

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda3288228ff8d30e304bf3c2599afd5ecafb3e8e</u>
TOTAL RECEIVED	8.840156977991359355 BNB
	5,244.86 USD
TOTAL SEND	8.840156977991359355 BNB
	5,244.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
My Get Rich Token	120,000.576000000000931323 MGRT
CYBER	2,888.000000000000000000 CYBER
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
AAL	56,000.000000 AAL
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD





* USD values displayed at the time of transaction

Token






Balance

Binance-Peg BSC-USD 0.000000000000000000 BUSDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:48:32	<u>0xfc918c7aebb7b1b3e854</u> <u>92cb50e256b00f43765310</u> <u>b5d9a9833009638b684f45</u>	- 0.0189690000000000 00 BNB  5.81 USD	✓
2	2024-01-14 16:48:32	<u>0xfc918c7aebb7b1b3e854</u> <u>92cb50e256b00f43765310</u> <u>b5d9a9833009638b684f45</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-14 13:38:08	<u>0x42ffe85863620fbcf20e</u> <u>ff11b88b47ff5751ab64b1</u> <u>96952cd21a0de358e9cd37</u>	+ 0.0144000000000000 00 BNB  4.38 USD	✓
4	2024-01-14 13:33:29	<u>0x0305581168cb20c6352c</u> <u>beee000fa256bdd4a4b3f0</u> <u>a061e7de57616e2c33a324</u>	- 0.0149999999999999 99 BNB  4.57 USD	✓
5	2024-01-14 13:33:29	<u>0x0305581168cb20c6352c</u> <u>beee000fa256bdd4a4b3f0</u> <u>a061e7de57616e2c33a324</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2024-01-14 13:14:11	<u>0x657643c3a34b76514326</u> <u>367d3f94297b8ffcb26bdd</u> <u>0dc33746178308245674a6</u>	+ 0.0196950000000000 01 BNB  6.00 USD	✓
7	2023-11-30 17:13:15	<u>0x145e6073f3232f111559</u> <u>af315a77fbbfc0e68c586b</u> <u>7116d177b22374a1b7d11a</u>	- 0.2183832569913588 54 BNB  49.66 USD	✓
8	2023-11-30 17:13:15	<u>0x145e6073f3232f111559</u> <u>af315a77fbbfc0e68c586b</u> <u>7116d177b22374a1b7d11a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-11-30 17:09:57	<u>0xc7593cc11718d3438a60</u> <u>033396c3d1ef62a44bd9a7</u> <u>30d1b4d9238b8fcb28908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-30 17:09:57	<u>0xc7593cc11718d3438a60</u> <u>033396c3d1ef62a44bd9a7</u> <u>30d1b4d9238b8fcb28908</u>	- 0.0000594780000000 00 BNB  0.01 USD	✓
11	2023-11-13 16:00:31	<u>0x14c7f4e6508bde365488</u> <u>b92fa3177c6e0332cd6fa6</u> <u>64e2c6b3031ae50208ac2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-13 16:00:31	<u>0x14c7f4e6508bde365488</u> <u>b92fa3177c6e0332cd6fa6</u> <u>64e2c6b3031ae50208ac2a</u>	- 0.0000690300000000 00 BNB  0.01 USD	✓
13	2023-10-27 13:54:20	<u>0x52fefa755e018b3a369c</u> <u>4d8110aae46bfcde3e715e</u> <u>2e98381b624491568c168b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-27 13:54:20	<u>0x52fefa755e018b3a369c</u> <u>4d8110aae46bfcde3e715e</u> <u>2e98381b624491568c168b</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
15	2023-10-20 08:25:58	<u>0x06e1ac31c21ce15dac19</u> <u>4aa8b0368a280ff8141b12</u> <u>61e329d0d7a6523913e752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-20 08:25:58	<u>0x06e1ac31c21ce15dac19</u> <u>4aa8b0368a280ff8141b12</u> <u>61e329d0d7a6523913e752</u>	- 0.0000345150000000 00 BNB  0.00 USD	✓
17	2023-10-19 15:33:39	<u>0xab5878f11ef7c5e93f31</u> <u>24779347962734323d19a7</u> <u>3ef9fd451055dd2e380326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-19 15:33:39	<u>0xab5878f11ef7c5e93f31</u> <u>24779347962734323d19a7</u> <u>3ef9fd451055dd2e380326</u>	- 0.0000345150000000 00 BNB  0.00 USD	✓
19	2023-10-04 06:57:18	<u>0xb49bebb114292e4637ad</u> <u>23fd426c960edb42f1e867</u> <u>9b848ca6f3bcbaa14b39d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-04 06:57:18	<u>0xb49bebb114292e4637ad</u> <u>23fd426c960edb42f1e867</u> <u>9b848ca6f3bcbaa14b39d1</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
21	2023-09-30 06:26:32	<u>0x30d5b870b4c7a229c262</u> <u>8fbca4195b805986cb5e14</u> <u>42706408fc78e324e03a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-30 06:26:32	<u>0x30d5b870b4c7a229c262</u> <u>8fbca4195b805986cb5e14</u> <u>42706408fc78e324e03a85</u>	- 0.0000690300000000 00 BNB  0.01 USD	✓
23	2023-09-06 15:35:11	<u>0x001c90222190bb0b0d69</u> <u>bbfaec1f5f95f6dac1d728</u> <u>e401800ec51c174717df39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-06 15:35:11	<u>0x001c90222190bb0b0d69</u> <u>bbfaec1f5f95f6dac1d728</u> <u>e401800ec51c174717df39</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
25	2023-08-30 13:48:32	<u>0x4b01fc5c2488e0ba19e4</u> <u>55450d60146d7f46fff109</u> <u>a4c696fc7114a2fa4c31e2</u>	- 1.1200000000000001 07 BNB  249.31 USD	✓
26	2023-08-30 13:48:32	<u>0x4b01fc5c2488e0ba19e4</u> <u>55450d60146d7f46fff109</u> <u>a4c696fc7114a2fa4c31e2</u>	- 0.0003981150000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-08-30 13:47:19	<u>0x56e050e6d7eb0f8360ca</u> <u>84266783c002c10c684559</u> <u>06a93b61aa42cb90ef9d12</u>	- 2.0000000000000000 00 BNB  445.20 USD	✓
28	2023-08-30 13:47:19	<u>0x56e050e6d7eb0f8360ca</u> <u>84266783c002c10c684559</u> <u>06a93b61aa42cb90ef9d12</u>	- 0.0003004440000000 00 BNB  0.06 USD	✓
29	2023-08-30 13:46:23	<u>0xda3e38728077d2d777da</u> <u>1ea4aaa7712f98f9a8ee99</u> <u>69006bd412109d44bf66df</u>	- 1.0000000000000000 00 BNB  222.60 USD	✓
30	2023-08-30 13:46:23	<u>0xda3e38728077d2d777da</u> <u>1ea4aaa7712f98f9a8ee99</u> <u>69006bd412109d44bf66df</u>	- 0.0003004200000000 00 BNB  0.06 USD	✓
31	2023-08-30 13:34:08	<u>0xbcc2d085d7ad16ab1808</u> <u>f5a7ff966deb4ae4cf44f5</u> <u>98cd3b6847b3fa37687199</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-30 13:33:08	<u>0x07abc6a95facbccde885</u> <u>42ade5d32cad1fab52fcae</u> <u>1c8d05328a2833aa1b3341</u>	+ 4.2999999999999998 22 BNB  957.18 USD	✓
33	2023-08-30 13:13:56	<u>0x1e2ade1d14db0561e97f</u> <u>17725301cabb7e5b4965fa</u> <u>6ab71e240f99361df38189</u>	+ 0.0000044535000000 00 BNB  0.00 USD	✓
34	2023-08-30 13:12:56	<u>0x46450ed33b678923291d</u> <u>b2ec439bdcdfaa4ced3b07</u> <u>f5e4a33fbab1b008e6fa62</u>	- 4.4535000000000000 14 BNB  999.36 USD	✓
35	2023-08-30 13:12:56	<u>0x46450ed33b678923291d</u> <u>b2ec439bdcdfaa4ced3b07</u> <u>f5e4a33fbab1b008e6fa62</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-30 13:03:53	<u>0xeb17124134bbd9b7a7f4</u> <u>9987a3fb89adae94dfe03f</u> <u>79155a9e23a18076e04057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-08-30 13:03:53	<u>0xeb17124134bbd9b7a7f4</u> <u>9987a3fb89adae94dfe03f</u> <u>79155a9e23a18076e04057</u>	- 0.0004227180000000 00 BNB  0.09 USD	✓
38	2023-08-30 13:03:05	<u>0x2708a2b04d77f0868c3c</u> <u>92b250b26d5672bb3fe88b</u> <u>323306858d8ac9395daf9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-08-30 13:03:05	<u>0x2708a2b04d77f0868c3c</u> <u>92b250b26d5672bb3fe88b</u> <u>323306858d8ac9395daf9c</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
40	2023-08-30 13:01:41	<u>0x367850e07a9f4e39c7d4</u> <u>610f0a3dda74739c76a4f2</u> <u>d7844334ea75a50a106580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-08-30 13:01:41	<u>0x367850e07a9f4e39c7d4</u> <u>610f0a3dda74739c76a4f2</u> <u>d7844334ea75a50a106580</u>	- 0.0004238220000000 00 BNB  0.09 USD	✓
42	2023-08-30 13:01:08	<u>0x22e44ba2fcd85ad349a5</u> <u>346a473dbd8c3f845ae085</u> <u>8fb62daa2406309c70fd61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-30 13:01:08	<u>0x22e44ba2fcd85ad349a5</u> <u>346a473dbd8c3f845ae085</u> <u>8fb62daa2406309c70fd61</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
44	2023-08-30 13:00:08	<u>0x9456e36a4e7d5f281fd2</u> <u>6678843c774f779547157b</u> <u>2f0f77cfbc334230b7dcee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-30 13:00:08	<u>0x9456e36a4e7d5f281fd2</u> <u>6678843c774f779547157b</u> <u>2f0f77cfbc334230b7dcee</u>	- 0.0004409160000000 00 BNB  0.09 USD	✓
46	2023-08-30 12:59:35	<u>0xa0b236438f209fee086e</u> <u>d4b24a0ff7d441efe0cacc</u> <u>297702a726b4e05ebb9fe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-08-30 12:59:35	<u>0xa0b236438f209fee086e</u> <u>d4b24a0ff7d441efe0cacc</u> <u>297702a726b4e05ebb9fe0</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
48	2023-08-30 12:58:44	<u>0x8ec1f09a1760f1d92dd1</u> <u>724869db603ce9afaa3e10</u> <u>aaecd8161841613f603cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-08-30 12:58:44	<u>0x8ec1f09a1760f1d92dd1</u> <u>724869db603ce9afaa3e10</u> <u>aaecd8161841613f603cfc</u>	- 0.0003669660000000 00 BNB  0.08 USD	✓
50	2023-08-30 12:56:32	<u>0x4ce10e8c3949d336be7c</u> <u>c7014e28c52644ae3eeb48</u> <u>66f58b77c32a6e8eae46d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-08-30 12:56:32	<u>0x4ce10e8c3949d336be7c</u> <u>c7014e28c52644ae3eeb48</u> <u>66f58b77c32a6e8eae46d4</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
52	2023-08-23 14:47:50	<u>0xefa9a4c02137cfccbe4e</u> <u>7d58cecb5492a179a0bcc1</u> <u>df8478cdfb8482723a52f2</u>	+ 0.0098736550000000 00 BNB  2.12 USD	✓
53	2023-08-23 14:46:11	<u>0xa58f0a3ba19d15f3f3e7</u> <u>ed01c796747af4ce416390</u> <u>9c88acb7b45317b1701660</u>	- 0.0100000000000000 00 BNB  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-08-23 14:46:11	<u>0xa58f0a3ba19d15f3f3e7ed01c796747af4ce4163909c88acb7b45317b1701660</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
55	2023-08-23 14:36:14	<u>0x9595a51e3f1eec6bd22f6370d234a02d7b4f0e877ec8b16412941d4dcb415704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-08-23 14:36:14	<u>0x9595a51e3f1eec6bd22f6370d234a02d7b4f0e877ec8b16412941d4dcb415704</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
57	2023-08-12 17:44:53	<u>0x6309ca1107275caf86b747b2cb275d113860ba7b126d9d4a020c692eb79e028e</u>	+ 0.0645950000000000 00 BNB  15.55 USD	✓








INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-30 13:03:53	<u>0xeb17124134bbd9b7a7f49987a3fb89adae94dfe03f79155a9e23a18076e04057</u>	+ 1.3136055769516263 86 BNB  294.77 USD	✓
2	2023-08-30 13:01:41	<u>0x367850e07a9f4e39c7d4610f0a3dda74739c76a4f2d7844334ea75a50a106580</u>	+ 1.1138136464037844 41 BNB  249.93 USD	✓
3	2023-08-30 13:00:08	<u>0x9456e36a4e7d5f281fd26678843c774f779547157b2f0f77cfbc334230b7dcee</u>	+ 1.1139663364444147 84 BNB  249.97 USD	✓
4	2023-08-30 12:58:44	<u>0x8ec1f09a1760f1d92dd1724869db603ce9afaa3e10aaecd8161841613f603cfc</u>	+ 0.8902033096915331 62 BNB  199.76 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 17:20:33	<u>0xe593d4ce4be4fbd3e21c</u> <u>e35854e79fe79375f7a5c0</u> <u>97e0077d1655c584ba365a</u>	- 118.72838218320123 3602 USDT	✓
2	2023-11-30 17:14:24	<u>0xef454454b7e377b15ecd</u> <u>6504ab4489d90db554b3d6</u> <u>6bd3896518d93a53bca598</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-11-30 17:12:54	<u>0x576e68e7c5d30f062508</u> <u>bd41987eb190fad73dfe14</u> <u>fdf39e3a7cbb8501d74064</u>	- 118.72838218320123 3602 BUSDT	✓
4	2023-11-30 17:10:33	<u>0x20aa3dc0a149db587c02</u> <u>2c4de559cd28c97faec6e4</u> <u>05b4739521c60ed4dacc8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-30 17:09:57	<u>0xc7593cc11718d3438a60</u> <u>033396c3d1ef62a44bd9a7</u> <u>30d1b4d9238b8fcb28908</u>	- 118.72838218320123 3602 USDT  118.71 USD	✓
6	2023-11-14 09:42:30	<u>0xdc61f3ff262b25f07231</u> <u>4ec8c38ca8be0d9a5608d4</u> <u>4b6b3dfef1db5df2778e4f</u>	- 200.00000000000000 0000 USDT	✓
7	2023-11-13 16:07:46	<u>0xebdbf4ff721160d0b152</u> <u>a3fa17fa863b7453bafc03</u> <u>86a4c4a64f51ab25155a0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-13 16:03:28	<u>0xa020a0e772afb16a3cf8</u> <u>b638a5b0769efb243fb781</u> <u>7e149a05e5193182d1d742</u>	- 200.00000000000000 0000 BSC-USD	✓
9	2023-11-13 16:01:10	<u>0x4ba2ab565302a5c3b437</u> <u>b3f0e3aefbff98c6aa4365</u> <u>575e05f7db72f6c308cbbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2023-11-13 16:00:31	<u>0x14c7f4e6508bde365488</u> <u>b92fa3177c6e0332cd6fa6</u> <u>64e2c6b3031ae50208ac2a</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
11	2023-10-27 16:24:27	<u>0xbf8ce7d7c680a4391d72</u> <u>fe32d79a38440cf6f665ff</u> <u>6445f5bbaf3775fa14b980</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
12	2023-10-27 14:02:35	<u>0x93b214659eab83b99057</u> <u>b45b03ab9ae891ab57e4bf</u> <u>0c35be4f73cf4ef971c585</u>	- 300.00000000000000 0000 USDT	✓
13	2023-10-27 13:59:41	<u>0xebfca28a66e848f6d9eb</u> <u>a7332da0cc3fd685776924</u> <u>267ad66349d495d3278554</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-27 13:57:32	<u>0x7159c2f2f507c8f0a5a2</u> <u>3fddffe4d3b0f5be65c3c1</u> <u>1692c75ff27ca54f319857</u>	- 300.00000000000000 0000 BSC-USD	✓
15	2023-10-27 13:57:11	<u>0xd0eabe9b0395a62c3bd3</u> <u>b58343d20d68a204176d7d</u> <u>a0b46f15655ae38d30d675</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-27 13:57:05	<u>0x42184e077311c19c3872</u> <u>17d206458ca5d09206f2c7</u> <u>fe73accbcc0ddd4070d817</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-27 13:55:11	<u>0xf16439e3ea9c587c1901</u> <u>4eb931297540f60c21cbab</u> <u>0a77d0c42c963f23b9565f</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
18	2023-10-27 13:54:50	<u>0x0cb6c4d964119dee71c3</u> <u>46562479c1a602ba2fc3ce</u> <u>2f70ac855e8fcdb14b60b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-10-27 13:54:47	<u>0x50da8a9cd26b198ad58d2834fcf50d1cedb24c7f6ebdbdcc64b418f3ca8fc4c6</u>	- 300.00000000000000 0000 USDT	✓
20	2023-10-27 13:54:20	<u>0x52fefa755e018b3a369c4d8110aae46bfcde3e715e2e98381b624491568c168b</u>	- 300.00000000000000 0000 USDT  300.05 USD	✓
21	2023-10-20 08:36:06	<u>0x8e968e4bf6333457f1fd58f2b43ece39d6540e77db7306e4a834a65151fce1d</u>	- 200.00000000000000 0000 USDT	✓
22	2023-10-20 08:33:00	<u>0xfb48c5d8c1d3c452765d7cf3dbfd76ea92b91cadaa656c69bec4bca73f3e1983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-20 08:28:40	<u>0x5cc8108e08b0dc04429f8df52872d59905d37f8891eddf5cc6cce4c98889f656</u>	- 200.00000000000000 0000 BSC-USD	✓
24	2023-10-20 08:27:55	<u>0x04f04cb19beb3d37db1d52489dea6c16d06d6c4054e0a96e03777e2f4a58c183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-20 08:25:58	<u>0x06e1ac31c21ce15dac194aa8b0368a280ff8141b1261e329d0d7a6523913e752</u>	- 200.00000000000000 0000 USDT  200.14 USD	✓
26	2023-10-19 16:05:06	<u>0xf00909a2695510699665206cd9f48cab81ceeb7e223c73a5265e3803512fc887</u>	- 200.00000000000000 0000 USDT	✓
27	2023-10-19 16:05:06	<u>0xbd1f27dd64300b4f689bc7e250cc91930b46537d579d1e577a7ded533c10b5e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-10-19 15:37:06	<u>0x6060e021d2701f97b515</u> <u>130bf7e889b7e791a7d775</u> <u>a0f01b6604528f5e92594a</u>	- 200.00000000000000 0000 BSC-USD	✓
29	2023-10-19 15:34:33	<u>0xdfea33c0761abcae132c</u> <u>7dd9acc409f790e88b1c59</u> <u>85a874ae109d164729f9f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-10-19 15:33:39	<u>0xab5878f11ef7c5e93f31</u> <u>24779347962734323d19a7</u> <u>3ef9fd451055dd2e380326</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
31	2023-10-04 07:01:51	<u>0xc6b6124e44afd568fb66</u> <u>a2db3d376603db026b6a61</u> <u>477bb6d34435a543d9517c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-04 07:01:36	<u>0x4248f3396331248e0d42</u> <u>482fa550e20a67ad0de83c</u> <u>a98fb87503c03f976367de</u>	- 200.00000000000000 0000 USDT	✓
33	2023-10-04 07:00:24	<u>0xe869bc057860fa680778</u> <u>17633a71e9df6f564e6d92</u> <u>fe1dfbf18642f529866115</u>	- 200.00000000000000 0000 BSC-USD	✓
34	2023-10-04 06:58:06	<u>0x5158f71afaf1a59f1c38</u> <u>48faf892dcd9ed1285be0b</u> <u>690ac146b36cb502c5edaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-04 06:57:18	<u>0xb49bebb114292e4637ad</u> <u>23fd426c960edb42f1e867</u> <u>9b848ca6f3bcbaa14b39d1</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
36	2023-09-30 08:56:41	<u>0x8a60306e6520f7295dc2</u> <u>4d93ab44bba1bdcf744122</u> <u>6b82d537396bdb09b9f344</u>	+ 0.0000200000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 06:29:56	<u>0x1ab980e6a822ea8af8da9d1ae921ed89d4d1d4ecd3f25b8783d1cc6090bebb05</u>	- 200.000000000000000000 0000 BSC-USD	✓
38	2023-09-30 06:26:32	<u>0x30d5b870b4c7a229c2628fbca4195b805986cb5e1442706408fc78e324e03a85</u>	- 200.000000000000000000 0000 USDT  200.09 USD	✓
39	2023-09-11 06:54:11	<u>0xe77bc91b653c53c8113057eb1e15925fdd70bcbe814941944201ec91050ec3d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-09-11 06:51:56	<u>0x2179d6bcbb32400e7ff5d40d0e23e5225d5f0192c19233d1b71c75a7170c22de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-11 06:51:02	<u>0x3f3f6d2736dc2d849a149d362ae4996161677b45bfc5b84455fad2ad03025c37</u>	+ 500.000000000000000000 0000 USDT  499.97 USD	✓
42	2023-09-06 15:38:05	<u>0x7ae50c73b9f5c35a7c73b9371e5cc9f0335725ed4186776b1105cac560316458</u>	- 200.000000000000000000 0000 BSC-USD	✓
43	2023-09-06 15:37:41	<u>0xcfb6783ec42b2eacd66de859565db81e298d07fcf1d7ef747e327bbc1f425d8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-09-06 15:37:41	<u>0x8f199fd2f3d636470045301e9d6eaa623fbeb54783052eba23c721f16976eb29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-06 15:35:47	<u>0xb5695a4e443004e7d6c7660825fcde8f2438ae24fec695e2bd7af34f86f69a27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 15:35:11	<u>0x001c90222190bb0b0d69</u> <u>bbfaec1f5f95f6dac1d728</u> <u>e401800ec51c174717df39</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
47	2023-08-30 23:39:18	<u>0x470c6fbcd09defedd05f</u> <u>beaed7a69f159e1ed57d02</u> <u>f6b1b84a9f19f9ff001de7</u>	+ 120,000.5760000000 00931323 MGRT	✓
48	2023-08-30 13:48:32	<u>0x4b01fc5c2488e0ba19e4</u> <u>55450d60146d7f46fff109</u> <u>a4c696fc7114a2fa4c31e2</u>	+ 251.00286757616106 5699 USDT  251.06 USD	✓
49	2023-08-30 13:47:19	<u>0x56e050e6d7eb0f8360ca</u> <u>84266783c002c10c684559</u> <u>06a93b61aa42cb90ef9d12</u>	+ 447.93188917524855 6967 USDT  448.08 USD	✓
50	2023-08-30 13:46:23	<u>0xda3e38728077d2d777da</u> <u>1ea4aaa7712f98f9a8ee99</u> <u>69006bd412109d44bf66df</u>	+ 224.09828043179160 7725 USDT  224.17 USD	✓
51	2023-08-30 13:23:38	<u>0x3dfffa9dde2acb20c3cbb</u> <u>0642bac1825374a9a95bec</u> <u>2c0c0575cabe6ab8018d4a</u>	+ 2,888.000000000000 000000 CYBER	✓
52	2023-08-30 13:12:32	<u>0x0e3adf81b520f61c569c</u> <u>8a3a8357baa85e65925fc2</u> <u>76dfb06a02318116e5dce5</u>	+ 56,000.000000 AAL	✓
53	2023-08-30 13:06:02	<u>0x663a2ecbef72d56596fd</u> <u>48ec8dfbd21faa59882f53</u> <u>fbbb5427a465670c64f20c</u>	+ 23,000.000000 AI-A	✓
54	2023-08-30 13:03:53	<u>0xeb17124134bbd9b7a7f4</u> <u>9987a3fb89adae94dfe03f</u> <u>79155a9e23a18076e04057</u>	- 295.00000000000000 0000 USDT  295.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 13:01:41	<u>0x367850e07a9f4e39c7d4610f0a3dda74739c76a4f2d7844334ea75a50a106580</u>	- 250.00000000000000 0000 USDT  250.03 USD	✓
56	2023-08-30 13:00:08	<u>0x9456e36a4e7d5f281fd26678843c774f779547157b2f0f77cfbc334230b7dcee</u>	- 250.00000000000000 0000 USDT  250.03 USD	✓
57	2023-08-30 12:58:44	<u>0x8ec1f09a1760f1d92dd1724869db603ce9afaa3e10aaecd8161841613f603cfc</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
58	2023-08-23 14:58:38	<u>0x35da10b0138256a83067d029b3ece732d4823c073e38e0d31bf7c15f5cf623e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-08-23 14:47:53	<u>0x0b8fcf114f29c1f58554bcd36cf3eec6b32c44bf492f825c528f4a8422025547</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-08-23 14:47:29	<u>0x235f291aa06ce733494472f9e1c45c7571a3306fb812bb0aa6a8b2821ac20c3b</u>	- 995.00000000000000 0000 USDT	✓
61	2023-08-23 14:47:29	<u>0x235f291aa06ce733494472f9e1c45c7571a3306fb812bb0aa6a8b2821ac20c3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-08-23 14:47:29	<u>0xbb5157d8171abaf2801eb32397103267c645dbdee06660bc9c2195906ba29d16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-08-23 14:47:02	<u>0x2827ae409a9ceb8c56e5b5c8cfec1e42f764ef2c25c118aa041d928c7db72b81</u>	+ 995.00000000000000 0000 USDT  995.32 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 14:43:23	<u>0xd1b4559af73b1777f9bc</u> <u>c5dad22dd7ee3457bb7e84</u> <u>ae6a485287f6874c52da33</u>	+ 0.0009950000000000 00 USDT  0.00 USD	✓
65	2023-08-23 14:36:59	<u>0xe4104c583cf42fe89388</u> <u>13fd0c34a2e68769450300</u> <u>6334f98cc3a08cc3d9e7f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-08-23 14:36:41	<u>0xf1ad4febee70da2adb3d</u> <u>4c863f753958cd66daa20b</u> <u>b68f522de142886efd7aef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-08-23 14:36:14	<u>0x9595a51e3f1eec6bd22f</u> <u>6370d234a02d7b4f0e877e</u> <u>c8b16412941d4dcb415704</u>	- 995.00000000000000 0000 USDT  995.00 USD	✓
68	2023-08-13 06:21:51	<u>0xff2ea73c7fabd492cfa0</u> <u>5ee1e5473a9bdf4e96e7</u> <u>48161d51873e36bf3a6752</u>	+ 1.4270000000000000 46 USDT  1.42 USD	✓
69	2023-08-13 06:17:09	<u>0x9c5f115848e4131daf16</u> <u>b9851dd5dec34d1c088fad</u> <u>d5dcc0a9b2562434a379b4</u>	+ 205.01599999999999 1132 USDT  205.05 USD	✓
70	2023-08-13 04:10:26	<u>0x4afe5995c90d1835db6a</u> <u>d4073dccd3bc5d60a1b475</u> <u>60bfb0de61d98128139a5a</u>	+ 122.45000000000000 2842 USDT  122.47 USD	✓
71	2023-08-13 04:03:57	<u>0x82c14367ef01aa8c74c1</u> <u>28f2123ddab52b5fc8e419</u> <u>173b32668093c1f8e83143</u>	+ 156.93000000000000 6821 USDT  156.94 USD	✓
72	2023-08-12 18:02:35	<u>0x648c4b79e65b2c0f6118</u> <u>40bc3945ee9b34c7fd3887</u> <u>1d7f08e62438d32c5f2347</u>	+ 313.54399999999998 2720 USDT  313.59 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-12 17:53:59	<u>0x50afb4922b39d6581a9c</u> <u>1af9a240780af45d577c2d</u> <u>5d9bc917dc3ac778cafb11</u>	+ 234.79400000000001 1141 USDT  234.83 USD	✓
74	2023-08-12 17:50:53	<u>0xa767567aedcff66a4d82</u> <u>c790efeb80e6041fd8ca96</u> <u>05db776f07401da434d847</u>	+ 156.53299999999998 7040 USDT  156.57 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.