

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32c9db3caa4e3c9203d5be96ad6127af2f09831d</u>
TOTAL RECEIVED	0.004368903500000000 BNB
	2.57 USD
TOTAL SEND	0.003661524700000000 BNB
	2.15 USD

Token	Balance
BNB	0.000707378800000000 BNB
	0.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
DEFINA TOKEN	53.000000000000000000 FINA
PEAR DAO	0.000012983221536881 PEX
Bittt.io	268,551.000000000000000000 Bittt.io
Ape-Swap.io	350.000000000000000000 APE
Meta Queen	0.000 MTQ

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:43:25	<u>0xdcee399c7f76ce8daa52</u> <u>34fbc4ddc8c7c44500f222</u> <u>67f546532c783229e02cdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-14 12:43:25	<u>0xdcee399c7f76ce8daa52</u> <u>34fbc4ddc8c7c44500f222</u> <u>67f546532c783229e02cdd</u>	- 0.0000921537000000 00 BNB  0.02 USD	✓
3	2022-04-25 00:11:38	<u>0xe2387460d784a858f065</u> <u>43b1a9a8e10cbeac239b87</u> <u>76c378823523c0936ab657</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-25 00:11:38	<u>0xe2387460d784a858f065</u> <u>43b1a9a8e10cbeac239b87</u> <u>76c378823523c0936ab657</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
5	2022-04-20 16:02:09	<u>0xeccfb8510de0f0bcb402</u> <u>8e070abd80683dcc0d604b</u> <u>1d96ada54ef7c6b0c4e34a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-20 16:02:09	<u>0xeccfb8510de0f0bcb402</u> <u>8e070abd80683dcc0d604b</u> <u>1d96ada54ef7c6b0c4e34a</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
7	2022-04-16 04:46:00	<u>0xbead70e476125a894261</u> <u>f1461022dea21459828515</u> <u>cb4e63340afd942f6d73cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-16 04:46:00	<u>0xbead70e476125a894261</u> <u>f1461022dea21459828515</u> <u>cb4e63340afd942f6d73cc</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
9	2022-04-14 00:07:56	<u>0x82d131de69617592e502</u> <u>9c022468c60d52bae7fe3c</u> <u>15f0079eaaaf745975cfa59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-04-14 00:07:56	<u>0x82d131de69617592e5029c022468c60d52bae7fe3c15f0079eaaf745975cfa59</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
11	2022-04-12 01:14:56	<u>0x3d3a120ba7d2e9080ac9229f594fe1f2511dc15fc2e82b3e99dcf0e497c1449b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-12 01:14:56	<u>0x3d3a120ba7d2e9080ac9229f594fe1f2511dc15fc2e82b3e99dcf0e497c1449b</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
13	2022-04-08 04:54:44	<u>0x6f664d702d94035208932610126de5d92e2758c24e4f23e943f9c035c337bfab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-08 04:54:44	<u>0x6f664d702d94035208932610126de5d92e2758c24e4f23e943f9c035c337bfab</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
15	2022-04-05 00:47:15	<u>0x01d86ef7c66e58d4fca37538bf096ed00e1d6e49b16042e27bc5d1171cb33d1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-05 00:47:15	<u>0x01d86ef7c66e58d4fca37538bf096ed00e1d6e49b16042e27bc5d1171cb33d1b</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓
17	2022-04-01 03:36:06	<u>0x9f72f2f30e7d89101b111a3ac936146dc9b63eb3f3ac25b3e85b1896da22390b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-01 03:36:06	<u>0x9f72f2f30e7d89101b111a3ac936146dc9b63eb3f3ac25b3e85b1896da22390b</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-31 05:08:50	<u>0xd91e661e56ad07db5b1c</u> <u>0c9cac6549fd62ad761271</u> <u>8e82ce5c77896826812cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-31 05:08:50	<u>0xd91e661e56ad07db5b1c</u> <u>0c9cac6549fd62ad761271</u> <u>8e82ce5c77896826812cdb</u>	- 0.0001371695000000 00 BNB  0.06 USD	✓
21	2022-03-28 00:36:33	<u>0xf9ab1073d59eae0edfb</u> <u>9788cb74a73fe500c05a46</u> <u>97a3bf3acbc7646175d470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-28 00:36:33	<u>0xf9ab1073d59eae0edfb</u> <u>9788cb74a73fe500c05a46</u> <u>97a3bf3acbc7646175d470</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
23	2022-03-25 00:49:38	<u>0x9d75fa938e86bfd2f1e5</u> <u>a6b4327be63ad610a1fdaf</u> <u>348de50ebb95136acb96ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-25 00:49:38	<u>0x9d75fa938e86bfd2f1e5</u> <u>a6b4327be63ad610a1fdaf</u> <u>348de50ebb95136acb96ad</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
25	2022-03-23 00:43:22	<u>0xf2d8022f3fc2a7e2a7dc</u> <u>c92339bfb755ec1b16f5fb</u> <u>c1192aa02a0b160d7741ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-23 00:43:22	<u>0xf2d8022f3fc2a7e2a7dc</u> <u>c92339bfb755ec1b16f5fb</u> <u>c1192aa02a0b160d7741ac</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
27	2022-03-21 16:02:56	<u>0xa7898cf3f9a70ebcfbfa</u> <u>402282871b7a7f6475fff0</u> <u>e7cf0f84dc387aad332430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-03-21 16:02:56	<u>0xa7898cf3f9a70ebcfbfa</u> <u>402282871b7a7f6475fff0</u> <u>e7cf0f84dc387aad332430</u>	- 0.0001371695000000 00 BNB  0.05 USD	✓
29	2022-03-21 00:43:30	<u>0xb73ad34899ddbc3804e1</u> <u>7ba550cfc506646284b338</u> <u>5153f1a77e2956ee64e9b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-21 00:43:30	<u>0xb73ad34899ddbc3804e1</u> <u>7ba550cfc506646284b338</u> <u>5153f1a77e2956ee64e9b1</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
31	2022-03-19 00:17:42	<u>0xfbd3ee3ef1f04d33e05b</u> <u>acac365547d0fdf81647e8</u> <u>0e585693526cf1c12c372a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-19 00:17:42	<u>0xfbd3ee3ef1f04d33e05b</u> <u>acac365547d0fdf81647e8</u> <u>0e585693526cf1c12c372a</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
33	2022-03-17 00:09:05	<u>0xedd73b9919264e44c848</u> <u>2d48889a0254747bbc6225</u> <u>0e26cb5e68c736a32f15ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-17 00:09:05	<u>0xedd73b9919264e44c848</u> <u>2d48889a0254747bbc6225</u> <u>0e26cb5e68c736a32f15ff</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
35	2022-03-15 00:10:58	<u>0xa36a1d9b7d25a6f15fe2</u> <u>df38db3daf8766256e0040</u> <u>b6a3cd67766ed671fa45f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-15 00:10:58	<u>0xa36a1d9b7d25a6f15fe2</u> <u>df38db3daf8766256e0040</u> <u>b6a3cd67766ed671fa45f9</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-03-13 00:23:03	<u>0xd8d5290ef10c5733fe6b</u> <u>f05154d5853927ca5f4196</u> <u>207a8ac00c9140629438aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-13 00:23:03	<u>0xd8d5290ef10c5733fe6b</u> <u>f05154d5853927ca5f4196</u> <u>207a8ac00c9140629438aa</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
39	2022-03-09 00:04:44	<u>0xdc10759c8e10032a66f4</u> <u>7198eaf63b0b2a75d38971</u> <u>b01e3861cca1084e961ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-09 00:04:44	<u>0xdc10759c8e10032a66f4</u> <u>7198eaf63b0b2a75d38971</u> <u>b01e3861cca1084e961ff9</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
41	2022-03-06 15:02:30	<u>0xdbd898d5000ddbed8ccb</u> <u>bd438504316420caca50db</u> <u>a2711b99a583d1a89f24b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-06 15:02:30	<u>0xdbd898d5000ddbed8ccb</u> <u>bd438504316420caca50db</u> <u>a2711b99a583d1a89f24b6</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
43	2022-03-06 00:12:16	<u>0x94c0f2698b40bb65bafd</u> <u>9e54b381115fa5c4b2dc17</u> <u>909fcd2f6741556312576a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-06 00:12:16	<u>0x94c0f2698b40bb65bafd</u> <u>9e54b381115fa5c4b2dc17</u> <u>909fcd2f6741556312576a</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
45	2022-03-03 08:31:19	<u>0x878161a13ce85ffcbfe4</u> <u>4f795749c95be3f109ebcf</u> <u>5fe128dfdb029be51c3f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-03-03 08:31:19	<u>0x878161a13ce85ffcbfe4 4f795749c95be3f109ebcf 5fe128dfdb029be51c3f7b</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
47	2022-03-03 00:07:01	<u>0x04dc28b335a268a58b03 b4868436cc358e81309c70 d3ed20ee01b835fe8c7ffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-03 00:07:01	<u>0x04dc28b335a268a58b03 b4868436cc358e81309c70 d3ed20ee01b835fe8c7ffe</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
49	2022-02-28 16:01:45	<u>0x6701d20111fadfdb2b0d b19d6bd3af6c60ee1f7cc0 d0be33ba57dc4f4bb3c42b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-28 16:01:45	<u>0x6701d20111fadfdb2b0d b19d6bd3af6c60ee1f7cc0 d0be33ba57dc4f4bb3c42b</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
51	2022-02-21 04:54:49	<u>0xa9ae71965bf20db04d6d 1e2cbf272e48aaeb94ebb2 3053f4c47a5878138c6089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-21 04:54:49	<u>0xa9ae71965bf20db04d6d 1e2cbf272e48aaeb94ebb2 3053f4c47a5878138c6089</u>	- 0.0001371695000000 00 BNB  0.05 USD	✓
53	2022-02-21 00:31:33	<u>0x7ddceb8519b55c0a2412 6bd2295d5909c67492473a e67a715a4c2ef6c1c30364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-02-21 00:31:33	<u>0x7ddceb8519b55c0a2412 6bd2295d5909c67492473a e67a715a4c2ef6c1c30364</u>	- 0.0001371695000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
55	2022-02-21 00:19:00	<u>0x92bc5ecd920cbcd33048</u> <u>5b7c28b373b8598181ecd4</u> <u>2cc260b20d239cb52f3d16</u>	+ 0.0043689035000000 00 BNB  1.70 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:43:25	<u>0xdcee399c7f76ce8daa52</u> <u>34fbc4ddc8c7c44500f222</u> <u>67f546532c783229e02cdd</u>	- 10,010.000000000000 0000000 USDT  10,023.66 USD	✓
2	2023-12-14 01:28:09	<u>0xc9e26907a6f36523cb9b</u> <u>6804ff4d7a6553bf2b5530</u> <u>442e695db3e5cb9e1d2410</u>	+ 10,010.000000000000 0000000 USDT  10,035.62 USD	✓
3	2022-05-08 07:00:06	<u>0x5ccdc8d27e0e127a2b8</u> <u>0dde89c685642dfa4679df</u> <u>78611b2bd4b5457739df81</u>	+ 268,551.000000000000 00000000 Bittt.io	✓
4	2022-05-08 06:59:00	<u>0x2d70b9868489ae225c1e</u> <u>68e062cd69cf37fb264e98</u> <u>011f11386a515d02eb9639</u>	+ 53.0000000000000000 000 FINA	✓
5	2022-04-25 00:11:38	<u>0xe2387460d784a858f065</u> <u>43b1a9a8e10cbeac239b87</u> <u>76c378823523c0936ab657</u>	- 20,100.000000000000 0000000 USDT	✓
6	2022-04-24 23:12:31	<u>0x4a5746655849b44b9409</u> <u>fc68a4ef8e12b67feed03d</u> <u>634f6def4b886cd116a73b</u>	+ 20,100.000000000000 0000000 USDT	✓
7	2022-04-20 16:02:09	<u>0xeccfb8510de0f0bcb402</u> <u>8e070abd80683dcc0d604b</u> <u>1d96ada54ef7c6b0c4e34a</u>	- 20,100.000000000000 0000000 USDT	✓




#	Date & time	Transaction Id	Amount	
8	2022-04-20 15:42:30	<u>0x93b68c911bd3aaa3d0bf8cbd42f732ef89572908adce2ed533ebecbc67ba5e2b</u>	+ 20,100.000000000000 0000000 USDT	✓
9	2022-04-16 04:46:00	<u>0xbead70e476125a894261f1461022dea21459828515cb4e63340afd942f6d73cc</u>	- 0.4269999999999999 91 BTCB  17,248.13 USD	✓
10	2022-04-15 23:06:24	<u>0x39ef146bcbae5517566069b668994f208d170f5b84bfb9dba6a90b6a81be560f</u>	+ 0.4269999999999999 91 BTCB  17,265.36 USD	✓
11	2022-04-14 00:07:56	<u>0x82d131de69617592e5029c022468c60d52bae7fe3c15f0079eaaf745975cfa59</u>	- 20,500.000000000000 0000000 USDT	✓
12	2022-04-13 23:11:25	<u>0xbf343ed1e3657a72d2ef28f551784e8cd8bd7abf4214061542c997c7626863e2</u>	+ 20,500.000000000000 0000000 USDT	✓
13	2022-04-12 01:14:56	<u>0x3d3a120ba7d2e9080ac9229f594fe1f2511dc15fc2e82b3e99dcf0e497c1449b</u>	- 20,500.000000000000 0000000 USDT	✓
14	2022-04-11 23:17:10	<u>0x8934392fb0f8fb71e58adac6d8875b702ab0132896f91bf6fae1affb66b27fba</u>	+ 20,500.000000000000 0000000 USDT  2,278,639.42 USD	✓
15	2022-04-08 04:54:44	<u>0x6f664d702d94035208932610126de5d92e2758c24e4f23e943f9c035c337bfab</u>	- 0.4269999999999999 91 BTCB  18,687.02 USD	✓
16	2022-04-07 23:17:07	<u>0xb107fcb6a1533d24c802c8a1385904be61047046b818aef2b80c69310e458443</u>	+ 0.4269999999999999 91 BTCB  18,619.74 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-05 00:47:15	<u>0x01d86ef7c66e58d4fca37538bf096ed00e1d6e49b16042e27bc5d1171cb33d1b</u>	- 18,029.000000000000 0000000 USDT  2,221,173.37 USD	✓
18	2022-04-04 23:13:06	<u>0xd0611a2802d0b882276737a07883b0a603a3c8cab2175668f716b1fab3d1a845</u>	+ 18,029.000000000000 0000000 USDT	✓
19	2022-04-01 03:36:06	<u>0x9f72f2f30e7d89101b111a3ac936146dc9b63eb3f3ac25b3e85b1896da22390b</u>	- 3,216.000000000000 0000000 USDT	✓
20	2022-04-01 02:02:57	<u>0x97809ffa704420dd6bccce01cb27d23282d5f9ff4abdc4b2619df50fb8ceab8a</u>	+ 3,216.000000000000 0000000 USDT	✓
21	2022-03-31 05:08:50	<u>0xd91e661e56ad07db5b1c0c9cac6549fd62ad7612718e82ce5c77896826812cdb</u>	- 0.5200000000000000 18 BTCB  24,519.04 USD	✓
22	2022-03-30 22:12:25	<u>0x67fd374e8a8611a7e2b7e291f683745505a6074451d9b3a255625e20144ef8d5</u>	+ 0.5200000000000000 18 BTCB  24,489.69 USD	✓
23	2022-03-30 15:29:47	<u>0x1c2ec56367ef7cceaedb30ee7ab09e42191aff937f2e3f5d28c3b439e592a6bb</u>	+ 0.0000129832215368 81 PEX	✓
24	2022-03-28 00:36:45	<u>0x2086dc483bcb99668f6cd70ee2b94bcbcb812a67f5138aa015654f3aa508261eb</u>	+ 350.00000000000000 0000 APE	✓
25	2022-03-28 00:36:33	<u>0xf9ab1073d59eaeb0edfb9788cb74a73fe500c05a4697a3bf3acbc7646175d470</u>	- 24,300.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-27 23:30:55	<u>0xbd4fc5b2970fc98adbf0e103b70a76c519775ca9928ae3f005e54807ce53cee4</u>	+ 24,300.000000000000 0000000 USDT	✓
27	2022-03-25 00:49:38	<u>0x9d75fa938e86bfd2f1e5a6b4327be63ad610a1fdaf348de50ebb95136acb96ad</u>	- 23,000.000000000000 0000000 USDT  2,853,634.55 USD	✓
28	2022-03-24 23:15:50	<u>0xbfce0435bb913a47ea028609fa4a3f5b6d99075863e16ce434b465e68ed9ae1f</u>	+ 23,000.000000000000 0000000 USDT	✓
29	2022-03-23 00:43:22	<u>0xf2d8022f3fc2a7e2a7dc92339bfb755ec1b16f5bfc1192aa02a0b160d7741ac</u>	- 22,250.000000000000 0000000 USDT	✓
30	2022-03-22 23:16:37	<u>0xd9800b3b090c7985de6e406218359557c7177b1424c6c1fecb8b1b363386f707</u>	+ 22,250.000000000000 0000000 USDT	✓
31	2022-03-21 16:02:56	<u>0xa7898cf3f9a70ebcfbfa402282871b7a7f6475fff0e7cf0f84dc387aad332430</u>	- 3,200.000000000000 000000 USDT  367,469.77 USD	✓
32	2022-03-21 15:53:32	<u>0xd9fae322ba6eae17c407e2c66ccc3f1746867014e983b6fa870884a4dcb0a150</u>	+ 3,200.000000000000 000000 USDT  367,469.77 USD	✓
33	2022-03-21 03:20:36	<u>0x9752eac76ff21fe73eaa660220884037e9fd7678d587badabc28694097ff6023</u>	+ 1,325,000.000 MTQ	✓
34	2022-03-21 00:43:30	<u>0xb73ad34899ddbc3804e17ba550cfc506646284b3385153f1a77e2956ee64e9b1</u>	- 21,750.000000000000 0000000 USDT  2,497,646.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-20 23:18:48	<u>0xb0ebb2492dd1ff4a508497a4d5080af97c6bb148d82e9cc8c25989da2eab5844</u>	+ 21,750.000000000000 0000000 USDT  2,497,646.13 USD	✓
36	2022-03-19 00:17:42	<u>0xfbd3ee3ef1f04d33e05bacac365547d0fdf81647e80e585693526cf1c12c372a</u>	- 22,000.000000000000 0000000 USDT	✓
37	2022-03-18 23:11:07	<u>0x60743e07755292fb4eed17b17f1ecfa683f627d1aa8a8232d734ad20f45dd80</u>	+ 22,000.000000000000 0000000 USDT	✓
38	2022-03-17 00:09:05	<u>0xedd73b9919264e44c8482d48889a0254747bbc62250e26cb5e68c736a32f15ff</u>	- 21,500.000000000000 0000000 USDT	✓
39	2022-03-16 23:10:38	<u>0xb45988d7e2e00176876f1ac747759c2d9dad7f639f778521fb3b015bd9c9e21d</u>	+ 21,500.000000000000 0000000 USDT	✓
40	2022-03-15 00:10:58	<u>0xa36a1d9b7d25a6f15fedf38db3daf8766256e0040b6a3cd67766ed671fa45f9</u>	- 20,750.000000000000 0000000 USDT  2,192,566.72 USD	✓
41	2022-03-14 23:14:10	<u>0x17f56484cfd2bf7a265cbc6e22f0c4ed84f88900dc444a40806fc1b5a339ab2d</u>	+ 20,750.000000000000 0000000 USDT  2,192,566.72 USD	✓
42	2022-03-13 00:23:03	<u>0xd8d5290ef10c5733fe6bf05154d5853927ca5f4196207a8ac00c9140629438aa</u>	- 20,500.000000000000 0000000 USDT	✓
43	2022-03-12 23:18:39	<u>0xf709faece4dbede9030a2fdd586462d6613d83195bd34f87ba2d2a9e72db69eb</u>	+ 20,500.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-09 00:04:44	<u>0xdc10759c8e10032a66f47198eaf63b0b2a75d38971b01e3861cca1084e961ff9</u>	- 20,250.000000000000 0000000 USDT  2,165,417.54 USD	✓
45	2022-03-08 23:23:02	<u>0x55075f73a6a8300face6ffdc034977f474684dfd03febd008c0bd2f93f80c57e</u>	+ 20,250.000000000000 0000000 USDT	✓
46	2022-03-06 15:02:30	<u>0xdbd898d5000ddbbed8ccb438504316420caca50dba2711b99a583d1a89f24b6</u>	- 3,920.000000000000 0000000 USDT	✓
47	2022-03-06 14:53:15	<u>0xcafd82b0f09a6d8c144513c51958ca543aa43111dd7748686ef9f834fb0d2808</u>	+ 3,920.000000000000 0000000 USDT	✓
48	2022-03-06 00:12:16	<u>0x94c0f2698b40bb65bafd9e54b381115fa5c4b2dc17909fcd2f6741556312576a</u>	- 20,500.000000000000 0000000 USDT	✓
49	2022-03-05 23:25:36	<u>0x35b2ff325825fe1ea60ad29a2cc634f38110360704bf1025c570fb661724a58b</u>	+ 20,500.000000000000 0000000 USDT	✓
50	2022-03-03 08:31:19	<u>0x878161a13ce85ffcbfe44f795749c95be3f109ebcf5fe128dfdb029be51c3f7b</u>	- 3,480.000000000000 0000000 USDT  387,716.65 USD	✓
51	2022-03-03 08:27:28	<u>0xa924469537358ea63913983ecf8965f1dfffc23d03e1a1ed90ad15e130609930</u>	+ 3,480.000000000000 0000000 USDT  387,716.65 USD	✓
52	2022-03-03 00:07:01	<u>0x04dc28b335a268a58b03b4868436cc358e81309c70d3ed20ee01b835fe8c7ffe</u>	- 22,750.000000000000 0000000 USDT  2,534,641.89 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-02 23:21:01	<u>0x0d797a57ef453db72b0c177b219d95a140afce26a239b76d10124744b43bec97</u>	+ 22,750.000000000000 0000000 USDT	✓
54	2022-02-28 16:01:45	<u>0x6701d20111fadfdb2b0db19d6bd3af6c60ee1f7cc0d0be33ba57dc4f4bb3c42b</u>	- 20,750.000000000000 0000000 USDT	✓
55	2022-02-28 15:52:33	<u>0x973e042e368484ef6af7a46247a64417ecc69d95a526fe01416fe8311e5a98cb</u>	+ 20,750.000000000000 0000000 USDT	✓
56	2022-02-21 04:54:49	<u>0xa9ae71965bf20db04d6d1e2cbf272e48aaeb94ebb23053f4c47a5878138c6089</u>	- 0.4500000000000000 11 BTCB  16,909.79 USD	✓
57	2022-02-21 00:31:33	<u>0x7ddceb8519b55c0a24126bd2295d5909c67492473ae67a715a4c2ef6c1c30364</u>	- 3,200.000000000000 000000 USDT  330,978.64 USD	✓
58	2022-02-20 23:33:25	<u>0x627cf2d0a99f63ea3e83194ca61e676159c2216e25c240171b2c0f0de5d3cff7</u>	+ 3,200.000000000000 000000 USDT	✓
59	2022-02-20 23:10:44	<u>0xf9896e072c3c14169393d8b81d53a833289d86eb11df6df08cc97e4459d52d4c</u>	+ 0.4500000000000000 11 BTCB  17,652.90 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.