

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x39daebe6e582c8c5af4cec4648600ef355eec334</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.88 USD
TOTAL SEND	0.007767027730000000 BNB
	4.64 USD

Token	Balance
BNB	0.042232972270000002 BNB
	25.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OSK	0.000000000000000000 OSK
Fonvity Token	0.000000000000000000 FON
New Free Dao	10.000000000000000000 NfD
CFIST	0.000001940000000000 CFIST
ArenaPlay	0.002000000000000000 APC
MT	0.000100000000000000 MT
Noahs ark	0.000000800000000000 NSK
TIGER	0.001000000000000000 TIGER

Token

Balance









LILI

0.009702000000000001 LILI










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-05 06:08:32	<u>0xbe56e5f638b6d7843b54</u> <u>fb83fe24f2a4ede1faf7c0</u> <u>976111dd6f169eda32b7a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-11-05 06:08:32	<u>0xbe56e5f638b6d7843b54</u> <u>fb83fe24f2a4ede1faf7c0</u> <u>976111dd6f169eda32b7a9</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
3	2022-11-05 05:15:40	<u>0xa240d38314e81d04852c</u> <u>f30b34b1ffca3cf87a0ee2</u> <u>395618bb1bf81a42e4ad93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-05 05:15:40	<u>0xa240d38314e81d04852c</u> <u>f30b34b1ffca3cf87a0ee2</u> <u>395618bb1bf81a42e4ad93</u>	- 0.0006650193500000 00 BNB  0.23 USD	✓
5	2022-11-05 05:14:54	<u>0xe3200941424713c8d4a8</u> <u>3e7b7e22e7aabe4ca56b84</u> <u>de367219f914fb63135b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-05 05:14:54	<u>0xe3200941424713c8d4a8</u> <u>3e7b7e22e7aabe4ca56b84</u> <u>de367219f914fb63135b99</u>	- 0.0002242553500000 00 BNB  0.08 USD	✓
7	2022-11-03 08:08:29	<u>0xea20e33e2b2b0081b3f3</u> <u>47e3e06039a41b147cef3a</u> <u>23bd649cc3656141d511e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-03 08:08:29	<u>0xea20e33e2b2b0081b3f3</u> <u>47e3e06039a41b147cef3a</u> <u>23bd649cc3656141d511e2</u>	- 0.0005561250000000 00 BNB  0.18 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-28 08:15:24	<u>0x47dd675faf761fa81413</u> <u>5260768bc7cba326949c1f</u> <u>a6df69425880148d0b4590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-28 08:15:24	<u>0x47dd675faf761fa81413</u> <u>5260768bc7cba326949c1f</u> <u>a6df69425880148d0b4590</u>	- 0.000210050000000000 00 BNB  0.06 USD	✓
11	2022-10-28 08:15:06	<u>0xa2318b048da4307b5f27</u> <u>8bc54d714a640688b9df68</u> <u>ac26e7d57bc52631593e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-28 08:15:06	<u>0xa2318b048da4307b5f27</u> <u>8bc54d714a640688b9df68</u> <u>ac26e7d57bc52631593e1d</u>	- 0.000220805000000000 00 BNB  0.06 USD	✓
13	2022-10-28 08:11:51	<u>0x629b88d252b5d3ddab9f</u> <u>c28dadec41d8e948be05f7</u> <u>c4302302f09a3360851e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-28 08:11:51	<u>0x629b88d252b5d3ddab9f</u> <u>c28dadec41d8e948be05f7</u> <u>c4302302f09a3360851e83</u>	- 0.000210860000000000 00 BNB  0.06 USD	✓
15	2022-10-28 08:11:33	<u>0x41f716fa5f07982ee36e</u> <u>fb49359cd681a03d27c052</u> <u>7e417faf918a3a5ad666ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-28 08:11:33	<u>0x41f716fa5f07982ee36e</u> <u>fb49359cd681a03d27c052</u> <u>7e417faf918a3a5ad666ff</u>	- 0.000220475000000000 00 BNB  0.06 USD	✓
17	2022-06-06 08:48:42	<u>0x2dd2c1960ebcdae398d0</u> <u>a64c4fff540ef4281c9298</u> <u>108bb4015701a1cf2d673b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-06-06 08:48:42	<u>0x2dd2c1960ebcdae398d0</u> <u>a64c4fff540ef4281c9298</u> <u>108bb4015701a1cf2d673b</u>	- 0.0005986150000000 00 BNB  0.18 USD	✓
19	2022-05-23 09:06:06	<u>0x89498f79c308f5a9a4e4</u> <u>482d5f9c3c69948ec9948f</u> <u>b4d859f366e1816f46b704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-23 09:06:06	<u>0x89498f79c308f5a9a4e4</u> <u>482d5f9c3c69948ec9948f</u> <u>b4d859f366e1816f46b704</u>	- 0.0005986150000000 00 BNB  0.19 USD	✓
21	2022-05-10 12:49:54	<u>0x21b34ee9689c0da47077</u> <u>35de175f2624db4163b269</u> <u>cb513864fafeb3a90e8b98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-10 12:49:54	<u>0x21b34ee9689c0da47077</u> <u>35de175f2624db4163b269</u> <u>cb513864fafeb3a90e8b98</u>	- 0.0007486150000000 00 BNB  0.24 USD	✓
23	2022-04-30 10:10:12	<u>0x39269788ebafc3769cc</u> <u>b6a6a7254667029b72bd35</u> <u>929a804281db892a08a719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-30 10:10:12	<u>0x39269788ebafc3769cc</u> <u>b6a6a7254667029b72bd35</u> <u>929a804281db892a08a719</u>	- 0.0004560650000000 00 BNB  0.17 USD	✓
25	2022-04-30 10:05:36	<u>0x555b57d607ab332452df</u> <u>48c9f050ddc35779a4480e</u> <u>29ad031a6565a5eafa744a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-30 10:05:36	<u>0x555b57d607ab332452df</u> <u>48c9f050ddc35779a4480e</u> <u>29ad031a6565a5eafa744a</u>	- 0.0002217700000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-30 09:59:06	<u>0xa62174576c8efb695aa3</u> <u>b765218bacd5e01eabce14</u> <u>4552d81a406106e07d072c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-30 09:59:06	<u>0xa62174576c8efb695aa3</u> <u>b765218bacd5e01eabce14</u> <u>4552d81a406106e07d072c</u>	- 0.000221770000000000 00 BNB  0.08 USD	✓
29	2022-04-04 10:27:21	<u>0x049f66ac208c1786970a</u> <u>4b11df01c2ab58af61368f</u> <u>c156f10066662163ba59a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-04 10:27:21	<u>0x049f66ac208c1786970a</u> <u>4b11df01c2ab58af61368f</u> <u>c156f10066662163ba59a3</u>	- 0.000662606280000000 00 BNB  0.28 USD	✓
31	2022-04-04 10:26:51	<u>0xc03a1fbc7ce03e1974</u> <u>1f7910d5417db4f25b4472</u> <u>9dfe3d8546a1b3c180fa72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-04 10:26:51	<u>0xc03a1fbc7ce03e1974</u> <u>1f7910d5417db4f25b4472</u> <u>9dfe3d8546a1b3c180fa72</u>	- 0.000237794130000000 00 BNB  0.10 USD	✓
33	2022-04-04 10:25:51	<u>0x88a365d47bd3b50702eb</u> <u>da8de6977e84710094d915</u> <u>c62fa8ce57a4916024a062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-04 10:25:51	<u>0x88a365d47bd3b50702eb</u> <u>da8de6977e84710094d915</u> <u>c62fa8ce57a4916024a062</u>	- 0.000674296245000000 00 BNB  0.29 USD	✓
35	2022-04-04 10:25:09	<u>0x081d75f5375eedb1f9b6</u> <u>4d13a25ff076aa4bae6fc6</u> <u>90ed02b3181e434a7a3dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-04 10:25:09	<u>0x081d75f5375eedb1f9b6 4d13a25ff076aa4bae6fc6 90ed02b3181e434a7a3dab</u>	- 0.0002383456950000 00 BNB  0.10 USD	✓
37	2022-04-04 10:21:16	<u>0x9c807732375f231b0d69 488e89384da0f052788d76 26c5bcc5f8f022c8a9e3df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-04 10:21:16	<u>0x9c807732375f231b0d69 488e89384da0f052788d76 26c5bcc5f8f022c8a9e3df</u>	- 0.000455552050000 00 BNB  0.19 USD	✓
39	2022-04-04 10:20:43	<u>0x086a8167de42f3915bc1 580a2948803b1acc53ebf1 f95fc25b0872ca0e0b87df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-04 10:20:43	<u>0x086a8167de42f3915bc1 580a2948803b1acc53ebf1 f95fc25b0872ca0e0b87df</u>	- 0.0002386991250000 00 BNB  0.10 USD	✓
41	2022-01-02 08:30:08	<u>0x9514a37ff8f7e57e2e5c 3bed17ac26d5c5436712f3 5ef4fc14eda050a0c2d306</u>	+ 0.0500000000000000 03 BNB  26.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 15:18:09	<u>0xa4fdf9e20a51956ae4b8 2df802351b4471c22d5083 c6379e1b347f1f76b70f01</u>	+ 10.0000000000000000 000 NFD	✓
2	2022-11-05 06:08:32	<u>0xbe56e5f638b6d7843b54 fb83fe24f2a4ede1faf7c0 976111dd6f169eda32b7a9</u>	- 10.775929631978254 264 USDT  10.78 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-05 05:15:40	<u>0xa240d38314e81d04852c</u> <u>f30b34b1ffca3cf87a0ee2</u> <u>395618bb1bf81a42e4ad93</u>	+ 10.775929631978254 264 USDT  10.78 USD	✓
4	2022-11-05 05:15:40	<u>0xa240d38314e81d04852c</u> <u>f30b34b1ffca3cf87a0ee2</u> <u>395618bb1bf81a42e4ad93</u>	- 9.1999941449835969 11 FON	✓
5	2022-11-05 05:15:40	<u>0xa240d38314e81d04852c</u> <u>f30b34b1ffca3cf87a0ee2</u> <u>395618bb1bf81a42e4ad93</u>	- 0.0092092033483319 28 FON	✓
6	2022-11-03 08:08:29	<u>0xea20e33e2b2b0081b3f3</u> <u>47e3e06039a41b147cef3a</u> <u>23bd649cc3656141d511e2</u>	- 0.0000000000000000 FRT	✓
7	2022-11-03 08:08:29	<u>0xea20e33e2b2b0081b3f3</u> <u>47e3e06039a41b147cef3a</u> <u>23bd649cc3656141d511e2</u>	+ 9.2091968112486188 86 FON	✓
8	2022-10-28 08:32:24	<u>0xd73f9a182fa1df1d1e68</u> <u>e93d01f24279ad99c9271a</u> <u>c2cbe88dfde88819e911c0</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2022-10-28 08:15:24	<u>0x47dd675faf761fa81413</u> <u>5260768bc7cba326949c1f</u> <u>a6df69425880148d0b4590</u>	- 4.034000 FIST	✓
10	2022-10-28 08:11:51	<u>0x629b88d252b5d3ddab9f</u> <u>c28dadec41d8e948be05f7</u> <u>c4302302f09a3360851e83</u>	- 16.722000000000001 307 FON	✓
11	2022-10-03 15:24:19	<u>0x24533d43fa3ff72910aa</u> <u>6073e547ac459f82c7565e</u> <u>cfcad33af9e28f4ae0c672</u>	+ 0.0001000000000000 00 MT	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-30 17:21:07	<u>0xab6df011b92abfff2253</u> <u>d4e20152d0f88a0db8c3c7</u> <u>8f224bb7e9dca43108bea5</u>	+ 0.0500000000000000 03 Fair	✓
13	2022-09-07 09:19:07	<u>0x0a8ad1bf110c58105c94</u> <u>b62fc107e94ca8793dd07d</u> <u>fcec9c31b3fd9b9992877f</u>	+ 0.0010000000000000 00 APC	✓
14	2022-08-09 08:46:17	<u>0xc930206471bcad20ef8e</u> <u>32ba21852504af5e5a7442</u> <u>611ccfbdbb6844e2a357e7</u>	+ 0.0010000000000000 00 APC	✓
15	2022-07-17 12:21:04	<u>0x3843a9bcfb52a09d98ae</u> <u>d28cc95d8716dbdd41e0cb</u> <u>53ca2fbf1454496835b213</u>	+ 0.0000200000000000 00 MSN	✓
16	2022-06-28 06:46:13	<u>0x9ea67de93c9c4b659d39</u> <u>7c5e17f5533f108bcb944f</u> <u>b095ec0be040848af1b5b9</u>	+ 1.0000000000000000 00 AYA	✓
17	2022-06-23 15:59:23	<u>0x175be74a640fbed34752</u> <u>a47e176645de84ae8ce280</u> <u>f153170f52cdd4754eb574</u>	+ 0.0010000000000000 00 TIGER	✓
18	2022-06-22 20:15:27	<u>0xe1ce25d87cb4305321bc</u> <u>70ef3b8d71584dc2776856</u> <u>b9f3b89c9dbbaf6e8ab2fb</u>	+ 0.0043645143178283 16 TCD	✓
19	2022-06-06 08:48:42	<u>0x2dd2c1960ebcdae398d0</u> <u>a64c4fff540ef4281c9298</u> <u>108bb4015701a1cf2d673b</u>	- 0.0000000000000000 FRT	✓
20	2022-06-06 08:48:42	<u>0x2dd2c1960ebcdae398d0</u> <u>a64c4fff540ef4281c9298</u> <u>108bb4015701a1cf2d673b</u>	+ 4.8363730003252181 08 FON	✓



#	Date & time	Transaction Id	Amount	
21	2022-05-23 09:06:06	<u>0x89498f79c308f5a9a4e4</u> <u>482d5f9c3c69948ec9948f</u> <u>b4d859f366e1816f46b704</u>	- 0.000000000000000000 FRT	✓
22	2022-05-23 09:06:06	<u>0x89498f79c308f5a9a4e4</u> <u>482d5f9c3c69948ec9948f</u> <u>b4d859f366e1816f46b704</u>	+ 5.6968808287593564 19 FON	✓
23	2022-05-20 05:53:23	<u>0x1deebc3a386aa607ff93</u> <u>b66dc3a5df2128cf1a8226</u> <u>bfae2d6d6bd6bd7ebac0f4</u>	+ 0.009702000000000000 01 LILI	✓
24	2022-05-20 05:52:08	<u>0x04abd34f5334bf1f5b00</u> <u>e310ccd38af69c01a0e1d3</u> <u>9ee80710be5d4cff4a3aa1</u>	+ 0.009800000000000000 00 MIMI	✓
25	2022-05-10 12:49:54	<u>0x21b34ee9689c0da47077</u> <u>35de175f2624db4163b269</u> <u>cb513864fafeb3a90e8b98</u>	- 0.000000000000000000 FRT	✓
26	2022-05-10 12:49:54	<u>0x21b34ee9689c0da47077</u> <u>35de175f2624db4163b269</u> <u>cb513864fafeb3a90e8b98</u>	+ 6.1887527079987361 13 FON	✓
27	2022-05-05 03:06:25	<u>0x0baab1fba9c03abe4120</u> <u>687ec0d5d49d576d64d01b</u> <u>69403122aa13b436290401</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
28	2022-04-30 11:15:50	<u>0x6713aad2b4b881441ed0</u> <u>c0eaf88b64d3c9ea8a8b29</u> <u>544e9f8773414b79157146</u>	+ 77,000.000000000000 avax.io	✓
29	2022-04-30 10:10:12	<u>0x39269788ebafcf3769cc</u> <u>b6a6a7254667029b72bd35</u> <u>929a804281db892a08a719</u>	+ 0.0244227055883110 FRT	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-30 10:10:12	<u>0x39269788ebafcf3769cc</u> <u>b6a6a7254667029b72bd35</u> <u>929a804281db892a08a719</u>	- 0.0002442270558831 10 FstLP	✓
31	2022-04-04 11:16:40	<u>0x51f0f23e8c9d4db08624</u> <u>124a0b83bb3998d915e7bb</u> <u>c14733615c053deaf274ea</u>	+ 720,000.000000000 OceanCoin.io	✓
32	2022-04-04 10:27:21	<u>0x049f66ac208c1786970a</u> <u>4b11df01c2ab58af61368f</u> <u>c156f10066662163ba59a3</u>	+ 0.0002442270558831 10 FstLP	✓
33	2022-04-04 10:27:21	<u>0x049f66ac208c1786970a</u> <u>4b11df01c2ab58af61368f</u> <u>c156f10066662163ba59a3</u>	- 174.334182 FIST	✓
34	2022-04-04 10:27:21	<u>0x049f66ac208c1786970a</u> <u>4b11df01c2ab58af61368f</u> <u>c156f10066662163ba59a3</u>	- 820.42861579898499 2580 USDT	✓
35	2022-04-04 10:25:51	<u>0x88a365d47bd3b50702eb</u> <u>da8de6977e84710094d915</u> <u>c62fa8ce57a4916024a062</u>	+ 820.42861579898499 2580 USDT	✓
36	2022-04-04 10:25:51	<u>0x88a365d47bd3b50702eb</u> <u>da8de6977e84710094d915</u> <u>c62fa8ce57a4916024a062</u>	- 175.000000 FIST	✓
37	2022-04-04 10:21:52	<u>0xbbb55e2b33275448eb9e</u> <u>cce38d83ca64e70c0aa772</u> <u>3527859000d3d65ab221f6</u>	+ 350.000000000000000 0000 APE	✓
38	2022-04-04 10:21:16	<u>0x9c807732375f231b0d69</u> <u>488e89384da0f052788d76</u> <u>26c5bcc5f8f022c8a9e3df</u>	+ 120.928201 FIST	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-04 10:21:16	<u>0x9c807732375f231b0d69</u> <u>488e89384da0f052788d76</u> <u>26c5bcc5f8f022c8a9e3df</u>	- 9.1857000000000006 42 OSK	✓
40	2022-04-04 10:16:55	<u>0x11e4512ba8d957588ed7</u> <u>3f0eb55a4e17125076db7c</u> <u>8f8d087a57df5a2f3b2892</u>	+ 9.1857000000000006 42 OSK	✓
41	2022-03-25 05:13:36	<u>0x2642ca90ef2a5fb8ad16</u> <u>6c72f0963a93f75f63949f</u> <u>e60ec1f7aabba085056004</u>	+ 20,000,000.0000000 00000000000 Pizza	✓
42	2022-03-17 23:14:39	<u>0x196d0a317b935c05da0f</u> <u>75710bec71ece50df80684</u> <u>e7a18c6bc4b80e82db6a00</u>	+ 10,000,000.0000000 00 SpacePi	✓
43	2022-03-05 00:34:48	<u>0x67afa35cc0173ee4b705</u> <u>70478180fdec182f587d60</u> <u>3e6532a250d3d92b7b1c1d</u>	+ 649,620,769.000000 000000000000 TIP	✓
44	2022-02-22 16:28:18	<u>0x08cdb6b9c27a50f119a7</u> <u>b89bb9dfe40e970173029a</u> <u>55a07bb7b640370b29b8c9</u>	+ 0.008700000 Five	✓
45	2022-02-14 17:00:58	<u>0x86c5357d94f9232de268</u> <u>29506e05a9a6640a0c1258</u> <u>f79c1584f68c96e842d078</u>	+ 0.0000019400000000 00 CFIST	✓
46	2022-02-09 15:26:52	<u>0x94037751b4769f83f91e</u> <u>125b7b103ef4c4424921aa</u> <u>c0c98d7f2ec8c6b7537fd1</u>	+ 0.0000008000000000 00 NSK	✓
47	2021-12-24 08:54:04	<u>0x60eaeb42d9fa3c4a21a6</u> <u>be96d4205465d5dcfb418d</u> <u>de9c5083f85c30149d534a</u>	+ 232.440000 FIST	✓

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