

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04d22c263c0ad235f0d0b6eb49ce88e476905787</u>
TOTAL RECEIVED	1.546335070000000034 BNB
	925.32 USD
TOTAL SEND	0.001979874400000000 BNB
	1.18 USD

Token	Balance
BNB	1.544355195599999897 BNB
	924.14 USD
XRP Token	91.142872254269860832 XRP
	59.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped TON Coin	32.051059811 TONCOIN
	187.41 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GeStone	1.000000000000000000 GES
American Shiba	5,102,022.001000000163912773 USHIBA
Binance-Peg BSC-USD	N/A BSC-USD
Zepe.io	N/A Zepe.io




\* USD values displayed at the time of transaction



Token	Balance
White Yorkshire	N/A WSH
BlackGold	N/A BGLD
com	N/A com
# shib-event.xyz	N/A Claim rewards on shib-event.xyz




#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-18 13:41:23	<u>0x2cc66ea93ddc1aa9683e</u> <u>f82a515429a23a9de10270</u> <u>2d844bac49b89358f3b2d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-18 13:41:23	<u>0x2cc66ea93ddc1aa9683e</u> <u>f82a515429a23a9de10270</u> <u>2d844bac49b89358f3b2d4</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-27 08:25:04	<u>0x2a1eff00e62fd65a69a5</u> <u>b77a4ff74dcf35e3edb0af</u> <u>4df029696b0e49377db460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-27 08:25:04	<u>0x2a1eff00e62fd65a69a5</u> <u>b77a4ff74dcf35e3edb0af</u> <u>4df029696b0e49377db460</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-08-17 07:00:51	<u>0x935692f76abb062f4d03</u> <u>9d2f5eb3306bc6fa2f1d13</u> <u>77d2e8a9f380925bda15de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-17 07:00:51	<u>0x935692f76abb062f4d03</u> <u>9d2f5eb3306bc6fa2f1d13</u> <u>77d2e8a9f380925bda15de</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-08-04 08:43:52	<u>0xb2f2965387fdf661f5b3c5564d02dfecbe284c0f67a6158bf4f01aa0c4d15371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-04 08:43:52	<u>0xb2f2965387fdf661f5b3c5564d02dfecbe284c0f67a6158bf4f01aa0c4d15371</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
9	2024-07-12 22:12:28	<u>0xbce38c4e2e1f761121a784a7ad86627f678db0c8d073d9d6629537805deebfc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-12 22:12:28	<u>0xbce38c4e2e1f761121a784a7ad86627f678db0c8d073d9d6629537805deebfc9</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
11	2024-07-07 08:53:32	<u>0x744dfecd2f1146a913551387fe4660ffb6b8432fde131ba72394d1b462c990f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-07 08:53:32	<u>0x744dfecd2f1146a913551387fe4660ffb6b8432fde131ba72394d1b462c990f0</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-07-01 10:14:45	<u>0xe9ea0c39d2f68b164e47089c129e03b7a83131f6b8cd8c29dd8b5c94aac80263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-01 10:14:45	<u>0xe9ea0c39d2f68b164e47089c129e03b7a83131f6b8cd8c29dd8b5c94aac80263</u>	- 0.0002691392000000 00 BNB  0.15 USD	✓
15	2024-07-01 10:13:36	<u>0x660453525e81162399d437a6a143194a6d6604d2e62da1ab671e7313fcc77dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 10:13:36	<u>0x660453525e81162399d437a6a143194a6d6604d2e62da1ab671e7313fcc77dd9</u>	- 0.0002739946000000 00 BNB  0.15 USD	✓
17	2024-07-01 10:13:15	<u>0xb734190f8d83705e5965f0d90d139359991c928207dafcd6f95f9d44e265a335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-01 10:13:15	<u>0xb734190f8d83705e5965f0d90d139359991c928207dafcd6f95f9d44e265a335</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
19	2024-07-01 07:29:01	<u>0xc7821cf4288ff6cb5825ca7274d987ed919b16ef0b099889f0d3dfe41f3c7557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-01 07:29:01	<u>0xc7821cf4288ff6cb5825ca7274d987ed919b16ef0b099889f0d3dfe41f3c7557</u>	- 0.0002994244000000 00 BNB  0.17 USD	✓
21	2024-07-01 05:59:27	<u>0xca0ac0c049d61c83fdb2f0f530679ade059ceccf3841956ad01c168d72580819</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-01 05:59:27	<u>0xca0ac0c049d61c83fdb2f0f530679ade059ceccf3841956ad01c168d72580819</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
23	2024-06-27 09:38:24	<u>0x1ef92f5d1662c430a35296ed20b6426880d4881570b45fa52898ee274cc8595e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-06-27 09:38:24	<u>0x1ef92f5d1662c430a35296ed20b6426880d4881570b45fa52898ee274cc8595e</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-06-21 08:37:21	<u>0xd6de5e49365ee0d27710</u> <u>094b1600068e790809725d</u> <u>14c11ec8b96d287885ec7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-06-21 08:37:21	<u>0xd6de5e49365ee0d27710</u> <u>094b1600068e790809725d</u> <u>14c11ec8b96d287885ec7f</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
27	2024-06-20 09:51:46	<u>0xdf94b3003d691d6467e7</u> <u>2910194237fbfe8e19a320</u> <u>1d2b5df60b1c6e80cb4bb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-06-20 09:51:46	<u>0xdf94b3003d691d6467e7</u> <u>2910194237fbfe8e19a320</u> <u>1d2b5df60b1c6e80cb4bb9</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
29	2024-06-18 10:04:12	<u>0xe36a3d85f94bce371269</u> <u>88d7a2c6b6daee44d442cc</u> <u>2073d673bdc33415073ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-06-18 10:04:12	<u>0xe36a3d85f94bce371269</u> <u>88d7a2c6b6daee44d442cc</u> <u>2073d673bdc33415073ebf</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
31	2024-05-22 15:00:01	<u>0x150a6df62d55a94cf094</u> <u>7b0b13c58390885c7f508b</u> <u>023a882a76f2573effd033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-05-22 15:00:01	<u>0x150a6df62d55a94cf094</u> <u>7b0b13c58390885c7f508b</u> <u>023a882a76f2573effd033</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
33	2024-05-21 10:58:35	<u>0x8b94e1dfceea10db5de9</u> <u>0b60fd08a3fa3ddb0a6fe4</u> <u>8ea8207ad4087d0613930d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-21 10:58:35	<u>0x8b94e1dfceea10db5de90b60fd08a3fa3ddb0a6fe48ea8207ad4087d0613930d</u>	- 0.0003008049000000 00 BNB  0.18 USD	✓
35	2024-05-21 10:38:17	<u>0xc009f52d644772417718d07d991141825adde8cdb844fa7355a8d100eaca25c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-05-21 10:38:17	<u>0xc009f52d644772417718d07d991141825adde8cdb844fa7355a8d100eaca25c8</u>	- 0.0002749923000000 00 BNB  0.16 USD	✓
37	2024-05-21 10:37:56	<u>0xebe371ed9acdae838d0feccebcc79afd76038f18e6d4e58f69c373731463e145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-05-21 10:37:56	<u>0xebe371ed9acdae838d0feccebcc79afd76038f18e6d4e58f69c373731463e145</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
39	2024-05-17 06:28:26	<u>0xd3821bbd1eb459d43e787799503cb6d6debdee32cf787ba28516756e610cd425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-05-17 06:28:26	<u>0xd3821bbd1eb459d43e787799503cb6d6debdee32cf787ba28516756e610cd425</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:08:22	<u>0x808fc8b65307c432a5cb6adb91048754f871e3b22708b97676cfab1ce6a2f69a</u>	+ 1.5463350700000000 34 BNB  882.02 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 13:51:59	<u>0x89b7f9414b51ac1343ad</u> <u>509756d2b01515f6724c30</u> <u>9d00391b1becc1cdcc0437</u>	- 633.0000000000000000 0000 â€šUD...Dðâ€š	✓
2	2024-09-18 13:51:59	<u>0x89b7f9414b51ac1343ad</u> <u>509756d2b01515f6724c30</u> <u>9d00391b1becc1cdcc0437</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-09-18 13:41:23	<u>0x2cc66ea93ddc1aa9683e</u> <u>f82a515429a23a9de10270</u> <u>2d844bac49b89358f3b2d4</u>	- 633.0000000000000000 0000 USDT  633.77 USD	✓
4	2024-09-18 13:32:11	<u>0x88229e7ff309e05427ed</u> <u>7bccfdd110b93c7ecffa3a</u> <u>fb240f6ca19d09e7633322</u>	+ 633.0000000000000000 0000 USDT  633.83 USD	✓
5	2024-09-06 18:19:56	<u>0x934da3311f865707d155</u> <u>b140341fa3035287b00597</u> <u>4e09e79a8d25b3b9411760</u>	+ 666 s://rareAddress.io	✓
6	2024-08-27 08:25:04	<u>0x2a1eff00e62fd65a69a5</u> <u>b77a4ff74dcf35e3edb0af</u> <u>4df029696b0e49377db460</u>	- 530.0000000000000000 0000 USDT  530.35 USD	✓
7	2024-08-19 03:41:14	<u>0xbc602ee8f1f0ada19cb2</u> <u>1b49fd04e5521eda0a1406</u> <u>bccff591790ef784a9a5a0</u>	+ 1.000000000000000000 00 COCO	✓
8	2024-08-17 07:00:51	<u>0x935692f76abb062f4d03</u> <u>9d2f5eb3306bc6fa2f1d13</u> <u>77d2e8a9f380925bda15de</u>	- 600.0000000000000000 0000 USDT  600.59 USD	✓
9	2024-08-17 06:55:36	<u>0x80f213b97a115745a2e5</u> <u>b8b18da14f3580ab251d9b</u> <u>13c45e3a1ddc0cf43c6c7e</u>	+ 1,130.0000000000000000 000000 USDT  1,131.17 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-05 04:09:36	<u>0x62ea78bdebedaf7b8a98a0cb3a7cad646faa5cf7bb0766627c72ec877e4bc43e</u>	+ 60,000.000000 ACT	✓
11	2024-08-04 11:28:47	<u>0xcacc99644be73584940efa161b8543544195f8333790ded22ccd9c7c06f59de6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-08-04 08:58:46	<u>0x4c229efdf9654913d3ad8b459d893c5f1e886313e17efb655afac20ddd0b16cb</u>	- 1,890.126477676097 692893 UÐ...DÐ¢	✓
13	2024-08-04 08:43:52	<u>0xb2f2965387fdf661f5b3c5564d02dfecbe284c0f67a6158bf4f01aa0c4d15371</u>	- 1,890.126477676097 692893 USDT  1,890.20 USD	✓
14	2024-07-31 16:33:27	<u>0x59beb4ec996f4c073849f309520dc90917763dd3ced3399577bfc7ede111658f</u>	+ 100.00000000000000 0000 BLM	✓
15	2024-07-13 05:10:30	<u>0x0bee46419053d95592c58a32d9dc798c964d67497de312e3cbba96aa7cfdfffb</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
16	2024-07-13 03:02:57	<u>0x2626ce7d6a049ce26a9df57b65550b637fe83637c762962c76682d0ba8cc49b8</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
17	2024-07-13 00:27:09	<u>0xeb7872d1fe9dc74b5892f984c7a601e49835efcf6b090c1386fd1d1ded9c804f</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
18	2024-07-12 22:12:28	<u>0xbce38c4e2e1f761121a784a7ad86627f678db0c8d073d9d6629537805deebfc9</u>	- 1,000.000000000000 000000 USDT  1,000.52 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-07-07 17:18:50	<u>0xe6a2a803731945de70656dd56162e6129c919cded5bd89ea30ab6ab1112e8cbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-07-07 09:09:14	<u>0x62078e6fdb6091c158879937717381333807d4a0276ab34a2a67b66b090cd99b</u>	- 300.0000000000000000 0000 U#...D#¢	✓
21	2024-07-07 08:53:32	<u>0x744dfecd2f1146a913551387fe4660ffb6b8432fde131ba72394d1b462c990f0</u>	- 300.0000000000000000 0000 USDT  300.12 USD	✓
22	2024-07-03 09:43:38	<u>0x5d6b945053e71bafa2116c4aee063a1612d8ff2ecb19ee04d2c5453d03acefe0</u>	+ 0.10000000 BGLD	✓
23	2024-07-01 10:14:45	<u>0xe9ea0c39d2f68b164e47089c129e03b7a83131f6b8cd8c29dd8b5c94aac80263</u>	+ 399.14975035441176 4874 USDT  398.85 USD	✓
24	2024-07-01 10:14:45	<u>0xe9ea0c39d2f68b164e47089c129e03b7a83131f6b8cd8c29dd8b5c94aac80263</u>	- 401.81671518000001 6971 BUSD  401.52 USD	✓
25	2024-07-01 10:13:36	<u>0x660453525e81162399d437a6a143194a6d6604d2e62da1ab671e7313fcc77dd9</u>	+ 1.9867273216858467 59 USDT  1.98 USD	✓
26	2024-07-01 10:13:36	<u>0x660453525e81162399d437a6a143194a6d6604d2e62da1ab671e7313fcc77dd9</u>	- 2.000000000000000000 00 BUSD  1.99 USD	✓
27	2024-07-01 07:29:01	<u>0xc7821cf4288ff6cb5825ca7274d987ed919b16ef0b099889f0d3dfe41f3c7557</u>	+ 32.051059811 TONCOIN  246.90 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-07-01 07:29:01	<u>0xc7821cf4288ff6cb5825</u> <u>ca7274d987ed919b16ef0b</u> <u>099889f0d3dfe41f3c7557</u>	- 250.00000000000000 0000 USDT  249.85 USD	✓
29	2024-07-01 07:27:04	<u>0xc9bc3474f30713d0de26</u> <u>9e5a2737213891b30a3403</u> <u>615cb2a5bcff36df548b6c</u>	+ 0.2479792700000000 02 ETH	✓
30	2024-07-01 06:01:54	<u>0xebfbe9754031a4ef2dc8</u> <u>ab12ac88199ee10b1959ff</u> <u>7c9ac5541f4c9c88037474</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
31	2024-07-01 06:01:45	<u>0xe4ded9b2f2221eefc6e7</u> <u>ed5742a0f475e1372026cb</u> <u>3182dce1256e00b80a1902</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
32	2024-07-01 06:00:12	<u>0xe17a52ded0e5dac3ec9d</u> <u>d0e53f86cdb31c9f69c0ed</u> <u>84abb9eb3bd4fa4f54333a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-01 05:59:36	<u>0x2c8899b1f0e1f7db465c</u> <u>865d4d45f70e7b0edb200a</u> <u>66cbdadcba84ff22e9334a</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
34	2024-07-01 05:59:27	<u>0xca0ac0c049d61c83fdb2</u> <u>f0f530679ade059ceccf38</u> <u>41956ad01c168d72580819</u>	- 1,000.000000000000 000000 USDT  999.35 USD	✓
35	2024-06-27 11:55:42	<u>0x5f7be981716f7896b469</u> <u>52456c106e775da09cb3f2</u> <u>ed570d87892dd6036922dc</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
36	2024-06-27 10:58:12	<u>0xd91206359be4331e8bb5</u> <u>6b0b772ba97ade5a0b89d6</u> <u>3641ae8c63068dd40dc853</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-27 09:44:54	<u>0xfed5d1c40537e278744d</u> <u>df5565be77ba8761072137</u> <u>449da40563e57210e21bde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-06-27 09:40:42	<u>0x7e0699e4bb53ee21d214</u> <u>c4ec9ecbf263528e9a91af</u> <u>5a41399627e96565f13ff3</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
39	2024-06-27 09:39:15	<u>0xbf0790888862fe3d8144</u> <u>d43bbccf9865227cf9a0fd</u> <u>2e514a4f0b48b250e56ea2</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
40	2024-06-27 09:38:24	<u>0x1ef92f5d1662c430a352</u> <u>96ed20b6426880d4881570</u> <u>b45fa52898ee274cc8595e</u>	- 200.00000000000000 0000 USDT  199.89 USD	✓
41	2024-06-21 12:39:03	<u>0xb654738b049c371116ae</u> <u>33634e249393187c6781aa</u> <u>0acabe929b65930fc8360f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-06-21 12:30:24	<u>0x69be2687d94f098fdb5</u> <u>dbc8ec5b3be79776f7718f</u> <u>b8dfdc4a01feef6f746ad2</u>	- 1,000.000000 USDT	✓
43	2024-06-21 08:48:27	<u>0x44445b22a790a65d22bc</u> <u>3ed248220d2284a7831266</u> <u>fbfd00eb95cb699a92138d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-06-21 08:42:30	<u>0x8d9e3424b991d7c11660</u> <u>d0dd3028235f1289e203b0</u> <u>5d28b63280f8d9af592272</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-06-21 08:41:26	<u>0x72f7f23d1d1b54487340</u> <u>cf93462bc91f9029153ceb</u> <u>bacb187f26b9d8d397817b</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-21 08:41:16	<u>0x23ec2c533d19de78a93b4a533ad736098548bb38feb85d5ea34f4982523235a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-21 08:38:12	<u>0x4118f5a086bc558050464900982cf659df4a5d6e78d0a41075da595724592377</u>	- 1,000.000000 USDT	✓
48	2024-06-21 08:37:21	<u>0xd6de5e49365ee0d27710094b1600068e790809725d14c11ec8b96d287885ec7f</u>	- 1,000.00000000000000 000000 USDT  999.63 USD	✓
49	2024-06-20 19:44:20	<u>0x6ca0aeab70b54bc97b8f901098f1ef8ec1ad2d7a2c190902b358e2bec4950594</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-20 09:51:46	<u>0xdf94b3003d691d6467e72910194237fbfe8e19a3201d2b5df60b1c6e80cb4bb9</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓
51	2024-06-18 14:20:43	<u>0x1385babdf9dbda6b122da7c3a81fff139b5e3bd6681e4170281472a42466d750</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-06-18 10:36:09	<u>0x8a3231db34e069e81a8a17fee558ef9e20ee2fa8ca0765651d65ca8596593aaf</u>	- 800.000000 USDT	✓
53	2024-06-18 10:08:30	<u>0x15d209d944de5e76469db6ea6d5a052f01c65bcc71d930c6aacd8a8d7bde7af2</u>	- 800.0000000000000000 0000 USDT	✓
54	2024-06-18 10:04:12	<u>0xe36a3d85f94bce37126988d7a2c6b6daee44d442cc2073d673bdc33415073ebf</u>	- 800.0000000000000000 0000 USDT  799.70 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-18 09:58:45	<u>0xe6f8ec049bbc591a0cbf7f8980f9a8c03a236237c41e12bf355de63de6bf113a</u>	+ 2,000.000000000000 000000 USDT  1,999.50 USD	✓
56	2024-05-30 17:02:34	<u>0xf314ddf2b0fcea5982e123935baed6b8f99bdda0d52e4fcbf5d40f382e61135f</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
57	2024-05-25 11:19:17	<u>0xcd650029c4ef8385f85354d829d47ec8599d759691c77be7d1d4167f4f7638af</u>	+ 62,000.00000000 B00M	✓
58	2024-05-22 15:11:24	<u>0xc91937d6293341798918fd64a4264a61da9d40a9e0c69ef02e0c4f0ddfbec1a4</u>	- 1,000.000000000000 000 UD...DÐ¢	✓
59	2024-05-22 15:11:24	<u>0x11c845ea095addead5f965ba378d116e35f295339aeb3f05e510c6bf1c7dcf77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-05-22 15:01:07	<u>0x54d59399c2e949035196162f2dc043eb0f8f713c0c35215031d4238917887caf</u>	- 1,000.000000000000 000000 BUSDT	✓
61	2024-05-22 15:00:13	<u>0x366be074e36e877e2f8f7b19b403e9f66cdc15f869c0d361274c44a7794a0cd9</u>	- 1,000.000000000000 000000 USDT	✓
62	2024-05-22 15:00:01	<u>0x150a6df62d55a94cf0947b0b13c58390885c7f508b023a882a76f2573effd033</u>	- 1,000.000000000000 000000 USDT  1,000.86 USD	✓
63	2024-05-21 19:10:21	<u>0xa811dfae15e1f1eb03800504723c57f5d2532ff21e6b6a8f44ed0995f94b743e</u>	+ 1,513.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-21 10:58:35	<u>0x8b94e1dfceea10db5de90b60fd08a3fa3ddb0a6fe48ea8207ad4087d0613930d</u>	+ 91.142872254269860 832 XRP  49.46 USD	✓
65	2024-05-21 10:58:35	<u>0x8b94e1dfceea10db5de90b60fd08a3fa3ddb0a6fe48ea8207ad4087d0613930d</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
66	2024-05-21 10:38:17	<u>0xc009f52d644772417718d07d991141825adde8cdb844fa7355a8d100eaca25c8</u>	+ 1,934,027.78584882 8032612801 SHIB	✓
67	2024-05-21 10:38:17	<u>0xc009f52d644772417718d07d991141825adde8cdb844fa7355a8d100eaca25c8</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
68	2024-05-17 20:15:21	<u>0x500a6395ddf6a9f332370b34f1021d313828b4291582727270d9f13576677bfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-05-17 12:02:38	<u>0x7ec7ee89c6ed4323c40cd1a98b9fec10d95b74d0845e51dca93aa1b7e8216e6b</u>	- 860.0000000000000000 0 UÐ...DÐ¢	✓
70	2024-05-17 07:08:47	<u>0xd7f32d3a674990a67babaaa1eb1929bf1509b3fd3641758bf0baf7c39c6453cc</u>	- 860.0000000000000000 0000 USDT	✓
71	2024-05-17 06:48:50	<u>0xce87350baf8b91f79a90e930d0920197a4f2a31c7fa2d6e13b18b8032ab6720c</u>	+ 525,235,396.000000 ds	✓
72	2024-05-17 06:30:14	<u>0xd581517878f683bda7594216ee8fee9da6b7816114daa594e769f320c66526fe</u>	- 860.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-17 06:30:11	<u>0xac07dce19b2ea6828b4a</u> <u>d0759618e4bca539414b02</u> <u>14ee7bf114a6c4982ac045</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-05-17 06:30:11	<u>0xac07dce19b2ea6828b4a</u> <u>d0759618e4bca539414b02</u> <u>14ee7bf114a6c4982ac045</u>	- 860.00000000000000 0000 BSC-USD	✓
75	2024-05-17 06:28:59	<u>0x4f4cb2ae526dd50c54f8</u> <u>bafc3833e8933bf7592e17</u> <u>e18241192235d4a3e81bb3</u>	+ 52,439,569 laim Airdrop	✓
76	2024-05-17 06:28:47	<u>0x123555b0495b153a6283</u> <u>2ab3844f5f0908713e25a9</u> <u>1d2b58c12fd930cef4610b</u>	- 860.00000000000000 0000 USDT	✓
77	2024-05-17 06:28:26	<u>0xd3821bbd1eb459d43e78</u> <u>7799503cb6d6debdee32cf</u> <u>787ba28516756e610cd425</u>	- 860.00000000000000 0000 USDT  860.28 USD	✓
78	2024-05-07 10:39:26	<u>0x137af31b4fd0c7678537</u> <u>68b840a3ca26a6f38a667a</u> <u>9696cc9d029b511a76b9e1</u>	+ 774.99000000000000 9095 USDT  775.36 USD	✓
79	2024-05-07 10:31:53	<u>0x3ef1a1e60b39f6423a36</u> <u>3be9b172636eb50271121a</u> <u>62ef8b26d93ca5907f1c29</u>	+ 5,225.000000000000 000000 USDT  5,227.13 USD	✓
80	2024-04-25 20:23:32	<u>0xb18fac59d0f106390524</u> <u>c960704f549a1595d713eb</u> <u>567596338543b96374a988</u>	+ 3,000.000000000000 000000 WSH	✓
81	2024-03-18 22:16:09	<u>0x8f764c71fed0bf74f308</u> <u>7830e15d37f6e8fb2c4fb1</u> <u>3f4eed3de6257a0e91aac1</u>	+ 7.7770000000000001 35 APC	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-18 09:02:34	<u>0x54bb5a02a8e76ef48d9b527b4cded8000cca3536c74cf20984223a2cf9d8d5f0</u>	+ 0.0935330999999999 94 ETH	✓
83	2024-03-17 08:05:55	<u>0x9397bf3abb375737dbf2c28fd216b6707d0c580f2dc71d5579c3d26d92dc8c6f</u>	+ 0.0037712000000000 00 ETH	✓
84	2023-12-08 06:31:30	<u>0xce6bd846007f662b38cb1db34a07fd117488bd99d2e1a8f5d35a26d5e86f0aae</u>	+ 4,250.000000000000 000000 \$ USD.Fi	✓
85	2023-11-28 14:30:19	<u>0x609404dd94c1970fe149916e04e445a379efb08bc19a6c17d2cab4d1678edede</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
86	2023-06-09 03:43:47	<u>0x9e5c69fc74a871ec1342bdb777c36b46129e51dd5a0e3f53e5a125e3019acaca</u>	+ 1,170 d claim tokens	✓
87	2022-10-16 04:02:59	<u>0xfa0c5ef482785cb713fb6d5e5e07827a1dbc54bd273bf2a08e5cd855ced2c60f</u>	+ 0.0000000000000000 01 SRG	✓
88	2022-07-30 01:51:09	<u>0xff2dd8326051604bc6d9efad6f43659f9a6f300450f61efd246029490caf191a</u>	+ 789.00000000000000 0000 GHC	✓
89	2022-06-05 13:11:20	<u>0xa4edf5255a7bf047cc24a5cbaddad396aaf7fab0e7960754434d41af09b2c7b4</u>	+ 789.00000000000000 0000 GHC	✓
90	2022-05-11 04:50:51	<u>0x7e711069af762899543bb96fe69736ba6719f1720113a5dbd3b39b9a2c347ed0</u>	+ 5,102,022.00100000 0163912773 USHIBA	✓



#	Date & time	Transaction Id	Amount	
91	2022-04-09 22:06:13	<u>0x31df6a4478f5b01bb051</u> <u>9d5c84253a1d9eba384203</u> <u>e91e9f28d98833d8c0afb0</u>	+ 1,000,000.00000000 0 SpacePi	✓
92	2022-04-03 10:21:25	<u>0xb2c23f2d85563b169a35</u> <u>e10094c742e036309d0bfa</u> <u>bd71518e7505b0e923b64b</u>	+ 6,000.000000000000 000000 SOC	✓
93	2022-04-01 11:50:31	<u>0xfd0b1197ab8e3fac5bae</u> <u>95ab921262d4f14dca1fcf</u> <u>a623c05bfe70ceef4fed26</u>	+ 5,000.000000000000 000000 MetaUFO	✓
94	2022-03-23 14:32:02	<u>0xa0afb9680858a57d1098</u> <u>6b0ab76268df4b456084ef</u> <u>291470474752b3c2502f84</u>	+ 100.00000000000000 0000 ALD	✓
95	2022-03-21 19:45:50	<u>0x3b9b15011f7472d875f6</u> <u>e73b2a03ce71e2d0560ff2</u> <u>fe75dcf34fe173df911c59</u>	+ 0.0001000000000000 00 ADA0	✓
96	2022-03-04 15:08:57	<u>0xac183fd15ad0de30de24</u> <u>1157a28c533e14c4f707df</u> <u>2bed46cbff270614ba5fd5</u>	+ 10,000.000000000000 0000000 MetaWar	✓
97	2022-03-04 11:33:29	<u>0x57ff12e28251cbd827b2</u> <u>ec4366def998d2dd2b48b</u> <u>439155227f562c2d3fe4c9</u>	+ 10,000.000000000000 0000000 Terk	✓
98	2022-02-26 15:17:34	<u>0x2b136193194274e0f8e7</u> <u>1050e53bfc226fcb303f76</u> <u>e284a47cad83b66a563e2d</u>	+ 10.0000000000000000 000 Opendao.is	✓
99	2022-02-18 04:30:40	<u>0x4f1a9a9b24590700413d</u> <u>ab6968996d7a69a74ed4f2</u> <u>ad0d7bfcfa41278f2fbfc2</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-29 03:00:00	<u>0x3ee0297850cea73290db</u> <u>cebcd8609b1ffbab50418</u> <u>19442461420f07dd10f752</u>	+ 1.0000000000000000 00 GES	✓
101	2021-11-21 11:46:34	<u>0x501d63b788740a75aea4</u> <u>88e9449e93393567ab4545</u> <u>836370070306ba737def4b</u>	+ 0.1953999999999999 90 JGN	✓
102	2021-10-17 03:25:47	<u>0xfcab064f0ef0629d9888</u> <u>6bd242dc11c2356e118851</u> <u>8e92d2e34cce5ec66f9615</u>	+ 0.003690000 LAZIO	✓
103	2021-09-29 05:51:24	<u>0xfa17685e88c30ea80d3e</u> <u>3c79b978b5e782bb1b0e8d</u> <u>b44d7e6a4ce4b1d733039f</u>	+ 0.003690000 SRP	✓
104	2021-09-16 17:15:13	<u>0xff788d88878d90c1bc77</u> <u>c94918262fb0495ee44c39</u> <u>9d6eaaaaaf707553f98834</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
105	2021-09-16 17:11:55	<u>0x97a937c3317a70ca2147</u> <u>ee4cf04d8afc3ae2cdd11a</u> <u>04339173bedd928c638dbb</u>	+ 0.0001000000000000 00 THG	✓
106	2021-09-03 21:32:59	<u>0x49e10990a4e2647678b3</u> <u>938979a803ac5936f13ac0</u> <u>19f525484648c0284f2927</u>	+ 20,819,314.00000000 00 AABEK	✓
107	2021-08-30 20:55:40	<u>0xae9a1a56e5387e5c156</u> <u>73d684e37a16a553f22b07</u> <u>ffad939581c46a56b39c60</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
108	2021-08-30 20:55:19	<u>0x282510eaedf2e576ea39</u> <u>3b9d41b5ead4fb6a67c70b</u> <u>19833c81adccade25c9bdb</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
109	2021-08-15 09:05:45	<u>0x239757c654fa6311f8ad</u> <u>08dba22ec911d4e8e81ea1</u> <u>234aa301640971ce276a34</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
110	2021-08-09 13:30:59	<u>0x991ca86467cd85ab1214</u> <u>80cb66107e57002333c4d0</u> <u>b71751253f4b3b8e313f4e</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
111	2021-08-02 20:51:20	<u>0x0b2032f371e094b31e0a</u> <u>67297f9884011f9fe591d4</u> <u>49a1a0ccd136b3f7d2db50</u>	+ 403.81671518000001 6971 BUSD	✓
112	2021-07-04 06:59:58	<u>0xbf61dbcac47933daf046</u> <u>30d9f91eff5d6929de5be1</u> <u>bca6d397be729b8e7af00b</u>	+ 1.1699999999999999 29 URANUS	✓
113	2021-06-23 22:58:11	<u>0x65d7e5dbe83ef19e2d98</u> <u>74b50f8fb76c8a36ef8f4d</u> <u>7acb9a408b8241e2d246a9</u>	+ 150,000.00000000 MNEB	✓
114	2021-05-28 08:51:27	<u>0x43f2c04b8fd57397a38e</u> <u>31fb78b7d8ea161ac4fd51</u> <u>9b289750beaae5c3a5d096</u>	+ 500,000.0000000000 00000000 WSG	✓
115	2021-05-08 16:44:19	<u>0xf529ed4b2e4995cfa92e</u> <u>74061e4e6c8182e5cdf3c2</u> <u>58a4fe9a98a544381b54f7</u>	+ 3.4500000000000001 78 XMPT	✓
116	2021-05-02 13:09:37	<u>0x319bb868320141ba8bf0</u> <u>c336c3500566bcffc3213</u> <u>a69e834b1d658fb65a069d</u>	+ 64.284999999999996 589 BAKE	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:50:36	<u>0x6e4959036764ad407250</u> <u>4177ddf13ecca3fdf3acc3</u> <u>0b885b7801e02225859a4e</u>	+ 1 Claim rewards on shib-event.xyz	✓
2	2024-07-12 22:12:52	<u>0xbda1439b780d3b3cc1b8</u> <u>339014d672f02741fa4012</u> <u>d20a80d1e1ebe2aa4ca82b</u>	+ 1 com	✓

\* 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.