

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde4340e958b972f5287a8a04dcd7682f5446e85c</u>
TOTAL RECEIVED	0.066982739033999997 BNB 40.81 USD
TOTAL SEND	0.066982739033999997 BNB 40.81 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
CPX	0.000100000000000000 CPX
yetiswap.io	9,000,000.000000000000000000 YTS
Milkyswap.io	6,500,000.000000000000000000 MKS
PGJS	100,000.000000000000000000 PGJS
PowNFT.net	96,816.55000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io
MOMO	0.000400000000000000 MOMO










\* USD values displayed at the time of transaction










Token	Balance
FistToken	0.000000 FIST
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]







#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:53:54	<u>0x33144aa8fb25cff99aee c9efb63af4e57e940ab6a1 e97b7569e6edae9ee4c64f</u>	- 0.0037784512740000 00 BNB  2.19 USD	✓
2	2024-03-28 19:53:54	<u>0x33144aa8fb25cff99aee c9efb63af4e57e940ab6a1 e97b7569e6edae9ee4c64f</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2024-03-28 11:15:59	<u>0x4995f8cdb0a08e955704 39ea17e8c96e81f96aec69 b8fe23a1373297524e1d22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 11:15:59	<u>0x4995f8cdb0a08e955704 39ea17e8c96e81f96aec69 b8fe23a1373297524e1d22</u>	- 0.0001411617600000 00 BNB  0.08 USD	✓
5	2024-03-28 11:15:13	<u>0xe4c45bbc936d595e50ff 649ba6a10003d3907975f0 17eb4a2973403838c7c49c</u>	+ 0.0039827390340000 00 BNB  2.33 USD	✓
6	2024-03-20 23:54:35	<u>0xe92aef75ad7e23053f65 d2b3731cce89b90daa1eb8 5a4465e7d15fc4a0980a37</u>	- 0.0076236247520000 00 BNB  4.20 USD	✓
7	2024-03-20 23:54:35	<u>0xe92aef75ad7e23053f65 d2b3731cce89b90daa1eb8 5a4465e7d15fc4a0980a37</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-03-19 10:05:50	<u>0xf67e657ffc186c3a2aa716b24f63a5e27250f84923b06664d85080489976d75b</u>	- 0.007000000000000000 00 BNB  3.57 USD	✓
9	2024-03-19 10:05:50	<u>0xf67e657ffc186c3a2aa716b24f63a5e27250f84923b06664d85080489976d75b</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
10	2023-11-19 18:59:16	<u>0x3698c937662a2b5095c85d4c3f04b7e24ee10478b5222971947f28abbf02a23a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-19 18:59:16	<u>0x3698c937662a2b5095c85d4c3f04b7e24ee10478b5222971947f28abbf02a23a</u>	- 0.0001411617600000 00 BNB  0.03 USD	✓
12	2023-05-31 04:50:00	<u>0xfcfd96083d08caadef7ac7e06dd1c0d3cf90a40707a4cfe76e9f7d5cd48e2509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-31 04:50:00	<u>0xfcfd96083d08caadef7ac7e06dd1c0d3cf90a40707a4cfe76e9f7d5cd48e2509</u>	- 0.0001089614880000 00 BNB  0.03 USD	✓
14	2023-05-14 06:14:10	<u>0x17144a458a5a8940787cf957fce63f4eceb50cbc6657ec3a451ad99c4be8bed3</u>	+ 0.014999999999999999 99 BNB  4.68 USD	✓
15	2022-11-09 13:53:00	<u>0xde1bdfb70c1e03e59839339d63e56063b5dfd96b331e187d8daefa4083082035</u>	- 0.0147115692500000 01 BNB  4.40 USD	✓
16	2022-11-09 13:53:00	<u>0xde1bdfb70c1e03e59839339d63e56063b5dfd96b331e187d8daefa4083082035</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-08 05:18:07	<u>0x47321ffd18095fd71a59</u> <u>077ccb2c5814efb8f6bbe6</u> <u>d36914156bb6f3a847d730</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-08 05:18:07	<u>0x47321ffd18095fd71a59</u> <u>077ccb2c5814efb8f6bbe6</u> <u>d36914156bb6f3a847d730</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
19	2022-11-08 05:14:19	<u>0x051814045f7d0742ceee</u> <u>9239bea418ccb1f79dab37</u> <u>dd5a9458c43ba7c8eb05c5</u>	+ 0.014999999999999999 99 BNB  4.80 USD	✓
20	2022-05-14 02:42:58	<u>0xc0a62c09de6e1095ca5a</u> <u>f6afe0481983849c50a112</u> <u>6bd5621cceaafd4d1172875</u>	- 0.0109863325750000 00 BNB  3.15 USD	✓
21	2022-05-14 02:42:58	<u>0xc0a62c09de6e1095ca5a</u> <u>f6afe0481983849c50a112</u> <u>6bd5621cceaafd4d1172875</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
22	2022-02-16 12:57:45	<u>0x23ad9032abca992ad58f</u> <u>20545d1c659aff081e0f50</u> <u>2ec0bc8439641923dc2e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-02-16 12:57:45	<u>0x23ad9032abca992ad58f</u> <u>20545d1c659aff081e0f50</u> <u>2ec0bc8439641923dc2e78</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
24	2022-02-16 10:50:09	<u>0x4ea8295cbe6bafd8b627</u> <u>d2cac26ce0c6a9eab18ee2</u> <u>cf33af7dd43e502651bd4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-02-16 10:50:09	<u>0x4ea8295cbe6bafd8b627</u> <u>d2cac26ce0c6a9eab18ee2</u> <u>cf33af7dd43e502651bd4d</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-09 13:44:16	<u>0x7c3fdd4d460f7b74da75de6a1e196e2e9e01ba2434f8f250bb8403cc54a2793d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-09 13:44:16	<u>0x7c3fdd4d460f7b74da75de6a1e196e2e9e01ba2434f8f250bb8403cc54a2793d</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
28	2022-02-09 12:35:46	<u>0xfcbb6dcbfb2dfac4ea434f5546ead732d9817eef96e679bfc02b8920bf4c71d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-02-09 12:35:46	<u>0xfcbb6dcbfb2dfac4ea434f5546ead732d9817eef96e679bfc02b8920bf4c71d</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
30	2022-02-05 21:06:35	<u>0x945abcd099cc6d13a9ea4f718f6c1da1ff32a1c7be6fb88485631cbac9d3e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-05 21:06:35	<u>0x945abcd099cc6d13a9ea4f718f6c1da1ff32a1c7be6fb88485631cbac9d3e3</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
32	2022-02-05 03:58:45	<u>0xc02bd8d5cdeb8a7b4633e0f26d03f3b07c19803821cbad67efa9cbd14e8302de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-05 03:58:45	<u>0xc02bd8d5cdeb8a7b4633e0f26d03f3b07c19803821cbad67efa9cbd14e8302de</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
34	2022-02-03 16:20:04	<u>0x4a7b5c729fca6620a7853371214ffe1a391567356466773ef5f5f79089c99cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-03 16:20:04	<u>0x4a7b5c729fca6620a7853371214ffe1a391567356466773ef5f5f79089c99cc1</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
36	2022-02-01 11:23:47	<u>0x2c24dbb723907b8e02933d501d84826aaa21fc0f67c18d285d953a3d372c4cf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-01 11:23:47	<u>0x2c24dbb723907b8e02933d501d84826aaa21fc0f67c18d285d953a3d372c4cf6</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
38	2022-01-24 13:26:07	<u>0x9562b2a99aff8a35b854552c40009efec2753868fdc77fae43fafa91a923fefa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-01-24 13:26:07	<u>0x9562b2a99aff8a35b854552c40009efec2753868fdc77fae43fafa91a923fefa</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
40	2022-01-13 07:31:34	<u>0x7723902621d622fdad46f724f348163342d766e3f4b1697d9d77c0822cb541e7</u>	+ 0.012999999999999999 99 BNB  6.16 USD	✓
41	2021-12-12 13:08:16	<u>0x7f9c6cacb4823b0d91cce94b31e28c004b4c3d721a5760d24daac22606c2a1e9</u>	- 0.0185665200500000 00 BNB  10.58 USD	✓
42	2021-12-12 13:08:16	<u>0x7f9c6cacb4823b0d91cce94b31e28c004b4c3d721a5760d24daac22606c2a1e9</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
43	2021-12-05 10:27:58	<u>0x1ec15bd5e03d9a0faf154bdcc63676ee9d549eb4148f014967e78cd43f847f8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-05 10:27:58	<u>0x1ec15bd5e03d9a0faf15</u> <u>4bdcc63676ee9d549eb414</u> <u>8f014967e78cd43f847f8c</u>	- 0.0001130708250000 00 BNB  0.06 USD	✓
45	2021-12-05 01:56:43	<u>0xbb855071796f232ceefe</u> <u>0b16c8840abdd24198404a</u> <u>b4a08364b89b4436dc34de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-05 01:56:43	<u>0xbb855071796f232ceefe</u> <u>0b16c8840abdd24198404a</u> <u>b4a08364b89b4436dc34de</u>	- 0.0001933958250000 00 BNB  0.11 USD	✓
47	2021-12-04 06:18:35	<u>0xd4161d3ee1c691b6272c</u> <u>9e49d4f82bd3052fa7bb09</u> <u>4eaf87ce437a2af6f47afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-04 06:18:35	<u>0xd4161d3ee1c691b6272c</u> <u>9e49d4f82bd3052fa7bb09</u> <u>4eaf87ce437a2af6f47afd</u>	- 0.0002737208250000 00 BNB  0.15 USD	✓
49	2021-12-04 06:08:25	<u>0xd69c553a15dfd32eb4d4</u> <u>73bdc8eb40839c9c901252</u> <u>c1d0cfd3583576c8d89975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-04 06:08:25	<u>0xd69c553a15dfd32eb4d4</u> <u>73bdc8eb40839c9c901252</u> <u>c1d0cfd3583576c8d89975</u>	- 0.0002737208250000 00 BNB  0.15 USD	✓
51	2021-12-04 05:40:48	<u>0xa69f5b148b1c4e4329d9</u> <u>45726ef7da5a3bf19d946a</u> <u>d69ab74c5fd84cfb3af169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-12-04 05:40:48	<u>0xa69f5b148b1c4e4329d9</u> <u>45726ef7da5a3bf19d946a</u> <u>d69ab74c5fd84cfb3af169</u>	- 0.0002737208250000 00 BNB  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
53	2021-12-03 12:41:12	<u>0x510ea212d0ced78e26fa</u> <u>91e1d14065751caf9bd559</u> <u>208d4c5ea69ea0a64ec1f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-12-03 12:41:12	<u>0x510ea212d0ced78e26fa</u> <u>91e1d14065751caf9bd559</u> <u>208d4c5ea69ea0a64ec1f4</u>	- 0.0001933958250000 00 BNB  0.11 USD	✓
55	2021-12-03 12:28:43	<u>0xa3d41ac2633972a987a3</u> <u>8a0da2cd4482a4680d70cd</u> <u>0bcbf746cf871fc86fc930</u>	+ 0.020000000000000000 00 BNB  11.90 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:45:35	<u>0x347b5c76be0fd12e4f05</u> <u>71b1f7e2ff9377a5d08b6a</u> <u>acd5747ac388487df1e1dc</u>	+ 0.000100000000000000 00 CPX	✓
2	2024-05-10 13:22:13	<u>0xaf74b1d5a7c88375024b</u> <u>9dfb0c7f957f9fe89d2895</u> <u>31fb9cb218a370cf429312</u>	+ 0.000100000000000000 00 MOMO	✓
3	2024-05-09 12:02:34	<u>0x8e17dbe6e08c72880c69</u> <u>8019fa129017f9eaa924d8</u> <u>a75c5552777c43546a17ef</u>	+ 0.000100000000000000 00 MOMO	✓
4	2024-05-07 13:22:33	<u>0x6ddf3ac3e3ebcfa64173</u> <u>515228d2c07ea9225e1dec</u> <u>ac51dc0d49681b0142f726</u>	+ 0.000100000000000000 00 MOMO	✓
5	2024-05-07 13:19:57	<u>0x4797f9393ee83d73b10b</u> <u>d2e7a57a46e23be2186811</u> <u>78eb9b352f3be4106254b4</u>	+ 0.000100000000000000 00 MOMO	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-11 06:21:52	<u>0x863af5a2c0a7e4035108</u> <u>8ecb41fc96e68e3c37be70</u> <u>34eb4b84676c8b82fcf67d</u>	+ 100,000.0000000000 00000000 PGJS	✓
7	2024-03-28 11:15:59	<u>0x4995f8cdb0a08e955704</u> <u>39ea17e8c96e81f96aec69</u> <u>b8fe23a1373297524e1d22</u>	- 13,442.343417 FIST	✓
8	2024-03-26 10:16:23	<u>0xdf1ac1b69a60e5ef21ca</u> <u>8294ceb89e9ba691d8479e</u> <u>18df8f17e2a2105ad50f7d</u>	+ 13,442.343417 FIST	✓
9	2023-11-19 18:59:16	<u>0x3698c937662a2b5095c8</u> <u>5d4c3f04b7e24ee10478b5</u> <u>222971947f28abbf02a23a</u>	- 11,179.892186 FIST	✓
10	2023-11-09 13:20:42	<u>0xfa3d1e6d30473bf0c0a6</u> <u>93a1a15619c871f51d7fa1</u> <u>7ecb8f31426b72218147ea</u>	+ 11,179.892186 FIST	✓
11	2023-05-31 04:50:00	<u>0xfcfd96083d08caadef7a</u> <u>c7e06dd1c0d3cf90a40707</u> <u>a4cfe76e9f7d5cd48e2509</u>	- 15,000.000000 FIST	✓
12	2023-05-14 06:12:40	<u>0x19a3108b5dc7e7102c</u> <u>3c509e2eadabc1d23c2c37</u> <u>cc4bbcf19b12e2889c1d8e</u>	+ 15,000.000000 FIST	✓
13	2022-11-08 05:18:07	<u>0x47321ffd18095fd71a59</u> <u>077ccb2c5814efb8f6bbe6</u> <u>d36914156bb6f3a847d730</u>	- 460.00000000000000 0000 USDT  31,115.86 USD	✓
14	2022-11-06 21:48:06	<u>0x79c02019a63595bd1ae2</u> <u>1d6d8d937551fa7c293408</u> <u>77687cfa83ce508003e435</u>	+ 460.00000000000000 0000 USDT  459.94 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-16 12:57:45	<u>0x23ad9032abca992ad58f20545d1c659aff081e0f502ec0bc8439641923dc2e78</u>	- 1,000.000000000000 000000 USDT  131,760.52 USD	✓
16	2022-02-16 10:50:09	<u>0x4ea8295cbe6bafd8b627d2cac26ce0c6a9eab18ee2cf33af7dd43e502651bd4d</u>	- 500.000000000000 0000 USDT  65,880.26 USD	✓
17	2022-02-09 13:44:16	<u>0x7c3fdd4d460f7b74da75de6a1e196e2e9e01ba2434f8f250bb8403cc54a2793d</u>	- 500.000000000000 0000 USDT	✓
18	2022-02-09 12:35:46	<u>0xfcb6dcbfb2dfac4ea434f5546ead732d9817eef96e679bfc02b8920bf4c71d</u>	- 500.000000000000 0000 USDT	✓
19	2022-02-07 07:09:48	<u>0xf0d07f4e3ad1e90cc7d17ca13eeda2b52ceb4630a30764d662440bd45bfd0a8</u>	+ 2,000.000000000000 000000 USDT	✓
20	2022-02-05 21:06:35	<u>0x945abcd099cc6d13a9eade4f718f6c1da1ff32a1c7be6fb88485631cbac9d3e3</u>	- 500.000000000000 0000 USDT  60,461.64 USD	✓
21	2022-02-05 03:58:45	<u>0xc02bd8d5cdeb8a7b4633e0f26d03f3b07c19803821cbad67efa9cbd14e8302de</u>	- 500.000000000000 0000 USDT  60,461.64 USD	✓
22	2022-02-03 16:22:37	<u>0xa887a2bf57ca8a6b56f161be029db0b56c668b8b39674655931a9421f94ff78c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
23	2022-02-03 16:20:04	<u>0x4a7b5c729fca6620a7853371214ffe1a391567356466773ef5f5f79089c99cc1</u>	- 500.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-02 15:05:54	<u>0xa6b5ffe7c3aeb108819256f8a2770744a20360da1c13b3532f9c38d72c58de8b</u>	+ 2,000.000000000000 000000 USDT	✓
25	2022-02-01 11:24:05	<u>0xf03750eeecf8e8b46f8cee1f76a3e5f412adf654dd499842bccc81d711e866e0</u>	+ 9,000,000.00000000 0000000000 YTS	✓
26	2022-02-01 11:23:47	<u>0x2c24dbb723907b8e02933d501d84826aaa21fc0f67c18d285d953a3d372c4cf6</u>	- 500.000000000000 0000 USDT	✓
27	2022-01-24 13:26:43	<u>0x93c2bc442558d40f7a04636496cbb1175e365ecea4f64a9d7751f204a8e240d4</u>	+ 95,641.0000000000 0000000 PDot.io	✓
28	2022-01-24 13:26:07	<u>0x9562b2a99aff8a35b854552c40009efec2753868fdc77fae43fafa91a923fefa</u>	- 500.000000000000 0000 USDT	✓
29	2022-01-19 16:37:14	<u>0x2822e40f1430218fa95aacc34f82030daa2190fc183da00e4c8ee3dcc05bfc3b</u>	+ 1,000.000000000000 000000 USDT  136,896.77 USD	✓
30	2021-12-05 10:27:58	<u>0x1ec15bd5e03d9a0faf154bdcc63676ee9d549eb4148f014967e78cd43f847f8c</u>	- 500.000000000000 0000 BUSD	✓
31	2021-12-05 01:56:43	<u>0xbb855071796f232ceefe0b16c8840abdd24198404ab4a08364b89b4436dc34de</u>	- 300.000000000000 0000 BUSD	✓
32	2021-12-04 06:18:35	<u>0xd4161d3ee1c691b6272c9e49d4f82bd3052fa7bb094eaf87ce437a2af6f47afd</u>	- 100.000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-04 06:08:25	<u>0xd69c553a15dfd32eb4d473bdc8eb40839c9c901252c1d0cfd3583576c8d89975</u>	- 100.00000000000000 0000 BUSD	✓
34	2021-12-04 05:40:48	<u>0xa69f5b148b1c4e4329d945726ef7da5a3bf19d946ad69ab74c5fd84cfb3af169</u>	- 500.00000000000000 0000 BUSD	✓
35	2021-12-03 12:43:21	<u>0x91ff56efc629a947ea2b2418f800bcc5edcb4b42be41c6b7b9673cc451d7d715</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
36	2021-12-03 12:41:12	<u>0x510ea212d0ced78e26fa91e1d14065751caf9bd559208d4c5ea69ea0a64ec1f4</u>	- 500.00000000000000 0000 BUSD  101,784.18 USD	✓
37	2021-12-03 12:21:51	<u>0x2f72808222ffbafc045d1fc65e034f8407c14fe216382fa31929c059b9cdfbb</u>	+ 2,000.000000000000 000000 BUSD  407,136.73 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:56:42	<u>0x45426fed9e410fb22fe35abd1ecb85f88a04757e6fc600ebd7f4ae22731bca2a</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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