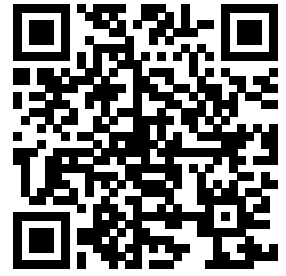





3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a4b324dbfaf74b30ce361d27356f6c1f8cb236</u>
TOTAL RECEIVED	0.736339109924831869 BNB  430.46 USD
TOTAL SEND	0.717938363999999996 BNB  419.70 USD





Token	Balance
BNB	0.018400745924831857 BNB  10.75 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Position Token	0.000100000000000000 POSI
Stakeable	10,000.000000000 STAKE
Drinks Token	89.782003880184461764 DRINKS
CafeSwap Token	0.000353498616077412 BREW
CafePool Token	0.000000000000000000 CAFÃ%
MilkshakeSwap Token	0.000100000000000000 MILK
Mocktail	0.003204431458275136 MOK
Minereum BSC	150,000.00000000 MNEB




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 19:46:36	<u>0xa335ca72e4ec7fd7f2b7</u> <u>150085bfd705fe35c9198e</u> <u>b06de13da5ad65e2c47ef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-21 19:46:36	<u>0xa335ca72e4ec7fd7f2b7</u> <u>150085bfd705fe35c9198e</u> <u>b06de13da5ad65e2c47ef8</u>	- 0.0007886650000000 00 BNB  0.28 USD	✓
3	2021-05-11 20:24:38	<u>0xd9c3441c28acb3da7d86</u> <u>7ddc812b21ba4b39f48992</u> <u>d4773da6987c0405670585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-11 20:24:38	<u>0xd9c3441c28acb3da7d86</u> <u>7ddc812b21ba4b39f48992</u> <u>d4773da6987c0405670585</u>	- 0.0017349310000000 00 BNB  1.03 USD	✓
5	2021-05-06 19:54:42	<u>0x02bf964f2be66d757e69</u> <u>1d3d8522921c1478741b03</u> <u>6a5ee2e5ce1f1c48816a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-06 19:54:42	<u>0x02bf964f2be66d757e69</u> <u>1d3d8522921c1478741b03</u> <u>6a5ee2e5ce1f1c48816a7b</u>	- 0.0007886050000000 00 BNB  0.49 USD	✓
7	2021-05-01 23:14:06	<u>0x48f59d772d63827ad289</u> <u>e1671f4ef16d8a2556dc6f</u> <u>f7c467b6603badbbec6965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-01 23:14:06	<u>0x48f59d772d63827ad289</u> <u>e1671f4ef16d8a2556dc6f</u> <u>f7c467b6603badbbec6965</u>	- 0.0007886050000000 00 BNB  0.49 USD	✓
9	2021-04-30 22:19:53	<u>0xb6a23143053e807edf3a</u> <u>a85d007eea8c4891a2256b</u> <u>f36f7cb67eb198115ced3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-04-30 22:19:53	<u>0xb6a23143053e807edf3a</u> <u>a85d007eea8c4891a2256b</u> <u>f36f7cb67eb198115ced3b</u>	- 0.0007884850000000 00 BNB  0.48 USD	✓
11	2021-04-30 22:16:53	<u>0x3f7354011a32911b0087</u> <u>1b020dbbf34ab9e9aa30cb</u> <u>e408e941432bdab39a34b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-04-30 22:16:53	<u>0x3f7354011a32911b0087</u> <u>1b020dbbf34ab9e9aa30cb</u> <u>e408e941432bdab39a34b1</u>	- 0.0005389300000000 00 BNB  0.33 USD	✓
13	2021-04-30 22:16:41	<u>0x6485b3196b6770c64621</u> <u>5e14ec3aaaa0e63a7c5829</u> <u>9f279eb50f34ec9562b4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-30 22:16:41	<u>0x6485b3196b6770c64621</u> <u>5e14ec3aaaa0e63a7c5829</u> <u>9f279eb50f34ec9562b4c7</u>	- 0.0009192750000000 00 BNB  0.56 USD	✓
15	2021-04-30 22:15:47	<u>0xf80196ef926a996687ac</u> <u>86fcc7fae29bba7dcd4692</u> <u>7bfc95365139ef7130e5fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-30 22:15:47	<u>0xf80196ef926a996687ac</u> <u>86fcc7fae29bba7dcd4692</u> <u>7bfc95365139ef7130e5fc</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
17	2021-04-30 22:14:41	<u>0x753b3547809c90eb2a1f</u> <u>c798d428bb58f0e4c9d947</u> <u>9f19caaebd0022a6833f22</u>	- 0.1554999999999999 99 BNB  96.40 USD	✓
18	2021-04-30 22:14:41	<u>0x753b3547809c90eb2a1f</u> <u>c798d428bb58f0e4c9d947</u> <u>9f19caaebd0022a6833f22</u>	- 0.0006302000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-30 21:51:23	<u>0x392b988ac0dea12e3148</u> <u>c65a5cba1c6706c9b128db</u> <u>289b91b14f23c0aa44782f</u>	+ 0.1794999999999999 93 BNB  111.29 USD	✓
20	2021-04-02 10:01:18	<u>0x17a18e89d56e84e8f59e</u> <u>82d3b1cfbd67e2c428ce69</u> <u>000e62b6f4eb21ee6baa08</u>	- 0.2580000000000000 07 BNB  87.27 USD	✓
21	2021-04-02 10:01:18	<u>0x17a18e89d56e84e8f59e</u> <u>82d3b1cfbd67e2c428ce69</u> <u>000e62b6f4eb21ee6baa08</u>	- 0.0028770000000000 00 BNB  0.97 USD	✓
22	2021-04-02 06:49:13	<u>0xbf6b75e207d2fac664d5</u> <u>97ec67ee1f770f56454faf</u> <u>0aa0a33ec7822187551d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-04-02 06:49:13	<u>0xbf6b75e207d2fac664d5</u> <u>97ec67ee1f770f56454faf</u> <u>0aa0a33ec7822187551d32</u>	- 0.0161143920000000 02 BNB  5.45 USD	✓
24	2021-04-02 06:47:46	<u>0xf8e1a79ae93764479f06</u> <u>cb86a0c0f6f0947a0d23ca</u> <u>7a83888d396618bbc42c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-04-02 06:47:46	<u>0xf8e1a79ae93764479f06</u> <u>cb86a0c0f6f0947a0d23ca</u> <u>7a83888d396618bbc42c26</u>	- 0.0056073780000000 00 BNB  1.89 USD	✓
26	2021-04-02 06:44:55	<u>0x12ffea5642ae2dcf0ad2</u> <u>067ce00d9b5c2e846bf058</u> <u>e4fcd58e4a1fe259ddd333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-04-02 06:44:55	<u>0x12ffea5642ae2dcf0ad2</u> <u>067ce00d9b5c2e846bf058</u> <u>e4fcd58e4a1fe259ddd333</u>	- 0.0129165080000000 00 BNB  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-02 06:44:07	<u>0xa260e58cfe89500a4ee1</u> <u>09bce9eef24cdfab086371</u> <u>d766ae375664ef61fbf2b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-04-02 06:44:07	<u>0xa260e58cfe89500a4ee1</u> <u>09bce9eef24cdfab086371</u> <u>d766ae375664ef61fbf2b5</u>	- 0.017277750000000000 01 BNB  5.84 USD	✓
30	2021-04-02 06:43:22	<u>0x1f32b90d23926628ac92</u> <u>f8ed8051215ce9a3a24021</u> <u>b74c58a6a2788c3df8c30a</u>	+ 0.099199999999999999 97 BNB  33.55 USD	✓
31	2021-03-29 00:27:39	<u>0x41286a8b649c075cfa7f</u> <u>80f8b65dc0c1d9f2f46814</u> <u>2a5389345ca9a035df42de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-03-29 00:27:39	<u>0x41286a8b649c075cfa7f</u> <u>80f8b65dc0c1d9f2f46814</u> <u>2a5389345ca9a035df42de</u>	- 0.001705940000000000 00 BNB  0.46 USD	✓
33	2021-03-29 00:27:12	<u>0x12d0fe52dfd8004bebe0</u> <u>4c6ef8c6a198696d04ed1f</u> <u>13be250e27a9cf82989691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-03-29 00:27:12	<u>0x12d0fe52dfd8004bebe0</u> <u>4c6ef8c6a198696d04ed1f</u> <u>13be250e27a9cf82989691</u>	- 0.000253030000000000 00 BNB  0.06 USD	✓
35	2021-03-29 00:18:24	<u>0x9bc0de8c1012706f8a7d</u> <u>10a50f8cf0ac216f2df1b6</u> <u>0fbcaa3008b98c1bf2b019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-03-29 00:18:24	<u>0x9bc0de8c1012706f8a7d</u> <u>10a50f8cf0ac216f2df1b6</u> <u>0fbcaa3008b98c1bf2b019</u>	- 0.000445030000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-29 00:15:39	<u>0x41577e9b1069ae7fc499</u> <u>935513eee99fd05c4d7f0b</u> <u>0475a7c46aadbbbcabccb3</u>	- 0.2387960699999999 99 BNB  65.74 USD	✓
38	2021-03-29 00:15:39	<u>0x41577e9b1069ae7fc499</u> <u>935513eee99fd05c4d7f0b</u> <u>0475a7c46aadbbbcabccb3</u>	- 0.0012454200000000 00 BNB  0.34 USD	✓
39	2021-03-29 00:12:54	<u>0xf8537993c3be7b13f378</u> <u>298c9d7d86017fbf4ec8d9</u> <u>997e60c3391027c59d0ceb</u>	+ 0.2487960700000000 08 BNB  68.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 06:49:13	<u>0xbf6b75e207d2fac664d5</u> <u>97ec67ee1f770f56454faf</u> <u>0aa0a33ec7822187551d32</u>	+ 0.2088430399248318 58 BNB  70.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 22:53:08	<u>0x5a9c952430ae590ed93d</u> <u>c23e89138d5c866d2d42cd</u> <u>78ec442e45ad4df55ddf31</u>	+ 0.0001000000000000 00 POSI	✓
2	2021-11-14 09:17:58	<u>0xffacf0d45d89d0fba5e6</u> <u>f8a095fbc72daa636aca8e</u> <u>85011b96cda32b8840d6c0</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-21 19:46:36	<u>0xa335ca72e4ec7fd7f2b7</u> <u>150085bfd705fe35c9198e</u> <u>b06de13da5ad65e2c47ef8</u>	+ 42.083388016393890 041 DRINKS	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-21 19:46:36	<u>0xa335ca72e4ec7fd7f2b7</u> <u>150085bfd705fe35c9198e</u> <u>b06de13da5ad65e2c47ef8</u>	- 42.083388016393890 041 MOK	✓
5	2021-09-21 19:46:36	<u>0xa335ca72e4ec7fd7f2b7</u> <u>150085bfd705fe35c9198e</u> <u>b06de13da5ad65e2c47ef8</u>	+ 42.083442442947223 583 MOK	✓
6	2021-08-28 16:36:59	<u>0x07ac46268a0113519eb2</u> <u>2a6470968767be95128f3d</u> <u>05ee6e223a77772bbff494</u>	+ 10,000.000000000 STAKE	✓
7	2021-08-18 13:17:51	<u>0x255b62dbad11bbc60cff</u> <u>a5052c761c320a6a0c1b39</u> <u>92c369d3ab6086b8315498</u>	+ 0.0001000000000000 00 MILK	✓
8	2021-08-02 20:46:57	<u>0x9d4ebe6c5164b7cfdcbf</u> <u>bacfbdb1b6b9716e89abfad</u> <u>cc5a7b6ac996f11cf00dc0</u>	+ 800,000.000000000 00000000 VERA	✓
9	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.000000000 MNEB	✓
10	2021-05-11 20:24:38	<u>0xd9c3441c28acb3da7d86</u> <u>7ddc812b21ba4b39f48992</u> <u>d4773da6987c0405670585</u>	+ 3.6345664537169168 90 DRINKS	✓
11	2021-05-11 20:24:38	<u>0xd9c3441c28acb3da7d86</u> <u>7ddc812b21ba4b39f48992</u> <u>d4773da6987c0405670585</u>	- 3.6345664537169168 90 MOK	✓
12	2021-05-11 20:24:38	<u>0xd9c3441c28acb3da7d86</u> <u>7ddc812b21ba4b39f48992</u> <u>d4773da6987c0405670585</u>	+ 3.6351148352622946 19 MOK	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-06 19:54:42	<u>0x02bf964f2be66d757e69</u> <u>1d3d8522921c1478741b03</u> <u>6a5ee2e5ce1f1c48816a7b</u>	+ 3.8769987275364368 17 DRINKS	✓
14	2021-05-06 19:54:42	<u>0x02bf964f2be66d757e69</u> <u>1d3d8522921c1478741b03</u> <u>6a5ee2e5ce1f1c48816a7b</u>	- 3.8769987275364368 17 MOK	✓
15	2021-05-06 19:54:42	<u>0x02bf964f2be66d757e69</u> <u>1d3d8522921c1478741b03</u> <u>6a5ee2e5ce1f1c48816a7b</u>	+ 3.8772117597350974 63 MOK	✓
16	2021-05-01 23:14:06	<u>0x48f59d772d63827ad289</u> <u>e1671f4ef16d8a2556dc6f</u> <u>f7c467b6603badbbec6965</u>	+ 0.8729311202567450 19 DRINKS	✓
17	2021-05-01 23:14:06	<u>0x48f59d772d63827ad289</u> <u>e1671f4ef16d8a2556dc6f</u> <u>f7c467b6603badbbec6965</u>	- 0.8729311202567450 19 MOK	✓
18	2021-05-01 23:14:06	<u>0x48f59d772d63827ad289</u> <u>e1671f4ef16d8a2556dc6f</u> <u>f7c467b6603badbbec6965</u>	+ 0.8731375853928536 88 MOK	✓
19	2021-04-30 22:19:53	<u>0xb6a23143053e807edf3a</u> <u>a85d007eea8c4891a2256b</u> <u>f36f7cb67eb198115ced3b</u>	+ 0.0001851221621424 50 DRINKS	✓
20	2021-04-30 22:19:53	<u>0xb6a23143053e807edf3a</u> <u>a85d007eea8c4891a2256b</u> <u>f36f7cb67eb198115ced3b</u>	- 0.0001851221621424 50 MOK	✓
21	2021-04-30 22:19:53	<u>0xb6a23143053e807edf3a</u> <u>a85d007eea8c4891a2256b</u> <u>f36f7cb67eb198115ced3b</u>	+ 0.0019741049111064 28 MOK	✓



#	Date & time	Transaction Id	Amount	
22	2021-04-30 22:16:41	<u>0x6485b3196b6770c64621</u> <u>5e14ec3aaaa0e63a7c5829</u> <u>9f279eb50f34ec9562b4c7</u>	+ 39.313934440118330 826 DRINKS	✓
23	2021-04-30 22:16:41	<u>0x6485b3196b6770c64621</u> <u>5e14ec3aaaa0e63a7c5829</u> <u>9f279eb50f34ec9562b4c7</u>	- 39.313934440118330 826 MOK	✓
24	2021-04-30 22:14:41	<u>0x753b3547809c90eb2a1f</u> <u>c798d428bb58f0e4c9d947</u> <u>9f19caaebd0022a6833f22</u>	+ 39.314327583394167 220 MOK	✓
25	2021-04-02 06:49:13	<u>0xbf6b75e207d2fac664d5</u> <u>97ec67ee1f770f56454faf</u> <u>0aa0a33ec7822187551d32</u>	- 18.423999999999999 488 BREW	✓
26	2021-04-02 06:44:55	<u>0x12ffea5642ae2dcf0ad2</u> <u>067ce00d9b5c2e846bf058</u> <u>e4fcd58e4a1fe259ddd333</u>	- 17.714344127650960 559 CAFÃ%	✓
27	2021-04-02 06:44:55	<u>0x12ffea5642ae2dcf0ad2</u> <u>067ce00d9b5c2e846bf058</u> <u>e4fcd58e4a1fe259ddd333</u>	+ 17.714344127650960 559 BREW	✓
28	2021-04-02 06:44:55	<u>0x12ffea5642ae2dcf0ad2</u> <u>067ce00d9b5c2e846bf058</u> <u>e4fcd58e4a1fe259ddd333</u>	+ 0.0000953086451390 98 BREW	✓
29	2021-04-02 06:44:07	<u>0xa260e58cfe89500a4ee1</u> <u>09bce9eef24cdfab086371</u> <u>d766ae375664ef61fbf2b5</u>	- 0.0000000000000000 00 CAFÃ%	✓
30	2021-04-02 06:44:07	<u>0xa260e58cfe89500a4ee1</u> <u>09bce9eef24cdfab086371</u> <u>d766ae375664ef61fbf2b5</u>	+ 0.7099140623199781 12 BREW	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-29 00:27:39	<u>0x41286a8b649c075cfa7f80f8b65dc0c1d9f2f468142a5389345ca9a035df42de</u>	+ 17.714344127650960 559 CAFÃ%	✓
32	2021-03-29 00:27:39	<u>0x41286a8b649c075cfa7f80f8b65dc0c1d9f2f468142a5389345ca9a035df42de</u>	- 17.714344127650960 559 BREW	✓
33	2021-03-29 00:15:39	<u>0x41577e9b1069ae7fc499935513eee99fd05c4d7f0b0475a7c46aadbbbcabccb3</u>	+ 17.714344127650960 559 BREW	✓

\* USD values displayed at the time of transaction

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