




3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:40 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e03992922869350e161c8b3eff94639fc0830e8</u>
TOTAL RECEIVED	14.562899999999999068 BNB  8,670.75 USD
TOTAL SEND	14.562899999999999068 BNB  8,670.75 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Reward Miner Coin	2,445.373593698012882669 RMC
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Super World Cup	15,084.638794726399282808 SWC
Meta Worldcup Token	68.811452607661777847 MWT
BabyDogeCup	808.334100889511319110 BCUP
LiBDoge Coin	66.258697934950376407 LiBDoge
Worldcup Doge	77.110323169843013602 WDOGE
My Get Rich Token	120,000.576000000000931323 MGRT
MetaCubez	119.428968480213839598 MCubez

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-23 06:50:40	<u>0x651bee306d94a6b5a61d</u> <u>b61190694f56c5eef61c7c</u> <u>c9099eee7a857176123729</u>	- 0.0163848849999999 98 BNB  4.89 USD	✓
2	2022-08-23 06:50:40	<u>0x651bee306d94a6b5a61d</u> <u>b61190694f56c5eef61c7c</u> <u>c9099eee7a857176123729</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-22 10:10:17	<u>0x20d8821770d929cb7fc1</u> <u>7488e296a4e3ffb40a7499</u> <u>7d1a739279957900d5850c</u>	- 0.1965999999999999 97 BNB  58.19 USD	✓
4	2022-08-22 10:10:17	<u>0x20d8821770d929cb7fc1</u> <u>7488e296a4e3ffb40a7499</u> <u>7d1a739279957900d5850c</u>	- 0.0008192600000000 00 BNB  0.24 USD	✓
5	2022-08-21 18:43:10	<u>0x8620f723484bf649b556</u> <u>7cb1820fcf8cfc0b8946f6</u> <u>f11a355cd61250966128e0</u>	- 0.2051999999999999 94 BNB  61.37 USD	✓
6	2022-08-21 18:43:10	<u>0x8620f723484bf649b556</u> <u>7cb1820fcf8cfc0b8946f6</u> <u>f11a355cd61250966128e0</u>	- 0.0008338400000000 00 BNB  0.24 USD	✓
7	2022-08-21 12:42:55	<u>0x2ba884db04d0c308b954</u> <u>01f8ff5ce44935825692a0</u> <u>47a8e5c9aa889af2def4b5</u>	- 0.1227000000000000 04 BNB  36.27 USD	✓
8	2022-08-21 12:42:55	<u>0x2ba884db04d0c308b954</u> <u>01f8ff5ce44935825692a0</u> <u>47a8e5c9aa889af2def4b5</u>	- 0.0008192600000000 00 BNB  0.24 USD	✓
9	2022-08-21 03:19:16	<u>0xe35246c486d121f2a034</u> <u>cd94d11a35bb6332b07b3f</u> <u>0b612da8d3785ffa78b879</u>	- 0.1781999999999999 97 BNB  51.67 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-08-21 03:19:16	<u>0xe35246c486d121f2a034</u> <u>cd94d11a35bb6332b07b3f</u> <u>0b612da8d3785ffa78b879</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
11	2022-08-20 18:57:19	<u>0x3f20ebd60aced9585e31</u> <u>12515530110765f3e1a54d</u> <u>73025f8cc59af89407b55e</u>	- 2.6543999999999998 71 BNB  741.90 USD	✓
12	2022-08-20 18:57:19	<u>0x3f20ebd60aced9585e31</u> <u>12515530110765f3e1a54d</u> <u>73025f8cc59af89407b55e</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
13	2022-08-20 16:10:13	<u>0x8e45bc21311bdcbf3ca3</u> <u>66f930f1f776d3bcd6af30</u> <u>6f8c35991368dbe49dea7a</u>	- 0.1126000000000000 06 BNB  31.94 USD	✓
14	2022-08-20 16:10:13	<u>0x8e45bc21311bdcbf3ca3</u> <u>66f930f1f776d3bcd6af30</u> <u>6f8c35991368dbe49dea7a</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
15	2022-08-20 04:52:25	<u>0xfd91f2ae15ef592e9593</u> <u>5132b1133c08ad096c81c5</u> <u>3535f87cb7162814c41bd2</u>	- 0.1192000000000000 00 BNB  34.00 USD	✓
16	2022-08-20 04:52:25	<u>0xfd91f2ae15ef592e9593</u> <u>5132b1133c08ad096c81c5</u> <u>3535f87cb7162814c41bd2</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
17	2022-08-19 04:47:04	<u>0x92633ae5d1f84193e413</u> <u>93d0522f0fc717fd71fca2</u> <u>b6953677e6f164f829e833</u>	- 0.1988999999999999 93 BNB  57.99 USD	✓
18	2022-08-19 04:47:04	<u>0x92633ae5d1f84193e413</u> <u>93d0522f0fc717fd71fca2</u> <u>b6953677e6f164f829e833</u>	- 0.0008338350000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 17:34:25	<u>0xfb36809b722a793e3b09e240a02ce2ecb06fbb16f6a0df0490363867c8504303</u>	- 0.1849000000000000 09 BNB  56.11 USD	✓
20	2022-08-18 17:34:25	<u>0xfb36809b722a793e3b09e240a02ce2ecb06fbb16f6a0df0490363867c8504303</u>	- 0.0008338350000000 00 BNB  0.25 USD	✓
21	2022-08-18 11:18:45	<u>0xd21aca8ec838a80a097591c2553f0a59968be89a777516a3d80edb93f67b9976</u>	- 0.1418000000000000 09 BNB  43.74 USD	✓
22	2022-08-18 11:18:45	<u>0xd21aca8ec838a80a097591c2553f0a59968be89a777516a3d80edb93f67b9976</u>	- 0.0008861250000000 00 BNB  0.27 USD	✓
23	2022-08-18 05:54:49	<u>0x0a49154138e674153f594dba8bd83606fc51dd1bd33c010231d33a8cd31e988e</u>	- 7.3825000000000002 84 BNB  2,271.59 USD	✓
24	2022-08-18 05:54:49	<u>0x0a49154138e674153f594dba8bd83606fc51dd1bd33c010231d33a8cd31e988e</u>	- 0.0008861250000000 00 BNB  0.27 USD	✓
25	2022-08-12 11:35:45	<u>0xe834bd79e3830f3b2b2bb56cc14fa68e1c670c52c65f10ac82013a542b348b7e</u>	- 0.1652000000000000 14 BNB  52.97 USD	✓
26	2022-08-12 11:35:45	<u>0xe834bd79e3830f3b2b2bb56cc14fa68e1c670c52c65f10ac82013a542b348b7e</u>	- 0.0008257050000000 00 BNB  0.26 USD	✓
27	2022-08-11 20:07:24	<u>0x9cc6f4eac5ef8a2f010252eb10b8ebabaf3f193a9582efafb88cf680d4f84faa</u>	- 0.4158999999999999 92 BNB  135.74 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-11 20:07:24	<u>0x9cc6f4eac5ef8a2f0102</u> <u>52eb10b8ebabaf3f193a95</u> <u>82efafb88cf680d4f84faa</u>	- 0.0008861250000000 00 BNB  0.28 USD	✓
29	2022-08-10 20:16:04	<u>0x4bd892fc505afb6ffd32</u> <u>5e5a124df7e04c512ad662</u> <u>a19a9f2e6c9e8917c087db</u>	- 2.4563000000000001 50 BNB  808.61 USD	✓
30	2022-08-10 20:16:04	<u>0x4bd892fc505afb6ffd32</u> <u>5e5a124df7e04c512ad662</u> <u>a19a9f2e6c9e8917c087db</u>	- 0.0009298050000000 00 BNB  0.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 10:10:02	<u>0x402191974ab001a0c165</u> <u>5d94cda5d0e8434fb34d19</u> <u>4ab50a2d70eb270e2e8243</u>	+ 0.1985999999999999 99 BNB  58.78 USD	✓
2	2022-08-21 18:42:55	<u>0x0ee2d853a0428f73dd1c</u> <u>7be9b61308ac52eb0ec581</u> <u>73a72dee6afd9b7c2b7f13</u>	+ 0.2071999999999999 95 BNB  61.97 USD	✓
3	2022-08-21 12:42:40	<u>0x606cb8a03a41e9e7e758</u> <u>199196ad31657772fa8cb6</u> <u>50adfdb5bcfea2f0ca615a</u>	+ 0.1247000000000000 05 BNB  36.86 USD	✓
4	2022-08-21 03:19:01	<u>0xe689a838d81a113db474</u> <u>f6b45f4a02d6b9b9f08e3f</u> <u>6825e33492238945401f62</u>	+ 0.1801999999999999 99 BNB  52.25 USD	✓
5	2022-08-20 18:57:07	<u>0xd977782bcdc234e807d8</u> <u>97f0ce557b4151b355ce30</u> <u>bead4e97b5e8d2b3541d2c</u>	+ 2.6563999999999996 50 BNB  742.46 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-20 16:10:01	<u>0x9f8612572c0783961c884da38e34cc022b65b2f2e9d87c63286107bb776abbf4</u>	+ 0.1145999999999999 94 BNB  32.51 USD	✓
7	2022-08-20 04:52:10	<u>0xdd44cb97db42e3b3a6292d9c69a69e364dda717347e71ad7f321f81aa7323e0</u>	+ 0.1212000000000000 02 BNB  34.57 USD	✓
8	2022-08-19 04:46:52	<u>0x764f3c6e84a24df575d6132d1d9302fb545434534f1a2cd3de8f606fa7858787</u>	+ 0.2008999999999999 95 BNB  58.58 USD	✓
9	2022-08-18 17:34:13	<u>0x8af753cac0e64b09f9d67c4aca4f3fb2a57a5426516beea61fca80bceb89a543</u>	+ 0.1869000000000000 11 BNB  56.72 USD	✓
10	2022-08-18 11:18:30	<u>0x1e06e1aa735222cae94cef8e3f1fc5f551e432834e0903743f38ec9657daf81</u>	+ 0.1438000000000000 11 BNB  44.36 USD	✓
11	2022-08-18 05:54:37	<u>0x9f3cc3363bf48d1764b0109b9bedb59e4b8c5d2286404361767cfc1ae3b9dd14</u>	+ 7.3845000000000000 64 BNB  2,272.21 USD	✓
12	2022-08-12 11:35:33	<u>0x04fad9bde688b1ed0ed6526f96e892666caf6a5814bbc884c3f660213a81b740</u>	+ 0.1671999999999999 88 BNB  53.62 USD	✓
13	2022-08-11 20:07:12	<u>0x6d23b417d411582560e39a34e6f730f76bc4f800ea5267bd0e24f62c0e2197fe</u>	+ 0.4173999999999999 93 BNB  136.23 USD	✓
14	2022-08-10 20:15:52	<u>0x29ecd9049e918976a374e0cfb2161c36c3e6a4768254f18e645a434af0af4e6c</u>	+ 2.4592999999999998 20 BNB  809.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 10:10:17	<u>0x20d8821770d929cb7fc17488e296a4e3ffb40a74997d1a739279957900d5850c</u>	+ 3,181,218.60255962 3308479786 GOD	✓
2	2022-08-21 18:43:10	<u>0x8620f723484bf649b5567cb1820fcf8cfc0b8946f6f11a355cd61250966128e0</u>	+ 6,711,555.20219600 8525788784 GOD	✓
3	2022-08-21 12:42:55	<u>0x2ba884db04d0c308b95401f8ff5ce44935825692a047a8e5c9aa889af2def4b5</u>	+ 1,167,794.70782370 1668530703 BCUP	✓
4	2022-08-21 03:19:16	<u>0xe35246c486d121f2a034cd94d11a35bb6332b07b3f0b612da8d3785ffa78b879</u>	+ 6,915,546.30107141 0998702049 BCUP	✓
5	2022-08-20 18:57:19	<u>0x3f20ebd60aced9585e3112515530110765f3e1a54d73025f8cc59af89407b55e</u>	+ 120,615,941.076293 915510177612 ARN	✓
6	2022-08-20 16:10:13	<u>0x8e45bc21311bdcbf3ca366f930f1f776d3bcd6af306f8c35991368dbe49dea7a</u>	+ 11,942,896.8480213 84328603745 MCubez	✓
7	2022-08-20 05:46:52	<u>0xf0581c17fa52f157877413960648f93ea4527588c685563265ce8e9d131fa3b3</u>	+ 2,100.000000 wBTC	✓
8	2022-08-20 04:52:25	<u>0xfd91f2ae15ef592e95935132b1133c08ad096c81c53535f87cb7162814c41bd2</u>	+ 6,625,869.79349503 7592947483 LiBDoge	✓
9	2022-08-19 04:47:04	<u>0x92633ae5d1f84193e41393d0522f0fc717fd71fca2b6953677e6f164f829e833</u>	+ 16,700,584.3946090 13572335243 GBF	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 17:34:25	<u>0xfb36809b722a793e3b09e240a02ce2ecb06fbb16f6a0df0490363867c8504303</u>	+ 7,711,032.31698430 1432967186 WDOGE	✓
11	2022-08-18 15:19:40	<u>0x5cac08b02f2d9f5be0f3db4112610115dc66d082edcc15b730f83a452f9e8a8f</u>	+ 12,527.000000000000 0000000 XXPP	✓
12	2022-08-18 11:26:33	<u>0x70147c120ae84fbc31507606580e9aebcc3ede2b44057be5972d6decb6ec58fd</u>	+ 0.266000 ETHP	✓
13	2022-08-18 11:18:45	<u>0xd21aca8ec838a80a097591c2553f0a59968be89a777516a3d80edb93f67b9976</u>	+ 6,881,145.26076617 7438199520 MWT	✓
14	2022-08-18 07:08:28	<u>0x1d043ad69d258524ff85b5cbe0f627677251ba8803b500acde1683d8eebb26bd</u>	+ 11,000.000000 BTG	✓
15	2022-08-18 06:55:40	<u>0x609b14b744c73aa4d6c7b3624e1d44985bbc12f5d381184edf71bbe7f4b8cf56</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-08-18 06:09:19	<u>0x32e20e165e19553321768944937d056d2631621c91db8ad2773f6167f6c04ad0</u>	+ 0.0000000000005100 00 ETHW	✓
17	2022-08-18 05:54:49	<u>0x0a49154138e674153f594dba8bd83606fc51dd1bd33c010231d33a8cd31e988e</u>	+ 244,537,359.369801 282882690430 RMC	✓
18	2022-08-12 12:41:33	<u>0x2ef09f7537ec2b7b3c959ffc03232034097951befd2fce1f7e2921d6d9470501</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-12 11:46:39	<u>0x8f763a281e1a993cab2d</u> <u>28735204c467961a84e77a</u> <u>a0971dad74425a21c88251</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2022-08-12 11:35:45	<u>0xe834bd79e3830f3b2b2b</u> <u>b56cc14fa68e1c670c52c6</u> <u>5f10ac82013a542b348b7e</u>	+ 10,396,470.6076447 05101847649 Catverse	✓
21	2022-08-11 20:31:00	<u>0xd6c45fbb2ecee60d031c</u> <u>cb7417168ce4ccd92458d4</u> <u>fc963ee6caf751090ba551</u>	+ 1,043,721.223000 SGC	✓
22	2022-08-11 20:23:12	<u>0x7fdca37c942b577c69e8</u> <u>344c9a4c070b72fd25a878</u> <u>bed9676b23403303151b26</u>	+ 2,835,672.600000	✓
23	2022-08-11 20:07:24	<u>0x9cc6f4eac5ef8a2f0102</u> <u>52eb10b8ebabaf3f193a95</u> <u>82efafb88cf680d4f84faa</u>	+ 15,084,638.7947263 99704813957 SWC	✓
24	2022-08-10 20:31:25	<u>0xfe1ff5d4984cab27879d</u> <u>f17a411c4098afae8e3c00</u> <u>9e426fdc4ecc2a07a0206e</u>	+ 1,449,155.982541 SCC	✓
25	2022-08-10 20:16:04	<u>0x4bd892fc505afb6ffd32</u> <u>5e5a124df7e04c512ad662</u> <u>a19a9f2e6c9e8917c087db</u>	+ 45,471,598.0147435 44161319733 WARZ	✓

* USD values displayed at the time of transaction

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