

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x041f6a8b1753c01a07372e79676823767f98fb81</u>
TOTAL RECEIVED	0.606500000000000039 BNB
	370.32 USD
TOTAL SEND	0.600710634999999993 BNB
	366.79 USD



Token	Balance
BNB	0.005789365000000000 BNB
	3.53 USD
Tether USD	0.000000026026640728 USDT
	0.00 USD
USD Coin	11.400000061817548769 USDC
	11.40 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Gulf Coin	0.100000000000000006 GULF
DragonSpace Gaming and Rebase	0.005600596319485105 xDragon
FREE coin BSC	962.0000000000000000 FREE
Galaxy Heroes	888.0000000000000000 GHC
Green Metaverse Token	0.00000074 GMT

Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
VicStep	10.000000000000000000 VIC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 13:08:17	<u>0x74bed4021886f0cc9b93</u> <u>198a6df3e0c74481a1cef4</u> <u>b08aba5ce46420d5de35f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 13:08:17	<u>0x74bed4021886f0cc9b93</u> <u>198a6df3e0c74481a1cef4</u> <u>b08aba5ce46420d5de35f2</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2023-03-23 21:56:11	<u>0xd3158e9c3aaed7b49039</u> <u>3279b97457f320ee18218f</u> <u>dc6a5ceb107a244504fd32</u>	- 0.5993886899999999 46 BNB  196.77 USD	✓
4	2023-03-23 21:56:11	<u>0xd3158e9c3aaed7b49039</u> <u>3279b97457f320ee18218f</u> <u>dc6a5ceb107a244504fd32</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-08-22 10:16:02	<u>0x93c9b5ffcb0c61272d0c</u> <u>fdde95af8e4a5c5ba41b8c</u> <u>857ee3e2c5b8ea4d95c3ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-22 10:16:02	<u>0x93c9b5ffcb0c61272d0c</u> <u>fdde95af8e4a5c5ba41b8c</u> <u>857ee3e2c5b8ea4d95c3ca</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
7	2022-08-06 03:30:30	<u>0x787c12a6b64a205ab860</u> <u>a6e1a7b574a417dddfaa30</u> <u>8dc202b7e81d794cd62e71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-08-06 03:30:30	<u>0x787c12a6b64a205ab860a6e1a7b574a417dddfaa308dc202b7e81d794cd62e71</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
9	2022-04-29 02:30:37	<u>0x27bb28721970dd821f684af7210506109a277abc7966c133d2a84f3b7c41bb05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-29 02:30:37	<u>0x27bb28721970dd821f684af7210506109a277abc7966c133d2a84f3b7c41bb05</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
11	2022-04-29 02:15:49	<u>0x6de15ebb45ed042cb658bedd64547745b858aefd0c54c8cab62dbaec26604191</u>	+ 0.5999999999999999 78 BNB  243.54 USD	✓
12	2022-04-14 22:13:44	<u>0x91c138b43bfe55b8c157969ce5c57a025e94f6f1822c2d378402b6b957462a75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-14 22:13:44	<u>0x91c138b43bfe55b8c157969ce5c57a025e94f6f1822c2d378402b6b957462a75</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
14	2022-03-31 03:34:32	<u>0x1a8b1fe13ac9d65615d990a8f327c8e27eba78979b3570f12c09046700371247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-31 03:34:32	<u>0x1a8b1fe13ac9d65615d990a8f327c8e27eba78979b3570f12c09046700371247</u>	- 0.0001944750000000 00 BNB  0.08 USD	✓
16	2022-03-31 03:30:47	<u>0x894bf3c81117a2c08a259f4d2823e13f9f08e8a6fd3c6e1b882e05bfe2256f6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-31 03:30:47	<u>0x894bf3c81117a2c08a259f4d2823e13f9f08e8a6fd3c6e1b882e05bfe2256f6e</u>	- 0.0001942950000000 00 BNB  0.08 USD	✓
18	2022-03-31 03:05:44	<u>0x99c512190153659cd56781498730a1a94b76b1943e548d4df0e7ecf233bba1ab</u>	+ 0.0065000000000000 00 BNB  2.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:47:16	<u>0x67791ab60dfcb73d0f9af558ac936e60c34b8afa58340ebc794302c59544d9b3</u>	+ 10.0000000000000000 000 KPOP	✓
2	2024-01-21 22:15:07	<u>0xb5b7b2dd2ed9c590cce87a3809a5c72c551e86721c2eb9176b513537f669064c</u>	+ 193.0000000000000000 0000 Pie	✓
3	2023-03-28 13:08:17	<u>0x74bed4021886f0cc9b93198a6df3e0c74481a1cef4b08aba5ce46420d5de35f2</u>	- 74.1051272600000003 275 BUSD  74.05 USD	✓
4	2022-11-07 10:46:37	<u>0x795ca0fd1162a8caa8a32d018a3401a5ef2c670fbd e00c4aa18bb3eea33df416</u>	+ 962.0000000000000000 0000 FREE	✓
5	2022-10-04 04:12:21	<u>0x146054378588b322f2c17f7987bd7fdb2f187337ab4f827db751f35c65043d99</u>	+ 0.001000 Solarix	✓
6	2022-10-04 04:08:12	<u>0x195865944e1065a7345d24ddcfce9ee1f4cc10485efdb0c05025013fcebe9525</u>	+ 0.001000 IONZ	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-23 06:32:41	<u>0xf1ac772b735d113e25c8c8dcf70ccec57ed9414e60c706b1133873666a37b5d5</u>	+ 10.0000000000000000 000 MEW	✓
8	2022-08-31 12:52:54	<u>0xc40ac90fbb803181fc0f38738189ec590745a4577454cbfa522a710a1101153f</u>	+ 11.4000000000000000 355 USDC  11.40 USD	✓
9	2022-08-22 10:16:02	<u>0x93c9b5ffcb0c61272d0cfdde95af8e4a5c5ba41b8c857ee3e2c5b8ea4d95c3ca</u>	- 4,730.707346999999 572290 USDT  4,730.79 USD	✓
10	2022-08-22 00:01:37	<u>0x42d74a7f30eed7c7cf790b4cc16cb6628ce9ea531c88b96051ec857040291222</u>	+ 4,630.707346315985 887486 USDT  4,630.79 USD	✓
11	2022-08-21 23:59:01	<u>0xd41343a2d0e4dd1bb3fe4068948b97dae311cd13d0aa78deffa020399124604c</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
12	2022-08-15 10:41:12	<u>0x9223b8d9564b702d08e9332e1e61f09d827c392e83c241b90a781f0553ae7cc6</u>	+ 0.1000000000000000 06 GULF	✓
13	2022-08-06 03:30:30	<u>0x787c12a6b64a205ab860a6e1a7b574a417dddfaa308dc202b7e81d794cd62e71</u>	- 998.70234500000003 6634 USDT  998.88 USD	✓
14	2022-08-06 03:19:45	<u>0xcdbdb70142e7050a94198d9d7927cfc8338aea8bd119babafa22cb0364fc0e5</u>	+ 998.70234476999996 7866 USDT  998.88 USD	✓
15	2022-07-30 01:25:36	<u>0x8af41a0cafdb249293794d4957849afafa3ea82f9432ab226b299246ff02fd51</u>	+ 888.00000000000000 0000 GHC	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-11 15:31:19	<u>0xaa90574c23b6b4cae6f29a27c275644a09805979324ddfc30a7560c341912b86</u>	+ 299,988.99999900 AddBNB.com	✓
17	2022-06-14 22:53:36	<u>0x09f1b2525a463a0babea592a223a89c031015b147016045da354f9479b0d540c</u>	+ 0.005600000000000000 00 xDragon	✓
18	2022-06-11 02:52:19	<u>0xf00f01b7459a83aa73a7e7448e8bfff9a6bd0c40815336b743ee95099354e3e5</u>	+ 10.0000000000000000 000 VIC	✓
19	2022-06-02 09:40:57	<u>0x6c5c24ce49e145d60e16e7afb6701225776a71127554b7b6b572b3782cdb1ac7</u>	+ 888.0000000000000000 0000 GHC	✓
20	2022-05-27 02:14:24	<u>0xb19dbdc388d974df118094802551ce3d16d25a2e2123cb9788c1057e0d584765</u>	+ 24.105127259999999 723 BUSD  24.11 USD	✓
21	2022-05-20 14:01:30	<u>0x5dc3aab61fa4854953185c68b817c013f073dd168c9e7a9c03213a0e0df76a9a</u>	+ 0.200000000000000000 11 STE	✓
22	2022-04-29 09:30:19	<u>0x55d03fb2b3452e569f9f7a9bf18a37430fbf4f518359b54dc535a55d864fe0be</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
23	2022-04-29 02:51:13	<u>0xe7ea658e2de4d756fbf002863cf097bd9455e5c3e72d6e6f2871cb4a689a4fe9</u>	+ 0.5759999999999999 56 ART	✓
24	2022-04-29 02:30:37	<u>0x27bb28721970dd821f684af7210506109a277abc7966c133d2a84f3b7c41bb05</u>	- 530.89785500000004 9586 USDT  530.30 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-29 02:13:37	<u>0x449cc42d180dfca5dcf46e764be089b37ad39891fe157aec6a0f0111c60f3af5</u>	+ 75.211182844346382 126 USDT  75.12 USD	✓
26	2022-04-29 02:12:34	<u>0x059e0b39c43a4420e829f8c36f974ace962cc6e5b88c9bd73d2be8c616ca9d78</u>	+ 50.0000000000000000 000 BUSD  49.94 USD	✓
27	2022-04-29 02:08:28	<u>0xb5b2937838950ccf4eb6d491f3f37b238b657a1b6b91e7e33972ff188f7cb578</u>	+ 455.68667291999997 8149 USDT  455.17 USD	✓
28	2022-04-22 02:46:00	<u>0xe8b7df8a39f7daba440a042ef1331601d0c13466d162d2f7afe917977679f68b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
29	2022-04-14 22:13:44	<u>0x91c138b43bfe55b8c157969ce5c57a025e94f6f1822c2d378402b6b957462a75</u>	- 303.17218400000001 5658 USDT	✓
30	2022-04-09 21:00:44	<u>0xbf0fa50c971cf1daa28c815ae1737f8e3226460af3a5ebcb01e9e97ac08a6e1c</u>	+ 1,000,000.00000000 0 SpacePi	✓
31	2022-04-04 16:13:11	<u>0xbcfb6096708d4ad27aa05b43cfe712a8fb486b337ecbaaf0766d16f629bcc1db</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
32	2022-04-03 08:08:00	<u>0x045e7920c098d13ce93e9a0cfa33ac244a2a1c69c92f2ce659a0a956d338d608</u>	+ 303.17218417569421 2627 USDT	✓
33	2022-03-31 03:34:32	<u>0x1a8b1fe13ac9d65615d990a8f327c8e27eba78979b3570f12c09046700371247</u>	- 559.29990199999997 4578 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-31 03:30:47	<u>0x894bf3c81117a2c08a25</u> <u>9f4d2823e13f9f08e8a6fd</u> <u>3c6e1b882e05bfe2256f6e</u>	- 323.26430900 GMT	✓
35	2022-03-30 03:06:19	<u>0xf483fef5509a3c48bff3</u> <u>68d8b1b84109292b75e18a</u> <u>7214395c215a1e0a5f114d</u>	+ 323.26430974 GMT	✓
36	2022-03-30 03:05:25	<u>0xc5b0eca78314bb832217</u> <u>c4e21480ee82ddde01e35d</u> <u>ca758dae27f46102a3e1f1</u>	+ 558.29990206181753 3649 USDC	✓
37	2022-03-30 03:00:31	<u>0x7187d4b69348c4f5b08d</u> <u>4c11ab500369dcc155b200</u> <u>9cb541d58b1ec1878e01ae</u>	+ 1.0000000000000000 00 USDC	✓

* USD values displayed at the time of transaction

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