

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:24 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd540752ac708d5369afa2587c841670e36013fcb</u> |
| TOTAL RECEIVED | 0.000420000000000000 BNB |
| | 0.24 USD |
| TOTAL SEND | 0.000178314000000000 BNB |
| | 0.10 USD |

| Token | Balance |
|-----------------|---------------------------|
| BNB | 0.000241686000000000 BNB |
| | 0.14 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š |
| â€ŠUĐ...DĐç â€Š | N/A â€Š UĐ...DĐçâ€Š |
| BOOM | N/A BOOM |
| ACT | N/A ACT |
| U5DT | N/A U5DT |



MAIN EVENTS









| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-13 08:56:28 | <u>0xceebd7dc43d0a1dbd63f3ddd7b3a133a25aae7e4acf1e4e234c1a38b01ba9d03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-13 08:56:28 | <u>0xceebd7dc43d0a1dbd63f3ddd7b3a133a25aae7e4acf1e4e234c1a38b01ba9d03</u> | - 0.0000297150000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-10-13 08:52:13 | <u>0xa4636b5ad075cba91a323cc4b4a32331209e921ccd8f6f385b043a8988f44dee</u> | + 0.0000700000000000 00 BNB  0.04 USD | ✓ |
| 4 | 2024-10-10 02:55:35 | <u>0x2e5584340cb5d6c07ae2e92c60b43822db4196219f01400bdd62ef2b2349b2ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-10-10 02:55:35 | <u>0x2e5584340cb5d6c07ae2e92c60b43822db4196219f01400bdd62ef2b2349b2ba</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 6 | 2024-10-10 02:53:11 | <u>0xb8419d70f605640f0fb9aa3aac44b03c591ccdb6e867b776034b31d1f43225b</u> | + 0.0000700000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2024-08-09 18:03:57 | <u>0xacb7ceef30b89fad6ec473f60f0c39dcafb5df1f323d912333b8bb5c5e1044e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-08-09 18:03:57 | <u>0xacb7ceef30b89fad6ec473f60f0c39dcafb5df1f323d912333b8bb5c5e1044e5</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-08-09 18:01:27 | <u>0x32784b9df510664ea3e8f167d02c9f35d591b32a8ee4616637ef9604f020abe5</u> | + 0.0000700000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-09 10:37:42 | <u>0xe52d179dd68a73820d3398e5fc8afbe010f82fa6ae1d41597185c66c25d057e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-03-09 10:37:42 | <u>0xe52d179dd68a73820d3398e5fc8afbe010f82fa6ae1d41597185c66c25d057e1</u> | - 0.000089145000000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-03-09 10:35:18 | <u>0x5620f49742a1a7b630c7ded5ec32ef69aebefc40f554a915fcad84ef69af3370</u> | + 0.000210000000000000 00 BNB  0.10 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-13 08:56:28 | <u>0xceebd7dc43d0a1dbd63f3ddd7b3a133a25aae7e4acf1e4e234c1a38b01ba9d03</u> | - 30.1685440000000000 693 USDT  30.18 USD | ✓ |
| 2 | 2024-10-10 13:56:49 | <u>0x84ce15d2e9ccf7f916bac0df661197e31f2a2f7de2a516232a922cce8df2fd68</u> | + 30.1685440000000000 693 USDT  30.17 USD | ✓ |
| 3 | 2024-10-10 02:58:23 | <u>0x7b76a2cee7f32325e05c4b065a04e38edeb25e311c33039a60e21b7386b5ab3e</u> | - 100.1665500000000000 0864 â€Š UĐ...DĐçâ€Š | ✓ |
| 4 | 2024-10-10 02:58:23 | <u>0x7b76a2cee7f32325e05c4b065a04e38edeb25e311c33039a60e21b7386b5ab3e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-10-10 02:56:44 | <u>0x71a42dd4742beb52f6cd5d02aa06882e99d164ee498f8bbf4e4bd902abc60e1b</u> | - 100.1665500000000000 0864 â€ŠUĐ...DĐçâ€Š | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-10-10 02:56:44 | <u>0x71a42dd4742beb52f6cd5d02aa06882e99d164ee498f8bbf4e4bd902abc60e1b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-10-10 02:55:35 | <u>0x2e5584340cb5d6c07ae2e92c60b43822db4196219f01400bdd62ef2b2349b2ba</u> | - 100.16655000000000 0864 USDT  100.24 USD | ✓ |
| 8 | 2024-10-10 01:37:05 | <u>0xd5e6af9bf41a667754c6af1b053749191a48c3645123787904abb70190680a51</u> | + 33.387821999999999 889 USDT  33.41 USD | ✓ |
| 9 | 2024-10-10 01:15:05 | <u>0x90a8d3579752960298ce499c75e4419fc326f5a87a5c6e59753a3109fe72e98b</u> | + 33.389563000000002 546 USDT  33.41 USD | ✓ |
| 10 | 2024-10-10 00:50:05 | <u>0x430f0d98a0d792d21e7f52274758b2413ee648c64423e8de1059df142cf07932</u> | + 33.389164999999998 429 USDT  33.41 USD | ✓ |
| 11 | 2024-08-26 19:45:35 | <u>0x5ccab53c93c45ba32c7bcf33bbeb66de1845fd7353b8b3445109db97e56793b0</u> | + 60,000.000000 ACT | ✓ |
| 12 | 2024-08-09 18:19:23 | <u>0x07e67e2bf7265275b1af4cc4f514f9ad945ad61c8065b05fbbab6ad4eb9ddd527</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-08-09 18:19:23 | <u>0x009ade15de4fe82adc3b4aa5afb5e88e6af55fd5ffc40c565906d33739ea8e6e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-08-09 18:19:23 | <u>0x656da63c4bafbfa31b085b679d75d24de2525beb1f9caee8326d676a997f4d35</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-08-09 18:18:59 | <u>0x8e5129d2ddbcb105d780</u> <u>f300b57b059cc80e6ad7f1</u> <u>8e3c706292cf167108b589</u> | - 33.791642000000003 065 â€šUD...Dðâ€š | ✓ |
| 16 | 2024-08-09 18:12:29 | <u>0xa6d1eddab5ecb2a005b4</u> <u>055d9f0f5545d5aaef77d7</u> <u>ed0d853b6aceeedda4808f</u> | + 62,000.000000000 B00M | ✓ |
| 17 | 2024-08-09 18:04:15 | <u>0x46b5ebec53faf24201c3</u> <u>4d3234c11959e66d1870c4</u> <u>5b472e84296ff9953b2c51</u> | - 33.791642000000003 065 USDT | ✓ |
| 18 | 2024-08-09 18:04:15 | <u>0x46b5ebec53faf24201c3</u> <u>4d3234c11959e66d1870c4</u> <u>5b472e84296ff9953b2c51</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2024-08-09 18:03:57 | <u>0xacb7ceef30b89fad6ec4</u> <u>73f60f0c39dcafb5df1f32</u> <u>3d912333b8bb5c5e1044e5</u> | - 33.791642000000003 065 USDT  33.82 USD | ✓ |
| 20 | 2024-08-09 04:03:41 | <u>0x23537677cccf1ccf7a64</u> <u>6c2a7ba90c9f583c5db79f</u> <u>0d043f3e81a0edf51c52c8</u> | + 33.791642000000003 065 USDT  33.81 USD | ✓ |
| 21 | 2024-03-09 10:37:42 | <u>0xe52d179dd68a73820d33</u> <u>98e5fc8afbe010f82fa6ae</u> <u>1d41597185c66c25d057e1</u> | - 40.000000000000000 000 USDT  40.29 USD | ✓ |
| 22 | 2024-03-06 05:26:13 | <u>0x2cc294b1056ce97c1d16</u> <u>699f4c1a96d84ced72eb10</u> <u>1cce37dad436e3a0489ea8</u> | + 40.000000000000000 000 USDT  40.02 USD | ✓ |

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