

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0365881550cd6df349beb007ef8045f7f818476d</u>
TOTAL RECEIVED	0.072328221306587948 BNB
	42.12 USD
TOTAL SEND	0.042526159355000002 BNB
	24.76 USD

Token	Balance
BNB	0.029802061951587952 BNB
	17.35 USD
Tether USD	142.025606610633303717 USDT
	141.96 USD
! AERO	2,853.000000000000000000 Claim: https://aerodrome.supply
RareAddressCom	6,666 //rareAddress.com
USDT	N/A USDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT

* USD values displayed at the time of transaction

Token Balance










UD...DĐ¢ N/A UD...DĐ¢



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-19 09:18:01	<u>0x0e89ff8b2757bce42407</u> <u>8e780cfa5a637adc831bc3</u> <u>647cfee87847197cc0f462</u>	- 0.0004000000000000 00 BNB  0.22 USD	✓
2	2024-09-19 09:18:01	<u>0x0e89ff8b2757bce42407</u> <u>8e780cfa5a637adc831bc3</u> <u>647cfee87847197cc0f462</u>	- 0.0000212630250000 00 BNB  0.01 USD	✓
3	2024-07-27 10:31:10	<u>0x5c56ec6a5c61756ea065</u> <u>0fa4cc4747a7dc772ab3cb</u> <u>e52cb295dbb83349f39af0</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
4	2024-07-27 10:31:10	<u>0x5c56ec6a5c61756ea065</u> <u>0fa4cc4747a7dc772ab3cb</u> <u>e52cb295dbb83349f39af0</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
5	2024-07-27 10:23:01	<u>0xbf8364e5c4b54c138fa5</u> <u>746dc91cdd48a32ddfa3c6</u> <u>cc83ef00b45f88693f9782</u>	- 0.0006000000000000 00 BNB  0.35 USD	✓
6	2024-07-27 10:23:01	<u>0xbf8364e5c4b54c138fa5</u> <u>746dc91cdd48a32ddfa3c6</u> <u>cc83ef00b45f88693f9782</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
7	2024-07-27 10:08:49	<u>0x99bfee11bc6aa7973bc3</u> <u>57e89579f828c71c35cb87</u> <u>1267cc63946970e9639dc0</u>	- 0.0004000000000000 00 BNB  0.23 USD	✓
8	2024-07-27 10:08:49	<u>0x99bfee11bc6aa7973bc3</u> <u>57e89579f828c71c35cb87</u> <u>1267cc63946970e9639dc0</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-27 10:04:49	<u>0x9dd9bf12ea57ea09502c9db8feab0239b1901932e1470688222130aef9540487</u>	- 0.000400000000000000 00 BNB  0.23 USD	✓
10	2024-07-27 10:04:49	<u>0x9dd9bf12ea57ea09502c9db8feab0239b1901932e1470688222130aef9540487</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
11	2024-07-27 10:04:25	<u>0xc510a5270e37a7bf8124448f8321f6a8af20243c4041ce70a926243b608ddcaa</u>	- 0.000400000000000000 00 BNB  0.23 USD	✓
12	2024-07-27 10:04:25	<u>0xc510a5270e37a7bf8124448f8321f6a8af20243c4041ce70a926243b608ddcaa</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
13	2024-06-23 07:12:24	<u>0x9b4476b468edf998b429ed7e8b4bc7f154e6b822f1033e51001f8b72bbe402c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-23 07:12:24	<u>0x9b4476b468edf998b429ed7e8b4bc7f154e6b822f1033e51001f8b72bbe402c7</u>	- 0.000100453590000000 00 BNB  0.05 USD	✓
15	2024-06-23 07:04:00	<u>0xf0190e6d422e082a7f3b87540be2c0d56e95d3ff5c400359161000c4d485e63e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-23 07:04:00	<u>0xf0190e6d422e082a7f3b87540be2c0d56e95d3ff5c400359161000c4d485e63e</u>	- 0.000499025850000000 00 BNB  0.29 USD	✓
17	2024-06-23 07:03:30	<u>0x3229f188ca9ad2a5d5bd a8563e174706fab7a057f901e183220d3b4eb771c1b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-06-23 07:03:30	<u>0x3229f188ca9ad2a5d5bd a8563e174706fab7a057f9 01e183220d3b4eb771c1b7</u>	- 0.0000891001800000 00 BNB  0.05 USD	✓
19	2024-06-17 06:26:36	<u>0x927a0177dc145bc5fcd7 79f42a7fca54ada8fb612b ae2f1bae31bda2f2974f4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-17 06:26:36	<u>0x927a0177dc145bc5fcd7 79f42a7fca54ada8fb612b ae2f1bae31bda2f2974f4a</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
21	2024-05-18 05:00:26	<u>0xdbaf6ef32ca7075cec40 54114538ea55a3dfc44f65 8682c4b3b779011e2cb856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-18 05:00:26	<u>0xdbaf6ef32ca7075cec40 54114538ea55a3dfc44f65 8682c4b3b779011e2cb856</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
23	2024-05-05 09:18:58	<u>0xe808c8d3dfdf90fb12c8 f6eb4496db534582f811c8 67ac626751a5b54ec9ca7d</u>	- 0.0340000000000000 02 BNB  19.94 USD	✓
24	2024-05-05 09:18:58	<u>0xe808c8d3dfdf90fb12c8 f6eb4496db534582f811c8 67ac626751a5b54ec9ca7d</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
25	2024-04-01 09:07:44	<u>0x59719ce14ee4b8e53cae 69c8d88004774c8104166a 584bdbdf26966020a0a0fc</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
26	2024-04-01 09:07:44	<u>0x59719ce14ee4b8e53cae 69c8d88004774c8104166a 584bdbdf26966020a0a0fc</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-01 09:07:11	<u>0x49336f7cccbdab05fd20</u> <u>92c2c43f980d6a5138d3d3</u> <u>1bfc989f98597d932848bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-01 09:07:11	<u>0x49336f7cccbdab05fd20</u> <u>92c2c43f980d6a5138d3d3</u> <u>1bfc989f98597d932848bd</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
29	2024-04-01 09:05:56	<u>0x98d4ea73c27eb744bc4b</u> <u>f5496c7809765d72594ff8</u> <u>623367bbaa4bb5d130f359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-01 09:05:56	<u>0x98d4ea73c27eb744bc4b</u> <u>f5496c7809765d72594ff8</u> <u>623367bbaa4bb5d130f359</u>	- 0.0004586511000000 00 BNB  0.26 USD	✓
31	2024-04-01 09:03:56	<u>0xfe92423bf4b95f65b347</u> <u>aa532c5c33e5d8b8bd3a72</u> <u>e6ac1d1ebdad788c6165b9</u>	+ 0.000800000000000000 00 BNB  0.46 USD	✓
32	2024-04-01 08:58:14	<u>0x21fd62b4f859edd7040a</u> <u>bb27d9e71867a53a6ac667</u> <u>b3a3ac7bc08d9cfd5f5809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-04-01 08:58:14	<u>0x21fd62b4f859edd7040a</u> <u>bb27d9e71867a53a6ac667</u> <u>b3a3ac7bc08d9cfd5f5809</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
34	2024-03-17 08:33:18	<u>0x6ed76fd9495dec9bb346</u> <u>fc9e8d8c1260ae3cc73e98</u> <u>aba96db47a3169cda0645d</u>	- 0.000800000000000000 00 BNB  0.45 USD	✓
35	2024-03-17 08:33:18	<u>0x6ed76fd9495dec9bb346</u> <u>fc9e8d8c1260ae3cc73e98</u> <u>aba96db47a3169cda0645d</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
36	2024-03-17 08:33:00	<u>0xa61caf7a1647f5b6b23a</u> <u>2de092f2a94b155ae93c3e</u> <u>64933e8fac94d21b33c453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-17 08:33:00	<u>0xa61caf7a1647f5b6b23a</u> <u>2de092f2a94b155ae93c3e</u> <u>64933e8fac94d21b33c453</u>	- 0.0001418858100000 00 BNB  0.08 USD	✓
38	2024-03-17 08:32:15	<u>0xe9dcf48a0690a4f62e34</u> <u>2ba59b1ec83cc8bfc6f6b9</u> <u>ac01b7626962b0c9a6c83a</u>	- 0.000800000000000000 00 BNB  0.45 USD	✓
39	2024-03-17 08:32:15	<u>0xe9dcf48a0690a4f62e34</u> <u>2ba59b1ec83cc8bfc6f6b9</u> <u>ac01b7626962b0c9a6c83a</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
40	2024-03-17 08:31:54	<u>0x960dbc4c17993b8438c8</u> <u>2055cc3669447845310b89</u> <u>1517097a302326f18e4c21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-03-17 08:31:54	<u>0x960dbc4c17993b8438c8</u> <u>2055cc3669447845310b89</u> <u>1517097a302326f18e4c21</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
42	2024-03-17 08:31:03	<u>0xf00b06fb3da2fd8e11c3</u> <u>083b1f1f844ac80c925eff</u> <u>16864ead5872a7f4c08a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-03-17 08:31:03	<u>0xf00b06fb3da2fd8e11c3</u> <u>083b1f1f844ac80c925eff</u> <u>16864ead5872a7f4c08a69</u>	- 0.0003999510000000 00 BNB  0.22 USD	✓
44	2024-03-17 08:30:51	<u>0x862398d7c5158af92dbe</u> <u>f81ef5b7ec8b51b2765315</u> <u>831f2d2987b8e55c428792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2024-03-17 08:30:51	<u>0x862398d7c5158af92dbe</u> <u>f81ef5b7ec8b51b2765315</u> <u>831f2d2987b8e55c428792</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
46	2024-03-17 08:27:45	<u>0xab39ae89d11f2461f77c</u> <u>749860df1a1e1ec05cf179</u> <u>940d2338b2c22c925bda6d</u>	+ 0.0030000000000000 00 BNB  1.71 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:05:56	<u>0x98d4ea73c27eb744bc4b</u> <u>f5496c7809765d72594ff8</u> <u>623367bbaa4bb5d130f359</u>	+ 0.0685282213065879 50 BNB  39.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:42:39	<u>0x5b9b61b070ecb91e28cc</u> <u>a028f68078709d096bd5c6</u> <u>e308328ac0a548dc2c52f5</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-19 09:18:19	<u>0x2fc31f8d8f060fc74e70</u> <u>8b42f7f5f6dc05a929029c</u> <u>5a0ed2d44231fff2d17845</u>	+ 0.0009376644278054 80 USDT  0.00 USD	✓
3	2024-07-19 06:05:39	<u>0xff75e1ca2059e47fd9fd</u> <u>1e6becf4ec441686879003</u> <u>01a7367dd0ea4c6106c896</u>	+ 141.93837015075405 3611 USDT  142.14 USD	✓
4	2024-07-12 03:57:19	<u>0x13ce99b930f331063682</u> <u>8c19e972ce4fb86f799e7a</u> <u>b1487e48ba23faadbc014f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-07-12 03:48:04	<u>0x83ec888ef650107bda4716f5fc29967bf132eeafe436b3a436b322192d83e848</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-12 03:47:37	<u>0x915272aed37e50a3a6da65a512728d44fc43057ec2d210c06732bd8141b75622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-07-10 12:42:05	<u>0xbc4a6b0e05260364c108938a20e85195586205a7201a82ff1697195df203170</u>	- 8,640.000000000000 000000 USDT	✓
8	2024-07-09 15:12:56	<u>0xe7ca88ade1c8315708dafbf4a090cdaadfa01c46c9045c8566b8962619e67ed9</u>	- 8,640.000000 USDT	✓
9	2024-07-09 07:34:19	<u>0x116e2bc2fc013da05c43b15a49106eb55d8ce94708ca50409e7361a12b24e282</u>	- 8,640.000000000000 000000 UD...DÐ¢	✓
10	2024-06-29 19:22:32	<u>0x306ce294ba56b6963ea7a38098c36ea3fd807dfb7110e01ef3999dedd74da6e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-26 09:34:09	<u>0x6a6cdd8af8f6b10fe1bd dcd7d43ff66cfce1b08e592de6d03929284f67d1498</u>	+ 2,271.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-25 15:44:29	<u>0x1d3e396c3fb515aadf593dac1e6e212469654bf55462ed84ca3aff067ec7eb59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-25 06:56:52	<u>0xd1d3691ce9c5adafc82ce43c2b81989dd65be9375ba3d993735ac872c0a9b8a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-06-24 13:17:45	<u>0x209c2626569fa557c8075d84c11b77d088003876968cf3ecd1221c86a6e30a3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-24 03:00:57	<u>0x3e57d0762d112b4a404e4e25fc753d6c91a191af503bcb51e6a0438568fc05b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-24 02:49:09	<u>0xe09f56a1622f50d0697546a3aeef05253f6a8ee6f4d554defa1b5e7cbc19477f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-24 02:48:12	<u>0xb1a37d07b30389a70fe002ff3c026a8d6d6bb56f2e6b962debdadedd8e2b252d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-24 02:11:05	<u>0x7ca25d5901f77f03cf94dd51e1a9fd8b0c125efc5cdad288980bc016d79fdfaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-23 23:41:49	<u>0x08cc8418795f8c85160abdeba49bb216d67accb59499d7acd6baac68c75c549e</u>	- 8,640.000000 USDT	✓
20	2024-06-23 22:19:45	<u>0x9e5dd748392c4852852a76ba98fb3b551508699198cc25e0de5d49c53acdd281</u>	- 8,640.000000 USDT	✓
21	2024-06-23 20:32:59	<u>0xed44b231b1218ebf42a9d7cbba20a5fd9cce431e1f5ccde2feda59c9de12263a</u>	- 8,640.000000 USDT	✓
22	2024-06-23 20:05:17	<u>0x7d2e9d773dfaed032c18d7df7ac201d8d9387c35ba45b6af56caec798828fe8e</u>	- 8,640.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
23	2024-06-23 19:56:46	<u>0x7a70b2df642f32896e24</u> <u>17692fce125848cd5a899a</u> <u>a938bfbfb31ebbd98c27b0</u>	- 8,640.000000 USDT	✓
24	2024-06-23 19:40:10	<u>0xf1c62580652b63117ff8</u> <u>247c1a77c9a05979c80194</u> <u>753bc8e9c0517d20b854a1</u>	- 8,640.000000 USDT	✓
25	2024-06-23 19:12:05	<u>0xcf56cd158743d362d72c</u> <u>09b5ab6a30f120a3376dda</u> <u>0798636ed3a5f19e92b397</u>	- 8,640.000000 USDT	✓
26	2024-06-23 19:12:05	<u>0x34fb7dc0227c18329087</u> <u>dabdd79f4277cf9cabac64</u> <u>61de0fb467499adc399fe5</u>	- 8,640.000000 USDT	✓
27	2024-06-23 19:05:32	<u>0x116e9dbb6a9e53ea84f3</u> <u>7d25af2c57dfa2f9a5136b</u> <u>a3dcf4b05d739cef07ffba</u>	- 8,640.000000 USDT	✓
28	2024-06-23 18:20:25	<u>0x4d5ccd96113880e95935</u> <u>cb42672d09df7096be50ec</u> <u>caf8661c530af94b69485e</u>	- 8,640.000000 USDT	✓
29	2024-06-23 18:16:49	<u>0xaa38d4cdb30d47b314fb</u> <u>9b2a50e7f741c66e0eb049</u> <u>92fa1a92687af53ff63913</u>	- 8,640.000000 USDT	✓
30	2024-06-23 18:12:13	<u>0x3e06fcc89af29a5375c9</u> <u>b151ff730f71c38bc473d7</u> <u>5a31a4c7eefa6068768072</u>	- 8,640.000000 USDT	✓
31	2024-06-23 18:11:10	<u>0x29d43630242a6042b021</u> <u>0cb2fa791d5bc391b68cd3</u> <u>e8d31533ae60ce7a5aaff6</u>	- 8,640.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
32	2024-06-23 18:06:43	<u>0x9c501b207735618d5a3c2698215e6821ad90b50fe120b167b5062cb6fc69c3e0</u>	- 8,640.000000 USDT	✓
33	2024-06-23 14:59:52	<u>0x660db1c3109e419bf7476d701bb6c1144e9d53dbb0dae5f901cc516295770f73</u>	- 8,640.000000 USDT	✓
34	2024-06-23 14:58:26	<u>0x2471b4ad8404bf7f6e584201a83d4e897ca71a3eb1a61e10aca34745f3338c35</u>	- 8,640.000000 USDT	✓
35	2024-06-23 14:46:32	<u>0x5d619569ec015a8eca8ba34c2ffcecb7c7d4a5ea70502da677eb78a6eac2a700</u>	- 8,640.000000 USDT	✓
36	2024-06-23 14:45:29	<u>0xdd0992d1c3b82f5403e5905cf64a16e62a27ec046202e8db7d4eb71be4407044</u>	- 8,640.000000 USDT	✓
37	2024-06-23 14:43:36	<u>0x8e1f15ce65bd09cda7d5091d0a32f46e43a75e5659bb0d8ae4d7644164bcaa3e</u>	- 8,640.000000 USDT	✓
38	2024-06-23 14:42:15	<u>0xe090c033b25827b86b6cc0f0fe0276ecf7c56798514ac3bde4bde9a9e1739cf0</u>	- 8,640.000000 USDT	✓
39	2024-06-23 14:35:13	<u>0x8cc671897d074af91d84aef07172d5795c69b85810c45104743052c58bacca45</u>	- 8,640.000000 USDT	✓
40	2024-06-23 14:33:49	<u>0xbf5261a4f6f4a95f3ab3f9e45b6a1d5601cfbb5ecc53fe1a60c990226eee69af</u>	- 8,640.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
41	2024-06-23 14:14:48	<u>0xf43222df6bd00a2f1fa5f00201bb045caad703245d56fdd7d6fac7a42ea30a7b</u>	- 8,640.000000 USDT	✓
42	2024-06-23 08:16:40	<u>0x88aa81b1e1bf4fc2e23dff656817e95bd0e5a708d84d528a2b0607350d4bbbef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-23 07:12:24	<u>0x9b4476b468edf998b429ed7e8b4bc7f154e6b822f1033e51001f8b72bbe402c7</u>	- 65.0000000000000000 000 LBD	✓
44	2024-06-23 07:04:57	<u>0x074df57e6366f232dae4490a459c6f06d3914091353a40e7dfa58f43abc8323c</u>	+ 65.0000000000000000 000 LBD	✓
45	2024-06-23 07:04:00	<u>0xf0190e6d422e082a7f3b87540be2c0d56e95d3ff5c400359161000c4d485e63e</u>	- 500.0000000000000000 0000 USDT  499.91 USD	✓
46	2024-06-23 07:03:42	<u>0x8d2331562dc92a0c8b2328eae739dcd19ee49c682cda099a43aee1089d97e87</u>	- 8,640.000000 USDT	✓
47	2024-06-23 07:02:37	<u>0xb205d06524b3711d90d01106758c691a4c9e0265214aac1776770886cab392f1</u>	- 8,640.000000000000 000000 USDT	✓
48	2024-06-23 07:02:37	<u>0xb205d06524b3711d90d01106758c691a4c9e0265214aac1776770886cab392f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-06-23 07:02:24	<u>0xde8352e1a7012f0a28795817a0e98f6675321f7d9b21ff77073c83315115f500</u>	+ 1 tkether.org	✓




#	Date & time	Transaction Id	Amount	
50	2024-06-23 07:02:18	<u>0xab9116928156fa1cb7e887168eed4c3ab6edfec28bdb0bedd8dc508c872e41df</u>	- 8,640.000000 USDT	✓
51	2024-06-23 07:02:15	<u>0x41b5729afb52e99297ec e4a4eca4242dc6bd6c6f6a03df05ab56962e2fd94205</u>	+ 426.10000000000002 2737 USDT  426.03 USD	✓
52	2024-06-23 07:00:54	<u>0x3633576fa4b9d8ed29510ba1b8d50079813ff4f3454ad3d5512bd34c1f63d5ff</u>	- 8,640.000000000000 000000 USDT	✓
53	2024-06-23 07:00:54	<u>0x3633576fa4b9d8ed29510ba1b8d50079813ff4f3454ad3d5512bd34c1f63d5ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-06-23 07:00:23	<u>0xffacc13fdaec192266b0de11b10e724eee65bc433d0373d61219b1fdd49c3f81</u>	+ 28.0000000000000000 000 USDT  27.99 USD	✓
55	2024-06-23 06:55:05	<u>0xa2247300837603ccfa92abb5b652f93f2a653e0fd6ac5e0163c3fcc70b20f25f</u>	+ 39.494548795451436 263 USDT  39.48 USD	✓
56	2024-06-23 05:55:30	<u>0x8b290420f28d74f9c638e433860cf413b6b73f3e316483e9db68c713d31de12e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-06-23 05:53:24	<u>0xe8fa516145778dfff4028b9562197b3c585c8731205f3698cb75666c0b65e533</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-06-23 05:32:51	<u>0x04adc254f5d6504a9fafffd223573bec21f8a3dafa414caf0e58217adb617a72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2024-06-23 05:13:08	<u>0xdc39404e8370b6db8c63302b7668116ac928d73bf9f2ca86e9d96b9d3ae6cf05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-06-22 18:15:42	<u>0x3c75c5fe00fde418623809ca34dbe9fea4aece90992f21b9259593c4165b4022</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-06-22 15:52:38	<u>0xbdaecfa6d651a0156ae25f663730994e15a062265bce497d0c512dc465cd0075</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-06-18 20:41:14	<u>0xfdb6335d3db44738dc1b84e82d7048ab483398d828acab4b2fbf60681522b472</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-06-18 20:12:16	<u>0x2293dfc69a3952f8f7ef83eb41c349cbaf50cb6416151016a5a5af4234c536d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-06-18 14:37:55	<u>0x87dcd5830af9ef50853b24b2b39bf82a371a70090f167deab7ac4897597c62b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-06-18 14:23:58	<u>0x6e47068f04fab602580d1a8c5a43f1f3d87d65e2f98ea93db789f69b3f976793</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-06-18 07:27:08	<u>0xd545adaa9cdf8052e73cab908f398330060c49deed7800fb8900a1abc7cd607f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-06-17 19:31:16	<u>0x5745daf3fcb94ba21291ef97461daa80c8b8c3f6e3ba7c843818193a1c17c17b</u>	- 8,640.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
68	2024-06-17 17:50:26	<u>0xd70ff9ed4ba651a4b06168321b6eb08fa83b76096ab136e557e84e1a88ccddf1</u>	- 1,100.000000000000 000000 USDT	✓
69	2024-06-17 16:43:20	<u>0x2c240d08ddd77166a1d99bd5b51bc8a8eff01a45ff22c5a135f9a573b23c3a0</u>	- 8,640.000000000000 000000 USDT	✓
70	2024-06-17 15:54:59	<u>0xa734bc64b4eddc119b90c599633c47471b8092a18767d99e2f34cf82917a2789</u>	- 8,640.000000000000 000000 USDT	✓
71	2024-06-17 15:35:59	<u>0xcd09f284ae094feb30886f8dab499cd82cc117fc538e3e1560d44bf1f913e6f1</u>	- 1,100.000000000000 000000 USDT	✓
72	2024-06-17 08:35:38	<u>0xcfc3c86cec711e3919d96a765f2337ce621bc4e306c5e57baf4cfd7d4c8e126c</u>	+ 0.0586399999999999 98 USDT  0.05 USD	✓
73	2024-06-17 06:39:42	<u>0x1391b1da3a122fa0d7405e3748ae5b5fdf1f2960ac4b5efd5f2da4c46b623f40</u>	- 8,640.000000 USDT	✓
74	2024-06-17 06:38:12	<u>0xd37aeea21bd295a3f68b19b0dee91cac90f91b333b2d85ec2d8fedd036fc37af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-06-17 06:29:51	<u>0x40d71b8fb36bfd72d693bede33641dff14aa5cfaee d9335bc4c5f6864de1a285</u>	- 8,640.000000000000 000000 USDT	✓
76	2024-06-17 06:27:18	<u>0x6309304f0696d5bfd85c173cb5ac4e1667a7f0e683dfc76499845e0474de837e</u>	- 8,640.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-06-17 06:27:18	<u>0x6309304f0696d5bfd85c173cb5ac4e1667a7f0e683dfc76499845e0474de837e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-06-17 06:27:18	<u>0x8e0b99d8ed1759f32e14003ebcd45d232d22faf288f53bd7a647344f36db5198</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
79	2024-06-17 06:26:36	<u>0x927a0177dc145bc5fcd779f42a7fca54ada8fb612bae2f1bae31bda2f2974f4a</u>	- 8,640.000000000000 000000 USDT  8,627.89 USD	✓
80	2024-06-17 04:40:16	<u>0x1a02896900d743e00587eb9acec171d7eafae19ae689eeb012fd54b545ed7924</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-06-17 04:27:40	<u>0x7293779ff56844df9369ec6921619646931f5591156a992c7d84f1cf348892a4</u>	- 1,100.000000000000 000000 USDT	✓
82	2024-06-17 04:27:40	<u>0x7293779ff56844df9369ec6921619646931f5591156a992c7d84f1cf348892a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-06-17 04:27:16	<u>0x9727fec80c9cf4e6b827ba9ff8ccb2956a1a35da365ac49844a708979e6a8ebc</u>	+ 7,218.260000000000 218279 USDT  7,207.07 USD	✓
84	2024-05-18 05:42:51	<u>0x5363245674c1e22f1a92030709296d4f229d374d9b22af0a6035e9116f1ad182</u>	- 1,100.000000000000 000000 USDT	✓
85	2024-05-18 05:41:48	<u>0x57ff86375af325ed245f5f2a2a40828c57a159715195475d5831f5420ea800ae</u>	- 1,100.000000000000 000 USDT...DD¢	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-18 05:40:57	<u>0xc3f12688c9fd16704cf470f951d4d77feae4eec9f269bb1f4642deafe1b53c4</u>	- 1,100.000000000000 000000 USDT	✓
87	2024-05-18 05:21:51	<u>0x711e4fc8e890dada0592f9a9a765f5381b9d9996f6460e09efb3ae1227709ba8</u>	- 1,100.000000000000 000000 USDT	✓
88	2024-05-18 05:11:54	<u>0xc2fbb526a22622af5ffb63660212ac0c5b715bb76705cc78d63e6714b68ab77c</u>	- 1,100.000000000000 000 UÐ...ÐÐ¢	✓
89	2024-05-18 05:05:58	<u>0x1068427abd847ce55f8cc033ce25b51806ad8a823d544e2e3ba05d79a11037ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-05-18 05:04:02	<u>0x694795199886bdad73f0872da520d4222121ca7090566bd0f212e899bba0c5bf</u>	+ 0.0111000000000000 00 USDT  0.01 USD	✓
91	2024-05-18 05:03:11	<u>0x775b67c4e5828fcb76bfe6e16523520828c1ad175719181dab1311fc73b7efeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2024-05-18 05:03:11	<u>0x7d09da766f4651c0adb248f918fcd7b4d211877f1767e6acf34b5212c5eb5dd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2024-05-18 05:02:08	<u>0x81510bbdd9b97d254959be7a245f08adb7b2cd1f3e66a1e801ae19b0a1f25aa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2024-05-18 05:02:08	<u>0xa750fb2979e68d51b04a0db4c0316c675e0b217293b465efd7e08f0d8ca18473</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-05-18 05:02:08	<u>0x53d6d3fa34cf48971fe8afe993fd4f971d86094174a5cc6027ba9daa503ec7a9</u>	- 1,100.000000000000 000000 USDT	✓
96	2024-05-18 05:01:11	<u>0x7c5573e4f14c5a1220f7980fb6ffd2e7819efb0aeb2bc11acbdcb36eb2fcb9cb</u>	- 1,100.000000000000 000000 BUSDT	✓
97	2024-05-18 05:01:05	<u>0x3c3067248fc86505079cd0731e1f4b6f2d5c54693d3a85d11ecd0965e380cc38</u>	- 1,100.000000000000 000000 USDT	✓
98	2024-05-18 05:01:05	<u>0x3c3067248fc86505079cd0731e1f4b6f2d5c54693d3a85d11ecd0965e380cc38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2024-05-18 05:00:26	<u>0xdbaf6ef32ca7075cec4054114538ea55a3dfc44f658682c4b3b779011e2cb856</u>	- 1,100.000000000000 000000 USDT  1,100.77 USD	✓
100	2024-05-05 14:42:21	<u>0xbcc486502c95d70b798601bb7cdccdf2b2d0200cf1dc07777f39792bc1b77a9e</u>	+ 5,504.000000000000 000000 ACX [via www.across.events]	✓
101	2024-05-05 07:12:03	<u>0x6570129f8db646e0c82a7a3b0bbaaa68892beb31ad7dfe4621ad6252dae9b8cf</u>	+ 753.87999999999999 5453 USDT  754.36 USD	✓
102	2024-04-01 09:10:23	<u>0x78f6bfe657ec25a80c0e7d976ade4eea28ffd77c3a1b11943f96668d4d97952d</u>	- 500.00000000000000 0000 USDT	✓
103	2024-04-01 09:10:08	<u>0xf70cad4d2892939bbbaeac26473d8acc980fbf1c2bf862c0ca7cad9730c163fc</u>	- 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-04-01 09:09:41	<u>0x0ad57f8bf83405b9b4f9e270600c666021a3867c35a92d5ae47b13add97baee5</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
105	2024-04-01 09:07:11	<u>0x49336f7cccbdab05fd2092c2c43f980d6a5138d3d31bfc989f98597d932848bd</u>	- 500.0000000000000000 0000 USDT  501.48 USD	✓
106	2024-04-01 09:05:56	<u>0x98d4ea73c27eb744bc4bf5496c7809765d72594ff8623367bbaa4bb5d130f359</u>	- 40.0000000000000000 000 USDT  40.11 USD	✓
107	2024-04-01 08:34:11	<u>0x78a6e1089afe2b8fc0fc6a5f22ff5549a2e91526716b631f2cd1180710262e35</u>	+ 907.1000000000000002 2737 USDT  909.87 USD	✓
108	2024-04-01 08:33:41	<u>0x303ec9c7ee8b1d439ad4ecb981f0cd111258a8e0eac3c4a2339f9cf36fb952e8</u>	+ 1,407.18000000000000 063665 USDT  1,411.48 USD	✓
109	2024-03-17 08:47:45	<u>0x286ce163f6e60f3b2aecbd83ad7d78d6a4dd3882c4992f12ffadcd733b323bbc</u>	+ 0.001010000000000000 00 USDT  0.00 USD	✓
110	2024-03-17 08:37:51	<u>0x6027fc173b87bf046d301a42e2afc9c6cde7329a46b22b10cfc3895acc0c22e2</u>	- 500.0000000000000000 0000 USDT	✓
111	2024-03-17 08:35:12	<u>0x1ad2c2ab194e7fc791fa5232e19849288c5e52232f6ff4e96b8423ffc4e44747</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
112	2024-03-17 08:35:12	<u>0x1c293c21a58ae6b5f764e669df491476f501e42d49de00f1a3f17978d7e17f47</u>	- 500.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-03-17 08:34:12	<u>0x06ebafee388092005fce</u> <u>0d1a7fe534ed8b3e5567a6</u> <u>4611dc4fdb1661e581bb3f</u>	- 10,100.000000000000 0000000 USDT	✓
114	2024-03-17 08:33:09	<u>0x9d7125ac8562817c038d</u> <u>0a7f90effb92d33e47333f</u> <u>dfee4e0fd7cdd460f4234d</u>	- 500.00000000000000 0000 USDT	✓
115	2024-03-17 08:33:00	<u>0xa61caf7a1647f5b6b23a</u> <u>2de092f2a94b155ae93c3e</u> <u>64933e8fac94d21b33c453</u>	- 10,100.000000000000 0000000 USDT  10,114.89 USD	✓
116	2024-03-17 08:31:54	<u>0x960dbc4c17993b8438c8</u> <u>2055cc3669447845310b89</u> <u>1517097a302326f18e4c21</u>	- 500.00000000000000 0000 USDT  500.73 USD	✓
117	2024-03-17 08:31:03	<u>0xf00b06fb3da2fd8e11c3</u> <u>083b1f1f844ac80c925eff</u> <u>16864ead5872a7f4c08a69</u>	- 1,100.000000000000 000000 USDT  1,101.62 USD	✓
118	2024-03-17 08:29:39	<u>0x08786cede70e931fbe6b</u> <u>324ea3494618fda0634803</u> <u>94ae4f64fe06a5063fec1c</u>	+ 0.3300000000000000 16 USDT  0.33 USD	✓
119	2024-03-17 08:24:24	<u>0x038db6150c4e03d0117b</u> <u>ab5289ad2d1e091ead90e5</u> <u>ebf76a97a0c18c70b92c23</u>	+ 11,699.670000000000 0072760 USDT  11,714.64 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.