

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xbe73c04bcc01c8338f6a6038b7071b2e57e560a3</u> |
| TOTAL RECEIVED | 0.049399999999999999 BNB                          |
|                | 29.61 USD   |
| TOTAL SEND     | 0.049399999999999999 BNB                          |
|                | 29.61 USD   |

| Token          | Balance                   |
|----------------|---------------------------|
| BNB            | 0.000000000000000000 BNB  |
|                | 0.00 USD                  |
| Tether USD     | 0.000000000000000000 USDT |
|                | 0.00 USD                  |
| Hacken Token   | 0.00000000 HAI            |
| PureFi Token   | 0.000000000000000000 UFI  |
| # yieldbnb.net | N/A rds                   |

## MAIN EVENTS



| # | Date & time | Transaction Id                | Amount               |
|---|-------------|-------------------------------|----------------------|
| 1 | 2024-08-10  | <u>0x520679d865494d502395</u> | - 0.0386214283999999 |
|   | 14:58:10    | <u>0a8f584872ed26e903f934</u> | 98 BNB               |
|   |             | <u>5fc5661b9bc7a854151e18</u> | 19.86 USD            |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-08-10<br>14:58:10 | <u>0x520679d865494d502395</u><br><u>0a8f584872ed26e903f934</u><br><u>5fc5661b9bc7a854151e18</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3  | 2024-07-20<br>12:46:18 | <u>0x873de2665dfd90c31b87</u><br><u>316f819804b74437e708f1</u><br><u>6f857b5fa16158c290d8df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2024-07-20<br>12:46:18 | <u>0x873de2665dfd90c31b87</u><br><u>316f819804b74437e708f1</u><br><u>6f857b5fa16158c290d8df</u> | - 0.0001910640000000<br>00 BNB <br>0.11 USD   | ✓ |
| 5  | 2024-07-20<br>11:04:35 | <u>0x5fed3443c8bcd9fe2555</u><br><u>71b2ec145339bd242b73da</u><br><u>b1c3a11cc451e01c0713cd</u> | - 0.0025000000000000<br>00 BNB <br>1.47 USD   | ✓ |
| 6  | 2024-07-20<br>11:04:35 | <u>0x5fed3443c8bcd9fe2555</u><br><u>71b2ec145339bd242b73da</u><br><u>b1c3a11cc451e01c0713cd</u> | - 0.0000630000000000<br>00 BNB <br>0.03 USD | ✓ |
| 7  | 2024-07-20<br>11:03:35 | <u>0x83abe4830c76d8e1805d</u><br><u>3fad88c846cc3cae659770</u><br><u>7f6274b245ff56746755b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2024-07-20<br>11:03:35 | <u>0x83abe4830c76d8e1805d</u><br><u>3fad88c846cc3cae659770</u><br><u>7f6274b245ff56746755b7</u> | - 0.0002566200000000<br>00 BNB <br>0.15 USD | ✓ |
| 9  | 2023-12-20<br>09:13:50 | <u>0x41e0b47fb5731e03dc44</u><br><u>9394f856dd5a6051fdc46b</u><br><u>7440a91d71f2433680be92</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-12-20<br>09:13:50 | <u>0x41e0b47fb5731e03dc44</u><br><u>9394f856dd5a6051fdc46b</u><br><u>7440a91d71f2433680be92</u> | - 0.0006815939000000<br>00 BNB <br>0.17 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-12-20<br>09:12:50 | <u>0xa8c00fa5c3c116977020</u><br><u>76c114dea9ce6e29e54a79</u><br><u>69d4e1d93daf1dff244a1d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-12-20<br>09:12:50 | <u>0xa8c00fa5c3c116977020</u><br><u>76c114dea9ce6e29e54a79</u><br><u>69d4e1d93daf1dff244a1d</u> | - 0.0006964739000000<br>00 BNB <br>0.17 USD     | ✓ |
| 13 | 2023-12-20<br>09:11:53 | <u>0x68b9d5a3b902e6760bff</u><br><u>fdfa53c7e74f99de48f651</u><br><u>0b37640c435078b7ea3306</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-12-20<br>09:11:53 | <u>0x68b9d5a3b902e6760bff</u><br><u>fdfa53c7e74f99de48f651</u><br><u>0b37640c435078b7ea3306</u> | - 0.0004922955000000<br>00 BNB <br>0.12 USD     | ✓ |
| 15 | 2023-12-20<br>09:11:38 | <u>0xae085b596db476e42a83</u><br><u>39e3dfe60f3d02a227fb11</u><br><u>85a7a898e44b7e35849b29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-12-20<br>09:11:38 | <u>0xae085b596db476e42a83</u><br><u>39e3dfe60f3d02a227fb11</u><br><u>85a7a898e44b7e35849b29</u> | - 0.0001441686000000<br>00 BNB <br>0.03 USD   | ✓ |
| 17 | 2023-12-20<br>09:10:50 | <u>0xa49ed1525edebad56858</u><br><u>8dc066538cbb9c5941b5e1</u><br><u>cb6a6e2582109eb3137df5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-12-20<br>09:10:50 | <u>0xa49ed1525edebad56858</u><br><u>8dc066538cbb9c5941b5e1</u><br><u>cb6a6e2582109eb3137df5</u> | - 0.0008632446000000<br>00 BNB <br>0.22 USD   | ✓ |
| 19 | 2023-12-20<br>09:06:35 | <u>0x21841e17b22ceaa34401</u><br><u>2032736812c92ced330e43</u><br><u>f0cc0a8cfcc197b9f0b73f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-12-20<br>09:06:35 | <u>0x21841e17b22ceaa34401</u><br><u>2032736812c92ced330e43</u><br><u>f0cc0a8cfcc197b9f0b73f</u> | - 0.0006964367000000<br>00 BNB <br>0.17 USD   | ✓ |
| 21 | 2023-12-20<br>09:04:23 | <u>0x8ad3333a3570a5252586</u><br><u>227b2447093f4f5df329c0</u><br><u>3ad5a00ac67dd01359da1d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-12-20<br>09:04:23 | <u>0x8ad3333a3570a5252586</u><br><u>227b2447093f4f5df329c0</u><br><u>3ad5a00ac67dd01359da1d</u> | - 0.0006874405000000<br>00 BNB <br>0.17 USD   | ✓ |
| 23 | 2023-12-20<br>09:03:05 | <u>0x2db9a4d5f3f9f55669fe</u><br><u>5fa698ba59caf9e9284d68</u><br><u>52f2efbaf6544dba00ff31</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2023-12-20<br>09:03:05 | <u>0x2db9a4d5f3f9f55669fe</u><br><u>5fa698ba59caf9e9284d68</u><br><u>52f2efbaf6544dba00ff31</u> | - 0.0006874405000000<br>00 BNB <br>0.17 USD | ✓ |
| 25 | 2023-12-20<br>09:01:56 | <u>0xb0abfae30c405039f028</u><br><u>afa81e0bd449583de7d1f8</u><br><u>66b85a3effea78539d5bde</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-12-20<br>09:01:56 | <u>0xb0abfae30c405039f028</u><br><u>afa81e0bd449583de7d1f8</u><br><u>66b85a3effea78539d5bde</u> | - 0.0006874405000000<br>00 BNB <br>0.17 USD | ✓ |
| 27 | 2023-12-20<br>09:00:56 | <u>0xebbde6553ab20f828d41</u><br><u>51910e590cb4cb81672475</u><br><u>2c0a2fee0dc566eb595996</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2023-12-20<br>09:00:56 | <u>0xebbde6553ab20f828d41</u><br><u>51910e590cb4cb81672475</u><br><u>2c0a2fee0dc566eb595996</u> | - 0.0007199409000000<br>00 BNB <br>0.18 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-12-20<br>08:59:59 | <u>0x4e14427f8f938543247a</u><br><u>0b52f7838d9c5215db9fa0</u><br><u>d310cdc41e2d8f6c7d94b3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-12-20<br>08:59:59 | <u>0x4e14427f8f938543247a</u><br><u>0b52f7838d9c5215db9fa0</u><br><u>d310cdc41e2d8f6c7d94b3</u> | - 0.0008259609000000<br>00 BNB <br>0.21 USD     | ✓ |
| 31 | 2023-12-20<br>08:59:41 | <u>0xea741ac0e32dce87f241</u><br><u>92459e60fa043daec2da10</u><br><u>05035885ffc43e3bf52f07</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2023-12-20<br>08:59:41 | <u>0xea741ac0e32dce87f241</u><br><u>92459e60fa043daec2da10</u><br><u>05035885ffc43e3bf52f07</u> | - 0.0001441686000000<br>00 BNB <br>0.03 USD     | ✓ |
| 33 | 2023-12-20<br>08:46:53 | <u>0xa3debac45ebfab9a5479</u><br><u>2b758feef9e8e71e2f104d</u><br><u>ae2d9262bdf97a2bad7c43</u> | + 0.019400000000000000<br>01 BNB <br>4.97 USD | ✓ |
| 34 | 2023-11-25<br>13:17:31 | <u>0x426fa0afc9d62dd2d8f3</u><br><u>e35092bec5a7548ccf0432</u><br><u>cb1fe6d6fe36d937e85c86</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2023-11-25<br>13:17:31 | <u>0x426fa0afc9d62dd2d8f3</u><br><u>e35092bec5a7548ccf0432</u><br><u>cb1fe6d6fe36d937e85c86</u> | - 0.0002536513000000<br>00 BNB <br>0.05 USD   | ✓ |
| 36 | 2023-11-25<br>13:16:56 | <u>0x1484ea2e4cadf0ad346c</u><br><u>1e3046e256fbbc2f3080dc</u><br><u>7e90afc22b2ae67295e9a4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 37 | 2023-11-25<br>13:16:56 | <u>0x1484ea2e4cadf0ad346c</u><br><u>1e3046e256fbbc2f3080dc</u><br><u>7e90afc22b2ae67295e9a4</u> | - 0.0001666312000000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-08-13<br>11:09:17 | <u>0x410a7f06db17bf1114ca</u><br><u>b1708ca53e15f746139dba</u><br><u>7bae62c1037e3e0f1af686</u> | + 0.029999999999999999<br>99 BNB <br>7.22 USD | ✓ |



#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-20<br>12:46:18 | <u>0x873de2665dfd90c31b87</u><br><u>316f819804b74437e708f1</u><br><u>6f857b5fa16158c290d8df</u> | - 816,498.9999996193<br>21897626 UFI  | ✓ |
| 2 | 2024-07-20<br>11:03:35 | <u>0x83abe4830c76d8e1805d</u><br><u>3fad88c846cc3cae659770</u><br><u>7f6274b245ff56746755b7</u> | - 1.000000000000000000<br>00 UFI  | ✓ |
| 3 | 2024-02-24<br>19:57:04 | <u>0x1b81f0155df2a90e9dad</u><br><u>3390c981139dedfdede9c6</u><br><u>43fca1963da93ec78bc4ee</u> | + 291,577.2342180000<br>26885420 UFI  | ✓ |
| 4 | 2024-02-24<br>05:21:12 | <u>0x4262aceabeb583b67133</u><br><u>579eb61b4ee2abfa29c3cd</u><br><u>ec8fadc1a88f419f2c7433</u> | + 200,000.0000000000<br>00000000 UFI  | ✓ |
| 5 | 2024-02-23<br>20:52:24 | <u>0x97968708cfb9ac79243a</u><br><u>916832ae81d43970d7e989</u><br><u>4ae85514085d582f215339</u> | + 200,000.0000000000<br>00000000 UFI  | ✓ |
| 6 | 2023-12-20<br>09:13:50 | <u>0x41e0b47fb5731e03dc44</u><br><u>9394f856dd5a6051fdc46b</u><br><u>7440a91d71f2433680be92</u> | + 9,809.455854579156<br>948603 UFI  | ✓ |
| 7 | 2023-12-20<br>09:13:50 | <u>0x41e0b47fb5731e03dc44</u><br><u>9394f856dd5a6051fdc46b</u><br><u>7440a91d71f2433680be92</u> | - 415.09717345780558<br>1620 USDT <br>416.24 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-12-20<br>09:12:50 | <u>0xa8c00fa5c3c116977020</u><br><u>76c114dea9ce6e29e54a79</u><br><u>69d4e1d93daf1dff244a1d</u> | + 9,834.799944919855<br>988701 UFI  | ✓ |
| 9  | 2023-12-20<br>09:12:50 | <u>0xa8c00fa5c3c116977020</u><br><u>76c114dea9ce6e29e54a79</u><br><u>69d4e1d93daf1dff244a1d</u> | - 415.09717345780558<br>1620 USDT <br>416.11 USD   | ✓ |
| 10 | 2023-12-20<br>09:11:53 | <u>0x68b9d5a3b902e6760bff</u><br><u>fdfa53c7e74f99de48f651</u><br><u>0b37640c435078b7ea3306</u> | + 22,479.85077221293<br>9773453 UFI   | ✓ |
| 11 | 2023-12-20<br>09:11:53 | <u>0x68b9d5a3b902e6760bff</u><br><u>fdfa53c7e74f99de48f651</u><br><u>0b37640c435078b7ea3306</u> | - 22,869.65278895<br>HAI  | ✓ |
| 12 | 2023-12-20<br>09:10:50 | <u>0xa49ed1525edebad56858</u><br><u>8dc066538cbb9c5941b5e1</u><br><u>cb6a6e2582109eb3137df5</u> | + 1,141.95339440 HAI  | ✓ |
| 13 | 2023-12-20<br>09:10:50 | <u>0xa49ed1525edebad56858</u><br><u>8dc066538cbb9c5941b5e1</u><br><u>cb6a6e2582109eb3137df5</u> | - 41.509717345780558<br>162 USDT <br>41.61 USD   | ✓ |
| 14 | 2023-12-20<br>09:10:50 | <u>0xa49ed1525edebad56858</u><br><u>8dc066538cbb9c5941b5e1</u><br><u>cb6a6e2582109eb3137df5</u> | + 21,727.69939455<br>HAI  | ✓ |
| 15 | 2023-12-20<br>09:10:50 | <u>0xa49ed1525edebad56858</u><br><u>8dc066538cbb9c5941b5e1</u><br><u>cb6a6e2582109eb3137df5</u> | - 788.68462956983057<br>6656 USDT <br>790.61 USD | ✓ |
| 16 | 2023-12-20<br>09:06:35 | <u>0x21841e17b22ceaa34401</u><br><u>2032736812c92ced330e43</u><br><u>f0cc0a8cfcc197b9f0b73f</u> | + 13,351.65920990741<br>3242036 UFI   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-12-20<br>09:06:35 | <u>0x21841e17b22ceaa34401</u><br><u>2032736812c92ced330e43</u><br><u>f0cc0a8cfcc197b9f0b73f</u> | - 553.46289794374069<br>9702 USDT <br>554.87 USD   | ✓ |
| 18 | 2023-12-20<br>09:04:23 | <u>0x8ad3333a3570a5252586</u><br><u>227b2447093f4f5df329c0</u><br><u>3ad5a00ac67dd01359da1d</u> | + 13,873.000000000000<br>0000000 UFI  | ✓ |
| 19 | 2023-12-20<br>09:04:23 | <u>0x8ad3333a3570a5252586</u><br><u>227b2447093f4f5df329c0</u><br><u>3ad5a00ac67dd01359da1d</u> | - 567.87506920277348<br>8541 USDT <br>569.32 USD   | ✓ |
| 20 | 2023-12-20<br>09:03:05 | <u>0x2db9a4d5f3f9f55669fe</u><br><u>5fa698ba59caf9e9284d68</u><br><u>52f2efbaf6544dba00ff31</u> | + 14,323.000000000000<br>0000000 UFI  | ✓ |
| 21 | 2023-12-20<br>09:03:05 | <u>0x2db9a4d5f3f9f55669fe</u><br><u>5fa698ba59caf9e9284d68</u><br><u>52f2efbaf6544dba00ff31</u> | - 579.08545749991571<br>9382 USDT <br>580.56 USD | ✓ |
| 22 | 2023-12-20<br>09:01:56 | <u>0xb0abfae30c405039f028</u><br><u>afa81e0bd449583de7d1f8</u><br><u>66b85a3effea78539d5bde</u> | + 13,424.000000000000<br>0000000 UFI  | ✓ |
| 23 | 2023-12-20<br>09:01:56 | <u>0xb0abfae30c405039f028</u><br><u>afa81e0bd449583de7d1f8</u><br><u>66b85a3effea78539d5bde</u> | - 536.92424376380949<br>9796 USDT <br>538.27 USD | ✓ |
| 24 | 2023-12-20<br>09:00:56 | <u>0xebbde6553ab20f828d41</u><br><u>51910e590cb4cb81672475</u><br><u>2c0a2fee0dc566eb595996</u> | + 13,984.000000000000<br>0000000 UFI  | ✓ |
| 25 | 2023-12-20<br>09:00:56 | <u>0xebbde6553ab20f828d41</u><br><u>51910e590cb4cb81672475</u><br><u>2c0a2fee0dc566eb595996</u> | - 553.82114589145476<br>2022 USDT <br>555.21 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-12-20<br>08:59:59 | <u>0x4e14427f8f938543247a</u><br><u>0b52f7838d9c5215db9fa0</u><br><u>d310cdc41e2d8f6c7d94b3</u> | + 13,843.000000000000<br>0000000 UFI  | ✓ |
| 27 | 2023-12-20<br>08:59:59 | <u>0x4e14427f8f938543247a</u><br><u>0b52f7838d9c5215db9fa0</u><br><u>d310cdc41e2d8f6c7d94b3</u> | - 546.25249186708367<br>6880 USDT <br>547.54 USD     | ✓ |
| 28 | 2023-12-20<br>08:54:50 | <u>0x4f103834a00baa02ae63</u><br><u>2e4225c92b4bbe6009291e</u><br><u>4e589658ac8802274cea91</u> | + 4,997.810000000000<br>400178 USDT <br>5,009.61 USD | ✓ |
| 29 | 2023-11-25<br>13:17:31 | <u>0x426fa0afc9d62dd2d8f3</u><br><u>e35092bec5a7548ccf0432</u><br><u>cb1fe6d6fe36d937e85c86</u> | - 698,593.5000000000<br>00000000 UFI  | ✓ |
| 30 | 2023-08-13<br>11:08:08 | <u>0x6fd35c484a524cdeccd8</u><br><u>09fca9a19e6d3778f89c1f</u><br><u>b3ad3562ba3547b5eaefe2</u> | + 698,593.5000000000<br>00000000 UFI  | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-12-20<br>09:25:04 | <u>0xa1fc49715ebe45da5fc3</u><br><u>44e396569fca77357a813d</u><br><u>687c815c4797715f4c4bcf</u> | + 1 rds | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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