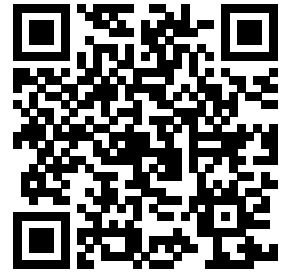





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc358cda085aed0028f9e5e1255abf49b00223aa3</u>
TOTAL RECEIVED	1.375748096699799250 BNB  801.23 USD
TOTAL SEND	1.369924817699799346 BNB  797.84 USD

Token	Balance
BNB	0.005823279000000000 BNB  3.39 USD
Tether USD	42.049589679999996861 USDT  42.03 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	36.162543562338157699 ADA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG

* USD values displayed at the time of transaction

Token	Balance
GoFlux.io	950,000.000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:23:27	<u>0x91927a87d190843b9760</u> <u>edf21767a6097fff06a351</u> <u>cffb5db9758d95146d13ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-31 12:23:27	<u>0x91927a87d190843b9760</u> <u>edf21767a6097fff06a351</u> <u>cffb5db9758d95146d13ae</u>	- 0.0000717210000000 00 BNB  0.01 USD	✓
3	2023-03-25 08:55:30	<u>0xfc2d92fd142050588baf</u> <u>fe11dcdaa6447a55dab619</u> <u>0a7c9f03aaeb1d2fe8ed8</u>	- 0.6348160116997992 87 BNB  205.74 USD	✓
4	2023-03-25 08:55:30	<u>0xfc2d92fd142050588baf</u> <u>fe11dcdaa6447a55dab619</u> <u>0a7c9f03aaeb1d2fe8ed8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-01-11 10:50:04	<u>0x3c3d4cf8f14f37416a3a</u> <u>f6e64cad78dab0cc6c783c</u> <u>8ab9fb8091551f5944b508</u>	+ 0.0800000000000000 02 BNB  37.08 USD	✓
6	2021-11-28 16:05:41	<u>0x9ee2c5ecfc0c79ac7ecf</u> <u>433f401a215932cfa29687</u> <u>71e954fa7b90b3aeaf9dbf</u>	+ 0.1242416161485441 34 BNB  75.94 USD	✓
7	2021-08-06 17:22:26	<u>0x89830cfe63065406581a</u> <u>cb5a5e849e30014060b367</u> <u>68846781853c2e4d1dfca2</u>	+ 0.1606014805512551 99 BNB  54.98 USD	✓
8	2021-06-06 18:12:11	<u>0x7245553df8f8c43604b0</u> <u>89b3822491e352433a14bd</u> <u>eef056de10d5b1a0eba8e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-06 18:12:11	<u>0x7245553df8f8c43604b089b3822491e352433a14bdeef056de10d5b1a0eba8e3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
10	2021-05-23 15:44:10	<u>0x05a221c21512a1e79a25ed402a3131cfda27a4f34babe832afe72f73bc53083b</u>	+ 0.2700000000000000 18 BNB  82.68 USD	✓
11	2021-03-16 18:05:55	<u>0x84bd945cd87d610fce41b537176b927f8ca7246bd9d9ac6d035113b83d062ddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-03-16 18:05:55	<u>0x84bd945cd87d610fce41b537176b927f8ca7246bd9d9ac6d035113b83d062ddd</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
13	2021-03-15 22:12:46	<u>0x94d3f639d5104ba6aed67b89dde44141c2f6943418d2569c4a76deea42ced46a</u>	- 0.7344049999999999 74 BNB  189.86 USD	✓
14	2021-03-15 22:12:46	<u>0x94d3f639d5104ba6aed67b89dde44141c2f6943418d2569c4a76deea42ced46a</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
15	2021-03-15 16:57:58	<u>0x514b6107d47ec419a4a397a6a7a2df0e30286fe30e490e5aeefa1636a81633ba</u>	+ 0.3609049999999999 76 BNB  93.30 USD	✓
16	2021-02-20 09:45:37	<u>0x9aff02f7620304d700ac300b458ca7f51802f10f80b37e874c4809335a000781</u>	+ 0.3800000000000000 04 BNB  96.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 15:34:17	<u>0x003c54e641c83dfe4900</u> <u>46535840654526e6ecab48</u> <u>e0c8d7e56f04470d5bca45</u>	+ 23,000.000000 AI-A	✓
2	2023-07-31 12:23:27	<u>0x91927a87d190843b9760</u> <u>edf21767a6097fff06a351</u> <u>cffb5db9758d95146d13ae</u>	- 21.550470811129880 389 USDC  21.54 USD	✓
3	2022-07-15 06:57:58	<u>0x8b97775e842422657119</u> <u>e08478c755be4bf14cee7b</u> <u>d0474d9f37085bf2651102</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-02-26 13:58:12	<u>0xc2b6ee92ed3425674469</u> <u>3fb916131ff9905031715e</u> <u>dcd2f2b4c404c26af45226</u>	+ 42.049589679999996 861 USDT  4,551.32 USD	✓
5	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e</u> <u>974d710cca8de7ca80a337</u> <u>f8e19127fceb82d4bf73ef</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
6	2022-01-09 14:18:00	<u>0x545413dc7a20e3d48b34</u> <u>a1f3189de74e137bda06c2</u> <u>47feaefb0e8369e5072cfe</u>	+ 21.550470811129880 389 USDC	✓
7	2021-11-08 11:20:45	<u>0x0492d1c72f973c7aa6d1</u> <u>41d4d79ce93ccf4234c31f</u> <u>058ae0348051f884a93c21</u>	+ 800,000.000000000 00000000 AGMC.io	✓
8	2021-10-04 20:59:42	<u>0xb82e4790720246f38f1d</u> <u>dc19d6de2f2b4738c568a0</u> <u>3aa40c2e4657daa9581989</u>	+ 821,112.000000000 XCH5.io	✓
9	2021-08-15 02:09:12	<u>0x5e62994447cdc6f80fe2</u> <u>f3983fa61b31a0d034fabb</u> <u>e6f1bd58533ba0afea4d7a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 16:12:53	<u>0x53bce8375e01ea8f78bd</u> <u>cd4bc52ae9fbf5e5714b0f</u> <u>22d94d27e5b46d1b9a6cdf</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-08 13:06:54	<u>0xae9692f955df2cc6e172</u> <u>ea04dc94976928c1318d5f</u> <u>a942a167a651b46977c1a9</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
12	2021-08-02 18:21:22	<u>0xe52ce32244e2c66737f2</u> <u>7ed6571b229070cce57f11</u> <u>8a35dd58a9112d64abb61b</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-06-23 23:00:44	<u>0x211faade1db2f27a79c4</u> <u>6b230e3891031cb2e1550c</u> <u>89f881ae58ef85817df590</u>	+ 150,000.00000000 MNEB	✓
14	2021-06-06 18:12:11	<u>0x7245553df8f8c43604b0</u> <u>89b3822491e352433a14bd</u> <u>eef056de10d5b1a0eba8e3</u>	- 131.25456471213138 3430 USDT  23,171.59 USD	✓
15	2021-05-26 19:09:23	<u>0x2c4b1fa9eda404565758</u> <u>7f0566a359fc4069e2d472</u> <u>148a41b7cab2d841680333</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-05-23 15:42:52	<u>0xa01a85d8253fa62d5fc6</u> <u>a20bdc5d54b91e2a5e56f6</u> <u>244dc6b3d2ccdc9315768</u>	+ 131.25456471213138 3430 USDT	✓
17	2021-05-23 15:28:46	<u>0x4d321f3e0c37e7266a14</u> <u>093e38bef9fa531d85bf03</u> <u>4af765008dfd9019c97106</u>	+ 36.162543562338157 699 ADA	✓
18	2021-03-16 18:05:55	<u>0x84bd945cd87d610fce41</u> <u>b537176b927f8ca7246bd9</u> <u>d9ac6d035113b83d062ddd</u>	- 7.4862891845071928 29 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-16 17:35:10	<u>0x67d1eec7e9d88a75b99f</u> <u>f37b374c0dc3abb0671531</u> <u>7eb2784fb88d976fdeafd2</u>	+ 7.4862891845071928 29 Cake	✓
20	2021-03-15 16:58:40	<u>0x7209ef58c90433cb95f4</u> <u>69e99858ad77e8f8f95873</u> <u>b482a98ad9c8533946723a</u>	+ 4.9000000000000003 55 SFP	✓

* USD values displayed at the time of transaction

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