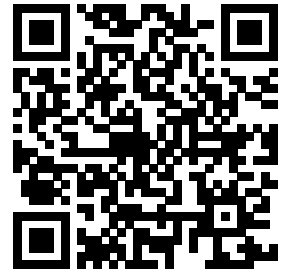


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xacabeadcaca52d2fbac4967975576599def0bd</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.58 USD
TOTAL SEND	0.0059999999999999299 BNB
	3.58 USD









Token	Balance
BNB	0.0000000000000000701 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Meka Pow	30,000.00000000 MKP
Mint.club	0.000000000000000000 MINT
TheEver.io	800,000.000000000000000000 EVER
XWG	0.000000000000000000 XWG
Shibance token	0.000000000000000000 WOOF
MantaRay	50.000000000000000000 MRAY
Eyfi	0.00000000 EYFI
Flame Chain	50,000.00000000 FLAME
Zepe.io	750,000.000000000000000000 Zepe.io








* USD values displayed at the time of transaction

Token	Balance
Gutter Punks - X World Games	1 GPXWG
DreamCard	1 Card

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 02:55:34	<u>0xcdd8920b86736ad193b6</u> <u>a5319631a35e828d1614fe</u> <u>ee524f03acdc040673dff8</u>	- 0.0000328358207992 99 BNB  0.00 USD	✓
2	2022-08-19 02:55:34	<u>0xcdd8920b86736ad193b6</u> <u>a5319631a35e828d1614fe</u> <u>ee524f03acdc040673dff8</u>	- 0.0004891041792000 00 BNB  0.14 USD	✓
3	2022-03-25 09:39:13	<u>0xb9d44e52ebda32fbbb18</u> <u>cba9a14cf18517163aee9e</u> <u>4f0c42fe7104763474dbff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-25 09:39:13	<u>0xb9d44e52ebda32fbbb18</u> <u>cba9a14cf18517163aee9e</u> <u>4f0c42fe7104763474dbff</u>	- 0.0003686100000000 00 BNB  0.15 USD	✓
5	2021-08-08 07:14:45	<u>0x7c52e14091563dbdfd06</u> <u>c88a6c644300c6326c0e23</u> <u>0791f682efdfeb290d1f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-08 07:14:45	<u>0x7c52e14091563dbdfd06</u> <u>c88a6c644300c6326c0e23</u> <u>0791f682efdfeb290d1f3d</u>	- 0.0001106900000000 00 BNB  0.03 USD	✓
7	2021-08-08 06:53:10	<u>0x9ed009d71ba198f3a314</u> <u>7e4749c78288abd22c804d</u> <u>4743a13ff400a324453a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-08 06:53:10	<u>0x9ed009d71ba198f3a314</u> <u>7e4749c78288abd22c804d</u> <u>4743a13ff400a324453a3c</u>	- 0.0004979000000000 00 BNB  0.17 USD	✓
9	2021-07-07 13:30:48	<u>0x5588559811dad3cacfc8</u> <u>28e0536f6aac6413f8aa85</u> <u>01dede5e811158b060c60b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-07-07 13:30:48	<u>0x5588559811dad3cacfc8</u> <u>28e0536f6aac6413f8aa85</u> <u>01dede5e811158b060c60b</u>	- 0.0003783250000000 00 BNB  0.12 USD	✓
11	2021-07-06 08:25:27	<u>0x5697bc0384c6d32454eb</u> <u>deedecc8808906ca2701ae</u> <u>24d7263d93ca8a9d983c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-06 08:25:27	<u>0x5697bc0384c6d32454eb</u> <u>deedecc8808906ca2701ae</u> <u>24d7263d93ca8a9d983c37</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
13	2021-07-03 05:18:14	<u>0xa56d9e8b037933e9f547</u> <u>ca869e103aad57d3b48b45</u> <u>8fccda5721e22508f2b234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-03 05:18:14	<u>0xa56d9e8b037933e9f547</u> <u>ca869e103aad57d3b48b45</u> <u>8fccda5721e22508f2b234</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2021-06-21 00:49:56	<u>0x72641d01197cc94f1598</u> <u>c12856b93e4352edad2d1b</u> <u>5ff692adb73194b8f112e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-21 00:49:56	<u>0x72641d01197cc94f1598</u> <u>c12856b93e4352edad2d1b</u> <u>5ff692adb73194b8f112e0</u>	- 0.0002173550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-14 07:39:53	<u>0xf3ed5e572ab5e3910938</u> <u>11c498274a2a7d3ab30b2e</u> <u>67c7d8868e33bf58f61875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-14 07:39:53	<u>0xf3ed5e572ab5e3910938</u> <u>11c498274a2a7d3ab30b2e</u> <u>67c7d8868e33bf58f61875</u>	- 0.000106240000000000 00 BNB  0.03 USD	✓
19	2021-06-10 14:43:08	<u>0x0c98b131578cf4eb9d52</u> <u>b7c2bb697ea0c1056fbfab</u> <u>be64dc059bf8ec6b3d504a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-10 14:43:08	<u>0x0c98b131578cf4eb9d52</u> <u>b7c2bb697ea0c1056fbfab</u> <u>be64dc059bf8ec6b3d504a</u>	- 0.000942680000000000 00 BNB  0.33 USD	✓
21	2021-05-30 04:20:56	<u>0x749218d4e1d40a2cdc6e</u> <u>8e0257757bdf9eb6155078</u> <u>b20e90aecfeb4d3462cf4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-30 04:20:56	<u>0x749218d4e1d40a2cdc6e</u> <u>8e0257757bdf9eb6155078</u> <u>b20e90aecfeb4d3462cf4c</u>	- 0.002644870000000000 00 BNB  0.89 USD	✓
23	2021-05-30 04:11:38	<u>0x8d68cd83488d9318cbb3</u> <u>709f0972fa7efc2d05b732</u> <u>ccb0ee027955a714777641</u>	+ 0.006000000000000000 00 BNB  2.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 09:39:13	<u>0xb9d44e52ebda32fbbb18</u> <u>cba9a14cf18517163aee9e</u> <u>4f0c42fe7104763474dbff</u>	+ 30,000.00000000 MKP	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-15 06:59:23	<u>0x7e735990fe7b11b11ecb2e28aba9d1d5dd7238e5eb866d675920cc4b274c874b</u>	+ 1.0000000000000000 00 VIRUS	✓
3	2021-09-08 17:46:53	<u>0x1716cf11f5a5e8763d25ce61a5eac7aa72934982af</u> <u>fa473351ec4c4bcaa24204</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-08 07:15:33	<u>0xce759dc6955ba11d2af11ddaa6f5dcc9bdd404f3c8</u> <u>9a25c0d74e2dda2a218cf0</u>	+ 800,000.0000000000 00000000 EVER	✓
5	2021-08-08 07:14:45	<u>0x7c52e14091563dbdfd06c88a6c644300c6326c0e23</u> <u>0791f682efdfefeb290d1f3d</u>	- 20.957495579278301 534 XWG	✓
6	2021-08-08 06:53:10	<u>0x9ed009d71ba198f3a3147e4749c78288abd22c804d</u> <u>4743a13ff400a324453a3c</u>	+ 20.957495579278301 534 XWG	✓
7	2021-08-02 09:56:13	<u>0x1965c1c5b21c0d27499a18a9adb6ff4decc263c8eb</u> <u>b392bcd5e69479d502c950</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-07-22 08:03:19	<u>0xb3b7e904425c743e77f3f8e059c3ee57d42b208556</u> <u>4c2acebfee34d5cfbeea5f</u>	+ 20,000,000.00000000 00000000000 TOKAU	✓
9	2021-07-09 00:21:00	<u>0x666d7462dc1c24aa9ef6841701b299fa5b381454bd</u> <u>d936ae0662c048ddd00966</u>	+ 150,000.00000000 MNEB	✓
10	2021-07-07 13:30:48	<u>0x5588559811dad3cacfc828e0536f6aac6413f8aa85</u> <u>01dede5e811158b060c60b</u>	+ 50,000.00000000 FLAME	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-06 08:25:27	<u>0x5697bc0384c6d32454eb</u> <u>deedecc8808906ca2701ae</u> <u>24d7263d93ca8a9d983c37</u>	- 541,551.0000000000 00000000 MINT	✓
12	2021-07-06 04:57:54	<u>0x3ab57c51ad248091989e</u> <u>06233d1e1d193604ae707e</u> <u>63f45f3a474dbcebb89257</u>	+ 541,551.0000000000 00000000 MINT	✓
13	2021-07-03 05:18:14	<u>0xa56d9e8b037933e9f547</u> <u>ca869e103aad57d3b48b45</u> <u>8fccda5721e22508f2b234</u>	- 13.67755000000000 097 W00F	✓
14	2021-07-02 12:32:50	<u>0x97e630a194b77f70b3e9</u> <u>5dd59a6cb20c0efaff8841</u> <u>0d7bd56e42f33a2cb3c656</u>	+ 13.67755000000000 097 W00F	✓
15	2021-06-18 05:39:45	<u>0x5aeff3a45ca244758b38</u> <u>ea46cafb592589dcd6660a</u> <u>7ad939f4fc3dc96a386893</u>	+ 50.00000000000000 000 MRAY	✓
16	2021-06-14 07:39:53	<u>0xf3ed5e572ab5e3910938</u> <u>11c498274a2a7d3ab30b2e</u> <u>67c7d8868e33bf58f61875</u>	- 5.00000000 EYFI	✓
17	2021-06-10 14:43:08	<u>0x0c98b131578cf4eb9d52</u> <u>b7c2bb697ea0c1056fbfab</u> <u>be64dc059bf8ec6b3d504a</u>	+ 5.00000000 EYFI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 18:51:37	<u>0x76560f42f1eccb3511f6</u> <u>80176c882c82e87d6a207a</u> <u>e91475894aa159dc8d7002</u>	+ 1 GPXWG	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-30 04:20:56	<u>0x749218d4e1d40a2cdc6e</u> <u>8e0257757bdf9eb6155078</u> <u>b20e90aecfeb4d3462cf4c</u>	+ 1 Card	✓

* USD values displayed at the time of transaction

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