



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f603377bcf07bf5b29bc83ebef172af4d0cc341</u>
TOTAL RECEIVED	0.791590842800680039 BNB  469.73 USD
TOTAL SEND	0.782526683800680023 BNB  464.35 USD

Token	Balance
BNB	0.009064159000000000 BNB  5.37 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BOJI	0.000001002 BOJI
\$\$SafeGrowCoin	1,450,000.000000 SGC
Crypto Gold Box	211.000000 CGB
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
XDOG	140,780,621.057934791 XDOG
BOJI	0.000000000 BOJI







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 19:39:32	<u>0x24036a6a7cee303b9989</u> <u>5f72d3204866a229a36367</u> <u>9e0c512a6e759bd1e62cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-03 19:39:32	<u>0x24036a6a7cee303b9989</u> <u>5f72d3204866a229a36367</u> <u>9e0c512a6e759bd1e62cd3</u>	- 0.0002646210000000 00 BNB  0.06 USD	✓
3	2023-05-06 21:06:33	<u>0x39da5fdd41ab0015f58e</u> <u>349ae994d61195599b4a8c</u> <u>e49088f7d1bb61bc5493b9</u>	- 0.0549446899999999 97 BNB  17.73 USD	✓
4	2023-05-06 21:06:33	<u>0x39da5fdd41ab0015f58e</u> <u>349ae994d61195599b4a8c</u> <u>e49088f7d1bb61bc5493b9</u>	- 0.0006712200000000 00 BNB  0.21 USD	✓
5	2023-05-06 20:58:51	<u>0x7b55b39406778d7e4477</u> <u>5fbcd210a3bc7198f3c7d1</u> <u>b000740d910b63ff3ba7ee</u>	+ 0.0638101900000000 03 BNB  20.59 USD	✓
6	2023-02-01 11:23:59	<u>0x771c17ec265936b3ad74</u> <u>3330986f2ec53f5e4a85bc</u> <u>8be14d7ef59c5938c735de</u>	- 0.007000000000000000 00 BNB  2.15 USD	✓
7	2023-02-01 11:23:59	<u>0x771c17ec265936b3ad74</u> <u>3330986f2ec53f5e4a85bc</u> <u>8be14d7ef59c5938c735de</u>	- 0.0009328750000000 00 BNB  0.28 USD	✓
8	2023-01-25 08:04:15	<u>0xb5c95cdf07015dbcdfa0</u> <u>0e86e2faef20f886bd063a</u> <u>18db9afebdfdf161a191e6</u>	- 0.3751901249999999 85 BNB  113.30 USD	✓
9	2023-01-25 08:04:15	<u>0xb5c95cdf07015dbcdfa0</u> <u>0e86e2faef20f886bd063a</u> <u>18db9afebdfdf161a191e6</u>	- 0.0009326250000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-01-25 07:48:57	<u>0x60ad204bffd2d1d316e4c10c43809c6f0e1ee955c04385303fe1be153d0af2db6</u>	+ 0.3761229999999999 85 BNB  113.58 USD	✓
11	2023-01-23 13:46:42	<u>0xcabb8b18b21b202f76dd1685072d6eedc0f7547180c69f6a74a59c1cbc9c5c6b</u>	- 0.1673312578006800 33 BNB  50.58 USD	✓
12	2023-01-23 13:46:42	<u>0xcabb8b18b21b202f76dd1685072d6eedc0f7547180c69f6a74a59c1cbc9c5c6b</u>	- 0.0009328750000000 00 BNB  0.28 USD	✓
13	2023-01-23 13:46:09	<u>0xeba5d5964ded573d4ee1d103f8e905c6954409cd2148739237a48b9b1312889e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-23 13:46:09	<u>0xeba5d5964ded573d4ee1d103f8e905c6954409cd2148739237a48b9b1312889e</u>	- 0.0005526500000000 00 BNB  0.16 USD	✓
15	2023-01-23 13:39:39	<u>0xd226f0e8a65333b08cdf4b4784e80fbcd73ee0a81fdb702fc63548611ea49c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-23 13:39:39	<u>0xd226f0e8a65333b08cdf4b4784e80fbcd73ee0a81fdb702fc63548611ea49c63</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2023-01-20 09:19:57	<u>0xca4aedca530c8c02ba7fcee0ba9ca43b20a0b033fad6af4c60a75ba7856cb02b</u>	- 0.0795286800000000 04 BNB  22.95 USD	✓
18	2023-01-20 09:19:57	<u>0xca4aedca530c8c02ba7fcee0ba9ca43b20a0b033fad6af4c60a75ba7856cb02b</u>	- 0.0009326250000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-20 09:10:33	<u>0xb02225b99298114e6809</u> <u>4ab8d69803d64c296d4107</u> <u>d82274517233557c075247</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-20 09:10:33	<u>0xb02225b99298114e6809</u> <u>4ab8d69803d64c296d4107</u> <u>d82274517233557c075247</u>	- 0.001180680000000000 00 BNB  0.34 USD	✓
21	2023-01-20 09:10:24	<u>0xbbea7e6680b4377f7d22</u> <u>6480b32451fc45a354a018</u> <u>31eec2b2b6db3caaad241b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-20 09:10:24	<u>0xbbea7e6680b4377f7d22</u> <u>6480b32451fc45a354a018</u> <u>31eec2b2b6db3caaad241b</u>	- 0.000146080000000000 00 BNB  0.04 USD	✓
23	2023-01-20 08:30:59	<u>0x3e85ad24dba1e5df6173</u> <u>82e36edd6326daf280670e</u> <u>65748f19147e6def2f59a7</u>	+ 0.090492560000000000 00 BNB  26.12 USD	✓
24	2023-01-16 10:10:42	<u>0x2f8f8c5f86cf131e7b88</u> <u>b64c8b3020cf53d3aac53d</u> <u>69e5a804a6aa4f5ac84c6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-16 10:10:42	<u>0x2f8f8c5f86cf131e7b88</u> <u>b64c8b3020cf53d3aac53d</u> <u>69e5a804a6aa4f5ac84c6e</u>	- 0.000221080000000000 00 BNB  0.06 USD	✓
26	2022-12-04 11:00:12	<u>0x2fb390a2d4d12345a425</u> <u>9343fb679093e7da9dcb09</u> <u>0eb9057b75095d4db83494</u>	- 0.007500000000000000 00 BNB  2.17 USD	✓
27	2022-12-04 11:00:12	<u>0x2fb390a2d4d12345a425</u> <u>9343fb679093e7da9dcb09</u> <u>0eb9057b75095d4db83494</u>	- 0.000998760000000000 00 BNB  0.28 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2022-06-10 13:40:23	<u>0xad56a9a18f49ec31d410af72a201b51d45b88cfc8c8f8eafd7a416d15a4bfa33</u>	- 0.0642852399999999 93 BNB  18.68 USD	✓
29	2022-06-10 13:40:23	<u>0xad56a9a18f49ec31d410af72a201b51d45b88cfc8c8f8eafd7a416d15a4bfa33</u>	- 0.0009172800000000 00 BNB  0.26 USD	✓
30	2022-06-10 13:36:59	<u>0xce96d63341e0241d2bf99997938900419e5f59f452e385d9e8d99a474ab9ce2b</u>	+ 0.0654340000000000 06 BNB  19.01 USD	✓
31	2022-06-10 10:34:13	<u>0x3c1776e33b7bab3ac2a2ee9f1ab563c951a9a95653ffbdac0e4fd8ee3c06c284</u>	- 0.0166925300000000 01 BNB  4.85 USD	✓
32	2022-06-10 10:34:13	<u>0x3c1776e33b7bab3ac2a2ee9f1ab563c951a9a95653ffbdac0e4fd8ee3c06c284</u>	- 0.0011487600000000 00 BNB  0.33 USD	✓
33	2022-06-10 10:28:01	<u>0x127ca73f1b7a08d21f89f8a3d7b8d31979c72b6cc54fab7bca7fb81ca191baef</u>	+ 0.0266925299999999 99 BNB  7.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 13:46:09	<u>0xeba5d5964ded573d4ee1d103f8e905c6954409cd2148739237a48b9b1312889e</u>	+ 0.1690385628006800 26 BNB  51.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-05 22:31:25	<u>0x2592acd62b5b955f531f</u> <u>d1a23919b349401846076c</u> <u>2ac4dd43f76b484593bab7</u>	+ 138,396,502.684594 929 XDOG	✓
2	2023-08-03 19:39:32	<u>0x24036a6a7cee303b9989</u> <u>5f72d3204866a229a36367</u> <u>9e0c512a6e759bd1e62cd3</u>	- 138,396,502.684594 929 B0JI	✓
3	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d8</u> <u>9bf7d11545193d7a4b5f1b</u> <u>2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67</u> <u>b2bfef5348ce734ca88301</u> <u>adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
5	2023-05-06 21:06:33	<u>0x39da5fdd41ab0015f58e</u> <u>349ae994d61195599b4a8c</u> <u>e49088f7d1bb61bc5493b9</u>	+ 24,720,016.6165201 18 B0JI	✓
6	2023-02-01 11:23:59	<u>0x771c17ec265936b3ad74</u> <u>3330986f2ec53f5e4a85bc</u> <u>8be14d7ef59c5938c735de</u>	+ 1,529,802.16021663 3 B0JI	✓
7	2023-01-25 08:04:15	<u>0xb5c95cdf07015dbcdfa0</u> <u>0e86e2faef20f886bd063a</u> <u>18db9afebdfdf161a191e6</u>	+ 59,577,574.3913794 53 B0JI	✓
8	2023-01-23 13:46:42	<u>0xcabb8b18b21b202f76dd</u> <u>1685072d6eedc0f7547180</u> <u>c69f6a74a59c1cbc9c5c6b</u>	+ 24,649,481.5521808 60 B0JI	✓
9	2023-01-23 13:46:09	<u>0xeba5d5964ded573d4ee1</u> <u>d103f8e905c6954409cd21</u> <u>48739237a48b9b1312889e</u>	- 51.658000000000001 251 USDT  51.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-23 13:36:48	<u>0x4774558314de41fdb27083ef9f70aa3bb21bd17b3edcc3d601649708734e40aa</u>	+ 51.658000000000001 251 USDT  51.65 USD	✓
11	2023-01-20 09:19:57	<u>0xca4aedca530c8c02ba7fcee0ba9ca43b20a0b033fad6af4c60a75ba7856cb02b</u>	+ 18,691,618.2084784 95 BOJI	✓
12	2023-01-20 09:10:33	<u>0xb02225b99298114e68094ab8d69803d64c296d4107d82274517233557c075247</u>	+ 8,761,823.02114279 6 BOJI	✓
13	2023-01-20 09:10:33	<u>0xb02225b99298114e68094ab8d69803d64c296d4107d82274517233557c075247</u>	- 8,761,823,021.1427 95563 BOJI	✓
14	2022-12-04 16:17:00	<u>0x42d587c9e1282950b7c9cdf7708b58d34fbfb9331a5b03caf61e7e4272706bf8</u>	+ 1,450,000.000000 SGC	✓
15	2022-12-04 11:00:12	<u>0x2fb390a2d4d12345a4259343fb679093e7da9dcb090eb9057b75095d4db83494</u>	+ 6,350,656,233.0279 84619 BOJI	✓
16	2022-06-10 13:40:23	<u>0xad56a9a18f49ec31d410af72a201b51d45b88cfc8c8f8eafd7a416d15a4bfa33</u>	+ 1,814,586,852.4643 44978 BOJI	✓
17	2022-06-10 11:10:18	<u>0xf23412a57cba73edd59fb3a4f95c3d033979d7e2327a647e581f526feed174b4</u>	+ 211.000000 CGB	✓
18	2022-06-10 10:34:13	<u>0x3c1776e33b7bab3ac2a2ee9f1ab563c951a9a95653ffbdac0e4fd8ee3c06c284</u>	+ 560,862,022.706946 015 BOJI	✓

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