

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8587d1c0a02dd88be445accf3a8a9cc0b3e0d9e2</u>
TOTAL RECEIVED	1.592561108730744968 BNB 927.98 USD
TOTAL SEND	1.592561108730744968 BNB 927.98 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Daisy Inu	0.000000000000000000 DINU
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
FIFA Champs	3,726,543.319212019 Champs
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP
SMUZI	350.519319586235269526 SMUZI










## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-12 09:04:25	<u>0x371e59fcd212c7b887e0cd3f1d10b832e05ca9403ce54a8324d855f1e65aa6d9</u>	- 0.1261307232935802 71 BNB  36.02 USD	✓
2	2022-11-12 09:04:25	<u>0x371e59fcd212c7b887e0cd3f1d10b832e05ca9403ce54a8324d855f1e65aa6d9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-11 15:41:32	<u>0xf0bc2c551b0a62b2b14f9917665b433a3e5819ae6e4b8721d049fcc9feaca38d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-11 15:41:32	<u>0xf0bc2c551b0a62b2b14f9917665b433a3e5819ae6e4b8721d049fcc9feaca38d</u>	- 0.0002328700000000 00 BNB  0.06 USD	✓
5	2022-11-11 11:57:31	<u>0x2b70e1e93d2543ea7e205ce36226954a56e14681b44eb4b8b1f88cbe9d63654d</u>	- 0.1229999999999999 98 BNB  36.32 USD	✓
6	2022-11-11 11:57:31	<u>0x2b70e1e93d2543ea7e205ce36226954a56e14681b44eb4b8b1f88cbe9d63654d</u>	- 0.0003186500000000 00 BNB  0.09 USD	✓
7	2022-11-08 20:58:22	<u>0x7822482f8a52fe506e6a7b27668bb861a16facfdb32d358f2ccc10f2324eb70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-08 20:58:22	<u>0x7822482f8a52fe506e6a7b27668bb861a16facfdb32d358f2ccc10f2324eb70</u>	- 0.0002328700000000 00 BNB  0.07 USD	✓
9	2022-11-08 20:41:49	<u>0xdf6ac9ee5a953a73c1e10fd356f0eab7b5ed9341536883f24d46c981eebeb0a4</u>	- 0.0500000000000000 03 BNB  15.94 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-11-08 20:41:49	<u>0xdf6ac9ee5a953a73c1e1</u> <u>0fd356f0eab7b5ed934153</u> <u>6883f24d46c981eebeb0a4</u>	- 0.0002436500000000 00 BNB  0.07 USD	✓
11	2022-11-08 20:40:55	<u>0xea4338960dc341024343</u> <u>19f65d1578dc90554ed892</u> <u>d69ce81035f9b9b4852e44</u>	+ 0.0433714432935802 81 BNB  13.82 USD	✓
12	2022-11-08 20:25:00	<u>0x03a5550914bceb122f41</u> <u>c991250ce0b21d00dc60bd</u> <u>572817fbf09d37fbf98a48</u>	- 0.0100000000000000 00 BNB  3.16 USD	✓
13	2022-11-08 20:25:00	<u>0x03a5550914bceb122f41</u> <u>c991250ce0b21d00dc60bd</u> <u>572817fbf09d37fbf98a48</u>	- 0.0002436500000000 00 BNB  0.07 USD	✓
14	2022-11-08 20:24:39	<u>0x704ceee6e96abcba3644</u> <u>c7b055b0655519f6b6616a</u> <u>ccbfd5f6269fdb9fc0ff82</u>	+ 0.0100000000000000 00 BNB  3.16 USD	✓
15	2022-11-08 20:19:24	<u>0x5531f2b5beb076601cc7</u> <u>8abc12ac356f5b979a0136</u> <u>5620ab89be54affcced2fa</u>	- 0.0050000000000000 00 BNB  1.58 USD	✓
16	2022-11-08 20:19:24	<u>0x5531f2b5beb076601cc7</u> <u>8abc12ac356f5b979a0136</u> <u>5620ab89be54affcced2fa</u>	- 0.0002436500000000 00 BNB  0.07 USD	✓
17	2022-11-08 20:16:48	<u>0x1ce425a0f684ee302bf6</u> <u>ac7f8714c4b922cade7c17</u> <u>6440b857489c253bd6f8a3</u>	- 0.0599999999999999 98 BNB  18.96 USD	✓
18	2022-11-08 20:16:48	<u>0x1ce425a0f684ee302bf6</u> <u>ac7f8714c4b922cade7c17</u> <u>6440b857489c253bd6f8a3</u>	- 0.0003186500000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-08 20:16:12	<u>0xda0025bee7d866ff53042873f77d782e93b639d008a3e736da6ee344bcdfd27e</u>	+ 0.069000000000000000 06 BNB  21.80 USD	✓
20	2022-11-08 11:15:04	<u>0xc3d90f2a1fd2d58527adf618dd847455a9462cf61ed1611935a3380ba50d531c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-11-08 11:15:04	<u>0xc3d90f2a1fd2d58527adf618dd847455a9462cf61ed1611935a3380ba50d531c</u>	- 0.002554220000000000 00 BNB  0.82 USD	✓
22	2022-11-07 12:19:21	<u>0x7521ba0a2de3e042b0e10ae8198cfbbc92c8a706775cc92fdf5f302f4b6ab61a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-11-07 12:19:21	<u>0x7521ba0a2de3e042b0e10ae8198cfbbc92c8a706775cc92fdf5f302f4b6ab61a</u>	- 0.000225805000000000 00 BNB  0.07 USD	✓
24	2022-11-07 12:15:42	<u>0x17b4ced2525ab804f20d6d24c1c44c09b5509cabcd1e1afcedfc924b733a4d00</u>	- 0.095631930000000000 04 BNB  31.74 USD	✓
25	2022-11-07 12:15:42	<u>0x17b4ced2525ab804f20d6d24c1c44c09b5509cabcd1e1afcedfc924b733a4d00</u>	- 0.001521705000000000 00 BNB  0.50 USD	✓
26	2022-11-07 11:57:18	<u>0x7b963024af322fe63e7f6d0c35ab4a2ba94fd71630afdd1d969903c7942f9d48</u>	- 0.119999999999999999 96 BNB  39.82 USD	✓
27	2022-11-07 11:57:18	<u>0x7b963024af322fe63e7f6d0c35ab4a2ba94fd71630afdd1d969903c7942f9d48</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-11-07 11:56:24	<u>0x6a9daa3d98c59abc6b7179a88df57db75d1f505b02e7ffb8c76db30b732ae1ef</u>	+ 0.1204999999999999 96 BNB  39.99 USD	✓
29	2022-11-07 11:20:19	<u>0x22bf84c41daf4f731018175bffb0c7f25220a6a176b8e3f639dde1b3177bc4b</u>	+ 0.1052369300000000 06 BNB  34.95 USD	✓
30	2022-11-03 19:55:54	<u>0x7d02d672463764fa2c19b92350523b0f9f915d4df471bd37d735b5bc155155f4</u>	- 0.4867369256886518 45 BNB  160.33 USD	✓
31	2022-11-03 19:55:54	<u>0x7d02d672463764fa2c19b92350523b0f9f915d4df471bd37d735b5bc155155f4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2022-11-03 19:53:12	<u>0x329af5d68a50550eba9a76e210ce04d7ccaf6dc229b2fd3199ca3a831b389b36</u>	+ 0.2012335399178215 86 BNB  66.28 USD	✓
33	2022-11-03 19:50:51	<u>0x2b5602e64fd82185a4edb9bd98d819c5a35fe81daf0054850341aa358e453b7</u>	+ 0.0672613723609925 00 BNB  22.15 USD	✓
34	2022-11-03 19:49:27	<u>0xb284f00e2c24e3ae324e58eaf766faef75c447b33861dceba05089cbc8b1366a</u>	- 0.0100000000000000 00 BNB  3.29 USD	✓
35	2022-11-03 19:49:27	<u>0xb284f00e2c24e3ae324e58eaf766faef75c447b33861dceba05089cbc8b1366a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
36	2022-11-03 19:48:30	<u>0xd4a5d55e6f334f35b18140461546894a871e2efb131f35179a7bb7c417f9b3fb</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-03 19:48:30	<u>0xd4a5d55e6f334f35b181</u> <u>40461546894a871e2efb13</u> <u>1f35179a7bb7c417f9b3fb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2022-11-03 19:46:54	<u>0xb0612a065c2a85565d75</u> <u>373fd77a4c077324e2362e</u> <u>bd13ceb103240046567c3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-11-03 19:46:54	<u>0xb0612a065c2a85565d75</u> <u>373fd77a4c077324e2362e</u> <u>bd13ceb103240046567c3a</u>	- 0.0014783900000000 00 BNB  0.48 USD	✓
40	2022-11-03 11:33:55	<u>0xec3aca0b28134dae9cf6</u> <u>2d9db034ef0a51f08fda7e</u> <u>311e40686c727162ce76cf</u>	+ 0.0102366000000000 00 BNB  3.33 USD	✓
41	2022-11-03 11:07:29	<u>0x6639c79215b3194fef6a</u> <u>25870be4b50ddf194a21ce</u> <u>16946b3addbd19e1d4fe6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-03 11:07:29	<u>0x6639c79215b3194fef6a</u> <u>25870be4b50ddf194a21ce</u> <u>16946b3addbd19e1d4fe6a</u>	- 0.0002227450000000 00 BNB  0.07 USD	✓
43	2022-11-03 11:00:54	<u>0xdd0f8caf55fd617f18c4</u> <u>073ae211e4df9593204635</u> <u>2df68bd22842f1a4ef5788</u>	- 0.0208464627755140 94 BNB  6.86 USD	✓
44	2022-11-03 11:00:54	<u>0xdd0f8caf55fd617f18c4</u> <u>073ae211e4df9593204635</u> <u>2df68bd22842f1a4ef5788</u>	- 0.0014000000000000 00 BNB  0.46 USD	✓
45	2022-11-03 10:53:11	<u>0xb68ef6fa5c549051f858</u> <u>7e1587317e1b062b835cac</u> <u>c3478029e48b4efcd1803c</u>	- 0.0449999999999999 98 BNB  14.81 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-11-03 10:53:11	<u>0xb68ef6fa5c549051f8587e1587317e1b062b835cac</u> <u>c3478029e48b4efcd1803c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-11-03 10:33:24	<u>0x7c895b5fb0ff869efb4533c9366ee2f5ac99abd6bc</u> <u>0d8414226ba46fa52602fe</u>	+ 0.0921065699999999 99 BNB  30.32 USD	✓
48	2022-11-02 18:55:55	<u>0xcd3b4922a770cdb4ddbc</u> <u>f228e54ba42f83828d186f</u> <u>0a94cbfc0a075b603df5a5</u>	- 0.3926065709195157 85 BNB  125.59 USD	✓
49	2022-11-02 18:55:55	<u>0xcd3b4922a770cdb4ddbc</u> <u>f228e54ba42f83828d186f</u> <u>0a94cbfc0a075b603df5a5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
50	2022-11-02 18:54:04	<u>0x7b900e8cbaecb20fd7ac</u> <u>87a7d218426366fc796d59</u> <u>c076e01a475fd73c83fcda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-11-02 18:54:04	<u>0x7b900e8cbaecb20fd7ac</u> <u>87a7d218426366fc796d59</u> <u>c076e01a475fd73c83fcda</u>	- 0.0009871500000000 00 BNB  0.31 USD	✓
52	2022-11-02 18:09:16	<u>0xb9d66ac0ae4bbaeebf54</u> <u>7396f149b7d1d06798b616</u> <u>755df2832cfb901dfc7282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-11-02 18:09:16	<u>0xb9d66ac0ae4bbaeebf54</u> <u>7396f149b7d1d06798b616</u> <u>755df2832cfb901dfc7282</u>	- 0.0037320550000000 00 BNB  1.20 USD	✓
54	2022-11-02 17:54:16	<u>0x6ce17304e852eff70b72</u> <u>2edf2cf104081d2aad3a86</u> <u>04bed6603e96f18e895f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-02 17:54:16	<u>0x6ce17304e852eff70b72</u> <u>2edf2cf104081d2aad3a86</u> <u>04bed6603e96f18e895f4b</u>	- 0.0002223950000000 00 BNB  0.07 USD	✓
56	2022-11-02 17:53:07	<u>0x655e96bc41c78684c439</u> <u>175fa41a094897f50e826e</u> <u>b141da5c76078869dfcea6</u>	- 0.0304837410534829 59 BNB  9.87 USD	✓
57	2022-11-02 17:53:07	<u>0x655e96bc41c78684c439</u> <u>175fa41a094897f50e826e</u> <u>b141da5c76078869dfcea6</u>	- 0.0012113000000000 00 BNB  0.39 USD	✓
58	2022-11-02 17:15:55	<u>0x538377c129e0683f3dc8</u> <u>e8e8082299859d29a4f392</u> <u>7b4c15ce98a7899e338a1b</u>	+ 0.0943950000000000 07 BNB  30.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 15:41:32	<u>0xf0bc2c551b0a62b2b14f</u> <u>9917665b433a3e5819ae6e</u> <u>4b8721d049fcc9feaca38d</u>	+ 0.1229999999999999 98 BNB  34.84 USD	✓
2	2022-11-08 20:58:22	<u>0x7822482f8a52fe506e6a</u> <u>7b27668bb861a16facfdb</u> <u>32d358f2ccc10f2324eb70</u>	+ 0.1250000000000000 00 BNB  39.85 USD	✓
3	2022-11-03 19:46:54	<u>0xb0612a065c2a85565d75</u> <u>373fd77a4c077324e2362e</u> <u>bd13ceb103240046567c3a</u>	+ 0.1896156259685909 40 BNB  62.45 USD	✓
4	2022-11-03 11:00:54	<u>0xdd0f8caf55fd617f18c4</u> <u>073ae211e4df9593204635</u> <u>2df68bd22842f1a4ef5788</u>	+ 0.0066508152167608 97 BNB  2.18 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-11-02 18:54:04	<u>0x7b900e8cbaecb20fd7ac87a7d218426366fc796d59c076e01a475fd73c83fcda</u>	+ 0.1922686470153579 24 BNB  61.50 USD	✓
6	2022-11-02 18:09:16	<u>0xb9d66ac0ae4bbaeebf547396f149b7d1d06798b616755df2832cfb901dfc7282</u>	+ 0.1375086919265466 61 BNB  44.56 USD	✓
7	2022-11-02 17:53:07	<u>0x655e96bc41c78684c439175fa41a094897f50e826eb141da5c76078869dfcea6</u>	+ 0.0051758730310941 66 BNB  1.67 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 12:15:42	<u>0x17b4ced2525ab804f20d6d24c1c44c09b5509cabcd1e1afcedfc924b733a4d00</u>	+ 3,726,543.31921201 9 Champs	✓
2	2022-11-03 19:46:54	<u>0xb0612a065c2a85565d75373fd77a4c077324e2362ebd13ceb103240046567c3a</u>	- 748,416.0289931730 36724329 SMUZI	✓
3	2022-11-03 19:46:54	<u>0xb0612a065c2a85565d75373fd77a4c077324e2362ebd13ceb103240046567c3a</u>	- 187,104.0072482932 59181082 SMUZI	✓
4	2022-11-03 19:46:54	<u>0xb0612a065c2a85565d75373fd77a4c077324e2362ebd13ceb103240046567c3a</u>	- 7,746,105.90007934 0673983097 SMUZI	✓
5	2022-11-03 11:27:39	<u>0x9c6d2c8da649ea1e0f29806102894f3221344de0b8849006bf160c89d24c4b58</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-03 11:00:54	<u>0xdd0f8caf55fd617f18c4</u> <u>073ae211e4df9593204635</u> <u>2df68bd22842f1a4ef5788</u>	+ 9,023,999.09759999 9979138374 SMUZI	✓
7	2022-11-03 02:37:55	<u>0xd01c77e847e59a9796dc</u> <u>16d9c5cb2bab67e5259d9e</u> <u>e46077e24084884bac9046</u>	+ 40,214,587.120000 rDRIP	✓
8	2022-11-03 02:26:39	<u>0xd2a1a6f356a684ead65c</u> <u>64a00b3397ecaaea5cfdb0</u> <u>5951d77b15fd0ad06a4b99</u>	+ 741,825.180000 AngelDust	✓
9	2022-11-02 23:05:47	<u>0xb5d2b3f3d897bbc0534b</u> <u>61ee2e349d98f9c3abbd26</u> <u>9009b65a6e85527dca7316</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-11-02 18:54:04	<u>0x7b900e8cbaecb20fd7ac</u> <u>87a7d218426366fc796d59</u> <u>c076e01a475fd73c83fcda</u>	- 3,200,000,000,000. 000000000000000000 DINU	✓
11	2022-11-02 18:09:16	<u>0xb9d66ac0ae4bbaeebf54</u> <u>7396f149b7d1d06798b616</u> <u>755df2832cfb901dfc7282</u>	- 3,199,999,999,936. 000000000000000000 DINU	✓
12	2022-11-02 18:06:43	<u>0x90f4dd2ab1766ed2505c</u> <u>e8e6df5d8a4a9087fa0e19</u> <u>1e785001ee7b133721b12b</u>	+ 29,000,000.000000 XEC	✓
13	2022-11-02 17:53:07	<u>0x655e96bc41c78684c439</u> <u>175fa41a094897f50e826e</u> <u>b141da5c76078869dfcea6</u>	+ 7,999,999,999,920. 000000000000000000 DINU	✓

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