

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xbe0f4862db181276f21eff9a6050b2345627884a</u> |
| TOTAL RECEIVED | 0.010622078381312230 BNB |
| | 6.37 USD |
| TOTAL SEND | 0.010622078381312230 BNB |
| | 6.37 USD |

| Token | Balance |
|-------------|-------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 11.000000000000000000 USDT |
| | 11.01 USD |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| TrusterCoin | 0.000000000 TSC |
| Spark Token | 0.004095000000000000 SPK |
| LinkP.io | 800,000.000000000000000000 LinkP.io |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------|
| 1 | 2021-10-11 05:41:16 | <u>0xd08f6657c39e850dd9f1</u> <u>926ab05e13ff60b14a1b58</u> <u>8eda1849f51b5c0407fc8b</u> | - 0.0093975275569937 |
| | | | 65 BNB |
| | | | 3.90 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-10-11 05:41:16 | <u>0xd08f6657c39e850dd9f1926ab05e13ff60b14a1b588eda1849f51b5c0407fc8b</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2021-10-09 22:43:08 | <u>0x32a51a44af2b2db3c402843d67f2762bfcf1f18a47e0e851c13147ab68e00d43</u> | + 0.0095025275569937 66 BNB  3.98 USD | ✓ |
| 4 | 2021-10-04 07:00:26 | <u>0x53f124ef85ef3f3753b5fc3ab99798802b64e7220b5baa9f57201820760d1dc9</u> | - 0.0005811608243184 65 BNB  0.24 USD | ✓ |
| 5 | 2021-10-04 07:00:26 | <u>0x53f124ef85ef3f3753b5fc3ab99798802b64e7220b5baa9f57201820760d1dc9</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 6 | 2021-10-04 06:53:11 | <u>0xcc352b3f1722aaa40d23122e770d4cf621a62f16fc60c050414003db85c3a013</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2021-10-04 06:53:11 | <u>0xcc352b3f1722aaa40d23122e770d4cf621a62f16fc60c050414003db85c3a013</u> | - 0.0004339000000000 00 BNB  0.18 USD | ✓ |
| 8 | 2021-09-02 22:17:09 | <u>0x65a42ce26a8467039b9892c4d0254a7f5d70629d11fca6b6e35d41d65f180538</u> | + 0.0011195508243184 65 BNB  0.54 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2022-07-26 02:00:03 | <u>0xbd11c71eb65abed905a82d297d08cabae237c6b8d73938d786eaa4113b11b2c0</u> | + 0.0045500000000000 00 SPK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2021-11-02 18:45:59 | <u>0x49e26e0926fbd625b360</u> <u>1181cf884518732ee62a1f</u> <u>7e49df680485de539e24d8</u> | + 10.0000000000000000 000 USDT | ✓ |
| 3 | 2021-10-04 06:56:11 | <u>0x8f3a2bf5ab13170bf7c4</u> <u>b87c08d4914644e405d89e</u> <u>9aa1f760fbc39090b05155</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 4 | 2021-10-04 06:53:11 | <u>0xcc352b3f1722aaa40d23</u> <u>122e770d4cf621a62f16fc</u> <u>60c050414003db85c3a013</u> | - 42,894.971126763 TSC | ✓ |
| 5 | 2021-10-04 05:21:23 | <u>0x7e6d949d5d17a8f343ef</u> <u>54b207e539adb11c919f58</u> <u>e41ee134f5ba513f3d76fe</u> | + 0.970000000 TSC | ✓ |
| 6 | 2021-10-03 09:44:12 | <u>0x0daa206898ff792c9b0f</u> <u>2212714e854aa2c91ced8b</u> <u>8c02643223db3838da5ce3</u> | + 44,218.883789285 TSC | ✓ |
| 7 | 2021-09-02 22:21:48 | <u>0x0d3d51b1614cbc8e8c75</u> <u>e0c28306741b0fff279bf1</u> <u>0078adda75a12fbb876f5</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 8 | 2021-03-20 19:53:35 | <u>0x1865f3ed73edd243b55b</u> <u>401efdca3520f4788e28f8</u> <u>50ef6556d6a8bc6bfb7f71</u> | + 1.0000000000000000 00 USDT | ✓ |

* USD values displayed at the time of transaction

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