

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e3790a930d203fcaaa1e83143f5f2282a69599c</u>
TOTAL RECEIVED	0.180314650108788666 BNB
	108.09 USD
TOTAL SEND	0.142826103587137182 BNB
	85.62 USD

Token	Balance
BNB	0.037488546521651490 BNB
	22.47 USD
Tether USD	0.000000000934910209 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Def8.io	82,445.000000000000000000 Def8.io
SafeMoon	1,540,945.712129437 SAFEMOON
AirStack.net	9,604,012.000000000000000000 AIR
OpenOcean	85.052825459999993996 OOE
FEGtoken	0.000000000 FEG
FEG Token	55,234.944035261338285636 FEG









Token

Balance

Baby Doge Coin









28,278,027,023.140239716 BabyDoge






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-03 09:59:08	<u>0xc2f869c5f35cb2c21519</u> <u>58b6f026aae2a2544c4bbe</u> <u>db685562fb81bfbbb23f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-03 09:59:08	<u>0xc2f869c5f35cb2c21519</u> <u>58b6f026aae2a2544c4bbe</u> <u>db685562fb81bfbbb23f5b</u>	- 0.0008345160000000 00 BNB  0.18 USD	✓
3	2023-11-03 09:56:23	<u>0xca7e250c6b8fce0e0e39</u> <u>3b0d639da53fe235fcb551</u> <u>2970e22a91a6ef28498f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-03 09:56:23	<u>0xca7e250c6b8fce0e0e39</u> <u>3b0d639da53fe235fcb551</u> <u>2970e22a91a6ef28498f6f</u>	- 0.0001390470000000 00 BNB  0.03 USD	✓
5	2023-07-05 12:06:22	<u>0x89fd734f0e974a4143cf</u> <u>82d398c63be341495acbd0</u> <u>1a777e20c7c6bfe7305908</u>	+ 0.0362498399999999 98 BNB  8.62 USD	✓
6	2022-03-30 18:30:27	<u>0x194749a1587af44d6caa</u> <u>9eba22cce70456889e4523</u> <u>d7cf116f7e07bfc5424eea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-03-30 18:30:27	<u>0x194749a1587af44d6caa</u> <u>9eba22cce70456889e4523</u> <u>d7cf116f7e07bfc5424eea</u>	- 0.0016528850000000 00 BNB  0.73 USD	✓
8	2021-11-30 14:49:02	<u>0xb52423d5ef78e1a4cd79</u> <u>ac4a58362d80b540b4d4b1</u> <u>9d6c490ac469d89f65ad9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-30 14:49:02	<u>0xb52423d5ef78e1a4cd79 ac4a58362d80b540b4d4b1 9d6c490ac469d89f65ad9c</u>	- 0.0016530050000000 00 BNB  1.02 USD	✓
10	2021-11-30 14:45:41	<u>0x57495ac67543ba984dbb 58578f1566445eac4808ad 512e7cba443497f14044cc</u>	+ 0.0047183164683532 02 BNB  2.93 USD	✓
11	2021-11-30 14:27:41	<u>0x5bd36a00fb9e1f35a24b 2694844f9dfe734304b882 42d6ff0fee829879f66811</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 14:27:41	<u>0x5bd36a00fb9e1f35a24b 2694844f9dfe734304b882 42d6ff0fee829879f66811</u>	- 0.0002209500000000 00 BNB  0.13 USD	✓
13	2021-11-30 14:04:29	<u>0x4d3bf524617e9d728a18 572469e8ae82341f6af430 340ec571fab2ea4a83f155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-11-30 14:04:29	<u>0x4d3bf524617e9d728a18 572469e8ae82341f6af430 340ec571fab2ea4a83f155</u>	- 0.0001575200000000 00 BNB  0.09 USD	✓
15	2021-11-30 13:40:44	<u>0x81cfb38c4d63b2e15486 bba7695f4fdf5f76398ebc f14ccb9357a249a442f3f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-30 13:40:44	<u>0x81cfb38c4d63b2e15486 bba7695f4fdf5f76398ebc f14ccb9357a249a442f3f1</u>	- 0.0002208900000000 00 BNB  0.13 USD	✓
17	2021-11-26 22:06:14	<u>0x84f0e61dd434bc8e8ab2 fddd1e538088592e4a8872 5237eab8aae538d230735a</u>	- 0.0100000000000000 00 BNB  5.91 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-26 22:06:14	<u>0x84f0e61dd434bc8e8ab2</u> <u>fddd1e538088592e4a8872</u> <u>5237eab8aae538d230735a</u>	- 0.0020699800000000 00 BNB  1.22 USD	✓
19	2021-11-26 22:00:24	<u>0xf8a57ff72366251fb09b</u> <u>2222560f1176f4e7a4577b</u> <u>f6ed21d37219aae581f98e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-26 22:00:24	<u>0xf8a57ff72366251fb09b</u> <u>2222560f1176f4e7a4577b</u> <u>f6ed21d37219aae581f98e</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
21	2021-11-22 12:45:54	<u>0x7776463ab45f90b81d11</u> <u>55fdf1d84b93f1a60aebef</u> <u>50755d534cb633f397e33b</u>	- 0.0078168395924559 39 BNB  4.37 USD	✓
22	2021-11-22 12:45:54	<u>0x7776463ab45f90b81d11</u> <u>55fdf1d84b93f1a60aebef</u> <u>50755d534cb633f397e33b</u>	- 0.0023064300000000 00 BNB  1.28 USD	✓
23	2021-11-22 12:20:58	<u>0x57354246e656698db7bd</u> <u>f7f663f9a7a506d16b1fbc</u> <u>564f963d78994b07c15491</u>	- 0.0759999999999999 98 BNB  42.50 USD	✓
24	2021-11-22 12:20:58	<u>0x57354246e656698db7bd</u> <u>f7f663f9a7a506d16b1fbc</u> <u>564f963d78994b07c15491</u>	- 0.0020699800000000 00 BNB  1.15 USD	✓
25	2021-11-22 12:15:05	<u>0xf52f22dbfa09876b4223</u> <u>28124776cfb1285be774a2</u> <u>6c1deebec0c524ba087126</u>	+ 0.0904090000000000 03 BNB  50.56 USD	✓
26	2021-11-14 11:02:42	<u>0x564ba72b611189bec00b</u> <u>9115c205fc50cc4dea497e</u> <u>3fbf185e4c2fd1b964144a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-14 11:02:42	<u>0x564ba72b611189bec00b9115c205fc50cc4dea497e3fbf185e4c2fd1b964144a</u>	- 0.0016528850000000 00 BNB  1.07 USD	✓
28	2021-11-01 09:42:55	<u>0xa32cf1f666fed4bd90a20f8f67faabd9990caf59d6aef306ae7b672207b2732e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-01 09:42:55	<u>0xa32cf1f666fed4bd90a20f8f67faabd9990caf59d6aef306ae7b672207b2732e</u>	- 0.0022683800000000 00 BNB  1.25 USD	✓
30	2021-10-31 21:12:52	<u>0x6a71108c5b024121d7579a39dc65aca36ff5a9bbfb988fe55cd58e45ec41e25f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-31 21:12:52	<u>0x6a71108c5b024121d7579a39dc65aca36ff5a9bbfb988fe55cd58e45ec41e25f</u>	- 0.0016529450000000 00 BNB  0.87 USD	✓
32	2021-10-29 23:06:39	<u>0x082a0b48e164370d582cdbed068c35d17dbb29f7bf88e694628010ddd667fe42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-29 23:06:39	<u>0x082a0b48e164370d582cdbed068c35d17dbb29f7bf88e694628010ddd667fe42</u>	- 0.0023433200000000 00 BNB  1.22 USD	✓
34	2021-10-29 22:58:14	<u>0x6766b0a706b9dc1b9b856ddf32aabd4da95c4d402f4bce796ce6b8d427d22bdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-29 22:58:14	<u>0x6766b0a706b9dc1b9b856ddf32aabd4da95c4d402f4bce796ce6b8d427d22bdf</u>	- 0.0006275300000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-29 21:22:16	<u>0x32249bca877a6ab8293e</u> <u>e895a3f56971c5429e9de7</u> <u>257ac528251e66daf7a0d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-29 21:22:16	<u>0x32249bca877a6ab8293e</u> <u>e895a3f56971c5429e9de7</u> <u>257ac528251e66daf7a0d3</u>	- 0.0056891050000000 00 BNB  2.98 USD	✓
38	2021-10-27 09:35:10	<u>0xbd3995f34b1e6253147f</u> <u>9d252a905488076d9cb739</u> <u>26706fa8c0eed92098d339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-27 09:35:10	<u>0xbd3995f34b1e6253147f</u> <u>9d252a905488076d9cb739</u> <u>26706fa8c0eed92098d339</u>	- 0.0015779450000000 00 BNB  0.70 USD	✓
40	2021-10-27 09:34:28	<u>0x05c97897a2f4de6252dc</u> <u>4a863f22da8a98c37af896</u> <u>1c262fd688b7067447d3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-27 09:34:28	<u>0x05c97897a2f4de6252dc</u> <u>4a863f22da8a98c37af896</u> <u>1c262fd688b7067447d3c1</u>	- 0.0002208900000000 00 BNB  0.09 USD	✓
42	2021-08-18 08:14:33	<u>0xa408e898ca20ddaba433</u> <u>2efbb238be6175ff721833</u> <u>bf83b2b99ef283d1c33e2f</u>	- 0.0193485659946812 45 BNB  7.66 USD	✓
43	2021-08-18 08:14:33	<u>0xa408e898ca20ddaba433</u> <u>2efbb238be6175ff721833</u> <u>bf83b2b99ef283d1c33e2f</u>	- 0.0013059050000000 00 BNB  0.51 USD	✓
44	2021-08-18 08:09:21	<u>0x6b64caafefd1f03d5d20</u> <u>b1b9df9f7970aee53dd810</u> <u>8fa1f6aa6f1074ab4b793e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-18 08:09:21	<u>0x6b64caafefd1f03d5d20</u> <u>b1b9df9f7970aee53dd810</u> <u>8fa1f6aa6f1074ab4b793e</u>	- 0.0005525300000000 00 BNB  0.21 USD	✓
46	2021-08-18 08:08:21	<u>0x14bb107de12c958f92aa</u> <u>24a0ab1a466a862e7b0255</u> <u>c857bc8283ff0981288c5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-08-18 08:08:21	<u>0x14bb107de12c958f92aa</u> <u>24a0ab1a466a862e7b0255</u> <u>c857bc8283ff0981288c5e</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
48	2021-08-18 08:01:39	<u>0xbfd970e32db7e471372e</u> <u>0d4861b675f96c91972dc3</u> <u>19d4432092a1ef17368947</u>	+ 0.0050000000000000 00 BNB  1.98 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-22 12:45:54	<u>0x7776463ab45f90b81d11</u> <u>55fdf1d84b93f1a60aebef</u> <u>50755d534cb633f397e33b</u>	+ 0.0000057901206683 12 BNB  0.00 USD	✓
2	2021-10-29 22:58:14	<u>0x6766b0a706b9dc1b9b85</u> <u>6ddf32aab4da95c4d402f</u> <u>4bce796ce6b8d427d22bdf</u>	+ 0.0187893596449353 88 BNB  9.85 USD	✓
3	2021-08-18 08:14:33	<u>0xa408e898ca20ddaba433</u> <u>2efbb238be6175ff721833</u> <u>bf83b2b99ef283d1c33e2f</u>	+ 0.0000962615223615 98 BNB  0.03 USD	✓
4	2021-08-18 08:09:21	<u>0x6b64caafefd1f03d5d20</u> <u>b1b9df9f7970aee53dd810</u> <u>8fa1f6aa6f1074ab4b793e</u>	+ 0.0250460823524701 72 BNB  9.92 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 09:59:08	<u>0xc2f869c5f35cb2c2151958b6f026aae2a2544c4bbe</u> <u>db685562fb81bfbbb23f5b</u>	+ 55,234.94403526133 8285636 FEG	✓
2	2023-11-03 09:59:08	<u>0xc2f869c5f35cb2c2151958b6f026aae2a2544c4bbe</u> <u>db685562fb81bfbbb23f5b</u>	- 54,130,245,154.556 106567 FEG	✓
3	2022-03-30 18:30:27	<u>0x194749a1587af44d6caa9eba22cce70456889e4523</u> <u>d7cf116f7e07bfc5424eea</u>	+ 14,410,463,206.993 652344 FEG	✓
4	2022-03-30 18:30:27	<u>0x194749a1587af44d6caa9eba22cce70456889e4523</u> <u>d7cf116f7e07bfc5424eea</u>	- 53.7000000000000002 842 USDT  7,043.63 USD	✓
5	2022-03-30 18:26:09	<u>0x7ca6dcd2fa3897a568b23450dd51d00a06dd7a468b</u> <u>5d58226b7e604d0b69483c</u>	+ 53.7000000000000002 842 USDT  7,043.63 USD	✓
6	2022-02-01 23:16:24	<u>0x3eee883e9a21d6bd5a47cdc2010c75bded387c9b77</u> <u>d68baf5f4825a07cee6d4c</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
7	2021-11-30 14:49:02	<u>0xb52423d5ef78e1a4cd79ac4a58362d80b540b4d4b1</u> <u>9d6c490ac469d89f65ad9c</u>	+ 13,553,348,510.061 124802 FEG	✓
8	2021-11-30 14:49:02	<u>0xb52423d5ef78e1a4cd79ac4a58362d80b540b4d4b1</u> <u>9d6c490ac469d89f65ad9c</u>	- 87.764476220000005 924 USDT	✓
9	2021-11-30 13:32:04	<u>0xce22f60efbb07b49bfe51a787d605cb444e03ffc1e</u> <u>c18021d761c7dee70bbf1f</u>	+ 86.712929329999994 366 USDT	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-26 22:06:14	<u>0x84f0e61dd434bc8e8ab2</u> <u>fddd1e538088592e4a8872</u> <u>5237eab8aae538d230735a</u>	+ 1,025,975,157.8666 43071 FEG	✓
11	2021-11-22 12:45:54	<u>0x7776463ab45f90b81d11</u> <u>55fdf1d84b93f1a60aebef</u> <u>50755d534cb633f397e33b</u>	+ 1,963,404,000.9000 00095 BabyDoge	✓
12	2021-11-22 12:22:25	<u>0x41ef69def2162ed9404d</u> <u>1f737d467e872c884322a8</u> <u>bca845185c99c2591cd7db</u>	+ 82,445.000000000000 0000000 Def8.io	✓
13	2021-11-22 12:20:58	<u>0x57354246e656698db7bd</u> <u>f7f663f9a7a506d16b1fbc</u> <u>564f963d78994b07c15491</u>	+ 6,992,354,668.7319 66972 FEG	✓
14	2021-11-14 11:02:42	<u>0x564ba72b611189bec00b</u> <u>9115c205fc50cc4dea497e</u> <u>3fbf185e4c2fd1b964144a</u>	+ 6,839,482,050.0345 36362 FEG	✓
15	2021-11-14 11:02:42	<u>0x564ba72b611189bec00b</u> <u>9115c205fc50cc4dea497e</u> <u>3fbf185e4c2fd1b964144a</u>	- 50.0000000000000000 000 USDT	✓
16	2021-11-14 11:00:30	<u>0x82072e98c2c84232f17f</u> <u>16c3f79fd3a09ed42708bf</u> <u>00411ca7ce1b0a4c9b0fd8</u>	+ 50.5000000000000000 000 USDT	✓
17	2021-11-14 05:27:01	<u>0x6bc14ada1974dc3b7a27</u> <u>1099071195cd0255072cd7</u> <u>9ece7f49ece77782ca2d40</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
18	2021-11-01 09:42:55	<u>0xa32cf1f666fed4bd90a2</u> <u>0f8f67faabd9990caf59d6</u> <u>aef306ae7b672207b2732e</u>	+ 22,680,000,000.000 000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-01 09:42:55	<u>0xa32cf1f666fed4bd90a20f8f67faabd9990caf59d6aef306ae7b672207b2732e</u>	- 106.26573587585158 9753 USDT	✓
20	2021-11-01 09:30:19	<u>0x8923d9d6bdf8205a497ec108d7122b9aaca8d2effcdf071e9ff297e97f866bb6</u>	+ 106.81728275999999 7666 USDT	✓
21	2021-10-31 21:12:52	<u>0x6a71108c5b024121d7579a39dc65aca36ff5a9bbfb988fe55cd58e45ec41e25f</u>	+ 1,714,755,011.4013 73386 FEG	✓
22	2021-10-31 21:12:52	<u>0x6a71108c5b024121d7579a39dc65aca36ff5a9bbfb988fe55cd58e45ec41e25f</u>	- 20.013220650000000 944 USDT  3,811.39 USD	✓
23	2021-10-29 23:06:39	<u>0x082a0b48e164370d582cdbed068c35d17dbb29f7bf88e694628010ddd667fe42</u>	+ 2,015,100,000.0000 00000 BabyDoge	✓
24	2021-10-29 23:06:39	<u>0x082a0b48e164370d582cdbed068c35d17dbb29f7bf88e694628010ddd667fe42</u>	- 8.9958125841778500 13 USDT	✓
25	2021-10-29 22:58:14	<u>0x6766b0a706b9dc1b9b856ddf32aabd4da95c4d402f4bce796ce6b8d427d22bdf</u>	- 10.000000000000000 000 USDT	✓
26	2021-10-29 21:22:16	<u>0x32249bca877a6ab8293ee895a3f56971c5429e9de7257ac528251e66daf7a0d3</u>	+ 1,503,000.00000000 0 SAFEMOON	✓
27	2021-10-29 21:22:16	<u>0x32249bca877a6ab8293ee895a3f56971c5429e9de7257ac528251e66daf7a0d3</u>	- 9.9988012090356370 72 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-29 10:20:34	<u>0x076ea25c94710c96934d9f7e1cfda2f539a76c648e899e6d93bb4f5c56143308</u>	+ 49.007834449999997 162 USDT	✓
29	2021-10-27 09:35:10	<u>0xbd3995f34b1e6253147f9d252a905488076d9cb73926706fa8c0eed92098d339</u>	+ 7,031,978,326.2729 63524 FEG	✓
30	2021-10-27 09:35:10	<u>0xbd3995f34b1e6253147f9d252a905488076d9cb73926706fa8c0eed92098d339</u>	- 47.920220460000003 015 USDT	✓
31	2021-10-27 08:30:21	<u>0xf052c1f1faf44844e1963f910b9820ec3804ef8caa7fc5ac78de2bb21b590501</u>	+ 47.920220460000003 015 USDT	✓
32	2021-09-03 05:00:41	<u>0x33b24d6c116bfeaa695c8af4ecac4ac237e41faefe9e3d1e6e06e90f18735cc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-03 04:55:20	<u>0xa7663e9accad3e853fdb1bf3c00d8d7ef58f9faabb7a6ab8815e96f1ff67769c</u>	+ 85.052825459999993 996 00E	✓
34	2021-08-18 08:14:33	<u>0xa408e898ca20ddaba4332efbb238be6175ff721833bf83b2b99ef283d1c33e2f</u>	+ 1,969,800,000.0000 00000 FEG	✓
35	2021-08-18 08:09:21	<u>0x6b64caafefd1f03d5d20b1b9df9f7970aee53dd8108fa1f6aa6f1074ab4b793e</u>	- 10.0000000000000000 000 USDT	✓
36	2021-08-18 07:33:42	<u>0xb083719db64dff1ee6e88eb4dbb969f2e5efdc277e6a41393b7a061e2beaa872</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-18 07:24:54	<u>0xa3aa335ebc89c32b6d06</u> <u>3955eda3657775789286d0</u> <u>f70294fc6f864784261beb</u>	+ 10.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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