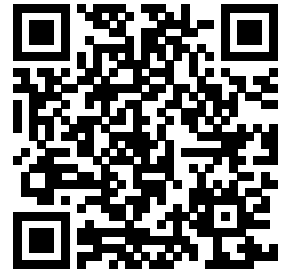


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 00:42 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0249ca8e4de5f11d604f55ad606f2f214604dd19</u>
TOTAL RECEIVED	0.025138000000000001 BNB
	14.90 USD
TOTAL SEND	0.000555954000000000 BNB
	0.32 USD

Token	Balance
BNB	0.024582046000000000 BNB
	14.57 USD
Tether USD	0.000000880000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
FREE coin BSC	5.000000000000000000 FREE
1inchrRewards.com	57,500 \$ 1inchrRewards.com
Milkyswap.io	6,500,000.000000000000000000 MKS
SpacePi Token	500,000.000000000 SpacePi
Leaf Protocol	1.000000000000000000 LEAF




Token	Balance
Binance-Peg BTCB Token	0.000000001074434647 BTCB
BUSDSWAP.NET	13,000.000000000000000000 BUSD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:33:08	<u>0x82f087f7b5805ec6274f a92eaf9282a55608a8a85c 19e7abe16642fa45df8150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-15 22:33:08	<u>0x82f087f7b5805ec6274f a92eaf9282a55608a8a85c 19e7abe16642fa45df8150</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
3	2023-03-08 06:18:08	<u>0x53544bff5f4ce66fda0f a5b3851cd487fcc72d4864 dbca263f405feb6860f2fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-08 06:18:08	<u>0x53544bff5f4ce66fda0f a5b3851cd487fcc72d4864 dbca263f405feb6860f2fd</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
5	2022-09-27 08:01:07	<u>0x482e4833cdbb7859d7a5 ea08aaaf992aef0192b31 bc9498971ec0575f2af659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-27 08:01:07	<u>0x482e4833cdbb7859d7a5 ea08aaaf992aef0192b31 bc9498971ec0575f2af659</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
7	2022-02-04 00:53:22	<u>0xd49f25cd5caf1c61d621 aa3123c11fb454f7133eb5 e27fb1015d68c4d894687b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 00:53:22	<u>0xd49f25cd5caf1c61d621aa3123c11fb454f7133eb5e27fb1015d68c4d894687b</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
9	2022-01-28 22:08:50	<u>0x801ffa337a91ce6c0f5a74baa92037996d1b925972632426cb0ae7aef260112f</u>	+ 0.0251380000000000 01 BNB  9.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:33:08	<u>0x82f087f7b5805ec6274fa92eaf9282a55608a8a85c19e7abe16642fa45df8150</u>	- 0.0008089900000000 00 BTCB  34.39 USD	✓
2	2023-06-04 04:57:46	<u>0x6b5b026bbdb91bd2bf84caae18fabccd9fa0ae8fc3a49e065ca46fa6046b2751</u>	+ 82,378 \$ 1inchrRewards.com	✓
3	2023-03-08 06:18:08	<u>0x53544bff5f4ce66fda0fa5b3851cd487fcc72d4864dbca263f405feb6860f2fd</u>	- 188.00000048999999 0805 BUSD  188.07 USD	✓
4	2023-02-11 09:21:04	<u>0x5e016cefc19d7465cfed3acd7d7f0ae9afa07dd14e403c1901ca688d796b3e82</u>	+ 0.0000000010744346 47 BTCB	✓
5	2022-10-24 13:51:49	<u>0xb182908a56b9af3a0ddf7ab84eca78a4b01df3eadd50fe3d48cceb25b8169fd6</u>	+ 5.0000000000000000 00 FREE	✓
6	2022-09-27 08:01:07	<u>0x482e4833cddb7859d7a5ea08aaaf992aef0192b31bc9498971ec0575f2af659</u>	- 190.81950000000000 5002 USDT  190.79 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-07 07:41:21	<u>0xe2ab647819c3addbf689c085282d725d391a6494933940abd53ed68e01dcc394</u>	+ 0.100000000000000000 06 OFEO	✓
8	2022-05-31 09:48:22	<u>0xb0f0ae64d3abc9ae23d64e591c59a9e5f27386890736f823c971b6821336093a</u>	+ 188.0000000000000000 0000 BUSD  188.29 USD	✓
9	2022-05-29 17:19:33	<u>0x235a03ee83d4c8fe865ccd270e795ea9f6a3f0d863ad301079ef4036a14937cc</u>	+ 500,000.0000000000 SpacePi	✓
10	2022-03-28 19:09:39	<u>0x9bd98bb55c409fd74e9303313f58eeb2dad50b4e7dead901e3bfeb91589213b7</u>	+ 190.81950087999999 2549 USDT	✓
11	2022-03-19 15:20:05	<u>0xa430ed7fd514b1385cdecfca0048e34c303585c3926cd64900b2a3624d942dc0</u>	+ 1.000000000000000000 00 LEAF	✓
12	2022-02-04 23:47:21	<u>0xc1b6d675dbe8e805b6d5744ffd3b87db4ff1ad49ca7f8958cdc110a78dd6da4c</u>	+ 13,000.000000000000 0000000 BUSD	✓
13	2022-02-04 00:54:28	<u>0x603f281f03e6ad41e52c1ea79f632ad26b7148bb93c391aa636f7b2165679c17</u>	+ 6,500,000.00000000 0000000000 MKS	✓
14	2022-02-04 00:53:22	<u>0xd49f25cd5caf1c61d621aa3123c11fb454f7133eb5e27fb1015d68c4d894687b</u>	- 76.505551999999994 450 BUSD  9,251.30 USD	✓
15	2022-01-28 22:05:05	<u>0x190568617ed81e84092fbfb9009c0bd51e4746331ad05a50702492b38648789f</u>	+ 0.0008089900000000 00 BTCB  30.46 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-22 10:52:27	<u>0xf0d74a34686bf20de7f8cbe9acf1f83c2058503ebd</u> <u>cc26dd17af94819dfde88d</u>	+ 16.472009979999999 274 BUSD	✓
17	2022-01-16 20:28:58	<u>0x5114e33b623475378252ae31947bf85e3d1c640779</u> <u>9a11e4e1326d4c2af970b2</u>	+ 20.504211670000000 112 BUSD	✓
18	2022-01-14 18:33:19	<u>0x40c897ff692ff67d51edad60c584fd3f9f674912d2</u> <u>19e0c8a83b9e9b4c368ea8</u>	+ 21.614301600000001 002 BUSD  3,128.02 USD	✓
19	2022-01-10 13:53:03	<u>0x1b724d4bebc39756ccfc9ba2808f8e2a72db6da0</u> <u>fc7814ad1e14ec7628ca1e</u>	+ 17.915029239999999 078 BUSD	✓

* USD values displayed at the time of transaction

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