

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf306f76eea6450625758afe14775efd0cfd9f627</u>
TOTAL RECEIVED	0.482633761359584912 BNB
	285.14 USD
TOTAL SEND	0.477722978359584882 BNB
	282.23 USD

Token	Balance
BNB	0.004910783000000000 BNB
	2.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
test	1.000000000000000000 TEST
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
TADA	36.000000000000000000 TADA
! NOTCOIN	1,000 om/
UÐ...DÐ¢	N/A UÐ...DÐ¢
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM
Magic Square	N/A MS




Token

Balance










ACT









N/A ACT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 18:57:38	<u>0x483ce0cdb62d147090c069916c5fc207d75e20dffbb9e60eb035f653db9cad706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-20 18:57:38	<u>0x483ce0cdb62d147090c069916c5fc207d75e20dffbb9e60eb035f653db9cad706</u>	- 0.000089217000000000 00 BNB  0.05 USD	✓
3	2024-10-20 18:55:44	<u>0x0fcb6d583d1c0f107f0984a2f654d62ec9803f393cbfcf32f318ef2b5e0dd675</u>	+ 0.005000000000000000 00 BNB  2.99 USD	✓
4	2024-09-29 14:35:56	<u>0x135c63c2a55a6dca58a7ed957a2d9711efa1235385d5956f9116e9a466817d71</u>	- 0.013828831999999999 99 BNB  8.25 USD	✓
5	2024-09-29 14:35:56	<u>0x135c63c2a55a6dca58a7ed957a2d9711efa1235385d5956f9116e9a466817d71</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
6	2024-09-29 14:35:17	<u>0x885def0159a7089106414c4f47ca1bdb6b2e3dbd1dfc2bb7c4ec979aedc01cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-09-29 14:35:17	<u>0x885def0159a7089106414c4f47ca1bdb6b2e3dbd1dfc2bb7c4ec979aedc01cca</u>	- 0.000140517000000000 00 BNB  0.08 USD	✓
8	2024-09-02 18:15:36	<u>0xfd2cd69bc21629bb1891b82a4ae19ec50dd1c06f51b28aef857f52c2715214ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-09-02 18:15:36	<u>0xfd2cd69bc21629bb1891</u> <u>b82a4ae19ec50dd1c06f51</u> <u>b28aef857f52c2715214ba</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
10	2024-08-18 18:47:06	<u>0xc3fa9c8b1b01db39956d</u> <u>738501bfbfcdc68e6d39df</u> <u>c97342f4666bd6711479bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-08-18 18:47:06	<u>0xc3fa9c8b1b01db39956d</u> <u>738501bfbfcdc68e6d39df</u> <u>c97342f4666bd6711479bd</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
12	2024-08-18 18:46:09	<u>0xc9270ecab2a94e0a0f6c</u> <u>494fb737303c57d72e05f0</u> <u>30624828c571695e0eaf3d</u>	+ 0.0092999999999999 99 BNB  5.00 USD	✓
13	2024-07-24 15:24:07	<u>0x9b18990e7f9c057a73a8</u> <u>f700bba147f49fed171cb1</u> <u>06793b4ed6219ffc8a74da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-24 15:24:07	<u>0x9b18990e7f9c057a73a8</u> <u>f700bba147f49fed171cb1</u> <u>06793b4ed6219ffc8a74da</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
15	2024-07-24 15:23:34	<u>0x4d19be898d31540ab18e</u> <u>d1167450584c8d38957004</u> <u>dda7cf958828b2125ac1c0</u>	+ 0.0050000000000000 00 BNB  2.91 USD	✓
16	2024-04-25 21:08:11	<u>0x9c2c7efaa6fc1e993963</u> <u>bf7b9ebf8698e8483b39a2</u> <u>5ae5e0d1281ea0b7cda763</u>	- 0.0088901610000000 01 BNB  5.46 USD	✓
17	2024-04-25 21:08:11	<u>0x9c2c7efaa6fc1e993963</u> <u>bf7b9ebf8698e8483b39a2</u> <u>5ae5e0d1281ea0b7cda763</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
18	2024-04-15 10:12:01	<u>0xda3d85e37651327eb7421796c7d0e4c3bca8295531e49c9e5672582f39d50534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-15 10:12:01	<u>0xda3d85e37651327eb7421796c7d0e4c3bca8295531e49c9e5672582f39d50534</u>	- 0.000046839000000000 00 BNB  0.02 USD	✓
20	2024-04-15 10:11:01	<u>0xea45b4d2e6e01a2ae363d4483897654c50662688e906a7c818b9ed5058998aff</u>	+ 0.008999999999999999 99 BNB  5.25 USD	✓
21	2024-01-13 17:21:40	<u>0xfdb9d36aac3054342609e00011300c489ddcd2477c126b34d7f9c94eaa8dc5d5</u>	- 0.3334333588151344 17 BNB  100.69 USD	✓
22	2024-01-13 17:21:40	<u>0xfdb9d36aac3054342609e00011300c489ddcd2477c126b34d7f9c94eaa8dc5d5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2024-01-13 17:19:47	<u>0x2d39475f2276f961f352ec66f0988525480a6017fd0837899123218bf7ea0a74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-13 17:19:47	<u>0x2d39475f2276f961f352ec66f0988525480a6017fd0837899123218bf7ea0a74</u>	- 0.000412041000000000 00 BNB  0.12 USD	✓
25	2024-01-13 17:19:35	<u>0x85ec941ff9f813e5503c51c13e1c525d2c96e9fa8386c9d956495e41ec87d465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-13 17:19:35	<u>0x85ec941ff9f813e5503c51c13e1c525d2c96e9fa8386c9d956495e41ec87d465</u>	- 0.000046230000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-12 13:10:38	<u>0xa194cbe220af47a2d30e</u> <u>b815b3a41a23fbe21670b0</u> <u>6cf958d9cedf5b8173b3c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-12 13:10:38	<u>0xa194cbe220af47a2d30e</u> <u>b815b3a41a23fbe21670b0</u> <u>6cf958d9cedf5b8173b3c6</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
29	2024-01-12 13:06:02	<u>0xd7c7b6cc69a837435017</u> <u>b02ee5cfab82f2a01ac11b</u> <u>2b4aaa181c5197d558bd3e</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓
30	2024-01-11 16:20:27	<u>0x490641f4c4a5e7b906c0</u> <u>d68fb1eeb10c32cef2eac2</u> <u>dfe151aca2ac3b103c065d</u>	- 0.0092165775444504 67 BNB  2.82 USD	✓
31	2024-01-11 16:20:27	<u>0x490641f4c4a5e7b906c0</u> <u>d68fb1eeb10c32cef2eac2</u> <u>dfe151aca2ac3b103c065d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
32	2024-01-08 11:33:11	<u>0x4d6fee46c20823e1352f</u> <u>c43e12431b20b4e81a5f41</u> <u>7e3992666bfa20e72ae9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-01-08 11:33:11	<u>0x4d6fee46c20823e1352f</u> <u>c43e12431b20b4e81a5f41</u> <u>7e3992666bfa20e72ae9f7</u>	- 0.000384069000000000 00 BNB  0.11 USD	✓
34	2024-01-06 12:16:27	<u>0x82a0112b7c277bbd26dd</u> <u>a85c1a537a085334275175</u> <u>3ebb412b3c12ca20c0745a</u>	- 0.070000000000000000 07 BNB  21.34 USD	✓
35	2024-01-06 12:16:27	<u>0x82a0112b7c277bbd26dd</u> <u>a85c1a537a085334275175</u> <u>3ebb412b3c12ca20c0745a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-12-29 14:36:38	<u>0xfa0710c61b70ad17d066</u> <u>69fb7f6d6f441ac09c9201</u> <u>bd1de6a8a11beab08d3acc</u>	- 0.010000000000000000 00 BNB  3.11 USD	✓
37	2023-12-29 14:36:38	<u>0xfa0710c61b70ad17d066</u> <u>69fb7f6d6f441ac09c9201</u> <u>bd1de6a8a11beab08d3acc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
38	2023-12-29 14:28:47	<u>0x64f998d7d31a9d8fcae2</u> <u>b04c2b79b082f1de618e81</u> <u>8207390ad9d4a0ef2c5508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-29 14:28:47	<u>0x64f998d7d31a9d8fcae2</u> <u>b04c2b79b082f1de618e81</u> <u>8207390ad9d4a0ef2c5508</u>	- 0.000398433000000000 00 BNB  0.12 USD	✓
40	2023-12-25 14:44:53	<u>0xb69498b990f4b9dc65e1</u> <u>e150642dfe6892e3c53a87</u> <u>14655345c6e65cb5f35970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-25 14:44:53	<u>0xb69498b990f4b9dc65e1</u> <u>e150642dfe6892e3c53a87</u> <u>14655345c6e65cb5f35970</u>	- 0.000283827000000000 00 BNB  0.07 USD	✓
42	2023-12-25 14:44:32	<u>0xde3cfaa945e2b773aa01</u> <u>0bb2a27b012c84b23afded</u> <u>3d115734c25fc19c0b3651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-25 14:44:32	<u>0xde3cfaa945e2b773aa01</u> <u>0bb2a27b012c84b23afded</u> <u>3d115734c25fc19c0b3651</u>	- 0.001515123000000000 00 BNB  0.40 USD	✓
44	2023-12-25 14:42:47	<u>0x88e842af5e7d3b9ad09c</u> <u>63c0434e43b9d568f30517</u> <u>684667054a30ff499722d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-25 14:42:47	<u>0x88e842af5e7d3b9ad09c63c0434e43b9d568f30517684667054a30ff499722d1</u>	- 0.0019222020000000 00 BNB  0.51 USD	✓
46	2023-12-25 14:39:24	<u>0xf99ec0b4ae9279a1f2405b71c7d84797bb2b395110bec73ee221b77aaac749f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-12-25 14:39:24	<u>0xf99ec0b4ae9279a1f2405b71c7d84797bb2b395110bec73ee221b77aaac749f8</u>	- 0.0021156570000000 00 BNB  0.56 USD	✓
48	2023-12-25 14:31:54	<u>0x28e24f58caab9e200d1ed7612f5a9f0ad48c08287d018ab5b0c52e5bbb70fada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-12-25 14:31:54	<u>0x28e24f58caab9e200d1ed7612f5a9f0ad48c08287d018ab5b0c52e5bbb70fada</u>	- 0.0003863910000000 00 BNB  0.10 USD	✓
50	2023-12-25 14:31:18	<u>0x964866a26559bfc601a5d47c1d04de574b8ee7761f8a5633aa909a262fab2b0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-12-25 14:31:18	<u>0x964866a26559bfc601a5d47c1d04de574b8ee7761f8a5633aa909a262fab2b0b</u>	- 0.0015664740000000 00 BNB  0.41 USD	✓
52	2023-12-25 14:30:27	<u>0xf7dbe5e383cbb7deb7839eee3bbe111f145c93c7dd9e0249db20165d07eb43e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-12-25 14:30:27	<u>0xf7dbe5e383cbb7deb7839eee3bbe111f145c93c7dd9e0249db20165d07eb43e2</u>	- 0.0023459700000000 00 BNB  0.62 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-12-25 14:24:45	<u>0x4a638f29dffffe26cf8f8</u> <u>239135c0bf9c48c27b0c33</u> <u>bcb9557b63602996ec81d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-12-25 14:24:45	<u>0x4a638f29dffffe26cf8f8</u> <u>239135c0bf9c48c27b0c33</u> <u>bcb9557b63602996ec81d3</u>	- 0.0012612510000000 00 BNB  0.33 USD	✓
56	2023-12-25 14:24:18	<u>0x2547c6a670f2151d6a1c</u> <u>1d41e184581c9cab6e7fb3</u> <u>c1461c78aa45a2d7bd8efc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-12-25 14:24:18	<u>0x2547c6a670f2151d6a1c</u> <u>1d41e184581c9cab6e7fb3</u> <u>c1461c78aa45a2d7bd8efc</u>	- 0.0059719530000000 00 BNB  1.59 USD	✓
58	2023-12-25 14:23:21	<u>0xf5508490d4a6b40280ea</u> <u>eb3606dce498123de7c517</u> <u>16f5ef6808322ce36b199c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-12-25 14:23:21	<u>0xf5508490d4a6b40280ea</u> <u>eb3606dce498123de7c517</u> <u>16f5ef6808322ce36b199c</u>	- 0.0004119060000000 00 BNB  0.11 USD	✓
60	2023-12-25 14:23:12	<u>0x6aef2ad6b33bc29af468</u> <u>cc25ca198bd09385ac31fc</u> <u>eff1ba51bb912bc478ad51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-12-25 14:23:12	<u>0x6aef2ad6b33bc29af468</u> <u>cc25ca198bd09385ac31fc</u> <u>eff1ba51bb912bc478ad51</u>	- 0.0001386900000000 00 BNB  0.03 USD	✓
62	2023-12-25 14:17:48	<u>0x23828341fb1955db70b7</u> <u>e63b9dae6fd36b62c46485</u> <u>7e0ddda317cf69b424ec36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-12-25 14:17:48	<u>0x23828341fb1955db70b7e63b9dae6fd36b62c464857e0ddda317cf69b424ec36</u>	- 0.0116360610000000 00 BNB  3.11 USD	✓
64	2023-12-22 13:38:14	<u>0x5091412981ef8061f1fa177b1333eeb4306db14cc7f5d7c923972bbddde3fdb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-12-22 13:38:14	<u>0x5091412981ef8061f1fa177b1333eeb4306db14cc7f5d7c923972bbddde3fdb6</u>	- 0.0003924840000000 00 BNB  0.10 USD	✓
66	2023-12-22 13:37:56	<u>0x4db8549af93a961e655b4ca0cd0ba5481da859c4d3c9b7ec3776580ad6e0ffe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-12-22 13:37:56	<u>0x4db8549af93a961e655b4ca0cd0ba5481da859c4d3c9b7ec3776580ad6e0ffe4</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
68	2023-12-22 13:28:35	<u>0x9f62a2395657fb1faae83ae220b1bbf8eab68caea8e2972170d844c11b69b959</u>	+ 0.0200000000000000 00 BNB  5.38 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:19:47	<u>0x2d39475f2276f961f352ec66f0988525480a6017fd0837899123218bf7ea0a74</u>	+ 0.3320581748151344 44 BNB  100.28 USD	✓
2	2023-12-25 14:23:21	<u>0xf5508490d4a6b40280eae3606dce498123de7c51716f5ef6808322ce36b199c</u>	+ 0.1002755865444504 71 BNB  26.84 USD	✓








BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:34:41	<u>0xd4b7cddc75d6c9f4bdeb</u> <u>82bab60dea0c0a49cf0e7c</u> <u>34b691a8bb3aaf904cb799</u>	+ 60,000.000000 ACT	✓
2	2024-10-20 18:57:38	<u>0x483ce0cdb62d147090c0</u> <u>69916c5fc207d75e20dfffb</u> <u>9e60eb035f653db9cad706</u>	- 47.358352800000005 800 USDT  47.36 USD	✓
3	2024-10-17 17:49:52	<u>0x1043d458bac2c72da7ee</u> <u>7a21512e25f4df84325b9a</u> <u>5d7113b8bc4f8079efeb40</u>	+ 35.909999999999996 589 USDT  35.92 USD	✓
4	2024-10-04 15:19:30	<u>0x498256873445c7e960f2</u> <u>eccbc5751ab7c6a4fd444a</u> <u>8ffbc33fae670c00450fe0</u>	+ 9.0363528000000101 77 USDT  9.03 USD	✓
5	2024-10-04 11:12:54	<u>0xa0888c485e9df74bf332</u> <u>7991242a353312e5a35df2</u> <u>486f79b513700e964eed38</u>	+ 2.4119999999999999 22 USDT  2.41 USD	✓
6	2024-09-29 14:35:17	<u>0x885def0159a708910641</u> <u>4c4f47ca1bdb6b2e3dbd1d</u> <u>fc2bb7c4ec979aedc01cca</u>	- 38.717999999999996 419 USDT  38.75 USD	✓
7	2024-09-19 12:34:05	<u>0x4ef121d68e9c4711ac6e</u> <u>dfb08312a68df8ad48a017</u> <u>3f6c60caba5365a7c1dbfb</u>	+ 38.717999999999996 419 USDT  38.79 USD	✓
8	2024-09-07 23:05:27	<u>0xc8a3e1b775c6d7168363</u> <u>31bb61ba0f8954743857c7</u> <u>01d75d36210a278affa099</u>	+ 666 s://rareAddress.io	✓
9	2024-09-05 22:06:07	<u>0xdb47d4a576182f505ba8</u> <u>16e33cab4020c6990134eb</u> <u>a66f8bb92d4dd9b358bab8</u>	+ 62,000.000000000 B00M	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-02 18:15:36	<u>0xfd2cd69bc21629bb1891</u> <u>b82a4ae19ec50dd1c06f51</u> <u>b28aef857f52c2715214ba</u>	- 19.942319999999998 714 USDT  19.94 USD	✓
11	2024-09-02 14:59:15	<u>0x14ebd88ced28d9230822</u> <u>af4a07b903b97cb48da649</u> <u>f674dfe343b8648f2bcff8</u>	+ 5.762999999999999 01 USDT  5.76 USD	✓
12	2024-09-01 18:39:50	<u>0x05bf858c78b29e02945e</u> <u>4a7fad12a91eaadd89f4e9</u> <u>9ea5507a3d463655148c31</u>	+ 14.179319999999998 814 USDT  14.17 USD	✓
13	2024-08-18 18:47:06	<u>0xc3fa9c8b1b01db39956d</u> <u>738501bfbfc68e6d39df</u> <u>c97342f4666bd6711479bd</u>	- 59.405399999999993 099 USDT  59.44 USD	✓
14	2024-08-16 09:29:36	<u>0x12b7189266b1b78d15c7</u> <u>983e2de07ceb785f99a3ec</u> <u>237150361853d3ee6fec91</u>	+ 59.405399999999993 099 USDT  59.45 USD	✓
15	2024-07-25 15:40:42	<u>0x99a2d69ec4df02cd4117</u> <u>05a10c5e2a97ceabd9f43e</u> <u>70ecd36dcbbdc3416207f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-07-25 15:40:42	<u>0xb3e575608cdec835fb86</u> <u>280a21e798830fa23a6834</u> <u>6aeb4a5db1de6cb66dfeaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-07-24 19:02:10	<u>0x13c1209d822a6c832ae8</u> <u>3d1b513f4c35d10a0a47f3</u> <u>5f2dafcada5b9eded75528</u>	- 123.45707999999997 6394 UÐ...DÐ¢	✓
18	2024-07-24 15:24:55	<u>0xc16acc842f86258a15c3</u> <u>e501dbb6bf06ed8611332a</u> <u>fd554172cfae310b356267</u>	- 123.45707999999997 6394 U5DT	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 15:24:55	<u>0xc16acc842f86258a15c3e501dbb6bf06ed8611332afd554172cfae310b356267</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-07-24 15:24:07	<u>0x9b18990e7f9c057a73a8f700bba147f49fed171cb106793b4ed6219ffc8a74da</u>	- 123.45707999999997 6394 USDT  123.49 USD	✓
21	2024-07-24 15:15:13	<u>0x9f7e4e2cd5203d9fbe580936179c8e3b892157869c417c7b28533dfe60c7eb65</u>	+ 74.293199999999984 584 USDT  74.32 USD	✓
22	2024-07-11 19:23:05	<u>0xc19fcece89c927ba96d7520cacba8a91e8f9670e062cca27ba732a9e97c4d1ab</u>	+ 39.26393999999998 065 USDT  39.28 USD	✓
23	2024-06-22 09:36:52	<u>0xd8495b42d77d771ab2fc9cb715b6b563644fbc57c116f1e6aeeee862d1f664e4</u>	+ 1.991999999999999 93 USDT  1.99 USD	✓
24	2024-06-04 14:43:53	<u>0x19f65de28126f95e21b884d5eb4698db8e05672f4536694fb3d5f5193281f0e9</u>	+ 7.907939999999999 69 USDT  7.91 USD	✓
25	2024-04-15 10:15:52	<u>0x3385b72b163ff911d526e2bd4e9b08378769426e8ebd2a38fa54a3d6d435d900</u>	- 339.5598909999999 3255 BUSDT	✓
26	2024-04-15 10:12:01	<u>0xda3d85e37651327eb7421796c7d0e4c3bca8295531e49c9e5672582f39d50534</u>	- 339.5598909999999 3255 USDT  340.41 USD	✓
27	2024-04-05 11:32:26	<u>0xf1f2d26c950c27e98fc902bf4d37e9a49525a16102ba639e21597d2826efe9a4</u>	+ 1.8000000000000000 44 USDT  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 15:35:21	<u>0x568f136b5e4366e7386a</u> <u>e526c3d741e56c471d9720</u> <u>4d202ed5f6db89096d8cf0</u>	+ 2.9399999999999999 47 USDT  2.94 USD	✓
29	2024-03-07 16:42:17	<u>0x2e3fb2a36796776b3ce5</u> <u>7aab16c49c9dbd34d78cf</u> <u>c15b4129d69e4ab6a1dfde</u>	+ 116.00000000000000 0000 USDT  116.40 USD	✓
30	2024-02-27 10:34:18	<u>0x0d8589bab1070240c82c</u> <u>bfc23d9d724c6838b3ef4c</u> <u>88456be5c68f331ff60f25</u>	+ 92.267999999999986 471 USDT  92.50 USD	✓
31	2024-01-21 07:50:12	<u>0x6ce7a76cc5075d8a8f68</u> <u>4270e938de6894871b0641</u> <u>fbfc20db93e1f57a34350f</u>	- 219.00000000000000 0000 USDT	✓
32	2024-01-18 11:37:19	<u>0x43c5ecf2f28b0c6207b1</u> <u>2a7945a005d7f7fca737e6</u> <u>23d22f280adfe651285291</u>	+ 59.782943000000003 053 USDT  59.86 USD	✓
33	2024-01-15 15:12:54	<u>0xe5f61ca4e7dcd2ff673d</u> <u>9a8fa02af242c916194080</u> <u>3777c58a610ca8f8001ecd</u>	+ 66.768947999999994 636 USDT  66.92 USD	✓
34	2024-01-13 17:19:47	<u>0x2d39475f2276f961f352</u> <u>ec66f0988525480a6017fd</u> <u>0837899123218bf7ea0a74</u>	- 100.30221900000002 2220 USDT  100.24 USD	✓
35	2024-01-12 13:43:18	<u>0xf6f090cc691335f2e4ef</u> <u>f7e31ad6997b115999fbc0</u> <u>d68e9be008b3a427ba34fb</u>	- 219.00000000000000 0000 USDT	✓
36	2024-01-12 13:33:15	<u>0x166f161fb3351a495105</u> <u>0bd299213b9f150272069e</u> <u>5bccf67d121c5c5f73ad4c</u>	+ 0.0002190000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 13:14:02	<u>0x7b13c929ae02ca0627d80ebfa17990dfbba88c8764db3d56162c68ad24f64f77</u>	- 219.00000000000000 0000 BUSDT	✓
38	2024-01-12 13:11:41	<u>0x836ce5b8967e30e96b8331d3454ac9b47742863e6c34e792de52d6402544486b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-01-12 13:11:38	<u>0x1650a6d6f0fb0985dda3f9944cd71e88580075225729b762bb97e27b8f0b59eb</u>	- 219.00000000000000 0000 USDT	✓
40	2024-01-12 13:10:38	<u>0xa194cbe220af47a2d30eb815b3a41a23fbeb21670b06cf958d9cedf5b8173b3c6</u>	- 219.00000000000000 0000 USDT  218.91 USD	✓
41	2024-01-11 21:51:01	<u>0xa410895a4ce200f4c0060d1d3e83428ec1a7c396f1b016bc9a8ad780d0cbc489</u>	+ 1,000 om/	✓
42	2024-01-11 16:20:45	<u>0xd4e8e72f81b8a7cdcbc7ed993d4e5598d02a156f24061f805508f4982ae878b9</u>	+ 319.30200000000002 0918 USDT  319.01 USD	✓
43	2024-01-08 11:33:11	<u>0x4d6fee46c20823e1352fc43e12431b20b4e81a5f417e3992666bfa20e72ae9f7</u>	+ 270.00000000000000 0000 MS	✓
44	2024-01-08 11:33:11	<u>0x4d6fee46c20823e1352fc43e12431b20b4e81a5f417e3992666bfa20e72ae9f7</u>	- 1,350.000000000000 000000 USDT  1,350.61 USD	✓
45	2024-01-08 11:13:38	<u>0xf553a1a6644175f9a21ea8113474c0ef166a8b994daa90dba57c1158a5bddab9</u>	+ 1,350.000000000000 000000 USDT  1,351.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 14:28:47	<u>0x64f998d7d31a9d8fcae2 b04c2b79b082f1de618e81 8207390ad9d4a0ef2c5508</u>	+ 36.0000000000000000 000 TADA	✓
47	2023-12-29 14:28:47	<u>0x64f998d7d31a9d8fcae2 b04c2b79b082f1de618e81 8207390ad9d4a0ef2c5508</u>	- 180.0000000000000000 0000 USDT  180.03 USD	✓
48	2023-12-29 14:26:20	<u>0x1d787e10bfc682be5c16 4781781441f47d74ee88f8 c5fe058203861d5d2bc3af</u>	+ 180.0000000000000000 0000 USDT  180.05 USD	✓
49	2023-12-25 14:23:21	<u>0xf5508490d4a6b40280ea eb3606dce498123de7c517 16f5ef6808322ce36b199c</u>	- 26.7257199999999999 033 USDT  26.73 USD	✓
50	2023-12-25 14:17:48	<u>0x23828341fb1955db70b7 e63b9dae6fd36b62c46485 7e0ddda317cf69b424ec36</u>	+ 1.000000000000000000 00 TEST	✓
51	2023-12-23 15:10:18	<u>0x06e5bd7ea2eabd2aa8ed 42bf0cd8ad9a7e23867d34 c669635c7ad4418a78afc5</u>	+ 26.1157199999999999 601 USDT  26.14 USD	✓
52	2023-12-23 09:50:45	<u>0x079653055f04d6215052 8ff921e76eb1aedfc565d6 d2687e125149bf75156d2b</u>	+ 0.599999999999999999 78 USDT  0.60 USD	✓
53	2023-12-22 13:38:14	<u>0x5091412981ef8061f1fa 177b1333eeb4306db14cc7 f5d7c923972bbdde3fdb6</u>	+ 6.000000000000000000 00 ARTY	✓
54	2023-12-22 13:38:14	<u>0x5091412981ef8061f1fa 177b1333eeb4306db14cc7 f5d7c923972bbdde3fdb6</u>	- 30.000000000000000000 000 USDT  30.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 13:32:59	<u>0xe10f49f7740d95df1e27</u> <u>671b2285d86cdc6da75b4d</u> <u>1da5c839c620bb09973536</u>	+ 30.0100000000000001 563 USDT  30.03 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.