



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d6f2c734bcba7c9f956eef2b7d9fef70b78b808</u>
TOTAL RECEIVED	2.242544123372721021 BNB  1,343.28 USD
TOTAL SEND	2.233471255717720982 BNB  1,337.84 USD


Token	Balance
BNB	0.009072867655000001 BNB  5.43 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Airdrop X Super	15.000000000000000000 AXS
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.0000000000 axax.io
Crypto Gold Box	211.000000 CGB
MJ	0.000000000000000000 MJ
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:20:56	<u>0xe8e0e191895fafa3ae59</u> <u>160d96b4b0511f3ad3b0e1</u> <u>56f9dbe88a8b58c9ade007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-26 13:20:56	<u>0xe8e0e191895fafa3ae59</u> <u>160d96b4b0511f3ad3b0e1</u> <u>56f9dbe88a8b58c9ade007</u>	- 0.0001935243450000 00 BNB  0.07 USD	✓
3	2022-04-26 13:19:08	<u>0x5ce6a67c7d14ab9a93e8</u> <u>e12bef76250b2f40f3430c</u> <u>ffd4171e0b5914d3d83cde</u>	- 2.2302560533727211 48 BNB  865.11 USD	✓
4	2022-04-26 13:19:08	<u>0x5ce6a67c7d14ab9a93e8</u> <u>e12bef76250b2f40f3430c</u> <u>ffd4171e0b5914d3d83cde</u>	- 0.000733608000000000 00 BNB  0.28 USD	✓
5	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.001868946000000000 00 BNB  0.72 USD	✓
7	2022-04-26 13:17:44	<u>0x24465ed07c67fdd59d0b</u> <u>76550a58f11649e724c8eb</u> <u>55674bad66f754b517df97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-26 13:17:44	<u>0x24465ed07c67fdd59d0b</u> <u>76550a58f11649e724c8eb</u> <u>55674bad66f754b517df97</u>	- 0.000151962000000000 00 BNB  0.05 USD	✓
9	2022-04-26 13:17:29	<u>0xe7f54d78b3b5ad2d292e</u> <u>9ab03232f88ea6c5913103</u> <u>dbaca190a38fac91a16b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-26 13:17:29	<u>0xe7f54d78b3b5ad2d292e9ab03232f88ea6c5913103dbaca190a38fac91a16b20</u>	- 0.0002671620000000 00 BNB  0.10 USD	✓
11	2022-04-26 13:11:11	<u>0xaa8419141a5b8d0039c33e2cc7afa0ad9c4f2c57d7be583b95a2774a1b06eb2f</u>	+ 0.6999999999999999 56 BNB  271.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:18:11	<u>0x02750972b699c0dd44413e38a6ad0b956de5f5ae16ba733a729211963363086e</u>	+ 1.5425441233727210 65 BNB  598.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 06:28:04	<u>0x62fcfd4be8ebf8cf70f7b22cc832ebbaecca8a196997913be10d5acf4ac99da</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-04-26 14:27:06	<u>0x975d6242ea8d6b8c0fc831ac023d6d14282be9c60bcff0b6097083e4d0828e6e</u>	+ 15.0000000000000000 000 AXS	✓
3	2022-04-26 13:41:30	<u>0x2a4f5d9bd183bc67e390c6ad5272ac92205637943d2a8079a75cdb53377cb433</u>	+ 211.000000 CGB	✓
4	2022-04-26 13:32:36	<u>0xb45ac4f8c8830f3a7cbc6e37381bfb8e6dc2c85de10ba0ea13f5da20fda93c78</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-26 13:20:56	<u>0xe8e0e191895fafa3ae59</u> <u>160d96b4b0511f3ad3b0e1</u> <u>56f9dbe88a8b58c9ade007</u>	- 884.94708623469114 1726 USDT  87,090.44 USD	✓
6	2022-04-26 13:19:08	<u>0x5ce6a67c7d14ab9a93e8</u> <u>e12bef76250b2f40f3430c</u> <u>ffd4171e0b5914d3d83cde</u>	+ 884.94708623469114 1726 USDT  87,090.44 USD	✓
7	2022-04-26 13:18:29	<u>0x07cd9ab593c30e2c1c5b</u> <u>ea001f8c1bb565dacd895e</u> <u>e47183276b0f29f28e25b8</u>	+ 77,000.000000000 avax.io	✓
8	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 1.891199999999999 92 MJ	✓
9	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.043339999999999 97 MJ	✓
10	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.004137000000000 00 MJ	✓
11	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.002955000000000 00 MJ	✓
12	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.005910000000000 00 MJ	✓
13	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.004728000000000 00 MJ	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2022-04-26 13:18:11	<u>0x02750972b699c0dd4441</u> <u>3e38a6ad0b956de5f5ae16</u> <u>ba733a729211963363086e</u>	- 0.017729999999999999 99 MJ	✓
15	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
16	2022-04-26 13:12:32	<u>0x2a93744fea466d64b3a8</u> <u>4ef2d5d0f79c9e68381217</u> <u>c5d1b634b7006cb9f385b1</u>	+ 0.500000000000000000 00 MJ	✓
17	2022-04-21 15:33:39	<u>0x2c47499f3c609693d4b4</u> <u>acaef2072322bceb6a1ae2</u> <u>e42cff4226928e641b33ce</u>	+ 1.469999999999999999 73 MJ	✓

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