

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee7f068d10adac0f5569c75a8b23b80d81b9024d</u>
TOTAL RECEIVED	61.233348073264345146 BNB
	36,782.87 USD
TOTAL SEND	114.138348073264339178 BNB
	68,562.90 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BScmello.io	17,777.000000000000000000 MELLO
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Big Pump	200,000.000000000000000000 PUMP
Meme Lordz	0.000000000 \$Lordz
FLOKI	0.392678339 FLOKI
KK8.io	166,574.000000000000000000 KK8.io










Token	Balance
Tu7.org	7,127,850.000000000 Tu7.org
Media Licensing Token	0.0000000000000000000 MLT





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-01 06:45:39	<u>0xdc34e644d9bbe253f40</u> <u>c1eb2806a4e6365476568e</u> <u>9387212df246502f0ee431</u>	- 0.1562497284020215 87 BNB  67.31 USD	✓
2	2022-04-01 06:45:39	<u>0xdc34e644d9bbe253f40</u> <u>c1eb2806a4e6365476568e</u> <u>9387212df246502f0ee431</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-12-23 11:46:26	<u>0xe3ac552f9e2df0221e06</u> <u>2558a6ff5206023a2ca9f2</u> <u>aa835d2ebe72dd3f4230d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-23 11:46:26	<u>0xe3ac552f9e2df0221e06</u> <u>2558a6ff5206023a2ca9f2</u> <u>aa835d2ebe72dd3f4230d3</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
5	2021-12-23 11:43:54	<u>0xb7cf4798019cc2fde44c</u> <u>4b8b82cf319c294156915e</u> <u>e9e5197e3176d166124d7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-23 11:43:54	<u>0xb7cf4798019cc2fde44c</u> <u>4b8b82cf319c294156915e</u> <u>e9e5197e3176d166124d7a</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
7	2021-12-21 17:56:12	<u>0x6546e26563f7053c6148</u> <u>3ecbfc16d27fb0bacc9cf1</u> <u>53431b8dadd5f2996ce750</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2021-12-21 17:56:12	<u>0x6546e26563f7053c61483ecbfc16d27fb0bacc9cf153431b8dadd5f2996ce750</u>	- 0.0008962450000000 00 BNB  0.47 USD	✓
9	2021-12-17 12:16:39	<u>0x2e0e136e73077d7bad9a1fbb31fe8b411873183a0604bf932ab4bf95253afba7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-17 12:16:39	<u>0x2e0e136e73077d7bad9a1fbb31fe8b411873183a0604bf932ab4bf95253afba7</u>	- 0.0008970250000000 00 BNB  0.47 USD	✓
11	2021-12-17 12:13:00	<u>0x38980e68f19a6f7d9725f81d6784435485be9bfaab294ffb3d1a9baf6ff015ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-17 12:13:00	<u>0x38980e68f19a6f7d9725f81d6784435485be9bfaab294ffb3d1a9baf6ff015ad</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
13	2021-12-16 11:48:07	<u>0xdbfe0382e57030f472486f9983d886f38677804f18d43f3d1e9a5758c3b1baa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-16 11:48:07	<u>0xdbfe0382e57030f472486f9983d886f38677804f18d43f3d1e9a5758c3b1baa1</u>	- 0.0008962450000000 00 BNB  0.47 USD	✓
15	2021-12-15 05:33:26	<u>0x36167b453c7856bb46c88a9e87b82a05426e4d22d17625e83df6ed54615213bd</u>	- 14.4000000000000000 355 BNB  7,237.44 USD	✓
16	2021-12-15 05:33:26	<u>0x36167b453c7856bb46c88a9e87b82a05426e4d22d17625e83df6ed54615213bd</u>	- 0.0006127750000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-15 05:32:47	<u>0x5c5a1107361261935086</u> <u>e2d505a381511698c4b5d3</u> <u>90a5a8f91e37c2312d5dc0</u>	- 14.4000000000000000 355 BNB  7,237.44 USD	✗
18	2021-12-15 05:32:47	<u>0x5c5a1107361261935086</u> <u>e2d505a381511698c4b5d3</u> <u>90a5a8f91e37c2312d5dc0</u>	- 0.0001565050000000 00 BNB  0.07 USD	✓
19	2021-12-15 05:32:14	<u>0x4c663cdaecb152423a5b</u> <u>2df8e1cc9cc80abb10ab66</u> <u>51855d7dd8acfdbf512396</u>	- 14.4000000000000000 355 BNB  7,237.44 USD	✗
20	2021-12-15 05:32:14	<u>0x4c663cdaecb152423a5b</u> <u>2df8e1cc9cc80abb10ab66</u> <u>51855d7dd8acfdbf512396</u>	- 0.0001565050000000 00 BNB  0.07 USD	✓
21	2021-12-15 05:30:17	<u>0xf9d5e3d164b7f693be8e</u> <u>f7aeb565fbd7ab0a14c6bc</u> <u>9deeb68a3e507b9c2ac76a</u>	+ 13.4542999999999999 926 BNB  6,762.13 USD	✓
22	2021-12-15 05:25:38	<u>0x86e65bdfe27a879299b0</u> <u>345b3435d1c7060df01cc6</u> <u>da24df4c4662ee56333c82</u>	+ 0.9942999999999999 62 BNB  499.73 USD	✓
23	2021-12-11 06:40:38	<u>0xaf5950ae6533d40f8436</u> <u>252d314818ea61c152164b</u> <u>fa0643e04145e5ab296ccb</u>	- 12.0000000000000000 000 BNB  6,716.40 USD	✓
24	2021-12-11 06:40:38	<u>0xaf5950ae6533d40f8436</u> <u>252d314818ea61c152164b</u> <u>fa0643e04145e5ab296ccb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-12-11 06:37:08	<u>0xdef720e566064d59fcf0</u> <u>fc7cda749896cb5ecb87d9</u> <u>21ee3bc2a0c0c9ecdb298b</u>	- 1.0000000000000000 00 BNB  559.70 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-11 06:37:08	<u>0xdef720e566064d59fcf0 fc7cda749896cb5ecb87d9 21ee3bc2a0c0c9ecdb298b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
27	2021-12-10 13:19:36	<u>0xbbe553ed91681f4893e5 5df3c0ea9331e1c9e37089 7cf92928653ca8231a12d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-10 13:19:36	<u>0xbbe553ed91681f4893e5 5df3c0ea9331e1c9e37089 7cf92928653ca8231a12d2</u>	- 0.0005542250000000 00 BNB  0.30 USD	✓
29	2021-12-10 13:18:12	<u>0x03f8f43562e71b017e9a 3de88339052c220c47b635 561ab028ad88682743c08c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-12-10 13:18:12	<u>0x03f8f43562e71b017e9a 3de88339052c220c47b635 561ab028ad88682743c08c</u>	- 0.0001577600000000 00 BNB  0.08 USD	✓
31	2021-12-10 12:27:36	<u>0x7a6ca4950e4c6713c44f 33f8285cf96727fff37b0b 76b25f6172708b08a66796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-12-10 12:27:36	<u>0x7a6ca4950e4c6713c44f 33f8285cf96727fff37b0b 76b25f6172708b08a66796</u>	- 0.0001950100000000 00 BNB  0.10 USD	✓
33	2021-12-10 12:26:54	<u>0xa416771ba8e3d0333944 40ac0153bdc67bb115dada ee20fe592f9abb7cf1c87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-10 12:26:54	<u>0xa416771ba8e3d0333944 40ac0153bdc67bb115dada ee20fe592f9abb7cf1c87d</u>	- 0.0002225150000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
35	2021-12-09 13:18:08	<u>0x1838f155449afe2bd220</u> <u>0cb523986a1a10d3ab1dd7</u> <u>a790313636ff46b9b1f3f9</u>	- 10.5000000000000000 000 BNB  5,987.10 USD	✓
36	2021-12-09 13:18:08	<u>0x1838f155449afe2bd220</u> <u>0cb523986a1a10d3ab1dd7</u> <u>a790313636ff46b9b1f3f9</u>	- 0.0006127750000000 00 BNB  0.34 USD	✓
37	2021-12-09 13:16:35	<u>0x9fc43e2edb387b9ecdb8</u> <u>dabc97f84b34161f4e9f5b</u> <u>a949b5312695a11eb0c72b</u>	- 10.4499999999999999 289 BNB  5,958.59 USD	✗
38	2021-12-09 13:16:35	<u>0x9fc43e2edb387b9ecdb8</u> <u>dabc97f84b34161f4e9f5b</u> <u>a949b5312695a11eb0c72b</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
39	2021-12-09 13:14:44	<u>0xf2fd2315ffaa97073f97</u> <u>21bf4c4a0b921fc2676ef3</u> <u>911819ac4064b86dbc4d92</u>	- 10.4399999999999999 503 BNB  5,952.88 USD	✗
40	2021-12-09 13:14:44	<u>0xf2fd2315ffaa97073f97</u> <u>21bf4c4a0b921fc2676ef3</u> <u>911819ac4064b86dbc4d92</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
41	2021-12-09 13:12:41	<u>0x0b12619fa81a5c648f1a</u> <u>90d14de213fd212e1da8bc</u> <u>71f470a6b3dc36eab492db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-09 13:12:41	<u>0x0b12619fa81a5c648f1a</u> <u>90d14de213fd212e1da8bc</u> <u>71f470a6b3dc36eab492db</u>	- 0.0009062600000000 00 BNB  0.51 USD	✓
43	2021-12-09 13:11:29	<u>0x473a167ddd3abefd6c4</u> <u>e1abb197cd9af4ac5e8a79</u> <u>9614635b9f7b8e069efbd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
44	2021-12-09 13:11:29	<u>0x473a167ddd3abefd6c4e1abb197cd9af4ac5e8a799614635b9f7b8e069efbd2</u>	- 0.0002221150000000 00 BNB  0.12 USD	✓
45	2021-12-09 13:08:53	<u>0x2499ee33619e88b15152e43eac6c193d6f222dabbf64f28b68c1caa6737c779f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-12-09 13:08:53	<u>0x2499ee33619e88b15152e43eac6c193d6f222dabbf64f28b68c1caa6737c779f</u>	- 0.0004057700000000 00 BNB  0.23 USD	✓
47	2021-12-09 13:08:20	<u>0x48583c8a3e50bd95fb884de4d663017c41074152778a53c0b45db42be1ffd2d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-09 13:08:20	<u>0x48583c8a3e50bd95fb884de4d663017c41074152778a53c0b45db42be1ffd2d9</u>	- 0.0002200500000000 00 BNB  0.12 USD	✓
49	2021-11-21 12:44:17	<u>0x6f4c55e209b3426194cf52ac1297a2b39e3d0ebdb78823ac3028c809f2801abe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-21 12:44:17	<u>0x6f4c55e209b3426194cf52ac1297a2b39e3d0ebdb78823ac3028c809f2801abe</u>	- 0.0006180850000000 00 BNB  0.36 USD	✓
51	2021-11-21 12:43:32	<u>0x8de75adb4db4192cf3d0ccb5d6f9492f3f1ffff5b6cb0037ff7273a96ec574a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-21 12:43:32	<u>0x8de75adb4db4192cf3d0ccb5d6f9492f3f1ffff5b6cb0037ff7273a96ec574a6</u>	- 0.0002205500000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-21 12:34:38	<u>0xe5436489a862e5a101fa</u> <u>3c1abcbd94e6ec7e4909b5</u> <u>00a7fd4a34d555ad054a16</u>	- 8.0758915600000005 24 BNB  4,716.32 USD	✓
54	2021-11-21 12:34:38	<u>0xe5436489a862e5a101fa</u> <u>3c1abcbd94e6ec7e4909b5</u> <u>00a7fd4a34d555ad054a16</u>	- 0.0009646150000000 00 BNB  0.56 USD	✓
55	2021-11-21 12:31:53	<u>0xf027e84fa94e0e6ab64</u> <u>4c95a04a2921703937663e</u> <u>bce1c3326b8f7fe2675c2b</u>	+ 8.0858915600000003 11 BNB  4,722.16 USD	✓
56	2021-10-01 07:27:00	<u>0x5436aeaa1226286519fe</u> <u>fdb90ad898fe51daa1b85e</u> <u>4770aa03562f387025c03b</u>	- 3.6825923445305233 09 BNB  1,552.21 USD	✓
57	2021-10-01 07:27:00	<u>0x5436aeaa1226286519fe</u> <u>fdb90ad898fe51daa1b85e</u> <u>4770aa03562f387025c03b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2021-10-01 07:26:15	<u>0x8287415a7e100ed16b2f</u> <u>461fb7b32641d772169b97</u> <u>01951768c719857bce944b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-01 07:26:15	<u>0x8287415a7e100ed16b2f</u> <u>461fb7b32641d772169b97</u> <u>01951768c719857bce944b</u>	- 0.0005777150000000 00 BNB  0.24 USD	✓
60	2021-09-21 22:13:31	<u>0x4d98fd5ca8fb2e5c2bbf</u> <u>31bbf59618dfb3938f7591</u> <u>652e2f5f410e9a4fb83675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-21 22:13:31	<u>0x4d98fd5ca8fb2e5c2bbf</u> <u>31bbf59618dfb3938f7591</u> <u>652e2f5f410e9a4fb83675</u>	- 0.0009559750000000 00 BNB  0.34 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-09-21 22:13:01	<u>0x8ef7e3d88b1a55054c62</u> <u>923ee8a45b5138960d8525</u> <u>b21de4302a1bd0df96388d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-09-21 22:13:01	<u>0x8ef7e3d88b1a55054c62</u> <u>923ee8a45b5138960d8525</u> <u>b21de4302a1bd0df96388d</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
64	2021-09-21 21:14:12	<u>0x6556496cda034e5ae559</u> <u>e9681fb5a58a37010fdd92</u> <u>e3e8322fbf84b664c4114d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-09-21 21:14:12	<u>0x6556496cda034e5ae559</u> <u>e9681fb5a58a37010fdd92</u> <u>e3e8322fbf84b664c4114d</u>	- 0.000859655000000000 00 BNB  0.30 USD	✓
66	2021-09-21 21:13:36	<u>0x49aa2297347f7308fcf0</u> <u>348f8a0ccf5b11b78276f7</u> <u>00defe39fb05a5e505d400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-09-21 21:13:36	<u>0x49aa2297347f7308fcf0</u> <u>348f8a0ccf5b11b78276f7</u> <u>00defe39fb05a5e505d400</u>	- 0.000222555000000000 00 BNB  0.07 USD	✓
68	2021-09-21 06:29:20	<u>0x0a9061ef55faaee06a89</u> <u>97b328d808f29f6fdb3c18</u> <u>4601b03f61daec4aacef01</u>	- 1.747997175000000000 70 BNB  602.01 USD	✓
69	2021-09-21 06:29:20	<u>0x0a9061ef55faaee06a89</u> <u>97b328d808f29f6fdb3c18</u> <u>4601b03f61daec4aacef01</u>	- 0.000672185000000000 00 BNB  0.23 USD	✓
70	2021-09-21 06:28:05	<u>0x3fc753f6e053b42e4d1e</u> <u>80dd80ac27e26047c256bd</u> <u>15a0ed333c22b967542786</u>	+ 1.750186000000000000 19 BNB  602.76 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-17 02:58:00	<u>0x2df64f81874e26355e60 b572e97605bfa01551f1b2 9c3178121c4ae2dad06ba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-09-17 02:58:00	<u>0x2df64f81874e26355e60 b572e97605bfa01551f1b2 9c3178121c4ae2dad06ba6</u>	- 0.0008514200000000 00 BNB  0.34 USD	✓
73	2021-09-12 09:17:26	<u>0xa13e211649e86bfc3306 575b8268a660cdae17c50f 3c24663251bd85e312296a</u>	- 3.0833690499999999 45 BNB  1,283.60 USD	✓
74	2021-09-12 09:17:26	<u>0xa13e211649e86bfc3306 575b8268a660cdae17c50f 3c24663251bd85e312296a</u>	- 0.0013374050000000 00 BNB  0.55 USD	✓
75	2021-09-12 09:04:59	<u>0xac9caa39869f10945aff 31cb5be17370fbc9b8ca1a 6f55557b49824f2ce4e637</u>	+ 3.0933690500000001 76 BNB  1,287.76 USD	✓
76	2021-09-10 11:33:21	<u>0x4ab86e01d8b9ce438525 e3ab367c817b32251792a5 ff43c42086f0e5126d9506</u>	- 3.3547062503317990 33 BNB  1,346.57 USD	✓
77	2021-09-10 11:33:21	<u>0x4ab86e01d8b9ce438525 e3ab367c817b32251792a5 ff43c42086f0e5126d9506</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
78	2021-09-10 11:28:03	<u>0xe414936f4d5693d0fa13 9bf02be81fbb9fa3eb1b52 14050e3c3997383ce505e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-09-10 11:28:03	<u>0xe414936f4d5693d0fa13 9bf02be81fbb9fa3eb1b52 14050e3c3997383ce505e6</u>	- 0.0006130100000000 00 BNB  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-09-10 11:27:24	<u>0xd0b32cd3717376b7ea47</u> <u>d9310b63b6ed7dd04253c3</u> <u>94baff89a5b4dca6ccdfc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-09-10 11:27:24	<u>0xd0b32cd3717376b7ea47</u> <u>d9310b63b6ed7dd04253c3</u> <u>94baff89a5b4dca6ccdfc8</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
82	2021-09-07 07:05:45	<u>0xad453fa92f3965a6215a</u> <u>8c9e95d6aab5313ae4c25b</u> <u>7970d88430da78dc03c471</u>	- 3.214843675000000000 12 BNB  1,346.05 USD	✓
83	2021-09-07 07:05:45	<u>0xad453fa92f3965a6215a</u> <u>8c9e95d6aab5313ae4c25b</u> <u>7970d88430da78dc03c471</u>	- 0.000671580000000000 00 BNB  0.28 USD	✓
84	2021-09-07 07:04:42	<u>0xd6d987af40568e9cab94</u> <u>ccb2a415d03aa9edfda319</u> <u>27934ffcf99d5d13c8c850</u>	- 3.21499999999999998 58 BNB  1,346.12 USD	✗
85	2021-09-07 07:04:42	<u>0xd6d987af40568e9cab94</u> <u>ccb2a415d03aa9edfda319</u> <u>27934ffcf99d5d13c8c850</u>	- 0.000156325000000000 00 BNB  0.06 USD	✓
86	2021-09-07 06:56:21	<u>0x826e946cb492cee7d087</u> <u>ac3059b9b2a9a77aa32b0d</u> <u>3e6ddd73201d24919062bb</u>	+ 3.005500000000000000 60 BNB  1,258.40 USD	✓
87	2021-09-07 06:47:03	<u>0x08d4ee670d73c5bbcf57</u> <u>7fbb29d188bdf6d2f2dd06</u> <u>b26eb11284c2c6775a3ce8</u>	+ 0.219500000000000000 01 BNB  91.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2021-12-10 13:19:36	<u>0xbbe553ed91681f4893e55df3c0ea9331e1c9e370897cf92928653ca8231a12d2</u>	+ 13.042488824687017 868 BNB  7,204.67 USD	✓
2	2021-12-09 13:12:41	<u>0x0b12619fa81a5c648f1a90d14de213fd212e1da8bc71f470a6b3dc36eab492db</u>	+ 10.565287308715003 434 BNB  6,024.32 USD	✓
3	2021-10-01 07:26:15	<u>0x8287415a7e100ed16b2f461fb7b32641d772169b9701951768c719857bce944b</u>	+ 3.6762074595305231 92 BNB  1,549.52 USD	✓
4	2021-09-10 11:28:03	<u>0xe414936f4d5693d0fa139bf02be81fbb9fa3eb1b5214050e3c3997383ce505e6</u>	+ 3.3463178703317990 60 BNB  1,343.21 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c2599e55f491da229929765761cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-01-23 14:21:47	<u>0xe46eeef24c917dd4e150925a61d78569078c43e2db68ab626f3cd4e1901a22</u>	+ 0.392678339 FLOKI	✓
3	2021-12-23 11:46:26	<u>0xe3ac552f9e2df0221e062558a6ff5206023a2ca9f2aa835d2ebe72dd3f4230d3</u>	- 5,561.992377304442 015884 BUSD  909,677.57 USD	✓
4	2021-12-23 11:43:54	<u>0xb7cf4798019cc2fde44c4b8b82cf319c294156915ee9e5197e3176d166124d7a</u>	- 1,000.000000000000 000000 BUSD  163,552.46 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-21 17:56:12	<u>0x6546e26563f7053c6148</u> <u>3ecbfc16d27fb0bacc9cf1</u> <u>53431b8dadd5f2996ce750</u>	+ 6,561.992377304442 015884 BUSD	✓
6	2021-12-21 17:56:12	<u>0x6546e26563f7053c6148</u> <u>3ecbfc16d27fb0bacc9cf1</u> <u>53431b8dadd5f2996ce750</u>	- 96.526692141953844 839 CIFI	✓
7	2021-12-20 18:53:07	<u>0xa3fae882ce3ceb791edb</u> <u>0d5834b16747ca97b31ce8</u> <u>2f0b5c1f837fb7a81c4718</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
8	2021-12-17 12:16:39	<u>0x2e0e136e73077d7bad9a</u> <u>1fbb31fe8b411873183a06</u> <u>04bf932ab4bf95253afba7</u>	+ 96.526692141953844 839 CIFI	✓
9	2021-12-17 12:16:39	<u>0x2e0e136e73077d7bad9a</u> <u>1fbb31fe8b411873183a06</u> <u>04bf932ab4bf95253afba7</u>	- 8,577.903941899561 687023 BUSD	✓
10	2021-12-16 13:42:48	<u>0xd79771f5d3ec8b0aa7bc</u> <u>44365b7aa6fa7cf611ceb4</u> <u>3733ce8407cbf8c8d26461</u>	+ 873,903.0000000000 00000000 agte.me	✓
11	2021-12-16 11:48:07	<u>0xdbfe0382e57030f47248</u> <u>6f9983d886f38677804f18</u> <u>d43f3d1e9a5758c3b1baa1</u>	+ 8,577.903941899561 687023 BUSD	✓
12	2021-12-16 11:48:07	<u>0xdbfe0382e57030f47248</u> <u>6f9983d886f38677804f18</u> <u>d43f3d1e9a5758c3b1baa1</u>	- 90.363001912115748 837 CIFI	✓
13	2021-12-15 05:34:41	<u>0xbe7527a0868d0415c7a6</u> <u>fec095aba2742a8c7f4876</u> <u>f843383a7516632733be7b</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-15 05:33:26	<u>0x36167b453c7856bb46c88a9e87b82a05426e4d22d17625e83df6ed54615213bd</u>	+ 90.363001912115748 837 CIFI	✓
15	2021-12-10 13:19:36	<u>0xbbe553ed91681f4893e55df3c0ea9331e1c9e370897cf92928653ca8231a12d2</u>	- 69.184382701704251 417 CIFI	✓
16	2021-12-09 13:18:08	<u>0x1838f155449afe2bd2200cb523986a1a10d3ab1dd7a790313636fff46b9b1f3f9</u>	+ 69.184382701704251 417 CIFI	✓
17	2021-12-09 13:12:41	<u>0x0b12619fa81a5c648f1a90d14de213fd212e1da8bc71f470a6b3dc36eab492db</u>	- 14.093650188 JADE	✓
18	2021-12-09 13:08:53	<u>0x2499ee33619e88b15152e43eac6c193d6f222dabbf64f28b68c1caa6737c779f</u>	+ 14.093650188 JADE	✓
19	2021-12-09 13:08:53	<u>0x2499ee33619e88b15152e43eac6c193d6f222dabbf64f28b68c1caa6737c779f</u>	- 14.093650188 sJADE	✓
20	2021-11-21 12:44:17	<u>0x6f4c55e209b3426194cf52ac1297a2b39e3d0ebdb78823ac3028c809f2801abe</u>	+ 6.919117106 sJADE	✓
21	2021-11-21 12:44:17	<u>0x6f4c55e209b3426194cf52ac1297a2b39e3d0ebdb78823ac3028c809f2801abe</u>	- 6.919117106 JADE	✓
22	2021-11-21 12:34:38	<u>0xe5436489a862e5a101fa3c1abcbd94e6ec7e4909b500a7fd4a34d555ad054a16</u>	+ 6.919117106 JADE	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-05 23:25:03	<u>0x34243027fd935f1966617a4bee5fdb1cbc44a0289c2ccb22a66a6a4a2d7570a4</u>	+ 17,777.000000000000 0000000 MELLO	✓
24	2021-10-01 07:47:48	<u>0x6f5f2fa4c30e0171199cbbfb684902bbc2d40cfe7fcb8e919ee9ae9ebf038537</u>	+ 7,127,850.00000000 0 Tu7.org	✓
25	2021-10-01 07:26:15	<u>0x8287415a7e100ed16b2f461fb7b32641d772169b9701951768c719857bce944b</u>	- 6,396.163312396076 435107 MLT	✓
26	2021-09-21 22:13:31	<u>0x4d98fd5ca8fb2e5c2bbf31bbf59618dfb3938f7591652e2f5f410e9a4fb83675</u>	+ 6,396.163312396076 435107 MLT	✓
27	2021-09-21 22:13:31	<u>0x4d98fd5ca8fb2e5c2bbf31bbf59618dfb3938f7591652e2f5f410e9a4fb83675</u>	- 627.88591996159027 5307 USDT	✓
28	2021-09-21 21:14:12	<u>0x6556496cda034e5ae559e9681fb5a58a37010fdd92e3e8322fbf84b664c4114d</u>	+ 627.88591996159027 5307 USDT	✓
29	2021-09-21 21:14:12	<u>0x6556496cda034e5ae559e9681fb5a58a37010fdd92e3e8322fbf84b664c4114d</u>	- 6,860.745733976315 932523 MLT	✓
30	2021-09-21 06:29:20	<u>0x0a9061ef55faaee06a8997b328d808f29f6fdb3c184601b03f61daec4aacef01</u>	+ 6,860.745733976315 932523 MLT	✓
31	2021-09-20 11:30:26	<u>0x77ba42843510b46c82fa58c89decf671bcc2a18788a5960d5ea65942a606debd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-17 02:58:00	<u>0x2df64f81874e26355e60</u> <u>b572e97605bfa01551f1b2</u> <u>9c3178121c4ae2dad06ba6</u>	- 69,454,232.8311296 11 FLOKI	✓
33	2021-09-12 09:17:26	<u>0xa13e211649e86bfc3306</u> <u>575b8268a660cdae17c50f</u> <u>3c24663251bd85e312296a</u>	+ 69,205,655.7613797 04 FLOKI	✓
34	2021-09-10 11:28:45	<u>0xe66a59864db19ea20e68</u> <u>47002cde1bce199f3c02cf</u> <u>c626c6a9ba0f2e22e80ad5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-10 11:28:03	<u>0xe414936f4d5693d0fa13</u> <u>9bf02be81fbb9fa3eb1b52</u> <u>14050e3c3997383ce505e6</u>	- 8,491.012981287 \$Lordz	✓
36	2021-09-08 08:35:36	<u>0x3ae51edd1f258c3d86d4</u> <u>839bdab7f5d936715059a2</u> <u>1e451b93945978a86ea2e5</u>	+ 21,131,181.00000000 00 BNBw	✓
37	2021-09-07 07:05:45	<u>0xad453fa92f3965a6215a</u> <u>8c9e95d6aab5313ae4c25b</u> <u>7970d88430da78dc03c471</u>	+ 8,491.012981287 \$Lordz	✓

\* 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.