

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4638a7c781228e66832a7e087ce835a787e1ff5c</u>
TOTAL RECEIVED	0.059400000000000001 BNB
	35.50 USD
TOTAL SEND	0.057306697060000002 BNB
	34.25 USD

Token	Balance
BNB	0.002093302940000000 BNB
	1.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
New Free Dao	10.000000000000000000 NFD
CFIST	0.000002910000000000 CFIST
ArenaPlay	0.002000000000000000 APC
MT	0.000100000000000000 MT
TIGER	0.001000000000000000 TIGER
SpacePi Token	1,000,000.000000000 SpacePi
AYA Token	1.000000000000000000 AYA
PDot.io	95,641.000000000000000000 PDot.io


Token	Balance
MagicStaves	0.000010000000000000 MAST







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 11:57:23	<u>0x59ce8ddd43b7f053f295</u> <u>69c470467ad31dfa924492</u> <u>8cf6b8ac9fda78c53bb5c5</u>	- 0.007000000000000000 00 BNB  2.40 USD	✓
2	2022-02-24 11:57:23	<u>0x59ce8ddd43b7f053f295</u> <u>69c470467ad31dfa924492</u> <u>8cf6b8ac9fda78c53bb5c5</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
3	2022-02-24 11:55:47	<u>0x433f1d1ca13a4767539e</u> <u>54b7e13b0b3c8213432561</u> <u>4c3dfb22e934012e2bc156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-24 11:55:47	<u>0x433f1d1ca13a4767539e</u> <u>54b7e13b0b3c8213432561</u> <u>4c3dfb22e934012e2bc156</u>	- 0.000194108040000000 00 BNB  0.06 USD	✓
5	2022-02-24 11:49:50	<u>0x8883f2faf19a06f31f44</u> <u>8345bd25f1476b13907e4c</u> <u>dfbb425e0923143eaf2252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-24 11:49:50	<u>0x8883f2faf19a06f31f44</u> <u>8345bd25f1476b13907e4c</u> <u>dfbb425e0923143eaf2252</u>	- 0.000448079625000000 00 BNB  0.15 USD	✓
7	2022-02-24 11:47:41	<u>0x8bcfe84de043a7ff149e</u> <u>e41fd458236feb361b92a3</u> <u>dd11a8ca0311446573f207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-24 11:47:41	<u>0x8bcfe84de043a7ff149e</u> <u>e41fd458236feb361b92a3</u> <u>dd11a8ca0311446573f207</u>	- 0.000805274190000000 00 BNB  0.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-24 11:45:35	<u>0xc32b332c0aca89614c739cf869c6ea075d1af07cae</u> <u>d5db1404287f25fa81d672</u>	+ 0.010000000000000000 00 BNB  3.43 USD	✓
10	2022-02-23 03:37:35	<u>0x39536d9a80dbba4879b3300bfa8a01de6b3b54f943</u> <u>b0d33b1b48777382bad3b0</u>	- 0.035000000000000000 03 BNB  13.28 USD	✓
11	2022-02-23 03:37:35	<u>0x39536d9a80dbba4879b3300bfa8a01de6b3b54f943</u> <u>b0d33b1b48777382bad3b0</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
12	2022-02-23 03:35:23	<u>0x2013c28de33b38e85e46d29f8e537491bbfe1704fe</u> <u>fcc9dc2003994c5c821ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-02-23 03:35:23	<u>0x2013c28de33b38e85e46d29f8e537491bbfe1704fe</u> <u>fcc9dc2003994c5c821ae7</u>	- 0.000194108040000000 00 BNB  0.07 USD	✓
14	2022-02-23 03:32:44	<u>0xbdc97f5e5bed5a238489598f579f2c7c995dd718ee</u> <u>d2bcf8f9d4c0bcb06cc2ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-02-23 03:32:44	<u>0xbdc97f5e5bed5a238489598f579f2c7c995dd718ee</u> <u>d2bcf8f9d4c0bcb06cc2ae</u>	- 0.000274497300000000 00 BNB  0.10 USD	✓
16	2022-02-15 04:55:35	<u>0x784efa0519b34aeef76841f96d36c53b6f5b468ba3</u> <u>bfcd1c4319e693567812e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-02-15 04:55:35	<u>0x784efa0519b34aeef76841f96d36c53b6f5b468ba3</u> <u>bfcd1c4319e693567812e6</u>	- 0.000448015365000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-14 14:40:21	<u>0xdeec45f06cdd33586497</u> <u>4296914544883bf6c21cbc</u> <u>1d2325327db9e904b50af7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-14 14:40:21	<u>0xdeec45f06cdd33586497</u> <u>4296914544883bf6c21cbc</u> <u>1d2325327db9e904b50af7</u>	- 0.0005131321650000 00 BNB  0.20 USD	✓
20	2022-02-07 03:12:57	<u>0x9226d55eb33d31d77f8a</u> <u>d055f585c07734f17715d7</u> <u>9f20614da73dfc7779f942</u>	- 0.010000000000000000 00 BNB  4.26 USD	✓
21	2022-02-07 03:12:57	<u>0x9226d55eb33d31d77f8a</u> <u>d055f585c07734f17715d7</u> <u>9f20614da73dfc7779f942</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
22	2022-01-19 04:02:09	<u>0xf4da5e5d087449d0277b</u> <u>d889fd1b9904ae14596c61</u> <u>6d3813ffa3d78483db7e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-19 04:02:09	<u>0xf4da5e5d087449d0277b</u> <u>d889fd1b9904ae14596c61</u> <u>6d3813ffa3d78483db7e88</u>	- 0.0006622849800000 00 BNB  0.30 USD	✓
24	2022-01-19 04:00:18	<u>0x0be348da1d70c6f201b8</u> <u>c9bed9811d4219af56da8d</u> <u>745665ad8c8b966a71758a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-19 04:00:18	<u>0x0be348da1d70c6f201b8</u> <u>c9bed9811d4219af56da8d</u> <u>745665ad8c8b966a71758a</u>	- 0.0002383456950000 00 BNB  0.11 USD	✓
26	2022-01-18 08:57:35	<u>0xe88d292decfc17f0a5a8</u> <u>9d9f8361639f2b7e605c31</u> <u>691319e369ce84d3ceed2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-18 08:57:35	<u>0xe88d292decfc17f0a5a89d9f8361639f2b7e605c31691319e369ce84d3ceed2d</u>	- 0.0004480796250000 00 BNB  0.20 USD	✓
28	2022-01-17 14:23:11	<u>0x7971fa1764262fdb93414ecfe26196c895362cdd50bd3b0fc56ed52e352284d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-17 14:23:11	<u>0x7971fa1764262fdb93414ecfe26196c895362cdd50bd3b0fc56ed52e352284d3</u>	- 0.0005130679050000 00 BNB  0.24 USD	✓
30	2022-01-17 14:22:26	<u>0x73a7a84e9c4d139712896cc3cebc6577957170f8f63ef6b4a71b6c1c3159f9da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-17 14:22:26	<u>0x73a7a84e9c4d139712896cc3cebc6577957170f8f63ef6b4a71b6c1c3159f9da</u>	- 0.0002377941300000 00 BNB  0.11 USD	✓
32	2022-01-09 05:46:25	<u>0xd6c53b53ee4b98ae244f61b7abab9ef5f17dd36494e4347f6a200a1363acdda3</u>	+ 0.049399999999999999 99 BNB  21.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 15:16:40	<u>0xd4e5d64024a822f483d49b9e41152a26aa68898a69712f9db8544754b62339b</u>	+ 10.0000000000000000 000 NFD	✓
2	2022-10-03 15:16:43	<u>0xd951aee7ddfe243e96267914e972fad2a5b5d212fcc0656363a12c6c242605f8</u>	+ 0.000100000000000000 00 MT	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-07 09:19:07	<u>0x0a8ad1bf110c58105c94 b62fc107e94ca8793dd07d fcec9c31b3fd9b9992877f</u>	+ 0.001000000000000000 00 APC	✓
4	2022-08-09 08:46:17	<u>0xc930206471bcad20ef8e 32ba21852504af5e5a7442 611ccfbdbb6844e2a357e7</u>	+ 0.001000000000000000 00 APC	✓
5	2022-06-28 06:45:16	<u>0xf761d43e35ad4ac91a3f 1020aff908f6ee004eb8db 758c69fc483ef16006df27</u>	+ 1.000000000000000000 00 AYA	✓
6	2022-06-23 02:34:59	<u>0xf515cd84ede7988cb088 ab424d3bdd091081edfe63 379038ffa5283687f3a92c</u>	+ 0.001000000000000000 00 TIGER	✓
7	2022-05-25 18:57:41	<u>0xdbc1a6c95dca1b52592f c1001a262769b15f1e0b94 199a9825fb0c17c3c0386d</u>	+ 1,000,000.00000000 0 SpacePi	✓
8	2022-03-04 23:30:25	<u>0xa90497678de47d7ba5c9 9e581b24402160e90014cd de65e0947f77770869c7af</u>	+ 600,462,873.000000 000000000000 TIP	✓
9	2022-02-24 11:55:47	<u>0x433f1d1ca13a4767539e 54b7e13b0b3c8213432561 4c3dfb22e934012e2bc156</u>	- 11.850000 FIST	✓
10	2022-02-24 11:49:50	<u>0x8883f2faf19a06f31f44 8345bd25f1476b13907e4c dfbb425e0923143eaf2252</u>	+ 5.922589 FIST	✓
11	2022-02-24 11:49:50	<u>0x8883f2faf19a06f31f44 8345bd25f1476b13907e4c dfbb425e0923143eaf2252</u>	- 214.50793537300037 8831 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-24 11:47:41	<u>0x8bcfe84de043a7ff149e e41fd458236feb361b92a3 dd11a8ca0311446573f207</u>	+ 5.927337 FIST	✓
13	2022-02-24 11:47:41	<u>0x8bcfe84de043a7ff149e e41fd458236feb361b92a3 dd11a8ca0311446573f207</u>	+ 214.50793537300037 8831 USDT	✓
14	2022-02-24 11:47:41	<u>0x8bcfe84de043a7ff149e e41fd458236feb361b92a3 dd11a8ca0311446573f207</u>	- 0.0000300312638071 00 FstLP	✓
15	2022-02-23 03:35:23	<u>0x2013c28de33b38e85e46 d29f8e537491bbfe1704fe fcc9dc2003994c5c821ae7</u>	- 2,200.000000 FIST	✓
16	2022-02-23 03:32:44	<u>0xbdc97f5e5bed5a238489 598f579f2c7c995dd718ee d2bcf8f9d4c0bcb06cc2ae</u>	- 37.609000 FIST	✓
17	2022-02-15 20:29:31	<u>0xefc0ba86cc1931167439 f8c4d189d8964faf11c525 539484cc4da0c627de539d</u>	+ 95,000.00000000 GAMBLING	✓
18	2022-02-15 13:48:38	<u>0x13a84e8e9974bebd9315 542b344c6bdc071c63adb2 4cf50c797856f65c37c456</u>	+ 1.0000000000000000 00 COVID-19	✓
19	2022-02-15 04:55:35	<u>0x784efa0519b34aeef768 41f96d36c53b6f5b468ba3 bfcd1c4319e693567812e6</u>	+ 19.323545 FIST	✓
20	2022-02-15 04:55:35	<u>0x784efa0519b34aeef768 41f96d36c53b6f5b468ba3 bfcd1c4319e693567812e6</u>	- 310.89999999999997 7263 USDT  40,964.34 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-15 04:52:35	<u>0x90013e07a13abead7315</u> <u>5f379825cb33f97b6ab928</u> <u>454e73f629295b8e47cf99</u>	+ 310.89999999999997 7263 USDT  40,964.34 USD	✓
22	2022-02-15 03:53:38	<u>0xcb8afb15c0790c89ec7f</u> <u>77435b38941decd60a103a</u> <u>4da6cff812e9cfbf89498a</u>	+ 0.0000009700000000 00 CFIST	✓
23	2022-02-14 14:40:21	<u>0xdeec45f06cdd33586497</u> <u>4296914544883bf6c21cbc</u> <u>1d2325327db9e904b50af7</u>	+ 2.798673 FIST	✓
24	2022-02-14 14:40:21	<u>0xdeec45f06cdd33586497</u> <u>4296914544883bf6c21cbc</u> <u>1d2325327db9e904b50af7</u>	- 45.2700000000000003 126 USDT	✓
25	2022-02-14 14:36:09	<u>0x3378b403e569c851720b</u> <u>075fc085b985f8c9723716</u> <u>ee847a22d836a29a0fa18d</u>	+ 45.2700000000000003 126 USDT	✓
26	2022-02-13 19:11:03	<u>0x4f66435ebf52a95ceb57</u> <u>1120704540d02fbf4a71c7</u> <u>58b9d5bdbd5e43f5381459</u>	+ 0.0000019400000000 00 CFIST	✓
27	2022-02-08 08:24:47	<u>0x35e0a8e3237df8377f26</u> <u>afe34bbce9c5f1cddbe290</u> <u>c3d8e4300335e36ebf072c</u>	+ 0.0000100000000000 00 MAST	✓
28	2022-01-19 04:02:09	<u>0xf4da5e5d087449d0277b</u> <u>d889fd1b9904ae14596c61</u> <u>6d3813ffa3d78483db7e88</u>	+ 0.0000300312638071 00 FstLP	✓
29	2022-01-19 04:02:09	<u>0xf4da5e5d087449d0277b</u> <u>d889fd1b9904ae14596c61</u> <u>6d3813ffa3d78483db7e88</u>	- 9.587084 FIST	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-19 04:02:09	<u>0xf4da5e5d087449d0277b</u> <u>d889fd1b9904ae14596c61</u> <u>6d3813ffa3d78483db7e88</u>	- 108.45999999999999 3747 USDT  14,847.82 USD	✓
31	2022-01-19 03:56:00	<u>0x2ea933cda139e0f88666</u> <u>b9c5d9b2428e93e7586281</u> <u>edd6db500c4e821046438c</u>	+ 108.45999999999999 3747 USDT  14,847.82 USD	✓
32	2022-01-18 08:57:35	<u>0xe88d292decfc17f0a5a8</u> <u>9d9f8361639f2b7e605c31</u> <u>691319e369ce84d3ceed2d</u>	+ 22.291157 FIST	✓
33	2022-01-18 08:57:35	<u>0xe88d292decfc17f0a5a8</u> <u>9d9f8361639f2b7e605c31</u> <u>691319e369ce84d3ceed2d</u>	- 155.86510999999998 7167 USDT	✓
34	2022-01-18 08:36:19	<u>0xc39b8245550da3c69b2c</u> <u>9327fcf71366afec7807ff</u> <u>42843513e6a77225469d09</u>	+ 155.86510999999998 7167 USDT	✓
35	2022-01-17 14:24:20	<u>0xadac51465d9e967c1ba9</u> <u>bb24eb74e6db8878571eb6</u> <u>516c5352169d167f5b3a52</u>	+ 95,641.0000000000 0000000 PDot.io	✓
36	2022-01-17 14:23:11	<u>0x7971fa1764262fdb9341</u> <u>4ecfe26196c895362cdd50</u> <u>bd3b0fc56ed52e352284d3</u>	+ 2.782799 FIST	✓
37	2022-01-17 14:23:11	<u>0x7971fa1764262fdb9341</u> <u>4ecfe26196c895362cdd50</u> <u>bd3b0fc56ed52e352284d3</u>	- 13.199999999999999 289 USDT	✓
38	2022-01-17 10:28:32	<u>0xc932b281b217221248c5</u> <u>51f41d105a04a7a86bf4e0</u> <u>cb4969df2c8b5af0878f8e</u>	+ 13.199999999999999 289 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-24 08:40:34	<u>0xca3ae6432cc5029c0f14</u> <u>2f5c5a1e19fa83b1a48f05</u> <u>176250a6837ea1960a7793</u>	+ 2,200.000000 FIST	✓

* USD values displayed at the time of transaction

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