

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4e02a84e4156b656b1c5586ecde176463492ea4</u>
TOTAL RECEIVED	2.995285329135241259 BNB
	1,795.97 USD
TOTAL SEND	2.922384487850000045 BNB
	1,752.26 USD

Token	Balance
BNB	0.072900841285241089 BNB
	43.71 USD
HELLO	0.000000000000000000 HELLO
Radio Caca V2	0.000000000000000000 RACA
Mobox	0.000000000000000000 MBOX
SeedifyFund	0.000000000000000000 SFUND
eCash	29,000,000.000000 XEC
ARIVA	322.71999000 ARV
The Sandbox	0.000000000000000000 SAND
My Get Rich Token	120,000.576000000000931323 MGRT
StandardBTCHashrateTo ken	0.000000000000000000 BTCST

Token	Balance
Altura	0.000000000000000000 ALU
\$1000 TWT	N/A VOUCHER

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-26 18:44:38	<u>0xd42377e7e303a438ad2b</u> <u>cbc0e2b13bfdd97440ffc7</u> <u>ab62d1d0716651fb7a34a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-26 18:44:38	<u>0xd42377e7e303a438ad2b</u> <u>cbc0e2b13bfdd97440ffc7</u> <u>ab62d1d0716651fb7a34a6</u>	- 0.0001101030000000 00 BNB  0.03 USD	✓
3	2023-05-26 15:05:30	<u>0x2510126b25572c2ad3de</u> <u>d5e3063a218789462af73d</u> <u>9d8b6f851ddd9d245602db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-26 15:05:30	<u>0x2510126b25572c2ad3de</u> <u>d5e3063a218789462af73d</u> <u>9d8b6f851ddd9d245602db</u>	- 0.0000542213500000 00 BNB  0.01 USD	✓
5	2023-05-26 14:45:14	<u>0x948634768cb845272cfb</u> <u>9ae6669d7765cdf9eb44f52</u> <u>e1e11af968ba323f43f6fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 14:45:14	<u>0x948634768cb845272cfb</u> <u>9ae6669d7765cdf9eb44f52</u> <u>e1e11af968ba323f43f6fb</u>	- 0.0000378672000000 00 BNB  0.01 USD	✓
7	2023-05-26 14:30:56	<u>0xfe91790d806f364fc029</u> <u>f6e7e883051d8e0a756ab9</u> <u>12184cb1de81dbb180e7ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-26 14:30:56	<u>0xfe91790d806f364fc029</u> <u>f6e7e883051d8e0a756ab9</u> <u>12184cb1de81dbb180e7ed</u>	- 0.0000381360000000 00 BNB  0.01 USD	✓
9	2023-05-26 14:27:26	<u>0x9ce12cdc3061588307bb</u> <u>1961130edbbf656c300d1a</u> <u>ff0acd96b0712606b9f017</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-26 14:27:26	<u>0x9ce12cdc3061588307bb</u> <u>1961130edbbf656c300d1a</u> <u>ff0acd96b0712606b9f017</u>	- 0.0000884173500000 00 BNB  0.02 USD	✓
11	2023-05-26 13:34:08	<u>0xd3a17efa0f509e658ee6</u> <u>a7fa002259c93d11adca67</u> <u>2b4304ffbd0f6ba911359d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-26 13:34:08	<u>0xd3a17efa0f509e658ee6</u> <u>a7fa002259c93d11adca67</u> <u>2b4304ffbd0f6ba911359d</u>	- 0.0000655396500000 00 BNB  0.02 USD	✓
13	2023-05-26 13:29:55	<u>0x009c307abb6bcfdd1c84</u> <u>f587586b228b8941b56c60</u> <u>cca70728ecb0364d04139f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-26 13:29:55	<u>0x009c307abb6bcfdd1c84</u> <u>f587586b228b8941b56c60</u> <u>cca70728ecb0364d04139f</u>	- 0.0001277472000000 00 BNB  0.03 USD	✓
15	2023-05-26 13:28:52	<u>0x6f9cd20c8e1797e5e4b0</u> <u>3b441372703fd917d6ea5b</u> <u>5619afdd9ece14aee85437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-26 13:28:52	<u>0x6f9cd20c8e1797e5e4b0</u> <u>3b441372703fd917d6ea5b</u> <u>5619afdd9ece14aee85437</u>	- 0.0000402633000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-26 13:22:16	<u>0xd5d0db2dba023754b34c</u> <u>3098507c4945f53162d1a2</u> <u>22c8ee1d39ccecdb58e815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-26 13:22:16	<u>0xd5d0db2dba023754b34c</u> <u>3098507c4945f53162d1a2</u> <u>22c8ee1d39ccecdb58e815</u>	- 0.0000408397500000 00 BNB  0.01 USD	✓
19	2023-05-26 13:15:13	<u>0xd4af9d6cf51cd045ec17</u> <u>8bdce6afc56a97c3487549</u> <u>d01b4f1d506793e88468dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-26 13:15:13	<u>0xd4af9d6cf51cd045ec17</u> <u>8bdce6afc56a97c3487549</u> <u>d01b4f1d506793e88468dd</u>	- 0.0000395230500000 00 BNB  0.01 USD	✓
21	2023-05-26 13:09:31	<u>0xa0d50d809d69c9e0d777</u> <u>fc0317ffa087c21df53864</u> <u>8ad6a243216abfa3c9acf0</u>	+ 0.0735434991352410 94 BNB  22.50 USD	✓
22	2023-05-25 22:24:50	<u>0x29e885af8c4fde295718</u> <u>502376ad5e4339e38d08e0</u> <u>07b777d59e2f17110f8468</u>	- 0.8941436317600000 02 BNB  272.17 USD	✓
23	2023-05-25 22:24:50	<u>0x29e885af8c4fde295718</u> <u>502376ad5e4339e38d08e0</u> <u>07b777d59e2f17110f8468</u>	- 0.0000220500000000 00 BNB  0.00 USD	✓
24	2023-05-25 22:17:08	<u>0x5ab00e797cae12bac695</u> <u>6792c6a21c350e68e5a4ec</u> <u>b3cf339f7ec60dfb27a238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-25 22:17:08	<u>0x5ab00e797cae12bac695</u> <u>6792c6a21c350e68e5a4ec</u> <u>b3cf339f7ec60dfb27a238</u>	- 0.0006220048000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-25 22:15:23	<u>0xbbcad9acb5f35508350a6f8069655bdb21fdfea87e6876e15e6ce943f717a028</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-25 22:15:23	<u>0xbbcad9acb5f35508350a6f8069655bdb21fdfea87e6876e15e6ce943f717a028</u>	- 0.0000400764000000 00 BNB  0.01 USD	✓
28	2023-05-13 12:49:12	<u>0xfb6742673b87083f074fb035b89ed9755743707658cac8211f38732d7031af90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-13 12:49:12	<u>0xfb6742673b87083f074fb035b89ed9755743707658cac8211f38732d7031af90</u>	- 0.0001884030000000 00 BNB  0.05 USD	✓
30	2023-05-13 12:48:30	<u>0x3b965396f384bb188b61e9eb6072d42bb5cef04935fa799a5baefad6232f2289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-13 12:48:30	<u>0x3b965396f384bb188b61e9eb6072d42bb5cef04935fa799a5baefad6232f2289</u>	- 0.0001327290000000 00 BNB  0.04 USD	✓
32	2023-01-31 15:17:19	<u>0xacee1be5f3aa9e978f5dd2e5a288ca50477b9293dd3dae71f742ac626ec729c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-31 15:17:19	<u>0xacee1be5f3aa9e978f5dd2e5a288ca50477b9293dd3dae71f742ac626ec729c</u>	- 0.0018649651400000 00 BNB  0.58 USD	✓
34	2023-01-21 08:30:22	<u>0xa86182b4b038ed2b116d86ff61accf2a7d6f8a0f35916ecfc5968ba5252ef44a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-21 08:30:22	<u>0xa86182b4b038ed2b116d86ff61accf2a7d6f8a0f35916ecfc5968ba5252ef44a</u>	- 0.0026078949000000 00 BNB  0.80 USD	✓
36	2023-01-14 21:12:02	<u>0x07a68478e48bc2b7880844a7f45e7624c770c8b0cb5b30411d574cd313de3ed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-01-14 21:12:02	<u>0x07a68478e48bc2b7880844a7f45e7624c770c8b0cb5b30411d574cd313de3ed8</u>	- 0.0019324750000000 00 BNB  0.58 USD	✓
38	2023-01-14 20:24:28	<u>0x364a7df040ab83faf3d1ed8bc9f1ed21ee4c6d1bdb3efac181eab743553dcc3e</u>	- 2.0200000000000000 18 BNB  614.68 USD	✓
39	2023-01-14 20:24:28	<u>0x364a7df040ab83faf3d1ed8bc9f1ed21ee4c6d1bdb3efac181eab743553dcc3e</u>	- 0.0001876000000000 00 BNB  0.05 USD	✓
40	2022-11-13 17:44:10	<u>0x75b48941c128e6555b4c0df12672e9a90acd30e0a7eafe71d5e15967031ef962</u>	+ 2.9217418300000002 06 BNB  810.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:49:19	<u>0x76850cc0ce707950c5aa43d4a01bd2e758348dc93af35cc28f45521476adc0f3</u>	+ 22,125,542.00000000 0000000000 MIMIC	✓
2	2023-05-26 18:44:38	<u>0xd42377e7e303a438ad2bbc0e2b13bfdd97440ffc7ab62d1d0716651fb7a34a6</u>	- 950.18988661000003 0487 LAND	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-26 15:05:30	<u>0x2510126b25572c2ad3de</u> <u>d5e3063a218789462af73d</u> <u>9d8b6f851ddd9d245602db</u>	- 140.50979240000000 914 BTCST	✓
4	2023-05-26 14:45:14	<u>0x948634768cb845272cfb</u> <u>9ae6669d7765cdfefb44f52</u> <u>e1e11af968ba323f43f6fb</u>	- 113.65928999999999 8599 MBOX	✓
5	2023-05-26 14:30:56	<u>0xfe91790d806f364fc029</u> <u>f6e7e883051d8e0a756ab9</u> <u>12184cb1de81dbb180e7ed</u>	- 17,440.623267999999 9370659 ALU	✓
6	2023-05-26 14:27:26	<u>0x9ce12cdc3061588307bb</u> <u>1961130edbbf656c300d1a</u> <u>ff0acd96b0712606b9f017</u>	- 15,261.883299999999 9508145 HELLO	✓
7	2023-05-26 14:27:26	<u>0x9ce12cdc3061588307bb</u> <u>1961130edbbf656c300d1a</u> <u>ff0acd96b0712606b9f017</u>	- 0.0000000000000000 00 HELLO	✓
8	2023-05-26 13:34:08	<u>0xd3a17efa0f509e658ee6</u> <u>a7fa002259c93d11adca67</u> <u>2b4304ffbd0f6ba911359d</u>	- 1,253,575.68600000 0 FLOKI	✓
9	2023-05-26 13:29:55	<u>0x009c307abb6bcfdd1c84</u> <u>f587586b228b8941b56c60</u> <u>cca70728ecb0364d04139f</u>	- 217,259,599.900468 081 BRISE	✓
10	2023-05-26 13:29:55	<u>0x009c307abb6bcfdd1c84</u> <u>f587586b228b8941b56c60</u> <u>cca70728ecb0364d04139f</u>	- 29,626,309.0773365 53 BRISE	✓
11	2023-05-26 13:28:52	<u>0x6f9cd20c8e1797e5e4b0</u> <u>3b441372703fd917d6ea5b</u> <u>5619afdd9ece14aee85437</u>	- 543,854.1496000000 04284084 RACA	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-26 13:22:16	<u>0xd5d0db2dba023754b34c</u> <u>3098507c4945f53162d1a2</u> <u>22c8ee1d39ccecdb58e815</u>	- 522.33699999999998 9086 SAND	✓
13	2023-05-26 13:15:13	<u>0xd4af9d6cf51cd045ec17</u> <u>8bdce6afc56a97c3487549</u> <u>d01b4f1d506793e88468dd</u>	- 524.25000000000000 0000 SFUND	✓
14	2023-05-25 22:17:08	<u>0x5ab00e797cae12bac695</u> <u>6792c6a21c350e68e5a4ec</u> <u>b3cf339f7ec60dfb27a238</u>	- 113,786.1106368600 01250170 HERO	✓
15	2023-05-25 22:15:23	<u>0xbbcad9acb5f35508350a</u> <u>6f8069655bdb21fdfea87e</u> <u>6876e15e6ce943f717a028</u>	- 189,744.1984999999 98603016 BLOK	✓
16	2023-05-13 12:49:12	<u>0xfb6742673b87083f074f</u> <u>b035b89ed9755743707658</u> <u>cac8211f38732d7031af90</u>	+ 950.18988661000003 0487 LAND	✓
17	2023-05-13 12:49:12	<u>0xfb6742673b87083f074f</u> <u>b035b89ed9755743707658</u> <u>cac8211f38732d7031af90</u>	- 950.18988661000003 0487 LAND	✓
18	2023-05-02 22:20:06	<u>0xfc1e60789b13e06f69ca</u> <u>4654d4c61f4fccb7629445</u> <u>1dbb84c96090517d10b424</u>	+ 250 PepeLP.net	✓
19	2023-03-14 04:09:21	<u>0x0d5fadc912c8f7e0c8c0</u> <u>9b69ee1185fdada3db93c7</u> <u>75482672aad298e167aed2</u>	+ 100,000.0000000000 00000000 AIR	✓
20	2023-03-09 22:18:27	<u>0x1e9c9dd0adb6a59ec7bb</u> <u>3faeedaf96931099fda22</u> <u>ae5e01ad3d61cf569a0a75</u>	+ 1,253,575.68600000 0 FLOKI	✓



#	Date & time	Transaction Id	Amount	
21	2023-03-09 21:54:27	<u>0x8f054cf1912a0c340141</u> <u>daf8182ac87a94da4a1ec9</u> <u>fab5c9de055a91936af1ba</u>	+ 17,440.62326799999 9370659 ALU	✓
22	2023-03-09 21:48:14	<u>0xce9a2c60ebb6c02e1a61</u> <u>961c5aa8e310140ff5939a</u> <u>a892efa385c0f3aab6d06e</u>	+ 15,261.88329999999 9508145 HELLO	✓
23	2023-03-09 21:29:53	<u>0x7599a32e2cf77f3cdfa0</u> <u>591311096f93764e7de754</u> <u>1e795ee2bf786e6b16073a</u>	+ 189,744.19849999999 98603016 BLOK	✓
24	2023-03-09 21:17:53	<u>0x63a268ed63a3d4a0628f</u> <u>2544a91cee702535bc3606</u> <u>470c3c4d576f9b3836f39e</u>	+ 524.25000000000000 0000 SFUND	✓
25	2023-02-22 16:22:24	<u>0x4ddb65aa879fbca23f0</u> <u>d82e59b974c4760a2021e6</u> <u>fdcde879fca6f65a82b402</u>	+ 543,854.14960000000 04284084 RACA	✓
26	2023-02-22 15:57:20	<u>0x473d06bc8ec8ed1a1433</u> <u>7f1153aae0c0e9936a0a9e</u> <u>334e683e1604abdeba6631</u>	+ 140.50979240000000 914 BTCST	✓
27	2023-01-31 15:17:19	<u>0xacee1be5f3aa9e978f5d</u> <u>d2e5a288ca50477b9293d8</u> <u>d3dae71f742ac626ec729c</u>	- 166,866,439,258.19 3786621 QUACK	✓
28	2023-01-21 08:30:22	<u>0xa86182b4b038ed2b116d</u> <u>86ff61accf2a7d6f8a0f35</u> <u>916ecfc5968ba5252ef44a</u>	- 3,470,031,545.7413 24425 QUACK	✓
29	2023-01-14 21:12:02	<u>0x07a68478e48bc2b78808</u> <u>44a7f45e7624c770c8b0cb</u> <u>5b30411d574cd313de3ed8</u>	- 6,151,719,458.5000 00000 QUACK	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-23 17:48:44	<u>0x77c458224f3c4f070d90</u> <u>cb24bab88666286a7c410b</u> <u>c2316c96d029b922fce13d</u>	+ 7,509.250047475555 220444 CP0	✓
31	2022-11-23 17:47:41	<u>0x2fdc154b32f04c143573</u> <u>aff0f640a3d3036d5d2712</u> <u>3dd1086d4db0adf12d782d</u>	+ 200,472,567,041.67 5018311 QUACK	✓
32	2022-11-23 17:35:44	<u>0xf35be3de33bd1b2db302</u> <u>6eee09de20cdc8cabb06a7</u> <u>e26b2578e240684915d948</u>	+ 45.466529999999998 779 CP0	✓
33	2022-11-23 17:32:17	<u>0xc1248d8bf358021212b4</u> <u>2fe93e13a9a0b8c8438224</u> <u>443e086509643974d0bd71</u>	+ 45.603479999999997 574 CP0	✓
34	2022-11-23 17:31:41	<u>0x78775ae07c10053b7354</u> <u>96093fe0c36001a6abe46c</u> <u>dedf151867ee999684721a</u>	+ 0.0000000000000000 00 MBOX	✓
35	2022-11-23 17:31:08	<u>0x623216c99ad988110901</u> <u>7f21c3e1c259126e7d0cc8</u> <u>593bc18d6d89425cf2d913</u>	+ 0.0000000000000000 00 LAND	✓
36	2022-11-23 17:30:17	<u>0x118737688fa01142657d</u> <u>21da815d7dbb962d4924c0</u> <u>ffa782cc7b78c7f3d8cec0</u>	+ 45.878759999999999 764 CP0	✓
37	2022-11-23 17:28:08	<u>0x88fb6387df45e44be3f0</u> <u>2cb6c9d19cb4e0a35fbb7e</u> <u>148de77c1ff33aae7a1107</u>	+ 46.108130000000002 724 CP0	✓
38	2022-11-23 17:24:14	<u>0x96d7ade16f25839d69e7</u> <u>21fa02338c877e5126ef70</u> <u>ec51b66aac235e239b61a2</u>	+ 161.29379000 ARV	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-23 17:21:17	<u>0xb33fb433779973ef9ffc</u> <u>c41e235261e37d84d3b60e</u> <u>e961fbe288acda19beda77</u>	+ 161.42620000 ARV	✓
40	2022-11-23 17:19:02	<u>0x56977405b64ca8b36f51</u> <u>0b973a4ce9750bc481fe6b</u> <u>9ebc801d4b063ef4e42693</u>	+ 187.095480000 QUACK	✓
41	2022-11-23 17:15:23	<u>0xa1c94e1b5189f84cf6d9</u> <u>108511d22b0c7694f1b331</u> <u>cc8b9014bfbe5339d35155</u>	+ 187.133900800 QUACK	✓
42	2022-11-23 17:13:05	<u>0x8ab6a2ac8c4f2e9f4917</u> <u>3db20935c171bc1c1eb397</u> <u>7ab10fb5ab10b0862b1bf2</u>	+ 187.080080000 QUACK	✓
43	2022-11-23 17:11:05	<u>0x04d45de76b1745c5b26b</u> <u>2abd7a16d8bcae20784677</u> <u>325b27f80d56899cc51f4c</u>	+ 186.980182400 QUACK	✓
44	2022-11-23 17:10:17	<u>0x55c6109202bb9626242e</u> <u>54a851f235ab943ad783d7</u> <u>6fa308783bcdcb2b78d760</u>	+ 25.47289999999999 210 MBOX	✓
45	2022-11-23 17:07:41	<u>0x7f658406185cfc8779b6</u> <u>533185120e1a13e5680971</u> <u>2889817a5703bbb5bc8985</u>	+ 16.46013999999999 105 MBOX	✓
46	2022-11-23 17:03:38	<u>0xb51ba1a3667b1e1dd078</u> <u>d648c5aa1d4dff822f5cf5</u> <u>796cf2dc29511a8c7aa85c</u>	+ 27.103760000000001 185 MBOX	✓
47	2022-11-23 17:01:38	<u>0x8096a001b08c312b1921</u> <u>fb8ad049be48bd53129da6</u> <u>bc62998a4a739e4a7c52d1</u>	+ 44.62248999999999 100 MBOX	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-23 15:52:47	<u>0x475a04cb43ed62968838</u> <u>16a0f2486d68e4f110ad34</u> <u>44f94f738a519863c6e096</u>	+ 950.18988661000003 0487 LAND	✓
49	2022-11-14 00:50:17	<u>0xa9d7ed8f495a1f8df96f</u> <u>1e702b9f69d466309783af</u> <u>27ee42d73bcd0e0dae8fe6</u>	+ 246,885,908.977804 631 BRISE	✓
50	2022-11-13 22:54:55	<u>0xad22573d018dde33b68d</u> <u>ddf0db84af3a764ac25e0f</u> <u>467f773ddf80b8982ca5bb</u>	+ 29,000,000.000000 XEC	✓
51	2022-11-13 22:49:09	<u>0x575c467a8dd168b2a5ec</u> <u>e5bd64e774e5bd0edf4aea</u> <u>f6d8c5264928889923c5c2</u>	+ 120,000.5760000000 00931323 MGRT	✓
52	2022-11-13 22:03:30	<u>0x334faf76eae1fdd92d05</u> <u>72b0ac605f9ce416f9e441</u> <u>46691624069746c549d7e3</u>	+ 522.33699999999998 9086 SAND	✓
53	2022-11-13 20:39:21	<u>0x1f72c6f6d5747d385746</u> <u>ac9d43941abec99bd1ac0b</u> <u>a494cdb5f753a703f71377</u>	+ 113,786.1106368600 01250170 HERO	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 11:45:16	<u>0x3603c1d91b4b060372e2</u> <u>0e0b3f0d4e015310f1d721</u> <u>f290895928ffb8d44c9e1e</u>	+ 1 VOUCHER	✓

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