

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 21:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95132bf87ea4c5e6e0ae90408a1d2685091f3a00</u>
TOTAL RECEIVED	1.022400567501128066 BNB 622.23 USD
TOTAL SEND	2.029452727501128262 BNB 1,235.12 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
SafeMoon	0.765722208 SAFEMOON
FEGtoken	63.473082990 FEG
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB
FegSwap.Net	0.000000000000000025 FEG






MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-11 19:05:15	<u>0x9aedaf5565b728d48115</u> <u>04ad221839496722f505e2</u> <u>b929f9e818af4997002dec</u>	- 0.0081863749999999 99 BNB  2.62 USD	✓
2	2021-07-11 19:05:15	<u>0x9aedaf5565b728d48115</u> <u>04ad221839496722f505e2</u> <u>b929f9e818af4997002dec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-05 09:05:16	<u>0x28c89128ae366be5487c</u> <u>718547071af5c311784ed5</u> <u>60fe45d82e8115bc6d694e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-05 09:05:16	<u>0x28c89128ae366be5487c</u> <u>718547071af5c311784ed5</u> <u>60fe45d82e8115bc6d694e</u>	- 0.0005176750000000 00 BNB  0.15 USD	✓
5	2021-07-05 09:02:07	<u>0x3d818dbdc8d7a2e6fcfe</u> <u>cc812edb370152599ba576</u> <u>320d3869e72cd9ed64bc0a</u>	- 0.0670254250000000 00 BNB  20.24 USD	✓
6	2021-07-05 09:02:07	<u>0x3d818dbdc8d7a2e6fcfe</u> <u>cc812edb370152599ba576</u> <u>320d3869e72cd9ed64bc0a</u>	- 0.0011909500000000 00 BNB  0.35 USD	✓
7	2021-07-05 08:48:04	<u>0xf1686556ed99725ef564</u> <u>e8467bcf68a2e7b994fec</u> <u>b1ea3a8d81306286c025c5</u>	- 0.0599999999999999 98 BNB  18.12 USD	✓
8	2021-07-05 08:48:04	<u>0xf1686556ed99725ef564</u> <u>e8467bcf68a2e7b994fec</u> <u>b1ea3a8d81306286c025c5</u>	- 0.0011909500000000 00 BNB  0.35 USD	✓
9	2021-07-05 08:29:00	<u>0x7879853c04b1fb3ce0ec</u> <u>8b9a16572dc638d3de728c</u> <u>b4d0228b35fb1c389f5f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-07-05 08:29:00	<u>0x7879853c04b1fb3ce0ec8b9a16572dc638d3de728cb4d0228b35fb1c389f5f80</u>	- 0.0005926750000000 00 BNB  0.17 USD	✓
11	2021-07-05 08:26:03	<u>0xc92f121c21b8e13185a8456b1c641799685acccb02106ee65d5a4fe31279bb9c</u>	- 0.2595175592533773 28 BNB  78.37 USD	✓
12	2021-07-05 08:26:03	<u>0xc92f121c21b8e13185a8456b1c641799685acccb02106ee65d5a4fe31279bb9c</u>	- 0.0011909500000000 00 BNB  0.35 USD	✓
13	2021-07-05 08:23:53	<u>0xae8094abc4f2a54892f5abdaf76ba48beed8e0bf37095e7b9d20cd7162efce39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-05 08:23:53	<u>0xae8094abc4f2a54892f5abdaf76ba48beed8e0bf37095e7b9d20cd7162efce39</u>	- 0.0005527700000000 00 BNB  0.16 USD	✓
15	2021-07-05 08:22:47	<u>0xa90a6f3a08210a6141c1fbc42acebf69bff7c32d17f57a89ec9a4075716eb5d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-05 08:22:47	<u>0xa90a6f3a08210a6141c1fbc42acebf69bff7c32d17f57a89ec9a4075716eb5d0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2021-07-04 13:11:20	<u>0xb85236c456233b18884b3b85163dd620c9c5345f8db38950d7c1b486b65a73fd</u>	- 0.0170521600000000 00 BNB  5.24 USD	✓
18	2021-07-04 13:11:20	<u>0xb85236c456233b18884b3b85163dd620c9c5345f8db38950d7c1b486b65a73fd</u>	- 0.0011909500000000 00 BNB  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-06-20 05:45:23	<u>0x0af1ac533a3f49f559f4</u> <u>29d7999cc7427c8b7df9f0</u> <u>a15c68efb565042e4af4f7</u>	- 1.1467251782477507 76 BNB  363.70 USD	✓
20	2021-06-20 05:45:23	<u>0x0af1ac533a3f49f559f4</u> <u>29d7999cc7427c8b7df9f0</u> <u>a15c68efb565042e4af4f7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2021-06-20 05:39:26	<u>0x9bf78f1236947bc5016e</u> <u>8186b7cdbc37a7da2ba2c3</u> <u>7813d8fddcf5b9f97f6f2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-20 05:39:26	<u>0x9bf78f1236947bc5016e</u> <u>8186b7cdbc37a7da2ba2c3</u> <u>7813d8fddcf5b9f97f6f2d</u>	- 0.0054569100000000 00 BNB  1.73 USD	✓
23	2021-06-20 04:11:16	<u>0xa04dff2f1c7dc97cb16b</u> <u>a121fa30bb0308b8f0ae5c</u> <u>8837e4b1b759a9bc727e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-20 04:11:16	<u>0xa04dff2f1c7dc97cb16b</u> <u>a121fa30bb0308b8f0ae5c</u> <u>8837e4b1b759a9bc727e5a</u>	- 0.0015534350000000 00 BNB  0.49 USD	✓
25	2021-06-20 04:10:52	<u>0x2f79a813674ed556e4ae</u> <u>98bc4113599c1e37b9cd04</u> <u>2d9d1e877f4e11ac5e59f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-06-20 04:10:52	<u>0x2f79a813674ed556e4ae</u> <u>98bc4113599c1e37b9cd04</u> <u>2d9d1e877f4e11ac5e59f4</u>	- 0.0002221450000000 00 BNB  0.07 USD	✓
27	2021-06-07 06:13:25	<u>0xfc90205c8513f49e0517</u> <u>b981a4437d6be405593ea1</u> <u>4d5881bc381f8ac7b2f0ae</u>	- 0.0198529999999999 99 BNB  7.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-07 06:13:25	<u>0xfc90205c8513f49e0517b981a4437d6be405593ea14d5881bc381f8ac7b2f0ae</u>	- 0.0012055300000000 00 BNB  0.43 USD	✓
29	2021-05-12 07:52:41	<u>0x9604baf2ad209bfa1013a3563fdf9a98ae490ad05c3d73e709f3729204bfa736</u>	- 0.0300260549999999 99 BNB  17.85 USD	✓
30	2021-05-12 07:52:41	<u>0x9604baf2ad209bfa1013a3563fdf9a98ae490ad05c3d73e709f3729204bfa736</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
31	2021-05-09 04:39:14	<u>0x2074c766ecf3489bec1df7efc409b1d139ddb7f068403ac58462c677fbbaf59</u>	- 0.0899999999999999 97 BNB  59.55 USD	✓
32	2021-05-09 04:39:14	<u>0x2074c766ecf3489bec1df7efc409b1d139ddb7f068403ac58462c677fbbaf59</u>	- 0.0034876650000000 00 BNB  2.30 USD	✓
33	2021-05-09 04:35:50	<u>0xab6a1b769d695a8c9784134b332ffa8f5cf1f5d4e00ab97688e2717c3f28a9b0</u>	+ 0.1517703199999999 86 BNB  100.43 USD	✓
34	2021-05-08 13:53:24	<u>0x52022b3ff56881a6c26653de9cd06b41e8e779a4b58e8c3e747c498739d54111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2021-05-08 13:53:24	<u>0x52022b3ff56881a6c26653de9cd06b41e8e779a4b58e8c3e747c498739d54111</u>	- 0.0046066150000000 00 BNB  3.04 USD	✓
36	2021-05-08 13:52:32	<u>0x8fe675ea48f7bbbec93f62bb3e2a2025aeefd5722a40636bdba9058d14a600cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-08 13:52:32	<u>0x8fe675ea48f7bbbec93f62bb3e2a2025aeefd5722a40636bdba9058d14a600cd</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
38	2021-05-08 08:52:58	<u>0x9da631baadd22188beba954527b33eaca6f0385fdc168a663e6d53f9c8513191</u>	- 0.1003764949999999 96 BNB  64.85 USD	✓
39	2021-05-08 08:52:58	<u>0x9da631baadd22188beba954527b33eaca6f0385fdc168a663e6d53f9c8513191</u>	- 0.0034272450000000 00 BNB  2.21 USD	✓
40	2021-05-08 08:46:37	<u>0xd7897499247e2e3af405774aaaf4badb7bac2e7654f33ee897dd97d77d9733a</u>	- 0.2000000000000000 11 BNB  129.22 USD	✓
41	2021-05-08 08:46:37	<u>0xd7897499247e2e3af405774aaaf4badb7bac2e7654f33ee897dd97d77d9733a</u>	- 0.0035022450000000 00 BNB  2.26 USD	✓
42	2021-05-08 08:35:43	<u>0x3c971f7d50bc9f9cde1e1f7b1c2901ec61647198e87167f881b718c5369f03e1</u>	+ 0.3138787399999999 89 BNB  202.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 08:23:53	<u>0xae8094abc4f2a54892f5abdaf76ba48beed8e0bf37095e7b9d20cd7162efce39</u>	+ 0.2614833092533773 16 BNB  78.97 USD	✓
2	2021-06-20 05:39:26	<u>0x9bf78f1236947bc5016e8186b7cdbc37a7da2ba2c37813d8fddcf5b9f97f6f2d</u>	+ 0.2820122832768486 30 BNB  89.44 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-20 04:11:16	<u>0xa04dff2f1c7dc97cb16b a121fa30bb0308b8f0ae5c 8837e4b1b759a9bc727e5a</u>	+ 0.0132559149709021 06 BNB  4.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 11:26:37	<u>0x67aa09c08731182ec0bb 6b3f5d5ae3d85703404cdb d945ab90241418829cb36c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-19 19:32:47	<u>0x2bb92b349ef73072dd37 caeacf86b34c13dfe8088e 8d5a752c5baa5be8a1b470</u>	+ 960,802.0000000000 00000000 AIR	✓
3	2021-08-02 19:31:30	<u>0xe21ea66e623979817907 f42fc3b22826736b86f576 fb61f0fe65bfff1c0b43930</u>	+ 25,000,000,000.000 0000000000000000 FEG	✓
4	2021-07-28 22:06:13	<u>0x56d6057e0951cf726d4f 36b653e7efc38375f21cd4 fb693cc17ec5220a4faa07</u>	+ 150,000.00000000 MNEB	✓
5	2021-07-05 09:05:16	<u>0x28c89128ae366be5487c 718547071af5c311784ed5 60fe45d82e8115bc6d694e</u>	- 5,693,498,745.7622 63298 FEG	✓
6	2021-07-05 09:02:07	<u>0x3d818dbdc8d7a2e6fcfe cc812edb370152599ba576 320d3869e72cd9ed64bc0a</u>	+ 3,011,624,266.6599 76006 FEG	✓
7	2021-07-05 08:48:04	<u>0xf1686556ed99725ef564 e8467bcf68a2e7b994fec b1ea3a8d81306286c025c5</u>	+ 2,798,059,987.9293 51330 FEG	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-05 08:29:00	<u>0x7879853c04b1fb3ce0ec8b9a16572dc638d3de728cb4d0228b35fb1c389f5f80</u>	- 12,872,968,978.302 783966 FEG	✓
9	2021-07-05 08:26:03	<u>0xc92f121c21b8e13185a8456b1c641799685acccb02106ee65d5a4fe31279bb9c</u>	+ 12,397,847,482.923 582077 FEG	✓
10	2021-07-05 08:23:53	<u>0xae8094abc4f2a54892f5abdaf76ba48beed8e0bf37095e7b9d20cd7162efce39</u>	- 78.716438120000006 506 USDT	✓
11	2021-07-05 08:19:11	<u>0x08dc23a65485c50c7596193607eb044003c104f32fa4d967598655a0e43ac602</u>	+ 59.516438119999996 559 USDT	✓
12	2021-07-05 08:07:29	<u>0x634271a29868545538518770f71ace59aef7778fb375187879c5475c77a1efed</u>	+ 19.199999999999999 289 USDT	✓
13	2021-07-04 13:11:20	<u>0xb85236c456233b18884b3b85163dd620c9c5345f8db38950d7c1b486b65a73fd</u>	+ 737,784,218.463587 284 FEG	✓
14	2021-06-20 05:39:26	<u>0x9bf78f1236947bc5016e8186b7cdbc37a7da2ba2c37813d8fddcf5b9f97f6f2d</u>	- 25,599,070.8534500 26 SAFEMOON	✓
15	2021-06-20 04:11:16	<u>0xa04dff2f1c7dc97cb16ba121fa30bb0308b8f0ae5c8837e4b1b759a9bc727e5a</u>	- 782,665,336.326912 642 FEG	✓
16	2021-06-07 06:13:25	<u>0xfc90205c8513f49e0517b981a4437d6be405593ea14d5881bc381f8ac7b2f0ae</u>	+ 797,623,573.329247 832 FEG	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-09 04:39:14	<u>0x2074c766ecf3489bec1d</u> <u>f7efc409b1d139ddbdf706</u> <u>8403ac58462c677fbbaf59</u>	+ 7,448,970.29745810 5 SAFEMOON	✓
18	2021-05-08 08:52:58	<u>0x9da631baadd22188beba</u> <u>954527b33eaca6f0385fdc</u> <u>168a663e6d53f9c8513191</u>	+ 6,712,841.17514688 8 SAFEMOON	✓
19	2021-05-08 08:46:37	<u>0xd7897499247e2e3af405</u> <u>774aaaf4badb7bac2e765</u> <u>4f33ee897dd97d77d9733a</u>	+ 13,935,651.5603276 85 SAFEMOON	✓

* USD values displayed at the time of transaction

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