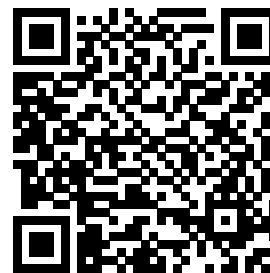


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:28 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xebdb1aa2f412f4459daf5a4ff8a61111beac3dc0</u>
TOTAL RECEIVED	0.032500000000000001 BNB
	18.92 USD
TOTAL SEND	0.000105575000000000 BNB
	0.06 USD

Token	Balance
BNB	0.032394424999999998 BNB
	18.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2021-08-10 01:54:59	<u>0x4ceb903efcf2e2e7d88b</u> <u>13c6fafa378dd993ebbbf6</u> <u>b8cd613ffcf8dc34bbe407</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-10 01:54:59	<u>0x4ceb903efcf2e2e7d88b</u> <u>13c6fafa378dd993ebbbf6</u> <u>b8cd613ffcf8dc34bbe407</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2021-08-05 17:35:09	<u>0xbf31c64bbe9a5c32a224</u> <u>579e51d3f58fa1648adfd2</u> <u>817114fb1264736e3ec75c</u>	+ 0.0065000000000000 00 BNB  2.19 USD	✓
4	2021-08-05 11:29:04	<u>0x0561c321b527a3e25b53</u> <u>198c06e060e15059a9beec</u> <u>917ac2897e7443dfe8e44d</u>	+ 0.0065000000000000 00 BNB  2.19 USD	✓
5	2021-08-04 19:15:00	<u>0x56f3b036930f2727afec</u> <u>7ef7517ad8646491dba868</u> <u>00b8bcb3d0b30f0c1323b1</u>	+ 0.0065000000000000 00 BNB  2.12 USD	✓
6	2021-08-04 06:37:36	<u>0x2afca6d2446c2997ab7a</u> <u>f9655bde5ee051b733c2ef</u> <u>de8f9b85577d712561f627</u>	+ 0.0065000000000000 00 BNB  2.17 USD	✓
7	2021-08-03 17:57:35	<u>0x94719b6afd681debaabe</u> <u>3f64f307bfd17b754aa52a</u> <u>80f0e4c6f8c3ca38c577ea</u>	+ 0.0065000000000000 00 BNB  2.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 16:39:12	<u>0xde63659f13bff23cb3cd</u> <u>03aec5e7d52e93059abd6f</u> <u>23a0d5fd0670ce3e43453d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-08-21 07:11:50	<u>0xd2e61e9fa2c0b3aa9201</u> <u>f2bf794edb49946fd8a5b1</u> <u>28fbbbcacc5edb0dbf72ea</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-10 01:59:02	<u>0x080a352eee5f16c9528d</u> <u>25fe325cb27e2b33ff29aa</u> <u>d2d22ade1c7a91ac0ad722</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-10 01:54:59	<u>0x4ceb903efcf2e2e7d88b</u> <u>13c6fafa378dd993ebbbf6</u> <u>b8cd613ffcf8dc34bbe407</u>	- 1,100.0000000000 000000 USDT  181,949.55 USD	✓
5	2021-08-04 08:40:21	<u>0x053ae98b6440c05e2418</u> <u>6324615868f3e9a7f7789d</u> <u>20248b8ed1fdc93b7bed7e</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-07-30 06:41:49	<u>0xb6afabfb53a833e7c157</u> <u>7da2531221a07e524be3c8</u> <u>64b072e7ef545dd07a6ce5</u>	+ 1,100.0000000000 000000 USDT  160,219.72 USD	✓

* USD values displayed at the time of transaction

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