

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b5ae975219258f0b17d712c227981520e29c08b</u>
TOTAL RECEIVED	0.10199999999999993 BNB
	60.40 USD
TOTAL SEND	0.011395089000000001 BNB
	6.74 USD

Token	Balance
BNB	0.090604910999999996 BNB
	53.65 USD
USD Coin	0.000000967614749525 USDC
	0.00 USD
DANNY	0.000500000000000000 DAN
AGrandPattern	6.300000 AGP
0gas.io	16,000.000000000 0gas.io
Green Metaverse Token	5.79852723 GMT
dashswap.io	100.0000000000000000 DASH
0Aragon Network Token	255.66650000000013415 ANT
GreenSatoshiToken	339.00000000 GST
\$ 0USD.Fi	4,250.0000000000000000 0USD.Fi

Token	Balance
Binance-Peg USD Coin	0.000000000000000000 USDC
STEPNNFT	0 SNFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-25 21:54:02	<u>0xe1cc905749f3e5892e7a</u> <u>bb80ae51c78afae813ad4</u> <u>13c6fdaeea123cc67ad31c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-12-25 21:54:02	<u>0xe1cc905749f3e5892e7a</u> <u>bb80ae51c78afae813ad4</u> <u>13c6fdaeea123cc67ad31c</u>	- 0.0001766490000000 00 BNB  0.04 USD	✓
3	2022-07-23 19:18:39	<u>0xe739ac2c0d9535cb08bf</u> <u>2a31406ef4ddf8877f0f62</u> <u>ebecf909814d73e4d96cd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-23 19:18:39	<u>0xe739ac2c0d9535cb08bf</u> <u>2a31406ef4ddf8877f0f62</u> <u>ebecf909814d73e4d96cd6</u>	- 0.0001941750000000 00 BNB  0.04 USD	✓
5	2022-07-23 19:16:45	<u>0xd70df2f84c76540d7709</u> <u>46c66d9007caa2532936af</u> <u>d58ef988273ee1993565af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-23 19:16:45	<u>0xd70df2f84c76540d7709</u> <u>46c66d9007caa2532936af</u> <u>d58ef988273ee1993565af</u>	- 0.0001941750000000 00 BNB  0.04 USD	✓
7	2022-07-17 19:33:33	<u>0x027251f0d82b4a123076</u> <u>af02b47a2559260bc03da7</u> <u>67d51d6d0e421ae698b500</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-17 19:33:33	<u>0x027251f0d82b4a123076af02b47a2559260bc03da767d51d6d0e421ae698b500</u>	- 0.0009159800000000 00 BNB  0.22 USD	✓
9	2022-07-13 12:19:37	<u>0x5c0e936c9b555f9d71c6e64ffdf8448fdc932199102456ace4f6c3eecea97eb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-07-13 12:19:37	<u>0x5c0e936c9b555f9d71c6e64ffdf8448fdc932199102456ace4f6c3eecea97eb2</u>	- 0.0009161000000000 00 BNB  0.20 USD	✓
11	2022-07-03 16:18:06	<u>0x1170144206bb28a9d1521e7d8df213e60560217691f4627534a4f50ca47bada3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-03 16:18:06	<u>0x1170144206bb28a9d1521e7d8df213e60560217691f4627534a4f50ca47bada3</u>	- 0.0008556200000000 00 BNB  0.18 USD	✓
13	2022-06-30 22:23:42	<u>0x029d36d7daee4c8e23f0456df8dded3abdc0ee9af9c744771eb85e09c07cd49f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-30 22:23:42	<u>0x029d36d7daee4c8e23f0456df8dded3abdc0ee9af9c744771eb85e09c07cd49f</u>	- 0.0009910400000000 00 BNB  0.21 USD	✓
15	2022-06-23 13:01:13	<u>0xc3c98d056c1410a52b44c5fd3815ebbf4589d9b39683152a38302a9a0aa3803a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-23 13:01:13	<u>0xc3c98d056c1410a52b44c5fd3815ebbf4589d9b39683152a38302a9a0aa3803a</u>	- 0.0005355300000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-06-22 07:32:19	<u>0x76a619e9ff1cd41114b8a20acec6a8f7b06829bc626a65588c4c98022c4721e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-22 07:32:19	<u>0x76a619e9ff1cd41114b8a20acec6a8f7b06829bc626a65588c4c98022c4721e0</u>	- 0.000596070000000000 00 BNB  0.12 USD	✓
19	2022-06-16 14:02:56	<u>0xf7247f04274022d07cf30612997ce108d99f269fa4f7cba78430c82fe443ec76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-16 14:02:56	<u>0xf7247f04274022d07cf30612997ce108d99f269fa4f7cba78430c82fe443ec76</u>	- 0.000535530000000000 00 BNB  0.11 USD	✓
21	2022-06-14 06:44:22	<u>0xbb1065be96457fd53eb823845e490eed9f465b13c89067f75e34f6ca08efd3d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-14 06:44:22	<u>0xbb1065be96457fd53eb823845e490eed9f465b13c89067f75e34f6ca08efd3d2</u>	- 0.000596070000000000 00 BNB  0.13 USD	✓
23	2022-06-12 08:53:04	<u>0xa650525c6ab2a6946117fc2f17d67f5b30f5fde0dd7621f3ddd795e876bbd8ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-12 08:53:04	<u>0xa650525c6ab2a6946117fc2f17d67f5b30f5fde0dd7621f3ddd795e876bbd8ca</u>	- 0.000595950000000000 00 BNB  0.15 USD	✓
25	2022-06-12 08:49:01	<u>0x3d5879d46e7ef353102f4f011de71b0fb375d5a61a25799493ed3ab4382df7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2022-06-12 08:49:01	<u>0x3d5879d46e7ef353102f4f011de71b0fb375d5a61a25799493ed3ab4382df7e4</u>	- 0.0005618300000000 00 BNB  0.14 USD	✓
27	2022-06-10 20:52:45	<u>0x82c36213f899e186e192a315ff9d761ea031eb232b4b8631fce7f8ddd9da1a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2022-06-10 20:52:45	<u>0x82c36213f899e186e192a315ff9d761ea031eb232b4b8631fce7f8ddd9da1a3</u>	- 0.0005618300000000 00 BNB  0.16 USD	✓
29	2022-06-10 14:10:15	<u>0xca5bd35ccae03256f7fb353076a0e0a0ad17adc541a45ee76e0a14beb5b30ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-10 14:10:15	<u>0xca5bd35ccae03256f7fb353076a0e0a0ad17adc541a45ee76e0a14beb5b30ba0</u>	- 0.0005959500000000 00 BNB  0.16 USD	✓
31	2022-06-08 10:08:42	<u>0xa3f2f3a7b7c39207a7fc2bcaf8b9562351a62b3ae53609ef5095a84ccfaed227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-08 10:08:42	<u>0xa3f2f3a7b7c39207a7fc2bcaf8b9562351a62b3ae53609ef5095a84ccfaed227</u>	- 0.0006105900000000 00 BNB  0.17 USD	✓
33	2022-06-08 09:28:00	<u>0x60776cab67fb7c0f697e40698ac363e2906515046f384efeab21bd862c08432d</u>	+ 0.1000000000000000 06 BNB  29.07 USD	✓
34	2022-06-06 07:18:19	<u>0xda4986f27311a56fb0991c51d0a660f104c674df6656b9df96129b9defc119db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
35	2022-06-06 07:18:19	<u>0xda4986f27311a56fb099</u> <u>1c51d0a660f104c674df66</u> <u>56b9df96129b9defc119db</u>	- 0.0006368900000000 00 BNB  0.19 USD	✓
36	2022-06-06 07:15:55	<u>0x46d1b24fd654eec6db51</u> <u>abf439c6e5426f7f66d311</u> <u>3fec16d7aa9a85e5b7435b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2022-06-06 07:15:55	<u>0x46d1b24fd654eec6db51</u> <u>abf439c6e5426f7f66d311</u> <u>3fec16d7aa9a85e5b7435b</u>	- 0.0006368900000000 00 BNB  0.19 USD	✓
38	2022-06-06 07:15:49	<u>0x3149dce31fcf00bd7fe0</u> <u>cb263f4b31ebc7f2d317bf</u> <u>9b31a7f886738d652ad3f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-06 07:15:49	<u>0x3149dce31fcf00bd7fe0</u> <u>cb263f4b31ebc7f2d317bf</u> <u>9b31a7f886738d652ad3f6</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
40	2022-05-31 21:56:38	<u>0x1251418380e983ecdcfd</u> <u>fad5dd40eaa0bbe4848556</u> <u>2b161dcb79abb832346034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-05-31 21:56:38	<u>0x1251418380e983ecdcfd</u> <u>fad5dd40eaa0bbe4848556</u> <u>2b161dcb79abb832346034</u>	- 0.0001091750000000 00 BNB  0.03 USD	✓
42	2022-05-31 21:48:40	<u>0x1456cb4c9ef690ccc65f</u> <u>f3a63b60e8360fc7a01a3b</u> <u>4118fd74dbc63df5ee34ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-05-31 21:48:40	<u>0x1456cb4c9ef690ccc65f</u> <u>f3a63b60e8360fc7a01a3b</u> <u>4118fd74dbc63df5ee34ed</u>	- 0.0003534000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-31 21:46:37	<u>0x27a762efd95a1dc28de0706855e9ece2f295824f467f111d27133c42179b0713</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:12:48	<u>0x60b6ca7aed5a4d850e9cc9e028267f7dd57a59046c6ba1191af2423f98cd8cfc</u>	+ 0.000500000000000000 00 DAN	✓
2	2024-04-25 12:36:43	<u>0x4397788550e61ac49e3019d999678afeeaed34be39bbb7e3adbd755dea85885f</u>	+ 10.0000000000000000 000 KPOP	✓
3	2023-12-25 21:59:14	<u>0xfccdfbb0b060d64c1c6ca94e66e992b95526f1c6bf174155aafe4fcfe78a626e</u>	- 185.64581300000000 3967 USDC	✓
4	2023-12-25 21:54:02	<u>0xe1cc905749f3e5892e7abb80ae51c78afaee813ad413c6fdaeea123cc67ad31c</u>	- 185.64581300000000 3967 USDC  185.64 USD	✓
5	2023-12-07 02:26:58	<u>0x0d1f203983dc6c5e218d88e54370048ed9254ab4a07cc9df5759262812fa0453</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
6	2023-11-23 14:34:31	<u>0x8e757b72edf90665d5f35903e714ff74ba6c1fb1467c2d44a8df19086ea72f5f</u>	+ 400.00000000000000 0000 earn rewards.	✓
7	2022-10-14 15:57:35	<u>0x2009c0180e4c68cbf6bd1afaf597a3544c7d1aa824ed9a398fafbcf70897b8f4</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-30 07:06:18	<u>0x92399c607c2ef7f8d314</u> <u>e7635dac4db8ec3d9c5c2c</u> <u>704b871d11059ec968cbe9</u>	+ 339.00000000 GST	✓
9	2022-07-23 19:18:39	<u>0xe739ac2c0d9535cb08bf</u> <u>2a31406ef4ddf8877f0f62</u> <u>ebecf909814d73e4d96cd6</u>	- 20.00000000 GMT	✓
10	2022-07-23 19:16:45	<u>0xd70df2f84c76540d7709</u> <u>46c66d9007caa2532936af</u> <u>d58ef988273ee1993565af</u>	- 10.00000000 GMT	✓
11	2022-07-17 19:33:33	<u>0x027251f0d82b4a123076</u> <u>af02b47a2559260bc03da7</u> <u>67d51d6d0e421ae698b500</u>	+ 4.48642032 GMT	✓
12	2022-07-17 19:33:33	<u>0x027251f0d82b4a123076</u> <u>af02b47a2559260bc03da7</u> <u>67d51d6d0e421ae698b500</u>	- 36.60000000 GST	✓
13	2022-07-17 19:29:51	<u>0x4a55c763fdb7d28ee035</u> <u>14cae0d09e7b10db2adf1b</u> <u>6cb699db786e189adbcf5c</u>	+ 36.60000000 GST	✓
14	2022-07-13 12:19:37	<u>0x5c0e936c9b555f9d71c6</u> <u>e64ffdf8448fdc93219910</u> <u>2456ace4f6c3eecea97eb2</u>	+ 8.96253703 GMT	✓
15	2022-07-13 12:19:37	<u>0x5c0e936c9b555f9d71c6</u> <u>e64ffdf8448fdc93219910</u> <u>2456ace4f6c3eecea97eb2</u>	- 53.10000000 GST	✓
16	2022-07-13 12:17:46	<u>0x3b4efc835d8b459548db</u> <u>6011c764cb6580eaa5b2e8</u> <u>4c8f829c9c0c3d114573b9</u>	+ 53.10000000 GST	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-04 09:52:27	<u>0x53d368d36e3ec9649fe2</u> <u>2c5ea6ee32c16eef0fd2a2</u> <u>041308aa6dd88b578bb070</u>	+ 3.142000 AGP	✓
18	2022-07-03 16:31:24	<u>0xa43f5a7e5662dddc2441</u> <u>667f97de5aeef3772287c1</u> <u>a9bda07cbb748112b1e596</u>	+ 3,000,000.00000000 0 Verse	✓
19	2022-07-03 16:18:06	<u>0x1170144206bb28a9d152</u> <u>1e7d8df213e60560217691</u> <u>f4627534a4f50ca47bada3</u>	+ 5.32730748 GMT	✓
20	2022-07-03 16:18:06	<u>0x1170144206bb28a9d152</u> <u>1e7d8df213e60560217691</u> <u>f4627534a4f50ca47bada3</u>	- 19.17000000 GST	✓
21	2022-07-03 08:16:33	<u>0xce095298f57fdda2b3f5</u> <u>5cfd2bbc4775534c38ec98</u> <u>1da949df8a995b003325a3</u>	+ 255.66650000000001 3415 ANT	✓
22	2022-07-03 07:09:06	<u>0xa817f92924aa7ab493ea</u> <u>f4af959541b189382c54f9</u> <u>7a46e49d4c2a7af201df48</u>	+ 19.17000000 GST	✓
23	2022-06-30 22:44:48	<u>0xe0fb10ed69e4f6b59951</u> <u>2b73b28a9de7a1d39767bf</u> <u>e82dcd6af4ffa3a3fde472</u>	+ 4.168000 AVE	✓
24	2022-06-30 22:23:42	<u>0x029d36d7daee4c8e23f0</u> <u>456df8dded3abdc0ee9af9</u> <u>c744771eb85e09c07cd49f</u>	+ 17.02226240 GMT	✓
25	2022-06-30 22:23:42	<u>0x029d36d7daee4c8e23f0</u> <u>456df8dded3abdc0ee9af9</u> <u>c744771eb85e09c07cd49f</u>	- 47.22000000 GST	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-30 22:23:06	<u>0x2341058a348baabc2c0d484711e8d82ab2ee261148ff79cbf3e8085afa718221</u>	+ 46.45000000 GST	✓
27	2022-06-23 13:01:13	<u>0xc3c98d056c1410a52b44c5fd3815ebbf4589d9b39683152a38302a9a0aa3803a</u>	+ 7.2754085599312574 57 USDC  7.27 USD	✓
28	2022-06-23 13:01:13	<u>0xc3c98d056c1410a52b44c5fd3815ebbf4589d9b39683152a38302a9a0aa3803a</u>	- 15.00000000 GST	✓
29	2022-06-22 07:32:19	<u>0x76a619e9ff1cd41114b8a20acec6a8f7b06829bc626a65588c4c98022c4721e0</u>	+ 21.482401835377405 774 USDC  21.48 USD	✓
30	2022-06-22 07:32:19	<u>0x76a619e9ff1cd41114b8a20acec6a8f7b06829bc626a65588c4c98022c4721e0</u>	- 60.00000000 GST	✓
31	2022-06-22 06:49:04	<u>0x38be06114eeecb52587ac7972e4a3c24a432c6d3992396f470a92c1b3460a2c8</u>	+ 75.13000000 GST	✓
32	2022-06-16 14:02:56	<u>0xf7247f04274022d07cf30612997ce108d99f269fa4f7cba78430c82fe443ec76</u>	+ 16.087016360700612 694 USDC  16.09 USD	✓
33	2022-06-16 14:02:56	<u>0xf7247f04274022d07cf30612997ce108d99f269fa4f7cba78430c82fe443ec76</u>	- 35.00000000 GST	✓
34	2022-06-16 12:43:56	<u>0x016f95adb0bd27bab6662d4ddc77a508bf502cf4bddb74543d599c647f74a22</u>	+ 34.90000000 GST	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-14 06:44:22	<u>0xbb1065be96457fd53eb823845e490eed9f465b13c89067f75e34f6ca08efd3d2</u>	+ 32.531513766281250 355 USDC  32.54 USD	✓
36	2022-06-14 06:44:22	<u>0xbb1065be96457fd53eb823845e490eed9f465b13c89067f75e34f6ca08efd3d2</u>	- 50.00000000 GST	✓
37	2022-06-12 08:53:43	<u>0x96ba4f23a8bb4eb39c111783ae095bd07fd8dad033381a5c5a0e0720a0f2b85f</u>	+ 49.90000000 GST	✓
38	2022-06-12 08:53:04	<u>0xa650525c6ab2a6946117fc2f17d67f5b30f5fde0dd7621f3ddd795e876bbd8ca</u>	+ 11.055531132767391 966 USDC  11.05 USD	✓
39	2022-06-12 08:53:04	<u>0xa650525c6ab2a6946117fc2f17d67f5b30f5fde0dd7621f3ddd795e876bbd8ca</u>	- 19.00000000 GST	✓
40	2022-06-10 20:56:24	<u>0x19bf2bb1cdd0e1eeba29407c62c640e17d0267aee5a52fee080a878a2c85054e</u>	+ 16,000.000000000 0gas.io	✓
41	2022-06-10 14:10:15	<u>0xca5bd35ccae03256f7fb353076a0e0a0ad17adc541a45ee76e0a14beb5b30ba0</u>	+ 8.7692397615776620 51 USDC  8.77 USD	✓
42	2022-06-10 14:10:15	<u>0xca5bd35ccae03256f7fb353076a0e0a0ad17adc541a45ee76e0a14beb5b30ba0</u>	- 10.00000000 GST	✓
43	2022-06-09 20:52:52	<u>0xe6637e94e806dac3fa7f2388023e662ca1b3f65668d323e06445014596bcb4fe</u>	+ 500,000.000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-09 10:12:41	<u>0x5fa231c930ab92bf2988740c570e86ebb4ccb256bc7624e411c75fcb93e34511</u>	+ 14.57000000 GST	✓
45	2022-06-08 20:03:45	<u>0x05c56cbe1002e27b1d1202a57c77b42d7cfe1cc80bcdc5c07f5cc963ebd3a3f8</u>	+ 14.90000000 GST	✓
46	2022-06-08 15:16:25	<u>0xe03e148eebc505b87feb281074ed0f0ee24db694b0451bb9dd4aacf66a449a73</u>	+ 211.000000 CGB	✓
47	2022-06-08 11:13:03	<u>0x7f5a9a448c5a2488d36e970171389e817fedc24a082961409247bf789efd9f2</u>	+ 0.5759999999999999 56 ART	✓
48	2022-06-08 10:08:42	<u>0xa3f2f3a7b7c39207a7fc2bcaf8b9562351a62b3ae53609ef5095a84ccfaed227</u>	+ 88.444702550979158 673 USDC  88.44 USD	✓
49	2022-06-08 10:08:42	<u>0xa3f2f3a7b7c39207a7fc2bcaf8b9562351a62b3ae53609ef5095a84ccfaed227</u>	- 54.00000000 GST	✓
50	2022-06-07 10:04:34	<u>0x7a76a84eef05850052037eadbeb446e8ca0e8d154ff31399c39436390e7e8f5d</u>	+ 20.55000000 GST	✓
51	2022-06-06 07:13:58	<u>0xbfa3c09062d343febfb55fba9530e150deba04e4fa4cdb1119608296cf796cd3</u>	+ 33.82000000 GST	✓
52	2022-05-31 21:56:38	<u>0x1251418380e983ecdcfdfad5dd40eaa0bbe48485562b161dcb79abb832346034</u>	- 6.00000000 GST	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-31 21:55:32	<u>0x3649a29f9257fe6e8f11</u> <u>f6e7977c3dadaa058573e0</u> <u>af216664486f5131e0e339</u>	+ 6.00000000 GST	✓
54	2022-05-31 21:49:16	<u>0xe0cb1bdf6381421fd1c4</u> <u>63b9a061aebf4e7c19c6e8</u> <u>9ec391db67c2e64e90ccfb</u>	+ 350.00000000000000 0000 DASH	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 21:48:40	<u>0x1456cb4c9ef690ccc65f</u> <u>f3a63b60e8360fc7a01a3b</u> <u>4118fd74dbc63df5ee34ed</u>	- 1 SNFT	✓
2	2022-05-31 21:45:13	<u>0xa807c607c967385001b7</u> <u>f03e848f63f3df6a8ab36a</u> <u>9901a18522ad3cc8baa738</u>	+ 1 SNFT	✓

* USD values displayed at the time of transaction

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