

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x848dc32e90983e4dc33bc43395933755de88c798</u>
TOTAL RECEIVED	1.853938277493380138 BNB 1,110.50 USD
TOTAL SEND	1.848106382493380107 BNB 1,107.01 USD

Token	Balance
BNB	0.005831895000000000 BNB 3.49 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Ethereum Token	0.000000000000000000 ETH
SPACE ID	0.000000000000000000 ID
Factr	700,000.000000000000000000 Factr
GGBox.org	60,000.000000000000000000 GGBox.org
0Apply Rich Token	0.575999999999999956 ART
Hook Token	0.000000000000000000 HOOK
Web3Camp Token	4,000,000.000000000000000000 3P










* USD values displayed at the time of transaction

Token	Balance
! JetSwap.app	1,000,000 free


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-06 09:20:10	<u>0x4892ee8e868a76ab9fd7</u> <u>d49ccd23e5d63c0b89b106</u> <u>d9bb40eaddb6548adf9bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-06 09:20:10	<u>0x4892ee8e868a76ab9fd7</u> <u>d49ccd23e5d63c0b89b106</u> <u>d9bb40eaddb6548adf9bcc</u>	- 0.0000631050000000 00 BNB  0.01 USD	✓
3	2023-04-03 08:26:11	<u>0x05cd071b7d2c3e5d0dc3</u> <u>137bc6e6fd396c5c95671f</u> <u>5a07bd711a557bacf56b20</u>	- 0.5352031432216562 97 BNB  167.73 USD	✓
4	2023-04-03 08:26:11	<u>0x05cd071b7d2c3e5d0dc3</u> <u>137bc6e6fd396c5c95671f</u> <u>5a07bd711a557bacf56b20</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-04-03 06:26:16	<u>0xdfd9bbb4107dceb39332</u> <u>8b7ef6ec2e5171dbec88c1</u> <u>a3cd5d839f74662052f456</u>	+ 0.2999999999999999 89 BNB  92.97 USD	✓
6	2023-03-23 16:00:21	<u>0xac8c0723f07166fe0607</u> <u>288575a721f3ac72b5097f</u> <u>ad2fe94e925bd9a9616ffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-23 16:00:21	<u>0xac8c0723f07166fe0607</u> <u>288575a721f3ac72b5097f</u> <u>ad2fe94e925bd9a9616ffa</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
8	2023-03-22 12:51:06	<u>0x18f1eb81fefb19d323fe</u> <u>2b84bcd2f47d329a46843d</u> <u>14a5898df38050b1f47489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-22 12:51:06	<u>0x18f1eb81fefb19d323fe</u> <u>2b84bcd2f47d329a46843d</u> <u>14a5898df38050b1f47489</u>	- 0.0001089350000000 00 BNB  0.03 USD	✓
10	2023-03-22 07:27:21	<u>0xcd865d0b87463e6672f7</u> <u>f6c7e14acdede195a9e053</u> <u>74541b22446276dc3306c0</u>	+ 0.2355227132216563 27 BNB  79.32 USD	✓
11	2023-02-01 02:32:00	<u>0x9ee576a54b3c28e97e14</u> <u>d42ff759d4623c73ca6c89</u> <u>4557aa77e50db3ca423fbf</u>	- 1.3114648492717237 98 BNB  409.96 USD	✓
12	2023-02-01 02:32:00	<u>0x9ee576a54b3c28e97e14</u> <u>d42ff759d4623c73ca6c89</u> <u>4557aa77e50db3ca423fbf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-01-29 10:07:37	<u>0x785df338580cbd1ab601</u> <u>794d8b97943b7ff015359c</u> <u>e58469bfda63d8ce29fdb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-29 10:07:37	<u>0x785df338580cbd1ab601</u> <u>794d8b97943b7ff015359c</u> <u>e58469bfda63d8ce29fdb0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-09-27 17:49:01	<u>0xbf3cde0cd19f71df35f6</u> <u>04631631df41a8001f0772</u> <u>a010a7e2c726809373d525</u>	+ 0.0500000000000000 03 BNB  13.61 USD	✓
16	2022-09-22 16:07:17	<u>0x5e0491132e22ceaa4fc1</u> <u>bbe994a6f307654b58fe33</u> <u>b3699ac3eadcc022aafea0</u>	+ 0.2000000000000000 11 BNB  53.98 USD	✓
17	2022-09-09 04:43:04	<u>0xdab3c99c4597c02e59f3</u> <u>12dcad4e02e75015a7cefd</u> <u>c8659efaefc88492870d01</u>	+ 0.6500000000000000 22 BNB  188.30 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-06-15 08:56:29	<u>0xfcfb15c51e329136b0007716711d68641474f712dfb030a02f32f3a1ca4a7f45</u>	+ 0.1131394599999999 97 BNB  24.05 USD	✓
19	2022-05-12 01:47:15	<u>0x68dcbefe3dd4bbf166f7aca6ba16ef3de76b7b4e1607ad110ba8ba61f5058921</u>	+ 0.2987761042717237 41 BNB  76.21 USD	✓
20	2022-04-26 03:00:15	<u>0xe952c096cb40c6544526e26ed052777948c8bd8a5eb4bfac14225ef2a3e23af9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-26 03:00:15	<u>0xe952c096cb40c6544526e26ed052777948c8bd8a5eb4bfac14225ef2a3e23af9</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
22	2022-04-13 23:38:07	<u>0x7f1620ed8306203c865376c12639e687826d0e76ba16604bdea8f38244ac8ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-13 23:38:07	<u>0x7f1620ed8306203c865376c12639e687826d0e76ba16604bdea8f38244ac8ac9</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
24	2021-12-25 00:57:10	<u>0x820e07c08180e8f00faa9a1f5e55e46087f94f7e19871bcafa1c1ff12f08faa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-25 00:57:10	<u>0x820e07c08180e8f00faa9a1f5e55e46087f94f7e19871bcafa1c1ff12f08faa3</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
26	2021-12-12 20:32:53	<u>0xbc5d6415e3331e1508338fa6cc6b978efdc96c2a5f2fff3975662550419e44d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-12 20:32:53	<u>0xbc5d6415e3331e1508338fa6cc6b978efdc96c2a5f2fff3975662550419e44d5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
28	2021-12-09 18:52:53	<u>0x9ac810a79beea53cc3563d42e2cbd4090395ca4ace75063f9a39460305c04626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-09 18:52:53	<u>0x9ac810a79beea53cc3563d42e2cbd4090395ca4ace75063f9a39460305c04626</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
30	2021-12-04 14:59:23	<u>0xc7b504002d0a2b6444a2aa100b9e0414db45643f2584eea989df2a46b6bac26a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-04 14:59:23	<u>0xc7b504002d0a2b6444a2aa100b9e0414db45643f2584eea989df2a46b6bac26a</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
32	2021-12-04 12:14:53	<u>0x8598efc95cabf37b8477f7fbbcfbfa7f03fa7aa3d869aae5858f19be05b1d3c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-04 12:14:53	<u>0x8598efc95cabf37b8477f7fbbcfbfa7f03fa7aa3d869aae5858f19be05b1d3c7</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
34	2021-12-03 14:25:24	<u>0xdb345a7e95716895739b0915466dff1d63f07d7d03981a01b3c65b8407acc773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-03 14:25:24	<u>0xdb345a7e95716895739b0915466dff1d63f07d7d03981a01b3c65b8407acc773</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-03 07:35:26	<u>0x6c7250d78d5701b8e48744d165cb08fe0b634e7cde18d899665251d8e94c6f17</u>	+ 0.006500000000000000 00 BNB  3.94 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 09:20:10	<u>0x4892ee8e868a76ab9fd7d49ccd23e5d63c0b89b106d9bb40eaddb6548adf9bcc</u>	- 75.0000000000000000 000 HOOK	✓
2	2023-03-31 06:58:33	<u>0x4e23006b93a906aa4c7685b1192d96489e44701c2f00c925e8ad8d323225f496</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
3	2023-03-23 16:00:21	<u>0xac8c0723f07166fe0607288575a721f3ac72b5097fad2fe94e925bd9a9616ffa</u>	- 2,341.106200000000 171713 USDT  2,341.21 USD	✓
4	2023-03-23 15:17:56	<u>0xf81ca1b4e177dc0e5c316cf460b789e7e39d2141c4f46dc1a5a8ef36d465620f</u>	+ 2,341.106200000000 171713 USDT  2,341.21 USD	✓
5	2023-03-22 12:51:06	<u>0x18f1eb81fefb19d323fe2b84bcd2f47d329a46843d14a5898df38050b1f47489</u>	- 791.77075010956173 1733 ID	✓
6	2023-03-22 11:36:47	<u>0xd7a1e8a079015fb175e5e2fbd71e687a984af6970f98ba7aa3b2bdabc89677bc</u>	+ 791.77075010956173 1733 ID	✓
7	2023-03-22 07:35:18	<u>0xd661caa9ee94cf6bcfa866f4e7afa1005f3167a6c046133dad0c4a1f101db234</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-07 10:13:40	<u>0xf34304a9dc63b10964fa</u> <u>24c9682a50479bcc3c33eb</u> <u>eff25c33fc1bd1ebfa4435</u>	+ 4,000,000.00000000 0000000000 3P	✓
9	2023-02-01 08:07:32	<u>0x5146fa2037aee27c50bd</u> <u>6d120caead62cc296f1deb</u> <u>af5c07672360db74bb75e1</u>	+ 30.0000000000000000 000 HOOK	✓
10	2023-01-29 10:07:37	<u>0x785df338580cbd1ab601</u> <u>794d8b97943b7ff015359c</u> <u>e58469bfda63d8ce29fdb0</u>	- 334.90399999999999 6362 USDT  335.12 USD	✓
11	2023-01-29 09:38:29	<u>0xfbd4d040c8c5ace1d5d9</u> <u>1f57b2abd5258c066e9f45</u> <u>8b147768f340d77e752ea6</u>	+ 334.90399999999999 6362 USDT  335.12 USD	✓
12	2022-12-15 15:16:25	<u>0xc51f3c00d3f05550325c</u> <u>f25c8c44d73c2e09c95c00</u> <u>20acae57de99880787a82b</u>	+ 45.0000000000000000 000 HOOK	✓
13	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
14	2022-05-12 03:36:42	<u>0x75bc4c55b341c48aef09</u> <u>16c8457d7ee28f337f0cad</u> <u>3afabc8c114899ffa35225</u>	+ 0.5759999999999999 56 ART	✓
15	2022-04-26 03:00:15	<u>0xe952c096cb40c6544526</u> <u>e26ed052777948c8bd8a5e</u> <u>b4bfac14225ef2a3e23af9</u>	- 1.2343508052599767 58 ETH	✓
16	2022-04-26 02:30:18	<u>0x5e7db80e9c5bcedbe218</u> <u>6e0a3aad1c024732cd95a8</u> <u>15e40f82958915b839a808</u>	+ 1.2343508052599767 58 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-13 23:38:07	<u>0x7f1620ed8306203c865376c12639e687826d0e76ba16604bdea8f38244ac8ac9</u>	- 421.48046076995746 0343 USDT	✓
18	2022-01-11 10:57:07	<u>0xde9935e64602ee657bcf395973554f2178bf743bd84ac0b33d48d13abda74449</u>	+ 221.41620110038698 4990 USDT	✓
19	2021-12-28 01:45:22	<u>0x00fbeffe8d84582819c2b1bcc9602aa41deab4d920209f71228f429352d1038b</u>	+ 200.06425966957050 3775 USDT	✓
20	2021-12-25 00:57:10	<u>0x820e07c08180e8f00faa9a1f5e55e46087f94f7e19871bcafa1c1ff12f08faa3</u>	- 116.00000000000000 0000 BUSD	✓
21	2021-12-17 15:19:51	<u>0xd4ada766b1ea958c95a6ce4485ee3659119e982cd0fa5063e5a364622fbabfa5</u>	+ 65.00000000000000 000 BUSD	✓
22	2021-12-17 09:09:45	<u>0x28811e78f860ee62a1eb16b77989f05e3ff0dc96c0de8c73ae1a1fa26f95b423</u>	+ 51.00000000000000 000 BUSD	✓
23	2021-12-12 20:32:53	<u>0xbc5d6415e3331e1508338fa6cc6b978efdc96c2a5f2fff3975662550419e44d5</u>	- 66.902198934320281 865 BUSD  10,661.16 USD	✓
24	2021-12-12 15:15:19	<u>0x6fbe421c9e2f78435c658520ad186ffd01da8fb6912e39de31e6a0242fc1330d</u>	+ 66.902198934320281 865 BUSD  10,661.16 USD	✓
25	2021-12-09 18:52:53	<u>0x9ac810a79beea53cc3563d42e2cbd4090395ca4ace75063f9a39460305c04626</u>	- 391.15726262912619 4042 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-09 12:56:32	<u>0xd4b09475a8997e6b870e</u> <u>4cab3e60c01d412c7c9fc9</u> <u>5ec897f421a4a688251688</u>	+ 391.15726262912619 4042 BUSD	✓
27	2021-12-04 14:59:23	<u>0xc7b504002d0a2b6444a2</u> <u>aa100b9e0414db45643f25</u> <u>84eea989df2a46b6bac26a</u>	- 430.00000000000000 0000 BUSD	✓
28	2021-12-04 12:14:53	<u>0x8598efc95cabf37b8477</u> <u>f7fbcbcfbfa7f03fa7aa3d8</u> <u>69aae5858f19be05b1d3c7</u>	- 312.47268813805135 3235 USDT	✓
29	2021-12-04 10:45:28	<u>0x41950760332f7f8ff8ee</u> <u>31801429ee8e7738fec73e</u> <u>fce6971a0134fbb0eaff5a</u>	+ 312.47268813805135 3235 USDT	✓
30	2021-12-03 14:25:24	<u>0xdb345a7e95716895739b</u> <u>0915466dff1d63f07d7d03</u> <u>981a01b3c65b8407acc773</u>	- 1,382.209037035478 331745 USDT  281,374.03 USD	✓
31	2021-11-30 10:12:02	<u>0x2f81b7e4c4fd0e8aba81</u> <u>dab3ec7242a61062f3d446</u> <u>5ea0195f5ccedd4d21861</u>	+ 120.00000000000000 0000 BUSD	✓
32	2021-11-30 09:32:35	<u>0x6e864703955e5d8dbd4b</u> <u>39a46186f04fe2755efcac</u> <u>11b5ea8f1439bb48e25e9e</u>	+ 200.00000000000000 0000 BUSD	✓
33	2021-11-26 16:14:40	<u>0x3ec435f508fee6d2c204</u> <u>b05f008caec8b26cac8ad5</u> <u>9638044fab7de153d568d7</u>	+ 110.00000000000000 0000 BUSD  21,511.36 USD	✓
34	2021-11-25 23:35:59	<u>0x6342fb02074b3b2dde2c</u> <u>2e472206b12ebe4230ebf0</u> <u>834400782c0e5854b3e1f8</u>	+ 30.345823558308065 770 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-24 09:11:41	<u>0xba24f812c768f895f67e</u> <u>a9f768d7521c05995e5aa6</u> <u>49570214cd30050ce7907e</u>	+ 100.90203074474477 7735 USDT	✓
36	2021-11-19 12:18:20	<u>0x957e2601715e2c612e4f</u> <u>cef53c640673a3acc17ff5</u> <u>1b3911a2a44efe26896ded</u>	+ 109.15900275328050 3839 USDT	✓
37	2021-11-18 11:36:45	<u>0x87c1b0c8dc58c356b5e2</u> <u>8ab6094b1524b065fb4a27</u> <u>dccc17020c459c2b3496bc</u>	+ 611.80217997914508 0324 USDT	✓
38	2021-11-16 07:14:15	<u>0x529fae558d18fae252ad</u> <u>a1a447218619c17f0673c0</u> <u>91d4cb26381286bd08cd7e</u>	+ 130.00000000000000 0000 USDT  34,229.65 USD	✓
39	2021-11-09 02:38:48	<u>0xdae5bc93da7578f4ef70</u> <u>5a015b2d2eea342c9970c7</u> <u>d7a494a0278e4a1f4051e5</u>	+ 180.00000000000000 0000 USDT	✓
40	2021-10-31 14:38:01	<u>0x6912c2b79c970ffe146b</u> <u>b3af1d0ed1fec04d7bf953</u> <u>4ebae9091dab125ee7355c</u>	+ 220.00000000000000 0000 USDT  41,897.64 USD	✓

* USD values displayed at the time of transaction

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