

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c238e743176525ab3577623a0b1f738fd264929</u>
TOTAL RECEIVED	0.009260756786782310 BNB
	5.54 USD
TOTAL SEND	0.009248131586782310 BNB
	5.53 USD






Token	Balance
BNB	0.000012625200000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FDMD	0.106951129487819693 FDMD
BTG	0.000000000000000000 BTG
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
DRIP Reward Token	40,214,587.120000 rDRIP

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-12 08:33:21	<u>0xedec906d66036619cb302b69ae4dba361c68195ab57bb1d0e410680e9283c4</u>	- 0.0015265516367823 10 BNB  0.31 USD	✓
2	2023-10-12 08:33:21	<u>0xedec906d66036619cb302b69ae4dba361c68195ab57bb1d0e410680e9283c4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2022-11-16 13:12:53	<u>0x2f28251f92535e8f67e474a1c8d7d0099bc6e6b96c7bbfdc6a25768247397974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-16 13:12:53	<u>0x2f28251f92535e8f67e474a1c8d7d0099bc6e6b96c7bbfdc6a25768247397974</u>	- 0.0002638625000000 00 BNB  0.07 USD	✓
5	2022-11-09 02:09:08	<u>0x86cc19ff9ccc1e75fa8a19ebf04a958ed70550fb00bfa7e4360c9970d76a9cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-09 02:09:08	<u>0x86cc19ff9ccc1e75fa8a19ebf04a958ed70550fb00bfa7e4360c9970d76a9cda</u>	- 0.0002638019000000 00 BNB  0.08 USD	✓
7	2022-11-07 08:22:36	<u>0xb1affe9ec9cb96d36cae85e43bf7f37bb4891b2f3cb7891747de2b2485bc8180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-07 08:22:36	<u>0xb1affe9ec9cb96d36cae85e43bf7f37bb4891b2f3cb7891747de2b2485bc8180</u>	- 0.0002638019000000 00 BNB  0.08 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-11-02 13:36:44	<u>0x2c6ba367ed27dee45e6d</u> <u>dbdac690b010124cc6f9c8</u> <u>0c333f984fa1a12b87b8f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-02 13:36:44	<u>0x2c6ba367ed27dee45e6d</u> <u>dbdac690b010124cc6f9c8</u> <u>0c333f984fa1a12b87b8f6</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
11	2022-10-28 13:02:32	<u>0x601dd296b2934384e8ea</u> <u>0ef8abe6efd1282e8e8077</u> <u>fa77610637c0541fc01241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-28 13:02:32	<u>0x601dd296b2934384e8ea</u> <u>0ef8abe6efd1282e8e8077</u> <u>fa77610637c0541fc01241</u>	- 0.0010377901500000 00 BNB  0.30 USD	✓
13	2022-10-28 03:22:19	<u>0x0564b89a796ea58b6272</u> <u>b59519e175aec2636b2c9b</u> <u>4979f6380fea46fbb02648</u>	+ 0.0021345467867823 10 BNB  0.61 USD	✓
14	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 0.0011527332000000 00 BNB  0.31 USD	✓
16	2022-10-14 11:14:06	<u>0x927001ce5ce384b509c9</u> <u>f6fde398a63e5a5e152b89</u> <u>e0c2962e91e271c8bcc1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-10-14 11:14:06	<u>0x927001ce5ce384b509c9</u> <u>f6fde398a63e5a5e152b89</u> <u>e0c2962e91e271c8bcc1c</u>	- 0.0002248613500000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-10-10 08:10:24	<u>0x003f8de83d85699bbb92</u> <u>b680a047a1ae6a10120339</u> <u>d1dae7bb7eba3748f1dace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-10-10 08:10:24	<u>0x003f8de83d85699bbb92</u> <u>b680a047a1ae6a10120339</u> <u>d1dae7bb7eba3748f1dace</u>	- 0.0013040370000000 00 BNB  0.35 USD	✓
20	2022-09-20 03:18:19	<u>0x0e0964c544ec9e51f3ac</u> <u>8dab1a267fcc0e028e167c</u> <u>37fb887d89d353568f1d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-09-20 03:18:19	<u>0x0e0964c544ec9e51f3ac</u> <u>8dab1a267fcc0e028e167c</u> <u>37fb887d89d353568f1d26</u>	- 0.0012914510000000 00 BNB  0.34 USD	✓
22	2022-08-30 03:40:00	<u>0x9f7741b0888fe813b749</u> <u>5ecc1094e96721c36dca4b</u> <u>701926dcd70828f66dafbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-30 03:40:00	<u>0x9f7741b0888fe813b749</u> <u>5ecc1094e96721c36dca4b</u> <u>701926dcd70828f66dafbe</u>	- 0.0014385210000000 00 BNB  0.41 USD	✓
24	2022-08-30 03:39:21	<u>0x9066400fb40ef6bd0c6a</u> <u>fa2ee963418e97fbed8a68</u> <u>bd9f932c4ee8337083c760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-30 03:39:21	<u>0x9066400fb40ef6bd0c6a</u> <u>fa2ee963418e97fbed8a68</u> <u>bd9f932c4ee8337083c760</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
26	2022-08-30 03:35:21	<u>0x904a7adce324c1e57ff1</u> <u>a284625c7785f98d170de5</u> <u>9f8e57bd8ed38f6f379373</u>	+ 0.0071262100000000 00 BNB  2.06 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 13:12:53	<u>0x2f28251f92535e8f67e474a1c8d7d0099bc6e6b96c7bbfdc6a25768247397974</u>	- 0.1499999999999999 94 BTG	✓
2	2022-11-14 11:59:46	<u>0x16dfaf9072aee9a9dff0a34e078582114fbbfdcbc4993ab8d4987cbbec4cf044</u>	+ 0.0500000000000000 03 BTG	✓
3	2022-11-12 10:33:01	<u>0x914e519e0a81a35360c99ad4c3c0d7ea34b2343849c10893ff5e5312eb8e7381</u>	+ 0.0500000000000000 03 BTG	✓
4	2022-11-10 11:53:58	<u>0x8fca84b345090b85b989d7f7b626b6bb4d4f6f4824e833ef64d83bd2386ad622</u>	+ 0.0500000000000000 03 BTG	✓
5	2022-11-09 02:09:08	<u>0x86cc19ff9ccc1e75fa8a19ebf04a958ed70550fb00bfa7e4360c9970d76a9cda</u>	- 0.0500000000000000 03 BTG	✓
6	2022-11-08 09:21:51	<u>0xc90ded0b3f57a6283c00ee382cb9a5249407b5707ac0b9957a1836eabdfcae5b</u>	+ 0.0500000000000000 03 BTG	✓
7	2022-11-07 08:22:36	<u>0xb1affe9ec9cb96d36cae85e43bf7f37bb4891b2f3cb7891747de2b2485bc8180</u>	- 0.0500000000000000 03 BTG	✓
8	2022-11-06 12:05:30	<u>0x918f417a17a2a0108726facf21b6067b6c9e81a325ef557bd31c31ea868383ac</u>	+ 0.0500000000000000 03 BTG	✓
9	2022-11-02 13:36:44	<u>0x2c6ba367ed27dee45e6ddbdc690b010124cc6f9c80c333f984fa1a12b87b8f6</u>	- 238.89880694673726 6799 USDT  14,468.50 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-28 13:02:32	<u>0x601dd296b2934384e8ea</u> <u>0ef8abe6efd1282e8e8077</u> <u>fa77610637c0541fc01241</u>	+ 0.1069511294878196 10 FDMD	✓
11	2022-10-28 13:02:32	<u>0x601dd296b2934384e8ea</u> <u>0ef8abe6efd1282e8e8077</u> <u>fa77610637c0541fc01241</u>	- 9.1348762813484665 20 USDT  9.13 USD	✓
12	2022-10-28 03:21:58	<u>0xd538a7890d3481bdd15a</u> <u>ce0cfa5339e95bc4243660</u> <u>035a76e17a2d50084a5202</u>	+ 9.1348813184318427 01 USDT  500.67 USD	✓
13	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	+ 238.89880190965388 3513 USDT  238.85 USD	✓
14	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 1.5203877905811882 25 FDMD	✓
15	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 0.0161743381976722 15 FDMD	✓
16	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 0.0161743381976722 15 FDMD	✓
17	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 0.0161743381976722 15 FDMD	✓
18	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 0.0161743381976722 15 FDMD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-14 11:14:33	<u>0xccf51c9b1da5327b6ce4</u> <u>28c6b58c3b76b86c17fdfb</u> <u>954e8b94f054e20ab88238</u>	- 0.0323486763953444 31 FDMD	✓
20	2022-10-10 08:10:24	<u>0x003f8de83d85699bbb92</u> <u>b680a047a1ae6a10120339</u> <u>d1dae7bb7eba3748f1dace</u>	+ 0.0925516030644010 50 FDMD	✓
21	2022-10-10 08:10:24	<u>0x003f8de83d85699bbb92</u> <u>b680a047a1ae6a10120339</u> <u>d1dae7bb7eba3748f1dace</u>	- 17.251378592611199 991 USDT  17.25 USD	✓
22	2022-10-10 02:35:16	<u>0xc7a3400a2c352a4ff756</u> <u>3bb0a15162d2284c7c7556</u> <u>fd3887363716289805590b</u>	+ 17.251378592611199 991 USDT  17.25 USD	✓
23	2022-09-20 03:53:16	<u>0x4e3ee67351bd4c06a533</u> <u>4df3719d2a2cf272735e4d</u> <u>7ffe02cf132885b58d87e4</u>	+ 3,000,000.00000000 0 TiFi	✓
24	2022-09-20 03:28:31	<u>0x20969449fa0c1c76ba7a</u> <u>62d2c430345b9b4f947e8e</u> <u>6968679934b69ea6f1cd53</u>	+ 880.000000000 FISTDAO	✓
25	2022-09-20 03:23:19	<u>0x0663f53548e6aea49440</u> <u>c07fa440460cfc8e8e68cb</u> <u>2fefaf39350924c0f6f0fb7</u>	+ 0.5999999999999999 78 ETHW	✓
26	2022-09-20 03:18:19	<u>0x0e0964c544ec9e51f3ac</u> <u>8dab1a267fcc0e028e167c</u> <u>37fb887d89d353568f1d26</u>	+ 0.1016802171548639 86 FDMD	✓
27	2022-09-20 03:18:19	<u>0x0e0964c544ec9e51f3ac</u> <u>8dab1a267fcc0e028e167c</u> <u>37fb887d89d353568f1d26</u>	- 19.691030300000001 318 USDT  1,041.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-20 02:48:57	<u>0xbacb5f4f77cf1b963d91</u> <u>1793a61468b38972de116e</u> <u>c400f6393d7f0759bfaf7d</u>	+ 19.691030300000001 318 USDT  1,041.34 USD	✓
29	2022-08-30 05:23:12	<u>0x98f34f084f643989f285</u> <u>814242faa6af3b0586e751</u> <u>d1d1528cacc869d4a50a61</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2022-08-30 04:06:42	<u>0xdff5f5c3274f35453e3c</u> <u>fe5fb4558720476e049128</u> <u>20893df4b84553921d55fa</u>	+ 1,888,888.800000 EURC	✓
31	2022-08-30 04:00:45	<u>0xeb99f11f15d704cce00e</u> <u>7bd1d6972ced75327d314d</u> <u>fef5e70e815e7cc33a33a6</u>	+ 40,214,587.120000 rDRIP	✓
32	2022-08-30 03:51:54	<u>0x4055f899611b9fa3837a</u> <u>907f24f966fcd9c3cd98f</u> <u>9eba466a638095317cdcd9</u>	+ 5,000,000.000000 BSC-Coin	✓
33	2022-08-30 03:40:00	<u>0x9f7741b0888fe813b749</u> <u>5ecc1094e96721c36dca4b</u> <u>701926dcd70828f66dafbe</u>	+ 1.4232019995479565 64 FDMD	✓
34	2022-08-30 03:40:00	<u>0x9f7741b0888fe813b749</u> <u>5ecc1094e96721c36dca4b</u> <u>701926dcd70828f66dafbe</u>	- 266.86230999999997 9482 USDT  14,884.27 USD	✓
35	2022-08-30 03:38:00	<u>0xca6fc71ebcdaf980cf4b</u> <u>98a8113616d1ef2db7b4ab</u> <u>b3bb93740206b91e725fe7</u>	+ 266.86230999999997 9482 USDT  14,884.27 USD	✓



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