

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea0ad33323a8f49dc5fa220dd6f3f8bee76518a5</u>
TOTAL RECEIVED	15.666449999999999321 BNB
	9,310.57 USD
TOTAL SEND	15.666449999999999321 BNB
	9,310.57 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Reward Miner Coin	56.133893296285442887 RMC
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Super World Cup	6,759.146537769453971123 SWC
Meta Worldcup Token	101.519257147582180778 MWT
BabyDogeCup	798.321887449769405976 BCUP
LiBDoge Coin	112.098720812860790375 LiBDoge
Worldcup Doge	1,579.789755464789095640 WDOGE
My Get Rich Token	120,000.576000000000931323 MGRT
MetaCubez	5,243.863018245951934659 MCubez

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-08-23 06:50:43	<u>0x845c8a571c11e7b8261d</u> <u>b1144b97c56b5b139a68e8</u> <u>6ded8e3d9122a9af356429</u>	- 0.0163848849999999 98 BNB  4.89 USD	✓
2	2022-08-23 06:50:43	<u>0x845c8a571c11e7b8261d</u> <u>b1144b97c56b5b139a68e8</u> <u>6ded8e3d9122a9af356429</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-22 10:09:41	<u>0x04c10f8d0c43e04d6517</u> <u>e64afd461c942603c6f98f</u> <u>bb24af0ec6894d4881a5f7</u>	- 1.0737000000000000 99 BNB  317.81 USD	✓
4	2022-08-22 10:09:41	<u>0x04c10f8d0c43e04d6517</u> <u>e64afd461c942603c6f98f</u> <u>bb24af0ec6894d4881a5f7</u>	- 0.0008192600000000 00 BNB  0.24 USD	✓
5	2022-08-21 18:42:37	<u>0xb7e90697ee137ed52f9c</u> <u>1c9f9c287d7e0836ebcb6a</u> <u>b0319b11dad2605a8324f8</u>	- 2.9049999999999998 05 BNB  868.88 USD	✓
6	2022-08-21 18:42:37	<u>0xb7e90697ee137ed52f9c</u> <u>1c9f9c287d7e0836ebcb6a</u> <u>b0319b11dad2605a8324f8</u>	- 0.0008942600000000 00 BNB  0.26 USD	✓
7	2022-08-21 12:42:52	<u>0x1dd18a021fbdecaa9655</u> <u>54e1758d88cb671e307fa6</u> <u>d09ad065ab3e1f5f1adf8e</u>	- 0.1872000000000000 05 BNB  55.33 USD	✓
8	2022-08-21 12:42:52	<u>0x1dd18a021fbdecaa9655</u> <u>54e1758d88cb671e307fa6</u> <u>d09ad065ab3e1f5f1adf8e</u>	- 0.0007588400000000 00 BNB  0.22 USD	✓
9	2022-08-21 03:19:13	<u>0x71b897edfc880eaf48c0</u> <u>6db2e113051ae3a01c4355</u> <u>846253f68f19f7e1f45d7e</u>	- 0.1587000000000000 08 BNB  46.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-21 03:19:13	<u>0x71b897edfc880eaf48c06db2e113051ae3a01c4355846253f68f19f7e1f45d7e</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
11	2022-08-20 18:57:22	<u>0x21fb7dfb47c3e7dd17edb79bd77b2102a3d9cde0cdcb846fc86373b5cb0b6a7d</u>	- 0.1353999999999999 93 BNB  37.84 USD	✓
12	2022-08-20 18:57:22	<u>0x21fb7dfb47c3e7dd17edb79bd77b2102a3d9cde0cdcb846fc86373b5cb0b6a7d</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
13	2022-08-20 16:09:52	<u>0x07d4974f2edfe3daf23f1096dbb8added6cd768059d7675a97ac629fa17e8191</u>	- 4.5544999999999999 93 BNB  1,292.11 USD	✓
14	2022-08-20 16:09:52	<u>0x07d4974f2edfe3daf23f1096dbb8added6cd768059d7675a97ac629fa17e8191</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
15	2022-08-20 04:52:22	<u>0xfc91df561e16ed99daab38ef77aac057e423d2d72ef1249049bdc4d7188162da</u>	- 0.2006999999999999 90 BNB  57.25 USD	✓
16	2022-08-20 04:52:22	<u>0xfc91df561e16ed99daab38ef77aac057e423d2d72ef1249049bdc4d7188162da</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
17	2022-08-19 04:46:43	<u>0xb00b7a04512369d5b17ad3392358f6cd5487305a921028bfc521f3eed6a5b7d1</u>	- 1.7984500000000001 04 BNB  524.42 USD	✓
18	2022-08-19 04:46:43	<u>0xb00b7a04512369d5b17ad3392358f6cd5487305a921028bfc521f3eed6a5b7d1</u>	- 0.0008942550000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 17:33:19	<u>0x699638e52b3f9399b824849e35ec14f7a3a505656e5cf47db186383333d194b3</u>	- 3.7900999999999998 02 BNB  1,150.29 USD	✓
20	2022-08-18 17:33:19	<u>0x699638e52b3f9399b824849e35ec14f7a3a505656e5cf47db186383333d194b3</u>	- 0.0008338350000000 00 BNB  0.25 USD	✓
21	2022-08-18 11:18:42	<u>0x9fcc214cf018ae5f84694da7be7da53c852fb9cc67b9cea60ff87da5b0f71efa</u>	- 0.1963999999999999 91 BNB  60.58 USD	✓
22	2022-08-18 11:18:42	<u>0x9fcc214cf018ae5f84694da7be7da53c852fb9cc67b9cea60ff87da5b0f71efa</u>	- 0.0008257050000000 00 BNB  0.25 USD	✓
23	2022-08-18 05:54:49	<u>0xe58e07168d98b69e450874c4d064074e385e988cf11f9a1d397823600540634d</u>	- 0.1574000000000000 12 BNB  48.43 USD	✓
24	2022-08-18 05:54:49	<u>0xe58e07168d98b69e450874c4d064074e385e988cf11f9a1d397823600540634d</u>	- 0.0008257050000000 00 BNB  0.25 USD	✓
25	2022-08-12 11:35:48	<u>0x9feb3ae8736c7cd73c88bfe835f14bfa6b2d4f6fbb6ab3346bbe1101064d11a3</u>	- 0.1663999999999999 92 BNB  53.36 USD	✓
26	2022-08-12 11:35:48	<u>0x9feb3ae8736c7cd73c88bfe835f14bfa6b2d4f6fbb6ab3346bbe1101064d11a3</u>	- 0.0008861250000000 00 BNB  0.28 USD	✓
27	2022-08-11 20:07:24	<u>0x21a94e4a03ed6dff7efeda8977a083eee838950dd644cdd63e696e011f64014f</u>	- 0.2003999999999999 95 BNB  65.41 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-11 20:07:24	<u>0x21a94e4a03ed6dff7efe</u> <u>da8977a083eee838950dd6</u> <u>44cdd63e696e011f64014f</u>	- 0.0008257050000000 00 BNB  0.26 USD	✓
29	2022-08-10 20:16:04	<u>0x86a9d8a1aa87f325f7fa</u> <u>54c90344139cbcd3bc37ba</u> <u>1862a3fdbb80ff619f1b31</u>	- 0.1136000000000000 07 BNB  37.39 USD	✓
30	2022-08-10 20:16:04	<u>0x86a9d8a1aa87f325f7fa</u> <u>54c90344139cbcd3bc37ba</u> <u>1862a3fdbb80ff619f1b31</u>	- 0.0009902250000000 00 BNB  0.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 10:09:29	<u>0xd59b3cbbba34967da35d</u> <u>a4f059d8490585ab9374c4</u> <u>cf3f40dc685cf888b72847</u>	+ 1.0757000000000001 01 BNB  318.40 USD	✓
2	2022-08-21 18:42:22	<u>0x1237d86ef45d6e03cb36</u> <u>8e2bff902ef2d17055362c</u> <u>9b50b94fdc646229d8f3f4</u>	+ 2.9069999999999995 84 BNB  869.48 USD	✓
3	2022-08-21 12:42:40	<u>0x606cb8a03a41e9e7e758</u> <u>199196ad31657772fa8cb6</u> <u>50adfdb5bcfea2f0ca615a</u>	+ 0.1892000000000000 07 BNB  55.92 USD	✓
4	2022-08-21 03:19:01	<u>0xe689a838d81a113db474</u> <u>f6b45f4a02d6b9b9f08e3f</u> <u>6825e33492238945401f62</u>	+ 0.1607000000000000 10 BNB  46.60 USD	✓
5	2022-08-20 18:57:07	<u>0xd977782bcdc234e807d8</u> <u>97f0ce557b4151b355ce30</u> <u>bead4e97b5e8d2b3541d2c</u>	+ 0.1373999999999999 94 BNB  38.40 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-20 16:09:37	<u>0xa5b837392ebd75671aab</u> <u>3b68bf7c3165e0bbb7bde4</u> <u>9504ee3a8f6c3d8af31c29</u>	+ 4.556499999999997 73 BNB  1,292.67 USD	✓
7	2022-08-20 04:52:10	<u>0xdd44cb97db42e3b3a62</u> <u>92d9c69a69e364dda71734</u> <u>7e71ad7f321f81aa7323e0</u>	+ 0.202699999999999 91 BNB  57.83 USD	✓
8	2022-08-19 04:46:28	<u>0x04db85883f7938141fec</u> <u>7508b0f1f97ecadd2a2704</u> <u>063eca30016d66c85b1b3b</u>	+ 1.800450000000001 06 BNB  525.01 USD	✓
9	2022-08-18 17:33:07	<u>0xc25137d494ca139c470e</u> <u>14fd1ea5c664fa47765aaa</u> <u>aebbb27e87ca0438a13cf8</u>	+ 3.792099999999995 82 BNB  1,150.90 USD	✓
10	2022-08-18 11:18:30	<u>0x1e06e1aa735222cae94c</u> <u>efb8e3f1fc5f551e432834</u> <u>e0903743f38ec9657daf81</u>	+ 0.198399999999999 93 BNB  61.20 USD	✓
11	2022-08-18 05:54:37	<u>0x9f3cc3363bf48d1764b0</u> <u>109b9bedb59e4b8c5d2286</u> <u>404361767cfc1ae3b9dd14</u>	+ 0.159399999999999 86 BNB  49.04 USD	✓
12	2022-08-12 11:35:33	<u>0x04fad9bde688b1ed0ed6</u> <u>526f96e892666caf6a5814</u> <u>bbc884c3f660213a81b740</u>	+ 0.168399999999999 94 BNB  54.00 USD	✓
13	2022-08-11 20:07:12	<u>0x6d23b417d411582560e3</u> <u>9a34e6f730f76bc4f800ea</u> <u>5267bd0e24f62c0e2197fe</u>	+ 0.201899999999999 96 BNB  65.90 USD	✓
14	2022-08-10 20:15:52	<u>0x29ecd9049e918976a374</u> <u>e0cfb2161c36c3e6a47682</u> <u>54f18e645a434af0af4e6c</u>	+ 0.116599999999999 95 BNB  38.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 10:09:41	<u>0x04c10f8d0c43e04d6517 e64afd461c942603c6f98f bb24af0ec6894d4881a5f7</u>	+ 18,059,494.5663921 34875059128 GOD	✓
2	2022-08-21 18:42:37	<u>0xb7e90697ee137ed52f9c 1c9f9c287d7e0836ebcb6a b0319b11dad2605a8324f8</u>	+ 102,352,431.335796 222090721130 GOD	✓
3	2022-08-21 12:42:52	<u>0x1dd18a021fbdecaa9655 54e1758d88cb671e307fa6 d09ad065ab3e1f5f1adf8e</u>	+ 1,786,293.52896469 2959561944 BCUP	✓
4	2022-08-21 03:19:13	<u>0x71b897edfc880eaf48c0 6db2e113051ae3a01c4355 846253f68f19f7e1f45d7e</u>	+ 6,196,925.34553300 1236617565 BCUP	✓
5	2022-08-20 18:57:22	<u>0x21fb7dfb47c3e7dd17ed b79bd77b2102a3d9cde0cd cb846fc86373b5cb0b6a7d</u>	+ 6,146,374.18459666 7997539043 ARN	✓
6	2022-08-20 16:09:52	<u>0x07d4974f2edfe3daf23f 1096dbb8added6cd768059 d7675a97ac629fa17e8191</u>	+ 524,386,301.824595 153331756592 MCubez	✓
7	2022-08-20 05:46:52	<u>0xf0581c17fa52f1578774 13960648f93ea4527588c6 85563265ce8e9d131fa3b3</u>	+ 2,100.000000 wBTC	✓
8	2022-08-20 04:52:22	<u>0xfc91df561e16ed99daab 38ef77aac057e423d2d72e f1249049bdc4d7188162da</u>	+ 11,209,872.0812860 78318953514 LiBDoge	✓
9	2022-08-19 04:46:43	<u>0xb00b7a04512369d5b17a d3392358f6cd5487305a92 1028bfc521f3eed6a5b7d1</u>	+ 161,579,482.804505 378007888794 GBF	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 17:33:19	<u>0x699638e52b3f9399b824849e35ec14f7a3a505656e5cf47db186383333d194b3</u>	+ 157,978,975.546478 897333145142 WDOGE	✓
11	2022-08-18 15:19:40	<u>0x5cac08b02f2d9f5be0f3db4112610115dc66d082edcc15b730f83a452f9e8a8f</u>	+ 12,527.000000000000 0000000 XXPP	✓
12	2022-08-18 11:26:33	<u>0x70147c120ae84fbc31507606580e9aebcc3ede2b44057be5972d6decb6ec58fd</u>	+ 0.266000 ETHP	✓
13	2022-08-18 11:18:42	<u>0x9fcc214cf018ae5f84694da7be7da53c852fb9cc67b9cea60ff87da5b0f71efa</u>	+ 10,151,925.7147582 19197392464 MWT	✓
14	2022-08-18 07:08:28	<u>0x1d043ad69d258524ff85b5cbe0f627677251ba8803b500acde1683d8eebb26bd</u>	+ 11,000.000000 BTG	✓
15	2022-08-18 06:55:40	<u>0x609b14b744c73aa4d6c7b3624e1d44985bbc12f5d381184edf71bbe7f4b8cf56</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-08-18 06:09:19	<u>0x32e20e165e19553321768944937d056d2631621c91db8ad2773f6167f6c04ad0</u>	+ 0.0000000000005100 00 ETHW	✓
17	2022-08-18 05:54:49	<u>0xe58e07168d98b69e450874c4d064074e385e988cf11f9a1d397823600540634d</u>	+ 5,613,389.32962854 3928265572 RMC	✓
18	2022-08-12 12:41:33	<u>0x2ef09f7537ec2b7b3c959ffc03232034097951befd2fce1f7e2921d6d9470501</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-12 11:46:39	<u>0x8f763a281e1a993cab2d</u> <u>28735204c467961a84e77a</u> <u>a0971dad74425a21c88251</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2022-08-12 11:35:48	<u>0x9feb3ae8736c7cd73c88</u> <u>bfe835f14bfa6b2d4f6fbb</u> <u>6ab3346bbe1101064d11a3</u>	+ 10,367,227.1626863 85214328766 Catverse	✓
21	2022-08-11 20:31:00	<u>0xd6c45fbb2ecee60d031c</u> <u>cb7417168ce4ccd92458d4</u> <u>fc963ee6caf751090ba551</u>	+ 1,043,721.223000 SGC	✓
22	2022-08-11 20:23:12	<u>0x7fdca37c942b577c69e8</u> <u>344c9a4c070b72fd25a878</u> <u>bed9676b23403303151b26</u>	+ 2,835,672.600000	✓
23	2022-08-11 20:07:24	<u>0x21a94e4a03ed6dff7efe</u> <u>da8977a083eee838950dd6</u> <u>44cdd63e696e011f64014f</u>	+ 6,759,146.53776945 3600049019 SWC	✓
24	2022-08-10 20:31:25	<u>0xfe1ff5d4984cab27879d</u> <u>f17a411c4098afae8e3c00</u> <u>9e426fdc4ecc2a07a0206e</u>	+ 1,449,155.982541 SCC	✓
25	2022-08-10 20:16:04	<u>0x86a9d8a1aa87f325f7fa</u> <u>54c90344139cbcd3bc37ba</u> <u>1862a3fdbb80ff619f1b31</u>	+ 2,106,544.05455160 2341234684 WARZ	✓

* USD values displayed at the time of transaction

DISCLAIMER

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