

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x504df2cef7b91743e6cfd615a43a064540a10c8d</u>
TOTAL RECEIVED	0.001560000000000000 BNB
	0.92 USD
TOTAL SEND	0.001007895000000000 BNB
	0.59 USD

Token	Balance
BNB	0.000552105000000000 BNB
	0.32 USD
Tether USD	0.000000000000700119 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Tether USD	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
Tether USD	N/A USDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:27:15	<u>0xb580b8d2e6a6e0e4b71c</u> <u>abb95a2271f3bf95466369</u> <u>d54221ba766029d4cef120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-02 12:27:15	<u>0xb580b8d2e6a6e0e4b71c</u> <u>abb95a2271f3bf95466369</u> <u>d54221ba766029d4cef120</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
3	2024-06-21 09:54:58	<u>0xb08f1791749d566ea7d9</u> <u>97879e4dc0f9b60c0f03d3</u> <u>207dd5f9786a467f73c7a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-21 09:54:58	<u>0xb08f1791749d566ea7d9</u> <u>97879e4dc0f9b60c0f03d3</u> <u>207dd5f9786a467f73c7a6</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
5	2024-05-30 08:45:44	<u>0x759864df9efbe2bb4b09</u> <u>289ac05972086008c70091</u> <u>498f540040570b598c5fda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-30 08:45:44	<u>0x759864df9efbe2bb4b09</u> <u>289ac05972086008c70091</u> <u>498f540040570b598c5fda</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
7	2024-04-27 14:01:29	<u>0xc5cc6a0628cff030f4c5</u> <u>9250fbb3015511e89d6c69</u> <u>4f57b926dfd349e3457a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-27 14:01:29	<u>0xc5cc6a0628cff030f4c5</u> <u>9250fbb3015511e89d6c69</u> <u>4f57b926dfd349e3457a54</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
9	2024-04-16 17:30:18	<u>0xbe33d746efbf239bc735</u> <u>9cb305ead2cacc899559db</u> <u>5104a0b3f83c4a5a41a61f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-04-16 17:30:18	<u>0xbe33d746efbf239bc7359cb305ead2cacc899559db5104a0b3f83c4a5a41a61f</u>	- 0.0001035810000000 00 BNB  0.05 USD	✓
11	2024-04-13 21:27:42	<u>0x454e593c2e3344fe63f8d374dddde3a207817f0378231848c94c681734789d46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-13 21:27:42	<u>0x454e593c2e3344fe63f8d374dddde3a207817f0378231848c94c681734789d46</u>	- 0.0001036170000000 00 BNB  0.05 USD	✓
13	2024-03-19 07:15:39	<u>0x49f6f9fe46657b00053e077e006ff2b18c05f337490e51041070dab72f0bcc7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-19 07:15:39	<u>0x49f6f9fe46657b00053e077e006ff2b18c05f337490e51041070dab72f0bcc7a</u>	- 0.0001931475000000 00 BNB  0.10 USD	✓
15	2024-03-14 15:56:49	<u>0x17e1989ff7e365a245522cd53e2e5dbf7fa5e688203399d6bc88083a88ba1cc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-14 15:56:49	<u>0x17e1989ff7e365a245522cd53e2e5dbf7fa5e688203399d6bc88083a88ba1cc4</u>	- 0.0001932255000000 00 BNB  0.11 USD	✓
17	2024-03-14 15:55:49	<u>0x048d10e0d6530aa2abcc4a409765434f128a2edd3b5886ef029d9c3493d5e08b</u>	+ 0.0015600000000000 00 BNB  0.93 USD	✓







BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 13:32:22	<u>0x1f702f55a01f3fff7e9a8aeca38afc7a1663186fa05cf04bf661bd5c626ea723</u>	+ 60,000.000000 ACT	✓
2	2024-07-02 14:30:46	<u>0x89cfdea19f531e3b5eae84988dbd6ec610de6b2fc2ec7992d7c1aa5eb1f20824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-02 12:42:39	<u>0x5449fad8e4a83daccca8593fc730366ce3bc5b64e11524db26de3eb031b867d9</u>	- 1,830.214934 USDT	✓
4	2024-07-02 12:33:39	<u>0x8696acf1846e5d75723f878862417fd39c2b3cceed36edc76f7bac8b8f011df5</u>	- 1,830.214934 USDT	✓
5	2024-07-02 12:33:00	<u>0x0c09e9b4c5ce675c97d8a095c5def210273fd4dbf13797126006a2456e7a8098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-02 12:30:54	<u>0x746e6c25bc2231e4c7527e274ea6f1b7d2cd3fcc516264e23b7eb52e098617ca</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
7	2024-07-02 12:27:15	<u>0xb580b8d2e6a6e0e4b71cabb95a2271f3bf95466369d54221ba766029d4cef120</u>	- 1,830.214934889999 994994 USDT  1,828.78 USD	✓
8	2024-07-02 12:24:21	<u>0x59e16fcab24e055e02f66b1cd21f1220ed29597bac690b6596979d8447e89bfc</u>	+ 1,830.203731889999 971827 USDT  1,828.74 USD	✓
9	2024-06-22 16:19:05	<u>0xcfcfe853fd7f5e1c41279b8644e2e2aa60515ca6d08b83f5a762422a754a9420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 12:16:44	<u>0x01274453879be155f0f26d3ccbec178546051426de4da927f8d935a028e3ed92</u>	+ 0.011202999999999999 99 USDT  0.01 USD	✓
11	2024-06-21 10:18:41	<u>0x54b15100e1696b330e7dafc1a49d614ca5bfb55c59aab1a0f0063bd5f1c12d1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-21 10:13:39	<u>0x9ab412a53ab532672122f04ee223a201c7be7bcf0deb03852c2ae7fd61f7a0d5</u>	- 1,203.931359700000 029989 USDT	✓
13	2024-06-21 10:00:19	<u>0x078a08e9beb1e2c3663db79fb7d95cfb105d0d8bc85e21f0636afc6c8bc45b18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-21 09:54:58	<u>0xb08f1791749d566ea7d997879e4dc0f9b60c0f03d3207dd5f9786a467f73c7a6</u>	- 1,203.931359700000 029989 USDT  1,203.48 USD	✓
15	2024-06-21 09:52:03	<u>0xb2a9052f3dd67eac9d5b802aa86acad4b91a53f34ef2cb242552258941eb9805</u>	+ 1,203.920342699999 991964 USDT  1,203.40 USD	✓
16	2024-05-30 11:08:57	<u>0xbf4082ab9e3dc4ff7e5ffa3771ddd4119c756b4f44d41b9933e2569340af7d98</u>	+ 0.011017000000000000 01 USDT  0.01 USD	✓
17	2024-05-30 09:50:54	<u>0x4b058bbbe0d0d9a4921d58443d9fb64e0725c657be25da987da65ecc1f1dddff0</u>	+ 62,000.000000000000 B00M	✓
18	2024-05-30 09:16:06	<u>0x385a78a9136593bea32dbe781b7cf855b32e8136dc3a36d07bb53df98fcf6d6c</u>	- 1,017.736218160000 021271 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 08:52:38	<u>0xf9d9c13ccd8fee5a2e336e3fb90b9d59007de469c7d9ba0d64927f8c2bd1fc80</u>	- 212.35050000000001 0914 USDT	✓
20	2024-05-30 08:50:23	<u>0x6c590e6542e17bc7000a3171a89c4804ded3d03c43b638031b1520d89c0d8b97</u>	- 1,017.736218 USDT	✓
21	2024-05-30 08:47:59	<u>0x815a0753e03abe022b3795bb538b545516710e19c9c6c3e4be24f086c195eb24</u>	- 1,017.736218160000 021271 USDT	✓
22	2024-05-30 08:45:44	<u>0x759864df9efbe2bb4b09289ac05972086008c70091498f540040570b598c5fda</u>	- 1,017.736218160000 021271 USDT  1,017.62 USD	✓
23	2024-05-30 08:43:23	<u>0xef5e8a1f2a6e48c7f098bdda6cc1009f3679e6abb62a39173740f566a07f673d</u>	+ 1,017.736218160000 021271 USDT  1,017.62 USD	✓
24	2024-04-27 14:34:26	<u>0xce69695e8f3a26687c598e019c486bda38186fc4e5d940cb9623adccb9f584cf</u>	- 212.35050000000001 0914 USDT	✓
25	2024-04-27 14:01:29	<u>0xc5cc6a0628cff030f4c59250fbb3015511e89d6c694f57b926dfd349e3457a54</u>	- 212.35050000000001 0914 USDT  212.38 USD	✓
26	2024-04-27 13:57:50	<u>0x7cdb1a5fd4f140cf50b8c96a579acd737bbc9b6066d56d9591d70e5f6d466d5a</u>	+ 212.35050000000001 0914 USDT  212.38 USD	✓
27	2024-04-16 17:30:18	<u>0xbe33d746efbf239bc7359cb305ead2cacc899559db5104a0b3f83c4a5a41a61f</u>	- 303.31928604000000 8597 USDT  303.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 17:28:48	<u>0xb03d705281839c01a4fc</u> <u>55710837f898316965eaa5</u> <u>4f7c907e0eab1e739af7b3</u>	+ 303.31928604000000 8597 USDT  303.71 USD	✓
29	2024-04-13 22:02:47	<u>0xe250d2885cf0fdd50ca3</u> <u>0e8e735345cf6facac5490</u> <u>66edc39c0e809ebfa7d25e</u>	- 126.24294133288600 5057 USDT	✓
30	2024-04-13 22:02:47	<u>0xe250d2885cf0fdd50ca3</u> <u>0e8e735345cf6facac5490</u> <u>66edc39c0e809ebfa7d25e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-04-13 21:27:42	<u>0x454e593c2e3344fe63f8</u> <u>d374dddde3a207817f0378</u> <u>231848c94c681734789d46</u>	- 126.24294133288600 5057 USDT  126.38 USD	✓
32	2024-04-13 21:24:17	<u>0x3f53465aeea67845d8f0</u> <u>c9b7d1e75ff56b0e6d4db5</u> <u>4897766b94f3c80fcec257</u>	+ 126.24294133288670 1389 USDT  126.47 USD	✓
33	2024-03-19 07:15:39	<u>0x49f6f9fe46657b00053e</u> <u>077e006ff2b18c05f33749</u> <u>0e51041070dab72f0bcc7a</u>	- 499.67000000000001 5916 USDT  499.50 USD	✓
34	2024-03-19 07:12:24	<u>0x4e2e8ecffa3ff613dac6</u> <u>f65cf6a5b2f6dd6e7cc227</u> <u>1152c3ffe1fe2def6c1d20</u>	+ 499.67000000000001 5916 USDT  499.61 USD	✓
35	2024-03-14 18:04:53	<u>0x591e306a06df71a75a2e</u> <u>6d5e615de5610782ca1206</u> <u>8f10f73a4fcffa357f692b</u>	- 457.53861504999997 5781 USDT	✓
36	2024-03-14 15:56:49	<u>0x17e1989ff7e365a24552</u> <u>2cd53e2e5dbf7fa5e68820</u> <u>3399d6bc88083a88ba1cc4</u>	- 457.53861504999997 5781 USDT  466.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-14 15:51:10	<u>0x233de21fbdd1ab07265e</u> <u>1ab0c300d4b3bcced79e76</u> <u>e929db82a80d100105516a</u>	+ 457.53861504999997 5781 USDT  466.06 USD	✓

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