

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-09-29 17:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x963b58a1ec0ba7739d5fef1ea761db1a30b6f80f</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.18 USD
TOTAL SEND	0.005577830500000000 BNB
	3.33 USD

Token	Balance
BNB	0.006422169500000000 BNB
	3.84 USD
Tether USD	0.000000115138048019 USDT
	0.00 USD
OSK	0.000000000000000000 OSK
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
FstSwap	0.000000000000000000 FstLP
avax.io	77,000.000000000000000000 avax.io
OceanCoin.io	720,000.000000000000000000 OceanCoin.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
FistToken	0.000000 FIST
Ape-NFT.io	350.000000000000000000 APE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 14:09:39	<u>0xb2b424677b45615336a9</u> <u>449937ba183c3169ec5be5</u> <u>3261a0fcdf3f9f32b9e392</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-26 14:09:39	<u>0xb2b424677b45615336a9</u> <u>449937ba183c3169ec5be5</u> <u>3261a0fcdf3f9f32b9e392</u>	- 0.0001986985000000 00 BNB  0.07 USD	✓
3	2022-04-26 13:50:42	<u>0xd2f3fe74a1fc6ef41fbc</u> <u>fd2aef2a321e63681b329b</u> <u>a148f0bbd991a1a989a67a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-26 13:50:42	<u>0xd2f3fe74a1fc6ef41fbc</u> <u>fd2aef2a321e63681b329b</u> <u>a148f0bbd991a1a989a67a</u>	- 0.0006100545000000 00 BNB  0.23 USD	✓
5	2022-04-26 13:13:26	<u>0x552af50017f77d863843</u> <u>a46af829dcfdc6a65dcefc</u> <u>8cef45e7e26f13adb53d9f</u>	+ 0.007000000000000000 00 BNB  2.71 USD	✓
6	2022-04-26 13:12:11	<u>0xdd71f0f34736cbcec5dc</u> <u>5534da459f5d73cdcc9932</u> <u>7c7edcbd4483a1de4bcf52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-04-26 13:12:11	<u>0xdd71f0f34736cbcec5dc</u> <u>5534da459f5d73cdcc9932</u> <u>7c7edcbd4483a1de4bcf52</u>	- 0.0006097245000000 00 BNB  0.23 USD	✓
8	2022-04-26 13:11:59	<u>0x4b621b61825073a838f5</u> <u>8638045c608f0f78c2ab47</u> <u>7109f36bca0c20a895c913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-26 13:11:59	<u>0x4b621b61825073a838f5</u> <u>8638045c608f0f78c2ab47</u> <u>7109f36bca0c20a895c913</u>	- 0.0002442330000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 08:30:14	<u>0xbb69d679b38061da8223</u> <u>f3205f939dbeee7198e75a</u> <u>09c188af39d305988d69b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-23 08:30:14	<u>0xbb69d679b38061da8223</u> <u>f3205f939dbeee7198e75a</u> <u>09c188af39d305988d69b2</u>	- 0.0006100545000000 00 BNB  0.24 USD	✓
12	2022-04-23 08:29:36	<u>0x895fe886aa6c827ddbc5</u> <u>0e55576b7b75265f10e2f4</u> <u>4419a4df32724d39fed48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-23 08:29:36	<u>0x895fe886aa6c827ddbc5</u> <u>0e55576b7b75265f10e2f4</u> <u>4419a4df32724d39fed48a</u>	- 0.0006174685000000 00 BNB  0.25 USD	✓
14	2022-04-07 14:18:57	<u>0x3a3980cc2640139c3840</u> <u>582e8412c81163414dad7a</u> <u>5d9091b82a7a200be4e76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-07 14:18:57	<u>0x3a3980cc2640139c3840</u> <u>582e8412c81163414dad7a</u> <u>5d9091b82a7a200be4e76d</u>	- 0.0004790280000000 00 BNB  0.20 USD	✓
16	2022-04-07 14:07:45	<u>0xbb50d2c8e7ddf0e250f1</u> <u>279053a8a6be63a7dd0dd9</u> <u>43b08ca5ed0ac127a577c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-07 14:07:45	<u>0xbb50d2c8e7ddf0e250f1</u> <u>279053a8a6be63a7dd0dd9</u> <u>43b08ca5ed0ac127a577c3</u>	- 0.0001169300000000 00 BNB  0.05 USD	✓
18	2022-04-07 14:06:12	<u>0x1782afdf3894efb74dfe</u> <u>2619c1881f11caca2ca1a7</u> <u>f14ab45b7ad5da7f323721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-07 14:06:12	<u>0x1782afdf3894efb74dfe</u> <u>2619c1881f11caca2ca1a7</u> <u>f14ab45b7ad5da7f323721</u>	- 0.0007640710000000 00 BNB  0.33 USD	✓
20	2022-04-03 14:51:27	<u>0x6d7807c9cead3aa69298</u> <u>c3b9f2acced1a6147b17d0</u> <u>531b85e348117a0ca8e36f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-03 14:51:27	<u>0x6d7807c9cead3aa69298</u> <u>c3b9f2acced1a6147b17d0</u> <u>531b85e348117a0ca8e36f</u>	- 0.0008376060000000 00 BNB  0.37 USD	✓
22	2022-04-03 14:51:09	<u>0x2208d5f4f0a1e42d6477</u> <u>a94af63ef581e6380c9f07</u> <u>0a1c6a87e82fa2aabdc08b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-03 14:51:09	<u>0x2208d5f4f0a1e42d6477</u> <u>a94af63ef581e6380c9f07</u> <u>0a1c6a87e82fa2aabdc08b</u>	- 0.0002447995000000 00 BNB  0.11 USD	✓
24	2022-04-03 14:50:45	<u>0xdcfec77facf6b077fede</u> <u>9be1455a39d577024f3571</u> <u>0d6e43d78c4e8277d34f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-03 14:50:45	<u>0xdcfec77facf6b077fede</u> <u>9be1455a39d577024f3571</u> <u>0d6e43d78c4e8277d34f91</u>	- 0.0002451625000000 00 BNB  0.11 USD	✓
26	2022-04-03 12:41:32	<u>0xdbc958fd0bc3674be020</u> <u>8eeb7f7e71619bf3d9c817</u> <u>40029587e906e8d3dbf6cb</u>	+ 0.0050000000000000 00 BNB  2.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-27 06:29:40	<u>0xea9ad00ab256ab6decbbce466270b574d8a8bac20af7cc71392bae3f0161d32</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-04-26 14:09:39	<u>0xb2b424677b45615336a9449937ba183c3169ec5be53261a0fcdf3f9f32b9e392</u>	- 1,102.371137999999 973545 USDT  108,487.83 USD	✓
3	2022-04-26 13:50:42	<u>0xd2f3fe74a1fc6ef41fbcdf2aef2a321e63681b329ba148f0bbd991a1a989a67a</u>	+ 1,102.371138115138 137437 USDT  108,487.83 USD	✓
4	2022-04-26 13:50:42	<u>0xd2f3fe74a1fc6ef41fbcdf2aef2a321e63681b329ba148f0bbd991a1a989a67a</u>	- 350.559679 FIST	✓
5	2022-04-26 13:14:08	<u>0x1c57e1281fb63a4fb7992858150455abdd2af9ac33ccb257f052109e5d9a4c62</u>	+ 77,000.0000000000 avax.io	✓
6	2022-04-26 13:12:11	<u>0xdd71f0f34736cbcec5dc5534da459f5d73cdcc99327c7edcbd4483a1de4bcf52</u>	+ 350.559679 FIST	✓
7	2022-04-26 13:12:11	<u>0xdd71f0f34736cbcec5dc5534da459f5d73cdcc99327c7edcbd4483a1de4bcf52</u>	- 1,092.997901771561 373607 USDT  107,565.38 USD	✓
8	2022-04-25 13:05:53	<u>0x11f2a5442024e638bb36cb0119182164b704876487c4effad3b368a841f92667</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
9	2022-04-23 08:30:14	<u>0xbb69d679b38061da8223f3205f939dbeee7198e75a09c188af39d305988d69b2</u>	+ 1,092.997901771561 373607 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 08:30:14	<u>0xbb69d679b38061da8223</u> <u>f3205f939dbeee7198e75a</u> <u>09c188af39d305988d69b2</u>	- 341.025904 FIST	✓
11	2022-04-23 08:29:36	<u>0x895fe886aa6c827ddbc5</u> <u>0e55576b7b75265f10e2f4</u> <u>4419a4df32724d39fed48a</u>	+ 341.025904 FIST	✓
12	2022-04-23 08:29:36	<u>0x895fe886aa6c827ddbc5</u> <u>0e55576b7b75265f10e2f4</u> <u>4419a4df32724d39fed48a</u>	- 25.323670989623337 846 OSK	✓
13	2022-04-07 16:37:24	<u>0xf76946be8cf76bfc4cb2</u> <u>8830c833a2b4ee7d208cd2</u> <u>5bef1c0374e394cd43fae0</u>	+ 2.5998660000000000 10 OSK	✓
14	2022-04-07 14:18:57	<u>0x3a3980cc2640139c3840</u> <u>582e8412c81163414dad7a</u> <u>5d9091b82a7a200be4e76d</u>	+ 2.6893551773150718 99 OSK	✓
15	2022-04-07 14:18:57	<u>0x3a3980cc2640139c3840</u> <u>582e8412c81163414dad7a</u> <u>5d9091b82a7a200be4e76d</u>	- 40.000000 FIST	✓
16	2022-04-07 14:18:00	<u>0xcaa294fa3df37ba60725</u> <u>e54150ce2b011a226f4715</u> <u>d6ec5da5c30eac39b71ac8</u>	+ 40.000000 FIST	✓
17	2022-04-07 14:07:45	<u>0xbb50d2c8e7ddf0e250f1</u> <u>279053a8a6be63a7dd0dd9</u> <u>43b08ca5ed0ac127a577c3</u>	- 91.225870 FIST	✓
18	2022-04-07 14:06:12	<u>0x1782afdf3894efb74dfe</u> <u>2619c1881f11caca2ca1a7</u> <u>f14ab45b7ad5da7f323721</u>	+ 91.221485 FIST	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-07 14:06:12	<u>0x1782afdf3894efb74dfe</u> <u>2619c1881f11caca2ca1a7</u> <u>f14ab45b7ad5da7f323721</u>	+ 6.2019028531110516 06 OSK	✓
20	2022-04-07 14:06:12	<u>0x1782afdf3894efb74dfe</u> <u>2619c1881f11caca2ca1a7</u> <u>f14ab45b7ad5da7f323721</u>	- 0.0000000323908605 42 FstLP	✓
21	2022-04-03 14:52:06	<u>0x7263ba90e59196f0ea38</u> <u>9626e8a38ba5cbb35df23f</u> <u>5bdea8b414e2f6914fcd69</u>	+ 350.00000000000000 0000 APE	✓
22	2022-04-03 14:52:03	<u>0xdaa98eaa130a6d4735f4</u> <u>0aba3a5f50881bf5150e00</u> <u>e7c38ce103d867b9ac0837</u>	+ 720,000.000000000 OceanCoin.io	✓
23	2022-04-03 14:51:27	<u>0x6d7807c9cead3aa69298</u> <u>c3b9f2acced1a6147b17d0</u> <u>531b85e348117a0ca8e36f</u>	+ 0.0000000323908605 42 FstLP	✓
24	2022-04-03 14:51:27	<u>0x6d7807c9cead3aa69298</u> <u>c3b9f2acced1a6147b17d0</u> <u>531b85e348117a0ca8e36f</u>	- 90.995615 FIST	✓
25	2022-04-03 14:51:27	<u>0x6d7807c9cead3aa69298</u> <u>c3b9f2acced1a6147b17d0</u> <u>531b85e348117a0ca8e36f</u>	- 6.2036530408027861 23 OSK	✓
26	2022-04-03 14:49:39	<u>0x467f85aaae649aa74f40</u> <u>0e01ef419a0053bb3c7261</u> <u>dd9c9168ded9c2d7c229e7</u>	+ 91.000000 FIST	✓
27	2022-04-03 14:05:54	<u>0xf1ef52debab66ab23177</u> <u>1e8f70d16d630d39ba4c3f</u> <u>25a8e5b310fb8d97bba371</u>	+ 19.05620000000000 472 OSK	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-03 14:04:15	<u>0x576b063c6ef024eb3b7c</u> <u>a69d941e5897b8f19da0f4</u> <u>519a531f6fa0e8c82583ce</u>	+ 0.9799999999999999 82 OSK	✓

* USD values displayed at the time of transaction

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