

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 20:32 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1da714979bff347fa584190ff678d54f8b39e798</u>
TOTAL RECEIVED	0.001440000000000000 BNB
	0.85 USD
TOTAL SEND	0.000946980000000000 BNB
	0.56 USD

Token	Balance
BNB	0.000493020000000000 BNB
	0.29 USD
Tether USD	0.000000009271158848 USDT
	0.00 USD
BTCB Token	0.000000008840295708 BTCB
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
PPBox.io	N/A PPBox.io
BTCB Token	N/A BTCB
USDT	N/A USDT
Binance-Peg BTCB Token	N/A BTCB

Token	Balance
Tether USD	N/A USDT
BOOM	N/A BOOM

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:10:11	<u>0x05cf07b57d99b5a9098c1c73363e133c8aea3fe7c777580e7ec68f8ab78c2f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-24 14:10:11	<u>0x05cf07b57d99b5a9098c1c73363e133c8aea3fe7c777580e7ec68f8ab78c2f32</u>	- 0.0001380120000000 00 BNB  0.07 USD	✓
3	2024-06-13 19:45:06	<u>0x14e1145315025258907e91d5bf89e33a18103460b54e78820ec566910cb687c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 19:45:06	<u>0x14e1145315025258907e91d5bf89e33a18103460b54e78820ec566910cb687c2</u>	- 0.0001380120000000 00 BNB  0.08 USD	✓
5	2024-06-06 12:30:11	<u>0x5d5fc9fc39c75b84f2a2d612787f4f1711d09ebd719371cd019b3491beb0de40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 12:30:11	<u>0x5d5fc9fc39c75b84f2a2d612787f4f1711d09ebd719371cd019b3491beb0de40</u>	- 0.0001380120000000 00 BNB  0.09 USD	✓
7	2024-05-29 13:40:21	<u>0x6c85d9661f8e4d90f48993338ffcd0cef9c8ea4968bfa2d84c43d521b528932f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 13:40:21	<u>0x6c85d9661f8e4d90f48993338ffcd0cef9c8ea4968bfa2d84c43d521b528932f</u>	- 0.0001380600000000 00 BNB  0.08 USD	✓
9	2024-05-08 21:01:00	<u>0x28db47e3a490cfa55fa512caf959ad92dfe3baa45335869c964d7d95689c9e49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-08 21:01:00	<u>0x28db47e3a490cfa55fa512caf959ad92dfe3baa45335869c964d7d95689c9e49</u>	- 0.0001380120000000 00 BNB  0.08 USD	✓
11	2024-04-29 14:20:29	<u>0x64373b463e65b8424f2840276f6aba88afd72e1a399e41bf05272ec482699272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-29 14:20:29	<u>0x64373b463e65b8424f2840276f6aba88afd72e1a399e41bf05272ec482699272</u>	- 0.0001380120000000 00 BNB  0.08 USD	✓
13	2024-04-25 19:30:20	<u>0xdd9fea746461d9e54bf144c8645a72eb2110a1a6ac4b4abbabd8a2a4b7c95e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-25 19:30:20	<u>0xdd9fea746461d9e54bf144c8645a72eb2110a1a6ac4b4abbabd8a2a4b7c95e9</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
15	2024-04-25 19:27:59	<u>0xaa8b4b7e4e0dcb5314c5e75ba7a60ab42b75b705522a79dcc84e39b2e5eb5333</u>	+ 0.0014400000000000 00 BNB  0.88 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-07-26 00:15:34	<u>0x5469657bd3601d34784f</u> <u>2c65703b15adb72ff81797</u> <u>81f9c07785526539fdfdfa</u>	+ 60,000.000000 ACT	✓
2	2024-06-24 15:48:44	<u>0xea316497dd6e3c6b2ca4</u> <u>802b19eeec935ebc721b29</u> <u>d5e0e3013f9d124f1069b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-24 15:43:17	<u>0x4a66576faaba9775ddb0</u> <u>641da167d77e66032259d8</u> <u>c0e3e842cc570d91131e67</u>	- 1,800.000000 USDT	✓
4	2024-06-24 14:13:35	<u>0xe9b34de221db194e148a</u> <u>7ff3310a1fed4c87d957ad</u> <u>f53a8dfb14273fe6ef63ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-24 14:10:11	<u>0x05cf07b57d99b5a9098c</u> <u>1c73363e133c8aea3fe7c7</u> <u>77580e7ec68f8ab78c2f32</u>	- 1,800.000000000000 000000 USDT  1,799.48 USD	✓
6	2024-06-24 14:03:20	<u>0xa577e3dce19f56642d1c</u> <u>2f6de84e3fe81b5d138fb8</u> <u>8489181bf361cb167b8fcb</u>	+ 1,800.000000000000 000000 USDT  1,799.47 USD	✓
7	2024-06-14 01:28:15	<u>0x774ff534ff8b9eae4fa7</u> <u>847514ec9d758ff78b5930</u> <u>615d6f8800defd77a9794f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-13 22:56:11	<u>0xf8b01d2e8ac23370d855</u> <u>99386326ac242dd9ef7cad</u> <u>12711723dbaf4658368069</u>	- 208.00000000000000 0000 USDT	✓
9	2024-06-13 19:45:06	<u>0x14e1145315025258907e</u> <u>91d5bf89e33a18103460b5</u> <u>4e78820ec566910cb687c2</u>	- 208.00000000000000 0000 USDT  207.98 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 19:17:42	<u>0x39fb3717b59ca67be9fc b8873450b0e3b14e69f0d2 6f99982bcdb4784bae1630</u>	+ 208.00000000000000 0000 USDT  208.00 USD	✓
11	2024-06-07 17:39:51	<u>0x8f5cf505f24ff00d942b 3be776604a73dc336e650f 2b99a5bbe6b846afa98166</u>	- 0.0000000000000000 00 USDT	✓
12	2024-06-06 12:58:40	<u>0xd328178563826e4ad7cc ba406548ca41ada08f2edc 0794f3c810fcabf388e512</u>	- 300.00000000000000 0000 USDT	✓
13	2024-06-06 12:48:32	<u>0xe605b5036834ccec81cd 60a995b7bca02a08bc2a68 3477ae8a5f6533b836cdb0</u>	- 300.00000000000000 0000 USDT	✓
14	2024-06-06 12:40:05	<u>0x461974f405f6e62d7e48 67897307fd81074cfadd09 d8916ce2821e44b246357d</u>	- 300.00000000000000 0000 USDT	✓
15	2024-06-06 12:36:08	<u>0x8f486e20e5f922b32477 b590cf28c22e134bf4bd90 7f1785b58398e418ccf70c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-06 12:30:41	<u>0xce222ef45f8b766b1607 0ffa7688fbbd4ff617b00d 3c4c2cf36746082fdc8d75</u>	- 300.00000000000000 0000 USDT	✓
17	2024-06-06 12:30:11	<u>0x5d5fc9fc39c75b84f2a2 d612787f4f1711d09ebd71 9371cd019b3491beb0de40</u>	- 300.00000000000000 0000 USDT  300.24 USD	✓
18	2024-06-06 12:26:20	<u>0xfd59acc572ce9cae0246 69013e0b55e247ae70a219 2c4fb7c314df676a2b2f91</u>	+ 60,000.000000000000 0000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 12:19:50	<u>0x64e2bb0d232776796136e8067edf021ab9f0c2892365f4e00038b806d4d46c84</u>	+ 300.00000000000000 0000 USDT  300.26 USD	✓
20	2024-05-29 13:42:36	<u>0x189458c63eb7281d3603d1db5351344508c51dd41f10a41d9c9eb28813ed5f52</u>	- 1,968.477000000000 089130 USDT	✓
21	2024-05-29 13:40:21	<u>0x6c85d9661f8e4d90f48993338ffcd0cef9c8ea4968bfa2d84c43d521b528932f</u>	- 1,968.477000000000 089130 USDT  1,967.57 USD	✓
22	2024-05-29 13:12:56	<u>0x67268ef2be929708e612d49fe29ce5e05a594ae05de0d13e7a954eeeb068cc40</u>	+ 1,967.000000000000 000000 USDT  1,966.43 USD	✓
23	2024-05-21 14:24:46	<u>0x6fbd283e4becc88882654696fb4b624ecd336e9e011974763e2645da2392c204</u>	+ 1.4770000000000000 91 USDT  1.47 USD	✓
24	2024-05-08 21:04:03	<u>0xc47f30d1c1e372d217d33df0e914c972533143b247a91bce3dd95b7b71420949</u>	- 0.1351661500000000 13 BTCB	✓
25	2024-05-08 21:02:30	<u>0x526790f4e23d6bf7ac11c98d3175bfb44c4ad2220a3b9f9278668e14eb684e85</u>	- 5,566.000000000000 000000 USDT	✓
26	2024-05-08 21:01:45	<u>0x9f04dc000e07b68a0c9f6aca8b4d5c9744f533d00529a2dfd12fefccafc6e333</u>	- 0.1351661500000000 13 BTCB	✓
27	2024-05-08 21:01:00	<u>0x28db47e3a490cfa55fa512caf959ad92dfe3baa45335869c964d7d95689c9e49</u>	- 0.1351661500000000 13 BTCB  8,310.81 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 20:56:42	<u>0x228a86076fd85ddce4ba</u> <u>ef07948a69c611998ceaf7</u> <u>c1862c1c80da4364bbd75f</u>	+ 0.1351661588402957 03 BTCB  8,310.81 USD	✓
29	2024-04-30 18:06:13	<u>0x24d373dd1b0d99cfb0b0</u> <u>99f9638c1a334549957737</u> <u>7fdaab2c1fce435a29c4d</u>	+ 62,000.000000000 B00M	✓
30	2024-04-29 14:26:29	<u>0x6f8a82e7dc951e8ba1c9</u> <u>617028263958803d3534d5</u> <u>d6fb354ac9192caef379d9</u>	- 2,657.102574720000 120578 USDT	✓
31	2024-04-29 14:20:59	<u>0x7f53f5843ae6fdc593b5</u> <u>65e1360328c7512a7636f3</u> <u>30b317ee0eb8b892d730f2</u>	- 2,657.102574720000 120578 BUSDT	✓
32	2024-04-29 14:20:29	<u>0x64373b463e65b8424f28</u> <u>40276f6aba88afd72e1a39</u> <u>9e41bf05272ec482699272</u>	- 2,657.102574720000 120578 USDT  2,657.63 USD	✓
33	2024-04-29 14:04:19	<u>0xd24ae233351606862497</u> <u>75ef0d28125544970af31d</u> <u>ead89795ea651a2ad089d2</u>	+ 2,657.102574729271 054821 USDT  2,657.24 USD	✓
34	2024-04-25 19:50:56	<u>0x028e677929e48390ef4e</u> <u>dd7a92636e2e77819a399c</u> <u>9972dfd741180422aa885d</u>	- 5,566.000000000000 000000 USDT	✓
35	2024-04-25 19:42:23	<u>0x9b4a63c6deb04d31e37a</u> <u>9d6aa3333e697413674ad7</u> <u>fc5b234307252c1808691b</u>	- 5,566.000000000000 000 UÐ...DÐ¢	✓
36	2024-04-25 19:33:12	<u>0x950cdd874889df7f54cd</u> <u>d9c5238d3819fd744e32c0</u> <u>d5ac54c8a6d94e5dbdd954</u>	- 5,566.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-25 19:30:35	<u>0x7f9c7676a51496019c9a</u> <u>fc4bf695a560eea7a67486</u> <u>55a628c8048774a0d06f30</u>	- 5,566.000000000000 000000 BUSDT	✓
38	2024-04-25 19:30:20	<u>0xdd9fea746461d9e54bf</u> <u>144c8645a72eb2110a1a6a</u> <u>c4b4abbabd8a2a4b7c95e9</u>	- 5,566.000000000000 000000 USDT  5,570.27 USD	✓
39	2024-04-25 13:31:03	<u>0x9b1c5974866d64e16898</u> <u>14e37e75724f7ac6baf340</u> <u>95e52f04747216f33114e6</u>	+ 5,566.000000000000 000000 USDT  5,568.60 USD	✓

\* USD values displayed at the time of transaction

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