

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x466ce0db8009ac47c93eeb3b8a411ca7ab932755</u>
TOTAL RECEIVED	1.810122831239874275 BNB
	1,078.47 USD
TOTAL SEND	1.810122831239874275 BNB
	1,078.47 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Airdrop X Super	15.000000000000000000 AXS
AGrandPattern	6.300000 AGP
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
XEN Crypto	0.000000000000000000 bXEN
axax.io	77,000.000000000 axax.io
Angel Nodes	0.00000000 AngeL
Milkyswap.io	6,500,000.000000000000000000 MKS
e)	10.00000 AMP
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-14 16:58:47	<u>0x8be863d04a9b0c7ee6339e9a9405c8c58f20f9584bea1e8ce644c86cd8537241</u>	- 0.0001259870000000 00 BNB  0.07 USD	✓
2	2024-03-14 16:58:47	<u>0x8be863d04a9b0c7ee6339e9a9405c8c58f20f9584bea1e8ce644c86cd8537241</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-05-30 17:11:52	<u>0xa49d50272fe14902fce95deefb1d19f49fc6ce2e3e9fee2296d2dcdb16123050</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-30 17:11:52	<u>0xa49d50272fe14902fce95deefb1d19f49fc6ce2e3e9fee2296d2dcdb16123050</u>	- 0.0000639360000000 00 BNB  0.01 USD	✓
5	2023-05-30 16:55:40	<u>0x841db05a015f453d1c7a81d4dee110e788742e5410cdb3f89e302cebbdc768de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-30 16:55:40	<u>0x841db05a015f453d1c7a81d4dee110e788742e5410cdb3f89e302cebbdc768de</u>	- 0.0004583610000000 00 BNB  0.14 USD	✓
7	2023-05-30 16:54:28	<u>0x4693a3cfd857f2a6f466e59f3701c2a20ae85208dedfc2f544560136cff4386f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-30 16:54:28	<u>0x4693a3cfd857f2a6f466e59f3701c2a20ae85208dedfc2f544560136cff4386f</u>	- 0.0001540920000000 00 BNB  0.04 USD	✓
9	2023-04-30 16:20:41	<u>0x7cadf5fa2562c97fcd321fe3b78d975d9713a249246b331d43eb3a412a23a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-04-30 16:20:41	<u>0x7cadf5fa2562c97fcdb3</u> <u>21fe3b78d975d9713a2492</u> <u>46b331d43eb3a412a23a3e</u>	- 0.0004583610000000 00 BNB  0.15 USD	✓
11	2023-04-30 16:19:44	<u>0xe390e291087a22a76894</u> <u>8952848fec4d4cc8b4d327</u> <u>b96ed44c013abec62a5471</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓
12	2023-04-30 16:09:59	<u>0x5181ad5a37f2221a89e5</u> <u>1225073d859fb288f47c21</u> <u>16eb6a41e24c72f08ce20b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-30 16:09:59	<u>0x5181ad5a37f2221a89e5</u> <u>1225073d859fb288f47c21</u> <u>16eb6a41e24c72f08ce20b</u>	- 0.0000639000000000 00 BNB  0.02 USD	✓
14	2023-04-30 15:57:23	<u>0x36b7cb773d2685164718</u> <u>3324543f43e82aef2b979f</u> <u>e19e307ca1d0c40efb8936</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-30 15:57:23	<u>0x36b7cb773d2685164718</u> <u>3324543f43e82aef2b979f</u> <u>e19e307ca1d0c40efb8936</u>	- 0.0001540440000000 00 BNB  0.05 USD	✓
16	2023-04-20 14:50:22	<u>0x2e35ce085af61ecb2358</u> <u>eb527ce43858368607c925</u> <u>4c3ba14654fe57664056c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-20 14:50:22	<u>0x2e35ce085af61ecb2358</u> <u>eb527ce43858368607c925</u> <u>4c3ba14654fe57664056c0</u>	- 0.0004583190000000 00 BNB  0.14 USD	✓
18	2023-04-20 14:47:33	<u>0x452df284029214f4bbe3</u> <u>c78497eff7521553f66540</u> <u>a172aeb88688c18654efcc</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-10 11:39:59	<u>0x55e3801956be2edebe2e3515411325400e3adf785562aa10f1600acacc756e65</u>	- 0.0720875450840491 04 BNB  16.80 USD	✓
20	2022-07-10 11:39:59	<u>0x55e3801956be2edebe2e3515411325400e3adf785562aa10f1600acacc756e65</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
21	2022-07-10 11:36:56	<u>0x022c23b2691deedd30e62c077eb913c5baac0763a0e4052208a551f7ef9de976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-10 11:36:56	<u>0x022c23b2691deedd30e62c077eb913c5baac0763a0e4052208a551f7ef9de976</u>	- 0.0007166100000000 00 BNB  0.16 USD	✓
23	2022-07-10 11:34:59	<u>0xe175fd4246d063543816b2196981dc4a539335780ff15782391857b7b429ff86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-10 11:34:59	<u>0xe175fd4246d063543816b2196981dc4a539335780ff15782391857b7b429ff86</u>	- 0.0001921150000000 00 BNB  0.04 USD	✓
25	2022-07-10 11:31:32	<u>0xb181f38211861aaba2fe24a9802983e2e6e1bc9302acfe3c0fefa6154693a5a6</u>	+ 0.0095000000000000 00 BNB  2.21 USD	✓
26	2022-04-26 15:28:31	<u>0x2961a13ca01a417d2a0e7fa4c326a5ad09ce576cc91a8a840d16574c59049d25</u>	- 0.0907158011558252 54 BNB  35.04 USD	✓
27	2022-04-26 15:28:31	<u>0x2961a13ca01a417d2a0e7fa4c326a5ad09ce576cc91a8a840d16574c59049d25</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-26 15:20:34	<u>0x1323475c045456c3ed2532ab6c52fe264615b2af44c096d66f27f991b2266c1d</u>	+ 0.0110670500000000 02 BNB  4.27 USD	✓
29	2022-04-26 15:10:49	<u>0xa88cf4034374f0c6fa6c4add16ae3fe4958a142c39d2884dca6b7f629703991c</u>	- 0.2000000000000000 11 BNB  77.26 USD	✓
30	2022-04-26 15:10:49	<u>0xa88cf4034374f0c6fa6c4add16ae3fe4958a142c39d2884dca6b7f629703991c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2022-04-26 15:06:31	<u>0xd1414eb74e1247cbb26b27fcd82a14abcc43474fa758c49454812fd2e4097094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-26 15:06:31	<u>0xd1414eb74e1247cbb26b27fcd82a14abcc43474fa758c49454812fd2e4097094</u>	- 0.0007167300000000 00 BNB  0.27 USD	✓
33	2022-04-26 15:04:01	<u>0x7c20ed915e8448c1206adc582e34d767026c7d975f4dec740835162be1c12927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-26 15:04:01	<u>0x7c20ed915e8448c1206adc582e34d767026c7d975f4dec740835162be1c12927</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
35	2022-04-26 15:02:16	<u>0xff11d86076d7b61d79c5794f0cfa9be386f587bfac2605baf504d7a15c66cd89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-04-26 15:02:16	<u>0xff11d86076d7b61d79c5794f0cfa9be386f587bfac2605baf504d7a15c66cd89</u>	- 0.0001546150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-26 12:43:44	<u>0x772fc67e4f9b10e9b74361b1b46955c67667151a50c880aa84aa2f7681adb1c5</u>	+ 0.010000000000000000 00 BNB  4.13 USD	✓
38	2022-03-26 12:34:38	<u>0x76e217a68c7460b203d992bab22d4d0eca706e098b24dd7461a6852eff4b62ae</u>	- 0.004343830000000000 00 BNB  1.79 USD	✓
39	2022-03-26 12:34:38	<u>0x76e217a68c7460b203d992bab22d4d0eca706e098b24dd7461a6852eff4b62ae</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
40	2022-03-12 07:41:49	<u>0x6fc722560feafca5cab2fa0e40b00e1623f63901d4304106344697fe8ece2cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-03-12 07:41:49	<u>0x6fc722560feafca5cab2fa0e40b00e1623f63901d4304106344697fe8ece2cd1</u>	- 0.004085265000000000 00 BNB  1.54 USD	✓
42	2022-03-12 07:40:13	<u>0x238b5e47150a21e994696f0c699b491a91903fce9db813a44ce09f65ccd223f5</u>	+ 0.008146155000000000 00 BNB  3.07 USD	✓
43	2022-03-12 07:38:52	<u>0x0d7952a81ad68a8693deebf148f08cfcc35ef391e7bd226dab62c9b05342876a</u>	- 0.133000000000000000 07 BNB  50.15 USD	✓
44	2022-03-12 07:38:52	<u>0x0d7952a81ad68a8693deebf148f08cfcc35ef391e7bd226dab62c9b05342876a</u>	- 0.000624975000000000 00 BNB  0.23 USD	✓
45	2022-03-12 07:36:13	<u>0x097adde507413388367fe2a2173065ac3f2e63e9c5abf7864b2f71b9dad7d880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-12 07:36:13	<u>0x097adde507413388367f</u> <u>e2a2173065ac3f2e63e9c5</u> <u>abf7864b2f71b9dad7d880</u>	- 0.0001373250000000 00 BNB  0.05 USD	✓
47	2022-03-12 07:31:49	<u>0xd1c501452b1479091e1e</u> <u>1b47c180bba938749a5b3d</u> <u>f577442fc1b1d8497c224e</u>	+ 0.1273555200000000 00 BNB  48.02 USD	✓
48	2022-03-05 17:43:19	<u>0x1b84c54968ba48e1bf4e</u> <u>e45880a607469d3429c17d</u> <u>98366451076c958e025357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-05 17:43:19	<u>0x1b84c54968ba48e1bf4e</u> <u>e45880a607469d3429c17d</u> <u>98366451076c958e025357</u>	- 0.0033710650000000 00 BNB  1.29 USD	✓
50	2022-03-05 17:41:40	<u>0xa52dc4519fbb3fd7a52a</u> <u>4319148c784a6484ddfe7c</u> <u>77c9c748ff1b3e092f7b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-05 17:41:40	<u>0xa52dc4519fbb3fd7a52a</u> <u>4319148c784a6484ddfe7c</u> <u>77c9c748ff1b3e092f7b2c</u>	- 0.0001787900000000 00 BNB  0.06 USD	✓
52	2022-02-16 16:02:29	<u>0x67c4e082deb66daf3d9c</u> <u>932d495e503ecd7cbd0016</u> <u>93849024097b169154a6eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-02-16 16:02:29	<u>0x67c4e082deb66daf3d9c</u> <u>932d495e503ecd7cbd0016</u> <u>93849024097b169154a6eb</u>	- 0.0001787900000000 00 BNB  0.07 USD	✓
54	2022-02-16 06:29:20	<u>0x6c3d39eb35761efdf42d</u> <u>350333aa3928f28a3f3bd4</u> <u>d5b9a218d1b9d39e2c20a3</u>	+ 0.0080000000000000 00 BNB  3.44 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-05 11:40:39	<u>0x8679fd61664dbde738eb835d4b225e9fc595d002924a94857562f4df74b0a301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-02-05 11:40:39	<u>0x8679fd61664dbde738eb835d4b225e9fc595d002924a94857562f4df74b0a301</u>	- 0.006776600000000000 00 BNB  2.82 USD	✓
57	2022-02-03 15:20:39	<u>0x75537b5b1f5c0cb162c33b277877f0ba23606d0f22ea593991c95d248532bf79</u>	- 1.289500000000000000 91 BNB  480.08 USD	✓
58	2022-02-03 15:20:39	<u>0x75537b5b1f5c0cb162c33b277877f0ba23606d0f22ea593991c95d248532bf79</u>	- 0.000700035000000000 00 BNB  0.26 USD	✓
59	2022-02-03 15:16:42	<u>0x2691de2f316dff4a035700b9adaff2be3fe202f85b847c474992894df304a5db</u>	+ 1.299500000000000000 99 BNB  483.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 11:36:56	<u>0x022c23b2691deedd30e62c077eb913c5baac0763a0e4052208a551f7ef9de976</u>	+ 0.0636012700840491 02 BNB  14.82 USD	✓
2	2022-04-26 15:06:31	<u>0xd1414eb74e1247cbb26b27fcd82a14abcc43474fa758c49454812fd2e4097094</u>	+ 0.2709528361558252 72 BNB  104.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-05-30 17:11:52	<u>0xa49d50272fe14902fce95deefb1d19f49fc6ce2e3e9fee2296d2dcdbd16123050</u>	- 1,961,582.00000000 0000000000 bXEN	✓
2	2023-05-30 16:54:28	<u>0x4693a3cfd857f2a6f466e59f3701c2a20ae85208dedfc2f544560136cff4386f</u>	+ 1,961,582.00000000 0000000000 bXEN	✓
3	2023-04-30 16:09:59	<u>0x5181ad5a37f2221a89e51225073d859fb288f47c2116eb6a41e24c72f08ce20b</u>	- 685,074.0000000000 00000000 bXEN	✓
4	2023-04-30 15:57:23	<u>0x36b7cb773d26851647183324543f43e82aef2b979fe19e307ca1d0c40efb8936</u>	+ 685,074.0000000000 00000000 bXEN	✓
5	2022-10-24 22:12:51	<u>0xc43c7e799efc339335e025e8c9512cff12fa0d874318e91deaf886d69bfedadb</u>	+ 10.00000 AMP	✓
6	2022-07-10 12:30:55	<u>0x21692da10b40a4df0e65043e0d0ed5717eea59522927d199afe46a631972337f</u>	+ 3.817000 AGP	✓
7	2022-07-10 11:36:56	<u>0x022c23b2691deedd30e62c077eb913c5baac0763ae4052208a551f7ef9de976</u>	- 26.45552000 AngeL	✓
8	2022-07-10 11:36:56	<u>0x022c23b2691deedd30e62c077eb913c5baac0763ae4052208a551f7ef9de976</u>	- 0.00000000 AngeL	✓
9	2022-07-10 11:36:56	<u>0x022c23b2691deedd30e62c077eb913c5baac0763ae4052208a551f7ef9de976</u>	- 2.61648000 AngeL	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-10 11:34:59	<u>0xe175fd4246d063543816</u> <u>b2196981dc4a539335780f</u> <u>f15782391857b7b429ff86</u>	+ 29.07200000	Angel ✓
11	2022-04-27 05:36:27	<u>0xfb97ba4520d4fcf73a59</u> <u>311474db6f989cb8e502d5</u> <u>0198879d38548754ad34bf</u>	+ 60,000.000000000000	0000000 GGBoxs.com ✓
12	2022-04-26 15:42:28	<u>0xcca0174445605c907aee</u> <u>76d26ce24254d601cee8b5</u> <u>d833bc35f5a042ddccb86f</u>	+ 15.0000000000000000	000 AXS ✓
13	2022-04-26 15:32:58	<u>0x495d80566ee272704cec</u> <u>a3f293c4137c97f6e3dec7</u> <u>8577f8b0659f0ce08e0d49</u>	+ 77,000.0000000000	avax.io ✓
14	2022-04-26 15:30:07	<u>0xc63dc898b896b23c456c</u> <u>af16b5ced71baf40b813d0</u> <u>af5ab99c7d7922e32f7b66</u>	+ 0.5759999999999999	56 ART ✓
15	2022-04-26 15:21:40	<u>0x0d84d29fc04ee9d5b70c</u> <u>278d75da5d3ec094ef7fca</u> <u>cdf97045c2efa9e0f2932c</u>	+ 211.000000	CGB ✓
16	2022-04-26 15:06:31	<u>0xd1414eb74e1247cbb26b</u> <u>27fcd82a14abcc43474fa7</u> <u>58c49454812fd2e4097094</u>	- 23.52079778	Angel ✓
17	2022-04-26 15:06:31	<u>0xd1414eb74e1247cbb26b</u> <u>27fcd82a14abcc43474fa7</u> <u>58c49454812fd2e4097094</u>	- 0.00000000	Angel ✓
18	2022-04-26 15:06:31	<u>0xd1414eb74e1247cbb26b</u> <u>27fcd82a14abcc43474fa7</u> <u>58c49454812fd2e4097094</u>	- 2.32623274	Angel ✓

#	Date & time	Transaction Id	Amount	
19	2022-04-26 15:02:16	<u>0xff11d86076d7b61d79c5794f0cfa9be386f587bfac2605baf504d7a15c66cd89</u>	+ 19.78600000	Angel ✓
20	2022-03-17 13:58:30	<u>0x0ef41a0f51892ddd694de0be673dbd144d38a80cb6260f7eac11ec64ff571eab</u>	+ 6.00000000	Angel ✓
21	2022-03-15 16:03:08	<u>0xdd71976ef6e4f3fa34e8887de3fef9f729a9627ee048bf292ea6709270e9d537</u>	+ 0.100000000000000000 06 ANGEL	✓
22	2022-03-12 07:41:49	<u>0x6fc722560feafca5cab2fa0e40b00e1623f63901d4304106344697fe8ece2cd1</u>	- 13.00000000	Angel ✓
23	2022-03-12 07:38:52	<u>0x0d7952a81ad68a8693deebf148f08cfcc35ef391e7bd226dab62c9b05342876a</u>	+ 10.17435498	Angel ✓
24	2022-03-12 07:36:13	<u>0x097adde507413388367fe2a2173065ac3f2e63e9c5abf7864b2f71b9dad7d880</u>	+ 2.52600000	Angel ✓
25	2022-03-05 17:43:19	<u>0x1b84c54968ba48e1bf4ee45880a607469d3429c17d98366451076c958e025357</u>	- 13.00000000	Angel ✓
26	2022-03-05 17:41:40	<u>0xa52dc4519fbb3fd7a52a4319148c784a6484ddfe7c77c9c748ff1b3e092f7b2c</u>	+ 5.12400000	Angel ✓
27	2022-02-25 09:08:37	<u>0x6887fdd03c30fba513e4c18156891243625d216b38f71bb33dd55cd6e8e71b09</u>	+ 3.00000000	Angel ✓

#	Date & time	Transaction Id	Amount	
28	2022-02-16 16:02:29	<u>0x67c4e082deb66daf3d9c</u> <u>932d495e503ecd7cbd0016</u> <u>93849024097b169154a6eb</u>	+ 2.92800000	Angel ✓
29	2022-02-05 11:40:39	<u>0x8679fd61664dbde738eb</u> <u>835d4b225e9fc595d00292</u> <u>4a94857562f4df74b0a301</u>	- 66.00000000	Angel ✓
30	2022-02-03 15:21:22	<u>0x50d2a5ec8a2ec0dd19ea</u> <u>aab6434fa7235a9b8b852b</u> <u>3bc5b86fdf15bd74c471ab</u>	+ 6,500,000.00000000	MKS ✓
31	2022-02-03 15:20:39	<u>0x75537b5b1f5c0cb162c3</u> <u>3b277877f0ba23606d0f22</u> <u>ea593991c95d248532bf79</u>	+ 68.30867554	Angel ✓

* USD values displayed at the time of transaction

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