

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 15:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e37ccd64258b82d09905f0a6cec85fb4e782a65</u>
TOTAL RECEIVED	3.853903051537402202 BNB
	2,357.81 USD
TOTAL SEND	3.849785128000000167 BNB
	2,355.29 USD




Token	Balance
BNB	0.004117923537402269 BNB
	2.51 USD
DragonSpace Gaming and Rebase	0.005600596319485105 xDragon
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
bStake.net	480,000.00000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
Galaxy Heroes	888.000000000000000000000000 GHC
StepD	200.000000000 \$STEPD
Green Metaverse Token	0.00000000 GMT
\$ Chronos.mx	725,000.00000000000000000000 claim \$CHR rewards.

Token	Balance
VicMove v2	690.000000000000000000 VIM v2




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:56:36	<u>0xca4680f240c53223f97e</u> <u>c2eba120ba63fa749e8974</u> <u>d792633eicca59837aa777</u>	- 0.2500000000000000 00 BNB  153.12 USD	✓
2	2024-03-16 09:56:36	<u>0xca4680f240c53223f97e</u> <u>c2eba120ba63fa749e8974</u> <u>d792633eicca59837aa777</u>	- 0.0008268270000000 00 BNB  0.50 USD	✓
3	2024-03-16 09:42:56	<u>0x87d5f8417c2d9e3e8b17</u> <u>da65d487f4ddce3cef5ba8</u> <u>576c270914ec0f58aa9278</u>	- 1.0000000000000000 00 BNB  612.50 USD	✓
4	2024-03-16 09:42:56	<u>0x87d5f8417c2d9e3e8b17</u> <u>da65d487f4ddce3cef5ba8</u> <u>576c270914ec0f58aa9278</u>	- 0.0002160630000000 00 BNB  0.13 USD	✓
5	2024-03-16 09:42:14	<u>0x24bdb1c22b5f0d283baa</u> <u>7f266715088027b948916f</u> <u>75075697701e7594794a22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-16 09:42:14	<u>0x24bdb1c22b5f0d283baa</u> <u>7f266715088027b948916f</u> <u>75075697701e7594794a22</u>	- 0.0006229350000000 00 BNB  0.38 USD	✓
7	2024-03-16 09:40:47	<u>0x6cd6c935b8249d2823c8</u> <u>7ccbd12fc19c0b60c8b4ea</u> <u>44747fca01281400f91d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-16 09:40:47	<u>0x6cd6c935b8249d2823c8</u> <u>7ccbd12fc19c0b60c8b4ea</u> <u>44747fca01281400f91d77</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-13 19:32:39	<u>0xc3262c982c3c53a7409f</u> <u>2ca97b6a6dfd03d0d06bbf</u> <u>8be7d6cbca00e62927d8b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-13 19:32:39	<u>0xc3262c982c3c53a7409f</u> <u>2ca97b6a6dfd03d0d06bbf</u> <u>8be7d6cbca00e62927d8b0</u>	- 0.001333160000000000 00 BNB  0.43 USD	✓
11	2023-04-13 19:32:18	<u>0x7631e29d6b8cc4c5d6e7</u> <u>11570546a40d80e0c9b826</u> <u>c61f6645dc00779320eddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-13 19:32:18	<u>0x7631e29d6b8cc4c5d6e7</u> <u>11570546a40d80e0c9b826</u> <u>c61f6645dc00779320eddc</u>	- 0.000234140000000000 00 BNB  0.07 USD	✓
13	2023-04-13 19:31:39	<u>0xc8918cb31d5d7fbae65e</u> <u>38f7d7858b89699be63a99</u> <u>4039c2d90fddb486fcf7a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-13 19:31:39	<u>0xc8918cb31d5d7fbae65e</u> <u>38f7d7858b89699be63a99</u> <u>4039c2d90fddb486fcf7a8</u>	- 0.001019950000000000 00 BNB  0.33 USD	✓
15	2023-04-13 19:30:57	<u>0x078954ea3063825d4453</u> <u>84dd44541afe9167320f52</u> <u>c101b0d183144d61ebaa34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-13 19:30:57	<u>0x078954ea3063825d4453</u> <u>84dd44541afe9167320f52</u> <u>c101b0d183144d61ebaa34</u>	- 0.000221490000000000 00 BNB  0.07 USD	✓
17	2023-04-13 19:25:06	<u>0x364df13a16dd8f00a85d</u> <u>352278d12d74aefa421402</u> <u>d3a99ee96686ca0eafddad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-13 19:25:06	<u>0x364df13a16dd8f00a85d352278d12d74aefa421402d3a99ee96686ca0eafddad</u>	- 0.0010264450000000 00 BNB  0.33 USD	✓
19	2023-04-13 19:24:45	<u>0x299cbfff218509202b1eb67dce93e63b69b582996de1f255841aba9e4d031a698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-13 19:24:45	<u>0x299cbfff218509202b1eb67dce93e63b69b582996de1f255841aba9e4d031a698</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓
21	2023-04-13 19:22:15	<u>0xe2bcfeabb7225815225d1a1847ea996d62294ceaaee50c88f0b54ed864e6e816</u>	- 0.9890793399999999 74 BNB  320.95 USD	✓
22	2023-04-13 19:22:15	<u>0xe2bcfeabb7225815225d1a1847ea996d62294ceaaee50c88f0b54ed864e6e816</u>	- 0.0019897900000000 00 BNB  0.64 USD	✓
23	2022-03-30 23:13:42	<u>0xffb51594a5a69ae026fafc165d9415895d8fdb824179efb151885eed3b9ffd79</u>	- 0.2998700000000000 25 BNB  133.17 USD	✓
24	2022-03-30 23:13:42	<u>0xffb51594a5a69ae026fafc165d9415895d8fdb824179efb151885eed3b9ffd79</u>	- 0.0009174550000000 00 BNB  0.40 USD	✓
25	2022-03-29 23:46:45	<u>0x061716a1d1d919bb7e7ddf09a8ee297936e7b55e34f9d22a8b8a1248610f956d</u>	- 0.6999999999999999 56 BNB  303.17 USD	✓
26	2022-03-29 23:46:45	<u>0x061716a1d1d919bb7e7ddf09a8ee297936e7b55e34f9d22a8b8a1248610f956d</u>	- 0.0013473900000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-02 20:50:25	<u>0xc9f32c86afd8acf5351c</u> <u>680b13b7fcd480bd038e3b</u> <u>9644cc5302ac637578b13c</u>	- 0.5999999999999999 78 BNB  245.58 USD	✓
28	2022-03-02 20:50:25	<u>0xc9f32c86afd8acf5351c</u> <u>680b13b7fcd480bd038e3b</u> <u>9644cc5302ac637578b13c</u>	- 0.0007063650000000 00 BNB  0.28 USD	✓
29	2022-02-16 21:05:00	<u>0xe4631272064158a2de37</u> <u>32ae1e10da6b3dbad933ab</u> <u>107a58420652b294050821</u>	+ 2.6019205499999999 99 BNB  1,104.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:42:14	<u>0x24bdb1c22b5f0d283baa</u> <u>7f266715088027b948916f</u> <u>75075697701e7594794a22</u>	+ 1.2519825015374022 04 BNB  766.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:56:36	<u>0xca4680f240c53223f97e</u> <u>c2eba120ba63fa749e8974</u> <u>d792633eicca59837aa777</u>	+ 51,622.97383227 VRL	✓
2	2024-03-16 09:42:14	<u>0x24bdb1c22b5f0d283baa</u> <u>7f266715088027b948916f</u> <u>75075697701e7594794a22</u>	- 0.2090066713510834 45 ETH	✓
3	2024-02-15 07:01:44	<u>0xd7ed0355504d04b6ed7b</u> <u>b265b183627013f555942e</u> <u>4a61adaa7a6bf37993a5e3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 22:15:07	<u>0xb5b7b2dd2ed9c590cce87a3809a5c72c551e86721c2eb9176b513537f669064c</u>	+ 105.00000000000000 0000 Pie	✓
5	2023-09-04 08:32:09	<u>0xaf49adc3ed19f506178892b3b6786a5d2f9bea6dd5c130786cb781a492549fef</u>	+ 0.530793 WTH	✓
6	2023-06-21 13:52:51	<u>0x5ec35c382e6aba1ab2503bfa542c5e76a3eb7fde65bf25fa301adc815d5e860f</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
7	2023-04-13 19:32:39	<u>0xc3262c982c3c53a7409f2ca97b6a6dfd03d0d06bbf8be7d6cbca00e62927d8b0</u>	+ 0.0337247188748363 08 ETH	✓
8	2023-04-13 19:32:39	<u>0xc3262c982c3c53a7409f2ca97b6a6dfd03d0d06bbf8be7d6cbca00e62927d8b0</u>	- 178.45017635 GMT	✓
9	2023-04-13 19:31:39	<u>0xc8918cb31d5d7fbae65e38f7d7858b89699be63a994039c2d90fddb486fcf7a8</u>	+ 0.0056266493091671 37 ETH	✓
10	2023-04-13 19:31:39	<u>0xc8918cb31d5d7fbae65e38f7d7858b89699be63a994039c2d90fddb486fcf7a8</u>	- 176.19558863353003 6304 THG	✓
11	2023-04-13 19:25:06	<u>0x364df13a16dd8f00a85d352278d12d74aefa421402d3a99ee96686ca0eafddad</u>	+ 0.0105835294604979 73 ETH	✓
12	2023-04-13 19:25:06	<u>0x364df13a16dd8f00a85d352278d12d74aefa421402d3a99ee96686ca0eafddad</u>	- 714.033167928700 ZIL	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-13 19:22:15	<u>0xe2bcfeabb7225815225d</u> <u>1a1847ea996d62294ceaae</u> <u>e50c88f0b54ed864e6e816</u>	+ 0.1590717737065820 43 ETH	✓
14	2022-10-14 19:21:00	<u>0x126be5644403e20d3d1e</u> <u>0a2b1b9be97afe8cd6e867</u> <u>1bc9de877e9734efa9b6c4</u>	+ 0.0253052999999999 99 YES	✓
15	2022-08-30 05:39:22	<u>0xb795f6ca37220a704d48</u> <u>89640c13faf09324196bce</u> <u>5a4cd394fd53d5c8d86f92</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-08-19 16:58:15	<u>0xa5b873f5cf116f6e4f6e</u> <u>adee3adaad81c273583a42</u> <u>e67ca4f33a48a123f3e5d8</u>	+ 11,000.000000 BTG	✓
17	2022-07-30 01:25:36	<u>0x8af41a0cafdb24929379</u> <u>4d4957849afafa3ea82f94</u> <u>32ab226b299246ff02fd51</u>	+ 888.00000000000000 0000 GHC	✓
18	2022-07-11 15:31:19	<u>0xaa90574c23b6b4cae6f2</u> <u>9a27c275644a0980597932</u> <u>4ddfc30a7560c341912b86</u>	+ 299,988.99999900 AddBNB.com	✓
19	2022-07-01 23:30:57	<u>0x6d1c6c3cd7ecd1f9a28c</u> <u>65206e89516fbd07a136be</u> <u>28d9045dbeb0c42e681bd6</u>	+ 3,000,000.00000000 0 Verse	✓
20	2022-06-14 22:53:36	<u>0x09f1b2525a463a0babea</u> <u>592a223a89c031015b1470</u> <u>16045da354f9479b0d540c</u>	+ 0.0056000000000000 00 xDragon	✓
21	2022-06-11 02:52:19	<u>0xf00f01b7459a83aa73a7</u> <u>e7448e8bfff9a6bd0c4081</u> <u>5336b743ee95099354e3e5</u>	+ 10.0000000000000000 000 VIC	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-02 09:40:57	<u>0x6c5c24ce49e145d60e16e7afb6701225776a71127554b7b6b572b3782cdb1ac7</u>	+ 888.00000000000000 0000 GHC	✓
23	2022-05-05 09:32:58	<u>0xf2f1057cc745dc56a25d0a109f2a09f508d4416f81f7c374aa2249ff172e06a5</u>	+ 0.02000 PETO	✓
24	2022-05-03 15:28:16	<u>0x429fb1da7edfb005a693ce1ca5b8c0260b874385eacef4952030470a8898e93e</u>	+ 100.000000000 \$STEPD	✓
25	2022-05-01 14:34:01	<u>0x297db57189dfbc792c8ea7be36a0499b74dd6b059323f74bae36bbb8e10512ef</u>	+ 100.000000000 \$STEPD	✓
26	2022-04-24 16:03:44	<u>0x0cdac781912bf6257378ced0b7002a85fdcaa6e45ecae89164c18510c099e298</u>	+ 1.0000000000000000 00 VIM v2	✓
27	2022-04-23 03:47:48	<u>0x32f469ebc1ca617cb40c0f6d6338566d5c0c4dfd6a2abbc5e03377cf54851c60</u>	+ 30.0000000000000000 000 VIM	✓
28	2022-04-22 05:37:33	<u>0x9e48cb3b6343e48ee8d02e66e7d7bfbf21eec56ce2fd9cbfab0cc174742bab67</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
29	2022-04-09 20:30:14	<u>0xf229cabf7e57acd87a4e5b25c105e8a6111675f690314ef5c6eccb9b467e6d9c</u>	+ 1,000,000.00000000 0 SpacePi	✓
30	2022-04-07 13:20:07	<u>0x4086a924e97fcfd67d2f69aa9fa765e1cb45f048176978f992548f1f4c9a4c51</u>	+ 100.00000000000000 0000 METASH	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-05 07:37:45	<u>0xabd3983579ddf2d038fe</u> <u>7015d582429a263a4d7899</u> <u>c55fbc0266d484bba306c7</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
32	2022-04-04 09:56:15	<u>0x2cc696a3926e24d79527</u> <u>931844a8a5ecaa0244e1ee</u> <u>b9b5a94f44db2218b33679</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
33	2022-03-30 23:13:42	<u>0xffb51594a5a69ae026fa</u> <u>fc165d9415895d8fdb8241</u> <u>79efb151885eed3b9ffd79</u>	+ 714.033167928700 ZIL	✓
34	2022-03-30 17:06:03	<u>0xcc6337c498d8c3dd6b60</u> <u>69de13736815402045bc94</u> <u>c1103bca1cf37e8c677775</u>	+ 440.000000 DBT	✓
35	2022-03-30 01:25:14	<u>0xc97667ed30e76cd32fa4</u> <u>db761ee92b77d53d175a14</u> <u>d3c230c5ae7027d73d3bd5</u>	+ 0.5759999999999999 56 ABGRT	✓
36	2022-03-30 01:09:41	<u>0x770a3de1a7ef2bd4232c</u> <u>d51a0ffe7e352215a30b85</u> <u>0bfa6dca7b0c75c6991312</u>	+ 1,286,698 usdswap.io	✓
37	2022-03-29 23:46:45	<u>0x061716a1d1d919bb7e7d</u> <u>df09a8ee297936e7b55e34</u> <u>f9d22a8b8a1248610f956d</u>	+ 178.45017635 GMT	✓
38	2022-03-02 22:39:19	<u>0xc4147c2b2b0bf389788c</u> <u>c501b614ab0f07e7794e90</u> <u>1b4cb4448a57f60cd15b80</u>	+ 480,000.0000000000 00000000 bStake.net	✓
39	2022-03-02 20:50:25	<u>0xc9f32c86afd8acf5351c</u> <u>680b13b7fcd480bd038e3b</u> <u>9644cc5302ac637578b13c</u>	+ 176.19558863353003 6304 THG	✓

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