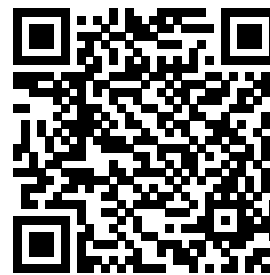


3xpL











# ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:11 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xebc9ebc2c36cbd1aa65a086768d451f48821912a</u>
TOTAL RECEIVED	3.228684098710070671 BNB
	1,933.98 USD
TOTAL SEND	8.146669539999999543 BNB
	4,879.85 USD

Token	Balance
BNB	0.003118698710070766 BNB
	1.86 USD
ElonGate	0.000000000 ElonGate
FLOKI	576,181.135927041 FLOKI
TheEver.io	800,000.00000000000000000000 EVER
avax.io	77,000.000000000 avax.io
Crypto Gold Box	211.000000 CGB
h3x.exchange	392,456.00000000000000000000 H3X
@Apply Rich Token	0.575999999999999956 ART
GoFlux.io	950,000.00000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.00000000000000000000 ABOYS






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 16:13:02	<u>0x5cf3092a6546e467c505</u> <u>a9927d58461da3b440902f</u> <u>08bb4114df8fdb00b6c4c1</u>	- 0.7047148800000000 43 BNB  285.47 USD	✓
2	2022-04-28 16:13:02	<u>0x5cf3092a6546e467c505</u> <u>a9927d58461da3b440902f</u> <u>08bb4114df8fdb00b6c4c1</u>	- 0.0003813100000000 00 BNB  0.15 USD	✓
3	2022-04-28 16:09:38	<u>0x7d556867e421ffcc6e71</u> <u>2a3a30c34812abc5e6663d</u> <u>6533687002c716c733c9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 16:09:38	<u>0x7d556867e421ffcc6e71</u> <u>2a3a30c34812abc5e6663d</u> <u>6533687002c716c733c9cd</u>	- 0.0038269150000000 00 BNB  1.55 USD	✓
5	2022-04-28 16:08:26	<u>0x23ed58b5df9bc02d10c3</u> <u>e4b98a20785693188eb44a</u> <u>52828a5af40544e16f560c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-28 16:08:26	<u>0x23ed58b5df9bc02d10c3</u> <u>e4b98a20785693188eb44a</u> <u>52828a5af40544e16f560c</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
7	2022-04-28 15:02:37	<u>0xfed8cf9cf12646bd0a1c</u> <u>f4697ab6acad30a882a8b6</u> <u>645bdfe3c264110fdae84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-28 15:02:37	<u>0xfed8cf9cf12646bd0a1c</u> <u>f4697ab6acad30a882a8b6</u> <u>645bdfe3c264110fdae84b</u>	- 0.0023324750000000 00 BNB  0.94 USD	✓
9	2022-04-28 15:01:46	<u>0xd3b4a00b899565d38147</u> <u>77987eb61efeb98954bfe6</u> <u>edc9bba1b2930341ed4978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-28 15:01:46	<u>0xd3b4a00b899565d3814777987eb61efeb98954bfe6edc9bba1b2930341ed4978</u>	- 0.0002225500000000 00 BNB  0.09 USD	✓
11	2022-04-28 14:58:46	<u>0xb398bec9255b242ae735b9032542e7a13802b332d0d0b9ab179eb075282108e3</u>	+ 0.1509999999999999 95 BNB  61.17 USD	✓
12	2021-11-13 14:21:18	<u>0x98cd94efba4ffd48c73e2dd893665d96a03917a1b8903ee8d2e35db45d200bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-13 14:21:18	<u>0x98cd94efba4ffd48c73e2dd893665d96a03917a1b8903ee8d2e35db45d200bfb</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
14	2021-10-27 21:42:58	<u>0x788cd98ece6bdf0750c38e14358d4bd85e6925979127142454b601d54d79d23d</u>	- 0.1489807250000000 08 BNB  71.25 USD	✓
15	2021-10-27 21:42:58	<u>0x788cd98ece6bdf0750c38e14358d4bd85e6925979127142454b601d54d79d23d</u>	- 0.0019454150000000 00 BNB  0.93 USD	✓
16	2021-10-27 19:26:40	<u>0x0109c16eb93874db3f3544959ec4c5af2759781b77c5056636f7a50e52b83860</u>	- 0.0081000000000000 00 BNB  3.87 USD	✓
17	2021-10-27 19:26:40	<u>0x0109c16eb93874db3f3544959ec4c5af2759781b77c5056636f7a50e52b83860</u>	- 0.0003566800000000 00 BNB  0.17 USD	✓
18	2021-05-21 15:13:00	<u>0xc8eaa4089d4c4d3ff072806ee8032330f3a450cfce3f95d07008b6227477b63f</u>	- 4.7688728300000002 85 BNB  1,429.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-21 15:13:00	<u>0xc8eaa4089d4c4d3ff072806ee8032330f3a450cfce3f95d07008b6227477b63f</u>	- 0.0013632200000000 00 BNB  0.40 USD	✓
20	2021-05-05 23:01:32	<u>0x397ec81156e2ef6edaecdbbd4e6be292d7d1f491a98657b40861cd4c029a0efc</u>	- 0.4128728300000000 24 BNB  261.75 USD	✓
21	2021-05-05 23:01:32	<u>0x397ec81156e2ef6edaecdbbd4e6be292d7d1f491a98657b40861cd4c029a0efc</u>	- 0.0011271700000000 00 BNB  0.71 USD	✓
22	2021-05-03 13:23:04	<u>0x81f348b50cd90b355d407b73fec121854123b1966eb33b6ad87c68d5871948e5</u>	- 1.4088728299999999 65 BNB  858.42 USD	✓
23	2021-05-03 13:23:04	<u>0x81f348b50cd90b355d407b73fec121854123b1966eb33b6ad87c68d5871948e5</u>	- 0.0011271700000000 00 BNB  0.68 USD	✓
24	2021-04-29 14:42:00	<u>0xe62faa838755f9e2d23c4c80dd0fa26747e45a8d4961b421a83a4b12f3f42777</u>	- 0.5787978299999999 58 BNB  360.38 USD	✓
25	2021-04-29 14:42:00	<u>0xe62faa838755f9e2d23c4c80dd0fa26747e45a8d4961b421a83a4b12f3f42777</u>	- 0.0011271700000000 00 BNB  0.70 USD	✓
26	2021-04-29 14:40:54	<u>0x6b6f5ac52ef8fe80891dc5f0969ce43e8460156f5885b2c8846b1a265e360ed9</u>	- 0.1000000000000000 06 BNB  62.26 USD	✓
27	2021-04-29 14:40:54	<u>0x6b6f5ac52ef8fe80891dc5f0969ce43e8460156f5885b2c8846b1a265e360ed9</u>	- 0.0012021700000000 00 BNB  0.74 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 16:09:38	<u>0x7d556867e421ffcc6e71</u> <u>2a3a30c34812abc5e6663d</u> <u>6533687002c716c733c9cd</u>	+ 0.5354203815826908 96 BNB  216.89 USD	✓
2	2022-04-28 15:02:37	<u>0xfed8cf9cf12646bd0a1c</u> <u>f4697ab6acad30a882a8b6</u> <u>645bdfc3c264110fdae84b</u>	+ 0.0282637171273798 23 BNB  11.44 USD	✓
3	2021-05-05 22:57:17	<u>0x85002f5f21f0ef99ce0e</u> <u>83de41e957b732b79bdaf0</u> <u>5879dd929b1934496bd0f7</u>	+ 0.4139999999999999 79 BNB  262.47 USD	✓
4	2021-05-03 13:22:13	<u>0x50b368ae4d158205f720</u> <u>4789f5d44e006429939482</u> <u>05c5d74bf827b93702f552</u>	+ 1.4099999999999999 20 BNB  859.11 USD	✓
5	2021-04-29 14:15:36	<u>0x6e29786cefd5633b66c0</u> <u>b442f1bca66e5dc9a815d0</u> <u>a9904c48033439390b5d78</u>	+ 0.6899999999999999 47 BNB  429.62 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 20:30:16	<u>0xae8f8e7eb49abe2d7904</u> <u>1be5588f131cbaae126e08</u> <u>7a144ed33ee28446cb84c4</u>	+ 211.000000 CGB	✓
2	2022-04-28 16:27:32	<u>0x29520f82bd1adace9295</u> <u>b87e8dc7a5dc9e6ce79354</u> <u>ecfef9c825c223109dde44</u>	+ 0.5759999999999999 56 ART	✓
3	2022-04-28 16:09:38	<u>0x7d556867e421ffcc6e71</u> <u>2a3a30c34812abc5e6663d</u> <u>6533687002c716c733c9cd</u>	- 9,699,296,143.8476 58157 ElonGate	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
5	2022-04-28 15:02:37	<u>0xfed8cf9cf12646bd0a1c</u> <u>f4697ab6acad30a882a8b6</u> <u>645bdfe3c264110fdae84b</u>	- 558,895.701849230 FLOKI	✓
6	2022-04-28 15:02:37	<u>0xfed8cf9cf12646bd0a1c</u> <u>f4697ab6acad30a882a8b6</u> <u>645bdfe3c264110fdae84b</u>	- 17,285.434077811 FLOKI	✓
7	2022-02-01 23:36:12	<u>0xe62ee36b1466737da51e</u> <u>0a690ff38ffb3f5c302b2f</u> <u>9665bfbd83db685106872d</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
8	2022-01-23 13:42:59	<u>0xabfe6238bdef527e24cb</u> <u>654c41d8e57a0ab80041c1</u> <u>02f2a5bdb23dab5c64426c</u>	+ 576,181.135927041 FLOKI	✓
9	2021-10-29 20:43:09	<u>0x0b15a1e72e36f8e1165f</u> <u>faa507b4b921d3e2f0b9f7</u> <u>c48b4169f2557d53d28d59</u>	+ 392,456.000000000 00000000 H3X	✓
10	2021-10-27 21:42:58	<u>0x788cd98ece6bdf0750c3</u> <u>8e14358d4bd85e69259791</u> <u>27142454b601d54d79d23d</u>	+ 576,181.135927041 FLOKI	✓
11	2021-08-07 16:37:40	<u>0x55ab2c86821cf6b8be8a</u> <u>abaf1ee247d903c5a8fce7</u> <u>236047a2f733a51bbc60c1</u>	+ 800,000.000000000 00000000 EVER	✓
12	2021-08-07 15:44:42	<u>0x9f4b18844b1a34b704e2</u> <u>bcc7e162f1a310fbef2202</u> <u>6e6ae60b68daf975a4443e</u>	+ 950,000.000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-28 21:36:10	<u>0xa3c1c2c9aec5fbf3f7fc</u> <u>e7d6749face86ed15057f4</u> <u>8a73b4760076abb2f514d3</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-21 15:13:00	<u>0xc8eaa4089d4c4d3ff072</u> <u>806ee8032330f3a450cfce</u> <u>3f95d07008b6227477b63f</u>	+ 8,482,355,041.2840 34729 ElonGate	✓
15	2021-05-05 23:01:32	<u>0x397ec81156e2ef6edaec</u> <u>dbbd4e6be292d7d1f491a9</u> <u>8657b40861cd4c029a0efc</u>	+ 652,522,753.619080 663 ElonGate	✓
16	2021-05-03 13:23:04	<u>0x81f348b50cd90b355d40</u> <u>7b73fec121854123b1966e</u> <u>b33b6ad87c68d5871948e5</u>	+ 1,437,795,105.0595 77942 ElonGate	✓
17	2021-04-29 14:42:00	<u>0xe62faa838755f9e2d23c</u> <u>4c80dd0fa26747e45a8d49</u> <u>61b421a83a4b12f3f42777</u>	+ 610,900,258.070538 163 ElonGate	✓
18	2021-04-29 14:40:54	<u>0x6b6f5ac52ef8fe80891d</u> <u>c5f0969ce43e8460156f58</u> <u>85b2c8846b1a265e360ed9</u>	+ 107,431,315.179733 723 ElonGate	✓

\* USD values displayed at the time of transaction

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