

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fdcda2dd0bc3723824169902cccc2150f70fa23</u>
TOTAL RECEIVED	5.510155214052920414 BNB
	3,357.33 USD
TOTAL SEND	5.510155001200000235 BNB
	3,357.33 USD

Token	Balance
BNB	0.000000212852920273 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
STB	5,000.000000000000000000 STB
Fist Coin DAO	880.00000000 FISTDAO
TiFiToken	3,000,000.00000000 TiFi
Milkyswap.io	6,500,000.000000000000000000 MKS
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
1-Finance Global	25,000.00000000 1FGL



* USD values displayed at the time of transaction






Token	Balance
@Vision	0.000000 VIN








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-19 02:30:05	<u>0x9113a96d101cf5c1189d8eb84b4600e5da27ab6ee4625d0fa5ec32f6f588cf31</u>	- 1.0070520000000000 58 BNB  263.64 USD	✓
2	2022-09-19 02:30:05	<u>0x9113a96d101cf5c1189d8eb84b4600e5da27ab6ee4625d0fa5ec32f6f588cf31</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-19 02:27:26	<u>0x9d81c4ae3460db617d419b589002cab7988437c87ecd23d2bdff2ee265bfc541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-19 02:27:26	<u>0x9d81c4ae3460db617d419b589002cab7988437c87ecd23d2bdff2ee265bfc541</u>	- 0.0122364200000000 00 BNB  3.19 USD	✓
5	2022-09-19 02:26:50	<u>0xfc16c751899c3ab04fbc55fd44ee24da5843bea027d9d117ca75a8505130feaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-19 02:26:50	<u>0xfc16c751899c3ab04fbc55fd44ee24da5843bea027d9d117ca75a8505130feaa</u>	- 0.0003115280000000 00 BNB  0.08 USD	✓
7	2022-09-19 02:22:17	<u>0xc02af7b0eea6e76ea4ebe7a574e9ec97a71cb546608cd019c8f4e8055608151e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-19 02:22:17	<u>0xc02af7b0eea6e76ea4ebe7a574e9ec97a71cb546608cd019c8f4e8055608151e</u>	- 0.0002247452000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-08-24 13:52:38	<u>0xe58ec6197843524e682d</u> <u>c45e42dafb27d7ba04b094</u> <u>f67250687b0584657d701d</u>	- 0.0887897520000000 00 BNB  26.45 USD	✓
10	2022-08-24 13:52:38	<u>0xe58ec6197843524e682d</u> <u>c45e42dafb27d7ba04b094</u> <u>f67250687b0584657d701d</u>	- 0.0046842180000000 00 BNB  1.39 USD	✓
11	2022-08-24 12:37:11	<u>0xc3b3bed5b630f52cb38b</u> <u>27f028f10bad45ce629217</u> <u>a0ef88349810fc8f134ae2</u>	+ 0.1084182499999999 94 BNB  32.07 USD	✓
12	2022-08-24 06:36:55	<u>0xaea9f5365be5cb8235d2</u> <u>603279e64d85d904c4051e</u> <u>68d6f19d874a405f82e0f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-24 06:36:55	<u>0xaea9f5365be5cb8235d2</u> <u>603279e64d85d904c4051e</u> <u>68d6f19d874a405f82e0f3</u>	- 0.0035239750000000 00 BNB  1.04 USD	✓
14	2022-08-24 05:15:58	<u>0x4c845cced04d860b5782</u> <u>425e5aba02f988a11baaf7</u> <u>5edcd9cc9fc726f204d1ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-24 05:15:58	<u>0x4c845cced04d860b5782</u> <u>425e5aba02f988a11baaf7</u> <u>5edcd9cc9fc726f204d1ea</u>	- 0.0372308950000000 00 BNB  10.99 USD	✓
16	2022-08-24 02:35:16	<u>0x8ba603d23d092e3411c8</u> <u>85e1d7334be1b9641907e1</u> <u>2e12d08fb04dabdd07a09a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-08-24 02:35:16	<u>0x8ba603d23d092e3411c8</u> <u>85e1d7334be1b9641907e1</u> <u>2e12d08fb04dabdd07a09a</u>	- 0.0641894100000000 02 BNB  19.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-04 15:14:25	<u>0x7d491dc7d42a8019bf7a67880e4a1aae72a06b7241c2fa959ec8c552d4352e46</u>	- 2.6761426300000001 89 BNB  608.55 USD	✓
19	2022-07-04 15:14:25	<u>0x7d491dc7d42a8019bf7a67880e4a1aae72a06b7241c2fa959ec8c552d4352e46</u>	- 0.0046842180000000 00 BNB  1.06 USD	✓
20	2022-07-04 15:05:34	<u>0x00461673681881c43a345bcb242c98a6d257c7104cb42f8ec7b2bf6d498e8ad7</u>	+ 2.6794885000000001 62 BNB  609.31 USD	✓
21	2022-06-07 17:52:08	<u>0xc05ad890523b37fb7f619509dbc67d5274dd58833d816a63af78d60c3f31ba3b</u>	- 1.4023398305682710 51 BNB  407.09 USD	✓
22	2022-06-07 17:52:08	<u>0xc05ad890523b37fb7f619509dbc67d5274dd58833d816a63af78d60c3f31ba3b</u>	- 0.0033458700000000 00 BNB  0.97 USD	✓
23	2022-06-07 17:43:59	<u>0x912859b2de4458a26933b8240f4e350d8ddcbe2dd1cfb8cf192b37691a24e099</u>	+ 1.5053697500000000 62 BNB  437.00 USD	✓
24	2022-05-06 14:07:19	<u>0x21492a0bd6d134d20859e0df52a9d2c5a174877e6afb02cc16d5369671f71e85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-06 14:07:19	<u>0x21492a0bd6d134d20859e0df52a9d2c5a174877e6afb02cc16d5369671f71e85</u>	- 0.0035695200000000 00 BNB  1.36 USD	✓
26	2022-04-05 03:12:30	<u>0xe2c372ecb7133e01e59f7db7cce9b8aabedc0f2e64eb009a0b7d45e8a0e3739d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-05 03:12:30	<u>0xe2c372ecb7133e01e59f7db7cce9b8aabedc0f2e64eb009a0b7d45e8a0e3739d</u>	- 0.0035695200000000 00 BNB  1.63 USD	✓
28	2022-03-30 20:19:48	<u>0xb6aef3f15885a04ff5f3bb93a64271f6144c7ca0071b101453d07473a28dec39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-03-30 20:19:48	<u>0xb6aef3f15885a04ff5f3bb93a64271f6144c7ca0071b101453d07473a28dec39</u>	- 0.0050819160000000 00 BNB  2.24 USD	✓
30	2022-03-04 12:49:40	<u>0xfc97f482a419371c3f191b904cfd930a9389400ddb9c9c70e393ee398e3ab632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-03-04 12:49:40	<u>0xfc97f482a419371c3f191b904cfd930a9389400ddb9c9c70e393ee398e3ab632</u>	- 0.0036299400000000 00 BNB  1.41 USD	✓
32	2022-03-03 06:05:37	<u>0xd4cef9b671c01d7225af5bd57b09ed165e86869e0f85f624ef190358db7e4bac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-03-03 06:05:37	<u>0xd4cef9b671c01d7225af5bd57b09ed165e86869e0f85f624ef190358db7e4bac</u>	- 0.0038331534317289 84 BNB  1.56 USD	✓
34	2022-02-18 10:59:38	<u>0x58171b3ba8bdd01c23da1c976bace77921770c6f8e5124f78b05f0b80c0db571</u>	- 0.1783969300000000 09 BNB  70.80 USD	✓
35	2022-02-18 10:59:38	<u>0x58171b3ba8bdd01c23da1c976bace77921770c6f8e5124f78b05f0b80c0db571</u>	- 0.0033458700000000 00 BNB  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-18 10:57:50	<u>0x94de8bdd3d8ebf094e8c e5e41e116c0d3da8ba9e81 a1052a242c115f7d3a2e44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-18 10:57:50	<u>0x94de8bdd3d8ebf094e8c e5e41e116c0d3da8ba9e81 a1052a242c115f7d3a2e44</u>	- 0.003644580000000000 00 BNB  1.44 USD	✓
38	2022-02-17 20:27:32	<u>0xcaafe458b70253dda181 2c4450be782057bdbd82ae ecf33db3257555ab42dd25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-17 20:27:32	<u>0xcaafe458b70253dda181 2c4450be782057bdbd82ae ecf33db3257555ab42dd25</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
40	2022-02-17 19:37:15	<u>0x141d011b636b4ab79485 ce7f86991ef37448e6e82a 80ab0d07f714c5fcab7b5e</u>	+ 0.212263540000000000 01 BNB  85.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 02:27:26	<u>0x9d81c4ae3460db617d41 9b589002cab7988437c87e cd23d2bdff2ee265bfc541</u>	+ 1.0046151740529203 34 BNB  262.70 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 13:16:03	<u>0x69006a25c8047426953d c16d817d4e5e0468c7ed5b f394ff8ffd712042177144</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-22 15:45:17	<u>0xf6a3de3531258956f5be</u> <u>6c87a972937c7f1687b558</u> <u>5d940f09b20afdc50bf983</u>	+ 50,000.0000000000 0000000 STB	✓
3	2022-09-19 03:02:32	<u>0x4e787ea629c2f23fbfcd</u> <u>071586b3007a5a44eadbd9</u> <u>15e4d9af427de3d9adc709</u>	+ 3,000,000.00000000 0 TiFi	✓
4	2022-09-19 02:44:20	<u>0xe495627535c7f66cd408</u> <u>97ecaf96dc7a8818963f38</u> <u>3e4d42ce73b98f249ac7cb</u>	+ 40,214,587.120000 rDRIP	✓
5	2022-09-19 02:41:29	<u>0xae6acf664aa885dcaf17</u> <u>8c26be84c8d2a4bec5baff</u> <u>4f9a95f0d56106c1794f81</u>	+ 880.000000000 FISTDA0	✓
6	2022-09-19 02:27:26	<u>0xd81c4ae3460db617d41</u> <u>9b589002cab7988437c87e</u> <u>cd23d2bdff2ee265bfc541</u>	- 8,392,221,657,512. 928710938 LuckyDoge	✓
7	2022-09-07 05:35:13	<u>0x5044a79014fad08eb2ec</u> <u>2c7fbbe82dd501dbf5065e</u> <u>943b502772a9aca8f216d4</u>	+ 18,527.0000000000 0000000 XXPP	✓
8	2022-08-25 15:22:31	<u>0x46c0baa5d9c60a3be3fa</u> <u>87a6a1436305eef3c65a14</u> <u>c1c4e34da408e00fdad0d0</u>	+ 25,000.00000000 1FGL	✓
9	2022-08-24 14:39:14	<u>0x1935435e970d2aed1572</u> <u>8a6c803d1dcf23eb206a46</u> <u>f941ae3646a19cd5849cf3</u>	+ 124.889000 APC	✓
10	2022-08-24 14:10:11	<u>0x8d172323ad2a39691e0c</u> <u>05ddfd823bc4ed8ccb91fc</u> <u>39d09fbde772ed6bb16ae2</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-24 13:59:35	<u>0x78444567de6d5cd7d7d8 a94e3111b44f0eb36ec5eb dcd9a90b3dee301c28ef8e</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-08-24 13:52:38	<u>0xe58ec6197843524e682d c45e42dafb27d7ba04b094 f67250687b0584657d701d</u>	+ 606,977,536,105.38 8671875 LuckyDoge	✓
13	2022-08-24 03:19:49	<u>0xeaa86fc3cb567c515efd 4e846517483dae22461b8b 564fe255f8fb4354a7d739</u>	+ 0.0000000000005100 00 ETHW	✓
14	2022-08-19 16:59:15	<u>0x81ef06771e01431a3daf a6d59f755b5602b868427b 253f55ba75e87e6975ed8e</u>	+ 11,000.000000 BTG	✓
15	2022-07-04 15:42:25	<u>0x74ed9550ad326b451e75 a092cc4bcf27da042491bb 1facfa0987e5858bf7aad4</u>	+ 0.5759999999999999 56 ART	✓
16	2022-07-04 15:39:19	<u>0xd5e40b21e0b67dc07f8d 9a740ef550e948917c7934 ccc9460f775a92be404cec</u>	+ 3.142000 VIN	✓
17	2022-07-04 15:14:25	<u>0x7d491dc7d42a8019bf7a 67880e4a1aae72a06b7241 c2fa959ec8c552d4352e46</u>	+ 2,672,832,417,990. 733886719 LuckyDoge	✓
18	2022-06-07 17:52:08	<u>0xc05ad890523b37fb7f61 9509dbc67d5274dd58833d 816a63af78d60c3f31ba3b</u>	+ 1,379,619,617,118. 781250000 LuckyDoge	✓
19	2022-05-06 14:07:19	<u>0x21492a0bd6d134d20859 e0df52a9d2c5a174877e6a fb02cc16d5369671f71e85</u>	+ 1,023,110,919,539. 713134766 LuckyDoge	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-06 14:07:19	<u>0x21492a0bd6d134d20859e0df52a9d2c5a174877e6afb02cc16d5369671f71e85</u>	- 452.50000000000000 0000 BUSD  452.68 USD	✓
21	2022-05-06 14:03:37	<u>0xccb39542b17c84c840da4e14bf309760ab71bc2aca7cbf6f5a1f92bee3b7013</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
22	2022-05-06 14:03:07	<u>0xfa3442bd719d2a71c35fd390ac13733d77b9e607d34166bd7a87c03115f14b0c</u>	+ 452.50000000000000 0000 BUSD  452.68 USD	✓
23	2022-04-05 03:14:57	<u>0xabfd023cbf524f7b21bb569a55c6012626523de4ee85d66ca6a8de285d451883</u>	+ 350.00000000000000 0000 APE	✓
24	2022-04-05 03:12:30	<u>0xe2c372ecb7133e01e59f7db7cce9b8aabedc0f2e64eb009a0b7d45e8a0e3739d</u>	+ 369,141,207,970.19 2626953 LuckyDoge	✓
25	2022-04-05 03:12:30	<u>0xe2c372ecb7133e01e59f7db7cce9b8aabedc0f2e64eb009a0b7d45e8a0e3739d</u>	- 313.00000000000000 0000 BUSD  38,561.60 USD	✓
26	2022-04-05 03:07:33	<u>0x2b522f345077ad751187439fbff9f9f0b1b40a64e6c44be343f0e28432779d2b</u>	+ 313.00000000000000 0000 BUSD  38,561.60 USD	✓
27	2022-03-31 00:28:47	<u>0x9fdf16a7f51e9146d65a774b860996a24ff7f8de44bfb3b214035bfcd2642c3a</u>	+ 0.5759999999999999 56 ABGRT	✓
28	2022-03-30 20:42:17	<u>0x02158212a78c6954bdcf3f3e374fc14350314a62dc677a2c301918cabe09706e</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-30 20:24:12	<u>0x203b83c4a853aab21e25</u> <u>aae0519825aca4c053f902</u> <u>d0f4418f4f6afcbe329432</u>	+ 32,000.000000000 AkkSwap.io	✓
30	2022-03-30 20:19:48	<u>0xb6aef3f15885a04ff5f3</u> <u>bb93a64271f6144c7ca007</u> <u>1b101453d07473a28dec39</u>	+ 1,009,646,593,767. 579223633 LuckyDoge	✓
31	2022-03-30 20:19:48	<u>0xb6aef3f15885a04ff5f3</u> <u>bb93a64271f6144c7ca007</u> <u>1b101453d07473a28dec39</u>	- 942.000000000000000 0000 BUSD  123,558.71 USD	✓
32	2022-03-30 20:02:42	<u>0xa97fbe5232007535b6a7</u> <u>db300652107066a7cb7b8e</u> <u>ceb82e7c22a4d56333d3f6</u>	+ 942.000000000000000 0000 BUSD  123,558.71 USD	✓
33	2022-03-04 12:49:40	<u>0xfc97f482a419371c3f19</u> <u>1b904cfd930a9389400ddb</u> <u>9c9c70e393ee398e3ab632</u>	+ 630,071,056,949.12 5976562 LuckyDoge	✓
34	2022-03-04 12:49:40	<u>0xfc97f482a419371c3f19</u> <u>1b904cfd930a9389400ddb</u> <u>9c9c70e393ee398e3ab632</u>	- 518.000000000000000 0000 BUSD  57,711.84 USD	✓
35	2022-03-04 12:45:01	<u>0x657863d16b4854a5bd15</u> <u>dfff1d12b43b3a6c7d162f</u> <u>00113492ce69d04e8868ed</u>	+ 518.000000000000000 0000 BUSD  57,711.84 USD	✓
36	2022-03-03 06:05:37	<u>0xd4cef9b671c01d7225af</u> <u>5bd57b09ed165e86869e0f</u> <u>85f624ef190358db7e4bac</u>	+ 180,128,181,999.96 7193604 LuckyDoge	✓
37	2022-03-03 06:05:37	<u>0xd4cef9b671c01d7225af</u> <u>5bd57b09ed165e86869e0f</u> <u>85f624ef190358db7e4bac</u>	- 156.000000000000000 0000 BUSD  17,380.40 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-02 14:49:08	<u>0xf66bacd05c18f0c01f39 a4d3e64e891acb345b6894 436082c58fab65791daf88</u>	+ 156.00000000000000 0000 BUSD	✓
39	2022-02-18 10:59:38	<u>0x58171b3ba8bdd01c23da 1c976bace77921770c6f8e 5124f78b05f0b80c0db571</u>	+ 27,244,680,344.876 689911 LuckyDoge	✓
40	2022-02-18 10:58:56	<u>0x27674aff3c1934d64bfb c9f873f56278a0dbaca922 9cbf3b9f684736ab7b3853</u>	+ 77,777.777777771 ABCD	✓
41	2022-02-18 10:57:50	<u>0x94de8bdd3d8ebf094e8c e5e41e116c0d3da8ba9e81 a1052a242c115f7d3a2e44</u>	+ 433,821,990,316.35 5590820 LuckyDoge	✓
42	2022-02-18 10:57:50	<u>0x94de8bdd3d8ebf094e8c e5e41e116c0d3da8ba9e81 a1052a242c115f7d3a2e44</u>	- 1,157.805068149999 897287 BUSD	✓
43	2022-02-17 20:30:08	<u>0x5c7f35a3e50f1384ef13 74884b1d2db82a0d97a5d1 23fa8d369c8d93e2305896</u>	+ 6,500,000.00000000 0000000000 MKS	✓
44	2022-02-17 20:26:59	<u>0x34695ad3047fb04fb6e0 6b3227d8539626abf75d23 54852e923d697e4b04f77d</u>	+ 1,100.000000000000 000000 BUSD	✓
45	2022-02-17 20:21:38	<u>0x55a52fe4797247263cc6 c81dfc87dd0e02da02983a 00cc2f9d028eae48248bce</u>	+ 57.805068149999996 763 BUSD	✓

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