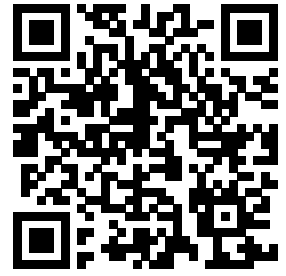


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-25 17:11 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf279da117d4c8847969644212c716dde527a0956</u> |
| TOTAL RECEIVED | 3.169112310000000043 BNB |
| | 1,876.74 USD |
| TOTAL SEND | 3.168359342000000023 BNB |
| | 1,876.30 USD |



| Token | Balance |
|-----------------------|---|
| BNB | 0.000752968000000000 BNB |
| | 0.44 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| Green Metaverse Token | 0.00000000 GMT |
| dashswap.io | 100.000000000000000000 DASH |
| usdcswap.org | 500 usdcswap.org |
| eCash | 29,000,000.000000 XEC |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| 0AssHolePutin.com | 80,000.000000000000000000 0AssHolePutin.com |
| 0Apply Rich Token | 0.575999999999999956 ART |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-07 04:11:07 | <u>0x8cc7ca384a64b4397353</u> <u>f5be3dca3172bc4b47ba94</u> <u>17d31c637fe06087960d85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-11-07 04:11:07 | <u>0x8cc7ca384a64b4397353</u> <u>f5be3dca3172bc4b47ba94</u> <u>17d31c637fe06087960d85</u> | - 0.000143442000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-10-11 08:48:27 | <u>0x4959e98516611af30beb</u> <u>08ffecd5b02312bd69c169</u> <u>63d6018eefa758d8882da0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-10-11 08:48:27 | <u>0x4959e98516611af30beb</u> <u>08ffecd5b02312bd69c169</u> <u>63d6018eefa758d8882da0</u> | - 0.000238590000000000 00 BNB  0.06 USD | ✓ |
| 5 | 2022-10-11 08:46:21 | <u>0xb88b0f3a4196aaf33a46</u> <u>13be0049e3f69700b4cfba</u> <u>4d88708f0d8a169994de84</u> | + 0.001135000000000000 00 BNB  0.30 USD | ✓ |
| 6 | 2022-06-28 17:24:29 | <u>0xdab3cb0d21e68527badf</u> <u>3dea089bc2218a4533f758</u> <u>599b59e5c6501e5d9facf5</u> | - 3.1661494199999999 92 BNB  718.39 USD | ✓ |
| 7 | 2022-06-28 17:24:29 | <u>0xdab3cb0d21e68527badf</u> <u>3dea089bc2218a4533f758</u> <u>599b59e5c6501e5d9facf5</u> | - 0.000210000000000000 00 BNB  0.04 USD | ✓ |
| 8 | 2022-06-24 01:03:40 | <u>0xc3d87c24fbee6102f0e3</u> <u>899fbcdbff91a36ac8efc1</u> <u>e0971e9324b5581836f3e9</u> | + 2.6214267699999997 95 BNB  607.64 USD | ✓ |
| 9 | 2022-06-20 00:52:16 | <u>0xfc6583e5ac80684a66c4</u> <u>39c6b999285d5e19f00baa</u> <u>531e9aca49a58a1e0e72e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-06-20 00:52:16 | <u>0xfc6583e5ac80684a66c439c6b999285d5e19f00baa531e9aca49a58a1e0e72e2</u> | - 0.0002390700000000 00 BNB  0.04 USD | ✓ |
| 11 | 2022-06-15 03:58:09 | <u>0xf8ef841d9c0221547244c2687e5e8ecb0375cacc86dafcb248c5db71d054961a</u> | + 0.1350000000000000 09 BNB  27.98 USD | ✓ |
| 12 | 2022-06-08 04:28:00 | <u>0x2431bbf5d6160407f6f292ad8606efaefc02cddf3e3e3e826f3950bd8df70c03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-06-08 04:28:00 | <u>0x2431bbf5d6160407f6f292ad8606efaefc02cddf3e3e3e826f3950bd8df70c03</u> | - 0.0002390700000000 00 BNB  0.06 USD | ✓ |
| 14 | 2022-06-08 04:27:00 | <u>0x96f69ce335628a617365c4889a3e15e0ae2152680ac6abeafaea1de6bdbacdfe</u> | + 0.1300000000000000 04 BNB  37.73 USD | ✓ |
| 15 | 2022-06-06 10:47:27 | <u>0x09d5248dbc97498b1b4b183d27b7e3cec292b5036216e586fea33192889e63a7</u> | + 0.2800000000000000 27 BNB  84.98 USD | ✓ |
| 16 | 2022-06-06 10:07:48 | <u>0x906a4bc6843591b940822a8b85c9b2658ec4553117c34365139523098f40b304</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-06-06 10:07:48 | <u>0x906a4bc6843591b940822a8b85c9b2658ec4553117c34365139523098f40b304</u> | - 0.0002390700000000 00 BNB  0.07 USD | ✓ |
| 18 | 2022-06-06 10:06:09 | <u>0x79d619742ab778a35cdb030dfc969666af359bcec3dfd382cdd06f1460d8cb1d</u> | + 0.0002390700000000 00 BNB  0.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-06-01 15:20:00 | <u>0x27bea6f64b7c8fafeadc</u> <u>0adfc473b73f498efee462</u> <u>12b533a87f750d5ea97906</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-06-01 15:20:00 | <u>0x27bea6f64b7c8fafeadc</u> <u>0adfc473b73f498efee462</u> <u>12b533a87f750d5ea97906</u> | - 0.000239070000000000 00 BNB  0.07 USD | ✓ |
| 21 | 2022-06-01 15:18:05 | <u>0xe9b40250bf03c5d3d4af</u> <u>e7a901b55c6379dd968bd4</u> <u>144ee63bb20fa5fb403802</u> | + 0.000200200000000000 00 BNB  0.06 USD | ✓ |
| 22 | 2022-05-29 16:01:00 | <u>0xf402d49fa07030504f16</u> <u>99a6d60ec2e4c15b0de26c</u> <u>f793caa82285b438f78515</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-05-29 16:01:00 | <u>0xf402d49fa07030504f16</u> <u>99a6d60ec2e4c15b0de26c</u> <u>f793caa82285b438f78515</u> | - 0.000239070000000000 00 BNB  0.07 USD | ✓ |
| 24 | 2022-05-22 13:33:21 | <u>0x258c13c0385823967228</u> <u>898fe384c7a49dc0e7a419</u> <u>953292632ec1fecb654b30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-05-22 13:33:21 | <u>0x258c13c0385823967228</u> <u>898fe384c7a49dc0e7a419</u> <u>953292632ec1fecb654b30</u> | - 0.000211270000000000 00 BNB  0.06 USD | ✓ |
| 26 | 2022-05-22 13:31:27 | <u>0x303ae0bb51a702e06f11</u> <u>dc881d47c14dbe63cf9076</u> <u>5393ef4622bf39607ad86a</u> | + 0.000211270000000000 00 BNB  0.06 USD | ✓ |
| 27 | 2022-04-06 16:37:15 | <u>0x126705f44d29f5fdb309</u> <u>30d66cc82d9e9b620b3b7b</u> <u>d57ac3a73417dd0fb3f768</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-04-06 16:37:15 | <u>0x126705f44d29f5fdb30930d66cc82d9e9b620b3b7bd57ac3a73417dd0fb3f768</u> | - 0.0002112700000000 00 BNB  0.08 USD | ✓ |
| 29 | 2022-04-06 16:35:42 | <u>0xe1a2def0119cacb1cb21dc0145149126925695939d5334b03b6bbc1a9ef4a774</u> | + 0.0009000000000000 00 BNB  0.37 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-07 12:19:27 | <u>0x9c54d0b2bda66c66408081b6ed03510493f359808b69917e8b760b5a64a4dda7</u> | + 29,000,000.000000 XEC | ✓ |
| 2 | 2022-11-07 04:11:07 | <u>0x8cc7ca384a64b4397353f5be3dca3172bc4b47ba9417d31c637fe06087960d85</u> | - 29.308611148259000 601 USDC  29.30 USD | ✓ |
| 3 | 2022-10-11 08:48:27 | <u>0x4959e98516611af30beb08ffecd5b02312bd69c16963d6018eefa758d8882da0</u> | - 48.01000000 GMT | ✓ |
| 4 | 2022-07-11 16:14:22 | <u>0x22dfbb049ec805d6d0022c797bd9a78ebb920d678cfae5690e42454b68fbc799</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 5 | 2022-07-07 13:29:21 | <u>0x5f40ae3f452ae74bbda46054095067ba9993c51bf99aa0009ee2f63c7d82f866</u> | + 500 usdcswap.org | ✓ |
| 6 | 2022-06-22 12:48:49 | <u>0x776c13f54831f1e0d7c9df82b8f20dfea1eb87bdfc7e13b93423733df5157f18</u> | + 29.308611148259000 601 USDC  29.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2022-06-20 00:52:16 | <u>0xfc6583e5ac80684a66c4</u> <u>39c6b999285d5e19f00baa</u> <u>531e9aca49a58a1e0e72e2</u> | - 217.20863276601698 9990 USDC  217.29 USD | ✓ |
| 8 | 2022-06-20 00:50:16 | <u>0xe48224de941d2d9f14b9</u> <u>557ddc06290232a618945b</u> <u>12f9e4ceac06f795519c71</u> | + 26.973643551055999 978 USDC  26.98 USD | ✓ |
| 9 | 2022-06-20 00:49:34 | <u>0x6e6f697f236d1071342b</u> <u>15c0e2d6f1e746cfc4b7</u> <u>367f669f2e0cf51cdf8a9b</u> | + 48.01000000 GMT | ✓ |
| 10 | 2022-06-17 11:40:21 | <u>0xa99d7bfb05197f8b5296</u> <u>e789ea3a76e1ff53ea9c51</u> <u>3d87a5510027058ca94ea6</u> | + 58.590070552302002 227 USDC  58.61 USD | ✓ |
| 11 | 2022-06-15 03:57:18 | <u>0xc9e28989ed5d3a67d56a</u> <u>6950b4ba03ac38425a3589</u> <u>694607496b2525c6ca084c</u> | + 71.148240116227995 600 USDC  71.19 USD | ✓ |
| 12 | 2022-06-12 09:20:19 | <u>0x71f08ca3ddd439172149</u> <u>3cb23e889c74d2a00cc4dd</u> <u>f500b3d35a0d46884adf6c</u> | + 60.496678546430999 290 USDC  60.50 USD | ✓ |
| 13 | 2022-06-08 04:28:00 | <u>0x2431bbf5d6160407f6f2</u> <u>92ad8606efae02cddf3e</u> <u>3e3e826f3950bd8df70c03</u> | - 89.142602850203005 005 USDC  89.14 USD | ✓ |
| 14 | 2022-06-08 04:25:57 | <u>0x763e116958a384365be4</u> <u>eb1eeb7999396eb7f5c6d4</u> <u>3a53e7b489ead0b15b1199</u> | + 89.142602850203005 005 USDC  89.14 USD | ✓ |
| 15 | 2022-06-06 11:26:04 | <u>0xb0fc7654417fe086aa84</u> <u>50e681a26690ea6c9ddc04</u> <u>9ecee935982cccb479d4c5</u> | + 0.5759999999999999 56 ART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-06-06 10:07:48 | <u>0x906a4bc6843591b94082</u> <u>2a8b85c9b2658ec4553117</u> <u>c34365139523098f40b304</u> | - 146.96266193994699 7336 USDC  146.98 USD | ✓ |
| 17 | 2022-06-06 10:03:57 | <u>0x57de83f3e7f56ef92215</u> <u>f4a62b94ddf4655b73ba97</u> <u>97302e3bd96b80571e6405</u> | + 146.96266193994699 7336 USDC  146.98 USD | ✓ |
| 18 | 2022-06-01 15:20:00 | <u>0x27bea6f64b7c8fafeadc</u> <u>0adfc473b73f498efee462</u> <u>12b533a87f750d5ea97906</u> | - 147.17459020982698 8030 USDC  147.19 USD | ✓ |
| 19 | 2022-06-01 15:16:20 | <u>0x8648d6b7b9ba05caf8a0</u> <u>f7adfc5344f7d58c281fb1</u> <u>563753c979f03077b80dfd</u> | + 147.17459020982698 8030 USDC  147.19 USD | ✓ |
| 20 | 2022-05-29 16:01:00 | <u>0xf402d49fa07030504f16</u> <u>99a6d60ec2e4c15b0de26c</u> <u>f793caa82285b438f78515</u> | - 107.64635456984899 5197 USDC  107.70 USD | ✓ |
| 21 | 2022-05-29 15:59:03 | <u>0x076b8d050ad84f16c409</u> <u>b6bca56f1a6c68da1481a9</u> <u>fd1c63333e965270ffb721</u> | + 107.64635456984899 5197 USDC  107.70 USD | ✓ |
| 22 | 2022-05-22 13:33:57 | <u>0xf8fe5f974ef00451d276</u> <u>497f23d04356b7de37be12</u> <u>5934fca790b9f5627f983d</u> | + 350.00000000000000 0000 DASH | ✓ |
| 23 | 2022-05-22 13:33:21 | <u>0x258c13c0385823967228</u> <u>898fe384c7a49dc0e7a419</u> <u>953292632ec1fecb654b30</u> | - 157.27184468999999 4671 USDT  157.50 USD | ✓ |
| 24 | 2022-05-22 13:29:30 | <u>0x85787804b06383668bce</u> <u>a8eed60ca7da96d8d1a379</u> <u>79ca304f08331196fc6e6a</u> | + 157.27184468999999 4671 USDT  157.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-04-08 00:43:31 | <u>0x5974e1dd4a7bc59f7e7f c5d0c64659c2e590befb6a ae60f7234357d1215c7f3c</u> | + 80,000.000000000000 0000000 0AssHolePutin.com | ✓ |
| 26 | 2022-04-06 16:37:15 | <u>0x126705f44d29f5fdb309 30d66cc82d9e9b620b3b7b d57ac3a73417dd0fb3f768</u> | - 1,297.733166199999 914170 USDT  159,880.76 USD | ✓ |
| 27 | 2022-04-06 16:33:42 | <u>0x24b259ceadefad46993b 0260c7cd55034435d7c8a9 ae56f5566931c0839d7d4d</u> | + 1,288.533166200000 096069 USDT  158,747.32 USD | ✓ |
| 28 | 2022-04-06 16:25:42 | <u>0x7e53fbfdbe647876266e f649b16ca966ed61cc9aef 2bee4f6a696edef73ee174</u> | + 9.199999999999992 89 USDT  1,133.44 USD | ✓ |

* USD values displayed at the time of transaction

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