

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3741009a63c76047f00cd4f441d7164ae5121668</u>
TOTAL RECEIVED	0.035108599999999997 BNB
	21.00 USD
TOTAL SEND	0.000772878000000000 BNB
	0.46 USD

Token	Balance
BNB	0.034335721999999999 BNB
	20.54 USD
Tether USD	83.000000000000000000 USDT
	83.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Tether USD	N/A USDT
USD00¢ (stable-event.net)	N/A USD00¢ (stable-event.net)
! AERO	N/A Claim: https://aerodrome.supply
com	N/A com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 18:35:09	<u>0x166fc4b46a950986bc81</u> <u>56fca1052832eb95040f0b</u> <u>0e3fd4f1ed2ffb477e7356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-21 18:35:09	<u>0x166fc4b46a950986bc81</u> <u>56fca1052832eb95040f0b</u> <u>0e3fd4f1ed2ffb477e7356</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-07-15 06:37:39	<u>0x9e93da73b838060ec1d9</u> <u>ad70ea9fb477f3c622fb76</u> <u>d61516e6786c9e1fb2b57f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-15 06:37:39	<u>0x9e93da73b838060ec1d9</u> <u>ad70ea9fb477f3c622fb76</u> <u>d61516e6786c9e1fb2b57f</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-07-10 13:07:40	<u>0xc5cb5908042071687492</u> <u>e1edb8b4d9f8cc0c64d18d</u> <u>64bc5d9d000ccf4b63e28d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-10 13:07:40	<u>0xc5cb5908042071687492</u> <u>e1edb8b4d9f8cc0c64d18d</u> <u>64bc5d9d000ccf4b63e28d</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
7	2024-07-04 09:09:35	<u>0x5a5fd0a0e73816a6a2b3</u> <u>aa3f7e614f05fd2dd6f618</u> <u>e5930e24c3edbd5b19c031</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-04 09:09:35	<u>0x5a5fd0a0e73816a6a2b3</u> <u>aa3f7e614f05fd2dd6f618</u> <u>e5930e24c3edbd5b19c031</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
9	2024-04-07 00:47:46	<u>0xef53b9a708280769f28f</u> <u>75e99d5021b2707008ae6e</u> <u>36c943e4772e31a8fc9bde</u>	+ 0.0291085999999999 98 BNB  17.16 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 13:05:56	<u>0xc7fa80f76614baa6589e72297a218991aee976914ecc1e166e579931e584b3fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-10 13:05:56	<u>0xc7fa80f76614baa6589e72297a218991aee976914ecc1e166e579931e584b3fe</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
12	2023-12-18 21:25:42	<u>0xdbd69a047410ce25f9376762c591a5265254d4eda1f0f87c5a0343db51528f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-18 21:25:42	<u>0xdbd69a047410ce25f9376762c591a5265254d4eda1f0f87c5a0343db51528f4b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
14	2023-12-18 20:23:24	<u>0xf0e34247f7309fc55358ccd11e7e27536250be9297b6e406e3f190bae98d312a</u>	+ 0.006000000000000000 00 BNB  1.43 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:40:15	<u>0x40ae2587942edde8d3ea92f6f0b828267dfc0bf464a5db5fd9c0f82cccabd6c</u>	+ 83.0000000000000000 000 USDT  83.07 USD	✓
2	2024-07-21 18:35:09	<u>0x166fc4b46a950986bc8156fca1052832eb95040f0b0e3fd4f1ed2ffb477e7356</u>	- 300.0000000000000000 0000 USDT  304.42 USD	✓
3	2024-07-21 18:15:16	<u>0xdb4a995e618f668ead1309d071f86560867bd6b8ceb91353122a11822c22665a</u>	- 249.887500 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 18:14:28	<u>0x85e93a4c0c0a83200b9785d7cf657f018c89e80aa88904884c847e4dcb59ec7d</u>	+ 200.00000000000000 0000 USDT  202.84 USD	✓
5	2024-07-21 07:41:38	<u>0xcd8ce303ee0932c26f123e95c32c3e604b84fc92732d7e53a95ca0b9f0d14d52</u>	- 249.887500 USDT	✓
6	2024-07-21 07:40:59	<u>0x3366219bf654032ed7f3c9ddae5b52bfd23a77cead23f80407d6697d8402d382</u>	+ 100.00000000000000 0000 USDT  101.54 USD	✓
7	2024-07-15 06:37:39	<u>0x9e93da73b838060ec1d9ad70ea9fb477f3c622fb76d61516e6786c9e1fb2b57f</u>	- 249.88749999999998 8631 USDT  250.26 USD	✓
8	2024-07-15 06:33:37	<u>0x7010c566505d36359b4159606bd685685a17d48c892d8e61d8b5865b580c64c0</u>	- 271.175400 USDT	✓
9	2024-07-15 06:27:57	<u>0x206e25bcc45b6bf798fb782d33003121b9fcec6ea14919e43891fcb9ef1e6650</u>	+ 249.88749999999998 8631 USDT  250.26 USD	✓
10	2024-07-10 17:39:09	<u>0x80acba1be0010c067b47ea6f575a6f4dd3148dcd1e61c31d88459ea6239a12f3</u>	- 271.17540000000002 4647 USDT	✓
11	2024-07-10 15:07:51	<u>0x762b25a599be257bac43ff0ad7975a58b84ec0f3e6deb34d78be75e4c71e27c7</u>	- 271.17540000000002 4647 USDT	✓
12	2024-07-10 13:15:10	<u>0x7376d627d38a82f7f9b8742b5d03e562288efb86001f00617af2c58590781406</u>	+ 1,730.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-10 13:07:40	<u>0xc5cb5908042071687492</u> <u>e1edb8b4d9f8cc0c64d18d</u> <u>64bc5d9d000ccf4b63e28d</u>	- 271.17540000000002 4647 USDT  271.34 USD	✓
14	2024-07-10 12:31:36	<u>0x5dcec145ccf5fa6c5661</u> <u>2749a03aea310760e94bf2</u> <u>3d3cdb0d31dc7a45b599d7</u>	+ 210.17539999999999 6226 USDT  210.31 USD	✓
15	2024-07-10 02:37:26	<u>0xb998d6f5613a87d5fb08</u> <u>9fdc94758c4c2f14f45564</u> <u>4b2093a15985d6486a7c1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-07-10 01:23:14	<u>0x7ffa2aba44da42acde3a</u> <u>9b5c5b4fdc78a7f6b6f01e</u> <u>95881f7fe9715716cb6993</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-07-06 14:00:10	<u>0x01baac5047304b3eebb7</u> <u>bc7c3ad84e99ddb137af69</u> <u>2f670c15f7608b4e2151d2</u>	- 300.201330 USDT	✓
18	2024-07-06 13:42:06	<u>0x9691f77851b3c846c127</u> <u>3ddd917711434c719b3562</u> <u>2996261c6dca61f69fe54b</u>	- 300.201330 USDT	✓
19	2024-07-06 03:44:40	<u>0x8549b9abaf58c655b7d0</u> <u>68c036e53c0335205238d8</u> <u>43e1a5ef6c410edd7bb575</u>	+ 61.0000000000000000 000 USDT  61.00 USD	✓
20	2024-07-04 09:09:35	<u>0x5a5fd0a0e73816a6a2b3</u> <u>aa3f7e614f05fd2dd6f618</u> <u>e5930e24c3edbd5b19c031</u>	- 300.20132999999998 4466 USDT  299.94 USD	✓
21	2024-07-04 08:37:04	<u>0xa3b5a117d46d2a7454df</u> <u>c41c304f093e563c52f9ce</u> <u>54745901137cf60db6a67a</u>	+ 244.0000000000000000 0000 USDT  243.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-03 17:01:33	<u>0x3edf79b598d7165dda0c6d8be7e39b195fb4c35466313219368b6fa1a861a730</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
23	2024-07-03 16:56:00	<u>0x220c4a68dbe8322d8da4b71556a5bfae0b5c6004aaf35e5c15999ee473d0ad86</u>	+ 9,000.000000 USD0¢ (stable-event.net)	✓
24	2024-07-03 16:55:45	<u>0x392bc1192a172e91b9457d28de14f0c6b7079e2d83466fbe9db58cdb9cfcac35</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
25	2024-06-09 12:40:28	<u>0xd881387c7d5def60882c1a0286f10826433fbca1ff324429508a31964d1813c2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
26	2024-03-06 05:02:46	<u>0xba4be77fd78d3fa39d172a9985ae8b2105b816f2f680ec2dbad8661c928deea</u>	+ 7.9555439999999997 27 USDT  7.95 USD	✓
27	2024-03-06 05:01:49	<u>0x07bace4b57d98fc919ba22797038ad4899c1b911c3d22105f01c7190e7d83c8a</u>	+ 35.245786000000002 502 USDT  35.26 USD	✓
28	2024-01-10 13:05:56	<u>0xc7fa80f76614baa6589e72297a218991aee976914ecc1e166e579931e584b3fe</u>	- 951.85495870793624 8175 USDT  951.71 USD	✓
29	2024-01-10 12:30:45	<u>0x481b9c21c6e1fbef15dbed0e94153c034bca2c579e7d7e3d2fd432f9d797c6ec</u>	+ 554.67984870793623 0312 USDT  554.68 USD	✓
30	2023-12-27 06:49:09	<u>0x7903910959123c4c1815c82bfdde523561078a5566b75aaa114d034d2e11af0d</u>	+ 387.17511000000001 7862 USDT  387.82 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 06:46:59	<u>0xa813e8bd366a02094156</u> <u>05608ab22e748e0e908b15</u> <u>2e83751e123b3ad3b55aa3</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
32	2023-12-18 21:25:42	<u>0xdbd69a047410ce25f937</u> <u>6762c591a5265254d4eda1</u> <u>f0f87c5a0343db51528f4b</u>	- 986.39188200000000 9612 USDT  987.76 USD	✓
33	2023-09-15 07:02:08	<u>0x6c5b7fd3f558d31579d6</u> <u>e5a88bdbf6dcb1c3f67e91</u> <u>a00c38d2fcb49b9d374fa5</u>	+ 513.18968900000004 3961 USDT  513.29 USD	✓
34	2023-09-14 13:07:58	<u>0xf236f7b8a2bd102e85a7</u> <u>058ca6bd939c6394b8f9e3</u> <u>0c7f96f62ae1b31fa24ee8</u>	+ 203.00000000000000 0000 USDT  203.11 USD	✓
35	2023-09-14 13:03:13	<u>0xede680c3e2df9fc42641</u> <u>ad06c104c58df8624dc386</u> <u>dc7c43133d01956d29da41</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
36	2023-09-14 12:42:19	<u>0x1f389ae8e24f1d57fbad</u> <u>98d205b3aaa32b7e170937</u> <u>7f21ca95fabd2f8d2ff5de</u>	+ 110.20543100000000 4360 USDT  110.24 USD	✓
37	2023-09-01 05:26:40	<u>0xe70b871fcaada827fad6</u> <u>437a3e40d7b5bade68b1b1</u> <u>b04a1078ef8ccd97a2f720</u>	+ 144.99676199999998 9712 USDT  144.94 USD	✓
38	2023-09-01 05:22:34	<u>0xc909e93b591397a2ea63</u> <u>3172d1ab0bbe1972e4f716</u> <u>d31154539470e6826f3589</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:47:59	<u>0xecf14a3ef2c03b9358af</u> <u>8cfab6f1835dcab611081d</u> <u>90270c5fe522e822800dfc</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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