

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68636125ec690e6b36021870fe8a51b3eb89d0ec</u>
TOTAL RECEIVED	7.618013790000000007 BNB
	4,566.99 USD
TOTAL SEND	7.612229630999999941 BNB
	4,563.53 USD

Token	Balance
BNB	0.005784159000000000 BNB
	3.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
StepD	88.000000000 \$STEPD
Dex88.org	800,000.000000000000000000 Dex88.org
Green Metaverse Token	0.00000000 GMT
Tu7.org	7,127,850.000000000 Tu7.org
AddBNB.com	299,988.99999900 AddBNB.com

* USD values displayed at the time of transaction










Token	Balance
MeBoxs.net	80,000.000000000000000000 MeBoxs.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:38:53	<u>0xc9b3483ffabef21d5a3c9697faeae2e6b41043582cdb571cd2e3b6a3e85f33f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-22 09:38:53	<u>0xc9b3483ffabef21d5a3c9697faeae2e6b41043582cdb571cd2e3b6a3e85f33f7</u>	- 0.000110841000000000 00 BNB  0.03 USD	✓
3	2023-01-14 10:08:02	<u>0xcd013b8acefb15be259ca51124924bb0e060e63df0c0b25741c1d3180ff707fd</u>	- 7.6109568249999997 04 BNB  2,303.83 USD	✓
4	2023-01-14 10:08:02	<u>0xcd013b8acefb15be259ca51124924bb0e060e63df0c0b25741c1d3180ff707fd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-11-16 06:30:14	<u>0xf3aec304d17bcf4c00b3eac9f18c528d861cf8aa2f7319b8c46571fade7bfa56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-16 06:30:14	<u>0xf3aec304d17bcf4c00b3eac9f18c528d861cf8aa2f7319b8c46571fade7bfa56</u>	- 0.000105760000000000 00 BNB  0.02 USD	✓
7	2022-10-24 06:03:53	<u>0x7d5e744f7c068120c063ed28b7635e13fce7a6058cfb6223910190fa6d8b300b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-24 06:03:53	<u>0x7d5e744f7c068120c063ed28b7635e13fce7a6058cfb6223910190fa6d8b300b</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-17 13:00:19	<u>0xabefbd481674f663fafa</u> <u>87a22bcf1add1a42b94a4f</u> <u>92c913faedaaa3d3ec19be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-17 13:00:19	<u>0xabefbd481674f663fafa</u> <u>87a22bcf1add1a42b94a4f</u> <u>92c913faedaaa3d3ec19be</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
11	2022-09-22 07:00:44	<u>0x3c9b51915062c7abba80</u> <u>f18b053f734a5f04f17269</u> <u>551d68cff6e2ad04db2eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-22 07:00:44	<u>0x3c9b51915062c7abba80</u> <u>f18b053f734a5f04f17269</u> <u>551d68cff6e2ad04db2eb0</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
13	2022-08-09 09:00:11	<u>0x8c38df87ae520c0c8707</u> <u>57c43c82f0e72e923d804b</u> <u>ac178053d55d951130b61b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-09 09:00:11	<u>0x8c38df87ae520c0c8707</u> <u>57c43c82f0e72e923d804b</u> <u>ac178053d55d951130b61b</u>	- 0.0001057000000000 00 BNB  0.03 USD	✓
15	2022-06-24 08:01:38	<u>0x62681bd7027212bab416</u> <u>8088fd659a77d0c43f8013</u> <u>258014df750b918751888a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-24 08:01:38	<u>0x62681bd7027212bab416</u> <u>8088fd659a77d0c43f8013</u> <u>258014df750b918751888a</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
17	2022-05-31 17:59:32	<u>0xd1f5331ffd1c260404dc</u> <u>104fca8924334743e0caaf</u> <u>6ca4f0f54a04a608e4d629</u>	+ 0.400000000000000000 22 BNB  128.36 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-31 17:54:50	<u>0xbfff184cf3447748a47e398aff8e9297eb50cb05cc597038e8fefc6a78437f24</u>	+ 3.3999999999999999 11 BNB  1,091.06 USD	✓
19	2022-05-04 04:30:18	<u>0x0a52e677c9d14bfec03baedc895b9187f46705feb2615fc5bdb9c6f3d74423d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-04 04:30:18	<u>0x0a52e677c9d14bfec03baedc895b9187f46705feb2615fc5bdb9c6f3d74423d3</u>	- 0.0001057000000000 00 BNB  0.04 USD	✓
21	2022-05-03 11:59:56	<u>0x3e9f03097fd40d8fd4a9ab346c094fb6592d6483434835d6a2dedeaacb750001</u>	+ 3.3999999999999999 11 BNB  1,314.78 USD	✓
22	2022-04-01 17:30:26	<u>0x52a50da2162f603827369d4df3e64874c7dd6d43bf b804d1577933fa4a9ad96e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-01 17:30:26	<u>0x52a50da2162f603827369d4df3e64874c7dd6d43bf b804d1577933fa4a9ad96e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
24	2022-02-08 12:39:56	<u>0x5b7d664a835f0e109d597908b9bda42f48524f3b2ebcd9a078c2ec9b5ee3d617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-08 12:39:56	<u>0x5b7d664a835f0e109d597908b9bda42f48524f3b2ebcd9a078c2ec9b5ee3d617</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
26	2021-11-11 17:56:28	<u>0xa13f02c603c7a6c73148b652db12d62bc08804d65b637917b37f1d35d5ec479c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-11 17:56:28	<u>0xa13f02c603c7a6c73148</u> <u>b652db12d62bc08804d65b</u> <u>637917b37f1d35d5ec479c</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
28	2021-09-19 05:24:43	<u>0x1ec5fabfe836b0480cd6</u> <u>b3bc5e0eb15a6310ef0ff1</u> <u>560ffd6b22e4361c6fcc03</u>	+ 0.4000000000000000 22 BNB  161.80 USD	✓
29	2021-09-16 05:05:03	<u>0xe8ea25956eaf2656fe9c</u> <u>57b00b044666ba73130455</u> <u>cd8bc394672d8aa09533ca</u>	+ 0.0180137899999999 98 BNB  7.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:38:53	<u>0xc9b3483ffabef21d5a3c</u> <u>9697faeae2e6b41043582c</u> <u>db571cd2e3b6a3e85f33f7</u>	- 42.45056414 GMT	✓
2	2022-11-16 06:30:14	<u>0xf3aec304d17bcf4c00b3</u> <u>eac9f18c528d861cf8aa2f</u> <u>7319b8c46571fade7bfa56</u>	- 5,047.979999999999 563443 1INCH	✓
3	2022-11-16 06:09:23	<u>0xa9fdcbc615aea5145dff</u> <u>dd7abe53877c428d89edbf</u> <u>f138cc70a439f906e63a9b</u>	+ 5,047.979999999999 563443 1INCH	✓
4	2022-10-24 06:03:53	<u>0x7d5e744f7c068120c063</u> <u>ed28b7635e13fce7a6058c</u> <u>fb6223910190fa6d8b300b</u>	- 2,760.142600000000 129512 USDT  2,760.07 USD	✓
5	2022-10-22 13:07:57	<u>0xedc779313d2ed2571cb5</u> <u>111bf44b15bb0fb46c8447</u> <u>db9dcd2b2fee4c614bf089</u>	+ 10.0000000000000000 000 USDT  521.81 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-20 19:17:23	<u>0xd5b8a6a1fddc46b34cb6</u> <u>2628f711361c2f89015326</u> <u>1acf5768f5de9c9b8b6cbb</u>	+ 2,732.142600000000 129512 USDT  2,732.70 USD	✓
7	2022-10-17 13:00:19	<u>0xabefbd481674f663fafa</u> <u>87a22bcf1add1a42b94a4f</u> <u>92c913faedaaa3d3ec19be</u>	- 3,102.674293839999 791089 BUSD  3,102.06 USD	✓
8	2022-10-17 12:37:21	<u>0x78795e87209b0130d04d</u> <u>c4d3c5007acd7d7aa9689d</u> <u>19c95f946bc83f38b9e58a</u>	+ 3,102.674293839999 791089 BUSD  3,102.06 USD	✓
9	2022-10-15 13:46:19	<u>0x7122f3ea8be9e2c0e4f5</u> <u>7e419d7791bfdc7bc43edf</u> <u>6703fa8eafc560794ac798</u>	+ 0.0724048000000000 05 YES	✓
10	2022-09-22 07:00:44	<u>0x3c9b51915062c7abba80</u> <u>f18b053f734a5f04f17269</u> <u>551d68cff6e2ad04db2eb0</u>	- 744.67429384000001 8463 BUSD  745.22 USD	✓
11	2022-09-22 06:52:34	<u>0x059dc2a8621e1a8b5176</u> <u>6cf891e465883d52f69c66</u> <u>57998d1ad9ae4f903f4c05</u>	+ 744.67429384000001 8463 BUSD  745.22 USD	✓
12	2022-08-09 09:00:11	<u>0x8c38df87ae520c0c8707</u> <u>57c43c82f0e72e923d804b</u> <u>ac178053d55d951130b61b</u>	- 3,636.909999999999 854481 1INCH	✓
13	2022-08-09 08:36:59	<u>0xd8c03cdecdeb7300a34f</u> <u>898fc8979373e5dc0a7487</u> <u>8a18e6686a07011dbf8130</u>	+ 3,636.909999999999 854481 1INCH	✓
14	2022-07-11 15:55:46	<u>0x65e8b9fcadb5da9b5cfa</u> <u>7497d203b3c013c146af28</u> <u>e7de778dfce70bfffce776b</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b4116b6c790d49954a67013a8de8b85b72c59951e727c987</u>	+ 8,000.000000000 Moon-Dex.io	✓
16	2022-06-24 08:01:38	<u>0x62681bd7027212bab4168088fd659a77d0c43f8013258014df750b918751888a</u>	- 846.15140866807166 7307 Cake	✓
17	2022-06-15 17:59:16	<u>0x21440c6e4a85c82bee5cd96682e59b0f075750077cffd403dfa2b87e7918850b</u>	+ 18.000000000000000 000 USDT  17.99 USD	✓
18	2022-05-09 19:10:22	<u>0x35ad744817ce0a44f3ce897918a54a2cbdd1feae8eb17e41caaf58b0125a8523</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
19	2022-05-09 03:36:11	<u>0x0488d20ee7fefb69026f9bd7c3ad1ad9c3f729d731f7a836edafc511737e6ed0</u>	+ 846.15140866807166 7307 Cake	✓
20	2022-05-09 03:29:44	<u>0xcde4eb4a2466c05576cea94ef13385dc4b82a8235fa349c4cfaa1498dd51ef3c</u>	+ 25.81179559 GMT	✓
21	2022-05-04 04:31:21	<u>0xcf1947cf7309dbe58cb9c3351a27c46d23af7843c5cbbcc93faff910b75efe71</u>	+ 1,286,698 usdswap.io	✓
22	2022-05-04 04:30:18	<u>0x0a52e677c9d14bfec03baedc895b9187f46705feb2615fc5bdb9c6f3d74423d3</u>	- 3,159.918000000000 120053 1INCH	✓
23	2022-05-03 16:02:49	<u>0x1b9782c5dcbba863c6888dfcc02a7d65ae7918999371735e99b4b77109bd64d0</u>	+ 88.000000000 \$STEPD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-03 13:13:47	<u>0x4b009346e92ae88f6f6d8cda98f81982f86298260e867eb67e8ff33e43a0ad4a</u>	+ 3,159.918000000000 120053 1INCH	✓
25	2022-05-03 12:19:50	<u>0x30ce9b53c948753ad0449667ea03d7c50124e41fc6b2c73ce0450060a139330e</u>	+ 0.5759999999999999 56 ART	✓
26	2022-05-01 03:40:46	<u>0x9db6a1c985f5c8f75386f0b19a43534d92d4a942c3b7782e974e28259e1ae248</u>	+ 7.67705140 GMT	✓
27	2022-04-29 03:34:16	<u>0x40da330039249fb9e00fabdb8f6ec1fb206725a762b738a8097274035f09c998</u>	+ 8.96171715 GMT	✓
28	2022-04-13 09:43:48	<u>0x66705541cb2e7484789767959a61abb6d82897dd99c2c7f290246d3a0eda47b2</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
29	2022-04-01 18:23:40	<u>0x789ccfc62bb183cea6f90c0c3c4f774df890b7383d6b83a3877086ae143bd16a</u>	+ 10,000.000000000000 0000000 APE8.io	✓
30	2022-04-01 17:30:26	<u>0x52a50da2162f603827369d4df3e64874c7dd6d43bf804d1577933fa4a9ad96e</u>	- 99.8059700000000002 074 Cake	✓
31	2022-04-01 16:58:08	<u>0x14ca2fab8cb7ef953474ba09ba50b9c6462895984b90217af54ebe3bc3aac50d</u>	+ 9,000,000.00000000 0000000000 DLand	✓
32	2022-04-01 16:56:56	<u>0x56bd444c8f8e2e2d5b6d0069b2010f8f509b5367433d21b916f1659f062a8729</u>	+ 99.8059700000000002 074 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-08 12:39:56	<u>0x5b7d664a835f0e109d597908b9bda42f48524f3b2ebcd9a078c2ec9b5ee3d617</u>	- 48.500015167235169 145 Cake	✓
34	2022-02-08 06:56:53	<u>0x0ff3f52b5bba003abebe3bb40c22a692cbec3cf843061df976bf3ef14de3a6f1</u>	+ 48.500015167235169 145 Cake	✓
35	2021-11-11 18:33:07	<u>0xf14aab033672f7c607400aa6623743a46258f558748c976b01a634aa3cd7f837</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
36	2021-11-11 17:56:28	<u>0xa13f02c603c7a6c73148b652db12d62bc08804d65b637917b37f1d35d5ec479c</u>	- 10.000007956412698 462 Cake	✓
37	2021-10-14 08:46:51	<u>0xa28737f6b1fc496fea26a717bbbe49b1eacf245a410e9743a0f2cd1e20d297aa</u>	+ 7,127,850.00000000 0 Tu7.org	✓
38	2021-10-14 07:47:26	<u>0xe58a79fb752de6ba2380baf1ca9528dff3f9353dbc0f6789642f19543c1b1d5f</u>	+ 10.000007956412698 462 Cake	✓
39	2021-09-16 05:06:18	<u>0xfb370b701f027af17b333be01de74e713c6408136b084e18b335b93dfef9c94a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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