

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 23:59 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6bbe037d3e2f0b43a4cee3626ef68bc90697c6da</u>
TOTAL RECEIVED	2.521705690000000111 BNB
	1,475.95 USD
TOTAL SEND	2.516021779999999985 BNB
	1,472.62 USD








Token	Balance
BNB	0.005683910000000000 BNB
	3.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
My Get Rich Token	120,000.576000000000931323 MGRT
! USDTReward.com	6 im
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)
\$ Pikamoon.fi	805,000.000000000000000000 im pika bonus.

Token	Balance
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 05:00:24	<u>0xb9f2237d3357ded2da35</u> <u>b0110ade1cb00f520d851c</u> <u>bc2c60a40f3b15cada6ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 05:00:24	<u>0xb9f2237d3357ded2da35</u> <u>b0110ade1cb00f520d851c</u> <u>bc2c60a40f3b15cada6ab9</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2023-01-31 21:34:22	<u>0xac455d7b39144e473134</u> <u>48a99653f64eab0e4af178</u> <u>b6583a11d1c331f2f3780b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-31 21:34:22	<u>0xac455d7b39144e473134</u> <u>48a99653f64eab0e4af178</u> <u>b6583a11d1c331f2f3780b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-01-24 03:14:34	<u>0xfad152a72b8a13d0a208</u> <u>5b790731076873f14d8f63</u> <u>96a268c4126815b6ba5827</u>	- 2.5131714700000000 74 BNB  809.24 USD	✓
6	2023-01-24 03:14:34	<u>0xfad152a72b8a13d0a208</u> <u>5b790731076873f14d8f63</u> <u>96a268c4126815b6ba5827</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-12-28 15:32:09	<u>0x627b026b99c2bb94ec47</u> <u>1ac5cee07bf9edb768539b</u> <u>ce630914e1af02234e3d4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2022-12-28 15:32:09	<u>0x627b026b99c2bb94ec47 1ac5cee07bf9edb768539b ce630914e1af02234e3d4d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
9	2022-12-16 19:00:14	<u>0xdeac3517b3be8b17d94f a63d9aa5c0d6a720dba143 8b6fa0368cd3ce139f15d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-16 19:00:14	<u>0xdeac3517b3be8b17d94f a63d9aa5c0d6a720dba143 8b6fa0368cd3ce139f15d2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2022-12-09 21:30:34	<u>0x546fd7911364cc6a31bb d670eaf9e93f1a6251c75c 29775d52145f79104ca7d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-09 21:30:34	<u>0x546fd7911364cc6a31bb d670eaf9e93f1a6251c75c 29775d52145f79104ca7d5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-12-09 20:25:49	<u>0xbc137a37d180ef11c464 7cd7c1e8f9825feae9a176 b39d36a291028a2cae6f53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-09 20:25:49	<u>0xbc137a37d180ef11c464 7cd7c1e8f9825feae9a176 b39d36a291028a2cae6f53</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-12-08 13:36:59	<u>0xafe4d3e60ab2efce07c7 6dd2895118e265acf1ed1f 70c4eed1846b80289eda34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-08 13:36:59	<u>0xafe4d3e60ab2efce07c7 6dd2895118e265acf1ed1f 70c4eed1846b80289eda34</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-06 21:30:03	<u>0x537763b9b551cc5d7057</u> <u>5000a0f75dcc1c56434fb8</u> <u>6e0bec40e02baae42f03d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-12-06 21:30:03	<u>0x537763b9b551cc5d7057</u> <u>5000a0f75dcc1c56434fb8</u> <u>6e0bec40e02baae42f03d4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2022-11-28 16:30:06	<u>0x883d72a517df7c495067</u> <u>9b86dce19f97e514d67b15</u> <u>2f44d7d7726d0e5ae16916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-28 16:30:06	<u>0x883d72a517df7c495067</u> <u>9b86dce19f97e514d67b15</u> <u>2f44d7d7726d0e5ae16916</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2022-11-28 15:30:05	<u>0x91ec2ec9150751abb8f9</u> <u>f455d58b9366e78fed5e5d</u> <u>20c7dfa214dd9f80824aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-28 15:30:05	<u>0x91ec2ec9150751abb8f9</u> <u>f455d58b9366e78fed5e5d</u> <u>20c7dfa214dd9f80824aeb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2022-11-28 13:30:05	<u>0x3fd3bfb6a1fa1b953eff</u> <u>d67abd8c63391fc6e9d163</u> <u>1f8bc3a2a135460fffe057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-28 13:30:05	<u>0x3fd3bfb6a1fa1b953eff</u> <u>d67abd8c63391fc6e9d163</u> <u>1f8bc3a2a135460fffe057</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2022-11-25 08:30:09	<u>0x557dfd658cd538849ea8</u> <u>661e52052e2a647f48b18b</u> <u>ce417b4e7c08b096108e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-25 08:30:09	<u>0x557dfd658cd538849ea8661e52052e2a647f48b18bce417b4e7c08b096108e97</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2022-11-24 19:00:39	<u>0xea4db1fd376779693bfd474cc17e9f23293f1298cc563c9d51f8961ad3e290c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-11-24 19:00:39	<u>0xea4db1fd376779693bfd474cc17e9f23293f1298cc563c9d51f8961ad3e290c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
29	2022-11-15 08:00:18	<u>0x251c4536b19e6e3bec91daec6495c1c3483e6528d54b32d1ef43147701ee0d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-15 08:00:18	<u>0x251c4536b19e6e3bec91daec6495c1c3483e6528d54b32d1ef43147701ee0d6e</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
31	2022-11-01 13:00:11	<u>0x8f249613e6bd4d13041013b4c856076ed134a4b1446a35622866289c0fe5e122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-01 13:00:11	<u>0x8f249613e6bd4d13041013b4c856076ed134a4b1446a35622866289c0fe5e122</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
33	2022-10-05 17:30:09	<u>0xc0324160713fecb1949b92471ae11371fb9a759b6c55522ba0d96eb8a0f7a256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-05 17:30:09	<u>0xc0324160713fecb1949b92471ae11371fb9a759b6c55522ba0d96eb8a0f7a256</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-09-27 14:46:38	<u>0x4134c464b062b08817df</u> <u>6005e53c3ada7fda7ea7ee</u> <u>6ee6331e9c4b39975e241c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-09-27 14:46:38	<u>0x4134c464b062b08817df</u> <u>6005e53c3ada7fda7ea7ee</u> <u>6ee6331e9c4b39975e241c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
37	2022-09-17 12:30:05	<u>0x825254d30e9053f10618</u> <u>ca29cf861bfe53b6b336f6</u> <u>4d71f209e6f530656a709d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-17 12:30:05	<u>0x825254d30e9053f10618</u> <u>ca29cf861bfe53b6b336f6</u> <u>4d71f209e6f530656a709d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
39	2022-09-17 11:00:09	<u>0x478afbe65afec255b4de</u> <u>2490e10301c748870391e0</u> <u>c110d9b6d5989f3cb82f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-09-17 11:00:09	<u>0x478afbe65afec255b4de</u> <u>2490e10301c748870391e0</u> <u>c110d9b6d5989f3cb82f07</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
41	2022-09-16 17:00:13	<u>0xc73d91f0545baff5fee3</u> <u>67c5e53718b8a96e01919c</u> <u>9979b6844f8a370302e111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-16 17:00:13	<u>0xc73d91f0545baff5fee3</u> <u>67c5e53718b8a96e01919c</u> <u>9979b6844f8a370302e111</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
43	2022-09-10 14:00:13	<u>0xb36428678ce2bb55d97e</u> <u>6bdf157122596f78fb66b0</u> <u>bd5469a0fa7b7a74532b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-10 14:00:13	<u>0xb36428678ce2bb55d97e6bdf157122596f78fb66b0bd5469a0fa7b7a74532b92</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
45	2022-08-28 15:42:59	<u>0xc0879193506b4775906e1211e65bea8f446578b0c50604ca1bf4f382f25f0d78</u>	+ 0.7129404099999999 69 BNB  200.12 USD	✓
46	2022-08-28 15:37:11	<u>0x511a769d8c8d8083ce92c08cc1ed6263aec08337cf ee096c5dc61103d93a3674</u>	+ 1.0099386999999999 67 BNB  283.48 USD	✓
47	2022-08-28 14:27:20	<u>0x1475ff65fb407dfdcaff737aa4955aecf151345cb9e0fae3891a7348c0afe5a2</u>	+ 0.4488265799999999 75 BNB  125.08 USD	✓
48	2022-07-27 08:00:56	<u>0x6097bd6acd7f90a3a572ddd7e0eafc227263759811089699fdcdcb1adaf38e5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-07-27 08:00:56	<u>0x6097bd6acd7f90a3a572ddd7e0eafc227263759811089699fdcdcb1adaf38e5b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
50	2022-07-14 22:00:17	<u>0xb2b9e15bbb6448f5ffda615de0937dec6334cbdd1b1b2e4d93555e851c28fcf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-07-14 22:00:17	<u>0xb2b9e15bbb6448f5ffda615de0937dec6334cbdd1b1b2e4d93555e851c28fcf8</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
52	2022-07-14 07:00:36	<u>0x30e286b93061eb97723369372ab8b249df32102e267a504492c1e4525e080e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
53	2022-07-14 07:00:36	<u>0x30e286b93061eb97723369372ab8b249df32102e267a504492c1e4525e080e2e</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
54	2022-07-09 14:30:54	<u>0xd54816f72674d7cf91426871944e6d53cc9b60f51c392cc8140fb168e7ee73d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-07-09 14:30:54	<u>0xd54816f72674d7cf91426871944e6d53cc9b60f51c392cc8140fb168e7ee73d8</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
56	2022-03-22 12:01:33	<u>0x5c42f511fff2c239f7ba8f629ff747aaaed4bd6260931268b1ad3c664fde769c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-22 12:01:33	<u>0x5c42f511fff2c239f7ba8f629ff747aaaed4bd6260931268b1ad3c664fde769c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
58	2021-06-21 19:43:56	<u>0x424970ef5d058157aa31109c7cb69424ce6266b02e9e6e4123c66c78ff8a023b</u>	+ 0.1300000000000000 04 BNB  33.19 USD	✓
59	2021-06-19 11:40:04	<u>0xef4456fea0c60ad8d479e02447ff5d68ad7e31e327e835578e3baac0db4966ba</u>	+ 0.2200000000000000 01 BNB  73.48 USD	✓









BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-06 03:50:27	<u>0xfe70420daed8748f576ace229ff350d245c92073c38153781eadc89fd32cbbb5</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-28 05:00:24	<u>0xb9f2237d3357ded2da35</u> <u>b0110ade1cb00f520d851c</u> <u>bc2c60a40f3b15cada6ab9</u>	- 0.7927443899999999 65 ETH	✓
3	2023-03-09 18:50:02	<u>0xe379a577d9c3bd23716f</u> <u>19d28ef555d9045ea5c180</u> <u>a737a2d25014d32d3fb4f0</u>	+ 0.1514574599999999 88 ETH	✓
4	2023-03-06 18:53:25	<u>0x8a0ee66fafefc42bd938</u> <u>34dceb2bc5f55ae8daa1d2</u> <u>84917821b75f8c26728b0a</u>	+ 0.0780108500000000 07 ETH	✓
5	2023-03-03 15:35:25	<u>0x400460f438477140c674</u> <u>fbdf5afe83c70e156a144cb</u> <u>7ef9b05b45d41f8977c26e</u>	+ 0.1181024999999999 99 ETH	✓
6	2023-03-03 15:21:04	<u>0x765a03da9b5a7c1eb234</u> <u>2fdf53149ef107eaa2ec19</u> <u>f60ff30bd59539f1c3f960</u>	+ 0.2028134900000000 13 ETH	✓
7	2023-01-31 21:34:22	<u>0xac455d7b39144e473134</u> <u>48a99653f64eab0e4af178</u> <u>b6583a11d1c331f2f3780b</u>	- 507.55003533000001 4255 BUSD  507.51 USD	✓
8	2023-01-31 20:56:31	<u>0x5777491149b8210ad12d</u> <u>d4761c26615f58c08bb981</u> <u>629a87c721920d18fea930</u>	+ 271.53842500000001 7917 BUSD  271.51 USD	✓
9	2023-01-28 10:52:03	<u>0xe010866ba7013e2b477f</u> <u>fb4669bdfa10ef3df99800</u> <u>2946aca45b6e46115c148a</u>	+ 108.72520000000000 0955 BUSD  9,660.28 USD	✓
10	2023-01-10 10:31:50	<u>0x9776d997b55164d3b1e3</u> <u>754dddaf5f56c198155b20</u> <u>b5b6a040d99700d8dcf26f</u>	+ 0.2423600900000000 00 ETH	✓






#	Date & time	Transaction Id	Amount	
11	2023-01-08 21:35:24	<u>0x94181ebde67a73b9915660b0d3975bcabdd1f3d0b72bba1c155e5320743b5bb1</u>	+ 127.28641032999999 5383 BUSD  127.39 USD	✓
12	2022-12-28 15:32:09	<u>0x627b026b99c2bb94ec471ac5cee07bf9edb768539bce630914e1af02234e3d4d</u>	- 560.05282277000003 4325 BUSD  560.16 USD	✓
13	2022-12-28 15:16:48	<u>0x2cbd4832f714094628c7e2a13efa08760b4f168038e6397e0f1263d8eb09ae16</u>	+ 266.68586917999999 7414 BUSD  266.73 USD	✓
14	2022-12-28 14:46:27	<u>0x7258353321bf77db23361e3fb7f7289c22dd7bdc7334f23e694fcc7cc8373b55</u>	+ 293.36695358999998 0068 BUSD  293.42 USD	✓
15	2022-12-16 19:00:14	<u>0xdeac3517b3be8b17d94fa63d9aa5c0d6a720dba1438b6fa0368cd3ce139f15d2</u>	- 795.24478954999995 0395 BUSD  795.44 USD	✓
16	2022-12-16 18:32:33	<u>0x027d6966d555d6080d9083bd1e4e3a92f010c5a9c097017ba542e9e0aa1d2687</u>	+ 795.24478954999995 0395 BUSD  795.44 USD	✓
17	2022-12-09 21:30:34	<u>0x546fd7911364cc6a31bbd670eaf9e93f1a6251c75c29775d52145f79104ca7d5</u>	- 526.51264620999995 7136 BUSD  40,194.41 USD	✓
18	2022-12-09 21:05:58	<u>0x505a9507985e05886600e4b5ef3d1b6dd07a8e13f3da5ef8797c27f85e1590bd</u>	+ 526.51264620999995 7136 BUSD  40,194.41 USD	✓
19	2022-12-09 20:25:49	<u>0xbc137a37d180ef11c4647cd7c1e8f9825feae9a176b39d36a291028a2cae6f53</u>	- 1,582.304679179999 993721 BUSD  120,794.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-09 19:54:43	<u>0x4aea3ea1bdceba0a7aeb7c4157269b43ec68e71a7400fad6eaed12075577e5fe</u>	+ 790.70176446999994 3685 BUSD  60,362.83 USD	✓
21	2022-12-09 18:51:35	<u>0x1754a39420a4783c6d607c3d83953551290712888c4b1277d57a3afc33d53b47</u>	+ 791.60291471000016 3723 BUSD  60,431.63 USD	✓
22	2022-12-08 13:36:59	<u>0xa4e4d3e60ab2efce07c76dd2895118e265acf1ed1f70c4eed1846b80289eda34</u>	- 0.7684287600000000 44 ETH	✓
23	2022-12-06 21:30:03	<u>0x537763b9b551cc5d70575000a0f75dcc1c56434fb86e0bec40e02baae42f03d4</u>	- 2,617.938250000000 152795 BUSD  2,618.81 USD	✓
24	2022-12-06 21:04:43	<u>0x78e029021ef10e3a45404945ef5d36e8347a7f767e8164760c2dae0cee6b13e7</u>	+ 2,617.938250000000 152795 BUSD  2,618.81 USD	✓
25	2022-11-28 16:30:06	<u>0x883d72a517df7c4950679b86dce19f97e514d67b152f44d7d7726d0e5ae16916</u>	- 1,237.000000000000 000000 BUSD  1,237.94 USD	✓
26	2022-11-28 16:09:32	<u>0xd4e7c1b376eb26b8a637ecdb48999e22ffb750a3d11e9a09218d9ca229a27df3</u>	+ 902.00000000000000 0000 BUSD  902.69 USD	✓
27	2022-11-28 15:53:53	<u>0x9a340efc7aac3185b855bdddcf31238208aa406936c988bbf89a131cd6c108f4</u>	+ 335.00000000000000 0000 BUSD  335.25 USD	✓
28	2022-11-28 15:30:05	<u>0x91ec2ec9150751abb8f9f455d58b9366e78fed5e5d20c7dfa214dd9f80824aeb</u>	- 795.00000000000000 0000 BUSD  795.60 USD	✓




#	Date & time	Transaction Id	Amount	
29	2022-11-28 15:14:50	<u>0xd349bb77d7a2ee595fae79fd8e5b21da85cb2b8d0f702de65f5a154cad8d3cae</u>	+ 795.00000000000000 0000 BUSD  795.60 USD	✓
30	2022-11-28 13:30:05	<u>0x3fd3bfb6a1fa1b953effd67abd8c63391fc6e9d1631f8bc3a2a135460fffe057</u>	- 923.44328459999996 9942 BUSD  924.15 USD	✓
31	2022-11-28 13:25:56	<u>0xd9ea8536a4c3836d44780fdb166c1d9e215a2dc8599cfa9ca1d3d8759e960338</u>	+ 104.55219999999999 9136 BUSD  104.63 USD	✓
32	2022-11-28 13:18:34	<u>0xab58bc9fe01c9a87da66de8da6de038c49ec397f070c2bdd863df72dedde85b6</u>	+ 368.60570560000002 1605 BUSD  368.88 USD	✓
33	2022-11-28 13:03:19	<u>0xe89e1e4181223831c60a80f91f9763022ea0ab26c6fca8ab45688712e87b4435</u>	+ 340.33197250000000 6221 BUSD  340.59 USD	✓
34	2022-11-28 12:41:19	<u>0x63388cb04c3116e7561ee222a1e9d070501e3ad131133ff4a32a4359b5867df0</u>	+ 109.95340649999999 9824 BUSD  110.03 USD	✓
35	2022-11-26 12:38:21	<u>0x9afd8351f4b25df3a037dad3e8e3e0872a45c4d66d570f67ff25edfaeccb1a62</u>	+ 6 im	✓
36	2022-11-25 08:30:09	<u>0x557dfd658cd538849ea8661e52052e2a647f48b18bce417b4e7c08b096108e97</u>	- 773.54264850000004 1167 BUSD  774.29 USD	✓
37	2022-11-25 08:10:03	<u>0x5273995315e27ee220fef272b80bbc5e53f2ebfc6cf7d866dc2a1ed558f81cac</u>	+ 305.25604349999997 5666 BUSD  305.55 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-11-24 19:23:00	<u>0xb31df818b0e8a98a686b ac3e29ec786a76ff79300e fc85b78509b8ef30b24221</u>	+ 468.28660500000000 8658 BUSD  468.74 USD	✓
39	2022-11-24 19:00:39	<u>0xea4db1fd376779693fbd f474cc17e9f23293f1298c c563c9d51f8961ad3e290c</u>	- 608.56083658000000 0140 BUSD  609.15 USD	✓
40	2022-11-24 18:37:28	<u>0x08f91e41f4770eaa22b6 fae2b2ae14fe58005356ab 331fc3c91fc6a0ec5f7a54</u>	+ 416.21140000000002 6012 BUSD  416.61 USD	✓
41	2022-11-15 08:16:31	<u>0x81a85b26ccf02cf1bb29 b8fb7ac136d78c75e9639f a2dc27e114287e8e01e9d1</u>	+ 77.991693549999993 706 BUSD  78.06 USD	✓
42	2022-11-15 08:08:45	<u>0x48c3e346337379850cf2 fb20bfcde884aaa2889ae7 d7db238d0990b6cf41231d</u>	+ 114.35774302999999 4633 BUSD  114.46 USD	✓
43	2022-11-15 08:00:18	<u>0x251c4536b19e6e3bec91 daec6495c1c3483e6528d5 4b32d1ef43147701ee0d6e</u>	- 675.09707711999988 0779 BUSD  675.74 USD	✓
44	2022-11-15 07:50:42	<u>0xe6f91f2d361cca1e9e0c 345ad8a41f16e958976241 2a4c940a3e8e1d2435626d</u>	+ 469.58841711999997 4148 BUSD  470.03 USD	✓
45	2022-11-11 10:33:49	<u>0x1fb5c8714bc603ccdd3 0166495c844216f698272e 5c829acfd13f5bcad47e9b</u>	+ 205.50865999999999 1896 BUSD  205.75 USD	✓
46	2022-11-05 18:22:39	<u>0xa5410b9a9282e8df4129 b51b320456eb5821f9afb9 0818f2e964b31b459f40fd</u>	+ 0.1221384699999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-05 18:09:17	<u>0x5af3b559633bf4a5e563658d0277430c36c6ffcbddc794d6d21caba407815971</u>	+ 0.2609490300000000 26 ETH	✓
48	2022-11-05 15:04:58	<u>0x5d4a05f9426d80b85af74a05e194a0fa803c0b6a8681f8c0eb0828aef9e0a5f9</u>	+ 0.0743044900000000 01 ETH	✓
49	2022-11-05 14:43:19	<u>0xc737efec2bf714937fcee867368c884e726c654d82b31e0f923732b321170a3</u>	+ 0.1589876600000000 03 ETH	✓
50	2022-11-05 13:09:06	<u>0x465e863171ea76d4a8126a0cd3310cd0f2b574c85695d1f09de44f4478839f06</u>	+ 0.1520491099999999 87 ETH	✓
51	2022-11-01 13:00:11	<u>0x8f249613e6bd4d13041013b4c856076ed134a4b1446a35622866289c0fe5e122</u>	- 648.97052359999997 8615 BUSD  648.95 USD	✓
52	2022-11-01 12:46:14	<u>0x2a4dbc03048e22b19287625915b3efbc05438ce1a14c3ed4c4d4ed00e17762b6</u>	+ 258.54296269999997 5484 BUSD  258.53 USD	✓
53	2022-10-09 21:09:55	<u>0x2ddd39ddd376dea036d98e71cd1e0cedd7c3266595c71e1b82a8da06d531fd04</u>	+ 268.67589839999999 4126 BUSD  268.71 USD	✓
54	2022-10-09 19:35:58	<u>0x6b32bdf7438196e842e7a78faf705bafddf867c5812b216fa2667f9cd33f71f4</u>	+ 121.75166249999999 4793 BUSD  121.76 USD	✓
55	2022-10-05 17:30:09	<u>0xc0324160713fecb1949b92471ae11371fb9a759b6c55522ba0d96eb8a0f7a256</u>	- 554.33119498999997 1767 BUSD  554.45 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-10-05 17:05:39	<u>0xac2ea41e0342754eba524fed577a71db7f8cb05af19a8a6ce23993df71952c81</u>	+ 394.54773568000001 6600 BUSD  394.63 USD	✓
57	2022-10-04 19:24:35	<u>0x17c02884d433bd2980c65583bd3e90529b08228a4584a998a7c7fb7c6adde8444</u>	+ 159.78345931000001 2010 BUSD  159.76 USD	✓
58	2022-09-27 14:46:38	<u>0x4134c464b062b08817df6005e53c3ada7fda7ea7ee6ee6331e9c4b39975e241c</u>	- 121.71064800000000 6164 USDT  121.78 USD	✓
59	2022-09-17 12:30:05	<u>0x825254d30e9053f10618ca29cf861bfe53b6b336f64d71f209e6f530656a709d</u>	- 0.1408955699999999 98 ETH	✓
60	2022-09-17 11:54:55	<u>0xd0902f850b13e40ce15f03e5ed3c5ffbe5faae40cd52d4f7aa051d28b4125258</u>	+ 0.1408955699999999 98 ETH	✓
61	2022-09-17 11:00:09	<u>0x478afbe65afec255b4de2490e10301c748870391e0c110d9b6d5989f3cb82f07</u>	- 0.1581694999999999 91 ETH	✓
62	2022-09-17 10:52:03	<u>0x114fe3e08be46e68bb922acb629069d4f601af8fdc974cbb531906d40e613a35</u>	+ 0.1581694999999999 91 ETH	✓
63	2022-09-16 17:00:13	<u>0xc73d91f0545baff5fee367c5e53718b8a96e01919c9979b6844f8a370302e111</u>	- 3,557.971034270000 018296 BUSD  3,556.08 USD	✓
64	2022-09-16 16:49:28	<u>0x61ea84438375649c1c6d4dd3523e66410684284d2dff311bba1cfadf44e0b23a</u>	+ 498.12950337000000 8999 BUSD  497.86 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-16 16:40:49	<u>0x69aeabd49f6942d576535f7ee1a10e9aa07aa8ecef</u> <u>d1fa4a08aed36acda7c896</u>	+ 3,000.825299999999 970169 BUSD  2,999.23 USD	✓
66	2022-09-16 16:39:04	<u>0xf7966ad4ca5e73d51dd57bf66159db4bfcba3b4e</u> <u>cc785e79e297e65a739cd3</u>	+ 59.016230899999996 495 BUSD  58.98 USD	✓
67	2022-09-10 14:00:13	<u>0xb36428678ce2bb55d97e6bdf157122596f78fb66b0</u> <u>bd5469a0fa7b7a74532b92</u>	- 510.75899820000000 7728 BUSD  510.71 USD	✓
68	2022-09-10 13:39:07	<u>0x88a89b10481a1ca7fa59556c2dc5d1e55cd963341c</u> <u>83b1b38035eb44107aaf40</u>	+ 50.758998200000000 622 BUSD  50.75 USD	✓
69	2022-08-28 15:29:44	<u>0xcd6f41527b44f9604fb9daf01d7c85aba9dfe21429</u> <u>86bde7dba8ac5c0f87d407</u>	+ 120,000.5760000000 00931323 MGRT	✓
70	2022-08-26 10:06:29	<u>0x54e5ff3eff91b9bbee97066aa8d99a64c2f2a29ddd</u> <u>bd4b67cd89d7397bdd2422</u>	+ 212.00000000000000 0000 BUSD  212.04 USD	✓
71	2022-07-29 09:53:44	<u>0x2dc358d71e7be67dbeaccdf14fcc0070247723d8f</u> <u>e245490489744058a4c742</u>	+ 150,000.00000000 MNEB	✓
72	2022-07-27 09:07:41	<u>0x5397f0c923dcca9e9dab8c79c71f033d9a0cb58980</u> <u>e0732713c94859a93e2a67</u>	+ 121.71064800000000 6164 USDT  121.89 USD	✓
73	2022-07-27 08:00:56	<u>0x6097bd6acd7f90a3a572ddd7e0eafc227263759811</u> <u>089699fdcdcb1adaf38e5b</u>	- 557.73294499999997 2424 USDT  558.56 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-27 07:54:11	<u>0x180b95b7491b78b5dfa7c0b6abc7d8760a7678ca8f32e8006a3ccc810411c47a</u>	+ 557.7329449999997 2424 USDT  558.56 USD	✓
75	2022-07-19 10:13:06	<u>0xea0124e890b8e75a75545599e85a3ea1a5d928e3493e0640fe0a50f87ae8bdce</u>	+ 248.00000000000000 0000 BUSD  247.98 USD	✓
76	2022-07-14 22:00:17	<u>0xb2b9e15bbb6448f5ffda615de0937dec6334cbdd1b1b2e4d93555e851c28fcf8</u>	- 852.51238988000000 0630 USDT  852.69 USD	✓
77	2022-07-14 21:48:50	<u>0xad24e41389b0289e197711f97a1f1c94a4a208a90ee6ae08702abd556ad2e37a</u>	+ 852.51238988000000 0630 USDT  852.69 USD	✓
78	2022-07-14 07:00:36	<u>0x30e286b93061eb97723369372ab8b249df32102e267a504492c1e4525e080e2e</u>	- 762.54960064999988 8446 USDT  762.80 USD	✓
79	2022-07-14 06:40:57	<u>0x71e86cae541b3624d6040db552c1a7c8f32ad00f5268c823189b44e5b3281757</u>	+ 762.54960064999988 8446 USDT  762.80 USD	✓
80	2022-07-10 15:00:52	<u>0x2130ef2a8e6cf89524b18477e5efae6a588b7d29e291b72436899e844fc92194</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
81	2022-07-09 14:30:54	<u>0xd54816f72674d7cf91426871944e6d53cc9b60f51c392cc8140fb168e7ee73d8</u>	- 229.90118664999997 1223 USDT  229.64 USD	✓
82	2022-07-09 13:54:03	<u>0x130fec2f314d07cf594e59a37ef9f98f2e8ee3cf0aa8d101ed0864891afade6a</u>	+ 76.960003409999998 780 USDT  76.87 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-07-09 13:32:00	<u>0xef9ed6c6091a72fff32f1ebc10812852abddf0ce9dbb74a111e6111780c69ad2</u>	+ 152.94118323999998 6654 USDT  152.77 USD	✓
84	2022-03-22 12:01:33	<u>0x5c42f511fff2c239f7ba8f629ff747aaaed4bd6260931268b1ad3c664fde769c</u>	- 45.0000000000000000 000 BUSD	✓
85	2022-03-22 11:38:06	<u>0x668dd1e35878f2beb033d1bc333e65d237458cb2b274a984024302b4d0508a56</u>	+ 45.0000000000000000 000 BUSD	✓
86	2022-02-01 22:44:18	<u>0x42fb2c5f4556aad27ee5ffc28c197ab0ee1c312ece616554498c7b46ad68b147</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
87	2021-11-11 08:23:45	<u>0x35c5856a87665bccb42e9df706953e11f091198a898e6ad196fc69e5f3f3f151</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
88	2021-08-13 17:07:49	<u>0xc837f6ff1fef77ca3a8083a5bfff2903457d5bb565ab3ef3909b26b19a5e902ee</u>	+ 800,000.0000000000 00000000 EVER	✓
89	2021-08-02 19:14:43	<u>0x1db71366ff74e2d36dca21e2f81939db54f2addaa9285bdc3dad4a1ef4b29bd0</u>	+ 950,000.0000000000 00000000 FLUX	✓

* 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.