

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7058809df4a0843acd31d5dc2e54f7090ba4c00b</u>
TOTAL RECEIVED	0.104200000000000001 BNB
	62.47 USD
TOTAL SEND	0.064870858500000003 BNB
	38.89 USD









Token	Balance
BNB	0.039329141499999998 BNB
	23.58 USD
Tether USD	2.048558378692791671 USDT
	2.05 USD
OSK	0.000000000000000000 OSK
Fonvity Token	0.180755642812012118 FON
CFIST	0.000001940000000000 CFIST
ArenaPlay	0.001000000000000000 APC
Fist-VOTE	198.798753000000004931 Fist-VOTE
SpacePi Token	2,500,000.000000000 SpacePi
0Apply Rich Token	0.575999999999999956 ART
1stake.io	66,000.000000000 1stake.io

Token

Balance

FstSwap 0.000000000000000000 FstLP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 08:16:39	<u>0xb791cbdd2b31775c9ecf</u> <u>1750f330403bc82f7be2d0</u> <u>ade60a3676de3b9cf6bbe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-05 08:16:39	<u>0xb791cbdd2b31775c9ecf</u> <u>1750f330403bc82f7be2d0</u> <u>ade60a3676de3b9cf6bbe0</u>	- 0.0005451270000000 00 BNB  0.15 USD	✓
3	2022-09-05 08:16:09	<u>0x4cf4c206c816a78000f4</u> <u>4dfb2290a04c1de6e4decc</u> <u>f2b421b3e025e99c75e18b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-05 08:16:09	<u>0x4cf4c206c816a78000f4</u> <u>4dfb2290a04c1de6e4decc</u> <u>f2b421b3e025e99c75e18b</u>	- 0.0002439470000000 00 BNB  0.06 USD	✓
5	2022-09-05 08:14:27	<u>0xe1be62755c5acd3ebc19</u> <u>44d4daf976a31bf85f586c</u> <u>bc6cd5a376e6ac34a5b718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-05 08:14:27	<u>0xe1be62755c5acd3ebc19</u> <u>44d4daf976a31bf85f586c</u> <u>bc6cd5a376e6ac34a5b718</u>	- 0.0008398170000000 00 BNB  0.23 USD	✓
7	2022-09-05 08:14:07	<u>0xf506022af1242133c896</u> <u>b383062a6f17326b73c8fa</u> <u>efb3ce257abb17833f02ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-05 08:14:07	<u>0xf506022af1242133c896</u> <u>b383062a6f17326b73c8fa</u> <u>efb3ce257abb17833f02ab</u>	- 0.0002442385000000 00 BNB  0.06 USD	✓








* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-09-05 08:02:34	<u>0x89c2b6690d78fcf3dc26</u> <u>aec9e7c8413ddc04d812c2</u> <u>2daa77c09e1cae0d83c806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-05 08:02:34	<u>0x89c2b6690d78fcf3dc26</u> <u>aec9e7c8413ddc04d812c2</u> <u>2daa77c09e1cae0d83c806</u>	- 0.0002442330000000 00 BNB  0.06 USD	✓
11	2022-09-05 07:58:59	<u>0x3fe6750c2cd3b82add20</u> <u>6265c53cdf4196f9ae219d</u> <u>2f80780d8e66dd39bf8d09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-05 07:58:59	<u>0x3fe6750c2cd3b82add20</u> <u>6265c53cdf4196f9ae219d</u> <u>2f80780d8e66dd39bf8d09</u>	- 0.0006904865000000 00 BNB  0.19 USD	✓
13	2022-09-05 07:57:44	<u>0x71e29646d6c025801149</u> <u>997564f64bc15f1cb5334a</u> <u>56a72f5f01b49003984ca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-05 07:57:44	<u>0x71e29646d6c025801149</u> <u>997564f64bc15f1cb5334a</u> <u>56a72f5f01b49003984ca6</u>	- 0.0002447335000000 00 BNB  0.06 USD	✓
15	2022-09-05 07:48:14	<u>0x2ed8cff75955344d221e</u> <u>f6e6902847aeb012b0e8fd</u> <u>78a1828e8aa3d975e08f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-05 07:48:14	<u>0x2ed8cff75955344d221e</u> <u>f6e6902847aeb012b0e8fd</u> <u>78a1828e8aa3d975e08f09</u>	- 0.0008941570000000 00 BNB  0.24 USD	✓
17	2022-07-31 06:22:28	<u>0xb4d2fa87e6887c501456</u> <u>9f83807fafc8025c4d9478</u> <u>31cda846b290cfa93c55ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-07-31 06:22:28	<u>0xb4d2fa87e6887c5014569f83807fafc8025c4d947831cda846b290cfa93c55ec</u>	- 0.0001610400000000 00 BNB  0.04 USD	✓
19	2022-07-31 06:22:04	<u>0x95f3c726eae312526ec2da6bc927124308fe201f54abd4bcd6ae13a6dea13ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-31 06:22:04	<u>0x95f3c726eae312526ec2da6bc927124308fe201f54abd4bcd6ae13a6dea13ba9</u>	- 0.0006242280000000 00 BNB  0.18 USD	✓
21	2022-07-31 06:21:16	<u>0x2099b72c2b5eb3e1de600977b3a4b11ccc906d293ac1e75e67b3ecdef1b147e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-31 06:21:16	<u>0x2099b72c2b5eb3e1de600977b3a4b11ccc906d293ac1e75e67b3ecdef1b147e6</u>	- 0.0009271680000000 00 BNB  0.27 USD	✓
23	2022-07-31 06:20:16	<u>0x9fa84675dab0aec11b738bd6ac7e74af92105d000c534c90d6586098e92c3d16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2022-07-31 06:20:16	<u>0x9fa84675dab0aec11b738bd6ac7e74af92105d000c534c90d6586098e92c3d16</u>	- 0.0008887065000000 00 BNB  0.25 USD	✓
25	2022-05-25 08:17:57	<u>0x7673fa5054a144faf783e2e6a7c813862a0778b754498e5a4af5c16f6010b316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-25 08:17:57	<u>0x7673fa5054a144faf783e2e6a7c813862a0778b754498e5a4af5c16f6010b316</u>	- 0.0010971510000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-25 08:17:42	<u>0xa3f4912830a745bab3bc</u> <u>aa39db2e96f71a83b7f138</u> <u>85ddf9c991122e61374a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-25 08:17:42	<u>0xa3f4912830a745bab3bc</u> <u>aa39db2e96f71a83b7f138</u> <u>85ddf9c991122e61374a33</u>	- 0.0002443650000000 00 BNB  0.07 USD	✓
29	2022-05-17 07:54:47	<u>0xc4b57ca276416fb4c1de</u> <u>54d1346fdf7fdf7b93429e</u> <u>0e358c1c062cc9e2b9f9a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-05-17 07:54:47	<u>0xc4b57ca276416fb4c1de</u> <u>54d1346fdf7fdf7b93429e</u> <u>0e358c1c062cc9e2b9f9a2</u>	- 0.0006873295000000 00 BNB  0.21 USD	✓
31	2022-05-17 07:54:11	<u>0xbce34be4c11d287f8c71</u> <u>ea4ebb21f26c41e3bc19e8</u> <u>95232a25b4171ed83d541a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-17 07:54:11	<u>0xbce34be4c11d287f8c71</u> <u>ea4ebb21f26c41e3bc19e8</u> <u>95232a25b4171ed83d541a</u>	- 0.0008676085000000 00 BNB  0.26 USD	✓
33	2022-05-17 07:53:47	<u>0x02347c7844c859c9b5e1</u> <u>5cdc6538a3e516972fe040</u> <u>1732d26cf1245601a7a7dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-17 07:53:47	<u>0x02347c7844c859c9b5e1</u> <u>5cdc6538a3e516972fe040</u> <u>1732d26cf1245601a7a7dc</u>	- 0.0002439470000000 00 BNB  0.07 USD	✓
35	2022-05-17 07:50:38	<u>0x0e4594ddf98a71beb262</u> <u>daff12c84506b6e7416917</u> <u>b55896998857e2164f1609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-17 07:50:38	<u>0x0e4594ddf98a71beb262</u> <u>daff12c84506b6e7416917</u> <u>b55896998857e2164f1609</u>	- 0.0007474940000000 00 BNB  0.22 USD	✓
37	2022-05-17 07:50:26	<u>0x7cc2de9fc7956bd042e7</u> <u>16747fc14579c3b05cbea2</u> <u>c62c7047cfa4e1f2da333e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-17 07:50:26	<u>0x7cc2de9fc7956bd042e7</u> <u>16747fc14579c3b05cbea2</u> <u>c62c7047cfa4e1f2da333e</u>	- 0.0002442330000000 00 BNB  0.07 USD	✓
39	2022-05-17 07:49:56	<u>0x0e3d616fa3dab00e8636</u> <u>7de372ca570ff4765bf43b</u> <u>6a6dec922dc7fb35805fdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-17 07:49:56	<u>0x0e3d616fa3dab00e8636</u> <u>7de372ca570ff4765bf43b</u> <u>6a6dec922dc7fb35805fdd</u>	- 0.0006925545000000 00 BNB  0.21 USD	✓
41	2022-05-17 07:49:35	<u>0x3511ff77b928befbeb26</u> <u>ff360084c71160a3cad958</u> <u>68a2ce1ded950c955a8974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-17 07:49:35	<u>0x3511ff77b928befbeb26</u> <u>ff360084c71160a3cad958</u> <u>68a2ce1ded950c955a8974</u>	- 0.0002447995000000 00 BNB  0.07 USD	✓
43	2022-05-17 07:48:11	<u>0xd505c538a64c6dd0d0cc</u> <u>a825825132e0e47d01f841</u> <u>ced988640b2fe01a9adaaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-17 07:48:11	<u>0xd505c538a64c6dd0d0cc</u> <u>a825825132e0e47d01f841</u> <u>ced988640b2fe01a9adaaa</u>	- 0.0005347705000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-17 07:47:47	<u>0xf7a523fb3ef50b0eafa4</u> <u>a522b9ad376954abc4eb35</u> <u>f02b23b77a17dede5d289f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-17 07:47:47	<u>0xf7a523fb3ef50b0eafa4</u> <u>a522b9ad376954abc4eb35</u> <u>f02b23b77a17dede5d289f</u>	- 0.0002451625000000 00 BNB  0.07 USD	✓
47	2022-05-04 07:50:28	<u>0xd221666b7ede131a4b89</u> <u>1f472844d27f197b9f3dd4</u> <u>1b4ac57350cc4cdef5af31</u>	+ 0.020000000000000000 00 BNB  7.82 USD	✓
48	2022-05-04 07:48:25	<u>0xb422f8f6b3d55f30763a</u> <u>71750c1f267197624529a1</u> <u>67b43f6ecb2113c70f23de</u>	+ 0.020000000000000000 00 BNB  7.82 USD	✓
49	2022-04-23 10:54:56	<u>0x1926d41ee7d6faccfa81</u> <u>3513109af80f365c527986</u> <u>1adbad636d25420efcca4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-23 10:54:56	<u>0x1926d41ee7d6faccfa81</u> <u>3513109af80f365c527986</u> <u>1adbad636d25420efcca4e</u>	- 0.0008252200000000 00 BNB  0.33 USD	✓
51	2022-04-23 10:54:35	<u>0xb55c67b81917e900f41c</u> <u>c5e2253c098299814ac56a</u> <u>36a6255bda02a17a27e986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-23 10:54:35	<u>0xb55c67b81917e900f41c</u> <u>c5e2253c098299814ac56a</u> <u>36a6255bda02a17a27e986</u>	- 0.0002211950000000 00 BNB  0.08 USD	✓
53	2022-04-23 10:51:32	<u>0x0df09914c8c13777e668</u> <u>d903ffc41b1491cb8f59dd</u> <u>059e91c4a3ae107ea2df9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-04-23 10:51:32	<u>0x0df09914c8c13777e668</u> <u>d903ffc41b1491cb8f59dd</u> <u>059e91c4a3ae107ea2df9b</u>	- 0.0003500650000000 00 BNB  0.14 USD	✓
55	2022-04-21 10:36:15	<u>0xb8e8ba98384677d012a3</u> <u>5a4d01bf84d6e3a5775eb1</u> <u>fe13d6bc0cc641b28671f0</u>	- 0.0500000000000000 03 BNB  20.85 USD	✓
56	2022-04-21 10:36:15	<u>0xb8e8ba98384677d012a3</u> <u>5a4d01bf84d6e3a5775eb1</u> <u>fe13d6bc0cc641b28671f0</u>	- 0.0010770815000000 00 BNB  0.44 USD	✓
57	2022-04-21 10:34:33	<u>0xa551030f99b6e347a2c7</u> <u>26a32434d759e90ff7ebcc</u> <u>4e4c85567049ffa3ff2788</u>	+ 0.0100000000000000 00 BNB  4.17 USD	✓
58	2022-04-21 10:30:51	<u>0x5ebbcf13aca6152ff540</u> <u>f542f2f592f2efe978107c</u> <u>7b50edb7ce85180d8897c6</u>	+ 0.0100000000000000 00 BNB  4.17 USD	✓
59	2022-04-04 08:08:56	<u>0x9201242862bd19f06039</u> <u>d7ea6df50b5cad9055c772</u> <u>ca475e402eda4965c6091a</u>	+ 0.0442000000000000 03 BNB  19.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 05:44:01	<u>0x1d5bb6b7cd4415c2cf0a</u> <u>744e49b8cec3e063d583df</u> <u>5155a2bbf09e8d3a66dcc2</u>	+ 0.0010000000000000 00 APC	✓
2	2022-09-05 08:16:39	<u>0xb791cbdd2b31775c9ecf</u> <u>1750f330403bc82f7be2d0</u> <u>ade60a3676de3b9cf6bbe0</u>	- 2.4462114400412415 80 FstLP	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-05 08:14:27	<u>0xe1be62755c5acd3ebc19</u> <u>44d4daf976a31bf85f586c</u> <u>bc6cd5a376e6ac34a5b718</u>	+ 2.4462114400412415 80 FstLP	✓
4	2022-09-05 08:14:27	<u>0xe1be62755c5acd3ebc19</u> <u>44d4daf976a31bf85f586c</u> <u>bc6cd5a376e6ac34a5b718</u>	- 23.708916784834421 776 USDT  23.71 USD	✓
5	2022-09-05 08:14:27	<u>0xe1be62755c5acd3ebc19</u> <u>44d4daf976a31bf85f586c</u> <u>bc6cd5a376e6ac34a5b718</u>	- 3.1000000000000000 89 FON	✓
6	2022-09-05 07:58:59	<u>0x3fe6750c2cd3b82add20</u> <u>6265c53cdf4196f9ae219d</u> <u>2f80780d8e66dd39bf8d09</u>	- 215.000000 FIST	✓
7	2022-09-05 07:48:14	<u>0x2ed8cff75955344d221e</u> <u>f6e6902847aeb012b0e8fd</u> <u>78a1828e8aa3d975e08f09</u>	+ 213.393116 FIST	✓
8	2022-09-05 07:48:14	<u>0x2ed8cff75955344d221e</u> <u>f6e6902847aeb012b0e8fd</u> <u>78a1828e8aa3d975e08f09</u>	+ 25.757475163527214 335 USDT  25.76 USD	✓
9	2022-09-05 07:48:14	<u>0x2ed8cff75955344d221e</u> <u>f6e6902847aeb012b0e8fd</u> <u>78a1828e8aa3d975e08f09</u>	- 0.0000418617389667 30 FstLP	✓
10	2022-08-30 08:07:19	<u>0x8e72d26afdf3188c1275</u> <u>201ad67cd0eb2c30e204ca</u> <u>fbed0247f52908543c9273</u>	+ 198.79875300000000 4931 Fist-VOTE	✓
11	2022-07-31 06:22:04	<u>0x95f3c726eae312526ec2</u> <u>da6bc927124308fe201f54</u> <u>abd4bcd6ae13a6dea13ba9</u>	- 0.0041861738966730 FRT	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-31 06:22:04	<u>0x95f3c726eae312526ec2da6bc927124308fe201f54abd4bcd6ae13a6dea13ba9</u>	+ 0.0000418617389667 30 FstLP	✓
13	2022-07-31 06:22:04	<u>0x95f3c726eae312526ec2da6bc927124308fe201f54abd4bcd6ae13a6dea13ba9</u>	+ 2.8203252587212084 28 FON	✓
14	2022-07-31 06:21:16	<u>0x2099b72c2b5eb3e1de600977b3a4b11ccc906d293ac1e75e67b3ecdef1b147e6</u>	+ 0.0041861738966730 FRT	✓
15	2022-07-31 06:21:16	<u>0x2099b72c2b5eb3e1de600977b3a4b11ccc906d293ac1e75e67b3ecdef1b147e6</u>	+ 0.4604303840908035 02 FON	✓
16	2022-05-25 08:17:57	<u>0x7673fa5054a144faf783e2e6a7c813862a0778b754498e5a4af5c16f6010b316</u>	- 0.0041861738966730 FRT	✓
17	2022-05-17 07:54:11	<u>0xbce34be4c11d287f8c71ea4ebb21f26c41e3bc19e895232a25b4171ed83d541a</u>	+ 0.0041861738966730 FRT	✓
18	2022-05-17 07:54:11	<u>0xbce34be4c11d287f8c71ea4ebb21f26c41e3bc19e895232a25b4171ed83d541a</u>	- 0.0000418617389667 30 FstLP	✓
19	2022-05-17 07:53:50	<u>0x491d18a99eea236f14982128150ccd1284504e685441cf4e4ceb1829cee3c39a</u>	+ 66,000.000000000 1stake.io	✓
20	2022-05-17 07:50:38	<u>0x0e4594ddf98a71beb262daff12c84506b6e7416917b55896998857e2164f1609</u>	+ 0.0000418617389667 30 FstLP	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-17 07:50:38	<u>0x0e4594ddf98a71beb262</u> <u>daff12c84506b6e7416917</u> <u>b55896998857e2164f1609</u>	- 41.871772 FIST	✓
22	2022-05-17 07:50:38	<u>0x0e4594ddf98a71beb262</u> <u>daff12c84506b6e7416917</u> <u>b55896998857e2164f1609</u>	- 109.70712938113426 5600 USDT  109.66 USD	✓
23	2022-05-17 07:49:56	<u>0x0e3d616fa3dab00e8636</u> <u>7de372ca570ff4765bf43b</u> <u>6a6dec922dc7fb35805fdd</u>	+ 109.70712938113426 5600 USDT  109.66 USD	✓
24	2022-05-17 07:49:56	<u>0x0e3d616fa3dab00e8636</u> <u>7de372ca570ff4765bf43b</u> <u>6a6dec922dc7fb35805fdd</u>	- 42.000000 FIST	✓
25	2022-05-17 07:48:11	<u>0xd505c538a64c6dd0d0cc</u> <u>a825825132e0e47d01f841</u> <u>ced988640b2fe01a9adaaa</u>	+ 63.291589 FIST	✓
26	2022-05-17 07:48:11	<u>0xd505c538a64c6dd0d0cc</u> <u>a825825132e0e47d01f841</u> <u>ced988640b2fe01a9adaaa</u>	- 4.5952000000000001 73 OSK	✓
27	2022-04-23 10:54:56	<u>0x1926d41ee7d6faccfa81</u> <u>3513109af80f365c527986</u> <u>1adbad636d25420efcca4e</u>	- 652,694,331.000000 000000000000 TIP	✓
28	2022-04-07 16:10:48	<u>0xda0e541df455bec9c002</u> <u>38d22e0ea69e2891efadf3</u> <u>44b330e5cdf10df573de4b</u>	+ 2,500,000.00000000 0 SpacePi	✓
29	2022-04-04 11:02:10	<u>0x6f5b64b7f56f3687fa4b</u> <u>6abd4f131ae96dbbf19e86</u> <u>32161741908cb59468bb31</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-04 08:16:47	<u>0x4d81e94518118a6dc08b</u> <u>21fc4705a742b2a1b7bde2</u> <u>07b068f60c3b4c7a09c935</u>	+ 4.5952000000000001 73 OSK	✓
31	2022-03-30 13:33:37	<u>0xf1fdc86759a81d5ab242</u> <u>76aac95804868206f68470</u> <u>06f1877004cc188dfaf1d1</u>	+ 0.000120000 HYD	✓
32	2022-03-09 02:34:39	<u>0xe75d22bf1da8a457e68a</u> <u>cba1b5cc73f77bcbd31983</u> <u>ea45d386906bb63f069dbb</u>	+ 652,694,331.000000 000000000000 TIP	✓
33	2022-02-14 17:42:10	<u>0x0bf05d0f14c1d5836398</u> <u>cacd4947cc113567d53b1c</u> <u>3e9a07e6c6bda9e0e32378</u>	+ 0.0000019400000000 00 CFIST	✓
34	2022-01-13 13:02:10	<u>0x7983dd1e1865e8b89853</u> <u>a65cddfcb25a43757cb347</u> <u>61c4df3bc4aa6f786961ad</u>	+ 22.380000 FIST	✓

* USD values displayed at the time of transaction

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