

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2161f0d14350904e3dd92efb956840c7aaae552c</u>
TOTAL RECEIVED	0.002500000000000000 BNB
	1.49 USD
TOTAL SEND	0.000444060000000000 BNB
	0.26 USD

Token	Balance
BNB	0.002055940000000000 BNB
	1.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.0000000000 axax.io




## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:14:38	<u>0xe16a749c87bc5d0eb0a0</u> <u>f167acdf502cc1e08e625a</u> <u>b91e725d2afac8b3cb1201</u>	- 0.000000000000000000 00 BNB 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-26 13:14:38	<u>0xe16a749c87bc5d0eb0a0f167acdf502cc1e08e625ab91e725d2afac8b3cb1201</u>	- 0.0004440600000000 00 BNB  0.17 USD	✓
3	2022-04-26 13:13:08	<u>0xc049fbf32e79c8b12653939b5031dfb86efc21303c9b71c3bb449e74b380a718</u>	+ 0.0025000000000000 00 BNB  0.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 09:12:18	<u>0x3460d7cc432733a0a796142a0d83615e30020cd3e5bc1fdb71b69684b22a23b2</u>	- 0.0000002400000000 00 USDT  0.00 USD	✓
2	2022-04-28 05:28:32	<u>0x908c4ef78a84f6615828dfb7817dc394ab3eb00331d6ebe3a9ec60248557711d</u>	- 5,745.525080000000 343716 USDT	✓
3	2022-04-28 05:27:05	<u>0xf306b525383b303c87902f1bedbcca1173fbaed9d5282ae032a4735342591657</u>	+ 5,745.525080239999 624609 USDT	✓
4	2022-04-27 08:22:29	<u>0x5b8531ee1cfe03b99b2ba737e9838273fbc09af72b43f6aea3b2df2864d49e8a</u>	- 1,756.937079999999 923530 USDT  172,905.74 USD	✓
5	2022-04-27 08:21:05	<u>0x00b1308823411a46507fe478c27b8f5f3448a04a57d5348c58258531718c1f92</u>	+ 1,756.937079999999 923530 USDT  172,905.74 USD	✓
6	2022-04-27 06:28:04	<u>0x62fcfd4be8ebf8cf70f7b22cc832ebbbaecca8a196997913be10d5acf4ac99da</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-26 13:18:29	<u>0x07cd9ab593c30e2c1c5b</u> <u>ea001f8c1bb565dacd895e</u> <u>e47183276b0f29f28e25b8</u>	+ 77,000.000000000 avax.io	✓
8	2022-04-26 13:16:08	<u>0x7a0067359be994f0bed0</u> <u>b90283edc98abe6709f77d</u> <u>80a8de2b30d958e93140d7</u>	- 3,583.396839999999 883730 USDT  352,653.43 USD	✓
9	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
10	2022-04-26 13:11:38	<u>0xcd5429c79207c3e99243</u> <u>4beaaaab1e21fba284ca24</u> <u>2f1323e5e238bc860b45aa</u>	+ 3,583.396839999999 883730 USDT  352,653.43 USD	✓

\* USD values displayed at the time of transaction

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