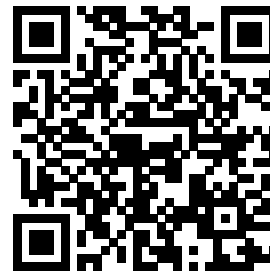


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf928911e6272d73a5f8c4b6de905c47866e57bc</u>
TOTAL RECEIVED	0.023300000000000001 BNB
	13.94 USD
TOTAL SEND	0.019137574510000002 BNB
	11.45 USD

Token	Balance
BNB	0.004162425490000000 BNB 2.49 USD
Tether USD	23.279515126427067884 USDT 23.30 USD
SHIBA INU	100,000.000000000000000000 SHIB
MetaWay Token	9.9700199400 METAW
MetaWay Token	9.9700199400 METAW
avax.io	77,000.000000000000000000 avax.io
AOCOMapping	103,265,973 AOC0
Pancake LPs	0.000000000000000000000000 Cake-LP
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Crypto Gold Box	211.000000 CGB

* USD values displayed at the time of transaction









Token

Balance

AOCODS

0.000000000000000000 AOCODS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-25 04:21:44	<u>0x242515f9954dfb434029</u> <u>0eb2bc3d9767342425fe7d</u> <u>5c2ba563fa568b304e79b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-25 04:21:44	<u>0x242515f9954dfb434029</u> <u>0eb2bc3d9767342425fe7d</u> <u>5c2ba563fa568b304e79b0</u>	- 0.0006044294500000 00 BNB  0.17 USD	✓
3	2022-08-25 04:21:26	<u>0x54cf0edef18a31f5c46e</u> <u>b6791668b568d893e12095</u> <u>2948185cb28e44f446b5d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-25 04:21:26	<u>0x54cf0edef18a31f5c46e</u> <u>b6791668b568d893e12095</u> <u>2948185cb28e44f446b5d0</u>	- 0.0002220350000000 00 BNB  0.06 USD	✓
5	2022-08-25 04:20:32	<u>0xc0ca2df4fe3d4f25ea8f</u> <u>ad9a9cfb3a4334ca5840ab</u> <u>f9d34c830a494e87439b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-25 04:20:32	<u>0xc0ca2df4fe3d4f25ea8f</u> <u>ad9a9cfb3a4334ca5840ab</u> <u>f9d34c830a494e87439b5d</u>	- 0.0004848757500000 00 BNB  0.14 USD	✓
7	2022-08-21 09:10:16	<u>0x98dcb90e7b64ad8c6287</u> <u>4118b577d7f4515516bc71</u> <u>fcab8130abf6b5c8616921</u>	+ 0.003300000000000000 00 BNB  0.97 USD	✓
8	2022-05-03 00:13:43	<u>0x895bb3be064f86953b52</u> <u>ffcece78a93fc0bb360511</u> <u>25caeb95e351cb87af4b8d</u>	- 0.008000000000000000 00 BNB  3.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-03 00:13:43	<u>0x895bb3be064f86953b52</u> <u>ffcece78a93fc0bb360511</u> <u>25caeb95e351cb87af4b8d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
10	2022-05-03 00:06:55	<u>0x66ddf4038da84d945b47</u> <u>930552af0615e82f4ddff4</u> <u>635d708e6a9706306d2e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-03 00:06:55	<u>0x66ddf4038da84d945b47</u> <u>930552af0615e82f4ddff4</u> <u>635d708e6a9706306d2e42</u>	- 0.0005160292200000 00 BNB  0.20 USD	✓
12	2022-05-02 11:32:33	<u>0x0dd88a4c215919cfe5d3</u> <u>69009a5b2d31ad972c08e3</u> <u>6a8f8286c52fe3e9c74081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-02 11:32:33	<u>0x0dd88a4c215919cfe5d3</u> <u>69009a5b2d31ad972c08e3</u> <u>6a8f8286c52fe3e9c74081</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
14	2022-05-02 11:31:14	<u>0x11ea9f8e88049659608c</u> <u>862842e8417f41d124b4d3</u> <u>fa6229fe8bb107d8692dea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-02 11:31:14	<u>0x11ea9f8e88049659608c</u> <u>862842e8417f41d124b4d3</u> <u>fa6229fe8bb107d8692dea</u>	- 0.0012234033000000 00 BNB  0.47 USD	✓
16	2022-05-02 11:29:05	<u>0x252d4ef3d3fd819aa4c7</u> <u>8e1e6d02e965313a2aee7</u> <u>e6a40c18edeb319fb2824b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-05-02 11:29:05	<u>0x252d4ef3d3fd819aa4c7</u> <u>8e1e6d02e965313a2aee7</u> <u>e6a40c18edeb319fb2824b</u>	- 0.0014722400000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-02 11:26:38	<u>0xa6ad4f81898ca1ad6f4b</u> <u>113bf35e1c8052f8cb86f5</u> <u>c534c1b2f7a019cb151bca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-02 11:26:38	<u>0xa6ad4f81898ca1ad6f4b</u> <u>113bf35e1c8052f8cb86f5</u> <u>c534c1b2f7a019cb151bca</u>	- 0.0006552003150000 00 BNB  0.25 USD	✓
20	2022-04-28 13:16:42	<u>0xc726611b79d8d7d81bd6</u> <u>62978c5e1deced9a6dec85</u> <u>7671b5d73f548af4656c83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-28 13:16:42	<u>0xc726611b79d8d7d81bd6</u> <u>62978c5e1deced9a6dec85</u> <u>7671b5d73f548af4656c83</u>	- 0.0004817600000000 00 BNB  0.19 USD	✓
22	2022-04-28 13:09:08	<u>0x37adcde3212d99cafeb0</u> <u>59332dd813a566f71693e0</u> <u>d5decda6a9da162a87b16a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-28 13:09:08	<u>0x37adcde3212d99cafeb0</u> <u>59332dd813a566f71693e0</u> <u>d5decda6a9da162a87b16a</u>	- 0.0012742704450000 00 BNB  0.51 USD	✓
24	2022-02-24 11:53:23	<u>0x9bc9939313aed9e7fccb</u> <u>8af91ad4a6cd0cb572ed38</u> <u>a7cb689febf05685adf731</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-02-24 11:53:23	<u>0x9bc9939313aed9e7fccb</u> <u>8af91ad4a6cd0cb572ed38</u> <u>a7cb689febf05685adf731</u>	- 0.0009341583300000 00 BNB  0.32 USD	✓
26	2022-02-24 11:52:38	<u>0x145ac3f3bf1c32ec61cd</u> <u>27e6725fe7e3e59b191a4f</u> <u>b5ef07b0d72749d86f5f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-24 11:52:38	<u>0x145ac3f3bf1c32ec61cd</u> <u>27e6725fe7e3e59b191a4f</u> <u>b5ef07b0d72749d86f5f03</u>	- 0.0012595950000000 00 BNB  0.43 USD	✓
28	2022-02-24 11:50:56	<u>0xabc6b30fa277c73a9995</u> <u>dd8ac6295592b9ad5ee07a</u> <u>868349dd7a21cae4e3b461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-24 11:50:56	<u>0xabc6b30fa277c73a9995</u> <u>dd8ac6295592b9ad5ee07a</u> <u>868349dd7a21cae4e3b461</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓
30	2022-02-24 11:49:47	<u>0x3675b0caa720cf625eca</u> <u>998545e239fd1cb060cb8b</u> <u>83b253c3a79f4b837f0d3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-24 11:49:47	<u>0x3675b0caa720cf625eca</u> <u>998545e239fd1cb060cb8b</u> <u>83b253c3a79f4b837f0d3d</u>	- 0.0002226250000000 00 BNB  0.07 USD	✓
32	2022-02-24 11:47:38	<u>0x9bfe4021e7a1241f71c3</u> <u>26b044b8c2afb177614699</u> <u>659ca3292d675eb56fca18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-24 11:47:38	<u>0x9bfe4021e7a1241f71c3</u> <u>26b044b8c2afb177614699</u> <u>659ca3292d675eb56fca18</u>	- 0.0011170583550000 00 BNB  0.38 USD	✓
34	2022-02-24 11:43:05	<u>0x88b332ddcaa5b2b3ffb5</u> <u>954f36494823e33ff6fe3e</u> <u>b8a98b02f563aab5400aa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-24 11:43:05	<u>0x88b332ddcaa5b2b3ffb5</u> <u>954f36494823e33ff6fe3e</u> <u>b8a98b02f563aab5400aa5</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-24 09:40:11	<u>0x6529a84ecd864699d6a382e23522d986d6d762427f9a74a467754f6174c2f826</u>	+ 0.020000000000000000 00 BNB  6.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:27:13	<u>0xaa3a611b78d3a50d691964892f17ed3de6e958e74fd0d508cf6c3f8004337b1a</u>	+ 10.0000000000000000 000 DA0C0	✓
2	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd4317bcc7aedacf67e1f181c76fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
3	2022-08-25 05:02:08	<u>0x7eafffa3fc0401a03f67e26be0556bc0add5fb8a6f1a1ea0d1675258ade203ff</u>	+ 0.00000000000005100 00 ETHW	✓
4	2022-08-25 04:21:44	<u>0x242515f9954dfb4340290eb2bc3d9767342425fe7d5c2ba563fa568b304e79b0</u>	+ 23.279515126427067 884 USDT  23.28 USD	✓
5	2022-08-25 04:21:44	<u>0x242515f9954dfb4340290eb2bc3d9767342425fe7d5c2ba563fa568b304e79b0</u>	- 0.0261371727816264 03 A0C0DS	✓
6	2022-08-25 04:20:32	<u>0xc0ca2df4fe3d4f25ea8fad9a9cfb3a4334ca5840abf9d34c830a494e87439b5d</u>	+ 0.0261371727816264 03 A0C0DS	✓
7	2022-05-29 17:17:09	<u>0x87d50c75e7edb7989b64d463d22741fbc30a32563abfae1ac297fe83eac0ad2a</u>	+ 9.9700199400 METAW	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-11 07:09:36	<u>0x6abdb1beafc8056973c6c6b0cfb949a48dab035516b0974fadb08b95803afbd6</u>	+ 9.9700000000 METAW	✓
9	2022-05-03 00:06:55	<u>0x66ddf4038da84d945b47930552af0615e82f4ddff4635d708e6a9706306d2e42</u>	- 1,367,798,328 AOCO	✓
10	2022-05-02 23:47:46	<u>0x46dda3c520494c9501410ab2d5bbd493855451e60072439d5fedd3b9a69e74dd</u>	+ 0.0000099700 METAW	✓
11	2022-05-02 23:44:43	<u>0x4e0d5887600784ad920a474bc506fcd21129ec6844336c23ecdb8c2bd2527a8d</u>	+ 1,538,715,000 AOCO	✓
12	2022-05-02 13:14:54	<u>0x1d05630661765411e4351d58fdc0bf9b5a459a8e5295c548056afc8a33f49801</u>	+ 0.5759999999999999 56 ART	✓
13	2022-05-02 11:32:33	<u>0x0dd88a4c215919cfe5d369009a5b2d31ad972c08e36a8f8286c52fe3e9c74081</u>	- 304.06019283211588 7995 USDT  304.40 USD	✓
14	2022-05-02 11:31:14	<u>0x11ea9f8e88049659608c862842e8417f41d124b4d3fa6229fe8bb107d8692dea</u>	+ 154.80502741270987 5989 USDT  154.98 USD	✓
15	2022-05-02 11:31:14	<u>0x11ea9f8e88049659608c862842e8417f41d124b4d3fa6229fe8bb107d8692dea</u>	- 1,437,569,767 AOCO	✓
16	2022-05-02 11:29:05	<u>0x252d4ef3d3fd819aa4c78e1e6d02e965313a2aee7e6a40c18edeb319fb2824b</u>	+ 1,313,684,322 AOCO	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-02 11:29:05	<u>0x252d4ef3d3fd819aa4c78e1e6d02e965313a2aee7e6a40c18edeb319fb2824b</u>	+ 149.25516541940598 3585 USDT  149.42 USD	✓
18	2022-05-02 11:29:05	<u>0x252d4ef3d3fd819aa4c78e1e6d02e965313a2aee7e6a40c18edeb319fb2824b</u>	- 0.0004104270492306 76 Cake-LP	✓
19	2022-05-02 11:26:38	<u>0xa6ad4f81898ca1ad6f4b113bf35e1c8052f8cb86f5c534c1b2f7a019cb151bca</u>	+ 0.0004104270492306 76 Cake-LP	✓
20	2022-04-28 20:27:25	<u>0x51ffbc2a2318a862c2e68c1639d877c11bb5074fb929ebeac3fb137e2c75cb42</u>	+ 211.000000 CGB	✓
21	2022-04-28 13:16:42	<u>0xc726611b79d8d7d81bd662978c5e1deced9a6dec857671b5d73f548af4656c83</u>	- 1,710,000,000 AOCO	✓
22	2022-04-28 13:12:30	<u>0x1cdf84a46d3c0993fc30f54ab36244f3e3537fba18fbb3ddc496ce5497d33bae</u>	+ 77,000.000000000 avax.io	✓
23	2022-04-28 13:09:08	<u>0x37adcde3212d99cafeb059332dd813a566f71693e0d5decda6a9da162a87b16a</u>	+ 1,902,039,732 AOCO	✓
24	2022-04-28 13:09:08	<u>0x37adcde3212d99cafeb059332dd813a566f71693e0d5decda6a9da162a87b16a</u>	- 220.00000000000000 0000 USDT	✓
25	2022-04-28 13:03:03	<u>0x6fa479c895cc33ea444fd2c93b8d5861f0f45f347c45785e9841d2e8782a87f</u>	+ 220.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-23 06:22:24	<u>0xe0298763cf1331a5b5ca</u> <u>fe1698b18b5dd9875beb11</u> <u>3928a2cada4c977ad13ddd</u>	+ 0.0000099700 METAW	✓
27	2022-04-09 09:42:30	<u>0x887cb7264f8c3669612f</u> <u>6ad552b664fb021e9f15d4</u> <u>e059f002c81ddfd52abc71</u>	+ 50,000.000000000000 0000000 SHIB	✓
28	2022-04-02 09:00:01	<u>0xa3fd0511c07516effb89</u> <u>8794e9f3be4302d779e5a6</u> <u>80f58f0f6ff042cf6f3c39</u>	+ 50,000.000000000000 0000000 SHIB	✓
29	2022-03-23 03:35:32	<u>0xcf444ae2efdf008c364d</u> <u>3c93f9a5ed37f5be5cdf2</u> <u>be8f82dfe2ec1c0cc83bc4</u>	+ 950,000 AOCO	✓
30	2022-03-19 13:07:16	<u>0x57e246072a357947f36f</u> <u>890e248613ed437a7a0a9d</u> <u>1d815208579983179318e9</u>	+ 950,000 AOCO	✓
31	2022-03-19 12:52:37	<u>0x112c4c5f44312775ff71</u> <u>dd87cc815fa2b295e40514</u> <u>ff9a2a24e364bddc997766</u>	+ 950,000 AOCO	✓
32	2022-03-08 02:49:02	<u>0x1a74f1facc0d0d2f73ad</u> <u>2eb731b5d99eede6e59d2f</u> <u>d485c670cc5539d5972b66</u>	+ 950,000 AOCO	✓
33	2022-03-04 02:31:21	<u>0x0b4d562ecf3ee6aacc03</u> <u>515d04dfb44e38b3ed0368</u> <u>a3f9d22578dcac12060676</u>	+ 950,000 AOCO	✓
34	2022-03-03 16:12:27	<u>0x8e640043255a15177a61</u> <u>55b8d70d7ed79cbcf8277d</u> <u>dedd4567a4db62b8d7f7fb</u>	+ 950,000 AOCO	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-02 19:54:50	<u>0xc730f3a2f6244ddc4548</u> <u>50fa1cc2a0be82ae771c68</u> <u>dc45f2280fe8f5b755590f</u>	+ 13,110,000 AOC0	✓
36	2022-03-02 12:27:08	<u>0x243e49a59bfebfa3f0ea</u> <u>1911339fc2e8b39babb560</u> <u>ff3bf26f4d712db1725142</u>	+ 19,000,000 AOC0	✓
37	2022-02-27 12:53:31	<u>0x51216d264c7c9250627e</u> <u>43106f9076b66bd551df8e</u> <u>b66d97deccf967b4830856</u>	+ 950,000 AOC0	✓
38	2022-02-27 04:32:03	<u>0x6b4117270cdb790a9fe5</u> <u>7a5cb744375b8bb1ad4577</u> <u>0d3cf70a07f2d681b589ff</u>	+ 950,000 AOC0	✓
39	2022-02-26 05:48:18	<u>0x5f5b1311019483855f55</u> <u>eea61fded5f024811f27e5</u> <u>8d693a3a919ea35e97c826</u>	+ 11,400,000 AOC0	✓
40	2022-02-26 03:49:55	<u>0x3afea2cb373b174d0d41</u> <u>d2d85fd2f89d995f4b343f</u> <u>ada052ea77760ca6526ca5</u>	+ 950,000 AOC0	✓
41	2022-02-25 11:00:21	<u>0xd75981a65117c34c7a72</u> <u>7a60e80d0b858ab7685ac8</u> <u>8535863204db6de7d6d950</u>	+ 950,000 AOC0	✓
42	2022-02-25 03:21:00	<u>0x53d69cb2784b69fc0329</u> <u>d7868934e7f4c7c7063f9a</u> <u>1d4f31919e911cc1e9d3d5</u>	+ 950,000 AOC0	✓
43	2022-02-24 11:53:23	<u>0x9bc9939313aed9e7fccb</u> <u>8af91ad4a6cd0cb572ed38</u> <u>a7cb689feb05685adf731</u>	- 0.0004320284728743 95 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-24 11:53:23	<u>0x9bc9939313aed9e7fccb8af91ad4a6cd0cb572ed38a7cb689febf05685adf731</u>	- 0.0000227383406775 99 Cake-LP	✓
45	2022-02-24 11:52:38	<u>0x145ac3f3bf1c32ec61cd27e6725fe7e3e59b191a4fb5ef07b0d72749d86f5f03</u>	+ 0.0004547668135519 94 Cake-LP	✓
46	2022-02-24 11:52:38	<u>0x145ac3f3bf1c32ec61cd27e6725fe7e3e59b191a4fb5ef07b0d72749d86f5f03</u>	- 1,741,431,592 A0C0	✓
47	2022-02-24 11:52:38	<u>0x145ac3f3bf1c32ec61cd27e6725fe7e3e59b191a4fb5ef07b0d72749d86f5f03</u>	- 150.00000000000000 0000 USDT	✓
48	2022-02-24 11:47:38	<u>0x9bfe4021e7a1241f71c326b044b8c2afb177614699659ca3292d675eb56fca18</u>	+ 1,876,410,631 A0C0	✓
49	2022-02-24 11:47:38	<u>0x9bfe4021e7a1241f71c326b044b8c2afb177614699659ca3292d675eb56fca18</u>	- 162.00000000000000 0000 USDT	✓
50	2022-02-24 10:06:20	<u>0xd6eefe556536578b1d9ae57a7df93dc2fa98e91d9bc4ea318ff44cda57aaf14a</u>	+ 312.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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