

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09ca417ca12eae568305ec002df37c3de94f487a</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.81 USD
TOTAL SEND	0.001243173350000000 BNB
	0.72 USD

Token	Balance
BNB	0.008756826650000001 BNB
	5.09 USD
Tether USD	0.482080409847138680 USDT
	0.48 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USD.T	N/A USD.T
Binance-Peg BSC-USD	N/A BUSDT
INS	N/A INS

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-07-02 06:31:33	<u>0x34a414175c92c186a009</u> <u>7cd900be33d1726ae60858</u> <u>d785ac4cf42c3cb81f3dc1</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-02 06:31:33	<u>0x34a414175c92c186a0097cd900be33d1726ae60858d785ac4cf42c3cb81f3dc1</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
3	2024-07-02 06:11:19	<u>0xcb081c85a54904f9e08960a118556acb004497d6d7865779eaec02e4fbe7eb05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-02 06:11:19	<u>0xcb081c85a54904f9e08960a118556acb004497d6d7865779eaec02e4fbe7eb05</u>	- 0.0010021028100000 00 BNB  0.58 USD	✓
5	2024-07-02 06:10:37	<u>0x132c2b790d1b35f369754295c9db239667fdfb303016f2fbb58bf73e89394e02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-02 06:10:37	<u>0x132c2b790d1b35f369754295c9db239667fdfb303016f2fbb58bf73e89394e02</u>	- 0.0000464900000000 00 BNB  0.02 USD	✓
7	2024-02-20 06:57:10	<u>0xf6127e24aaf069342302bbaf6e13fa6904b146d244ea16ae0b395e4597c83bd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-20 06:57:10	<u>0xf6127e24aaf069342302bbaf6e13fa6904b146d244ea16ae0b395e4597c83bd9</u>	- 0.0000900364500000 00 BNB  0.03 USD	✓
9	2024-02-20 06:51:22	<u>0x4c31f3c59f4a22556f47a44e5b4bf72476ebbd2a3debb6766277e21b4260334a</u>	+ 0.0100000000000000 00 BNB  3.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:32:00	<u>0x9d5fe9df41c06166e3e3e923333dc8045529d47624de97c7e6d52da76b139f68</u>	- 13.0000000000000000 000 USD.T	✓
2	2024-07-02 06:32:00	<u>0x9d5fe9df41c06166e3e3e923333dc8045529d47624de97c7e6d52da76b139f68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-02 06:31:33	<u>0x34a414175c92c186a0097cd900be33d1726ae60858d785ac4cf42c3cb81f3dc1</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
4	2024-07-02 06:15:30	<u>0x52e5f8c6e010155c71255b0169fac1b1c745bac7d3acc04ecdb84486b7506aa2</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
5	2024-07-02 06:11:19	<u>0xcb081c85a54904f9e08960a118556acb004497d6d7865779eaec02e4fbe7eb05</u>	+ 13.482080409847139 180 USDT  13.47 USD	✓
6	2024-07-02 06:11:19	<u>0xcb081c85a54904f9e08960a118556acb004497d6d7865779eaec02e4fbe7eb05</u>	- 97.5000000000000000 000 INS	✓
7	2024-07-02 06:11:19	<u>0xcb081c85a54904f9e08960a118556acb004497d6d7865779eaec02e4fbe7eb05</u>	- 2.5000000000000000 00 INS	✓
8	2024-06-14 01:34:54	<u>0x6f048d0bf2bf86673326b383a8f518ddc20f1f9bbfcd41ca93d8b86d32ca3ce4</u>	+ 100.0000000000000000 0000 INS	✓
9	2024-02-20 07:00:34	<u>0x92174de57ea9a0c8cd617a51c75ba27fe8926e2bbe15646c5d9e221badf38fa8</u>	- 80.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 06:57:10	<u>0xf6127e24aaf069342302</u> <u>bbaf6e13fa6904b146d244</u> <u>ea16ae0b395e4597c83bd9</u>	- 80.0000000000000000 000 USDT  80.05 USD	✓
11	2024-02-20 06:52:22	<u>0x7c7e63b187c12b71a177</u> <u>3d148b451fcf220c3519b1</u> <u>72ed879c2677c29eb3bd15</u>	+ 80.0000000000000000 000 USDT  80.05 USD	✓

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