

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:27 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | BNB                                               |
| ADDRESS ID     | <u>0x9ea489d23a88d665c6b6a395dc9edf70770162c4</u> |
| TOTAL RECEIVED | 0.316000000000000003 BNB                          |
|                | 187.07 USD                                        |
| TOTAL SEND     | 0.310194144999999977 BNB                          |
|                | 183.63 USD                                        |

| Token                 | Balance                      |
|-----------------------|------------------------------|
| BNB                   | 0.005805855000000000 BNB     |
|                       | 3.43 USD                     |
| Tether USD            | 0.000000000000000000 USDT    |
|                       | 0.00 USD                     |
| BUSD Token            | 0.000000000000000000 BUSD    |
|                       | 0.00 USD                     |
| ion                   | 0.000100000000000000 DAO     |
| WaYaWa                | 0.000000000100000000 WaYaWa  |
| Green Metaverse Token | 12.41000000 GMT              |
| ape-peg.io            | 10,000 ape-peg.io            |
| AddBNB.com            | 299,988.99999900 AddBNB.com  |
| Sharpei               | 10,000.0000000000000000 SHAB |
| RimauNangis           | 0.500000000000000000 RXT     |





\* USD values displayed at the time of transaction

| Token   | Balance                   |
|---------|---------------------------|
| Gmining | 1.000000000000000000 GMNT |


MAIN EVENTS


| # | Date & time            | Transaction Id                                                              | Amount                                                                                                                            |   |
|---|------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-01-02<br>03:10:46 | <u>0x186718c96f7eec2f9c6e930bfee8acff87db8567227b2969918eac5f1d78efe1</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 2 | 2024-01-02<br>03:10:46 | <u>0x186718c96f7eec2f9c6e930bfee8acff87db8567227b2969918eac5f1d78efe1</u>   | - 0.0000891450000000<br>00 BNB <br>0.02 USD    | ✓ |
| 3 | 2023-04-08<br>00:38:38 | <u>0xf071bc0638a8d6d5f4201dfd2ed0c6b5e6cb2a8c4df19f00a8a98867ba7db005</u>   | - 0.3096805750000000<br>13 BNB <br>96.24 USD  | ✓ |
| 4 | 2023-04-08<br>00:38:38 | <u>0xf071bc0638a8d6d5f4201dfd2ed0c6b5e6cb2a8c4df19f00a8a98867ba7db005</u>   | - 0.0001050000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 5 | 2022-04-21<br>14:08:53 | <u>0x8fb0dd980403c72bf935b04423bba8b8db2b54b076df90bc4254b2032674dd1c</u>   | + 0.0859999999999999<br>93 BNB <br>34.82 USD | ✓ |
| 6 | 2022-04-13<br>18:48:11 | <u>0x0ce816fdf1aa67a0925762c9ca21d01e3939ae6c9c61569e3faab0e9a37a9a85</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 7 | 2022-04-13<br>18:48:11 | <u>0x0ce816fdf1aa67a0925762c9ca21d01e3939ae6c9c61569e3faab0e9a37a9a85</u>   | - 0.0001056950000000<br>00 BNB <br>0.04 USD  | ✓ |
| 8 | 2021-12-02<br>02:31:45 | <u>0xd9764083c282cfcdf7fd f4a6c8945066dc611835ab b315a131ec2b8e85740e55</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 9  | 2021-12-02<br>02:31:45 | <u>0xd9764083c282cfcdf7fd</u><br><u>f4a6c8945066dc611835ab</u><br><u>b315a131ec2b8e85740e55</u> | - 0.0001068650000000<br>00 BNB <br>0.06 USD   | ✓ |
| 10 | 2021-11-29<br>11:27:50 | <u>0xe81650d71634478c7933</u><br><u>c62333b8e5e01ad8513ba4</u><br><u>038696bbf1363f801eadda</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2021-11-29<br>11:27:50 | <u>0xe81650d71634478c7933</u><br><u>c62333b8e5e01ad8513ba4</u><br><u>038696bbf1363f801eadda</u> | - 0.0001068650000000<br>00 BNB <br>0.06 USD   | ✓ |
| 12 | 2021-11-05<br>11:56:39 | <u>0xff51442628e1b461b7cd</u><br><u>e929bba0fbe7c9f252910a</u><br><u>ea29904b75022116a726d9</u> | + 0.2300000000000000<br>10 BNB <br>139.67 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-30<br>05:47:16 | <u>0xf7e29531dd63b88d1d8d</u><br><u>fdfac211f0bc11c911a7eb</u><br><u>b59b496bb8ceb7e28e6afd</u> | + 1.0000000000000000<br>00 GMNT                                                                                                      | ✓ |
| 2 | 2024-01-02<br>03:10:46 | <u>0x186718c96f7eec2f9c6e</u><br><u>930bfec8acff87db856722</u><br><u>7b2969918eac5f1d78efe1</u> | - 49.0200000000000003<br>126 BUSD <br>49.01 USD | ✓ |
| 3 | 2023-08-20<br>10:24:57 | <u>0xca93fcd3502851b7911f</u><br><u>14c641cbc27cc072e630d8</u><br><u>81b3ddd81daf4bc13c30dd</u> | + 882.69029999999997<br>9264 UC                                                                                                      | ✓ |
| 4 | 2023-07-23<br>15:33:27 | <u>0xaa3a17f5cb3d8f8c0be6</u><br><u>5d45d36b6ab7dabf5d4a7a</u><br><u>3d7d95c4007f897090bf20</u> | + 0.5000000000000000<br>00 RXT                                                                                                       | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 5  | 2023-05-13<br>06:14:11 | <u>0x528e780333926d95efbe</u><br><u>52bba4ca4bb5d79870fe18</u><br><u>561479ad5d495000f222ff</u> | + 0.0000000010000000<br>00 WaYaWa                                                                                                 | ✓ |
| 6  | 2023-03-05<br>06:26:30 | <u>0x9a4dae32d13752aebee7</u><br><u>432b11512c480263b94a9a</u><br><u>fd4230cb4aef368bcc917d</u> | + 0.0000000100000000<br>00 LeiFeng                                                                                                | ✓ |
| 7  | 2023-02-13<br>08:22:45 | <u>0xea4f6671b4565d8ea04c</u><br><u>83635a15fd135def0fd603</u><br><u>d0bd6be3cf909f1cafdb27</u> | + 8.0000000000000000<br>00 BUSD <br>7.99 USD   | ✓ |
| 8  | 2023-02-13<br>08:21:51 | <u>0x0bceb8243f9673a1617c</u><br><u>7fa3627ca432a612d984c4</u><br><u>d9fa3e4d29826737eea074</u> | + 5.0000000000000000<br>00 BUSD <br>4.99 USD   | ✓ |
| 9  | 2023-02-13<br>08:20:48 | <u>0x56d341dfcd0837e8dd5f</u><br><u>35c5bcf14141f7a38aac6e</u><br><u>1f0bbea980064b5bdd35bc</u> | + 3.0000000000000000<br>00 BUSD <br>2.99 USD | ✓ |
| 10 | 2023-01-23<br>04:47:17 | <u>0xa604c759cc83089c6756</u><br><u>ba32dd5643cdd4038bf0a6</u><br><u>6e60e8743fcd145ee47ef4</u> | + 0.0000001000000000<br>00 TuBi No.1                                                                                              | ✓ |
| 11 | 2022-08-24<br>11:04:38 | <u>0x3a4d6f1d37cf37d2e508</u><br><u>976a4eabe4df6a5e049a8a</u><br><u>781e2905bb73a1c3b2bfea</u> | + 0.0001000000000000<br>00 DAO                                                                                                    | ✓ |
| 12 | 2022-08-04<br>07:02:11 | <u>0xd1570c6526f53ceb2cca</u><br><u>4e61587579f1dbb22d882b</u><br><u>6c09f0599d9bfb76b5dc99</u> | + 4.6200000000000001<br>07 BUSD <br>4.61 USD | ✓ |
| 13 | 2022-07-31<br>10:18:52 | <u>0xf5785378148a7baea75</u><br><u>20597a3c9c571383bad56a</u><br><u>7290d2e29a908eab4fcaa</u>   | + 8.17000000 GMT                                                                                                                  | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                            |   |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2022-07-31<br>10:17:52 | <u>0x247acf73bae249f754259cab41ee96835686dc8f15e1402075539478fecfeefd</u>  | + 8.46000000000000008<br>53 BUSD <br>8.45 USD  | ✓ |
| 15 | 2022-07-31<br>10:15:34 | <u>0x1707db350beda4ffd8edafe1479d75e7fef66aca0050f64d4c50fec7cae15c04</u>  | + 10.109999999999999<br>432 BUSD <br>10.10 USD | ✓ |
| 16 | 2022-07-31<br>10:14:01 | <u>0x1d9b4e9621471a43022d373e4fcebcfafda73619bdbdd5b43f0477c00d575ce6</u>  | + 4.24000000 GMT                                                                                                                  | ✓ |
| 17 | 2022-07-31<br>10:12:31 | <u>0x78989e33384c277ff533d8e62c72221209040be7ff122d52717fb75af8fa4230</u>  | + 9.83000000000000000<br>71 BUSD <br>9.82 USD  | ✓ |
| 18 | 2022-07-15<br>06:37:22 | <u>0x2d421f77e6ce60b9a80ccc823b761047b4ca86768567285a146c5d1736bc54bb</u>  | + 299,988.99999900<br>AddBNB.com                                                                                                  | ✓ |
| 19 | 2022-04-21<br>14:19:02 | <u>0xd93d4ddb0c90c4d1e5f7eab3155fad885196d2532420907e2d085344f05fd86</u>   | + 10,000 ape-peg.io                                                                                                               | ✓ |
| 20 | 2022-04-13<br>18:48:11 | <u>0x0ce816fdf1aa67a0925762c9ca21d01e3939ae6c9c61569e3faab0e9a37a9a85</u>  | - 400.08786977174696<br>6308 USDT                                                                                                 | ✓ |
| 21 | 2022-03-24<br>09:37:08 | <u>0x15165add38089e68b938afb05220720e613a750e102707dc17ef264fa1a430ab</u>  | + 2.00000000000000000<br>00 USDT                                                                                                  | ✓ |
| 22 | 2022-03-24<br>09:36:47 | <u>0x432196e335e6c91594fbee318aced46feab6ecbbc51805ef6c3e3910b673a29ee</u> | + 2.00000000000000000<br>00 USDT                                                                                                  | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                                   |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 23 | 2022-03-24<br>09:35:32 | <u>0xf5b4169338075049bea6<br/>fa67b0c9cab8bc2960c307<br/>6949d9aca9abf31bc1d5c8</u> | + 295.08786977174696<br>6308 USDT                                                                                                        | ✓ |
| 24 | 2022-03-24<br>09:34:38 | <u>0xb74431fc0e4d1180b209<br/>80e113fb8db6fc4b9349ef<br/>1d2b5b89f0eede0fca7934</u> | + 1.0000000000000000<br>00 USDT                                                                                                          | ✓ |
| 25 | 2021-12-02<br>02:31:45 | <u>0xd9764083c282cfcdf7fd<br/>f4a6c8945066dc611835ab<br/>b315a131ec2b8e85740e55</u> | - 300.00000000000000<br>0000 SFP                                                                                                         | ✓ |
| 26 | 2021-12-02<br>02:23:52 | <u>0x937c3eec77fefaa53ffa<br/>ec412cd2d4b2e4217e8377<br/>9cfc9c7ecf11c16a1a7c9e</u> | + 300.00000000000000<br>0000 SFP                                                                                                         | ✓ |
| 27 | 2021-11-29<br>11:27:50 | <u>0xe81650d71634478c7933<br/>c62333b8e5e01ad8513ba4<br/>038696bbf1363f801eadda</u> | - 300.00999999999999<br>0905 SFP                                                                                                         | ✓ |
| 28 | 2021-11-24<br>03:02:48 | <u>0xc550943fba0c1199d77d<br/>cb01b92d5f40ed8833bad7<br/>38b3e81dbe5bb197678c35</u> | + 300.00000000000000<br>0000 SFP                                                                                                         | ✓ |
| 29 | 2021-11-23<br>15:30:25 | <u>0xc767456165dbf892e3f9<br/>092fe376e381f562c6037c<br/>8cc00e97f869bd85365ead</u> | + 0.0100000000000000<br>00 SFP                                                                                                           | ✓ |
| 30 | 2021-11-10<br>08:15:05 | <u>0x9c9baae37dc5095ca9b9<br/>31896388c9c050aed1415e<br/>486a70455637930b982402</u> | + 100.00000000000000<br>0000 USDT <br>26,089.17 USD | ✓ |
| 31 | 2021-11-09<br>20:37:13 | <u>0xcdce64711e541d76f368<br/>be1444fc3858048c3fb625<br/>af8dd3a861dcc006c137d9</u> | + 800,000.0000000000<br>00000000 AGMC.io                                                                                                 | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 32 | 2021-06-23<br>22:50:05 | <u>0xd9b4f2d3166f4cd5bbc0</u><br><u>dcba7465e195d4686a398b</u><br><u>3e631877d688290bec3c8e</u> | + 150,000.000000000<br>MNEB           | ✓ |
| 33 | 2021-06-18<br>13:08:21 | <u>0x71e380e424fc46b35439</u><br><u>26288c82e4436c8c755c0f</u><br><u>41fc6a982190a37f65eb3c</u> | + 10,000.000000000000<br>0000000 SHAB | ✓ |
| 34 | 2021-05-26<br>09:18:08 | <u>0x8a407e435a628e1ab1fb</u><br><u>4c44589b5e03b4b77b1b14</u><br><u>053c0e28ca4a11b5c08dc8</u> | + 500,000.00000000000<br>00000000 WSG | ✓ |
| 35 | 2021-04-17<br>23:58:51 | <u>0x82e8db514cf26766e392</u><br><u>6aee3755b59ff95bc4d8a8</u><br><u>230192d24d8cbfbe02d603</u> | + 20.00000000 DOGE                    | ✓ |

\* USD values displayed at the time of transaction

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