





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfcaafffa4b249bd3971164256ebafb06d7f0c4aeb</u>
TOTAL RECEIVED	0.091977116304999995 BNB  55.19 USD
TOTAL SEND	0.091976990305000006 BNB  55.19 USD



Token	Balance
BNB	0.000000126000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Airdrop X Super	15.000000000000000000 AXS
Digital People Token	0.000000000000000000 DIP
Never Fall	0.000000000000000000 Never Fall
Fist Smart Tool	0.000000000000000000 FTTS
FistToken	0.000000 FIST
Ape-NFT.io	350.000000000000000000 APE

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-26 01:12:18	<u>0x4f475f693235af0c41e750330d0bbfa26201a5ee9b</u> <u>ff8e3262ac7c912d439633</u>	- 0.0090827589999999 99 BNB  2.15 USD	✓
2	2023-07-26 01:12:18	<u>0x4f475f693235af0c41e750330d0bbfa26201a5ee9b</u> <u>ff8e3262ac7c912d439633</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-03 00:58:05	<u>0x4093602bc096d9d5c506931e96ebd36ab006417311</u> <u>54e94cab3b00019e06763c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-03 00:58:05	<u>0x4093602bc096d9d5c506931e96ebd36ab006417311</u> <u>54e94cab3b00019e06763c</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
5	2023-05-03 00:57:59	<u>0xcdb18090ffe3900b18f6678a2675b2a4687bcee526</u> <u>c73dce03f9c5cbe9942b49</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
6	2023-05-03 00:57:59	<u>0xcdb18090ffe3900b18f6678a2675b2a4687bcee526</u> <u>c73dce03f9c5cbe9942b49</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
7	2023-03-07 06:07:47	<u>0xa18ef26f71537235ae4aac551ff68ce343f35f3ee4</u> <u>8900cd042d67bf611eb59d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-07 06:07:47	<u>0xa18ef26f71537235ae4aac551ff68ce343f35f3ee4</u> <u>8900cd042d67bf611eb59d</u>	- 0.0001380350000000 00 BNB  0.03 USD	✓
9	2023-03-04 00:50:34	<u>0xcb9dc514ae706119a85d1dba61454f94f7a5124679</u> <u>dbab5d4e97f8b7a2107678</u>	- 0.0006900000000000 00 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-03-04 00:50:34	<u>0xcb9dc514ae706119a85d1dba61454f94f7a5124679dbab5d4e97f8b7a2107678</u>	- 0.0006143650000000 00 BNB  0.17 USD	✓
11	2023-03-04 00:50:28	<u>0x12c474056f53c9c92e7da38be0ffa3de046679c9f02c504820cc2de0c9f7b36a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-04 00:50:28	<u>0x12c474056f53c9c92e7da38be0ffa3de046679c9f02c504820cc2de0c9f7b36a</u>	- 0.0002859250000000 00 BNB  0.08 USD	✓
13	2023-03-04 00:32:06	<u>0x1d47b234bb2a8c7a2fd63d4b1e4f671839b4ebc1064394eef483305ea9ee5a68</u>	+ 0.0020000000000000 00 BNB  0.58 USD	✓
14	2023-01-09 15:54:29	<u>0x02d069347b05b01bb761f48b3e02628a69482575036e15723c40bdabeae9dd05</u>	- 0.0186036609749999 98 BNB  5.24 USD	✓
15	2023-01-09 15:54:29	<u>0x02d069347b05b01bb761f48b3e02628a69482575036e15723c40bdabeae9dd05</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
16	2023-01-09 15:54:20	<u>0x09b036f05b3f12014979950f291d8aca77c21e953673a176fdd86f7260a58204</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-09 15:54:20	<u>0x09b036f05b3f12014979950f291d8aca77c21e953673a176fdd86f7260a58204</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
18	2023-01-08 12:02:42	<u>0xbc72bec61443291cfc3204f06dee594507c2ca2d27e1cc94cb71b65370a5c14d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-08 12:02:42	<u>0xbc72bec61443291cfc32</u> <u>04f06dee594507c2ca2d27</u> <u>e1cc94cb71b65370a5c14d</u>	- 0.0006439503300000 00 BNB  0.16 USD	✓
20	2023-01-08 10:55:17	<u>0xe6a6c83188d03136df2d</u> <u>e325693097bbb484d7e628</u> <u>1a3d82246b715b0023b92c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-01-08 10:55:17	<u>0xe6a6c83188d03136df2d</u> <u>e325693097bbb484d7e628</u> <u>1a3d82246b715b0023b92c</u>	- 0.0002213100000000 00 BNB  0.05 USD	✓
22	2023-01-07 11:42:00	<u>0xb03ddc47d142d859c32b</u> <u>b4515be1b069138bc0585a</u> <u>1ce3ceb545355962d58f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-07 11:42:00	<u>0xb03ddc47d142d859c32b</u> <u>b4515be1b069138bc0585a</u> <u>1ce3ceb545355962d58f32</u>	- 0.0002213100000000 00 BNB  0.05 USD	✓
24	2023-01-07 11:29:03	<u>0x9c6e00ef2154bc39dc0e</u> <u>120d9a1b27240dac4fe1ce</u> <u>1560a9c1a16383e75a2a59</u>	+ 0.0099771163050000 00 BNB  2.60 USD	✓
25	2022-05-11 04:43:09	<u>0x1dbda444b2c3d38dc5b5</u> <u>bb9cfc304b813a6286d49e</u> <u>b39bf42749c0a04b11a0aa</u>	- 0.0299999999999999 99 BNB  8.99 USD	✓
26	2022-05-11 04:43:09	<u>0x1dbda444b2c3d38dc5b5</u> <u>bb9cfc304b813a6286d49e</u> <u>b39bf42749c0a04b11a0aa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2022-05-05 16:12:36	<u>0x121eb8f3e0693f95196c</u> <u>a084a109f53a1bc72abd48</u> <u>2591bf0d43f1b284482d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-05-05 16:12:36	<u>0x121eb8f3e0693f95196c</u> <u>a084a109f53a1bc72abd48</u> <u>2591bf0d43f1b284482d47</u>	- 0.0001757250000000 00 BNB  0.06 USD	✓
29	2022-05-02 00:08:27	<u>0x9536620388da969201e3</u> <u>14ba532632e86ab050685e</u> <u>cc544f8d8fb6acf3b70fd4</u>	- 0.0200000000000000 00 BNB  7.79 USD	✓
30	2022-05-02 00:08:27	<u>0x9536620388da969201e3</u> <u>14ba532632e86ab050685e</u> <u>cc544f8d8fb6acf3b70fd4</u>	- 0.0019865300000000 00 BNB  0.77 USD	✓
31	2022-05-02 00:08:06	<u>0xbc7cfc59c17d96736ec9</u> <u>846c97026defcd8725c50b</u> <u>d96abf315fab6c048d87b0</u>	+ 0.0599999999999999 98 BNB  23.37 USD	✓
32	2022-04-25 02:24:07	<u>0x0669ce2f4e1258d14c52</u> <u>6165dfbbe135195bf0fa5f</u> <u>11312117361319f1fe9060</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-25 02:24:07	<u>0x0669ce2f4e1258d14c52</u> <u>6165dfbbe135195bf0fa5f</u> <u>11312117361319f1fe9060</u>	- 0.0001062400000000 00 BNB  0.04 USD	✓
34	2022-04-23 06:30:48	<u>0xc8e3ab6c05bc231a4b11</u> <u>e66cd04135362d96ecd472</u> <u>fbd542ceb8be6656c3d961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-23 06:30:48	<u>0xc8e3ab6c05bc231a4b11</u> <u>e66cd04135362d96ecd472</u> <u>fbd542ceb8be6656c3d961</u>	- 0.0001812400000000 00 BNB  0.07 USD	✓
36	2022-04-23 02:49:11	<u>0xbecc78d9e326ffcc29de</u> <u>f638a0bd322e417e458612</u> <u>3aa433bf1a3c7ef8de59e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-23 02:49:11	<u>0xbecc78d9e326ffcc29de</u> <u>f638a0bd322e417e458612</u> <u>3aa433bf1a3c7ef8de59e0</u>	- 0.0014634300000000 00 BNB  0.59 USD	✓
38	2022-04-23 00:20:35	<u>0x7cf9abf52fd3c1d1302c</u> <u>9dafca45cd46b8d187dee7</u> <u>bb8d754abbfaf5d952085f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-23 00:20:35	<u>0x7cf9abf52fd3c1d1302c</u> <u>9dafca45cd46b8d187dee7</u> <u>bb8d754abbfaf5d952085f</u>	- 0.0001812400000000 00 BNB  0.07 USD	✓
40	2022-04-23 00:17:50	<u>0x8041bdecd41ee3da1226</u> <u>64dd338b48e682df644df3</u> <u>64f839b632513f5d65e5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-23 00:17:50	<u>0x8041bdecd41ee3da1226</u> <u>64dd338b48e682df644df3</u> <u>64f839b632513f5d65e5cd</u>	- 0.0006708450000000 00 BNB  0.27 USD	✓
42	2022-04-23 00:17:26	<u>0xabfe6a8f88125a64af51</u> <u>4a327fb44b98c6c6973776</u> <u>06d798dc388f26c1616b6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-23 00:17:26	<u>0xabfe6a8f88125a64af51</u> <u>4a327fb44b98c6c6973776</u> <u>06d798dc388f26c1616b6f</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
44	2022-04-23 00:16:35	<u>0x850186fb3fc2e0edfa29</u> <u>97b4bbb05706d2103afdd9</u> <u>93f20a41c7caab087588f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-04-23 00:16:35	<u>0x850186fb3fc2e0edfa29</u> <u>97b4bbb05706d2103afdd9</u> <u>93f20a41c7caab087588f7</u>	- 0.0014556800000000 00 BNB  0.58 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-04-22 01:11:06	<u>0x2a1b7ed51d38bac7b35d</u> <u>aaeceecef977e0c6af826c</u> <u>2812a33a326f7513481723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-22 01:11:06	<u>0x2a1b7ed51d38bac7b35d</u> <u>aaeceecef977e0c6af826c</u> <u>2812a33a326f7513481723</u>	- 0.0020099350000000 00 BNB  0.82 USD	✓
48	2022-04-22 01:10:57	<u>0x5bb7c72cdc6f3cf7c2d3</u> <u>850944a69bbc3a351d87e1</u> <u>a1bca9f3330296e9a50cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-22 01:10:57	<u>0x5bb7c72cdc6f3cf7c2d3</u> <u>850944a69bbc3a351d87e1</u> <u>a1bca9f3330296e9a50cd2</u>	- 0.0002217050000000 00 BNB  0.09 USD	✓
50	2022-04-10 15:20:32	<u>0xdcde03ec651af8145088</u> <u>0543196bb932718af20e3c</u> <u>05cb432d701ebc750715bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-10 15:20:32	<u>0xdcde03ec651af8145088</u> <u>0543196bb932718af20e3c</u> <u>05cb432d701ebc750715bb</u>	- 0.0004168400000000 00 BNB  0.17 USD	✓
52	2022-04-04 15:22:34	<u>0xd680044742cd7dbdb7bf</u> <u>31a0672dad9d911123358c</u> <u>1cffe391003b6357be4073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-04-04 15:22:34	<u>0xd680044742cd7dbdb7bf</u> <u>31a0672dad9d911123358c</u> <u>1cffe391003b6357be4073</u>	- 0.0003958700000000 00 BNB  0.17 USD	✓
54	2022-04-01 01:58:30	<u>0x5fc4bcf6acef374d5985</u> <u>f51962a1fda65c02577852</u> <u>835c146faad1e99f011968</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-01 01:58:30	<u>0x5fc4bcf6acef374d5985</u> <u>f51962a1fda65c02577852</u> <u>835c146faad1e99f011968</u>	- 0.0004833350000000 00 BNB  0.20 USD	✓
56	2022-04-01 01:45:24	<u>0x888d1f832336730b5399</u> <u>055f8f748258404cc4118e</u> <u>7d9e91592f692a577c3868</u>	+ 0.0100000000000000 00 BNB  4.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 07:01:21	<u>0x139c6cc79d5f317987bc</u> <u>ae036e020d4172948bca6</u> <u>94307d0b15b54b36e39560</u>	+ 0.0100000000000000 00 BNB  3.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 06:07:47	<u>0xa18ef26f71537235ae4a</u> <u>ac551ff68ce343f35f3ee4</u> <u>8900cd042d67b611eb59d</u>	- 160.00000000000000 0000 Never Fall	✓
2	2023-03-04 00:50:34	<u>0xcb9dc514ae706119a85d</u> <u>1dba61454f94f7a5124679</u> <u>dbab5d4e97f8b7a2107678</u>	+ 160.00000000000000 0000 Never Fall	✓
3	2023-01-09 15:54:20	<u>0x09b036f05b3f12014979</u> <u>950f291d8aca77c21e9536</u> <u>73a176fdd86f7260a58204</u>	- 0.1100000000000000 01 USDT  0.11 USD	✓
4	2023-01-07 11:29:15	<u>0x065c0cf3a4ff1f4e7340</u> <u>b65689129fc31095a53c06</u> <u>7c8a610773af4849149402</u>	+ 0.1100000000000000 01 USDT  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-05-05 16:12:36	<u>0x121eb8f3e0693f95196c</u> <u>a084a109f53a1bc72abd48</u> <u>2591bf0d43f1b284482d47</u>	- 0.0443250000000000 03 DIP	✓
6	2022-05-05 16:12:36	<u>0x121eb8f3e0693f95196c</u> <u>a084a109f53a1bc72abd48</u> <u>2591bf0d43f1b284482d47</u>	- 2.9106749999999999 01 DIP	✓
7	2022-04-25 02:24:07	<u>0x0669ce2f4e1258d14c52</u> <u>6165dfbbe135195bf0fa5f</u> <u>11312117361319f1fe9060</u>	- 2.078357 FIST	✓
8	2022-04-23 12:42:38	<u>0xb3c8c237004e6822b4d3</u> <u>f728280773201808d6ef36</u> <u>566cd5bf91bbd8b0479477</u>	+ 15.0000000000000000 000 AXS	✓
9	2022-04-23 06:30:48	<u>0xc8e3ab6c05bc231a4b11</u> <u>e66cd04135362d96ecd472</u> <u>fb542ceb8be6656c3d961</u>	- 3.000000 FIST	✓
10	2022-04-23 02:49:11	<u>0xbecc78d9e326ffcc29de</u> <u>f638a0bd322e417e458612</u> <u>3aa433bf1a3c7ef8de59e0</u>	- 0.075000 FIST	✓
11	2022-04-23 02:49:11	<u>0xbecc78d9e326ffcc29de</u> <u>f638a0bd322e417e458612</u> <u>3aa433bf1a3c7ef8de59e0</u>	- 0.150000 FIST	✓
12	2022-04-23 02:49:11	<u>0xbecc78d9e326ffcc29de</u> <u>f638a0bd322e417e458612</u> <u>3aa433bf1a3c7ef8de59e0</u>	- 1.050000 FIST	✓
13	2022-04-23 02:49:11	<u>0xbecc78d9e326ffcc29de</u> <u>f638a0bd322e417e458612</u> <u>3aa433bf1a3c7ef8de59e0</u>	- 0.225000 FIST	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-23 00:20:35	<u>0x7cf9abf52fd3c1d1302c</u> <u>9dafca45cd46b8d187dee7</u> <u>bb8d754abbfaf5d952085f</u>	- 0.500000 FIST	✓
15	2022-04-23 00:17:50	<u>0x8041bdecd41ee3da1226</u> <u>64dd338b48e682df644df3</u> <u>64f839b632513f5d65e5cd</u>	+ 7.078357 FIST	✓
16	2022-04-23 00:17:50	<u>0x8041bdecd41ee3da1226</u> <u>64dd338b48e682df644df3</u> <u>64f839b632513f5d65e5cd</u>	- 44.335466666666668 800 FTTS	✓
17	2022-04-23 00:17:50	<u>0x8041bdecd41ee3da1226</u> <u>64dd338b48e682df644df3</u> <u>64f839b632513f5d65e5cd</u>	- 1.3854833333333334 00 FTTS	✓
18	2022-04-23 00:17:50	<u>0x8041bdecd41ee3da1226</u> <u>64dd338b48e682df644df3</u> <u>64f839b632513f5d65e5cd</u>	- 0.4618277777777777 81 FTTS	✓
19	2022-04-23 00:16:35	<u>0x850186fb3fc2e0edfa29</u> <u>97b4bbb05706d2103afdd9</u> <u>93f20a41c7caab087588f7</u>	- 0.075000 FIST	✓
20	2022-04-23 00:16:35	<u>0x850186fb3fc2e0edfa29</u> <u>97b4bbb05706d2103afdd9</u> <u>93f20a41c7caab087588f7</u>	- 0.150000 FIST	✓
21	2022-04-23 00:16:35	<u>0x850186fb3fc2e0edfa29</u> <u>97b4bbb05706d2103afdd9</u> <u>93f20a41c7caab087588f7</u>	- 1.050000 FIST	✓
22	2022-04-23 00:16:35	<u>0x850186fb3fc2e0edfa29</u> <u>97b4bbb05706d2103afdd9</u> <u>93f20a41c7caab087588f7</u>	- 0.225000 FIST	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-23 00:16:35	<u>0x850186fb3fc2e0edfa29</u> <u>97b4bbb05706d2103afdd9</u> <u>93f20a41c7caab087588f7</u>	+ 46.182777777777779 704 FTTS	✓
24	2022-04-23 00:16:20	<u>0x5735b5be64c375b62e4d</u> <u>ca82e45efd6aa0266e0187</u> <u>79fff1674dc77080d34131</u>	+ 0.500000 FIST	✓
25	2022-04-22 01:11:06	<u>0x2a1b7ed51d38bac7b35d</u> <u>aaeceecef977e0c6af826c</u> <u>2812a33a326f7513481723</u>	- 0.050000 FIST	✓
26	2022-04-22 01:11:06	<u>0x2a1b7ed51d38bac7b35d</u> <u>aaeceecef977e0c6af826c</u> <u>2812a33a326f7513481723</u>	- 0.100000 FIST	✓
27	2022-04-22 01:11:06	<u>0x2a1b7ed51d38bac7b35d</u> <u>aaeceecef977e0c6af826c</u> <u>2812a33a326f7513481723</u>	- 0.700000 FIST	✓
28	2022-04-22 01:11:06	<u>0x2a1b7ed51d38bac7b35d</u> <u>aaeceecef977e0c6af826c</u> <u>2812a33a326f7513481723</u>	- 0.150000 FIST	✓
29	2022-04-21 23:47:23	<u>0x1226345d8598f7660b0d</u> <u>e21ce6487a2a6b518382b9</u> <u>4ab626a0cfd26045c6e632</u>	+ 2.000000 FIST	✓
30	2022-04-10 15:21:11	<u>0xdca0f2b14dc80bff5abb</u> <u>bb1fdcceb25001b30b57a0</u> <u>303e7beb708ec05bfb0299</u>	+ 350.00000000000000 0000 LUNA	✓
31	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2</u> <u>bf45d4133f8eed5d76e6f2</u> <u>a578f5c12565038c6abf49</u>	+ 350.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-24 15:22:00	<u>0x3adebbaea2985cc8feee</u> <u>9905dbaf6fb297c81a9914</u> <u>5c7f36625c8d3207061376</u>	+ 0.9849999999999999 87 DIP	✓
33	2022-03-11 14:14:11	<u>0x478e42e6954604c33f1b</u> <u>3433c0938eff3594d39ab4</u> <u>81d561b9be45eea3f11a70</u>	+ 0.9849999999999999 87 DIP	✓
34	2022-02-25 04:56:13	<u>0xe12132322db29a9a56ee</u> <u>03e22ff6191fec064d97b4</u> <u>1b40ba89a9b392bb2f5cdb</u>	+ 0.9849999999999999 87 DIP	✓

\* USD values displayed at the time of transaction

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