


3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-24 06:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17666e6c43b6c87482948f17abcdef0e557d2eb95</u>
TOTAL RECEIVED	0.861786228986375025 BNB  511.29 USD
TOTAL SEND	0.856892616999999968 BNB  508.39 USD

Token	Balance
BNB	0.004893611986375061 BNB  2.90 USD
10Set Token	155.866214832999986584 10SET
D-BNB.ORG	10,000.00000000 DBNB
0gas.io	16,000.000000000 0gas.io
METASTORM	10,000.0000 MEST
loser coin	0.000000000000000000 lowb
FEG Wrapped BNB	0.000036053005695452 fBNB
FEGtoken	0.000000000 FEG
Elon Musk	154.492255099999994172 ELON
GoFlux.io	950,000.00000000000000000000 FLUX
FEG Token	22,010.528273114341573091 FEG








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 14:52:18	<u>0xd6558a63a159da76fbc9</u> <u>49557cfd0f660b54b5ec82</u> <u>514a6cf59d48da18179340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-04-15 14:52:18	<u>0xd6558a63a159da76fbc9</u> <u>49557cfd0f660b54b5ec82</u> <u>514a6cf59d48da18179340</u>	- 0.000314787000000000 00 BNB  0.10 USD	✓
3	2023-04-15 14:52:06	<u>0xc161888bbb597d5d6ee5</u> <u>7a0e54fe424bbafc4a3758</u> <u>c72102ac956026e9d078b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-15 14:52:06	<u>0xc161888bbb597d5d6ee5</u> <u>7a0e54fe424bbafc4a3758</u> <u>c72102ac956026e9d078b0</u>	- 0.001311816000000000 00 BNB  0.43 USD	✓
5	2023-04-15 14:51:54	<u>0x4ba2294a39657735cccf</u> <u>413d01f1c183324a985d20</u> <u>9c760fe4940213419a92d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-15 14:51:54	<u>0x4ba2294a39657735cccf</u> <u>413d01f1c183324a985d20</u> <u>9c760fe4940213419a92d4</u>	- 0.000075147000000000 00 BNB  0.02 USD	✓
7	2023-04-15 14:51:36	<u>0x744f1ff0e5cfc85c5864</u> <u>c9691f3fc4b14c76822018</u> <u>b2196da02e6e3496029d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-15 14:51:36	<u>0x744f1ff0e5cfc85c5864</u> <u>c9691f3fc4b14c76822018</u> <u>b2196da02e6e3496029d95</u>	- 0.000132747000000000 00 BNB  0.04 USD	✓
9	2022-06-11 19:11:11	<u>0x87138797f4a39510f477</u> <u>1e1a73ada413c1d5947f8c</u> <u>cc0ff0da6fbe29f5f48aef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-11 19:11:11	<u>0x87138797f4a39510f4771e1a73ada413c1d5947f8c</u> <u>cc0ff0da6fbe29f5f48aef</u>	- 0.0012211700000000 00 BNB  0.32 USD	✓
11	2022-06-11 19:11:11	<u>0xb6b5a2f7b056fd3d6595ff6b6d22f54054418a716d</u> <u>d7364294706874e926ddcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-11 19:11:11	<u>0xb6b5a2f7b056fd3d6595ff6b6d22f54054418a716d</u> <u>d7364294706874e926ddcb</u>	- 0.0002231950000000 00 BNB  0.06 USD	✓
13	2022-06-09 14:35:22	<u>0x93282be375ca792a21adc170818d7a0291b51b176d</u> <u>6eba6aa199cc34a237ec2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-09 14:35:22	<u>0x93282be375ca792a21adc170818d7a0291b51b176d</u> <u>6eba6aa199cc34a237ec2d</u>	- 0.0004915200000000 00 BNB  0.14 USD	✓
15	2022-06-09 14:34:52	<u>0x9455e3c60d6df91beb76faf1ba222b09e02f143e34</u> <u>322724244d25d136d5eff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-09 14:34:52	<u>0x9455e3c60d6df91beb76faf1ba222b09e02f143e34</u> <u>322724244d25d136d5eff6</u>	- 0.0004967350000000 00 BNB  0.14 USD	✓
17	2022-06-09 14:34:34	<u>0x12f042580bda6af37b0718cfd1d447b850e417d281</u> <u>e3574f576fbac5ce7fdabd</u>	+ 0.0087593450000000 00 BNB  2.52 USD	✓
18	2022-06-09 14:34:34	<u>0x12f042580bda6af37b0718cfd1d447b850e417d281</u> <u>e3574f576fbac5ce7fdabd</u>	- 0.0087593450000000 00 BNB  2.52 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-06-09 14:34:34	<u>0x12f042580bda6af37b0718cfd1d447b850e417d281e3574f576fbac5ce7fdabd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
20	2022-06-09 14:31:22	<u>0x40e18cd653e8b0bce4dd3d30ea2f29dfac56428dbbfd6fc2123397a4d4751f30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-09 14:31:22	<u>0x40e18cd653e8b0bce4dd3d30ea2f29dfac56428dbbfd6fc2123397a4d4751f30</u>	- 0.000442570000000000 00 BNB  0.12 USD	✓
22	2021-05-18 09:41:28	<u>0xad1a3f4ce256db9b60e632efc0699ce2b5a34ae71a4a6b9d1d0a67fae40b4871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-18 09:41:28	<u>0xad1a3f4ce256db9b60e632efc0699ce2b5a34ae71a4a6b9d1d0a67fae40b4871</u>	- 0.000491520000000000 00 BNB  0.24 USD	✓
24	2021-05-17 17:58:37	<u>0x4d7f228d09a18a4f5f4aacda74e0b6afc437391353d6fa6bfa45c6cf7b4f8aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-17 17:58:37	<u>0x4d7f228d09a18a4f5f4aacda74e0b6afc437391353d6fa6bfa45c6cf7b4f8aa5</u>	- 0.000491520000000000 00 BNB  0.24 USD	✓
26	2021-05-13 12:30:39	<u>0x3ba442452852c015bb081a590218aca7f1d9e60f91ce4286ba0fe033ab499cd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-13 12:30:39	<u>0x3ba442452852c015bb081a590218aca7f1d9e60f91ce4286ba0fe033ab499cd7</u>	- 0.000845505000000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-13 12:22:16	<u>0x2d98a210d44c51dd97fa</u> <u>13db5486c95d9c92a38d24</u> <u>e0a8cde69117bd336acea4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-13 12:22:16	<u>0x2d98a210d44c51dd97fa</u> <u>13db5486c95d9c92a38d24</u> <u>e0a8cde69117bd336acea4</u>	- 0.001793465000000000 00 BNB  1.08 USD	✓
30	2021-05-13 11:59:32	<u>0x009f9b556b4bb75015ed</u> <u>a4a5e6de973632eaae12cb</u> <u>c12e5277b3e51aaa6125e6</u>	- 0.080000000000000000 02 BNB  45.68 USD	✓
31	2021-05-13 11:59:32	<u>0x009f9b556b4bb75015ed</u> <u>a4a5e6de973632eaae12cb</u> <u>c12e5277b3e51aaa6125e6</u>	- 0.000533355000000000 00 BNB  0.30 USD	✓
32	2021-05-13 11:57:19	<u>0xf3e4fd5e381c22befa0b</u> <u>6fa112f5825122380ced3a</u> <u>022951940514b6a6393854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-13 11:57:19	<u>0xf3e4fd5e381c22befa0b</u> <u>6fa112f5825122380ced3a</u> <u>022951940514b6a6393854</u>	- 0.003736930000000000 00 BNB  2.13 USD	✓
34	2021-05-12 22:02:24	<u>0x18bb66edee53f88a6dea</u> <u>348fb26a8a030a2d3a4378</u> <u>ddf6704a18f66faa8d86a5</u>	+ 0.088999999999999999 96 BNB  50.82 USD	✓
35	2021-05-12 22:02:24	<u>0x18bb66edee53f88a6dea</u> <u>348fb26a8a030a2d3a4378</u> <u>ddf6704a18f66faa8d86a5</u>	- 0.088999999999999999 96 BNB  50.82 USD	✓
36	2021-05-12 22:02:24	<u>0x18bb66edee53f88a6dea</u> <u>348fb26a8a030a2d3a4378</u> <u>ddf6704a18f66faa8d86a5</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-12 21:44:17	<u>0xa1a321c5cb737fe706bd</u> <u>5111d8f52a05fd9b276f76</u> <u>77ea5f45c59dc5a05d2965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-05-12 21:44:17	<u>0xa1a321c5cb737fe706bd</u> <u>5111d8f52a05fd9b276f76</u> <u>77ea5f45c59dc5a05d2965</u>	- 0.000491640000000000 00 BNB  0.28 USD	✓
39	2021-05-12 21:42:35	<u>0x080d7628b707d69e9804</u> <u>c4b9b2ea2f8cf45bf88b04</u> <u>392789e893f3360c71ee0b</u>	+ 0.090000100000000000 00 BNB  51.39 USD	✓
40	2021-05-12 18:19:24	<u>0x002eaae8fc1bec5dbd43</u> <u>f4d1d96a81f476af496286</u> <u>f32c87f82fd20c1b861974</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-05-12 18:19:24	<u>0x002eaae8fc1bec5dbd43</u> <u>f4d1d96a81f476af496286</u> <u>f32c87f82fd20c1b861974</u>	- 0.000221295000000000 00 BNB  0.12 USD	✓
42	2021-05-12 17:23:32	<u>0xd9bba8a2e1be0a74015c</u> <u>183046bb024c2354fdc2a4</u> <u>32d749bb492038d1da6450</u>	- 0.665000000000000000 36 BNB  379.78 USD	✓
43	2021-05-12 17:23:32	<u>0xd9bba8a2e1be0a74015c</u> <u>183046bb024c2354fdc2a4</u> <u>32d749bb492038d1da6450</u>	- 0.000608355000000000 00 BNB  0.34 USD	✓
44	2021-05-12 16:36:46	<u>0x101af7ee6d5aeb7c2bcd</u> <u>3fcb4c321c9f5a1e2df83a</u> <u>5b0b74504f173b9d319d8a</u>	+ 0.666002399999999999 94 BNB  380.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-11 19:11:11	<u>0x87138797f4a39510f4771e1a73ada413c1d5947f8c</u> <u>cc0ff0da6fbe29f5f48aef</u>	+ 0.0004013839863750 61 BNB  0.10 USD	✓
2	2021-05-13 12:30:39	<u>0x3ba442452852c015bb081a590218aca7f1d9e60f91</u> <u>ce4286ba0fe033ab499cd7</u>	+ 0.0076230000000000 00 BNB  4.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 14:52:06	<u>0xc161888bbb597d5d6ee57a0e54fe424bbafc4a3758</u> <u>c72102ac956026e9d078b0</u>	+ 22,010.52827311434 1573091 FEG	✓
2	2023-04-15 14:52:06	<u>0xc161888bbb597d5d6ee57a0e54fe424bbafc4a3758</u> <u>c72102ac956026e9d078b0</u>	- 21,570,317,707.652 053833 FEG	✓
3	2022-10-25 09:24:27	<u>0x8ebbaacb7eb140d48432e966f7343eacb0111a6685</u> <u>40d0ad6b922e5cc7292af3</u>	+ 10,000.0000 MEST	✓
4	2022-06-12 21:20:11	<u>0x1e88f0c9306902bbc04f8dc04882bc45e46b5387b4</u> <u>19e84f5b3da99c790067d9</u>	+ 10,000.00000000 DBNB	✓
5	2022-06-11 19:17:44	<u>0x4e24268f1ea4f3043a90192910728fb80ed4aa36b7</u> <u>e367436d492f6e13ecb95f</u>	+ 16,000.000000000 0gas.io	✓
6	2022-06-11 19:17:44	<u>0x4e24268f1ea4f3043a90192910728fb80ed4aa36b7</u> <u>e367436d492f6e13ecb95f</u>	+ 16,000.000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-11 19:11:11	<u>0x87138797f4a39510f4771e1a73ada413c1d5947f8c</u> <u>cc0ff0da6fbe29f5f48aef</u>	- 5,000.000000000000 000000 lowb	✓
8	2022-06-10 13:32:44	<u>0xcc3e4e7ea12d3b9958440a01efb1a005a0c0470578</u> <u>5a56067a71d08f63ed322b</u>	+ 4.4638048350000003 59 10SET	✓
9	2022-06-09 14:35:22	<u>0x93282be375ca792a21adc170818d7a0291b51b176d</u> <u>6eba6aa199cc34a237ec2d</u>	+ 0.0000334991440375 07 fBNB	✓
10	2022-06-09 14:35:22	<u>0x93282be375ca792a21adc170818d7a0291b51b176d</u> <u>6eba6aa199cc34a237ec2d</u>	- 0.0000334991440375 07 fBNB	✓
11	2022-06-09 14:34:52	<u>0x9455e3c60d6df91beb76faf1ba222b09e02f143e34</u> <u>322724244d25d136d5eff6</u>	+ 21,624,310,694.915 321350 FEG	✓
12	2022-06-09 14:34:52	<u>0x9455e3c60d6df91beb76faf1ba222b09e02f143e34</u> <u>322724244d25d136d5eff6</u>	- 21,624,310,694.915 321350 FEG	✓
13	2022-06-09 14:31:22	<u>0x40e18cd653e8b0bce4dd3d30ea2f29dfac56428dbb</u> <u>fd6fc2123397a4d4751f30</u>	+ 151.40240999799999 5994 10SET	✓
14	2022-06-09 14:31:22	<u>0x40e18cd653e8b0bce4dd3d30ea2f29dfac56428dbb</u> <u>fd6fc2123397a4d4751f30</u>	- 151.40240999799999 5994 10SET	✓
15	2022-06-09 14:31:22	<u>0x40e18cd653e8b0bce4dd3d30ea2f29dfac56428dbb</u> <u>fd6fc2123397a4d4751f30</u>	- 1.5449225509999999 77 10SET	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-09 14:31:22	<u>0x40e18cd653e8b0bce4dd</u> <u>3d30ea2f29dfac56428dbb</u> <u>fd6fc2123397a4d4751f30</u>	- 1.5449225509999999 77 10SET	✓
17	2022-06-07 11:29:53	<u>0xacf6b7b4210830d40df3</u> <u>04d212a822978cde3efd60</u> <u>e2dc589de7f06229c9bd32</u>	+ 154.49225509999999 4172 10SET	✓
18	2022-06-06 13:16:25	<u>0x1d4dd81d02f961910311</u> <u>33ff253c8c0b12da23186e</u> <u>3b469e914ab4447944f922</u>	+ 154.49225509999999 4172 ELON	✓
19	2022-03-06 17:05:52	<u>0x395a82695b90eaa02281</u> <u>b8a48f17002e9604c06977</u> <u>a270056e8ba26acca37fb0</u>	+ 58,397.000000000000 0000000 ORBIT	✓
20	2022-02-21 15:07:58	<u>0xcf8cc4aec80908e5fce1</u> <u>8d509fa4f10140b1698b86</u> <u>0d5f749c450ee1901e007e</u>	+ 95,000.000000000000 GAMBLING	✓
21	2021-08-08 20:40:52	<u>0xb5a49ecf12262b17c450</u> <u>518afbb177a1f548510773</u> <u>b34973927f7c0b47db6536</u>	+ 950,000.000000000000 00000000 FLUX	✓
22	2021-06-01 02:58:03	<u>0x098a29f7d5b750b293e9</u> <u>3ec0e5b3ebb44bb0d17a3a</u> <u>e0bbc0e34158918440bcbb</u>	+ 5,000.000000000000 000000 lowb	✓
23	2021-05-18 09:41:28	<u>0xad1a3f4ce256db9b60e6</u> <u>32efc0699ce2b5a34ae71a</u> <u>4a6b9d1d0a67fae40b4871</u>	+ 0.0000257804905161 16 fBNB	✓
24	2021-05-18 09:41:28	<u>0xad1a3f4ce256db9b60e6</u> <u>32efc0699ce2b5a34ae71a</u> <u>4a6b9d1d0a67fae40b4871</u>	- 0.0000257804905161 16 fBNB	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-17 17:58:37	<u>0x4d7f228d09a18a4f5f4a</u> <u>acda74e0b6afc437391353</u> <u>d6fa6bfa45c6cf7b4f8aa5</u>	+ 0.0000259502167168 79 fBNB	✓
26	2021-05-17 17:58:37	<u>0x4d7f228d09a18a4f5f4a</u> <u>acda74e0b6afc437391353</u> <u>d6fa6bfa45c6cf7b4f8aa5</u>	- 0.0000259502167168 79 fBNB	✓
27	2021-05-13 12:22:16	<u>0x2d98a210d44c51dd97fa</u> <u>13db5486c95d9c92a38d24</u> <u>e0a8cde69117bd336acea4</u>	+ 2,398,637,131.5179 09050 FEG	✓
28	2021-05-13 12:22:16	<u>0x2d98a210d44c51dd97fa</u> <u>13db5486c95d9c92a38d24</u> <u>e0a8cde69117bd336acea4</u>	- 0.0792000000000000 07 fBNB	✓
29	2021-05-13 11:57:19	<u>0xf3e4fd5e381c22befa0b</u> <u>6fa112f5825122380ced3a</u> <u>022951940514b6a6393854</u>	+ 18,818,609,063.249 641418 FEG	✓
30	2021-05-13 11:57:19	<u>0xf3e4fd5e381c22befa0b</u> <u>6fa112f5825122380ced3a</u> <u>022951940514b6a6393854</u>	- 0.6533999999999999 81 fBNB	✓
31	2021-05-12 21:44:17	<u>0xa1a321c5cb737fe706bd</u> <u>5111d8f52a05fd9b276f76</u> <u>77ea5f45c59dc5a05d2965</u>	+ 0.6533667365554717 28 fBNB	✓
32	2021-05-12 21:44:17	<u>0xa1a321c5cb737fe706bd</u> <u>5111d8f52a05fd9b276f76</u> <u>77ea5f45c59dc5a05d2965</u>	- 0.6533667365554717 28 fBNB	✓

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