


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc975a10129093e5061715e8af737206552779715</u>
TOTAL RECEIVED	0.464887255126668286 BNB  273.86 USD
TOTAL SEND	0.464887255126668286 BNB  273.86 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
A Graceful Omen	4,968,658,150.967611313 ERUTA
Alien Milady Fumo	12,951,405,149.559675217 FUMO
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
DogeClub	0.000000433 DOGC
AAL	56,000.000000 AAL
JESUS	12,174,868,112.768358230590820312 RAPTOR
XEN Crypto	1,000,000.000000 XEN







Token

Balance

JESUS


6,892,685,723.161995887756347656 RAPTOR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:06:53	<u>0x28e211524564d20db4eb44e8b7316eca23c48ea6689baada9bc23083db6513ae</u>	- 0.0287596801266683 00 BNB  6.83 USD	✓
2	2023-07-06 19:06:53	<u>0x28e211524564d20db4eb44e8b7316eca23c48ea6689baada9bc23083db6513ae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-23 14:01:56	<u>0xca2384d697b1e34c6ee485a351b734e43bff61eb3564e1594dd74aed6d388735</u>	- 0.0200000000000000 00 BNB  4.87 USD	✓
4	2023-06-23 14:01:56	<u>0xca2384d697b1e34c6ee485a351b734e43bff61eb3564e1594dd74aed6d388735</u>	- 0.0009784550000000 00 BNB  0.23 USD	✓
5	2023-06-14 06:18:01	<u>0x1d38b4c585edef5c016817b0990545e2c137e28ad3632cee042cf09afdc01859</u>	- 0.0200000000000000 00 BNB  4.97 USD	✓
6	2023-06-14 06:18:01	<u>0x1d38b4c585edef5c016817b0990545e2c137e28ad3632cee042cf09afdc01859</u>	- 0.0007680350000000 00 BNB  0.19 USD	✓
7	2023-06-14 03:55:37	<u>0xa9cbdff88568c34884fe0ac58297e39fa77cb173e249e0b00b18094f8941186b</u>	+ 0.0500000000000000 03 BNB  12.50 USD	✓
8	2023-06-13 16:14:40	<u>0x2a3c6ad8a096231f817a17638b694b0497f12807978bcc26e2b49c5a43b36d1d</u>	- 0.0200000000000000 00 BNB  4.74 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-06-13 16:14:40	<u>0x2a3c6ad8a096231f817a</u> <u>17638b694b0497f1280797</u> <u>8bcc26e2b49c5a43b36d1d</u>	- 0.0008447950000000 00 BNB  0.20 USD	✓
10	2023-06-13 15:07:24	<u>0xce81d089a43bfbceeb21</u> <u>19f7ffab16d099c3135f93</u> <u>d67abd5b005c98fbe0dd9b</u>	- 0.0200000000000000 00 BNB  4.69 USD	✓
11	2023-06-13 15:07:24	<u>0xce81d089a43bfbceeb21</u> <u>19f7ffab16d099c3135f93</u> <u>d67abd5b005c98fbe0dd9b</u>	- 0.0008444850000000 00 BNB  0.19 USD	✓
12	2023-06-13 09:43:19	<u>0x762dc6bb449d9e25c57d</u> <u>ba2f6a43265ca6d36f7160</u> <u>03ace151ccd17ae92b06f7</u>	- 0.0129999999999999 99 BNB  3.07 USD	✓
13	2023-06-13 09:43:19	<u>0x762dc6bb449d9e25c57d</u> <u>ba2f6a43265ca6d36f7160</u> <u>03ace151ccd17ae92b06f7</u>	- 0.0008299650000000 00 BNB  0.19 USD	✓
14	2023-06-13 09:41:15	<u>0xe2abeacb174e1f45da1</u> <u>322ef243e6e456ff5c5639</u> <u>e77a80509dbf24215fe274</u>	- 0.0200000000000000 00 BNB  4.73 USD	✓
15	2023-06-13 09:41:15	<u>0xe2abeacb174e1f45da1</u> <u>322ef243e6e456ff5c5639</u> <u>e77a80509dbf24215fe274</u>	- 0.0008445450000000 00 BNB  0.19 USD	✓
16	2023-06-12 18:51:35	<u>0x021ef7982d7a7a341dad</u> <u>7ceefc4ca1b5f75c09ba2d</u> <u>b8401def00c58bee2f95a0</u>	- 0.1000000000000000 06 BNB  22.84 USD	✓
17	2023-06-12 18:51:35	<u>0x021ef7982d7a7a341dad</u> <u>7ceefc4ca1b5f75c09ba2d</u> <u>b8401def00c58bee2f95a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-06-12 14:38:12	<u>0xcc7870bb69080e1a2a21</u> <u>2a998e66682c14ec144bb4</u> <u>fabfb8b1f731e2cbc6806b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-06-12 14:38:12	<u>0xcc7870bb69080e1a2a21</u> <u>2a998e66682c14ec144bb4</u> <u>fabfb8b1f731e2cbc6806b</u>	- 0.0022088550000000 00 BNB  0.51 USD	✓
20	2023-06-12 14:34:13	<u>0x77d7111da38604c6d265</u> <u>7684618c9a5f4007acc4fe</u> <u>e23b2195cecb087533788d</u>	- 0.0100000000000000 00 BNB  2.31 USD	✓
21	2023-06-12 14:34:13	<u>0x77d7111da38604c6d265</u> <u>7684618c9a5f4007acc4fe</u> <u>e23b2195cecb087533788d</u>	- 0.0007534550000000 00 BNB  0.17 USD	✓
22	2023-06-12 14:23:15	<u>0x806a929664906dbf8a87</u> <u>73fb4cdf27e6fe134b6520</u> <u>f1f28838c30565fc14c9eb</u>	- 0.0299999999999999 99 BNB  6.96 USD	✓
23	2023-06-12 14:23:15	<u>0x806a929664906dbf8a87</u> <u>73fb4cdf27e6fe134b6520</u> <u>f1f28838c30565fc14c9eb</u>	- 0.0007534550000000 00 BNB  0.17 USD	✓
24	2023-06-12 14:22:42	<u>0x171a816ba11f1e2b7d9a</u> <u>1be1f7080843d1d2b5dcb4</u> <u>2fcea480e18d0929f5f644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-12 14:22:42	<u>0x171a816ba11f1e2b7d9a</u> <u>1be1f7080843d1d2b5dcb4</u> <u>2fcea480e18d0929f5f644</u>	- 0.0022087950000000 00 BNB  0.51 USD	✓
26	2023-06-12 14:07:04	<u>0xe2326624b01485b654dc</u> <u>e9150b7a27342ccb0d84f2</u> <u>9398ff68b404aeef61af88</u>	- 0.0400000000000000 01 BNB  9.29 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-12 14:07:04	<u>0xe2326624b01485b654dc</u> <u>e9150b7a27342ccb0d84f2</u> <u>9398ff68b404aeef61af88</u>	- 0.0007534550000000 00 BNB  0.17 USD	✓
28	2023-06-12 14:06:19	<u>0xd4901f96f6020a7e40b3</u> <u>2c046ed1957b4fa6014ee8</u> <u>52535ac5bfde21ad99bbd7</u>	- 0.02999999999999999 99 BNB  6.96 USD	✓
29	2023-06-12 14:06:19	<u>0xd4901f96f6020a7e40b3</u> <u>2c046ed1957b4fa6014ee8</u> <u>52535ac5bfde21ad99bbd7</u>	- 0.0007534550000000 00 BNB  0.17 USD	✓
30	2023-06-12 14:04:40	<u>0xe16796c3a6003041c019</u> <u>2365316c453b393fab6dc0</u> <u>32bc75f8d43b9e7b484267</u>	- 0.01000000000000000 00 BNB  2.32 USD	✓
31	2023-06-12 14:04:40	<u>0xe16796c3a6003041c019</u> <u>2365316c453b393fab6dc0</u> <u>32bc75f8d43b9e7b484267</u>	- 0.0007534550000000 00 BNB  0.17 USD	✓
32	2023-06-12 14:04:16	<u>0x7b91ae6ae0881e824d89</u> <u>f23cbce05c991e9a094be0</u> <u>c8ea00e6d637997620cc97</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
33	2023-06-12 14:04:16	<u>0x7b91ae6ae0881e824d89</u> <u>f23cbce05c991e9a094be0</u> <u>c8ea00e6d637997620cc97</u>	- 0.00220879500000000 00 BNB  0.51 USD	✓
34	2023-06-12 13:51:00	<u>0x7d43901bbbe624e70f81</u> <u>ccde8fbe5bc820e4436045</u> <u>bff170063f322431616395</u>	- 0.02000000000000000 00 BNB  4.64 USD	✓
35	2023-06-12 13:51:00	<u>0x7d43901bbbe624e70f81</u> <u>ccde8fbe5bc820e4436045</u> <u>bff170063f322431616395</u>	- 0.00075345500000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-12 13:46:27	<u>0xa62fad99c8bfd35ee775</u> <u>530942df9c8588a0420621</u> <u>9d6dc32c730b6a54788acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-12 13:46:27	<u>0xa62fad99c8bfd35ee775</u> <u>530942df9c8588a0420621</u> <u>9d6dc32c730b6a54788acc</u>	- 0.000222630000000000 00 BNB  0.05 USD	✓
38	2023-06-12 13:44:54	<u>0xa6a24b4319a297e23070</u> <u>9088364a77ba30bab2248d</u> <u>1452261234d5dfaa1cbb1f</u>	- 0.014999999999999999 99 BNB  3.48 USD	✓
39	2023-06-12 13:44:54	<u>0xa6a24b4319a297e23070</u> <u>9088364a77ba30bab2248d</u> <u>1452261234d5dfaa1cbb1f</u>	- 0.000753455000000000 00 BNB  0.17 USD	✓
40	2023-06-12 13:17:39	<u>0x1e193715634f2e4d787a</u> <u>4be0795af9ea50a4325cdb</u> <u>0b3cd9ce178dd557ee402c</u>	- 0.050000000000000000 03 BNB  11.52 USD	✓
41	2023-06-12 13:17:39	<u>0x1e193715634f2e4d787a</u> <u>4be0795af9ea50a4325cdb</u> <u>0b3cd9ce178dd557ee402c</u>	- 0.000768035000000000 00 BNB  0.17 USD	✓
42	2023-06-12 09:00:14	<u>0xfe6dbe1c0478c094d9ad</u> <u>9d835cca6ba385f6d19dea</u> <u>1b69b0ebfef342d5e374ab</u>	+ 0.250000000000000000 00 BNB  58.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 14:38:12	<u>0xcc7870bb69080e1a2a21</u> <u>2a998e66682c14ec144bb4</u> <u>fabfb8b1f731e2cbc6806b</u>	+ 0.0686063273390451 34 BNB  15.85 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-12 14:22:42	<u>0x171a816ba11f1e2b7d9a1be1f7080843d1d2b5dcb42fcea480e18d0929f5f644</u>	+ 0.0581659499231296 65 BNB  13.51 USD	✓
3	2023-06-12 14:04:16	<u>0x7b91ae6ae0881e824d89f23cbce05c991e9a094be0c8ea00e6d637997620cc97</u>	+ 0.0381149778644934 92 BNB  8.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 22:11:43	<u>0x44cc100dd3f50ae73204d9b791d9802a67b044c961a87439486f600a9a701a88</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-06-23 15:23:34	<u>0xcf1a89e43f6f471f10ad95a4952a277fa3dd0a8c5c3b30dd0308a823b2856575</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-06-23 14:17:11	<u>0x0fa6c8a7e477c7a47652149785323d835c1c7a17c38d675f929ef149d7630b47</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
4	2023-06-23 14:01:56	<u>0xca2384d697b1e34c6ee485a351b734e43bff61eb3564e1594dd74aed6d388735</u>	+ 12,951,405,149.559 675217 FUM0	✓
5	2023-06-14 06:18:01	<u>0x1d38b4c585edef5c016817b0990545e2c137e28ad3632cee042cf09afdc01859</u>	+ 4,968,658,150.9676 11313 ERUTA	✓
6	2023-06-13 16:14:40	<u>0x2a3c6ad8a096231f817a17638b694b0497f12807978bcc26e2b49c5a43b36d1d</u>	+ 12,174,868,112.768 358230590820312 RAPTOR	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-13 15:07:24	<u>0xce81d089a43bfbceeb21</u> <u>19f7ffab16d099c3135f93</u> <u>d67abd5b005c98fbe0dd9b</u>	+ 6,892,685,723.1619 95887756347656 RAPTOR	✓
8	2023-06-13 09:43:19	<u>0x762dc6bb449d9e25c57d</u> <u>ba2f6a43265ca6d36f7160</u> <u>03ace151ccd17ae92b06f7</u>	+ 5,828,359,723.6730 55648803710938 RAPTOR	✓
9	2023-06-13 09:41:15	<u>0xe2abeacb174e1f45da1</u> <u>322ef243e6e456ff5c5639</u> <u>e77a80509dbf24215fe274</u>	+ 10,768,049,641.280 723571777343750 RAPTOR	✓
10	2023-06-12 14:38:12	<u>0xcc7870bb69080e1a2a21</u> <u>2a998e66682c14ec144bb4</u> <u>fabfb8b1f731e2cbc6806b</u>	- 17,245,247,377.899 635315 DOGC	✓
11	2023-06-12 14:38:12	<u>0xcc7870bb69080e1a2a21</u> <u>2a998e66682c14ec144bb4</u> <u>fabfb8b1f731e2cbc6806b</u>	- 1,916,138,597.5444 04030 DOGC	✓
12	2023-06-12 14:34:13	<u>0x77d7111da38604c6d265</u> <u>7684618c9a5f4007acc4fe</u> <u>e23b2195cecb087533788d</u>	+ 1,758,592,711.4832 30591 DOGC	✓
13	2023-06-12 14:24:12	<u>0x45f14244bbcc072ee618</u> <u>529beaa6e9600b80ed332a</u> <u>454f10509233483267c5ef</u>	+ 56,000.000000 AAL	✓
14	2023-06-12 14:23:15	<u>0x806a929664906dbf8a87</u> <u>73fb4cdf27e6fe134b6520</u> <u>f1f28838c30565fc14c9eb</u>	+ 5,405,409,193.8062 87766 DOGC	✓
15	2023-06-12 14:22:42	<u>0x171a816ba11f1e2b7d9a</u> <u>1be1f7080843d1d2b5dcb4</u> <u>2fcea480e18d0929f5f644</u>	- 10,797,645,663.139 059067 DOGC	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-12 14:22:42	<u>0x171a816ba11f1e2b7d9a</u> <u>1be1f7080843d1d2b5dcb4</u> <u>2fcea480e18d0929f5f644</u>	- 1,199,738,407.0154 50954 DOGC	✓
17	2023-06-12 14:07:04	<u>0xe2326624b01485b654dc</u> <u>e9150b7a27342ccb0d84f2</u> <u>9398ff68b404aeef61af88</u>	+ 7,991,358,929.7041 80717 DOGC	✓
18	2023-06-12 14:06:19	<u>0xd4901f96f6020a7e40b3</u> <u>2c046ed1957b4fa6014ee8</u> <u>52535ac5bfde21ad99bbd7</u>	+ 5,757,768,707.3473 24371 DOGC	✓
19	2023-06-12 14:04:40	<u>0xe16796c3a6003041c019</u> <u>2365316c453b393fab6dc0</u> <u>32bc75f8d43b9e7b484267</u>	+ 1,839,907,185.5545 76159 DOGC	✓
20	2023-06-12 14:04:16	<u>0x7b91ae6ae0881e824d89</u> <u>f23cbce05c991e9a094be0</u> <u>c8ea00e6d637997620cc97</u>	- 7,565,159,985.9326 45798 DOGC	✓
21	2023-06-12 14:04:16	<u>0x7b91ae6ae0881e824d89</u> <u>f23cbce05c991e9a094be0</u> <u>c8ea00e6d637997620cc97</u>	- 840,573,331.770293 951 DOGC	✓
22	2023-06-12 14:01:07	<u>0x7ead2f505528a5a22063</u> <u>e1b8933b10dc24b323422e</u> <u>c7a0b3aa587bf055866fae</u>	+ 1,000,000.000000 XEN	✓
23	2023-06-12 13:51:00	<u>0x7d43901bbbe624e70f81</u> <u>ccde8fbe5bc820e4436045</u> <u>bff170063f322431616395</u>	+ 3,840,439,736.8480 70145 DOGC	✓
24	2023-06-12 13:48:24	<u>0x28752079636a10080140</u> <u>e2e4a48c874dc103e81641</u> <u>f8e4bce770ae080b561a27</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-12 13:44:54	<u>0xa6a24b4319a297e23070</u> <u>9088364a77ba30bab2248d</u> <u>1452261234d5dfaa1cbb1f</u>	+ 2,522,399,456.7690 15789 DOGC	✓
26	2023-06-12 13:42:06	<u>0xaf70a398dd17d39cbf86</u> <u>ade589b870cd735f90546b</u> <u>ebc6e4fef720cee70b30fe</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-06-12 13:41:03	<u>0x82770ba56fe2154bdb91</u> <u>cde0f0b7d2d47ac78ed0de</u> <u>376e72fecb575a7da05865</u>	+ 23,000.000000 AI-A	✓
28	2023-06-12 13:17:39	<u>0x1e193715634f2e4d787a</u> <u>4be0795af9ea50a4325cdb</u> <u>0b3cd9ce178dd557ee402c</u>	+ 10,448,627,441.788 805008 DOGC	✓

* USD values displayed at the time of transaction

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