

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xdeb9b296cb0e33ded29ed00b1a77ae28d97c4d3d</u> |
| TOTAL RECEIVED | 2.378127951543240748 BNB<br>1,391.20 USD          |
| TOTAL SEND     | 2.372232951543240542 BNB<br>1,387.75 USD          |

| Token             | Balance                                 |
|-------------------|---|
| BNB               | 0.005895000000000000 BNB<br>3.44 USD    |
| Tether USD        | 42.290480053624456502 USDT<br>42.32 USD |
| BUSD Token        | 0.000000000000000000 BUSD<br>0.00 USD   |
| Cardano Token     | 134.220553719999998066 ADA              |
| Tu7.org           | 7,127,850.000000000 Tu7.org             |
| Factr             | 70,000,000.000000000000000000 Factr     |
| usdswap.io        | 1,286,698 usdswap.io                    |
| XCH5.io           | 821,112.000000000 XCH5.io               |
| Ab Get Rich Token | 0.575999999999999956 ABGRT              |
| Minereum BSC      | 150,000.00000000 MNEB                   |

\* USD values displayed at the time of transaction

Token

Balance

AGMC.io

800,000.000000000000000000 AGMC.io


MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-20<br>21:01:38 | <u>0x965a5ec79907b78b9102</u><br><u>9af7d33e01c37d174ba464</u><br><u>63d8cb5d71d4715ffb1199</u> | - 0.8566838500000000<br>24 BNB<br>286.98 USD | ✓ |
| 2 | 2023-03-20<br>21:01:38 | <u>0x965a5ec79907b78b9102</u><br><u>9af7d33e01c37d174ba464</u><br><u>63d8cb5d71d4715ffb1199</u> | - 0.0001050000000000<br>00 BNB<br>0.03 USD   | ✓ |
| 3 | 2023-03-20<br>20:29:38 | <u>0x5839f0121d68c0594ecc</u><br><u>867f5e9bd56cbb93babada</u><br><u>7f6c608f76f7324f3e74d6</u> | + 0.2000000000000000<br>11 BNB<br>67.00 USD  | ✓ |
| 4 | 2023-03-12<br>02:51:19 | <u>0xf174d5a37066450eabef</u><br><u>0c807d32ade56c7f6eed5</u><br><u>9477bcd795b2f929a91009</u>  | - 0.0000000000000000<br>00 BNB<br>0.00 USD   | ✓ |
| 5 | 2023-03-12<br>02:51:19 | <u>0xf174d5a37066450eabef</u><br><u>0c807d32ade56c7f6eed5</u><br><u>9477bcd795b2f929a91009</u>  | - 0.0001055750000000<br>00 BNB<br>0.02 USD   | ✓ |
| 6 | 2023-03-10<br>13:53:50 | <u>0x0eab6d8252eae14c4eb7</u><br><u>5e8a6e61ac8d846778a277</u><br><u>6505dc107e7399fed84be9</u> | + 0.2500000000000000<br>00 BNB<br>67.95 USD  | ✓ |
| 7 | 2023-02-15<br>10:00:02 | <u>0xad3700dabddb82d29868</u><br><u>4b8d1856f4b36af3f00732</u><br><u>a168a8c834ccd93e50b42a</u> | + 0.2369999999999999<br>88 BNB<br>71.02 USD  | ✓ |
| 8 | 2023-02-06<br>10:04:57 | <u>0x5e766af57855a01d9330</u><br><u>92afcc58111509c3383d96</u><br><u>b79edffd9fabbf00a9a815</u> | + 0.1700000000000000<br>12 BNB<br>55.43 USD  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-01-30<br>10:12:55 | <u>0x7eea4990a1de25770468</u><br><u>f97fe28b94db89b1aa518f</u><br><u>dfd43abc42ec18757387cd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-01-30<br>10:12:55 | <u>0x7eea4990a1de25770468</u><br><u>f97fe28b94db89b1aa518f</u><br><u>dfd43abc42ec18757387cd</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-01-29<br>05:57:10 | <u>0x73e04ed7271778a4298d</u><br><u>866ebc42501b7308b9ce80</u><br><u>904a77d138508ec7ed5127</u> | - 1.5145995965432406<br>12 BNB <br>466.64 USD   | ✓ |
| 12 | 2023-01-29<br>05:57:10 | <u>0x73e04ed7271778a4298d</u><br><u>866ebc42501b7308b9ce80</u><br><u>904a77d138508ec7ed5127</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2023-01-27<br>19:05:33 | <u>0xc9db5bc80f126449b17f</u><br><u>2b0c2d3508bc086e326feb</u><br><u>ec2103ff7e9962a0f5684e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-01-27<br>19:05:33 | <u>0xc9db5bc80f126449b17f</u><br><u>2b0c2d3508bc086e326feb</u><br><u>ec2103ff7e9962a0f5684e</u> | - 0.000105695000000000<br>00 BNB <br>0.03 USD | ✓ |
| 15 | 2023-01-21<br>10:02:56 | <u>0x1d0162e00f4a68942df7</u><br><u>7ffd0fb1cd7b9ca7f221f4</u><br><u>86a2e38b16bd561e07e3dd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-01-21<br>10:02:56 | <u>0x1d0162e00f4a68942df7</u><br><u>7ffd0fb1cd7b9ca7f221f4</u><br><u>86a2e38b16bd561e07e3dd</u> | - 0.000105635000000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2023-01-11<br>08:57:48 | <u>0xc333ce29d31fba77a642</u><br><u>ac33bee8ee489b0549b5bd</u><br><u>33d4c301b3f61b905e8fff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-01-11<br>08:57:48 | <u>0xc333ce29d31fba77a642</u><br><u>ac33bee8ee489b0549b5bd</u><br><u>33d4c301b3f61b905e8fff</u> | - 0.0001056950000000<br>00 BNB <br>0.02 USD     | ✓ |
| 19 | 2023-01-03<br>20:33:13 | <u>0x7a8463f3aab984738ba9</u><br><u>f53cdb2e72b08dea91cdf8</u><br><u>25b13a7ea707214f35c69c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 20 | 2023-01-03<br>20:33:13 | <u>0x7a8463f3aab984738ba9</u><br><u>f53cdb2e72b08dea91cdf8</u><br><u>25b13a7ea707214f35c69c</u> | - 0.0001056950000000<br>00 BNB <br>0.02 USD     | ✓ |
| 21 | 2022-12-20<br>20:32:01 | <u>0xc51b6b0899eba0c95179</u><br><u>408330172d7c986544c22f</u><br><u>5a545d7ab76c78228a312e</u> | + 0.1499999999999999<br>94 BNB <br>37.65 USD    | ✓ |
| 22 | 2022-09-06<br>09:07:46 | <u>0x7f70b3bde3f0341c5b7e</u><br><u>e731c72f292815ec3110e2</u><br><u>8bf974b5e673e39213f2db</u> | + 0.3731999999999999<br>76 BNB <br>104.79 USD | ✓ |
| 23 | 2022-09-02<br>07:57:30 | <u>0x43f95573798dfa9b0bdd</u><br><u>6ca61764634c7d6cc60b7f</u><br><u>aed199e59e8a3ec51fc623</u> | + 0.0439999999999999<br>97 BNB <br>12.24 USD  | ✓ |
| 24 | 2022-08-21<br>16:29:49 | <u>0x4af7161da9ab6e488e5c</u><br><u>3ad630f70ef5bcffd766c5</u><br><u>d78a48216355ea549a0cb2</u> | + 0.0780000000000000<br>00 BNB <br>23.17 USD  | ✓ |
| 25 | 2022-04-18<br>12:46:57 | <u>0xbf9b4abf42db7f87929f</u><br><u>8524b51fca8bfd4538b17d</u><br><u>9c3fe688e4397fa6ddfa3</u>  | + 0.0919999999999999<br>98 BNB <br>38.00 USD  | ✓ |
| 26 | 2022-04-12<br>10:39:11 | <u>0x8b1c67268cd5c9ea87b7</u><br><u>18a1c4a33f383136a9ae0e</u><br><u>6398fca4ccd916a6f9c2ec</u> | + 0.0850000000000000<br>06 BNB <br>34.94 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2022-03-21<br>22:04:50 | <u>0xfb99167a6c95affa0834</u><br><u>2c59ebd2faf2cc008b6b12</u><br><u>fd612d591da3635774bb3f</u> | + 0.0759999999999999<br>98 BNB <br>30.95 USD   | ✓ |
| 28 | 2022-03-18<br>12:44:05 | <u>0x163b4d37778c77df767e</u><br><u>9493cde1609955b1588733</u><br><u>82b9ae27ea9a6c833eb72e</u> | + 0.0780000000000000<br>00 BNB <br>30.95 USD   | ✓ |
| 29 | 2022-02-17<br>19:40:54 | <u>0x5e6fff8e89332cc5b8a4</u><br><u>120199566e19f015e54b23</u><br><u>b8e277332161b2b6e63d7b</u> | + 0.0500000000000000<br>03 BNB <br>20.12 USD   | ✓ |
| 30 | 2022-02-09<br>11:11:15 | <u>0xf55eb291a9576e204ead</u><br><u>c57c6235985620003e5d65</u><br><u>cf20265c9159105a9856bf</u> | + 0.1073745662899590<br>48 BNB <br>45.46 USD   | ✓ |
| 31 | 2021-12-29<br>19:24:19 | <u>0x8eef557c21cf41dc2ad1</u><br><u>97dcd8ab291052ef9e2bec</u><br><u>39ae1979029037c66937bc</u> | + 0.1289648700000000<br>09 BNB <br>66.35 USD | ✓ |
| 32 | 2021-10-09<br>07:05:02 | <u>0xa5e9ccfaf32d2d1179f4</u><br><u>711bd8a5c65f35563f248a</u><br><u>58e1616d0acc36dbdb2835</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 33 | 2021-10-09<br>07:05:02 | <u>0xa5e9ccfaf32d2d1179f4</u><br><u>711bd8a5c65f35563f248a</u><br><u>58e1616d0acc36dbdb2835</u> | - 0.0001056350000000<br>00 BNB <br>0.04 USD  | ✓ |
| 34 | 2021-09-24<br>14:44:31 | <u>0x08665b327b9980297d70</u><br><u>4d65ae5c00bb502ecda85f</u><br><u>ad00a91d1f0515a22ea721</u> | + 0.2585885152532815<br>81 BNB <br>91.79 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-12<br>04:37:44 | <u>0x03f38db3affb44b7c8f34f5a91eaa93b711363a4c9043e32e8f0513969d26d66</u> | + 700,000.0000000000<br>00000000 Factr   | ✓ |
| 2 | 2023-03-12<br>02:51:19 | <u>0xf174d5a37066450eabef0c807d32ade56c7f6eed59477bcd795b2f929a91009</u>  | - 120.00000000000000<br>0000 BUSD <br>120.31 USD      | ✓ |
| 3 | 2023-02-13<br>10:14:49 | <u>0xbb73f50eef2556ad9e9f46b7e8e1ecbab872ecfee71c816cf630048a6bbd0d1c</u> | + 120.00000000000000<br>0000 BUSD <br>119.91 USD      | ✓ |
| 4 | 2023-02-11<br>13:15:01 | <u>0x4de52c2edfeacd4aceebc0992246b72de9bf5db812c62bb0670f8c77444f44cb</u> | + 42.290480053624456<br>502 USDT <br>42.28 USD        | ✓ |
| 5 | 2023-01-30<br>10:12:55 | <u>0x7eea4990a1de25770468f97fe28b94db89b1aa518fdfd43abc42ec18757387cd</u> | - 102.00000000000000<br>0000 USDT <br>101.99 USD    | ✓ |
| 6 | 2023-01-30<br>09:37:32 | <u>0x6d66dfc6e50ea0003677aec20f397ded2614561dd783d8ccddf796482b0dcba</u>  | + 102.00000000000000<br>0000 USDT <br>101.99 USD    | ✓ |
| 7 | 2023-01-27<br>19:05:33 | <u>0xc9db5bc80f126449b17f2b0c2d3508bc086e326febec2103ff7e9962a0f5684e</u> | - 202.23469457703703<br>2559 USDT <br>17,968.64 USD | ✓ |
| 8 | 2023-01-27<br>18:24:57 | <u>0x690fe44f5ba4cac835081b022696e2857f0bb4cc2fe7e4fe7c9fe7dadf12e5e3</u> | + 114.67290753999999<br>7084 USDT <br>10,188.73 USD | ✓ |
| 9 | 2023-01-22<br>09:42:30 | <u>0xda24ef5b85e31f98368f7045849ec160f4bbc395ba57e61ebbd540f1630d4304</u> | + 87.561787037037035<br>475 USDT <br>87.56 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-01-21<br>10:02:56 | <u>0x1d0162e00f4a68942df77ffd0fb1cd7b9ca7f221f486a2e38b16bd561e07e3dd</u> | - 468.26937203003899<br>4126 USDT <br>468.07 USD   | ✓ |
| 11 | 2023-01-21<br>09:38:20 | <u>0x5570c49b54ba919ed02df263f9b793d54447bc151b62db6adc4fb80504e611c7</u> | + 400.00000000000000<br>0000 USDT <br>399.83 USD   | ✓ |
| 12 | 2023-01-18<br>08:18:01 | <u>0x88689a94ce862982d344702ebbccc43db1282696662f056fb795c6e516810036</u> | + 68.269372030039008<br>337 USDT <br>68.27 USD     | ✓ |
| 13 | 2023-01-11<br>08:57:48 | <u>0xc333ce29d31fba77a642ac33bee8ee489b0549b5bd33d4c301b3f61b905e8fff</u> | - 150.33606546407750<br>6704 USDT <br>150.37 USD   | ✓ |
| 14 | 2023-01-11<br>08:10:46 | <u>0x2f4edd91c55149bce99ffeec410d35fa1524de1d2c65666149dac90ed6be4374</u> | + 68.505365478347911<br>790 USDT <br>68.52 USD   | ✓ |
| 15 | 2023-01-04<br>07:52:19 | <u>0x698d0bc3aef76957373b32934d216ec03ec7bae0ae2dd244cfd44b5391162357</u> | + 81.830699985729594<br>914 USDT <br>81.85 USD   | ✓ |
| 16 | 2023-01-03<br>20:33:13 | <u>0x7a8463f3aab984738ba9f53cdb2e72b08dea91cdf825b13a7ea707214f35c69c</u> | - 117.93184569894579<br>2833 USDT <br>117.96 USD | ✓ |
| 17 | 2023-01-03<br>20:05:13 | <u>0xf11892dd21b8a8841f3f9872b546a4e83c2223400c83f186aa8533252d0705b2</u> | + 53.994469483278301<br>425 USDT <br>54.00 USD   | ✓ |
| 18 | 2022-12-17<br>21:33:31 | <u>0x8cf61b0dcc2e4139eff31e6bcb526545899438cf21f8e77618c95e6256f3f7b4</u> | + 60.937376215667484<br>303 USDT <br>60.95 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-12-17<br>21:28:55 | <u>0x7c4c6fab2dc4a88ff79</u><br><u>3a7cba7dca2935241b1e6f</u><br><u>97c35b8516d571952ecb62</u>  | + 3.0000000000000000<br>00 USDT <br>3.00 USD          | ✓ |
| 20 | 2022-04-12<br>10:46:23 | <u>0x3e74c0055eb3e7b66737</u><br><u>2b1b33814403138465b240</u><br><u>223551ac77ba3bc6827fbf</u> | + 1,286,698<br>usdswap.io  | ✓ |
| 21 | 2022-03-22<br>00:57:15 | <u>0x77c0c198ecf279528f4d</u><br><u>b0a87fb46eb29d61cfbb25</u><br><u>beb2cb2ec4221449de485e</u> | + 0.5759999999999999<br>56 ABGRT   | ✓ |
| 22 | 2021-11-08<br>11:08:42 | <u>0x10f94032131fff5847b1</u><br><u>3e035eb31ea42677af5431</u><br><u>f467eda03e309332a6aa30</u> | + 800,000.0000000000<br>00000000 AGMC.io   | ✓ |
| 23 | 2021-10-09<br>07:05:02 | <u>0xa5e9ccfaf32d2d1179f4</u><br><u>711bd8a5c65f35563f248a</u><br><u>58e1616d0acc36dbdb2835</u> | - 183.80970485000000<br>2807 USDT <br>33,045.13 USD | ✓ |
| 24 | 2021-10-07<br>09:19:16 | <u>0x33fa0c4bf8b1771341e2</u><br><u>19c32b9639ae8265de83ae</u><br><u>d967b50887b3de0c281a98</u> | + 45.081611930000001<br>109 USDT   | ✓ |
| 25 | 2021-10-04<br>12:58:21 | <u>0x9ac848f9300150610867</u><br><u>7df0142444831fccf53007</u><br><u>2f6b57cf30a9a26058f83f</u> | + 821,112.0000000000<br>XCH5.io  | ✓ |
| 26 | 2021-10-01<br>07:23:06 | <u>0xb53d76cf55ad29ab600f</u><br><u>a230cc8dda6b98500fbb46</u><br><u>d066d7c0d9843e41a55011</u> | + 7,127,850.00000000<br>0 Tu7.org  | ✓ |
| 27 | 2021-10-01<br>03:46:17 | <u>0xa9311d8ca164aa5cbb80</u><br><u>83a2e31fa407d348dc384f</u><br><u>c9a5aada8fc459c2d7ae4c</u> | + 138.72809291999999<br>4592 USDT  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2021-06-23<br>22:46:05 | <u>0xd5688c74c818c34cb686</u><br><u>03375b2b1b72a7044054a2</u><br><u>c881d5b0c3518d681fa58f</u> | + 150,000.00000000<br>MNEB       | ✓ |
| 29 | 2021-03-05<br>08:14:10 | <u>0x4ec3fe1d5f5c1cb284ac</u><br><u>8dd462ee6e26058029c5b2</u><br><u>35c9d49221ce21b783eaf2</u> | + 134.22055371999999<br>8066 ADA | ✓ |

\* USD values displayed at the time of transaction

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