

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51d6a861a05203262c5e6c567461bb3d6f2472a0</u>
TOTAL RECEIVED	0.673849844406053000 BNB
	404.04 USD
TOTAL SEND	0.665769356999999951 BNB
	399.19 USD









Token	Balance
BNB	0.008080487406053037 BNB
	4.84 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OSK	0.000009790622715483 OSK
Fonvity Token	0.000090054440969076 FON
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
FstSwap	0.000000000000000000 FstLP
axax.io	77,000.000000000 axax.io
Fist-VOTE	197.950773300000008703 Fist-VOTE
PeggedUSD.com	155,000.000000000000000000 PUSD
SpacePi Token	2,500,000.000000000 SpacePi

Token	Balance
DEB TOKEN	0.000000000000000000 DEB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 09:41:27	<u>0x87b1a7d17300c0cbe7de</u> <u>02f58ff691644cff40b9a1</u> <u>68892c4798d8be29826db9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-26 09:41:27	<u>0x87b1a7d17300c0cbe7de</u> <u>02f58ff691644cff40b9a1</u> <u>68892c4798d8be29826db9</u>	- 0.0002311210000000 00 BNB  0.06 USD	✓
3	2022-10-26 09:41:21	<u>0x2610613de2a0ac9163ae</u> <u>61046c2c56dcd0bd948858</u> <u>e08e574f25408eb63ff24d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-26 09:41:21	<u>0x2610613de2a0ac9163ae</u> <u>61046c2c56dcd0bd948858</u> <u>e08e574f25408eb63ff24d</u>	- 0.0002429515000000 00 BNB  0.07 USD	✓
5	2022-10-26 09:40:42	<u>0xa082fa652886cae31b1e</u> <u>ee22610e0d22de94a7c1d9</u> <u>266c2b7b60310fe994fc3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-26 09:40:42	<u>0xa082fa652886cae31b1e</u> <u>ee22610e0d22de94a7c1d9</u> <u>266c2b7b60310fe994fc3f</u>	- 0.0002325730000000 00 BNB  0.06 USD	✓
7	2022-10-26 09:40:36	<u>0x0725878bfcac4dde1814</u> <u>918e05e4961a85c07ddf77</u> <u>ad07ca41b5843c5bee80e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-26 09:40:36	<u>0x0725878bfcac4dde1814</u> <u>918e05e4961a85c07ddf77</u> <u>ad07ca41b5843c5bee80e9</u>	- 0.0002434465000000 00 BNB  0.07 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-26 09:39:48	<u>0x47028314085b7f735a6d</u> <u>eeacea258e76da2209cad1</u> <u>dfed8a62318144aecb8ae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-26 09:39:48	<u>0x47028314085b7f735a6d</u> <u>eeacea258e76da2209cad1</u> <u>dfed8a62318144aecb8ae4</u>	- 0.0002320120000000 00 BNB  0.06 USD	✓
11	2022-10-26 09:39:33	<u>0x7a637e035d061707369a</u> <u>32af05c0205f88388967e2</u> <u>cb9fbb725694cc2a46a28e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-26 09:39:33	<u>0x7a637e035d061707369a</u> <u>32af05c0205f88388967e2</u> <u>cb9fbb725694cc2a46a28e</u>	- 0.0002425885000000 00 BNB  0.07 USD	✓
13	2022-10-26 09:38:24	<u>0x9053c0a2c68814204f90</u> <u>1bf632fb8d43914d7c2364</u> <u>b3e2e8be3b788bbc93ce00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-26 09:38:24	<u>0x9053c0a2c68814204f90</u> <u>1bf632fb8d43914d7c2364</u> <u>b3e2e8be3b788bbc93ce00</u>	- 0.0008310170000000 00 BNB  0.23 USD	✓
15	2022-07-31 12:17:37	<u>0xa3db46935331820585e0</u> <u>ca4b9242e3f82a8fe8f72f</u> <u>5ef3b5efd20aaf69890fc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-31 12:17:37	<u>0xa3db46935331820585e0</u> <u>ca4b9242e3f82a8fe8f72f</u> <u>5ef3b5efd20aaf69890fc8</u>	- 0.0006101700000000 00 BNB  0.17 USD	✓
17	2022-06-21 02:46:28	<u>0x09a9b228e27d8b5b9a19</u> <u>6db60b8bae59cc55f51239</u> <u>e4ed5bbea9dd7acb9e6fa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-06-21 02:46:28	<u>0x09a9b228e27d8b5b9a196db60b8bae59cc55f51239e4ed5bbea9dd7acb9e6fa1</u>	- 0.0006905030000000 00 BNB  0.15 USD	✓
19	2022-05-01 11:13:23	<u>0x7217194bbac8467791440adc584f38043133cd82b0f8e8999af15f2436a50fc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-01 11:13:23	<u>0x7217194bbac8467791440adc584f38043133cd82b0f8e8999af15f2436a50fc4</u>	- 0.0006894965000000 00 BNB  0.26 USD	✓
21	2022-05-01 11:12:32	<u>0xa455a50bedeb7864388479a47d909872efe64b46cc ee fe1b5926d6afb28e0ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-01 11:12:32	<u>0xa455a50bedeb7864388479a47d909872efe64b46cc ee fe1b5926d6afb28e0ad8</u>	- 0.0002439470000000 00 BNB  0.09 USD	✓
23	2022-05-01 11:08:47	<u>0x122dbd6d665f96743e46d0eff67a51cf2126d679a041d92ce778c260de0d9286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-01 11:08:47	<u>0x122dbd6d665f96743e46d0eff67a51cf2126d679a041d92ce778c260de0d9286</u>	- 0.0008395200000000 00 BNB  0.32 USD	✓
25	2022-05-01 11:08:35	<u>0xcad6cdd0bc7a59c08610607e077ee830d54abe99c3a778471a97ec40a323c084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-01 11:08:35	<u>0xcad6cdd0bc7a59c08610607e077ee830d54abe99c3a778471a97ec40a323c084</u>	- 0.0002451625000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-01 11:07:20	<u>0x559c10ed9a809de39935eace69d8486eb96e09be9d65dfb4522c86a7255dee13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-01 11:07:20	<u>0x559c10ed9a809de39935eace69d8486eb96e09be9d65dfb4522c86a7255dee13</u>	- 0.0006440940000000 00 BNB  0.25 USD	✓
29	2022-05-01 11:07:02	<u>0x54120128b5c1e470e258daec7b12c677238eb11e013eb74c15fc5337e44d7b03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-01 11:07:02	<u>0x54120128b5c1e470e258daec7b12c677238eb11e013eb74c15fc5337e44d7b03</u>	- 0.0002447995000000 00 BNB  0.09 USD	✓
31	2022-05-01 11:05:14	<u>0x33e4af5122fc93f6cd3f98e0d5b6acd6a22e90d1dfb209bfed0430b888eba332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-01 11:05:14	<u>0x33e4af5122fc93f6cd3f98e0d5b6acd6a22e90d1dfb209bfed0430b888eba332</u>	- 0.0004602785000000 00 BNB  0.17 USD	✓
33	2022-05-01 11:01:23	<u>0xa83e0fd486fccebf1c5c39b9f6e2705088ba2056dc72bd872f2200926edd61a2</u>	- 0.6538730000000000 38 BNB  254.68 USD	✓
34	2022-05-01 11:01:23	<u>0xa83e0fd486fccebf1c5c39b9f6e2705088ba2056dc72bd872f2200926edd61a2</u>	- 0.0005967600000000 00 BNB  0.23 USD	✓
35	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80ea6cc69dd845969567b8fd917979e60d7702788af7bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80</u> <u>ea6cc69dd845969567b8fd</u> <u>917979e60d7702788af7bc</u>	- 0.0032939450000000 00 BNB  1.28 USD	✓
37	2022-05-01 10:59:12	<u>0x5f63ed855aa7d980824d</u> <u>da2b34863158f583f3d7c2</u> <u>a60ebdce7e233a770d6b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-01 10:59:12	<u>0x5f63ed855aa7d980824d</u> <u>da2b34863158f583f3d7c2</u> <u>a60ebdce7e233a770d6b21</u>	- 0.0001407300000000 00 BNB  0.05 USD	✓
39	2022-05-01 10:59:03	<u>0x349040866eaa52308ae3</u> <u>cf6a37891a310e113cf5e1</u> <u>9f59f58d611b8df22319d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-01 10:59:03	<u>0x349040866eaa52308ae3</u> <u>cf6a37891a310e113cf5e1</u> <u>9f59f58d611b8df22319d0</u>	- 0.0002367300000000 00 BNB  0.09 USD	✓
41	2022-04-07 13:19:19	<u>0xefc0e6e58513e7219c78</u> <u>bc45eb460f2b7482574fe5</u> <u>43c2dc19d86f24e7019ef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-07 13:19:19	<u>0xefc0e6e58513e7219c78</u> <u>bc45eb460f2b7482574fe5</u> <u>43c2dc19d86f24e7019ef2</u>	- 0.0004602785000000 00 BNB  0.20 USD	✓
43	2022-04-07 13:17:49	<u>0x744e424b16b4ba13ab9c</u> <u>dc4d94a0ba60b937441e46</u> <u>bde45995b74eb9d5a4a25c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-07 13:17:49	<u>0x744e424b16b4ba13ab9c</u> <u>dc4d94a0ba60b937441e46</u> <u>bde45995b74eb9d5a4a25c</u>	- 0.0002442330000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-07 13:05:31	<u>0x4f07fcd81b8b59a5ade885c50ae7d9a09dfbc5bcd8c587b03ac1dbea38008f0c</u>	+ 0.0053600000000000 00 BNB  2.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80ea6cc69dd845969567b8fd917979e60d7702788af7bc</u>	+ 0.6684898444060530 80 BNB  260.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 09:41:27	<u>0x87b1a7d17300c0cbe7de02f58ff691644cff40b9a168892c4798d8be29826db9</u>	- 178.506500 FIST	✓
2	2022-10-26 09:40:42	<u>0xa082fa652886cae31b1ee22610e0d22de94a7c1d9266c2b7b60310fe994fc3f</u>	- 4.3503999999999996 01 OSK	✓
3	2022-10-26 09:39:48	<u>0x47028314085b7f735a6deeaacea258e76da2209cad1dfed8a62318144aecb8ae4</u>	- 5.7967000000000004 08 FON	✓
4	2022-10-26 09:38:24	<u>0x9053c0a2c68814204f901bf632fb8d43914d7c2364b3e2e8be3b788bbc93ce00</u>	+ 177.846609 FIST	✓
5	2022-10-26 09:38:24	<u>0x9053c0a2c68814204f901bf632fb8d43914d7c2364b3e2e8be3b788bbc93ce00</u>	+ 4.3504096906227154 31 OSK	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-26 09:38:24	<u>0x9053c0a2c68814204f90</u> <u>1bf632fb8d43914d7c2364</u> <u>b3e2e8be3b788bbc93ce00</u>	- 0.0000000362689634 21 FstLP	✓
7	2022-08-30 08:07:19	<u>0x8e72d26afdf3188c1275</u> <u>201ad67cd0eb2c30e204ca</u> <u>fbed0247f52908543c9273</u>	+ 197.95077330000000 8703 Fist-VOTE	✓
8	2022-07-31 12:17:37	<u>0xa3db46935331820585e0</u> <u>ca4b9242e3f82a8fe8f72f</u> <u>5ef3b5efd20aaf69890fc8</u>	+ 0.0000000362689634 21 FstLP	✓
9	2022-07-31 12:17:37	<u>0xa3db46935331820585e0</u> <u>ca4b9242e3f82a8fe8f72f</u> <u>5ef3b5efd20aaf69890fc8</u>	+ 1.0331313256197161 01 FON	✓
10	2022-06-21 02:46:28	<u>0x09a9b228e27d8b5b9a19</u> <u>6db60b8bae59cc55f51239</u> <u>e4ed5bbea9dd7acb9e6fa1</u>	+ 4.7636587288212526 30 FON	✓
11	2022-05-03 14:29:34	<u>0x9fd8a13fd1d8f321829d</u> <u>7a5c0056bae0bbc47d08fc</u> <u>9558a26f8ca44fd7115112</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-05-02 06:20:30	<u>0xf58c2763887b3f97f15c</u> <u>afe1359f46e7abc5583dc1</u> <u>15dd96d094666babdbbc66</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-05-01 17:02:11	<u>0xda40853783a6f1af24dd</u> <u>5ea84fbf1bef7ab2d25a66</u> <u>6f44af0c828049e543d2b4</u>	+ 211.000000 CGB	✓
14	2022-05-01 14:35:55	<u>0x51fd6809ac0fd1bb0c87</u> <u>253b2dc9d5733e1182c553</u> <u>00ebac98db41e8ffef592f</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-01 11:13:23	<u>0x7217194bbac846779144</u> <u>0adc584f38043133cd82b0</u> <u>f8e8999af15f2436a50fc4</u>	- 0.0000000362689634 21 FstLP	✓
16	2022-05-01 11:08:47	<u>0x122dbd6d665f96743e46</u> <u>d0eff67a51cf2126d679a0</u> <u>41d92ce778c260de0d9286</u>	+ 0.0000000362689634 21 FstLP	✓
17	2022-05-01 11:08:47	<u>0x122dbd6d665f96743e46</u> <u>d0eff67a51cf2126d679a0</u> <u>41d92ce778c260de0d9286</u>	- 7.2162801655043660 18 OSK	✓
18	2022-05-01 11:08:47	<u>0x122dbd6d665f96743e46</u> <u>d0eff67a51cf2126d679a0</u> <u>41d92ce778c260de0d9286</u>	- 98.715040 FIST	✓
19	2022-05-01 11:07:20	<u>0x559c10ed9a809de39935</u> <u>eace69d8486eb96e09be9d</u> <u>65dfb4522c86a7255dee13</u>	+ 7.2162802655043662 98 OSK	✓
20	2022-05-01 11:07:20	<u>0x559c10ed9a809de39935</u> <u>eace69d8486eb96e09be9d</u> <u>65dfb4522c86a7255dee13</u>	- 99.000000 FIST	✓
21	2022-05-01 11:06:56	<u>0xe4989671a2d9b160bab0</u> <u>9cc950878b626890ab2fe7</u> <u>b0d072ca6f2017ee964b74</u>	+ 77,000.000000000 avax.io	✓
22	2022-05-01 11:05:14	<u>0x33e4af5122fc93f6cd3f</u> <u>98e0d5b6acd6a22e90d1df</u> <u>b209bfed0430b888eba332</u>	+ 97.961371 FIST	✓
23	2022-05-01 11:05:14	<u>0x33e4af5122fc93f6cd3f</u> <u>98e0d5b6acd6a22e90d1df</u> <u>b209bfed0430b888eba332</u>	- 250.78216675014516 5679 USDT  250.62 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-01 11:02:23	<u>0x2c13f166c8b35f71ae6d</u> <u>b6ee8f5ca1b6a87ed93a8f</u> <u>156696efdca6dcdef64da8</u>	+ 155,000.0000000000 00000000 PUSD	✓
25	2022-05-01 11:01:23	<u>0xa83e0fd486fcceb1c5c</u> <u>39b9f6e2705088ba2056dc</u> <u>72bd872f2200926edd61a2</u>	+ 250.78092285162469 4658 USDT  250.62 USD	✓
26	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80</u> <u>ea6cc69dd845969567b8fd</u> <u>917979e60d7702788af7bc</u>	- 1,161.670891179999 898668 DEB	✓
27	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80</u> <u>ea6cc69dd845969567b8fd</u> <u>917979e60d7702788af7bc</u>	- 14.829841163999999 409 DEB	✓
28	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80</u> <u>ea6cc69dd845969567b8fd</u> <u>917979e60d7702788af7bc</u>	- 7.4149205819999997 05 DEB	✓
29	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80</u> <u>ea6cc69dd845969567b8fd</u> <u>917979e60d7702788af7bc</u>	- 7.4149205819999997 05 DEB	✓
30	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80</u> <u>ea6cc69dd845969567b8fd</u> <u>917979e60d7702788af7bc</u>	- 22.244761745999998 226 DEB	✓
31	2022-05-01 10:59:30	<u>0x9423df64604ad1dcae80</u> <u>ea6cc69dd845969567b8fd</u> <u>917979e60d7702788af7bc</u>	- 22.244761745999998 226 DEB	✓
32	2022-04-29 10:11:52	<u>0x6142b10eddc7605762b0</u> <u>acc7296ce079a84e696828</u> <u>228df6d2f5442d8aca39a8</u>	+ 0.0003731875362480 75 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-19 14:23:27	<u>0x1e185331f3ced7701d5eafdea517f542098003653074264b249394a673a76558</u>	+ 0.0004111414910865 09 USDT	✓
34	2022-04-12 13:35:44	<u>0xd75c58195b46ed230c3c8e62ce920023505f9b27863ff90680556f2b798818e2</u>	+ 0.0004595694931522 06 USDT	✓
35	2022-04-07 15:33:20	<u>0x7684f8a5959ee97ee1c0f4e6306371a5c6f30958d91c1dbcf6519018e383076f</u>	+ 2,500,000.00000000 0 SpacePi	✓
36	2022-04-07 13:19:19	<u>0xefc0e6e58513e7219c78bc45eb460f2b7482574fe543c2dc19d86f24e7019ef2</u>	+ 80.413590 FIST	✓
37	2022-04-07 13:19:19	<u>0xefc0e6e58513e7219c78bc45eb460f2b7482574fe543c2dc19d86f24e7019ef2</u>	- 233.47676068156434 3258 USDT	✓
38	2022-04-07 13:15:16	<u>0x2e4a335c02763f027e5bb9fda8ff171cc5663a0cde99ff4d186e584a1c9bd1f2</u>	+ 233.47163299999999 7082 USDT	✓
39	2022-04-07 09:17:45	<u>0x5b398c43fad44b56c495df9a432ea1ccf3ca77951329ae77022ea0d23a50f10c</u>	+ 0.0003035365234791 63 USDT	✓
40	2022-04-03 03:01:13	<u>0x8849fd8a312d6f763cf37a56af43e266f57a50ea2275ff141fa8dd3c911923ca</u>	+ 0.0005678092631511 48 USDT	✓
41	2022-04-01 08:36:29	<u>0x93d39878cc6a01e5dcd36aaf5ed0d87566b860a482241df3c31f63f92c54b4c8</u>	+ 0.0003547436269621 26 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-25 10:46:40	<u>0x14ef34caa90ec3cc9246</u> <u>229f1f54854b0b7646b979</u> <u>9bf05b57690e7efec52535</u>	+ 0.0005596729485905 72 USDT  0.06 USD	✓
43	2022-03-20 03:13:16	<u>0xbfe9fae0a48b70f9b7de</u> <u>eba663b7754c1f98f1428e</u> <u>8025d0e7cf22da58c8270d</u>	+ 0.0003490843976641 18 USDT  0.04 USD	✓
44	2022-03-17 00:55:45	<u>0x2504e37b69a55285fc44</u> <u>f676e905af4bd1f332b40c</u> <u>94ce1757edc17c47c4bf8e</u>	+ 0.0003320505260283 05 USDT	✓
45	2022-03-15 05:42:50	<u>0xf09ba2a5f258d4539e84</u> <u>ac831478f4e217ea01b3f1</u> <u>822f96332024c6c3a26784</u>	+ 0.0005331067179337 61 USDT  0.05 USD	✓
46	2022-03-14 06:06:55	<u>0xf05a527e5289e1c71e71</u> <u>0234fc59ec8f68fca8e492</u> <u>5dc4106639f39dbd4e648c</u>	+ 0.0021276775605322 45 USDT  0.22 USD	✓
47	2022-03-12 03:09:57	<u>0x7332ebb6a85d93df6617</u> <u>2c2efe11fc27ae8ffc74dc</u> <u>cdbd950d135286607c8dd4</u>	+ 1,235.819999999999 936335 DEB	✓
48	2022-03-11 09:01:16	<u>0x8232b978b2e85e6b1019</u> <u>aa1735be821e30d89cc4a0</u> <u>47e384d68ed8ecc5ccf8ec</u>	+ 0.0000970000000000 00 DEB	✓
49	2022-02-25 09:45:49	<u>0x820a2bb7c7caa0899b0d</u> <u>362e9977d6c0907e2fa5ce</u> <u>7011b6091ada8223edff6c</u>	+ 20.000000 FIST	✓

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