

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 07:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fc7d4a1021232ef6f0ee395feaa0fe51cfa221a</u>
TOTAL RECEIVED	1.044354837032642092 BNB 628.70 USD
TOTAL SEND	1.044354837032642092 BNB 628.70 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
Airdrop X Super	15.000000000000000000 AXS
Ethereum Token	0.000500000000000000 ETH
Moonscape	0.000000000000000000 MSCP
WHITE RHINOCEROS	1,000.0000000000000000 WHRH
BabyKitty	308,490,000,000,000,000.00000000 BabyKitty










Token	Balance
SeedifyFund	0.000000000000000000 SFUND
CryptoGPT Token	8,682,587.250000 GPT
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:56:58	<u>0x5b7921d53a648fea5d9f5ad3280fcff59c5a4cb1cd</u> <u>b824db26ceca76fe10c634</u>	- 0.0308825717900595 88 BNB  18.61 USD	✓
2	2024-03-31 15:56:58	<u>0x5b7921d53a648fea5d9f5ad3280fcff59c5a4cb1cd</u> <u>b824db26ceca76fe10c634</u>	- 0.0000611100000000 00 BNB  0.03 USD	✓
3	2024-03-31 15:56:13	<u>0x2ae9ffd8d6caec5115d1398d69c10b9242d067da60</u> <u>5964ca0df7e08a2ec23e11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-31 15:56:13	<u>0x2ae9ffd8d6caec5115d1398d69c10b9242d067da60</u> <u>5964ca0df7e08a2ec23e11</u>	- 0.0001362665700000 00 BNB  0.08 USD	✓
5	2024-03-29 06:43:24	<u>0xbedfafa96c60a8632651918ecb66be9d1fef007b45</u> <u>1c3a5b163120f430ab416b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-29 06:43:24	<u>0xbedfafa96c60a8632651918ecb66be9d1fef007b45</u> <u>1c3a5b163120f430ab416b</u>	- 0.0001365510000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 06:43:15	<u>0xc49f789f33654ba379be</u> <u>7d68802e0b1d781a4474c6</u> <u>ae9b7fc5fff9508b2b1b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-29 06:43:15	<u>0xc49f789f33654ba379be</u> <u>7d68802e0b1d781a4474c6</u> <u>ae9b7fc5fff9508b2b1b12</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
9	2024-03-26 14:26:33	<u>0x17169cea8514327874e3</u> <u>d9c36b677ec002a54ef8c8</u> <u>5a4fcafb4dae423996c994</u>	- 0.0101612811200198 62 BNB  5.89 USD	✓
10	2024-03-26 14:26:33	<u>0x17169cea8514327874e3</u> <u>d9c36b677ec002a54ef8c8</u> <u>5a4fcafb4dae423996c994</u>	- 0.000220838000000000 00 BNB  0.12 USD	✓
11	2024-03-26 08:36:47	<u>0x6424dae48b23c3a1fbbd</u> <u>dde48e6b8913f72fe5df1a</u> <u>48b9cb4b59908a594ee31e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-26 08:36:47	<u>0x6424dae48b23c3a1fbbd</u> <u>dde48e6b8913f72fe5df1a</u> <u>48b9cb4b59908a594ee31e</u>	- 0.000502586000000000 00 BNB  0.29 USD	✓
13	2024-03-25 22:41:23	<u>0x0b43f564c0cb43acf704</u> <u>dbf2921ca5d5d3844211d4</u> <u>20a01005783829cc2c77d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-25 22:41:23	<u>0x0b43f564c0cb43acf704</u> <u>dbf2921ca5d5d3844211d4</u> <u>20a01005783829cc2c77d4</u>	- 0.000177823000000000 00 BNB  0.10 USD	✓
15	2024-03-25 22:41:23	<u>0xde3fc12f8587cf468b8a</u> <u>b3168d99d3406388fc21d4</u> <u>45a01f9fb1fe58f79c4662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
16	2024-03-25 22:41:23	<u>0xde3fc12f8587cf468b8a</u> <u>b3168d99d3406388fc21d4</u> <u>45a01f9fb1fe58f79c4662</u>	- 0.0000490220000000 00 BNB  0.02 USD	✓
17	2024-03-25 22:38:35	<u>0xb90dcc298fa88ee001c5</u> <u>e1b043104163847360cbe9</u> <u>5f4a69970ca0bd0655ac5a</u>	- 0.0006107606821476 22 BNB  0.35 USD	✓
18	2024-03-25 22:38:35	<u>0xb90dcc298fa88ee001c5</u> <u>e1b043104163847360cbe9</u> <u>5f4a69970ca0bd0655ac5a</u>	- 0.0009255450000000 00 BNB  0.54 USD	✓
19	2024-03-25 22:08:20	<u>0xe11629e8ea31777902e5</u> <u>0e10a400a37b499b69e9e9</u> <u>7bbfcf5091b0df2bba7359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-25 22:08:20	<u>0xe11629e8ea31777902e5</u> <u>0e10a400a37b499b69e9e9</u> <u>7bbfcf5091b0df2bba7359</u>	- 0.0002377920000000 00 BNB  0.13 USD	✓
21	2024-03-25 22:08:20	<u>0x93da30d0af372f11dde8</u> <u>29fa4876c43066a879f959</u> <u>e5dc3466deccfbc25fd4ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-25 22:08:20	<u>0x93da30d0af372f11dde8</u> <u>29fa4876c43066a879f959</u> <u>e5dc3466deccfbc25fd4ce</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
23	2024-03-23 07:05:45	<u>0x8b7800e01dfa87d71cbd</u> <u>f1e50da049a96c1ceb99a7</u> <u>adf44ba0e90729adbb2d78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-23 07:05:45	<u>0x8b7800e01dfa87d71cbd</u> <u>f1e50da049a96c1ceb99a7</u> <u>adf44ba0e90729adbb2d78</u>	- 0.0008704080000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 07:04:36	<u>0x223a4ff9a48e17430096</u> <u>c9a5c52af9ccf62d048d7d</u> <u>4c4b6590614a2a0dd04c3d</u>	- 0.014999999999999999 99 BNB  8.32 USD	✓
26	2024-03-23 07:04:36	<u>0x223a4ff9a48e17430096</u> <u>c9a5c52af9ccf62d048d7d</u> <u>4c4b6590614a2a0dd04c3d</u>	- 0.0006573330000000 00 BNB  0.36 USD	✓
27	2023-06-23 12:13:29	<u>0xab2262e30185ec42bd97</u> <u>2bb51b7be7261a592fe6a3</u> <u>5bda96bbbaa317b0bd0cea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-23 12:13:29	<u>0xab2262e30185ec42bd97</u> <u>2bb51b7be7261a592fe6a3</u> <u>5bda96bbbaa317b0bd0cea</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
29	2023-06-03 11:41:56	<u>0x5629ed472e76e09ba333</u> <u>08e33e04b9f68531668f9c</u> <u>8a37499bd3e0756ff1937e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-03 11:41:56	<u>0x5629ed472e76e09ba333</u> <u>08e33e04b9f68531668f9c</u> <u>8a37499bd3e0756ff1937e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
31	2023-06-03 11:41:11	<u>0x924671662ac768545a42</u> <u>19b4755eb5de25b7dc6c3c</u> <u>5afd8083f8d0a99438975a</u>	+ 0.017999999999999999 99 BNB  5.53 USD	✓
32	2023-05-14 13:57:52	<u>0x62ae02a1ee6e3aca1061</u> <u>a89a2747f09bb1e6b8d944</u> <u>a84fc1e3c2526c49caaa34</u>	- 0.3473940711231229 27 BNB  108.42 USD	✓
33	2023-05-14 13:57:52	<u>0x62ae02a1ee6e3aca1061</u> <u>a89a2747f09bb1e6b8d944</u> <u>a84fc1e3c2526c49caaa34</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-05-14 13:42:09	<u>0x7575b2634bd8add5009f5b5314d550ef5e2c8c4286fd8d87307f0dd2c2b2c29</u>	+ 0.098000000000000000 04 BNB  30.58 USD	✓
35	2023-05-14 13:34:45	<u>0xa2aa0ac653ec21dbf35ae6ea964aafbfa3826d0990d3971f3641f66d881933d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-14 13:34:45	<u>0xa2aa0ac653ec21dbf35ae6ea964aafbfa3826d0990d3971f3641f66d881933d7</u>	- 0.000518655000000000 00 BNB  0.16 USD	✓
37	2023-05-14 13:34:45	<u>0xf81010b7d5a561a42bd867134bc26daabf651f5463458cabcd63f26e210a4f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-14 13:34:45	<u>0xf81010b7d5a561a42bd867134bc26daabf651f5463458cabcd63f26e210a4f2d</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
39	2023-05-14 13:33:12	<u>0x555276b7375900ad03eeb69f511df111a10903a5579a17629cb543509c199398</u>	+ 0.031000000000000000 00 BNB  9.67 USD	✓
40	2023-05-06 04:41:22	<u>0xe0135ba6527a441e70b5f57f0c5d0ba58ce4a05f757fc0be3b24089a4442d9a5</u>	- 0.076700000000000000 04 BNB  24.94 USD	✓
41	2023-05-06 04:41:22	<u>0xe0135ba6527a441e70b5f57f0c5d0ba58ce4a05f757fc0be3b24089a4442d9a5</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
42	2023-05-06 04:32:58	<u>0xedc2e8193df99d894fa7780298a80b2335cc8448bc66de6b39a8bad2af1a3cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-05-06 04:32:58	<u>0xedc2e8193df99d894fa7780298a80b2335cc8448bc</u> <u>c6de6b39a8bad2af1a3cf7</u>	- 0.0004622160000000 00 BNB  0.15 USD	✓
44	2023-05-06 04:32:25	<u>0xaec9bbcb984bb122458fa1d56dcad8feff0c7e0319</u> <u>3b88bb3834fa3f97cbc6d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-06 04:32:25	<u>0xaec9bbcb984bb122458fa1d56dcad8feff0c7e0319</u> <u>3b88bb3834fa3f97cbc6d3</u>	- 0.0001335930000000 00 BNB  0.04 USD	✓
46	2023-05-06 02:27:00	<u>0x0c162770c40673101b2d2e626e242f8682008f9f16</u> <u>71393c8db8ec61832d7d80</u>	- 0.0485780520795978 46 BNB  15.83 USD	✓
47	2023-05-06 02:27:00	<u>0x0c162770c40673101b2d2e626e242f8682008f9f16</u> <u>71393c8db8ec61832d7d80</u>	- 0.0006238350000000 00 BNB  0.20 USD	✓
48	2023-05-06 02:23:15	<u>0x753d3afa53da6337940dbf95f4f367fbc0ad7387f5</u> <u>86cb7a4408e33a6756c46b</u>	+ 0.1000743399999999 98 BNB  32.62 USD	✓
49	2023-04-21 21:31:47	<u>0x4a2a2968e517626a3dbeea1925f190d9f354ebc73c</u> <u>4c52f3ce124ca537e63558</u>	- 0.0171417149999999 98 BNB  5.49 USD	✓
50	2023-04-21 21:31:47	<u>0x4a2a2968e517626a3dbeea1925f190d9f354ebc73c</u> <u>4c52f3ce124ca537e63558</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
51	2023-04-21 21:30:59	<u>0x01f353cc90d5c7ac17fdf129d4983a8f1f143efc81</u> <u>2936e6f25b813fee6aa45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-21 21:30:59	<u>0x01f353cc90d5c7ac17fd</u> <u>f129d4983a8f1f143efc81</u> <u>2936e6f25b813fee6aa45a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
53	2023-04-21 21:29:14	<u>0x2d69ca6d40f1fdf29747</u> <u>a7a78d3ed0b17eccf204fa</u> <u>15554544f9bf77eed7357b</u>	+ 0.0173130600000000 02 BNB  5.53 USD	✓
54	2023-04-21 21:21:41	<u>0x1c8950c99ff5513011ba</u> <u>21e378b979c763c3337bc2</u> <u>89e98271abf531d3178d36</u>	- 0.0190016619468056 16 BNB  6.07 USD	✓
55	2023-04-21 21:21:41	<u>0x1c8950c99ff5513011ba</u> <u>21e378b979c763c3337bc2</u> <u>89e98271abf531d3178d36</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
56	2023-04-21 11:02:58	<u>0xc8294ce5e6af204033b1</u> <u>64f35d626399e866ca509a</u> <u>7f6439e4f59b92d33b9071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
57	2023-04-21 11:02:58	<u>0xc8294ce5e6af204033b1</u> <u>64f35d626399e866ca509a</u> <u>7f6439e4f59b92d33b9071</u>	- 0.0001624110000000 00 BNB  0.05 USD	✓
58	2023-04-21 10:07:11	<u>0xdf07be7a1330c27684ea</u> <u>2aef31c9375ad55419468c</u> <u>55be4d67246da6fdc565a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-21 10:07:11	<u>0xdf07be7a1330c27684ea</u> <u>2aef31c9375ad55419468c</u> <u>55be4d67246da6fdc565a7</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
60	2023-04-20 21:54:25	<u>0x216bf07d8a8f3ad45f73</u> <u>c384d47f2b55daa9453aad</u> <u>4a9174e6b328133a6f5ac3</u>	+ 0.0184587499999999 99 BNB  5.85 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-05-31 08:54:16	<u>0xdbe481943572919885e1</u> <u>c985d5e73b2663537c000e</u> <u>49736485c1dd4753bc86b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-05-31 08:54:16	<u>0xdbe481943572919885e1</u> <u>c985d5e73b2663537c000e</u> <u>49736485c1dd4753bc86b1</u>	- 0.0005161400000000 00 BNB  0.16 USD	✓
63	2022-05-23 21:20:05	<u>0x92cd256af4f4bf835c48</u> <u>2d9401fce481857f86f6d8</u> <u>db5003ba7951538aa2d729</u>	- 0.0091740225801096 52 BNB  2.90 USD	✓
64	2022-05-23 21:20:05	<u>0x92cd256af4f4bf835c48</u> <u>2d9401fce481857f86f6d8</u> <u>db5003ba7951538aa2d729</u>	- 0.0008605550000000 00 BNB  0.27 USD	✓
65	2022-05-23 21:15:47	<u>0xd331f7f6eafb99f204e7</u> <u>7b7e18efded75fb069354a</u> <u>5983acb51cce54df74afc7</u>	+ 0.010000000000000000 00 BNB  3.17 USD	✓
66	2022-05-12 18:20:08	<u>0x79c4d4de8a862d6d3471</u> <u>b57b380e724429b97b076c</u> <u>a7fa832b8868eb28eb8a14</u>	- 0.0254860899999999 99 BNB  6.85 USD	✓
67	2022-05-12 18:20:08	<u>0x79c4d4de8a862d6d3471</u> <u>b57b380e724429b97b076c</u> <u>a7fa832b8868eb28eb8a14</u>	- 0.0006031600000000 00 BNB  0.16 USD	✓
68	2022-05-12 17:59:46	<u>0x79398526febf370e217f</u> <u>3c5092ccdb8b257e4839a5</u> <u>4f06a8256ebb9a0c31800a</u>	+ 0.0264860900000000 00 BNB  7.12 USD	✓
69	2022-05-05 07:06:07	<u>0xc3b1ba45dcc7190ce198</u> <u>ea3fd7d1c27ad262398c55</u> <u>f9a95e5a08070814c62388</u>	- 0.0010743400000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-05 07:06:07	<u>0xc3b1ba45dcc7190ce198</u> <u>ea3fd7d1c27ad262398c55</u> <u>f9a95e5a08070814c62388</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
71	2022-04-25 15:38:32	<u>0x7617d0ab54fdd3774e42</u> <u>1c8920bd1f50eccb491efc</u> <u>5d6aa5c939e907d1b92e04</u>	- 0.0333939261624092 99 BNB  13.43 USD	✓
72	2022-04-25 15:38:32	<u>0x7617d0ab54fdd3774e42</u> <u>1c8920bd1f50eccb491efc</u> <u>5d6aa5c939e907d1b92e04</u>	- 0.0008206600000000 00 BNB  0.33 USD	✓
73	2022-04-25 14:49:08	<u>0x36701ae390d135ed95a4</u> <u>a45454680f3fba0fbf5880</u> <u>33b19e1c357f17b53fdbf6</u>	- 0.0301519341668216 76 BNB  12.13 USD	✓
74	2022-04-25 14:49:08	<u>0x36701ae390d135ed95a4</u> <u>a45454680f3fba0fbf5880</u> <u>33b19e1c357f17b53fdbf6</u>	- 0.0006430550000000 00 BNB  0.25 USD	✓
75	2022-04-25 14:45:05	<u>0xe1e236f1d2cc525c4926</u> <u>95c6068f9e413c010bd25f</u> <u>688d2c0d5deb0766064573</u>	+ 0.0599999999999999 98 BNB  24.14 USD	✓
76	2022-02-10 21:38:52	<u>0xbbd296d58ea27bdece8b</u> <u>2082a05384a9370682b9b5</u> <u>ec7036ab8e585e940727b0</u>	- 0.0544516916472071 94 BNB  22.36 USD	✓
77	2022-02-10 21:38:52	<u>0xbbd296d58ea27bdece8b</u> <u>2082a05384a9370682b9b5</u> <u>ec7036ab8e585e940727b0</u>	- 0.0007180550000000 00 BNB  0.29 USD	✓
78	2022-02-10 21:37:46	<u>0x3d1d9d2fa0a9fdec5b1</u> <u>7066176cd286652826898c</u> <u>3b63c436ed28e5c751cf03</u>	+ 0.0599999999999999 98 BNB  24.64 USD	✓


#	Date & time	Transaction Id	Amount	
79	2022-02-09 15:20:13	<u>0x7bbac16b64d712373439</u> <u>b5ddba76af8c1416cbaa4d</u> <u>d1b8d7f5924eda368c9bce</u>	- 0.0002362890745634 02 BNB  0.09 USD	✓
80	2022-02-09 15:20:13	<u>0x7bbac16b64d712373439</u> <u>b5ddba76af8c1416cbaa4d</u> <u>d1b8d7f5924eda368c9bce</u>	- 0.0011668050000000 00 BNB  0.49 USD	✓
81	2022-02-09 15:08:31	<u>0x6b42a467a9fea722ca20</u> <u>787d415eb595785eae7429</u> <u>fdb06d13e99d137c7eaa90</u>	- 0.0419611872100412 38 BNB  17.74 USD	✓
82	2022-02-09 15:08:31	<u>0x6b42a467a9fea722ca20</u> <u>787d415eb595785eae7429</u> <u>fdb06d13e99d137c7eaa90</u>	- 0.0010104950000000 00 BNB  0.42 USD	✓
83	2022-02-09 14:48:40	<u>0x10c288acbe89b89cfbe0</u> <u>41a6fe4083915bee390f9b</u> <u>e4ffc918889f93a87fc4d3</u>	+ 0.0399928000000000 02 BNB  16.91 USD	✓
84	2022-01-25 15:56:16	<u>0xb1fa26f2a4112eac8a6b</u> <u>704911413392f253204f34</u> <u>55101a04e462eb42808639</u>	- 0.0262140974907457 14 BNB  10.09 USD	✓
85	2022-01-25 15:56:16	<u>0xb1fa26f2a4112eac8a6b</u> <u>704911413392f253204f34</u> <u>55101a04e462eb42808639</u>	- 0.0008429950000000 00 BNB  0.32 USD	✓
86	2022-01-25 15:53:04	<u>0x8097ed79c45f06c3966c</u> <u>7b7d262edc1406a1e2500e</u> <u>2fa3edb4c6c960535338f1</u>	- 0.0734280903889905 36 BNB  28.27 USD	✓
87	2022-01-25 15:53:04	<u>0x8097ed79c45f06c3966c</u> <u>7b7d262edc1406a1e2500e</u> <u>2fa3edb4c6c960535338f1</u>	- 0.0009310750000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-01-25 15:48:13	<u>0xf652a2f65008e6cb236b991e88118f846a958eeeecd3357e597e222ba0192499</u>	+ 0.0999820000000000 01 BNB  38.50 USD	✓
89	2021-11-27 05:36:59	<u>0x27931935f36bfcf219b41631fa6dc15dc624804c63043a0e03c16acd134c72dc</u>	- 0.0002718200000000 00 BNB  0.16 USD	✓
90	2021-11-27 05:36:59	<u>0x27931935f36bfcf219b41631fa6dc15dc624804c63043a0e03c16acd134c72dc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
91	2021-11-16 15:07:52	<u>0xe6b439c217003e3ede0065ddbcec8d0ab4b7f9990ecf5035d34a546e8f866739c</u>	- 0.1670000000000000 10 BNB  98.31 USD	✓
92	2021-11-16 15:07:52	<u>0xe6b439c217003e3ede0065ddbcec8d0ab4b7f9990ecf5035d34a546e8f866739c</u>	- 0.0009057000000000 00 BNB  0.53 USD	✓
93	2021-11-16 15:01:05	<u>0xa33f086d30e8294f8c27c7d7727bee9370bd7425ef7f72d48b6a70024379f1b6</u>	+ 0.1682825199999999 91 BNB  99.06 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:41:23	<u>0x0b43f564c0cb43acf704dbf2921ca5d5d3844211d420a01005783829cc2c77d4</u>	+ 0.0416396621622270 73 BNB  24.44 USD	✓
2	2024-03-23 07:05:45	<u>0x8b7800e01dfa87d71cbdf1e50da049a96c1ceb99a7adf44ba0e90729adbb2d78</u>	+ 0.0013000000000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 13:34:45	<u>0xa2aa0ac653ec21dbf35ae6ea964aafbfa3826d0990d3971f3641f66d881933d7</u>	+ 0.2191084322127629 10 BNB  68.38 USD	✓
4	2023-05-06 04:32:58	<u>0xedc2e8193df99d894fa7780298a80b2335cc8448bcc6de6b39a8bad2af1a3cf7</u>	+ 0.0262451861388155 74 BNB  8.53 USD	✓
5	2023-05-06 02:27:00	<u>0x0c162770c40673101b2d2e626e242f8682008f9f1671393c8db8ec61832d7d80</u>	+ 0.0002416818511422 77 BNB  0.07 USD	✓
6	2022-05-23 21:20:05	<u>0x92cd256af4f4bf835c482d9401fce481857f86f6d8db5003ba7951538aa2d729</u>	+ 0.0010554185269152 69 BNB  0.33 USD	✓
7	2022-04-25 14:49:08	<u>0x36701ae390d135ed95a4a45454680f3fba0fbf588033b19e1c357f17b53fdbf6</u>	+ 0.0001500096227205 05 BNB  0.06 USD	✓
8	2022-02-10 21:38:52	<u>0xbbd296d58ea27bdece8b2082a05384a9370682b9b5ec7036ab8e585e940727b0</u>	+ 0.0002709039385433 19 BNB  0.11 USD	✓
9	2022-02-09 15:20:13	<u>0x7bbac16b64d712373439b5ddba76af8c1416cbaa4dd1b8d7f5924eda368c9bce</u>	+ 0.0000109647180972 65 BNB  0.00 USD	✓
10	2022-02-09 15:08:31	<u>0x6b42a467a9fea722ca20787d415eb595785eae7429fdb06d13e99d137c7eaa90</u>	+ 0.0019981517719067 25 BNB  0.84 USD	✓
11	2022-01-25 15:56:16	<u>0xb1fa26f2a4112eac8a6b704911413392f253204f3455101a04e462eb42808639</u>	+ 0.0012482903567021 76 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-25 15:53:04	<u>0x8097ed79c45f06c3966c7b7d262edc1406a1e2500e2fa3edb4c6c960535338f1</u>	+ 0.0034965757328090 73 BNB  1.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:56:13	<u>0x2ae9ffd8d6caec5115d1398d69c10b9242d067da605964ca0df7e08a2ec23e11</u>	- 20.000000899999999 859 USDT  20.12 USD	✓
2	2024-03-29 06:43:24	<u>0xbedfafa96c60a8632651918ecb66be9d1fef007b451c3a5b163120f430ab416b</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
3	2024-03-29 06:43:24	<u>0xbedfafa96c60a8632651918ecb66be9d1fef007b451c3a5b163120f430ab416b</u>	+ 32.460321551847556 520 DCB	✓
4	2024-03-26 14:26:33	<u>0x17169cea8514327874e3d9c36b677ec002a54ef8c85a4fcfb4dae423996c994</u>	+ 55.086079066196326 437 DCB	✓
5	2024-03-26 08:36:47	<u>0x6424dae48b23c3a1fbbddde48e6b8913f72fe5df1a48b9cb4b59908a594ee31e</u>	+ 0.1704875576061266 88 DCB	✓
6	2024-03-26 08:36:47	<u>0x6424dae48b23c3a1fbbddde48e6b8913f72fe5df1a48b9cb4b59908a594ee31e</u>	+ 0.0400601601820144 01 DCB	✓
7	2024-03-26 08:36:47	<u>0x6424dae48b23c3a1fbbddde48e6b8913f72fe5df1a48b9cb4b59908a594ee31e</u>	+ 0.0094675138110986 99 DCB	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 22:41:23	<u>0x0b43f564c0cb43acf704</u> <u>dbf2921ca5d5d3844211d4</u> <u>20a01005783829cc2c77d4</u>	- 5.0523725307745692 70 SFUND	✓
9	2024-03-25 22:08:20	<u>0xe11629e8ea31777902e5</u> <u>0e10a400a37b499b69e9e9</u> <u>7bbfcf5091b0df2bba7359</u>	+ 5.0523725307745692 70 SFUND	✓
10	2024-03-25 22:08:20	<u>0xe11629e8ea31777902e5</u> <u>0e10a400a37b499b69e9e9</u> <u>7bbfcf5091b0df2bba7359</u>	- 25.0000000000000000 000 USDT  25.02 USD	✓
11	2024-03-25 22:05:13	<u>0xfe3715da95254883065b</u> <u>20a3fd1705239f01eaeb88</u> <u>5d4e31efd155092e575455</u>	+ 50.0000009000000003 412 USDT  50.04 USD	✓
12	2024-03-23 07:05:45	<u>0x8b7800e01dfa87d71cbd</u> <u>f1e50da049a96c1ceb99a7</u> <u>adf44ba0e90729adbb2d78</u>	- 0.001300000000000000 00 kWBNB	✓
13	2024-03-23 07:05:45	<u>0x8b7800e01dfa87d71cbd</u> <u>f1e50da049a96c1ceb99a7</u> <u>adf44ba0e90729adbb2d78</u>	+ 0.0000000001112685 11 kWBNB	✓
14	2024-03-23 07:04:36	<u>0x223a4ff9a48e17430096</u> <u>c9a5c52af9ccf62d048d7d</u> <u>4c4b6590614a2a0dd04c3d</u>	+ 0.014999999999999999 99 kWBNB	✓
15	2024-03-21 13:30:22	<u>0x4a4e7427b711bf9da4f3</u> <u>2ae7b33ef4da3ac761cba5</u> <u>4719e521e8468896bf49e0</u>	+ 0.000500000000000000 00 ETH	✓
16	2024-02-27 15:21:00	<u>0xe59499bfd40272a3a539</u> <u>ba4bfa0d2006a3967849ee</u> <u>768a4734045ddc112f26bf</u>	+ 1,000.00000000000000 000000 WHRH	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-23 12:13:29	<u>0xab2262e30185ec42bd97</u> <u>2bb51b7be7261a592fe6a3</u> <u>5bda96bbbaa317b0bd0cea</u>	- 29.9570000000000000 739 LINK	✓
18	2023-06-22 11:41:51	<u>0x8f8ce1992b3730675286</u> <u>462a65f21bff085323a491</u> <u>6770edaeb0c0f0c24caa51</u>	+ 29.9570000000000000 739 LINK	✓
19	2023-06-03 11:41:56	<u>0x5629ed472e76e09ba333</u> <u>08e33e04b9f68531668f9c</u> <u>8a37499bd3e0756ff1937e</u>	- 29.9570000000000000 739 LINK	✓
20	2023-05-14 13:34:45	<u>0xa2aa0ac653ec21dbf35a</u> <u>e6ea964aafbfa3826d0990</u> <u>d3971f3641f66d881933d7</u>	- 69.0400000000000006 253 BUSD  69.06 USD	✓
21	2023-05-14 13:22:12	<u>0xa1da9fedcaeb770010d3</u> <u>894772867b7c502a009fe1</u> <u>a66414700b32b297fa8df9</u>	+ 69.0400000000000006 253 BUSD  69.06 USD	✓
22	2023-05-10 19:02:58	<u>0x96477ade7316ea262990</u> <u>088d05e1c658edf56e3bb9</u> <u>8074c845d40c8e9871bfd7</u>	+ 29.9570000000000000 739 LINK	✓
23	2023-05-06 09:45:52	<u>0x798e2a6c133c08ccd245</u> <u>b8d6a751bbd659918e9735</u> <u>daf9e7d5e4f799f295f465</u>	+ 8,682,587.250000 GPT	✓
24	2023-05-06 09:45:31	<u>0xb3b41181ed70a91ced41</u> <u>1b5ceb8e697af1619e52df</u> <u>4d20a53b7ea7f0086ab1a5</u>	+ 298,222.198686 GPTC	✓
25	2023-05-06 04:32:58	<u>0xedc2e8193df99d894fa7</u> <u>780298a80b2335cc8448bc</u> <u>c6de6b39a8bad2af1a3cf7</u>	- 18,153.08144538429 0418588 MSCP	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-06 02:47:04	<u>0x94e86b4f606451b4e274</u> <u>0c266441987428b0fb5be1</u> <u>3837b353b4a5183eab512e</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-05-06 02:37:37	<u>0x6ce8f4aa5745b5253621</u> <u>882aca07c71e8ffdca8761</u> <u>4b69b589ee165f8ebaad32</u>	+ 23,000.000000 AI-A	✓
28	2023-05-06 02:27:00	<u>0x0c162770c40673101b2d</u> <u>2e626e242f8682008f9f16</u> <u>71393c8db8ec61832d7d80</u>	+ 53,585.400000000 CINU	✓
29	2023-04-21 21:30:59	<u>0x01f353cc90d5c7ac17fd</u> <u>f129d4983a8f1f143efc81</u> <u>2936e6f25b813fee6aa45a</u>	- 47.299999999999997 158 BUSD  47.30 USD	✓
30	2023-04-20 22:03:04	<u>0x389d8b846682842109fd</u> <u>256ae51d656811af625664</u> <u>a1877f83a94dc0bce7115e</u>	+ 47.299999999999997 158 BUSD  47.28 USD	✓
31	2023-03-07 19:08:19	<u>0xe5a88dda2e7b34462739</u> <u>7efa3b6710d1373b5a72a2</u> <u>130566c044b7e7c213e380</u>	+ 8,421.431553000 CINU	✓
32	2022-07-05 08:28:47	<u>0xb5807df804561d1cf490</u> <u>cfbca9a5664b93f7af235e</u> <u>f9aa928c51b443774eaa2</u>	+ 6,045,236,528.0000 00000 BabyKitty	✓
33	2022-07-02 08:43:45	<u>0xe2dfe003250f1a9c16c0</u> <u>bb09df8505cbf55bfa94d5</u> <u>02aa96f9557eb068eacc64</u>	+ 4,877,596,525.0000 00000 BabyKitty	✓
34	2022-05-31 08:54:16	<u>0xdbe481943572919885e1</u> <u>c985d5e73b2663537c000e</u> <u>49736485c1dd4753bc86b1</u>	- 47,948,717,262.690 574646 PIT	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-23 21:20:05	<u>0x92cd256af4f4bf835c48</u> <u>2d9401fce481857f86f6d8</u> <u>db5003ba7951538aa2d729</u>	+ 1,941,849,000,000, 000.000000000 \$CINU	✓
36	2022-05-12 18:20:08	<u>0x79c4d4de8a862d6d3471</u> <u>b57b380e724429b97b076c</u> <u>a7fa832b8868eb28eb8a14</u>	+ 8,153.081445384291 328082 MSCP	✓
37	2022-04-25 15:38:32	<u>0x7617d0ab54fdd3774e42</u> <u>1c8920bd1f50eccb491efc</u> <u>5d6aa5c939e907d1b92e04</u>	+ 5,341,074,104,887, 809.000000000 \$CINU	✓
38	2022-04-25 15:31:51	<u>0x614c8e2f1b52ded05271</u> <u>5c5131a2d3e2a3ef62cdd8</u> <u>40e97f548633efa7698c54</u>	+ 15.000000000000000 000 AXS	✓
39	2022-04-25 15:24:03	<u>0x47488f171c0191d83944</u> <u>206903be4bfff4315161bd9</u> <u>0eca60100d1d2ca0d8c9cf</u>	+ 211.000000 CGB	✓
40	2022-04-25 15:19:18	<u>0xaa7ebb98e9e77b806875</u> <u>60f3a94fa1915ed43c5ea8</u> <u>11ece1bfd2dc6710b55043</u>	+ 0.5759999999999999 56 ART	✓
41	2022-04-25 14:52:14	<u>0xe910ce3b271ceef0c56e</u> <u>b31c815be4e0141f7e2f5a</u> <u>2fddfe91afabd2375cc780</u>	+ 77,000.000000000 anax.io	✓
42	2022-04-25 14:49:08	<u>0x36701ae390d135ed95a4</u> <u>a45454680f3fba0fbf5880</u> <u>33b19e1c357f17b53fdbf6</u>	+ 5,000.000000000000 000000 MSCP	✓
43	2022-03-04 13:08:33	<u>0x00ac7a6af7eed7141b8b</u> <u>68c1db12463b59a74bbbc6</u> <u>fb44d593de2b1ec707553</u>	+ 550,000.0000000000 00000000 MAA	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-10 21:38:52	<u>0xbbd296d58ea27bdece8b2082a05384a9370682b9b5ec7036ab8e585e940727b0</u>	+ 5,000.000000000000 000000 MSCP	✓
45	2022-02-09 15:20:13	<u>0x7bbac16b64d712373439b5ddba76af8c1416cbaa4dd1b8d7f5924eda368c9bce</u>	+ 14,450,000,000,000 .000000000 \$CINU	✓
46	2022-02-09 15:08:31	<u>0x6b42a467a9fea722ca20787d415eb595785eae7429fdb06d13e99d137c7eaa90</u>	+ 2,700,000,000,000, 000.000000000 \$CINU	✓
47	2022-01-25 15:56:16	<u>0xb1fa26f2a4112eac8a6b704911413392f253204f3455101a04e462eb42808639</u>	+ 308,490,000,000,00 0,000,000.00000000 0 BabyKitty	✓
48	2022-01-25 15:54:34	<u>0x7191c9dc88ebb438d4b67e47bb2d2ceb8d8f28ba7babb775eba8f6444a58621b</u>	+ 95,641.000000000000 0000000 PDot.io	✓
49	2022-01-25 15:53:04	<u>0x8097ed79c45f06c3966c7b7d262edc1406a1e2500e2fa3edb4c6c960535338f1</u>	+ 25,920,000,000.000 000000 PIT	✓
50	2021-11-16 15:07:52	<u>0xe6b439c217003e3ede0065ddbec8d0ab4b7f9990ecf5035d34a546e8f866739c</u>	+ 23,517,124,199.536 106110 PIT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76cc4249c4161a3103f28c33e52e5116f0bd0c69b4d6e5</u>	+ 1 Airdrop at [3000usdc.us]	✓

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.