




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:10 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e04fdfaa4598df8ca3ee83b0c3edb96e3bdee33</u>
TOTAL RECEIVED	10.235411144551163076 BNB  6,190.37 USD
TOTAL SEND	10.233540720000000590 BNB  6,189.24 USD










Token	Balance
BNB	0.001870424551162480 BNB  1.13 USD
Amazing doge	130.393999718 Adoge
Radio Caca V2	63,838.685266883614531253 RACA
ASPOToken	0.010000000000000000 ASPO
Wrapped GICT	0.02859935 WGICT
TURK COIN	2,217,401.725438971538096666 TURK
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Position Token	0.000100000000000000 POSI
GGBox.org	60,000.00000000000000000000 GGBox.org
AddBNB.com	299,988.99999900 AddBNB.com





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 17:57:42	<u>0xd8127f3e942801e42f9d</u> <u>a4dae30f91851afa5c66eb</u> <u>5764a43d52398d52aa9969</u>	- 0.08999999999999999 97 BNB  50.80 USD	✓
2	2021-12-11 17:57:42	<u>0xd8127f3e942801e42f9d</u> <u>a4dae30f91851afa5c66eb</u> <u>5764a43d52398d52aa9969</u>	- 0.0011891200000000 00 BNB  0.67 USD	✓
3	2021-12-11 17:57:42	<u>0x522a3ea9d2d59cfe9776</u> <u>105f2b721c79a099a08a4f</u> <u>7b77e845e410f690ea6ffa</u>	- 0.08999999999999999 97 BNB  50.80 USD	✓
4	2021-12-11 17:57:42	<u>0x522a3ea9d2d59cfe9776</u> <u>105f2b721c79a099a08a4f</u> <u>7b77e845e410f690ea6ffa</u>	- 0.0010510150000000 00 BNB  0.59 USD	✓
5	2021-12-11 16:38:29	<u>0xd0dd7a94d7a61e40a1d2</u> <u>094d922b54896a7ba86528</u> <u>8e93f6ea3a88fbf675ac86</u>	+ 0.18240103999999999 87 BNB  102.96 USD	✓
6	2021-11-29 14:33:41	<u>0xd662108802a0716dd133</u> <u>fd4fd8f2e6b2a90283d3c9</u> <u>d1bbe3f4ba4ed366628bcc</u>	- 0.22000000000000000 01 BNB  137.14 USD	✓
7	2021-11-29 14:33:41	<u>0xd662108802a0716dd133</u> <u>fd4fd8f2e6b2a90283d3c9</u> <u>d1bbe3f4ba4ed366628bcc</u>	- 0.0010510150000000 00 BNB  0.65 USD	✓
8	2021-11-26 14:27:14	<u>0x3d3fdd4754f0a1581b56</u> <u>0b133c070fa6d0218935df</u> <u>e118e4fedb73b320a42650</u>	+ 0.21276074000000000 04 BNB  124.95 USD	✓
9	2021-10-19 16:15:02	<u>0x8d06e23f2757e8e554aa</u> <u>5755ccd142a4bb54da6d3a</u> <u>0e7ef1bc455be8befaa2de</u>	- 3.98042100000000002 09 BNB  1,942.84 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-19 16:15:02	<u>0x8d06e23f2757e8e554aa5755ccd142a4bb54da6d3a0e7ef1bc455be8befaa2de</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
11	2021-10-19 16:10:37	<u>0x35c0de57cee03cbfb835f9d1baabb47a6034e627073c55c97deef6676cdd028a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-19 16:10:37	<u>0x35c0de57cee03cbfb835f9d1baabb47a6034e627073c55c97deef6676cdd028a</u>	- 0.001512740000000000 00 BNB  0.73 USD	✓
13	2021-10-19 16:07:06	<u>0x098034bee7aee2ec4cd7afae3a379032fb8132128557f351b1a304eeac9bbff8</u>	- 1.000000000000000000 00 BNB  488.10 USD	✓
14	2021-10-19 16:07:06	<u>0x098034bee7aee2ec4cd7afae3a379032fb8132128557f351b1a304eeac9bbff8</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
15	2021-10-19 07:05:39	<u>0x6f4b663209d66585eeb624ebceec415dbcb76e9e3e5c65a39736a0705954ebb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-19 07:05:39	<u>0x6f4b663209d66585eeb624ebceec415dbcb76e9e3e5c65a39736a0705954ebb1</u>	- 0.001530205000000000 00 BNB  0.74 USD	✓
17	2021-10-19 07:05:33	<u>0x3b5d87698f90c70316961b8f9100dec02195fcf0e4a1ef9361de7c8abff3c5d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-19 07:05:33	<u>0x3b5d87698f90c70316961b8f9100dec02195fcf0e4a1ef9361de7c8abff3c5d9</u>	- 0.000222430000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-15 19:37:55	<u>0xc79e580213c0b347b938</u> <u>62f53d21708bc12798ce89</u> <u>47c248b88d073f82db11e6</u>	- 0.6199999999999999 96 BNB  297.16 USD	✓
20	2021-10-15 19:37:55	<u>0xc79e580213c0b347b938</u> <u>62f53d21708bc12798ce89</u> <u>47c248b88d073f82db11e6</u>	- 0.0013537850000000 00 BNB  0.64 USD	✓
21	2021-10-15 19:26:28	<u>0x12d05d295045845b2410</u> <u>0289c991ba1b446ccb2489</u> <u>71a0acc74e8e49e52ea442</u>	- 4.0000000000000000 00 BNB  1,917.20 USD	✓
22	2021-10-15 19:26:28	<u>0x12d05d295045845b2410</u> <u>0289c991ba1b446ccb2489</u> <u>71a0acc74e8e49e52ea442</u>	- 0.0014114400000000 00 BNB  0.67 USD	✓
23	2021-10-15 19:21:16	<u>0x32c25c4b33f93f203b17</u> <u>ef9e7af3ee314165513d59</u> <u>f312a0634b70c4ca875ae7</u>	+ 4.6298649999999996 75 BNB  2,219.09 USD	✓
24	2021-10-04 04:15:50	<u>0x6f4028d4d00211447488</u> <u>449c4d9e75b1b4ea63db67</u> <u>7f6bfc9e0edf6780d5fa21</u>	- 0.0800000000000000 02 BNB  33.46 USD	✓
25	2021-10-04 04:15:50	<u>0x6f4028d4d00211447488</u> <u>449c4d9e75b1b4ea63db67</u> <u>7f6bfc9e0edf6780d5fa21</u>	- 0.0021928200000000 00 BNB  0.91 USD	✓
26	2021-10-04 03:58:11	<u>0xf2aac2350f2683ef2d9a</u> <u>6a4ec599816f1ab0b0f52a</u> <u>1202baba0a90f9c0de9af5</u>	- 0.0500000000000000 03 BNB  20.91 USD	✓
27	2021-10-04 03:58:11	<u>0xf2aac2350f2683ef2d9a</u> <u>6a4ec599816f1ab0b0f52a</u> <u>1202baba0a90f9c0de9af5</u>	- 0.0012526900000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 03:52:59	<u>0xb7d1d0461e2e2499d5ca</u> <u>aaad629f23442b1373c2e8</u> <u>c8384a242368f7e719975d</u>	+ 0.1263906300000000 04 BNB  52.86 USD	✓
29	2021-04-23 00:14:36	<u>0x82164b69b64fc9933e3a</u> <u>f778e80d30c0c805534d3a</u> <u>02b6981bfc96e3cbbf8382</u>	- 0.0894999999999999 96 BNB  47.12 USD	✓
30	2021-04-23 00:14:36	<u>0x82164b69b64fc9933e3a</u> <u>f778e80d30c0c805534d3a</u> <u>02b6981bfc96e3cbbf8382</u>	- 0.0006424600000000 00 BNB  0.33 USD	✓
31	2021-04-23 00:11:27	<u>0x4364573300135246eef1</u> <u>8d540f06d479033b91db8f</u> <u>1b7a95cf2f05bcabdd9091</u>	+ 0.0995000000000000 05 BNB  52.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 16:10:37	<u>0x35c0de57cee03cbfb835</u> <u>f9d1baabb47a6034e62707</u> <u>3c55c97deef6676cdd028a</u>	+ 3.3447359777094378 69 BNB  1,632.56 USD	✓
2	2021-10-19 07:05:39	<u>0x6f4b663209d66585eeb6</u> <u>24ebceec415dbcb76e9e3e</u> <u>5c65a39736a0705954ebb1</u>	+ 1.6397577568417245 34 BNB  800.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:38:03	<u>0x675c9bc092c57520c4cd</u> <u>f55a1d0473f7291bdaa320</u> <u>bec54eec408799d96e44f8</u>	+ 60,000.0000000000 0000000 GGBox.org	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-10 08:13:34	<u>0x40e47763a69297d02943</u> <u>cfc0a65e14c19a11c5fd55</u> <u>7ccf68bec6310e37cd346e</u>	+ 0.02859935	WGICT ✓
3	2022-08-11 22:36:03	<u>0x169b28ce8497535932b4</u> <u>d5c071cfb633cf9e534094</u> <u>c9bab46617eebbcb82872</u>	+ 0.0001000000000000	00 POSI ✓
4	2022-07-11 23:06:37	<u>0xfd7a555116823e938c5f</u> <u>9523b3c316e2ca8201572a</u> <u>a1f32bed21709337bfffb24</u>	+ 299,988.99999900	AddBNB.com ✓
5	2022-06-11 17:20:28	<u>0xfbdcb70af005f46f82</u> <u>949a2798b02a3712232b14</u> <u>9b0c1bcbd6c4dd4eb96b18</u>	+ 130.393999718	Adoge ✓
6	2022-04-15 13:09:52	<u>0x376b19695a34a5b6a88b</u> <u>cafa6c587cff110ea12f99</u> <u>74fb59a18c96b0b11024a6</u>	+ 500,000,000,000.00	0000000000000000 MiniDoge ✓
7	2022-03-25 06:21:54	<u>0xee93964eecf40fb72812</u> <u>0b7f2fcf7840c36b85b43d</u> <u>54219d556ee6cd6b9b8a67</u>	+ 2,500,000.00000000	0 SpacePi ✓
8	2022-03-20 23:47:53	<u>0x4ee8f2983831f87eaaa1</u> <u>90a217d341bcbf8a3c5ec9</u> <u>f2f5a95fb2018b212d545b</u>	+ 5,000,000.00000000	0 SpacePi ✓
9	2022-02-21 13:11:45	<u>0x30ff5f9a6f12b8e164fb</u> <u>8e6a60daed125cc297955f</u> <u>fad5b1889d6677655b1c85</u>	+ 0.0100000000000000	00 ASP0 ✓
10	2022-02-01 22:13:24	<u>0x943a86c87b8af9ab1924</u> <u>def824d377a6df1193e99a</u> <u>a3f215576b2c4ee67fb4f3</u>	+ 18,000,000.00000000	0000000000 ABOYS ✓

#	Date & time	Transaction Id	Amount	
11	2021-12-11 17:57:42	<u>0xd8127f3e942801e42f9d a4dae30f91851afa5c66eb 5764a43d52398d52aa9969</u>	+ 88.033810199322374 501 CEEK	✓
12	2021-12-11 17:57:42	<u>0x522a3ea9d2d59cfe9776 105f2b721c79a099a08a4f 7b77e845e410f690ea6ffa</u>	+ 13,872.43508225984 4421060 RACA	✓
13	2021-11-29 14:33:41	<u>0xd662108802a0716dd133 fd4fd8f2e6b2a90283d3c9 d1bbe3f4ba4ed366628bcc</u>	+ 24,960.70898704474 8937478 RACA	✓
14	2021-10-19 16:10:37	<u>0x35c0de57cee03cbfb835 f9d1baabb47a6034e62707 3c55c97deef6676cdd028a</u>	- 462.00000000000000 0000 MAT	✓
15	2021-10-19 07:12:24	<u>0x0dc57d9c1b2803cb227d 79ca48814ab8379ee13511 d7e7157e66e46d3845ee1f</u>	+ 7,127,850.00000000 0 Tu7.org	✓
16	2021-10-19 07:05:39	<u>0x6f4b663209d66585eeb6 24ebceec415dbcb76e9e3e 5c65a39736a0705954ebb1</u>	- 200.00000000000000 0000 MAT	✓
17	2021-10-15 19:37:55	<u>0xc79e580213c0b347b938 62f53d21708bc12798ce89 47c248b88d073f82db11e6</u>	+ 90.424136865012570 752 MAT	✓
18	2021-10-15 19:26:28	<u>0x12d05d295045845b2410 0289c991ba1b446ccb2489 71a0acc74e8e49e52ea442</u>	+ 592.16968739999481 3859 MAT	✓
19	2021-10-04 04:15:50	<u>0x6f4028d4d00211447488 449c4d9e75b1b4ea63db67 7f6bfc9e0edf6780d5fa21</u>	+ 98.049324987500256 157 NFTB	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-04 04:00:38	<u>0x9220365f7f747a9d75c2</u> <u>b03afbfa51c640f67e98a0</u> <u>623bf5ec6a82f98a11db33</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-04 03:58:11	<u>0xf2aac2350f2683ef2d9a</u> <u>6a4ec599816f1ab0b0f52a</u> <u>1202baba0a90f9c0de9af5</u>	+ 25,005.54119757902 2991704 RACA	✓
22	2021-04-23 00:14:36	<u>0x82164b69b64fc9933e3a</u> <u>f778e80d30c0c805534d3a</u> <u>02b6981bfc96e3cbbf8382</u>	+ 2,217,401.72543897 1538096666 TURK	✓

\* USD values displayed at the time of transaction

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