

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d55fd09f70700c7f72d7feba196761d18807af2</u>
TOTAL RECEIVED	0.367465539999999979 BNB
	219.70 USD
TOTAL SEND	0.362107873000000025 BNB
	216.50 USD

Token	Balance
BNB	0.005357667000000000 BNB
	3.20 USD
Tether USD	0.919459090000000034 USDT
	0.91 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
A forest	74.707000380108482318 AF
FLOKI	707,076.369071019 FLOKI
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
	2,654,000


Token	Balance
Simons Cat	50,521.876942638351465575 CAT
FEG Wrapped BNB	0.000000533110772636 fBNB










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-29 09:49:19	<u>0xfbd39a188b18ba6f766c38293e5efe8866e0997bf7f86005b23a1cdc286f3430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-29 09:49:19	<u>0xfbd39a188b18ba6f766c38293e5efe8866e0997bf7f86005b23a1cdc286f3430</u>	- 0.0012668160000000 00 BNB  0.40 USD	✓
3	2023-04-29 09:48:58	<u>0x16b84b276fc7b24ad95fdc9f84bd1f8b739821c6e04a9d0198ea563a2dd9dcde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-29 09:48:58	<u>0x16b84b276fc7b24ad95fdc9f84bd1f8b739821c6e04a9d0198ea563a2dd9dcde</u>	- 0.0000873870000000 00 BNB  0.02 USD	✓
5	2023-03-30 17:48:59	<u>0x77c09afd475cd4eefda2e7e60a0692a9dd39a008289f8873cb5eb9f96ac8f168</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-30 17:48:59	<u>0x77c09afd475cd4eefda2e7e60a0692a9dd39a008289f8873cb5eb9f96ac8f168</u>	- 0.0002207050000000 00 BNB  0.06 USD	✓
7	2021-11-19 13:00:09	<u>0x727be0e0994c93d59c6272d2b7c461772346bb91b933c8d4ff2d0384aff5cfd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-19 13:00:09	<u>0x727be0e0994c93d59c6272d2b7c461772346bb91b933c8d4ff2d0384aff5cfd9</u>	- 0.0083372350000000 00 BNB  4.84 USD	✓
9	2021-11-19 10:38:57	<u>0x2d525580bb50a9c9717074138b3680a51fb05ce38a22f5a2091e94fae0264959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-19 10:38:57	<u>0x2d525580bb50a9c9717074138b3680a51fb05ce38a22f5a2091e94fae0264959</u>	- 0.0099383100000000 01 BNB  5.77 USD	✓
11	2021-11-19 10:38:57	<u>0x25c426fbe58a3a0c96df8c6bdc09e46c2b922ebaf80cf6ff243479f8ca5c31bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-19 10:38:57	<u>0x25c426fbe58a3a0c96df8c6bdc09e46c2b922ebaf80cf6ff243479f8ca5c31bd</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
13	2021-11-02 12:21:54	<u>0x56c6193510cf99ed3d6502e2338c569753e1fafc3b094192a8526188a32a137c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-02 12:21:54	<u>0x56c6193510cf99ed3d6502e2338c569753e1fafc3b094192a8526188a32a137c</u>	- 0.0008546750000000 00 BNB  0.47 USD	✓
15	2021-08-13 11:07:39	<u>0xbde18ec6969311e8843b242a568f2a54cbfb33e98b243bb319ab4fa0a2abd7a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-13 11:07:39	<u>0xbde18ec6969311e8843b242a568f2a54cbfb33e98b243bb319ab4fa0a2abd7a4</u>	- 0.0008546750000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-13 11:07:33	<u>0x1ba10cb6b8a034d0ace4</u> <u>d946680304a564db8312f7</u> <u>d9112acddcd0e0237e5aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-08-13 11:07:33	<u>0x1ba10cb6b8a034d0ace4</u> <u>d946680304a564db8312f7</u> <u>d9112acddcd0e0237e5aa5</u>	- 0.000696180000000000 00 BNB  0.28 USD	✓
19	2021-06-17 14:42:48	<u>0xddcf3ccd03173f7a2559</u> <u>eda85a536a5a668b13ee67</u> <u>939c7f2529f03542980209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-17 14:42:48	<u>0xddcf3ccd03173f7a2559</u> <u>eda85a536a5a668b13ee67</u> <u>939c7f2529f03542980209</u>	- 0.000194535000000000 00 BNB  0.06 USD	✓
21	2021-06-17 14:39:45	<u>0xfb78d44b5433ac6e45d1</u> <u>baf517b3ee6768748beb20</u> <u>4daed9f03b2911ee082b09</u>	- 0.200000000000000000 11 BNB  70.57 USD	✓
22	2021-06-17 14:39:45	<u>0xfb78d44b5433ac6e45d1</u> <u>baf517b3ee6768748beb20</u> <u>4daed9f03b2911ee082b09</u>	- 0.000699365000000000 00 BNB  0.24 USD	✓
23	2021-06-17 11:20:33	<u>0xa7d993f57604db65f91d</u> <u>47f0308b89f25ff6d09e09</u> <u>e2abe3218eb474e106226a</u>	+ 0.214999999999999999 97 BNB  75.86 USD	✓
24	2021-06-03 14:18:41	<u>0x31679486510de4b8ab69</u> <u>24aed04665f5a7255b3e72</u> <u>60cca4dbafa6b931d8e250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-06-03 14:18:41	<u>0x31679486510de4b8ab69</u> <u>24aed04665f5a7255b3e72</u> <u>60cca4dbafa6b931d8e250</u>	- 0.000854675000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-02 11:05:50	<u>0x285da8bd41b7547105a1</u> <u>f1f1a028be3994eca9a92a</u> <u>b64bef008d3dbd413f94a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-06-02 11:05:50	<u>0x285da8bd41b7547105a1</u> <u>f1f1a028be3994eca9a92a</u> <u>b64bef008d3dbd413f94a1</u>	- 0.0008546750000000 00 BNB  0.34 USD	✓
28	2021-06-01 08:11:35	<u>0x2dac1b431c7706a861bf</u> <u>d44bfe3bcce1a2135c2d89</u> <u>c14dd11db51937cbf1d9a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-06-01 08:11:35	<u>0x2dac1b431c7706a861bf</u> <u>d44bfe3bcce1a2135c2d89</u> <u>c14dd11db51937cbf1d9a4</u>	- 0.0008546750000000 00 BNB  0.30 USD	✓
30	2021-05-30 23:02:35	<u>0x48117245e33fbcfee62b</u> <u>4d3878f5aa00848ca14401</u> <u>8385953f2fa06573caa428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-05-30 23:02:35	<u>0x48117245e33fbcfee62b</u> <u>4d3878f5aa00848ca14401</u> <u>8385953f2fa06573caa428</u>	- 0.0008546750000000 00 BNB  0.29 USD	✓
32	2021-05-29 17:45:29	<u>0x24fc459d328fad4a7351</u> <u>a41493f944366e5d421de3</u> <u>850d6d3a9e9d599338b1f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-29 17:45:29	<u>0x24fc459d328fad4a7351</u> <u>a41493f944366e5d421de3</u> <u>850d6d3a9e9d599338b1f5</u>	- 0.0008546750000000 00 BNB  0.26 USD	✓
34	2021-05-29 17:38:14	<u>0x479f45e8615cd67c150c</u> <u>d4875a6414cafd7f5f3290</u> <u>8d0c241adea8f4c28a9e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
35	2021-05-29 17:38:14	<u>0x479f45e8615cd67c150c</u> <u>d4875a6414cafd7f5f3290</u> <u>8d0c241adea8f4c28a9e46</u>	- 0.0008345550000000 00 BNB  0.25 USD	✓
36	2021-05-27 22:37:21	<u>0x64a08a54b03d866021a7</u> <u>64a95b269a1ed7637576fe</u> <u>76ad17e7c272789f5a4a1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-27 22:37:21	<u>0x64a08a54b03d866021a7</u> <u>64a95b269a1ed7637576fe</u> <u>76ad17e7c272789f5a4a1c</u>	- 0.0017935850000000 00 BNB  0.56 USD	✓
38	2021-05-27 22:37:03	<u>0x8c0644bc45caa5fff0c8</u> <u>90217720e2aabc10633657</u> <u>b61f92ba07159d663e866b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-27 22:37:03	<u>0x8c0644bc45caa5fff0c8</u> <u>90217720e2aabc10633657</u> <u>b61f92ba07159d663e866b</u>	- 0.0002214150000000 00 BNB  0.07 USD	✓
40	2021-05-27 22:36:06	<u>0x1cfbd3edbc16bf90ff34</u> <u>fbbd5b5d84cc4f520114fc</u> <u>f4ef8e2288291b422ce871</u>	- 0.1300000000000000 04 BNB  41.22 USD	✓
41	2021-05-27 22:36:06	<u>0x1cfbd3edbc16bf90ff34</u> <u>fbbd5b5d84cc4f520114fc</u> <u>f4ef8e2288291b422ce871</u>	- 0.0006083550000000 00 BNB  0.19 USD	✓
42	2021-05-27 22:33:51	<u>0xfaa1f097106cfe2b208f</u> <u>9e0d269c53e95c8f1b2149</u> <u>e4ab5f3488c6ded3716ad0</u>	+ 0.1229655399999999 98 BNB  38.99 USD	✓
43	2021-05-27 22:23:48	<u>0x5a1a471d23d69ccb8174</u> <u>b5bfac66fc720ee06bf94</u> <u>9be8d4661863ff5f844356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-27 22:23:48	<u>0x5a1a471d23d69ccb8174</u> <u>b5bfac66fc720ee06bf94</u> <u>9be8d4661863ff5f844356</u>	- 0.0010046750000000 00 BNB  0.31 USD	✓
45	2021-05-27 22:21:06	<u>0x16decddc33b60f237c57a</u> <u>a0742b55c71a66d20a7a8f</u> <u>c6dd4f86edb985627a69b8</u>	+ 0.0294999999999999 98 BNB  9.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,521.87694263835 1465575 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:45:58	<u>0xac9f6d3027a0daaf4ff1</u> <u>9aa868a65f69c89c9d9e30</u> <u>f0c8a9845a64d2dbaf5d78</u>	+ 74.707000380108482 318 AF	✓
4	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
5	2023-04-29 09:49:19	<u>0xfbd39a188b18ba6f766c</u> <u>38293e5efe8866e0997bf7</u> <u>f86005b23a1cdc286f3430</u>	+ 2,701.878056632547 668414 FEG	✓
6	2023-04-29 09:49:19	<u>0xfbd39a188b18ba6f766c</u> <u>38293e5efe8866e0997bf7</u> <u>f86005b23a1cdc286f3430</u>	- 2,647,840,495.4998 97003 FEG	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a c7797187088f85451a715d f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
8	2022-02-21 15:10:46	<u>0x8c987bbd58d4ee172f30 edb01021a3602e9a0b12ee 81e4e5a8ea36bc2f8d4f8d</u>	+ 95,000.00000000 GAMBLING	✓
9	2022-01-23 15:02:21	<u>0x34276bca63cf20b019f8 aa3fb48697032a443eef45 fe67a590616b7986223e12</u>	+ 707,076.369071019 FLOKI	✓
10	2021-11-19 13:00:09	<u>0x727be0e0994c93d59c62 72d2b7c461772346bb91b9 33c8d4ff2d0384aff5cfd9</u>	+ 683,763.043835839 FLOKI	✓
11	2021-11-19 13:00:09	<u>0x727be0e0994c93d59c62 72d2b7c461772346bb91b9 33c8d4ff2d0384aff5cfd9</u>	- 154.00000000000000 0000 USDT	✓
12	2021-11-19 12:55:36	<u>0xdaa3927fc720ff9ee658 5aa81ec644a356e27a1b92 89449a72dea95d41ffe467</u>	+ 101.51945908999999 8014 USDT	✓
13	2021-11-19 12:01:43	<u>0x6b7f000e47dc0a0559f7 bcd0ad02a2a2925aef945d 3c8e15ddeb286183510bc4</u>	+ 49.200000000000002 842 USDT	✓
14	2021-11-19 10:40:15	<u>0xd51610f621ed09e37ec7 b4f3b17f7d36387ade820c 35ad0ed2b2d28435d68fea</u>	+ 800,000.0000000000 00000000 FF18.io	✓
15	2021-11-19 10:38:57	<u>0x2d525580bb50a9c97170 74138b3680a51fb05ce38a 22f5a2091e94fae0264959</u>	+ 23,313.325235180 FLOKI	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-19 10:38:57	<u>0x2d525580bb50a9c97170</u> <u>74138b3680a51fb05ce38a</u> <u>22f5a2091e94fae0264959</u>	- 5.0000000000000000 00 USDT	✓
17	2021-11-11 18:40:22	<u>0x243007057b6c01b22725</u> <u>ebedb2f330b73fb391ffce</u> <u>16370083e0205ff080f2a0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-11-02 12:21:54	<u>0x56c6193510cf99ed3d65</u> <u>02e2338c569753e1fafc3b</u> <u>094192a8526188a32a137c</u>	+ 1,470,748.39330785 2 FEG	✓
19	2021-08-13 17:00:49	<u>0x48d3d6a964eb3bd552f8</u> <u>d2c83e11dd5085bd927a68</u> <u>ee929ee8d385a3d5a70ae6</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-13 11:13:06	<u>0x292a8386101b240b398a</u> <u>d0feb9d339e38b8de0ffc3</u> <u>965c838c31f85be2ae9828</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-13 11:07:39	<u>0xbde18ec6969311e8843b</u> <u>242a568f2a54cbfb33e98b</u> <u>243bb319ab4fa0a2abd7a4</u>	+ 101,971.829829419 FEG	✓
22	2021-08-13 11:07:33	<u>0x1ba10cb6b8a034d0ace4</u> <u>d946680304a564db8312f7</u> <u>d9112acddcd0e0237e5aa5</u>	+ 13.672162235 FEAST	✓
23	2021-08-02 19:07:37	<u>0xfce082636042c0124212</u> <u>16015c1dfac9f081684804</u> <u>6fbbed82f223610f9d6ba7d</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-06-17 14:42:48	<u>0xddcf3ccd03173f7a2559</u> <u>eda85a536a5a668b13ee67</u> <u>939c7f2529f03542980209</u>	- 71.271582130817478 173 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-17 14:39:45	<u>0xfb78d44b5433ac6e45d1</u> <u>baf517b3ee6768748beb20</u> <u>4daed9f03b2911ee082b09</u>	+ 71.271582130817478 173 USDC	✓
26	2021-06-03 14:18:41	<u>0x31679486510de4b8ab69</u> <u>24aed04665f5a7255b3e72</u> <u>60cca4dbafa6b931d8e250</u>	+ 8.433219072 FEG	✓
27	2021-06-02 11:05:50	<u>0x285da8bd41b7547105a1</u> <u>f1f1a028be3994eca9a92a</u> <u>b64bef008d3dbd413f94a1</u>	+ 2,664,667.04570612 9 FEG	✓
28	2021-06-01 08:11:35	<u>0x2dac1b431c7706a861bf</u> <u>d44bfe3bcce1a2135c2d89</u> <u>c14dd11db51937cbf1d9a4</u>	+ 7.294559224 FEG	✓
29	2021-05-30 23:02:35	<u>0x48117245e33fbcfee62b</u> <u>4d3878f5aa00848ca14401</u> <u>8385953f2fa06573caa428</u>	+ 523.930027646 FEG	✓
30	2021-05-29 17:45:29	<u>0x24fc459d328fad4a7351</u> <u>a41493f944366e5d421de3</u> <u>850d6d3a9e9d599338b1f5</u>	+ 208,667.660236647 FEG	✓
31	2021-05-27 22:37:21	<u>0x64a08a54b03d866021a7</u> <u>64a95b269a1ed7637576fe</u> <u>76ad17e7c272789f5a4a1c</u>	+ 2,559,237,937.5285 92587 FEG	✓
32	2021-05-27 22:37:21	<u>0x64a08a54b03d866021a7</u> <u>64a95b269a1ed7637576fe</u> <u>76ad17e7c272789f5a4a1c</u>	- 0.1274130000000000 26 fBNB	✓
33	2021-05-27 22:23:48	<u>0x5a1a471d23d69ccb8174</u> <u>b5bfac66fc720ee06bf94</u> <u>9be8d4661863ff5f844356</u>	+ 203,072.163940816 FEG	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-27 21:52:09	<u>0x0e74fdecfd2cafd2a221</u> <u>4b7791c78f2737e0a97f46</u> <u>f73dcd7009dc686e8b4243</u>	+ 9.1999999999999992 89 USDT  1,832.96 USD	✓

* USD values displayed at the time of transaction

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