

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:36 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2cbc2cfc6431b89a07140cdaf2b423a559c8e77</u>
TOTAL RECEIVED	0.728882696291760057 BNB 429.38 USD
TOTAL SEND	0.720124371291760101 BNB 424.22 USD

Token	Balance
BNB	0.008758325000000001 BNB 5.15 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
itech.finance	4,861.056807160844073223 TECH
avax.io	77,000.000000000 axax.io
Suicide Token	10,000.000000000000000000 SUI
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Pancake LPs	836.660026534075541349 Cake-LP
Suicide Coin	38,944,182.713616073131561279 SUI

* USD values displayed at the time of transaction

Token	Balance
Crypto Gold Box	211.000000 CGB







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 13:56:55	<u>0xf46b824ed7538e9f105b06189b69741d9a1b2b35d0ebb30121df5a3e6915eae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-23 13:56:55	<u>0xf46b824ed7538e9f105b06189b69741d9a1b2b35d0ebb30121df5a3e6915eae8</u>	- 0.000225690000000000 00 BNB  0.06 USD	✓
3	2022-08-18 14:49:30	<u>0x0c5876e5dc940e3894a64f33e15d8e850a5c30f050c506078f877e3aa084a8ef</u>	- 0.6678502962917600 70 BNB  203.96 USD	✓
4	2022-08-18 14:49:30	<u>0x0c5876e5dc940e3894a64f33e15d8e850a5c30f050c506078f877e3aa084a8ef</u>	- 0.001015985000000000 00 BNB  0.31 USD	✓
5	2022-08-18 14:25:03	<u>0x32ab1f70526e097030495a4732d258c37e17add2bc643ce31d0ec31a410b8aa9</u>	+ 0.647013999999999999 78 BNB  197.59 USD	✓
6	2022-05-07 13:00:56	<u>0x43e639086988c8f5cf4b59e375a3cd1b0ae48ef148d85a6c4de2a858271b8441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-05-07 13:00:56	<u>0x43e639086988c8f5cf4b59e375a3cd1b0ae48ef148d85a6c4de2a858271b8441</u>	- 0.000180515000000000 00 BNB  0.06 USD	✓
8	2022-05-06 05:46:44	<u>0x14dce230f7b3a8a7a2351605664b22f78f43e0aa4d65af883ac4117e892b5ff7</u>	- 0.001000000000000000 00 BNB  0.37 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-06 05:46:44	<u>0x14dce230f7b3a8a7a235</u> <u>1605664b22f78f43e0aa4d</u> <u>65af883ac4117e892b5ff7</u>	- 0.0005979450000000 00 BNB  0.22 USD	✓
10	2022-05-06 05:45:14	<u>0x7fc2cece45c30c08a690</u> <u>540d461826893e6db04b8a</u> <u>10a5f3ef2b4e6097400f99</u>	- 0.0024800000000000 00 BNB  0.93 USD	✓
11	2022-05-06 05:45:14	<u>0x7fc2cece45c30c08a690</u> <u>540d461826893e6db04b8a</u> <u>10a5f3ef2b4e6097400f99</u>	- 0.0005979450000000 00 BNB  0.22 USD	✓
12	2022-05-06 05:43:02	<u>0x269a8ea35217fe7a1740</u> <u>425f7c122e0d446995060a</u> <u>27e367c0b346bd90f36827</u>	- 0.0100000000000000 00 BNB  3.75 USD	✓
13	2022-05-06 05:43:02	<u>0x269a8ea35217fe7a1740</u> <u>425f7c122e0d446995060a</u> <u>27e367c0b346bd90f36827</u>	- 0.0174038200000000 00 BNB  6.52 USD	✓
14	2022-05-06 05:35:44	<u>0x5815a1741808ef66f8ce</u> <u>ebef4cb6bd61b74575b776</u> <u>eab1319bd8485ddf37965f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-06 05:35:44	<u>0x5815a1741808ef66f8ce</u> <u>ebef4cb6bd61b74575b776</u> <u>eab1319bd8485ddf37965f</u>	- 0.0002564800000000 00 BNB  0.09 USD	✓
16	2022-05-06 05:26:59	<u>0xe017c90a226f5b1bffcc</u> <u>ea09e0e6f11d3fd61166a5</u> <u>91fbd17d192958d88c69c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-05-06 05:26:59	<u>0xe017c90a226f5b1bffcc</u> <u>ea09e0e6f11d3fd61166a5</u> <u>91fbd17d192958d88c69c1</u>	- 0.0009472800000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-06 05:26:17	<u>0x6215553cf1b5b2cc1221</u> <u>928609d67873fab8b769d2</u> <u>5c7ea1114d6a97bd7f8efc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-06 05:26:17	<u>0x6215553cf1b5b2cc1221</u> <u>928609d67873fab8b769d2</u> <u>5c7ea1114d6a97bd7f8efc</u>	- 0.000947280000000000 00 BNB  0.35 USD	✓
20	2022-05-06 05:26:14	<u>0xeb90e08107cbc74ed2d1</u> <u>f7d7aa93faf2ab784c125d</u> <u>4d8f204d692e01476dd618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-05-06 05:26:14	<u>0xeb90e08107cbc74ed2d1</u> <u>f7d7aa93faf2ab784c125d</u> <u>4d8f204d692e01476dd618</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
22	2022-05-06 03:23:32	<u>0x85e1bc4efcf3c7bca581</u> <u>2f97bca1b8e209739d8192</u> <u>128c51a8c287d8c162b3da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-06 03:23:32	<u>0x85e1bc4efcf3c7bca581</u> <u>2f97bca1b8e209739d8192</u> <u>128c51a8c287d8c162b3da</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
24	2022-05-06 03:22:14	<u>0xf818f489f8ba48f2aedb</u> <u>72f7524e4cee83b5091cb6</u> <u>d7a5711c35be428f847657</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-05-06 03:22:14	<u>0xf818f489f8ba48f2aedb</u> <u>72f7524e4cee83b5091cb6</u> <u>d7a5711c35be428f847657</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
26	2022-05-01 17:19:23	<u>0x86d753b1e2cf48aa6fc5</u> <u>244c899395012cae03f050</u> <u>63f007313cf9f709d37818</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-01 17:19:23	<u>0x86d753b1e2cf48aa6fc5 244c899395012cae03f050 63f007313cf9f709d37818</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
28	2022-05-01 16:51:23	<u>0x8b2987ad13a408871c9c 9d3bb5d2b90852132debd8 a91c6d6dcfab67a46ac9d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-01 16:51:23	<u>0x8b2987ad13a408871c9c 9d3bb5d2b90852132debd8 a91c6d6dcfab67a46ac9d7</u>	- 0.0078661700000000 00 BNB  3.02 USD	✓
30	2022-05-01 16:41:38	<u>0xb236e2f1369ecad3ae31 04ded594c6a301ca2528ab 6c42ad7fb2d7fa432877f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-01 16:41:38	<u>0xb236e2f1369ecad3ae31 04ded594c6a301ca2528ab 6c42ad7fb2d7fa432877f6</u>	- 0.0078662100000000 00 BNB  3.02 USD	✓
32	2022-05-01 16:40:38	<u>0xe5864492c1deab2e1cd0 c4b861b3cffc8c8a179a06 16280f76d857874672be9e</u>	+ 0.0504644799999999 99 BNB  19.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 05:26:59	<u>0xe017c90a226f5b1bfffcc ea09e0e6f11d3fd61166a5 91fbd17d192958d88c69c1</u>	+ 0.0183158865881556 63 BNB  6.86 USD	✓
2	2022-05-06 05:26:17	<u>0x6215553cf1b5b2cc1221 928609d67873fab8b769d2 5c7ea1114d6a97bd7f8efc</u>	+ 0.0130883297036044 26 BNB  4.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 15:12:40	<u>0xcc618f1fc912028156ec26d7f4b99a97dcbe92ee022b1c989a924f46c153c253</u>	+ 11,000.000000	BTG ✓
2	2022-08-18 15:10:43	<u>0x60baba3120c34bcbd7e39121298bad603f824846f0518569b599f90127075aab</u>	+ 0.00000000000005100	00 ETHW ✓
3	2022-08-18 14:49:30	<u>0x0c5876e5dc940e3894a64f33e15d8e850a5c30f050c506078f877e3aa084a8ef</u>	+ 4,861.056807160844	073223 TECH ✓
4	2022-05-07 13:00:56	<u>0x43e639086988c8f5cf4b59e375a3cd1b0ae48ef148d85a6c4de2a858271b8441</u>	- 20.5564000000000000	006 USDT  1,944.05 USD ✓
5	2022-05-06 07:46:32	<u>0xd8bdd76881440351075fe3432721554dbc8f3eed4809e4ef6f3061ded13d041a</u>	+ 268,551.0000000000	00000000 Bittt.io ✓
6	2022-05-06 07:45:29	<u>0xdba75672d93d1e2d89e16b802e5d0a9e84b7a0e08c93bb8b83e024cdf880e4e</u>	+ 0.5759999999999999	56 ART ✓
7	2022-05-06 05:46:44	<u>0x14dce230f7b3a8a7a2351605664b22f78f43e0aa4d65af883ac4117e892b5ff7</u>	+ 2,427,708.23917075	7122337818 SUI ✓
8	2022-05-06 05:45:14	<u>0x7fc2cece45c30c08a690540d461826893e6db04b8a10a5f3ef2b4e6097400f99</u>	+ 7,516,474.47444531	8803191185 SUI ✓
9	2022-05-06 05:43:02	<u>0x269a8ea35217fe7a1740425f7c122e0d446995060a27e367c0b346bd90f36827</u>	+ 836.66002653407554	1349 Cake-LP ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-06 05:43:02	<u>0x269a8ea35217fe7a1740425f7c122e0d446995060a27e367c0b346bd90f36827</u>	- 70,000,000.00000000 000000000000 SUI	✓
11	2022-05-06 05:38:12	<u>0xa1d3415c67aa530d3c751a794a22ceb98dc33bfbab3ef06d1aa46f476610756</u>	+ 211.000000 CGB	✓
12	2022-05-06 05:35:44	<u>0x5815a1741808ef66f8ceebef4cb6bd61b74575b776eab1319bd8485ddf37965f</u>	- 1,000,000.00000000 000000000000 SUI	✓
13	2022-05-06 05:26:59	<u>0xe017c90a226f5b1bffcc09e0e6f11d3fd61166a591fbd17d192958d88c69c1</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
14	2022-05-06 05:26:17	<u>0x6215553cf1b5b2cc1221928609d67873fab8b769d25c7ea1114d6a97bd7f8efc</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
15	2022-05-06 02:53:23	<u>0xc9ad3fc9062a5eab4c4c077ef33ccebe91d6f371c404602bbe1cb43c8551bfea</u>	+ 32.556399999999996 453 USDT  32.54 USD	✓
16	2022-05-02 05:53:09	<u>0x9317c6334369181e4684a9d7c144ca79c78caba9066646a61b9e9221f3318ba8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
17	2022-05-01 17:24:36	<u>0x1d41a4e2c1db2c1625c93731565f836b72cc05e9798de89dd658d3a0abcf4044</u>	+ 77,000.0000000000 anax.io	✓
18	2022-05-01 16:51:23	<u>0x8b2987ad13a408871c9c9d3bb5d2b90852132debd8a91c6d6dcfab67a46ac9d7</u>	+ 100,000,000.000000 000000000000 SUI	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 16:41:38	<u>0xb236e2f1369ecad3ae31</u> <u>04ded594c6a301ca2528ab</u> <u>6c42ad7fb2d7fa432877f6</u>	+ 10,000.000000000000 0000000 SUI	✓

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