

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a965379862a74cc1604a626fdb921f24eaea9ff</u>
TOTAL RECEIVED	0.204897241572536720 BNB
	122.38 USD
TOTAL SEND	0.196989376572536734 BNB
	117.66 USD

Token	Balance
BNB	0.007907865000000000 BNB
	4.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
LEOPARD	465,956,830,919.571960449 LEOPARD
Wakanda Inu Token	97,970,496.412584364 WKD
SafeMoon	0.409128941 SAFEMOON
Pitbull	2,909,922,990.923847198 PIT
FEGtoken	0.000000000 FEG


Token

Balance

FEGtoken








1,585.479796732809063542 FEG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 19:30:33	<u>0x1068e67519a35038c663</u> <u>80ea9e375a34e0f51913b7</u> <u>100e35fd857d1b4896b9ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-02-23 19:30:33	<u>0x1068e67519a35038c663</u> <u>80ea9e375a34e0f51913b7</u> <u>100e35fd857d1b4896b9ff</u>	- 0.0005405200000000 00 BNB  0.16 USD	✓
3	2023-02-23 19:30:18	<u>0x617f1609fc27efe6e1ce</u> <u>4402867cb9aa124b793443</u> <u>27505634c12758462ed409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-23 19:30:18	<u>0x617f1609fc27efe6e1ce</u> <u>4402867cb9aa124b793443</u> <u>27505634c12758462ed409</u>	- 0.002110380000000000 00 BNB  0.65 USD	✓
5	2023-02-23 19:29:33	<u>0xecf296b35eb7fbf54602</u> <u>e1dfc83fe61f88f3c3b0fd</u> <u>04321bf1a7d8969a1769cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-23 19:29:33	<u>0xecf296b35eb7fbf54602</u> <u>e1dfc83fe61f88f3c3b0fd</u> <u>04321bf1a7d8969a1769cd</u>	- 0.000221245000000000 00 BNB  0.06 USD	✓
7	2023-02-23 19:27:30	<u>0x3a03cae3994f3a1883a3</u> <u>5034cc4731ab5eedad0e62</u> <u>ca120da0a948a38edc057c</u>	+ 0.010780010000000000 00 BNB  3.33 USD	✓
8	2022-02-28 04:25:06	<u>0x92c72b45e042f050c483</u> <u>0e0f31bae93d2acb5a433c</u> <u>1e91f30f8d0e4152183a23</u>	- 0.0645336947127969 21 BNB  23.70 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-02-28 04:25:06	<u>0x92c72b45e042f050c4830e0f31bae93d2acb5a433c1e91f30f8d0e4152183a23</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
10	2022-02-26 01:54:34	<u>0x13d06283dcdc4750cf13b246f50e5c678f30fe825b236a94573b8b58f136f392</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-02-26 01:54:34	<u>0x13d06283dcdc4750cf13b246f50e5c678f30fe825b236a94573b8b58f136f392</u>	- 0.000553050000000000 00 BNB  0.20 USD	✓
12	2022-02-26 01:44:19	<u>0x34a886de7e3dd8795ff0af126f9dbc581a58be2e5870af947673d4fb65962a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-02-26 01:44:19	<u>0x34a886de7e3dd8795ff0af126f9dbc581a58be2e5870af947673d4fb65962a8d</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
14	2021-12-30 15:23:39	<u>0x9d2494a686d655667a48b11a6d91b51759ee5b00067a51fd804fa9962d7000fe</u>	- 0.0093834211643165 91 BNB  4.86 USD	✓
15	2021-12-30 15:23:39	<u>0x9d2494a686d655667a48b11a6d91b51759ee5b00067a51fd804fa9962d7000fe</u>	- 0.000966120000000000 00 BNB  0.50 USD	✓
16	2021-12-22 11:00:52	<u>0x486ad09bc049039adb36b581119962e8fe56b5035bbadd7bdcaf2783feff9d1b</u>	- 0.010000000000000000 00 BNB  5.33 USD	✓
17	2021-12-22 11:00:52	<u>0x486ad09bc049039adb36b581119962e8fe56b5035bbadd7bdcaf2783feff9d1b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-19 20:30:01	<u>0x85fc8c3478f2b08bb122</u> <u>d9c7d0d6ea19b44989eae</u> <u>efb8b015ca1bea9907800a</u>	- 0.010000000000000000 00 BNB  5.20 USD	✓
19	2021-12-19 20:30:01	<u>0x85fc8c3478f2b08bb122</u> <u>d9c7d0d6ea19b44989eae</u> <u>efb8b015ca1bea9907800a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
20	2021-12-19 20:23:52	<u>0x86345016a82d84717cda</u> <u>e570cfd0029d94132f1582</u> <u>61461e0f0368fbb8140a0b</u>	- 0.004000000000000000 00 BNB  2.08 USD	✓
21	2021-12-19 20:23:52	<u>0x86345016a82d84717cda</u> <u>e570cfd0029d94132f1582</u> <u>61461e0f0368fbb8140a0b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
22	2021-12-19 20:16:22	<u>0xb3d4559071a5f4909167</u> <u>728ef43928560fef28cda2</u> <u>992a67f212f85136246c1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-19 20:16:22	<u>0xb3d4559071a5f4909167</u> <u>728ef43928560fef28cda2</u> <u>992a67f212f85136246c1a</u>	- 0.004057345000000000 00 BNB  2.11 USD	✓
24	2021-12-08 20:36:37	<u>0x4b00273f1cf1c08e3de8</u> <u>6547f6720f8f3e5ac59d2c</u> <u>3d8281f560701e061dc6d3</u>	+ 0.046531299999999999 98 BNB  28.09 USD	✓
25	2021-11-30 17:12:47	<u>0x6b6bab7a2ef2de75a572</u> <u>d71295170ba2b4cba04056</u> <u>cb1b3676d280cc75565647</u>	- 0.004000000000000000 00 BNB  2.49 USD	✓
26	2021-11-30 17:12:47	<u>0x6b6bab7a2ef2de75a572</u> <u>d71295170ba2b4cba04056</u> <u>cb1b3676d280cc75565647</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-28 17:31:45	<u>0x69b9422cc8b2ab5f7ba33f8be5ab820366c38ea98e2093a4a6ae6a8bf913533f</u>	- 0.0151772700000000 00 BNB  9.27 USD	✓
28	2021-11-28 17:31:45	<u>0x69b9422cc8b2ab5f7ba33f8be5ab820366c38ea98e2093a4a6ae6a8bf913533f</u>	- 0.0012660100000000 00 BNB  0.77 USD	✓
29	2021-11-28 15:42:53	<u>0x6ca7f03866790f7cd543b4aa55540f9510a755ca7fcab2bd2a7e2de0f84d0b68</u>	- 0.0149999999999999 99 BNB  9.16 USD	✓
30	2021-11-28 15:42:53	<u>0x6ca7f03866790f7cd543b4aa55540f9510a755ca7fcab2bd2a7e2de0f84d0b68</u>	- 0.0023414750000000 00 BNB  1.43 USD	✓
31	2021-11-28 15:36:36	<u>0xa6f373991b3ce3780f73b4f00baf577bdf6e7304c00f8b718aaa004f0b3ad4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-28 15:36:36	<u>0xa6f373991b3ce3780f73b4f00baf577bdf6e7304c00f8b718aaa004f0b3ad4</u>	- 0.0005525300000000 00 BNB  0.33 USD	✓
33	2021-11-26 06:50:32	<u>0xc10559a8a4069ab17940ad059b0fc936f7f18e95d2d8e7f34f50edbb6b747f83</u>	- 0.0149999999999999 99 BNB  8.79 USD	✓
34	2021-11-26 06:50:32	<u>0xc10559a8a4069ab17940ad059b0fc936f7f18e95d2d8e7f34f50edbb6b747f83</u>	- 0.0012861200000000 00 BNB  0.75 USD	✓
35	2021-11-26 06:26:46	<u>0xcf1c5a9096ebf3fecaed90467bc1beaf20b440b26d8476baa2be334812dace1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-26 06:26:46	<u>0xcf1c5a9096ebf3fecaed</u> <u>90467bc1beaf20b440b26d</u> <u>8476baa2be334812dace1a</u>	- 0.0005525300000000 00 BNB  0.32 USD	✓
37	2021-11-25 21:01:35	<u>0x30a641e19973e248b63b</u> <u>a449460360a4a3a5781130</u> <u>327133bd1f978494f5429d</u>	- 0.0131835349978460 79 BNB  8.03 USD	✓
38	2021-11-25 21:01:35	<u>0x30a641e19973e248b63b</u> <u>a449460360a4a3a5781130</u> <u>327133bd1f978494f5429d</u>	- 0.0006008450000000 00 BNB  0.36 USD	✓
39	2021-11-25 12:42:31	<u>0x4d1397e530f86b78e4bc</u> <u>3141658b8a280c9d79add1</u> <u>4476d490a2f439e1a8a76e</u>	+ 0.0145000000000000 01 BNB  9.26 USD	✓
40	2021-11-25 08:13:06	<u>0xca78b82f2594dc5af0bd</u> <u>ce61ec8a7b0f9945e3f583</u> <u>23197151985a924ff05a67</u>	- 0.0000000000023262 29 BNB  0.00 USD	✓
41	2021-11-25 08:13:06	<u>0xca78b82f2594dc5af0bd</u> <u>ce61ec8a7b0f9945e3f583</u> <u>23197151985a924ff05a67</u>	- 0.0006406200000000 00 BNB  0.41 USD	✓
42	2021-11-25 06:45:15	<u>0x86858c91680b836678db</u> <u>b0c62665a72f3dbe16ed2c</u> <u>bf9ded995f9485a131723b</u>	- 0.0097103906952509 06 BNB  6.24 USD	✓
43	2021-11-25 06:45:15	<u>0x86858c91680b836678db</u> <u>b0c62665a72f3dbe16ed2c</u> <u>bf9ded995f9485a131723b</u>	- 0.0006758450000000 00 BNB  0.43 USD	✓
44	2021-11-24 06:49:13	<u>0xffdab20f6b007dbd3246</u> <u>1c7542050be0378163b3b9</u> <u>7956837fa775b782ff3df8</u>	+ 0.0195000000000000 00 BNB  11.53 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-02 16:05:10	<u>0xfacea0f43b5dc26054ed</u> <u>f01410081b6ea94cc4ee47</u> <u>88be55565e92f46ba3ce29</u>	- 0.002400000000000000 00 BNB  1.16 USD	✓
46	2021-09-02 16:05:10	<u>0xfacea0f43b5dc26054ed</u> <u>f01410081b6ea94cc4ee47</u> <u>88be55565e92f46ba3ce29</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
47	2021-09-02 13:55:04	<u>0xf86178b4b9887901afc1</u> <u>b571c4875cb87fb53c6d07</u> <u>66b14d15ffebdc3691e775</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-02 13:55:04	<u>0xf86178b4b9887901afc1</u> <u>b571c4875cb87fb53c6d07</u> <u>66b14d15ffebdc3691e775</u>	- 0.005907310000000000 00 BNB  2.85 USD	✓
49	2021-09-02 13:53:13	<u>0x22141c203365e710ed99</u> <u>c4fb6f9439da476bd0dd72</u> <u>b2ef39be5f658ede6ff7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-02 13:53:13	<u>0x22141c203365e710ed99</u> <u>c4fb6f9439da476bd0dd72</u> <u>b2ef39be5f658ede6ff7f1</u>	- 0.000627530000000000 00 BNB  0.30 USD	✓
51	2021-09-02 13:42:04	<u>0xfd01bd1cc32e573b91d4</u> <u>5117b95731d3957bcc640b</u> <u>6add6c0d52cc7cce1b16cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-09-02 13:42:04	<u>0xfd01bd1cc32e573b91d4</u> <u>5117b95731d3957bcc640b</u> <u>6add6c0d52cc7cce1b16cf</u>	- 0.000627530000000000 00 BNB  0.30 USD	✓
53	2021-09-02 13:41:16	<u>0x66919cfb9bb2fb6a48e5</u> <u>f69c22fe7e743163b0fff7</u> <u>c26cc61f499cac46862e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-02 13:41:16	<u>0x66919cfb9bb2fb6a48e5f69c22fe7e743163b0fff7c26cc61f499cac46862e86</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
55	2021-09-02 13:34:04	<u>0xc07dc42defb29e99d35910200226eeb359f3c5acb02a6bc386445fcf4087eb31</u>	+ 0.0020000000000000 00 BNB  0.96 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-26 01:54:34	<u>0x13d06283dcdc4750cf13b246f50e5c678f30fe825b236a94573b8b58f136f392</u>	+ 0.0563798947127969 19 BNB  21.19 USD	✓
2	2021-11-28 15:36:36	<u>0xa6f373991b3ce3780f73b4f00baf577bddbf6e7304c00f8b718aaa004f0b3ad4</u>	+ 0.0307063504903372 36 BNB  18.77 USD	✓
3	2021-11-26 06:26:46	<u>0xcf1c5a9096ebf3fecaed90467bc1beaf20b440b26d8476baa2be334812dace1a</u>	+ 0.0163998956739793 53 BNB  9.61 USD	✓
4	2021-11-25 08:13:06	<u>0xca78b82f2594dc5af0bdce61ec8a7b0f9945e3f58323197151985a924ff05a67</u>	+ 0.0000000000001723 07 BNB  0.00 USD	✓
5	2021-09-02 13:53:13	<u>0x22141c203365e710ed99c4fb6f9439da476bd0dd72b2ef39be5f658ede6ff7f1</u>	+ 0.0040511943151995 10 BNB  1.95 USD	✓
6	2021-09-02 13:42:04	<u>0xfd01bd1cc32e573b91d45117b95731d3957bcc640b6add6c0d52cc7cce1b16cf</u>	+ 0.0040485963800513 96 BNB  1.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 01:53:36	<u>0x386394b1aea9051884dc</u> <u>af775799d96ccbfc6d6ffe1</u> <u>83a077909dbf3bd5b2a77e</u>	+ 1,585.480000000000 018190 FEG	✓
2	2023-02-23 19:30:18	<u>0x617f1609fc27efe6e1ce</u> <u>4402867cb9aa124b793443</u> <u>27505634c12758462ed409</u>	+ 1,585.479796732809 063542 FEG	✓
3	2023-02-23 19:30:18	<u>0x617f1609fc27efe6e1ce</u> <u>4402867cb9aa124b793443</u> <u>27505634c12758462ed409</u>	- 1,553,770,200.7981 52924 FEG	✓
4	2022-02-26 01:54:34	<u>0x13d06283dcdc4750cf13</u> <u>b246f50e5c678f30fe825b</u> <u>236a94573b8b58f136f392</u>	- 21.579007019999998 818 BUSD  2,335.65 USD	✓
5	2022-02-26 01:50:01	<u>0x1c0e58585728de4b312a</u> <u>91a401f8463962205b2228</u> <u>49c28c1e2340b5d2ca7204</u>	+ 6,500,000.00000000 0000000000 APC	✓
6	2022-02-26 01:09:34	<u>0x4da57ec20ee7f42a8496</u> <u>3b19004119e6fbef9f7c9a</u> <u>ae6f0fcacc79d4c5e6a777</u>	+ 21.579007019999998 818 BUSD  2,335.65 USD	✓
7	2021-12-30 15:23:39	<u>0x9d2494a686d655667a48</u> <u>b11a6d91b51759ee5b0006</u> <u>7a51fd804fa9962d7000fe</u>	+ 2,828,944,348.3658 59509 PIT	✓
8	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
9	2021-12-19 20:16:22	<u>0xb3d4559071a5f4909167</u> <u>728ef43928560fef28cda2</u> <u>992a67f212f85136246c1a</u>	- 5,463,198.44156317 1 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-28 17:31:45	<u>0x69b9422cc8b2ab5f7ba33f8be5ab820366c38ea98e2093a4a6ae6a8bf913533f</u>	+ 1,541,895,002.6673 93923 FEG	✓
11	2021-11-28 15:42:53	<u>0x6ca7f03866790f7cd543b4aa55540f9510a755ca7fcab2bd2a7e2de0f84d0b68</u>	+ 4,350,676,399.4022 41707 BabyDoge	✓
12	2021-11-28 15:36:36	<u>0xa6f373991b3ce3780f73b4f00baf577bddbf6e7304c00f8b718aaa004f0b3ad4</u>	- 18.199999999999999 289 USDT	✓
13	2021-11-28 15:00:09	<u>0xba5a75bbe0db306ab5301e4eb085457694e867601b8d2d621924a1d6b4eb65c</u>	+ 18.199999999999999 289 USDT	✓
14	2021-11-26 06:50:32	<u>0xc10559a8a4069ab17940ad059b0fc936f7f18e95d2d8e7f34f50edbb6b747f83</u>	+ 462,627,520,829.33 3374023 LEOPARD	✓
15	2021-11-26 06:26:46	<u>0xcf1c5a9096ebf3fecaed90467bc1beaf20b440b26d8476baa2be334812dace1a</u>	- 10.199999999999999 289 USDT  1,994.69 USD	✓
16	2021-11-25 21:01:35	<u>0x30a641e19973e248b63ba449460360a4a3a5781130327133bd1f978494f5429d</u>	+ 56,669,286.5567732 75 WKD	✓
17	2021-11-25 08:13:06	<u>0xca78b82f2594dc5af0bdce61ec8a7b0f9945e3f58323197151985a924ff05a67</u>	+ 0.009324150 WKD	✓
18	2021-11-25 06:45:15	<u>0x86858c91680b836678dbb0c62665a72f3dbe16ed2cbf9ded995f9485a131723b</u>	+ 41,301,209.8464869 34 WKD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-28 07:11:35	<u>0x2a4164823c13cebffd18</u> <u>ef752fca61a0eb85273028</u> <u>5656f5e72ecf19f1853dde</u>	+ 10.199999999999999 289 USDT  1,434.85 USD	✓
20	2021-09-02 13:55:04	<u>0xf86178b4b9887901afc1</u> <u>b571c4875cb87fb53c6d07</u> <u>66b14d15ffebdc3691e775</u>	+ 5,878,890.73254309 9 SAFEMOON	✓
21	2021-09-02 13:55:04	<u>0xf86178b4b9887901afc1</u> <u>b571c4875cb87fb53c6d07</u> <u>66b14d15ffebdc3691e775</u>	- 15.199999999999999 289 USDT  2,750.53 USD	✓
22	2021-09-02 13:53:13	<u>0x22141c203365e710ed99</u> <u>c4fb6f9439da476bd0dd72</u> <u>b2ef39be5f658ede6ff7f1</u>	- 2.0000000000000000 00 USDT  361.91 USD	✓
23	2021-09-02 13:42:04	<u>0xfd01bd1cc32e573b91d4</u> <u>5117b95731d3957bcc640b</u> <u>6add6c0d52cc7cce1b16cf</u>	- 2.0000000000000000 00 USDT  361.91 USD	✓
24	2021-09-02 13:16:27	<u>0x51ade392b1bc03e5489e</u> <u>bebba920e36f34d8ccc5e9</u> <u>363fb950986c83ecbce859</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-02 13:14:03	<u>0xcd911d8947b55e577bb</u> <u>b10ebdbfa1bb355ff23bf1</u> <u>c70a5eb164cb27a4947c6a</u>	+ 19.199999999999999 289 USDT  3,474.36 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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