

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x67f2afe0685dc283c7a808562b8f4f9517c5d622</u>
TOTAL RECEIVED	5.896745791266964076 BNB
	3,507.97 USD
TOTAL SEND	4.350091117288619635 BNB
	2,587.86 USD

Token	Balance
BNB	1.546654673978344885 BNB
	920.10 USD
PancakeSwap Token	0.242531966512299579 Cake
Wrapped ADAX	1,000,000.000000 wADAX
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
! ELIGIBLE	251.000000000000000000 TONCrypto.io
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP
Trivian Token	0.000 TRIVIA
Pancake LPs	0.000000000000000000 Cake-LP










## MAIN EVENTS










\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:38:45	<u>0x47d866fbf766255eb13e d7b74d1305b55991acdc54 d7d47f7176b3f8d11f0f4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-19 01:38:45	<u>0x47d866fbf766255eb13e d7b74d1305b55991acdc54 d7d47f7176b3f8d11f0f4e</u>	- 0.0007651110000000 00 BNB  0.18 USD	✓
3	2023-12-19 01:38:45	<u>0xcbc50d0bcee6a1fa43ee e3beefd68f737711ec4379 f9ae3e6bb49a5e7b3ef04a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-19 01:38:45	<u>0xcbc50d0bcee6a1fa43ee e3beefd68f737711ec4379 f9ae3e6bb49a5e7b3ef04a</u>	- 0.0001416870000000 00 BNB  0.03 USD	✓
5	2022-12-15 09:47:56	<u>0xd771826d5eabde79b40c 6d105818963d81dd57ec5b 2b404dd5dbd6d4271d4289</u>	- 0.4067137505964713 57 BNB  107.77 USD	✓
6	2022-12-15 09:47:56	<u>0xd771826d5eabde79b40c 6d105818963d81dd57ec5b 2b404dd5dbd6d4271d4289</u>	- 0.0006066150000000 00 BNB  0.16 USD	✓
7	2022-12-15 09:45:54	<u>0x6bb1b62f6f93ff7e7014 d5d4ad87cba416eee01c21 be796f6332408107435498</u>	- 1.000000000000000000 00 BNB  265.00 USD	✓
8	2022-12-15 09:45:54	<u>0x6bb1b62f6f93ff7e7014 d5d4ad87cba416eee01c21 be796f6332408107435498</u>	- 0.0008226600000000 00 BNB  0.21 USD	✓
9	2022-12-15 09:33:06	<u>0xfacc4d13245738028c3e 477471dce2daf99052d274 bbbfee188082ae1d8a630c</u>	+ 1.1779999999999999 36 BNB  312.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-28 08:27:57	<u>0x59b2f74600d5542ab861</u> <u>144bc1454391f1157c7c57</u> <u>44c4068d2e9c110225c9bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-28 08:27:57	<u>0x59b2f74600d5542ab861</u> <u>144bc1454391f1157c7c57</u> <u>44c4068d2e9c110225c9bb</u>	- 0.001013075000000000 00 BNB  0.30 USD	✓
12	2022-11-28 08:17:48	<u>0xd7c3449d82f861d6b4af</u> <u>31bd0f05bc5501ff6da11a</u> <u>dfba71a06846bfbef0070d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-11-28 08:17:48	<u>0xd7c3449d82f861d6b4af</u> <u>31bd0f05bc5501ff6da11a</u> <u>dfba71a06846bfbef0070d</u>	- 0.000393740000000000 00 BNB  0.11 USD	✓
14	2022-11-27 04:29:41	<u>0xde6a237c3f62e1549923</u> <u>a08f5ac2e97e1a3ce0b972</u> <u>b1995ca4e2bdd56ef4b05d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-11-27 04:29:41	<u>0xde6a237c3f62e1549923</u> <u>a08f5ac2e97e1a3ce0b972</u> <u>b1995ca4e2bdd56ef4b05d</u>	- 0.001040085000000000 00 BNB  0.32 USD	✓
16	2022-11-27 04:29:20	<u>0xfab5fbdc10638b155486</u> <u>edaa2a3264efc22f7658a0</u> <u>ae7a450a02e0ffc1a86d2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-11-27 04:29:20	<u>0xfab5fbdc10638b155486</u> <u>edaa2a3264efc22f7658a0</u> <u>ae7a450a02e0ffc1a86d2f</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
18	2022-11-27 04:25:56	<u>0xa13d7a4300cc8d7f1f67</u> <u>2bf8eba0f3a8e98c59a8ad</u> <u>c3fa4648a14419327a87ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-11-27 04:25:56	<u>0xa13d7a4300cc8d7f1f67</u> <u>2bf8eba0f3a8e98c59a8ad</u> <u>c3fa4648a14419327a87ad</u>	- 0.0004491450000000 00 BNB  0.14 USD	✓
20	2022-11-25 11:39:26	<u>0x866762ce192f51384e89</u> <u>39d36bf87f674a832e0380</u> <u>8523374a14986bbb31078a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-11-25 11:39:26	<u>0x866762ce192f51384e89</u> <u>39d36bf87f674a832e0380</u> <u>8523374a14986bbb31078a</u>	- 0.0005960050000000 00 BNB  0.17 USD	✓
22	2022-11-25 11:37:44	<u>0xd7004c202e1160b70f43</u> <u>7a72fa1563d817b24a530a</u> <u>e448483837b5174d4faa4b</u>	- 0.0596579614885579 47 BNB  17.99 USD	✓
23	2022-11-25 11:37:44	<u>0xd7004c202e1160b70f43</u> <u>7a72fa1563d817b24a530a</u> <u>e448483837b5174d4faa4b</u>	- 0.0014875200000000 00 BNB  0.44 USD	✓
24	2022-11-25 11:33:32	<u>0x4c17b0784438f9ab3db1</u> <u>ed55583e40f8921b9f31e3</u> <u>5c5ed3ae049bf6ddd203db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-11-25 11:33:32	<u>0x4c17b0784438f9ab3db1</u> <u>ed55583e40f8921b9f31e3</u> <u>5c5ed3ae049bf6ddd203db</u>	- 0.0004704200000000 00 BNB  0.14 USD	✓
26	2022-11-24 22:15:21	<u>0xafef46f52da9f5874dfd</u> <u>c2ced13238d7e1239ab05a</u> <u>44ae93a0c452407b43daaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-24 22:15:21	<u>0xafef46f52da9f5874dfd</u> <u>c2ced13238d7e1239ab05a</u> <u>44ae93a0c452407b43daaa</u>	- 0.0005960050000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-24 22:14:18	<u>0x4fe2401d4961a219cb78</u> <u>3017a906916226efd4ad63</u> <u>2bb5fc81eebad3845bed90</u>	- 0.1370316406379611 38 BNB  41.19 USD	✓
29	2022-11-24 22:14:18	<u>0x4fe2401d4961a219cb78</u> <u>3017a906916226efd4ad63</u> <u>2bb5fc81eebad3845bed90</u>	- 0.0007930700000000 00 BNB  0.23 USD	✓
30	2022-11-24 13:46:07	<u>0xeb8dde1e292314794f6e</u> <u>026099ef660e02be3ab3eb</u> <u>3d9be60713dcf10c62e53c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-11-24 13:46:07	<u>0xeb8dde1e292314794f6e</u> <u>026099ef660e02be3ab3eb</u> <u>3d9be60713dcf10c62e53c</u>	- 0.0006710650000000 00 BNB  0.19 USD	✓
32	2022-11-24 13:44:46	<u>0xd137cfdd54d14343959b</u> <u>b69890cdf5c6a766a9dd3c</u> <u>aab441e8464b773d723313</u>	- 1.1374737890656290 15 BNB  338.51 USD	✓
33	2022-11-24 13:44:46	<u>0xd137cfdd54d14343959b</u> <u>b69890cdf5c6a766a9dd3c</u> <u>aab441e8464b773d723313</u>	- 0.0009638900000000 00 BNB  0.28 USD	✓
34	2022-11-24 13:43:31	<u>0x04ec4bc1d12446dc61a7</u> <u>cc5823d83061e05512a7c7</u> <u>1221e15bfcd8272ba0b153</u>	+ 1.0480000000000000 43 BNB  311.88 USD	✓
35	2022-11-24 13:36:52	<u>0x51d1048650df83ac4177</u> <u>de3a8953b38ceca21ab31d</u> <u>28f3411fa624271f6f84b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-11-24 13:36:52	<u>0x51d1048650df83ac4177</u> <u>de3a8953b38ceca21ab31d</u> <u>28f3411fa624271f6f84b0</u>	- 0.0006027450000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-24 13:32:40	<u>0xc1a5e14319f11914af62</u> <u>df26294c3afb8103838267</u> <u>f9ac44bf42a25bd0c69db2</u>	- 0.1567327374999999 97 BNB  46.64 USD	✓
38	2022-11-24 13:32:40	<u>0xc1a5e14319f11914af62</u> <u>df26294c3afb8103838267</u> <u>f9ac44bf42a25bd0c69db2</u>	- 0.0009637700000000 00 BNB  0.28 USD	✓
39	2022-11-24 13:21:16	<u>0x0505b99509ebdb6fea5f</u> <u>770ba8363d332d1474386b</u> <u>a2fa43704be9cbf0d4264e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-24 13:21:16	<u>0x0505b99509ebdb6fea5f</u> <u>770ba8363d332d1474386b</u> <u>a2fa43704be9cbf0d4264e</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
41	2022-11-24 13:20:23	<u>0xe1c89cfa0ff319cf7b49</u> <u>9c907395f43b3093415f4a</u> <u>e89f59b60e480a8befa6e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-24 13:20:23	<u>0xe1c89cfa0ff319cf7b49</u> <u>9c907395f43b3093415f4a</u> <u>e89f59b60e480a8befa6e6</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
43	2022-11-24 13:17:41	<u>0x2b1915a9095ce0c28b72</u> <u>c922249fea72f27d6d3000</u> <u>5d9187d4bee3f9d0be4810</u>	+ 0.6280000000000000 03 BNB  187.52 USD	✓
44	2022-11-24 13:07:18	<u>0xe6e001c474076f444bda</u> <u>4cf6bb5880d91eedc8c951</u> <u>d67a798ddfa4c888e3e615</u>	- 1.4388134299999999 49 BNB  429.62 USD	✓
45	2022-11-24 13:07:18	<u>0xe6e001c474076f444bda</u> <u>4cf6bb5880d91eedc8c951</u> <u>d67a798ddfa4c888e3e615</u>	- 0.0006211950000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-24 13:00:21	<u>0x9d0955c36e729df35bec</u> <u>b842f3b6d12c060d4c3252</u> <u>5fcc0be2f4bbe0c527b102</u>	+ 1.1279999999999998 92 BNB  336.82 USD	✓
47	2022-11-24 12:42:24	<u>0x694776fb98adebaf7762</u> <u>72850fd372c5bc3fe8b213</u> <u>b8418a2079dc604f4b4fd8</u>	+ 0.3208134300000000 11 BNB  95.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:38:45	<u>0x47d866fbf766255eb13e</u> <u>d7b74d1305b55991acdc54</u> <u>d7d47f7176b3f8d11f0f4e</u>	+ 0.3180268351889309 34 BNB  78.26 USD	✓
2	2022-11-28 08:27:57	<u>0x59b2f74600d5542ab861</u> <u>144bc1454391f1157c7c57</u> <u>44c4068d2e9c110225c9bb</u>	+ 1.2759054979202115 73 BNB  378.43 USD	✓
3	2022-11-24 13:44:46	<u>0xd137cfdd54d14343959b</u> <u>b69890cdf5c6a766a9dd3c</u> <u>aab441e8464b773d723313</u>	+ 0.0000000069036498 98 BNB  0.00 USD	✓
4	2022-11-24 13:32:40	<u>0xc1a5e14319f11914af62</u> <u>df26294c3afb8103838267</u> <u>f9ac44bf42a25bd0c69db2</u>	+ 0.0000000212541721 14 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:58:06	<u>0x17c796753b6bf5cdd420</u> <u>55459665a8b6ed4da41ebd</u> <u>2b23b0380c30db5548ca62</u>	+ 362.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 01:38:45	<u>0x47d866fbf766255eb13e</u> <u>d7b74d1305b55991acdc54</u> <u>d7d47f7176b3f8d11f0f4e</u>	- 158,486.894 TRIVIA	✓
3	2022-12-17 01:14:23	<u>0x711acf29f249371afc39</u> <u>5c0d63c4fbe0fe47491556</u> <u>3047cc6e9e5fdee73bbe0f</u>	+ 31.68345000000000 557 NASA	✓
4	2022-12-15 09:47:56	<u>0xd771826d5eabde79b40c</u> <u>6d105818963d81dd57ec5b</u> <u>2b404dd5dbd6d4271d4289</u>	+ 29,205.728 TRIVIA	✓
5	2022-12-15 09:45:54	<u>0x6bb1b62f6f93ff7e7014</u> <u>d5d4ad87cba416eee01c21</u> <u>be796f6332408107435498</u>	+ 70,209.423 TRIVIA	✓
6	2022-11-28 08:27:57	<u>0x59b2f74600d5542ab861</u> <u>144bc1454391f1157c7c57</u> <u>44c4068d2e9c110225c9bb</u>	+ 58,654.965 TRIVIA	✓
7	2022-11-28 08:27:57	<u>0x59b2f74600d5542ab861</u> <u>144bc1454391f1157c7c57</u> <u>44c4068d2e9c110225c9bb</u>	- 0.0000077548592489 48 Cake-LP	✓
8	2022-11-28 08:17:48	<u>0xd7c3449d82f861d6b4af</u> <u>31bd0f05bc5501ff6da11a</u> <u>dfba71a06846bfbef0070d</u>	+ 0.0000077548592489 48 Cake-LP	✓
9	2022-11-27 04:29:41	<u>0xde6a237c3f62e1549923</u> <u>a08f5ac2e97e1a3ce0b972</u> <u>b1995ca4e2bdd56ef4b05d</u>	+ 416.778 TRIVIA	✓
10	2022-11-27 04:29:41	<u>0xde6a237c3f62e1549923</u> <u>a08f5ac2e97e1a3ce0b972</u> <u>b1995ca4e2bdd56ef4b05d</u>	- 0.7275958995368987 38 Cake	✓



#	Date & time	Transaction Id	Amount	
11	2022-11-27 04:25:56	<u>0xa13d7a4300cc8d7f1f67</u> <u>2bf8eba0f3a8e98c59a8ad</u> <u>c3fa4648a14419327a87ad</u>	+ 0.5136219834474897 72 Cake	✓
12	2022-11-25 11:39:26	<u>0x866762ce192f51384e89</u> <u>39d36bf87f674a832e0380</u> <u>8523374a14986bbb31078a</u>	- 0.0000001611054254 47 Cake-LP	✓
13	2022-11-25 11:39:26	<u>0x866762ce192f51384e89</u> <u>39d36bf87f674a832e0380</u> <u>8523374a14986bbb31078a</u>	+ 0.0022286273402916 43 Cake	✓
14	2022-11-25 11:37:44	<u>0xd7004c202e1160b70f43</u> <u>7a72fa1563d817b24a530a</u> <u>e448483837b5174d4faa4b</u>	+ 0.0000001611054254 47 Cake-LP	✓
15	2022-11-25 11:33:32	<u>0x4c17b0784438f9ab3db1</u> <u>ed55583e40f8921b9f31e3</u> <u>5c5ed3ae049bf6ddd203db</u>	+ 0.2874883274524493 44 Cake	✓
16	2022-11-24 23:24:02	<u>0x44cd71ed785e1188a74c</u> <u>71bda1b6975182f6a75834</u> <u>5ee711e66de8a92abd7e9b</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-11-24 22:20:39	<u>0xca40c36362875b5cd66d</u> <u>fdba661b727264945e22fc</u> <u>bb81dce927ceab55e772a7</u>	+ 1,043,721.223000 SGC	✓
18	2022-11-24 22:15:21	<u>0xafef46f52da9f5874dfd</u> <u>c2ced13238d7e1239ab05a</u> <u>44ae93a0c452407b43daaa</u>	- 0.0000007215310786 49 Cake-LP	✓
19	2022-11-24 22:15:21	<u>0xafef46f52da9f5874dfd</u> <u>c2ced13238d7e1239ab05a</u> <u>44ae93a0c452407b43daaa</u>	+ 0.1664125271702023 01 Cake	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-24 22:14:18	<u>0x4fe2401d4961a219cb78</u> <u>3017a906916226efd4ad63</u> <u>2bb5fc81eebad3845bed90</u>	+ 0.0000007215310786 49 Cake-LP	✓
21	2022-11-24 22:14:18	<u>0x4fe2401d4961a219cb78</u> <u>3017a906916226efd4ad63</u> <u>2bb5fc81eebad3845bed90</u>	- 4,719.884 TRIVIA	✓
22	2022-11-24 13:46:07	<u>0xeb8dde1e292314794f6e</u> <u>026099ef660e02be3ab3eb</u> <u>3d9be60713dcf10c62e53c</u>	- 0.0000060395052290 04 Cake-LP	✓
23	2022-11-24 13:46:07	<u>0xeb8dde1e292314794f6e</u> <u>026099ef660e02be3ab3eb</u> <u>3d9be60713dcf10c62e53c</u>	+ 0.0003764006387652 65 Cake	✓
24	2022-11-24 13:44:46	<u>0xd137cfdd54d14343959b</u> <u>b69890cdf5c6a766a9dd3c</u> <u>aab441e8464b773d723313</u>	+ 0.0000060395052290 04 Cake-LP	✓
25	2022-11-24 13:44:46	<u>0xd137cfdd54d14343959b</u> <u>b69890cdf5c6a766a9dd3c</u> <u>aab441e8464b773d723313</u>	- 39,833.585 TRIVIA	✓
26	2022-11-24 13:36:52	<u>0x51d1048650df83ac4177</u> <u>de3a8953b38ceca21ab31d</u> <u>28f3411fa624271f6f84b0</u>	- 0.0000008327175158 48 Cake-LP	✓
27	2022-11-24 13:32:40	<u>0xc1a5e14319f11914af62</u> <u>df26294c3afb8103838267</u> <u>f9ac44bf42a25bd0c69db2</u>	+ 0.0000008327175158 48 Cake-LP	✓
28	2022-11-24 13:32:40	<u>0xc1a5e14319f11914af62</u> <u>df26294c3afb8103838267</u> <u>f9ac44bf42a25bd0c69db2</u>	- 5,495.704 TRIVIA	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-24 13:28:07	<u>0x72d71ffb9e67c6f2a1c6</u> <u>84f11cb105243fb9d87618</u> <u>4e19aa1164b7b1d2bd85aa</u>	+ 40,214,587.120000 rDRIP	✓
30	2022-11-24 13:25:18	<u>0xcbe72e5b9acdf840f2eb</u> <u>e6973d51f38d98af98d4a0</u> <u>8ae543a387278b93bb3d40</u>	+ 956,000.000000 wADAX	✓
31	2022-11-24 13:07:18	<u>0xe6e001c474076f444bda</u> <u>4cf6bb5880d91eedc8c951</u> <u>d67a798ddfa4c888e3e615</u>	+ 50,049.173 TRIVIA	✓

\* USD values displayed at the time of transaction

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