

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8059a7ddbc5da7fe5fa94c13203ac24f8540248</u>
TOTAL RECEIVED	0.324705482256282318 BNB
	194.69 USD
TOTAL SEND	0.324495983817136791 BNB
	194.56 USD

Token	Balance
BNB	0.000209498439145544 BNB
	0.12 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
MoonDao	0.833983501 MNDAO
TheVera.io	800,000.000000000000000000 VERA
FREE coin BSC	8,333.216047339259603177 FREE
Ulink Finance	2,500,000 ULK
SAFEMOON.is	0.0000000000000000255 SAFEMOON
TheForce Coin	12.000000000000000000 FOC
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	258,235.349725699 SAFEMARS



Token

Balance

Kabosu

54,194,250.212079525 KABOSU

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-03 02:31:10	<u>0x1f4118e4bf0a29a4a97d</u> <u>6765abea79ed741415b573</u> <u>80063236d27e444140c77b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-03 02:31:10	<u>0x1f4118e4bf0a29a4a97d</u> <u>6765abea79ed741415b573</u> <u>80063236d27e444140c77b</u>	- 0.0000729100000000 00 BNB  0.03 USD	✓
3	2021-05-28 04:44:13	<u>0xa2c352d75eff1b51521e</u> <u>bdad70da052111a553c33a</u> <u>6692f07a5846182d5db157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-28 04:44:13	<u>0xa2c352d75eff1b51521e</u> <u>bdad70da052111a553c33a</u> <u>6692f07a5846182d5db157</u>	- 0.0001913750000000 00 BNB  0.06 USD	✓
5	2021-05-27 05:50:00	<u>0xb94d7ef140d1ab683512</u> <u>356e90f60e4272d3bbc6ea</u> <u>d2053b812c0a4bd9ccfa5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-27 05:50:00	<u>0xb94d7ef140d1ab683512</u> <u>356e90f60e4272d3bbc6ea</u> <u>d2053b812c0a4bd9ccfa5d</u>	- 0.0003132900000000 00 BNB  0.11 USD	✓
7	2021-05-21 04:46:22	<u>0x01a15e40a293e7b461ab</u> <u>941b46516198f9b52a0b1e</u> <u>66fb1a07bb894864e0c950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-05-21 04:46:22	<u>0x01a15e40a293e7b461ab</u> <u>941b46516198f9b52a0b1e</u> <u>66fb1a07bb894864e0c950</u>	- 0.0001644800000000 00 BNB  0.05 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-05-17 00:16:19	<u>0xe0522b43625ebc1763387f0d7feb4194480bc63cec</u> <u>ccff20e79db310cc94cd4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-17 00:16:19	<u>0xe0522b43625ebc1763387f0d7feb4194480bc63cec</u> <u>ccff20e79db310cc94cd4c</u>	- 0.000316800000000000 00 BNB  0.16 USD	✓
11	2021-05-15 19:40:52	<u>0x360a8cae2c70aa287b73c4fceede0f8af5ac489a47</u> <u>9405c8e49e3d147c6b31b7</u>	- 0.0013951980781233 76 BNB  0.78 USD	✓
12	2021-05-15 19:40:52	<u>0x360a8cae2c70aa287b73c4fceede0f8af5ac489a47</u> <u>9405c8e49e3d147c6b31b7</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
13	2021-05-15 17:02:52	<u>0x9ce12ef553b5c4666d0c69901744228ffe6c9737d3</u> <u>726dba98c5a08f486fdf52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-15 17:02:52	<u>0x9ce12ef553b5c4666d0c69901744228ffe6c9737d3</u> <u>726dba98c5a08f486fdf52</u>	- 0.000951740000000000 00 BNB  0.53 USD	✓
15	2021-05-14 13:10:14	<u>0xd330080d80072b178327752083dd34760d837cec4b</u> <u>03bfa982cf5718c9b25909</u>	- 0.0011320466776240 16 BNB  0.63 USD	✓
16	2021-05-14 13:10:14	<u>0xd330080d80072b178327752083dd34760d837cec4b</u> <u>03bfa982cf5718c9b25909</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
17	2021-05-14 06:53:35	<u>0xbca30254036c373f7475fd</u> <u>fd383408048c6bf785fb6fd23d7b6ddae500edc93d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-14 06:53:35	<u>0xbca30254036c373f7475</u> <u>fdf383408048c6bf785fb6</u> <u>fd23d7b6ddae500edc93d7</u>	- 0.0003168000000000 00 BNB  0.19 USD	✓
19	2021-05-13 11:07:42	<u>0x7b7d77ff33890cf40d76b</u> <u>d5fd330774df3526bda249</u> <u>52865717418671461a6d6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-13 11:07:42	<u>0x7b7d77ff33890cf40d76b</u> <u>d5fd330774df3526bda249</u> <u>52865717418671461a6d6a</u>	- 0.0003168000000000 00 BNB  0.18 USD	✓
21	2021-05-13 10:10:00	<u>0x3e22b4d7aaf838793c8b</u> <u>8e5a055ff1f3e04193ad82</u> <u>09f3497329271e21fdb5b2</u>	- 0.0367376017475303 80 BNB  20.98 USD	✓
22	2021-05-13 10:10:00	<u>0x3e22b4d7aaf838793c8b</u> <u>8e5a055ff1f3e04193ad82</u> <u>09f3497329271e21fdb5b2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-05-13 10:06:41	<u>0xc8f72902f30d9d9060fb</u> <u>7ee512e405124cb73c12da</u> <u>f02afcf210cbb75a672864</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-13 10:06:41	<u>0xc8f72902f30d9d9060fb</u> <u>7ee512e405124cb73c12da</u> <u>f02afcf210cbb75a672864</u>	- 0.0009655950000000 00 BNB  0.55 USD	✓
25	2021-05-13 10:05:48	<u>0x6b87ae7c19bfc1dd3878</u> <u>3d5cc2b96235dd0c4942ce</u> <u>919782a77e6cfe57bf1477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-13 10:05:48	<u>0x6b87ae7c19bfc1dd3878</u> <u>3d5cc2b96235dd0c4942ce</u> <u>919782a77e6cfe57bf1477</u>	- 0.0002221450000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-05-13 09:13:41	<u>0x25d2577ea8d1b6308348</u> <u>d4127a4578a77ddfcf466a</u> <u>8e4ded29001d5efe74008e</u>	- 0.0010095363220971 85 BNB  0.57 USD	✓
28	2021-05-13 09:13:41	<u>0x25d2577ea8d1b6308348</u> <u>d4127a4578a77ddfcf466a</u> <u>8e4ded29001d5efe74008e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
29	2021-05-13 06:02:42	<u>0x2f3ccaddc781c773cd16</u> <u>98b534e14e589415df08ef</u> <u>ad3815be41d7e7faecbdc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-13 06:02:42	<u>0x2f3ccaddc781c773cd16</u> <u>98b534e14e589415df08ef</u> <u>ad3815be41d7e7faecbdc9</u>	- 0.0003168000000000 00 BNB  0.18 USD	✓
31	2021-05-12 16:44:04	<u>0x4bf97290d91e66051382</u> <u>d657ad528a0cdc9f163002</u> <u>79cd4016674ede5795c693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-12 16:44:04	<u>0x4bf97290d91e66051382</u> <u>d657ad528a0cdc9f163002</u> <u>79cd4016674ede5795c693</u>	- 0.0004170342000000 00 BNB  0.23 USD	✓
33	2021-05-11 07:03:25	<u>0x227c960298c57466a749</u> <u>dbb7bc94304094289a6d17</u> <u>17eb9f07828466de4d1844</u>	- 0.0024113532077692 52 BNB  1.62 USD	✓
34	2021-05-11 07:03:25	<u>0x227c960298c57466a749</u> <u>dbb7bc94304094289a6d17</u> <u>17eb9f07828466de4d1844</u>	- 0.0001470000000000 00 BNB  0.09 USD	✓
35	2021-05-10 17:44:08	<u>0x7d39ea3468cb8fa09bb2</u> <u>b7ec65e1dc4a3235981ae1</u> <u>3fe42aa8bea214678b9a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-05-10 17:44:08	<u>0x7d39ea3468cb8fa09bb2</u> <u>b7ec65e1dc4a3235981ae1</u> <u>3fe42aa8bea214678b9a2b</u>	- 0.0005068800000633 60 BNB  0.34 USD	✓
37	2021-05-10 17:30:56	<u>0x662946e77922ab4b150a</u> <u>ca1d42b32eeaf5d9619fdd</u> <u>084dbb31629b4c4eda9c04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-10 17:30:56	<u>0x662946e77922ab4b150a</u> <u>ca1d42b32eeaf5d9619fdd</u> <u>084dbb31629b4c4eda9c04</u>	- 0.0005068800000000 00 BNB  0.34 USD	✓
39	2021-05-10 17:30:56	<u>0xc604efedf03c2377b067</u> <u>8db7d34a9769db561c1a95</u> <u>feaa2a82227708b302e6b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-10 17:30:56	<u>0xc604efedf03c2377b067</u> <u>8db7d34a9769db561c1a95</u> <u>feaa2a82227708b302e6b6</u>	- 0.0005068800000000 00 BNB  0.34 USD	✓
41	2021-05-10 16:31:36	<u>0x180abd36de76a2817b9e</u> <u>9c4b370471958b16ed231c</u> <u>914ae724b19e7fbd5fbcd2</u>	+ 0.0080726700000000 01 BNB  5.42 USD	✓
42	2021-04-23 16:36:59	<u>0x3a3453a2bf14b923207c</u> <u>40102298c7a5385c21194d</u> <u>8f03ebbb72f0cd717298b4</u>	- 0.0013110000000000 00 BNB  0.65 USD	✓
43	2021-04-23 16:36:59	<u>0x3a3453a2bf14b923207c</u> <u>40102298c7a5385c21194d</u> <u>8f03ebbb72f0cd717298b4</u>	- 0.0009244100000000 00 BNB  0.45 USD	✓
44	2021-04-22 15:26:50	<u>0xd21ec1e84ebe31104398</u> <u>f8a6d75be5c621e08e5067</u> <u>adbcc21afb7f65d80429b0</u>	- 0.0410000000000000 02 BNB  21.58 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-22 15:26:50	<u>0xd21ec1e84ebe31104398</u> <u>f8a6d75be5c621e08e5067</u> <u>adbcc21afb7f65d80429b0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
46	2021-04-22 15:18:03	<u>0x76c074f13421f20874dd</u> <u>5d6669eae267a2f81480b</u> <u>a79065a737d724d80a3f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-04-22 15:18:03	<u>0x76c074f13421f20874dd</u> <u>5d6669eae267a2f81480b</u> <u>a79065a737d724d80a3f13</u>	- 0.000813305000000000 00 BNB  0.42 USD	✓
48	2021-04-22 15:17:45	<u>0xd0ee940b15498d84544e</u> <u>d4f6e508b8e0342ed37321</u> <u>fb2aed4feba6f9f013243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-04-22 15:17:45	<u>0xd0ee940b15498d84544e</u> <u>d4f6e508b8e0342ed37321</u> <u>fb2aed4feba6f9f013243</u>	- 0.000222145000000000 00 BNB  0.11 USD	✓
50	2021-04-22 15:13:09	<u>0xe1611899439480565a03</u> <u>23c6aca3d9ff0090c56ba9</u> <u>d25c79ebb5f54707d7997e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-04-22 15:13:09	<u>0xe1611899439480565a03</u> <u>23c6aca3d9ff0090c56ba9</u> <u>d25c79ebb5f54707d7997e</u>	- 0.000988490000000000 00 BNB  0.52 USD	✓
52	2021-04-21 16:24:54	<u>0xcf1b4eb7f13a80d5316d</u> <u>f90d928a29a137427a3fc0</u> <u>5398b870f3f0abd78f720b</u>	+ 0.017500000000000000 02 BNB  8.84 USD	✓
53	2021-04-20 15:54:53	<u>0x5f9ec05a097bc2990bdf</u> <u>9e56638d57caeb0a9ddb72</u> <u>c6291c135ee528354af540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2021-04-20 15:54:53	<u>0x5f9ec05a097bc2990bdf9e56638d57caeb0a9ddb72c6291c135ee528354af540</u>	- 0.0003783250000000 00 BNB  0.20 USD	✓
55	2021-04-19 16:53:57	<u>0x2adc3df5ea35e8c4742731cd66d59eafc3b62e929450e7aedc51ac1017c50c99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-19 16:53:57	<u>0x2adc3df5ea35e8c4742731cd66d59eafc3b62e929450e7aedc51ac1017c50c99</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
57	2021-04-19 14:12:33	<u>0xdcc52cc4a1ba6d1f7e107a7e68fa657ed0720e7fac25059724fffce59bf934d4</u>	- 0.0057000000000000 00 BNB  3.34 USD	✓
58	2021-04-19 14:12:33	<u>0xdcc52cc4a1ba6d1f7e107a7e68fa657ed0720e7fac25059724fffce59bf934d4</u>	- 0.0012464850000000 00 BNB  0.73 USD	✓
59	2021-04-18 15:46:01	<u>0x2e9dc633958376b79ea24fa25e2c60c50298fba858c96e1dc8422a1bd550999e</u>	- 0.0299999999999999 99 BNB  15.12 USD	✓
60	2021-04-18 15:46:01	<u>0x2e9dc633958376b79ea24fa25e2c60c50298fba858c96e1dc8422a1bd550999e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
61	2021-04-18 15:40:45	<u>0x2115d796d0202e58390bd5000482f6335068ef96faa918e6805205c2e54ba79e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-18 15:40:45	<u>0x2115d796d0202e58390bd5000482f6335068ef96faa918e6805205c2e54ba79e</u>	- 0.0012925600000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-04-18 15:39:12	<u>0xef92a3f0eb79705fb549c43df28f7b5092ff168f129b1e6d3374c6d93bd65036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-04-18 15:39:12	<u>0xef92a3f0eb79705fb549c43df28f7b5092ff168f129b1e6d3374c6d93bd65036</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
65	2021-04-18 13:19:15	<u>0x89c8a1506b7a9f1fddbe b26328d3eb6988bebd3dd7906e6a1ad9e359b12d2e3f</u>	- 0.089999999999999999 97 BNB  45.36 USD	✓
66	2021-04-18 13:19:15	<u>0x89c8a1506b7a9f1fddbe b26328d3eb6988bebd3dd7906e6a1ad9e359b12d2e3f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
67	2021-04-18 10:28:22	<u>0x851ea8f925fc9a582d66 bcf70c7f08fbc341d66f84e0c85f92b11223a0a46290</u>	+ 0.099500000000000000 05 BNB  47.90 USD	✓
68	2021-04-09 11:51:44	<u>0xf05f00b9fc6ea9bf22d50bd8d0b1b71d22dee3910ef84003bc893233316fbcc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2021-04-09 11:51:44	<u>0xf05f00b9fc6ea9bf22d50bd8d0b1b71d22dee3910ef84003bc893233316fbcc3</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
70	2021-04-09 11:49:35	<u>0x08402fc6e1589e8ab37bf011d39a1ac59b902ca469d28171ca7c6c255f5f058f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
71	2021-04-09 11:49:35	<u>0x08402fc6e1589e8ab37bf011d39a1ac59b902ca469d28171ca7c6c255f5f058f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-04-09 04:28:12	<u>0x62f2c3c511b11de51769</u> <u>dffb58453176cb41e2041e</u> <u>0dc495dbb773c968b5d881</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-04-09 04:28:12	<u>0x62f2c3c511b11de51769</u> <u>dffb58453176cb41e2041e</u> <u>0dc495dbb773c968b5d881</u>	- 0.000427615000000000 00 BNB  0.19 USD	✓
74	2021-04-04 19:27:09	<u>0x2d439001b4b0c33f038b</u> <u>af98f9afc74b649dd2683b</u> <u>70477076b8df137f9bae12</u>	- 0.005100000000000000 00 BNB  1.87 USD	✓
75	2021-04-04 19:27:09	<u>0x2d439001b4b0c33f038b</u> <u>af98f9afc74b649dd2683b</u> <u>70477076b8df137f9bae12</u>	- 0.001518170000000000 00 BNB  0.55 USD	✓
76	2021-04-04 19:16:21	<u>0x98e362dd0da3bd2c510c</u> <u>69ae67da82fe1d2d4aa51b</u> <u>8f183550dc6e20fcc795dd</u>	- 0.0044669135839292 24 BNB  1.64 USD	✓
77	2021-04-04 19:16:21	<u>0x98e362dd0da3bd2c510c</u> <u>69ae67da82fe1d2d4aa51b</u> <u>8f183550dc6e20fcc795dd</u>	- 0.002056500000000000 00 BNB  0.75 USD	✓
78	2021-04-04 19:13:27	<u>0x207ed2318ea5733b3724</u> <u>3c3c2ae98b30a95c14dabb</u> <u>ddb1675e6d948c2bab1901</u>	+ 0.011500000000000000 00 BNB  4.23 USD	✓
79	2021-04-04 17:37:48	<u>0xe64854ce2004b0bcd99a</u> <u>010194fd448692966f76d1</u> <u>b886156d3c636833317944</u>	- 0.004000000000000000 00 BNB  1.47 USD	✓
80	2021-04-04 17:37:48	<u>0xe64854ce2004b0bcd99a</u> <u>010194fd448692966f76d1</u> <u>b886156d3c636833317944</u>	- 0.001848250000000000 00 BNB  0.68 USD	✓


#	Date & time	Transaction Id	Amount	
81	2021-04-04 17:34:45	<u>0x882f886d40c0028873bc</u> <u>5d74e26292fc77f2190b89</u> <u>c77341c9807584383c4413</u>	- 0.011100000000000000 00 BNB  4.08 USD	✓
82	2021-04-04 17:34:45	<u>0x882f886d40c0028873bc</u> <u>5d74e26292fc77f2190b89</u> <u>c77341c9807584383c4413</u>	- 0.001848940000000000 00 BNB  0.68 USD	✓
83	2021-04-04 17:30:42	<u>0xf486176aac587946dbf2</u> <u>175b47c7206f2f4e36e0ca</u> <u>710f6e17c6c6e552dd7e59</u>	+ 0.020928740000000000 01 BNB  7.70 USD	✓
84	2021-04-04 17:13:54	<u>0x8334ada802f8285c6fec</u> <u>d9c82dd735d82b4e6900ea</u> <u>febc3216404a56a7e4e1c4</u>	- 0.021138740000000000 00 BNB  7.77 USD	✓
85	2021-04-04 17:13:54	<u>0x8334ada802f8285c6fec</u> <u>d9c82dd735d82b4e6900ea</u> <u>febc3216404a56a7e4e1c4</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓
86	2021-04-04 16:59:42	<u>0x0918021551b4537d89b6</u> <u>ab7f683111724cf55809a9</u> <u>1af38bfc57d1f97b522bdc</u>	+ 0.016590799999999999 99 BNB  6.10 USD	✓
87	2021-04-03 10:35:16	<u>0x6518d7515b5faa8a020e</u> <u>b161b98b835792345a0d31</u> <u>e9eba20b8f08264cf3146c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-04-03 10:35:16	<u>0x6518d7515b5faa8a020e</u> <u>b161b98b835792345a0d31</u> <u>e9eba20b8f08264cf3146c</u>	- 0.001690610000000000 00 BNB  0.54 USD	✓
89	2021-04-03 10:33:31	<u>0x6747211844596034cf5c</u> <u>2df99934056cbacc4d0824</u> <u>a8931defe705ad2f2b0e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-03 10:33:31	<u>0x6747211844596034cf5c2df99934056cbacc4d0824a8931defe705ad2f2b0e86</u>	- 0.0004426400000000 00 BNB  0.14 USD	✓
91	2021-04-03 03:14:21	<u>0x16fad60e449f2631d156fc8995c04678ca4366aa8bdbdfbf4b745149690f1e84</u>	- 0.0012000000000000 00 BNB  0.38 USD	✓
92	2021-04-03 03:14:21	<u>0x16fad60e449f2631d156fc8995c04678ca4366aa8bdbdfbf4b745149690f1e84</u>	- 0.0006036100000000 00 BNB  0.19 USD	✓
93	2021-04-03 03:07:39	<u>0xad0ec290c34df04dbaa06bd9438cde41281f34add4af341ed95df0e63ada2747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-04-03 03:07:39	<u>0xad0ec290c34df04dbaa06bd9438cde41281f34add4af341ed95df0e63ada2747</u>	- 0.0005178200000000 00 BNB  0.16 USD	✓
95	2021-04-03 03:05:36	<u>0x227c6966d692585d622014ed60742ba5b53009ddfbb7f3a29529e6aaed701ed1</u>	+ 0.0092000000000000 00 BNB  2.96 USD	✓
96	2021-04-03 02:36:48	<u>0xcc6f007e71fce33f09d0feb6905444962a773b502a08ccdc2f301bbd2b870d5</u>	- 0.0012750000000000 00 BNB  0.41 USD	✓
97	2021-04-03 02:36:48	<u>0xcc6f007e71fce33f09d0feb6905444962a773b502a08ccdc2f301bbd2b870d5</u>	- 0.0004373800000000 00 BNB  0.14 USD	✓
98	2021-04-01 07:36:36	<u>0xb2a3a047c8671305c6b1b7711211098941d6242984d8a826ef09bd7d068d3ec7</u>	- 0.0222852500000000 00 BNB  7.46 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-01 07:36:36	<u>0xb2a3a047c8671305c6b1b7711211098941d6242984d8a826ef09bd7d068d3ec7</u>	- 0.0012750000000000 00 BNB  0.42 USD	✓
100	2021-03-30 13:08:51	<u>0x864443e9b554903247f16e5288bf805598e5a2aa329c85f8cff68ca2bea11f95</u>	- 0.0149999999999999 99 BNB  4.53 USD	✓
101	2021-03-30 13:08:51	<u>0x864443e9b554903247f16e5288bf805598e5a2aa329c85f8cff68ca2bea11f95</u>	- 0.0018672000000000 00 BNB  0.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 10:06:41	<u>0xc8f72902f30d9d9060fb7ee512e405124cb73c12daf02afcf210cbb75a672864</u>	+ 0.0412324327219900 57 BNB  23.54 USD	✓
2	2021-04-22 15:18:03	<u>0x76c074f13421f20874dd5d6669eaae267a2f81480ba79065a737d724d80a3f13</u>	+ 0.0160439201675422 09 BNB  8.44 USD	✓
3	2021-04-22 15:13:09	<u>0xe1611899439480565a0323c6aca3d9ff0090c56ba9d25c79ebb5f54707d7997e</u>	+ 0.0118650621543807 00 BNB  6.24 USD	✓
4	2021-04-18 15:40:45	<u>0x2115d796d0202e58390bd5000482f6335068ef96faa918e6805205c2e54ba79e</u>	+ 0.0297651100670912 67 BNB  15.00 USD	✓
5	2021-04-04 19:16:21	<u>0x98e362dd0da3bd2c510c69ae67da82fe1d2d4aa51b8f183550dc6e20fcc795dd</u>	+ 0.0003542971452781 05 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-03-30 13:02:27	<u>0x9da305e29fb7fc359789</u> <u>d54aadbea9bcb7b09e6dc5</u> <u>92d91538724124459719a7</u>	+ 0.0421524500000000 01 BNB  12.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:13:11	<u>0x8160504d1b1531ccfdcd</u> <u>d68e8212fe0d8c7d8586af</u> <u>aa5c5d0972b9c68878db84</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-03-26 10:18:26	<u>0x00618c8172989c1a9dea</u> <u>901bf7f1956dbd55cc735d</u> <u>26a8857ef807b066d7f34c</u>	+ 2,500,000.00000000 0 SpacePi	✓
3	2021-09-08 09:52:23	<u>0xc148353075094d832847</u> <u>66bb64bd9e644cb7966192</u> <u>09fb86ae6d04fa6e377924</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-19 17:54:05	<u>0xc76b28ee31b738b96c34</u> <u>9d20baa697d6506a9189db</u> <u>48357b3fd82bf756321089</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-15 07:53:21	<u>0x551c57d3048ca47ca9f9</u> <u>aa564e12b34f2ecbe6795d</u> <u>8494496d50b4951f762942</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-08 21:51:54	<u>0x3e6a19315c2c1ea1f242</u> <u>2c15f7794153e7f199ed0c</u> <u>4f419c64b5af364388d2bd</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
7	2021-08-08 17:41:47	<u>0x4deaac885fc08623947b</u> <u>3040fa5b4208fc3ef6a63e</u> <u>f7c01ea9b79f8db37bd9a2</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-01 20:22:40	<u>0xd5be615d983f93cc2ce1</u> <u>293ad45a8f75755cf12b6c</u> <u>5a1245ce2a9bd8fa3d861b</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-08-01 15:11:40	<u>0x5a109b70d6e613c4dcdd</u> <u>9973870b564e952a4ec880</u> <u>f4b5233ff7fbdf2c6f105d</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
10	2021-07-30 17:53:13	<u>0x8973783152526813a68f</u> <u>533e07d888afb271075115</u> <u>a8226d71b8f7848870aed5</u>	+ 1,000.000000000000 000000 ALPACA	✓
11	2021-07-28 22:10:11	<u>0xa69fdd2ffc558951d887</u> <u>236c99908d77f4017c263e</u> <u>0d455eaf95295268a8278a</u>	+ 150,000.00000000 MNEB	✓
12	2021-07-17 09:14:31	<u>0x9c3b27788272dca7b919</u> <u>5653b7b1fc8ccd91a8872c</u> <u>927345b61b333e0c1d3aaf</u>	+ 114.00000000000000 0000 LFD	✓
13	2021-06-18 18:36:18	<u>0xaf544f54d99d109489ab</u> <u>d55585206e25f75798edb5</u> <u>5b540a336bc021e67066d4</u>	+ 92,000,000.00000000 00 PANDA	✓
14	2021-06-03 10:18:08	<u>0x7e499e6e706b02941646</u> <u>57914b810a83f1bb4a04d3</u> <u>6897d2801ce7b152f1a84e</u>	+ 0.0100400000000000 00 SWG	✓
15	2021-05-28 04:44:13	<u>0xa2c352d75eff1b51521e</u> <u>bdad70da052111a553c33a</u> <u>6692f07a5846182d5db157</u>	- 10.047114084586478 810 SWGb	✓
16	2021-05-27 08:57:45	<u>0x4e7b1f433dd3b6d614a7</u> <u>79cacd72441042560c09f2</u> <u>0d1500c501c9dc16ce8c8c</u>	+ 300,000.00000000 wDOGE	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-27 05:50:00	<u>0xb94d7ef140d1ab683512</u> <u>356e90f60e4272d3bbc6ea</u> <u>d2053b812c0a4bd9ccfa5d</u>	+ 300,000.00000000 wDOGE	✓
18	2021-05-25 19:11:18	<u>0xe0a075a52f72fef1f946</u> <u>dcae17600698cc0043b098</u> <u>6120201f650636a09492f3</u>	+ 500,000.0000000000 00000000 WSG	✓
19	2021-05-17 00:16:19	<u>0xe0522b43625ebc176338</u> <u>7f0d7feb4194480bc63cec</u> <u>ccff20e79db310cc94cd4c</u>	+ 1,000,000.00000000 wBTC	✓
20	2021-05-16 02:35:20	<u>0x63099b3119f83ea743a6</u> <u>3254a10f1dcbc503b96f30</u> <u>f19daff5ab607c26f48d9a</u>	+ 41,617,924.4279006 12 KABOSU	✓
21	2021-05-15 17:02:52	<u>0x9ce12ef553b5c4666d0c</u> <u>69901744228ffe6c9737d3</u> <u>726dba98c5a08f486fdf52</u>	+ 1,000,000.00000000 0000000000 ANT	✓
22	2021-05-14 18:42:23	<u>0x960e538e3eb26fb424e1</u> <u>e4458a58e80412fa47f83a</u> <u>b310ee449226f7e1dd7d0d</u>	+ 12.0000000000000000 000 FOC	✓
23	2021-05-14 08:02:12	<u>0x223848ff3d9b596ca59e</u> <u>7349e67f6eba8253184c95</u> <u>4698cbc96410a9f73ca7ba</u>	+ 1,000,000.00000000 0000000000 TCF	✓
24	2021-05-14 06:55:14	<u>0x7cc3575ecfcc14cdefa2</u> <u>f737b38de012a5286296d3</u> <u>2271fe99300b2ad5f5a6b9</u>	+ 1,000,000.00000000 0000000000 TCF	✓
25	2021-05-14 06:53:35	<u>0xbca30254036c373f7475</u> <u>fdf383408048c6bf785fb6</u> <u>fd23d7b6ddae500edc93d7</u>	+ 1,000,000.00000000 0000000000 TCF	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-13 11:08:48	<u>0x15745fb95f9381349101</u> <u>161f890370d732e3074587</u> <u>e41865f1a4013e3efb1655</u>	+ 500,000 ICE	✓
27	2021-05-13 11:07:42	<u>0x7b7d77ff33890cf40d76b</u> <u>d5fd330774df3526bda249</u> <u>52865717418671461a6d6a</u>	+ 1,000,000 ICE	✓
28	2021-05-13 10:06:41	<u>0xc8f72902f30d9d9060fb</u> <u>7ee512e405124cb73c12da</u> <u>f02afcf210cbb75a672864</u>	- 2,107,060,774.8113 49630 FEG	✓
29	2021-05-13 09:15:50	<u>0xa87a12adaeaea8ef30a7</u> <u>8046c433c2fc415d0c05b1</u> <u>fff265a4a7f5635e989916</u>	+ 1,111,111 MPF	✓
30	2021-05-13 07:04:48	<u>0x1397b47c6d2efc311bad</u> <u>d7f1d1c38af491ba5aba19</u> <u>c02cf253901b2fbe217228</u>	+ 1,111,111 MPF	✓
31	2021-05-13 07:04:42	<u>0x0d1fde11ae78bca4f178</u> <u>b5676d60ace72cfd791f93</u> <u>09877632d95d9ce0a806bd</u>	+ 1,111,111 MPF	✓
32	2021-05-13 07:04:36	<u>0xd72ae836b2acba072daf</u> <u>f3810ba457fe8dc6bec2b0</u> <u>ae59675f4e6a472f988ef4</u>	+ 1,111,111 MPF	✓
33	2021-05-13 07:04:30	<u>0x6f40f158592d26600a6a</u> <u>90c5263b85384027da6af5</u> <u>02071d6fa8d7bcbb6c0756</u>	+ 1,111,111 MPF	✓
34	2021-05-13 07:04:30	<u>0x6a5e5219cdcbc38eb33f</u> <u>cbc0174a4aa673834c5764</u> <u>06f7c380f346ff68af7b6d</u>	+ 1,111,111 MPF	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-13 07:04:18	<u>0x3789e34283d250ae79ab ab221832368f6f3d344c9a da967d4e288f6881932bd1</u>	+ 1,111,111 MPF	✓
36	2021-05-13 07:04:12	<u>0x0e45e122ea31e13474bd 42aa2e4f9a7aaf6d1be581 ee40526e626570253dd428</u>	+ 1,111,111 MPF	✓
37	2021-05-13 07:01:31	<u>0x80a621361d639839ed77 b315c7bd2e2dd3b9f2e6e8 624e2ddf646d2ba86ca7f4</u>	+ 1,111,111 MPF	✓
38	2021-05-13 06:02:42	<u>0x2f3ccaddc781c773cd16 98b534e14e589415df08ef ad3815be41d7e7faecbdc9</u>	+ 1,111,111 MPF	✓
39	2021-05-12 17:25:35	<u>0x0d9cb20aae64ee4b47d3 f07912e6ad431a96159ef3 b9e3068ecbfe2a0947210e</u>	+ 1,250,000 ZETBNB	✓
40	2021-05-12 16:44:04	<u>0x4bf97290d91e66051382 d657ad528a0cdc9f163002 79cd4016674ede5795c693</u>	+ 2,500,000 ZETBNB	✓
41	2021-05-11 07:09:32	<u>0x2f17bb8ecd95a5186bd4 7fa77485333073d136f4ab ffe3990d87d547585bef9b</u>	+ 1,250,000 OCTO	✓
42	2021-05-11 07:09:32	<u>0x29bd071bcb1da32039fc 6786fe03ed8e7539288692 acd07c2438aab332bf5807</u>	+ 12,500,000 VANCATDOG	✓
43	2021-05-11 07:09:32	<u>0xc76562c95de77c5bdb21 32288c7c82dac93db42602 b92a28df11008b7ef684</u>	+ 500,000 MCF	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-10 17:44:08	<u>0x7d39ea3468cb8fa09bb2</u> <u>b7ec65e1dc4a3235981ae1</u> <u>3fe42aa8bea214678b9a2b</u>	+ 2,500,000	OCTO ✓
45	2021-05-10 17:30:56	<u>0x662946e77922ab4b150a</u> <u>ca1d42b32eeaf5d9619fdd</u> <u>084dbb31629b4c4eda9c04</u>	+ 25,000,000	VANCATDOG ✓
46	2021-05-10 17:30:56	<u>0xc604efedf03c2377b067</u> <u>8db7d34a9769db561c1a95</u> <u>feaa2a82227708b302e6b6</u>	+ 1,000,000	MCF ✓
47	2021-04-23 16:36:59	<u>0x3a3453a2bf14b923207c</u> <u>40102298c7a5385c21194d</u> <u>8f03ebbb72f0cd717298b4</u>	+ 152,053,685.386239	588 MDAO ✓
48	2021-04-22 15:18:03	<u>0x76c074f13421f20874dd</u> <u>5d6669eae267a2f81480b</u> <u>a79065a737d724d80a3f13</u>	- 22,089,066,082.417	453766 TRDG ✓
49	2021-04-22 15:13:09	<u>0xe1611899439480565a03</u> <u>23c6aca3d9ff0090c56ba9</u> <u>d25c79ebb5f54707d7997e</u>	- 132,831,337.846286	699 MNDAO ✓
50	2021-04-20 15:54:53	<u>0x5f9ec05a097bc2990bdf</u> <u>9e56638d57caeb0a9ddb72</u> <u>c6291c135ee528354af540</u>	+ 2,500,000	ULK ✓
51	2021-04-19 14:12:33	<u>0xdcc52cc4a1ba6d1f7e10</u> <u>7a7e68fa657ed0720e7fac</u> <u>25059724fffce59bf934d4</u>	+ 481,329,778.708523	035 MOONSTORM ✓
52	2021-04-18 15:40:45	<u>0x2115d796d0202e58390b</u> <u>d5000482f6335068ef96fa</u> <u>a918e6805205c2e54ba79e</u>	- 226,080,000.000000	000 SAFEMARS ✓

#	Date & time	Transaction Id	Amount	
53	2021-04-09 04:28:12	<u>0x62f2c3c511b11de51769</u> <u>dffb58453176cb41e2041e</u> <u>0dc495dbb773c968b5d881</u>	+ 1,111.00000000 OPIF	✓
54	2021-04-04 19:27:09	<u>0x2d439001b4b0c33f038b</u> <u>af98f9afc74b649dd2683b</u> <u>70477076b8df137f9bae12</u>	+ 22,537,575,600.883 911133 TRDG	✓
55	2021-04-04 19:16:21	<u>0x98e362dd0da3bd2c510c</u> <u>69ae67da82fe1d2d4aa51b</u> <u>8f183550dc6e20fcc795dd</u>	+ 2,099,277,600.0000 00000 FEG	✓
56	2021-04-04 17:37:48	<u>0xe64854ce2004b0bcd99a</u> <u>010194fd448692966f76d1</u> <u>b886156d3c636833317944</u>	+ 137,261,749.568852 425 Nicheman	✓
57	2021-04-04 17:34:45	<u>0x882f886d40c0028873bc</u> <u>5d74e26292fc77f2190b89</u> <u>c77341c9807584383c4413</u>	+ 138,562,773.400644 243 MNDA0	✓
58	2021-04-03 10:35:16	<u>0x6518d7515b5faa8a020e</u> <u>b161b98b835792345a0d31</u> <u>e9eba20b8f08264cf3146c</u>	+ 8,333.216047339259 603177 FREE	✓
59	2021-04-03 10:35:16	<u>0x6518d7515b5faa8a020e</u> <u>b161b98b835792345a0d31</u> <u>e9eba20b8f08264cf3146c</u>	- 0.0000750000000000 00 WBNB  0.02 USD	✓
60	2021-04-03 03:14:21	<u>0x16fad60e449f2631d156</u> <u>fc8995c04678ca4366aa8b</u> <u>dbdfbf4b745149690f1e84</u>	+ 240.00000000 SAFEP	✓
61	2021-04-03 03:07:39	<u>0xad0ec290c34df04dbaa0</u> <u>6bd9438cde41281f34add4</u> <u>af341ed95df0e63ada2747</u>	- 0.0012000000000000 00 WBNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-04-01 07:36:36	<u>0xb2a3a047c8671305c6b1</u> <u>b7711211098941d6242984</u> <u>d8a826ef09bd7d068d3ec7</u>	+ 10.047114084586480 587 SWGb	✓
63	2021-03-30 13:08:51	<u>0x864443e9b554903247f1</u> <u>6e5288bf805598e5a2aa32</u> <u>9c85f8cff68ca2bea11f95</u>	+ 232,527,277.253274 292 SAFEMARS	✓

* 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.