

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:22 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9bd1ecda7a042ae01516469c37ef01fd3bb89543</u> |
| TOTAL RECEIVED | 0.012999999999999999 BNB |
| | 7.79 USD |
| TOTAL SEND | 0.002609660000000000 BNB |
| | 1.56 USD |








| Token | Balance |
|--------------|--|
| BNB | 0.010390340000000000 BNB |
| | 6.22 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |
| Cosmos Token | 0.000000000000000000 ATOM |
| Zepe.io | 750,000.000000000000000000 Zepe.io |










| Token | Balance |
|----------------|------------------------------|
| pyou.finance | 923.000000000000000000 PAYOU |
| Ethereum Token | 0.000000000000000000 ETH |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-28 12:42:14 | <u>0xf2313618916f4d30738c</u> <u>aa12afe1af6192a427beae</u> <u>f11773e74959f048d92f35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-03-28 12:42:14 | <u>0xf2313618916f4d30738c</u> <u>aa12afe1af6192a427beae</u> <u>f11773e74959f048d92f35</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-06-24 09:40:08 | <u>0x320c52ca9df19671b232</u> <u>8f91ccb2a0ecb7f08b14a4</u> <u>63baa5ed2cfa8bc99dfc3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-06-24 09:40:08 | <u>0x320c52ca9df19671b232</u> <u>8f91ccb2a0ecb7f08b14a4</u> <u>63baa5ed2cfa8bc99dfc3f</u> | - 0.0001058550000000 00 BNB  0.02 USD | ✓ |
| 5 | 2021-11-09 07:49:01 | <u>0x3b7f82d5892d3c745a8b</u> <u>5ca737731c1bb0d08faa82</u> <u>d553426b47caa59d5345df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-11-09 07:49:01 | <u>0x3b7f82d5892d3c745a8b</u> <u>5ca737731c1bb0d08faa82</u> <u>d553426b47caa59d5345df</u> | - 0.0001055150000000 00 BNB  0.06 USD | ✓ |
| 7 | 2021-11-06 15:17:44 | <u>0xb865b7391f7df0bb28e3</u> <u>bb28bfa48ec622aa5c929a</u> <u>e6bbeb621aa06276b12f71</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-11-06 15:17:44 | <u>0xb865b7391f7df0bb28e3bb28bfa48ec622aa5c929ae6bbeb621aa06276b12f71</u> | - 0.0001194750000000 00 BNB  0.07 USD | ✓ |
| 9 | 2021-10-31 23:55:06 | <u>0xab921e1615e65f0c95f41d652dbf02c267a634c8fa5d9e6b2ea1e1ca719a237a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-10-31 23:55:06 | <u>0xab921e1615e65f0c95f41d652dbf02c267a634c8fa5d9e6b2ea1e1ca719a237a</u> | - 0.0001055150000000 00 BNB  0.05 USD | ✓ |
| 11 | 2021-10-25 21:53:50 | <u>0xbf3565c39f894fe5fab482781516e9d4f1386faa92902f28b1a08ba8c912a6bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-10-25 21:53:50 | <u>0xbf3565c39f894fe5fab482781516e9d4f1386faa92902f28b1a08ba8c912a6bf</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 13 | 2021-10-22 04:23:44 | <u>0xad678ba45d2fe831293b9b900ed794f4a524ce08052092516d023441629fd82e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-10-22 04:23:44 | <u>0xad678ba45d2fe831293b9b900ed794f4a524ce08052092516d023441629fd82e</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 15 | 2021-10-08 05:58:38 | <u>0xab2468dbe3395c8b4929863da1f31cdeebfc2e996def30596871318157621cb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-10-08 05:58:38 | <u>0xab2468dbe3395c8b4929863da1f31cdeebfc2e996def30596871318157621cb2</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-10-05 23:56:06 | <u>0x3b4650322afb29bcd4f9</u> <u>f97f4b35d7829f65823a75</u> <u>7bac370d2187a6ac5b2cad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 18 | 2021-10-05 23:56:06 | <u>0x3b4650322afb29bcd4f9</u> <u>f97f4b35d7829f65823a75</u> <u>7bac370d2187a6ac5b2cad</u> | - 0.000117580000000000 00 BNB  0.04 USD | ✓ |
| 19 | 2021-10-05 19:48:13 | <u>0x0902692607f99548f423</u> <u>8b7410e3eb011037149c6b</u> <u>b5f7d01e09751991562c16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-10-05 19:48:13 | <u>0x0902692607f99548f423</u> <u>8b7410e3eb011037149c6b</u> <u>b5f7d01e09751991562c16</u> | - 0.000105635000000000 00 BNB  0.04 USD | ✓ |
| 21 | 2021-09-28 01:35:08 | <u>0x6b2af6168e30e2641272</u> <u>28d5861946d7daca0c7d54</u> <u>6debd20add80f41033eae2</u> | + 0.006500000000000000 00 BNB  2.21 USD | ✓ |
| 22 | 2021-09-28 01:17:39 | <u>0xfec32d22579236e71dbc</u> <u>75ef51b81fef50cb6e78ac</u> <u>3ac6c4c7484a68753b35a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 23 | 2021-09-28 01:17:39 | <u>0xfec32d22579236e71dbc</u> <u>75ef51b81fef50cb6e78ac</u> <u>3ac6c4c7484a68753b35a6</u> | - 0.000117580000000000 00 BNB  0.03 USD | ✓ |
| 24 | 2021-09-28 00:59:36 | <u>0xc79788d9282b0aad832d</u> <u>f5570a4c7d6ee225fc56f6</u> <u>23158fb54e18e9360cc147</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 25 | 2021-09-28 00:59:36 | <u>0xc79788d9282b0aad832d</u> <u>f5570a4c7d6ee225fc56f6</u> <u>23158fb54e18e9360cc147</u> | - 0.000117460000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-09-27 21:10:37 | <u>0x1ee2a42092701cf643c5f8b4fd36d468d602aeb1c37319445d2396d0f2e3c1cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 27 | 2021-09-27 21:10:37 | <u>0x1ee2a42092701cf643c5f8b4fd36d468d602aeb1c37319445d2396d0f2e3c1cc</u> | - 0.000117580000000000 00 BNB  0.03 USD | ✓ |
| 28 | 2021-09-27 17:48:26 | <u>0x4efcb108f07a5d34a5f370b67c5b83fc96293d42e0654c2ac74ba09d29312d0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2021-09-27 17:48:26 | <u>0x4efcb108f07a5d34a5f370b67c5b83fc96293d42e0654c2ac74ba09d29312d0b</u> | - 0.000105515000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2021-09-27 16:57:19 | <u>0xf41a3e20a2dd8d44bfbbf63e4216104408545441cd68c042f9ed6f9c1fcf7910</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-09-27 16:57:19 | <u>0xf41a3e20a2dd8d44bfbbf63e4216104408545441cd68c042f9ed6f9c1fcf7910</u> | - 0.000105635000000000 00 BNB  0.03 USD | ✓ |
| 32 | 2021-07-20 15:36:54 | <u>0xa7a403631a7fb0d928df8b53916d5864f58ea679c7f1edb2eb445a76c5766881</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2021-07-20 15:36:54 | <u>0xa7a403631a7fb0d928df8b53916d5864f58ea679c7f1edb2eb445a76c5766881</u> | - 0.000105575000000000 00 BNB  0.02 USD | ✓ |
| 34 | 2021-06-06 16:06:03 | <u>0x396646ba55a0a46b5f49bd07dff6dfb2eeea4bd58a2e8d97448b82583f5c86c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-06-06 16:06:03 | <u>0x396646ba55a0a46b5f49 bd07dff6dfb2eeea4bd58a 2e8d97448b82583f5c86c5</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 36 | 2021-05-04 07:39:55 | <u>0xb518a5e3cee077924cb5 a60f43518316094aebf88b 538582a4d672ffcdb06068</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2021-05-04 07:39:55 | <u>0xb518a5e3cee077924cb5 a60f43518316094aebf88b 538582a4d672ffcdb06068</u> | - 0.0001194750000000 00 BNB  0.07 USD | ✓ |
| 38 | 2021-04-14 14:36:05 | <u>0x7a7f6747dca035f37fec c26d92f452a8dd643d5349 c0151b870a38437a5a791a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-04-14 14:36:05 | <u>0x7a7f6747dca035f37fec c26d92f452a8dd643d5349 c0151b870a38437a5a791a</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 40 | 2021-04-07 21:19:00 | <u>0x8af8ba378f9f9482b7ad 098e41df14a21bcb26a33b 114d2ec5f4b0b29590ee42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2021-04-07 21:19:00 | <u>0x8af8ba378f9f9482b7ad 098e41df14a21bcb26a33b 114d2ec5f4b0b29590ee42</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 42 | 2021-03-31 05:01:59 | <u>0x13ad27adac7af5de23f4 8e8b684ff38b37b3fa37ec c7da9434b7de0bd3c8e34a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2021-03-31 05:01:59 | <u>0x13ad27adac7af5de23f4 8e8b684ff38b37b3fa37ec c7da9434b7de0bd3c8e34a</u> | - 0.0002109100000000 00 BNB  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-02-20 04:05:15 | <u>0x6e0148b393110caef7f9 ee603ca0c11712ce6d3d5b 8bf50ea1371351ca97f43a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2021-02-20 04:05:15 | <u>0x6e0148b393110caef7f9 ee603ca0c11712ce6d3d5b 8bf50ea1371351ca97f43a</u> | - 0.000211150000000000 00 BNB  0.05 USD | ✓ |
| 46 | 2021-02-20 02:51:41 | <u>0xaa2ef8573cb15b6857a3 948a12266055df734bc6de 039a5c529f2d9c1b43d8f3</u> | + 0.006500000000000000 00 BNB  1.64 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-28 13:06:02 | <u>0x007277a08e7ac8cb22e1 6d3a97908176965a6fbada 01ab4fb7ea080ebfcb3164</u> | + 23,000.000000 AI-A | ✓ |
| 2 | 2023-03-28 12:42:14 | <u>0xf2313618916f4d30738c aa12afe1af6192a427beae f11773e74959f048d92f35</u> | - 0.003640000000000000 00 BTCB  97.85 USD | ✓ |
| 3 | 2022-11-16 09:59:30 | <u>0xe3ba30b26e50dea6e148 241799ed97d1414b2dda1d eb38e4acb1dc55da8986e0</u> | + 3.8034089491068341 36 KBD | ✓ |
| 4 | 2022-10-13 10:05:16 | <u>0xf8a2ee26f0e5c1cfd6b2 4ba8d7c7ac78b169db0283 e161cd6ad7b869ac729987</u> | + 0.100000000 SDJT | ✓ |
| 5 | 2022-06-24 09:40:08 | <u>0x320c52ca9df19671b232 8f91ccb2a0ecb7f08b14a4 63baa5ed2cfa8bc99dfc3f</u> | - 172.88445400000000 5180 ATOM | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-04-22 06:59:46 | <u>0x6cccb89145854335b867</u> <u>a7acc9766ba3ccac0ba9c7</u> <u>04085bc1e69620a36b6b99</u> | + 3.8034089491068341 36 KBD | ✓ |
| 7 | 2022-04-22 06:59:34 | <u>0x02e0d1aa3eadfc1f25a2</u> <u>ec6798d62bf0723889b980</u> <u>6a51f4314c16694afca8bc</u> | + 11.925229117002318 802 MMC | ✓ |
| 8 | 2022-04-08 11:27:11 | <u>0x1abe809687f91c7ae5b4</u> <u>35d6d8ac0f2eeaaaaa9020</u> <u>13da82f890de7489b5f7bd</u> | + 0.050000000000000000 03 MAPE | ✓ |
| 9 | 2022-02-23 01:41:19 | <u>0xdcd825a0a81caa240f20</u> <u>f94bdb4d9603ad96b8e3af</u> <u>4dcf5a6c0aebcaec2ccf5b</u> | + 8,776.650867098882 372375 GEAR | ✓ |
| 10 | 2022-02-01 21:10:06 | <u>0xc56a9e59db68bd1a32a2</u> <u>0a27950b4453ef07c351a5</u> <u>55206650cda7370ba13154</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 11 | 2022-01-30 14:32:18 | <u>0x4184ce2e4387131d614e</u> <u>2b4880f51eef66c40bc7c3</u> <u>ea93115038a4ddcffe3587</u> | + 4.1301413195209999 43 DPT | ✓ |
| 12 | 2021-11-14 09:40:31 | <u>0x89eb3fab78adeaff5bbc</u> <u>5c040a590b906611dcc5f</u> <u>f710b9d532f1060ef0c5f3</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 13 | 2021-11-09 07:49:01 | <u>0x3b7f82d5892d3c745a8b</u> <u>5ca737731c1bb0d08faa82</u> <u>d553426b47caa59d5345df</u> | - 0.100000000000000000 06 ETH | ✓ |
| 14 | 2021-11-09 04:03:08 | <u>0x1a45748f23a3814bea08</u> <u>419bc9f451a131e6a63aab</u> <u>14593f676def5f9acca4c1</u> | + 0.100000000000000000 06 ETH | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-11-06 16:25:20 | <u>0x2776865148e8b4872088e8117d27ba73628f7c404841b72a5d154348e5c7a923</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 16 | 2021-11-06 15:17:44 | <u>0xb865b7391f7df0bb28e3bb28bfa48ec622aa5c929ae6bbeb621aa06276b12f71</u> | - 10,000.0000000000 00000000 USDC | ✓ |
| 17 | 2021-11-04 08:04:01 | <u>0x265810bc299c43ce6372aab170c39fd8f41d4a2e5bc550ef44d6fadf7274d219</u> | + 10,000.0000000000 00000000 USDC | ✓ |
| 18 | 2021-10-31 23:55:06 | <u>0xab921e1615e65f0c95f41d652dbf02c267a634c8fa5d9e6b2ea1e1ca719a237a</u> | - 0.1000000000000000 06 ETH | ✓ |
| 19 | 2021-10-29 07:37:53 | <u>0x46f34cf0f789cbb0d3dd0bb8dfd4ca79da20fbfc27101fed12b864efa3f8d727</u> | + 0.1000000000000000 06 ETH | ✓ |
| 20 | 2021-10-27 22:39:29 | <u>0xc4972c8a2bfd9825df4892984370819b66c3422852c0b89ba3c9b48372d96b52</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 21 | 2021-10-25 21:53:50 | <u>0xbf3565c39f894fe5fab482781516e9d4f1386faa92902f28b1a08ba8c912a6bf</u> | - 10,000.0000000000 00000000 USDT  1,953,643.38 USD | ✓ |
| 22 | 2021-10-25 15:00:28 | <u>0xaf1a30fc35525523de5a20b9aad6198c899f3271c085152aa27bf9e341723dec</u> | + 10,000.0000000000 00000000 USDT  1,953,643.38 USD | ✓ |
| 23 | 2021-10-22 04:23:44 | <u>0xad678ba45d2fe831293b9b900ed794f4a524ce08052092516d023441629fd82e</u> | - 320.20309300000002 3949 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2021-10-08 05:58:38 | <u>0xab2468dbe3395c8b4929863da1f31cdeebfc2e996def30596871318157621cb2</u> | - 664.95064300000001 3672 USDT | ✓ |
| 25 | 2021-10-08 04:07:13 | <u>0xb272123cd8bc7a61f80432bba7f0f61ebe09a8d1ac9e36ea541411aadf03b670</u> | + 664.95064300000001 3672 USDT | ✓ |
| 26 | 2021-10-05 19:50:01 | <u>0x7b0079d1b0611119ca78cad50b93abbac4dcffd4227f207f90af64f51b7bb505</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 27 | 2021-10-05 19:48:13 | <u>0x0902692607f99548f4238b7410e3eb011037149c6bb5f7d01e09751991562c16</u> | - 3,521.487943999999 970401 USDT | ✓ |
| 28 | 2021-10-03 18:34:24 | <u>0x655a53d9c6dabbe2e2ecc4e830a4c1ce431d4bf0cb870751dd8ea91d47dec1fa</u> | + 3,521.487943999999 970401 USDT  600,774.30 USD | ✓ |
| 29 | 2021-10-02 21:25:11 | <u>0xc7052f6004054eb99011ba52e42a4b94b94bb964c92b05b3bb6dfb8c787ca3f52</u> | + 1.0000000000000000 00 BeeToken | ✓ |
| 30 | 2021-09-28 22:24:09 | <u>0xa42d2b573554887cbb6694359d5e2427148cbfeaf94544d5193eb38af0c72a66</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 31 | 2021-09-27 17:48:26 | <u>0x4efcb108f07a5d34a5f370b67c5b83fc96293d42e0654c2ac74ba09d29312d0b</u> | - 0.5000000000000000 00 ETH | ✓ |
| 32 | 2021-09-27 16:57:19 | <u>0xf41a3e20a2dd8d44bfbbf63e4216104408545441cd68c042f9ed6f9c1fcf7910</u> | - 347.32712099999997 6902 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2021-09-27 12:35:28 | <u>0xc2e5241b36e2f63f06ab</u> <u>ec95d8a024b8b0cee4a286</u> <u>2c7bef29a4a77ef1b4c5f5</u> | + 320.203093000000002 3949 ADA | ✓ |
| 34 | 2021-09-24 22:27:53 | <u>0xc47a8e5c4e5e7c410c2b</u> <u>94fa99d87ee73e04067eb3</u> <u>81fa3584ba5e99121da224</u> | + 21,488,460,694.000 0000000000000000 AAX | ✓ |
| 35 | 2021-09-20 09:44:10 | <u>0xbcd0941b85c0ecd2671b</u> <u>930392df40060ae305b6b3</u> <u>2d89877ed387e3deb9aa9b</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 36 | 2021-09-12 10:50:57 | <u>0xb2d3276b343d66193000</u> <u>c2441d77def015d9a1029e</u> <u>26548ac476f319700acc0a</u> | + 172.88445400000000 5180 ATOM | ✓ |
| 37 | 2021-09-10 09:59:04 | <u>0xa274cf323cfc8a0593a0</u> <u>27ad31b9dfcbf1b28077f7</u> <u>e89f06b6df8a91af100bc6</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 38 | 2021-09-10 09:43:19 | <u>0x49d0c4022638fa928b58</u> <u>bf48838a4ee442ba758214</u> <u>8aa3a8681cd3fc12073d2c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 39 | 2021-09-10 09:42:58 | <u>0x28459864ffb54f3f90eb</u> <u>a0ab567dfb4de612ea849a</u> <u>7fc0c59f5ea601cd0f419b</u> | + 347.32712099999997 6902 USDT | ✓ |
| 40 | 2021-09-08 17:09:50 | <u>0x30cb75080c6010e5e0a2</u> <u>4fb707c42686994d0792a1</u> <u>5b28add7056138eeb87976</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 41 | 2021-09-01 13:57:22 | <u>0x482742632acdf512b1dd</u> <u>4cf5907d39307aa17408ac</u> <u>dba31f59d0eefe2ca15aa8</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2021-09-01 13:54:52 | <u>0xbafc888a04d5609a4f0c3426ab12cef0d9796517c52eefbbf0fa71b29a91bc38</u> | + 0.5000000000000000 00 ETH | ✓ |
| 43 | 2021-08-08 17:12:56 | <u>0xd02d82eb72db0e675a42ba2052027d375d9a4c67411c94e1dfbb9bf28602eddc</u> | + 5,000.000000 ALICE | ✓ |
| 44 | 2021-08-02 09:43:45 | <u>0x72b00d85244c980a59a6d2d53d2ece69ccce5d837a6ad028bb59bd7a80f3bf61</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 45 | 2021-07-20 15:36:54 | <u>0xa7a403631a7fb0d928df8b53916d5864f58ea679c7f1edb2eb445a76c5766881</u> | - 0.0998229999999999 95 ETH | ✓ |
| 46 | 2021-07-20 13:31:18 | <u>0xfa1291a6bae0611ab32c1df13fbc53c3f7e4ab5134189a8c86153a9af84263f4</u> | + 0.0998229999999999 95 ETH | ✓ |
| 47 | 2021-06-23 23:06:59 | <u>0xa5f37f6bc5ca4937656b54008a66d4f7f9557fe096650c3719b89dea5fe58077</u> | + 150,000.00000000 MNEB | ✓ |
| 48 | 2021-06-06 16:06:03 | <u>0x396646ba55a0a46b5f49bd07dff6dfb2eeea4bd58a2e8d97448b82583f5c86c5</u> | - 240.12196806000000 0378 LINK | ✓ |
| 49 | 2021-06-01 09:55:00 | <u>0xfa234780338547a878646849a83f97fb215602746e362e1c565b9e8bb16a0ab7</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 50 | 2021-05-29 08:07:00 | <u>0x63eade0698bdece594408ac360c25c69d0d5f75d6f19a289d9f8f7687c872607</u> | + 25.0000000000000000 000 SHIB2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2021-05-28 09:42:04 | <u>0xae47f18221460647372a</u> <u>bd2d282298c34eb59e408a</u> <u>eee2396e5f801f902c8c12</u> | + 240.12196806000000 0378 LINK | ✓ |
| 52 | 2021-05-22 19:20:47 | <u>0xe84c9b58709064644f75</u> <u>c92e6b492e98fe72303f65</u> <u>afba100ace0951971a85a8</u> | + 0.0036400000000000 00 BTCB  128.81 USD | ✓ |
| 53 | 2021-05-04 07:39:55 | <u>0xb518a5e3cee077924cb5</u> <u>a60f43518316094aebf88b</u> <u>538582a4d672ffcdb06068</u> | - 10,000.0000000000 0000000 USDC | ✓ |
| 54 | 2021-05-03 20:37:04 | <u>0x6fe75c240647af1555cc</u> <u>1c081d5d48aa783f717bd7</u> <u>4da7f0eb6087f715834759</u> | + 10,000.0000000000 0000000 USDC | ✓ |
| 55 | 2021-04-15 00:38:14 | <u>0x1850157b25ffafeed76</u> <u>7622fa9aa289e6dc7dd3a0</u> <u>ca2340705521f49be87a83</u> | + 73.018504269999993 994 SUSHI | ✓ |
| 56 | 2021-04-14 14:36:05 | <u>0x7a7f6747dca035f37fec</u> <u>c26d92f452a8dd643d5349</u> <u>c0151b870a38437a5a791a</u> | - 1.5090461600000000 25 ETH | ✓ |
| 57 | 2021-04-14 14:28:02 | <u>0xea30d00af9fa3eaab099</u> <u>eb95865e62623273d58a68</u> <u>b626be82df983bf848fc89</u> | + 1.5090461600000000 25 ETH | ✓ |
| 58 | 2021-04-07 21:19:00 | <u>0x8af8ba378f9f9482b7ad</u> <u>098e41df14a21bcb26a33b</u> <u>114d2ec5f4b0b29590ee42</u> | - 0.4009360399999999 94 ETH | ✓ |
| 59 | 2021-04-07 16:14:47 | <u>0x02264949731220d8d8e2</u> <u>7ae15efd9522695a798291</u> <u>de78cb32562708a474529b</u> | + 0.4009360399999999 94 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 60 | 2021-03-31 05:01:59 | <u>0x13ad27adac7af5de23f48e8b684ff38b37b3fa37ec</u> <u>c7da9434b7de0bd3c8e34a</u> | - 0.029999999999999999 99 BTCB  1,762.21 USD | ✓ |
| 61 | 2021-03-31 04:48:08 | <u>0x9a000a2b409fcdc490552f253d0844402f6807b355</u> <u>fee14bc017cc41b82cb844</u> | + 0.029999999999999999 99 BTCB  1,762.21 USD | ✓ |
| 62 | 2021-02-20 04:05:15 | <u>0x6e0148b393110caef7f9ee603ca0c11712ce6d3d5b</u> <u>8bf50ea1371351ca97f43a</u> | - 0.8744693000000000 05 ETH | ✓ |
| 63 | 2021-02-18 16:14:36 | <u>0x23945fb3c0e1e65e97c2cc03427d2cd9fdb330e939</u> <u>01f9a7c4d45094e3e2e0fc</u> | + 0.8744693000000000 05 ETH | ✓ |

* 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.