

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 13:25 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1aa4956396a5ec9b8893ccb033015bef40bbf62f</u> |
| TOTAL RECEIVED | 2.570382099999999781 BNB                          |
|                | 1,525.52 USD                                      |
| TOTAL SEND     | 2.566690134999999984 BNB                          |
|                | 1,523.33 USD                                      |




| Token             | Balance                      |
|-------------------|------------------------------|
| BNB               | 0.003691965000000000 BNB     |
|                   | 2.19 USD                     |
| Wrapped BNB       | 0.000000000000000000 WBNB    |
|                   | 0.00 USD                     |
| PancakeSwap Token | 0.000000000000000000 Cake    |
| auto-stake.com    | 1 auto-stake.com             |
| BelecX Token      | 20.000000000000000000 BEX    |
| BullDogToken      | 0.000030000000000000 BUDG    |
| bonuswallet.org   | 1,000,000,000.00000000 BONUS |
| Bozon             | 1.000000000000000000 BZN     |
| BXHToken          | 0.872510730000000012 BXH     |
| Doge DeFi         | 10,047.513565729 DogeDF      |

| Token           | Balance                      |
|-----------------|------------------------------|
| signin          | 20.000000000000000000 SIGNIN |
| Pancake Bunnies | 0 PB                         |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-10-12<br>01:39:27 | <u>0xa9bcf6798696212d4988</u><br><u>ab54fde3b901a9e88ab35b</u><br><u>7dec7d5fe24028919e4ffa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2022-10-12<br>01:39:27 | <u>0xa9bcf6798696212d4988</u><br><u>ab54fde3b901a9e88ab35b</u><br><u>7dec7d5fe24028919e4ffa</u> | - 0.0008602300000000<br>00 BNB <br>0.23 USD     | ✓ |
| 3 | 2021-11-15<br>17:29:32 | <u>0x2457abc22fcfc4862333</u><br><u>2112daaebbee384d8ab618</u><br><u>41a894a93961bea3f5e7a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2021-11-15<br>17:29:32 | <u>0x2457abc22fcfc4862333</u><br><u>2112daaebbee384d8ab618</u><br><u>41a894a93961bea3f5e7a2</u> | - 0.0011612300000000<br>00 BNB <br>0.73 USD   | ✓ |
| 5 | 2021-11-15<br>17:29:05 | <u>0x20b877a60bbe3675d828</u><br><u>f138f9526b4d3178dd118c</u><br><u>1e195154c1dc0640e32c00</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2021-11-15<br>17:29:05 | <u>0x20b877a60bbe3675d828</u><br><u>f138f9526b4d3178dd118c</u><br><u>1e195154c1dc0640e32c00</u> | - 0.0002205900000000<br>00 BNB <br>0.13 USD   | ✓ |
| 7 | 2021-11-15<br>17:28:27 | <u>0x3a05a5db01203d778565</u><br><u>7310ceb1a2f713a3c08dba</u><br><u>92b82dd8cadd195c87ec67</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2021-11-15<br>17:28:27 | <u>0x3a05a5db01203d7785657310ceb1a2f713a3c08dba92b82dd8cadd195c87ec67</u> | - 0.0002528350000000<br>00 BNB <br>0.16 USD     | ✓ |
| 9  | 2021-11-15<br>17:27:51 | <u>0x09ab2d4138c21025b1cd55b36e41ba218a779cd31a5847968678ea8390ae034</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2021-11-15<br>17:27:51 | <u>0x09ab2d4138c21025b1cd55b36e41ba218a779cd31a5847968678ea8390ae034</u>  | - 0.0015925600000000<br>00 BNB <br>1.00 USD     | ✓ |
| 11 | 2021-11-15<br>17:27:21 | <u>0x08af74df650e408b195e50bf1641a604cd0050e1ab0c4816f1ab9d8fda1eba2d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 12 | 2021-11-15<br>17:27:21 | <u>0x08af74df650e408b195e50bf1641a604cd0050e1ab0c4816f1ab9d8fda1eba2d</u> | - 0.0002205900000000<br>00 BNB <br>0.13 USD   | ✓ |
| 13 | 2021-03-13<br>10:13:19 | <u>0xe9513b817b41233ab09fbb4ccba166220a4166b4e4934b25f9469ac9c720458f</u> | - 1.3046755599999999<br>56 BNB <br>360.45 USD | ✓ |
| 14 | 2021-03-13<br>10:13:19 | <u>0xe9513b817b41233ab09fbb4ccba166220a4166b4e4934b25f9469ac9c720458f</u> | - 0.0002100000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 15 | 2021-03-13<br>10:13:04 | <u>0xb3acb9ab6b27d1bd4623d53bbb8d7e045a03ebecc84df870853fde79211627df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2021-03-13<br>10:13:04 | <u>0xb3acb9ab6b27d1bd4623d53bbb8d7e045a03ebecc84df870853fde79211627df</u> | - 0.0002231600000000<br>00 BNB <br>0.06 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2021-03-13<br>10:12:40 | <u>0xf1e84e2ced094148f031</u><br><u>359acd05a774e0e75de0e2</u><br><u>fb508be215e2638ca64a0e</u> | - 1.2561910499999999<br>76 BNB <br>347.06 USD | ✓ |
| 18 | 2021-03-13<br>10:12:40 | <u>0xf1e84e2ced094148f031</u><br><u>359acd05a774e0e75de0e2</u><br><u>fb508be215e2638ca64a0e</u> | - 0.0010823300000000<br>00 BNB <br>0.29 USD   | ✓ |
| 19 | 2021-03-13<br>09:31:16 | <u>0x23328bcfecada81eafef</u><br><u>540653a60aea0c0d416b98</u><br><u>7f210a8e5cebdd26d4682b</u> | + 1.3061910500000000<br>20 BNB <br>360.87 USD | ✓ |

#### INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-13<br>16:28:44 | <u>0xac20f2cecab10c004a03</u><br><u>d75cbdcfebd8493214ff2</u><br><u>ef9611a13999f7e37e9050</u>  | + 0.0080000000000000<br>00 BNB <br>5.19 USD   | ✓ |
| 2 | 2021-03-13<br>10:13:04 | <u>0xb3acb9ab6b27d1bd4623</u><br><u>d53bbb8d7e045a03ebecc8</u><br><u>4df870853fde79211627df</u> | + 1.2561910499999999<br>76 BNB <br>347.06 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-03<br>11:10:59 | <u>0xe7122ea19ae6de7de6ad</u><br><u>1fdb5744ee448aedc4d9e2</u><br><u>8a7859dcec343ec521220a</u> | + 1.00000000 XPLR                | ✓ |
| 2 | 2022-04-28<br>06:06:45 | <u>0xb01b6fbb9706d63339f9</u><br><u>eb99aacdfd828948b1d7a</u><br><u>ec7a7ddfbbb9bd8515e079</u>  | + 10.0000000000000000<br>000 BEX | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                      |   |
|----|------------------------|--|---|---|
| 3  | 2022-04-28<br>06:00:20 | <u>0x53c6e25c33c9b68e3ff79dff779d4b0fc9c1314e3ff58765650b7b6b5e2e185d</u>  | + 10.0000000000000000<br>000 BEX            | ✓ |
| 4  | 2022-02-21<br>19:54:15 | <u>0x257d5f3c8452a47adb4e1d2d6a549bcd3eb14e5970bbc10114043edc1081297e</u>  | + 980,000.0000000000<br>00000000 swap8.io   | ✓ |
| 5  | 2022-02-01<br>22:06:51 | <u>0xb08a6fc6e5ab47f9bdeb2d6697f2427974e2e49aac3f6b2125da75d457cf3074</u>  | + 18,000,000.00000000<br>000000000000 ABOYS | ✓ |
| 6  | 2021-11-20<br>09:54:52 | <u>0xb79182a740625d0bf8fde9104abafdb17a2d9cdb788e714af7e4e9e063a7c971</u>  | + 392,456.0000000000<br>00000000 H3X        | ✓ |
| 7  | 2021-11-15<br>17:29:32 | <u>0x2457abc22fcfc48623332112daaebbee384d8ab61841a894a93961bea3f5e7a2</u>  | - 0.5000000000000000<br>00 Cake             | ✓ |
| 8  | 2021-11-15<br>17:27:51 | <u>0x09ab2d4138c21025b1cd55b36e41ba218a779cd31a5847968678ea8390ae034</u>   | - 1.0000000000000000<br>00 Cake             | ✓ |
| 9  | 2021-11-13<br>17:08:15 | <u>0x4c2565f76c69e4bbaa4f2887050bfbfd32053d856c37fd7f129f875a948d1a97c</u> | + 1.5000000000000000<br>00 Cake             | ✓ |
| 10 | 2021-09-20<br>10:12:22 | <u>0x6b86efa1f7e9ef71e8ca931669b5bb37776ee95a5d48997d969a7a9f5e8efd3b</u>  | + 1,000.000000000000<br>000000 LOIS         | ✓ |
| 11 | 2021-08-29<br>06:23:09 | <u>0xcf789b91ea566c5cef468bcf16957a6ae9fb56f1500e9c84146a1ba3d51cf4c3</u>  | + 20.0000000000000000<br>000 SIGNIN         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2021-08-27<br>02:49:42 | <u>0xc8e1a828ad5c63ab9672</u><br><u>99932019b6f56aad7c9850</u><br><u>51fb826eb729a06614df12</u> | + 0.0000300000000000<br>00 BUDG      | ✓ |
| 13 | 2021-08-22<br>04:38:35 | <u>0x88fac7c78e1534c9bacd</u><br><u>2e6e857cb6dd0f42c73491</u><br><u>4892bfa09652c4cdde8136</u> | + 960,802.0000000000<br>00000000 AIR | ✓ |
| 14 | 2021-08-22<br>04:32:05 | <u>0x423d9966ae7223714481</u><br><u>a997d09c1d1370ca8c274f</u><br><u>35d5dcd5b548752071646a</u> | + 0.8725107300000000<br>12 BXH       | ✓ |
| 15 | 2021-08-17<br>07:31:16 | <u>0x176a7c7fd0f11b4b4163</u><br><u>9499ab9a52b795ef05ebc1</u><br><u>22ec75bb9f226dadd9dfc9</u> | + 0.0000200000000000<br>00 YFO       | ✓ |
| 16 | 2021-08-17<br>04:28:28 | <u>0xb0dbde01387860ba423f</u><br><u>febce3f6dc8d853f142c5c</u><br><u>5ba885679b0edd7dbfcc83</u> | + 10,000,000,000.000<br>00000 BONUS  | ✓ |
| 17 | 2021-07-24<br>20:22:47 | <u>0xe47d9de852ffe0dce6a3</u><br><u>2bc0cc13478ce69a1a75d3</u><br><u>8dd8515bfc82a7928d3243</u> | + 1 auto-stake.com                   | ✓ |
| 18 | 2021-06-23<br>22:31:51 | <u>0x69fce71488017e3d16b5</u><br><u>98d23ca39478ca79bec928</u><br><u>32827ee1af218118bdb099</u> | + 150,000.00000000<br>MNEB           | ✓ |
| 19 | 2021-06-05<br>06:19:26 | <u>0x3806ccee10f86a3e4393</u><br><u>231ef4a6e1cc4dae707651</u><br><u>ac539009f29e511710a1de</u> | + 1,888,888 TADP                     | ✓ |
| 20 | 2021-05-20<br>11:18:00 | <u>0x23fa51b95151c688feda</u><br><u>8022a5a90ce29391d8213e</u><br><u>31c6266d916672007e3e36</u> | + 10,000.0000000000<br>DogeDF        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2021-05-17<br>23:38:57 | <u>0x23cced309af064626075</u><br><u>252fe27f64afecbebd57f8</u><br><u>8a44653fc8d7cddab21161</u> | + 1.0000000000000000<br>00 BUTTON   | ✓ |
| 22 | 2021-04-26<br>09:35:32 | <u>0x93394633c32cd81ec4f9</u><br><u>9611b2f468acdc15b2fc8f</u><br><u>3e843621092cd0a84203b6</u> | + 198,000.0000000000<br>00000000 MONKI  | ✓ |
| 23 | 2021-03-21<br>23:25:18 | <u>0xbb785460502513718d10</u><br><u>b9d9813b746160dd8885b9</u><br><u>d657383e89cc0ad8c4e47a</u> | + 1.0000000000000000<br>00 BZN  | ✓ |
| 24 | 2021-03-13<br>10:12:40 | <u>0xf1e84e2ced094148f031</u><br><u>359acd05a774e0e75de0e2</u><br><u>fb508be215e2638ca64a0e</u> | + 1.2561910499999999<br>76 WBNB <br>347.06 USD | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2021-11-15<br>17:29:32 | <u>0x2457abc22fcfc4862333</u><br><u>2112daaebbee384d8ab618</u><br><u>41a894a93961bea3f5e7a2</u> | - 1 PB | ✓ |
| 2 | 2021-11-15<br>17:27:51 | <u>0x09ab2d4138c21025b1cd</u><br><u>d55b36e41ba218a779cd31</u><br><u>a5847968678ea8390ae034</u> | + 1 PB | ✓ |

\* USD values displayed at the time of transaction

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