

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9efcb1eb9e0892c6e8e438b5752488eb02cfcf4f</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.96 USD
TOTAL SEND	0.000473244906927931 BNB
	0.28 USD

Token	Balance
BNB	0.004526755093072069 BNB
	2.68 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UPUP Token	10,000.000000000000000000 UPUP
# byb-usdt.com	235,700.000000000000000000 com
Tether USD	N/A USDT
# getSHIBA.us	N/A ds
BOOM	N/A BOOM
ACT	N/A ACT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
# getSHIBA.us	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:35:03	<u>0x59eab123d5b370d17074</u> <u>22f318bde681667aa6a126</u> <u>5b86a41b9d6e589bb8c7a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-06 07:35:03	<u>0x59eab123d5b370d17074</u> <u>22f318bde681667aa6a126</u> <u>5b86a41b9d6e589bb8c7a6</u>	- 0.0000468769402925 85 BNB  0.02 USD	✓
3	2024-03-28 10:21:45	<u>0x47a868aadafea80c7c89</u> <u>aa51b940b659554be11b14</u> <u>b56d0c2a773d3274079b28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 10:21:45	<u>0x47a868aadafea80c7c89</u> <u>aa51b940b659554be11b14</u> <u>b56d0c2a773d3274079b28</u>	- 0.0000945175066488 60 BNB  0.05 USD	✓
5	2024-03-28 06:45:19	<u>0xdd8bc932b40f5dc3622d</u> <u>3498a4db2c025ff737e17f</u> <u>9b0445cd287b9b36b46ed8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-28 06:45:19	<u>0xdd8bc932b40f5dc3622d</u> <u>3498a4db2c025ff737e17f</u> <u>9b0445cd287b9b36b46ed8</u>	- 0.0002852354701962 16 BNB  0.16 USD	✓
7	2024-03-28 06:44:58	<u>0x2542bb9a26c0f2707fd4</u> <u>a16210d395cf7f988b329a</u> <u>e64759e9a791c71628a692</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-28 06:44:58	<u>0x2542bb9a26c0f2707fd4</u> <u>a16210d395cf7f988b329a</u> <u>e64759e9a791c71628a692</u>	- 0.0000466149897902 70 BNB  0.02 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:01:02	<u>0x95bfb7b6a4a0763aa20e0faabfea001c69bd1a75600196dfaced1dbe9935cb4b</u>	+ 0.005000000000000000 00 BNB  2.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:29:27	<u>0x9d5059cee1b294dff3ca25ac86e6ce6ac05a9cbd5f933f54d6ab75626c12b0ea</u>	+ 60,000.000000 ACT	✓
2	2024-05-13 03:46:15	<u>0x3a15f1007404104db51c23a49562cca90654dacf6be38e9a1eb90cb602e802cc</u>	+ 62,000.000000000 B00M	✓
3	2024-05-06 08:15:48	<u>0x094667edfbd41a583992947dfce097f960aaf63e2f43fa5567c278037aafa475</u>	- 543.27117565264393 3 UÐ...ÐÐ¢	✓
4	2024-05-06 08:15:24	<u>0xb63bf39d9204e0eb4494c95ccd986dcbf5582dc99fb83c825c9740db4e38885e</u>	- 543.27117565264393 3063 USDT	✓
5	2024-05-06 07:46:21	<u>0x0c2ba461aa918a3fd52d6ab84e92838569ca94bf135b03a6ba17f4d7c084a14a</u>	- 543.27117565264393 3 UÐ...ÐÐ¢	✓
6	2024-05-06 07:46:21	<u>0x30d6b280d4ea059993a91b1ca8b62e36158b4d09d7ed40fbdfd67ce3bb034b73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-05-06 07:35:30	<u>0x800cb9e6f03b1291e8343eb477bd1c73eeadc98f3289cce63a076fc934e595ae</u>	- 543.27117565264393 3063 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 07:35:03	<u>0x59eab123d5b370d17074</u> <u>22f318bde681667aa6a126</u> <u>5b86a41b9d6e589bb8c7a6</u>	- 543.27117565264393 3063 USDT  543.41 USD	✓
9	2024-03-31 09:23:39	<u>0x13344aba9c3167141473</u> <u>69adaade2890c4c1e90864</u> <u>2fddc253c6fe8d53f1a8dc</u>	+ 235,700.0000000000 00000000 com	✓
10	2024-03-28 06:47:37	<u>0xc9b3b0fdd6d36e504fe4</u> <u>1b4e0b341a611a7f6cc5f8</u> <u>d768a80ce710277eed1e84</u>	+ 525,235,396.000000 ds	✓
11	2024-03-28 06:45:19	<u>0xdd8bc932b40f5dc3622d</u> <u>3498a4db2c025ff737e17f</u> <u>9b0445cd287b9b36b46ed8</u>	+ 0.0000000000000000 01 USDT  0.00 USD	✓
12	2024-03-28 06:45:19	<u>0xdd8bc932b40f5dc3622d</u> <u>3498a4db2c025ff737e17f</u> <u>9b0445cd287b9b36b46ed8</u>	+ 543.27117565264393 3063 USDT  543.43 USD	✓
13	2024-03-28 06:45:19	<u>0xdd8bc932b40f5dc3622d</u> <u>3498a4db2c025ff737e17f</u> <u>9b0445cd287b9b36b46ed8</u>	- 1,292,788.90224194 6198046207 UPUP	✓
14	2024-03-28 06:45:19	<u>0xdd8bc932b40f5dc3622d</u> <u>3498a4db2c025ff737e17f</u> <u>9b0445cd287b9b36b46ed8</u>	- 26,383.44698452951 3429152 UPUP	✓
15	2024-03-28 05:00:32	<u>0x85a2ee9c6e20adda2c23</u> <u>9a4ce2c8ee61298d5af297</u> <u>4ca730bf9c662bb467edaa</u>	+ 1,329,172.34922647 5693285465 UPUP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:47:34	<u>0x5cd7c167cbca6925d45f</u> <u>242463ba409abac105dd35</u> <u>2af566712cdf6289dc611</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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