

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x734ef1bafdf14f9bfa8282144848d8ae1d03682f</u>
TOTAL RECEIVED	3.232493748622418117 BNB 1,955.01 USD
TOTAL SEND	3.237411184332534830 BNB 1,957.98 USD

Token	Balance
BNB	0.000932564289883394 BNB 0.56 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Renewable Energy Token	61,904,064,938.199806213 RET
METAKINGS	0.000000000000000000 MTK
sell-honeypot.xyz	10,000.00000000 Sell-honeypot.xyz
bStake.net	480,000.000000000000000000 bStake.net
0rugz.com	75,000.00000000 0Rugz.com
ShibaInuSwap	1,082,981,859.886125564575195312 SHIBAS
Terk	515,000.000000000000000000 Terk
ShibaMusk	5,000,000.000000000000000000 ShibaMusk

\* USD values displayed at the time of transaction









Token

Balance

Milkyswap.io

6,500,000.000000000000000000 MKS



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:52:21	<u>0x72748af0ac950379dc56</u> <u>444bf5b3556df9007a1bdf</u> <u>3a1a8b34991f18b7a2f092</u>	- 0.0042062164172177 72 BNB  2.88 USD	✓
2	2024-06-08 19:52:21	<u>0x72748af0ac950379dc56</u> <u>444bf5b3556df9007a1bdf</u> <u>3a1a8b34991f18b7a2f092</u>	- 0.0002402250000000 00 BNB  0.16 USD	✓
3	2023-04-16 01:42:35	<u>0x25552f05667990e0c1da</u> <u>c6f91f224feff6481369e4</u> <u>4358b36550462962648101</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-16 01:42:35	<u>0x25552f05667990e0c1da</u> <u>c6f91f224feff6481369e4</u> <u>4358b36550462962648101</u>	- 0.0023623050000000 00 BNB  0.78 USD	✓
5	2023-04-16 01:42:11	<u>0xb1a29b3e614c76b2bf5d</u> <u>ce0529669bf450af166a29</u> <u>343303a206cce258b6a5f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-16 01:42:11	<u>0xb1a29b3e614c76b2bf5d</u> <u>ce0529669bf450af166a29</u> <u>343303a206cce258b6a5f2</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
7	2023-04-14 01:58:55	<u>0xd4346f81d2477e438834</u> <u>1d3e999316002ff4377747</u> <u>63d0be312540925fa6421a</u>	- 0.0445569555328202 42 BNB  14.65 USD	✓
8	2023-04-14 01:58:55	<u>0xd4346f81d2477e438834</u> <u>1d3e999316002ff4377747</u> <u>63d0be312540925fa6421a</u>	- 0.0020781850000000 00 BNB  0.68 USD	✓


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-05-01 00:16:31	<u>0x957b64256b1f89497aaa</u> <u>62b389346716504758c254</u> <u>2ae79e2dd06dd0c3e80654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-01 00:16:31	<u>0x957b64256b1f89497aaa</u> <u>62b389346716504758c254</u> <u>2ae79e2dd06dd0c3e80654</u>	- 0.0003328350000000 00 BNB  0.12 USD	✓
11	2022-04-23 20:23:38	<u>0x8bd902d77affdb21f336</u> <u>88e7e70f506f24f053a82a</u> <u>0830f4026b8a0910f21760</u>	- 0.2669001073824968 65 BNB  107.05 USD	✓
12	2022-04-23 20:23:38	<u>0x8bd902d77affdb21f336</u> <u>88e7e70f506f24f053a82a</u> <u>0830f4026b8a0910f21760</u>	- 0.0009479700000000 00 BNB  0.38 USD	✓
13	2022-04-23 13:59:21	<u>0x9c7e4aecc3b029ec64fe</u> <u>3c575d588bda24bbc214a8</u> <u>5929c9a870e45c251356ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-04-23 13:59:21	<u>0x9c7e4aecc3b029ec64fe</u> <u>3c575d588bda24bbc214a8</u> <u>5929c9a870e45c251356ce</u>	- 0.0002523050000000 00 BNB  0.10 USD	✓
15	2022-04-23 00:42:53	<u>0x4417e4a7d2f7cb92d015</u> <u>6ca2c28af5c22a518706bd</u> <u>5b3916c62df7fefed29466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-23 00:42:53	<u>0x4417e4a7d2f7cb92d015</u> <u>6ca2c28af5c22a518706bd</u> <u>5b3916c62df7fefed29466</u>	- 0.0002384350000000 00 BNB  0.09 USD	✓
17	2022-04-22 23:50:50	<u>0x6f80fa0740ebd2761b20</u> <u>b2e30a6a52c101ea547c0e</u> <u>899826540ec0d4846ddb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-22 23:50:50	<u>0x6f80fa0740ebd2761b20b2e30a6a52c101ea547c0e899826540ec0d4846ddb9</u>	- 0.0005531100000000 00 BNB  0.22 USD	✓
19	2022-04-22 23:49:35	<u>0x831d6e2fbef4fa781ec0f496021cea841945bf86a1aaf9e1eded68334b3b7a5f</u>	+ 0.2139995789087438 26 BNB  86.30 USD	✓
20	2022-04-22 23:47:23	<u>0x9a645457579318d05fc3bdfc1daed06bbf1b89340bab5482889b2960e90af480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-22 23:47:23	<u>0x9a645457579318d05fc3bdfc1daed06bbf1b89340bab5482889b2960e90af480</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
22	2022-04-22 19:58:20	<u>0x7ee270d616442ec6bc8aee057832d90b5788de19da83ef28d5d8c9eb7fc5a988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-22 19:58:20	<u>0x7ee270d616442ec6bc8aee057832d90b5788de19da83ef28d5d8c9eb7fc5a988</u>	- 0.0007202100000000 00 BNB  0.29 USD	✓
24	2022-04-22 19:40:44	<u>0x267d4cbf6ad9f5cc0c27334edb1c752e318208701eef82d90e254cb5e66713e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-22 19:40:44	<u>0x267d4cbf6ad9f5cc0c27334edb1c752e318208701eef82d90e254cb5e66713e1</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
26	2022-04-22 19:21:44	<u>0xcfea3aeea21c971f9f1f8206f63de7602bd8ca07b35c4204edf6ec8d0ebd4b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-04-22 19:21:44	<u>0xcfea3aeeea21c971f9f1f8206f63de7602bd8ca07b35c4204edf6ec8d0ebd4b3</u>	- 0.0008702700000000 00 BNB  0.35 USD	✓
28	2022-04-22 19:20:41	<u>0x834b25c965eadb6b48d42d2fef792d5e638284570fd2d3251394ba8ac3225ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-22 19:20:41	<u>0x834b25c965eadb6b48d42d2fef792d5e638284570fd2d3251394ba8ac3225ced</u>	- 0.0002209500000000 00 BNB  0.08 USD	✓
30	2022-04-22 19:17:41	<u>0x82aa45a37c53a719a4b5032c61e2236efed3aa06c9943e5b7320fda6a6e0b8bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-22 19:17:41	<u>0x82aa45a37c53a719a4b5032c61e2236efed3aa06c9943e5b7320fda6a6e0b8bd</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
32	2022-04-22 19:14:59	<u>0x84eadafe0cfa3a10b34057238010ced1c1b33cf7b44bbd74965c661e610efa9e</u>	- 1.3367779200000000 64 BNB  543.53 USD	✓
33	2022-04-22 19:14:59	<u>0x84eadafe0cfa3a10b34057238010ced1c1b33cf7b44bbd74965c661e610efa9e</u>	- 0.0003813700000000 00 BNB  0.15 USD	✓
34	2022-04-22 19:03:38	<u>0xfa4ec2d59ebab5247c41ca41b2363205a27bde5c20800b2517bb23b8f8d6a026</u>	+ 1.2105749999999999 57 BNB  492.21 USD	✓
35	2022-04-22 14:39:36	<u>0xf6decc88da947443e848f1d088eaea53ad4a2491afa1c9cca3516dd5bf45f5d3</u>	+ 0.1236891700000000 01 BNB  50.42 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-22 11:59:05	<u>0x453b18add4e9fa706eb8</u> <u>16c9f0f9fa02b297d1e60b</u> <u>a3db6675d062c7e3a486b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-22 11:59:05	<u>0x453b18add4e9fa706eb8</u> <u>16c9f0f9fa02b297d1e60b</u> <u>a3db6675d062c7e3a486b1</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
38	2022-04-13 15:45:34	<u>0x1d4ab6887443f2e06c59</u> <u>71e7188a5d650fac150238</u> <u>b2e5c80fbc20a8f42fe574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-13 15:45:34	<u>0x1d4ab6887443f2e06c59</u> <u>71e7188a5d650fac150238</u> <u>b2e5c80fbc20a8f42fe574</u>	- 0.0001985750000000 00 BNB  0.08 USD	✓
40	2022-03-24 19:37:21	<u>0x66289e9f96cbc60f40b6</u> <u>7ccaacf925625b4b95ed69</u> <u>92a26c8655699fb2b898f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-03-24 19:37:21	<u>0x66289e9f96cbc60f40b6</u> <u>7ccaacf925625b4b95ed69</u> <u>92a26c8655699fb2b898f8</u>	- 0.0002735150000000 00 BNB  0.11 USD	✓
42	2022-03-24 00:34:54	<u>0xfcd2d47ed58007deb73c</u> <u>473b07edf875227fea7fbe</u> <u>73ab665ed01d8fee856e0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2022-03-24 00:34:54	<u>0xfcd2d47ed58007deb73c</u> <u>473b07edf875227fea7fbe</u> <u>73ab665ed01d8fee856e0b</u>	- 0.0001364050000000 00 BNB  0.05 USD	✓
44	2022-03-21 16:53:32	<u>0xdb24e5227adee43e5cbe</u> <u>cf87a065f8fcb91fbfc432</u> <u>5e8732e3386f9c9b1a1478</u>	- 0.020000000000000000 00 BNB  7.92 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-03-21 16:53:32	<u>0xdb24e5227adee43e5cbe</u> <u>cf87a065f8fcb91fbfc432</u> <u>5e8732e3386f9c9b1a1478</u>	- 0.0003784650000000 00 BNB  0.14 USD	✓
46	2022-03-12 17:31:11	<u>0x200e1a6770404b7ff0a8</u> <u>06af4b68d60865d0019f92</u> <u>b7583bfd25e71e262de00d</u>	- 0.4000000000000000 22 BNB  148.96 USD	✓
47	2022-03-12 17:31:11	<u>0x200e1a6770404b7ff0a8</u> <u>06af4b68d60865d0019f92</u> <u>b7583bfd25e71e262de00d</u>	- 0.0003784650000000 00 BNB  0.14 USD	✓
48	2022-03-09 17:42:10	<u>0xcce09de80dd24665ba17</u> <u>cd3500c48f843ceb448873</u> <u>630b12eb99f33936d11a61</u>	+ 0.4199999999999999 84 BNB  165.14 USD	✓
49	2022-02-18 22:10:31	<u>0x3805123c878003e1bf20</u> <u>00ba44fb3d536117520a7c</u> <u>26025e2a982c15f962a0ab</u>	- 0.1000000000000000 06 BNB  40.37 USD	✓
50	2022-02-18 22:10:31	<u>0x3805123c878003e1bf20</u> <u>00ba44fb3d536117520a7c</u> <u>26025e2a982c15f962a0ab</u>	- 0.0002781000000000 00 BNB  0.11 USD	✓
51	2022-02-18 21:08:28	<u>0x355f35a18fc00560a088</u> <u>56c3e2219b138e5962f5b1</u> <u>0ab43599f6f83e59ef1ef2</u>	- 0.5000000000000000 00 BNB  201.85 USD	✓
52	2022-02-18 21:08:28	<u>0x355f35a18fc00560a088</u> <u>56c3e2219b138e5962f5b1</u> <u>0ab43599f6f83e59ef1ef2</u>	- 0.0002781000000000 00 BNB  0.11 USD	✓
53	2022-02-18 21:05:37	<u>0x28839c9ad869b74a9014</u> <u>95a1d0b5e17f792fd15b82</u> <u>2990ca6d4b90c079335dba</u>	+ 0.6052457299999999 26 BNB  244.33 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-09 01:59:00	<u>0xa61305d3e7bcafcbf596</u> <u>3b2dca8e88deb342908995</u> <u>ac09f4b741fe4602e4efe7</u>	- 0.140000000000000000 13 BNB  57.76 USD	✓
55	2022-02-09 01:59:00	<u>0xa61305d3e7bcafcbf596</u> <u>3b2dca8e88deb342908995</u> <u>ac09f4b741fe4602e4efe7</u>	- 0.000378465000000000 00 BNB  0.15 USD	✓
56	2022-02-08 22:57:42	<u>0xca17cf5b75d7dbae771e</u> <u>a21007efa6e57a5d4ffd57</u> <u>8b5d91733358e0e0d07709</u>	- 0.010000000000000000 00 BNB  4.12 USD	✓
57	2022-02-08 22:57:42	<u>0xca17cf5b75d7dbae771e</u> <u>a21007efa6e57a5d4ffd57</u> <u>8b5d91733358e0e0d07709</u>	- 0.000378465000000000 00 BNB  0.15 USD	✓
58	2022-02-08 22:43:48	<u>0x01bc0743931c6fcb0dd8</u> <u>68e9c2b0116b4d574c32e2</u> <u>e531495b02088121756692</u>	+ 0.149999999999999999 94 BNB  61.89 USD	✓
59	2022-02-07 17:02:37	<u>0xb199b8eaa470a0382590</u> <u>47f5f7862dda19f71424af</u> <u>7187c8408dd58a8f6dfcca</u>	- 0.010000000000000000 00 BNB  4.33 USD	✓
60	2022-02-07 17:02:37	<u>0xb199b8eaa470a0382590</u> <u>47f5f7862dda19f71424af</u> <u>7187c8408dd58a8f6dfcca</u>	- 0.000457465000000000 00 BNB  0.19 USD	✓
61	2022-01-17 04:00:39	<u>0x6b346f4fc4a506a13d37</u> <u>590c63aafa6f91c6350f5b</u> <u>ec68a0d7070fd01d4e1290</u>	- 0.100000000000000000 06 BNB  47.14 USD	✓
62	2022-01-17 04:00:39	<u>0x6b346f4fc4a506a13d37</u> <u>590c63aafa6f91c6350f5b</u> <u>ec68a0d7070fd01d4e1290</u>	- 0.000278100000000000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
63	2022-01-16 15:11:04	<u>0x5a39e9032e264be02041</u> <u>10b4a67eebc058c83acf32</u> <u>f096cdeb67ef4e4ac81cbc</u>	- 0.100000000000000000 06 BNB  49.86 USD	✓
64	2022-01-16 15:11:04	<u>0x5a39e9032e264be02041</u> <u>10b4a67eebc058c83acf32</u> <u>f096cdeb67ef4e4ac81cbc</u>	- 0.000278100000000000 00 BNB  0.13 USD	✓
65	2022-01-15 04:24:52	<u>0x09340befa6d88aa43727</u> <u>ce548e6cc46d09d1e30076</u> <u>a97ab2383f5d6f56d0bf4a</u>	- 0.100000000000000000 06 BNB  50.00 USD	✓
66	2022-01-15 04:24:52	<u>0x09340befa6d88aa43727</u> <u>ce548e6cc46d09d1e30076</u> <u>a97ab2383f5d6f56d0bf4a</u>	- 0.000514185000000000 00 BNB  0.25 USD	✓
67	2022-01-15 03:25:25	<u>0xd39a06128f23f19d7905</u> <u>fa32ae310a622ca957a933</u> <u>96507318ad656f946efa64</u>	- 0.010000000000000000 00 BNB  4.94 USD	✓
68	2022-01-15 03:25:25	<u>0xd39a06128f23f19d7905</u> <u>fa32ae310a622ca957a933</u> <u>96507318ad656f946efa64</u>	- 0.000599025000000000 00 BNB  0.29 USD	✓
69	2022-01-15 03:14:25	<u>0x566f725f92afc7fd0d8c</u> <u>10b34e78601e93cd2c7255</u> <u>2aea34ea5e82abf292e7fc</u>	+ 0.323169215000000000 10 BNB  159.71 USD	✓
70	2022-01-14 22:19:03	<u>0x3c87db247767698c1019</u> <u>7c7a06b58018118d36f6da</u> <u>57bbd66ee8d8011213ce50</u>	- 0.010000000000000000 00 BNB  4.94 USD	✓
71	2022-01-14 22:19:03	<u>0x3c87db247767698c1019</u> <u>7c7a06b58018118d36f6da</u> <u>57bbd66ee8d8011213ce50</u>	- 0.000589185000000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-13 18:26:29	<u>0x9b3abb119f1274781ff18d20def22753e91c96af0d028e862759bc5f8e0277b6</u>	- 0.010000000000000000 00 BNB  4.75 USD	✓
73	2022-01-13 18:26:29	<u>0x9b3abb119f1274781ff18d20def22753e91c96af0d028e862759bc5f8e0277b6</u>	- 0.000346135000000000 00 BNB  0.16 USD	✓
74	2022-01-13 18:24:08	<u>0x84be9fabcc3860aa68996cfa8a7798a75f7a01925e8dd2a35fb3f8e6af09609e</u>	- 0.000400000000000000 00 BNB  0.19 USD	✓
75	2022-01-13 18:24:08	<u>0x84be9fabcc3860aa68996cfa8a7798a75f7a01925e8dd2a35fb3f8e6af09609e</u>	- 0.000431740000000000 00 BNB  0.20 USD	✓
76	2022-01-12 23:43:38	<u>0xbbb04e7530e92261b8d770d13490ba9e7eb2b818a424c233219be8813965f156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
77	2022-01-12 23:43:38	<u>0xbbb04e7530e92261b8d770d13490ba9e7eb2b818a424c233219be8813965f156</u>	- 0.000137085000000000 00 BNB  0.06 USD	✓
78	2022-01-12 22:47:11	<u>0xfb70e21a6749d95faae738faaee069256508a469ac24373c6e38fe46aff95203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
79	2022-01-12 22:47:11	<u>0xfb70e21a6749d95faae738faaee069256508a469ac24373c6e38fe46aff95203</u>	- 0.000137025000000000 00 BNB  0.06 USD	✓
80	2022-01-09 01:20:28	<u>0xd9393e592085e8a3e61c5755acf07fbb402751cf00c07332aab17029ae0ae9b5</u>	- 0.050000000000000000 03 BNB  21.69 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-09 01:20:28	<u>0xd9393e592085e8a3e61c5755acf07fbb402751cf00c07332aab17029ae0ae9b5</u>	- 0.0007934150000000 00 BNB  0.34 USD	✓
82	2022-01-09 01:07:58	<u>0xd0e336771aeb25fbda14543ca9febc4141f017806e38b557a42b8b30431e5a88</u>	- 0.0003000000000000 00 BNB  0.13 USD	✓
83	2022-01-09 01:07:58	<u>0xd0e336771aeb25fbda14543ca9febc4141f017806e38b557a42b8b30431e5a88</u>	- 0.0008791900000000 00 BNB  0.38 USD	✓
84	2022-01-09 01:04:04	<u>0xcbb4521dd49ebd54f6857f01807c5434c1d3839ca5813aa5b4d0cc84f0d3c270</u>	+ 0.0766332200000000 02 BNB  33.24 USD	✓
85	2022-01-03 19:16:03	<u>0x803a3bbbee885ee2ca043b950fed8bcf4ca2940f3ab1821ea3deef2c4f22b6a0c</u>	- 0.0053662100000000 00 BNB  2.74 USD	✓
86	2022-01-03 19:16:03	<u>0x803a3bbbee885ee2ca043b950fed8bcf4ca2940f3ab1821ea3deef2c4f22b6a0c</u>	- 0.0004782850000000 00 BNB  0.24 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:52:21	<u>0x72748af0ac950379dc56444bf5b3556df9007a1bdf3a1a8b34991f18b7a2f092</u>	+ 0.0000416457071011 66 BNB  0.02 USD	✓
2	2022-04-23 20:23:38	<u>0x8bd902d77affdb21f33688e7e70f506f24f053a82a0830f4026b8a0910f21760</u>	+ 0.0013271321549548 40 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-22 23:50:50	<u>0x6f80fa0740ebd2761b20b2e30a6a52c101ea547c0e899826540ec0d4846ddb9</u>	+ 0.1078130568516184 75 BNB  43.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:52:21	<u>0x72748af0ac950379dc56444bf5b3556df9007a1bdf3a1a8b34991f18b7a2f092</u>	+ 23,379,531,095.690 002441 RET	✓
2	2023-09-01 15:38:17	<u>0xbca24cb50e43728d970e69c58735a9f27d5d9af5121b22da725dc683fc85a91a</u>	+ 10,000.00000000 Sell-honeypot.xyz	✓
3	2023-08-17 16:46:00	<u>0x325091c0dd01eed2fe7474a915d45b99cc3d59005034effff0edce916e5a071a</u>	+ 75,000.00000000 0Rugz.com	✓
4	2023-04-16 01:42:35	<u>0x25552f05667990e0c1dac6f91f224feff6481369e44358b36550462962648101</u>	+ 12,084,862,950.133 485794 RET	✓
5	2023-04-16 01:42:35	<u>0x25552f05667990e0c1dac6f91f224feff6481369e44358b36550462962648101</u>	- 40,600.00000049351 3653055 MTK	✓
6	2023-04-14 01:58:55	<u>0xd4346f81d2477e4388341d3e999316002ff437774763d0be312540925fa6421a</u>	+ 25,920,808,773.086 425781 RET	✓
7	2022-04-23 20:23:38	<u>0x8bd902d77affdb21f33688e7e70f506f24f053a82a0830f4026b8a0910f21760</u>	+ 37,768.828600000000 0733417 MTK	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 23:50:50	<u>0x6f80fa0740ebd2761b20</u> <u>b2e30a6a52c101ea547c0e</u> <u>899826540ec0d4846ddb9</u>	- 43.978809490000003 279 BUSD  4,705.59 USD	✓
9	2022-04-22 19:58:20	<u>0x7ee270d616442ec6bc8a</u> <u>ee057832d90b5788de19da</u> <u>83ef28d5d8c9eb7fc5a988</u>	- 0.0061000000000000 00 BUSD  0.65 USD	✓
10	2022-04-22 19:46:32	<u>0x3ffe04fb56ded6b07fe3</u> <u>5d74bcac31f0b13e49fe6e</u> <u>65eadf14d2c1f4e484b6d8</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
11	2022-04-22 19:21:44	<u>0xcfea3aeea21c971f9f1</u> <u>f8206f63de7602bd8ca07b</u> <u>35c4204edf6ec8d0ebd4b3</u>	- 232.66800000000000 6366 BUSD  24,894.75 USD	✓
12	2022-04-22 19:17:47	<u>0x12dc54f01da7199dc747</u> <u>9f37a2946c2b4d9126d3a4</u> <u>68533cc8a193e634b048b4</u>	+ 276.65290949000001 3193 BUSD  29,601.00 USD	✓
13	2022-04-22 14:46:24	<u>0x3e084f5dc66a00d3d192</u> <u>cabeecb1524d7f78f40fdb</u> <u>ca65dbbb10f06f261e6ede</u>	+ 0.5759999999999999 56 ART	✓
14	2022-04-13 15:45:34	<u>0x1d4ab6887443f2e06c59</u> <u>71e7188a5d650fac150238</u> <u>b2e5c80fbc20a8f42fe574</u>	- 210,000.0000000000 00000000 MTK	✓
15	2022-04-11 09:48:36	<u>0x4cfa61a8edc58283a431</u> <u>c07e4467b4baf77a2fcd97</u> <u>8ea781b10188b0d23af071</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
16	2022-04-03 18:32:54	<u>0x77660dff5eb584aa5235</u> <u>77910d4eae9a0e9c8a9f3d</u> <u>070b445a4540148b0f7ce1</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-30 19:29:12	<u>0x01783a39f77ad18f8daa188d7ac1ada25c2068772cb0446c3cf632229a44c62d</u>	+ 198,831.1714004935 05643681 MTK	✓
18	2022-03-24 19:37:21	<u>0x66289e9f96cbc60f40b67ccaacf925625b4b95ed6992a26c8655699fb2b898f8</u>	- 250.00000000000000 0000 MTK	✓
19	2022-03-21 17:02:06	<u>0x8341918ebd17077c6046bc59a1ffb0c2d5ca4a3e87f05239133f22a47dd6be14</u>	+ 500.00000000000000 0000 MTK	✓
20	2022-03-21 16:53:32	<u>0xdb24e5227adee43e5cbecf87a065f8fcb91fbfc4325e8732e3386f9c9b1a1478</u>	+ 0.0000000000000000 00 MTK	✓
21	2022-03-13 09:56:15	<u>0x0c938c85254f4039a748be6e9b5407af9425e953ce0cb74c9d32e41b930844c1</u>	+ 480,000.0000000000 00000000 bStake.net	✓
22	2022-03-13 04:09:55	<u>0x5f7d67ed61987ccc2c957c1f48685dec1a0cf9cd22e7dbf0330c4156cb7d1f48</u>	+ 10,000.0000000000 0000000 MTK	✓
23	2022-03-12 17:31:11	<u>0x200e1a6770404b7ff0a806af4b68d60865d0019f92b7583bfd25e71e262de00d</u>	+ 0.0000000000000000 00 MTK	✓
24	2022-02-19 15:26:34	<u>0xc80b14b4f77112fd8640971478f31e9b1ea77dd0b660a7e4d2aa0bb1c1feef6b</u>	+ 3,000,000.00000000 0 Verse	✓
25	2022-02-19 02:40:24	<u>0x3d9446126be6bf69f372a12ace6746536aec221b16847176520e09b9374c078f</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-18 22:10:31	<u>0x3805123c878003e1bf20</u> <u>00ba44fb3d536117520a7c</u> <u>26025e2a982c15f962a0ab</u>	+ 50,000.000000000000 00000000 Terk	✓
27	2022-02-18 21:10:40	<u>0x9f40088879a69752ea23</u> <u>d4e5be04891cffdb2ec5a5</u> <u>a8f35f1f587860eb9ad678</u>	+ 6,500,000.00000000 0000000000 MKS	✓
28	2022-02-18 21:08:28	<u>0x355f35a18fc00560a088</u> <u>56c3e2219b138e5962f5b1</u> <u>0ab43599f6f83e59ef1ef2</u>	+ 250,000.0000000000 00000000 Terk	✓
29	2022-02-09 05:06:30	<u>0x9dacc376087d10a9ffeb</u> <u>0c3b05eeda54bae2f2f75f</u> <u>970d6cdc35770c20e40ec3</u>	+ 3,500.000000000000 000000 MTK	✓
30	2022-02-09 01:59:00	<u>0xa61305d3e7bcafcbf596</u> <u>3b2dca8e88deb342908995</u> <u>ac09f4b741fe4602e4efe7</u>	+ 0.0000000000000000 00 MTK	✓
31	2022-02-09 01:31:54	<u>0x476b9778fcbb7306d06c</u> <u>7e4d0e52f880855ff857aa</u> <u>4173e8e471b6e6c5b74cad</u>	+ 250.00000000000000 0000 MTK	✓
32	2022-02-08 22:57:42	<u>0xca17cf5b75d7dbae771e</u> <u>a21007efa6e57a5d4ffd57</u> <u>8b5d91733358e0e0d07709</u>	+ 0.0000000000000000 00 MTK	✓
33	2022-02-07 17:02:37	<u>0xb199b8eaa470a0382590</u> <u>47f5f7862dda19f71424af</u> <u>7187c8408dd58a8f6dfcca</u>	+ 5,000.000000000000 000000 Terk	✓
34	2022-01-24 21:14:14	<u>0xe32919b736d40b4ddb34</u> <u>fc81bf0c481e70c83f94a8</u> <u>470c211168a833d97550d2</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-17 04:10:23	<u>0x5cb137147c25f890881f</u> <u>069f4f7e52a023b88d00a8</u> <u>3929cd091380b5dec9f82c</u>	+ 100.00000000000000 0000 ART	✓
36	2022-01-17 04:00:39	<u>0x6b346f4fc4a506a13d37</u> <u>590c63aafa6f91c6350f5b</u> <u>ec68a0d7070fd01d4e1290</u>	+ 100,000.0000000000 00000000 Terk	✓
37	2022-01-16 15:11:37	<u>0x2992064512f657d28d98</u> <u>938a0f31afbf3408840664</u> <u>9ca98d23b81db1b7ac7048</u>	+ 95,641.0000000000 0000000 PDot.io	✓
38	2022-01-16 15:11:04	<u>0x5a39e9032e264be02041</u> <u>10b4a67eebc058c83acf32</u> <u>f096cdeb67ef4e4ac81cbc</u>	+ 100,000.0000000000 00000000 Terk	✓
39	2022-01-15 04:24:52	<u>0x09340befa6d88aa43727</u> <u>ce548e6cc46d09d1e30076</u> <u>a97ab2383f5d6f56d0bf4a</u>	+ 950,000,000,000.00 0000000000000000 SHIBG	✓
40	2022-01-15 03:25:25	<u>0xd39a06128f23f19d7905</u> <u>fa32ae310a622ca957a933</u> <u>96507318ad656f946efa64</u>	+ 950,000,000,000.00 0000000000000000 BONEG	✓
41	2022-01-14 22:19:03	<u>0x3c87db247767698c1019</u> <u>7c7a06b58018118d36f6da</u> <u>57bbd66ee8d8011213ce50</u>	+ 95,000,000,000.000 0000000000000000 SHIBG	✓
42	2022-01-14 07:00:15	<u>0x652471cc4edb4b30aba0</u> <u>59c748598ce74c9a8f4d07</u> <u>5ad4829e4f2c6f39018682</u>	+ 10,000.0000000000 0000000 CZ	✓
43	2022-01-13 18:26:29	<u>0x9b3abb119f1274781ff1</u> <u>8d20def22753e91c96af0d</u> <u>028e862759bc5f8e0277b6</u>	+ 9,000.000000000000 000000 SOL	✓



#	Date & time	Transaction Id	Amount	
44	2022-01-13 18:24:08	<u>0x84be9fabcc3860aa6899</u> <u>6cfa8a7798a75f7a01925e</u> <u>8dd2a35fb3f8e6af09609e</u>	+ 360.00000000000000 0000 SOL	✓
45	2022-01-09 15:08:00	<u>0x5e30a9a7653c684e2fd0</u> <u>4abbe44bcd05c26308ac75</u> <u>78aa52cc55d7628d1bba66</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
46	2022-01-09 01:20:28	<u>0xd9393e592085e8a3e61c</u> <u>5755acf07fbb402751cf00</u> <u>c07332aab17029ae0ae9b5</u>	+ 1,000,000,000.0000 00000000000000 SHIBAS	✓
47	2022-01-09 01:07:58	<u>0xd0e336771aeb25fbda14</u> <u>543ca9febc4141f017806e</u> <u>38b557a42b8b30431e5a88</u>	+ 6,000,000.00000000 0000000000 SHIBAS	✓
48	2022-01-05 20:51:15	<u>0xb31cab781fcbda58e444</u> <u>981ab862abf672f1be46f2</u> <u>9e1d36f59ee3e8782f250f</u>	+ 10,000.0000000000 0000000 Terk	✓
49	2022-01-03 19:16:03	<u>0x803a3bbbee885ee2ca043</u> <u>b950fed8bcf4ca2940f3ab</u> <u>1821ea3deef2c4f22b6a0c</u>	+ 69,425,341.8750000 00000000000 METAMUSK	✓

\* 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.