

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ee71e845ade7bb860a13755246edb040582e698</u>
TOTAL RECEIVED	0.050200638429874399 BNB
	29.34 USD
TOTAL SEND	0.045551808274754871 BNB
	26.62 USD

Token	Balance
BNB	0.004648830155119529 BNB
	2.71 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fst King	0.000010000000000000 FSTKING
Tao Te Ching	0.000723355414555555 TTC
CFIST	0.000097097000000000 CFIST
ArenaPlay	0.001000000000000000 APC
Fighter King Token V2	0.001000000000000000 FK
Noahs ark	0.000000000800000000 NSK
FistZilla	0.350000000 FistZilla
SpacePi Token	1,000,000.000000000 SpacePi









Token

Balance










DPToken

4.147459660722794261 DPT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 23:27:37	<u>0x496a7539fa5bda701b22</u> <u>07c4f96aab9ed362da0eef</u> <u>4d71a9c1ebd0073121fe65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-07 23:27:37	<u>0x496a7539fa5bda701b22</u> <u>07c4f96aab9ed362da0eef</u> <u>4d71a9c1ebd0073121fe65</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
3	2022-03-07 23:17:34	<u>0xd406392738db9c411385</u> <u>0ffa999126172bbac28c98</u> <u>e188babd48a772ea6bf8ff</u>	- 0.0403082244047548 72 BNB  15.35 USD	✓
4	2022-03-07 23:17:34	<u>0xd406392738db9c411385</u> <u>0ffa999126172bbac28c98</u> <u>e188babd48a772ea6bf8ff</u>	- 0.0007150424400000 00 BNB  0.27 USD	✓
5	2022-03-06 10:35:02	<u>0x90fd31c6d8c8769c28f5</u> <u>abf2c48e6409f8886846f2</u> <u>98a9360979c32b2fb0b2fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-06 10:35:02	<u>0x90fd31c6d8c8769c28f5</u> <u>abf2c48e6409f8886846f2</u> <u>98a9360979c32b2fb0b2fa</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓
7	2022-03-06 00:53:25	<u>0xedff9c691fcdb905c7c3</u> <u>0e02aa94b5aa672ff15ac1</u> <u>3881d521b555033989a7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-06 00:53:25	<u>0xedff9c691fcdb905c7c3</u> <u>0e02aa94b5aa672ff15ac1</u> <u>3881d521b555033989a7fb</u>	- 0.0001942365600000 00 BNB  0.07 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-06 00:40:40	<u>0x683dbff0efebffbfafa1897d9ce967f0b64ed536f9b1e4df11e0228b2c784ec706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-06 00:40:40	<u>0x683dbff0efebffbfafa1897d9ce967f0b64ed536f9b1e4df11e0228b2c784ec706</u>	- 0.0005134534650000 00 BNB  0.19 USD	✓
11	2022-03-06 00:40:07	<u>0x276e7ead87c9e3a632b498ec8a631eddc576a0b288d4d2770d852d1014f16af7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-06 00:40:07	<u>0x276e7ead87c9e3a632b498ec8a631eddc576a0b288d4d2770d852d1014f16af7</u>	- 0.0008708408100000 00 BNB  0.33 USD	✓
13	2022-03-05 19:08:23	<u>0xa23215b96f59ae99f785dce988b75e2e3bb0a4d7168a940f3ad954cea219eb12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-05 19:08:23	<u>0xa23215b96f59ae99f785dce988b75e2e3bb0a4d7168a940f3ad954cea219eb12</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
15	2022-03-05 18:55:50	<u>0xc46e1f1e4abd60fe5e9121eb64a7dc0f180d84a2712b0fed486cbfeee3648f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-05 18:55:50	<u>0xc46e1f1e4abd60fe5e9121eb64a7dc0f180d84a2712b0fed486cbfeee3648f76</u>	- 0.0006626062800000 00 BNB  0.25 USD	✓
17	2022-03-05 18:40:20	<u>0xebf8d12e27f9ebec3d997d74fe58860e56daf45d6ca47b8341f0dd5a23922c62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-05 18:40:20	<u>0xebf8d12e27f9ebec3d997d74fe58860e56daf45d6ca47b8341f0dd5a23922c62</u>	- 0.0007280443800000 00 BNB  0.28 USD	✓
19	2022-03-05 18:39:38	<u>0xc24b9c8fea9fde97877422f97c63d3f2118500472d79301ce9d2ab27a1d034fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-05 18:39:38	<u>0xc24b9c8fea9fde97877422f97c63d3f2118500472d79301ce9d2ab27a1d034fa</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
21	2022-03-05 18:39:23	<u>0x51d9e0ca276a5f06b3ee419467b03890dfae4a05cf292dfc3085765adcf73da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-05 18:39:23	<u>0x51d9e0ca276a5f06b3ee419467b03890dfae4a05cf292dfc3085765adcf73da5</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
23	2022-03-05 18:25:56	<u>0xbcaf3b36753244885893cb8ea553526a9759df7853eb6a80a6c021e0e3ce65c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-05 18:25:56	<u>0xbcaf3b36753244885893cb8ea553526a9759df7853eb6a80a6c021e0e3ce65c4</u>	- 0.0002745615600000 00 BNB  0.10 USD	✓
25	2022-03-02 10:49:35	<u>0xa2465aa260c18a35324888f81dd530284b523c96ea52ac493efec4143ac5d50e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-02 10:49:35	<u>0xa2465aa260c18a35324888f81dd530284b523c96ea52ac493efec4143ac5d50e</u>	- 0.0001941080400000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-28 15:13:28	<u>0xf46558d4759a99967336</u> <u>1b7ca074601572c500944a</u> <u>df17ed63aab2834120a82d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-28 15:13:28	<u>0xf46558d4759a99967336</u> <u>1b7ca074601572c500944a</u> <u>df17ed63aab2834120a82d</u>	- 0.0001941723000000 00 BNB  0.07 USD	✓
29	2022-01-05 18:06:23	<u>0x777aafaf3177407d82f0</u> <u>8f11c38b685cf07263ed51</u> <u>4831108c3460a5b2130b15</u>	+ 0.050000000000000000 03 BNB  23.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 23:17:34	<u>0xd406392738db9c411385</u> <u>0ffa999126172bbac28c98</u> <u>e188babd48a772ea6bf8ff</u>	+ 0.0002005384298744 02 BNB  0.07 USD	✓
2	2022-02-18 07:36:05	<u>0xcaf8371c0952f5c68f90</u> <u>5bbc221d63dd43031c1609</u> <u>894174ba3843489edc31c4</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 15:52:31	<u>0x6f18476c8cca9cb4eea4</u> <u>9f3d0731380a8b726742be</u> <u>d77ba751a0883485fca9c6</u>	+ 0.001000000000000000 00 APC	✓
2	2022-08-03 05:42:23	<u>0xcbe44f742ceb5241f389</u> <u>3ed798344079b791b19497</u> <u>ea6d4012a0467c73f02085</u>	+ 0.001000000000000000 00 YDN	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-25 18:50:11	<u>0xadab66ff08e0e7385e7832810e7daf8adc8554ac171fc39c785f91d49bea3496</u>	+ 1,000,000.00000000 0 SpacePi	✓
4	2022-03-08 13:27:12	<u>0x897f21f31cf1a4b766b3a711e4ec258ffbf6f23c98c84cbded490586c0453098</u>	+ 616,838,238.000000 000000000000 TIP	✓
5	2022-03-07 23:27:37	<u>0x496a7539fa5bda701b2207c4f96aab9ed362da0eef4d71a9c1ebd0073121fe65</u>	- 65.00000000000000 000 USDT	✓
6	2022-03-07 23:26:31	<u>0x7f4a7895bde393cefa6f61fdcdfad49f61cca4b1c5bc78747196017625c43a81</u>	+ 3.00000000000000 00 USDT	✓
7	2022-03-07 23:23:28	<u>0x2f8bc453d04d4dfa5c4f6b0ad24711e621277ad70d9bb16afa71f577eeb235f9</u>	+ 15.00000000000000 000 USDT	✓
8	2022-03-07 23:23:07	<u>0x176ce8b65ca11960db8bf25943c5450b296525f84139277967f3a5899e3a2fe0</u>	+ 17.00000000000000 000 USDT	✓
9	2022-03-07 23:22:31	<u>0x727433956588923072dc6e390f9905cdd4603f6f059550cd91cb962e8297a52b</u>	+ 15.00000000000000 000 USDT	✓
10	2022-03-07 23:17:34	<u>0xd406392738db9c4113850ffa999126172bbac28c98e188babd48a772ea6bf8ff</u>	+ 15.00000000000000 000 USDT	✓
11	2022-03-06 10:35:02	<u>0x90fd31c6d8c8769c28f5abf2c48e6409f8886846f298a9360979c32b2fb0b2fa</u>	- 10,000.000000 FIST	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-06 00:53:25	<u>0xedff9c691fcdb905c7c30e02aa94b5aa672ff15ac13881d521b555033989a7fb</u>	- 10,205.727663 FIST	✓
13	2022-03-06 00:40:40	<u>0x683dbff0efebffbfafa1897d9ce967f0b64ed536f9b1e4df11e0228b2c784ec706</u>	+ 10,069.451875 FIST	✓
14	2022-03-06 00:40:40	<u>0x683dbff0efebffbfafa1897d9ce967f0b64ed536f9b1e4df11e0228b2c784ec706</u>	- 25,441.26716502778 4358244 USDT	✓
15	2022-03-06 00:40:07	<u>0x276e7ead87c9e3a632b498ec8a631eddc576a0b288d4d2770d852d1014f16af7</u>	+ 10,135.847780 FIST	✓
16	2022-03-06 00:40:07	<u>0x276e7ead87c9e3a632b498ec8a631eddc576a0b288d4d2770d852d1014f16af7</u>	+ 25,441.26716502778 4358244 USDT	✓
17	2022-03-06 00:40:07	<u>0x276e7ead87c9e3a632b498ec8a631eddc576a0b288d4d2770d852d1014f16af7</u>	- 0.0108217696691680 89 FstLP	✓
18	2022-03-05 19:08:23	<u>0xa23215b96f59ae99f785dce988b75e2e3bb0a4d7168a940f3ad954cea219eb12</u>	- 42.903212293925122 367 USDT	✓
19	2022-03-05 18:55:50	<u>0xc46e1f1e4abd60fe5e9121eb64a7dc0f180d84a2712b0fed486cbfeee3648f76</u>	+ 0.0001806965128732 35 FstLP	✓
20	2022-03-05 18:55:50	<u>0xc46e1f1e4abd60fe5e9121eb64a7dc0f180d84a2712b0fed486cbfeee3648f76</u>	- 168.860510 FIST	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-05 18:55:50	<u>0xc46e1f1e4abd60fe5e91</u> <u>21eb64a7dc0f180d84a271</u> <u>2b0fed486cbfeee3648f76</u>	- 424.67886770607486 8238 USDT	✓
22	2022-03-05 18:52:17	<u>0xcb25d1e2eaf14f1b698c</u> <u>cd59d02f94298238fa78be</u> <u>bcbdde0b43cebe2cce55d8</u>	+ 467.58208000000001 9027 USDT	✓
23	2022-03-05 18:40:20	<u>0xebf8d12e27f9ebec3d99</u> <u>7d74fe58860e56daf45d6c</u> <u>a47b8341f0dd5a23922c62</u>	+ 0.0106410731562948 55 FstLP	✓
24	2022-03-05 18:40:20	<u>0xebf8d12e27f9ebec3d99</u> <u>7d74fe58860e56daf45d6c</u> <u>a47b8341f0dd5a23922c62</u>	- 9,830.832882 FIST	✓
25	2022-03-05 18:40:20	<u>0xebf8d12e27f9ebec3d99</u> <u>7d74fe58860e56daf45d6c</u> <u>a47b8341f0dd5a23922c62</u>	- 25,295.24394072302 6753403 USDT	✓
26	2022-03-05 18:36:56	<u>0x211e8892fcb2cf319935</u> <u>fc0e468e99f995d468e3be</u> <u>589a39a5af18e91b784499</u>	+ 792.94433310572264 8725 USDT	✓
27	2022-03-05 18:36:17	<u>0xc4916ed16628f87b6d97</u> <u>aa8ba5a16dd58deee7e999</u> <u>6c6b4232f708e2e36523cf</u>	+ 24,502.29960761730 3990992 USDT	✓
28	2022-03-05 18:29:29	<u>0x49f80691093e5b933d74</u> <u>df62dd8db74fe6b521017f</u> <u>3022b8a6fd388ec629553c</u>	+ 10,000.000000 FIST	✓
29	2022-03-05 18:25:56	<u>0xbcaf3b36753244885893</u> <u>cb8ea553526a9759df7853</u> <u>eb6a80a6c021e0e3ce65c4</u>	- 20,000.100000 FIST	✓



#	Date & time	Transaction Id	Amount	
30	2022-03-05 13:39:09	<u>0xa337607afed43855a936</u> <u>ea5679780b43f1d8616dc6</u> <u>af5ac838eff464202ced78</u>	+ 0.0000100000000000 00 FSTKING	✓
31	2022-03-02 10:54:29	<u>0x6b41ffa8d024be56e3b0</u> <u>02b5543a68b217c0bcac1e</u> <u>8fa6cdbbc4c97a04f48e3e</u>	+ 1,000.000000 FIST	✓
32	2022-03-02 10:49:35	<u>0xa2465aa260c18a353248</u> <u>88f81dd530284b523c96ea</u> <u>52ac493efec4143ac5d50e</u>	- 1,000.000000 FIST	✓
33	2022-03-02 09:08:41	<u>0xa57dbbcdb1dac288335d</u> <u>d05f5d990d4f667fb9ed1f</u> <u>77c993e1f3ea5e46f4e779</u>	+ 761.000000 FIST	✓
34	2022-03-02 08:56:14	<u>0x23bc81880373538adafa</u> <u>f036ac8895d96bf67c3db7</u> <u>d578ab64ae86d53b9e6956</u>	+ 19,238.121400 FIST	✓
35	2022-02-28 15:13:28	<u>0xf46558d4759a99967336</u> <u>1b7ca074601572c500944a</u> <u>df17ed63aab2834120a82d</u>	- 20,000.000000 FIST	✓
36	2022-02-27 14:24:59	<u>0xf6fc91fa3ef282122825</u> <u>1bd137f4b0accc63ca76d3</u> <u>bdeafd956f8efd152e00ac</u>	+ 2,000,000.00000000 0 C	✓
37	2022-02-24 19:31:58	<u>0x0f16753a7b23f65d7c72</u> <u>491f51b7401df1efb98a10</u> <u>d544856df5b2162bca21fc</u>	+ 0.0000000085000000 00 SafeFist	✓
38	2022-02-19 11:45:56	<u>0xe6b9bd88a511fd4cc27c</u> <u>cd966c794bf55db961724d</u> <u>10b2ebe84c8d8e5fd1fb27</u>	+ 0.0010000000000000 00 FK	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-17 04:03:17	<u>0xbad2ad9783a1a9baee5a</u> <u>dd6d0ae38cd4e3745ccb4a</u> <u>07ee58c338503056fc6f96</u>	+ 0.000008700	Five ✓
40	2022-02-15 20:28:04	<u>0x0727d208b93a7db68783</u> <u>a2be2d177ee70d3186234b</u> <u>a128e2f7bea37b4185e20b</u>	+ 95,000.00000000	GAMBLING ✓
41	2022-02-15 13:48:38	<u>0x13a84e8e9974bebd9315</u> <u>542b344c6bdc071c63adb2</u> <u>4cf50c797856f65c37c456</u>	+ 1.0000000000000000	00 COVID-19 ✓
42	2022-02-15 06:20:09	<u>0xdcc7c55897d673152273</u> <u>641cc7499f5b0bd01dc1b6</u> <u>0cd2b2612a7996a6e4f12b</u>	+ 0.0000000970000000	00 CFIST ✓
43	2022-02-13 13:29:10	<u>0xc47990a2b4a664e49705</u> <u>cb685c62b179ca7375d5d0</u> <u>c564a783a658323c3d5064</u>	+ 0.0000970000000000	00 CFIST ✓
44	2022-02-08 08:08:11	<u>0xcac933eb3a852bf1b70f</u> <u>534f06fed3234c1992cbee</u> <u>ea7e678c540e2a051c4021</u>	+ 0.0000100000000000	00 MAST ✓
45	2022-02-05 17:09:17	<u>0x5a34d786495111367e6e</u> <u>b834fe719534878c557b16</u> <u>909d345fe71b42f028a127</u>	+ 0.0000000008000000	00 NSK ✓
46	2022-01-30 15:17:42	<u>0x2dcd048873057c23aa69</u> <u>9ac022d2003ee85fc2036f</u> <u>61c6b49ed7b9525d536851</u>	+ 4.1301314189999995	82 DPT ✓
47	2022-01-30 09:21:35	<u>0xd8918100e45807a132a0</u> <u>4ac05dac4248bd436145e2</u> <u>5b210a36000e0dbe61fa8f</u>	+ 0.0007233554145555	55 TTC ✓

#	Date & time	Transaction Id	Amount	
48	2022-01-20 06:49:57	<u>0x6778413f9a00e45012e2</u> <u>1d7d8cbfa5ec6602632e55</u> <u>dba08431f80947ccc6978a</u>	+ 0.350000000 FistZilla	✓
49	2022-01-05 18:37:47	<u>0xed610817d3ebc324b387</u> <u>3d34c106d9b032b2b5bb5b</u> <u>21522526c07f7cb190e6bc</u>	+ 20,000.000000 FIST	✓
50	2022-01-05 17:10:06	<u>0x9bd6b646d7817caf0ee6</u> <u>ce3735c5a15439e3d9ca7a</u> <u>55110be47def241831f059</u>	+ 1.200000 FIST	✓

\* USD values displayed at the time of transaction

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