

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 11:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14dc7d5fc835a0c30a0c6118f819f6752f6c664a</u>
TOTAL RECEIVED	0.999500000000000055 BNB
	604.99 USD
TOTAL SEND	0.018571644400000000 BNB
	11.24 USD

Token	Balance
BNB	0.980928355600000024 BNB
	593.75 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
VenLP.com	92,000.000000000000000000 Venus-LP
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
OGambling.co	3,000,000.00000000 GAMBLING
pyou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH

Token	Balance
Tu7.org	7,127,850.000000000 Tu7.org
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 00:28:56	<u>0x9c5c97bb8379a18498c5cf89461d979d675b362bd4a696691a6d8328146b3d7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-08 00:28:56	<u>0x9c5c97bb8379a18498c5cf89461d979d675b362bd4a696691a6d8328146b3d7c</u>	- 0.000842830000000000 00 BNB  0.30 USD	✓
3	2021-09-09 09:22:43	<u>0x2a2e6c8cc9880fff7192698380a7af7939c306260227d356e1166973599f4341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-09 09:22:43	<u>0x2a2e6c8cc9880fff7192698380a7af7939c306260227d356e1166973599f4341</u>	- 0.000107747700000000 00 BNB  0.04 USD	✓
5	2021-09-09 08:59:32	<u>0x8d99b5d3256aca8e1b01e14a40e854a9940545c0026e70018c217be1f67c9a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-09 08:59:32	<u>0x8d99b5d3256aca8e1b01e14a40e854a9940545c0026e70018c217be1f67c9a80</u>	- 0.002032350000000000 00 BNB  0.85 USD	✓
7	2021-09-09 08:57:53	<u>0x31719689601451bd4386c09d68b789b7daddc3dea57cac202acf37b27c5e1751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-09 08:57:53	<u>0x31719689601451bd4386</u> <u>c09d68b789b7daddc3dea5</u> <u>7cac202acf37b27c5e1751</u>	- 0.0008386050000000 00 BNB  0.35 USD	✓
9	2021-08-30 14:30:02	<u>0xdbe7e561cdf482adce7b</u> <u>c4695e6b81e030d7174125</u> <u>9d82ff9c3f6c74ec99ba99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-30 14:30:02	<u>0xdbe7e561cdf482adce7b</u> <u>c4695e6b81e030d7174125</u> <u>9d82ff9c3f6c74ec99ba99</u>	- 0.0001842477000000 00 BNB  0.08 USD	✓
11	2021-08-30 14:27:41	<u>0x644a67e0515c546f7abe</u> <u>2600b55d468c5f1a65292e</u> <u>557cf93f7f38f39788c058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-30 14:27:41	<u>0x644a67e0515c546f7abe</u> <u>2600b55d468c5f1a65292e</u> <u>557cf93f7f38f39788c058</u>	- 0.0020486350000000 00 BNB  0.94 USD	✓
13	2021-08-30 14:26:05	<u>0x38bd9c8a189e1eaf24c9</u> <u>055ff3f60dfd6ecdbc32c7</u> <u>abd18567372492cd1ecac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-30 14:26:05	<u>0x38bd9c8a189e1eaf24c9</u> <u>055ff3f60dfd6ecdbc32c7</u> <u>abd18567372492cd1ecac3</u>	- 0.0008386650000000 00 BNB  0.38 USD	✓
15	2021-08-25 14:37:39	<u>0x646af24dc09437f31533</u> <u>8be395ff5d0464a27bd969</u> <u>ad4e21ebed8e2ab2dc2438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-25 14:37:39	<u>0x646af24dc09437f31533</u> <u>8be395ff5d0464a27bd969</u> <u>ad4e21ebed8e2ab2dc2438</u>	- 0.0001841865000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-25 14:35:33	<u>0xbd9e468e829b154e6681895db46f531444ad639cda8f2a8760f1bb6f7209823e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-08-25 14:35:33	<u>0xbd9e468e829b154e6681895db46f531444ad639cda8f2a8760f1bb6f7209823e</u>	- 0.0020486350000000 00 BNB  1.03 USD	✓
19	2021-08-25 14:31:21	<u>0x1480df5e17974c10cb97ce4727573d676089aaf71e4e83a14d9ff9b2cd22373e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-25 14:31:21	<u>0x1480df5e17974c10cb97ce4727573d676089aaf71e4e83a14d9ff9b2cd22373e</u>	- 0.0008386650000000 00 BNB  0.42 USD	✓
21	2021-08-25 13:21:33	<u>0x5b23cfd70ca8caec72a01d2c123ec18d5b33b20fcfe787a26e39c6b979509064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-08-25 13:21:33	<u>0x5b23cfd70ca8caec72a01d2c123ec18d5b33b20fcfe787a26e39c6b979509064</u>	- 0.0001076865000000 00 BNB  0.05 USD	✓
23	2021-08-25 13:16:24	<u>0x2973b8a611b606e9f56d93dfcf8751303b372cf927ba52e78b1f66aae3d6550d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-25 13:16:24	<u>0x2973b8a611b606e9f56d93dfcf8751303b372cf927ba52e78b1f66aae3d6550d</u>	- 0.0002606253000000 00 BNB  0.13 USD	✓
25	2021-08-25 13:10:18	<u>0x5d99b04d323469f0b73e08c86df16e40d456350eb5d205613220c72affe350ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-08-25 13:10:18	<u>0x5d99b04d323469f0b73e08c86df16e40d456350eb5d205613220c72affe350ae</u>	- 0.0021236350000000 00 BNB  1.06 USD	✓
27	2021-08-25 13:08:27	<u>0x94c0dc7203f89c16806f29b972ad92263f594abafe001434425dccf8ff1c332e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-08-25 13:08:27	<u>0x94c0dc7203f89c16806f29b972ad92263f594abafe001434425dccf8ff1c332e</u>	- 0.0009674750000000 00 BNB  0.48 USD	✓
29	2021-08-25 13:00:54	<u>0x095700623f23108e7cff6a10562fc20951756fa628d2b7954f85c4bdb201ecab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-25 13:00:54	<u>0x095700623f23108e7cff6a10562fc20951756fa628d2b7954f85c4bdb201ecab</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
31	2021-08-25 12:53:18	<u>0x24df08183e8c67013d851af0f0374ac61c3b555795569c3ac2689ba1041acd5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-25 12:53:18	<u>0x24df08183e8c67013d851af0f0374ac61c3b555795569c3ac2689ba1041acd5e</u>	- 0.0003787650000000 00 BNB  0.19 USD	✓
33	2021-07-23 02:39:48	<u>0x63af48df86e89f511b46d0d641ede5edbb675f9dba aee0a55cd7bbd9a755a2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-23 02:39:48	<u>0x63af48df86e89f511b46d0d641ede5edbb675f9dba aee0a55cd7bbd9a755a2e8</u>	- 0.0001842477000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-08 11:59:07	<u>0x5d41b9ec24f1dd53b29e</u> <u>16baf3ffd0471b0d1ffe26</u> <u>36f5a8a22e47a910ed5334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-07-08 11:59:07	<u>0x5d41b9ec24f1dd53b29e</u> <u>16baf3ffd0471b0d1ffe26</u> <u>36f5a8a22e47a910ed5334</u>	- 0.0003647615000000 00 BNB  0.11 USD	✓
37	2021-07-08 11:50:37	<u>0x0140a9b5b6a63aa7a824</u> <u>278af0095b3d66ee49893e</u> <u>453ef676f5ccb058a7f3ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-07-08 11:50:37	<u>0x0140a9b5b6a63aa7a824</u> <u>278af0095b3d66ee49893e</u> <u>453ef676f5ccb058a7f3ba</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
39	2021-07-05 08:29:00	<u>0xdd1d55d0a7e5f0dea0f5</u> <u>d115d750f544f600d12807</u> <u>20abd421b9e218336fabbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-07-05 08:29:00	<u>0xdd1d55d0a7e5f0dea0f5</u> <u>d115d750f544f600d12807</u> <u>20abd421b9e218336fabbd</u>	- 0.0020938950000000 00 BNB  0.63 USD	✓
41	2021-07-05 08:23:26	<u>0x8be08c4d4bb99b6bd4f2</u> <u>f738cf3651d513e23f0e5e</u> <u>326c302ed88dd2a5d19486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-07-05 08:23:26	<u>0x8be08c4d4bb99b6bd4f2</u> <u>f738cf3651d513e23f0e5e</u> <u>326c302ed88dd2a5d19486</u>	- 0.0009674750000000 00 BNB  0.29 USD	✓
43	2021-07-05 08:22:20	<u>0x5f7252cb9820de1ad24f</u> <u>6ffe3afd2a09c8e98481</u> <u>267eb4bc510a85c4cce63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-05 08:22:20	<u>0x5f7252cb9820de1ad24f6ffe3afddb2a09c8e98481267eb4bc510a85c4ccef63</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
45	2021-06-28 10:52:43	<u>0x201e32ce943c6bcb4b7f43df11ebd05ba7c8c47edfc8ba9cbe1ed6845f8805ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-06-28 10:52:43	<u>0x201e32ce943c6bcb4b7f43df11ebd05ba7c8c47edfc8ba9cbe1ed6845f8805ec</u>	- 0.0004537650000000 00 BNB  0.13 USD	✓
47	2021-06-28 10:47:13	<u>0xf998a2a8cc8b21d801939713f1c69fedfb20a70ffa4b505fb6fd3e4f8d9b8a49</u>	+ 0.9995000000000000 55 BNB  289.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 16:02:43	<u>0xc0ba02f84b8c10de00ceec8eab874fb436becdaeb9fde0556844f5f6338c219b</u>	+ 1,000.000000 AMF	✓
2	2022-07-21 21:41:36	<u>0xf69c0b2148e3204187e840147b68f0c444d187370759e19c0e15bfb5f7b3470a</u>	+ 46,000.0000000000 0000000 Venus-LP	✓
3	2022-07-21 21:40:51	<u>0xc38489f9917bb2fd00bd38c2847ea3f7a5ff949c3bd8510dacc1988e8b52d9b8</u>	+ 46,000.0000000000 0000000 Venus-LP	✓
4	2022-07-19 13:49:41	<u>0x43d1ca54e76cb823f1a2b8b9bfccab844de7a371ea2c380f88d9b7a21ca54747</u>	+ 46,000.0000000000 0000000 VenusV2.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-18 17:44:24	<u>0xb9746c3ad7c2d35508c02ba53a20efb4d39692d3abae07a77c3998ffdcf664d0</u>	- 842.64819908 vETH	✓
6	2022-06-15 08:03:19	<u>0x0e95b9fcb9d2627c41568e5988e989bbd819a3314be02c208a42c61bf1a9160</u>	- 78.99433553 vBTC	✓
7	2022-05-08 00:51:38	<u>0xea83fbad08724f44e18070fdab2dc8dd9a7436b63d62afbbae5ff7843a2ea8b3</u>	+ 169,990,077 makiswap.io	✓
8	2022-05-08 00:28:56	<u>0x9c5c97bb8379a18498c5cf89461d979d675b362bd4a696691a6d8328146b3d7c</u>	+ 55.44863802 vBTC	✓
9	2022-05-08 00:28:56	<u>0x9c5c97bb8379a18498c5cf89461d979d675b362bd4a696691a6d8328146b3d7c</u>	- 1.1211345200000000 23 BTCB  38,656.98 USD	✓
10	2022-05-08 00:22:17	<u>0xb9498965e51e146c1bb6182dd09c8b12512c1667633effb0aaaa553b88014983</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
11	2022-05-08 00:19:33	<u>0xec526bc50ed536c2fa2fec4cd6eb6d2a3d707fc153a64d960461105b60836fab</u>	+ 1.1211345200000000 23 BTCB  38,656.98 USD	✓
12	2022-05-03 12:22:23	<u>0x8ae98a3f79bee01085e77a1d558e6b9812376c39536a8dd724a020aafb4b373e</u>	+ 0.3985678919999999 79 VTL	✓
13	2022-04-26 20:38:20	<u>0x0789e92ca4a2686caee5c2057455f05c1420bf1901b5cf5ee188544d07331951</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-24 19:47:15	<u>0xdbdf52d3b0003ee4f599</u> <u>f80fa4a666f91ee2b48bd3</u> <u>0945577ba61e4377ae51f4</u>	+ 95,000.00000000 GAMBLING	✓
15	2022-03-17 23:40:57	<u>0x15f05e180527b391d011</u> <u>807b71606ffb2b0d523dee</u> <u>e4ae2f0be1f24dc0e96187</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
16	2021-11-09 10:32:58	<u>0x3d79aec945c5b8818c0f</u> <u>da80730e63138fd118c9f2</u> <u>a8cb0d12ace18bdc07346e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
17	2021-10-16 06:51:56	<u>0x4cdf2f32823b00734cb7</u> <u>740636f65395377939613c</u> <u>61d21198cbf9655ea529a4</u>	+ 0.9300000000000000 49 sYSL	✓
18	2021-10-04 10:46:17	<u>0x8eeab2fafcb77f6a6703</u> <u>735380a0679eb0ceb817dd</u> <u>c67475bfe850dd24c3961c</u>	+ 821,112.0000000000 XCH5.io	✓
19	2021-10-03 00:28:03	<u>0x9782311f4edfe862d54b</u> <u>41866724cffc47443fd7d4</u> <u>4a274dbf2ba760688759e0</u>	+ 5,051,420.00000000 0 Kryoss	✓
20	2021-10-02 21:06:02	<u>0x0f16f46dba6b7c28ee5c</u> <u>20720f124a8ef56345fe42</u> <u>55cefccd73ad14a37ae907</u>	+ 1.0000000000000000 00 BeeToken	✓
21	2021-09-29 13:55:33	<u>0x12a45eaa4b28a510aace</u> <u>3650e0ecae4851cdc0fa69</u> <u>0d8ddb25a98bffec4bbcd3</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-09-27 16:46:28	<u>0xef77ebbe4c0aaab43414</u> <u>9ec8f0351682934c0b26ab</u> <u>3fc7159f803c3d17864916</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓



#	Date & time	Transaction Id	Amount	
23	2021-09-25 23:13:18	<u>0x107ad674968c3439ad952d379d8d19dc24b01e341522d9e83c8aa8a570eee03b</u>	+ 10.450000000 SMAHope	✓
24	2021-09-25 22:36:03	<u>0x27998b3aed9402d58496a27032d7cf5426ccca6c1fbcb1fd0d32811a93aad922</u>	+ 923.000000000000000 0000 PAYOU	✓
25	2021-09-24 14:15:30	<u>0x458f3507e6a18daa2126a49aa37733600b20751c45117acdf5d7a43f88c1d104</u>	+ 1,718,912.00000000 0 xch5.net	✓
26	2021-09-23 20:39:20	<u>0x4da3faa7e757417ea406dbad58a625b624adcb97f722c9201d6eeb9193af2eb7</u>	+ 1,718,912.00000000 0 xch5.net	✓
27	2021-09-12 23:29:32	<u>0xc6ce2163a5b5cc7b84f34cbd166a438b60342e4a0dd46be8cb945b3f3d06ae89</u>	+ 750,000.000000000 00000000 Zepe.io	✓
28	2021-09-12 23:28:14	<u>0xef2279cbd40d6cf94543dac7eb44f76ae8c7d66a24ef3379828aaacb376a2c77</u>	+ 21,488,460,694.000 000000000000000 AAX	✓
29	2021-09-09 09:22:43	<u>0x2a2e6c8cc9880fff7192698380a7af7939c306260227d356e1166973599f4341</u>	- 11,000.00000000000 0000000 USDT	✓
30	2021-09-09 08:59:32	<u>0x8d99b5d3256aca8e1b01e14a40e854a9940545c0026e70018c217be1f67c9a80</u>	+ 11,000.00000000000 0000000 USDT	✓
31	2021-09-09 08:57:53	<u>0x31719689601451bd4386c09d68b789b7daddc3dea57cac202acf37b27c5e1751</u>	+ 330.18420748 vETH	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-09 08:57:53	<u>0x31719689601451bd4386</u> <u>c09d68b789b7daddc3dea5</u> <u>7cac202acf37b27c5e1751</u>	- 6.6590752000000001 94 ETH	✓
33	2021-09-09 08:54:35	<u>0x64a79bd9ff7d7850fd86</u> <u>c1b4b144a7637b51a2d2c8</u> <u>94e06a24d33110d7cbbedd2</u>	+ 6.6590752000000001 94 ETH	✓
34	2021-09-09 03:29:18	<u>0xadf189e601a2115a5c41</u> <u>b0b914870c3565570e54df</u> <u>b8d6526e80b866c3b95a87</u>	+ 936.00000000000000 0000 PAYOU	✓
35	2021-09-08 18:05:09	<u>0xf9c3ef86ea0cbd152ad1</u> <u>e894cec86fe6045ade5563</u> <u>112b70aa8475a49df349e7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-03 19:54:11	<u>0xf3fc03cdae3c31eb553c</u> <u>fcbed435eadac1e5fc4ac1</u> <u>f36a74d883f6a4ff7e7bb1</u>	+ 20,819,314.00000000 00 AABEK	✓
37	2021-09-02 21:54:54	<u>0x687777949bb81ddc0809</u> <u>a4630af76cf4b0596ceaab</u> <u>031bbb34599bfd63bf17b8</u>	+ 20,819,314.00000000 00 AABEK	✓
38	2021-08-31 15:30:19	<u>0xd0d5fcd16f5ed4e03df7</u> <u>90ed805ffca63dd1043600</u> <u>2e3242a7e826cc04324e91</u>	+ 92,136.0000000000 0000000 AAE	✓
39	2021-08-31 02:16:12	<u>0x8877d544f643a24b8468</u> <u>4665d15fb6fe5b15a2f200</u> <u>78d170a67e54e32b81f6f9</u>	+ 70,400.0000000000 0000000 AAE	✓
40	2021-08-30 14:30:02	<u>0xdbe7e561cdf482adce7b</u> <u>c4695e6b81e030d7174125</u> <u>9d82ff9c3f6c74ec99ba99</u>	- 19,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-30 14:27:41	<u>0x644a67e0515c546f7abe</u> <u>2600b55d468c5f1a65292e</u> <u>557cf93f7f38f39788c058</u>	+ 19,000.000000000000 0000000 USDT	✓
42	2021-08-30 14:26:05	<u>0x38bd9c8a189e1eaf24c9</u> <u>055ff3f60dfd6ecdbc32c7</u> <u>abd18567372492cd1ecac3</u>	+ 594.72917514 vETH	✓
43	2021-08-30 14:26:05	<u>0x38bd9c8a189e1eaf24c9</u> <u>055ff3f60dfd6ecdbc32c7</u> <u>abd18567372492cd1ecac3</u>	- 11.992632249999999 772 ETH	✓
44	2021-08-30 14:23:50	<u>0xa9be7b5009046001b9a8</u> <u>5632333a0fc86d6b169a37</u> <u>c746390e2d20b52075415d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-08-30 14:23:32	<u>0x64f8b3b8d5df90aa8bd8</u> <u>0bf4891169fbf7252d9aa1</u> <u>aa88a956dabe3515cc2f88</u>	+ 11.992632249999999 772 ETH	✓
46	2021-08-29 14:29:56	<u>0xe4b555522ed86c2279cd</u> <u>5b9b0be84ece7823de1086</u> <u>a7167ed876806ab3866ed7</u>	+ 923.00000000000000 0000 PAYOU	✓
47	2021-08-27 08:48:06	<u>0x52c26158c51a208e049c</u> <u>5fb6b0d736f193f4a93818</u> <u>7c6490569e87870b51f503</u>	+ 70,400.000000000000 0000000 AAE	✓
48	2021-08-25 14:37:39	<u>0x646af24dc09437f31533</u> <u>8be395ff5d0464a27bd969</u> <u>ad4e21ebed8e2ab2dc2438</u>	- 6,000.000000000000 000000 USDT	✓
49	2021-08-25 14:35:33	<u>0xbd9e468e829b154e6681</u> <u>895db46f531444ad639cda</u> <u>8f2a8760f1bb6f7209823e</u>	+ 6,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-25 14:31:21	<u>0x1480df5e17974c10cb97 ce4727573d676089aaf71e 4e83a14d9ff9b2cd22373e</u>	+ 198.37613744 vETH	✓
51	2021-08-25 14:31:21	<u>0x1480df5e17974c10cb97 ce4727573d676089aaf71e 4e83a14d9ff9b2cd22373e</u>	- 3.9999250000000001 75 ETH	✓
52	2021-08-25 13:47:39	<u>0xdafeb3c17e1885195a9a7 e52e4128382115d07de60a 8279d8dcf441e7b0d11ccd</u>	+ 8,792,426.00000000 0 ABFIN	✓
53	2021-08-25 13:28:03	<u>0x244b7b87965ac558f37d ef7129861fe04831f2d99c eb7268d21bee88afa53840</u>	+ 3.9999250000000001 75 ETH	✓
54	2021-08-25 13:21:33	<u>0x5b23cfd70ca8caec72a0 1d2c123ec18d5b33b20fcf e787a26e39c6b979509064</u>	- 5,500.000000000000 000000 USDT	✓
55	2021-08-25 13:16:24	<u>0x2973b8a611b606e9f56d 93dfcf8751303b372cf927 ba52e78b1f66aae3d6550d</u>	- 500.00000000000000 0000 USDT	✓
56	2021-08-25 13:10:18	<u>0x5d99b04d323469f0b73e 08c86df16e40d456350eb5 d205613220c72affe350ae</u>	+ 6,000.000000000000 000000 USDT	✓
57	2021-08-25 13:08:27	<u>0x94c0dc7203f89c16806f 29b972ad92263f594abafe 001434425dccf8ff1c332e</u>	+ 198.37630042 vETH	✓
58	2021-08-25 13:08:27	<u>0x94c0dc7203f89c16806f 29b972ad92263f594abafe 001434425dccf8ff1c332e</u>	- 3.9999250000000001 75 ETH	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-25 12:40:48	<u>0x00414937a9f746e6cea18cbeea1b5eb00054d72f2a438417f6938695fa4acea5</u>	+ 21,131,181.00000000 00 BNBw	✓
60	2021-08-25 12:38:15	<u>0x7a26404b48cce8449a9fe382bc7d1f5b4341d7d22d54bd14cfe8e2c600b9f88e</u>	+ 3.9999250000000001 75 ETH	✓
61	2021-08-11 18:42:25	<u>0x227e75c3ed58240829bc1ee7b3d0c7ffdb178b3ca2301d317c6d17aaa549bc88</u>	+ 950,000.0000000000 00000000 FLUX	✓
62	2021-07-31 12:43:46	<u>0x220ffba2227783a94f7ad0c220143257b52f310553a6c346461f8dfb5f6254b0</u>	+ 800,000.0000000000 00000000 VERA	✓
63	2021-07-23 02:39:48	<u>0x63af48df86e89f511b46d0d641ede5edbb675f9dba aee0a55cd7bbd9a755a2e8</u>	- 10,000.0000000000 00000000 USDT	✓
64	2021-07-08 14:14:09	<u>0x6c952f249f07d8f2641d9a16c8f39cc141913127a5dd6437cf4bd41143515859</u>	+ 150,000.00000000 MNEB	✓
65	2021-07-08 11:59:07	<u>0x5d41b9ec24f1dd53b29e16baf3ffd0471b0d1ffe2636f5a8a22e47a910ed5334</u>	- 4,000.000000000000 000000 USDT	✓
66	2021-07-08 11:50:37	<u>0x0140a9b5b6a63aa7a824278af0095b3d66ee49893e453ef676f5ccb058a7f3ba</u>	- 1,000.000000000000 000000 USDT	✓
67	2021-07-05 08:29:00	<u>0xdd1d55d0a7e5f0dea0f5d115d750f544f600d1280720abd421b9e218336fabbd</u>	+ 15,000.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2021-07-05 08:23:26	<u>0x8be08c4d4bb99b6bd4f2</u> <u>f738cf3651d513e23f0e5e</u> <u>326c302ed88dd2a5d19486</u>	+ 54.34937559 vBTC	✓
69	2021-07-05 08:23:26	<u>0x8be08c4d4bb99b6bd4f2</u> <u>f738cf3651d513e23f0e5e</u> <u>326c302ed88dd2a5d19486</u>	- 1.0937992100000000 22 BTCB  36,850.24 USD	✓
70	2021-06-28 10:50:40	<u>0x8ce6d4b46768827c9b41</u> <u>4a4826d4c164fbc634066c</u> <u>afc38b60850097cf7065a5</u>	+ 1.0937992100000000 22 BTCB  37,730.48 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:05:21	<u>0x40042bf74a422e17f98c</u> <u>e964ebaee64b4a18481082</u> <u>957134be76b135820d4cb6</u>	+ 1 wards	✓
2	2023-09-04 02:26:37	<u>0x7d0fa7d77b52f18f22c7</u> <u>78b24e33e58cf3accfcc9d</u> <u>98c51acdb1269540481495</u>	+ 1 Voucher	✓

* 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.