

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3aa1200d68945ca1add7f3e23e3662f8a405f717</u>
TOTAL RECEIVED	0.040899999999999999 BNB
	24.54 USD
TOTAL SEND	0.048325000000000000 BNB
	28.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.100000000000000006 BUSD
	0.10 USD
Dragon Balls Token	440.000000 DBT
bStake.net	480,000.000000000000000000 bStake.net
BowDao.net	660,000.000000000000000000 BowDao.net
Bitpaid	0.000000000000000000 BTP
0Army.io	12,000.000000000 0Army.io
avax.io	77,000.000000000 avax.io
OceanCoin.io	720,000.000000000 OceanCoin.io

* USD values displayed at the time of transaction




Token	Balance
BUSDSWAP.NET	13,000.000000000000000000000000 BUSD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:00:20	<u>0x2a94ecf9478771730151</u> <u>46bf91bc025a878225d9ae</u> <u>51c33aad8dce1839670439</u>	- 0.0143286549999999 99 BNB  3.44 USD	✓
2	2023-12-10 03:00:20	<u>0x2a94ecf9478771730151</u> <u>46bf91bc025a878225d9ae</u> <u>51c33aad8dce1839670439</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-19 06:40:17	<u>0x53ee9f80a36f61821cf6</u> <u>74cf32f24c7b0348c9aa83</u> <u>a03bf39a393c9d9153080d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-19 06:40:17	<u>0x53ee9f80a36f61821cf6</u> <u>74cf32f24c7b0348c9aa83</u> <u>a03bf39a393c9d9153080d</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-07-18 10:07:15	<u>0x5368f3d1e64bbf0af46d</u> <u>fc91c6a5ebc16bab8a24aa</u> <u>1bdc43b6b0ca7604fa7cb5</u>	+ 0.0145000000000000 01 BNB  3.50 USD	✓
6	2023-04-26 14:35:33	<u>0x5ff84caca008ae6952b6</u> <u>b5f9c29d8e818fcae149fc</u> <u>9ca1eb2a1915722449ed2f</u>	- 0.0109313950000000 00 BNB  3.74 USD	✓
7	2023-04-26 14:35:33	<u>0x5ff84caca008ae6952b6</u> <u>b5f9c29d8e818fcae149fc</u> <u>9ca1eb2a1915722449ed2f</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
8	2022-09-04 03:42:34	<u>0x0b751a8543fbd18ac8ca</u> <u>e3b34f8afe8fdd92fad84c</u> <u>9253b2dc07142989f952af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-04 03:42:34	<u>0x0b751a8543fbd18ac8cae3b34f8afe8fdd92fad84c9253b2dc07142989f952af</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
10	2022-09-04 03:15:28	<u>0x1af142ecc4bf8eb88b299d45d43b5861355fb3193f04ded965ef23ac3363060a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-09-04 03:15:28	<u>0x1af142ecc4bf8eb88b299d45d43b5861355fb3193f04ded965ef23ac3363060a</u>	- 0.0004627550000000 00 BNB  0.12 USD	✓
12	2022-08-25 05:11:53	<u>0xfa38d8159d47addc7eba52d9b12f363d467f2d31b4933c35673efe850c6fa534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-25 05:11:53	<u>0xfa38d8159d47addc7eba52d9b12f363d467f2d31b4933c35673efe850c6fa534</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
14	2022-08-25 05:05:50	<u>0xbacf49c69c36b3b5e4d190d622ea7908d53b5c51ed85a36bb2a533783ad33c16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-25 05:05:50	<u>0xbacf49c69c36b3b5e4d190d622ea7908d53b5c51ed85a36bb2a533783ad33c16</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓
16	2022-07-21 09:10:06	<u>0x2f089714b82ccd413756777151220eeb204a0bb2f9dd52683220f6fcfdf08938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-07-21 09:10:06	<u>0x2f089714b82ccd413756777151220eeb204a0bb2f9dd52683220f6fcfdf08938</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-21 09:07:57	<u>0x55eacede8179d4a87dab</u> <u>aa34a4c5b10abfbb128f66</u> <u>49267b83db64f643f7c5c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-07-21 09:07:57	<u>0x55eacede8179d4a87dab</u> <u>aa34a4c5b10abfbb128f66</u> <u>49267b83db64f643f7c5c3</u>	- 0.0004626950000000 00 BNB  0.11 USD	✓
20	2022-07-21 08:37:14	<u>0xaf5578c28acaed529c1d</u> <u>67f9b951dafcbca1c602b2</u> <u>41bc912fa18d20082cf587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-21 08:37:14	<u>0xaf5578c28acaed529c1d</u> <u>67f9b951dafcbca1c602b2</u> <u>41bc912fa18d20082cf587</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
22	2022-07-21 08:34:44	<u>0x560af6496af469786288</u> <u>cdf3ad516a81a2360d343b</u> <u>a5660caff8f71656719407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-07-21 08:34:44	<u>0x560af6496af469786288</u> <u>cdf3ad516a81a2360d343b</u> <u>a5660caff8f71656719407</u>	- 0.0005981150000000 00 BNB  0.15 USD	✓
24	2022-06-30 07:47:24	<u>0x53467931de502687b370</u> <u>d4d8dcac247fbab377596e</u> <u>ce3e6136dad4d30703fd5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-30 07:47:24	<u>0x53467931de502687b370</u> <u>d4d8dcac247fbab377596e</u> <u>ce3e6136dad4d30703fd5c</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
26	2022-06-30 07:43:57	<u>0x6dac278990d4dab5ade6</u> <u>659aa147c1aa4efef26397</u> <u>ef00d104d7d3bb25f58857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-30 07:43:57	<u>0x6dac278990d4dab5ade6659aa147c1aa4efef26397ef00d104d7d3bb25f58857</u>	- 0.0005981150000000 00 BNB  0.12 USD	✓
28	2022-06-05 10:48:11	<u>0xcfb8bda07ea491806bf8ba5c3ee5fcdc0beaa476c4546d94fb823e97099ea31d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-05 10:48:11	<u>0xcfb8bda07ea491806bf8ba5c3ee5fcdc0beaa476c4546d94fb823e97099ea31d2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
30	2022-06-05 10:46:35	<u>0x9da0f8fe6998eb79708ff96c551cf0feffa39f42047a23def7640c80e5d03e38e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-05 10:46:35	<u>0x9da0f8fe6998eb79708ff96c551cf0feffa39f42047a23def7640c80e5d03e38e</u>	- 0.0005981150000000 00 BNB  0.17 USD	✓
32	2022-05-31 05:18:25	<u>0xdb99c609af976ad539d53fc238fd020a6ec688e1adaa0b1a8d481defbf65a23b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-31 05:18:25	<u>0xdb99c609af976ad539d53fc238fd020a6ec688e1adaa0b1a8d481defbf65a23b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
34	2022-05-31 05:14:28	<u>0x4177a03a77127710424ed772d634e489d65e0b3f059934ca314c6db2f846a939</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-05-31 05:14:28	<u>0x4177a03a77127710424ed772d634e489d65e0b3f059934ca314c6db2f846a939</u>	- 0.0005231150000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-30 11:28:42	<u>0x9375697cdaea5c275e32</u> <u>bbbe9faebea8883e5e38b0</u> <u>abfa3fe6bb28a47fcea052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-05-30 11:28:42	<u>0x9375697cdaea5c275e32</u> <u>bbbe9faebea8883e5e38b0</u> <u>abfa3fe6bb28a47fcea052</u>	- 0.0005981150000000 00 BNB  0.18 USD	✓
38	2022-05-30 11:21:51	<u>0xb9800a95d0caf8fc1294</u> <u>7d1b8b8ede7ec23b8d50d1</u> <u>e3fd474017d017153cf488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2022-05-30 11:21:51	<u>0xb9800a95d0caf8fc1294</u> <u>7d1b8b8ede7ec23b8d50d1</u> <u>e3fd474017d017153cf488</u>	- 0.0001572200000000 00 BNB  0.04 USD	✓
40	2022-05-30 10:31:20	<u>0x60366cce0b7a67196396</u> <u>d9384be57dd0ec60946604</u> <u>26094c29d9a39b4ec68af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-05-30 10:31:20	<u>0x60366cce0b7a67196396</u> <u>d9384be57dd0ec60946604</u> <u>26094c29d9a39b4ec68af1</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
42	2022-05-30 10:29:02	<u>0x26c8ce42b079c8204655</u> <u>da227466d5a103c7c145f9</u> <u>f32ffeaef06ed258f968c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-05-30 10:29:02	<u>0x26c8ce42b079c8204655</u> <u>da227466d5a103c7c145f9</u> <u>f32ffeaef06ed258f968c6</u>	- 0.0005981150000000 00 BNB  0.18 USD	✓
44	2022-05-30 09:47:20	<u>0x9dd1f51d19e3003e91e7</u> <u>eac5f0d3c9554aa1703e0f</u> <u>e600ecff29b80a105208aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
45	2022-05-30 09:47:20	<u>0x9dd1f51d19e3003e91e7 eac5f0d3c9554aa1703e0f e600ecff29b80a105208aa</u>	- 0.0001572200000000 00 BNB  0.04 USD	✓
46	2022-05-28 17:13:59	<u>0xe5c63c0e6852051e93c5 f3bf7f21952c413c445964 dc50891908a2656d965569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-05-28 17:13:59	<u>0xe5c63c0e6852051e93c5 f3bf7f21952c413c445964 dc50891908a2656d965569</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
48	2022-05-28 16:42:38	<u>0x5002fcf1e42948f6bac1 fac7f989c33cd968826f2b 0d2ce17d70afe0550ffe41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-28 16:42:38	<u>0x5002fcf1e42948f6bac1 fac7f989c33cd968826f2b 0d2ce17d70afe0550ffe41</u>	- 0.0006731150000000 00 BNB  0.20 USD	✓
50	2022-05-24 09:32:19	<u>0x9b66d837b792411910bb b378491cd34d4c14b2a9b7 4c95c541d119874060daf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-05-24 09:32:19	<u>0x9b66d837b792411910bb b378491cd34d4c14b2a9b7 4c95c541d119874060daf9</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
52	2022-05-06 08:48:56	<u>0x5b673074555e6edfa2bb 42004f0c6364592eee5cca c6df4d6872f762801227f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-05-06 08:48:56	<u>0x5b673074555e6edfa2bb 42004f0c6364592eee5cca c6df4d6872f762801227f1</u>	- 0.0005981750000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-04 22:33:41	<u>0xd0e148370c692fc3d2d3d7dbff9abb273f6cbeb82bf68b3710d0f04a4d33fcea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-04 22:33:41	<u>0xd0e148370c692fc3d2d3d7dbff9abb273f6cbeb82bf68b3710d0f04a4d33fcea</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
56	2022-05-04 22:30:26	<u>0x0a93b51bf7f275a1ce17c35276d1d6f9c0e7ecc371758a1aba1a972f81fd3215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-05-04 22:30:26	<u>0x0a93b51bf7f275a1ce17c35276d1d6f9c0e7ecc371758a1aba1a972f81fd3215</u>	- 0.000523235000000000 00 BNB  0.21 USD	✓
58	2022-04-28 12:43:28	<u>0x6cf6607635765f1e3cc92bbabafa2f6130128f8119d4965bc9625c2c5db04901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-28 12:43:28	<u>0x6cf6607635765f1e3cc92bbabafa2f6130128f8119d4965bc9625c2c5db04901</u>	- 0.000598235000000000 00 BNB  0.24 USD	✓
60	2022-04-23 12:43:41	<u>0x73805d23796007f2b447998e179609de974807baad7c9c80abda613921376131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-04-23 12:43:41	<u>0x73805d23796007f2b447998e179609de974807baad7c9c80abda613921376131</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
62	2022-04-23 12:42:17	<u>0xea3d4dba50d071bb5a2b3f374cedfa299a68d31c1c3e8b791f719b553657e057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-04-23 12:42:17	<u>0xea3d4dba50d071bb5a2b3f374cedfa299a68d31c1c3e8b791f719b553657e057</u>	- 0.0005981750000000 00 BNB  0.24 USD	✓
64	2022-04-21 05:31:20	<u>0x2380c46e3874a8b1ff89b4904d5d6e5a9f34d157711d7f0a4a8ff2f32e777473</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-04-21 05:31:20	<u>0x2380c46e3874a8b1ff89b4904d5d6e5a9f34d157711d7f0a4a8ff2f32e777473</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
66	2022-04-21 05:30:08	<u>0x41abcd1a8e75b5dfda4c647071e30c36523883fa512b5133b3bb99f5f93910c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-04-21 05:30:08	<u>0x41abcd1a8e75b5dfda4c647071e30c36523883fa512b5133b3bb99f5f93910c</u>	- 0.0005981750000000 00 BNB  0.25 USD	✓
68	2022-04-19 06:11:27	<u>0x950ed64064f778ba57816eec2e68468c002944e8d86dcc3e3fef795a257e6b54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-04-19 06:11:27	<u>0x950ed64064f778ba57816eec2e68468c002944e8d86dcc3e3fef795a257e6b54</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
70	2022-04-19 06:10:12	<u>0xd38ed5919291f7e52aea007723f258224e3df697c016ff1ba4a68b45025ccab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-04-19 06:10:12	<u>0xd38ed5919291f7e52aea007723f258224e3df697c016ff1ba4a68b45025ccab2</u>	- 0.0005981750000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-16 16:06:28	<u>0xcd1b6974d6fec954bbff659883bd9ae5e0d45a7d72a6546029da68bc0cd889cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-04-16 16:06:28	<u>0xcd1b6974d6fec954bbff659883bd9ae5e0d45a7d72a6546029da68bc0cd889cd</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
74	2022-04-16 16:02:10	<u>0x14cf6f89d4186b246ad4e97a2a7801e9f8479533abcda87e934d31c1d60440f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-04-16 16:02:10	<u>0x14cf6f89d4186b246ad4e97a2a7801e9f8479533abcda87e934d31c1d60440f5</u>	- 0.000598235000000000 00 BNB  0.24 USD	✓
76	2022-04-07 09:55:13	<u>0xed3cb9d0a0cd6a2789652168cafd42f686214a894dd582a5696b838985355f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-04-07 09:55:13	<u>0xed3cb9d0a0cd6a2789652168cafd42f686214a894dd582a5696b838985355f6</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
78	2022-04-07 09:53:37	<u>0x49b25f6235850b2e5c78f5eee3f6f79b4ee4070a1d9593ab14f3837d2ad215b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-07 09:53:37	<u>0x49b25f6235850b2e5c78f5eee3f6f79b4ee4070a1d9593ab14f3837d2ad215b4</u>	- 0.000598055000000000 00 BNB  0.25 USD	✓
80	2022-04-07 04:33:38	<u>0xa3e23bceac8db5368239f3ee541dd718e674d05cf4698db5702937b00d54b9bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2022-04-07 04:33:38	<u>0xa3e23bceac8db5368239</u> <u>f3ee541dd718e674d05cf4</u> <u>698db5702937b00d54b9bc</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
82	2022-04-06 18:15:24	<u>0xc4cf1fad03263278d890</u> <u>5a698e411c94f595745825</u> <u>8672aa81659c4bf98707f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-04-06 18:15:24	<u>0xc4cf1fad03263278d890</u> <u>5a698e411c94f595745825</u> <u>8672aa81659c4bf98707f7</u>	- 0.0005981750000000 00 BNB  0.25 USD	✓
84	2022-04-05 04:14:18	<u>0x6e50f26493274a78b080</u> <u>e5c78df5ad99a7e1b3f880</u> <u>5d1ca1474879212434c4f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-04-05 04:14:18	<u>0x6e50f26493274a78b080</u> <u>e5c78df5ad99a7e1b3f880</u> <u>5d1ca1474879212434c4f4</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
86	2022-04-04 07:26:43	<u>0xdca61c2de1a9661ba75a</u> <u>626d827fc4db03acd7625e</u> <u>ef893de4e9a0ca8e32f63c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-04 07:26:43	<u>0xdca61c2de1a9661ba75a</u> <u>626d827fc4db03acd7625e</u> <u>ef893de4e9a0ca8e32f63c</u>	- 0.0005231750000000 00 BNB  0.22 USD	✓
88	2022-04-03 22:17:22	<u>0x9781aab916288d76d119</u> <u>5e1646f59e3403ea0916a1</u> <u>0112857093c24221ddc3e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-04-03 22:17:22	<u>0x9781aab916288d76d119</u> <u>5e1646f59e3403ea0916a1</u> <u>0112857093c24221ddc3e1</u>	- 0.0005231750000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-03 22:15:01	<u>0x55292c3edd4cf16e927c</u> <u>dd9f0327b6c68cc9e6b209</u> <u>36f12183e4515c96796c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-04-03 22:15:01	<u>0x55292c3edd4cf16e927c</u> <u>dd9f0327b6c68cc9e6b209</u> <u>36f12183e4515c96796c96</u>	- 0.0005980550000000 00 BNB  0.26 USD	✓
92	2022-03-25 21:50:13	<u>0x9b214633abddb1e72c1</u> <u>54da363d5e5aecf0ae3a35</u> <u>71474188d067e86fe845ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-03-25 21:50:13	<u>0x9b214633abddb1e72c1</u> <u>54da363d5e5aecf0ae3a35</u> <u>71474188d067e86fe845ba</u>	- 0.0005231750000000 00 BNB  0.21 USD	✓
94	2022-03-19 06:06:00	<u>0x2acfd2c3fd1bf46beb03</u> <u>77615d7319abb45af8fba3</u> <u>c7eea4a4d2238da24546f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-03-19 06:06:00	<u>0x2acfd2c3fd1bf46beb03</u> <u>77615d7319abb45af8fba3</u> <u>c7eea4a4d2238da24546f5</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
96	2022-03-18 19:30:56	<u>0x88bf008f2f88a423e3e5</u> <u>13aa1bff45f7ee4f2ea6b2</u> <u>8f8fb4af9b00d21c9ae546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-03-18 19:30:56	<u>0x88bf008f2f88a423e3e5</u> <u>13aa1bff45f7ee4f2ea6b2</u> <u>8f8fb4af9b00d21c9ae546</u>	- 0.0005232350000000 00 BNB  0.20 USD	✓
98	2022-03-16 10:33:50	<u>0xa2920f2335bdf4d7ed6d</u> <u>a6597636cbe96a13d02354</u> <u>b2eb60a84bb0b92ac6a514</u>	+ 0.026400000000000000 00 BNB  9.96 USD	✓





#	Date & time	Transaction Id	Amount	
99	2022-03-05 03:59:58	<u>0x9b3c74457d48e1307d81</u> <u>bb5986207c1ecb824790f8</u> <u>58bd6e193ab4a971be3188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-03-05 03:59:58	<u>0x9b3c74457d48e1307d81</u> <u>bb5986207c1ecb824790f8</u> <u>58bd6e193ab4a971be3188</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
101	2022-03-04 19:08:45	<u>0x1dfc102458634b29311e</u> <u>c4ff6ef3e1fd56e330005d</u> <u>bb708ec53a001739f8144b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-03-04 19:08:45	<u>0x1dfc102458634b29311e</u> <u>c4ff6ef3e1fd56e330005d</u> <u>bb708ec53a001739f8144b</u>	- 0.000598175000000000 00 BNB  0.22 USD	✓
103	2022-02-28 04:24:39	<u>0x7b8fd2ef58854ee9735f</u> <u>c2fc9d4890d6a313baf651</u> <u>152d4e74585fc44add5d6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-02-28 04:24:39	<u>0x7b8fd2ef58854ee9735f</u> <u>c2fc9d4890d6a313baf651</u> <u>152d4e74585fc44add5d6d</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
105	2022-02-26 10:46:09	<u>0x87d609d8d5a1f4087354</u> <u>3431bd8bb41e319a8b396a</u> <u>c03e45f1e70ce70df66a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-02-26 10:46:09	<u>0x87d609d8d5a1f4087354</u> <u>3431bd8bb41e319a8b396a</u> <u>c03e45f1e70ce70df66a6b</u>	- 0.000598175000000000 00 BNB  0.22 USD	✓
107	2022-02-22 06:12:04	<u>0xa68259d2e8fccd267722</u> <u>efede190633a8dae8685ed</u> <u>3c1799c0665019464b722d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-02-22 06:12:04	<u>0xa68259d2e8fccd267722</u> <u>efede190633a8dae8685ed</u> <u>3c1799c0665019464b722d</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
109	2022-02-22 06:10:40	<u>0x536f62fb7af6d68c4a32</u> <u>1d7205ebabc6cedd4b2947</u> <u>1498cbd6a828831ba0b00a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-02-22 06:10:40	<u>0x536f62fb7af6d68c4a32</u> <u>1d7205ebabc6cedd4b2947</u> <u>1498cbd6a828831ba0b00a</u>	- 0.0005981750000000 00 BNB  0.21 USD	✓
111	2022-02-21 01:41:44	<u>0xf8eccf4a1a2e1d9d84f5</u> <u>e68f02a312e24521cbf9fb</u> <u>eccd9ee3ce4f601748c135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-02-21 01:41:44	<u>0xf8eccf4a1a2e1d9d84f5</u> <u>e68f02a312e24521cbf9fb</u> <u>eccd9ee3ce4f601748c135</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
113	2022-02-20 19:13:09	<u>0x39bb891cd210b2a699c0</u> <u>c95560987a4675883b2122</u> <u>8fff51cc6f439b45649f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-02-20 19:13:09	<u>0x39bb891cd210b2a699c0</u> <u>c95560987a4675883b2122</u> <u>8fff51cc6f439b45649f1f</u>	- 0.0005980550000000 00 BNB  0.22 USD	✓
115	2022-02-19 11:48:35	<u>0x2b1d3dd9556e878c9acb</u> <u>b1b342f0a0cd285a0dfa92</u> <u>93e25492174731790aab9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-02-19 11:48:35	<u>0x2b1d3dd9556e878c9acb</u> <u>b1b342f0a0cd285a0dfa92</u> <u>93e25492174731790aab9f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-02-18 11:00:02	<u>0xbc99f53bfc39c68aa9de9530dcbad3177c0041aee8daa942552dde18de650315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-02-18 11:00:02	<u>0xbc99f53bfc39c68aa9de9530dcbad3177c0041aee8daa942552dde18de650315</u>	- 0.0005230550000000 00 BNB  0.20 USD	✓
119	2022-02-17 06:18:44	<u>0xe103393c3cfa6ea8792d1023ec6eb59a71f95c7a26f5a0e37386b86940d45db4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-02-17 06:18:44	<u>0xe103393c3cfa6ea8792d1023ec6eb59a71f95c7a26f5a0e37386b86940d45db4</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
121	2022-02-14 17:50:10	<u>0xfe59188daeed1bd6f1b0e05267dbf07e090b946cd609c63a4cdd04caf7575ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-02-14 17:50:10	<u>0xfe59188daeed1bd6f1b0e05267dbf07e090b946cd609c63a4cdd04caf7575ac1</u>	- 0.0005980550000000 00 BNB  0.24 USD	✓
123	2022-02-09 11:20:57	<u>0x528a59a17379ed5e5fcf18bb5969b156f2286067f2fb45622f8f2155acfd84ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-02-09 11:20:57	<u>0x528a59a17379ed5e5fcf18bb5969b156f2286067f2fb45622f8f2155acfd84ec</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
125	2022-02-09 11:14:57	<u>0x11af5c1e1481d44213a3707f01cf2d71833391fe9795ef3fadb90c462b65a7bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-02-09 11:14:57	<u>0x11af5c1e1481d44213a3707f01cf2d71833391fe9795ef3fadb90c462b65a7bd</u>	- 0.0005980550000000 00 BNB  0.25 USD	✓
127	2022-02-09 11:14:24	<u>0x375f9dc6f6b049da09c6a4bae6b82b92703ccfa9702d541de3f47fdb0488cae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-02-09 11:14:24	<u>0x375f9dc6f6b049da09c6a4bae6b82b92703ccfa9702d541de3f47fdb0488cae1</u>	- 0.0002224900000000 00 BNB  0.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 06:40:17	<u>0x53ee9f80a36f61821cf674cf32f24c7b0348c9aa83a03bf39a393c9d9153080d</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
2	2023-07-18 10:08:54	<u>0x3cbafb133cf23fbf1ea5d2a4f35ba7f8fe54307bf9010adefb46750e2fcc5ccd</u>	+ 20.1000000000000001 421 BUSD  20.10 USD	✓
3	2022-09-04 03:42:34	<u>0x0b751a8543fbd18ac8cae3b34f8afe8fdd92fad84c9253b2dc07142989f952af</u>	- 354.83384985169868 7417 USDT  21,340.75 USD	✓
4	2022-09-04 03:15:28	<u>0x1af142ecc4bf8eb88b299d45d43b5861355fb3193f04ded965ef23ac3363060a</u>	+ 354.49095771774904 0512 USDT  21,320.12 USD	✓
5	2022-09-04 03:15:28	<u>0x1af142ecc4bf8eb88b299d45d43b5861355fb3193f04ded965ef23ac3363060a</u>	- 1,511.288703740000 073594 BTP	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-03 12:57:07	<u>0xb5207109133fcb9ece91</u> <u>24cd9491260c5942074e38</u> <u>127aa2e53aa6e0cb24f2dc</u>	+ 274.94593759600002 1585 BTP	✓
7	2022-09-03 12:56:25	<u>0x71bb45af23580afcbadd</u> <u>bf8c467b3241996662a409</u> <u>784358d6a5e7f3b625a159</u>	+ 219.46564885399999 4117 BTP	✓
8	2022-09-03 12:55:22	<u>0x5ad60509a9cec6c46776</u> <u>7dfe737a96267776433588</u> <u>bdaaee97eeaaf16d4905c5</u>	+ 211.72138692799998 6938 BTP	✓
9	2022-09-03 12:54:46	<u>0x3aa7cf3c2403f0ec37b8</u> <u>ca9db13b9c7d5e59a41a20</u> <u>885f4952c4160b5cd1fc3c</u>	+ 211.72138692799998 6938 BTP	✓
10	2022-09-03 12:42:52	<u>0x341f1e1b254cd4cc14f8</u> <u>7ee1f7445cecd56eda39b2</u> <u>7706412682731274db162f</u>	+ 296.71717171699998 5165 BTP	✓
11	2022-09-03 12:41:16	<u>0x2b0aad202ee6aaaf7450</u> <u>c6f01257d13b620ddaeb8f</u> <u>5908fbe42b199b323cec66</u>	+ 296.71717171699998 5165 BTP	✓
12	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd431</u> <u>7bcc7aedacf67e1f181c76</u> <u>fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
13	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c</u> <u>584235f254d5816bab6667</u> <u>db584afabdcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf</u> <u>9741252c8a8e18dc46cc1c</u> <u>fc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-25 05:11:53	<u>0xfa38d8159d47addc7eba</u> <u>52d9b12f363d467f2d31b4</u> <u>933c35673efe850c6fa534</u>	- 65.0100000000000005 116 USDT  65.01 USD	✓
16	2022-08-25 05:05:50	<u>0xbacf49c69c36b3b5e4d1</u> <u>90d622ea7908d53b5c51ed</u> <u>85a36bb2a533783ad33c16</u>	+ 65.137675033278370 051 USDT  65.14 USD	✓
17	2022-08-25 05:05:50	<u>0xbacf49c69c36b3b5e4d1</u> <u>90d622ea7908d53b5c51ed</u> <u>85a36bb2a533783ad33c16</u>	- 278.46790890199997 6479 BTP	✓
18	2022-08-09 17:52:23	<u>0xf175a08faa4e55964e79</u> <u>156d5fd5cc29c76f9dae69</u> <u>543b4d1a218f1f9c65d28e</u>	+ 278.46790890199997 6479 BTP	✓
19	2022-07-21 09:10:06	<u>0x2f089714b82ccd413756</u> <u>777151220eeb204a0bb2f9</u> <u>dd52683220f6fcdf08938</u>	- 770.000000000000000 0000 USDT  770.39 USD	✓
20	2022-07-21 09:07:57	<u>0x55eacede8179d4a87dab</u> <u>aa34a4c5b10abfbb128f66</u> <u>49267b83db64f643f7c5c3</u>	+ 769.81329991168968 2631 USDT  770.21 USD	✓
21	2022-07-21 09:07:57	<u>0x55eacede8179d4a87dab</u> <u>aa34a4c5b10abfbb128f66</u> <u>49267b83db64f643f7c5c3</u>	- 857.580000000000004 0927 BTP	✓
22	2022-07-21 08:37:14	<u>0xaf5578c28acaed529c1d</u> <u>67f9b951dafcbca1c602b2</u> <u>41bc912fa18d20082cf587</u>	- 339.000000000000000 0000 USDT  339.17 USD	✓
23	2022-07-21 08:34:44	<u>0x560af6496af469786288</u> <u>cdf3ad516a81a2360d343b</u> <u>a5660caff8f71656719407</u>	+ 339.24742690971459 0693 USDT  339.42 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-21 08:34:44	<u>0x560af6496af469786288</u> <u>cdf3ad516a81a2360d343b</u> <u>a5660caff8f71656719407</u>	- 370.00000000000000 0000 BTP	✓
25	2022-07-20 00:56:17	<u>0x0feabe86eb1d804b94c9</u> <u>797eb6eb666df4b5b54813</u> <u>96d4b1bcab341799ff2fff</u>	+ 856.00000000000000 0000 BTP	✓
26	2022-07-20 00:53:53	<u>0x798dfccb52b82fd4afb9</u> <u>59ff9361b87225c04b99b0</u> <u>c57ea14da8fa681645037c</u>	+ 185.78999999999999 2042 BTP	✓
27	2022-07-20 00:52:53	<u>0xe7817b7c3bbc00d1e1f2</u> <u>26a23c4e1790ece48ab3fa</u> <u>0e82f077abc54311dc33a4</u>	+ 185.78999999999999 2042 BTP	✓
28	2022-06-30 07:47:24	<u>0x53467931de502687b370</u> <u>d4d8dcac247fbab377596e</u> <u>ce3e6136dad4d30703fd5c</u>	- 540.00000000000000 0000 USDT  540.23 USD	✓
29	2022-06-30 07:43:57	<u>0x6dac278990d4dab5ade6</u> <u>659aa147c1aa4efef26397</u> <u>ef00d104d7d3bb25f58857</u>	+ 540.15449027926706 5489 USDT  540.39 USD	✓
30	2022-06-30 07:43:57	<u>0x6dac278990d4dab5ade6</u> <u>659aa147c1aa4efef26397</u> <u>ef00d104d7d3bb25f58857</u>	- 548.30999999999994 5430 BTP	✓
31	2022-06-22 23:11:49	<u>0x9730565f757a7378126c</u> <u>12cd209245c78bb3197b40</u> <u>1d82dcee2280cc9a1ff9f0</u>	+ 548.30999999999994 5430 BTP	✓
32	2022-06-05 10:48:11	<u>0xcf8bda07ea491806bf8b</u> <u>a5c3ee5fcdc0beaa476c45</u> <u>46d94fb823e97099ea31d2</u>	- 371.29498180488360 5037 USDT  371.61 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-05 10:46:35	<u>0x9da0f8fe6998eb79708f</u> <u>f96c551cf0fefa39f42047</u> <u>a23def7640c80e5d03e38e</u>	+ 371.29498180488360 5037 USDT  371.61 USD	✓
34	2022-06-05 10:46:35	<u>0x9da0f8fe6998eb79708f</u> <u>f96c551cf0fefa39f42047</u> <u>a23def7640c80e5d03e38e</u>	- 275.43000000000000 6821 BTP	✓
35	2022-06-05 07:54:09	<u>0x1830cbf77575f0c61575</u> <u>b4e3f9e956212581a68c8e</u> <u>8f14369758c3332d78fd4f</u>	+ 275.43000000000000 6821 BTP	✓
36	2022-05-31 05:21:10	<u>0xf9867e9f1db8ef5bbff8</u> <u>3c19559e7eac1946a7e636</u> <u>452824c1470106723ccb73</u>	+ 66,000.000000000 1stake.io	✓
37	2022-05-31 05:18:25	<u>0xdb99c609af976ad539d5</u> <u>3fc238fd020a6ec688e1ad</u> <u>aa0b1a8d481defbf65a23b</u>	- 382.32871038433228 2501 USDT  382.92 USD	✓
38	2022-05-31 05:14:28	<u>0x4177a03a77127710424e</u> <u>d772d634e489d65e0b3f05</u> <u>9934ca314c6db2f846a939</u>	+ 86.520909012670671 245 USDT  86.65 USD	✓
39	2022-05-31 05:14:28	<u>0x4177a03a77127710424e</u> <u>d772d634e489d65e0b3f05</u> <u>9934ca314c6db2f846a939</u>	- 63.60999999999999 432 BTP	✓
40	2022-05-30 12:58:51	<u>0xc5717cd2e47aee6e68b2</u> <u>cf000ec456397c89ca9740</u> <u>23a97089d52acff28620dc</u>	+ 63.60999999999999 432 BTP	✓
41	2022-05-30 11:28:42	<u>0x9375697cdaea5c275e32</u> <u>bbbe9faebea8883e5e38b0</u> <u>abfa3fe6bb28a47fcea052</u>	+ 295.80780137166163 9678 USDT  18,856.50 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-05-30 11:28:42	<u>0x9375697cdaea5c275e32</u> <u>bbbe9faebea8883e5e38b0</u> <u>abfa3fe6bb28a47fcea052</u>	- 222.69999999999998 8631 BTP	✓
43	2022-05-30 10:31:20	<u>0x60366cce0b7a67196396</u> <u>d9384be57dd0ec60946604</u> <u>26094c29d9a39b4ec68af1</u>	- 81.184863988502087 295 USDT  5,175.19 USD	✓
44	2022-05-30 10:29:02	<u>0x26c8ce42b079c8204655</u> <u>da227466d5a103c7c145f9</u> <u>f32ffeaeef06ed258f968c6</u>	+ 80.666966929577839 096 USDT  5,142.18 USD	✓
45	2022-05-30 10:29:02	<u>0x26c8ce42b079c8204655</u> <u>da227466d5a103c7c145f9</u> <u>f32ffeaeef06ed258f968c6</u>	- 60.000000000000000 000 BTP	✓
46	2022-05-28 17:13:59	<u>0xe5c63c0e6852051e93c5</u> <u>f3bf7f21952c413c445964</u> <u>dc50891908a2656d965569</u>	- 182.000000000000000 0000 USDT  182.32 USD	✓
47	2022-05-28 16:42:38	<u>0x5002fcf1e42948f6bac1</u> <u>fac7f989c33cd968826f2b</u> <u>0d2ce17d70afe0550ffe41</u>	+ 182.51789705892423 3988 USDT  182.84 USD	✓
48	2022-05-28 16:42:38	<u>0x5002fcf1e42948f6bac1</u> <u>fac7f989c33cd968826f2b</u> <u>0d2ce17d70afe0550ffe41</u>	- 137.000000000000000 0000 BTP	✓
49	2022-05-28 16:40:17	<u>0xc098383df3ead6302b65</u> <u>75b4aa31e32af2a301c2f6</u> <u>7d9ff7d8a70d9d3f41e804</u>	+ 137.000000000000000 0000 BTP	✓
50	2022-05-24 09:32:19	<u>0x9b66d837b792411910bb</u> <u>b378491cd34d4c14b2a9b7</u> <u>4c95c541d119874060daf9</u>	- 67.276265874771425 501 USDT  4,642.99 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-05-21 22:50:33	<u>0xa2c8f15507485694b546</u> <u>b59f832d440766105d683f</u> <u>386ab827f468217420e191</u>	+ 282.69999999999998 8631 BTP	✓
52	2022-05-06 08:48:56	<u>0x5b673074555e6edfa2bb</u> <u>42004f0c6364592eee5cca</u> <u>c6df4d6872f762801227f1</u>	+ 67.276265874771425 501 USDT  67.25 USD	✓
53	2022-05-06 08:48:56	<u>0x5b673074555e6edfa2bb</u> <u>42004f0c6364592eee5cca</u> <u>c6df4d6872f762801227f1</u>	- 20.061956040714001 404 BTP	✓
54	2022-05-06 08:47:47	<u>0xceb7a37d2cc9f733a54d</u> <u>30d742a1df58aa348ed0ca</u> <u>947967e59c21b9aaef3668</u>	+ 10.030978020357000 702 BTP	✓
55	2022-05-06 08:47:11	<u>0xdfd6a8a5e2eeb6bd6fac</u> <u>48e43149dff8cb62601ac3</u> <u>109901ad189fc230fc0c5e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
56	2022-05-06 08:46:35	<u>0xee9032ca5ed30646ea84</u> <u>65766e8c653aedbadd5880</u> <u>99ec2a5b5934c492f73f0c</u>	+ 10.030978020357000 702 BTP	✓
57	2022-05-04 22:33:41	<u>0xd0e148370c692fc3d2d3</u> <u>d7dbff9abb273f6cbeb82b</u> <u>f68b3710d0f04a4d33fcea</u>	- 614.61854076669169 4444 USDT  614.28 USD	✓
58	2022-05-04 22:30:26	<u>0x0a93b51bf7f275a1ce17</u> <u>c35276d1d6f9c0e7ecc371</u> <u>758a1aba1a972f81fd3215</u>	+ 442.58751814374096 5115 USDT  442.34 USD	✓
59	2022-05-04 22:30:26	<u>0x0a93b51bf7f275a1ce17</u> <u>c35276d1d6f9c0e7ecc371</u> <u>758a1aba1a972f81fd3215</u>	- 120.92973147674300 0940 BTP	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-04 22:28:59	<u>0xadaae97c8b4cf95db0fe</u> <u>f1e823148123ef8cb7ad1d</u> <u>5935d8fc3387413c181502</u>	+ 120.92973147674300 0940 BTP	✓
61	2022-04-29 11:05:29	<u>0x51108d0f35af14d7c370</u> <u>391f6c3d7234a5f3539d12</u> <u>1281b96f8f3b78eb7c12eb</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
62	2022-04-28 12:47:19	<u>0xf657fa14a8641cfc5a2f</u> <u>3e67715ca19dea4f28b93c</u> <u>8f6e78b4a8cfc8c8d82524</u>	+ 77,000.0000000000 avax.io	✓
63	2022-04-28 12:43:28	<u>0x6cf6607635765f1e3cc9</u> <u>2bbabafa2f6130128f8119</u> <u>d4965bc9625c2c5db04901</u>	+ 172.03102262295072 9328 USDT	✓
64	2022-04-28 12:43:28	<u>0x6cf6607635765f1e3cc9</u> <u>2bbabafa2f6130128f8119</u> <u>d4965bc9625c2c5db04901</u>	- 30.373474963093698 875 BTP	✓
65	2022-04-28 12:28:55	<u>0x74956de7b15524270cae</u> <u>54a34c3205e1a60c9ccba5</u> <u>4cfc26782f2a99c5fe9afd</u>	+ 30.373474963093698 875 BTP	✓
66	2022-04-23 12:43:41	<u>0x73805d23796007f2b447</u> <u>998e179609de974807baad</u> <u>7c9c80abda613921376131</u>	- 89.241734073528448 334 USDT	✓
67	2022-04-23 12:42:17	<u>0xea3d4dba50d071bb5a2b</u> <u>3f374cedfa299a68d31c1c</u> <u>3e8b791f719b553657e057</u>	+ 89.241734073528448 334 USDT	✓
68	2022-04-23 12:42:17	<u>0xea3d4dba50d071bb5a2b</u> <u>3f374cedfa299a68d31c1c</u> <u>3e8b791f719b553657e057</u>	- 12.398306029198700 173 BTP	✓

#	Date & time	Transaction Id	Amount	
69	2022-04-23 12:41:08	<u>0x8d525229d74881a70a10c04706fc99f4fb1835714e8fdd2cc921f5a2a9734214</u>	+ 12.398306029198700 173 BTP	✓
70	2022-04-22 02:08:20	<u>0xf96f7b96263459ff7ed4bce0c224d7b03713e8bed3d61f7e65bc8752b6e530e6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
71	2022-04-21 05:31:20	<u>0x2380c46e3874a8b1ff89b4904d5d6e5a9f34d157711d7f0a4a8ff2f32e777473</u>	- 89.196115548555283 681 USDT  9,543.70 USD	✓
72	2022-04-21 05:30:08	<u>0x41abcd1a8e75b5dfda4c647071e30c36523883fa512b5133b3bb99f5f93910c</u>	+ 89.196115548555283 681 USDT  9,543.70 USD	✓
73	2022-04-21 05:30:08	<u>0x41abcd1a8e75b5dfda4c647071e30c36523883fa512b5133b3bb99f5f93910c</u>	- 12.728468865307100 089 BTP	✓
74	2022-04-21 05:28:50	<u>0x1e17e849e0ffd5c0dfcc1b4d3fb5748a17f9eb1714aaac03ac2addcf537ed7f6</u>	+ 12.728468865307100 089 BTP	✓
75	2022-04-19 06:11:27	<u>0x950ed64064f778ba57816eec2e68468c002944e8d86dcc3e3fef795a257e6b54</u>	- 88.421921680695078 294 USDT	✓
76	2022-04-19 06:10:12	<u>0xd38ed5919291f7e52aea007723f258224e3df697c016ff1ba4a68b45025ccab2</u>	+ 88.421921680695078 294 USDT	✓
77	2022-04-19 06:10:12	<u>0xd38ed5919291f7e52aea007723f258224e3df697c016ff1ba4a68b45025ccab2</u>	- 12.539449954914299 923 BTP	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-19 06:09:12	<u>0x0c06b2fd3b333d17da6419eebc42586122046cbe32878c12bbd67ae0e7d18809</u>	+ 12.539449954914299 923 BTP	✓
79	2022-04-16 16:12:13	<u>0xd1596d44917bb1d1ea680d5bde660dd5454916dad58a2a86d89503241ba4f48b</u>	+ 12,000.000000000 AgileSwap.io	✓
80	2022-04-16 16:06:28	<u>0xcd1b6974d6fec954bbff659883bd9ae5e0d45a7d72a6546029da68bc0cd889cd</u>	- 357.89858256556993 8652 USDT  40,945.32 USD	✓
81	2022-04-16 16:02:10	<u>0x14cf6f89d4186b246ad4e97a2a7801e9f8479533abcda87e934d31c1d60440f5</u>	+ 357.89858256556993 8652 USDT  40,945.32 USD	✓
82	2022-04-16 16:02:10	<u>0x14cf6f89d4186b246ad4e97a2a7801e9f8479533abcda87e934d31c1d60440f5</u>	- 49.094688474372297 549 BTP	✓
83	2022-04-16 16:00:10	<u>0x98fbf6f9846e420bc48bc9938a62847fb3bbf7701d24ea19208f93baed89f2d</u>	+ 49.094688474372297 549 BTP	✓
84	2022-04-07 09:55:13	<u>0xed3cb9d0a0cd6a2789652168cafd42f686214a894dd582a5696b838985355f6</u>	- 167.21937378480672 0096 USDT	✓
85	2022-04-07 09:53:37	<u>0x49b25f6235850b2e5c78f5eee3f6f79b4ee4070a1d9593ab14f3837d2ad215b4</u>	+ 167.21937378480672 0096 USDT	✓
86	2022-04-07 09:53:37	<u>0x49b25f6235850b2e5c78f5eee3f6f79b4ee4070a1d9593ab14f3837d2ad215b4</u>	- 17.000000000000000 000 BTP	✓

#	Date & time	Transaction Id	Amount	
87	2022-04-07 09:52:49	<u>0xdd16abf31c55cfef58b3923f1e1d0cc21668bd926b06de8dd05a7d96619888ab</u>	+ 17.0000000000000000 000 BTP	✓
88	2022-04-07 04:33:38	<u>0xa3e23bceac8db5368239f3ee541dd718e674d05cf4698db5702937b00d54b9bc</u>	- 133.58351815280281 0164 USDT	✓
89	2022-04-06 18:15:24	<u>0xc4cf1fad03263278d8905a698e411c94f5957458258672aa81659c4bf98707f7</u>	+ 133.58351815280281 0164 USDT  16,457.49 USD	✓
90	2022-04-06 18:15:24	<u>0xc4cf1fad03263278d8905a698e411c94f5957458258672aa81659c4bf98707f7</u>	- 13.486719607073499 816 BTP	✓
91	2022-04-06 18:14:12	<u>0x517442eea1a3245455da6dc9853ea2a708aa8f6ea4140a8c4423eb1b1e62ead</u>	+ 13.486719607073499 816 BTP	✓
92	2022-04-05 04:14:18	<u>0x6e50f26493274a78b080e5c78df5ad99a7e1b3f8805d1ca1474879212434c4f4</u>	- 563.29395918149111 8215 USDT  69,397.83 USD	✓
93	2022-04-04 07:26:43	<u>0xdca61c2de1a9661ba75a626d827fc4db03acd7625eef893de4e9a0ca8e32f63c</u>	+ 88.786443126312249 774 USDT	✓
94	2022-04-04 07:26:43	<u>0xdca61c2de1a9661ba75a626d827fc4db03acd7625eef893de4e9a0ca8e32f63c</u>	- 8.6504349516450407 26 BTP	✓
95	2022-04-04 07:24:58	<u>0x47b5ddf9acd0ea0540f5a61f581c4f597a0510fe3b90829931a4ce043d4278c</u>	+ 8.6504349516450407 26 BTP	✓

#	Date & time	Transaction Id	Amount	
96	2022-04-03 22:17:46	<u>0xb9bdbfa40998517adbd2</u> <u>23c8d8124fe0225ec18767</u> <u>db33882b5b72bb5824392a</u>	+ 350.00000000000000 0000 APE	✓
97	2022-04-03 22:17:22	<u>0x9781aab916288d76d119</u> <u>5e1646f59e3403ea0916a1</u> <u>0112857093c24221ddc3e1</u>	+ 150.26448999541534 5902 USDT	✓
98	2022-04-03 22:17:22	<u>0x9781aab916288d76d119</u> <u>5e1646f59e3403ea0916a1</u> <u>0112857093c24221ddc3e1</u>	- 13.893190374674700 749 BTP	✓
99	2022-04-03 22:15:22	<u>0xa75279b0f5dfaa766d5e</u> <u>af652739828475f1ca3ec4</u> <u>fbae4d3bd4a97e43ecdbd4</u>	+ 720,000.000000000 OceanCoin.io	✓
100	2022-04-03 22:15:16	<u>0xf2c25a08995601a088e5</u> <u>7137013b5d93e3a55601b6</u> <u>7a67ce4ce68697b59f7287</u>	+ 350.00000000000000 0000 APE	✓
101	2022-04-03 22:15:01	<u>0x55292c3edd4cf16e927c</u> <u>dd9f0327b6c68cc9e6b209</u> <u>36f12183e4515c96796c96</u>	+ 89.436867051010779 051 USDT	✓
102	2022-04-03 22:15:01	<u>0x55292c3edd4cf16e927c</u> <u>dd9f0327b6c68cc9e6b209</u> <u>36f12183e4515c96796c96</u>	- 8.2599999999999997 87 BTP	✓
103	2022-03-31 19:48:47	<u>0x9117c80b7836836abe57</u> <u>aa70041006b4184fd0289d</u> <u>908b0cfe1dd1b0644b7ecb</u>	+ 12.002651331936000 645 BTP	✓
104	2022-03-29 21:34:33	<u>0xffdebd5a17c4b78190ae</u> <u>46e8df1ce832f5d1aff040</u> <u>ecbd9b23b8cf3119f20ec5</u>	+ 10.150539042738699 891 BTP	✓

#	Date & time	Transaction Id	Amount	
105	2022-03-28 14:58:17	<u>0xca53decd0efc8430379e</u> <u>dcab11c0c8e2937c7e9905</u> <u>19708771731bebed993a0b</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
106	2022-03-25 23:05:13	<u>0x98b9c900d1c709dd5dd2</u> <u>72ff83ae9be0df5b9230cf</u> <u>2398a40d84e33cb68b2d0f</u>	+ 440.000000 DBT	✓
107	2022-03-25 21:50:13	<u>0x9b214633abddb1e72c1</u> <u>54da363d5e5aecf0ae3a35</u> <u>71474188d067e86fe845ba</u>	+ 234.52915018246952 1724 USDT  29,098.28 USD	✓
108	2022-03-25 21:50:13	<u>0x9b214633abddb1e72c1</u> <u>54da363d5e5aecf0ae3a35</u> <u>71474188d067e86fe845ba</u>	- 17.781560369917201 569 BTP	✓
109	2022-03-25 21:48:34	<u>0x79421a72583c16140043</u> <u>37e1957d8fff21e790e055</u> <u>773ca29920d5b476ac422a</u>	+ 17.781560369917201 569 BTP	✓
110	2022-03-19 06:06:00	<u>0x2acfd2c3fd1bf46beb03</u> <u>77615d7319abb45af8fba3</u> <u>c7eea4a4d2238da24546f5</u>	- 517.00000000000000 0000 USDT	✓
111	2022-03-19 00:31:29	<u>0x0aae1c5d2402e0255117</u> <u>dab9433ae3fa0c9679e291</u> <u>4a10d9f89fdef17881df1a</u>	+ 0.5759999999999999 56 ABGR	✓
112	2022-03-18 19:36:07	<u>0x484f9479fcf8af35b179</u> <u>a555951fb27003d2aa8c6f</u> <u>6f334c1bca7de9caa706f3</u>	+ 12,000.0000000000 0Army.io	✓
113	2022-03-18 19:30:56	<u>0x88bf008f2f88a423e3e5</u> <u>13aa1bff45f7ee4f2ea6b2</u> <u>8f8fb4af9b00d21c9ae546</u>	+ 516.48800102171583 1484 USDT	✓

#	Date & time	Transaction Id	Amount	
114	2022-03-18 19:30:56	<u>0x88bf008f2f88a423e3e513aa1bff45f7ee4f2ea6b28f8fb4af9b00d21c9ae546</u>	- 37.201429000870298 580 BTP	✓
115	2022-03-18 19:29:01	<u>0xa64b2960be367ee28cb5582310cce40f490c1d635a569f8e19fabf555d45faaa</u>	+ 12.641778606438100 141 BTP	✓
116	2022-03-15 12:30:01	<u>0xc94459379e127a2cd4e49507fc2aa9de3ad8755877e720aea805443b41ece45c</u>	+ 24.559650394432200 216 BTP	✓
117	2022-03-05 03:59:58	<u>0x9b3c74457d48e1307d81bb5986207c1ecb824790f858bd6e193ab4a971be3188</u>	- 267.00000000000000 0000 USDT	✓
118	2022-03-04 23:37:37	<u>0x32f212526fe858e24fff d1ba364f53c356a3d38b277ec63a8c671f30aff547b8</u>	+ 480,000.0000000000 00000000 bStake.net	✓
119	2022-03-04 19:08:45	<u>0x1dfc102458634b29311e c4ff6ef3e1fd56e330005d bb708ec53a001739f8144b</u>	+ 267.78900780456740 4492 USDT  29,835.13 USD	✓
120	2022-03-04 19:08:45	<u>0x1dfc102458634b29311e c4ff6ef3e1fd56e330005d bb708ec53a001739f8144b</u>	- 15.315679498055599 694 BTP	✓
121	2022-03-04 19:07:00	<u>0x820582ddadc6dede89d1 f4d893b243f4877d42b7725c50366920d2bdf79deba6</u>	+ 15.315679498055599 694 BTP	✓
122	2022-02-28 04:24:39	<u>0x7b8fd2ef58854ee9735f c2fc9d4890d6a313baf651152d4e74585fc44add5d6d</u>	- 89.113290114805451 481 USDT	✓

#	Date & time	Transaction Id	Amount	
123	2022-02-26 10:46:39	<u>0x6bb27d5cba1bd1ba7373</u> <u>900b50a31a66675640f015</u> <u>c41bcefb8bd7d45555b02f</u>	+ 6,500,000.00000000 0000000000 APC	✓
124	2022-02-26 10:46:09	<u>0x87d609d8d5a1f4087354</u> <u>3431bd8bb41e319a8b396a</u> <u>c03e45f1e70ce70df66a6b</u>	+ 89.113290114805451 481 USDT  9,645.36 USD	✓
125	2022-02-26 10:46:09	<u>0x87d609d8d5a1f4087354</u> <u>3431bd8bb41e319a8b396a</u> <u>c03e45f1e70ce70df66a6b</u>	- 4.6714991313111200 45 BTP	✓
126	2022-02-26 09:39:09	<u>0xa85e01e9580bc4979578</u> <u>d21dcdb64763e1adc84d70</u> <u>aed3c663ff79fb9fc01098</u>	+ 4.6714991313111200 45 BTP	✓
127	2022-02-22 18:59:41	<u>0x1a897bb8a1e9ad47e361</u> <u>0f225a602386c9da423613</u> <u>6ece06f1da0ce78871f1ab</u>	+ 980,000.0000000000 00000000 swap8.io	✓
128	2022-02-22 06:12:25	<u>0x3211b0414f7b21892ee0</u> <u>c3356b4679fb380d81297b</u> <u>d6dfe4e97909b1286fea58</u>	+ 18,000.0000000000 AZSwap.io	✓
129	2022-02-22 06:12:04	<u>0xa68259d2e8fccd267722</u> <u>efede190633a8dae8685ed</u> <u>3c1799c0665019464b722d</u>	- 83.972504870333509 075 USDT  8,685.34 USD	✓
130	2022-02-22 06:10:40	<u>0x536f62fb7af6d68c4a32</u> <u>1d7205ebabc6cedd4b2947</u> <u>1498cbd6a828831ba0b00a</u>	+ 83.972504870333509 075 USDT  8,685.34 USD	✓
131	2022-02-22 06:10:40	<u>0x536f62fb7af6d68c4a32</u> <u>1d7205ebabc6cedd4b2947</u> <u>1498cbd6a828831ba0b00a</u>	- 3.5807540504765600 35 BTP	✓

#	Date & time	Transaction Id	Amount	
132	2022-02-22 06:06:16	<u>0xc57d0cb3f78ccd6cd7b9eab41acb7a47d58c80e4d546a344fb67b34350053050</u>	+ 3.5807540504765600 35 BTP	✓
133	2022-02-21 01:41:44	<u>0xf8eccf4a1a2e1d9d84f5e68f02a312e24521cbf9fbeeccd9ee3ce4f601748c135</u>	- 83.878673828984361 194 USDT  8,675.64 USD	✓
134	2022-02-20 19:13:09	<u>0x39bb891cd210b2a699c0c95560987a4675883b21228fff51cc6f439b45649f1f</u>	+ 83.878673828984361 194 USDT	✓
135	2022-02-20 19:13:09	<u>0x39bb891cd210b2a699c0c95560987a4675883b21228fff51cc6f439b45649f1f</u>	- 3.1800000000000001 60 BTP	✓
136	2022-02-20 07:48:28	<u>0x1a76f43888d3017a591c3cf905ab6847fd8b48fcd874a35f7411a31e93b032f</u>	+ 3.1800000000000001 60 BTP	✓
137	2022-02-19 11:48:35	<u>0x2b1d3dd9556e878c9acbb1b342f0a0cd285a0dfa9293e25492174731790aab9f</u>	- 181.04148648338994 5761 USDT	✓
138	2022-02-18 11:00:02	<u>0xbc99f53bfc39c68aa9de9530dcbad3177c0041aee8daa942552dde18de650315</u>	+ 180.30227936009947 5980 USDT	✓
139	2022-02-18 11:00:02	<u>0xbc99f53bfc39c68aa9de9530dcbad3177c0041aee8daa942552dde18de650315</u>	- 6.3899999999999996 80 BTP	✓
140	2022-02-18 06:50:59	<u>0x8a00928f7b223598b8413fc76515491c647ab5fdda13da5db96924cf21e6bf4</u>	+ 6.3899999999999996 80 BTP	✓

#	Date & time	Transaction Id	Amount	
141	2022-02-17 06:18:44	<u>0xe103393c3cfa6ea8792d</u> <u>1023ec6eb59a71f95c7a26</u> <u>f5a0e37386b86940d45db4</u>	- 132.00000000000000 0000 USDT	✓
142	2022-02-14 17:50:49	<u>0xdea2f741c83f9cd4809b</u> <u>03d6c4e73964970e8a3e24</u> <u>e6db3eb7c621c07a11b0ef</u>	+ 5,600.000000000 0Fees.online	✓
143	2022-02-14 17:50:10	<u>0xfe59188daeed1bd6f1b0</u> <u>e05267dbf07e090b946cd6</u> <u>09c63a4cdd04caf7575ac1</u>	+ 132.73920712329044 1359 USDT	✓
144	2022-02-14 17:50:10	<u>0xfe59188daeed1bd6f1b0</u> <u>e05267dbf07e090b946cd6</u> <u>09c63a4cdd04caf7575ac1</u>	- 4.1900000000000003 91 BTP	✓
145	2022-02-12 05:29:21	<u>0xf223b5a7e19a1f50c471</u> <u>1eb220f6981adb514f31d3</u> <u>4744139a518399df9124bc</u>	+ 4.1900000000000003 91 BTP	✓
146	2022-02-09 21:57:26	<u>0x8f35fd17485e19c58d6e</u> <u>fcac2db20dc6b5869ddfa3</u> <u>8545cbdecb3a9c4292b708</u>	+ 13,000.0000000000 0000000 BUSD	✓
147	2022-02-09 11:20:57	<u>0x528a59a17379ed5e5fcf</u> <u>18bb5969b156f2286067f2</u> <u>fb45622f8f2155acfd84ec</u>	- 219.38108184518381 4494 USDT	✓
148	2022-02-09 11:14:57	<u>0x11af5c1e1481d44213a3</u> <u>707f01cf2d71833391fe97</u> <u>95ef3fadb90c462b65a7bd</u>	+ 219.38108184518381 4494 USDT	✓
149	2022-02-09 11:14:57	<u>0x11af5c1e1481d44213a3</u> <u>707f01cf2d71833391fe97</u> <u>95ef3fadb90c462b65a7bd</u>	- 8.0299999999999993 61 BTP	✓

#	Date & time	Transaction Id	Amount	
150	2022-02-07 16:18:19	<u>0x9e6d1821f69054278d5b</u> <u>35a264ce76f597ae44f3fa</u> <u>82794914957d5f52d4b1de</u>	+ 7.44000000000000003 91 BTP	✓
151	2022-02-07 03:24:42	<u>0xc5ea9ec5fb1d49df9e89</u> <u>3f771579168d30806c6fce</u> <u>94e2c3940b94d98822b8fc</u>	+ 0.5899999999999999 69 BTP	✓

* 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.