

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-27 15:21 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x4de2900a568417ef98f456efa0c83ace20aa163e</u> |
| TOTAL RECEIVED | 0.718825000000000047 BNB                          |
|                | 439.77 USD  |
| TOTAL SEND     | 0.720256992000000040 BNB                          |
|                | 440.65 USD  |



| Token         | Balance   |
|---------------|---|
| BNB           | 0.114293547999999995 BNB                          |
|               | 69.92 USD   |
| SafeMoon      | 51,005.350166929 SFM                              |
| TheEver.io    | 800,000.00000000000000000000 EVER                 |
| SafeMoon      | 0.010655869 SAFEMOON                              |
| PDot.io       | 95,641.00000000000000000000 PDot.io               |
| GoFlux.io     | 950,000.00000000000000000000 FLUX                 |
| STRIKE COIN   | 20,931.721 STRIKE                                 |
| Minereum BSC  | 150,000.00000000 MNEB                             |
| StrikeX       | 91,403.72100000005005859 STRX                     |
| \$ Chronos.cx | 725,000.00000000000000000000 claim \$CHR rewards. |

| Token            | Balance                                |
|------------------|--|
| \$JTO            | 12,500.000000000000000000 aim rewards. |
| ' wrappedbnb.xyz | N/A wards                              |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-23<br>19:28:07 | <u>0xd4d37327de61b94310be</u><br><u>cd9bca74a2a7f30e6e37c6</u><br><u>ff827eebc2d0fc5af129df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2022-01-23<br>19:28:07 | <u>0xd4d37327de61b94310be</u><br><u>cd9bca74a2a7f30e6e37c6</u><br><u>ff827eebc2d0fc5af129df</u> | - 0.0070341950000000<br>00 BNB <br>2.70 USD     | ✓ |
| 3 | 2022-01-13<br>07:26:31 | <u>0x5bef6bd215b5b41af1d7</u><br><u>0d275543b03df1f3408956</u><br><u>9717cc458645b3ae5c6a02</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2022-01-13<br>07:26:31 | <u>0x5bef6bd215b5b41af1d7</u><br><u>0d275543b03df1f3408956</u><br><u>9717cc458645b3ae5c6a02</u> | - 0.0001267400000000<br>00 BNB <br>0.06 USD   | ✓ |
| 5 | 2022-01-13<br>07:26:04 | <u>0x3a028f5627dafdea86e7</u><br><u>919f72e850c48e8be6e590</u><br><u>3f5027746a6caa85ac49b0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-01-13<br>07:26:04 | <u>0x3a028f5627dafdea86e7</u><br><u>919f72e850c48e8be6e590</u><br><u>3f5027746a6caa85ac49b0</u> | - 0.0002227400000000<br>00 BNB <br>0.10 USD   | ✓ |
| 7 | 2021-05-11<br>06:46:00 | <u>0xc81e9dd806744713c70f</u><br><u>415482584f389bf81d635b</u><br><u>2fa417465bc0e11fefb379</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2021-05-11<br>06:46:00 | <u>0xc81e9dd806744713c70f415482584f389bf81d635b2fa417465bc0e11fefb379</u> | - 0.0003105060000000<br>00 BNB <br>0.20 USD    | ✓ |
| 9  | 2021-05-10<br>12:58:53 | <u>0x2a25f3ec51e452efa3edf8a03cebb5b513dd90d32c3e31cf076d79bb20715c97</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 10 | 2021-05-10<br>12:58:53 | <u>0x2a25f3ec51e452efa3edf8a03cebb5b513dd90d32c3e31cf076d79bb20715c97</u> | - 0.0003105060000000<br>00 BNB <br>0.20 USD    | ✓ |
| 11 | 2021-05-04<br>22:08:10 | <u>0x81379b44028a4f5cfc7652864fe03d9e77c7e16fd3a15a1b2be8f921b92b79db</u> | - 0.0394041450000000<br>02 BNB <br>25.65 USD   | ✓ |
| 12 | 2021-05-04<br>22:08:10 | <u>0x81379b44028a4f5cfc7652864fe03d9e77c7e16fd3a15a1b2be8f921b92b79db</u> | - 0.0034273050000000<br>00 BNB <br>2.23 USD  | ✓ |
| 13 | 2021-05-04<br>22:06:40 | <u>0x3e8422323dcb7f9aad492505676a161c60631ee460eb55dff3f3ae8c3e88d292</u> | - 0.0593291450000000<br>00 BNB <br>38.62 USD | ✓ |
| 14 | 2021-05-04<br>22:06:40 | <u>0x3e8422323dcb7f9aad492505676a161c60631ee460eb55dff3f3ae8c3e88d292</u> | - 0.0005958550000000<br>00 BNB <br>0.38 USD  | ✓ |
| 15 | 2021-05-04<br>22:05:31 | <u>0x4f7527cf9c9b4fc3fd842a84b9f817fca1bb14e42b43ad2a7a17e0ea55b6955f</u> | - 0.0567391400000000<br>00 BNB <br>36.94 USD | ✓ |
| 16 | 2021-05-04<br>22:05:31 | <u>0x4f7527cf9c9b4fc3fd842a84b9f817fca1bb14e42b43ad2a7a17e0ea55b6955f</u> | - 0.0006708550000000<br>00 BNB <br>0.43 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2021-04-24<br>17:09:39 | <u>0x659fed65737525f087f79901241c5feeceff6213beba8965e5272e522e21b7cb</u> | - 0.5500000000000000<br>44 BNB <br>277.75 USD | ✓ |
| 18 | 2021-04-24<br>17:09:39 | <u>0x659fed65737525f087f79901241c5feeceff6213beba8965e5272e522e21b7cb</u> | - 0.0020858600000000<br>00 BNB <br>1.05 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-05-04<br>21:59:40 | <u>0x4081e11d561a45b943c2736ecc6d1735a6dc3b5a9a62f498f73d17f2d616e8a6</u> | + 0.1498250000000000<br>14 BNB <br>97.55 USD    | ✓ |
| 2 | 2021-04-24<br>17:07:30 | <u>0x000f67a66743784af9190e6f3023d9f99dbaad1f2592133bd2b9b52ec96aae86</u> | + 0.5689999999999999<br>50 BNB <br>287.34 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-11<br>13:18:29 | <u>0x93c09fb0cced1d1db2da9318d6253c2df60d3715aa86a69528e070a698400975</u> | + 12,500.0000000000<br>0000000 aim<br>rewards.           | ✓ |
| 2 | 2023-06-08<br>07:04:41 | <u>0x464d272fb265ff5cdcd42d836ed66d3deb52be525455f5fd508865c5aa1f634e</u> | + 725,000.0000000000<br>00000000 claim<br>\$CHR rewards. | ✓ |
| 3 | 2022-01-23<br>19:30:31 | <u>0x8eea00a16b8fd6b8238d3407a750c999244c2f3eb400ad83536859b4e1e5c76e</u> | + 95,641.0000000000<br>0000000 PDot.io                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 4  | 2022-01-23<br>19:28:07 | <u>0xd4d37327de61b94310be</u><br><u>cd9bca74a2a7f30e6e37c6</u><br><u>ff827eebc2d0fc5af129df</u> | + 49,705.159779139<br>SFM                  | ✓ |
| 5  | 2022-01-23<br>19:28:07 | <u>0xd4d37327de61b94310be</u><br><u>cd9bca74a2a7f30e6e37c6</u><br><u>ff827eebc2d0fc5af129df</u> | - 0.000000001<br>SAFEMOON                  | ✓ |
| 6  | 2022-01-21<br>19:54:48 | <u>0x3ad4d80b7e6eeb31f49b</u><br><u>a984045507e2d9fa16465f</u><br><u>4156e6ec516ca3db4b3f56</u> | + 18,000,000.0000000<br>000000000000 ABOYS | ✓ |
| 7  | 2021-10-22<br>07:35:45 | <u>0x4239190f9dc864b50dff</u><br><u>9787d05e0924de1b1a7085</u><br><u>9b8d67d2b8701b79e51720</u> | + 70,372.0000000000<br>0000000 STRX        | ✓ |
| 8  | 2021-10-22<br>07:23:31 | <u>0x6e0d6b8475f45d52a501</u><br><u>df37e662875b4879fdaac1</u><br><u>f3551cc1aee72d51d959ce</u> | + 100.0000000000000<br>0000 STRX           | ✓ |
| 9  | 2021-10-15<br>07:33:26 | <u>0x46e4516e0f9bbeab2cd</u><br><u>99d34d4d26983229da498e</u><br><u>80d638dff7da99a8cadd2b</u>  | + 20,931.72100000000<br>1367880 STRX       | ✓ |
| 10 | 2021-08-07<br>20:08:51 | <u>0x5a744c7f3c323bad93bb</u><br><u>46a2354ddd702dcc31e686</u><br><u>5ea7351f2d8e64b4576177</u> | + 800,000.0000000000<br>00000000 EVER      | ✓ |
| 11 | 2021-08-07<br>15:55:40 | <u>0x8214ed9c3fb51803c169</u><br><u>145cc310ac01aaa857599b</u><br><u>85d2a642aa48f6f856e0e9</u> | + 950,000.0000000000<br>00000000 FLUX      | ✓ |
| 12 | 2021-07-28<br>16:58:51 | <u>0xe07c812f0b005947d8f6</u><br><u>f6d8fed168decc794d176d</u><br><u>45a12637809bcd1791eaa6</u> | + 150,000.00000000<br>MNEB                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2021-05-04<br>22:08:10 | <u>0x81379b44028a4f5cfc76</u><br><u>52864fe03d9e77c7e16fd3</u><br><u>a15a1b2be8f921b92b79db</u> | + 5,392,447.19969257<br>8 SAFEMOON  | ✓ |
| 14 | 2021-05-04<br>22:06:40 | <u>0x3e8422323dcb7f9aad49</u><br><u>2505676a161c60631ee460</u><br><u>eb55dff3f3ae8c3e88d292</u> | + 10,714.689 STRIKE                 | ✓ |
| 15 | 2021-05-04<br>22:05:31 | <u>0x4f7527cf9c9b4fc3fd84</u><br><u>2a84b9f817fca1bb14e42b</u><br><u>43ad2a7a17e0ea55b6955f</u> | + 10,217.032 STRIKE                 | ✓ |
| 16 | 2021-04-24<br>17:09:39 | <u>0x659fed65737525f087f7</u><br><u>9901241c5feeceff6213be</u><br><u>ba8965e5272e522e21b7cb</u> | + 41,236,936.0247625<br>63 SAFEMOON | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-01-03<br>19:11:33 | <u>0x579747d2f9cb59e5d97d</u><br><u>490bbc24397c7b66a213c7</u><br><u>4fb80e9cf9e511010a6143</u> | + 1 wards | ✓ |

\* USD values displayed at the time of transaction

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