

3xpL







# ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4cf0d2d2d5c64cc96f10698292ac8c2b72ce5911</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	15.01 USD
TOTAL SEND	0.025000000000000001 BNB
	15.01 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TiFiToken	3,000,000.000000000 TiFi
LUNC	2,000.000000000 LUNC
Pancake LPs	0.000184320562496703 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP
COPC	1.001000000000000112 COPC
Smart Chain Coin	5,000,000.000000 BSC-Coin



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 10:11:05	<u>0x568060fb277d3b3c31d1cde1df3b18907667d95af692d93d75a3adb7e8a4d07f</u>	- 0.0037123450500000 00 BNB  1.22 USD	✓
2	2023-02-04 10:11:05	<u>0x568060fb277d3b3c31d1cde1df3b18907667d95af692d93d75a3adb7e8a4d07f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-11-06 02:52:06	<u>0x878c3f59fa4c1c29c6c2b3e6a2e934fc620f12d68e874f24685d24347b749ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-06 02:52:06	<u>0x878c3f59fa4c1c29c6c2b3e6a2e934fc620f12d68e874f24685d24347b749ff9</u>	- 0.0001825019500000 00 BNB  0.06 USD	✓
5	2022-11-06 02:51:33	<u>0x75ab9266bfc3127b1923abf7efe71bd964815094006e33fa100a39027047c1a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-06 02:51:33	<u>0x75ab9266bfc3127b1923abf7efe71bd964815094006e33fa100a39027047c1a0</u>	- 0.0009999430000000 00 BNB  0.34 USD	✓
7	2022-11-06 02:44:24	<u>0x45cac48708d74baf907a852fef3d978eced98a87fe5e346e98feccb872017835</u>	+ 0.0050000000000000 00 BNB  1.74 USD	✓
8	2022-09-14 02:56:05	<u>0x3e7d67d160600b355ee5ac2a416edd17e64dc5c0ffa770229f6fa1b839a48fa2</u>	- 0.0066462307000000 00 BNB  1.86 USD	✓
9	2022-09-14 02:56:05	<u>0x3e7d67d160600b355ee5ac2a416edd17e64dc5c0ffa770229f6fa1b839a48fa2</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-14 02:55:47	<u>0xd93406b8b70272d76a87485be0450581849ae56f6ae92ca26798bf1e871a4b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-14 02:55:47	<u>0xd93406b8b70272d76a87485be0450581849ae56f6ae92ca26798bf1e871a4b51</u>	- 0.0001066913500000 00 BNB  0.02 USD	✓
12	2022-09-13 08:48:34	<u>0xf4390d0a68ab324dc01869e00044c2075d18f0ebaa525d0db34b581c66d05a2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-13 08:48:34	<u>0xf4390d0a68ab324dc01869e00044c2075d18f0ebaa525d0db34b581c66d05a2f</u>	- 0.0008327500500000 00 BNB  0.24 USD	✓
14	2022-09-13 08:48:25	<u>0xcf9e01cf5204c53c3e4c21100f4657bee9d55fb95a20b70f7f4f354816ec93d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-13 08:48:25	<u>0xcf9e01cf5204c53c3e4c21100f4657bee9d55fb95a20b70f7f4f354816ec93d4</u>	- 0.0002227959000000 00 BNB  0.06 USD	✓
16	2022-09-13 07:04:08	<u>0x1dc96d3fb8f4b69885c070ff3cfe8c6095b780e16d447418238a16cdb84c184c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-13 07:04:08	<u>0x1dc96d3fb8f4b69885c070ff3cfe8c6095b780e16d447418238a16cdb84c184c</u>	- 0.0013527780000000 00 BNB  0.39 USD	✓
18	2022-09-13 07:03:47	<u>0xbc27180d91a95b0cd6d3045a5550885fa53372067777bd5dd4128474132e2f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-13 07:03:47	<u>0xbc27180d91a95b0cd6d3045a5550885fa533720677777bd5dd4128474132e2f9</u>	- 0.0003158120000000 00 BNB  0.09 USD	✓
20	2022-09-13 07:03:26	<u>0x66fd2e784b4572416629123818797b05493aeda700cc3d15587ed76f27a4f5c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-13 07:03:26	<u>0x66fd2e784b4572416629123818797b05493aeda700cc3d15587ed76f27a4f5c2</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
22	2022-08-31 05:20:44	<u>0x13676bcd9d1a2324b0686179cb738fb8a8780b7d94cf7fe32cc30296bf05fcca</u>	- 0.0100000000000000 00 BNB  2.88 USD	✓
23	2022-08-31 05:20:44	<u>0x13676bcd9d1a2324b0686179cb738fb8a8780b7d94cf7fe32cc30296bf05fcca</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
24	2022-08-31 05:19:05	<u>0x5d15d091bb544ba1f7e8de064a67e0381b239e2f4e98d246c6c7f902dfcf3e17</u>	+ 0.0200000000000000 00 BNB  5.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 02:52:06	<u>0x878c3f59fa4c1c29c6c2b3e6a2e934fc620f12d68e874f24685d24347b749ff9</u>	- 208.10062708783084 4175 USDT  208.09 USD	✓
2	2022-11-06 02:51:33	<u>0x75ab9266bfc3127b1923abf7efe71bd964815094006e33fa100a39027047c1a0</u>	+ 208.10062708783084 4175 USDT  208.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-06 02:51:33	<u>0x75ab9266bfc3127b1923</u> <u>abf7efe71bd96481509400</u> <u>6e33fa100a39027047c1a0</u>	- 12.0000000000000000 000 COPC	✓
4	2022-11-06 02:44:03	<u>0x40653126a14bac3d2a36</u> <u>6d138c836646020397233e</u> <u>23a447b3ea0070a17540f5</u>	+ 12.0000000000000000 000 COPC	✓
5	2022-09-16 07:56:11	<u>0x880a54b73459724dd474</u> <u>3cd9411b63cbc9807f0aa4</u> <u>7697d4f3a38d2db6405d3f</u>	+ 1.0000000000000000 00 COPC	✓
6	2022-09-14 02:55:47	<u>0xd93406b8b70272d76a87</u> <u>485be0450581849ae56f6a</u> <u>e92ca26798bf1e871a4b51</u>	- 0.1313859929859399 20 USDT  0.13 USD	✓
7	2022-09-13 13:14:08	<u>0x36bbc6544f2974e8c89a</u> <u>1de704336249b3a2d112bf</u> <u>3e2b1cc2ed65625dbbaaf</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-09-13 08:48:34	<u>0xf4390d0a68ab324dc018</u> <u>69e00044c2075d18f0ebaa</u> <u>525d0db34b581c66d05a2f</u>	- 0.0500000000000000 03 Cake-LP	✓
9	2022-09-13 08:48:28	<u>0x45927a39319addf86b57</u> <u>287cdf3253346823e8a607</u> <u>43e31ee312f197beb75015</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-09-13 07:24:26	<u>0xf372a015e2c287b1716b</u> <u>e7ec222b944876946770ae</u> <u>6532df6359be0a05c46f23</u>	+ 3,000,000.00000000 0 TiFi	✓
11	2022-09-13 07:15:17	<u>0x427274e8283231aa0bcd</u> <u>1384300972290ef4c404ed</u> <u>c1549cb27f12896b113e40</u>	+ 2,000.0000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-13 07:07:14	<u>0xe455004700f55bb973eb</u> <u>aa79ec6e7eeba3086f5e16</u> <u>2a89cf51f3a36ff7ba3aea</u>	+ 40,214,587.120000 rDRIP	✓
13	2022-09-13 07:04:08	<u>0x1dc96d3fb8f4b69885c0</u> <u>70ff3cfe8c6095b780e16d</u> <u>447418238a16cdb84c184c</u>	+ 0.0501843205624967 00 Cake-LP	✓
14	2022-09-13 07:04:08	<u>0x1dc96d3fb8f4b69885c0</u> <u>70ff3cfe8c6095b780e16d</u> <u>447418238a16cdb84c184c</u>	- 0.009999999999999999 98 COPC	✓
15	2022-09-13 07:04:08	<u>0x1dc96d3fb8f4b69885c0</u> <u>70ff3cfe8c6095b780e16d</u> <u>447418238a16cdb84c184c</u>	- 0.2686140070140600 74 USDT  0.26 USD	✓
16	2022-09-13 07:02:14	<u>0xe017c1d61a58792b8fe3</u> <u>ce2deecb8e3a9b6d2c8aa7</u> <u>6528e662c11b1616406a8d</u>	+ 0.4000000000000000 22 USDT  0.40 USD	✓
17	2022-09-13 07:01:53	<u>0x4698310aeea43ac490e9</u> <u>ed91c245651484c59e5880</u> <u>2266da8b8fe911e509cc2f</u>	+ 0.0100000000000000 00 COPC	✓
18	2022-09-01 00:30:27	<u>0x7e27d100c3bf90c80a1b</u> <u>bf60fbf765df7581a756b2</u> <u>0d6449e0dc0ea624dfa225</u>	+ 0.0010000000000000 00 COPC	✓

\* USD values displayed at the time of transaction

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