

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6e62167d40cc484ec4ed58994a841942878bd6c4</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.58 USD
TOTAL SEND	0.003363720000000000 BNB
	2.01 USD


Token	Balance
BNB	0.002636280000000000 BNB
	1.57 USD
OSK	0.000000000000000000 OSK
CFIST	0.000001940000000000 CFIST
ArenaPlay	0.002000000000000000 APC
FstSwap	0.000000000000000000 FstLP
MT	0.000100000000000000 MT
TIGER	0.001000000000000000 TIGER
SpacePi Token	2,500,000.000000000 SpacePi
OceanCoin.io	720,000.000000000 OceanCoin.io
AYA Token	1.000000000000000000 AYA
FBOX	0.050000000000000003 FBOX

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 18:50:13	<u>0x043557266ad98286802d</u> <u>7364be89ba70f1e03ad90f</u> <u>aba965c42a7daa55060645</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-24 18:50:13	<u>0x043557266ad98286802d</u> <u>7364be89ba70f1e03ad90f</u> <u>aba965c42a7daa55060645</u>	- 0.0002101100000000 00 BNB  0.05 USD	✓
3	2022-10-24 18:49:49	<u>0xb4dd7fbcd551933cfe96</u> <u>0b5a0a3f458a56c470875a</u> <u>ccdc27835920b3fee9042f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-24 18:49:49	<u>0xb4dd7fbcd551933cfe96</u> <u>0b5a0a3f458a56c470875a</u> <u>ccdc27835920b3fee9042f</u>	- 0.0002208650000000 00 BNB  0.06 USD	✓
5	2022-04-12 06:45:07	<u>0xa3634f90e61267cc962c</u> <u>1a5e78e83a10cedfd26227</u> <u>bafe1ffa3f231989fd43f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-12 06:45:07	<u>0xa3634f90e61267cc962c</u> <u>1a5e78e83a10cedfd26227</u> <u>bafe1ffa3f231989fd43f2</u>	- 0.0004862750000000 00 BNB  0.20 USD	✓
7	2022-04-12 06:44:49	<u>0xc286ecb276a5511183c8</u> <u>2e1f5a3c4fe902885990a5</u> <u>df fe2bffe0a112d688d6e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-12 06:44:49	<u>0xc286ecb276a5511183c8</u> <u>2e1f5a3c4fe902885990a5</u> <u>df fe2bffe0a112d688d6e9</u>	- 0.0006535050000000 00 BNB  0.26 USD	✓
9	2022-04-12 06:44:37	<u>0x4278e1ac26c955cd5341</u> <u>bc5841e867a9bf3e1745d6</u> <u>ab8f9f74c30ec303140700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-12 06:44:37	<u>0x4278e1ac26c955cd5341bc5841e867a9bf3e1745d6ab8f9f74c30ec303140700</u>	- 0.0002217700000000 00 BNB  0.09 USD	✓
11	2022-04-02 10:45:35	<u>0xf8657139aba170c3a944efecfaccf83f1fff2ad84565a390dc35c70028d7e253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-02 10:45:35	<u>0xf8657139aba170c3a944efecfaccf83f1fff2ad84565a390dc35c70028d7e253</u>	- 0.0006254800000000 00 BNB  0.27 USD	✓
13	2022-04-02 10:45:23	<u>0xd8446b0c3a82eb337ed673d86c3d6670418caa3804db0a288561070d4802faa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-02 10:45:23	<u>0xd8446b0c3a82eb337ed673d86c3d6670418caa3804db0a288561070d4802faa0</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
15	2022-04-02 10:44:50	<u>0x509b755334894dee755055d69ddf93f0e39b6dcfe637f61f77d244b697977aad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-02 10:44:50	<u>0x509b755334894dee755055d69ddf93f0e39b6dcfe637f61f77d244b697977aad</u>	- 0.0005002950000000 00 BNB  0.22 USD	✓
17	2022-04-02 10:44:38	<u>0x460793c5640f3f04dc8cddec868b3c87311cd9043c8714cda70c488d387f295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-02 10:44:38	<u>0x460793c5640f3f04dc8cddec868b3c87311cd9043c8714cda70c488d387f295</u>	- 0.0002228750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-02 10:41:59	<u>0x01b7037c870bd372aa8952a78e2e0c8059e84841d8a9794333b176494d3d31dd</u>	+ 0.006000000000000000 00 BNB  2.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 18:50:13	<u>0x043557266ad98286802d7364be89ba70f1e03ad90faba965c42a7daa55060645</u>	- 91.371700 FIST	✓
2	2022-10-03 15:24:19	<u>0x24533d43fa3ff72910aa6073e547ac459f82c7565ecfcad33af9e28f4ae0c672</u>	+ 0.000100000000000000 00 MT	✓
3	2022-09-07 09:19:07	<u>0x0a8ad1bf110c58105c94b62fc107e94ca8793dd07dfcec9c31b3fd9b9992877f</u>	+ 0.001000000000000000 00 APC	✓
4	2022-08-09 15:41:49	<u>0xa28522f07cc83416bfcb39d55be47db5e34cac02058cd9b2e0972d00b9f0ffda</u>	+ 0.001000000000000000 00 APC	✓
5	2022-07-26 17:24:01	<u>0xc861e1411e794fa587c023f209e2893b1ab6eb5e6dda5a1744cd315dd25cf7da</u>	+ 0.010000000000000000 00 CF	✓
6	2022-06-28 06:46:55	<u>0x3d230ab2c8064225f45d1b47922c71530c521a9b1d877f9553723414debdadc0</u>	+ 1.000000000000000000 00 AYA	✓
7	2022-06-24 17:49:23	<u>0x595da0b478adf308fd6bd4611a5a1362a66f70fe3d428fdca18ed667f4d6438c</u>	+ 0.050000000000000000 03 FBOX	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-24 09:45:17	<u>0x7784a6385e15a85510c6d583f6c744ae2a4ebb53bb19d0c7deb098d5c0d33bc8</u>	+ 0.001000000000000000 00 TIGER	✓
9	2022-04-21 09:20:27	<u>0x87975612dbeb5adc2753db17416090a39517f7a38adb835d91be29fec5168868</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-04-12 08:26:35	<u>0x51fa7812401029bde1a19393ae13aee9a233612868f78454272bea7ac70bcb5a</u>	+ 12,000.0000000000 AgileSwap.io	✓
11	2022-04-12 06:45:07	<u>0xa3634f90e61267cc962c1a5e78e83a10cedfd26227bafe1ffa3f231989fd43f2</u>	+ 34.765409 FIST	✓
12	2022-04-12 06:45:07	<u>0xa3634f90e61267cc962c1a5e78e83a10cedfd26227bafe1ffa3f231989fd43f2</u>	- 2.5328587922338559 05 OSK	✓
13	2022-04-12 06:44:49	<u>0xc286ecb276a5511183c82e1f5a3c4fe902885990a5dffe2bffe0a112d688d6e9</u>	+ 34.871228 FIST	✓
14	2022-04-12 06:44:49	<u>0xc286ecb276a5511183c82e1f5a3c4fe902885990a5dffe2bffe0a112d688d6e9</u>	+ 2.5328587922338559 05 OSK	✓
15	2022-04-12 06:44:49	<u>0xc286ecb276a5511183c82e1f5a3c4fe902885990a5dffe2bffe0a112d688d6e9</u>	- 0.0000000127894185 49 FstLP	✓
16	2022-04-07 16:12:03	<u>0xb7d0618da4214f0a22c6589389c0871860c6df135020bc3b623f5120b0ca47ad</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-02 10:48:50	<u>0x21f5d16cff1f3cc4ecf8</u> <u>1e8560905923a479672e85</u> <u>d7762f7144f8c7c0175e21</u>	+ 720,000.000000000 OceanCoin.io	✓
18	2022-04-02 10:45:35	<u>0xf8657139aba170c3a944</u> <u>efecfaccf83f1fff2ad845</u> <u>65a390dc35c70028d7e253</u>	+ 0.0000000127894185 49 FstLP	✓
19	2022-04-02 10:45:35	<u>0xf8657139aba170c3a944</u> <u>efecfaccf83f1fff2ad845</u> <u>65a390dc35c70028d7e253</u>	- 40.111949 FIST	✓
20	2022-04-02 10:45:35	<u>0xf8657139aba170c3a944</u> <u>efecfaccf83f1fff2ad845</u> <u>65a390dc35c70028d7e253</u>	- 2.1922000000000001 49 OSK	✓
21	2022-04-02 10:44:50	<u>0x509b755334894dee7550</u> <u>55d69ddf93f0e39b6dcfe6</u> <u>37f61f77d244b697977aad</u>	+ 27.367094 FIST	✓
22	2022-04-02 10:44:50	<u>0x509b755334894dee7550</u> <u>55d69ddf93f0e39b6dcfe6</u> <u>37f61f77d244b697977aad</u>	- 1.5000000000000000 00 OSK	✓
23	2022-04-02 09:57:11	<u>0xabc1b1632b7375e6ea6c</u> <u>45651bbf35df1c71a5921f</u> <u>9941f6405ff4279f3138c0</u>	+ 3.6922000000000001 49 OSK	✓
24	2022-03-05 01:22:34	<u>0x254dfffd89929fd2b355a</u> <u>0d4b84666c0a990b9d623a</u> <u>fd91b8f7ffc9fe39b7d00e</u>	+ 633,295,686.000000 000000000000 TIP	✓
25	2022-02-14 17:13:19	<u>0x45d87fb2126f87d37f3b</u> <u>a1153007a873fb0d9d797f</u> <u>9a116a99bc144c1e1cef1d</u>	+ 0.0000019400000000 00 CFIST	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-24 09:02:31	<u>0x2e0cd45e1af3ab566f4a</u> <u>4237d4d92c56647e18518b</u> <u>a51211c2752df220d7a435</u>	+ 34.480000 FIST	✓

\* USD values displayed at the time of transaction

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