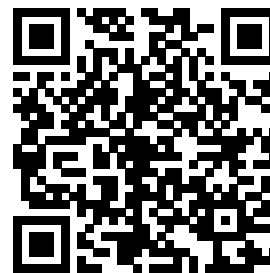



3xpL












## ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e452746868031191b91133f5c3624501e785d07</u>
TOTAL RECEIVED	0.786281513062052517 BNB  467.20 USD
TOTAL SEND	0.786281513062052517 BNB  467.20 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
Titano	1,185.365818570843202906 TITANO
SafuuDAO.com	200.000000000000000000 SafuuDAO.com
OceanCoin.io	720,000.000000000 0ceanCoin.io
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
Swych	1.847991977537053909 SWYCH

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:29:00	<u>0xeea2423cbbf92dd373e4</u> <u>4491c36e5c086a52db9fc4</u> <u>8e434fea0a5b938246edb5</u>	- 0.0039979380000000 00 BNB  1.22 USD	✓
2	2024-01-31 01:29:00	<u>0xeea2423cbbf92dd373e4</u> <u>4491c36e5c086a52db9fc4</u> <u>8e434fea0a5b938246edb5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-31 01:28:18	<u>0xa6bbc625448ba3b82697</u> <u>b4d24031a50a87ee6af2f0</u> <u>d8548f28af173810729cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-31 01:28:18	<u>0xa6bbc625448ba3b82697</u> <u>b4d24031a50a87ee6af2f0</u> <u>d8548f28af173810729cfd</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2024-01-31 01:27:42	<u>0x2eb55e9970f30a097adf</u> <u>dd7d0ccfc6a2b75c67ef4e</u> <u>86b86f42e505424391248a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-31 01:27:42	<u>0x2eb55e9970f30a097adf</u> <u>dd7d0ccfc6a2b75c67ef4e</u> <u>86b86f42e505424391248a</u>	- 0.0008498450000000 00 BNB  0.26 USD	✓
7	2024-01-31 01:19:18	<u>0xeed9660b3eece3e8562f</u> <u>178c419f9105931870f2a6</u> <u>5dc714c5b82d6b4f6e7511</u>	+ 0.0050000000000000 00 BNB  1.53 USD	✓
8	2022-04-12 06:39:25	<u>0x284be832984b57f75ea9</u> <u>0e46de429402a950cfafc5</u> <u>c760e12b544df7a6eb3ebd</u>	- 0.3211016980620524 65 BNB  132.13 USD	✓
9	2022-04-12 06:39:25	<u>0x284be832984b57f75ea9</u> <u>0e46de429402a950cfafc5</u> <u>c760e12b544df7a6eb3ebd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-12 06:38:58	<u>0x20442e298334e6e3ec84</u> <u>39b30749a3a0332efbfea7</u> <u>15851aed0750848f4f2e13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-12 06:38:58	<u>0x20442e298334e6e3ec84</u> <u>39b30749a3a0332efbfea7</u> <u>15851aed0750848f4f2e13</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
12	2022-04-12 06:38:22	<u>0xf9d1a35783ac4f04c0d5</u> <u>76bc35d92e9bbebdddac3</u> <u>84e60b12b34a51146ed63f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-12 06:38:22	<u>0xf9d1a35783ac4f04c0d5</u> <u>76bc35d92e9bbebdddac3</u> <u>84e60b12b34a51146ed63f</u>	- 0.001161850000000000 00 BNB  0.47 USD	✓
14	2022-04-12 06:37:19	<u>0xeb6594c7cb8087147c96</u> <u>bd79043859a74242be82d0</u> <u>0b196d26d2c66eaebd8d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-12 06:37:19	<u>0xeb6594c7cb8087147c96</u> <u>bd79043859a74242be82d0</u> <u>0b196d26d2c66eaebd8d41</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
16	2022-04-12 06:36:19	<u>0x719cbc4662beafeaa51c</u> <u>2874ad1d31c37f67316f55</u> <u>880acaab1d712f1396290b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-12 06:36:19	<u>0x719cbc4662beafeaa51c</u> <u>2874ad1d31c37f67316f55</u> <u>880acaab1d712f1396290b</u>	- 0.000602085000000000 00 BNB  0.24 USD	✓
18	2022-04-02 17:37:50	<u>0x6adad7a25fc6244fd075</u> <u>69e9d9cfd24f1fc9f8b144</u> <u>8c5fa16bfb74890ec7293c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-02 17:37:50	<u>0x6adad7a25fc6244fd07569e9d9cfd24f1fc9f8b1448c5fa16bfb74890ec7293c</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
20	2022-04-02 17:36:01	<u>0xe767e8346134331b354a627f811bace4e695ea6dcd</u> <u>fda722128c1715feedf66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-02 17:36:01	<u>0xe767e8346134331b354a627f811bace4e695ea6dcd</u> <u>fda722128c1715feedf66f</u>	- 0.0011537000000000 00 BNB  0.50 USD	✓
22	2022-04-02 17:35:16	<u>0x6b0d86a9aee8d92ec6324d7831d09ab43fa3874001</u> <u>790fd29a48ab4d4697208c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-02 17:35:16	<u>0x6b0d86a9aee8d92ec6324d7831d09ab43fa3874001</u> <u>790fd29a48ab4d4697208c</u>	- 0.0010518600000000 00 BNB  0.45 USD	✓
24	2022-04-02 17:34:31	<u>0x60b3011526b9c14b9d931ec76bffe1f5d89cf437db</u> <u>36bd9a793ca6fa0c6d82e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-02 17:34:31	<u>0x60b3011526b9c14b9d931ec76bffe1f5d89cf437db</u> <u>36bd9a793ca6fa0c6d82e0</u>	- 0.0007009900000000 00 BNB  0.30 USD	✓
26	2022-04-02 17:26:37	<u>0x328120d371171f922f75c18e223ce0bd164c905179</u> <u>3a9239132ca1fc3eb1f753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-02 17:26:37	<u>0x328120d371171f922f75c18e223ce0bd164c905179</u> <u>3a9239132ca1fc3eb1f753</u>	- 0.0006071850000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-02 17:25:07	<u>0xc88d975464bcf0afd6cb</u> <u>998335223061ae8cb71e5d</u> <u>0b47f85c942138619f130e</u>	- 0.200000000000000000 11 BNB  87.44 USD	✓
29	2022-04-02 17:25:07	<u>0xc88d975464bcf0afd6cb</u> <u>998335223061ae8cb71e5d</u> <u>0b47f85c942138619f130e</u>	- 0.0009842250000000 00 BNB  0.43 USD	✓
30	2022-04-02 17:23:52	<u>0x23cd475a4334295f0709</u> <u>0a0dfb7187e346a4858d8a</u> <u>026e897548cd3864b90f58</u>	- 0.200000000000000000 11 BNB  87.44 USD	✓
31	2022-04-02 17:23:52	<u>0x23cd475a4334295f0709</u> <u>0a0dfb7187e346a4858d8a</u> <u>026e897548cd3864b90f58</u>	- 0.0005967600000000 00 BNB  0.26 USD	✓
32	2022-04-02 17:17:37	<u>0xf227f977cefd3fcaa2ad</u> <u>54b0875263ef010e3b7fc6</u> <u>e1256f7f7cb9c176a17bd9</u>	+ 0.4803813299999999 95 BNB  210.02 USD	✓
33	2022-03-19 13:50:22	<u>0xa0c3980609e3f0c9632f</u> <u>ba551affe3c6525f66173a</u> <u>318f4a9291b4d7ab096e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-19 13:50:22	<u>0xa0c3980609e3f0c9632f</u> <u>ba551affe3c6525f66173a</u> <u>318f4a9291b4d7ab096e80</u>	- 0.0007009900000000 00 BNB  0.28 USD	✓
35	2022-03-18 14:28:21	<u>0xe98894c8f6770444b618</u> <u>1287841bdf34212308e339</u> <u>857cfa47bad9b37ad033bb</u>	- 0.001000000000000000 00 BNB  0.39 USD	✓
36	2022-03-18 14:28:21	<u>0xe98894c8f6770444b618</u> <u>1287841bdf34212308e339</u> <u>857cfa47bad9b37ad033bb</u>	- 0.0010277900000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-13 17:52:27	<u>0x19fbff257087691386ef380e9621b2d43f69b71214f766a89f1b7a301a6e51c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-13 17:52:27	<u>0x19fbff257087691386ef380e9621b2d43f69b71214f766a89f1b7a301a6e51c1</u>	- 0.001051860000000000 00 BNB  0.38 USD	✓
39	2022-03-13 17:52:09	<u>0xf6a2f95bb1962991cf019d2844f8800c1947b649bd1e494f023bbc52408f6f81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-13 17:52:09	<u>0xf6a2f95bb1962991cf019d2844f8800c1947b649bd1e494f023bbc52408f6f81</u>	- 0.001180860000000000 00 BNB  0.42 USD	✓
41	2022-03-13 17:50:42	<u>0xf3a54aa1134d6dbeae727bc0a9a6de10fade7189ce297583b50c59e44a7cd945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-13 17:50:42	<u>0xf3a54aa1134d6dbeae727bc0a9a6de10fade7189ce297583b50c59e44a7cd945</u>	- 0.001453700000000000 00 BNB  0.52 USD	✓
43	2022-03-13 17:49:21	<u>0x9c8760f224523fa747977a4e7e30b5712e4d154d81c944c3156222ebed44f9cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-13 17:49:21	<u>0x9c8760f224523fa747977a4e7e30b5712e4d154d81c944c3156222ebed44f9cc</u>	- 0.000222090000000000 00 BNB  0.08 USD	✓
45	2022-03-13 17:45:28	<u>0x4068066f4b794cab5a5134d512de0dc0b6c74096a950b3f2867d0b26f418c2ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-13 17:45:28	<u>0x4068066f4b794cab5a5134d512de0dc0b6c74096a950b3f2867d0b26f418c2ca</u>	- 0.0006419250000000 00 BNB  0.23 USD	✓
47	2022-03-13 17:44:43	<u>0x1044af8d0e0a1f72d4e8eafa93b6862b52feeaa07022477bfb471a88552155f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-13 17:44:43	<u>0x1044af8d0e0a1f72d4e8eafa93b6862b52feeaa07022477bfb471a88552155f3</u>	- 0.0002221000000000 00 BNB  0.08 USD	✓
49	2022-03-13 17:43:40	<u>0x83d16dd2ec7dbf7c7d54056c02279eda8e4e7377181a40d4307fa415f78b124b</u>	- 0.0439999999999999 97 BNB  15.90 USD	✓
50	2022-03-13 17:43:40	<u>0x83d16dd2ec7dbf7c7d54056c02279eda8e4e7377181a40d4307fa415f78b124b</u>	- 0.0009841650000000 00 BNB  0.35 USD	✓
51	2022-03-13 17:42:22	<u>0x1823680969c4648b12d58858e73c14dfb0611e4a8234a1c72657e1b1b937835a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-13 17:42:22	<u>0x1823680969c4648b12d58858e73c14dfb0611e4a8234a1c72657e1b1b937835a</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
53	2022-03-13 17:31:40	<u>0x42c2b42ad04d5313433c1f54446286e87185a0c57c1ed3e9aeb072c8b0c8b16d</u>	+ 0.0565733000000000 00 BNB  20.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-12 06:38:22	<u>0xf9d1a35783ac4f04c0d576bc35d92e9bbebdddac384e60b12b34a51146ed63f</u>	+ 0.2443268830620524 97 BNB  100.54 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:29:39	<u>0xdb9f937095d8614631aa87f51f1de2cecd30ddb07a1372c6c3ef20eb382f7a19</u>	- 0.0000000000000000 00 Cake	✓
2	2024-01-31 01:28:18	<u>0xa6bbc625448ba3b82697b4d24031a50a87ee6af2f0d8548f28af173810729cfd</u>	- 0.9897917341541864 20 Cake	✓
3	2024-01-31 01:27:42	<u>0x2eb55e9970f30a097adfd7d0ccfc6a2b75c67ef4e86b86f42e505424391248a</u>	+ 0.9897917341541864 20 Cake	✓
4	2023-03-23 17:44:37	<u>0xe23a401607bca70d29c47ee4216dad72d9a60cf0bd23e1e013b01a57fa8b866c</u>	+ 1.8479919775370539 09 SWYCH	✓
5	2022-05-26 17:57:21	<u>0x4e14815c5937b0e3ad547e273848281122984086e9f2ba6b4a8ada3b5418f766</u>	+ 300.00000000000000 0000 NsDao.net	✓
6	2022-05-19 18:08:55	<u>0x190c10601a11314cd4bc75a5a43e71dd6f7bd3ae143b0e06098b6d363cbdb959</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓
7	2022-04-26 10:16:27	<u>0x6627efcafd6b46c75653f53e22769405c69ab9b56f34c665c1f736091f941d3d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓



#	Date & time	Transaction Id	Amount	
8	2022-04-22 18:46:26	<u>0x7c52f2038ad92f04bc48</u> <u>8a5fa700b6545d997df6f1</u> <u>3a440096034b72eee0e96d</u>	+ 3.9844540267530401 68 TITANO	✓
9	2022-04-20 18:53:16	<u>0x738dc6e4878f436b43cf</u> <u>b8590a149ef95f19d2fbc6</u> <u>be652eaa0784b1cc8d10af</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-04-17 17:35:50	<u>0xe475e4c7c0ce9df17994</u> <u>6dc66e343d2acd44f8abe3</u> <u>b55c7b9b977baad76ecd73</u>	+ 660,000.000000000000 00000000 BowDao.net	✓
11	2022-04-15 12:22:51	<u>0x4f5785a36e658a9317e2</u> <u>a4b63957bbf6341fba37c3</u> <u>e042579410d240e7ab8d2f</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
12	2022-04-13 03:15:08	<u>0x3402159c03fb66fc76e5</u> <u>72a43bb2b62c8c0c6187a9</u> <u>4df03800c3998d853c9a68</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
13	2022-04-12 08:23:35	<u>0x00d47cf814e20f5bebc0</u> <u>627de49011b889f090baeb</u> <u>c6f6d32e1de114c80cfc7d</u>	+ 12,000.000000000000 AgileSwap.io	✓
14	2022-04-12 06:38:58	<u>0x20442e298334e6e3ec84</u> <u>39b30749a3a0332efbfea7</u> <u>15851aed0750848f4f2e13</u>	- 12.560611439097792 541 Cake	✓
15	2022-04-12 06:38:22	<u>0xf9d1a35783ac4f04c0d5</u> <u>76bc35d92e9bbebdddac3</u> <u>84e60b12b34a51146ed63f</u>	+ 12.560611439097792 541 Cake	✓
16	2022-04-12 06:38:22	<u>0xf9d1a35783ac4f04c0d5</u> <u>76bc35d92e9bbebdddac3</u> <u>84e60b12b34a51146ed63f</u>	- 1.6765164434820745 14 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-12 06:37:19	<u>0xeb6594c7cb8087147c96</u> <u>bd79043859a74242be82d0</u> <u>0b196d26d2c66eaebd8d41</u>	- 0.2343160534250097 74 Cake	✓
18	2022-04-12 06:36:19	<u>0x719cbc4662beafeaa51c</u> <u>2874ad1d31c37f67316f55</u> <u>880acaab1d712f1396290b</u>	+ 1.6765164434820745 14 Cake-LP	✓
19	2022-04-12 06:36:19	<u>0x719cbc4662beafeaa51c</u> <u>2874ad1d31c37f67316f55</u> <u>880acaab1d712f1396290b</u>	+ 0.2153115039229458 18 Cake	✓
20	2022-04-02 17:36:01	<u>0xe767e8346134331b354a</u> <u>627f811bace4e695ea6dcd</u> <u>fda722128c1715feedf66f</u>	- 0.1519956725953976 46 Cake	✓
21	2022-04-02 17:35:16	<u>0x6b0d86a9aee8d92ec632</u> <u>4d7831d09ab43fa3874001</u> <u>790fd29a48ab4d4697208c</u>	+ 0.0190045495020639 42 Cake	✓
22	2022-04-02 17:34:31	<u>0x60b3011526b9c14b9d93</u> <u>1ec76bffe1f5d89cf437db</u> <u>36bd9a793ca6fa0c6d82e0</u>	+ 0.0221721294706668 72 Cake	✓
23	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4</u> <u>d91140b8a64d19f44f99d5</u> <u>8b0faa1a86ee4fbcefc89c</u>	+ 720,000.000000000 OceanCoin.io	✓
24	2022-04-02 17:26:37	<u>0x328120d371171f922f75</u> <u>c18e223ce0bd164c905179</u> <u>3a9239132ca1fc3eb1f753</u>	- 1.3394694397573150 28 Cake-LP	✓
25	2022-04-02 17:26:37	<u>0x328120d371171f922f75</u> <u>c18e223ce0bd164c905179</u> <u>3a9239132ca1fc3eb1f753</u>	+ 0.0875192342231460 45 Cake	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-02 17:25:07	<u>0xc88d975464bcf0afd6cb</u> <u>998335223061ae8cb71e5d</u> <u>0b47f85c942138619f130e</u>	+ 1.3394694397573150 28 Cake-LP	✓
27	2022-04-02 17:25:07	<u>0xc88d975464bcf0afd6cb</u> <u>998335223061ae8cb71e5d</u> <u>0b47f85c942138619f130e</u>	- 9.7786058637580648 42 Cake	✓
28	2022-04-02 17:23:52	<u>0x23cd475a4334295f0709</u> <u>0a0dfb7187e346a4858d8a</u> <u>026e897548cd3864b90f58</u>	+ 9.7541867648347295 73 Cake	✓
29	2022-03-19 13:50:22	<u>0xa0c3980609e3f0c9632f</u> <u>ba551affe3c6525f66173a</u> <u>318f4a9291b4d7ab096e80</u>	+ 0.0368506696786351 71 Cake	✓
30	2022-03-18 14:43:21	<u>0x16f29615dfdf35f486f8</u> <u>3c4773c2fafc6bfff7e3d4d</u> <u>4d220c49e478b76595c0e7</u>	+ 0.5759999999999999 56 ABGRT	✓
31	2022-03-18 14:30:36	<u>0xea2209ccd73a3a1082e0</u> <u>63c9a0b168478dc8d408df</u> <u>bbb9a86641b3cbbdae28f6</u>	+ 12,000.000000000 0Army.io	✓
32	2022-03-18 14:28:21	<u>0xe98894c8f6770444b618</u> <u>1287841bdf34212308e339</u> <u>857cfa47bad9b37ad033bb</u>	+ 2.0429711750687320 48 TITANO	✓
33	2022-03-13 17:52:27	<u>0x19fbff257087691386ef</u> <u>380e9621b2d43f69b71214</u> <u>f766a89f1b7a301a6e51c1</u>	+ 0.0179236705303230 62 Cake	✓
34	2022-03-13 17:52:09	<u>0xf6a2f95bb1962991cf01</u> <u>9d2844f8800c1947b649bd</u> <u>1e494f023bbc52408f6f81</u>	+ 0.0119490676159622 18 Cake	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-13 17:50:42	<u>0xf3a54aa1134d6dbeae72</u> <u>7bc0a9a6de10fade7189ce</u> <u>297583b50c59e44a7cd945</u>	- 0.7935249454133546 10 Cake	✓
36	2022-03-13 17:45:28	<u>0x4068066f4b794cab5a51</u> <u>34d512de0dc0b6c74096a9</u> <u>50b3f2867d0b26f418c2ca</u>	- 0.3370470037247595 42 Cake-LP	✓
37	2022-03-13 17:43:40	<u>0x83d16dd2ec7dbf7c7d54</u> <u>056c02279eda8e4e737718</u> <u>1a40d4307fa415f78b124b</u>	+ 0.3370470037247595 42 Cake-LP	✓
38	2022-03-13 17:43:40	<u>0x83d16dd2ec7dbf7c7d54</u> <u>056c02279eda8e4e737718</u> <u>1a40d4307fa415f78b124b</u>	- 2.8010865945866454 40 Cake	✓
39	2022-03-13 17:34:01	<u>0xa561a2fdb9b91c9d22b1</u> <u>e458e74a18140d184986c5</u> <u>207cbbf8d939f4a9186bdc</u>	+ 3.5946115399999998 27 Cake	✓

\* USD values displayed at the time of transaction

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