

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9670871e69b32afa6b4d9363a3f483d459f0e89d</u>
TOTAL RECEIVED	0.2000000000000000011 BNB
	116.88 USD
TOTAL SEND	0.112831379999999995 BNB
	65.93 USD

Token	Balance
BNB	0.087168620000000002 BNB
	50.94 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
UP Token	278,788.000000000000000000 UP

\* USD values displayed at the time of transaction








Token

Balance






AgileSwap.io









12,000.000000000 AgileSwap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 06:49:17	<u>0x5b1581dea1fb08c8faec</u> <u>0fa0bae3a47cf831c056ec</u> <u>380e6b46aab479ab0ac84f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-14 06:49:17	<u>0x5b1581dea1fb08c8faec</u> <u>0fa0bae3a47cf831c056ec</u> <u>380e6b46aab479ab0ac84f</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
3	2023-03-14 06:46:59	<u>0xeb21285cf2ac0041ea0b</u> <u>40017b7a6403fba7f5ec04</u> <u>d3f59542a6a8298ea02820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-03-14 06:46:59	<u>0xeb21285cf2ac0041ea0b</u> <u>40017b7a6403fba7f5ec04</u> <u>d3f59542a6a8298ea02820</u>	- 0.000207230000000000 00 BNB  0.06 USD	✓
5	2023-02-15 08:59:59	<u>0xe5eb1f60652ac7fb7cc8</u> <u>759d509b95dcef8877e30d</u> <u>b161e781b06e000ee508fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-15 08:59:59	<u>0xe5eb1f60652ac7fb7cc8</u> <u>759d509b95dcef8877e30d</u> <u>b161e781b06e000ee508fa</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
7	2023-02-15 08:58:44	<u>0xb475ac52b9f97a108f79</u> <u>94c70cf956a567717156aa</u> <u>cda6947cae4dc51055bdf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-02-15 08:58:44	<u>0xb475ac52b9f97a108f79</u> <u>94c70cf956a567717156aa</u> <u>cda6947cae4dc51055bdf2</u>	- 0.000207230000000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-15 03:07:05	<u>0x8a4e7bca9b3aabd582f3</u> <u>e58cfc764b6c647f789deb</u> <u>9d23b62ddb8c93e1975807</u>	- 0.010000000000000000 00 BNB  2.96 USD	✓
10	2023-02-15 03:07:05	<u>0x8a4e7bca9b3aabd582f3</u> <u>e58cfc764b6c647f789deb</u> <u>9d23b62ddb8c93e1975807</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2023-01-16 02:41:57	<u>0xae0f8604f9c22d669e60</u> <u>28ef6f8f0da1fdd6dcfa11</u> <u>3b542a039f1eefdc794812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-16 02:41:57	<u>0xae0f8604f9c22d669e60</u> <u>28ef6f8f0da1fdd6dcfa11</u> <u>3b542a039f1eefdc794812</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
13	2022-12-27 03:20:09	<u>0xc467f27f4f7e01df4d3b</u> <u>217380507839693ada0675</u> <u>bdad35fb842b04917b0a37</u>	- 0.100000000000000000 06 BNB  24.33 USD	✓
14	2022-12-27 03:20:09	<u>0xc467f27f4f7e01df4d3b</u> <u>217380507839693ada0675</u> <u>bdad35fb842b04917b0a37</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2022-12-15 08:26:26	<u>0x64378a39795575d7603e</u> <u>7758d5035bf33206b4f77b</u> <u>0447993ba425b70296cdc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-15 08:26:26	<u>0x64378a39795575d7603e</u> <u>7758d5035bf33206b4f77b</u> <u>0447993ba425b70296cdc9</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
17	2022-04-15 01:46:00	<u>0x0af2a30ee8b82b54bdb0</u> <u>3c18b89bba3284ca312018</u> <u>e8d65424521a3625c64dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-15 01:46:00	<u>0x0af2a30ee8b82b54bdb03c18b89bba3284ca312018e8d65424521a3625c64dba</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
19	2022-04-13 08:52:18	<u>0xe12c877ce889316ec5ada5dcf606b4fe7cc02cab5d7c2a3796ecd05d5ea1fe84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-13 08:52:18	<u>0xe12c877ce889316ec5ada5dcf606b4fe7cc02cab5d7c2a3796ecd05d5ea1fe84</u>	- 0.0009614450000000 00 BNB  0.40 USD	✓
21	2022-04-13 08:51:09	<u>0x7f5fd5fe126efc29682cac94945f7a521aa921d874b249dc5ce2c2767d9eec50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2022-04-13 08:51:09	<u>0x7f5fd5fe126efc29682cac94945f7a521aa921d874b249dc5ce2c2767d9eec50</u>	- 0.0001950900000000 00 BNB  0.08 USD	✓
23	2022-04-13 08:45:21	<u>0xddcbf56e2ad1078203c78b9130f630457f1ae7386a718166b6dc5af2290908f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-13 08:45:21	<u>0xddcbf56e2ad1078203c78b9130f630457f1ae7386a718166b6dc5af2290908f7</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
25	2022-04-13 08:44:33	<u>0x464f1cac11bae276ffd8bd29082615423e9103e1cc29fcf5394f36d10bb7d015</u>	+ 0.2000000000000000 11 BNB  83.58 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-14 07:28:51	<u>0x8b94b7605afd9acd495c</u> <u>6c72cbcf304de6316d59ed</u> <u>c65597545e4a74af9012a7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
2	2023-03-14 06:54:35	<u>0xa60560dbbb32ec108ae0</u> <u>fd414dc7d6dff8acecd208</u> <u>572df0eb7cb2aa68d2f79e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
3	2023-03-14 06:51:35	<u>0x3e5fb0cb7ea48a0d4c6d</u> <u>274d68296dee52ddfcfb42</u> <u>1a334217d9682f1f4bd7f1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2023-03-14 06:50:23	<u>0x290e4b3f2871ba2fe965</u> <u>23db1a6629ad29ab8b9d60</u> <u>3af13ebc71f40eeb597064</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-14 06:49:17	<u>0x5b1581dea1fb08c8faec</u> <u>0fa0bae3a47cf831c056ec</u> <u>380e6b46aab479ab0ac84f</u>	- 5,476.109999999999 672582 BUSD  5,484.47 USD	✓
6	2023-03-14 06:43:32	<u>0x0ecafa278c4ca6aab7d1</u> <u>b9ca21e128849cca17f578</u> <u>dd6a4708ecf0311a41cfd</u>	+ 5,476.055000000000 291038 BUSD  5,484.41 USD	✓
7	2023-02-16 10:04:27	<u>0xf132b38fcb3f8779467</u> <u>7c39307b3612668c6e1f8b</u> <u>f4e0d1d5c5eca603384da9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-02-16 01:32:52	<u>0xa5a00f25edd5d44d0b59</u> <u>94eaa91d4cf80a21428db1</u> <u>5861c497bc404b4cb73557</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-02-15 17:33:37	<u>0x7ae84db4e4feaa565fae</u> <u>40a2a87e9c7d13bfc63976</u> <u>ed21620e227a3cf0057649</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-15 09:07:32	<u>0xae0ab49e2d39506479d3</u> <u>cce90da29fa2e14b036ccc</u> <u>3659e24cc6e04c93fd40da</u>	+ 0.055000000000000000 00 BUSD  0.05 USD	✓
11	2023-02-15 09:01:38	<u>0x3806cbcf92151e85203f</u> <u>f5d408232d4fe876d46544</u> <u>3c8aa03bfdc32012ede175</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-02-15 09:00:29	<u>0x7f5f82c764c6f026b42e</u> <u>8a6093caf6827809738701</u> <u>3d8dd0485a5e290e4f82a9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-15 09:00:05	<u>0x2ed3ac3bd2a70cb2a4dc</u> <u>33b4c9d64c604038089a63</u> <u>24f97352d9656cb99f216e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-15 08:59:59	<u>0xe5eb1f60652ac7fb7cc8</u> <u>759d509b95dcef8877e30d</u> <u>b161e781b06e000ee508fa</u>	- 5,547.00000000000000 000000 BUSD  5,546.73 USD	✓
15	2023-02-15 08:59:32	<u>0x5204ffda5c31f160e392</u> <u>32a8f2ffd80676bc8d097d</u> <u>b649cdf62787ace30433b0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-15 08:59:02	<u>0xb01c97561e239fb9710b</u> <u>178bf485a9ea66e4daae8c</u> <u>cac52d2ac230b9b462f9e9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-02-15 08:56:23	<u>0x8f3c93cc3f819269b7c2</u> <u>b7ed881dd013ca2f95691b</u> <u>78afa15be518e6d1755760</u>	+ 5,547.00000000000000 000000 BUSD  5,546.73 USD	✓
18	2023-01-17 04:04:46	<u>0x67dc7fd72325e32454bd</u> <u>19c717f24f75bfac0971d8</u> <u>21072dfc1c1edf5f6c031a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-16 23:09:26	<u>0x9c245a4f21c507ae61efad52df41e1300eb29ee9d06d0016a6f921ef5ba9ff72</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-01-16 13:41:10	<u>0xbd859c9d918dc816c3ff13bddbeb2d1e727aa687eef2e5e8337107d83ca20c13</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-01-16 10:16:37	<u>0xfab0df8d83609a4f57a2fc64227a6005e90d71014b185c02de45d92482a5884d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-01-16 07:48:19	<u>0xfdb4250e2e9c9bbb4b2df804a4b0e89137d0252013d568d1415fe7a51529aaf5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-01-16 02:49:21	<u>0x6fd54c5fcac20f6a07afee1400b271659a32f50e38faf1b6a28bb7ec4bfbf11a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-01-16 02:43:18	<u>0x22c3589befcf5cb40d71f60523d53383f0bd9453a60cd286bd1e2206dfa64a26</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2023-01-16 02:41:57	<u>0xae0f8604f9c22d669e6028ef6f8f0da1fdd6dcfa113b542a039f1eefdc794812</u>	- 5,758.00000000000000 000000 BUSD  5,758.02 USD	✓
26	2023-01-16 02:39:06	<u>0xcf386d3e232d067628a808f4b058cb44743529640fdbcfbb5d813ecc3c2f6887</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-01-16 02:39:06	<u>0xcf386d3e232d067628a808f4b058cb44743529640fdbcfbb5d813ecc3c2f6887</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-16 02:38:27	<u>0x5b47600ced63ab3ce710ae6e09ef67bf5250287d187154673a04d2c0d751e97a</u>	+ 5,758.000000000000 000000 BUSD  5,758.02 USD	✓
29	2022-12-15 08:26:26	<u>0x64378a39795575d7603e7758d5035bf33206b4f77b0447993ba425b70296cdc9</u>	- 5,452.140000000000 327418 BUSD  5,453.40 USD	✓
30	2022-12-15 08:22:44	<u>0xfe67a2fbb6fcb357a690d3e28174f4b7e0ed467d05f287b3e6f7192a97144b5a</u>	+ 5,452.140000000000 327418 BUSD  5,453.40 USD	✓
31	2022-09-03 10:58:52	<u>0x22dfc8d7226e04d0147dd46b1d52d3f6443027b4426e30667f9a69b5c2d8b4a4</u>	+ 60,606.000000000000 0000000 UP	✓
32	2022-08-17 16:21:27	<u>0x7654ef8d8361097a2121eec3963042f4f883db500c12c9ead34b02c910932c46</u>	+ 11,000.000000 BTG	✓
33	2022-08-03 06:30:59	<u>0xaeaa4c41ccf7a1b3d6756116c727975dd5db6d3d44dcc6d490300ed5ea3b3444</u>	+ 60,606.000000000000 0000000 UP	✓
34	2022-07-19 11:50:54	<u>0x7b32bb597d48f717756dbe5c0f016a98066047a24e88f8e61135308b1eb1f737</u>	+ 99.561480 Atom	✓
35	2022-07-17 01:19:47	<u>0x8469ffcb54ef21b8dafb70ea5aa66b117f1f4feec330562e83519cf96d9bd867</u>	+ 60,606.000000000000 0000000 UP	✓
36	2022-06-05 05:28:37	<u>0xdca9e11e93a46986a8fe152d0f6ae3b1197faa551e555f86dc28d6cbc1eb39cd</u>	+ 48,485.000000000000 0000000 UP	✓



#	Date & time	Transaction Id	Amount	
37	2022-05-05 11:07:33	<u>0x1a1c9d44e90e4fbdc159</u> <u>47afd5b6c37b155d28fc37</u> <u>0cb2dd65f671f32b7f5f81</u>	+ 48,485.000000000000 0000000 UP	✓
38	2022-04-25 19:19:00	<u>0x13f8cfa18d8d09355429</u> <u>337f54426d293f3272068c</u> <u>d015e0784837fa8732855c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
39	2022-04-15 01:46:00	<u>0x0af2a30ee8b82b54bdb0</u> <u>3c18b89bba3284ca312018</u> <u>e8d65424521a3625c64dba</u>	- 1,321.251365267555 229366 USDT	✓
40	2022-04-13 11:50:24	<u>0xb029739b430940b58a35</u> <u>7bc6a0e4347fd5d1bb3997</u> <u>793da6057b3a9a983c8b32</u>	+ 211.000000 CGB	✓
41	2022-04-13 09:12:03	<u>0xc21aca6f7980f1b28aff</u> <u>34aa5a538b60b2b7656250</u> <u>411857b5c88933f14a3d63</u>	+ 0.5759999999999999 56 ART	✓
42	2022-04-13 08:53:54	<u>0x1d34a17162c7d4f2b558</u> <u>17bfc1dd093726b1b8fb94</u> <u>bd64f0611934e0cb939212</u>	+ 12,000.0000000000 AgileSwap.io	✓
43	2022-04-13 08:53:06	<u>0xce1f7f2ad8f88c33b46c</u> <u>7ec050ac36d2dfd9c5fe18</u> <u>068b818ef931c0ee019dce</u>	+ 1,286,698 usdswap.io	✓
44	2022-04-13 08:52:18	<u>0xe12c877ce889316ec5ad</u> <u>a5dcf606b4fe7cc02cab5d</u> <u>7c2a3796ecd05d5ea1fe84</u>	+ 1,321.251365267555 229366 USDT	✓
45	2022-04-13 08:52:18	<u>0xe12c877ce889316ec5ad</u> <u>a5dcf606b4fe7cc02cab5d</u> <u>7c2a3796ecd05d5ea1fe84</u>	- 48,485.000000000000 0000000 UP	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-13 08:03:03	<u>0x08ef35378d1fbdd2d85e</u> <u>36d91b6f985e643c896a39</u> <u>68cd103ab5a205699635ba</u>	+ 48,485.000000000000 0000000 UP	✓

\* USD values displayed at the time of transaction

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