




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:18 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9631fb92f22e3a7489a4f62562e8d22cd11b286f</u>
TOTAL RECEIVED	68.623683349709196477 BNB  41,908.48 USD
TOTAL SEND	68.623655363958548037 BNB  41,908.46 USD










Token	Balance
BNB	0.000027985750660247 BNB  0.01 USD
TheVera.io	800,000.000000000000000000 VERA
Big Pump	200,000.000000000000000000 PUMP
FEGtoken	328.724535492 FEG
Lucky Cat	0.000000000000000000 LKC
Fire	0.015047226992832039 FIRE
SafeMars	26,717.833986795 SMARS
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	2021-06-17 00:07:27	<u>0x029d8b7288749c633ece</u> <u>cdfb5b3f52cb8a6adf51fa</u> <u>20c1ad72baa258c7c8374a</u>	- 13.098459999999999 326 BNB  4,695.79 USD	✓
2	2021-06-17 00:07:27	<u>0x029d8b7288749c633ece</u> <u>cdfb5b3f52cb8a6adf51fa</u> <u>20c1ad72baa258c7c8374a</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
3	2021-06-16 23:59:33	<u>0x8ab36ead96ead98a6f44</u> <u>718d60bc2ad8935639694e</u> <u>684ca884b9466e7573b493</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-16 23:59:33	<u>0x8ab36ead96ead98a6f44</u> <u>718d60bc2ad8935639694e</u> <u>684ca884b9466e7573b493</u>	- 0.0015846873000000 00 BNB  0.56 USD	✓
5	2021-06-16 23:48:06	<u>0xd0bda9eb9750e5b1b4e1</u> <u>ac5ba8180a1771d7c44ec4</u> <u>cdb89a47fae05a96c30562</u>	+ 0.9899999999999999 91 BNB  354.91 USD	✓
6	2021-05-13 09:35:40	<u>0x89962a410b01d7783ae0</u> <u>3b7946022b6c0f0f2c42d0</u> <u>6bc0809f12157d7f80ee30</u>	- 7.4447999999999998 62 BNB  4,251.72 USD	✓
7	2021-05-13 09:35:40	<u>0x89962a410b01d7783ae0</u> <u>3b7946022b6c0f0f2c42d0</u> <u>6bc0809f12157d7f80ee30</u>	- 0.0002541000000000 00 BNB  0.14 USD	✓
8	2021-05-13 09:24:15	<u>0x52f71cb326118297515a</u> <u>c4b34b2450fcf2126697c0</u> <u>4cf8cb980762e129a7a804</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-05-13 09:24:15	<u>0x52f71cb326118297515a</u> <u>c4b34b2450fcf2126697c0</u> <u>4cf8cb980762e129a7a804</u>	- 0.0013317456000000 00 BNB  0.76 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-05-13 09:23:45	<u>0xe72865115e8fbc9549a417c400f3397d8437daea9bbfa8dbd5e7de9b3108ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-05-13 09:23:45	<u>0xe72865115e8fbc9549a417c400f3397d8437daea9bbfa8dbd5e7de9b3108ecd</u>	- 0.000449248000000000 00 BNB  0.25 USD	✓
12	2021-05-13 09:21:55	<u>0x61b7cb16e9e4bef4ee36c7568f80f7a48f3ae92796298d15c41963204fedb395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-05-13 09:21:55	<u>0x61b7cb16e9e4bef4ee36c7568f80f7a48f3ae92796298d15c41963204fedb395</u>	- 0.002268266000000000 00 BNB  1.29 USD	✓
14	2021-05-13 09:21:33	<u>0xf50e115d5346009ba98e4017ae4e71b3a1aaadb4351fd70b32cb87fe7319847d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-13 09:21:33	<u>0xf50e115d5346009ba98e4017ae4e71b3a1aaadb4351fd70b32cb87fe7319847d</u>	- 0.000538208000000000 00 BNB  0.30 USD	✓
16	2021-05-13 09:21:12	<u>0x6e59ee61e86fad19e0c6fcaabdd5603eadb061df1aff387d5ab04190716dc38d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-13 09:21:12	<u>0x6e59ee61e86fad19e0c6fcaabdd5603eadb061df1aff387d5ab04190716dc38d</u>	- 0.002324410000000000 00 BNB  1.32 USD	✓
18	2021-05-13 09:20:31	<u>0x44ea378212fe6d89535b5ffd4dd08fad370871d4cde2912cc79d6233dd5ace0d</u>	+ 2.000000000000000000 00 BNB  1,142.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-13 09:18:41	<u>0xc0e0fc2a279bd30e5b2fabf65189b87578fda8945eb2db4da68d80756e801a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-05-13 09:18:41	<u>0xc0e0fc2a279bd30e5b2fabf65189b87578fda8945eb2db4da68d80756e801a41</u>	- 0.0024972585000000 00 BNB  1.42 USD	✓
21	2021-05-13 09:18:09	<u>0xee477a0d480d4f74f05ef124609c5010102b5525c414130ef1188aacf8334437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-13 09:18:09	<u>0xee477a0d480d4f74f05ef124609c5010102b5525c414130ef1188aacf8334437</u>	- 0.0005378692000000 00 BNB  0.30 USD	✓
23	2021-05-12 05:23:56	<u>0x4b3c57d173e77736100889e2fffddbc4e36e607be22c695aed9167718de680d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-12 05:23:56	<u>0x4b3c57d173e77736100889e2fffddbc4e36e607be22c695aed9167718de680d</u>	- 0.0034712932540000 00 BNB  2.06 USD	✓
25	2021-05-12 03:09:22	<u>0xe16a948bde6ce0bc81a35c7e876c3d6369106e84b33061cdcd11a5477faf7fc2</u>	- 16.235540987789342 182 BNB  9,654.46 USD	✓
26	2021-05-12 03:09:22	<u>0xe16a948bde6ce0bc81a35c7e876c3d6369106e84b33061cdcd11a5477faf7fc2</u>	- 0.0024874300000000 00 BNB  1.47 USD	✓
27	2021-05-12 02:47:20	<u>0x78ad291a16e339d31bb2552aa7a13e3ee964966f042b250dbf4ae127be969462</u>	- 10.0000000000000000 000 BNB  5,946.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-12 02:47:20	<u>0x78ad291a16e339d31bb2552aa7a13e3ee964966f042b250dbf4ae127be969462</u>	- 0.0027361730000000 00 BNB  1.62 USD	✓
29	2021-05-12 02:09:13	<u>0x0d67af6175a63b62c88c306616704d62642f6f62867e98c6277b7f2163152953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-12 02:09:13	<u>0x0d67af6175a63b62c88c306616704d62642f6f62867e98c6277b7f2163152953</u>	- 0.0032851610000000 00 BNB  1.95 USD	✓
31	2021-05-12 02:05:56	<u>0x2576cc2a3ef91d279ffd65f3188ec6b2a1ba0b0e14b4e3377ea0adc095a3f275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-12 02:05:56	<u>0x2576cc2a3ef91d279ffd65f3188ec6b2a1ba0b0e14b4e3377ea0adc095a3f275</u>	- 0.0005331480000000 00 BNB  0.31 USD	✓
33	2021-05-10 19:06:29	<u>0xd013fcee21ce0af691b43820dd267f6d40c1f8c38923fbbff1d80cc66c38dea2</u>	- 3.0786159760207998 38 BNB  2,068.55 USD	✓
34	2021-05-10 19:06:29	<u>0xd013fcee21ce0af691b43820dd267f6d40c1f8c38923fbbff1d80cc66c38dea2</u>	- 0.0014482783152000 00 BNB  0.97 USD	✓
35	2021-05-10 19:04:01	<u>0xed55f7b32fc4a504229d18fd4ea5c59be75519f8287f984d3706870449cbf331</u>	- 7.0000000000000000 00 BNB  4,703.37 USD	✓
36	2021-05-10 19:04:01	<u>0xed55f7b32fc4a504229d18fd4ea5c59be75519f8287f984d3706870449cbf331</u>	- 0.0020528565408000 00 BNB  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-10 19:02:18	<u>0x7d68826e1d9917ed09a6ae93f8e79a81334b61987fa7fec9d3a7abd5f79eb0be</u>	- 5.0000000000000000 00 BNB  3,359.55 USD	✓
38	2021-05-10 19:02:18	<u>0x7d68826e1d9917ed09a6ae93f8e79a81334b61987fa7fec9d3a7abd5f79eb0be</u>	- 0.0014302884384000 00 BNB  0.96 USD	✓
39	2021-05-10 18:53:18	<u>0xabf3acb0324d6e4646b7e7cf1c3c1b3234438ac279b68722d4219f9eaebd3b30</u>	+ 15.0830000000000000 185 BNB  10,134.41 USD	✓
40	2021-05-10 14:43:25	<u>0xbcab57c66d1047207e9ba3ecaff27a3377352721ddbaf8d132e087ec46f835fd</u>	- 2.3351033100000000 43 BNB  1,568.97 USD	✓
41	2021-05-10 14:43:25	<u>0xbcab57c66d1047207e9ba3ecaff27a3377352721ddbaf8d132e087ec46f835fd</u>	- 0.0009008790000000 00 BNB  0.60 USD	✓
42	2021-05-10 14:38:18	<u>0x0d8f1c854018ca87968fb58ab2069c49bb47cc506ce38d02396a5ecdb1eff6f2</u>	+ 2.3359999999999998 54 BNB  1,569.58 USD	✓
43	2021-05-10 07:17:33	<u>0x820e7afe060328454271a5d71ddfa5f2212c7e0269a23421091003a097e26169</u>	- 4.4000000000000003 55 BNB  2,776.84 USD	✓
44	2021-05-10 07:17:33	<u>0x820e7afe060328454271a5d71ddfa5f2212c7e0269a23421091003a097e26169</u>	- 0.0008966900000000 00 BNB  0.56 USD	✓
45	2021-05-10 05:20:12	<u>0xc638667cfa4dee14658c27df20283a4559868756d2ffda51498e1b56e945c867</u>	+ 4.4100000000000001 42 BNB  2,783.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 23:59:33	<u>0x8ab36ead96ead98a6f44718d60bc2ad8935639694e684ca884b9466e7573b493</u>	+ 12.110032800873915 093 BNB  4,341.44 USD	✓
2	2021-05-13 09:24:15	<u>0x52f71cb326118297515ac4b34b2450fcf2126697c04cf8cb980762e129a7a804</u>	+ 0.0508068113014306 72 BNB  29.01 USD	✓
3	2021-05-13 09:21:55	<u>0x61b7cb16e9e4bef4ee36c7568f80f7a48f3ae92796298d15c41963204fedb395</u>	+ 2.3164225161672202 80 BNB  1,322.90 USD	✓
4	2021-05-13 09:21:12	<u>0x6e59ee61e86fad19e0c6fcaabdd5603eadb061df1aff387d5ab04190716dc38d</u>	+ 3.0838774732620937 16 BNB  1,761.20 USD	✓
5	2021-05-12 02:09:13	<u>0x0d67af6175a63b62c88c306616704d62642f6f62867e98c6277b7f2163152953</u>	+ 26.243543748104542 601 BNB  15,605.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:51:59	<u>0x1d902b77d30f9c947b695258358ca8fab05acf590d33a72d47ac8f84d4e671f3</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-08-02 19:31:30	<u>0xe21ea66e623979817907f42fc3b22826736b86f576fb61f0fe65bff1c0b43930</u>	+ 25,000,000,000.000 0000000000000000 FEG	✓
3	2021-08-02 13:25:55	<u>0x761fe15cb0c9bde8ca913e0934b87d00b5ac90b309544880d71111595878e79f</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-30 12:20:40	<u>0x1a0fed5ecca8e19602bb</u> <u>f094e9e193822f584d9be6</u> <u>af5b220fb86b362a3e8d89</u>	+ 150,000.00000000 MNEB	✓
5	2021-06-16 23:59:33	<u>0x8ab36ead96ead98a6f44</u> <u>718d60bc2ad8935639694e</u> <u>684ca884b9466e7573b493</u>	- 664,173,202,216.24 9511719 FEG	✓
6	2021-05-13 13:41:01	<u>0x870463913844e4a1827c</u> <u>c63b349472c47cd81f3bd2</u> <u>4d6ab70c27e7b4eed48262</u>	+ 52,724,000,000.007 843018 FEG	✓
7	2021-05-13 13:40:02	<u>0x3cd40c780ad7a7e4916a</u> <u>2ebd7ed2008719714b9233</u> <u>02feb83bb4af1fb0d336c9</u>	+ 81,536,000,000.000 000000 FEG	✓
8	2021-05-13 13:38:31	<u>0x8fa0cd84c7bf05920321</u> <u>b7ab4f50cc294b9188059d</u> <u>8445cf94d848195f8a43c0</u>	+ 81,536,000,000.000 000000 FEG	✓
9	2021-05-13 13:37:10	<u>0x9f0540bb5f1a17db6855</u> <u>103083a4e0a01d84647ed2</u> <u>a4420ed38d837f9afea3b2</u>	+ 81,536,000,000.000 000000 FEG	✓
10	2021-05-13 13:16:48	<u>0x95a5d84e3216b72fb19f</u> <u>4d47363f6612d88ceb477b</u> <u>21be6b3df41db47dea0374</u>	+ 81,536,000,000.000 000000 FEG	✓
11	2021-05-13 13:13:48	<u>0x308dc1e264221c267979</u> <u>067da58dfafa4e8499ea8e4</u> <u>7b1f0a87c83725bc78e016</u>	+ 81,536,000,000.000 000000 FEG	✓
12	2021-05-13 13:04:42	<u>0xa4027545744385e673f2</u> <u>31e703d1cd97df9022d97f</u> <u>fd2d0b01c93838416d7f62</u>	+ 72,892,400,000.000 000000 FEG	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-13 13:03:00	<u>0x3e6a06bfcf969496acf8828d206ef53436d7125fd4201fa3d7a13de4b0475842</u>	+ 81,536,000,000.000 000000 FEG	✓
14	2021-05-13 13:01:48	<u>0xdb5312b2015c59cadcc7921882a40b4a731341fdf5ca24a840ec5bbc01b08632</u>	+ 58,172,039,505.392 120361 FEG	✓
15	2021-05-13 09:24:15	<u>0x52f71cb326118297515ac4b34b2450fcf2126697c04cf8cb980762e129a7a804</u>	- 519,730,759,196.23 3703613281250000 LKC	✓
16	2021-05-13 09:21:55	<u>0x61b7cb16e9e4bef4ee36c7568f80f7a48f3ae92796298d15c41963204fedb395</u>	- 66,145.35362283120 0482324 FIRE	✓
17	2021-05-13 09:21:12	<u>0x6e59ee61e86fad19e0c6fcaabdd5603eadb061df1aff387d5ab04190716dc38d</u>	- 7,833,307,028.5308 87604 SMARS	✓
18	2021-05-12 05:23:56	<u>0x4b3c57d173e77736100889e2fffddbc4e36e607fbe22c695aed9167718de680d</u>	- 672,406,330,688.69 4824219 FEG	✓
19	2021-05-12 03:09:22	<u>0xe16a948bde6ce0bc81a35c7e876c3d6369106e84b33061cdcd11a5477faf7fc2</u>	+ 408,144,457,852.71 4294434 FEG	✓
20	2021-05-12 02:47:20	<u>0x78ad291a16e339d31bb2552aa7a13e3ee964966f042b250dbf4ae127be969462</u>	+ 277,774,694,738.84 9304199 FEG	✓
21	2021-05-12 02:09:13	<u>0x0d67af6175a63b62c88c306616704d62642f6f62867e98c6277b7f2163152953</u>	- 747,625,207,964.58 6791992 FEG	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-10 19:06:29	<u>0xd013fcee21ce0af691b4</u> <u>3820dd267f6d40c1f8c389</u> <u>23fbbff1d80cc66c38dea2</u>	+ 69,943.60501086009 0260394 FIRE	✓
23	2021-05-10 19:04:01	<u>0xed55f7b32fc4a504229d</u> <u>18fd4ea5c59be75519f828</u> <u>7f984d3706870449cbf331</u>	+ 761,298,621,884.80 9326172 FEG	✓
24	2021-05-10 19:02:18	<u>0x7d68826e1d9917ed09a6</u> <u>ae93f8e79a81334b61987f</u> <u>a7fec9d3a7abd5f79eb0be</u>	+ 2,525,912,114.1503 32451 SMARS	✓
25	2021-05-10 14:43:25	<u>0xabcab57c66d1047207e9b</u> <u>a3ecaff27a3377352721dd</u> <u>baf8d132e087ec46f835fd</u>	+ 577,478,621,329.14 8559570312500000 LKC	✓
26	2021-05-10 07:17:33	<u>0x820e7afe060328454271</u> <u>a5d71ddf5f2212c7e0269</u> <u>a23421091003a097e26169</u>	+ 6,083,361,225.7019 88220 SMARS	✓

* USD values displayed at the time of transaction

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