

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00524c22c272d8bb09f506b5055ddaa82a675a0e</u>
TOTAL RECEIVED	0.163459478379963080 BNB
	98.40 USD
TOTAL SEND	0.156724430995902414 BNB
	94.34 USD

Token	Balance
BNB	0.006735047384060647 BNB
	4.05 USD
Tether USD	35.86749999999999716 USDT
	35.90 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
PPBox.io	60,000.000000000000000000 PPBox.io
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT

Token Balance

Airdrop at N/A Airdrop at [3000usdc.us]
3000usdc.us ðŸŽ•








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:08:00	<u>0xd6793e5ac7ec40a00135</u> <u>8030ce1f9ea74197b808f7</u> <u>c24fdfc1b8c5e5329d8e68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-01 17:08:00	<u>0xd6793e5ac7ec40a00135</u> <u>8030ce1f9ea74197b808f7</u> <u>c24fdfc1b8c5e5329d8e68</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-06-08 12:13:42	<u>0x6331f52bbad383e15fb9</u> <u>2d4caaa4494c58a1719092</u> <u>e81010b9acbc808fa325c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-08 12:13:42	<u>0x6331f52bbad383e15fb9</u> <u>2d4caaa4494c58a1719092</u> <u>e81010b9acbc808fa325c6</u>	- 0.0001486950000000 00 BNB  0.10 USD	✓
5	2024-06-01 20:02:20	<u>0xaee3b09a970c81aaedfe</u> <u>20e27b060af2e594fa1396</u> <u>c3a1f88c617763b155e99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-01 20:02:20	<u>0xaee3b09a970c81aaedfe</u> <u>20e27b060af2e594fa1396</u> <u>c3a1f88c617763b155e99d</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-05-12 21:31:08	<u>0xbe24dc590c321b0845b3</u> <u>578f96ed167edcabe0bd1e</u> <u>7f5b657ca454d15ce3202b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-05-12 21:31:08	<u>0xbe24dc590c321b0845b3578f96ed167edcabe0bd1e7f5b657ca454d15ce3202b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-05-01 09:03:13	<u>0x0544c8464d15c540480ea028ba73badb1ac1bd24e4701be9b9a25cf3b7437e00</u>	+ 0.0024249653840606 47 BNB  1.33 USD	✓
10	2024-04-26 05:37:52	<u>0xc4a44faf822b93824730115801712170b25be3830e47cc4cf67e386c541566c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-26 05:37:52	<u>0xc4a44faf822b93824730115801712170b25be3830e47cc4cf67e386c541566c6</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
12	2024-04-13 15:03:35	<u>0xd97fd09daa512ac03357d97abd45a273037c02a8d6860a6c90cbeed426a71c18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-13 15:03:35	<u>0xd97fd09daa512ac03357d97abd45a273037c02a8d6860a6c90cbeed426a71c18</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
14	2024-04-05 18:09:51	<u>0x64d925883915e6fdecaabe5ae523d6975dad4498595b8997a553434e874d129d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-05 18:09:51	<u>0x64d925883915e6fdecaabe5ae523d6975dad4498595b8997a553434e874d129d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
16	2024-03-29 06:42:45	<u>0x67f34d392ad32dff4b1a4e70047511fd6e6415db2aface239c9962a6f6890a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 06:42:45	<u>0x67f34d392ad32dff4b1a4e70047511fd6e6415db2aface239c9962a6f6890a4a</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
18	2024-03-17 08:12:01	<u>0x4e3f1afa41672dbaf1e9d4f4c57ae9ca07baef5190f538e7553600b2f5f21ef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-03-17 08:12:01	<u>0x4e3f1afa41672dbaf1e9d4f4c57ae9ca07baef5190f538e7553600b2f5f21ef2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
20	2024-03-07 14:36:17	<u>0x4a285342b07e04da9c296c3bade7db0cd3c3195f159cb090c546443e05a2c93b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-07 14:36:17	<u>0x4a285342b07e04da9c296c3bade7db0cd3c3195f159cb090c546443e05a2c93b</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
22	2024-03-07 14:30:35	<u>0x02689f39653569db5e8e17ae0173f615fc40efb2a04b1a51cf3f1b7ac7d98579</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-07 14:30:35	<u>0x02689f39653569db5e8e17ae0173f615fc40efb2a04b1a51cf3f1b7ac7d98579</u>	- 0.0001109850000000 00 BNB  0.04 USD	✓
24	2024-02-27 00:31:16	<u>0xfaae6e8dbacaa87a15b0827e7f7e6e61e91f7f6d16f7e3093b16accecead8538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-27 00:31:16	<u>0xfaae6e8dbacaa87a15b0827e7f7e6e61e91f7f6d16f7e3093b16accecead8538</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-01-19 19:02:57	<u>0xa3b79cdd820514c55ba0</u> <u>ee88237ade3983d3a700a4</u> <u>af1c4d50a72cc9c9afdfa9</u>	- 0.1549452959959024 27 BNB  48.60 USD	✓
27	2024-01-19 19:02:57	<u>0xa3b79cdd820514c55ba0</u> <u>ee88237ade3983d3a700a4</u> <u>af1c4d50a72cc9c9afdfa9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
28	2024-01-19 15:58:48	<u>0xabd47baf3d95772faa5c</u> <u>d96b8e62a07020fc94b5aa</u> <u>807b291b31cb4ae6bc94f8</u>	+ 0.1342069320437612 73 BNB  41.42 USD	✓
29	2024-01-04 15:05:13	<u>0x24dc17b2ad76f0209347</u> <u>357df789d6a68cfaee7f3c</u> <u>4db8d820874cce0eccdb1f</u>	+ 0.0150421719521411 59 BNB  4.80 USD	✓
30	2024-01-03 23:30:11	<u>0x0cd1e5c360710899f6e0</u> <u>d6708fa97c69de9cbcefff</u> <u>63af3a8fa19a8912a58521</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-01-03 23:30:11	<u>0x0cd1e5c360710899f6e0</u> <u>d6708fa97c69de9cbcefff</u> <u>63af3a8fa19a8912a58521</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
32	2024-01-03 23:03:35	<u>0x030052387f7e37cf7c54</u> <u>32b15527086da02a8e5b01</u> <u>3f9b305ec91aaab15b955f</u>	+ 0.0117854090000000 00 BNB  3.72 USD	✓







BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:30:47	<u>0x1a6bb37a44ee72ead0af</u> <u>421de0fb6b56f73f83b516</u> <u>3028912c480f14f9874304</u>	+ 60,000.000000 ACT	✓




#	Date & time	Transaction Id	Amount	
2	2024-07-04 15:31:41	<u>0x05c3a908735ce9a216a6 eb75714978431b257e32f3 685a19099f3c8aa47ce1fa</u>	+ 35.86749999999999 716 USDT  35.84 USD	✓
3	2024-07-01 17:08:00	<u>0xd6793e5ac7ec40a00135 8030ce1f9ea74197b808f7 c24fdfc1b8c5e5329d8e68</u>	- 196.00309999999998 9222 USDT  195.86 USD	✓
4	2024-07-01 16:49:20	<u>0x68bb10f7dde0162643a5 076e738fac491226dfc67b d7fa999451c06fd662eaa9</u>	+ 96.003100000000003 433 USDT  95.93 USD	✓
5	2024-06-28 18:59:03	<u>0x139b038ae7c7271a76b6 f59915d49b51611e03cdf c298a18da9e9f6d85a5d5c</u>	+ 100.00000000000000 0000 USDT  99.89 USD	✓
6	2024-06-08 15:51:55	<u>0xf631d0b71ddf7bc16cdc 3ebc0c76dcea9568ada407 6b5a541f13bbfd2c4c59cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-08 15:50:52	<u>0xd39613f53c7c78916e93 41378872be324eb82ca8fe 1620c177f9ebe464772b72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-08 15:50:31	<u>0xe7eae1ba66357175b6ef 5f6dc3bdb16a9fe0368213 30e814ac8f2b85f66374d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-08 12:21:28	<u>0xb898fb4feef489731c45 601b14ded9924b4a0834f2 07c2bf4af8b7cf45cc8d90</u>	- 107.85187833895608 3780 USDT	✓
10	2024-06-08 12:13:42	<u>0x6331f52bbad383e15fb9 2d4caaa4494c58a1719092 e81010b9acbc808fa325c6</u>	- 107.85187833895608 3780 USDT  107.86 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 11:56:20	<u>0xddca63dfd5e745af9786</u> <u>05b10adee3e330545023fc</u> <u>11a6e52087268bc589d521</u>	+ 22.471778338956085 008 USDT  22.46 USD	✓
12	2024-06-07 20:05:23	<u>0xbbbaba290d592f51fe5e</u> <u>997ef9587be204bf0d5d96</u> <u>86a94e86174583e27939f7</u>	+ 85.380099999999998 772 USDT  85.39 USD	✓
13	2024-06-01 20:04:11	<u>0x01d864f86955d4d40f68</u> <u>0c11eac99fee6001c429f7</u> <u>5ac574b8e8d730f041d6b6</u>	- 581.22569999999996 0710 USDT	✓
14	2024-06-01 20:02:20	<u>0xaee3b09a970c81aaedfe</u> <u>20e27b060af2e594fa1396</u> <u>c3a1f88c617763b155e99d</u>	- 581.22569999999996 0710 USDT  580.49 USD	✓
15	2024-06-01 19:56:47	<u>0x086e78b1db51fd13889b</u> <u>9b20e36913de6a1360e76f</u> <u>e45b9d798a9b4bcb54ffe9</u>	+ 60,000.00000000000 0000000 PPBox.io	✓
16	2024-06-01 19:51:11	<u>0x48e3b7c4da5ec2d5bd8c</u> <u>87060667b6648c0d1896d2</u> <u>d79df10a28b1b73ac435e2</u>	+ 581.22569999999996 0710 USDT  580.49 USD	✓
17	2024-05-12 21:41:00	<u>0x4cd9bb70c86d44e9f738</u> <u>516395b1504448bb471c2c</u> <u>6513aa63334faed78a26fb</u>	- 1,706.700000000000 045475 USDT	✓
18	2024-05-12 21:39:48	<u>0xc6e2a2aa0986dea11ca1</u> <u>51178022370e043823df34</u> <u>d2aa13e737f3525d9af048</u>	- 1,706.700000000000 045475 BUSDT	✓
19	2024-05-12 21:33:15	<u>0x7fb1febe1da9c6ccec47</u> <u>2c15e0e10bdf46651c2c04</u> <u>a8ebf4b0b64b6990e754f3</u>	- 1,706.700000000000 045475 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 21:31:08	<u>0xbe24dc590c321b0845b3578f96ed167edcabe0bd1e7f5b657ca454d15ce3202b</u>	- 1,706.700000000000 045475 USDT  1,706.95 USD	✓
21	2024-05-12 21:07:39	<u>0x65fd724ce7cfc95a020a176061d570f12547df5cb8f4fc73f99928e742ca1180</u>	+ 1,706.700000000000 045475 USDT  1,707.00 USD	✓
22	2024-05-01 10:56:32	<u>0x6a28601d984833b259780573499072833b1883cd3f5aed7caa17964d633b5209</u>	+ 62,000.0000000000 B00M	✓
23	2024-04-26 05:40:13	<u>0x103333b232cfc3eee6d9e8544ccf949067ace456b3532e7afdd8cc9ae085a3a8</u>	- 1,666.257100000000 036744 USDT	✓
24	2024-04-26 05:38:37	<u>0x0539cdc268b061913db4fe81b74e1660fdfa6f565919b8e8ff85c025a152fb9c</u>	- 1,666.257100000000 036744 BUSDT	✓
25	2024-04-26 05:37:52	<u>0xc4a44faf822b93824730115801712170b25be3830e47cc4cf67e386c541566c6</u>	- 1,666.257100000000 036744 USDT  1,667.27 USD	✓
26	2024-04-26 04:24:39	<u>0x5d6bbaca1d94a3a88cc4845225f9888c76f2cdc19cd5b6aae85cdc4109b5615c</u>	- 1,598.710000000000 036380 USDT	✓
27	2024-04-26 03:44:45	<u>0x38d8f5b68717e397069d67ee4039221fbaf95f2868b310a0657e99e081e91b20</u>	+ 1,666.257100000000 036744 USDT  1,667.50 USD	✓
28	2024-04-13 15:03:35	<u>0xd97fd09daa512ac03357d97abd45a273037c02a8d6860a6c90cbeed426a71c18</u>	- 1,598.710000000000 036380 USDT  1,604.53 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-13 14:32:08	<u>0xa3dbb18aa59d803459e8</u> <u>fe6c25048a5516eab4493d</u> <u>b55b2f1f8fbc04d9b2334c</u>	+ 1,598.710000000000 036380 USDT  1,604.60 USD	✓
30	2024-04-05 18:09:51	<u>0x64d925883915e6fdecaa</u> <u>be5ae523d6975dad449859</u> <u>5b8997a553434e874d129d</u>	- 199.69999999999998 8631 USDT  200.81 USD	✓
31	2024-04-05 17:59:39	<u>0x927b2f7c1fde72ab2be2</u> <u>ddac0dc0348610f14e129a</u> <u>38ba2fbd477d1fd4b5e473</u>	+ 199.69999999999998 8631 USDT  200.82 USD	✓
32	2024-03-29 06:42:45	<u>0x67f34d392ad32dff4b1a</u> <u>4e70047511fd6e6415db2a</u> <u>face239c9962a6f6890a4a</u>	- 279.69999999999998 8631 USDT  280.23 USD	✓
33	2024-03-25 12:29:31	<u>0x6e58097f8f8a037c49dc</u> <u>aa1bed6336e06c19dabc54</u> <u>4e8ca2318d6f6544f1ed15</u>	+ 200.69999999999998 8631 USDT  200.89 USD	✓
34	2024-03-17 14:50:17	<u>0x33e9100043ca4781c260</u> <u>d9770ba34799944fc813d8</u> <u>6080db288f8419ca19ea6f</u>	+ 79.00000000000000 000 USDT  79.16 USD	✓
35	2024-03-17 08:12:01	<u>0x4e3f1afa41672dbaf1e9</u> <u>d4f4c57ae9ca07baef5190</u> <u>f538e7553600b2f5f21ef2</u>	- 351.11383198999999 4221 USDT  351.63 USD	✓
36	2024-03-17 07:30:03	<u>0x717fd28c6fc11d961c8a</u> <u>c87117aac9363bfdde477c</u> <u>ba9fc1fbd9695c9ca1d35a</u>	+ 84.898600000000001 842 USDT  85.00 USD	✓
37	2024-03-16 13:15:13	<u>0x70c7d61e3db8dd797280</u> <u>777e114eac18d90452ff47</u> <u>a1dab9f30e61d76af1df6f</u>	+ 164.51523198999998 9537 USDT  166.61 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-16 13:10:07	<u>0xc8f6fff94a7623909f182b371db886278dddd98f9a7c40d9cc261f8df65466fcc</u>	+ 2.0000000000000000 00 USDT  2.02 USD	✓
39	2024-03-15 18:49:46	<u>0x5429419d30681790dc99cbcd9b01e8acfdcaa447195dc8e489398b29dc8d72f5</u>	+ 99.7000000000000002 842 USDT  100.86 USD	✓
40	2024-03-07 14:36:17	<u>0x4a285342b07e04da9c296c3bade7db0cd3c3195f159cb090c546443e05a2c93b</u>	- 1,235.186988239999 891448 USDT  1,239.21 USD	✓
41	2024-03-07 14:30:35	<u>0x02689f39653569db5e8e17ae0173f615fc40efb2a04b1a51cf3f1b7ac7d98579</u>	- 301.05656299999998 2821 USDC  301.10 USD	✓
42	2024-03-07 14:09:43	<u>0x205307b3402f9f17c861d1c8d95d77302476cdf2b0d6a2ee18b65b5faa148e90</u>	+ 1,207.430900000000 065120 USDT  1,211.69 USD	✓
43	2024-03-07 14:05:31	<u>0x1a651682e7cdf53c2361fafce982328a7c026c2290667f7848b53afb29917284</u>	+ 301.05656299999998 2821 USDC  301.05 USD	✓
44	2024-02-27 15:18:30	<u>0xe8a7d1d48abb7f91003a9eaa7c7424823160848e7e5401439158d26b9da677c</u>	+ 27.756088240000000 411 USDT  27.79 USD	✓
45	2024-02-27 00:31:16	<u>0xfaae6e8dbacaa87a15b0827e7f7e6e61e91f7f6d16f7e3093b16accecead8538</u>	- 577.47585222949953 7316 USDT  579.11 USD	✓
46	2024-02-22 14:55:44	<u>0x28baa2493a7dd85ce5de8c4d69e33dcf1ab18710d5232986c4f53f18cd02f9be</u>	+ 106.65550000000000 3524 USDT  106.98 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-21 16:27:27	<u>0x20b87ff71f79c7a97aa2ad56a65736923acf8652dea5e197d3f054b0e9576061</u>	+ 26.792052229499550009 USDT  26.84 USD	✓
48	2024-02-21 11:59:55	<u>0xf4108285b5ace4ae0408de154aa1225c95d6bf1e621028ecd880e8279d70d5e9</u>	+ 434.328300000000012915 USDT  435.37 USD	✓
49	2024-02-21 11:55:55	<u>0x59d5097a57aec05902928a20bc4fca327a8d43cad1b7d5f51af5515c3b2ccdbf</u>	+ 9.699999999999999289 USDT  9.72 USD	✓
50	2024-01-03 23:30:11	<u>0x0cd1e5c360710899f6e0d6708fa97c69de9cbcefff63af3a8fa19a8912a58521</u>	- 40.266428959999998938 Cake	✓
51	2024-01-03 23:00:44	<u>0xeff1ed5c32dc2743c519bbac276af56a9877357b590392596ff30146cf26057f</u>	+ 40.266428959999998938 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76cc4249c4161a3103f28c33e52e5116f0bd0c69b4d6e5</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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