

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:45 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4295c1a849b87483c83493c52ed21e051829e061</u>
TOTAL RECEIVED	0.139671113860671159 BNB
	81.38 USD
TOTAL SEND	0.134963196959344917 BNB
	78.64 USD









Token	Balance
BNB	0.007439563745650864 BNB
	4.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
agEUR	0.000000000000000000 agEUR
Tether USD-LP	0.099848 S*USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	N/A USDT
StargateToken	N/A STG
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT









* USD values displayed at the time of transaction

Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%Ælink]
getUSDcoin.org	N/A Airdrop





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:08:05	<u>0xf95112a86e5a239292b0c24679cb1e3e9f9dfb412ff077ed774bc96d7c7c978e</u>	- 0.0011281609924596 43 BNB  0.62 USD	✓
2	2024-03-18 13:08:05	<u>0xf95112a86e5a239292b0c24679cb1e3e9f9dfb412ff077ed774bc96d7c7c978e</u>	- 0.0017757420000000 00 BNB  0.98 USD	✓
3	2024-03-18 11:19:11	<u>0xb8c29d73d7b97a027d189bcfe6f645195730b5a993961451e02e505345cdee35</u>	- 0.0010654050104560 41 BNB  0.60 USD	✓
4	2024-03-18 11:19:11	<u>0xb8c29d73d7b97a027d189bcfe6f645195730b5a993961451e02e505345cdee35</u>	- 0.0015857970000000 00 BNB  0.90 USD	✓
5	2024-03-18 11:18:17	<u>0x525c41c58628ecb261e261e9d26b187a253fa93be56c6c307a22c9e4d2f08fd4</u>	+ 0.0070000000000000 00 BNB  3.97 USD	✓
6	2024-03-13 15:16:53	<u>0x9554a87e8dbb9cfc9c0803cad1220bbaa2f9b02115c1904e37906c8576f7fe7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 15:16:53	<u>0x9554a87e8dbb9cfc9c08</u> <u>03cad1220bbaa2f9b02115</u> <u>c1904e37906c8576f7fe7b</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
8	2024-02-28 12:05:56	<u>0xe4c49f848429efdeb7e3</u> <u>30dc58dad9c8a34d0973fc</u> <u>986e8c5ef5bbc909eaca52</u>	- 0.0002512626982697 25 BNB  0.10 USD	✓
9	2024-02-28 12:05:56	<u>0xe4c49f848429efdeb7e3</u> <u>30dc58dad9c8a34d0973fc</u> <u>986e8c5ef5bbc909eaca52</u>	- 0.0013126380000000 00 BNB  0.53 USD	✓
10	2024-02-28 12:04:11	<u>0x73aff6dff199d012ed76</u> <u>59de0ce54ff3e646825fbc</u> <u>01e3d3894e713666b49b24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-02-28 12:04:11	<u>0x73aff6dff199d012ed76</u> <u>59de0ce54ff3e646825fbc</u> <u>01e3d3894e713666b49b24</u>	- 0.0002772360000000 00 BNB  0.11 USD	✓
12	2024-02-19 07:40:55	<u>0x6064b500a60e5dcc7a41</u> <u>e0cc3e10001c2132239a08</u> <u>aaa09842e5d5dadd8fea87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-19 07:40:55	<u>0x6064b500a60e5dcc7a41</u> <u>e0cc3e10001c2132239a08</u> <u>aaa09842e5d5dadd8fea87</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
14	2024-02-19 07:32:28	<u>0x126aa793b467384b8826</u> <u>b833ed25617d37e546ec75</u> <u>0d2492c020985003a ECB88</u>	- 0.0009178637720206 86 BNB  0.32 USD	✓
15	2024-02-19 07:32:28	<u>0x126aa793b467384b8826</u> <u>b833ed25617d37e546ec75</u> <u>0d2492c020985003a ECB88</u>	- 0.0015710400000000 00 BNB  0.55 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-02-19 06:48:39	<u>0xf6f166491814151e465e</u> <u>7d7e630996dd2fe920ad78</u> <u>7aaea52309d63ddb08d2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-19 06:48:39	<u>0xf6f166491814151e465e</u> <u>7d7e630996dd2fe920ad78</u> <u>7aaea52309d63ddb08d2f5</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
18	2024-02-19 06:27:57	<u>0x6cb690c8d77cbebd350a</u> <u>3f9d3fb084b23aad2f244f</u> <u>2ff2945ce4f2c3748fd942</u>	+ 0.010000000000000000 00 BNB  3.52 USD	✓
19	2024-02-15 03:56:25	<u>0xd611b8a8315668913aec</u> <u>fd69604d36fd3fdf96b6ba</u> <u>06bd1cfce47b1082704198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-15 03:56:25	<u>0xd611b8a8315668913aec</u> <u>fd69604d36fd3fdf96b6ba</u> <u>06bd1cfce47b1082704198</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
21	2024-02-15 03:49:52	<u>0x1c95b415c12d27f86d5b</u> <u>d83224dce7336412913414</u> <u>41d76f264056a1c48b2c24</u>	- 0.0001423140848580 41 BNB  0.04 USD	✓
22	2024-02-15 03:49:52	<u>0x1c95b415c12d27f86d5b</u> <u>d83224dce7336412913414</u> <u>41d76f264056a1c48b2c24</u>	- 0.0007231500000000 00 BNB  0.24 USD	✓
23	2024-02-15 03:49:28	<u>0xed78dae10c51d44d8e3b</u> <u>5bfe89b19cf81b4e59e15b</u> <u>1374a05f07257082be74ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-15 03:49:28	<u>0xed78dae10c51d44d8e3b</u> <u>5bfe89b19cf81b4e59e15b</u> <u>1374a05f07257082be74ef</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-02-13 16:06:31	<u>0x1fba946012a8e96874c6</u> <u>00166247ce3c85b1845d9c</u> <u>8592a667ddc80421c139eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-13 16:06:31	<u>0x1fba946012a8e96874c6</u> <u>00166247ce3c85b1845d9c</u> <u>8592a667ddc80421c139eb</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
27	2024-02-13 15:33:23	<u>0x7404c1cc569f48e33930</u> <u>eed468c0c119676a81e70c</u> <u>496eb214d44b33c706c939</u>	- 0.0013263205312450 26 BNB  0.42 USD	✓
28	2024-02-13 15:33:23	<u>0x7404c1cc569f48e33930</u> <u>eed468c0c119676a81e70c</u> <u>496eb214d44b33c706c939</u>	- 0.0007405980000000 00 BNB  0.23 USD	✓
29	2024-02-13 15:30:38	<u>0x55bc2454a0e2772fcc6a</u> <u>560ced54313d56bdc814e0</u> <u>2ac14c74516322532951ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-13 15:30:38	<u>0x55bc2454a0e2772fcc6a</u> <u>560ced54313d56bdc814e0</u> <u>2ac14c74516322532951ff</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
31	2024-02-08 17:10:11	<u>0x1a5dd298d5ecc5d3f335</u> <u>64c575ffcf27121e97f56c</u> <u>995a22154112c4b7ec58da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-08 17:10:11	<u>0x1a5dd298d5ecc5d3f335</u> <u>64c575ffcf27121e97f56c</u> <u>995a22154112c4b7ec58da</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
33	2024-02-08 16:41:50	<u>0xc5c9f3ee7c130fe8f8fa</u> <u>bf22a42e3a8c2dad96c48a</u> <u>064fdfebab644815ff2638</u>	- 0.0021711831457341 58 BNB  0.68 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-02-08 16:41:50	<u>0xc5c9f3ee7c130fe8f8fa</u> <u>bf22a42e3a8c2dad96c48a</u> <u>064fdfebab644815ff2638</u>	- 0.0015564810000000 00 BNB  0.49 USD	✓
35	2024-02-08 16:41:29	<u>0x1cd4872d7be67a628b85</u> <u>ec960b1543e6ba85e7377b</u> <u>1edcc288ddd473dd24937a</u>	+ 0.0050000000000000 00 BNB  1.58 USD	✓
36	2024-02-08 16:23:45	<u>0x9a1ef621865e4f24a945</u> <u>abb368db59ff21fa1d7032</u> <u>5259a51af6f9d6f40c3092</u>	- 0.0299999999999999 99 BNB  9.47 USD	✓
37	2024-02-08 16:23:45	<u>0x9a1ef621865e4f24a945</u> <u>abb368db59ff21fa1d7032</u> <u>5259a51af6f9d6f40c3092</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2024-02-08 16:23:11	<u>0xbd36384c531c3e9d9b7c</u> <u>580f69b0f2799c55d443d8</u> <u>8f47e0f86618ad915c95e5</u>	- 0.0040000000000000 00 BNB  1.26 USD	✓
39	2024-02-08 16:23:11	<u>0xbd36384c531c3e9d9b7c</u> <u>580f69b0f2799c55d443d8</u> <u>8f47e0f86618ad915c95e5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
40	2024-02-08 15:12:44	<u>0xfd0d24b209cda123623e</u> <u>ca4203f7e666fb433c335e</u> <u>4d353704f6e2ba74143b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-08 15:12:44	<u>0xfd0d24b209cda123623e</u> <u>ca4203f7e666fb433c335e</u> <u>4d353704f6e2ba74143b96</u>	- 0.0001407720000000 00 BNB  0.04 USD	✓
42	2024-02-08 15:12:11	<u>0x1eb038ce2e5bbe544d1c</u> <u>8dd06ae50be3f4ec41743d</u> <u>8908755d42ce53b2d8ed06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 15:12:11	<u>0x1eb038ce2e5bbe544d1c8dd06ae50be3f4ec41743d8908755d42ce53b2d8ed06</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
44	2024-02-08 12:35:27	<u>0xee1568803665cdb8d0018fac0dae7e7ffd9786eaa57f9c4c1be0102329153ed8</u>	- 0.0100000000000000 00 BNB  3.17 USD	✓
45	2024-02-08 12:35:27	<u>0xee1568803665cdb8d0018fac0dae7e7ffd9786eaa57f9c4c1be0102329153ed8</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
46	2024-02-08 12:30:03	<u>0xa448bf36246b821108c514f607ca95799e2358c1fb5edadd8cb171286328ee9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-02-08 12:30:03	<u>0xa448bf36246b821108c514f607ca95799e2358c1fb5edadd8cb171286328ee9b</u>	- 0.0001107390000000 00 BNB  0.03 USD	✓
48	2024-02-08 12:26:51	<u>0x8180bb9050e0c009b10dff524cf007761c5287f8d190a5752ac272ea929bd9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-02-08 12:26:51	<u>0x8180bb9050e0c009b10dff524cf007761c5287f8d190a5752ac272ea929bd9f1</u>	- 0.0001763310000000 00 BNB  0.05 USD	✓
50	2024-02-07 03:03:15	<u>0x0f47196469894d43bec45eb18d7f4b8a34adf6b037eda0d9ab09279b8fd00bf6</u>	- 0.0014586768250753 73 BNB  0.43 USD	✓
51	2024-02-07 03:03:15	<u>0x0f47196469894d43bec45eb18d7f4b8a34adf6b037eda0d9ab09279b8fd00bf6</u>	- 0.0010078080000000 00 BNB  0.30 USD	✓








#	Date & time	Transaction Id	Amount	
52	2024-02-07 02:54:09	<u>0x0756be84e30e3183e961</u> <u>c855202f509dee821d9b07</u> <u>792429facdbcee8a7b37d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-02-07 02:54:09	<u>0x0756be84e30e3183e961</u> <u>c855202f509dee821d9b07</u> <u>792429facdbcee8a7b37d2</u>	- 0.0008183670000000 00 BNB  0.24 USD	✓
54	2024-02-07 02:53:42	<u>0x5f487d9be0121cda7a55</u> <u>1fa07b4c469faea3d95767</u> <u>fc45cd792a87a6b268043f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-02-07 02:53:42	<u>0x5f487d9be0121cda7a55</u> <u>1fa07b4c469faea3d95767</u> <u>fc45cd792a87a6b268043f</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
56	2024-02-07 02:50:43	<u>0x4649b9d059fce4bbe80e</u> <u>5e572569f88e6ae39ad853</u> <u>d87f5ca3306cf1b02c7479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-02-07 02:50:43	<u>0x4649b9d059fce4bbe80e</u> <u>5e572569f88e6ae39ad853</u> <u>d87f5ca3306cf1b02c7479</u>	- 0.0005056680000000 00 BNB  0.15 USD	✓
58	2024-02-07 02:49:34	<u>0x8c0017bced40e8691705</u> <u>eacd1e9747e9f761d98e44</u> <u>4e00fbb5080b5fa535b0dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-02-07 02:49:34	<u>0x8c0017bced40e8691705</u> <u>eacd1e9747e9f761d98e44</u> <u>4e00fbb5080b5fa535b0dd</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
60	2024-02-07 02:43:28	<u>0x52db2f4cd2c0b8fc5ed1</u> <u>8f371cbcd5ba4798e96675</u> <u>c630d603ed37082792a46a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-07 02:43:28	<u>0x52db2f4cd2c0b8fc5ed18f371cbcd5ba4798e96675c630d603ed37082792a46a</u>	- 0.0006221490000000 00 BNB  0.18 USD	✓
62	2024-02-07 02:43:19	<u>0xcd75f16c9311f4f7d01ee832aeba8bdc31e61e6a908acea2255fe3cdd6b5117a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-02-07 02:43:19	<u>0xcd75f16c9311f4f7d01ee832aeba8bdc31e61e6a908acea2255fe3cdd6b5117a</u>	- 0.0002325300000000 00 BNB  0.06 USD	✓
64	2024-02-06 13:01:35	<u>0x664a718818741ae4d18bd019660fad192913c079db63b8368c4da84ddc36264d</u>	- 0.0100000000000000 00 BNB  3.03 USD	✓
65	2024-02-06 13:01:35	<u>0x664a718818741ae4d18bd019660fad192913c079db63b8368c4da84ddc36264d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2024-02-06 13:01:17	<u>0x7d331776e4b4833846ed2dd5afde186acd2e8a4c042fdf6ca793cbc91b72213d</u>	- 0.0100000000000000 00 BNB  3.03 USD	✓
67	2024-02-06 13:01:17	<u>0x7d331776e4b4833846ed2dd5afde186acd2e8a4c042fdf6ca793cbc91b72213d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
68	2024-02-06 13:00:59	<u>0x787c4086e310f2d0dc7dd38affa53ac9916a4094205d5520f8b513ffdfcb6865</u>	- 0.0100000000000000 00 BNB  3.03 USD	✓
69	2024-02-06 13:00:59	<u>0x787c4086e310f2d0dc7dd38affa53ac9916a4094205d5520f8b513ffdfcb6865</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
70	2024-02-06 13:00:41	<u>0x28ec1b11ccf976dd978b6691a9682e5edcf61439702c276c4218309dca6e69ff</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
71	2024-02-06 13:00:41	<u>0x28ec1b11ccf976dd978b6691a9682e5edcf61439702c276c4218309dca6e69ff</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
72	2024-02-05 14:38:23	<u>0x49095c049a6a7f151be69afee6283be9175a7f01ff1319aa29e6b19acfba2033</u>	- 0.0000828077844820 55 BNB  0.02 USD	✓
73	2024-02-05 14:38:23	<u>0x49095c049a6a7f151be69afee6283be9175a7f01ff1319aa29e6b19acfba2033</u>	- 0.0006926010000000 00 BNB  0.20 USD	✓
74	2024-02-05 14:37:14	<u>0x82c359baf7518d7b697cea31054604851b419a95d8a3dc22d8670d700d09d570</u>	- 0.0000828077844820 55 BNB  0.02 USD	✓
75	2024-02-05 14:37:14	<u>0x82c359baf7518d7b697cea31054604851b419a95d8a3dc22d8670d700d09d570</u>	- 0.0006926010000000 00 BNB  0.20 USD	✓
76	2024-02-05 14:35:35	<u>0x090ea1eaffbbf4a6e4f910180050517907584483b83464dde8be4649824c546b</u>	- 0.0000828620986750 48 BNB  0.02 USD	✓
77	2024-02-05 14:35:35	<u>0x090ea1eaffbbf4a6e4f910180050517907584483b83464dde8be4649824c546b</u>	- 0.0006926370000000 00 BNB  0.20 USD	✓
78	2024-02-05 14:33:14	<u>0x914f0ab4e756dc312d53128dd93c59284a8263f8e04ff60b6afe37808b5f6a7c</u>	- 0.0010235750901214 72 BNB  0.30 USD	✓



#	Date & time	Transaction Id	Amount	
79	2024-02-05 14:33:14	<u>0x914f0ab4e756dc312d53</u> <u>128dd93c59284a8263f8e0</u> <u>4ff60b6afe37808b5f6a7c</u>	- 0.0006926370000000 00 BNB  0.20 USD	✓
80	2024-02-05 14:32:35	<u>0x051ecee5f563cdac2d0c</u> <u>1950b085da139b53abafea</u> <u>95ed21514de143daac07c5</u>	- 0.0010235750901214 72 BNB  0.30 USD	✓
81	2024-02-05 14:32:35	<u>0x051ecee5f563cdac2d0c</u> <u>1950b085da139b53abafea</u> <u>95ed21514de143daac07c5</u>	- 0.0006926370000000 00 BNB  0.20 USD	✓
82	2024-01-28 11:54:55	<u>0xed8451a3b885a6f6dc06</u> <u>4593b0f6df0b335528600d</u> <u>f506a793e5a1d68e900c3f</u>	- 0.0011988720578495 88 BNB  0.36 USD	✓
83	2024-01-28 11:54:55	<u>0xed8451a3b885a6f6dc06</u> <u>4593b0f6df0b335528600d</u> <u>f506a793e5a1d68e900c3f</u>	- 0.0015800130000000 00 BNB  0.48 USD	✓
84	2024-01-28 11:54:25	<u>0xbac768dc5bfc388d73e2</u> <u>fc9a7d819fb9ae34a61d4f</u> <u>02737b561a526bfca970a3</u>	+ 0.0994000000000000 02 BNB  30.61 USD	✓
85	2024-01-28 11:50:34	<u>0xab4b391db1870153690b</u> <u>f3608522a41a745ca5ee27</u> <u>6a95fca4068960e975d77f</u>	- 0.0011988720578495 88 BNB  0.36 USD	✗
86	2024-01-28 11:50:34	<u>0xab4b391db1870153690b</u> <u>f3608522a41a745ca5ee27</u> <u>6a95fca4068960e975d77f</u>	- 0.0016268250000000 00 BNB  0.50 USD	✓
87	2024-01-28 11:49:31	<u>0x9c7a5dee62e0550bcfd6</u> <u>83c72b998325ba9adaf5c3</u> <u>4a47f590ab371fadb5ebd7</u>	- 0.0015327747864750 35 BNB  0.47 USD	✓






#	Date & time	Transaction Id	Amount	
88	2024-01-28 11:49:31	<u>0x9c7a5dee62e0550bcfd6</u> <u>83c72b998325ba9adaf5c3</u> <u>4a47f590ab371fadb5ebd7</u>	- 0.0015800130000000 00 BNB  0.48 USD	✓
89	2024-01-28 11:49:01	<u>0xf03683784501e4ad6372</u> <u>8126b651006e830abc46be</u> <u>1c7581681382b6be36b042</u>	- 0.0015327747864750 35 BNB  0.47 USD	✗
90	2024-01-28 11:49:01	<u>0xf03683784501e4ad6372</u> <u>8126b651006e830abc46be</u> <u>1c7581681382b6be36b042</u>	- 0.0016872030000000 00 BNB  0.51 USD	✓
91	2024-01-28 11:48:25	<u>0xe47f11c477fb34257141</u> <u>b465979e8cf6190b48ae64</u> <u>83865d00a4142b63143bc6</u>	- 0.0028184353477928 78 BNB  0.86 USD	✓
92	2024-01-28 11:48:25	<u>0xe47f11c477fb34257141</u> <u>b465979e8cf6190b48ae64</u> <u>83865d00a4142b63143bc6</u>	- 0.0010444110000000 00 BNB  0.32 USD	✓
93	2024-01-28 11:47:19	<u>0x34ad8b63f5c94b12991a</u> <u>8d2e33f12051cfe2e55c0c</u> <u>df3f88c904ced9ebdc1b11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2024-01-28 11:47:19	<u>0x34ad8b63f5c94b12991a</u> <u>8d2e33f12051cfe2e55c0c</u> <u>df3f88c904ced9ebdc1b11</u>	- 0.0008387640000000 00 BNB  0.25 USD	✓
95	2024-01-28 11:46:58	<u>0xe068148886be23de7fec</u> <u>5c3c8636d24a27907e8a4f</u> <u>da70405267af08dd6966fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2024-01-28 11:46:58	<u>0xe068148886be23de7fec</u> <u>5c3c8636d24a27907e8a4f</u> <u>da70405267af08dd6966fb</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-28 11:46:19	<u>0x85f148316e57ffb144cc</u> <u>32e8d2f64d4635f1f4a3e7</u> <u>1696e26bd21ef718703bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2024-01-28 11:46:19	<u>0x85f148316e57ffb144cc</u> <u>32e8d2f64d4635f1f4a3e7</u> <u>1696e26bd21ef718703bde</u>	- 0.000354618000000000 00 BNB  0.10 USD	✓
99	2024-01-28 11:08:18	<u>0xaf23e8e4d88abb0e5034</u> <u>e9ce99df394b61adbc98fd</u> <u>8721de38bb035ef310b319</u>	- 0.0029227320149020 01 BNB  0.89 USD	✓
100	2024-01-28 11:08:18	<u>0xaf23e8e4d88abb0e5034</u> <u>e9ce99df394b61adbc98fd</u> <u>8721de38bb035ef310b319</u>	- 0.001551756000000000 00 BNB  0.47 USD	✓
101	2024-01-28 11:07:54	<u>0x2b54aa8cafb55eff6551</u> <u>c20bca70c98b7107b85e6f</u> <u>429efa3bf0b7d21e9de5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2024-01-28 11:07:54	<u>0x2b54aa8cafb55eff6551</u> <u>c20bca70c98b7107b85e6f</u> <u>429efa3bf0b7d21e9de5f9</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
103	2024-01-28 11:02:45	<u>0xea1bc6eeaa900090cc3f</u> <u>e667b43aca11a8131fd161</u> <u>c38b0671dfabaed348e4e9</u>	+ 0.0182711138606711 61 BNB  5.61 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:08:05	<u>0xf95112a86e5a239292b0</u> <u>c24679cb1e3e9f9dfb412f</u> <u>f077ed774bc96d7c7c978e</u>	- 857.826803000000004 0811 USDT  859.38 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-03-18 11:50:16	<u>0x1b4a934262e79a1739b65d2253fa9942cd6e09d16bb2dd71d92e0926ddd357bb</u>	+ 857.46353499999997 8936 USDT  859.43 USD	✓
3	2024-03-18 11:19:11	<u>0xb8c29d73d7b97a027d189bcfe6f645195730b5a993961451e02e505345cdee35</u>	- 861.00000000000000 0000 USDT  862.78 USD	✓
4	2024-03-18 11:17:56	<u>0xf927e2bf937f75aa9665c59a055e4e4a213b4b6be616a252ffe15c9895d2d8fa</u>	+ 861.360000000000001 3642 USDT  863.14 USD	✓
5	2024-03-13 19:26:52	<u>0xfa2b21117ce12108fe09372982f1e1e9923ae5f9c81b7d1f6adf12680b075741</u>	- 580.100000000000002 2737 USDT	✓
6	2024-03-13 18:12:12	<u>0x803ab16f72ddec5b0e3ce5aa4dc69bfe97de9bcd41bfb01654e154d4fdd33986</u>	+ 0.0005800000000000 00 USDT  0.00 USD	✓
7	2024-03-13 15:30:56	<u>0x9addcaee3ec4c71fd2b05632ad881396fd8685124a4fd492ef10dc852de8ad4a</u>	- 580.100000000000002 3 USDT 	✓
8	2024-03-13 15:20:11	<u>0x7588ca1e72f893ae13915b558ada17222c12b51c853ba4ed10a1a971d3370f69</u>	- 580.100000000000002 2737 BUSDT	✓
9	2024-03-13 15:16:53	<u>0x9554a87e8dbb9cfc9c0803cad1220bbaa2f9b02115c1904e37906c8576f7fe7b</u>	- 580.100000000000002 2737 USDT  592.91 USD	✓
10	2024-03-13 15:15:17	<u>0xfbc6e27ab01c9386bc33887d2d6f78729e8575cb8f0e0fe2afc97a9d46f5273b</u>	+ 555.045564000000001 3039 USDT  567.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 12:05:56	<u>0xe4c49f848429efdeb7e330dc58dad9c8a34d0973fc986e8c5ef5bbc909eaca52</u>	- 100.00000000000000 0000 ONE	✓
12	2024-02-28 12:01:41	<u>0x838f0c6d58852f37f55833ed93dcd8e6cb44dd054fdb37780dee1ef9043e5753</u>	+ 100.00000000000000 0000 ONE	✓
13	2024-02-28 08:12:39	<u>0x8c14e1d2956cd941326ff318cb06442ef00f620153d2ec986c7049444fc934eb</u>	+ 25.00000000000000 000 USDT  25.03 USD	✓
14	2024-02-19 08:40:07	<u>0x11539111434305049f3eb764ccada4e458091895405024d0f9e959a638ce3600</u>	- 3,562.052261715917 211404 USDT	✓
15	2024-02-19 07:45:34	<u>0x2c7dbf36089100fd7c077426bce7acdc500c09480fcf300c8c1e534d6992ad0</u>	+ 0.0035620000000000 00 USDT  0.00 USD	✓
16	2024-02-19 07:44:25	<u>0x0065223f68dea4bbd44b227563db9c359a4f3f1d3348c7b66512e1bdec4a0eff</u>	- 3,562.052261715917 211404 BUSDT	✓
17	2024-02-19 07:42:28	<u>0xeaca4dad6f46f43cb551d38dea2f413e1c7dd8cca41d020783797c60b9a70f1b</u>	+ 0.0535619999999999 99 USDT  0.05 USD	✓
18	2024-02-19 07:40:55	<u>0x6064b500a60e5dcc7a41e0cc3e10001c2132239a08aaa09842e5d5dadd8fea87</u>	- 3,562.052261715917 211404 USDT  3,565.61 USD	✓
19	2024-02-19 07:37:49	<u>0x55b7d21b1d74ec2103a56ec56e24ab11b52214ccf22565e78d7110c632e234c6</u>	+ 2,493.505498999999 872467 USDT  2,496.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 07:32:28	<u>0x126aa793b467384b8826</u> <u>b833ed25617d37e546ec75</u> <u>0d2492c020985003aecb88</u>	- 2,500.000000000000 000000 USDT  2,502.49 USD	✓
21	2024-02-19 07:31:01	<u>0xd78fe7266434e4b3790b</u> <u>f9b2284b21d4aaddc2341d</u> <u>ec5a80ffb252d7682f114c</u>	+ 3,568.495274715916 821151 USDT  3,572.05 USD	✓
22	2024-02-19 07:07:28	<u>0x08a8859c69aaa5e2804d</u> <u>ca8a4d7a5170a79ea3feaa</u> <u>cb9eb61c901b75be66d1bb</u>	- 1,488.975378715917 031514 USDT	✓
23	2024-02-19 06:51:46	<u>0xc367e0dfbd01eb1f6837</u> <u>a3a73279b1d6aea37df46d</u> <u>4bf33045834cfa4acb0070</u>	- 1,488.975378715917 031514 BUSDT	✓
24	2024-02-19 06:50:27	<u>0x1e4b5ae6783c0a212fcb</u> <u>677bfe50a41030a3a6bea1</u> <u>fa2fd0e7e0a0cc0076823a</u>	+ 0.0514879999999999 99 USDT  0.05 USD	✓
25	2024-02-19 06:48:39	<u>0xf6f166491814151e465e</u> <u>7d7e630996dd2fe920ad78</u> <u>7aaea52309d63ddb08d2f5</u>	- 1,488.975378715917 031514 USDT  1,490.50 USD	✓
26	2024-02-19 06:46:00	<u>0x23cd78a47ceb6dbd5290</u> <u>a08d4ecba9775f161779d3</u> <u>79ac64c9df25966756989e</u>	+ 788.97537871591703 1514 USDT  789.76 USD	✓
27	2024-02-17 14:44:09	<u>0x293a9da455a653e88114</u> <u>5c4d0e08c6d2dcf2bdae4b</u> <u>6f7cc34866ee3431cf2372</u>	+ 700.00000000000000 0000 USDT  700.63 USD	✓
28	2024-02-15 03:56:25	<u>0xd611b8a8315668913aec</u> <u>fd69604d36fd3fdf96b6ba</u> <u>06bd1cfce47b1082704198</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-15 03:55:55	<u>0x19b154de68329cc45e2e093e5cf7821a39b0192ed75f50a9c018ced8f9ea0d55</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
30	2024-02-15 03:49:52	<u>0x1c95b415c12d27f86d5bd83224dce733641291341441d76f264056a1c48b2c24</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
31	2024-02-15 03:48:46	<u>0xc651f1a9ea510a5b7138b998b92d90e3aab899b0914dd5b0a6282b718c807448</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
32	2024-02-13 16:06:31	<u>0x1fba946012a8e96874c600166247ce3c85b1845d9c8592a667ddc80421c139eb</u>	- 1.9985999999999999 32 USDT  2.00 USD	✓
33	2024-02-13 15:39:14	<u>0xae0c4024c8d3c5d2b26a763c175bf54a4df24652555ad08fdb86cfd1c221d938</u>	+ 1.9985999999999999 32 USDT  2.00 USD	✓
34	2024-02-13 15:33:23	<u>0x7404c1cc569f48e33930eed468c0c119676a81e70c496eb214d44b33c706c939</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
35	2024-02-13 14:58:26	<u>0xf0383c76f82c4efbf4c4954a1749ee87dc7f53e194b5b6641110ea47a87ff155</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
36	2024-02-08 17:16:56	<u>0xea237d9cd9a07e49276029ecf39191d427e980e36e32a8d8909071cf265ce676</u>	- 997.68757900000002 7918 USDT	✓
37	2024-02-08 17:13:50	<u>0x7efabe5df4e5aea90e1ff1b34f434e84e5c12dd8efb98e737170184d9210d8fe</u>	- 997.68757900000002 7918 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-08 17:10:11	<u>0x1a5dd298d5ecc5d3f33564c575ffcf27121e97f56c995a22154112c4b7ec58da</u>	- 997.68757900000002 7918 USDT  999.84 USD	✓
39	2024-02-08 17:06:56	<u>0xa2bf4b1dfc3cb680cfa56e358243d12b9116dfe70aafe0cbad1555e8cf42ef19</u>	+ 997.68757900000002 7918 USDT  999.89 USD	✓
40	2024-02-08 16:41:50	<u>0xc5c9f3ee7c130fe8f8fabf22a42e3a8c2dad96c48a064fdfebab644815ff2638</u>	- 1,000.000000000000 000000 USDT  1,002.34 USD	✓
41	2024-02-08 16:31:11	<u>0xef2c0d346fbadce1c1b9abe79454a162497945b15fe2b884e65bdcaa66865a81</u>	+ 1,000.000000000000 000000 USDT  1,002.38 USD	✓
42	2024-02-08 15:27:58	<u>0xd7cbb1f799ce3c8ec5d09bd987a781dd51973cfbf345af4930eb5f1548345cb3</u>	- 154.05277599999999 4383 USDT	✓
43	2024-02-08 15:15:41	<u>0x9e2f6c3067e1ee6ccfbcf13e57fa6c9ac1dbd135f631c408d3bd86027d97515f</u>	- 154.05277599999999 4383 BUSDT	✓
44	2024-02-08 15:12:44	<u>0xfd0d24b209cda123623eca4203f7e666fb433c335e4d353704f6e2ba74143b96</u>	- 0.3487522676149205 64 STG	✓
45	2024-02-08 15:12:11	<u>0x1eb038ce2e5bbe544d1c8dd06ae50be3f4ec41743d8908755d42ce53b2d8ed06</u>	- 154.05277599999999 4383 USDT  154.41 USD	✓
46	2024-02-08 12:30:03	<u>0xa448bf36246b821108c514f607ca95799e2358c1fb5edadd8cb171286328ee9b</u>	- 735.65166733254613 9733 agEUR	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-08 12:26:51	<u>0x8180bb9050e0c009b10d</u> <u>ff524cf007761c5287f8d1</u> <u>90a5752ac272ea929bd9f1</u>	- 1.0000000000000000 00 agEUR	✓
48	2024-02-07 03:12:30	<u>0x14db37a89b85a55bff10</u> <u>5ec174954bd74e6d40a568</u> <u>01753bdc4d5a400316806b</u>	+ 736.65166733254613 9733 agEUR	✓
49	2024-02-07 03:03:15	<u>0x0f47196469894d43bec4</u> <u>5eb18d7f4b8a34adf6b037</u> <u>eda0d9ab09279b8fd00bf6</u>	- 736.65166733254613 9733 agEUR	✓
50	2024-02-07 02:54:09	<u>0x0756be84e30e3183e961</u> <u>c855202f509dee821d9b07</u> <u>792429facdbcee8a7b37d2</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
51	2024-02-07 02:50:43	<u>0x4649b9d059fce4bbe80e</u> <u>5e572569f88e6ae39ad853</u> <u>d87f5ca3306cf1b02c7479</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
52	2024-02-07 02:43:28	<u>0x52db2f4cd2c0b8fc5ed1</u> <u>8f371cbcd5ba4798e96675</u> <u>c630d603ed37082792a46a</u>	- 800.0000000000000000 0000 USDT  799.95 USD	✓
53	2024-02-07 02:43:28	<u>0x52db2f4cd2c0b8fc5ed1</u> <u>8f371cbcd5ba4798e96675</u> <u>c630d603ed37082792a46a</u>	+ 736.65166733254613 9733 agEUR	✓
54	2024-02-06 12:55:38	<u>0xcbb539d76c46a0d58ad9</u> <u>705872dcb91645ada5ec42</u> <u>4731b1c2d8b00280f24909</u>	+ 2,000.000000 wards	✓
55	2024-01-29 08:17:23	<u>0x99144614133284b50ced</u> <u>e346aafb884f3dad10cff6</u> <u>14dba42a8324b873316f8c</u>	+ 5,779.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-28 11:54:55	<u>0xed8451a3b885a6f6dc06</u> <u>4593b0f6df0b335528600d</u> <u>f506a793e5a1d68e900c3f</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
57	2024-01-28 11:49:31	<u>0x9c7a5dee62e0550bcfd6</u> <u>83c72b998325ba9adaf5c3</u> <u>4a47f590ab371fadb5ebd7</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
58	2024-01-28 11:48:25	<u>0xe47f11c477fb34257141</u> <u>b465979e8cf6190b48ae64</u> <u>83865d00a4142b63143bc6</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
59	2024-01-28 11:47:19	<u>0x34ad8b63f5c94b12991a</u> <u>8d2e33f12051cfe2e55c0c</u> <u>df3f88c904ced9ebdc1b11</u>	- 1.000000000000000000 00 STG	✓
60	2024-01-28 11:46:19	<u>0x85f148316e57ffb144cc</u> <u>32e8d2f64d4635f1f4a3e7</u> <u>1696e26bd21ef718703bde</u>	+ 0.099848 S*USDT	✓
61	2024-01-28 11:46:19	<u>0x85f148316e57ffb144cc</u> <u>32e8d2f64d4635f1f4a3e7</u> <u>1696e26bd21ef718703bde</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
62	2024-01-28 11:45:10	<u>0x5d923535cdc4eddf238</u> <u>ee4f227e04536a4a76c73b</u> <u>210433cf26b18da8c5443e</u>	+ 974.45277599999997 1646 USDT  974.88 USD	✓
63	2024-01-28 11:08:18	<u>0xaf23e8e4d88abb0e5034</u> <u>e9ce99df394b61adbc98fd</u> <u>8721de38bb035ef310b319</u>	- 979.14338399999996 9092 USDT  979.73 USD	✓
64	2024-01-28 11:02:18	<u>0x9b5fe77a0afb65d7fefc</u> <u>6e508299506ef1a887cb38</u> <u>b904906eaf8c9ac9f5975e</u>	+ 979.14338399999996 9092 USDT  979.74 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-28 11:02:03	<u>0x58cc38c8d89fb6d46f8d8f8775da44a2259d1645a575e2ce3e32e60cb50a6001</u>	+ 1.3487522676149206 19 STG	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 04:04:34	<u>0x425a859b424740f3d674bfff3c167c6f59937d6bb1a6a4fded5b43192e2a8e49</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
2	2024-02-06 12:56:11	<u>0x9578aabef3e2e0ecfffd819641465cafcc3e67bac95f79cc082a1d106ab7ac34</u>	+ 1 Airdrop	✓

* 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.