

3xp1












# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e101a3852bd9813e3240a1e8e60151df63c34c7</u>
TOTAL RECEIVED	4.437863032795484663 BNB
	2,687.12 USD
TOTAL SEND	4.780379773307387836 BNB
	2,894.51 USD

Token	Balance
BNB	0.000793229488096722 BNB
	0.48 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
MoonMoon	103,348,706.384005293 MOONMOON
APENFT	7,765.097880 NFT
Dex88.org	800,000.000000000000000000 Dex88.org
The Web3 Project	0.000408157547156589 WEB3
SafeBTC	187,241,256.379606515 SAFEBTC
Cardano Token	0.000000000000000000 ADA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Swap7.org	713,624,319.000000000 Swap7.org








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:47:37	<u>0x0b060199766dc9484c98</u> <u>eeb07ab35f6f5cd845f906</u> <u>55edbe83b85bf27b2bf2da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-07 19:47:37	<u>0x0b060199766dc9484c98</u> <u>eeb07ab35f6f5cd845f906</u> <u>55edbe83b85bf27b2bf2da</u>	- 0.000140481000000000 00 BNB  0.04 USD	✓
3	2021-11-15 12:44:50	<u>0xb68416bb4a9790313ca8</u> <u>858a5354726e032deb983d</u> <u>c089be22d73b17adcbb599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-11-15 12:44:50	<u>0xb68416bb4a9790313ca8</u> <u>858a5354726e032deb983d</u> <u>c089be22d73b17adcbb599</u>	- 0.000981265000000000 00 BNB  0.62 USD	✓
5	2021-11-15 12:18:04	<u>0x01237a48483b40827bde</u> <u>f787bb1bad6b7a89fca74f</u> <u>c6405258d78a4eaa895890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-11-15 12:18:04	<u>0x01237a48483b40827bde</u> <u>f787bb1bad6b7a89fca74f</u> <u>c6405258d78a4eaa895890</u>	- 0.000195030000000000 00 BNB  0.12 USD	✓
7	2021-11-13 09:39:37	<u>0xcb1dc726ff466897d494</u> <u>dd9f0ad88d46ed9e9182cf</u> <u>afbd78cb1a44a89cf76808</u>	- 0.102000820000000000 06 BNB  66.20 USD	✓
8	2021-11-13 09:39:37	<u>0xcb1dc726ff466897d494</u> <u>dd9f0ad88d46ed9e9182cf</u> <u>afbd78cb1a44a89cf76808</u>	- 0.000381995000000000 00 BNB  0.24 USD	✓
9	2021-11-13 06:17:19	<u>0x63c378dad8868cb3df87</u> <u>1cc303383c9bacbc0776de</u> <u>7714d26dded050c946996f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2021-11-13 06:17:19	<u>0x63c378dad8868cb3df871cc303383c9bacbc0776de7714d26dded050c946996f</u>	- 0.0010308000000000 00 BNB  0.66 USD	✓
11	2021-11-09 20:38:10	<u>0x970a4e15cdc5f1ac19976c62ed8eb8ecbfda296ddf55f27f9911df9b0a97824a</u>	- 0.0678025000000000 02 BNB  43.67 USD	✓
12	2021-11-09 20:38:10	<u>0x970a4e15cdc5f1ac19976c62ed8eb8ecbfda296ddf55f27f9911df9b0a97824a</u>	- 0.0003566800000000 00 BNB  0.22 USD	✓
13	2021-11-09 19:11:33	<u>0xe033251f32f6d72c966444a0498ad9e2ba5866bef6db0e467354f1b643df44c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-09 19:11:33	<u>0xe033251f32f6d72c966444a0498ad9e2ba5866bef6db0e467354f1b643df44c6</u>	- 0.0010307400000000 00 BNB  0.65 USD	✓
15	2021-11-09 18:22:47	<u>0x070585cf22e8e5669ed3725812489f77f5ce8a546183d6bc4124aa66adc07ccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-11-09 18:22:47	<u>0x070585cf22e8e5669ed3725812489f77f5ce8a546183d6bc4124aa66adc07ccf</u>	- 0.0008450900000000 00 BNB  0.53 USD	✓
17	2021-11-09 10:17:34	<u>0xc9fc2589fd4045e98b28f4a2aa51c354e11ca126779c7b316da79df97a7c290f</u>	- 0.3029049699999999 96 BNB  192.34 USD	✓
18	2021-11-09 10:17:34	<u>0xc9fc2589fd4045e98b28f4a2aa51c354e11ca126779c7b316da79df97a7c290f</u>	- 0.0003813700000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-09 09:26:30	<u>0xc0742b9d083e4b735498</u> <u>e361e910055f84a0bf9973</u> <u>09309066b83898ab4323ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-09 09:26:30	<u>0xc0742b9d083e4b735498</u> <u>e361e910055f84a0bf9973</u> <u>09309066b83898ab4323ac</u>	- 0.000688190000000000 00 BNB  0.44 USD	✓
21	2021-11-09 09:07:06	<u>0x2a2584e351724a45954c</u> <u>25abcbf1ae6da1d0ceb8df</u> <u>a1d6e52c1b1508be75b924</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-09 09:07:06	<u>0x2a2584e351724a45954c</u> <u>25abcbf1ae6da1d0ceb8df</u> <u>a1d6e52c1b1508be75b924</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
23	2021-11-08 17:01:15	<u>0x75c548a0728edc6fe8ed</u> <u>1bd45fd0e3466d9d695279</u> <u>e78ad5b147c3f10aaee3ed</u>	+ 0.0025102993903698 42 BNB  1.64 USD	✓
24	2021-11-08 16:46:21	<u>0xb42f94f91399dcf6c062</u> <u>bb08c1bae5f7b80b803fa7</u> <u>857b51269bdd555571afba</u>	- 0.0068553806346614 40 BNB  4.47 USD	✓
25	2021-11-08 16:46:21	<u>0xb42f94f91399dcf6c062</u> <u>bb08c1bae5f7b80b803fa7</u> <u>857b51269bdd555571afba</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
26	2021-11-03 12:17:07	<u>0x0a135d8fbee88e91e0c6</u> <u>21b81493c2579ddafb9f47</u> <u>d70a479250156fb91baf39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-03 12:17:07	<u>0x0a135d8fbee88e91e0c6</u> <u>21b81493c2579ddafb9f47</u> <u>d70a479250156fb91baf39</u>	- 0.000222210000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-03 12:14:46	<u>0xa99627f4f958c86670fac727daf19e13c3d09ff3d65a7f651601c6863c525ddc</u>	- 0.0306935600000000 02 BNB  17.44 USD	✓
29	2021-11-03 12:14:46	<u>0xa99627f4f958c86670fac727daf19e13c3d09ff3d65a7f651601c6863c525ddc</u>	- 0.0003819350000000 00 BNB  0.21 USD	✓
30	2021-10-30 12:17:35	<u>0xcea5785a8f4714c9c39b54cfab0868696df7edb2e20df3401b8bbb5e824e7de2</u>	- 0.1238444400000000 00 BNB  65.42 USD	✓
31	2021-10-30 12:17:35	<u>0xcea5785a8f4714c9c39b54cfab0868696df7edb2e20df3401b8bbb5e824e7de2</u>	- 0.0003567400000000 00 BNB  0.18 USD	✓
32	2021-10-30 12:15:56	<u>0x3fe5e3d5771ff47d05a0dbd45af5a8cf36dbdf0bdacd6316b7af8ea8262191bd</u>	- 0.4965219000000000 16 BNB  262.31 USD	✓
33	2021-10-30 12:15:56	<u>0x3fe5e3d5771ff47d05a0dbd45af5a8cf36dbdf0bdacd6316b7af8ea8262191bd</u>	- 0.0003813700000000 00 BNB  0.20 USD	✓
34	2021-10-30 12:12:05	<u>0x0415b00044ad0f6c6528087c4fd92b3ca897125c1c799b7b7e8a0f307953d005</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-30 12:12:05	<u>0x0415b00044ad0f6c6528087c4fd92b3ca897125c1c799b7b7e8a0f307953d005</u>	- 0.0044747900000000 00 BNB  2.36 USD	✓
36	2021-10-30 12:04:08	<u>0x605838c0649b2c330194dcadef80afa411060a991d737d0e8d6243d56df8b03d</u>	+ 0.0110674352700240 92 BNB  5.84 USD	✓



#	Date & time	Transaction Id	Amount	
37	2021-10-28 22:27:17	<u>0xce9b0324340390d537458eb75524a6fb2dfbac22a14b9c09559a43e062c853b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-28 22:27:17	<u>0xce9b0324340390d537458eb75524a6fb2dfbac22a14b9c09559a43e062c853b7</u>	- 0.000225695000000000 00 BNB  0.11 USD	✓
39	2021-10-27 13:04:27	<u>0xdf2f217cfa42345e25f7d5cb89a48147e726745c00ae6fd154735bc5994cf2be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-27 13:04:27	<u>0xdf2f217cfa42345e25f7d5cb89a48147e726745c00ae6fd154735bc5994cf2be</u>	- 0.001911630000000000 00 BNB  0.85 USD	✓
41	2021-10-27 12:59:29	<u>0x58265e258568c59e0f2dd43619c1db71327f2c0a030039c6ca241aa983c24a1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2021-10-27 12:59:29	<u>0x58265e258568c59e0f2dd43619c1db71327f2c0a030039c6ca241aa983c24a1c</u>	- 0.002014495000000000 00 BNB  0.90 USD	✓
43	2021-10-27 12:55:08	<u>0xfbd1af9cea1f9a80d0eb8afd17c17f63e7a95b3e2e2c937d7bdccdcf387868e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-10-27 12:55:08	<u>0xfbd1af9cea1f9a80d0eb8afd17c17f63e7a95b3e2e2c937d7bdccdcf387868e</u>	- 0.000222145000000000 00 BNB  0.09 USD	✓
45	2021-05-12 15:29:28	<u>0xd992492a1d0a106711d753301f30cbb39bfc803444559dc857e8a1a459aa6156</u>	- 0.104830062000000000 02 BNB  59.86 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-12 15:29:28	<u>0xd992492a1d0a106711d753301f30cbb39bfc803444559dc857e8a1a459aa6156</u>	- 0.0015828260000000 00 BNB  0.90 USD	✓
47	2021-05-12 06:01:53	<u>0x073b94d1c62f5c4e9eca0e677645c44958a9f2309dd343633fb1f3215dd2e3ab</u>	- 0.0174287220000000 01 BNB  10.36 USD	✓
48	2021-05-12 06:01:53	<u>0x073b94d1c62f5c4e9eca0e677645c44958a9f2309dd343633fb1f3215dd2e3ab</u>	- 0.0013525680000000 00 BNB  0.80 USD	✓
49	2021-05-11 14:39:36	<u>0xa8b3b818f111589cee0fbe4b2ebd556b1e4ae75a4857d7eee5861dcd8ed56799</u>	- 0.1281028342055555 16 BNB  76.17 USD	✓
50	2021-05-11 14:39:36	<u>0xa8b3b818f111589cee0fbe4b2ebd556b1e4ae75a4857d7eee5861dcd8ed56799</u>	- 0.0023642480000000 00 BNB  1.40 USD	✓
51	2021-05-11 05:00:19	<u>0xcc07ab8f04d4503e51d91694fc9984974bde2b6baa9d70b13bbc5d28f05d5363</u>	- 0.0400000000000000 01 BNB  26.87 USD	✓
52	2021-05-11 05:00:19	<u>0xcc07ab8f04d4503e51d91694fc9984974bde2b6baa9d70b13bbc5d28f05d5363</u>	- 0.0017392140000000 00 BNB  1.16 USD	✓
53	2021-05-11 04:51:26	<u>0xa761c1f9c5f934a81b20b5e854d87325ffb3bf87a79c1b227f5cf8202c7ead60</u>	- 0.0406208332999999 99 BNB  27.29 USD	✓
54	2021-05-11 04:51:26	<u>0xa761c1f9c5f934a81b20b5e854d87325ffb3bf87a79c1b227f5cf8202c7ead60</u>	- 0.0021700620000000 00 BNB  1.45 USD	✓




#	Date & time	Transaction Id	Amount	
55	2021-05-11 04:30:32	<u>0x929e3439ba7302a0c9a2</u> <u>27af1c090dd619d91223d4</u> <u>8d2dd52b0f70b453d8a536</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-11 04:30:32	<u>0x929e3439ba7302a0c9a2</u> <u>27af1c090dd619d91223d4</u> <u>8d2dd52b0f70b453d8a536</u>	- 0.0018553320000000 00 BNB  1.24 USD	✓
57	2021-05-11 04:29:51	<u>0x9d6a932b29977270b42d</u> <u>858199fd29051fd598692f</u> <u>697f09f940245e88a2aba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-05-11 04:29:51	<u>0x9d6a932b29977270b42d</u> <u>858199fd29051fd598692f</u> <u>697f09f940245e88a2aba8</u>	- 0.0004009320000000 00 BNB  0.26 USD	✓
59	2021-05-09 13:06:04	<u>0x097f9bdb30f90c128e5d</u> <u>f4a9786a552211417d3035</u> <u>a1ae4d0fffd08ce73c7a4</u>	- 0.1225101950000000 02 BNB  77.31 USD	✓
60	2021-05-09 13:06:04	<u>0x097f9bdb30f90c128e5d</u> <u>f4a9786a552211417d3035</u> <u>a1ae4d0fffd08ce73c7a4</u>	- 0.0009661800000000 00 BNB  0.60 USD	✓
61	2021-05-06 15:40:22	<u>0x1ac9e66bf1d89c00ffbc</u> <u>b182ee977710a3bd4a2598</u> <u>0e48f33e3a285e9dbbbd52</u>	- 0.7586147281671706 82 BNB  473.60 USD	✓
62	2021-05-06 15:40:22	<u>0x1ac9e66bf1d89c00ffbc</u> <u>b182ee977710a3bd4a2598</u> <u>0e48f33e3a285e9dbbbd52</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
63	2021-05-02 20:42:17	<u>0x1f02ae72d31c92618fbc</u> <u>206957eeb78553a4ab3b08</u> <u>cea1a790011036af353b2a</u>	- 1.2479999999999999 98 BNB  843.83 USD	✓







#	Date & time	Transaction Id	Amount	
64	2021-05-02 20:42:17	<u>0x1f02ae72d31c92618fbc</u> <u>206957eeb78553a4ab3b08</u> <u>cea1a790011036af353b2a</u>	- 0.0003813100000000 00 BNB  0.25 USD	✓
65	2021-05-02 12:04:46	<u>0x2f0a508dd13b0cb3b850</u> <u>63b14446336dd7e3c87b71</u> <u>8c04f46ef803c8adab14c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-05-02 12:04:46	<u>0x2f0a508dd13b0cb3b850</u> <u>63b14446336dd7e3c87b71</u> <u>8c04f46ef803c8adab14c5</u>	- 0.0039324350000000 00 BNB  2.65 USD	✓
67	2021-05-02 12:02:55	<u>0xec91bbd6145b61164c81</u> <u>f58cde9cbab876390720b6</u> <u>ce5474f3164f31d09f0b3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-02 12:02:55	<u>0xec91bbd6145b61164c81</u> <u>f58cde9cbab876390720b6</u> <u>ce5474f3164f31d09f0b3a</u>	- 0.0048722650000000 00 BNB  3.29 USD	✓
69	2021-05-02 11:36:40	<u>0x8a07319d65439b170377</u> <u>5feec69a94bd2648bc4513</u> <u>eb6ea9027879186fe59002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-05-02 11:36:40	<u>0x8a07319d65439b170377</u> <u>5feec69a94bd2648bc4513</u> <u>eb6ea9027879186fe59002</u>	- 0.0042161900000000 00 BNB  2.62 USD	✓
71	2021-05-02 11:36:10	<u>0x7bc324d044724e6fe3d4</u> <u>5e8edd1751f8d7a4ed836b</u> <u>bc1befd2f21eda7c5b6343</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-05-02 11:36:10	<u>0x7bc324d044724e6fe3d4</u> <u>5e8edd1751f8d7a4ed836b</u> <u>bc1befd2f21eda7c5b6343</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-03 21:35:57	<u>0x57c029f99249e5205578</u> <u>46a7eab0e0b7fa69b0d76d</u> <u>5dbbf3bdcdc687d411866c</u>	- 1.1399999999999999 02 BNB  397.70 USD	✓
74	2021-04-03 21:35:57	<u>0x57c029f99249e5205578</u> <u>46a7eab0e0b7fa69b0d76d</u> <u>5dbbf3bdcdc687d411866c</u>	- 0.0036155400000000 00 BNB  1.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 06:17:19	<u>0x63c378dad8868cb3df87</u> <u>1cc303383c9bacbc0776de</u> <u>7714d26dded050c946996f</u>	+ 0.0859461289862465 95 BNB  55.78 USD	✓
2	2021-11-09 19:11:33	<u>0xe033251f32f6d72c9664</u> <u>44a0498ad9e2ba5866bef6</u> <u>db0e467354f1b643df44c6</u>	+ 0.0799938669223969 06 BNB  50.79 USD	✓
3	2021-11-09 09:26:30	<u>0xc0742b9d083e4b735498</u> <u>e361e910055f84a0bf9973</u> <u>09309066b83898ab4323ac</u>	+ 0.3113048951890833 86 BNB  199.79 USD	✓
4	2021-10-30 12:12:05	<u>0x0415b00044ad0f6c6528</u> <u>087c4fd92b3ca897125c1c</u> <u>799b7b7e8a0f307953d005</u>	+ 0.6487266813646374 03 BNB  342.72 USD	✓
5	2021-05-11 04:30:32	<u>0x929e3439ba7302a0c9a2</u> <u>27af1c090dd619d91223d4</u> <u>8d2dd52b0f70b453d8a536</u>	+ 0.1244585175055555 19 BNB  83.62 USD	✓
6	2021-05-06 15:35:46	<u>0x81dd1fff6bb73437acc2</u> <u>1d82c6181a4cc83634ed0d</u> <u>166476bc8ccf088d07c966</u>	+ 0.7678500000000000 33 BNB  479.36 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-02 12:04:46	<u>0x2f0a508dd13b0cb3b85063b14446336dd7e3c87b718c04f46ef803c8adab14c5</u>	+ 0.00000000000001601 40 BNB  0.00 USD	✓
8	2021-05-02 12:02:55	<u>0xec91bbd6145b61164c81f58cde9cbab876390720b6ce5474f3164f31d09f0b3a</u>	+ 0.0000004244187969 99 BNB  0.00 USD	✓
9	2021-05-02 11:36:40	<u>0x8a07319d65439b1703775feec69a94bd2648bc4513eb6ea9027879186fe59002</u>	+ 1.2560047837482135 60 BNB  780.95 USD	✓
10	2021-04-03 21:22:45	<u>0xfc1499c4f682829fc034802ffc8ec6d4400a4d990178eb377f068f7f60774aab</u>	+ 1.1499999999999999 11 BNB  401.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:47:37	<u>0xb060199766dc9484c98eeb07ab35f6f5cd845f90655edbe83b85bf27b2bf2da</u>	- 266.94900000000001 2278 ADA	✓
2	2022-05-25 08:33:54	<u>0x4a1be7ee4368822daf34238d0155578f50fac33adc38ff6d81eb2e19b280644</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-05-08 11:26:58	<u>0x9eb1a379c29b9b88359d2640fa3624361531316fe56f97c70192febd5dabca9a</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
4	2022-04-16 17:12:46	<u>0xc63acd7bfbbf54ab78c5ee1e20bc44742d888a237d37ee268d755cc24515910d</u>	+ 0.0002028797067311 22 WEB3	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-27 07:58:41	<u>0x69248a4fe64af4109de75549caec8b5e35602be9b6d30f34def337f7e896f76d</u>	+ 2,589.644300 NFT	✓
6	2022-01-17 12:25:07	<u>0x4ffd704b360a8e29a97f28ed3185f9c45a522c001aab484fd1874c76860a5378</u>	+ 2,588.485980 NFT	✓
7	2022-01-12 15:08:46	<u>0x827f85ddb452354f472c619efcb58b13aca09e895aaab5a9c8a92ef761e93e75</u>	+ 2,586.967600 NFT	✓
8	2021-11-14 09:12:48	<u>0x2f3d3709d29b8b14961c24f3a942cb54bfd8893410d6ee3f42340a67846f286c</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-11-13 06:17:19	<u>0x63c378dad8868cb3df871cc303383c9bacbc0776de7714d26dded050c946996f</u>	- 26,161,440,000.000 000000 PIT	✓
10	2021-11-09 19:11:33	<u>0xe033251f32f6d72c966444a0498ad9e2ba5866bef6db0e467354f1b643df44c6</u>	- 43,200,000,000.000 000000 PIT	✓
11	2021-11-09 09:26:30	<u>0xc0742b9d083e4b735498e361e910055f84a0bf997309309066b83898ab4323ac</u>	- 88.9830000000000004 093 ADA	✓
12	2021-11-08 16:47:27	<u>0x3665d2f1f1586f57a9c5164053c76555146ebc671e9a3af1f5387b574fb8cf8f</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
13	2021-11-04 10:25:18	<u>0x04e5e56ebfcd3c18f217712892625c367ff4e8544918e942d962348bf9dd0f1e</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-03 12:33:34	<u>0x8aa4a1f630d9feabd640</u> <u>caaed0ad423abb9753acf1</u> <u>e5c723150e77495b2ff442</u>	+ 355.93200000000001 6371 ADA	✓
15	2021-11-01 16:44:09	<u>0xba2f4f87c57344ccf390</u> <u>cbd207f19b58df065136b5</u> <u>b61039a8a5867aa020a40c</u>	+ 713,624,319.000000 000 Swap7.org	✓
16	2021-11-01 16:21:09	<u>0xc17a0e7976127f76590f</u> <u>c15cd2320a7b6c5fe84f1d</u> <u>1c4b93c09550afc95334c3</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-01 14:37:08	<u>0xf09249661be443e250c8</u> <u>a86d298fb53b20beec4223</u> <u>b58cc89279a7c275b822f5</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-10-30 12:12:05	<u>0x0415b00044ad0f6c6528</u> <u>087c4fd92b3ca897125c1c</u> <u>799b7b7e8a0f307953d005</u>	- 68,593,784.1774864 64 SAFEMOON	✓
19	2021-10-30 08:34:41	<u>0x738b55b02c56b9ef8b35</u> <u>63ecc0bc14b9d4f5f56b56</u> <u>53d38dd2ffa9080667c464</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-27 13:04:27	<u>0xdf2f217cfa42345e25f7</u> <u>d5cb89a48147e726745c00</u> <u>ae6fd154735bc5994cf2be</u>	+ 395.61171157424985 2674 TRX	✓
21	2021-10-27 13:04:27	<u>0xdf2f217cfa42345e25f7</u> <u>d5cb89a48147e726745c00</u> <u>ae6fd154735bc5994cf2be</u>	- 5,192,377,157.3117 23709 FEG	✓
22	2021-08-15 21:08:38	<u>0xad1a26571c0de33b9cd8</u> <u>088ec7b2161af95b2b0f95</u> <u>99c418a253eb0271a5e5d0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-07 20:07:09	<u>0x409e39eada673ddf7e68</u> <u>98879e324342bcb2b1ac18</u> <u>4486f03fd698e7672c0a2d</u>	+ 800,000.0000000000 00000000 EVER	✓
24	2021-08-07 15:36:03	<u>0xbb4daa74a3af715fa867</u> <u>cc0afe51091cc46062c930</u> <u>727c31711ae7dcef3f2deb</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-07-28 13:46:32	<u>0x8090cf5880ce2bb44979</u> <u>31a569597c135d75ee236a</u> <u>cb9b87cb67524dc4d12b8c</u>	+ 150,000.00000000 MNEB	✓
26	2021-05-12 15:29:28	<u>0xd992492a1d0a106711d7</u> <u>53301f30cbb39bfc803444</u> <u>559dc857e8a1a459aa6156</u>	+ 2,246,631,963.2133 89397 FEG	✓
27	2021-05-12 06:01:53	<u>0x073b94d1c62f5c4e9eca</u> <u>0e677645c44958a9f2309d</u> <u>d343633fb1f3215dd2e3ab</u>	+ 99,549,803.2073031 96 MOONMOON	✓
28	2021-05-11 14:39:36	<u>0xa8b3b818f111589cee0f</u> <u>be4b2ebd556b1e4ae75a48</u> <u>57d7eee5861dcd8ed56799</u>	+ 469,899.5724331303 49963903 PRYZ	✓
29	2021-05-11 05:00:19	<u>0xcc07ab8f04d4503e51d9</u> <u>1694fc9984974bde2b6baa</u> <u>9d70b13bbc5d28f05d5363</u>	+ 181,354,204.398237 377 SAFEBTC	✓
30	2021-05-11 04:51:26	<u>0xa761c1f9c5f934a81b20</u> <u>b5e854d87325ffb3bf87a7</u> <u>9c1b227f5cf8202c7ead60</u>	+ 2,911,626,578.4488 88779 FEG	✓
31	2021-05-11 04:30:32	<u>0x929e3439ba7302a0c9a2</u> <u>27af1c090dd619d91223d4</u> <u>8d2dd52b0f70b453d8a536</u>	- 96,000,000,000.000 000000 PIT	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-09 13:06:04	<u>0x097f9bdb30f90c128e5d</u> <u>f4a9786a552211417d3035</u> <u>a1ae4d0fffd08ce73c7a4</u>	+ 195,020,829,880.92 4865723 PIT	✓
33	2021-05-06 15:40:22	<u>0x1ac9e66bf1d89c00ffbc</u> <u>b182ee977710a3bd4a2598</u> <u>0e48f33e3a285e9dbbbd52</u>	+ 73,644,076.4691325 43 SAFEMOON	✓
34	2021-05-02 12:04:46	<u>0x2f0a508dd13b0cb3b850</u> <u>63b14446336dd7e3c87b71</u> <u>8c04f46ef803c8adab14c5</u>	- 0.000024859 SAFEMOON	✓
35	2021-05-02 12:02:55	<u>0xec91bbd6145b61164c81</u> <u>f58cde9cbab876390720b6</u> <u>ce5474f3164f31d09f0b3a</u>	- 72.841811431 SAFEMOON	✓
36	2021-05-02 11:36:40	<u>0x8a07319d65439b170377</u> <u>5feec69a94bd2648bc4513</u> <u>eb6ea9027879186fe59002</u>	- 223,614,768.571191 430 SAFEMOON	✓
37	2021-04-03 21:35:57	<u>0x57c029f99249e5205578</u> <u>46a7eab0e0b7fa69b0d76d</u> <u>5dbbf3bdc687d411866c</u>	+ 239,184,373.492758 721 SAFEMOON	✓

\* 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.