

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:40 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x78c7ec2d40b877a4ad2db13ded5a506f1f6c69da</u> |
| TOTAL RECEIVED | 40.000000000000000000 BNB                         |
|                | 23,992.00 USD                                     |
| TOTAL SEND     | 40.000000000000000000 BNB                         |
|                | 23,992.00 USD                                     |



| Token             | Balance                               |
|-------------------|---------------------------------------|
| BNB               | 0.000000000000000000 BNB<br>0.00 USD  |
| makiswap.io       | 169,990,077 makiswap.io               |
| PowNFT.net        | 96,816.5500000000002910383 PowNFT.net |
| 0Apply Rich Token | 0.575999999999999956 ART              |
| ! JetSwap.app     | 1,000,000 free                        |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-02-04<br>19:31:00 | <u>0xf8683ed2b39412667b26</u><br><u>fcfce5d3532062ba1fc7bc</u><br><u>1b9a6626f87f784bcdf9a5</u> | - 6.0091246149999584<br>25 BNB<br>1,836.98 USD |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-02-04<br>19:31:00 | <u>0xf8683ed2b39412667b26</u><br><u>fcfce5d3532062ba1fc7bc</u><br><u>1b9a6626f87f784bcdf9a5</u> | - 0.0000630000000420<br>00 BNB <br>0.01 USD     | ✓ |
| 3  | 2022-10-09<br>11:08:24 | <u>0x42957397d6c3a738cad</u><br><u>c1bba27241fa0671d00aa5</u><br><u>c801d058c6190042df7efd</u>  | - 1.9899999999999999<br>91 BNB <br>553.22 USD   | ✓ |
| 4  | 2022-10-09<br>11:08:24 | <u>0x42957397d6c3a738cad</u><br><u>c1bba27241fa0671d00aa5</u><br><u>c801d058c6190042df7efd</u>  | - 0.0001474200000000<br>00 BNB <br>0.04 USD     | ✓ |
| 5  | 2022-07-21<br>16:23:23 | <u>0x61db77e4bc2d036d768e</u><br><u>8a77154d0cf1703a72aff5</u><br><u>b951c916e646688b8baea6</u> | - 4.0000000000000000<br>00 BNB <br>1,044.40 USD | ✓ |
| 6  | 2022-07-21<br>16:23:23 | <u>0x61db77e4bc2d036d768e</u><br><u>8a77154d0cf1703a72aff5</u><br><u>b951c916e646688b8baea6</u> | - 0.0001054200000000<br>00 BNB <br>0.02 USD   | ✓ |
| 7  | 2022-06-15<br>17:29:02 | <u>0x790ba2cfd4def1a05c51</u><br><u>b10dd71df0b45823e851f1</u><br><u>4c0a60a75604736cd2edfe</u> | - 2.0000000000000000<br>00 BNB <br>467.20 USD | ✓ |
| 8  | 2022-06-15<br>17:29:02 | <u>0x790ba2cfd4def1a05c51</u><br><u>b10dd71df0b45823e851f1</u><br><u>4c0a60a75604736cd2edfe</u> | - 0.0002110500000000<br>00 BNB <br>0.04 USD   | ✓ |
| 9  | 2022-05-09<br>18:21:52 | <u>0x23ff41f942c4be1ab744</u><br><u>5586bd88e2d7e8b96a7b35</u><br><u>e0183e8c50830569d3a660</u> | - 3.0000000000000000<br>00 BNB <br>888.30 USD | ✓ |
| 10 | 2022-05-09<br>18:21:52 | <u>0x23ff41f942c4be1ab744</u><br><u>5586bd88e2d7e8b96a7b35</u><br><u>e0183e8c50830569d3a660</u> | - 0.0002110500000000<br>00 BNB <br>0.06 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2022-05-09<br>18:13:55 | <u>0x0f2800056da8220a9406</u><br><u>5b61f7314d63fd30025546</u><br><u>57f2e6b2e1348f6602b713</u> | - 3.0000000000000000<br>00 BNB <br>888.30 USD      | ✓ |
| 12 | 2022-05-09<br>18:13:55 | <u>0x0f2800056da8220a9406</u><br><u>5b61f7314d63fd30025546</u><br><u>57f2e6b2e1348f6602b713</u> | - 0.0002110500000000<br>00 BNB <br>0.06 USD        | ✓ |
| 13 | 2021-12-23<br>11:15:36 | <u>0x4e5747addf3281ea1760</u><br><u>a2583f0dd6b48f9e8b7867</u><br><u>e9336e954e6c799669008f</u> | + 20.0000000000000000<br>000 BNB <br>10,980.00 USD | ✓ |
| 14 | 2021-12-07<br>15:42:36 | <u>0xd758c3bfb01ffafd94c7</u><br><u>086f31fdcae98738e58f0f</u><br><u>1999134d89decd8979eeff</u> | - 15.999399714999999<br>134 BNB <br>9,258.85 USD   | ✓ |
| 15 | 2021-12-07<br>15:42:36 | <u>0xd758c3bfb01ffafd94c7</u><br><u>086f31fdcae98738e58f0f</u><br><u>1999134d89decd8979eeff</u> | - 0.0001472100000000<br>00 BNB <br>0.08 USD      | ✓ |
| 16 | 2021-12-07<br>15:36:24 | <u>0x42d326cacao05743f510</u><br><u>826387448c1981341d246d</u><br><u>af983d2f6e6e39ba16d015</u> | - 2.0000000000000000<br>00 BNB <br>1,157.40 USD  | ✓ |
| 17 | 2021-12-07<br>15:36:24 | <u>0x42d326cacao05743f510</u><br><u>826387448c1981341d246d</u><br><u>af983d2f6e6e39ba16d015</u> | - 0.0001684200000000<br>00 BNB <br>0.09 USD      | ✓ |
| 18 | 2021-12-07<br>14:24:10 | <u>0x18a660c7b3031c78ebd8</u><br><u>36301f963007511a0f03bd</u><br><u>710866d06c03c6ca263cb1</u> | - 2.0000000000000000<br>00 BNB <br>1,157.40 USD  | ✓ |
| 19 | 2021-12-07<br>14:24:10 | <u>0x18a660c7b3031c78ebd8</u><br><u>36301f963007511a0f03bd</u><br><u>710866d06c03c6ca263cb1</u> | - 0.0002110500000000<br>00 BNB <br>0.12 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2021-10-14<br>09:29:12 | <u>0x023a38574b1cd42e7b8d22f01f243138d31411793fc244b9b66a917b60134e6f</u> | + 10.0000000000000000<br>000 BNB <br>4,727.00 USD | ✓ |
| 21 | 2021-10-08<br>10:58:10 | <u>0x78efcc10cc1e7b13377327d1111aa28882701ec4d56381d3fe27f409d65b1c92</u> | + 10.0000000000000000<br>000 BNB <br>4,192.00 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-29<br>14:19:32 | <u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u> | + 1,000,000 free                          | ✓ |
| 2 | 2022-05-09<br>22:48:54 | <u>0xffc969a9c431e129438eaaa6781eb86f5a9e70b39dcf6c243f73605b5c23cda</u>  | + 0.5759999999999999<br>56 ART            | ✓ |
| 3 | 2022-05-09<br>18:44:07 | <u>0x6704b6ca370a8d6be7b2fb2ea7cf61d9470cc07a92023cb6939b9ec08a545c4f</u> | + 169,990,077<br>makiswap.io              | ✓ |
| 4 | 2021-12-07<br>14:27:29 | <u>0x6ef0729bf9e6d3c6d854df271497f6e3bf50aeab6e6f9e84d79a61e65d2f34ee</u> | + 96,816.5500000000<br>2910383 PowNFT.net | ✓ |

\* USD values displayed at the time of transaction

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