

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78e400d360d8322201a1124ae6c9ffa569cd315d</u>
TOTAL RECEIVED	11.163443160371601337 BNB 6,699.18 USD
TOTAL SEND	11.163443160371601337 BNB 6,699.18 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
XXPP.org	50,000.000000000000000000 XXPP.org
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
Meme Lordz	0.000000000 \$Lordz
KK8.io	166,574.000000000000000000 KK8.io
dashswap.io	100.000000000000000000 DASH
MetaPay	0.000000000 METAPAY

* USD values displayed at the time of transaction










Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 02:06:00	<u>0x451a48d9c0efe77a2076774f3280b36cb5102f08a6f59c8acbe0d05caa40f5ae</u>	- 0.0588595172775270 71 BNB  12.75 USD	✓
2	2023-08-20 02:06:00	<u>0x451a48d9c0efe77a2076774f3280b36cb5102f08a6f59c8acbe0d05caa40f5ae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-07-10 16:11:45	<u>0xa0ed31903a2c0533ca9437f63edb626230b574b89c745eaa0a39df91ac45da5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-10 16:11:45	<u>0xa0ed31903a2c0533ca9437f63edb626230b574b89c745eaa0a39df91ac45da5d</u>	- 0.0005117850000000 00 BNB  0.11 USD	✓
5	2022-07-10 16:10:51	<u>0xa84fe7f15655a288ca16a47b695fb16601258500707e0a01897154b2ef2d3449</u>	- 0.0200000000000000 00 BNB  4.68 USD	✓
6	2022-07-10 16:10:51	<u>0xa84fe7f15655a288ca16a47b695fb16601258500707e0a01897154b2ef2d3449</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-05-27 19:26:18	<u>0x5cab7d3a12df118fe315465cdd038dddf9343d10aba8f40c502b36025b527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-27 19:26:18	<u>0x5cab7d3a12df118fe315465cdd038dddf9343d10aba8f40c502b36025b527</u>	- 0.0008898400000000 00 BNB  0.26 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-05-27 19:17:45	<u>0xbad0b80502fa7a128f02</u> <u>c16152b0c7466998a92c21</u> <u>14af342ae892cf1c5561d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-27 19:17:45	<u>0xbad0b80502fa7a128f02</u> <u>c16152b0c7466998a92c21</u> <u>14af342ae892cf1c5561d5</u>	- 0.000890080000000000 00 BNB  0.26 USD	✓
11	2022-05-27 19:09:30	<u>0x01cbaa667a5bc1596ff6</u> <u>10425022dd14b73b6e78c4</u> <u>494a8bd6f919539abe8d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-27 19:09:30	<u>0x01cbaa667a5bc1596ff6</u> <u>10425022dd14b73b6e78c4</u> <u>494a8bd6f919539abe8d0b</u>	- 0.000864780000000000 00 BNB  0.26 USD	✓
13	2022-05-25 15:31:07	<u>0xc0295602c80f81790958</u> <u>0bdac1e4ec2c6af6a884e8</u> <u>3f345f562737fc035b8fbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-25 15:31:07	<u>0xc0295602c80f81790958</u> <u>0bdac1e4ec2c6af6a884e8</u> <u>3f345f562737fc035b8fbc</u>	- 0.000266922000000000 00 BNB  0.08 USD	✓
15	2022-05-25 01:39:33	<u>0x18d2c5fb23caee22f92b</u> <u>126500713c83cc4e1fdd90</u> <u>411783c341285e49830c23</u>	- 0.400000000000000000 22 BNB  134.36 USD	✓
16	2022-05-25 01:39:33	<u>0x18d2c5fb23caee22f92b</u> <u>126500713c83cc4e1fdd90</u> <u>411783c341285e49830c23</u>	- 0.000739590000000000 00 BNB  0.24 USD	✓
17	2022-05-22 03:53:32	<u>0x59eb1e64de16d4c98bc5</u> <u>567c0fbdaa2f9039499a7d</u> <u>876fefc67a253fd3e9bdf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-22 03:53:32	<u>0x59eb1e64de16d4c98bc5567c0fbdaa2f9039499a7d876fefc67a253fd3e9bdf0</u>	- 0.0058700320000000 00 BNB  1.84 USD	✓
19	2022-05-22 03:52:44	<u>0x8ec9a3d0cfc21aa9ff41e2305425e508553f3289bf60c9fdd43cdce7a755f8fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-22 03:52:44	<u>0x8ec9a3d0cfc21aa9ff41e2305425e508553f3289bf60c9fdd43cdce7a755f8fc</u>	- 0.0003115280000000 00 BNB  0.09 USD	✓
21	2022-05-21 18:30:15	<u>0xea0557d67874847194c0ca1b0bab792ce55a7dd6f2311209d60d00d039e6fa04</u>	- 4.5000000000000000 00 BNB  1,405.80 USD	✓
22	2022-05-21 18:30:15	<u>0xea0557d67874847194c0ca1b0bab792ce55a7dd6f2311209d60d00d039e6fa04</u>	- 0.0013010060000000 00 BNB  0.40 USD	✓
23	2022-05-21 18:29:24	<u>0x252ef5a34dcd4e26910361eefe995d771a1dfe0ab71c030a68946c4c681f291e</u>	- 4.5000000000000000 00 BNB  1,405.80 USD	✓
24	2022-05-21 18:29:24	<u>0x252ef5a34dcd4e26910361eefe995d771a1dfe0ab71c030a68946c4c681f291e</u>	- 0.0044410380000000 00 BNB  1.38 USD	✓
25	2022-05-21 18:23:42	<u>0x7af47d9d82c418e95391de0ee2741436ad86ca7737fb3ddce72cd3060b7727e4</u>	+ 9.4341017199999992 47 BNB  2,947.21 USD	✓
26	2022-05-21 02:34:16	<u>0xc13d820b398ba0bb0052c3e285f64a25da509e78936f712a1b9c301d95fe8975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-21 02:34:16	<u>0xc13d820b398ba0bb0052</u> <u>c3e285f64a25da509e7893</u> <u>6f712a1b9c301d95fe8975</u>	- 0.0058247350000000 00 BNB  1.78 USD	✓
28	2022-05-21 02:33:19	<u>0xd879ec6a33983a0515ba</u> <u>675d68cb1ef2893f17cae5</u> <u>727afe37e5ece7e01a9576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-21 02:33:19	<u>0xd879ec6a33983a0515ba</u> <u>675d68cb1ef2893f17cae5</u> <u>727afe37e5ece7e01a9576</u>	- 0.0003113250000000 00 BNB  0.09 USD	✓
30	2022-05-19 01:52:54	<u>0xa096f760fd96e42ac9c3</u> <u>10fbee fcf1c12d008263df</u> <u>3b8079598a0a269eed7fad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-19 01:52:54	<u>0xa096f760fd96e42ac9c3</u> <u>10fbee fcf1c12d008263df</u> <u>3b8079598a0a269eed7fad</u>	- 0.0008730500000000 00 BNB  0.25 USD	✓
32	2022-05-18 02:32:07	<u>0x540004a1af962d69ff2d</u> <u>6d35fb5fefa85e41393bcd</u> <u>e080ce1a7b2c92d45f1fc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-18 02:32:07	<u>0x540004a1af962d69ff2d</u> <u>6d35fb5fefa85e41393bcd</u> <u>e080ce1a7b2c92d45f1fc0</u>	- 0.0038643920000000 00 BNB  1.16 USD	✓
34	2022-05-18 02:31:22	<u>0x198714a047341a5222ae</u> <u>8d77421148e5ba9e0ab0b6</u> <u>a4afd669e7d3cf9be3a9a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-05-18 02:31:22	<u>0x198714a047341a5222ae</u> <u>8d77421148e5ba9e0ab0b6</u> <u>a4afd669e7d3cf9be3a9a6</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-11 20:09:47	<u>0x62320145e0b5ca64e7a9 f618cf5ca70f3ddd196658 fced77bade20ad62151eb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-05-11 20:09:47	<u>0x62320145e0b5ca64e7a9 f618cf5ca70f3ddd196658 fced77bade20ad62151eb6</u>	- 0.0040747630000000 00 BNB  1.10 USD	✓
38	2022-04-10 06:16:43	<u>0xed80534ab1b7710393c4 d3dd597029404107b11467 1bb65d0b659d61b0928e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-10 06:16:43	<u>0xed80534ab1b7710393c4 d3dd597029404107b11467 1bb65d0b659d61b0928e37</u>	- 0.0008580300000000 00 BNB  0.36 USD	✓
40	2022-03-24 02:29:06	<u>0x92ade6e42dd953098a82 3592719e06f76b585370bb 0a37f495f0c890f9be16a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-03-24 02:29:06	<u>0x92ade6e42dd953098a82 3592719e06f76b585370bb 0a37f495f0c890f9be16a4</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
42	2022-03-24 02:25:54	<u>0xe7fc09e4dbe5446d71c4 8a009c70fe7d0cecb757ba d89c679baec3720bb63acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-03-24 02:25:54	<u>0xe7fc09e4dbe5446d71c4 8a009c70fe7d0cecb757ba d89c679baec3720bb63acb</u>	- 0.0009324900000000 00 BNB  0.38 USD	✓
44	2022-03-16 02:31:49	<u>0x3c9af7aefda75d8c4528 332d25e0d4f2d94f0d39da 8814f9c1fc3f6353819b0d</u>	- 0.0589846703438764 03 BNB  21.83 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-03-16 02:31:49	<u>0x3c9af7aefda75d8c4528332d25e0d4f2d94f0d39da8814f9c1fc3f6353819b0d</u>	- 0.0008729000000000 00 BNB  0.32 USD	✓
46	2022-03-16 02:29:28	<u>0x215d62cfa3fabbe8eb15fb1ca49bc024bd5f1d7795631e46a889ee37bf5f2fb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-03-16 02:29:28	<u>0x215d62cfa3fabbe8eb15fb1ca49bc024bd5f1d7795631e46a889ee37bf5f2fb1</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
48	2022-03-16 01:12:43	<u>0xc58ae43ae6ec3e211705bd0f550b048b0a4e8b13543047e6aa69fdff78cf4c44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-16 01:12:43	<u>0xc58ae43ae6ec3e211705bd0f550b048b0a4e8b13543047e6aa69fdff78cf4c44</u>	- 0.0008906550000000 00 BNB  0.32 USD	✓
50	2022-03-16 01:12:43	<u>0x973ff25802ccbe174749d87e86c4a040fcc4e4f2633c8fed0d749ce51ade953b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-16 01:12:43	<u>0x973ff25802ccbe174749d87e86c4a040fcc4e4f2633c8fed0d749ce51ade953b</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
52	2022-03-16 00:58:32	<u>0x884c3ea58f2cf95b0f2569c248a1573ea09905f988b8ac1082300575c4d425f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-03-16 00:58:32	<u>0x884c3ea58f2cf95b0f2569c248a1573ea09905f988b8ac1082300575c4d425f0</u>	- 0.0008694850000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-14 00:22:24	<u>0xf3f20cab0927d1e8b82</u> <u>145a5e93c64a8a3ce7e16e</u> <u>32e29d3b6007d9fb7ec90f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-03-14 00:22:24	<u>0xf3f20cab0927d1e8b82</u> <u>145a5e93c64a8a3ce7e16e</u> <u>32e29d3b6007d9fb7ec90f</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
56	2022-03-13 18:30:06	<u>0x8a35cfff72121552132</u> <u>fe555c585de6712620fd83</u> <u>2f82d6b6b2c33cc461dc95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-13 18:30:06	<u>0x8a35cfff72121552132</u> <u>fe555c585de6712620fd83</u> <u>2f82d6b6b2c33cc461dc95</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
58	2022-03-13 17:49:33	<u>0x6ffdd325cdf63fb19c5c</u> <u>02fea50476c79c3dd12378</u> <u>9bb5e67b614543b9f1a543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-13 17:49:33	<u>0x6ffdd325cdf63fb19c5c</u> <u>02fea50476c79c3dd12378</u> <u>9bb5e67b614543b9f1a543</u>	- 0.0010076700000000 00 BNB  0.36 USD	✓
60	2022-03-13 17:49:33	<u>0x4085db4fddef61e82957</u> <u>1f70e430f9588dd5d88b64</u> <u>c0103f33e5331437a2318a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-03-13 17:49:33	<u>0x4085db4fddef61e82957</u> <u>1f70e430f9588dd5d88b64</u> <u>c0103f33e5331437a2318a</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
62	2022-03-13 17:48:10	<u>0xdd9ed56e106d3fe52322</u> <u>debccb9369f7368b1aef74</u> <u>c95ffd4a423833c69e94fa</u>	+ 0.1001427531199696 46 BNB  36.19 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-02-21 03:56:19	<u>0x5c2c43f01eac52127d2e5137c0ace41b4dc5d697b3429c14467a5856ae9c747c</u>	- 0.1062401071841495 99 BNB  39.31 USD	✓
64	2022-02-21 03:56:19	<u>0x5c2c43f01eac52127d2e5137c0ace41b4dc5d697b3429c14467a5856ae9c747c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2022-01-06 00:44:49	<u>0x4e5edb613ab0247e96f5c4eb2deafe1ace8d580d2bcc43eb45082fe317df9f91</u>	- 1.3927289525660482 28 BNB  657.50 USD	✓
66	2022-01-06 00:44:49	<u>0x4e5edb613ab0247e96f5c4eb2deafe1ace8d580d2bcc43eb45082fe317df9f91</u>	- 0.0006364750000000 00 BNB  0.30 USD	✓
67	2022-01-06 00:34:01	<u>0xe257c03c751481d548fda685fd2c65a93def95ced0ba465b4432123134509344</u>	+ 1.3915999999999999 48 BNB  656.97 USD	✓
68	2021-12-22 02:20:22	<u>0x25b5295bc7dd6fdc82c3c70a537bbca40284172a9a43798094a1259f3422637e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-12-22 02:20:22	<u>0x25b5295bc7dd6fdc82c3c70a537bbca40284172a9a43798094a1259f3422637e</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
70	2021-12-14 00:49:16	<u>0xfaf2fd4433820cd892aa7e1847202aa872dd8b66141f9a3ddc314d8b0c189d2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-12-14 00:49:16	<u>0xfaf2fd4433820cd892aa7e1847202aa872dd8b66141f9a3ddc314d8b0c189d2f</u>	- 0.0006142000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-14 00:46:01	<u>0x18fd845176416905343c</u> <u>7ce8a736048bad5bd4b2ec</u> <u>85ff2cacdf0acfff989061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-12-14 00:46:01	<u>0x18fd845176416905343c</u> <u>7ce8a736048bad5bd4b2ec</u> <u>85ff2cacdf0acfff989061</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
74	2021-11-28 03:46:48	<u>0x3486706450fc2d1d0dc4</u> <u>fa20792c2458582d80a09e</u> <u>0a1dc2fb34281b69152ed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-28 03:46:48	<u>0x3486706450fc2d1d0dc4</u> <u>fa20792c2458582d80a09e</u> <u>0a1dc2fb34281b69152ed3</u>	- 0.001321880000000000 00 BNB  0.78 USD	✓
76	2021-11-28 02:37:59	<u>0x27bb6595c6a60589dad</u> <u>ce364a0efe344f5b5101ec</u> <u>ffa42650fa40db0aca1964</u>	- 0.080000000000000000 02 BNB  47.26 USD	✓
77	2021-11-28 02:37:59	<u>0x27bb6595c6a60589dad</u> <u>ce364a0efe344f5b5101ec</u> <u>ffa42650fa40db0aca1964</u>	- 0.001041670000000000 00 BNB  0.61 USD	✓
78	2021-11-28 01:26:17	<u>0x76d82d37918e46f24761</u> <u>9cc5806870bb667f045f8a</u> <u>0418c4c990bf4fbe3ad693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-11-28 01:26:17	<u>0x76d82d37918e46f24761</u> <u>9cc5806870bb667f045f8a</u> <u>0418c4c990bf4fbe3ad693</u>	- 0.001322100000000000 00 BNB  0.78 USD	✓
80	2021-11-25 22:33:12	<u>0x03728b6c361c6d4ecfcc</u> <u>0fc12f43ed6dfa2ee0b79c</u> <u>5936e7cab15863d235c7e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-11-25 22:33:12	<u>0x03728b6c361c6d4ecfcc</u> <u>0fc12f43ed6dfa2ee0b79c</u> <u>5936e7cab15863d235c7e5</u>	- 0.0003524250000000 00 BNB  0.21 USD	✓
82	2021-11-25 22:32:05	<u>0xb915f26018b8bbba535a</u> <u>b26514bdecf33dee195eec</u> <u>90398bfb761b950ea4e203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-11-25 22:32:05	<u>0xb915f26018b8bbba535a</u> <u>b26514bdecf33dee195eec</u> <u>90398bfb761b950ea4e203</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
84	2021-11-25 22:27:51	<u>0x70d8b42752ad892d0285</u> <u>ecf184e58d2b8c4d04be8d</u> <u>58550ef67954670529e015</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-11-25 22:27:51	<u>0x70d8b42752ad892d0285</u> <u>ecf184e58d2b8c4d04be8d</u> <u>58550ef67954670529e015</u>	- 0.0010487050000000 00 BNB  0.63 USD	✓
86	2021-11-25 22:07:15	<u>0xe944b81089f810abef1f</u> <u>36bb9ecf7de24880de1081</u> <u>42e8faee5ae371ea7b835d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-11-25 22:07:15	<u>0xe944b81089f810abef1f</u> <u>36bb9ecf7de24880de1081</u> <u>42e8faee5ae371ea7b835d</u>	- 0.0011874350000000 00 BNB  0.72 USD	✓
88	2021-11-25 22:07:15	<u>0x33eba6496570986ff9a8</u> <u>5d79b9ab41bfb5c0a79a81</u> <u>8fb61891e9904fd1a869c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-11-25 22:07:15	<u>0x33eba6496570986ff9a8</u> <u>5d79b9ab41bfb5c0a79a81</u> <u>8fb61891e9904fd1a869c9</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-11 04:35:42	<u>0x9ab99b2150c61a64a2e884c0e867531f69e6d7c0b6589e934d5e72ce10b6ac91</u>	+ 0.006000000000000000 00 BNB  3.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 19:09:30	<u>0x01cbaa667a5bc1596ff610425022dd14b73b6e78c4494a8bd6f919539abe8d0b</u>	+ 0.0268694780709814 21 BNB  8.10 USD	✓
2	2022-05-22 03:53:32	<u>0x59eb1e64de16d4c98bc5567c0fbdaa2f9039499a7d876fefc67a253fd3e9bdf0</u>	+ 0.0000026838362760 71 BNB  0.00 USD	✓
3	2022-05-19 01:52:54	<u>0xa096f760fd96e42ac9c310fbee fcf1c12d008263df3b8079598a0a269eed7fad</u>	+ 0.0148807905941763 41 BNB  4.39 USD	✓
4	2022-01-06 00:44:49	<u>0x4e5edb613ab0247e96f5c4eb2dea fe1ace8d580d2bcc43eb45082fe317df9f91</u>	+ 0.0069289997640101 89 BNB  3.27 USD	✓
5	2021-11-28 03:46:48	<u>0x3486706450fc2d1d0dc4fa20792c2458582d80a09e0a1dc2fb34281b69152ed3</u>	+ 0.0171502750072909 17 BNB  10.13 USD	✓
6	2021-11-28 01:26:17	<u>0x76d82d37918e46f247619cc5806870bb667f045f8a0418c4c990bf4fbe3ad693</u>	+ 0.1657664599788966 35 BNB  97.93 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-07-10 16:11:45	<u>0xa0ed31903a2c0533ca9437f63edb626230b574b89c745eaa0a39df91ac45da5d</u>	- 3,837,005,620.1722 26906 METAPAY	✓
2	2022-07-10 16:11:45	<u>0xa0ed31903a2c0533ca9437f63edb626230b574b89c745eaa0a39df91ac45da5d</u>	- 252,989,381.549817 175 METAPAY	✓
3	2022-07-01 15:58:34	<u>0xa7d667561956b8f919630d7c0a13c0b58bed529fdae4ff3152bd641c01a1b7c6f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-06-07 11:58:47	<u>0x825c810253f7433b4565ab70a4f9347c6faa809d70cde47f20cc518d0c8c2cda</u>	+ 100.000000000 METAXA	✓
5	2022-05-27 19:09:30	<u>0x01cbaa667a5bc1596ff610425022dd14b73b6e78c4494a8bd6f919539abe8d0b</u>	- 130,825,267,742.78 1265259 W2E	✓
6	2022-05-25 01:39:33	<u>0x18d2c5fb23caee22f92b126500713c83cc4e1fdd90411783c341285e49830c23</u>	+ 130,825,267,742.78 1265259 W2E	✓
7	2022-05-22 03:53:32	<u>0x59eb1e64de16d4c98bc5567c0fbdaa2f9039499a7d876fefc67a253fd3e9bdf0</u>	+ 1,769,677,327.2856 86016 METAPAY	✓
8	2022-05-22 03:53:32	<u>0x59eb1e64de16d4c98bc5567c0fbdaa2f9039499a7d876fefc67a253fd3e9bdf0</u>	- 2.2108398296634419 47 BRISE_Dividend_Tracker	✓
9	2022-05-22 03:53:32	<u>0x59eb1e64de16d4c98bc5567c0fbdaa2f9039499a7d876fefc67a253fd3e9bdf0</u>	- 1,945,539,050.1038 28669 BRISE	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-22 03:53:32	<u>0x59eb1e64de16d4c98bc5567c0fbdaa2f9039499a7d876fefc67a253fd3e9bdf0</u>	- 265,300,779.559613 019 BRISE	✓
11	2022-05-21 18:30:15	<u>0xea0557d67874847194c0ca1b0bab792ce55a7dd6f2311209d60d00d039e6fa04</u>	+ 2,112,031,224.5317 66415 METAPAY	✓
12	2022-05-21 18:29:24	<u>0x252ef5a34dcd4e26910361eefe995d771a1dfe0ab71c030a68946c4c681f291e</u>	+ 2.2108398296634419 47 BRISE_Dividend_Tracker	✓
13	2022-05-21 18:29:24	<u>0x252ef5a34dcd4e26910361eefe995d771a1dfe0ab71c030a68946c4c681f291e</u>	+ 1,710,634,640.7566 41865 BRISE	✓
14	2022-05-21 02:34:37	<u>0xa1c5be696e3e32698b68790f66fb4f749c276b1ae56e1bfc9c08acd3e3cf30dd</u>	+ 350.00000000000000 0000 DASH	✓
15	2022-05-21 02:34:16	<u>0xc13d820b398ba0bb0052c3e285f64a25da509e78936f712a1b9c301d95fe8975</u>	+ 305,945,510.339757 681 METAPAY	✓
16	2022-05-21 02:34:16	<u>0xc13d820b398ba0bb0052c3e285f64a25da509e78936f712a1b9c301d95fe8975</u>	- 409,200,000.000000 000 BRISE	✓
17	2022-05-21 02:34:16	<u>0xc13d820b398ba0bb0052c3e285f64a25da509e78936f712a1b9c301d95fe8975</u>	- 55,800,000.000000 00 BRISE	✓
18	2022-05-20 18:16:12	<u>0x712b34058e1b08ecfe8d7fc8e06bcf5d2f2a9236b190bea6717024d4ffdbc1f</u>	+ 58,397.0000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-19 01:52:54	<u>0xa096f760fd96e42ac9c310fbefcf1c12d008263df3b8079598a0a269eed7fad</u>	- 4.3541446141247854 84 BUSD  289.05 USD	✓
20	2022-05-18 02:32:43	<u>0x31502c55547e3c6f009a</u> <u>ae1f418eedf04ba7798f02</u> <u>c011fc5d5ca943adb14d05</u>	+ 66,000.000000000 1stake.io	✓
21	2022-05-18 02:32:07	<u>0x540004a1af962d69ff2d</u> <u>6d35fb5fefa85e41393bcd</u> <u>e080ce1a7b2c92d45f1fc0</u>	+ 203,908,313.995426 714 BRISE	✓
22	2022-05-18 02:32:07	<u>0x540004a1af962d69ff2d</u> <u>6d35fb5fefa85e41393bcd</u> <u>e080ce1a7b2c92d45f1fc0</u>	- 15,152.263015647 \$Lordz	✓
23	2022-05-11 20:09:47	<u>0x62320145e0b5ca64e7a9</u> <u>f618cf5ca70f3ddd196658</u> <u>fcde77bade20ad62151eb6</u>	+ 761,296,874.911373 258 BRISE	✓
24	2022-05-11 20:09:47	<u>0x62320145e0b5ca64e7a9</u> <u>f618cf5ca70f3ddd196658</u> <u>fcde77bade20ad62151eb6</u>	- 540.0000000000000 0000 BUSD  541.61 USD	✓
25	2022-04-11 08:20:59	<u>0xef1924705cdb91b5dd0d</u> <u>399ae976247b3124c3753c</u> <u>9ecc23f8bd88d0b9b3eaf4</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
26	2022-04-10 06:33:55	<u>0x82d3c71b93d7fe1f9237</u> <u>b6aa97f95411a7495c708c</u> <u>b8afa963179701f00a54cd</u>	+ 211.000000 CGB	✓
27	2022-04-10 06:16:43	<u>0xed80534ab1b7710393c4</u> <u>d3dd597029404107b11467</u> <u>1bb65d0b659d61b0928e37</u>	+ 342.54002003552574 2514 BUSD  38,074.39 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-10 06:16:43	<u>0xed80534ab1b7710393c4</u> <u>d3dd597029404107b11467</u> <u>1bb65d0b659d61b0928e37</u>	- 1,216.086500590354 262386 ORION	✓
29	2022-04-01 21:21:26	<u>0xca988b44be20a94b3583</u> <u>7da5397160d96a5f15d85d</u> <u>1d74454dff583f117b3896</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
30	2022-04-01 19:09:21	<u>0xdd679e6bcd22fa127323</u> <u>a35344c0762119b68ce715</u> <u>a756ee825ea0a3c7dc4cf1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
31	2022-04-01 19:07:48	<u>0x91046cd6b1a1d20ba2cb</u> <u>63a2ec84dd988813fd752a</u> <u>f9fa10c9ff9b3df4d598b0</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
32	2022-04-01 17:48:41	<u>0x56a8ebcb14b73de7d4a5</u> <u>5b7ac1c9e81c3ad5b98c6a</u> <u>d1f49de529b5624b4166dc</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
33	2022-04-01 17:45:11	<u>0xadf2a3733c528cc4f6e7</u> <u>3cd1f826d1915441dea6eb</u> <u>4c4d5b654dba4e70dead15</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
34	2022-04-01 17:28:06	<u>0x8138d5101f7c129d11e0</u> <u>8513185233b790c2e354fb</u> <u>7eca3746d8186fc20371ee</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
35	2022-04-01 17:25:39	<u>0x2208a36ff0c7d07f7a13</u> <u>b79bf6fa76775bdb29831c</u> <u>0ba60351cdc73162b6b8b9</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
36	2022-04-01 17:06:56	<u>0x00c74548d8e55cd85af0</u> <u>3bc7e21b896a7e2e5df086</u> <u>2b4f6e230722d842931ca8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-01 17:04:05	<u>0x7c9a16cd6f8ab73b4e36</u> <u>9b1fbc3f3002043abdd0cb</u> <u>1c2f1b5cef629404905c0b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
38	2022-04-01 16:16:05	<u>0xeaf1d0a6195c24de9357</u> <u>54381a997d43230aaf88b6</u> <u>05841b8ccbafa0e823b161</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
39	2022-04-01 15:55:55	<u>0x739cbf2ed8766114cdc3</u> <u>3dceb2badf746b642e4629</u> <u>9b7c94d4bc17e9146cfad6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
40	2022-04-01 15:06:58	<u>0xff07acac12816781f503</u> <u>ba7b87f97a2c6ed54d65a7</u> <u>7643d68dff02caed079704</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
41	2022-04-01 15:04:02	<u>0xd9d9502a50554f23c637</u> <u>462dbda3ac79317018cc2f</u> <u>2965a7c001b3b4a5efb3f0</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
42	2022-04-01 15:01:35	<u>0x31a2d575c03e67f1ee86</u> <u>a91a810777037274ee4737</u> <u>67130537405809752d2011</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
43	2022-04-01 14:44:38	<u>0xefc376bdc242781b89d5</u> <u>acfa21b469f9d4e3d80b06</u> <u>70921e5d785cfd95eb663e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
44	2022-04-01 14:42:38	<u>0x39fa1a90ab83270831af</u> <u>825752472ad900b578643f</u> <u>4988356dcb0813each29d7</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
45	2022-04-01 14:21:26	<u>0x3fd3ff2e647b536931d3</u> <u>02856936a62bead952cef2</u> <u>37e1582543f8e71ed33561</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-01 12:03:43	<u>0x2e60b658b6ca3492d956378d1fadf75f5a14b1cbb04a6face73685ede41033da</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
47	2022-03-31 18:17:22	<u>0x0fedce5b909ad09f53804aabe1926009e57967dafc38922551b4e1dc6c261cbf</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
48	2022-03-30 10:28:57	<u>0x81db6e1a01c7883608b6d9fa3603831f1dac40cb0e182740c396b6212e05995f</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
49	2022-03-27 09:12:40	<u>0x05c64849b62550775f45cc42957e798060262d3128500c8d85aa2bb083777f6a</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
50	2022-03-26 14:30:27	<u>0x64fc3e7f40650279dee8a73166a778df2879d1abc6b04fd833955325b44220b0</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
51	2022-03-24 04:11:09	<u>0x9a5eda26c246f83cc5674fb8187f72a10e20e377e1e2e9e18ab601f9024727da</u>	+ 1,286,698 usdswap.io	✓
52	2022-03-24 02:37:45	<u>0x11f3fa166975e2e5c635ea12aa8fafbdbfdea7630a87c2473d98e663d8f473d7</u>	+ 0.5759999999999999 56 ABGRT	✓
53	2022-03-24 02:29:06	<u>0x92ade6e42dd953098a823592719e06f76b585370bb0a37f495f0c890f9be16a4</u>	- 570.00000000000000 0000 BUSD	✓
54	2022-03-24 02:25:54	<u>0xe7fc09e4dbe5446d71c48a009c70fe7d0cecb757bad89c679baec3720bb63acb</u>	+ 575.85358954381968 0330 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-24 02:25:54	<u>0xe7fc09e4dbe5446d71c48a009c70fe7d0cecb757bad89c679baec3720bb63acb</u>	- 1,600.000000000000 000000 ORION	✓
56	2022-03-20 20:22:59	<u>0x8f8b627d1cebc237e81911d922935e28be82b24c0669b9c05b00ce6c1fdeeeac</u>	+ 95,000.00000000 GAMBLING	✓
57	2022-03-16 21:50:53	<u>0xe3babb9bd2ba0794af2b4c1d4dfa34077cef0de056f2d1fed75747d8b599e382</u>	+ 480,000.0000000000 00000000 bStake.net	✓
58	2022-03-16 02:31:49	<u>0x3c9af7aefda75d8c4528332d25e0d4f2d94f0d39da8814f9c1fc3f6353819b0d</u>	- 200.00000000000000 0000 BUSD	✓
59	2022-03-16 01:12:43	<u>0xc58ae43ae6ec3e211705bd0f550b048b0a4e8b13543047e6aa69fdff78cf4c44</u>	+ 198.22127347614886 6166 BUSD	✓
60	2022-03-16 01:12:43	<u>0xc58ae43ae6ec3e211705bd0f550b048b0a4e8b13543047e6aa69fdff78cf4c44</u>	- 0.0761004646152947 66 ETH	✓
61	2022-03-16 00:58:32	<u>0x884c3ea58f2cf95b0f2569c248a1573ea09905f988b8ac1082300575c4d425f0</u>	+ 0.0761003787089087 61 ETH	✓
62	2022-03-16 00:58:32	<u>0x884c3ea58f2cf95b0f2569c248a1573ea09905f988b8ac1082300575c4d425f0</u>	- 200.00000000000000 0000 BUSD	✓
63	2022-03-14 00:22:24	<u>0xf3f20cabc0927d1e8b82145a5e93c64a8a3ce7e16e32e29d3b6007d9fb7ec90f</u>	- 50.00000000000000 000 BUSD  5,283.29 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-13 18:30:06	<u>0x8a35cffffd72121552132</u> <u>fe555c585de6712620fd83</u> <u>2f82d6b6b2c33cc461dc95</u>	- 81.0000000000000000 000 BUSD	✓
65	2022-03-13 17:49:33	<u>0x6ffdd325cdf63fb19c5c</u> <u>02fea50476c79c3dd12378</u> <u>9bb5e67b614543b9f1a543</u>	+ 528.73926155863046 0058 BUSD	✓
66	2022-03-13 17:49:33	<u>0x6ffdd325cdf63fb19c5c</u> <u>02fea50476c79c3dd12378</u> <u>9bb5e67b614543b9f1a543</u>	- 2,000.000000000000 000000 ORION	✓
67	2022-01-06 00:44:49	<u>0x4e5edb613ab0247e96f5</u> <u>c4eb2deafe1ace8d580d2b</u> <u>cc43eb45082fe317df9f91</u>	+ 10,000.0000000000 \$Lordz	✓
68	2021-12-22 02:20:22	<u>0x25b5295bc7dd6fdc82c3</u> <u>c70a537bbca40284172a9a</u> <u>43798094a1259f3422637e</u>	- 716.04330869568559 5922 BUSD	✓
69	2021-12-20 18:54:01	<u>0xba202b2f0b98e2454e0a</u> <u>8454fb09a363a830df1d7c</u> <u>0460bd95d3d66457f6553a</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
70	2021-12-14 00:49:16	<u>0xfaf2fd4433820cd892aa</u> <u>7e1847202aa872dd8b6614</u> <u>1f9a3ddc314d8b0c189d2f</u>	+ 4,816.086500590354 262386 ORION	✓
71	2021-12-14 00:49:16	<u>0xfaf2fd4433820cd892aa</u> <u>7e1847202aa872dd8b6614</u> <u>1f9a3ddc314d8b0c189d2f</u>	- 3,900.000000000000 000000 BUSD	✓
72	2021-12-14 00:47:52	<u>0xf6d00425ef1ec85e0e80</u> <u>120c8cac3ac5c7aba52abe</u> <u>1c71d5f6fea05b49858bdc</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-07 22:36:33	<u>0xfa430b73a35c9cade092</u> <u>915ff812033a173445c37f</u> <u>768cfab36c37f01dbf3c62</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
74	2021-12-05 01:39:31	<u>0xfc52f38e6d1e253a786b</u> <u>edd278c679549f030e86b5</u> <u>fb00b6999f0848469f3d03</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
75	2021-11-28 03:46:48	<u>0x3486706450fc2d1d0dc4</u> <u>fa20792c2458582d80a09e</u> <u>0a1dc2fb34281b69152ed3</u>	- 10.0000000000000000 000 BUSD	✓
76	2021-11-28 02:37:59	<u>0x27bb6595c6a60589dadc</u> <u>ce364a0efe344f5b5101ec</u> <u>ffa42650fa40db0aca1964</u>	+ 46.043308695685588 816 BUSD	✓
77	2021-11-28 01:30:35	<u>0x47f0d20c586a4b6b4fef</u> <u>0495ba044f98f06ee30b85</u> <u>17cc2b89e60fe3965fbdc1</u>	+ 82,445.000000000000 0000000 Def8.io	✓
78	2021-11-28 01:26:17	<u>0x76d82d37918e46f24761</u> <u>9cc5806870bb667f045f8a</u> <u>0418c4c990bf4fbe3ad693</u>	- 100.0000000000000000 0000 BUSD	✓
79	2021-11-25 22:33:12	<u>0x03728b6c361c6d4ecfcc</u> <u>0fc12f43ed6dfa2ee0b79c</u> <u>5936e7cab15863d235c7e5</u>	- 0.0700329999999999 98 anyETH	✓
80	2021-11-25 22:33:12	<u>0x03728b6c361c6d4ecfcc</u> <u>0fc12f43ed6dfa2ee0b79c</u> <u>5936e7cab15863d235c7e5</u>	+ 0.0700329999999999 98 anyETH	✓
81	2021-11-25 22:33:12	<u>0x03728b6c361c6d4ecfcc</u> <u>0fc12f43ed6dfa2ee0b79c</u> <u>5936e7cab15863d235c7e5</u>	- 0.0700329999999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-25 22:27:51	<u>0x70d8b42752ad892d0285</u> <u>ecf184e58d2b8c4d04be8d</u> <u>58550ef67954670529e015</u>	+ 0.0154421378208864 32 ETH	✓
83	2021-11-25 22:27:51	<u>0x70d8b42752ad892d0285</u> <u>ecf184e58d2b8c4d04be8d</u> <u>58550ef67954670529e015</u>	- 70.0000000000000000 000 BUSD	✓
84	2021-11-25 22:07:15	<u>0xe944b81089f810abef1f</u> <u>36bb9ecf7de24880de1081</u> <u>42e8faee5ae371ea7b835d</u>	+ 0.0545909480854995 73 ETH	✓
85	2021-11-25 22:07:15	<u>0xe944b81089f810abef1f</u> <u>36bb9ecf7de24880de1081</u> <u>42e8faee5ae371ea7b835d</u>	- 250.0000000000000000 0000 BUSD	✓
86	2021-11-09 02:40:00	<u>0xa2781880ab5181864da6</u> <u>016546dd3c3fc2d0d36fd5</u> <u>847376e3f55ae80e3947b3</u>	+ 5,000.00000000000000 000000 BUSD	✓
87	2021-10-31 22:38:20	<u>0xe09252c49e3fa4b955db</u> <u>5071d75e1e3804ffb6d62a</u> <u>15f97562bdc77e42d7e382</u>	+ 5,152.263015647 \$Lordz	✓

* 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.