



3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 01:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d188e2696f62f0479912457c7bb409e7554b167</u>
TOTAL RECEIVED	0.185382723570598540 BNB  110.91 USD
TOTAL SEND	0.229465444430742904 BNB  137.28 USD










Token	Balance
BNB	0.004153535000000000 BNB  2.48 USD
ABNFT.org	1.000000000 ABNFT.org
MarsRise	738,515,812.933811784 MARSRISE
APENFT	391,461.815629 NFT
Dex88.org	800,000.00000000000000000000 Dex88.org
LEOPARD	152,959,540,381.137756348 LEOPARD
Ecochaintoken	2.157084056 ECT
Otherside Beta (ApeWL.io)	1.00000000000000000000 Otherside Beta Access (ApeWL.io)
KODI	37,914.00000000000000000000 KODI
Ronin Gamez	10,340.00000000000000000000 RONINGMZ








Token	Balance
FEGtoken	38.258612372 FEG










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-26 19:28:56	<u>0x8981265cf346e2d0b348</u> <u>afa95e516a131cd8a173de</u> <u>4ffa9c0c1a6a6a654690e9</u>	- 0.0041784700000000 00 BNB  2.45 USD	✓
2	2021-11-26 19:28:56	<u>0x8981265cf346e2d0b348</u> <u>afa95e516a131cd8a173de</u> <u>4ffa9c0c1a6a6a654690e9</u>	- 0.0003818750000000 00 BNB  0.22 USD	✓
3	2021-11-24 13:03:55	<u>0x262205ea2e598ce764aa</u> <u>23e62223a81569322f05dc</u> <u>7b1a0991fe99cb14202c2b</u>	- 0.0061810191676088 41 BNB  3.64 USD	✓
4	2021-11-24 13:03:55	<u>0x262205ea2e598ce764aa</u> <u>23e62223a81569322f05dc</u> <u>7b1a0991fe99cb14202c2b</u>	- 0.0012861200000000 00 BNB  0.75 USD	✓
5	2021-11-24 13:02:13	<u>0x738a7d059cb515a004c2</u> <u>d5db649351c0deccc80fb2</u> <u>d3184b7de4971faed4687f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-24 13:02:13	<u>0x738a7d059cb515a004c2</u> <u>d5db649351c0deccc80fb2</u> <u>d3184b7de4971faed4687f</u>	- 0.0018516150000000 00 BNB  1.09 USD	✓
7	2021-11-24 12:59:05	<u>0xe137b035b3f42fd26875</u> <u>69857abd15c0224306e40f</u> <u>4ffe0d3e4ca67368195089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-24 12:59:05	<u>0xe137b035b3f42fd26875</u> <u>69857abd15c0224306e40f</u> <u>4ffe0d3e4ca67368195089</u>	- 0.0002221450000000 00 BNB  0.13 USD	✓







\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2021-11-18 11:29:21	<u>0x4864c3e9839e4c26b982725e417d3a5710ef1d544992a10512128439e0eb8060</u>	- 0.0034336801136950 57 BNB  1.82 USD	✓
10	2021-11-18 11:29:21	<u>0x4864c3e9839e4c26b982725e417d3a5710ef1d544992a10512128439e0eb8060</u>	- 0.0009924800000000 00 BNB  0.52 USD	✓
11	2021-11-18 11:27:17	<u>0x5e80ffd57daf3a8609fc9d94b4a39020d1835589c5f0b5ee161e619fb0306fca</u>	- 0.0034180995516789 99 BNB  1.81 USD	✗
12	2021-11-18 11:27:17	<u>0x5e80ffd57daf3a8609fc9d94b4a39020d1835589c5f0b5ee161e619fb0306fca</u>	- 0.0001568700000000 00 BNB  0.08 USD	✓
13	2021-11-18 11:27:07	<u>0x2efd97fd89a633a873ee2b6e6b1f24c8b112e273cb7a8ff9267df2c1c0952720</u>	- 0.0034180995516789 99 BNB  1.81 USD	✗
14	2021-11-18 11:27:07	<u>0x2efd97fd89a633a873ee2b6e6b1f24c8b112e273cb7a8ff9267df2c1c0952720</u>	- 0.0001568700000000 00 BNB  0.08 USD	✓
15	2021-11-18 11:23:04	<u>0xe86302d03f7e118e9318d6d963ea855c5b1be8fb5a174c412cad8141ffd37395</u>	- 0.0037830667567863 66 BNB  2.01 USD	✗
16	2021-11-18 11:23:04	<u>0xe86302d03f7e118e9318d6d963ea855c5b1be8fb5a174c412cad8141ffd37395</u>	- 0.0001568700000000 00 BNB  0.08 USD	✓
17	2021-11-18 11:19:21	<u>0x1fec91ae8f7af6bff98b5edd1790968ea57612d1736030a74422089792a6795b</u>	+ 0.0047000000000000 00 BNB  2.49 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-17 23:13:00	<u>0x4e63ddf11303f7a1b2ae</u> <u>3ee7026e44b4a8e8d4cc36</u> <u>72d7a2c51ec83fe1aef69c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-17 23:13:00	<u>0x4e63ddf11303f7a1b2ae</u> <u>3ee7026e44b4a8e8d4cc36</u> <u>72d7a2c51ec83fe1aef69c</u>	- 0.0002226250000000 00 BNB  0.12 USD	✓
20	2021-11-15 21:25:23	<u>0x40660598385334da7bb6</u> <u>4a7ea8a3d53aa2b354bd3a</u> <u>35ce7adc2857bb5303e601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-15 21:25:23	<u>0x40660598385334da7bb6</u> <u>4a7ea8a3d53aa2b354bd3a</u> <u>35ce7adc2857bb5303e601</u>	- 0.0002224700000000 00 BNB  0.13 USD	✓
22	2021-11-15 16:35:30	<u>0xfb31e105b272c2296f76</u> <u>5d771e2233685c60ece569</u> <u>2df1262142d38ad6b98c41</u>	- 0.0227300169985394 62 BNB  14.40 USD	✓
23	2021-11-15 16:35:30	<u>0xfb31e105b272c2296f76</u> <u>5d771e2233685c60ece569</u> <u>2df1262142d38ad6b98c41</u>	- 0.0009436150000000 00 BNB  0.59 USD	✓
24	2021-11-15 14:53:21	<u>0xf4b61d99b80ec2c3020b</u> <u>ef2a66c38a4d8a9b58ab4d</u> <u>742a036a46b5e8ca241020</u>	- 0.0045956200000000 00 BNB  2.91 USD	✗
25	2021-11-15 14:53:21	<u>0xf4b61d99b80ec2c3020b</u> <u>ef2a66c38a4d8a9b58ab4d</u> <u>742a036a46b5e8ca241020</u>	- 0.0001161500000000 00 BNB  0.07 USD	✓
26	2021-11-15 13:43:59	<u>0x3e6c1097fe843f57616e</u> <u>fa966be7a7005392c91af8</u> <u>bc11a781f8ca20781b5a5d</u>	- 0.0045956200000000 00 BNB  2.91 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-15 13:43:59	<u>0x3e6c1097fe843f57616e</u> <u>fa966be7a7005392c91af8</u> <u>bc11a781f8ca20781b5a5d</u>	- 0.0004028750000000 00 BNB  0.25 USD	✓
28	2021-11-15 13:42:11	<u>0xa186845c7d8b0c60a782</u> <u>f806839696a52c54892771</u> <u>11d8607bc4ae5b7172ed4b</u>	- 0.0020000000000000 00 BNB  1.26 USD	✓
29	2021-11-15 13:42:11	<u>0xa186845c7d8b0c60a782</u> <u>f806839696a52c54892771</u> <u>11d8607bc4ae5b7172ed4b</u>	- 0.0003823450000000 00 BNB  0.24 USD	✓
30	2021-11-12 17:47:14	<u>0xfb35b5dcb5819fa76741</u> <u>82ec4dc864fb33a85b8f90</u> <u>204229b4c2ed630a9daa12</u>	- 0.0087809020971052 49 BNB  5.50 USD	✓
31	2021-11-12 17:47:14	<u>0xfb35b5dcb5819fa76741</u> <u>82ec4dc864fb33a85b8f90</u> <u>204229b4c2ed630a9daa12</u>	- 0.0024286000000000 00 BNB  1.52 USD	✓
32	2021-11-12 17:30:01	<u>0xb67e57bebf8b288e06e7</u> <u>d04a7ec5c46c59c253c223</u> <u>8718caaae1bf80c0ab9172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-12 17:30:01	<u>0xb67e57bebf8b288e06e7</u> <u>d04a7ec5c46c59c253c223</u> <u>8718caaae1bf80c0ab9172</u>	- 0.0012062300000000 00 BNB  0.75 USD	✓
34	2021-11-12 17:29:34	<u>0x5165256611c306634bb3</u> <u>82d3fbfb1a85063b668144</u> <u>57164afee42f16f6383ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-12 17:29:34	<u>0x5165256611c306634bb3</u> <u>82d3fbfb1a85063b668144</u> <u>57164afee42f16f6383ce8</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-09 11:55:42	<u>0x031f3546b72361505ca4 eb947465a039179344f6ab f06511c0512b4dd235e330</u>	- 0.0111882196739811 62 BNB  7.10 USD	✓
37	2021-11-09 11:55:42	<u>0x031f3546b72361505ca4 eb947465a039179344f6ab f06511c0512b4dd235e330</u>	- 0.0031002300000000 00 BNB  1.96 USD	✓
38	2021-11-09 09:57:52	<u>0xbf92a5f4e08d0e223a0a 13bafc18a8b4253b158c58 d6bbc8a07ba6859a6aacca</u>	- 0.0111017481316742 75 BNB  7.12 USD	✓
39	2021-11-09 09:57:52	<u>0xbf92a5f4e08d0e223a0a 13bafc18a8b4253b158c58 d6bbc8a07ba6859a6aacca</u>	- 0.0011774300000000 00 BNB  0.75 USD	✓
40	2021-11-08 22:11:42	<u>0xe4fb53da24b2b2bee78e c5e65dcfabf0aeda569d4e 473075e613ca848ea757da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-08 22:11:42	<u>0xe4fb53da24b2b2bee78e c5e65dcfabf0aeda569d4e 473075e613ca848ea757da</u>	- 0.0006404750000000 00 BNB  0.41 USD	✓
42	2021-11-08 22:11:27	<u>0x195925c3c7c4512ea9e5 c52c23e1e2dd43e12c322a 2eef0fff597e5f52aed57e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-08 22:11:27	<u>0x195925c3c7c4512ea9e5 c52c23e1e2dd43e12c322a 2eef0fff597e5f52aed57e</u>	- 0.0002357600000000 00 BNB  0.15 USD	✓
44	2021-11-08 21:54:22	<u>0x29a82260d07ff7e297d8 eabb02536983fce9b8f719 3c4436933d6843ba0bb4bc</u>	- 0.0249656317312249 23 BNB  16.12 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-11-08 21:54:22	<u>0x29a82260d07ff7e297d8eabb02536983fce9b8f7193c4436933d6843ba0bb4bc</u>	- 0.0006991850000000 00 BNB  0.45 USD	✓
46	2021-11-08 19:44:33	<u>0xa4dc5e09d35a78b6a3dc5ae963cc72b614d1eefe29aa9e7488ef2015dcfc7f9</u>	+ 0.0262000000000000 01 BNB  17.12 USD	✓
47	2021-11-05 20:38:50	<u>0x39a0500d61d643d40ba8e0c64a9c02ced9fe31c86f456404a9fb5fd2316ec865</u>	- 0.0157930195136872 99 BNB  9.53 USD	✓
48	2021-11-05 20:38:50	<u>0x39a0500d61d643d40ba8e0c64a9c02ced9fe31c86f456404a9fb5fd2316ec865</u>	- 0.0012309650000000 00 BNB  0.74 USD	✓
49	2021-11-05 20:37:01	<u>0x31b39f0405f32126cd9a3fde7a73ec084c65b0f737cf6ad9802b4d1f57e72da7</u>	- 0.0019063590060538 16 BNB  1.15 USD	✓
50	2021-11-05 20:37:01	<u>0x31b39f0405f32126cd9a3fde7a73ec084c65b0f737cf6ad9802b4d1f57e72da7</u>	- 0.0013059050000000 00 BNB  0.78 USD	✓
51	2021-11-05 20:32:28	<u>0x87cbb2706d96416edd6ae311813016a23f1fc21a59d309bb351af8ac614e4a9b</u>	- 0.0218957936001097 36 BNB  13.22 USD	✓
52	2021-11-05 20:32:28	<u>0x87cbb2706d96416edd6ae311813016a23f1fc21a59d309bb351af8ac614e4a9b</u>	- 0.0029268450000000 00 BNB  1.76 USD	✓
53	2021-11-05 20:24:51	<u>0x28e81f8aa7985aa1ca3889dec112fb1c59ab96a7a6c83cbfcf156758bc9803df</u>	+ 0.0459999999999999 99 BNB  27.77 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-11-02 08:55:29	<u>0xe182bd90bb744c0bf14b</u> <u>00746dd5cef9898ef2b567</u> <u>5fd76126cf090190926cf5</u>	- 0.0399715131870732 39 BNB  22.16 USD	✓
55	2021-11-02 08:55:29	<u>0xe182bd90bb744c0bf14b</u> <u>00746dd5cef9898ef2b567</u> <u>5fd76126cf090190926cf5</u>	- 0.0026254900000000 00 BNB  1.45 USD	✓
56	2021-11-02 08:49:08	<u>0x9edc31118e8ae41f101f</u> <u>44ad0db71821a7285888ee</u> <u>5cd73ebd770e78aa13becf</u>	+ 0.0422999999999999 97 BNB  23.45 USD	✓
57	2021-11-01 13:20:09	<u>0xf9e60a776e5b294d59e4</u> <u>6f080d1e83ac3817ddab37</u> <u>68376197f61e00f3b66bc2</u>	- 0.0072319403498454 67 BNB  3.98 USD	✓
58	2021-11-01 13:20:09	<u>0xf9e60a776e5b294d59e4</u> <u>6f080d1e83ac3817ddab37</u> <u>68376197f61e00f3b66bc2</u>	- 0.0030018450000000 00 BNB  1.65 USD	✓
59	2021-11-01 12:29:00	<u>0x567e27f18e3048d70fad</u> <u>5c44993e6f7aa480208dd3</u> <u>ba199146a4a53f1d9534f0</u>	+ 0.0175000000000000 02 BNB  9.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 13:02:13	<u>0x738a7d059cb515a004c2</u> <u>d5db649351c0deccc80fb2</u> <u>d3184b7de4971faed4687f</u>	+ 0.0092472591676088 41 BNB  5.45 USD	✓
2	2021-11-15 16:35:30	<u>0xfb31e105b272c2296f76</u> <u>5d771e2233685c60ece569</u> <u>2df1262142d38ad6b98c41</u>	+ 0.0002250496732528 65 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
3	2021-11-12 17:47:14	<u>0xfb35b5dcb5819fa7674182ec4dc864fb33a85b8f90204229b4c2ed630a9daa12</u>	+ 0.0000869396247238 14 BNB  0.05 USD	✓
4	2021-11-12 17:30:01	<u>0xb67e57bebf8b288e06e7d04a7ec5c46c59c253c2238718caaae1bf80c0ab9172</u>	+ 0.0132111543885027 99 BNB  8.28 USD	✓
5	2021-11-09 11:55:42	<u>0x031f3546b72361505ca4eb947465a039179344f6abf06511c0512b4dd235e330</u>	+ 0.0001063403623134 13 BNB  0.06 USD	✓
6	2021-11-09 09:57:52	<u>0xbf92a5f4e08d0e223a0a13bafc18a8b4253b158c58d6bbc8a07ba6859a6aacca</u>	+ 0.0001099182983334 08 BNB  0.07 USD	✓
7	2021-11-08 22:11:42	<u>0xe4fb53da24b2b2bee78ec5e65dcfabf0aeda569d4e473075e613ca848ea757da</u>	+ 0.0248407546678689 09 BNB  16.04 USD	✓
8	2021-11-05 20:38:50	<u>0x39a0500d61d643d40ba8e0c64a9c02ced9fe31c86f456404a9fb5fd2316ec865</u>	+ 0.0001562905796129 79 BNB  0.09 USD	✓
9	2021-11-05 20:37:01	<u>0x31b39f0405f32126cd9a3fde7a73ec084c65b0f737cf6ad9802b4d1f57e72da7</u>	+ 0.0000187468258957 27 BNB  0.01 USD	✓
10	2021-11-05 20:32:28	<u>0x87cbb2706d96416edd6ae311813016a23f1fc21a59d309bb351af8ac614e4a9b</u>	+ 0.0002147517514842 70 BNB  0.12 USD	✓
11	2021-11-02 08:55:29	<u>0xe182bd90bb744c0bf14b00746dd5cef9898ef2b5675fd76126cf090190926cf5</u>	+ 0.0003957575563076 55 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-01 13:20:09	<u>0xf9e60a776e5b294d59e46f080d1e83ac3817ddab3768376197f61e00f3b66bc2</u>	+ 0.0000697606746938 50 BNB  0.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 11:14:17	<u>0xc0e4ba45c72e34e51041e65269a0d6e79017e6e2b00c80b1c094f3bebf240cd4</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
2	2021-12-24 18:14:22	<u>0xb51843af65a721e37682b3b6c5f008db5d3fdc975507703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
3	2021-11-27 00:51:27	<u>0x6ce381ae5b323e4913385677e3d8f4c6d8bb8e2503269fb9059ee19a60f04fe1</u>	+ 1.0000000000000000 00 AirDoge	✓
4	2021-11-24 13:03:55	<u>0x262205ea2e598ce764aa23e62223a81569322f05dc7b1a0991fe99cb14202c2b</u>	+ 151,858,263,568.82 5347900 LEOPARD	✓
5	2021-11-24 13:02:13	<u>0x738a7d059cb515a004c2d5db649351c0deccc80fb2d3184b7de4971faed4687f</u>	- 1,031,407,194.2353 30939 FEG	✓
6	2021-11-18 11:29:21	<u>0x4864c3e9839e4c26b982725e417d3a5710ef1d544992a10512128439e0eb8060</u>	+ 391,461.815629 NFT	✓
7	2021-11-15 16:35:30	<u>0xfb31e105b272c2296f765d771e2233685c60ece5692df1262142d38ad6b98c41</u>	+ 10,340.0000000000 0000000 RONINGMZ	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-12 17:47:14	<u>0xfb35b5dcb5819fa7674182ec4dc864fb33a85b8f90204229b4c2ed630a9daa12</u>	+ 728,190,000.000000 000 MARSRISE	✓
9	2021-11-12 17:30:01	<u>0xb67e57bebf8b288e06e7d04a7ec5c46c59c253c2238718caaae1bf80c0ab9172</u>	- 313,715,153.733613 789 ECT	✓
10	2021-11-09 18:35:27	<u>0x44f2b5f60ccb7eef10b5065b94e6af04928aab9def973a7cdf7c609486c9d47d</u>	+ 1.000000000 ABNFT.org	✓
11	2021-11-09 11:55:42	<u>0x031f3546b72361505ca4eb947465a039179344f6abf06511c0512b4dd235e330</u>	+ 751,290.000000000 CATE	✓
12	2021-11-09 09:57:52	<u>0xbf92a5f4e08d0e223a0a13bafc18a8b4253b158c58d6bbc8a07ba6859a6aacca</u>	+ 316,800,000.000000 000 ECT	✓
13	2021-11-08 22:11:42	<u>0xe4fb53da24b2b2bee78ec5e65dcfabf0aeda569d4e473075e613ca848ea757da</u>	- 3,632,526.459174 NFT	✓
14	2021-11-08 21:55:34	<u>0x458890a9b14789466d108754c5c3b50acb65bbe1812b6c3ef8d58fff6d3b16f9</u>	+ 800,000.000000000 00000000 Dex88.org	✓
15	2021-11-08 21:54:22	<u>0x29a82260d07ff7e297d8eabb02536983fce9b8f7193c4436933d6843ba0bb4bc</u>	+ 3,632,526.459174 NFT	✓
16	2021-11-05 20:38:50	<u>0x39a0500d61d643d40ba8e0c64a9c02ced9fe31c86f456404a9fb5fd2316ec865</u>	+ 937,958,000.000000 000 FEG	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-05 20:37:01	<u>0x31b39f0405f32126cd9a</u> <u>3fde7a73ec084c65b0f737</u> <u>cf6ad9802b4d1f57e72da7</u>	+ 113,288,000.000000 000 FEG	✓
18	2021-11-05 20:32:28	<u>0x87cbb2706d96416edd6a</u> <u>e311813016a23f1fc21a59</u> <u>d309bb351af8ac614e4a9b</u>	+ 28,124.0000000000 0000000 KODI	✓
19	2021-11-02 08:55:29	<u>0xe182bd90bb744c0bf14b</u> <u>00746dd5cef9898ef2b567</u> <u>5fd76126cf090190926cf5</u>	+ 819,000,000.000000 000 TASTE	✓
20	2021-11-01 13:20:09	<u>0xf9e60a776e5b294d59e4</u> <u>6f080d1e83ac3817ddab37</u> <u>68376197f61e00f3b66bc2</u>	+ 9,790.000000000000 000000 KODI	✓

\* USD values displayed at the time of transaction

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