

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15f2043807da9896ff743db8ffa7804bc1cad100</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.60 USD
TOTAL SEND	0.000564813000000000 BNB
	0.33 USD

Token	Balance
BNB	0.005435187000000000 BNB
	3.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
\$Vela.fund	475,000.000000000000000000 laim airdrops
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
	2,500



## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 20:30:45	<u>0xcdd8e6ca10ec4650e8077bd40c8fbab0db680042f92110ae6c4e81bfa2229c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-17 20:30:45	<u>0xcdd8e6ca10ec4650e8077bd40c8fbab0db680042f92110ae6c4e81bfa2229c29</u>	- 0.000148635000000000 00 BNB  0.09 USD	✓
3	2024-05-09 22:31:46	<u>0xd785d0428e276733c1713b0ecfd19894fb5cc869fb67f8d298d210a19dbb7040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-09 22:31:46	<u>0xd785d0428e276733c1713b0ecfd19894fb5cc869fb67f8d298d210a19dbb7040</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
5	2024-03-12 02:25:26	<u>0x6adb452722e38b3c1efa0587f7f828c552478e1c2593b06a7151af3d4db4ce99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-12 02:25:26	<u>0x6adb452722e38b3c1efa0587f7f828c552478e1c2593b06a7151af3d4db4ce99</u>	- 0.000089181000000000 00 BNB  0.04 USD	✓
7	2023-09-21 15:03:00	<u>0x8dfd59cab34c1aca431aba37ca36abee3f082b94f7f7fa1f8abbef5fd2642d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-21 15:03:00	<u>0x8dfd59cab34c1aca431aba37ca36abee3f082b94f7f7fa1f8abbef5fd2642d9a</u>	- 0.000089181000000000 00 BNB  0.01 USD	✓
9	2023-08-31 18:03:14	<u>0x167cb7ec2226d4205d93fac43ad35fd0fcfd7196b11143c82cd0d95372b58fb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-31 18:03:14	<u>0x167cb7ec2226d4205d93</u> <u>fac43ad35fd0fcfd7196b1</u> <u>1143c82cd0d95372b58fb2</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
11	2023-08-31 17:35:09	<u>0x91400c021c1a25699dfa</u> <u>c1a00689f468e4e9c0253b</u> <u>c15455de9d58889c44d0c8</u>	+ 0.006000000000000000 00 BNB  1.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:26:21	<u>0xf7eae2414722e801ea59</u> <u>535db78cf91aba02728de7</u> <u>1f2d9e1e5d3f4223b41af7</u>	+ 60,000.000000 ACT	✓
2	2024-06-19 20:34:44	<u>0xd16b4bb080bb22aaa862</u> <u>25d4cae53f2e9f1b0f86a4</u> <u>02b78b27215225069ac1e1</u>	+ 60,000.000000000000 0000000 PPBoxes.net	✓
3	2024-06-18 02:23:13	<u>0x784c3613fa01a7659986</u> <u>66d947b07aab9346aba69a</u> <u>81a81c0c974f854caf5968</u>	- 4,150.074499999999 716238 USDT	✓
4	2024-06-17 20:30:45	<u>0xcdd8e6ca10ec4650e807</u> <u>7bd40c8fbab0db680042f9</u> <u>2110ae6c4e81bfa2229c29</u>	- 4,150.074499999999 716238 USDT  4,149.58 USD	✓
5	2024-06-17 20:07:48	<u>0xfde714fd0d0f1c1557b2</u> <u>3fb1ee47d25f0d033a2aa7</u> <u>86d67afc54a38ea0f669c0</u>	+ 4,150.074499999999 716238 USDT  4,149.00 USD	✓
6	2024-05-14 09:24:16	<u>0xaedd3900f7b9ad355ea7</u> <u>b978283cc058231b9c55dd</u> <u>080d25780398edeb814fa6</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 22:32:58	<u>0xf786cd6c83d2b16ad36c526c85b0b83a415fc77e882755661086246cc9fdce92</u>	- 799.51170000000001 8917 USDT	✓
8	2024-05-09 22:31:46	<u>0xd785d0428e276733c1713b0ecfd19894fb5cc869fb67f8d298d210a19dbb7040</u>	- 799.51170000000001 8917 USDT  800.00 USD	✓
9	2024-05-09 22:29:18	<u>0x9e7b5b089c7e81b66d586c967048a16b239aef048f95947e3cb38c63a425046b</u>	+ 799.51170000000001 8917 USDT  800.00 USD	✓
10	2024-03-12 02:25:26	<u>0x6adb452722e38b3c1efa0587f7f828c552478e1c2593b06a7151af3d4db4ce99</u>	- 331.99058289999999 2605 USDT  339.21 USD	✓
11	2024-02-16 00:07:22	<u>0x1b981ca48262f9dd1f1c3a5b24a0509fafee5457d10410f0ea0bf1aaf7e335d1</u>	+ 2,500	✓
12	2023-10-01 23:22:07	<u>0xb8102b90cfd6dea68dccbe0eccfcc634dd0d587ad44c49aa31de764136c46612</u>	+ 331.99058289999999 2605 USDT  332.02 USD	✓
13	2023-09-21 15:03:00	<u>0x8dfd59cab34c1aca431aba37ca36abee3f082b94f7f7fa1f8abbe5fd2642d9a</u>	- 1,148.781923230000 074909 USDT  1,148.71 USD	✓
14	2023-09-21 14:33:09	<u>0xb5cdb86288743795595d03d78c8d79ac6e71bf7ded05fddc74b37253f2c3c7b9</u>	+ 226.00000000000000 0000 USDT  226.01 USD	✓
15	2023-09-19 15:18:03	<u>0xf309628e341f77cfbfcd19f16193bc873c77e1c98dc448e5a795adaa851f7645</u>	+ 468.21491389999999 9103 USDT  468.35 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 11:01:05	<u>0xbe84f72093224e2986b7de1f40b7a6624d3250ba9261cfd2a29f84d39fe89766</u>	+ 96.26359999999996 726 USDT  96.28 USD	✓
17	2023-09-11 18:29:05	<u>0xef0fb82bc0f120efd4c54940f3fbc96e2e38ae97e9447409bf68c253612e0504</u>	+ 181.73640000000000 3274 USDT  181.73 USD	✓
18	2023-09-11 14:53:02	<u>0x82e8ae1ab489d3ff4eaf6bdc949877cae4cd3b6740bdb63146eb815bde0de381</u>	+ 139.00095519999999 2828 USDT  138.94 USD	✓
19	2023-09-01 15:05:10	<u>0x86631f5d2ab1599fa0fdb566a6b4743b626a1a5a512db2de6850bff7f59d5e5</u>	+ 37.566054129999997 713 USDT  37.55 USD	✓
20	2023-08-31 18:03:14	<u>0x167cb7ec2226d4205d93fac43ad35fd0fcfd7196b11143c82cd0d95372b58fb2</u>	- 1,086.653024039999 991146 USDT  1,086.78 USD	✓
21	2023-08-31 17:21:03	<u>0xcf33b7cc9f26561f4c98770812833f63e3d7cfff0c112f93e358d664bd4dd62ca</u>	+ 499.00000000000000 0000 USDT  498.89 USD	✓
22	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
23	2023-06-09 14:59:04	<u>0x2ac4059e58d9277440b09da48f070bcf39a49875752c95cd60241095beda93a3</u>	+ 521.35884003000001 0302 USDT  521.18 USD	✓
24	2023-05-25 03:43:19	<u>0x55b09f08e295ba3a3104a69c356d76fe461ac38c9e16f80f1900caa6976e5714</u>	+ 66.294184009999995 055 USDT  66.26 USD	✓

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