

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5878efb7864cc113d92ed0d77d3952e5fad133c2</u>
TOTAL RECEIVED	0.021499999999999998 BNB
	12.73 USD
TOTAL SEND	0.021499999999999998 BNB
	12.73 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
??(åµ-å>´/å¼jå§•)	9,999 é€%ç¼Žç½‘å•€:CaoT9.com
å¼jå§•)	9,999 ä,Šé-“ææ•åŠjTG:CaoT9
é€%ç¼Žç½‘å•€:CaoT9.co	
m	
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
TÐµthÐµr UÐ…D	0.000000000000000000 UÐ…DÐç
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
Tether USD	0.000000000000000000 USDT


Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:00:59	<u>0x07ef1237d014c56819bb</u> <u>572f0a99646d4d68642de9</u> <u>8244a6c7607851333ff796</u>	- 0.0098478550000000 01 BNB  5.89 USD	✓
2	2024-05-29 08:00:59	<u>0x07ef1237d014c56819bb</u> <u>572f0a99646d4d68642de9</u> <u>8244a6c7607851333ff796</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-29 07:51:32	<u>0xc4e27a14eadb31da2963</u> <u>fd09b37a4381ffe00b4c6c</u> <u>440b69c307eab4b66089a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-29 07:51:32	<u>0xc4e27a14eadb31da2963</u> <u>fd09b37a4381ffe00b4c6c</u> <u>440b69c307eab4b66089a6</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-05-29 07:17:15	<u>0x62cbdce4a4b716e288df</u> <u>d054118a0185faf2878129</u> <u>934ff5487abc9f7885006a</u>	+ 0.0100000000000000 00 BNB  5.98 USD	✓
6	2023-11-04 10:23:12	<u>0x0276a044d8383d40b900</u> <u>2ea72b3951178e90e01f50</u> <u>41407e8c503bc725676c93</u>	- 0.0018478550000000 00 BNB  0.43 USD	✓
7	2023-11-04 10:23:12	<u>0x0276a044d8383d40b900</u> <u>2ea72b3951178e90e01f50</u> <u>41407e8c503bc725676c93</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-11-04 10:23:00	<u>0x9480b48a039988ae0a6a39ea206260b19c6f59582a6a9ffe211ba310e40d7246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-11-04 10:23:00	<u>0x9480b48a039988ae0a6a39ea206260b19c6f59582a6a9ffe211ba310e40d7246</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
10	2023-11-04 10:22:33	<u>0x4adeb4ac50d069d94b7f1b5090c8a5cabb6816e7ee51f54e91f533f649d3baed</u>	+ 0.002000000000000000 00 BNB  0.47 USD	✓
11	2023-10-27 07:10:44	<u>0xab66ff88526a176333c6e3659f6987d16315ca1f82c5b6bda7e34b12588eefc3</u>	- 0.0089331650000000 00 BNB  1.99 USD	✓
12	2023-10-27 07:10:44	<u>0xab66ff88526a176333c6e3659f6987d16315ca1f82c5b6bda7e34b12588eefc3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-10-27 07:10:32	<u>0x5fed313e49c7a95fd4c4a5300c2ab3b3b6ff4c5ab03adb4570e934ea1f2b64e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-27 07:10:32	<u>0x5fed313e49c7a95fd4c4a5300c2ab3b3b6ff4c5ab03adb4570e934ea1f2b64e6</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
15	2023-10-16 18:51:32	<u>0xacc8dc3373e191211dbc a3184c9cd8574a00d7f3f7203b6b88c5662e96e414a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-16 18:51:32	<u>0xacc8dc3373e191211dbc a3184c9cd8574a00d7f3f7203b6b88c5662e96e414a2</u>	- 0.0004146900000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-10-16 18:38:38	<u>0xb6cd7c63d636c46c50aa02f9a099beb7e813d6a714e4740543020830fc96d3c4</u>	+ 0.009500000000000000 00 BNB  2.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:56:46	<u>0xb0ae7cb0493fceb5efb4d73257b9ad71214de17cb3e431101cca8ff9b8d150b4</u>	+ 60,000.000000 ACT	✓
2	2024-05-30 14:33:05	<u>0xf42efdf38f6bb1f104f7d8a7dd8ab07be37918bb33d4f9c19940db1fba800ba5</u>	+ 9,999 ä, Šé–"æ•ăŠ;TG:Cao T9	✓
3	2024-05-30 14:32:47	<u>0x2c4cbd561e2bf357f3c45674f5b50d0b9be9507792619c2f1c17c7ae0ca41f8c</u>	+ 9,999 é€%ç¾Žç½'ă•€:CaoT9 .com	✓
4	2024-05-29 08:02:59	<u>0xf6fc80cd216f513d75ed94b53c0c32a9ca7bb6a144c7bb088d830c541fbc1d2a</u>	- 0.8381300000000000 UĐ...DĐç	✓
5	2024-05-29 08:02:59	<u>0xb1c90476b84be5a5214ef9b16919f827faa41744e52cf0afc1d1084607f3b6f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-05-29 07:51:32	<u>0xc4e27a14eadb31da2963fd09b37a4381ffe00b4c6c440b69c307eab4b66089a6</u>	- 0.838130000000000000 42 USDT  0.83 USD	✓
7	2024-05-29 07:39:03	<u>0xe2f051b3ac269d6ceddc50200ae5d75c24391aaa3a6f04304300b0c1c3c5b1d6</u>	+ 0.838099999999999999 56 USDT  0.83 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-29 07:36:39	<u>0x3533bb22330e ECB1CFD1</u> <u>90b3ea886d5f37f1868259</u> <u>11ef489e36726cc757390d</u>	+ 62,000.000000000 B00M	✓
9	2023-11-04 12:53:02	<u>0xbc4dd17c5b75f47b58e5</u> <u>16ae540bff48f5196cc672</u> <u>0192dea2de2dbcb4ca5c59</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
10	2023-11-04 10:31:48	<u>0x1569bf05fcf3c67e2273</u> <u>9d8e0dd5cca14e72f9df03</u> <u>04bba57a951adba47cc4c5</u>	- 300.00000000000000 0000 USDT	✓
11	2023-11-04 10:25:09	<u>0x34e6b1176dd5a0021ae2</u> <u>ce27016f2b70ebdb28535a</u> <u>fed6c4fd5215e474ef5548</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-04 10:24:06	<u>0xd2eb6aaf9939236d4d4d</u> <u>6f9d7658f95fc0399787e8</u> <u>fc9eefb16622583a40e5a1</u>	- 300.00000000000000 0000 USDT	✓
13	2023-11-04 10:23:36	<u>0xd4904502bfff61c7ebbb</u> <u>39b61ac7639cda396807b4</u> <u>03edd33d1d5ec5fb7824d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-04 10:23:00	<u>0x9480b48a039988ae0a6a</u> <u>39ea206260b19c6f59582a</u> <u>6a9ffe211ba310e40d7246</u>	- 300.00000000000000 0000 USDT  300.35 USD	✓
15	2023-10-27 14:47:45	<u>0x2789b514dbb62e8a5a6a</u> <u>9f40f3b9e19bac13438d5d</u> <u>783d7c3a583452d9121b34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-27 14:45:21	<u>0x95a275b09222f91a26df</u> <u>8b753da31981da651f6c76</u> <u>23c4b5f0a0ca897f01a5c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 14:44:42	<u>0x935717b64d6609ec7a4a</u> <u>c3fc662b52fb3cf5c17f3f</u> <u>68280bb60b9b28836e90b9</u>	+ 300.00000000000000 0000 USDT  300.29 USD	✓
18	2023-10-27 07:19:14	<u>0x0ff1cf0ee53abc16a324</u> <u>a867d7e8dfbea40b32290e</u> <u>83042dbabc26e5d1815c8c</u>	- 100.70999999999999 3747 USDT	✓
19	2023-10-27 07:14:20	<u>0xa932f64e8a1fce74852b</u> <u>a6168056ac09607aa3b299</u> <u>c5c7e58cedd7d8646e9fd8</u>	- 100.70999999999999 3747 BSC-USD	✓
20	2023-10-27 07:12:23	<u>0xb74ee34951f124259f15</u> <u>624ae9fcb83d92a32a6848</u> <u>0a861f74dec94b05b77062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-27 07:10:50	<u>0xc03f49e650e7ae6e0d42</u> <u>d54cc393fc92e792f7fa88</u> <u>f3855f25e6f39d498c9a45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-27 07:10:32	<u>0x5fed313e49c7a95fd4c4</u> <u>a5300c2ab3b3b6ff4c5ab0</u> <u>3adb4570e934ea1f2b64e6</u>	- 100.70999999999999 3747 USDT  100.72 USD	✓
23	2023-10-16 18:37:29	<u>0x46fe38654ec580124b20</u> <u>6844831b78ae5407d7a905</u> <u>a82463e2cb9984eefe28ab</u>	+ 100.70999999999999 3747 USDT  100.79 USD	✓

\* USD values displayed at the time of transaction

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