

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c40b18c79af2db46bb98564bf842b311d3dc02b</u>
TOTAL RECEIVED	0.000329727000000000 BNB
	0.19 USD
TOTAL SEND	0.000059454000000000 BNB
	0.03 USD

Token	Balance
BNB	0.000270273000000000 BNB
	0.16 USD
Tether USD	0.004996000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDT	N/A USDT
UD...DĐ¢	N/A UD...DĐ¢




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:27:29	<u>0x53a696d23c7a4475002e</u> <u>bf9b4bfb646ee3b95c468d</u> <u>cdd63e0b25c8da06c18308</u>	- 0.000000000000000000 00 BNB 0.00 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-07 05:27:29	<u>0x53a696d23c7a4475002e</u> <u>bf9b4bfb646ee3b95c468d</u> <u>cdd63e0b25c8da06c18308</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-07-07 04:29:25	<u>0x324eddb8f510a65c8be6</u> <u>86c17cbb24c9908cf2f86d</u> <u>90c60f87a3663dbb6abe59</u>	+ 0.0000297270000000 00 BNB  0.01 USD	✓
4	2024-07-07 04:28:13	<u>0x56723f3464c8e6f12150</u> <u>fd82c73911f97d18700384</u> <u>f5497476f66c6ac92ad1c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-07-07 04:28:13	<u>0x56723f3464c8e6f12150</u> <u>fd82c73911f97d18700384</u> <u>f5497476f66c6ac92ad1c1</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
6	2024-07-07 04:26:10	<u>0x52d3d19c3b662105481d</u> <u>6c63bc408fd06b675aefca</u> <u>cf8a7b9218db0dceef5ceb</u>	+ 0.0003000000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:36:29	<u>0xdd61eb12c389ec85f85b</u> <u>6ece8f0a66d28752018885</u> <u>0d0a719e65ba01f1d32776</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-07-09 23:15:14	<u>0xcf01ed77eb3f9ef3e2d2</u> <u>afb065455d00315613907d</u> <u>3c3120b9b23197b2ead8ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-07 18:32:09	<u>0x66721c7ed10d563cef4e</u> <u>5a806abff65f361bdc660f</u> <u>c6edabb0d7a99155f72bc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 06:27:32	<u>0xd7d9951895bee1e66f65</u> <u>48cce272bcfccad2b3000c</u> <u>81301c69767ab5475cd640</u>	- 499.673217 USDT	✓
5	2024-07-07 05:44:38	<u>0x4cd1fec29b974651ea9e</u> <u>fadeb0c34cc869e86caa42</u> <u>ca29d585c11be4109a75d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-07 05:43:35	<u>0x13bee93c1d5303398778</u> <u>f0f39385b7d3da4daad2e1</u> <u>c7b28b831e14e613bbb8bc</u>	- 499.673217 USDT	✓
7	2024-07-07 05:42:56	<u>0x3154457a79c5a904c259</u> <u>ff1960c21e71a3d338fa5c</u> <u>07f38f1381e2106d6014fd</u>	- 499.67321700000002 2381 UD...D0¢	✓
8	2024-07-07 05:28:38	<u>0x1d1851f915ce51bd876b</u> <u>170669572a86596bfa2d98</u> <u>5495983717d21033b1db12</u>	+ 0.004996000000000000 00 USDT  0.00 USD	✓
9	2024-07-07 05:28:11	<u>0xd3e83913419d8163879a</u> <u>c57065313b90f0b13979d6</u> <u>da176b26af85491ed93372</u>	- 499.673217 USDT	✓
10	2024-07-07 05:27:29	<u>0x53a696d23c7a4475002e</u> <u>bf9b4bfb646ee3b95c468d</u> <u>cdd63e0b25c8da06c18308</u>	- 499.67321700000002 2381 USDT  499.76 USD	✓
11	2024-07-07 05:25:59	<u>0xc1f2a30383409f15d278</u> <u>e38be0708fc61f963e915a</u> <u>3ac850aa361c4f2784283b</u>	+ 499.670000000000001 5916 USDT  499.76 USD	✓
12	2024-07-07 04:45:16	<u>0xbed4ff187f7b425d93a8</u> <u>4d096f702082f52517261f</u> <u>af90525b55ca61d96ff46b</u>	- 321.723400 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-07 04:44:46	<u>0x5928212ba903e1479ee8</u> <u>7367fa4c792aa262883ca9</u> <u>3df662e7556d0c505e239c</u>	- 321.72340000000002 6466 UÐ...DÐ¢	✓
14	2024-07-07 04:43:22	<u>0xb65361ecebbeb412b8a3</u> <u>1cb0d9245b7b7fa7cf2d50</u> <u>852a29c6685670c1255713</u>	- 321.723400 USDT	✓
15	2024-07-07 04:30:34	<u>0x2cad468c30c461a8491d</u> <u>df1772041e70e45570c649</u> <u>04d324203ef4e7ebd06437</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
16	2024-07-07 04:29:37	<u>0xc9fd02963da10e8733b6</u> <u>78414c4367641040e9e3de</u> <u>eca0cbbd48b9564b7cfdcc</u>	+ 0.0032170000000000 00 USDT  0.00 USD	✓
17	2024-07-07 04:28:13	<u>0x56723f3464c8e6f12150</u> <u>fd82c73911f97d18700384</u> <u>f5497476f66c6ac92ad1c1</u>	- 321.72340000000002 6466 USDT  321.75 USD	✓
18	2024-07-07 04:24:52	<u>0x72a92fa63ebc768cacc8</u> <u>a0d2bef2e60249a287c057</u> <u>f7d2d410bafcae5f5a449b</u>	+ 321.72340000000002 6466 USDT  321.74 USD	✓

* USD values displayed at the time of transaction

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