

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x60bfbd29fda698a766313df27bec2f8989b9ed8d</u> |
| TOTAL RECEIVED | 0.016612555000000001 BNB                          |
|                | 9.66 USD  |
| TOTAL SEND     | 0.016612555000000001 BNB                          |
|                | 9.66 USD  |

| Token           | Balance                            |
|-----------------|------------------------------------|
| BNB             | 0.000000000000000000 BNB           |
|                 | 0.00 USD                           |
| BIDENSWAP Token | 40,000.000000000000000000 BIDEN    |
| MetaGG NFT      | 11,000,000.000000000000000000 MNFT |
| CYLUM           | 99.456031221 CYM                   |
| Cracker         | 2,502,162.863224045 CRK            |
| BTN Finance     | 20.000000000000000000 BTNF         |
| MetaUF0         | 5,000.000000000000000000 MetaUF0   |
| NOVALAND        | 3,000.000000000000000000 NOVA      |
| dashswap.io     | 100.000000000000000000 DASH        |
| PIE SWAP        | 500.000000000000000000 PIE         |
| VNCOIN          | 100.000000000000000000 VNC         |

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-07-12<br>08:55:16 | <u>0xeeee6564389d354f5d96c4ad3edfac697246b6237fd2f2202c2f3a2b83434672d</u> | - 0.0007222250000000<br>00 BNB <br>0.16 USD   | ✓ |
| 2 | 2022-07-12<br>08:55:16 | <u>0xeeee6564389d354f5d96c4ad3edfac697246b6237fd2f2202c2f3a2b83434672d</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2022-06-29<br>19:38:04 | <u>0x4ccb2602cda148c34d255e4a656e3b17d7b82101470537cbd7564d265b30d378</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2022-06-29<br>19:38:04 | <u>0x4ccb2602cda148c34d255e4a656e3b17d7b82101470537cbd7564d265b30d378</u>  | - 0.0002226250000000<br>00 BNB <br>0.04 USD   | ✓ |
| 5 | 2022-06-29<br>19:37:04 | <u>0x4b97f61ecba2bb8ea7695f4ec479b26c3958e726190b95ea5014138b0ebe9422</u>  | + 0.0010498500000000<br>00 BNB <br>0.23 USD | ✓ |
| 6 | 2022-06-23<br>12:40:43 | <u>0x22fb2a6ae0b505432c7df027cd0695e03f788401328ac1b9c84ab1e5580f25be</u>  | - 0.0010314050000000<br>00 BNB <br>0.22 USD | ✓ |
| 7 | 2022-06-23<br>12:40:43 | <u>0x22fb2a6ae0b505432c7df027cd0695e03f788401328ac1b9c84ab1e5580f25be</u>  | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 8 | 2022-06-10<br>10:14:22 | <u>0x161af80ddea01a1d975c71538d156260fe40fb13430dc73542bb9cee05f87cde</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9 | 2022-06-10<br>10:14:22 | <u>0x161af80ddea01a1d975c71538d156260fe40fb13430dc73542bb9cee05f87cde</u>  | - 0.0002226300000000<br>00 BNB <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-06-10<br>10:11:49 | <u>0x08a0f9468426762c8cd18967a4997a54885c2958a7345c3e57c65f0b6dd0ad5d</u> | + 0.0013590350000000<br>00 BNB <br>0.39 USD   | ✓ |
| 11 | 2022-06-02<br>09:22:00 | <u>0x3de0cc282548c9ce0edd201f8d5971135fd8a0520e58e8d9bdcb0f0e1d87a999</u> | - 0.0001471800000000<br>00 BNB <br>0.04 USD   | ✓ |
| 12 | 2022-06-02<br>09:22:00 | <u>0x3de0cc282548c9ce0edd201f8d5971135fd8a0520e58e8d9bdcb0f0e1d87a999</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2022-05-22<br>02:36:44 | <u>0xa0d7c8a677033986bd719b8f3cce96a74666dc789798350566f015b3198e2d7a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2022-05-22<br>02:36:44 | <u>0xa0d7c8a677033986bd719b8f3cce96a74666dc789798350566f015b3198e2d7a</u> | - 0.0001805650000000<br>00 BNB <br>0.05 USD | ✓ |
| 15 | 2022-05-15<br>15:48:24 | <u>0xbb10a61118c8ce2924da2549aa6ca67f56abf3015e3e631034d4aeb46bed439a</u> | - 0.0025000000000000<br>00 BNB <br>0.75 USD | ✓ |
| 16 | 2022-05-15<br>15:48:24 | <u>0xbb10a61118c8ce2924da2549aa6ca67f56abf3015e3e631034d4aeb46bed439a</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2022-04-30<br>17:47:44 | <u>0xe9a6c6877a9ee38d603e28288585e01610f8312915eeb93a2a354cd3f3620a89</u> | - 0.0025000000000000<br>00 BNB <br>0.94 USD | ✓ |
| 18 | 2022-04-30<br>17:47:44 | <u>0xe9a6c6877a9ee38d603e28288585e01610f8312915eeb93a2a354cd3f3620a89</u> | - 0.0004006700000000<br>00 BNB <br>0.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-04-30<br>17:46:41 | <u>0x657fc84192e47df81db1</u><br><u>f184c158e9d51f8c8b1051</u><br><u>9372a97a911f35b5232b31</u> | + 0.003000000000000000<br>00 BNB <br>1.13 USD   | ✓ |
| 20 | 2022-04-21<br>07:04:08 | <u>0xb9094603aacf7de30bb5</u><br><u>24606c2fa5f67c5b254d59</u><br><u>03b25b0514cdb968a017b5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2022-04-21<br>07:04:08 | <u>0xb9094603aacf7de30bb5</u><br><u>24606c2fa5f67c5b254d59</u><br><u>03b25b0514cdb968a017b5</u> | - 0.000222740000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 22 | 2022-04-21<br>06:40:26 | <u>0x2cb2a5d326c59093a7d8</u><br><u>542b65c47e45c8647abafb</u><br><u>f92248c8b552410ce263d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 23 | 2022-04-21<br>06:40:26 | <u>0x2cb2a5d326c59093a7d8</u><br><u>542b65c47e45c8647abafb</u><br><u>f92248c8b552410ce263d9</u> | - 0.000222515000000000<br>00 BNB <br>0.09 USD | ✓ |
| 24 | 2022-04-02<br>18:31:17 | <u>0x497affc21fb3bfbf860d</u><br><u>5c4c38f4fe04df1541fdef</u><br><u>c8e47780f484d85e055cca</u> | + 0.002300000000000000<br>00 BNB <br>1.00 USD | ✓ |
| 25 | 2022-03-16<br>07:07:28 | <u>0xd7389d03b5a60b185292</u><br><u>b60318f82e83d1ab7dade9</u><br><u>0397581ba55bf66dc16a70</u> | + 0.000100000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 26 | 2022-02-18<br>06:42:22 | <u>0x3165b9b9dc792cba426c</u><br><u>bfe6dfac54ad7379416533</u><br><u>470d6f5cef00c1d5433892</u> | - 0.002200000000000000<br>00 BNB <br>0.88 USD | ✓ |
| 27 | 2022-02-18<br>06:42:22 | <u>0x3165b9b9dc792cba426c</u><br><u>bfe6dfac54ad7379416533</u><br><u>470d6f5cef00c1d5433892</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-02-18<br>06:41:34 | <u>0xae8e75a508b3a958e112ca93b056538558152a37c5f75623dba8967e6ea14515</u> | + 0.002200000000000000<br>00 BNB <br>0.88 USD   | ✓ |
| 29 | 2022-02-18<br>06:33:46 | <u>0x14294aafcbfbb69f3e1427580975bf817b1a780d303ed94c577e4023400932aa</u> | - 0.001000000000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 30 | 2022-02-18<br>06:33:46 | <u>0x14294aafcbfbb69f3e1427580975bf817b1a780d303ed94c577e4023400932aa</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 31 | 2022-02-16<br>19:12:36 | <u>0xcf6f59d6af592a628e6a9c76d57909ee6fef152761141d390c87caf70b0a0e8d</u> | - 0.002200000000000000<br>00 BNB <br>0.94 USD   | ✓ |
| 32 | 2022-02-16<br>19:12:36 | <u>0xcf6f59d6af592a628e6a9c76d57909ee6fef152761141d390c87caf70b0a0e8d</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 33 | 2022-02-13<br>15:39:17 | <u>0x2a5357b3e576e145897daada9ed0852d9ba1d252d48b484b40df066faa1b3619</u> | + 0.001603670000000000<br>00 BNB <br>0.63 USD | ✓ |
| 34 | 2022-02-13<br>15:34:05 | <u>0x64c4d9afadfc99de0d8b5cbf827bd18705dd25c0add60f18ab8e86ca8763a350</u> | - 0.002000000000000000<br>00 BNB <br>0.79 USD | ✓ |
| 35 | 2022-02-13<br>15:34:05 | <u>0x64c4d9afadfc99de0d8b5cbf827bd18705dd25c0add60f18ab8e86ca8763a350</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 36 | 2022-02-13<br>05:31:27 | <u>0x7fc151fa051f0d8a4590dc38cc5f0c906321a30a83c277528ebec26c7ca02fa7</u> | + 0.005000000000000000<br>00 BNB <br>2.01 USD | ✓ |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2022-05-22<br>02:38:50 | <u>0x9ef79d54f364ca2334b7e42304ec2bad9f832d73be044c0835eddec8f7ad7ba</u>  | + 350.00000000000000<br>0000 DASH         | ✓ |
| 2 | 2022-05-22<br>02:36:44 | <u>0xa0d7c8a677033986bd719b8f3cce96a74666dc789798350566f015b3198e2d7a</u> | - 100,000.00000000<br>PWT                 | ✓ |
| 3 | 2022-05-21<br>20:49:29 | <u>0xfa35691ba496b77aa5cf1a3617d6a41c0336b727b40d85a2fe5458435ec65359</u> | + 100,000.00000000<br>PWT                 | ✓ |
| 4 | 2022-04-30<br>17:47:44 | <u>0xe9a6c6877a9ee38d603e28288585e01610f8312915eeb93a2a354cd3f3620a89</u> | + 5,000.000000000000<br>000000 SKY        | ✓ |
| 5 | 2022-04-16<br>16:34:31 | <u>0x77889e5c044aefca70f028087f5e63759f6af728ce20cd0e9f107d17bf9891b8</u> | + 500.00000000000000<br>0000 PIE          | ✓ |
| 6 | 2022-04-11<br>23:08:25 | <u>0x543ffca6795bef6fd5a820f3358a7f8a1bee63a05155e9d803dd97f4c85878ad</u> | + 1,700,000.00000000<br>0000000000 MJACK  | ✓ |
| 7 | 2022-04-11<br>05:02:19 | <u>0x3160283e56d3efced5f4bcd5634a7a17c5ef827d1dfc250a0562735691fbb4a0</u> | + 20,000,000.00000000<br>00000000000 D0G0 | ✓ |
| 8 | 2022-04-09<br>03:12:54 | <u>0x5997f7ea2b272ae22f7b4cbcc5185180dd646a907a686e39ea8247927f7e0700</u> | + 60,000.000000000000<br>0000000 CDX      | ✓ |
| 9 | 2022-04-06<br>23:25:06 | <u>0x49659cf32a0198eb14a2529e6926c50dabd9c3170c2fe2fe9463d3b93b71c12a</u> | + 100.00000000000000<br>0000 VNC          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 10 | 2022-04-03<br>15:25:24 | <u>0xb79ef61a5d056d5d75a5</u><br><u>009ddd22ed6b5d41fa649a</u><br><u>600059484ffd3a42472194</u> | + 411.00000000000000<br>0000 iKC         | ✓ |
| 11 | 2022-04-03<br>05:00:49 | <u>0xfe1c0572d3082eeb2d68</u><br><u>22ffbc86e27ec324ea3f5c</u><br><u>bf3274b8d04ce49c35cc24</u> | + 5,000.000000000000<br>000000 RM00N     | ✓ |
| 12 | 2022-03-25<br>14:25:21 | <u>0xf79af6088fa45fb35f3c</u><br><u>6ce56c32418f72efbd5ac5</u><br><u>60948b1283ea611d4793fa</u> | + 160.00000000 DPAD                      | ✓ |
| 13 | 2022-03-24<br>15:02:15 | <u>0xa5b64aa3f3ed670b5490</u><br><u>5d0886e049d36f6a61b8ed</u><br><u>9737b70d5d7756d191e889</u> | + 6,000.000000000000<br>000000 SOC       | ✓ |
| 14 | 2022-03-18<br>21:45:52 | <u>0xe618ca4d79c8bacd291c</u><br><u>9f1bf52139829156e564fe</u><br><u>bfbd2d6d5a5e399e7d7038</u> | + 80.0000000000 CYM                      | ✓ |
| 15 | 2022-03-10<br>10:37:05 | <u>0xbcfe491d74d9e62ff218</u><br><u>c9bbc4308808f89ab4fa9a</u><br><u>023ce8b046c2bf263f59f5</u> | + 10,000.000000000000<br>0000000 RBX     | ✓ |
| 16 | 2022-03-05<br>11:15:08 | <u>0x5ab30db8611f6cb17390</u><br><u>b0e01b8e1d9ba50be81b59</u><br><u>9c739f57c87c1b2f0a98a1</u> | + 1,000.000000000000<br>000000 RD0G      | ✓ |
| 17 | 2022-03-03<br>09:08:46 | <u>0x66350ae4832d777f2e69</u><br><u>1418502aa01ecea9c3c990</u><br><u>21b1d1cf1f1acaed5ab5fd</u> | + 10,000.000000000000<br>0000000 MetaWar | ✓ |
| 18 | 2022-03-03<br>08:52:27 | <u>0x9e2421e1379580d408c1</u><br><u>a6eccdd2e693487d3312ed</u><br><u>2dc4819817005bce0da8a7</u> | + 10,000.000000000000<br>0000000 Terk    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 19 | 2022-03-02<br>19:37:47 | <u>0x19ad5598373d88f6818c62dbea9a3b0f58ee37c6fd86f83114a630b31fd0279d</u> | + 5,000.000000000000<br>000000 MetaUFO   | ✓ |
| 20 | 2022-03-02<br>10:38:20 | <u>0xd7e1482d75b48e4724b8bb32e7c304acd73ab3ed3a73944f52ad441882dee9df</u> | + 160.000000000000<br>0000 DPAD          | ✓ |
| 21 | 2022-02-28<br>17:37:40 | <u>0x1e07b95f92f1eab3e42557e980c88b8bf95924584376f3f2ba4af4a29f93ba7a</u> | + 411.000000000000<br>0000 iKC           | ✓ |
| 22 | 2022-02-28<br>16:14:06 | <u>0xcaf4e79bf53b50b5529dfdc8662615809859df9b3ae20f379bf21e0b31526a4d</u> | + 50,000.0000000000<br>0000000 RBX       | ✓ |
| 23 | 2022-02-24<br>08:44:38 | <u>0x86b691fed382505e4388148e2dd0ca240d7998530c8471a1c434281f0275c546</u> | + 2,500,000.00000000<br>0 CRK            | ✓ |
| 24 | 2022-02-22<br>17:55:03 | <u>0x70bacf574460b5a2b4789fedb67750f662672b56632783cc0d9857d46d147161</u> | + 20.000000000000<br>000 LAW             | ✓ |
| 25 | 2022-02-20<br>18:48:08 | <u>0xbbe98812dfcbcab4fda4a411e5202cc1affd637cba7f718f02d87a52f9803787</u> | + 20.000000000000<br>000 BTNF            | ✓ |
| 26 | 2022-02-19<br>21:01:58 | <u>0xf48f48b61d660de66786685ef9c1290d195a3ae6fc449470949710da5cd0fb48</u> | + 100,000.0000000000<br>0000000 LEAFTP   | ✓ |
| 27 | 2022-02-19<br>02:16:10 | <u>0x7eabb22b3d36a506deb17804b24f7ae120ca0f0a2ed0a30b694ae57742ae8939</u> | + 250,000.0000000000<br>0000000 MMdex.io | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-02-16<br>22:58:03 | <u>0xac93255a87e584f09fde</u><br><u>114dd3928b06223b3a9063</u><br><u>945c37ed01e76a53446ad9</u> | + 250,000.0000000000<br>00000000 MMdex.io      | ✓ |
| 29 | 2022-02-14<br>18:44:52 | <u>0xf5442bf704ba18e4b9a6</u><br><u>b14d43e420f6832d16a71b</u><br><u>413b02ce5930c9298543fa</u> | + 100,000.0000000000<br>00000000 LEAFTP        | ✓ |
| 30 | 2022-02-14<br>18:44:31 | <u>0x1729fe1fe54765d59a6f</u><br><u>31ab489fadda12e8dd2832</u><br><u>59a1ca89a7273e0ebc9b23</u> | + 100,000.0000000000<br>00000000 LEAFTP        | ✓ |
| 31 | 2022-02-14<br>05:49:15 | <u>0x35997b04d581a80f4907</u><br><u>994e34540b81abb9868605</u><br><u>0646ee9e5cfd4d25fb19d</u>  | + 2,000.000000000000<br>000000 NOVA            | ✓ |
| 32 | 2022-02-13<br>13:59:43 | <u>0x5334d572134a83783c97</u><br><u>e390cc980c19c2df9cb56c</u><br><u>47c6132aea1b8da28829d7</u> | + 7,000,000.00000000<br>0000000000<br>MetaDali | ✓ |
| 33 | 2022-02-13<br>13:18:13 | <u>0x94532f122681da5650ac</u><br><u>008563280495495561d665</u><br><u>f55349f9f2cdd257cb649c</u> | + 1,000.000000000000<br>000000 NOVA            | ✓ |
| 34 | 2022-02-12<br>05:39:48 | <u>0xae8575a056c9fb39a65e</u><br><u>5b1040c0de1bfaa1dbfdd1</u><br><u>8cfa8c14c236170295f950</u> | + 5,000,000.00000000<br>0000000000 BDX         | ✓ |
| 35 | 2022-02-11<br>09:12:27 | <u>0xcaebdf59deefb59a06ba</u><br><u>2481460d27c9bc3ff22249</u><br><u>bf8da4038e1062bafdbec9</u> | + 10,000.000000000000<br>00000000 Terk         | ✓ |
| 36 | 2022-02-10<br>22:14:49 | <u>0x6ef38a7c69ec8498c1a4</u><br><u>f62b8e4932fa4662f0b2c1</u><br><u>94a74a3d40ef4db1938832</u> | + 600.00000000000000<br>0000 BULL              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 37 | 2022-02-08<br>23:43:12 | <u>0x981a50840c0b46c920b68e7fd035c8722d136c7fa8c4c245e6d64d0cc37b7e91</u> | + 11,000,000.00000000<br>000000000000 MNFT | ✓ |
| 38 | 2022-02-07<br>06:52:18 | <u>0x019c005ee4eea0774cd51a7fe9345346db25be4fca0dd4feab7c50c859260844</u> | + 20,000.000000000000<br>00000000 KOI      | ✓ |
| 39 | 2022-02-06<br>06:19:44 | <u>0xfaca7047d300118a0480454e27a97dfcf6e06327cf55717de0bb0644731de2b9</u> | + 20,000.000000000000<br>00000000 BIDEN    | ✓ |
| 40 | 2022-02-05<br>05:55:46 | <u>0x832c932fa39ff2b0c58853a59149b3cce752c1a1680eb35a89d1dc73ecd85e27</u> | + 20,000.000000000000<br>00000000 BIDEN    | ✓ |
| 41 | 2022-02-04<br>00:35:28 | <u>0x8f0011a1387870f635e6ecec6c00ed2f9e6c785a940d67bae4f8a10d7a80b079</u> | + 30,000.000000000000<br>00000000 MEBOX    | ✓ |
| 42 | 2022-02-03<br>22:35:28 | <u>0xaff2f591a56af49161da99dfd5b8a6d8badda4e8b1263fafa23108fd7b9b31d6</u> | + 10,000.000000000000<br>00000000 MetaWar  | ✓ |

\* USD values displayed at the time of transaction

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