

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5e204f7dbe290a52a419edfba3936bbfe0bdface</u> |
| TOTAL RECEIVED | 0.012999999999999999 BNB |
| | 7.93 USD |
| TOTAL SEND | 0.002217135000000000 BNB |
| | 1.35 USD |










| Token | Balance |
|----------------|--|
| BNB | 0.010782865000000001 BNB |
| | 6.58 USD |
| Litecoin Token | 0.000000000000000000 LTC |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |
| Cosmos Token | 2.259109000000000034 ATOM |
| Zepe.io | 750,000.000000000000000000 Zepe.io |

* USD values displayed at the time of transaction








| Token | Balance |
|----------------|------------------------------|
| payout.finance | 923.000000000000000000 PAYOU |
| Ethereum Token | 0.000000000000000000 ETH |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-23 22:17:50 | <u>0x84dc1d05dab9d7f85eaa9168ac80d72062ca0d7bdc1ca50acee58a66902fd538</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-11-23 22:17:50 | <u>0x84dc1d05dab9d7f85eaa9168ac80d72062ca0d7bdc1ca50acee58a66902fd538</u> | - 0.0001055150000000 00 BNB  0.06 USD | ✓ |
| 3 | 2021-11-17 06:45:08 | <u>0x31ba8624b28ad15d669eda542fb73f40ed1a4c8787cae3e165c5c5e9cebc0ecc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-11-17 06:45:08 | <u>0x31ba8624b28ad15d669eda542fb73f40ed1a4c8787cae3e165c5c5e9cebc0ecc</u> | - 0.0001055150000000 00 BNB  0.06 USD | ✓ |
| 5 | 2021-11-08 21:31:19 | <u>0x525793e409e075aaba893cd4695226fc96a1a152b8e577a048d3a67ccd8826ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-11-08 21:31:19 | <u>0x525793e409e075aaba893cd4695226fc96a1a152b8e577a048d3a67ccd8826ba</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 7 | 2021-10-21 19:51:34 | <u>0x653c4711ebfdde6b1a25ebd4df75681875d8ea18e83b5bc8a70c763067ae6528</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-10-21 19:51:34 | <u>0x653c4711ebfdde6b1a25 ebd4df75681875d8ea18e8 3b5bc8a70c763067ae6528</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 9 | 2021-09-26 10:24:41 | <u>0x70c58ad68634619e0e75 23f7d0c3ae2c81f9b87468 147b3c06b20d1c172cf27e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-09-26 10:24:41 | <u>0x70c58ad68634619e0e75 23f7d0c3ae2c81f9b87468 147b3c06b20d1c172cf27e</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 11 | 2021-09-08 21:23:30 | <u>0x0dee09b21a1e1d5cf8b1 92a15106524eccbee3dd23 71effc0e9c117f18974cbf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-09-08 21:23:30 | <u>0x0dee09b21a1e1d5cf8b1 92a15106524eccbee3dd23 71effc0e9c117f18974cbf</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 13 | 2021-09-07 21:21:16 | <u>0x087dc8afeb9f6e9d2313 709a3bf587385535364f7c 561dd7ab7be72a4307178b</u> | + 0.0065000000000000 00 BNB  2.65 USD | ✓ |
| 14 | 2021-09-03 12:00:11 | <u>0xefed1bcf907fa52904cc 1dc1452d7061379f69fd5c 563a76131c28b61e9da065</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2021-09-03 12:00:11 | <u>0xefed1bcf907fa52904cc 1dc1452d7061379f69fd5c 563a76131c28b61e9da065</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 16 | 2021-08-03 18:38:44 | <u>0xeaad5d6b964ccd3f1a11 54806bd8ed3b9cc684c6ec 2f7b7de00727cce5e91874</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-08-03 18:38:44 | <u>0xeaad5d6b964ccd3f1a1154806bd8ed3b9cc684c6ec2f7b7de00727cce5e91874</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 18 | 2021-06-23 18:38:54 | <u>0x6548b896a444692976cac989a944509d2da1b820b5aeda16cb0b34ba7ccab33f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2021-06-23 18:38:54 | <u>0x6548b896a444692976cac989a944509d2da1b820b5aeda16cb0b34ba7ccab33f</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 20 | 2021-05-09 12:43:52 | <u>0xe21f85fa5977d25b5f58ffb66e1b11f71af04a0af47049246ea8518114257b8d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2021-05-09 12:43:52 | <u>0xe21f85fa5977d25b5f58ffb66e1b11f71af04a0af47049246ea8518114257b8d</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 22 | 2021-05-03 13:27:04 | <u>0x9d5b6e704425d6096a6ea04615194e4b0befaef9d84b259d74da0a707e2ed19</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2021-05-03 13:27:04 | <u>0x9d5b6e704425d6096a6ea04615194e4b0befaef9d84b259d74da0a707e2ed19</u> | - 0.0001055150000000 00 BNB  0.06 USD | ✓ |
| 24 | 2021-03-18 23:31:08 | <u>0xb3f8accb94a22fc9a05626a442a69ff58d5d43bd06e1868141ef01206bfe377b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2021-03-18 23:31:08 | <u>0xb3f8accb94a22fc9a05626a442a69ff58d5d43bd06e1868141ef01206bfe377b</u> | - 0.0002111500000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-03-08 17:32:01 | <u>0x7440007679a7a1b147db</u> <u>4c1b58f82682746fb40e59</u> <u>7f5757149b746a3c41e1f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2021-03-08 17:32:01 | <u>0x7440007679a7a1b147db</u> <u>4c1b58f82682746fb40e59</u> <u>7f5757149b746a3c41e1f3</u> | - 0.0002111500000000 00 BNB  0.06 USD | ✓ |
| 28 | 2021-03-01 15:30:22 | <u>0x7202a806cdb4356887d7</u> <u>1af7e53886972352ea6c47</u> <u>49ec604622dbda90d3f92b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2021-03-01 15:30:22 | <u>0x7202a806cdb4356887d7</u> <u>1af7e53886972352ea6c47</u> <u>49ec604622dbda90d3f92b</u> | - 0.0002112700000000 00 BNB  0.05 USD | ✓ |
| 30 | 2021-01-14 12:35:31 | <u>0x953423defce809fc1e60</u> <u>4d60645914052704a2be87</u> <u>ac7a2f083792acb4822b51</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-01-14 12:35:31 | <u>0x953423defce809fc1e60</u> <u>4d60645914052704a2be87</u> <u>ac7a2f083792acb4822b51</u> | - 0.0004223000000000 00 BNB  0.01 USD | ✓ |
| 32 | 2021-01-14 12:04:22 | <u>0x44a61c86d6c21da039da</u> <u>274b5b5335c20518593c7d</u> <u>29339b8c57a61a48652072</u> | + 0.006500000000000000 00 BNB  0.26 USD | ✓ |

BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-10-01 20:15:58 | <u>0x44530ac98b49d50a0e32</u> <u>77db6324b78ef4c09fecfa</u> <u>c62581842c2dd73c99a5b9</u> | + 0.0000000000010000 00 vBSWAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-10-01 20:13:55 | <u>0x64f90522a54505fc5f5555151144e94a856c7cf02ed986f844bb22cfc31f310</u> | + 0.0000000000010000 00 vBSWAP | ✓ |
| 3 | 2021-11-23 22:21:26 | <u>0x9e014af7d8aa9f1637920f2d59a241f375f4fbb46f9b12994cbaa07368eb249f</u> | + 82,445.0000000000 0000000 Def8.io | ✓ |
| 4 | 2021-11-23 22:17:50 | <u>0x84dc1d05dab9d7f85eaa9168ac80d72062ca0d7bdc1ca50acee58a66902fd538</u> | - 0.4500000000000000 11 BTCB  25,423.86 USD | ✓ |
| 5 | 2021-11-23 17:50:12 | <u>0xf3e36e25c9aaf0edb68c3b18158d902a82480c75cf40b890c90a3a4910154e6f</u> | + 0.4500000000000000 11 BTCB  25,893.57 USD | ✓ |
| 6 | 2021-11-17 06:45:08 | <u>0x31ba8624b28ad15d669eda542fb73f40ed1a4c8787cae3e165c5c5e9cebc0ecc</u> | - 1.9304159999999999 10 ETH | ✓ |
| 7 | 2021-11-16 18:46:16 | <u>0xb5685c7df4761d1d0d5c5400499e250d22532146f16832df8887086516ea517e</u> | + 1.9304159999999999 10 ETH | ✓ |
| 8 | 2021-11-14 09:34:28 | <u>0x53e82074ee14f0216a73280ce94df2b8058617fbb9a406349e4ffa9d5b9d0703</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 9 | 2021-11-08 21:33:34 | <u>0x12ec21f71be683e1bee5e8223a8d41250123377c3a23e64d4a8e4955214b0569</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 10 | 2021-11-08 21:31:19 | <u>0x525793e409e075aaba893cd4695226fc96a1a152b8e577a048d3a67ccd8826ba</u> | - 0.1109200000000000 05 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2021-11-08 18:04:43 | <u>0xda5ddd4b0e4a0ab813659f0f66fd8f2f248230e9e80abd3aa076b514b65530d5</u> | + 0.1109200000000000 05 ETH | ✓ |
| 12 | 2021-10-21 19:51:34 | <u>0x653c4711ebfdde6b1a25ebd4df75681875d8ea18e83b5bc8a70c763067ae6528</u> | - 0.2866685299999999 77 ETH | ✓ |
| 13 | 2021-10-21 08:29:48 | <u>0xc427374f9697658d862d75e3692dc6a5648113fea22617c7d9c4053d1667dd4b</u> | + 0.2866685299999999 77 ETH | ✓ |
| 14 | 2021-10-07 07:41:47 | <u>0xa75059c24c31f31f023d21e6f977f66551d407d0bbd0fc5eb60f83647fff78a5</u> | + 2.2591090000000000 34 ATOM | ✓ |
| 15 | 2021-09-27 16:20:05 | <u>0xc9486d0b84ef593b694388653080fb08e901d68ac94384221263d278f7ea075f</u> | + 31,820.000000000000 0000000 safemoon-dividend. com | ✓ |
| 16 | 2021-09-26 10:24:41 | <u>0x70c58ad68634619e0e7523f7d0c3ae2c81f9b87468147b3c06b20d1c172cf27e</u> | - 0.9241479999999999 69 ETH | ✓ |
| 17 | 2021-09-25 22:06:24 | <u>0x97a5985376ced3a76fee56b07885472cd63c4550a784a40c197f585c773d800c</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 18 | 2021-09-18 13:48:03 | <u>0x2506fdf8fda0ed4f960181f583c34706868da9c5b822bbba17945c7f2f0f940e</u> | + 21,488,460,694.000 0000000000000000 AAX | ✓ |
| 19 | 2021-09-09 11:55:40 | <u>0x246a1ec1dc5523852b3058d3cff5e19ab59e37048cd38da2b28717ee74ec37c3</u> | + 936.00000000000000 0000 PAYOU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2021-09-08 21:23:30 | <u>0x0dee09b21a1e1d5cf8b192a15106524eccbee3dd2371effc0e9c117f18974cbf</u> | - 126.00000000000000 0000 USDT | ✓ |
| 21 | 2021-09-03 12:00:11 | <u>0xefed1bcf907fa52904cc1dc1452d7061379f69fd5c563a76131c28b61e9da065</u> | - 176.00000000000000 0000 BUSD | ✓ |
| 22 | 2021-09-03 10:30:21 | <u>0x99aad4ad17c0d55f41b3e85d6af651b0a20d0dcb29c81a8d3a1cc2ce1ddae94</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 23 | 2021-09-03 10:29:45 | <u>0x893d10b3fc75047bb04809bf510b4a925cdc6621e80109842fec6e6a48bf0049</u> | + 126.00000000000000 0000 USDT | ✓ |
| 24 | 2021-08-20 13:36:43 | <u>0x71ea490f2657a4bbc91da4e0889c7c3affaadcca94b37cb5732ca855845bb8e7</u> | + 21,488,460,694.000 0000000000000000 AAX | ✓ |
| 25 | 2021-08-08 21:32:00 | <u>0xecce7ad4d088b7df08b28fab9c9bacb11a8bc79025040fda1d9e160f35b68815</u> | + 0.0921929999999999 97 ETH | ✓ |
| 26 | 2021-08-04 08:43:54 | <u>0x3f9851121972a1549023b0db6137d7639259a16c89eda235f64a42377cbc67d1</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 27 | 2021-08-03 18:38:44 | <u>0xeaad5d6b964ccd3f1a1154806bd8ed3b9cc684c6ec2f7b7de00727cce5e91874</u> | - 212.12932699999998 9312 USDT | ✓ |
| 28 | 2021-08-02 12:42:56 | <u>0x6fc51e58f554a0a55991d1729f4cfef0e6f50f45b8bf45a44f46e279c460d1ef</u> | + 800,000.0000000000 00000000 VERA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2021-07-31 00:18:15 | <u>0x38c2ca61f2f99dda2939</u> <u>026b32f5257f8ae0d32314</u> <u>b367cca605c602adc124fd</u> | + 0.8319550000000000 00 ETH | ✓ |
| 30 | 2021-07-30 22:17:06 | <u>0x9a60296a568dd628efed</u> <u>a1a2f6c417249ca502dfa8</u> <u>8ef6c87669679860adb7d5</u> | + 212.12932699999998 9312 USDT  30,897.54 USD | ✓ |
| 31 | 2021-07-08 23:59:00 | <u>0x3eb77c3e9222fc0ac49c</u> <u>59bac6ae3eefbe31ce81fa</u> <u>be653ae04eabcc4fc1457e</u> | + 150,000.00000000 MNEB | ✓ |
| 32 | 2021-06-23 18:38:54 | <u>0x6548b896a444692976ca</u> <u>c989a944509d2da1b820b5</u> <u>aeda16cb0b34ba7ccab33f</u> | - 3,575.223806999999 851541 USDT  427,866.01 USD | ✓ |
| 33 | 2021-06-23 13:01:57 | <u>0xdc8716130f52bb04315f</u> <u>635b6499db23b3e0874e74</u> <u>74395c9de9723bb9c1cf4a</u> | + 3,575.223806999999 851541 USDT  427,866.01 USD | ✓ |
| 34 | 2021-06-13 15:54:48 | <u>0x01495ac85f3e30b063d6</u> <u>afd7a7a4a2f7e5f88e05dc</u> <u>1dd68158271a4d42260cf4</u> | + 26.0000000000000000 000 BUSD  4,211.54 USD | ✓ |
| 35 | 2021-05-25 19:41:48 | <u>0x2cfe4ae55a08a0ecbdda</u> <u>afbf41232dd613dce71d6a</u> <u>dae193763e27b73e78901e</u> | + 150.00000000000000 0000 BUSD | ✓ |
| 36 | 2021-05-09 12:43:52 | <u>0xe21f85fa5977d25b5f58</u> <u>ffb66e1b11f71af04a0af4</u> <u>7049246ea8518114257b8d</u> | - 100.00000000000000 0000 USDT | ✓ |
| 37 | 2021-05-09 10:55:42 | <u>0x9e5045155e664ccb75da</u> <u>375e7ee78cd718db4e19d0</u> <u>91f51e9415cf9fd03a814f</u> | + 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2021-05-03 13:27:04 | <u>0x9d5b6e704425d6096a6e a04615194e4b0befaeff9d 84b259d74da0a707e2ed19</u> | - 6.0000000000000000 00 ETH | ✓ |
| 39 | 2021-05-03 07:13:43 | <u>0x762f40745bee4e144e9e 11e4e83efcdb29e5d3e26d ff11883717e7a7df8d282a</u> | + 6.0000000000000000 00 ETH | ✓ |
| 40 | 2021-03-18 23:31:08 | <u>0xb3f8accb94a22fc9a056 26a442a69ff58d5d43bd06 e1868141ef01206bfe377b</u> | - 0.7116783500000000 15 LTC  142.30 USD | ✓ |
| 41 | 2021-03-18 23:22:59 | <u>0xc8ca5da88089f4b6a39f 46f8d238a2a54c6b094b63 17bcf9672fc3daefdf234</u> | + 0.7116783500000000 15 LTC  142.30 USD | ✓ |
| 42 | 2021-03-08 17:32:01 | <u>0x7440007679a7a1b147db 4c1b58f82682746fb40e59 7f5757149b746a3c41e1f3</u> | - 0.2062094899999999 95 ETH | ✓ |
| 43 | 2021-03-08 17:27:28 | <u>0xbe6e583b5e96864a2bbf 0a17ae46b86cd1c9583e2a 38a65ee28cf7a51a9242ae</u> | + 0.2062094899999999 95 ETH | ✓ |
| 44 | 2021-03-01 15:30:22 | <u>0x7202a806cdb4356887d7 1af7e53886972352ea6c47 49ec604622dbda90d3f92b</u> | - 10,000.0000000000 0000000 USDT  1,752,096.78 USD | ✓ |
| 45 | 2021-03-01 15:10:46 | <u>0xa787d4692b8b6d4b494e 13e3a6d82b98e926a554af bf5edb8da9baeab8a60b92</u> | + 10,000.0000000000 0000000 USDT  1,752,096.78 USD | ✓ |
| 46 | 2021-01-14 12:35:31 | <u>0x953423defce809fc1e60 4d60645914052704a2be87 ac7a2f083792acb4822b51</u> | - 1,000.0000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2021-01-12 22:49:25 | <u>0x5acf72812ffc77b8df6c</u> <u>0dcc7596bb9560ee7c06db</u> <u>13768b2a8dbb00ce2508da</u> | + 1,000.000000000000 000000 USDT  139,079.97 USD | ✓ |

* USD values displayed at the time of transaction

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