

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46d52088a1f08341cd70727dadb3a3977961d484</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.74 USD
TOTAL SEND	0.012999999999999999 BNB
	7.74 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
JH	0.100000 JH
avax.io	77,000.000000000000000000 avax.io
Fist Smart Tool	0.000000000000000000 FTTS
LS	0.000200 LS
FistToken	0.000000 FIST
SEE	1.859961589661490056 SEE

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:29:13	<u>0x313186746579ed8f19cf634709a86326a625f3faa0e87c87fd3b0a9cca7002dc</u>	- 0.0018756707900000 00 BNB  0.91 USD	✓
2	2024-08-08 10:29:13	<u>0x313186746579ed8f19cf634709a86326a625f3faa0e87c87fd3b0a9cca7002dc</u>	- 0.0000210420000000 00 BNB  0.01 USD	✓
3	2022-09-16 15:09:14	<u>0xd481c5766296b162efb6eb14aa114f4272b6b1f4325e45bbe908793bbd478e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-16 15:09:14	<u>0xd481c5766296b162efb6eb14aa114f4272b6b1f4325e45bbe908793bbd478e73</u>	- 0.0002585953500000 00 BNB  0.07 USD	✓
5	2022-09-03 05:16:28	<u>0x6d679e79c516fd895f0face3036097df46234bf4f9c29525076f8d3748aa1e02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-03 05:16:28	<u>0x6d679e79c516fd895f0face3036097df46234bf4f9c29525076f8d3748aa1e02</u>	- 0.0002392185000000 00 BNB  0.06 USD	✓
7	2022-04-30 03:10:00	<u>0xd7b5104e9924d42163ae52384c371ab1fb05935170bb140dfd2d95999bf24541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-30 03:10:00	<u>0xd7b5104e9924d42163ae52384c371ab1fb05935170bb140dfd2d95999bf24541</u>	- 0.0001138473000000 00 BNB  0.04 USD	✓
9	2022-04-29 09:50:16	<u>0xac99f4cb3529aaa5c7c458c4f28f583ed9409c79338ddeda1e49e07be6ec6529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-29 09:50:16	<u>0xac99f4cb3529aaa5c7c458c4f28f583ed9409c79338ddeda1e49e07be6ec6529</u>	- 0.0007032667950000 00 BNB  0.27 USD	✓
11	2022-04-29 09:49:52	<u>0xa612b1388a2703046f0baca3cafada97f91380eacc4cc31b3a69152b2916889d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-29 09:49:52	<u>0xa612b1388a2703046f0baca3cafada97f91380eacc4cc31b3a69152b2916889d</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
13	2022-04-23 17:50:31	<u>0x2bc78425c6d92921fc284fa3a6e607bb5f0ab94bcc e84ae39aee56529e1d2036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-23 17:50:31	<u>0x2bc78425c6d92921fc284fa3a6e607bb5f0ab94bcc e84ae39aee56529e1d2036</u>	- 0.0015306450000000 00 BNB  0.61 USD	✓
15	2022-04-23 17:50:05	<u>0xda6c278b95347e526af67b5bd3cd9a625bfa23841707b78b5d87100d4ceb57e5</u>	+ 0.0030000000000000 00 BNB  1.20 USD	✓
16	2022-04-22 17:25:56	<u>0x65af4731a4a63ecb37671a0eacb2c81c5368c2bba31549ccc88c3cdfa16b0a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-22 17:25:56	<u>0x65af4731a4a63ecb37671a0eacb2c81c5368c2bba31549ccc88c3cdfa16b0a3e</u>	- 0.0020099350000000 00 BNB  0.81 USD	✓
18	2022-04-22 17:25:20	<u>0x54600b4bf3a787fb1f1b35e70a7f7b3297ba67bb207eaba06976eff8c6b76f46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-22 17:25:20	<u>0x54600b4bf3a787fb1f1b35e70a7f7b3297ba67bb207eaba06976eff8c6b76f46</u>	- 0.0001257050000000 00 BNB  0.05 USD	✓
20	2022-04-22 17:25:02	<u>0x28d62dff858158dec8503ac6574d673c7ca461d7a149abe9c8f6829ddf3ceb7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-22 17:25:02	<u>0x28d62dff858158dec8503ac6574d673c7ca461d7a149abe9c8f6829ddf3ceb7e</u>	- 0.0002217050000000 00 BNB  0.09 USD	✓
22	2022-04-11 04:56:52	<u>0xcd1c12c0298058e98fccd6ae8f3544ad64c9d277994973ae3e3ebb21bc60eb80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-11 04:56:52	<u>0xcd1c12c0298058e98fccd6ae8f3544ad64c9d277994973ae3e3ebb21bc60eb80</u>	- 0.0006255229050000 00 BNB  0.25 USD	✓
24	2022-04-11 01:01:22	<u>0xb156ddd01b3b9ed137a21639b0acc214e832770748098dec18a679d8bdcdffd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-11 01:01:22	<u>0xb156ddd01b3b9ed137a21639b0acc214e832770748098dec18a679d8bdcdffd8</u>	- 0.0006255229050000 00 BNB  0.26 USD	✓
26	2022-04-11 01:00:58	<u>0x6a2b8bf41d27fde39333ba70d9629452624f19689ba8c3b691722ed8ad240f15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-11 01:00:58	<u>0x6a2b8bf41d27fde39333ba70d9629452624f19689ba8c3b691722ed8ad240f15</u>	- 0.0006255229050000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-11 01:00:34	<u>0x982516314d6c322e29db</u> <u>051450273447f81afaa6ac</u> <u>245bcc2dbb08faff7e537f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-11 01:00:34	<u>0x982516314d6c322e29db</u> <u>051450273447f81afaa6ac</u> <u>245bcc2dbb08faff7e537f</u>	- 0.0006255229050000 00 BNB  0.26 USD	✓
30	2022-04-11 01:00:04	<u>0x6763594769e400fae8ee</u> <u>a0d0710ec6f4b57fa5a81a</u> <u>a2a02de2439f85ee5b4dfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-11 01:00:04	<u>0x6763594769e400fae8ee</u> <u>a0d0710ec6f4b57fa5a81a</u> <u>a2a02de2439f85ee5b4dfd</u>	- 0.0006255229050000 00 BNB  0.26 USD	✓
32	2022-04-11 00:59:31	<u>0x74da4d0f89b2588d174a</u> <u>5196a60b776cf7eb3fa033</u> <u>67232436f52a3799f35fda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-11 00:59:31	<u>0x74da4d0f89b2588d174a</u> <u>5196a60b776cf7eb3fa033</u> <u>67232436f52a3799f35fda</u>	- 0.0003289201650000 00 BNB  0.13 USD	✓
34	2022-04-11 00:58:55	<u>0x8e5dbb013eed7285bc01</u> <u>b2b9b58e5a3eb0e96fac89</u> <u>bd5a212abae0a23288e00d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-04-11 00:58:55	<u>0x8e5dbb013eed7285bc01</u> <u>b2b9b58e5a3eb0e96fac89</u> <u>bd5a212abae0a23288e00d</u>	- 0.0006255229050000 00 BNB  0.26 USD	✓
36	2022-04-11 00:58:25	<u>0x78b39bcefc3de2c7315e</u> <u>9b9da0a119731dcf061fa5</u> <u>555a418c71f88b5ead089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-11 00:58:25	<u>0x78b39bcefc3de2c7315e9b9da0a119731dcf061fa555a418c71f88b5eead089</u>	- 0.0006255229050000 00 BNB  0.26 USD	✓
38	2022-04-11 00:57:49	<u>0x00ce77e43228472e816e98e2db7353c089c8b650d0008236d105bf52c6f3910a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-11 00:57:49	<u>0x00ce77e43228472e816e98e2db7353c089c8b650d0008236d105bf52c6f3910a</u>	- 0.0006255229050000 00 BNB  0.26 USD	✓
40	2022-04-11 00:57:25	<u>0x86331b50e60aad165f6bc08e2319df4bcc19ebca267c2d64d57e0397532b1e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-11 00:57:25	<u>0x86331b50e60aad165f6bc08e2319df4bcc19ebca267c2d64d57e0397532b1e50</u>	- 0.0003289201650000 00 BNB  0.13 USD	✓
42	2022-04-11 00:49:40	<u>0x875a1103d12d3224d811f165464187cb318c9e2191e0e52f8b7993ac45d23303</u>	+ 0.010000000000000000 00 BNB  4.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 15:09:14	<u>0xd481c5766296b162efb6eb14aa114f4272b6b1f4325e45bbe908793bbd478e73</u>	- 0.400000 JH	✓
2	2022-09-14 07:58:32	<u>0xc2ee35445ae77e79da0dfffe7722a2cbaa7bbb5e5d8dfafe1d5ad096ecdd0ad42</u>	+ 0.500000 JH	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-03 05:16:28	<u>0x6d679e79c516fd895f0f ace3036097df46234bf4f9 c29525076f8d3748aa1e02</u>	- 1.999800 LS	✓
4	2022-08-29 07:42:37	<u>0xa9681a91c26abdf1cc4c 7493e475dc34a884f17f2b 7c36d3b4552585660342db</u>	+ 2.000000 LS	✓
5	2022-04-30 03:10:00	<u>0xd7b5104e9924d42163ae 52384c371ab1fb05935170 bb140dfd2d95999bf24541</u>	- 19.400222 FIST	✓
6	2022-04-29 09:55:07	<u>0x57e9ed8fede8f7497efc 51baf053a54a4e01ca4c5f 3607224a5d026513db3c24</u>	+ 77,000.000000000 avax.io	✓
7	2022-04-29 09:50:16	<u>0xac99f4cb3529aaa5c7c4 58c4f28f583ed9409c7933 8ddeda1e49e07be6ec6529</u>	+ 17.400222 FIST	✓
8	2022-04-29 09:50:16	<u>0xac99f4cb3529aaa5c7c4 58c4f28f583ed9409c7933 8ddeda1e49e07be6ec6529</u>	- 27.64799999999999 687 FTTS	✓
9	2022-04-29 09:50:16	<u>0xac99f4cb3529aaa5c7c4 58c4f28f583ed9409c7933 8ddeda1e49e07be6ec6529</u>	- 0.8639999999999999 90 FTTS	✓
10	2022-04-29 09:50:16	<u>0xac99f4cb3529aaa5c7c4 58c4f28f583ed9409c7933 8ddeda1e49e07be6ec6529</u>	- 0.2879999999999999 78 FTTS	✓
11	2022-04-23 17:50:31	<u>0x2bc78425c6d92921fc28 4fa3a6e607bb5f0ab94bcc e84ae39aee56529e1d2036</u>	- 0.125000 FIST	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-23 17:50:31	<u>0x2bc78425c6d92921fc28</u> <u>4fa3a6e607bb5f0ab94bcc</u> <u>e84ae39aee56529e1d2036</u>	- 0.250000 FIST	✓
13	2022-04-23 17:50:31	<u>0x2bc78425c6d92921fc28</u> <u>4fa3a6e607bb5f0ab94bcc</u> <u>e84ae39aee56529e1d2036</u>	- 1.750000 FIST	✓
14	2022-04-23 17:50:31	<u>0x2bc78425c6d92921fc28</u> <u>4fa3a6e607bb5f0ab94bcc</u> <u>e84ae39aee56529e1d2036</u>	- 0.375000 FIST	✓
15	2022-04-23 17:50:31	<u>0x2bc78425c6d92921fc28</u> <u>4fa3a6e607bb5f0ab94bcc</u> <u>e84ae39aee56529e1d2036</u>	+ 28.8000000000000000 711 FTTS	✓
16	2022-04-22 17:25:56	<u>0x65af4731a4a63ecb3767</u> <u>1a0eacb2c81c5368c2bba3</u> <u>1549ccc88c3cdfa16b0a3e</u>	- 0.075000 FIST	✓
17	2022-04-22 17:25:56	<u>0x65af4731a4a63ecb3767</u> <u>1a0eacb2c81c5368c2bba3</u> <u>1549ccc88c3cdfa16b0a3e</u>	- 0.150000 FIST	✓
18	2022-04-22 17:25:56	<u>0x65af4731a4a63ecb3767</u> <u>1a0eacb2c81c5368c2bba3</u> <u>1549ccc88c3cdfa16b0a3e</u>	- 1.050000 FIST	✓
19	2022-04-22 17:25:56	<u>0x65af4731a4a63ecb3767</u> <u>1a0eacb2c81c5368c2bba3</u> <u>1549ccc88c3cdfa16b0a3e</u>	- 0.225000 FIST	✓
20	2022-04-22 17:24:29	<u>0x8c322b2bf24bff72abac</u> <u>9b17f5b6748e9912f38159</u> <u>b33d5ac8f9f167b71acac8</u>	+ 6.000000 FIST	✓



#	Date & time	Transaction Id	Amount	
21	2022-04-11 04:56:52	<u>0xcd1c12c0298058e98fcc</u> <u>d6ae8f3544ad64c9d27799</u> <u>4973ae3e3ebb21bc60eb80</u>	- 0.4899999999999999 91 SEE	✓
22	2022-04-11 01:01:22	<u>0xb156ddd01b3b9ed137a2</u> <u>1639b0acc214e832770748</u> <u>098dec18a679d8bdcdffd8</u>	- 0.4899999999999999 91 SEE	✓
23	2022-04-11 01:00:58	<u>0x6a2b8bf41d27fde39333</u> <u>ba70d9629452624f19689b</u> <u>a8c3b691722ed8ad240f15</u>	- 0.4899999999999999 91 SEE	✓
24	2022-04-11 01:00:34	<u>0x982516314d6c322e29db</u> <u>051450273447f81afaa6ac</u> <u>245bcc2dbb08faff7e537f</u>	- 0.4899999999999999 91 SEE	✓
25	2022-04-11 01:00:04	<u>0x6763594769e400fae8ee</u> <u>a0d0710ec6f4b57fa5a81a</u> <u>a2a02de2439f85ee5b4dfd</u>	- 0.4899999999999999 91 SEE	✓
26	2022-04-11 00:59:40	<u>0x47704d17062500bac62c</u> <u>e638bd4ffef5a02bf27852</u> <u>46a1e3e6f1857712e4c56b</u>	+ 350.00000000000000 0000 LUNA	✓
27	2022-04-11 00:59:31	<u>0x74da4d0f89b2588d174a</u> <u>5196a60b776cf7eb3fa033</u> <u>67232436f52a3799f35fda</u>	- 0.4899999999999999 91 SEE	✓
28	2022-04-11 00:58:55	<u>0x8e5dbb013eed7285bc01</u> <u>b2b9b58e5a3eb0e96fac89</u> <u>bd5a212abae0a23288e00d</u>	- 0.4899999999999999 91 SEE	✓
29	2022-04-11 00:58:25	<u>0x78b39bcefc3de2c7315e</u> <u>9b9da0a119731dcf061fa5</u> <u>555a418c71f88b5ead089</u>	- 0.4899999999999999 91 SEE	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-11 00:57:49	<u>0x00ce77e43228472e816e</u> <u>98e2db7353c089c8b650d0</u> <u>008236d105bf52c6f3910a</u>	- 0.4899999999999999 91 SEE	✓
31	2022-04-11 00:57:25	<u>0x86331b50e60aad165f6b</u> <u>c08e2319df4bcc19ebca26</u> <u>7c2d64d57e0397532b1e50</u>	- 0.4899999999999999 91 SEE	✓
32	2022-04-11 00:50:25	<u>0xfa60dc4f12c30fac8ab5</u> <u>e9fc9965cea884a916657d</u> <u>678d7b3999c860c91093d2</u>	+ 5.8799999999999998 93 SEE	✓
33	2022-04-10 16:07:17	<u>0xbaf4e52f6622c9d2b85b</u> <u>b7ce74afbf39e904eade7</u> <u>54ad13608f3aa298bb066b</u>	+ 0.9799999999999999 82 SEE	✓

\* USD values displayed at the time of transaction

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