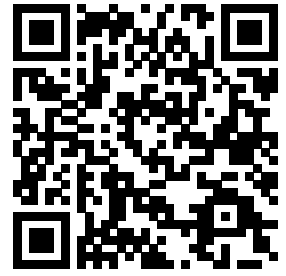




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca56d6cfa5437c007427d3b4b13dc7ee99825ce0</u>
TOTAL RECEIVED	7.749043979999999721 BNB  4,716.06 USD
TOTAL SEND	7.741902472699999649 BNB  4,711.72 USD

Token	Balance
BNB	0.007141507300000000 BNB  4.34 USD
Deflationary	303,325.176376177 DEF
Digital BDT	1.000000000000000000 DBDT
# trustwalletoken.net	250 aim rewards
Sweeptoken	1,051,251,686.630513668 SWEEP
# trustwalletoken.net	1.000000000000000000 aim rewards
Ethereum Token	0.009438999999999999 ETH
BakeryTools	1.000000000000000000 TBAKE
888	0.000100000000000000 888
Trust Wallet	45,325.658905218690051697 TWT


\* USD values displayed at the time of transaction

Token	Balance
SMV GOLD COIN	0.000010000000000000 SMVG
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:57:26	<u>0xd51d25b23708128a6280</u> <u>7d9b62099622299b9a0761</u> <u>0b2bde1dbccb41bdf38e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-31 00:57:26	<u>0xd51d25b23708128a6280</u> <u>7d9b62099622299b9a0761</u> <u>0b2bde1dbccb41bdf38e12</u>	- 0.0000518590000000 00 BNB  0.03 USD	✓
3	2023-11-22 23:04:11	<u>0x58c93cd91b269119dc51</u> <u>70c90e4ac2b133a489d8ff</u> <u>2882764cba051954ee481b</u>	- 7.7392439800000003 56 BNB  1,827.23 USD	✓
4	2023-11-22 23:04:11	<u>0x58c93cd91b269119dc51</u> <u>70c90e4ac2b133a489d8ff</u> <u>2882764cba051954ee481b</u>	- 0.0026066337000000 00 BNB  0.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 23:00:59	<u>0xe970e014ba2aacf53088</u> <u>c5d95b438b8b0fef101c9b</u> <u>da675d9effe5c766b81c92</u>	+ 7.7490439799999997 21 BNB  1,829.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:27:02	<u>0xab75775fc92769735352</u> <u>3c7cc6e8ff60b03d8484b6</u> <u>21466beb5c7ef0d5b881fa</u>	+ 0.0000100000000000 00 SMVG	✓
2	2024-05-23 12:33:31	<u>0x3d03106f384fa30a7b36</u> <u>096dabadc606116029ccaf</u> <u>9a083ac8488bdbebbc37c5</u>	+ 60,000.000000000000 0000000 aim rewards.	✓
3	2024-03-31 01:11:08	<u>0xe584db8b2a89d9b9a30c</u> <u>c29df911496d1c249160b2</u> <u>a9f2f3d3463120bdc62dbc</u>	- 0.0000000000000000 00 TWT	✓
4	2024-03-31 01:11:08	<u>0xe584db8b2a89d9b9a30c</u> <u>c29df911496d1c249160b2</u> <u>a9f2f3d3463120bdc62dbc</u>	- 189.00000000000000 0 TWT	✓
5	2024-03-31 00:57:26	<u>0xd51d25b23708128a6280</u> <u>7d9b62099622299b9a0761</u> <u>0b2bde1dbccb41bdf38e12</u>	- 189.00000000000000 0000 TWT	✓
6	2024-01-30 03:48:56	<u>0x2e82d3074202af412d25</u> <u>0c2a9cce706cfa26666f5c</u> <u>f047d34aa3b71b77b8b01e</u>	+ 250 aim rewards	✓
7	2024-01-30 02:59:28	<u>0x1836021fe41f649b6da8</u> <u>7b35cbfb45148902e1af5b</u> <u>5a962f0fbad9806d59c555</u>	+ 1.0000000000000000 00 aim rewards	✓
8	2023-11-23 08:18:29	<u>0xcbf579fcae2ac8da3372</u> <u>a60f11c2c4c125c5e96c4f</u> <u>a4f61d351d922eb88f6eb8</u>	+ 1.0000000000000000 00 TBAKE	✓
9	2023-11-22 23:04:11	<u>0x58c93cd91b269119dc51</u> <u>70c90e4ac2b133a489d8ff</u> <u>2882764cba051954ee481b</u>	+ 1,604.748905218691 106711 TWT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 00:39:11	<u>0xb1d79d82c464278d05ac</u> <u>3eaf565dd5604e4e0a2e22</u> <u>96b0652c9c9690ad6a385a</u>	+ 230.03999999999999 2042 TWT	✓
11	2023-10-28 18:06:15	<u>0x5636c9932c439ad8582e</u> <u>6e43aedab9677fb355abae</u> <u>cdbe7c8e87d07798c9e94e</u>	+ 0.0010000000000000 00 YFIH2	✓
12	2023-10-09 20:38:09	<u>0xddae556426ba1a2cb45d</u> <u>d3826faa7aa83218535857</u> <u>38b308f41baf513a0dd2f6</u>	+ 303,325.176376177 DEF	✓
13	2023-07-30 02:50:47	<u>0x9a636f0720dc220793c4</u> <u>9a87b920bb7695d1615121</u> <u>74697454aa72150e685902</u>	+ 235.52000000000001 0232 PD	✓
14	2023-06-19 07:34:25	<u>0x6d8056629039216d7a40</u> <u>dbf46143dcfe81b26022fe</u> <u>ea1b0d06ebf42fd95bb6b2</u>	+ 0.0001000000000000 00 888	✓
15	2023-05-27 22:49:46	<u>0xe6b2640df6cff1d5605d</u> <u>4015e73311ba834ad87783</u> <u>aa6ef83c00fe2664d69592</u>	+ 2.00000000 MCN	✓
16	2023-04-25 11:23:02	<u>0x1337863235efdd7198b3</u> <u>32cdd30f5dea4d0a38625f</u> <u>269c00bb837e1e29c631c0</u>	+ 77.000000000 ARMY	✓
17	2023-03-15 12:17:52	<u>0x49bfdb9f2a6148323dab</u> <u>21edd919678648a835c823</u> <u>cc02a9352395bd386a0a17</u>	+ 77.000000000 MINION	✓
18	2023-01-20 20:33:45	<u>0xbcc17f90a4ac2422bd94</u> <u>d86c6cde4fd061604983b2</u> <u>66227e608c94acf8f25886</u>	+ 469.93900000000002 1373 TWT	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-18 16:37:19	<u>0x3d19e7980460b0426da1</u> <u>43c65047dc80c386a25a63</u> <u>23a8272668b339127b7d77</u>	+ 1,000,000,000.0000 00000 SWEEP	✓
20	2022-12-10 11:41:51	<u>0xde05fcecfc0fc8acfdcc8</u> <u>6c40eab68d85838cdf06a</u> <u>6a81967e6ceeb1794e1c01</u>	+ 1.0000000000000000 00 HOWL	✓
21	2022-12-09 11:08:44	<u>0x303650f5ecb0de732090</u> <u>635cf3269bc22267e918d8</u> <u>418e7c543af384c4c8499d</u>	+ 7,000 m bonus	✓
22	2022-12-08 13:35:32	<u>0xf716827cb338c95d1ba6</u> <u>842c1c13b76f239f4701a5</u> <u>410308814601f622292676</u>	+ 7,000 im bonus	✓
23	2022-11-29 02:17:37	<u>0x4dfc8ea81e5e5c8dd9f1</u> <u>6053552d83ec9e357c4f24</u> <u>3307418c6e7eb48f0b4235</u>	+ 327.95600000000001 7280 TWT	✓
24	2022-11-15 16:35:58	<u>0x7a7cf0387eb088f3eab0</u> <u>c554cdcc3872f430556323</u> <u>a496b4ff902e7067ca7770</u>	+ 174.49500000000000 4547 TWT	✓
25	2022-10-08 18:23:17	<u>0x791d47be2da8f5a11c0d</u> <u>2af08ca8f4d9b074a67d54</u> <u>0c1015c4295b9eb23e2b2a</u>	+ 360,456.8030000000 14435500 ACE	✓
26	2022-07-11 02:51:01	<u>0x8d2ad2d8bb2379af6780</u> <u>063e49ac1e32c65c8dd669</u> <u>f99ba10adb56f590baa9c9</u>	+ 1.0000000000000000 00 DBDT	✓
27	2022-04-24 16:41:12	<u>0x662d2bde0423ea8f895b</u> <u>acb0079fa9d2fc5bd84237</u> <u>d24a5b1e7c12e5a8665d8c</u>	+ 23,981.8300000000 1746230 TWT	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-01 22:35:00	<u>0x772ffa0093c701656dad57bfd10a31288902cead3ec1cbdd54b6d8f68ea8f83c</u>	+ 1,313.243999999999 914507 SUSHI	✓
29	2022-03-01 14:30:15	<u>0x8c3babd6b0812579fa80fe92986559ea08ccd716f41e81f521f847a62e9b4dde</u>	+ 18,725.6500000000 1455192 TWT	✓
30	2021-05-24 00:53:28	<u>0x107503e08a0fb2dd3364ef5d37942d79ba9ae6b3dea48a3648010249d71ff2c5</u>	+ 0.0094389999999999 99 ETH	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:13:48	<u>0xfa98b85278a4bb3713fc465577a35ef6a7f7d052b508c35dfe0cdd3b09386557</u>	+ 1 wards	✓
2	2024-01-03 15:13:39	<u>0x0ef6d49220956bee30601da31d33473d8013f750712c273edfe0947cadf60248</u>	+ 1 wards	✓
3	2023-12-09 18:51:12	<u>0xb4d512a7be75aa22274a25ce6aeb9bec97bddd8a1e696e319355f365f6a13bdc</u>	+ 1 trustwallet.gifts	✓
4	2023-09-04 02:01:06	<u>0x61393923f9cf82489aa69a424e3c725ec90143a6761f8e2e222c253e35006f30</u>	+ 1 Voucher	✓
5	2023-07-25 19:53:02	<u>0xd86d3f36310b68a8ad64edd1431e8f28fa33a482fe995afb1b6fa3598534b77e</u>	+ 1 \$TWT 5000	✓

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