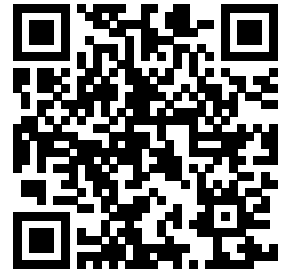


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1f4819155cd5edb8748fed34c0a7de600d5b6bf</u>
TOTAL RECEIVED	1.467600000000000016 BNB
	882.02 USD
TOTAL SEND	1.461705000000000032 BNB
	878.48 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
bStake.net	480,000.000000000000000000 bStake.net
Milkyswap.io	6,500,000.000000000000000000 MKS
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
! JetSwap.app	1,000,000 free

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-01-30 01:20:40	<u>0x3f484aba7013c3d7e437</u> <u>6c8dcd03367add11351897</u> <u>3d519d19293685dc20d605</u>	- 1.4608607950000001 01 BNB  462.65 USD	✓
2	2023-01-30 01:20:40	<u>0x3f484aba7013c3d7e437</u> <u>6c8dcd03367add11351897</u> <u>3d519d19293685dc20d605</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 15:34:39	<u>0x5cebf493c4e768fbe5f6</u> <u>8fd654c7603d7a858cfd4</u> <u>026df13654be659bdd6f26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 15:34:39	<u>0x5cebf493c4e768fbe5f6</u> <u>8fd654c7603d7a858cfd4</u> <u>026df13654be659bdd6f26</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
5	2022-09-08 13:11:59	<u>0xe11c56e325ddb939853b</u> <u>93d75edc497575a4b80046</u> <u>7f48bd50a6738a512b39af</u>	+ 0.2610999999999999 99 BNB  73.08 USD	✓
6	2022-07-27 14:14:29	<u>0x8b2f7b4f06c023a34c19</u> <u>5e7c29c2422d8ea0dd4458</u> <u>8467cc33ef8addad15bca2</u>	+ 0.0800000000000000 02 BNB  20.68 USD	✓
7	2022-07-08 10:05:47	<u>0x7f7e44f6bd6f9d8f343e</u> <u>3b9e8e91c7c9ac0e2e14b1</u> <u>7c481369a094b6db56ddb5</u>	+ 0.0700000000000000 07 BNB  16.96 USD	✓
8	2022-06-28 06:27:43	<u>0x72e5d396fb7a1d2babfd</u> <u>28fca91592e2ea60ed39cc</u> <u>64dc10f2cfdad2ab4e815b</u>	+ 0.2000000000000000 11 BNB  47.82 USD	✓
9	2022-06-11 13:06:32	<u>0x54e61669f066d627cfd</u> <u>4d6bd23ce5d640ce92b0dd</u> <u>9000ae7b760c5436bf8047</u>	+ 0.0800000000000000 02 BNB  21.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-05 19:58:18	<u>0x0298153bf25c412a485c0352bc2605e44ab8c672b9de5f3b73bdb691a923cf6e</u>	+ 0.080000000000000000 02 BNB  23.92 USD	✓
11	2022-05-31 16:42:10	<u>0xa0238b2341e56bb4a853fbaa8f078117ad7517b50d9a0f0c2b228f08f3fceba4</u>	+ 0.100000000000000000 06 BNB  31.88 USD	✓
12	2022-05-31 16:41:25	<u>0x4ea425407e3efa202f6ded45e7ebce3c5d196349f9aed27a703fc8eb97a3a048</u>	+ 0.089999999999999999 97 BNB  28.69 USD	✓
13	2022-05-24 10:22:02	<u>0x56f67a017f84f825edfbd19ff2e2e80c11e8bda04a3edc476e49bfb52a5896b</u>	+ 0.200000000000000000 11 BNB  64.30 USD	✓
14	2022-05-14 10:32:46	<u>0x3c59b090ddea566ceec5d038ee78c922ce7203e208b5513a8258e843ccef760b</u>	+ 0.299999999999999999 89 BNB  83.37 USD	✓
15	2022-03-07 17:30:09	<u>0xa2f70e328bc72f45ae7e7f3c245b9b431fc072db438edfa29ceeabf21709c5bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-07 17:30:09	<u>0xa2f70e328bc72f45ae7e7f3c245b9b431fc072db438edfa29ceeabf21709c5bc</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
17	2022-03-02 12:33:26	<u>0xf0e4f0f5cf460602d5f4ac077562b2c4a46f64fd51d2cb9e2c509122b35d7d38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-02 12:33:26	<u>0xf0e4f0f5cf460602d5f4ac077562b2c4a46f64fd51d2cb9e2c509122b35d7d38</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-03-01 12:32:41	<u>0x7043454d8987bd622cc2c29c6444642a59bacd7de8180c4c17c20a80c5420f42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-01 12:32:41	<u>0x7043454d8987bd622cc2c29c6444642a59bacd7de8180c4c17c20a80c5420f42</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
21	2022-02-15 00:32:50	<u>0xe592fdea7a6c8ddf35dad2931d7d4ecb9b054029adef4335d310163127da3eca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-15 00:32:50	<u>0xe592fdea7a6c8ddf35dad2931d7d4ecb9b054029adef4335d310163127da3eca</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
23	2022-02-11 12:37:42	<u>0x8658c02ec3d64dbf9ae4e5cc07fbf8622a3f5817618f8265ac12575b37d67b3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-11 12:37:42	<u>0x8658c02ec3d64dbf9ae4e5cc07fbf8622a3f5817618f8265ac12575b37d67b3e</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
25	2021-12-10 13:44:02	<u>0x4af05138b70d07734b561ced19a66fe204db0563714863097605b10fb0922e95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-10 13:44:02	<u>0x4af05138b70d07734b561ced19a66fe204db0563714863097605b10fb0922e95</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
27	2021-12-10 13:32:19	<u>0x19adf96cb8819d39348cc154df6881e6b849b8d7c590690f83de793745d51a0a</u>	+ 0.006500000000000000 00 BNB  3.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
2	2022-09-27 15:34:39	<u>0x5cebf493c4e768fbe5f68fd654c7603d7a858cfd4026df13654be659bdd6f26</u>	- 115.59999999999999 4316 USDT  115.67 USD	✓
3	2022-07-29 04:49:15	<u>0x1629df3848fac4607c2e168e1b0c43174a34a04333881a7981150360d4dbd618</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
4	2022-07-11 09:42:35	<u>0x62f724ed8085a70f3b5f1e936b5ad33116ca6b1d3e73912a4c576120c1c0bd08</u>	+ 44.0000000000000000 000 USDT  44.07 USD	✓
5	2022-05-28 08:07:56	<u>0x9005c71c6a25c405943ae575950235031fc39beabd3475481ff0b39871f858b3</u>	+ 188,888 Luna2.app	✓
6	2022-05-14 10:58:41	<u>0xd119ae98dca3f83b56d9b8f13dcc8bdcbcfe4146de52f5588d7c6a07945a9b6a</u>	+ 0.5759999999999999 56 ART	✓
7	2022-03-13 16:55:22	<u>0xf9e0a97760a605b693624eeea527edd68405b0b4c6f7e21798cfd65025300fdf</u>	+ 69.599999999999994 316 USDT	✓
8	2022-03-07 17:30:09	<u>0xa2f70e328bc72f45ae7e7f3c245b9b431fc072db438edfa29ceeabf21709c5bc</u>	- 1,001.200000000000 045475 USDT	✓
9	2022-03-07 16:59:49	<u>0xe65e575ecbf5c9f0561299e68c6bd8c295e7e556c8971fa710920fec87648528</u>	+ 1,001.200000000000 045475 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-02 22:07:16	<u>0x477bf097475684fbfdd3 b4ef4bbd879065409c5e27 2c66d08feec1fc5893adfb</u>	+ 480,000.0000000000 00000000 bStake.net	✓
11	2022-03-02 12:33:26	<u>0xfef4f0f5cf460602d5f4 ac077562b2c4a46f64fd51 d2cb9e2c509122b35d7d38</u>	- 1,623.509999999999 990905 USDT	✓
12	2022-03-02 08:34:50	<u>0x68aeaa6b6f5e3737c298 dcb970c9401cab99b25bd1 04950f77ea81f7069c0670</u>	+ 1,623.509999999999 990905 USDT	✓
13	2022-03-01 12:32:41	<u>0x7043454d8987bd622cc2 c29c6444642a59bacd7de8 180c4c17c20a80c5420f42</u>	- 3,304.320000000000 163709 USDT	✓
14	2022-03-01 08:40:20	<u>0x7943c125f4c8cf478916 02c0f7f1d9721db74131bd 933cbbdaa3f34a196b1b5e</u>	+ 3,304.320000000000 163709 USDT	✓
15	2022-02-15 00:32:50	<u>0xe592fdea7a6c8ddf35da d2931d7d4ecb9b054029ad ef4335d310163127da3eca</u>	- 1,001.223895999999 967898 USDT  131,921.78 USD	✓
16	2022-02-14 17:28:55	<u>0xe593480c116f71bf731d b2a831a2fda2abbd7c602a 3a906fdc588028cf959552</u>	+ 1,001.223895999999 967898 USDT	✓
17	2022-02-11 12:39:42	<u>0x07508206f0bdeb55a869 8635d541b7f4d42cf6d878 f1642a15ebd0232f3b52b6</u>	+ 6,500,000.00000000 0000000000 MKS	✓
18	2022-02-11 12:37:42	<u>0x8658c02ec3d64dbf9ae4 e5cc07fbf8622a3f581761 8f8265ac12575b37d67b3e</u>	- 1,426.149402999999 892927 USDT  192,662.58 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-11 11:10:27	<u>0xe95b6040ce4d2b9d6def</u> <u>7fc85617192e2e8c4bb8d2</u> <u>91c45c803e8097f0734d96</u>	+ 123.11454100000000 2668 USDT  16,631.89 USD	✓
20	2022-02-11 09:45:39	<u>0xce58c891b05509a6a77a</u> <u>543699a44647fe3a6761b8</u> <u>fa1886683f3ec325a033dd</u>	+ 1,303.034861999999 975524 USDT  176,030.69 USD	✓
21	2021-12-10 13:44:02	<u>0x4af05138b70d07734b56</u> <u>1ced19a66fe204db056371</u> <u>4863097605b10fb0922e95</u>	- 3,325.889517000000 068947 USDT	✓
22	2021-12-06 14:18:45	<u>0x901b85714e848bb82382</u> <u>ddd2567d3f2672c0120488</u> <u>22e9df3ef7b4df9d87b0c4</u>	+ 3,325.889517000000 068947 USDT	✓

* USD values displayed at the time of transaction

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