

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x06b24eb3dbff2e6ce3c3b7547b3e4c6468a92e7a</u> |
| TOTAL RECEIVED | 3.305396110000000220 BNB |
| | 1,975.96 USD |
| TOTAL SEND | 5.967631984999999695 BNB |
| | 3,567.45 USD |

| Token | Balance |
|-------------------|------------------------------------|
| BNB | 0.001143455500000000 BNB |
| | 0.68 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Trust Wallet | 1.293909209018617945 TWT |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| Linear Token | 0.000000000000000000 LINA |
| Quidax Token | 1.000000000000000000 QDX |
| Wall Street Games | 500,000.000000000000000000 WSG |
| Minereum BSC | 150,000.00000000 MNEB |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-04-22 06:18:38 | <u>0x2930639a788ac3153598</u> <u>eec8b18d7b43e8e85c4c85</u> <u>42eac520f33690533d98b2</u> | - 0.0170829000000000 02 BNB  8.63 USD | ✓ |
| 2 | 2021-04-22 06:18:38 | <u>0x2930639a788ac3153598</u> <u>eec8b18d7b43e8e85c4c85</u> <u>42eac520f33690533d98b2</u> | - 0.0003819350000000 00 BNB  0.19 USD | ✓ |
| 3 | 2021-03-18 10:33:20 | <u>0xd94cd56c8fa439e441a4</u> <u>851a65b9daa0abdd291aa2</u> <u>b6a60e95669100c7f62db7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-03-18 10:33:20 | <u>0xd94cd56c8fa439e441a4</u> <u>851a65b9daa0abdd291aa2</u> <u>b6a60e95669100c7f62db7</u> | - 0.0002391800000000 00 BNB  0.06 USD | ✓ |
| 5 | 2021-03-18 10:30:23 | <u>0x962e50b7a565f49ea258</u> <u>cc9a30e797e147dae08ed8</u> <u>af39f73558c6b17d2f326f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-03-18 10:30:23 | <u>0x962e50b7a565f49ea258</u> <u>cc9a30e797e147dae08ed8</u> <u>af39f73558c6b17d2f326f</u> | - 0.0005389400000000 00 BNB  0.14 USD | ✓ |
| 7 | 2021-03-18 10:22:26 | <u>0xd3ad095e3bfd3b6c0e54</u> <u>60aca8a6870211d9338eed</u> <u>7bbf8fddf5f5c589c93890</u> | - 2.6499999999999999 11 BNB  692.92 USD | ✓ |
| 8 | 2021-03-18 10:22:26 | <u>0xd3ad095e3bfd3b6c0e54</u> <u>60aca8a6870211d9338eed</u> <u>7bbf8fddf5f5c589c93890</u> | - 0.0018154900000000 00 BNB  0.47 USD | ✓ |
| 9 | 2021-03-18 10:21:35 | <u>0xba13962de767c6c1271a</u> <u>6dd34e10bceea12a80fee6</u> <u>fc17790c37026182b3c956</u> | - 2.6633793305000001 97 BNB  696.42 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-03-18 10:21:35 | <u>0xba13962de767c6c1271a6dd34e10bceea12a80fee6fc17790c37026182b3c956</u> | - 0.0021774300000000 00 BNB  0.56 USD | ✓ |
| 11 | 2021-03-17 15:04:20 | <u>0x1c9d1f39856c0945bcaf c1afd25dde1e5141254ec938b4b10066ff0117052f08</u> | - 0.0804299599999999 95 BNB  21.03 USD | ✓ |
| 12 | 2021-03-17 15:04:20 | <u>0x1c9d1f39856c0945bcaf c1afd25dde1e5141254ec938b4b10066ff0117052f08</u> | - 0.0007639900000000 00 BNB  0.19 USD | ✓ |
| 13 | 2021-03-17 14:06:41 | <u>0x478f8296412664adbaec5bcd419b037e1031ed91a31e2eddeca1c97e45f373f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-03-17 14:06:41 | <u>0x478f8296412664adbaec5bcd419b037e1031ed91a31e2eddeca1c97e45f373f2</u> | - 0.0004457900000000 00 BNB  0.11 USD | ✓ |
| 15 | 2021-03-05 04:55:19 | <u>0x1fbac991c78dbfda84440a5bdedbe32bc1d7c3490f2e6c651c9ab60bd8cfcf3e</u> | - 0.0029007005000000 00 BNB  0.65 USD | ✓ |
| 16 | 2021-03-05 04:55:19 | <u>0x1fbac991c78dbfda84440a5bdedbe32bc1d7c3490f2e6c651c9ab60bd8cfcf3e</u> | - 0.0013902900000000 00 BNB  0.31 USD | ✓ |
| 17 | 2021-03-04 13:22:21 | <u>0xf6265f161ddb74ca0f3771ce6a4a1e53d2fc74f9f76033aebaad47f4fd00f9c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-03-04 13:22:21 | <u>0xf6265f161ddb74ca0f3771ce6a4a1e53d2fc74f9f76033aebaad47f4fd00f9c1</u> | - 0.0004443000000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-01-30 19:36:37 | <u>0x104c561f1993395f5431</u> <u>a947c501a3e5f82b77a222</u> <u>411c225d099e7ba78dfea9</u> | - 0.5430511900000000 17 BNB  24.07 USD | ✓ |
| 20 | 2021-01-30 19:36:37 | <u>0x104c561f1993395f5431</u> <u>a947c501a3e5f82b77a222</u> <u>411c225d099e7ba78dfea9</u> | - 0.0017543020000000 00 BNB  0.07 USD | ✓ |
| 21 | 2021-01-30 19:33:46 | <u>0xe982d2d611071f430678</u> <u>0ded7654552e5e70c38ac3</u> <u>ec1a55c556e23a0b960856</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-01-30 19:33:46 | <u>0xe982d2d611071f430678</u> <u>0ded7654552e5e70c38ac3</u> <u>ec1a55c556e23a0b960856</u> | - 0.0008362570000000 00 BNB  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-03-18 10:20:47 | <u>0x1383636150f5695be8c0</u> <u>819b59af67f21c68722682</u> <u>7dea34d6854e479f915264</u> | + 2.6499999999999999 11 BNB  692.92 USD | ✓ |
| 2 | 2021-03-17 14:56:32 | <u>0xd4895b2bde4354955a50</u> <u>ffc75604f149700222e263</u> <u>f4ca97c2924eb93dd67349</u> | + 0.1035086600000000 02 BNB  27.06 USD | ✓ |
| 3 | 2021-01-30 19:33:31 | <u>0x4d1e1c6623a64ad8eeaa</u> <u>33c5129f434e2e78ddaa99</u> <u>cfc9ab8303d42a8a854713</u> | + 0.5518874499999999 46 BNB  24.46 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-15 07:16:22 | <u>0xcee3a045873e9a87798d759f7099f4cfa0e3d534b9f66b184c75f09bc55e60d5</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 2 | 2021-09-01 07:57:47 | <u>0xb4a458d96796eaf42ac718111d467c44411b44756e01dbeedf0d3bdc53e4d11a</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 3 | 2021-08-31 22:47:20 | <u>0x36b1920f13c95135b904f8efd854bfede3f37ce2596ebc44a6bb5297c4354562</u> | + 1.0000000000000000 00 QDX | ✓ |
| 4 | 2021-08-02 16:17:13 | <u>0xcd7e61113c2f9154130ef605f68d61c9093dfe14d43b67b4f1c9d61ea112e97a</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 5 | 2021-06-23 23:10:50 | <u>0x1bfd4d3b6f1474616a9bf9e3a2791c8400ef6a66a4ae29eb2b2c65c6d709dd6e</u> | + 150,000.00000000 MNEB | ✓ |
| 6 | 2021-05-26 23:00:22 | <u>0x7033ec5ad42612d0474a6f374613e438ea9435e0ee33dc8eb0bd7248fb380f0d</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 7 | 2021-03-18 10:33:20 | <u>0xd94cd56c8fa439e441a4851a65b9daa0abdd291aa2b6a60e95669100c7f62db7</u> | - 2,700.169626425051 319529 LINA | ✓ |
| 8 | 2021-03-18 10:30:23 | <u>0x962e50b7a565f49ea258cc9a30e797e147dae08ed8af39f73558c6b17d2f326f</u> | - 25.0000000000000000 000 LINA | ✓ |
| 9 | 2021-03-18 10:22:26 | <u>0xd3ad095e3bfd3b6c0e5460aca8a6870211d9338eed7bbf8fddf5f5c589c93890</u> | + 2,725.169626425051 319529 LINA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2021-03-05 04:55:19 | <u>0x1fbac991c78dbfda8444</u> <u>0a5bdedbe32bc1d7c3490f</u> <u>2e6c651c9ab60bd8cfcf3e</u> | + 1.2939092090186179 45 TWT | ✓ |
| 11 | 2021-01-30 19:33:46 | <u>0xe982d2d611071f430678</u> <u>0ded7654552e5e70c38ac3</u> <u>ec1a55c556e23a0b960856</u> | - 99.5000000000000000 000 TWT | ✓ |
| 12 | 2020-12-25 15:32:00 | <u>0x2c68607b834504eef2ce</u> <u>2551df97fd817c1e05b881</u> <u>cd1d3809bb463121143972</u> | + 99.5000000000000000 000 TWT | ✓ |

* USD values displayed at the time of transaction

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