

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0017c368357214df1bb6d824f6ac507762e4bcf9</u>
TOTAL RECEIVED	0.076672971000000006 BNB
	45.80 USD
TOTAL SEND	0.075156978999999999 BNB
	44.89 USD

Token	Balance
BNB	0.001515992000000000 BNB
	0.90 USD
Tether USD	0.000000622363660496 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
CFIST	0.000011737000000000 CFIST
FTTS-KING	1.000000000 FINK
Tiger king	2,000.000000000000000000 TK
kuangbiao	102,020.000000000000000000 kuangbiao
Cosmic Energy	50.311810939681024024 NRG
ShieldTokenCoin	0.900000000000000022 0STC
KT	0.000100000000000000 KT









Token

Balance

0Army.io



12,000.000000000 0Army.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:32:22	<u>0xa491f8bff720a185b8c0 e9ec0c32270e6030ae5d43 f9c462ea0388a679314944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-30 06:32:22	<u>0xa491f8bff720a185b8c0 e9ec0c32270e6030ae5d43 f9c462ea0388a679314944</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
3	2022-12-11 09:30:41	<u>0xe808d86a2e7d4b13a1e3 21c3cdb06b2f2fe981877a fd0efb3299abcdef3a3d026</u>	- 0.0038674800000000 00 BNB  1.12 USD	✓
4	2022-12-11 09:30:41	<u>0xe808d86a2e7d4b13a1e3 21c3cdb06b2f2fe981877a fd0efb3299abcdef3a3d026</u>	- 0.0013291685000000 00 BNB  0.38 USD	✓
5	2022-10-01 04:53:38	<u>0x39fa2b6b7a42af16ff5f e8277133861dec138ee6c4 550f8a4c8ef720656d22e4</u>	- 0.05999999999999999 98 BNB  16.95 USD	✓
6	2022-10-01 04:53:38	<u>0x39fa2b6b7a42af16ff5f e8277133861dec138ee6c4 550f8a4c8ef720656d22e4</u>	- 0.0001157640000000 00 BNB  0.03 USD	✓
7	2022-04-28 09:20:29	<u>0xbaceacfc2e1391575256 cddca58816db418466c34a 0a7023977a31004f06f4d5</u>	+ 0.0066729700000000 00 BNB  2.69 USD	✓
8	2022-04-20 10:35:43	<u>0x2fc2c54965751145adcc ba697589cc65197f0e9599 8b9456438f297e99b1fae4</u>	- 0.007000000000000000 00 BNB  2.93 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-20 10:35:43	<u>0x2fc2c54965751145adcc</u> <u>ba697589cc65197f0e9599</u> <u>8b9456438f297e99b1fae4</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
10	2022-03-26 02:38:26	<u>0xc5ee9bf8f324f90c69fe</u> <u>b44f41222833cec47a893e</u> <u>625f5c9ba6e6a5cc07c628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-26 02:38:26	<u>0xc5ee9bf8f324f90c69fe</u> <u>b44f41222833cec47a893e</u> <u>625f5c9ba6e6a5cc07c628</u>	- 0.0010150800000000 00 BNB  0.41 USD	✓
12	2022-03-25 09:07:28	<u>0xddde9f5e4acb40ec93cfd</u> <u>ad4331931b70d5cee35c91</u> <u>2c7e77298eb6661aa599e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-25 09:07:28	<u>0xddde9f5e4acb40ec93cfd</u> <u>ad4331931b70d5cee35c91</u> <u>2c7e77298eb6661aa599e0</u>	- 0.0010975800000000 00 BNB  0.45 USD	✓
14	2022-03-25 09:07:16	<u>0x4e18d5895669bdfa944e</u> <u>c598622b585f68e7a4b306</u> <u>4a67d485284f7bca32499b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-25 09:07:16	<u>0x4e18d5895669bdfa944e</u> <u>c598622b585f68e7a4b306</u> <u>4a67d485284f7bca32499b</u>	- 0.0002447995000000 00 BNB  0.10 USD	✓
16	2022-03-16 06:30:43	<u>0x21c6345ff6dfd52d08b0</u> <u>509eec288b5f1118d8af7c</u> <u>8c59a98363c2f7f3ff6490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-03-16 06:30:43	<u>0x21c6345ff6dfd52d08b0</u> <u>509eec288b5f1118d8af7c</u> <u>8c59a98363c2f7f3ff6490</u>	- 0.0002167620000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-18 09:56:37	<u>0xac8b62a18806434b105c8c79582a63a2396b5d3ddc456f3cc5226cc09b6b691a</u>	+ 0.0000000010000000 00 BNB  0.00 USD	✓
19	2021-12-24 05:39:28	<u>0xe34978c44792bed879c1d732c3fe302a6eb6d9bf64751780ffdfd7f7b1e1fd21</u>	+ 0.0700000000000000 07 BNB  38.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 12:30:28	<u>0x13a953d086d702f0aed1c817a9a3682a73e5d517ee5931f061f200d8763801d</u>	+ 0.0000010100000000 00 BNBX	✓
2	2024-01-30 06:32:22	<u>0xa491f8bfff720a185b8c0e9ec0c32270e6030ae5d43f9c462ea0388a679314944</u>	- 1.1174569999999999 23 USDT  1.11 USD	✓
3	2023-10-16 07:58:02	<u>0x7ec4d8d71581c6f0d47f25e8d201bc3b89247cdbfd114bb0b0d57f91b9365922</u>	+ 240.00000000000000 0000 YYZ3.0	✓
4	2023-07-09 16:43:53	<u>0xe48c9503a0511b13452ee98787031f170a662ef5af648a5680c90822932f24f2</u>	+ 0.0000940000000000 00 GF9	✓
5	2023-07-07 01:36:17	<u>0x15bacfff7b78f53086af99a4ad26d3acc2e9f3c6f3a2d9289e6777e133f4825c</u>	+ 0.9000000000000000 22 0STC	✓
6	2023-06-14 21:13:30	<u>0x5bf94738692f643b470843114f085d320e2e69b266ab1cb751c1d55a1382959a</u>	+ 100.00000000000000 0000 Blur Pool	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-04 04:25:59	<u>0x834d0a35dd5f5cdd9309</u> <u>2fc2b5ae4f38ed6d4a4461</u> <u>a7130b3a1e581a7a6e9668</u>	+ 82,378 \$ 1inchrRewards.com	✓
8	2023-05-16 17:10:31	<u>0xdf7dffe196d578e1d89b</u> <u>994be25fce243347a1a834</u> <u>2aadffb7f0629075872efd</u>	+ 5.0000000000000000 00 Brc20	✓
9	2023-05-14 19:27:36	<u>0x045988c30d22d51a5a87</u> <u>29e0e3419e59732af8c12d</u> <u>6a4c003f11cfcf8404a85a</u>	+ 0.0010000000000000 00 Ordi	✓
10	2023-02-03 06:49:28	<u>0x280dae095712f2ec116c</u> <u>7c100f6e8746e27ecd87cf</u> <u>e1c21aeea29ebc868eea89</u>	+ 35.119999999999997 442 CORE	✓
11	2023-01-31 07:53:29	<u>0x3fac0483a405843afa81</u> <u>ff4a040fe8448b1432ad90</u> <u>05a00270ea7fe17d5ef1d2</u>	+ 102,020.0000000000 00000000 kuangbiao	✓
12	2023-01-29 04:56:57	<u>0x75080bc3db88f38f9150</u> <u>8ceba76ff468e183174d1c</u> <u>370422b399f47e0dcf7d0e</u>	+ 15,421,020,000.1 Fist Zilla	✓
13	2022-12-26 15:48:41	<u>0xcfc80a01b973e785efe3</u> <u>407fdd1e63665d3cf1195b</u> <u>3e523f5c8812ab0f6bf91b</u>	+ 10,000.0000000000 0000000 SuperDoge	✓
14	2022-12-11 09:30:41	<u>0xe808d86a2e7d4b13a1e3</u> <u>21c3cdb06b2f2fe981877a</u> <u>fd0efb3299abdef3a3d026</u>	+ 1.1174576223636605 30 USDT  1.11 USD	✓
15	2022-10-24 14:04:02	<u>0x3fdc978d96cc63e20b67</u> <u>b3f5741d6840c90c370ff7</u> <u>15a8c81451d3ed56d3a01d</u>	+ 0.0000010000000000 00 A6	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-28 01:51:47	<u>0xcd2719cfd8614c12afa45a91d248087fe55cc5b43482b85283ae2c0e99cd41b0</u>	+ 0.0000100000000000 00 SHJ	✓
17	2022-07-17 01:34:02	<u>0x1de21339f2575370c9b66662e0b3b8c3f077a9c831c12532caa034eac4706cb6</u>	+ 0.0010000000000000 00 TIGER	✓
18	2022-06-08 09:42:27	<u>0x646b774eec29c546203692bc571cf7c3babe73c2767f7d8e135433a675b8545b</u>	+ 1.000000000 FINK	✓
19	2022-05-14 20:17:51	<u>0x97a2891c0fb1e680251147accf10ced62fbc7aad0650ede6bcd98b5cba13d679</u>	+ 1.000000000 LUNAZILLA	✓
20	2022-05-10 08:26:55	<u>0xbc517d6ebd337b689f93f00b559d0fc56039f1a681727c720b6194adb2f012a3</u>	+ 10,999.890000000 TikTok	✓
21	2022-05-02 07:18:53	<u>0x0865baadc0ab707c658d0886299123e418a0ecf2e004839c933a430a3d8008fb</u>	+ 0.0100000000000000 00 NFTC	✓
22	2022-05-01 13:09:14	<u>0xf10b8a20f73af862612e36749f8d21df858e9e9287e083fe273aac7a6575ca5a</u>	+ 1.0000000000000000 00 XRPCoin	✓
23	2022-04-27 08:34:41	<u>0xef557aa663fd0f8955137d586b2155f58c7b49c0bb4b4e9e120039d906bf694b</u>	+ 200.00000000000000 0000 DogeZilla2.0	✓
24	2022-04-09 10:11:51	<u>0x2bd86ddd2b2fb42d22be28ee781658e3aeaf6efa4ded658ff8b43efcc3639052</u>	+ 42,393.000000000000 0000000 SpaceX	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-04 10:10:07	<u>0xb15d158e855deba446dc</u> <u>631c02d08085abc5fe0185</u> <u>69d7e79383cd4063470c40</u>	+ 5.0000 MJ	✓
26	2022-03-30 13:21:31	<u>0x8fc77b3fab0ec883e16d</u> <u>194b46f71db873f1989385</u> <u>88a9e96e71882a41293b29</u>	+ 20,000,000.00000 META	✓
27	2022-03-26 02:38:26	<u>0xc5ee9bf8f324f90c69fe</u> <u>b44f41222833cec47a893e</u> <u>625f5c9ba6e6a5cc07c628</u>	- 400.000000 FIST	✓
28	2022-03-26 00:16:14	<u>0x26aee01900b0a31843ea</u> <u>5c8a266f8c9a48d0cddd39</u> <u>f83118bb09b2c93b4535b7</u>	+ 440.000000 DBT	✓
29	2022-03-25 09:09:10	<u>0x172bf603ca4dff774ceb</u> <u>978d5a907ade729e315a61</u> <u>affaa8964168becd5ddffe</u>	+ 12,000.000000000 0Army.io	✓
30	2022-03-25 09:07:28	<u>0xddde9f5e4acb40ec93cfd</u> <u>ad4331931b70d5cee35c91</u> <u>2c7e77298eb6661aa599e0</u>	- 1,000.000000 FIST	✓
31	2022-03-25 05:09:03	<u>0xf2e80b8489936af4b9ea</u> <u>5b62c06323fbb44112bc63</u> <u>fe923109263bca7f656e32</u>	+ 20,000,000.0000000 00000000000 Pizza	✓
32	2022-03-24 07:16:59	<u>0x4e8e28a7aab688fadae0</u> <u>2cbe4fcf9a1c0369a6669d</u> <u>4ef1faaa60d236778eccaf</u>	+ 3,000.000000000000 000000 YXB	✓
33	2022-03-19 17:15:42	<u>0xf2904958e203d1bae277</u> <u>61b167ec5dbbd9207e34a1</u> <u>5e2bd411fa7d030661eb1e</u>	+ 9,900.000000000000 000000 SpaceDoge	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-16 18:25:30	<u>0x0109394e4f5dd2b74ac36788450ca5a547717e139c52eab9bb430af0f36691fa</u>	+ 10,000,000.00000000 00 SpacePi	✓
35	2022-03-16 06:30:43	<u>0x21c6345ff6dfd52d08b0509eec288b5f1118d8af7c8c59a98363c2f7f3ff6490</u>	- 792.07003999999994 9032 USDT	✓
36	2022-03-16 06:24:57	<u>0xc0e9e7351d74b6d0e73a281a7203ee2b36759be10cfff48f49daee57371b7a7</u>	+ 792.07003999999994 9032 USDT	✓
37	2022-03-15 13:55:43	<u>0x4d763b1c19a2058358b0d3b935534467eb8dfd6724f65bc754fd9fad3f214b61</u>	+ 1,400.000000000000 000000 fighter	✓
38	2022-03-11 13:55:10	<u>0xdddec507eade4952663e3339c893264918105f72d793b119580866a02d35fb1</u>	+ 1.0000000000 MiniWhiteDoge	✓
39	2022-03-05 22:06:01	<u>0xb9c1fcaef307f5929fa1ecba5f3fa14d11da9debb01d2fc1a0ca0b7ab8342fc9</u>	+ 621,918,567.000000 000000000000 TIP	✓
40	2022-03-05 10:46:50	<u>0xd03ad4828856ad43f8d648aac7b890608f5f35b2c906a3ff42c2814e362f1b40</u>	+ 4.7500000000000000 00 CPP	✓
41	2022-03-03 00:39:55	<u>0xa49e66ef00d099284e933259155b4a3be210a4c1d02301b3160d54d2f4e6103f</u>	+ 0.00000000000000995 00 COSK	✓
42	2022-02-24 06:25:58	<u>0xde2198e057c42e35013badfe34574a4a1313801a3675d3d732703fc8df6fde2c</u>	+ 0.0000000000000850 00 SafeFist	✓



#	Date & time	Transaction Id	Amount	
43	2022-02-22 14:40:12	<u>0x844596f06dd7d3de60df b3dcf7882547d20245b0f9 feb978819c8ff47a52f065</u>	+ 0.0000010000000000 00 DHC	✓
44	2022-02-21 04:55:10	<u>0x2bbd52ff1051fdb61147 3551ce09b98083ba5f7a06 f8e7c4208d546b6395a802</u>	+ 0.0001000000000000 00 KT	✓
45	2022-02-20 04:06:44	<u>0xcd4c713f4170bbe5f4cb 0d195b6c8c3022fae5f19f 533b95cbfa5f8b1b83b442</u>	+ 2.0000000000000000 00 ASCT	✓
46	2022-02-18 17:15:18	<u>0x0745c9ebdb1be8d0b6ce 1f7b9c5289b1d21a811f5d c347155e39b9a023263acd</u>	+ 1.0000000000000000 00 DLD	✓
47	2022-02-18 14:34:59	<u>0x133b3e389b8d82c08201 92947cf298c19c5179d8d5 633e0966d475b45b7d06bb</u>	+ 2,000.000000000000 000000 TK	✓
48	2022-02-18 07:16:53	<u>0xa40f7b5ac153029bbbea 2928fe8b821246410c5220 98fe95416af03a4123eace</u>	+ 0.000087000 Five	✓
49	2022-02-16 09:54:02	<u>0x330a5bec79b8dbfa722d e89c231613833747221d28 9d2836a4864a413c6fa64e</u>	+ 0.000000000 Five	✓
50	2022-02-16 08:02:58	<u>0x27ff3ae3170815369323 3be0e9928e474d810a262e de77dfcc58f3324983f461</u>	+ 10.0000000000000000 000 TigerDao	✓
51	2022-02-16 02:07:28	<u>0x73b146f9beb9bac66f7b 8cdda7af075426d5d81044 cf546ab3e8bc9eb520faa5</u>	+ 44.5900000000000003 411 NRG	✓

#	Date & time	Transaction Id	Amount	
52	2022-02-15 05:50:18	<u>0xa771757719d09abd78b0</u> <u>d3ec97b2361be1200f92c8</u> <u>ed092debbf626c1369f41b</u>	+ 100.00000000000000 0000 PPS	✓
53	2022-02-15 03:02:23	<u>0xc52635419417e8fb531f</u> <u>c43330959af384c5cac971</u> <u>cdcd2633afc82640af5ece</u>	+ 0.0000097000000000 00 CFIST	✓
54	2022-02-15 02:01:20	<u>0x85ae1da6d253419c5238</u> <u>4a086d30a731d847e8505e</u> <u>e2cb88e516f8cd1ae5b53c</u>	+ 0.0000000970000000 00 CFIST	✓
55	2022-02-14 11:53:24	<u>0x390c39b51dab2208e798</u> <u>8dc7fffb8aa6456407493f</u> <u>7d3c0150a7c5939fc07a72</u>	+ 0.0000019400000000 00 CFIST	✓
56	2022-02-11 19:44:31	<u>0x73264c74bfa8f641e67e</u> <u>e2c256ea0f0fa42d90afd3</u> <u>80a07579767a452751b2a1</u>	+ 0.0000100000000000 00 KFR30	✓
57	2022-02-07 19:06:13	<u>0x8b5ee9e71106dd758f23</u> <u>d7a4e382ff3e21f55cb62d</u> <u>94098b06457776f77ebe09</u>	+ 0.0001000000000000 00 TOP	✓
58	2022-01-29 10:03:49	<u>0x798d5e5a6ebb92bb196b</u> <u>146200f5d67d2d78ac399e</u> <u>419aa056fed96345fd06f2</u>	+ 0.0100000000000000 00 FISTC	✓
59	2021-12-25 06:23:10	<u>0xd62b7c7263cd1f547fb0</u> <u>791658527671353d0dcb2c</u> <u>aadb1f908f9ee4f1a51b73</u>	+ 1,400.000000 FIST	✓

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