

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f61227cb8a01b4d21d1303908a5d612a75ee39c</u>
TOTAL RECEIVED	0.142635000000000012 BNB
	83.95 USD
TOTAL SEND	0.142635000000000012 BNB
	83.95 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Wrapped ADAX	1,000,000.000000 wADAX
avax.io	77,000.0000000000 avax.io
Sleep Future	5,001.999885279851696396 SLEEPEE
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
Rise Moon	5,000.000000000000000000 RMOON


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:49:02	<u>0x47d00c936d8d36069150</u> <u>a628f06e1a010b2be59c90</u> <u>68d2a362eb908b1e5e862e</u>	- 0.1360395799999999 93 BNB  69.59 USD	✓
2	2024-09-11 03:49:02	<u>0x47d00c936d8d36069150</u> <u>a628f06e1a010b2be59c90</u> <u>68d2a362eb908b1e5e862e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2022-06-16 09:14:02	<u>0xf2033684cbc1327c3ee9</u> <u>857acddb4420880d44868</u> <u>34c01f926b6bca1cd9461e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-16 09:14:02	<u>0xf2033684cbc1327c3ee9</u> <u>857acddb4420880d44868</u> <u>34c01f926b6bca1cd9461e</u>	- 0.0007383650000000 00 BNB  0.15 USD	✓
5	2022-06-16 09:13:47	<u>0xb6c9ea6035d7e1b63964</u> <u>024a46e43b2c715e42214e</u> <u>b7d33c0ff83058fec0a823</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-16 09:13:47	<u>0xb6c9ea6035d7e1b63964</u> <u>024a46e43b2c715e42214e</u> <u>b7d33c0ff83058fec0a823</u>	- 0.0002210550000000 00 BNB  0.04 USD	✓
7	2022-06-16 09:13:00	<u>0xfb7c4d8f1c7b3006f7f4</u> <u>41274eb52dc360b67052fc</u> <u>586d690ce8dcb4be6d3854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-16 09:13:00	<u>0xfb7c4d8f1c7b3006f7f4</u> <u>41274eb52dc360b67052fc</u> <u>586d690ce8dcb4be6d3854</u>	- 0.0003734300000000 00 BNB  0.08 USD	✓
9	2022-06-16 09:12:02	<u>0xe4ed5188a0c7c5eb411f</u> <u>081b482ee87daad43d8e9d</u> <u>34ea49c7d96854f7bcd6b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-16 09:12:02	<u>0xe4ed5188a0c7c5eb411f081b482ee87daad43d8e9d34ea49c7d96854f7bcd6b4</u>	- 0.0008133650000000 00 BNB  0.17 USD	✓
11	2022-06-16 09:11:39	<u>0x09a24b6a817bd3d87f787c7876153800dcb6d52dfbf574968ad01050534e914d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-16 09:11:39	<u>0x09a24b6a817bd3d87f787c7876153800dcb6d52dfbf574968ad01050534e914d</u>	- 0.0002210550000000 00 BNB  0.04 USD	✓
13	2022-05-16 10:31:17	<u>0xe8630847bbcf7da57b19183d17778087eb6fb4f66b74090cd288e7e993c54815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-16 10:31:17	<u>0xe8630847bbcf7da57b19183d17778087eb6fb4f66b74090cd288e7e993c54815</u>	- 0.0008133650000000 00 BNB  0.24 USD	✓
15	2022-05-16 10:30:46	<u>0x4e74b38bea648246a67cf9a695c30c0f0a1926d627493914122e21baaf4f7ff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-16 10:30:46	<u>0x4e74b38bea648246a67cf9a695c30c0f0a1926d627493914122e21baaf4f7ff1</u>	- 0.0002210550000000 00 BNB  0.06 USD	✓
17	2022-04-30 04:06:52	<u>0x30e254605d60e5daac4c5234653cb81ca0c6e41a213476510bae6087b5f9b6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-30 04:06:52	<u>0x30e254605d60e5daac4c5234653cb81ca0c6e41a213476510bae6087b5f9b6ad</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-04-20 13:29:44	<u>0x274ac7a7d9e99737f87b44fa35900d9cf119c2d4134caefda9251a477654386e</u>	+ 0.0001796900000000 00 BNB  0.07 USD	✓
20	2022-04-20 13:29:20	<u>0x66390c5314d6b353e116353ff728f78ea2f2a8cb3a76045dc4a8d685b6df5153</u>	+ 0.0024553100000000 00 BNB  1.03 USD	✓
21	2022-04-20 13:25:26	<u>0xf5d60cd54c339f3a79b04c53b549ba5b194b4f617521d31a95e25cd92d769ff9</u>	- 0.0024553100000000 00 BNB  1.03 USD	✓
22	2022-04-20 13:25:26	<u>0xf5d60cd54c339f3a79b04c53b549ba5b194b4f617521d31a95e25cd92d769ff9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-04-20 13:19:56	<u>0x0d949e35a063c816f3b224a04e7634ef7344853aec a69764af7b999b5e878d5d</u>	- 0.0001796950000000 00 BNB  0.07 USD	✓
24	2022-04-20 13:19:56	<u>0x0d949e35a063c816f3b224a04e7634ef7344853aec a69764af7b999b5e878d5d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
25	2022-04-17 10:42:43	<u>0xcf2330bf92244330e8dd d9ab8dc193fef8a335abe59a8ca60283eae90aee5b9f</u>	+ 0.1199999999999999 96 BNB  49.77 USD	✓
26	2022-03-26 09:50:08	<u>0x3f16e3fecfeb3766ca54712ed0caf29397403729c67cc42df7f5e9a9f336390e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-03-26 09:50:08	<u>0x3f16e3fecfeb3766ca54712ed0caf29397403729c67cc42df7f5e9a9f336390e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-26 09:48:05	<u>0x594ac2c518f9149e4e365a7651cd0bddd55511ff9f5f638bbffebf474da58220</u>	+ 0.020000000000000000 00 BNB  8.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 07:48:54	<u>0x8c7875bec3e344f9a60ecfd5f99e238a22bd500b46d892fc0809a1517f24b0ba</u>	+ 1,667.329999999999 927240 SLEEPEE	✓
2	2022-08-21 01:30:40	<u>0x8e2b0aa0742d70d484fc953defd7002409c25fad0098f527da5517d768aca215</u>	+ 956,000.000000 wADAX	✓
3	2022-08-15 21:00:19	<u>0x9cf88d220919c924cff66fb56c0c1790a8f5d729419b582713ed2453ec9f136c</u>	+ 1,667.329999999999 927240 SLEEPEE	✓
4	2022-07-15 13:25:01	<u>0xc5f9218c1e9e913dd375563b401849ae949ac1cc947843ac7966036f16cd4f4b</u>	+ 1,667.329999999999 927240 SLEEPEE	✓
5	2022-06-16 09:14:02	<u>0xf2033684cbc1327c3ee9857acddb4420880d4486834c01f926b6bca1cd9461e</u>	- 3,286.119999999999 890861 SLEEPEE	✓
6	2022-06-16 09:13:00	<u>0xfb7c4d8f1c7b3006f7f441274eb52dc360b67052fc586d690ce8dcb4be6d3854</u>	+ 3,286.129095890411 008440 SLEEPEE	✓
7	2022-06-16 09:12:02	<u>0xe4ed5188a0c7c5eb411f081b482ee87daad43d8e9d34ea49c7d96854f7bcd6b4</u>	- 1,667.329999999999 927240 SLEEPEE	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-15 09:49:27	<u>0x00a322a331259ff60722</u> <u>3fe901f6ea58bd4263ee52</u> <u>685a8683fb3da8b872b839</u>	+ 1,667.329999999999 927240 SLEEPEE	✓
9	2022-05-16 10:31:17	<u>0xe8630847bbcf7da57b19</u> <u>183d17778087eb6fb4f66b</u> <u>74090cd288e7e993c54815</u>	- 3,259.340000000000 145519 SLEEPEE	✓
10	2022-05-16 10:29:28	<u>0x993710539f89e835f9c0</u> <u>75d58f8f73ee6dca0fe92d</u> <u>bd92605957bf33a7b6b234</u>	+ 1,592.010789389440 560626 SLEEPEE	✓
11	2022-05-15 08:29:40	<u>0xf4eb6cb5e0c6793a7880</u> <u>8e942504d241be6a059b76</u> <u>4a98e4114b05f5b5a1eacc</u>	+ 1,667.329999999999 927240 SLEEPEE	✓
12	2022-05-05 03:48:13	<u>0x3c7fe97ee67c2f510b9c</u> <u>eda1b6407afc72b2cf7d98</u> <u>e49b5d9ecf720a5af8feff</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-05-02 08:47:49	<u>0xeccc67e34439d2e6b29e</u> <u>947da10e66d481921bc99e</u> <u>8f5b274446ecdc98277779</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-04-30 04:13:28	<u>0x9cdecb8ed1d1873172f9</u> <u>d3ac272f1b8025552421d9</u> <u>5ec566994a5018f82f3a14</u>	+ 77,000.000000000000 anax.io	✓
15	2022-04-17 13:35:30	<u>0xd110a0bd5fbf358fcd04</u> <u>507b86152727e65f5baea4</u> <u>9cf2bee877a2afc1565c53</u>	+ 0.5759999999999999 56 ART	✓
16	2022-04-17 10:49:13	<u>0x3efb5242d2401270a8e8</u> <u>17d41886e65181f9ac0293</u> <u>888e0b4636f57c72428ecf</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-04 11:31:49	<u>0x470809c7f7a001a3e952</u> <u>34f395816a72cfa0db6990</u> <u>40cfc7fb1f92037d76aa4c</u>	+ 5,000.000000000000 000000 RMOON	✓
18	2022-03-26 09:50:08	<u>0x3f16e3fecfeb3766ca54</u> <u>712ed0caf29397403729c6</u> <u>7cc42df7f5e9a9f336390e</u>	- 500.1999999999998 8631 USDT  62,060.34 USD	✓
19	2022-03-26 09:47:32	<u>0x0e8e77b03e7b781ae8aa</u> <u>fb3179271d211e231ab75</u> <u>d39bff8ab65a5d066d4f3a</u>	+ 500.1999999999998 8631 USDT  62,060.34 USD	✓

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