

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:31 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e2590ef74a91c6a614df204597b87450d25d124</u>
TOTAL RECEIVED	0.040781289999999998 BNB
	24.37 USD
TOTAL SEND	0.001941648000000000 BNB
	1.16 USD







Token	Balance
BNB	0.038839642000000001 BNB
	23.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
RareAddressCom	6,666 //rareAddress.com
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BTCB Token	0.000000000000000000 BTCB
Binance-Peg BTCB Token	0.000000000000000000 BTCB










* USD values displayed at the time of transaction




Token	Balance
Coin98	0.000000000000000000 C98
! ACX	1,844.000000000000000000 ACX [via www.across.events]
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-18 08:22:25	<u>0x6d4f7dab0165d9d738f4</u> <u>fdd278a9f19df186b2f1ee</u> <u>7f889d0a61aa1beb5fb15b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-18 08:22:25	<u>0x6d4f7dab0165d9d738f4</u> <u>fdd278a9f19df186b2f1ee</u> <u>7f889d0a61aa1beb5fb15b</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
3	2024-08-16 03:00:02	<u>0x534695e8493210314885</u> <u>068b375e092ed8ab9e1d4b</u> <u>554046d55ded52d353f833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-16 03:00:02	<u>0x534695e8493210314885</u> <u>068b375e092ed8ab9e1d4b</u> <u>554046d55ded52d353f833</u>	- 0.000217490000000000 00 BNB  0.11 USD	✓
5	2024-07-27 09:00:08	<u>0x362eb3d5ca46e6dc292a</u> <u>8cf8350be342b8dc0ba03d</u> <u>eda0cf14bd28582684acdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-27 09:00:08	<u>0x362eb3d5ca46e6dc292a</u> <u>8cf8350be342b8dc0ba03d</u> <u>eda0cf14bd28582684acdd</u>	- 0.000184915000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 06:00:40	<u>0x807641383a3d9c44ddbf</u> <u>2df0859eb407170eaead1c</u> <u>c3c8e8bd645489ae137696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-26 06:00:40	<u>0x807641383a3d9c44ddbf</u> <u>2df0859eb407170eaead1c</u> <u>c3c8e8bd645489ae137696</u>	- 0.000184855000000000 00 BNB  0.10 USD	✓
9	2024-07-24 09:32:11	<u>0xa45f849d1a9cfaa911e9</u> <u>b2d6de10e81090b369bb6d</u> <u>1f6a5b6e6097c48d473502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-24 09:32:11	<u>0xa45f849d1a9cfaa911e9</u> <u>b2d6de10e81090b369bb6d</u> <u>1f6a5b6e6097c48d473502</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
11	2024-05-30 09:00:08	<u>0xa2cf2cf3566d042eba66</u> <u>5927e21f7c3a4722079a1c</u> <u>3cfcc6e7c2f9e0c3b8c332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-30 09:00:08	<u>0xa2cf2cf3566d042eba66</u> <u>5927e21f7c3a4722079a1c</u> <u>3cfcc6e7c2f9e0c3b8c332</u>	- 0.000217610000000000 00 BNB  0.12 USD	✓
13	2024-05-06 09:30:09	<u>0x78eb3bee51809c44f937</u> <u>f519bb9917328f9f9e1d9f</u> <u>d307dd09571546c06d8c89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-06 09:30:09	<u>0x78eb3bee51809c44f937</u> <u>f519bb9917328f9f9e1d9f</u> <u>d307dd09571546c06d8c89</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
15	2024-05-05 09:01:19	<u>0x2722fbf232fff536f297</u> <u>695c56f4bc8dfabe9947fb</u> <u>3d594005bd60120c6039ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-05-05 09:01:19	<u>0x2722fbf232fff536f297</u> <u>695c56f4bc8dfabe9947fb</u> <u>3d594005bd60120c6039ac</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
17	2024-04-25 07:04:20	<u>0x03c66d62ce707d3e0eb6</u> <u>16db9e3b0ebb0800ce3fa5</u> <u>35c6c778144232204d4117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-25 07:04:20	<u>0x03c66d62ce707d3e0eb6</u> <u>16db9e3b0ebb0800ce3fa5</u> <u>35c6c778144232204d4117</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
19	2024-04-23 11:30:50	<u>0x5506221a93e95fee74b6</u> <u>11da893fcc9b4dd1ac6d56</u> <u>07f9f182236ac7a24191c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-23 11:30:50	<u>0x5506221a93e95fee74b6</u> <u>11da893fcc9b4dd1ac6d56</u> <u>07f9f182236ac7a24191c6</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
21	2024-04-22 09:34:38	<u>0x3731501de9f0d6f32510</u> <u>b10bd589b0bcc695bd9deb</u> <u>6d3c07a8aebc381da65c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-22 09:34:38	<u>0x3731501de9f0d6f32510</u> <u>b10bd589b0bcc695bd9deb</u> <u>6d3c07a8aebc381da65c3f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
23	2024-03-13 16:08:35	<u>0x1930c8aacec1cae23f3e</u> <u>4a90271acabe5e51130afc</u> <u>b0f7221af296164bb847b6</u>	+ 0.0127812900000000 01 BNB  7.50 USD	✓
24	2024-03-13 16:03:24	<u>0x0a1acdea7205892faeaf</u> <u>74823fe88e4df49743c2b7</u> <u>b21e734777f865d91714da</u>	+ 0.0219999999999999 99 BNB  12.91 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 15:30:15	<u>0x21ce9156e3ae3ec77d7e3c5c38c66e0a05c0278e5556c578bf5459789cf05b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-02 15:30:15	<u>0x21ce9156e3ae3ec77d7e3c5c38c66e0a05c0278e5556c578bf5459789cf05b</u>	- 0.0000965730000000 00 BNB  0.03 USD	✓
27	2024-03-02 15:01:30	<u>0xd4581bc280203b9e750c7bfc0a94830f64289d35aa49ee011a98eedc90d3ed02</u>	+ 0.0060000000000000 00 BNB  2.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 06:42:10	<u>0x3efbb3d2e66bcdb531b7dd991ddc96c5dbaa78d84756359f129eb878aaccd685</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-18 08:22:25	<u>0x6d4f7dab0165d9d738f4fdd278a9f19df186b2f1ee7f889d0a61aa1beb5fb15b</u>	- 5,064.377757770000 243909 USDT  5,069.80 USD	✓
3	2024-09-18 08:19:04	<u>0x5630024e2de258b0346ffae6e34a3c36bcfb4c95c0ff78c6aca5af7864330dc3</u>	+ 5,045.196458569999 776955 USDT  5,050.60 USD	✓
4	2024-08-16 03:00:02	<u>0x534695e8493210314885068b375e092ed8ab9e1d4b554046d55ded52d353f833</u>	- 4,500.150080000000 343716 FDUSD	✓
5	2024-08-16 02:39:04	<u>0x89d484c05793fae9d7cfb093ccc60132996f54e381a4442f8fc9c8df04b6e1c6</u>	+ 4,500.150080000000 343716 FDUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-06 00:15:35	<u>0x18fd14df8ebe5e864838870bf2446981ad3ee363ae72513acdc10a8a583352c6</u>	+ 19.181299200000001 548 USDT  19.20 USD	✓
7	2024-07-27 09:00:08	<u>0x362eb3d5ca46e6dc292a8cf8350be342b8dc0ba03deda0cf14bd28582684acdd</u>	- 1,001.600000000000 022737 USDC  1,001.77 USD	✓
8	2024-07-27 08:46:17	<u>0xf942e29e99eb28b954110ea95d0c73d19a02a61c5603be5b10ab3348f70e038b</u>	+ 1,001.600000000000 022737 USDC  1,001.68 USD	✓
9	2024-07-26 06:09:01	<u>0x350add0bc92fa5fe8122545508fff245f178b4a5d65808d3f5f4067018638d9c</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
10	2024-07-26 06:00:40	<u>0x807641383a3d9c44ddb2df0859eb407170eaead1cc3c8e8bd645489ae137696</u>	- 1,152.000000000000 000000 USDC  1,151.97 USD	✓
11	2024-07-26 05:57:16	<u>0x8aa26fab21f38953a196333d50717817a38cb795272d2b9f4f9580eef3d2273</u>	+ 1,152.000000000000 000000 USDC  1,151.94 USD	✓
12	2024-07-24 09:32:11	<u>0xa45f849d1a9cfaa911e9b2d6de10e81090b369bb6d1f6a5b6e6097c48d473502</u>	- 2,189.670000000000 072760 USDT  2,190.80 USD	✓
13	2024-07-24 09:22:11	<u>0xcf9cc9911e5ec2faf471213b87b71b2df71ed48f1e6a3c3848d5d7717359f3e3</u>	+ 2,189.670000000000 072760 USDT  2,190.89 USD	✓
14	2024-05-30 09:02:06	<u>0xf0fe4c3e487e39e7e824c77278dfbf671c086ed17824afca44c520f54daa17b9</u>	- 999.7100000000003 6380 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-30 09:00:08	<u>0xa2cf2cf3566d042eba665927e21f7c3a4722079a1c3cfcc6e7c2f9e0c3b8c332</u>	- 10,459.48535554999 9439972 FDUSD	✓
16	2024-05-30 08:32:36	<u>0x54d2d8967fa4a699cbd1650f74982c40153c9551c172441278e61a106f6bef15</u>	+ 10,459.48535554999 9439972 FDUSD	✓
17	2024-05-06 09:31:57	<u>0x20386ff19428f01c8896148f19ef826735ca3d171e81dc195e5afdab5fe80886</u>	- 0.1049469600000000 06 BTCB	✓
18	2024-05-06 09:30:27	<u>0xf25b674099998e3c797eeaa08f8609e7b75eca523bf1cd74c691f6537cce0b97</u>	- 0.1049469600000000 06 BTCB	✓
19	2024-05-06 09:30:09	<u>0x78eb3bee51809c44f937f519bb9917328f9f9e1d9fd307dd09571546c06d8c89</u>	- 0.1049469600000000 06 BTCB  6,717.35 USD	✓
20	2024-05-06 09:05:02	<u>0x389e863f14252bc2ba0ab7776e5b209f8342d7184dfe5dd82fffdaba27b4b4c4</u>	+ 0.1049469600000000 06 BTCB  6,838.99 USD	✓
21	2024-05-05 14:42:21	<u>0xbcc486502c95d70b798601bb7cdccdf2b2d0200cf1dc07777f39792bc1b77a9e</u>	+ 5,504.000000000000 000000 ACX [via www.across.events]	✓
22	2024-05-05 09:01:25	<u>0x9d6b8989014ae06a6080125e1d06c0109d9b4ac7f0106997462b4e7fd03463e5</u>	- 999.71000000000003 6380 USDT	✓
23	2024-05-05 09:01:19	<u>0x2722fbf232fff536f297695c56f4bc8dfabe9947fb3d594005bd60120c6039ac</u>	- 2,999.710000000000 036380 USDT  3,002.83 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-05 08:59:37	<u>0x4a0f9dcccce22f62a5bbe</u> <u>bcc8d0b3c1573097eef67a</u> <u>8130762caff9e83966d345</u>	+ 2,999.710000000000 036380 USDT  3,002.83 USD	✓
25	2024-04-26 09:17:37	<u>0x22cd7ca5ac150aee80a8</u> <u>b7f8a30e702a13f0171d28</u> <u>471e3d3da1e02a5de79a28</u>	+ 62,000.0000000000 B00M	✓
26	2024-04-25 07:04:20	<u>0x03c66d62ce707d3e0eb6</u> <u>16db9e3b0ebb0800ce3fa5</u> <u>35c6c778144232204d4117</u>	- 999.71000000000003 6380 USDT  1,000.88 USD	✓
27	2024-04-25 06:30:21	<u>0x4aaaa81ab95e9adb398a</u> <u>812d1758a866d247521c4c</u> <u>7a10741605a4d512ea6307</u>	+ 999.71000000000003 6380 USDT  1,000.87 USD	✓
28	2024-04-23 11:31:11	<u>0xab67ed5f9098fb86737a</u> <u>1c42b18c98f5ea87259d6f</u> <u>2c7b4aae76bba014171b2b</u>	- 19,999.70999999999 9126885 BUSDT	✓
29	2024-04-23 11:30:50	<u>0x5506221a93e95fee74b6</u> <u>11da893fcc9b4dd1ac6d56</u> <u>07f9f182236ac7a24191c6</u>	- 19,999.70999999999 9126885 USDT  20,052.78 USD	✓
30	2024-04-23 11:12:38	<u>0xc33d857d4243af64250e</u> <u>9a2c24dbec4f8401145f9e</u> <u>b37a8859ebf1bb499cfaab</u>	+ 19,999.70999999999 9126885 USDT  20,057.11 USD	✓
31	2024-04-22 09:34:38	<u>0x3731501de9f0d6f32510</u> <u>b10bd589b0bcc695bd9deb</u> <u>6d3c07a8aebc381da65c3f</u>	- 999.71000000000003 6380 USDT  1,001.76 USD	✓
32	2024-04-22 09:14:35	<u>0x407f8ae5ca9a46a0ca52</u> <u>5264d76263a1bdb2a03ee4</u> <u>c76561f5cb7df1e4d7703b</u>	+ 999.71000000000003 6380 USDT  1,001.73 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 15:30:15	<u>0x21ce9156e3ae3ec77d7e3c5c38c66e0a05c0278e5556c578bf5459789cf05b</u>	- 80.83289999999995 089 C98	✓
34	2024-03-02 14:46:33	<u>0x355eda3991188684103b24255a496b9589fa968035519171a066e8b165ee54a4</u>	+ 80.83289999999995 089 C98	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:31:20	<u>0xaec524c9e04e66d9b34a57faf4c2d727a1944904175cafd54b34da36df886022</u>	+ 1 Visit at [ethclaim.gift]	✓

* USD values displayed at the time of transaction

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