

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x671c2318b65525bebd3e50b0331786cfed7773bf</u>
TOTAL RECEIVED	0.132552613302351685 BNB
	79.46 USD
TOTAL SEND	0.023523766740201933 BNB
	14.10 USD

Token	Balance
BNB	0.109028846562149742 BNB
	65.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
OSK	42.073770424571847570 OSK
Binance-Peg BTG Token	11,000.000000 BTG
CFIST	0.000001940000000000 CFIST
FstSwap	0.000000000000000000 FstLP
Fist-VOTE	196.784432000000009566 Fist-VOTE
TESLAMETA	999,996.989799999981187284 TSL
SpacePi Token	10,000,000.000000000 SpacePi





Token

Balance

SEAMAN








68.000000000000000000 SEAMAN







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 08:57:27	<u>0xffcfc05382c04acba396</u> <u>57f312f5a14dd6751d7556</u> <u>391cf59a92c1eb7d6483dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-06 08:57:27	<u>0xffcfc05382c04acba396</u> <u>57f312f5a14dd6751d7556</u> <u>391cf59a92c1eb7d6483dd</u>	- 0.0008309510000000 00 BNB  0.25 USD	✓
3	2022-05-11 11:55:27	<u>0x769a75fba9c20ee7c671</u> <u>7bcb12610ec3d4f84a4a1c</u> <u>af4cc7887cffd9cb8d829e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-11 11:55:27	<u>0x769a75fba9c20ee7c671</u> <u>7bcb12610ec3d4f84a4a1c</u> <u>af4cc7887cffd9cb8d829e</u>	- 0.0013574440000000 00 BNB  0.39 USD	✓
5	2022-05-11 11:55:12	<u>0x8e20edb6aa58c6f1a654</u> <u>e645336b3b3127e3182c5d</u> <u>98d01be49e9adbee681c03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-11 11:55:12	<u>0x8e20edb6aa58c6f1a654</u> <u>e645336b3b3127e3182c5d</u> <u>98d01be49e9adbee681c03</u>	- 0.0003663495000000 00 BNB  0.10 USD	✓
7	2022-05-11 11:53:45	<u>0xa5c3866c5f17bf1eb729</u> <u>17b49b024ce838e8885add</u> <u>22222437b781a6f89f652e</u>	- 0.0032765733152019 34 BNB  0.94 USD	✓
8	2022-05-11 11:53:45	<u>0xa5c3866c5f17bf1eb729</u> <u>17b49b024ce838e8885add</u> <u>22222437b781a6f89f652e</u>	- 0.0009441135000000 00 BNB  0.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-11 11:49:09	<u>0x1bd56dd9d8db9c05ec00</u> <u>e55102325f72c8b1dcab89</u> <u>8f4a6a5b16648fdd42e046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-11 11:49:09	<u>0x1bd56dd9d8db9c05ec00</u> <u>e55102325f72c8b1dcab89</u> <u>8f4a6a5b16648fdd42e046</u>	- 0.0015964575000000 00 BNB  0.46 USD	✓
11	2022-05-09 16:23:01	<u>0xd66eb30a0f7f8daa0850</u> <u>c1156fb6b548e2f271dfed</u> <u>d895cc855b6a09d8b131f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-09 16:23:01	<u>0xd66eb30a0f7f8daa0850</u> <u>c1156fb6b548e2f271dfed</u> <u>d895cc855b6a09d8b131f3</u>	- 0.0008376060000000 00 BNB  0.25 USD	✓
13	2022-05-09 16:22:16	<u>0x71eb2588853597d3aff1</u> <u>af5cb1ece1bffe17774e45</u> <u>fc4d3421c5bbefa7a603e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-09 16:22:16	<u>0x71eb2588853597d3aff1</u> <u>af5cb1ece1bffe17774e45</u> <u>fc4d3421c5bbefa7a603e0</u>	- 0.0002447995000000 00 BNB  0.07 USD	✓
15	2022-05-09 16:22:13	<u>0x704895cd99b07542a802</u> <u>e9986615186e9da4f3cab2</u> <u>3b79e231da772f0518e4b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-09 16:22:13	<u>0x704895cd99b07542a802</u> <u>e9986615186e9da4f3cab2</u> <u>3b79e231da772f0518e4b4</u>	- 0.0002451625000000 00 BNB  0.07 USD	✓
17	2022-04-12 17:12:42	<u>0x22908bc1c04512724f48</u> <u>cec0d60bdbbae491d9b5e2</u> <u>0e2f78bf722b3347564167</u>	+ 0.0031124700000000 00 BNB  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-11 14:29:19	<u>0xc2dddab615623881e34a</u> <u>d9d78153e9940b640b656f</u> <u>d91ada0202557223a83feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-11 14:29:19	<u>0xc2dddab615623881e34a</u> <u>d9d78153e9940b640b656f</u> <u>d91ada0202557223a83feb</u>	- 0.001149049000000000 00 BNB  0.45 USD	✓
20	2022-04-11 14:29:10	<u>0x43813f912f33889696fd</u> <u>9953fc34fa52decd2388c9</u> <u>c6d9555d32d3612d27cb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-11 14:29:10	<u>0x43813f912f33889696fd</u> <u>9953fc34fa52decd2388c9</u> <u>c6d9555d32d3612d27cb7d</u>	- 0.000367199250000000 00 BNB  0.14 USD	✓
22	2022-04-11 14:20:07	<u>0x51cd2e89768a21934291</u> <u>9b70ac28715c147eeaf43f</u> <u>35fc7c47e18a7ede4e5ad4</u>	- 0.010000000000000000 00 BNB  3.94 USD	✓
23	2022-04-11 14:20:07	<u>0x51cd2e89768a21934291</u> <u>9b70ac28715c147eeaf43f</u> <u>35fc7c47e18a7ede4e5ad4</u>	- 0.000115500000000000 00 BNB  0.04 USD	✓
24	2022-04-11 14:06:52	<u>0xb1f02353cdf49e6a6d49</u> <u>9d11ee08eeda909f16a030</u> <u>69dd3e641775ddb17319b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-11 14:06:52	<u>0xb1f02353cdf49e6a6d49</u> <u>9d11ee08eeda909f16a030</u> <u>69dd3e641775ddb17319b</u>	- 0.001009266500000000 00 BNB  0.39 USD	✓
26	2022-04-11 14:06:43	<u>0xe9574e5114fa822e7ce9</u> <u>4f5a31c95b7cd96170a679</u> <u>66d8ed7f842a5546a7d492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-11 14:06:43	<u>0xe9574e5114fa822e7ce94f5a31c95b7cd96170a67966d8ed7f842a5546a7d492</u>	- 0.0003677437500000 00 BNB  0.14 USD	✓
28	2022-01-21 16:16:43	<u>0x889ddd1ad038e98125415dfb9309bdac3018a83bee82d9fd0550913f451c2041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-21 16:16:43	<u>0x889ddd1ad038e98125415dfb9309bdac3018a83bee82d9fd0550913f451c2041</u>	- 0.0005935214250000 00 BNB  0.22 USD	✓
30	2022-01-21 16:15:46	<u>0x25ec58e0c70378ef1f15e44114eeeeed7f3b93ae9a39173e72a0a8650376dba0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-21 16:15:46	<u>0x25ec58e0c70378ef1f15e44114eeeeed7f3b93ae9a39173e72a0a8650376dba0c</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
32	2022-01-21 16:10:28	<u>0xe592a1e481cc6da596f0636c036d4e0476386cd202b13fdaa61bb8ecc791579d</u>	+ 0.029440000000000000 01 BNB  11.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 11:49:09	<u>0x1bd56dd9d8db9c05ec00e55102325f72c8b1dcab898f4a6a5b16648fdd42e046</u>	+ 0.1000001433023516 71 BNB  28.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-31 17:14:00	<u>0x7b36f76c59586e16c1d30d9a6ed490ae962efb12015c02dae719cab7df6683cd</u>	+ 1.0000000000000000 00 Bitcoin	✓
2	2022-09-05 19:04:39	<u>0x97bd68ed91694a49a79f1dc59d13e59a1513830043bffd579057262a99a0fdc4</u>	+ 0.0500000000000000 03 Fair	✓
3	2022-08-30 08:07:19	<u>0x8e72d26afdf3188c1275201ad67cd0eb2c30e204cafbed0247f52908543c9273</u>	+ 196.78443200000000 9566 Fist-VOTE	✓
4	2022-08-30 03:18:24	<u>0x231f7fa11b99bf59ded9c89ec8a27688f66ffb9cc52049b58e9c4ad4fc62d672</u>	+ 841.47540839999999 2071 OSK-VOTE	✓
5	2022-08-17 15:33:39	<u>0xc491aad2571c3403174e1d0838bc8ac99cfbac41c922c69d09d19000ae75f331</u>	+ 11,000.000000 BTG	✓
6	2022-08-05 08:56:04	<u>0xc6232fec26a276a5a242ac0343757d5db7c3c08efd814ff1432554de6443d2f</u>	+ 999,996.9897999999 81187284 TSL	✓
7	2022-07-22 21:20:59	<u>0xddc24418c8f8496dbe63ea3e525b7cf1d0c6b75e6d739ce3c85b615f5bb24ebd</u>	+ 0.0100000000000000 00 CF	✓
8	2022-07-18 20:47:53	<u>0x5d341352beca9969437cc92433f8a99fcfef285489b8ec3e612261b68b4cc91</u>	+ 99.561480 Atom	✓
9	2022-07-10 13:32:52	<u>0x04f1779e7371b590075fa0de90de9944f8facf275efd75ddafee89c9844442a8</u>	+ 68.0000000000000000 000 SEAMAN	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-24 17:31:50	<u>0xb49d347d16d1a2071436</u> <u>a51c16fc3f3d62abc53945</u> <u>c12155a3a63bf7863f6f47</u>	+ 0.050000000000000000 03 FBOX	✓
11	2022-06-06 08:57:27	<u>0xffcfc05382c04acba396</u> <u>57f312f5a14dd6751d7556</u> <u>391cf59a92c1eb7d6483dd</u>	+ 196.784431 FIST	✓
12	2022-06-06 08:57:27	<u>0xffcfc05382c04acba396</u> <u>57f312f5a14dd6751d7556</u> <u>391cf59a92c1eb7d6483dd</u>	+ 13.583721654337409 745 OSK	✓
13	2022-06-06 08:57:27	<u>0xffcfc05382c04acba396</u> <u>57f312f5a14dd6751d7556</u> <u>391cf59a92c1eb7d6483dd</u>	- 0.0000000701631588 60 FstLP	✓
14	2022-05-11 11:55:27	<u>0x769a75fba9c20ee7c671</u> <u>7bcb12610ec3d4f84a4a1c</u> <u>af4cc7887cffd9cb8d829e</u>	+ 0.0263084938453549 72 OSK	✓
15	2022-05-11 11:55:27	<u>0x769a75fba9c20ee7c671</u> <u>7bcb12610ec3d4f84a4a1c</u> <u>af4cc7887cffd9cb8d829e</u>	- 0.9969910282792143 75 USDT  0.99 USD	✓
16	2022-05-11 11:55:27	<u>0x769a75fba9c20ee7c671</u> <u>7bcb12610ec3d4f84a4a1c</u> <u>af4cc7887cffd9cb8d829e</u>	- 0.0029999730038491 90 USDT  0.00 USD	✓
17	2022-05-11 11:53:45	<u>0xa5c3866c5f17bf1eb729</u> <u>17b49b024ce838e8885add</u> <u>22222437b781a6f89f652e</u>	+ 0.9999910012830635 08 USDT  0.99 USD	✓
18	2022-05-11 11:49:09	<u>0x1bd56dd9d8db9c05ec00</u> <u>e55102325f72c8b1dcab89</u> <u>8f4a6a5b16648fdd42e046</u>	- 0.8071380655973867 67 OSK	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-09 18:09:13	<u>0x8ad189d6eea478499a8b5f7df6642f2f102631ef60e989cc2ce70e63fe47d7d9</u>	+ 0.5759999999999999 56 ART	✓
20	2022-05-09 16:23:01	<u>0xd66eb30a0f7f8daa0850c1156fb6b548e2f271dfed895cc855b6a09d8b131f3</u>	+ 0.0000000701631588 60 FstLP	✓
21	2022-05-09 16:23:01	<u>0xd66eb30a0f7f8daa0850c1156fb6b548e2f271dfed895cc855b6a09d8b131f3</u>	- 194.357511 FIST	✓
22	2022-05-09 16:23:01	<u>0xd66eb30a0f7f8daa0850c1156fb6b548e2f271dfed895cc855b6a09d8b131f3</u>	- 13.728626459365088 408 OSK	✓
23	2022-04-11 14:42:12	<u>0x28c678dd26eb011a14b16d1bf42eb08063d908e83bd31d672738db2ce1c0a11d</u>	+ 211.000000 CGB	✓
24	2022-04-11 14:29:19	<u>0xc2dddab615623881e34ad9d78153e9940b640b656fd91ada0202557223a83feb</u>	+ 42.999504801351562 833 OSK	✓
25	2022-04-11 14:29:19	<u>0xc2dddab615623881e34ad9d78153e9940b640b656fd91ada0202557223a83feb</u>	- 618.060578 FIST	✓
26	2022-04-11 14:29:19	<u>0xc2dddab615623881e34ad9d78153e9940b640b656fd91ada0202557223a83feb</u>	- 1.859761 FIST	✓
27	2022-04-11 14:08:13	<u>0x3e4705005f698983874c95e7a462661ffa5cbfdff9f9f1b840ae20775f8f5ad8</u>	+ 12,000.000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-11 14:07:19	<u>0x56758050fe879f018d315371879ae95e2eab23fbdaf0a61883aa809a08da844b</u>	+ 350.00000000000000 0000 LUNA	✓
29	2022-04-11 14:06:52	<u>0xb1f02353cdf49e6a6d499d11ee08eeda909f16a03069dd3e641775ddb17319b</u>	+ 619.287839 FIST	✓
30	2022-04-11 14:06:52	<u>0xb1f02353cdf49e6a6d499d11ee08eeda909f16a03069dd3e641775ddb17319b</u>	- 43.15015999999999 627 OSK	✓
31	2022-04-11 14:06:52	<u>0xb1f02353cdf49e6a6d499d11ee08eeda909f16a03069dd3e641775ddb17319b</u>	- 0.1298400000000000 11 OSK	✓
32	2022-04-03 09:50:42	<u>0xf886a5874478a324bc6e5355e991e199d5ae183c65aaa059f5d3c3affa8792f2</u>	+ 43.280000000000001 137 OSK	✓
33	2022-03-17 22:34:14	<u>0xdf406a0898e0b638e09b1eb4201452882ee767e1f36d72d10bb4963008867fd6</u>	+ 10,000,000.0000000 00 SpacePi	✓
34	2022-03-12 15:45:54	<u>0x75147d13f5dfa5d5a1dc932fb98a17557a4dc34f30c2f72275e697b5c55d2bb</u>	+ 612,672,451.000000 000000000000 TIP	✓
35	2022-02-13 15:44:02	<u>0xf4738dbc3555f104145828d208a682453249a77ec63c8c00696b2dae054f61b1</u>	+ 0.0000019400000000 00 CFIST	✓
36	2022-01-21 16:17:52	<u>0x0abe637f302b5a7b58c4df9d112acc5b7d84cab3005a7feef2852a69bd7e2015</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-21 16:16:43	<u>0x889ddd1ad038e9812541</u> <u>5dfb9309bdac3018a83bee</u> <u>82d9fd0550913f451c2041</u>	+ 194.990012 FIST	✓
38	2022-01-21 16:16:43	<u>0x889ddd1ad038e9812541</u> <u>5dfb9309bdac3018a83bee</u> <u>82d9fd0550913f451c2041</u>	- 3,155.199999999999 818101 USDT	✓
39	2022-01-21 15:55:52	<u>0x6677a621b2e1e64e3cd0</u> <u>f6a2b1074fc329571b0fb9</u> <u>7c628474a4603b194fe077</u>	+ 3,155.199999999999 818101 USDT	✓

* USD values displayed at the time of transaction

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