

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5225a74aed4752f3c9c22dab045c7975fb114a57</u>
TOTAL RECEIVED	26.100981055999998404 BNB
	15,457.00 USD
TOTAL SEND	26.091550538999999986 BNB
	15,451.41 USD









Token	Balance
BNB	0.009430516999999999 BNB
	5.58 USD
Tether USD	0.466030253832002805 USDT
	0.46 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
My Get Rich Token	N/A MGRT
SDBN2Plus	N/A SDBN2Plus
!sUSD/USDT	N/A sUSD [Synthetix.to]
Tether USD	N/A USDT
USDT	N/A USDT

\* USD values displayed at the time of transaction










Token Balance










AI Avail N/A AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 06:51:38	<u>0xc495f6ee2d87efd65d84</u> <u>9faf02d2f6452aa1d152f1</u> <u>7a9d8d11f8ef3be1af7964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-03 06:51:38	<u>0xc495f6ee2d87efd65d84</u> <u>9faf02d2f6452aa1d152f1</u> <u>7a9d8d11f8ef3be1af7964</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
3	2024-04-28 18:52:03	<u>0xde04c1e40b833eac940d</u> <u>dd721c722d4c8e7b9a328e</u> <u>eb11b02ab4b644d928ee3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-28 18:52:03	<u>0xde04c1e40b833eac940d</u> <u>dd721c722d4c8e7b9a328e</u> <u>eb11b02ab4b644d928ee3a</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
5	2024-04-09 17:39:25	<u>0x4c229f1184196336a402</u> <u>54532830ec87f5475b8071</u> <u>4535fb66ff49c9773665ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-09 17:39:25	<u>0x4c229f1184196336a402</u> <u>54532830ec87f5475b8071</u> <u>4535fb66ff49c9773665ca</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-01-12 17:00:52	<u>0xfe30762be5745b915e1a</u> <u>6f88ff95884ac30b8b2446</u> <u>ffe340f712a598faddfee8</u>	- 0.220000000000000000 01 BNB  66.30 USD	✓
8	2024-01-12 17:00:52	<u>0xfe30762be5745b915e1a</u> <u>6f88ff95884ac30b8b2446</u> <u>ffe340f712a598faddfee8</u>	- 0.0005786610000000 00 BNB  0.17 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-12 16:29:06	<u>0xa81c92225e42258af5de</u> <u>ae40a901839baaa372c4b</u> <u>1d5789a364dc6c81ce27c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-12 16:29:06	<u>0xa81c92225e42258af5de</u> <u>ae40a901839baaa372c4b</u> <u>1d5789a364dc6c81ce27c4</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
11	2024-01-12 16:27:59	<u>0xa02b79a555a455d649f5</u> <u>0dc5edaba636dcc16b1072</u> <u>04f0c4ee81b88ede5ac806</u>	+ 0.2303399999999999 89 BNB  69.35 USD	✓
12	2024-01-12 16:06:32	<u>0x1c6f35248dc34d7ebac1</u> <u>da869f2e675414917091de</u> <u>bd1ff7db8262d88b087977</u>	- 0.0034949130000000 00 BNB  1.05 USD	✓
13	2024-01-12 16:06:32	<u>0x1c6f35248dc34d7ebac1</u> <u>da869f2e675414917091de</u> <u>bd1ff7db8262d88b087977</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2024-01-12 16:05:47	<u>0x996fb571218267386a00</u> <u>06f03daabb06ae71eb4fbf</u> <u>6587e700a80c016ed19750</u>	- 4.9932999999999996 28 BNB  1,503.48 USD	✓
15	2024-01-12 16:05:47	<u>0x996fb571218267386a00</u> <u>06f03daabb06ae71eb4fbf</u> <u>6587e700a80c016ed19750</u>	- 0.0014820870000000 00 BNB  0.44 USD	✓
16	2024-01-12 16:02:56	<u>0x49ae38cbe2291e71c5bd</u> <u>dcb2709c9f540398fa910b</u> <u>3e0d0f94799238e60da526</u>	+ 4.9983399999999997 83 BNB  1,505.00 USD	✓
17	2024-01-12 15:45:50	<u>0x76f8d36246291667adf2</u> <u>ff18094133ae6eb12e4bd1</u> <u>6d1e86312b61a29236ba55</u>	- 0.0042404640000000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-12 15:45:50	<u>0x76f8d36246291667adf2</u> <u>ff18094133ae6eb12e4bd1</u> <u>6d1e86312b61a29236ba55</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2024-01-12 15:38:02	<u>0x8da3d4e369d81f3b9092</u> <u>432c1488106b798d6c6545</u> <u>5a73b41533120fe131b8a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-12 15:38:02	<u>0x8da3d4e369d81f3b9092</u> <u>432c1488106b798d6c6545</u> <u>5a73b41533120fe131b8a5</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
21	2024-01-12 15:33:59	<u>0xcaa505654740dc9932de</u> <u>27d3843fd7def6c6e6cc6a</u> <u>14628cf03e47e078cada48</u>	- 0.4428000000000000 27 BNB  133.32 USD	✓
22	2024-01-12 15:33:59	<u>0xcaa505654740dc9932de</u> <u>27d3843fd7def6c6e6cc6a</u> <u>14628cf03e47e078cada48</u>	- 0.0005786610000000 00 BNB  0.17 USD	✓
23	2024-01-12 09:37:42	<u>0x3ae633064b485d4ea3ec</u> <u>96de6a351af947ce10672a</u> <u>59da4de17fd2d1d663e7b0</u>	+ 0.4443400000000000 13 BNB  137.61 USD	✓
24	2024-01-09 16:52:14	<u>0xd8678201c8cbd0edbe44</u> <u>56bc44696731a68987dc83</u> <u>0922974f7426d47191a2ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-01-09 16:52:14	<u>0xd8678201c8cbd0edbe44</u> <u>56bc44696731a68987dc83</u> <u>0922974f7426d47191a2ea</u>	- 0.0000913950000000 00 BNB  0.02 USD	✓
26	2023-10-25 15:59:42	<u>0xb12fa9eec41368204962</u> <u>254272ffe9ed59af3d81d1</u> <u>875306df08d0321af2b301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-25 15:59:42	<u>0xb12fa9eec41368204962</u> <u>254272ffe9ed59af3d81d1</u> <u>875306df08d0321af2b301</u>	- 0.0000914310000000 00 BNB  0.02 USD	✓
28	2023-10-22 11:12:35	<u>0xd23a9e9307465e92fc2d</u> <u>4da19d5e2375dbbcdf7ea1</u> <u>07e365b823d927298b7ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-10-22 11:12:35	<u>0xd23a9e9307465e92fc2d</u> <u>4da19d5e2375dbbcdf7ea1</u> <u>07e365b823d927298b7ab9</u>	- 0.0005487120000000 00 BNB  0.11 USD	✓
30	2023-10-22 11:11:29	<u>0xdd02a27069a64cc69a55</u> <u>c2e97b0708c3c1f03368d3</u> <u>1180fcec78b330fb8d19d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-10-22 11:11:29	<u>0xdd02a27069a64cc69a55</u> <u>c2e97b0708c3c1f03368d3</u> <u>1180fcec78b330fb8d19d4</u>	- 0.0000789900000000 00 BNB  0.01 USD	✓
32	2023-10-22 11:07:23	<u>0x925f9f51952058b155cd</u> <u>79e69f0c280cc3464e801f</u> <u>57922d70a10ae4c78ae140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-10-22 11:07:23	<u>0x925f9f51952058b155cd</u> <u>79e69f0c280cc3464e801f</u> <u>57922d70a10ae4c78ae140</u>	- 0.0000873900000000 00 BNB  0.01 USD	✓
34	2023-10-22 11:05:41	<u>0x654dcda7d36f792ef9b0</u> <u>3707dba0c12613ef06e9da</u> <u>de1755aa57f010fd184755</u>	- 0.1250000000000000 00 BNB  26.73 USD	✓
35	2023-10-22 11:05:41	<u>0x654dcda7d36f792ef9b0</u> <u>3707dba0c12613ef06e9da</u> <u>de1755aa57f010fd184755</u>	- 0.0005787330000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-22 10:38:13	<u>0xf3b11c8f5ff38952968c b68f66070c57078c8707df 2c398a3441892344115ec0</u>	+ 0.1269610559999999 89 BNB  27.15 USD	✓
37	2023-10-20 16:43:28	<u>0x29f6541437af875beceb ac214ef79db39deb70f68b 826fa131eebf1349aef7e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-20 16:43:28	<u>0x29f6541437af875beceb ac214ef79db39deb70f68b 826fa131eebf1349aef7e0</u>	- 0.0000913950000000 00 BNB  0.01 USD	✓
39	2023-10-11 18:57:53	<u>0xd43874764d686effb5ba f1e7a116005289dae7c5b3 d9c9b3e1d1faceacd87fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-11 18:57:53	<u>0xd43874764d686effb5ba f1e7a116005289dae7c5b3 d9c9b3e1d1faceacd87fc3</u>	- 0.0001426950000000 00 BNB  0.02 USD	✓
41	2023-10-11 18:56:59	<u>0x2dc7cc422b68489851f7 23e767713a530cb48f62e8 ec47b8f09098f530c9d37b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-10-11 18:56:59	<u>0x2dc7cc422b68489851f7 23e767713a530cb48f62e8 ec47b8f09098f530c9d37b</u>	- 0.0000914310000000 00 BNB  0.01 USD	✓
43	2023-10-11 18:55:23	<u>0x7b31472923d4e096f18b 621ed6043f183275c68e81 1c344199170c16fe1ab359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-10-11 18:55:23	<u>0x7b31472923d4e096f18b 621ed6043f183275c68e81 1c344199170c16fe1ab359</u>	- 0.0001570950000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-09-02 06:35:26	<u>0xb73ff048cd9df769e64a3df8c87d8ed6d80244115be6acb2a8127dcb22029a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-09-02 06:35:26	<u>0xb73ff048cd9df769e64a3df8c87d8ed6d80244115be6acb2a8127dcb22029a40</u>	- 0.000497376000000000 00 BNB  0.10 USD	✓
47	2023-09-02 06:34:44	<u>0x2e250a35f9ff14e56f8dcf65dff17cae922aa93e54bfff67b4ee6b0ddaacbc66d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-09-02 06:34:44	<u>0x2e250a35f9ff14e56f8dcf65dff17cae922aa93e54bfff67b4ee6b0ddaacbc66d</u>	- 0.000087354000000000 00 BNB  0.01 USD	✓
49	2023-09-01 10:34:48	<u>0x2b425ba7e2eb60abe25c6e37561e2636868ce30525dd2ed689b546af8a178a25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-09-01 10:34:48	<u>0x2b425ba7e2eb60abe25c6e37561e2636868ce30525dd2ed689b546af8a178a25</u>	- 0.000131530000000000 00 BNB  0.02 USD	✓
51	2023-09-01 10:33:54	<u>0xa1fceca59907a258bff4af1f8ddb1e55f1dbebf24cb9b9822cb37ba67d843a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-09-01 10:33:54	<u>0xa1fceca59907a258bff4af1f8ddb1e55f1dbebf24cb9b9822cb37ba67d843a41</u>	- 0.000087318000000000 00 BNB  0.01 USD	✓
53	2023-09-01 10:19:59	<u>0x4e04e46d5a9d2c3e44b524e32c9ab0816f40c03db546326b2787610c8c8be523</u>	- 13.8977000000000000 387 BNB  2,976.88 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-09-01 10:19:59	<u>0x4e04e46d5a9d2c3e44b5</u> <u>24e32c9ab0816f40c03db5</u> <u>46326b2787610c8c8be523</u>	- 0.0007097100000000 00 BNB  0.15 USD	✓
55	2023-09-01 10:13:05	<u>0x6175942eda3299ea6099</u> <u>50bf2c82b39805c7449e5b</u> <u>f1c037af476e1ba891553f</u>	+ 13.899499999999999 744 BNB  2,977.27 USD	✓
56	2023-06-29 13:14:22	<u>0x45616919bb6ba8b550a7</u> <u>24cf388b0116de898530bc</u> <u>7f0eee49730dc743131651</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-06-29 13:14:22	<u>0x45616919bb6ba8b550a7</u> <u>24cf388b0116de898530bc</u> <u>7f0eee49730dc743131651</u>	- 0.0001972320000000 00 BNB  0.04 USD	✓
58	2023-06-29 11:46:00	<u>0x863f596496ef6e993786</u> <u>476021893a7efd46978a70</u> <u>2a61d3908ca230d32b418b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-06-29 11:46:00	<u>0x863f596496ef6e993786</u> <u>476021893a7efd46978a70</u> <u>2a61d3908ca230d32b418b</u>	- 0.0007106130000000 00 BNB  0.16 USD	✓
60	2023-06-29 11:45:15	<u>0x82e89460e5769c1c2047</u> <u>d4e7f31c15b3196bcf5db1</u> <u>8d7bd2d22d8d8c0bfdcb4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-06-29 11:45:15	<u>0x82e89460e5769c1c2047</u> <u>d4e7f31c15b3196bcf5db1</u> <u>8d7bd2d22d8d8c0bfdcb4b</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
62	2023-06-29 11:41:24	<u>0xd4aec06988372a436da2</u> <u>27d50f01df33264286bbc0</u> <u>1236f68f7c877d5b20d516</u>	- 6.3964999999999996 31 BNB  1,503.81 USD	✓






#	Date & time	Transaction Id	Amount	
63	2023-06-29 11:41:24	<u>0xd4aec06988372a436da227d50f01df33264286bbc01236f68f7c877d5b20d516</u>	- 0.0007656600000000 00 BNB  0.18 USD	✓
64	2023-06-29 09:23:13	<u>0x8863f927ad78f9b0fea79e3cb8bd541d148943977a9373fc10b8aa870eae2954</u>	+ 6.4015000000000004 12 BNB  1,495.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 06:51:53	<u>0xb81ad5adfa393284b522dcaaa82d1da2fd176ab7794b7971f03cb3aa2d3b7f43</u>	+ 9,000.000000 USD  (stable-event.net)	✓
2	2024-07-03 06:51:38	<u>0xc495f6ee2d87efd65d849faf02d2f6452aa1d152f17a9d8d11f8ef3be1af7964</u>	- 37.0000000000000000 000 USDT  36.97 USD	✓
3	2024-04-28 19:33:03	<u>0x8e68e69e87cc4fc931a6bc68a3869b5d08174d968851abd9d13495e9019e1ce5</u>	- 102.0000000000000000 0 UÐ...ÐÐ¢	✓
4	2024-04-28 19:32:12	<u>0x20215a95190228e37a5ec8b3e20b43561ba3881c26c996a38c4f50059c5295b4</u>	- 102.0000000000000000 0000 USDT	✓
5	2024-04-28 19:03:42	<u>0x4bc8adc36e1dd389a3ac3b5631ffa23ddfb434c7fcca5248801521d87c63bd20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-04-28 19:03:15	<u>0x084709eee92454ba191d4d8bc430c7aa3a22ac5790b94626c065251cd7050a89</u>	- 102.0000000000000000 0 UÐ...ÐÐ¢	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-28 18:52:30	<u>0x89cd3ffff497dc9d7339c79d50a0224d056a931f0b54f092771e247ce81993085</u>	- 102.00000000000000 0000 USDT	✓
8	2024-04-28 18:52:30	<u>0x024e7604a6b018e585728c7be4a0e6e2f648e7b4050a8b9b966557199798407f</u>	- 102.00000000000000 0000 USDT	✓
9	2024-04-28 18:52:03	<u>0xde04c1e40b833eac940dd721c722d4c8e7b9a328eeb11b02ab4b644d928ee3a</u>	- 102.00000000000000 0000 USDT  102.04 USD	✓
10	2024-04-28 18:23:01	<u>0xfe27c6fdaf74810c85c9aba4b6e45dccfb51cbabc6b2eb68b687dc09cd68f789</u>	+ 103.81130000000000 2797 USDT  103.84 USD	✓
11	2024-04-09 17:51:13	<u>0x5ef58fa64dfc346d50cc8e3984a1f3263b2664b690cf0d74d7f23c8c8ee24f22</u>	- 30.00000000000000 UD...D0¢	✓
12	2024-04-09 17:42:43	<u>0x1feb6c5034238316efccb9b64006c77fcf0b57b5ebaeafbdf1061ef8c26a1bb9</u>	- 30.00000000000000 000 BUSDT	✓
13	2024-04-09 17:40:13	<u>0xc1ab68a1be1ebb24258f25671b5c82a54e06708f3ad13054cc036bf872ec15bc</u>	- 30.00000000000000 000 USDT	✓
14	2024-04-09 17:39:25	<u>0x4c229f1184196336a40254532830ec87f5475b80714535fb66ff49c9773665ca</u>	- 30.00000000000000 000 USDT  30.05 USD	✓
15	2024-01-21 08:48:46	<u>0xe4cb7f7c05397dbe95bcd2d37b5992963b0f1303eb54ea1998d233604782ad9</u>	- 134.67394630845632 2640 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 19:31:55	<u>0xa697df0a01e8613858bb</u> <u>3bff5744cd6205477ed84c</u> <u>2058c04db524a8732a0252</u>	+ 0.0015150000000000 00 USDT  0.00 USD	✓
17	2024-01-12 18:59:13	<u>0x22caf6c7f736d1d7add0</u> <u>c4e88527f5ec4bfc6992fb</u> <u>1a097b292831b0a614deda</u>	+ 0.0001515119819528 07 USDT  0.00 USD	✓
18	2024-01-12 17:00:52	<u>0xfe30762be5745b915e1a</u> <u>6f88ff95884ac30b8b2446</u> <u>ffe340f712a598faddfee8</u>	+ 65.651548741850049 851 USDT  65.57 USD	✓
19	2024-01-12 16:40:48	<u>0x46fa54c89dc6bb5f8107</u> <u>65f87709cacdc250ad7ea4</u> <u>1aac5e29bbadb4bee0823c</u>	- 134.67394630845632 2640 USDT	✓
20	2024-01-12 16:32:12	<u>0x32071bc2b660d4910e12</u> <u>e90bab5087f02602d4829e</u> <u>694db2e6fd13e6f7ac0721</u>	- 1,515.119819528079 005977 BUSDT	✓
21	2024-01-12 16:30:30	<u>0xe964a2a40fbd02d31a58</u> <u>74eaa7f54f3eafa5785ae9</u> <u>10388aba4a5460578ca5df</u>	- 1,515.119819528079 005977 USDT	✓
22	2024-01-12 16:30:27	<u>0x7615e9ced1519121176e</u> <u>401de6a62d2aca77384806</u> <u>24f64d950664c0bd22b050</u>	+ 0.0015150000000000 00 USDT  0.00 USD	✓
23	2024-01-12 16:30:03	<u>0x99cd995bbfc998771057</u> <u>14a218bd27ac9113a6738b</u> <u>57d0ce98ad30070c27ed65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-01-12 16:29:06	<u>0xa81c92225e42258af5de</u> <u>aee40a901839baaa372c4b</u> <u>1d5789a364dc6c81ce27c4</u>	- 1,515.119819528079 005977 USDT  1,513.76 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 16:11:23	<u>0xbee7131aa05ff79657aa</u> <u>52a7903961e236c5c56803</u> <u>ba1702ca5a67f248c4b2d6</u>	- 134.67394630845632 2640 USDT	✓
26	2024-01-12 16:06:41	<u>0x91bab22c4ccf8b443bed</u> <u>06d922e21e476bf73d2b32</u> <u>ec747916c11af66a713559</u>	- 0.0042404640000000 00 USDT	✓
27	2024-01-12 16:06:41	<u>0x91bab22c4ccf8b443bed</u> <u>06d922e21e476bf73d2b32</u> <u>ec747916c11af66a713559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-01-12 16:05:47	<u>0x996fb571218267386a00</u> <u>06f03daabb06ae71eb4fbf</u> <u>6587e700a80c016ed19750</u>	+ 1,515.119819528079 005977 USDT  1,513.95 USD	✓
29	2024-01-12 15:41:17	<u>0x1175ce4ef602977e968c</u> <u>8572e08e5d7ce0ff9f4fa4</u> <u>3f5aa1e62843cee830c4e7</u>	- 134.67394630845632 2640 BUSDT	✓
30	2024-01-12 15:38:02	<u>0x8da3d4e369d81f3b9092</u> <u>432c1488106b798d6c6545</u> <u>5a73b41533120fe131b8a5</u>	- 134.67394630845632 2640 USDT  134.57 USD	✓
31	2024-01-12 15:33:59	<u>0xcaa505654740dc9932de</u> <u>27d3843fd7def6c6e6cc6a</u> <u>14628cf03e47e078cada48</u>	+ 134.67386514500307 7259 USDT  134.58 USD	✓
32	2024-01-09 16:52:14	<u>0xd8678201c8cbd0edbe44</u> <u>56bc44696731a68987dc83</u> <u>0922974f7426d47191a2ea</u>	- 59,605.000000000000 0000000 SDBN2Plus	✓
33	2023-12-12 10:42:53	<u>0x768452192113241a438f</u> <u>a1731dd228b664e4a70f55</u> <u>5aa3eb402a7626100db644</u>	+ 531.00000000000000 0000 SDBN2Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-12 10:42:53	<u>0x768452192113241a438f a1731dd228b664e4a70f55 5aa3eb402a7626100db644</u>	+ 59,074.000000000000 0000000 SDBN2Plus	✓
35	2023-10-26 08:22:39	<u>0x9cfb9959879afb967dc6 9b6116bff517992571470f 79f85c17c45cf1f5b178ec</u>	+ 682.75000000000000 0000 sUSD [Synthetix.to]	✓
36	2023-10-25 15:59:42	<u>0xb12fa9eec41368204962 254272ffe9ed59af3d81d1 875306df08d0321af2b301</u>	- 28,763.219999999999 7526174 SDBN2	✓
37	2023-10-25 15:06:39	<u>0xd943e9ce0673289b66cd f25d8e5eadd07b78610704 4b97273730937b9d0543ae</u>	+ 26,106.919999999999 8253770 SDBN2	✓
38	2023-10-22 11:12:35	<u>0xd23a9e9307465e92fc2d 4da19d5e2375dbbcdf7ea1 07e365b823d927298b7ab9</u>	+ 2,656.300000000000 181899 SDBN2	✓
39	2023-10-22 11:12:35	<u>0xd23a9e9307465e92fc2d 4da19d5e2375dbbcdf7ea1 07e365b823d927298b7ab9</u>	- 26.562999999999998 835 USDT  26.57 USD	✓
40	2023-10-22 11:05:41	<u>0x654dcda7d36f792ef9b0 3707dba0c12613ef06e9da de1755aa57f010fd184755</u>	+ 26.560111477001569 824 USDT  26.57 USD	✓
41	2023-10-20 16:43:28	<u>0x29f6541437af875beceb ac214ef79db39deb70f68b 826fa131eebf1349aef7e0</u>	- 392.35000000000002 2737 SDBN2	✓
42	2023-10-17 10:19:45	<u>0x68a0bcfdffbc5a971c5 a522e024e8d6bad85415d2 98e0a373f26926aa60a458</u>	+ 392.35000000000002 2737 SDBN2	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 18:57:53	<u>0xd43874764d686effb5ba</u> <u>f1e7a116005289dae7c5b3</u> <u>d9c9b3e1d1faceacd87fc3</u>	- 49,645.000000000000 0000000 SDBN2Plus	✓
44	2023-10-11 18:56:59	<u>0x2dc7cc422b68489851f7</u> <u>23e767713a530cb48f62e8</u> <u>ec47b8f09098f530c9d37b</u>	- 470,850.2170000000 04190952 SDBN2	✓
45	2023-10-11 18:55:23	<u>0x7b31472923d4e096f18b</u> <u>621ed6043f183275c68e81</u> <u>1c344199170c16fe1ab359</u>	- 1,000.000000000000 000000 SDBN2	✓
46	2023-09-02 06:36:50	<u>0x7b3e70f67091098248fc</u> <u>3d0239d17c0c94d8adf7da</u> <u>f9b4ad2c9211b5e7a4384a</u>	+ 0.0029530000000000 00 USDT  0.00 USD	✓
47	2023-09-02 06:35:26	<u>0xb73ff048cd9df769e64a</u> <u>3df8c87d8ed6d80244115b</u> <u>e6acb2a8127dcb22029a40</u>	+ 295,371.9400000000 02328306 SDBN2	✓
48	2023-09-02 06:35:26	<u>0xb73ff048cd9df769e64a</u> <u>3df8c87d8ed6d80244115b</u> <u>e6acb2a8127dcb22029a40</u>	- 2,953.719399999999 950523 USDT  2,954.89 USD	✓
49	2023-09-01 10:19:59	<u>0x4e04e46d5a9d2c3e44b5</u> <u>24e32c9ab0816f40c03db5</u> <u>46326b2787610c8c8be523</u>	+ 2,953.719342232752 751443 USDT  2,952.89 USD	✓
50	2023-08-28 20:16:07	<u>0x35153e3cb4bde8c1eaa8</u> <u>2636ba2388c107acf2637e</u> <u>7b1904176a590db8fec4d8</u>	+ 49,645.000000000000 0000000 SDBN2Plus	✓
51	2023-08-21 14:16:33	<u>0x6378248e4fd055e574b0</u> <u>0b0000400637535db43e0d</u> <u>1d93519e2d0ae51bbe0980</u>	+ 49,645.000000000000 0000000 T3	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-03 09:25:16	<u>0x11cd90a269ff11548d6b188068906ed658b552cda5d2c643de65057a1d363495</u>	+ 27,542.417000000000 1280569 SDBN2	✓
53	2023-06-29 13:52:08	<u>0x0355f9b3c0f890acf54d2d90c14d708f73496ad80798c0916d0d97b7f6509c3c</u>	+ 615,526.6400000000 13969839 PEPE	✓
54	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
55	2023-06-29 12:14:15	<u>0xb62bc0f0aa0262691ef1549f61fa6578aff7b4f4736177392a7a14e3561dd73b</u>	+ 23,000.000000 AI-A	✓
56	2023-06-29 11:46:00	<u>0x863f596496ef6e993786476021893a7efd46978a702a61d3908ca230d32b418b</u>	+ 148,935.8599999999 86030161 SDBN2	✓
57	2023-06-29 11:46:00	<u>0x863f596496ef6e993786476021893a7efd46978a702a61d3908ca230d32b418b</u>	- 1,489.358600000000 024011 USDT  1,489.53 USD	✓
58	2023-06-29 11:41:24	<u>0xd4aec06988372a436da27d50f01df33264286bbc01236f68f7c877d5b20d516</u>	+ 1,489.358674453698 768048 USDT  1,489.49 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.