

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:45 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b998ecb76956e818fc7fe26cf42472833dc613c</u>
TOTAL RECEIVED	0.2000000000000000011 BNB
	117.08 USD
TOTAL SEND	0.2000000000000000011 BNB
	117.08 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.010300000000000000 USDT 0.01 USD
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com
USDT	0.000000000000000000 USDT
USDT	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
Tether USD	N/A USDT
# Ethereum Voucher	N/A Visit at [CLAIMETH.APP]
NFT	




\* USD values displayed at the time of transaction



## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:56:53	<u>0x9648172c62199fd12d40</u> <u>55c3f83e16d17c49015a99</u> <u>4ba1b713da9d62ba346d0e</u>	- 0.0995931099999999 99 BNB  60.41 USD	✓
2	2024-06-13 12:56:53	<u>0x9648172c62199fd12d40</u> <u>55c3f83e16d17c49015a99</u> <u>4ba1b713da9d62ba346d0e</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
3	2024-06-13 12:55:53	<u>0x075f7b88589ba9ccb075</u> <u>64fb2367ed98c1311f5e76</u> <u>d836ebf232876c70cb60a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 12:55:53	<u>0x075f7b88589ba9ccb075</u> <u>64fb2367ed98c1311f5e76</u> <u>d836ebf232876c70cb60a0</u>	- 0.0002808900000000 00 BNB  0.17 USD	✓
5	2024-06-10 08:24:59	<u>0xad1ae081c1aacf6a5f8c</u> <u>d493ce9db601eef8770cbb</u> <u>0d35a5814217fd559d669d</u>	+ 0.1000000000000000 06 BNB  64.68 USD	✓
6	2024-04-25 12:42:22	<u>0x398813e55525c372b218</u> <u>b4bc4a0e60145308183146</u> <u>7b370c65bb395a062604d1</u>	- 0.0995931099999999 99 BNB  60.49 USD	✓
7	2024-04-25 12:42:22	<u>0x398813e55525c372b218</u> <u>b4bc4a0e60145308183146</u> <u>7b370c65bb395a062604d1</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
8	2024-04-25 12:40:40	<u>0xe18be0a8a178eb199459</u> <u>6143a9189d7bc967c4c21f</u> <u>e0fec488b9b83e77c15686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-25 12:40:40	<u>0xe18be0a8a178eb199459</u> <u>6143a9189d7bc967c4c21f</u> <u>e0fec488b9b83e77c15686</u>	- 0.0002808900000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 01:10:07	<u>0x160e7026c8869fd3b2ab</u> <u>5265416271a6bdd1e584cd</u> <u>264701b74579174bf4aa05</u>	+ 0.100000000000000000 06 BNB  57.20 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:10:21	<u>0x3fc5e9289f9af11de2ee</u> <u>c51734f5333c05f5f6accd</u> <u>7369f97709678c650ad47b</u>	+ 62,000.000000000 BOOM	✓
2	2024-06-16 06:14:09	<u>0x4d20e5120f0d9117fcba</u> <u>8412292720d1c568d9cb0e</u> <u>c5a1a63df701cd55006e5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-15 19:23:03	<u>0xbbbd70619a32b5eb6a1d</u> <u>937b02fa8f2cc4d1510ade</u> <u>0cfc3418135ff88f5b313d</u>	- 300.0000000000000000 0000 USDT	✓
4	2024-06-15 16:14:13	<u>0x1d4f87e2268a042b4b02</u> <u>f91f711ee0a30a07c6628c</u> <u>c3c8fb2f41f7abc4c5b4cd</u>	- 0.000000000000000000 00 USDT	✓
5	2024-06-15 16:09:59	<u>0x1278bb96facba62b2494</u> <u>ad57d2ddcc20cd8364b70c</u> <u>05467cb19c4a7fefe09561</u>	- 300.000000 USDT	✓
6	2024-06-15 06:07:54	<u>0xadc2f86b3830d1e5d07f</u> <u>ab3d95bd4d59a40abc1598</u> <u>a9b8b98f3b111a7c59436e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-15 06:07:54	<u>0x7b7a745396732a494ea7</u> <u>d97f146ad7704504c54a10</u> <u>7af24c6ab90ec3e123beb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 08:50:30	<u>0x5c9f7c8c307e5399887d</u> <u>13c64982e20995260c1f80</u> <u>999524b8a3b79f46928299</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-14 08:39:00	<u>0x63bf85fd28bf55d4a6da</u> <u>51148e2d1b66e4661df2eb</u> <u>a949d89a65c43aa41d2329</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-13 17:19:10	<u>0x0222c360b4b0c6cc6017</u> <u>554f5612878dde3d94abaa</u> <u>8ed7c4d0130914253111dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-13 15:50:34	<u>0x981cec7e3c6726b7f277</u> <u>f02248888b37b15c185bb3</u> <u>84181e9285933c46b8eff6</u>	- 300.00000000000000 0000 USDT	✓
12	2024-06-13 14:20:47	<u>0xa7b4eaf110e60da1fece</u> <u>a30cfa5fda22309530abfc</u> <u>e5d341b94a561dc96fe09a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-13 13:36:31	<u>0x506d7635e7c6849cabc1</u> <u>f1eed4efc92bc7b61f9914</u> <u>a5ad327918f9c8c6aff267</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-13 13:33:31	<u>0xe68d67903efc2f82656c</u> <u>5a1c26cc6f1499a1e5af6c</u> <u>0e48450b02cf0ef30420c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-13 13:07:41	<u>0xb16c9e9ac245f97541ed</u> <u>2cf0261ba8faf49fb542fc</u> <u>1bd37b20ababfeeaa298ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-13 13:06:00	<u>0xc112714e095e0c0e575c</u> <u>051c5655eedb244f55bae6</u> <u>280388ece977fa316df1a5</u>	+ 0.0103000000000000 00 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 13:00:17	<u>0xcc5265a65f7f83f2a84759cbc18faea30441b183be35710117bea693b4db99f8</u>	- 300.00000000000000 0000 USDT	✓
18	2024-06-13 13:00:17	<u>0xcc5265a65f7f83f2a84759cbc18faea30441b183be35710117bea693b4db99f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-13 12:55:59	<u>0x3b6695805f698428622c585a66a733ca5d3b97ff12c84f02987442da7e282c59</u>	+ 1 tkether.com	✓
20	2024-06-13 12:55:53	<u>0x075f7b88589ba9ccb07564fb2367ed98c1311f5e76d836ebf232876c70cb60a0</u>	- 300.00000000000000 0000 USDT  300.07 USD	✓
21	2024-06-10 01:27:13	<u>0xbfd5c645eb88880f17d176c9e5258b47e4100e79fd4edf9e7fe0bca48b50a4f3</u>	+ 60,000.0000000000 000000 PPBox.io	✓
22	2024-06-10 01:21:07	<u>0xfe9d640bf7a2380ba1b2ac76de0fe1f6d80957578bf5f5b894abcdd273d481c2</u>	+ 300.00000000000000 0000 USDT  300.27 USD	✓
23	2024-04-25 14:52:00	<u>0x31e9e447d97bc910683f6b1d4db28909eb4c253448f760d0f40bc47d0b2a603e</u>	- 300.00000000000000 0000 USDT	✓
24	2024-04-25 13:35:15	<u>0xd2f865f633a9482f3ffd9e90ed2f8c71a1ae4f0cefd4029261f8e0254be5ef8be</u>	- 300.00000000000000 0 UÐ...DÐ¢	✓
25	2024-04-25 12:49:58	<u>0x05c76661fa48c9ec15fb3f95f0579d24bfaf0b2ce9c8aa7ccccc15f32e07ae6</u>	- 300.00000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2024-04-25 12:40:40	<u>0xe18be0a8a178eb199459</u> <u>6143a9189d7bc967c4c21f</u> <u>e0fec488b9b83e77c15686</u>	- 300.00000000000000 0000 USDT  300.24 USD	✓
27	2024-04-21 06:54:27	<u>0xd73f11531063e32a4ba0</u> <u>bf5cecdb1f51a3846fdb86</u> <u>86a25643fe0053a80d62c2</u>	+ 300.00000000000000 0000 USDT  300.36 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:41:19	<u>0x963d8dbe3110926c1159</u> <u>2714ab53f00bceac693835</u> <u>c6358777d870fc1086579c</u>	+ 1 Visit at [CLAIMETH.APP]	✓

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