

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1833075d8d13e574c1ef963435e78d313fba83d</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	6.90 USD
TOTAL SEND	0.006042382501425000 BNB
	3.47 USD

Token	Balance
BNB	0.005957617498575000 BNB
	3.42 USD
Tether USD	13.039999999999999147 USDT
	13.02 USD
! Synth sUSD	728.000000000000000000 \$ sUSD [Synthetix.cc]
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BUSD.fun	94,107 \$ BUSD.fun
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	0.000000000000000000 USDT
! MetaWin.to	4.000000000000000000 RAFFLE TICKET






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:36:37	<u>0xdf096e0cdda3bb4e07ca</u> <u>a9e0d1174481a4b6442985</u> <u>d8fd40deec18008e98098c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-16 03:36:37	<u>0xdf096e0cdda3bb4e07ca</u> <u>a9e0d1174481a4b6442985</u> <u>d8fd40deec18008e98098c</u>	- 0.0001048760709750 00 BNB  0.02 USD	✓
3	2023-11-10 01:38:25	<u>0x193b506e21c8b1d91f2c</u> <u>b925b78b1abcb0a25f9fa3</u> <u>658017d573c4e4fc562ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-10 01:38:25	<u>0x193b506e21c8b1d91f2c</u> <u>b925b78b1abcb0a25f9fa3</u> <u>658017d573c4e4fc562ee0</u>	- 0.0002105415000000 00 BNB  0.05 USD	✓
5	2023-11-10 01:38:07	<u>0x623e8b783c76d23520f0</u> <u>6b30e225d691ead0ae2645</u> <u>75406f3f353ed305978f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-10 01:38:07	<u>0x623e8b783c76d23520f0</u> <u>6b30e225d691ead0ae2645</u> <u>75406f3f353ed305978f07</u>	- 0.0002105415000000 00 BNB  0.05 USD	✓
7	2023-11-10 01:37:08	<u>0x9f5f18268622d73263d2</u> <u>df45f47e6cf3b15014c5cb</u> <u>e3e8517aea6f4b07a574e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-10 01:37:08	<u>0x9f5f18268622d73263d2</u> <u>df45f47e6cf3b15014c5cb</u> <u>e3e8517aea6f4b07a574e1</u>	- 0.0002105415000000 00 BNB  0.05 USD	✓
9	2023-11-06 08:49:58	<u>0x5f4ea069d2beef612a33</u> <u>015a3d3b1a132f5a824013</u> <u>f95f1d30c922cb8bdc87ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-06 08:49:58	<u>0x5f4ea069d2beef612a33015a3d3b1a132f5a824013f95f1d30c922cb8bdc87ed</u>	- 0.0002105415000000 00 BNB  0.05 USD	✓
11	2023-11-04 01:45:21	<u>0x2c2f27baeb712675ef724e6d6c1f2f369c284ee44aefd6b44b7522cc7bfde22f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-04 01:45:21	<u>0x2c2f27baeb712675ef724e6d6c1f2f369c284ee44aefd6b44b7522cc7bfde22f</u>	- 0.0001812615000000 00 BNB  0.04 USD	✓
13	2023-11-03 04:02:15	<u>0xfa6c3502bbe5e8962c4fd8f9502d57d575b4a448e4128ad65b60133add961d70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-03 04:02:15	<u>0xfa6c3502bbe5e8962c4fd8f9502d57d575b4a448e4128ad65b60133add961d70</u>	- 0.0000895465982250 00 BNB  0.02 USD	✓
15	2023-11-01 23:38:06	<u>0x97cd8efa4c417e02c5b73f5104d4e885ce1dd9f860ef2926d14ad52e76c086ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-01 23:38:06	<u>0x97cd8efa4c417e02c5b73f5104d4e885ce1dd9f860ef2926d14ad52e76c086ba</u>	- 0.0001812615000000 00 BNB  0.04 USD	✓
17	2023-11-01 23:37:54	<u>0x1843670be3533a52ec588b88fc7531b08038992e0e4457382cbeeb6527c6eb40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-01 23:37:54	<u>0x1843670be3533a52ec588b88fc7531b08038992e0e4457382cbeeb6527c6eb40</u>	- 0.0002105415000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-11-01 11:58:29	<u>0xa8ce165d165d868fe3a3861d8e4a130bb1ffd9e542b578fb512ff66c89983bae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-01 11:58:29	<u>0xa8ce165d165d868fe3a3861d8e4a130bb1ffd9e542b578fb512ff66c89983bae</u>	- 0.0001551186180000 00 BNB  0.03 USD	✓
21	2023-10-31 01:06:25	<u>0x5938130450d32d9c7cff58b5842575fe5e89df61fcf5a836f8b419b2c664a32f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-31 01:06:25	<u>0x5938130450d32d9c7cff58b5842575fe5e89df61fcf5a836f8b419b2c664a32f</u>	- 0.0002105415000000 00 BNB  0.04 USD	✓
23	2023-10-29 03:01:55	<u>0x4667ae96738bc648d8d902f0de1babc91a83245b9a498f02dc1b3a5ba605b1e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-29 03:01:55	<u>0x4667ae96738bc648d8d902f0de1babc91a83245b9a498f02dc1b3a5ba605b1e1</u>	- 0.0001812615000000 00 BNB  0.04 USD	✓
25	2023-10-28 02:51:21	<u>0xc6073253d2c2f7412d03eae58347f5ddca999018267300580c01b063b2031ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-28 02:51:21	<u>0xc6073253d2c2f7412d03eae58347f5ddca999018267300580c01b063b2031ced</u>	- 0.0000895465982250 00 BNB  0.02 USD	✓
27	2023-10-27 16:23:06	<u>0x4b77386e66ad44e276e6465489018b97183073a8c8217f187e6f2faeacb1c47d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 16:23:06	<u>0x4b77386e66ad44e276e6</u> <u>465489018b97183073a8c8</u> <u>217f187e6f2faeecb1c47d</u>	- 0.0001407258900000 00 BNB  0.03 USD	✓
29	2023-10-27 16:07:36	<u>0x38bd92db4cc6aab698a4</u> <u>32d11d9faa7a4aa2bd1efd</u> <u>5c711c4745c5bb4330214b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-27 16:07:36	<u>0x38bd92db4cc6aab698a4</u> <u>32d11d9faa7a4aa2bd1efd</u> <u>5c711c4745c5bb4330214b</u>	- 0.0002855715000000 00 BNB  0.06 USD	✓
31	2023-10-23 12:58:22	<u>0x4c74049457bce5366406</u> <u>2bb4cf0b4fbdf43fcfd7f4</u> <u>6a076ca79c1cd9abdba0bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-23 12:58:22	<u>0x4c74049457bce5366406</u> <u>2bb4cf0b4fbdf43fcfd7f4</u> <u>6a076ca79c1cd9abdba0bb</u>	- 0.0000892872180000 00 BNB  0.01 USD	✓
33	2023-10-23 03:05:25	<u>0x67f6cb254a24d2aca0ac</u> <u>ac3520be9d7cffd4d71fed</u> <u>bf2b0fa58c33b7a39b17a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-10-23 03:05:25	<u>0x67f6cb254a24d2aca0ac</u> <u>ac3520be9d7cffd4d71fed</u> <u>bf2b0fa58c33b7a39b17a1</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
35	2023-10-22 16:31:33	<u>0x49fdef423a08de4ff18f</u> <u>fa0b283c3c30da1529eb7c</u> <u>472555c6c75eb0ae302cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-22 16:31:33	<u>0x49fdef423a08de4ff18f</u> <u>fa0b283c3c30da1529eb7c</u> <u>472555c6c75eb0ae302cfc</u>	- 0.0002105415000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-10-22 16:29:36	<u>0xfb71b22abbf5b195da20</u> <u>f74b66cb9de20c8521c01b</u> <u>8722febd18cd1e5e2fdab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-22 16:29:36	<u>0xfb71b22abbf5b195da20</u> <u>f74b66cb9de20c8521c01b</u> <u>8722febd18cd1e5e2fdab0</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
39	2023-10-22 16:22:00	<u>0x592d96d99c03135e82ba</u> <u>c68e7daaaef7b1980676f7</u> <u>0a32195342cf33e242bb23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-22 16:22:00	<u>0x592d96d99c03135e82ba</u> <u>c68e7daaaef7b1980676f7</u> <u>0a32195342cf33e242bb23</u>	- 0.0002105415000000 00 BNB  0.04 USD	✓
41	2023-10-22 16:14:30	<u>0xffba630faa4fac923b47</u> <u>45c446b68a2f50eb31cc13</u> <u>963328439bdc250a20563b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-22 16:14:30	<u>0xffba630faa4fac923b47</u> <u>45c446b68a2f50eb31cc13</u> <u>963328439bdc250a20563b</u>	- 0.0002105415000000 00 BNB  0.04 USD	✓
43	2023-10-20 18:08:20	<u>0xf2152acb02c7edaa2026</u> <u>d1c0157ac64dabcb0da030</u> <u>87b9b85b6fea67f610d387</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-10-20 18:08:20	<u>0xf2152acb02c7edaa2026</u> <u>d1c0157ac64dabcb0da030</u> <u>87b9b85b6fea67f610d387</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
45	2023-10-20 14:46:48	<u>0xdf1400a6c75f0a445a97</u> <u>51248b86650a5d2aa6b875</u> <u>86ff7a65334068e6cbda42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-10-20 14:46:48	<u>0xdf1400a6c75f0a445a9751248b86650a5d2aa6b87586ff7a65334068e6cbda42</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
47	2023-10-20 14:44:30	<u>0x2cb27af945d5efec487735f87476a22ddba6af94b7228483e13bd65eb9f8e4b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-10-20 14:44:30	<u>0x2cb27af945d5efec487735f87476a22ddba6af94b7228483e13bd65eb9f8e4b8</u>	- 0.0003147783000000 00 BNB  0.06 USD	✓
49	2023-10-18 18:11:57	<u>0xbc303406dadb1cfc1f670dab7a5351728b769f6442c9c2c825fbf2224b25224b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-18 18:11:57	<u>0xbc303406dadb1cfc1f670dab7a5351728b769f6442c9c2c825fbf2224b25224b</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
51	2023-10-18 18:08:24	<u>0x3395aaffa5dd72bf598a12d2e74841ae622efdb155146a667b265f3adcc96602</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-10-18 18:08:24	<u>0x3395aaffa5dd72bf598a12d2e74841ae622efdb155146a667b265f3adcc96602</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
53	2023-10-18 18:04:03	<u>0x90b1c059bf4bfe3a6685c88dafe7ede7fcacf5ac5859c7f33d6c42edadef254e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-10-18 18:04:03	<u>0x90b1c059bf4bfe3a6685c88dafe7ede7fcacf5ac5859c7f33d6c42edadef254e</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-10-18 18:01:24	<u>0xe09a7d5fc9f2625c3f34</u> <u>de9ba7a83c21cf581a2bf2</u> <u>95f7edd7c2b992d32ecf01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-10-18 18:01:24	<u>0xe09a7d5fc9f2625c3f34</u> <u>de9ba7a83c21cf581a2bf2</u> <u>95f7edd7c2b992d32ecf01</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
57	2023-10-18 17:54:03	<u>0xd3aa4d051be8b2014cf8</u> <u>79277b9b15c75c80b53c38</u> <u>6ace7f42a5f32bebc9a643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-10-18 17:54:03	<u>0xd3aa4d051be8b2014cf8</u> <u>79277b9b15c75c80b53c38</u> <u>6ace7f42a5f32bebc9a643</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
59	2023-10-18 17:49:40	<u>0x12266c36bc6535d59ae3</u> <u>f951c226f6a2022d3cf7c6</u> <u>b6ade8afb10a5744b1365d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-10-18 17:49:40	<u>0x12266c36bc6535d59ae3</u> <u>f951c226f6a2022d3cf7c6</u> <u>b6ade8afb10a5744b1365d</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
61	2023-10-18 16:28:54	<u>0x34a8b713616ffcadd985</u> <u>2d4bff5f3400905727c8c6</u> <u>7c4b20ac0668e24ed43e11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-10-18 16:28:54	<u>0x34a8b713616ffcadd985</u> <u>2d4bff5f3400905727c8c6</u> <u>7c4b20ac0668e24ed43e11</u>	- 0.0001811883000000 00 BNB  0.03 USD	✓
63	2023-10-18 15:44:41	<u>0x384807abb7f4513c8f41</u> <u>04a87e74ce1f0c030aad82</u> <u>4a20008bf234cadd6bb52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-10-18 15:44:41	<u>0x384807abb7f4513c8f4104a87e74ce1f0c030aad824a20008bf234cadd6bb52d</u>	- 0.0002104683000000 00 BNB  0.04 USD	✓
65	2023-10-18 15:16:35	<u>0xfc789213b7d08f0c749264fcbedf106d1f4f28b309724899e1a27f28a666a96e</u>	+ 0.0060000000000000 00 BNB  1.27 USD	✓
66	2023-10-18 15:15:11	<u>0x0bc0144c1df1259b52ff9eead232a1183ea2415bd894f77ac780a07e3721ae7c</u>	+ 0.0060000000000000 00 BNB  1.27 USD	✓








BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:39:34	<u>0x1f4a8728071eaa91452397f54fb6c9a56d8cfb572073bc6a8c76b03c5ee4aa5d</u>	- 121.00000000000000 0000 BSC-USD	✓
2	2023-11-16 03:37:19	<u>0xa4328c66cf133d52c49d0d62abee0247f54debd66fc37f80111c921756477c0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-11-16 03:36:37	<u>0xdf096e0cdda3bb4e07ca9e0d1174481a4b6442985d8fd40deec18008e98098c</u>	- 121.00000000000000 0000 USDT  121.03 USD	✓
4	2023-11-14 06:00:18	<u>0x26421e950df31d6638c848520b4e519934b8c5ca6f4368df94acb2d7d3570843</u>	- 60.00000000000000 000 USDT	✓
5	2023-11-11 07:56:14	<u>0xaedd71cacb5c847c1c5ccd5d16e5700ac73fdb95c9a7533376b899319bff0e51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-11-11 07:50:38	<u>0x5a34447673e020dc2de7442eab8eb17aa826986a49106f8007ecc349a9c55f1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-11 07:50:14	<u>0xc0a7af4e47fd31fc49603ef69f19a240f5d3b2b8ea3181ed7760c4f062250f7c</u>	+ 110.0000000000000000 0000 USDT  110.00 USD	✓
8	2023-11-10 02:19:46	<u>0x36a040e71c5f524dec0ef9ea386741a61788e563bc507cc8f120cce1eea8e2d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-10 01:40:53	<u>0x6f32c9d224bdaa3748787023db47ecaebfdc114d6208518d472971c44da5bee7</u>	- 60.0000000000000000 000 BSC-USD	✓
10	2023-11-10 01:38:25	<u>0x193b506e21c8b1d91f2cb925b78b1abcb0a25f9fa3658017d573c4e4fc562ee0</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
11	2023-11-10 01:38:07	<u>0x623e8b783c76d23520f06b30e225d691ead0ae264575406f3f353ed305978f07</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
12	2023-11-10 01:37:32	<u>0xae84e20962138518302beabb1c8abb8ded36681ecc01216dd7ab8a8659f5edbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-10 01:37:08	<u>0x9f5f18268622d73263d2df45f47e6cf3b15014c5cbe3e8517aea6f4b07a574e1</u>	- 60.0000000000000000 000 USDT  60.02 USD	✓
14	2023-11-06 23:33:52	<u>0x01c6c9ed98d9ebb3f7e9e8f1b4de0e0f2fb9a80ec827df41dffdd6bf96e48cd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-11-06 23:28:04	<u>0xfbc580bfe196a8f16522</u> <u>0ccc35035bad976e085273</u> <u>c75007fd666ec79256a6ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-06 23:27:40	<u>0xe691cf382cc6e25c9872</u> <u>0e584f1e46d5700d35eb32</u> <u>904fac30cdcd3df7ba13be</u>	+ 113.50000000000000 0000 USDT  113.55 USD	✓
17	2023-11-06 10:28:52	<u>0x521c5ddf86ef4c09cce4</u> <u>adb31fb6ec481597613f61</u> <u>8326c35860f89e34cb669e</u>	- 100.00000000000000 0000 BSC-USD	✓
18	2023-11-06 08:59:10	<u>0xca1a4e4a6f7a0c3ce087</u> <u>906f7599e07b88cafc73f0</u> <u>cc214672a275154c3d703b</u>	- 100.00000000000000 0000 USDT	✓
19	2023-11-06 08:51:37	<u>0x7fc097f11888ea0415fe</u> <u>669f2b9cc1e4ac4a552da1</u> <u>d09f2a69a06bb1c81dca72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-06 08:50:22	<u>0x9c5709cbbe9a58c509af</u> <u>01782115c8830cd295501b</u> <u>a0b7465af6e980ae3f45c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-06 08:49:58	<u>0x5f4ea069d2beef612a33</u> <u>015a3d3b1a132f5a824013</u> <u>f95f1d30c922cb8bdc87ed</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
22	2023-11-04 05:20:05	<u>0x2066702b471f93388b60</u> <u>de1acf6dbb27dabc46edf8</u> <u>3a2d36c98f0236023fc84d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-04 05:17:05	<u>0xbe4a7ce6341d2ad83840</u> <u>5a7a4d8ed8c9a54012bdf3</u> <u>3007c1fcd10d595ffbefe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2023-11-04 05:16:53	<u>0x181af66698468906f8fd</u> <u>d96778da686065072b1388</u> <u>339e9da27c55cf3afae0e1</u>	+ 110.54000000000000 6253 USDT  110.58 USD	✓
25	2023-11-04 01:54:18	<u>0xc033426e7ad7fd0a9cef</u> <u>6cc34072d6f8ec15b38305</u> <u>52ffdb770858f19ef65b81</u>	- 100.00000000000000 0000 USDT	✓
26	2023-11-04 01:54:18	<u>0xc033426e7ad7fd0a9cef</u> <u>6cc34072d6f8ec15b38305</u> <u>52ffdb770858f19ef65b81</u>	- 110.00000000000000 0000 USDT	✓
27	2023-11-04 01:49:12	<u>0x7cdf7e7e8c0a4755b904</u> <u>1d005763e288b5d7dc183c</u> <u>49311cfe3c44e9ff129c1f</u>	- 100.00000000000000 0000 BSC-USD	✓
28	2023-11-04 01:47:24	<u>0x3979d43c794c13fc6f75</u> <u>92c93512c0e7750f7e3e8f</u> <u>b8fa3238f5e9429d8d9db5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-04 01:47:24	<u>0x3979d43c794c13fc6f75</u> <u>92c93512c0e7750f7e3e8f</u> <u>b8fa3238f5e9429d8d9db5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-04 01:46:22	<u>0x29885e96830fb88c8689</u> <u>957a30cdab7292141bb378</u> <u>8e7e48c1103ca049864055</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-04 01:45:21	<u>0x2c2f27baeb712675ef72</u> <u>4e6d6c1f2f369c284ee44a</u> <u>efd6b44b7522cc7bfde22f</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
32	2023-11-04 01:45:18	<u>0x0862b25fc704ff9c980b</u> <u>d3990ec3de5cbf703cbb2</u> <u>d93ed6fbc984a8385f125a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
33	2023-11-04 01:44:34	<u>0x20481e98f5dd9e6e77bb</u> <u>310091b627ec4dba1b5392</u> <u>91d86c36b07849e64d4681</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓
34	2023-11-03 04:12:35	<u>0xa4203d5e9038b3acfa27</u> <u>006006fc9f5337f4b1b084</u> <u>776af4ed207dae65c1e92f</u>	- 110.00000000000000 0000 USDT	✓
35	2023-11-03 04:05:12	<u>0xa0700b37eb51b0b9d525</u> <u>084bca053d87b7cd4c84c4</u> <u>b6c14a25af3047b9089b1c</u>	- 110.00000000000000 0000 BSC-USD	✓
36	2023-11-03 04:05:12	<u>0x403a013bffe3a2ceecd1</u> <u>379f6cbc0e2e19a06e05d6</u> <u>071c601bb18cbc043b666c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-03 04:02:39	<u>0x6c160ae0a5acce9ed5f3</u> <u>624996d1999ceb6b85134c</u> <u>296be54d5357eddd5ad8d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-03 04:02:15	<u>0xfa6c3502bbe5e8962c4f</u> <u>d8f9502d57d575b4a448e4</u> <u>128ad65b60133add961d70</u>	- 110.00000000000000 0000 USDT  110.07 USD	✓
39	2023-11-02 09:04:09	<u>0x3d019f1915b8f899a55b</u> <u>aeb47398aa8e8b0072cc78</u> <u>10968e63ddf4ea7f96e2ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-02 09:03:51	<u>0x06524527c62084b00cbc</u> <u>99bfc00df74b26c9d6d773</u> <u>cb081af2c67b8254f5f983</u>	+ 110.00000000000000 0000 USDT  110.06 USD	✓
41	2023-11-01 23:38:12	<u>0x8438a8b15da43d9733a0</u> <u>d9efc7330e115d9b4bcbc5</u> <u>0ae4efa1771cebdb552e40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-11-01 23:38:06	<u>0x97cd8efa4c417e02c5b73f5104d4e885ce1dd9f860ef2926d14ad52e76c086ba</u>	- 21.5000000000000000 000 USDT  21.51 USD	✓
43	2023-11-01 23:37:54	<u>0x1843670be3533a52ec588b88fc7531b08038992e0e4457382cbeeb6527c6eb40</u>	- 78.5000000000000000 000 USDT  78.55 USD	✓
44	2023-11-01 12:01:54	<u>0xb2de1415a1ee6cae7d63651cd3c8f9dbddc1dbec610aca80f3dd5a359155a485</u>	- 20.0000000000000000 000 BSC-USD	✓
45	2023-11-01 11:58:29	<u>0xa8ce165d165d868fe3a3861d8e4a130bb1ffd9e542b578fb512ff66c89983bae</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
46	2023-10-31 03:28:39	<u>0xa90af76f7732632afe517444783b8d0e9ffdd4c2b8c1261308f06a9c4228475d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-31 03:27:36	<u>0xec83284549a62f833207396165b3a62b8ef8580042d284a0deca51b600503726</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-10-31 03:27:24	<u>0xc6afa2ac09407b878970d68b61750bf43f2085067ed3e8f7f5c42478cd8f8b41</u>	+ 110.0000000000000000 0000 USDT  110.05 USD	✓
49	2023-10-31 01:17:28	<u>0x1bb18f61b58b7064ee45d8f3a5fc93d38f2bfa8f800e43992d2ef287d03659f8</u>	- 100.0000000000000000 0000 USDT	✓
50	2023-10-31 01:09:49	<u>0x6a961064fd82ab67c322b99e05d4d9f4b45a6fa1c54709cf0520b5b1f9689586</u>	- 100.0000000000000000 0000 BSC-USD	✓









#	Date & time	Transaction Id	Amount	
51	2023-10-31 01:08:01	<u>0x22230cb3010a8f6495065f054841d35bdd0bae78d059420e96996ca198a1273c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-10-31 01:06:46	<u>0xe89ef02bdaafe22c55762198b529d6c7ce519149db6f54886dcc0f1d1ad9902f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-31 01:06:25	<u>0x5938130450d32d9c7cff58b5842575fe5e89df61fcf5a836f8b419b2c664a32f</u>	- 100.0000000000000000 0000 USDT  100.09 USD	✓
54	2023-10-29 11:14:41	<u>0x9515ad55ff006166839af30327be33b375b94665a9eb61d0bf6996e5508980cf</u>	+ 2,413 \$ BUSD.fun	✓
55	2023-10-29 11:03:26	<u>0xb488565b6884f6bb393c8e4ff7922d3a032adbee1fb4ecc949169b2b42c83a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-29 11:01:38	<u>0xf190a827646357362e57f8c7abdb8303eac6b7445e97ddee4b572e94ec4bc623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-10-29 11:01:20	<u>0xb2b0c8766b6651b9c5fb31c311e9bc66da882f6f391dd4e6db98b3c66c9452ac</u>	+ 110.0000000000000000 0000 USDT  110.24 USD	✓
58	2023-10-29 03:10:33	<u>0xa510de546f80589e83375939612d9084c790742cdb816fe914a0e8a10560e636</u>	- 100.0000000000000000 0000 USDT	✓
59	2023-10-29 03:05:22	<u>0xae35ebf5c8e4ccb24fe5d7ef93a700d3a72883c04d5085010c19a4518a6d46b0</u>	- 100.0000000000000000 0000 BSC-USD	✓








#	Date & time	Transaction Id	Amount	
60	2023-10-29 03:04:58	<u>0x7931c756d9a529ff3636</u> <u>ba08743cde222dd2fac36</u> <u>a2d9ba630ce21882f2c48a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-29 03:02:43	<u>0xc82be486d6025a83f9f4</u> <u>44ee43a023c673ca759d33</u> <u>da54bced4cfc366a8a4b04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-10-29 03:01:55	<u>0x4667ae96738bc648d8d9</u> <u>02f0de1babc91a83245b9a</u> <u>498f02dc1b3a5ba605b1e1</u>	- 100.00000000000000 0000 USDT  100.20 USD	✓
63	2023-10-29 02:57:34	<u>0xce4b072bee783a8abe81</u> <u>a8d499bf69f456a5b985fb</u> <u>dfdf021852cc9460bac3a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-29 02:55:22	<u>0xbd4bbe3ae53b4ac81adf</u> <u>3f2b955a48337b32cbe3e4</u> <u>d0eaa9ef951cc91bf04628</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-10-29 02:54:41	<u>0x999b3006993be363c4cb</u> <u>63c9a218b655d825f989ba</u> <u>1adb099ee62a868834a7e8</u>	+ 100.00000000000000 0000 USDT  100.15 USD	✓
66	2023-10-28 02:59:57	<u>0xf2efbb5f304413210d3b</u> <u>6098a16dc55b1e99821a5c</u> <u>a8cd2d24d36d80edd9e5ad</u>	- 100.00000000000000 0000 USDT	✓
67	2023-10-28 02:54:51	<u>0xe0bc30dee296f0ff7b3b</u> <u>830894c734a52a503f5926</u> <u>0e3a5577a055f0c19639f7</u>	- 100.00000000000000 0000 BSC-USD	✓
68	2023-10-28 02:54:00	<u>0x5bdbead150e51cd9c046</u> <u>b5416a87596a1e69314194</u> <u>8cdc010cfa64920ab31290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
69	2023-10-28 02:51:45	<u>0xdc7c7c5c78ccfd392f98</u> <u>59e22588667aea93577b44</u> <u>015fb79058ba6e2ce8391f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-28 02:51:21	<u>0xc6073253d2c2f7412d03</u> <u>ee58347f5ddca99901826</u> <u>7300580c01b063b2031ced</u>	- 100.00000000000000 0000 USDT  100.14 USD	✓
71	2023-10-27 16:54:19	<u>0x564d856ce783356ac134</u> <u>ab2cc56563805184b63861</u> <u>520baa6666d17fd9bd66e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-27 16:46:28	<u>0x384799074f766280fe53</u> <u>204949bfd5c0cbb8cdb7e</u> <u>768ae762c421422a66a51d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
73	2023-10-27 16:26:00	<u>0x7f0e2b18445eabe0685c</u> <u>d86a488f3e54236fe9f0fe</u> <u>e31d74fd28629d748d47a3</u>	- 100.00000000000000 0000 BSC-USD	✓
74	2023-10-27 16:25:15	<u>0xe38244aaa1548e90e059</u> <u>90ccbd78b7418d46f8e096</u> <u>8dee9d29d8d8fc18bb82b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-10-27 16:24:45	<u>0xe7eaf4f91a83edb42ff5</u> <u>26204849081086d420b5ae</u> <u>026f9d3d2bd03c0ab25a73</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓
76	2023-10-27 16:23:36	<u>0x95d48b623d2ed41c649a</u> <u>f930567ea98f4fe9e71a13</u> <u>2e156c432f28c489648014</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-10-27 16:23:06	<u>0x4b77386e66ad44e276e6</u> <u>465489018b97183073a8c8</u> <u>217f187e6f2faeacb1c47d</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓




#	Date & time	Transaction Id	Amount	
78	2023-10-27 16:14:09	<u>0xe0426bc9985117d1c781</u> <u>853963604985320c2f2340</u> <u>62c51abc00ce4414794047</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-10-27 16:13:51	<u>0x7cd62180eb0517cdc721</u> <u>e548c83190907b1d7ba6cf</u> <u>cee8445123668e5836da68</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
80	2023-10-27 16:10:39	<u>0x4a97fbe38787f08b717d</u> <u>93264c690d583ffd652855</u> <u>b21e7462b182983acbff27</u>	- 100.00000000000000 0000 BSC-USD	✓
81	2023-10-27 16:07:54	<u>0x21a81b944592ab008b0f</u> <u>5b221eb0b73c4048784e08</u> <u>fe73b8f89e60ece75cf885</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-10-27 16:07:36	<u>0x38bd92db4cc6aab698a4</u> <u>32d11d9faa7a4aa2bd1efd</u> <u>5c711c4745c5bb4330214b</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
83	2023-10-27 16:02:24	<u>0xa42ca244ade2faf2eacb</u> <u>d012549208b4c7687f37f3</u> <u>6e36abdc4d79ce248a7d31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-10-27 16:02:03	<u>0x64f5b9d3a471ee74c683</u> <u>89178d3610332026d37b33</u> <u>6df347c3f6217a13cffedc</u>	+ 100.00000000000000 0000 USDT  100.10 USD	✓
85	2023-10-23 13:01:47	<u>0x91183fe705992f868040</u> <u>9a92a44036dbdad5df76b1</u> <u>d710161400c96f3e82afd0</u>	- 11.0000000000000000 000 BSC-USD	✓
86	2023-10-23 12:58:22	<u>0x4c74049457bce5366406</u> <u>2bb4cf0b4fbdf43fcfd7f4</u> <u>6a076ca79c1cd9abda0bb</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-23 03:09:34	<u>0x968992d8e6bb95ab12153700b5c17071e65fc5b653e45409eaf6b168a6d1e80c</u>	- 20.0000000000000000 000 BSC-USD	✓
88	2023-10-23 03:05:25	<u>0x67f6cb254a24d2aca0acac3520be9d7cffd4d71fedbf2b0fa58c33b7a39b17a1</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
89	2023-10-23 01:44:36	<u>0xe0533d2d8c0f12cd01841a1d211db461c1f1c840ab</u> <u>ee4fb4eed2d8e9aa1f58d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
90	2023-10-22 16:41:42	<u>0x4d0203c06d5fadb83d1b0369b781193ea4c4ff3ed905b30c37717beee032cc0c</u>	- 50.0000000000000000 000 USDT	✓
91	2023-10-22 16:36:09	<u>0xd40a25255fc0ff73f4001b2dfe20ba37d196b9503d96404481ae35bdb8fbcbcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-10-22 16:33:54	<u>0xe89a8690c81a53d9fb0c678f381b5efa99923b1dff9a87f47f627a706ecf2ac3</u>	- 10.0000000000000000 000 BSC-USD	✓
93	2023-10-22 16:31:54	<u>0x4afe342117ae6cb0c4075e1d8939dfefc80d345b884b3ed015f8d3e016f76233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-10-22 16:31:33	<u>0x49fdef423a08de4ff18ffa0b283c3c30da1529eb7c472555c6c75eb0ae302cfc</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
95	2023-10-22 16:29:36	<u>0xfb71b22abbf5b195da20f74b66cb9de20c8521c01b8722febd18cd1e5e2fdab0</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-22 16:25:15	<u>0x751711d6eecf1a254a689e01550591bddc558ff367a9288377e6f72189d56461</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
97	2023-10-22 16:22:00	<u>0x592d96d99c03135e82bac68e7daaaef7b1980676f70a32195342cf33e242bb23</u>	- 29.3700000000000000 995 USDT  29.38 USD	✓
98	2023-10-22 16:21:21	<u>0x9e1c0ed90c3d08afb10e2dfaad5e848b91288ef33de38304a09ac1d0e46753e1</u>	+ 60.0000000000000000 000 USDT  60.02 USD	✓
99	2023-10-22 16:14:30	<u>0xffba630faa4fac923b4745c446b68a2f50eb31cc13963328439bdc250a20563b</u>	- 20.6299999999999999 005 USDT  20.63 USD	✓
100	2023-10-22 03:27:47	<u>0x9c208fd7eff36b6a5d78c9be168f0f824f2188f5e045a428b54ec02dc37f1ccb</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
101	2023-10-20 18:13:08	<u>0xd1879c2b184f81f31aac98a1d9a8401ad405d93b46fdcf5eed1db339353d47ac</u>	- 10.0000000000000000 000 BSC-USD	✓
102	2023-10-20 18:08:20	<u>0xf2152acb02c7edaa2026d1c0157ac64dabcb0da03087b9b85b6fea67f610d387</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
103	2023-10-20 14:57:30	<u>0x76cd00bd36db4f3f68508aff81400dc705d689465096be0a25b8da4574c121bd</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
104	2023-10-20 14:52:09	<u>0xacae8db3763419bc5a8e4ec3cd2b161f3ba36adca67d598295cba7a7397ae21d</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-20 14:47:12	<u>0xbca478e78a408301a08f</u> <u>e646c1c5f64c09f7d19f66</u> <u>3fe4b566226dac782d8f67</u>	- 10.0000000000000000 000 BSC-USD	✓
106	2023-10-20 14:46:48	<u>0xdf1400a6c75f0a445a97</u> <u>51248b86650a5d2aa6b875</u> <u>86ff7a65334068e6cbda42</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
107	2023-10-20 14:44:30	<u>0x2cb27af945d5efec4877</u> <u>35f87476a22ddba6af94b7</u> <u>228483e13bd65eb9f8e4b8</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
108	2023-10-20 14:44:00	<u>0x588adc8825b2e1fd3dee</u> <u>15ac7ae19a97f0d289a441</u> <u>d1a30c75fd90cecc37ace7</u>	+ 27.0000000000000000 000 USDT  27.02 USD	✓
109	2023-10-18 19:14:21	<u>0xd3b4ab4c78531255b95e</u> <u>ced146a628d750f21ea575</u> <u>dbe08a4215a4925a5fa6c3</u>	+ 728.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
110	2023-10-18 18:11:57	<u>0xbc303406dadb1cfc1f67</u> <u>0dab7a5351728b769f6442</u> <u>c9c2c825fbf2224b25224b</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
111	2023-10-18 18:08:24	<u>0x3395aaffa5dd72bf598a</u> <u>12d2e74841ae622efdb155</u> <u>146a667b265f3adcc96602</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
112	2023-10-18 18:06:27	<u>0xf9d58ed431a88aa6139e</u> <u>ab914fcfc1413e55798647</u> <u>d1b28df671d01cdaad5fcf</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
113	2023-10-18 18:06:12	<u>0x51758b8b804e879ff1b4</u> <u>203e185800608510f5e29d</u> <u>58a0d64a0750a71c024286</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-18 18:04:03	<u>0x90b1c059bf4bfe3a6685c88dafe7ede7fcacf5ac5859c7f33d6c42edadef254e</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
115	2023-10-18 18:01:24	<u>0xe09a7d5fc9f2625c3f34de9ba7a83c21cf581a2bf295f7edd7c2b992d32ecf01</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
116	2023-10-18 17:56:51	<u>0x1d7ffc58c2d33c38febd1be47d42a42f7533a68b56c3ee9886c01a39da86e368</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
117	2023-10-18 17:56:36	<u>0xf1ae25a1fe6884701ddfde43fc473956f11861fa3a9f179683a7d89a47cca5f5</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
118	2023-10-18 17:54:03	<u>0xd3aa4d051be8b2014cf879277b9b15c75c80b53c386ace7f42a5f32bebc9a643</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
119	2023-10-18 17:49:40	<u>0x12266c36bc6535d59ae3f951c226f6a2022d3cf7c6b6ade8afb10a5744b1365d</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
120	2023-10-18 17:46:13	<u>0x43c25a8086a0fbfd93fc54338bf083d97f849e357a36dbbc7604949a9418092c</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
121	2023-10-18 17:44:43	<u>0x72188feae0482da4750e7ab84caf8fa204674af3a88af5eafa7984ca033306f8</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
122	2023-10-18 16:31:54	<u>0xb278b5a8d13caa14414ac8600f9210ddd75d88eaa6851e53148d8159b85dd4</u>	- 10.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-18 16:28:54	<u>0x34a8b713616ffcadd985</u> <u>2d4bff5f3400905727c8c6</u> <u>7c4b20ac0668e24ed43e11</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
124	2023-10-18 15:47:53	<u>0x9b9c48cc807226681736</u> <u>1e81080debf66ee09177ef</u> <u>bd463ef856aca2473e8086</u>	- 10.0000000000000000 000 BSC-USD	✓
125	2023-10-18 15:44:41	<u>0x384807abb7f4513c8f41</u> <u>04a87e74ce1f0c030aad82</u> <u>4a20008bf234cadd6bb52d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
126	2023-10-18 15:17:02	<u>0x8a83a35f336599fe2b52</u> <u>4a5e779c3acd8756948b9f</u> <u>d4d472bdcec4991236d12a</u>	+ 20.0000000000000000 000 USDT  20.00 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.