

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 13:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8b4e9b563f95f528d0a25804da75fbab240d586</u>
TOTAL RECEIVED	0.010657510193512153 BNB
	6.34 USD
TOTAL SEND	0.010657510193512153 BNB
	6.34 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TURAN NETWORK	0.000000000 TRN
Teller USD	50.000000000000000000 USDT
Tether USD	N/A USDT
Smart Chain Black	N/A BNBB
SHIBAAI	N/A SHIBAAI
BOOM	N/A BOOM
ACT	N/A ACT
ANEMOI	N/A AMK









Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
VTCNFT	1 VTCNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:44:02	<u>0xca84b6baf8de55060520</u> <u>cc92ec65ca7fa35e170c95</u> <u>a55744483a356ccbdd1d21</u>	- 0.0003598713761838 66 BNB  0.21 USD	✓
2	2024-07-01 05:44:02	<u>0xca84b6baf8de55060520</u> <u>cc92ec65ca7fa35e170c95</u> <u>a55744483a356ccbdd1d21</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-21 09:20:23	<u>0x47c23e86976a216955f8</u> <u>d7fef34e248cc25e876a74</u> <u>b711b4407b05906c35942a</u>	- 0.0003437222065868 20 BNB  0.20 USD	✓
4	2024-06-21 09:20:23	<u>0x47c23e86976a216955f8</u> <u>d7fef34e248cc25e876a74</u> <u>b711b4407b05906c35942a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-05-04 17:01:04	<u>0xba03387a66601ce4a1c4</u> <u>90ab410d44ee00a7e63eec</u> <u>b30f7f4d00cccab7eeda2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-04 17:01:04	<u>0xba03387a66601ce4a1c4</u> <u>90ab410d44ee00a7e63eec</u> <u>b30f7f4d00cccab7eeda2d</u>	- 0.0000469720000000 00 BNB  0.02 USD	✓
7	2024-04-26 13:23:03	<u>0x27bb92d615c40d897bb7</u> <u>32c564a2dd70d00c6a9fd9</u> <u>4109391a4654a67d1f7a8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 13:23:03	<u>0x27bb92d615c40d897bb732c564a2dd70d00c6a9fd94109391a4654a67d1f7a8d</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
9	2024-04-26 13:21:06	<u>0xf7cec46b90d6ec70983813a6d6cc488815b64842d0b9a42a5bda550c88ce7a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-26 13:21:06	<u>0xf7cec46b90d6ec70983813a6d6cc488815b64842d0b9a42a5bda550c88ce7a97</u>	- 0.0001310700000000 00 BNB  0.07 USD	✓
11	2024-04-26 13:20:54	<u>0xcc0108a5173dece583eea63fe0fa6df599c58eac309bfeda969be424b798a371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-26 13:20:54	<u>0xcc0108a5173dece583eea63fe0fa6df599c58eac309bfeda969be424b798a371</u>	- 0.0000472230000000 00 BNB  0.02 USD	✓
13	2024-04-26 13:14:12	<u>0xbec4d8d1b5de9a5d78afd861c7029e00e7498937e96c9202455fd17ead04813c</u>	- 0.0003325448208910 69 BNB  0.20 USD	✓
14	2024-04-26 13:14:12	<u>0xbec4d8d1b5de9a5d78afd861c7029e00e7498937e96c9202455fd17ead04813c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-04-19 10:44:31	<u>0x4b8029622798012d5546375324cf0890f6705ddd6a877c1cc5a2c45ceb06fb15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-19 10:44:31	<u>0x4b8029622798012d5546375324cf0890f6705ddd6a877c1cc5a2c45ceb06fb15</u>	- 0.0000298600000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 18:18:36	<u>0x8af58577939223a0d71a</u> <u>bea0705e1c4ee0d92c99b5</u> <u>677891b74e094adab38349</u>	- 0.002000000000000000 00 BNB  1.20 USD	✓
18	2024-04-11 18:18:36	<u>0x8af58577939223a0d71a</u> <u>bea0705e1c4ee0d92c99b5</u> <u>677891b74e094adab38349</u>	- 0.0000989670000000 00 BNB  0.05 USD	✓
19	2024-04-11 18:10:45	<u>0x6916d97cc30e0d9a90bd</u> <u>88244d97b64179e98e5538</u> <u>71bc093afb24890573decc</u>	+ 0.0031314500000000 00 BNB  1.88 USD	✓
20	2024-04-10 04:29:30	<u>0xaed999bf3a9379e2cc86</u> <u>8749383334a0e17b938126</u> <u>bdcf23e5c45ef2d051ff37</u>	+ 0.0001729036443168 11 BNB  0.09 USD	✓
21	2024-04-10 04:20:15	<u>0xbec10c2975c90e8c1392</u> <u>12c2374c04b8cc21bc1c32</u> <u>8f3e6fa8d946df8c9acbef</u>	- 0.0001038026213302 19 BNB  0.06 USD	✓
22	2024-04-10 04:20:15	<u>0xbec10c2975c90e8c1392</u> <u>12c2374c04b8cc21bc1c32</u> <u>8f3e6fa8d946df8c9acbef</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
23	2024-04-10 04:09:54	<u>0x302d9e270ae2100aed6a</u> <u>6070bbd16b616e04e19251</u> <u>4bc0631d7c75518bc49070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-10 04:09:54	<u>0x302d9e270ae2100aed6a</u> <u>6070bbd16b616e04e19251</u> <u>4bc0631d7c75518bc49070</u>	- 0.0001000430000000 00 BNB  0.05 USD	✓
25	2024-04-08 12:36:41	<u>0x713b93d34d1e59a7dc57</u> <u>54c09b348485d140ded8a8</u> <u>022828c3c5ef4abfb8d5dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 12:36:41	<u>0x713b93d34d1e59a7dc5754c09b348485d140ded8a8022828c3c5ef4abbf8d5dc</u>	- 0.0000298720000000 00 BNB  0.01 USD	✓
27	2024-04-08 10:46:50	<u>0x74e9cf7a3e95f30cb908208a8b25d52de815325206b77a42ecef29824fa2daf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-08 10:46:50	<u>0x74e9cf7a3e95f30cb908208a8b25d52de815325206b77a42ecef29824fa2daf8</u>	- 0.0000517600000000 00 BNB  0.03 USD	✓
29	2024-03-24 16:20:56	<u>0xa8a5fab2627af789b9575a36a4d837f725c4d8fd8a213510e64cfc2dc83a1800</u>	- 0.0000803266193248 37 BNB  0.04 USD	✓
30	2024-03-24 16:20:56	<u>0xa8a5fab2627af789b9575a36a4d837f725c4d8fd8a213510e64cfc2dc83a1800</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-03-03 15:43:45	<u>0xadaef4cd3dcc37712e4bdb020081305bc88c014fa0a2980c262d3b1892b54b47</u>	- 0.0063531565491953 41 BNB  2.64 USD	✓
32	2024-03-03 15:43:45	<u>0xadaef4cd3dcc37712e4bdb020081305bc88c014fa0a2980c262d3b1892b54b47</u>	- 0.0004135920000000 00 BNB  0.17 USD	✓
33	2024-03-03 15:26:11	<u>0xae01cdb68b45dce92edc56d175ebec5b94f8cacbe600be4b42717c79072a973</u>	+ 0.0073531565491953 41 BNB  3.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:51:49	<u>0xbcae62c14e23474b3f29cf2f00891cb8344f011d667524e8f7476489fab4efed</u>	+ 60,000.000000 ACT	✓
2	2024-06-04 13:04:31	<u>0x4b09983576ed5d9f1bc6e3ae959511290705abfd58f49574f6e643a09f7b6498</u>	+ 600.00000000000000 0000 ZEDXION	✓
3	2024-05-09 17:59:12	<u>0xbf56bab66a72ed371e082d67ac5f95759cf814e4dbbb0c3805939153ab61cfd7</u>	+ 100,000.00000000 AKB	✓
4	2024-05-04 17:01:04	<u>0xba03387a66601ce4a1c490ab410d44ee00a7e63eecb30f7f4d00cccab7eeda2d</u>	- 7,022.2000000000 TRN	✓
5	2024-04-29 06:40:36	<u>0x517ef9d9062d772f9f1d6693febca2db96f77646d991a7fb18ea433d1262049</u>	+ 7,022.2000000000 TRN	✓
6	2024-04-26 14:15:23	<u>0xe02b6e2f1bde15e3cab8175b1dfafc16bfbaef6d779ba84a630bef58a0f128f1</u>	- 5.514293489297265 UD...DØ¢	✓
7	2024-04-26 14:14:25	<u>0x14ac23d850c308fc25199b6b198fdace57aee3b60a21370598ee0ce75c53d53d</u>	- 5.5142934892972652 61 USDT	✓
8	2024-04-26 13:35:21	<u>0x1b9c13f331e60e190bf1660c3a75a1c82f3e026af5c0ae6476a3ab94c2fd5499</u>	- 5.514293489297265 UD...DØ¢	✓
9	2024-04-26 13:34:27	<u>0xeaadaf87f461b7d5719d4253b7072dd795391fa03a aab4fdb48315d7e202e371</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 13:23:54	<u>0xdd24601aa4e0d55cff8b54ac34e4a9cd0c226ac90b702623057bbd5e036b2cdf</u>	- 5.5142934892972652 61 USDT	✓
11	2024-04-26 13:23:03	<u>0x27bb92d615c40d897bb732c564a2dd70d00c6a9fd94109391a4654a67d1f7a8d</u>	- 5.5142934892972652 61 USDT  5.51 USD	✓
12	2024-04-26 13:21:06	<u>0xf7cec46b90d6ec70983813a6d6cc488815b64842d0b9a42a5bda550c88ce7a97</u>	+ 5.5142934892972652 61 USDT  5.51 USD	✓
13	2024-04-26 13:21:06	<u>0xf7cec46b90d6ec70983813a6d6cc488815b64842d0b9a42a5bda550c88ce7a97</u>	- 10.0000000000000000 000 AMK	✓
14	2024-04-26 13:16:15	<u>0xc9e662e411bfaa81dd00787586c82cd83da497f95185374789af2832507a5f88</u>	+ 10.0000000000000000 000 AMK	✓
15	2024-04-20 06:42:35	<u>0xfa343ee3d6a4e9070eb3cf7d18d403b6d04c5b6e9de8450efaf82131b3c9b711</u>	+ 62,000.000000000 B00M	✓
16	2024-04-19 10:44:31	<u>0x4b8029622798012d5546375324cf0890f6705ddd6a877c1cc5a2c45ceb06fb15</u>	- 525.000000000 TRN	✓
17	2024-04-17 16:56:09	<u>0xd10479163b299024bde77c57d69adad2b6545d0e268d544b2ca342ee910b779b</u>	+ 525.000000000 TRN	✓
18	2024-04-11 07:56:27	<u>0x401cbafa349b28f94520a1c23c4cefb00605b63beade02748d43feff09863e8c</u>	+ 5,000,000.000000000 0000000000 LION	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 04:09:54	<u>0x302d9e270ae2100aed6a6070bbd16b616e04e192514bc0631d7c75518bc49070</u>	+ 10,000,000.00000000 000000000000 LION	✓
20	2024-04-08 12:36:41	<u>0x713b93d34d1e59a7dc5754c09b348485d140ded8a8022828c3c5ef4abbbf8d5dc</u>	- 4,000.0000000000 TRN	✓
21	2024-04-08 10:46:50	<u>0x74e9cf7a3e95f30cb908208a8b25d52de815325206b77a42ecef29824fa2daf8</u>	- 85.0000000000 TRN	✓
22	2024-04-03 08:13:04	<u>0xa4c05d207e4b514ffc844c7d996fbbb814aa487164e8286eafb7f05ad8c4e18b</u>	+ 400.00000000000000 0000 BNBB	✓
23	2024-04-03 07:54:04	<u>0x6cf91866f0dcb2f5f058c414e0bcdaa5f958cea2fd225ea6f1a224c2474e67bc</u>	+ 410.00000000000000 0000 BNBB	✓
24	2024-03-30 12:06:30	<u>0x82934e7fb864c9d40aa7c67e73bb9664f88706150a69542acbc3eb7b21d05c33</u>	+ 3,100.0000000000 TRN	✓
25	2024-03-24 16:23:29	<u>0xde90d20151d7837daf89566c80f32f400c51a3b37b5d8de8f9967c568c896167</u>	+ 985.0000000000 TRN	✓
26	2024-03-22 06:13:55	<u>0x9b335bf8416861c31be9370f2a6b832339f70a62c93d5704ad68ec00cedc17a5</u>	+ 40,000.0000000000 0000000 SHIBAAI	✓
27	2024-03-10 14:42:21	<u>0x694b9515010810f39723cc77077b250e5aa254f83f4c20aeb0e0890f66c5debb</u>	+ 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 15:43:45	<u>0xadaef4cd3dcc37712e4b</u> <u>db020081305bc88c014fa0</u> <u>a2980c262d3b1892b54b47</u>	+ 441,511,500.699377 119541168213 SHIBAAI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:18:36	<u>0x8af58577939223a0d71a</u> <u>bea0705e1c4ee0d92c99b5</u> <u>677891b74e094adab38349</u>	+ 1 VTCNFT	✓

* USD values displayed at the time of transaction

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