

3xpL









ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:27 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x935ace358aea0fbc17bde7aa889c372d51aed6cd</u> |
| TOTAL RECEIVED | 0.399650743026230049 BNB 239.59 USD |
| TOTAL SEND | 0.742489191052460029 BNB 445.12 USD |

| Token | Balance |
|------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| XEN Crypto | 0.438106039999999974 bXEN |
| Atom | 99.561480 Atom |
| BNBDoge | 2,648,600,000,000.000000 BDOGE |
| 0Ant Chain Token | 166.666666 ACT |
| 3worlds.io | 12,000.000000000 3worlds.io |
| ArenaPlay | 124.889000 APC |
| CEEK | 0.000000000000000000 CEEK |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-03-07 11:50:24 | <u>0x002be17046dc03cfc22e</u> <u>354f801c376bad32605677</u> <u>f5874b54e3605334d71973</u> | - 0.0236850000000000 01 BNB  6.79 USD | ✓ |
| 2 | 2023-03-07 11:50:24 | <u>0x002be17046dc03cfc22e</u> <u>354f801c376bad32605677</u> <u>f5874b54e3605334d71973</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-03-06 14:23:29 | <u>0xd80754cecb3800c80928</u> <u>78c7abfb880230776208ce</u> <u>dcd7b87076c46148bc18e9</u> | - 0.0100000000000000 00 BNB  2.86 USD | ✓ |
| 4 | 2023-03-06 14:23:29 | <u>0xd80754cecb3800c80928</u> <u>78c7abfb880230776208ce</u> <u>dcd7b87076c46148bc18e9</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-03-05 03:17:14 | <u>0x7c186955bcbd9564454f</u> <u>aba23d048215b9ab58d353</u> <u>4fecf8614dbf2dffc0d936</u> | - 0.0100000000000000 00 BNB  2.90 USD | ✓ |
| 6 | 2023-03-05 03:17:14 | <u>0x7c186955bcbd9564454f</u> <u>aba23d048215b9ab58d353</u> <u>4fecf8614dbf2dffc0d936</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-03-02 13:17:21 | <u>0x9bfc8e67e01550fdd919</u> <u>32317015fd8e346d865479</u> <u>84c032ce66db1c80a83e72</u> | + 0.0439999999999999 97 BNB  13.14 USD | ✓ |
| 8 | 2023-02-17 10:46:07 | <u>0x54c82d893afe466aa9f1</u> <u>1f141a1150bff77afd9cf2</u> <u>de8bd1314a942cb61f561b</u> | - 0.0010160450000000 00 BNB  0.31 USD | ✓ |
| 9 | 2023-02-17 10:46:07 | <u>0x54c82d893afe466aa9f1</u> <u>1f141a1150bff77afd9cf2</u> <u>de8bd1314a942cb61f561b</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-02-04 07:11:41 | <u>0x4f9c20857407c01b3599</u> <u>69d6fd623cad13c6a43c87</u> <u>e4950625b0e6d045538616</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2023-02-04 07:11:41 | <u>0x4f9c20857407c01b3599</u> <u>69d6fd623cad13c6a43c87</u> <u>e4950625b0e6d045538616</u> | - 0.0006648050000000 00 BNB  0.21 USD | ✓ |
| 12 | 2023-02-04 07:02:58 | <u>0x451f75cd4b9e5d885f18</u> <u>5931cc97fe5312d386bc42</u> <u>2d00658c3ea8f8b50424ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-02-04 07:02:58 | <u>0x451f75cd4b9e5d885f18</u> <u>5931cc97fe5312d386bc42</u> <u>2d00658c3ea8f8b50424ad</u> | - 0.0001827450000000 00 BNB  0.06 USD | ✓ |
| 14 | 2023-02-04 07:02:23 | <u>0xc45a1ec1aa2fbac04a0e</u> <u>ce991c2a10acd10a5c6cc1</u> <u>bcdafd7367b52457a9c9e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-02-04 07:02:23 | <u>0xc45a1ec1aa2fbac04a0e</u> <u>ce991c2a10acd10a5c6cc1</u> <u>bcdafd7367b52457a9c9e2</u> | - 0.0007640850000000 00 BNB  0.25 USD | ✓ |
| 16 | 2023-02-04 07:01:43 | <u>0xec0dee04667784cd3eb0</u> <u>1cc5fff5ae71c60bfa1037</u> <u>17ec3ee1b35241362c1d07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-02-04 07:01:43 | <u>0xec0dee04667784cd3eb0</u> <u>1cc5fff5ae71c60bfa1037</u> <u>17ec3ee1b35241362c1d07</u> | - 0.0002673200000000 00 BNB  0.08 USD | ✓ |
| 18 | 2023-02-04 07:00:56 | <u>0xac0b169a6c6f9c8a4e64</u> <u>7d6ef1bd8aa5d4cbaa73c2</u> <u>a510ccf2840010c4a8a3be</u> | + 0.003000000000000000 00 BNB  0.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2022-10-27 01:47:14 | <u>0xd97b81d9c87dd5f848aa</u> <u>2adaff1c47d49eb2c21346</u> <u>c0940c95704819cce39129</u> | - 0.0067240400000000 00 BNB  1.94 USD | ✓ |
| 20 | 2022-10-27 01:47:14 | <u>0xd97b81d9c87dd5f848aa</u> <u>2adaff1c47d49eb2c21346</u> <u>c0940c95704819cce39129</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 21 | 2022-10-27 01:43:08 | <u>0x79a9d69b724358d54f74</u> <u>79f80638e7430fc225f9c1</u> <u>1309c6db93deb2aeebbeeb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-10-27 01:43:08 | <u>0x79a9d69b724358d54f74</u> <u>79f80638e7430fc225f9c1</u> <u>1309c6db93deb2aeebbeeb</u> | - 0.0008603200000000 00 BNB  0.24 USD | ✓ |
| 23 | 2022-10-27 01:41:26 | <u>0x1f8813be6dcb43c732da</u> <u>acf683149769a19b8ae159</u> <u>84d3e1aa150312304a3983</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-10-27 01:41:26 | <u>0x1f8813be6dcb43c732da</u> <u>acf683149769a19b8ae159</u> <u>84d3e1aa150312304a3983</u> | - 0.0004503400000000 00 BNB  0.12 USD | ✓ |
| 25 | 2022-10-20 01:17:59 | <u>0x742ef541059f038bd910</u> <u>31023fe313b904cd2720f3</u> <u>fb2d10d39fda2229171806</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-10-20 01:17:59 | <u>0x742ef541059f038bd910</u> <u>31023fe313b904cd2720f3</u> <u>fb2d10d39fda2229171806</u> | - 0.0008603000000000 00 BNB  0.23 USD | ✓ |
| 27 | 2022-10-20 01:17:14 | <u>0x828a6742be7b8e56b30f</u> <u>d7569264ba8bc9b3232b46</u> <u>0eaa02e3e387ccb0ad2d4e</u> | + 0.0089999999999999 99 BNB  2.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2022-09-21 02:36:03 | <u>0xd39fe4586c110b93335b</u> <u>c8ee8587f5e74dd3fb8092</u> <u>776c57f7a96a71d18aecba</u> | - 0.0016152330262300 27 BNB  0.43 USD | ✓ |
| 29 | 2022-09-21 02:36:03 | <u>0xd39fe4586c110b93335b</u> <u>c8ee8587f5e74dd3fb8092</u> <u>776c57f7a96a71d18aecba</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 30 | 2022-08-07 07:09:04 | <u>0xfc796270dcfc4fe165dd</u> <u>72c9ba3961fc0a05079ec0</u> <u>7e8bab1aeabc0bfbf2e5b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-08-07 07:09:04 | <u>0xfc796270dcfc4fe165dd</u> <u>72c9ba3961fc0a05079ec0</u> <u>7e8bab1aeabc0bfbf2e5b1</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 32 | 2022-08-07 07:07:40 | <u>0xc600348e7e70f7017d64</u> <u>520bf0fc6c73e609549d49</u> <u>e58f66c21b345cb8e5348c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-08-07 07:07:40 | <u>0xc600348e7e70f7017d64</u> <u>520bf0fc6c73e609549d49</u> <u>e58f66c21b345cb8e5348c</u> | - 0.0008307100000000 00 BNB  0.25 USD | ✓ |
| 34 | 2022-08-07 07:06:49 | <u>0x0508333910fe74eadee6</u> <u>8672c790eb5ad88ac9764e</u> <u>fd4cc03e7c74be8e23aa70</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-08-07 07:06:49 | <u>0x0508333910fe74eadee6</u> <u>8672c790eb5ad88ac9764e</u> <u>fd4cc03e7c74be8e23aa70</u> | - 0.0002268600000000 00 BNB  0.07 USD | ✓ |
| 36 | 2022-08-01 11:01:54 | <u>0x6942c32fd21ebef36142</u> <u>0016c99126e6245955aeeb</u> <u>8bd837ea2b478920156819</u> | - 0.3400000000000000 24 BNB  97.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2022-08-01 11:01:54 | <u>0x6942c32fd21ebef36142</u> <u>0016c99126e6245955aeeb</u> <u>8bd837ea2b478920156819</u> | - 0.0006109400000000 00 BNB  0.17 USD | ✓ |
| 38 | 2022-08-01 11:01:24 | <u>0x8ba42c841c40759dced8</u> <u>6da29b07a696efbf21f6b2</u> <u>e51865e5bbc3a2f5470cc8</u> | - 0.3428384480262300 36 BNB  98.05 USD | ✗ |
| 39 | 2022-08-01 11:01:24 | <u>0x8ba42c841c40759dced8</u> <u>6da29b07a696efbf21f6b2</u> <u>e51865e5bbc3a2f5470cc8</u> | - 0.0001563050000000 00 BNB  0.04 USD | ✓ |
| 40 | 2022-08-01 10:47:45 | <u>0xe311d47427f29d8ffe8d</u> <u>ac5f64edaf6c776897e5da</u> <u>a69f999f6e537d124d3b4e</u> | + 0.3436507430262300 54 BNB  98.28 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2023-05-09 07:10:07 | <u>0x8b44650c6e646c05d9ac</u> <u>cd988064689ceb6f43b925</u> <u>6ddfb6de9c5520d96e357e</u> | + 2,648,600,000,000. 000000 BDOGE | ✓ |
| 2 | 2023-02-04 07:11:41 | <u>0x4f9c20857407c01b3599</u> <u>69d6fd623cad13c6a43c87</u> <u>e4950625b0e6d045538616</u> | - 7,819,549.00000000 0000000000 bXEN | ✓ |
| 3 | 2023-02-04 07:02:58 | <u>0x451f75cd4b9e5d885f18</u> <u>5931cc97fe5312d386bc42</u> <u>2d00658c3ea8f8b50424ad</u> | + 481,489.4381060400 04640818 bXEN | ✓ |
| 4 | 2023-02-04 07:01:43 | <u>0xec0dee04667784cd3eb0</u> <u>1cc5fff5ae71c60bfa1037</u> <u>17ec3ee1b35241362c1d07</u> | + 7,338,060.00000000 0000000000 bXEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2022-10-27 01:41:26 | <u>0x1f8813be6dcb43c732da</u> <u>acf683149769a19b8ae159</u> <u>84d3e1aa150312304a3983</u> | + 0.000000000000000000 00 bXEN | ✓ |
| 6 | 2022-08-07 07:27:19 | <u>0x06b100bbf436af1037e7</u> <u>dbcdf29f29e5deac242045</u> <u>c5d50cb7feb467efe96442</u> | + 124.889000 APC | ✓ |
| 7 | 2022-08-07 07:09:04 | <u>0xfc796270dcfc4fe165dd</u> <u>72c9ba3961fc0a05079ec0</u> <u>7e8bab1aeabc0bfbf2e5b1</u> | - 196.49963758349605 3139 BUSD  196.51 USD | ✓ |
| 8 | 2022-08-07 07:07:40 | <u>0xc600348e7e70f7017d64</u> <u>520bf0fc6c73e609549d49</u> <u>e58f66c21b345cb8e5348c</u> | + 100.03981126799951 0846 BUSD  100.04 USD | ✓ |
| 9 | 2022-08-07 07:07:40 | <u>0xc600348e7e70f7017d64</u> <u>520bf0fc6c73e609549d49</u> <u>e58f66c21b345cb8e5348c</u> | - 426.37609472578856 1846 CEEK | ✓ |
| 10 | 2022-08-01 11:10:45 | <u>0x9215473b7a8145fe4f10</u> <u>3fe63fbac4a3d05b7bea5e</u> <u>6b6ea30eb261d7f2f8ef35</u> | + 166.666666 ACT | ✓ |
| 11 | 2022-08-01 11:06:42 | <u>0x128ff04e32959c3523b3</u> <u>1e3b6a8fd471db630bb752</u> <u>4b08f885c52b85a1141709</u> | + 12,000.000000000 3worlds.io | ✓ |
| 12 | 2022-08-01 11:05:18 | <u>0x817631c8323c4c0e3c08</u> <u>eac495b0d12640ae344d54</u> <u>4803af2987430edfc4c60b</u> | + 99.561480 Atom | ✓ |
| 13 | 2022-08-01 11:01:54 | <u>0x6942c32fd21ebef36142</u> <u>0016c99126e6245955aeeb</u> <u>8bd837ea2b478920156819</u> | + 96.459826315496542 293 BUSD  96.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 14 | 2022-08-01 10:48:51 | <u>0x91ec9741062ec8f1a135</u> <u>71305f4bf0f278ada6b81a</u> <u>fc1b37d8785e44711b529b</u> | + 426.37609472578856 1846 CEEK | ✓ |

* USD values displayed at the time of transaction

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