



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 06:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed8945261b9dc74f7eac6abe4a5a602eaaafc7795</u>
TOTAL RECEIVED	0.428702116804283440 BNB  252.76 USD
TOTAL SEND	0.377844358313160822 BNB  222.77 USD

Token	Balance
BNB	0.050857758491122632 BNB  29.98 USD
BUSD Token	15.928976276604126738 BUSD  15.92 USD
CryptoPlanes	69,606.922423844822333194 CPAN
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CryptoCarsV2	1,934,769.110000000102445483 CCAR2
CryptoGuards	4,355.452631471863242041 CGAR
CryptoCars	0.000000000000000000 CCAR
MafaCoin	100.119262000000006196 MAFA
BTour Chain (PoS)	3.000000000000000000 MSOT
Crypto Gold Box	211.000000 CGB

Token	Balance
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
Mafa Egg	0 MEGG
Mafagafo Avatar	3 GAF0
	N/A
	N/A










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-13 14:43:09	<u>0xb80e69d473ee03ac9087</u> <u>379a726b0f7f10abff184d</u> <u>97d24c7a7f94d8dde8fe2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-13 14:43:09	<u>0xb80e69d473ee03ac9087</u> <u>379a726b0f7f10abff184d</u> <u>97d24c7a7f94d8dde8fe2a</u>	- 0.0003772950000000 00 BNB  0.15 USD	✓
3	2022-04-13 14:41:39	<u>0xccbe7d747fdf1bc113c4</u> <u>752aebbf2a2933937360dd</u> <u>263423d0535fb05db668b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-13 14:41:39	<u>0xccbe7d747fdf1bc113c4</u> <u>752aebbf2a2933937360dd</u> <u>263423d0535fb05db668b9</u>	- 0.0010341550000000 00 BNB  0.43 USD	✓
5	2022-04-13 14:40:12	<u>0xe25800bdf60b8450baa8</u> <u>f7e52476bb2dca74cc3acd</u> <u>764be1009efbe606a0e837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-13 14:40:12	<u>0xe25800bdf60b8450baa8</u> <u>f7e52476bb2dca74cc3acd</u> <u>764be1009efbe606a0e837</u>	- 0.0010945750000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-13 14:35:39	<u>0xad313196bf9af745bd37cf5f2f8692cadd1d01260e01d8b801c7977746579e13</u>	+ 0.0372993100000000 02 BNB  15.79 USD	✓
8	2022-03-24 14:47:15	<u>0x65440f46d8687cd6909f990231d234ce45e6cb5f0abd6a01ab5ed40c35a20c69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-24 14:47:15	<u>0x65440f46d8687cd6909f990231d234ce45e6cb5f0abd6a01ab5ed40c35a20c69</u>	- 0.0012224500000000 00 BNB  0.50 USD	✓
10	2022-02-16 12:16:53	<u>0x2dad1a7bfae0b4c68d8eed25af0d9efe4eb0a6db813b02b22a5f511f50956324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-16 12:16:53	<u>0x2dad1a7bfae0b4c68d8eed25af0d9efe4eb0a6db813b02b22a5f511f50956324</u>	- 0.0016671000000000 00 BNB  0.70 USD	✓
12	2022-02-16 12:15:05	<u>0xd4b9ef031ccd8d93a9c6882405e0b91eee2a2775dc941507d58a2934d7eaa080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-16 12:15:05	<u>0xd4b9ef031ccd8d93a9c6882405e0b91eee2a2775dc941507d58a2934d7eaa080</u>	- 0.0009522550000000 00 BNB  0.40 USD	✓
14	2022-02-16 12:13:26	<u>0x2ba39737d14bcd8c13cfc7950cd44862fe18c937de60169b36511469ff4f636</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2022-02-16 12:13:26	<u>0x2ba39737d14bcd8c13cfc7950cd44862fe18c937de60169b36511469ff4f636</u>	- 0.0009737000000000 00 BNB  0.41 USD	✓




#	Date & time	Transaction Id	Amount	
16	2022-02-07 19:12:40	<u>0x8fa1e015d3ff212a7a5c95bc9dce5d4d7a2760d839120d90b6a29cb546c4ed6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-02-07 19:12:40	<u>0x8fa1e015d3ff212a7a5c95bc9dce5d4d7a2760d839120d90b6a29cb546c4ed6b</u>	- 0.0003096150000000 00 BNB  0.13 USD	✓
18	2022-02-07 19:11:31	<u>0x9a1e1a48f4c4bffa872a447d1610ebef640ff8bc703e738e9f5b93ba9c61773d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-07 19:11:31	<u>0x9a1e1a48f4c4bffa872a447d1610ebef640ff8bc703e738e9f5b93ba9c61773d</u>	- 0.0016802650000000 00 BNB  0.72 USD	✓
20	2022-02-07 19:10:19	<u>0x1fa784c01781db174a0c245c4ee8491a55e585148b34bcead0a251541259496d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-07 19:10:19	<u>0x1fa784c01781db174a0c245c4ee8491a55e585148b34bcead0a251541259496d</u>	- 0.0006709650000000 00 BNB  0.29 USD	✓
22	2022-02-07 19:09:22	<u>0xf9b2a1c1f361c30e66f717dea1d1870d4b5d1bb6bc6ac4ef8c59a8df26bc7272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-02-07 19:09:22	<u>0xf9b2a1c1f361c30e66f717dea1d1870d4b5d1bb6bc6ac4ef8c59a8df26bc7272</u>	- 0.0006419650000000 00 BNB  0.27 USD	✓
24	2022-02-07 18:49:52	<u>0x09f2162d458a23b037354e3438e594d5b3c863f2474050a65a42e0692ce28454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-07 18:49:52	<u>0x09f2162d458a23b03735</u> <u>4e3438e594d5b3c863f247</u> <u>4050a65a42e0692ce28454</u>	- 0.0020339650000000 00 BNB  0.88 USD	✓
26	2022-02-07 18:48:25	<u>0xf8e9fbd176fbda3aa709</u> <u>280e9a8c268de3d2698bdb</u> <u>7e3d6edb0539ef506a6fb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-02-07 18:48:25	<u>0xf8e9fbd176fbda3aa709</u> <u>280e9a8c268de3d2698bdb</u> <u>7e3d6edb0539ef506a6fb9</u>	- 0.0005958900000000 00 BNB  0.25 USD	✓
28	2022-02-07 18:47:46	<u>0x2ca96f1fb8ce5484f44e</u> <u>f7fcdfd83030c4656ae017</u> <u>695fdfd958a7e4bbc66353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-07 18:47:46	<u>0x2ca96f1fb8ce5484f44e</u> <u>f7fcdfd83030c4656ae017</u> <u>695fdfd958a7e4bbc66353</u>	- 0.0006708900000000 00 BNB  0.29 USD	✓
30	2022-02-07 18:46:46	<u>0x8928b8040faa71118aa8</u> <u>0785ea69668e5bdf230521</u> <u>10efc9e4e567c59df251fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-07 18:46:46	<u>0x8928b8040faa71118aa8</u> <u>0785ea69668e5bdf230521</u> <u>10efc9e4e567c59df251fb</u>	- 0.0011301500000000 00 BNB  0.48 USD	✓
32	2022-02-07 18:39:31	<u>0xfcd995b71f8e2f9ebdcb</u> <u>898782764e07db4ca3dde7</u> <u>de7c07d5daf43b8ce906fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-07 18:39:31	<u>0xfcd995b71f8e2f9ebdcb</u> <u>898782764e07db4ca3dde7</u> <u>de7c07d5daf43b8ce906fc</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-07 18:02:55	<u>0x80441e2735e84494a3dc ede890052451a8c5d7978c 4c663c5fbd5465019038e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-02-07 18:02:55	<u>0x80441e2735e84494a3dc ede890052451a8c5d7978c 4c663c5fbd5465019038e2</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
36	2022-01-19 19:28:37	<u>0x5b7d05433dc16613a012 af502dd2431b985124132c 5c05d55c476f9c6dcbb204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-01-19 19:28:37	<u>0x5b7d05433dc16613a012 af502dd2431b985124132c 5c05d55c476f9c6dcbb204</u>	- 0.000136800000000000 00 BNB  0.06 USD	✓
38	2022-01-19 19:27:13	<u>0x84eb3183d7748e1f0893 518caf03d29377bd8a5b91 146d309991c935a3bf0180</u>	- 0.1740154910079877 44 BNB  80.37 USD	✓
39	2022-01-19 19:27:13	<u>0x84eb3183d7748e1f0893 518caf03d29377bd8a5b91 146d309991c935a3bf0180</u>	- 0.000661325000000000 00 BNB  0.30 USD	✓
40	2022-01-19 19:21:40	<u>0xade587ea45c402a8c65f a2e2b85bb9e83d9504c277 81a8af6e68132238bbbae1</u>	+ 0.114900000000000000 02 BNB  53.07 USD	✓
41	2022-01-18 20:08:22	<u>0xa3061e7436c318bd1c1e ef1da68e91d8e3816eaf1b 167066126ea8a42a2fb49b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-18 20:08:22	<u>0xa3061e7436c318bd1c1e ef1da68e91d8e3816eaf1b 167066126ea8a42a2fb49b</u>	- 0.000136800000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-18 20:01:49	<u>0xd91f1e3dba5c73d31ac374ecb7c8b430ff1df4e06c125fc9336e4124db24c3e2</u>	- 0.1867327273051730 68 BNB  85.16 USD	✓
44	2022-01-18 20:01:49	<u>0xd91f1e3dba5c73d31ac374ecb7c8b430ff1df4e06c125fc9336e4124db24c3e2</u>	- 0.0006613250000000 00 BNB  0.30 USD	✓
45	2022-01-18 18:48:40	<u>0xa63b323c9dd6ad3cc6a5d5883a111f4bf9b4cec865bfccc9580ecdab0c81e084</u>	+ 0.2517607900000000 12 BNB  118.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 19:09:22	<u>0xf9b2a1c1f361c30e66f717dea1d1870d4b5d1bb6bc6ac4ef8c59a8df26bc7272</u>	+ 0.0229008070905437 45 BNB  9.92 USD	✓
2	2022-01-19 19:27:13	<u>0x84eb3183d7748e1f0893518caf03d29377bd8a5b91146d309991c935a3bf0180</u>	+ 0.0009475537136971 16 BNB  0.43 USD	✓
3	2022-01-18 20:01:49	<u>0xd91f1e3dba5c73d31ac374ecb7c8b430ff1df4e06c125fc9336e4124db24c3e2</u>	+ 0.0008936560000425 88 BNB  0.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 06:22:04	<u>0x2d93c797ebce54a0d96996b2a12551ff95aaab09518fb0c1b1502e823bed9285</u>	+ 3.0000000000000000 00 MSOT	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-06 15:42:59	<u>0x6c739583050c6fd97976</u> <u>a3c78e0b846ab43acb1b68</u> <u>b4d73639b0a2c12dc43f4a</u>	+ 100.11926200000000 6196 MAFA	✓
3	2022-05-08 00:09:09	<u>0x58743a916c3935e1a237</u> <u>d9893a5903d2a2ef13b8e7</u> <u>c5ee22bdbc8699a35d31fb</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
4	2022-05-08 00:08:24	<u>0x19bd04c4bab05cc1af28</u> <u>770b4d83ea47e630d0833c</u> <u>e6f8896782f9bea76ab3a9</u>	+ 100.11926200000000 6196 MAFA	✓
5	2022-04-25 19:59:39	<u>0x57bb0ab0fc05f1e9df67</u> <u>89dbc775791f434b1f65ca</u> <u>2d4d5d3076e20df000b10b</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
6	2022-04-17 03:02:23	<u>0x8e2fce312573c87b408e</u> <u>9fbf85a43fc057adf9a2ae</u> <u>c8934eff30c99db98fd57a</u>	+ 80,000.0000000000 00000000 MeBoxs.net	✓
7	2022-04-14 06:13:59	<u>0xc608248c7109ad061c2a</u> <u>b659ba8d6567f3097669e1</u> <u>9ec81b486ded673e55e20c</u>	+ 211.000000 CGB	✓
8	2022-04-13 16:00:35	<u>0x7dddd45d4d0ced43ec53</u> <u>64f49e75f92d7baeb72fcc</u> <u>4ade8d513ef042438b45ca</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-13 15:36:07	<u>0xb3498639ee0d48d68669</u> <u>8582c9929025a945bbc1a9</u> <u>c838d3b5fa90654d55e821</u>	+ 12,000.0000000000 AgileSwap.io	✓
10	2022-04-13 14:43:09	<u>0xb80e69d473ee03ac9087</u> <u>379a726b0f7f10abff184d</u> <u>97d24c7a7f94d8dde8fe2a</u>	- 100.00000000000000 0000 MAFA	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-13 14:41:39	<u>0xccbe7d747fdf1bc113c4752aebbf2a2933937360dd263423d0535fb05db668b9</u>	+ 100.98000000000000 3979 MAFA	✓
12	2022-04-13 14:41:39	<u>0xccbe7d747fdf1bc113c4752aebbf2a2933937360dd263423d0535fb05db668b9</u>	- 12.600948991093961 382 BUSD	✓
13	2022-04-13 14:40:12	<u>0xe25800bdf60b8450baa8f7e52476bb2dca74cc3acd764be1009efbe606a0e837</u>	+ 99.00000000000000 000 MAFA	✓
14	2022-04-13 14:40:12	<u>0xe25800bdf60b8450baa8f7e52476bb2dca74cc3acd764be1009efbe606a0e837</u>	- 12.352267792301910 632 BUSD	✓
15	2022-04-13 14:33:36	<u>0x938d848d0ea4eba768f11522195e24ace24d4ff5abafe8a01f7fe1daa1dd7abe</u>	+ 33.882193059999998 752 BUSD	✓
16	2022-02-17 18:54:33	<u>0xcb0b74d4946c2af9224ece8a9a0d8b9e635b922b6f4b298f2f6510a153887a2e</u>	+ 115,857.3000000000 02910383 CCAR2	✓
17	2022-02-16 12:18:44	<u>0xaa6d7b4dd64b5efffa5e3e77dad2940fe8d14965b2b04116ae35e2cf3ae3c5b5</u>	+ 1,818,911.81000000 0055879354 CCAR2	✓
18	2022-02-16 12:16:53	<u>0x2dad1a7bfae0b4c68d8eed25af0d9efe4eb0a6db813b02b22a5f511f50956324</u>	+ 4,355.452631471863 242041 CGAR	✓
19	2022-02-16 12:16:53	<u>0x2dad1a7bfae0b4c68d8eed25af0d9efe4eb0a6db813b02b22a5f511f50956324</u>	- 0.5000000000000000 00 BUSD  65.88 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-16 12:15:05	<u>0xd4b9ef031ccd8d93a9c6</u> <u>882405e0b91eee2a2775dc</u> <u>941507d58a2934d7eaa080</u>	+ 69,606.92242384482 2333194 CPAN	✓
21	2022-02-16 12:15:05	<u>0xd4b9ef031ccd8d93a9c6</u> <u>882405e0b91eee2a2775dc</u> <u>941507d58a2934d7eaa080</u>	- 0.5000000000000000 00 BUSD  65.88 USD	✓
22	2022-02-07 19:10:19	<u>0x1fa784c01781db174a0c</u> <u>245c4ee8491a55e585148b</u> <u>34bcead0a251541259496d</u>	- 186.29308663893056 0639 MAFA	✓
23	2022-02-07 19:09:22	<u>0xf9b2a1c1f361c30e66f7</u> <u>17dea1d1870d4b5d1bb6bc</u> <u>6ac4ef8c59a8df26bc7272</u>	- 10.0000000000000000 000 BUSD	✓
24	2022-02-07 19:06:40	<u>0xc2552d2f3a40ae6b4257</u> <u>2fe161ab5bcd604f6b26a</u> <u>e2f95c3c362e1f88c88e0a</u>	+ 18.0000000000000000 000 BUSD	✓
25	2022-02-07 18:48:25	<u>0xf8e9fbd176fbda3aa709</u> <u>280e9a8c268de3d2698bdb</u> <u>7e3d6edb0539ef506a6fb9</u>	- 186.75197822245101 5199 MAFA	✓
26	2022-02-07 18:47:46	<u>0x2ca96f1fb8ce5484f44e</u> <u>f7fcdfd83030c4656ae017</u> <u>695fdfd958a7e4bbc66353</u>	- 186.59288716854379 6861 MAFA	✓
27	2022-02-07 18:46:46	<u>0x8928b8040faa71118aa8</u> <u>0785ea69668e5bdf230521</u> <u>10efc9e4e567c59df251fb</u>	+ 559.77721445384202 0703 MAFA	✓
28	2022-02-07 18:46:46	<u>0x8928b8040faa71118aa8</u> <u>0785ea69668e5bdf230521</u> <u>10efc9e4e567c59df251fb</u>	- 152.27911069000001 0209 BUSD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-07 18:34:10	<u>0xe2fc5b83f0333735ed5b0184ac8b591773298ed7c990a2bb7c0f8582520a1c9e</u>	+ 152.27911069000001 0209 BUSD	✓
30	2022-01-19 19:28:37	<u>0x5b7d05433dc16613a012af502dd2431b985124132c5c05d55c476f9c6dcbb204</u>	- 570.00000000000000 0000 CCAR	✓
31	2022-01-19 19:27:13	<u>0x84eb3183d7748e1f0893518caf03d29377bd8a5b91146d309991c935a3bf0180</u>	+ 570.00000000000000 0000 CCAR	✓
32	2022-01-18 20:08:22	<u>0xa3061e7436c318bd1c1eef1da68e91d8e3816eaf1b167066126ea8a42a2fb49b</u>	- 570.00000000000000 0000 CCAR	✓
33	2022-01-18 20:04:01	<u>0x1d9c8ad6af4421dff1f99838b78a0e6583502a30e8abb819087c4e8d64e31fea</u>	+ 95,641.0000000000 0000000 PDot.io	✓
34	2022-01-18 20:01:49	<u>0xd91f1e3dba5c73d31ac374ecb7c8b430ff1df4e06c125fc9336e4124db24c3e2</u>	+ 570.00000000000000 0000 CCAR	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 14:47:15	<u>0x65440f46d8687cd6909f990231d234ce45e6cb5f0abd6a01ab5ed40c35a20c69</u>	+ 1 GAF0	✓
2	2022-03-24 14:47:15	<u>0x65440f46d8687cd6909f990231d234ce45e6cb5f0abd6a01ab5ed40c35a20c69</u>	- 1 MEGG	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-07 19:11:31	<u>0x9a1e1a48f4c4bffa872a</u> <u>447d1610ebef640ff8bc70</u> <u>3e738e9f5b93ba9c61773d</u>	+ 1 MEGG	✓
4	2022-02-07 18:49:52	<u>0x09f2162d458a23b03735</u> <u>4e3438e594d5b3c863f247</u> <u>4050a65a42e0692ce28454</u>	+ 1 GAF0	✓
5	2022-02-07 18:49:52	<u>0x09f2162d458a23b03735</u> <u>4e3438e594d5b3c863f247</u> <u>4050a65a42e0692ce28454</u>	+ 1 GAF0	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 19:12:40	<u>0x8fa1e015d3ff212a7a5c</u> <u>95bc9dce5d4d7a2760d839</u> <u>120d90b6a29cb546c4ed6b</u>	- 1	✓
2	2022-02-07 19:10:19	<u>0x1fa784c01781db174a0c</u> <u>245c4ee8491a55e585148b</u> <u>34bcead0a251541259496d</u>	+ 1	✓
3	2022-02-07 18:49:52	<u>0x09f2162d458a23b03735</u> <u>4e3438e594d5b3c863f247</u> <u>4050a65a42e0692ce28454</u>	- 2	✓
4	2022-02-07 18:48:25	<u>0xf8e9fbd176fbda3aa709</u> <u>280e9a8c268de3d2698bdb</u> <u>7e3d6edb0539ef506a6fb9</u>	+ 1	✓
5	2022-02-07 18:47:46	<u>0x2ca96f1fb8ce5484f44e</u> <u>f7fcdfd83030c4656ae017</u> <u>695fdfd958a7e4bbc66353</u>	+ 1	✓

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