




3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:41 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9829e84a8b552c606f9550223ba983414c194d62</u>
TOTAL RECEIVED	1.680569154148761957 BNB  992.88 USD
TOTAL SEND	1.818092770335561603 BNB  1,074.12 USD






Token	Balance
BNB	0.000949599313200240 BNB  0.56 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	0.000000000000000000 FREE
FF18.io	800,000.000000000000000000 FF18.io
APPLEB	58,333,489,983.325019836 APPLEB
Swap7.org	713,624,319.000000000 Swap7.org
DogeLon Mars	20,000,000.000000000000000000 ELON
SafeMoon	3.919485636 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
FEGtoken	2,030,053,080.647520781 FEG










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:46:08	<u>0xf70a22c005af4a257ebb</u> <u>c70fa3a98acbd16004d999</u> <u>86c0ac58dfb2b5cc315693</u>	- 0.0088458971252337 58 BNB  4.96 USD	✓
2	2024-03-24 13:46:08	<u>0xf70a22c005af4a257ebb</u> <u>c70fa3a98acbd16004d999</u> <u>86c0ac58dfb2b5cc315693</u>	- 0.0001624530000000 00 BNB  0.09 USD	✓
3	2024-03-24 13:40:11	<u>0x10409fcb2c3e03afaf8f</u> <u>0ff5c112ae107c7bdf3ae7</u> <u>264f3af87a0cf437c11d8e</u>	+ 0.0099139400000000 00 BNB  5.56 USD	✓
4	2024-03-15 21:09:29	<u>0x3c7aaf26b10519a67b90</u> <u>3b6f0ed2ef6290f840ee37</u> <u>77480855eb112028c9c7eb</u>	- 0.0104139485867752 09 BNB  6.16 USD	✓
5	2024-03-15 21:09:29	<u>0x3c7aaf26b10519a67b90</u> <u>3b6f0ed2ef6290f840ee37</u> <u>77480855eb112028c9c7eb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-03-04 21:04:55	<u>0xf1bd0137075c73cb0bee</u> <u>b2441a4ec3b2a1526bf625</u> <u>98c7a47ce4520f1b3167fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-04 21:04:55	<u>0xf1bd0137075c73cb0bee</u> <u>b2441a4ec3b2a1526bf625</u> <u>98c7a47ce4520f1b3167fd</u>	- 0.0007917180000000 00 BNB  0.33 USD	✓
8	2024-02-28 19:00:29	<u>0xea63a4cd2a34cd517753</u> <u>dd71be9932c194cd1f76fb</u> <u>1139f3ac46c312455aa6db</u>	+ 0.0056236750000000 02 BNB  2.29 USD	✓
9	2024-02-28 17:00:05	<u>0x591db9086f7e883daab4</u> <u>65f1f88f1789388e3b7070</u> <u>0bdda05eeb7748e924527b</u>	- 0.0050000000000000 00 BNB  2.06 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-28 17:00:05	<u>0x591db9086f7e883daab4 65f1f88f1789388e3b7070 0bdda05eeb7748e924527b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
11	2023-11-14 08:29:09	<u>0x5a39042f513753777fd4 39526dc3c717432d96bf08 0c5a42f729d38732c2d6dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-14 08:29:09	<u>0x5a39042f513753777fd4 39526dc3c717432d96bf08 0c5a42f729d38732c2d6dd</u>	- 0.0007177200000000 00 BNB  0.17 USD	✓
13	2023-11-14 08:24:28	<u>0x3a52516be7b4a49a0e8b 1428383c1927da7d0a3cd5 7435d2a4407dafd7c35b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-14 08:24:28	<u>0x3a52516be7b4a49a0e8b 1428383c1927da7d0a3cd5 7435d2a4407dafd7c35b28</u>	- 0.0001393920000000 00 BNB  0.03 USD	✓
15	2023-10-01 19:47:16	<u>0x65613a5563f0e70987fb 9f41b820fea6ea21d514cd f4861bec8e84a467d251df</u>	- 0.0179999999999999 99 BNB  3.85 USD	✓
16	2023-10-01 19:47:16	<u>0x65613a5563f0e70987fb 9f41b820fea6ea21d514cd f4861bec8e84a467d251df</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-07-31 08:42:20	<u>0xba5b6a5dec0fd3ab399e 2f95c2b7691f0fdc49b066 c4242c2a2f2f82cc3bbd44</u>	- 0.0123885330000000 00 BNB  3.01 USD	✗
18	2023-07-31 08:42:20	<u>0xba5b6a5dec0fd3ab399e 2f95c2b7691f0fdc49b066 c4242c2a2f2f82cc3bbd44</u>	- 0.0025023240000000 00 BNB  0.60 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-07-31 08:39:13	<u>0x36aad1e27664ad03519f082ed3ffb340689337383a58ada83d6472decbad4258</u>	- 0.0204595425000000 00 BNB  4.98 USD	✗
20	2023-07-31 08:39:13	<u>0x36aad1e27664ad03519f082ed3ffb340689337383a58ada83d6472decbad4258</u>	- 0.0025023240000000 00 BNB  0.60 USD	✓
21	2022-01-27 12:49:27	<u>0x3b529292722e29a27ea55ebd93b42ff12df06844df3feb0ab254477cf3c42494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2022-01-27 12:49:27	<u>0x3b529292722e29a27ea55ebd93b42ff12df06844df3feb0ab254477cf3c42494</u>	- 0.0004603400000000 00 BNB  0.17 USD	✓
23	2022-01-27 12:42:15	<u>0x03065878ba3e5caeb6e5e3e17fd24b05a22a1f77ee7ad9b192120486226f051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2022-01-27 12:42:15	<u>0x03065878ba3e5caeb6e5e3e17fd24b05a22a1f77ee7ad9b192120486226f051</u>	- 0.0004603400000000 00 BNB  0.17 USD	✓
25	2021-11-21 09:04:14	<u>0x6aa0cf8e69c6e2a6b8a3ff198c7a475268c8cd78e3a3ee4de67b479ed490e194</u>	- 0.7615546368927939 01 BNB  450.99 USD	✓
26	2021-11-21 09:04:14	<u>0x6aa0cf8e69c6e2a6b8a3ff198c7a475268c8cd78e3a3ee4de67b479ed490e194</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
27	2021-11-21 08:45:18	<u>0xcc5a6a89da8f86058832661b112394a7970daf68c08dc9dbc7e1cebfc23e844e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-21 08:45:18	<u>0xcc5a6a89da8f86058832</u> <u>661b112394a7970daf68c0</u> <u>8dc9dbc7e1cebfc23e844e</u>	- 0.0045352100000000 00 BNB  2.68 USD	✓
29	2021-10-31 20:06:56	<u>0xb1ed7ae2e4c7aaac5f8f</u> <u>9b41e550dc550e3c0353ac</u> <u>0cdc79d2b2bf3dd950db72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-31 20:06:56	<u>0xb1ed7ae2e4c7aaac5f8f</u> <u>9b41e550dc550e3c0353ac</u> <u>0cdc79d2b2bf3dd950db72</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
31	2021-10-30 09:52:31	<u>0x9486f1fc0e59eb6e8ead</u> <u>59fcf6739ef26639e4b482</u> <u>7a9d9adde80a7a07fce929</u>	- 0.0379999999999999 99 BNB  20.07 USD	✓
32	2021-10-30 09:52:31	<u>0x9486f1fc0e59eb6e8ead</u> <u>59fcf6739ef26639e4b482</u> <u>7a9d9adde80a7a07fce929</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
33	2021-10-30 09:46:16	<u>0xc0cc9a4c5d18a77ace79</u> <u>1243c28f12f0016de193ff</u> <u>2d1419ae7d11025f447a30</u>	- 0.0545300636703749 47 BNB  28.80 USD	✓
34	2021-10-30 09:46:16	<u>0xc0cc9a4c5d18a77ace79</u> <u>1243c28f12f0016de193ff</u> <u>2d1419ae7d11025f447a30</u>	- 0.0013059050000000 00 BNB  0.68 USD	✓
35	2021-10-30 09:39:13	<u>0xc489804b7bc83fa034d6</u> <u>d8bc282419995d1ae83bcc</u> <u>cf90f5eafdf8913fccad71</u>	- 0.0182826158340153 21 BNB  9.65 USD	✓
36	2021-10-30 09:39:13	<u>0xc489804b7bc83fa034d6</u> <u>d8bc282419995d1ae83bcc</u> <u>cf90f5eafdf8913fccad71</u>	- 0.0012348800000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-30 09:19:53	<u>0xa263782c128f238fbd06d13c9a767f9c274a2b4921c70342f0d52f7c4a3a2366</u>	- 0.0192154914732236 63 BNB  10.15 USD	✓
38	2021-10-30 09:19:53	<u>0xa263782c128f238fbd06d13c9a767f9c274a2b4921c70342f0d52f7c4a3a2366</u>	- 0.0023813700000000 00 BNB  1.25 USD	✓
39	2021-10-30 09:14:59	<u>0x9bd5c71f3f8ba5e12f63abee658a38189a454ebe15a10b4c2ac6f491a41ce73e</u>	- 0.0696006921555974 71 BNB  36.77 USD	✓
40	2021-10-30 09:14:59	<u>0x9bd5c71f3f8ba5e12f63abee658a38189a454ebe15a10b4c2ac6f491a41ce73e</u>	- 0.0007314550000000 00 BNB  0.38 USD	✓
41	2021-10-29 13:06:27	<u>0xca17d0a7862934e04a4efc9b2f2d66dfc7a96db906c7921c0aa493c57ad49172</u>	+ 0.1950000000000000 07 BNB  103.40 USD	✓
42	2021-08-25 19:20:00	<u>0x1219cd318039fd9f4d0a05501daecf5552120f714e2c40e02bbfb8c991fc1b0d</u>	- 0.7156591775802749 74 BNB  346.09 USD	✓
43	2021-08-25 19:20:00	<u>0x1219cd318039fd9f4d0a05501daecf5552120f714e2c40e02bbfb8c991fc1b0d</u>	- 0.0051804050000000 00 BNB  2.50 USD	✓
44	2021-08-25 18:44:39	<u>0xeba020b2b5b599d24de06d6cb52d7f1864ea44dd64ceffcc3bc781fb2f43eb34</u>	- 0.0371593105172725 17 BNB  17.97 USD	✓
45	2021-08-25 18:44:39	<u>0xeba020b2b5b599d24de06d6cb52d7f1864ea44dd64ceffcc3bc781fb2f43eb34</u>	- 0.0052552850000000 00 BNB  2.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:46:08	<u>0xf70a22c005af4a257ebb</u> <u>c70fa3a98acbd16004d999</u> <u>86c0ac58dfb2b5cc315693</u>	+ 0.0000440094384339 98 BNB  0.02 USD	✓
2	2023-11-14 08:29:09	<u>0x5a39042f513753777fd4</u> <u>39526dc3c717432d96bf08</u> <u>0c5a42f729d38732c2d6dd</u>	+ 0.0073533615867752 08 BNB  1.81 USD	✓
3	2021-11-21 08:45:18	<u>0xcc5a6a89da8f86058832</u> <u>661b112394a7970daf68c0</u> <u>8dc9dbc7e1cebfc23e844e</u>	+ 0.7523455670464002 10 BNB  445.53 USD	✓
4	2021-10-30 09:46:16	<u>0xc0cc9a4c5d18a77ace79</u> <u>1243c28f12f0016de193ff</u> <u>2d1419ae7d11025f447a30</u>	+ 0.0051279689736364 51 BNB  2.70 USD	✓
5	2021-10-30 09:39:13	<u>0xc489804b7bc83fa034d6</u> <u>d8bc282419995d1ae83bcc</u> <u>cf90f5eafdf8913fccad71</u>	+ 0.0019660742312119 05 BNB  1.03 USD	✓
6	2021-10-30 09:19:53	<u>0xa263782c128f238fbd06</u> <u>d13c9a767f9c274a2b4921</u> <u>c70342f0d52f7c4a3a2366</u>	+ 0.0020578518528474 39 BNB  1.08 USD	✓
7	2021-10-30 09:14:59	<u>0x9bd5c71f3f8ba5e12f63</u> <u>abee658a38189a454ebe15</u> <u>a10b4c2ac6f491a41ce73e</u>	+ 0.0074018786019082 46 BNB  3.91 USD	✓
8	2021-08-25 19:20:00	<u>0x1219cd318039fd9f4d0a</u> <u>05501daecf5552120f714e</u> <u>2c40e02bbfb8c991fc1b0d</u>	+ 0.0035507612002673 17 BNB  1.71 USD	✓
9	2021-08-25 19:16:36	<u>0x5d79d50a18e9330bad5a</u> <u>06bf1b0539a7cf8e12a698</u> <u>8f5d9119d0016a88051ca4</u>	+ 0.6899999999999999 47 BNB  333.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 18:44:39	<u>0xeba020b2b5b599d24de06d6cb52d7f1864ea44dd64ceffcc3bc781fb2f43eb34</u>	+ 0.0001840662172811 16 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:46:08	<u>0xf70a22c005af4a257ebbc70fa3a98acbd16004d99986c0ac58dfb2b5cc315693</u>	+ 20,000,000.00000000 000000000000 ELON	✓
2	2024-03-04 21:04:55	<u>0xf1bd0137075c73cb0bee b2441a4ec3b2a1526bf62598c7a47ce4520f1b3167fd</u>	- 12,869,243,566.394 559860 BabyDoge	✓
3	2023-11-14 08:29:09	<u>0x5a39042f513753777fd439526dc3c717432d96bf080c5a42f729d38732c2d6dd</u>	- 7,000,000.00000000 000000000000 FREE	✓
4	2023-10-01 19:50:13	<u>0x1f04b5bb7a814155d3d730f99657656679b9a356bfff11489b93bd4daf22d927d</u>	+ 1,363,378,533.4541 82386 BabyDoge	✓
5	2023-07-31 23:15:08	<u>0xbee29d33b898657b246c4d879a03b1073a5310b748e87dfc071671161ed5d9d0</u>	+ 10,954,473,232.378 067017 BabyDoge	✓
6	2022-01-31 23:44:07	<u>0x62fbc8d2071a79f354e8b4a7eac914366fa81c1cf55bdd099b797ef03ef5dbe1</u>	+ 3,000,000.00000000 0 Verse	✓
7	2022-01-27 13:51:17	<u>0x377e4c59f2d600334d1224684ca646bd49a0e9f3d61315c2120bfc78799bee6c</u>	+ 100.00000000000000 0000 ART	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-21 08:48:54	<u>0x6ea3689fb402d24e1987923debdcbac5c79cafeffbfa6eacaeb8c1ccd78ce010</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-21 08:45:18	<u>0xcc5a6a89da8f86058832661b112394a7970daf68c08dc9dbc7e1cebfc23e844e</u>	- 133,968,052.728898 376 SAFEMOON	✓
10	2021-11-14 05:12:48	<u>0xd658e1f99271eeea17113142af9ebdeceef8cef43bddc716c33e4bf3693b8de3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
11	2021-11-04 10:13:23	<u>0xdd346474d8d98dd53633d9c0659a4780113dc44567ce495100333bc64a1be8f2</u>	+ 713,624,319.000000 000 Swap7.org	✓
12	2021-11-01 16:12:11	<u>0x0cd43a020f5e7d91b2ef0447c43767411d56fc930d816565c836af38e12c402b</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-11-01 14:27:01	<u>0x1c567c6273b45eed4a39ac006526242c1c1fbe03bdb642880b43966980764486</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-10-31 08:09:22	<u>0xe0a57af3312da79903aedb3411a942d5e070cc82476e0834c7787daa7533bacc</u>	+ 392,456.0000000000 00000000 H3X	✓
15	2021-10-30 09:46:16	<u>0xc0cc9a4c5d18a77ace791243c28f12f0016de193ff2d1419ae7d11025f447a30</u>	+ 1,960,000,000.0000 00000 FEG	✓
16	2021-10-30 09:39:13	<u>0xc489804b7bc83fa034d6d8bc282419995d1ae83bcccf90f5eafdf8913fccad71</u>	+ 57,000,000,000.000 000000 APPLEB	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-30 09:19:53	<u>0xa263782c128f238fbd06d13c9a767f9c274a2b4921c70342f0d52f7c4a3a2366</u>	+ 1,800,000,000.0000 00000 BabyDoge	✓
18	2021-10-30 09:14:59	<u>0x9bd5c71f3f8ba5e12f63abee658a38189a454ebe15a10b4c2ac6f491a41ce73e</u>	+ 7,000,000.00000000 0000000000 FREE	✓
19	2021-09-01 09:44:11	<u>0x2287046ea0018b4e77c929e84af2772bb165217130a4edd434f439c84b756170</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-01 06:05:09	<u>0xa96fd4e973fd3870a2ef13b60c0de8abfe4f6883f0272311da9c558c7e9777c1</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-25 20:48:28	<u>0x6a994e9bcc797da5fab729cccbcc80ad58731819d0921b8ab7316aa2b880e95c</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-08-25 19:20:00	<u>0x1219cd318039fd9f4d0a05501daecf5552120f714e2c40e02bbfb8c991fc1b0d</u>	+ 139,500,000.000000 000 SAFEMOON	✓
23	2021-08-25 18:50:51	<u>0xcdf562bb5558828bb378d85f868aab0864a53667cab56d7424ad692ebe486f3d</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-25 18:44:39	<u>0xeba020b2b5b599d24de06d6cb52d7f1864ea44dd64ceffcc3bc781fb2f43eb34</u>	+ 7,200,000.00000000 0 SAFEMOON	✓

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