

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 13:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x387d5b046719babfe08315f1582091e048dd2801</u>
TOTAL RECEIVED	0.002327020000000000 BNB
	1.41 USD
TOTAL SEND	0.002111740000000000 BNB
	1.28 USD



Token	Balance
BNB	0.000215280000000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Pepe	615,526.640000000013969839 PEPE










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-20 12:56:37	<u>0xf97db04e6bc20f0488b8</u> <u>79de794332814b46fbdaf8</u> <u>2eff1a23da5d6605944742</u>	- 0.000000000000000000 00 BNB 0.00 USD	









#	Date & time	Transaction Id	Amount	
2	2023-06-20 12:56:37	<u>0xf97db04e6bc20f0488b879de794332814b46fbdaf82eff1a23da5d6605944742</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
3	2023-05-23 08:44:15	<u>0x8e15938442772306ccab025d172a06e7eb72174fb7ca8dfa491cdbb592ab607a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 08:44:15	<u>0x8e15938442772306ccab025d172a06e7eb72174fb7ca8dfa491cdbb592ab607a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-05-11 20:50:42	<u>0xec346d9a14cdefb9d8af5a15ed1477977b71e0a62cbbbfb823f0448692b1be77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-11 20:50:42	<u>0xec346d9a14cdefb9d8af5a15ed1477977b71e0a62cbbbfb823f0448692b1be77</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-05-10 14:39:45	<u>0x5a038f9fa739753718b7016479179ed739813887c3fb6017c30213db3131a224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-10 14:39:45	<u>0x5a038f9fa739753718b7016479179ed739813887c3fb6017c30213db3131a224</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-05-04 20:15:36	<u>0x3c15a858799588b5f2e00dbc554de94b8e572a907d7c92c5815d4f4cc98afede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-04 20:15:36	<u>0x3c15a858799588b5f2e00dbc554de94b8e572a907d7c92c5815d4f4cc98afede</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-25 15:28:07	<u>0xf49e0f0fe2d17e4f42828b38138f3ebceb75821b9ce1fcae3de598a3b1233698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-25 15:28:07	<u>0xf49e0f0fe2d17e4f42828b38138f3ebceb75821b9ce1fcae3de598a3b1233698</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
13	2023-04-10 12:16:05	<u>0xa16622d9f5a3d15ed5639a59aa66bf5764d0502ee6ff11dcd98098b44b00c648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-10 12:16:05	<u>0xa16622d9f5a3d15ed5639a59aa66bf5764d0502ee6ff11dcd98098b44b00c648</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
15	2023-04-10 12:15:53	<u>0x0250ce245780bb6d462e2dc7b27c558cbfd6a1ca359df05527b1ddce6fdc1efb</u>	+ 0.000200000000000000 00 BNB  0.06 USD	✓
16	2023-04-03 11:11:23	<u>0xd0cb8d8bd31afb3c7a0cbe62909f997d6dc7b1076d5c54c9189d0bd489b41e55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-03 11:11:23	<u>0xd0cb8d8bd31afb3c7a0cbe62909f997d6dc7b1076d5c54c9189d0bd489b41e55</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
18	2023-04-03 11:11:17	<u>0x66cecc263959fb6036136645396c0849b6357ddea6758e7a689db1e747c1969a</u>	+ 0.000105575000000000 00 BNB  0.03 USD	✓
19	2023-03-29 01:45:05	<u>0xe4c8aee6959a39ad467103a31b082f7d41bc3d6323fc2b0c3de63b0ca2147377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-29 01:45:05	<u>0xe4c8aee6959a39ad4671</u> <u>03a31b082f7d41bc3d6323</u> <u>fc2b0c3de63b0ca2147377</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-03-29 01:44:59	<u>0x5f3f6768e93194a3110d</u> <u>33b19cbba8c3e9e3c05815</u> <u>d2d40373b48a2a5126df31</u>	+ 0.0001055750000000 00 BNB  0.03 USD	✓
22	2023-03-23 14:47:20	<u>0x42a66a3abb86abdf36b6</u> <u>eefa2a80eacf0fc372a2ff</u> <u>c1a6adf9e137026b50da20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-23 14:47:20	<u>0x42a66a3abb86abdf36b6</u> <u>eefa2a80eacf0fc372a2ff</u> <u>c1a6adf9e137026b50da20</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2023-03-23 14:47:14	<u>0x4c09a5a20e27787a5ec6</u> <u>91b69103f596fab4eccc5b</u> <u>1bf773c398dfbb21196a9e</u>	+ 0.0001056350000000 00 BNB  0.03 USD	✓
25	2023-03-11 00:20:09	<u>0xb1bf208d5d53427324df</u> <u>b3adb187e9ad23894acd67</u> <u>d706b17f96acc7eeda5a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-11 00:20:09	<u>0xb1bf208d5d53427324df</u> <u>b3adb187e9ad23894acd67</u> <u>d706b17f96acc7eeda5a2c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
27	2023-03-11 00:20:03	<u>0x7504aedc8c19471d860b</u> <u>36b018a5429f804abf6ca7</u> <u>aa0ab886c51d2b6a04e64b</u>	+ 0.0001055750000000 00 BNB  0.02 USD	✓
28	2023-03-10 23:07:55	<u>0x35785466bf96aceae6ea</u> <u>da1caca864d6ce2291b62a</u> <u>029a24b1f58f59d3baa180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-03-10 23:07:55	<u>0x35785466bf96aceae6ea</u> <u>da1caca864d6ce2291b62a</u> <u>029a24b1f58f59d3baa180</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
30	2023-03-10 23:07:46	<u>0xd633d8759eb10042ad28</u> <u>15529c705fe4b4e7d26927</u> <u>fda460ee4fc9a183f8cfc4</u>	+ 0.0001056350000000 00 BNB  0.02 USD	✓
31	2023-03-09 13:54:46	<u>0x536e42c6f1075660d777</u> <u>fa996699684f0e218bbe26</u> <u>2adfed2c7db6b64655b111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-09 13:54:46	<u>0x536e42c6f1075660d777</u> <u>fa996699684f0e218bbe26</u> <u>2adfed2c7db6b64655b111</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
33	2023-03-09 13:54:37	<u>0x066c851334bac81c4e95</u> <u>9390385535d34065002220</u> <u>427df6f79d11d1feb30200</u>	+ 0.0001055150000000 00 BNB  0.03 USD	✓
34	2023-03-02 17:45:22	<u>0xd164b4dd09754cf53835</u> <u>29916c6258b62f3ef0cda6</u> <u>a03c395266505d512c64a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-02 17:45:22	<u>0xd164b4dd09754cf53835</u> <u>29916c6258b62f3ef0cda6</u> <u>a03c395266505d512c64a0</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
36	2023-03-02 17:45:13	<u>0x83a93886d7223919a278</u> <u>c1b6230c6ae12a4690bf61</u> <u>356f1322139b64b8acf330</u>	+ 0.0001055750000000 00 BNB  0.03 USD	✓
37	2023-01-30 13:33:14	<u>0x4e29807ccc13fdc97c7a</u> <u>e9ef8b5f9815277cf9ea74</u> <u>2ad02870fa9cfe7ed7cb1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-30 13:33:14	<u>0x4e29807ccc13fdc97c7ae9ef8b5f9815277cf9ea742ad02870fa9cfe7ed7cb1b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2023-01-30 13:33:08	<u>0x8c71f8969937c27fed7b2a22051509d3f892740b819f7de79a4c964820300bec</u>	+ 0.0001056350000000 00 BNB  0.03 USD	✓
40	2023-01-23 18:41:11	<u>0xf1b4fab47b05302737bd9b72eacf30d32813fdcad1e8983736e208e83aae16da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-01-23 18:41:11	<u>0xf1b4fab47b05302737bd9b72eacf30d32813fdcad1e8983736e208e83aae16da</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
42	2023-01-23 18:41:05	<u>0x75bb4d82bed4771f972917a74bd5118d9080ad14e246b46b628329de0d74ad5f</u>	+ 0.0001055750000000 00 BNB  0.03 USD	✓
43	2022-12-24 13:41:14	<u>0x5114cb46a2a3544eac303d468e61e52631b8d040dbb00b46c5f18be1114d69da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-12-24 13:41:14	<u>0x5114cb46a2a3544eac303d468e61e52631b8d040dbb00b46c5f18be1114d69da</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
45	2022-12-24 13:41:05	<u>0x905019a8394c5391988a21abfaa2955955a2af2f96fb2b987c2e00960d8c0d82</u>	+ 0.0001055750000000 00 BNB  0.02 USD	✓
46	2022-12-07 12:28:46	<u>0x8dd1eeb6562c16656c1ca7e847712b83b27b3c23f10f43ba3a1ac275163453f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2022-12-07 12:28:46	<u>0x8dd1eeb6562c16656c1c a7e847712b83b27b3c23f1 0f43ba3a1ac275163453f6</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
48	2022-12-07 12:28:40	<u>0x73eae052edbf85d23937 8327d970e6fbd21072de9d 529b49d0cbd6430a04a1a7</u>	+ 0.0001055750000000 00 BNB  0.02 USD	✓
49	2022-12-06 16:30:53	<u>0x2e4d48c74e3732c46482 d3d10bf9da95f3c74065c4 df8a61ccf49830a0cf6a50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-12-06 16:30:53	<u>0x2e4d48c74e3732c46482 d3d10bf9da95f3c74065c4 df8a61ccf49830a0cf6a50</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2022-12-06 16:30:47	<u>0x57a5f190a40ab0b000b8 2e3e3cc71510cd99d279f7 177f1d1ae09c7c4295c8c2</u>	+ 0.0001055750000000 00 BNB  0.03 USD	✓
52	2022-11-30 12:59:07	<u>0xa56d8df9b79f1efe4f3b 872d4fc1d032f7cc57009e fe7464b816172a8a4e506a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-11-30 12:59:07	<u>0xa56d8df9b79f1efe4f3b 872d4fc1d032f7cc57009e fe7464b816172a8a4e506a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
54	2022-11-30 12:59:01	<u>0x48d77045c2e3f3f3cb75 e9525e656afd51d2ae16eb faccf14c7625ec4f78af65</u>	+ 0.0002000000000000 00 BNB  0.05 USD	✓



INTERNAL EVENTS



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

#	Date & time	Transaction Id	Amount	
1	2023-06-20 12:56:22	<u>0xe2257275e2c521f53a953e8ae23e407f662115ecfe705c95fc9bec0c1c478841</u>	+ 0.0001100000000000 00 BNB  0.02 USD	✓
2	2023-05-23 08:43:54	<u>0x463061f61ab5c3be41459e6fb10237c1fef943a7457f23e300e1e14eec054a41</u>	+ 0.0001100000000000 00 BNB  0.03 USD	✓
3	2023-05-11 20:50:18	<u>0xc042d8d79ec4a6e0ab2ae3a695606ae1fde48b641580255386f61be340392547</u>	+ 0.0001100000000000 00 BNB  0.03 USD	✓
4	2023-05-10 14:39:33	<u>0x28717799164a9add626bcd22eddaebf60c03aee67a91fa8feb5d46f78cf40e3f</u>	+ 0.0001100000000000 00 BNB  0.03 USD	✓
5	2023-05-04 20:15:03	<u>0x5f58fd73c6bd9caa72f4cc3307881ea78644827a9df73eab6fd830c7b56ca8f6</u>	+ 0.0001100000000000 00 BNB  0.03 USD	✓
6	2023-04-25 15:27:43	<u>0xb5964d4d8d5d3ac95212a1673e4444720d5ef34e4d5c4c567145eb65e0d472f0</u>	+ 0.0001100000000000 00 BNB  0.03 USD	✓








BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-20 12:56:37	<u>0xf97db04e6bc20f0488b879de794332814b46fbdaf82eff1a23da5d6605944742</u>	- 124.70999999999999 3747 USDT  124.69 USD	✓
2	2023-06-17 23:52:32	<u>0xd17a3b10e7b282ebf521715f3147d2122b1bc7eb5c6dda704185985b163ed8ef</u>	+ 124.70999999999999 3747 USDT  124.72 USD	✓









#	Date & time	Transaction Id	Amount	
3	2023-05-23 08:44:15	<u>0x8e15938442772306ccab</u> <u>025d172a06e7eb72174fb7</u> <u>ca8dfa491cdbb592ab607a</u>	- 214.30000000000001 1369 USDT  214.33 USD	✓
4	2023-05-22 21:38:10	<u>0x2305ef3609ab665aee4e</u> <u>e8db3ee1edbbf81ea06fb7</u> <u>6fde2acae9a2a57a30e535</u>	+ 214.30000000000001 1369 USDT  214.25 USD	✓
5	2023-05-12 08:32:17	<u>0x39704d6443cd343bd54f</u> <u>01a9af7b00afa03ee4f2ae</u> <u>293e4dcdbaa803a2eee121</u>	+ 615,526.6400000000 13969839 PEPE	✓
6	2023-05-11 20:50:42	<u>0xec346d9a14cdefb9d8af</u> <u>5a15ed1477977b71e0a62c</u> <u>bbfb823f0448692b1be77</u>	- 136.71000000000000 7958 USDT  136.74 USD	✓
7	2023-05-11 17:27:43	<u>0xf5002f98307e8beae534</u> <u>0379a236a2c8edf217fae0</u> <u>ef9f55493c176dac57948a</u>	+ 136.71000000000000 7958 USDT  136.74 USD	✓
8	2023-05-10 14:39:45	<u>0x5a038f9fa739753718b7</u> <u>016479179ed739813887c3</u> <u>fb6017c30213db3131a224</u>	- 134.41999999999998 7494 USDT  134.43 USD	✓
9	2023-05-10 02:08:49	<u>0xe620baf254f10d2a8181</u> <u>583400274ce775051166fb</u> <u>213d1e92628fb46d04fd0e</u>	+ 74.709999999999993 747 USDT  74.74 USD	✓
10	2023-05-08 01:08:59	<u>0x4cf388c74d9ae431da3a</u> <u>2ba54f425f02402dd7300a</u> <u>c2620c196c03b49c0c67e0</u>	+ 59.710000000000000 853 USDT  59.75 USD	✓
11	2023-05-04 20:15:36	<u>0x3c15a858799588b5f2e0</u> <u>0dbc554de94b8e572a907d</u> <u>7c92c5815d4f4cc98afede</u>	- 99.709999999999993 747 USDT  99.73 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-04 01:42:29	<u>0x14585bccff4b9c1fb09d8d2e73e987311570f8946a6e4104accfe26bd97d4d7c</u>	+ 99.709999999999993 747 USDT  99.75 USD	✓
13	2023-04-25 15:28:07	<u>0xf49e0f0fe2d17e4f42828b38138f3ebceb75821b9ce1fcae3de598a3b1233698</u>	- 24.730550000000000 921 USDT  24.72 USD	✓
14	2023-04-25 02:23:47	<u>0x30ef975bea347301b9b867017ac40000195fe0d4fc02107bd76ffde9f2f3682d</u>	+ 24.730550000000000 921 USDT  24.72 USD	✓
15	2023-04-10 12:17:53	<u>0x0564ef52b7c41ff3986423f4867175f5c1cf15c2529d2ba1eb55bc455578c24d</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
16	2023-04-10 12:16:05	<u>0xa16622d9f5a3d15ed5639a59aa66bf5764d0502ee6ff11dcd98098b44b00c648</u>	- 406.1005499999999 8363 USDT  406.03 USD	✓
17	2023-04-08 02:01:59	<u>0xa5442e3eb8bcbbb38f4621be8e2bcad724034151f730e96079482d4524d191dc</u>	+ 406.1005499999999 8363 USDT  406.07 USD	✓
18	2023-04-03 11:11:41	<u>0x39f2844529799d7436a73aaf5dbd74bde4466fc424005d789c3474f8d286c83c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
19	2023-04-03 11:11:23	<u>0xd0cb8d8bd31afb3c7a0cbe62909f997d6dc7b1076d5c54c9189d0bd489b41e55</u>	- 275.0000000000000 0000 USDT  274.85 USD	✓
20	2023-04-03 03:12:58	<u>0x7fde45601ceab640536f66cb4cec598035cd22ff459796dc2a9b2ebf2ebf4787</u>	+ 275.0000000000000 0000 USDT  274.83 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-29 01:45:38	<u>0xdf856db67b256112da8d</u> <u>ac13fd73a4038233df66cb</u> <u>88b6a38929c8d2a52f91fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-29 01:45:05	<u>0xe4c8aee6959a39ad4671</u> <u>03a31b082f7d41bc3d6323</u> <u>fc2b0c3de63b0ca2147377</u>	- 54.7100000000000000 853 USDT  54.70 USD	✓
23	2023-03-29 00:15:00	<u>0xde91669a17a82269b9d3</u> <u>6f0a320c5b1a5e7abc163f</u> <u>1485269bd1e0e05bb1fe3e</u>	+ 54.7100000000000000 853 USDT  54.70 USD	✓
24	2023-03-23 14:47:41	<u>0xb56d98c5ca245788abd7</u> <u>04b9f632293fd769f8c134</u> <u>9df02003daf345d8772ef8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-23 14:47:32	<u>0x3291feae920d33e2e7e6</u> <u>a7d8bef0e4baffca7fd50b</u> <u>16cadcd0c691ed9253086e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-23 14:47:20	<u>0x42a66a3abb86abdf36b6</u> <u>eefa2a80eacf0fc372a2ff</u> <u>c1a6adf9e137026b50da20</u>	- 104.70999999999999 3747 USDT  104.71 USD	✓
27	2023-03-23 03:32:49	<u>0x60ac3ca39d66f97f594f</u> <u>05ebd5361983d6db842a24</u> <u>50c661988b9acfd77a66e1</u>	+ 104.70999999999999 3747 USDT  104.64 USD	✓
28	2023-03-11 02:24:39	<u>0xb2c5a5c255de2df1d40a</u> <u>638e8985077960346d7d8c</u> <u>10b0a8d1c8b309075e61d8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-03-11 00:20:57	<u>0xcaa17dbda3c6f976fbc3</u> <u>375912726b9d43f31a886f</u> <u>cd5c98221ecc283b0491d1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-03-11 00:20:09	<u>0xb1bf208d5d53427324df</u> <u>b3adb187e9ad23894acd67</u> <u>d706b17f96acc7eeda5a2c</u>	- 111.58761982999999 4181 BUSD  111.44 USD	✓
31	2023-03-10 23:07:55	<u>0x35785466bf96aceae6ea</u> <u>da1caca864d6ce2291b62a</u> <u>029a24b1f58f59d3baa180</u>	- 29.7100000000000000 853 USDT  29.67 USD	✓
32	2023-03-10 14:13:32	<u>0x450dd20712733feb5d70</u> <u>165e6d432e4fc80b9d9822</u> <u>3ed9949bee9ff7105b9171</u>	+ 111.58761982999999 4181 BUSD  111.66 USD	✓
33	2023-03-10 14:12:11	<u>0xa817c714fe217e3ffc02</u> <u>55094a37caf324bc1780eb</u> <u>e85657c6faf353f8c1cd9b</u>	+ 29.7100000000000000 853 USDT  29.73 USD	✓
34	2023-03-09 13:54:58	<u>0xc8a797d1f7f9053fe819</u> <u>f79a65770667567b9df6cc</u> <u>2f8c8d118775ad62870414</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-03-09 13:54:46	<u>0x536e42c6f1075660d777</u> <u>fa996699684f0e218bbe26</u> <u>2adfed2c7db6b64655b111</u>	- 126.32857199000000 0369 BUSD  126.35 USD	✓
36	2023-03-09 04:07:53	<u>0x86479c06f1786d0e423d</u> <u>baa96cf852a830583833cf</u> <u>482daaf8a2e67e2476f1ca</u>	+ 126.32857199000000 0369 BUSD  126.43 USD	✓
37	2023-03-02 17:46:10	<u>0x2fbf4b8b38869ff982ae</u> <u>b9d7a0aea15bd74cf6019e</u> <u>8ced90fe4257d66bb2f08e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-02 17:45:49	<u>0xb87cf3360b325429218b</u> <u>217927d6c827a9f58ae906</u> <u>a4918d80ed97ac078abab9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-02 17:45:49	<u>0x36b62f14fbe71d147c1c b7fd6b3e4c59f0aa3df034 5a56586fd491fb00425212</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
40	2023-03-02 17:45:22	<u>0xd164b4dd09754cf53835 29916c6258b62f3ef0cda6 a03c395266505d512c64a0</u>	- 270.00000000000000 0000 BUSD  270.01 USD	✓
41	2023-03-02 15:34:43	<u>0xae185616d4aee449cb62 fc0248c4611af4f6862e45 aa3904967c70ad7a2e562f</u>	+ 270.00000000000000 0000 BUSD  270.01 USD	✓
42	2023-01-30 13:53:11	<u>0xe15b32447cfaeb6cecc7 5f25da1f2ce4d379557253 fd5997cae9b50d65f12121</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-30 13:33:14	<u>0x4e29807ccc13fdc97c7a e9ef8b5f9815277cf9ea74 2ad02870fa9cfe7ed7cb1b</u>	- 169.71000000000000 7958 USDT  169.74 USD	✓
44	2023-01-28 03:51:45	<u>0x4665c12bfba52ba40536 85c7e1a16326824629520f 1321d08ca4dc3192da2139</u>	+ 169.71000000000000 7958 USDT  15,078.80 USD	✓
45	2023-01-26 07:59:47	<u>0x7d67c47ca437fa888c00 40e22b83045ea29897b7cf 79cd7564bed5a0f3d7ce32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 07:37:50	<u>0x052609f9dbf0b890503c e892e68957ec4d152a742a d921ecd18fb84dfdb6cd13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 06:02:22	<u>0x064d24c82adeae8e95be 6a8f1dba4eebe9612f77d4 7c3e41362d31da997e81e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-01-26 05:42:31	<u>0x9285aa7817fc2e459522</u> <u>9ea482b9c75825948c4111</u> <u>0a9534416b513792e64007</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-26 05:01:35	<u>0x906f5c919a1fde8cc592</u> <u>3ae1f9c8e46c9f02ffcf7b</u> <u>8aaef04e682993c23a9c9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-26 00:52:23	<u>0x31e81a6c1070db0c696d</u> <u>a1863f9d1338a04071ee59</u> <u>1734bc90367a9b13ab22bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-26 00:31:57	<u>0xf2c0c5935ba2ba156bbb</u> <u>59c6369a710fe87dbd3f74</u> <u>f324db4ad025a7b6c12c4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-26 00:18:43	<u>0x8a5a4400bda3b220810a</u> <u>07b2c46753182b46a2306d</u> <u>e05b008e7402f07391a65b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-25 23:53:21	<u>0xb4e9bade3da3b631356f</u> <u>fe355bdc5d4c4e20bd0711</u> <u>b6a4427063714eafc2259b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-25 23:35:23	<u>0x0068dc2a7473e13ebe09</u> <u>d0db3c9706a45494333833</u> <u>8592df2a32e94335b04c85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-25 23:14:29	<u>0xbcc0dc45bdfe4a9be8c6</u> <u>19a0b18c3f267288f4f150</u> <u>089c2216a949ac870970b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-25 22:39:06	<u>0xb00b918f8f8b4d114c06</u> <u>c150f24467415aa5e8886c</u> <u>f61abd6f3c3cb86dd9e7d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-01-25 22:29:36	<u>0x0edf4650865c040d2117</u> <u>14bdafd12e3e5412af5862</u> <u>4d2544f4f36ff1be41e44b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-25 22:01:15	<u>0x9ea77f9874ff78b6e173</u> <u>175bad627fa35ac54b8eea</u> <u>ddca077b885622fddb1079</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-25 21:41:21	<u>0xf1f4d14aa2a57ff5bea9</u> <u>c43d1f1811aea048bc2629</u> <u>36071f4cdecabc7d27bd28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-25 21:25:28	<u>0xe202ce7adfff4c4f6b8b</u> <u>71272d9a40cb204f93a8b1</u> <u>eaabd04123b86af223d22f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-01-25 20:57:04	<u>0x69d88ab9348ddedbad16</u> <u>d9aad81692e36ecb7444bd</u> <u>53ba77b0a14b98e07fb618</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-01-25 19:23:48	<u>0xaf91e6a997d1be3cb4dc</u> <u>80f112a60a8a17463ab4e0</u> <u>07d0af73df444a46f9fb9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-25 17:36:49	<u>0x3bd8a3cb699e400ac5b7</u> <u>201998dbe42f3fa4fe7b56</u> <u>1b4c3f940b799ff0be864e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-25 17:30:07	<u>0xce34f998d096305a0cb4</u> <u>3cb820cd34ea5687baa4d7</u> <u>9ee71749d225fdcb8c0c2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-25 16:59:47	<u>0xd2a8df3d59719679870f</u> <u>4be22ce1b243962629c82d</u> <u>a0b0518cf9d13fd3e58ee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-25 16:38:32	<u>0xfa9c3c0e6d89a83823dc</u> <u>8fd2c983fa36e80342cacb</u> <u>7b86ff102bf10e5ccbc4dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-25 15:56:05	<u>0x4600a36c2d237d7cb95f</u> <u>5b700c5babbbec3d88fac7</u> <u>cf432bc86a6900d4769ea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-25 15:36:31	<u>0x4f6d1b0d784c7bd0952a</u> <u>1408dac779186d22de5083</u> <u>9a01806f6489bb034b314e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-25 13:39:19	<u>0xd7f3155ec719f033e6dd</u> <u>91d792ee97d8efb8a8195a</u> <u>0c4f69a7f5b254b9f70a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-25 12:51:03	<u>0x7985cdaba9823eb6cad9</u> <u>3b9ddfce4804c33c17a194</u> <u>11a2a07311bcf3b2139fd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-25 12:28:04	<u>0xaa81668bf50aab5f4c7d</u> <u>a2b7af0c7a93155cbd6693</u> <u>1167b31b8ee01388d7de27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-25 12:16:39	<u>0x2697653a021afa41b7ef</u> <u>520042ab091ed69bb3a9f8</u> <u>e1849629e51499e21f16d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-25 05:32:42	<u>0xe55c03fc42cd039a29a5</u> <u>c1e0fd002d0c39489168f8</u> <u>4a80d64bb3b58504d1b5ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-25 05:23:44	<u>0x92f8e87e624596ba4805</u> <u>4424111be929c1888ac6f6</u> <u>05e3e6e8679bc1264b47b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-25 00:52:14	<u>0xa58bf0bd6ebfe05baf3a</u> <u>e4f1d0f0e4f6f2379ab354</u> <u>e76e369942db7a63c12edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-24 18:13:52	<u>0xdeb433e461c00237e594</u> <u>a72796d9903cd15934ee45</u> <u>5e4fc32d6b936b86927b3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-23 18:50:01	<u>0xe4fb7d71a1afa92bc7a6</u> <u>c6e49da3526e1906573516</u> <u>9888fbacbc2634d42800f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-23 18:44:58	<u>0xe2027ff08bdf4dc52fcd</u> <u>d21267ce6f530a69b34375</u> <u>4f1b7335e0c1b09e26a660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-23 18:42:11	<u>0xd2d5ca61847ab2d0ddb5</u> <u>4ee6b99459b93dfaf500de</u> <u>db46d56ec67fd66bd98f40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-23 18:41:11	<u>0xf1b4fab47b05302737bd</u> <u>9b72eacf30d32813fdcad1</u> <u>e8983736e208e83aae16da</u>	- 1,016.455759810000 017751 USDT  1,016.43 USD	✓
81	2023-01-23 18:41:08	<u>0x73fd1043d0bad3023169</u> <u>4ec28c18ee4bace5165de7</u> <u>b24756fb66c17bc560c32d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-23 18:34:43	<u>0x730334aef4b7e753d0bc</u> <u>91e2126af1e4124a8f0973</u> <u>5f4c8c44e80c51c9870688</u>	+ 99.7099999999999993 747 USDT  99.70 USD	✓
83	2023-01-23 18:34:34	<u>0xfb1b69b6840415689d9d</u> <u>db305ac9fb62e2fdfa32fa</u> <u>09c7ccca6ef913754e2ec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-23 18:24:13	<u>0xcfc60907e17a4a3cddb7e</u> <u>b2f08fe854bd2d206d7663</u> <u>98747dc363b5ecb70be85b</u>	+ 916.74575980999998 1371 USDT  916.72 USD	✓
85	2023-01-16 23:35:29	<u>0x46b9b0a3e5901d5ba2d9</u> <u>083f4be93b69698f2114e0</u> <u>cdd566e5ab1c00b3eee746</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-01-16 04:59:50	<u>0x365812e4857b274b2bc9</u> <u>f094e5746845be113f2f38</u> <u>5d0fb4935ced1d88c732dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2022-12-25 01:41:57	<u>0x44ae80519e3a93120404</u> <u>d465da2a8faf03c724aa5e</u> <u>d5a2c7619c5ac2796ea375</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2022-12-25 01:26:36	<u>0xb981ab208df9cf880d3b</u> <u>1dce84f85fe35289087ef8</u> <u>c4694b4163feaa738a419e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2022-12-24 22:32:18	<u>0xd7d7b0158d0929735798</u> <u>c080326a7084637a73aeae</u> <u>cb3bf77196826b8effd5d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2022-12-24 20:11:51	<u>0xb01c741e88da6d1003d0</u> <u>4f61bbf6011cf556bf1401</u> <u>fb91c5af5d88b63cb9a358</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2022-12-24 14:11:44	<u>0x3936ebd15f66b60101a5</u> <u>4447e856a83fd926f29136</u> <u>33b7828c358fcfb959ab69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2022-12-24 13:41:50	<u>0x59e90183ab395aa8f7c3</u> <u>8266bf6768d31d3d21c7a8</u> <u>933085c56a3a415a485609</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-24 13:41:14	<u>0x5114cb46a2a3544eac303d468e61e52631b8d040dbb00b46c5f18be1114d69da</u>	- 1,499.710000000000 036380 USDT  1,500.11 USD	✓
94	2022-12-23 23:36:59	<u>0xfce08b386174c61c815edff392bcb43c801e180a29ab6e635230291adc521650</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2022-12-23 23:36:59	<u>0xfce08b386174c61c815edff392bcb43c801e180a29ab6e635230291adc521650</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2022-12-23 23:36:32	<u>0x4d446cdef765d70a7642adda62fe86d181271f762c7f196197033dd79598b5f</u>	+ 1,499.710000000000 036380 USDT  1,499.92 USD	✓
97	2022-12-07 12:28:46	<u>0x8dd1eeb6562c16656c1ca7e847712b83b27b3c23f10f43ba3a1ac275163453f6</u>	- 64.709999999999993 747 USDT  64.71 USD	✓
98	2022-12-07 04:51:39	<u>0xe70c39d9bea2cdf91730ebb52602966c1b28291a687173f671b3d6ed595457a9</u>	+ 64.709999999999993 747 USDT  64.73 USD	✓
99	2022-12-06 16:31:17	<u>0x9feeb7f830dcd4d42a8c1d61ddf65911581a3a1aab6bd7f789d7176f6f357684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2022-12-06 16:30:53	<u>0x2e4d48c74e3732c46482d3d10bf9da95f3c74065c4df8a61ccf49830a0cf6a50</u>	- 126.70999999999999 3747 USDT  126.75 USD	✓
101	2022-12-05 22:21:31	<u>0x2e3e2e0e11a3fe4ce56f5ce8bfee1c1e178cdf975441577fad1d947f2bf853e3</u>	+ 126.70999999999999 3747 USDT  126.71 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-11-30 12:59:07	<u>0xa56d8df9b79f1efe4f3b872d4fc1d032f7cc57009efe7464b816172a8a4e506a</u>	- 1,099.710000000000 036380 USDT  1,099.69 USD	✓
103	2022-11-30 02:16:23	<u>0xd55d53d5c90832ff7d70982150afbae9b678128b02192de11e376c4bfa1d862a</u>	+ 1,099.710000000000 036380 USDT  83,562.53 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.