

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce2063b552712407e14c6ab7cbb59e528d8183b2</u>
TOTAL RECEIVED	0.016799999999999999 BNB
	10.00 USD
TOTAL SEND	0.016799999999999999 BNB
	10.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
Milkyswap.io	6,500,000.000000000000000000 MKS
Aladdin Token	0.028037321375773840 ALD
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
FCion DAO	90.000000000000000000 FCion

Token	Balance
\$\$Binance-Peg ETH-POS	0.266000 ETHP
Pancake LPs	0.00000000000000000000 Cake-LP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 14:45:33	<u>0x94822b5ebc32ba984554</u> <u>c64ac11068673d8241fb6b</u> <u>ad2743621afeaed1e8593e</u>	- 0.0070409626500000 00 BNB  1.51 USD	✓
2	2023-09-30 14:45:33	<u>0x94822b5ebc32ba984554</u> <u>c64ac11068673d8241fb6b</u> <u>ad2743621afeaed1e8593e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2022-10-06 07:26:24	<u>0xc2a6c346a8db1c410d35</u> <u>f4398cf82c39826a024560</u> <u>0b5f28e679df638ca66178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-06 07:26:24	<u>0xc2a6c346a8db1c410d35</u> <u>f4398cf82c39826a024560</u> <u>0b5f28e679df638ca66178</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
5	2022-09-20 03:23:13	<u>0x66262e18d0cb64b0f982</u> <u>930d3e8c2f72a55e3b6816</u> <u>59e8c208753d800fd45c66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-20 03:23:13	<u>0x66262e18d0cb64b0f982</u> <u>930d3e8c2f72a55e3b6816</u> <u>59e8c208753d800fd45c66</u>	- 0.0007730800000000 00 BNB  0.20 USD	✓
7	2022-08-25 05:47:44	<u>0xf0dce8042adae8e2f44b</u> <u>9d9a1c4dfd9be7aed7348b</u> <u>58f4a372d630c4b2fbb674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-08-25 05:47:44	<u>0xf0dce8042adae8e2f44b9d9a1c4dfd9be7aed7348b58f4a372d630c4b2fbb674</u>	- 0.0008480800000000 00 BNB  0.25 USD	✓
9	2022-08-25 05:47:20	<u>0x6be34bb194ba0ea5dd2cd1ff3822492ff9ddbfc0555481608b43e4844a6f7ccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-25 05:47:20	<u>0x6be34bb194ba0ea5dd2cd1ff3822492ff9ddbfc0555481608b43e4844a6f7ccd</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
11	2022-07-14 06:54:21	<u>0xb2b0d3975dde9276b228107a99fa349e53337f688b16d05eefbce09093e20d57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-14 06:54:21	<u>0xb2b0d3975dde9276b228107a99fa349e53337f688b16d05eefbce09093e20d57</u>	- 0.0007252000000000 00 BNB  0.16 USD	✓
13	2022-07-14 06:54:12	<u>0x2f1dcbb4e2cd8d3d2469aa7634008e4c0d0d4aee2932d6a127e0dc44e7dfbcca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-14 06:54:12	<u>0x2f1dcbb4e2cd8d3d2469aa7634008e4c0d0d4aee2932d6a127e0dc44e7dfbcca</u>	- 0.0002207100000000 00 BNB  0.05 USD	✓
15	2022-07-14 06:23:12	<u>0x8cf4e3d21e32d1ebb40fc211773cbd5fc74136ada8fa21e0e5315529e455e016</u>	+ 0.0100000000000000 00 BNB  2.28 USD	✓
16	2022-03-22 11:01:40	<u>0xbddb7d8c478913b251fe86568552a0be31a22e7b619c7ca127663ad4bbee40fd</u>	- 0.0004048806550000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-22 11:01:40	<u>0xbddb7d8c478913b251fe86568552a0be31a22e7b619c7ca127663ad4bbbee40fd</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
18	2022-03-22 11:01:22	<u>0x5389bed1f1c17f38081f525126a420742c7dcc63464243f95709524797aea89e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-22 11:01:22	<u>0x5389bed1f1c17f38081f525126a420742c7dcc63464243f95709524797aea89e</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
20	2022-03-09 22:14:29	<u>0x2971c1b026cf5fb577368f538a4ff5e17626b1d4dc c33b40eebdd0ee94e53478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-09 22:14:29	<u>0x2971c1b026cf5fb577368f538a4ff5e17626b1d4dc c33b40eebdd0ee94e53478</u>	- 0.0005307700000000 00 BNB  0.19 USD	✓
22	2022-03-09 22:13:39	<u>0xdd99da463509c1daa64d59ebaa9ef4e68fda1b8dfd f6f18879d3891b7abc8204</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-09 22:13:39	<u>0xdd99da463509c1daa64d59ebaa9ef4e68fda1b8dfd f6f18879d3891b7abc8204</u>	- 0.0010679850000000 00 BNB  0.40 USD	✓
24	2022-03-09 22:12:51	<u>0xdb9ee00a0e9df7914b314ad39697b23a9d55d6214b e5aa6bf0fc276fb515c776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-09 22:12:51	<u>0xdb9ee00a0e9df7914b314ad39697b23a9d55d6214b e5aa6bf0fc276fb515c776</u>	- 0.0004384550000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-09 17:00:19	<u>0xbf7701982c0347fefcba</u> <u>00ddd3ad913f78fa11fbbc</u> <u>e58be513146af7f9377c6b</u>	+ 0.001300000000000000 00 BNB  0.51 USD	✓
27	2022-02-13 18:27:15	<u>0xcb1776466bb2f2489c2a</u> <u>4155b9d8479ce5f4b4945e</u> <u>83c051a39064d9ec2e4a29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-13 18:27:15	<u>0xcb1776466bb2f2489c2a</u> <u>4155b9d8479ce5f4b4945e</u> <u>83c051a39064d9ec2e4a29</u>	- 0.000625765000000000 00 BNB  0.24 USD	✓
29	2022-02-13 18:26:39	<u>0xa4bf289e6953210123dd</u> <u>1d6ff01b12b6cfcacf5384</u> <u>7d9f3f29a3233b4083ff92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-02-13 18:26:39	<u>0xa4bf289e6953210123dd</u> <u>1d6ff01b12b6cfcacf5384</u> <u>7d9f3f29a3233b4083ff92</u>	- 0.000188350000000000 00 BNB  0.07 USD	✓
31	2022-02-13 18:26:24	<u>0x7f7faf22ac1b2e57f2d9</u> <u>bc5f060049e69c3e2bd606</u> <u>384cbaa661e38c7087a4e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-13 18:26:24	<u>0x7f7faf22ac1b2e57f2d9</u> <u>bc5f060049e69c3e2bd606</u> <u>384cbaa661e38c7087a4e3</u>	- 0.000913650000000000 00 BNB  0.36 USD	✓
33	2022-02-13 18:25:57	<u>0x45612b0c9b30c124b56e</u> <u>8d5e99b0f459788b07595b</u> <u>0837f4418fda958f9dbc71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-13 18:25:57	<u>0x45612b0c9b30c124b56e</u> <u>8d5e99b0f459788b07595b</u> <u>0837f4418fda958f9dbc71</u>	- 0.000225580000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-13 18:25:48	<u>0x80161280a4887cf0c4ce</u> <u>cea1391bb072ec08927ffc</u> <u>86ebff07d5e69a7f5a0753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-02-13 18:25:48	<u>0x80161280a4887cf0c4ce</u> <u>cea1391bb072ec08927ffc</u> <u>86ebff07d5e69a7f5a0753</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
37	2022-02-13 18:25:18	<u>0x97acc69cd32d1f523123</u> <u>4fbc7d2626becfd6efbec9</u> <u>d029041e608068be39807b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-02-13 18:25:18	<u>0x97acc69cd32d1f523123</u> <u>4fbc7d2626becfd6efbec9</u> <u>d029041e608068be39807b</u>	- 0.000598105000000000 00 BNB  0.23 USD	✓
39	2022-02-13 18:25:00	<u>0x090c7ebfd51348b9d0d8</u> <u>f76ae81eb15949587ffabd</u> <u>47355d300ddd61d907eb6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-02-13 18:25:00	<u>0x090c7ebfd51348b9d0d8</u> <u>f76ae81eb15949587ffabd</u> <u>47355d300ddd61d907eb6c</u>	- 0.001136745000000000 00 BNB  0.45 USD	✓
41	2022-02-13 18:24:39	<u>0x2f9e3c67c4293c1e3e2f</u> <u>4f692bdb400f333cd1ee19</u> <u>0cf2bf132e074b924c63b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-02-13 18:24:39	<u>0x2f9e3c67c4293c1e3e2f</u> <u>4f692bdb400f333cd1ee19</u> <u>0cf2bf132e074b924c63b3</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
43	2022-02-13 13:41:01	<u>0xf08d9f955bb086a1377e</u> <u>48267cf3ca9e477c8b68db</u> <u>25e4464a79ab96ef03bf31</u>	+ 0.005500000000000000 00 BNB  2.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 08:07:50	<u>0x5b37337969a5231a10870d1056890e448c74b6cc5164910c5b52ae757abbced4</u>	+ 850.2500000000000000 0000 \$ sUSD	✓
2	2022-10-06 07:26:24	<u>0xc2a6c346a8db1c410d35f4398cf82c39826a0245600b5f28e679df638ca66178</u>	- 10.038681751475051 485 USDT  10.04 USD	✓
3	2022-09-20 03:53:16	<u>0x4e3ee67351bd4c06a5334df3719d2a2cf272735e4d7ffe02cf132885b58d87e4</u>	+ 3,000,000.00000000 0 TiFi	✓
4	2022-09-20 03:28:31	<u>0x20969449fa0c1c76ba7a62d2c430345b9b4f947e8e6968679934b69ea6f1cd53</u>	+ 880.000000000 FISTDAO	✓
5	2022-09-20 03:23:13	<u>0x66262e18d0cb64b0f982930d3e8c2f72a55e3b681659e8c208753d800fd45c66</u>	+ 2.3425076425063950 94 USDT  123.88 USD	✓
6	2022-09-20 03:23:13	<u>0x66262e18d0cb64b0f982930d3e8c2f72a55e3b681659e8c208753d800fd45c66</u>	- 1.4939999999999999 95 ALD	✓
7	2022-09-20 03:23:13	<u>0x66262e18d0cb64b0f982930d3e8c2f72a55e3b681659e8c208753d800fd45c66</u>	- 0.1660000000000000 09 ALD	✓
8	2022-09-07 18:48:07	<u>0x2a77f3054a53aebb997eb00f0924005ffa08ef95575ea809f10e376ba1c18b4c</u>	+ 1.6470000000000000 20 ALD	✓
9	2022-08-25 07:36:11	<u>0x3a7dcebd5c89d9173ba0f3ac2ad3b29bbcc9cc39c54b2f285043e7ceadd67312</u>	+ 0.00000000000005100 00 ETHW	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd4317bcc7aedacf67e1f181c76fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
11	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabdcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-08-25 06:25:23	<u>0xd5e91c49311de377b3b11bcf68907045c0c05fc8979e638353fecb37295205f4</u>	+ 0.266000 ETHP	✓
13	2022-08-25 05:47:44	<u>0xf0dce8042adae8e2f44b9d9a1c4dfd9be7aed7348b58f4a372d630c4b2fbb674</u>	+ 7.6961741089686563 91 USDT  7.69 USD	✓
14	2022-08-25 05:47:44	<u>0xf0dce8042adae8e2f44b9d9a1c4dfd9be7aed7348b58f4a372d630c4b2fbb674</u>	- 2.58300000000000001 85 ALD	✓
15	2022-08-25 05:47:44	<u>0xf0dce8042adae8e2f44b9d9a1c4dfd9be7aed7348b58f4a372d630c4b2fbb674</u>	- 0.2869999999999999 77 ALD	✓
16	2022-08-24 17:40:05	<u>0xed746130319827315d4369f75a1efca30f33e3ed0cfcc0226d696f213e5dbf71</u>	+ 2.8671999999999999 71 ALD	✓
17	2022-07-14 06:54:21	<u>0xb2b0d3975dde9276b228107a99fa349e53337f688b16d05eefbce09093e20d57</u>	- 3.0961626786242262 28 ALD	✓
18	2022-07-14 06:30:09	<u>0xb71892159b4ad4061b647c3f69d845da8122c830ba9ff48fba5d7f9197471f3f</u>	+ 3.14000000000000001 24 ALD	✓



#	Date & time	Transaction Id	Amount	
19	2022-03-28 13:43:03	<u>0x95a3cf5ee8ba74f479dd</u> <u>38b6fb5103e77ca33c7f13</u> <u>60eb3fc392e5cbf11baf08</u>	+ 90.0000000000000000 000 FCion	✓
20	2022-03-22 11:01:22	<u>0x5389bed1f1c17f38081f</u> <u>525126a420742c7dcc6346</u> <u>4243f95709524797aea89e</u>	- 165.71876361003907 6184 BUSD	✓
21	2022-03-10 01:52:12	<u>0xe04ef47aedbc264da467</u> <u>079d7a54aff08688b9a760</u> <u>7549f170f1d881665a18f3</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
22	2022-03-10 00:34:45	<u>0x576115f92ad9566bbfba</u> <u>231f36e5a24a2b10192d12</u> <u>4810a03ece784146089d10</u>	+ 1.1197999999999999 07 MGRT	✓
23	2022-03-09 22:24:56	<u>0x4cf88ce15bcdd5a1da31</u> <u>0b810c189ba01747993984</u> <u>bb495d6ba2875bc7461591</u>	+ 18,000.0000000000 AZSwap.io	✓
24	2022-03-09 22:14:29	<u>0x2971c1b026cf5fb57736</u> <u>8f538a4ff5e17626b1d4dc</u> <u>c33b40eebdd0ee94e53478</u>	+ 85.176573424499608 223 BUSD  9,108.28 USD	✓
25	2022-03-09 22:14:29	<u>0x2971c1b026cf5fb57736</u> <u>8f538a4ff5e17626b1d4dc</u> <u>c33b40eebdd0ee94e53478</u>	- 0.4392190174150237 27 NMN	✓
26	2022-03-09 22:13:39	<u>0xdd99da463509c1daa64d</u> <u>59ebaa9ef4e68fda1b8dfd</u> <u>f6f18879d3891b7abc8204</u>	+ 0.3728273520882294 25 NMN	✓
27	2022-03-09 22:13:39	<u>0xdd99da463509c1daa64d</u> <u>59ebaa9ef4e68fda1b8dfd</u> <u>f6f18879d3891b7abc8204</u>	+ 80.542190185539467 961 BUSD  8,612.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-09 22:13:39	<u>0xdd99da463509c1daa64d59ebaa9ef4e68fda1b8dfd</u> <u>f6f18879d3891b7abc8204</u>	- 5.7220880662310893 43 Cake-LP	✓
29	2022-03-09 22:12:51	<u>0xdb9ee00a0e9df7914b314ad39697b23a9d55d6214b</u> <u>e5aa6bf0fc276fb515c776</u>	+ 5.7220880662310893 43 Cake-LP	✓
30	2022-03-09 22:12:51	<u>0xdb9ee00a0e9df7914b314ad39697b23a9d55d6214b</u> <u>e5aa6bf0fc276fb515c776</u>	+ 0.0620027909665007 15 NMN	✓
31	2022-02-13 18:28:18	<u>0x94535f68b86af7128ec7f049839ec645e73f0936cf</u> <u>e16747fddac0594b7e1cb1</u>	+ 6,500,000.00000000 0000000000 MKS	✓
32	2022-02-13 18:27:15	<u>0xcb1776466bb2f2489c2a4155b9d8479ce5f4b4945e</u> <u>83c051a39064d9ec2e4a29</u>	- 5.7220880662310893 43 Cake-LP	✓
33	2022-02-13 18:26:24	<u>0x7f7faf22ac1b2e57f2d9bc5f060049e69c3e2bd606</u> <u>384cbaa661e38c7087a4e3</u>	+ 5.7220880662310893 43 Cake-LP	✓
34	2022-02-13 18:26:24	<u>0x7f7faf22ac1b2e57f2d9bc5f060049e69c3e2bd606</u> <u>384cbaa661e38c7087a4e3</u>	- 0.3088631878355692 08 NMN	✓
35	2022-02-13 18:26:24	<u>0x7f7faf22ac1b2e57f2d9bc5f060049e69c3e2bd606</u> <u>384cbaa661e38c7087a4e3</u>	- 107.78559687709631 0209 BUSD	✓
36	2022-02-13 18:25:18	<u>0x97acc69cd32d1f5231234fbc7d2626becfd6efbec9</u> <u>d029041e608068be39807b</u>	+ 107.78559687709631 0209 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-13 18:25:18	<u>0x97acc69cd32d1f523123</u> <u>4fbc7d2626becfd6efbec9</u> <u>d029041e608068be39807b</u>	- 108.00000000000000 0000 USDT	✓
38	2022-02-13 18:25:00	<u>0x090c7ebfd51348b9d0d8</u> <u>f76ae81eb15949587ffabd</u> <u>47355d300ddd61d907eb6c</u>	+ 0.3132520621958628 24 NMN	✓
39	2022-02-13 18:25:00	<u>0x090c7ebfd51348b9d0d8</u> <u>f76ae81eb15949587ffabd</u> <u>47355d300ddd61d907eb6c</u>	- 122.00000000000000 0000 USDT	✓
40	2022-02-13 13:41:19	<u>0x2b90b276cb7f5223e89c</u> <u>a2c9429a270878ff8eb735</u> <u>ce0d21bf95c40dcacfbb7c</u>	+ 230.00000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

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