

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4231769cb48452e6cd2ca63ca9fd9ef9e0c5a7ff</u>
TOTAL RECEIVED	0.150387410595316989 BNB 91.39 USD
TOTAL SEND	0.150387410595316989 BNB 91.39 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.002000000000000000 USDT 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
BNB..	N/A BNB
UÐ...DÐ¢	N/A UÐ...DÐ¢
U5DT	N/A U5DT




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 23:02:07	<u>0x2c07ab237b0228806d49</u> <u>56315e06337ba35ce35968</u> <u>4c1f93d5d1680734ea1275</u>	- 0.1002774863675292 70 BNB  59.50 USD	✓
2	2024-07-19 23:02:07	<u>0x2c07ab237b0228806d49</u> <u>56315e06337ba35ce35968</u> <u>4c1f93d5d1680734ea1275</u>	- 0.0000240996133350 00 BNB  0.01 USD	✓
3	2024-07-19 23:01:16	<u>0xff98d25ba9c1b8b7b354</u> <u>c790a235c791e66d38b32a</u> <u>9cbf59bb5b97f63d6f7376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-19 23:01:16	<u>0xff98d25ba9c1b8b7b354</u> <u>c790a235c791e66d38b32a</u> <u>9cbf59bb5b97f63d6f7376</u>	- 0.0000627246144527 31 BNB  0.03 USD	✓
5	2024-07-19 22:53:52	<u>0x400a87bab141d93c7121</u> <u>8e019b79704526dae72725</u> <u>98f5020e5b253d66ca01f9</u>	+ 0.0498874105953169 97 BNB  29.60 USD	✓
6	2024-07-19 08:04:16	<u>0xbdbedb86cb0200b72c68</u> <u>f5ca8f4794ce2520f27a11</u> <u>2828abd04cb0e53b4a1afa</u>	- 0.0500000000000000 03 BNB  28.51 USD	✓
7	2024-07-19 08:04:16	<u>0xbdbedb86cb0200b72c68</u> <u>f5ca8f4794ce2520f27a11</u> <u>2828abd04cb0e53b4a1afa</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
8	2024-07-19 04:37:36	<u>0x672ca2ba10e5011020fd</u> <u>6d7bcc864bbaaf74164930</u> <u>849a19870b11622b05323c</u>	+ 0.1000000000000000 06 BNB  57.23 USD	✓
9	2024-07-18 04:54:46	<u>0x894879d8f60033d2e493</u> <u>28a79ba9a33f11ecdefc8b</u> <u>de562f4fc780effebb83e2</u>	+ 0.0005000000000000 00 BNB  0.28 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:00:30	<u>0xfe1b113e52931deeb041</u> <u>b982e7f7699eec11cd4379</u> <u>0489857b6be6f880c6c27f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-23 19:59:51	<u>0x3aaac7aae633290f7e93</u> <u>6247fc6538d92cac15fc39</u> <u>59c42b5a3288bd682142b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-22 23:14:43	<u>0x2516f52275537704ea27</u> <u>1e5feda2381a9423717be0</u> <u>58704d4dc99e399512d2ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-07-20 18:54:23	<u>0x3ff19d1382bfdb4f26ca</u> <u>283cc2c0361e00f9529e29</u> <u>933adfea2fcf5217a5962f</u>	- 20,000.000000 USDT	✓
5	2024-07-20 18:13:04	<u>0x8657a39627453e9b5aa4</u> <u>d71b10d4b371ef159cfe1f</u> <u>2fcac35e092935d16eb4f8</u>	- 20,000.000000000000 0000000 UD...DD¢	✓
6	2024-07-20 17:41:52	<u>0x459f0d260bc38befd533</u> <u>f20a3386262f0ecc653603</u> <u>0b4326e1f40f56c1448966</u>	- 20,000.000000 USDT	✓
7	2024-07-20 17:13:46	<u>0x7202b8b714090a5f4181</u> <u>378b44831769421aef0ce7</u> <u>1be1e4fa4d8a980730b944</u>	- 20,000.000000000000 0000000 UD...DD¢	✓
8	2024-07-20 16:24:51	<u>0xe34cddcf2f79d2ee165e</u> <u>df95e24f2d0c627df0a3f2</u> <u>d8d7a12f041837db6968c6</u>	- 20,000.000000 USDT	✓
9	2024-07-20 16:11:40	<u>0x6e492d79dafd6981a510</u> <u>39e2c404cf9d18f405b658</u> <u>35e0c66a51c41548d9088e</u>	- 20,000.000000000000 0000000 UD...DD¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-20 15:45:38	<u>0x95fc5e9d63a23c5387b2</u> <u>0d4fb2d72a58dd0bd8b36d</u> <u>783efddbd5af05ea4c6320</u>	- 20,000.000000 USDT	✓
11	2024-07-19 23:20:22	<u>0xc4dea32c54711b76630e</u> <u>6b737fc0a5585bdfd5d2dc</u> <u>f185c9308ee41bb0fb4607</u>	- 0.1002774863675292 70 BNB	✓
12	2024-07-19 23:19:16	<u>0x847d6217bcd9a0666502</u> <u>ad137b7a940dd461302069</u> <u>66622e869289014a37e808</u>	- 20,000.0000000000 0000000 UD...DĐ¢	✓
13	2024-07-19 23:05:10	<u>0x4db70e8b73576159d9f1</u> <u>80e4409790651c3e36a459</u> <u>892f0fedda15d41b6b7213</u>	- 0.0000000000000000 00 UD...DĐ¢	✓
14	2024-07-19 23:05:10	<u>0x4db70e8b73576159d9f1</u> <u>80e4409790651c3e36a459</u> <u>892f0fedda15d41b6b7213</u>	- 20,000.0000000000 0000000 UD...DĐ¢	✓
15	2024-07-19 23:02:34	<u>0x63dec08721c7a621d50a</u> <u>8293085bc3d7a26b4d49f7</u> <u>476477660da251181db7b6</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
16	2024-07-19 23:02:04	<u>0x7942171a6efae9407460</u> <u>9bd8b8e3cf09035c797a27</u> <u>66ed5b4f2c776589acf05d</u>	- 20,000.0000000000 0000000 USDT	✓
17	2024-07-19 23:02:04	<u>0x7942171a6efae9407460</u> <u>9bd8b8e3cf09035c797a27</u> <u>66ed5b4f2c776589acf05d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-19 23:01:16	<u>0xff98d25ba9c1b8b7b354</u> <u>c790a235c791e66d38b32a</u> <u>9cbf59bb5b97f63d6f7376</u>	- 20,000.0000000000 0000000 USDT  20,069.56 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-07-19 22:54:43	<u>0xc9ab06b527517240d33a</u> <u>975be0af70f4f5b7bd2fe2</u> <u>4cb16f8784f3eddc22c81b</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
20	2024-07-19 22:53:19	<u>0x4dd4e65915db0a69607d</u> <u>4ffe30f79f4e066e587aec</u> <u>464e0420e37ccaabf995a1</u>	+ 15,000.000000000000 0000000 USDT  15,052.11 USD	✓
21	2024-07-19 22:52:37	<u>0x7292091fa27ccee0b394</u> <u>2cbd1639bff248f6db3f83</u> <u>057f86e918a2a01e46da0e</u>	+ 5,000.000000000000 0000000 USDT  5,017.37 USD	✓

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