

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9cd9bdb5519157ece9462e45c3918fbe9804060c</u>
TOTAL RECEIVED	0.054941899900000001 BNB
	32.91 USD
TOTAL SEND	0.054760867599999999 BNB
	32.80 USD

Token	Balance
BNB	0.000181032300000000 BNB
	0.10 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
CateCoin	5,317,010.78716187 CATE
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG


Token	Balance
GoFlux.io	950,000.00000000000000000000 FLUX

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 17:21:19	<u>0x2f1ca3fcb93a161f395f345198499fa7c9bca8358abf7faf7872d099f2885223</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2023-12-05 17:21:19	<u>0x2f1ca3fcb93a161f395f345198499fa7c9bca8358abf7faf7872d099f2885223</u>	- 0.0000919677000000 00 BNB 0.02 USD	✓
3	2022-11-01 14:45:39	<u>0xe2d4bd42484a630bb7ca8804439d5250d2c0592245da87e6f770a04cede8d915</u>	- 0.0543950744000000 00 BNB 17.37 USD	✓
4	2022-11-01 14:45:39	<u>0xe2d4bd42484a630bb7ca8804439d5250d2c0592245da87e6f770a04cede8d915</u>	- 0.0001365000000000 00 BNB 0.04 USD	✓
5	2022-05-01 09:29:02	<u>0x272836dee1039de898de e459fdb99431085a2d7db965fd3e52ac53a69cc748f5</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2022-05-01 09:29:02	<u>0x272836dee1039de898de e459fdb99431085a2d7db965fd3e52ac53a69cc748f5</u>	- 0.0001373255000000 00 BNB 0.05 USD	✓
7	2021-02-22 19:21:20	<u>0xfe743ba1dc02d8f765f0f340d7c3a7f3ec2b001e8d88c2fa63adb2b2e8e59282</u>	+ 0.0549418999000000 01 BNB 12.71 USD	✓

#### BEP-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-05 17:21:19	<u>0x2f1ca3fcb93a161f395f345198499fa7c9bca8358abf7faf7872d099f2885223</u>	- 10.907473939999999 146 BAKE	✓
2	2022-05-01 09:29:02	<u>0x272836dee1039de898de e459fdb99431085a2d7db965fd3e52ac53a69cc748f5</u>	- 182.645399209999999 3673 BUSD  182.53 USD	✓
3	2022-01-11 13:58:47	<u>0x75fa4ed2784e60d12c60f5d97d267d3220455a8e0b3fdc8cf5af6c56b8ee3d71</u>	+ 182.645399209999999 3673 BUSD	✓
4	2021-11-12 15:32:26	<u>0x5ffbdcd41127d1ac7f4b0460cc3c8e0cd033adf947b9ab1e6906378688a8abf1</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-11-10 13:52:38	<u>0x1cba002f91f0e61190b0d75f2151c33dd863206d01cbf912297b81ca19ce4e80</u>	+ 5,317,010.78716187 CATE	✓
6	2021-09-03 21:30:29	<u>0x948ebb32272e3ddbc0ff19f20669603db5278337d58c8ec319cefa8700909774</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-30 20:36:33	<u>0x0d34bfaf87a184fafb496999bc30ac83a48de750fc86e87d39e4e7ecca59ac1b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-30 20:36:24	<u>0x21fad210d7c0164b4c46281d252eda1a20e592a01a11cc9b91f5fb53a02c82f9</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-15 08:55:45	<u>0x6bd8e03e03974fe635f71928e0ab9eebf5ac76c08bbb4d531716ae0075a7d2b</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-28 11:17:58	<u>0x0732c4b180d7578be4c5</u> <u>0f0ec728a5a23554f70522</u> <u>8b3e9dda416a6c1d0d742c</u>	+ 500,000.0000000000 00000000 WSG	✓
14	2021-02-22 19:17:23	<u>0xe5774e91442cde1dc142</u> <u>8d79a9e251da8606c51c17</u> <u>dba6bec227f4876571e2ac</u>	+ 10.907473939999999 146 BAKE	✓

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