




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x897aeeacd8a9d15fd1b0a2459ea10185dce973e0</u>
TOTAL RECEIVED	0.159633460041534309 BNB  95.52 USD
TOTAL SEND	0.158758024999999997 BNB  95.00 USD






Token	Balance
BNB	0.000875435041534303 BNB  0.52 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
axax.io	77,000.0000000000 axax.io
CyBloc Battery Token	1,008.000000000000000000 CBT
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.0000000000 AgileSwap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-03 18:04:39	<u>0x27f789b0de0baf923e67</u> <u>9bcbfedfed18ec5ccb668</u> <u>897cbfc0b34a48c89b54b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-03 18:04:39	<u>0x27f789b0de0baf923e67</u> <u>9bcbfedfed18ec5ccb668</u> <u>897cbfc0b34a48c89b54b0</u>	- 0.001238750000000000 00 BNB  0.27 USD	✓
3	2022-05-14 08:08:27	<u>0x49d5502ae934ce26ab46</u> <u>d353a1311890edf67355e8</u> <u>ad6fcf08039a13d7b248ca</u>	- 0.003100000000000000 00 BNB  0.87 USD	✓
4	2022-05-14 08:08:27	<u>0x49d5502ae934ce26ab46</u> <u>d353a1311890edf67355e8</u> <u>ad6fcf08039a13d7b248ca</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2022-05-14 08:06:54	<u>0xb38ec60053cc2b227636</u> <u>982d8c0c1d11c5b0ca6e06</u> <u>ead2ae616a710cbd6d37b1</u>	- 0.034000000000000000 02 BNB  9.57 USD	✓
6	2022-05-14 08:06:54	<u>0xb38ec60053cc2b227636</u> <u>982d8c0c1d11c5b0ca6e06</u> <u>ead2ae616a710cbd6d37b1</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-05-14 08:03:57	<u>0x0ac9df2f074e7920b67c</u> <u>834c07e559b1a5073d9d5d</u> <u>b0e68724199e4bcae212dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-14 08:03:57	<u>0x0ac9df2f074e7920b67c</u> <u>834c07e559b1a5073d9d5d</u> <u>b0e68724199e4bcae212dc</u>	- 0.001039955000000000 00 BNB  0.29 USD	✓
9	2022-05-14 08:03:57	<u>0x9df2398406e344dfb2cc</u> <u>8550ebc4afb85999676b23</u> <u>270aa760f57a214e7a6b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-05-14 08:03:57	<u>0x9df2398406e344dfb2cc8550ebc4afb85999676b23270aa760f57a214e7a6b19</u>	- 0.0002229300000000 00 BNB  0.06 USD	✓
11	2022-05-14 08:02:04	<u>0x19f2bec304b2affd5123079a6b28b7cb9c3e809b2fb8334594a85e4c5cc5f7c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-05-14 08:02:04	<u>0x19f2bec304b2affd5123079a6b28b7cb9c3e809b2fb8334594a85e4c5cc5f7c5</u>	- 0.0002330000000000 00 BNB  0.06 USD	✓
13	2022-05-14 08:00:52	<u>0x8ce753329e89a43b52567b1386fdbaf731f72dadf01beb41cd1be1b36d34733b</u>	+ 0.0028224486283496 87 BNB  0.79 USD	✓
14	2022-05-14 07:53:00	<u>0x75c08ae773fc67176cf893e7c8b3323fda5a7ed49017dfac581c1d95cdb185a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-14 07:53:00	<u>0x75c08ae773fc67176cf893e7c8b3323fda5a7ed49017dfac581c1d95cdb185a8</u>	- 0.0012387500000000 00 BNB  0.34 USD	✓
16	2022-04-26 13:19:02	<u>0x348184cab77b2b226d1395411a5d0d683a925ab459271d0fd09aae0be15ab1a6</u>	- 0.0017000000000000 00 BNB  0.65 USD	✓
17	2022-04-26 13:19:02	<u>0x348184cab77b2b226d1395411a5d0d683a925ab459271d0fd09aae0be15ab1a6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2022-04-26 13:17:59	<u>0xb410daf037b8ee11c22f1ba237c2988322dca64f68b6f7099648863bf1e7c4f6</u>	- 0.0560000000000000 01 BNB  21.72 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-26 13:17:59	<u>0xb410daf037b8ee11c22f1ba237c2988322dca64f68b6f7099648863bf1e7c4f6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
20	2022-04-26 13:13:14	<u>0x6af5556c350850166da90229d5cb31cd30e936664c1e1a6968203f18dadb0f67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-26 13:13:14	<u>0x6af5556c350850166da90229d5cb31cd30e936664c1e1a6968203f18dadb0f67</u>	- 0.000816140000000000 00 BNB  0.31 USD	✓
22	2022-04-26 13:11:02	<u>0x6fdd73ff09c7dfcb6a984188bdec22f3ecc70da79ca04b462797a775f4053a81</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
23	2022-04-26 12:24:26	<u>0x4fa11d7166c6cef1f255f69b07141d87720d5db47e138474139f0a4fad96d04c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-26 12:24:26	<u>0x4fa11d7166c6cef1f255f69b07141d87720d5db47e138474139f0a4fad96d04c</u>	- 0.001238750000000000 00 BNB  0.48 USD	✓
25	2022-04-26 12:23:50	<u>0x67768b264aecec027da25617bb8dbc367c737c2fb51fb4ebf1651936284ab377</u>	+ 0.001500000000000000 00 BNB  0.58 USD	✓
26	2022-04-13 07:03:39	<u>0xdb6027ba97e564f8286859ef4e2ec4eb47c32bbf95d5f51a221cb044577a214e</u>	- 0.055000000000000000 00 BNB  22.98 USD	✓
27	2022-04-13 07:03:39	<u>0xdb6027ba97e564f8286859ef4e2ec4eb47c32bbf95d5f51a221cb044577a214e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-13 06:59:00	<u>0xcccd9dbaba61d797c5b522ed688c441bd0b013e167702e067170a22749fdecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-13 06:59:00	<u>0xcccd9dbaba61d797c5b522ed688c441bd0b013e167702e067170a22749fdecc</u>	- 0.000816140000000000 00 BNB  0.33 USD	✓
30	2022-04-13 06:57:18	<u>0xbe87b7c537ec6f1fd9f18088933adc6f12dc1751ad5a4d2addb23590d93d6aae</u>	+ 0.001200000000000000 00 BNB  0.49 USD	✓
31	2022-04-13 06:51:12	<u>0x9316a8a4609553d00497a33e5e6aa9026f0ca6ec10fc701892b09e77419c30b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-13 06:51:12	<u>0x9316a8a4609553d00497a33e5e6aa9026f0ca6ec10fc701892b09e77419c30b3</u>	- 0.000126930000000000 00 BNB  0.05 USD	✓
33	2022-04-13 06:50:06	<u>0x55e9b91368dc83199beb05180dd93e25c2584a619a601a89013d0fc1444bd699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-13 06:50:06	<u>0x55e9b91368dc83199beb05180dd93e25c2584a619a601a89013d0fc1444bd699</u>	- 0.000222930000000000 00 BNB  0.09 USD	✓
35	2022-04-13 06:40:30	<u>0x6b579e03b09dc6871de9d97835b7ae55f2952f6ef3e4bc6d06f651dfa3360e75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-13 06:40:30	<u>0x6b579e03b09dc6871de9d97835b7ae55f2952f6ef3e4bc6d06f651dfa3360e75</u>	- 0.001238750000000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-13 02:29:17	<u>0x423cb75232edb642ea5d</u> <u>f3ce566a5110131ac56e8b</u> <u>c506f17cb331eab401a1ad</u>	+ 0.002000000000000000 00 BNB  0.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 08:03:57	<u>0x0ac9df2f074e7920b67c</u> <u>834c07e559b1a5073d9d5d</u> <u>b0e68724199e4bcae212dc</u>	+ 0.0373665050438560 38 BNB  10.51 USD	✓
2	2022-04-26 13:13:14	<u>0x6af5556c350850166da9</u> <u>0229d5cb31cd30e936664c</u> <u>1e1a6968203f18dadb0f67</u>	+ 0.0593883023832386 53 BNB  23.03 USD	✓
3	2022-04-13 06:59:00	<u>0xccda9dbaba61d797c5b</u> <u>522ed688c441bd0b013e16</u> <u>7702e067170a22749fdecc</u>	+ 0.0552562039860899 22 BNB  22.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 18:04:39	<u>0x27f789b0de0baf923e67</u> <u>9bcbfedfed18ec5ccbb668</u> <u>897cbfc0b34a48c89b54b0</u>	+ 1,008.00000000000000 000000 CBT	✓
2	2022-05-14 08:03:57	<u>0x0ac9df2f074e7920b67c</u> <u>834c07e559b1a5073d9d5d</u> <u>b0e68724199e4bcae212dc</u>	- 529.2000000000000004 5475 CBT	✓
3	2022-05-14 07:53:00	<u>0x75c08ae773fc67176cf8</u> <u>93e7c8b3323fda5a7ed490</u> <u>17dfac581c1d95cdb185a8</u>	+ 529.2000000000000004 5475 CBT	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-27 06:29:40	<u>0xea9ad00ab256ab6decbbce466270b574d8a8bac20af7cc71392bae3f0161d32</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-04-26 13:32:36	<u>0xb45ac4f8c8830f3a7cbcb6e37381bfb8e6dc2c85de10ba0ea13f5da20fda93c78</u>	+ 0.5759999999999999 56 ART	✓
6	2022-04-26 13:14:08	<u>0x1c57e1281fb63a4fb7992858150455abdd2af9ac33ccb257f052109e5d9a4c62</u>	+ 77,000.0000000000 avax.io	✓
7	2022-04-26 13:13:14	<u>0x6af5556c350850166da90229d5cb31cd30e936664c1e1a6968203f18dadb0f67</u>	- 286.07999999999998 4084 CBT	✓
8	2022-04-26 12:24:26	<u>0x4fa11d7166c6cef1f255f69b07141d87720d5db47e138474139f0a4fad96d04c</u>	+ 286.07999999999998 4084 CBT	✓
9	2022-04-20 07:27:00	<u>0x962da1f1ae46c09c3aae5ac5e99b0e408443dc7c4962fe758da7e24cda5241ea</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-04-13 08:04:09	<u>0xb4bc03b3c1d17380a76f21b92dab4d5a97a3401ee99b884588aebf9139909391</u>	+ 211.0000000 CGB	✓
11	2022-04-13 07:22:29	<u>0x27921c2f872fa4de72d370293d33817662e721f38cfa453c2f734760d654e448</u>	+ 12,000.0000000000 AgileSwap.io	✓
12	2022-04-13 06:59:00	<u>0xccda9dbaba61d797c5b522ed688c441bd0b013e167702e067170a22749fdecc</u>	- 234.87999999999999 5453 CBT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-13 06:40:30	<u>0x6b579e03b09dc6871de9</u> <u>d97835b7ae55f2952f6ef3</u> <u>e4bc6d06f651dfa3360e75</u>	+ 234.87999999999999 5453 CBT	✓

* USD values displayed at the time of transaction

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