

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 01:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x352b85a9f66c193c00b876940eaf9dfc8451672</u>
TOTAL RECEIVED	0.504949532276779078 BNB 295.39 USD
TOTAL SEND	0.504942077276779089 BNB 295.39 USD

Token	Balance
BNB	0.000007455000000000 BNB 0.00 USD
KG	0.000000000000000000 KG
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-25 02:27:37	<u>0xf2a86f3f3f4cc4b56d9b7fd1f798077fa7693d328ac09a78503fe4ee2c009cfe</u>	- 0.2648291276037734 18 BNB  101.64 USD	✓
2	2022-04-25 02:27:37	<u>0xf2a86f3f3f4cc4b56d9b7fd1f798077fa7693d328ac09a78503fe4ee2c009cfe</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-25 02:26:43	<u>0x1cb5c73f7f11988021169264fba32ff2c6d5dbb0b6110ce779f4b0a6be56bb08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-25 02:26:43	<u>0x1cb5c73f7f11988021169264fba32ff2c6d5dbb0b6110ce779f4b0a6be56bb08</u>	- 0.0028266700000000 00 BNB  1.08 USD	✓
5	2022-04-25 02:25:43	<u>0xab09f05840254ca6a93b81beab0a60d23529568291b012276fdb1ea153833968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-25 02:25:43	<u>0xab09f05840254ca6a93b81beab0a60d23529568291b012276fdb1ea153833968</u>	- 0.0001313250000000 00 BNB  0.05 USD	✓
7	2022-04-25 02:25:16	<u>0x4ab57ad428f7e6e5a15b9f81456d830ae52564e8080245e512561034266bbe1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-25 02:25:16	<u>0x4ab57ad428f7e6e5a15b9f81456d830ae52564e8080245e512561034266bbe1e</u>	- 0.0002273250000000 00 BNB  0.08 USD	✓
9	2022-04-25 02:23:28	<u>0xc9c6127ca75cf86d227681de2936f0e938e3d029e17cbf17f6b755772291bd0e</u>	+ 0.2420912877708359 94 BNB  92.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-12 10:47:29	<u>0x3d1bfe3c391a53f98f38</u> <u>c633c593f689a0e674ac89</u> <u>2b2fd27bac39d660784012</u>	- 0.2315522366925545 92 BNB  95.19 USD	✓
11	2022-04-12 10:47:29	<u>0x3d1bfe3c391a53f98f38</u> <u>c633c593f689a0e674ac89</u> <u>2b2fd27bac39d660784012</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-04-12 10:43:47	<u>0x1444095b907164030425</u> <u>180232bb77307ee2023850</u> <u>72605e0e9afc28020eb6bb</u>	- 0.0019063629804509 98 BNB  0.78 USD	✓
13	2022-04-12 10:43:47	<u>0x1444095b907164030425</u> <u>180232bb77307ee2023850</u> <u>72605e0e9afc28020eb6bb</u>	- 0.0032590300000000 00 BNB  1.33 USD	✓
14	2022-04-12 10:42:32	<u>0xfb52405a835ec87b590b</u> <u>ea8bd5ff01d4cea01e638c</u> <u>cc5d12ff2b197518e4af4a</u>	+ 0.2368112097920110 35 BNB  97.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 02:26:43	<u>0x1cb5c73f7f1198802116</u> <u>9264fba32ff2c6d5dbb0b6</u> <u>110ce779f4b0a6be56bb08</u>	+ 0.0260281598329374 47 BNB  9.98 USD	✓
2	2022-04-12 10:43:47	<u>0x1444095b907164030425</u> <u>180232bb77307ee2023850</u> <u>72605e0e9afc28020eb6bb</u>	+ 0.0000188748809945 64 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-04-25 02:26:43	<u>0x1cb5c73f7f1198802116</u> <u>9264fba32ff2c6d5dbb0b6</u> <u>110ce779f4b0a6be56bb08</u>	- 243.00000000000000 0000 KG	✓
2	2022-04-25 02:26:43	<u>0x1cb5c73f7f1198802116</u> <u>9264fba32ff2c6d5dbb0b6</u> <u>110ce779f4b0a6be56bb08</u>	- 13.50000000000000 000 KG	✓
3	2022-04-25 02:26:43	<u>0x1cb5c73f7f1198802116</u> <u>9264fba32ff2c6d5dbb0b6</u> <u>110ce779f4b0a6be56bb08</u>	- 13.50000000000000 000 KG	✓
4	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72</u> <u>6bae5489759a30beea96eb</u> <u>d0089a8e8f284a9ddd5aee</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-04-12 15:57:16	<u>0x7ab0bc997f83361a9fce</u> <u>7f3bb9db1a050713d62da4</u> <u>7dc2e9d7a7316f07a23cae</u>	+ 211.000000 CGB	✓
6	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
7	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
8	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e</u> <u>3404e9d73481738c468bc7</u> <u>4d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
9	2022-04-12 10:43:47	<u>0x1444095b907164030425</u> <u>180232bb77307ee2023850</u> <u>72605e0e9afc28020eb6bb</u>	+ 270.00000000000000 0000 KG	✓

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