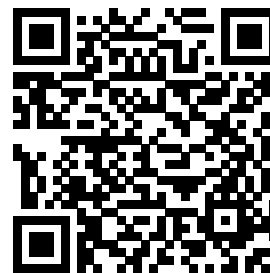




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:07 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8426b5afaaea4f04ed00ac77b662ccc1b2cc4569</u>
TOTAL RECEIVED	0.048222719014958809 BNB  28.94 USD
TOTAL SEND	0.048222719014958809 BNB  28.94 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.234724070102147325 USDT  0.23 USD
Tao Te Ching	0.007065990000000000 TTC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
My Get Rich Token	120,000.576000000000931323 MGRT
anax.io	77,000.000000000 axax.io
Pancake LPs	0.000000083000000000 Cake-LP
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Crypto Gold Box	211.000000 CGB
MeBoxs.net	80,000.000000000000000000 MeBoxs.net

* USD values displayed at the time of transaction








Token

Balance










R0D

0.000011976265465743 R0D

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 12:31:39	<u>0xc0a92de0938fb73cb7ba</u> <u>a7df1b463785ee465859ed</u> <u>08a35e665266ee765d8741</u>	- 0.0025184830749588 07 BNB  0.56 USD	✓
2	2023-10-31 12:31:39	<u>0xc0a92de0938fb73cb7ba</u> <u>a7df1b463785ee465859ed</u> <u>08a35e665266ee765d8741</u>	- 0.0001092000000000 00 BNB  0.02 USD	✓
3	2022-12-10 14:28:21	<u>0x154d43d44eb6712331b6</u> <u>f66c542ceeb11e086c5133</u> <u>8ca6c63a0eb6f12a001c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-10 14:28:21	<u>0x154d43d44eb6712331b6</u> <u>f66c542ceeb11e086c5133</u> <u>8ca6c63a0eb6f12a001c52</u>	- 0.0001833359400000 00 BNB  0.05 USD	✓
5	2022-11-14 06:15:50	<u>0xe88ca3777362b0f1a620</u> <u>fc2c427d3e7cd64ed14acd</u> <u>1f89a22ba3805b1d966de5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-14 06:15:50	<u>0xe88ca3777362b0f1a620</u> <u>fc2c427d3e7cd64ed14acd</u> <u>1f89a22ba3805b1d966de5</u>	- 0.0001818300000000 00 BNB  0.05 USD	✓
7	2022-08-25 09:11:59	<u>0xab2685e40215c5cd9510</u> <u>0d78f7fe3516b4ec52de23</u> <u>0a16ba0e5c68ffc00ddb3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-25 09:11:59	<u>0xab2685e40215c5cd9510</u> <u>0d78f7fe3516b4ec52de23</u> <u>0a16ba0e5c68ffc00ddb3d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-25 06:20:14	<u>0x7a2efd4d83f4d33bb251</u> <u>6ee1369136eb30dfb7de73</u> <u>d496a2ed200b6aa6d1be9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-25 06:20:14	<u>0x7a2efd4d83f4d33bb251</u> <u>6ee1369136eb30dfb7de73</u> <u>d496a2ed200b6aa6d1be9d</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
11	2022-08-25 06:17:29	<u>0x3720f1b3d25c9b769398</u> <u>2243048ab1e08d1db60924</u> <u>e632906a03c30a2f67f9e9</u>	- 0.003000000000000000 00 BNB  0.89 USD	✓
12	2022-08-25 06:17:29	<u>0x3720f1b3d25c9b769398</u> <u>2243048ab1e08d1db60924</u> <u>e632906a03c30a2f67f9e9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2022-08-25 06:17:11	<u>0x3ba39c58cdffc7e6f95e</u> <u>8017e57f424a8433a38522</u> <u>052a6742cddc3171b00988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-25 06:17:11	<u>0x3ba39c58cdffc7e6f95e</u> <u>8017e57f424a8433a38522</u> <u>052a6742cddc3171b00988</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
15	2022-08-25 06:15:29	<u>0x3f352b5a8c3f845b5918</u> <u>a129e197b096e347eff5e3</u> <u>0b3c3a7c5d7f9614bc83af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-25 06:15:29	<u>0x3f352b5a8c3f845b5918</u> <u>a129e197b096e347eff5e3</u> <u>0b3c3a7c5d7f9614bc83af</u>	- 0.000598025000000000 00 BNB  0.17 USD	✓
17	2022-08-25 06:15:05	<u>0xd2393c0fbb77d6955d79</u> <u>42b5ac8bdcd2df2011130</u> <u>192303496292d64f95d59d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-08-25 06:15:05	<u>0xd2393c0fbb77d6955d79</u> <u>42b5ac8bdcd2df2011130</u> <u>192303496292d64f95d59d</u>	- 0.0002217050000000 00 BNB  0.06 USD	✓
19	2022-08-12 05:02:12	<u>0xa736502e2605d64d04a0</u> <u>3083a1c372b22187a9ea0e</u> <u>331bf6d0d6042fd1887338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-12 05:02:12	<u>0xa736502e2605d64d04a0</u> <u>3083a1c372b22187a9ea0e</u> <u>331bf6d0d6042fd1887338</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
21	2022-08-12 05:01:54	<u>0xf43072a34f8f6e88ee1b</u> <u>26aedc7095fb884298047a</u> <u>f8d641077c15567d3c3b73</u>	- 0.0100000000000000 00 BNB  3.23 USD	✓
22	2022-08-12 05:01:54	<u>0xf43072a34f8f6e88ee1b</u> <u>26aedc7095fb884298047a</u> <u>f8d641077c15567d3c3b73</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-08-12 05:01:33	<u>0x1d008460408bda041802</u> <u>ac9383da4ca867b05275c6</u> <u>7463b761e969b9ca2546fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-12 05:01:33	<u>0x1d008460408bda041802</u> <u>ac9383da4ca867b05275c6</u> <u>7463b761e969b9ca2546fc</u>	- 0.0001858850000000 00 BNB  0.06 USD	✓
25	2022-08-09 18:20:02	<u>0xe30d43f8e8f451523c1a</u> <u>5847fec433dedd5121b14d</u> <u>35e4078fca2d21ec8f6e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-09 18:20:02	<u>0xe30d43f8e8f451523c1a</u> <u>5847fec433dedd5121b14d</u> <u>35e4078fca2d21ec8f6e37</u>	- 0.0002217050000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-09 18:19:50	<u>0xb57714e87e1b82b8a97b99f3d5c4a1bc890e28568db8536a9076c9160b072901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-09 18:19:50	<u>0xb57714e87e1b82b8a97b99f3d5c4a1bc890e28568db8536a9076c9160b072901</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
29	2022-04-29 09:13:11	<u>0x6eb184a1b9350e432b6c5b8c2563c775e372d0ae3893e5123789d0af367c915a</u>	- 0.010000000000000000 00 BNB  3.94 USD	✓
30	2022-04-29 09:13:11	<u>0x6eb184a1b9350e432b6c5b8c2563c775e372d0ae3893e5123789d0af367c915a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
31	2022-04-28 15:09:55	<u>0xa5268f9bafd5454a6f1ac4b7b60e1b99b5be4182bdb1a914cd663f95da6f540b</u>	- 0.010000000000000000 00 BNB  4.05 USD	✓
32	2022-04-28 15:09:55	<u>0xa5268f9bafd5454a6f1ac4b7b60e1b99b5be4182bdb1a914cd663f95da6f540b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
33	2022-04-28 15:04:28	<u>0x5938de9b44b58c848c389c55636bd84614b1f486706f86e5d87963e91934c063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-28 15:04:28	<u>0x5938de9b44b58c848c389c55636bd84614b1f486706f86e5d87963e91934c063</u>	- 0.003805155000000000 00 BNB  1.54 USD	✓
35	2022-04-28 15:02:40	<u>0x4dd02825e02fbb3aa46ae57e07ae0b5d919740c97c960e41c7a42ddece97caab</u>	+ 0.010000000000000000 00 BNB  4.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-28 15:01:43	<u>0xd90941a91caa63c1941e</u> <u>299ad61590e9cae714a06c</u> <u>963865becf7c1f3b789b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-28 15:01:43	<u>0xd90941a91caa63c1941e</u> <u>299ad61590e9cae714a06c</u> <u>963865becf7c1f3b789b22</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
38	2022-04-28 14:48:37	<u>0xcf88a94d4dfa11f26424</u> <u>51638729e82dee2021730b</u> <u>0b40921cd8b06a3b82c52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-28 14:48:37	<u>0xcf88a94d4dfa11f26424</u> <u>51638729e82dee2021730b</u> <u>0b40921cd8b06a3b82c52d</u>	- 0.0009884800000000 00 BNB  0.40 USD	✓
40	2022-04-17 12:18:31	<u>0x15e972c318e498517f48</u> <u>c75fe5ad6e350f8b6f1be7</u> <u>8a1e8992363155b9c17cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-17 12:18:31	<u>0x15e972c318e498517f48</u> <u>c75fe5ad6e350f8b6f1be7</u> <u>8a1e8992363155b9c17cbc</u>	- 0.0012884800000000 00 BNB  0.53 USD	✓
42	2022-04-05 06:30:24	<u>0xd11b70f08f7dee9752e1</u> <u>5efe2a7efbe1e893b9c473</u> <u>82b889525e4d9d26b7e8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-05 06:30:24	<u>0xd11b70f08f7dee9752e1</u> <u>5efe2a7efbe1e893b9c473</u> <u>82b889525e4d9d26b7e8e7</u>	- 0.0032590150000000 00 BNB  1.49 USD	✓
44	2022-04-05 05:45:33	<u>0x519fb92447964add213b</u> <u>d32e197fdd549e0e68cd3f</u> <u>e81c985fc8ac2ef482a745</u>	+ 0.008000000000000000 00 BNB  3.66 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-03-19 12:54:10	<u>0x526ea441cbc828fbacd9 fddd7919d23d4dd789fa47 b780f5e6a716e61fd47f32</u>	+ 0.002000000000000000 00 BNB  0.80 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 15:04:28	<u>0x5938de9b44b58c848c38 9c55636bd84614b1f48670 6f86e5d87963e91934c063</u>	+ 0.0282227190149588 05 BNB  11.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 14:28:21	<u>0x154d43d44eb6712331b6 f66c542ceeb11e086c5133 8ca6c63a0eb6f12a001c52</u>	- 501.0000000000000000 0000 MX	✓
2	2022-12-09 08:04:28	<u>0x11a331c18a18f9ea9d90 28d5257a891afd4a827874 12e16d613cf21ae53e092f</u>	+ 0.0000000830000000 00 Cake-LP	✓
3	2022-12-09 06:52:12	<u>0x9c9148d85dc8cf1dc357 81396e77a187a7500df88f 9f6f8c6b62ae1403c17fef</u>	+ 500.0000000000000000 0000 MX	✓
4	2022-11-14 06:16:08	<u>0xbb6356f282b6b5bf3143 df8597239e6e19ab264d2f e01812e69828c4962565e4</u>	- 0.0086385400000000 00 TTC	✓
5	2022-11-14 06:15:50	<u>0xe88ca3777362b0f1a620 fc2c427d3e7cd64ed14acd 1f89a22ba3805b1d966de5</u>	- 500.0000000000000000 0000 MX	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-14 06:11:11	<u>0xe1592df6f33e0c1b7e53</u> <u>21d20657f15b1bcae95f88</u> <u>b7eb0861414dd5337e84fd</u>	+ 24.0000000000000000 000 MX	✓
7	2022-11-14 06:10:11	<u>0xd3faa3b4d5b8cda89270</u> <u>fff2e4cc7e9accc3d03aeb</u> <u>faa055e8151f28fe742620</u>	+ 119.0000000000000000 0000 MX	✓
8	2022-11-14 06:09:14	<u>0xb675f6f95b834ad411c5</u> <u>111afaba5db014140f92f2</u> <u>39984874d2ab7fef99fd0</u>	+ 119.0000000000000000 0000 MX	✓
9	2022-11-14 06:08:26	<u>0xcf1dd3bebff3381d2804</u> <u>01717b19886d1c45bb5d90</u> <u>fcea1512a741c095085b84</u>	+ 119.0000000000000000 0000 MX	✓
10	2022-08-27 03:41:21	<u>0x7a72dbdcb99be99db1d0</u> <u>b1425c8d0c3e123f6819da</u> <u>696579f79b2f1a2caa9f8a</u>	+ 0.0157045300000000 01 TTC	✓
11	2022-08-25 09:11:59	<u>0xab2685e40215c5cd9510</u> <u>0d78f7fe3516b4ec52de23</u> <u>0a16ba0e5c68ffc00ddb3d</u>	- 89.0000000000000000 000 USDT  89.01 USD	✓
12	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d</u> <u>5585de9ec5a040af6a4f44</u> <u>7220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2022-08-25 07:36:11	<u>0x3a7dcebd5c89d9173ba0</u> <u>f3ac2ad3b29bbcc9cc39c5</u> <u>4b2f285043e7ceadd67312</u>	+ 0.00000000000005100 00 ETHW	✓
14	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd431</u> <u>7bcc7aedacf67e1f181c76</u> <u>fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-08-25 06:25:23	<u>0xd5e91c49311de377b3b11bcf68907045c0c05fc8979e638353fecb37295205f4</u>	+ 0.266000 ETHP	✓
17	2022-08-25 06:20:14	<u>0x7a2efd4d83f4d33bb2516ee1369136eb30dfb7de73d496a2ed200b6aa6d1be9d</u>	- 120.00000000000000 0000 USDT  120.01 USD	✓
18	2022-08-25 06:17:11	<u>0x3ba39c58cdfc7e6f95e8017e57f424a8433a38522052a6742cddc3171b00988</u>	- 120.00000000000000 0000 USDT  120.01 USD	✓
19	2022-08-25 06:15:29	<u>0x3f352b5a8c3f845b5918a129e197b096e347eff5e30b3c3a7c5d7f9614bc83af</u>	+ 329.23472407010217 4664 USDT  329.28 USD	✓
20	2022-08-25 06:15:29	<u>0x3f352b5a8c3f845b5918a129e197b096e347eff5e30b3c3a7c5d7f9614bc83af</u>	- 0.3666201399999999 83 TTC	✓
21	2022-08-25 05:48:32	<u>0x5d77eb0d790a982005fae24c9720c6359ca8f23c3faf6b217dc8b13de620b747</u>	+ 0.1269122699999999 94 TTC	✓
22	2022-08-25 05:44:56	<u>0xbb77499042b94ca1cc690b909a4b2b4897d67860888567ac0b3c84152c180755</u>	+ 0.1473886100000000 03 TTC	✓
23	2022-08-24 04:47:16	<u>0xd6c239fdc36ffc71cd2d478eaf026df2448976a3b9739ab6ccd2657e0bf25641</u>	+ 0.0080035800000000 00 TTC	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-22 15:38:19	<u>0x226e7a7118edf7cb7d9170859bd98598773dfe2ed28d1aa65aaffb39adbed72e</u>	+ 0.0073619800000000 00 TTC	✓
25	2022-08-22 04:31:16	<u>0x015fd2b78af43b60e982967afe2ac31bcd284e2ac13b4f15cda457432461b506</u>	+ 0.0070378300000000 00 TTC	✓
26	2022-08-20 12:12:16	<u>0xf19101099d9fd674e4b713ce15c13615951c86f9d6659b81c71c4455c2663b63</u>	+ 0.0067501100000000 00 TTC	✓
27	2022-08-20 05:01:25	<u>0x189242af1cc8187e3db2b4a596620a08a94381e0efd45c57eda0fb2a0827b12f</u>	+ 0.0066311700000000 00 TTC	✓
28	2022-08-19 11:17:19	<u>0x1c3900ead99cd1070b78f63ae34e7286a2f7af77a531727abe138102c8597341</u>	+ 0.0065559000000000 00 TTC	✓
29	2022-08-18 15:02:19	<u>0x7618b15a17437b7b19090197d7809b10a346b941fa241f5d1e0e19a2603e1c12</u>	+ 0.0064990100000000 00 TTC	✓
30	2022-08-17 23:47:15	<u>0xec891d9d4e8d76d21e27c5371b093269ff6f0ec909126e7a81c899b38fce01d</u>	+ 0.0058550800000000 00 TTC	✓
31	2022-08-17 11:56:18	<u>0x537ad8bd68de5cc91ebb1acd164dd19c5ff5b30ac21ab16e64ce692303115acb</u>	+ 0.0061295300000000 00 TTC	✓
32	2022-08-16 16:45:26	<u>0xdc08bf062ad40acd4f44a401c4649228621fdf19e299ea63cfaf47b6172fb4d</u>	+ 0.0289454900000000 01 TTC	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-12 19:07:01	<u>0x65251b55a8d8e7480e5a47930850fcf9eeb24d18097dd7523cca514241576de9</u>	+ 120.00000000000000 0000 MX	✓
34	2022-08-12 05:02:12	<u>0xa736502e2605d64d04a03083a1c372b22187a9ea0e331bf6d0d6042fd1887338</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
35	2022-08-12 05:01:33	<u>0x1d008460408bda041802ac9383da4ca867b05275c67463b761e969b9ca2546fc</u>	- 0.0620000000000000 00 TTC	✓
36	2022-08-09 19:02:08	<u>0x62af44ba365f181c0936f1786e6f7c6b7d33490d1744e06308eb010773544c05</u>	+ 0.0152487600000000 00 TTC	✓
37	2022-08-09 18:58:08	<u>0xf225ea8d3bf00c22d7e8499d0256d84dd009b80d0e99656c113612b9f38e1785</u>	+ 0.0152487600000000 00 TTC	✓
38	2022-08-09 18:55:11	<u>0x6a3964b628f74081468008c24e7bdb35301244a609932f7e2309e5cad89073a4</u>	+ 0.0152722399999999 99 TTC	✓
39	2022-08-09 18:28:08	<u>0x12c4ed8f19450fcc678901a678056ed01884ed841f53bd9e62ebf6f7a97cf2ca</u>	+ 120.000000 MX	✓
40	2022-08-09 18:25:08	<u>0xd23b7dc70de9f741d0e7e870d785ce9439598d72657fe5d4107efbe3da2a1651</u>	- 0.0012201800000000 00 TTC	✓
41	2022-08-09 18:25:08	<u>0x75aa29a8e84b5a1b29c5778ef547684908a548abe71a963d4c962540e1bc6a4f</u>	- 120.00000000000000 0000 USDT  120.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-09 16:24:01	<u>0x02f1c08d005f2022ef4777e8e9e49077bbcbc879c13fa6bffd131928e0778a2d</u>	+ 0.020000000000000000 00 TTC	✓
43	2022-08-09 16:23:43	<u>0xfb389b3ed3eaea17a5fd44c74d87b64780783420e4266b34e7b7db1f4e7053d1</u>	+ 125.0000000000000000 0000 USDT  125.00 USD	✓
44	2022-04-28 20:30:16	<u>0xae8f8e7eb49abe2d79041be5588f131cbaae126e087a144ed33ee28446cb84c4</u>	+ 211.000000 CGB	✓
45	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.0000000000 anax.io	✓
46	2022-04-28 15:04:28	<u>0x5938de9b44b58c848c389c55636bd84614b1f486706f86e5d87963e91934c063</u>	- 9.5452958483344723 11 ROD	✓
47	2022-04-28 14:48:37	<u>0xcf88a94d4dfa11f2642451638729e82dee2021730b0b40921cd8b06a3b82c52d</u>	+ 3.2999999999999998 22 ROD	✓
48	2022-04-25 19:03:45	<u>0xb2d4ccd1038ff0ad69f379a1db51adec3125e6cd593404a27d808ccb1e0d5da0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
49	2022-04-17 14:24:18	<u>0x61a539b95d4fbe95d863c6152bd8cc1ccd5590b11b128fa28bdfbe9e1afa88af</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
50	2022-04-17 12:18:31	<u>0x15e972c318e498517f48c75fe5ad6e350f8b6f1be78a1e8992363155b9c17cbc</u>	+ 7.20000000000000001 78 ROD	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-05 06:31:39	<u>0x0653a5ef06603c92e94c</u> <u>b0d0e5ae9481201a4c05ae</u> <u>eb208ffabdfd3fc88ad7dd</u>	+ 350.0000000000000000 0000 APE	✓

* USD values displayed at the time of transaction

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