

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b68c23ffe8f77d71ebaa1c3b85bf34b805fc92c</u>
TOTAL RECEIVED	2.692060823802793657 BNB
	1,586.96 USD
TOTAL SEND	2.816271723802793669 BNB
	1,660.19 USD

Token	Balance
BNB	0.002989100000000000 BNB
	1.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ANON INU v3	13,797,725,015,880.00000000 ANON INU v3
Binamon	168.026461702461290315 BMON
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
ANON INU v2	15.00000000 ANON INU v2
Anonymous Verified	138.00000000 Anonymousâ€”i,•
	â€”i,•
VeloChain.io	150,000.000000000000000000 VELO
Ethereum Token	0.000000000000000000 ETH


Token

Balance

Zeppelin.dao

2,696,707,201.018034935 ZEP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 10:12:42	<u>0x849f68e6b4bc101359d770e9c86f1b5c15f610d7145b9f76e77623c0937bfba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-14 10:12:42	<u>0x849f68e6b4bc101359d770e9c86f1b5c15f610d7145b9f76e77623c0937bfba4</u>	- 0.000197795000000000 00 BNB  0.05 USD	✓
3	2022-01-17 22:35:15	<u>0xb2371696a7841ab4716e3dcb6cfae15f812e6d99f69876f9eb97ce45d74ffa24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-17 22:35:15	<u>0xb2371696a7841ab4716e3dcb6cfae15f812e6d99f69876f9eb97ce45d74ffa24</u>	- 0.000311836000000000 00 BNB  0.14 USD	✓
5	2022-01-17 22:33:39	<u>0x267f37bdce9a2aea8c8fe34041abf889727e794dd63413d8c46d0ae1535f02ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-17 22:33:39	<u>0x267f37bdce9a2aea8c8fe34041abf889727e794dd63413d8c46d0ae1535f02ca</u>	- 0.005617073000000000 00 BNB  2.66 USD	✓
7	2022-01-17 22:29:33	<u>0x2375c7dc35819e71fb3431d23741df01bddd98b9e6cd62626abd2a78b3e44373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-17 22:29:33	<u>0x2375c7dc35819e71fb3431d23741df01bddd98b9e6cd62626abd2a78b3e44373</u>	- 0.000311164000000000 00 BNB  0.14 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-17 22:24:36	<u>0xec59cda2430446112c7b4ab563e0689af5dda3535206f9a237df51d403cdca66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-17 22:24:36	<u>0xec59cda2430446112c7b4ab563e0689af5dda3535206f9a237df51d403cdca66</u>	- 0.0023617720000000 00 BNB  1.11 USD	✓
11	2022-01-17 22:24:09	<u>0xa653d9cd8177e38cad0e8c98f5303d12d7dd6e467603931944eae1eec99ce64e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-17 22:24:09	<u>0xa653d9cd8177e38cad0e8c98f5303d12d7dd6e467603931944eae1eec99ce64e</u>	- 0.0003122910000000 00 BNB  0.14 USD	✓
13	2022-01-17 22:23:24	<u>0xc16ec7994f0353a416d4ff8d2bb5e8ab7e39b0b9f1cf6dd2a5e7570ab98a94ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-17 22:23:24	<u>0xc16ec7994f0353a416d4ff8d2bb5e8ab7e39b0b9f1cf6dd2a5e7570ab98a94ec</u>	- 0.0003147550000000 00 BNB  0.14 USD	✓
15	2022-01-17 22:22:42	<u>0xefd9ce5f4ff8b0e45040f017e031d9a559fcf1d097e6204409a36e2b0a6caebd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-17 22:22:42	<u>0xefd9ce5f4ff8b0e45040f017e031d9a559fcf1d097e6204409a36e2b0a6caebd</u>	- 0.0024644760000000 00 BNB  1.16 USD	✓
17	2021-12-09 19:19:20	<u>0x775b2f1b765e4b73400079e67f86fa9047e0e6acda008db4eb2a388f77867c23</u>	- 0.0371078789152890 08 BNB  21.15 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-09 19:19:20	<u>0x775b2f1b765e4b73400079e67f86fa9047e0e6acda008db4eb2a388f77867c23</u>	- 0.0009697380000000 00 BNB  0.55 USD	✓
19	2021-12-09 19:00:20	<u>0x3bef95d66e5a22240af49fdc265f0b7043a2fd4868a8a6b4006d95a157543cc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-09 19:00:20	<u>0x3bef95d66e5a22240af49fdc265f0b7043a2fd4868a8a6b4006d95a157543cc0</u>	- 0.0008580180000000 00 BNB  0.48 USD	✓
21	2021-12-07 21:11:54	<u>0x657a44acf266d6ee13358890c767470168d01224b088180766f2e2ec614403f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-07 21:11:54	<u>0x657a44acf266d6ee13358890c767470168d01224b088180766f2e2ec614403f2</u>	- 0.0003110100000000 00 BNB  0.18 USD	✓
23	2021-12-07 21:07:33	<u>0x877a98332889278a5e3e54b648d1c6219597897133e792aac206b337d784f79f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-07 21:07:33	<u>0x877a98332889278a5e3e54b648d1c6219597897133e792aac206b337d784f79f</u>	- 0.0008380750000000 00 BNB  0.48 USD	✓
25	2021-12-07 20:47:19	<u>0xdb9d136ee76298e6f93386e9186c0f7f06f8bcc16f95eeca795b2840369b5e78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-07 20:47:19	<u>0xdb9d136ee76298e6f93386e9186c0f7f06f8bcc16f95eeca795b2840369b5e78</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-11-14 20:27:59	<u>0x70fbab8fe915b41e5361</u> <u>f8b9cf036d6906244ed417</u> <u>7972252626b2e53e871b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-14 20:27:59	<u>0x70fbab8fe915b41e5361</u> <u>f8b9cf036d6906244ed417</u> <u>7972252626b2e53e871b0a</u>	- 0.002940500000000000 00 BNB  1.92 USD	✓
29	2021-11-14 20:27:17	<u>0xa6a36df49c698120bc86</u> <u>36ae1d70f235c40087ba1d</u> <u>7404c09a82039e7938c1ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-14 20:27:17	<u>0xa6a36df49c698120bc86</u> <u>36ae1d70f235c40087ba1d</u> <u>7404c09a82039e7938c1ab</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
31	2021-09-22 10:51:50	<u>0x45b8d0dcdd0a1638aaa8</u> <u>ff8eb951317eb66c19cb2c</u> <u>774f1a0ff37bfca2c9fc0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-22 10:51:50	<u>0x45b8d0dcdd0a1638aaa8</u> <u>ff8eb951317eb66c19cb2c</u> <u>774f1a0ff37bfca2c9fc0e</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
33	2021-09-22 10:49:44	<u>0x32528f45228fc370f487</u> <u>211c64b992d74a9703624c</u> <u>c05bac1d8f78dfa2786f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-22 10:49:44	<u>0x32528f45228fc370f487</u> <u>211c64b992d74a9703624c</u> <u>c05bac1d8f78dfa2786f2d</u>	- 0.004898330000000000 00 BNB  1.85 USD	✓
35	2021-08-17 20:25:46	<u>0xb2f76ed3284bf53d70c9</u> <u>e4208c1f7cf3c4ab9ea21e</u> <u>57227ef5ee426a2cc9ab56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-08-17 20:25:46	<u>0xb2f76ed3284bf53d70c9e4208c1f7cf3c4ab9ea21e57227ef5ee426a2cc9ab56</u>	- 0.0002213100000000 00 BNB  0.08 USD	✓
37	2021-08-01 10:25:44	<u>0x510a2670607ea7802fd3e520f105a388a464d9c1854e3eb36d96b8c0b95602d1</u>	- 0.1019999999999999 93 BNB  33.92 USD	✓
38	2021-08-01 10:25:44	<u>0x510a2670607ea7802fd3e520f105a388a464d9c1854e3eb36d96b8c0b95602d1</u>	- 0.0003819350000000 00 BNB  0.12 USD	✓
39	2021-07-17 12:17:10	<u>0x0612b032891e34a8ba692a644c815d6e69d1143c2536c6061086a84c60f25063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-17 12:17:10	<u>0x0612b032891e34a8ba692a644c815d6e69d1143c2536c6061086a84c60f25063</u>	- 0.0073053950000000 00 BNB  2.19 USD	✓
41	2021-07-17 10:54:52	<u>0xba1f275dacb856b9e3063ca8ba39935f805cbddb8cdb457a5e6c675fd9f52671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-17 10:54:52	<u>0xba1f275dacb856b9e3063ca8ba39935f805cbddb8cdb457a5e6c675fd9f52671</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
43	2021-05-18 18:30:45	<u>0xbee6270268808cbd54f006d9439012b6aec26fca432b329925a7ddba3ea76f07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-18 18:30:45	<u>0xbee6270268808cbd54f006d9439012b6aec26fca432b329925a7ddba3ea76f07</u>	- 0.0022068000000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-18 18:28:36	<u>0x39a277f3b54cb20280c2ad9c42781159dda178a04e59db840f1c98fcda4a87f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-18 18:28:36	<u>0x39a277f3b54cb20280c2ad9c42781159dda178a04e59db840f1c98fcda4a87f2</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
47	2021-05-15 11:13:17	<u>0x6ca04b351ee9496a54d969548e3961fb7d5f0c41c22abee0022d7b6c49070dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-15 11:13:17	<u>0x6ca04b351ee9496a54d969548e3961fb7d5f0c41c22abee0022d7b6c49070dc0</u>	- 0.001189915000000000 00 BNB  0.67 USD	✓
49	2021-05-12 19:13:26	<u>0xca7e4851f580d36755cfc88c32946ad93e8f6493878b93930be28636f38db6b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-12 19:13:26	<u>0xca7e4851f580d36755cfc88c32946ad93e8f6493878b93930be28636f38db6b4</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
51	2021-05-11 18:17:48	<u>0x1ba206946e1ed345d79b1e4654701f1051c2b3ab8d658c4fb1f514c237f0661b</u>	- 0.0630747110000350 19 BNB  37.50 USD	✓
52	2021-05-11 18:17:48	<u>0x1ba206946e1ed345d79b1e4654701f1051c2b3ab8d658c4fb1f514c237f0661b</u>	- 0.003521532000000000 00 BNB  2.09 USD	✓
53	2021-04-20 17:38:19	<u>0x1e0fab32a2957f594957430408d9921d1b102a341b8486233881e7aafa21a3cc</u>	- 0.400000000000000000 22 BNB  217.45 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-04-20 17:38:19	<u>0x1e0fab32a2957f594957</u> <u>430408d9921d1b102a341b</u> <u>8486233881e7aafa21a3cc</u>	- 0.0009155200000000 00 BNB  0.49 USD	✓
55	2021-04-20 15:55:23	<u>0x65b1a24c3529ae636641</u> <u>725d1d341a08de504056d1</u> <u>8f36186d117636e42b92a0</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
56	2021-04-20 15:55:23	<u>0x65b1a24c3529ae636641</u> <u>725d1d341a08de504056d1</u> <u>8f36186d117636e42b92a0</u>	- 0.0010337900000000 00 BNB  0.56 USD	✓
57	2021-04-20 15:50:38	<u>0x79fa9419bea785cb8550</u> <u>d6162662aaa6d333b56a15</u> <u>cb813cc20871fab2724c86</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
58	2021-04-20 15:50:38	<u>0x79fa9419bea785cb8550</u> <u>d6162662aaa6d333b56a15</u> <u>cb813cc20871fab2724c86</u>	- 0.0011087900000000 00 BNB  0.60 USD	✓
59	2021-04-20 15:43:44	<u>0x4bbea775a34d75cbc9e5</u> <u>f2d20a9ff6805b41d383d4</u> <u>fd0201fd5cea70eb4240cf</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
60	2021-04-20 15:43:44	<u>0x4bbea775a34d75cbc9e5</u> <u>f2d20a9ff6805b41d383d4</u> <u>fd0201fd5cea70eb4240cf</u>	- 0.0009154600000000 00 BNB  0.49 USD	✓
61	2021-04-20 15:27:41	<u>0x3f2a16881a83cb48ac14</u> <u>c6da65ddb9f7824ab40db8</u> <u>5552baa519a7cfcec0b9d5</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
62	2021-04-20 15:27:41	<u>0x3f2a16881a83cb48ac14</u> <u>c6da65ddb9f7824ab40db8</u> <u>5552baa519a7cfcec0b9d5</u>	- 0.0007891500000000 00 BNB  0.42 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-04-20 14:58:02	<u>0xd9987e23a8b2b13f0af8</u> <u>ad11532df06158b8d0f793</u> <u>649e6b97f6f74919fb186d</u>	- 0.200000000000000000 11 BNB  108.72 USD	✓
64	2021-04-20 14:58:02	<u>0xd9987e23a8b2b13f0af8</u> <u>ad11532df06158b8d0f793</u> <u>649e6b97f6f74919fb186d</u>	- 0.000850010000000000 00 BNB  0.46 USD	✓
65	2021-04-20 14:49:26	<u>0x325fee4028833c4ef6a0</u> <u>71977bcea6861c5aeee7c4</u> <u>1ad9153174e58bcf3029a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-04-20 14:49:26	<u>0x325fee4028833c4ef6a0</u> <u>71977bcea6861c5aeee7c4</u> <u>1ad9153174e58bcf3029a5</u>	- 0.000111520000000000 00 BNB  0.06 USD	✓
67	2021-04-20 14:42:04	<u>0x34eb73394df0752f75ff</u> <u>c0d2b75e703dcac7642597</u> <u>534a939d98595fd2591b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-04-20 14:42:04	<u>0x34eb73394df0752f75ff</u> <u>c0d2b75e703dcac7642597</u> <u>534a939d98595fd2591b26</u>	- 0.000221320000000000 00 BNB  0.12 USD	✓
69	2021-04-20 14:34:37	<u>0x40b98fbde94ad164d63e</u> <u>c1d2d557e5e3d98ae403e2</u> <u>92542248fb14005227bd1b</u>	- 0.500000000000000000 00 BNB  271.81 USD	✓
70	2021-04-20 14:34:37	<u>0x40b98fbde94ad164d63e</u> <u>c1d2d557e5e3d98ae403e2</u> <u>92542248fb14005227bd1b</u>	- 0.000218690000000000 00 BNB  0.11 USD	✓
71	2021-04-20 13:56:18	<u>0xc0c7016b493f919d0cac</u> <u>9c6ec15580eb938cb9510f</u> <u>33287f1ac633873bbf5d66</u>	+ 1.8676927199999999 73 BNB  1,015.33 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-19 19:25:24	<u>0x0a610c02514e374d3954</u> <u>4227226d4f6a0ddd90c16b</u> <u>63ba8f8c274f5e16013c41</u>	- 0.0154215338874697 20 BNB  9.04 USD	✓
73	2021-04-19 19:25:24	<u>0x0a610c02514e374d3954</u> <u>4227226d4f6a0ddd90c16b</u> <u>63ba8f8c274f5e16013c41</u>	- 0.0009650550000000 00 BNB  0.56 USD	✓
74	2021-04-05 12:35:03	<u>0x54c3415e7f9c9ad84a60</u> <u>ac73b252dfdcda2b935f2f</u> <u>bc8b1b5b46e5e188fb0012</u>	- 0.1553878599999999 89 BNB  62.67 USD	✓
75	2021-04-05 12:35:03	<u>0x54c3415e7f9c9ad84a60</u> <u>ac73b252dfdcda2b935f2f</u> <u>bc8b1b5b46e5e188fb0012</u>	- 0.0035871400000000 00 BNB  1.44 USD	✓
76	2021-04-05 09:58:12	<u>0xe6202ded4d2542e16c03</u> <u>34ad66fe86ae01de1d8bbe</u> <u>bc66eccfb108fa53329305</u>	- 0.0899999999999999 97 BNB  33.12 USD	✓
77	2021-04-05 09:58:12	<u>0xe6202ded4d2542e16c03</u> <u>34ad66fe86ae01de1d8bbe</u> <u>bc66eccfb108fa53329305</u>	- 0.0037371400000000 00 BNB  1.37 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-09 19:00:20	<u>0x3bef95d66e5a22240af4</u> <u>9fdc265f0b7043a2fd4868</u> <u>a8a6b4006d95a157543cc0</u>	+ 0.0437231339152890 09 BNB  24.93 USD	✓
2	2021-04-20 14:49:26	<u>0x325fee4028833c4ef6a0</u> <u>71977bcea6861c5ae7c4</u> <u>1ad9153174e58bcf3029a5</u>	+ 0.5000000000000000 00 BNB  271.81 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-19 19:25:24	<u>0x0a610c02514e374d3954</u> <u>4227226d4f6a0ddd90c16b</u> <u>63ba8f8c274f5e16013c41</u>	+ 0.0015199698875047 45 BNB  0.89 USD	✓
4	2021-04-05 12:33:57	<u>0x2966b6fff4cf11398305</u> <u>e24b271cba5db2643bc59a</u> <u>bd48616568858517f68aca</u>	+ 0.1557250000000000 02 BNB  62.81 USD	✓
5	2021-04-05 09:50:54	<u>0x8996bca1df9c162dd78e</u> <u>553f525e5455aa9cfb5a84</u> <u>a491826fc10cc9b155fe17</u>	+ 0.1233999999999999 96 BNB  45.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 10:12:42	<u>0x849f68e6b4bc101359d7</u> <u>70e9c86f1b5c15f610d714</u> <u>5b9f76e77623c0937bfba4</u>	- 2,199.872215533622 693329 MTV	✓
2	2022-01-17 22:33:39	<u>0x267f37bdce9a2aea8c8f</u> <u>e34041abf889727e794dd6</u> <u>3413d8c46d0ae1535f02ca</u>	+ 1,011.899172538585 617076 MTV	✓
3	2022-01-17 22:33:39	<u>0x267f37bdce9a2aea8c8f</u> <u>e34041abf889727e794dd6</u> <u>3413d8c46d0ae1535f02ca</u>	- 2,178,444,355.8531 49414 FOX	✓
4	2022-01-17 22:24:36	<u>0xec59cda2430446112c7b</u> <u>4ab563e0689af5dda35352</u> <u>06f9a237df51d403cdca66</u>	+ 59.560054741571448 744 MTV	✓
5	2022-01-17 22:24:36	<u>0xec59cda2430446112c7b</u> <u>4ab563e0689af5dda35352</u> <u>06f9a237df51d403cdca66</u>	- 1,273,486.786176 HM00N	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-17 22:22:42	<u>0xefd9ce5f4ff8b0e45040</u> <u>f017e031d9a559fcf1d097</u> <u>e6204409a36e2b0a6caebd</u>	+ 1,128.412988253465 755406 MTV	✓
7	2022-01-17 22:22:42	<u>0xefd9ce5f4ff8b0e45040</u> <u>f017e031d9a559fcf1d097</u> <u>e6204409a36e2b0a6caebd</u>	- 6,459,164,738.0527 49634 MOONSTAR	✓
8	2021-12-09 19:19:20	<u>0x775b2f1b765e4b734000</u> <u>79e67f86fa9047e0e6acda</u> <u>008db4eb2a388f77867c23</u>	+ 168.02646170246129 0315 BMON	✓
9	2021-12-09 19:00:20	<u>0x3bef95d66e5a22240af4</u> <u>9fdc265f0b7043a2fd4868</u> <u>a8a6b4006d95a157543cc0</u>	- 2.1927948350033852 34 Cake	✓
10	2021-12-07 21:07:33	<u>0x877a98332889278a5e3e</u> <u>54b648d1c6219597897133</u> <u>e792aac206b337d784f79f</u>	+ 2.1927948350033852 34 Cake	✓
11	2021-12-07 21:07:33	<u>0x877a98332889278a5e3e</u> <u>54b648d1c6219597897133</u> <u>e792aac206b337d784f79f</u>	- 26.766406580000001 725 USDT  4,337.28 USD	✓
12	2021-12-07 21:01:14	<u>0xba03714076615bd7a452</u> <u>974fbe8df83fa04c58ce66</u> <u>e62058976913925cc8ef0d</u>	+ 26.766406580000001 725 USDT  4,337.28 USD	✓
13	2021-11-14 20:27:59	<u>0x70fbab8fe915b41e5361</u> <u>f8b9cf036d6906244ed417</u> <u>7972252626b2e53e871b0a</u>	+ 1,307,863.301855 HM00N	✓
14	2021-11-14 20:27:59	<u>0x70fbab8fe915b41e5361</u> <u>f8b9cf036d6906244ed417</u> <u>7972252626b2e53e871b0a</u>	- 12,906,836,158.866 436005 SAVEANIMAL	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-22 10:51:50	<u>0x45b8d0dcdd0a1638aaa8</u> <u>ff8eb951317eb66c19cb2c</u> <u>774f1a0ff37bfca2c9fc0e</u>	- 48.628703330238629 121 USDT  7,853.19 USD	✓
16	2021-09-22 10:49:44	<u>0x32528f45228fc370f487</u> <u>211c64b992d74a9703624c</u> <u>c05bac1d8f78dfa2786f2d</u>	+ 48.628703330238629 121 USDT  7,853.19 USD	✓
17	2021-09-22 10:49:44	<u>0x32528f45228fc370f487</u> <u>211c64b992d74a9703624c</u> <u>c05bac1d8f78dfa2786f2d</u>	- 35,663,169.3277765 07 SAFEMOON	✓
18	2021-09-08 13:33:37	<u>0xcabe60869e43fd989f71</u> <u>4263afc42a5945f21138e7</u> <u>13a8eecbfce93827ab53ee</u>	+ 138.00000000 Anonymousâ€”ï, •	✓
19	2021-09-08 09:54:38	<u>0x5c6e4d43fd8f668853b9</u> <u>35c736ad9951777e899b8c</u> <u>36d235998a0526d9f8dd7f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 09:54:29	<u>0x491e024d2f8bee3e3360</u> <u>277e33cc2c9eb9f875ea57</u> <u>6d7f82d166b785f8715538</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-19 17:56:41	<u>0xe234b5162fc1e6a5ac7c</u> <u>8d66ef95f29ad3f1159708</u> <u>2537b6473e35a1c19733f8</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-17 20:55:09	<u>0x6d2676f975910cb7f368</u> <u>2365db0e085cd42b218ddf</u> <u>11a1c3c3d9d8e1d4c7259c</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-15 03:03:12	<u>0x8e47e5a18654f4f68c56</u> <u>865dfe6d40878695abf2ec</u> <u>454b48c7512994ec7280d1</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-10 08:24:43	<u>0x8e22fb65ad10f1410952</u> <u>d7ad38f7b3d22b610e119a</u> <u>a81d712ceae8df31c525ee</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-08-09 13:20:26	<u>0xb297827d0a9109bf34a6</u> <u>4dbf029afbf638795c33ad</u> <u>62c92febdb288bb83fb3bc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
26	2021-08-08 20:51:52	<u>0xf1b9582c36e99051c5e4</u> <u>8b39be173fd90e701264d5</u> <u>d62454f8d7ffb1440b895d</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
27	2021-08-08 16:23:46	<u>0xd72febbbffd671a3f832</u> <u>a43ab93233edf8b265be90</u> <u>740e76f16dc5525ae6d534</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
28	2021-08-05 12:15:11	<u>0xf8871d3b68baf324ba7</u> <u>a9ee482517aa693ee3f34d</u> <u>add8b95ad6e1c9213e18a8</u>	+ 800,000.0000000000 00000000 VERA	✓
29	2021-08-05 12:11:02	<u>0xfd9f6fab7314f6e0e026</u> <u>bd5e8b470b12cd712a6875</u> <u>54eb6482ae1fe9ec1ae405</u>	+ 13,797,725,015,880 .00000000 ANON INU v3	✓
30	2021-08-01 17:52:21	<u>0x398185761b4ac57caefb</u> <u>2748944f0f021819693dbe</u> <u>4f7e8b284648a8aa149d50</u>	+ 800,000.0000000000 00000000 VERA	✓
31	2021-07-28 22:14:53	<u>0xaa77d7580ccf686f53f5</u> <u>e11158c64a7b4204073cd1</u> <u>5f6cff3d6d7a50e38c2e29</u>	+ 150,000.00000000 MNEB	✓
32	2021-07-26 19:41:57	<u>0x92b42482ccaaa69a12a2</u> <u>b2fe5558383332ca527cd7</u> <u>ef72d32df2e79c49160363</u>	+ 1,220,273,366.0975 20113 AINU	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-26 16:42:02	<u>0xe2a18436ea2f6544ac67</u> <u>4e3bf0c87a3ca0b4de6d93</u> <u>8933db19fb5728bf945e25</u>	+ 13,107,838.7500000 00 Anon Inu V2	✓
34	2021-07-23 17:34:55	<u>0xa12273338e544e4faa7b</u> <u>8bc78d0393899c6340e456</u> <u>03217ad0c3a71ce80890f1</u>	+ 150,000.0000000000 00000000 VELO	✓
35	2021-07-21 14:59:34	<u>0xc5afbe12ace57b420987</u> <u>531182a9da4e42a8bd7ded</u> <u>2fc8b7b9e810b580e27e9a</u>	+ 13,797,725,015,880 .00000000 ANON INU v2	✓
36	2021-07-20 16:14:03	<u>0x6eba06a4dafc27e89199</u> <u>89690074781aafc2ed45ef</u> <u>6a036d9fda0324ed8c55d3</u>	+ 40.000000000000000 000 ANON INU	✓
37	2021-07-20 14:09:06	<u>0x9876cdf847a853d11d3e</u> <u>be75b20a2fdf5e61db1fe6</u> <u>cd8ed105f7e2d67c6b6d21</u>	+ 15.00000000 ANON INU v2	✓
38	2021-07-17 12:17:10	<u>0x0612b032891e34a8ba69</u> <u>2a644c815d6e69d1143c25</u> <u>36c6061086a84c60f25063</u>	+ 13,797.725015880 ANON INU	✓
39	2021-07-17 12:17:10	<u>0x0612b032891e34a8ba69</u> <u>2a644c815d6e69d1143c25</u> <u>36c6061086a84c60f25063</u>	- 27,000,000.0000000 00 SAFEMOON	✓
40	2021-05-31 23:42:52	<u>0x81067bfff0caf48c40ad9</u> <u>148da51b5fcc26dc558301</u> <u>52e5739812a59349fc09a0</u>	+ 500,000.0000000000 00000000 WSG	✓
41	2021-05-31 21:01:54	<u>0x6aaffc9c31945d4cc48c</u> <u>6aa3b6bab540e6743813be</u> <u>c3e5985978635ba85b7fec</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-18 18:30:45	<u>0xbee6270268808cbd54f0</u> <u>06d9439012b6aec26fca43</u> <u>2b329925a7ddba3ea76f07</u>	+ 13,529,739,769.885 641098 SAVEANIMAL	✓
43	2021-05-18 18:30:45	<u>0xbee6270268808cbd54f0</u> <u>06d9439012b6aec26fca43</u> <u>2b329925a7ddba3ea76f07</u>	- 0.0104440715185040 36 ETH	✓
44	2021-05-15 11:13:17	<u>0x6ca04b351ee9496a54d9</u> <u>69548e3961fb7d5f0c41c2</u> <u>2abee0022d7b6c49070dc0</u>	+ 0.0104440715185040 36 ETH	✓
45	2021-05-15 11:13:17	<u>0x6ca04b351ee9496a54d9</u> <u>69548e3961fb7d5f0c41c2</u> <u>2abee0022d7b6c49070dc0</u>	- 41.704988615815743 458 USDT	✓
46	2021-05-11 18:17:48	<u>0x1ba206946e1ed345d79b</u> <u>1e4654701f1051c2b3ab8d</u> <u>658c4fb1f514c237f0661b</u>	+ 41.704988615815743 458 USDT  14,982.85 USD	✓
47	2021-04-20 17:38:19	<u>0x1e0fab32a2957f594957</u> <u>430408d9921d1b102a341b</u> <u>8486233881e7aafa21a3cc</u>	+ 2,178,005,529.7198 85349 FOX	✓
48	2021-04-20 15:55:23	<u>0x65b1a24c3529ae636641</u> <u>725d1d341a08de504056d1</u> <u>8f36186d117636e42b92a0</u>	+ 140,991,834.445685 506 SAFEMARS	✓
49	2021-04-20 15:50:38	<u>0x79fa9419bea785cb8550</u> <u>d6162662aaa6d333b56a15</u> <u>cb813cc20871fab2724c86</u>	+ 143,643,581.492077 142 SAFEMARS	✓
50	2021-04-20 15:43:44	<u>0x4bbea775a34d75cbc9e5</u> <u>f2d20a9ff6805b41d383d4</u> <u>fd0201fd5cea70eb4240cf</u>	+ 5,663,064,399.2278 13721 MOONSTAR	✓



#	Date & time	Transaction Id	Amount	
51	2021-04-20 15:27:41	<u>0x3f2a16881a83cb48ac14</u> <u>c6da65ddb9f7824ab40db8</u> <u>5552baa519a7cfcec0b9d5</u>	+ 1,528,283,160.1488 03234 ZEP	✓
52	2021-04-20 14:58:02	<u>0xd9987e23a8b2b13f0af8</u> <u>ad11532df06158b8d0f793</u> <u>649e6b97f6f74919fb186d</u>	+ 751,142,313.014189 839 ZEP	✓
53	2021-04-19 19:25:24	<u>0x0a610c02514e374d3954</u> <u>4227226d4f6a0ddd90c16b</u> <u>63ba8f8c274f5e16013c41</u>	+ 99,258,300.0000000 00 ZEP	✓
54	2021-04-05 12:35:03	<u>0x54c3415e7f9c9ad84a60</u> <u>ac73b252dfdcda2b935f2f</u> <u>bc8b1b5b46e5e188fb0012</u>	+ 44,149,715.1845212 36 SAFEMOON	✓
55	2021-04-05 09:58:12	<u>0xe6202ded4d2542e16c03</u> <u>34ad66fe86ae01de1d8bbe</u> <u>bc66eccfb108fa53329305</u>	+ 21,471,283.2675068 15 SAFEMOON	✓

\* 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.