

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 15:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xadb81adc896b9f108f156b487a7b427eb2fb8633</u>
TOTAL RECEIVED	2.176991646952521453 BNB
	1,310.76 USD
TOTAL SEND	2.164388631952521180 BNB
	1,303.17 USD









Token	Balance
BNB	0.012603015000000000 BNB
	7.58 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.061941761759602247 BUSD
	0.06 USD
GPTChat	298,222.198686 GPTC
ARKR.org	800,000.000000000000000000 ARKR.org
NestFin.Net	85,000,000.000000000 NEST
sD3	0.495447040 sDEFI
DeRace Token	0.000000000000000000 DERC










Token	Balance
SONofSHIB	192,080.275337386 SON
Tu7.org	7,127,850.000000000 Tu7.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-05 09:46:27	<u>0x3e31415bc13d912277ef</u> <u>f217a1d039b59cc16e52a7</u> <u>8c4ad09081bcdf98c5446e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-05 09:46:27	<u>0x3e31415bc13d912277ef</u> <u>f217a1d039b59cc16e52a7</u> <u>8c4ad09081bcdf98c5446e</u>	- 0.0001480550000000 00 BNB  0.04 USD	✓
3	2023-02-21 10:50:30	<u>0x699c1cf2bc0944ad7b11</u> <u>a4d9c8d14d396824004b9c</u> <u>b21d78b9f2f582fed72cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 10:50:30	<u>0x699c1cf2bc0944ad7b11</u> <u>a4d9c8d14d396824004b9c</u> <u>b21d78b9f2f582fed72cb2</u>	- 0.0010749250000000 00 BNB  0.33 USD	✓
5	2023-02-21 10:50:03	<u>0xfa7baf488d3a9ea9eead</u> <u>e4a5b84c1ceb6c668e4945</u> <u>f0f08e25ad733197e0bd20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-21 10:50:03	<u>0xfa7baf488d3a9ea9eead</u> <u>e4a5b84c1ceb6c668e4945</u> <u>f0f08e25ad733197e0bd20</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
7	2022-04-25 14:15:53	<u>0x57aa00390e563cf1e153</u> <u>46018a8c9bfb8dba0a199b</u> <u>15f03a00ad82835c77a11d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-25 14:15:53	<u>0x57aa00390e563cf1e15346018a8c9bfb8dba0a199b15f03a00ad82835c77a11d</u>	- 0.0003862100000000 00 BNB  0.15 USD	✓
9	2021-12-31 07:07:27	<u>0x627b7f357da1cc8c005f1d4f2e1ea8fef366858e8fbfc358c95a0b74d62e4ed9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-31 07:07:27	<u>0x627b7f357da1cc8c005f1d4f2e1ea8fef366858e8fbfc358c95a0b74d62e4ed9</u>	- 0.0011702450000000 00 BNB  0.61 USD	✓
11	2021-12-31 07:04:18	<u>0x5d140dba053ca7988164d081b02e38c686f1fd95758922352557828d32101f78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-31 07:04:18	<u>0x5d140dba053ca7988164d081b02e38c686f1fd95758922352557828d32101f78</u>	- 0.0014945400000000 00 BNB  0.78 USD	✓
13	2021-12-31 06:58:00	<u>0x3aaa2ce0e2165116f5fe3cf0b2032ca164fcd51a38bf8f5e9c99ddab9483d82e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-31 06:58:00	<u>0x3aaa2ce0e2165116f5fe3cf0b2032ca164fcd51a38bf8f5e9c99ddab9483d82e</u>	- 0.0016433800000000 00 BNB  0.85 USD	✓
15	2021-12-26 08:48:47	<u>0x3a785ae2384e672e072bb310fa183e49c98a4ef34ea8037e4f60c3cd43485e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-26 08:48:47	<u>0x3a785ae2384e672e072bb310fa183e49c98a4ef34ea8037e4f60c3cd43485e04</u>	- 0.0002223950000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-12-26 08:29:29	<u>0x1fb9c39290c26bb74dbf1554b6d18872b822644240fed16f532ae3950676498e</u>	- 0.0716565129525213 45 BNB  38.93 USD	✓
18	2021-12-26 08:29:29	<u>0x1fb9c39290c26bb74dbf1554b6d18872b822644240fed16f532ae3950676498e</u>	- 0.0010214750000000 00 BNB  0.55 USD	✓
19	2021-12-25 21:24:14	<u>0x0906a2f08255bcd4212268fa684ab4f6a9b6317c6bf8e1beef7702428b55818b</u>	+ 0.0494289700000000 03 BNB  26.75 USD	✓
20	2021-12-25 21:13:29	<u>0x1f63982f610dc5e5879cf9a80eda855368d80452bc926fd2119b597eb292bf8e</u>	- 0.0500000000000000 03 BNB  27.06 USD	✓
21	2021-12-25 21:13:29	<u>0x1f63982f610dc5e5879cf9a80eda855368d80452bc926fd2119b597eb292bf8e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
22	2021-12-03 00:10:53	<u>0x082059bc0286dcc3ae4ac3a78dbf1cfd89a74d465d9752b2bfa029ba534cde6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-03 00:10:53	<u>0x082059bc0286dcc3ae4ac3a78dbf1cfd89a74d465d9752b2bfa029ba534cde6f</u>	- 0.0002225950000000 00 BNB  0.13 USD	✓
24	2021-12-03 00:10:05	<u>0x9e2b4a63f6a397e1f1d3e80d8c9b4ef0d1f4e4aa77c7f9d86aa91732685c2755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-03 00:10:05	<u>0x9e2b4a63f6a397e1f1d3e80d8c9b4ef0d1f4e4aa77c7f9d86aa91732685c2755</u>	- 0.0016830550000000 00 BNB  1.04 USD	✓








#	Date & time	Transaction Id	Amount	
26	2021-12-03 00:09:02	<u>0x5b603679c3542942a8ab</u> <u>3f01ec0d6411416b328efd</u> <u>655c9f9ece972e698dedbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-03 00:09:02	<u>0x5b603679c3542942a8ab</u> <u>3f01ec0d6411416b328efd</u> <u>655c9f9ece972e698dedbc</u>	- 0.0002254050000000 00 BNB  0.14 USD	✓
28	2021-11-28 16:50:17	<u>0xc6fa1d44a08072e76a89</u> <u>e05f6c7551987c89f8f06a</u> <u>08222b56bfcdf7d8af4b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-28 16:50:17	<u>0xc6fa1d44a08072e76a89</u> <u>e05f6c7551987c89f8f06a</u> <u>08222b56bfcdf7d8af4b65</u>	- 0.0009057950000000 00 BNB  0.55 USD	✓
30	2021-11-28 16:41:50	<u>0x5ad21f89eb085ee30849</u> <u>6e07af60e709efb37609d6</u> <u>d796700609872a6d08b0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-28 16:41:50	<u>0x5ad21f89eb085ee30849</u> <u>6e07af60e709efb37609d6</u> <u>d796700609872a6d08b0f4</u>	- 0.0032238800000000 00 BNB  1.97 USD	✓
32	2021-11-18 09:28:44	<u>0xbe4977defd80d62171c6</u> <u>472a6d646083b8de261c9d</u> <u>08f60fdb5d6d3c5b3765e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-18 09:28:44	<u>0xbe4977defd80d62171c6</u> <u>472a6d646083b8de261c9d</u> <u>08f60fdb5d6d3c5b3765e9</u>	- 0.0001906100000000 00 BNB  0.10 USD	✓
34	2021-11-08 20:45:54	<u>0x325c0cf159e0d1086fd7</u> <u>4d3b76f45f0c724414a344</u> <u>f06118034e91c5b2de1ad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-08 20:45:54	<u>0x325c0cf159e0d1086fd74d3b76f45f0c724414a344f06118034e91c5b2de1ad9</u>	- 0.0005504650000000 00 BNB  0.35 USD	✓
36	2021-11-08 20:45:06	<u>0x65fa7b2885a6a5cbb27481f4620565dae62f4acf4cdc6d71cc748adfea4d0370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-08 20:45:06	<u>0x65fa7b2885a6a5cbb27481f4620565dae62f4acf4cdc6d71cc748adfea4d0370</u>	- 0.0002210150000000 00 BNB  0.14 USD	✓
38	2021-11-07 00:25:06	<u>0x493a6aa2283bad12dd19bf19ca997b911e9ecf7eb634afcb7cd7ccc1a603159c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-07 00:25:06	<u>0x493a6aa2283bad12dd19bf19ca997b911e9ecf7eb634afcb7cd7ccc1a603159c</u>	- 0.0002225200000000 00 BNB  0.14 USD	✓
40	2021-11-02 20:03:11	<u>0x38dd4e5d4ec19b58407edb5cb00147b91fef0acd5389fd43fc0dbd64b0b1c7b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-02 20:03:11	<u>0x38dd4e5d4ec19b58407edb5cb00147b91fef0acd5389fd43fc0dbd64b0b1c7b9</u>	- 0.0002225700000000 00 BNB  0.12 USD	✓
42	2021-11-02 19:19:03	<u>0x080c05d075c7a51d9c39d62318df3e08288569734d768f0cb2399ea2ee29c67a</u>	- 0.0136530000000000 00 BNB  7.54 USD	✓
43	2021-11-02 19:19:03	<u>0x080c05d075c7a51d9c39d62318df3e08288569734d768f0cb2399ea2ee29c67a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-11-02 17:24:20	<u>0x67d5fccad2159fa57f74</u> <u>b90d0b441b84ba8d07309b</u> <u>919d3b83306e237c374dfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-11-02 17:24:20	<u>0x67d5fccad2159fa57f74</u> <u>b90d0b441b84ba8d07309b</u> <u>919d3b83306e237c374dfb</u>	- 0.000922380000000000 00 BNB  0.51 USD	✓
46	2021-10-27 21:27:10	<u>0x4e52d1e86416c0c8ddb9</u> <u>0e3346341329ed9dfd6eed</u> <u>04f5d86c1fd4f93849db83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-10-27 21:27:10	<u>0x4e52d1e86416c0c8ddb9</u> <u>0e3346341329ed9dfd6eed</u> <u>04f5d86c1fd4f93849db83</u>	- 0.000675372000000000 00 BNB  0.32 USD	✓
48	2021-10-17 12:02:01	<u>0x4b5c719508b269d749e7</u> <u>da090f89b27109a2ea4000</u> <u>bc9a0fd9614e646b402aed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-10-17 12:02:01	<u>0x4b5c719508b269d749e7</u> <u>da090f89b27109a2ea4000</u> <u>bc9a0fd9614e646b402aed</u>	- 0.000222555000000000 00 BNB  0.10 USD	✓
50	2021-10-13 20:46:07	<u>0x64f54b3be7e6ca3593fd</u> <u>4f1cf504b71582f8a873e3</u> <u>4f1eefa9ccfe32d190f341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-10-13 20:46:07	<u>0x64f54b3be7e6ca3593fd</u> <u>4f1cf504b71582f8a873e3</u> <u>4f1eefa9ccfe32d190f341</u>	- 0.000222855000000000 00 BNB  0.10 USD	✓
52	2021-10-13 17:47:31	<u>0x5916f66eb19fdf016213</u> <u>1e62a8e64b33c1a93dd257</u> <u>a97f4f7727274438dca471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-10-13 17:47:31	<u>0x5916f66eb19fdf016213</u> <u>1e62a8e64b33c1a93dd257</u> <u>a97f4f7727274438dca471</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
54	2021-10-13 11:15:58	<u>0xad605c6adafd702344b8</u> <u>ecb5b4554b4798e6c80f1b</u> <u>1c3296bc8bb56c082d7050</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-10-13 11:15:58	<u>0xad605c6adafd702344b8</u> <u>ecb5b4554b4798e6c80f1b</u> <u>1c3296bc8bb56c082d7050</u>	- 0.0013513010000000 00 BNB  0.63 USD	✓
56	2021-10-09 04:14:50	<u>0xd44270bc0fb219a8a22d</u> <u>b1c1f0878d55c38f2f789f</u> <u>74292418a1ce866b02875c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-10-09 04:14:50	<u>0xd44270bc0fb219a8a22d</u> <u>b1c1f0878d55c38f2f789f</u> <u>74292418a1ce866b02875c</u>	- 0.0002228550000000 00 BNB  0.09 USD	✓
58	2021-10-09 03:54:26	<u>0x2c68b050c1f7f3b0dc9d</u> <u>cb081ce3bc6671d09f899d</u> <u>510259c3ece03dbf405a77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-09 03:54:26	<u>0x2c68b050c1f7f3b0dc9d</u> <u>cb081ce3bc6671d09f899d</u> <u>510259c3ece03dbf405a77</u>	- 0.0021563650000000 00 BNB  0.91 USD	✓
60	2021-10-09 03:53:44	<u>0x03c45c839934770a6cc8</u> <u>ddaa248417f3ecaba9c763</u> <u>604e2de54a8f29f523d650</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-10-09 03:53:44	<u>0x03c45c839934770a6cc8</u> <u>ddaa248417f3ecaba9c763</u> <u>604e2de54a8f29f523d650</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-16 18:09:08	<u>0x1173d215b481a57ca63276f8743f2c30da556739d8e631bba444bcc05201e4da</u>	- 0.5000000000000000 00 BNB  203.90 USD	✓
63	2021-09-16 18:09:08	<u>0x1173d215b481a57ca63276f8743f2c30da556739d8e631bba444bcc05201e4da</u>	- 0.0009650800000000 00 BNB  0.39 USD	✓
64	2021-09-16 17:57:50	<u>0x74ae8fa9883c87e75685c1da075c9d05d4f85f79dae3cf10544950f8703cca16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
65	2021-09-16 17:57:50	<u>0x74ae8fa9883c87e75685c1da075c9d05d4f85f79dae3cf10544950f8703cca16</u>	- 0.0002208640000000 00 BNB  0.09 USD	✓
66	2021-09-16 17:54:41	<u>0x5a27b8b6d9bb653114ec5c14ecae16195cd536d2e7141ac821cfd723cbda839e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-09-16 17:54:41	<u>0x5a27b8b6d9bb653114ec5c14ecae16195cd536d2e7141ac821cfd723cbda839e</u>	- 0.0003114790000000 00 BNB  0.13 USD	✓
68	2021-09-16 17:54:05	<u>0x3c722599301a0a138e4602c08fd037c46177998363cd014441c0c313ba4266cd</u>	- 0.5000000000000000 00 BNB  212.15 USD	✓
69	2021-09-16 17:54:05	<u>0x3c722599301a0a138e4602c08fd037c46177998363cd014441c0c313ba4266cd</u>	- 0.0008701490000000 00 BNB  0.36 USD	✓
70	2021-09-15 00:00:44	<u>0xe32e54b8818cb64734378b81318ef656091b39d361d7f9fa66fdda5946f27492</u>	- 1.0000000000000000 00 BNB  425.60 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-09-15 00:00:44	<u>0xe32e54b8818cb64734378b81318ef656091b39d361d7f9fa66fdda5946f27492</u>	- 0.0002569750000000 00 BNB  0.10 USD	✓
72	2021-09-14 23:24:08	<u>0x157e9caf06274ec3c896390e0cb4c064d39b10d578cf0e62ba29fdf2122fe74c</u>	+ 0.3499999999999999 78 BNB  148.96 USD	✓
73	2021-09-14 22:53:11	<u>0x6c85e6aa0ec09344670282d8aab411eca3fd21f3878a597ef53aaf1a0f114ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-09-14 22:53:11	<u>0x6c85e6aa0ec09344670282d8aab411eca3fd21f3878a597ef53aaf1a0f114ef9</u>	- 0.0047664330000000 00 BNB  2.02 USD	✓
75	2021-09-14 22:52:44	<u>0x9b01affd141848a15861522971a2fdc3f6f0172b2c62b304bc2768b80beed102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-09-14 22:52:44	<u>0x9b01affd141848a15861522971a2fdc3f6f0172b2c62b304bc2768b80beed102</u>	- 0.0003118360000000 00 BNB  0.13 USD	✓
77	2021-09-14 22:52:08	<u>0xf44d3e513521be8e063008ce8cb2b59f8e4b075412cf908adab3c34f892beeea</u>	+ 0.0406180000000000 01 BNB  17.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 12:10:25	<u>0xff06e12c823c814fc46b2d40ff6783316f8fc7dcfdcd13caa69f08ed853ad2fd</u>	+ 0.9535000744945988 37 BNB  411.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-14 22:53:11	<u>0x6c85e6aa0ec09344670282d8aab411eca3fd21f3878a597ef53aaf1a0f114ef9</u>	+ 0.7834446024579225 79 BNB  333.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 09:46:27	<u>0x3e31415bc13d912277ef f217a1d039b59cc16e52a78c4ad09081bcd98c5446e</u>	- 2,138.921410727071 361180 ROSN	✓
2	2023-02-21 13:45:24	<u>0x056059d8792acc13a7bb444817cbf8b460a4dd417c439fa496aac99a9cc40cda</u>	+ 298,222.198686 GPTC	✓
3	2023-02-21 10:50:30	<u>0x699c1cf2bc0944ad7b11a4d9c8d14d396824004b9cb21d78b9f2f582fed72cb2</u>	+ 2,138.921410727071 361180 ROSN	✓
4	2023-02-21 10:50:30	<u>0x699c1cf2bc0944ad7b11a4d9c8d14d396824004b9cb21d78b9f2f582fed72cb2</u>	- 198.81000000000000 2274 USDC  198.79 USD	✓
5	2023-02-21 10:30:16	<u>0x4db8f4e692d02c8e5775651f256b2be858e4712d869141cd080806c056dda989</u>	+ 198.81000000000000 2274 USDC  198.79 USD	✓
6	2023-02-21 10:30:16	<u>0x4db8f4e692d02c8e5775651f256b2be858e4712d869141cd080806c056dda989</u>	- 198.81000000000000 2274 anyUSDC  198.79 USD	✓
7	2023-02-21 10:30:16	<u>0x4db8f4e692d02c8e5775651f256b2be858e4712d869141cd080806c056dda989</u>	+ 198.81000000000000 2274 anyUSDC  198.79 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-14 18:07:56	<u>0x9306153819804249d319</u> <u>023ac79fc90965c91cd579</u> <u>48c454dac16c0802366190</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-04-25 14:15:53	<u>0x57aa00390e563cf1e153</u> <u>46018a8c9bfb8dba0a199b</u> <u>15f03a00ad82835c77a11d</u>	+ 471.21146932586032 1078 SIN	✓
10	2022-04-25 14:15:53	<u>0x57aa00390e563cf1e153</u> <u>46018a8c9bfb8dba0a199b</u> <u>15f03a00ad82835c77a11d</u>	+ 1,899.000000000000 000000 SIN	✓
11	2022-02-09 22:24:50	<u>0xf2c3880d5ee83ad41d18</u> <u>d7430b17462f71d1698031</u> <u>861bea145deb99318b624d</u>	+ 0.094862978 sDEFI	✓
12	2022-02-08 19:15:00	<u>0xfef9b6a3eb6315f1a24f</u> <u>5e4ffa4edd654e8cfb3bcc</u> <u>4b29f1edd731a11190db25</u>	+ 0.0619417617596022 47 BUSD	✓
13	2022-02-02 17:18:08	<u>0x65e2643a4710ad947ede</u> <u>c463ff31554deb56384497</u> <u>ad53a5c75f994b1b48bdc7</u>	+ 0.060117472 sDEFI	✓
14	2022-01-26 20:39:25	<u>0xd16a82afdf302785a27d</u> <u>c66e0da0ef4a4534934fc3</u> <u>e980ad7d2ce260c3b89166</u>	+ 0.047995535 sDEFI	✓
15	2022-01-25 10:36:28	<u>0xa63fa672ef67c8769048</u> <u>9b2545e264a05ceb74fe64</u> <u>4346b2565879e1584fc142</u>	+ 1.000000000 CCF	✓
16	2021-12-31 07:07:27	<u>0x627b7f357da1cc8c005f</u> <u>1d4f2e1ea8fef366858e8f</u> <u>bfc358c95a0b74d62e4ed9</u>	+ 47,308,595.0769492 16 CCF	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-31 07:07:27	<u>0x627b7f357da1cc8c005f1d4f2e1ea8fef366858e8fbfc358c95a0b74d62e4ed9</u>	- 150.89966511260590 2095 BUSD	✓
18	2021-12-31 07:04:18	<u>0x5d140dba053ca7988164d081b02e38c686f1fd95758922352557828d32101f78</u>	+ 2,933,898.05423831 1 MCC	✓
19	2021-12-31 07:04:18	<u>0x5d140dba053ca7988164d081b02e38c686f1fd95758922352557828d32101f78</u>	- 165.00000000000000 0000 BUSD	✓
20	2021-12-31 06:58:00	<u>0x3aaa2ce0e2165116f5fe3cf0b2032ca164fcd51a38bf8f5e9c99ddab9483d82e</u>	+ 315.89966511260593 0517 BUSD	✓
21	2021-12-31 06:58:00	<u>0x3aaa2ce0e2165116f5fe3cf0b2032ca164fcd51a38bf8f5e9c99ddab9483d82e</u>	- 30,462.272163292 ECC	✓
22	2021-12-26 08:29:29	<u>0x1fb9c39290c26bb74dbf1554b6d18872b822644240fed16f532ae3950676498e</u>	+ 10,689,211.3536630 57 CCF	✓
23	2021-12-25 21:15:38	<u>0xa54c77a388eea44b77dfb29a6161a6a89dfebb58da b0526d19d5ae0bea9da539</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
24	2021-12-03 00:12:08	<u>0xf3de0d97d45d74a5b7d3c083419cb5787c8114e99c8cd3c10e8aad935812cdad</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
25	2021-12-03 00:10:05	<u>0x9e2b4a63f6a397e1f1d3e80d8c9b4ef0d1f4e4aa77c7f9d86aa91732685c2755</u>	+ 30,703.083713109 ECC	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-03 00:10:05	<u>0x9e2b4a63f6a397e1f1d3e80d8c9b4ef0d1f4e4aa77c7f9d86aa91732685c2755</u>	- 642.85686709184108 1674 GLCH	✓
27	2021-11-28 16:50:17	<u>0xc6fa1d44a08072e76a89e05f6c7551987c89f8f06a08222b56bfcd7d8af4b65</u>	+ 642.85686709184108 1674 GLCH	✓
28	2021-11-28 16:50:17	<u>0xc6fa1d44a08072e76a89e05f6c7551987c89f8f06a08222b56bfcd7d8af4b65</u>	- 982.46651651995614 4293 BUSD	✓
29	2021-11-28 16:43:53	<u>0xbf5e8fe1d9ba8c8ef97a6e73d8fff271e304b30bf293963ab2c0d4e8f501afb5</u>	+ 82,445.0000000000 0000000 Def8.io	✓
30	2021-11-28 16:41:50	<u>0x5ad21f89eb085ee308496e07af60e709efb37609d6d796700609872a6d08b0f4</u>	+ 982.46651651995614 4293 BUSD	✓
31	2021-11-28 16:41:50	<u>0x5ad21f89eb085ee308496e07af60e709efb37609d6d796700609872a6d08b0f4</u>	- 141,732,668,437.68 2312012 SON	✓
32	2021-11-28 16:41:50	<u>0x5ad21f89eb085ee308496e07af60e709efb37609d6d796700609872a6d08b0f4</u>	- 9,243,434,898.1097 16415 SON	✓
33	2021-11-18 09:32:08	<u>0x35f5e8719ff09c3a7fc2b91dce840076b58e7445e10c37351d06d92040b4b981</u>	+ 800,000.0000000000 00000000 FF18.io	✓
34	2021-11-18 09:28:44	<u>0xbe4977defd80d62171c6472a6d646083b8de261c9d08f60fdb5d6d3c5b3765e9</u>	- 55.799910606481425 646 MONI	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
36	2021-11-08 20:45:54	<u>0x325c0cf159e0d1086fd7</u> <u>4d3b76f45f0c724414a344</u> <u>f06118034e91c5b2de1ad9</u>	- 1,899.000000000000 000000 SIN	✓
37	2021-11-08 20:43:33	<u>0xaa73cc00984758ee4cbb</u> <u>a18ca53f70434cb9ada9cc</u> <u>06d18734ab9f93d3249f9d</u>	+ 1,899.315616221797 654362 SIN	✓
38	2021-11-07 00:21:21	<u>0x7648e1cbbeeca16e33ec</u> <u>46ad203974670f8fe0266d</u> <u>adc6abaf3d2fd225e27471</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
39	2021-11-07 00:20:42	<u>0xd51c58b70f7aa21c1bb6</u> <u>5f6111745de99fb0f0dee2</u> <u>bc96c7c04420cd16cd26cd</u>	+ 151,946,406,477.00 0000000 SON	✓
40	2021-11-05 12:34:55	<u>0x9c4638cdc2b04d6a8709</u> <u>e70e7a0bfd03b47163324a</u> <u>f22b6b947af61bc489aaa8</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-04 13:20:11	<u>0xd71252c5687bdd0e6c7f</u> <u>99c74a83cc57365950dfc6</u> <u>737d9c7228326d34c96d16</u>	+ 713,624,319.000000 000 Swap7.org	✓
42	2021-11-02 17:41:44	<u>0xb4c8adf86c09d84165d9</u> <u>cefecba577a2e4f5b89806</u> <u>b2f63ef98e18ec51216c42</u>	+ 713,624,319.000000 000 Swap7.org	✓
43	2021-11-02 17:24:20	<u>0x67d5fccad2159fa57f74</u> <u>b90d0b441b84ba8d07309b</u> <u>919d3b83306e237c374dfb</u>	+ 162.83155643894468 7670 DREAMS	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-02 17:24:20	<u>0x67d5fccad2159fa57f74b90d0b441b84ba8d07309b919d3b83306e237c374dfb</u>	- 207.82933660271666 5539 BUSD	✓
45	2021-10-27 21:27:10	<u>0x4e52d1e86416c0c8ddb90e3346341329ed9dfd6eed04f5d86c1fd4f93849db83</u>	+ 207.82933660271666 5539 BUSD	✓
46	2021-10-27 21:27:10	<u>0x4e52d1e86416c0c8ddb90e3346341329ed9dfd6eed04f5d86c1fd4f93849db83</u>	- 62.296665313912427 564 DERC	✓
47	2021-10-16 01:26:55	<u>0x845dc49e9a7cfc1f09d0313db038f5f18356b9b8a7d4af11d7766b50a633367e</u>	+ 55.799910606481425 646 MONI	✓
48	2021-10-13 17:47:31	<u>0x5916f66eb19fdf0162131e62a8e64b33c1a93dd257a97f4f7727274438dca471</u>	- 237.41067328779556 0782 BUSD	✓
49	2021-10-13 11:15:58	<u>0xad605c6adafd702344b8ecb5b4554b4798e6c80f1b1c3296bc8bb56c082d7050</u>	+ 237.41067328779556 0782 BUSD	✓
50	2021-10-13 11:15:58	<u>0xad605c6adafd702344b8ecb5b4554b4798e6c80f1b1c3296bc8bb56c082d7050</u>	- 89.631478109943444 110 MONI	✓
51	2021-10-09 13:42:39	<u>0xca9fa587bc64bc8901fc97550058446d4aeda0d9be43fe3239a539409e43e5af</u>	+ 7,127,850.00000000 0 Tu7.org	✓
52	2021-10-09 03:54:26	<u>0x2c68b050c1f7f3b0dc9dcb081ce3bc6671d09f899d510259c3ece03dbf405a77</u>	+ 151,946,406,476.58 6883545 MiniSHIBA	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-09 03:54:26	<u>0x2c68b050c1f7f3b0dc9d cb081ce3bc6671d09f899d 510259c3ece03dbf405a77</u>	- 1,003.371142060000 011043 BUSD  180,385.10 USD	✓
54	2021-10-09 03:47:05	<u>0xb152b47e12f1bb04552b e1930c8d378ff84292f5dd 3f54ee4a69fc037b892cc8</u>	+ 1,003.371142060000 011043 BUSD  180,385.10 USD	✓
55	2021-09-30 18:16:48	<u>0x752e4020bbbb1348f537 70f26253fc32ae4dfb8cf8 a0ef9730bd6d17bc49f7a7</u>	+ 27.899955303240712 823 MONI	✓
56	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462 0031263b37b539a1cefa72 aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
57	2021-09-16 18:09:08	<u>0x1173d215b481a57ca632 76f8743f2c30da556739d8 e631bba444bcc05201e4da</u>	+ 62.296665313912427 564 DERC	✓
58	2021-09-16 18:06:20	<u>0x19ad09bb7bdbc0070a0e 22c6c2089aa78db92ec5e3 14863bab659d1c643f754f</u>	+ 27.899955303240712 823 MONI	✓
59	2021-09-16 17:54:05	<u>0x3c722599301a0a138e46 02c08fd037c46177998363 cd014441c0c313ba4266cd</u>	+ 33.831567503462011 359 MONI	✓
60	2021-09-14 22:53:11	<u>0x6c85e6aa0ec093446702 82d8aab411eca3fd21f387 8a597ef53aaf1a0f114ef9</u>	- 11,593,756,797.918 329239 SGO	✓
61	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42 03c39869f612554d67f7dc 88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33</u> <u>88d657359a31283e69b7a9</u> <u>65836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-09-14 22:42:56	<u>0xd3db0854d58cf64d61c0</u> <u>d299d443ce508849104031</u> <u>4f1deb3196f6cd78417a83</u>	+ 13,174,715,545.955 003738 SGO	✓

* 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.