

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5379d8467816f0c949a02d8a90743355abff1def</u>
TOTAL RECEIVED	0.042000000000000003 BNB
	25.17 USD
TOTAL SEND	0.018059252700000000 BNB
	10.82 USD

Token	Balance
BNB	0.023940747299999999 BNB
	14.35 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Airdrop X Super	15.000000000000000000 AXS
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
DLC_P	1,500.000000000000000000 DLC_P
KPLS	1,763,791.723761336877942085 KPLS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:29:48	<u>0xccef0142b577be614a5f1b5ee9ef7013778bf42bbc</u> <u>b8f8ad4657aa5f5dca4929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-26 13:29:48	<u>0xccef0142b577be614a5f1b5ee9ef7013778bf42bbc</u> <u>b8f8ad4657aa5f5dca4929</u>	- 0.0164444553000000 01 BNB  6.37 USD	✓
3	2022-04-26 13:28:15	<u>0xf3cc2674537ed22928a0a8a523314a63bb2e8afc44</u> <u>efdea20aa61540baea13f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-26 13:28:15	<u>0xf3cc2674537ed22928a0a8a523314a63bb2e8afc44</u> <u>efdea20aa61540baea13f6</u>	- 0.0002381582700000 00 BNB  0.09 USD	✓
5	2022-04-26 13:26:57	<u>0x9d7f91f59db58c9fb2008cc77bcdc822d483d90b91</u> <u>9d74313e6592493950e0d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-26 13:26:57	<u>0x9d7f91f59db58c9fb2008cc77bcdc822d483d90b91</u> <u>9d74313e6592493950e0d8</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
7	2022-04-26 13:20:59	<u>0x5bb3e978e732f72d43d66ba3b3ac1d450aa8f7ff0f</u> <u>5ef72d4e5c14cd83e22a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-26 13:20:59	<u>0x5bb3e978e732f72d43d66ba3b3ac1d450aa8f7ff0f</u> <u>5ef72d4e5c14cd83e22a26</u>	- 0.0009168150000000 00 BNB  0.35 USD	✓
9	2022-04-26 13:20:17	<u>0x27e827b0ff4f1a52cdff7cb228c5135137da010972</u> <u>7e5ecebe765127dab501e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-26 13:20:17	<u>0x27e827b0ff4f1a52cdff7cb228c5135137da0109727e5ecebe765127dab501e2</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
11	2022-04-26 13:11:29	<u>0xd659a765e826c066d083eba3af81780aa5d2d92891069935f4c7d68680c3f992</u>	+ 0.0420000000000000 03 BNB  16.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 06:26:19	<u>0xcf25c5fa10e882318ab0e9811d064f138befeeab62b0eb7ac0d3d86aeaab5bc</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-04-26 15:57:46	<u>0x28e2a427a9b832c3caacad79e484ed8cad73bf9e32ae3511a3c02b935b055a60</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
3	2022-04-26 14:27:06	<u>0x975d6242ea8d6b8c0fc831ac023d6d14282be9c60bcff0b6097083e4d0828e6e</u>	+ 15.0000000000000000 000 AXS	✓
4	2022-04-26 13:41:30	<u>0x2a4f5d9bd183bc67e390c6ad5272ac92205637943d2a8079a75cdb53377cb433</u>	+ 211.000000 CGB	✓
5	2022-04-26 13:29:48	<u>0xccef0142b577be614a5f1b5ee9ef7013778bf42bbc b8f8ad4657aa5f5dca4929</u>	+ 1,500.000000000000 000000 DLC_P	✓
6	2022-04-26 13:29:48	<u>0xccef0142b577be614a5f1b5ee9ef7013778bf42bbc b8f8ad4657aa5f5dca4929</u>	- 18,375,000.00000000 000000000000 KPLS	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-26 13:29:48	<u>0xccef0142b577be614a5f1b5ee9ef7013778bf42bbc</u> <u>b8f8ad4657aa5f5dca4929</u>	- 375,000.0000000000 00000000 KPLS	✓
8	2022-04-26 13:29:48	<u>0xccef0142b577be614a5f1b5ee9ef7013778bf42bbc</u> <u>b8f8ad4657aa5f5dca4929</u>	- 350.00000000000000 0000 USDT  34,444.60 USD	✓
9	2022-04-26 13:21:56	<u>0xdceb9e22348bc703f3769cc0584084a270142a1d02</u> <u>6055203edc80cfc8c6b243</u>	+ 77,000.0000000000 avax.io	✓
10	2022-04-26 13:20:59	<u>0x5bb3e978e732f72d43d66ba3b3ac1d450aa8f7ff0f</u> <u>5ef72d4e5c14cd83e22a26</u>	+ 20,405,991.7237613 38740587234 KPLS	✓
11	2022-04-26 13:20:59	<u>0x5bb3e978e732f72d43d66ba3b3ac1d450aa8f7ff0f</u> <u>5ef72d4e5c14cd83e22a26</u>	- 140.00000000000000 0000 USDT  13,777.84 USD	✓
12	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
13	2022-04-26 13:05:56	<u>0x8bc055cf902522752c0a9e758c7566c89b40fe3e67</u> <u>6d839f4162eb706e138fd7</u>	+ 490.00000000000000 0000 USDT  48,222.45 USD	✓
14	2022-04-19 11:21:08	<u>0x4cc700fe72ae7f8057b202b4fc28a7db73da35f4c4</u> <u>646654d8d8a652c0e3dd3c</u>	+ 107,800.0000000000 00000000 KPLS	✓

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