

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa13ed5d45097a33f40cbd5e82212fb7b68e2a284</u>
TOTAL RECEIVED	0.022806590000000002 BNB
	13.63 USD
TOTAL SEND	0.006412482000000000 BNB
	3.83 USD

Token	Balance
BNB	0.016394108000000001 BNB
	9.80 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
GGBox.org	60,000.000000000000000000 GGBox.org
SpacePi Token	2,500,000.000000000 SpacePi
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
SAFUU.net	15.000000000000000000 SAFUU.net
BGGB.org	80,000.000000000000000000 BGGB.org
CEEK	1,565.954900462384102866 CEEK

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-23 16:02:34	<u>0x3ee9809e19c9e92e9b24644b80339a60ae025fccffc0136f05353df669de50de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-23 16:02:34	<u>0x3ee9809e19c9e92e9b24644b80339a60ae025fccffc0136f05353df669de50de</u>	- 0.0009567420000000 00 BNB  0.52 USD	✓
3	2021-12-19 04:52:23	<u>0xcfc8154f370b4bdef9f225d0c4f253a9f0db99f746b3713a7052b7fd1267b51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-19 04:52:23	<u>0xcfc8154f370b4bdef9f225d0c4f253a9f0db99f746b3713a7052b7fd1267b51e</u>	- 0.0008722850000000 00 BNB  0.46 USD	✓
5	2021-12-10 00:07:48	<u>0xd54310eed43e000650a57609cac7e6ac4162b46c542f911a7c9d16f6f9923673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-10 00:07:48	<u>0xd54310eed43e000650a57609cac7e6ac4162b46c542f911a7c9d16f6f9923673</u>	- 0.0007973450000000 00 BNB  0.45 USD	✓
7	2021-12-10 00:03:33	<u>0xa91e8f7bacd0392426b64d043bc01f9b47993800ddf245562039dc8ae6d5893a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-10 00:03:33	<u>0xa91e8f7bacd0392426b64d043bc01f9b47993800ddf245562039dc8ae6d5893a</u>	- 0.0008722850000000 00 BNB  0.49 USD	✓
9	2021-12-07 10:14:38	<u>0xe9f993e6387fe09a8a94b830df4ee3926132485b875fd5821cf3474052d4e086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-07 10:14:38	<u>0xe9f993e6387fe09a8a94</u> <u>b830df4ee3926132485b87</u> <u>5fd5821cf3474052d4e086</u>	- 0.0008722850000000 00 BNB  0.50 USD	✓
11	2021-12-06 07:26:20	<u>0x4769a5ff0e15c294dcd1</u> <u>bde4a710ff04e3f86b4ba4</u> <u>e54d7d3ecfd3b7213d17bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-06 07:26:20	<u>0x4769a5ff0e15c294dcd1</u> <u>bde4a710ff04e3f86b4ba4</u> <u>e54d7d3ecfd3b7213d17bd</u>	- 0.0008722250000000 00 BNB  0.49 USD	✓
13	2021-12-05 16:28:44	<u>0xeae03ba1aa4b30dfae88</u> <u>fd119e4379ad277098f456</u> <u>a4649256d046f583eb2db1</u>	+ 0.0208065900000000 00 BNB  11.60 USD	✓
14	2021-12-05 02:47:35	<u>0x18d1d3e9bf53982d8468</u> <u>2b43f0ccb8f6fe5f80f856</u> <u>021715e3430024413fa855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-05 02:47:35	<u>0x18d1d3e9bf53982d8468</u> <u>2b43f0ccb8f6fe5f80f856</u> <u>021715e3430024413fa855</u>	- 0.0009472850000000 00 BNB  0.54 USD	✓
16	2021-12-05 02:46:47	<u>0xd3ed2f1ccc02c7b7e1e9</u> <u>0d6b409aa960b3a8de9606</u> <u>1c4cd3675807282ad82b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-05 02:46:47	<u>0xd3ed2f1ccc02c7b7e1e9</u> <u>0d6b409aa960b3a8de9606</u> <u>1c4cd3675807282ad82b7a</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
18	2021-12-05 02:30:32	<u>0x51eaf447cc8309378cfe</u> <u>12650b3ce69d99d92de22d</u> <u>5783002e9cb6f372118303</u>	+ 0.0020000000000000 00 BNB  1.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:39:06	<u>0x4d6df050c9b037ede8765aafcaab4dff9c1fb72c0ca822c35e2b5d0bd7168900</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
2	2022-04-13 04:00:50	<u>0xb7a4f6873c4937c31e963f8efc69a24e282cc4c19632c7818850e9e360206f77</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
3	2022-04-08 01:39:53	<u>0xb63836d3d8d94cd545859a4d9ec825e275f6d7b9457cffa5383608c4ae49d36a</u>	+ 15.0000000000000000 000 SAFUU.net	✓
4	2022-04-06 11:42:54	<u>0x85fca71c185c4a96664cf0acac31781824bc9d234eacf9b5309ca52d3f6dedb7</u>	+ 2,500,000.00000000 0 SpacePi	✓
5	2022-04-03 17:43:23	<u>0xd6a803297282edda173d197fdc40696ddb3783e636ab4f14fd61060c6130218c</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
6	2021-12-23 16:02:34	<u>0x3ee9809e19c9e92e9b24644b80339a60ae025fccffc0136f05353df669de50de</u>	+ 261.65805757050139 8459 CEEK	✓
7	2021-12-23 16:02:34	<u>0x3ee9809e19c9e92e9b24644b80339a60ae025fccffc0136f05353df669de50de</u>	- 210.00000000000000 0000 BUSD  34,346.01 USD	✓
8	2021-12-19 17:27:44	<u>0xe69218693fcf5562cb09a23d9fcbfc09c87754b974294afc8d392ea12b4e31b2</u>	+ 166,574.000000000000 0000000 KK8.io	✓
9	2021-12-19 04:52:23	<u>0xcfc8154f370b4bdef9f225d0c4f253a9f0db99f746b3713a7052b7fd1267b51e</u>	+ 636.43090894180306 8046 CEEK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-19 04:52:23	<u>0xcfc8154f370b4bdef9f2</u> <u>25d0c4f253a9f0db99f746</u> <u>b3713a7052b7fd1267b51e</u>	- 300.00000000000000 0000 BUSD  44,613.14 USD	✓
11	2021-12-19 04:40:38	<u>0x73b1f3f77cd3c4d4af06</u> <u>086c21b2b4568a0d6dbf5f</u> <u>ea83fe6c6618da2925ee26</u>	+ 500.00000000000000 0000 BUSD  74,355.23 USD	✓
12	2021-12-19 04:18:38	<u>0x36e73630f75756b026c4</u> <u>06038b41338efef4080403</u> <u>a01c9c50a7a935555bc219</u>	+ 10.00000000000000 000 BUSD  1,487.10 USD	✓
13	2021-12-10 00:07:48	<u>0xd54310eed43e000650a5</u> <u>7609cac7e6ac4162b46c54</u> <u>2f911a7c9d16f6f9923673</u>	+ 174.74068570814719 6920 CEEK	✓
14	2021-12-10 00:07:48	<u>0xd54310eed43e000650a5</u> <u>7609cac7e6ac4162b46c54</u> <u>2f911a7c9d16f6f9923673</u>	- 104.06152953999999 5109 BUSD	✓
15	2021-12-10 00:03:33	<u>0xa91e8f7bacd0392426b6</u> <u>4d043bc01f9b47993800dd</u> <u>f245562039dc8ae6d5893a</u>	+ 100.82151508609378 2543 CEEK	✓
16	2021-12-10 00:03:33	<u>0xa91e8f7bacd0392426b6</u> <u>4d043bc01f9b47993800dd</u> <u>f245562039dc8ae6d5893a</u>	- 60.00000000000000 000 BUSD	✓
17	2021-12-07 10:14:38	<u>0xe9f993e6387fe09a8a94</u> <u>b830df4ee3926132485b87</u> <u>5fd5821cf3474052d4e086</u>	+ 154.53884580804910 3425 CEEK	✓
18	2021-12-07 10:14:38	<u>0xe9f993e6387fe09a8a94</u> <u>b830df4ee3926132485b87</u> <u>5fd5821cf3474052d4e086</u>	- 100.00000000000000 0000 BUSD  16,204.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-06 07:26:20	<u>0x4769a5ff0e15c294dcd1</u> <u>bde4a710ff04e3f86b4ba4</u> <u>e54d7d3ecfd3b7213d17bd</u>	+ 87.084331908121967 558 CEEK	✓
20	2021-12-06 07:26:20	<u>0x4769a5ff0e15c294dcd1</u> <u>bde4a710ff04e3f86b4ba4</u> <u>e54d7d3ecfd3b7213d17bd</u>	- 50.0000000000000000 000 BUSD	✓
21	2021-12-05 02:47:35	<u>0x18d1d3e9bf53982d8468</u> <u>2b43f0ccb8f6fe5f80f856</u> <u>021715e3430024413fa855</u>	+ 150.68055543966767 1180 CEEK	✓
22	2021-12-05 02:47:35	<u>0x18d1d3e9bf53982d8468</u> <u>2b43f0ccb8f6fe5f80f856</u> <u>021715e3430024413fa855</u>	- 100.0000000000000000 0000 BUSD	✓
23	2021-12-05 02:41:32	<u>0x652f871dea7e3bca59dd</u> <u>d92d525ba24da72fdcfd1d9</u> <u>4c218ea29fd093dca8bb67</u>	+ 394.06152953999998 0898 BUSD	✓
24	2021-12-05 02:37:02	<u>0xc18badc25879a09d907d</u> <u>6c3cf7f7924ca825ad5534</u> <u>01ff03089eef3c0d5ef6a</u>	+ 10.0000000000000000 000 BUSD	✓
25	2021-12-05 02:33:59	<u>0xd3c68f85214c88da7285</u> <u>2e51f9d0b6bbe50f667a</u> <u>2c76e78da23871f0883768</u>	+ 10.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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