

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c253aa610a30f82bd28ca6f67e72b54b8d40a7f</u>
TOTAL RECEIVED	0.013500000000000000 BNB
	8.22 USD
TOTAL SEND	0.013500000000000000 BNB
	8.22 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
macroeconomics DAO	1.000000 MOCDAO
TiFiToken	3,000,000.000000000 TiFi
moeny	10,418.917260 MOY
Atom	99.561480 Atom
DRIP Reward Token	40,214,587.120000 rDRIP
moeny	0.000000 MOY
moeny	10,418.917260 MOY
3worlds.io	12,000.000000000 3worlds.io








Token	Balance
macroeconomics	0.000000 MOC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:57:00	<u>0x4f867e0015b007bb61e97696e21122b233a00d7a38f5247f532227aee2fc0b71</u>	- 0.0022169000000000 00 BNB  0.54 USD	✓
2	2023-01-01 04:57:00	<u>0x4f867e0015b007bb61e97696e21122b233a00d7a38f5247f532227aee2fc0b71</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-10 13:51:14	<u>0x87cba96ed1e5d54b3af8067cf5c6c62cf936737f5a6dd26957e6be90685286ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-10 13:51:14	<u>0x87cba96ed1e5d54b3af8067cf5c6c62cf936737f5a6dd26957e6be90685286ab</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-12-10 02:52:50	<u>0xeff1dd96509d2b5218d7b3defabad3871336403c8064c384da8fb7950463c561</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-10 02:52:50	<u>0xeff1dd96509d2b5218d7b3defabad3871336403c8064c384da8fb7950463c561</u>	- 0.0011813300000000 00 BNB  0.33 USD	✓
7	2022-12-10 02:52:32	<u>0x49902484a8d59463d65a06ce478f5ef984aaac4280b80597815397998e3cc311</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-10 02:52:32	<u>0x49902484a8d59463d65a06ce478f5ef984aaac4280b80597815397998e3cc311</u>	- 0.0002225600000000 00 BNB  0.06 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-02 07:43:01	<u>0xb45b5c6ec9ca1f2aab1f5cead5b04ed98df71fac3f3a6e520d37575d5d80ab4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-02 07:43:01	<u>0xb45b5c6ec9ca1f2aab1f5cead5b04ed98df71fac3f3a6e520d37575d5d80ab4a</u>	- 0.0004037950000000 00 BNB  0.11 USD	✓
11	2022-09-30 12:44:56	<u>0xd38ef7214da0961cdf7d9839882cf1ebfe162e5c10070e9cdfd8288530d3b553</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-30 12:44:56	<u>0xd38ef7214da0961cdf7d9839882cf1ebfe162e5c10070e9cdfd8288530d3b553</u>	- 0.0005207150000000 00 BNB  0.14 USD	✓
13	2022-09-12 13:49:55	<u>0x5d2fe1b1c449c597ea3c5c620879a0dc8edf44d8a984a5eb7f4ec5b7481bbe5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-12 13:49:55	<u>0x5d2fe1b1c449c597ea3c5c620879a0dc8edf44d8a984a5eb7f4ec5b7481bbe5f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2022-09-12 06:37:37	<u>0x95da30a787acf6f794dafb073aed014849832b8a5d0a94efb5f6d1e99c661e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-12 06:37:37	<u>0x95da30a787acf6f794dafb073aed014849832b8a5d0a94efb5f6d1e99c661e1e</u>	- 0.0014157200000000 00 BNB  0.41 USD	✓
17	2022-09-12 06:37:13	<u>0x1945b2153547e55c7fd6e62c764b4bfdd75bb12c96996b0abb4086fd743e0b3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-09-12 06:37:13	<u>0x1945b2153547e55c7fd6e62c764b4bfdd75bb12c96996b0abb4086fd743e0b3a</u>	- 0.0002226500000000 00 BNB  0.06 USD	✓
19	2022-08-06 02:39:27	<u>0xbc82d54eb2c96e0893d22b82b77d003190ec736fa5a83c70cf210b4eb064cb33</u>	- 0.0046729750000000 00 BNB  1.47 USD	✓
20	2022-08-06 02:39:27	<u>0xbc82d54eb2c96e0893d22b82b77d003190ec736fa5a83c70cf210b4eb064cb33</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2022-08-01 12:43:42	<u>0x12cc94bbc73479e1271c01a26a5a5a96a5f1d67b9008da061e09fda1abb254eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-01 12:43:42	<u>0x12cc94bbc73479e1271c01a26a5a5a96a5f1d67b9008da061e09fda1abb254eb</u>	- 0.0019999950000000 00 BNB  0.57 USD	✓
23	2022-08-01 12:42:27	<u>0x14908a19dbb4e22cf07e1f426a54b0c98c13f1ee95f9d267292792bb1de2beb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-01 12:42:27	<u>0x14908a19dbb4e22cf07e1f426a54b0c98c13f1ee95f9d267292792bb1de2beb2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-10 13:50:29	<u>0xdb18c84600f482c5b96f546c251934a3bc8905bb4527433fd3d22314303e31d6</u>	+ 0.0010000000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-30 09:41:07	<u>0xefd133fc30ad9b123c3f85031843bd2b10449e1b7a9bc248a3ae0a6bce61cae8</u>	+ 0.001500000000000000 00 BNB  0.42 USD	✓
3	2022-09-12 13:46:19	<u>0x8524db5648eba4fc66f4eb6f5394d87bb2aeac8249bbf594c6ec6daf5a9957a2</u>	+ 0.001000000000000000 00 BNB  0.29 USD	✓
4	2022-09-12 06:27:49	<u>0x53d91d7577f982c804b9e2353a0ad23325d64678cb4953e7a4fb68c3a7073f82</u>	+ 0.003000000000000000 00 BNB  0.88 USD	✓
5	2022-08-01 02:13:58	<u>0x63c5f1ced152b06a3b060e5801657895e0b4e2da46ca772b4d69166affa841d7</u>	+ 0.007000000000000000 00 BNB  2.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 13:51:14	<u>0x87cba96ed1e5d54b3af8067cf5c6c62cf936737f5a6dd26957e6be90685286ab</u>	- 10.033506130117231 692 USDT  10.03 USD	✓
2	2022-12-10 02:52:50	<u>0xeff1dd96509d2b5218d7b3defabad3871336403c8064c384da8fb7950463c561</u>	+ 10.033506130117231 692 USDT  765.96 USD	✓
3	2022-12-10 02:52:50	<u>0xeff1dd96509d2b5218d7b3defabad3871336403c8064c384da8fb7950463c561</u>	- 13,284.119508 M0Y	✓
4	2022-10-11 04:35:04	<u>0xcfea930bca4c43e7e176a1512c4b6c424c2909f18668228c79439edd2860c08e</u>	+ 15,628.375890 M0Y	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-07 12:28:11	<u>0xe6bbbee49e3eb6ae7ec5a</u> <u>ea5634611cf9f083fc2fb5</u> <u>dac724378a690d35d064c3</u>	+ 10,418.917260 MOY	✓
6	2022-10-07 09:48:01	<u>0x0bf9cb56cebc2cdf3618</u> <u>df2eb941b6cc8266a9be9a</u> <u>dfc98e4b258febe5429d08</u>	+ 10,418.917260 MOY	✓
7	2022-10-02 07:43:01	<u>0xb45b5c6ec9ca1f2aab1f</u> <u>5cead5b04ed98df71fac3f</u> <u>3a6e520d37575d5d80ab4a</u>	- 5,425.622273 MOC	✓
8	2022-10-02 07:43:01	<u>0xb45b5c6ec9ca1f2aab1f</u> <u>5cead5b04ed98df71fac3f</u> <u>3a6e520d37575d5d80ab4a</u>	- 957.462753 MOC	✓
9	2022-09-30 12:44:56	<u>0xd38ef7214da0961cdf7d</u> <u>9839882cf1ebfe162e5c10</u> <u>070e9cdfd8288530d3b553</u>	- 5,957.268875 MOC	✓
10	2022-09-30 12:44:56	<u>0xd38ef7214da0961cdf7d</u> <u>9839882cf1ebfe162e5c10</u> <u>070e9cdfd8288530d3b553</u>	- 1,051.282742 MOC	✓
11	2022-09-12 13:49:55	<u>0x5d2fe1b1c449c597ea3c</u> <u>5c620879a0dc8edf44d8a9</u> <u>84a5eb7f4ec5b7481bbe5f</u>	- 788.85778096437923 0682 USDT  789.04 USD	✓
12	2022-09-12 06:51:52	<u>0x86fa97b083d94e8d8136</u> <u>cd7219f45d64a9b280c764</u> <u>e4046966afc7eeb7c5d0ee</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2022-09-12 06:50:01	<u>0xdbbadc72974127980d38</u> <u>8510bfb1e4b94cd486138c</u> <u>08ecea3c24224c94f9885c</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-12 06:48:04	<u>0xdedb4ce77e146c7b21a2a7e65fbcde0f7f8865785e4bf648ac5809b63b48965c</u>	+ 3,000,000.00000000 0 TiFi	✓
15	2022-09-12 06:37:37	<u>0x95da30a787acf6f794dafb073aed014849832b8a5d0a94efb5f6d1e99c661e1e</u>	+ 788.85778096437923 0682 USDT  788.77 USD	✓
16	2022-09-12 06:37:37	<u>0x95da30a787acf6f794dafb073aed014849832b8a5d0a94efb5f6d1e99c661e1e</u>	- 15,300.000000 MOC	✓
17	2022-08-01 13:14:17	<u>0x56729e9d39f5ea1692891e34ef83bb65a40bbc73cf320359eb13ce1eb7cd9813</u>	+ 99.561480 Atom	✓
18	2022-08-01 12:49:54	<u>0xe356fff50a8fb657055a8a8d340e3801c8e08af99c921606c016572c86636491</u>	+ 12,000.000000000 3worlds.io	✓
19	2022-08-01 12:43:42	<u>0x12cc94bbc73479e1271c01a26a5a5a96a5f1d67b9008da061e09fda1abb254eb</u>	+ 6,172.334431 MOC	✓
20	2022-08-01 12:43:42	<u>0x12cc94bbc73479e1271c01a26a5a5a96a5f1d67b9008da061e09fda1abb254eb</u>	- 109.00000000000000 0000 USDT  109.12 USD	✓
21	2022-08-01 02:16:22	<u>0x89ff000f6841e1ccb6fc0a463fefaf1c8cce969c3df7818cc69e54b16bbc5fc70</u>	+ 109.00000000000000 0000 USDT  108.92 USD	✓
22	2022-08-01 02:10:28	<u>0xfc2f9945568e7ee86e39f7d4919727dbd1bd46ddf26eafe016b02fa576ebbbf9</u>	+ 1.000000 MOCDA0	✓

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