

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31d4c1a71c06ca0c346d3ef1b18dd0b63e7637e5</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.83 USD
TOTAL SEND	0.010000000000000000 BNB
	5.83 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Babysnake	0.000000000000000000 Babysnake
U5DT	N/A U5DT
com	N/A com



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 13:38:59	<u>0x459730b2d6218b2823e1</u> <u>29d722feddc5f970ae15a2</u> <u>c362b360197eb86139a222</u>	- 0.0083669630000000 00 BNB 4.44 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-11 13:38:59	<u>0x459730b2d6218b2823e129d722feddc5f970ae15a2c362b360197eb86139a222</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-11 13:30:37	<u>0xefac7e0848570964efd5e47df454582c581b6570801de364661c08399b381179</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-11 13:30:37	<u>0xefac7e0848570964efd5e47df454582c581b6570801de364661c08399b381179</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
5	2024-07-11 13:11:50	<u>0xf097cc4451dab14691df1d8b7b1132ea81e79f4fb4529695835e90acf536b1f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2024-07-11 13:11:50	<u>0xf097cc4451dab14691df1d8b7b1132ea81e79f4fb4529695835e90acf536b1f2</u>	- 0.0000707960000000 00 BNB  0.03 USD	✓
7	2024-07-11 12:46:47	<u>0x6494ae4a597bf2800085895750ca77b1b472e3ae26b5df39cdc8b6af551ee643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-11 12:46:47	<u>0x6494ae4a597bf2800085895750ca77b1b472e3ae26b5df39cdc8b6af551ee643</u>	- 0.0001561860000000 00 BNB  0.08 USD	✓
9	2024-07-11 12:20:05	<u>0x2e700a7c332ae965f3300941718ccdcd374bf3463dfded43495f64c5e6d36e0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-11 12:20:05	<u>0x2e700a7c332ae965f3300941718ccdcd374bf3463dfded43495f64c5e6d36e0b</u>	- 0.0001787475000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-11 11:38:14	<u>0x47bbeb2263290a30f1cd</u> <u>687f4660a66069056dd91f</u> <u>c125fb300a6839cfc40b27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-11 11:38:14	<u>0x47bbeb2263290a30f1cd</u> <u>687f4660a66069056dd91f</u> <u>c125fb300a6839cfc40b27</u>	- 0.0001787655000000 00 BNB  0.09 USD	✓
13	2024-07-11 11:38:05	<u>0x6223e63260b62f1039d2</u> <u>c4139e85b16de30b5b46be</u> <u>0a48282452979a7d5f205e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-11 11:38:05	<u>0x6223e63260b62f1039d2</u> <u>c4139e85b16de30b5b46be</u> <u>0a48282452979a7d5f205e</u>	- 0.0000697590000000 00 BNB  0.03 USD	✓
15	2024-07-11 00:00:53	<u>0x0208154661e8e66a2ff9</u> <u>c8547c619f849379b3ba92</u> <u>423c16b10da6c8c2061f45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-07-11 00:00:53	<u>0x0208154661e8e66a2ff9</u> <u>c8547c619f849379b3ba92</u> <u>423c16b10da6c8c2061f45</u>	- 0.0001863710000000 00 BNB  0.09 USD	✓
17	2024-07-10 17:14:44	<u>0x808f25c0ff0446e3b832</u> <u>f40226c5ce2b4c90864f6e</u> <u>c0151ea41335ba70dba213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-07-10 17:14:44	<u>0x808f25c0ff0446e3b832</u> <u>f40226c5ce2b4c90864f6e</u> <u>c0151ea41335ba70dba213</u>	- 0.0001561860000000 00 BNB  0.08 USD	✓
19	2024-07-10 13:53:59	<u>0x18cdbb8bccbd231f2862</u> <u>14543a5f29bd635732fd98</u> <u>61aaff0554d34fe321401c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-10 13:53:59	<u>0x18cdbb8bccbd231f2862</u> <u>14543a5f29bd635732fd98</u> <u>61aaff0554d34fe321401c</u>	- 0.0001692710000000 00 BNB  0.08 USD	✓
21	2024-07-09 16:54:45	<u>0x142a3cc1d1060ad66abd</u> <u>1d216240f23d073c92231f</u> <u>0d364da1bb0b7f689fa809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-09 16:54:45	<u>0x142a3cc1d1060ad66abd</u> <u>1d216240f23d073c92231f</u> <u>0d364da1bb0b7f689fa809</u>	- 0.0001472710000000 00 BNB  0.07 USD	✓
23	2024-07-09 14:19:03	<u>0x21cff9f0ac9306311d59</u> <u>9f8107c16acfe5f4a92420</u> <u>e721895293c0b1a5856eb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-07-09 14:19:03	<u>0x21cff9f0ac9306311d59</u> <u>9f8107c16acfe5f4a92420</u> <u>e721895293c0b1a5856eb8</u>	- 0.0001758870000000 00 BNB  0.09 USD	✓
25	2024-07-09 14:01:57	<u>0x742a68e876ba70135a3d</u> <u>6b7de00dc0caa71f51a492</u> <u>409412ef7f30d5d9261e61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-07-09 14:01:57	<u>0x742a68e876ba70135a3d</u> <u>6b7de00dc0caa71f51a492</u> <u>409412ef7f30d5d9261e61</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
27	2024-07-09 14:01:03	<u>0x608d4ba88dde89e63eb1</u> <u>3786b0fe9c4eb1e35bcc83</u> <u>6006970d47672e18d20a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-07-09 14:01:03	<u>0x608d4ba88dde89e63eb1</u> <u>3786b0fe9c4eb1e35bcc83</u> <u>6006970d47672e18d20a26</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:33:08	<u>0x43cf6d0fd8f1de9f6b70</u> <u>aba516979747e0eb45fb2c</u> <u>3968d5e5d58e911616996e</u>	+ 0.010000000000000000 00 BNB  5.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:55:05	<u>0xb260d2d5d6fb56cfabd7</u> <u>e6557b9f21a69e028f28da</u> <u>94f82a1f286581d4369213</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-11 14:43:31	<u>0xeddede740773b6c5d2ba</u> <u>fe4e1940f647dae943cac6</u> <u>4b9ab1f3074c07d7a33a76</u>	- 36.142005353757504 338 USDT	✓
3	2024-07-11 14:43:31	<u>0xeddede740773b6c5d2ba</u> <u>fe4e1940f647dae943cac6</u> <u>4b9ab1f3074c07d7a33a76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-07-11 13:30:37	<u>0xefac7e0848570964efd5</u> <u>e47df454582c581b657080</u> <u>1de364661c08399b381179</u>	- 36.142005353757504 338 USDT  36.16 USD	✓
5	2024-07-11 12:46:47	<u>0x6494ae4a597bf2800085</u> <u>895750ca77b1b472e3ae26</u> <u>b5df39cdc8b6af551ee643</u>	+ 20.099240978783019 074 USDT  20.11 USD	✓
6	2024-07-11 12:46:47	<u>0x6494ae4a597bf2800085</u> <u>895750ca77b1b472e3ae26</u> <u>b5df39cdc8b6af551ee643</u>	- 3,104,434.93625628 7153810263 Babysnake	✓
7	2024-07-11 12:20:05	<u>0x2e700a7c332ae965f330</u> <u>0941718ccdc374bf3463d</u> <u>fded43495f64c5e6d36e0b</u>	+ 675,685.3613938662 45634854 Babysnake	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-11 12:20:05	<u>0x2e700a7c332ae965f330</u> <u>0941718ccdc374bf3463d</u> <u>fded43495f64c5e6d36e0b</u>	- 15.1775280000000000 574 USDT  15.18 USD	✓
9	2024-07-11 11:38:14	<u>0x47bbeb2263290a30f1cd</u> <u>687f4660a66069056dd91f</u> <u>c125fb300a6839cfc40b27</u>	+ 901,566.4111715555 19104004 Babysnake	✓
10	2024-07-11 11:38:14	<u>0x47bbeb2263290a30f1cd</u> <u>687f4660a66069056dd91f</u> <u>c125fb300a6839cfc40b27</u>	- 19.6757010000000000 107 USDT  19.68 USD	✓
11	2024-07-11 00:00:53	<u>0x0208154661e8e66a2ff9</u> <u>c8547c619f849379b3ba92</u> <u>423c16b10da6c8c2061f45</u>	+ 1,527,183.16369086 5505486727 Babysnake	✓
12	2024-07-11 00:00:53	<u>0x0208154661e8e66a2ff9</u> <u>c8547c619f849379b3ba92</u> <u>423c16b10da6c8c2061f45</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
13	2024-07-10 17:14:44	<u>0x808f25c0ff0446e3b832</u> <u>f40226c5ce2b4c90864f6e</u> <u>c0151ea41335ba70dba213</u>	+ 67.957028884067838 703 USDT  67.97 USD	✓
14	2024-07-10 17:14:44	<u>0x808f25c0ff0446e3b832</u> <u>f40226c5ce2b4c90864f6e</u> <u>c0151ea41335ba70dba213</u>	- 6,273,581.18440925 8887171745 Babysnake	✓
15	2024-07-10 13:53:59	<u>0x18cdbb8bccbd231f2862</u> <u>14543a5f29bd635732fd98</u> <u>61aaff0554d34fe321401c</u>	+ 3,773,581.18440925 8421510458 Babysnake	✓
16	2024-07-10 13:53:59	<u>0x18cdbb8bccbd231f2862</u> <u>14543a5f29bd635732fd98</u> <u>61aaff0554d34fe321401c</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-09 18:59:12	<u>0x438c04b1dfdc566f2546d6909a0477f39aade3c7b7d7bb63b658286293653e4c</u>	+ 2,500,000.00000000 0000000000 Babysnake	✓
18	2024-07-09 16:54:45	<u>0x142a3cc1d1060ad66abd1d216240f23d073c92231f0d364da1bb0b7f689fa809</u>	+ 97.938964490906641 913 USDT  97.97 USD	✓
19	2024-07-09 16:54:45	<u>0x142a3cc1d1060ad66abd1d216240f23d073c92231f0d364da1bb0b7f689fa809</u>	- 3,942,094.06497269 3100571632 Babysnake	✓
20	2024-07-09 14:19:03	<u>0x21cff9f0ac9306311d599f8107c16acfe5f4a92420e721895293c0b1a5856eb8</u>	+ 3,942,094.06497269 3100571632 Babysnake	✓
21	2024-07-09 14:19:03	<u>0x21cff9f0ac9306311d599f8107c16acfe5f4a92420e721895293c0b1a5856eb8</u>	- 25.0000000000000000 000 USDT  25.02 USD	✓
22	2024-07-09 12:36:26	<u>0x539f205b5f2df28970898bf53da65c255ac8085979318c462261e2095c904e52</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
23	2024-07-09 12:34:05	<u>0x4c035d599102b3e3bcc25d08c22832a9d7d49dd294a9b7b7b75ffb1d382d2a58</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:58:37	<u>0xee02ec3ed47f66c46ca2dc172741e643ec70bbab20bb2588009dd3b6ebbba3d8</u>	+ 1 com	✓

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