






3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 07:55 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14b512d3de0c2af8282b892b32acc63d7c592ca6</u>
TOTAL RECEIVED	3.879214364249023550 BNB  2,271.28 USD
TOTAL SEND	3.879212406999999807 BNB  2,271.27 USD










Token	Balance
BNB	0.000001957249023580 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
avax.io	77,000.0000000000 avax.io
eCash	29,000,000.000000 XEC
DefiHorse	0.000000000000000000 DFH
BNB..	N/A BNB
Crypto Gold Box	N/A CGB









Token	Balance
0Apply Rich Token	N/A ART
getSHIBA.us	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:53:37	<u>0x0cb858e8e2481c219475a5e41ca4452ca9f172969bc9ba37ec23ffaee2d98eae</u>	- 3.2904569999999999 65 BNB  1,967.69 USD	✓
2	2024-04-22 16:53:37	<u>0x0cb858e8e2481c219475a5e41ca4452ca9f172969bc9ba37ec23ffaee2d98eae</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-07 01:56:28	<u>0x86e009e816bf73e99f5d7b2fc0e5c818a1474513ebcd0e2a2fc7d0ec01c7feef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-07 01:56:28	<u>0x86e009e816bf73e99f5d7b2fc0e5c818a1474513ebcd0e2a2fc7d0ec01c7feef</u>	- 0.0002102330000000 00 BNB  0.12 USD	✓
5	2024-04-07 01:56:28	<u>0xe2984f013927a62c36b6aad64f6a4c5dbe6f01a84d885cef008574756efb3079</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-07 01:56:28	<u>0xe2984f013927a62c36b6aad64f6a4c5dbe6f01a84d885cef008574756efb3079</u>	- 0.0000466090000000 00 BNB  0.02 USD	✓
7	2024-03-10 15:13:12	<u>0xb7e03531e9e9633a320089f7d0928b5be64057b5cc909fea09960781a750918b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2024-03-10 15:13:12	<u>0xb7e03531e9e9633a320089f7d0928b5be64057b5cc909fea09960781a750918b</u>	- 0.0007529250000000 00 BNB  0.39 USD	✓
9	2022-11-11 06:44:20	<u>0xb7c8010ac42f6f947e6b861dcb83de88d1b84ddf191cc0dceaf7d200ae5b2630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-11 06:44:20	<u>0xb7c8010ac42f6f947e6b861dcb83de88d1b84ddf191cc0dceaf7d200ae5b2630</u>	- 0.0003653500000000 00 BNB  0.10 USD	✓
11	2022-10-05 06:22:00	<u>0xa717b071fadf8b85af9be1e5692a048308a8b913ac9505766c8ec0c1399301a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-05 06:22:00	<u>0xa717b071fadf8b85af9be1e5692a048308a8b913ac9505766c8ec0c1399301a7</u>	- 0.0010225650000000 00 BNB  0.30 USD	✓
13	2022-05-01 12:11:27	<u>0x517632eea0cdf56c64a608af843839b288eada6d2c7845d01415a3ed7377befc</u>	- 0.5799999999999999 60 BNB  225.91 USD	✓
14	2022-05-01 12:11:27	<u>0x517632eea0cdf56c64a608af843839b288eada6d2c7845d01415a3ed7377befc</u>	- 0.0011632800000000 00 BNB  0.45 USD	✓
15	2022-05-01 11:53:26	<u>0xf3ae914e7db84c7eb23ed230da5973fa7445931758e7608520a5e85bd17e0f9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-01 11:53:26	<u>0xf3ae914e7db84c7eb23ed230da5973fa7445931758e7608520a5e85bd17e0f9b</u>	- 0.0008079050000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-01 11:53:26	<u>0xf95fab0b0ddab03f7569</u> <u>788a14d287e6b37954a08f</u> <u>002327343be3ff154e5346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-01 11:53:26	<u>0xf95fab0b0ddab03f7569</u> <u>788a14d287e6b37954a08f</u> <u>002327343be3ff154e5346</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
19	2022-04-18 15:07:39	<u>0x856e4e2caa805f998aa7</u> <u>862b914d85cdf60cf9407</u> <u>0631b7034a0236427a4a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-18 15:07:39	<u>0x856e4e2caa805f998aa7</u> <u>862b914d85cdf60cf9407</u> <u>0631b7034a0236427a4a7a</u>	- 0.001156410000000000 00 BNB  0.48 USD	✓
21	2022-04-18 15:07:39	<u>0x16992ea5211467e45c28</u> <u>c2135ad755886b7fb63880</u> <u>f97d48348d2cb65f1c6280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-18 15:07:39	<u>0x16992ea5211467e45c28</u> <u>c2135ad755886b7fb63880</u> <u>f97d48348d2cb65f1c6280</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
23	2022-04-12 15:49:28	<u>0x5003f5b188e85c788f1c</u> <u>b109eb57172528ac13a835</u> <u>ed6392d90e5d2357da998b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-12 15:49:28	<u>0x5003f5b188e85c788f1c</u> <u>b109eb57172528ac13a835</u> <u>ed6392d90e5d2357da998b</u>	- 0.001460715000000000 00 BNB  0.60 USD	✓
25	2022-04-12 15:48:10	<u>0x8c93766c73b05981fcba</u> <u>8415997e0beb8a2e8be4f3</u> <u>9882f9f45ede9cda1ea500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-12 15:48:10	<u>0x8c93766c73b05981fcba8415997e0beb8a2e8be4f39882f9f45ede9cda1ea500</u>	- 0.0002276250000000 00 BNB  0.09 USD	✓
27	2022-03-13 14:44:07	<u>0x68ce76dc2e6ccab25cb0991aeae4e0d534150283a8c722ab9e1c091fc07e19a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-13 14:44:07	<u>0x68ce76dc2e6ccab25cb0991aeae4e0d534150283a8c722ab9e1c091fc07e19a6</u>	- 0.0003548850000000 00 BNB  0.12 USD	✓
29	2022-03-11 16:26:21	<u>0x45b28e38b605f94c00d0953f5b71b24128e602afc28bc05784c307ec9859d70b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-11 16:26:21	<u>0x45b28e38b605f94c00d0953f5b71b24128e602afc28bc05784c307ec9859d70b</u>	- 0.0004523150000000 00 BNB  0.16 USD	✓
31	2022-03-11 16:23:21	<u>0x19d9a94870e722e37409162c9928acea4948b432e00a78e21b6f9418d79ff44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-11 16:23:21	<u>0x19d9a94870e722e37409162c9928acea4948b432e00a78e21b6f9418d79ff44b</u>	- 0.0002275300000000 00 BNB  0.08 USD	✓
33	2022-03-11 16:22:00	<u>0x87be746540ca1947345c62e503e9bd4d29bea1dd8ed05bcdf1c5f0700ffa56c2</u>	+ 0.0145000000000000 01 BNB  5.39 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:56:28	<u>0x86e009e816bf73e99f5d7b2fc0e5c818a1474513ebcd0e2a2fc7d0ec01c7feef</u>	+ 0.0242687242365842 09 BNB  14.28 USD	✓
2	2024-03-10 15:13:12	<u>0xb7e03531e9e9633a320089f7d0928b5be64057b5cc909fea09960781a750918b</u>	+ 0.2780955091681479 59 BNB  144.85 USD	✓
3	2022-10-05 06:22:00	<u>0xa717b071fADF8b85af9be1e5692a048308a8b913ac9505766c8ec0c1399301a7</u>	+ 1.9639973609795322 58 BNB  580.16 USD	✓
4	2022-08-03 02:41:37	<u>0x485aa2dc26d93248426b85add50503b70fd54754449e0acd0ba94a4e09a757f1</u>	+ 1.0000000000000000 00 BNB  283.10 USD	✓
5	2022-05-01 11:53:26	<u>0xf3ae914e7db84c7eb23ed230da5973fa7445931758e7608520a5e85bd17e0f9b</u>	+ 0.3909656545163383 57 BNB  152.28 USD	✓
6	2022-04-18 15:07:39	<u>0x856e4e2caa805f998aa7862b914d85cdf60cf94070631b7034a0236427a4a7a</u>	+ 0.2073871153484207 75 BNB  86.43 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:28:34	<u>0x6a14a0282d629bf8505c291a2ec682b2c89a6a488e94def6916d8422468beb37</u>	- 3.2904569999999999 65 BNB	✓
2	2024-04-07 01:56:28	<u>0x86e009e816bf73e99f5d7b2fc0e5c818a1474513ebcd0e2a2fc7d0ec01c7feef</u>	- 37,510.06843738919 9971221 DFH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 01:56:28	<u>0x86e009e816bf73e99f5d7b2fc0e5c818a1474513ebcd0e2a2fc7d0ec01c7feef</u>	- 0.0000000000000000 00 DFH	✓
4	2024-03-11 12:52:39	<u>0xfdbd4bb7110fa52aa87ef099a3dc34de9b8166d69a13904a4c8267c1e992248d</u>	+ 525,235,396.000000 ds	✓
5	2024-03-10 15:13:12	<u>0xb7e03531e9e9633a320089f7d0928b5be64057b5cc909fea09960781a750918b</u>	- 146.25000000000000 0000 BUSD  148.16 USD	✓
6	2022-11-11 06:44:20	<u>0xb7c8010ac42f6f947e6b861dcb83de88d1b84ddf191cc0dceaf7d200ae5b2630</u>	+ 17,459.000000000000 0000000 DFH	✓
7	2022-11-05 17:59:47	<u>0xddba2b5a88cba2cd0b91c272b9b426bbb3bf55f53d73769d92288ab652e7d4f</u>	+ 0.0000000000000000 00 DFH	✓
8	2022-11-05 17:58:14	<u>0x2d8c81b68ce21238e78d6a9aecbf40de15e895760955599e0c204aa09a9d1654</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2022-10-10 09:31:02	<u>0x28459ea79871e0760178b2501ea9d51e686c88fc9f86897cf9754c42c6768673</u>	+ 2,250.000000000000 000000 DFH	✓
10	2022-10-10 09:30:26	<u>0x7c7df23ad1f1cc9d39422532c44372adf5b45bc93ed65278124e06a1b8645a24</u>	+ 146.25000000000000 0000 BUSD  146.26 USD	✓
11	2022-10-05 06:31:13	<u>0x9cc989fc0252d22fcd65ce991157ea112b161c36d99abede12c19a68d87d7d9c</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-05 06:22:00	<u>0xa717b071fadf8b85af9b e1e5692a048308a8b913ac 9505766c8ec0c1399301a7</u>	- 584.75000000000000 0000 BUSD  584.68 USD	✓
13	2022-09-12 10:07:49	<u>0xad1bd34b5323b4b741ba 2f4a1f598c77495f1d95d6 5455e8aee67d042331670b</u>	+ 2,250.000000000000 000000 DFH	✓
14	2022-09-12 10:07:10	<u>0x247d1b67a59cc23dd7a8 e3e248c5fcbdb876b65560d 36c59b056399670fa617e3</u>	+ 146.25000000000000 0000 BUSD  146.23 USD	✓
15	2022-08-20 01:08:55	<u>0x14a6e7185cf07b2ee110 7b9aecc599a0de57d06423 defd8811c271c5d7f5fb72</u>	+ 11,000.000000 BTG	✓
16	2022-08-03 02:44:01	<u>0x3d0f8f3d6a690b770bfa 5155134f50e1413aa51f6c 31cd59457ee5d610915fbf</u>	+ 5,001.000000000000 000000 DFH	✓
17	2022-08-01 12:14:12	<u>0x3ab8e9590a6d57969b63 abda3fe26523ea2b4dbfde cb52469e649bfb3e591fd7</u>	+ 2,250.000000000000 000000 DFH	✓
18	2022-08-01 12:09:21	<u>0xdc7a957111512fb2b8bf 2e4aaef5fa6f2b7a67c804 69a8629f82c95aa6a5ddda</u>	+ 146.25000000000000 0000 BUSD  146.42 USD	✓
19	2022-07-02 15:57:05	<u>0xffeabc46878b5d864d33 cd4ce70a47ecdc9d7beac9 df654b9282a7fbac5f7540</u>	+ 2,250.000000000000 000000 DFH	✓
20	2022-07-02 15:55:26	<u>0xf29952ce428151ce4bb5 6b47f06820730fd2d696e2 80c261299618f76e9f6f02</u>	+ 146.25000000000000 0000 BUSD  146.29 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-06-01 10:28:43	<u>0xbd785526fe44a0542892af1900ec2bba97119d015d061b3e40d88968bb8fc708</u>	+ 2,250.000000000000 000000 DFH	✓
22	2022-06-01 10:22:07	<u>0x697c4979c03cb9e85285ecb1dceecddbe30ad03e88ad41c238491bd296544b77</u>	+ 146.00000000000000 0000 BUSD  146.00 USD	✓
23	2022-05-02 06:17:12	<u>0x37b13a297d3d3fb165e25cc049599e58c153e0e4da54bf578f0decaa5616533</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
24	2022-05-01 12:11:27	<u>0x517632eea0cdf56c64a608af843839b288eada6d2c7845d01415a3ed7377befc</u>	+ 1,474.560983760618 910310 DFH	✓
25	2022-05-01 11:57:06	<u>0x7dac3c9c2ea25bbcae03c392f6170b16cb55db4209c712ae88b38ab21af8ffcd</u>	+ 77,000.0000000000 anax.io	✓
26	2022-05-01 11:53:26	<u>0xf3ae914e7db84c7eb23ed230da5973fa7445931758e7608520a5e85bd17e0f9b</u>	- 151.00000000000000 0000 BUSD  150.90 USD	✓
27	2022-04-27 12:12:01	<u>0x17a1c039b22dab33bc3b1cfc87497875eb3402f9631ee43cd43623d1cedde45cf</u>	+ 151.00000000000000 0000 BUSD  14,860.38 USD	✓
28	2022-04-27 12:06:34	<u>0x649bad4a7e1ae7e66acd1800719356fac10023860a296f0587d4263487f16514</u>	+ 2,325.000000000000 000000 DFH	✓
29	2022-04-20 08:21:48	<u>0xe1e09683cf2af9e55a42f56c62d1acafe5bcfb71a834fcd5da2779baa67d43b0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-18 15:26:30	<u>0x216791153ceaed3103d3</u> <u>974117650704909ed7347d</u> <u>82112c6571ccffe9cdc2c8</u>	+ 0.5759999999999999 56 ART	✓
31	2022-04-18 15:19:06	<u>0x1290387e412b7c2cb136</u> <u>47f0edb1a3630159fc041b</u> <u>e2d0f12cde8b9ebf920f47</u>	+ 211.000000 CGB	✓
32	2022-04-18 15:07:39	<u>0x856e4e2caa805f998aa7</u> <u>862b914d85cdf60cf9407</u> <u>0631b7034a0236427a4a7a</u>	- 85.0000000000000000 000 USDT	✓
33	2022-04-12 15:51:58	<u>0x865768d2f241cb9d8cfe</u> <u>76323399b2269749babff5</u> <u>f74a48ce6ab2f89cb5acd4</u>	+ 1,286,698 usdswap.io	✓
34	2022-04-12 15:51:01	<u>0xd28274afcc5db7bcf8d0</u> <u>079c9554daaed9514fab0e</u> <u>a67c6649c173bebc247264</u>	+ 12,000.0000000000 AgileSwap.io	✓
35	2022-04-12 15:49:28	<u>0x5003f5b188e85c788f1c</u> <u>b109eb57172528ac13a835</u> <u>ed6392d90e5d2357da998b</u>	- 17,459.000000000000 0000000 DFH	✓
36	2022-04-12 15:49:28	<u>0x5003f5b188e85c788f1c</u> <u>b109eb57172528ac13a835</u> <u>ed6392d90e5d2357da998b</u>	- 0.0000000000000000 00 DFH	✓
37	2022-04-01 12:00:43	<u>0x7bae6f538bb84a1a1e46</u> <u>7d3d273a0e60ed12e38ad3</u> <u>e060b9b897e8861f8614af</u>	+ 85.0000000000000000 000 USDT	✓
38	2022-04-01 11:48:14	<u>0x3fc98a0cbc07421cba75</u> <u>95d70bf349682c0015c5b2</u> <u>0c1c4b6356f9306d03bae6</u>	+ 3,196.000000000000 000000 DFH	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-17 09:13:03	<u>0x81a88c03e87d68c79797224f4dd352fb67bfd539c0f6ead9f7acd92d22790f29</u>	+ 1.0000000000000000 00 DFH	✓
40	2022-03-14 17:10:30	<u>0x91e795e3afba36f9aacc24c324ff0e79ad371a81e94dc1a4346b85f6793fa1c1</u>	+ 13,476.000000000000 0000000 DFH	✓
41	2022-03-13 14:44:07	<u>0x68ce76dc2e6ccab25cb0991aeae4e0d534150283a8c722ab9e1c091fc07e19a6</u>	+ 786.50745362858185 6719 DFH	✓
42	2022-03-11 16:26:21	<u>0x45b28e38b605f94c00d0953f5b71b24128e602afc28bc05784c307ec9859d70b</u>	- 200.00000000000000 0000 BUSD	✓
43	2022-03-11 16:07:36	<u>0x31cc382af65214f098a76e7e7a68f47cbe447b9af4a786d538c21374968efeb7</u>	+ 190.00000000000000 0000 BUSD	✓
44	2022-03-11 16:03:33	<u>0x838a4ef7ce20bfb7ba70d8bfa6ecac5bff0b058c21bbc11f5aafe73778587aff</u>	+ 10.0000000000000000 000 BUSD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:52:39	<u>0x1ee6ea78b3bf5a0169573bb24a4234790ccd9a563d3ae70e6ef72dfc4e3d3308</u>	+ 1 Airdrop	✓

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