

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20bd3fda8beb30b475937480bc5ef2552519f1f4</u>
TOTAL RECEIVED	1.622444330005828883 BNB 945.39 USD
TOTAL SEND	1.644413988654950032 BNB 958.20 USD

Token	Balance
BNB	0.012530316122585219 BNB 7.30 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
COVID-19	1.000000000000000000 Omicron
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
LITTLE RABBIT	1,051,660.614462260 LTRBT
APENFT	11,011.170172 NFT
SAFEMOON.is	0.000000000000000255 SAFEMOON








Token

Balance





ALPACAFIN.COM

28,102,000.000000000000000000 ALPACA










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 16:45:27	<u>0x59459ce450daebc7edc4</u> <u>f299601ebcae6fef2f2fdb</u> <u>62707870cdbd9eba3ffd42</u>	- 0.1849999999999999 98 BNB  97.73 USD	✓
2	2021-12-21 16:45:27	<u>0x59459ce450daebc7edc4</u> <u>f299601ebcae6fef2f2fdb</u> <u>62707870cdbd9eba3ffd42</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-21 16:37:30	<u>0x1932cb96920b85280c3b</u> <u>593f703cbb71b492688696</u> <u>92ec6799d6ceadb2f5c621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-21 16:37:30	<u>0x1932cb96920b85280c3b</u> <u>593f703cbb71b492688696</u> <u>92ec6799d6ceadb2f5c621</u>	- 0.0010349600000000 00 BNB  0.54 USD	✓
5	2021-12-10 04:33:08	<u>0xa01771926006b41edfd6</u> <u>9c15e5b9e3eab237e9ac7d</u> <u>ba2ac81f659bec1993a09b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-10 04:33:08	<u>0xa01771926006b41edfd6</u> <u>9c15e5b9e3eab237e9ac7d</u> <u>ba2ac81f659bec1993a09b</u>	- 0.0013402200000000 00 BNB  0.76 USD	✓
7	2021-12-10 04:32:21	<u>0x3426091efbfd1afff88d</u> <u>a03a835b5129bc56b43749</u> <u>b666a6f7698bc565fecb4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-10 04:32:21	<u>0x3426091efbfd1afff88d</u> <u>a03a835b5129bc56b43749</u> <u>b666a6f7698bc565fecb4e</u>	- 0.0045351500000000 00 BNB  2.58 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-12-10 04:23:20	<u>0x5f26097cc54bee74adb3</u> <u>026d564941a0cefa0841ac</u> <u>215d1cbd5edfadab8284e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-10 04:23:20	<u>0x5f26097cc54bee74adb3</u> <u>026d564941a0cefa0841ac</u> <u>215d1cbd5edfadab8284e1</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
11	2021-12-10 04:21:50	<u>0xac2975797a3d465a6e4a</u> <u>d83a5fa578a58e5cb49698</u> <u>0504790462921c64b55fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-10 04:21:50	<u>0xac2975797a3d465a6e4a</u> <u>d83a5fa578a58e5cb49698</u> <u>0504790462921c64b55fe2</u>	- 0.0006180250000000 00 BNB  0.35 USD	✓
13	2021-12-10 04:21:08	<u>0xc1c7fc2da80fca926a96</u> <u>35e190ba544dc5ed71d602</u> <u>00f8c1fd7379e7149bcd3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-10 04:21:08	<u>0xc1c7fc2da80fca926a96</u> <u>35e190ba544dc5ed71d602</u> <u>00f8c1fd7379e7149bcd3c</u>	- 0.0002205550000000 00 BNB  0.12 USD	✓
15	2021-12-10 04:19:17	<u>0xc775b8b5e351c940f5c2</u> <u>e9fc87b6daeebcc9731f9f</u> <u>d58216cbb070f1bcda5cb6</u>	- 0.0749999999999999 97 BNB  42.76 USD	✓
16	2021-12-10 04:19:17	<u>0xc775b8b5e351c940f5c2</u> <u>e9fc87b6daeebcc9731f9f</u> <u>d58216cbb070f1bcda5cb6</u>	- 0.0006111800000000 00 BNB  0.34 USD	✓
17	2021-12-10 04:16:05	<u>0x63e5b2bfca36cba955fe</u> <u>7a4425b7d6d913876dc962</u> <u>e49c22341a5df257d0f439</u>	+ 0.0898016799999999 95 BNB  51.20 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-10 04:16:02	<u>0x22b9d2557607c6d45f9552f06a5ae430a0e6ac5039a35d772cae42f02f7d0bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-10 04:16:02	<u>0x22b9d2557607c6d45f9552f06a5ae430a0e6ac5039a35d772cae42f02f7d0bde</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
20	2021-12-10 04:13:38	<u>0xc9441bfbfb2857a7573a25460e576c56f6de8bd7cd3e0f9e4f69158c6b8b4640</u>	+ 0.009500000000000000 00 BNB  5.41 USD	✓
21	2021-10-15 20:10:59	<u>0x5dd8f6eeafa5b34aeb366c9b9f4cca90935609bc989ee00659fc5298fbf65181</u>	- 0.4880578958312954 96 BNB  233.92 USD	✓
22	2021-10-15 20:10:59	<u>0x5dd8f6eeafa5b34aeb366c9b9f4cca90935609bc989ee00659fc5298fbf65181</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
23	2021-10-15 20:09:44	<u>0xf10ee5bb6078fd1f2b9d83b432e39ecdb0c90e4373e90cd2b93c210de31a316b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-15 20:09:44	<u>0xf10ee5bb6078fd1f2b9d83b432e39ecdb0c90e4373e90cd2b93c210de31a316b</u>	- 0.000119595000000000 00 BNB  0.05 USD	✓
25	2021-10-15 20:08:05	<u>0xe3dfaa313a7acfdd6c847d7e3345f8606d249ab57fe116510c0e31f61278236a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-15 20:08:05	<u>0xe3dfaa313a7acfdd6c847d7e3345f8606d249ab57fe116510c0e31f61278236a</u>	- 0.000269415000000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-10-15 20:04:50	<u>0x998266e5cbb5000e6424a2fb801d4d2672fa94bfcbd07fccf6bc42ca1737fd49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-15 20:04:50	<u>0x998266e5cbb5000e6424a2fb801d4d2672fa94bfcbd07fccf6bc42ca1737fd49</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
29	2021-10-15 20:03:35	<u>0x06de1598df4af5536b97e8c759846644f99a79603bf408f4f2e6a8269845eafe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-15 20:03:35	<u>0x06de1598df4af5536b97e8c759846644f99a79603bf408f4f2e6a8269845eafe</u>	- 0.001137880000000000 00 BNB  0.54 USD	✓
31	2021-10-15 20:01:53	<u>0x1ee370872d341381eaa297c9a1af2a5f7f03d248ab9074f07cd6da77fae31e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-15 20:01:53	<u>0x1ee370872d341381eaa297c9a1af2a5f7f03d248ab9074f07cd6da77fae31e71</u>	- 0.000417545000000000 00 BNB  0.20 USD	✓
33	2021-10-15 20:00:41	<u>0x3dfffb755825a64051f6bbc1c83c94790fa1cda740f18962e13c02e91896c98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-15 20:00:41	<u>0x3dfffb755825a64051f6bbc1c83c94790fa1cda740f18962e13c02e91896c98a</u>	- 0.000493935000000000 00 BNB  0.23 USD	✓
35	2021-10-15 14:35:54	<u>0x7d8f59cbe1061b7b6601521aededbba78e42e6ba3f5ce1615dbcc7d761d5894a</u>	+ 0.023893790000000000 02 BNB  11.33 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-07 17:40:53	<u>0x0ec92e1ece266aeebb88</u> <u>fd7ac06a882b47802def18</u> <u>26b67ea3c44ff1551d3b02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-08-07 17:40:53	<u>0x0ec92e1ece266aeebb88</u> <u>fd7ac06a882b47802def18</u> <u>26b67ea3c44ff1551d3b02</u>	- 0.000151995000000000 00 BNB  0.05 USD	✓
38	2021-08-07 17:32:37	<u>0x41a6cef63a84b2bebd97</u> <u>ea94c14c5efe0d4bcba9fc</u> <u>aac3c9de927deda5bac71b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-08-07 17:32:37	<u>0x41a6cef63a84b2bebd97</u> <u>ea94c14c5efe0d4bcba9fc</u> <u>aac3c9de927deda5bac71b</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
40	2021-08-02 23:31:27	<u>0x247312936733bb13783f</u> <u>8686ab74efdaaff4f552f2</u> <u>6dd4076bf3085e39f31140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-08-02 23:31:27	<u>0x247312936733bb13783f</u> <u>8686ab74efdaaff4f552f2</u> <u>6dd4076bf3085e39f31140</u>	- 0.000557160000000000 00 BNB  0.17 USD	✓
42	2021-07-24 01:46:42	<u>0xdbb67906dc634d32fcc3</u> <u>7f7cd78680cd883975cf96</u> <u>7abb8e18974ad4defcde31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-07-24 01:46:42	<u>0xdbb67906dc634d32fcc3</u> <u>7f7cd78680cd883975cf96</u> <u>7abb8e18974ad4defcde31</u>	- 0.000557160000000000 00 BNB  0.16 USD	✓
44	2021-07-14 20:15:21	<u>0x13a2f2328c598f63b89c</u> <u>3da59edd2470c20913ea2a</u> <u>983e976b63379b21a8a89b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-14 20:15:21	<u>0x13a2f2328c598f63b89c3da59edd2470c20913ea2a983e976b63379b21a8a89b</u>	- 0.0005571600000000 00 BNB  0.17 USD	✓
46	2021-07-11 23:24:17	<u>0xa82f34d2d3b5469519d65bb711a7e300281f51445b97adf434f9323210e80e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-07-11 23:24:17	<u>0xa82f34d2d3b5469519d65bb711a7e300281f51445b97adf434f9323210e80e51</u>	- 0.0005571600000000 00 BNB  0.17 USD	✓
48	2021-07-05 02:08:30	<u>0xcffaaff55da07b7c9b227ca7826e22ac4d79ebac3a92f362ec62c0c768b7446a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-07-05 02:08:30	<u>0xcffaaff55da07b7c9b227ca7826e22ac4d79ebac3a92f362ec62c0c768b7446a</u>	- 0.0005571600000000 00 BNB  0.16 USD	✓
50	2021-06-30 15:04:48	<u>0x9378aaf8e87e91750f6d4ad6d7091b284ad7bf5251f91338f66fa85e7bd2dde7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-06-30 15:04:48	<u>0x9378aaf8e87e91750f6d4ad6d7091b284ad7bf5251f91338f66fa85e7bd2dde7</u>	- 0.0005571600000000 00 BNB  0.16 USD	✓
52	2021-06-25 16:32:23	<u>0x8499d832ac3c97daf95a672c87d81ab082fafd79c72da21b2c1c3593f17bb4f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-06-25 16:32:23	<u>0x8499d832ac3c97daf95a672c87d81ab082fafd79c72da21b2c1c3593f17bb4f9</u>	- 0.0005571600000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-06-22 03:40:46	<u>0xeb19c2fe0da8012831ae</u> <u>96d34d24f3e7fcbd585ccc</u> <u>4c3bce3e7a8d42b66b8e33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-06-22 03:40:46	<u>0xeb19c2fe0da8012831ae</u> <u>96d34d24f3e7fcbd585ccc</u> <u>4c3bce3e7a8d42b66b8e33</u>	- 0.000557160000000000 00 BNB  0.14 USD	✓
56	2021-06-16 20:15:17	<u>0x589e52324ab5b599a253</u> <u>ceac0e2e8a05d5a5415c2e</u> <u>7595e56a65e1fe0a541b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-06-16 20:15:17	<u>0x589e52324ab5b599a253</u> <u>ceac0e2e8a05d5a5415c2e</u> <u>7595e56a65e1fe0a541b99</u>	- 0.000557160000000000 00 BNB  0.19 USD	✓
58	2021-06-12 14:06:14	<u>0xd1d02dc0a1d4254cbd3c</u> <u>2abe3103ba700e3f97cae1</u> <u>a605c01b67079ffbebf97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-06-12 14:06:14	<u>0xd1d02dc0a1d4254cbd3c</u> <u>2abe3103ba700e3f97cae1</u> <u>a605c01b67079ffbebf97</u>	- 0.000557160000000000 00 BNB  0.19 USD	✓
60	2021-06-06 14:49:28	<u>0x79ed78aad5f038b27395</u> <u>f640da82f57a3cef445b1f</u> <u>4012b5fc911bd8533b0fbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-06-06 14:49:28	<u>0x79ed78aad5f038b27395</u> <u>f640da82f57a3cef445b1f</u> <u>4012b5fc911bd8533b0fbd</u>	- 0.000557160000000000 00 BNB  0.21 USD	✓
62	2021-06-01 00:20:24	<u>0x1ed50f059218997198f3</u> <u>4f338f47a4e2d2cafc7ee5</u> <u>79fdd466cc8bc23c7c76cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-06-01 00:20:24	<u>0x1ed50f059218997198f34f338f47a4e2d2cafc7ee579fdd466cc8bc23c7c76cd</u>	- 0.0001642600000000 00 BNB  0.05 USD	✓
64	2021-06-01 00:20:24	<u>0x5e499fb4e134cad561f74aacfda63853ecf890bad9d0b5fe93ce86cb40fd3582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-06-01 00:20:24	<u>0x5e499fb4e134cad561f74aacfda63853ecf890bad9d0b5fe93ce86cb40fd3582</u>	- 0.0005571600000000 00 BNB  0.19 USD	✓
66	2021-05-29 14:57:50	<u>0xbf7613356cadb274fc3a659f174fd0965869822284370bf861747fc03f2279d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-05-29 14:57:50	<u>0xbf7613356cadb274fc3a659f174fd0965869822284370bf861747fc03f2279d4</u>	- 0.0005571600000000 00 BNB  0.16 USD	✓
68	2021-05-25 14:29:35	<u>0xe69dc157c7b4c8bb74c3689f4937e03a2a363f7c58989a086800d5f71c1af918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-05-25 14:29:35	<u>0xe69dc157c7b4c8bb74c3689f4937e03a2a363f7c58989a086800d5f71c1af918</u>	- 0.0006321600000000 00 BNB  0.21 USD	✓
70	2021-05-22 20:23:38	<u>0x3e232fb2dba2756500d5c36adcafe6e314553c9cedf3e0345422a66e56cb5333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-05-22 20:23:38	<u>0x3e232fb2dba2756500d5c36adcafe6e314553c9cedf3e0345422a66e56cb5333</u>	- 0.0006420450000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-22 20:22:50	<u>0xfa6b51d07464cc5bcd87 cb5bbf4a9ea69b1f88e9c3 ef1ac3c1a32b384b56846a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-05-22 20:22:50	<u>0xfa6b51d07464cc5bcd87 cb5bbf4a9ea69b1f88e9c3 ef1ac3c1a32b384b56846a</u>	- 0.0002222100000000 00 BNB  0.05 USD	✓
74	2021-05-22 20:21:59	<u>0xee53558f6418740c1560 463fc7bf1db1f97a22b05b 5e1f4f5aab2adf6f627250</u>	- 0.5634490076484423 02 BNB  146.90 USD	✓
75	2021-05-22 20:21:59	<u>0xee53558f6418740c1560 463fc7bf1db1f97a22b05b 5e1f4f5aab2adf6f627250</u>	- 0.0010508550000000 00 BNB  0.27 USD	✓
76	2021-05-22 15:06:45	<u>0x4501aa7f02296f6f0e35 254291d3ee9c5e0dae8011 dd0f71fd48fedaa453e27c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-05-22 15:06:45	<u>0x4501aa7f02296f6f0e35 254291d3ee9c5e0dae8011 dd0f71fd48fedaa453e27c</u>	- 0.0007156550000000 00 BNB  0.18 USD	✓
78	2021-05-22 15:03:21	<u>0x8c2f246c342793a19e69 d5ff3c7fbb6fa0bb69309a ac0e0c7924cc386699ddcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-05-22 15:03:21	<u>0x8c2f246c342793a19e69 d5ff3c7fbb6fa0bb69309a ac0e0c7924cc386699ddcc</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
80	2021-05-16 01:46:59	<u>0xca830f912e1f23ef0e7b a6996d94455cb038620db3 1b61f08b8f248f0394bc59</u>	- 0.0354495604035058 93 BNB  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-16 01:46:59	<u>0xca830f912e1f23ef0e7b</u> <u>a6996d94455cb038620db3</u> <u>1b61f08b8f248f0394bc59</u>	- 0.0010101750000000 00 BNB  0.57 USD	✓
82	2021-05-16 01:46:26	<u>0x93816d732183cd25abfe</u> <u>086f8042cd19873d0880d2</u> <u>f855f735b23d2d296d2ba3</u>	- 0.0344999747717063 54 BNB  19.46 USD	✗
83	2021-05-16 01:46:26	<u>0x93816d732183cd25abfe</u> <u>086f8042cd19873d0880d2</u> <u>f855f735b23d2d296d2ba3</u>	- 0.0001568100000000 00 BNB  0.08 USD	✓
84	2021-05-16 01:41:50	<u>0x66cacf489262e5773b41</u> <u>9d90a94e01c63f380ed823</u> <u>792390b6b53438c623f8c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-05-16 01:41:50	<u>0x66cacf489262e5773b41</u> <u>9d90a94e01c63f380ed823</u> <u>792390b6b53438c623f8c9</u>	- 0.0005525900000000 00 BNB  0.31 USD	✓
86	2021-05-16 01:38:11	<u>0x24b8a53f7074ea061cee</u> <u>25573bdcd708d56ebda123</u> <u>70be56771b4974f33673d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-05-16 01:38:11	<u>0x24b8a53f7074ea061cee</u> <u>25573bdcd708d56ebda123</u> <u>70be56771b4974f33673d7</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
88	2021-04-03 23:23:33	<u>0x477bf41659991db51ee7</u> <u>47db29a0b1f9621abbae48</u> <u>652f20b87f82be4ce09d97</u>	- 0.1478409599999999 93 BNB  51.57 USD	✓
89	2021-04-03 23:23:33	<u>0x477bf41659991db51ee7</u> <u>47db29a0b1f9621abbae48</u> <u>652f20b87f82be4ce09d97</u>	- 0.0034654200000000 00 BNB  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-03 23:21:21	<u>0xe60ff45eea93c9ad5621</u> <u>1860d73363590651f57937</u> <u>25ea1465ebf400ebf71b3c</u>	+ 0.1570815000000000 13 BNB  54.79 USD	✓
91	2021-04-02 20:09:07	<u>0x184d7f05c336fabe7ff0</u> <u>f749b548e29855549459e2</u> <u>42aad82b4a2aef48e202d3</u>	- 0.0359999999999999 97 BNB  11.59 USD	✓
92	2021-04-02 20:09:07	<u>0x184d7f05c336fabe7ff0</u> <u>f749b548e29855549459e2</u> <u>42aad82b4a2aef48e202d3</u>	- 0.0036154200000000 00 BNB  1.16 USD	✓
93	2021-04-02 19:56:31	<u>0x77c7e570bc8607669390</u> <u>284dca34452fc0e1932686</u> <u>cba5111eb5e2c1cdb557b4</u>	+ 0.0403748800000000 02 BNB  12.99 USD	✓
94	2021-04-01 02:03:25	<u>0xb8d71981498084924b15</u> <u>73219572611e005ed22f23</u> <u>e3f79a601781d36c617863</u>	- 0.0466083100000000 00 BNB  15.60 USD	✓
95	2021-04-01 02:03:25	<u>0xb8d71981498084924b15</u> <u>73219572611e005ed22f23</u> <u>e3f79a601781d36c617863</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
96	2021-04-01 02:02:37	<u>0xb1cc8fd99bc5dd4b4647</u> <u>7412764449b12eca49b557</u> <u>9277b89cc1f96da642e964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-04-01 02:02:37	<u>0xb1cc8fd99bc5dd4b4647</u> <u>7412764449b12eca49b557</u> <u>9277b89cc1f96da642e964</u>	- 0.0003610300000000 00 BNB  0.12 USD	✓
98	2021-04-01 01:59:49	<u>0x52eb3edd1f05575774c8</u> <u>884173efe3f5dba3bcd35d</u> <u>197b629b7fc60a9dba1aa4</u>	+ 0.0471793400000000 00 BNB  15.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 16:37:30	<u>0x1932cb96920b85280c3b593f703cbb71b49268869692ec6799d6ceadb2f5c621</u>	+ 0.0396676978850070 90 BNB  20.95 USD	✓
2	2021-12-10 04:33:08	<u>0xa01771926006b41edfd69c15e5b9e3eab237e9ac7dba2ac81f659bec1993a09b</u>	+ 0.0000000000216446 28 BNB  0.00 USD	✓
3	2021-12-10 04:32:21	<u>0x3426091efbfd1afff88da03a835b5129bc56b43749b666a6f7698bc565fecb4e</u>	+ 0.1424715082159334 90 BNB  81.23 USD	✓
4	2021-10-15 20:03:35	<u>0x06de1598df4af5536b97e8c759846644f99a79603bf408f4f2e6a8269845eafe</u>	+ 0.4667093846541590 10 BNB  223.69 USD	✓
5	2021-05-22 20:21:59	<u>0xee53558f6418740c1560463fc7bf1db1f97a22b05b5e1f4f5aab2adf6f627250</u>	+ 0.0005075411771364 71 BNB  0.13 USD	✓
6	2021-05-22 15:06:45	<u>0x4501aa7f02296f6f0e35254291d3ee9c5e0dae8011dd0f71fd48fedaa453e27c</u>	+ 0.5719007814639160 97 BNB  149.10 USD	✓
7	2021-05-16 01:46:59	<u>0xca830f912e1f23ef0e7ba6996d94455cb038620db31b61f08b8f248f0394bc59</u>	+ 0.0000771889350273 76 BNB  0.04 USD	✓
8	2021-05-16 01:41:50	<u>0x66cacf489262e5773b419d90a94e01c63f380ed823792390b6b53438c623f8c9</u>	+ 0.0332790376530046 89 BNB  18.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:57	<u>0x01157872c364a8c90b87aec3601dd539c336c04b5e</u> <u>eb119dc9d585c2daf88f09</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-08 11:25:25	<u>0x0ba1ec4bcd2afa0fa1afe6ee37434885d401b50e53</u> <u>1615216eec3ad42f951797</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
3	2022-05-03 12:11:44	<u>0x34e3ede890ef55608082a32cdd53408778fcc3e702</u> <u>9111c37d3ccf9911720bad</u>	+ 1,000,000.00000000 0 SpacePi	✓
4	2022-02-20 21:16:04	<u>0xba7f1929f99b5c54310ba5ab07c9d6918a4ca295c3</u> <u>e53c636e6eaeab972cfafb1</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
5	2022-01-11 02:17:02	<u>0xbd424467f1f492d0a3c6edaca480c4f167f88dc192</u> <u>0109416dd19cd233118b3d</u>	+ 1,101.116676 NFT	✓
6	2021-12-29 07:45:37	<u>0x5c03b5ef5803fc287043b034077ead70f7e4bae5e8</u> <u>7ad689da18c155203d6795</u>	+ 0.001234560 NMS	✓
7	2021-12-22 12:17:14	<u>0x98ce195a6813a5336103b3f15289a51947e0946a24</u> <u>aa16c72e37913fff48f32b8</u>	+ 1.0000000000000000 00 JADE v2	✓
8	2021-12-21 16:37:30	<u>0x1932cb96920b85280c3b593f703cbb71b492688696</u> <u>92ec6799d6ceadb2f5c621</u>	- 92,097,660,696,673 ,376.000000000 LTRBT	✓
9	2021-12-14 13:03:38	<u>0x02ccb09cada3c354b6911b379f0e686c4ca4616af1</u> <u>df23f891a952f4c1522672</u>	+ 1.0000000000000000 00 Omicron	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-13 10:03:47	<u>0xe07fbadef3fe878c7ee0</u> <u>986e5ab9025f8f98e4c6f6</u> <u>3f815367b5b974a2af491e</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
11	2021-12-11 09:47:52	<u>0x6b25ef275dcdc53a4ba2</u> <u>289f99686e1eb1c0ac56a4</u> <u>b29454f3d7175cc731d496</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
12	2021-12-11 09:07:07	<u>0xffe969db4c31fb773d1b</u> <u>b0c015e4cef7d35b8813ba</u> <u>f1fe3f15cfeff01c117f56</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
13	2021-12-10 04:33:08	<u>0xa01771926006b41edfd6</u> <u>9c15e5b9e3eab237e9ac7d</u> <u>ba2ac81f659bec1993a09b</u>	- 48,368,254.3166744 26 LTRBT	✓
14	2021-12-10 04:32:21	<u>0x3426091efbfd1afff88d</u> <u>a03a835b5129bc56b43749</u> <u>b666a6f7698bc565fecb4e</u>	- 48,368,254.3166744 26 SAFEMOON	✓
15	2021-12-10 04:21:50	<u>0xac2975797a3d465a6e4a</u> <u>d83a5fa578a58e5cb49698</u> <u>0504790462921c64b55fe2</u>	+ 0.097723817 sJADE	✓
16	2021-12-10 04:21:50	<u>0xac2975797a3d465a6e4a</u> <u>d83a5fa578a58e5cb49698</u> <u>0504790462921c64b55fe2</u>	- 0.097723817 JADE	✓
17	2021-12-10 04:19:17	<u>0xc775b8b5e351c940f5c2</u> <u>e9fc87b6daeebcc9731f9f</u> <u>d58216cbb070f1bcda5cb6</u>	+ 0.097723817 JADE	✓
18	2021-11-17 13:59:57	<u>0x032f35c95c5133b97655</u> <u>45ebad0589850f9ed07aef</u> <u>d6bc2c9b4c215d0f642349</u>	+ 1,101.116676 NFT	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-16 22:08:53	<u>0xe56541bea06418d0ace730782b21d42652781360a3694297030e04dc21b3c369</u>	+ 7,127,850.00000000 0 Tu7.org	✓
20	2021-10-15 20:09:44	<u>0xf10ee5bb6078fd1f2b9d83b432e39ecdb0c90e4373e90cd2b93c210de31a316b</u>	- 61,144.64894213915 2495656 BTT	✓
21	2021-10-15 20:08:05	<u>0xe3dfaa313a7acfd6c847d7e3345f8606d249ab57fe116510c0e31f61278236a</u>	- 1,000.000000000000 000000 BTT	✓
22	2021-10-15 20:04:50	<u>0x998266e5cbb5000e6424a2fb801d4d2672fa94bfcbd07fccf6bc42ca1737fd49</u>	- 2.8920781690992560 80 Cake	✓
23	2021-10-15 20:03:35	<u>0x06de1598df4af5536b97e8c759846644f99a79603bf408f4f2e6a8269845eafe</u>	+ 59,964.41610195970 8612412 BTT	✓
24	2021-10-15 20:03:35	<u>0x06de1598df4af5536b97e8c759846644f99a79603bf408f4f2e6a8269845eafe</u>	- 158.96268899449685 8186 Cake-LP	✓
25	2021-10-15 20:01:53	<u>0x1ee370872d341381eaa297c9a1af2a5f7f03d248ab9074f07cd6da77fae31e71</u>	+ 158.96268899449685 8186 Cake-LP	✓
26	2021-10-15 20:00:41	<u>0x3dfffb755825a64051f6bcbc1c83c94790fa1cda740f18962e13c02e91896c98a</u>	+ 0.1048685341545780 58 Cake	✓
27	2021-10-11 06:11:49	<u>0x9f48046e4942d32d245739dd7f1ba8cf7b3cf6e1511cb253d3b5918c1da23797</u>	+ 1,101.120000 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-27 10:50:36	<u>0x2287c6e56d98f7e26a64 2d79ed06ae767058b3ed4c 489210019d1817a526ee13</u>	+ 1,101.116700 NFT	✓
29	2021-09-08 11:30:04	<u>0xe9f94446dfff876c7e7e 1e9f67f1bbfd80c1758927 a613d9e10313cedd35e44d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-07 09:39:32	<u>0x9dc943c57281125c4cd3 fc8e431ee49633b970cdd9 98f99b909ca2e9aa0d479f</u>	+ 6,606.700120 NFT	✓
31	2021-09-03 21:52:05	<u>0x88bf76c80f6f0b01f493 b9bf59b9ace0b9d7db24aa 84270c19f67c37bed70169</u>	+ 20,819,314.00000000 00 AABEK	✓
32	2021-08-31 00:28:39	<u>0xb2ce97a47a74c12c91db 5ad13ac481ce772fbefafe 36f96f880ea924c0f885e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-08-31 00:26:51	<u>0x8fab110770e76cce16a8 32ba670f995b98d519ff7b ec40954b0b5fb6b4402473</u>	+ 1.0000000000000000 00 QDX	✓
34	2021-08-28 08:29:39	<u>0x8f50436712c958800bd1 2784a12dbd22d5c8aa2d93 ea6a0d1e331fd4094cf2e9</u>	+ 20.0000000000000000 000 SIGNIN	✓
35	2021-08-19 19:36:02	<u>0x858162d80fa63d9f076b 80e8894a85a3be966959ab 2f513772cb4d0c3cf9cbb2</u>	+ 960,802.0000000000 00000000 AIR	✓
36	2021-08-18 15:46:25	<u>0x9f1fbfb85b61e1bfa43c 58d38f6639a68f891ea338 7b6e0ee1e09479e9a3cd6c</u>	+ 1.0000000000000000 00 M00V	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-17 14:05:52	<u>0x2a73a271ef6e0d9153fa</u> <u>afad4501bdd49376fac379</u> <u>955031aaefb87e610da235</u>	+ 0.9254132699999999 55 BXH	✓
38	2021-08-15 12:21:52	<u>0x141d72500b525810699b</u> <u>a2d2f8b631d7b793049231</u> <u>78bd44448ea56976bb1076</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
39	2021-08-09 22:08:15	<u>0x1be3eb7dd2932846a804</u> <u>691fc4642de1a3745dcb81</u> <u>4ec77f3741688d84267eb7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
40	2021-08-07 17:40:53	<u>0x0ec92e1ece266aeebb88</u> <u>fd7ac06a882b47802def18</u> <u>26b67ea3c44ff1551d3b02</u>	- 0.0000000000000000 00 BTT	✓
41	2021-08-02 23:31:27	<u>0x247312936733bb13783f</u> <u>8686ab74efdaaff4f552f2</u> <u>6dd4076bf3085e39f31140</u>	+ 0.3063473782248862 80 Cake	✓
42	2021-08-02 08:47:47	<u>0xd8feeee00b9379b2cb01</u> <u>1e48372842041ad57c1a41</u> <u>462719d6786f8bab5b6cd6</u>	+ 800,000.0000000000 00000000 VERA	✓
43	2021-08-01 14:38:43	<u>0x786fe1cc13b626f3e87b</u> <u>adcf2075e08e4bd0fd4d88</u> <u>654c92629b9f8b8391c7db</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
44	2021-07-24 01:46:42	<u>0xdbb67906dc634d32fcc3</u> <u>7f7cd78680cd883975cf96</u> <u>7abb8e18974ad4defcde31</u>	+ 0.3133485601730319 20 Cake	✓
45	2021-07-14 20:15:21	<u>0x13a2f2328c598f63b89c</u> <u>3da59edd2470c20913ea2a</u> <u>983e976b63379b21a8a89b</u>	+ 0.0931640495274272 40 Cake	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-11 23:24:17	<u>0xa82f34d2d3b5469519d6</u> <u>5bb711a7e300281f51445b</u> <u>97adf434f9323210e80e51</u>	+ 0.2279686041842723 94 Cake	✓
47	2021-07-05 02:08:30	<u>0xcffaaff55da07b7c9b22</u> <u>7ca7826e22ac4d79ebac3a</u> <u>92f362ec62c0c768b7446a</u>	+ 0.1586525696383136 45 Cake	✓
48	2021-06-30 15:04:48	<u>0x9378aaf8e87e91750f6d</u> <u>4ad6d7091b284ad7bf5251</u> <u>f91338f66fa85e7bd2dde7</u>	+ 0.1823807000465485 22 Cake	✓
49	2021-06-25 16:32:23	<u>0x8499d832ac3c97daf95a</u> <u>672c87d81ab082fafd79c7</u> <u>2da21b2c1c3593f17bb4f9</u>	+ 0.1368849189201268 86 Cake	✓
50	2021-06-23 23:01:17	<u>0xfeb60108d0f9f79df95c</u> <u>92dc0b7ea22167a362e99a</u> <u>7b9abcab8f74905e468b9a</u>	+ 150,000.00000000 MNEB	✓
51	2021-06-22 03:40:46	<u>0xeb19c2fe0da8012831ae</u> <u>96d34d24f3e7fcbd585ccc</u> <u>4c3bce3e7a8d42b66b8e33</u>	+ 0.2105457285170788 40 Cake	✓
52	2021-06-16 20:15:17	<u>0x589e52324ab5b599a253</u> <u>ceac0e2e8a05d5a5415c2e</u> <u>7595e56a65e1fe0a541b99</u>	+ 0.1782142350334273 15 Cake	✓
53	2021-06-12 14:06:14	<u>0xd1d02dc0a1d4254cbd3c</u> <u>2abe3103ba700e3f97cae1</u> <u>a605c01b67079ffbebf97</u>	+ 0.2581076531046247 46 Cake	✓
54	2021-06-06 14:49:28	<u>0x79ed78aad5f038b27395</u> <u>f640da82f57a3cef445b1f</u> <u>4012b5fc911bd8533b0fbd</u>	+ 0.2540650025403344 84 Cake	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-01 00:20:24	<u>0x5e499fb4e134cad561f7 4aacfda63853ecf890bad9 d0b5fe93ce86cb40fd3582</u>	+ 0.1145417139014500 15 Cake	✓
56	2021-05-29 14:57:50	<u>0xbf7613356cadb274fc3a 659f174fd0965869822284 370bf861747fc03f2279d4</u>	+ 0.1982651120779888 03 Cake	✓
57	2021-05-25 14:29:35	<u>0xe69dc157c7b4c8bb74c3 689f4937e03a2a363f7c58 989a086800d5f71c1af918</u>	+ 0.1547234090551667 94 Cake	✓
58	2021-05-22 20:23:38	<u>0x3e232fb2dba2756500d5 c36adcafe6e314553c9ced f3e0345422a66e56cb5333</u>	- 158.96268899449685 8186 Cake-LP	✓
59	2021-05-22 20:21:59	<u>0xee53558f6418740c1560 463fc7bf1db1f97a22b05b 5e1f4f5aab2adf6f627250</u>	+ 158.96268899449685 8186 Cake-LP	✓
60	2021-05-22 20:21:59	<u>0xee53558f6418740c1560 463fc7bf1db1f97a22b05b 5e1f4f5aab2adf6f627250</u>	- 46,258.85115982055 1401936 BTT	✓
61	2021-05-22 15:06:45	<u>0x4501aa7f02296f6f0e35 254291d3ee9c5e0dae8011 dd0f71fd48fedaa453e27c</u>	- 48,300.000000000000 0000000 BTT	✓
62	2021-05-22 14:59:42	<u>0x952fd61ac4e2f921b7f6 40d7ed3370a0cbf968965f 3540bbec43201b5f720e86</u>	+ 95,779.084000000000 2561137 BTT	✓
63	2021-05-22 14:54:00	<u>0xba4e01611122fb9c9a30 876d8a61ddd3e772e36493 eec532320b46a199713f99</u>	+ 960.00000000000000 0000 BTT	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-16 01:46:59	<u>0xca830f912e1f23ef0e7b</u> <u>a6996d94455cb038620db3</u> <u>1b61f08b8f248f0394bc59</u>	+ 90,000,000,000,000 ,000.000000000 LTRBT	✓
65	2021-05-16 01:41:50	<u>0x66cacf489262e5773b41</u> <u>9d90a94e01c63f380ed823</u> <u>792390b6b53438c623f8c9</u>	- 19.199999999999999 289 USDT  5,684.97 USD	✓
66	2021-05-16 01:30:26	<u>0xf2ef07ab758c6ba612b9</u> <u>947383b88ab8ee454fbdcd</u> <u>c76ca87b97baba9626219d</u>	+ 19.199999999999999 289 USDT  5,684.97 USD	✓
67	2021-04-03 23:23:33	<u>0x477bf41659991db51ee7</u> <u>47db29a0b1f9621abbae48</u> <u>652f20b87f82be4ce09d97</u>	+ 28,244,566.4294689 56 SAFEMOON	✓
68	2021-04-02 20:09:07	<u>0x184d7f05c336fabe7ff0</u> <u>f749b548e29855549459e2</u> <u>42aad82b4a2aef48e202d3</u>	+ 20,972,277.6046054 36 SAFEMOON	✓
69	2021-04-01 02:02:37	<u>0xb1cc8fd99bc5dd4b4647</u> <u>7412764449b12eca49b557</u> <u>9277b89cc1f96da642e964</u>	- 18.399999999999998 579 USDT	✓
70	2021-04-01 01:54:04	<u>0x09783ccf0395d11790d6</u> <u>6faead20f29cb32dfb3c85</u> <u>57b9c647a00a1db600deec</u>	+ 9.199999999999992 89 USDT	✓
71	2021-03-27 03:37:14	<u>0xe24470f55cf4be117640</u> <u>884df449f13f8dfcd5049f</u> <u>229dc61a588ecb39a75452</u>	+ 9.199999999999992 89 USDT	✓

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.