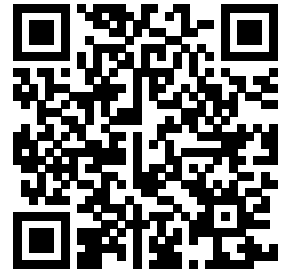


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04df1d192eb3599479203c93e6d90b6ee60e4352</u>
TOTAL RECEIVED	2.522588121495333624 BNB 1,482.77 USD
TOTAL SEND	2.466218389396539479 BNB 1,449.64 USD

Token	Balance
BNB	0.056369732098794152 BNB 33.13 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Ethereum Token	0.000000000000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX
Cardano Token	133.987974225729203681 ADA
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
RimauNangis	0.500000000000000000 RXT
AI Avail	23,000.000000 AI-A










\* USD values displayed at the time of transaction

Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:05:45	<u>0x50f603fdac1b80e30fa9</u> <u>03ffd43730015aaaa14124</u> <u>93d0582447b57e53970e9d</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
2	2023-03-28 07:05:45	<u>0x50f603fdac1b80e30fa9</u> <u>03ffd43730015aaaa14124</u> <u>93d0582447b57e53970e9d</u>	- 0.0001055750000000 00 BNB 0.03 USD	✓
3	2023-01-18 11:36:26	<u>0xb41ff5ca19aec9402601</u> <u>9cb24f09b18ccfb3a665a9</u> <u>068d7da1576c233d2eb86c</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2023-01-18 11:36:26	<u>0xb41ff5ca19aec9402601</u> <u>9cb24f09b18ccfb3a665a9</u> <u>068d7da1576c233d2eb86c</u>	- 0.0001056950000000 00 BNB 0.03 USD	✓
5	2023-01-18 11:06:36	<u>0x211724c06e881bc2893c</u> <u>3292ba4caec03ba38a007d</u> <u>240a8a5f4b31f9b0d01d69</u>	+ 0.0506860020987941 54 BNB 15.26 USD	✓
6	2023-01-11 12:51:09	<u>0x269042463c58db674d65</u> <u>2f5e60bd45ac831c37cb8f</u> <u>5907a23dab4eb2da7dbcc5</u>	- 2.4656909093965393 43 BNB 685.21 USD	✓
7	2023-01-11 12:51:09	<u>0x269042463c58db674d65</u> <u>2f5e60bd45ac831c37cb8f</u> <u>5907a23dab4eb2da7dbcc5</u>	- 0.0001050000000000 00 BNB 0.02 USD	✓
8	2022-12-16 23:16:21	<u>0xf58ab2d0b5105b1d32da</u> <u>7cdd71e32562440dc6e874</u> <u>6aff331ab1ae42004bccc2</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-12-16 23:16:21	<u>0xf58ab2d0b5105b1d32da7cdd71e32562440dc6e8746aff331ab1ae42004bccc2</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
10	2022-11-07 09:56:31	<u>0xe94dc623135c6a449f510a3aaef13472f99737781ec150131918d6a3a4eef5c6</u>	+ 2.2632576167871372 16 BNB  752.75 USD	✓
11	2022-10-05 14:21:17	<u>0x37730777d3426d5574d9d8478edc604a98761f1105a8098c57b8bd7c68c29b90</u>	+ 0.0447828639470840 91 BNB  13.02 USD	✓
12	2021-12-06 16:49:41	<u>0x26c1c9494d1f30115bf9bc2df2ee06e3d39c7114d173e1322bf995b943300d34</u>	+ 0.1121256608107548 96 BNB  65.87 USD	✓
13	2021-11-08 08:54:13	<u>0xd401c2f62b921ad1369acf8f71413a1d3c33a5f8bf eb39ae96aadf3057562dd8</u>	+ 0.0204259800000000 00 BNB  13.25 USD	✓
14	2021-10-15 01:34:11	<u>0xb8364d6af5142cf645dfa4327e56013e452feebbc5592eb0564e8a4e6642b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-15 01:34:11	<u>0xb8364d6af5142cf645dfa4327e56013e452feebbc5592eb0564e8a4e6642b0f</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
16	2021-10-12 05:34:30	<u>0xb407fb951167148fc13bd6491b336a583f016d19db7c017c1f66ce2e3d08f7eb</u>	+ 0.0270000000000000 00 BNB  10.74 USD	✓
17	2021-08-16 08:10:32	<u>0x405a7ec49b7751cefb805c30b6c977ff1ca5517cd6c2845d997b069de57e190e</u>	+ 0.0043099978515631 92 BNB  1.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 19:59:04	<u>0x48ac04d588b3147a19801eb84721321dc870e28aa53207e5db4e1a505a8ed6e6</u>	+ 0.500000000000000000 00 RXT	✓
2	2023-05-16 13:27:31	<u>0x23a010d286ff9a96cc0046677a2f91de8a58845aa10133f0c29403763a1a8a3a</u>	+ 23,000.000000 AI-A	✓
3	2023-03-28 07:05:45	<u>0x50f603fdac1b80e30fa903ffd43730015aaaa1412493d0582447b57e53970e9d</u>	- 0.17902978999999999 94 ETH	✓
4	2023-01-18 11:36:26	<u>0xb41ff5ca19aec94026019cb24f09b18ccfb3a665a9068d7da1576c233d2eb86c</u>	- 112.08027951178942 7715 USDT  112.09 USD	✓
5	2023-01-18 11:05:42	<u>0x576e4613864f1824a9ef7ff83189fcdd53a172aacf4098c9405ef8138de55ecd</u>	+ 60.082455915009973 069 USDT  60.08 USD	✓
6	2023-01-05 09:54:56	<u>0x5cc243940ea3e0374e15c57f3c26355b859047b1efb329037fd21a9d83485485</u>	+ 12.002162190857596 613 USDT  12.00 USD	✓
7	2022-12-17 18:34:30	<u>0xdac407a47877666f1d382377b30fb7e6f3c982b1e14b5b56aa334821031617f5</u>	+ 19.997915759737704 633 USDT  20.00 USD	✓
8	2022-12-17 12:23:11	<u>0x8bc4887382980a86d39ff203b5ba7158d84880c8558bc9c2755a3c79b944f4d1</u>	+ 19.997745646184153 401 USDT  20.00 USD	✓
9	2022-12-16 23:16:21	<u>0xf58ab2d0b5105b1d32da7cdd71e32562440dc6e8746aff331ab1ae42004bccc2</u>	- 135.99443213038043 1545 USDT  136.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-16 15:18:46	<u>0x00a035690f294e1622b9f1296e0e600a2296f1e594ebe26020f7a78636916ec2</u>	+ 19.998402281434227 490 USDT  20.00 USD	✓
11	2022-12-16 06:32:09	<u>0x48a874a87f741b5ff345a67d7879bcc12021d19b22f495ad1471ea9c5cd5ca08</u>	+ 2.9997797826554051 25 USDT  217.00 USD	✓
12	2022-12-16 06:31:12	<u>0x3018b76947553a32af8fe2ff10a45e6b64c986fe783b91312e60720081a2fa3c</u>	+ 9.9994593459686029 75 USDT  723.36 USD	✓
13	2022-12-16 05:38:04	<u>0xa73b72143ab1fb7d27c36c885e0ccc567d64859aef13b64b5e05edeb446a7231</u>	+ 32.998546643582741 922 USDT  2,387.12 USD	✓
14	2022-11-30 15:01:09	<u>0x12fcdb2b05edbc242c80b79b8ad501fcd3f2467121e77f23ddf7262a43bd72d4</u>	+ 69.998244076739453 590 USDT  69.99 USD	✓
15	2022-11-14 07:57:03	<u>0x8a340b1920b737f654a4db960809319f06eef58c252bab2ff1282fbda4cc2ba6</u>	+ 0.1790297899999999 94 ETH	✓
16	2022-10-09 00:59:58	<u>0x064a6f44f6fd062935cd9d8a7af9cacaff6c5be255ba08bb6e53683dad6c4528</u>	+ 956,000.000000 wADAX	✓
17	2022-10-05 15:17:48	<u>0x4e0395df615bdef42f98eb920f5645bb75e460fcfe4dbbdf5befbce74c77b8a2</u>	+ 29,000,000.000000 XEC	✓
18	2022-10-05 15:04:03	<u>0x514f2385fd9ec06158869eba05c6ddc5df69508b732900b0d5607735a7eed5b</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-18 18:50:48	<u>0x92236dfaa4cfa0f3a66d</u> <u>ae2b2eb4b6fa456b4a3606</u> <u>f3acb811b29a3d1119b2ee</u>	+ 133.98797422572920 3681 ADA	✓
20	2021-11-11 15:46:42	<u>0x3981dacb4f0a912deead</u> <u>1f47faff5d9e87aaa6d48b</u> <u>7f6cb5853d0d5b9fae024b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
21	2021-10-15 01:34:11	<u>0x0b8364d6af5142cf645d</u> <u>fa4327e56013e452feebbc</u> <u>5592eb0564e8a4e6642b0f</u>	- 10.0000000000000000 000 BUSD  1,810.00 USD	✓
22	2021-10-12 05:15:33	<u>0x6e049cfa01e82b704550</u> <u>0d4da2b5a6e2b6a32a5b02</u> <u>e7eb97d0da943480956886</u>	+ 10.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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