

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-23 14:32 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c3e0e12e2163fa66e99d34ffc77d23c93e6fcd0</u>
TOTAL RECEIVED	0.004375100000000000 BNB
	2.55 USD
TOTAL SEND	0.004375100000000000 BNB
	2.55 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
BTâ€ŠCâ€Š	N/A BTâ€ŠCâ€Š
!!0Bets.org	N/A Free spins!!! [SPONSORED]
BOOM	N/A BOOM
ACT	N/A ACT
BounceBit BTC	N/A BBTC


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:24:47	<u>0xf15f2f846ac0bccef8f8cf368e84890c2d9222730e5b016cf7f31d4090ef4edd</u>	- 0.0035688920000000 00 BNB  2.03 USD	✓
2	2024-06-29 06:24:47	<u>0xf15f2f846ac0bccef8f8cf368e84890c2d9222730e5b016cf7f31d4090ef4edd</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-29 06:23:34	<u>0x657a46781fd931bfa2b8993a367e9e127c40218e1fde6a5598a443bf2762e6ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-29 06:23:34	<u>0x657a46781fd931bfa2b8993a367e9e127c40218e1fde6a5598a443bf2762e6ee</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
5	2024-06-29 06:21:07	<u>0xe812505d663ee6fed1621b07fb7a6b091416e5e3c3bf26dbb7f733fd6816697f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 06:21:07	<u>0xe812505d663ee6fed1621b07fb7a6b091416e5e3c3bf26dbb7f733fd6816697f</u>	- 0.0002236980000000 00 BNB  0.12 USD	✓
7	2024-05-16 02:36:22	<u>0xbf4629d4fa35831ba0b0bde4579428dda742a9b42edf027b9e17bc41286047b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-16 02:36:22	<u>0xbf4629d4fa35831ba0b0bde4579428dda742a9b42edf027b9e17bc41286047b3</u>	- 0.0002643060000000 00 BNB  0.15 USD	✓
9	2024-05-06 09:14:53	<u>0x2cd0cf582716d8809df9a80715b120b79c311725e5f76e616b7ba05b6301447c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 09:14:53	<u>0x2cd0cf582716d8809df9a80715b120b79c311725e5f76e616b7ba05b6301447c</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
11	2024-05-06 09:13:53	<u>0xd8b6fb021215d5cd11615aedb7daa4e5b10acf37501087e90c092c81e49f4e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-06 09:13:53	<u>0xd8b6fb021215d5cd11615aedb7daa4e5b10acf37501087e90c092c81e49f4e1e</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
13	2024-05-06 08:14:36	<u>0xa7833b9e5964dcecd68cc98edbecaa3e07602fce4de908d954466392ebd615b</u>	+ 0.0043751000000000 00 BNB  2.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:45:12	<u>0xa928d2556a73e853cc66d11fb24f88d5b413644756dd0986f795d89ebf7a313b</u>	+ 60,000.000000 ACT	✓
2	2024-06-29 07:26:12	<u>0x3b3b04f47d635ecad6606e62cf17af83ff3c0c6265aa850beebbf939cd47ba96</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
3	2024-06-29 07:25:48	<u>0x19379bda13b4d479e8845ff3a90cf30862765abb3551fb35719635b6f84950c7</u>	- 0.0001087979452054 76 BTâ€Šcâ€Š	✓
4	2024-06-29 06:28:39	<u>0x5af15b9c4815fd34c7b3dae6765de4864bb34308a57e2ab564e3281136fbf8a4</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 06:23:34	<u>0x657a46781fd931bfa2b8993a367e9e127c40218e1fde6a5598a443bf2762e6ee</u>	- 0.0001087979452054 76 BTCB  6.62 USD	✓
6	2024-06-29 06:21:28	<u>0xad784962e3bfe7de438fa3f3957f1fd1ffffae7238549c349865716a1d333d690</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2024-06-29 06:21:07	<u>0xe812505d663ee6fed1621b07fb7a6b091416e5e3c3bf26dbb7f733fd6816697f</u>	+ 0.0000999900000000 00 BTCB  6.08 USD	✓
8	2024-05-16 02:36:22	<u>0xbf4629d4fa35831ba0b0bde4579428dda742a9b42edf027b9e17bc41286047b3</u>	+ 0.0000000479452054 76 BTCB  0.00 USD	✓
9	2024-05-16 02:36:22	<u>0xbf4629d4fa35831ba0b0bde4579428dda742a9b42edf027b9e17bc41286047b3</u>	- 0.0000999900000000 00 BBTC	✓
10	2024-05-13 04:12:36	<u>0xfb32efdda537cc94f5b577d0cc069aeac11f4da3117c0487303562cb8b1da683</u>	+ 62,000.00000000 BOOM	✓
11	2024-05-06 09:14:53	<u>0x2cd0cf582716d8809df9a80715b120b79c311725e5f76e616b7ba05b6301447c</u>	- 0.0001000000000000 00 BTCB  6.51 USD	✓
12	2024-05-06 09:14:53	<u>0x2cd0cf582716d8809df9a80715b120b79c311725e5f76e616b7ba05b6301447c</u>	+ 0.0001000000000000 00 BBTC	✓
13	2024-05-06 08:14:21	<u>0x2d49a20b1cc0913e9b20cccef4e06e62df51d95058696e305b248dcd9b4d673e</u>	+ 0.0001087600000000 00 BTCB  7.08 USD	✓

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