

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3290378d739c9167db918896188d3b4c124cb20f</u>
TOTAL RECEIVED	0.198426751231356724 BNB
	118.36 USD
TOTAL SEND	0.182724985000000006 BNB
	108.99 USD










Token	Balance
BNB	0.015701766231356728 BNB
	9.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MOVEY TOKEN	18.93574 MOVEY
GameGeek	98.000000000000000000 GGK
VicMove v2	690.000000000000000000 VIM v2
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Def8.io	82,445.000000000000000000 Def8.io
avax.io	77,000.0000000000 avax.io
VicMove	22.434388131696461954 VIM
BABYOKX	4,307,632,518.500100 BABYOKX










Token	Balance
Crypto Gold Box	211.000000 CGB










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 09:49:43	<u>0xad569ec3b8a277d0b8e3</u> <u>be6709fcf7cd0e75ca1c0a</u> <u>5436ee1d29d575ea15909c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-29 09:49:43	<u>0xad569ec3b8a277d0b8e3</u> <u>be6709fcf7cd0e75ca1c0a</u> <u>5436ee1d29d575ea15909c</u>	- 0.001626910000000000 00 BNB  0.64 USD	✓
3	2022-04-29 09:49:28	<u>0xc710aebc988596a5e02f</u> <u>87f76d6e1d6bd12e3c9836</u> <u>d431724801caa5bfd474ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-29 09:49:28	<u>0xc710aebc988596a5e02f</u> <u>87f76d6e1d6bd12e3c9836</u> <u>d431724801caa5bfd474ea</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
5	2022-04-25 03:33:21	<u>0x2ea3683d468b7591e721</u> <u>fa0e1ab72857374c0ba02f</u> <u>660455bf1794ad9df4f4dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-25 03:33:21	<u>0x2ea3683d468b7591e721</u> <u>fa0e1ab72857374c0ba02f</u> <u>660455bf1794ad9df4f4dc</u>	- 0.001589455000000000 00 BNB  0.61 USD	✓
7	2022-04-25 01:09:26	<u>0x2521727cb30d6de08ec7</u> <u>24bf2a3d8da3778876f4f0</u> <u>3210e1fdb18866d4833db9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-25 01:09:26	<u>0x2521727cb30d6de08ec7</u> <u>24bf2a3d8da3778876f4f0</u> <u>3210e1fdb18866d4833db9</u>	- 0.000880740000000000 00 BNB  0.34 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-25 01:08:44	<u>0xca747e4f8c158bde29be</u> <u>3a41ff7d96876fbab50cf5</u> <u>4ec51e27ba85da170f0b0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-04-25 01:08:44	<u>0xca747e4f8c158bde29be</u> <u>3a41ff7d96876fbab50cf5</u> <u>4ec51e27ba85da170f0b0c</u>	- 0.001083100000000000 00 BNB  0.42 USD	✓
11	2022-04-25 01:04:35	<u>0x1560b818750f2990e2fd</u> <u>cdcbe904a77913bc4e0f65</u> <u>78f3bae4089e31cfa6562d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-25 01:04:35	<u>0x1560b818750f2990e2fd</u> <u>cdcbe904a77913bc4e0f65</u> <u>78f3bae4089e31cfa6562d</u>	- 0.000129580000000000 00 BNB  0.05 USD	✓
13	2022-04-25 01:04:26	<u>0x461868e65082d1a0ff13</u> <u>f2c2fc5de4ace36e9930d3</u> <u>f856d2f9c92a0cfe9a556d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-25 01:04:26	<u>0x461868e65082d1a0ff13</u> <u>f2c2fc5de4ace36e9930d3</u> <u>f856d2f9c92a0cfe9a556d</u>	- 0.000225580000000000 00 BNB  0.08 USD	✓
15	2022-04-25 01:02:17	<u>0x6c76ef2552581381b596</u> <u>cb006eb5fe599b2faf3504</u> <u>68de0b8fdd9855c949a242</u>	+ 0.010000000000000000 00 BNB  3.95 USD	✓
16	2022-04-23 14:51:50	<u>0x2daa317efa8b65626c7f</u> <u>c3e74f2bcecadf75ff607c</u> <u>3536463ccf449c72669f38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-23 14:51:50	<u>0x2daa317efa8b65626c7f</u> <u>c3e74f2bcecadf75ff607c</u> <u>3536463ccf449c72669f38</u>	- 0.000225520000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-23 09:19:10	<u>0xacf73fa2388be1bb7f8d1892a4138f57ce775b451a1d2385d87551bdca15a29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-23 09:19:10	<u>0xacf73fa2388be1bb7f8d1892a4138f57ce775b451a1d2385d87551bdca15a29e</u>	- 0.001294170000000000 00 BNB  0.52 USD	✓
20	2022-04-23 09:18:55	<u>0x47fca907086ffc2559e756e0d68005885c1e4f4388ca1e5555c850d23df70033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-23 09:18:55	<u>0x47fca907086ffc2559e756e0d68005885c1e4f4388ca1e5555c850d23df70033</u>	- 0.000221970000000000 00 BNB  0.08 USD	✓
22	2022-04-21 08:36:42	<u>0x63e1de1a127d5e5078d8f32a88e7d086288da501e40e66c87474b2cef0edc30c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-21 08:36:42	<u>0x63e1de1a127d5e5078d8f32a88e7d086288da501e40e66c87474b2cef0edc30c</u>	- 0.001526080000000000 00 BNB  0.64 USD	✓
24	2022-04-21 08:34:42	<u>0x48abe874af42a4f1f480592cf9d0585a3d506dbc3529432d10ea53438caf82c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-21 08:34:42	<u>0x48abe874af42a4f1f480592cf9d0585a3d506dbc3529432d10ea53438caf82c3</u>	- 0.000225695000000000 00 BNB  0.09 USD	✓
26	2022-04-21 08:18:02	<u>0xf6c7c6198f9ffb0623c355e82c54ef51d97aa6f8dcfb6ce3b3076dcf21d8002c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-21 08:18:02	<u>0xf6c7c6198f9ffb0623c355e82c54ef51d97aa6f8dcfb6ce3b3076dcf21d8002c</u>	- 0.0002256350000000 00 BNB  0.09 USD	✓
28	2022-04-21 06:34:47	<u>0x8504d4cbc31d4fc6cb02b0d508e575d33262c3ed0554a89f8ddeac574b4966cb</u>	- 0.0138699300000000 01 BNB  5.88 USD	✓
29	2022-04-21 06:34:47	<u>0x8504d4cbc31d4fc6cb02b0d508e575d33262c3ed0554a89f8ddeac574b4966cb</u>	- 0.0011394600000000 00 BNB  0.48 USD	✓
30	2022-01-10 04:32:51	<u>0x33746af782da506883320dd1c2fc3971bb27b59fe4651572861f837e72258c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-10 04:32:51	<u>0x33746af782da506883320dd1c2fc3971bb27b59fe4651572861f837e72258c4a</u>	- 0.0021766020000000 00 BNB  0.90 USD	✓
32	2022-01-10 04:32:30	<u>0x661a41d5ce95847841d38fab475811ac4aef515ea154d0635edc32eb194d9771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-10 04:32:30	<u>0x661a41d5ce95847841d38fab475811ac4aef515ea154d0635edc32eb194d9771</u>	- 0.0002829120000000 00 BNB  0.11 USD	✓
34	2021-11-27 02:32:02	<u>0x339f089cd982849ff332506eb8ab9f8e2a7fca3ed0616814525895a2e956a772</u>	- 0.0344994500000000 01 BNB  20.38 USD	✓
35	2021-11-27 02:32:02	<u>0x339f089cd982849ff332506eb8ab9f8e2a7fca3ed0616814525895a2e956a772</u>	- 0.0008391660000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-26 14:42:06	<u>0x48b2a34076d5bbe636c0712031411b734090c584811da1845d286adc277041fd</u>	- 0.029999999999999999 99 BNB  17.61 USD	✓
37	2021-11-26 14:42:06	<u>0x48b2a34076d5bbe636c0712031411b734090c584811da1845d286adc277041fd</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
38	2021-11-25 14:12:55	<u>0xfabbf4bf83d805ccaa48eaaef9d75caf62610f0cfb4b52125efcc390e29865ed</u>	- 0.029999999999999999 99 BNB  19.17 USD	✓
39	2021-11-25 14:12:55	<u>0xfabbf4bf83d805ccaa48eaaef9d75caf62610f0cfb4b52125efcc390e29865ed</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
40	2021-11-24 14:27:00	<u>0x5a2494eca3cb703184e3e7227441a2410d8e9bc2378f8cfd9f959d3bb920a757</u>	- 0.010000000000000000 00 BNB  5.90 USD	✓
41	2021-11-24 14:27:00	<u>0x5a2494eca3cb703184e3e7227441a2410d8e9bc2378f8cfd9f959d3bb920a757</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
42	2021-11-24 01:15:36	<u>0x7a7d31c5d4adcc9b4ae5c46abf8099240ff215cb00bf708a0aae3cfa201d9f92</u>	- 0.050000000000000000 03 BNB  29.31 USD	✓
43	2021-11-24 01:15:36	<u>0x7a7d31c5d4adcc9b4ae5c46abf8099240ff215cb00bf708a0aae3cfa201d9f92</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
44	2021-11-24 01:10:42	<u>0x4961c3c079f5d94026a4ad3cad593695f6afd131da7315a4b68d1fea503a50fe</u>	+ 0.177239039999999999 87 BNB  103.89 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 01:09:26	<u>0x2521727cb30d6de08ec7</u> <u>24bf2a3d8da3778876f4f0</u> <u>3210e1fdb18866d4833db9</u>	+ 0.0111877112313567 28 BNB  4.42 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 15:43:22	<u>0x3266f691597f1d1627de</u> <u>e6df25041903e2325f015a</u> <u>2e557f679e2bacbdd094d7</u>	+ 280.00000000000000 0000 GGK	✓
2	2022-05-03 18:50:29	<u>0x27871201ea492b2d4e43</u> <u>48cdf0065afac41683fdf1</u> <u>ebfbbf2bb08321ca2b0ef1</u>	+ 0.00925 SAFUU	✓
3	2022-04-29 09:55:07	<u>0x57e9ed8fede8f7497efc</u> <u>51baf053a54a4e01ca4c5f</u> <u>3607224a5d026513db3c24</u>	+ 77,000.000000000 avax.io	✓
4	2022-04-29 09:49:43	<u>0xad569ec3b8a277d0b8e3</u> <u>be6709fcf7cd0e75ca1c0a</u> <u>5436ee1d29d575ea15909c</u>	+ 18.93574 MOVEY	✓
5	2022-04-29 09:49:43	<u>0xad569ec3b8a277d0b8e3</u> <u>be6709fcf7cd0e75ca1c0a</u> <u>5436ee1d29d575ea15909c</u>	- 5.2135979712082667 35 USDT  5.20 USD	✓
6	2022-04-25 13:50:51	<u>0x56ebbfe476d514e5b00a</u> <u>cb8971172addb5cf5f8795</u> <u>c10df6669838937f438256</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-04-25 03:33:21	<u>0x2ea3683d468b7591e721</u> <u>fa0e1ab72857374c0ba02f</u> <u>660455bf1794ad9df4f4dc</u>	+ 5.2135979087350978 74 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-25 03:33:21	<u>0x2ea3683d468b7591e721</u> <u>fa0e1ab72857374c0ba02f</u> <u>660455bf1794ad9df4f4dc</u>	- 29.1000000000000001 421 VIM	✓
9	2022-04-25 03:33:21	<u>0x2ea3683d468b7591e721</u> <u>fa0e1ab72857374c0ba02f</u> <u>660455bf1794ad9df4f4dc</u>	- 0.9000000000000000 22 VIM	✓
10	2022-04-25 02:14:43	<u>0xfe56e6127c828c44d92f</u> <u>3fae9c330aca73ce58c37c</u> <u>4d7986720698ed2eb861c2</u>	+ 0.5759999999999999 56 ART	✓
11	2022-04-25 01:09:26	<u>0x2521727cb30d6de08ec7</u> <u>24bf2a3d8da3778876f4f0</u> <u>3210e1fdb18866d4833db9</u>	- 24.2500000000000000 000 VIM	✓
12	2022-04-25 01:09:26	<u>0x2521727cb30d6de08ec7</u> <u>24bf2a3d8da3778876f4f0</u> <u>3210e1fdb18866d4833db9</u>	- 0.7500000000000000 00 VIM	✓
13	2022-04-24 16:04:29	<u>0xfb978457c9efcf3d67fb</u> <u>9269cf4be40e955af6c350</u> <u>475d175d615338f500ba82</u>	+ 1.0000000000000000 00 VIM v2	✓
14	2022-04-23 09:19:10	<u>0xacf73fa2388be1bb7f8d</u> <u>1892a4138f57ce775b451a</u> <u>1d2385d87551bdca15a29e</u>	+ 77.434388131696465 507 VIM	✓
15	2022-04-23 09:19:10	<u>0xacf73fa2388be1bb7f8d</u> <u>1892a4138f57ce775b451a</u> <u>1d2385d87551bdca15a29e</u>	- 4.8923338999999996 80 USDT	✓
16	2022-04-21 09:24:00	<u>0x8b47c1bd58a5edc72e02</u> <u>c6b45e0cddaee5cee42482</u> <u>d9325b96dd1cc6b0b8d3d4</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓



#	Date & time	Transaction Id	Amount	
17	2022-04-21 08:48:03	<u>0xffc1bbd1180cb075986e</u> <u>c5d8f0734ac6da35fa7947</u> <u>342f465b2d76f6361fa813</u>	+ 211.000000 CGB	✓
18	2022-04-21 08:36:42	<u>0x63e1de1a127d5e5078d8</u> <u>f32a88e7d086288da501e4</u> <u>0e66c87474b2cef0edc30c</u>	+ 4.8923339624731685 40 USDT  523.46 USD	✓
19	2022-04-21 08:36:42	<u>0x63e1de1a127d5e5078d8</u> <u>f32a88e7d086288da501e4</u> <u>0e66c87474b2cef0edc30c</u>	- 3,710,756,930.4453 05 BABYOKX	✓
20	2022-04-21 08:36:42	<u>0x63e1de1a127d5e5078d8</u> <u>f32a88e7d086288da501e4</u> <u>0e66c87474b2cef0edc30c</u>	- 19,127,613.043532 BABYOKX	✓
21	2022-04-21 08:36:42	<u>0x63e1de1a127d5e5078d8</u> <u>f32a88e7d086288da501e4</u> <u>0e66c87474b2cef0edc30c</u>	- 38,255,226.087065 BABYOKX	✓
22	2022-04-21 08:36:42	<u>0x63e1de1a127d5e5078d8</u> <u>f32a88e7d086288da501e4</u> <u>0e66c87474b2cef0edc30c</u>	- 38,255,226.087065 BABYOKX	✓
23	2022-04-21 06:34:47	<u>0x8504d4cbc31d4fc6cb02</u> <u>b0d508e575d33262c3ed05</u> <u>54a89f8ddeac574b4966cb</u>	+ 7,820,487,435.3269 18 BABYOKX	✓
24	2022-01-10 04:32:51	<u>0x33746af782da50688332</u> <u>0dd1c2fc3971bb27b59fe4</u> <u>651572861f837e72258c4a</u>	+ 33.077138987397688 652 03	✓
25	2022-01-10 04:32:51	<u>0x33746af782da50688332</u> <u>0dd1c2fc3971bb27b59fe4</u> <u>651572861f837e72258c4a</u>	- 2.8359133000000000 81 SUSHI	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-27 02:32:02	<u>0x339f089cd982849ff332</u> <u>506eb8ab9f8e2a7fca3ed0</u> <u>616814525895a2e956a772</u>	+ 2.8359133849970099 56 SUSHI	✓
27	2021-11-24 01:17:41	<u>0x2b9e5613e20add18179b</u> <u>63b421e8304f7e12779f02</u> <u>33d6ed30abcfa30885936d</u>	+ 82,445.000000000000 0000000 Def8.io	✓

\* USD values displayed at the time of transaction

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