

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2df2d4e6ca386f4de8c9c94b355e0a34d061cb10</u>
TOTAL RECEIVED	0.066225589604516549 BNB
	39.16 USD
TOTAL SEND	0.001978985000000000 BNB
	1.17 USD









Token	Balance
BNB	0.064246604604516561 BNB
	37.99 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Galaxy Heroes	567.000000000000000000 GHC
Green Metaverse Token	8.98709963 GMT
Cardano Token	0.000000000000000000 ADA
VicStep	10.000000000000000000 VIC

Token	Balance
Milkyswap.io	6,500,000.000000000000000000 MKS
SpacePi Token	1,000,000.000000000 SpacePi






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 13:25:48	<u>0xb7524a261ef5dd4f0a4d</u> <u>121d0c202a4f25768f1098</u> <u>f5412f893169f19ddb1de5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-11 13:25:48	<u>0xb7524a261ef5dd4f0a4d</u> <u>121d0c202a4f25768f1098</u> <u>f5412f893169f19ddb1de5</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
3	2023-02-19 14:35:35	<u>0x5f1fabb8081619532e51</u> <u>3980f384de1769a63a7946</u> <u>c9ff8d70ce5950289bae31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-19 14:35:35	<u>0x5f1fabb8081619532e51</u> <u>3980f384de1769a63a7946</u> <u>c9ff8d70ce5950289bae31</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-01-23 03:01:05	<u>0xfc507f72734a2ace1ede</u> <u>dc1b8ff988fa21613726d8</u> <u>4fd49b673014fed2017add</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-23 03:01:05	<u>0xfc507f72734a2ace1ede</u> <u>dc1b8ff988fa21613726d8</u> <u>4fd49b673014fed2017add</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-01-13 15:31:30	<u>0x20aa738f00bd6114cb15</u> <u>9fd720045315281dd3eac2</u> <u>779a0e2c7e3283214cb8d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-13 15:31:30	<u>0x20aa738f00bd6114cb15</u> <u>9fd720045315281dd3eac2</u> <u>779a0e2c7e3283214cb8d9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2023-01-11 10:14:41	<u>0x419db97a8dfd6c7dca60</u> <u>832aa860d40745da368f46</u> <u>59e7b5945e8f0696afafb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-11 10:14:41	<u>0x419db97a8dfd6c7dca60</u> <u>832aa860d40745da368f46</u> <u>59e7b5945e8f0696afafb6</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
11	2023-01-10 16:25:04	<u>0xb846ced455b7b3b2344c</u> <u>5ff228b476e360c1a366d1</u> <u>ebefd71fe06b3ba4b5f144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-10 16:25:04	<u>0xb846ced455b7b3b2344c</u> <u>5ff228b476e360c1a366d1</u> <u>ebefd71fe06b3ba4b5f144</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
13	2022-12-25 10:30:17	<u>0x1c47f6d405ffadf259b9</u> <u>c6b107ac0ef54010599bfe</u> <u>f454726488b596050c1ed9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-25 10:30:17	<u>0x1c47f6d405ffadf259b9</u> <u>c6b107ac0ef54010599bfe</u> <u>f454726488b596050c1ed9</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
15	2022-12-11 14:01:07	<u>0x93b398c65e0c2dd752e0</u> <u>87be1dc276f5c33120a035</u> <u>30a8eec362b611a42a3c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-11 14:01:07	<u>0x93b398c65e0c2dd752e0</u> <u>87be1dc276f5c33120a035</u> <u>30a8eec362b611a42a3c2b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-29 16:55:30	<u>0x8ae4726b8388cb955d87c7615f684026e716f95cc6d82555e1fb42eca190c989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-29 16:55:30	<u>0x8ae4726b8388cb955d87c7615f684026e716f95cc6d82555e1fb42eca190c989</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
19	2022-08-18 19:14:13	<u>0x077a4d9c31f2e503acb63b8a70b3ae1be28f00631fe33f3286b99799971a19</u>	+ 0.0447255896045165 51 BNB  13.57 USD	✓
20	2022-07-31 18:02:19	<u>0x22a234116caaaa8f9dc49928cef8512e63f5c91aebada6b2b1e846b4f8daef6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-31 18:02:19	<u>0x22a234116caaaa8f9dc49928cef8512e63f5c91aebada6b2b1e846b4f8daef6c</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
22	2022-06-24 09:01:23	<u>0x8f834851019cf757308016122fcc030ff57cdb07ffdc3aed4bebb023f009b67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-24 09:01:23	<u>0x8f834851019cf757308016122fcc030ff57cdb07ffdc3aed4bebb023f009b67</u>	- 0.000110075000000000 00 BNB  0.02 USD	✓
24	2022-05-23 09:36:33	<u>0xd1236fd9359f4757ac409b4a2f1d15a694e811f5997c04a90793f55dac7eace5</u>	+ 0.014999999999999999 99 BNB  4.98 USD	✓
25	2022-05-02 11:30:26	<u>0x962cc23befdf00cf3f87aab45126753b3a0740c133b96ffdf3ea6d83f572cc2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2022-05-02 11:30:26	<u>0x962cc23befdf00cf3f87</u> <u>aab45126753b3a0740c133</u> <u>b96ffdf3ea6d83f572cc2f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
27	2022-04-05 15:00:50	<u>0xcba834f5cf990ea37ccc</u> <u>384242bdfd2254f661bf3b</u> <u>3b7f379d1710200ccd6e1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-05 15:00:50	<u>0xcba834f5cf990ea37ccc</u> <u>384242bdfd2254f661bf3b</u> <u>3b7f379d1710200ccd6e1f</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
29	2022-04-04 15:00:14	<u>0x1fcce7b62a81f2104010</u> <u>28861c5b7684f6d0c5cc12</u> <u>ddd72c0e1a1d55fedb3ae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-04 15:00:14	<u>0x1fcce7b62a81f2104010</u> <u>28861c5b7684f6d0c5cc12</u> <u>ddd72c0e1a1d55fedb3ae9</u>	- 0.0001783300000000 00 BNB  0.07 USD	✓
31	2022-03-20 15:30:49	<u>0xb7dc2ef127b2d8218257</u> <u>c0e0659ce9bb6d656e7754</u> <u>7bef7a1747d9a5da58f304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-20 15:30:49	<u>0xb7dc2ef127b2d8218257</u> <u>c0e0659ce9bb6d656e7754</u> <u>7bef7a1747d9a5da58f304</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
33	2022-03-19 15:31:23	<u>0x4829563292adefd8727a</u> <u>e0ef497faa5a8694d33d3c</u> <u>0d203a6f33134fbb9e5a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-19 15:31:23	<u>0x4829563292adefd8727a</u> <u>e0ef497faa5a8694d33d3c</u> <u>0d203a6f33134fbb9e5a76</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-12 12:30:21	<u>0xd03a9dd396bc89d612e0c83034f553f7e0467a40ce5e7541d18710026e29f8db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-12 12:30:21	<u>0xd03a9dd396bc89d612e0c83034f553f7e0467a40ce5e7541d18710026e29f8db</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
37	2022-03-01 13:00:11	<u>0x11401207f2a7c997d59a9b2e67690e52830e52ac097508034e53d6b0151acb24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-01 13:00:11	<u>0x11401207f2a7c997d59a9b2e67690e52830e52ac097508034e53d6b0151acb24</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
39	2022-03-01 12:30:38	<u>0x71ad5e8158f7c56c289e31c585cd38f9a0158a49d59d3bc5b1844d959d247024</u>	+ 0.006500000000000000 00 BNB  2.62 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:09:25	<u>0x667812f61b72e7f8494d0835e3f356a194826d7c97a7c0c5097c3fbeca0af076</u>	+ 1.000000000000000000 00 GMNT	✓
2	2023-10-30 09:27:57	<u>0x82680259183b78375c8311a27ae1153bcf588697949eb495575338e4cd0db0fb</u>	+ 0.001000 IONZ	✓
3	2023-04-04 11:29:20	<u>0x60ce1a2142242325da24226483ecc0e03be7c84df186a1df5474912723508814</u>	+ 5.000000000000000000 00 LIMO	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-11 13:25:48	<u>0xb7524a261ef5dd4f0a4d121d0c202a4f25768f1098f5412f893169f19ddb1de5</u>	- 151.74049699540216 8068 BUSD  151.56 USD	✓
5	2023-02-19 14:35:35	<u>0x5f1fab8081619532e513980f384de1769a63a7946c9ff8d70ce5950289bae31</u>	- 401.49026813000000 4021 USDT  401.60 USD	✓
6	2023-02-19 14:06:03	<u>0x33c461dbe8b69a0b3210f8d4b6da893fa313ff8168fbb9766c656e399dbd5fa1</u>	+ 401.49026813000000 4021 USDT  401.60 USD	✓
7	2023-01-23 03:01:05	<u>0xfc507f72734a2ace1edcdc1b8ff988fa21613726d84fd49b673014fed2017add</u>	- 8.788973999999996 20 DOT  55.20 USD	✓
8	2023-01-13 15:31:30	<u>0x20aa738f00bd6114cb159fd720045315281dd3eac2779a0e2c7e3283214cb8d9</u>	- 2,997.936189208166 524622 USDT  2,998.95 USD	✓
9	2023-01-13 15:18:25	<u>0x609aa2e2c9afa7d9066489f8e2b941e292266b4b330fd32607cd8081020dbe4a</u>	+ 2,997.936189208166 524622 USDT  2,998.95 USD	✓
10	2023-01-11 10:14:41	<u>0x419db97a8dfd6c7dca60832aa860d40745da368f4659e7b5945e8f0696afafb6</u>	- 743.16407424404258 1086 USDT  743.35 USD	✓
11	2023-01-11 09:49:41	<u>0x912593a4f8b016d23109f51a9a885b0a42defbbe39d803cf90ea40a3c6ba7e1c</u>	+ 743.16407424404258 1086 USDT  743.35 USD	✓
12	2023-01-10 16:25:04	<u>0xb846ced455b7b3b2344c5ff228b476e360c1a366d1ebefd71fe06b3ba4b5f144</u>	- 294.71048975208128 6952 USDT  294.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-10 15:52:04	<u>0x3e3de54dbacb34ff147184be0494febbe45b81a10dff811ed661c39fe5085fd</u>	+ 294.71048975208128 6952 USDT  294.78 USD	✓
14	2023-01-08 23:06:49	<u>0xb03ff3215d0d2215b1ffe4df826b2c90a960b1ff8fdb732bb228ca73c57ffe</u>	+ 151.74049699540216 8068 BUSD  151.87 USD	✓
15	2022-12-25 10:33:17	<u>0x9e076567faf3f06f5208b0c62109a7b9294c4fc5b5721578a81aa262487f3c32</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2022-12-25 10:30:17	<u>0x1c47f6d405ffadf259b9c6b107ac0ef54010599bfe454726488b596050c1ed9</u>	- 1,979.000000000000 000000 BUSD  1,979.53 USD	✓
17	2022-12-25 10:04:03	<u>0xdec8d296c68d468371dc2877f61a3db7c66491318f9c092fa0a66634bb4e476</u>	+ 1,979.000000000000 000000 BUSD  1,979.53 USD	✓
18	2022-12-11 14:01:07	<u>0x93b398c65e0c2dd752e087be1dc276f5c33120a03530a8eec362b611a42a3c2b</u>	- 1,932.402201172367 085746 BUSD  1,932.36 USD	✓
19	2022-12-11 13:50:38	<u>0x244239f569a89bb03b0222ed97c5118d12c6678c57bc5de7dab95eddf9108781</u>	+ 1,921.302201172366 949322 BUSD  1,921.26 USD	✓
20	2022-11-29 16:55:30	<u>0x8ae4726b8388cb955d87c7615f684026e716f95cc6d82555e1fb42eca190c989</u>	- 1,157.885099700957 198365 USDT  87,983.02 USD	✓
21	2022-11-29 15:01:21	<u>0xd60c2e7c9224e922e683293bacb4561f38e591b42462c76dc9449a651cebf336</u>	+ 379.00000000000000 0000 USDT  28,798.68 USD	✓



#	Date & time	Transaction Id	Amount	
22	2022-11-06 19:46:47	<u>0x9680dd5d8c19ab8052e741a99c386d9419734d969e0811a4dda758ee7f4e3259</u>	+ 546.28509970095706 1941 USDT  546.22 USD	✓
23	2022-11-05 18:06:08	<u>0xdf8fca4506a11005c057b61fa05d436ab8044cd3c647a42c3fa1215f87e204de</u>	+ 187.59999999999999 4316 USDT  187.59 USD	✓
24	2022-10-24 14:53:06	<u>0x409dd404377114cae9b2eca1abbeadb175113240474b5a80e6ae53dc371acade</u>	+ 11.099999999999999 645 BUSD  11.10 USD	✓
25	2022-09-13 17:23:29	<u>0x73cb76e83e74f70724ef95959b1dde41cd79139c11740e03581403ff012c3db2</u>	+ 21.000000000000000 000 USDT  21.00 USD	✓
26	2022-09-06 12:18:11	<u>0x7d79892b68fe92faa94060618e936b0b1534e0b5f736c8877c29022e17769f98</u>	+ 24.000000000000000 000 USDT  23.99 USD	✓
27	2022-07-31 18:02:19	<u>0x22a234116caaaa8f9dc49928cef8512e63f5c91aebada6b2b1e846b4f8daef6c</u>	- 215.18496118999999 5668 USDT  215.04 USD	✓
28	2022-07-31 17:39:23	<u>0x8dfc6f65f8e86ec8016866f2638e59b252f19f08e03790d0e7981ba87e336e41</u>	+ 48.000000000000000 000 USDT  47.96 USD	✓
29	2022-07-30 10:48:48	<u>0x94721f6ed56157c52554aa70559073f16ea57b00469b6b2656dd5f05d3e14e40</u>	+ 567.000000000000000 0000 GHC	✓
30	2022-07-04 02:02:05	<u>0x3f327793d31a644a4613b5480f3d2bd12c08812e41f0a88b8f0939da7f0f52c</u>	+ 567.000000000000000 0000 GHC	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-25 09:09:33	<u>0x971b09c65929ea78fb0b</u> <u>9c4d85431c8b4bec965143</u> <u>50024fb84cd1bde6b2b00a</u>	+ 167.18496118999999 5668 USDT  167.47 USD	✓
32	2022-06-24 09:01:23	<u>0x8f834851019cf7573080</u> <u>16122fcc030ff57cdb07ff</u> <u>dcb3aed4bebb023f009b67</u>	- 1,231.090761659999 998301 BETA	✓
33	2022-06-14 15:59:52	<u>0x69bd3aa24c167dee3323</u> <u>b4c91273316acd3cc0427e</u> <u>31719103bbd5e30e7597fe</u>	+ 1,231.090761659999 998301 BETA	✓
34	2022-06-11 03:04:49	<u>0x826044346f2881f298bc</u> <u>3d116b7a6d6f11ef4f6127</u> <u>ad7c54d36b86ac68256be2</u>	+ 10.000000000000000 000 VIC	✓
35	2022-05-31 14:15:43	<u>0x6616ff337cad1d50c1c2</u> <u>57885f54d1c8bd863c6b18</u> <u>1009eda51bead9af6db792</u>	+ 8.7889739999999996 20 DOT  90.96 USD	✓
36	2022-05-02 11:30:26	<u>0x962cc23befdf00cf3f87</u> <u>aab45126753b3a0740c133</u> <u>b96ffdf3ea6d83f572cc2f</u>	- 2,085.000000000000 000000 BUSD  2,087.37 USD	✓
37	2022-05-02 10:58:02	<u>0x606d5df68da10cf4469c</u> <u>c1b5ba030ff2680495a873</u> <u>183263899a49bff9e55f80</u>	+ 2,085.000000000000 000000 BUSD  2,087.37 USD	✓
38	2022-04-22 05:30:27	<u>0xc5984be07d104a9f12f8</u> <u>f6c22d2489485de1545d5b</u> <u>1cf4d7d9a8952da34afbce</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
39	2022-04-10 16:32:23	<u>0x90bd6f82f4cec5a0582e</u> <u>873c4963741679fa1ecd39</u> <u>206880c11488e2d8f9d9eb</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-09 20:44:53	<u>0x39da06a78bd1ad83a01e</u> <u>a47fc1271b59fb4050ba87</u> <u>c0b7e62c68f0f0a87d027f</u>	+ 1,000,000.00000000 0 SpacePi	✓
41	2022-04-05 15:00:50	<u>0xcba834f5cf990ea37ccc</u> <u>384242bdfd2254f661bf3b</u> <u>3b7f379d1710200ccd6e1f</u>	- 36.546408848252120 549 Cake	✓
42	2022-04-05 14:31:22	<u>0x9625b18e8497bdfbb36c</u> <u>7e04a461a97e612f6d74b9</u> <u>9c5b2343da5d6eab1d68a5</u>	+ 8.98709963 GMT	✓
43	2022-04-05 14:27:04	<u>0xa1c81281db52fe990db1</u> <u>53f3bca684c6dabf566c44</u> <u>5a5a63f0e7770298a1ee65</u>	+ 36.546408848252120 549 Cake	✓
44	2022-04-04 15:00:59	<u>0xf202af3d7890d7b0b342</u> <u>de7967835fe2743d8134e2</u> <u>c619562874529057da04db</u>	+ 350.00000000000000 0000 APE	✓
45	2022-04-04 15:00:14	<u>0x1fcce7b62a81f2104010</u> <u>28861c5b7684f6d0c5cc12</u> <u>ddd72c0e1a1d55fedb3ae9</u>	- 2,973.688999999999 850843 GALA	✓
46	2022-04-04 14:21:47	<u>0xe867cb8e91eec4ca6659</u> <u>77aa73f5ffeeb4db1e579</u> <u>dbf2f6fa258ce48cfbfe37</u>	+ 2,973.688999999999 850843 GALA	✓
47	2022-03-20 19:54:26	<u>0xda0380b7e580b58bbb84</u> <u>90f07550b860c9092ed5de</u> <u>f2655881cf32bb95e39109</u>	+ 95,000.00000000 GAMBLING	✓
48	2022-03-20 15:30:49	<u>0xb7dc2ef127b2d8218257</u> <u>c0e0659ce9bb6d656e7754</u> <u>7bef7a1747d9a5da58f304</u>	- 990.47545997573274 6898 BUSD  113,740.56 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-20 14:51:56	<u>0xadadbaba2cd73a949d3b8228de336bf51f42b6f350ed6a95035507b5b21486b7</u>	+ 990.47545997573274 6898 BUSD  113,740.56 USD	✓
50	2022-03-19 15:36:56	<u>0xdab7486379e07dd4e04fce2f7ef3d3f9764b1c455c1dd78ef66a206baed9b51f</u>	+ 95,800.000000000000 0000000 XM6.io	✓
51	2022-03-19 15:31:23	<u>0x4829563292adefd8727ae0ef497faa5a8694d33d3c0d203a6f33134fbb9e5a76</u>	- 600.97173001525072 7774 BUSD	✓
52	2022-03-19 14:57:11	<u>0x147e06620cec9ba661949380d81b37d53765a0aba46045c1f1980b73c813518f</u>	+ 600.97173001525072 7774 BUSD	✓
53	2022-03-12 12:30:21	<u>0xd03a9dd396bc89d612e0c83034f553f7e0467a40ce5e7541d18710026e29f8db</u>	- 1,124.612499999999 954525 ADA	✓
54	2022-03-12 07:31:19	<u>0x22712f3f3fde34fd8756dae803b03c876b717432f6f9424bac2a1fa1bfd0cf47</u>	+ 1,124.612499999999 954525 ADA	✓
55	2022-03-01 13:02:53	<u>0x8c889f3278d0e51119df3e6aef84cdc672be832efbdd2cec4a3107704787d95c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
56	2022-03-01 13:00:11	<u>0x11401207f2a7c997d59a9b2e67690e52830e52ac097508034e53d6b0151acb24</u>	- 26.003129999999998 745 DOT  491.19 USD	✓
57	2022-03-01 09:37:59	<u>0xbbc1b7567652cabdf8bcfa5b2bdfd2647dddd897ceba6a7407323ef18c18eda6</u>	+ 26.003129999999998 745 DOT  491.19 USD	✓

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