

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x873a43cb9848d56b4f3ffdf357e0af922b991869</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.53 USD
TOTAL SEND	0.019999874000000001 BNB
	11.53 USD










Token	Balance
BNB	0.000000126000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
macroeconomics DAO	1.000000 MOCDAO
Pancake LPs	0.000005748561533444 Cake-LP
TiFiToken	3,000,000.000000000 TiFi
moeny	3,863.576073 MOY
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP
moeny	1,189.622095 MOY





Token	Balance
moeny	3,863.576073 MOY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-31 13:18:59	<u>0xa967ad299e19bd3df6d9</u> <u>e39b7b5f565debe3849144</u> <u>571ac37cab8e5c70f7077b</u>	- 0.0065584337500000 00 BNB  2.01 USD	✓
2	2023-05-31 13:18:59	<u>0xa967ad299e19bd3df6d9</u> <u>e39b7b5f565debe3849144</u> <u>571ac37cab8e5c70f7077b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-11-18 01:34:20	<u>0xa7458c814051a78bd283</u> <u>3dbe6561bbfb67010f679a</u> <u>13d043a5f9a1568a3ed5fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-18 01:34:20	<u>0xa7458c814051a78bd283</u> <u>3dbe6561bbfb67010f679a</u> <u>13d043a5f9a1568a3ed5fe</u>	- 0.0004236700000000 00 BNB  0.11 USD	✓
5	2022-11-05 09:38:11	<u>0xdf3d4c78e4e1588ccab5</u> <u>6aff7b996556b97d7abbb9</u> <u>3688aa93057cd2be8f24f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-05 09:38:11	<u>0xdf3d4c78e4e1588ccab5</u> <u>6aff7b996556b97d7abbb9</u> <u>3688aa93057cd2be8f24f4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-11-05 00:46:57	<u>0x64ca51ac756d830d1c95</u> <u>9dd59b2d5bf9b3c1ce5999</u> <u>e5b7b09466cccc31fa436d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-05 00:46:57	<u>0x64ca51ac756d830d1c95</u> <u>9dd59b2d5bf9b3c1ce5999</u> <u>e5b7b09466cccc31fa436d</u>	- 0.0013113250000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
9	2022-11-03 14:57:26	<u>0xecb05828dce84b35827c8de0edf77c6deb7c4aa894f8d4d70c35d4da6c97d4e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-03 14:57:26	<u>0xecb05828dce84b35827c8de0edf77c6deb7c4aa894f8d4d70c35d4da6c97d4e8</u>	- 0.001371925000000000 00 BNB  0.44 USD	✓
11	2022-11-01 13:36:17	<u>0xfb719396b326a870ec2ef0c36fc1cb15c7c9bd18ae6f29ab10f63d733341637b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-01 13:36:17	<u>0xfb719396b326a870ec2ef0c36fc1cb15c7c9bd18ae6f29ab10f63d733341637b</u>	- 0.001167740000000000 00 BNB  0.37 USD	✓
13	2022-11-01 06:57:03	<u>0xde9bffc1ae36cf1b5bd1e9ad335ca4211409a6df781cdf7873f93e733ee60339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-01 06:57:03	<u>0xde9bffc1ae36cf1b5bd1e9ad335ca4211409a6df781cdf7873f93e733ee60339</u>	- 0.002030720000000000 00 BNB  0.66 USD	✓
15	2022-10-14 15:43:17	<u>0xe64f8730f68ae29ff534b8f361605bbe17c5ebc595ed3c1ef6723676930fa35c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-14 15:43:17	<u>0xe64f8730f68ae29ff534b8f361605bbe17c5ebc595ed3c1ef6723676930fa35c</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
17	2022-10-14 15:41:47	<u>0xe2cca24a724e3a2c60bc12754ed683b6be0fa5bf5f9eee873ee96246ee2d24cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-10-14 15:41:47	<u>0xe2cca24a724e3a2c60bc</u> <u>12754ed683b6be0fa5bf5f</u> <u>9eee873ee96246ee2d24cf</u>	- 0.0017601850000000 00 BNB  0.47 USD	✓
19	2022-10-14 15:41:23	<u>0xe2162da1a3c964326268</u> <u>83ca8095e731041b34619f</u> <u>e90301a9643c4980214392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-14 15:41:23	<u>0xe2162da1a3c964326268</u> <u>83ca8095e731041b34619f</u> <u>e90301a9643c4980214392</u>	- 0.0002225600000000 00 BNB  0.06 USD	✓
21	2022-10-08 13:48:14	<u>0x2b833f4ae78917225ceb</u> <u>1795ef9c3529e0a4d6d190</u> <u>c7b91b60e5a443702197d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-08 13:48:14	<u>0x2b833f4ae78917225ceb</u> <u>1795ef9c3529e0a4d6d190</u> <u>c7b91b60e5a443702197d4</u>	- 0.0017448002500000 00 BNB  0.48 USD	✓
23	2022-10-08 13:47:44	<u>0x87e37f69e6108c08b2a9</u> <u>ba9b6c6b648bd6b75013a7</u> <u>6aeae666313eacee68ec83</u>	+ 0.0100000000000000 00 BNB  2.80 USD	✓
24	2022-09-30 14:16:34	<u>0x6f03a2262d1cacc87366</u> <u>bd3f4f43911238e8cfcae5</u> <u>5685fb1e4883d24c2eb855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-30 14:16:34	<u>0x6f03a2262d1cacc87366</u> <u>bd3f4f43911238e8cfcae5</u> <u>5685fb1e4883d24c2eb855</u>	- 0.0004527400000000 00 BNB  0.13 USD	✓
26	2022-09-12 15:15:49	<u>0xf2c8ec7cb8314a599d45</u> <u>4416bfff7698ace164726ff</u> <u>b01d6316ded4b0774f83ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-12 15:15:49	<u>0xf2c8ec7cb8314a599d454416bfff7698ace164726ffb01d6316ded4b0774f83ff</u>	- 0.0023843550000000 00 BNB  0.69 USD	✓
28	2022-09-12 15:15:22	<u>0xf9a565a8dc0fb798df7ff7436adb389763be754f861aa6cd21920a33f57293ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-12 15:15:22	<u>0xf9a565a8dc0fb798df7ff7436adb389763be754f861aa6cd21920a33f57293ce</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
30	2022-09-12 15:13:49	<u>0x5ae0750d3d20343950b1ac5022dd0fa7782ef89f7061ed88f4cef159f7972bf5</u>	+ 0.0100000000000000 00 BNB  2.93 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 01:34:20	<u>0xa7458c814051a78bd2833dbe6561bbfb67010f679a13d043a5f9a1568a3ed5fe</u>	- 3,895.550000 MOY	✓
2	2022-11-18 01:34:20	<u>0xa7458c814051a78bd2833dbe6561bbfb67010f679a13d043a5f9a1568a3ed5fe</u>	- 687.450000 MOY	✓
3	2022-11-05 09:38:11	<u>0xdf3d4c78e4e1588ccab56aff7b996556b97d7abbb93688aa93057cd2be8f24f4</u>	- 81.194742138408102 505 USDT  81.23 USD	✓
4	2022-11-05 00:46:57	<u>0x64ca51ac756d830d1c959dd59b2d5bf9b3c1ce5999e5b7b09466cccc31fa436d</u>	+ 4,298.177673 MOY	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-05 00:46:57	<u>0x64ca51ac756d830d1c959dd59b2d5bf9b3c1ce5999e5b7b09466cccc31fa436d</u>	+ 80.650059627668085 227 USDT  80.69 USD	✓
6	2022-11-05 00:46:57	<u>0x64ca51ac756d830d1c959dd59b2d5bf9b3c1ce5999e5b7b09466cccc31fa436d</u>	- 0.0005691075918108 77 Cake-LP	✓
7	2022-11-03 14:57:26	<u>0xecb05828dce84b35827c8de0edf77c6deb7c4aa894f8d4d70c35d4da6c97d4e8</u>	+ 0.0005739199122586 57 Cake-LP	✓
8	2022-11-03 14:57:26	<u>0xecb05828dce84b35827c8de0edf77c6deb7c4aa894f8d4d70c35d4da6c97d4e8</u>	- 5,682.720363 MOY	✓
9	2022-11-03 14:57:26	<u>0xecb05828dce84b35827c8de0edf77c6deb7c4aa894f8d4d70c35d4da6c97d4e8</u>	- 62.0000000000000000 000 USDT  62.01 USD	✓
10	2022-11-03 14:55:17	<u>0x4a572e5e5d2a007c7d5621cafe1dfb1520b0134e116383d30cb801760a33047c</u>	+ 31.316589178057025 578 USDT  31.32 USD	✓
11	2022-11-01 13:36:17	<u>0xfb719396b326a870ec2ef0c36fc1cb15c7c9bd18ae6f29ab10f63d733341637b</u>	+ 947.547169 MOY	✓
12	2022-11-01 13:36:17	<u>0xfb719396b326a870ec2ef0c36fc1cb15c7c9bd18ae6f29ab10f63d733341637b</u>	+ 9.6935150496399398 18 USDT  9.69 USD	✓
13	2022-11-01 13:36:17	<u>0xfb719396b326a870ec2ef0c36fc1cb15c7c9bd18ae6f29ab10f63d733341637b</u>	- 0.0000926878674806 81 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-01 06:57:03	<u>0xde9bffc1ae36cf1b5bd1</u> <u>e9ad335ca4211409a6df78</u> <u>1cdf7873f93e733ee60339</u>	+ 3,179.802188 MOY	✓
15	2022-11-01 06:57:03	<u>0xde9bffc1ae36cf1b5bd1</u> <u>e9ad335ca4211409a6df78</u> <u>1cdf7873f93e733ee60339</u>	+ 21.534578283043053 659 USDT  21.54 USD	✓
16	2022-11-01 06:57:03	<u>0xde9bffc1ae36cf1b5bd1</u> <u>e9ad335ca4211409a6df78</u> <u>1cdf7873f93e733ee60339</u>	- 0.0002531318490867 84 Cake-LP	✓
17	2022-10-14 16:15:04	<u>0xcbdc1ccb721de182f090</u> <u>a230c6f5316a96108f89ad</u> <u>57d84bcc3643b4b9f4c3de</u>	+ 1,043,721.223000 SGC	✓
18	2022-10-14 15:43:17	<u>0xe64f8730f68ae29ff534</u> <u>b8f361605bbe17c5ebc595</u> <u>ed3c1ef6723676930fa35c</u>	- 184.58449475394124 3061 USDT  184.66 USD	✓
19	2022-10-14 15:41:47	<u>0xe2cca24a724e3a2c60bc</u> <u>12754ed683b6be0fa5bf5f</u> <u>9eee873ee96246ee2d24cf</u>	+ 0.0003467559576531 29 Cake-LP	✓
20	2022-10-14 15:41:47	<u>0xe2cca24a724e3a2c60bc</u> <u>12754ed683b6be0fa5bf5f</u> <u>9eee873ee96246ee2d24cf</u>	- 3,863.537611 MOY	✓
21	2022-10-14 15:41:47	<u>0xe2cca24a724e3a2c60bc</u> <u>12754ed683b6be0fa5bf5f</u> <u>9eee873ee96246ee2d24cf</u>	- 33.215179646122372 503 USDT  33.22 USD	✓
22	2022-10-14 15:40:29	<u>0x6cc433ee86463e2cde9e</u> <u>1a9dfb8c92f2170c4335fa</u> <u>c8fe0e81ce9937377e0223</u>	+ 217.79967440006359 4248 USDT  217.89 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-11 07:41:14	<u>0x12e9d8c5558d1cdbbb0b58398576a5fc6d8f7ee8e7fa6945976782c866392715</u>	+ 3,863.576073 MOY	✓
24	2022-10-07 12:17:50	<u>0x2f74c33ee189db852b7db7c871fc8d9e189da12757f4275586ab466e0c07de72</u>	+ 3,863.576073 MOY	✓
25	2022-10-07 09:18:13	<u>0xae8a72e9c8a7e33340a89db17ad6ee16115a315f79b242aea0796ad59d930e16</u>	+ 3,863.576073 MOY	✓
26	2022-09-30 14:16:34	<u>0x6f03a2262d1cacc87366bd3f4f43911238e8cfcae55685fb1e4883d24c2eb855</u>	- 3,284.039662 MOC	✓
27	2022-09-30 14:16:34	<u>0x6f03a2262d1cacc87366bd3f4f43911238e8cfcae55685fb1e4883d24c2eb855</u>	- 579.536410 MOC	✓
28	2022-09-12 15:48:01	<u>0xe2d96e54e07523c88411b575d69486263f1c730f40764d6a2fc5a8c2e0afb40f</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2022-09-12 15:34:46	<u>0xc9461f47409935915b953dffed7bcd5e3ed0fdb01044ae7305a3a85be5b55a2</u>	+ 3,000,000.00000000 0 TiFi	✓
30	2022-09-12 15:21:34	<u>0xa910c5f0605efcc3842bcc205d382f27791a598e95c50152d8ac3b9f9b094f7c</u>	+ 5,000,000.000000 BSC-Coin	✓
31	2022-09-12 15:18:19	<u>0xa9032e4109f29952e560215c3f381c453c2ac5a9ec50dafa1646f209e5622d7</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-12 15:15:49	<u>0xf2c8ec7cb8314a599d45</u> <u>4416bfff7698ace164726ff</u> <u>b01d6316ded4b0774f83ff</u>	+ 2,105.887493 MOC	✓
33	2022-09-12 15:15:49	<u>0xf2c8ec7cb8314a599d45</u> <u>4416bfff7698ace164726ff</u> <u>b01d6316ded4b0774f83ff</u>	- 140.00000000000000 0000 USDT  140.03 USD	✓
34	2022-09-12 15:14:19	<u>0xbee51f8f7d5194a507d9</u> <u>0503e3716ac91e8fac1e4a</u> <u>db083d63d3bcb1a8403f3a</u>	+ 140.00000000000000 0000 USDT  140.03 USD	✓
35	2022-09-12 15:12:46	<u>0xf7a2e44950ad4be6ee9b</u> <u>f8034879833845b7854765</u> <u>ef8f4a91a5b96753ca83c7</u>	+ 1.000000 MOCDAO	✓

* USD values displayed at the time of transaction

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