

3xpL








ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11b14e3f7e70e581482198deb95cf507be216c0b</u>
TOTAL RECEIVED	0.037906059999999998 BNB
	22.72 USD
TOTAL SEND	0.027198349593604360 BNB
	16.30 USD

Token	Balance
BNB	0.010707710406395642 BNB
	6.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
NetMind Token	11.770314081940458806 NMT
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Ethereum Token	0.000000000000000000 ETH
ZEBEC	0.000000000 ZBC
PPBox.io	60,000.000000000000000000 PPBox.io




#	Date & time	Transaction Id	Amount	
7	2024-06-22 17:42:14	<u>0x435d99dfbd1bf94c0e98</u> <u>baaab5ae8c5bd8035160</u> <u>472dca365331e0297c32b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-22 17:42:14	<u>0x435d99dfbd1bf94c0e98</u> <u>baaab5ae8c5bd8035160</u> <u>472dca365331e0297c32b9</u>	- 0.0003092550000000 00 BNB  0.18 USD	✓
9	2024-06-22 16:56:05	<u>0xe2fbd219f3dcf38a43dc</u> <u>5dc46774aba9824b7a4483</u> <u>a3631f0e28b600b81f1c57</u>	- 0.0000003366111930 48 BNB  0.00 USD	✓
10	2024-06-22 16:56:05	<u>0xe2fbd219f3dcf38a43dc</u> <u>5dc46774aba9824b7a4483</u> <u>a3631f0e28b600b81f1c57</u>	- 0.0004313070000000 00 BNB  0.25 USD	✓
11	2024-06-22 16:55:41	<u>0x006840cda93a32ae9f99</u> <u>21c4ed24f320c5b46dd248</u> <u>711c70eb4337a513f01e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-22 16:55:41	<u>0x006840cda93a32ae9f99</u> <u>21c4ed24f320c5b46dd248</u> <u>711c70eb4337a513f01e05</u>	- 0.0001845810000000 00 BNB  0.10 USD	✓
13	2024-06-22 16:52:56	<u>0xb6c7e0d120fd2df43bcb</u> <u>f287ca7e3668964742b1e7</u> <u>10b5ccb116d019a95d491f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-22 16:52:56	<u>0xb6c7e0d120fd2df43bcb</u> <u>f287ca7e3668964742b1e7</u> <u>10b5ccb116d019a95d491f</u>	- 0.0021770790000000 00 BNB  1.27 USD	✓
15	2024-06-22 16:52:41	<u>0xaf0b465500628baef252</u> <u>77c607a56cdea3d5a4d6a2</u> <u>cefbb5f5c64e686ce839a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-06-22 16:52:41	<u>0xaf0b465500628baef25277c607a56cdea3d5a4d6a2cefbb5f5c64e686ce839a3</u>	- 0.0002687600000000 00 BNB  0.15 USD	✓
17	2024-06-22 16:51:58	<u>0x090b58d7b3f8f653f92a6d1bdf3c2dd53bd9c0a5f53b58d1c87130c42ea8b345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-06-22 16:51:58	<u>0x090b58d7b3f8f653f92a6d1bdf3c2dd53bd9c0a5f53b58d1c87130c42ea8b345</u>	- 0.0005547570000000 00 BNB  0.32 USD	✓
19	2024-06-22 16:51:34	<u>0xd2e1f5468d5c675169263c2818b783bb34743f0111bc3187f4d49323526d0b47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-22 16:51:34	<u>0xd2e1f5468d5c675169263c2818b783bb34743f0111bc3187f4d49323526d0b47</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
21	2024-06-22 16:29:59	<u>0xcee30e70c2a274ae28ca116526fd1d1240efede219f322a39aeb4ab7386716d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-06-22 16:29:59	<u>0xcee30e70c2a274ae28ca116526fd1d1240efede219f322a39aeb4ab7386716d</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
23	2024-04-24 18:38:29	<u>0xcbb48726b28a38b50a849f63449457022640cafc6f98ca0cec87acddbbae2617b</u>	- 0.0100000000000000 00 BNB  6.04 USD	✓
24	2024-04-24 18:38:29	<u>0xcbb48726b28a38b50a849f63449457022640cafc6f98ca0cec87acddbbae2617b</u>	- 0.0000328770000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-04-07 14:30:35	<u>0xb81b7d021b1cd17162e5 dd2f1c83bd6b77a84fb737 673dfccd2c7d836145644f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-07 14:30:35	<u>0xb81b7d021b1cd17162e5 dd2f1c83bd6b77a84fb737 673dfccd2c7d836145644f</u>	- 0.000292063000000000 00 BNB  0.17 USD	✓
27	2024-04-07 14:30:14	<u>0x28d2f0146105a3dac9e4 90571d1539555db01d426a 10ec305fc742d248e60ceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-07 14:30:14	<u>0x28d2f0146105a3dac9e4 90571d1539555db01d426a 10ec305fc742d248e60ceb</u>	- 0.000232530000000000 00 BNB  0.13 USD	✓
29	2024-02-17 16:13:43	<u>0xb525d60e60844b1f2f84 c8ee1b5f245c9f69fdb699 13a03948e151420e8c3d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-17 16:13:43	<u>0xb525d60e60844b1f2f84 c8ee1b5f245c9f69fdb699 13a03948e151420e8c3d9a</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
31	2024-02-17 16:10:31	<u>0x89c2fcd5e2e594505a81 71fefadaaacc256a2629bb 3efebf13fa398ebabd2581</u>	+ 0.037906059999999999 98 BNB  13.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:08:55	<u>0xa2f0a60a673e6cd4f9b8 9f557986d10ce8237195ee ae25ee8951e4abec2a5094</u>	+ 60,000.00000000000000 0000000 PPBoxs.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 18:18:55	<u>0x9883a10c943fa02fe8e3e20b01e7fb6839682afdd0837a0153f8798eaf122924</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-23 15:48:41	<u>0x75a92f62b726aa8d79d057bc36f480b031da7f6a17a14df2cb115e25aa079c7c</u>	+ 1,066.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-22 18:07:51	<u>0xeaabdc162181d562396e7bb9f3ab462bd2e3201ed1cf5659818c41cb2b432899</u>	- 941.11679047956488 3753 USDC  941.31 USD	✓
5	2024-06-22 17:42:53	<u>0x9bcba1ed82ae6f00e95941c3cb4febeb3cd2abbe8ee9e67ca4476c0d350619ce</u>	+ 751.72072339447424 8380 USDC  751.78 USD	✓
6	2024-06-22 17:42:53	<u>0x9bcba1ed82ae6f00e95941c3cb4febeb3cd2abbe8ee9e67ca4476c0d350619ce</u>	- 41,275.221941984 ZBC	✓
7	2024-06-22 17:42:53	<u>0x9bcba1ed82ae6f00e95941c3cb4febeb3cd2abbe8ee9e67ca4476c0d350619ce</u>	+ 189.39606708509066 3795 USDC  189.41 USD	✓
8	2024-06-22 17:42:53	<u>0x9bcba1ed82ae6f00e95941c3cb4febeb3cd2abbe8ee9e67ca4476c0d350619ce</u>	- 10,318.805485496 ZBC	✓
9	2024-06-22 17:32:36	<u>0xb4c7713298191ccb4468e491e6368b6bcacf3b6d45b488a91e67cc436da604ff</u>	+ 51,585.000000000 ZBC	✓
10	2024-06-22 17:00:05	<u>0xace274c29bb047e7d0c4bd61763c2d986f498b248c5f267aec2df461cdf28028</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-22 16:56:05	<u>0xe2fbd219f3dcf38a43dc</u> <u>5dc46774aba9824b7a4483</u> <u>a3631f0e28b600b81f1c57</u>	- 51,670.000000000 ZBC	✓
12	2024-06-22 16:52:56	<u>0xb6c7e0d120fd2df43bcb</u> <u>f287ca7e3668964742b1e7</u> <u>10b5ccb116d019a95d491f</u>	+ 51,357.840143337 ZBC	✓
13	2024-06-22 16:52:56	<u>0xb6c7e0d120fd2df43bcb</u> <u>f287ca7e3668964742b1e7</u> <u>10b5ccb116d019a95d491f</u>	- 382.85332966573980 6842 USDC  382.83 USD	✓
14	2024-06-22 16:52:56	<u>0xb6c7e0d120fd2df43bcb</u> <u>f287ca7e3668964742b1e7</u> <u>10b5ccb116d019a95d491f</u>	- 191.42666483286990 3421 USDC  191.41 USD	✓
15	2024-06-22 16:52:56	<u>0xb6c7e0d120fd2df43bcb</u> <u>f287ca7e3668964742b1e7</u> <u>10b5ccb116d019a95d491f</u>	- 382.85332966573980 6842 USDC  382.83 USD	✓
16	2024-06-22 16:51:58	<u>0x090b58d7b3f8f653f92a</u> <u>6d1bdf3c2dd53bd9c0a5f5</u> <u>3b58d1c87130c42ea8b345</u>	+ 321.187284143 ZBC	✓
17	2024-06-22 16:51:58	<u>0x090b58d7b3f8f653f92a</u> <u>6d1bdf3c2dd53bd9c0a5f5</u> <u>3b58d1c87130c42ea8b345</u>	- 5.8751740000000003 41 USDT  5.87 USD	✓
18	2024-06-22 16:39:41	<u>0xd9b90f2ee5470380940d</u> <u>f76c67752843d553925309</u> <u>c16a326751034ac9c61ba3</u>	+ 1 tkether.org	✓
19	2024-06-22 16:39:32	<u>0x5814d2045d724b9e887a</u> <u>d6e954bd3271e390b06754</u> <u>a8b36179bc3d06d1dd5ac3</u>	+ 957.13332416434946 0261 USDC  957.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-22 16:22:59	<u>0x9dee2dcde8e2eb5187c4a7b264a565ca7ee249bf93054577a272f01598a27e7b</u>	+ 5.8751740000000003 41 USDT  5.87 USD	✓
21	2024-05-30 15:01:04	<u>0x23a6d2c97041c6fa08514d2226e929b2b27ea696192538571eafa56a993efd0f</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
22	2024-04-07 14:30:35	<u>0xb81b7d021b1cd17162e5dd2f1c83bd6b77a84fb737673dfccd2c7d836145644f</u>	+ 11.770314081940458 806 NMT	✓
23	2024-04-07 14:30:35	<u>0xb81b7d021b1cd17162e5dd2f1c83bd6b77a84fb737673dfccd2c7d836145644f</u>	- 0.03500099999999910 05 ETH	✓
24	2024-04-07 14:27:53	<u>0x513c8c3e05fc5247b0f2553e0253bb3b44da6f7cb02bd01da88dc03c29eea1c6</u>	+ 0.03500000000000000 10 ETH	✓
25	2024-02-17 16:16:55	<u>0x748241e490b6373517b1e0afa0d99b6d46d880ce62f8d4f541bd10ed54a8429c</u>	- 0.02746000000000090 15 ETH	✓
26	2024-02-17 16:13:43	<u>0xb525d60e60844b1f2f84c8ee1b5f245c9f69fdb69913a03948e151420e8c3d9a</u>	- 0.02746000000000090 15 ETH	✓
27	2024-02-17 15:25:23	<u>0xb1e70df5f2d6ad68775d6ba1ae8af05c8da98899de111caca343dac1381258cf</u>	+ 0.02746100000000000 03 ETH	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:42:52	<u>0x47eff193d52058e5e9fc</u> <u>2baa8353cbcfb92f81cff6</u> <u>665c4db763b102fae551bd</u>	+ 1 GALXE passport	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 18:50:29	<u>0xabd39dcfa2969e308673</u> <u>335597901a89f09fedf846</u> <u>8f7378b960b133c71d696e</u>	+ 1 rmation	✓
2	2024-06-22 17:00:05	<u>0x1a15afd449e111e5f2f2</u> <u>20411d8bdc3fe5c85b616e</u> <u>3cc04f012a6664732a711f</u>	+ 1 claim rewards on myshiba.us	✓

* USD values displayed at the time of transaction

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