

3xp1



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49a6faead34f8548867496f853cabf030732cad1</u>
TOTAL RECEIVED	0.783426427143113391 BNB 462.76 USD
TOTAL SEND	0.783426427143113391 BNB 462.76 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
AGrandPattern	6.300000 AGP
DF Moon	76,735,564,860,898,899,132,416.00000000 DF Moon
\$\$EURCoin	1,888,888.800000 EURC
Pancake LPs	0.000000000000000000 Cake-LP
Atom	99.561480 Atom
Pancake LPs	0.000000000000000000 Cake-LP

Token	Balance
0Apply Rich Token	0.575999999999999956 ART
DRIP Reward Token	40,214,587.120000 rDRIP

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-02 15:13:57	<u>0x0c25d99d49727205bd67</u> <u>92635d12a1b787e1bd9517</u> <u>c3d18911c70711e71ccfd1</u>	- 0.2504459577299534 83 BNB  70.65 USD	✓
2	2022-09-02 15:13:57	<u>0x0c25d99d49727205bd67</u> <u>92635d12a1b787e1bd9517</u> <u>c3d18911c70711e71ccfd1</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-02 15:12:18	<u>0xc1d30e09ff7e196dd9b7</u> <u>d717401cc414d9138134f9</u> <u>44ce2c50f49f16715933eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-02 15:12:18	<u>0xc1d30e09ff7e196dd9b7</u> <u>d717401cc414d9138134f9</u> <u>44ce2c50f49f16715933eb</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
5	2022-09-02 15:08:24	<u>0x6b2603d0f355b4602735</u> <u>03838bf6147785598e5535</u> <u>f6c39cf6da6a69eae20141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-02 15:08:24	<u>0x6b2603d0f355b4602735</u> <u>03838bf6147785598e5535</u> <u>f6c39cf6da6a69eae20141</u>	- 0.0011461400000000 00 BNB  0.32 USD	✓
7	2022-09-02 15:07:33	<u>0xd7833528c5d94b0e9692</u> <u>a3a56636bc151e733892dc</u> <u>a0fdd89c999f644ecceec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2022-09-02 15:07:33	<u>0xd7833528c5d94b0e9692</u> <u>a3a56636bc151e733892dc</u> <u>a0fdd89c999f644ecceec0</u>	- 0.0001262100000000 00 BNB  0.03 USD	✓
9	2022-09-02 15:05:45	<u>0xfe5652b7813ba703fafc</u> <u>0802f14bbb0cc55cb4ae29</u> <u>40459c0dbe9f2a04b7b689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-02 15:05:45	<u>0xfe5652b7813ba703fafc</u> <u>0802f14bbb0cc55cb4ae29</u> <u>40459c0dbe9f2a04b7b689</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
11	2022-09-02 15:01:36	<u>0x1f023a9a566f7d723288</u> <u>fb04c9c3eebe066d2e7fe7</u> <u>fea4666184372084f314dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-02 15:01:36	<u>0x1f023a9a566f7d723288</u> <u>fb04c9c3eebe066d2e7fe7</u> <u>fea4666184372084f314dd</u>	- 0.0004099950000000 00 BNB  0.11 USD	✓
13	2022-09-02 14:36:54	<u>0x90d53167314cd1efb2f1</u> <u>546f7c8c35ab78af0e27d3</u> <u>42fe422de6520af43444fb</u>	+ 0.0100000000000000 00 BNB  2.82 USD	✓
14	2022-08-16 08:21:10	<u>0xf84dea6ac1a10c8086e3</u> <u>00ec7a1cc67041a21447d0</u> <u>390383eb3bb27718004f61</u>	- 0.0121451385881598 70 BNB  3.86 USD	✓
15	2022-08-16 08:21:10	<u>0xf84dea6ac1a10c8086e3</u> <u>00ec7a1cc67041a21447d0</u> <u>390383eb3bb27718004f61</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
16	2022-07-29 19:07:22	<u>0x8118b27f5dc06202f8c3</u> <u>e252cd817a730d97fbba6a</u> <u>626b4d7ae069ea9db10805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-29 19:07:22	<u>0x8118b27f5dc06202f8c3e252cd817a730d97fbba6a626b4d7ae069ea9db10805</u>	- 0.0001533800000000 00 BNB  0.04 USD	✓
18	2022-07-29 18:47:31	<u>0x6a93a23beaaa4804fb1c913921f1832ff8b60c5d0c36e87d64ea108e55a07338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-29 18:47:31	<u>0x6a93a23beaaa4804fb1c913921f1832ff8b60c5d0c36e87d64ea108e55a07338</u>	- 0.0022648200000000 00 BNB  0.67 USD	✓
20	2022-07-29 18:47:12	<u>0x0bb24cdfd7cb948e3f776927a3482d30603409664761369c36f1c3a59555e355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-07-29 18:47:12	<u>0x0bb24cdfd7cb948e3f776927a3482d30603409664761369c36f1c3a59555e355</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
22	2022-07-29 18:37:22	<u>0xbc4e08301d1af726d40c7b787792c5d58d074bdff45f48e7edb07df141c3222a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-29 18:37:22	<u>0xbc4e08301d1af726d40c7b787792c5d58d074bdff45f48e7edb07df141c3222a</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
24	2022-07-29 18:28:25	<u>0x3296cc964abd88398076bf0e034ddc18d7a5c696332ce7096b586fc2daf1d9de</u>	- 0.0500000000000000 03 BNB  14.84 USD	✓
25	2022-07-29 18:28:25	<u>0x3296cc964abd88398076bf0e034ddc18d7a5c696332ce7096b586fc2daf1d9de</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-29 18:27:52	<u>0x98de96f52980cd9c3da692137320e57e7e467029a5d511ab81e852e7869ddf03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-07-29 18:27:52	<u>0x98de96f52980cd9c3da692137320e57e7e467029a5d511ab81e852e7869ddf03</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
28	2022-07-29 18:17:46	<u>0xb4109df6b1bc7c78d76a2011162dab74d98fc777ab4b7d4a9465b36cb62e1a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-29 18:17:46	<u>0xb4109df6b1bc7c78d76a2011162dab74d98fc777ab4b7d4a9465b36cb62e1a4f</u>	- 0.000137365000000000 00 BNB  0.04 USD	✓
30	2022-07-29 18:17:16	<u>0xa1502ea2c9452a3a13e152b0e1c1eb2b34b6052cc0a6a920f80c64465f514104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-07-29 18:17:16	<u>0xa1502ea2c9452a3a13e152b0e1c1eb2b34b6052cc0a6a920f80c64465f514104</u>	- 0.000137365000000000 00 BNB  0.04 USD	✓
32	2022-07-29 18:16:34	<u>0x53b1d0e9f20931d8526414e10c528677f01af5e12af50c75322f2fed1bda557c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-29 18:16:34	<u>0x53b1d0e9f20931d8526414e10c528677f01af5e12af50c75322f2fed1bda557c</u>	- 0.000340825000000000 00 BNB  0.10 USD	✓
34	2022-07-29 18:12:46	<u>0x20af3ab39f4226597a0311fbb1abf61116d2eb9fc5d3e3511064c413ff5d3d91</u>	- 0.200000000000000000 11 BNB  59.36 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-29 18:12:46	<u>0x20af3ab39f4226597a03</u> <u>11fbb1abf61116d2eb9fc5</u> <u>d3e3511064c413ff5d3d91</u>	- 0.0012705900000000 00 BNB  0.37 USD	✓
36	2022-07-29 18:12:16	<u>0x3297ce78ec967bf645c4</u> <u>5413e55120b1c6a07b4897</u> <u>f6d4442d955c016047aad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-07-29 18:12:16	<u>0x3297ce78ec967bf645c4</u> <u>5413e55120b1c6a07b4897</u> <u>f6d4442d955c016047aad0</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
38	2022-07-29 18:11:34	<u>0x457eb0c35ec57e2f846e</u> <u>26dc682af75ea829a1ac05</u> <u>91340b2246734ba703f502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-07-29 18:11:34	<u>0x457eb0c35ec57e2f846e</u> <u>26dc682af75ea829a1ac05</u> <u>91340b2246734ba703f502</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
40	2022-07-29 18:10:40	<u>0x8e981d82cc39803e7973</u> <u>f0ae9a663692947b942cd6</u> <u>3f76b5672e7626d546ad26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-07-29 18:10:40	<u>0x8e981d82cc39803e7973</u> <u>f0ae9a663692947b942cd6</u> <u>3f76b5672e7626d546ad26</u>	- 0.0013617900000000 00 BNB  0.40 USD	✓
42	2022-07-29 18:03:43	<u>0x85820d324251fa116fb4</u> <u>f02a03e6718fe79e773bcb</u> <u>c721fb8695a43ca858df73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-07-29 18:03:43	<u>0x85820d324251fa116fb4</u> <u>f02a03e6718fe79e773bcb</u> <u>c721fb8695a43ca858df73</u>	- 0.0001415450000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-07-29 17:59:55	<u>0xe39b4e2723cabaf23c78ec73ffc435b3dc7ccda32a9bb8eff4e3bdb70e766aba</u>	- 0.200000000000000000 11 BNB  59.36 USD	✓
45	2022-07-29 17:59:55	<u>0xe39b4e2723cabaf23c78ec73ffc435b3dc7ccda32a9bb8eff4e3bdb70e766aba</u>	- 0.001425515000000000 00 BNB  0.42 USD	✓
46	2022-07-29 17:59:31	<u>0x89dd4b4ea9f970aa96f807df1aeb6f21e41eeb00a731dd1aa244188dc493d7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-07-29 17:59:31	<u>0x89dd4b4ea9f970aa96f807df1aeb6f21e41eeb00a731dd1aa244188dc493d7f1</u>	- 0.000222630000000000 00 BNB  0.06 USD	✓
48	2022-07-29 17:58:36	<u>0xb7a723b5dc9aa6ec21d69d476b6d1c1471a525d433698318011c1e1e1006dc09</u>	+ 0.200000000000000000 11 BNB  59.36 USD	✓
49	2022-07-29 17:55:16	<u>0xd406a275a1f20ee9c0fd397e5c26931c31814c085714313af504b3dd0ab5f7e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-07-29 17:55:16	<u>0xd406a275a1f20ee9c0fd397e5c26931c31814c085714313af504b3dd0ab5f7e9</u>	- 0.000217630000000000 00 BNB  0.06 USD	✓
51	2022-07-29 17:54:37	<u>0x1f94d5b57d45be31e1310da4d322bccaa0eed5e73e2fcf700728cd2a69ee0ec14</u>	+ 0.010000000000000000 00 BNB  2.96 USD	✓
52	2022-07-29 17:38:30	<u>0xc4e842661647f9ab78483a29109f7739a397af046f2ee6bd8b405b450eb2a985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-29 17:38:30	<u>0xc4e842661647f9ab78483a29109f7739a397af046f2ee6bd8b405b450eb2a985</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
54	2022-07-29 17:25:24	<u>0xfdb6f1192ad703b258057489fb90a4ca0e05ee1090e03aa9dca5a853d6952193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-07-29 17:25:24	<u>0xfdb6f1192ad703b258057489fb90a4ca0e05ee1090e03aa9dca5a853d6952193</u>	- 0.0322798200000000 01 BNB  9.58 USD	✓
56	2022-07-29 17:23:30	<u>0xa9cd1e2f6a74f3e57e8b82032bb1b8172627dfcc58ffeb55a6e95fed72e29552</u>	+ 0.0200000000000000 00 BNB  5.93 USD	✓
57	2022-07-29 16:56:37	<u>0x9bca955b488d0ecf83cb b39d77784c175ad2df7ecf8e8d51be7598fbcc8a1b51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-07-29 16:56:37	<u>0x9bca955b488d0ecf83cb b39d77784c175ad2df7ecf8e8d51be7598fbcc8a1b51</u>	- 0.0273956700000000 00 BNB  8.17 USD	✓
59	2022-07-29 16:55:19	<u>0xa2841bb74842f1e90e0e0779747247aa5935f3d0c95012dc99525f56ba289ca8</u>	+ 0.0200000000000000 00 BNB  5.97 USD	✓
60	2022-07-29 16:29:19	<u>0x7c0f0d09eb9049613b45084de34356413d39fae95bba37769cfb24cf8e10f530</u>	+ 0.0200000000000000 00 BNB  5.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-02 15:12:18	<u>0xc1d30e09ff7e196dd9b7d717401cc414d9138134f944ce2c50f49f16715933eb</u>	+ 0.2425682027299534 69 BNB  68.42 USD	✓
2	2022-07-29 18:11:34	<u>0x457eb0c35ec57e2f846e26dc682af75ea829a1ac0591340b2246734ba703f502</u>	+ 0.2608582244131598 67 BNB  77.42 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 16:15:32	<u>0xd92caa1a2204c94f191f97283cf3ddff5a0500bbbeb85c62e42376000de45d5f</u>	+ 124.889000 APC	✓
2	2022-09-02 15:13:30	<u>0x59ca5a76d6a762167b6573f1b15001c4e2a33b0b0bffd2d8c1acbb6cbf3629c</u>	+ 1,888,888.800000 EURC	✓
3	2022-09-02 15:13:21	<u>0xe4b1eeaa7f3182f70ebb773d00779fba4d64da199e8a7dab59b799c78f462a4c</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-09-02 15:11:51	<u>0x34eafb2b3ffaca4576232fc81285b6e0efe9bd56fd5174665f8960ad2205dc28</u>	+ 40,214,587.120000 rDRIP	✓
5	2022-09-02 15:08:24	<u>0x6b2603d0f355b460273503838bf6147785598e5535f6c39cf6da6a69eae20141</u>	+ 82,738,723,780.094 772339 DF Moon	✓
6	2022-09-02 15:08:24	<u>0x6b2603d0f355b460273503838bf6147785598e5535f6c39cf6da6a69eae20141</u>	+ 0.2425682027299534 69 WBNB  68.42 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-02 15:08:24	<u>0x6b2603d0f355b4602735</u> <u>03838bf6147785598e5535</u> <u>f6c39cf6da6a69eae20141</u>	- 4.4721359549995787 22 Cake-LP	✓
8	2022-09-02 15:01:36	<u>0x1f023a9a566f7d723288</u> <u>fb04c9c3eebe066d2e7fe7</u> <u>fea4666184372084f314dd</u>	+ 4.4721359549995787 22 Cake-LP	✓
9	2022-07-29 22:55:16	<u>0x211cc68cb24dbb1dbf5a</u> <u>99edd24ee59323ccd8cf14</u> <u>a23b3b3b2938d39c58b965</u>	+ 0.5759999999999999 56 ART	✓
10	2022-07-29 19:49:22	<u>0x1eb739a8483544bbeec5</u> <u>e540d2591083eb6131a92e</u> <u>3b3db9b5d9194355906f47</u>	+ 3.817000 AGP	✓
11	2022-07-29 18:47:31	<u>0x6a93a23beaaa4804fb1c</u> <u>913921f1832ff8b60c5d0c</u> <u>36e87d64ea108e55a07338</u>	- 4.4721359549995787 22 Cake-LP	✓
12	2022-07-29 18:30:04	<u>0x43feffad4b8343ec5216</u> <u>cb7168209557e209a11466</u> <u>650bb26a10a2b588055182</u>	+ 166.666666 ACT	✓
13	2022-07-29 18:28:16	<u>0xba3aaf3e5fe7882ba656</u> <u>de4c9b8a60c21b348e917c</u> <u>782a64b2cb715d6a56a66b</u>	+ 223,267.736938 AAVT	✓
14	2022-07-29 18:27:52	<u>0x98de96f52980cd9c3da6</u> <u>92137320e57e7e467029a5</u> <u>d511ab81e852e7869ddf03</u>	- 50.0000000000000000 000 USDT  49.96 USD	✓
15	2022-07-29 18:12:46	<u>0x20af3ab39f4226597a03</u> <u>11fbb1abf61116d2eb9fc5</u> <u>d3e3511064c413ff5d3d91</u>	+ 4.4721359549995787 22 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-29 18:12:46	<u>0x20af3ab39f4226597a0311fbb1abf61116d2eb9fc5d3e3511064c413ff5d3d91</u>	- 100,000,000,000.00 0000000 DF Moon	✓
17	2022-07-29 18:11:28	<u>0x295cd9e6c01087c6d09091832aa11d50d7b44159ff2b98b6287592e42c220579</u>	+ 12,000.000000000 3worlds.io	✓
18	2022-07-29 18:10:40	<u>0x8e981d82cc39803e7973f0ae9a663692947b942cd63f76b5672e7626d546ad26</u>	+ 0.2608582244131598 67 WBNB  77.42 USD	✓
19	2022-07-29 18:10:40	<u>0x8e981d82cc39803e7973f0ae9a663692947b942cd63f76b5672e7626d546ad26</u>	+ 76,735,564,860,898 ,899,132,416.00000 0000 DF Moon	✓
20	2022-07-29 18:10:40	<u>0x8e981d82cc39803e7973f0ae9a663692947b942cd63f76b5672e7626d546ad26</u>	- 4,472,135.95499957 9116702080 Cake-LP	✓
21	2022-07-29 18:03:19	<u>0x514a104c0910c1abedd900f4b8234880d1e180772cb3e7f392c0159f3d17fb94</u>	+ 99.561480 Atom	✓
22	2022-07-29 17:59:55	<u>0xe39b4e2723cabaf23c78ec73ffc435b3dc7ccda32a9bb8eff4e3bdb70e766aba</u>	+ 4,472,135.95499957 9116702080 Cake-LP	✓
23	2022-07-29 17:59:55	<u>0xe39b4e2723cabaf23c78ec73ffc435b3dc7ccda32a9bb8eff4e3bdb70e766aba</u>	- 99,999,999,999,999 ,991,611,392.00000 0000 DF Moon	✓
24	2022-07-29 17:59:03	<u>0x8133c1b81eb92576d7c98f8fd109852385937ee28bb350165f5d952c2d108c29</u>	+ 42.000000000000000 000 USDT  41.96 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-29 17:38:30	<u>0xc4e842661647f9ab78483a29109f7739a397af046f2ee6bd8b405b450eb2a985</u>	- 42.0000000000000000 000 USDT  41.96 USD	✓
26	2022-07-29 17:25:24	<u>0xfdb6f1192ad703b258057489fb90a4ca0e05ee1090e03aa9dca5a853d6952193</u>	+ 100,000,000,000.00 0000000 DF Moon	✓
27	2022-07-29 16:56:37	<u>0x9bca955b488d0ecf83cb b39d77784c175ad2df7ecf8e8d51be7598fbcc8a1b51</u>	+ 99,999,999,999,999 ,991,611,392.00000 0000 DF Moon	✓
28	2022-07-29 16:28:43	<u>0x0da1e623a8f62ea950bffe44c110f3441b3d44d3e0625e7c5ee891801ef6a4a</u>	+ 50.0000000000000000 000 USDT  49.96 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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