

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:38 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x1878463fae0e28f52af746bc7fb5e7c415644a75</u> |
| TOTAL RECEIVED | 200.18659999999998545 BNB |
| | 118,770.70 USD |
| TOTAL SEND | 200.011210798158089119 BNB |
| | 118,666.65 USD |










| Token | Balance |
|------------------------|-----------------------------------------------|
| BNB | 0.175389201841924997 BNB |
| | 104.05 USD |
| Tether USD | 0.035136000000000001 USDT |
| | 0.03 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |
| USDT | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 10,000.000000000000000000 Binance-Peg BSC-USD |



MAIN EVENTS

* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-11-20 10:40:37 | <u>0x878ec3c673d160949f0f096f28a69d92ad0ca18ec3907f613c1c0a6f0b1ff191</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-11-20 10:40:37 | <u>0x878ec3c673d160949f0f096f28a69d92ad0ca18ec3907f613c1c0a6f0b1ff191</u> | - 0.0001046168100000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-11-11 14:52:27 | <u>0xd2754b813f23e4360397cc8b96ce3d3217e496359c29e7aae70684796f461f54</u> | - 200.0000000000000000 0000 BNB  50,600.00 USD | ✓ |
| 4 | 2023-11-11 14:52:27 | <u>0xd2754b813f23e4360397cc8b96ce3d3217e496359c29e7aae70684796f461f54</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-11-11 14:16:03 | <u>0xb5dc657004c52d98c556675216927d2d734b6a2fcdab6d2586cca0751de2d179</u> | + 0.0001000000000000 00 BNB  0.02 USD | ✓ |
| 6 | 2023-11-11 14:14:39 | <u>0x70ec16b15c1a33af8763c1c1cb3614b340a83a1e6fb54d6cfbbaacba309aa8b9</u> | - 0.010000000000000000 00 BNB  2.52 USD | ✓ |
| 7 | 2023-11-11 14:14:39 | <u>0x70ec16b15c1a33af8763c1c1cb3614b340a83a1e6fb54d6cfbbaacba309aa8b9</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 8 | 2023-11-11 11:07:51 | <u>0xd8b1ef51859466f07231f72e3de6f97509c2c9b66cbf1350cebbec69b2500e50</u> | + 80.1844999999999999 886 BNB  19,949.90 USD | ✓ |
| 9 | 2023-11-11 10:57:17 | <u>0xb312e5631161a23d96c3f506ce9c4ebc486f338c945f250e8641f5c6779450c8</u> | + 79.999499999999997 613 BNB  19,903.87 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-11-11 10:49:44 | <u>0xaf0207da56d20c197d2688b06fff5535097156e7428be08b28432e43357c7976</u> | + 39.999499999999997 613 BNB  9,951.87 USD | ✓ |
| 11 | 2023-11-02 09:45:32 | <u>0x2be25bfd007a5571c78f7b82e5943ff441324eec73111f5f035534351d6f1e3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-11-02 09:45:32 | <u>0x2be25bfd007a5571c78f7b82e5943ff441324eec73111f5f035534351d6f1e3f</u> | - 0.0001564716467250 00 BNB  0.03 USD | ✓ |
| 13 | 2023-10-26 07:43:48 | <u>0x4732aebcbce12fd0ebeeaa955fe62dfdcc7d6874a78537559f12c48d5b34ee1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-10-26 07:43:48 | <u>0x4732aebcbce12fd0ebeeaa955fe62dfdcc7d6874a78537559f12c48d5b34ee1b</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-10-25 07:48:55 | <u>0x3e9df7859fa39e76ea8858b8247e9db0679e37b67b3c3b1cb2124f0ae3d8cecb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-10-25 07:48:55 | <u>0x3e9df7859fa39e76ea8858b8247e9db0679e37b67b3c3b1cb2124f0ae3d8cecb</u> | - 0.0001046327402250 00 BNB  0.02 USD | ✓ |
| 17 | 2023-10-21 13:31:17 | <u>0xf385ebc92de3beb121119c47193f7d50ab718cec20687f26d47e702d8000dd0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-10-21 13:31:17 | <u>0xf385ebc92de3beb121119c47193f7d50ab718cec20687f26d47e702d8000dd0e</u> | - 0.0001048419011250 00 BNB  0.02 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-10-21 10:54:20 | <u>0x3cbdb97e1d4f382ee46c a38a243f968e533c71de5e fdaedb9f727895a1a04ed5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-10-21 10:54:20 | <u>0x3cbdb97e1d4f382ee46c a38a243f968e533c71de5e fdaedb9f727895a1a04ed5</u> | - 0.0001046168100000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-10-18 15:04:09 | <u>0x3938e5e68ac026c046d4 cf2f7e05d3bbf9797eda79 4cf47164c8ad38e28e552e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-10-18 15:04:09 | <u>0x3938e5e68ac026c046d4 cf2f7e05d3bbf9797eda79 4cf47164c8ad38e28e552e</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-10-18 09:57:05 | <u>0x1de4beb245b3b7ed7a27 326d1132cbc1b87ead249 74aa965934f2ea77bb771c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-10-18 09:57:05 | <u>0x1de4beb245b3b7ed7a27 326d1132cbc1b87ead249 74aa965934f2ea77bb771c</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-10-09 11:52:09 | <u>0x08e96011281b2b4d878a e73c0763be7b591b041351 a602ed4a48104adeceff40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-10-09 11:52:09 | <u>0x08e96011281b2b4d878a e73c0763be7b591b041351 a602ed4a48104adeceff40</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-10-06 15:26:41 | <u>0x6b0e491a2c67228b1d56 6bc974f9a53e2844a7bab2 1afbc9fdd09df8cbaa2af2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2023-10-06 15:26:41 | <u>0x6b0e491a2c67228b1d566bc974f9a53e2844a7bab21afbc9fdd09df8cbaa2af2</u> | - 0.0000900364500000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-10-06 08:11:04 | <u>0xa0d5dafdd8883f6e62acda2cac7d6eed39cf4585928942ca1e5ca92412db573</u> | + 0.003000000000000000 00 BNB  0.63 USD | ✓ |



BEP-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-11-20 13:10:28 | <u>0x8db5f163dc3c8b4498fea32bfffac5b46746ab4bafb7351a2b865e732e7fe0989</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-11-20 10:44:16 | <u>0x4bf87b3245e40e605e955e8f13455c84a742538da9cfcb1adb25266ef66146a5</u> | - 10,000.000000000000 0000000 BSC-USD | ✓ |
| 3 | 2023-11-20 10:43:19 | <u>0x2dc7065c877b9c215021ecff53f85e10056e16d0f011933539b18c4f33430ff8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-11-20 10:42:25 | <u>0xf867365fc76233e0c790fa1ff20305301a18262e5966fc78bbd903ec7d5b038f</u> | - 10,000.000000000000 0000000 Binance-Peg BSCâ€Š•SD | ✓ |
| 5 | 2023-11-20 10:42:25 | <u>0xf867365fc76233e0c790fa1ff20305301a18262e5966fc78bbd903ec7d5b038f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-11-20 10:41:31 | <u>0x53d314959dc1cb7b1cf608e3e3687f90abeeac9431da7cc85255e59bf18264e3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2023-11-20 10:41:22 | <u>0xff7397817d9b04804d11</u> <u>74916485f36cb760fe453b</u> <u>f0fae6fe5a600559c8450b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-11-20 10:40:37 | <u>0x878ec3c673d160949f0f</u> <u>096f28a69d92ad0ca18ec3</u> <u>907f613c1c0a6f0b1ff191</u> | - 10,000.0000000000 0000000 USDT  10,009.92 USD | ✓ |
| 9 | 2023-11-20 10:39:28 | <u>0x152a4a14576e29db1b90</u> <u>ef773854fc3772ba5b4fd8</u> <u>a7e234ded85b6fe164db6c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-11-20 10:39:13 | <u>0xdf628cac8cf5a283d78f</u> <u>40ee7b63077f784fbef1fe</u> <u>b4db21243d2ed8293cf92e</u> | + 10,000.0000000000 0000000 USDT  10,009.48 USD | ✓ |
| 11 | 2023-11-02 12:15:51 | <u>0x538c7c241ec72fdb029f</u> <u>e37778c0d88786e44692d8</u> <u>bd09f786c695ddfbf21366</u> | + 0.0004000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-11-02 09:52:45 | <u>0xaca99d4d6cd535674114</u> <u>d44ef83f7c6bda22758c50</u> <u>d64d71797146036c456cd2</u> | - 1,100.000000000000 000000 USDT | ✓ |
| 13 | 2023-11-02 09:50:15 | <u>0x3d46946fadcb2a43c6e2</u> <u>3cd6408768fd21326ea3c1</u> <u>874a46b55fe99c72e1cdfc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-11-02 09:48:32 | <u>0x2c509af8b26a11bddeaa</u> <u>9c3d38ffe84d4fb7eb688b</u> <u>b271ba5fa80a1a027289ae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-11-02 09:48:08 | <u>0x849a42ba3de3b1082d52</u> <u>ed4693f09a1c7994586f49</u> <u>f3c7dc22454737c68a541a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2023-11-02 09:47:26 | <u>0x561cf89d5bca0040ec37</u> <u>fa3eadce25c94d59ddb3dc</u> <u>7161ee433b3b1e3065f603</u> | + 0.004000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-11-02 09:46:39 | <u>0xf5a5af5fa24176f8f76c</u> <u>911ce33cc9be3ac974efa9</u> <u>8e3fdb96da90b2e6b4fa04</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-11-02 09:46:24 | <u>0x6e9a79e34f47ee591f48</u> <u>16fd5b652b0381e202c770</u> <u>b2ee178eab847225ccacd9</u> | - 4,000.00000000000000 000000 USDT | ✓ |
| 19 | 2023-11-02 09:45:54 | <u>0xc7c5650de5791ea06e9a</u> <u>93a0c8d835849511f22a8d</u> <u>1f72b73172cc79f6f39bbf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-11-02 09:45:32 | <u>0x2be25bfd007a5571c78f</u> <u>7b82e5943ff441324eec73</u> <u>111f5f035534351d6f1e3f</u> | - 4,000.00000000000000 000000 USDT  4,003.00 USD | ✓ |
| 21 | 2023-11-02 09:44:49 | <u>0x8b2a34d035ea362c0e9d</u> <u>83c822f64e43512ddbbe05</u> <u>e5d423a343e74a6ccb92c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-11-02 09:44:24 | <u>0xfc1068ae50b436f1051a</u> <u>7b3bc426e03feec79ebbe6</u> <u>162ad9ba7ec260985711c9</u> | + 4,000.00000000000000 000000 USDT  4,002.90 USD | ✓ |
| 23 | 2023-10-26 10:13:43 | <u>0x52cd66343cb6bfa4396e</u> <u>66595a43bed54e749c32be</u> <u>af8210f45ee867f8cf4ad7</u> | + 0.000110000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-10-26 08:01:33 | <u>0x0ce25b581412c385d548</u> <u>830182f0383a39a5b23036</u> <u>1bbcd1ddad1315b798e2f1</u> | - 1,100.00000000000000 000000 USDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2023-10-26 08:01:00 | <u>0x81eca69c2da55b69a777284aeeca1ad0b428df9c827e474226314688e311cb58</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-10-26 07:49:18 | <u>0x0577c02f1949e768044de3867e120b064dd10e9e821e1ef646f9b493e185616c</u> | + 0.000110000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-10-26 07:46:57 | <u>0x56fc584416f24bf6d3a8ea1870373ff20431b70c1273ccb0971259eff5c3ea12</u> | - 1,100.00000000000000 000000 BSC-USD | ✓ |
| 28 | 2023-10-26 07:44:06 | <u>0x335d91c0a1c088386ede0e97da26165cab4c9955b12e3590297e3d02bbd685a5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-10-26 07:43:48 | <u>0x4732aebcbce12fd0ebeaa955fe62dfdcc7d6874a78537559f12c48d5b34ee1b</u> | - 1,100.00000000000000 000000 USDT  1,100.18 USD | ✓ |
| 30 | 2023-10-26 07:39:57 | <u>0xffe79469c279e95ae738fe3a6ecea6e22996bc41dccbba5fa4e9ada0e2143fb8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-10-26 07:39:39 | <u>0xd969dac14a65554aecd56efbdbeed7359b7c0beffd6cccce346e70c9cb21babd</u> | + 1,100.00000000000000 000000 USDT  1,100.29 USD | ✓ |
| 32 | 2023-10-25 10:19:34 | <u>0xa2b3b0ef09a2eb889ce19205ac3d4fd94cf085126fbf3fac2f33dfcf08e1b56c</u> | + 0.000030000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-10-25 08:21:11 | <u>0x6fac8835acfa67a2b5f09cc7c53ab50e8e4162ee3de85cd62179e22d65bad1ba</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2023-10-25 07:58:10 | <u>0x13534c54d9cd29cec37a</u> <u>b49a5f4c5b7d7ccca391f8</u> <u>f1ee32fe3cd77c65436cfa</u> | + 0.000300000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-10-25 07:54:43 | <u>0x1c32163a566fec728582</u> <u>29d564d021b797922d0b8f</u> <u>435b952b6b26688738fee6</u> | + 0.000300000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-10-25 07:51:58 | <u>0x7249e1598497d851d03e</u> <u>8e8e11ef9a228a3e952b52</u> <u>cb2e6dc7637ab78cd51f73</u> | - 300.0000000000000000 0000 BSC-USD | ✓ |
| 37 | 2023-10-25 07:49:46 | <u>0xcd49adaf8c1e60a756b3</u> <u>55c8ce191779d883fa35d5</u> <u>f3d2839653f7ebbddb3c93</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-10-25 07:49:25 | <u>0x71290e9b20d97d2b6e4d</u> <u>6f0fdb3098e4801f91deb5</u> <u>6d5968a6b3faab0869080f</u> | - 300.0000000000000000 0000 USDT | ✓ |
| 39 | 2023-10-25 07:48:55 | <u>0x3e9df7859fa39e76ea88</u> <u>58b8247e9db0679e37b67b</u> <u>3c3b1cb2124f0ae3d8cecb</u> | - 300.0000000000000000 0000 USDT  299.97 USD | ✓ |
| 40 | 2023-10-25 07:47:48 | <u>0x393c762e68f6eafe8649</u> <u>7b2a8c36d379dd6a2c9969</u> <u>70fa421735fc70542b68c0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-10-25 07:47:32 | <u>0x5fdbd7b8687c3f33650f</u> <u>dcc5facd5c544f3f132ac7</u> <u>5903b6268fef1ee9282fd9</u> | + 300.0000000000000000 0000 USDT  299.97 USD | ✓ |
| 42 | 2023-10-21 16:01:03 | <u>0x0616eaffeb3ffc40cb1b</u> <u>c4a765cd602f7acca53da4</u> <u>731fbabb01c49dc90e5224</u> | + 0.000180000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 43 | 2023-10-21 13:40:00 | <u>0x801d82291651d08f6226</u> <u>11d85e968fe761f7a16425</u> <u>69410f903fb48846c7a014</u> | - 1,800.000000000000 000000 USDT | ✓ |
| 44 | 2023-10-21 13:40:00 | <u>0x801d82291651d08f6226</u> <u>11d85e968fe761f7a16425</u> <u>69410f903fb48846c7a014</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 45 | 2023-10-21 13:37:09 | <u>0xe2c11ea32c6abe266999</u> <u>29db4f6eb5f10ab6f77b79</u> <u>52ac25f8393a9e4b29d465</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-10-21 13:35:02 | <u>0x6cf07d9159e841a78b42</u> <u>0d42e3e141ffb5b4fa1097</u> <u>4cc3bc089c11a0dfde8894</u> | - 1,800.000000000000 000000 BSC-USD | ✓ |
| 47 | 2023-10-21 13:34:53 | <u>0xcc36b83520d5f17d76a4</u> <u>cc80e073278fa629776e84</u> <u>abdaead69cf2499d5281e3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-10-21 13:32:05 | <u>0xf0e0926ac8718aae542c</u> <u>644cab7b85658ab53abfb</u> <u>84e7eeba1fceb328fa189a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-10-21 13:31:50 | <u>0x90baed5cb531ea192dad</u> <u>95e764af92a56d43857d9e</u> <u>cfbaa9b8bd0c74e520af79</u> | - 1,800.000000000000 000000 USDT | ✓ |
| 50 | 2023-10-21 13:31:17 | <u>0xf385ebc92de3beb12111</u> <u>9c47193f7d50ab718cec20</u> <u>687f26d47e702d8000dd0e</u> | - 1,800.000000000000 000000 USDT  1,800.68 USD | ✓ |
| 51 | 2023-10-21 13:30:23 | <u>0xbdcee3628d6796031887</u> <u>4adae0671c7cffc426d9b7</u> <u>efb3be7b2bdfec54da9ea9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 52 | 2023-10-21 13:29:47 | <u>0xc112b6860b68e1931993</u> <u>ddb73425604bd6392ca070</u> <u>9a90eb399c95866b14727a</u> | + 1,800.000000000000 000000 USDT  1,800.68 USD | ✓ |
| 53 | 2023-10-21 13:25:12 | <u>0xd99600f82512be3a2083</u> <u>4d6f409aba3f9c04f0a4c4</u> <u>c6e0c524ff15b2c26749ef</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-10-21 11:04:26 | <u>0x2a129f4eef4ade69805b</u> <u>67eb1354b44a7b91b99bd7</u> <u>d06396287bc750f25bab85</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 55 | 2023-10-21 10:59:05 | <u>0xf22bad2e689c2dc3c551</u> <u>fd64281a56e6e5adbd2b68</u> <u>c45d8ee629eeada714407e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-10-21 10:58:32 | <u>0x8b67e47de02ddbe2947a</u> <u>56ea8f3695abe485ba31ae</u> <u>07099ae820d261a8c11b71</u> | - 5,000.000000000000 000000 BSC-USD | ✓ |
| 57 | 2023-10-21 10:56:38 | <u>0x173646ef46c1874ef067</u> <u>3b2fc1c4ea579f34738178</u> <u>364de72e44eef00217c54a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-10-21 10:55:17 | <u>0xdf864d35891c553e4021</u> <u>f79e14dfb46f04a1677d3c</u> <u>08570c4d380145cd33c48d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-10-21 10:54:20 | <u>0x3cbdb97e1d4f382ee46c</u> <u>a38a243f968e533c71de5e</u> <u>fdaedb9f727895a1a04ed5</u> | - 5,000.000000000000 000000 USDT  5,002.05 USD | ✓ |
| 60 | 2023-10-21 10:51:41 | <u>0x9aeea8e8b733adc7f137</u> <u>8b1bab1794f839368d62cb</u> <u>b4daec16305090d3a040cb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 61 | 2023-10-21 10:47:20 | <u>0x5c3f7a51c23151471596</u> <u>c5b721b7407a28c52ea089</u> <u>ad3a5c0061a5b8c4a9f92f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-10-21 10:46:47 | <u>0x238e029f8052704f82ec</u> <u>3bcf0cdc5f0215001b7b1a</u> <u>2efdd66dbbcc5de8bb3bc8</u> | + 5,000.000000000000 000000 USDT  5,001.82 USD | ✓ |
| 63 | 2023-10-18 17:34:10 | <u>0x788b9f1421fa08fd0ae4</u> <u>b1913cd96b80c3d0d208c0</u> <u>c1286fc3449a548336d071</u> | + 0.0001500000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-10-18 15:15:14 | <u>0x7c02a375992f9bc7a429</u> <u>fcfa4aa3c9d14103d94b94</u> <u>b0505af74a6443b567cf0a</u> | + 0.0001500000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-10-18 15:13:53 | <u>0xec6432c97216673ecd59</u> <u>1ebfc9d48158e19b520b79</u> <u>d233376a53f65af75329fa</u> | - 1,500.000000000000 000000 USDT | ✓ |
| 66 | 2023-10-18 15:11:48 | <u>0x3a271002bdcb56ae6187</u> <u>5a67cf56c5dc9a40c84c14</u> <u>ac735d142e3fc53a3f069e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-10-18 15:09:48 | <u>0xc02780dc969da2aece56</u> <u>ee7a3a743b4ddfd6bea665</u> <u>6ca4e5e55e9b376b88aa29</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-10-18 15:09:00 | <u>0x2093cdd25bcd611cb14f</u> <u>c3da13f9145591651e750e</u> <u>02790b0dafb499ca2960b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-10-18 15:07:51 | <u>0x26ef278eee145de3ba70</u> <u>55f5b4e2cd493b8eea7fca</u> <u>9a06e2ba28a3d9e512d833</u> | - 1,500.000000000000 000000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 70 | 2023-10-18 15:06:12 | <u>0x25e3283d07157baa69ff</u> <u>0b672d71f18390f4509040</u> <u>9591ba61a163832297055f</u> | + 0.001500000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-10-18 15:04:36 | <u>0x8531055c9f470c258b9f</u> <u>19157be0bd25d4a040f88a</u> <u>03bbbadb72ff584d6d71dd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-10-18 15:04:09 | <u>0x3938e5e68ac026c046d4</u> <u>cf2f7e05d3bbf9797eda79</u> <u>4cf47164c8ad38e28e552e</u> | - 1,500.00000000000000 000000 USDT  1,500.48 USD | ✓ |
| 73 | 2023-10-18 14:19:54 | <u>0x2a43a571175c8527722b</u> <u>474ff8309795f1d43aee5a</u> <u>c8654665c9f0f938918e5d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-10-18 14:15:54 | <u>0xea6aa388ed6b3e6acff9</u> <u>326221bee38ef27ecd766a</u> <u>15c9618def1a8b016ebf51</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-10-18 14:15:30 | <u>0x2e36c62361ad9a7f06e9</u> <u>0b13d3c593328fb80057bb</u> <u>dd43d24de84937b066da77</u> | + 1,500.00000000000000 000000 USDT  1,500.62 USD | ✓ |
| 76 | 2023-10-18 12:26:48 | <u>0x6fe689ed268fc2850219</u> <u>c49e3789964e5686723000</u> <u>c9f0879468c1abc322ce2f</u> | + 0.000499900000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-10-18 10:11:23 | <u>0x3973c1e8a2dbc2031df9</u> <u>1cdb9e9acf31142551d12</u> <u>38c6d156f3978723caf86e</u> | - 4,999.00000000000000 000000 USDT | ✓ |
| 78 | 2023-10-18 10:11:23 | <u>0x3437e5153eff7a156368</u> <u>90c5119a91c94bef160c2a</u> <u>ea5d06ea4562a6c3232d8f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 79 | 2023-10-18 10:10:56 | <u>0x303e6b22d60af95699de</u> <u>23d3f0f01c0637a5364d25</u> <u>0433acaf458e513dcc7996</u> | + 0.0049990000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-10-18 10:04:17 | <u>0xd91d4ca71bb0df3068fb</u> <u>de5f788d45fdea54e1c65f</u> <u>bc8268201fab5a7ec8612d</u> | + 0.0004999000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-10-18 10:00:02 | <u>0x1f7099428394adbb65e3</u> <u>132bc1fefef1e2228d9ead</u> <u>d62524100f2cd43aee5db1</u> | - 4,999.000000000000 000000 BSC-USD | ✓ |
| 82 | 2023-10-18 09:57:41 | <u>0xc50f7b3b760b20574a94</u> <u>e68ad6ce2cdc9675ae6625</u> <u>f6d52440e68f1d2ea2d14e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-10-18 09:57:35 | <u>0xcd1de02bf4dd334b5029</u> <u>cfb91a90ecba3659d68e3</u> <u>71710ce76bf49b5ef1b8cf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-10-18 09:57:05 | <u>0x1de4beb245b3b7ed7a27</u> <u>326d1132cbc1b87eead249</u> <u>74aa965934f2ea77bb771c</u> | - 4,999.000000000000 000000 USDT  5,002.46 USD | ✓ |
| 85 | 2023-10-18 09:55:47 | <u>0xe40512278e9f1cc53d7c</u> <u>19bda046f7145a12f5d039</u> <u>78dd77bf3d27b81d67e0c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-10-18 09:55:20 | <u>0xc9cf5a472b028deebb70</u> <u>94ce4ca2182344d3d30b96</u> <u>1d7eb81650790c03f3c6a3</u> | + 4,999.000000000000 000000 USDT  5,002.46 USD | ✓ |
| 87 | 2023-10-16 18:18:44 | <u>0xe84a904721bcf2338831</u> <u>0bd1cc5441d4f561d4ce8e</u> <u>8b087a2b37396a1fe8a2d5</u> | - 6,776.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 88 | 2023-10-16 18:18:44 | <u>0xe84a904721bcf2338831</u> <u>0bd1cc5441d4f561d4ce8e</u> <u>8b087a2b37396a1fe8a2d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-10-09 14:24:49 | <u>0x85fea3731f76900ac65a</u> <u>05aaef4b74df170d3abbf4</u> <u>31cacbac3c236b2966ce3d</u> | + 0.000677600000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-10-09 13:08:17 | <u>0x5d5e683a4e6bfb1e885c</u> <u>79bd0785897e704c002d5b</u> <u>7236ba2ee98a8f741c65eb</u> | + 0.006776000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-10-09 12:11:21 | <u>0x3bc090245736fcaaafde</u> <u>6f657db54755846797dc81</u> <u>9ebb5cb2de5371b40f927c</u> | + 0.000677600000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-10-09 12:06:26 | <u>0x4f779355f45d5f3cf859</u> <u>3d34f8fcbf1260c953ca8f</u> <u>54936e786fc5b436760eb0</u> | + 0.006776000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-10-09 12:01:20 | <u>0xc0ddfb6de742730f264b</u> <u>d77d8530940465817b214b</u> <u>034d9836dfb02ae858e9ac</u> | - 6,776.00000000000000 000000 USDT | ✓ |
| 94 | 2023-10-09 11:56:24 | <u>0xe965611046bfe16c1b8b</u> <u>b7891cf6b444b582a186a9</u> <u>a3f46dab23b29ac01083b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-10-09 11:56:07 | <u>0xea8b8c6936d32eb0f5d1</u> <u>aa5e5260dd08abf7d0e848</u> <u>f42f8375765b0609d37a1a</u> | - 6,776.00000000000000 000000 BSC-USD | ✓ |
| 96 | 2023-10-09 11:54:05 | <u>0x00c39766ebed35a96f45</u> <u>4d1ce68b60ad8be943ea12</u> <u>2d84f89b6ca0f3f9008b16</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 97 | 2023-10-09 11:52:33 | <u>0xc7a0838d1d5aa6a99f0d</u> <u>4dc887f3dc066b5df20802</u> <u>7dec8853634e1fca256d52</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-10-09 11:52:09 | <u>0x08e96011281b2b4d878a</u> <u>e73c0763be7b591b041351</u> <u>a602ed4a48104adeceff40</u> | - 6,776.000000000000 000000 USDT  6,773.73 USD | ✓ |
| 99 | 2023-10-09 11:12:11 | <u>0x4f323c3248e1e296bdb6</u> <u>c38fb038686ffbae6de875</u> <u>9d2818cdda571eb7434e3c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-10-09 11:08:20 | <u>0x3ce3b1a1934edc34aa3b</u> <u>42a46a212e205e809e0c05</u> <u>5af1a72e395b13aad72a97</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-10-09 11:07:47 | <u>0xfad21bac8889b99246a8</u> <u>849c34db321eb9685131e5</u> <u>2b13c52ff80ea192d5ee73</u> | + 6,776.000000000000 000000 USDT  6,775.43 USD | ✓ |
| 102 | 2023-10-06 17:57:14 | <u>0x5c916ecd23cb1565285f</u> <u>3ecd046f132ec29a45a426</u> <u>3eaff882ac056ebfb6a1a0</u> | + 0.0002500000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-10-06 16:29:36 | <u>0xcb3fd0a4cce7f6802ff7</u> <u>c2fc3f516d39e7de9cb788</u> <u>6cd54c6c684a7071faf0cc</u> | + 0.0025000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-10-06 15:57:29 | <u>0xc1b9bd93e6f02ca0a6e0</u> <u>335a3a916720a20ef1d1d9</u> <u>37ced2b0903327d8da71c1</u> | + 0.0002500000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-10-06 15:33:02 | <u>0x6f75811949eb0ef51065</u> <u>ecd46de0de0bef43d1ca22</u> <u>010ca7a467080cfa003b71</u> | - 2,500.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 106 | 2023-10-06 15:31:53 | <u>0x4e7ba384e93a92f98a8b a8fba8a208a8708ab5db09 de6cc36a8938230fcebf1f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-10-06 15:29:23 | <u>0x76e3ee50f58009e76d92 9630f6b90446d640987071 c7fb22327e3f8b2fdec8c1</u> | - 2,500.000000000000 000000 BSC-USD | ✓ |
| 108 | 2023-10-06 15:28:20 | <u>0x9792b0141e2a541fc30e 6722390e5accdba3234583 fd19428ba83adc423485d3</u> | + 0.0025000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-10-06 15:27:05 | <u>0x08cd28fc8fa1ccc98fcb e7ed525f010a5a1e916c71 2456021fef716f1d611e0a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-10-06 15:26:41 | <u>0x6b0e491a2c67228b1d56 6bc974f9a53e2844a7bab2 1afbc9fdd09df8cbaa2af2</u> | - 2,500.000000000000 000000 USDT  2,500.65 USD | ✓ |
| 111 | 2023-10-06 08:10:26 | <u>0xbea02c0987629f7de993 2210e7bce9e8f6f15a9b43 dca184cd250c42205578aa</u> | + 2,500.000000000000 000000 USDT  2,501.02 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.