

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa6e30955da8f17a3f39f998160dfa2ec9ffeaf0</u>
TOTAL RECEIVED	352.736657467260556587 BNB
	210,019.40 USD
TOTAL SEND	352.736657467260499743 BNB
	210,019.40 USD










Token	Balance
BNB	0.0000000000000028992 BNB
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Big Pump	200,000.000000000000000000 PUMP
FreeWomen	457.150759283160425639 FW
0Apply Rich Token	0.575999999999999956 ART
AgileSwap.io	12,000.000000000 AgileSwap.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13	<u>0x60e8aa5a7d40ffd57147</u>	- 13.194853878817573	✓
	10:23:48	<u>7bc5c96c89de033bb069ae</u>	545 BNB	
		<u>5eaa54d9053526fa7b2365</u>	5,514.12 USD	





#	Date & time	Transaction Id	Amount	
2	2022-04-13 10:23:48	<u>0x60e8aa5a7d40ffd571477bc5c96c89de033bb069ae5eaa54d9053526fa7b2365</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-13 10:23:42	<u>0xb6b96cb9897b2b126300386df1fa1e6c8ed8f08a6454ff92985b78919461f1cd</u>	- 0.8795589252545040 76 BNB  367.56 USD	✓
4	2022-04-13 10:23:42	<u>0xb6b96cb9897b2b126300386df1fa1e6c8ed8f08a6454ff92985b78919461f1cd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-04-13 10:23:33	<u>0x36866a2892b11407203614920710ff6085964b76c71df0fa48b051c7902d6d4d</u>	- 6.5973744394087852 07 BNB  2,757.04 USD	✓
6	2022-04-13 10:23:33	<u>0x36866a2892b11407203614920710ff6085964b76c71df0fa48b051c7902d6d4d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2022-04-13 10:23:27	<u>0x7ced76fd368ff144feb25e1781074eb7b8388cd2c75a60856835b29338abe6f6</u>	- 4.8380465888997763 46 BNB  2,021.81 USD	✓
8	2022-04-13 10:23:27	<u>0x7ced76fd368ff144feb25e1781074eb7b8388cd2c75a60856835b29338abe6f6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-04-13 10:23:21	<u>0x95b9c4d6332b49d6e3193b7980730f42d803d09f578ebcdaf8bd7ffd400cecba</u>	- 29.908468458653171 496 BNB  12,498.74 USD	✓
10	2022-04-13 10:23:21	<u>0x95b9c4d6332b49d6e3193b7980730f42d803d09f578ebcdaf8bd7ffd400cecba</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-04-13 10:23:15	<u>0x9e912308edc48d4d3220</u> <u>78d67ff283e148f1618b53</u> <u>ab762833c4cf7326dabc48</u>	- 1.7592228505090090 62 BNB  735.17 USD	✓
12	2022-04-13 10:23:15	<u>0x9e912308edc48d4d3220</u> <u>78d67ff283e148f1618b53</u> <u>ab762833c4cf7326dabc48</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-04-13 10:23:09	<u>0xb2612f8b153d08098229</u> <u>5899e8aba7f4368a74b3e3</u> <u>7fb9df4260dad76b32f3cb</u>	- 9.6761981777995558 22 BNB  4,043.68 USD	✓
14	2022-04-13 10:23:09	<u>0xb2612f8b153d08098229</u> <u>5899e8aba7f4368a74b3e3</u> <u>7fb9df4260dad76b32f3cb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-04-13 10:23:03	<u>0x1170e21e2ebfb9b1540d</u> <u>693f2bf4f5b145c246f9ad</u> <u>40f98efaf4ca8b042247f2</u>	- 1.7592228505090090 62 BNB  735.17 USD	✓
16	2022-04-13 10:23:03	<u>0x1170e21e2ebfb9b1540d</u> <u>693f2bf4f5b145c246f9ad</u> <u>40f98efaf4ca8b042247f2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-04-13 10:22:57	<u>0xa0995a81d45f69a4d453</u> <u>edfe960802dbe5513e96d8</u> <u>3cae84a91638b0f9436ae1</u>	- 18.472837430344604 570 BNB  7,719.79 USD	✓
18	2022-04-13 10:22:57	<u>0xa0995a81d45f69a4d453</u> <u>edfe960802dbe5513e96d8</u> <u>3cae84a91638b0f9436ae1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2022-04-13 10:22:51	<u>0xc74bd8abb0233ef0785f</u> <u>19c1a5025f52007eedc061</u> <u>5dd9aafa40bab05b0715b2</u>	- 0.8795589252545040 76 BNB  367.56 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-13 10:22:51	<u>0xc74bd8abb0233ef0785f19c1a5025f52007eedc0615dd9aafa40bab05b0715b2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2022-04-13 10:22:45	<u>0x6e74946802970152f9b6c45eb6659ded7db6c02e103b9b986b568bd9c219211c</u>	- 131.94948378817574 0528 BNB  55,141.68 USD	✓
22	2022-04-13 10:22:45	<u>0x6e74946802970152f9b6c45eb6659ded7db6c02e103b9b986b568bd9c219211c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-04-13 10:22:30	<u>0xeae3427b29a1f5d2c9a32fa3a2f47610a9b28f4138b2004f6954b428c71d375d</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓
24	2022-04-13 10:22:27	<u>0x2ce1352240bc3b9ce53175dc09367593ed3f3fa25b7a2a21ebe8d3dbb8f71108</u>	+ 0.0014326549999990 00 BNB  0.59 USD	✓
25	2022-04-13 10:22:21	<u>0xc9a65ee82201325f1878d346a67d70682d3f3fdc748ed480c9ad991f0cdd5345</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓
26	2022-04-13 10:22:15	<u>0x1bf618ae1da5fb12d8efa339444c49185c4b5eb0e23f505d1f49434e14a0f5</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓
27	2022-04-13 10:22:09	<u>0x93eb03ac6e802ea73e3e95f32baa3fa8d697f7af938d09491a94987f368f877a</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓
28	2022-04-13 10:22:03	<u>0x33def58c6791b083e45d7597f9a92fce1e9bfac94064fbc0f269642da43fa101</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-04-13 10:22:00	<u>0x1c678bbcab4cfb01b065</u> <u>d55288d93c536acba6fa0a</u> <u>a38d16885faf069d507bed</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓
30	2022-04-13 10:21:51	<u>0x1d3a1abf5c43e158a3cd</u> <u>b0a22f605f598c4de8113d</u> <u>ad10ec82f6b8e2fe45c58a</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓
31	2022-04-13 10:21:48	<u>0x1e9c7242b4486ae034dd</u> <u>b5b89b512c8f0c7dba9761</u> <u>7054b8a0cbdb6b38b2af1a</u>	+ 0.0014326549999990 00 BNB  0.59 USD	✓
32	2022-04-13 10:21:24	<u>0x3aa3952b04ee8e27711f</u> <u>ff46f6970dc992b8e06898</u> <u>f9f67b0caa1059b56f2e2c</u>	+ 0.0014325949999990 00 BNB  0.59 USD	✓
33	2022-04-13 10:21:21	<u>0x0c96ab2dea482576921a</u> <u>1a02a8d7a6e33efb8f0250</u> <u>de72155be9c5daad81bb56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-13 10:21:21	<u>0x0c96ab2dea482576921a</u> <u>1a02a8d7a6e33efb8f0250</u> <u>de72155be9c5daad81bb56</u>	- 0.0007493250000000 00 BNB  0.31 USD	✓
35	2022-04-13 10:19:33	<u>0x043e64a71e72832e057a</u> <u>796eb4ec25bc790a1fb187</u> <u>f029b3672073b307b0b6a8</u>	- 1.0075000000000000 62 BNB  421.03 USD	✓
36	2022-04-13 10:19:33	<u>0x043e64a71e72832e057a</u> <u>796eb4ec25bc790a1fb187</u> <u>f029b3672073b307b0b6a8</u>	- 0.0008874050000000 00 BNB  0.37 USD	✓
37	2022-04-13 10:15:48	<u>0x3845b2da5f2c288f3890</u> <u>09d7857dcaf3a107b879de</u> <u>60fef4a6feb5d9609b8443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-13 10:15:48	<u>0x3845b2da5f2c288f389009d7857dcaf3a107b879de60fef4a6feb5d9609b8443</u>	- 0.0008098600000000 00 BNB  0.33 USD	✓
39	2022-04-13 10:11:36	<u>0x1eb31694c379d3241eb5a1eeba8645afb987e9e3e9778e50c1127dc7f6298d14</u>	- 1.0075000000000000 62 BNB  421.03 USD	✓
40	2022-04-13 10:11:36	<u>0x1eb31694c379d3241eb5a1eeba8645afb987e9e3e9778e50c1127dc7f6298d14</u>	- 0.0008664050000000 00 BNB  0.36 USD	✓
41	2022-04-13 10:10:24	<u>0x68bcc0fc1616457e88fd14f0bc544bc0b7b2214d1e14c9f13f2d74b46847f22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-13 10:10:24	<u>0x68bcc0fc1616457e88fd14f0bc544bc0b7b2214d1e14c9f13f2d74b46847f22a</u>	- 0.0008098600000000 00 BNB  0.33 USD	✓
43	2022-04-13 10:06:03	<u>0x53c9eb0c7f0ae2da4a67d96c06e6580e769f808ac23541a714e8c864d8966946</u>	- 1.0075000000000000 62 BNB  421.03 USD	✓
44	2022-04-13 10:06:03	<u>0x53c9eb0c7f0ae2da4a67d96c06e6580e769f808ac23541a714e8c864d8966946</u>	- 0.0008664050000000 00 BNB  0.36 USD	✓
45	2022-04-13 10:05:00	<u>0x4daee6308a2ef063ca4bbd99da876b5e8bad3052a5d9507e31e3885b88866c97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-13 10:05:00	<u>0x4daee6308a2ef063ca4bbd99da876b5e8bad3052a5d9507e31e3885b88866c97</u>	- 0.0008098600000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-13 10:02:39	<u>0xa1e63b4f57bb3ba2a067</u> <u>5bdb88417c7320443d15ea</u> <u>b72edf877908095510a485</u>	- 1.0075000000000000 62 BNB  421.03 USD	✓
48	2022-04-13 10:02:39	<u>0xa1e63b4f57bb3ba2a067</u> <u>5bdb88417c7320443d15ea</u> <u>b72edf877908095510a485</u>	- 0.0013584050000000 00 BNB  0.56 USD	✓
49	2022-04-13 10:02:33	<u>0x7799663cec568adc8827</u> <u>19266eb45ff079f687c339</u> <u>6ca035142b4b43085561a9</u>	- 128.75593436363428 1681 BNB  53,807.10 USD	✓
50	2022-04-13 10:02:33	<u>0x7799663cec568adc8827</u> <u>19266eb45ff079f687c339</u> <u>6ca035142b4b43085561a9</u>	- 0.0172974800000000 00 BNB  7.22 USD	✓
51	2022-04-13 10:02:30	<u>0xd0f4823a75e0bbc9589b</u> <u>d6532e396ddffc2859a88b</u> <u>9614331b6d1533109f935e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-13 10:02:30	<u>0xd0f4823a75e0bbc9589b</u> <u>d6532e396ddffc2859a88b</u> <u>9614331b6d1533109f935e</u>	- 0.0002216750000000 00 BNB  0.09 USD	✓
53	2022-04-13 10:00:45	<u>0xd650c502abcec4c2332a</u> <u>99290aa85146ee0cf19cf1</u> <u>11fd8f43dbe42fd94fa84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-04-13 10:00:45	<u>0xd650c502abcec4c2332a</u> <u>99290aa85146ee0cf19cf1</u> <u>11fd8f43dbe42fd94fa84b</u>	- 0.0038587750000000 00 BNB  1.61 USD	✓
55	2022-04-13 10:00:30	<u>0x28ab0c3aa017b6bbfa49</u> <u>9c956004d859584bc793af</u> <u>2d070d723807c6e9f2001b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-13 10:00:30	<u>0x28ab0c3aa017b6bbfa499c956004d859584bc793af2d070d723807c6e9f2001b</u>	- 0.0062063350000000 00 BNB  2.59 USD	✓
57	2022-04-13 09:59:18	<u>0xb57e6ba9c90f398887d4462068bc1c4425962c48938f2a135252722bc954e383</u>	+ 131.94599947363428 7824 BNB  55,140.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 10:21:21	<u>0x0c96ab2dea482576921a1a02a8d7a6e33efb8f0250de72155be9c5daad81bb56</u>	+ 216.70281356744166 6009 BNB  90,560.10 USD	✓
2	2022-04-13 10:15:48	<u>0x3845b2da5f2c288f389009d7857dcaf3a107b879de60fef4a6feb5d9609b8443</u>	+ 1.5213287291785351 22 BNB  635.76 USD	✓
3	2022-04-13 10:10:24	<u>0x68bcc0fc1616457e88fd14f0bc544bc0b7b2214d1e14c9f13f2d74b46847f22a</u>	+ 1.6244791533184681 50 BNB  678.86 USD	✓
4	2022-04-13 10:05:00	<u>0x4daee6308a2ef063ca4bbd99da876b5e8bad3052a5d9507e31e3885b88866c97</u>	+ 0.9277104736875970 70 BNB  387.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:28:32	<u>0xf8f7d9568ac6084eb09d6d0f2d55f43d25d3a250ce e65dc4bba978f1a09dcffd</u>	+ 200,000.0000000000 00000000 PUMP	✓



#	Date & time	Transaction Id	Amount	
2	2022-04-25 19:26:06	<u>0x75e793d9151b15c068ad</u> <u>7cdb4441d5166731145516</u> <u>708216481dae76416e9366</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-04-13 12:38:41	<u>0x992e275c491fecc15b1f</u> <u>e91e4fb57ba3d6c308957e</u> <u>d3befe086743976a044931</u>	+ 0.5759999999999999 56 ART	✓
4	2022-04-13 10:21:21	<u>0x0c96ab2dea482576921a</u> <u>1a02a8d7a6e33efb8f0250</u> <u>de72155be9c5daad81bb56</u>	- 1,000,000,000,000, 000.000000000000000 0000 FW	✓
5	2022-04-13 10:19:33	<u>0x043e64a71e72832e057a</u> <u>796eb4ec25bc790a1fb187</u> <u>f029b3672073b307b0b6a8</u>	+ 277.20649370165182 2903 FW	✓
6	2022-04-13 10:15:48	<u>0x3845b2da5f2c288f3890</u> <u>09d7857dcacf3a107b879de</u> <u>60fef4a6feb5d9609b8443</u>	- 419.86995302352016 7790 FW	✓
7	2022-04-13 10:11:36	<u>0x1eb31694c379d3241eb5</u> <u>a1eeba8645afb987e9e3e9</u> <u>778e50c1127dc7f6298d14</u>	+ 354.45013704862373 0607 FW	✓
8	2022-04-13 10:10:24	<u>0x68bcc0fc1616457e88fd</u> <u>14f0bc544bc0b7b2214d1e</u> <u>14c9f13f2d74b46847f22a</u>	- 572.51619029827850 2269 FW	✓
9	2022-04-13 10:06:03	<u>0x53c9eb0c7f0ae2da4a67</u> <u>d96c06e6580e769f808ac2</u> <u>3541a714e8c864d8966946</u>	+ 585.53421173770220 7756 FW	✓
10	2022-04-13 10:05:06	<u>0xae438c261720618f2c6b</u> <u>d7f4b433cad2f2b7a5d1ad</u> <u>5f58977b5ca36a2ba3118f</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-13 10:05:00	<u>0x4daee6308a2ef063ca4b</u> <u>bd99da876b5e8bad3052a5</u> <u>d9507e31e3885b88866c97</u>	- 542.14080693962284 8404 FW	✓
12	2022-04-13 10:02:39	<u>0xa1e63b4f57bb3ba2a067</u> <u>5bdb88417c7320443d15ea</u> <u>b72edf877908095510a485</u>	+ 774.48686705660418 2835 FW	✓
13	2022-04-13 10:02:33	<u>0x7799663cec568adc8827</u> <u>19266eb45ff079f687c339</u> <u>6ca035142b4b43085561a9</u>	- 100,000.0000000000 00000000 FW	✓

\* USD values displayed at the time of transaction

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