

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)



|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xffff914d36c2268bd628827bc8c67953da9c085fb</u> |
| TOTAL RECEIVED | 0.002700000000000000 BNB                           |
|                | 1.57 USD   |
| TOTAL SEND     | 0.001879007000000000 BNB                           |
|                | 1.09 USD   |










| Token      | Balance                   |
|------------|---------------------------|
| BNB        | 0.000820993000000000 BNB  |
|            | 0.47 USD                  |
| Tether USD | 0.000000000000000000 USDT |
|            | 0.00 USD                  |
| Tether USD | 0.000000000000000000 USDT |





## MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2023-04-02<br>05:44:18 | <u>0x7edebb1b47f1e674902a</u><br><u>c68b8c19c53ebe59240506</u><br><u>6a60e160d3e841d7724e75</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD |  |
| 2 | 2023-04-02<br>05:44:18 | <u>0x7edebb1b47f1e674902a</u><br><u>c68b8c19c53ebe59240506</u><br><u>6a60e160d3e841d7724e75</u> | - 0.0000211150000000<br>00 BNB<br>0.00 USD   |  |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-04-01<br>01:54:19 | <u>0x530897fda943d3b09cc7c8cca2fab2d601f744237685b9f310346783556a4bb5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-04-01<br>01:54:19 | <u>0x530897fda943d3b09cc7c8cca2fab2d601f744237685b9f310346783556a4bb5</u> | - 0.0000211150000000<br>00 BNB <br>0.00 USD     | ✓ |
| 5  | 2023-03-30<br>23:14:41 | <u>0x25ece7e7297eee9ae21f929d14fe0e00cf9187cfbcadab4c2383b17a7b167fb0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-03-30<br>23:14:41 | <u>0x25ece7e7297eee9ae21f929d14fe0e00cf9187cfbcadab4c2383b17a7b167fb0</u> | - 0.0000211150000000<br>00 BNB <br>0.00 USD     | ✓ |
| 7  | 2023-03-30<br>09:15:12 | <u>0xd7d01a30edbc9eb31606c7837a1437dbeaa5c46e7124e2e9df78eaa1e540b8e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-03-30<br>09:15:12 | <u>0xd7d01a30edbc9eb31606c7837a1437dbeaa5c46e7124e2e9df78eaa1e540b8e6</u> | - 0.0000211150000000<br>00 BNB <br>0.00 USD   | ✓ |
| 9  | 2023-03-30<br>01:07:04 | <u>0x2282926e21ffb56b64525ea9cdb1ee9023b3da0013d7cf17e935862148a25f24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-03-30<br>01:07:04 | <u>0x2282926e21ffb56b64525ea9cdb1ee9023b3da0013d7cf17e935862148a25f24</u> | - 0.0000211030000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2023-03-29<br>14:19:00 | <u>0x3008164260101b5a88a3069336acae40b52fc275f96edec5699b50a20245730b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-03-29<br>14:19:00 | <u>0x3008164260101b5a88a3069336acae40b52fc275f96edec5699b50a20245730b</u> | - 0.0000211150000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2023-03-29<br>14:12:33 | <u>0xb2741bf2099c64f4c47d5c3a993159f4a5b5428673333bbf8f91e932e0ac6fec</u> | + 0.0005400000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 14 | 2023-03-27<br>10:46:44 | <u>0x3a3f8e5745767244eff05148f8be7dcbbdfd48377fdc6df5549b4f3dc26f346b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2023-03-27<br>10:46:44 | <u>0x3a3f8e5745767244eff05148f8be7dcbbdfd48377fdc6df5549b4f3dc26f346b</u> | - 0.0000211150000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2023-03-27<br>01:48:07 | <u>0xa9cf8d2437139e934a5d71142ba123ddd bddf82cfef531e7af23d0987ab292</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2023-03-27<br>01:48:07 | <u>0xa9cf8d2437139e934a5d71142ba123ddd bddf82cfef531e7af23d0987ab292</u>  | - 0.0000211150000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-03-18<br>23:30:37 | <u>0x6d12d130b0e4229e8ef9659fa90e39b87ad9297c91eea749e99ac0cd09a5836f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 19 | 2023-03-18<br>23:30:37 | <u>0x6d12d130b0e4229e8ef9659fa90e39b87ad9297c91eea749e99ac0cd09a5836f</u> | - 0.0001898190000000<br>00 BNB <br>0.06 USD | ✓ |
| 20 | 2023-03-18<br>12:18:27 | <u>0x89b8413261a8a4c8a3931b00508a75f5eca0d9b75ef74d9a2df1f3927364486f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-03-18<br>12:18:27 | <u>0x89b8413261a8a4c8a3931b00508a75f5eca0d9b75ef74d9a2df1f3927364486f</u> | - 0.0001900350000000<br>00 BNB <br>0.06 USD   | ✓ |
| 22 | 2023-03-17<br>11:00:46 | <u>0xd14569ff33539ca7781f500731a233c10fa81e5e9762dd8431f9ef1fde61cb0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 23 | 2023-03-17<br>11:00:46 | <u>0xd14569ff33539ca7781f500731a233c10fa81e5e9762dd8431f9ef1fde61cb0c</u> | - 0.0001900350000000<br>00 BNB <br>0.06 USD   | ✓ |
| 24 | 2023-03-17<br>10:49:49 | <u>0x0050d302684659bed340642b6ce7ba22217b677dad5f8fa7e58d15db590df943</u> | + 0.0005400000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 25 | 2023-03-15<br>04:54:28 | <u>0x0d47cada8618a60a50bf93e892a428f9934301abe0c026da7ec3631f1e45ba49</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-03-15<br>04:54:28 | <u>0x0d47cada8618a60a50bf93e892a428f9934301abe0c026da7ec3631f1e45ba49</u> | - 0.0001900350000000<br>00 BNB <br>0.05 USD | ✓ |
| 27 | 2023-03-12<br>05:40:54 | <u>0x8604f06935ee871a4eedc46abebf129224842bf95ad4928999706e30d322cc96</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2023-03-12<br>05:40:54 | <u>0x8604f06935ee871a4eedc46abebf129224842bf95ad4928999706e30d322cc96</u> | - 0.0001900350000000<br>00 BNB <br>0.05 USD | ✓ |
| 29 | 2023-03-08<br>00:14:54 | <u>0xed3a48e58cab043f33d9846766af14e30351b55ab2cc48442b39d6baf6cb9ff4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-03-08<br>00:14:54 | <u>0xed3a48e58cab043f33d9846766af14e30351b55ab2cc48442b39d6baf6cb9ff4</u> | - 0.0001900350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 31 | 2023-03-07<br>23:56:40 | <u>0x9363aecb3f140425246d31065ec9aae3d7a796f361b70f3bafbbafc844419641</u> | + 0.0005400000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 32 | 2023-02-17<br>07:31:58 | <u>0x32f1fac035737f911a729ad5e346c8a5e97068eb1463e4800caea65ca8d26301</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 33 | 2023-02-17<br>07:31:58 | <u>0x32f1fac035737f911a729ad5e346c8a5e97068eb1463e4800caea65ca8d26301</u> | - 0.0001900350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 34 | 2023-02-17<br>01:39:27 | <u>0x8d2558485a2708120a952e63e768799c4335f2082389588423c09a63f7600726</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2023-02-17<br>01:39:27 | <u>0x8d2558485a2708120a952e63e768799c4335f2082389588423c09a63f7600726</u> | - 0.0001900350000000<br>00 BNB <br>0.05 USD | ✓ |
| 36 | 2023-02-17<br>01:26:33 | <u>0x74412208e75f41ce6647e84a4d0e99f4af51bc5ad38456c0274497bfff492603</u> | + 0.0005400000000000<br>00 BNB <br>0.16 USD | ✓ |
| 37 | 2023-02-15<br>08:59:50 | <u>0xe59ff5eec93545edab13eb37c6d15fd8a763fbd18e7ea8e5b384bf09b0b0bb56</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2023-02-15<br>08:59:50 | <u>0xe59ff5eec93545edab13eb37c6d15fd8a763fbd18e7ea8e5b384bf09b0b0bb56</u> | - 0.0001900350000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-02-15<br>08:57:38 | <u>0xde6dcbe52d547c5dd71a61fe6860fa046638490e43592469a9727b18672a2d3e</u> | + 0.0005400000000000<br>00 BNB <br>0.16 USD | ✓ |








#### BEP-20 EVENTS


| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-04-02<br>05:44:48 | <u>0x0e180a98158af0c7affa4d6e3e18b5cd31fb76cc9e365213cc4e59fd78a9916c</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 2 | 2023-04-02<br>05:44:18 | <u>0x7edebb1b47f1e674902ac68b8c19c53ebe592405066a60e160d3e841d7724e75</u>  | - 42.219999999999998<br>863 USDT <br>42.19 USD   | ✓ |
| 3 | 2023-04-02<br>02:26:08 | <u>0x226b72e1510c76475aab3edf01ef8c42e6568238a6eb4a59db52a8fc6db6229a</u>  | + 42.219999999999998<br>863 USDT <br>42.20 USD | ✓ |
| 4 | 2023-04-01<br>01:54:49 | <u>0x01f8a7393af44250a8bc514eee161b8aaf68564934c4cbab7922a46ba58eff2e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 5 | 2023-04-01<br>01:54:19 | <u>0x530897fda943d3b09cc7c8cca2fab2d601f744237685b9f310346783556a4bb5</u>  | - 42.179999999999999<br>716 USDT <br>42.17 USD | ✓ |
| 6 | 2023-04-01<br>01:37:49 | <u>0x8003a26251ed2026b7049e37464e9729838a2d6e8ee29442c1f39363fa620506</u>  | + 42.179999999999999<br>716 USDT <br>42.17 USD | ✓ |
| 7 | 2023-03-30<br>23:15:02 | <u>0x2a728270b561aabcdcf3f39f1ff101001a8bf16ce16ecb310da79c7e887a56050</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 8  | 2023-03-30<br>23:14:47 | <u>0x6d961942027fdd1194d12dbab11b5c8e2690ef68bf</u><br><u>f2d262d580f4a07d7120a9</u> | - 618.53999999999996<br>3620 USDT   | ✓ |
| 9  | 2023-03-30<br>23:14:41 | <u>0x25ece7e7297eee9ae21f929d14fe0e00cf9187cfbc</u><br><u>adab4c2383b17a7b167fb0</u> | - 618.53999999999996<br>3620 USDT <br>618.38 USD   | ✓ |
| 10 | 2023-03-30<br>23:13:32 | <u>0xb15138bee6d8cc30de1ef17ca118491f460790f6e2</u><br><u>09d2b4f46e853ab5caad18</u> | - 42.179999999999999<br>716 USDT  | ✓ |
| 11 | 2023-03-30<br>23:12:53 | <u>0x87559d288ed90c88a1913873f83c0e0af1035be942</u><br><u>ebd34083dccee8015a2045</u> | + 424.17000000000001<br>5916 USDT <br>424.06 USD   | ✓ |
| 12 | 2023-03-30<br>23:02:53 | <u>0x905a5168fa58e7259bee4a26af4368d79d64442847</u><br><u>58796557489e192ac7cb08</u> | + 194.37000000000000<br>4547 USDT <br>194.32 USD | ✓ |
| 13 | 2023-03-30<br>09:15:46 | <u>0x78544f638a29e598dae04f8a5ff2a2e6b70a8ef8b5</u><br><u>3c9db80af0800fbe8944c6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 14 | 2023-03-30<br>09:15:12 | <u>0xd7d01a30edbc9eb31606c7837a1437dbeaa5c46e71</u><br><u>24e2e9df78eaa1e540b8e6</u> | - 42.179999999999999<br>716 USDT <br>42.17 USD   | ✓ |
| 15 | 2023-03-30<br>08:22:50 | <u>0x08341b616237b9ddea9dd01b74ff213bbe68f4096f</u><br><u>5c49d52abdaeb73e314546</u> | + 42.179999999999999<br>716 USDT <br>42.16 USD   | ✓ |
| 16 | 2023-03-30<br>01:07:25 | <u>0x4bcc38a9b25583399320f0211381a2986e004133ec</u><br><u>316556a1f699e6ee738501</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 17 | 2023-03-30<br>01:07:04 | <u>0x2282926e21ffb56b64525ea9cdb1ee9023b3da0013d7cf17e935862148a25f24</u>  | - 12.429999999999999<br>716 USDT <br>12.42 USD      | ✓ |
| 18 | 2023-03-30<br>01:02:55 | <u>0x3bb5e306e37e340e0cda0522c32f16b848c7b39826d4571f3c490465b1b7f054</u>  | + 12.429999999999999<br>716 USDT <br>12.42 USD      | ✓ |
| 19 | 2023-03-29<br>14:19:57 | <u>0x89e35cf4e6359a0c787accce612c01e24f9d0a8702acda1f8cb7496520fb5cf95</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 20 | 2023-03-29<br>14:19:00 | <u>0x3008164260101b5a88a3069336acae40b52fc275f96edec5699b50a20245730b</u>  | - 296.490000000000000<br>9095 USDT <br>296.36 USD   | ✓ |
| 21 | 2023-03-29<br>14:12:39 | <u>0x70bbbf4adfaa3429e99d81f3a0119a980b985c04256e37dcb485b39fd0409321</u>  | + 211.909999999999999<br>6589 USDT <br>211.82 USD | ✓ |
| 22 | 2023-03-29<br>14:06:12 | <u>0xd051c11c4580dd24250effd09caefb1a4ff2a7955407c39281e749848ab3f45d</u>  | + 84.579999999999998<br>295 USDT <br>84.54 USD    | ✓ |
| 23 | 2023-03-27<br>10:46:44 | <u>0x3a3f8e5745767244eff05148f8be7dcbdbfd48377fdc6df5549b4f3dc26f346b</u>  | - 42.0600000000000002<br>274 USDT <br>42.04 USD   | ✓ |
| 24 | 2023-03-27<br>10:21:14 | <u>0x42faeecb3534f15b2104024927d6b1edaa29e059622bd3c2212f730b00af46de</u>  | + 42.0600000000000002<br>274 USDT <br>42.03 USD   | ✓ |
| 25 | 2023-03-27<br>01:48:07 | <u>0xa9cf8d2437139e934a5d71142ba123dddbdff82cffe531e7af23d0987ab292</u>    | - 30.4800000000000000<br>426 USDT <br>30.45 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-03-27<br>01:26:15 | <u>0xa2c3fed2aa47e84866b0e053eb896b03433afb5d6f72685504306d4fdd1886f0</u> | + 30.4800000000000000<br>426 USDT <br>30.47 USD    | ✓ |
| 27 | 2023-03-20<br>09:41:03 | <u>0xf9a890afc31ba98dc49015e7f6a8c73732f909ea7bf8c8af6d986d8852fbf5ad</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 28 | 2023-03-20<br>01:08:23 | <u>0x2f7c17c5bc2bbe22c3f773b9bbb19f8cee7f37ec2b080041b97660e76812ad0e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 29 | 2023-03-18<br>23:30:37 | <u>0x6d12d130b0e4229e8ef9659fa90e39b87ad9297c91eea749e99ac0cd09a5836f</u> | - 10.2400000000000000<br>213 USDT <br>10.23 USD    | ✓ |
| 30 | 2023-03-18<br>23:19:37 | <u>0xf632c2d8c106f9a81babcbad3fc73752bb619fc582763c38d9d93620228737e4</u> | + 10.2400000000000000<br>213 USDT <br>10.23 USD  | ✓ |
| 31 | 2023-03-18<br>12:18:48 | <u>0x3e0bee0d1fe36e07c688480a0b25588068f1cc11efd6863c959d8f76bad2732e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 32 | 2023-03-18<br>12:18:27 | <u>0x89b8413261a8a4c8a3931b00508a75f5eca0d9b75ef74d9a2df1f3927364486f</u> | - 168.19999999999998<br>8631 USDT <br>168.36 USD | ✓ |
| 33 | 2023-03-18<br>12:06:12 | <u>0xf2277d173dbf2e5c9aa2bff319269f9a2e231ce99ab2b397a7bfa34b7d8eb232</u> | + 126.29999999999999<br>7158 USDT <br>126.42 USD | ✓ |
| 34 | 2023-03-18<br>11:52:06 | <u>0x08cc3fef5d12f0098bdeb984365cba759f52e39bfe9f12c75e943254bce8fcde</u> | + 41.89999999999998<br>579 USDT <br>41.93 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-03-17<br>11:00:46 | <u>0xd14569ff33539ca7781f500731a233c10fa81e5e9762dd8431f9ef1fde61cb0c</u> | - 41.869999999999997<br>442 USDT <br>41.90 USD     | ✓ |
| 36 | 2023-03-17<br>10:22:09 | <u>0x4fe02a9a917ccdce4a0054138e4d3d0df2cc9f72db8b79a7b38f30352474954c</u> | + 41.869999999999997<br>442 USDT <br>41.90 USD     | ✓ |
| 37 | 2023-03-15<br>04:54:28 | <u>0x0d47cada8618a60a50bf93e892a428f9934301abe0c026da7ec3631f1e45ba49</u> | - 41.899999999999998<br>579 USDT <br>41.91 USD     | ✓ |
| 38 | 2023-03-15<br>04:44:42 | <u>0x06d06fc4c57be7b7fbe27731c8c8121c6d08a20039f0d41c8a8b331f04e460a6</u> | + 41.899999999999998<br>579 USDT <br>41.91 USD     | ✓ |
| 39 | 2023-03-12<br>19:42:55 | <u>0xc8a3a6c429b3c3b92a50eb9425b89c402db002e161fad4b721dc064c94f850d5</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 40 | 2023-03-12<br>11:35:32 | <u>0xe707f9d066c372aae6bcfcf3bf89bf377a971da9150c06f9e6b1c18dfdc85f5e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 41 | 2023-03-12<br>05:43:24 | <u>0x1523345671d97c5d7260a0455a24465784e82db8adc3448acc530c1d1d33f085</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 42 | 2023-03-12<br>05:41:15 | <u>0xeeb428718c93486abb91610e54bbfbea9153c6a422c888721ca166cbf329e016</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 43 | 2023-03-12<br>05:40:54 | <u>0x8604f06935ee871a4eedc46abebf129224842bf95ad4928999706e30d322cc96</u> | - 104.42000000000000<br>1705 USDT <br>105.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 44 | 2023-03-12<br>05:36:45 | <u>0x25e97339d2b1fda60d9849c7571a8e3d9e232b1e9dab5c46c317ac35d96666a2</u>  | + 104.42000000000000<br>1705 USDT <br>105.00 USD   | ✓ |
| 45 | 2023-03-08<br>00:15:57 | <u>0x667a24281f84780b8469a189f8993ecd2d6d57d4db1ce08c02a580fa99fb2c95</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 46 | 2023-03-08<br>00:15:18 | <u>0x59905122b40dd7afddec aacda8c46224b89209435b6e35fb937070a1507998db</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 47 | 2023-03-08<br>00:14:54 | <u>0xed3a48e58cab043f33d9846766af14e30351b55ab2cc48442b39d6baf6cb9ff4</u>  | - 242.360000000000001<br>3642 USDT <br>242.48 USD  | ✓ |
| 48 | 2023-03-07<br>23:31:35 | <u>0x2071634c757d25c8e2c3afb5ba848973eb96824004ecc14b0a6b2c87bae69e1e</u>  | + 209.15999999999999<br>6589 USDT <br>209.26 USD | ✓ |
| 49 | 2023-03-07<br>23:20:32 | <u>0xd177c926a93055885ffd150366ce004a2a321c37bae24a3ff8d57ea172a811ec</u>  | + 33.2000000000000002<br>842 USDT <br>33.21 USD  | ✓ |
| 50 | 2023-02-17<br>07:31:58 | <u>0x32f1fac035737f911a729ad5e346c8a5e97068eb1463e4800caea65ca8d26301</u>  | - 41.8400000000000003<br>411 USDT <br>41.84 USD  | ✓ |
| 51 | 2023-02-17<br>07:11:43 | <u>0xbd3ea970c1b3d45471523a7e5a5146a87a8c83f2edad3743d84ad4fb6c356426</u>  | + 41.8400000000000003<br>411 USDT <br>41.84 USD  | ✓ |
| 52 | 2023-02-17<br>01:39:27 | <u>0x8d2558485a2708120a952e63e768799c4335f2082389588423c09a63f7600726</u>  | - 20.8200000000000000<br>284 USDT <br>20.82 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-02-17<br>01:15:25 | <u>0xb12735dfe4b567577484</u><br><u>1ae537a81afb76c383322c</u><br><u>964009395cf3919eae95e</u>  | + 20.8200000000000000<br>284 USDT <br>20.82 USD      | ✓ |
| 54 | 2023-02-16<br>10:04:27 | <u>0xf132b38fcb3f8779467</u><br><u>7c39307b3612668c6e1f8b</u><br><u>f4e0d1d5c5eca603384da9</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 55 | 2023-02-16<br>01:32:52 | <u>0xa5a00f25edd5d44d0b59</u><br><u>94eaa91d4cf80a21428db1</u><br><u>5861c497bc404b4cb73557</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 56 | 2023-02-15<br>17:33:37 | <u>0x7ae84db4e4feaa565fae</u><br><u>40a2a87e9c7d13bfc63976</u><br><u>ed21620e227a3cf0057649</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 57 | 2023-02-15<br>08:59:50 | <u>0xe59ff5eec93545edab13</u><br><u>eb37c6d15fd8a763fbd18e</u><br><u>7ea8e5b384bf09b0b0bb56</u> | - 307.25999999999999<br>0905 USDT <br>307.24 USD   | ✓ |
| 58 | 2023-02-13<br>13:48:48 | <u>0xbb674b36db61c410f632</u><br><u>2c2b5c37819ace4c093fcb</u><br><u>3d09125d135cff79394956</u> | + 84.1500000000000005<br>684 USDT <br>84.09 USD    | ✓ |
| 59 | 2023-02-13<br>05:46:29 | <u>0x5886b1cae6d5fefc67ba</u><br><u>c8a5899e7a1aedfbdea81f</u><br><u>71152dff1ae674bbe104b9</u> | + 130.9900000000000000<br>9095 USDT <br>130.98 USD | ✓ |
| 60 | 2023-02-13<br>05:40:32 | <u>0xc2932a7347c4333e7b44</u><br><u>31c909584cb42bf0964278</u><br><u>14511cb6c7209269834471</u> | + 58.7100000000000000<br>853 USDT <br>58.70 USD    | ✓ |
| 61 | 2023-02-12<br>12:43:18 | <u>0xcf41e5eff527c9cf5c53</u><br><u>a5030fcbc8662bbf2e9c1e</u><br><u>47a4fc2a8e0ab45f165bf8</u> | + 33.409999999999996<br>589 USDT <br>33.40 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.