

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:25 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x8b9483aee268083e4c6d82c97f4fe9ac2e0d368e</u> |
| TOTAL RECEIVED | 72.314970866999999544 BNB |
| | 43,092.49 USD |
| TOTAL SEND | 72.309270587000000319 BNB |
| | 43,089.09 USD |










| Token | Balance |
|-----------------------|----------------------------|
| BNB | 0.005700280000000000 BNB |
| | 3.39 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| PancakeSwap Token | 0.000000000000000000 Cake |
| Ethereum Token | 0.000000000000000000 ETH |
| Galaxy Heroes | 888.000000000000000000 GHC |
| StepD | 88.000000000 \$STEPD |
| Green Metaverse Token | 0.00000000 GMT |





| Token | Balance |
|--------------|-------------------------------|
| Wrapped ADAX | 1,000,000.000000 wADAX |
| VicMove v2 | 690.000000000000000000 VIM v2 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-25 01:03:20 | <u>0xe61c79a6cc5951c375c95c293fbb524ea0400ab5feb4b269920dc8c0b6139606</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-01-25 01:03:20 | <u>0xe61c79a6cc5951c375c95c293fbb524ea0400ab5feb4b269920dc8c0b6139606</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-03-31 21:34:41 | <u>0x227964b263f85850b541e14ae9fde8ff467fe369cac0f0c141e93860dbd800bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-31 21:34:41 | <u>0x227964b263f85850b541e14ae9fde8ff467fe369cac0f0c141e93860dbd800bf</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-01-13 09:55:43 | <u>0x8d9bfce8c37fc4d8227304f2a4f2ac5550537e61ce160a0522527230b50b4433</u> | - 9.8082964720000003 21 BNB  2,825.77 USD | ✓ |
| 6 | 2023-01-13 09:55:43 | <u>0x8d9bfce8c37fc4d8227304f2a4f2ac5550537e61ce160a0522527230b50b4433</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2022-12-31 13:35:11 | <u>0xc801da3b026f81a34e49d18ee10f89254fe6397c53a3fb35a90f7ddd1f4792fe</u> | + 0.3384708670000000 09 BNB  83.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-12-11 13:12:32 | <u>0x7d8722a0603caf6115c98f2431ecd7e12929a2e7d5b43705ebe15b5b9c0e4f87</u> | + 1.3999999999999999 11 BNB  405.44 USD | ✓ |
| 9 | 2022-12-11 13:11:41 | <u>0x070984f2c3cc1e71202389c00bd132b82135e3beb59416e5e64a396ad45b9c45</u> | + 2.6000000000000000 89 BNB  752.96 USD | ✓ |
| 10 | 2022-11-23 08:51:23 | <u>0x05f4879796537c9465252b62e1359367f31a3267a3c978f17f72a9881471d3ff</u> | + 2.3999999999999999 11 BNB  706.32 USD | ✓ |
| 11 | 2022-08-29 07:01:16 | <u>0x549d8edf74110f13298018f98ff6d1d8b09124e176301e195ffb27bfc3f775dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-08-29 07:01:16 | <u>0x549d8edf74110f13298018f98ff6d1d8b09124e176301e195ffb27bfc3f775dd</u> | - 0.0001194150000000 00 BNB  0.03 USD | ✓ |
| 13 | 2022-08-07 21:02:01 | <u>0x3e3e1112e13d8add48a54f0080cb399bfb5045bc9f52475de536eb788d0f6b3d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-08-07 21:02:01 | <u>0x3e3e1112e13d8add48a54f0080cb399bfb5045bc9f52475de536eb788d0f6b3d</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-07-22 12:00:15 | <u>0xcb8bf325d0175da3587dc6f31e3330d85c5becec4630ba62d14e48330584e673</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-07-22 12:00:15 | <u>0xcb8bf325d0175da3587dc6f31e3330d85c5becec4630ba62d14e48330584e673</u> | - 0.0001192950000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-07-06 09:35:36 | <u>0xd422aa7f700a5b365332</u> <u>db3576af5b044c37035202</u> <u>795afb9b5846e40cd3077c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-07-06 09:35:36 | <u>0xd422aa7f700a5b365332</u> <u>db3576af5b044c37035202</u> <u>795afb9b5846e40cd3077c</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 19 | 2022-06-10 23:07:55 | <u>0xb47e70d094c81d1f93b3</u> <u>ce1b7341f129ca5c4e3fc5</u> <u>aeed43a11e0be5d5b8265c</u> | + 1.6699999999999999 29 BNB  481.96 USD | ✓ |
| 20 | 2022-05-29 07:35:28 | <u>0x3714e1524fc38585326d</u> <u>3a93c1be2698783b7dd369</u> <u>ad019b1bba6b5e987dbc47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-05-29 07:35:28 | <u>0x3714e1524fc38585326d</u> <u>3a93c1be2698783b7dd369</u> <u>ad019b1bba6b5e987dbc47</u> | - 0.0001194750000000 00 BNB  0.03 USD | ✓ |
| 22 | 2022-05-26 23:15:29 | <u>0x9a506d17c2fef1f1b685</u> <u>9d59c961e777dac1199e28</u> <u>2cd0c405877e199c2857d6</u> | + 1.3999999999999999 11 BNB  422.94 USD | ✓ |
| 23 | 2022-05-24 10:01:01 | <u>0x3a30643513c5854c3f63</u> <u>54fc101dc34d4120b521b4</u> <u>fc5f82c66b276c3779f3ea</u> | - 62.499789030000002 299 BNB  20,093.68 USD | ✓ |
| 24 | 2022-05-24 10:01:01 | <u>0x3a30643513c5854c3f63</u> <u>54fc101dc34d4120b521b4</u> <u>fc5f82c66b276c3779f3ea</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 25 | 2022-05-24 06:08:49 | <u>0xbedd13821881e6fe3209</u> <u>cd10064b1f35a7126bac3d</u> <u>66e8cf1bebce9a63cc0582</u> | + 15.0000000000000000 000 BNB  4,848.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2022-05-23 07:48:51 | <u>0xa08b24e92bf9a748fa0b1085da3014e4f13e31f4c51e52bf8b987fc4383436d1</u> | + 10.0000000000000000 000 BNB  3,326.00 USD | ✓ |
| 27 | 2022-05-15 21:14:15 | <u>0x90935e3e137c6292137f64bb0d77e984b39157ae0408d523854e5db079804b8f</u> | + 6.5000000000000000 00 BNB  2,030.60 USD | ✓ |
| 28 | 2022-05-14 22:18:56 | <u>0x8c724ed2ddf05d29a8e69f8831fb73ca07dde04dbcba570c349fe908866bd3c0</u> | + 15.0000000000000000 000 BNB  4,345.50 USD | ✓ |
| 29 | 2022-05-13 12:40:17 | <u>0x5030321a69459025245798259344dd981eea8791f9fd6c9c911732e57bdb5559</u> | + 16.0000000000000000 000 BNB  4,832.00 USD | ✓ |
| 30 | 2022-04-13 23:30:34 | <u>0xf71b21a3a5afce1b0f2404c532fa745d7fc2a9ee4c6a75ddc76c47021a183468</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-04-13 23:30:34 | <u>0xf71b21a3a5afce1b0f2404c532fa745d7fc2a9ee4c6a75ddc76c47021a183468</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 32 | 2022-04-02 00:32:46 | <u>0x64fa91d857c69575c1bc b79089966f2f5713409d3bac8bc851d84567cd788e03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-04-02 00:32:46 | <u>0x64fa91d857c69575c1bc b79089966f2f5713409d3bac8bc851d84567cd788e03</u> | - 0.0001052750000000 00 BNB  0.04 USD | ✓ |
| 34 | 2022-04-02 00:05:12 | <u>0x4aaeafc6668d168bb007030a7719694588ffdae508ee2d596c83f1001428ebfa</u> | + 0.0065000000000000 00 BNB  2.92 USD | ✓ |

BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-25 01:03:20 | <u>0xe61c79a6cc5951c375c95c293fbb524ea0400ab5feb4b269920dc8c0b6139606</u> | - 23.0000000000000000 000 BUSD  23.00 USD | ✓ |
| 2 | 2023-03-31 21:34:41 | <u>0x227964b263f85850b541e14ae9fde8ff467fe369cac0f0c141e93860dbd800bf</u> | - 0.0102256442574473 37 ETH | ✓ |
| 3 | 2022-08-29 07:11:16 | <u>0x785d90b3d9e42bfdc7e308ab72152767da74368c1f9bc05fc7ec6023ab0664af</u> | + 956,000.000000 wADAX | ✓ |
| 4 | 2022-08-29 07:04:55 | <u>0xdfe771d365fbace53d9e1c3e1faad40651451f00b25a382a05cd1af314098a9b</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 5 | 2022-08-29 07:01:16 | <u>0x549d8edf74110f13298018f98ff6d1d8b09124e176301e195ffb27bfc3f775dd</u> | - 300.0000000000000000 0000 USDC  299.98 USD | ✓ |
| 6 | 2022-08-29 06:27:40 | <u>0x5848f3501d9522cc255445e0e4b8776e357434d6a7303aa13e7739706b3b894d</u> | + 100.0000000000000000 0000 USDC  99.99 USD | ✓ |
| 7 | 2022-08-07 21:02:01 | <u>0x3e3e1112e13d8add48a54f0080cb399bfb5045bc9f52475de536eb788d0f6b3d</u> | - 269.0000000000000000 0000 USDT  16,437.06 USD | ✓ |
| 8 | 2022-08-07 20:32:34 | <u>0x78b061fa89d7355c3258e2337a6036bde6e9f3336a832e71e41b82b284aefa00</u> | + 124.0000000000000000 0000 USDT  7,576.93 USD | ✓ |
| 9 | 2022-07-30 01:39:48 | <u>0x0ab0a6367db82fd848ccd34c77b096542ad4f980e563979003dffc24aa9bcbab</u> | + 888.0000000000000000 0000 GHC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2022-07-22 12:00:15 | <u>0xcb8bf325d0175da3587d</u> <u>c6f31e3330d85c5beccec46</u> <u>30ba62d14e48330584e673</u> | - 226.19424554 GMT | ✓ |
| 11 | 2022-07-22 11:25:47 | <u>0x1a542e7533cf5876d45f</u> <u>fe2e6f9887bb9ee29e6689</u> <u>8dde126855bfb84c3457ca</u> | + 200.00000000 GMT | ✓ |
| 12 | 2022-07-14 10:55:24 | <u>0xbf2ca1a0cb8cd07a476b</u> <u>f4696e32d8773cd933aa4e</u> <u>6388e329b1ff2c0ec3e2f3</u> | + 100.00000000000000 0000 USDC  100.01 USD | ✓ |
| 13 | 2022-07-11 15:32:22 | <u>0x71018d0882572bfc420</u> <u>5da88dd38960d194b5149c</u> <u>879da66bc4d23319df04a6</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 14 | 2022-07-06 09:35:36 | <u>0xd422aa7f700a5b365332</u> <u>db3576af5b044c37035202</u> <u>795afb9b5846e40cd3077c</u> | - 101.42000000000000 1705 Cake | ✓ |
| 15 | 2022-06-17 09:22:37 | <u>0x1b5712f5b9526fb8daa1</u> <u>3e5d7f78d41f7e22038c50</u> <u>a957757984547d464b93a0</u> | + 100.00000000000000 0000 USDC  100.04 USD | ✓ |
| 16 | 2022-06-11 02:56:52 | <u>0x02b1879ff32a39314131</u> <u>e372de7f2998fe2cdd76a6</u> <u>8ef5473fdec75216e82b80</u> | + 10.00000000000000 000 VIC | ✓ |
| 17 | 2022-06-08 11:33:53 | <u>0xb3b7858ae1a9f9d49bf8</u> <u>7473c81b06b73db32a6c1d</u> <u>793cbcabb12de76f3d3bcb</u> | + 100.00000000000000 0000 Cake | ✓ |
| 18 | 2022-06-02 09:46:54 | <u>0x2e9a936789871ad89ce5</u> <u>2be1eee2395ffd2d019947</u> <u>23526bb44aaa1ba4e63030</u> | + 888.00000000000000 0000 GHC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2022-05-29 07:35:28 | <u>0x3714e1524fc38585326d3a93c1be2698783b7dd369ad019b1bba6b5e987dbc47</u> | - 7,078.199999999999 818101 USDC  7,079.25 USD | ✓ |
| 20 | 2022-05-26 17:53:36 | <u>0x400fd4ca38ca37b637e0579402bd6a2a7d03a45089e76e10efd3a0638efb50b5</u> | + 358.00000000000000 0000 USDC  357.98 USD | ✓ |
| 21 | 2022-05-17 17:58:46 | <u>0x559b5db91e4b4b09df5a080cf8c282af31599460c7485840349386fc6cf97623</u> | + 530.00000000000000 0000 USDC  530.11 USD | ✓ |
| 22 | 2022-05-13 17:00:40 | <u>0xd6120259999645e4b47444d679a0840f74385781df7818e5386eb0f1d2b15801</u> | + 0.5759999999999999 56 ART | ✓ |
| 23 | 2022-05-13 12:55:45 | <u>0x1372ac43c66a8ad17a493eec863a094b683bbf233195f5c369f4e8e9fd75e774</u> | + 500.00000000000000 0000 USDC  500.20 USD | ✓ |
| 24 | 2022-05-12 11:02:53 | <u>0xdc4d1955e3b8d9eb1682c36e76c30ee17fcc2c685e01bfd12dad01c12a03a59</u> | + 145.00000000000000 0000 USDT  145.43 USD | ✓ |
| 25 | 2022-05-11 20:33:34 | <u>0x15e362bfff0426612e2f8dc90844dc89fc35f4af1be07b4d6174e589f153a8d46</u> | + 1,200.000000000000 000000 USDC  1,200.93 USD | ✓ |
| 26 | 2022-05-09 14:28:09 | <u>0xd18bfd7ab15e87a3eed514f44a5c654e1d7cfbaa5d69d360d43d5eab735a0d6</u> | + 4,490.199999999999 818101 USDC  4,488.29 USD | ✓ |
| 27 | 2022-05-03 15:57:25 | <u>0xbe8e71346dd8794eb0bf0e0e45ddd23d285ba96b36a4f1f8512929b5fbc8891d9</u> | + 88.000000000 \$STEPD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-04-24 16:04:02 | <u>0x60491bb16b3fc8a54b59 a446e8d25ad4c467a48a98 3b3a316f1d186b572fe8a1</u> | + 1.0000000000000000 00 VIM v2 | ✓ |
| 29 | 2022-04-23 06:21:18 | <u>0x7cb53e5c2292971a96b5 dac43242d178986e83e319 1dbacb16ae233b4998eb52</u> | + 10.0000000000000000 000 VIM | ✓ |
| 30 | 2022-04-22 05:32:30 | <u>0x2699b168ec290396c371 951084a73c4ac1525eba2e 19cd9dd384a46090c937a7</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 31 | 2022-04-13 23:30:34 | <u>0xf71b21a3a5afce1b0f24 04c532fa745d7fc2a9ee4c 6a75ddc76c47021a183468</u> | - 422.99540288318775 0831 USDT | ✓ |
| 32 | 2022-04-09 20:39:56 | <u>0xc665e84133751f1bd118 f8021c9d116de1cb9f7082 980931fccf4d807ad25434</u> | + 1,000,000.000000000 0 SpacePi | ✓ |
| 33 | 2022-04-05 05:02:18 | <u>0xcc2e1c47fc30c5f0417f 7a2d85cdf57d5518c4174 422c6cd8c1d49be32678ab</u> | + 500,000,000,000.00 000000000000000000 MiniDoge | ✓ |
| 34 | 2022-04-05 03:07:51 | <u>0x78366b9b5bd521c5f40d 1325c3815975aeb832f41f 2bee097cc0c8543c7cd035</u> | + 80,000.000000000000 0000000 BGGB.org | ✓ |
| 35 | 2022-04-02 01:28:07 | <u>0x28e3df81c3fb034ef48e 1acf13beba5126fca96c53 b97f83a9cfd769610b8684</u> | + 1,286,698 usdswap.io | ✓ |
| 36 | 2022-04-02 00:32:46 | <u>0x64fa91d857c69575c1bc b79089966f2f5713409d3b ac8bc851d84567cd788e03</u> | - 101.0000000000000000 0000 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-04-02 00:32:40 | <u>0xf972d2f423e2c5fc3a9141b5de3915b220283f7b1973fce737079989550a19ec</u> | + 26.19424554 GMT | ✓ |
| 38 | 2022-04-01 23:53:18 | <u>0x6d82f8c4602bfa3d0833fd138a2057e98f651606077ba092b315b4787d5c1ba8</u> | + 101.00000000000000 0000 BSW | ✓ |
| 39 | 2022-03-23 04:57:48 | <u>0x6c8593ffd8a4f7490c2a816999cf33ae35b0911035ccef76e0d27f7bdd32f122</u> | + 0.0102256442574473 37 ETH | ✓ |
| 40 | 2022-01-23 06:33:32 | <u>0xefb6ce98249e1fffaf0e5332b8fea4a660522830371bf7d1607f58d7eea41dae</u> | + 1.4199999999999999 29 Cake | ✓ |
| 41 | 2021-12-19 19:43:31 | <u>0x4af1e592d265d14058746f59b7bba3e8bcc53a91b44c503558558a1f2158f009</u> | + 112.49540288318777 9253 USDT  16,729.24 USD | ✓ |
| 42 | 2021-12-13 10:14:08 | <u>0x1657d4d889fa16ca9801d07ed3494946f51b377eabf23c95fe900c45430ed606</u> | + 23.0000000000000000 000 BUSD  3,665.15 USD | ✓ |
| 43 | 2021-11-25 20:13:34 | <u>0xf945320be6b9a25b442b479fb9ee13a023ba68a8e1e7e019f46916cca80e9cd5</u> | + 23.0000000000000000 000 USDT | ✓ |
| 44 | 2021-10-26 11:13:33 | <u>0x71f1d1f89349918b73991bf140c4dc6efc04929c3107eb84fa2e2e86491511d8</u> | + 287.5000000000000000 0000 USDT  56,167.24 USD | ✓ |

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