

3xpL





# ADDRESS STATEMENT



GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN **BNB**





ADDRESS ID 0x2bf3d0d180f23fb9dbe118bd6020d24d6983605c

TOTAL RECEIVED 0.070000000000000007 BNB   
40.47 USD

TOTAL SEND 0.070000000000000007 BNB   
40.47 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.032000000000000001 USDT  0.03 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-24 05:32:27	<u>0xb272a505522033c233f2</u> <u>183aebde189c0885f0ab24</u> <u>6bacbd174ab272634baa5a</u>	- 0.0679836149999999 97 BNB  21.10 USD	
2	2023-02-24 05:32:27	<u>0xb272a505522033c233f2</u> <u>183aebde189c0885f0ab24</u> <u>6bacbd174ab272634baa5a</u>	- 0.0001050000000000 00 BNB  0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-02-16 02:44:02	<u>0x3ae0527b8906b4756e04</u> <u>13462288309a526299fa35</u> <u>3d4ae2627cfdd04118eec7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 02:44:02	<u>0x3ae0527b8906b4756e04</u> <u>13462288309a526299fa35</u> <u>3d4ae2627cfdd04118eec7</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
5	2023-02-09 08:44:28	<u>0xef485ddfc6046ec15b88</u> <u>3223d25d3950dcc2516db4</u> <u>8f17214f3b4a2d96bd9785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 08:44:28	<u>0xef485ddfc6046ec15b88</u> <u>3223d25d3950dcc2516db4</u> <u>8f17214f3b4a2d96bd9785</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-02-07 08:25:25	<u>0xba1b95a6658bf36737cf</u> <u>a77b9b10bb5eb11abd82f9</u> <u>591e4a92695aace31bab27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-07 08:25:25	<u>0xba1b95a6658bf36737cf</u> <u>a77b9b10bb5eb11abd82f9</u> <u>591e4a92695aace31bab27</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
9	2023-02-07 07:55:55	<u>0x65ae7c8c2c5be2c4be0d</u> <u>f31ba17266601d86d1ff90</u> <u>696d6b3a86a216e0bbda5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-07 07:55:55	<u>0x65ae7c8c2c5be2c4be0d</u> <u>f31ba17266601d86d1ff90</u> <u>696d6b3a86a216e0bbda5c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2023-01-25 07:04:51	<u>0xc6f6b132c2d083ce0240</u> <u>d6b04bef10b976b6b4c234</u> <u>9a83bfc82599d94f819261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-01-25 07:04:51	<u>0xc6f6b132c2d083ce0240</u> <u>d6b04bef10b976b6b4c234</u> <u>9a83bfc82599d94f819261</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
13	2023-01-16 07:21:39	<u>0x39b4681813b882917762</u> <u>fe8d2eef93074995cf7c79</u> <u>fcc4b3c8fc7d4cfe5877c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-16 07:21:39	<u>0x39b4681813b882917762</u> <u>fe8d2eef93074995cf7c79</u> <u>fcc4b3c8fc7d4cfe5877c6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-01-16 07:18:30	<u>0xc2f4f489ab8ec9878edf</u> <u>1a8be29044908dd3642b6b</u> <u>7509b5c1f24f23b2a83201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-16 07:18:30	<u>0xc2f4f489ab8ec9878edf</u> <u>1a8be29044908dd3642b6b</u> <u>7509b5c1f24f23b2a83201</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
17	2023-01-10 06:15:23	<u>0xf967764a8e6f12428ba5</u> <u>da89f23ac66a4f3ba0087c</u> <u>c8d4888a27ddf118500f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-10 06:15:23	<u>0xf967764a8e6f12428ba5</u> <u>da89f23ac66a4f3ba0087c</u> <u>c8d4888a27ddf118500f30</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
19	2023-01-10 06:08:44	<u>0x714e98f09545c03af94e</u> <u>f7b870e4a5d4177d8d16aa</u> <u>23fd9f82f470876f8e6b0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-10 06:08:44	<u>0x714e98f09545c03af94e</u> <u>f7b870e4a5d4177d8d16aa</u> <u>23fd9f82f470876f8e6b0b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-10 02:20:11	<u>0x41d0018b6db12710edef</u> <u>f04bfb28bd8304583a695f</u> <u>70586fe064b9f01979478f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-10 02:20:11	<u>0x41d0018b6db12710edef</u> <u>f04bfb28bd8304583a695f</u> <u>70586fe064b9f01979478f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2023-01-10 02:12:11	<u>0xc501a841627f1f76ed0f</u> <u>8c8d135f086b3ffa739a97</u> <u>a8080bde22f4bd3a7fb2ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-10 02:12:11	<u>0xc501a841627f1f76ed0f</u> <u>8c8d135f086b3ffa739a97</u> <u>a8080bde22f4bd3a7fb2ab</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
25	2023-01-10 02:10:17	<u>0xb919e6c905ab49c053be</u> <u>55566607fca51fcce7da1b</u> <u>003b65d55fa8b29a446c6e</u>	+ 0.070000000000000000 07 BNB  19.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:17:51	<u>0xb8bc4c7a80a83a7c0a35</u> <u>084396e6500e1e005b18ab</u> <u>baa954b748327cf84baa72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-18 08:32:18	<u>0xe1da3b4b72fe5d6eca86</u> <u>0387f3f7f79d555ccc087a</u> <u>c57e4bfb8b9a8c6a142346</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-17 03:46:22	<u>0xb3c03ab79cdf79c4830b</u> <u>46ca124be0d1523ded6748</u> <u>a837d2f51bb354cdb0d241</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-02-16 20:39:21	<u>0x59321a48a61a4cdbbf2560706cb4b0ade21a399fbb7b63f71bbe064bd3ce1ede</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-16 19:27:21	<u>0x0974c9cc4694faf69fac2a94d89dc8ad6224a130b75609151747092b8f8a8862</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 11:03:15	<u>0xbfbafccac30215d667d75e819b4c46b45ac0cd33a1f8b9439b1af724046cd6d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-16 04:42:17	<u>0xf6c1e33c7501d56870915239bd0dc70734508adfff45810a5fc34ef882ddb650</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-16 02:46:53	<u>0xa71e0d471f4c0bf204843285376362af5eda617ed8faaf589360ec6742c589ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-16 02:44:35	<u>0x86149b027f559743bef210cff57fa49e8bf7878dba bbf851ec915ab1cf011513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-16 02:44:35	<u>0x2031319b081bd0cc506680342fd5204329ac46c8d7555d7db2b409cac64b6020</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-16 02:44:02	<u>0x3ae0527b8906b4756e0413462288309a526299fa353d4ae2627cfdd04118eec7</u>	- 3,620.00000000000000 000000 USDT  3,620.52 USD	✓
12	2023-02-16 00:30:31	<u>0xbd2b17e38f0852d591f6585e7d96082a1a231b7a5745e6b050103e5c0c03479d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-16 00:30:31	<u>0xbd2b17e38f0852d591f6585e7d96082a1a231b7a5745e6b050103e5c0c03479d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-16 00:30:31	<u>0xbd2b17e38f0852d591f6585e7d96082a1a231b7a5745e6b050103e5c0c03479d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 00:29:37	<u>0x7a370022168b337679e438771fc5c092eafa87e275d56943da1ae537db38586c</u>	+ 3,620.00000000000000 000000 USDT  3,620.80 USD	✓
16	2023-02-11 01:22:19	<u>0x38f72b0b80f50201bed1e7e57b24d0555b37bb3ebd75cda990b390c7f3baefa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 01:34:26	<u>0xac83dd5bda9fd5f6e96a3c3742eb5de641033a490fefaa0eb5c01d4984df6c86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-09 17:01:13	<u>0x7fdb5a69842629e882931b0df49f6c59174ec792fea2d7ef5b73eacb3b8790cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-09 10:08:37	<u>0xdd9566227aaba260415a967603087d1ae0b93c881712ef0bd786ae9dc0f398c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-09 10:07:23	<u>0xd8874da3cc31d87b228557122726496050e931bf5f4cbcb0f6921ea77d577bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 09:01:58	<u>0xb6cc82af02ad223ec6c8bad11bf1b5d08c4ff5ec0091eed538e4c43054114818</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-09 08:51:04	<u>0x08ddcdb6cc152ad10d156432f8851b9984310ef908e56beafad466dcb58e26f6</u>	+ 0.032000000000000000 01 USDT  0.03 USD	✓
23	2023-02-09 08:45:34	<u>0x4f045d7e6cb8a5b2c90625757c79813a971fedf4e9b8d76b6760f8401c0d55d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 08:45:28	<u>0x6bbe65c70916039aae2ba5fdfc46c9f1e16a9edd1df38c212c538ba0af255249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 08:44:28	<u>0xef485ddfc6046ec15b883223d25d3950dcc2516db48f17214f3b4a2d96bd9785</u>	- 3,262.00000000000000 000000 USDT  3,262.07 USD	✓
26	2023-02-09 08:37:43	<u>0x9da851b8d38e892c36efc5c54e2778629d073f88b2702383387ea3a28d6bec82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 08:36:34	<u>0x6ea70d6324e23f8a82b3a8356fff1174e48572aeef30c6fcb8cf3b7ae0f3f8632</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 08:36:01	<u>0x5b2d8d1cc4212d676cc8492d1177455dd4894332e8c5aee3b327f7219255bfc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 08:35:25	<u>0xf09e57012e0550f291be28b73a1f8a444c00a86392154902c12d67b91a1effc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 08:34:45	<u>0xcdc962ffcd9ba27c69c21eeb3437b12955d0d5a48e7f23a7cc917eeb80c270ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-09 08:33:42	<u>0x0e1e9fb268f518fcce6d</u> <u>9eb06bcb442e957856458c</u> <u>96e864154f63e6c85e9a6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-09 08:33:36	<u>0xea135f892b03a0b9338d</u> <u>2484f8c3febeab7b164794</u> <u>0b11f33dd076a89eec61df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 08:32:33	<u>0xedcf33bf8c065642cba6</u> <u>b2b19978425a5fd2a3fa1d</u> <u>0e84becedd2b1b9379c725</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 08:32:12	<u>0xbcd8d19731fd7f2ef90e</u> <u>d5e157e4d28f94a796eb74</u> <u>546add8da3be3abd35f8b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 08:31:09	<u>0xf782f42fb06d81eb9023</u> <u>90b684c64a0bffae8dbd2e</u> <u>eaafdafa94aa470aed9779f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 08:30:27	<u>0xf7710914d5f35c4dff05</u> <u>b3084e364a947b93ba44f2</u> <u>0ac8cb52544b5658b5c88d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 08:29:03	<u>0x1850d4eddd90db41b7f1</u> <u>d864f5d3913bcee472d45c</u> <u>55e9d7d4f9c92bfbb99879</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 08:28:21	<u>0x207e51b86a402fe6387c</u> <u>07c0d57edc58c5ecdb7a3e</u> <u>26f69d17c23ef0ae690ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 08:27:24	<u>0x24d04bc0772319e960cc</u> <u>f69b7c45157e3b4c7dfd3c</u> <u>7318406952c16b3813db34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-02-09 08:27:24	<u>0x24d04bc0772319e960cc</u> <u>f69b7c45157e3b4c7dfd3c</u> <u>7318406952c16b3813db34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-09 08:27:24	<u>0x24d04bc0772319e960cc</u> <u>f69b7c45157e3b4c7dfd3c</u> <u>7318406952c16b3813db34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 08:27:00	<u>0x52d6d6eb8183ba394a19</u> <u>bfe665c24e8e56f5e879e5</u> <u>af6aa9c646fbde577bc939</u>	+ 3,262.00000000000000 000000 USDT  3,262.07 USD	✓
43	2023-02-09 00:16:29	<u>0xea1dc1974f5933dfe126</u> <u>f507a8eb306929f5cfbec8</u> <u>ef1aeb92c4223ace363b1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-08 03:18:09	<u>0x38acada3f323ed1d1c1a</u> <u>ee69dfecadfaff8f87a505</u> <u>571fe9dfa1cb5a6f38e2e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-07 22:17:30	<u>0xe61b56bc86781cc5c715</u> <u>36588bc53e026a26c38a7a</u> <u>afe1a7076410760f750305</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-07 20:32:08	<u>0x55232c762c633e1f4bdf</u> <u>7dc60439d2c98a3c65fd9d</u> <u>86e62af04d0a319b4b7aa6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-07 16:16:08	<u>0x59b7488fe7425e8e3ea2</u> <u>f14256aed7c629ab3997da</u> <u>e0cc977c4ee4b4afc01c02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-07 15:09:32	<u>0xa3c34d568254bfff8cd</u> <u>396ca1b5de54d5f207f366</u> <u>a48cec9bb5a60c668d1b37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-07 14:26:48	<u>0xa395cadd7e4b01bc298f5c8fcc026fda5859538e0d4d5f7d4c5c72ba50f3616b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-07 09:09:02	<u>0xf63a2ec44bbb925d671c6eb3206db9ec4939f4fab8f38cacab0b53c6c5fc5ed4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 09:08:20	<u>0x8ec43f163da55d0486360b2738d25442a231e712216768be883502f6f978e922</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-07 09:08:20	<u>0x8ec43f163da55d0486360b2738d25442a231e712216768be883502f6f978e922</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-07 08:26:49	<u>0x46a68b4b708125cd9fd28cb616049cd3ef5fd884f280e1c2d176abcf6fb9a16a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-07 08:26:31	<u>0xf9122be279928f0721c7daf35d8fc35b902f158080c0975763334b2787503102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-07 08:25:25	<u>0xba1b95a6658bf36737cfa77b9b10bb5eb11abd82f9591e4a92695aace31bab27</u>	- 2,215.702099999999 973079 USDT  2,215.97 USD	✓
56	2023-02-07 08:21:43	<u>0x881da722a335ed13e3c1dabf8817044eaa8a98aaeb1924b549b89142cc83570</u>	+ 2,215.699999999999 818101 USDT  2,215.97 USD	✓
57	2023-02-07 08:02:36	<u>0x3bf6cd397268a946df8ed1b09217db35ebae0931e63401bd8c238830e820db60</u>	+ 0.002100000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2023-02-07 07:58:07	<u>0xf89fc4737125a814c97f2ac585176a1050680f0c1fa7edbb612ccd2adcef08a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-07 07:57:00	<u>0xca6271d3b0f5187ce77d349e1f31aad3e4b6349ac9a96c3e3bd97f96535cd44b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-07 07:55:55	<u>0x65ae7c8c2c5be2c4be0df31ba17266601d86d1ff90696d6b3a86a216e0bbda5c</u>	- 206.50000000000000 0000 USDT  206.52 USD	✓
61	2023-02-07 07:33:34	<u>0x0df3e3a0c50ad67f32ba65c2826c0d2e5ad42b769a6eb3ef8321d34acd7225c5</u>	+ 206.50000000000000 0000 USDT  206.52 USD	✓
62	2023-01-27 06:00:28	<u>0x706aa6e3e2d20029f30fe08d74eae1ed00c6710447d255b8671b5133d6028b9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-27 04:13:32	<u>0x371dd44a694a1dfa26831126189de23d8b21703e33f2be51561a39aba8e5e666</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-27 04:11:59	<u>0xefa548bdd3744db3b6eb054c13067e722d2b3955caf9340c0eae1a61b8512f7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-26 05:39:16	<u>0x046614d2b9b07eb1b953601fd3b4ad28fc625867f93db55313343ea61e42a5fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-01-26 05:38:19	<u>0xb5b0739d378b0b73edb2ba9a3cdd4b34e27f2ca526219eff848ca467e90748c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-26 04:54:26	<u>0x70ce9c8de4894afcc27c4ca4d54977f5b2fd46b92de7f744ed02839b3ce3f77c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-25 21:56:00	<u>0x74a2ca3baa202c4f49ae24b74aee33937459c967af868fec328f607dc3920b5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-25 21:34:55	<u>0x8ce9cf763ecdaf0fecb8d9d6236b3cfa91b1847b588fa0e413087a15d84a9642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-25 19:46:14	<u>0x132c9c495d6f54263f371e058ad0ef2ff2fefbc1a620748bd0b92c38d366e8b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-25 18:15:16	<u>0x707e4e83b9c066eafa41e3e1201b5708e3aa133aff488737594054adbb96d40e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-25 16:19:33	<u>0x0356bda2830585e3c7ef0230b33f6bb03d2ccaab7e3374ece8acff8e98ace064</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-25 15:33:52	<u>0x2c1af8f252855478cbc20323e7ab83ac22f403ab3bdf75b5ec6b594d760bd560</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-25 15:11:56	<u>0x0ba1624a5ec68efb230b1add20c2aeb12e85e0c1dfe87fd00ac3b99303566967</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-25 13:08:27	<u>0xf63b63d67b6fe67057c02c05372d04f79fcdc3e1b5a80cc70ca062886ee57054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
76	2023-01-25 12:50:00	<u>0x8b2622590e293625b8c7a67f9e75b743d54468e4e59deb13834308f66869b3af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-25 12:43:36	<u>0xc21be89eb78a9e937e117648b65e08a912204fc9c0dad93ff0e35bcff761f374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-25 12:32:42	<u>0x0d462135edcdd457a08e01e3ee2e60f5f6282535e55d10230fde55fd60b75eb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-25 12:16:27	<u>0x07c7ab2a66d9ef083b3850c99764b439dfd2b1fc0bf186bf07264dee0ded7625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-25 12:15:24	<u>0x9204b6f0a2db319814ebd11175f6e0814b15d664f60a4d8f29afb4dc12a66f26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-25 12:13:03	<u>0xf9a504ca210348b7f6b34afb13397c5de525369dc1ec26a82f528899fc3631be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-25 11:40:32	<u>0xee043e810046bdf2a1842b6e980a1e0ab795df080b4016ba9e20388207d653f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-25 11:38:10	<u>0xc57f5556384a41e664f9fec0812e90d9f40f6767062d70143fc216f8a2ab5402</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-25 11:29:07	<u>0xf93f7ca4de2b25978df8d6dec59ef4ac83b5c32498a88d5fd4bec8b5b046f1a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-01-25 11:21:19	<u>0x6ff486f012ea9211c126</u> <u>d5a42ebba6441118936c07</u> <u>a98a2c53efd7f4bc7853d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-25 11:17:37	<u>0x8e8a9f388ebb0942c292</u> <u>65dfff8184bde937fea42e</u> <u>fbf2af5766534e9f3284dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-25 11:09:01	<u>0x3ad9b8b0dc647036b29e</u> <u>d9b8141a41f86e99c24fcd</u> <u>1990e2a77da06dfe2cd949</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-25 11:08:07	<u>0x39af7bb1263f89dc7b8b</u> <u>36e520450ab5a781b3788e</u> <u>cafce01cafdec84de24a3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-25 10:59:16	<u>0x6e01d4e8a3cce223ec3f</u> <u>201fa5d961ffe80e3c2cbf</u> <u>4e0fa780ae1009eaf4c519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-25 10:47:58	<u>0x15b52aa28cb6fbbb4256</u> <u>b816c3a38eb5adc5094875</u> <u>e085634b3d3715de49d4ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-25 10:41:46	<u>0x760eb0fcc0e27fa01bd3</u> <u>ca1baf2e3f81193729f1e5</u> <u>ad563d75f2d2cea8a46e96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-25 10:33:40	<u>0x312560ceb2b1d622d55b</u> <u>9f691ce6d7034d2c7ada18</u> <u>ae2bceb1a16f85eb270414</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-25 09:00:27	<u>0x2af3cec63b3cc8d1f2dc</u> <u>ee3d36fb6cf0512eef7f22</u> <u>0cf60cd7d6fa1ba15d80ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
94	2023-01-25 08:47:09	<u>0x198d0728835bf9f4ff16d502808d4d3a0a7164d01f3e1c5bf269baf1e31ad68e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-25 07:47:12	<u>0x3489af8b32ad5bbb7978e61c3793b9e67cf81df3c6a62dcbbf2d2c1275d9b09a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-25 07:33:27	<u>0x7bb92b21178a8b00cc01b5b7a18ad1cfa0584480c35ea78459beb3cd2ac26f52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-25 07:12:30	<u>0x90c8e2f1230a19c483314d2788ee4f90934352ffa2441e18f8d5967987b5fcdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-25 07:06:42	<u>0x86f1a4498b3bad1a8fd4f20e2b8e65458ae7df43a01974223890b62f3c84c54f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-25 07:06:12	<u>0xee13681d075be2ad9230bf3b8f93a703e098314ae115df4603802e84f5df25aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-25 07:05:33	<u>0xb4e55c750c4179ab97a72734a1f108666eb7d75d7957ae5b40b231585d433264</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-25 07:04:51	<u>0xc6f6b132c2d083ce0240d6b04bef10b976b6b4c2349a83bfc82599d94f819261</u>	- 2,882.00000000000000 000000 USDT  2,882.31 USD	✓
102	2023-01-25 07:00:08	<u>0x8a8331cc5ed125c2577823837a6b6f914d6f07aac65ed1ac0c2a63bc647e5973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-25 06:58:35	<u>0x479f4ff2e229e1761764</u> <u>d744c500e159ea3f62e303</u> <u>c500fb916dd0eb79dcfd7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-01-25 06:58:35	<u>0x479f4ff2e229e1761764</u> <u>d744c500e159ea3f62e303</u> <u>c500fb916dd0eb79dcfd7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-01-25 06:57:53	<u>0xa5c35a56c99499e3875b</u> <u>3fcf44e657a968fb2cc63d</u> <u>a3119db9cedacd7e790f5a</u>	+ 2,882.000000000000 000000 USDT  2,882.31 USD	✓
106	2023-01-18 04:31:40	<u>0x89da89beb839bffd0348</u> <u>8a6a6028afdfb7b878515f</u> <u>348dc5fba722891a830d0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-01-17 04:47:46	<u>0x25262d6f583e1ee0c9ac</u> <u>f7a3986e518220780bb1c4</u> <u>97d8870978fcd8ee4e82b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-01-17 02:21:36	<u>0x2bcdee7bf6e1df25074e</u> <u>363e2d9332f0af310eb008</u> <u>f81c97cfa43f6c6868531d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-01-16 07:27:24	<u>0xcbfbf07e506ddeb686d5</u> <u>38eb5c20f2ac14544cc2b3</u> <u>bd4374c288992ed345f205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-01-16 07:22:09	<u>0xd8d9ae8b812a609b0620</u> <u>51bcbd3d3ddfdb93fdcfcc</u> <u>22b61ddc759d3dca0290e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-01-16 07:21:39	<u>0x39b4681813b882917762</u> <u>fe8d2eef93074995cf7c79</u> <u>fcc4b3c8fc7d4cfe5877c6</u>	- 2,593.000000000000 000000 USDT  2,593.01 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-01-16 07:19:06	<u>0xfa2788d2e62ae85937bb</u> <u>39622eec69c2fd41fb5fcd</u> <u>c83b00c157229116b912bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-01-16 07:19:03	<u>0x324c8b9eb511025228d3</u> <u>b32edefad61b8a08e830b3</u> <u>0ad47f3ec9c4d4c0f981bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-01-16 07:18:30	<u>0xc2f4f489ab8ec9878edf</u> <u>1a8be29044908dd3642b6b</u> <u>7509b5c1f24f23b2a83201</u>	- 2,593.000000000000 000000 USDT  2,593.01 USD	✓
115	2023-01-16 06:00:17	<u>0x75d85c8c6305055c17c3</u> <u>8126aff7d51d721093abe0</u> <u>bc90f63b1d52540ae457dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-01-16 06:00:17	<u>0x75d85c8c6305055c17c3</u> <u>8126aff7d51d721093abe0</u> <u>bc90f63b1d52540ae457dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-01-16 05:58:56	<u>0x544d42e316127240bdae</u> <u>ad7f632ebcbc8be7739490</u> <u>633467d94fe255ca997906</u>	+ 5,186.000000000000 000000 USDT  5,186.02 USD	✓
118	2023-01-11 02:13:19	<u>0x4ed243d14cb5cfd36fe3</u> <u>10c3c8b99caaa7a254fc9d</u> <u>299530847c42eb7d5530e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-01-11 01:29:42	<u>0xb51f8a8425a5d42a400a</u> <u>cc4b3f77bf20c994efc905</u> <u>6e15fc963ce1772fb8a1af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-01-10 07:45:27	<u>0x0c5d9b686e796cc728c5</u> <u>c6606e593ef19676e0bd5b</u> <u>e5cca25763bb1717d51081</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-01-10 06:52:45	<u>0x0374f833532924bd91c6</u> <u>0c4b6c9691a480afe3ea2a</u> <u>45e1264fe9a4d2ed95a2c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-01-10 06:46:15	<u>0x72e5137ec1071df8d7d5</u> <u>293d2d7a784faa4ced3b79</u> <u>696bad6daa8f0c92efa3e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-10 06:18:44	<u>0x38d18b74b2a69948e7a0</u> <u>8319784dcf67db1a7a7de0</u> <u>81a6d043d2eac89f096154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-10 06:15:53	<u>0x45abd81de81719fcbe72</u> <u>4239758b6441f916bfb6ad</u> <u>8ba3a8f5470b73bfc9cbc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-10 06:15:23	<u>0xf967764a8e6f12428ba5</u> <u>da89f23ac66a4f3ba0087c</u> <u>c8d4888a27ddf118500f30</u>	- 3,893.500000000000 000000 USDT  3,894.42 USD	✓
126	2023-01-10 06:09:35	<u>0xd9180c6ca30f3ffc885a</u> <u>e45aa77f4f1c78666ef9d2</u> <u>ee75a79b860693d0ea0a9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-10 06:08:44	<u>0x714e98f09545c03af94e</u> <u>f7b870e4a5d4177d8d16aa</u> <u>23fd9f82f470876f8e6b0b</u>	- 3,893.500000000000 000000 USDT  3,894.42 USD	✓
128	2023-01-10 04:36:58	<u>0xac697403041ab0914fd3</u> <u>e27e3e8c5cc48f31d3205e</u> <u>0b6fad020ae636bc1d9637</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-10 04:36:58	<u>0xac697403041ab0914fd3</u> <u>e27e3e8c5cc48f31d3205e</u> <u>0b6fad020ae636bc1d9637</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-01-10 04:35:43	<u>0x7167490db4915847c9d35ca51ef26d7241c17087700f8cb008c2f300259ce576</u>	+ 7,787.000000000000 000000 USDT  7,788.85 USD	✓
131	2023-01-10 02:20:11	<u>0x41d0018b6db12710edef04bfb28bd8304583a695f70586fe064b9f01979478f</u>	- 40.50000000000000 000 USDT  40.50 USD	✓
132	2023-01-10 02:12:11	<u>0xc501a841627f1f76ed0f8c8d135f086b3ffa739a97a8080bde22f4bd3a7fb2ab</u>	- 40.50000000000000 000 USDT  40.50 USD	✓
133	2023-01-07 06:09:44	<u>0xf4851d6a61acfcff5e288edf69bd2473c8f763e72fee69ac9be34a5ab0f4308f</u>	+ 81.00000000000000 000 USDT  81.03 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.