


3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e0b90a985c17d27e738f155387346d52cfb53fc</u>
TOTAL RECEIVED	6.285056383045576567 BNB  3,722.01 USD
TOTAL SEND	28.227046007045576204 BNB  16,716.05 USD










Token	Balance
BNB	0.098010375999999996 BNB  58.04 USD
TheVera.io	800,000.000000000000000000 VERA
payout.finance	923.000000000000000000 PAYOU
Dex88.org	800,000.000000000000000000 Dex88.org
TheEver.io	800,000.000000000000000000 EVER
h3x.exchange	392,456.000000000000000000 H3X
AirStack.net	9,604,012.000000000000000000 AIR
FEGtoken	0.000000000 FEG
Zepe.io	750,000.000000000000000000 Zepe.io
FEG Token	589,217.454318361473269761 FEG
TRYfinance	0.504597633347588448 TRY





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 15:20:42	<u>0x22b006c1996ef483cab5</u> <u>7da1c4015504e69211aa4c</u> <u>27dba72913bd5b9c4db107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-11-26 15:20:42	<u>0x22b006c1996ef483cab5</u> <u>7da1c4015504e69211aa4c</u> <u>27dba72913bd5b9c4db107</u>	- 0.0003036870000000 00 BNB  0.07 USD	✓
3	2023-11-26 15:17:57	<u>0xe3c33430b608c64cfd9d</u> <u>0d76d851d39ee6e46f4794</u> <u>b250841fb12a11b10285cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-11-26 15:17:57	<u>0xe3c33430b608c64cfd9d</u> <u>0d76d851d39ee6e46f4794</u> <u>b250841fb12a11b10285cd</u>	- 0.0003036870000000 00 BNB  0.07 USD	✓
5	2023-11-26 15:17:39	<u>0xab184355c58a825332fd</u> <u>64403445413cca572ff466</u> <u>6f45840eb372501b9850af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-11-26 15:17:39	<u>0xab184355c58a825332fd</u> <u>64403445413cca572ff466</u> <u>6f45840eb372501b9850af</u>	- 0.0003036870000000 00 BNB  0.07 USD	✓
7	2023-11-26 15:17:24	<u>0x3dcbbde2463963d7c20e</u> <u>d906578d858b66d3080021</u> <u>d1410c03bf68d3622c4f8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-26 15:17:24	<u>0x3dcbbde2463963d7c20e</u> <u>d906578d858b66d3080021</u> <u>d1410c03bf68d3622c4f8b</u>	- 0.0008345160000000 00 BNB  0.19 USD	✓
9	2023-09-13 15:13:30	<u>0x1653ac1eb342b75fbe4e</u> <u>65bf9054321617ac959415</u> <u>59f9a096a70ab42d2740a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-13 15:13:30	<u>0x1653ac1eb342b75fbe4e65bf9054321617ac95941559f9a096a70ab42d2740a1</u>	- 0.0001390470000000 00 BNB  0.02 USD	✓
11	2021-11-16 14:58:16	<u>0xd0ff04d9297ceb11730099079fa3ae26c324fe4f84efb516d7d89e9607c99499</u>	- 6.2443942630455762 10 BNB  3,676.07 USD	✓
12	2021-11-16 14:58:16	<u>0xd0ff04d9297ceb11730099079fa3ae26c324fe4f84efb516d7d89e9607c99499</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2021-11-13 13:52:44	<u>0x636581cf53347d4e3df593a0162471f35df60017508adb8f71237bb30169ca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-13 13:52:44	<u>0x636581cf53347d4e3df593a0162471f35df60017508adb8f71237bb30169ca3</u>	- 0.0026457800000000 00 BNB  1.71 USD	✓
15	2021-11-13 13:51:44	<u>0x81e4fbea23fa96e00b0d0d29b3d0299144b87e259faa260c38992abe1fa6ba73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-13 13:51:44	<u>0x81e4fbea23fa96e00b0d0d29b3d0299144b87e259faa260c38992abe1fa6ba73</u>	- 0.0002210050000000 00 BNB  0.14 USD	✓
17	2021-09-10 12:15:18	<u>0x3badf8a49656dac3a62cd3fd21c0f61b2a5a120e9f15a615f59e58403e48fd7b</u>	- 3.0000000000000000 00 BNB  1,204.20 USD	✓
18	2021-09-10 12:15:18	<u>0x3badf8a49656dac3a62cd3fd21c0f61b2a5a120e9f15a615f59e58403e48fd7b</u>	- 0.0017240300000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-18 14:57:25	<u>0x8b527bf27383cfaeaaa4d1a5f4b292154b98a64b8ed3e411a2903c4ee6ecc1ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-18 14:57:25	<u>0x8b527bf27383cfaeaaa4d1a5f4b292154b98a64b8ed3e411a2903c4ee6ecc1ba</u>	- 0.0114859349999999 99 BNB  4.55 USD	✓
21	2021-08-18 14:56:46	<u>0xb0e61bd27cbdef5b4a8a62d647ddc725e1feb33fa3ee864a2fa576214b4dbae5</u>	- 3.20000000000000001 78 BNB  1,267.68 USD	✓
22	2021-08-18 14:56:46	<u>0xb0e61bd27cbdef5b4a8a62d647ddc725e1feb33fa3ee864a2fa576214b4dbae5</u>	- 0.0014247900000000 00 BNB  0.56 USD	✓
23	2021-08-17 13:09:44	<u>0xcd51ae00062af4e89982cead7627bf29bfa50c9b590dc0bc1eb14860c6ed7dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-17 13:09:44	<u>0xcd51ae00062af4e89982cead7627bf29bfa50c9b590dc0bc1eb14860c6ed7dc0</u>	- 0.0116359350000000 00 BNB  4.67 USD	✓
25	2021-08-17 13:08:53	<u>0x2352acd44a2517acc85c1909ad7b63e6ec3f834bd3a6a543550877cefaaa01c6</u>	- 3.0000000000000000 00 BNB  1,205.40 USD	✓
26	2021-08-17 13:08:53	<u>0x2352acd44a2517acc85c1909ad7b63e6ec3f834bd3a6a543550877cefaaa01c6</u>	- 0.0014247900000000 00 BNB  0.57 USD	✓
27	2021-08-15 13:52:43	<u>0x92ae429756bdc27fe94be76d12d4cca49ce7d032390c24d72788f3593f77e806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-15 13:52:43	<u>0x92ae429756bdc27fe94be76d12d4cca49ce7d032390c24d72788f3593f77e806</u>	- 0.0118939700000000 00 BNB  4.92 USD	✓
29	2021-08-15 13:52:34	<u>0xc0e0adf0d1583239ae701cfd60055fc7a3971f18a64576c025e0332b80185115</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-15 13:52:34	<u>0xc0e0adf0d1583239ae701cfd60055fc7a3971f18a64576c025e0332b80185115</u>	- 0.0002212250000000 00 BNB  0.09 USD	✓
31	2021-08-15 13:51:40	<u>0x8eff46ffcb78c7239c49c3216120ee5d0db9f183cc80b5f95e52bcd520fe9da0</u>	- 3.2200000000000001 95 BNB  1,333.24 USD	✓
32	2021-08-15 13:51:40	<u>0x8eff46ffcb78c7239c49c3216120ee5d0db9f183cc80b5f95e52bcd520fe9da0</u>	- 0.0014997900000000 00 BNB  0.62 USD	✓
33	2021-08-09 14:40:53	<u>0x516fef1b5de26a1b917c97f5f7bb28e87b9970d7875ebdb4a7e5594a8deb1fbb</u>	- 2.2999999999999998 22 BNB  814.93 USD	✓
34	2021-08-09 14:40:53	<u>0x516fef1b5de26a1b917c97f5f7bb28e87b9970d7875ebdb4a7e5594a8deb1fbb</u>	- 0.0017597400000000 00 BNB  0.62 USD	✓
35	2021-08-06 11:41:27	<u>0xa70b5ada6ada501de56944bb8d420d8b2a6707aceb380eb4abc1c6d8577740df</u>	- 2.7000000000000001 78 BNB  924.45 USD	✓
36	2021-08-06 11:41:27	<u>0xa70b5ada6ada501de56944bb8d420d8b2a6707aceb380eb4abc1c6d8577740df</u>	- 0.0017597400000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-05 14:21:23	<u>0xf07a915be765364730ac</u> <u>b2cddf287131542b8884c5</u> <u>2cd84a3a796f8730147288</u>	- 2.0200000000000000 18 BNB  682.57 USD	✓
38	2021-08-05 14:21:23	<u>0xf07a915be765364730ac</u> <u>b2cddf287131542b8884c5</u> <u>2cd84a3a796f8730147288</u>	- 0.0017597400000000 00 BNB  0.59 USD	✓
39	2021-05-17 17:05:12	<u>0x9ba27b73f1f630fea345</u> <u>628046f0b37ba5800152c2</u> <u>c14f124efaa72fb3fd2cf6</u>	- 2.4900000000000002 13 BNB  1,264.62 USD	✓
40	2021-05-17 17:05:12	<u>0x9ba27b73f1f630fea345</u> <u>628046f0b37ba5800152c2</u> <u>c14f124efaa72fb3fd2cf6</u>	- 0.0012056500000000 00 BNB  0.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 13:52:44	<u>0x636581cf53347d4e3df5</u> <u>93a0162471f35df6001750</u> <u>8adb8f71237bb30169ca3</u>	+ 6.2828758495084926 49 BNB  4,080.72 USD	✓
2	2021-11-13 13:52:44	<u>0x636581cf53347d4e3df5</u> <u>93a0162471f35df6001750</u> <u>8adb8f71237bb30169ca3</u>	+ 0.0021805335370834 38 BNB  1.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 15:17:24	<u>0x3dcbbde2463963d7c20e</u> <u>d906578d858b66d3080021</u> <u>d1410c03bf68d3622c4f8b</u>	+ 589,217.4543183614 73269761 FEG	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-26 15:17:24	<u>0x3dcbde2463963d7c20e</u> <u>d906578d858b66d3080021</u> <u>d1410c03bf68d3622c4f8b</u>	- 577,433,105,231.99 4262695 FEG	✓
3	2022-02-01 21:11:12	<u>0xab38f990a1b4fee2661d</u> <u>b7d99ee2f0987d8eef748f</u> <u>cf80c2036aac8d4f91927f</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-11-20 09:55:43	<u>0x04af64389e5b49cda281</u> <u>4b12829e547f2624555809</u> <u>e126c8264da9a418ad9f52</u>	+ 392,456.0000000000 00000000 H3X	✓
5	2021-11-13 13:54:53	<u>0x1d0bbb36733af244b465</u> <u>74eaf475aa12e0fe58d3e0</u> <u>5083e46298ff7883a3b79d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-13 13:52:44	<u>0x636581cf53347d4e3df5</u> <u>93a0162471f35df6001750</u> <u>8adb8f71237bb30169ca3</u>	- 559,754,189,577.50 5004883 FEG	✓
7	2021-11-11 19:07:02	<u>0x9a7cdded8196c8593c08</u> <u>0301466308530c689a2567</u> <u>37e2a1483e1218d5746a45</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-09-27 16:26:57	<u>0xc2998688cb75b1686fe6</u> <u>08b88dd2fc7748cb605e30</u> <u>27bf785bb8b740b093da47</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
9	2021-09-25 22:14:18	<u>0x8c34d5ae77ae03c73bc9</u> <u>c929864bb35ab5bf27e77c</u> <u>3a63284f3614fd8427f1f2</u>	+ 923.00000000000000 0000 PAYOU	✓
10	2021-09-20 12:17:44	<u>0x0e535dce3ea69b414d50</u> <u>c3e25c6e6580c2d465bf16</u> <u>23dbd76a184c0eee62e391</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-11 02:09:13	<u>0x80e906bebae0dff2a33d</u> <u>f4b857203a8eafcfee5702</u> <u>66df62b33ad4ddb05a0c31</u>	+ 936.00000000000000 0000 PAYOU	✓
12	2021-09-10 12:17:15	<u>0x1a6631df8bc0ad9760f1</u> <u>efcc0e5b7a0af013e6f734</u> <u>30474d23e5d875bb7ad5b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-10 12:15:18	<u>0x3badf8a49656dac3a62c</u> <u>d3fd21c0f61b2a5a120e9f</u> <u>15a615f59e58403e48fd7b</u>	+ 468,710,998,135.84 3750000 FEG	✓
14	2021-08-18 14:57:25	<u>0x8b527bf27383cfaeaa4</u> <u>d1a5f4b292154b98a64b8e</u> <u>d3e411a2903c4ee6ecc1ba</u>	- 21.56220000000000 699 TRY	✓
15	2021-08-18 14:57:25	<u>0x8b527bf27383cfaeaa4</u> <u>d1a5f4b292154b98a64b8e</u> <u>d3e411a2903c4ee6ecc1ba</u>	- 0.2177999999999999 94 TRY	✓
16	2021-08-18 14:57:25	<u>0x8b527bf27383cfaeaa4</u> <u>d1a5f4b292154b98a64b8e</u> <u>d3e411a2903c4ee6ecc1ba</u>	- 0.2200000000000000 01 TRY	✓
17	2021-08-18 14:56:46	<u>0xb0e61bd27cbdef5b4a8a</u> <u>62d647ddc725e1feb33fa3</u> <u>ee864a2fa576214b4dbae5</u>	+ 21.783112036586313 565 TRY	✓
18	2021-08-17 14:00:28	<u>0x340bacf8372705bc78d8</u> <u>9db45f943b8265a6a57db3</u> <u>d00b067e77a27c71925108</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-17 13:09:44	<u>0xcd51ae00062af4e89982</u> <u>cead7627bf29bfa50c9b59</u> <u>0dc0bc1eb14860c6ed7dc0</u>	- 20.58210000000000 506 TRY	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-17 13:09:44	<u>0xcd51ae00062af4e89982</u> <u>cead7627bf29bfa50c9b59</u> <u>0dc0bc1eb14860c6ed7dc0</u>	- 0.2079000000000000 01 TRY	✓
21	2021-08-17 13:09:44	<u>0xcd51ae00062af4e89982</u> <u>cead7627bf29bfa50c9b59</u> <u>0dc0bc1eb14860c6ed7dc0</u>	- 0.2099999999999999 92 TRY	✓
22	2021-08-17 13:08:53	<u>0x2352acd44a2517acc85c</u> <u>1909ad7b63e6ec3f834bd3</u> <u>a6a543550877cefaaa01c6</u>	+ 21.442180165163218 675 TRY	✓
23	2021-08-15 13:52:43	<u>0x92ae429756bdc27fe94b</u> <u>e76d12d4cca49ce7d03239</u> <u>0c24d72788f3593f77e806</u>	- 19.6020000000000000 313 TRY	✓
24	2021-08-15 13:52:43	<u>0x92ae429756bdc27fe94b</u> <u>e76d12d4cca49ce7d03239</u> <u>0c24d72788f3593f77e806</u>	- 0.1980000000000000 09 TRY	✓
25	2021-08-15 13:52:43	<u>0x92ae429756bdc27fe94b</u> <u>e76d12d4cca49ce7d03239</u> <u>0c24d72788f3593f77e806</u>	- 0.2000000000000000 11 TRY	✓
26	2021-08-15 13:51:40	<u>0x8eff46ffc78c7239c49</u> <u>c3216120ee5d0db9f183cc</u> <u>80b5f95e52bcd520fe9da0</u>	+ 20.279305431598057 652 TRY	✓
27	2021-08-09 14:46:44	<u>0x8cd7a96ad3433bf17388</u> <u>10efaa6ad58866f6ce0da5</u> <u>32dda6054eba41400a75de</u>	+ 800,000.0000000000 00000000 EVER	✓
28	2021-08-09 14:40:53	<u>0x516fef1b5de26a1b917c</u> <u>97f5f7bb28e87b9970d787</u> <u>5ebdb4a7e5594a8deb1fbb</u>	+ 188,285,778,084.66 8792725 FEG	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-06 11:41:27	<u>0xa70b5ada6ada501de569</u> <u>44bb8d420d8b2a6707aceb</u> <u>380eb4abc1c6d8577740df</u>	+ 216,677,669,974.53 2745361 FEG	✓
30	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
31	2021-08-05 14:21:23	<u>0xf07a915be765364730ac</u> <u>b2cddf287131542b8884c5</u> <u>2cd84a3a796f8730147288</u>	+ 162,474,231,434.10 4095459 FEG	✓
32	2021-05-17 17:05:12	<u>0x9ba27b73f1f630fea345</u> <u>628046f0b37ba5800152c2</u> <u>c14f124efaa72fb3fd2cf6</u>	+ 93,587,228,473.238 998413 FEG	✓

* USD values displayed at the time of transaction

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