

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x2fd26ce4ce5dd48111923fa10d67b9f579490c42</u> |
| TOTAL RECEIVED | 0.051768592099999997 BNB                          |
|                | 31.34 USD   |
| TOTAL SEND     | 0.015395358000000000 BNB                          |
|                | 9.32 USD  |










| Token            | Balance                              |
|------------------|--------------------------------------|
| BNB              | 0.036373234099999999 BNB             |
|                  | 22.02 USD                            |
| XRP Token        | 0.000000000000000000 XRP             |
|                  | 0.00 USD                             |
| LLTZ             | 0.000277558 LLTZ                     |
| APENFT           | 415,540.840880 NFT                   |
| The Web3 Project | 0.000816470709428482 WEB3            |
| ALPACAFIN.COM    | 28,102,000.000000000000000000 ALPACA |
| Cardano Token    | 0.000000000000000000 ADA             |
| Trust Wallet     | 0.000000000000000000 TWT             |
| Def8.io          | 82,445.000000000000000000 Def8.io    |
| EOS Token        | 0.000000000000000000 EOS             |





| Token      | Balance                  |
|------------|--------------------------|
| XRP Token  | 0.000000000000000000 XRP |
| \$TWT 5000 | N/A \$TWT 5000           |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-22<br>11:26:02 | <u>0xb1a8c31f80b9aaa17a0d</u><br><u>c86828ce2da138e90d9a1f</u><br><u>b1549af52b36a02903542a</u> | - 0.004000000000000000<br>00 BNB <br>2.39 USD   | ✓ |
| 2 | 2024-04-22<br>11:26:02 | <u>0xb1a8c31f80b9aaa17a0d</u><br><u>c86828ce2da138e90d9a1f</u><br><u>b1549af52b36a02903542a</u> | - 0.000021000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2024-02-05<br>11:20:23 | <u>0xa99c12386611b67fd01a</u><br><u>ff0a00b63afbf2fcde25ba</u><br><u>f1a51b17752357e772b285</u> | + 0.001768592100000000<br>00 BNB <br>0.53 USD | ✓ |
| 4 | 2024-02-05<br>10:43:25 | <u>0x738fa0d2d1d5fa260200</u><br><u>4cb20293a5c0dff10b0bf3</u><br><u>69d5bae1993e3bafaf4fe4</u> | - 0.007000000000000000<br>00 BNB <br>2.13 USD | ✓ |
| 5 | 2024-02-05<br>10:43:25 | <u>0x738fa0d2d1d5fa260200</u><br><u>4cb20293a5c0dff10b0bf3</u><br><u>69d5bae1993e3bafaf4fe4</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 6 | 2023-11-11<br>03:17:31 | <u>0xec708472c2c878492f00</u><br><u>25651ab8bc19d1a0190d84</u><br><u>4b9337c55780435e24e793</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2023-11-11<br>03:17:31 | <u>0xec708472c2c878492f00</u><br><u>25651ab8bc19d1a0190d84</u><br><u>4b9337c55780435e24e793</u> | - 0.000162285000000000<br>00 BNB <br>0.04 USD | ✓ |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-11-11<br>03:13:55 | <u>0x960f813e4305e21f3d8f34def7e40cd2396aca94eec1c6facab4f99e1c4a2b9b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 9  | 2023-11-11<br>03:13:55 | <u>0x960f813e4305e21f3d8f34def7e40cd2396aca94eec1c6facab4f99e1c4a2b9b</u> | - 0.000140481000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 10 | 2023-11-11<br>03:13:07 | <u>0x6969f5e2efd0ead9f0972f63976294e40ae0826c6b40982795ddef90e031bc5e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2023-11-11<br>03:13:07 | <u>0x6969f5e2efd0ead9f0972f63976294e40ae0826c6b40982795ddef90e031bc5e</u> | - 0.000140931000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 12 | 2023-11-11<br>03:12:31 | <u>0x1e2e56eafb99efa20404c610c331ef5425db90aaa8ced2c7bb0dad2c7940e04</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 13 | 2023-11-11<br>03:12:31 | <u>0x1e2e56eafb99efa20404c610c331ef5425db90aaa8ced2c7bb0dad2c7940e04</u>  | - 0.000140481000000000<br>00 BNB <br>0.03 USD | ✓ |
| 14 | 2023-11-11<br>03:09:37 | <u>0xffc2b1f4e184ecd9963158a6e9b96f21bd28dbe5868d0a18c94e4c282aa8a066</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2023-11-11<br>03:09:37 | <u>0xffc2b1f4e184ecd9963158a6e9b96f21bd28dbe5868d0a18c94e4c282aa8a066</u> | - 0.000140445000000000<br>00 BNB <br>0.03 USD | ✓ |
| 16 | 2021-11-23<br>15:11:11 | <u>0x295cc2e779a0d2af3b0821ed23ad43092101b80fcb4eb120d8832f0501614c04</u> | - 0.003300000000000000<br>00 BNB <br>1.95 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2021-11-23<br>15:11:11 | <u>0x295cc2e779a0d2af3b0821ed23ad43092101b80fcb4eb120d8832f0501614c04</u> | - 0.000105000000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 18 | 2021-11-23<br>15:03:39 | <u>0xfbaefd6dd5cc532829b46f6ae003fc22971f746c0843169dee309a13df44a149</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 19 | 2021-11-23<br>15:03:39 | <u>0xfbaefd6dd5cc532829b46f6ae003fc22971f746c0843169dee309a13df44a149</u> | - 0.000181735000000000<br>00 BNB <br>0.10 USD  | ✓ |
| 20 | 2021-11-23<br>15:01:22 | <u>0x1a6e9128d71632a53e5e051b84bb71c92f522a0b27583154ddf0f1ab7f6e68a2</u> | + 0.050000000000000000<br>03 BNB <br>29.55 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-11<br>06:51:08 | <u>0x4607d7786b2ad0c8fa2c844181d528b0ee0b00e2b2628bf9b385e4c257816d04</u> | - 1,601.00000000000000<br>000000 XRP   | ✓ |
| 2 | 2023-11-11<br>03:17:31 | <u>0xec708472c2c878492f0025651ab8bc19d1a0190d844b9337c55780435e24e793</u> | - 164,555.820000000000<br>06984919 BTT | ✓ |
| 3 | 2023-11-11<br>03:13:55 | <u>0x960f813e4305e21f3d8f34def7e40cd2396aca94eec1c6facab4f99e1c4a2b9b</u> | - 118.23059999999999<br>5475 EOS       | ✓ |
| 4 | 2023-11-11<br>03:13:07 | <u>0x6969f5e2efd0ead9f0972f63976294e40ae0826c6b40982795ddef90e031bc5e</u> | - 316.803100 CTK                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-11-11<br>03:12:31 | <u>0x1e2e56eafb99efa20404</u><br><u>c610c331ef5425db90aaa8</u><br><u>ced2c7bb0dad2c7940e04</u>  | - 734.7926999999996<br>7986 ADA  | ✓ |
| 6  | 2023-11-11<br>03:09:37 | <u>0xffc2b1f4e184ecd99631</u><br><u>58a6e9b96f21bd28dbe586</u><br><u>8d0a18c94e4c282aa8a066</u> | - 1,601.925999999999<br>930878 XRP <br>1,039.81 USD | ✓ |
| 7  | 2023-10-01<br>18:56:09 | <u>0x38ff92153979eb6d1275</u><br><u>e47a0b0d984b5add506ba3</u><br><u>874f0857f238094e96d138</u> | + 77,775.000000<br>AAVEx.io  | ✓ |
| 8  | 2023-08-01<br>12:41:57 | <u>0x4f7482c1d57f34717240</u><br><u>b19795ff25a0a5320ceb5d</u><br><u>8335f5d487be4dc1855e</u>   | + 100.00000000000000<br>0000 MTV   | ✓ |
| 9  | 2022-07-15<br>07:59:34 | <u>0xd3bef239ce57091567d5</u><br><u>b07475b8d8b91bc4359b75</u><br><u>223c8786c4e59ccab8235f</u> | + 299,988.99999900<br>AddBNB.com   | ✓ |
| 10 | 2022-05-08<br>11:14:17 | <u>0xc0e4ba45c72e34e51041</u><br><u>e65269a0d6e79017e6e2b0</u><br><u>0c80b1c094f3bebf240cd4</u> | + 1.0000000000000000<br>00 Otherside Beta<br>Access (ApeWL.io)   | ✓ |
| 11 | 2022-04-29<br>05:31:40 | <u>0xede2c8e5f1cccbeea086</u><br><u>caa6182f719261997d40e2</u><br><u>5ccc9cd013be00db14da22</u> | + 0.000273273 LLTZ   | ✓ |
| 12 | 2022-04-16<br>17:12:37 | <u>0x006e952e416f040f5f9f</u><br><u>7a66417d793f2e275a9f99</u><br><u>386671175f7b44d7b2ed09</u> | + 0.0002028797067311<br>22 WEB3  | ✓ |
| 13 | 2022-04-16<br>17:11:25 | <u>0xb86834caa0724d12fd76</u><br><u>8c423b4940779a572fe5b0</u><br><u>8bbf440bc7925bf0340df5</u> | + 0.0002029570571297<br>01 WEB3  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 14 | 2022-04-07<br>15:10:47 | <u>0x5df2033b6d9bb9756a062ea86308a2f0df18a7c1d6ffb1e08dfecb3b9914ff3f</u> | + 10,000,000.000000<br>OKXINU          | ✓ |
| 15 | 2022-03-20<br>21:48:57 | <u>0x2ea0390757d9018cdc5a03618bb34947a3d637af7121b831132a644f397244eb</u> | + 5,000,000.00000000<br>0 SpacePi      | ✓ |
| 16 | 2022-03-18<br>03:16:21 | <u>0xcf27c25445bed01aa37741a6c28d31686326a4779ba153f2981dde521ea3ba43</u> | + 58,397.0000000000<br>0000000 ORBIT   | ✓ |
| 17 | 2022-03-01<br>10:04:41 | <u>0x7bd3fdc7c4129440bf9cd19c454c1a6df1f3336ece0e99fd4e8f268c5062a17c</u> | + 0.0004750000000000<br>00 MR          | ✓ |
| 18 | 2022-01-27<br>07:58:41 | <u>0x69248a4fe64af4109de75549caec8b5e35602be9b6d30f34def337f7e896f76d</u> | + 83,108.168200 NFT                    | ✓ |
| 19 | 2022-01-17<br>12:25:07 | <u>0xaebf53eb3b1eb3b7e88d349a054e0f328a1b0f6cd6c4a79909b26fa5b4a305f2</u> | + 83,108.168160 NFT                    | ✓ |
| 20 | 2022-01-12<br>15:07:46 | <u>0x098b3c475f367370cd187792e00cc4a200cb9eafb9a9928cceada1e01268c02d</u> | + 83,108.168200 NFT                    | ✓ |
| 21 | 2022-01-11<br>02:16:52 | <u>0x45301b65bad9f8a18e1c1497ba3e92ac26f1ff66212ccfc0d248a2b911248ffd</u> | + 83,108.168160 NFT                    | ✓ |
| 22 | 2021-11-23<br>15:04:49 | <u>0x27d6101a0fe992b2f8c2ef20cebb9ba03ab042affe73002b147327899a280602</u> | + 82,445.0000000000<br>0000000 Def8.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2021-11-23<br>15:03:39 | <u>0xfbaefd6dd5cc532829b4</u><br><u>6f6ae003fc22971f746c08</u><br><u>43169dee309a13df44a149</u> | - 99.510000000000005<br>116 TWT  | ✓ |
| 24 | 2021-11-23<br>04:33:37 | <u>0x3cfbfbfb9c90c05077d</u><br><u>8dd0fa3e10687fa99fa720</u><br><u>b5005ae0d2fd81a5d51dbf</u>  | + 275.13999999999998<br>6358 ADA   | ✓ |
| 25 | 2021-11-23<br>04:29:32 | <u>0xf45f5932834dd7c228c7</u><br><u>0e7c392fd473d53f39ffff</u><br><u>b7d2a445a3859230532182</u> | + 474.25499999999999<br>5453 XRP <br>505.60 USD       | ✓ |
| 26 | 2021-11-17<br>14:01:08 | <u>0x4a797d4cf0b02c0ce159</u><br><u>6cca11e8dc443b7230cd0a</u><br><u>d02fce521f7562fde7269f</u> | + 83,108.168160 NFT  | ✓ |
| 27 | 2021-10-14<br>20:25:38 | <u>0x80db5298f1e761f4a584</u><br><u>2480762bd900dab07b6c77</u><br><u>c80244507c46cdff25addc</u> | + 118.23059999999999<br>5475 EOS   | ✓ |
| 28 | 2021-10-02<br>20:37:39 | <u>0xfd18fe3162e7f5bb80f3</u><br><u>aeafd595b7184a70046c95</u><br><u>e1a2394d5a532635703753</u> | + 1,127.671000000000<br>049113 XRP <br>1,189.91 USD | ✓ |
| 29 | 2021-10-02<br>20:25:42 | <u>0xbdd449c85f345de1c8b9</u><br><u>08f77381b1b03f4cdf840b</u><br><u>edba432ae3618796926e12</u> | + 164,555.8200000000<br>06984919 BTT   | ✓ |
| 30 | 2021-10-02<br>20:18:36 | <u>0x820546d3a0e8a799e3cb</u><br><u>735169aaa8868e3424380f</u><br><u>406abee5cdc5ba964e44ea</u> | + 316.803100 CTK   | ✓ |
| 31 | 2021-10-02<br>20:09:39 | <u>0x8a36da49f5008aadee7d</u><br><u>1b9cf4a56fcf997322aac5</u><br><u>1a9832510829b454fdbb9e</u> | + 459.65269999999998<br>1628 ADA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 32 | 2021-08-10<br>03:14:20 | <u>0xce3acb297589c9896db8e4a21cd9986405fafd2738fd3f199a71f2a430a8b89f</u> | + 28,102,000.00000000<br>000000000000 ALPACA | ✓ |
| 33 | 2021-06-23<br>23:14:23 | <u>0x04b0c4ce938dc5fbc02c0a7bfe3e6bea0ab7aa75c0b43958f6dba7ccf023b87</u>  | + 150,000.00000000<br>MNEB                   | ✓ |
| 34 | 2021-05-27<br>00:50:07 | <u>0x29724446a2163e8227ca26355e6fe7d11d72cc66498aaf8560c2494d8ffeb4ea</u> | + 500,000.0000000000<br>00000000 WSG         | ✓ |
| 35 | 2020-12-24<br>23:01:24 | <u>0x5abece42826a552cd1649271d269cf8e942b78f87bdbfc78e1579af1b0586944</u> | + 99.5100000000000005<br>116 TWT             | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-07-25<br>20:00:18 | <u>0xbdcb03c49d0482d4dcb515def0d8d95139c6ea75f5fd588fa27dc14fb72a9413</u> | + 1 \$TWT 5000 | ✓ |

\* USD values displayed at the time of transaction

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