

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:13 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6a329008e65a6240225ebdda7fc25a05395476ce</u> |
| TOTAL RECEIVED | 0.012999999999999999 BNB |
| | 7.68 USD |
| TOTAL SEND | 0.011082000000000000 BNB |
| | 6.55 USD |

| Token | Balance |
|---------------------|----------------------------|
| BNB | 0.001918000000000000 BNB |
| | 1.13 USD |
| Tether USD | 0.192864550204774721 USDT |
| | 0.19 USD |
| Universal Tokan | 0.000000000000000000 UPIT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------------|
| 1 | 2024-04-04 06:31:54 | <u>0x39b91acab25a8aca45b4</u> <u>b39061e4537c34202b28f8</u> <u>8bc018b61490621954d64d</u> | - 0.000000000000000000 |
| | | | 00 BNB |
| | | | 0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-04-04 06:31:54 | <u>0x39b91acab25a8aca45b4b39061e4537c34202b28f88bc018b61490621954d64d</u> | - 0.0000303970000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-04-04 05:50:03 | <u>0xfb2c369ec2a996e555e73d940f84507fe0c137336f915238cb963b02f2d1d8fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-04-04 05:50:03 | <u>0xfb2c369ec2a996e555e73d940f84507fe0c137336f915238cb963b02f2d1d8fa</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-04-04 05:31:08 | <u>0x319a73fcdcbcdf039119a4245757aa1408bf99eda2eb4efc01b9353e762904671</u> | + 0.0020000000000000 00 BNB  1.16 USD | ✓ |
| 6 | 2023-12-11 04:21:08 | <u>0x6fe252bfe2e1f76eed93bcc1104b7140222d5d0dfb5428fe3b0c9220a2bb63ad</u> | - 0.0103414040000000 00 BNB  2.40 USD | ✓ |
| 7 | 2023-12-11 04:21:08 | <u>0x6fe252bfe2e1f76eed93bcc1104b7140222d5d0dfb5428fe3b0c9220a2bb63ad</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 8 | 2023-12-11 04:20:32 | <u>0x54e59db454ef5681a2104a9ebb87beaa7746be9162da35e823d2d90296f92fe9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-12-11 04:20:32 | <u>0x54e59db454ef5681a2104a9ebb87beaa7746be9162da35e823d2d90296f92fe9</u> | - 0.0001424910000000 00 BNB  0.03 USD | ✓ |
| 10 | 2023-12-11 04:16:14 | <u>0xe649308bdb8eb84e19959b9c3c01aebb661064028349b115c4eaa0cca4999d3ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-12-11 04:16:14 | <u>0xe649308bdbeb84e19959</u> <u>b9c3c01aebb66106402834</u> <u>9b115c4eaa0cca4999d3ec</u> | - 0.0002210790000000 00 BNB  0.05 USD | ✓ |
| 12 | 2023-12-10 06:58:00 | <u>0x2359cc1d6d8617f7e602</u> <u>2d616caf1e495a6e7be01f</u> <u>99d0b85ffba67e34bb7a9</u> | + 0.0040000000000000 00 BNB  0.96 USD | ✓ |
| 13 | 2023-12-10 05:57:54 | <u>0xb0d52d9e6415fe4197c6</u> <u>45e1cb58a59c4b93b56676</u> <u>b3571429ce9f9bf6237478</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2023-12-10 05:57:54 | <u>0xb0d52d9e6415fe4197c6</u> <u>45e1cb58a59c4b93b56676</u> <u>b3571429ce9f9bf6237478</u> | - 0.0000912600000000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-12-10 05:56:54 | <u>0x16f3b70f713fa529e47d</u> <u>67487a4704f52f58f1a122</u> <u>cd83cb08b54870a7f85cb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-12-10 05:56:54 | <u>0x16f3b70f713fa529e47d</u> <u>67487a4704f52f58f1a122</u> <u>cd83cb08b54870a7f85cb2</u> | - 0.0001407660000000 00 BNB  0.03 USD | ✓ |
| 17 | 2023-12-10 05:52:05 | <u>0x3008c856a3995213b239</u> <u>4a87ac935662c6299bdab2</u> <u>e65c0913b77219ef6a04df</u> | + 0.0070000000000000 00 BNB  1.68 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-04 06:31:54 | <u>0x39b91acab25a8aca45b4</u> <u>b39061e4537c34202b28f8</u> <u>8bc018b61490621954d64d</u> | - 20.9899999999999998 437 UPIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-04-04 05:53:48 | <u>0x4e2dfffb0aee55b66e378</u> <u>ab1c1ebcf404da6115817a</u> <u>5b156cfa9c0546bda8b6ba</u> | - 10.0000000000000000 000 BUSDT | ✓ |
| 3 | 2024-04-04 05:50:03 | <u>0xfb2c369ec2a996e555e7</u> <u>3d940f84507fe0c137336f</u> <u>915238cb963b02f2d1d8fa</u> | - 10.0000000000000000 000 USDT  10.02 USD | ✓ |
| 4 | 2024-04-04 05:40:56 | <u>0x272e94fc43ad96d32f0a</u> <u>209502e4a99d1ed908a8a0</u> <u>927de8ed76809c2ab16c58</u> | + 10.192864550204774 332 USDT  10.22 USD | ✓ |
| 5 | 2024-04-04 05:17:11 | <u>0x6e028da5f631b29a7007</u> <u>b26652d936e8fff4289825</u> <u>12ede2f1a1879a8492a366</u> | + 20.989999999999998 437 UPIT | ✓ |
| 6 | 2023-12-11 04:20:32 | <u>0x54e59db454ef5681a210</u> <u>4a9ebb87beaa7746be9162</u> <u>da35e823d2d90296f92fe9</u> | - 8.432999999999998 29 UPIT | ✓ |
| 7 | 2023-12-11 04:16:14 | <u>0xe649308bdbeb84e19959</u> <u>b9c3c01aebb66106402834</u> <u>9b115c4eaa0cca4999d3ec</u> | - 21.5670000000000000 171 UPIT | ✓ |
| 8 | 2023-12-10 06:56:39 | <u>0x4d595dc9bca73829b5eb</u> <u>1068b5681d55db6cb0708f</u> <u>f130783f141038010d6228</u> | + 5.0000000000000000 00 UPIT | ✓ |
| 9 | 2023-12-10 06:03:51 | <u>0x23e073034991c272aeef</u> <u>047c05b5ab0b6776d9a8aa</u> <u>f756555ee1c4005aed554f</u> | + 2.0000000000000000 00 UPIT | ✓ |
| 10 | 2023-12-10 05:50:11 | <u>0x3c07febb361d3e9e2a89</u> <u>be068c00ec1dc18d4b3f78</u> <u>ed7329230b9288a3801cbd</u> | + 23.0000000000000000 000 UPIT | ✓ |

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