

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23ce319000b864710990a9b9e7460e02ae8b7d62</u>
TOTAL RECEIVED	1.892293460000000094 BNB
	1,122.69 USD
TOTAL SEND	2.071706864778605883 BNB
	1,229.14 USD




Token	Balance
BNB	0.010586595221393984 BNB
	6.28 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.888557227977863406 BUSD
	0.88 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
10Set Token	153.953733104999997749 10SET
Ethereum Token	0.000000000000000000 ETH
è±†æŸ´	48,326,585.097386270761489868 MAME
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

Token








Balance

ApeSwapFinance Banana 58.352750779903878708 BANANA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 21:24:03	<u>0xb47efb58f7b2d2ce45f5 b6fb1e2bb042f39a41f818 44257e85232937ca1dc1a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-07 21:24:03	<u>0xb47efb58f7b2d2ce45f5 b6fb1e2bb042f39a41f818 44257e85232937ca1dc1a7</u>	- 0.0005653350000000 00 BNB  0.32 USD	✓
3	2021-09-27 05:19:13	<u>0x34d4b826a07e8b8f9e6c 53257c5ff345dcf5ce59dc 4b95739a7c7809475600d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-27 05:19:13	<u>0x34d4b826a07e8b8f9e6c 53257c5ff345dcf5ce59dc 4b95739a7c7809475600d6</u>	- 0.0005653350000000 00 BNB  0.19 USD	✓
5	2021-09-27 05:18:22	<u>0x5edf16d8a7a1f4590c4c a666d14d103cdd0bcfc3b0 c8bbb951e9b126d80b5ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-27 05:18:22	<u>0x5edf16d8a7a1f4590c4c a666d14d103cdd0bcfc3b0 c8bbb951e9b126d80b5ac7</u>	- 0.0006403350000000 00 BNB  0.22 USD	✓
7	2021-08-06 08:45:49	<u>0x0dd67c2490ad7aef0d0e 12440b6afebcd74552d543 f52576b9ed35dbef79b3e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-06 08:45:49	<u>0x0dd67c2490ad7aef0d0e 12440b6afebcd74552d543 f52576b9ed35dbef79b3e0</u>	- 0.0030647700000000 00 BNB  1.04 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-06 08:41:19	<u>0x5ea2adb1e480fd7318fc</u> <u>dbe60a754259efa0f94732</u> <u>ecb266188e1db1572abc40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-06 08:41:19	<u>0x5ea2adb1e480fd7318fc</u> <u>dbe60a754259efa0f94732</u> <u>ecb266188e1db1572abc40</u>	- 0.0005653350000000 00 BNB  0.19 USD	✓
11	2021-08-06 08:37:39	<u>0x2987f4e9f181aa2e9091</u> <u>9ba7c84e668d132aeb0ec5</u> <u>3c52d0d55da484dacfc095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-06 08:37:39	<u>0x2987f4e9f181aa2e9091</u> <u>9ba7c84e668d132aeb0ec5</u> <u>3c52d0d55da484dacfc095</u>	- 0.0006403350000000 00 BNB  0.21 USD	✓
13	2021-07-14 11:51:24	<u>0x70fd396f463e8d5c090b</u> <u>7ee88879e274b8a0cd7504</u> <u>46c68c3a218390279c2afb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-14 11:51:24	<u>0x70fd396f463e8d5c090b</u> <u>7ee88879e274b8a0cd7504</u> <u>46c68c3a218390279c2afb</u>	- 0.0036777240000000 00 BNB  1.13 USD	✓
15	2021-07-14 11:49:12	<u>0x1586ff7bc9ba56ed33cb</u> <u>206ccc83a23968a05a2b56</u> <u>881eda1a6c92e1212f1574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-14 11:49:12	<u>0x1586ff7bc9ba56ed33cb</u> <u>206ccc83a23968a05a2b56</u> <u>881eda1a6c92e1212f1574</u>	- 0.0005653350000000 00 BNB  0.17 USD	✓
17	2021-07-14 11:48:30	<u>0x873b73bf3019b999fab9</u> <u>a11beef540f8f75fc37081</u> <u>4bcb48a709ec84c25ebda7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-14 11:48:30	<u>0x873b73bf3019b999fab9 a11beef540f8f75fc37081 4bcb48a709ec84c25ebda7</u>	- 0.0007684020000000 00 BNB  0.23 USD	✓
19	2021-06-14 00:00:32	<u>0x8f9be85a49521d18cf4c 27cdf73c084c8e0af50a3f c32e594f5bb04db91b112f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-14 00:00:32	<u>0x8f9be85a49521d18cf4c 27cdf73c084c8e0af50a3f c32e594f5bb04db91b112f</u>	- 0.0036096960000000 00 BNB  1.29 USD	✓
21	2021-06-13 23:57:20	<u>0xf92c7c7517af3dda3a89 344c08b1cf542094a1ce6a f2665bc52c0373fac7403a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-13 23:57:20	<u>0xf92c7c7517af3dda3a89 344c08b1cf542094a1ce6a f2665bc52c0373fac7403a</u>	- 0.0006784020000000 00 BNB  0.24 USD	✓
23	2021-06-13 23:56:02	<u>0x72823b4a5be447662b3e ab2d0efed8a403ba054418 3b55565c3bafd2d22852e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-13 23:56:02	<u>0x72823b4a5be447662b3e ab2d0efed8a403ba054418 3b55565c3bafd2d22852e0</u>	- 0.0007684020000000 00 BNB  0.27 USD	✓
25	2021-06-06 06:18:00	<u>0xa7a0f0b8233a867aa1a8 a51e7d1e5a4fab703a7f1c b7ecf4ef81b465a689dc9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-06-06 06:18:00	<u>0xa7a0f0b8233a867aa1a8 a51e7d1e5a4fab703a7f1c b7ecf4ef81b465a689dc9c</u>	- 0.0036996960000000 00 BNB  1.45 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-06-06 06:13:21	<u>0x4c62612f73e011f65038</u> <u>a6033f9fef99eec0a35b0f</u> <u>eb913ba46ffc54ac008ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-06 06:13:21	<u>0x4c62612f73e011f65038</u> <u>a6033f9fef99eec0a35b0f</u> <u>eb913ba46ffc54ac008ee5</u>	- 0.0006784020000000 00 BNB  0.26 USD	✓
29	2021-06-06 06:12:33	<u>0x8ba55c03b913b1b98f3e</u> <u>ff9d428f2b87bfebc68674</u> <u>9afc2b2a3cd6510af4015a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-06-06 06:12:33	<u>0x8ba55c03b913b1b98f3e</u> <u>ff9d428f2b87bfebc68674</u> <u>9afc2b2a3cd6510af4015a</u>	- 0.0007684020000000 00 BNB  0.30 USD	✓
31	2021-05-30 11:56:56	<u>0x90f8b3b3184bfa3c0813</u> <u>0e572949dc29f374146e8a</u> <u>ca09f9ed135d492828c04f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-30 11:56:56	<u>0x90f8b3b3184bfa3c0813</u> <u>0e572949dc29f374146e8a</u> <u>ca09f9ed135d492828c04f</u>	- 0.0038318160000000 00 BNB  1.24 USD	✓
33	2021-05-30 11:56:32	<u>0x014c716a6ba841204a0b</u> <u>251b19f007e9d03319b2d3</u> <u>1d2ea9d6b61e00b9969a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-05-30 11:56:32	<u>0x014c716a6ba841204a0b</u> <u>251b19f007e9d03319b2d3</u> <u>1d2ea9d6b61e00b9969a8e</u>	- 0.0002648580000000 00 BNB  0.08 USD	✓
35	2021-05-30 11:54:32	<u>0xa5609d247071376f6d6e</u> <u>d41bbc73d20fd529336b9b</u> <u>38d9c417df09bc5ca1aa14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-05-30 11:54:32	<u>0xa5609d247071376f6d6e</u> <u>d41bbc73d20fd529336b9b</u> <u>38d9c417df09bc5ca1aa14</u>	- 0.0020066820000000 00 BNB  0.65 USD	✓
37	2021-05-26 09:56:11	<u>0xdd317abd581e0489663f</u> <u>1b10924afa67e8ad9325ee</u> <u>040a3febfc07c7249efcd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-26 09:56:11	<u>0xdd317abd581e0489663f</u> <u>1b10924afa67e8ad9325ee</u> <u>040a3febfc07c7249efcd8</u>	- 0.0019792740000000 00 BNB  0.75 USD	✓
39	2021-05-26 09:54:20	<u>0xd50d6e7b42bdd8ec4ab3</u> <u>834ee14dd0b9892272524b</u> <u>9f173d57ce4cd34b42e6cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-26 09:54:20	<u>0xd50d6e7b42bdd8ec4ab3</u> <u>834ee14dd0b9892272524b</u> <u>9f173d57ce4cd34b42e6cf</u>	- 0.0006784020000000 00 BNB  0.25 USD	✓
41	2021-05-26 09:53:47	<u>0x8228b968360603ec6141</u> <u>c9f28370bf9e0cd1a63229</u> <u>3130d77236a8923c17b76a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-26 09:53:47	<u>0x8228b968360603ec6141</u> <u>c9f28370bf9e0cd1a63229</u> <u>3130d77236a8923c17b76a</u>	- 0.0007684020000000 00 BNB  0.29 USD	✓
43	2021-05-15 14:45:44	<u>0x699d2061ff2c895f6b1a</u> <u>5c5ba7c36bdc6ffa7b216f</u> <u>37264a84bb2ec68e9298f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-15 14:45:44	<u>0x699d2061ff2c895f6b1a</u> <u>5c5ba7c36bdc6ffa7b216f</u> <u>37264a84bb2ec68e9298f9</u>	- 0.0019793460000000 00 BNB  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-15 14:32:03	<u>0xb1bad0d1ef0715dc4ec8</u> <u>da4b6be06067828baa7703</u> <u>727becde9b380127052799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-15 14:32:03	<u>0xb1bad0d1ef0715dc4ec8</u> <u>da4b6be06067828baa7703</u> <u>727becde9b380127052799</u>	- 0.0006784020000000 00 BNB  0.38 USD	✓
47	2021-05-15 14:31:24	<u>0xb9a626d3b8ef92f74a86</u> <u>65b223b17bb42f70732f47</u> <u>168f98d247dbdf267f90a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-15 14:31:24	<u>0xb9a626d3b8ef92f74a86</u> <u>65b223b17bb42f70732f47</u> <u>168f98d247dbdf267f90a7</u>	- 0.0006784020000000 00 BNB  0.38 USD	✓
49	2021-05-13 10:10:00	<u>0x510bd64b2fcfa988941f</u> <u>6266b6327ebe1f0b23c35c</u> <u>5add96001e50d2d69e45ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-13 10:10:00	<u>0x510bd64b2fcfa988941f</u> <u>6266b6327ebe1f0b23c35c</u> <u>5add96001e50d2d69e45ce</u>	- 0.0020066100000000 00 BNB  1.14 USD	✓
51	2021-05-12 05:11:10	<u>0xad11f021dd3d51ad9d1d</u> <u>cee2875fa1cfac8abf6489</u> <u>9e0506104701a8c4c194d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-05-12 05:11:10	<u>0xad11f021dd3d51ad9d1d</u> <u>cee2875fa1cfac8abf6489</u> <u>9e0506104701a8c4c194d5</u>	- 0.0022382320000000 00 BNB  1.33 USD	✓
53	2021-05-12 05:07:59	<u>0xae29d3d79a5e4d13456c</u> <u>b03a11cf7ceab7ae7b4f4e</u> <u>d4347a3ac08cb1a4bbacf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-05-12 05:07:59	<u>0xae29d3d79a5e4d13456c</u> <u>b03a11cf7ceab7ae7b4f4e</u> <u>d4347a3ac08cb1a4bbacf0</u>	- 0.0009045360000000 00 BNB  0.53 USD	✓
55	2021-05-12 05:07:32	<u>0x30bc84a3bba8a89e4f80</u> <u>13c60bd5c0ed17e6f23b38</u> <u>931a3d9439997ca6eab0d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-12 05:07:32	<u>0x30bc84a3bba8a89e4f80</u> <u>13c60bd5c0ed17e6f23b38</u> <u>931a3d9439997ca6eab0d6</u>	- 0.0009045360000000 00 BNB  0.53 USD	✓
57	2021-05-12 05:03:25	<u>0xaf70ab1cbfc7a3a0d9ca</u> <u>35fd486f7d99b60b063076</u> <u>fe87df235c0258752b1445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-12 05:03:25	<u>0xaf70ab1cbfc7a3a0d9ca</u> <u>35fd486f7d99b60b063076</u> <u>fe87df235c0258752b1445</u>	- 0.0027954800000000 00 BNB  1.66 USD	✓
59	2021-05-05 17:12:46	<u>0x755fd173801c496459f5</u> <u>18ee8844d49fc61d6b1081</u> <u>75dc14f8747b5ea9eae7fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-05 17:12:46	<u>0x755fd173801c496459f5</u> <u>18ee8844d49fc61d6b1081</u> <u>75dc14f8747b5ea9eae7fe</u>	- 0.0020407320000000 00 BNB  1.29 USD	✓
61	2021-05-05 17:12:07	<u>0x31e76e4ba23ef13695fb</u> <u>101ff23c1344bcdd68286f</u> <u>9dfc674a54c780d714ccf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-05 17:12:07	<u>0x31e76e4ba23ef13695fb</u> <u>101ff23c1344bcdd68286f</u> <u>9dfc674a54c780d714ccf6</u>	- 0.0002657940000000 00 BNB  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-05-05 17:10:21	<u>0xe663284b7a10367065bb</u> <u>fae96bfa88d85f451a3826</u> <u>7f94a7a2d2bcb9b7941493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-05 17:10:21	<u>0xe663284b7a10367065bb</u> <u>fae96bfa88d85f451a3826</u> <u>7f94a7a2d2bcb9b7941493</u>	- 0.0007226520000000 00 BNB  0.45 USD	✓
65	2021-05-05 17:09:48	<u>0x989afe13bf1998ec5075</u> <u>14c348c9e3451038ec53c2</u> <u>db8715c471e1d4d4167d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-05 17:09:48	<u>0x989afe13bf1998ec5075</u> <u>14c348c9e3451038ec53c2</u> <u>db8715c471e1d4d4167d80</u>	- 0.0010188360000000 00 BNB  0.64 USD	✓
67	2021-05-05 17:08:14	<u>0xdbe063aebfac372a7117</u> <u>f89c761d3fac2cb27361b9</u> <u>00a066a31de12dfc6493b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-05-05 17:08:14	<u>0xdbe063aebfac372a7117</u> <u>f89c761d3fac2cb27361b9</u> <u>00a066a31de12dfc6493b9</u>	- 0.0006784020000000 00 BNB  0.43 USD	✓
69	2021-05-05 17:07:54	<u>0x905b4ecb7ea123c48730</u> <u>c4e2c07e8d1cbdac869de0</u> <u>7a6cc993541cb9875de36a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
70	2021-05-05 17:07:54	<u>0x905b4ecb7ea123c48730</u> <u>c4e2c07e8d1cbdac869de0</u> <u>7a6cc993541cb9875de36a</u>	- 0.0005665440000000 00 BNB  0.35 USD	✓
71	2021-05-05 16:58:55	<u>0x3744392d15c88aa219fe</u> <u>6ed3657efe952300bda8c3</u> <u>3fa79c8f9ab42c9d177cd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-05 16:58:55	<u>0x3744392d15c88aa219fe6ed3657efe952300bda8c33fa79c8f9ab42c9d177cd5</u>	- 0.0006784020000000 00 BNB  0.43 USD	✓
73	2021-05-03 00:44:39	<u>0x103bb978ca865d42d4adc0572ed0f398e7cfd47e48eb5daf8a5d481b8a70eafb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-03 00:44:39	<u>0x103bb978ca865d42d4adc0572ed0f398e7cfd47e48eb5daf8a5d481b8a70eafb</u>	- 0.0007793880000000 00 BNB  0.52 USD	✓
75	2021-05-03 00:43:27	<u>0x506526f8eabce1f8bf24bbab6ea2a50d22735e3a1fc6c668c35825d8cf731df5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-03 00:43:27	<u>0x506526f8eabce1f8bf24bbab6ea2a50d22735e3a1fc6c668c35825d8cf731df5</u>	- 0.0001509240000000 00 BNB  0.10 USD	✓
77	2021-05-03 00:42:45	<u>0xd00de0dc0b5d5c471212788ddf830c735fda1f459c9f1fac2ee47a5a7199006</u>	- 0.3420425197786060 02 BNB  231.27 USD	✓
78	2021-05-03 00:42:45	<u>0xd00de0dc0b5d5c471212788ddf830c735fda1f459c9f1fac2ee47a5a7199006</u>	- 0.0011202840000000 00 BNB  0.75 USD	✓
79	2021-05-03 00:41:03	<u>0xc3b82a1c86887fd9a9ce350ff035bab0cec3ff3ff864d0b5f02d307442c7a219</u>	- 0.2999999999999999 89 BNB  202.84 USD	✓
80	2021-05-03 00:41:03	<u>0xc3b82a1c86887fd9a9ce350ff035bab0cec3ff3ff864d0b5f02d307442c7a219</u>	- 0.0006667080000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-02 13:06:34	<u>0x8f0e17751b56c369dbef</u> <u>dfc753e906082c83692972</u> <u>c60538ee702b7a8d2dc939</u>	+ 0.5572081899999999 92 BNB  376.75 USD	✓
82	2021-05-02 04:50:00	<u>0x5ee30ea66379bc59c4a0</u> <u>638bad40f5a2086d8bea6f</u> <u>cffb42cc5f4f4943196139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-05-02 04:50:00	<u>0x5ee30ea66379bc59c4a0</u> <u>638bad40f5a2086d8bea6f</u> <u>cffb42cc5f4f4943196139</u>	- 0.0006784020000000 00 BNB  0.42 USD	✓
84	2021-05-01 09:07:59	<u>0x031dbddb8c30599793d4</u> <u>20f487376ecaf891944da0</u> <u>5f57051a7b82ff15976d9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-05-01 09:07:59	<u>0x031dbddb8c30599793d4</u> <u>20f487376ecaf891944da0</u> <u>5f57051a7b82ff15976d9e</u>	- 0.0002664420000000 00 BNB  0.16 USD	✓
86	2021-04-30 03:13:03	<u>0x79ef786494d8b4ceefe6</u> <u>bed3789446a8b84c761692</u> <u>a0615412f8021e1d5a8170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-04-30 03:13:03	<u>0x79ef786494d8b4ceefe6</u> <u>bed3789446a8b84c761692</u> <u>a0615412f8021e1d5a8170</u>	- 0.0007794600000000 00 BNB  0.48 USD	✓
88	2021-04-30 03:12:36	<u>0xfc8b12084dfc80cb58df</u> <u>90099f832f0f060ea98af2</u> <u>9ff37602e51ce88c069f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-04-30 03:12:36	<u>0xfc8b12084dfc80cb58df</u> <u>90099f832f0f060ea98af2</u> <u>9ff37602e51ce88c069f88</u>	- 0.0002661240000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-30 03:10:33	<u>0xc11f501f942779086c86</u> <u>11c36b0b79e5fc8bdd56c3</u> <u>c5175ceca5bd15fec43a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-04-30 03:10:33	<u>0xc11f501f942779086c86</u> <u>11c36b0b79e5fc8bdd56c3</u> <u>c5175ceca5bd15fec43a83</u>	- 0.0002661240000000 00 BNB  0.16 USD	✓
92	2021-04-30 03:08:46	<u>0xb5a0f3a05946f050c616</u> <u>33a3659de28569ce644120</u> <u>6481380cae5d7f4f31e9a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-04-30 03:08:46	<u>0xb5a0f3a05946f050c616</u> <u>33a3659de28569ce644120</u> <u>6481380cae5d7f4f31e9a0</u>	- 0.0011289060000000 00 BNB  0.70 USD	✓
94	2021-04-30 03:08:31	<u>0xfa1ff90d3518c3d48fb1</u> <u>fccd0edfbc4be8f934cfe2</u> <u>361ad25d00d3ca3c2c1cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-04-30 03:08:31	<u>0xfa1ff90d3518c3d48fb1</u> <u>fccd0edfbc4be8f934cfe2</u> <u>361ad25d00d3ca3c2c1cdf</u>	- 0.0002664360000000 00 BNB  0.16 USD	✓
96	2021-04-30 03:08:25	<u>0xf39954d5da51e72bfa3c</u> <u>4536ec9396a24a216678b6</u> <u>3715208023d38c40183ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-04-30 03:08:25	<u>0xf39954d5da51e72bfa3c</u> <u>4536ec9396a24a216678b6</u> <u>3715208023d38c40183ac0</u>	- 0.0002664420000000 00 BNB  0.16 USD	✓
98	2021-04-30 03:07:49	<u>0x8f3551240b2a2d5e09a6</u> <u>1f223684891033edaed7f0</u> <u>af9760e27ba7e2da5ba915</u>	- 0.500000000000000000 00 BNB  311.32 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-30 03:07:49	<u>0x8f3551240b2a2d5e09a61f223684891033edaed7f0af9760e27ba7e2da5ba915</u>	- 0.0011304420000000 00 BNB  0.70 USD	✓
100	2021-04-30 03:04:40	<u>0x6168633bb8d001c03f16dbd5363fb253d445a3f2f0aeb89676326e9bfbdf3d91</u>	- 0.5000000000000000 00 BNB  311.32 USD	✓
101	2021-04-30 03:04:40	<u>0x6168633bb8d001c03f16dbd5363fb253d445a3f2f0aeb89676326e9bfbdf3d91</u>	- 0.0010574100000000 00 BNB  0.65 USD	✓
102	2021-04-30 02:58:49	<u>0xd837c2f184f3e1e9c9a94bf12354a8cb57f1a159a675a164925c9455452a8a73</u>	+ 1.1350852700000000 35 BNB  706.76 USD	✓
103	2021-04-22 06:11:11	<u>0xd91708f6effe79a895262cfdc21fcce70c5212492beebff2559bc77595d13a81</u>	- 0.1799999999999999 93 BNB  90.94 USD	✓
104	2021-04-22 06:11:11	<u>0xd91708f6effe79a895262cfdc21fcce70c5212492beebff2559bc77595d13a81</u>	- 0.0011427240000000 00 BNB  0.57 USD	✓
105	2021-04-22 05:57:14	<u>0x0481cde789678b46d6ee21cdba4589345a3bd09e8d139be1477cb1fd527f646b</u>	- 0.1900000000000000 02 BNB  95.99 USD	✗
106	2021-04-22 05:57:14	<u>0x0481cde789678b46d6ee21cdba4589345a3bd09e8d139be1477cb1fd527f646b</u>	- 0.0002143380000000 00 BNB  0.10 USD	✓
107	2021-04-08 04:41:50	<u>0x0fe12754fddcea840f2b630934d2b6dec6da42e5ef82271471744b2647f1d129</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-08 04:41:50	<u>0x0fe12754fddcea840f2b630934d2b6dec6da42e5ef82271471744b2647f1d129</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
109	2021-04-07 02:14:35	<u>0x6033f1c52b41661420c4deabfab9188fc4aa665640ce644b5b4baba64be1ac5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-04-07 02:14:35	<u>0x6033f1c52b41661420c4deabfab9188fc4aa665640ce644b5b4baba64be1ac5c</u>	- 0.0003610300000000 00 BNB  0.13 USD	✓
111	2021-04-07 02:08:44	<u>0x4f24e0807cf1311738d2b6d9af2b9f8380c496ffde7f2baa0bb70dfc1cd531e9</u>	+ 0.2000000000000000 11 BNB  75.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 13:32:38	<u>0x17e71a3fcc9f530fdc30b1373b736c4c0cb7b02848596e3dc382fb3a8c98438d</u>	+ 5.1375220050000001 14 10SET	✓
2	2022-06-07 11:29:53	<u>0xacf6b7b4210830d40df304d212a822978cde3efd60e2dc589de7f06229c9bd32</u>	+ 148.81621110000000 3853 10SET	✓
3	2022-06-06 13:16:28	<u>0x11196b95f0ac27e7ef0a8ebb5d204c010dfffc4c9cdf07b351c4a995e333f6136</u>	+ 148.81621110000000 3853 ELON	✓
4	2022-04-29 22:28:31	<u>0x45faddf694ba7140ccb9307124afa85f9828521ab06dff9eb65973de96242f03</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-16 16:07:26	<u>0xb6ca0634c500b63eed943c712fa18c5c212af2326ed389144b4fe059f34a9064</u>	+ 58,397.000000000000 0000000 ORBIT	✓
6	2021-12-07 21:27:39	<u>0x74ef7182fb33af945f22693b8090f1513d52f4c6be184d4455ee65d0d87b4bd2</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
7	2021-12-07 21:24:03	<u>0xb47efb58f7b2d2ce45f5b6fb1e2bb042f39a41f81844257e85232937ca1dc1a7</u>	+ 17.651335064213824 921 BANANA	✓
8	2021-11-14 09:09:45	<u>0xef8869072c6a479c554a52b31ca2a62f1d43e9e8368517e5591489ca5d509388</u>	+ 800,000.000000000000 00000000 GemSwap.net	✓
9	2021-09-27 05:19:13	<u>0x34d4b826a07e8b8f9e6c53257c5ff345dcf5ce59dc4b95739a7c7809475600d6</u>	+ 12.578110865420908 837 BANANA	✓
10	2021-09-27 05:18:22	<u>0x5edf16d8a7a1f4590c4ca666d14d103cdd0bcfc3b0c8bbb951e9b126d80b5ac7</u>	+ 28.123304850269146 726 BANANA	✓
11	2021-09-08 15:31:42	<u>0xf193c99798dccb80ab3a120c05ba969b55ef5be0e41af00702869163256662f</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
12	2021-08-15 01:17:12	<u>0x3907145eac7abc5308f23b8d6c32488c4b22da785cfd6a67dcaf3c8f974f7102</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
13	2021-08-11 18:08:42	<u>0xffef0fe8c92de40f16cad80531d454876d2136bcc44822167cbc1f3f7ce21768</u>	+ 950,000.000000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-07 19:46:16	<u>0xdadd1393eae9f3882b2c9da88a790bdcf9177510a0635d30cc414e1feaf4cc4</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
15	2021-08-06 08:45:49	<u>0x0dd67c2490ad7aef0d0e12440b6afebcd74552d543f52576b9ed35dbef79b3e0</u>	- 26.950972462474354 074 BANANA	✓
16	2021-08-06 08:43:40	<u>0xb6392a681a758efd72faa5b210ed97a9318dcfa57c374947cd52adf7b1823cff</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-08-06 08:41:19	<u>0x5ea2adb1e480fd7318fcdbe60a754259efa0f94732ecb266188e1db1572abc40</u>	+ 8.0668143398869087 69 BANANA	✓
18	2021-08-06 08:37:39	<u>0x2987f4e9f181aa2e90919ba7c84e668d132aeb0ec53c52d0d55da484dacfc095</u>	+ 18.884158122587447 082 BANANA	✓
19	2021-08-02 17:12:03	<u>0xf973616c2e898962a71f6166350a6755eb9fb30f4c65af6ea2b84a55638e9fc8</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-07-14 11:51:24	<u>0x70fd396f463e8d5c090b7ee88879e274b8a0cd750446c68c3a218390279c2afb</u>	- 33.331323400560620 485 BANANA	✓
21	2021-07-14 11:49:12	<u>0x1586ff7bc9ba56ed33cb206ccc83a23968a05a2b56881eda1a6c92e1212f1574</u>	+ 9.8017123124810030 53 BANANA	✓
22	2021-07-14 11:48:30	<u>0x873b73bf3019b999fab9a11beef540f8f75fc370814bcb48a709ec84c25ebda7</u>	+ 23.529611088079615 655 BANANA	✓


#	Date & time	Transaction Id	Amount	
23	2021-06-23 23:08:44	<u>0x925fd65dd0a33c40e605</u> <u>cc73453e92813776f34172</u> <u>c4a12eb24b2e811fb151b8</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-14 00:00:32	<u>0x8f9be85a49521d18cf4c</u> <u>27cdf73c084c8e0af50a3f</u> <u>c32e594f5bb04db91b112f</u>	- 8.9908681873151810 04 BANANA	✓
25	2021-06-13 23:57:20	<u>0xf92c7c7517af3dda3a89</u> <u>344c08b1cf542094a1ce6a</u> <u>f2665bc52c0373fac7403a</u>	+ 6.2366061795152551 99 BANANA	✓
26	2021-06-13 23:56:02	<u>0x72823b4a5be447662b3e</u> <u>ab2d0efed8a403ba054418</u> <u>3b55565c3bafd2d22852e0</u>	+ 2.7542620077999258 04 BANANA	✓
27	2021-06-06 06:18:00	<u>0xa7a0f0b8233a867aa1a8</u> <u>a51e7d1e5a4fab703a7f1c</u> <u>b7ecf4ef81b465a689dc9c</u>	- 13.998598873935574 005 BANANA	✓
28	2021-06-06 06:13:21	<u>0x4c62612f73e011f65038</u> <u>a6033f9fef99eec0a35b0f</u> <u>eb913ba46ffc54ac008ee5</u>	+ 9.9787613587668531 07 BANANA	✓
29	2021-06-06 06:12:33	<u>0x8ba55c03b913b1b98f3e</u> <u>ff9d428f2b87bfebc68674</u> <u>9afc2b2a3cd6510af4015a</u>	+ 4.0198375151687208 98 BANANA	✓
30	2021-05-30 11:56:56	<u>0x90f8b3b3184bfa3c0813</u> <u>0e572949dc29f374146e8a</u> <u>ca09f9ed135d492828c04f</u>	- 37.223038259855336 207 BANANA	✓
31	2021-05-30 11:54:32	<u>0xa5609d247071376f6d6e</u> <u>d41bbc73d20fd529336b9b</u> <u>38d9c417df09bc5ca1aa14</u>	+ 37.223038259855336 207 BANANA	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-30 11:54:32	<u>0xa5609d247071376f6d6e</u> <u>d41bbc73d20fd529336b9b</u> <u>38d9c417df09bc5ca1aa14</u>	+ 0.0000686757510751 60 AUTO	✓
33	2021-05-28 17:53:41	<u>0x11e900fe028095a4362c</u> <u>a12ab610e4a75450bda3cd</u> <u>fa79ac23a9158705f75808</u>	+ 500,000.0000000000 00000000 WSG	✓
34	2021-05-26 09:56:11	<u>0xdd317abd581e0489663f</u> <u>1b10924afa67e8ad9325ee</u> <u>040a3febfc07c7249efcd8</u>	- 16.760189839388818 456 BANANA	✓
35	2021-05-26 09:56:11	<u>0xdd317abd581e0489663f</u> <u>1b10924afa67e8ad9325ee</u> <u>040a3febfc07c7249efcd8</u>	+ 0.0000550953543881 32 AUTO	✓
36	2021-05-26 09:54:20	<u>0xd50d6e7b42bdd8ec4ab3</u> <u>834ee14dd0b9892272524b</u> <u>9f173d57ce4cd34b42e6cf</u>	+ 5.2782058574973316 21 BANANA	✓
37	2021-05-26 09:53:47	<u>0x8228b968360603ec6141</u> <u>c9f28370bf9e0cd1a63229</u> <u>3130d77236a8923c17b76a</u>	+ 11.481983981891486 835 BANANA	✓
38	2021-05-15 14:45:44	<u>0x699d2061ff2c895f6b1a</u> <u>5c5ba7c36bdc6ffa7b216f</u> <u>37264a84bb2ec68e9298f9</u>	- 19.092725418960728 945 BANANA	✓
39	2021-05-15 14:45:44	<u>0x699d2061ff2c895f6b1a</u> <u>5c5ba7c36bdc6ffa7b216f</u> <u>37264a84bb2ec68e9298f9</u>	+ 0.0000000000236912 15 AUTO	✓
40	2021-05-15 14:32:03	<u>0xb1bad0d1ef0715dc4ec8</u> <u>da4b6be06067828baa7703</u> <u>727becde9b380127052799</u>	+ 1.6450627717409294 08 BANANA	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-15 14:31:24	<u>0xb9a626d3b8ef92f74a8665b223b17bb42f70732f47168f98d247dbdf267f90a7</u>	+ 3.2914919617533806 57 BANANA	✓
42	2021-05-13 10:10:00	<u>0x510bd64b2fcfa988941f6266b6327ebe1f0b23c35c5add96001e50d2d69e45ce</u>	+ 14.156170685466420 878 BANANA	✓
43	2021-05-13 10:10:00	<u>0x510bd64b2fcfa988941f6266b6327ebe1f0b23c35c5add96001e50d2d69e45ce</u>	+ 0.0000036553121620 30 AUTO	✓
44	2021-05-12 05:11:10	<u>0xad11f021dd3d51ad9d1dcee2875fa1cfac8abf64899e0506104701a8c4c194d5</u>	- 14.097176747201798 364 BANANA	✓
45	2021-05-12 05:11:10	<u>0xad11f021dd3d51ad9d1dcee2875fa1cfac8abf64899e0506104701a8c4c194d5</u>	+ 0.0000000000000299 68 AUTO	✓
46	2021-05-12 05:07:59	<u>0xae29d3d79a5e4d13456cb03a11cf7ceab7ae7b4f4ed4347a3ac08cb1a4bbacf0</u>	+ 3.1332149718014270 51 BANANA	✓
47	2021-05-12 05:07:32	<u>0x30bc84a3bba8a89e4f8013c60bd5c0ed17e6f23b38931a3d9439997ca6eab0d6</u>	+ 6.0389245152561885 63 BANANA	✓
48	2021-05-12 05:03:25	<u>0xaf70ab1cbfc7a3a0d9ca35fd486f7d99b60b063076fe87df235c0258752b1445</u>	+ 4.9250372601441831 93 BANANA	✓
49	2021-05-12 05:03:25	<u>0xaf70ab1cbfc7a3a0d9ca35fd486f7d99b60b063076fe87df235c0258752b1445</u>	+ 0.0000089318073902 57 AUTO	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-05 17:12:46	<u>0x755fd173801c496459f5</u> <u>18ee8844d49fc61d6b1081</u> <u>75dc14f8747b5ea9eae7fe</u>	- 4.8005408229806478 81 BANANA	✓
51	2021-05-05 17:10:21	<u>0xe663284b7a10367065bb</u> <u>fae96bfa88d85f451a3826</u> <u>7f94a7a2d2bcb9b7941493</u>	- 4.8005330150289120 54 BANANASPLIT	✓
52	2021-05-05 17:10:21	<u>0xe663284b7a10367065bb</u> <u>fae96bfa88d85f451a3826</u> <u>7f94a7a2d2bcb9b7941493</u>	+ 4.8005330150289120 54 BANANA	✓
53	2021-05-05 17:10:21	<u>0xe663284b7a10367065bb</u> <u>fae96bfa88d85f451a3826</u> <u>7f94a7a2d2bcb9b7941493</u>	+ 0.0000078079517361 52 BANANA	✓
54	2021-05-05 17:09:48	<u>0x989afe13bf1998ec5075</u> <u>14c348c9e3451038ec53c2</u> <u>db8715c471e1d4d4167d80</u>	+ 4.8005330150289120 54 BANANASPLIT	✓
55	2021-05-05 17:09:48	<u>0x989afe13bf1998ec5075</u> <u>14c348c9e3451038ec53c2</u> <u>db8715c471e1d4d4167d80</u>	- 4.8005330150289120 54 BANANA	✓
56	2021-05-05 17:08:14	<u>0xdb063aebfac372a7117</u> <u>f89c761d3fac2cb27361b9</u> <u>00a066a31de12dfc6493b9</u>	+ 1.3366959279314025 72 BANANA	✓
57	2021-05-05 16:58:55	<u>0x3744392d15c88aa219fe</u> <u>6ed3657efe952300bda8c3</u> <u>3fa79c8f9ab42c9d177cd5</u>	+ 3.4626584621823592 87 BANANA	✓
58	2021-05-03 00:44:39	<u>0x103bb978ca865d42d4ad</u> <u>c0572ed0f398e7cfd47e48</u> <u>eb5daf8a5d481b8a70eafb</u>	- 2.4803004864696660 55 APE-LP	✓

#	Date & time	Transaction Id	Amount	
59	2021-05-03 00:42:45	<u>0x0d00de0dc0b5d5c47121</u> <u>2788ddf830c735fda1f459</u> <u>c9f1fac2ee47a5a7199006</u>	+ 2.4803004864696660 55 APE-LP	✓
60	2021-05-03 00:42:45	<u>0x0d00de0dc0b5d5c47121</u> <u>2788ddf830c735fda1f459</u> <u>c9f1fac2ee47a5a7199006</u>	- 21.219216434291691 797 BANANA	✓
61	2021-05-03 00:41:03	<u>0xc3b82a1c86887fd9a9ce</u> <u>350ff035bab0cec3ff3ff8</u> <u>64d0b5f02d307442c7a219</u>	+ 18.564427434642713 166 BANANA	✓
62	2021-05-02 04:50:00	<u>0x5ee30ea66379bc59c4a0</u> <u>638bad40f5a2086d8bea6f</u> <u>cffb42cc5f4f4943196139</u>	+ 2.6558719317051817 65 BANANA	✓
63	2021-04-30 03:13:03	<u>0x79ef786494d8b4ceefe6</u> <u>bed3789446a8b84c761692</u> <u>a0615412f8021e1d5a8170</u>	- 108.86332775900307 0128 APE-LP	✓
64	2021-04-30 03:08:46	<u>0xb5a0f3a05946f050c616</u> <u>33a3659de28569ce644120</u> <u>6481380cae5d7f4f31e9a0</u>	+ 108.86332775900307 0128 APE-LP	✓
65	2021-04-30 03:08:46	<u>0xb5a0f3a05946f050c616</u> <u>33a3659de28569ce644120</u> <u>6481380cae5d7f4f31e9a0</u>	- 301.56691910896273 6118 BUSD  77,035.44 USD	✓
66	2021-04-30 03:08:46	<u>0xb5a0f3a05946f050c616</u> <u>33a3659de28569ce644120</u> <u>6481380cae5d7f4f31e9a0</u>	- 48.540897446432857 976 BANANA	✓
67	2021-04-30 03:07:49	<u>0x8f3551240b2a2d5e09a6</u> <u>1f223684891033edaed7f0</u> <u>af9760e27ba7e2da5ba915</u>	+ 48.540993139291799 707 BANANA	✓

#	Date & time	Transaction Id	Amount	
68	2021-04-30 03:04:40	<u>0x6168633bb8d001c03f16</u> <u>dbd5363fb253d445a3f2f0</u> <u>aeb89676326e9bfbdf3d91</u>	+ 302.45547633694059 1864 BUSD  77,262.42 USD	✓
69	2021-04-22 06:11:11	<u>0xd91708f6effe79a89526</u> <u>2cfdc21fcce70c5212492b</u> <u>eebff2559bc77595d13a81</u>	+ 48,326,585.0973862 70761489868 MAME	✓
70	2021-04-08 04:41:50	<u>0x0fe12754fddcea840f2b</u> <u>630934d2b6dec6da42e5ef</u> <u>82271471744b2647f1d129</u>	- 0.0658527299999999 98 ETH	✓
71	2021-04-07 02:14:35	<u>0x6033f1c52b41661420c4</u> <u>deabfab9188fc4aa665640</u> <u>ce644b5b4baba64be1ac5c</u>	- 499.19999999999998 8631 USDT	✓
72	2021-04-07 01:04:15	<u>0xcd9737e91a50a476bdf4</u> <u>45ac44f9507f18b8b34fa7</u> <u>20e3f67e94d110c0e94336</u>	+ 499.19999999999998 8631 USDT	✓
73	2021-04-06 20:52:00	<u>0x3dc1399db2ea19a970c8</u> <u>ec200e1d21c03e107bde0b</u> <u>c2be2aa5383511e4d53bea</u>	+ 0.0658527299999999 98 ETH	✓

* 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.