

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19f110ac40a5e465f0657ea92599f7ef34e898b9</u>
TOTAL RECEIVED	0.055457075696796025 BNB
	32.79 USD
TOTAL SEND	0.051683695938999998 BNB
	30.56 USD

Token	Balance
BNB	0.003773379757796026 BNB
	2.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
AIRDAO	0.001000000000000000 AirDao
Zepe.io	750,000.000000000000000000 Zepe.io
MetaUFO	5,000.000000000000000000 MetaUFO
HTDAO TOEKN	0.000000000000000000 HTDAO
Wrapped ADAX	1,000,000.000000 wADAX
HTDAO	0.001000000000000000 HTDAO
CryptoMines Eternal V2	1.000000000000000000 ETERNAL V2

* USD values displayed at the time of transaction



Token

Balance


USD

0.000000000000000000 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:29:41	<u>0x390f7caa2f9b99ddd285</u> <u>641cd44aa3f272280f6448</u> <u>6bf59dcc0c3a4297e9a095</u>	- 0.004000000000000000 00 BNB  2.04 USD	✓
2	2024-07-06 10:29:41	<u>0x390f7caa2f9b99ddd285</u> <u>641cd44aa3f272280f6448</u> <u>6bf59dcc0c3a4297e9a095</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-05-26 16:05:53	<u>0xf68fef39eba74bdb2e98</u> <u>23f2c796ea5368c14bed8c</u> <u>a5e2d3a4304f4ba0c9ecec</u>	- 0.010000000000000000 00 BNB  6.02 USD	✓
4	2024-05-26 16:05:53	<u>0xf68fef39eba74bdb2e98</u> <u>23f2c796ea5368c14bed8c</u> <u>a5e2d3a4304f4ba0c9ecec</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
5	2024-03-31 13:44:23	<u>0x6e03928ca10e449714e1</u> <u>c516e7541fc377872223c8</u> <u>a7fc3b2650ba3717d8a097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-31 13:44:23	<u>0x6e03928ca10e449714e1</u> <u>c516e7541fc377872223c8</u> <u>a7fc3b2650ba3717d8a097</u>	- 0.000516499860000000 00 BNB  0.31 USD	✓
7	2024-03-31 13:44:17	<u>0x3bd15d5b4ce4b1aa2278</u> <u>737d6c77f9aa4edd3a30c8</u> <u>f903ad34be1a1b8b6e4cab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-31 13:44:17	<u>0x3bd15d5b4ce4b1aa2278</u> <u>737d6c77f9aa4edd3a30c8</u> <u>f903ad34be1a1b8b6e4cab</u>	- 0.000186024000000000 00 BNB  0.11 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-28 06:24:25	<u>0x30361e85e4cccac9d026</u> <u>b2ca1e0bae98102f8d0153</u> <u>5ab9bad998283b90692827</u>	- 0.010000000000000000 00 BNB  5.88 USD	✓
10	2024-03-28 06:24:25	<u>0x30361e85e4cccac9d026</u> <u>b2ca1e0bae98102f8d0153</u> <u>5ab9bad998283b90692827</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
11	2024-03-28 06:20:31	<u>0x73bbfa96b5ddc4c78fcb</u> <u>a41cdf68d7f4ca9cc63fff</u> <u>d70e0b0101a6a5d582f052</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓
12	2024-03-28 06:20:31	<u>0x73bbfa96b5ddc4c78fcb</u> <u>a41cdf68d7f4ca9cc63fff</u> <u>d70e0b0101a6a5d582f052</u>	- 0.000381070980000000 00 BNB  0.22 USD	✓
13	2024-03-28 06:20:10	<u>0x570bec1a79f57322b01b</u> <u>87e3802353dd501a61e5f3</u> <u>097ff1b4ede81145870569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-28 06:20:10	<u>0x570bec1a79f57322b01b</u> <u>87e3802353dd501a61e5f3</u> <u>097ff1b4ede81145870569</u>	- 0.000142040340000000 00 BNB  0.08 USD	✓
15	2024-03-25 03:37:56	<u>0xe93668fc4d0c8af8c82a</u> <u>9c4da72885f84d07f7f537</u> <u>5ff6befb853e0abbd3638e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-25 03:37:56	<u>0xe93668fc4d0c8af8c82a</u> <u>9c4da72885f84d07f7f537</u> <u>5ff6befb853e0abbd3638e</u>	- 0.000104544090000000 00 BNB  0.06 USD	✓
17	2024-03-25 02:47:35	<u>0x0d359dcefb5d4b43dbe7</u> <u>3bcbd90c95f2838b6a8d52</u> <u>1e992bb853e67e51d0a186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-25 02:47:35	<u>0x0d359dcefb5d4b43dbe73bcbd90c95f2838b6a8d521e992bb853e67e51d0a186</u>	- 0.0008777546400000 00 BNB  0.51 USD	✓
19	2024-03-25 02:47:29	<u>0x3c5e8cd2be746401dbfa86101df06a77b6be2a63a86ea69bcaa436639d0275c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-25 02:47:29	<u>0x3c5e8cd2be746401dbfa86101df06a77b6be2a63a86ea69bcaa436639d0275c8</u>	- 0.0001864640000000 00 BNB  0.10 USD	✓
21	2023-11-30 08:26:29	<u>0x2565ee93072fd6784d90082a0b67750a1341c105b53fe34973a75148c48cf482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-30 08:26:29	<u>0x2565ee93072fd6784d90082a0b67750a1341c105b53fe34973a75148c48cf482</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
23	2023-11-28 14:22:40	<u>0xd7bc5ea2b4d41da72f3aafa798820b724301c2f09cb2f0273841ac6afe48f758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-28 14:22:40	<u>0xd7bc5ea2b4d41da72f3aafa798820b724301c2f09cb2f0273841ac6afe48f758</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
25	2023-11-09 00:14:45	<u>0x3227a38f04f063ebd52e74895ba46708675a031b3d993c54771229702de22b60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-09 00:14:45	<u>0x3227a38f04f063ebd52e74895ba46708675a031b3d993c54771229702de22b60</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
27	2023-10-31 05:04:32	<u>0x9629f91f80070b4c07ede48fc0944c069dd9f73381cd37029adea04cd4393251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-31 05:04:32	<u>0x9629f91f80070b4c07ede48fc0944c069dd9f73381cd37029adea04cd4393251</u>	- 0.000458685000000000 00 BNB  0.10 USD	✓
29	2023-10-31 05:04:23	<u>0x75ebdb9d26bcb30acc180392621271d1616d0d61da2f1fef730f396fdc6b73af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-31 05:04:23	<u>0x75ebdb9d26bcb30acc180392621271d1616d0d61da2f1fef730f396fdc6b73af</u>	- 0.000138618000000000 00 BNB  0.03 USD	✓
31	2023-09-27 01:01:15	<u>0x5a82826a1b0198f56a20d5fe904c6e03479649dfe5b5becc4ae486d6c6165269</u>	- 0.005000000000000000 00 BNB  1.06 USD	✓
32	2023-09-27 01:01:15	<u>0x5a82826a1b0198f56a20d5fe904c6e03479649dfe5b5becc4ae486d6c6165269</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
33	2023-05-15 12:52:25	<u>0x0ee716c19d82667178a142f08ece5d687d3c448ff0a7f05053866a73455de887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-15 12:52:25	<u>0x0ee716c19d82667178a142f08ece5d687d3c448ff0a7f05053866a73455de887</u>	- 0.000063543834000000 00 BNB  0.02 USD	✓
35	2023-05-14 05:26:06	<u>0x152632f72ea14f70c9c7bd3287310e068c8bb8055a65b4d7c78c088ca405a8b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
36	2023-05-14 05:26:06	<u>0x152632f72ea14f70c9c7bd3287310e068c8bb8055a65b4d7c78c088ca405a8b0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
37	2023-05-03 14:40:49	<u>0x5ee318b55deb95fe91a17427207f2b8ae11c82fc53371ad9b76ef4892fc19ae5</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
38	2023-05-03 14:40:49	<u>0x5ee318b55deb95fe91a17427207f2b8ae11c82fc53371ad9b76ef4892fc19ae5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2023-05-03 14:40:40	<u>0xfdc0f1a5243fa4ddf4295310a8569a65a092385ad3e9ad5f8c873a4357d56bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-03 14:40:40	<u>0xfdc0f1a5243fa4ddf4295310a8569a65a092385ad3e9ad5f8c873a4357d56bd2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-12-27 07:50:43	<u>0x25c232fb812b1f95457162f5e42be685c58798454e01ead6916c9c6616cf7de1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-12-27 07:50:43	<u>0x25c232fb812b1f95457162f5e42be685c58798454e01ead6916c9c6616cf7de1</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
43	2022-12-12 04:30:39	<u>0x26c39912b38518dfc0fbc2f5ad110af9d6923f909a75fcb65d487d2c9f1d4d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-12-12 04:30:39	<u>0x26c39912b38518dfc0fbc2f5ad110af9d6923f909a75fcb65d487d2c9f1d4d10</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-12-06 04:58:28	<u>0xe7ec961dc2f145e7b233b4cdf520635dc4c6ac0151428bb28baaa979b1acba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-12-06 04:58:28	<u>0xe7ec961dc2f145e7b233b4cdf520635dc4c6ac0151428bb28baaa979b1acba</u>	- 0.001301165000000000 00 BNB  0.37 USD	✓
47	2022-12-06 04:58:16	<u>0x81c20e2cce618ef4c0f1f5b303dfdcc5e9cd9e4d7afc6c9abe3f9796bd697cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-12-06 04:58:16	<u>0x81c20e2cce618ef4c0f1f5b303dfdcc5e9cd9e4d7afc6c9abe3f9796bd697cd6</u>	- 0.000222525000000000 00 BNB  0.06 USD	✓
49	2022-11-25 15:15:21	<u>0xec5a8ddd0fc3fa4d65fe1c2e2fb8faf906b46762fb56b4cd206dafd44d93659d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-11-25 15:15:21	<u>0xec5a8ddd0fc3fa4d65fe1c2e2fb8faf906b46762fb56b4cd206dafd44d93659d</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
51	2022-10-08 10:10:55	<u>0x770f0eddeee748d7724112865fa22932d4cabfd511b660e7e83c934695c3c080</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-08 10:10:55	<u>0x770f0eddeee748d7724112865fa22932d4cabfd511b660e7e83c934695c3c080</u>	- 0.001725440000000000 00 BNB  0.48 USD	✓
53	2022-06-17 08:06:52	<u>0xbfda436cb89c92bd1e3bec877fe875dd4bba1e5154a7646dcd296d6c6157eeeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-06-17 08:06:52	<u>0xbfda436cb89c92bd1e3b ec877fe875dd4bba1e5154 a7646dcd296d6c6157eeeb</u>	- 0.0013823400000000 00 BNB  0.30 USD	✓
55	2022-06-17 08:03:13	<u>0x2630e76c782b1d4e0c4e 9192c96d448c5e24fac5b1 70f5d924b0d7a15143fef3</u>	+ 0.0299999999999999 99 BNB  6.53 USD	✓
56	2022-03-23 05:58:06	<u>0x01fa7e1a6f6c2906634e b454c79bc29b153cf283f3 42bc9529f08789f784411f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-23 05:58:06	<u>0x01fa7e1a6f6c2906634e b454c79bc29b153cf283f3 42bc9529f08789f784411f</u>	- 0.0003092351850000 00 BNB  0.12 USD	✓
58	2022-03-22 23:00:37	<u>0xce5d4b21c0fe55fc23a9 251d0a4afb8b88ecb9d501 f545cb8d7392031905b02c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-22 23:00:37	<u>0xce5d4b21c0fe55fc23a9 251d0a4afb8b88ecb9d501 f545cb8d7392031905b02c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
60	2022-02-23 03:46:53	<u>0x640ea772f88e35996a9c ddf8d8f635d057d32eed1 852b105be3ab2772800a1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-23 03:46:53	<u>0x640ea772f88e35996a9c ddf8d8f635d057d32eed1 852b105be3ab2772800a1b</u>	- 0.0013471850000000 00 BNB  0.51 USD	✓
62	2022-02-23 03:46:29	<u>0xb34c819fc31475222a59 3445593987c92450994d8f d2d1b224e084afa4c96c22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-23 03:46:29	<u>0xb34c819fc31475222a593445593987c92450994d8fd2d1b224e084afa4c96c22</u>	- 0.0003156510000000 00 BNB  0.11 USD	✓
64	2021-12-07 02:07:43	<u>0x0925a0fdccced5da25dc561097c38d5b01a8f2ff222615266cb68a63c70d680c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-12-07 02:07:43	<u>0x0925a0fdccced5da25dc561097c38d5b01a8f2ff222615266cb68a63c70d680c</u>	- 0.0012532660000000 00 BNB  0.73 USD	✓
66	2021-12-06 18:40:27	<u>0xbfdb34391d042ee6e686baa32eae50e66205b835af59a1c6436729238cdfcb28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-12-06 18:40:27	<u>0xbfdb34391d042ee6e686baa32eae50e66205b835af59a1c6436729238cdfcb28</u>	- 0.0013651330000000 00 BNB  0.80 USD	✓
68	2021-12-06 18:38:39	<u>0x3a05dceae91cc9f43159a4899e8852da815ff188b96319237c94eee6422a12bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
69	2021-12-06 18:38:39	<u>0x3a05dceae91cc9f43159a4899e8852da815ff188b96319237c94eee6422a12bd</u>	- 0.0014809620000000 00 BNB  0.87 USD	✓
70	2021-12-02 12:51:42	<u>0x6fbf05f5208f79a082e5d908c69d306a9e83f23f629d360fd66b207c667fd279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-12-02 12:51:42	<u>0x6fbf05f5208f79a082e5d908c69d306a9e83f23f629d360fd66b207c667fd279</u>	- 0.0011036130000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-02 12:39:14	<u>0x7605a4dd2bba0cafde4b002c1004eeb75c58a6634c054bc7145c9960b14bdfea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-12-02 12:39:14	<u>0x7605a4dd2bba0cafde4b002c1004eeb75c58a6634c054bc7145c9960b14bdfea</u>	- 0.001539916000000000 00 BNB  0.95 USD	✓
74	2021-10-26 08:03:27	<u>0x3e69a351ce8141a531d260dd4a27de06dff2221c55c70348f6b9112e3b29b6de</u>	+ 0.010000000000000000 00 BNB  4.78 USD	✓
75	2021-09-01 17:14:11	<u>0x2d9b7ea05591b3be2348ef4ccea809d25cf221c63bdecdcee95904ee6748b800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-01 17:14:11	<u>0x2d9b7ea05591b3be2348ef4ccea809d25cf221c63bdecdcee95904ee6748b800</u>	- 0.000255575000000000 00 BNB  0.12 USD	✓
77	2021-09-01 05:13:23	<u>0x709961d985254592516c9818bfcbb790bb93d97af6487ea8080f2a2c68d96196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-09-01 05:13:23	<u>0x709961d985254592516c9818bfcbb790bb93d97af6487ea8080f2a2c68d96196</u>	- 0.000363855000000000 00 BNB  0.17 USD	✓
79	2021-08-27 12:18:10	<u>0xc80b796f34e24bd22e3dd7bbae2793398900b7bf7c11f212f7582b0818eb2b8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-08-27 12:18:10	<u>0xc80b796f34e24bd22e3dd7bbae2793398900b7bf7c11f212f7582b0818eb2b8a</u>	- 0.000880560900000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-26 06:54:07	<u>0x03d51037ee99457aaadb</u> <u>198285322b15f722cbdeff</u> <u>6e944d9aedaed1224ff235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-08-26 06:54:07	<u>0x03d51037ee99457aaadb</u> <u>198285322b15f722cbdeff</u> <u>6e944d9aedaed1224ff235</u>	- 0.0009863655000000 00 BNB  0.47 USD	✓
83	2021-08-26 06:53:34	<u>0x47eef0779f1c344f34cf</u> <u>e5b0dfbc184816b1d66127</u> <u>92cac4b288dcbe7c04f335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-08-26 06:53:34	<u>0x47eef0779f1c344f34cf</u> <u>e5b0dfbc184816b1d66127</u> <u>92cac4b288dcbe7c04f335</u>	- 0.0002270775000000 00 BNB  0.10 USD	✓
85	2021-08-26 06:52:55	<u>0x8aa26c7e476630d86188</u> <u>d37f1b3d761d411ad65d6d</u> <u>daafa6256bfd8b2eb38636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-08-26 06:52:55	<u>0x8aa26c7e476630d86188</u> <u>d37f1b3d761d411ad65d6d</u> <u>daafa6256bfd8b2eb38636</u>	- 0.0002264706000000 00 BNB  0.10 USD	✓
87	2021-08-26 06:49:52	<u>0x3af2a18a3549dd486330</u> <u>addcdf89a16ee365b3394f</u> <u>25dfc8b3ebf51a14ad574f</u>	+ 0.003000000000000000 00 BNB  1.43 USD	✓






INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:44:23	<u>0x6e03928ca10e449714e1</u> <u>c516e7541fc377872223c8</u> <u>a7fc3b2650ba3717d8a097</u>	+ 0.0124570756967960 25 BNB  7.52 USD	✓









BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:44:23	<u>0x6e03928ca10e449714e1c516e7541fc377872223c8a7fc3b2650ba3717d8a097</u>	- 7.5317268672291435 29 USDT  7.57 USD	✓
2	2024-03-28 06:20:31	<u>0x73bbfa96b5ddc4c78fcb a41cdf68d7f4ca9cc63fff d70e0b0101a6a5d582f052</u>	- 100.00000000000000 0000 USD	✓
3	2024-03-28 06:19:28	<u>0x74140294b00ac7cb4b0d 9b1f2a01c2420f94651f74 180f24cad4a179b6650e3</u>	+ 100.00000000000000 0000 USD	✓
4	2024-03-25 03:41:17	<u>0x235fd5158ffd6ea1b858 573f89fb4637913141b67d cc44710299f36e4d8787ae</u>	- 175.00000000000000 0000 BUSDT	✓
5	2024-03-25 03:37:56	<u>0xe93668fc4d0c8af8c82a 9c4da72885f84d07f7f537 5ff6befb853e0abbd3638e</u>	- 175.00000000000000 0000 USDT  175.19 USD	✓
6	2024-03-25 02:47:35	<u>0x0d359dcefb5d4b43dbe7 3bcbd90c95f2838b6a8d52 1e992bb853e67e51d0a186</u>	+ 182.53172686722913 9089 USDT  182.69 USD	✓
7	2024-03-25 02:47:35	<u>0x0d359dcefb5d4b43dbe7 3bcbd90c95f2838b6a8d52 1e992bb853e67e51d0a186</u>	- 1.9030180372664426 97 ARK	✓
8	2024-03-25 02:47:35	<u>0x0d359dcefb5d4b43dbe7 3bcbd90c95f2838b6a8d52 1e992bb853e67e51d0a186</u>	- 0.0588562279566941 10 ARK	✓
9	2024-03-25 02:02:27	<u>0x1a1c164911fb2a36d010 22c62f66aaa1efd1087371 a02ef81f9cc03057032421</u>	+ 1.9120704722703638 63 ARK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 09:08:46	<u>0x141f2d6dd45f116bdcf3</u> <u>07382e3d4785ecf9a2e516</u> <u>a3662121ae422ba6a6bd13</u>	+ 0.050000000000000000 03 ARK	✓
11	2024-03-16 11:35:53	<u>0x60a656b9bf835632b6e7</u> <u>1307603635425cd0e99cd8</u> <u>0499c41592fb23ba885cd7</u>	+ 0.050000000000000000 03 ARK	✓
12	2023-11-30 08:26:29	<u>0x2565ee93072fd6784d90</u> <u>082a0b67750a1341c105b5</u> <u>3fe34973a75148c48cf482</u>	- 343.453500000000001 9554 CMA	✓
13	2023-11-28 14:26:19	<u>0x6e84f30925dff5a5a164</u> <u>f57a83fd5512aa0185dba8</u> <u>4a34620ce0891a2dd652b0</u>	- 160.0000000000000000 0000 BUSDT	✓
14	2023-11-28 14:23:01	<u>0x305e90364402244e32e5</u> <u>d6994cd9d6dca81d51ad1d</u> <u>745892d94f5a71a04bd0be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-28 14:22:40	<u>0xd7bc5ea2b4d41da72f3a</u> <u>afa798820b724301c2f09c</u> <u>b2f0273841ac6afe48f758</u>	- 160.0000000000000000 0000 USDT  160.09 USD	✓
16	2023-11-28 09:25:29	<u>0x66b345c68eccca41336d</u> <u>c48880507f8f2e1e8d6d64</u> <u>b36497dff8b62d082fd294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-28 09:25:14	<u>0x8828a7c1d67056f827f7</u> <u>d516b27925001fd1e2f505</u> <u>848748cfcc82c69e112045</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
18	2023-11-27 06:07:17	<u>0x8ed38af5aef468b63993</u> <u>af7663ef1ad9c78b3751c4</u> <u>48568bb4e0dd7a37baa5be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-11-27 06:07:02	<u>0x06de11fd6ab88d71a11d</u> <u>faec0e91a4208d7f5af4b4</u> <u>21a54ba8bed7ff366f9172</u>	+ 60.0000000000000000 000 USDT  59.99 USD	✓
20	2023-11-27 03:25:00	<u>0x01396bd6bba38789941a</u> <u>641099d5c30cd6828c1077</u> <u>693bf08202acb94c828cea</u>	+ 343.453500000000001 9554 CMA	✓
21	2023-11-09 00:14:45	<u>0x3227a38f04f063ebd52e</u> <u>74895ba46708675a031b3d</u> <u>993c54771229702de22b60</u>	- 19.989999999999998 437 USDT  20.00 USD	✓
22	2023-11-08 10:54:45	<u>0x8d0324307ac71e3f21a8</u> <u>f5d1960fce4c92479212ed</u> <u>1cb31771e4198f462554cb</u>	+ 19.989999999999998 437 USDT  20.00 USD	✓
23	2023-10-31 05:04:32	<u>0x9629f91f80070b4c07ed</u> <u>e48fc0944c069dd9f73381</u> <u>cd37029adea04cd4393251</u>	- 51.0000000000000000 000 USDT  51.03 USD	✓
24	2023-10-31 05:04:26	<u>0x2420510e5362f7b5d621</u> <u>e0e8e2f9dfd79d1048e1b4</u> <u>e4596aa8bb161df8c239c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-31 05:03:37	<u>0xf73fd9299d4a5e73092e</u> <u>35064523640245262b0c29</u> <u>edf2768db8fea1e106d116</u>	+ 51.0000000000000000 000 USDT  51.03 USD	✓
26	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16</u> <u>da88a50d738d2d492ff0b2</u> <u>4d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
27	2023-05-15 12:52:52	<u>0x81b1138e2847c97be22f</u> <u>b588ca08f38b5e1bcd8ac</u> <u>3ca4765c3958cf4696153a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-15 12:52:25	<u>0x0ee716c19d82667178a142f08ece5d687d3c448ff0a7f05053866a73455de887</u>	- 106.42412469601117 6638 USDT  106.47 USD	✓
29	2023-05-15 12:37:46	<u>0x95bf8f2adcbf4ee7f6765b82ccc60f996a7a460a1b80851a959c88bf62b02f55</u>	+ 101.70000000000000 2842 USDT  101.72 USD	✓
30	2023-05-14 05:26:51	<u>0x5b0bcea8f36d957f11e812a2e30bd91ffaeb40552872f70282110792750491c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-14 05:26:06	<u>0x152632f72ea14f70c9c7bd3287310e068c8bb8055a65b4d7c78c088ca405a8b0</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
32	2023-05-14 05:24:45	<u>0xa0950b93d5093980447b5fb2b3dd897572831749c8129ddaa7d19ed3372e8148</u>	+ 40.235276232276781 627 USDT  40.25 USD	✓
33	2023-05-14 05:24:27	<u>0x922579428f0634fb509ce5b78786d8d74774cabca51fb0a534fd399895ab6d78</u>	+ 64.488848463734385 064 USDT  64.52 USD	✓
34	2023-01-03 12:19:56	<u>0x039f96c0e7dad8c306c6abe540f85271b6824fd27d02fc7ba42e0c3b18352810</u>	+ 0.0010000000000000 00 AirDao	✓
35	2022-12-27 07:50:43	<u>0x25c232fb812b1f95457162f5e42be685c58798454e01ead6916c9c6616cf7de1</u>	- 30.0000000000000000 000 USDT  2,120.38 USD	✓
36	2022-12-15 15:23:55	<u>0xfc035370ced81a9b8cf26eca4572e7f8b12ac0f58b79c3ef28e55d08039e4bde</u>	+ 30.0000000000000000 000 USDT  2,170.20 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-12 15:38:17	<u>0x2ff33da94446f9c929ca5ea46bd20fd563c000833e42553c762adca98318ee2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-12-12 04:30:39	<u>0x26c39912b38518dfc0fb2f5ad110af9d6923f909a75fcb65d487d2c9f1d4d10</u>	- 69.684830832570995 085 USDT  69.68 USD	✓
39	2022-12-06 14:49:18	<u>0x5170c98c08f0e37e358ea3189e36f0485b6347467d81804a6e7d6ce8318f18e6</u>	+ 1,450,000.000000 SGC	✓
40	2022-12-06 05:12:43	<u>0xaee83423eb9deff2b1e36925ed1721cdb4cb1a1a9b38bd0e0d20b759e3f9b208</u>	+ 1,000,000.000000 wADAX	✓
41	2022-12-06 04:58:28	<u>0xe7ec961dcdc2f145e7b233b4cdf520635dc4c6ac0151428bb28baaa979b1acba</u>	+ 69.404830832570993 948 USDT  69.40 USD	✓
42	2022-12-06 04:58:28	<u>0xe7ec961dcdc2f145e7b233b4cdf520635dc4c6ac0151428bb28baaa979b1acba</u>	- 94.080940799999993 374 HTDA0	✓
43	2022-12-06 04:58:28	<u>0xe7ec961dcdc2f145e7b233b4cdf520635dc4c6ac0151428bb28baaa979b1acba</u>	- 2.1560215600000001 15 HTDA0	✓
44	2022-12-06 04:58:28	<u>0xe7ec961dcdc2f145e7b233b4cdf520635dc4c6ac0151428bb28baaa979b1acba</u>	- 1.7640176400000000 53 HTDA0	✓
45	2022-12-06 04:58:28	<u>0xe7ec961dcdc2f145e7b233b4cdf520635dc4c6ac0151428bb28baaa979b1acba</u>	- 2.0000200000000001 31 HTDA0	✓


#	Date & time	Transaction Id	Amount	
46	2022-12-02 21:53:26	<u>0xe7d351c17bd0f961529f</u> <u>ffefa9b87941bbdf3dd49b</u> <u>f1842479ac7818c8d03924</u>	+ 100.00000000000000 0000 HTDAO	✓
47	2022-12-02 16:46:13	<u>0x3a06dee8f0023bb76f30</u> <u>da098130d72490d23d5d7a</u> <u>32148e342b0f2b7195e407</u>	+ 0.0010000000000000 00 HTDAO	✓
48	2022-12-02 09:29:11	<u>0x45e1bba4dcf68cc90179</u> <u>392c6b0a40affd0ba4c1fa</u> <u>53c174a64b0ff4e103e7ac</u>	+ 0.0010000000000000 00 HTDAO	✓
49	2022-11-26 11:03:42	<u>0xa1b9e4177ca224fff063</u> <u>a43d3b5f04820603ac3c0a</u> <u>02b6ba9369ec2c1bf4ad7a</u>	+ 6 im	✓
50	2022-11-25 15:15:21	<u>0xec5a8ddd0fc3fa4d65fe</u> <u>1c2e2fb8faf906b46762fb</u> <u>56b4cd206dafd44d93659d</u>	- 20.00000000000000 000 USDT  20.01 USD	✓
51	2022-11-25 15:14:12	<u>0xb02bf83f557e93c28b7</u> <u>15abcd25af1d6e8be19210</u> <u>d9d57956574b400f821b33</u>	+ 0.6999999999999999 56 USDT  0.70 USD	✓
52	2022-11-25 15:13:24	<u>0x2e59e5c8aed0759ee3e8</u> <u>7fe24f929a7eaf7efa3131</u> <u>30e3cb517fa61c1cc9cbf8</u>	+ 19.579999999999998 295 USDT  19.59 USD	✓
53	2022-07-14 15:16:42	<u>0x460b231b7119f6f2ec0a</u> <u>6694823b942ae5e3b86339</u> <u>b1c6dc6c9d5e60a622ebe0</u>	+ 299,988.99999900 AddBNB.com	✓
54	2022-04-26 11:20:21	<u>0x04facf7138a112e51989</u> <u>6c85e4de833eb2e5230e24</u> <u>0a76ec80669fb893f8b8e8</u>	+ 0.001000000 IND	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-03 05:59:24	<u>0xced7d61c1ffa69900ef863b91c0f8a4096ac8658c93531177b744afd29e0b44a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
56	2022-03-28 07:15:49	<u>0x6b2352b4d9eb0aef0bc408d960e00c464eda59986b3359243360b252a943eac</u>	+ 5,000.000000000000 000000 MetaUFO	✓
57	2022-03-23 05:58:06	<u>0x01fa7e1a6f6c2906634eb454c79bc29b153cf283f342bc9529f08789f784411f</u>	- 8,924,032 A0C0	✓
58	2022-03-22 23:00:37	<u>0xce5d4b21c0fe55fc23a9251d0a4afb8b88ecb9d501f545cb8d7392031905b02c</u>	- 28.663027438900499 533 USDT	✓
59	2022-02-23 06:14:57	<u>0x24516f52ef23d81907c0c6736bb42e3e6e1f727f17fdccb20268764ed5092873</u>	+ 18,000.0000000000 AZSwap.io	✓
60	2022-02-23 03:46:53	<u>0x640ea772f88e35996a9cddf8d8f635d057d32eed1852b105be3ab2772800a1b</u>	+ 28.663027438900499 533 USDT	✓
61	2022-02-23 03:46:53	<u>0x640ea772f88e35996a9cddf8d8f635d057d32eed1852b105be3ab2772800a1b</u>	- 47.778198973478815 503 ETERNAL	✓
62	2021-12-12 09:58:31	<u>0xc80f29fd1133a34f5918c5e4eca95d7811e9d1e1eda0ddaaddc9be9c51aafcc6</u>	+ 1.0000000000000000 00 ETERNAL V2	✓
63	2021-12-07 22:17:51	<u>0xcb6b80c0591722b0ab1cd15ba4249b4ff0c682765adf7704e9b640decda75f06</u>	+ 66,707.0000000000 0000000 shibainu-dividend.com	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-07 02:07:43	<u>0x0925a0fdccced5da25dc</u> <u>561097c38d5b01a8f2ff22</u> <u>2615266cb68a63c70d680c</u>	+ 116.38372144974334 7875 BABY	✓
65	2021-12-07 02:07:43	<u>0x0925a0fdccced5da25dc</u> <u>561097c38d5b01a8f2ff22</u> <u>2615266cb68a63c70d680c</u>	- 392.13520513884890 3061 USDT  63,542.46 USD	✓
66	2021-12-06 18:40:27	<u>0xbfdb34391d042ee6e686</u> <u>baa32eae50e66205b835af</u> <u>59a1c6436729238cdfcb28</u>	+ 47.778198973478815 503 ETERNAL	✓
67	2021-12-06 18:40:27	<u>0xbfdb34391d042ee6e686</u> <u>baa32eae50e66205b835af</u> <u>59a1c6436729238cdfcb28</u>	- 1,000.000000000000 000000 USDT	✓
68	2021-12-05 01:30:10	<u>0x6f8170c1324fa83daf1c</u> <u>28593bd128f3b58c7f88b1</u> <u>25b513f99e63f86cdfcfe4</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
69	2021-12-02 12:51:42	<u>0x6fbf05f5208f79a082e5</u> <u>d908c69d306a9e83f23f62</u> <u>9d360fd66b207c667fd279</u>	+ 1,130.840174384806 232410 USDT  230,203.28 USD	✓
70	2021-12-02 12:51:42	<u>0x6fbf05f5208f79a082e5</u> <u>d908c69d306a9e83f23f62</u> <u>9d360fd66b207c667fd279</u>	- 627,041,039,756 A0C0	✓
71	2021-12-02 12:39:14	<u>0x7605a4dd2bba0cafde4b</u> <u>002c1004eeb75c58a6634c</u> <u>054bc7145c9960b14bdfea</u>	+ 82,684,078,456 A0C0	✓
72	2021-12-02 12:39:14	<u>0x7605a4dd2bba0cafde4b</u> <u>002c1004eeb75c58a6634c</u> <u>054bc7145c9960b14bdfea</u>	+ 187.07206435932269 5282 USDT  38,081.95 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-02 12:39:14	<u>0x7605a4dd2bba0cafde4b002c1004eeb75c58a6634c054bc7145c9960b14bdfea</u>	- 0.0037225273881637 34 Cake-LP	✓
74	2021-11-14 06:24:23	<u>0xaaaf9b8b3d1ee82c491b1f96ff79244c01ec179082fa4229d4bba00c9641660ed</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
75	2021-10-26 08:02:42	<u>0x0da5965d2e20f5120fbf7550d0078a99542ee4b6ab8e1dd059e548b405093c47</u>	+ 74.0000000000000000 000 USDT  14,456.96 USD	✓
76	2021-09-08 11:19:52	<u>0xfc4ad2ff2c70756d33a29f807e61501a30b6d8320d65c14d1dacf67cde5ce76d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
77	2021-09-03 18:52:39	<u>0x0ae7d083dc667367fa0837db3b9632051e1b7b14745c998fa0401e5cee7f9519</u>	+ 20,819,314.00000000 00 AABEK	✓
78	2021-09-01 17:14:11	<u>0x2d9b7ea05591b3be2348ef4ccea809d25cf221c63bdec dcee95904ee6748b800</u>	- 475.0000000000000000 0000 USDT  85,954.28 USD	✓
79	2021-09-01 05:13:23	<u>0x709961d985254592516c9818bfcbb790bb93d97af6487ea8080f2a2c68d96196</u>	- 428,815,290,402 AOC0	✓
80	2021-08-30 00:56:27	<u>0x9d77832cd3cd9959ba3723a5e8e7a52ab6dd1008225e68be042090852c3c7473</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
81	2021-08-30 00:55:06	<u>0xbf3b51b78e13d1976aa93c253541c3a4b9033163aeb59e78b178c02b62be91a1</u>	+ 1,000,000.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
82	2021-08-27 12:26:27	<u>0xf5d032398a584877b0f6ec2c43509c7f693c59a94ce970c9b0b03af66354140f</u>	+ 1,921,604.00000000 0000000000 AIR	✓
83	2021-08-27 12:18:10	<u>0xc80b796f34e24bd22e3dd7bbae2793398900b7bf7c11f212f7582b0818eb2b8a</u>	+ 475.22296639472000 3791 USDT  79,831.68 USD	✓
84	2021-08-27 12:18:10	<u>0xc80b796f34e24bd22e3dd7bbae2793398900b7bf7c11f212f7582b0818eb2b8a</u>	- 19,021,850,000 AOC0	✓
85	2021-08-26 06:54:19	<u>0x1568637f5a52eec36df0dc843e8c0bfbe342f3d32f3fbb454e163d4cd5be30fd</u>	+ 8,792,426.00000000 0 ABFIN	✓
86	2021-08-26 06:54:07	<u>0x03d51037ee99457aaadb198285322b15f722cbdeff6e944d9aedaed1224ff235</u>	+ 0.0037225273881637 34 Cake-LP	✓
87	2021-08-26 06:54:07	<u>0x03d51037ee99457aaadb198285322b15f722cbdeff6e944d9aedaed1224ff235</u>	- 26,754,326,290 AOC0	✓
88	2021-08-26 06:54:07	<u>0x03d51037ee99457aaadb198285322b15f722cbdeff6e944d9aedaed1224ff235</u>	- 600.00000000000000 0000 USDT  100,792.71 USD	✓
89	2021-08-26 06:53:49	<u>0x5c8fea346f2004cf787a002a2a2b42b0975f34439ff04b53630c2247832015f1</u>	+ 21,131,181.00000000 00 BNBw	✓
90	2021-08-26 06:51:34	<u>0xa51ef1973f28779071cb2b536a20abadf69dd6ace64b56efbe648f8207e0c740</u>	+ 390.00000000000000 0000 USDT  65,515.26 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-26 06:51:04	<u>0x31710a6f3fcf17177c0d</u> <u>416ad6cdccae9adb8659c4</u> <u>148073ddf976a0340c6a2f</u>	+ 210.00000000000000 0000 USDT  35,277.44 USD	✓
92	2021-08-19 19:26:23	<u>0x89c517f6f136603457da</u> <u>7d7ae8d03a375994af6168</u> <u>47f514b1d12eb35c528b3b</u>	+ 960,802.0000000000 00000000 AIR	✓
93	2021-07-11 10:15:09	<u>0x47fec1a7ff023ad77bc3</u> <u>01d8e0d966e229e2977fce</u> <u>a93a0865ed33f4920b3db0</u>	+ 1,045,000,000,000 A0C0	✓

* 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.