





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fcc42cf68451d1a5ced1846fdd95bd564524140</u>
TOTAL RECEIVED	2.098389499184714069 BNB  1,257.77 USD
TOTAL SEND	2.098389499184714069 BNB  1,257.77 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Airdrop X Super	15.000000000000000000 AXS
Nexus Project Token Placeholder	22,500.000000000000000000 XOPH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.0000000000 axax.io
PEAKDEFI	1,332.24667989 PEAK
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART

* USD values displayed at the time of transaction







Token

Balance

peakdefi.net




6,867,200.000000000000000000 eakdefi.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 06:20:50	<u>0x767ba3568b91205aa177</u> <u>540858c5287ca20c752e79</u> <u>6a5d624d6486503e20cbd4</u>	- 0.0941756447170766 51 BNB  27.02 USD	✓
2	2022-08-31 06:20:50	<u>0x767ba3568b91205aa177</u> <u>540858c5287ca20c752e79</u> <u>6a5d624d6486503e20cbd4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-29 14:05:01	<u>0xa2076e3e6a14b7853d4f</u> <u>18099684e6b806b34426c7</u> <u>59081f50917a0033ea0437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-29 14:05:01	<u>0xa2076e3e6a14b7853d4f</u> <u>18099684e6b806b34426c7</u> <u>59081f50917a0033ea0437</u>	- 0.0009183550000000 00 BNB  0.35 USD	✓
5	2022-04-29 14:04:25	<u>0x248007f9a5043ef7d3fc</u> <u>5624d0cf942dfec83373e</u> <u>4cf458ec5b3bd781147504</u>	- 0.2519769753864799 51 BNB  98.67 USD	✓
6	2022-04-29 14:04:25	<u>0x248007f9a5043ef7d3fc</u> <u>5624d0cf942dfec83373e</u> <u>4cf458ec5b3bd781147504</u>	- 0.0005758350000000 00 BNB  0.22 USD	✓
7	2022-04-29 14:03:01	<u>0xbfa4c0363089d9c2ee6a</u> <u>71d7db34aac2b8d216764d</u> <u>4c4c035c60da3245285026</u>	- 0.2519198140811572 67 BNB  98.65 USD	✓
8	2022-04-29 14:03:01	<u>0xbfa4c0363089d9c2ee6a</u> <u>71d7db34aac2b8d216764d</u> <u>4c4c035c60da3245285026</u>	- 0.0006508350000000 00 BNB  0.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-29 14:01:22	<u>0x283c8528e58b48300ef3 3e4b12e9da60ee6ecd0688 241df1d4c310817f6dbe4b</u>	+ 0.5897467299999999 97 BNB  230.94 USD	✓
10	2022-04-28 19:09:38	<u>0xd846745823e9f7a36fe0 f5d9e0f875216b1bfd610d 3df9c304fc8a9f5513b769</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-28 19:09:38	<u>0xd846745823e9f7a36fe0 f5d9e0f875216b1bfd610d 3df9c304fc8a9f5513b769</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
12	2022-04-26 13:23:08	<u>0xef7143b8d6a65f9c4ba5 5d505142fdfc83c9f8702f d009c34b70951d6ed5d999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-26 13:23:08	<u>0xef7143b8d6a65f9c4ba5 5d505142fdfc83c9f8702f d009c34b70951d6ed5d999</u>	- 0.0003182650000000 00 BNB  0.12 USD	✓
14	2022-04-26 13:06:44	<u>0x73ff236d50b862805ca4 600f8dc96e0b0ccdac74b9 b3fd188b849a881eb23432</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-26 13:06:44	<u>0x73ff236d50b862805ca4 600f8dc96e0b0ccdac74b9 b3fd188b849a881eb23432</u>	- 0.0004848050000000 00 BNB  0.18 USD	✓
16	2022-04-26 13:05:41	<u>0x86189d021c7cff6f7943 00bef61499653762c86afb 4039eed0889671f77cd659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-26 13:05:41	<u>0x86189d021c7cff6f7943 00bef61499653762c86afb 4039eed0889671f77cd659</u>	- 0.0002220350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-26 13:04:32	<u>0xcccff87d206806246be91bc2b0d2a53217c4cc35d86ddb96063fa9de5dce5e58</u>	- 1.4961482900000000 47 BNB  580.35 USD	✓
19	2022-04-26 13:04:32	<u>0xcccff87d206806246be91bc2b0d2a53217c4cc35d86ddb96063fa9de5dce5e58</u>	- 0.0006716150000000 00 BNB  0.26 USD	✓
20	2022-04-26 13:03:02	<u>0x16580b3af2cd84630e62fdef485468181387e861aa0ed4b1610bec0955a423af</u>	+ 1.5061482900000000 56 BNB  584.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 14:04:25	<u>0x248007f9a5043ef7d3fc5624d0cf942dffec83373e4cf458ec5b3bd781147504</u>	+ 0.0012486574909264 09 BNB  0.48 USD	✓
2	2022-04-29 14:03:01	<u>0xbfa4c0363089d9c2ee6a71d7db34aac2b8d216764d4c4c035c60da3245285026</u>	+ 0.0012458216937874 57 BNB  0.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:25:29	<u>0xadbd027d49796bb0557b0b33f15d114178ede958530be25a6c9cfeee978464ec</u>	+ 6,867,200.00000000 0000000000 eakdefi.net	✓
2	2022-10-06 10:15:43	<u>0x98fc1e1c7baa7f3dcf8625f9a6387e3b03be6588ec173c895a6fd38323ae6f55</u>	+ 22,500.0000000000 0000000 XOPH	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-29 16:05:38	<u>0xd82155a5d91b942209e0e4360432d1dafa36ce424ac120b894fb8b1319569122</u>	+ 0.5759999999999999 56 ART	✓
4	2022-04-29 14:05:01	<u>0xa2076e3e6a14b7853d4f18099684e6b806b34426c759081f50917a0033ea0437</u>	- 200.00000000000000 0000 BUSD  199.77 USD	✓
5	2022-04-29 14:04:25	<u>0x248007f9a5043ef7d3fc5624d0cf942dffec83373e4cf458ec5b3bd781147504</u>	+ 100.00000000000000 0000 BUSD  99.88 USD	✓
6	2022-04-29 14:03:01	<u>0xbfa4c0363089d9c2ee6a71d7db34aac2b8d216764d4c4c035c60da3245285026</u>	+ 100.00000000000000 0000 BUSD  99.88 USD	✓
7	2022-04-27 06:33:08	<u>0x88541c51c32bf66f1e0633b95d0b2081c50df3d24663b5855a3a8f17bc3ba927</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-04-26 14:27:06	<u>0x975d6242ea8d6b8c0fc831ac023d6d14282be9c60bcff0b6097083e4d0828e6e</u>	+ 15.00000000000000 000 AXS	✓
9	2022-04-26 13:41:30	<u>0x2a4f5d9bd183bc67e390c6ad5272ac92205637943d2a8079a75cdb53377cb433</u>	+ 211.000000 CGB	✓
10	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6084eb0f6f79af79b28fbaa855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
11	2022-04-26 13:06:44	<u>0x73ff236d50b862805ca4600f8dc96e0b0ccdac74b9b3fd188b849a881eb23432</u>	- 10,000.00000000 PEAK	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-26 13:06:32	<u>0x51cf553def17a63e0e37</u> <u>bd871bb7d6875bf9f8d5ab</u> <u>f2c32d9f665058a6b70580</u>	+ 77,000.000000000 avax.io	✓
13	2022-04-26 13:04:32	<u>0xcccff87d206806246be9</u> <u>1bc2b0d2a53217c4cc35d8</u> <u>6ddb96063fa9de5dce5e58</u>	+ 11,332.24667989 PEAK	✓

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