

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1246cf5251f559736023217fccd932de29cc34c9</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.96 USD
TOTAL SEND	0.002612058140000000 BNB
	1.54 USD

Token	Balance
BNB	0.002387941860000000 BNB
	1.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Pancake LPs	3.161643565979579851 Cake-LP
??(å-å>´/å¼å¸¸)	9,999 é%ç¼Zç½'å:CaoT9.com
PPBox.io	60,000.000000000000000000 PPBox.io
å¼å¸¸)	9,999 ä¸Šé-æå¸TG:CaoT9
é%ç¼Zç½'å:CaoT9.co	
m	
Blue Whale	9.062868741022310104 BLLE
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:16:05	<u>0x040e696ee3c06c191dc884de7d76ee141034ba2335ff785be7492dea13e3dac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-04 03:16:05	<u>0x040e696ee3c06c191dc884de7d76ee141034ba2335ff785be7492dea13e3dac2</u>	- 0.001655905000000000 00 BNB  1.05 USD	✓
3	2024-06-04 03:15:26	<u>0x927b1098a52bcfdddb36259b41ff5052e1ca6422944d09a9772fcfe0c1e333f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-04 03:15:26	<u>0x927b1098a52bcfdddb36259b41ff5052e1ca6422944d09a9772fcfe0c1e333f4</u>	- 0.000232345000000000 00 BNB  0.14 USD	✓
5	2024-06-04 03:14:05	<u>0xbfacc2a57cefcf06ea1fff0fd489dcce6fd1a4eac501417ad3242714978c81d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-04 03:14:05	<u>0xbfacc2a57cefcf06ea1fff0fd489dcce6fd1a4eac501417ad3242714978c81d14</u>	- 0.000232530000000000 00 BNB  0.14 USD	✓
7	2024-05-29 07:33:15	<u>0x83d781fa04947615acd2db967901b054c823942df81f362d7ea123f627069a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-29 07:33:15	<u>0x83d781fa04947615acd2db967901b054c823942df81f362d7ea123f627069a60</u>	- 0.000491278140000000 00 BNB  0.29 USD	✓
9	2024-05-29 07:15:09	<u>0xd187b7f72d279c749a26426b156205ea6a142fb3fa1b19af6ccc0971b6c59c61</u>	+ 0.005000000000000000 00 BNB  2.99 USD	✓

\* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:56:46	<u>0xb0ae7cb0493fceb5efb4</u> <u>d73257b9ad71214de17cb3</u> <u>e431101cca8ff9b8d150b4</u>	+ 60,000.000000 ACT	✓
2	2024-06-06 22:28:36	<u>0xf300d06a9563c95d7159</u> <u>2002eb8e42d96a06b5c992</u> <u>4e66db3405fdeb26201d97</u>	+ 0.0312192526605230 45 BLLE	✓
3	2024-06-05 14:38:30	<u>0xfe87b39174181402e82f</u> <u>41d3df5b8989e4c756e226</u> <u>2a5026398e375d974f1f45</u>	+ 0.0312499645655034 44 BLLE	✓
4	2024-06-04 03:36:14	<u>0xcbb03402357d201327c6</u> <u>9bf6d920369963d71ff4c6</u> <u>fdead08cb8cf09bd9cb721</u>	+ 62,000.000000000 B00M	✓
5	2024-06-04 03:16:05	<u>0x040e696ee3c06c191dc8</u> <u>84de7d76ee141034ba2335</u> <u>ff785be7492dea13e3dac2</u>	+ 3.1616435659795798 51 Cake-LP	✓
6	2024-06-04 03:16:05	<u>0x040e696ee3c06c191dc8</u> <u>84de7d76ee141034ba2335</u> <u>ff785be7492dea13e3dac2</u>	- 0.9996004762037165 04 BLLE	✓
7	2024-06-04 03:16:05	<u>0x040e696ee3c06c191dc8</u> <u>84de7d76ee141034ba2335</u> <u>ff785be7492dea13e3dac2</u>	- 0.0000000000000000 01 BLLE	✓
8	2024-06-04 03:16:05	<u>0x040e696ee3c06c191dc8</u> <u>84de7d76ee141034ba2335</u> <u>ff785be7492dea13e3dac2</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
9	2024-06-04 03:05:22	<u>0xa24f7004ea5381cbce06</u> <u>903af38fed2424554cb21b</u> <u>0b2d2d5f0f5473e0f67ce6</u>	+ 60,000.0000000000 0000000 PPBox.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 03:04:28	<u>0xa2bef8f9097d89fd1823</u> <u>f030b85d9d34f8aec9b627</u> <u>efbb029f569ba38727a90a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-04 03:01:22	<u>0xbceaf166c2207b44dcfa</u> <u>dd7ed98b4d352713f64908</u> <u>0b542c059aa79c1ab83ac7</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
12	2024-05-30 13:22:42	<u>0xacb038ef8bb6036ac4a0</u> <u>dbf5373b34624d248e8cec</u> <u>18b1f41e4115649a44198b</u>	+ 9,999 ä, Šé–¨ææ•ăŠjTG:Cao T9	✓
13	2024-05-30 13:22:18	<u>0x067d50b1339a5585fe79</u> <u>271f105a30ac20e1954fac</u> <u>4c98496377fe72f0c76625</u>	+ 9,999 é€%ç¼žç¼‘ă•€:CaoT9 .com	✓
14	2024-05-29 07:33:15	<u>0x83d781fa04947615acd2</u> <u>db967901b054c823942df8</u> <u>1f362d7ea123f627069a60</u>	- 0.1000000000000000 06 BLLE	✓
15	2024-05-29 07:33:15	<u>0x83d781fa04947615acd2</u> <u>db967901b054c823942df8</u> <u>1f362d7ea123f627069a60</u>	- 0.0000000000000000 01 BLLE	✓
16	2024-05-29 07:32:12	<u>0xbdbc721832577c3ff33f</u> <u>59b2d2080af0282a532a3f</u> <u>6ba23db3ed1047cb9cda89</u>	+ 0.1000000000000000 06 BLLE	✓
17	2024-05-29 07:29:42	<u>0x9956abdeab813c111b10</u> <u>e48153c0d8cd3334368911</u> <u>3756ed525665cb06a7a53c</u>	+ 10.0000000000000000 000 BLLE	✓

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