

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:41 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x64be75a37ecc5970dbfbae95f2b5ea376bb0433b</u> |
| TOTAL RECEIVED | 0.031899999999999998 BNB |
| | 18.84 USD |
| TOTAL SEND | 0.003820404000000000 BNB |
| | 2.25 USD |

| Token | Balance |
|-------------|------------------------------|
| BNB | 0.028079595999999998 BNB |
| | 16.58 USD |
| Tether USD | 0.560970897334215901 USDT |
| | 0.56 USD |
| FTC | 0.409500302415005402 FTC |
| 1chef.io | 350,000.000000000 ANGEL |
| Fintoch STO | 0.002871111111113408 FTH |
| Tether USD | 0.000000000000000000 USDT |
| Pancake LPs | 0.000000263951329148 Cake-LP |
| Tether USD | 0.000000000000000000 USDT |


MAIN EVENTS







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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-14 06:01:14 | <u>0xc0a91c854f8e605a48cb</u> <u>f78df3b0bca58c87552030</u> <u>12123bf7d4bcfa61ab8604</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-08-14 06:01:14 | <u>0xc0a91c854f8e605a48cb</u> <u>f78df3b0bca58c87552030</u> <u>12123bf7d4bcfa61ab8604</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-08-14 05:04:15 | <u>0x2bbac60c85e3cb3c6b08</u> <u>1de8e649783e1627acc454</u> <u>22f0cc18b468f1b68dc30d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-14 05:04:15 | <u>0x2bbac60c85e3cb3c6b08</u> <u>1de8e649783e1627acc454</u> <u>22f0cc18b468f1b68dc30d</u> | - 0.0001210680000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-08-14 04:40:20 | <u>0x3fa52762615b02f98329</u> <u>f3f0a72c365d5fa2cd3dbb</u> <u>22831d5b5112d472e38b72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-08-14 04:40:20 | <u>0x3fa52762615b02f98329</u> <u>f3f0a72c365d5fa2cd3dbb</u> <u>22831d5b5112d472e38b72</u> | - 0.0004838850000000 00 BNB  0.11 USD | ✓ |
| 7 | 2023-08-14 04:40:20 | <u>0xc45926b47c7d4f8bc5f4</u> <u>6dbac6b1a1d1fac7585c2a</u> <u>f24c23cbd86546cd330c3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-14 04:40:20 | <u>0xc45926b47c7d4f8bc5f4</u> <u>6dbac6b1a1d1fac7585c2a</u> <u>f24c23cbd86546cd330c3a</u> | - 0.0001333260000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-07-30 22:44:04 | <u>0x4c00d0ffd17809bf21f5</u> <u>3cdb4e548b9d1bd7634d74</u> <u>842acc7986dda61b1fdb38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-30 22:44:04 | <u>0x4c00d0ffd17809bf21f5</u> <u>3cdb4e548b9d1bd7634d74</u> <u>842acc7986dda61b1fdb38</u> | - 0.0001209600000000 00 BNB  0.02 USD | ✓ |
| 11 | 2023-07-03 09:39:37 | <u>0x926a33ff126fae977499</u> <u>9d726824b204be28d1b707</u> <u>608c28a08356daf036d5ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-07-03 09:39:37 | <u>0x926a33ff126fae977499</u> <u>9d726824b204be28d1b707</u> <u>608c28a08356daf036d5ff</u> | - 0.0005496240000000 00 BNB  0.13 USD | ✓ |
| 13 | 2023-07-03 09:37:59 | <u>0x075c36aabc1bcb23c31d</u> <u>6e767385188be6a27022a6</u> <u>0fc61ee08af6585d28ac61</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-07-03 09:37:59 | <u>0x075c36aabc1bcb23c31d</u> <u>6e767385188be6a27022a6</u> <u>0fc61ee08af6585d28ac61</u> | - 0.0003253140000000 00 BNB  0.08 USD | ✓ |
| 15 | 2023-07-03 09:33:05 | <u>0x2cf3ab27b73145ac1fc1</u> <u>34edac4b517ff1ec937ede</u> <u>a4c184c257982cc8b6b0d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-07-03 09:33:05 | <u>0x2cf3ab27b73145ac1fc1</u> <u>34edac4b517ff1ec937ede</u> <u>a4c184c257982cc8b6b0d9</u> | - 0.0003616020000000 00 BNB  0.09 USD | ✓ |
| 17 | 2023-07-03 09:32:35 | <u>0x36131a5409add17c5057</u> <u>db97f17df00657606be48b</u> <u>8c5b0c1386dda6d0a1a271</u> | + 0.0299999999999999 99 BNB  7.48 USD | ✓ |
| 18 | 2023-06-30 13:42:58 | <u>0x441a5d2fb3066e04b191</u> <u>cc1a03ca195b25895b55da</u> <u>297cf016d22d96419fe820</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-06-30 13:42:58 | <u>0x441a5d2fb3066e04b191cc1a03ca195b25895b55da297cf016d22d96419fe820</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 20 | 2023-06-30 13:40:04 | <u>0xece3f9826b379d0ddf153bba6a1ab41feff4558cf3de9d684e6e4e575322fd28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-06-30 13:40:04 | <u>0xece3f9826b379d0ddf153bba6a1ab41feff4558cf3de9d684e6e4e575322fd28</u> | - 0.0001111500000000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-06-30 05:12:38 | <u>0x4e1ef6fadaca86453eb1e0619d678f3ac105efb7aa3bb9c832d928e25dc170c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-06-30 05:12:38 | <u>0x4e1ef6fadaca86453eb1e0619d678f3ac105efb7aa3bb9c832d928e25dc170c7</u> | - 0.0005252790000000 00 BNB  0.12 USD | ✓ |
| 24 | 2023-06-30 05:12:38 | <u>0xdfb5f9b99aaa4a8431f29a0a2c1f59bb5ca7ce2d81f67093be0f375a365dc9fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-06-30 05:12:38 | <u>0xdfb5f9b99aaa4a8431f29a0a2c1f59bb5ca7ce2d81f67093be0f375a365dc9fa</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 26 | 2023-06-30 05:12:38 | <u>0x2ff82c484e7f37be531982d2d92dbf0582d4803c7dd85d60dadab617d0716ad7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-06-30 05:12:38 | <u>0x2ff82c484e7f37be531982d2d92dbf0582d4803c7dd85d60dadab617d0716ad7</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-06-30 05:04:50 | <u>0x0ba675be669ef83d42e2493faaa65d03c1044b4f8fa141e19cd6bd25ec9101c8</u> | + 0.001000000000000000 00 BNB  0.23 USD | ✓ |
| 29 | 2023-06-23 04:26:59 | <u>0xe36b063ce6bee619db4715a1ad05367d984dd18616d1a1d4c0f7c60af93ac2c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-06-23 04:26:59 | <u>0xe36b063ce6bee619db4715a1ad05367d984dd18616d1a1d4c0f7c60af93ac2c2</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 31 | 2023-06-23 04:23:49 | <u>0x06f1c637c9e5ca7f4b950c59e013ccb9f2175fab106a977b40c11a0a1576032c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-06-23 04:23:49 | <u>0x06f1c637c9e5ca7f4b950c59e013ccb9f2175fab106a977b40c11a0a1576032c</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 33 | 2023-06-02 07:56:32 | <u>0x36b35244eb8d2f57575e614b2cd17205120931dc3a9e9827357a3fa108f5f47a</u> | + 0.000300000000000000 00 BNB  0.09 USD | ✓ |
| 34 | 2023-05-05 14:33:47 | <u>0x43c5d351744cf5cc021273192009407af4da50256baef9f3ce1ad3058018cbea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-05-05 14:33:47 | <u>0x43c5d351744cf5cc021273192009407af4da50256baef9f3ce1ad3058018cbea</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 36 | 2023-05-05 14:32:38 | <u>0xa7fbb7829f136fc909e5130ef5be27f337d3e2ed756fed47a6df9bfef7895a13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-05-05 14:32:38 | <u>0xa7fbb7829f136fc909e5130ef5be27f337d3e2ed756fed47a6df9bfef7895a13</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 38 | 2023-05-05 14:28:35 | <u>0xda1c1b4b80a7434a1031228986ba2fbfe07dc958a7cc9c2d97da87c34e12f8b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-05-05 14:28:35 | <u>0xda1c1b4b80a7434a1031228986ba2fbfe07dc958a7cc9c2d97da87c34e12f8b9</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 40 | 2023-05-05 14:27:53 | <u>0x28b308f483e331eee98ac0acb39e0802723987ab72e8b4d31894fcea37a801cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-05-05 14:27:53 | <u>0x28b308f483e331eee98ac0acb39e0802723987ab72e8b4d31894fcea37a801cd</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 42 | 2023-05-05 14:26:05 | <u>0xf7b68bc42aaacb85385117bba26063d683a76f33299d0d8a75da3d649ee15db7</u> | + 0.0006000000000000 00 BNB  0.19 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-07-11 14:51:43 | <u>0x7eaf725fba5bcfef7c73080f5e508600291d66bff9106534d6e99e5e96b1e2a6</u> | + 0.0024533333333352 96 FTH | ✓ |
| 2 | 2023-10-12 01:16:38 | <u>0x1b99f3b9df98dd7b4f9f61a369b39de0746b96c9722df5a8514348a8a0a19a1f</u> | + 0.4094999999999999 75 FTC | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-08-14 06:01:59 | <u>0xad70f13559bd054aaab15f18409abfda84c38ee7a5c50e8bda15e45a9cbf4618</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-08-14 06:01:14 | <u>0xc0a91c854f8e605a48cbf78df3b0bca58c8755203012123bf7d4bcfa61ab8604</u> | - 201.00000000000000 0000 USDT  200.95 USD | ✓ |
| 5 | 2023-08-14 05:04:15 | <u>0x2bbac60c85e3cb3c6b081de8e649783e1627acc45422f0cc18b468f1b68dc30d</u> | - 5.6192320000000002 27 FTC | ✓ |
| 6 | 2023-08-14 04:40:20 | <u>0x3fa52762615b02f98329f3f0a72c365d5fa2cd3dbb22831d5b5112d472e38b72</u> | + 199.59211794189170 0639 USDT  199.54 USD | ✓ |
| 7 | 2023-08-14 04:40:20 | <u>0x3fa52762615b02f98329f3f0a72c365d5fa2cd3dbb22831d5b5112d472e38b72</u> | + 5.6192319296618817 86 FTC | ✓ |
| 8 | 2023-08-14 04:40:20 | <u>0x3fa52762615b02f98329f3f0a72c365d5fa2cd3dbb22831d5b5112d472e38b72</u> | - 33.104971999999996 513 Cake-LP | ✓ |
| 9 | 2023-07-30 22:44:04 | <u>0x4c00d0ffd17809bf21f53cdb4e548b9d1bd7634d74842acc7986dda61b1fdb38</u> | - 0.6856259999999999 58 FTC | ✓ |
| 10 | 2023-07-21 05:42:42 | <u>0xd0de66a852c7e816645020b2d05ee6bd449b200b9fa9156c510efc49962f63a7</u> | + 0.3509999999999999 79 FTC | ✓ |
| 11 | 2023-07-10 08:39:35 | <u>0x8488eaec89778424f9a1596d946483690c53e6092250c4dd6c0509d57fca67a8</u> | + 0.2599199999999999 84 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-07-08 13:36:38 | <u>0x754e89b9b5987c7c3c17</u> <u>9692a3e332f58c5bfde4b3</u> <u>958129787bae51f6b4aaa9</u> | + 0.0000044444444444 48 FTH | ✓ |
| 13 | 2023-07-08 13:36:20 | <u>0x9e4df094edb3502d4d41</u> <u>c49fa7748723e1968b2bcb</u> <u>95b2324706f3ccb9e0ed9f</u> | + 0.0000044444444444 48 FTH | ✓ |
| 14 | 2023-07-08 13:33:38 | <u>0xac3f81ef63e20770dd72</u> <u>adb94d2cd66a0fdb8874dd</u> <u>5996c7fe7bb6c2205db227</u> | + 0.0000044444444444 48 FTH | ✓ |
| 15 | 2023-07-08 13:33:20 | <u>0x202cea1b8408589db7ce</u> <u>b6c16db0d8f33a53115de8</u> <u>db46df1a9b56c49e91f879</u> | + 0.0000044444444444 48 FTH | ✓ |
| 16 | 2023-07-04 08:06:24 | <u>0xf18d442e5a533c938af7</u> <u>43b0bc1eedc97f59ac7ba5</u> <u>64b92fd53f311efd1563c2</u> | + 0.0000044444444444 48 FTH | ✓ |
| 17 | 2023-07-04 08:06:03 | <u>0x1f4c4da9805d320b2fb5</u> <u>df91e27b897e7b794d7763</u> <u>f91610577a98890ee9dc04</u> | + 0.0000044444444444 48 FTH | ✓ |
| 18 | 2023-07-04 08:02:54 | <u>0xb97443072e1f8084a67d</u> <u>05c3157a049fa2e12a6bc0</u> <u>ec2b835c7916b71d40ba63</u> | + 0.0000044444444444 48 FTH | ✓ |
| 19 | 2023-07-04 08:02:36 | <u>0xfc7b11e030dff6926555</u> <u>20c95e585600839e8bfa6f</u> <u>6d37a8edc5e6d8e72ea22b</u> | + 0.0000044444444444 48 FTH | ✓ |
| 20 | 2023-07-03 09:40:40 | <u>0xcf6152105edf9034bcf9</u> <u>7bf3d5d57ee14001b792a7</u> <u>4cfaa1c3517c9d06d9f3df</u> | + 350,000.0000000000 ANGEL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-07-03 09:39:37 | <u>0x926a33ff126fae977499</u> <u>9d726824b204be28d1b707</u> <u>608c28a08356daf036d5ff</u> | + 25.450868762482127 039 Cake-LP | ✓ |
| 22 | 2023-07-03 09:39:37 | <u>0x926a33ff126fae977499</u> <u>9d726824b204be28d1b707</u> <u>608c28a08356daf036d5ff</u> | - 306.76669122487766 1170 USDT  306.85 USD | ✓ |
| 23 | 2023-07-03 09:39:37 | <u>0x926a33ff126fae977499</u> <u>9d726824b204be28d1b707</u> <u>608c28a08356daf036d5ff</u> | - 2.1299999999999998 93 FTC | ✓ |
| 24 | 2023-07-03 09:37:59 | <u>0x075c36aabc1bcb23c31d</u> <u>6e767385188be6a27022a6</u> <u>0fc61ee08af6585d28ac61</u> | + 21.546395713047836 296 USDT  21.55 USD | ✓ |
| 25 | 2023-07-03 09:37:59 | <u>0x075c36aabc1bcb23c31d</u> <u>6e767385188be6a27022a6</u> <u>0fc61ee08af6585d28ac61</u> | - 0.1499999999999999 94 FTC | ✓ |
| 26 | 2023-07-03 09:34:13 | <u>0xc37db1534fa4bb8d18cf</u> <u>1c659366d0436832a1aff1</u> <u>cc57b6d74ab393c2a484be</u> | - 1.4723999999999999 31 USDT | ✓ |
| 27 | 2023-07-03 09:34:13 | <u>0xc37db1534fa4bb8d18cf</u> <u>1c659366d0436832a1aff1</u> <u>cc57b6d74ab393c2a484be</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-07-03 09:33:17 | <u>0x57016f34eb6fc54f947e</u> <u>d0ca2ba54bf54dbf776d3d</u> <u>e3e30bda0b2461740d4794</u> | - 598.00000000000000 0000 USDT | ✓ |
| 29 | 2023-07-03 09:33:17 | <u>0x57016f34eb6fc54f947e</u> <u>d0ca2ba54bf54dbf776d3d</u> <u>e3e30bda0b2461740d4794</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 30 | 2023-07-03 09:33:05 | <u>0x2cf3ab27b73145ac1fc134edac4b517ff1ec937ede</u> <u>a4c184c257982cc8b6b0d9</u> | + 287.18905946727232 9584 USDT  287.23 USD | ✓ |
| 31 | 2023-07-03 09:33:05 | <u>0x2cf3ab27b73145ac1fc134edac4b517ff1ec937ede</u> <u>a4c184c257982cc8b6b0d9</u> | - 2.0000000000000000 00 FTC | ✓ |
| 32 | 2023-07-02 08:50:10 | <u>0x2b030b2516942bf18968039e4dda3098d79445cdcf</u> <u>e27c211e5497a97121e9a3</u> | + 0.0000088888888888 96 FTH | ✓ |
| 33 | 2023-07-02 07:29:41 | <u>0x8c66496529fda612d0e06e1b32bc8a992f178c61d9</u> <u>66bedd422ffe0ca9d5231a</u> | + 0.0002711111111113 28 FTH | ✓ |
| 34 | 2023-07-01 12:35:30 | <u>0xf24d2915b8421e62fa5ea84e6b5dc164c590c6f083</u> <u>7f249266941ad14b5bc173</u> | + 0.1686999999999999 89 FTC | ✓ |
| 35 | 2023-06-30 21:03:34 | <u>0x39b4dc683009dad62490ac9dfd4202ddc5d4ea47dc</u> <u>fea0369b2008a1132fe4e8</u> | + 0.0000044444444444 48 FTH | ✓ |
| 36 | 2023-06-30 21:00:52 | <u>0xc3df07123d6f82e7f976cdc62d0fca601d4f8d16d4</u> <u>9100a9ecb46f902518ce4c</u> | + 0.0000044444444444 48 FTH | ✓ |
| 37 | 2023-06-30 21:00:34 | <u>0x540ba30528a66ce1c79c481567d6ce731591fae1ad</u> <u>b32c097478260bb185c3e6</u> | + 0.0000044444444444 48 FTH | ✓ |
| 38 | 2023-06-30 13:42:58 | <u>0x441a5d2fb3066e04b191cc1a03ca195b25895b55da</u> <u>297cf016d22d96419fe820</u> | - 1.4723999999999999 31 USDT  1.47 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-06-30 13:40:04 | <u>0xece3f9826b379d0ddf153bba6a1ab41feff4558cf3de9d684e6e4e575322fd28</u> | - 0.014000000000000000 00 FTC | ✓ |
| 40 | 2023-06-30 13:22:58 | <u>0xe2129a37225c8d65aef511639931f1a154644d4bf93bffd3a80c78e767de8815</u> | + 3.000000000000000000 00 FTC | ✓ |
| 41 | 2023-06-30 05:12:38 | <u>0x4e1ef6fadaca86453eb1e0619d678f3ac105efb7aa3bb9c832d928e25dc170c7</u> | + 7.6541035014692013 76 Cake-LP | ✓ |
| 42 | 2023-06-30 05:12:38 | <u>0x4e1ef6fadaca86453eb1e0619d678f3ac105efb7aa3bb9c832d928e25dc170c7</u> | - 84.2726080000000005 291 USDT  84.23 USD | ✓ |
| 43 | 2023-06-30 05:12:38 | <u>0x4e1ef6fadaca86453eb1e0619d678f3ac105efb7aa3bb9c832d928e25dc170c7</u> | - 0.6999936272468767 48 FTC | ✓ |
| 44 | 2023-06-30 05:11:26 | <u>0xcadf8ad4be49b138faa7c1997668ac65dad7e5b7c3f4c1d03ef9da00c00840f4</u> | + 1.8999999999999999 11 FTC | ✓ |
| 45 | 2023-06-30 05:07:11 | <u>0xe83d73030d95ebf1d197dfe8ad6a5e3377cd05905e977ef8f1d33ad50794492f</u> | + 85.745097000000001 231 USDT  85.73 USD | ✓ |
| 46 | 2023-06-23 04:27:41 | <u>0x8f00948a159d7c9c4f98ca7ca717e7fd28d5c85ab9897adee76e5c4df5036b81</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-06-23 04:27:29 | <u>0x16ab41cf1bed0e2045ad1fef77c0f8ac7b3a9e78d9a88ff8c4808ea51a43f02</u> | - 598.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 48 | 2023-06-23 04:27:29 | <u>0x16ab41cf1bed0e2045ad</u> <u>1fef77c0f8ac7b3a9e78d</u> <u>9a88ff8c4808ea51a43f02</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-06-23 04:26:59 | <u>0xe36b063ce6bee619db47</u> <u>15a1ad05367d984dd18616</u> <u>d1a1d4c0f7c60af93ac2c2</u> | - 598.0000000000000000 0000 USDT  597.93 USD | ✓ |
| 50 | 2023-06-23 04:24:53 | <u>0x92c13113f0bfff2928d67</u> <u>93a191be25dc49fc66f52c</u> <u>b2920f40fb33659f78f20f</u> | - 2.000000000000000000 00 USDT | ✓ |
| 51 | 2023-06-23 04:24:53 | <u>0x92c13113f0bfff2928d67</u> <u>93a191be25dc49fc66f52c</u> <u>b2920f40fb33659f78f20f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-06-23 04:23:49 | <u>0x06f1c637c9e5ca7f4b95</u> <u>0c59e013ccb9f2175fab10</u> <u>6a977b40c11a0a1576032c</u> | - 2.000000000000000000 00 USDT  1.99 USD | ✓ |
| 53 | 2023-06-23 02:47:01 | <u>0x34930b39a3136762944d</u> <u>910d41a6740118a636a4e1</u> <u>406b412b727678af7ca554</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-06-23 02:46:46 | <u>0xc22c7ff1b3961b15e17f</u> <u>8524913b33ae95c2f41c5e</u> <u>7ee9a82daf5981937eea41</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 55 | 2023-06-23 02:46:46 | <u>0xc22c7ff1b3961b15e17f</u> <u>8524913b33ae95c2f41c5e</u> <u>7ee9a82daf5981937eea41</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-06-23 02:46:37 | <u>0x2305927b2586ea0cfe2a</u> <u>50609bd40b6bd6355928bc</u> <u>5b2e254d9653f0c8e5cd98</u> | - 1,100.00000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-06-23 02:46:37 | <u>0x2305927b2586ea0cfe2a</u> <u>50609bd40b6bd6355928bc</u> <u>5b2e254d9653f0c8e5cd98</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-06-23 02:46:37 | <u>0x4e097fc47127b8f95022</u> <u>e4d36660e5501e8355b2b6</u> <u>52f44cb5f0b2cbe733bf6a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-06-23 02:46:10 | <u>0xc8ade51b2d9008947e88</u> <u>818eb168d8228d54fc86b8</u> <u>ad0cddf07cf0dc50c653b3</u> | + 600.00000000000000 0000 USDT  599.97 USD | ✓ |
| 60 | 2023-05-22 07:04:10 | <u>0x83065819825b0a8d6cb7</u> <u>b26cc9c0c4cc406e2291a4</u> <u>d612c04220a87901c305d3</u> | + 0.0000044444444444 48 FTH | ✓ |
| 61 | 2023-05-22 07:03:49 | <u>0x724584dfaa51f59c0f72</u> <u>0e44953ee29b08644fc07c</u> <u>a2eab4d0624b092a31b9d5</u> | + 0.0000044444444444 48 FTH | ✓ |
| 62 | 2023-05-21 07:06:23 | <u>0x751ffacc0f234a93b8d9</u> <u>709edd6045ae623d27a58e</u> <u>c892ed573660850d314767</u> | + 0.0000044444444444 48 FTH | ✓ |
| 63 | 2023-05-21 07:05:56 | <u>0x361fb523b7d819752558</u> <u>7880d722c087c723cecacd</u> <u>3a8b8552f753fdb70716d0</u> | + 0.0000044444444444 48 FTH | ✓ |
| 64 | 2023-05-20 07:06:50 | <u>0xe09f3c67914732824da6</u> <u>f14209dc6026da94d750f7</u> <u>626a64c00f93583240c062</u> | + 0.0000044444444444 48 FTH | ✓ |
| 65 | 2023-05-20 07:06:26 | <u>0x29690e6adec4352d6d5e</u> <u>3729d05ae0b6848ef19ab5</u> <u>3cf90242abb689b329805a</u> | + 0.0000044444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 66 | 2023-05-19 07:06:23 | <u>0xb686a0ceddbc68ed24e3</u> <u>cd67667cb360142d6f039a</u> <u>12334a940252929e384cf1</u> | + 0.0000044444444444 48 FTH | ✓ |
| 67 | 2023-05-19 07:05:59 | <u>0x3454b2ea942981ee0673</u> <u>1fdb3c9044999d7bacb9e4</u> <u>266ab5cd1506f696fc1cd3</u> | + 0.0000044444444444 48 FTH | ✓ |
| 68 | 2023-05-18 07:05:57 | <u>0xb1addcf48d76d8ce21a3</u> <u>e23b138f32715bf185cf5e</u> <u>1477534e935ac776f70305</u> | + 0.0000044444444444 48 FTH | ✓ |
| 69 | 2023-05-18 07:05:33 | <u>0x6cf4063e55736a43a6fe</u> <u>59625546ccbfb2b037a7ea</u> <u>d2bd99a8b646e55de3a913</u> | + 0.0000044444444444 48 FTH | ✓ |
| 70 | 2023-05-17 07:06:21 | <u>0xe33b1c74c118b88c48b9</u> <u>04543d155cb3fd6149a32f</u> <u>7218de3f2de1f68ad846d6</u> | + 0.0000044444444444 48 FTH | ✓ |
| 71 | 2023-05-17 07:05:33 | <u>0xd6c9dbbf9ef3e69aa813</u> <u>bca9224d47e1e255dcdffb</u> <u>0bd9a9ebab1c519b8afc4b</u> | + 0.0000044444444444 48 FTH | ✓ |
| 72 | 2023-05-16 07:05:53 | <u>0xc3cbdcac3866dd95ded6</u> <u>20a4d4271284744274b269</u> <u>507071cc2ec2ce63b41510</u> | + 0.0000044444444444 48 FTH | ✓ |
| 73 | 2023-05-16 07:05:29 | <u>0xa3a5f9ea061ddd9f0717</u> <u>adadcde3c5e38c7c410820</u> <u>8b921cc3b63c21905780b7</u> | + 0.0000044444444444 48 FTH | ✓ |
| 74 | 2023-05-15 07:06:26 | <u>0xae49c7d57d4ef291783</u> <u>fbab69fe4695e606a37313</u> <u>fcfca978b505d348370d4e</u> | + 0.0000044444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-05-14 07:06:11 | <u>0x761606682e113b02bccb</u> <u>61a48a62979738cfcf832b</u> <u>299f5a48ec824ad9d7269c</u> | + 0.0000044444444444 48 FTH | ✓ |
| 76 | 2023-05-13 07:05:13 | <u>0xee4377131d89d62eb34f</u> <u>9982fe35930ca276387f7a</u> <u>63fdfe7ce41523d1093acf</u> | + 0.0000044444444444 48 FTH | ✓ |
| 77 | 2023-05-12 07:05:18 | <u>0x251db5aa0e1f8536e77c</u> <u>e3bbbb5884d41e3050278b</u> <u>d6108ce462ae7497c09e51</u> | + 0.0000044444444444 48 FTH | ✓ |
| 78 | 2023-05-11 07:05:46 | <u>0xea54c75768c11f506d37</u> <u>6dfcebd34ef4984891bea4</u> <u>15cdc953b3ba860b74b876</u> | + 0.0000044444444444 48 FTH | ✓ |
| 79 | 2023-05-10 07:05:02 | <u>0xf10c9a3484bf5c75e7e6</u> <u>f780350b1c9278a7d86536</u> <u>d22f44954cf600685dc2bd</u> | + 0.0000044444444444 48 FTH | ✓ |
| 80 | 2023-05-05 14:34:26 | <u>0x3a4c6184504c32b68aa2</u> <u>74aa317f8737693a5f561c</u> <u>5bcc8d694dd9dd136fc93</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-05-05 14:34:20 | <u>0xc45117a8058cd43c1c8b</u> <u>678507d4a08e5cebc43330</u> <u>648a806a5ef07c9ccf0219</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-05-05 14:33:47 | <u>0x43c5d351744cf5cc0212</u> <u>73192009407af4da50256b</u> <u>aef9f3ce1ad3058018cbea</u> | - 100.00000000000000 0000 USDT  100.05 USD | ✓ |
| 83 | 2023-05-05 14:32:38 | <u>0xa7fbb7829f136fc909e5</u> <u>130ef5be27f337d3e2ed75</u> <u>6fed47a6df9bfef7895a13</u> | - 1,100.000000000000 000000 USDT  1,100.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2023-05-05 14:29:20 | <u>0xbdb0c8ccb1fb016c216981d1d6785a1bbe82431eba6f6d0bc95707ac46aea489</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-05-05 14:28:35 | <u>0xda1c1b4b80a7434a1031228986ba2fbfe07dc958a7cc9c2d97da87c34e12f8b9</u> | - 100.0000000000000000 0000 USDT  100.05 USD | ✓ |
| 86 | 2023-05-05 14:28:23 | <u>0xb8c220aa290dd19987ba544972f49531298b74b2ac252be7bcb79669cfd6b234</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-05-05 14:27:53 | <u>0x28b308f483e331eee98ac0acb39e0802723987ab72e8b4d31894fcea37a801cd</u> | - 100.0000000000000000 0000 USDT  100.05 USD | ✓ |
| 88 | 2023-05-05 14:17:29 | <u>0xc688570e3cff2367910c6f2b607250b6de4359e8b99221dbaf4d787a439d8cf4</u> | + 1,400.00000000000000 000000 USDT  1,400.79 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.