

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x216ee5fff99d0196b50c54be179effb82ad4b26d6</u>
TOTAL RECEIVED	0.348641939381999333 BNB
	205.52 USD
TOTAL SEND	0.348641939381999333 BNB
	205.52 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
NFTBlackMarket	0.000000000 NBM
LITTLE RABBIT	21,724,731,603,341,388.00000000 LTRBT
Dex88.org	800,000.00000000000000000000 Dex88.org
My Get Rich Token	120,000.576000000000931323 MGRT
Monkey TOKEN	1,526,666,733,689.931396484 MBY
FEGtoken	0.000000000 FEG
AI Avail	23,000.000000 AI-A




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:22:21	<u>0xd7fc0b02d32379b92fac</u> <u>34cef9a6f6188af689fa3b</u> <u>ead43d3428574479b5c6a8</u>	- 0.1399387195232819 63 BNB  34.03 USD	✓
2	2023-07-31 13:22:21	<u>0xd7fc0b02d32379b92fac</u> <u>34cef9a6f6188af689fa3b</u> <u>ead43d3428574479b5c6a8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-31 12:32:21	<u>0xec9c97bb8d31ab5459b4</u> <u>18c3b0fce5c53d37c1477e</u> <u>8049facd6cbffecc01d723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-31 12:32:21	<u>0xec9c97bb8d31ab5459b4</u> <u>18c3b0fce5c53d37c1477e</u> <u>8049facd6cbffecc01d723</u>	- 0.0005988720000000 00 BNB  0.14 USD	✓
5	2023-07-31 12:31:30	<u>0x5335a85da366735684bd</u> <u>0e35eb7974dd5062d007ec</u> <u>9226353e614c1a1cb0dcb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-31 12:31:30	<u>0x5335a85da366735684bd</u> <u>0e35eb7974dd5062d007ec</u> <u>9226353e614c1a1cb0dcb9</u>	- 0.0001335750000000 00 BNB  0.03 USD	✓
7	2023-07-31 12:30:06	<u>0xb16537a72e72127d160b</u> <u>3ad2eefb19ddd6129f4fba</u> <u>60183fa3f8e119fdd30449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-31 12:30:06	<u>0xb16537a72e72127d160b</u> <u>3ad2eefb19ddd6129f4fba</u> <u>60183fa3f8e119fdd30449</u>	- 0.0012609150000000 00 BNB  0.30 USD	✓
9	2023-07-31 12:28:33	<u>0x27a4c5b53eee466ebc</u> <u>bfe9e1e3733e871cd2c080</u> <u>379b9e39ac415a1bd51ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 12:28:33	<u>0x27a4c5b53eee466ebcce</u> <u>bfe9e1e3733e871cd2c080</u> <u>379b9e39ac415a1bd51ee1</u>	- 0.0001332870000000 00 BNB  0.03 USD	✓
11	2021-11-12 13:30:14	<u>0x30fac38a7f9ab0bfb9cb</u> <u>aba76d01dc4eed1c643ff8</u> <u>b08f90535365ceab7a1fb8</u>	- 0.0200000000000000 00 BNB  12.53 USD	✓
12	2021-11-12 13:30:14	<u>0x30fac38a7f9ab0bfb9cb</u> <u>aba76d01dc4eed1c643ff8</u> <u>b08f90535365ceab7a1fb8</u>	- 0.0009703400000000 00 BNB  0.60 USD	✓
13	2021-11-10 05:30:11	<u>0x924e73b5383a5a2441bb</u> <u>9a1db21560097ea4fe77a4</u> <u>f48a177ad10db1a6dbde81</u>	- 0.0500000000000000 03 BNB  32.54 USD	✓
14	2021-11-10 05:30:11	<u>0x924e73b5383a5a2441bb</u> <u>9a1db21560097ea4fe77a4</u> <u>f48a177ad10db1a6dbde81</u>	- 0.0006771100000000 00 BNB  0.44 USD	✓
15	2021-11-10 05:27:23	<u>0xed4f58af8850f9ce2441</u> <u>b58a9ac2489d5dd8c91035</u> <u>05bb781c5e771a988284f8</u>	- 0.0853687431231812 54 BNB  55.56 USD	✓
16	2021-11-10 05:27:23	<u>0xed4f58af8850f9ce2441</u> <u>b58a9ac2489d5dd8c91035</u> <u>05bb781c5e771a988284f8</u>	- 0.0008456350000000 00 BNB  0.55 USD	✓
17	2021-11-10 05:24:05	<u>0xee1172e4d0f9d3f7ed11</u> <u>05b8e4577d40fb2a289c81</u> <u>02e55922ea4cfc0e1edf1a</u>	- 0.0465067627355361 11 BNB  30.27 USD	✓
18	2021-11-10 05:24:05	<u>0xee1172e4d0f9d3f7ed11</u> <u>05b8e4577d40fb2a289c81</u> <u>02e55922ea4cfc0e1edf1a</u>	- 0.0021449800000000 00 BNB  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 05:14:53	<u>0xbb10e5329df18e216915</u> <u>eb137eafb7312368c96ef2</u> <u>e534c5f9410d239b0879c3</u>	+ 0.3325000000000000 18 BNB  216.42 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:32:21	<u>0xec9c97bb8d31ab5459b4</u> <u>18c3b0fce5c53d37c1477e</u> <u>8049facd6cbffecc01d723</u>	+ 0.0080477126348230 07 BNB  1.95 USD	✓
2	2023-07-31 12:30:06	<u>0xb16537a72e72127d160b</u> <u>3ad2eefb19ddd6129f4fba</u> <u>60183fa3f8e119fdd30449</u>	+ 0.0036437235511810 79 BNB  0.88 USD	✓
3	2021-11-10 05:27:23	<u>0xed4f58af8850f9ce2441</u> <u>b58a9ac2489d5dd8c91035</u> <u>05bb781c5e771a988284f8</u>	+ 0.0044505031959952 31 BNB  2.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 00:47:52	<u>0x00bd97f4d0927932d388</u> <u>89f46c25922e53dd75695b</u> <u>10d580b4867809af573e40</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-08-01 00:37:52	<u>0x3027928e8ed5752841f3</u> <u>6e72a62f5689fab7c50ed2</u> <u>45f82e93b66ee001f82737</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
3	2023-07-31 15:34:17	<u>0x003c54e641c83dfe4900</u> <u>46535840654526e6ecab48</u> <u>e0c8d7e56f04470d5bca45</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 12:32:21	<u>0xec9c97bb8d31ab5459b4</u> <u>18c3b0fce5c53d37c1477e</u> <u>8049facd6cbffecc01d723</u>	- 9,655,966,058.9713 61160 NBM	✓
5	2023-07-31 12:30:06	<u>0xb16537a72e72127d160b</u> <u>3ad2eefb19ddd6129f4fba</u> <u>60183fa3f8e119fdd30449</u>	- 3,234,646,121.8793 43987 FEG	✓
6	2021-11-12 13:30:14	<u>0x30fac38a7f9ab0bfb9cb</u> <u>aba76d01dc4eed1c643ff8</u> <u>b08f90535365ceab7a1fb8</u>	+ 19,639,905,011,790 ,500.000000000 LTRBT	✓
7	2021-11-10 05:30:11	<u>0x924e73b5383a5a2441bb</u> <u>9a1db21560097ea4fe77a4</u> <u>f48a177ad10db1a6dbde81</u>	+ 1,526,666,733,689. 931396484 MBY	✓
8	2021-11-10 05:27:23	<u>0xed4f58af8850f9ce2441</u> <u>b58a9ac2489d5dd8c91035</u> <u>05bb781c5e771a988284f8</u>	+ 9,500,000,000.0000 00000 NBM	✓
9	2021-11-10 05:24:38	<u>0x49a73903dfab24347f1b</u> <u>ac8d0ae25ff8ca452e8b29</u> <u>7175e2f122c92ffab5fe21</u>	+ 800,000.000000000 00000000 Dex88.org	✓
10	2021-11-10 05:24:05	<u>0xee1172e4d0f9d3f7ed11</u> <u>05b8e4577d40fb2a289c81</u> <u>02e55922ea4cfc0e1edf1a</u>	+ 3,193,439,031.7421 88454 FEG	✓

\* USD values displayed at the time of transaction

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