

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:33 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd410227ba593f26e5caff4094680c5f7f8bc0ea</u>
TOTAL RECEIVED	0.95199999999999957 BNB
	560.82 USD
TOTAL SEND	0.946224535000000033 BNB
	557.42 USD

Token	Balance
BNB	0.005775465000000000 BNB
	3.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
DragonSpace Gaming and Rebase	0.005600596319485105 xDragon
Galaxy Heroes	888.000000000000000000 GHC
StepD	200.000000000 \$STEPD
Green Metaverse Token	0.00000000 GMT
VicMove v2	690.000000000000000000 VIM v2
VicStep	10.000000000000000000 VIC

Token	Balance
ApplePies.co	108.000000000000000000 Pie
VicMove	20.000000000000000000 VIM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 11:57:47	<u>0xed6d442724ec675f5366</u> <u>b764a419fb47d2624ed3de</u> <u>8bbea265ce3961e3c7b9b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-24 11:57:47	<u>0xed6d442724ec675f5366</u> <u>b764a419fb47d2624ed3de</u> <u>8bbea265ce3961e3c7b9b7</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
3	2023-02-08 06:27:36	<u>0xa71f151744339a54ce48</u> <u>a312698cc7233242bce106</u> <u>ac3fe9c5535475c1d14086</u>	- 0.945775130000000000 19 BNB  313.14 USD	✓
4	2023-02-08 06:27:36	<u>0xa71f151744339a54ce48</u> <u>a312698cc7233242bce106</u> <u>ac3fe9c5535475c1d14086</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-10-11 08:01:24	<u>0x4f7c8b7ce888e33b014e</u> <u>460dbadd0a83f9d572f284</u> <u>9e05ebf1d6968b08ecef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-11 08:01:24	<u>0x4f7c8b7ce888e33b014e</u> <u>460dbadd0a83f9d572f284</u> <u>9e05ebf1d6968b08ecef2</u>	- 0.000119295000000000 00 BNB  0.03 USD	✓
7	2022-09-27 10:15:05	<u>0xd440d79e0dc2ba7f3dd4</u> <u>7cc8ce9077634d92f44c79</u> <u>7d29950b99ca3e72f8a500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-09-27 10:15:05	<u>0xd440d79e0dc2ba7f3dd4</u> <u>7cc8ce9077634d92f44c79</u> <u>7d29950b99ca3e72f8a500</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2022-04-05 02:30:48	<u>0xffa50246c235746aefba</u> <u>b855061417b45bb2ec7ec4</u> <u>df07b75ec51f437c55f0cb</u>	+ 0.0219999999999999 99 BNB  9.96 USD	✓
10	2022-04-05 02:08:12	<u>0xb99a578a0266889c551b</u> <u>9c89055f20a2b8aa50c8e2</u> <u>5c99601dfc5ceb6ff1b3e0</u>	+ 0.1300000000000000 04 BNB  58.90 USD	✓
11	2022-02-21 19:44:09	<u>0x0dda1181e6d6abae5040</u> <u>940cb0c48f248443037683</u> <u>7a2cc4e0a959785882de3b</u>	+ 0.1499999999999999 94 BNB  53.49 USD	✓
12	2022-02-02 10:50:58	<u>0x7f90bdbce72833ca8dae</u> <u>9c344b9bad9f2d864046bc</u> <u>b2e5e75840b4da9c80fab7</u>	+ 0.2000000000000000 11 BNB  74.98 USD	✓
13	2021-12-30 23:04:16	<u>0xa4d27b333089213717f1</u> <u>277badfe7245eb39885cd7</u> <u>bdcf63463ea53fbd18d672</u>	+ 0.1499999999999999 94 BNB  77.01 USD	✓
14	2021-10-29 02:51:52	<u>0x53f50a6f8d9f5bf889e1</u> <u>405da8252e65d6236a40cc</u> <u>d1113ddd65f75b87b38a75</u>	+ 0.2999999999999999 89 BNB  149.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 22:15:16	<u>0x4793b321432b34693734</u> <u>38d91b1f566268dd221af1</u> <u>b9ab158197763c816b835d</u>	+ 108.00000000000000 0000 Pie	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-24 13:06:44	<u>0x7531da08f71b5433cdbc</u> <u>9e535749844c79f9e942fa</u> <u>d751cfe013d2b93bb10a7b</u>	+ 23,000.000000 AI-A	✓
3	2023-03-24 11:57:47	<u>0xed6d442724ec675f5366</u> <u>b764a419fb47d2624ed3de</u> <u>8bbea265ce3961e3c7b9b7</u>	- 84.716322353876122 975 USDC  84.69 USD	✓
4	2022-10-14 16:04:46	<u>0x69528f2e46106f791c7a</u> <u>ac127ab3ec93920d4f62bb</u> <u>f245c617818f2f3ba6b43c</u>	+ 0.100000000 SDJT	✓
5	2022-10-11 08:01:24	<u>0x4f7c8b7ce888e33b014e</u> <u>460dbadd0a83f9d572f284</u> <u>9e05ebf1d6968b08ecef2</u>	- 95.38899283 GMT	✓
6	2022-09-27 10:15:05	<u>0xd440d79e0dc2ba7f3dd4</u> <u>7cc8ce9077634d92f44c79</u> <u>7d29950b99ca3e72f8a500</u>	- 170.00000000000000 0000 USDT  169.97 USD	✓
7	2022-07-30 01:31:12	<u>0x937ff4d869bd9917075d</u> <u>38272227549ce266462ae7</u> <u>c82be33c7ab40b8a0902cf</u>	+ 888.00000000000000 0000 GHC	✓
8	2022-07-11 15:31:43	<u>0xae24daaf92fac341bc8b</u> <u>4555dcb30277e8c50ec685</u> <u>71744acd97af5fc684842b</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-06-14 22:53:54	<u>0x00ea21329da0d5b7e451</u> <u>c088eb05326136107b51f6</u> <u>7888b1c190852c64eb449c</u>	+ 0.0056000000000000 00 xDragon	✓
10	2022-06-11 02:52:19	<u>0xf00f01b7459a83aa73a7</u> <u>e7448e8bfff9a6bd0c4081</u> <u>5336b743ee95099354e3e5</u>	+ 10.0000000000000000 000 VIC	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-02 09:43:18	<u>0x5bb5ee714629dd15c48554016aa18ce79a01b93160c025c42bc33f353c8dc1e2</u>	+ 888.00000000000000 0000 GHC	✓
12	2022-05-03 15:37:28	<u>0x63388d8bc624a826d77efa91d619f45282c81cb9570e4901453e9ac2b3e4ce22</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
13	2022-05-03 15:31:49	<u>0xb3c018700ed494cffd20f5b663aaa9fd5c945263c7bf07d199367e7c436c2d3b</u>	+ 100.000000000 \$STEPD	✓
14	2022-05-01 14:35:49	<u>0xd27b083531546c0fbb8db72111e61c4e2c624a23e7cd9332e9482b13742d3784</u>	+ 100.000000000 \$STEPD	✓
15	2022-05-01 00:13:52	<u>0x5ea4668c0c4ba40fa36cdbc5b0c73ecb3e4e634ba30e0e24f169ddc3d0885012</u>	+ 150.00000000000000 0000 USDT  149.90 USD	✓
16	2022-04-24 16:03:44	<u>0x0cdac781912bf6257378ced0b7002a85fdcaa6e45ecae89164c18510c099e298</u>	+ 1.0000000000000000 00 VIM v2	✓
17	2022-04-23 04:07:42	<u>0x6326c73a559ba6a5db710c08006b1626c5e8cdf2789480923aa5f2039cbbe76d</u>	+ 20.0000000000000000 000 VIM	✓
18	2022-04-09 20:31:38	<u>0xad381e12e2f380489b9185a49603dbdb5caa9987b7d5a4ee35dc70fd8d49f932</u>	+ 1,000,000.00000000 0 SpacePi	✓
19	2022-04-07 14:50:45	<u>0x4d160e8e2bd07cb9773bd297c2b9f5c37f2d964b3dcd5cbca61f33ed4a5259ea</u>	+ 100.00000000000000 0000 METASH	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-06 22:12:42	<u>0xffbfc0250a6e3cde846</u> <u>4ae1ebe150f6ad6e26863a</u> <u>eee4991b6df37616c3b16f</u>	+ 20.0000000000000000 000 USDT  2,464.00 USD	✓
21	2022-03-30 17:03:57	<u>0xc070d0b40879580df7f5</u> <u>42116cba927180b40854a7</u> <u>8082eb5f33eafbcd7978cd</u>	+ 95.38899283 GMT	✓
22	2022-03-30 14:01:47	<u>0xc96cafbebe956a2b43b6</u> <u>194112707a7d4b63074f3f</u> <u>8824134d5d2ed12f2cb6fd</u>	+ 84.716322353876122 975 USDC	✓

* USD values displayed at the time of transaction

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