






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa43c01f5106ce315db2fb726028cc75b0ad1ddc7</u>
TOTAL RECEIVED	0.149999999999999994 BNB  88.29 USD
TOTAL SEND	0.144516629379494776 BNB  85.06 USD





Token	Balance
BNB	0.005483370620505211 BNB  3.22 USD
Tether USD	8.165786490780091000 USDT  8.17 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
FREE coin BSC	422.000000000000000000 FREE
My Get Rich Token	120,000.5760000000000931323 MGRT
BUSD Token-LP	0.000000 S*BUSD
Tether USD-LP	0.000000 S*USDT
StargateToken	0.000000000000000000 STG
Pepe	615,526.640000000013969839 PEPE
How Far We've Come	1 HFWC1

* USD values displayed at the time of transaction

Token	Balance
KC Merch Pack #1	1 KCDM
\$1500 BTCB	N/A BTCB

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:14:10	<u>0xb4ce5088ced341ba7355</u> <u>1989979c6e445411691fc8</u> <u>77c1a41e02b716acfd3503</u>	- 0.0145620888615156 30 BNB  8.16 USD	✓
2	2024-04-19 12:14:10	<u>0xb4ce5088ced341ba7355</u> <u>1989979c6e445411691fc8</u> <u>77c1a41e02b716acfd3503</u>	- 0.0003706590000000 00 BNB  0.20 USD	✓
3	2023-07-12 13:06:38	<u>0xe349db29fb8e9af22fff</u> <u>4101e52739e8c187d41d16</u> <u>8a19f9e5c9850192a939ef</u>	- 0.0041306240568950 39 BNB  1.01 USD	✓
4	2023-07-12 13:06:38	<u>0xe349db29fb8e9af22fff</u> <u>4101e52739e8c187d41d16</u> <u>8a19f9e5c9850192a939ef</u>	- 0.0009848760000000 00 BNB  0.24 USD	✓
5	2023-07-12 13:06:20	<u>0x0841d87ed7be02b236a5</u> <u>cecc5102e836a3280c57eb</u> <u>8df084f5dc779c3871cbe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-12 13:06:20	<u>0x0841d87ed7be02b236a5</u> <u>cecc5102e836a3280c57eb</u> <u>8df084f5dc779c3871cbe6</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
7	2023-07-12 13:05:08	<u>0x2fd52e880d63762eb06d</u> <u>b7e4aef4aa6b876adfb6f9</u> <u>47037f70d5ee5df6db56c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-12 13:05:08	<u>0x2fd52e880d63762eb06d b7e4aef4aa6b876adfb6f9 47037f70d5ee5df6db56c0</u>	- 0.0007092360000000 00 BNB  0.17 USD	✓
9	2023-07-12 13:04:47	<u>0x2d441073572239d644f9 7ac153fb5be40d643be182 d57ca29744b3c97c02be5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-12 13:04:47	<u>0x2d441073572239d644f9 7ac153fb5be40d643be182 d57ca29744b3c97c02be5b</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
11	2023-07-12 13:03:11	<u>0x83f11417278c32d4768f defc52f7c526ec7d48f863 1988e5037e339881a517e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-12 13:03:11	<u>0x83f11417278c32d4768f defc52f7c526ec7d48f863 1988e5037e339881a517e7</u>	- 0.0002120130000000 00 BNB  0.05 USD	✓
13	2023-07-12 13:00:14	<u>0x1aa73d8b2ae347263930 6b4d61cc857f6315277aa9 674775b373bde2cfa61adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-12 13:00:14	<u>0x1aa73d8b2ae347263930 6b4d61cc857f6315277aa9 674775b373bde2cfa61adf</u>	- 0.0002785380000000 00 BNB  0.06 USD	✓
15	2023-05-06 12:05:49	<u>0x703e739a83cde33fd4be 5c81b9156668671f90e8de 206acbf2ef9081be19f565</u>	- 0.0131850838562924 23 BNB  4.26 USD	✓
16	2023-05-06 12:05:49	<u>0x703e739a83cde33fd4be 5c81b9156668671f90e8de 206acbf2ef9081be19f565</u>	- 0.0009257220000000 00 BNB  0.29 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-06 12:05:28	<u>0xd3c5a7b5d95230e8a336</u> <u>6bda31130d6613f6aef269</u> <u>0627bc9accbeb6a594a2c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-06 12:05:28	<u>0xd3c5a7b5d95230e8a336</u> <u>6bda31130d6613f6aef269</u> <u>0627bc9accbeb6a594a2c9</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
19	2023-05-06 12:03:13	<u>0x5bbbee1571694e6235240</u> <u>0cceff1f2e0ee6275e5664</u> <u>18c0ccfe290102cf3b78a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-06 12:03:13	<u>0x5bbbee1571694e6235240</u> <u>0cceff1f2e0ee6275e5664</u> <u>18c0ccfe290102cf3b78a4</u>	- 0.0002837010000000 00 BNB  0.09 USD	✓
21	2023-05-06 12:00:46	<u>0x655b7381c8ac63306793</u> <u>9a2d033824bb56316f2578</u> <u>939e1cf5bf7dda36b8aea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 12:00:46	<u>0x655b7381c8ac63306793</u> <u>9a2d033824bb56316f2578</u> <u>939e1cf5bf7dda36b8aea2</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
23	2023-05-06 11:59:22	<u>0x5dfa38976a4355c60bbe</u> <u>e008c63a13b0c6820f0c38</u> <u>ad0c4e0cbef3bea36390ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 11:59:22	<u>0x5dfa38976a4355c60bbe</u> <u>e008c63a13b0c6820f0c38</u> <u>ad0c4e0cbef3bea36390ef</u>	- 0.0002570130000000 00 BNB  0.08 USD	✓
25	2023-05-06 11:58:16	<u>0x405f626263adf20fea44</u> <u>f478ded5f892c3b9f2b2b2</u> <u>ae574926afd7371f884ade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-06 11:58:16	<u>0x405f626263adf20fea44</u> <u>f478ded5f892c3b9f2b2b2</u> <u>ae574926afd7371f884ade</u>	- 0.0003235740000000 00 BNB  0.10 USD	✓
27	2023-05-05 16:20:13	<u>0x1b0baa584a77d69b9f80</u> <u>295524b46ddec4a16e530e</u> <u>2b266248d66156f5919bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-05 16:20:13	<u>0x1b0baa584a77d69b9f80</u> <u>295524b46ddec4a16e530e</u> <u>2b266248d66156f5919bcd</u>	- 0.0002724810000000 00 BNB  0.08 USD	✓
29	2023-05-05 16:19:55	<u>0xa9462619944d49538a59</u> <u>8a3f3ccedc7009060cfe0d</u> <u>c9b101747e03bddafc87c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-05 16:19:55	<u>0xa9462619944d49538a59</u> <u>8a3f3ccedc7009060cfe0d</u> <u>c9b101747e03bddafc87c5</u>	- 0.0001323930000000 00 BNB  0.04 USD	✓
31	2023-05-05 16:19:31	<u>0x82a7bcb6bb7aa0875297</u> <u>a723eeb07de88f42d7c0cb</u> <u>6a0ca1a901f32a9035d29d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-05 16:19:31	<u>0x82a7bcb6bb7aa0875297</u> <u>a723eeb07de88f42d7c0cb</u> <u>6a0ca1a901f32a9035d29d</u>	- 0.0002547900000000 00 BNB  0.08 USD	✓
33	2023-05-05 16:19:16	<u>0xe50c3fa2da5938df0cfc</u> <u>6f26b7330103906fc355fa</u> <u>5febdf404f482eaf9250d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-05 16:19:16	<u>0xe50c3fa2da5938df0cfc</u> <u>6f26b7330103906fc355fa</u> <u>5febdf404f482eaf9250d5</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-04-07 15:47:50	<u>0xa997ee22a6f185d32e0f</u> <u>c5571598f554f902338b66</u> <u>44e3187bdbf776e70f7df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-07 15:47:50	<u>0xa997ee22a6f185d32e0f</u> <u>c5571598f554f902338b66</u> <u>44e3187bdbf776e70f7df8</u>	- 0.000454075000000000 00 BNB  0.14 USD	✓
37	2023-04-07 15:46:35	<u>0xd4b4eb110c9d3639d152</u> <u>65eefdb9ad2ea723d9fe5e</u> <u>201e3201dbc152c3dc5bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-07 15:46:35	<u>0xd4b4eb110c9d3639d152</u> <u>65eefdb9ad2ea723d9fe5e</u> <u>201e3201dbc152c3dc5bb0</u>	- 0.000220655000000000 00 BNB  0.06 USD	✓
39	2023-04-07 15:45:56	<u>0x102dd54becc6ce97672a</u> <u>8dd17bb52f83dc81b36dc4</u> <u>277fadab88f99e863e47b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-07 15:45:56	<u>0x102dd54becc6ce97672a</u> <u>8dd17bb52f83dc81b36dc4</u> <u>277fadab88f99e863e47b8</u>	- 0.000574590000000000 00 BNB  0.17 USD	✓
41	2023-04-07 15:42:59	<u>0x572b0265c233c7ff53ad</u> <u>0b8e7c53f64229a2c97fcb</u> <u>172d9b79bd34a2ae0bf891</u>	- 0.0032085256047916 97 BNB  0.99 USD	✓
42	2023-04-07 15:42:59	<u>0x572b0265c233c7ff53ad</u> <u>0b8e7c53f64229a2c97fcb</u> <u>172d9b79bd34a2ae0bf891</u>	- 0.001605530000000000 00 BNB  0.49 USD	✓
43	2023-04-07 15:42:38	<u>0x392115372a9f1d80e03f</u> <u>58982fa4736cf96fd86740</u> <u>d8c6af7b6b47cfb4a10aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-04-07 15:42:38	<u>0x392115372a9f1d80e03f58982fa4736cf96fd86740d8c6af7b6b47cfb4a10aa1</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
45	2023-04-07 15:40:44	<u>0x865d059cd51060fbcd28ee4d5d460ed1617ab6b6945fa8f77209281a6154e108</u>	- 0.1000000000000000 06 BNB  31.05 USD	✓
46	2023-04-07 15:40:44	<u>0x865d059cd51060fbcd28ee4d5d460ed1617ab6b6945fa8f77209281a6154e108</u>	- 0.0007330050000000 00 BNB  0.22 USD	✓
47	2023-04-07 04:54:46	<u>0x956499dd93cc25b79f3e50240e7f77732944b220728216fef766161b591c1ce2</u>	+ 0.1499999999999999 94 BNB  46.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:14:10	<u>0xb4ce5088ced341ba73551989979c6e445411691fc877c1a41e02b716acfd3503</u>	+ 8.1657864281970002 91 USDT  8.17 USD	✓
2	2023-07-12 13:07:23	<u>0xe166461979cf870edb5c48f509c0ad7eb6887cec086c82f10da75fb25152038c</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-07-12 13:06:38	<u>0xe349db29fb8e9af22fff4101e52739e8c187d41d168a19f9e5c9850192a939ef</u>	- 21.08620900000000 202 USDT  21.08 USD	✓
4	2023-07-12 13:05:08	<u>0x2fd52e880d63762eb06db7e4aef4aa6b876adfb6f947037f70d5ee5df6db56c0</u>	- 0.4414753920590082 09 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-12 13:03:11	<u>0x83f11417278c32d4768fdefc52f7c526ec7d48f8631988e5037e339881a517e7</u>	+ 21.085999000000001 047 USDT  21.08 USD	✓
6	2023-07-12 13:03:11	<u>0x83f11417278c32d4768fdefc52f7c526ec7d48f8631988e5037e339881a517e7</u>	- 21.056781 S*USDT	✓
7	2023-07-12 13:00:14	<u>0x1aa73d8b2ae3472639306b4d61cc857f6315277aa9674775b373bde2cfa61adf</u>	+ 21.056781 S*USDT	✓
8	2023-07-12 13:00:14	<u>0x1aa73d8b2ae3472639306b4d61cc857f6315277aa9674775b373bde2cfa61adf</u>	+ 0.3880208494820391 32 STG	✓
9	2023-05-06 12:05:49	<u>0x703e739a83cde33fd4be5c81b915668671f90e8de206acbf2ef9081be19f565</u>	- 200.06471099999998 8417 BUSD  200.25 USD	✓
10	2023-05-06 12:03:13	<u>0x5bbe1571694e62352400ccef1f2e0ee6275e566418c0ccfe290102cf3b78a4</u>	- 250.00000000000000 0000 BUSD  250.25 USD	✓
11	2023-05-06 11:59:22	<u>0x5dfa38976a4355c60bbee008c63a13b0c6820f0c38ad0c4e0cbef3bea36390ef</u>	+ 450.06471099999998 8417 BUSD  450.50 USD	✓
12	2023-05-06 11:59:22	<u>0x5dfa38976a4355c60bbee008c63a13b0c6820f0c38ad0c4e0cbef3bea36390ef</u>	- 449.760030 S*BUSD	✓
13	2023-05-06 11:58:16	<u>0x405f626263adf20fea44f478ded5f892c3b9f2b2b2ae574926afd7371f884ade</u>	+ 449.760030 S*BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-06 11:58:16	<u>0x405f626263adf20fea44</u> <u>f478ded5f892c3b9f2b2b2</u> <u>ae574926afd7371f884ade</u>	+ 0.0534545425769690 84 STG	✓
15	2023-05-05 16:20:13	<u>0x1b0baa584a77d69b9f80</u> <u>295524b46ddec4a16e530e</u> <u>2b266248d66156f5919bcd</u>	- 449.760030 S*BUSD	✓
16	2023-05-05 16:19:31	<u>0x82a7bcb6bb7aa0875297</u> <u>a723eeb07de88f42d7c0cb</u> <u>6a0ca1a901f32a9035d29d</u>	+ 449.760030 S*BUSD	✓
17	2023-05-05 16:19:31	<u>0x82a7bcb6bb7aa0875297</u> <u>a723eeb07de88f42d7c0cb</u> <u>6a0ca1a901f32a9035d29d</u>	- 450.06471199999998 5892 BUSD  450.64 USD	✓
18	2023-05-05 16:15:34	<u>0x291c97f9c5e9cf0cec74</u> <u>fb23a2f94da013ac9baab4</u> <u>3489bd22d5dc3d9af53a1e</u>	+ 450.06471199999998 5892 BUSD  450.63 USD	✓
19	2023-04-07 23:58:14	<u>0xd8590e26f1466483aef5</u> <u>5075f3c504fe6e4fcf7051</u> <u>142cdc98dfc90e84ff8a22</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2023-04-07 15:47:50	<u>0xa997ee22a6f185d32e0f</u> <u>c5571598f554f902338b66</u> <u>44e3187bdbf776e70f7df8</u>	- 21.056781 S*USDT	✓
21	2023-04-07 15:45:56	<u>0x102dd54becc6ce97672a</u> <u>8dd17bb52f83dc81b36dc4</u> <u>277fadab88f99e863e47b8</u>	+ 21.056781 S*USDT	✓
22	2023-04-07 15:45:56	<u>0x102dd54becc6ce97672a</u> <u>8dd17bb52f83dc81b36dc4</u> <u>277fadab88f99e863e47b8</u>	- 21.085999999999998 522 USDT  21.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-07 15:42:59	<u>0x572b0265c233c7ff53ad</u> <u>0b8e7c53f64229a2c97fcb</u> <u>172d9b79bd34a2ae0bf891</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
24	2023-04-07 15:40:44	<u>0x865d059cd51060fbc28</u> <u>ee4d5d460ed1617ab6b694</u> <u>5fa8f77209281a6154e108</u>	+ 31.086210062583091 940 USDT  31.08 USD	✓
25	2020-11-26 08:57:02	<u>0x8f9ba03c62a646c46934</u> <u>3bebab8c286c38e25058d3</u> <u>400cfdbffe6276233a48cd</u>	+ 422.0000000000000000 0000 FREE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:45:35	<u>0x86418c0481c4720194e4</u> <u>c39047fb4b5a11ab8f47ab</u> <u>653df61800d4ac31dbec80</u>	+ 1 KCDM	✓
2	2023-06-30 03:34:56	<u>0x6c6d4f369d2e3a402b2f</u> <u>937bedcfd812149fb6ef2d</u> <u>6d2acb08114b2cbb791056</u>	+ 1 HFWC1	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 21:58:43	<u>0x57d23f47190214324d3b</u> <u>c0768cc7d9ea74be637ec8</u> <u>152de88e023ba76b8db756</u>	+ 1 BTCB	✓

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