




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x58d2892a3998a3d263d0ee5c0bf7a18b1dd4af83</u>
TOTAL RECEIVED	13.813620629370818804 BNB  8,049.19 USD
TOTAL SEND	13.792122140000000030 BNB  8,036.66 USD

Token	Balance
BNB	0.021498489370817941 BNB  12.52 USD
Binance-Peg BTG Token	11,000.000000 BTG
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
\$\$SafeCryptoCoin	1,449,155.982541 SCC
The Web3 Project	0.000410102719695473 WEB3
Libera.Financial	0.010000000000000000 LIBERA
BowDao.net	660,000.00000000000000000000 BowDao.net
Titano	1,124,255.479261024622246623 TITANO
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Binance-Peg EthereumW Token	0.000000000000510000 ETHW









Token

Balance

SafuuDA0.com

200.000000000000000000 SafuuDA0.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 15:57:41	<u>0x4ea4426c09613cc02e24</u> <u>d0c12e7be64fe6d588c4f5</u> <u>6f0f96dd19fb0ae73f8475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-04 15:57:41	<u>0x4ea4426c09613cc02e24</u> <u>d0c12e7be64fe6d588c4f5</u> <u>6f0f96dd19fb0ae73f8475</u>	- 0.000460250000000000 00 BNB  0.14 USD	✓
3	2023-04-04 15:55:59	<u>0x69ff8c25e739912464ff</u> <u>aa702ac145c86551c1098b</u> <u>3d2794789bff3213fce0e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-04 15:55:59	<u>0x69ff8c25e739912464ff</u> <u>aa702ac145c86551c1098b</u> <u>3d2794789bff3213fce0e4</u>	- 0.000365505000000000 00 BNB  0.11 USD	✓
5	2023-04-02 14:30:49	<u>0xe376535969f48ba7cc2e</u> <u>e60382ab33a7fa58b529b6</u> <u>3cb79e8b336c074d502343</u>	- 0.022300000000000000 00 BNB  6.98 USD	✓
6	2023-04-02 14:30:49	<u>0xe376535969f48ba7cc2e</u> <u>e60382ab33a7fa58b529b6</u> <u>3cb79e8b336c074d502343</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-09-06 12:48:21	<u>0x88920de088bbbb3c31c2</u> <u>119c4e5f1d63d654c18831</u> <u>97c34c76c323ab4267de07</u>	- 6.0999999999999996 45 BNB  1,704.95 USD	✓
8	2022-09-06 12:48:21	<u>0x88920de088bbbb3c31c2</u> <u>119c4e5f1d63d654c18831</u> <u>97c34c76c323ab4267de07</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-06 12:46:54	<u>0x7e1e9799831ede3bd0da</u> <u>d965ce97f97a98c0b01629</u> <u>90c3d735e081b7a98a30b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-06 12:46:54	<u>0x7e1e9799831ede3bd0da</u> <u>d965ce97f97a98c0b01629</u> <u>90c3d735e081b7a98a30b1</u>	- 0.002129160000000000 00 BNB  0.59 USD	✓
11	2022-09-06 12:46:48	<u>0x6bd1f9f539056be8d048</u> <u>5e457442f1716c5a84215f</u> <u>9585f4cb05797d721345b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-06 12:46:48	<u>0x6bd1f9f539056be8d048</u> <u>5e457442f1716c5a84215f</u> <u>9585f4cb05797d721345b5</u>	- 0.000221540000000000 00 BNB  0.06 USD	✓
13	2022-08-18 16:56:04	<u>0xbb2b1ffacf6e14eecd5e</u> <u>8b775be30d439d72620959</u> <u>c4989c3ed6b84aa73d0c82</u>	- 3.220000000000000001 95 BNB  974.69 USD	✓
14	2022-08-18 16:56:04	<u>0xbb2b1ffacf6e14eecd5e</u> <u>8b775be30d439d72620959</u> <u>c4989c3ed6b84aa73d0c82</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-08-18 16:54:01	<u>0x7565660d58c9cf6935f7</u> <u>677b4b818707e98670822d</u> <u>c17bcf3254057c5b1377d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-18 16:54:01	<u>0x7565660d58c9cf6935f7</u> <u>677b4b818707e98670822d</u> <u>c17bcf3254057c5b1377d2</u>	- 0.000616555000000000 00 BNB  0.18 USD	✓
17	2022-08-18 15:27:40	<u>0x194fa5c265c5877772ae</u> <u>76b1090c4ef4bab7d0a600</u> <u>b3e1d8ccb077b3dd92e546</u>	- 0.059999999999999999 98 BNB  18.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-18 15:27:40	<u>0x194fa5c265c5877772ae76b1090c4ef4bab7d0a600b3e1d8ccb077b3dd92e546</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2022-08-18 15:24:43	<u>0x58379e985b893f4508fed2339591cd4bc90c591f65ab23ba2b4030e3c251d94d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-18 15:24:43	<u>0x58379e985b893f4508fed2339591cd4bc90c591f65ab23ba2b4030e3c251d94d</u>	- 0.0006164350000000 00 BNB  0.18 USD	✓
21	2022-08-04 17:21:26	<u>0xd25fdfa9277bfb32c84103c76bbb2b62ab75c60457eef58bcb98c0218aa8cfa8</u>	- 3.2000000000000001 78 BNB  993.92 USD	✓
22	2022-08-04 17:21:26	<u>0xd25fdfa9277bfb32c84103c76bbb2b62ab75c60457eef58bcb98c0218aa8cfa8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-08-04 17:19:08	<u>0x8a61fd3a0afc4f637024cad68de3b78e4334e3c6caec944bff3ee2a21eed5dd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-04 17:19:08	<u>0x8a61fd3a0afc4f637024cad68de3b78e4334e3c6caec944bff3ee2a21eed5dd1</u>	- 0.0006165550000000 00 BNB  0.19 USD	✓
25	2022-08-04 15:49:08	<u>0xa3eeb8775be97b973ded33227b33441c774f5125fd559dd85bf476ff87902c0d</u>	- 0.1000000000000000 06 BNB  30.20 USD	✓
26	2022-08-04 15:49:08	<u>0xa3eeb8775be97b973ded33227b33441c774f5125fd559dd85bf476ff87902c0d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-04 15:45:05	<u>0xd4de18e9a13b8190f2e2 2a7d2e730de04f6972c8ff 414274f671b53222cf7075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-04 15:45:05	<u>0xd4de18e9a13b8190f2e2 2a7d2e730de04f6972c8ff 414274f671b53222cf7075</u>	- 0.0006164950000000 00 BNB  0.18 USD	✓
29	2022-08-04 15:35:38	<u>0x44c0848ddf58949d5013 31e76606649e836094459c 71a65800e142e3f37ad7d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-04 15:35:38	<u>0x44c0848ddf58949d5013 31e76606649e836094459c 71a65800e142e3f37ad7d1</u>	- 0.0006164350000000 00 BNB  0.18 USD	✓
31	2022-08-04 15:35:14	<u>0xade5d48eee80946de151 09e56a1e5749c65456c0b6 78e466357d773acfa9f351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-04 15:35:14	<u>0xade5d48eee80946de151 09e56a1e5749c65456c0b6 78e466357d773acfa9f351</u>	- 0.0002215400000000 00 BNB  0.06 USD	✓
33	2022-04-08 15:02:27	<u>0x4ece05bc9c514a890be8 32b7ad43b415fff1970323 17c6f397b83d07327d5777</u>	- 1.0816705300000000 19 BNB  455.92 USD	✓
34	2022-04-08 15:02:27	<u>0x4ece05bc9c514a890be8 32b7ad43b415fff1970323 17c6f397b83d07327d5777</u>	- 0.0010411400000000 00 BNB  0.43 USD	✓
35	2022-04-08 15:01:09	<u>0x1f251492b4d4fa1ae9c5 ed73f7495124511b768b94 ed7b01513d9518d83d9d82</u>	+ 1.0866705299999999 12 BNB  458.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 12:46:54	<u>0x7e1e9799831ede3bd0da</u> <u>d965ce97f97a98c0b01629</u> <u>90c3d735e081b7a98a30b1</u>	+ 6.1077122727004713 45 BNB  1,707.10 USD	✓
2	2022-08-18 16:54:01	<u>0x7565660d58c9cf6935f7</u> <u>677b4b818707e98670822d</u> <u>c17bcf3254057c5b1377d2</u>	+ 3.2392225812136996 59 BNB  980.51 USD	✓
3	2022-08-18 15:24:43	<u>0x58379e985b893f4508fe</u> <u>d2339591cd4bc90c591f65</u> <u>ab23ba2b4030e3c251d94d</u>	+ 0.0617982891964456 09 BNB  18.70 USD	✓
4	2022-08-04 17:19:08	<u>0x8a61fd3a0afc4f637024</u> <u>cad68de3b78e4334e3c6ca</u> <u>ec944bff3ee2a21eed5dd1</u>	+ 3.1386093042114833 20 BNB  974.85 USD	✓
5	2022-08-04 15:45:05	<u>0xd4de18e9a13b8190f2e2</u> <u>2a7d2e730de04f6972c8ff</u> <u>414274f671b53222cf7075</u>	+ 0.1632211865075352 82 BNB  49.29 USD	✓
6	2022-08-04 15:35:38	<u>0x44c0848ddf58949d5013</u> <u>31e76606649e836094459c</u> <u>71a65800e142e3f37ad7d1</u>	+ 0.0163864655411828 69 BNB  4.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 15:57:41	<u>0x4ea4426c09613cc02e24</u> <u>d0c12e7be64fe6d588c4f5</u> <u>6f0f96dd19fb0ae73f8475</u>	- 1,752.720614874285 956830 SWYCH	✓
2	2023-04-04 15:55:59	<u>0x69ff8c25e739912464ff</u> <u>aa702ac145c86551c1098b</u> <u>3d2794789bff3213fce0e4</u>	- 0.0000000000000000 00 SWYCH	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-04 15:55:59	<u>0x69ff8c25e739912464ff</u> <u>aa702ac145c86551c1098b</u> <u>3d2794789bff3213fce0e4</u>	- 0.000000000000000000 00 SWYCH	✓
4	2023-04-04 15:55:59	<u>0x69ff8c25e739912464ff</u> <u>aa702ac145c86551c1098b</u> <u>3d2794789bff3213fce0e4</u>	- 0.000000000000000000 00 SWYCH	✓
5	2023-03-23 17:42:34	<u>0x169a24107085d068c0b3</u> <u>536a64284bf88e39fba580</u> <u>a4412ac3903fbee305119</u>	+ 1,752.720614874285 956830 SWYCH	✓
6	2022-09-07 21:54:49	<u>0x588ffd264a9da81803f1</u> <u>a80aebd3613d07d3d5ddb</u> <u>8965d0b2ad60a65d57b215</u>	+ 207,961.0000000000 00000000 BNBM	✓
7	2022-09-06 12:46:54	<u>0x7e1e9799831ede3bd0da</u> <u>d965ce97f97a98c0b01629</u> <u>90c3d735e081b7a98a30b1</u>	- 95,899,019.4996461 0 CNS	✓
8	2022-09-06 12:32:24	<u>0x86a08d67825308afba90</u> <u>e588d9164699c483ed0831</u> <u>88ebd83692d90208066b78</u>	+ 95,899,019.4996461 0 CNS	✓
9	2022-08-23 18:00:16	<u>0xc29b44957c45615e76f4</u> <u>e207021313cd4b1ca45c22</u> <u>7ebcf2fca53cffff4172a</u>	+ 0.010000000000000000 00 LIBERA	✓
10	2022-08-20 05:49:28	<u>0xbb15445e6a89abfcb4c3</u> <u>d36e30e72ec7c587f8f8b4</u> <u>50d0b3ca8827fba3f969da</u>	+ 2,100.000000 wBTC	✓
11	2022-08-18 21:19:55	<u>0xe7faf531fd84bdf73f3a</u> <u>c982b1385030d48de38c85</u> <u>2f300846d45db01cb33148</u>	+ 5,325,697.15500000 0 BLR	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-18 19:10:49	<u>0xca30f52e8bce6cb1532</u> <u>fefa097aa8dfead0f7bdda</u> <u>f1f6b5beb3a63c69ba0fbe</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
13	2022-08-18 16:54:01	<u>0x7565660d58c9cf6935f7</u> <u>677b4b818707e98670822d</u> <u>c17bcf3254057c5b1377d2</u>	- 31,391,694.5401773 1 CNS	✓
14	2022-08-18 16:53:22	<u>0x455d654f13aa9ba85cfa</u> <u>7c11f1b6ca90f88ead32e4</u> <u>86cf62e6dfa9c11d6cf539</u>	+ 31,391,694.5401773 1 CNS	✓
15	2022-08-18 15:43:01	<u>0x784b302afb47f25b1879</u> <u>9e501785e6a365841cb1cd</u> <u>f3324f889bd9a95b3269df</u>	+ 0.266000 ETHP	✓
16	2022-08-18 15:34:01	<u>0x102b4c55ae952c892b40</u> <u>f0dab2c11564fe5e21ae61</u> <u>006f159c0be39e7c71cade</u>	+ 11,000.000000 BTG	✓
17	2022-08-18 15:31:52	<u>0x57c76149d58d5f2d9508</u> <u>71eccc91c893d1e6239e58</u> <u>a5a7a0b17a9b65e56d1dd7</u>	+ 2,835,672.600000	✓
18	2022-08-18 15:31:46	<u>0xbc567b2a75f501363113</u> <u>6d31a93f530c80fba82b9c</u> <u>550a1e949d1532983783f8</u>	+ 0.0000000000005100 00 ETHW	✓
19	2022-08-18 15:24:43	<u>0x58379e985b893f4508fe</u> <u>d2339591cd4bc90c591f65</u> <u>ab23ba2b4030e3c251d94d</u>	- 586,628.79242130 CNS	✓
20	2022-08-18 15:23:19	<u>0x60c946de0b2533315ce8</u> <u>c91f9c6fa12644347b2afa</u> <u>7eff38ec527e82e7a495dd</u>	+ 586,628.79242130 CNS	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 07:13:42	<u>0xdbc66ec4b5f8a75b5b4b</u> <u>904f65fb1334880b826503</u> <u>56750c01087eeda9a322c1</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2022-08-04 18:08:50	<u>0x0280f3e9664c5861b917</u> <u>276c0434c141bdb9c27b14</u> <u>391ff1c9d3f74dac0ffffbc</u>	+ 0.5759999999999999 56 ART	✓
23	2022-08-04 17:19:08	<u>0x8a61fd3a0afc4f637024</u> <u>cad68de3b78e4334e3c6ca</u> <u>ec944bfff3ee2a21eed5dd1</u>	- 24,114,353.6276645 5 CNS	✓
24	2022-08-04 17:18:05	<u>0x6460b02583df934dc9fb</u> <u>a0674c66bf2340554521ca</u> <u>5639eaa07385427039afaf</u>	+ 24,114,353.6276645 5 CNS	✓
25	2022-08-04 16:32:50	<u>0x1ffd2d479c56ede09747</u> <u>cffb90664ead73b470684b</u> <u>0542a0e39ec12c3f745a53</u>	+ 124.889000 APC	✓
26	2022-08-04 16:04:35	<u>0x25284cd7157a3bb0129a</u> <u>f712f18b2ecb308b6e9b48</u> <u>e81b8b8ecbc2beaf94f711</u>	+ 166.666666 ACT	✓
27	2022-08-04 15:55:56	<u>0x10a30a81c05c37f45ca9</u> <u>74749c6769a521dcb7db85</u> <u>73eae9a3ba106f4a98427a</u>	+ 1,449,155.982541 SCC	✓
28	2022-08-04 15:45:05	<u>0xd4de18e9a13b8190f2e2</u> <u>2a7d2e730de04f6972c8ff</u> <u>414274f671b53222cf7075</u>	- 1,244,010.21396501 CNS	✓
29	2022-08-04 15:44:26	<u>0x1e240063cd246bb7f4cb</u> <u>5fa40425205c7ff36da6a1</u> <u>d218cf66c88953ad183fc5</u>	+ 1,244,010.21396501 CNS	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-04 15:41:02	<u>0x0cc2ae80cad5d1100dd5de64e9791ad7140c31f6fedb49c64f0952b9c3dd1d22</u>	+ 1,043,721.223000 SGC	✓
31	2022-08-04 15:35:38	<u>0x44c0848ddf58949d501331e76606649e836094459c71a65800e142e3f37ad7d1</u>	- 121,010.21396501 CNS	✓
32	2022-08-04 15:32:47	<u>0x82c710dab2d82e38f443407f315eff7a02dff7bc2134c4707df531477f34b402</u>	+ 121,010.21396501 CNS	✓
33	2022-05-26 16:52:19	<u>0xe7a76bb899b04d15c7db021f61232e3792e653716a8abe47e0c66943b2ca516e</u>	+ 300.00000000000000 0000 NsDao.net	✓
34	2022-05-20 15:51:19	<u>0x1fa6dec069509cb647e49e4f38970b28bbd533db2451fd1711dfda1e699ab6f5</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
35	2022-04-26 10:52:00	<u>0x1e86a64a117a65f72dc7cf63b5f8930b52de5eafce5944cf452356d26194bc47</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
36	2022-04-22 21:45:05	<u>0x73abe4a6f0b0e5763d4da4f5517fbb4d362459109513cc444922a894def1a4a5</u>	+ 3,779.039517810289 908084 TITANO	✓
37	2022-04-20 19:32:56	<u>0x00ce361d696483c8f17963c494f3911bcb0d96bf11c2b742d9db3a5bd5a5c6c2</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
38	2022-04-17 17:42:54	<u>0xf8e9b62c87d60ca1ef26744b7d34781141517bd095c43fbae42b396c9154feaf</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-16 17:53:01	<u>0x7f4936b7fb681fb4a492</u> <u>92dd8fd475f73e69beb751</u> <u>1c4962c00cdf8c641a10b0</u>	+ 0.0002040031673550 06 WEB3	✓
40	2022-04-15 12:59:25	<u>0x753961093e08762f5238</u> <u>3199a4d9d9fc9be842cf76</u> <u>2d27b43a3d398763b99078</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
41	2022-04-08 16:26:00	<u>0x54fbb437d29780a2ab53</u> <u>730d9e559201623b923209</u> <u>eff862dc9021326e7350fd</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
42	2022-04-08 15:03:03	<u>0xbe7f6c1a3e3c227fc146</u> <u>3003de3f9baf1f432183a2</u> <u>6085358a7c10c97076c098</u>	+ 1,286,698 usdswap.io	✓
43	2022-04-08 15:02:27	<u>0x4ece05bc9c514a890be8</u> <u>32b7ad43b415fff1970323</u> <u>17c6f397b83d07327d5777</u>	+ 2,895.455548322595 404898 TITANO	✓

* USD values displayed at the time of transaction

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