



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x791dd2b07f80b5abb0290e2f1e5a43224efa17d7</u>
TOTAL RECEIVED	0.079219916348444247 BNB  47.53 USD
TOTAL SEND	0.079219916348444247 BNB  47.53 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
0gas.io	16,000.000000000 0gas.io
24H	6.000000000000000000 24H
LoopSwap	0.000000000000000000 LSWAP
TIGER	0.100000000000000006 TIGER
Milkyswap.io	6,500,000.000000000000000000 MKS
OceanCoin.io	720,000.000000000 OceanCoin.io









Token

Balance

FUD

20.010000000000001563 FUD





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-17 04:21:13	<u>0xc040646d6a6232b7aa2e</u> <u>1e385eb94e07cc86caef77</u> <u>2c95862a3a0a0b5e886b45</u>	- 0.0002512588918410 56 BNB  0.13 USD	✓
2	2024-09-17 04:21:13	<u>0xc040646d6a6232b7aa2e</u> <u>1e385eb94e07cc86caef77</u> <u>2c95862a3a0a0b5e886b45</u>	- 0.0000212100131040 00 BNB  0.01 USD	✓
3	2024-09-17 04:20:43	<u>0x37d294709772c2be84aa</u> <u>fb1457be9888eb2edea73a</u> <u>d58c73a5f1618e8e11dddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-17 04:20:43	<u>0x37d294709772c2be84aa</u> <u>fb1457be9888eb2edea73a</u> <u>d58c73a5f1618e8e11dddb</u>	- 0.0000672902815733 76 BNB  0.03 USD	✓
5	2024-09-17 04:20:07	<u>0xa165f62969a92ce02119</u> <u>7c7ddb76e18156b5d1d996</u> <u>83520a9b19a7e441ba8878</u>	+ 0.0003397591865184 32 BNB  0.18 USD	✓
6	2024-09-02 23:49:58	<u>0x507bee1fe9e268c86f7c</u> <u>4d6f35049b4fa21be239d2</u> <u>a1d70afa3931d092cdebe0</u>	- 0.0033461916238334 08 BNB  1.77 USD	✓
7	2024-09-02 23:49:58	<u>0x507bee1fe9e268c86f7c</u> <u>4d6f35049b4fa21be239d2</u> <u>a1d70afa3931d092cdebe0</u>	- 0.0000212100131040 00 BNB  0.01 USD	✓
8	2024-09-02 23:49:37	<u>0xa443ec573b910f9d0690</u> <u>a68616bd1e444d7d9df6a8</u> <u>8b962abbaba9be4d5a3029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-09-02 23:49:37	<u>0xa443ec573b910f9d0690</u> <u>a68616bd1e444d7d9df6a8</u> <u>8b962abbaba9be4d5a3029</u>	- 0.0000845734122512 64 BNB  0.04 USD	✓
10	2024-09-02 18:00:29	<u>0xad55c5cb5ad1a8ebfc93</u> <u>50edc9e38836b5f93a7a52</u> <u>d9636554596b5f207cc943</u>	+ 0.0034519750491886 72 BNB  1.79 USD	✓
11	2024-08-31 15:53:54	<u>0x1969d05ef5e6069a0078</u> <u>70cd9121c96e50d95b4a6a</u> <u>960ca754741b63a9f087b8</u>	- 0.0020040671548796 91 BNB  1.06 USD	✓
12	2024-08-31 15:53:54	<u>0x1969d05ef5e6069a0078</u> <u>70cd9121c96e50d95b4a6a</u> <u>960ca754741b63a9f087b8</u>	- 0.0000212100131040 00 BNB  0.01 USD	✓
13	2024-08-31 15:45:36	<u>0x35c89ba03b9074b7f209</u> <u>6386ea3231fb60cc26e301</u> <u>78e8576c921c7f7aeafc1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-31 15:45:36	<u>0x35c89ba03b9074b7f209</u> <u>6386ea3231fb60cc26e301</u> <u>78e8576c921c7f7aeafc1c</u>	- 0.0000845734122512 64 BNB  0.04 USD	✓
15	2024-08-31 15:42:21	<u>0x9b5a5ac41cde1143a23c</u> <u>27fa551e97c2b4db8faeb9</u> <u>752455fb3a93753e38c073</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-31 15:42:21	<u>0x9b5a5ac41cde1143a23c</u> <u>27fa551e97c2b4db8faeb9</u> <u>752455fb3a93753e38c073</u>	- 0.0000673024015808 64 BNB  0.03 USD	✓
17	2024-08-31 15:41:33	<u>0xa2d3a31e628068a776b4</u> <u>678d50e4ce2c3a3c8a1853</u> <u>5363a9d1e0773f1dc2f1bc</u>	+ 0.0021456529818158 19 BNB  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-21 17:40:09	<u>0xc3cd9116a660a64035b2</u> <u>47f79a1c2dc4be9d264de5</u> <u>793e3d2cc315dc669378b3</u>	- 0.0545911460699999 99 BNB  11.75 USD	✓
19	2023-10-21 17:40:09	<u>0xc3cd9116a660a64035b2</u> <u>47f79a1c2dc4be9d264de5</u> <u>793e3d2cc315dc669378b3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-10-21 17:39:46	<u>0xfaee077c8d5fecc037ef</u> <u>f636d01d50ea15728995c2</u> <u>ba5401fb10d07f15765025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-21 17:39:46	<u>0xfaee077c8d5fecc037ef</u> <u>f636d01d50ea15728995c2</u> <u>ba5401fb10d07f15765025</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
22	2023-10-21 17:39:16	<u>0xa24a31c79af4015da201</u> <u>46f0ae8aec3f38854f6ee9</u> <u>089798981244b10dd0e84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-10-21 17:39:16	<u>0xa24a31c79af4015da201</u> <u>46f0ae8aec3f38854f6ee9</u> <u>089798981244b10dd0e84e</u>	- 0.0002396670000000 00 BNB  0.05 USD	✓
24	2023-10-21 17:38:31	<u>0x2d1ee8600ff115b7f17a</u> <u>54f770dd7384966cb2bd55</u> <u>e9e1d2b0dc1335b50b644f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-10-21 17:38:31	<u>0x2d1ee8600ff115b7f17a</u> <u>54f770dd7384966cb2bd55</u> <u>e9e1d2b0dc1335b50b644f</u>	- 0.0009689760000000 00 BNB  0.20 USD	✓
26	2023-10-21 17:38:22	<u>0x121f1448b06798cec681</u> <u>00fc0c4c4ba89e0f168468</u> <u>1f31a191f6b2f563f698a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-10-21 17:38:22	<u>0x121f1448b06798cec681</u> <u>00fc0c4c4ba89e0f168468</u> <u>1f31a191f6b2f563f698a5</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
28	2023-10-21 17:37:36	<u>0x2168979e63acd64fd149</u> <u>6d9f26039e1c106407d6a4</u> <u>a3b0d55d752626661649b3</u>	+ 0.0560824978599999 97 BNB  12.08 USD	✓
29	2022-10-08 12:41:59	<u>0x8bab03a1e0ca8d94e440</u> <u>d10180059a7e9460824fb4</u> <u>7ef2bace9094be6e911e25</u>	- 0.0015000000000000 00 BNB  0.42 USD	✓
30	2022-10-08 12:41:59	<u>0x8bab03a1e0ca8d94e440</u> <u>d10180059a7e9460824fb4</u> <u>7ef2bace9094be6e911e25</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
31	2022-07-12 02:54:25	<u>0xfe3aeecd033ee586ad9</u> <u>3388f8a582843e3f943a93</u> <u>2cd595a51b7d7cc6d133dd</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
32	2022-07-12 02:54:25	<u>0xfe3aeecd033ee586ad9</u> <u>3388f8a582843e3f943a93</u> <u>2cd595a51b7d7cc6d133dd</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
33	2022-06-24 03:49:08	<u>0xce300dbf112e2b79218a</u> <u>5f64219d663d51ebab3a6d</u> <u>ec6450622ad004de630756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-24 03:49:08	<u>0xce300dbf112e2b79218a</u> <u>5f64219d663d51ebab3a6d</u> <u>ec6450622ad004de630756</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
35	2022-06-24 03:48:14	<u>0x61d641182f550e9f8752</u> <u>2b85189a2b930347848ac9</u> <u>218391ea7abad831ae17e9</u>	+ 0.0020000000000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-24 03:43:56	<u>0x7c26ec09fac861bbf08f5d8b3a79a149d2747768b7b50224807dd1e0dfe2303f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-06-24 03:43:56	<u>0x7c26ec09fac861bbf08f5d8b3a79a149d2747768b7b50224807dd1e0dfe2303f</u>	- 0.001667575000000000 00 BNB  0.38 USD	✓
38	2022-06-24 03:42:47	<u>0xa625ca48673537763ba763256172b9f12851335183bbcec4b333c9681c9b2df2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-06-24 03:42:47	<u>0xa625ca48673537763ba763256172b9f12851335183bbcec4b333c9681c9b2df2</u>	- 0.000222855000000000 00 BNB  0.05 USD	✓
40	2022-06-20 07:38:45	<u>0x37ad01f69b96440461b1bba5fdcf1983f376edeee2935e8a662d2c80657b5256</u>	- 0.007000000000000000 00 BNB  1.51 USD	✓
41	2022-06-20 07:38:45	<u>0x37ad01f69b96440461b1bba5fdcf1983f376edeee2935e8a662d2c80657b5256</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
42	2022-06-20 05:51:34	<u>0x85ca45dadabe34f98aa014489ce8f516314e481825c69a96e3f63c7bb198e60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-06-20 05:51:34	<u>0x85ca45dadabe34f98aa014489ce8f516314e481825c69a96e3f63c7bb198e60e</u>	- 0.000193331565000000 00 BNB  0.04 USD	✓
44	2022-06-20 05:50:25	<u>0x7685cdb003c00873463510628df4964b46427dbddb3cf2ca76ff8f8f505a008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-20 05:50:25	<u>0x7685cdb003c008734635</u> <u>10628df4964b46427dbddb</u> <u>b3cf2ca76ff8f8f505a008</u>	- 0.0008201500000000 00 BNB  0.17 USD	✓
46	2022-06-20 05:49:46	<u>0x353149a086077b894004</u> <u>7c6768e2aab67dbd6d7586</u> <u>dbe0bab49ff5f0ab52d011</u>	+ 0.0100000000000000 00 BNB  2.16 USD	✓
47	2022-06-20 05:48:52	<u>0xa7095ad4fe853772b967</u> <u>28ae2f8ff7f19df8709939</u> <u>87c4caa1b090da9b619291</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-20 05:48:52	<u>0xa7095ad4fe853772b967</u> <u>28ae2f8ff7f19df8709939</u> <u>87c4caa1b090da9b619291</u>	- 0.0002220350000000 00 BNB  0.04 USD	✓
49	2022-05-18 11:55:59	<u>0x77963b8481299cf8915b</u> <u>bc6ca9f2d1431098b70766</u> <u>436b3b3ff2b27aa3bc2c4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-18 11:55:59	<u>0x77963b8481299cf8915b</u> <u>bc6ca9f2d1431098b70766</u> <u>436b3b3ff2b27aa3bc2c4f</u>	- 0.0001171674000000 00 BNB  0.03 USD	✓
51	2022-05-14 21:10:52	<u>0xf3c9bee2e9d424d5832e</u> <u>09dfa8e1365fe65bd1ba6</u> <u>d4c8c2f6425ca52a018bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-14 21:10:52	<u>0xf3c9bee2e9d424d5832e</u> <u>09dfa8e1365fe65bd1ba6</u> <u>d4c8c2f6425ca52a018bb1</u>	- 0.0009700100000000 00 BNB  0.28 USD	✓
53	2022-05-14 21:10:28	<u>0xcbeb4f6ddee73ee839b1</u> <u>7b8add54fbfc4492c04a73</u> <u>5508f57b706dcd46b7cbd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-14 21:10:28	<u>0xcbeb4f6ddee73ee839b17b8add54fbfc4492c04a735508f57b706dcd46b7cbd6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
55	2022-05-14 21:06:31	<u>0xf88078a091710c62a3cf48a28452c798d023ea5e2096ae462abb13102fd6e7a9</u>	+ 0.0025000000000000 00 BNB  0.74 USD	✓
56	2022-04-03 14:57:15	<u>0x9e60a31b86dc60e41443f771dafcfe6947252f31c2ba26beabf633590c531ebf</u>	- 0.0019303196259864 59 BNB  0.86 USD	✓
57	2022-04-03 14:57:15	<u>0x9e60a31b86dc60e41443f771dafcfe6947252f31c2ba26beabf633590c531ebf</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
58	2022-04-03 14:54:42	<u>0xc78bfb9d4996b48ec86e8ec0876e3ac9e8f1eedd2b2ca29de9132e3445d62c2</u>	- 0.0000060816449348 64 BNB  0.00 USD	✓
59	2022-04-03 14:54:42	<u>0xc78bfb9d4996b48ec86e8ec0876e3ac9e8f1eedd2b2ca29de9132e3445d62c2</u>	- 0.0006511750000000 00 BNB  0.29 USD	✓
60	2022-04-03 14:51:00	<u>0x783fbc160f5a23c863b38b6883b1bde24e1b4ea94aac21afb83b04a98001b46</u>	+ 0.0027000000000000 00 BNB  1.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 14:54:42	<u>0xc78bfb9d4996b48ec86e8ec0876e3ac9e8f1eedd2b2ca29de9132e3445d62c2</u>	+ 0.0000000312709213 23 BNB  0.00 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 04:20:43	<u>0x37d294709772c2be84aa fb1457be9888eb2edea73a d58c73a5f1618e8e11dddb</u>	- 1.3999999999999999 11 FUD	✓
2	2024-09-15 10:50:16	<u>0x43db15d4a338097545ca 6f7f94987c36ffca4e7474 9bca2e9a7ebe02fb877141</u>	+ 10.0000000000000000 000 FUD	✓
3	2024-09-03 04:12:18	<u>0x3104aac07ec87ba6b483 bba436787f3da55084fb8f 456e91372524ab3f3b5058</u>	+ 62,000.0000000000 B00M	✓
4	2024-09-02 23:49:37	<u>0xa443ec573b910f9d0690 a68616bd1e444d7d9df6a8 8b962abbaba9be4d5a3029</u>	- 62.939999999999997 726 FUD	✓
5	2024-08-31 15:45:36	<u>0x35c89ba03b9074b7f209 6386ea3231fb60cc26e301 78e8576c921c7f7aeafc1c</u>	- 35.409999999999996 589 FUD	✓
6	2024-08-31 15:42:21	<u>0x9b5a5ac41cde1143a23c 27fa551e97c2b4db8faeb9 752455fb3a93753e38c073</u>	- 30.0000000000000000 000 FUD	✓
7	2023-10-21 17:39:46	<u>0xfaee077c8d5fecc037ef f636d01d50ea15728995c2 ba5401fb10d07f15765025</u>	- 1.6779188146950254 62 USDT  1.67 USD	✓
8	2023-10-21 17:39:16	<u>0xa24a31c79af4015da201 46f0ae8aec3f38854f6ee9 089798981244b10dd0e84e</u>	- 599,994.0000000000 00000000 24H	✓
9	2023-10-21 17:38:31	<u>0x2d1ee8600ff115b7f17a 54f770dd7384966cb2bd55 e9e1d2b0dc1335b50b644f</u>	+ 600,000.0000000000 00000000 24H	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-21 17:38:31	<u>0x2d1ee8600ff115b7f17a54f770dd7384966cb2bd55e9e1d2b0dc1335b50b644f</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
11	2023-10-21 17:37:09	<u>0xdb1f9ccac193b4a12c2671351464070def5afea599a1e66576fac386fbf3f9b0</u>	+ 1.6921233810124356 46 USDT  1.69 USD	✓
12	2023-06-06 06:23:03	<u>0x3be8d71db0d31e4e92acdee1f170d494c68b1e57650d43782a306e29a62b5dbc</u>	+ 139.75999999999999 0905 FUD	✓
13	2022-06-24 03:49:08	<u>0xce300dbf112e2b79218a5f64219d663d51ebab3a6dec6450622ad004de630756</u>	- 54.799999999999997 158 USDT  54.76 USD	✓
14	2022-06-24 03:43:56	<u>0x7c26ec09fac861bbf08f5d8b3a79a149d2747768b7b50224807dd1e0dfe2303f</u>	+ 54.860382042914814 349 USDT  54.82 USD	✓
15	2022-06-24 03:43:56	<u>0x7c26ec09fac861bbf08f5d8b3a79a149d2747768b7b50224807dd1e0dfe2303f</u>	- 0.810000000000000000 53 TIGER	✓
16	2022-06-24 03:43:56	<u>0x7c26ec09fac861bbf08f5d8b3a79a149d2747768b7b50224807dd1e0dfe2303f</u>	- 0.01799999999999999 99 TIGER	✓
17	2022-06-24 03:43:56	<u>0x7c26ec09fac861bbf08f5d8b3a79a149d2747768b7b50224807dd1e0dfe2303f</u>	- 0.04499999999999999 98 TIGER	✓
18	2022-06-24 03:43:56	<u>0x7c26ec09fac861bbf08f5d8b3a79a149d2747768b7b50224807dd1e0dfe2303f</u>	- 0.027000000000000000 00 TIGER	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-21 08:13:23	<u>0x54f38c6861163aee12131b92589ada6f041c48a97eb2669700489e25d273d05c</u>	+ 1.0000000000000000 00 TIGER	✓
20	2022-06-20 09:12:46	<u>0x1d256e165ad7b2d926fe805f9bb6a532050554a97180993c70e6a365ae97ed91</u>	+ 0.5759999999999999 56 ART	✓
21	2022-06-20 05:51:43	<u>0x8790d781d2e406717af64d665806d7755be0044e86cb3f2fb50f3d77c6847e00</u>	+ 16,000.000000000 0gas.io	✓
22	2022-06-20 05:51:34	<u>0x85ca45dadabe34f98aa014489ce8f516314e481825c69a96e3f63c7bb198e60e</u>	- 16.699999999999999 289 USDT  907.17 USD	✓
23	2022-06-20 05:50:25	<u>0x7685cdb003c00873463510628df4964b46427dbddb b3cf2ca76ff8f8f505a008</u>	+ 16.522713390767773 234 USDT  897.54 USD	✓
24	2022-06-20 05:50:25	<u>0x7685cdb003c00873463510628df4964b46427dbddb b3cf2ca76ff8f8f505a008</u>	- 16,840.07090330506 2529398 LSWAP	✓
25	2022-05-18 11:55:59	<u>0x77963b8481299cf8915bbc6ca9f2d1431098b70766436b3b3ff2b27aa3bc2c4f</u>	- 0.0027000000000000 00 BCK	✓
26	2022-05-14 21:14:01	<u>0x7ad4e2a97650b536f495b7a93f04f037da6ba37b2609f4968915f2c97908e185</u>	+ 6,500,000.00000000 0000000000 MKS	✓
27	2022-05-14 21:10:52	<u>0xf3c9bee2e9d424d5832e09dfda8e1365fe65bd1ba6d4c8c2f6425ca52a018bb1</u>	+ 16,840.07090330506 2529398 LSWAP	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-14 21:10:52	<u>0xf3c9bee2e9d424d5832e</u> <u>09dfda8e1365fe65bd1ba6</u> <u>d4c8c2f6425ca52a018bb1</u>	- 9.8000000000000007 11 USDT  9.80 USD	✓
29	2022-05-14 21:10:46	<u>0xfa8812b862911c8a731a</u> <u>a5863fb7e4ed75c359872e</u> <u>93ac42b39caed39879b7c2</u>	+ 350.00000000000000 0000 LUNA	✓
30	2022-05-14 21:07:28	<u>0x4ab794e5c1575c8d80fc</u> <u>ba69ab1f68e6b3a2de87ee</u> <u>f6b4912e21b2b8c3d44624</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
31	2022-04-04 02:29:25	<u>0x4c23b1a11069979c7a2e</u> <u>5e5bad6607c39ad12ecc1f</u> <u>0b49ef96f86d0f4a58766d</u>	+ 0.0027000000000000 00 BCK	✓
32	2022-04-03 15:48:41	<u>0x9e6dda3487c4a00f44a8</u> <u>7b61ac17fd0b7959092e83</u> <u>bc847806b619aba81d08c6</u>	+ 440.000000 DBT	✓
33	2022-04-03 14:56:18	<u>0x3d27075e3b516fee5219</u> <u>11ad2fd7b0fe9f59a52a22</u> <u>9f168947b48d0dd7e2a3b4</u>	+ 720,000.000000000 OceanCoin.io	✓
34	2022-04-03 14:55:45	<u>0x8ab86bf5f7c8304c2a54</u> <u>a8b63beb74fca7de82bee5</u> <u>7db71e03e93a95bb7a4851</u>	+ 350.00000000000000 0000 APE	✓
35	2022-04-03 14:54:42	<u>0xc78bfb9d4996b48ec86</u> <u>e8ec0876e3ac9e8f1eedd2</u> <u>b2ca29de9132e3445d62c2</u>	+ 0.0027000000000000 00 USDT	✓

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