

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe7d28fab8f4d24ce699bd02c97c81aac61d7c0b</u>
TOTAL RECEIVED	0.342211028194699673 BNB
	205.36 USD
TOTAL SEND	0.398183208194699656 BNB
	238.94 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
MetaPets	6,514,778,748.478791237 MetaPets
Shihtzu Exchange Token	100,000.00000004 STZU
Bambee Coin	0.061624284691507950 BMC
FIA Protocol	1,500.0000000000000000 FIA
Afrep	0.000000000 AFREP
YOLO COIN DAO	880.000000000 YOLO
eCash	29,000,000.000000 XEC
RecoverEthFee	95,000.00000000 visit-EthFeeSync.com
Binance-Peg EthereumPoW Token	0.59999999999999978 ETHW








Token

Balance







Katana Inu










2,500.000000000000000000 KATA









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 22:33:49	<u>0xe817796614fddc854f60</u> <u>972117752a91941fda3202</u> <u>b55e618eb317168d8d4f09</u>	- 0.0076316300000000 00 BNB  2.28 USD	✓
2	2023-01-16 22:33:49	<u>0xe817796614fddc854f60</u> <u>972117752a91941fda3202</u> <u>b55e618eb317168d8d4f09</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-23 18:59:36	<u>0x0b0e0c58ebec833bee9d</u> <u>c8472a49a3e54ccde92a33</u> <u>be5b8356705f3fa69da3ae</u>	- 0.0709999999999999 94 BNB  19.29 USD	✓
4	2022-09-23 18:59:36	<u>0x0b0e0c58ebec833bee9d</u> <u>c8472a49a3e54ccde92a33</u> <u>be5b8356705f3fa69da3ae</u>	- 0.0006811900000000 00 BNB  0.18 USD	✓
5	2022-09-23 17:04:59	<u>0x2de7ae6b90afec98a1bb</u> <u>8107490347503e845881c3</u> <u>ee4b3aea808b8c0fee9d88</u>	+ 0.0408589700000000 01 BNB  11.08 USD	✓
6	2022-09-23 16:42:40	<u>0x14fafa2c69b5e37c0a79</u> <u>c8f821fde1ca5583d1a869</u> <u>87d557c232deb191e1ed16</u>	+ 0.0385588499999999 99 BNB  10.45 USD	✓
7	2022-09-20 16:11:52	<u>0x1cdf7749d5ad5fb56804</u> <u>31c2dea451941d7e3fa1fe</u> <u>2a0c1ac58b0241576cab3b</u>	- 0.1204797574571854 07 BNB  32.49 USD	✓
8	2022-09-20 16:11:52	<u>0x1cdf7749d5ad5fb56804</u> <u>31c2dea451941d7e3fa1fe</u> <u>2a0c1ac58b0241576cab3b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-09-20 16:00:31	<u>0xe5615474a7750ea8cfab</u> <u>39ac09bad1ea4bf23303e0</u> <u>5bb726571f8eb83d661600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-20 16:00:31	<u>0xe5615474a7750ea8cfab</u> <u>39ac09bad1ea4bf23303e0</u> <u>5bb726571f8eb83d661600</u>	- 0.000741570000000000 00 BNB  0.20 USD	✓
11	2022-09-20 16:00:01	<u>0xbf39ae07bc7b0c84193e</u> <u>7c34b83a6ecacc7767f8df</u> <u>0a4e809c52cf0dcf77500c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-20 16:00:01	<u>0xbf39ae07bc7b0c84193e</u> <u>7c34b83a6ecacc7767f8df</u> <u>0a4e809c52cf0dcf77500c</u>	- 0.000222435000000000 00 BNB  0.05 USD	✓
13	2022-09-20 15:17:10	<u>0xeb91cebffd6a6cffb4c5</u> <u>aa9f766b95afc30cab743b</u> <u>0849bc4f19554e4896a85a</u>	+ 0.066450270000000000 06 BNB  17.96 USD	✓
14	2022-09-17 19:16:23	<u>0x701e0b68985610ab0a71</u> <u>f2f3c78c6a01f452c79e5c</u> <u>3b311833dbc9a3d39dc186</u>	- 0.058300635000000000 03 BNB  16.24 USD	✓
15	2022-09-17 19:16:23	<u>0x701e0b68985610ab0a71</u> <u>f2f3c78c6a01f452c79e5c</u> <u>3b311833dbc9a3d39dc186</u>	- 0.000811860000000000 00 BNB  0.22 USD	✓
16	2022-09-17 19:10:17	<u>0x7cb1a19802fb4e722608</u> <u>1ffc6290377cfa102a8113</u> <u>e365a13f050e50f3c5ef45</u>	- 0.055972180000000000 03 BNB  15.59 USD	✗
17	2022-09-17 19:10:17	<u>0x7cb1a19802fb4e722608</u> <u>1ffc6290377cfa102a8113</u> <u>e365a13f050e50f3c5ef45</u>	- 0.000868885000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-17 12:08:34	<u>0xaa91f6d8228e81e5ae0f5cb102f4ac3421cbcd90e0a8ac5a5d34a73f1494dc07</u>	+ 0.0604721800000000 00 BNB  16.71 USD	✓
19	2022-07-02 22:52:24	<u>0x0b4337e47eb07568b31d213cc7dc763ae12883f710962b317230fc142126b1f5</u>	- 0.0008534765597513 60 BNB  0.18 USD	✓
20	2022-07-02 22:52:24	<u>0x0b4337e47eb07568b31d213cc7dc763ae12883f710962b317230fc142126b1f5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
21	2022-02-04 13:40:50	<u>0x16df1f80d68618b5cec5149c10ee1536b71cbf8e348995bb9362fb1f6a2bb146</u>	- 0.0240167734402486 41 BNB  9.42 USD	✓
22	2022-02-04 13:40:50	<u>0x16df1f80d68618b5cec5149c10ee1536b71cbf8e348995bb9362fb1f6a2bb146</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-01-30 21:55:39	<u>0xad2bcab1dd3d6e5533112ba31bec34f76db9ebdd01934dd5d763d94895807ea6</u>	- 0.0190000000000000 00 BNB  7.02 USD	✓
24	2022-01-30 21:55:39	<u>0xad2bcab1dd3d6e5533112ba31bec34f76db9ebdd01934dd5d763d94895807ea6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2022-01-30 21:40:39	<u>0x3baa52080d141281e2f2cf8eb008e202af18936cd69ddcc45cdc99fa56ce25d8</u>	+ 0.0441852500000000 02 BNB  16.33 USD	✓
26	2022-01-17 15:35:15	<u>0x34e53101779e37cb0a794b42dbb2bd79cbd4e36a5a00cbbd461564fd4f907af4</u>	- 0.0015055732810715 26 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-17 15:35:15	<u>0x34e53101779e37cb0a79 4b42dbb2bd79cbd4e36a5a 00cbbd461564fd4f907af4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
28	2022-01-15 00:05:30	<u>0x62eaf2bbfbb6970e3a02 527a2beeeb9125c907e57b 0da86723c9f65f5b35dad7</u>	- 0.0044544297196189 45 BNB  2.20 USD	✓
29	2022-01-15 00:05:30	<u>0x62eaf2bbfbb6970e3a02 527a2beeeb9125c907e57b 0da86723c9f65f5b35dad7</u>	- 0.0007275000000000 00 BNB  0.35 USD	✓
30	2022-01-14 23:52:12	<u>0x5b8c190c94d8a311b6b8 0a746a26f0bc1f5ab79821 9bcaec0c5d92cc0e98c08b</u>	- 0.0170248227368238 05 BNB  8.41 USD	✓
31	2022-01-14 23:52:12	<u>0x5b8c190c94d8a311b6b8 0a746a26f0bc1f5ab79821 9bcaec0c5d92cc0e98c08b</u>	- 0.0008053450000000 00 BNB  0.39 USD	✓
32	2022-01-13 22:11:25	<u>0x02a0e4e1cbe579c47dd6 1b444762f4e19bb90fb86d 219d139efa37d541c28dd6</u>	- 0.0089999999999999 99 BNB  4.35 USD	✓
33	2022-01-13 22:11:25	<u>0x02a0e4e1cbe579c47dd6 1b444762f4e19bb90fb86d 219d139efa37d541c28dd6</u>	- 0.0034551450000000 00 BNB  1.67 USD	✓
34	2022-01-13 21:54:01	<u>0xaa968e4a3eef1516dd9b 955110235e1729b56c9aad 61d7fc8f64aaf0f784555e</u>	+ 0.0354867599999999 99 BNB  17.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-20 16:00:31	<u>0xe5615474a7750ea8cfab39ac09bad1ea4bf23303e05bb726571f8eb83d661600</u>	+ 0.0546076924571854 00 BNB  14.72 USD	✓
2	2022-01-15 00:05:30	<u>0x62eaf2bbfbb6970e3a02527a2beeeb9125c907e57b0da86723c9f65f5b35dad7</u>	+ 0.0003299577570088 10 BNB  0.16 USD	✓
3	2022-01-14 23:52:12	<u>0x5b8c190c94d8a311b6b80a746a26f0bc1f5ab798219bcaec0c5d92cc0e98c08b</u>	+ 0.0012610979805054 67 BNB  0.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 10:29:15	<u>0xe907a5904cd5c04d874c149c005394c1128f1ead8d61cb5df3c9f3fdb73c03a</u>	+ 95,000.00000000 visit-EthFeeSync.com	✓
2	2022-09-24 20:13:57	<u>0xd4bbba540358ca0bfc4b80d2d68d3dbc7954f4c77906bd0f604540f224aee94d</u>	+ 100,000.00000000 STZU	✓
3	2022-09-23 19:08:09	<u>0xf6cc8413e5a1cdca30e8dada20d66157f115218d9a9eb2b5d5f2facbd6dcf46</u>	+ 880.00000000 YOLO	✓
4	2022-09-23 18:59:36	<u>0xb0e0c58ebec833bee9dc8472a49a3e54ccde92a33be5b8356705f3fa69da3ae</u>	+ 0.0616242846915079 50 BMC	✓
5	2022-09-20 16:18:03	<u>0x9dd49a14c5167bca43cd5cd6dfcb2a5e3162f359ab5562725a0ffc20cac88254</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-20 16:17:51	<u>0xa2ce28c0a6dc924693fe</u> <u>2107ac0048fe39e51ca8e1</u> <u>58ef965fcd329a5697c438</u>	+ 1,043,721.223000 SGC	✓
7	2022-09-20 16:00:31	<u>0xe5615474a7750ea8cfab</u> <u>39ac09bad1ea4bf23303e0</u> <u>5bb726571f8eb83d661600</u>	- 288.594044812 AFREP	✓
8	2022-09-17 19:21:38	<u>0x37e165dc1ad7f50895df</u> <u>727fc15725c89dc389fe64</u> <u>838b2a40a14c79352fa7c5</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-09-17 19:16:23	<u>0x701e0b68985610ab0a71</u> <u>f2f3c78c6a01f452c79e5c</u> <u>3b311833dbc9a3d39dc186</u>	+ 288.594044812 AFREP	✓
10	2022-09-17 19:15:11	<u>0x59bf1ac68a4f0cde66f0</u> <u>100ac8f306de3f7cfa7310</u> <u>9f8a251bd7517af9f07c6e</u>	+ 0.5999999999999999 78 ETHW	✓
11	2022-09-17 12:42:26	<u>0x5c2125faa71c93ff64e3</u> <u>cf6f59e95fc7b85e9106a2</u> <u>c47a032384537e28835663</u>	+ 29,000,000.000000 XEC	✓
12	2022-09-17 12:40:26	<u>0xc3219e00dd3925d61c48</u> <u>6dec3835337832e192774c</u> <u>e6926dd8401bb39cb9652c</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2022-01-31 21:16:20	<u>0xa848abfb51ee5610e2cb</u> <u>13cfac57ccdb25eb44d124</u> <u>bb3e8fd12101edb9b9212f</u>	+ 95,000.00000000 GAMBLING	✓
14	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-15 00:05:30	<u>0x62eaf2bbfbb6970e3a02</u> <u>527a2beeeb9125c907e57b</u> <u>0da86723c9f65f5b35dad7</u>	+ 1,500.000000000000 000000 FIA	✓
16	2022-01-14 23:52:12	<u>0x5b8c190c94d8a311b6b8</u> <u>0a746a26f0bc1f5ab79821</u> <u>9bcaec0c5d92cc0e98c08b</u>	+ 2,500.000000000000 000000 KATA	✓
17	2022-01-13 22:11:25	<u>0x02a0e4e1cbe579c47dd6</u> <u>1b444762f4e19bb90fb86d</u> <u>219d139efa37d541c28dd6</u>	+ 6,406,256,698.3249 32098 MetaPets	✓

* USD values displayed at the time of transaction

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