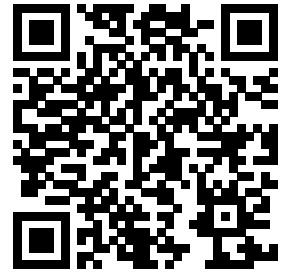


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x41f4b6309474c9cf6213f482533adcf0e04458c6</u>
TOTAL RECEIVED	0.311974810596406471 BNB
	187.24 USD
TOTAL SEND	0.306079810596406487 BNB
	183.70 USD


Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Cardano Token	0.000000000000000000 ADA
Tu7.org	7,127,850.000000000 Tu7.org
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX

Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 05:29:57	<u>0x4526f00a9bd739e3498335632e49bfcdced745c439bb5c5630ad89788764c8c4</u>	- 0.3054454755964065 02 BNB  95.36 USD	✓
2	2023-04-08 05:29:57	<u>0x4526f00a9bd739e3498335632e49bfcdced745c439bb5c5630ad89788764c8c4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-29 02:58:29	<u>0xbe67c3b397882bb440ccf9dde82b5b8371b63d60cc023df072fe5b59df03d8f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-29 02:58:29	<u>0xbe67c3b397882bb440ccf9dde82b5b8371b63d60cc023df072fe5b59df03d8f9</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
5	2021-10-19 22:11:45	<u>0x8f802f63b11dd7b49167c04015a0c768c9153d7dd87317dd14b44f77b316b9ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-19 22:11:45	<u>0x8f802f63b11dd7b49167c04015a0c768c9153d7dd87317dd14b44f77b316b9ad</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
7	2021-10-16 00:23:04	<u>0x560223ada99ceef09f0f225f46f5914591ebba399a8e7c19b9285f663b8f65c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-16 00:23:04	<u>0x560223ada99ceef09f0f225f46f5914591ebba399a8e7c19b9285f663b8f65c1</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-04 16:57:42	<u>0x0bb7bd0391300722e0b000ef9586cebcfd8dbd8560912b2b228f919aa43613db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-04 16:57:42	<u>0x0bb7bd0391300722e0b000ef9586cebcfd8dbd8560912b2b228f919aa43613db</u>	- 0.0001068550000000 00 BNB  0.03 USD	✓
11	2021-05-11 14:35:30	<u>0xb9edb03e786f563cd7bd113d2c4d9ef2ca65348d35196e80471c4da1ad1d8b2c</u>	+ 0.0208401031605567 96 BNB  12.39 USD	✓
12	2021-05-07 11:35:17	<u>0xb53a94f2fef043afcf9ac0468f3cdc6fdfba180a6d40453dfd41408aa781713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-05-07 11:35:17	<u>0xb53a94f2fef043afcf9ac0468f3cdc6fdfba180a6d40453dfd41408aa781713</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
14	2021-05-06 22:06:50	<u>0x90d25ef0383a8e5aa119a25f6f145ac8b94f73782c30ac70bbe32dc999e9cdb3</u>	+ 0.0063638850000000 00 BNB  3.97 USD	✓
15	2021-05-03 10:41:17	<u>0xe83a85c996eb61f4a1d42cc2bc13911d8dc174ac64755cfd2f7cdbc3f70634</u>	+ 0.2741050067716497 28 BNB  185.33 USD	✓
16	2021-05-03 10:02:32	<u>0xf8fee8684cd7957743f049b65b1265c9c76547fc7b4ec6e9ec94fb9cc68baecf</u>	+ 0.0106658156641999 40 BNB  7.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
2	2022-09-29 02:58:29	<u>0xbe67c3b397882bb440ccf9dde82b5b8371b63d60cc023df072fe5b59df03d8f9</u>	- 122.10999999999999 9432 USDT  122.09 USD	✓
3	2022-07-15 08:04:10	<u>0x7efdd415079919bb9622f0a1b85196218b6dd71b63afb40ffc6f74d9f9a46519</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-06-01 07:35:24	<u>0xfe757b2395933577422c251a24157410142734e3840072d682b4bbe5cc166e42</u>	+ 122.10999999999999 9432 USDT  122.11 USD	✓
5	2022-02-01 22:05:51	<u>0xe1ac3fd7c45742843007fe0c56c06467542e57f3a3f56a779ce7a04967d7bb44</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2021-11-08 10:02:50	<u>0xec1b6772c17c14e268b550e2fe280246518e26f28844e4deb84ac0d7214a9efc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-10-19 22:11:45	<u>0x8f802f63b11dd7b49167c04015a0c768c9153d7dd87317dd14b44f77b316b9ad</u>	- 93.708810150318441 856 USDT  17,698.52 USD	✓
8	2021-10-16 22:31:11	<u>0x83a3e94e957fd8c80d974290066b70f5f880a8f320be32587c51515bc4588378</u>	+ 7,127,850.00000000 0 Tu7.org	✓
9	2021-10-16 00:23:04	<u>0x560223ada99ceef09f0f225f46f5914591ebba399a8e7c19b9285f663b8f65c1</u>	- 15.8880300000000000 541 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 17:39:56	<u>0xdf4805999ee56ebab588</u> <u>5ad7be5521cd77fbf5c3d2</u> <u>6f76a1ae010133be22452f</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-04 16:57:42	<u>0x0bb7bd0391300722e0b0</u> <u>00ef9586cebcfd8dbd8560</u> <u>912b2b228f919aa43613db</u>	- 2,721.031462500000 088767 TWT	✓
12	2021-08-02 19:52:36	<u>0x21b30c26d51f7206c5c5</u> <u>048e935ea36b504d2a01c3</u> <u>eb79b0bff44115456a1617</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-06-23 23:15:17	<u>0xfe8fddef0b7982f953b4</u> <u>f841d09b72974859b139d1</u> <u>773c0c09218cd76b6fa6fe</u>	+ 150,000.0000000000 MNEB	✓
14	2021-05-27 01:38:10	<u>0x169f153c7b6331c3bbe7</u> <u>91c009937f2ebe20225f9d</u> <u>0cf3301d0f4c0f034841d3</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-05-12 14:41:51	<u>0xcdd6a2345561279d2a43</u> <u>54fa0c96adc3f2ac2b643f</u> <u>740a0432434d6ee2f03ee6</u>	+ 93.708810150318441 856 USDT	✓
16	2021-05-07 11:35:17	<u>0xb53a94f2fef043afcfe9</u> <u>ac0468f3cdc6fdaba180a6</u> <u>d40453dfd41408aa781713</u>	- 515.99792999999999 6653 ADA	✓
17	2021-05-06 21:26:08	<u>0xc8e31c51a0665cc19831</u> <u>eb0af8509a8ca31bcc6108</u> <u>2acee9729354ac615c2b72</u>	+ 515.99792999999999 6653 ADA	✓
18	2021-05-06 11:14:04	<u>0xf8b1014639b4702bf83e</u> <u>cb93f5e9619f1423d38ede</u> <u>0bb3b977996d9370da04a3</u>	+ 1,021.031462499999 975080 TWT	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-06 10:57:34	<u>0xca623a3807ffde366223</u> <u>de9c53d0425c48bf0a3a44</u> <u>d61cf8a4b78dc8032fd871</u>	+ 1,700.000000000000 000000 TWT	✓
20	2021-05-02 16:51:23	<u>0x155e9ea7c5ecf631a925</u> <u>fe142e6de4b625011cf995</u> <u>27af7877b1c591a5667b8a</u>	+ 15.88803000000000 541 BUSD	✓

* USD values displayed at the time of transaction

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