

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x218a93762b31175cc8214994530f9c696ade670f</u>
TOTAL RECEIVED	0.000720000000000000 BNB
	0.42 USD
TOTAL SEND	0.000178362000000000 BNB
	0.10 USD





Token	Balance
BNB	0.000541638000000000 BNB
	0.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com
USDT	0.000000 USDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Tether USD	0.000000000000000000 USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:39:16	<u>0x27ae39c111bedbd09240</u> <u>605c862bae701cb8104733</u> <u>f5ba711387d7a86e4edba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-08 04:39:16	<u>0x27ae39c111bedbd09240</u> <u>605c862bae701cb8104733</u> <u>f5ba711387d7a86e4edba8</u>	- 0.0000891810000000 00 BNB  0.06 USD	✓
3	2024-05-30 08:46:47	<u>0xeb4e6d644c10d0863230</u> <u>e41180c33f13c633e279a0</u> <u>0428b07dfff1e0008cdb39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-30 08:46:47	<u>0xeb4e6d644c10d0863230</u> <u>e41180c33f13c633e279a0</u> <u>0428b07dfff1e0008cdb39</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-05-30 08:46:14	<u>0xca75fdf8b983f1201a23</u> <u>a9c94b1317fc7e3122b7e3</u> <u>c4bdd3f29c424b4e2e74f5</u>	+ 0.000720000000000000 00 BNB  0.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 13:32:22	<u>0x1f702f55a01f3fff7e9a</u> <u>8aeca38afc7a1663186fa0</u> <u>5cf04bf661bd5c626ea723</u>	+ 60,000.000000 ACT	✓
2	2024-06-10 00:31:49	<u>0xd1b33c2c3066764599e5</u> <u>1d9488e7600efdced5f146</u> <u>eabf55c8c3c47238f8032f</u>	- 4,000.054700000000 138971 USDT	✓
3	2024-06-08 04:46:29	<u>0x190a7a36c1a1046eb73e</u> <u>d28c5b19bc86d175aad272</u> <u>e26dddd4da22f3aa2a3b6a</u>	- 4,000.054700 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 04:41:43	<u>0x3667d16a4d8cbce88da5a5b2488c2b3bcefb87e97b30003c29123b4992bed4d0</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
5	2024-06-08 04:39:16	<u>0x27ae39c111bedbd09240605c862bae701cb8104733f5ba711387d7a86e4edba8</u>	- 4,000.054700000000 138971 USDT  4,001.19 USD	✓
6	2024-06-08 04:38:19	<u>0xc5e1eaa419a4dbcf3c2333eee61ef166cf1b6837762c98e0ee4276552324a3b69</u>	+ 1 tkether.com	✓
7	2024-06-08 04:38:16	<u>0xfb62c78a0d4e35f5e0f672e99a6fe4a08035d57059f71346083efa900db3d3cf</u>	+ 4,000.000000000000 000000 USDT  4,001.14 USD	✓
8	2024-05-30 10:07:21	<u>0xa156af1f7ac5ad1a4e01041876192f2445bb7350c59b4f1be6adfe3dd8c8faff</u>	+ 0.0546999999999999 99 USDT  0.05 USD	✓
9	2024-05-30 09:50:54	<u>0x4b058bbbe0d0d9a4921d58443d9fb64e0725c657be25da987da65ecc1f1dddff0</u>	+ 62,000.000000000 B00M	✓
10	2024-05-30 09:37:03	<u>0x44d5283c82ff50289754825142637945529cc5a517ee1a40ad2af45ef2b35889</u>	- 47,000.000000000000 0000000 USDT	✓
11	2024-05-30 08:49:02	<u>0xb9497b17ad486c3c52f38786fd9893acf9a36701efed8f36ace41b5bda026d0c</u>	- 47,000.000000000000 0000000 USDT	✓
12	2024-05-30 08:46:47	<u>0xeb4e6d644c10d0863230e41180c33f13c633e279a00428b07dfff1e0008cdb39</u>	- 47,000.000000000000 0000000 USDT  46,994.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 08:43:56	<u>0x11f36b21729a2cece13e</u> <u>d44561118d9565dff7eaae</u> <u>cfc43697e1073cd3d2437f</u>	+ 47,000.000000000000 0000000 USDT  46,994.91 USD	✓

* USD values displayed at the time of transaction

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