

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3271036273e89da1674df2075bf8bf277189554</u>
TOTAL RECEIVED	0.017999999999999999 BNB
	10.68 USD
TOTAL SEND	0.012482331770000001 BNB
	7.40 USD





Token	Balance
BNB	0.005517668230000000 BNB
	3.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
ATA	0.000000000000000000 ATA
ATADA0	0.000000000 ATADA0
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
ATA	0.006325762455952635 ATA

Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-02-11 14:18:57	<u>0x7742347ffc72f8b51c6d</u> <u>d14865c2246c473729b622</u> <u>093e15e73424ae13bad38c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-11 14:18:57	<u>0x7742347ffc72f8b51c6d</u> <u>d14865c2246c473729b622</u> <u>093e15e73424ae13bad38c</u>	- 0.0001728550200000 00 BNB  0.05 USD	✓
3	2023-01-06 09:27:07	<u>0x98ad31e5315b36e40600</u> <u>2f528fcb982ecb841a960f</u> <u>344618b6f20cf4290ea7e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-06 09:27:07	<u>0x98ad31e5315b36e40600</u> <u>2f528fcb982ecb841a960f</u> <u>344618b6f20cf4290ea7e1</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
5	2022-12-28 10:25:28	<u>0x24938b42fc56e4dba12c</u> <u>9929a0f21c872e8ea49421</u> <u>aaab82d59c070478f8ef12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-28 10:25:28	<u>0x24938b42fc56e4dba12c</u> <u>9929a0f21c872e8ea49421</u> <u>aaab82d59c070478f8ef12</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
7	2022-12-28 10:23:37	<u>0xfa4ef12b1e8fa992d267</u> <u>9b89c5bb94136b6a9a88f8</u> <u>83b33ad853f0ed2f569439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-28 10:23:37	<u>0xfa4ef12b1e8fa992d267</u> <u>9b89c5bb94136b6a9a88f8</u> <u>83b33ad853f0ed2f569439</u>	- 0.0012018150000000 00 BNB  0.29 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-12-27 08:29:35	<u>0xa08f11f92269d20b3bea</u> <u>bd6a631f7d67be198d23c7</u> <u>d748bd2e472de084227e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-27 08:29:35	<u>0xa08f11f92269d20b3bea</u> <u>bd6a631f7d67be198d23c7</u> <u>d748bd2e472de084227e90</u>	- 0.0001810563900000 00 BNB  0.04 USD	✓
11	2022-12-27 08:24:55	<u>0x1b415813358305db2f86</u> <u>8c58a66697dbce7430f4d1</u> <u>762cab54fb3aae014a4da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-27 08:24:55	<u>0x1b415813358305db2f86</u> <u>8c58a66697dbce7430f4d1</u> <u>762cab54fb3aae014a4da9</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
13	2022-12-27 08:20:40	<u>0xdc068808beec8dcb990</u> <u>6f27599419d9818b5fc217</u> <u>4fabed6bfa16f41dfb46d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-27 08:20:40	<u>0xdc068808beec8dcb990</u> <u>6f27599419d9818b5fc217</u> <u>4fabed6bfa16f41dfb46d8</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
15	2022-12-26 09:42:47	<u>0x6dcbd3eee3a4306921bf</u> <u>b2f35910b361e2b6a961f8</u> <u>8d8ad35249483721056274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-26 09:42:47	<u>0x6dcbd3eee3a4306921bf</u> <u>b2f35910b361e2b6a961f8</u> <u>8d8ad35249483721056274</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
17	2022-12-26 09:41:29	<u>0xdff8cef9ef5294eab460</u> <u>c02451da4ddd6e17ccf6f7</u> <u>9f82555cea15e736408f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-26 09:41:29	<u>0xdff8cef9ef5294eab460</u> <u>c02451da4ddd6e17ccf6f7</u> <u>9f82555cea15e736408f58</u>	- 0.0012018150000000 00 BNB  0.29 USD	✓
19	2022-12-26 09:41:02	<u>0x31be86955aa6b35f9ae4</u> <u>d16f8adff23965caec58cb</u> <u>07b42d4c496acb2658cdcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-26 09:41:02	<u>0x31be86955aa6b35f9ae4</u> <u>d16f8adff23965caec58cb</u> <u>07b42d4c496acb2658cdcb</u>	- 0.0002224350000000 00 BNB  0.05 USD	✓
21	2022-12-23 04:17:07	<u>0x8d0dc9e1d56a0b0edbee</u> <u>562c564bd7e4354fc98e66</u> <u>e599f9461e4f67260075ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-23 04:17:07	<u>0x8d0dc9e1d56a0b0edbee</u> <u>562c564bd7e4354fc98e66</u> <u>e599f9461e4f67260075ff</u>	- 0.0002478847800000 00 BNB  0.06 USD	✓
23	2022-12-23 02:17:56	<u>0xe00d05119b37e8f5b267</u> <u>ad1853e069970eac39a2ad</u> <u>dd599e0d95bdf5c2d040ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-23 02:17:56	<u>0xe00d05119b37e8f5b267</u> <u>ad1853e069970eac39a2ad</u> <u>dd599e0d95bdf5c2d040ad</u>	- 0.0001810563900000 00 BNB  0.04 USD	✓
25	2022-12-23 01:53:14	<u>0x8c303abcf1a7ca2f5569</u> <u>9d8090724a4059508faf14</u> <u>5331d037a1d43940bccbfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-23 01:53:14	<u>0x8c303abcf1a7ca2f5569</u> <u>9d8090724a4059508faf14</u> <u>5331d037a1d43940bccbfc</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-19 10:44:49	<u>0xb26620f92123f8afe1f98dfb810750bf1a6215a62d5b50b52177444ba3503ca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-19 10:44:49	<u>0xb26620f92123f8afe1f98dfb810750bf1a6215a62d5b50b52177444ba3503ca9</u>	- 0.0006742450000000 00 BNB  0.16 USD	✓
29	2022-12-17 22:37:04	<u>0xa4f255fee1a3ea920824388a566c6bc3b0c12aafff50005fbbe40d1f508e5892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-17 22:37:04	<u>0xa4f255fee1a3ea920824388a566c6bc3b0c12aafff50005fbbe40d1f508e5892</u>	- 0.0006135900000000 00 BNB  0.14 USD	✓
31	2022-12-14 02:52:27	<u>0xbd5e809b12cd0641d69ef41440d2600cdda8fd3e77d8770e12774adbf921965e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-12-14 02:52:27	<u>0xbd5e809b12cd0641d69ef41440d2600cdda8fd3e77d8770e12774adbf921965e</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
33	2022-12-11 03:56:46	<u>0xc92973f0bf1fbae1e1d940fa4e59aef8f5862651489c370505cd1d2b7d6b80d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-12-11 03:56:46	<u>0xc92973f0bf1fbae1e1d940fa4e59aef8f5862651489c370505cd1d2b7d6b80d9</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
35	2022-12-10 02:57:35	<u>0x014b3e7988bdba257fe8e91c2693ecfd827bd6216726d5afba165f971bae9f69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2022-12-10 02:57:35	<u>0x014b3e7988bdba257fe8e91c2693ecfd827bd6216726d5afba165f971bae9f69</u>	- 0.0010693100000000 00 BNB  0.30 USD	✓
37	2022-11-29 05:19:09	<u>0xa912fb496552fb66778353444f98de63d46bff86f41d4fd82ad27b2e22e22188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-29 05:19:09	<u>0xa912fb496552fb66778353444f98de63d46bff86f41d4fd82ad27b2e22e22188</u>	- 0.0002396383200000 00 BNB  0.07 USD	✓
39	2022-11-20 11:53:03	<u>0x8afc2956e710e7e4c6f3e9c2e02006fb3db342a79f019d6dceddb1197512ea34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-20 11:53:03	<u>0x8afc2956e710e7e4c6f3e9c2e02006fb3db342a79f019d6dceddb1197512ea34</u>	- 0.0003173016000000 00 BNB  0.08 USD	✓
41	2022-11-20 11:35:56	<u>0x281d49434200cf812285af1697ad1af16a3ae29d1a69e385c7d8deca80d25f81</u>	+ 0.0089999999999999 99 BNB  2.41 USD	✓
42	2022-11-20 11:17:26	<u>0xd62d27640abad3b7407106250c04740f57af256f0263433da1748c8e61ae16fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-11-20 11:17:26	<u>0xd62d27640abad3b7407106250c04740f57af256f0263433da1748c8e61ae16fd</u>	- 0.0003173016000000 00 BNB  0.08 USD	✓
44	2022-11-11 08:47:12	<u>0x18b8d922919169bc9088b7f34b34210f71ae30cd9de38159697c96fc50888fa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-11-11 08:47:12	<u>0x18b8d922919169bc9088b7f34b34210f71ae30cd9de38159697c96fc50888fa0</u>	- 0.0001742351000000 00 BNB  0.05 USD	✓
46	2022-10-13 12:39:44	<u>0xf18cbeeea2a35a3c86aeb8e4736525aa6ecd5bb84c9b293d9ec3243af8d163b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-10-13 12:39:44	<u>0xf18cbeeea2a35a3c86aeb8e4736525aa6ecd5bb84c9b293d9ec3243af8d163b1</u>	- 0.0009264982500000 00 BNB  0.24 USD	✓
48	2022-09-13 14:56:58	<u>0x8e4b696dbe0fe0ddb003ed8d189a1332b64a0df68e80eea9bd32339ea4c26b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-09-13 14:56:58	<u>0x8e4b696dbe0fe0ddb003ed8d189a1332b64a0df68e80eea9bd32339ea4c26b0a</u>	- 0.0010511500000000 00 BNB  0.29 USD	✓
50	2022-09-13 14:56:25	<u>0x333170efe87948907fa658174b2b5584446b8a1e8652d68a834f196f80e4cec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-09-13 14:56:25	<u>0x333170efe87948907fa658174b2b5584446b8a1e8652d68a834f196f80e4cec4</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
52	2022-09-13 14:51:46	<u>0xff87c9014923b311c4feb6485b209e278d4b14b4b046a74c57c7f90a9838ae46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-09-13 14:51:46	<u>0xff87c9014923b311c4feb6485b209e278d4b14b4b046a74c57c7f90a9838ae46</u>	- 0.0007135750000000 00 BNB  0.20 USD	✓






#	Date & time	Transaction Id	Amount	
54	2022-09-13 14:51:13	<u>0x732de2e4fda0dcd5d802</u> <u>1ec1e15ba6319cd3025ebb</u> <u>9c9d7fd37a14cfec473fdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-09-13 14:51:13	<u>0x732de2e4fda0dcd5d802</u> <u>1ec1e15ba6319cd3025ebb</u> <u>9c9d7fd37a14cfec473fdc</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
56	2022-08-21 12:38:07	<u>0x54e6ae98a92eb426adb6</u> <u>6a8d8480f1b47fcc274f3f</u> <u>df2a3dc29633641d6f0f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-08-21 12:38:07	<u>0x54e6ae98a92eb426adb6</u> <u>6a8d8480f1b47fcc274f3f</u> <u>df2a3dc29633641d6f0f0d</u>	- 0.000638575000000000 00 BNB  0.18 USD	✓
58	2022-08-21 12:37:34	<u>0x2890c53bdeff3d477c4</u> <u>5f733305daaf3ec2b4ba0b</u> <u>bc5ee789fd13ecc9b4b9a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-08-21 12:37:34	<u>0x2890c53bdeff3d477c4</u> <u>5f733305daaf3ec2b4ba0b</u> <u>bc5ee789fd13ecc9b4b9a9</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
60	2022-08-21 12:34:16	<u>0xb7e9e793d80f61f8ae34</u> <u>2e439237695457098bb69a</u> <u>389051d3c1734539ccf865</u>	+ 0.008999999999999999 99 BNB  2.66 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-11 14:18:57	<u>0x7742347ffc72f8b51c6d</u> <u>d14865c2246c473729b622</u> <u>093e15e73424ae13bad38c</u>	- 190.17232060063000 1763 ATA	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-06 09:27:07	<u>0x98ad31e5315b36e40600</u> <u>2f528fcb982ecb841a960f</u> <u>344618b6f20cf4290ea7e1</u>	- 47.350898276876350 224 USDT  3,516.24 USD	✓
3	2022-12-28 12:13:26	<u>0x8cd04d364f3ff6c49a9e</u> <u>e1eddad1572ef42a2582fe</u> <u>96f3fb9c9a2349afcfc4f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2022-12-28 10:26:16	<u>0x5001a5aea00ca99cb555</u> <u>14b74095760c51acaffea4</u> <u>1894fa4cbe18edf65d0670</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2022-12-28 10:25:28	<u>0x24938b42fc56e4dba12c</u> <u>9929a0f21c872e8ea49421</u> <u>aaab82d59c070478f8ef12</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
6	2022-12-28 10:23:37	<u>0xfa4ef12b1e8fa992d267</u> <u>9b89c5bb94136b6a9a88f8</u> <u>83b33ad853f0ed2f569439</u>	+ 247.35089827687633 6013 USDT  247.43 USD	✓
7	2022-12-28 10:23:37	<u>0xfa4ef12b1e8fa992d267</u> <u>9b89c5bb94136b6a9a88f8</u> <u>83b33ad853f0ed2f569439</u>	- 388.00000000000000 0000 ATA	✓
8	2022-12-28 10:23:37	<u>0xfa4ef12b1e8fa992d267</u> <u>9b89c5bb94136b6a9a88f8</u> <u>83b33ad853f0ed2f569439</u>	- 4.0000000000000000 00 ATA	✓
9	2022-12-28 10:23:37	<u>0xfa4ef12b1e8fa992d267</u> <u>9b89c5bb94136b6a9a88f8</u> <u>83b33ad853f0ed2f569439</u>	- 8.0000000000000000 00 ATA	✓
10	2022-12-27 10:03:16	<u>0x1895dbcb0743e2a9e515</u> <u>43c97017137bc7ad3ab372</u> <u>a473c97a61533406bac323</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-12-27 08:29:35	<u>0xa08f11f92269d20b3bea</u> <u>bd6a631f7d67be198d23c7</u> <u>d748bd2e472de084227e90</u>	- 44.322184874777015 295 USDT  3,132.66 USD	✓
12	2022-12-27 08:26:10	<u>0x4802286bb4c0f087e61b</u> <u>b715aefe5601e6ba151a63</u> <u>bb8c50e2aba24dccb77890</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2022-12-27 08:24:55	<u>0x1b415813358305db2f86</u> <u>8c58a66697dbce7430f4d1</u> <u>762cab54fb3aae014a4da9</u>	- 44.0000000000000000 000 USDT  3,109.89 USD	✓
14	2022-12-27 08:21:13	<u>0x1b0f00a5981497cbbada</u> <u>6aea3d9715b7231752cce4</u> <u>94cd640e885ee8d164a725</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2022-12-27 08:20:40	<u>0xdc068808beec8dccb990</u> <u>6f27599419d9818b5fc217</u> <u>4fabed6bfa16f41dfb46d8</u>	- 50.0000000000000000 000 USDT  3,533.97 USD	✓
16	2022-12-27 02:22:07	<u>0xb45b9d5ddf14132313c8</u> <u>f263aacbaa611c0c8118c5</u> <u>7f43e86f2dd9b8046eb522</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2022-12-26 18:03:25	<u>0x0966a8a3fc7647d0893f</u> <u>de2e9f4e5d492d561516db</u> <u>3477cd11b03b9db29edc91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2022-12-26 10:38:27	<u>0x8b4ffaca971b816f9a96</u> <u>acd33f01371dc38286d967</u> <u>24eb14e007dbed7fbe444e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2022-12-26 09:43:02	<u>0x5aad97f1aec49b3bd97</u> <u>957f135e224191449ba769</u> <u>299da493cc0a67b0dfaa31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-12-26 09:42:47	<u>0x6dcbd3eee3a4306921bf</u> <u>b2f35910b361e2b6a961f8</u> <u>8d8ad35249483721056274</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
21	2022-12-26 09:41:29	<u>0xdff8cef9ef5294eab460</u> <u>c02451da4ddd6e17ccf6f7</u> <u>9f82555cea15e736408f58</u>	+ 338.32218487477700 8190 USDT  338.42 USD	✓
22	2022-12-26 09:41:29	<u>0xdff8cef9ef5294eab460</u> <u>c02451da4ddd6e17ccf6f7</u> <u>9f82555cea15e736408f58</u>	- 485.00000000000000 0000 ATA	✓
23	2022-12-26 09:41:29	<u>0xdff8cef9ef5294eab460</u> <u>c02451da4ddd6e17ccf6f7</u> <u>9f82555cea15e736408f58</u>	- 5.0000000000000000 00 ATA	✓
24	2022-12-26 09:41:29	<u>0xdff8cef9ef5294eab460</u> <u>c02451da4ddd6e17ccf6f7</u> <u>9f82555cea15e736408f58</u>	- 10.0000000000000000 000 ATA	✓
25	2022-12-23 04:17:07	<u>0x8d0dc9e1d56a0b0edbee</u> <u>562c564bd7e4354fc98e66</u> <u>e599f9461e4f67260075ff</u>	- 500.00000000000000 0000 ATA	✓
26	2022-12-23 03:12:29	<u>0xf9081dcdcf34a80689c67</u> <u>a7c8fdf84e1a48e390efe0</u> <u>5ad2a30abc1acccf2c5e70</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2022-12-23 02:51:35	<u>0xb382ed1af06e3fb9dd3c</u> <u>766f2fff5f6b08887d6482</u> <u>b10724a8361f5e96da503e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2022-12-23 02:18:44	<u>0xfb82263c5a644a4b43d6</u> <u>791c7c8ab4b92f748a9d82</u> <u>1f216c4bb9136b51794df7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-23 02:17:56	<u>0xe00d05119b37e8f5b267ad1853e069970eac39a2add599e0d95bdf5c2d040ad</u>	- 181.75610234564342 7043 USDT  181.86 USD	✓
30	2022-12-23 02:15:17	<u>0x1b22df1ca80b826444af11cd30a41b73ff0d5bf4c57ca173ff22c3321fd3e1a8</u>	+ 28.942121452358797 740 USDT  28.95 USD	✓
31	2022-12-23 02:10:34	<u>0x68b0dd39612f92e4728a39c985f1929ffab830cb61ada12c252c3aed3edc25f1</u>	+ 44.743892633222827 726 USDT  44.76 USD	✓
32	2022-12-23 02:08:33	<u>0x59a0d826775520425c13a5212a56f0a0d70c4558331765efe88ccac9a3e2a1bd</u>	+ 16.979744483154071 588 USDT  16.98 USD	✓
33	2022-12-23 01:53:56	<u>0x04ebe74df5ff32c528df43c93d36837278cdd17098ab087ea4601bfc8c118fd0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2022-12-23 01:53:56	<u>0x04ebe74df5ff32c528df43c93d36837278cdd17098ab087ea4601bfc8c118fd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2022-12-23 01:53:56	<u>0xa90c993e1e4b215eb1c362b478a1bd3424cdc8eaac65797b6c01c5c370a28bee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2022-12-23 01:53:14	<u>0x8c303abcf1a7ca2f55699d8090724a4059508faf145331d037a1d43940bccbfc</u>	- 500.00000000000000 0000 USDT  500.29 USD	✓
37	2022-12-19 10:44:49	<u>0xb26620f92123f8afe1f98dfb810750bf1a6215a62d5b50b52177444ba3503ca9</u>	+ 76.796494569568736 210 USDT  76.80 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-12-19 10:44:49	<u>0xb26620f92123f8afe1f98dfb810750bf1a6215a62d5b50b52177444ba3503ca9</u>	- 20,650.290000000000 0873115 ATA	✓
39	2022-12-18 07:13:02	<u>0x02c8378d8c0b67deee5cba9624496b57c8ed312bb3cd1da9fc3bb4242cfad435</u>	+ 1,590.172320600629 973342 ATA	✓
40	2022-12-17 22:37:04	<u>0xa4f255fee1a3ea920824388a566c6bc3b0c12aafff50005fbbe40d1f508e5892</u>	+ 19,060.12400516182 6062249 ATA	✓
41	2022-12-17 22:37:04	<u>0xa4f255fee1a3ea920824388a566c6bc3b0c12aafff50005fbbe40d1f508e5892</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
42	2022-12-14 04:52:44	<u>0x41d8eb527db4491a204796dea5d5b310e54c1528741be69f69e5b30fb8c7dc5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2022-12-14 03:45:59	<u>0xb88b114fef4c70b1d31e8270da6b070f104ac0ff302bff98016c208092d138c9</u>	+ 550.00000000000000 0000 USDT  550.29 USD	✓
44	2022-12-14 02:56:39	<u>0x3299bafa4de9c90287494a360e747c03be6739132baf8b4c151d69b5d6d77814</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2022-12-14 02:56:39	<u>0x3299bafa4de9c90287494a360e747c03be6739132baf8b4c151d69b5d6d77814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2022-12-14 02:52:27	<u>0xbd5e809b12cd0641d69ef41440d2600cdda8fd3e77d8770e12774adbf921965e</u>	- 500.00000000000000 0000 USDT  500.26 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-11 06:15:20	<u>0x0c0c9c5893299fd4223b50949007841aacad022bd438dbed195fff5e570f5d48</u>	+ 141.00000000000000 0000 USDT  141.01 USD	✓
48	2022-12-11 04:03:52	<u>0x20a37146ae4874521d71f79887b1942f4f21368a74a9d89367ab84d2858e945c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2022-12-11 03:56:46	<u>0xc92973f0bf1fbae1e1d940fa4e59aef8f5862651489c370505cd1d2b7d6b80d9</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
50	2022-12-10 02:57:35	<u>0x014b3e7988bdba257fe8e91c2693ecfd827bd6216726d5afba165f971bae9f69</u>	+ 1,590.169092213938 029090 ATA	✓
51	2022-12-10 02:57:35	<u>0x014b3e7988bdba257fe8e91c2693ecfd827bd6216726d5afba165f971bae9f69</u>	+ 1,023.293849207339 007990 USDT  78,119.11 USD	✓
52	2022-12-10 02:57:35	<u>0x014b3e7988bdba257fe8e91c2693ecfd827bd6216726d5afba165f971bae9f69</u>	- 385.54979558665382 9105 Cake-LP	✓
53	2022-11-29 05:19:09	<u>0xa912fb496552fb66778353444f98de63d46bff86f41d4fd82ad27b2e22e22188</u>	- 237.36000000000001 3642 ATA	✓
54	2022-11-20 11:53:03	<u>0x8afc2956e710e7e4c6f3e9c2e02006fb3db342a79f019d6dceddb1197512ea34</u>	- 100.00000000000000 0000 ATA	✓
55	2022-11-20 11:17:26	<u>0xd62d27640abad3b7407106250c04740f57af256f0263433da1748c8e61ae16fd</u>	- 100.00000000000000 0000 ATA	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-11 08:47:12	<u>0x18b8d922919169bc9088</u> <u>b7f34b34210f71ae30cd9d</u> <u>e38159697c96fc50888fa0</u>	- 147.000000000 ATADA0	✓
57	2022-11-06 03:19:00	<u>0xcd1e374d434792055010</u> <u>61836e1eebd5a09c19e5fa</u> <u>beb8f79a1277efe0363541</u>	+ 116.000000000 ATADA0	✓
58	2022-11-04 09:07:39	<u>0x14748adb98f1e63a236d</u> <u>8ec81cff738056e4dc9a80</u> <u>c61c6a41a24b1317e378ad</u>	+ 20.000000000 ATADA0	✓
59	2022-10-13 12:54:39	<u>0x265df578964944bc84fb</u> <u>6f1f7ec24bfe6d9725fe9d</u> <u>2f7989fe8bc6862cc56ab5</u>	+ 1,000,000.000000 XEN	✓
60	2022-10-13 12:39:44	<u>0xf18cbеееа2a35a3c86ae</u> <u>b8e4736525aa6ecd5bb84c</u> <u>9b293d9ec3243af8d163b1</u>	+ 341.48308707300975 5841 Cake-LP	✓
61	2022-10-13 12:39:44	<u>0xf18cbеееа2a35a3c86ae</u> <u>b8e4736525aa6ecd5bb84c</u> <u>9b293d9ec3243af8d163b1</u>	- 2,394.937053839298 641833 ATA	✓
62	2022-10-13 12:39:44	<u>0xf18cbеееа2a35a3c86ae</u> <u>b8e4736525aa6ecd5bb84c</u> <u>9b293d9ec3243af8d163b1</u>	- 74.070218159978310 268 ATA	✓
63	2022-10-13 12:39:44	<u>0xf18cbеееа2a35a3c86ae</u> <u>b8e4736525aa6ecd5bb84c</u> <u>9b293d9ec3243af8d163b1</u>	- 500.000000000000000 0000 USDT  499.90 USD	✓
64	2022-10-13 12:32:59	<u>0xa4a0983b048c22616acc</u> <u>adb7ee93278711dca98717</u> <u>1f53295a0f7d877cad0d53</u>	+ 2,635.000000000000000 000000 ATA	✓

#	Date & time	Transaction Id	Amount	
65	2022-10-13 12:31:08	<u>0xc59eeaede3968b3dd4095667cb8d6bc3e5f0a7bf829bb01b550674ec384f4d58</u>	+ 500.00000000000000 0000 USDT  499.90 USD	✓
66	2022-10-09 07:37:55	<u>0xe6eb45e9f1e4e059bacefbcec961eca2233369ac574bfc7329d1337c956fd1d0</u>	+ 11.000000000 ATADA0	✓
67	2022-09-13 15:38:28	<u>0x321d52a4001d83e9cf4aae7140b57a7e714adbc921fbe15116c6f99b610d7f06</u>	+ 1,286.000000000000 000000 BUSDb	✓
68	2022-09-13 15:12:16	<u>0xcea5c1083ccce5c765620ee41b453cd3211bb3f6250be37ffd35aa9be1e50b3b</u>	+ 3,000,000.00000000 0 TiFi	✓
69	2022-09-13 15:06:34	<u>0xcf816367b5dda37dc8f5a480c1e68cf71131bd071fce480f1553be0d49fbb6f5</u>	+ 40,214,587.120000 rDRIP	✓
70	2022-09-13 14:56:58	<u>0x8e4b696dbe0fe0ddb003ed8d189a1332b64a0df68e80eea9bd32339ea4c26b0a</u>	+ 44.066708513644108 791 Cake-LP	✓
71	2022-09-13 14:56:58	<u>0x8e4b696dbe0fe0ddb003ed8d189a1332b64a0df68e80eea9bd32339ea4c26b0a</u>	- 366.41386417834081 6125 ATA	✓
72	2022-09-13 14:56:58	<u>0x8e4b696dbe0fe0ddb003ed8d189a1332b64a0df68e80eea9bd32339ea4c26b0a</u>	- 11.332387551907448 398 ATA	✓
73	2022-09-13 14:56:58	<u>0x8e4b696dbe0fe0ddb003ed8d189a1332b64a0df68e80eea9bd32339ea4c26b0a</u>	- 50.00000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-09-13 14:51:46	<u>0xff87c9014923b311c4fe</u> <u>b6485b209e278d4b14b4b0</u> <u>46a74c57c7f90a9838ae46</u>	+ 365.56170059311654 0858 ATA	✓
75	2022-09-13 14:51:46	<u>0xff87c9014923b311c4fe</u> <u>b6485b209e278d4b14b4b0</u> <u>46a74c57c7f90a9838ae46</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
76	2022-09-13 14:49:13	<u>0x5681365c5c58a5fc8889</u> <u>df195d9c36b19ff1d2e004</u> <u>3add3339e853764423e4e8</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
77	2022-08-21 18:13:28	<u>0x76a819fcd3ea1a581134</u> <u>3278d633d7d49b3eaacf1d</u> <u>afd3cdb24e5719e206a8fa</u>	+ 956,000.000000 wADAX	✓
78	2022-08-21 18:08:46	<u>0x64f466324028c5d07842</u> <u>ac08b612036fe3437f7754</u> <u>46001404b505780fe1efbe</u>	+ 5,000,000.000000 BSC-Coin	✓
79	2022-08-21 14:54:07	<u>0x5d84a2542ad0b8c5bf05</u> <u>abce4073698569c8b78d30</u> <u>cf34803e40198959fe7f02</u>	+ 120,000.5760000000 00931323 MGRT	✓
80	2022-08-21 13:51:25	<u>0x41c0450f5a73abde7c6d</u> <u>87d1c8c8231716ebf6b271</u> <u>e0b7c4f7bda22c1351398a</u>	+ 0.00000000000005100 00 ETHW	✓
81	2022-08-21 12:42:49	<u>0x6a99a0118a95e0674fb3</u> <u>6f353e53cc3430456fbdb9</u> <u>8e8c1930f8b307ae76bcd2</u>	+ 1,888,888.800000 EURC	✓
82	2022-08-21 12:41:55	<u>0x7c8156b3838c0177bcb7</u> <u>9cef2dbec0cee8ae55b259</u> <u>5bfeaa0bc641f6a248fbad</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
83	2022-08-21 12:38:07	<u>0x54e6ae98a92eb426adb6</u> <u>6a8d8480f1b47fcc274f3f</u> <u>df2a3dc29633641d6f0f0d</u>	+ 283.55505152310166 7499 ATA	✓
84	2022-08-21 12:38:07	<u>0x54e6ae98a92eb426adb6</u> <u>6a8d8480f1b47fcc274f3f</u> <u>df2a3dc29633641d6f0f0d</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
85	2022-08-21 12:32:13	<u>0xe7d3f7fef8e53a9f46ed</u> <u>cff500433d0d3181ab8365</u> <u>2736ff3ce2bee6fcbe3423</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓

* 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.