

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:15 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5f30fda4e333afe21925a0b9697ce1db720edae</u>
TOTAL RECEIVED	344.221904201393726908 BNB
	206,774.09 USD
TOTAL SEND	344.221893201393697836 BNB
	206,774.09 USD




Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Big Pump	200,000.000000000000000000 PUMP
avax.io	77,000.000000000000000000 avax.io
0Apply Rich Token	0.575999999999999956 ART
Diddykong	0.0000000000 DDK










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27	<u>0x4d384e5282b6618db6a6</u>	- 104.70463060559430	✓
	02:27:23	<u>dad1f825e81f9c4951e5c4</u>	3461 BNB	
		<u>200e6fe0cf1b395886e69c</u>	41,295.50 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-27 02:27:23	<u>0x4d384e5282b6618db6a6dad1f825e81f9c4951e5c4200e6fe0cf1b395886e69c</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
3	2022-04-27 02:27:05	<u>0xe749fe8a82509d7aa228b2f3d05329d727b06f1658c86ca60f384eb8473c89dd</u>	- 14.520645266642137 727 BNB  5,726.94 USD	✓
4	2022-04-27 02:27:05	<u>0xe749fe8a82509d7aa228b2f3d05329d727b06f1658c86ca60f384eb8473c89dd</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
5	2022-04-27 02:27:05	<u>0x232dca169ffa89388564ae67e2e10d201de1526656fc6404eef514287fcb0917</u>	- 6.2472543589041755 75 BNB  2,463.91 USD	✓
6	2022-04-27 02:27:05	<u>0x232dca169ffa89388564ae67e2e10d201de1526656fc6404eef514287fcb0917</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
7	2022-04-27 02:27:05	<u>0x6b1f73c0f202fb03fcf6ce8ee292313dfc61482e799c86b1c4d8b342ce72b891</u>	- 10.130682744168932 885 BNB  3,995.54 USD	✓
8	2022-04-27 02:27:05	<u>0x6b1f73c0f202fb03fcf6ce8ee292313dfc61482e799c86b1c4d8b342ce72b891</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
9	2022-04-27 02:27:02	<u>0x0d13e736457897b486f4a8341a08adf679ec0b347198f3a3a6b766d0f1e5330d</u>	- 14.014111129433690 195 BNB  5,527.16 USD	✓
10	2022-04-27 02:27:02	<u>0x0d13e736457897b486f4a8341a08adf679ec0b347198f3a3a6b766d0f1e5330d</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-27 02:27:02	<u>0xeb702d65b0ee4e126e9e5ca72aa7cb8d5ca6919de2ce0acccd8dd645907b1e2c</u>	- 5.7407202216957289 31 BNB  2,264.14 USD	✓
12	2022-04-27 02:27:02	<u>0xeb702d65b0ee4e126e9e5ca72aa7cb8d5ca6919de2ce0acccd8dd645907b1e2c</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
13	2022-04-27 02:27:02	<u>0x7a371a23da0c9e330b73ddf7de95fbaa2d363e8641558322fb18ed753d1e801a</u>	- 9.6241486069604871 29 BNB  3,795.76 USD	✓
14	2022-04-27 02:27:02	<u>0x7a371a23da0c9e330b73ddf7de95fbaa2d363e8641558322fb18ed753d1e801a</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
15	2022-04-27 02:27:02	<u>0x7ffef59b78eec6293391cd5aab372bf93215bf933e6c37c2868a07a427d3d388</u>	- 13.507576992225244 439 BNB  5,327.38 USD	✓
16	2022-04-27 02:27:02	<u>0x7ffef59b78eec6293391cd5aab372bf93215bf933e6c37c2868a07a427d3d388</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
17	2022-04-27 02:26:59	<u>0xb85058e147b63b48e71be79252fc27ba62fdbd99cfd1429efd3514d89e457b2</u>	- 5.2341860844872822 87 BNB  2,064.36 USD	✓
18	2022-04-27 02:26:59	<u>0xb85058e147b63b48e71be79252fc27ba62fdbd99cfd1429efd3514d89e457b2</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
19	2022-04-27 02:26:59	<u>0x94848f4dfc79f47bc1ee35f43fffc9e6ba040cf515bda6fc7365e3a004da13ac</u>	- 9.1176144697520395 97 BNB  3,595.98 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-27 02:26:59	<u>0x94848f4dfc79f47bc1ee</u> <u>35f43fffc9e6ba040cf515</u> <u>bda6fc7365e3a004da13ac</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
21	2022-04-27 02:26:59	<u>0x13e138ac5c0b6a74074d</u> <u>5ed8f6612f17f1db387329</u> <u>6c55d8b12f80047eb1c109</u>	- 13.001042855016796 906 BNB  5,127.61 USD	✓
22	2022-04-27 02:26:59	<u>0x13e138ac5c0b6a74074d</u> <u>5ed8f6612f17f1db387329</u> <u>6c55d8b12f80047eb1c109</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
23	2022-04-27 02:26:59	<u>0xe65e9e6f015292c1614e</u> <u>8c53142f9b5cc2e9c02040</u> <u>33834b99dba1bb896130c9</u>	- 4.7276519472788356 42 BNB  1,864.58 USD	✓
24	2022-04-27 02:26:59	<u>0xe65e9e6f015292c1614e</u> <u>8c53142f9b5cc2e9c02040</u> <u>33834b99dba1bb896130c9</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
25	2022-04-27 02:26:56	<u>0x4524e492d0ada12746df</u> <u>920be56493e4c6af4e1994</u> <u>29ccd7858ebf35cec9c271</u>	- 8.6110803325435938 40 BNB  3,396.21 USD	✓
26	2022-04-27 02:26:56	<u>0x4524e492d0ada12746df</u> <u>920be56493e4c6af4e1994</u> <u>29ccd7858ebf35cec9c271</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
27	2022-04-27 02:26:56	<u>0x9ffb9b8b8596d823f01c</u> <u>50b98db7fc34fd0cd117a4</u> <u>5945b7515af856984fc749</u>	- 12.494508717808351 150 BNB  4,927.83 USD	✓
28	2022-04-27 02:26:56	<u>0x9ffb9b8b8596d823f01c</u> <u>50b98db7fc34fd0cd117a4</u> <u>5945b7515af856984fc749</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
29	2022-04-27 02:26:56	<u>0x626b7292f0f2e6b548b6</u> <u>213eb74c6a0cce5b79c5d6</u> <u>4b0b35a5dc632926bec1c3</u>	- 4.2211178100703889 98 BNB  1,664.80 USD	✓
30	2022-04-27 02:26:56	<u>0x626b7292f0f2e6b548b6</u> <u>213eb74c6a0cce5b79c5d6</u> <u>4b0b35a5dc632926bec1c3</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
31	2022-04-27 02:26:56	<u>0x3712a1fbc68293d66b72</u> <u>062ad654dc0a2f601d6dcb</u> <u>cc14d28ced910835ecc382</u>	- 8.1045461953351463 08 BNB  3,196.43 USD	✓
32	2022-04-27 02:26:56	<u>0x3712a1fbc68293d66b72</u> <u>062ad654dc0a2f601d6dcb</u> <u>cc14d28ced910835ecc382</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
33	2022-04-27 02:26:53	<u>0x50a031ac269f493ea7fb</u> <u>894ae430e419d7f4d36887</u> <u>0485d65d8a523e8d5c575d</u>	- 17.053315952684371 837 BNB  6,725.82 USD	✓
34	2022-04-27 02:26:53	<u>0x50a031ac269f493ea7fb</u> <u>894ae430e419d7f4d36887</u> <u>0485d65d8a523e8d5c575d</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
35	2022-04-27 02:26:53	<u>0xdd730bfc1a476272821b</u> <u>2819e790ce2701b6ce0882</u> <u>6b4a8d2875fe02dd7f9868</u>	- 11.312595730988642 018 BNB  4,461.68 USD	✓
36	2022-04-27 02:26:53	<u>0xdd730bfc1a476272821b</u> <u>2819e790ce2701b6ce0882</u> <u>6b4a8d2875fe02dd7f9868</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
37	2022-04-27 02:26:53	<u>0x99c4014e671c3133bc55</u> <u>e0990ba843167c4d415006</u> <u>3dbab41dd016d394f9bf1f</u>	- 8.6110803325435938 40 BNB  3,396.21 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-27 02:26:53	<u>0x99c4014e671c3133bc55e0990ba843167c4d4150063dbab41dd016d394f9bf1f</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
39	2022-04-27 02:26:53	<u>0x7c505880a4fc0951fa447b9bdb92e4c9fc0fcc2a8f2a1fc71e6932fa35d8b2ec</u>	- 5.0653413720844664 43 BNB  1,997.77 USD	✓
40	2022-04-27 02:26:53	<u>0x7c505880a4fc0951fa447b9bdb92e4c9fc0fcc2a8f2a1fc71e6932fa35d8b2ec</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
41	2022-04-27 02:26:50	<u>0x2e9960da670fa577fa88ec7f64e1c796523b2c2894662f9733ad1cc1eeec1404</u>	- 5.0653413720844664 43 BNB  1,997.77 USD	✓
42	2022-04-27 02:26:50	<u>0x2e9960da670fa577fa88ec7f64e1c796523b2c2894662f9733ad1cc1eeec1404</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
43	2022-04-27 02:26:38	<u>0x86bfc51f174da3b29db2fcc3f2837786ea4a2409dda736762c4ded1761776d8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-27 02:26:38	<u>0x86bfc51f174da3b29db2fcc3f2837786ea4a2409dda736762c4ded1761776d8b</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
45	2022-04-27 02:26:08	<u>0x432843f6322c794b74b5614ad6d028f931678983619b5f069d1fbbe0e0d1ab90</u>	+ 0.9253290799541719 07 BNB  364.94 USD	✓
46	2022-04-27 02:26:08	<u>0x77064d3e9e04607d83b1ce4079e8a70bd45571675c60cdddfb1c1c6906967c7c</u>	+ 0.3975077092244693 19 BNB  156.77 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-04-27 02:26:05	<u>0x0a4e7b8a018d89db782b</u> <u>ef535b925fc77eebccb0ac</u> <u>45b4200cf164dc417aee9e</u>	+ 0.6452605975261664 91 BNB  254.49 USD	✓
48	2022-04-27 02:26:05	<u>0xf746aa1451039ac6116e</u> <u>e80c8d4a94f826cc78a0bb</u> <u>2706eab5eed74c3711325b</u>	+ 0.8930135458278636 31 BNB  352.20 USD	✓
49	2022-04-27 02:26:05	<u>0x0a853d6b82162963cc8a</u> <u>9419d8c28f88064d66d01c</u> <u>43c7d9f1afac6319fd47a3</u>	+ 0.3651921150981610 19 BNB  144.03 USD	✓
50	2022-04-27 02:26:05	<u>0x37bbb96872292ffe3186</u> <u>c4814ef768264537fd915b</u> <u>babf1a7bf1a493a9d64e79</u>	+ 0.6129450033998581 35 BNB  241.74 USD	✓
51	2022-04-27 02:26:02	<u>0xcc0c6d786fe709b0170</u> <u>4d40b7b9ae89acf72f2889</u> <u>c3e4c943356b195647a7af</u>	+ 0.8606978917015553 07 BNB  339.45 USD	✓
52	2022-04-27 02:26:02	<u>0x91e4a2928d664898343a</u> <u>47c3cdce0fab9216bdf8ab</u> <u>fb5eca67cbec5e1481257b</u>	+ 0.3328765209718526 63 BNB  131.28 USD	✓
53	2022-04-27 02:25:59	<u>0x153bdb97e3ec48fe5932</u> <u>12b1603f94b16c6bc075d2</u> <u>dc4e540a2c32ef0c416732</u>	+ 0.5806294092735497 79 BNB  229.00 USD	✓
54	2022-04-27 02:25:59	<u>0x54423a6a14acf79142eb</u> <u>6f40a685e1bc6c520da8ab</u> <u>66c7096933e17d220d1830</u>	+ 0.8283822975752469 51 BNB  326.71 USD	✓
55	2022-04-27 02:25:59	<u>0xdaefc4333078d8085687</u> <u>a7de328eb20bdbbe6736bf</u> <u>afd8dd757e4234d07063f9</u>	+ 0.3005609268455443 63 BNB  118.54 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-27 02:25:59	<u>0xcfb44ce134993667c06601595c619ac841dad67fc6fa2a50886d874da675819</u>	+ 0.5483138151472415 34 BNB  216.25 USD	✓
57	2022-04-27 02:25:59	<u>0x48dc03bfbdf6413922b89284c72ab0479cbbb43ceddc49b997b35665d69db879</u>	+ 0.7960667034489385 95 BNB  313.96 USD	✓
58	2022-04-27 02:25:56	<u>0x6f096201d55a276889ff8b67d20d09489720bce6b283ae72acb5820f673957dd</u>	+ 0.2682453327192360 07 BNB  105.79 USD	✓
59	2022-04-27 02:25:56	<u>0x93ce434a80ac7c194400ed6a8193706857717e13b4b1aa32ae760a564c009e38</u>	+ 0.5159982210209331 79 BNB  203.50 USD	✓
60	2022-04-27 02:25:56	<u>0x2dd266ca08cb5d75140485632992c88ec011f3de6adca68c76f5972c2aaf5e72</u>	+ 1.0869070505857134 63 BNB  428.67 USD	✓
61	2022-04-27 02:25:53	<u>0x3a4898e4afafa1c8b30e3f5920a09ba61bde1438b308763312b0ab339cb9cc12</u>	+ 12.917331168121050 311 BNB  5,094.59 USD	✓
62	2022-04-27 02:25:53	<u>0x11fe3a2306695f4046f7f392e76036bb4bb5cf37ad852b028b6845bd407a48f1</u>	+ 6.0817433345347513 55 BNB  2,398.63 USD	✓
63	2022-04-27 02:25:53	<u>0xee56310f4ea4e9cd9e5bd2d41b14d394f43fae1b2212c103a2249c2b7cfb37f1</u>	+ 4.9085464748777276 61 BNB  1,935.93 USD	✓
64	2022-04-27 02:25:50	<u>0x272ba82be2365d747cfc06a69acce65f00c7110a7384a409aa0f80722330728c</u>	+ 0.3218399712630832 24 BNB  126.93 USD	✓




#	Date & time	Transaction Id	Amount	
65	2022-04-27 02:25:41	<u>0xaa8f976d58f54900196d9385f5567d535884646340b2f79cdeb4fca2c743e996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-27 02:25:41	<u>0xaa8f976d58f54900196d9385f5567d535884646340b2f79cdeb4fca2c743e996</u>	- 0.0007772655000000 00 BNB  0.30 USD	✓
67	2022-04-27 01:55:50	<u>0x04d4acc1cd9cae12753edd08c883abc4b1b6b3432cf5b610a49540537eb547</u>	- 53.070025835761043 709 BNB  20,601.78 USD	✓
68	2022-04-27 01:55:50	<u>0x04d4acc1cd9cae12753edd08c883abc4b1b6b3432cf5b610a49540537eb547</u>	- 0.0175373300000000 00 BNB  6.80 USD	✓
69	2022-04-27 01:55:32	<u>0x0a26885f453d04913fa600c82f76ff166f23042cfc e9d2736c0e9e5a15eb8a87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-27 01:55:32	<u>0x0a26885f453d04913fa600c82f76ff166f23042cfc e9d2736c0e9e5a15eb8a87</u>	- 0.0108448174999999 99 BNB  4.20 USD	✓
71	2022-04-27 01:55:32	<u>0x193d3431533697d6645148a4c8e13c80a4d6a76e829806aee1aa16850b82028a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-27 01:55:32	<u>0x193d3431533697d6645148a4c8e13c80a4d6a76e829806aee1aa16850b82028a</u>	- 0.0002473075000000 00 BNB  0.09 USD	✓
73	2022-04-27 01:55:32	<u>0xdd367c2a0ffa947ac2fdd40933b9cf44079358f945474f07fc61974922fc75a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-04-27 01:55:32	<u>0xddde367c2a0ffa947ac2fdd40933b9cf44079358f945474f07fc61974922fc75a</u>	- 0.0005101140000000 00 BNB  0.19 USD	✓
75	2022-04-27 01:55:32	<u>0xb2fa5d8367006ba528003249ef4516ff5dcd8eada190adf183c76425e23559c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-27 01:55:32	<u>0xb2fa5d8367006ba528003249ef4516ff5dcd8eada190adf183c76425e23559c6</u>	- 0.0000846285000000 00 BNB  0.03 USD	✓
77	2022-04-27 01:55:32	<u>0xa47cc112bf3c50ecd9875e8b8d83b891cc8a5bb0bc9232266a051333a53ba513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-27 01:55:32	<u>0xa47cc112bf3c50ecd9875e8b8d83b891cc8a5bb0bc9232266a051333a53ba513</u>	- 0.0002400420000000 00 BNB  0.09 USD	✓
79	2022-04-27 01:52:23	<u>0x447bf7b0a57afdaf6c99f24c61f1f4796bb971c9c4ac6e2f85f509c68165228f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-27 01:52:23	<u>0x447bf7b0a57afdaf6c99f24c61f1f4796bb971c9c4ac6e2f85f509c68165228f</u>	- 0.0045290349900000 00 BNB  1.75 USD	✓
81	2022-04-27 01:51:53	<u>0x4a9df22b2bdad4ce96a07220c56577a4d8ae9100b810a8e0e684570711633ab5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-04-27 01:51:53	<u>0x4a9df22b2bdad4ce96a07220c56577a4d8ae9100b810a8e0e684570711633ab5</u>	- 0.0055347173400000 00 BNB  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-27 01:51:29	<u>0x382a208ca6d16ee1303f</u> <u>ea86887124aa75aeb5671e</u> <u>ff22190163795d96b73da6</u>	+ 53.286325835761040 537 BNB  20,685.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 02:25:41	<u>0xaa8f976d58f54900196d</u> <u>9385f5567d535884646340</u> <u>b2f79cdeb4fca2c743e996</u>	+ 256.74819119651556 3206 BNB  101,261.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c25</u> <u>99e55f491da22992976576</u> <u>1cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-04-27 03:32:35	<u>0x4c3b9e9ffc01a6fe44c7</u> <u>3a720f4384793063caf3b5</u> <u>138bc7d7fc115523271c58</u>	+ 0.5759999999999999 56 ART	✓
3	2022-04-27 03:04:35	<u>0x19cbf32504aa1b1e428d</u> <u>89cd60213f5051c7651d30</u> <u>bf90d0c8bc7867fa63e465</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-04-27 02:25:41	<u>0xaa8f976d58f54900196d</u> <u>9385f5567d535884646340</u> <u>b2f79cdeb4fca2c743e996</u>	- 100,100,100,100,10 0,096,000.00000000 0 DDK	✓
5	2022-04-27 01:56:35	<u>0x6de0788dccb5c9492a69</u> <u>103a1bfac501ca1623e0ae</u> <u>df157007151633b53e3a11</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-27 01:55:50	<u>0x04d4acc1cd9cae12753e</u> <u>dd08c883abc4b1b6b3432c</u> <u>f5b610a49540537eb547</u>	- 500,000.000000000 DDK	✓
7	2022-04-27 01:55:32	<u>0xdde367c2a0ffa947ac2f</u> <u>dd40933b9cf44079358f94</u> <u>5474f07fc61974922fc75a</u>	- 500,000.000000000 DDK	✓
8	2022-04-27 01:51:53	<u>0x4a9df22b2bdad4ce96a0</u> <u>7220c56577a4d8ae9100b8</u> <u>10a8e0e684570711633ab5</u>	+ 1,000,000.000000000 0 DDK	✓

\* USD values displayed at the time of transaction

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