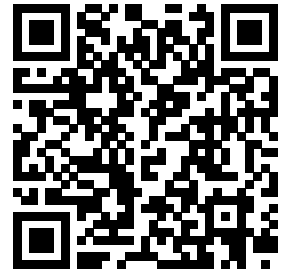


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 11:26 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e55831abaa63ea8ad240c0cc0ead098107e9e2f</u>
TOTAL RECEIVED	5.008000000000000007 BNB
	3,031.34 USD
TOTAL SEND	3.032556258600000110 BNB
	1,835.60 USD










Token	Balance
BNB	1.975443741399999897 BNB
	1,195.73 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	8.845600660531159676 BUSD
	8.85 USD
PancakeSwap Token	0.000258356337005748 Cake
enusfi.org)	672,000.0 usfi.org
VAI Stablecoin	0.000000000000000000 VAI
TheEver.io	800,000.000000000000000000 EVER
Kryoss.Net	5,051,420.000000000 Kryoss
AddBNB.com	299,988.99999900 AddBNB.com
Venus BTC	17.89535761 vBTC


\* USD values displayed at the time of transaction




Token	Balance
888Crypto.io	95,000.00000000 888Crypto.io
BNB COUPON NFT	1 (1BNB)
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-21 06:42:49	<u>0x336997677038867504e5</u> <u>24977b041b24db266a381d</u> <u>697562b4438df1d3644c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-02-21 06:42:49	<u>0x336997677038867504e5</u> <u>24977b041b24db266a381d</u> <u>697562b4438df1d3644c29</u>	- 0.0014587845000000 00 BNB  0.43 USD	✓
3	2021-02-21 06:41:55	<u>0x52918571033bf6e21a9c</u> <u>2f30a9f3057cf5738b1ccd</u> <u>5b13e29283d7504fcbb691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-02-21 06:41:55	<u>0x52918571033bf6e21a9c</u> <u>2f30a9f3057cf5738b1ccd</u> <u>5b13e29283d7504fcbb691</u>	- 0.0017901314000000 00 BNB  0.52 USD	✓
5	2021-02-21 06:40:04	<u>0x7dab1808594a493d059f</u> <u>883244982deaae84ca9215</u> <u>b5b98700dd622f4249e85b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-02-21 06:40:04	<u>0x7dab1808594a493d059f</u> <u>883244982deaae84ca9215</u> <u>b5b98700dd622f4249e85b</u>	- 0.0035232104000000 00 BNB  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-02-21 06:39:43	<u>0xeb01ce2f2f25546d5d69</u> <u>b31b476b8bf13d0e3af6dd</u> <u>85be18611af41d06a8e4fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-02-21 06:39:43	<u>0xeb01ce2f2f25546d5d69</u> <u>b31b476b8bf13d0e3af6dd</u> <u>85be18611af41d06a8e4fe</u>	- 0.0036788098000000 00 BNB  1.08 USD	✓
9	2021-02-21 06:21:11	<u>0x099af8d2baffc473bef4</u> <u>806b609a9c2b3c3cbf7d24</u> <u>e4ec7c990d07efe471a8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-02-21 06:21:11	<u>0x099af8d2baffc473bef4</u> <u>806b609a9c2b3c3cbf7d24</u> <u>e4ec7c990d07efe471a8c1</u>	- 0.0013726281000000 00 BNB  0.40 USD	✓
11	2021-02-21 06:13:17	<u>0xc8818f24270f03d8ac03</u> <u>e7bfa4d592ed983e31c20e</u> <u>ec76fe35b5a887ebd12203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-02-21 06:13:17	<u>0xc8818f24270f03d8ac03</u> <u>e7bfa4d592ed983e31c20e</u> <u>ec76fe35b5a887ebd12203</u>	- 0.0004743417000000 00 BNB  0.14 USD	✓
13	2021-02-21 06:05:41	<u>0x3bd3583059287b026748</u> <u>cf30c0b5e01ea11afad518</u> <u>d9c668874c75b52bc83650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-02-21 06:05:41	<u>0x3bd3583059287b026748</u> <u>cf30c0b5e01ea11afad518</u> <u>d9c668874c75b52bc83650</u>	- 0.0019471004000000 00 BNB  0.57 USD	✓
15	2021-02-21 06:03:35	<u>0x94a3990e39745ae52745</u> <u>40efdced5cf7105a341e55</u> <u>b290d78977938e34329314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-02-21 06:03:35	<u>0x94a3990e39745ae52745</u> <u>40efdced5cf7105a341e55</u> <u>b290d78977938e34329314</u>	- 0.0004736890000000 00 BNB  0.13 USD	✓
17	2021-02-21 06:03:23	<u>0x80f67d4deb249dbcc372</u> <u>16e74c72023e3d3c1c0228</u> <u>76dd3ef18a1acf994384f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-02-21 06:03:23	<u>0x80f67d4deb249dbcc372</u> <u>16e74c72023e3d3c1c0228</u> <u>76dd3ef18a1acf994384f0</u>	- 0.0004751442000000 00 BNB  0.14 USD	✓
19	2021-02-21 05:57:05	<u>0x6883ecf97cc40cd785ca</u> <u>c12ee39ce52cdf9a1dc773</u> <u>114d1cbb8501090778220d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-02-21 05:57:05	<u>0x6883ecf97cc40cd785ca</u> <u>c12ee39ce52cdf9a1dc773</u> <u>114d1cbb8501090778220d</u>	- 0.0033328039000000 00 BNB  0.98 USD	✓
21	2021-02-21 05:50:11	<u>0xc8882fbffdcf9df713f5</u> <u>6b296b52efa0fbf65a22cd</u> <u>f194be09f94127a5800821</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-02-21 05:50:11	<u>0xc8882fbffdcf9df713f5</u> <u>6b296b52efa0fbf65a22cd</u> <u>f194be09f94127a5800821</u>	- 0.0047341910000000 00 BNB  1.39 USD	✓
23	2021-02-14 07:21:56	<u>0x81bb0f81db0a262087a8</u> <u>6c8c8086a1c8cbfac4e2d0</u> <u>30fb78369cb637e0e0d3c4</u>	- 3.0000000000000000 00 BNB  407.58 USD	✓
24	2021-02-14 07:21:56	<u>0x81bb0f81db0a262087a8</u> <u>6c8c8086a1c8cbfac4e2d0</u> <u>30fb78369cb637e0e0d3c4</u>	- 0.0017871920000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-02-14 07:11:56	<u>0x488bf89de25d3d5e8b92</u> <u>1ca97b4a2694551b496645</u> <u>550c8039570c08d8c199db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-02-14 07:11:56	<u>0x488bf89de25d3d5e8b92</u> <u>1ca97b4a2694551b496645</u> <u>550c8039570c08d8c199db</u>	- 0.0020103490000000 00 BNB  0.27 USD	✓
27	2021-02-14 06:54:35	<u>0x3297f976a5cef7592a6e</u> <u>c1233799666d680ee2ae62</u> <u>f52924cd7944ecb191c0e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-02-14 06:54:35	<u>0x3297f976a5cef7592a6e</u> <u>c1233799666d680ee2ae62</u> <u>f52924cd7944ecb191c0e4</u>	- 0.0030307090000000 00 BNB  0.41 USD	✓
29	2021-02-14 06:52:05	<u>0x9e3713d2e67d727c4e59</u> <u>17b980959b61af11ab69f9</u> <u>44d1e242e59b279ca9ec07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-02-14 06:52:05	<u>0x9e3713d2e67d727c4e59</u> <u>17b980959b61af11ab69f9</u> <u>44d1e242e59b279ca9ec07</u>	- 0.0004884660000000 00 BNB  0.06 USD	✓
31	2021-02-14 06:41:05	<u>0x056bfadfcc764e3db37a</u> <u>c9d3b544ccc16dcc65083d</u> <u>1302fb4eaa96a670114776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-02-14 06:41:05	<u>0x056bfadfcc764e3db37a</u> <u>c9d3b544ccc16dcc65083d</u> <u>1302fb4eaa96a670114776</u>	- 0.0019787082000000 00 BNB  0.26 USD	✓
33	2021-02-14 06:37:11	<u>0x69457e0172c1518fb662</u> <u>f0e082c29423e880153c15</u> <u>899f0f23deec4fb9be10f5</u>	+ 5.000000000000000000 00 BNB  679.31 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-02-10 14:57:14	<u>0x348ca40d3849c226ca534c1a75fcce2d2ec4095a900336900bf32cb0aca66697</u>	+ 0.008000000000000000 00 BNB  0.99 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-23 03:51:25	<u>0x0714b256e6e1f52becf0e6a743c37e773d6acdf64a453336e5482f6f9d45ee06</u>	+ 672,000.0 usfi.org	✓
2	2023-10-27 20:19:38	<u>0x9d1c49fbfe44ecc3f488e4f3da8226e126a3998dcaff7213a72f4ca4883e336f</u>	+ 0.001000000000000000 00 YFIH2	✓
3	2023-10-27 15:50:00	<u>0x654b5d8eff2025ab5e6e66fa2fd451ea4db50aca8f5ef1d0e3f3bcbe2f0b4e1b</u>	- 2.05179519 vBTC	✓
4	2023-09-03 07:48:48	<u>0x75e316327072a034f2038a79cbdfdaac6ab7d0a25961239197b347ec28af1583</u>	+ 0.00123456 ATC	✓
5	2022-07-15 08:26:13	<u>0xdece3b820cb4bbe0544ff5df4f9b152cdb24a961eac8db3f10c48300b4a046f3</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-04-10 15:58:23	<u>0x249b36f2a7a881f5255e092af08d768c815a1998c991cb87cb79cecc4ac8bf0c</u>	+ 95,000.00000000 888Crypto.io	✓
7	2022-03-24 20:51:57	<u>0x4217016123747dde38e3f050817f216d133787155cea5f82949d5636c485ecd4</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-01 21:17:39	<u>0xa8ab0ac04592677034cf</u> <u>8004c489fcee2147f88317</u> <u>c6aca659cd7a14186c5ff2</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2022-01-14 12:18:37	<u>0x981582bd46747c08365e</u> <u>11ad866c51b3b677044a7d</u> <u>ba3fbacf4db753f49bf1ec</u>	+ 96.000000 AC	✓
10	2021-11-08 11:29:54	<u>0x9351bc125da95843135e</u> <u>60dab533fdecafd4cd7e8a</u> <u>6722dd4c805affb0410759</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-10-30 21:05:37	<u>0xf58792d88adf7a52e229</u> <u>86a99816b8a48771714cd7</u> <u>a6e10db1aaa81ae6e88099</u>	+ 1.0000000000000000 00 BeeToken	✓
12	2021-10-04 21:02:42	<u>0x65fb771dffbebcddb033</u> <u>c08e1169ebc3f0b1c4cf24</u> <u>6b25dcc1075fae7f9f2c75</u>	+ 821,112.0000000000 XCH5.io	✓
13	2021-10-03 00:40:06	<u>0x9813e5963d51497f884d</u> <u>838cd4ed03c13fe608f15f</u> <u>919ee1c2b726e0e7949be2</u>	+ 5,051,420.00000000 0 Kryoss	✓
14	2021-09-24 22:18:05	<u>0x674f85c5322c6b8518fa</u> <u>a81599734dbd7407bd040e</u> <u>9e7195d0616bcb540be06b</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
15	2021-09-20 10:59:35	<u>0x7ad366f0cd2242676baf</u> <u>d07afd7e921b385f91efd1</u> <u>acab5dbc4434668790f514</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-10 10:59:02	<u>0x0e8de9b66756e4216d29</u> <u>3c099301dc8845114b90d4</u> <u>f1030ecf46af2883df8752</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-10 10:57:50	<u>0xe75a2a4b42afefca1920</u> <u>8284cc4edcb1886ce4cb15</u> <u>feed3a19eb9d1b87246f91</u>	+ 936.00000000000000 0000 PAYOU	✓
18	2021-08-13 17:32:03	<u>0x7297c492858e393c7e08</u> <u>3a0c9e4d311ffc5d96352f</u> <u>4969e5bedde2f3dd3d65a8</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-02 19:45:45	<u>0x4d66832e24fcd6d2087c</u> <u>3cf67ffad0811ae050f539</u> <u>4ecc4e5526d86af92ac143</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-06-23 23:01:59	<u>0x34466d8e14903243156d</u> <u>ec5962ee424a464a82336c</u> <u>d0a12a9c1e2762a1a3c997</u>	+ 150,000.00000000 MNEB	✓
21	2021-05-27 10:44:15	<u>0x56087869846512f85d2f</u> <u>589a4208bd1768af8c44d2</u> <u>74851a9dd678ee7915f3c8</u>	+ 500,000.0000000000 00000000 WSG	✓
22	2021-02-21 06:42:49	<u>0x336997677038867504e5</u> <u>24977b041b24db266a381d</u> <u>697562b4438df1d3644c29</u>	- 871.50369381504481 2254 Cake-LP	✓
23	2021-02-21 06:42:49	<u>0x336997677038867504e5</u> <u>24977b041b24db266a381d</u> <u>697562b4438df1d3644c29</u>	+ 0.0002583563370057 48 Cake	✓
24	2021-02-21 06:41:55	<u>0x52918571033bf6e21a9c</u> <u>2f30a9f3057cf5738b1ccd</u> <u>5b13e29283d7504fcbb691</u>	+ 871.50369381504481 2254 Cake-LP	✓
25	2021-02-21 06:41:55	<u>0x52918571033bf6e21a9c</u> <u>2f30a9f3057cf5738b1ccd</u> <u>5b13e29283d7504fcbb691</u>	- 900.00000000000000 0000 VAI	✓



#	Date & time	Transaction Id	Amount	
26	2021-02-21 06:41:55	<u>0x52918571033bf6e21a9c2f30a9f3057cf5738b1ccd5b13e29283d7504fcbb691</u>	- 892.16958533341585 2801 BUSD	✓
27	2021-02-21 06:40:04	<u>0x7dab1808594a493d059f883244982deaae84ca9215b5b98700dd622f4249e85b</u>	+ 900.00000000000000 0000 VAI	✓
28	2021-02-21 06:39:43	<u>0xeb01ce2f2f25546d5d69b31b476b8bf13d0e3af6dd85be18611af41d06a8e4fe</u>	+ 900.00000000000000 0000 BUSD	✓
29	2021-02-21 06:21:11	<u>0x099af8d2baffc473bef4806b609a9c2b3c3cbf7d24e4ec7c990d07efe471a8c1</u>	- 96.763035444233238 991 Cake-LP	✓
30	2021-02-21 06:05:41	<u>0x3bd3583059287b026748cf30c0b5e01ea11afad518d9c668874c75b52bc83650</u>	+ 96.763035444233238 991 Cake-LP	✓
31	2021-02-21 06:05:41	<u>0x3bd3583059287b026748cf30c0b5e01ea11afad518d9c668874c75b52bc83650</u>	- 100.00000000000000 0000 VAI	✓
32	2021-02-21 06:05:41	<u>0x3bd3583059287b026748cf30c0b5e01ea11afad518d9c668874c75b52bc83650</u>	- 98.984814006052957 325 BUSD	✓
33	2021-02-21 05:57:05	<u>0x6883ecf97cc40cd785cac12ee39ce52cdf9a1dc773114d1cbb8501090778220d</u>	+ 100.00000000000000 0000 VAI	✓
34	2021-02-21 05:50:11	<u>0xc8882fbffdcf9df713f56b296b52efa0fbf65a22cdf194be09f94127a5800821</u>	+ 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2021-02-14 07:21:56	<u>0x81bb0f81db0a262087a86c8c8086a1c8cbfac4e2d030fb78369cb637e0e0d3c4</u>	+ 149.16279519 vBNB	✓
36	2021-02-14 07:11:56	<u>0x488bf89de25d3d5e8b921ca97b4a2694551b496645550c8039570c08d8c199db</u>	+ 9.97370917 vBTC	✓
37	2021-02-14 07:11:56	<u>0x488bf89de25d3d5e8b921ca97b4a2694551b496645550c8039570c08d8c199db</u>	- 0.200005400000000000 00 BTCB  9,715.82 USD	✓
38	2021-02-14 06:54:35	<u>0x3297f976a5cef7592a6ec1233799666d680ee2ae62f52924cd7944ecb191c0e4</u>	+ 9.97344363 vBTC	✓
39	2021-02-14 06:54:35	<u>0x3297f976a5cef7592a6ec1233799666d680ee2ae62f52924cd7944ecb191c0e4</u>	- 0.200000000000000000 11 BTCB  9,715.55 USD	✓
40	2021-02-14 06:30:02	<u>0x193d533371c13c073c7eebb2e937d10bf6baf4b299abe863e4834eac3e99f532</u>	+ 0.400000000000000000 22 BTCB  19,431.11 USD	✓
41	2021-02-14 06:10:53	<u>0x85770b088ca7c9bc8c0b68470349afa6d7d6828ff6de03e92a9be203a6e43173</u>	+ 0.000005400000000000 00 BTCB  0.26 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 20:38:09	<u>0xd4dd7c4490cf42ca695d20b0f9977acbc5fcfc94f8f18f81de73e0433768f525</u>	+ 1 (1BNB)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:05:21	<u>0x40042bf74a422e17f98c</u> <u>e964ebaee64b4a18481082</u> <u>957134be76b135820d4cb6</u>	+ 1 wards	✓
2	2023-09-04 02:26:37	<u>0x7d0fa7d77b52f18f22c7</u> <u>78b24e33e58cf3accfcc9d</u> <u>98c51acdb1269540481495</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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