

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce7b60c2547a2bd4030bb4d486026768d52f7c6e</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.33 USD
TOTAL SEND	0.098607692750000003 BNB
	58.50 USD

Token	Balance
BNB	0.001392307250000000 BNB
	0.82 USD
Tether USD	0.000000390990460085 USDT
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
GetSwap	0.010000000000000000 GET
OceanCoin.io	720,000.000000000 OceanCoin.io
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
Hive	0.000000000000000000 Hive
BGGB.org	80,000.000000000000000000 BGGB.org
usdswap.io	1,286,698 usdswap.io










Token	Balance
Ab Get Rich Token	0.575999999999999956 ABGRT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 09:35:57	<u>0x78e81445a38eae44dc2c6cd310c9b76d68133c984e</u> <u>ea952ff40b7ed1f9dfe1a1</u>	- 0.0904400000000000 06 BNB  37.80 USD	✓
2	2022-04-15 09:35:57	<u>0x78e81445a38eae44dc2c6cd310c9b76d68133c984e</u> <u>ea952ff40b7ed1f9dfe1a1</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
3	2022-04-14 01:29:29	<u>0xb8bdcd1bc4b716deb42b460fd0053c7aeecf95c13c</u> <u>2c8e2d642e457a02582fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-14 01:29:29	<u>0xb8bdcd1bc4b716deb42b460fd0053c7aeecf95c13c</u> <u>2c8e2d642e457a02582fc5</u>	- 0.0001986985000000 00 BNB  0.08 USD	✓
5	2022-04-13 23:36:43	<u>0xe8063047997ee0c1ad1ace5245fcc3ed4fd2487d21</u> <u>51dec1a54f66a82175c6c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-13 23:36:43	<u>0xe8063047997ee0c1ad1ace5245fcc3ed4fd2487d21</u> <u>51dec1a54f66a82175c6c7</u>	- 0.0013324740000000 00 BNB  0.56 USD	✓
7	2022-04-13 23:36:19	<u>0x19105d6ca7226e2084c775ac8e7a61b4da5ad2b9d2</u> <u>d26b95cdbef17bf6f7650e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-04-13 23:36:19	<u>0x19105d6ca7226e2084c775ac8e7a61b4da5ad2b9d2</u> <u>d26b95cdbef17bf6f7650e</u>	- 0.0014329315000000 00 BNB  0.60 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-13 18:59:17	<u>0xabee9c3b2c3d1f426550</u> <u>0b86d1e7afa1df8cee2784</u> <u>27c550c43cc5b82832c9b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-13 18:59:17	<u>0xabee9c3b2c3d1f426550</u> <u>0b86d1e7afa1df8cee2784</u> <u>27c550c43cc5b82832c9b2</u>	- 0.0011547305000000 00 BNB  0.48 USD	✓
11	2022-04-13 16:34:59	<u>0x23cf3b0e4e5111ce9bcf</u> <u>69d8a899a1975b019b6d42</u> <u>83bc3ead556edcef012065</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-13 16:34:59	<u>0x23cf3b0e4e5111ce9bcf</u> <u>69d8a899a1975b019b6d42</u> <u>83bc3ead556edcef012065</u>	- 0.0001986325000000 00 BNB  0.08 USD	✓
13	2022-04-13 15:44:10	<u>0x7aab1a2d7c4a6c22d9ee</u> <u>c9ba2557bf40f25b45cf3d</u> <u>e674620e49ca03e42897bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-13 15:44:10	<u>0x7aab1a2d7c4a6c22d9ee</u> <u>c9ba2557bf40f25b45cf3d</u> <u>e674620e49ca03e42897bd</u>	- 0.0013324740000000 00 BNB  0.56 USD	✓
15	2022-04-13 15:44:04	<u>0xa6c966d9cc28daed1977</u> <u>92f957e9245e53c0f1d6f8</u> <u>379f3e6dbf9b35330999b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-13 15:44:04	<u>0xa6c966d9cc28daed1977</u> <u>92f957e9245e53c0f1d6f8</u> <u>379f3e6dbf9b35330999b8</u>	- 0.0003709612500000 00 BNB  0.15 USD	✓
17	2022-04-05 05:59:03	<u>0x7c0bc38afa430e31ff35</u> <u>f1bd362442dd740bcd8012</u> <u>1b71e84f673b17c558a295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-05 05:59:03	<u>0x7c0bc38afa430e31ff35</u> <u>f1bd362442dd740bcd8012</u> <u>1b71e84f673b17c558a295</u>	- 0.0001986985000000 00 BNB  0.09 USD	✓
19	2022-04-02 17:25:22	<u>0x7bf7525c41d6b0bb0d9f</u> <u>dd007e3f225356b830c745</u> <u>629f1693b4b7c37deca292</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-02 17:25:22	<u>0x7bf7525c41d6b0bb0d9f</u> <u>dd007e3f225356b830c745</u> <u>629f1693b4b7c37deca292</u>	- 0.0012143615000000 00 BNB  0.53 USD	✓
21	2022-04-02 17:24:49	<u>0x7c103011b3f6b3d7d2db</u> <u>a9feda861ad5a64d1c4f4c</u> <u>9bbaa703a4fef0350a2364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-02 17:24:49	<u>0x7c103011b3f6b3d7d2db</u> <u>a9feda861ad5a64d1c4f4c</u> <u>9bbaa703a4fef0350a2364</u>	- 0.0002473075000000 00 BNB  0.10 USD	✓
23	2022-04-02 17:24:28	<u>0xfa149e125d2a562ac6f4</u> <u>a8de5e806c290c5e535b2f</u> <u>fbe0aa8fbae0617a241822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-02 17:24:28	<u>0xfa149e125d2a562ac6f4</u> <u>a8de5e806c290c5e535b2f</u> <u>fbe0aa8fbae0617a241822</u>	- 0.0002442330000000 00 BNB  0.10 USD	✓
25	2022-03-20 10:12:22	<u>0x17bd8898129ab2c1551a</u> <u>122d72313c5e924bd6feaa</u> <u>877f1548ed4452e3bd922b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-20 10:12:22	<u>0x17bd8898129ab2c1551a</u> <u>122d72313c5e924bd6feaa</u> <u>877f1548ed4452e3bd922b</u>	- 0.0001266900000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-03-20 03:54:56	<u>0x83c0b06b8f2e0261c52f2f742b7d7f7abb24e1d8196a17964371be32a670adc7</u>	+ 0.100000000000000000 06 BNB  39.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 16:07:05	<u>0xbf86055b4bf54445f84886b2541e4ef784f54dd92c0dad27331ec2120050e35c</u>	+ 0.010000000000000000 00 GET	✓
2	2022-04-25 20:06:48	<u>0xc072602e0db42b98443b19034e5190ce8e5ddbfcf185d2cd6a8602eeb01c9830b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-04-17 02:55:44	<u>0x4d7e0eb4baa7bd0d40b37b31995b495baded995b6c9bc7c3548ead25361c3909</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
4	2022-04-14 01:29:29	<u>0xb8bdcd1bc4b716deb42b460fd0053c7aeecf95c13c2c8e2d642e457a02582fc5</u>	- 2,464.177845000000 161235 USDT	✓
5	2022-04-13 23:36:43	<u>0xe8063047997ee0c1ad1ace5245fcc3ed4fd2487d2151dec1a54f66a82175c6c7</u>	+ 1,384.458578450017 512296 USDT	✓
6	2022-04-13 23:36:43	<u>0xe8063047997ee0c1ad1ace5245fcc3ed4fd2487d2151dec1a54f66a82175c6c7</u>	- 205.93195085034412 2728 Hive	✓
7	2022-04-13 18:59:17	<u>0xabee9c3b2c3d1f4265500b86d1e7afa1df8cee278427c550c43cc5b82832c9b2</u>	+ 205.93195085034412 2728 Hive	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-13 18:59:17	<u>0xabee9c3b2c3d1f426550</u> <u>0b86d1e7afa1df8cee2784</u> <u>27c550c43cc5b82832c9b2</u>	+ 1,079.719266151538 931808 USDT	✓
9	2022-04-13 18:59:17	<u>0xabee9c3b2c3d1f426550</u> <u>0b86d1e7afa1df8cee2784</u> <u>27c550c43cc5b82832c9b2</u>	- 462.56310635477257 1649 Cake-LP	✓
10	2022-04-13 16:34:59	<u>0x23cf3b0e4e5111ce9bcf</u> <u>69d8a899a1975b019b6d42</u> <u>83bc3ead556edcef012065</u>	- 1,341.358815999999 933410 USDT	✓
11	2022-04-13 15:50:38	<u>0xbb646dc2dca1d37a52ec</u> <u>5c76fa8ee8eee1bda0601e</u> <u>7e875513116db0564477b7</u>	+ 12,000.000000000 AgileSwap.io	✓
12	2022-04-13 15:44:10	<u>0x7aab1a2d7c4a6c22d9ee</u> <u>c9ba2557bf40f25b45cf3d</u> <u>e674620e49ca03e42897bd</u>	+ 1,341.358815897055 819732 USDT	✓
13	2022-04-13 15:44:10	<u>0x7aab1a2d7c4a6c22d9ee</u> <u>c9ba2557bf40f25b45cf3d</u> <u>e674620e49ca03e42897bd</u>	- 128.58165989020324 1048 Hive	✓
14	2022-04-05 05:59:21	<u>0xa1a5d025def70b437752</u> <u>6a3796ad9eca493577c05c</u> <u>a8d605aed668bfa99d1649</u>	+ 350.00000000000000 0000 APE	✓
15	2022-04-05 05:59:03	<u>0x7c0bc38afa430e31ff35</u> <u>f1bd362442dd740bcd8012</u> <u>1b71e84f673b17c558a295</u>	- 2,128.243124000000 079832 USDT  262,199.62 USD	✓
16	2022-04-05 03:43:00	<u>0xe7954f0ddc3d67fe84a7</u> <u>0a11968eebf7e8a0ff84bc</u> <u>709220111b6e82427b9b50</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-03 17:53:26	<u>0x7897558b4ab446d3b4ea7e9f6bb2776294153ac2fa67528073c82923823f0f9f</u>	+ 3.5816598902032437 12 Hive	✓
18	2022-04-02 18:53:29	<u>0x3deb7b14215e24a7477eba43f67d67288b5d431fc599019f356c25d4347322c7</u>	+ 1,286,698 usdswap.io	✓
19	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.000000000 OceanCoin.io	✓
20	2022-04-02 17:25:22	<u>0x7bf7525c41d6b0bb0d9fdd007e3f225356b830c745629f1693b4b7c37deca292</u>	+ 462.56310635477257 1649 Cake-LP	✓
21	2022-04-02 17:25:22	<u>0x7bf7525c41d6b0bb0d9fdd007e3f225356b830c745629f1693b4b7c37deca292</u>	- 125.00000000000000 0000 Hive	✓
22	2022-04-02 17:25:22	<u>0x7bf7525c41d6b0bb0d9fdd007e3f225356b830c745629f1693b4b7c37deca292</u>	- 1,871.756875107621 908683 USDT	✓
23	2022-04-02 16:38:30	<u>0x4806755b11dca2e006cb98c6f721a2a5e7091ebb06a2b6378ef297a565184a3c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2022-04-02 05:34:10	<u>0x8503971f22644993a2e2eff5f65a12c424576ba71841c1c49996e9c7793a2f54</u>	+ 250.00000000000000 0000 Hive	✓
25	2022-04-01 10:39:43	<u>0x58a096159c73bb4b1e439858725cc214c8ba4e723ead91621a0f999f0f426072</u>	+ 4,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-29 05:23:18	<u>0xdd7678321ad5db9c8ebf</u> <u>c4e574ec831353897ecb36</u> <u>636146c773924fc1d3c350</u>	+ 0.3300001599999999 87 btcbra	✓
27	2022-03-20 10:12:22	<u>0x17bd8898129ab2c1551a</u> <u>122d72313c5e924bd6feaa</u> <u>877f1548ed4452e3bd922b</u>	- 500.00000000000000 0000 USDT  57,417.15 USD	✓
28	2022-03-20 05:32:23	<u>0xefd1f1ac37da120a3924</u> <u>669629e746f0771eabcdc3</u> <u>956661da2a8a3df36e7e6e</u>	+ 0.5759999999999999 56 ABGRT	✓
29	2022-03-20 03:56:14	<u>0x57ecbc43a1f1c566c6e7</u> <u>7a48fd729d9016382c9d3f</u> <u>ad2c7d4bfe93f83d3f0e03</u>	+ 500.00000000000000 0000 USDT  57,417.15 USD	✓

* USD values displayed at the time of transaction

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