

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:18 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x168472a7f9b5f58f4290fb595ec80c69ef45b921</u>
TOTAL RECEIVED	0.578153380517864246 BNB 342.55 USD
TOTAL SEND	0.559418688000000053 BNB 331.45 USD


Token	Balance
BNB	0.018734692517864200 BNB 11.10 USD
USDC	0.000000000000000000 anyUSDC 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
XXPP.org	50,000.000000000000000000 XXPP.org
apnc.info	270,219.000000000000000000 apnc.info
Opendao.is	10.000000000000000000 Opendao.is

\* USD values displayed at the time of transaction

Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:39:31	<u>0xb5cdf5aa47c8be518346</u> <u>f256c7896d581a1b8992cc</u> <u>f80089b7c380ff774caaf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-07-14 10:39:31	<u>0xb5cdf5aa47c8be518346</u> <u>f256c7896d581a1b8992cc</u> <u>f80089b7c380ff774caaf4</u>	- 0.0001615950000000 00 BNB  0.04 USD	✓
3	2023-07-14 10:37:28	<u>0x89a8ff7e9de636e4829d</u> <u>488645c3a7bdca7c9a954d</u> <u>f82139253af2e5606021ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-14 10:37:28	<u>0x89a8ff7e9de636e4829d</u> <u>488645c3a7bdca7c9a954d</u> <u>f82139253af2e5606021ac</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓
5	2023-07-14 10:34:01	<u>0x1a75d4489545348379e2</u> <u>3aedc2ce6f4b541545ec57</u> <u>e6a9381061523c9c788059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-14 10:34:01	<u>0x1a75d4489545348379e2</u> <u>3aedc2ce6f4b541545ec57</u> <u>e6a9381061523c9c788059</u>	- 0.0002197600000000 00 BNB  0.05 USD	✓
7	2023-07-14 10:32:46	<u>0x256c1d065081f7da021a</u> <u>7dd00473223644056be1a3</u> <u>9feb403bebcf8668081da9</u>	- 0.5000000000000000 00 BNB  127.60 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 10:32:46	<u>0x256c1d065081f7da021a7dd00473223644056be1a39feb403bebcf8668081da9</u>	- 0.0004337850000000 00 BNB  0.11 USD	✓
9	2022-08-24 13:04:59	<u>0x3f08dcff231e094e9560827e91e67070bd9f15db53b43715720993cf4536fb89</u>	- 0.0050000000000000 00 BNB  1.49 USD	✓
10	2022-08-24 13:04:59	<u>0x3f08dcff231e094e9560827e91e67070bd9f15db53b43715720993cf4536fb89</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-07-05 11:42:49	<u>0xf939283834d72d151ac7b272a68db7817535cf7b046c94739381dd18c2f58c62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-05 11:42:49	<u>0xf939283834d72d151ac7b272a68db7817535cf7b046c94739381dd18c2f58c62</u>	- 0.0002693550000000 00 BNB  0.06 USD	✓
13	2022-07-05 11:39:34	<u>0x3e8b6917f3fbaa4f54f693a0abae955694d2e50ee145af54d312d7ca02e65b90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-05 11:39:34	<u>0x3e8b6917f3fbaa4f54f693a0abae955694d2e50ee145af54d312d7ca02e65b90</u>	- 0.0002694750000000 00 BNB  0.06 USD	✓
15	2022-06-02 17:32:22	<u>0xac20bb7ab235bc20dd0bfbee9e0b48f73589bcef8383d8f9edc62d183b604424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-02 17:32:22	<u>0xac20bb7ab235bc20dd0bfbee9e0b48f73589bcef8383d8f9edc62d183b604424</u>	- 0.0002693550000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-02 16:55:15	<u>0x6a7a58c70642227d56ac</u> <u>c4eb00b79beb35e021c35f</u> <u>c4924fca5bd50339dea175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-02 16:55:15	<u>0x6a7a58c70642227d56ac</u> <u>c4eb00b79beb35e021c35f</u> <u>c4924fca5bd50339dea175</u>	- 0.0002694750000000 00 BNB  0.08 USD	✓
19	2022-05-04 10:08:39	<u>0xe55d4d8e6cca42adb7d1</u> <u>c7e04c2331ddea652fb038</u> <u>58250258c23b1d22511946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-04 10:08:39	<u>0xe55d4d8e6cca42adb7d1</u> <u>c7e04c2331ddea652fb038</u> <u>58250258c23b1d22511946</u>	- 0.0002693550000000 00 BNB  0.10 USD	✓
21	2022-05-04 09:56:57	<u>0xb375eed3b87a477deb8b</u> <u>d94d64c9f4316805703971</u> <u>f944d3d1430468ab9f6a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-04 09:56:57	<u>0xb375eed3b87a477deb8b</u> <u>d94d64c9f4316805703971</u> <u>f944d3d1430468ab9f6a4e</u>	- 0.0002694750000000 00 BNB  0.10 USD	✓
23	2022-05-04 09:37:03	<u>0x088b773d7c76a789f780</u> <u>98bb92d0a459a90e381399</u> <u>699a24bfc6c108a789fde6</u>	+ 0.002000000000000000 00 BNB  0.78 USD	✓
24	2022-04-04 11:26:37	<u>0x68eff729a8c801a4ff0d</u> <u>1bf33bfd26da80aa7d41b1</u> <u>bec5e8f3aa6c4211159a27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-04 11:26:37	<u>0x68eff729a8c801a4ff0d</u> <u>1bf33bfd26da80aa7d41b1</u> <u>bec5e8f3aa6c4211159a27</u>	- 0.0002693550000000 00 BNB  0.11 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-04-01 21:56:32	<u>0x04e8ecface07169bde11</u> <u>1a51db7d0b36a49b74ae72</u> <u>cf1e82a68d6971d3400fa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-01 21:56:32	<u>0x04e8ecface07169bde11</u> <u>1a51db7d0b36a49b74ae72</u> <u>cf1e82a68d6971d3400fa2</u>	- 0.0002694750000000 00 BNB  0.12 USD	✓
28	2022-03-30 11:20:41	<u>0x7d961daa99577444fe6e</u> <u>1c9c08ff1cd8b41b747066</u> <u>04fa2be907332580ce12ab</u>	+ 0.002000000000000000 00 BNB  0.89 USD	✓
29	2022-03-23 11:53:32	<u>0xa6d0d3a05ae6220cb08f</u> <u>af28b70431770276d94186</u> <u>f631cee7ee2791b31d8779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-23 11:53:32	<u>0xa6d0d3a05ae6220cb08f</u> <u>af28b70431770276d94186</u> <u>f631cee7ee2791b31d8779</u>	- 0.0002694150000000 00 BNB  0.10 USD	✓
31	2022-03-21 12:58:46	<u>0x9970a48b712843169f96</u> <u>2cc7ddb55e3c6fa0dfbfbd</u> <u>e95961bf4dd4342114550a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-21 12:58:46	<u>0x9970a48b712843169f96</u> <u>2cc7ddb55e3c6fa0dfbfbd</u> <u>e95961bf4dd4342114550a</u>	- 0.0002694150000000 00 BNB  0.10 USD	✓
33	2022-03-21 12:35:28	<u>0x6b2eb23f4fc178454056</u> <u>ff034cd9716f7054a36b5b</u> <u>13e18ebf9a70ead049ddc5</u>	+ 0.002000000000000000 00 BNB  0.79 USD	✓
34	2022-03-03 17:14:09	<u>0xe331788290b2e6bb2033</u> <u>e609cd28340405bf0c3af7</u> <u>f6843b18795f0ab7b56478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-03 17:14:09	<u>0xe331788290b2e6bb2033e609cd28340405bf0c3af7f6843b18795f0ab7b56478</u>	- 0.0002694750000000 00 BNB  0.10 USD	✓
36	2022-03-03 13:38:49	<u>0xe29e7c56bb323b9787708e039ea0e357ff58b14128a5dcd04c63b3483bae1e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-03 13:38:49	<u>0xe29e7c56bb323b9787708e039ea0e357ff58b14128a5dcd04c63b3483bae1e51</u>	- 0.0001943550000000 00 BNB  0.07 USD	✓
38	2022-03-03 13:26:55	<u>0x90dac6f301340ff7fe384908744172ef412c7154b2a1f334c28b17954b952cf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-03 13:26:55	<u>0x90dac6f301340ff7fe384908744172ef412c7154b2a1f334c28b17954b952cf0</u>	- 0.0002021050000000 00 BNB  0.08 USD	✓
40	2022-03-03 13:25:49	<u>0xd37ddabab118c86203a93bc167b2cb16e97c3cae41c698ab4933117689e8e191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-03 13:25:49	<u>0xd37ddabab118c86203a93bc167b2cb16e97c3cae41c698ab4933117689e8e191</u>	- 0.0002770450000000 00 BNB  0.11 USD	✓
42	2022-02-10 10:57:52	<u>0xb12b17cf3666081fdf2dd7f0b508aefce2f02816d74c80c145e81a0866aeb0f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-02-10 10:57:52	<u>0xb12b17cf3666081fdf2dd7f0b508aefce2f02816d74c80c145e81a0866aeb0f9</u>	- 0.0002694150000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-02-04 17:52:37	<u>0x2b6348cad974a08b3a61</u> <u>f2a239942e7ba2ce18bbde</u> <u>ffb63ecd36e82b0f56da6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-02-04 17:52:37	<u>0x2b6348cad974a08b3a61</u> <u>f2a239942e7ba2ce18bbde</u> <u>ffb63ecd36e82b0f56da6d</u>	- 0.0002694150000000 00 BNB  0.10 USD	✓
46	2022-02-03 15:35:19	<u>0xf337532fb9b800b4a98f</u> <u>3b4c32c1a477eea101eb88</u> <u>900ae92dd5a3e43f74e25a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-03 15:35:19	<u>0xf337532fb9b800b4a98f</u> <u>3b4c32c1a477eea101eb88</u> <u>900ae92dd5a3e43f74e25a</u>	- 0.0002694150000000 00 BNB  0.10 USD	✓
48	2022-02-03 09:29:42	<u>0x5ee2c518116115b6dbbc</u> <u>6cc77aeb6aa4ba5c59bd76</u> <u>d85aac9a2f1758b1adbd06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-03 09:29:42	<u>0x5ee2c518116115b6dbbc</u> <u>6cc77aeb6aa4ba5c59bd76</u> <u>d85aac9a2f1758b1adbd06</u>	- 0.0002693550000000 00 BNB  0.09 USD	✓
50	2022-02-02 22:11:48	<u>0x0ed3e01e821187d9f1c4</u> <u>64d94ee4795e9774b08658</u> <u>b03e3fc01966f185d9de96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-02-02 22:11:48	<u>0x0ed3e01e821187d9f1c4</u> <u>64d94ee4795e9774b08658</u> <u>b03e3fc01966f185d9de96</u>	- 0.0002694150000000 00 BNB  0.09 USD	✓
52	2022-02-02 21:54:48	<u>0xf97f398e369870441e4c</u> <u>d6a4aa6c79a84869299937</u> <u>339c4a9cc6ba5be8c379b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-02 21:54:48	<u>0xf97f398e369870441e4c</u> <u>d6a4aa6c79a84869299937</u> <u>339c4a9cc6ba5be8c379b3</u>	- 0.0002694150000000 00 BNB  0.09 USD	✓
54	2022-02-02 21:47:15	<u>0xa2625fb119074bdbfdda</u> <u>07a0a780df249901ee6785</u> <u>697608805eb5bc595925df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-02-02 21:47:15	<u>0xa2625fb119074bdbfdda</u> <u>07a0a780df249901ee6785</u> <u>697608805eb5bc595925df</u>	- 0.0002694150000000 00 BNB  0.09 USD	✓
56	2022-02-02 21:23:50	<u>0x16b23f3ef71ed1222903</u> <u>a8bbfed5c6106d0f8b24f9</u> <u>523535b257ff90bfc1f99f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-02-02 21:23:50	<u>0x16b23f3ef71ed1222903</u> <u>a8bbfed5c6106d0f8b24f9</u> <u>523535b257ff90bfc1f99f</u>	- 0.0002694750000000 00 BNB  0.09 USD	✓
58	2022-02-02 21:15:56	<u>0x05146e7f5bb587a497e6</u> <u>b0e8a8e1e76e1a81a86b5e</u> <u>249556935965b66121ec75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-02-02 21:15:56	<u>0x05146e7f5bb587a497e6</u> <u>b0e8a8e1e76e1a81a86b5e</u> <u>249556935965b66121ec75</u>	- 0.0002694150000000 00 BNB  0.09 USD	✓
60	2022-02-02 21:03:11	<u>0xae8aa7968ff03f91bc95</u> <u>55da699bf1055e89f756e9</u> <u>f1a87279c0d6fbbfe673e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-02 21:03:11	<u>0xae8aa7968ff03f91bc95</u> <u>55da699bf1055e89f756e9</u> <u>f1a87279c0d6fbbfe673e5</u>	- 0.0002694150000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-02-02 20:27:11	<u>0xc7a486eb8072dc497501</u> <u>761812a2c1e33bcd4ba3fa</u> <u>803833c9c11fa6a729d40d</u>	- 0.040000000000000000 01 BNB  14.67 USD	✓
63	2022-02-02 20:27:11	<u>0xc7a486eb8072dc497501</u> <u>761812a2c1e33bcd4ba3fa</u> <u>803833c9c11fa6a729d40d</u>	- 0.000115500000000000 00 BNB  0.04 USD	✓
64	2022-02-02 20:25:32	<u>0xf748f5e08a2f36b22b4f</u> <u>94495bdfcec1ede657d22d</u> <u>06b2fba584b1d043c539f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-02-02 20:25:32	<u>0xf748f5e08a2f36b22b4f</u> <u>94495bdfcec1ede657d22d</u> <u>06b2fba584b1d043c539f8</u>	- 0.005968100000000000 00 BNB  2.18 USD	✓
66	2022-02-02 20:24:41	<u>0x3cecbecbeadf8f3f3f7a840</u> <u>fb1e8e9ae39404f2b2b6a4</u> <u>92b4f92a0df0122d5620e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-02-02 20:24:41	<u>0x3cecbecbeadf8f3f3f7a840</u> <u>fb1e8e9ae39404f2b2b6a4</u> <u>92b4f92a0df0122d5620e1</u>	- 0.000943040000000000 00 BNB  0.34 USD	✓
68	2022-02-02 12:44:51	<u>0x3ba80b10dcc90fe18926</u> <u>d02e85c2179cd29a2a6bcd</u> <u>2bbc51ea07ed0912ca7189</u>	+ 0.040000000000000000 01 BNB  14.99 USD	✓





#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-02 20:25:32	<u>0xf748f5e08a2f36b22b4f</u> <u>94495bdfcec1ede657d22d</u> <u>06b2fba584b1d043c539f8</u>	+ 0.5321533805178642 05 BNB  195.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:09:44	<u>0x9128d9d9dccc8e2b3f45</u> <u>bb357595c716af5e226a4b</u> <u>73f914e79d277074d43ca2</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
2	2023-07-14 11:25:49	<u>0xddde473123f6535f4a1de</u> <u>de3c0ad68cc3738b479fd2</u> <u>07004ef98f3c3ba5635925</u>	+ 350,000.000000000 ANGEL	✓
3	2023-07-14 10:59:28	<u>0x94e8e4894480c32c2372</u> <u>8906d27213a1bd84b1fd6b</u> <u>ca2fecaa09412ae2cc3ae7f</u>	+ 23,000.000000 AI-A	✓
4	2023-07-14 10:48:25	<u>0xfb13b8911391272f48bd</u> <u>b1518f988dcfacb1d71d8c</u> <u>47be89f8cd0ad6c87129a1</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2023-07-14 10:39:31	<u>0xb5cdf5aa47c8be518346</u> <u>f256c7896d581a1b8992cc</u> <u>f80089b7c380ff774caaf4</u>	- 1,006.425071445168 896389 USDC  1,006.37 USD	✓
6	2023-07-14 10:36:16	<u>0x56eccd55c7b2a69e6d2b</u> <u>964b7effc467d36963dd66</u> <u>a0adcbb27d9f18601ffc80</u>	+ 126.99574688992842 6526 USDC  127.01 USD	✓
7	2023-07-14 10:36:16	<u>0x56eccd55c7b2a69e6d2b</u> <u>964b7effc467d36963dd66</u> <u>a0adcbb27d9f18601ffc80</u>	- 0.5000000000000000 00 WBNB  127.60 USD	✓
8	2023-07-14 10:32:46	<u>0x256c1d065081f7da021a</u> <u>7dd00473223644056be1a3</u> <u>9feb403bebcf8668081da9</u>	+ 0.5000000000000000 00 WBNB  127.60 USD	✓
9	2023-07-11 02:12:19	<u>0x9cf80a3815f700c2f2ff</u> <u>3f70884c10f5311c2c72c0</u> <u>961377f04bf458c006117c</u>	+ 40,000.0000000000 0000000 o claim rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-18 13:43:52	<u>0x66dfe6079121984a42a8</u> <u>f06efd9b4bcd91b9e52b57</u> <u>02d70d13a214a1da7bd57d</u>	+ 40.00000000 sLINK	✓
11	2022-10-14 15:54:08	<u>0x1cb6e28e4fd7437aeb80</u> <u>fe2e700825e4af3d6dea3d</u> <u>1565a91058f0ee0e96058e</u>	+ 0.100000000 SDJT	✓
12	2022-08-24 14:20:17	<u>0xf6b7bf343539693b9ed4</u> <u>75e2d8662da179fdbc5da4</u> <u>6e1b05b892830838b0025e</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2022-07-05 11:42:49	<u>0xf939283834d72d151ac7</u> <u>b272a68db7817535cf7b04</u> <u>6c94739381dd18c2f58c62</u>	- 210.00000000000000 0000 USDC  210.07 USD	✓
14	2022-07-05 11:39:34	<u>0x3e8b6917f3fbaa4f54f6</u> <u>93a0abae955694d2e50ee1</u> <u>45af54d312d7ca02e65b90</u>	- 10,000.0000000000 0000000 USDC  10,003.36 USD	✓
15	2022-07-05 11:29:46	<u>0x72cfbd6e52a436df8584</u> <u>ed1bbfcadc9405d2ce5637</u> <u>601bc753be01c79030c7f1</u>	+ 9,999.408976166365 391691 USDC  10,002.77 USD	✓
16	2022-07-01 16:14:54	<u>0x4050fae1526d2f0e4331</u> <u>04051f0784d6b2c2d456cb</u> <u>70a7fef9f2f2b085d9b2ea</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
17	2022-06-02 17:32:22	<u>0xac20bb7ab235bc20dd0b</u> <u>fbee9e0b48f73589bcef83</u> <u>83d8f9edc62d183b604424</u>	- 230.50000000000000 0000 USDC  230.56 USD	✓
18	2022-06-02 17:32:01	<u>0x27e945396969f1e55170</u> <u>ebd206c4050b830334aa84</u> <u>621c3fffdc5c121e8865d4</u>	+ 188,888 Luna2.app	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-02 16:55:15	<u>0x6a7a58c70642227d56ac</u> <u>c4eb00b79beb35e021c35f</u> <u>c4924fca5bd50339dea175</u>	- 10,000.000000000000 0000000 USDC  10,002.71 USD	✓
20	2022-05-31 16:19:28	<u>0xe041b76a4cf52060301c</u> <u>42a147e8e6f6c4c35c3290</u> <u>c05a8c4b64019031908609</u>	+ 7,996.345607538642 980217 USDC  7,998.07 USD	✓
21	2022-05-12 08:58:26	<u>0x130840f008d4306ca8eb</u> <u>fe02045adaf374b54e07b2</u> <u>b2cd777842a6cbefa88ee0</u>	+ 270,219.0000000000 00000000 apnc.info	✓
22	2022-05-04 10:08:39	<u>0xe55d4d8e6cca42adb7d1</u> <u>c7e04c2331ddea652fb038</u> <u>58250258c23b1d22511946</u>	- 174.75000000000000 0000 USDC  174.77 USD	✓
23	2022-05-04 09:56:57	<u>0xb375eed3b87a477deb8b</u> <u>d94d64c9f4316805703971</u> <u>f944d3d1430468ab9f6a4e</u>	- 5,000.000000000000 000000 USDC  5,000.59 USD	✓
24	2022-05-04 09:34:48	<u>0x16896d4214117a092be8</u> <u>34ba524698d56e8e4ec235</u> <u>8d56e19ded53b26843c8ed</u>	+ 6,495.943863152335 325140 USDC  6,496.71 USD	✓
25	2022-05-02 06:06:48	<u>0x97f77558f5f147e2ad7e</u> <u>de3e1d7a74bbad2bddf48f</u> <u>c78d7c32f5557e9d5b1f09</u>	+ 0.500000 BR	✓
26	2022-04-04 11:28:43	<u>0x09d92910a180dabf9390</u> <u>bb7d897d34644c05fa0f9b</u> <u>87b542190161d410f9753f</u>	+ 350.00000000000000 0000 APE	✓
27	2022-04-04 11:26:37	<u>0x68eff729a8c801a4ff0d</u> <u>1bf33bfd26da80aa7d41b1</u> <u>bec5e8f3aa6c4211159a27</u>	- 567.75000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-02 23:23:24	<u>0x727ad8b0e88993a515c7 b2ad2770e47e4bac1a7d6a e753f24f8359271f598f25</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
29	2022-04-01 21:56:32	<u>0x04e8ecface07169bde11 1a51db7d0b36a49b74ae72 cf1e82a68d6971d3400fa2</u>	- 5,000.000000000000 000000 USDC	✓
30	2022-03-30 11:14:07	<u>0x39049e43520463bd58b9 2d13bab5386f39668b916e a281fad8bedbf24aef8117</u>	+ 6,995.657907744050 135079 USDC	✓
31	2022-03-23 11:53:32	<u>0xa6d0d3a05ae6220cb08f af28b70431770276d94186 f631cee7ee2791b31d8779</u>	- 4,440.000000000000 000000 USDC	✓
32	2022-03-21 14:01:32	<u>0x1477473da5a43835f613 2f6d8e3b5feefe5e7a1be2 08681fa8786467f8592c06</u>	+ 1,286,698 usdswap.io	✓
33	2022-03-21 12:58:46	<u>0x9970a48b712843169f96 2cc7ddb55e3c6fa0dfbfbd e95961bf4dd4342114550a</u>	- 1,698.000000000000 000000 USDC	✓
34	2022-03-21 12:29:28	<u>0xc3e39594d1a750f78ae0 d50501bccd5715624efa2a fc3c63a3f21844a875af45</u>	+ 4,996.682969953846 622957 USDC	✓
35	2022-03-11 18:43:00	<u>0x0090f5054b8a3a5e9408 52fb1dc0db0920bed1dbfa 16a7ea96c38768530d81da</u>	+ 58,397.000000000000 0000000 ORBIT	✓
36	2022-03-03 17:14:09	<u>0xe331788290b2e6bb2033 e609cd28340405bf0c3af7 f6843b18795f0ab7b56478</u>	- 5,000.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-03 13:38:49	<u>0xe29e7c56bb323b978770</u> <u>8e039ea0e357ff58b14128</u> <u>a5dcd04c63b3483bae1e51</u>	- 742.50000000000000 0000 USDC	✓
38	2022-03-03 13:26:55	<u>0x90dac6f301340ff7fe38</u> <u>4908744172ef412c7154b2</u> <u>a1f334c28b17954b952cf0</u>	+ 4,759.100000000000 363798 USDC	✓
39	2022-03-03 13:26:55	<u>0x90dac6f301340ff7fe38</u> <u>4908744172ef412c7154b2</u> <u>a1f334c28b17954b952cf0</u>	- 4,759.100000000000 363798 anyUSDC	✓
40	2022-03-03 13:25:49	<u>0xd37ddabab118c86203a9</u> <u>3bc167b2cb16e97c3cae41</u> <u>c698ab4933117689e8e191</u>	+ 740.00000000000000 0000 USDC	✓
41	2022-03-03 13:25:49	<u>0xd37ddabab118c86203a9</u> <u>3bc167b2cb16e97c3cae41</u> <u>c698ab4933117689e8e191</u>	- 740.00000000000000 0000 anyUSDC	✓
42	2022-03-03 12:59:07	<u>0x965eee8c24aeb99beeba</u> <u>785f20579644c155e6ddf9</u> <u>1b6c6e2a099c142e5ed324</u>	+ 5,499.100000000000 363798 anyUSDC	✓
43	2022-02-26 15:29:13	<u>0xa1298f1113c7a1c4e00a</u> <u>ebc445cd4c40ea7a64caec</u> <u>9d8f430e893494133a5e2c</u>	+ 10.00000000000000 000 Opendao.is	✓
44	2022-02-11 20:47:29	<u>0xc37a1fa4f1b0469e9810</u> <u>0c4ea53308f8c928c1956b</u> <u>c3c6fec500598d83fd771f</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
45	2022-02-10 10:57:52	<u>0xb12b17cf3666081fdf2d</u> <u>d7f0b508aefce2f02816d7</u> <u>4c80c145e81a0866aeb0f9</u>	- 150.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-04 17:52:37	<u>0x2b6348cad974a08b3a61</u> <u>f2a239942e7ba2ce18bbde</u> <u>ffb63ecd36e82b0f56da6d</u>	- 945.00000000000000 0000 USDC	✓
47	2022-02-03 15:35:34	<u>0x452ed99f6f400f9f4c6f</u> <u>0a3ea76e8b32ea24a45fb1</u> <u>9a37f8551ab888d7adba74</u>	+ 6,500,000.00000000 0000000000 MKS	✓
48	2022-02-03 15:35:19	<u>0xf337532fb9b800b4a98f</u> <u>3b4c32c1a477eea101eb88</u> <u>900ae92dd5a3e43f74e25a</u>	- 940.62999999999999 5453 USDC	✓
49	2022-02-03 09:29:42	<u>0x5ee2c518116115b6dbbc</u> <u>6cc77aeb6aa4ba5c59bd76</u> <u>d85aac9a2f1758b1adbd06</u>	- 138.68000000000000 6821 USDC	✓
50	2022-02-02 22:11:48	<u>0x0ed3e01e821187d9f1c4</u> <u>64d94ee4795e9774b08658</u> <u>b03e3fc01966f185d9de96</u>	- 1,500.000000000000 000000 USDC	✓
51	2022-02-02 21:54:48	<u>0xf97f398e369870441e4c</u> <u>d6a4aa6c79a84869299937</u> <u>339c4a9cc6ba5be8c379b3</u>	- 900.00000000000000 0000 USDC	✓
52	2022-02-02 21:47:15	<u>0xa2625fb119074bdbfdda</u> <u>07a0a780df249901ee6785</u> <u>697608805eb5bc595925df</u>	- 4,000.000000000000 000000 USDC	✓
53	2022-02-02 21:23:50	<u>0x16b23f3ef71ed1222903</u> <u>a8bbfed5c6106d0f8b24f9</u> <u>523535b257ff90bfc1f99f</u>	- 5,000.000000000000 000000 USDC	✓
54	2022-02-02 21:15:56	<u>0x05146e7f5bb587a497e6</u> <u>b0e8a8e1e76e1a81a86b5e</u> <u>249556935965b66121ec75</u>	- 1,500.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-02 21:03:11	<u>0xae8aa7968ff03f91bc95</u> <u>55da699bf1055e89f756e9</u> <u>f1a87279c0d6fbbfe673e5</u>	- 765.00000000000000 0000 USDC	✓
56	2022-02-02 20:26:41	<u>0x93e2b15d34458a4779bd</u> <u>47fafa2e7d490ba2701093</u> <u>f911d4fd665b6a5d88c305</u>	+ 9,000,000.00000000 0000000000 YTS	✓
57	2022-02-02 20:25:32	<u>0xf748f5e08a2f36b22b4f</u> <u>94495bdfcec1ede657d22d</u> <u>06b2fba584b1d043c539f8</u>	- 200.00000000000000 0000 USDC	✓
58	2022-02-02 20:16:29	<u>0xa3c866d6b9f7254aa2a6</u> <u>53d2de731dd20c35229064</u> <u>574a5845d9496bc500e57f</u>	+ 17,999.0999999999 8544808 USDC	✓
59	2022-02-02 20:16:29	<u>0xa3c866d6b9f7254aa2a6</u> <u>53d2de731dd20c35229064</u> <u>574a5845d9496bc500e57f</u>	- 17,999.0999999999 8544808 anyUSDC	✓
60	2022-02-02 20:16:29	<u>0xa3c866d6b9f7254aa2a6</u> <u>53d2de731dd20c35229064</u> <u>574a5845d9496bc500e57f</u>	+ 17,999.0999999999 8544808 anyUSDC	✓

\* 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.