

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33bce70050f6f38147b31093f6ed15d31853422a</u>
TOTAL RECEIVED	1.921615451921377726 BNB 1,151.04 USD
TOTAL SEND	1.921615451921377726 BNB 1,151.04 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BowDao.net	660,000.000000000000000000 BowDao.net
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.000000000 axax.io
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
TBBT.org	50,000.000000000000000000 TBBT.org
MetaPuffy	0.000000000 Puffy





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-04-28 23:59:37	<u>0x0e79335a87fcb671b771</u> <u>00c8d5a8f9fac32fbe0b44</u> <u>4367e0efcd4872e4cc9f44</u>	- 0.9335200519213776 58 BNB  377.70 USD	✓
2	2022-04-28 23:59:37	<u>0x0e79335a87fcb671b771</u> <u>00c8d5a8f9fac32fbe0b44</u> <u>4367e0efcd4872e4cc9f44</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-28 21:19:40	<u>0x30fe5041a669cd81cb44</u> <u>327cedfd3dd6e7e7d4d311</u> <u>a9d4aeca60ebbf1ebef108</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 21:19:40	<u>0x30fe5041a669cd81cb44</u> <u>327cedfd3dd6e7e7d4d311</u> <u>a9d4aeca60ebbf1ebef108</u>	- 0.0008024000000000 00 BNB  0.32 USD	✓
5	2022-04-28 19:33:28	<u>0xc0e9c39ebb3c7ad67529</u> <u>8a43c5dab3f7b8c0640041</u> <u>fe655009f8c69a4537d9c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-28 19:33:28	<u>0xc0e9c39ebb3c7ad67529</u> <u>8a43c5dab3f7b8c0640041</u> <u>fe655009f8c69a4537d9c1</u>	- 0.0002258100000000 00 BNB  0.09 USD	✓
7	2022-04-28 19:20:50	<u>0xce3fe8720fd5e176263a</u> <u>a95b4f72827ab2f6c8b701</u> <u>a64b59074af3d799e1e1e9</u>	- 0.3900000000000000 13 BNB  158.76 USD	✓
8	2022-04-28 19:20:50	<u>0xce3fe8720fd5e176263a</u> <u>a95b4f72827ab2f6c8b701</u> <u>a64b59074af3d799e1e1e9</u>	- 0.0007652900000000 00 BNB  0.31 USD	✓
9	2022-04-28 17:32:44	<u>0x22ba6cd51538a181a360</u> <u>677faf91ef8e898d80f046</u> <u>27723fae90e3bad0d649f7</u>	- 0.0800000000000000 02 BNB  32.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-28 17:32:44	<u>0x22ba6cd51538a181a360</u> <u>677faf91ef8e898d80f046</u> <u>27723fae90e3bad0d649f7</u>	- 0.0007652300000000 00 BNB  0.31 USD	✓
11	2022-04-28 17:19:02	<u>0x6b58349c5881bbd48d16</u> <u>f75ada95146f4244ae2b41</u> <u>344f647cc1df7208e26a21</u>	- 0.0200000000000000 00 BNB  8.14 USD	✓
12	2022-04-28 17:19:02	<u>0x6b58349c5881bbd48d16</u> <u>f75ada95146f4244ae2b41</u> <u>344f647cc1df7208e26a21</u>	- 0.0007652300000000 00 BNB  0.31 USD	✓
13	2022-04-28 16:34:34	<u>0x8975cd7ab15053dc264d</u> <u>fd929dd019f2ed691d708d</u> <u>810b3d527bf9eade7ea164</u>	- 0.1600000000000000 03 BNB  64.81 USD	✓
14	2022-04-28 16:34:34	<u>0x8975cd7ab15053dc264d</u> <u>fd929dd019f2ed691d708d</u> <u>810b3d527bf9eade7ea164</u>	- 0.0007652300000000 00 BNB  0.30 USD	✓
15	2022-04-28 16:27:47	<u>0xb00e8ff818fd57d27bbf</u> <u>256bcafa4be7df42e3bfbd</u> <u>2ac1b82f170691fb23db90</u>	- 0.0100000000000000 00 BNB  4.05 USD	✓
16	2022-04-28 16:27:47	<u>0xb00e8ff818fd57d27bbf</u> <u>256bcafa4be7df42e3bfbd</u> <u>2ac1b82f170691fb23db90</u>	- 0.0007652300000000 00 BNB  0.30 USD	✓
17	2022-04-28 15:53:16	<u>0x6579d772097e422d5434</u> <u>1e309d1e37e165e7851be9</u> <u>0c51df99dc9e28e4b7e386</u>	- 0.0500000000000000 03 BNB  20.25 USD	✓
18	2022-04-28 15:53:16	<u>0x6579d772097e422d5434</u> <u>1e309d1e37e165e7851be9</u> <u>0c51df99dc9e28e4b7e386</u>	- 0.0007652300000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-28 15:35:31	<u>0x26269fbcf606b276b5c8fb1ebca7c4e7eb6e7e3ccb</u> <u>b954abfbf160ce8545c2c9</u>	- 0.2500000000000000 00 BNB  101.27 USD	✓
20	2022-04-28 15:35:31	<u>0x26269fbcf606b276b5c8fb1ebca7c4e7eb6e7e3ccb</u> <u>b954abfbf160ce8545c2c9</u>	- 0.0007652900000000 00 BNB  0.31 USD	✓
21	2022-04-28 15:22:10	<u>0xed14a4ab2cecb81a2d23ef8a99832140ddd37f434c</u> <u>83aa40e78def9c7612b9df</u>	- 0.0100000000000000 00 BNB  4.05 USD	✓
22	2022-04-28 15:22:10	<u>0xed14a4ab2cecb81a2d23ef8a99832140ddd37f434c</u> <u>83aa40e78def9c7612b9df</u>	- 0.0007652300000000 00 BNB  0.30 USD	✓
23	2022-04-28 15:01:19	<u>0xee393f480a83c7c41bdd27dbf0205079805dae7395</u> <u>b9f39ace5e15a31e0b5039</u>	- 0.0100000000000000 00 BNB  4.05 USD	✓
24	2022-04-28 15:01:19	<u>0xee393f480a83c7c41bdd27dbf0205079805dae7395</u> <u>b9f39ace5e15a31e0b5039</u>	- 0.0008402300000000 00 BNB  0.34 USD	✓
25	2022-04-28 14:49:31	<u>0xa472c6fad53085c033cbfb92ecf279f203bcf4481b</u> <u>8d4eed8cfe369ad9073684</u>	+ 0.9989999999999999 99 BNB  404.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 21:19:40	<u>0x30fe5041a669cd81cb44327cedfd3dd6e7e7d4d311</u> <u>a9d4aeca60ebbf1ebef108</u>	+ 0.9226154519213777 27 BNB  375.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 17:46:50	<u>0x05a58a000f1bdc342424</u> <u>aef03d2e046a062dc06523</u> <u>b8616ea09bfac1fb29937c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
2	2022-04-29 11:08:20	<u>0xd2511c4a917f3b1405f0</u> <u>4fdc95b5ebd2060f9ea4b1</u> <u>9440e89c38fcd420030e97</u>	+ 660,000.000000000000 00000000 BowDao.net	✓
3	2022-04-28 21:19:40	<u>0x30fe5041a669cd81cb44</u> <u>327cedfd3dd6e7e7d4d311</u> <u>a9d4aeca60ebbf1ebef108</u>	- 1,021,077.50667975 8 Puffy	✓
4	2022-04-28 21:19:40	<u>0x30fe5041a669cd81cb44</u> <u>327cedfd3dd6e7e7d4d311</u> <u>a9d4aeca60ebbf1ebef108</u>	- 255,269.376669939 Puffy	✓
5	2022-04-28 20:30:16	<u>0xae8f8e7eb49abe2d7904</u> <u>1be5588f131cbaae126e08</u> <u>7a144ed33ee28446cb84c4</u>	+ 211.000000 CGB	✓
6	2022-04-28 19:20:50	<u>0xce3fe8720fd5e176263a</u> <u>a95b4f72827ab2f6c8b701</u> <u>a64b59074af3d799e1e1e9</u>	+ 467,499.117043754 Puffy	✓
7	2022-04-28 17:32:44	<u>0x22ba6cd51538a181a360</u> <u>677faf91ef8e898d80f046</u> <u>27723fae90e3bad0d649f7</u>	+ 105,205.459393932 Puffy	✓
8	2022-04-28 17:19:02	<u>0x6b58349c5881bbd48d16</u> <u>f75ada95146f4244ae2b41</u> <u>344f647cc1df7208e26a21</u>	+ 26,615.669201670 Puffy	✓
9	2022-04-28 16:34:34	<u>0x8975cd7ab15053dc264d</u> <u>fd929dd019f2ed691d708d</u> <u>810b3d527bf9eade7ea164</u>	+ 230,543.752688690 Puffy	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-28 16:27:47	<u>0xb00e8ff818fd57d27bbf256bcafa4be7df42e3bfbd2ac1b82f170691fb23db90</u>	+ 13,018.593010237 Puffy	✓
11	2022-04-28 16:27:32	<u>0x29520f82bd1adace9295b87e8dc7a5dc9e6ce79354ecfef9c825c223109dde44</u>	+ 0.5759999999999999 56 ART	✓
12	2022-04-28 15:53:16	<u>0x6579d772097e422d54341e309d1e37e165e7851be90c51df99dc9e28e4b7e386</u>	+ 65,439.695646162 Puffy	✓
13	2022-04-28 15:35:31	<u>0x26269fbcf606b276b5c8fb1ebca7c4e7eb6e7e3ccb b954abfbf160ce8545c2c9</u>	+ 341,352.490154551 Puffy	✓
14	2022-04-28 15:22:10	<u>0xed14a4ab2cecb81a2d23ef8a99832140ddd37f434c83aa40e78def9c7612b9df</u>	+ 13,332.696542679 Puffy	✓
15	2022-04-28 15:07:55	<u>0x80c369720b538084ede6f78dd02b9de0de5d19085fa84b50cc04bdf378dbbe76</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4ff5ca529000f70c8df9ffa e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
17	2022-04-28 15:01:19	<u>0xee393f480a83c7c41bdd27dbf0205079805dae7395b9f39ace5e15a31e0b5039</u>	+ 13,339.409668022 Puffy	✓
18	2022-04-28 14:56:28	<u>0x30e2ca113d2dc3cadb33cd9e9d3761b80e3ddfad52e30765c1b1e4ab251c6cd9</u>	+ 169,990,077 makiswap.io	✓

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