

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 18:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09a97dd7b51da72445d1d8ceb3afe3ad0d4c696a</u>
TOTAL RECEIVED	0.007400000000000000 BNB
	4.25 USD
TOTAL SEND	0.007400000000000000 BNB
	4.25 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
USDT	N/A USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:42:11	<u>0x852af40edbf11b6c50c753c18e7d8db166f62189ca6e9cfcf27a2ef85aafd120</u>	- 0.0073321730000000 00 BNB  5.13 USD	✓
2	2024-06-06 03:42:11	<u>0x852af40edbf11b6c50c753c18e7d8db166f62189ca6e9cfcf27a2ef85aafd120</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-06 03:30:50	<u>0x51dc24e959e65a2e6308d350d08935f0072e7b8f670bc119e291142b275250d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-06 03:30:50	<u>0x51dc24e959e65a2e6308d350d08935f0072e7b8f670bc119e291142b275250d4</u>	- 0.0000468270000000 00 BNB  0.03 USD	✓
5	2024-06-06 03:25:08	<u>0x2a352aec3a0535dbf968f3a15b8ec505177212b4135a87be19e5e0bcb33a6b16</u>	+ 0.0074000000000000 00 BNB  5.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:37:28	<u>0x9e5ef5e5d11d91a6a457d6d72c70b17c2b585e878f6488e8921bfa44e262dc08</u>	- 246.515500 USDT	✓
2	2024-06-06 18:35:22	<u>0xa2bd458c89c7296e2cbb b29a1d0e670bd4ff049b5835054c6edcbf5e68162ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-06 10:12:14	<u>0xf3a35c35b5157e674bf526002d3f929cc3045cffb0e759b302e34f1b8096910c</u>	- 246.51550000000000 2956 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 07:33:16	<u>0xa22e176fca0b6e1b815e62c53862c3bfc445b56ba09fa1c67f3c135f6871e0c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-06 07:26:40	<u>0x0fb9dc546ea9097989f33b55e1e77c9d77c3055b32500fc61d9b050ed0ab6d03</u>	- 246.51550000000000 2956 USDT	✓
6	2024-06-06 07:26:40	<u>0x0fb9dc546ea9097989f33b55e1e77c9d77c3055b32500fc61d9b050ed0ab6d03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-06 07:14:15	<u>0xbfac28f748686eb24539692fa76cff3451f7e1dcba0b499f732ebc53b11ed77c</u>	- 246.51549996000000 0 UÐ...DÐϕ	✓
8	2024-06-06 06:22:37	<u>0x476d4172d80a531ba0c04f8640cea32df13419beaf9d7f329ac6f879acd61fdc</u>	- 246.51549996000000 0 UÐ...DÐϕ	✓
9	2024-06-06 06:21:31	<u>0x5e51bae63b7b364ff59474928a4cff6a6cf8fa135ea57aaa95cdf06cb8983fd4</u>	- 246.51549995999999 9646 USDT	✓
10	2024-06-06 05:16:02	<u>0x226978112732939c0d5a5ece06f2d96907d285ed379568ea43bc10b041c12c34</u>	- 246.51549996000000 0 UÐ...DÐϕ	✓
11	2024-06-06 05:14:38	<u>0xa6a8730d313ab8578ace43273234ad448af824fd6ed21b60a0d9d753015dfc3e</u>	- 246.51549995999999 9646 USDT	✓
12	2024-06-06 04:59:01	<u>0x63a84559971258c3f435aca3c8d6df8392a444cd35f32d1d61c3ca07b2de918a</u>	- 246.51550000000000 2956 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 04:59:01	<u>0x63a84559971258c3f435</u> <u>aca3c8d6df8392a444cd35</u> <u>f32d1d61c3ca07b2de918a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-06 04:25:24	<u>0x8753c23469252d121b1c</u> <u>5482673cb6d51ae07e94d0</u> <u>1d2f7709fec31c050ca28e</u>	- 246.51549995999999 9646 USDT	✓
15	2024-06-06 04:08:57	<u>0x02f0ddbfd3a52350495e</u> <u>c9b7f4629de31ae443f607</u> <u>ae873099594552b7951081</u>	- 246.51549996000000 0 UÐ...DÐ¢	✓
16	2024-06-06 04:07:54	<u>0x598d6ec17c8d1dfc731d</u> <u>cd4269ce1bbe98861f7f87</u> <u>4540ba441ff96d8fa8676f</u>	- 246.51549995999999 9646 USDT	✓
17	2024-06-06 03:42:47	<u>0xd06794ec9d18fc087cc7</u> <u>a75527fbc6ed2a73eb984d</u> <u>5c65b2faa9090181b993e8</u>	- 246.51549996000000 0 UÐ...DÐ¢	✓
18	2024-06-06 03:42:17	<u>0xa16f1bb4edb2a80d9f67</u> <u>ee3e31df71ad3254ad0cd8</u> <u>40bac2dff1b86be6aa042a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 03:40:41	<u>0x6c35310bd9a0770cae3f</u> <u>d1d9374725e997bea71a7d</u> <u>cd9d112c1a1d6098fb7505</u>	- 246.51549995999999 9646 USDT	✓
20	2024-06-06 03:37:17	<u>0x22a765246af8c5dd8f01</u> <u>1ee2d0572c8023ff501229</u> <u>b6ea55251d6cb2ed6e2d0d</u>	- 246.51549995999999 9646 USDT	✓
21	2024-06-06 03:37:17	<u>0x22a765246af8c5dd8f01</u> <u>1ee2d0572c8023ff501229</u> <u>b6ea55251d6cb2ed6e2d0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 03:31:26	<u>0x82b1c1960e57a4539f0e</u> <u>198b5b84eed23760b3758b</u> <u>93f68b49c693bbe1937e60</u>	- 246.51549995999999 9646 USDT	✓
23	2024-06-06 03:30:50	<u>0x51dc24e959e65a2e6308</u> <u>d350d08935f0072e7b8f67</u> <u>0bc119e291142b275250d4</u>	- 246.51549995999999 9646 USDT  246.51 USD	✓
24	2024-06-06 02:48:32	<u>0xc36093e9103b29d395c5</u> <u>f619b7d1cec97b76cf4681</u> <u>413a0a05741c55da510ba2</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
25	2024-06-06 02:39:53	<u>0xbac8c090f76cd26c14e2</u> <u>10f33a142fe0f9e5e93d26</u> <u>82957e7b5ea118b43d32e0</u>	+ 246.51549995999999 9646 USDT  246.57 USD	✓

\* USD values displayed at the time of transaction

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