





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 07:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ab063e0e4e06ec7a5bbbed56228d14eb99c468b4</u>
TOTAL RECEIVED	24.779236333881467402 BNB  14,505.76 USD
TOTAL SEND	24.711692355000000276 BNB  14,466.22 USD

Token	Balance
BNB	0.067543978881467237 BNB  39.54 USD
USD Coin	10.506615597565438947 USDC  10.50 USD
Green Metaverse Token	147.65049857 GMT
dashswap.io	100.000000000000000000 DASH
METASTORM	10,000.0000 MEST
GreenSatoshiToken	0.35000000 GST
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
Gmining	0.000500000000000000 GMNT

Token	Balance
luna2.app	188,888 luna2.app

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-06-19 02:17:55	<u>0x9768e4f3d35bcd220c41</u> <u>909d0670853eb5d8f6fbf3</u> <u>66cfbfc87a1a584ce76172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-19 02:17:55	<u>0x9768e4f3d35bcd220c41</u> <u>909d0670853eb5d8f6fbf3</u> <u>66cfbfc87a1a584ce76172</u>	- 0.0002693550000000 00 BNB  0.05 USD	✓
3	2022-06-01 01:45:46	<u>0x915bca708bc9bcd3c08</u> <u>207875adea850a83db721c</u> <u>7176d936f618144b7d50a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-01 01:45:46	<u>0x915bca708bc9bcd3c08</u> <u>207875adea850a83db721c</u> <u>7176d936f618144b7d50a2</u>	- 0.0010662200000000 00 BNB  0.34 USD	✓
5	2022-05-31 09:26:15	<u>0xc84463136a29da05d37a</u> <u>96713a0594a8550e76ba37</u> <u>85657a0ce835c4705903ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2022-05-31 09:26:15	<u>0xc84463136a29da05d37a</u> <u>96713a0594a8550e76ba37</u> <u>85657a0ce835c4705903ac</u>	- 0.0009932900000000 00 BNB  0.31 USD	✓
7	2022-05-28 10:39:13	<u>0x99175d595a0ffce72399</u> <u>5880941228f776c6b60b63</u> <u>1e33c54506374df00e4b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-28 10:39:13	<u>0x99175d595a0ffce72399</u> <u>5880941228f776c6b60b63</u> <u>1e33c54506374df00e4b13</u>	- 0.0004607100000000 00 BNB  0.14 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-28 10:37:37	<u>0x4d7a88caf1d22d910bfe8c6372744d99f06bbde90bf322f59fa265378278c3a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-05-28 10:37:37	<u>0x4d7a88caf1d22d910bfe8c6372744d99f06bbde90bf322f59fa265378278c3a5</u>	- 0.0005620100000000 00 BNB  0.17 USD	✓
11	2022-05-27 11:58:39	<u>0x3cede681f1e00c5d373115d7960d14b1ed518469bd916ee7e1509cb2d25acbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-27 11:58:39	<u>0x3cede681f1e00c5d373115d7960d14b1ed518469bd916ee7e1509cb2d25acbc</u>	- 0.0004607700000000 00 BNB  0.13 USD	✓
13	2022-05-26 07:24:03	<u>0x065d73bf47c19f409e6ed72bf038977132a756af94412bb0330138c553fa689e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-26 07:24:03	<u>0x065d73bf47c19f409e6ed72bf038977132a756af94412bb0330138c553fa689e</u>	- 0.0004607700000000 00 BNB  0.14 USD	✓
15	2022-05-25 14:10:53	<u>0x674f9fe350031da6deca47eaf0050d2babbd6122e03bbde3200c1066522fd7cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-25 14:10:53	<u>0x674f9fe350031da6deca47eaf0050d2babbd6122e03bbde3200c1066522fd7cd</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
17	2022-05-25 14:10:32	<u>0x9f5d5c06d1adc3d8b1e144e276a6e64dc84087c95d3818f853bd23f27acb3efa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-25 14:10:32	<u>0x9f5d5c06d1adc3d8b1e144e276a6e64dc84087c95d3818f853bd23f27acb3efa</u>	- 0.0001092350000000 00 BNB  0.03 USD	✓
19	2022-05-25 14:10:02	<u>0xda3f7e9c78f57178244c6165864e3253fa06c6e55890dd93dad8d757a32880a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-25 14:10:02	<u>0xda3f7e9c78f57178244c6165864e3253fa06c6e55890dd93dad8d757a32880a3</u>	- 0.0005710550000000 00 BNB  0.18 USD	✓
21	2022-05-25 14:09:14	<u>0x1ada0ab1d47abbf48be7e15088faa270efe411ac155f07c49bedb6fa9dcd1a64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-25 14:09:14	<u>0x1ada0ab1d47abbf48be7e15088faa270efe411ac155f07c49bedb6fa9dcd1a64</u>	- 0.0007286350000000 00 BNB  0.23 USD	✓
23	2022-05-25 09:29:22	<u>0x42d61f4f063e0074c2be5eeeecaf60dab6db6c748f2e08cc586761499f429572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-25 09:29:22	<u>0x42d61f4f063e0074c2be5eeeecaf60dab6db6c748f2e08cc586761499f429572</u>	- 0.0005357100000000 00 BNB  0.17 USD	✓
25	2022-05-24 23:39:11	<u>0x01e6d4bcbee8dc90b12ead396f1887e530a1883e923531d64fd192b35e02cbc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-24 23:39:11	<u>0x01e6d4bcbee8dc90b12ead396f1887e530a1883e923531d64fd192b35e02cbc0</u>	- 0.0001092350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-24 23:38:44	<u>0x190b7f9b3be0692d7578</u> <u>71fb8175ca64e16e550586</u> <u>764fec200919bc93576f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-24 23:38:44	<u>0x190b7f9b3be0692d7578</u> <u>71fb8175ca64e16e550586</u> <u>764fec200919bc93576f8d</u>	- 0.000571055000000000 00 BNB  0.19 USD	✓
29	2022-05-24 23:37:32	<u>0x74829f55a6da2e825dc4</u> <u>ab81c1ced8463bebaa3da7</u> <u>431c360f8ef04bfc74380d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-05-24 23:37:32	<u>0x74829f55a6da2e825dc4</u> <u>ab81c1ced8463bebaa3da7</u> <u>431c360f8ef04bfc74380d</u>	- 0.000597355000000000 00 BNB  0.20 USD	✓
31	2022-05-24 08:44:48	<u>0xdb70dc34f5b079bd3ad0</u> <u>e92fade226861aa6f4febd</u> <u>0561b62e575923354137dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-24 08:44:48	<u>0xdb70dc34f5b079bd3ad0</u> <u>e92fade226861aa6f4febd</u> <u>0561b62e575923354137dd</u>	- 0.000535710000000000 00 BNB  0.17 USD	✓
33	2022-05-24 08:40:57	<u>0xa18ff993452a2cac08ee</u> <u>355eed0877b6248d42c71d</u> <u>5115e9d0af4bc8523c2696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2022-05-24 08:40:57	<u>0xa18ff993452a2cac08ee</u> <u>355eed0877b6248d42c71d</u> <u>5115e9d0af4bc8523c2696</u>	- 0.000562010000000000 00 BNB  0.18 USD	✓
35	2022-05-24 08:40:15	<u>0x98b0582d19c79e0da50c</u> <u>714ef35653327cebbb3e74</u> <u>b20e9c2fd86eb86162aac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
36	2022-05-24 08:40:15	<u>0x98b0582d19c79e0da50c714ef35653327cebbb3e74b20e9c2fd86eb86162aac7</u>	- 0.0005620100000000 00 BNB  0.18 USD	✓
37	2022-05-24 08:40:06	<u>0x8af7fc3fd23c0e663c7b051d7ea00ab827fe4bbddb55ff32f9ba6d3404cdc5b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-24 08:40:06	<u>0x8af7fc3fd23c0e663c7b051d7ea00ab827fe4bbddb55ff32f9ba6d3404cdc5b2</u>	- 0.0002256450000000 00 BNB  0.07 USD	✓
39	2022-05-24 04:15:11	<u>0x683c27ae0464df0b27d85a332b2f405fde639b13dc98155c64b058a014639c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-24 04:15:11	<u>0x683c27ae0464df0b27d85a332b2f405fde639b13dc98155c64b058a014639c63</u>	- 0.0001841750000000 00 BNB  0.06 USD	✓
41	2022-05-24 04:14:47	<u>0xd27accf183f4851a5a4f0e5193757fcbb67c2f8ded950bdd5a7cbc1c1425d25</u>	- 0.5000000000000000 00 BNB  164.10 USD	✓
42	2022-05-24 04:14:47	<u>0xd27accf183f4851a5a4f0e5193757fcbb67c2f8ded950bdd5a7cbc1c1425d25</u>	- 0.0010119300000000 00 BNB  0.33 USD	✓
43	2022-05-24 04:10:41	<u>0xf4b8b0fdf85ba287500d4c68aad007d346130d7e43a2e0d5139385c3d2e4ef74</u>	+ 0.4000000000000000 22 BNB  131.28 USD	✓
44	2022-05-23 04:53:18	<u>0x06099b5a7817a2f862c1e419ea3426e40493a59834981efd836504d4202a762d</u>	- 24.19999999999999 289 BNB  7,947.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-23 04:53:18	<u>0x06099b5a7817a2f862c1e419ea3426e40493a59834981efd836504d4202a762d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
46	2022-05-23 04:49:42	<u>0x8156266da4208aa91c6b38709cf33d6010f43d524d691a9b7d6de85019e9caa1</u>	+ 8.3000000000000007 11 BNB  2,725.72 USD	✓
47	2022-05-23 03:27:30	<u>0x3dccc143d16660f8424e3b872f2408c5291c754587ad983f02adb6cbcfea72c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-23 03:27:30	<u>0x3dccc143d16660f8424e3b872f2408c5291c754587ad983f02adb6cbcfea72c5</u>	- 0.0006554750000000 00 BNB  0.21 USD	✓
49	2022-05-23 03:27:21	<u>0x6785f5ce7cc80983d5209a90bc6a9aa7d4b7e8f4ca0c02d2c5ce2f45ec0aff54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-23 03:27:21	<u>0x6785f5ce7cc80983d5209a90bc6a9aa7d4b7e8f4ca0c02d2c5ce2f45ec0aff54</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
51	2022-05-23 03:26:39	<u>0x5855aa7797624adc5c3dde8c4f992b8ff998906658bb0f7e4eb48749e999f674</u>	+ 0.2999999999999999 89 BNB  98.52 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-23 03:27:30	<u>0x3dccc143d16660f8424e3b872f2408c5291c754587ad983f02adb6cbcfea72c5</u>	+ 15.779236333881467 402 BNB  5,181.90 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:10:18	<u>0x3c0bda69882d5f246770</u> <u>8435c5af5036a42a6a9b57</u> <u>f7781bed4e96e4730cb68c</u>	+ 0.000500000000000000 00 GMNT	✓
2	2022-10-14 21:44:58	<u>0x63abd7d2adf28818f18a</u> <u>f53e109425c311d5a4a402</u> <u>6f91339bc491d0b92617d6</u>	+ 0.02530529999999999 99 YES	✓
3	2022-09-11 17:01:52	<u>0x38bb9ae62401f0ac864b</u> <u>f60fd634c7e02629360d79</u> <u>45869ce0795742512c4f96</u>	+ 10,000.0000 MEST	✓
4	2022-07-11 16:08:46	<u>0xf33cfcab755d2cee501a</u> <u>bff99f53e61387ebc503c2</u> <u>d10847f24b0d73f2212cc1</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-06-19 02:17:55	<u>0x9768e4f3d35bcd220c41</u> <u>909d0670853eb5d8f6fbf3</u> <u>66cfbfc87a1a584ce76172</u>	- 1,080.000000000000 000000 USDC  1,080.27 USD	✓
6	2022-06-09 21:03:22	<u>0xa96ba04c5efe1d50c88b</u> <u>cceb2030e344d3f4875267</u> <u>b243a72e5f4aca9824f199</u>	+ 500,000.000000000 SpacePi	✓
7	2022-06-01 01:46:25	<u>0x087d17be2de26732c052</u> <u>3ee521f8b7634362988235</u> <u>a5e98b3802989b23e77a1a</u>	+ 350.00000000000000 0000 DASH	✓
8	2022-06-01 01:45:46	<u>0x915bca708bc9bcdb3c08</u> <u>207875adea850a83db721c</u> <u>7176d936f618144b7d50a2</u>	+ 147.65049857 GMT	✓
9	2022-06-01 01:45:46	<u>0x915bca708bc9bcdb3c08</u> <u>207875adea850a83db721c</u> <u>7176d936f618144b7d50a2</u>	- 67.00000000 GST	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-31 09:49:07	<u>0x227133364a61f11a8526cd90e0f01a910f5d6a74dd49740d17e8640a79f052c0</u>	+ 188,888 luna2.app	✓
11	2022-05-31 09:34:52	<u>0x9d4ee45c4f931e40918cf2e4a7e95de586113d8fc0361f20d95332e9a03efb12</u>	+ 280,000.0000000000 00000000 1DOGE	✓
12	2022-05-31 09:32:07	<u>0x3336438bc9d5841bc1373fd8942757a118552b64a1fc2b1f5b88c300f306ba61</u>	+ 66,000.000000000 1stake.io	✓
13	2022-05-31 09:25:50	<u>0xca5b438a5d570f6543cd746b0166ad1ec29c59f7ba0b986ddd07be707ab5e370</u>	+ 67.35000000 GST	✓
14	2022-05-28 10:39:13	<u>0x99175d595a0ffce723995880941228f776c6b60b631e33c54506374df00e4b13</u>	+ 238.65029633457979 2301 USDC  238.71 USD	✓
15	2022-05-28 10:39:13	<u>0x99175d595a0ffce723995880941228f776c6b60b631e33c54506374df00e4b13</u>	- 24.12000000 GST	✓
16	2022-05-28 10:02:25	<u>0x7a82efb792ad4e1fa6c4d46c63dce7428b8010be8f182752cc10a21c1c179201</u>	+ 24.12000000 GST	✓
17	2022-05-27 11:58:39	<u>0x3cede681f1e00c5d373115d7960d14b1ed518469bd916ee7e1509cb2d25acbc</u>	+ 289.57640831612656 0294 USDC  289.56 USD	✓
18	2022-05-27 11:58:39	<u>0x3cede681f1e00c5d373115d7960d14b1ed518469bd916ee7e1509cb2d25acbc</u>	- 18.11000000 GST	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-27 08:46:25	<u>0xd6fd941d18292ac04315</u> <u>b5578d99c7b2077efdca08</u> <u>59bd8a352973b04e2e3f8c</u>	+ 18.11000000 GST	✓
20	2022-05-26 07:24:03	<u>0x065d73bf47c19f409e6e</u> <u>d72bf038977132a756af94</u> <u>412bb0330138c553fa689e</u>	+ 548.77098195399867 1088 USDC  548.68 USD	✓
21	2022-05-26 07:24:03	<u>0x065d73bf47c19f409e6e</u> <u>d72bf038977132a756af94</u> <u>412bb0330138c553fa689e</u>	- 24.71000000 GST	✓
22	2022-05-26 07:21:47	<u>0xbf95fd30db2e2cc5152f</u> <u>3cf5612bc32e06152335be</u> <u>2e8f2580d6c1fa1531d9f0</u>	+ 24.71000000 GST	✓
23	2022-05-25 14:10:53	<u>0x674f9fe350031da6deca</u> <u>47eaf0050d2babbd6122e0</u> <u>3bbde3200c1066522fd7cd</u>	- 30.72426600 GMT	✓
24	2022-05-25 14:10:32	<u>0x9f5d5c06d1adc3d8b1e1</u> <u>44e276a6e64dc84087c95d</u> <u>3818f853bd23f27acb3efa</u>	- 31.55021704 GST	✓
25	2022-05-25 14:10:02	<u>0xda3f7e9c78f57178244c</u> <u>6165864e3253fa06c6e558</u> <u>90dd93dad8d757a32880a3</u>	+ 31.04021704 GST	✓
26	2022-05-25 14:10:02	<u>0xda3f7e9c78f57178244c</u> <u>6165864e3253fa06c6e558</u> <u>90dd93dad8d757a32880a3</u>	- 830.00000000000000 0000 USDC  829.86 USD	✓
27	2022-05-25 14:09:14	<u>0x1ada0ab1d47abfb48be7</u> <u>e15088faa270efe411ac15</u> <u>5f07c49bedb6fa9dcd1a64</u>	+ 30.72426600 GMT	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-25 14:09:14	<u>0x1ada0ab1d47abfb48be7e15088faa270efe411ac155f07c49bedb6fa9dcd1a64</u>	- 43.0000000000000000 000 USDC  42.99 USD	✓
29	2022-05-25 09:37:28	<u>0x5350f392d10e2ea6072d89b2a0eda93102a5f34dde72af68900e95cb766edd13</u>	+ 188,888 luna2.app	✓
30	2022-05-25 09:29:22	<u>0x42d61f4f063e0074c2be5eeeecaf60dab6db6c748f2e08cc586761499f429572</u>	+ 581.26126969578092 4849 USDC  581.36 USD	✓
31	2022-05-25 09:29:22	<u>0x42d61f4f063e0074c2be5eeeecaf60dab6db6c748f2e08cc586761499f429572</u>	- 22.00000000 GST	✓
32	2022-05-25 09:13:04	<u>0xdc4a879ad37d168fc9c5d137fdc809e1668f137ff1a6e063582329ada2ec7383</u>	+ 22.51000000 GST	✓
33	2022-05-24 23:39:11	<u>0x01e6d4bcbee8dc90b12ead396f1887e530a1883e923531d64fd192b35e02cbc0</u>	- 2.24625037 GST	✓
34	2022-05-24 23:38:44	<u>0x190b7f9b3be0692d757871fb8175ca64e16e550586764fec200919bc93576f8d</u>	+ 1.98100636 GST	✓
35	2022-05-24 23:38:44	<u>0x190b7f9b3be0692d757871fb8175ca64e16e550586764fec200919bc93576f8d</u>	- 54.0000000000000000 000 USDC  54.00 USD	✓
36	2022-05-24 08:44:48	<u>0xdb70dc34f5b079bd3ad0e92fade226861aa6f4febd0561b62e575923354137dd</u>	+ 359.24765929661060 6816 USDC  359.30 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-24 08:44:48	<u>0xdb70dc34f5b079bd3ad0e92fade226861aa6f4febd0561b62e575923354137dd</u>	- 13.00000000 GST	✓
38	2022-05-24 08:36:18	<u>0xe9ef96952dbb68f9093df4bd45cf728bbc70c6ad5ff5d84370a6f736b69f7947</u>	+ 12.90000000 GST	✓
39	2022-05-24 04:15:11	<u>0x683c27ae0464df0b27d85a332b2f405fde639b13dc98155c64b058a014639c63</u>	- 6.00000000 GST	✓
40	2022-05-24 04:14:47	<u>0xd27acccf183f4851a5a4f0e5193757fcbb67c2f8ded950bdd5a7cbc1c1425d25</u>	+ 6.36524401 GST	✓
41	2022-05-23 14:15:13	<u>0xb0f5e17120de23c95999be891f3a13535e57944c521170b59cea875298fd6a48</u>	+ 211.000000 CGB	✓
42	2022-05-23 04:24:57	<u>0x5365924635bb2983d6f87f5ebcb3494b8ebe180f50e79b5d802f40215fbee6a6</u>	+ 0.5759999999999999 56 ART	✓
43	2022-05-23 03:27:30	<u>0x3dccc143d16660f8424e3b872f2408c5291c754587ad983f02adb6cbcfea72c5</u>	- 5,032.044923149999 704037 USDC  5,032.62 USD	✓
44	2022-05-23 03:24:45	<u>0xf228037ca86a796dc7810c1529c8054ebc9eb164804ec5929e507bb67e61f2ee</u>	+ 5,032.044923150469 003303 USDC  5,032.62 USD	✓

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