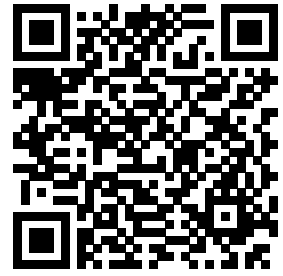


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d6fbb6520d3296847c2b140a3aee9b76f43d225</u>
TOTAL RECEIVED	0.15199999999999996 BNB
	89.40 USD
TOTAL SEND	0.146152217000000001 BNB
	85.96 USD



Token	Balance
BNB	0.005847783000000000 BNB 3.43 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Binance-Peg BUST	40.000000000000000000 BUST
TheEver.io	800,000.000000000000000000 EVER
Measurable Data Token	97.337553063801735220 MDT
StandardBTCHashrateTo ken	0.14422687661288100 BTCST
AAL	56,000.000000 AAL

Token	Balance
MDX Token	3.010695770641967695 MDX
GoFlux.io	950,000.00000000000000000000 FLUX




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:58:20	<u>0xc4537b2801a57981c69f4c41182bd840713fb2be13e8f31300c74e0dce4a8723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 16:58:20	<u>0xc4537b2801a57981c69f4c41182bd840713fb2be13e8f31300c74e0dce4a8723</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-08-02 12:18:29	<u>0xaf7698c5f4056ffbd594a74d479d5f0c5330dea2cb4311add4214c8e38cd032e</u>	- 0.1459283150000000 03 BNB  35.81 USD	✓
4	2023-08-02 12:18:29	<u>0xaf7698c5f4056ffbd594a74d479d5f0c5330dea2cb4311add4214c8e38cd032e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-07-31 12:25:09	<u>0x9f6de8618bc9d898ff91dd3523c47d0d435b0cbb6e29c463dfd980d9939e1065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-31 12:25:09	<u>0x9f6de8618bc9d898ff91dd3523c47d0d435b0cbb6e29c463dfd980d9939e1065</u>	- 0.0000716850000000 00 BNB  0.01 USD	✓
7	2021-11-09 11:02:19	<u>0xd1be679ffb57a420ac0c51c7c4afa25d44d41d1879b3ecd216173ec89bfb010a</u>	+ 0.1000000000000000 06 BNB  63.50 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-24 14:01:16	<u>0xf44f50de2ecc4a2701ddf446ad593ec867fd1b72244d95b1db6f24d605a323fb</u>	+ 0.040000000000000000 01 BNB  14.20 USD	✓
9	2021-03-04 20:17:45	<u>0x797bc36c0c3bdfb45a78aaa334deeed2a3b28957f98aa7196e56ca505e397338</u>	+ 0.012000000000000000 00 BNB  2.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:58:20	<u>0xc4537b2801a57981c69f4c41182bd840713fb2be13e8f31300c74e0dce4a8723</u>	- 25.901229549711860 756 BUSD  25.90 USD	✓
2	2023-07-31 16:36:29	<u>0xcfea4466e196840981a4f7a2bb2da70c680073f29d8806076ad39ebb3a392bf9</u>	+ 56,000.000000 AAL	✓
3	2023-07-31 15:34:17	<u>0x003c54e641c83dfe490046535840654526e6ecab48e0c8d7e56f04470d5bca45</u>	+ 23,000.000000 AI-A	✓
4	2023-07-31 12:25:09	<u>0x9f6de8618bc9d898ff91dd3523c47d0d435b0cbb6e29c463dfd980d9939e1065</u>	- 21.4282959999999999 566 USDC  21.43 USD	✓
5	2023-03-27 12:59:48	<u>0xe05fc39fc979c482f2f63f712376b204057451ea57e5c2ac6d841785f9c48fcc</u>	+ 21.4282959999999999 566 USDC  21.41 USD	✓
6	2023-02-06 11:52:45	<u>0x755f5203903301ac68379198ddfca074a856cf5b0d15911701ff5f2fa240c89b</u>	+ 320.0000000000000000 0000 BUST	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-16 21:10:02	<u>0xc349c6ce95551a98e080</u> <u>0f2421f7a3ad880ed4ad41</u> <u>54a78a521b526ba9ff10ee</u>	+ 95,000.00000000 GAMBLING	✓
8	2021-12-30 15:51:30	<u>0x1555440e61826ba16fe5</u> <u>9ab003de7ae3bf1aa00fe2</u> <u>63b987044e03f5e6797534</u>	+ 16.5000000000000000 000 BUSD  2,402.16 USD	✓
9	2021-11-12 15:23:24	<u>0x45372799499fdcb7d2b5</u> <u>46592abaee3fbe3f359861</u> <u>216dbb6b735e345a9d60f8</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
10	2021-08-13 17:30:36	<u>0x31008fcdc664b451da58</u> <u>3c73c3cba6f1e4ab573ed6</u> <u>4922e80cc62815cc659b47</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-13 07:07:46	<u>0x935ca1972fab068b2634</u> <u>cead59c37b6ab806b6ad21</u> <u>973c5a044c8d2fa9d34387</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-13 07:02:18	<u>0x2e0af6fad909fab94c91</u> <u>8fe01b9531f1078eb23433</u> <u>4b372956490a709134d779</u>	+ 3.0106957706419676 95 MDX	✓
13	2021-08-02 19:45:09	<u>0xabafc119d89be1a85440</u> <u>b71727c390bc68365c4661</u> <u>691a1f063d686c9414f910</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-06-23 22:59:02	<u>0x0b75d15d9ffe949ca34a</u> <u>3d6db6ae3d8b47b827434b</u> <u>5fa0510eaf169361a5d211</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-14 08:19:21	<u>0xe68e648893925ea05853</u> <u>71d206f2699fb779db1d08</u> <u>5141a10be3e9d595748e24</u>	+ 9.4012295497118589 79 BUSD	✓

#	Date & time	Transaction Id	Amount	
16	2021-04-02 19:25:16	<u>0xafd43240472e304bac5e</u> <u>efacf6677ac5152cc9f9b1</u> <u>43ebf525ab1e5c87e0af17</u>	+ 97.337553063801735 220 MDT	✓
17	2021-03-19 07:50:52	<u>0x9157ae1a62570434691b</u> <u>b9e879638be0ea6fbcbcad</u> <u>cee3c54a83c1e826f61878</u>	+ 0.1442268766128810 0 BTCST	✓

\* USD values displayed at the time of transaction

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