

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5cecbf21c7060131e1c10d2939aa5ef5f860525b</u>
TOTAL RECEIVED	22.764337981903278063 BNB 13,271.60 USD
TOTAL SEND	22.758668211903277268 BNB 13,268.30 USD










Token	Balance
BNB	0.005669770000000000 BNB 3.30 USD
Tether USD	44.875075471169175501 USDT 44.85 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
XXPP.org	50,000.000000000000000000 XXPP.org
SHIBA INU	3,000.000000000000000000 SHIB
BowDao.net	660,000.000000000000000000 BowDao.net
dego.finance	0.000000000000000000 DEGOV2









\* USD values displayed at the time of transaction










Token	Balance
makiswap.io	169,990,077 makiswap.io
BNBW.IO	23,752,199.000000000 BNBW










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-24 12:59:11	<u>0xf5df13e2b8136ef38ce65e91cbcb3fc39d398c616509c0927b3b03373b7c4127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-24 12:59:11	<u>0xf5df13e2b8136ef38ce65e91cbcb3fc39d398c616509c0927b3b03373b7c4127</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
3	2023-03-08 14:41:47	<u>0x30d829fd290f304a5a54461ffad21ea2ffe5642e43546283775845eaa0f36c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-08 14:41:47	<u>0x30d829fd290f304a5a54461ffad21ea2ffe5642e43546283775845eaa0f36c41</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-02-08 02:55:13	<u>0xcb8d132ae3943e8b2fff6dd2ad85fe165a424ef619eaa062b4128bd659c7ce87</u>	- 0.9597703222332774 06 BNB  318.35 USD	✓
6	2023-02-08 02:55:13	<u>0xcb8d132ae3943e8b2fff6dd2ad85fe165a424ef619eaa062b4128bd659c7ce87</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-11-18 04:04:28	<u>0xfd4918edac9abc3b7155da9b34cbbb74846134ffeb0cf98042239f6aa549868e</u>	+ 0.2416361900000000 01 BNB  65.55 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-11 10:32:19	<u>0xd779e5529676b281743f3108197ca4c307aba23de41f60d5a95451b95e8e5804</u>	+ 0.2389999999999999 90 BNB  78.91 USD	✓
9	2022-05-07 12:35:37	<u>0x46893ef21b3b2ea1642977f5979b4914ddd9628ecb603e09b3d1108b1dc7dccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-07 12:35:37	<u>0x46893ef21b3b2ea1642977f5979b4914ddd9628ecb603e09b3d1108b1dc7dccd</u>	- 0.0001286450000000 00 BNB  0.04 USD	✓
11	2022-04-25 17:31:14	<u>0x4be249efea57f34d61a3c67f7ad1b219051403803ebbcd2b31fabd70f971d6ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-25 17:31:14	<u>0x4be249efea57f34d61a3c67f7ad1b219051403803ebbcd2b31fabd70f971d6ce</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
13	2022-03-01 06:50:44	<u>0xdfaa18f4a238a258350da797d6352cdb4f53deee2ed86bf25d73bcd1c2fc6cce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-01 06:50:44	<u>0xdfaa18f4a238a258350da797d6352cdb4f53deee2ed86bf25d73bcd1c2fc6cce</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
15	2022-02-27 04:21:09	<u>0xb5d74572fca41ebc553d343bd23df1ace659859e065706bef0be660640714879</u>	+ 0.0012000000000000 00 BNB  0.45 USD	✓
16	2022-02-14 00:54:27	<u>0xcb36f26b5be94132179002094dac1f8a7aa844828b3c492a96235ff266754c02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-02-14 00:54:27	<u>0xcb36f26b5be941321790</u> <u>02094dac1f8a7aa844828b</u> <u>3c492a96235ff266754c02</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
18	2021-12-31 07:17:51	<u>0xf39469ed0e689a4d2068</u> <u>a2af9e9ba315d6afaf5bcf</u> <u>080b35efc5933aa54584cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-12-31 07:17:51	<u>0xf39469ed0e689a4d2068</u> <u>a2af9e9ba315d6afaf5bcf</u> <u>080b35efc5933aa54584cc</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
20	2021-12-03 23:25:30	<u>0x4af19069ac9472d465ce</u> <u>2e93059768a4220436c170</u> <u>5ca4f2f31a165ce2fdb1c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-03 23:25:30	<u>0x4af19069ac9472d465ce</u> <u>2e93059768a4220436c170</u> <u>5ca4f2f31a165ce2fdb1c4</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
22	2021-11-03 13:07:50	<u>0x52b8024afd2ebf3c5375</u> <u>d462c3c68b0047e770512e</u> <u>31e963966a39640e845eb1</u>	+ 0.3741928900000000 00 BNB  212.69 USD	✓
23	2021-11-01 01:05:57	<u>0x5fa2ebc1a4ea6b9cae0e</u> <u>4d97c7a1331b84c2b84bab</u> <u>c27d6829a40ed3ee2e69a3</u>	+ 0.1040032422332773 93 BNB  55.29 USD	✓
24	2021-08-21 01:12:02	<u>0x6ecf64270a3061324b1e</u> <u>673f40580b0404f8da9560</u> <u>890d5dc6a22f23fbecfb5d</u>	- 4.4103514686700000 52 BNB  1,977.24 USD	✓
25	2021-08-21 01:12:02	<u>0x6ecf64270a3061324b1e</u> <u>673f40580b0404f8da9560</u> <u>890d5dc6a22f23fbecfb5d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-19 10:39:28	<u>0x94105d9f11d18ce5a493ec6af6b713722feabf86e8ac8235abf31558da8bda9d</u>	+ 4.4119330336699995 60 BNB  1,902.73 USD	✓
27	2021-05-12 21:39:53	<u>0x5992188b2ab43e6814a0539f33d7c793a028b1e49ef383c99e0bcddb71131f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-12 21:39:53	<u>0x5992188b2ab43e6814a0539f33d7c793a028b1e49ef383c99e0bcddb71131f3b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
29	2021-04-25 13:32:49	<u>0x0e26eeab8d382fd414f689336d1a26ea42f6acd99afaa1f2cc9db44ed5dfbbca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-25 13:32:49	<u>0x0e26eeab8d382fd414f689336d1a26ea42f6acd99afaa1f2cc9db44ed5dfbbca</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
31	2021-03-09 03:01:37	<u>0x5896dc8b34ce8892f80b0723081342bd7cc63a62e5da0609451023121fba50c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-03-09 03:01:37	<u>0x5896dc8b34ce8892f80b0723081342bd7cc63a62e5da0609451023121fba50c8</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
33	2021-02-25 16:02:58	<u>0xc71f8db6dc9d55bf336fa861df083cb0b68d8a57027b59a933b3170ada59fa09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-02-25 16:02:58	<u>0xc71f8db6dc9d55bf336fa861df083cb0b68d8a57027b59a933b3170ada59fa09</u>	- 0.0002111500000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-02-11 00:30:53	<u>0x1067f9926ef4de8cab8c</u> <u>fa5fbf9318df2eecf95598</u> <u>b46c45467175591b3e4734</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-02-11 00:30:53	<u>0x1067f9926ef4de8cab8c</u> <u>fa5fbf9318df2eecf95598</u> <u>b46c45467175591b3e4734</u>	- 0.0002111500000000 00 BNB  0.02 USD	✓
37	2021-02-10 05:01:58	<u>0x54de10e9ab9041debd20</u> <u>52cbecc14473e3c99b0d7c</u> <u>928457542d900bd7c40141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-02-10 05:01:58	<u>0x54de10e9ab9041debd20</u> <u>52cbecc14473e3c99b0d7c</u> <u>928457542d900bd7c40141</u>	- 0.0003167250000000 00 BNB  0.04 USD	✓
39	2020-12-12 17:36:10	<u>0xed3b891da7dd068f4816</u> <u>7d64a17c472bbc49f8fb88</u> <u>5ac8762e00829477bc7bab</u>	- 2.04958000000000001 79 BNB  59.75 USD	✓
40	2020-12-12 17:36:10	<u>0xed3b891da7dd068f4816</u> <u>7d64a17c472bbc49f8fb88</u> <u>5ac8762e00829477bc7bab</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓
41	2020-12-12 14:45:22	<u>0x817da921bf17c6f9e07c</u> <u>1b302fe9ded3461dcfc882</u> <u>73883471b0e430413b9106</u>	+ 2.04999999999999998 22 BNB  59.77 USD	✓
42	2020-12-04 04:19:58	<u>0x9aca5d05707a849bf57b</u> <u>cbcc1337b20bbc625b7923</u> <u>15ef255b85786e9043a929</u>	- 3.99957999999999999 13 BNB  116.08 USD	✓
43	2020-12-04 04:19:58	<u>0x9aca5d05707a849bf57b</u> <u>cbcc1337b20bbc625b7923</u> <u>15ef255b85786e9043a929</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2020-11-18 09:37:12	<u>0x610fd352e27534ae8f71256c5c4514469eccfe709f6ea127a6df7db7ac8a9d06</u>	+ 4.0000000000000000 00 BNB  112.37 USD	✓
45	2020-11-16 15:32:40	<u>0x7291995cdcaee6e62ad4f0fef299ff0e54696820b43dc813366d7bb4ef65a97a</u>	- 11.3358726260000000 452 BNB  323.69 USD	✓
46	2020-11-16 15:32:40	<u>0x7291995cdcaee6e62ad4f0fef299ff0e54696820b43dc813366d7bb4ef65a97a</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
47	2020-11-16 11:48:43	<u>0x87c1ca89c555001fe9f7eb03576f7b9cfd303af37c0e2cc1432f147f297a07fb</u>	+ 3.5000000000000000 00 BNB  97.80 USD	✓
48	2020-11-09 20:15:18	<u>0x9f4a06228757964597d00139c7de0e79874550c7ab348eff4f64588270e9e6a3</u>	+ 6.5000000000000000 00 BNB  183.42 USD	✓
49	2020-11-02 13:45:58	<u>0xec6dcd864f80541b5ba148977d4728d5b77eef558688760479d31c6b31e03e58</u>	+ 1.3423726259999999 58 BNB  36.06 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-24 13:02:32	<u>0x8ed214c798b20510ccabdfc4cb1e523e2195cde46392791bc4cd73afdb30028e</u>	+ 23,000.000000 AI-A	✓
2	2023-03-24 12:59:11	<u>0xf5df13e2b8136ef38ce65e91cbcb3fc39d398c616509c0927b3b03373b7c4127</u>	- 77.585696640880499 331 USDC  77.56 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-08 14:41:47	<u>0x30d829fd290f304a5a54</u> <u>461ffad21ea2ffe5642e43</u> <u>546283775845eaa0f36c41</u>	- 357.29341271831856 3748 BUSD  357.31 USD	✓
4	2022-10-11 08:52:27	<u>0x3f4f19ae5c67af002c9d</u> <u>996b1a2da0c2e6a57e148d</u> <u>5c4783493f5364bd2cc87f</u>	+ 9.5000000000000000 00 BUSD  9.50 USD	✓
5	2022-09-15 10:23:32	<u>0xbe4df13b2637b9598fe7</u> <u>df2dfb1e390fcdfb066d0e</u> <u>8cad475a7e52bcce046519</u>	+ 18.464846079019270 775 BUSD  1,110.65 USD	✓
6	2022-09-08 03:08:43	<u>0x6673e6f90bc9f43e6ff1</u> <u>ea847f68ce6ecde9d10c24</u> <u>8549380656ed87f4ce36b8</u>	+ 3,000.000000000000 000000 SHIB	✓
7	2022-09-02 19:43:16	<u>0x34d6e744a73b26a22138</u> <u>96daf667781dca9fb94973</u> <u>9661af1818381093a2e9a9</u>	+ 89.743634052127674 749 BUSD  89.76 USD	✓
8	2022-08-11 12:19:15	<u>0x781640a234bcb13da3a2</u> <u>c2a0bba332fe9a4b6a3cb8</u> <u>b7a23bd8fc6ba60b66fb2f</u>	+ 0.5759999999999999 56 ART	✓
9	2022-07-06 10:02:44	<u>0xdbbef8995bc8a201f5e3</u> <u>7374347d877b18c8170cdb</u> <u>317fdca6119d8ed8d5252b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-06-07 13:58:30	<u>0x51dae408a7b98231a9de</u> <u>1cc2ab2fc640a793ddc20f</u> <u>4b91ff498d348cc6d47bfa</u>	+ 106.31651013128420 4022 BUSD  106.26 USD	✓
11	2022-05-07 12:35:37	<u>0x46893ef21b3b2ea16429</u> <u>77f5979b4914ddd9628ecb</u> <u>603e09b3d1108b1dc7dccd</u>	- 40.522254442888410 608 DEGOV2	✓




#	Date & time	Transaction Id	Amount	
12	2022-05-07 12:31:58	<u>0xce46091225531788cf35</u> <u>f3fbbf8b531dfaeb9dd8a7</u> <u>9014e9205aaf8788be7377</u>	+ 39.522254442888410 608 DEGOV2	✓
13	2022-05-07 12:29:10	<u>0x8ccab3eb1eb9b5a2a7aa</u> <u>759ad105663d787a885767</u> <u>1d0fed389c770bb187abf3</u>	+ 1.0000000000000000 00 DEGOV2	✓
14	2022-05-06 08:14:17	<u>0x977096c69397349733a0</u> <u>26eb88a4bc45c5c2f8442b</u> <u>b698482318607de9e03801</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
15	2022-05-06 07:00:05	<u>0xfba065e58d9e3a8605d1</u> <u>13fdcb406fe3ed164111a4</u> <u>9673fe93c2c2368ee877a7</u>	+ 133.26842245588738 9333 BUSD  133.22 USD	✓
16	2022-05-05 05:22:52	<u>0x1432cfd688cbae67ffed</u> <u>bbc41d22683e49279d6143</u> <u>5bfa320c2e2ffed63b0990</u>	+ 77.585696640880499 331 USDC  77.59 USD	✓
17	2022-04-27 02:45:26	<u>0x7f5f51cbd5c3670fb231</u> <u>a2f193640b3974fb0204d5</u> <u>f9752db0b9a141de39f380</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
18	2022-04-26 15:52:33	<u>0x5b2698b4bf71dfe1357a</u> <u>c7b12ecf9d8bdd1616fc71</u> <u>4278616144aad6c97f7a69</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
19	2022-04-25 17:41:20	<u>0x1b0ca44c4e92c316fce7</u> <u>d5ef337bf499e08c79b0a4</u> <u>2136d90632a2fa2b10ae22</u>	+ 169,990,077 makiswap.io	✓
20	2022-04-25 17:31:14	<u>0x4be249efea57f34d61a3</u> <u>c67f7ad1b219051403803e</u> <u>bbcd2b31fabd70f971d6ce</u>	- 1,022.557678407360 185702 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-25 17:16:11	<u>0xaab3ca4bcc01daa7fcba</u> <u>24cdbd1d28715b7c36260d</u> <u>342b43a5b8aadcf81c6e57</u>	+ 1,012.113503991595 734988 BUSD	✓
22	2022-03-09 11:39:01	<u>0x6281bf062b2589f1bc15</u> <u>188e332db7a04400f99f91</u> <u>5fe9ae006e5e64699042e8</u>	+ 10.444174415764464 925 BUSD  1,116.83 USD	✓
23	2022-03-01 06:51:44	<u>0x9a80760d1b918f3f606c</u> <u>fa4ca9e190b18d8cf7375e</u> <u>1203ec30f2a3b00fcf0293</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
24	2022-03-01 06:50:44	<u>0xdfaa18f4a238a258350d</u> <u>a797d6352cdb4f53deee2e</u> <u>d86bf25d73bcd1c2fc6cce</u>	- 172.07951474705916 4392 BUSD	✓
25	2022-03-01 04:25:12	<u>0x98d9b44ef4c0879bcfe3</u> <u>8ab6e4395b4907ab500b4d</u> <u>8f1c1c75ddca09a0a1656f</u>	+ 172.07951474705916 4392 BUSD	✓
26	2022-02-14 00:57:45	<u>0x535c71115e888c66475e</u> <u>0e13bbfaead47c11e92853</u> <u>73d2748ae5b9f4f70f354d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
27	2022-02-14 00:54:27	<u>0xcb36f26b5be941321790</u> <u>02094dac1f8a7aa844828b</u> <u>3c492a96235ff266754c02</u>	- 200.53944884361555 9781 BUSD	✓
28	2022-02-13 18:32:24	<u>0x796f1a6126a509f42117</u> <u>9f0cc6237a895fc5352a65</u> <u>352f871ee1c67b7f1ae36b</u>	+ 200.53944884361555 9781 BUSD	✓
29	2022-02-01 21:38:21	<u>0xed669a81330a6a087efd</u> <u>5e2dd2f250725466e4dbbe</u> <u>46e45a9e8a6a33361bd7e6</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-02 05:00:54	<u>0xb033d39688630009ecb57193c0d021964b3c568a95f80b21ae4e41bdacdc5e4d</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
31	2021-12-31 07:17:51	<u>0xf39469ed0e689a4d2068a2af9e9ba315d6afaf5bcf080b35efc5933aa54584cc</u>	- 60.0000000000000000 000 BUSD	✓
32	2021-12-31 02:47:28	<u>0x64c42c775af5fb02e0569bff85ede10bd42b25f73ee9b2fdeae714593b0f6a</u>	+ 50.0000000000000000 000 BUSD	✓
33	2021-12-23 10:00:26	<u>0x0fa920e1c78019fb451c969309c34d80449bcc9eeeb08bdf7fc85157ae1e9b47</u>	+ 10.0000000000000000 000 BUSD  1,635.52 USD	✓
34	2021-12-04 12:19:36	<u>0x683c8705d7d7126bad3ba0da84cf7dc42621a87f8400bdb753a5e165dc92f11e</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
35	2021-12-03 23:25:30	<u>0x4af19069ac9472d465ce2e93059768a4220436c1705ca4f2f31a165ce2fdb1c4</u>	- 41.013094261215627 512 BUSD  8,348.96 USD	✓
36	2021-11-08 11:30:36	<u>0x626fafaf1baa8a9966d835b2f9ed1bb0be43716ab9e41b3ac325ad270901177b</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
37	2021-08-21 01:18:11	<u>0xf4373b56182806848385150330308773c74513bd3ca605188abf89ffa8884818</u>	+ 960,802.000000000000 00000000 AIR	✓
38	2021-08-21 01:16:02	<u>0xd72dfec35e4d789dfd68d0a75fa4957bbf3f31b86b8afec0e5b12bf53037f371</u>	+ 23,752,199.00000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-02 15:42:47	<u>0x6a66714e3d5034bc8026</u> <u>f9104793f9e0d8e58c033d</u> <u>bb732a813019b387bbe34c</u>	+ 800,000.0000000000 00000000 VERA	✓
40	2021-07-28 20:58:38	<u>0xfd859830907dc3ed9bfc</u> <u>455497c06335934869491b</u> <u>66bd3aa843dbc35688ddfe</u>	+ 150,000.00000000 MNEB	✓
41	2021-07-27 16:00:02	<u>0x56ad8531892fcf3787e4</u> <u>c310d88f64c2861b7b9fd4</u> <u>1cad48347529a65672dbd4</u>	+ 40.0000000000000000 000 BUSD	✓
42	2021-06-22 14:02:26	<u>0xf359dc98da48f761fb4e</u> <u>83004385a332cd36172b6d</u> <u>c8f21ae561b7730ede9210</u>	+ 1.0130942612156261 80 BUSD  121.24 USD	✓
43	2021-06-02 03:29:43	<u>0x2c6e7d9373d1bb546d72</u> <u>d30607d5b159ce0260ef3c</u> <u>8a597267428f61103e58f5</u>	+ 44.875075471169175 501 USDT  8,212.27 USD	✓
44	2021-05-12 21:39:53	<u>0x5992188b2ab43e6814a0</u> <u>539f33d7c793a028b1e49e</u> <u>f383c99e0bcddb71131f3b</u>	- 2,000.000000000000 000000 BUSD	✓
45	2021-05-12 18:57:04	<u>0x24051af22c5f686b58bd</u> <u>549c0dacef7a716f434694</u> <u>47387e4f0d2d210fe2342c</u>	+ 2,000.000000000000 000000 BUSD	✓
46	2021-04-25 13:32:49	<u>0x0e26eeab8d382fd414f6</u> <u>89336d1a26ea42f6acd99a</u> <u>faa1f2cc9db44ed5dfbbca</u>	- 4,005.000000000000 000000 BUSD  900,811.98 USD	✓
47	2021-04-25 13:27:25	<u>0x1a6e93b3736cc2b31b1b</u> <u>b0cf265d3de2e8b380f808</u> <u>be1ae26cdd5f20ffe12800</u>	+ 4,005.000000000000 000000 BUSD  900,811.98 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-03-09 03:01:37	<u>0x5896dc8b34ce8892f80b</u> <u>0723081342bd7cc63a62e5</u> <u>da0609451023121fba50c8</u>	- 2,940.745219681338 312512 BUSD	✓
49	2021-03-09 02:50:13	<u>0xd982ed70d719abe37b61</u> <u>b56331e7adab5be68d177d</u> <u>805897483e27a7972976c7</u>	+ 2,940.745219681338 312512 BUSD	✓
50	2021-02-25 16:02:58	<u>0xc71f8db6dc9d55bf336f</u> <u>a861df083cb0b68d8a5702</u> <u>7b59a933b3170ada59fa09</u>	- 300.00000000000000 0000 BUSD  54,415.62 USD	✓
51	2021-02-25 15:50:25	<u>0xb477708d52a665ac1890</u> <u>b709cdee451140bda8b35d</u> <u>89195011c41f4d9165b7ed</u>	+ 300.00000000000000 0000 BUSD  54,415.62 USD	✓
52	2021-02-11 00:30:53	<u>0x1067f9926ef4de8cab8c</u> <u>fa5fbf9318df2eecf95598</u> <u>b46c45467175591b3e4734</u>	- 2,413.000000000000 000000 BUSD	✓
53	2021-02-11 00:08:23	<u>0xfb180e688c09bbebf9294</u> <u>9f1354f8e32c2ada22e215</u> <u>455d6ba0d3654c7c705de5</u>	+ 2,413.000000000000 000000 BUSD	✓
54	2021-02-10 05:01:58	<u>0x54de10e9ab9041debd20</u> <u>52cbecc14473e3c99b0d7c</u> <u>928457542d900bd7c40141</u>	- 3,000.000000000000 000000 BUSD	✓
55	2021-02-10 04:43:55	<u>0xda54948323a6e898d79d</u> <u>8129abb8223f771113d30a</u> <u>7713a5b1ee5d14a64deb20</u>	+ 3,000.000000000000 000000 BUSD	✓

## 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.