

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x617e272bd31432fc3ca93689da6becc7e7f4122c</u>
TOTAL RECEIVED	0.045999999999999999 BNB
	27.56 USD
TOTAL SEND	0.045999999999999999 BNB
	27.56 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
macroeconomics DAO	1.000000 MOCDAO
Pancake LPs	0.000003058900890894 Cake-LP
ideal cooperative community	0.000000000000000000 ICC
My Get Rich Token	120,000.576000000000931323 MGRT
moeny	3,299.680000 MOY
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Binance-Peg EthereumPoW Token	0.59999999999999978 ETHW










\* USD values displayed at the time of transaction









Token	Balance
Octagon token	100.000000 Oct
DRIP Reward Token	40,214,587.120000 rDRIP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 03:18:04	<u>0x8daabef6a58373b6d1739b850e58fae6fd9ab48444187b268012b3392ef340d6</u>	- 0.0029990642100000 00 BNB  1.72 USD	✓
2	2024-04-04 03:18:04	<u>0x8daabef6a58373b6d1739b850e58fae6fd9ab48444187b268012b3392ef340d6</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2022-12-01 15:38:25	<u>0x2d1200c3c094c289118748586bda72d74497c98f8e0c898716144502d684adc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-01 15:38:25	<u>0x2d1200c3c094c289118748586bda72d74497c98f8e0c898716144502d684adc5</u>	- 0.0003493673400000 00 BNB  0.10 USD	✓
5	2022-12-01 15:38:01	<u>0xf76bdf9e2a6df4faf325d10e0be3f4e517e9d1002c05d0658ee7b2bd377a96fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-01 15:38:01	<u>0xf76bdf9e2a6df4faf325d10e0be3f4e517e9d1002c05d0658ee7b2bd377a96fd</u>	- 0.0001424242800000 00 BNB  0.04 USD	✓
7	2022-11-24 14:13:13	<u>0x90850f3a3967f4cff095744677aa99c2f8882d9e655b09f63fff4195a689b72b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-11-24 14:13:13	<u>0x90850f3a3967f4cff095744677aa99c2f8882d9e655b09f63ff4195a689b72b4</u>	- 0.0004244572200000 00 BNB  0.12 USD	✓
9	2022-11-24 14:12:10	<u>0xd894db4aeecfedbbf1cf1dd90b42e24ae8325a8ea50926f19dca9d8795f16d55</u>	+ 0.003000000000000000 00 BNB  0.89 USD	✓
10	2022-11-19 13:20:08	<u>0xfb2fb8b769fa24b9d17a7d1bfb80805ad019e57d3d9dabd4570f09fad8269062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-19 13:20:08	<u>0xfb2fb8b769fa24b9d17a7d1bfb80805ad019e57d3d9dabd4570f09fad8269062</u>	- 0.0024874010000000 00 BNB  0.67 USD	✓
12	2022-11-19 13:18:26	<u>0xf9dd20e0015a2912a55731c2bea65c77749b1cbe867d503cf81a4b65866ba793</u>	+ 0.003000000000000000 00 BNB  0.81 USD	✓
13	2022-11-01 12:15:51	<u>0x57a360a662990c05b7ec75bbac3900f36d73c8322832b4648be74d65b9975053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-01 12:15:51	<u>0x57a360a662990c05b7ec75bbac3900f36d73c8322832b4648be74d65b9975053</u>	- 0.0018710149000000 00 BNB  0.60 USD	✓
15	2022-10-17 09:17:36	<u>0x0e4d73957105f293761c67a4262295a57fea037f3a66650690212870d8016174</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-17 09:17:36	<u>0x0e4d73957105f293761c67a4262295a57fea037f3a66650690212870d8016174</u>	- 0.0017777262500000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-17 09:17:06	<u>0x6278ebace22368a8784a33580838430159e62d6a2131f6d0695f6c69ece8951e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-10-17 09:17:06	<u>0x6278ebace22368a8784a33580838430159e62d6a2131f6d0695f6c69ece8951e</u>	- 0.0002247856000000 00 BNB  0.06 USD	✓
19	2022-10-17 09:11:42	<u>0x485bd440e3560d60773d78e9b90b1407855b84e1caed08c8676e376572b2dbac</u>	+ 0.004000000000000000 00 BNB  1.08 USD	✓
20	2022-10-08 12:03:02	<u>0xae38e9dfdf965f91961e5660830d0cf400d023cc52b94e121e496c414aa710c</u>	- 0.027000000000000000 00 BNB  7.59 USD	✓
21	2022-10-08 12:03:02	<u>0xae38e9dfdf965f91961e5660830d0cf400d023cc52b94e121e496c414aa710c</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
22	2022-10-08 12:00:50	<u>0x0023f4e650da7e87e8f9008ff8d1515757cdbc86fac99ffc0fce62fd344f92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-08 12:00:50	<u>0x0023f4e650da7e87e8f9008ff8d1515757cdbc86fac99ffc0fce62fd344f92</u>	- 0.0014615659500000 00 BNB  0.41 USD	✓
24	2022-10-08 12:00:11	<u>0x5df3100244bfe14b5bd173c340d165fc37428e75df82df4c21b737d90cbd0291</u>	+ 0.027000000000000000 00 BNB  7.59 USD	✓
25	2022-09-30 08:43:58	<u>0xc3c1484d18b3caf154f5a6838d63b6ec88e0d3b34fef6031a27d9a52f6eb4810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-09-30 08:43:58	<u>0xc3c1484d18b3caf154f5a6838d63b6ec88e0d3b34fef6031a27d9a52f6eb4810</u>	- 0.0004362695000000 00 BNB  0.12 USD	✓
27	2022-09-30 08:38:28	<u>0xcb70426fba69243487e7e843f6ba79b2fdd7cc2b3e059715e52d8f31c9e6cb87</u>	+ 0.0020000000000000 00 BNB  0.57 USD	✓
28	2022-09-19 12:26:38	<u>0x5ea84ff0b11fe2b76d7088e6ecb85b01012ff11af95bd9d989d454ced3bafaa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-19 12:26:38	<u>0x5ea84ff0b11fe2b76d7088e6ecb85b01012ff11af95bd9d989d454ced3bafaa5</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
30	2022-09-19 12:22:38	<u>0xf60b21ec7bed37e8a56ef72c43cea63b8c9e2d235afd1fab0241b069208355a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-09-19 12:22:38	<u>0xf60b21ec7bed37e8a56ef72c43cea63b8c9e2d235afd1fab0241b069208355a1</u>	- 0.0020241970000000 00 BNB  0.53 USD	✓
32	2022-08-25 04:55:35	<u>0x79bc20f2f7dd04b1ff43bb680bf326ae5384fe5c11252d7613cb7c8439fc960e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-25 04:55:35	<u>0x79bc20f2f7dd04b1ff43bb680bf326ae5384fe5c11252d7613cb7c8439fc960e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
34	2022-08-25 04:54:02	<u>0x6708396452a160195d1fc6c3abec0c274b431a01d4dbf8726e43daff957bb401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-25 04:54:02	<u>0x6708396452a160195d1f</u> <u>c6c3abec0c274b431a01d4</u> <u>dbf8726e43daff957bb401</u>	- 0.0015052550000000 00 BNB  0.44 USD	✓
36	2022-08-25 04:52:29	<u>0xaf9915fce1eab8d9d885</u> <u>d2a117273c5d526cce3f24</u> <u>089735abb2b08e1ec49ff6</u>	+ 0.0030000000000000 00 BNB  0.89 USD	✓
37	2022-08-25 04:23:50	<u>0x8623c52dbf36bfaa6087</u> <u>8178caaa27aa074f276eac</u> <u>915c9c1bf672ef4be0a5b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-25 04:23:50	<u>0x8623c52dbf36bfaa6087</u> <u>8178caaa27aa074f276eac</u> <u>915c9c1bf672ef4be0a5b4</u>	- 0.0002226500000000 00 BNB  0.06 USD	✓
39	2022-07-10 13:31:19	<u>0xf0fc6b69d7205651cff8</u> <u>843877a507f1bb0d2725f6</u> <u>2a2aba38c9e161cc1e46c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-10 13:31:19	<u>0xf0fc6b69d7205651cff8</u> <u>843877a507f1bb0d2725f6</u> <u>2a2aba38c9e161cc1e46c4</u>	- 0.0023945400000000 00 BNB  0.55 USD	✓
41	2022-07-10 13:30:52	<u>0x12f4f74406cfa375293d</u> <u>0ce7195196437d953ab20c</u> <u>12a8cad864d74c7f722158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-07-10 13:30:52	<u>0x12f4f74406cfa375293d</u> <u>0ce7195196437d953ab20c</u> <u>12a8cad864d74c7f722158</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
43	2022-07-10 13:24:58	<u>0x38732e7554b901387c11</u> <u>0495c93dc49931c2b51c55</u> <u>a73242c86354fd4c474703</u>	+ 0.0040000000000000 00 BNB  0.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 15:38:25	<u>0x2d1200c3c094c2891187</u> <u>48586bda72d74497c98f8e</u> <u>0c898716144502d684adc5</u>	- 8,461.603224 MOY	✓
2	2022-12-01 15:38:25	<u>0x2d1200c3c094c2891187</u> <u>48586bda72d74497c98f8e</u> <u>0c898716144502d684adc5</u>	- 1,493.224098 MOY	✓
3	2022-12-01 15:38:01	<u>0xf76bdf9e2a6df4faf325</u> <u>d10e0be3f4e517e9d1002c</u> <u>05d0658ee7b2bd377a96fd</u>	- 248.00000000000000 0000 ICC	✓
4	2022-11-30 03:42:10	<u>0x86d50c9ac40ca9c6452b</u> <u>5f8a3712a91002cbc2661e</u> <u>8f4f096ec402dfff50aa4d</u>	+ 248.00000000000000 0000 ICC	✓
5	2022-11-24 14:13:13	<u>0x90850f3a3967f4cfff095</u> <u>744677aa99c2f8882d9e65</u> <u>5b09f63ff4195a689b72b4</u>	- 3,625.250000 MOY	✓
6	2022-11-24 14:13:13	<u>0x90850f3a3967f4cfff095</u> <u>744677aa99c2f8882d9e65</u> <u>5b09f63ff4195a689b72b4</u>	- 639.750000 MOY	✓
7	2022-11-19 13:20:08	<u>0xfb2fb8b769fa24b9d17a</u> <u>7d1bfb80805ad019e57d3d</u> <u>9dabd4570f09fad8269062</u>	+ 9,832.423087 MOY	✓
8	2022-11-19 13:20:08	<u>0xfb2fb8b769fa24b9d17a</u> <u>7d1bfb80805ad019e57d3d</u> <u>9dabd4570f09fad8269062</u>	- 31.176714739829805 012 USDT  31.19 USD	✓
9	2022-11-01 12:15:51	<u>0x57a360a662990c05b7ec</u> <u>75bbac3900f36d73c83228</u> <u>32b4648be74d65b9975053</u>	+ 3,172.494142 MOY	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-01 12:15:51	<u>0x57a360a662990c05b7ec</u> <u>75bbac3900f36d73c83228</u> <u>32b4648be74d65b9975053</u>	+ 30.903460866667252 560 USDT  30.90 USD	✓
11	2022-11-01 12:15:51	<u>0x57a360a662990c05b7ec</u> <u>75bbac3900f36d73c83228</u> <u>32b4648be74d65b9975053</u>	- 0.0003028311881984 21 Cake-LP	✓
12	2022-10-17 09:17:36	<u>0x0e4d73957105f293761c</u> <u>67a4262295a57fea037f3a</u> <u>66650690212870d8016174</u>	+ 0.0003058900890893 15 Cake-LP	✓
13	2022-10-17 09:17:36	<u>0x0e4d73957105f293761c</u> <u>67a4262295a57fea037f3a</u> <u>66650690212870d8016174</u>	- 3,299.297214 MOY	✓
14	2022-10-17 09:17:36	<u>0x0e4d73957105f293761c</u> <u>67a4262295a57fea037f3a</u> <u>66650690212870d8016174</u>	- 30.277927919065444 229 USDT  1,558.55 USD	✓
15	2022-10-17 09:14:54	<u>0x6bcb9280e7185f9c89de</u> <u>aa339ba5a2ac7e96c4e2ab</u> <u>a17f2065c0263d07821d23</u>	+ 25.000000000000000 000 USDT  1,286.87 USD	✓
16	2022-10-15 15:18:01	<u>0xcf7a1b006130fca84622</u> <u>dfb946ad062baa71bd642f</u> <u>dcba5f2b2d3ef44a128796</u>	+ 5.000000000000000 00 USDT  5.00 USD	✓
17	2022-10-10 15:21:16	<u>0x82d0f26bcff88d3fa3b9</u> <u>0c35ef0fc1316125296a9c</u> <u>89962bce9cb433b08c3cc5</u>	+ 3,299.680000 MOY	✓
18	2022-10-07 12:09:53	<u>0x55580cd58c9796be59cc</u> <u>77be4e99b3e74f947dcf25</u> <u>c8e7abe859b2f4c734d158</u>	+ 3,299.680000 MOY	✓



#	Date & time	Transaction Id	Amount	
19	2022-10-07 08:52:57	<u>0xe91c23677f95c2042bfe9b678addaeb67f3cf6b3c7dbaf432c3c9f0be0c7d77</u>	+ 3,299.680000 MOY	✓
20	2022-09-30 08:43:58	<u>0xc3c1484d18b3caf154f5a6838d63b6ec88e0d3b34fef6031a27d9a52f6eb4810</u>	- 2,804.727271 MOC	✓
21	2022-09-30 08:43:58	<u>0xc3c1484d18b3caf154f5a6838d63b6ec88e0d3b34fef6031a27d9a52f6eb4810</u>	- 494.951871 MOC	✓
22	2022-09-19 12:40:15	<u>0xd43fcde1ef3ae05f3d8c58cf3d640592d989d4be5467dd196abcd0201ee8da1c</u>	+ 40,214,587.120000 rDRIP	✓
23	2022-09-19 12:33:21	<u>0x8f3c8d4bacf9bd6f364c217f36d069981e817d5632e91080f1f0d2ce46dbe88e</u>	+ 0.5999999999999999 78 ETHW	✓
24	2022-09-19 12:26:38	<u>0x5ea84ff0b11fe2b76d7088e6ecb85b01012ff11af95bd9d989d454ced3bafaa5</u>	- 481.00000000000000 0000 USDT  25,437.32 USD	✓
25	2022-09-19 12:22:38	<u>0xf60b21ec7bed37e8a56ef72c43cea63b8c9e2d235afd1fab0241b069208355a1</u>	+ 481.55118179222802 1550 USDT  25,466.47 USD	✓
26	2022-09-19 12:22:38	<u>0xf60b21ec7bed37e8a56ef72c43cea63b8c9e2d235afd1fab0241b069208355a1</u>	- 10,540.000000 MOC	✓
27	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d5585de9ec5a040af6a4f447220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd4317bcc7aedacf67e1f181c76fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
29	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2022-08-25 05:02:08	<u>0x7eafffa3fc0401a03f67e26be0556bc0add5fb8a6f1a1ea0d1675258ade203ff</u>	+ 0.00000000000005100 00 ETHW	✓
31	2022-08-25 04:55:35	<u>0x79bc20f2f7dd04b1ff43bb680bf326ae5384fe5c11252d7613cb7c8439fc960e</u>	- 155.37375147443336 2318 USDT  155.39 USD	✓
32	2022-08-25 04:54:02	<u>0x6708396452a160195d1fc6c3abec0c274b431a01d4dbf8726e43daff957bb401</u>	+ 155.37375147443336 2318 USDT  155.39 USD	✓
33	2022-08-25 04:54:02	<u>0x6708396452a160195d1fc6c3abec0c274b431a01d4dbf8726e43daff957bb401</u>	- 6,800.000000 MOC	✓
34	2022-07-10 13:44:04	<u>0x6110a04817b7f9d2ed6b00dc6ef9623ecc21fbe4fb3919de4c1a7fec47bdc13b</u>	+ 100.000000 Oct	✓
35	2022-07-10 13:31:19	<u>0xf0fc6b69d7205651cff8843877a507f1bb0d2725f62a2aba38c9e161cc1e46c4</u>	+ 3,065.264844 MOC	✓
36	2022-07-10 13:31:19	<u>0xf0fc6b69d7205651cff8843877a507f1bb0d2725f62a2aba38c9e161cc1e46c4</u>	- 100.00000000000000 0000 USDT  100.16 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-10 13:29:16	<u>0x41c809bb063399317573</u> <u>c5fbe80e2aa36724170bc2</u> <u>67c1c131fd2cff28d194b9</u>	+ 1.000000 MOCDAO	✓
38	2022-07-10 13:24:07	<u>0xb91aeca630b9840b4923</u> <u>abca63ba92febd06133be0</u> <u>57b38bec24b2d582624971</u>	+ 100.00000000000000 0000 USDT  100.16 USD	✓

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