

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c0facecdefc1968412065b5f580ca63b96b4ede</u>
TOTAL RECEIVED	0.020000658138020225 BNB
	11.82 USD
TOTAL SEND	0.017965654769999999 BNB
	10.62 USD







Token	Balance
BNB	0.002035003368020226 BNB
	1.20 USD
Tether USD	0.000556932119743700 USDT
	0.00 USD
yetiswap.io	9,000,000.000000000000000000 YTS
Ape-Swap.io	350.000000000000000000 APE
1Gas.org	92,280.000000000000000000 1Gas.org
CAR TOKEN	0.000000000000000000 CAR
DCS Token	0.616521699561835335 DCS

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-03 22:16:24	<u>0xb050993213a951ace63b5bf6da6c6724d5eaa89140f5edba86d3c0ea90a15a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-03 22:16:24	<u>0xb050993213a951ace63b5bf6da6c6724d5eaa89140f5edba86d3c0ea90a15a70</u>	- 0.0001943543700000 00 BNB  0.04 USD	✓
3	2022-07-03 20:40:57	<u>0xc8bfdc4c40300e9063ed25572c6eeb323f16c102d7b5a036aa9f206a2c9a276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-03 20:40:57	<u>0xc8bfdc4c40300e9063ed25572c6eeb323f16c102d7b5a036aa9f206a2c9a276</u>	- 0.0008025800000000 00 BNB  0.17 USD	✓
5	2022-07-03 20:40:36	<u>0x91ff1f934c67d38e38016d72357cb20893d78b3e2cab1d99e0918587c1358db7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-03 20:40:36	<u>0x91ff1f934c67d38e38016d72357cb20893d78b3e2cab1d99e0918587c1358db7</u>	- 0.0014563250000000 00 BNB  0.31 USD	✓
7	2022-05-31 02:27:21	<u>0xf891c36a1eee7ac3c58ecd0e7534edc3ea9a6a8ca492b6a45bbcf004ff8cb66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-31 02:27:21	<u>0xf891c36a1eee7ac3c58ecd0e7534edc3ea9a6a8ca492b6a45bbcf004ff8cb66</u>	- 0.0001567950000000 00 BNB  0.04 USD	✓
9	2022-05-11 08:57:24	<u>0xb4ffb1e53f52ed82c5395f9b849eaaafdae9c813b590b8aaf74345d97e634ea02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-05-11 08:57:24	<u>0xb4ffb1e53f52ed82c5395f9b849eaaafdae9c813b590b8aaf74345d97e634ea02</u>	- 0.0005596900000000 00 BNB  0.17 USD	✓
11	2022-04-14 05:59:02	<u>0x6edfafa51be77a3bf49e7e8865e8b54bebab259fc4052854b4c843dd05dbc68c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-14 05:59:02	<u>0x6edfafa51be77a3bf49e7e8865e8b54bebab259fc4052854b4c843dd05dbc68c</u>	- 0.0001667279250000 00 BNB  0.06 USD	✓
13	2022-04-14 02:10:44	<u>0x7b606a8a06b5306366922c61b941d30a13301a5ffd50f91cbd7bd08199a7f97a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-14 02:10:44	<u>0x7b606a8a06b5306366922c61b941d30a13301a5ffd50f91cbd7bd08199a7f97a</u>	- 0.0005582900000000 00 BNB  0.23 USD	✓
15	2022-04-07 07:48:30	<u>0xc97e8543e019ce11353c38251a8d69c8a3c19e12b1cbc1e05511003920c94a80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-07 07:48:30	<u>0xc97e8543e019ce11353c38251a8d69c8a3c19e12b1cbc1e05511003920c94a80</u>	- 0.0001669099950000 00 BNB  0.07 USD	✓
17	2022-04-07 03:30:58	<u>0x8feacac4d92572e588315b78a7ea91cffe91cdf8506f08c2247bce90a7e5ade6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-07 03:30:58	<u>0x8feacac4d92572e588315b78a7ea91cffe91cdf8506f08c2247bce90a7e5ade6</u>	- 0.0009736250000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-07 02:29:57	<u>0x162c90c60bd1fc8c1a36</u> <u>6ab20d88bf3584d9cf8d38</u> <u>5fdaf9276a7a798bf3c0c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-07 02:29:57	<u>0x162c90c60bd1fc8c1a36</u> <u>6ab20d88bf3584d9cf8d38</u> <u>5fdaf9276a7a798bf3c0c3</u>	- 0.000384530000000000 00 BNB  0.16 USD	✓
21	2022-04-01 12:05:43	<u>0xdfab1297c0b948716d5b</u> <u>27dfe7a99cb60aa24f1adc</u> <u>70501e6763d8f42dfdc943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-01 12:05:43	<u>0xdfab1297c0b948716d5b</u> <u>27dfe7a99cb60aa24f1adc</u> <u>70501e6763d8f42dfdc943</u>	- 0.000644295000000000 00 BNB  0.28 USD	✓
23	2022-04-01 02:35:51	<u>0x293b2977c6d57288771f</u> <u>8a44c3488e251f7204d34f</u> <u>b9c206328510acedd92979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-01 02:35:51	<u>0x293b2977c6d57288771f</u> <u>8a44c3488e251f7204d34f</u> <u>b9c206328510acedd92979</u>	- 0.000221075000000000 00 BNB  0.09 USD	✓
25	2022-03-31 01:34:39	<u>0x5b5312bdd448ccee9269</u> <u>5d656ceb25cc4d9c8b425d</u> <u>be47e793919155949da172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-31 01:34:39	<u>0x5b5312bdd448ccee9269</u> <u>5d656ceb25cc4d9c8b425d</u> <u>be47e793919155949da172</u>	- 0.000194354370000000 00 BNB  0.08 USD	✓
27	2022-03-28 05:08:32	<u>0x3c4e002dca56c9139834</u> <u>00cf17540b7c2c920aacc2</u> <u>fb6545001bd5e6bea378b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-03-28 05:08:32	<u>0x3c4e002dca56c913983400cf17540b7c2c920aacc2fb6545001bd5e6bea378b5</u>	- 0.0007993250000000 00 BNB  0.34 USD	✓
29	2022-03-28 05:08:08	<u>0x9769a5b5f284f83c6e03b2470abd07fcbcbf55b4609b73cbb70c360f882cf3b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-28 05:08:08	<u>0x9769a5b5f284f83c6e03b2470abd07fcbcbf55b4609b73cbb70c360f882cf3b9</u>	- 0.0010139900000000 00 BNB  0.44 USD	✓
31	2022-02-18 08:14:00	<u>0xbde8786cc35de94134364a02197a722d7bf2131e94fcd41177bdb5eb3e30547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-18 08:14:00	<u>0xbde8786cc35de94134364a02197a722d7bf2131e94fcd41177bdb5eb3e30547</u>	- 0.0001943543700000 00 BNB  0.07 USD	✓
33	2022-02-18 07:08:11	<u>0x558581d2b8b7a112996faf003c0ff8ff3769cec234a84b38bd54d937478c2eb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-18 07:08:11	<u>0x558581d2b8b7a112996faf003c0ff8ff3769cec234a84b38bd54d937478c2eb7</u>	- 0.0007508100000000 00 BNB  0.29 USD	✓
35	2022-02-18 07:07:47	<u>0xb44051021460ecb740b01e39b7dd04c221fb143ca8f43fb10ac8e3d6055766ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-02-18 07:07:47	<u>0xb44051021460ecb740b01e39b7dd04c221fb143ca8f43fb10ac8e3d6055766ed</u>	- 0.0014562650000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-29 06:51:00	<u>0x7f003c55943160bef849</u> <u>00539b74259c2dc2611453</u> <u>035e105fff21d951715dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-29 06:51:00	<u>0x7f003c55943160bef849</u> <u>00539b74259c2dc2611453</u> <u>035e105fff21d951715dd8</u>	- 0.0001943543700000 00 BNB  0.07 USD	✓
39	2022-01-29 05:08:03	<u>0x3d7dfec2a08ac071bd2c</u> <u>7f4d543c5a335a34e04b94</u> <u>e793b0326eae60145221d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-29 05:08:03	<u>0x3d7dfec2a08ac071bd2c</u> <u>7f4d543c5a335a34e04b94</u> <u>e793b0326eae60145221d4</u>	- 0.0006862450000000 00 BNB  0.26 USD	✓
41	2022-01-29 05:07:42	<u>0xe515273621c9255b6f54</u> <u>312683958c3857a04ed3fc</u> <u>5e3fead6b141a7e789aab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-29 05:07:42	<u>0xe515273621c9255b6f54</u> <u>312683958c3857a04ed3fc</u> <u>5e3fead6b141a7e789aab1</u>	- 0.0014563250000000 00 BNB  0.56 USD	✓
43	2022-01-13 11:18:25	<u>0x0e1bb833adfbcf89cd01</u> <u>34f50492b714a9192856c8</u> <u>10b196477c613bf368414b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-01-13 11:18:25	<u>0x0e1bb833adfbcf89cd01</u> <u>34f50492b714a9192856c8</u> <u>10b196477c613bf368414b</u>	- 0.0001943543700000 00 BNB  0.09 USD	✓
45	2022-01-13 10:45:49	<u>0x7365553025da1c3b5a5d</u> <u>c9a66350661b75347ec2e2</u> <u>4e34188b0fce583ba837a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-01-13 10:45:49	<u>0x7365553025da1c3b5a5d</u> <u>c9a66350661b75347ec2e2</u> <u>4e34188b0fce583ba837a7</u>	- 0.0009480800000000 00 BNB  0.45 USD	✓
47	2022-01-13 10:45:28	<u>0x8f3b8f6df87e3ddf131d</u> <u>2a3028c80da3ad2e515554</u> <u>8e7f09a102ea7253ffb35e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-13 10:45:28	<u>0x8f3b8f6df87e3ddf131d</u> <u>2a3028c80da3ad2e515554</u> <u>8e7f09a102ea7253ffb35e</u>	- 0.0014563250000000 00 BNB  0.69 USD	✓
49	2021-12-31 10:07:45	<u>0x72b258d68f238377d8d8</u> <u>202b86e46a16407122b738</u> <u>b74145cfd21d4dd2a1fffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-12-31 10:07:45	<u>0x72b258d68f238377d8d8</u> <u>202b86e46a16407122b738</u> <u>b74145cfd21d4dd2a1fffa</u>	- 0.0018364600000000 00 BNB  0.93 USD	✓
51	2021-12-31 10:07:12	<u>0x1f523898cf59989e3948</u> <u>c0188f9e8d3c35f40d9782</u> <u>0d17f157be0ac0bf825c1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-12-31 10:07:12	<u>0x1f523898cf59989e3948</u> <u>c0188f9e8d3c35f40d9782</u> <u>0d17f157be0ac0bf825c1b</u>	- 0.0002210750000000 00 BNB  0.11 USD	✓
53	2021-12-31 10:05:54	<u>0xa9e1470b2887261fe81a</u> <u>7621b4f8f91697c7838887</u> <u>904a745ddb943271d98f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-12-31 10:05:54	<u>0xa9e1470b2887261fe81a</u> <u>7621b4f8f91697c7838887</u> <u>904a745ddb943271d98f54</u>	- 0.0002781400000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-31 10:04:00	<u>0xa6ea5f22503f816b99d5</u> <u>dc647e5cf970720d053d41</u> <u>8875143fec728af82fcae</u>	+ 0.020000000000000000 00 BNB  10.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 07:08:11	<u>0x558581d2b8b7a112996f</u> <u>af003c0ff8ff3769cec234</u> <u>a84b38bd54d937478c2eb7</u>	+ 0.0000006581380202 26 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 22:16:24	<u>0xb050993213a951ace63b</u> <u>5bf6da6c6724d5eaa89140</u> <u>f5edba86d3c0ea90a15a70</u>	- 47.0000000000000000 000 DCS	✓
2	2022-07-03 20:40:57	<u>0xc8bfdc4c40300e9063e</u> <u>d25572c6eeb323f16c102d</u> <u>7b5a036aa9f206a2c9a276</u>	+ 11.119567245817229 661 DCS	✓
3	2022-07-03 20:40:57	<u>0xc8bfdc4c40300e9063e</u> <u>d25572c6eeb323f16c102d</u> <u>7b5a036aa9f206a2c9a276</u>	+ 0.0004227182833995 00 USDT  0.00 USD	✓
4	2022-07-03 20:40:36	<u>0x91ff1f934c67d38e3801</u> <u>6d72357cb20893d78b3e2c</u> <u>ab1d99e0918587c1358db7</u>	+ 0.000000000000000000 00 DCS	✓
5	2022-07-03 20:40:36	<u>0x91ff1f934c67d38e3801</u> <u>6d72357cb20893d78b3e2c</u> <u>ab1d99e0918587c1358db7</u>	+ 36.269079510297956 404 DCS	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-31 02:27:21	<u>0xf891c36a1eee7ac3c58e</u> <u>cdf0e7534edc3ea9a6a8ca</u> <u>492b6a45bbcf004ff8cb66</u>	- 56.0000000000000000 000 CAR	✓
7	2022-05-11 08:57:24	<u>0xb4ffb1e53f52ed82c539</u> <u>5f9b849eaaafdae9c813b59</u> <u>0b8aaf74345d97e634ea02</u>	+ 56.0000000000000000 000 CAR	✓
8	2022-04-14 05:59:02	<u>0x6edfafa51be77a3bf49e</u> <u>7e8865e8b54bebab259fc4</u> <u>052854b4c843dd05dbc68c</u>	- 14.0000000000000000 000 CAR	✓
9	2022-04-14 02:10:44	<u>0x7b606a8a06b530636692</u> <u>2c61b941d30a13301a5ffd</u> <u>50f91cbd7bd08199a7f97a</u>	+ 14.0000000000000000 000 CAR	✓
10	2022-04-07 07:48:30	<u>0xc97e8543e019ce11353c</u> <u>38251a8d69c8a3c19e12b1</u> <u>cbc1e05511003920c94a80</u>	- 30.0000000000000000 000 CAR	✓
11	2022-04-07 03:30:58	<u>0x8feacac4d92572e58831</u> <u>5b78a7ea91cffe91cdf850</u> <u>6f08c2247bce90a7e5ade6</u>	+ 30.0000000000000000 000 CAR	✓
12	2022-04-01 12:05:43	<u>0xdfab1297c0b948716d5b</u> <u>27dfe7a99cb60aa24f1adc</u> <u>70501e6763d8f42dfdc943</u>	- 100.0000000000000000 0000 DCS	✓
13	2022-04-01 02:11:57	<u>0x678a56384c566e24fb54</u> <u>20e14350ffd6e9e79ccfcb</u> <u>2179da7c351980e10133e3</u>	+ 100.0000000000000000 0000 DCS	✓
14	2022-03-31 01:34:39	<u>0x5b5312bdd448ccee9269</u> <u>5d656ceb25cc4d9c8b425d</u> <u>be47e793919155949da172</u>	- 65.0000000000000000 000 DCS	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-28 05:08:32	<u>0x3c4e002dca56c9139834</u> <u>00cf17540b7c2c920aacc2</u> <u>fb6545001bd5e6bea378b5</u>	+ 24.624933655844500 890 DCS	✓
16	2022-03-28 05:08:32	<u>0x3c4e002dca56c9139834</u> <u>00cf17540b7c2c920aacc2</u> <u>fb6545001bd5e6bea378b5</u>	+ 0.0000557266435255 00 USDT	✓
17	2022-03-28 05:08:23	<u>0x08ff6759c16d55d7e67e</u> <u>6a1459453c4a19b3f60f3e</u> <u>bfb93064705783a0481b3f</u>	+ 350.00000000000000 0000 APE	✓
18	2022-03-28 05:08:08	<u>0x9769a5b5f284f83c6e03</u> <u>b2470abd07fcbcbf55b460</u> <u>9b73cbb70c360f882cf3b9</u>	+ 0.0000000000000000 00 DCS	✓
19	2022-03-28 05:08:08	<u>0x9769a5b5f284f83c6e03</u> <u>b2470abd07fcbcbf55b460</u> <u>9b73cbb70c360f882cf3b9</u>	+ 39.935351708312154 528 DCS	✓
20	2022-02-18 08:14:00	<u>0xbde8786cc35de9413436</u> <u>4a02197a722d7bf2131e94</u> <u>fcdb41177bdb5eb3e30547</u>	- 41.0000000000000000 000 DCS	✓
21	2022-02-18 07:08:11	<u>0x558581d2b8b7a112996f</u> <u>af003c0ff8ff3769cec234</u> <u>a84b38bd54d937478c2eb7</u>	+ 15.676207859316965 809 DCS	✓
22	2022-02-18 07:07:47	<u>0xb44051021460ecb740b0</u> <u>1e39b7dd04c221fb143ca8</u> <u>f43fb10ac8e3d6055766ed</u>	+ 0.0000000000000000 00 DCS	✓
23	2022-02-18 07:07:47	<u>0xb44051021460ecb740b0</u> <u>1e39b7dd04c221fb143ca8</u> <u>f43fb10ac8e3d6055766ed</u>	+ 25.892019598540592 540 DCS	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-29 06:51:00	<u>0x7f003c55943160bef849</u> <u>00539b74259c2dc2611453</u> <u>035e105fff21d951715dd8</u>	- 37.0000000000000000 000 DCS	✓
25	2022-01-29 05:09:03	<u>0x58bb584cd7783b426ba4</u> <u>9c621a06c6666ed250de2c</u> <u>4ad644f7973e35f4b914da</u>	+ 9,000,000.00000000 0000000000 YTS	✓
26	2022-01-29 05:08:03	<u>0x3d7dfce2a08ac071bd2c</u> <u>7f4d543c5a335a34e04b94</u> <u>e793b0326eae60145221d4</u>	+ 14.053454368340752 012 DCS	✓
27	2022-01-29 05:07:42	<u>0xe515273621c9255b6f54</u> <u>312683958c3857a04ed3fc</u> <u>5e3fead6b141a7e789aab1</u>	+ 0.0000000000000000 00 DCS	✓
28	2022-01-29 05:07:42	<u>0xe515273621c9255b6f54</u> <u>312683958c3857a04ed3fc</u> <u>5e3fead6b141a7e789aab1</u>	+ 22.912915238057003 364 DCS	✓
29	2022-01-13 11:18:25	<u>0x0e1bb833adfbcf89cd01</u> <u>34f50492b714a9192856c8</u> <u>10b196477c613bf368414b</u>	- 33.0000000000000000 000 DCS	✓
30	2022-01-13 10:45:49	<u>0x7365553025da1c3b5a5d</u> <u>c9a66350661b75347ec2e2</u> <u>4e34188b0fce583ba837a7</u>	+ 12.801798704764827 619 DCS	✓
31	2022-01-13 10:45:49	<u>0x7365553025da1c3b5a5d</u> <u>c9a66350661b75347ec2e2</u> <u>4e34188b0fce583ba837a7</u>	+ 0.0000784871928187 00 USDT	✓
32	2022-01-13 10:45:28	<u>0x8f3b8f6df87e3ddf131d</u> <u>2a3028c80da3ad2e515554</u> <u>8e7f09a102ea7253ffb35e</u>	+ 0.0000000000000000 00 DCS	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-13 10:45:28	<u>0x8f3b8f6df87e3ddf131d</u> <u>2a3028c80da3ad2e515554</u> <u>8e7f09a102ea7253ffb35e</u>	+ 20.321193810269853 941 DCS	✓
34	2022-01-02 04:46:42	<u>0x3a05aab374b8937986e7</u> <u>45ffd7e3f4bd90f2bcec8e</u> <u>01ce24c032449d97e7b4f0</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
35	2021-12-31 10:07:45	<u>0x72b258d68f238377d8d8</u> <u>202b86e46a16407122b738</u> <u>b74145cfd21d4dd2a1fffa</u>	- 500.00000000000000 0000 DCS	✓
36	2021-12-31 10:04:27	<u>0xe4db281d13fa555b7a14</u> <u>337e6bb85ca03984e0b49e</u> <u>9636b3dbd9d1285073fecf</u>	+ 500.00999999999999 0905 DCS	✓

* USD values displayed at the time of transaction

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