

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6928beeeb834bd2eb0509611ab0b46ffe4df1e0f</u>
TOTAL RECEIVED	0.031295608434999997 BNB 18.48 USD
TOTAL SEND	0.030097915825000002 BNB 17.78 USD


Token	Balance
BNB	0.001197692610000000 BNB 0.70 USD
Tether USD	0.004799999999961000 USDT 0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BowDao.net	660,000.000000000000000000 BowDao.net
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
Ab Get Rich Token	0.57599999999999956 ABGRT
Ape-NFT.io	350.000000000000000000 APE









## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-04 07:40:52	<u>0x4b12e1c992f75d8d8bc6 4a5c177a475798d52b2fb7 a9b419410d55355285fc27</u>	- 0.020000000000000000 00 BNB  5.98 USD	✓
2	2022-06-04 07:40:52	<u>0x4b12e1c992f75d8d8bc6 4a5c177a475798d52b2fb7 a9b419410d55355285fc27</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
3	2022-06-04 07:36:22	<u>0x997caee5452b4d181c6d 58e191517942b9d4620536 dc663333ce42eac2953b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-04 07:36:22	<u>0x997caee5452b4d181c6d 58e191517942b9d4620536 dc663333ce42eac2953b05</u>	- 0.000193395825000000 00 BNB  0.05 USD	✓
5	2022-06-04 07:33:31	<u>0xe6070e46bad57c2adf35 9058fd846f1d7b08278b38 bcb8f2126828c8f3ebd443</u>	+ 0.020000000000000000 00 BNB  5.98 USD	✓
6	2022-04-19 06:56:16	<u>0x8a9f9bf7ba5b1d559c0f cc1464eb8d1c6b50c8183f b225063914c8ed8775b4b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-04-19 06:56:16	<u>0x8a9f9bf7ba5b1d559c0f cc1464eb8d1c6b50c8183f b225063914c8ed8775b4b4</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
8	2022-04-17 02:36:38	<u>0xd681a3f0bb3488f6addc 6545d20a5dd2ff5d072872 df7b98a0b7197976715912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-17 02:36:38	<u>0xd681a3f0bb3488f6addc 6545d20a5dd2ff5d072872 df7b98a0b7197976715912</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-04-14 07:41:59	<u>0xb81b8964810e88bf640f51dd9b0a69b56e400605d119c0c7684929613d24e464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-14 07:41:59	<u>0xb81b8964810e88bf640f51dd9b0a69b56e400605d119c0c7684929613d24e464</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
12	2022-04-14 07:37:59	<u>0xdc1a5a520e84569f343acab6f9f8f78c3a0464451ae86f3e37539fc53318c2b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-14 07:37:59	<u>0xdc1a5a520e84569f343acab6f9f8f78c3a0464451ae86f3e37539fc53318c2b2</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
14	2022-04-14 07:00:29	<u>0xe321a8326140b49f9f237b8044aa9f0ef4657c48146d8053aa960e3738ddb0d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2022-04-14 07:00:29	<u>0xe321a8326140b49f9f237b8044aa9f0ef4657c48146d8053aa960e3738ddb0d9</u>	- 0.000117460000000000 00 BNB  0.04 USD	✓
16	2022-04-12 08:01:44	<u>0x100da1ea05f3e8070ddadc61e7cb8d9b0647ecdad9807bd0e658a7ca0b4471e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-12 08:01:44	<u>0x100da1ea05f3e8070ddadc61e7cb8d9b0647ecdad9807bd0e658a7ca0b4471e8</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
18	2022-04-12 07:39:49	<u>0x138dd6b55f689e4ccbb654556308e5980c9acbf4bf017db31729b080c5e76f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-12 07:39:49	<u>0x138dd6b55f689e4ccbb6</u> <u>54556308e5980c9acbf4bf</u> <u>017db31729b080c5e76f11</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
20	2022-04-12 07:01:16	<u>0x72208d2114213c670c04</u> <u>df1417810660f72f582dde</u> <u>019a89caffc26ece4837c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2022-04-12 07:01:16	<u>0x72208d2114213c670c04</u> <u>df1417810660f72f582dde</u> <u>019a89caffc26ece4837c2</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
22	2022-04-12 06:48:28	<u>0x597324844f4dc7c1e025</u> <u>30455143323e84d7dc0e85</u> <u>e01550459345c273183d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-12 06:48:28	<u>0x597324844f4dc7c1e025</u> <u>30455143323e84d7dc0e85</u> <u>e01550459345c273183d47</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
24	2022-04-10 06:54:49	<u>0xc79d2ec4259afc16270c</u> <u>542bcdd809cadb522e0d25</u> <u>145097f3ff44074c47797a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-10 06:54:49	<u>0xc79d2ec4259afc16270c</u> <u>542bcdd809cadb522e0d25</u> <u>145097f3ff44074c47797a</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
26	2022-04-10 06:52:43	<u>0xea2cb67ffba42a664adc</u> <u>5595def61c3e246af5ddd6</u> <u>91d3620db34733167a2bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-10 06:52:43	<u>0xea2cb67ffba42a664adc</u> <u>5595def61c3e246af5ddd6</u> <u>91d3620db34733167a2bca</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-05 09:04:18	<u>0x6ccd965f458f98b94d60</u> <u>2134170d3290a05e2ea3f8</u> <u>b96d043f87987c8f5ea083</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-05 09:04:18	<u>0x6ccd965f458f98b94d60</u> <u>2134170d3290a05e2ea3f8</u> <u>b96d043f87987c8f5ea083</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
30	2022-04-05 09:00:33	<u>0xdf4f751c9960e009898a</u> <u>e4505637a031c03f405992</u> <u>4f6b3917594334ad02234a</u>	+ 0.0036942134350000 00 BNB  1.66 USD	✓
31	2022-04-02 09:37:53	<u>0x0fccb83f6eef930c04c2</u> <u>018c5fb8abc629e9ab0570</u> <u>e5673144db9ca6d5335adc</u>	- 0.0068341356550000 00 BNB  3.02 USD	✓
32	2022-04-02 09:37:53	<u>0x0fccb83f6eef930c04c2</u> <u>018c5fb8abc629e9ab0570</u> <u>e5673144db9ca6d5335adc</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
33	2022-04-02 07:03:10	<u>0x780a1c7d81a4d47a7262</u> <u>17385511d0d99570050713</u> <u>fd0194618f113d7c58e06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-02 07:03:10	<u>0x780a1c7d81a4d47a7262</u> <u>17385511d0d99570050713</u> <u>fd0194618f113d7c58e06</u>	- 0.0001131993450000 00 BNB  0.05 USD	✓
35	2022-03-31 09:52:11	<u>0xf493d3a97d2a74ccc8c1</u> <u>1565026a053622bc388123</u> <u>510c23d20452d3923f943f</u>	+ 0.0036013950000000 00 BNB  1.56 USD	✓
36	2022-03-20 12:19:46	<u>0xb6e78c1f185dceb879d6</u> <u>68c937864180bd4bce26ad</u> <u>a2741c9c75112bbf2845ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-20 12:19:46	<u>0xb6e78c1f185dceb879d668c937864180bd4bce26ada2741c9c75112bbf2845ec</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
38	2022-03-20 12:01:56	<u>0x3767ab28dd699fed57875f05fd0c631865b94bfc927f4d78ab853a8765f13be5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-20 12:01:56	<u>0x3767ab28dd699fed57875f05fd0c631865b94bfc927f4d78ab853a8765f13be5</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
40	2022-03-20 04:46:09	<u>0x6d980bf2bdfd873be45fed64e5036b79d7e611feb2ff1d3200e50611e2629086</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-20 04:46:09	<u>0x6d980bf2bdfd873be45fed64e5036b79d7e611feb2ff1d3200e50611e2629086</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
42	2022-03-20 04:37:30	<u>0x4ceecaf520a1138618dcf239710aae0ae66969d41fa9aed5f179f0d418e94217</u>	+ 0.0040000000000000 00 BNB  1.57 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-06-04 07:36:22	<u>0x997caee5452b4d181c6d58e191517942b9d4620536dc663333ce42eac2953b05</u>	- 94.799999999999997 158 USDT  5,940.05 USD	✓
2	2022-04-25 20:16:00	<u>0xaec6592fa7214f9b1ccf0afea1453cd5dea411ed98454143b44d55e1d3aa6863</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-19 06:56:16	<u>0x8a9f9bf7ba5b1d559c0f cc1464eb8d1c6b50c8183f b225063914c8ed8775b4b4</u>	- 20.0000000000000000 000 USDT	✓
4	2022-04-17 15:37:54	<u>0xe937b4a6c367de30e0d4 02a306f2a5d31d1ddc828c 5ea541ef9e6d9cc788f293</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
5	2022-04-17 15:22:57	<u>0xc5e8c9b386d1d4a8d085 fb609fdb66070c76893e91 74d661c1240788957d18b3</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
6	2022-04-17 14:35:30	<u>0x7348c9c74584ef0702d4 df129859337258171613f5 daadf21819ed1f49d3de0d</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
7	2022-04-17 02:36:38	<u>0xd681a3f0bb3488f6addc 6545d20a5dd2ff5d072872 df7b98a0b7197976715912</u>	- 390.00000000000000 0000 USDT  44,617.88 USD	✓
8	2022-04-16 07:06:20	<u>0x734237da215667d755e2 71efde0201164cbd6d7117 0212fcc799d35c9b2609ef</u>	+ 491.30999999999994 5430 USDT  56,208.23 USD	✓
9	2022-04-14 07:41:59	<u>0xb81b8964810e88bf640f 51dd9b0a69b56e400605d1 19c0c7684929613d24e464</u>	- 27.375500000000002 387 USDT	✓
10	2022-04-14 07:37:59	<u>0xdc1a5a520e84569f343a cab6f9f8f78c3a0464451a e86f3e37539fc53318c2b2</u>	- 447.50999999999999 0905 USDT	✓
11	2022-04-14 07:36:47	<u>0x187e6536973cba731930 f3bc4ec0aa905a6910f101 05fda8ac66d128cea04694</u>	+ 40.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-14 07:07:29	<u>0x1421a26016697942dbd48511a7acbca0253f6d41fc132c2743b993eef489d973</u>	+ 447.50999999999999 0905 USDT	✓
13	2022-04-12 08:01:44	<u>0x100da1ea05f3e8070dda61e7cb8d9b0647ecdad9807bd0e658a7ca0b4471e8</u>	- 25.348000000000002 530 USDT	✓
14	2022-04-12 08:00:20	<u>0x1d80da07f4851b9e0209d4339e81f82d36d373a639e982bc9f6a7229057c76bf</u>	+ 6.0000000000000000 00 USDT	✓
15	2022-04-12 07:39:49	<u>0x138dd6b55f689e4ccbb654556308e5980c9acbf4bf017db31729b080c5e76f11</u>	- 406.95999999999997 9536 USDT	✓
16	2022-04-12 07:19:13	<u>0x4fb8de49270fa417b14b1a74eab8561c4b973b01f54ddbda3b78004cc7e732</u>	+ 205.48500000000001 3642 USDT	✓
17	2022-04-12 06:48:28	<u>0x597324844f4dc7c1e02530455143323e84d7dc0e85e01550459345c273183d47</u>	- 10.000000000000000 000 USDT	✓
18	2022-04-10 06:54:49	<u>0xc79d2ec4259afc16270c542bcdd809cadb522e0d25145097f3fff44074c47797a</u>	- 10.000000000000000 000 USDT  1,111.53 USD	✓
19	2022-04-10 06:52:43	<u>0xea2cb67ffba42a664adc5595def61c3e246af5ddd691d3620db34733167a2bca</u>	- 10.000000000000000 000 USDT  1,111.53 USD	✓
20	2022-04-06 01:42:33	<u>0xf43058c8a9e7d70fcbcd2fbf7036778710914081777103b7d4cdd9779bf593c5</u>	+ 9.9000000000000003 55 USDT  1,219.68 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-04-05 09:05:18	<u>0xade17f368e3a3ab3f7ce</u> <u>084b02ba7eac79937dff30</u> <u>5569612472c92c6f34fd08</u>	+ 350.00000000000000 0000 APE	✓
22	2022-04-05 09:04:18	<u>0x6ccd965f458f98b94d60</u> <u>2134170d3290a05e2ea3f8</u> <u>b96d043f87987c8f5ea083</u>	- 10.00000000000000 000 USDT  1,232.00 USD	✓
23	2022-04-05 09:03:36	<u>0xf52d4115eaec839e30cb</u> <u>d7f189323572436366af3a</u> <u>75741d571b7880fff03b52</u>	+ 241.89330000000001 0641 USDT  29,801.26 USD	✓
24	2022-04-05 08:59:21	<u>0xb52e308f03b0fb722ce5</u> <u>a14cb8c9750aedd863c686</u> <u>4016f813f0d9eb1700d0c2</u>	+ 9.9000000000000003 55 USDT  1,219.68 USD	✓
25	2022-04-02 07:03:10	<u>0x780a1c7d81a4d47a7262</u> <u>17385511d0d99570050713</u> <u>fd0194618f113d7c58e06</u>	- 92.44499999999993 179 USDT	✓
26	2022-03-31 10:26:17	<u>0x8dd937d477f4d68d65db</u> <u>583cf2fd455e442fd60186</u> <u>4560f2537c65abc584d65d</u>	+ 0.5759999999999999 56 ABGRT	✓
27	2022-03-31 09:53:11	<u>0x0ddd48330081d825cf8b</u> <u>c4abbeece59aef282176dc</u> <u>7bac8aa6d26a3be82858c3</u>	+ 30.00000000000000 000 USDT  3,934.99 USD	✓
28	2022-03-31 09:51:29	<u>0x5f1147fc7abeb1e1bd87</u> <u>9f9531fd2284b9f1d0d7ea</u> <u>5eeb611cf271f6bbbc8e96</u>	+ 30.00000000000000 000 USDT  3,934.99 USD	✓
29	2022-03-31 00:29:29	<u>0x544ef5301d36980e219c</u> <u>93d63880c99f0affad68f5</u> <u>fe69f31ad5f56f9ff68ffc</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-21 07:01:27	<u>0x2b2085e9b28cec8a449f</u> <u>06363cfc0415fbbd63bd5e</u> <u>daaf4e7607f88cc975d040</u>	+ 31.069999999999993 179 USDT  3,567.90 USD	✓
31	2022-03-20 12:19:46	<u>0xb6e78c1f185dceb879d6</u> <u>68c937864180bd4bce26ad</u> <u>a2741c9c75112bbf2845ec</u>	- 6.1250000000000000 00 USDT  703.36 USD	✓
32	2022-03-20 12:01:56	<u>0x3767ab28dd699fed5787</u> <u>5f05fd0c631865b94bfc92</u> <u>7f4d78ab853a8765f13be5</u>	- 22.5000000000000000 000 USDT  2,583.77 USD	✓
33	2022-03-20 09:07:54	<u>0x5fa248b3c3679ef22cb2</u> <u>438e3c3d3927196b57acab</u> <u>b9a14184b3131d51df1764</u>	+ 10.0000000000000000 000 USDT  1,148.34 USD	✓
34	2022-03-20 04:46:09	<u>0x6d980bf2bdfd873be45f</u> <u>ed64e5036b79d7e611feb2</u> <u>ff1d3200e50611e2629086</u>	- 10.0000000000000000 000 USDT  1,148.34 USD	✓
35	2022-03-20 04:41:42	<u>0x840fe0d058b073b2f9d2</u> <u>54bb662f154d97c6255bed</u> <u>4d646631652ac972ef0f54</u>	+ 30.0000000000000000 000 USDT  3,445.02 USD	✓

\* USD values displayed at the time of transaction

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