

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b5005d0f0cba7b3c52f4229acad6fba69e52369</u>
TOTAL RECEIVED	0.009687851608736680 BNB
	5.64 USD
TOTAL SEND	0.008900499261720518 BNB
	5.18 USD




Token	Balance
BNB	0.000787352347016163 BNB
	0.45 USD
Tether USD	0.631342026628309072 USDT
	0.63 USD
Tether USD	0.000000 USDT
Tether USD	0.000000000000000000 USDT
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	N/A USDT
Holograph Utility Token	N/A HLG
BOOM	N/A BOOM
ACT	N/A ACT
SHACKLES	0 SHACK

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:04:28	<u>0x03fb6bca40d6f281902d</u> <u>b379d61c4595163f3a499f</u> <u>e91a605744e72ac6b42578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 18:04:28	<u>0x03fb6bca40d6f281902d</u> <u>b379d61c4595163f3a499f</u> <u>e91a605744e72ac6b42578</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
3	2024-06-06 17:59:58	<u>0xdd88d80bfa84fe7a06fe</u> <u>de0e28177f9f6e31a72ee7</u> <u>e69a5360c577aa7cac6f68</u>	- 0.0030222500000000 00 BNB  2.13 USD	✓
4	2024-06-06 17:59:58	<u>0xdd88d80bfa84fe7a06fe</u> <u>de0e28177f9f6e31a72ee7</u> <u>e69a5360c577aa7cac6f68</u>	- 0.0002701460000000 00 BNB  0.19 USD	✓
5	2024-05-14 12:24:14	<u>0xe5c116a950c314aa1f36</u> <u>3e91bf9d963f8938c20725</u> <u>78d2f97207c07781100a70</u>	- 0.001500000000000000 00 BNB  0.87 USD	✓
6	2024-05-14 12:24:14	<u>0xe5c116a950c314aa1f36</u> <u>3e91bf9d963f8938c20725</u> <u>78d2f97207c07781100a70</u>	- 0.0004566970000000 00 BNB  0.26 USD	✓
7	2024-05-14 12:03:44	<u>0x0816328e855f79491e7c</u> <u>28589922dbbe8df68dba18</u> <u>4428c303baf05d8b5c6ab9</u>	- 0.0010587880310258 16 BNB  0.61 USD	✓
8	2024-05-14 12:03:44	<u>0x0816328e855f79491e7c</u> <u>28589922dbbe8df68dba18</u> <u>4428c303baf05d8b5c6ab9</u>	- 0.0004100650000000 00 BNB  0.23 USD	✓
9	2024-05-14 11:54:17	<u>0xd4d7858e03be6cc0f26d</u> <u>3504fdde1b99e65902d91b</u> <u>5a58c8ad4a747a3501383c</u>	- 0.0017965042306947 01 BNB  1.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 11:54:17	<u>0xd4d7858e03be6cc0f26d3504fdde1b99e65902d91b5a58c8ad4a747a3501383c</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
11	2024-05-14 11:45:06	<u>0x6ff630aab7967a72a01cddfd9518e23613a9f50bb65e8984fc6e3ecfdb59b51f</u>	+ 0.0083714800000000 01 BNB  4.86 USD	✓
12	2024-05-13 14:00:09	<u>0x1af15df5812760ed447c3dd9254a15537667eccd273bbd7de6e90fa798655c37</u>	+ 0.0011000000000000 00 BNB  0.65 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:03:44	<u>0x0816328e855f79491e7c28589922dbbe8df68dba184428c303baf05d8b5c6ab9</u>	+ 0.0002163716087366 80 BNB  0.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:29:48	<u>0x0991d8e3c96bf2c64ae4fe491f890282c1bddff746c15c0ece862205a8f59a87</u>	+ 60,000.000000 ACT	✓
2	2024-06-07 04:28:24	<u>0x7627d25cc26beb5b53ba771be016365b63c539cbd746a22a61227c060582905d</u>	+ 62,000.000000000 B00M	✓
3	2024-06-07 01:11:08	<u>0x6f7065cc97ab685c94d5d222fc6e12547c6537c6bd9594f918207a926cb2b168</u>	- 1.5000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 18:19:43	<u>0x5fa9b473bcbeef0b376f e6d1b7edbe4c6d35de5e51 e4421090699077bd717cf9</u>	- 1.500000 USDT	✓
5	2024-06-06 18:18:40	<u>0x5e9980fd890a4877c72b 05e964d73d0a8f65526ef7 939f001ee3bf1b0f5c1f00</u>	- 1.500000 USDT	✓
6	2024-06-06 18:17:34	<u>0x07b30d1c2529917522d3 fc03e7d2c8cd1821f266b5 6965abb628e8a69cec85ed</u>	- 1.5000000000000000 UD...DØ¢	✓
7	2024-06-06 18:15:52	<u>0xd5d199419c4d1de4fce6 0b4bc0f1816d2774c52be3 fa101b27f5383b608a629e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-06 18:13:25	<u>0xd54f0da44eac43c252fa 63861e461ca5fb771c9833 1fcf32841805bf4676656f</u>	- 1.500000 USDT	✓
9	2024-06-06 18:10:16	<u>0x2e6b26b26aab5602819e 6cf79c57dd950e072d473e abdf0b0c52426a849ba8a2</u>	- 1.5000000000000000 00 USDT	✓
10	2024-06-06 18:08:07	<u>0x98c679d24a0b834f3590 9a5b843a7479b9aca9d6f8 35547a760d0a6a2665721f</u>	- 1.500000 USDT	✓
11	2024-06-06 18:06:25	<u>0x5495ad0fa8a8fcfc80d6 7e0c9b04d64f05b4e03ab3 f7896d474020180421f5f1</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
12	2024-06-06 18:04:28	<u>0x03fb6bca40d6f281902d b379d61c4595163f3a499f e91a605744e72ac6b42578</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 17:59:58	<u>0xdd88d80bfa84fe7a06fe</u> <u>de0e28177f9f6e31a72ee7</u> <u>e69a5360c577aa7cac6f68</u>	+ 2.1313420266283089 61 USDT  2.13 USD	✓
14	2024-05-23 12:39:16	<u>0x2f5042274c786df4dd30</u> <u>3d829e07a355fd721fd4fa</u> <u>76339d571529e8f10eb54c</u>	+ 104.81380000000000 0523 HLG	✓
15	2024-05-23 12:15:52	<u>0xb9d0841406b9ee704f55</u> <u>8b9b3333f4e5cb664a8efb</u> <u>e0d201f54925c6bac111b4</u>	+ 100.51529999999999 6317 HLG	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:03:44	<u>0x0816328e855f79491e7c</u> <u>28589922dbbe8df68dba18</u> <u>4428c303baf05d8b5c6ab9</u>	- 1 SHACK	✓
2	2024-05-14 11:54:17	<u>0xd4d7858e03be6cc0f26d</u> <u>3504fdde1b99e65902d91b</u> <u>5a58c8ad4a747a3501383c</u>	+ 1 SHACK	✓

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