

3xpL




# ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:25 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cf3368c73bde726b9f0dcb58dd8de921893efed</u>
TOTAL RECEIVED	0.010000010000000000 BNB
	5.99 USD
TOTAL SEND	0.010000000000000000 BNB
	5.99 USD

Token	Balance
BNB	0.000000010000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
New Free Dao	10.000000000000000000 NFD
CFIST	0.000000009700000000 CFIST
yetiswap.io	9,000,000.000000000000000000 YTS
SpacePi Token	1,000,000.0000000000 SpacePi
TIP	655,526,991.000000000000000000 TIP
FistToken	0.000022 FIST
A stray cat token	2.000000000000000000 ASCT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 05:42:01	<u>0x70ddce818714cb129b8a</u> <u>f007ef1ff67391e21212fb</u> <u>526e9e343553ba8dca1478</u>	+ 0.0000000100000000 00 BNB  0.00 USD	✓
2	2022-02-03 08:44:03	<u>0x0d9caa6edd1250dcc7ff</u> <u>10dc8993cc6a72dbc775f0</u> <u>9ed0f1fb120355993dd5a8</u>	- 0.0076348313850000 00 BNB  2.81 USD	✓
3	2022-02-03 08:44:03	<u>0x0d9caa6edd1250dcc7ff</u> <u>10dc8993cc6a72dbc775f0</u> <u>9ed0f1fb120355993dd5a8</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
4	2022-02-03 08:38:39	<u>0x842d26194c94f523ebc0</u> <u>a677d6181b4ab07bb43814</u> <u>a31152d5191ac45f6761ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-02-03 08:38:39	<u>0x842d26194c94f523ebc0</u> <u>a677d6181b4ab07bb43814</u> <u>a31152d5191ac45f6761ac</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓
6	2022-02-03 08:23:45	<u>0xb8e5d05e3895c5f469af</u> <u>b14f501cd8b2b775550fe8</u> <u>cff9260f0070445b4f6549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-02-03 08:23:45	<u>0xb8e5d05e3895c5f469af</u> <u>b14f501cd8b2b775550fe8</u> <u>cff9260f0070445b4f6549</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓
8	2022-02-03 08:20:30	<u>0xd0fb55a9c3088c1a67b4</u> <u>2bf4574f20988ca35b1295</u> <u>5369b80a188a39e324e763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-02-03 08:20:30	<u>0xd0fb55a9c3088c1a67b4</u> <u>2bf4574f20988ca35b1295</u> <u>5369b80a188a39e324e763</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-03 08:16:48	<u>0x7f3594e0cd70c49954f8</u> <u>df3ebb35831a63e26ec1b9</u> <u>4529e4766fa21281cd34b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-02-03 08:16:48	<u>0x7f3594e0cd70c49954f8</u> <u>df3ebb35831a63e26ec1b9</u> <u>4529e4766fa21281cd34b5</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓
12	2022-02-03 02:02:15	<u>0xb0a151da7204f25d5792</u> <u>57e6058ecfe3958f6fbb85</u> <u>7d9457c2ecf305489c4f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-02-03 02:02:15	<u>0xb0a151da7204f25d5792</u> <u>57e6058ecfe3958f6fbb85</u> <u>7d9457c2ecf305489c4f0d</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓
14	2022-02-03 01:57:54	<u>0x880bcf3a32f4841a5a4d</u> <u>0d6b9c61eea85353fa4c8c</u> <u>28779dc9b0a244bfcebe87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-02-03 01:57:54	<u>0x880bcf3a32f4841a5a4d</u> <u>0d6b9c61eea85353fa4c8c</u> <u>28779dc9b0a244bfcebe87</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓
16	2022-01-28 07:00:25	<u>0x20678988f9921d090421</u> <u>a0ec0653d029eb4cfde898</u> <u>2be627cc6c1f9e4878284b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-01-28 07:00:25	<u>0x20678988f9921d090421</u> <u>a0ec0653d029eb4cfde898</u> <u>2be627cc6c1f9e4878284b</u>	- 0.0002563000000000 00 BNB  0.09 USD	✓
18	2022-01-28 06:52:45	<u>0x565887a8893323f31e26</u> <u>d02746fcde0bc291ce8b2e</u> <u>8da4810024d25a5dfda4d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-28 06:52:45	<u>0x565887a8893323f31e26d02746fcde0bc291ce8b2e8da4810024d25a5dfda4d9</u>	- 0.0005935856850000 00 BNB  0.22 USD	✓
20	2022-01-28 06:51:51	<u>0x39bb9e769b3c75aa116f326652e830abf637f58acde6c16442875c76265bea6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-28 06:51:51	<u>0x39bb9e769b3c75aa116f326652e830abf637f58acde6c16442875c76265bea6f</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
22	2022-01-28 06:49:57	<u>0x6686a9b24a814fafcf005c5d4480b62ffd751f18f0889b2ebd5b2fbff82d316d</u>	+ 0.0100000000000000 00 BNB  3.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 14:47:17	<u>0xfd75b2be94ff371fb5e6454d71bc013193df20f401b573cda5c9104d16159e47</u>	+ 10.0000000000000000 000 NFD	✓
2	2022-05-25 18:57:41	<u>0xdc1a6c95dca1b52592fc1001a262769b15f1e0b94199a9825fb0c17c3c0386d</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-03-14 03:54:32	<u>0x7704f5011b7fcbde2f34ceab77c5e64729fc03e32ec4531fd3769914faea7b67</u>	+ 655,526,991.000000 000000000000 TIP	✓
4	2022-02-20 06:04:43	<u>0xeec67a1ab8f322d85f50972c24102413780300af5b48eaa1d67c7624a4cd62ae</u>	+ 2.0000000000000000 00 ASCT	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-15 05:43:09	<u>0xed698ea685d5a403222a</u> <u>9fec32e37c0a8de0312bab</u> <u>478b859231b92676873693</u>	+ 0.0000000097000000 00 CFIST	✓
6	2022-02-03 08:38:39	<u>0x842d26194c94f523ebc0</u> <u>a677d6181b4ab07bb43814</u> <u>a31152d5191ac45f6761ac</u>	- 692.391400 FIST	✓
7	2022-02-03 08:23:45	<u>0xb8e5d05e3895c5f469af</u> <u>b14f501cd8b2b775550fe8</u> <u>cff9260f0070445b4f6549</u>	- 62.500000 FIST	✓
8	2022-02-03 08:20:30	<u>0xd0fb55a9c3088c1a67b4</u> <u>2bf4574f20988ca35b1295</u> <u>5369b80a188a39e324e763</u>	- 50.620000 FIST	✓
9	2022-02-03 08:16:48	<u>0x7f3594e0cd70c49954f8</u> <u>df3ebb35831a63e26ec1b9</u> <u>4529e4766fa21281cd34b5</u>	- 62.500000 FIST	✓
10	2022-02-03 02:02:15	<u>0xb0a151da7204f25d5792</u> <u>57e6058ecfe3958f6fbb85</u> <u>7d9457c2ecf305489c4f0d</u>	- 24.810000 FIST	✓
11	2022-02-03 02:00:15	<u>0xd991580ffee64ada9489</u> <u>301b90e7fb6fc7ab40231d</u> <u>50352a79732bafdc146b17</u>	+ 9,000,000.00000000 0000000000 YTS	✓
12	2022-02-03 01:57:54	<u>0x880bcf3a32f4841a5a4d</u> <u>0d6b9c61eea85353fa4c8c</u> <u>28779dc9b0a244bfcebe87</u>	- 248.100000 FIST	✓
13	2022-01-28 07:00:25	<u>0x20678988f9921d090421</u> <u>a0ec0653d029eb4cfde898</u> <u>2be627cc6c1f9e4878284b</u>	- 222.000000 FIST	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-28 06:52:45	<u>0x565887a8893323f31e26</u> <u>d02746fcde0bc291ce8b2e</u> <u>8da4810024d25a5dfda4d9</u>	+ 1,362.921422 FIST	✓
15	2022-01-28 06:52:45	<u>0x565887a8893323f31e26</u> <u>d02746fcde0bc291ce8b2e</u> <u>8da4810024d25a5dfda4d9</u>	- 15,299.200000000000 0727596 USDT	✓
16	2022-01-28 06:42:21	<u>0x8b7b5e502ca10569dadf</u> <u>649f0bd1c4731b941453fa</u> <u>19026a5cb2395e3de8914a</u>	+ 15,299.200000000000 0727596 USDT	✓

\* USD values displayed at the time of transaction

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