



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 02:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89ae562ed5d315deeab6f2aebbf98eb490cd0881</u>
TOTAL RECEIVED	0.320727342604853249 BNB  189.67 USD
TOTAL SEND	0.320727342604853249 BNB  189.67 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Cake-LP.org	500.000000000000000000 Cake-LP.org
ROU	0.000000000000000000 ROU
0Aragon Network Token	255.66650000000013415 ANT
Atom	99.561480 Atom
\$\$SafeGrowCoin	1,450,000.000000 SGC
0Apply Rich Token	0.57599999999999956 ART





Token	Balance
jetswap.app	0.000000000000066666 jetswap.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:56:38	<u>0xd516781297df834b79f8cd1a198f7f31e3637a676f6ea82798d189c32ca08fd0</u>	- 0.1427274712898532 47 BNB  34.96 USD	✓
2	2023-12-19 07:56:38	<u>0xd516781297df834b79f8cd1a198f7f31e3637a676f6ea82798d189c32ca08fd0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2022-12-12 11:21:30	<u>0x73c49981e198f6d258c932b9fc9a06864f9235b8273971f7d98fa1df1defbb02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-12 11:21:30	<u>0x73c49981e198f6d258c932b9fc9a06864f9235b8273971f7d98fa1df1defbb02</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
5	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51b3324354cf44249fe321a00ff6cd506a4229f251b131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51b3324354cf44249fe321a00ff6cd506a4229f251b131</u>	- 0.0014705880000000 00 BNB  0.43 USD	✓
7	2022-12-05 00:52:29	<u>0x9abe1b4fe30942e230c7339a473fb0cf724a7d80dfd64ed4f65b739dba059ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-05 00:52:29	<u>0x9abe1b4fe30942e230c7339a473fb0cf724a7d80dfd64ed4f65b739dba059ced</u>	- 0.0017557620000000 00 BNB  0.52 USD	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-11-10 00:07:17	<u>0xed22e2c97cce9d591956</u> <u>9e11799a933d39aadff208</u> <u>2fd95b2c3ccae7c8922352</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-10 00:07:17	<u>0xed22e2c97cce9d591956</u> <u>9e11799a933d39aadff208</u> <u>2fd95b2c3ccae7c8922352</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓
11	2022-11-09 07:11:11	<u>0xf5ba10bb5ab074b3b102</u> <u>cbf51058b1f5949d2d95bf</u> <u>8ab49a452ff939e4c7c66d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-09 07:11:11	<u>0xf5ba10bb5ab074b3b102</u> <u>cbf51058b1f5949d2d95bf</u> <u>8ab49a452ff939e4c7c66d</u>	- 0.0010744150000000 00 BNB  0.33 USD	✓
13	2022-10-23 02:36:34	<u>0xb9bc8bdf6a5b37d63596</u> <u>205127231eb83064acdf25</u> <u>66c924ec519de38f263096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-23 02:36:34	<u>0xb9bc8bdf6a5b37d63596</u> <u>205127231eb83064acdf25</u> <u>66c924ec519de38f263096</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
15	2022-10-22 07:37:28	<u>0xa606b6b3356980ffcb7f</u> <u>80a252044f24871251bd1f</u> <u>187aeda277a7e48191d3d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-22 07:37:28	<u>0xa606b6b3356980ffcb7f</u> <u>80a252044f24871251bd1f</u> <u>187aeda277a7e48191d3d5</u>	- 0.0012071100000000 00 BNB  0.32 USD	✓
17	2022-10-22 07:37:19	<u>0x21c01dc822b80f4b0b86</u> <u>c24352b7ad56c935a46133</u> <u>2c8988177b6b09ffd6da7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-10-22 07:37:19	<u>0x21c01dc822b80f4b0b86</u> <u>c24352b7ad56c935a46133</u> <u>2c8988177b6b09ffd6da7d</u>	- 0.0010973600000000 00 BNB  0.29 USD	✓
19	2022-10-14 08:07:09	<u>0x7192008e466f924ff84c</u> <u>5b8ad17efd950e44414fd9</u> <u>6e2cf367eddba49d8bae57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-14 08:07:09	<u>0x7192008e466f924ff84c</u> <u>5b8ad17efd950e44414fd9</u> <u>6e2cf367eddba49d8bae57</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
21	2022-10-14 07:56:12	<u>0xd0fa9f16eaa28c7d83a6</u> <u>5b93ce1a22b1d77bf59760</u> <u>4eb3590f086f871b262c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-14 07:56:12	<u>0xd0fa9f16eaa28c7d83a6</u> <u>5b93ce1a22b1d77bf59760</u> <u>4eb3590f086f871b262c11</u>	- 0.0011848150000000 00 BNB  0.32 USD	✓
23	2022-10-14 07:55:57	<u>0xe327dc1e78f99c4f00f3</u> <u>35daa94d33313102c04823</u> <u>46c00bba89f72b217cd5ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-14 07:55:57	<u>0xe327dc1e78f99c4f00f3</u> <u>35daa94d33313102c04823</u> <u>46c00bba89f72b217cd5ec</u>	- 0.0010852550000000 00 BNB  0.29 USD	✓
25	2022-09-14 13:12:38	<u>0x9e9d9caed63e0bfa63a9</u> <u>f9b84132a39944acac7ae6</u> <u>aa58ff0bf2eb0e7f74aa06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-14 13:12:38	<u>0x9e9d9caed63e0bfa63a9</u> <u>f9b84132a39944acac7ae6</u> <u>aa58ff0bf2eb0e7f74aa06</u>	- 0.0009763100000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-14 13:12:29	<u>0xb863cf1be19e1967b291</u> <u>def67abed3f893f0fab9ef</u> <u>263529162e02f87c85db56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-14 13:12:29	<u>0xb863cf1be19e1967b291</u> <u>def67abed3f893f0fab9ef</u> <u>263529162e02f87c85db56</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
29	2022-09-14 10:21:29	<u>0x5d637a15a9067c7878c3</u> <u>021f2791ff8bf473a49e43</u> <u>45b92aca55a90c2a92f8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-14 10:21:29	<u>0x5d637a15a9067c7878c3</u> <u>021f2791ff8bf473a49e43</u> <u>45b92aca55a90c2a92f8bd</u>	- 0.000106630750000000 00 BNB  0.02 USD	✓
31	2022-09-14 10:21:14	<u>0xf0167eb5ddbfbbbd50</u> <u>65d096c151b72b37d3c3b9</u> <u>c235f2c65284c2604ef16c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-14 10:21:14	<u>0xf0167eb5ddbfbbbd50</u> <u>65d096c151b72b37d3c3b9</u> <u>c235f2c65284c2604ef16c</u>	- 0.001085255000000000 00 BNB  0.30 USD	✓
33	2022-09-08 10:32:26	<u>0x2709583b10f6fcc5a504</u> <u>c8c0e99034f2720e18f2a9</u> <u>bdd27568c567db52b36c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-08 10:32:26	<u>0x2709583b10f6fcc5a504</u> <u>c8c0e99034f2720e18f2a9</u> <u>bdd27568c567db52b36c14</u>	- 0.001213510000000000 00 BNB  0.33 USD	✓
35	2022-09-08 09:59:05	<u>0xce98c3a0c743533faf61</u> <u>bf2882039feae915637310</u> <u>c672875a1741128874f2da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-08 09:59:05	<u>0xce98c3a0c743533faf61</u> <u>bf2882039feae915637310</u> <u>c672875a1741128874f2da</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
37	2022-09-08 09:58:47	<u>0xd590200bd87e191285be</u> <u>29f7d712fd9b2b5431a18a</u> <u>004d9480b6d5e1221d6cd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-08 09:58:47	<u>0xd590200bd87e191285be</u> <u>29f7d712fd9b2b5431a18a</u> <u>004d9480b6d5e1221d6cd3</u>	- 0.0010102550000000 00 BNB  0.28 USD	✓
39	2022-09-05 05:21:38	<u>0xd3587149403cc54b4047</u> <u>1e576d0cff48956ace8dbd</u> <u>0dd0a8be7dfc73b04c97ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-05 05:21:38	<u>0xd3587149403cc54b4047</u> <u>1e576d0cff48956ace8dbd</u> <u>0dd0a8be7dfc73b04c97ac</u>	- 0.0010852550000000 00 BNB  0.29 USD	✓
41	2022-09-02 09:37:42	<u>0x4508e45191ff806c8a2c</u> <u>68ef378fa0dfbce59c2182</u> <u>60a181aad397fc94b69c30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-02 09:37:42	<u>0x4508e45191ff806c8a2c</u> <u>68ef378fa0dfbce59c2182</u> <u>60a181aad397fc94b69c30</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
43	2022-09-02 09:34:36	<u>0xa8bf44c2a36eee78f853</u> <u>548873df3adb59777a33cf</u> <u>ed4835d04773685c56c074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-02 09:34:36	<u>0xa8bf44c2a36eee78f853</u> <u>548873df3adb59777a33cf</u> <u>ed4835d04773685c56c074</u>	- 0.0001399607500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-02 09:34:18	<u>0xef4351006346efd90c25</u> <u>c50313fc7e0d422d122d3a</u> <u>adfb58accb3af1dc12fd8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-02 09:34:18	<u>0xef4351006346efd90c25</u> <u>c50313fc7e0d422d122d3a</u> <u>adfb58accb3af1dc12fd8a</u>	- 0.0010852550000000 00 BNB  0.30 USD	✓
47	2022-08-29 08:14:31	<u>0x070c761d3d85a13c4e0e</u> <u>aa711aab55861de74bbd5f</u> <u>5ec2d4224606b658424b21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-29 08:14:31	<u>0x070c761d3d85a13c4e0e</u> <u>aa711aab55861de74bbd5f</u> <u>5ec2d4224606b658424b21</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
49	2022-08-27 01:07:30	<u>0x9b88fad5e4581333693e</u> <u>1af8bbeb18951d9a218501</u> <u>d2de38c44ba7af869cec5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-08-27 01:07:30	<u>0x9b88fad5e4581333693e</u> <u>1af8bbeb18951d9a218501</u> <u>d2de38c44ba7af869cec5e</u>	- 0.0010939750000000 00 BNB  0.30 USD	✓
51	2022-08-19 05:04:22	<u>0xb5d4629170a54821e88b</u> <u>b27756b2957b0178a50ed5</u> <u>5fc28db3716479974db234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-08-19 05:04:22	<u>0xb5d4629170a54821e88b</u> <u>b27756b2957b0178a50ed5</u> <u>5fc28db3716479974db234</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
53	2022-08-19 05:04:04	<u>0x1a493364f9c1b7b4d855</u> <u>9d513b8c4d083eabd37c9b</u> <u>f2ae7ffddf664f25894147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-08-19 05:04:04	<u>0x1a493364f9c1b7b4d8559d513b8c4d083eabd37c9bf2ae7ffddf664f25894147</u>	- 0.0010852550000000 00 BNB  0.30 USD	✓
55	2022-08-14 05:33:11	<u>0xc43f8bcd826e4dc0c6b198742522ecaa80eaaaf7a755bd90ae5a59e99557d2dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-08-14 05:33:11	<u>0xc43f8bcd826e4dc0c6b198742522ecaa80eaaaf7a755bd90ae5a59e99557d2dc9</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
57	2022-08-14 05:32:53	<u>0x323be2648f4f3dd94b1fa0a0cbfb2aa489568662112e60d26c2557f0b4d63c6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-14 05:32:53	<u>0x323be2648f4f3dd94b1fa0a0cbfb2aa489568662112e60d26c2557f0b4d63c6c</u>	- 0.0010102550000000 00 BNB  0.33 USD	✓
59	2022-08-08 07:04:31	<u>0x381e87922a2a098012f6d5e187d1541f96fced02588cd94fa109c3f915372260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-08-08 07:04:31	<u>0x381e87922a2a098012f6d5e187d1541f96fced02588cd94fa109c3f915372260</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
61	2022-08-08 07:04:10	<u>0xc72d82f09b4a1d7e3255eb8d87b5a831db66bec2d0c3e4c008b8cbbfb3508d61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-08 07:04:10	<u>0xc72d82f09b4a1d7e3255eb8d87b5a831db66bec2d0c3e4c008b8cbbfb3508d61</u>	- 0.0010102550000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-08-07 08:33:14	<u>0xf5377c550187c7dd35e71af376d292e5506dcf6a63b2e0403ad1972437709a5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-07 08:33:14	<u>0xf5377c550187c7dd35e71af376d292e5506dcf6a63b2e0403ad1972437709a5e</u>	- 0.001259815000000000 00 BNB  0.39 USD	✓
65	2022-08-07 08:32:53	<u>0x820d0f0ec6fd022765d781e9cbd6df527fa8ace424d7448b44200d43a56619da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-08-07 08:32:53	<u>0x820d0f0ec6fd022765d781e9cbd6df527fa8ace424d7448b44200d43a56619da</u>	- 0.001018975000000000 00 BNB  0.31 USD	✓
67	2022-07-27 05:29:47	<u>0x8c5133aad32662ca24612f927df01424df896df24ef006a2145df1dfddf33e24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-07-27 05:29:47	<u>0x8c5133aad32662ca24612f927df01424df896df24ef006a2145df1dfddf33e24</u>	- 0.000193395825000000 00 BNB  0.04 USD	✓
69	2022-07-27 05:27:47	<u>0x6066c5d75f5864b618546e99e2dbb5080138ddb14201933c42c2ae77831bac9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-07-27 05:27:47	<u>0x6066c5d75f5864b618546e99e2dbb5080138ddb14201933c42c2ae77831bac9b</u>	- 0.001018975000000000 00 BNB  0.25 USD	✓
71	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6a01ff2e874f5a4beb4c9266892b6eea9f347a48b3868</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6a01ff2e874f5a4beb4c9266892b6eea9f347a48b3868</u>	- 0.0017729280000000 00 BNB  0.42 USD	✓
73	2022-07-15 14:22:25	<u>0x91f72580240a9cf92edafe20dcbeabb034996fa0b01d591dd7cc202ea68617fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-07-15 14:22:25	<u>0x91f72580240a9cf92edafe20dcbeabb034996fa0b01d591dd7cc202ea68617fa</u>	- 0.0013143480000000 00 BNB  0.31 USD	✓
75	2022-07-13 08:19:28	<u>0x6b124d862b67d65de607ac80794cb2486fe6e0f6d2315ad445b947aeb99b7a55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-07-13 08:19:28	<u>0x6b124d862b67d65de607ac80794cb2486fe6e0f6d2315ad445b947aeb99b7a55</u>	- 0.0010525900000000 00 BNB  0.23 USD	✓
77	2022-07-13 08:19:16	<u>0x015ef4a3c4e4b62ee2bb916b81e6209b5750244d70a2b5ded3ee7756ec2ffc5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-07-13 08:19:16	<u>0x015ef4a3c4e4b62ee2bb916b81e6209b5750244d70a2b5ded3ee7756ec2ffc5e</u>	- 0.0002205300000000 00 BNB  0.04 USD	✓
79	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d31118e5d3ccbd4f467212cbc1ddfdd83bf4aa8516d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d31118e5d3ccbd4f467212cbc1ddfdd83bf4aa8516d0</u>	- 0.1458581640000000 12 BNB  33.05 USD	✓






#	Date & time	Transaction Id	Amount	
81	2022-07-13 08:07:04	<u>0x40db69c9a2d69fc61bd5 a6c7f033b23b0cd59a3c3a d95b854a6ccdbac2f5cafe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-07-13 08:07:04	<u>0x40db69c9a2d69fc61bd5 a6c7f033b23b0cd59a3c3a d95b854a6ccdbac2f5cafe</u>	- 0.000825684000000000 00 BNB  0.18 USD	✓
83	2022-07-13 08:03:16	<u>0xb0f230b2285be83c2dae 97381cf64eb8dc5c4bc52e c7e5b2d901e1e8692a968e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-07-13 08:03:16	<u>0xb0f230b2285be83c2dae 97381cf64eb8dc5c4bc52e c7e5b2d901e1e8692a968e</u>	- 0.000270888000000000 00 BNB  0.06 USD	✓
85	2022-07-13 08:02:25	<u>0x49d0f1d3df35b9a8acbf ecb415c2584e106a0c355f df63e95f7a630e227bc217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-07-13 08:02:25	<u>0x49d0f1d3df35b9a8acbf ecb415c2584e106a0c355f df63e95f7a630e227bc217</u>	- 0.001726422000000000 00 BNB  0.39 USD	✓
87	2022-07-13 08:01:49	<u>0x3c797dac02099a36a363 a1fd9825c7bd427f7aac25 5ce416096474c9df1ff04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-07-13 08:01:49	<u>0x3c797dac02099a36a363 a1fd9825c7bd427f7aac25 5ce416096474c9df1ff04d</u>	- 0.000266436000000000 00 BNB  0.06 USD	✓
89	2022-07-09 15:44:03	<u>0xc1fd27fe162cce63e1f9 8c27b2e73b8d19e41e7ba4 45b1c099fa0ed07f34b7f6</u>	+ 0.100000000000000000 06 BNB  24.30 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 08:07:04	<u>0x40db69c9a2d69fc61bd5</u> <u>a6c7f033b23b0cd59a3c3a</u> <u>d95b854a6ccdbac2f5cafe</u>	+ 0.2207273426048532 44 BNB  50.01 USD	✓







BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-12 11:21:30	<u>0x73c49981e198f6d258c9</u> <u>32b9fc9a06864f9235b827</u> <u>3971f7d98fa1df1defbb02</u>	- 94.702443142816107 979 USDT  94.70 USD	✓
2	2022-12-05 17:15:59	<u>0x6d8a79086dbae5939ab2</u> <u>304e236d1e28882f00d450</u> <u>3706d5dd7a8be8d5454e8a</u>	+ 1,450,000.000000 SGC	✓
3	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51</u> <u>b3324354cf44249fe321a0</u> <u>0ff6cd506a4229f251b131</u>	+ 40.678649689485283 147 USDT  3,140.45 USD	✓
4	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51</u> <u>b3324354cf44249fe321a0</u> <u>0ff6cd506a4229f251b131</u>	- 371,279.2800773250 63757598 ROU	✓
5	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51</u> <u>b3324354cf44249fe321a0</u> <u>0ff6cd506a4229f251b131</u>	- 464,099.1000966563 58800828 ROU	✓
6	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51</u> <u>b3324354cf44249fe321a0</u> <u>0ff6cd506a4229f251b131</u>	- 92,819.82001933126 5939400 ROU	✓
7	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51</u> <u>b3324354cf44249fe321a0</u> <u>0ff6cd506a4229f251b131</u>	- 464,099.1000966563 58800828 ROU	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-05 00:52:59	<u>0x500c28bad141ec00eb51</u> <u>b3324354cf44249fe321a0</u> <u>0ff6cd506a4229f251b131</u>	- 7,889,684.70164315 7750368118 ROU	✓
9	2022-12-05 00:52:29	<u>0x9abe1b4fe30942e230c7</u> <u>339a473fb0cf724a7d80df</u> <u>d64ed4f65b739dba059ced</u>	+ 54.023793453330831 937 USDT  4,170.71 USD	✓
10	2022-12-05 00:52:29	<u>0x9abe1b4fe30942e230c7</u> <u>339a473fb0cf724a7d80df</u> <u>d64ed4f65b739dba059ced</u>	+ 8,873,959.43863312 7138018608 ROU	✓
11	2022-12-05 00:52:29	<u>0x9abe1b4fe30942e230c7</u> <u>339a473fb0cf724a7d80df</u> <u>d64ed4f65b739dba059ced</u>	- 21,817.19710781122 9216168 Cake-LP	✓
12	2022-11-28 14:40:06	<u>0x829c895c99cf5686863e</u> <u>0a9746084a88a0341e37e6</u> <u>eaebd89a30496b31919bf5</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
13	2022-11-10 15:38:57	<u>0x15d2068ef2450ddf551e</u> <u>392f1a337bc52d8ac5ebce</u> <u>3deade7757ac7a0bcab923</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2022-11-10 00:07:17	<u>0xed22e2c97cce9d591956</u> <u>9e11799a933d39aaff208</u> <u>2fd95b2c3ccae7c8922352</u>	- 9.000000000000000000 00 USDT  9.00 USD	✓
15	2022-11-09 07:11:11	<u>0xf5ba10bb5ab074b3b102</u> <u>cbf51058b1f5949d2d95bf</u> <u>8ab49a452ff939e4c7c66d</u>	+ 9.000000000000000000 00 USDT  9.00 USD	✓
16	2022-10-23 02:36:34	<u>0xb9bc8bdf6a5b37d63596</u> <u>205127231eb83064acdf25</u> <u>66c924ec519de38f263096</u>	- 38.000000000000000000 000 USDT  1,982.89 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-22 07:37:28	<u>0xa606b6b3356980ffcb7f80a252044f24871251bd1f187aeda277a7e48191d3d5</u>	+ 188,511.0581999999 99487773 ROU	✓
18	2022-10-22 07:37:19	<u>0x21c01dc822b80f4b0b86c24352b7ad56c935a461332c8988177b6b09ffd6da7d</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
19	2022-10-14 08:07:09	<u>0x7192008e466f924ff84c5b8ad17efd950e44414fd96e2cf367eddba49d8bae57</u>	- 37.7999999999999997 158 USDT  37.79 USD	✓
20	2022-10-14 07:56:12	<u>0xd0fa9f16eaa28c7d83a65b93ce1a22b1d77bf597604eb3590f086f871b262c11</u>	+ 29,442.620500000000 0902219 ROU	✓
21	2022-10-14 07:55:57	<u>0xe327dc1e78f99c4f00f335daa94d33313102c0482346c00bba89f72b217cd5ec</u>	+ 37.7999999999999997 158 USDT  37.79 USD	✓
22	2022-09-14 13:12:38	<u>0x9e9d9caed63e0bfa63a9f9b84132a39944acac7ae6aa58ff0bf2eb0e7f74aa06</u>	- 10.0000000000000000 000 USDT  601.49 USD	✓
23	2022-09-14 13:12:38	<u>0x9e9d9caed63e0bfa63a9f9b84132a39944acac7ae6aa58ff0bf2eb0e7f74aa06</u>	- 30.0000000000000000 000 USDT  1,804.49 USD	✓
24	2022-09-14 13:12:38	<u>0x9e9d9caed63e0bfa63a9f9b84132a39944acac7ae6aa58ff0bf2eb0e7f74aa06</u>	- 60.0000000000000000 000 USDT  3,608.99 USD	✓
25	2022-09-14 13:11:41	<u>0xd90d2234cf5a9533c1313a261e360fea8c5239f0fb a21ff16b6ebd7868913ea3</u>	+ 100.0000000000000000 0000 USDT  6,014.99 USD	✓





#	Date & time	Transaction Id	Amount	
26	2022-09-14 10:21:29	<u>0x5d637a15a9067c7878c3</u> <u>021f2791ff8bf473a49e43</u> <u>45b92aca55a90c2a92f8bd</u>	- 36.17999999999999 716 USDT  36.18 USD	✓
27	2022-09-14 10:21:14	<u>0x0f0167eb5ddbffbbbd50</u> <u>65d096c151b72b37d3c3b9</u> <u>c235f2c65284c2604ef16c</u>	+ 36.17999999999999 716 USDT  36.18 USD	✓
28	2022-09-08 10:32:26	<u>0x2709583b10f6fcc5a504</u> <u>c8c0e99034f2720e18f2a9</u> <u>bdd27568c567db52b36c14</u>	+ 148,374.4813000000 14016405 ROU	✓
29	2022-09-08 09:59:05	<u>0xce98c3a0c743533faf61</u> <u>bf2882039feae915637310</u> <u>c672875a1741128874f2da</u>	- 53.39999999999998 579 USDT  53.40 USD	✓
30	2022-09-08 09:58:47	<u>0xd590200bd87e191285be</u> <u>29f7d712fd9b2b5431a18a</u> <u>004d9480b6d5e1221d6cd3</u>	+ 22.58999999999999 858 USDT  22.59 USD	✓
31	2022-09-05 05:21:38	<u>0xd3587149403cc54b4047</u> <u>1e576d0cff48956ace8dbd</u> <u>0dd0a8be7dfc73b04c97ac</u>	+ 30.80999999999998 721 USDT  30.81 USD	✓
32	2022-09-02 09:37:42	<u>0x4508e45191ff806c8a2c</u> <u>68ef378fa0dfbce59c2182</u> <u>60a181aad397fc94b69c30</u>	- 80.54999999999997 158 USDT  80.58 USD	✓
33	2022-09-02 09:34:36	<u>0xa8bf44c2a36eee78f853</u> <u>548873df3adb59777a33cf</u> <u>ed4835d04773685c56c074</u>	+ 80.54999999999997 158 USDT  80.58 USD	✓
34	2022-09-02 09:34:36	<u>0xa8bf44c2a36eee78f853</u> <u>548873df3adb59777a33cf</u> <u>ed4835d04773685c56c074</u>	- 80.54999999999997 158 USDT  80.58 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-09-02 09:34:18	<u>0xef4351006346efd90c25c50313fc7e0d422d122d3aadfb58accb3af1dc12fd8a</u>	+ 80.549999999999997 158 USDT  80.58 USD	✓
36	2022-08-29 08:14:31	<u>0x070c761d3d85a13c4e0eaa711aab55861de74bbd5f5ec2d4224606b658424b21</u>	- 111.90000000000000 5684 USDT  111.92 USD	✓
37	2022-08-27 01:07:30	<u>0x9b88fad5e4581333693e1af8bbeb18951d9a218501d2de38c44ba7af869cec5e</u>	+ 111.90000000000000 5684 USDT  111.90 USD	✓
38	2022-08-19 05:04:22	<u>0xb5d4629170a54821e88bb27756b2957b0178a50ed55fc28db3716479974db234</u>	- 72.329999999999998 295 USDT  4,342.83 USD	✓
39	2022-08-19 05:04:04	<u>0x1a493364f9c1b7b4d8559d513b8c4d083eabd37c9bf2ae7ffddf664f25894147</u>	+ 72.329999999999998 295 USDT  4,342.83 USD	✓
40	2022-08-19 01:26:19	<u>0xae21662ccb112e840d39463e56ca2d5334e83c6e21717914000a02b8af5ce0</u>	+ 11,000.000000 BTG	✓
41	2022-08-14 05:33:11	<u>0xc43f8bcd826e4dc0c6b198742522ecaa80eaaaf7a755bd90ae5a59e99557d2dc9</u>	- 89.318932871388810 213 USDT  89.33 USD	✓
42	2022-08-14 05:32:53	<u>0x323be2648f4f3dd94b1fa0a0cbfb2aa489568662112e60d26c2557f0b4d63c6c</u>	+ 89.25000000000000 000 USDT  89.26 USD	✓
43	2022-08-12 04:53:54	<u>0xf68539e730d1c75809a0af563f6b4e081111b05660afa4cfc78e1412fd38c993</u>	+ 500.00000000000000 0000 Cake-LP.org	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-08 07:04:31	<u>0x381e87922a2a098012f6d5e187d1541f96fced02588cd94fa109c3f915372260</u>	- 180.80000000000001 1369 USDT  11,047.66 USD	✓
45	2022-08-08 07:04:10	<u>0xc72d82f09b4a1d7e3255eb8d87b5a831db66bec2d0c3e4c008b8cbbfb3508d61</u>	+ 14.880000000000000 782 USDT  909.23 USD	✓
46	2022-08-07 08:33:14	<u>0xf5377c550187c7dd35e71af376d292e5506dcf6a63b2e0403ad1972437709a5e</u>	+ 41,694.40329999999 8125713 ROU	✓
47	2022-08-07 08:32:53	<u>0x820d0f0ec6fd022765d781e9cbd6df527fa8ace424d7448b44200d43a56619da</u>	+ 165.91499999999999 2042 USDT  165.92 USD	✓
48	2022-07-27 05:29:47	<u>0x8c5133aad32662ca24612f927df01424df896df24ef006a2145df1dfddf33e24</u>	- 217.00000000000000 0000 USDT  217.32 USD	✓
49	2022-07-27 05:27:47	<u>0x6066c5d75f5864b618546e99e2dbb5080138ddb14201933c42c2ae77831bac9b</u>	+ 211.16999999999998 7494 USDT  211.48 USD	✓
50	2022-07-17 15:53:28	<u>0xa40a8a32e767d1f7be172e2d1b10f0aa06cd5f84821380fd69aa5b0f24f14c9f</u>	+ 99.561480 Atom	✓
51	2022-07-15 15:11:01	<u>0x3327d90b17066f2b7466a4bcb280b3166504b4e63dcb06351488061e9039b6d5</u>	+ 255.66650000000001 3415 ANT	✓
52	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6a01ff2e874f5a4beb4c9266892b6eea9f347a48b3868</u>	+ 1,625.791495434826 629207 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6 a01ff2e874f5a4beb4c926 6892b6eea9f347a48b3868</u>	- 17.806472000994848 059 USDT  17.79 USD	✓
54	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6 a01ff2e874f5a4beb4c926 6892b6eea9f347a48b3868</u>	- 8,853.516802669537 355541 ROU	✓
55	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6 a01ff2e874f5a4beb4c926 6892b6eea9f347a48b3868</u>	- 11,066.89600333692 2149174 ROU	✓
56	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6 a01ff2e874f5a4beb4c926 6892b6eea9f347a48b3868</u>	- 2,213.379200667384 338885 ROU	✓
57	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6 a01ff2e874f5a4beb4c926 6892b6eea9f347a48b3868</u>	- 11,066.89600333692 2149174 ROU	✓
58	2022-07-15 14:23:04	<u>0x6bfdcbd5525d6a55c2e6 a01ff2e874f5a4beb4c926 6892b6eea9f347a48b3868</u>	- 188,137.2320567276 91087872 ROU	✓
59	2022-07-15 14:22:25	<u>0x91f72580240a9cf92eda fe20dcbeabb034996fa0b0 1d591dd7cc202ea68617fa</u>	+ 221,337.9200667384 42983478 ROU	✓
60	2022-07-15 14:22:25	<u>0x91f72580240a9cf92eda fe20dcbeabb034996fa0b0 1d591dd7cc202ea68617fa</u>	- 21.000000000000000 000 USDT  20.98 USD	✓
61	2022-07-15 12:06:58	<u>0xb5006db9ccf1a1e1c729 1cb9d3063c9656ec65d2c6 29dbf245ef3dad0039f6db</u>	+ 40.000000000000000 000 USDT  39.96 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-07-15 05:49:23	<u>0x3f096ea24ca37ee38563</u> <u>16ce036a8ec4863d1742c9</u> <u>569bef35745d75209097c1</u>	+ 1.2228976888401761 34 USDT  1.22 USD	✓
63	2022-07-15 02:17:32	<u>0x8dfad2ad6e4fb82d54a8</u> <u>2ff66aab4a9d23e8475ea8</u> <u>1b7fde095697aef5bb3897</u>	+ 2.8846008141392340 82 USDT  2.88 USD	✓
64	2022-07-13 08:19:28	<u>0x6b124d862b67d65de607</u> <u>ac80794cb2486fe6e0f6d2</u> <u>315ad445b947aeb99b7a55</u>	- 1,500.000000000000 000000 USDT  1,500.13 USD	✓
65	2022-07-13 08:17:34	<u>0xcac55e04191aa2d9f44f</u> <u>03c796d4a71e4a7d2bbc1a</u> <u>3ede69a7ac3d8f74b32b8b</u>	+ 54.00000000000000 000 USDT  54.00 USD	✓
66	2022-07-13 08:16:31	<u>0xf88aa82ee8d3cf2606ff</u> <u>2cf8dabf5f9a413a5b71d2</u> <u>31985ec14fb6fdf9cbd9ac</u>	+ 3.817000 AGP	✓
67	2022-07-13 08:14:28	<u>0x7b0985d9eb092609b9c2</u> <u>3743c698d176f11449d470</u> <u>5860e58ee818b1d55f3c55</u>	+ 478.00000000000000 0000 USDT  478.04 USD	✓
68	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d</u> <u>31118e5d3ccbd4f467212</u> <u>cbc1ddfdd83bf4aa8516d0</u>	+ 20,191.40561237640 2132213 Cake-LP	✓
69	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d</u> <u>31118e5d3ccbd4f467212</u> <u>cbc1ddfdd83bf4aa8516d0</u>	- 254.49709363059574 2297 USDT  254.52 USD	✓
70	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d</u> <u>31118e5d3ccbd4f467212</u> <u>cbc1ddfdd83bf4aa8516d0</u>	- 95,090.03055540700 7341273 ROU	✓

#	Date & time	Transaction Id	Amount	
71	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d</u> <u>31118e5d3ccbdc4f467212</u> <u>cbc1ddfdd83bf4aa8516d0</u>	- 118,862.5381942587 55538613 ROU	✓
72	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d</u> <u>31118e5d3ccbdc4f467212</u> <u>cbc1ddfdd83bf4aa8516d0</u>	- 23,772.50763885175 1835318 ROU	✓
73	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d</u> <u>31118e5d3ccbdc4f467212</u> <u>cbc1ddfdd83bf4aa8516d0</u>	- 118,862.5381942587 55538613 ROU	✓
74	2022-07-13 08:07:49	<u>0xf7795b48787dc25b112d</u> <u>31118e5d3ccbdc4f467212</u> <u>cbc1ddfdd83bf4aa8516d0</u>	- 2,020,663.14930239 8785948753 ROU	✓
75	2022-07-13 08:07:04	<u>0x40db69c9a2d69fc61bd5</u> <u>a6c7f033b23b0cd59a3c3a</u> <u>d95b854a6ccdbac2f5cafe</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
76	2022-07-13 08:02:25	<u>0x49d0f1d3df35b9a8acbf</u> <u>ecb415c2584e106a0c355f</u> <u>df63e95f7a630e227bc217</u>	+ 2,377,250.76388517 4877941608 ROU	✓
77	2022-07-13 08:02:25	<u>0x49d0f1d3df35b9a8acbf</u> <u>ecb415c2584e106a0c355f</u> <u>df63e95f7a630e227bc217</u>	- 300.0000000000000000 0000 USDT  300.02 USD	✓
78	2022-07-13 07:59:31	<u>0x2048ae23e1408b3cfaf3</u> <u>595e52a024beaf05a4c5ca</u> <u>1645245b8eadfc81b0cdeb</u>	+ 45.5000000000000000 000 USDT  45.50 USD	✓
79	2022-07-13 07:59:04	<u>0x669ad92bb6efbc250a56</u> <u>b506f7d4ec512ba507f5a5</u> <u>c09d4aaf46650a73b88bcc</u>	+ 45.5000000000000000 000 USDT  45.50 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-07-13 07:58:19	<u>0x7b8bd65b047358e72c034ccbddff6561f6313b55b2fdee2badf5c23a09fd3d40</u>	+ 45.5000000000000000 000 USDT  45.50 USD	✓
81	2022-07-13 07:57:52	<u>0x575a780c76b6d3d97ce47f899de165088d4ea66bb0cac74010b45b1c5ca070b5</u>	+ 45.5000000000000000 000 USDT  45.50 USD	✓
82	2022-07-13 07:56:22	<u>0x89e204ad3778f58cc7d93e9834a4edcf0c3556cc8e1bb4854241a5b1baa6f143</u>	+ 45.5000000000000000 000 USDT  45.50 USD	✓
83	2022-07-13 07:55:49	<u>0xbdfe8b3ecf966341ef1cf7300f4ba78fc4ea965428f362a5d7127efa84f35bc</u>	+ 61.6000000000000001 421 USDT  61.60 USD	✓
84	2022-07-13 07:54:37	<u>0xafd4d07e5c157293f9fda6438fa6ddc51cc18ef1718495c5b01d36262a02b152</u>	+ 636.0000000000000000 0000 USDT  636.05 USD	✓
85	2022-07-12 04:52:28	<u>0xac5da6536a4073fa34dc9f99ed749ac699efc0a573394bc131c6a6ba9361d64</u>	+ 648.0000000000000000 0000 USDT  31,606.12 USD	✓
86	2022-07-09 22:44:50	<u>0x964e30af827715eca0c7c86a0713594bcb9e551c5103aafd33cc8893a6bfb2e2</u>	+ 0.5759999999999999 56 ART	✓

* 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.