

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x030f90c0f6619674605a7a7acbc123515545d04e</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.017929468886132279 USDT
	0.01 USD
Gulf Coin	0.000000000000000001 GULF
Pancake LPs	0.000000000000000000 Cake-LP
GDS	5,371.749207504 GDS
Cloud Token	0.000025288370000000 CLOUD

## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
1	2022-12-04 00:43:30	<u>0xd099e616b64474f7486e</u> <u>7bad75275bee31beb22867</u> <u>7371ffa0310daf30bc6170</u>	+ 0.0000000000000000 00 BNB 0.00 USD

\* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 15:00:41	<u>0xe90bba4dda2eb93b4365</u> <u>96893d19882d4b971bb339</u> <u>d1a7feb04d6b2d65930485</u>	+ 0.0000252883700000 00 CLOUD	✓
2	2023-02-03 17:38:54	<u>0xb73730a52c02ab3b859f</u> <u>8814b3ff49a67bff19405a</u> <u>a5838de154b972bfcee515</u>	+ 0.000000000000000000 01 GULF	✓
3	2022-12-04 01:16:52	<u>0xdf927fd7ee6da6c6e556</u> <u>29a66ad86e16d88d49c540</u> <u>7221d4becf1b2da045427a</u>	- 2,001.357804221068 363404 USDT  2,001.82 USD	✓
4	2022-12-04 01:16:52	<u>0xdf927fd7ee6da6c6e556</u> <u>29a66ad86e16d88d49c540</u> <u>7221d4becf1b2da045427a</u>	- 599,615,764.807728 887 GDS	✓
5	2022-12-04 01:16:52	<u>0xdf927fd7ee6da6c6e556</u> <u>29a66ad86e16d88d49c540</u> <u>7221d4becf1b2da045427a</u>	- 34.641016151377542 087 Cake-LP	✓
6	2022-12-04 01:16:52	<u>0xdf927fd7ee6da6c6e556</u> <u>29a66ad86e16d88d49c540</u> <u>7221d4becf1b2da045427a</u>	+ 34.641016151377542 087 Cake-LP	✓
7	2022-12-04 01:08:51	<u>0xfc4cebd4146f3c93f6ab</u> <u>4ec391d1d825c1c996266e</u> <u>0ef7ad7e210e836eff3016</u>	- 12.249250259266434 071 USDT  12.25 USD	✓
8	2022-12-04 01:08:51	<u>0xfc4cebd4146f3c93f6ab</u> <u>4ec391d1d825c1c996266e</u> <u>0ef7ad7e210e836eff3016</u>	+ 3,656,691.51668863 9 GDS	✓
9	2022-12-04 01:08:51	<u>0xfc4cebd4146f3c93f6ab</u> <u>4ec391d1d825c1c996266e</u> <u>0ef7ad7e210e836eff3016</u>	- 0.5559072599317184 12 USDT  0.55 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-04 01:08:51	<u>0xfc4cebd4146f3c93f6ab</u> <u>4ec391d1d825c1c996266e</u> <u>0ef7ad7e210e836eff3016</u>	+ 164,896.341530843 GDS	✓
11	2022-12-04 00:53:12	<u>0xc1da50eaaa4c78302b6d</u> <u>38b361df623843fd288c76</u> <u>823cfe2d57c61d734d89d6</u>	- 7.4149288225607605 80 USDT  7.41 USD	✓
12	2022-12-04 00:53:12	<u>0xc1da50eaaa4c78302b6d</u> <u>38b361df623843fd288c76</u> <u>823cfe2d57c61d734d89d6</u>	+ 2,190,765.68033835 2 GDS	✓
13	2022-12-04 00:53:12	<u>0xc1da50eaaa4c78302b6d</u> <u>38b361df623843fd288c76</u> <u>823cfe2d57c61d734d89d6</u>	- 1.6355267993399289 49 USDT  1.63 USD	✓
14	2022-12-04 00:53:12	<u>0xc1da50eaaa4c78302b6d</u> <u>38b361df623843fd288c76</u> <u>823cfe2d57c61d734d89d6</u>	+ 481,059.342702235 GDS	✓
15	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 2,379,456.58774666 2 GDS	✓
16	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 179,098.882948673 GDS	✓
17	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
18	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
20	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
21	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
22	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
23	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
24	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
25	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
26	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	- 0.000000100 GDS	✓
27	2022-12-04 00:52:09	<u>0x63884e07ca1cea2c3613</u> <u>5096c9f874bb853a67aa83</u> <u>583c4bbfa6cf540469d255</u>	+ 8.7117460277618068 43 USDT  8.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 797,724.921142197 GDS	✓
29	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 60,043.811268767 GDS	✓
30	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
31	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
32	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
33	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
34	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
35	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
36	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
38	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
39	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	- 0.000000100 GDS	✓
40	2022-12-04 00:51:48	<u>0x43613d468fee7274ec9d</u> <u>d6775cd88d6e7c6f3c6b65</u> <u>823fad13c3295b1e6357dc</u>	+ 2.9039204976571348 92 USDT  2.90 USD	✓
41	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 800,028.596069208 GDS	✓
42	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 60,217.206155746 GDS	✓
43	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
44	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
45	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
47	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
48	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
49	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
50	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
51	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
52	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	- 0.000000100 GDS	✓
53	2022-12-04 00:51:48	<u>0x63133d520b965c0f8c95</u> <u>66979b3da81b6accb325eb</u> <u>37fc6d1920e74b34a537b1</u>	+ 2.9039207696551523 34 USDT  2.90 USD	✓
54	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 802,342.849286548 GDS	✓



#	Date & time	Transaction Id	Amount	
55	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 60,391.397258127 GDS	✓
56	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
57	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
58	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
59	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
60	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
61	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
62	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
63	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓



#	Date & time	Transaction Id	Amount	
64	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
65	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	- 0.000000100 GDS	✓
66	2022-12-04 00:51:48	<u>0x8c21bf534eb26fc2f4cf</u> <u>9821c6a7918ba67f0358d0</u> <u>10a1cf485db056f1b650f6</u>	+ 2.9039231407938403 96 USDT  2.90 USD	✓
67	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 804,665.095510366 GDS	✓
68	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 60,566.189984651 GDS	✓
69	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
70	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
71	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
72	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
74	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
75	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
76	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
77	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
78	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	- 0.000000100 GDS	✓
79	2022-12-04 00:51:45	<u>0x80c173b7a69b5254e650</u> <u>239e32484a6c032abfc71d</u> <u>7ec0fc4a14c2637a050f43</u>	+ 2.9039180615938819 94 USDT  2.90 USD	✓
80	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 806,998.931860466 GDS	✓
81	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 60,741.855086271 GDS	✓

#	Date & time	Transaction Id	Amount	
82	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
83	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
84	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
85	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
86	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
87	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
88	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
89	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
90	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓

#	Date & time	Transaction Id	Amount	
91	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	- 0.000000100 GDS	✓
92	2022-12-04 00:51:42	<u>0x841552fe348a243b3684</u> <u>d88d7079a5dd287006ec71</u> <u>26ce3f7a9543f04da39956</u>	+ 2.9039183335915579 32 USDT  2.90 USD	✓
93	2022-12-04 00:49:53	<u>0x0dac87c3d82ef39c1cda</u> <u>b61ab2275b6ec5e3e7032b</u> <u>6a57fdfbedec676f69e1d6</u>	+ 600,000,000.000000 000 GDS	✓
94	2022-12-04 00:49:53	<u>0x0dac87c3d82ef39c1cda</u> <u>b61ab2275b6ec5e3e7032b</u> <u>6a57fdfbedec676f69e1d6</u>	+ 2,000.000000000000 000000 USDT  2,000.47 USD	✓

\* USD values displayed at the time of transaction

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