

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-25 17:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xdfa27bf5700224aab7fc1e9fb64c93083e5eca24</u> |
| TOTAL RECEIVED | 0.004617636000000000 BNB                          |
|                | 2.73 USD  |
| TOTAL SEND     | 0.000478092900000000 BNB                          |
|                | 0.28 USD  |




| Token               | Balance                          |
|---------------------|----------------------------------|
| BNB                 | 0.004139543100000000 BNB         |
|                     | 2.45 USD                         |
| Tether USD          | 0.000000000000000000 USDT        |
|                     | 0.00 USD                         |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT       |
| BSCTOKEN.IO         | 23,752,199.000000000 BSCTOKEN    |
| ! A-getMobox.org    | 564,826 rop                      |
| Milkyswap.io        | 6,500,000.000000000000000000 MKS |
| AirStack.net        | 9,604,012.000000000000000000 AIR |
| QANX Token          | 0.000000000000000000 QANX        |
| ShibaDrop.io        | 0.000000000 SHIB                 |
| BOOM                | 62,000.000000000 BOOM            |

|       |                   |
|-------|-------------------|
| Token | Balance           |
| ACT   | 60,000.000000 ACT |


MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-26<br>10:44:58 | <u>0xeb68caae76c82ccce8626eaa51b7113a4144c8cd8adc3008b2404b8aded07f65</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-04-26<br>10:44:58 | <u>0xeb68caae76c82ccce8626eaa51b7113a4144c8cd8adc3008b2404b8aded07f65</u> | - 0.0000921909000000<br>00 BNB <br>0.05 USD     | ✓ |
| 3 | 2022-03-01<br>14:49:27 | <u>0x3a97fefc09c443f2bbd770bf39d7e2f5690e4fa8eb6b9d40b47baa62e21a3dc6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2022-03-01<br>14:49:27 | <u>0x3a97fefc09c443f2bbd770bf39d7e2f5690e4fa8eb6b9d40b47baa62e21a3dc6</u> | - 0.0001429415000000<br>00 BNB <br>0.05 USD   | ✓ |
| 5 | 2022-03-01<br>14:22:24 | <u>0x58f4d812ab504aba7779787137e0e2fb3a95d029f0f6e5c34d0110db65ee7601</u> | + 0.0042380975000000<br>00 BNB <br>1.73 USD   | ✓ |
| 6 | 2021-10-29<br>08:23:36 | <u>0x6df32b3e7c0c220927d9cb736e6c2ee547af0fb1c01c5575d0e30d4cbcd64e6b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2021-10-29<br>08:23:36 | <u>0x6df32b3e7c0c220927d9cb736e6c2ee547af0fb1c01c5575d0e30d4cbcd64e6b</u> | - 0.0001373255000000<br>00 BNB <br>0.07 USD   | ✓ |
| 8 | 2021-10-29<br>03:52:23 | <u>0x81a8a4fe709701c7c3cdb938f36ea7061231499c9176e2ba5fdd67e6cac5d54e</u> | + 0.0001688435000000<br>00 BNB <br>0.08 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-08-18<br>20:05:35 | <u>0xcf4d2bffe38c3f3f72b430065f58569b74167d9d575a7cfea1ff62ae2e31f3c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2021-08-18<br>20:05:35 | <u>0xcf4d2bffe38c3f3f72b430065f58569b74167d9d575a7cfea1ff62ae2e31f3c6</u> | - 0.0001056350000000<br>00 BNB <br>0.04 USD   | ✓ |
| 11 | 2021-08-18<br>10:12:54 | <u>0xac998f24c5e284018ea19dbe5871494028b9736ccec89795bb77a6fd3415eeb4</u> | + 0.0002106950000000<br>00 BNB <br>0.08 USD   | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-26<br>10:05:38 | <u>0xa9a7ea291d6bfbaf12bfd8df0cb9bc66a941cbac8029a45de57d6fb39f610744</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-05-01<br>21:24:15 | <u>0x26f963ae93db2d2bd648d852ceef780bd91de7277dbb25aecee5cc28075096f1</u> | + 62,000.000000000<br>B00M  | ✓ |
| 3 | 2024-04-26<br>10:45:31 | <u>0xea2b1f5609c028afb4380dfb0ebfe72a3458c229e344a45067e336b3ee6b2173</u> | - 9,587.220220970000<br>809757 BUSDT  | ✓ |
| 4 | 2024-04-26<br>10:44:58 | <u>0xeb68caae76c82ccce8626eaa51b7113a4144c8cd8adc3008b2404b8aded07f65</u> | - 9,587.220220970000<br>809757 USDT <br>9,594.76 USD | ✓ |
| 5 | 2024-03-30<br>02:36:20 | <u>0xbbdb20d1e512b32e36b80afe37bf193b26410026335c95e9111b46fba014b584</u> | + 564,826 rop   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-03-30<br>01:45:08 | <u>0xb54cbb241c697837b686</u><br><u>6b23214838814941588679</u><br><u>a71e341ee0b7a1dc54c305</u> | + 6,010.434860000000<br>298896 USDT <br>6,038.34 USD | ✓ |
| 7  | 2024-03-29<br>20:33:59 | <u>0xb1651f5c3d601e91581f</u><br><u>7494e72b471521acc5ee57</u><br><u>47e6e6b2a672dba6e6d483</u> | + 802.72320000000001<br>9827 USDT <br>804.91 USD     | ✓ |
| 8  | 2024-03-29<br>20:31:38 | <u>0x25626d66bb8877f92102</u><br><u>0bba888063b89d9b2bce27</u><br><u>d5f27784964fc9f05e362a</u> | + 924.38250000000005<br>0022 USDT <br>926.87 USD     | ✓ |
| 9  | 2024-03-29<br>20:26:23 | <u>0x7de1aa1cf2d5a7bc577e</u><br><u>cef7e01fabf94a80c0a1bb</u><br><u>edf7dda916fced80a52354</u> | + 1,364.279659999999<br>921638 USDT <br>1,367.95 USD | ✓ |
| 10 | 2024-03-29<br>20:20:32 | <u>0x6d4116d2d6070f123493</u><br><u>d031e4e527dc4d5775a768</u><br><u>01e7df704e2023374fc4f0</u> | + 485.40000097000000<br>7783 USDT <br>486.67 USD   | ✓ |
| 11 | 2022-03-01<br>14:52:09 | <u>0x29be6767512a68b81f4f</u><br><u>5fd026f024fe70b86fa459</u><br><u>4bdfc33e2108d315da1fce</u> | + 6,500,000.00000000<br>0000000000 MKS  | ✓ |
| 12 | 2022-03-01<br>14:49:27 | <u>0x3a97fefc09c443f2bbd7</u><br><u>70bf39d7e2f5690e4fa8eb</u><br><u>6b9d40b47baa62e21a3dc6</u> | - 700.00000000000000<br>0000 QANX   | ✓ |
| 13 | 2021-11-29<br>01:15:42 | <u>0x0c4355d4660013d35511</u><br><u>c6cc3e692e909cf1c09bc6</u><br><u>222a04e32f1cc0dd7d1a49</u> | + 500.00000000000000<br>0000 QANX   | ✓ |
| 14 | 2021-11-29<br>01:00:54 | <u>0xbe8e6c3aea825aa11bbb</u><br><u>72862a7532ad93022a673d</u><br><u>a9a647498abe36967130f3</u> | + 200.00000000000000<br>0000 QANX   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2021-10-29<br>08:23:36 | <u>0x6df32b3e7c0c220927d9<br/>cb736e6c2ee547af0fb1c0<br/>1c5575d0e30d4cbcd64e6b</u> | - 750.40000046000000<br>1112 USDT    | ✓ |
| 16 | 2021-10-28<br>23:30:53 | <u>0x415d128a05d295a67405<br/>d8946700bebb54967431ae<br/>1e8cc4511b87125e6e832b</u> | + 750.40000046000000<br>1112 USDT    | ✓ |
| 17 | 2021-08-20<br>11:44:39 | <u>0x3a73a61619c0b3b9f345<br/>f6d33580bc05db2e794b5e<br/>aeb453838569eb8ab7a6d3</u> | + 241,891.00000000<br>SHIB           | ✓ |
| 18 | 2021-08-18<br>20:24:41 | <u>0x794052a9cf7adbc19e38<br/>701055dd1bc42da9a1ef3c<br/>9d96f19a7d402b8cabf765</u> | + 1,012,131.00000000<br>0 BSCTOKEN   | ✓ |
| 19 | 2021-08-18<br>20:05:35 | <u>0xcf4d2bffe38c3f3f72b4<br/>30065f58569b74167d9d57<br/>5a7cfea1ff62ae2e31f3c6</u> | - 531.07360400000004<br>5744 USDT    | ✓ |
| 20 | 2021-08-18<br>10:20:48 | <u>0x6b727758a9029f57e959<br/>3680e4dde6f998a4061b30<br/>b5928ceb41952fca1c1a18</u> | + 960,802.0000000000<br>00000000 AIR | ✓ |
| 21 | 2021-08-02<br>21:05:44 | <u>0xa119a5394d4accc50acf<br/>a6ea55a65fd41ab1c33ec3<br/>36515ac720fbcd9ffb8106</u> | + 531.07360400000004<br>5744 USDT    | ✓ |

\* USD values displayed at the time of transaction

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