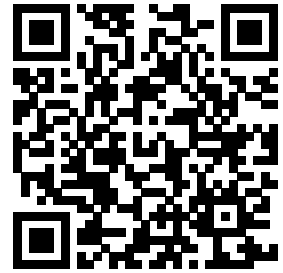





3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:25 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1489a405902141756bf0108e396ed0cedcbaeab</u>
TOTAL RECEIVED	0.341134706807579735 BNB  208.33 USD
TOTAL SEND	0.335535570807579731 BNB  204.91 USD






Token	Balance
BNB	0.005599136000000000 BNB  3.41 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Mobox	1.527868314957451901 MBOX
Sakai Vault	0.050000000000000003 SAKAI
Sakai-LP	250 sakai-lp.com
AddBNB.com	299,988.99999900 AddBNB.com
DogeLon Mars	0.000000000000000000 ELON
AS Roma	0.00 ASR
luna2.app	188,888 luna2.app
GoFlux.io	950,000.000000000000000000 FLUX
Baby Doge Coin	4,882,070,354.450598717 BabyDoge

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:35:05	<u>0xfd63aa0e739f5a16e13e</u> <u>a1a7049392879670a57741</u> <u>1e5a2df3ec7186c242f005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-24 11:35:05	<u>0xfd63aa0e739f5a16e13e</u> <u>a1a7049392879670a57741</u> <u>1e5a2df3ec7186c242f005</u>	- 0.000185095000000000 00 BNB  0.10 USD	✓
3	2023-10-24 01:05:55	<u>0x65f67c0d015ebe20ee68</u> <u>9940a9b9ab4102289eed31</u> <u>42c043bf23fc53efe463bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-24 01:05:55	<u>0x65f67c0d015ebe20ee68</u> <u>9940a9b9ab4102289eed31</u> <u>42c043bf23fc53efe463bf</u>	- 0.000110769000000000 00 BNB  0.02 USD	✓
5	2023-04-06 16:20:48	<u>0xeeaf3c3b8af3207e1818</u> <u>e76d3e23635ce343ecef5</u> <u>1a43449e7683cc7ed53a84</u>	- 0.3347759218075797 02 BNB  104.71 USD	✓
6	2023-04-06 16:20:48	<u>0xeeaf3c3b8af3207e1818</u> <u>e76d3e23635ce343ecef5</u> <u>1a43449e7683cc7ed53a84</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-08-15 03:41:43	<u>0xe67d61e73f8632d91007</u> <u>5ae4bdc33dded6e59f1165</u> <u>fb7519694b8731eeb74af9</u>	+ 0.001290590000000000 00 BNB  0.41 USD	✓
8	2022-06-28 04:00:55	<u>0x4baf6169199fac30fb8d</u> <u>83445ab270e5017ebcb3cf</u> <u>6a8a885e1b945562794d15</u>	+ 0.003236320000000000 00 BNB  0.76 USD	✓
9	2022-06-14 04:30:08	<u>0xc8a1049d1a87574529dd</u> <u>894eed39fb6bbfff8f25c5</u> <u>2289a5e1c2a1818c814e95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-14 04:30:08	<u>0xc8a1049d1a87574529dd</u> <u>894eed39fb6bbfff8f25c5</u> <u>2289a5e1c2a1818c814e95</u>	- 0.0001195950000000 00 BNB  0.02 USD	✓
11	2022-06-04 05:00:08	<u>0x07965ac179190fadeac4</u> <u>61d13dbfb791d04f5b3aea</u> <u>5b4ded440c1046a64cdea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-04 05:00:08	<u>0x07965ac179190fadeac4</u> <u>61d13dbfb791d04f5b3aea</u> <u>5b4ded440c1046a64cdea1</u>	- 0.0001195950000000 00 BNB  0.03 USD	✓
13	2022-05-26 06:00:11	<u>0x6d6c41e72ffa22798511</u> <u>6f3d0dad1e5f60887878d0</u> <u>28971abfd8b01840dca424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-26 06:00:11	<u>0x6d6c41e72ffa22798511</u> <u>6f3d0dad1e5f60887878d0</u> <u>28971abfd8b01840dca424</u>	- 0.0001195950000000 00 BNB  0.03 USD	✓
15	2022-05-25 00:17:20	<u>0xca70abcea70ca32ec3f3</u> <u>9fa8a1d231951291d022b8</u> <u>cd20d2dbe15122354c843d</u>	+ 0.0001850100000000 00 BNB  0.06 USD	✓
16	2022-05-24 20:14:35	<u>0x32ef8535ded255c7d6fb</u> <u>96921037f8c9d9315ead2e</u> <u>9ec3c10da7f8225faab1fa</u>	+ 0.0077255353145288 63 BNB  2.53 USD	✓
17	2022-05-16 16:15:13	<u>0x83ebbb654727aa6047f8</u> <u>920cb655e70e12e6be570f</u> <u>46bd90cdff0eba80dfea0b</u>	+ 0.0617593462915764 09 BNB  18.38 USD	✓
18	2022-01-10 07:58:09	<u>0xb0ab304dc77aea3adbe8</u> <u>c0ebe9dba1a8dd3627ddca</u> <u>e198187c4941386b72309e</u>	+ 0.1627817184434021 12 BNB  67.73 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-23 05:44:38	<u>0x68fa322ed412b4882c85fc422dcffa5e0ca1400620924c573a348d8740aef259</u>	+ 0.040000000000000000 01 BNB  21.18 USD	✓
20	2021-12-01 19:48:18	<u>0x9d71bb2062285a6190a16838f0ff6e69ca46c37b182e7f57d648b9dfd2575bf1</u>	+ 0.0285811284107588 10 BNB  17.93 USD	✓
21	2021-11-29 05:14:11	<u>0xf7c548a293966b0bf60635e4919efbf5027671ca445edb60c73b67464999b4b1</u>	+ 0.0175634383473135 33 BNB  10.87 USD	✓
22	2021-07-05 16:23:57	<u>0x8a7b7182a2457925e0ee7065df5bdaf6cbf3f8ca43cbf25794b6c90c2df01b29</u>	+ 0.009013100000000000 00 BNB  2.72 USD	✓
23	2021-07-05 12:56:08	<u>0x0fd37a700c740256e5f24988b3d61d2b63897f26ae5b308a637b24f2a461dc50</u>	+ 0.0089985199999999 99 BNB  2.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:35:05	<u>0xfd63aa0e739f5a16e13ea1a7049392879670a577411e5a2df3ec7186c242f005</u>	- 9,326,126.06588008 9998245239 ELON	✓
2	2023-10-24 01:05:55	<u>0x65f67c0d015ebe20ee689940a9b9ab4102289eed3142c043bf23fc53efe463bf</u>	- 15.00 ASR	✓
3	2023-05-09 00:45:12	<u>0xfc669cdea633fc4886fa20c5842ed5aa4b9fdc9de35b88cf3d57935fdc67b593</u>	+ 250 sakai-lp.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-09 00:45:03	<u>0xcd8afc884923d34addb56db80e86136ffaeffed600b0b64f3240732943eedac9</u>	+ 250 sakai-lp.com	✓
5	2023-05-09 00:44:54	<u>0x13a516e05ff9d19eb45279cd140d1868a8283bca15008929b78b55a71907a581</u>	+ 250 sakai-lp.com	✓
6	2023-05-09 00:44:45	<u>0xeaa5315b3ce73746b82c81b307c086414e81a6d5c85552152025e8288ff3f546</u>	+ 250 sakai-lp.com	✓
7	2023-05-09 00:44:36	<u>0x9005e05101d8c9d5f8210b1babbedce4898d7cc24441b114404c0b0fcf22d3c1</u>	+ 250 sakai-lp.com	✓
8	2023-05-09 00:44:30	<u>0xaa4a536c5242ce475254b0c57e52dc26290b14446b862bd68e8041848f83de83</u>	+ 250 sakai-lp.com	✓
9	2023-05-09 00:44:21	<u>0x6a531c2ba49d5412e48e7789dc138cdeafb7c0a95b788326bb2f3361c950623e</u>	+ 250 sakai-lp.com	✓
10	2023-05-09 00:44:12	<u>0x2b807809c0d592d781ddf2106fa1383dcbe57b35108211c6a4cb651f2c526109</u>	+ 250 sakai-lp.com	✓
11	2023-05-09 00:44:03	<u>0xd4fd141fb4473ef065cf806d25edd48711c9e30003cfc5bfff2218f56e65bd29d</u>	+ 250 sakai-lp.com	✓
12	2023-05-09 00:43:54	<u>0x7220b2505dce4d1eedaa940de97ab97ef9079713138be1e0e3158521f680e2f0</u>	+ 250 sakai-lp.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-01 04:30:47	<u>0x25a0cdae142be95d80cd</u> <u>d4266314397eb1091c6386</u> <u>8b5e298332b8d114d782ce</u>	+ 250 sakai-lp.com	✓
14	2023-03-14 14:10:48	<u>0x90cf7db8f9c638832ee5</u> <u>75f22050003f561e1637cb</u> <u>c82ac7cb9f5a0a3546030a</u>	+ 0.050000000000000000 03 SAKAI	✓
15	2022-07-11 13:34:14	<u>0xd7d50ccc8eaa6c69d925</u> <u>a12eef530961930c975414</u> <u>c8d205683ad05def71b9b0</u>	+ 299,988.99999900 AddBNB.com	✓
16	2022-06-30 01:46:05	<u>0xbea1844f43a0f5e1868e</u> <u>62f3eb391b10ddd3a0e832</u> <u>720d7e3073eded6e46d603</u>	+ 4,750,416,682.4386 24382 BabyDoge	✓
17	2022-06-28 03:40:07	<u>0x7d1d6148f50b0d1cc5ca</u> <u>c34a0cd4d3614f0fed7743</u> <u>18d88c8c60f08693cbe707</u>	+ 9,326,126.06588008 9998245239 ELON	✓
18	2022-06-14 04:30:08	<u>0xc8a1049d1a87574529dd</u> <u>894eed39fb6bbfff8f25c5</u> <u>2289a5e1c2a1818c814e95</u>	- 20,342,534.7719355 41182756424 ELON	✓
19	2022-06-13 13:28:42	<u>0x517529c98b8df51bdf59</u> <u>02e562901801450df9811f</u> <u>a32a422dcb956bd21f233f</u>	+ 9,898,161.07381911 0170006752 ELON	✓
20	2022-06-13 01:43:58	<u>0x3338e15a41bad38d966d</u> <u>b328ff7c4ba94cb55cf90a</u> <u>115311ba5359e93952ab87</u>	+ 10,444,373.6981164 29150104523 ELON	✓
21	2022-06-04 05:00:08	<u>0x07965ac179190fadeac4</u> <u>61d13dbfb791d04f5b3aea</u> <u>5b4ded440c1046a64cdea1</u>	- 14,356,130.3752718 90312433243 ELON	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-03 03:25:20	<u>0xd2f2c18d2c37e01e34f36c7b361e9a2a600fbfe49a7581b5c25d5fbed3996ab3</u>	+ 14,356,130.3752718 90312433243 ELON	✓
23	2022-05-28 10:33:55	<u>0x0e9d7ba1043e348dda5cd6468d063af6b00daa33e1c13bddabed89dc9a33ebb7</u>	+ 188,888 luna2.app	✓
24	2022-05-26 06:00:11	<u>0x6d6c41e72ffa227985116f3d0dad1e5f60887878d028971abfd8b01840dca424</u>	- 21,895,404.6989150 60609579086 ELON	✓
25	2022-05-25 03:35:41	<u>0x8a7a2f608eceddf6ca07024db24ba63eacd8d00b79a082ce4d9d982ada66430c</u>	+ 21,895,404.6989150 60609579086 ELON	✓
26	2021-11-14 06:31:11	<u>0xe215b226ab598bfc35c36b211eaa3ff25cdc278ba1e586ba79e36152d6b32d93</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
27	2021-10-31 01:37:00	<u>0xa88fe00d6a0377bad42bb33ad092f2cb3896b7e951137e5a2088bf4453bb4db5</u>	+ 1.5278683149574519 01 MBOX	✓
28	2021-10-30 22:12:46	<u>0x54e0c6dcc0727ade173b4f34bb34f89627067dfcfa4e67a2680575bd521b415</u>	+ 15.00 ASR	✓
29	2021-08-02 20:24:56	<u>0x6e5e12188024baf9055228044a52925f583f68647ee13c32746bc528dc788b64</u>	+ 950,000.0000000000 00000000 FLUX	✓

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