

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1173dc9a86052ef32be3ab456b7d0a9ac724c764</u>
TOTAL RECEIVED	0.041135202205364201 BNB
	24.69 USD
TOTAL SEND	0.041135202204999999 BNB
	24.69 USD









Token	Balance
BNB	0.0000000000000364202 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
DART Inu	6,313,214.500746567 DART
GGBox.org	60,000.000000000000000000 GGBox.org
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	2,500,000.000000000 SpacePi
PowNFT.net	96,816.55000000002910383 PowNFT.net
CEEK	0.000016542844206352 CEEK
Elemon Token	0.00000000000170632 ELMON


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 10:14:15	<u>0x1756081820a286e45d9c</u> <u>d213568b89b4cb33fdeefb</u> <u>117f11ff699fcbce29dc25</u>	- 0.0269163102049999 98 BNB  13.12 USD	✓
2	2022-01-12 10:14:15	<u>0x1756081820a286e45d9c</u> <u>d213568b89b4cb33fdeefb</u> <u>117f11ff699fcbce29dc25</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
3	2021-12-01 11:58:23	<u>0x6004891538e71295717b</u> <u>618f05dd3d64c6d8261f1a</u> <u>ebb3cb2f33573567efbadc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-01 11:58:23	<u>0x6004891538e71295717b</u> <u>618f05dd3d64c6d8261f1a</u> <u>ebb3cb2f33573567efbadc</u>	- 0.0002580200000000 00 BNB  0.16 USD	✓
5	2021-12-01 11:53:07	<u>0xeb2bfa9cd8dda8cd6e54</u> <u>1650dcf84c49343b237f75</u> <u>b4dad39751700696ede7de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-01 11:53:07	<u>0xeb2bfa9cd8dda8cd6e54</u> <u>1650dcf84c49343b237f75</u> <u>b4dad39751700696ede7de</u>	- 0.0002578520000000 00 BNB  0.16 USD	✓
7	2021-12-01 09:58:57	<u>0x3e9bf0ecae265fa5cc72</u> <u>5cbd7603994a379558d425</u> <u>c78af4be77b16f9fe7a22d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-01 09:58:57	<u>0x3e9bf0ecae265fa5cc72</u> <u>5cbd7603994a379558d425</u> <u>c78af4be77b16f9fe7a22d</u>	- 0.0013604220000000 00 BNB  0.88 USD	✓
9	2021-12-01 09:57:57	<u>0x955984beb1f0dc472293</u> <u>88013446df3a4c4a928bce</u> <u>1e067ad8b80e1150c40dff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-12-01 09:57:57	<u>0x955984beb1f0dc47229388013446df3a4c4a928bce1e067ad8b80e1150c40dff</u>	- 0.0002722320000000 00 BNB  0.17 USD	✓
11	2021-11-26 17:16:33	<u>0x7fcc9f1a807dab41c399ee23f5365b26b560c3234a8e328a9f0afe969353ef6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-26 17:16:33	<u>0x7fcc9f1a807dab41c399ee23f5365b26b560c3234a8e328a9f0afe969353ef6b</u>	- 0.0003631040000000 00 BNB  0.21 USD	✓
13	2021-11-26 16:56:23	<u>0x484796893fb4f53239e107517c2f577df30ca8e676f7547c2674b1d59aeb3eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-26 16:56:23	<u>0x484796893fb4f53239e107517c2f577df30ca8e676f7547c2674b1d59aeb3eb6</u>	- 0.0001478050000000 00 BNB  0.08 USD	✓
15	2021-11-26 16:42:14	<u>0xbe4868a343229a552ed34009f99343029917375a598005fb930766065f15a039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-26 16:42:14	<u>0xbe4868a343229a552ed34009f99343029917375a598005fb930766065f15a039</u>	- 0.0003577210000000 00 BNB  0.21 USD	✓
17	2021-11-26 16:22:11	<u>0xfe464f9a851371fc5a4e15badcc97b7b648657e666c67e70f87769c511e5769e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-26 16:22:11	<u>0xfe464f9a851371fc5a4e15badcc97b7b648657e666c67e70f87769c511e5769e</u>	- 0.0018982740000000 00 BNB  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 18:28:07	<u>0x4232c0eef64471dcf745</u> <u>b5e2a90fdaf0ca01816ab2</u> <u>9731a40f199a26850adf47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-25 18:28:07	<u>0x4232c0eef64471dcf745</u> <u>b5e2a90fdaf0ca01816ab2</u> <u>9731a40f199a26850adf47</u>	- 0.0005291650000000 00 BNB  0.33 USD	✓
21	2021-11-25 18:27:01	<u>0x883b6e8cc69410dd440d</u> <u>42c89d1e502f3794b28828</u> <u>2ab0acf046a1f5cb2a1410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-25 18:27:01	<u>0x883b6e8cc69410dd440d</u> <u>42c89d1e502f3794b28828</u> <u>2ab0acf046a1f5cb2a1410</u>	- 0.0010832350000000 00 BNB  0.69 USD	✓
23	2021-11-25 18:26:37	<u>0xc5ecb1ad49507fae0cb3</u> <u>49f64da31311b5dea84316</u> <u>1400ce8edb5eabfe912c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-25 18:26:37	<u>0xc5ecb1ad49507fae0cb3</u> <u>49f64da31311b5dea84316</u> <u>1400ce8edb5eabfe912c29</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
25	2021-11-25 09:50:14	<u>0xb8a18de4a7e198e73126</u> <u>a121534e3aa2dba663d6b9</u> <u>2f5c3628f1b914c04ec978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-25 09:50:14	<u>0xb8a18de4a7e198e73126</u> <u>a121534e3aa2dba663d6b9</u> <u>2f5c3628f1b914c04ec978</u>	- 0.0012405190000000 00 BNB  0.79 USD	✓
27	2021-11-23 03:57:52	<u>0x9d14c321e6b7d856d59c</u> <u>5ba16b4d55b306a499c703</u> <u>756f2bdcf8d9f0ef46a41a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-23 03:57:52	<u>0x9d14c321e6b7d856d59c5ba16b4d55b306a499c703756f2bdcf8d9f0ef46a41a</u>	- 0.0002592400000000 00 BNB  0.14 USD	✓
29	2021-11-23 03:54:10	<u>0xaf336e946b55afe7bdc774c63492ae4402ac22858987fe89420c73b43a17c018</u>	- 0.0040000000000000 00 BNB  2.25 USD	✓
30	2021-11-23 03:54:10	<u>0xaf336e946b55afe7bdc774c63492ae4402ac22858987fe89420c73b43a17c018</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
31	2021-11-22 13:19:45	<u>0x2a12c5158a6a3b1e53ade22d845a589d30ced35fb54b6fab9c1939f1cb857356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-22 13:19:45	<u>0x2a12c5158a6a3b1e53ade22d845a589d30ced35fb54b6fab9c1939f1cb857356</u>	- 0.0012405190000000 00 BNB  0.69 USD	✓
33	2021-11-22 13:14:36	<u>0x7b5238c512e9c7d1ed01aa9ac0e3a40e292599202191564d1da5caf541ebdec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2021-11-22 13:14:36	<u>0x7b5238c512e9c7d1ed01aa9ac0e3a40e292599202191564d1da5caf541ebdec</u>	- 0.0002337240000000 00 BNB  0.13 USD	✓
35	2021-11-22 13:13:45	<u>0x1f7dc47afaa25879b6f72e6bbb73b80ff4d0f2aaa903bb4c8a2d5cfd0473acf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-11-22 13:13:45	<u>0x1f7dc47afaa25879b6f72e6bbb73b80ff4d0f2aaa903bb4c8a2d5cfd0473acf1</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-11-19 04:33:58	<u>0xa5384df85036559edc50</u> <u>d90ed9e4aeda8c1d367b28</u> <u>4f2b52ecb149bef4e376ba</u>	+ 0.010000000000000000 00 BNB  5.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 18:27:01	<u>0x883b6e8cc69410dd440d</u> <u>42c89d1e502f3794b28828</u> <u>2ab0acf046a1f5cb2a1410</u>	+ 0.0311352022053642 02 BNB  19.89 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:30:39	<u>0x2b28e1eb1b70f34fe6c1</u> <u>6590ac07d47c8cd84d2b72</u> <u>03b35da966d3cf32a529d7</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
2	2022-07-14 20:52:11	<u>0x6cc3499f3451fdafaacb</u> <u>78ca0f0c7687b8480e805d</u> <u>dd6525bf214ac1e6ad432c</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-04-06 13:47:09	<u>0x89fc8b96121a14299aac</u> <u>4c49c9d9d76b49032bb738</u> <u>d280cc1f7aba049e26f694</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2021-12-01 11:58:23	<u>0x6004891538e71295717b</u> <u>618f05dd3d64c6d8261f1a</u> <u>ebb3cb2f33573567efbadc</u>	- 3,295.164905586823 806516 ELMON	✓
5	2021-12-01 11:53:07	<u>0xeb2bfa9cd8dda8cd6e54</u> <u>1650dcf84c49343b237f75</u> <u>b4dad39751700696ede7de</u>	- 5.0000000000000000 00 ELMON	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-01 10:03:33	<u>0x3e6dabc9c818de460c6d402f933501e5dbb4f0692658f1ce29c83b907f695cf9</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
7	2021-12-01 10:01:27	<u>0x7a6f30a22b3407642d95b7bb1ea6987712b426d1608f550d7233820835edec1b</u>	+ 5,555,555.00000000 6 DART	✓
8	2021-12-01 09:58:57	<u>0x3e9bf0ecae265fa5cc725cbd7603994a379558d425c78af4be77b16f9fe7a22d</u>	+ 3,300.164905586823 351769 ELMON	✓
9	2021-12-01 09:58:57	<u>0x3e9bf0ecae265fa5cc725cbd7603994a379558d425c78af4be77b16f9fe7a22d</u>	- 8,180.102100000000 064028 CEEK	✓
10	2021-11-26 17:16:33	<u>0x7fcc9f1a807dab41c399ee23f5365b26b560c3234a8e328a9f0afe969353ef6b</u>	- 750.11401079539496 0951 ELMON	✓
11	2021-11-26 16:56:23	<u>0x484796893fb4f53239e107517c2f577df30ca8e676f7547c2674b1d59aeb3eb6</u>	- 1,989.599999999999 909051 USDT  389,081.92 USD	✓
12	2021-11-26 16:42:14	<u>0xbe4868a343229a552ed34009f99343029917375a598005fb930766065f15a039</u>	- 10.00000000000000 000 USDT  1,955.57 USD	✓
13	2021-11-26 16:22:11	<u>0xfe464f9a851371fc5a4e15badcc97b7b648657e666c67e70f87769c511e5769e</u>	+ 2,122.022162949139 783450 CEEK	✓
14	2021-11-26 16:22:11	<u>0xfe464f9a851371fc5a4e15badcc97b7b648657e666c67e70f87769c511e5769e</u>	- 1,999.599999999999 909051 USDT  391,037.50 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-26 16:17:45	<u>0xa39401e3f6a16f2c8bea40f7fca89c0d8f4d2a8d64bdf50a2a71276f88b5614d</u>	+ 3,999.199999999999 818101 USDT  782,075.00 USD	✓
16	2021-11-25 18:28:07	<u>0x4232c0eef64471dcf745b5e2a90fdaf0ca01816ab29731a40f199a26850adf47</u>	+ 23.114010795395785 181 ELMON	✓
17	2021-11-25 18:28:07	<u>0x4232c0eef64471dcf745b5e2a90fdaf0ca01816ab29731a40f199a26850adf47</u>	- 50.0000000000000000 000 BUSD	✓
18	2021-11-25 18:27:01	<u>0x883b6e8cc69410dd440d42c89d1e502f3794b288282ab0acf046a1f5cb2a1410</u>	- 20.0000000000000000 000 BUSD	✓
19	2021-11-25 18:03:49	<u>0xd235221342afc8e6987f71d141cbd69fc79e21165a929631a8d3eeaf15b753ab</u>	+ 600.0000000000000000 0000 ELMON	✓
20	2021-11-25 18:01:25	<u>0xa7ade04a4545f948e2b08280bde6ecc7adcdac5a5c5aaa0973347c21514e40aa</u>	+ 70.0000000000000000 000 BUSD	✓
21	2021-11-25 09:50:14	<u>0xb8a18de4a7e198e73126a121534e3aa2dba663d6b92f5c3628f1b914c04ec978</u>	+ 2,237.583673301582 621207 CEEK	✓
22	2021-11-25 09:50:14	<u>0xb8a18de4a7e198e73126a121534e3aa2dba663d6b92f5c3628f1b914c04ec978</u>	- 1,999.2000000000000000 045475 USDT	✓
23	2021-11-25 09:18:15	<u>0xf20ad5678a4e92f1898f018c22ee01d1604d68f689e943cda5bd7e7fb297ded8</u>	+ 1,999.2000000000000000 045475 USDT	✓



#	Date & time	Transaction Id	Amount	
24	2021-11-23 03:57:52	<u>0x9d14c321e6b7d856d59c5ba16b4d55b306a499c703756f2bdcf8d9f0ef46a41a</u>	- 600.00000000000000 0000 ELMON	✓
25	2021-11-22 13:19:45	<u>0x2a12c5158a6a3b1e53ade22d845a589d30ced35fb54b6fab9c1939f1cb857356</u>	+ 2,803.094534984631 536645 CEEK	✓
26	2021-11-22 13:19:45	<u>0x2a12c5158a6a3b1e53ade22d845a589d30ced35fb54b6fab9c1939f1cb857356</u>	- 1,999.200000000000 045475 USDT  443,259.39 USD	✓
27	2021-11-22 12:59:06	<u>0x1ee0367e229410152099e27c22529696b26ecfb483922d30948931131820bfe7</u>	+ 1,999.200000000000 045475 USDT  443,259.39 USD	✓
28	2021-11-19 04:38:10	<u>0x85eb21649287ea8229aa1a9d509e32985505ae71aff21eb295aed047146fee3b</u>	+ 727.00000000000000 0000 ELMON	✓
29	2021-11-19 04:37:07	<u>0x146eb73c3b43fc951847d6d29f203bcba9c4cc7ee37152a5875630bd76fa5720</u>	+ 850.00000000000000 0000 CEEK	✓
30	2021-11-19 04:34:49	<u>0x549531ba104ed0e3f9b933873970c7bc96e8fdc5769bb1fc15054eaa4b69d9b0</u>	+ 167.40174530748998 9045 CEEK	✓

\* USD values displayed at the time of transaction

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