

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2195609d3954583a712ad3d5c18d8d05c2ba45f0</u>
TOTAL RECEIVED	0.017150100000000001 BNB
	10.02 USD
TOTAL SEND	0.017150100000000001 BNB
	10.02 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tao Te Ching	0.000718635544555555 TTC
CFIST	0.000097097000000000 CFIST
Fighter King Token V2	0.001000000000000000 FK
FistZilla	0.350000000 FistZilla
Fighter King V3	0.001000000000000000 FK
DPToken	4.147459660722794261 DPT
MagicStaves	0.000010000000000000 MAST
FistToken	0.000000 FIST









Token

Balance

YDN



0.001000000000000000 YDN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-02 15:50:51	<u>0x7ab42ad93943ca2acdde</u> <u>d26da0dbe3597008598a94</u> <u>8066a1f8f68c081fed67f6</u>	- 0.0140588405700000 00 BNB  5.75 USD	✓
2	2022-03-02 15:50:51	<u>0x7ab42ad93943ca2acdde</u> <u>d26da0dbe3597008598a94</u> <u>8066a1f8f68c081fed67f6</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-03-02 15:50:12	<u>0x397d1e5679db21c7d48c</u> <u>037a4e4f49f959fdfa5e59</u> <u>26e28a88bab7afe58f9bd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-02 15:50:12	<u>0x397d1e5679db21c7d48c</u> <u>037a4e4f49f959fdfa5e59</u> <u>26e28a88bab7afe58f9bd9</u>	- 0.0001942365600000 00 BNB  0.07 USD	✓
5	2022-02-28 13:11:38	<u>0xa3f97515033d5d669ec5</u> <u>f34f8ba3b62eaa2ecf602d</u> <u>1af9deae3c7087ee72e123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-28 13:11:38	<u>0xa3f97515033d5d669ec5</u> <u>f34f8ba3b62eaa2ecf602d</u> <u>1af9deae3c7087ee72e123</u>	- 0.0005285974050000 00 BNB  0.20 USD	✓
7	2022-02-28 07:45:20	<u>0xec4b28c8b50121f1c938</u> <u>4701f3ee85a7229b6d1d2b</u> <u>0524449a6828fd192c02e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-28 07:45:20	<u>0xec4b28c8b50121f1c938</u> <u>4701f3ee85a7229b6d1d2b</u> <u>0524449a6828fd192c02e8</u>	- 0.0001934600850000 00 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-28 03:42:12	<u>0x6a13fe31472cb6cfb394</u> <u>ac8c36c72b91633d46de1f</u> <u>b35786806fa9b9ca1c4cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-28 03:42:12	<u>0x6a13fe31472cb6cfb394</u> <u>ac8c36c72b91633d46de1f</u> <u>b35786806fa9b9ca1c4cb2</u>	- 0.0005289187050000 00 BNB  0.19 USD	✓
11	2022-02-25 22:06:00	<u>0x73e447cffc4998bbc3c3</u> <u>228370efcd8ea842c2ff4b</u> <u>20f7a606a8153a0d26dbb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-25 22:06:00	<u>0x73e447cffc4998bbc3c3</u> <u>228370efcd8ea842c2ff4b</u> <u>20f7a606a8153a0d26dbb1</u>	- 0.0005285974050000 00 BNB  0.19 USD	✓
13	2022-02-25 22:04:51	<u>0x5a70e45ca29f9c1ae44d</u> <u>2d06bc1400ec9aec3f51f7</u> <u>77b4dcd692ae66358684e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-25 22:04:51	<u>0x5a70e45ca29f9c1ae44d</u> <u>2d06bc1400ec9aec3f51f7</u> <u>77b4dcd692ae66358684e5</u>	- 0.0002377941300000 00 BNB  0.08 USD	✓
15	2022-02-25 19:09:30	<u>0x7a0d778fdcab62b620e5</u> <u>4ab7fd4581ce6a49a425c5</u> <u>7ec9150b2ed5c524c61564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-25 19:09:30	<u>0x7a0d778fdcab62b620e5</u> <u>4ab7fd4581ce6a49a425c5</u> <u>7ec9150b2ed5c524c61564</u>	- 0.0005288544450000 00 BNB  0.19 USD	✓
17	2022-02-25 19:08:39	<u>0xb256ab6749786fb12f45</u> <u>df2159ba0b40bf70e78c65</u> <u>d9eb624a7cc10be8c09808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-25 19:08:39	<u>0xb256ab6749786fb12f45df2159ba0b40bf70e78c65d9eb624a7cc10be8c09808</u>	- 0.0002383456950000 00 BNB  0.08 USD	✓
19	2022-02-25 18:45:14	<u>0xc7bc17b66502ba9d86802219dcdaf243686ee861a351a5627019ae6bea3ccdfd</u>	+ 0.0171499999999999 99 BNB  6.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 07:36:05	<u>0xcaf8371c0952f5c68f905bbc221d63dd43031c1609894174ba3843489edc31c4</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 05:42:23	<u>0xcbe44f742ceb5241f3893ed798344079b791b19497ea6d4012a0467c73f02085</u>	+ 0.0010000000000000 00 YDN	✓
2	2022-03-02 15:50:12	<u>0x397d1e5679db21c7d48c037a4e4f49f959fdfa5e5926e28a88bab7afe58f9bd9</u>	- 11,160.668696 FIST	✓
3	2022-02-28 13:11:38	<u>0xa3f97515033d5d669ec5f34f8ba3b62eaa2ecf602d1af9deae3c7087ee72e123</u>	+ 11,160.668696 FIST	✓
4	2022-02-28 13:11:38	<u>0xa3f97515033d5d669ec5f34f8ba3b62eaa2ecf602d1af9deae3c7087ee72e123</u>	- 24,539.20894280042 9213094 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-28 07:45:20	<u>0xec4b28c8b50121f1c9384701f3ee85a7229b6d1d2b0524449a6828fd192c02e8</u>	- 12,000.000000000000 00000000 USDT	✓
6	2022-02-28 03:42:12	<u>0x6a13fe31472cb6cfb394ac8c36c72b91633d46de1fb35786806fa9b9ca1c4cb2</u>	+ 36,539.20894280042 5575115 USDT	✓
7	2022-02-28 03:42:12	<u>0x6a13fe31472cb6cfb394ac8c36c72b91633d46de1fb35786806fa9b9ca1c4cb2</u>	- 10,704.340209 FIST	✓
8	2022-02-25 22:06:00	<u>0x73e447cffc4998bbc3c3228370efcd8ea842c2ff4b20f7a606a8153a0d26dbb1</u>	+ 10,704.340209 FIST	✓
9	2022-02-25 22:06:00	<u>0x73e447cffc4998bbc3c3228370efcd8ea842c2ff4b20f7a606a8153a0d26dbb1</u>	- 119,753.3659228237 52043769 USDT	✓
10	2022-02-25 19:11:33	<u>0xe9773b94e84fd021340a5f8cf989bf90d3b41028cde6100238f37ea4384393f</u>	+ 6,500,000.00000000 0000000000 APC	✓
11	2022-02-25 19:09:30	<u>0x7a0d778fdcab62b620e54ab7fd4581ce6a49a425c57ec9150b2ed5c524c61564</u>	+ 119,753.3659228237 52043769 USDT	✓
12	2022-02-25 19:09:30	<u>0x7a0d778fdcab62b620e54ab7fd4581ce6a49a425c57ec9150b2ed5c524c61564</u>	- 20,000.000000 FIST	✓
13	2022-02-24 10:09:17	<u>0xbe95d1a27e855f13d1ebcd8a320189c8b22b95cb263ad9b250b691103a8230f4</u>	+ 0.0000000085000000 00 SafeFist	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-22 14:03:32	<u>0x38cc0b96b8ed423fae15</u> <u>b1e9345448f84b93e6425c</u> <u>8e5a92a9c9d7bc6a9c9995</u>	+ 0.001000000000000000 00 FK	✓
15	2022-02-19 11:45:56	<u>0xe6b9bd88a511fd4cc27c</u> <u>cd966c794bf55db961724d</u> <u>10b2ebe84c8d8e5fd1fb27</u>	+ 0.001000000000000000 00 FK	✓
16	2022-02-17 04:03:17	<u>0xbad2ad9783a1a9baee5a</u> <u>dd6d0ae38cd4e3745ccb4a</u> <u>07ee58c338503056fc6f96</u>	+ 0.000008700 Five	✓
17	2022-02-15 20:33:34	<u>0xd0d0858c721ed3f28e99e</u> <u>8412edb0738b3c5eca126b</u> <u>777d874d1ec73f7edabb30</u>	+ 95,000.00000000 GAMBLING	✓
18	2022-02-15 13:45:53	<u>0x8914aaedc20aa22ed932</u> <u>482dbf9e3054a1992ee8ac</u> <u>b5dac1b6b4beaac77dcdd9</u>	+ 1.000000000000000000 00 COVID-19	✓
19	2022-02-15 06:20:09	<u>0xdcc7c55897d673152273</u> <u>641cc7499f5b0bd01dc1b6</u> <u>0cd2b2612a7996a6e4f12b</u>	+ 0.000000097000000000 00 CFIST	✓
20	2022-02-13 13:29:40	<u>0x9df478e6f0ac9a4e7166</u> <u>41853a51274ae72512f196</u> <u>3cb6e0b6a0141fada33989</u>	+ 0.000097000000000000 00 CFIST	✓
21	2022-02-08 08:08:26	<u>0x7aab7df9943765bf0d79</u> <u>5d2bbe06ea216d87a46c45</u> <u>ae22c37efd1f1bf4fc225</u>	+ 0.000010000000000000 00 MAST	✓
22	2022-01-30 15:18:24	<u>0x5bf8a122186260cb6bee</u> <u>b0e2753eb8b1050f2a45d1</u> <u>d2e9ccba598d98091034e7</u>	+ 4.1301314189999995 82 DPT	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-30 09:50:20	<u>0xe83d66d6eb4139e4f08d</u> <u>d391873dca6c46623c54a5</u> <u>b82164068c108c3c536843</u>	+ 0.0007186355445555 55 TTC	✓
24	2022-01-20 06:49:57	<u>0x6778413f9a00e45012e2</u> <u>1d7d8cbfa5ec6602632e55</u> <u>dba08431f80947ccc6978a</u>	+ 0.350000000 FistZilla	✓
25	2021-12-24 15:14:49	<u>0xbe8fd360ecbc1f8d6da7</u> <u>420239485766891dc7e463</u> <u>5b0b1e13d20780177f1956</u>	+ 20,000.000000 FIST	✓

\* USD values displayed at the time of transaction

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