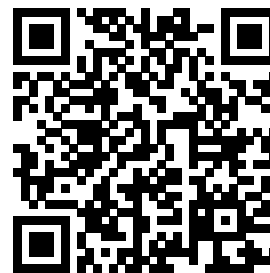


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc2afe7759ae89f06a107b70855a2cdba3caebee</u>
TOTAL RECEIVED	12.4794900000000000194 BNB
	7,492.68 USD
TOTAL SEND	12.473594999999999544 BNB
	7,489.14 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-03 22:23:44	<u>0xfbc7ddac7593822eb675e75681e35add5beea50f693ed4e28df20682d0bf7f65</u>	- 1.1001837299999999 15 BNB  363.72 USD	✓
2	2023-02-03 22:23:44	<u>0xfbc7ddac7593822eb675e75681e35add5beea50f693ed4e28df20682d0bf7f65</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-13 17:19:44	<u>0xe205e3ea42768de850c7488c7edff5627a7e415e9e18773c0b56d0fb746cc401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-13 17:19:44	<u>0xe205e3ea42768de850c7488c7edff5627a7e415e9e18773c0b56d0fb746cc401</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
5	2021-12-19 14:31:05	<u>0x9dbc7d3db683e5108a12a9d4c4477d3c8a423032d1b7a8b5f1d1cb45b611b776</u>	+ 0.5999999999999999 78 BNB  317.88 USD	✓
6	2021-09-26 08:37:57	<u>0x9ad53df9b4131e58120dbe6e418b6615d6daca3f263ab5ebc452104a0ebc6cfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-09-26 08:37:57	<u>0x9ad53df9b4131e58120dbe6e418b6615d6daca3f263ab5ebc452104a0ebc6cfb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
8	2021-08-11 05:28:20	<u>0xc25d38a206b708176a3ac0d50e9b161483c170fefc8907f8b19584c6c03a39be</u>	+ 0.5000000000000000 00 BNB  193.07 USD	✓
9	2021-05-15 19:43:37	<u>0x09bba51c86c1a3d857c03e353d4cd97578500852ebb028004ce9a1eefef5243</u>	- 10.0061850000000000 329 BNB  5,646.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-15 19:43:37	<u>0x09bba51c86c1a3d857c03e353d4cd97578500852ebb028004ce9a1eefef5243</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
11	2021-05-14 16:48:12	<u>0x1cbb3c1fa180d3cbeb972be277f9385ecdad95d4314f397e698c4a8138e90d6a</u>	+ 10.0062899999999999 907 BNB  5,637.64 USD	✓
12	2021-05-14 08:10:51	<u>0xb532cb955e3fcc86e5f0573fc54b8fef7ff20dc0c7e1c33d673d3d238b2bcb91</u>	- 1.366700000000000000 26 BNB  823.58 USD	✓
13	2021-05-14 08:10:51	<u>0xb532cb955e3fcc86e5f0573fc54b8fef7ff20dc0c7e1c33d673d3d238b2bcb91</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
14	2021-05-12 15:11:21	<u>0x3eb6deb03f951c1f70fa3de3ecfc5cef8a41d83b92424e4058979ec09ed529468</u>	+ 1.3731999999999999 76 BNB  784.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 17:19:44	<u>0xe205e3ea42768de850c7488c7edff5627a7e415e9e18773c0b56d0fb746cc401</u>	- 400.0000000000000000 0000 USDT	✓
2	2022-02-28 15:23:04	<u>0xee2d8d1627a15b3bfea4fec921d2fe9717c86d1b21d01f7969b34b260d76815d</u>	+ 100.0000000000000000 0000 USDT	✓
3	2022-01-21 17:50:06	<u>0xd5b8530a93cd711ed1d35792a1df045d68f42957ff67dcf2036d6f492700aea6</u>	+ 300.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 09:44:30	<u>0x175fa6ee0e6a2500d663</u> <u>066c20858609fd232bce82</u> <u>561ef3b782310561ccda8d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-09-26 08:37:57	<u>0x9ad53df9b4131e58120d</u> <u>be6e418b6615d6daca3f26</u> <u>3ab5ebc452104a0ebc6cfb</u>	- 957.43673259172680 9005 USDT	✓
6	2021-09-20 11:24:53	<u>0x43c43dad32a5c1bcad8</u> <u>0dafecf6e26f3b0ebb986d</u> <u>0882053c921958d8b25de7</u>	+ 285.12372887323078 8849 USDT	✓
7	2021-09-20 10:51:25	<u>0x98dca5221853061641bb</u> <u>262518f9f19f82ffe03f50</u> <u>30b6d527445f19912fbf6c</u>	+ 435.31300371849602 0156 USDT	✓
8	2021-09-20 02:41:59	<u>0xa7fb96e9767c07a89435</u> <u>0911c34fe614b3a94012d0</u> <u>f1d2cff626a69c2fdaee81</u>	+ 100.00000000000000 0000 USDT	✓
9	2021-09-19 15:44:59	<u>0x678a30d80a0e25d3d391</u> <u>3279c51c510ba42b4de464</u> <u>ceb64f56326b75369b90ce</u>	+ 100.00000000000000 0000 USDT	✓
10	2021-09-11 14:33:50	<u>0x7e3697feaf0e14f963e3</u> <u>2c88e09bf2dca5b8b98226</u> <u>adf197583625788d471f45</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-09-11 14:22:11	<u>0x0ebb4a732ec2e8dedc3e</u> <u>539dbd737c2726a950448d</u> <u>56dc4a92e16f6686f43f03</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-11 14:20:02	<u>0xb50f8cf0ae3fe86b397a</u> <u>00ad03658c8e5753a8ddc7</u> <u>96bacc7682acafaf257767</u>	+ 37.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-11 05:32:26	<u>0xfc5ff59bf55b3f41709c</u> <u>56f4e6e941ed43404d4afd</u> <u>23826d307367cd54692bdd</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-08 20:39:16	<u>0x1efa1ae52d02d8553ad6</u> <u>925409c65fdf2ef3aee1e8</u> <u>ed69c7af0d86a01c63acff</u>	+ 950,000.0000000000 00000000 FLUX	✓

\* USD values displayed at the time of transaction

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