

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeb0b298e3a1e5760508e5760040880dc4633c31</u>
TOTAL RECEIVED	0.133099999999999996 BNB
	77.65 USD
TOTAL SEND	0.131902489015999991 BNB
	76.95 USD

Token	Balance
BNB	0.001197510984000000 BNB
	0.69 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
douyin	1,600,000.0000000000 douyin
The Dragon	6.261342432737260211 DG
Awesome Crypto World	198,000.000000 ACW
UIV	0.000000000000000000 UIV
XEN Crypto	1,000,000.000000 XEN
UTODAO	0.000100000000000000 UTODAO
AI Avail	23,000.000000 AI-A




* USD values displayed at the time of transaction

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:01:51	<u>0x80a850ef38491fcf9de04b695126e3ed21572da0e4f077a4dc4c403979f444d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-28 04:01:51	<u>0x80a850ef38491fcf9de04b695126e3ed21572da0e4f077a4dc4c403979f444d3</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
3	2023-06-25 12:06:16	<u>0x61ea4a53abb57426b7803999336708bbac35f1dabd8afdafbf641678cfacd152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 12:06:16	<u>0x61ea4a53abb57426b7803999336708bbac35f1dabd8afdafbf641678cfacd152</u>	- 0.0001082310300000 00 BNB  0.02 USD	✓
5	2023-06-25 12:05:14	<u>0x319e249e01b6474d74f4cc275e82a74b79c1067ab3e600a83bb0413a0c5b8ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-25 12:05:14	<u>0x319e249e01b6474d74f4cc275e82a74b79c1067ab3e600a83bb0413a0c5b8ae3</u>	- 0.0007509050000000 00 BNB  0.17 USD	✓
7	2023-06-25 11:49:21	<u>0x9975c0616838c8468baf3d460a98ff8d76f9547d74d2d909dc3f420075ad2a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-25 11:49:21	<u>0x9975c0616838c8468baf3d460a98ff8d76f9547d74d2d909dc3f420075ad2a88</u>	- 0.0052964150000000 00 BNB  1.26 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-25 11:48:09	<u>0xe287dc0335ea5abb70e8</u> <u>1816315ce4e180bc477282</u> <u>4dbddfdfa8ad7b374058db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-25 11:48:09	<u>0xe287dc0335ea5abb70e8</u> <u>1816315ce4e180bc477282</u> <u>4dbddfdfa8ad7b374058db</u>	- 0.0002222650000000 00 BNB  0.05 USD	✓
11	2023-06-25 05:05:16	<u>0xd63d386534c2648c9e0e</u> <u>ad366e62f5f680ba62eb65</u> <u>dcf02449f829d26918f403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-25 05:05:16	<u>0xd63d386534c2648c9e0e</u> <u>ad366e62f5f680ba62eb65</u> <u>dcf02449f829d26918f403</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-17 07:43:12	<u>0x9c6f737966d8ecbfaacf</u> <u>696ff93a0aa6780ee69595</u> <u>ad3fb2c805e0adef9e7297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-17 07:43:12	<u>0x9c6f737966d8ecbfaacf</u> <u>696ff93a0aa6780ee69595</u> <u>ad3fb2c805e0adef9e7297</u>	- 0.0036800750000000 00 BNB  0.90 USD	✓
15	2023-06-16 09:29:44	<u>0xa20bdcbb6f61c82e1e57</u> <u>8ea81c7637a7e5e9fba0fc</u> <u>040023c4567d7a374bbd7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-16 09:29:44	<u>0xa20bdcbb6f61c82e1e57</u> <u>8ea81c7637a7e5e9fba0fc</u> <u>040023c4567d7a374bbd7a</u>	- 0.0010572000000000 00 BNB  0.25 USD	✓
17	2023-06-16 09:27:50	<u>0xc346ad45d5aaccdc6250</u> <u>5a465b81f93b6053b27eff</u> <u>6308f979393648852132bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-16 09:27:50	<u>0xc346ad45d5aaccdc62505a465b81f93b6053b27eff6308f979393648852132bf</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
19	2023-06-15 12:24:14	<u>0x2ed55ef77f6c1924c088c3fca48c428c080b020c2abfcea49751de9a58941f248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-15 12:24:14	<u>0x2ed55ef77f6c1924c088c3fca48c428c080b020c2abfcea49751de9a58941f248</u>	- 0.0001082310300000 00 BNB  0.02 USD	✓
21	2023-06-15 12:20:16	<u>0x827614d530dfd00ef2a6e4d85c9e1f1a7e75912048b4e912a56596c8c594ab50</u>	- 0.0400000000000000 01 BNB  9.30 USD	✓
22	2023-06-15 12:20:16	<u>0x827614d530dfd00ef2a6e4d85c9e1f1a7e75912048b4e912a56596c8c594ab50</u>	- 0.0011029350000000 00 BNB  0.25 USD	✓
23	2023-05-28 09:18:56	<u>0x278fe09f58373644d874d9288fbc03e78aefda636afd80e5f93f3c57483353ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-28 09:18:56	<u>0x278fe09f58373644d874d9288fbc03e78aefda636afd80e5f93f3c57483353ea</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
25	2023-05-05 00:33:56	<u>0x1a68ccc99055817e4354dc7e17c6f4a01d03d87faf633d745b7860db7658ee67</u>	- 0.0050000000000000 00 BNB  1.62 USD	✓
26	2023-05-05 00:33:56	<u>0x1a68ccc99055817e4354dc7e17c6f4a01d03d87faf633d745b7860db7658ee67</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-05 00:13:35	<u>0x793969aaf915fef96b9d</u> <u>fcc845d8ccc236e1dd7057</u> <u>b80325d1db3b19ee622616</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
28	2023-05-05 00:13:35	<u>0x793969aaf915fef96b9d</u> <u>fcc845d8ccc236e1dd7057</u> <u>b80325d1db3b19ee622616</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
29	2023-05-05 00:13:29	<u>0x8bb3a4137ae54fc93bd5</u> <u>9ec8f9c00986031c15a0ef</u> <u>34e220b5c8a08d25c74552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-05 00:13:29	<u>0x8bb3a4137ae54fc93bd5</u> <u>9ec8f9c00986031c15a0ef</u> <u>34e220b5c8a08d25c74552</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
31	2023-04-29 05:46:41	<u>0xe74f76884034009e699d</u> <u>0d220dcec48a9435996632</u> <u>ba9af87df87611fe58ed2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-29 05:46:41	<u>0xe74f76884034009e699d</u> <u>0d220dcec48a9435996632</u> <u>ba9af87df87611fe58ed2d</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
33	2023-04-28 02:39:13	<u>0x6422f5dc870e783f51c2</u> <u>33239f336aff4a9c143901</u> <u>008fd86b0a7a0807e93c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-28 02:39:13	<u>0x6422f5dc870e783f51c2</u> <u>33239f336aff4a9c143901</u> <u>008fd86b0a7a0807e93c61</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
35	2023-04-28 02:22:13	<u>0x9e51bdd4f2a12bfe0262</u> <u>ec7beb25148e0c029c7ff3</u> <u>75a8902e4d24d9f33a5f3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-28 02:22:13	<u>0x9e51bdd4f2a12bfe0262 ec7beb25148e0c029c7ff3 75a8902e4d24d9f33a5f3a</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
37	2023-04-28 02:11:55	<u>0xcb0dd7e3db690a9f8e33 239059b346bcf3ffd77e26 7b544aee6d4f7d49016888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-28 02:11:55	<u>0xcb0dd7e3db690a9f8e33 239059b346bcf3ffd77e26 7b544aee6d4f7d49016888</u>	- 0.0001535795460000 00 BNB  0.05 USD	✓
39	2023-04-27 20:58:40	<u>0x75ea4275148d9fc181b8 f741b4a2bb34dc0793709f fbbaf7231ec97eccdfb4e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-27 20:58:40	<u>0x75ea4275148d9fc181b8 f741b4a2bb34dc0793709f fbbaf7231ec97eccdfb4e7</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
41	2023-04-27 07:29:32	<u>0xd2dcc861542895b08336 fa49e7ac18f476e2274d2f b6001d30cf72fd5277885b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-27 07:29:32	<u>0xd2dcc861542895b08336 fa49e7ac18f476e2274d2f b6001d30cf72fd5277885b</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
43	2023-04-27 04:58:10	<u>0x5ab6a03cbd5a21b65315 0c99038a28929b50e72faa 95e443e534da5700615b4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-27 04:58:10	<u>0x5ab6a03cbd5a21b65315 0c99038a28929b50e72faa 95e443e534da5700615b4c</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-27 04:57:49	<u>0xa1bc65d6b6edb8e6513c</u> <u>e03ef7ae616f299c27baa7</u> <u>e9a2f92a299b352ca18b62</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
46	2023-04-27 04:57:49	<u>0xa1bc65d6b6edb8e6513c</u> <u>e03ef7ae616f299c27baa7</u> <u>e9a2f92a299b352ca18b62</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
47	2023-04-27 04:57:15	<u>0xcc8a5cbd6bab07ff7d9e</u> <u>7a2e7fc0dbd78236a2c3dc</u> <u>d26f5d9e321ac682b81546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-27 04:57:15	<u>0xcc8a5cbd6bab07ff7d9e</u> <u>7a2e7fc0dbd78236a2c3dc</u> <u>d26f5d9e321ac682b81546</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
49	2023-04-27 04:56:53	<u>0x38047dff25ef776852f4</u> <u>5a30ce74dcb44c5ac59111</u> <u>d081a132bd74acc094a1c3</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
50	2023-04-27 04:56:53	<u>0x38047dff25ef776852f4</u> <u>5a30ce74dcb44c5ac59111</u> <u>d081a132bd74acc094a1c3</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
51	2023-04-27 04:55:37	<u>0xeb30a198999687fce2a6</u> <u>e91eb747a8aeb1f0d3efbf</u> <u>e9933fff8e17bee7b8c155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-27 04:55:37	<u>0xeb30a198999687fce2a6</u> <u>e91eb747a8aeb1f0d3efbf</u> <u>e9933fff8e17bee7b8c155</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
53	2023-04-27 04:55:13	<u>0xb1698680947a02afb40f</u> <u>c896949048f8c9832728e3</u> <u>191ce5c6cfbfd472947b0c</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-04-27 04:55:13	<u>0xb1698680947a02afb40f</u> <u>c896949048f8c9832728e3</u> <u>191ce5c6cfbfd472947b0c</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
55	2023-04-27 04:47:16	<u>0x2106ad760c959975f71f</u> <u>1293fcb2aa53772604630e</u> <u>902ed645cb6e5ffb0ec96d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-27 04:47:16	<u>0x2106ad760c959975f71f</u> <u>1293fcb2aa53772604630e</u> <u>902ed645cb6e5ffb0ec96d</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
57	2023-04-27 04:47:01	<u>0x11a121c00da7d58ff5e0</u> <u>b4f464ff8d7676e38932bb</u> <u>7f478d4d6af7756388289d</u>	- 0.0050000000000000 00 BNB  1.67 USD	✓
58	2023-04-27 04:47:01	<u>0x11a121c00da7d58ff5e0</u> <u>b4f464ff8d7676e38932bb</u> <u>7f478d4d6af7756388289d</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
59	2023-04-27 04:45:58	<u>0xea494fe41d13bb2625af</u> <u>92c31319d7c9236c00827b</u> <u>f04a4ab58ef32b20b7f4ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-27 04:45:58	<u>0xea494fe41d13bb2625af</u> <u>92c31319d7c9236c00827b</u> <u>f04a4ab58ef32b20b7f4ea</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
61	2023-04-27 04:45:43	<u>0x8216b2521bc7ccedf34c</u> <u>438814bbec3f49fbafd722</u> <u>40e02fc13b2d71e7c8dc31</u>	- 0.0050000000000000 00 BNB  1.67 USD	✓
62	2023-04-27 04:45:43	<u>0x8216b2521bc7ccedf34c</u> <u>438814bbec3f49fbafd722</u> <u>40e02fc13b2d71e7c8dc31</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-27 04:44:46	<u>0x4b85f20634ccfc97d81f</u> <u>b92cb56e1fc2fdf51efade</u> <u>ba2cb6802fd63fe1773370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-27 04:44:46	<u>0x4b85f20634ccfc97d81f</u> <u>b92cb56e1fc2fdf51efade</u> <u>ba2cb6802fd63fe1773370</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
65	2023-04-27 04:44:28	<u>0xf7b8bb65c33e4b88724d</u> <u>e1b908ac853ab8931273bb</u> <u>d3ba2101394176eaa0d778</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
66	2023-04-27 04:44:28	<u>0xf7b8bb65c33e4b88724d</u> <u>e1b908ac853ab8931273bb</u> <u>d3ba2101394176eaa0d778</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
67	2023-04-27 04:43:52	<u>0x239db5007da3784e3c3f</u> <u>634c5c567ec58d6092c4b6</u> <u>095386ab05c08b8c6d3467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-27 04:43:52	<u>0x239db5007da3784e3c3f</u> <u>634c5c567ec58d6092c4b6</u> <u>095386ab05c08b8c6d3467</u>	- 0.0001535795460000 00 BNB  0.05 USD	✓
69	2023-04-27 04:43:31	<u>0x1ce33b73a0e752ac8e5f</u> <u>25338be4385ff6655c38c5</u> <u>8ef0f4498d5b52461522d1</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
70	2023-04-27 04:43:31	<u>0x1ce33b73a0e752ac8e5f</u> <u>25338be4385ff6655c38c5</u> <u>8ef0f4498d5b52461522d1</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
71	2023-04-27 04:42:34	<u>0x15d6b0061d179ea3c3d4</u> <u>b106698407d67d18aade84</u> <u>a1ccdb1eec190deea4f184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-04-27 04:42:34	<u>0x15d6b0061d179ea3c3d4 b106698407d67d18aade84 a1ccdb1eec190deea4f184</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
73	2023-04-27 04:42:19	<u>0x025dfd4320ac4bf97ad8 ce0f0885f1e75cee9ad507 d9761e8eff07dbeeb5c631</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
74	2023-04-27 04:42:19	<u>0x025dfd4320ac4bf97ad8 ce0f0885f1e75cee9ad507 d9761e8eff07dbeeb5c631</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
75	2023-04-27 04:40:49	<u>0xbae2aab416150ae4362c d4df18f5af10791d13394f 18ed6b78e48ddb00e70759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-27 04:40:49	<u>0xbae2aab416150ae4362c d4df18f5af10791d13394f 18ed6b78e48ddb00e70759</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
77	2023-04-27 04:40:16	<u>0x203281b6a87e6f4b26e5 a12aebf14aa514e477f11c e26d85bc02e4ac50029d5a</u>	- 0.004000000000000000 00 BNB  1.33 USD	✓
78	2023-04-27 04:40:16	<u>0x203281b6a87e6f4b26e5 a12aebf14aa514e477f11c e26d85bc02e4ac50029d5a</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
79	2023-04-27 04:38:49	<u>0x1c768db08fe32ed57ba8 79f5ab875a4e5fd3ddc7aa 8b5cd01075beff27ade0f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-27 04:38:49	<u>0x1c768db08fe32ed57ba8 79f5ab875a4e5fd3ddc7aa 8b5cd01075beff27ade0f9</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
81	2023-04-27 04:38:31	<u>0xb27fdcc384e0375ff39e9bcf25e0ffb9dbaea7ca6fb754a40ab57a85d9bcff6e</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
82	2023-04-27 04:38:31	<u>0xb27fdcc384e0375ff39e9bcf25e0ffb9dbaea7ca6fb754a40ab57a85d9bcff6e</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
83	2023-04-27 04:37:58	<u>0x8ee4a8f668bea5919b1cf69ec22b561dc950b58b540a520f2d14ef158dc251ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-27 04:37:58	<u>0x8ee4a8f668bea5919b1cf69ec22b561dc950b58b540a520f2d14ef158dc251ab</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
85	2023-04-27 04:37:43	<u>0x35784e0fea664fae8db709fdf277e1bbd0a83b996193fc38a16bbfa5c8c524ab</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
86	2023-04-27 04:37:43	<u>0x35784e0fea664fae8db709fdf277e1bbd0a83b996193fc38a16bbfa5c8c524ab</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
87	2023-04-27 04:37:13	<u>0xa74f0002ef7dc0eb56bc66dccc24d604a0ce9c2519e84ee796d8033017e7a1982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-04-27 04:37:13	<u>0xa74f0002ef7dc0eb56bc66dccc24d604a0ce9c2519e84ee796d8033017e7a1982</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
89	2023-04-27 04:36:55	<u>0xdc8a4850bfd3ad7d57a03845cc8e4b4e0b6a4504654051eaf0aa049820e14eb9</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓


#	Date & time	Transaction Id	Amount	
90	2023-04-27 04:36:55	<u>0xdc8a4850bfd3ad7d57a0</u> <u>3845cc8e4b4e0b6a450465</u> <u>4051eaf0aa049820e14eb9</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
91	2023-04-27 04:35:52	<u>0xcf1e0696dd502ae664e8</u> <u>1870838021edcf3a6e1e3c</u> <u>5913aaa52277da0014c109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-04-27 04:35:52	<u>0xcf1e0696dd502ae664e8</u> <u>1870838021edcf3a6e1e3c</u> <u>5913aaa52277da0014c109</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
93	2023-04-27 04:34:55	<u>0xdb6a02cc3ee8843e02da</u> <u>5d2405b0746734582576cc</u> <u>bd0a2d7eab25f60c9d596a</u>	- 0.0050000000000000 00 BNB  1.67 USD	✓
94	2023-04-27 04:34:55	<u>0xdb6a02cc3ee8843e02da</u> <u>5d2405b0746734582576cc</u> <u>bd0a2d7eab25f60c9d596a</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
95	2023-04-27 04:33:49	<u>0xf9f54451b382c4833c6</u> <u>a54e5e89c0244bc0e88bb4</u> <u>ae4f7c527620f16314649f</u>	- 0.0050000000000000 00 BNB  1.67 USD	✓
96	2023-04-27 04:33:49	<u>0xf9f54451b382c4833c6</u> <u>a54e5e89c0244bc0e88bb4</u> <u>ae4f7c527620f16314649f</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
97	2023-04-27 04:32:31	<u>0x4d9465abe4ad1d7ac3be</u> <u>a2bff0a15d8201bb789249</u> <u>09559ab05f9d30ce573482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-04-27 04:32:31	<u>0x4d9465abe4ad1d7ac3be</u> <u>a2bff0a15d8201bb789249</u> <u>09559ab05f9d30ce573482</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
99	2023-04-27 04:28:52	<u>0x95a30265ad8e6008537c412111909eab5a9c856b4d9ba1e719a3cc180d14927c</u>	+ 0.133099999999999999 96 BNB  44.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:01:51	<u>0x80a850ef38491fcf9de04b695126e3ed21572da0e4f077a4dc4c403979f444d3</u>	- 20.391525401677188 967 USDT  20.38 USD	✓
2	2023-06-25 14:07:10	<u>0x2f6d4e9e8161848a972ccdda447ab8cef0613a7b21713051443d79f0abacf219</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
3	2023-06-25 12:06:16	<u>0x61ea4a53abb57426b7803999336708bbac35f1dabd8afdafbf641678cfacd152</u>	- 300.31837457597100 6379 UIV	✓
4	2023-06-25 12:06:16	<u>0x61ea4a53abb57426b7803999336708bbac35f1dabd8afdafbf641678cfacd152</u>	- 6.1289464199177752 23 UIV	✓
5	2023-06-25 12:05:14	<u>0x319e249e01b6474d74f4cc275e82a74b79c1067ab3e600a83bb0413a0c5b8ae3</u>	+ 306.44732099588878 7820 UIV	✓
6	2023-06-25 12:05:14	<u>0x319e249e01b6474d74f4cc275e82a74b79c1067ab3e600a83bb0413a0c5b8ae3</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
7	2023-06-25 11:49:21	<u>0x9975c0616838c8468baf3d460a98ff8d76f9547d74d2d909dc3f420075ad2a88</u>	+ 26.391525401677188 967 USDT  26.39 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-06-25 11:49:21	<u>0x9975c0616838c8468baf3d460a98ff8d76f9547d74d2d909dc3f420075ad2a88</u>	- 12,691.91224095526 5588127 UTODAO	✓
9	2023-06-25 11:49:21	<u>0x9975c0616838c8468baf3d460a98ff8d76f9547d74d2d909dc3f420075ad2a88</u>	- 392.53336827696699 6291 UTODAO	✓
10	2023-06-17 07:43:12	<u>0x9c6f737966d8ecbfaacf696ff93a0aa6780ee69595ad3fb2c805e0adef9e7297</u>	+ 13,084.44570923223 3639341 UTODAO	✓
11	2023-06-17 07:43:12	<u>0x9c6f737966d8ecbfaacf696ff93a0aa6780ee69595ad3fb2c805e0adef9e7297</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
12	2023-06-17 07:39:20	<u>0x3d9ef78dca8c62429db7a37911af3dd578d5b19a2f525a56d13a0899275ad824</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
13	2023-06-16 09:29:44	<u>0xa20bdcbb6f61c82e1e578ea81c7637a7e5e9fba0fc040023c4567d7a374bbd7a</u>	- 0.0968248829804731 06 DG	✓
14	2023-06-16 09:29:44	<u>0xa20bdcbb6f61c82e1e578ea81c7637a7e5e9fba0fc040023c4567d7a374bbd7a</u>	- 0.0968248829804731 06 DG	✓
15	2023-06-16 09:29:44	<u>0xa20bdcbb6f61c82e1e578ea81c7637a7e5e9fba0fc040023c4567d7a374bbd7a</u>	+ 6.4549921986982070 62 DG	✓
16	2023-06-16 09:29:44	<u>0xa20bdcbb6f61c82e1e578ea81c7637a7e5e9fba0fc040023c4567d7a374bbd7a</u>	- 10.2599999999999999 787 USDT  10.25 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-16 09:25:50	<u>0x69a82d4dc97a340a5ab8cdd5416a3457cea0d8a7a9a9368baff31cad8960fe5</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
18	2023-06-15 12:42:20	<u>0x9e463ffd64827ae1456ed8b796f63086ffbe44b2ca9cf892448d5cefce16411a</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-06-15 12:34:23	<u>0xd0b2800d8186028ee5074d8397d8b8f6343ddb3fd9f941210a40c3808ada8bb</u>	+ 1,000,000.000000 XEN	✓
20	2023-06-15 12:29:26	<u>0x5115db1111c2b1ecb167912f9ea330db46baed064370db6483e79ed9fc30ceb3</u>	+ 198,000.000000 ACW	✓
21	2023-06-15 12:29:26	<u>0xff9c55d84afabda178ea875b726b62ef05eb5f36671ef76707eb888660fb8c42</u>	+ 23,000.000000 AI-A	✓
22	2023-06-15 12:24:14	<u>0x2ed55ef77f6c1924c088c3fca48c428c080b020c2abfcea49751de9a58941f248</u>	- 400.42880310965483 6589 UIV	✓
23	2023-06-15 12:24:14	<u>0x2ed55ef77f6c1924c088c3fca48c428c080b020c2abfcea49751de9a58941f248</u>	- 8.1720163899929563 20 UIV	✓
24	2023-06-15 12:20:16	<u>0x827614d530dfd00ef2a6e4d85c9e1f1a7e75912048b4e912a56596c8c594ab50</u>	+ 408.60081949964779 8239 UIV	✓
25	2023-05-28 09:18:56	<u>0x278fe09f58373644d874d9288fbc03e78aefda636afd80e5f93f3c57483353ea</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-28 09:13:02	<u>0x10a22451b476124abf9075a59239a7d1531cb3c5f25d12cc67bf2af5fb74fc08</u>	+ 15.5000000000000000 000 USDT  15.50 USD	✓
27	2023-05-06 13:02:20	<u>0x8aeb0f0ff8ce1e40006693ce6d5d193edd305efd7a3b9529f76cfdef57c0459f</u>	+ 1,600,000.00000000 0 douyin	✓
28	2023-05-02 13:50:18	<u>0x784cca8682b703d5793a18233761e82d10fb438181775c33656a9b95e099359c</u>	+ 4.7599999999999997 87 USDT  4.75 USD	✓
29	2023-05-01 05:36:20	<u>0xf66d9d56fd589345aeac3c89e3b2ca2260d35ea9127ab2179a35d3bd31cdd08c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-01 05:33:23	<u>0x75363431d01ac2f66279838a752cf355538f63c7bf58371db960624bbac8ae95</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-30 21:29:01	<u>0x90a986b3640b02ee10ae51f528021171326d7c152ac0f1b384e3be39cc1c23bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-30 21:14:01	<u>0xdb6342558974617ed6e051ca172d7196cdbc7c9106e3023f5aae47a23ab5e90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-29 14:32:24	<u>0xb099289903db92b7e3fe630ac639351b7dc3e6f2833ea08a0448964c72461a68</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-29 06:00:33	<u>0x556ef5a6f48c0581dcd969c61c55949ec18794b95f2db033f2f0ded19ada64db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-29 05:47:02	<u>0xe7e086d6ea1329e73312</u> <u>9a263d265d774d762d6bba</u> <u>dbd893da4db167e60d241d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-29 05:46:41	<u>0xe74f76884034009e699d</u> <u>0d220dcec48a9435996632</u> <u>ba9af87df87611fe58ed2d</u>	- 87.309899999999998 954 USDT  87.34 USD	✓
37	2023-04-28 09:15:28	<u>0xb00af70b6764727d3866</u> <u>dd607509f06436c80c384c</u> <u>9f9942fabdf03a8de69bf8</u>	+ 84.000000000000000 000 USDT  83.96 USD	✓
38	2023-04-28 07:35:32	<u>0xd696e3d9f7681d5015c1</u> <u>8c2eb8dc9a04dddb6d6d8e</u> <u>602dcf1d5e317e718045ed</u>	+ 3.3098999999999998 42 USDT  3.30 USD	✓
39	2023-04-28 02:39:13	<u>0x6422f5dc870e783f51c2</u> <u>33239f336aff4a9c143901</u> <u>008fd86b0a7a0807e93c61</u>	- 46.000000000000000 000 USDT  45.97 USD	✓
40	2023-04-28 02:22:13	<u>0x9e51bdd4f2a12bfe0262</u> <u>ec7beb25148e0c029c7ff3</u> <u>75a8902e4d24d9f33a5f3a</u>	- 14.000000000000000 000 USDT  14.00 USD	✓
41	2023-04-28 02:11:55	<u>0xcb0dd7e3db690a9f8e33</u> <u>239059b346bcf3ffd77e26</u> <u>7b544aee6d4f7d49016888</u>	- 14.000000000000000 000 USDT  14.00 USD	✓
42	2023-04-27 20:58:40	<u>0x75ea4275148d9fc181b8</u> <u>f741b4a2bb34dc0793709f</u> <u>fbba7231ec97eccdfb4e7</u>	- 7.000000000000000 00 USDT  7.00 USD	✓
43	2023-04-27 07:29:32	<u>0xd2dcc861542895b08336</u> <u>fa49e7ac18f476e2274d2f</u> <u>b6001d30cf72fd5277885b</u>	- 7.000000000000000 00 USDT  6.99 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-27 04:58:10	<u>0x5ab6a03cbd5a21b65315</u> <u>0c99038a28929b50e72faa</u> <u>95e443e534da5700615b4c</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
45	2023-04-27 04:57:15	<u>0xcc8a5cbd6bab07ff7d9e</u> <u>7a2e7fc0dbd78236a2c3dc</u> <u>d26f5d9e321ac682b81546</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
46	2023-04-27 04:55:37	<u>0xeb30a198999687fce2a6</u> <u>e91eb747a8aeb1f0d3efbf</u> <u>e9933fff8e17bee7b8c155</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
47	2023-04-27 04:47:16	<u>0x2106ad760c959975f71f</u> <u>1293fcb2aa53772604630e</u> <u>902ed645cb6e5ffb0ec96d</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
48	2023-04-27 04:45:58	<u>0xa87e9a1add63e955731e</u> <u>dc518e642c6444a6a8b2ce</u> <u>a9ded76f54ebc443e48df8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-27 04:45:58	<u>0xea494fe41d13bb2625af</u> <u>92c31319d7c9236c00827b</u> <u>f04a4ab58ef32b20b7f4ea</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
50	2023-04-27 04:44:46	<u>0x4b85f20634ccfc97d81f</u> <u>b92cb56e1fc2fdf51efade</u> <u>ba2cb6802fd63fe1773370</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
51	2023-04-27 04:43:52	<u>0x239db5007da3784e3c3f</u> <u>634c5c567ec58d6092c4b6</u> <u>095386ab05c08b8c6d3467</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
52	2023-04-27 04:42:34	<u>0x15d6b0061d179ea3c3d4</u> <u>b106698407d67d18aade84</u> <u>a1ccdb1eec190deea4f184</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-27 04:40:49	<u>0xbae2aab416150ae4362c</u> <u>d4df18f5af10791d13394f</u> <u>18ed6b78e48ddb00e70759</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
54	2023-04-27 04:38:49	<u>0x1c768db08fe32ed57ba8</u> <u>79f5ab875a4e5fd3ddc7aa</u> <u>8b5cd01075beff27ade0f9</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
55	2023-04-27 04:37:58	<u>0x8ee4a8f668bea5919b1c</u> <u>f69ec22b561dc950b58b54</u> <u>0a520f2d14ef158dc251ab</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
56	2023-04-27 04:37:13	<u>0xa74f0002ef7dc0eb56bc</u> <u>c6dcc24d604a0ce9c2519e</u> <u>84ee796d8033017e7a1982</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
57	2023-04-27 04:35:52	<u>0xcf1e0696dd502ae664e8</u> <u>1870838021edcf3a6e1e3c</u> <u>5913aaa52277da0014c109</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
58	2023-04-27 04:33:10	<u>0x59f0486ca601a69f10bd</u> <u>5354b6441bf0febdd7482c</u> <u>c032d613754e77d82affda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-27 04:32:31	<u>0x4d9465abe4ad1d7ac3be</u> <u>a2bff0a15d8201bb789249</u> <u>09559ab05f9d30ce573482</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
60	2023-04-27 04:18:04	<u>0xe80032976bb13344e223</u> <u>e318644d26c97718613c4d</u> <u>ad0928faaa5c2f5fafd384</u>	+ 186.00000000000000 0000 USDT  185.99 USD	✓

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.