

3xpL











ADDRESS STATEMENT





GENERATED AT 2024-09-29 01:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x05ac16ccdc6ea772f033e931fb6b973f07fc0fdf</u> |
| TOTAL RECEIVED | 2.547266329999999801 BNB |
| | 1,527.34 USD |
| TOTAL SEND | 2.538832349999999849 BNB |
| | 1,522.28 USD |

| Token | Balance |
|--------------|----------------------------------|
| BNB | 0.008433980000000001 BNB |
| | 5.05 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| turafi.com) | 482,000.0 urafi.com |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| Super Chain | 61.842459227259418242 SC |
| Altura | 4,082.003723326109138725 ALU |
| BUSDSWAP.NET | 13,000.000000000000000000 BUSD |
| Altura ALU | 0.000000000000000000 alturaV1ALU |
| Thetan Gem | 171.491523080288004621 THG |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-01-13 22:19:54 | <u>0xc3aafcda2245703023d6 b4add71098cbd2500bfd8a 94b9a1e4c6dd6fb2f9d58c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-01-13 22:19:54 | <u>0xc3aafcda2245703023d6 b4add71098cbd2500bfd8a 94b9a1e4c6dd6fb2f9d58c</u> | - 0.000859655000000000 00 BNB  0.25 USD | ✓ |
| 3 | 2022-02-07 21:38:55 | <u>0xe27baf6f3906c74932fc 5804c278be39fc48d42563 484dc567c61507476916d5</u> | - 1.0188787749999999 03 BNB  449.42 USD | ✓ |
| 4 | 2022-02-07 21:38:55 | <u>0xe27baf6f3906c74932fc 5804c278be39fc48d42563 484dc567c61507476916d5</u> | - 0.000706365000000000 00 BNB  0.31 USD | ✓ |
| 5 | 2022-02-07 21:34:10 | <u>0x791195b04f8d24e3ca70 539642cf895266ac0eb076 26f5aea31e6754d2cf2a02</u> | + 0.9719463299999999 69 BNB  428.72 USD | ✓ |
| 6 | 2022-02-07 21:32:04 | <u>0xb83077127d5890652841 a759af0ac77f5e2227a25d 1a43aee76d34f44c1477bc</u> | + 0.049500000000000000 02 BNB  21.83 USD | ✓ |
| 7 | 2021-12-01 19:23:11 | <u>0x733f8a4547f19f614b6a e056343ab221c83e598b3c 4cfc6ef1a87926c06f5302</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-12-01 19:23:11 | <u>0x733f8a4547f19f614b6a e056343ab221c83e598b3c 4cfc6ef1a87926c06f5302</u> | - 0.002093565000000000 00 BNB  1.31 USD | ✓ |
| 9 | 2021-12-01 19:17:54 | <u>0x9bb713b0841afc862ff6 cbaa37fc2d5887ee95f856 d2e7d086ff577111653a05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-12-01 19:17:54 | <u>0x9bb713b0841afc862ff6cbaa37fc2d5887ee95f856d2e7d086ff577111653a05</u> | - 0.0002211650000000 00 BNB  0.13 USD | ✓ |
| 11 | 2021-12-01 18:52:21 | <u>0x0eb3f0d04e0405cd04111467c4b4fae75a4cef9b2b4b5edd94d2d890b640b2e8</u> | - 1.5154000000000000 80 BNB  950.91 USD | ✓ |
| 12 | 2021-12-01 18:52:21 | <u>0x0eb3f0d04e0405cd04111467c4b4fae75a4cef9b2b4b5edd94d2d890b640b2e8</u> | - 0.0006728250000000 00 BNB  0.42 USD | ✓ |
| 13 | 2021-12-01 18:29:37 | <u>0xd974230981da6eca028fdd95ac8bf6764960f17836fdfa390ba09c0817c8b82a</u> | + 1.5258199999999999 54 BNB  957.45 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-15 05:34:07 | <u>0xe66f26a4718f06916f82cbe7d4b25cb275d643ef472856f05d5b31777bed78f2</u> | + 482,000.0 urafi.com | ✓ |
| 2 | 2024-01-21 03:50:00 | <u>0x910007611d35a6ee1d0055356a03f9c342b0fcf2313ca4870a05a97ba4a8ad19</u> | + 61.842459227259418 242 SC | ✓ |
| 3 | 2023-01-13 22:19:54 | <u>0xc3aafcda2245703023d6b4add71098cbd2500bfd8a94b9a1e4c6dd6fb2f9d58c</u> | + 4,082.003723326109 138725 ALU | ✓ |
| 4 | 2023-01-13 22:19:54 | <u>0xc3aafcda2245703023d6b4add71098cbd2500bfd8a94b9a1e4c6dd6fb2f9d58c</u> | - 190.17899756236906 2280 alturaV1ALU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-07-14 15:42:36 | <u>0xa597abff6dabbd9a2a5e9e50bd3d92de65f4c02d412d7c0a247b0bc4a477821e</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 6 | 2022-02-08 00:54:37 | <u>0xbd17f0316cb68f7075216a228370ecba0a47ed3937e5689269d40c113c590b63</u> | + 13,000.0000000000 0000000 BUSD | ✓ |
| 7 | 2022-02-07 21:38:55 | <u>0xe27baf6f3906c74932fc5804c278be39fc48d42563484dc567c61507476916d5</u> | + 171.49152308028800 4621 THG | ✓ |
| 8 | 2021-12-01 19:23:11 | <u>0x733f8a4547f19f614b6ae056343ab221c83e598b3c4cfc6ef1a87926c06f5302</u> | + 190.17899756236906 2280 alturaV1ALU | ✓ |
| 9 | 2021-12-01 19:23:11 | <u>0x733f8a4547f19f614b6ae056343ab221c83e598b3c4cfc6ef1a87926c06f5302</u> | - 3,748.629753303965 117084 ALU | ✓ |
| 10 | 2021-12-01 19:23:11 | <u>0x733f8a4547f19f614b6ae056343ab221c83e598b3c4cfc6ef1a87926c06f5302</u> | + 0.0000000000000000 00 WBNB  0.00 USD | ✓ |
| 11 | 2021-12-01 18:52:21 | <u>0x0eb3f0d04e0405cd04111467c4b4fae75a4cef9b2b4b5edd94d2d890b640b2e8</u> | + 3,748.629753303965 117084 ALU | ✓ |

* USD values displayed at the time of transaction

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