

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:24 (UTC)

BLOCKCHAIN **BNB**



ADDRESS ID 0x50272e45531a2d8a544e38fa1faa09000c487c04

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:22:54	<u>0xa8b264532b551838cdb7 e7cb078ffa774dc160124c d85da84e90ce46d3c851eb</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
2	2024-06-06 18:23:43	<u>0x46706822fd8fe8608b77 2a608c7e8b78884ff436f9 467405b3143b2ca87fff0b</u>	+ 2,000.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-06 14:52:19	<u>0x67ece17c409b622a0f313bebe3ed8bd1912746937692d94d0a4ee3d340f07d07</u>	+ 2,000.000000000000 000000 USDT	✓
4	2024-06-06 14:01:40	<u>0xf2c9d1482dab1ccc1113d563ee81aa5d7bfea8e5dbeeade5d71adb61201ff7a4</u>	+ 40.00000000000000 000 USDT	✓
5	2024-06-06 10:45:20	<u>0x5bf64cd85e964dc91d49be37ec8bd1242ab0362adedec8c7b6608a94d6920c57</u>	+ 40.00000000000000 000 USDT	✓
6	2024-06-06 10:12:53	<u>0x5f3a4be2ffeb781b4d77a2d3dcc1b30b3778e390001a3f10decdb04acce266e</u>	+ 40.00000000000000 000 USDT	✓
7	2024-06-06 10:10:05	<u>0x8925695eccc13e124537d81f352b1c82b14cad79e2b86599d30b0518cabf75b1</u>	+ 2,000.000000000000 000000 USDT	✓
8	2024-06-06 07:35:22	<u>0xeab481b6bdba7ed3db85e72df7d63185892099cf0a12c96cbdd394e62cad39d6</u>	+ 40.00000000000000 000 USDT	✓
9	2024-06-06 07:35:22	<u>0xeab481b6bdba7ed3db85e72df7d63185892099cf0a12c96cbdd394e62cad39d6</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
10	2024-06-06 04:36:00	<u>0x7994b3a811168612319b7af55594f688fa76ab6d6b9c393a22ccb29f3eec8e2a</u>	+ 2,000.000000000000 000000 USDT	✓
11	2024-06-06 04:36:00	<u>0x7994b3a811168612319b7af55594f688fa76ab6d6b9c393a22ccb29f3eec8e2a</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 03:17:11	<u>0x3e1b070b265b936f65a2161e7089c7a1aab125c2d6506d91f8c1993e866857c4</u>	+ 2,000.000000000000 000000 USDT	✓
13	2024-06-06 03:17:11	<u>0x3e1b070b265b936f65a2161e7089c7a1aab125c2d6506d91f8c1993e866857c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-05 19:24:43	<u>0x9ee1bc58a6c179e75bc87fffe497a27c63f657ffa84a94acd0023b88831f3951</u>	+ 2,000.000000 USDT	✓
15	2024-06-05 18:03:20	<u>0x5c40bacb31542478860e2aa218bca0d9444da1ae50d6c34c2e69dd2b339dad0</u>	+ 2,000.000000 USDT	✓
16	2024-06-05 17:44:06	<u>0x0828a077d9805eff37660ea18851107bfc3d67c66d986d92cdda529599ba67d5</u>	+ 2,000.000000 USDT	✓
17	2024-06-05 16:54:01	<u>0x58f6f93c78a8ecc686dba2edfd1cfaee3559cd8d93dbf6812f53f25c1b3a27e0</u>	+ 40.000000 USDT	✓
18	2024-06-05 15:50:52	<u>0xc9126926333f483dc57aa69e9500034b78a63c728d0f183c36b434cd79eaff3b</u>	+ 40.000000 USDT	✓
19	2024-06-05 14:38:03	<u>0x46c951df0c72997378126d8e339d489d66ef2d5642189b214e1352605c996399</u>	+ 40.000000 USDT	✓
20	2024-06-05 13:13:17	<u>0xa4fa79da12a2842295736846a1a5510abaab98124346ca87c3368eb9784f905a</u>	+ 40.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-05 11:31:37	<u>0xe94fba0c5cd40d02f87e675555b226ee07e503e26d2c85a0be4a74cb86e3b2c</u>	+ 40.000000 USDT	✓
22	2024-06-05 10:53:49	<u>0x7c527b0f8ca5c1474db34cb1aa4e02226ff3d2088ba032d57a601f7b54cbf691</u>	+ 40.000000 USDT	✓
23	2024-06-05 10:25:08	<u>0xcc31fa0ddcd9c704ff35d2d7c5dec07758622076683339acfd9864b4d38d84eb</u>	+ 40.000000 USDT	✓
24	2024-06-05 10:14:28	<u>0x42fee310e9e94ea0ee0a57e8e2bc5af64682d08f73eddd60adeaff75a0247b63</u>	+ 40.000000 USDT	✓
25	2024-06-05 10:13:37	<u>0xc7fe36ffd3476e90c2c0d6b0c8d3f8cb047ee856579181ec4ed134eb9188392e</u>	+ 40.000000 USDT	✓
26	2024-06-05 09:54:05	<u>0x1894e4aa00962e46d4168165169223e9acb1a5edbe1db6878c0e9c32c7d4dbf7</u>	+ 40.000000 USDT	✓
27	2024-06-05 09:51:44	<u>0xfdfd871321a8d3899c97d4b1ab7d37d4beca3b526b2878e07b31e5233933c942</u>	+ 40.000000 USDT	✓
28	2024-06-05 09:51:41	<u>0xa552c809f6b8d76bccfa859d7f9b42fec3577a355fda59484741a624a6680f50</u>	+ 40.000000 USDT	✓
29	2024-06-05 02:48:56	<u>0x37365d8d4da9912887b09f8bcb711da0be72161d27cd166c34cabb4335ae2d37</u>	+ 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-04 23:16:59	<u>0xef797e7bb75b372f808450e2ea5caf8e2c512bc9bfae2e64f4ac89f91b2adf50</u>	+ 2,000.000000 USDT	✓
31	2024-06-04 22:22:44	<u>0xd3d9ac7ad12b9c61523e99db9b67a4ebe41243d26269d382eb8799fa5eb865c2</u>	+ 2,000.000000 USDT	✓
32	2024-06-04 20:38:05	<u>0xa4d7e039fa74d76e07717ba113708f9f82aa42d8a35b9aba7c8f7fab5b20d83a</u>	+ 2,000.000000 USDT	✓
33	2024-06-04 20:13:35	<u>0x7ed2944792d6d90a46407050c8107527921cfe6516591d09e4bf99d0d4aae89d</u>	+ 2,000.000000 USDT	✓
34	2024-06-04 18:54:05	<u>0x08f18e45f6549f0575619b79db61e165d29b5d81e32ca363a83e1e0d281fb535</u>	+ 2,000.000000 USDT	✓
35	2024-06-04 17:45:27	<u>0x36090a41f47e5f0a7285185de9d3d355d362df1ee4f26b57847f9edaf3d43ca7</u>	+ 2,000.000000 USDT	✓
36	2024-06-04 17:07:42	<u>0x4582d1a1e0de6b7a9264f42492479b330ef904dea4274d07a05314fe660da829</u>	+ 2,000.000000 USDT	✓
37	2024-06-04 17:07:39	<u>0xdceacd83ce3d1f530ad6e3365c888674cd28424fdb71f8f19112a083e44491f5</u>	+ 2,000.000000 USDT	✓
38	2024-06-04 17:05:21	<u>0x133892cbce23cb76604cb589a0adafbaac041e79f0bda9f4b1c57d34d6de84ff</u>	+ 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-04 16:56:24	<u>0x082941aa8da7fcdeca53</u> <u>5ee708c3027274984e9ead</u> <u>3bd624429c25ef2e650af8</u>	+ 2,000.000000 USDT	✓
40	2024-06-04 16:02:17	<u>0x7299027425c62807abcf</u> <u>71fa9d001dd055c59f4f18</u> <u>d9cab0eac3d66a751bb5bb</u>	+ 2,000.000000 USDT	✓
41	2024-06-04 15:35:08	<u>0x81b7fb2955cdc63505db</u> <u>0b50c55848375b191f019b</u> <u>3fc24de1c41ef65d5fbff6</u>	+ 2,000.000000 USDT	✓
42	2024-06-04 15:27:53	<u>0xf8264f51f7d0dee87391</u> <u>80d5d7121b92ef8107a4c3</u> <u>8b8a8395ce3619ca2b6b40</u>	+ 2,000.000000 USDT	✓
43	2024-06-04 15:25:20	<u>0xfbff3aa5f11dcaf872a7</u> <u>4a6884e6517473b515ad2d</u> <u>742f85604205e71dccf239</u>	+ 2,000.000000 USDT	✓

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