

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddc37191096ebd18295b2eca0d842881ad6029d3</u>
TOTAL RECEIVED	2.771328572976796245 BNB
	1,662.52 USD
TOTAL SEND	2.765856042976796214 BNB
	1,659.23 USD







Token	Balance
BNB	0.005472530000000000 BNB
	3.28 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Basic Attention Token	25.082667193113145743 BAT
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
Cardano Token	149.969999999999998863 ADA
Tu7.org	7,127,850.000000000 Tu7.org

Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.00000000000000000000 EVER








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 23:25:10	<u>0xd1e465e9a8e99a38dcb6</u> <u>aaf8d95d7c1d415838e94a</u> <u>b1e1c6b9bbf28b306d4840</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 23:25:10	<u>0xd1e465e9a8e99a38dcb6</u> <u>aaf8d95d7c1d415838e94a</u> <u>b1e1c6b9bbf28b306d4840</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2023-03-11 08:08:51	<u>0x28b28ca00d53ced9c044</u> <u>1367a8838071e639ae8679</u> <u>314eeafc44a690df0f3e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 08:08:51	<u>0x28b28ca00d53ced9c044</u> <u>1367a8838071e639ae8679</u> <u>314eeafc44a690df0f3e3a</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2023-02-26 11:05:21	<u>0x40df308bbc7beac4ea5e</u> <u>1b851d87f417d849410587</u> <u>2d77f5e22d5afc7d1b2fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-26 11:05:21	<u>0x40df308bbc7beac4ea5e</u> <u>1b851d87f417d849410587</u> <u>2d77f5e22d5afc7d1b2fa3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-01-31 14:40:27	<u>0x4047169bf018764cd71d</u> <u>931fef6585958932161aa1</u> <u>8626f43db36215c5d9ef14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-01-31 14:40:27	<u>0x4047169bf018764cd71d</u> <u>931fef6585958932161aa1</u> <u>8626f43db36215c5d9ef14</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
9	2023-01-28 18:05:49	<u>0x05c1dd1c38ad6cfe42d4</u> <u>feca28b0cc6de38104a19a</u> <u>bfdef6f3bc3ea122aa55a6</u>	- 1.6180725793375758 67 BNB  495.61 USD	✓
10	2023-01-28 18:05:49	<u>0x05c1dd1c38ad6cfe42d4</u> <u>feca28b0cc6de38104a19a</u> <u>bfdef6f3bc3ea122aa55a6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-12-17 03:11:44	<u>0xcb9f59a950b1fa58465d</u> <u>9b41a057d6eb48fa492dd4</u> <u>59bcbebcce64c615b970e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-17 03:11:44	<u>0xcb9f59a950b1fa58465d</u> <u>9b41a057d6eb48fa492dd4</u> <u>59bcbebcce64c615b970e4</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
13	2022-12-10 14:34:16	<u>0x695a6ebc09c76d15baa7</u> <u>22b65b4b993a6ff244ac65</u> <u>973420500f7f56eccf637a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-10 14:34:16	<u>0x695a6ebc09c76d15baa7</u> <u>22b65b4b993a6ff244ac65</u> <u>973420500f7f56eccf637a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-09-27 10:41:27	<u>0x7a35771a85c242beb631</u> <u>08832eebc76682aa04ec58</u> <u>107d4888e361fe727e1e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-27 10:41:27	<u>0x7a35771a85c242beb631</u> <u>08832eebc76682aa04ec58</u> <u>107d4888e361fe727e1e42</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-11 09:12:16	<u>0xb474a6ba797cefaa00bf7af50cab8bafdb56f8ff826370ce354cdee1f5c64a68</u>	+ 0.0066421850000000 00 BNB  1.96 USD	✓
18	2022-04-13 18:14:26	<u>0x90b68ebbc466df4114c4025970be1ca8970a0c3fe03c1c0597fdc6094d4df6d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-13 18:14:26	<u>0x90b68ebbc466df4114c4025970be1ca8970a0c3fe03c1c0597fdc6094d4df6d6</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
20	2022-02-09 00:39:33	<u>0x850f8cda446d5faf75d83e584a4f8b2014fec473921b9f21ab0474025e6573ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-09 00:39:33	<u>0x850f8cda446d5faf75d83e584a4f8b2014fec473921b9f21ab0474025e6573ed</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
22	2022-01-24 06:41:01	<u>0x5ca9fdb88a6fdce4ba15fe427aae944ffe39ae0f11042beca90af693ab9d5e29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-24 06:41:01	<u>0x5ca9fdb88a6fdce4ba15fe427aae944ffe39ae0f11042beca90af693ab9d5e29</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
24	2022-01-19 07:32:18	<u>0x5160c3f746134daad3e3b6f6bdf68e71c138372d35a08e5d6cc6cf64535b069d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-19 07:32:18	<u>0x5160c3f746134daad3e3b6f6bdf68e71c138372d35a08e5d6cc6cf64535b069d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
26	2021-12-01 13:24:05	<u>0x108e02bb3109b0e5ffc45cad3a7fc979c584018046d5a63a2a3c921d8ba2e309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-01 13:24:05	<u>0x108e02bb3109b0e5ffc45cad3a7fc979c584018046d5a63a2a3c921d8ba2e309</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
28	2021-12-01 13:08:09	<u>0xd4e9b270e4163ca56287d9b262ca8dd98c59a4dc858c4fadcd4f9d14e4ff69dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-01 13:08:09	<u>0xd4e9b270e4163ca56287d9b262ca8dd98c59a4dc858c4fadcd4f9d14e4ff69dd</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
30	2021-12-01 08:08:04	<u>0x25cd7cb3faf2acf02c628f2769a0e9bc585cf2f6c91d3503ca597d0b99da32a6</u>	+ 0.0235683176505189 91 BNB  15.25 USD	✓
31	2021-11-17 21:13:54	<u>0xdb95c34fffe5f43a81ba4e7088ca5e35b454e47d86a694fdd2e2289e930529ce</u>	+ 0.0091246969099045 92 BNB  5.23 USD	✓
32	2021-11-02 22:55:57	<u>0x1a6b38a7f6c43d070f8312177a8c356a99987551cfe0aec55bf212dc26ba58ee</u>	+ 0.0896715131006735 61 BNB  49.53 USD	✓
33	2021-10-26 23:23:47	<u>0xaa87afc6d3a8b5d8c63219d9d4244c88d55c1ca93825b6196f433b977c0e241d</u>	+ 0.1254550242677355 82 BNB  56.60 USD	✓
34	2021-10-26 06:11:48	<u>0x394d1bffdf10a304455ea4c87b1f074188a4fd42806ac6ac69dc6c47e8844b</u>	+ 0.0723481346994056 95 BNB  34.58 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-23 10:22:01	<u>0x100949a2a4bd5f18f784</u> <u>2b84fc9c599a878974a939</u> <u>2e17c42afd18919ff631e9</u>	+ 0.0940073846373750 97 BNB  45.64 USD	✓
36	2021-10-22 09:40:22	<u>0x36346c4bed7739e2c8b4</u> <u>179a211d392bd5410aa135</u> <u>369f22f7798756a5c7c2a1</u>	+ 0.0203039172440231 54 BNB  9.73 USD	✓
37	2021-10-19 22:21:42	<u>0xfe621e33338313f9840b</u> <u>f5c0f2ff0be31c068aa01a</u> <u>f8f0f63fbada65f165eab5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-19 22:21:42	<u>0xfe621e33338313f9840b</u> <u>f5c0f2ff0be31c068aa01a</u> <u>f8f0f63fbada65f165eab5</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
39	2021-10-16 09:41:13	<u>0x9daec49feb8827fa66b0</u> <u>707a65eb8a08df035b5250</u> <u>c981d33063c5faa866c29f</u>	+ 0.0607143649999999 99 BNB  28.28 USD	✓
40	2021-10-14 13:37:36	<u>0xe33242b630f57e1c7f1a</u> <u>019beef4186792e8aff9a0</u> <u>da814db9cee23f28afc9aa</u>	+ 0.1293608649999999 92 BNB  61.14 USD	✓
41	2021-10-08 21:10:36	<u>0x673e2a3a8cc3e71d5003</u> <u>49ec9efffd57d9ff682de</u> <u>38de57cb99e5efc75a6942</u>	+ 0.0278753100000000 00 BNB  11.77 USD	✓
42	2021-10-06 17:27:59	<u>0x2e0fb97d56da7f9ef37e</u> <u>033df3190b96aec978bc09</u> <u>4415d3bb4f0a7edc57f287</u>	+ 0.0075053895605979 98 BNB  3.26 USD	✓
43	2021-09-20 13:54:59	<u>0xd2ef0df4ce8c836c2be0</u> <u>63ecdd7c81d3f842e8499f</u> <u>e04b4c30e9a7c407e1bc23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-20 13:54:59	<u>0xd2ef0df4ce8c836c2be063ecdd7c81d3f842e8499fe04b4c30e9a7c407e1bc23</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
45	2021-09-11 23:31:27	<u>0x90f5d4b3e5dfda24cb1da9dafc058b7dda0112cd8d1f61395a7f046706699121</u>	+ 0.2632415100000000 12 BNB  109.85 USD	✓
46	2021-09-09 15:58:39	<u>0xbb4fadf33205b06f07280d6f067d7fa2720250b50d375234d7c87ac470209381</u>	+ 0.0333324500000000 00 BNB  14.04 USD	✓
47	2021-09-08 23:05:01	<u>0xe599d09c57fa45315ca251287307360f6ef7510e1667e4c37ae238b1ff4a4beb</u>	+ 0.0351952928693300 76 BNB  14.63 USD	✓
48	2021-09-08 06:55:46	<u>0xa0d6a125fd00ee80c2bb537beb8d8889608639e5bb9e1af7ffa94d61451af0db</u>	+ 0.1272941865443325 55 BNB  52.82 USD	✓
49	2021-09-03 23:21:50	<u>0xfcd629989bc44d2ae98eec1ad689d89b39fa452a7247584318e6c35dbc7c4dd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-03 23:21:50	<u>0xfcd629989bc44d2ae98eec1ad689d89b39fa452a7247584318e6c35dbc7c4dd6</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
51	2021-09-03 16:29:15	<u>0xd8eab4098fa474b68fd9bae5cbbae02e0fe9ebc1287b46838a2397055213cbe5</u>	+ 0.2440527041701174 57 BNB  119.21 USD	✓
52	2021-07-04 15:55:02	<u>0xbd9d949c74660ef3301accfe0612286ff1d1e7f48a60410c36ff48c147302448</u>	+ 0.0648972785526750 47 BNB  19.96 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-06-11 02:27:07	<u>0x0426e80d462499407320</u> <u>fd6fe3e1deb5128e7ef33e</u> <u>a612c62144b5b0bb8d7c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-06-11 02:27:07	<u>0x0426e80d462499407320</u> <u>fd6fe3e1deb5128e7ef33e</u> <u>a612c62144b5b0bb8d7c9f</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
55	2021-06-06 18:42:26	<u>0x91d227e9cecbcd30420</u> <u>1f853ad00fb081509f0225</u> <u>5024513d7a6b41f0c1598c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-06-06 18:42:26	<u>0x91d227e9cecbcd30420</u> <u>1f853ad00fb081509f0225</u> <u>5024513d7a6b41f0c1598c</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
57	2021-05-18 16:26:17	<u>0x7af201fbf000e5750131</u> <u>e05875cb36901db6aa894c</u> <u>6d8c9352058094c5b8296e</u>	+ 0.0986633346318493 98 BNB  33.03 USD	✓
58	2021-05-15 22:07:05	<u>0x3c28e2afe7507184e9af</u> <u>a58f0150a12f809d5de7d0</u> <u>b2715d7a6dc91033ad78ed</u>	+ 0.0859449694990366 00 BNB  48.50 USD	✓
59	2021-05-12 15:41:17	<u>0x6e6597b5709b6756987d</u> <u>4e9163cbd955dc1e24f6ea</u> <u>ff726235b416a4238a5d2a</u>	- 1.1452918436392203 19 BNB  654.07 USD	✓
60	2021-05-12 15:41:17	<u>0x6e6597b5709b6756987d</u> <u>4e9163cbd955dc1e24f6ea</u> <u>ff726235b416a4238a5d2a</u>	- 0.000147000000000000 00 BNB  0.08 USD	✓
61	2021-05-12 12:40:11	<u>0x0223d8566485ad84f339</u> <u>6ea424a5697cdc70982591</u> <u>07254ea5fb15a37e5d6afc</u>	+ 0.3956297436392202 66 BNB  225.94 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-05-12 12:25:15	<u>0x8222e3de3d1747e0614c</u> <u>27f16bd4bf2d72191546f7</u> <u>7dafb678d9fbc54a52d845</u>	+ 0.5000000000000000 00 BNB  285.55 USD	✓
63	2021-05-12 12:19:24	<u>0x0e2a79f6ab1099160e2e</u> <u>9884677338e47866eb7b42</u> <u>eca34ff864a64b0d211429</u>	+ 0.2500000000000000 00 BNB  142.77 USD	✓
64	2021-05-11 21:39:34	<u>0xfd867a7faafd099a6a31</u> <u>80cd8c597ebdb2a845441c</u> <u>6e6ae3a0ee46badee5bded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-11 21:39:34	<u>0xfd867a7faafd099a6a31</u> <u>80cd8c597ebdb2a845441c</u> <u>6e6ae3a0ee46badee5bded</u>	- 0.0002322650000000 00 BNB  0.13 USD	✓
66	2021-04-13 14:55:04	<u>0xa21cf85340caf8a7120b</u> <u>cddf0ed3b4f275d678c4ab</u> <u>d708cdbad166cfcbe12142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-13 14:55:04	<u>0xa21cf85340caf8a7120b</u> <u>cddf0ed3b4f275d678c4ab</u> <u>d708cdbad166cfcbe12142</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
68	2021-04-13 08:21:31	<u>0x3680ab7c5e843543f71e</u> <u>286d6fd15b9c5b23bad26a</u> <u>e9cc032bcaddc600fc4ad3</u>	+ 0.0065000000000000 00 BNB  3.58 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-29 23:25:10	<u>0xd1e465e9a8e99a38dcb6</u> <u>aaf8d95d7c1d415838e94a</u> <u>b1e1c6b9bbf28b306d4840</u>	- 0.0265134999999999 99 ETH	✓


#	Date & time	Transaction Id	Amount	
2	2023-03-11 08:08:51	<u>0x28b28ca00d53ced9c044</u> <u>1367a8838071e639ae8679</u> <u>314eeafc44a690df0f3e3a</u>	- 169.16987681256952 6692 BUSD  168.88 USD	✓
3	2023-02-26 11:05:21	<u>0x40df308bbc7beac4ea5e</u> <u>1b851d87f417d849410587</u> <u>2d77f5e22d5afc7d1b2fa3</u>	- 101.70000000000000 2842 USDT  101.70 USD	✓
4	2023-02-26 10:27:44	<u>0x1ea38b79b917239b14bf</u> <u>bb52e3e70dad292140fc3c</u> <u>31e7f83fc0a9e5f937924e</u>	+ 101.70000000000000 2842 USDT  101.70 USD	✓
5	2023-01-31 14:40:27	<u>0x4047169bf018764cd71d</u> <u>931fef6585958932161aa1</u> <u>8626f43db36215c5d9ef14</u>	- 600.00000000000000 0000 ANKR	✓
6	2022-12-17 03:11:44	<u>0xcb9f59a950b1fa58465d</u> <u>9b41a057d6eb48fa492dd4</u> <u>59bcbebcce64c615b970e4</u>	- 5.3471999999999999 53 DOT  25.12 USD	✓
7	2022-12-10 14:34:16	<u>0x695a6ebc09c76d15baa7</u> <u>22b65b4b993a6ff244ac65</u> <u>973420500f7f56eccf637a</u>	- 168.78999999999999 2042 USDT  168.80 USD	✓
8	2022-11-23 10:50:48	<u>0xe0cf29b7d928aecf00fc</u> <u>e91f3de57375980366326b</u> <u>9e029d71931ac5faf48072</u>	+ 69.790000000000006 253 USDT  69.83 USD	✓
9	2022-09-30 15:20:44	<u>0xea5ac814bc048cd5de99</u> <u>86059c9f4d92a6eeeb3e8f</u> <u>cff852c6b16ccc5325b309</u>	+ 99.000000000000000 000 USDT  5,286.90 USD	✓
10	2022-09-27 10:41:27	<u>0x7a35771a85c242beb631</u> <u>08832eebc76682aa04ec58</u> <u>107d4888e361fe727e1e42</u>	- 148.00000000000000 0000 USDT  147.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-09 22:50:30	<u>0xc359e8b987c11b83f2f386fa4db212af10dc9a59934eca10437d291acad76b13</u>	+ 99.0000000000000000 000 USDT  6,061.28 USD	✓
12	2022-06-08 05:50:40	<u>0x2e9c8e4e7f83b9711881feafff3c06657f9aaff5f771fa9227a1b6f99ec927f8</u>	+ 49.0000000000000000 000 USDT  48.97 USD	✓
13	2022-05-11 21:11:31	<u>0xeefcb09de9669da6f9a6f51320bd3692fab9884f0e635e66b043969d0c7b2e4d</u>	+ 169.16987681256952 6692 BUSD  169.67 USD	✓
14	2022-04-16 21:51:00	<u>0x8d96f9f68ef22f7bcb3bea9797c2442345ac191d7114feaa642e721d26677981</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
15	2022-04-13 18:14:26	<u>0x90b68ebbc466df4114c4025970be1ca8970a0c3fe03c1c0597fdc6094d4df6d6</u>	- 362.46413278225702 4701 USDT	✓
16	2022-02-14 01:48:39	<u>0xef782a59b10d55e4dbc07829de74415acd66338aa3084495796276dfbcfccb1</u>	+ 91.382003689615984 854 USDT	✓
17	2022-02-11 16:41:48	<u>0x49b834ba7f040ab8fec69fd30ed9aaa71c046f3b041a5ecd9ffc881f1c5f3d1d</u>	+ 224.99894391423200 0907 USDT  30,395.74 USD	✓
18	2022-02-09 00:39:33	<u>0x850f8cda446d5faf75d83e584a4f8b2014fec473921b9f21ab0474025e6573ed</u>	- 321.29464584289212 3255 BUSD	✓
19	2022-02-08 17:57:39	<u>0x68d61d82ee446aab0dde32286b7ae8527261e5c8af2ea2ba15c469a3d2cdc37f</u>	+ 321.29464584289212 3255 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-27 21:26:24	<u>0xe137d3b4e0038968254bd1ee02e502034f975e22cd35a99c077e87ccc952124d</u>	+ 46.083185178409046 046 USDT	✓
21	2022-01-24 06:41:01	<u>0x5ca9fdb88a6fdce4ba15fe427aae944ffe39ae0f11042beca90af693ab9d5e29</u>	- 353.63223135189525 6921 BUSD	✓
22	2022-01-24 01:57:39	<u>0x2b2c2e09786cfc6f88c46dea2eaf87f4682fe77fa97eb8485b54b0560868b4de</u>	+ 353.63223135189525 6921 BUSD	✓
23	2022-01-21 19:32:39	<u>0x50bb8d336bdb9513e27e66febd822c33977876969decfb4173d10f4f984d59fa</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
24	2022-01-19 07:35:51	<u>0x707ea247806ceff58437b7a86551226e9d33896430afc782789392029b8688c9</u>	+ 95,641.000000000000 0000000 PDot.io	✓
25	2022-01-19 07:32:18	<u>0x5160c3f746134daad3e3b6f6bdf68e71c138372d35a08e5d6cc6cf64535b069d</u>	- 36.723200131079330 788 BUSD  5,027.28 USD	✓
26	2022-01-18 20:03:04	<u>0x4a3c370f2cce5fc9a3d03add888f21efd1a0b0e8d7811f0e8175d952f945e068</u>	+ 36.723200131079330 788 BUSD	✓
27	2021-12-07 23:25:12	<u>0x38769fbd1b645be42b075e06af7ea081b46105b50573e8c1b34c4da4d757b008</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
28	2021-12-05 01:57:07	<u>0x2737eb2db2b20fce60d5e013be9677ac949a9c00c2e4c54d805f4bfebf2a765b</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-01 18:06:52	<u>0x5bc71d9bf32437a2cf316952858aad03e7052cdd2362a4f729a54b5e224bfc6b</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
30	2021-12-01 13:24:05	<u>0x108e02bb3109b0e5ffc45cad3a7fc979c584018046d5a63a2a3c921d8ba2e309</u>	- 183.50982935728586 6536 BUSD	✓
31	2021-12-01 13:08:09	<u>0xd4e9b270e4163ca56287d9b262ca8dd98c59a4dc858c4fadcd4f9d14e4ff69dd</u>	- 430.21529880051821 2374 USDT	✓
32	2021-11-29 21:47:47	<u>0x42b13c5c85b5fc3efdccb713bb7ece9a78b4e52e273d65fc6d1d84c8c6e74c32</u>	+ 18.243312071534834 473 BUSD	✓
33	2021-11-17 10:35:40	<u>0x830d55d82f30c0e98afad9a4fe0561d8f492e4e39a4e88b2f28f34db2432d54d</u>	+ 44.814554501110130 502 BUSD	✓
34	2021-11-15 23:19:47	<u>0x1076ec0097f33479df1b3af54a16afa6f887a068442da127bf6e7f03e68ed812</u>	+ 0.1587150635661317 98 EGLD	✓
35	2021-11-08 10:37:44	<u>0x28b265a301f12c727f4156a2870f162f9c4b23eea177946c28f824717131f822</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
36	2021-11-05 13:49:55	<u>0xe7b44cff82cf728870f65c365a8991e26f180d2bd2cfdcec301946397d8e92dd</u>	+ 713,624,319.000000 000 Swap7.org	✓
37	2021-11-04 13:29:02	<u>0x7bf140e49d37accb378b5a460687667af6551e3559100c947c14d2f48c7e636</u>	+ 713,624,319.000000 000 Swap7.org	✓






#	Date & time	Transaction Id	Amount	
38	2021-11-02 22:14:51	<u>0x179162ae0b44c18411ce</u> <u>e995dea5c63992457238c3</u> <u>f222677b3c832c18f414cb</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-02 22:03:38	<u>0xe3f56a4792c3c2fefbd7</u> <u>79840bfff20393390ae19a2</u> <u>c8e38c4b6722008cb980dd</u>	+ 76.885564161921308 823 BUSD	✓
40	2021-10-27 23:03:50	<u>0x7b7845bc43e136406edc</u> <u>11683addb667d7aff6242b</u> <u>1fbc822b9badba550a13f6</u>	+ 392,456.0000000000 00000000 H3X	✓
41	2021-10-27 14:32:43	<u>0xf5152205c980647426b4</u> <u>f7e470641f6b071ddd0b0a</u> <u>1b937f1a22ee75a3f20461</u>	+ 69.957525740518192 947 USDT	✓
42	2021-10-25 19:11:54	<u>0xa77f25b9c03496f0d631</u> <u>c0af245e10551635aea0cc</u> <u>75030b951ef45b298b526e</u>	+ 43.566398622719589 184 BUSD  8,511.32 USD	✓
43	2021-10-23 00:04:50	<u>0x634fd3da4575b0f1d425</u> <u>40a5b9275ccdfb3191f98f</u> <u>23bec29632f6b11f19b403</u>	+ 5.00000000 ORN	✓
44	2021-10-21 22:12:36	<u>0x4dac99267c825ed5f2a2</u> <u>53f1bfeff2eee4d90bbd54</u> <u>eea21fa04f4567556488a6</u>	+ 1.0000000000000000 00 DOT  43.51 USD	✓
45	2021-10-21 16:34:38	<u>0x0d2410207002bf6141a8</u> <u>f2c962507a34c520a24220</u> <u>6d1b42972f7d6c37f660e9</u>	+ 0.0265134999999999 99 ETH	✓
46	2021-10-21 16:32:02	<u>0xc2f1f84825f80d1c24dc</u> <u>5fab80a6bf955f9970da5b</u> <u>1f0ebb1c2a89e0c12cf967</u>	+ 50.0000000000000000 000 ADA	✓



#	Date & time	Transaction Id	Amount	
47	2021-10-20 17:27:46	<u>0xb4d91cdf6e2eb92cd71d5c497ec014969b602fd8358e889325a0648acd64f242</u>	+ 360.25777305999997 6795 USDT  68,040.89 USD	✓
48	2021-10-19 22:21:42	<u>0xfe621e33338313f9840bf5c0f2ff0be31c068aa01af8f0f63fbada65f165eab5</u>	- 39.389796300000000 429 BUSD  7,439.44 USD	✓
49	2021-10-16 09:40:40	<u>0xb3a5b2c6b87107b9dd2362ab587bb62315e7232929952bb0e652899bdfc09c51</u>	+ 39.389796300000000 429 BUSD	✓
50	2021-10-10 22:29:23	<u>0x249d6e8a70d5b83fde52048436bd76f66cf3636d49ddfc43e8011eb0d4a579eb</u>	+ 4.347199999999999 53 DOT  148.36 USD	✓
51	2021-10-05 07:42:21	<u>0x25d75dc314a31b734f5fdaeba745e433c38808e58261cd3ae893aa6ad1b04d8a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
52	2021-10-04 23:34:25	<u>0x5459bf6326ff4e1725be8b0f9a7134f2ddc9c334564718de46f3800a1d5f25d6</u>	+ 600.00000000000000 0000 ANKR	✓
53	2021-10-04 20:54:42	<u>0x7e7e022f8cb471cbcf5865797b01fc00d618e476630da8c7beb2ce133488f4e8</u>	+ 821,112.000000000 XCH5.io	✓
54	2021-09-20 16:18:50	<u>0x2ec0747e65398c2b5cd0343a96c2eaa335be08048169456ff53d7caa77d1b51c</u>	+ 25.000000000000000 000 ADA	✓
55	2021-09-20 13:54:59	<u>0xd2ef0df4ce8c836c2be063ecdd7c81d3f842e8499fe04b4c30e9a7c407e1bc23</u>	- 282.63849981390416 1329 BUSD	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-19 21:59:00	<u>0x436cf026ad84f7e953bf</u> <u>48871ba9572458a181bb39</u> <u>a579009bb04ca49757edbe</u>	+ 25.0000000000000000 000 ADA	✓
57	2021-09-19 08:14:11	<u>0xa04a4fa2e47822f2d1d1</u> <u>588916bea5f2782c45fd65</u> <u>d6c6149592b828e6779ee5</u>	+ 37.941454351773799 658 BUSD	✓
58	2021-09-11 23:32:21	<u>0x65d23fffcbbc01c12416b</u> <u>3f7e14b5d8c58e20336715</u> <u>5e07ed8f6dfbe7639579e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
59	2021-09-09 01:12:13	<u>0x5f48dc96ade2f2b1e285</u> <u>aa031b185038e19b92d263</u> <u>f7737fd38484b938b2ddf9</u>	+ 53.272723821847542 069 BUSD	✓
60	2021-09-09 00:59:19	<u>0x17a8baa5bf97855da96e</u> <u>982d9c76ac893c0e051a3f</u> <u>e6f0a8dffe8f1f6cfa9d8b</u>	+ 163.21431543298538 7133 BUSD	✓
61	2021-09-05 18:43:43	<u>0x04656383c969b6a3c4c3</u> <u>561c309d537708de8c695a</u> <u>da53699f815ed06d740ee3</u>	+ 28.210006207297414 704 BUSD	✓
62	2021-09-03 23:21:50	<u>0xfcd629989bc44d2ae98e</u> <u>ec1ad689d89b39fa452a72</u> <u>47584318e6c35dbc7c4dd6</u>	- 100.45362912981077 8409 BUSD	✓
63	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-08-13 16:12:53	<u>0x53bce8375e01ea8f78bd</u> <u>cd4bc52ae9fbf5e5714b0f</u> <u>22d94d27e5b46d1b9a6cdf</u>	+ 800,000.0000000000 00000000 EVER	✓



#	Date & time	Transaction Id	Amount	
65	2021-08-02 18:21:22	<u>0xe52ce32244e2c66737f2</u> <u>7ed6571b229070cce57f11</u> <u>8a35dd58a9112d64abb61b</u>	+ 950,000.0000000000 00000000 FLUX	✓
66	2021-07-06 12:29:23	<u>0x8f2c2098753ab78faa0d</u> <u>373071038a5e7e3412150f</u> <u>9d88bd49d8acd6da45937c</u>	+ 56.019884673035548 417 BUSD	✓
67	2021-06-23 22:43:38	<u>0x425d30c21f147ee05d1b</u> <u>548afc9e16836119b8f9cc</u> <u>4d8961311615c038b5756a</u>	+ 150,000.00000000 MNEB	✓
68	2021-06-18 14:15:02	<u>0x8979088306c8e82ef764</u> <u>b85f29d911da4f7cac5522</u> <u>a097f7061c866f6b0a0567</u>	+ 44.433744456775237 097 BUSD  7,430.83 USD	✓
69	2021-06-11 02:27:07	<u>0x0426e80d462499407320</u> <u>fd6fe3e1deb5128e7ef33e</u> <u>a612c62144b5b0bb8d7c9f</u>	- 231.07867397702906 9420 BUSD	✓
70	2021-06-10 20:57:33	<u>0xf01562bd8407a3dd6be3</u> <u>0c003df644515f655f9067</u> <u>c5c7997c28471a62b9b79e</u>	+ 26.052087292823188 136 BUSD	✓
71	2021-06-10 20:48:54	<u>0xbb9d90e593cd75d36244</u> <u>017e3186ce02326c3fa154</u> <u>b9505b42f0d5943faa8435</u>	+ 35.700896810529002 323 BUSD	✓
72	2021-06-06 18:42:26	<u>0x91d227e9cecbcd30420</u> <u>1f853ad00fb081509f0225</u> <u>5024513d7a6b41f0c1598c</u>	- 175.79992167666446 7896 USDT  31,035.59 USD	✓
73	2021-05-31 20:58:36	<u>0xb98fdae5fa9a48f80e2a</u> <u>9f57f1c01aa404bccae721</u> <u>45f8871aa8b267d5670796</u>	+ 43.055976664854803 460 BUSD	✓

#	Date & time	Transaction Id	Amount	
74	2021-05-26 22:04:50	<u>0x0909da0d5691918cbbb9bc506898612dfa76a5a5e8d38fbf5b1ea91bf55ed4af</u>	+ 50.0000000000000000 000 BUSD  9,961.75 USD	✓
75	2021-05-26 21:50:35	<u>0x3e8851aff76c72a5ac2361017c4004f9d6d7a0996747e82c081bf002ba89b0aa</u>	+ 40.0000000000000000 000 BUSD  7,969.40 USD	✓
76	2021-05-24 22:08:57	<u>0xa8b4e1d953ea08d7baf191514f150d352fc06808c46e6aa4be514126b3c0ebbc</u>	+ 36.269713208822061 290 BUSD	✓
77	2021-05-24 12:30:03	<u>0xd60e12948674cde41ce0a215df1657d6aef1d122ce525e468009fd39705221cc</u>	+ 47.668542722759646 324 USDT	✓
78	2021-05-21 22:28:05	<u>0xb4575a34ac40899be9f3529ce7cfbda3b3b90f01cd5220e29c18bb202579a645</u>	+ 128.13137895390482 8677 USDT  23,132.67 USD	✓
79	2021-05-11 21:39:34	<u>0xfd867a7faafd099a6a3180cd8c597ebdb2a845441c6e6ae3a0ee46badee5bded</u>	- 162.0000000000000000 0000 BUSD  58,199.81 USD	✓
80	2021-05-11 18:41:44	<u>0xd941f91f25073714c6a38ab90601a1dbe2a8a57386e891209567eb6b44de98f6</u>	+ 150.0000000000000000 0000 BUSD  53,888.71 USD	✓
81	2021-05-06 13:34:16	<u>0x3b67805bad1ad0c7fa78d8dbf4a12db28dcedd8eb76f59a15f7d0052c0416bc3</u>	+ 1.0000000000000000 00 UNI	✓
82	2021-05-04 08:24:24	<u>0xb46da45bf6456a3a2b93577534230b84f07af9f1b7f7606869c6a22eb4baa8a1</u>	+ 49.969999999999998 863 ADA	✓

#	Date & time	Transaction Id	Amount	
83	2021-04-20 17:40:37	<u>0x1e2f5b1448aff588bdb3</u> <u>467d28c61c39f4ab174271</u> <u>834d009a0b6cf1c27fbc54</u>	+ 12.0000000000000000 000 BUSD  3,135.36 USD	✓
84	2021-04-13 14:55:04	<u>0xa21cf85340caf8a7120b</u> <u>cddf0ed3b4f275d678c4ab</u> <u>d708cdbad166cfcbe12142</u>	- 3.8816326367073257 23 USDT  1,037.29 USD	✓
85	2021-04-11 18:07:53	<u>0xe564ade3e30509e0c9b2</u> <u>233743bb939c3a0559d320</u> <u>2998d763fb5e932656fae2</u>	+ 10.144296279984251 541 BAT	✓
86	2021-04-10 14:13:03	<u>0x4fe51af830e626da365c</u> <u>8a505a88ca70390b9c89aa</u> <u>29450f4a793e7c7fa44919</u>	+ 3.8816326367073257 23 USDT	✓
87	2021-04-10 14:12:12	<u>0x5354583a3689eb580388</u> <u>336e25dc5b12048eca00ca</u> <u>46ba24b421d100a9e8e964</u>	+ 14.938370913128892 425 BAT	✓

\* 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.