

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d550352bb8b28414e8ed68d48d3845deb09b6c2</u>
TOTAL RECEIVED	0.012220000000000000 BNB
	7.23 USD
TOTAL SEND	0.008794830000000000 BNB
	5.20 USD







Token	Balance
BNB	0.003425170000000000 BNB
	2.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE
DRIP Reward Token	40,214,587.120000 rDRIP
CCDS	0.000000000000000000 CCDS
SFC	0.301103837079330916 SFC
AI Avail	23,000.000000 AI-A

Token









Balance










CC Token 12.179325342075495442 CC










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:49:02	<u>0x930334694e22ec12ef86</u> <u>8a27e8fa0e55784d029d52</u> <u>2a87f573bdbd172a181f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-25 13:49:02	<u>0x930334694e22ec12ef86</u> <u>8a27e8fa0e55784d029d52</u> <u>2a87f573bdbd172a181f7f</u>	- 0.001127185000000000 00 BNB  0.26 USD	✓
3	2023-06-25 13:46:44	<u>0xfa7f061ae698df0cb18c</u> <u>533ce8eb2de5d1f46aa47f</u> <u>40670c711bedf4854399f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 13:46:44	<u>0xfa7f061ae698df0cb18c</u> <u>533ce8eb2de5d1f46aa47f</u> <u>40670c711bedf4854399f4</u>	- 0.000225615000000000 00 BNB  0.05 USD	✓
5	2023-06-25 13:46:20	<u>0x3c517d335ad36aaf3cc4</u> <u>49231627885864f0987fec</u> <u>aca61352e24fb388514bbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-25 13:46:20	<u>0x3c517d335ad36aaf3cc4</u> <u>49231627885864f0987fec</u> <u>aca61352e24fb388514bbf</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
7	2023-06-25 11:55:09	<u>0xdb571c931b26ab13012e</u> <u>12b62a2d7e4663836291bf</u> <u>8c736742630da757a27416</u>	+ 0.005000000000000000 00 BNB  1.19 USD	✓
8	2023-05-29 16:13:57	<u>0x4e09ad05ea7f5b9dd601</u> <u>7f7cd447db45eb95cbcd0c</u> <u>95a6d58a8e8bd1fcae9f08</u>	- 0.000061567458000000 00 BNB  0.01 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-29 16:13:57	<u>0x4e09ad05ea7f5b9dd6017f7cd447db45eb95cbcd0c95a6d58a8e8bd1fcae9f08</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-05-16 02:30:24	<u>0x248e377b9f369488047abf82f8e166609ad3afe4f59789e9a309682a8c1468ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-16 02:30:24	<u>0x248e377b9f369488047abf82f8e166609ad3afe4f59789e9a309682a8c1468ee</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
12	2023-05-16 02:29:24	<u>0x18f9373e0a486b66d6055b578b7beacad62216faba6e4cbc4a5964a9fa01023d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-16 02:29:24	<u>0x18f9373e0a486b66d6055b578b7beacad62216faba6e4cbc4a5964a9fa01023d</u>	- 0.0006543950000000 00 BNB  0.20 USD	✓
14	2023-05-16 02:28:45	<u>0x948edb75b9a4d325089156a2d33236bd01ef9eaeef76438efaf0b6f97fc3cde9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-16 02:28:45	<u>0x948edb75b9a4d325089156a2d33236bd01ef9eaeef76438efaf0b6f97fc3cde9b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
16	2023-05-16 02:27:00	<u>0xb29df9a453d399e5501542a894958da98d93156bcb11ae54d6559cf046c9db61</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
17	2023-05-15 14:56:01	<u>0xd98d78464f1ec07ed8f67a0f91fc6539444b5f4d12e213e32f70f1a7791f3984</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-15 14:56:01	<u>0xd98d78464f1ec07ed8f67a0f91fc6539444b5f4d12e213e32f70f1a7791f3984</u>	- 0.0001365355260000 00 BNB  0.04 USD	✓
19	2023-05-15 14:54:34	<u>0x1c91542581a21cfb5cd556514a90b34eb0c9bfc1c19305491c82c664f6bcbb15</u>	+ 0.0001810000000000 00 BNB  0.05 USD	✓
20	2023-05-15 14:51:57	<u>0xec932c0e54fc6f2529ca14c163f3788b0b364884f28f02f4c429f7b0c4785125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-15 14:51:57	<u>0xec932c0e54fc6f2529ca14c163f3788b0b364884f28f02f4c429f7b0c4785125</u>	- 0.0001690003260000 00 BNB  0.05 USD	✓
22	2023-05-15 14:50:30	<u>0xab76e9b308cb6e77e19d627be6edea7c9a9b2f0ed7f467856bf9bea271b0304b</u>	+ 0.0000080000000000 00 BNB  0.00 USD	✓
23	2023-05-15 14:47:54	<u>0x48c93c153baf301d3769896d932935a0b9432e81342cf449e99055eb335ef76d</u>	+ 0.0001810000000000 00 BNB  0.05 USD	✓
24	2023-03-17 12:43:54	<u>0x8e979766606126de82d0752ace9e157013aa51a84fb535803972262a8a08c947</u>	- 0.0009452710100000 00 BNB  0.31 USD	✓
25	2023-03-17 12:43:54	<u>0x8e979766606126de82d0752ace9e157013aa51a84fb535803972262a8a08c947</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
26	2023-03-17 12:43:33	<u>0x867a3cd22ee7020f031f181e28f6aeaa921d57164e2bed812ccf18d9a6766171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-17 12:43:33	<u>0x867a3cd22ee7020f031f181e28f6aeaa921d57164e2bed812ccf18d9a6766171</u>	- 0.0002276193300000 00 BNB  0.07 USD	✓
28	2022-12-18 16:22:58	<u>0x7173f8155ce3e3954e300e6a87b312b6f7b95d04d7c1e299bf0a097f71ae6367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-12-18 16:22:58	<u>0x7173f8155ce3e3954e300e6a87b312b6f7b95d04d7c1e299bf0a097f71ae6367</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
30	2022-12-17 03:06:58	<u>0xc4d830620f99a997b90b42a5172732992caca61f9b1f8f7d3dac53d2afd2ec95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-12-17 03:06:58	<u>0xc4d830620f99a997b90b42a5172732992caca61f9b1f8f7d3dac53d2afd2ec95</u>	- 0.0003707800000000 00 BNB  0.08 USD	✓
32	2022-12-16 08:16:10	<u>0x3da595478e95da1169958baf06e7e22ab6850924289fa9de396a23d29acaf2d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-12-16 08:16:10	<u>0x3da595478e95da1169958baf06e7e22ab6850924289fa9de396a23d29acaf2d3</u>	- 0.0005957800000000 00 BNB  0.15 USD	✓
34	2022-12-16 08:15:37	<u>0x745c1e5da63b30de1155a9e45bb42c6ee31e23d70fb83ffff140e82f522e2522</u>	+ 0.0018500000000000 00 BNB  0.47 USD	✓
35	2022-12-15 11:36:46	<u>0x680177f1400daac628ab8ef8dba2c23618c702931758c5c002346939446cfd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-15 11:36:46	<u>0x680177f1400daac628ab</u> <u>bef8dba2c23618c7029317</u> <u>58c5c002346939446cfd4a</u>	- 0.0008552350000000 00 BNB  0.22 USD	✓
37	2022-11-23 04:59:29	<u>0x505e8b1eb6941fe3cdf</u> <u>8bc4f7cf7fc7e3f8490c96</u> <u>9c1ae69176093ea0010a9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-23 04:59:29	<u>0x505e8b1eb6941fe3cdf</u> <u>8bc4f7cf7fc7e3f8490c96</u> <u>9c1ae69176093ea0010a9e</u>	- 0.0001810563900000 00 BNB  0.04 USD	✓
39	2022-11-22 21:40:33	<u>0x6ab714dd326384e0d7e8</u> <u>ce5515341a97d4034d4662</u> <u>47eb3936c84bc140e2766e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-22 21:40:33	<u>0x6ab714dd326384e0d7e8</u> <u>ce5515341a97d4034d4662</u> <u>47eb3936c84bc140e2766e</u>	- 0.0011283160000000 00 BNB  0.30 USD	✓
41	2022-11-22 21:40:03	<u>0x8af045e5a9ecf6239c54</u> <u>1a449751b4583916f3d17f</u> <u>6578b0c8cd3374e8a71e62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-22 21:40:03	<u>0x8af045e5a9ecf6239c54</u> <u>1a449751b4583916f3d17f</u> <u>6578b0c8cd3374e8a71e62</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
43	2022-11-22 21:38:30	<u>0x72f25bf0f6b95caecb48</u> <u>daca135aa3980e9b21cb01</u> <u>fc5d948ca2aad1925b1d06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-22 21:38:30	<u>0x72f25bf0f6b95caecb48</u> <u>daca135aa3980e9b21cb01</u> <u>fc5d948ca2aad1925b1d06</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-11-22 21:37:48	<u>0xd4b1560f4ac6cf854e4b55d92ed7d055a535fe6bd2ba84db82b120876f142f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-11-22 21:37:48	<u>0xd4b1560f4ac6cf854e4b55d92ed7d055a535fe6bd2ba84db82b120876f142f31</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓
47	2022-11-22 21:36:54	<u>0x40287364223986379c510977b6fd8f2252c6bbb20aafe515d88fb9b374664f66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-11-22 21:36:54	<u>0x40287364223986379c510977b6fd8f2252c6bbb20aafe515d88fb9b374664f66</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓
49	2022-11-22 21:35:51	<u>0x0938d31abbbe2ae9cf0d44b07933303e6fc76330696cb3067534739569b14ca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-11-22 21:35:51	<u>0x0938d31abbbe2ae9cf0d44b07933303e6fc76330696cb3067534739569b14ca9</u>	- 0.0002559659100000 00 BNB  0.06 USD	✓
51	2022-11-22 17:03:12	<u>0x979cd163a82c5084f208e093799f30da098489dcd2ae554e348762896ed240ae</u>	+ 0.004000000000000000 00 BNB  1.05 USD	✓



#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-03 12:20:51	<u>0x98d27863480398a71c8914dba5ed776355d9e3b799a1ab85ce9abde90678db87</u>	+ 1.000000000000000000 00 SFC	✓




#	Date & time	Transaction Id	Amount	
2	2023-06-30 16:50:14	<u>0x9be556f11d21a2a75ae298138b00da25f9221eb66f0983775a5552b5c0a270a3</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-06-25 15:32:21	<u>0x648e2065d424abccee3c537b7af6be724fb9afd3e546cf9e2c2cf04dfc30f32b</u>	+ 23,000.000000 AI-A	✓
4	2023-06-25 15:18:38	<u>0x873597b9011a5df23513128fb9aea27c400f3a9dffb96642cf1c1d1a71f78216</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2023-06-25 13:49:02	<u>0x930334694e22ec12ef868a27e8fa0e55784d029d522a87f573bdbd172a181f7f</u>	- 0.0366562219033340 14 CC	✓
6	2023-06-25 13:49:02	<u>0x930334694e22ec12ef868a27e8fa0e55784d029d522a87f573bdbd172a181f7f</u>	- 0.0001970764618458 80 CC	✓
7	2023-06-25 13:49:02	<u>0x930334694e22ec12ef868a27e8fa0e55784d029d522a87f573bdbd172a181f7f</u>	- 0.0003941529236917 60 CC	✓
8	2023-06-25 13:49:02	<u>0x930334694e22ec12ef868a27e8fa0e55784d029d522a87f573bdbd172a181f7f</u>	- 0.0005912293855376 40 CC	✓
9	2023-06-25 13:49:02	<u>0x930334694e22ec12ef868a27e8fa0e55784d029d522a87f573bdbd172a181f7f</u>	- 0.0015766116947670 40 CC	✓
10	2023-06-25 13:49:02	<u>0x930334694e22ec12ef868a27e8fa0e55784d029d522a87f573bdbd172a181f7f</u>	+ 12.218740634444671 400 CC	✓



#	Date & time	Transaction Id	Amount	
11	2023-06-25 13:49:02	<u>0x930334694e22ec12ef868a27e8fa0e55784d029d522a87f573bdbd172a181f7f</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
12	2023-06-25 11:52:33	<u>0x298f3259aaf1e03db3c86129326fd53ccf8bad5750ba9de457e401638300e5b2</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
13	2023-05-30 15:49:10	<u>0x8c51817ffd0e229875057a148cb5db2d9314ab13f3b56319c6b0bcb3fbee453</u>	+ 615,526.6400000000 13969839 RPEPE	✓
14	2023-05-17 10:02:36	<u>0xe8bf0fdee97750ad003b6907308366d38ae8b6fd3b67432f94b4aaab541aad1e</u>	+ 615,526.6400000000 13969839 ]	✓
15	2023-05-16 02:30:24	<u>0x248e377b9f369488047abf82f8e166609ad3afe4f59789e9a309682a8c1468ee</u>	- 0.0027649971863379 21 ETH	✓
16	2023-05-16 02:29:24	<u>0x18f9373e0a486b66d6055b578b7beacad62216faba6e4cbc4a5964a9fa01023d</u>	+ 0.0027649971863379 21 ETH	✓
17	2023-05-16 02:29:24	<u>0x18f9373e0a486b66d6055b578b7beacad62216faba6e4cbc4a5964a9fa01023d</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
18	2023-05-16 02:22:45	<u>0xfc3b216ab6c17d6f8c04e194c109d961d65b5024b546ad2e88a0ebe9df86d5d0</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
19	2023-05-15 14:56:01	<u>0xd98d78464f1ec07ed8f67a0f91fc6539444b5f4d12e213e32f70f1a7791f3984</u>	- 0.2916000000000000 26 CCDS	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-15 14:56:01	<u>0xd98d78464f1ec07ed8f67a0f91fc6539444b5f4d12e213e32f70f1a7791f3984</u>	- 0.032399999999999999 98 CCDS	✓
21	2023-05-15 14:51:57	<u>0xec932c0e54fc6f2529ca14c163f3788b0b364884f28f02f4c429f7b0c4785125</u>	+ 0.324000000000000000 10 CCDS	✓
22	2023-05-15 14:51:57	<u>0xec932c0e54fc6f2529ca14c163f3788b0b364884f28f02f4c429f7b0c4785125</u>	- 0.324000000000000000 10 CCDS	✓
23	2023-05-15 14:51:57	<u>0xec932c0e54fc6f2529ca14c163f3788b0b364884f28f02f4c429f7b0c4785125</u>	- 0.035999999999999999 97 CCDS	✓
24	2023-03-17 13:44:47	<u>0xa934867c2733fcc2e2f902490bebb15b762cdc83f1eb30e0ec508c768d68a390</u>	+ 0.359999999999999999 87 CCDS	✓
25	2023-03-17 12:43:33	<u>0x867a3cd22ee7020f031f181e28f6aeaa921d57164e2bed812ccf18d9a6766171</u>	- 0.0386809945500116 92 CCDS	✓
26	2023-03-17 12:43:33	<u>0x867a3cd22ee7020f031f181e28f6aeaa921d57164e2bed812ccf18d9a6766171</u>	- 0.0042978882833346 32 CCDS	✓
27	2022-12-18 16:23:40	<u>0xc48220f8acb71b024cb164f640e5a3461c19cf5978b09cf339e0d4fa555cdc48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2022-12-18 16:23:40	<u>0xc48220f8acb71b024cb164f640e5a3461c19cf5978b09cf339e0d4fa555cdc48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-18 16:22:58	<u>0x7173f8155ce3e3954e30</u> <u>0e6a87b312b6f7b95d04d7</u> <u>c1e299bf0a097f71ae6367</u>	- 0.9135586908898879 48 USDT  0.91 USD	✓
30	2022-12-17 03:06:58	<u>0xc4d830620f99a997b90b</u> <u>42a5172732992caca61f9b</u> <u>1f8f7d3dac53d2afd2ec95</u>	+ 0.4244412548697970 02 USDT  0.42 USD	✓
31	2022-12-16 08:16:10	<u>0x3da595478e95da116995</u> <u>8baf06e7e22ab685092428</u> <u>9fa9de396a23d29acaf2d3</u>	+ 0.4891174360200908 90 USDT  35.38 USD	✓
32	2022-11-23 04:59:29	<u>0x505e8b1eb6941fe3cdf</u> <u>8bc4f7cf7fc7e3f8490c96</u> <u>9c1ae69176093ea0010a9e</u>	- 40.137823531209882 333 USDT  40.16 USD	✓
33	2022-11-22 23:39:44	<u>0xc094310461020a0ed7c4</u> <u>9533b64e2037e32690956b</u> <u>9e3ad5bb33425da9d8e1ee</u>	+ 40,214,587.120000 rDRIP	✓
34	2022-11-22 21:40:33	<u>0x6ab714dd326384e0d7e8</u> <u>ce5515341a97d4034d4662</u> <u>47eb3936c84bc140e2766e</u>	+ 0.0429788828333463 25 CCDS	✓
35	2022-11-22 21:40:33	<u>0x6ab714dd326384e0d7e8</u> <u>ce5515341a97d4034d4662</u> <u>47eb3936c84bc140e2766e</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
36	2022-11-22 21:38:30	<u>0x72f25bf0f6b95caecb48</u> <u>daca135aa3980e9b21cb01</u> <u>fc5d948ca2aad1925b1d06</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
37	2022-11-22 21:37:48	<u>0xd4b1560f4ac6cf854e4b</u> <u>55d92ed7d055a535fe6bd2</u> <u>ba84db82b120876f142f31</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-22 21:36:54	<u>0x40287364223986379c51</u> <u>0977b6fd8f2252c6bbb20a</u> <u>afe515d88fb9b374664f66</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
39	2022-11-22 21:35:51	<u>0x0938d31abbbe2ae9cf0d</u> <u>44b07933303e6fc7633069</u> <u>6cb3067534739569b14ca9</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
40	2022-11-22 21:31:33	<u>0x70d7cdae4aaf3d628c9c</u> <u>e35bb7700e71e9bce0d14c</u> <u>64925d3dfce294fe9eead6</u>	+ 60.137823531209882 333 USDT  60.17 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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