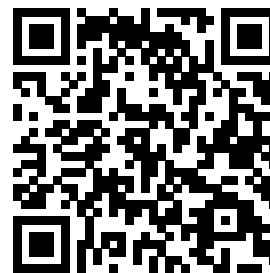



3xp1



ADDRESS STATEMENT





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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2556b906dfb9b30327f8235e5d03cafc88fc24e3</u>
TOTAL RECEIVED	0.851583909654076932 BNB  509.07 USD
TOTAL SEND	0.768885929732847750 BNB  459.64 USD

Token	Balance
BNB	0.082697979921229112 BNB  49.43 USD
DeVolution	344.904211903823295415 DEVO
Dex88.org	800,000.000000000000000000000000 Dex88.org
METASTORM	10,000.0000 MEST
Swap7.org	713,624,319.0000000000 Swap7.org
AddBNB.com	299,988.99999900 AddBNB.com
Bitrise Token	387,190,784.564497590 BRISE
888Crypto.io	95,000.00000000 888Crypto.io
POLKER	217.082003182417878406 PKR
rocketboys.io	18,000,000.000000000000000000000000 ABOYS


MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-15 05:46:49	<u>0xc30ec6f22bcfbed531c48d3f207ff3c30e255a00def67d2bda38136785675113</u>	- 0.056000000000000000 01 BNB  35.67 USD	✓
2	2021-11-15 05:46:49	<u>0xc30ec6f22bcfbed531c48d3f207ff3c30e255a00def67d2bda38136785675113</u>	- 0.001794285000000000 00 BNB  1.14 USD	✓
3	2021-11-12 23:41:55	<u>0xf061ec4829d6131692c7846cdca4c327be7ae5787b44975cfb8eae2bddceee49</u>	- 0.149999999999999999 94 BNB  94.06 USD	✓
4	2021-11-12 23:41:55	<u>0xf061ec4829d6131692c7846cdca4c327be7ae5787b44975cfb8eae2bddceee49</u>	- 0.001378480000000000 00 BNB  0.86 USD	✓
5	2021-11-01 10:52:23	<u>0x13c7226634236baca72c07744a47dd3e3be90ea1789accd5dd7110451e60a134</u>	- 0.200000000000000000 11 BNB  110.26 USD	✓
6	2021-11-01 10:52:23	<u>0x13c7226634236baca72c07744a47dd3e3be90ea1789accd5dd7110451e60a134</u>	- 0.002328880000000000 00 BNB  1.28 USD	✓
7	2021-11-01 10:45:54	<u>0xc4c3253bf74ebb934cb7020c019bdcfc35c4444dfd b254beeffaa4387e51bec3</u>	- 0.100000000000000000 06 BNB  55.13 USD	✓
8	2021-11-01 10:45:54	<u>0xc4c3253bf74ebb934cb7020c019bdcfc35c4444dfd b254beeffaa4387e51bec3</u>	- 0.002525545000000000 00 BNB  1.39 USD	✓
9	2021-11-01 10:11:16	<u>0x7310b147426064eefb6cd47530d22cb3698dac08dfe9b4db72960fa5e5aade93</u>	- 0.149999999999999999 94 BNB  82.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 10:11:16	<u>0x7310b147426064eefb6c d47530d22cb3698dac08df e9b4db72960fa5e5aade93</u>	- 0.0023338700000000 00 BNB  1.28 USD	✓
11	2021-11-01 08:28:53	<u>0x81302955f853ccc40972 54197617c84accf3b9dc4f d834ad30276eae3cfd8382</u>	+ 0.6987126399999999 96 BNB  385.20 USD	✓
12	2021-11-01 01:00:15	<u>0x46beb5e790f1e4b0530d cef325b0d2a1f9268981c5 6d47f8cf692d357225cff6</u>	- 0.1000820447328477 77 BNB  53.21 USD	✓
13	2021-11-01 01:00:15	<u>0x46beb5e790f1e4b0530d cef325b0d2a1f9268981c5 6d47f8cf692d357225cff6</u>	- 0.0024428250000000 00 BNB  1.29 USD	✓
14	2021-11-01 00:03:18	<u>0xa39c8c29b1d667b4288f 6f2b4f67a2c9b05f710a70 9cfbe91b1636b0eb76ffc9</u>	+ 0.1411006300000000 05 BNB  75.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 01:00:15	<u>0x46beb5e790f1e4b0530d cef325b0d2a1f9268981c5 6d47f8cf692d357225cff6</u>	+ 0.0117706396540769 00 BNB  6.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 17:01:40	<u>0x44a29b0978601376d1e6 d2d18ec8ad9bc096db9e60 42d1c1aa8781c648d1b7d1</u>	+ 10,000.0000 MEST	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-15 04:30:11	<u>0x06ac5fc6879cbabcfe0c ed57990df37ef0db3a0b51 ffa133e1832ca9e6969792</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-04-05 19:55:08	<u>0xc883825a7fc681a27e6b 2a9eb0426684e06bdd2ea2 5207ec1d69e0c75319eb64</u>	+ 95,000.00000000 888Crypto.io	✓
4	2022-02-01 23:16:24	<u>0x3eee883e9a21d6bd5a47 cdc2010c75bded387c9b77 d68baf5f4825a07cee6d4c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-11-15 05:46:49	<u>0xc30ec6f22bcfbed531c4 8d3f207ff3c30e255a00de f67d2bda38136785675113</u>	+ 344.90421190382329 5415 DEVO	✓
6	2021-11-12 23:43:28	<u>0xa1c2851b8f96af744044 4d1148abc84e7c3263aee5 ab8fadda379c96fbf04f14</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
7	2021-11-12 23:41:55	<u>0xf061ec4829d6131692c7 846cdca4c327be7ae5787b 44975cfb8eae2bddceee49</u>	+ 217.08200318241787 8406 PKR	✓
8	2021-11-05 04:05:47	<u>0x6798783e7821bdf96006 7714ad5e33b72d04e8c761 9755fd7ab14f8cb28e99cc</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-11-04 12:14:11	<u>0xf3d0708aa2d2bd98f137 a3aecb63d1891c5f8b13d7 2702cb3bb15951c7914c8e</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-02 01:33:18	<u>0x70e4c66bd017272eddd7 3882f21132a039735649b2 c4400c01fbe862529bff18</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-01 10:52:23	<u>0x13c7226634236baca72c</u> <u>07744a47dd3e3be90ea178</u> <u>9accd5dd7110451e60a134</u>	+ 148,681,943.902656 227 BRISE	✓
12	2021-11-01 10:45:54	<u>0xc4c3253bf74ebb934cb7</u> <u>020c019bdcfc35c4444dfd</u> <u>b254beeffaa4387e51bec3</u>	+ 72,024,433.9983929 40 BRISE	✓
13	2021-11-01 10:11:16	<u>0x7310b147426064eefb6c</u> <u>d47530d22cb3698dac08df</u> <u>e9b4db72960fa5e5aade93</u>	+ 104,884,406.663448 408 BRISE	✓
14	2021-11-01 01:00:15	<u>0x46beb5e790f1e4b0530d</u> <u>cef325b0d2a1f9268981c5</u> <u>6d47f8cf692d357225cff6</u>	+ 61,600,000.0000000 00 BRISE	✓

* USD values displayed at the time of transaction

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