

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:24 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x39691b77d5d24fb05ad6d2898e2c4b0692cc21fa</u> |
| TOTAL RECEIVED | 0.021234705810398435 BNB 12.74 USD |
| TOTAL SEND | 0.021234705810398435 BNB 12.74 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 |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| Apex Token | N/A APX |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| BOOM | N/A BOOM |
| ACT | N/A ACT |
| ! AERO | N/A Claim: https://aerodrome.supply |



Token

Balance


U5DT







N/A U5DT

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-08-15 09:46:02 | <u>0x172fd7512177e764ee13</u> <u>2fcdca4abdfa1285ac890c</u> <u>c9547c7bc7e9f36c204dbc</u> | - 0.0065892412103984 37 BNB  3.42 USD | ✓ |
| 2 | 2024-08-15 09:46:02 | <u>0x172fd7512177e764ee13</u> <u>2fcdca4abdfa1285ac890c</u> <u>c9547c7bc7e9f36c204dbc</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-08-15 09:36:53 | <u>0x86bba37680129a4a0047</u> <u>be67148b74755196249864</u> <u>c9a9a03daba871c0bedb49</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-08-15 09:36:53 | <u>0x86bba37680129a4a0047</u> <u>be67148b74755196249864</u> <u>c9a9a03daba871c0bedb49</u> | - 0.0002549756000000 00 BNB  0.13 USD | ✓ |
| 5 | 2024-08-15 09:36:32 | <u>0xc46747d052dd05b9a53a</u> <u>bb61137c058714561cab3c</u> <u>42d33514c03a276fa85815</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-15 09:36:32 | <u>0xc46747d052dd05b9a53a</u> <u>bb61137c058714561cab3c</u> <u>42d33514c03a276fa85815</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-08-15 04:08:22 | <u>0xd3a2b10b611a64cec42b</u> <u>2a8c6933d7e8178cce644a</u> <u>c0845e8e624d771dfeabe0</u> | - 0.0100000000000000 00 BNB  5.22 USD | ✓ |
| 8 | 2024-08-15 04:08:22 | <u>0xd3a2b10b611a64cec42b</u> <u>2a8c6933d7e8178cce644a</u> <u>c0845e8e624d771dfeabe0</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2024-08-15 04:03:45 | <u>0x26acd253907f09816016</u> <u>d5083ad461df8ea3f616e1</u> <u>36880363bfdace5a5e3be</u> | - 0.004000000000000000 00 BNB  2.08 USD | ✓ |
| 10 | 2024-08-15 04:03:45 | <u>0x26acd253907f09816016</u> <u>d5083ad461df8ea3f616e1</u> <u>36880363bfdace5a5e3be</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 11 | 2024-07-26 06:43:50 | <u>0xd1b5e88c7c51845bf94e</u> <u>de10e70253e7e4e5afd4ec</u> <u>8f3f546fec3d4d5be52866</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-07-26 06:43:50 | <u>0xd1b5e88c7c51845bf94e</u> <u>de10e70253e7e4e5afd4ec</u> <u>8f3f546fec3d4d5be52866</u> | - 0.000051615000000000 00 BNB  0.02 USD | ✓ |
| 13 | 2024-07-26 03:19:53 | <u>0xa6936bdcafc74d7784fa</u> <u>b495ca2bcd45e8f6794633</u> <u>d18864c1c875d5ea98cd49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-07-26 03:19:53 | <u>0xa6936bdcafc74d7784fa</u> <u>b495ca2bcd45e8f6794633</u> <u>d18864c1c875d5ea98cd49</u> | - 0.000051603000000000 00 BNB  0.02 USD | ✓ |
| 15 | 2024-07-10 15:26:51 | <u>0x2840cc48d21f1d5fcf88</u> <u>dc63a779fd2b7c96893d27</u> <u>9e8512a1ba4c1220e90209</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-07-10 15:26:51 | <u>0x2840cc48d21f1d5fcf88</u> <u>dc63a779fd2b7c96893d27</u> <u>9e8512a1ba4c1220e90209</u> | - 0.000034762000000000 00 BNB  0.01 USD | ✓ |
| 17 | 2024-07-10 13:03:07 | <u>0x1bc1207a78aaa7449a35</u> <u>b3e557ce91860d60abb275</u> <u>251238e444600742fd6dfc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2024-07-10 13:03:07 | <u>0x1bc1207a78aaa7449a35</u> <u>b3e557ce91860d60abb275</u> <u>251238e444600742fd6dfc</u> | - 0.0000566500000000 00 BNB  0.02 USD | ✓ |
| 19 | 2024-07-10 12:16:36 | <u>0x1d424168d61c37cccd9</u> <u>78e9f68fcb51964df45aed</u> <u>43daacb15cac582f19739c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-07-10 12:16:36 | <u>0x1d424168d61c37cccd9</u> <u>78e9f68fcb51964df45aed</u> <u>43daacb15cac582f19739c</u> | - 0.0000468030000000 00 BNB  0.02 USD | ✓ |
| 21 | 2024-07-10 10:50:10 | <u>0x68572fa8bcd78f5215e2</u> <u>eb6e8d45fb1abd776f6557</u> <u>f9f1c2d06e8a14b9386781</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-07-10 10:50:10 | <u>0x68572fa8bcd78f5215e2</u> <u>eb6e8d45fb1abd776f6557</u> <u>f9f1c2d06e8a14b9386781</u> | - 0.0000395500000000 00 BNB  0.02 USD | ✓ |
| 23 | 2024-07-10 08:37:14 | <u>0x1c11dc07b5443b6d2d7e</u> <u>5c5183864544f70a4d17e1</u> <u>a5e08a117bc96106900f56</u> | + 0.0185757000000000 01 BNB  9.70 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-08-15 09:36:53 | <u>0x86bba37680129a4a0047</u> <u>be67148b74755196249864</u> <u>c9a9a03daba871c0bedb49</u> | + 0.0026590058103984 37 BNB  1.38 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-04 22:52:09 | <u>0x033cfaf72daba3979289</u> <u>9b95d2074b8b64bbcbfecb</u> <u>77c1daf8e3a5acd8b5cc85</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-08-20 14:51:58 | <u>0x7b3d2c6d75353d22b4cd</u> <u>ca8cad4858255492e3379b</u> <u>bc0d87064708b3e94b1f6f</u> | + 62,000.000000000 B00M | ✓ |
| 3 | 2024-08-15 09:36:53 | <u>0x86bba37680129a4a0047</u> <u>be67148b74755196249864</u> <u>c9a9a03daba871c0bedb49</u> | - 1.3939602900000001 02 USDT  1.39 USD | ✓ |
| 4 | 2024-07-28 09:12:12 | <u>0xcbbc553ea0fa176a7b80</u> <u>2657ee193584da205a721e</u> <u>386cafe9d8665d8bde24a3</u> | - 142.00000000000000 0000 UÐ...DÐ¢ | ✓ |
| 5 | 2024-07-28 08:26:06 | <u>0x98710105bc0a56b9385c</u> <u>fca70e22a40802a6d4fbbd</u> <u>d9fa1b2c796be023bd2ca4</u> | - 142.00000000000000 0000 UÐ...DÐ¢ | ✓ |
| 6 | 2024-07-27 18:32:42 | <u>0xbc6a24b47acb1c2fed64</u> <u>01e67f4757ef5bc43d553b</u> <u>01473f7b0274b583ef82f6</u> | - 142.00000000000000 0000 UÐ...DÐ¢ | ✓ |
| 7 | 2024-07-27 18:00:06 | <u>0x7bdd7edd1a8b043a0858</u> <u>235e092ed453fc3e1ac765</u> <u>00d0f5d8951da36b1eb883</u> | - 142.00000000000000 0000 UÐ...DÐ¢ | ✓ |
| 8 | 2024-07-27 06:15:04 | <u>0x0b44986ccb749eebd49d</u> <u>bade40675fb762c721172d</u> <u>6458b673961779fa68ff91</u> | - 142.00000000000000 0000 UÐ...DÐ¢ | ✓ |
| 9 | 2024-07-26 22:36:59 | <u>0xa2595ac1b90644bd69a7</u> <u>6c565e4d0c038ad9825cf8</u> <u>8bf254808bd4bfbce05df5</u> | - 142.00000000000000 0000 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-07-26 21:51:48 | <u>0x901fff80c23d275055d6569d71a373d66c02eaec8002e341c6be68a4929f5367</u> | - 7.0000000000000000 00 UD...DĐ¢ | ✓ |
| 11 | 2024-07-26 13:28:24 | <u>0xdce569c58e28a6bdb126458059a193d1a9c9544d2a073baab0c301c5664827f1</u> | - 10.0000000000000000 000 UD...DĐ¢ | ✓ |
| 12 | 2024-07-26 10:58:05 | <u>0x278dc09a69c3208b0ff0b5ee1058a8ae0ea59042a04e057008e150b773ba2f46</u> | - 7.0000000000000000 00 UD...DĐ¢ | ✓ |
| 13 | 2024-07-26 07:11:08 | <u>0xa9b133e521199b9e29249ebb0509f62fa463071e48e4215b18a34b81d21bbfa3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-07-26 06:59:08 | <u>0x7aee2e500d518ba13da66781e2f2905c22eeeb35690cea57d4d756a0154f9cd8</u> | - 142.0000000000000000 0000 UD...DĐ¢ | ✓ |
| 15 | 2024-07-26 06:44:20 | <u>0xa823223dc7a25fd09e4752d08522c9e6efeedd19b7a9f676ae541c33d8d432f1</u> | - 142.0000000000000000 0000 USDT | ✓ |
| 16 | 2024-07-26 06:44:20 | <u>0xa823223dc7a25fd09e4752d08522c9e6efeedd19b7a9f676ae541c33d8d432f1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2024-07-26 06:43:50 | <u>0xd1b5e88c7c51845bf94ede10e70253e7e4e5afd4ec8f3f546fec3d4d5be52866</u> | - 142.0000000000000000 0000 USDT  142.03 USD | ✓ |
| 18 | 2024-07-26 06:31:23 | <u>0x234ae598404fc0731d13c1e8e02be3d4e13a8eb40160c01d81d16208b35c995d</u> | - 10.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2024-07-26 06:31:23 | <u>0x234ae598404fc0731d13c1e8e02be3d4e13a8eb40160c01d81d16208b35c995d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2024-07-26 06:30:38 | <u>0x6fe340c38bb55b80435e7a748ee3a63d3af9d78079ffd6f21e22dfc2bc89801c</u> | + 142.0000000000000000 0000 USDT  142.04 USD | ✓ |
| 21 | 2024-07-26 03:36:05 | <u>0xaa08858cbbb1568e0dcb b3a84ff628da94bbe964f7c84f5432a85aaf9304f955</u> | - 7.000000000000000000 00 UD...Dϕ | ✓ |
| 22 | 2024-07-26 03:35:41 | <u>0x0c8bd2d72427c684cd4335b88101f054aa551d966f99edb16ff0cccb3055d2ff</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2024-07-26 03:19:53 | <u>0xa6936bdcafc74d7784fab495ca2bcd45e8f6794633d18864c1c875d5ea98cd49</u> | - 7.000000000000000000 00 USDT  7.00 USD | ✓ |
| 24 | 2024-07-10 21:00:22 | <u>0x37a6740ec98d48a3532246f8644f3e3be856fd6de207600826473a8604299a6c</u> | + 8.39396029000000007 68 USDT  8.39 USD | ✓ |
| 25 | 2024-07-10 15:26:51 | <u>0x2840cc48d21f1d5fcf88dc63a779fd2b7c96893d279e8512a1ba4c1220e90209</u> | - 218.87710294999999 4053 APX | ✓ |
| 26 | 2024-07-10 13:15:10 | <u>0x7376d627d38a82f7f9b8742b5d03e562288efb86001f00617af2c58590781406</u> | + 1,730.00000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 27 | 2024-07-10 13:03:07 | <u>0x1bc1207a78aaa7449a35b3e557ce91860d60abb275251238e444600742fd6dfc</u> | - 50.0000000000000000 000 APX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2024-07-10 12:32:51 | <u>0x2da8829c11f2e0d8ee0856dc0cf112ee179e989036ea1300935159ed3a998ada</u> | - 10.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 29 | 2024-07-10 12:17:58 | <u>0xb9b2777f0254f512acf5305d0b6f235b5aa4823ef2dfd9f065bc222da31d3f7f</u> | - 10.0000000000000000 000 U5DT | ✓ |
| 30 | 2024-07-10 12:17:58 | <u>0xb9b2777f0254f512acf5305d0b6f235b5aa4823ef2dfd9f065bc222da31d3f7f</u> | - 0.0000000000000000 00 U5DT  0.00 USD | ✓ |
| 31 | 2024-07-10 12:16:36 | <u>0x1d424168d61c37cccd978e9f68fcb51964df45aed43daacb15cac582f19739c</u> | - 10.0000000000000000 000 U5DT  10.00 USD | ✓ |
| 32 | 2024-07-10 10:50:10 | <u>0x68572fa8bcd78f5215e2eb6e8d45fb1abd776f6557f9f1c2d06e8a14b9386781</u> | - 50.0000000000000000 000 APX | ✓ |
| 33 | 2024-07-10 03:26:48 | <u>0x18754b482457a36d2b0b4c8d897fd3f8a056b55e03a60f81a2a030b40be9a78a</u> | + 60,000.000000000000 0000000 PPBoxs.net | ✓ |
| 34 | 2024-07-10 03:20:07 | <u>0x95f853c31a3777de33f27be658100f580cc40133c7aa67bf8d2c1710d8e8fd9b</u> | + 10.0000000000000000 000 U5DT  10.00 USD | ✓ |
| 35 | 2024-07-09 18:45:09 | <u>0x09748437e801f0173d08a33fc05af417997087b043c48916f4d24c1750abc2d6</u> | + 191.11319667000000 7771 APX | ✓ |
| 36 | 2024-07-09 18:35:18 | <u>0x842a626671ada8f7aa4622e6b70352d983b6591f01730539b43c0c8dc47725ef</u> | + 93.909070779999993 306 APX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 37 | 2024-07-05 19:30:10 | <u>0xe6ba53ad793749f7b536</u> <u>80f2b29762b7b601553172</u> <u>1cb9d80dcb0a4565557cd1</u> | + 33.854835500000000 081 APX | ✓ |

* USD values displayed at the time of transaction

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