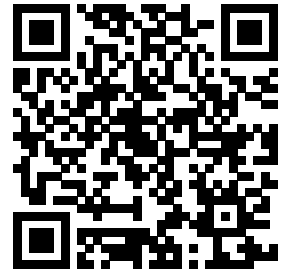


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:49 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7d2236d18d2f9df4c403540612d0a7d6dc08e76</u>
TOTAL RECEIVED	0.035118004778513824 BNB
	20.71 USD
TOTAL SEND	0.032303004767928988 BNB
	19.05 USD

Token	Balance
BNB	0.002815000010584839 BNB
	1.66 USD
Tether USD	6.914034000000000013 USDT
	6.91 USD
agEUR	0.010000000000000000 agEUR
USDV	0.000000 USDV
Tether USD	0.000000000000000000 USDT
#SNXPooL.com	915.0000000000000000 \$ sUSD
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.64000000013969839 PEPE
L2Marathon	0 MarathonRunner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:45:31	<u>0xb2ad19cd097b6cfb0b6f67fdb089862a2eaf9af0552b3edc70c6851a32dec433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-05 12:45:31	<u>0xb2ad19cd097b6cfb0b6f67fdb089862a2eaf9af0552b3edc70c6851a32dec433</u>	- 0.000060583000000000 00 BNB  0.03 USD	✓
3	2024-04-05 12:38:37	<u>0x322f4785b0897d40d141a5ac6540e3326cd53d459e7e710e35484d4b20397c8f</u>	- 0.0013103451885926 21 BNB  0.76 USD	✓
4	2024-04-05 12:38:37	<u>0x322f4785b0897d40d141a5ac6540e3326cd53d459e7e710e35484d4b20397c8f</u>	- 0.000260796000000000 00 BNB  0.15 USD	✓
5	2023-09-12 13:50:30	<u>0x49790b2dbf8a453257028ad79328446664ac5089c5e9739a62bd6274f9891789</u>	- 0.0004924693830251 47 BNB  0.10 USD	✓
6	2023-09-12 13:50:30	<u>0x49790b2dbf8a453257028ad79328446664ac5089c5e9739a62bd6274f9891789</u>	- 0.000705975000000000 00 BNB  0.14 USD	✓
7	2023-09-12 13:29:54	<u>0x2b7824969cff1b8dec00844600e538517cbca09132819004e0d180ba592dc47c</u>	- 0.0065983607453784 85 BNB  1.40 USD	✓
8	2023-09-12 13:29:54	<u>0x2b7824969cff1b8dec00844600e538517cbca09132819004e0d180ba592dc47c</u>	- 0.000711360000000000 00 BNB  0.15 USD	✓
9	2023-09-12 13:29:12	<u>0x971e754fbb54cf991bf5c2238e918ecafdc3896eff3c86207c62c07c6f37af15</u>	- 0.002200000000000000 00 BNB  0.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 13:29:12	<u>0x971e754fbb54cf991bf5c2238e918ecafdc3896eff3c86207c62c07c6f37af15</u>	- 0.0002338320000000 00 BNB  0.04 USD	✓
11	2023-09-12 13:00:50	<u>0x96011184ccccdd5b1322f8ac20964468018d963b24b36cc88386274fcf0796e</u>	- 0.0036483635589642 33 BNB  0.77 USD	✓
12	2023-09-12 13:00:50	<u>0x96011184ccccdd5b1322f8ac20964468018d963b24b36cc88386274fcf0796e</u>	- 0.0007113270000000 00 BNB  0.15 USD	✓
13	2023-09-12 12:57:23	<u>0x2d34eee1a3859f0c5794d14174ce68942d57b434a4a071e4d90c0f0d84cc8c5a</u>	- 0.0022000000000000 00 BNB  0.46 USD	✓
14	2023-09-12 12:57:23	<u>0x2d34eee1a3859f0c5794d14174ce68942d57b434a4a071e4d90c0f0d84cc8c5a</u>	- 0.0002338320000000 00 BNB  0.04 USD	✓
15	2023-09-12 12:55:53	<u>0x1c756c74eda9122b10df3e27aedef01c5beb375ffb7ac46f1bbe0dae66344a7de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-12 12:55:53	<u>0x1c756c74eda9122b10df3e27aedef01c5beb375ffb7ac46f1bbe0dae66344a7de</u>	- 0.0003564150000000 00 BNB  0.07 USD	✓
17	2023-09-12 12:54:50	<u>0x6129f904dcc5c9c3434df5efecfa1aacfe814b9beb aaeda015f9274091bff85c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-12 12:54:50	<u>0x6129f904dcc5c9c3434df5efecfa1aacfe814b9beb aaeda015f9274091bff85c</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-07-27 19:57:04	<u>0x1d6fcedede48fad34d21ad</u> <u>66ec448196d841564d6077</u> <u>8c5ad57d3d0a29df26615b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-27 19:57:04	<u>0x1d6fcedede48fad34d21ad</u> <u>66ec448196d841564d6077</u> <u>8c5ad57d3d0a29df26615b</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
21	2023-07-27 19:53:03	<u>0x260f63cbaab328dcd374</u> <u>db3058f26dc5098711342d</u> <u>a4396aa19966983af2f4e6</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
22	2023-07-27 19:53:03	<u>0x260f63cbaab328dcd374</u> <u>db3058f26dc5098711342d</u> <u>a4396aa19966983af2f4e6</u>	- 0.0005409270000000 00 BNB  0.12 USD	✓
23	2023-07-27 19:52:33	<u>0x03e691393757146e1dcd</u> <u>221ed12a99598de4a6b1c3</u> <u>e7eae3e650a292fa95c586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-27 19:52:33	<u>0x03e691393757146e1dcd</u> <u>221ed12a99598de4a6b1c3</u> <u>e7eae3e650a292fa95c586</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
25	2023-07-27 19:48:51	<u>0x7c6f7c2d9f9d793b2d6d</u> <u>aa998fb3a7604b4dd4aeb2</u> <u>6b6c2d004e32b8abe3112e</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
26	2023-07-27 19:48:51	<u>0x7c6f7c2d9f9d793b2d6d</u> <u>aa998fb3a7604b4dd4aeb2</u> <u>6b6c2d004e32b8abe3112e</u>	- 0.0005409270000000 00 BNB  0.12 USD	✓
27	2023-07-27 19:48:21	<u>0xe3f6855db8a8cc693139</u> <u>80772777327336b692759c</u> <u>5465e6d37d4575e33c66b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 19:48:21	<u>0xe3f6855db8a8cc693139</u> <u>80772777327336b692759c</u> <u>5465e6d37d4575e33c66b5</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
29	2023-07-27 19:43:05	<u>0xabf93ea76b867a315f22</u> <u>f701659dc3cbd9fe37c438</u> <u>46651ac062b2a5b0905336</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
30	2023-07-27 19:43:05	<u>0xabf93ea76b867a315f22</u> <u>f701659dc3cbd9fe37c438</u> <u>46651ac062b2a5b0905336</u>	- 0.0005409270000000 00 BNB  0.12 USD	✓
31	2023-07-27 19:42:50	<u>0x7938ce37bf14c8aeb321</u> <u>8b444a74aee0a22ecc3827</u> <u>e0da499b70dea6fd23f01b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-27 19:42:50	<u>0x7938ce37bf14c8aeb321</u> <u>8b444a74aee0a22ecc3827</u> <u>e0da499b70dea6fd23f01b</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
33	2023-07-09 00:11:38	<u>0xe1684e07fcb2d65f6f3a</u> <u>09252d7a0cab4e7b97be2f</u> <u>c8e5cf9e952320baaf7cb9</u>	- 0.0015143523548581 38 BNB  0.35 USD	✓
34	2023-07-09 00:11:38	<u>0xe1684e07fcb2d65f6f3a</u> <u>09252d7a0cab4e7b97be2f</u> <u>c8e5cf9e952320baaf7cb9</u>	- 0.0009542547000000 00 BNB  0.22 USD	✓
35	2023-07-09 00:10:50	<u>0x9b493030feb2939ab40a</u> <u>fb2ae78a9cf586b7488f4</u> <u>4bdcadd6453f2538c6dca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-09 00:10:50	<u>0x9b493030feb2939ab40a</u> <u>fb2ae78a9cf586b7488f4</u> <u>4bdcadd6453f2538c6dca2</u>	- 0.0001389717000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-08 23:44:56	<u>0x6e89382d6c0e89ee6b2d4bedfe28910a7b808ca4efe7463e4d63766b6aa497c4</u>	- 0.0015023039400084 73 BNB  0.35 USD	✓
38	2023-07-08 23:44:56	<u>0x6e89382d6c0e89ee6b2d4bedfe28910a7b808ca4efe7463e4d63766b6aa497c4</u>	- 0.0009650529000000 00 BNB  0.22 USD	✓
39	2023-07-08 23:44:02	<u>0xad4ef643c3e82aec2819f375ca569fa4fc3d84d7546b3b36e3ccf668632e8bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-08 23:44:02	<u>0xad4ef643c3e82aec2819f375ca569fa4fc3d84d7546b3b36e3ccf668632e8bab</u>	- 0.0001389717000000 00 BNB  0.03 USD	✓
41	2023-07-08 23:36:56	<u>0x2aab73605d9a2ceba51db6eecfc51d2aad2dd890a138d9730a930792b0f4feaa</u>	- 0.0032101873199704 96 BNB  0.75 USD	✓
42	2023-07-08 23:36:56	<u>0x2aab73605d9a2ceba51db6eecfc51d2aad2dd890a138d9730a930792b0f4feaa</u>	- 0.0010738066500000 00 BNB  0.25 USD	✓
43	2023-07-08 23:35:23	<u>0xc817e47c8852036f0a279f6532b4dd37714777e1dcfb750815b9cd0b81809e18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-08 23:35:23	<u>0xc817e47c8852036f0a279f6532b4dd37714777e1dcfb750815b9cd0b81809e18</u>	- 0.0001388961000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 12:55:53	<u>0x1c756c74eda9122b10df3e27aedf01c5beb375ffb7ac46f1bbe0dae66344a7de</u>	+ 0.0145896086927442 88 BNB  3.10 USD	✓
2	2023-07-09 00:11:38	<u>0xe1684e07fcb2d65f6f3a09252d7a0cab4e7b97be2fc8e5cf9e952320baaf7cb9</u>	+ 0.0000001808586866 60 BNB  0.00 USD	✓
3	2023-07-08 23:44:56	<u>0x6e89382d6c0e89ee6b2d4bedfe28910a7b808ca4efe7463e4d63766b6aa497c4</u>	+ 0.0000001644831344 99 BNB  0.00 USD	✓
4	2023-07-08 23:30:47	<u>0x4f8ee8badc8dcd43141c2b82505172a3cef8bcc49d59eae83decfdeeb6dc8c1</u>	+ 0.0205280507439483 78 BNB  4.85 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:45:31	<u>0xb2ad19cd097b6cfb0b6f67fdb089862a2eaf9af0552b3edc70c6851a32dec433</u>	- 4,766.402510 USDV	✓
2	2024-04-05 12:43:01	<u>0x9fdd941adc7fea5181dbbdcce42a5e8825b60d395c55e55b4a5a276333f7e730</u>	+ 4,766.402510 USDV	✓
3	2024-04-05 12:38:37	<u>0x322f4785b0897d40d141a5ac6540e3326cd53d459e7e710e35484d4b20397c8f</u>	- 4,766.402510 USDV	✓
4	2024-04-05 12:37:34	<u>0xee07a5e1fcb3289492e7a0cd2ab744bbeef7cf7928da3799d46a422639194f6</u>	+ 4,766.402510 USDV	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 18:40:37	<u>0x85f96c4f14a5bb48ba983be3585d3e8df2cf71db160f0755021c5a6249d1c4c4</u>	+ 915.0000000000000000 0000 \$ sUSD	✓
6	2023-09-12 12:55:53	<u>0x1c756c74eda9122b10df3e27aedf01c5beb375ffb7ac46f1bbe0dae66344a7de</u>	- 3.1000000000000000 89 USDT  3.09 USD	✓
7	2023-07-29 06:09:47	<u>0xf54f5c4f9c35dc80c6869d7bf9f1a87c052584fb5ea32350517048809cc9f096</u>	+ 0.0046780000000000 00 USDT  0.00 USD	✓
8	2023-07-28 02:14:52	<u>0x6c7c7716498ce8721ec4921786b039df26b38669cf1b507781b17cac64a290bc</u>	+ 0.0046780000000000 00 USDT  0.00 USD	✓
9	2023-07-27 20:13:40	<u>0xe4da49fab77b5e3b668e35fc7feae765cdd5cf9647b9a4809052ef6ffd3cab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-07-27 20:13:31	<u>0x98bdfc5276e7e26ea5cfb4096eb5433136d6d8b9b4d529989beded0490eb2cf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-07-27 20:06:01	<u>0x2d8c842c53615973dc5c3a88b921ea476ad20a32f91999b38d4713fdc3d59eda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-07-27 20:00:16	<u>0xb76d2fbd2f5d5f49b889a972a783af9829aa645a5a9544c48fa9226e956e9b2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-07-27 19:59:04	<u>0x4d693481802e2aca824e5221420e13a77af08934df96acf9e8b3946a9b37f5c6</u>	+ 0.0046780000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-27 19:57:49	<u>0x9fc3a3cce768d252a054</u> <u>c5a6e077d78e99005842b5</u> <u>57f7c86872653b919542ce</u>	- 4,678.000000000000 000000 USDT	✓
15	2023-07-27 19:57:49	<u>0x9fc3a3cce768d252a054</u> <u>c5a6e077d78e99005842b5</u> <u>57f7c86872653b919542ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-07-27 19:57:49	<u>0x691f362752c21db7df25</u> <u>663f32af72fe3f18491ec3</u> <u>fdcdda794c2ae662e83c68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-07-27 19:57:04	<u>0x1d6fcede48fad34d21ad</u> <u>66ec448196d841564d6077</u> <u>8c5ad57d3d0a29df26615b</u>	- 4,678.000000000000 000000 USDT  4,677.73 USD	✓
18	2023-07-27 19:56:13	<u>0x3d8c6e207ab8c12ebe87</u> <u>9e2c10a384d6d537e2ae1a</u> <u>c7a95f7737872a12df1c5b</u>	+ 4,688.000000000000 000000 USDT  4,687.73 USD	✓
19	2023-07-27 19:53:03	<u>0x260f63cbaab328dcd374</u> <u>db3058f26dc5098711342d</u> <u>a4396aa19966983af2f4e6</u>	- 4,688.000000000000 000000 USDT  4,688.12 USD	✓
20	2023-07-27 19:52:06	<u>0xb20b0ac3e60574ee9f6c</u> <u>dbe5f7f288bca80eee8d1f</u> <u>8ca5fabedebaea90490dbf</u>	+ 4,688.000000000000 000000 USDT  4,687.66 USD	✓
21	2023-07-27 19:48:51	<u>0x7c6f7c2d9f9d793b2d6d</u> <u>aa998fb3a7604b4dd4aeb2</u> <u>6b6c2d004e32b8abe3112e</u>	- 4,688.000000000000 000000 USDT  4,687.66 USD	✓
22	2023-07-27 19:47:12	<u>0x77b4b0e1a058a222525</u> <u>572aef3be9eec7d1a2ee9</u> <u>4b7123c272a62257353979</u>	+ 4,688.000000000000 000000 USDT  4,687.84 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-27 19:43:05	<u>0xabf93ea76b867a315f22</u> <u>f701659dc3cbd9fe37c438</u> <u>46651ac062b2a5b0905336</u>	- 4,688.000000000000 000000 USDT  4,687.50 USD	✓
24	2023-07-27 19:42:26	<u>0x24a81cc506f8ace211bb</u> <u>84aeeb0d9c725694d9ff58</u> <u>65df5414d28dd9757da6ef</u>	+ 4,688.000000000000 000000 USDT  4,687.50 USD	✓
25	2023-07-14 13:45:29	<u>0xba96081b22d091d93353</u> <u>cb46bc7b23ba1e5006149c</u> <u>7a8c5f849fca990bab72f2</u>	+ 0.0100000000000000 00 agEUR	✓
26	2023-07-09 09:27:28	<u>0x3947ea22196c0e5039ef</u> <u>6a889af75cb31941e4cbb2</u> <u>03b849391eb76198aede95</u>	+ 615,526.6400000000 13969839 PEPE	✓
27	2023-07-09 00:18:47	<u>0xf404b41b8d5d84bc8694</u> <u>b70f3eb9449ca666184293</u> <u>e156511ee24fe70872d814</u>	+ 5,000,000.000000 BSC-Coin	✓
28	2023-07-09 00:11:38	<u>0xe1684e07fcb2d65f6f3a</u> <u>09252d7a0cab4e7b97be2f</u> <u>c8e5cf9e952320baaf7cb9</u>	- 58.855155000000003 440 USDT  58.86 USD	✓
29	2023-07-09 00:10:23	<u>0x04024e7e155f0e5872ce</u> <u>7a71835f041f3cb9e33c12</u> <u>4c39569b78d0de51804110</u>	+ 23,000.000000 AI-A	✓
30	2023-07-09 00:10:20	<u>0x373a3167d71c3c9461b4</u> <u>23b9bee2af4cdc853d766a</u> <u>142634b42b346854895ab0</u>	+ 58.855155000000003 440 USDT  58.86 USD	✓
31	2023-07-08 23:44:56	<u>0x6e89382d6c0e89ee6b2d</u> <u>4bedfe28910a7b808ca4ef</u> <u>e7463e4d63766b6aa497c4</u>	- 60.623576999999997 383 USDT  60.63 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-08 23:42:35	<u>0x4bffad895d97cdac72c05c35cd51b2980f0edd4ee44be4e1c1f9652c1924ce56</u>	+ 60.623576999999997 383 USDT  60.63 USD	✓
33	2023-07-08 23:36:56	<u>0x2aab73605d9a2ceba51db6eecfc51d2aad2dd890a138d9730a930792b0f4feaa</u>	- 60.710000000000000 853 USDT  60.71 USD	✓
34	2023-07-08 21:53:19	<u>0x18f18664061212da636d1dbb69538b52c240aac52cd4a14f66bd5448cb9181ed</u>	+ 60.710000000000000 853 USDT  60.71 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 13:50:30	<u>0x49790b2dbf8a453257028ad79328446664ac5089c5e9739a62bd6274f9891789</u>	- 1 MarathonRunner	✓
2	2023-09-12 13:44:51	<u>0xed48aef25eabd642b1ab1f193f12cf25f57cb9bda4a82c2aba50961142b5f8fe</u>	+ 1 MarathonRunner	✓
3	2023-09-12 13:29:54	<u>0x2b7824969cff1b8dec00844600e538517cbca09132819004e0d180ba592dc47c</u>	- 1 MarathonRunner	✓
4	2023-09-12 13:29:12	<u>0x971e754fbb54cf991bf5c2238e918ecafdc3896eff3c86207c62c07c6f37af15</u>	+ 1 MarathonRunner	✓
5	2023-09-12 13:00:50	<u>0x96011184ccccdd5b1322f8ac20964468018d963b24b36cc88386274fcf0796e</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 12:57:23	<u>0x2d34eee1a3859f0c5794</u> <u>d14174ce68942d57b434a4</u> <u>a071e4d90c0f0d84cc8c5a</u>	+ 1 MarathonRunner	✓

* USD values displayed at the time of transaction

DISCLAIMER

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