

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5719b140d091b34925259ee67c65bb31b113080</u>
TOTAL RECEIVED	1.993003955476599476 BNB 1,197.79 USD
TOTAL SEND	1.983497029635000075 BNB 1,192.08 USD


Token	Balance
BNB	0.009506925841599560 BNB 5.71 USD
Tether USD	3.153246848613886488 USDT 3.15 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.000000000000000000 axax.io
MARS	200.000000000000000000 MARS
FstSwap	0.000000000000000000 FstLP
FistToken	0.000000 FIST
FarmReward Token	0.0133878225972385 FRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 04:39:59	<u>0xbe9d1b8df9eb07d6f5f5</u> <u>bf2c4f08b33d8498c9313c</u> <u>bf435eae8cd3ed5f2cfb77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-06 04:39:59	<u>0xbe9d1b8df9eb07d6f5f5</u> <u>bf2c4f08b33d8498c9313c</u> <u>bf435eae8cd3ed5f2cfb77</u>	- 0.0007887350000000 00 BNB  0.29 USD	✓
3	2022-05-06 04:38:56	<u>0xa8a4d749f23803f9ff40</u> <u>b6258db48261faa759aa1a</u> <u>eee87bb62c905f490e1b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-06 04:38:56	<u>0xa8a4d749f23803f9ff40</u> <u>b6258db48261faa759aa1a</u> <u>eee87bb62c905f490e1b26</u>	- 0.0002217700000000 00 BNB  0.08 USD	✓
5	2022-04-26 13:11:50	<u>0x01fbedf7f89d55613699</u> <u>bbb4f55d80b59bf28c6467</u> <u>4e30089c1805a7b1ccd983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-26 13:11:50	<u>0x01fbedf7f89d55613699</u> <u>bbb4f55d80b59bf28c6467</u> <u>4e30089c1805a7b1ccd983</u>	- 0.0007294366800000 00 BNB  0.28 USD	✓
7	2022-04-26 13:11:17	<u>0x21dda201a890c9104dd2</u> <u>ec68a681429bb6c607bc96</u> <u>ab653ed1e8d42660a8ec00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-26 13:11:17	<u>0x21dda201a890c9104dd2</u> <u>ec68a681429bb6c607bc96</u> <u>ab653ed1e8d42660a8ec00</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
9	2022-04-26 13:09:14	<u>0x29a991882ff3b5d9aa0f</u> <u>6174b42060058413105c6b</u> <u>89fc4ee7595d0923498261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-26 13:09:14	<u>0x29a991882ff3b5d9aa0f6174b42060058413105c6b89fc4ee7595d0923498261</u>	- 0.0006086653650000 00 BNB  0.23 USD	✓
11	2022-04-26 13:08:53	<u>0xa9a24c02160ea82e7ab9d66ae1640aa971e4aa8c213395e07ec701aa54f62d9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-26 13:08:53	<u>0xa9a24c02160ea82e7ab9d66ae1640aa971e4aa8c213395e07ec701aa54f62d9f</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
13	2022-04-26 13:07:26	<u>0x4aeae26fe94c60469ecf9e48ca7d45b9bf2a69e67a18ebce90efbac6488927</u>	- 1.9799999999999999 82 BNB  768.04 USD	✓
14	2022-04-26 13:07:26	<u>0x4aeae26fe94c60469ecf9e48ca7d45b9bf2a69e67a18ebce90efbac6488927</u>	- 0.0006722827650000 00 BNB  0.26 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:02:35	<u>0xd7bb185cfda0d3d574dce0ba228fc9c34794b6757abd0b34a13b80a38b2aae81</u>	+ 1.9930039554765994 76 BNB  773.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 06:37:28	<u>0x3a0764bc2a3e878aec33aef3258eba853419bd32aa6897bb41a02789fe3dc375</u>	+ 200.00000000000000 0000 MARS	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-06 04:39:59	<u>0xbe9d1b8df9eb07d6f5f5bf2c4f08b33d8498c9313cbf435eae8cd3ed5f2cfb77</u>	+ 0.0133878225972385 FRT	✓
3	2022-05-06 04:39:59	<u>0xbe9d1b8df9eb07d6f5f5bf2c4f08b33d8498c9313cbf435eae8cd3ed5f2cfb77</u>	- 0.0001338782259723 85 FstLP	✓
4	2022-04-27 06:31:16	<u>0x066fdf7d2b1ebbce4882ce0038053150dd0045db72f6fb223c24a874e8a30521</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6084eb0f6f79af79b28fbaa855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
6	2022-04-26 13:11:50	<u>0x01fbedf7f89d55613699bbb4f55d80b59bf28c64674e30089c1805a7b1ccd983</u>	+ 0.0001338782259723 85 FstLP	✓
7	2022-04-26 13:11:50	<u>0x01fbedf7f89d55613699bbb4f55d80b59bf28c64674e30089c1805a7b1ccd983</u>	- 121.860942 FIST	✓
8	2022-04-26 13:11:50	<u>0x01fbedf7f89d55613699bbb4f55d80b59bf28c64674e30089c1805a7b1ccd983</u>	- 378.84175084078697 1821 USDT  37,283.01 USD	✓
9	2022-04-26 13:10:20	<u>0x2f70eb23356d613f71ef367581c71a6c7b4b6da3f19d09c72fd51f0890293f2d</u>	+ 77,000.0000000000 avax.io	✓
10	2022-04-26 13:09:14	<u>0x29a991882ff3b5d9aa0f6174b42060058413105c6b89fc4ee7595d0923498261</u>	+ 121.860942 FIST	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-26 13:09:14	<u>0x29a991882ff3b5d9aa0f</u> <u>6174b42060058413105c6b</u> <u>89fc4ee7595d0923498261</u>	- 379.00000000000000 0000 USDT  37,298.59 USD	✓
12	2022-04-26 13:07:26	<u>0x4aeae26fe94c60469ecf</u> <u>ea9e48ca7d45b9bf2a69e6</u> <u>7a18ebce90efbac6488927</u>	+ 760.99499768940086 1418 USDT  74,891.92 USD	✓

* USD values displayed at the time of transaction

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