

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 03:41 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4819704ce7494161d781d281e66acd61ac08d8c6</u>
TOTAL RECEIVED	26.299049999999997596 BNB
	15,516.43 USD
TOTAL SEND	26.299049999999997596 BNB
	15,516.43 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Reward Miner Coin	2,863.772314376626127341 RMC
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Super World Cup	7,360.000500251897392445 SWC
Meta Worldcup Token	1,058.430655932037780076 MWT
BabyDogeCup	803.223181689177295084 BCUP
LiBDoge Coin	2,940.368696904321950569 LiBDoge
Worldcup Doge	61.130784643825421654 WDOGE
My Get Rich Token	120,000.576000000000931323 MGRT
MetaCubez	5,148.591605617743880430 MCubez




\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 06:50:40	<u>0x8b6f7c64e9cf1003fedf</u> <u>35efa5d5d717e9b84b1df4</u> <u>3f6e20359c5fb2fabdb23c</u>	- 0.0165057249999999 99 BNB  4.93 USD	✓
2	2022-08-23 06:50:40	<u>0x8b6f7c64e9cf1003fedf</u> <u>35efa5d5d717e9b84b1df4</u> <u>3f6e20359c5fb2fabdb23c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-22 10:09:11	<u>0x76961402f5c85a01ce98</u> <u>3b3b93f9a82b6746b41475</u> <u>fc5a61bef6d51e30da997d</u>	- 0.1156999999999999 97 BNB  34.24 USD	✓
4	2022-08-22 10:09:11	<u>0x76961402f5c85a01ce98</u> <u>3b3b93f9a82b6746b41475</u> <u>fc5a61bef6d51e30da997d</u>	- 0.0007588400000000 00 BNB  0.22 USD	✓
5	2022-08-21 18:41:58	<u>0x0257e37aeec18414e6da</u> <u>0fefe5ca4f04c7b8e866d5</u> <u>b5af4bf70b69fad22473e3</u>	- 2.9878999999999997 78 BNB  893.68 USD	✓
6	2022-08-21 18:41:58	<u>0x0257e37aeec18414e6da</u> <u>0fefe5ca4f04c7b8e866d5</u> <u>b5af4bf70b69fad22473e3</u>	- 0.0008942600000000 00 BNB  0.26 USD	✓
7	2022-08-21 12:41:55	<u>0x6cfb59e9d87eddfa04d4</u> <u>887a64dcbba5c7db71df0e</u> <u>d47a4157e47f46ebcc36ee</u>	- 0.1398000000000000 08 BNB  41.32 USD	✓
8	2022-08-21 12:41:55	<u>0x6cfb59e9d87eddfa04d4</u> <u>887a64dcbba5c7db71df0e</u> <u>d47a4157e47f46ebcc36ee</u>	- 0.0007588400000000 00 BNB  0.22 USD	✓
9	2022-08-21 03:18:52	<u>0x292fd15fff4b1385b30c</u> <u>3aeb3652082f0e23a8c4c4</u> <u>526620c44a9453bdfc8cd2</u>	- 0.1698999999999999 95 BNB  49.27 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-21 03:18:52	<u>0x292fd15fff4b1385b30c3aeb3652082f0e23a8c4c4526620c44a9453bdfc8cd2</u>	- 0.0008338400000000 00 BNB  0.24 USD	✓
11	2022-08-20 18:57:19	<u>0x498ee3ee6f81f1e0c6f980fc6d87066bbfcd7753693045284443b90ba16a9a49</u>	- 0.1889000000000000 12 BNB  52.79 USD	✓
12	2022-08-20 18:57:19	<u>0x498ee3ee6f81f1e0c6f980fc6d87066bbfcd7753693045284443b90ba16a9a49</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
13	2022-08-20 16:09:28	<u>0xffff119d77930e588e3509dbf86f6fbdaf4aa5eb36a3bc311d756cc9be6528e20</u>	- 4.1555999999999997 39 BNB  1,178.94 USD	✓
14	2022-08-20 16:09:28	<u>0xffff119d77930e588e3509dbf86f6fbdaf4aa5eb36a3bc311d756cc9be6528e20</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
15	2022-08-20 04:51:34	<u>0x08a37979f8255585da8fbf0349fef4f4e5deb1b5848bdc802d2c2ca74f580445</u>	- 4.5371999999999985 68 BNB  1,294.46 USD	✓
16	2022-08-20 04:51:34	<u>0x08a37979f8255585da8fbf0349fef4f4e5deb1b5848bdc802d2c2ca74f580445</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
17	2022-08-19 04:46:22	<u>0x1d4d000016131198319db04b0fca346e941fa170e5e7def96a65f2ec4c540f0d</u>	- 0.2059000000000000 00 BNB  60.04 USD	✓
18	2022-08-19 04:46:22	<u>0x1d4d000016131198319db04b0fca346e941fa170e5e7def96a65f2ec4c540f0d</u>	- 0.0008338350000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 17:33:19	<u>0xe798e33f731f2ed5b9fc</u> <u>11a2f343e80966e4460d4f</u> <u>d06e2875f9a78678dc967d</u>	- 0.1532000000000000 03 BNB  46.49 USD	✓
20	2022-08-18 17:33:19	<u>0xe798e33f731f2ed5b9fc</u> <u>11a2f343e80966e4460d4f</u> <u>d06e2875f9a78678dc967d</u>	- 0.0008338350000000 00 BNB  0.25 USD	✓
21	2022-08-18 11:17:51	<u>0x9f88945d436c9be0ada8</u> <u>73359ff63bfb42c5136af3</u> <u>fb23c9c516f63f6b3e9095</u>	- 2.1890499999999999 40 BNB  675.32 USD	✓
22	2022-08-18 11:17:51	<u>0x9f88945d436c9be0ada8</u> <u>73359ff63bfb42c5136af3</u> <u>fb23c9c516f63f6b3e9095</u>	- 0.0008861250000000 00 BNB  0.27 USD	✓
23	2022-08-18 05:53:37	<u>0xbf2fc41e8bd65d906049</u> <u>38d07b762475e169205a58</u> <u>27dbdac4c4c6957db3e58a</u>	- 8.8873999999999995 23 BNB  2,734.65 USD	✓
24	2022-08-18 05:53:37	<u>0xbf2fc41e8bd65d906049</u> <u>38d07b762475e169205a58</u> <u>27dbdac4c4c6957db3e58a</u>	- 0.0008257050000000 00 BNB  0.25 USD	✓
25	2022-08-12 11:35:12	<u>0x874ecc7b8d8b24672b05</u> <u>e257ea1bf07d0179e5dfd5</u> <u>282956ae13c2caf4491dc4</u>	- 1.6498000000000001 55 BNB  529.09 USD	✓
26	2022-08-12 11:35:12	<u>0x874ecc7b8d8b24672b05</u> <u>e257ea1bf07d0179e5dfd5</u> <u>282956ae13c2caf4491dc4</u>	- 0.0008257050000000 00 BNB  0.26 USD	✓
27	2022-08-11 20:02:06	<u>0xa29819bee3ef91a3c4a7</u> <u>2570e37f5c8a1ba8c9ad6d</u> <u>1c9b8236b26ff9e2efe416</u>	- 0.7711000000000000 08 BNB  251.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-11 20:02:06	<u>0xa29819bee3ef91a3c4a7 2570e37f5c8a1ba8c9ad6d 1c9b8236b26ff9e2efe416</u>	- 0.0008861250000000 00 BNB  0.28 USD	✓
29	2022-08-10 20:14:07	<u>0xb5994f97a6e55e2fac3d 6cc0d0b8a16c34fe99f764 573f88843a4478cf0422f4</u>	- 0.1190999999999999 98 BNB  39.20 USD	✓
30	2022-08-10 20:14:07	<u>0xb5994f97a6e55e2fac3d 6cc0d0b8a16c34fe99f764 573f88843a4478cf0422f4</u>	- 0.0009902250000000 00 BNB  0.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 10:08:56	<u>0xafff3f9a0d9515f34483 7208eac10e44f07644c8b2 100909c5f027d24e651f32</u>	+ 0.1176999999999999 99 BNB  34.83 USD	✓
2	2022-08-21 18:41:43	<u>0x1ace7924308a3a7f4a33 e830c8e9afa97fdd8c1f1b cace436640d210c1f0cd1d</u>	+ 2.9899000000000000 02 BNB  894.27 USD	✓
3	2022-08-21 12:41:40	<u>0x06a9d7e755bc8d5cad01 8593a2824232aa72b27be3 3cc84f1ed31f4f85514005</u>	+ 0.1418000000000000 09 BNB  41.91 USD	✓
4	2022-08-21 03:18:37	<u>0x95206517682d5e12485a 7edd710cd4f790e19a930b 22a0311db3a4a681f2dc1b</u>	+ 0.1718999999999999 97 BNB  49.85 USD	✓
5	2022-08-20 18:57:07	<u>0xd977782bcdc234e807d8 97f0ce557b4151b355ce30 bead4e97b5e8d2b3541d2c</u>	+ 0.1908999999999999 86 BNB  53.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-20 16:09:16	<u>0x46f9f8eddae00e23c1a7e12f552450bb5c7c170f431218c0d3d892ad5076e19f</u>	+ 4.1576000000000004 06 BNB  1,179.51 USD	✓
7	2022-08-20 04:51:22	<u>0x5f5fa349a5445f04cd9bf6411dca9b35220824af76da09317edbc336103d69b8</u>	+ 4.5391999999999992 35 BNB  1,295.03 USD	✓
8	2022-08-19 04:46:10	<u>0x344b43b04c0a869e6df96f67301d5989207863ecddb211bbebfc2988ff5ee277</u>	+ 0.2079000000000000 01 BNB  60.62 USD	✓
9	2022-08-18 17:33:07	<u>0xc25137d494ca139c470e14fd1ea5c664fa47765aaaebbb27e87ca0438a13cf8</u>	+ 0.1552000000000000 05 BNB  47.10 USD	✓
10	2022-08-18 11:17:39	<u>0x65edf583fc691eb4d3f0a8828e83ed6dd3e2aa260b5ba066c76953db20f5a3bd</u>	+ 2.1910500000000001 64 BNB  675.93 USD	✓
11	2022-08-18 05:53:25	<u>0xd7d11f9a6759705e1adb f5306d399aa3ab53f3ebca1b08966af6fbcb1fc608a4</u>	+ 8.8894000000000001 90 BNB  2,735.26 USD	✓
12	2022-08-12 11:35:00	<u>0xff34256500efdacb0afcdfb4a2b67b59bcb942fc2d2bb94e66d2f1d09bca5e69</u>	+ 1.6518000000000001 57 BNB  529.73 USD	✓
13	2022-08-11 20:01:54	<u>0x574516e64fe4899002f4e1075931169fc0d164ca9417db4391f020738a15e580</u>	+ 0.7725999999999999 53 BNB  252.17 USD	✓
14	2022-08-10 20:13:55	<u>0x9d964743a1675390a69c4a8fe3ccf2e2489c8c5b5ae29bbf0e13a3dd3cc6213d</u>	+ 0.1221000000000000 00 BNB  40.19 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 10:09:11	<u>0x76961402f5c85a01ce98</u> <u>3b3b93f9a82b6746b41475</u> <u>fc5a61bef6d51e30da997d</u>	+ 2,158,032.15344430 0405681133 GOD	✓
2	2022-08-21 18:41:58	<u>0x0257e37aeec18414e6da</u> <u>0fefe5ca4f04c7b8e866d5</u> <u>b5af4bf70b69fad22473e3</u>	+ 114,142,584.413353 338837623596 GOD	✓
3	2022-08-21 12:41:55	<u>0x6cfb59e9d87eddfa04d4</u> <u>887a64dcbba5c7db71df0e</u> <u>d47a4157e47f46ebcc36ee</u>	+ 1,331,381.44478417 4440428615 BCUP	✓
4	2022-08-21 03:18:52	<u>0x292fd15fff4b1385b30c</u> <u>3aeb3652082f0e23a8c4c4</u> <u>526620c44a9453bdfc8cd2</u>	+ 6,700,850.37210759 8930597305 BCUP	✓
5	2022-08-20 18:57:19	<u>0x498ee3ee6f81f1e0c6f9</u> <u>80fc6d87066bbfcd775369</u> <u>3045284443b90ba16a9a49</u>	+ 8,371,066.15873391 7400240898 ARN	✓
6	2022-08-20 16:09:28	<u>0xffff119d77930e588e350</u> <u>9dbf86f6fbdaf4aa5eb36a</u> <u>3bc311d756cc9be6528e20</u>	+ 514,859,160.561774 373054504395 MCubez	✓
7	2022-08-20 05:46:52	<u>0xf0581c17fa52f1578774</u> <u>13960648f93ea4527588c6</u> <u>85563265ce8e9d131fa3b3</u>	+ 2,100.000000 wBTC	✓
8	2022-08-20 04:51:34	<u>0x08a37979f8255585da8f</u> <u>bf0349fef4f4e5deb1b584</u> <u>8bdc802d2c2ca74f580445</u>	+ 294,036,869.690432 190895080566 LiBDoge	✓
9	2022-08-19 04:46:22	<u>0x1d4d000016131198319d</u> <u>b04b0fca346e941fa170e5</u> <u>e7def96a65f2ec4c540f0d</u>	+ 17,126,076.8857742 39897727966 GBF	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 17:43:16	<u>0x3e5dbf81483797940177</u> <u>7789b4e54dbafbcf722034</u> <u>6ef62dfc2d40ea3be76053</u>	+ 0.266000 ETHP	✓
11	2022-08-18 17:33:19	<u>0xe798e33f731f2ed5b9fc</u> <u>11a2f343e80966e4460d4f</u> <u>d06e2875f9a78678dc967d</u>	+ 6,113,078.46438254 2297244072 WDOGE	✓
12	2022-08-18 15:19:40	<u>0x5cac08b02f2d9f5be0f3</u> <u>db4112610115dc66d082ed</u> <u>cc15b730f83a452f9e8a8f</u>	+ 12,527.000000000000 00000000 XXPP	✓
13	2022-08-18 11:17:51	<u>0x9f88945d436c9be0ada8</u> <u>73359ff63bfb42c5136af3</u> <u>fb23c9c516f63f6b3e9095</u>	+ 105,843,065.593203 783035278320 MWT	✓
14	2022-08-18 07:08:28	<u>0x1d043ad69d258524ff85</u> <u>b5cbe0f627677251ba8803</u> <u>b500acde1683d8eebb26bd</u>	+ 11,000.000000 BTG	✓
15	2022-08-18 06:55:40	<u>0x609b14b744c73aa4d6c7</u> <u>b3624e1d44985bbc12f5d3</u> <u>81184edf71bbe7f4b8cf56</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-08-18 06:09:19	<u>0x32e20e165e1955332176</u> <u>8944937d056d2631621c91</u> <u>db8ad2773f6167f6c04ad0</u>	+ 0.0000000000005100 00 ETHW	✓
17	2022-08-18 05:53:37	<u>0xbf2fc41e8bd65d906049</u> <u>38d07b762475e169205a58</u> <u>27dbdac4c4c6957db3e58a</u>	+ 286,377,231.437662 601470947266 RMC	✓
18	2022-08-12 12:41:33	<u>0x2ef09f7537ec2b7b3c95</u> <u>9ffc03232034097951befd</u> <u>2fce1f7e2921d6d9470501</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 11:35:12	<u>0x874ecc7b8d8b24672b05</u> <u>e257ea1bf07d0179e5dfd5</u> <u>282956ae13c2caf4491dc4</u>	+ 110,731,174.598424 240946769714 Catverse	✓
21	2022-08-11 20:02:06	<u>0xa29819bee3ef91a3c4a7</u> <u>2570e37f5c8a1ba8c9ad6d</u> <u>1c9b8236b26ff9e2efe416</u>	+ 7,360,000.50025189 7610723972 SWC	✓
22	2022-08-10 20:31:25	<u>0xfe1ff5d4984cab27879d</u> <u>f17a411c4098afae8e3c00</u> <u>9e426fdc4ecc2a07a0206e</u>	+ 1,449,155.982541 SCC	✓
23	2022-08-10 20:16:22	<u>0xd4c9ce987a0b76604904</u> <u>1e680eef5a205d525c427c</u> <u>ff168cd2ceb62370ab93a9</u>	+ 2,835,672.600000	✓
24	2022-08-10 20:16:22	<u>0x27839b57e70fd0168b5c</u> <u>c029c2d127d468bf414e69</u> <u>a908ff2c48679178627fa4</u>	+ 1,043,721.223000 SGC	✓
25	2022-08-10 20:14:07	<u>0xb5994f97a6e55e2fac3d</u> <u>6cc0d0b8a16c34fe99f764</u> <u>573f88843a4478cf0422f4</u>	+ 2,099,851.37590042 6413863897 WARZ	✓

\* USD values displayed at the time of transaction

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