





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0697f9d54ea0f83671a11d6cdad5ce348e90cca6</u>
TOTAL RECEIVED	0.366622043267523345 BNB  220.11 USD
TOTAL SEND	0.360906029267523354 BNB  216.68 USD









Token	Balance
BNB	0.005716014000000000 BNB  3.43 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Advanced Bitcoin	0.01 aBTC
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX

Token




Balance

XCH5.io 821,112.000000000 XCH5.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:25:55	<u>0xdd954d72374b3641bad8</u> <u>b8d9bc0f734c33eec5caca</u> <u>73b4444a4b9ba4d78b6245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 19:25:55	<u>0xdd954d72374b3641bad8</u> <u>b8d9bc0f734c33eec5caca</u> <u>73b4444a4b9ba4d78b6245</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2024-01-21 15:14:35	<u>0x83035ff25f6535c19fc2</u> <u>bdb0b3f5a94af8412d8e5b</u> <u>ca720d6e3350295885672a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-21 15:14:35	<u>0x83035ff25f6535c19fc2</u> <u>bdb0b3f5a94af8412d8e5b</u> <u>ca720d6e3350295885672a</u>	- 0.0000898410000000 00 BNB  0.02 USD	✓
5	2023-04-05 03:21:20	<u>0x0a899e88873734cd3f6c</u> <u>ba918af031024668c9571f</u> <u>15fd2428ef9e6c94be97af</u>	- 0.3606220432675233 40 BNB  113.45 USD	✓
6	2023-04-05 03:21:20	<u>0x0a899e88873734cd3f6c</u> <u>ba918af031024668c9571f</u> <u>15fd2428ef9e6c94be97af</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-03-20 11:42:01	<u>0x462db82a4377fc785527</u> <u>bacc550bac435592cb6d84</u> <u>d0b1c72d6af221de694469</u>	+ 0.0460264926735257 65 BNB  12.16 USD	✓
8	2021-03-20 00:31:31	<u>0x4a24365e5669f8793f59</u> <u>63ca18383439bc92a68f44</u> <u>4f498dd60ccb33e31f0785</u>	+ 0.0795241405939975 80 BNB  21.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-03-18 10:20:02	<u>0xb163942272136b48c3b43471a49cf8b734003dcf4970bc5d337653924a2f062a</u>	+ 0.1567000000000000 06 BNB  40.97 USD	✓
10	2021-03-08 23:18:34	<u>0xe065df6185599fd5fd735129f344646c4cce72f9a497c3ab095e4c17cf1ea3c3</u>	+ 0.0081807400000000 01 BNB  2.39 USD	✓
11	2021-02-21 13:39:18	<u>0xdcdbd52eab07845b57ae4cd762a3226143eeb28e3d58223e14e56d2165b91ad8</u>	+ 0.0761906700000000 02 BNB  20.38 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:25:55	<u>0xdd954d72374b3641bad8b8d9bc0f734c33eec5caca73b4444a4b9ba4d78b6245</u>	- 11.9672040000000000 619 BUSD  11.95 USD	✓
2	2024-01-21 15:14:35	<u>0x83035ff25f6535c19fc2bdb0b3f5a94af8412d8e5bca720d6e3350295885672a</u>	- 9.65000000000000003 55 TWT	✓
3	2022-07-15 07:16:22	<u>0xcee3a045873e9a87798d759f7099f4cfa0e3d534b9f66b184c75f09bc55e60d5</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-05-04 09:31:48	<u>0x1c8b9407cc25f5772b6d351d9b065f16c73ccb0956fa83a91d40dea5c0a1708b</u>	+ 0.01 aBTC	✓
5	2021-11-08 11:18:36	<u>0xf2c73d0941061090b062757b97f81c0fe481916f2ebe636e4445f7a3c3671eac</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-04 21:03:42	<u>0xf9046ec79846632b6ceb</u> <u>ceebf617d6c2657fef88d7</u> <u>b910d50ec44a3359c1350c</u>	+ 821,112.0000000000 XCH5.io	✓
7	2021-09-01 07:57:47	<u>0xb4a458d96796eaf42ac7</u> <u>18111d467c44411b44756e</u> <u>01dbeedf0d3bdc53e4d11a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 22:47:20	<u>0x36b1920f13c95135b904</u> <u>f8efd854bfede3f37ce259</u> <u>6ebc44a6bb5297c4354562</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-13 17:34:12	<u>0xa4ee5e8a0667d71f6af6</u> <u>2298172ac9f70284c7bfd5</u> <u>0c939982fdc29329b3c60d</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-02 19:47:39	<u>0xf9153906644232a04bdb</u> <u>a7a64a98060d0537ab96e0</u> <u>30ce9fff6eadf8a2ad39f4</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-06-23 23:04:56	<u>0x7c082fbc4949694ab92a</u> <u>c65155d322b9474de9c702</u> <u>65d1cf6019c84b9bb649f6</u>	+ 150,000.0000000000 MNEB	✓
12	2021-05-26 23:00:22	<u>0x7033ec5ad42612d0474a</u> <u>6f374613e438ea9435e0ee</u> <u>33dc8eb0bd7248fb380f0d</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-03-19 22:04:49	<u>0x3c2360f3cf2bd458287c</u> <u>f5fb2cc83f63a18896f7ce</u> <u>c6e9f01cd540b268a68b63</u>	+ 11.9672040000000000 619 BUSD	✓
14	2021-03-08 23:17:43	<u>0x3fabd9ab77d8bbb0ba29</u> <u>20761f46ff3df653283dbc</u> <u>6dd4eb56b84576d2bdf1f7</u>	+ 9.65000000000000003 55 TWT	✓

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