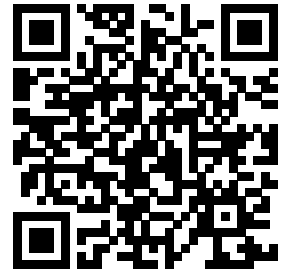


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc55da8d016b3e1bb473ec9e297fbcc3dbcd657e0</u>
TOTAL RECEIVED	1.804845000000000033 BNB
	1,073.70 USD
TOTAL SEND	1.804845000000000033 BNB
	1,073.70 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Position	0.000100000000000000 POSI
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB
Deri	0.000000000000000000 DERI









Token Balance










DeriV2 Position Token 1 DPT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-13 08:20:31	<u>0xb265b248990d45633cbd</u> <u>6d72b935191a0da3991c4f</u> <u>656593fb35bcf4b42afd76</u>	- 0.2083589399999999 92 BNB  85.58 USD	✓
2	2021-08-13 08:20:31	<u>0xb265b248990d45633cbd</u> <u>6d72b935191a0da3991c4f</u> <u>656593fb35bcf4b42afd76</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-08-13 07:14:23	<u>0x366f4bb15e1c1fb7acd0</u> <u>3ffb075a976431fa5a7345</u> <u>61717a59259c5cb9eb5c0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-13 07:14:23	<u>0x366f4bb15e1c1fb7acd0</u> <u>3ffb075a976431fa5a7345</u> <u>61717a59259c5cb9eb5c0d</u>	- 0.0001097350000000 00 BNB  0.04 USD	✓
5	2021-08-13 07:13:53	<u>0xb265e0b336df3f265ff1</u> <u>8f82e35b5b482741b57f7f</u> <u>1aa6a8eeb0508db1a5afd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-13 07:13:53	<u>0xb265e0b336df3f265ff1</u> <u>8f82e35b5b482741b57f7f</u> <u>1aa6a8eeb0508db1a5afd3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2021-08-12 15:40:28	<u>0x440b1fa543997d97ab02</u> <u>a31af856877c115ca4eb65</u> <u>24534a645b383e20f52dec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-12 15:40:28	<u>0x440b1fa543997d97ab02</u> <u>a31af856877c115ca4eb65</u> <u>24534a645b383e20f52dec</u>	- 0.0006468750000000 00 BNB  0.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-28 13:52:32	<u>0x0b8f387d19a067f42dc3c12eb93663b7180f43acaf09b948fbb5ce0f0f82e3a1</u>	- 0.200000000000000000 11 BNB  62.76 USD	✓
10	2021-07-28 13:52:32	<u>0x0b8f387d19a067f42dc3c12eb93663b7180f43acaf09b948fbb5ce0f0f82e3a1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2021-07-28 13:52:14	<u>0xeb7a19688debfa2904c745fe730e6d15605fa889880e2fbb80a54bf3ed837107</u>	- 0.201000000000000000 12 BNB  63.07 USD	✓
12	2021-07-28 13:52:14	<u>0xeb7a19688debfa2904c745fe730e6d15605fa889880e2fbb80a54bf3ed837107</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2021-07-28 13:51:49	<u>0xa20aa5f8043c2f3d7c0a8bdadbc4dec3ffe4601bb1e4a81a20ba1873cfd06e25</u>	- 0.200000000000000000 11 BNB  62.76 USD	✓
14	2021-07-28 13:51:49	<u>0xa20aa5f8043c2f3d7c0a8bdadbc4dec3ffe4601bb1e4a81a20ba1873cfd06e25</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2021-07-28 13:51:28	<u>0xa6041fd012342f506bba8d035d77a1039c9fbc73e5b5fae7da327d280bf12f3e</u>	- 0.201000000000000000 12 BNB  63.07 USD	✓
16	2021-07-28 13:51:28	<u>0xa6041fd012342f506bba8d035d77a1039c9fbc73e5b5fae7da327d280bf12f3e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2021-07-28 11:19:52	<u>0xab202a566b108d73a8f2a31545ab4f1bdf1413db29fb6e637f276ce882088bc6</u>	+ 1.010000000000000000 09 BNB  316.93 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-07-19 06:26:51	<u>0x459d0ae53e80f9e2007f</u> <u>f9597384329b19bd5bbc45</u> <u>d1a52d257f223efee809eb</u>	- 0.3150000000000000 02 BNB  88.37 USD	✓
19	2021-07-19 06:26:51	<u>0x459d0ae53e80f9e2007f</u> <u>f9597384329b19bd5bbc45</u> <u>d1a52d257f223efee809eb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
20	2021-07-19 05:56:09	<u>0x4cda9301a65f91fa1a1c</u> <u>fc76c6a50bb9d55329d720</u> <u>e8c62d2659342095caffc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-07-19 05:56:09	<u>0x4cda9301a65f91fa1a1c</u> <u>fc76c6a50bb9d55329d720</u> <u>e8c62d2659342095caffc2</u>	- 0.0014792600000000 00 BNB  0.43 USD	✓
22	2021-07-19 05:55:51	<u>0x257b9edbed75724806e2</u> <u>4e56f15d4a9d2ba16e2eed</u> <u>2ef3679bd7cf7f9ea9ad68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-07-19 05:55:51	<u>0x257b9edbed75724806e2</u> <u>4e56f15d4a9d2ba16e2eed</u> <u>2ef3679bd7cf7f9ea9ad68</u>	- 0.0018001850000000 00 BNB  0.53 USD	✓
24	2021-07-19 05:55:36	<u>0x56853c84588ddd299cd9</u> <u>2a5eae5a5d8b7e1ebfafa9</u> <u>6bddadcf4e45519a6be339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-07-19 05:55:36	<u>0x56853c84588ddd299cd9</u> <u>2a5eae5a5d8b7e1ebfafa9</u> <u>6bddadcf4e45519a6be339</u>	- 0.0018863850000000 00 BNB  0.55 USD	✓
26	2021-07-19 05:55:21	<u>0xfe797bbd7200f7cecbc2</u> <u>07abb2a3d9a44f5d2dbf02</u> <u>8d6de71200b4923cb28346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-19 05:55:21	<u>0xfe797bbd7200f7cecbc2</u> <u>07abb2a3d9a44f5d2dbf02</u> <u>8d6de71200b4923cb28346</u>	- 0.0020754300000000 00 BNB  0.61 USD	✓
28	2021-07-19 05:54:21	<u>0x034175e822fae88a6ede</u> <u>9fff8460f98b9a2f6088e9</u> <u>5597918aaee70df1c96fd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-07-19 05:54:21	<u>0x034175e822fae88a6ede</u> <u>9fff8460f98b9a2f6088e9</u> <u>5597918aaee70df1c96fd4</u>	- 0.0036855850000000 00 BNB  1.08 USD	✓
30	2021-07-19 05:39:42	<u>0x2806f78180871cbc770b</u> <u>d14190e906086ac63996b2</u> <u>46b7951c4982060d8ae328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-07-19 05:39:42	<u>0x2806f78180871cbc770b</u> <u>d14190e906086ac63996b2</u> <u>46b7951c4982060d8ae328</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
32	2021-07-19 04:16:00	<u>0x09bff246d32627e0ce31</u> <u>433304c0c7304a74350178</u> <u>4ebf71478e23fe1c0dcc02</u>	+ 0.3280000000000000 14 BNB  96.89 USD	✓
33	2021-07-18 01:07:30	<u>0x22f8e896ac98ede7876c</u> <u>bb38f14f7ebd72a206aec7</u> <u>9d1c80ee6edd0eb3f0ab4b</u>	- 0.2096850000000000 10 BNB  64.18 USD	✓
34	2021-07-18 01:07:30	<u>0x22f8e896ac98ede7876c</u> <u>bb38f14f7ebd72a206aec7</u> <u>9d1c80ee6edd0eb3f0ab4b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
35	2021-07-18 01:03:51	<u>0x6aefea53018074b883ea</u> <u>017bfc7ef793a2ca5d76a2</u> <u>ec6ade52196826d742955e</u>	+ 0.2097900000000000 04 BNB  64.21 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-17 15:01:43	<u>0x38e40c4859f0b7b15e8d</u> <u>180cbbb88a49314cdc5e41</u> <u>6fc2061c573a6b78ff7579</u>	- 0.2569500000000000 12 BNB  77.21 USD	✓
37	2021-07-17 15:01:43	<u>0x38e40c4859f0b7b15e8d</u> <u>180cbbb88a49314cdc5e41</u> <u>6fc2061c573a6b78ff7579</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2021-07-17 15:00:43	<u>0x63fabbfcc30c953cca00</u> <u>05f9049284b2f95fa658ea</u> <u>15c754b60ddff549ea4745</u>	+ 0.2570549999999999 78 BNB  77.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 10:00:17	<u>0xad33d49290281c93e64d</u> <u>5eb6eef529b79ceec019d5</u> <u>4bb5b8663013a69965f63b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-19 18:02:23	<u>0xe3e08814e5289151e264</u> <u>3504113300b7cebb359597</u> <u>bcdccb517164ee72e79a2f</u>	+ 960,802.0000000000 00000000 AIR	✓
3	2021-08-13 07:14:23	<u>0x366f4bb15e1c1fb7acd0</u> <u>3ffb075a976431fa5a7345</u> <u>61717a59259c5cb9eb5c0d</u>	- 200.00000000000000 0000 DERI	✓
4	2021-08-13 07:13:53	<u>0xb265e0b336df3f265ff1</u> <u>8f82e35b5b482741b57f7f</u> <u>1aa6a8eeb0508db1a5afd3</u>	- 1.4842999999999999 53 BUSD	✓
5	2021-08-12 15:47:16	<u>0xa4390a6d2798891bb6a7</u> <u>145a4ec18ddfe7c1198bf8</u> <u>bd2b142cdd480711d63c34</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-12 15:40:28	<u>0x440b1fa543997d97ab02</u> <u>a31af856877c115ca4eb65</u> <u>24534a645b383e20f52dec</u>	+ 200.00000000000000 0000 DERI	✓
7	2021-08-10 08:27:58	<u>0xd0c959f9f9e41e901b5d</u> <u>723e8561324d70b196a4dd</u> <u>5f4ad26bef6fec70478f71</u>	+ 950,000.0000000000 00000000 FLUX	✓
8	2021-08-01 17:54:36	<u>0x6e5d1a84cf90429ea9b5</u> <u>ca43889bb521e20a50ad56</u> <u>95909e769ad8935ba4267d</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-30 22:02:46	<u>0x47b1bf30267f10c7ceb5</u> <u>3fc0e713a033c82d791287</u> <u>4ad78bea7c0019e6f9a4f8</u>	+ 150,000.00000000 MNEB	✓
10	2021-07-30 18:38:10	<u>0x9e4f3f1fa15e76c27597</u> <u>1a5138ab5e08b14487b5b2</u> <u>734a08293660c872cb073a</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-19 05:56:09	<u>0x4cda9301a65f91fa1a1c</u> <u>fc76c6a50bb9d55329d720</u> <u>e8c62d2659342095caffc2</u>	+ 1.4842999999999999 53 BUSD  168.08 USD	✓
12	2021-07-19 05:50:15	<u>0xe42ddea510e88ce8b39a</u> <u>15507891d7a30ef9b722bb</u> <u>604034a494e447a48a01c0</u>	+ 0.0001000000000000 00 POSI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 05:54:21	<u>0x034175e822fae88a6ede</u> <u>9fff8460f98b9a2f6088e9</u> <u>5597918aeee70df1c96fd4</u>	+ 1 DPT	✓

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