

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 14:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53da430f01c8695e0248c2e679281760e3b12bfd</u>
TOTAL RECEIVED	0.009400000000000000 BNB
	5.49 USD
TOTAL SEND	0.000046815000000000 BNB
	0.02 USD


Token	Balance
BNB	0.009353185000000000 BNB
	5.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
USDT	N/A USDT


MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:55:05	<u>0xa12c9470f0272b75c30a</u> <u>b25dca04cb48560008d14b</u> <u>9dc484c7f65ec229fa9728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 02:55:05	<u>0xa12c9470f0272b75c30a</u> <u>b25dca04cb48560008d14b</u> <u>9dc484c7f65ec229fa9728</u>	- 0.000046815000000000 00 BNB  0.03 USD	✓
3	2024-06-06 02:54:44	<u>0xdc110a93f92f5aa3c87a</u> <u>3a058646ec7d897244fd44</u> <u>b225c3ea8a9c3eb671c31d</u>	+ 0.009400000000000000 00 BNB  6.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:10:12	<u>0x64b754b90d508bb8377b</u> <u>ca5bce20105d72d538f303</u> <u>bd622dee56480483d77a6a</u>	- 94.930000000000000006 821 USDT	✓
2	2024-06-06 15:06:06	<u>0x9aa4df28ff5f13bd6a1c</u> <u>cddf9797f21616c2fad8a7</u> <u>3d1d35e79df4ccfd31fe89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-06 14:05:15	<u>0x7fc3f54d3fccd8bbeb0c</u> <u>f9c788584705e22a820c9b</u> <u>e0a3bf06763207b2d28d35</u>	- 94.930000000000000006 821 USDT	✓
4	2024-06-06 13:59:58	<u>0x86bb05133845a3199b89</u> <u>60826f6a10fb1d8dea6909</u> <u>2237c768c50f11ef219e9a</u>	- 94.930000000000000007 UÐ...DÐ¢	✓
5	2024-06-06 11:37:16	<u>0xb2e75a6f303b1ea400e4</u> <u>3f58a394c07f65ddc7e370</u> <u>247883dcf5c95990677d09</u>	- 94.930000000000000006 821 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 11:31:16	<u>0x93b986b9249ca5d1ebd2</u> <u>fc5cbcc06356b62905e3c5</u> <u>4920f123e54337d8086294</u>	- 94.9300000000000006 821 USDT	✓
7	2024-06-06 11:30:28	<u>0x1d20497baca016a27177</u> <u>3cc1e58e3606e2b87e90d3</u> <u>694eb2425abd8f629e83d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-06 10:24:23	<u>0xda922b8f0fd859e47bb0</u> <u>d28ee0385ab3a8d675bd49</u> <u>42c9f6c5a463bb07006437</u>	- 94.9300000000000006 821 USDT	✓
9	2024-06-06 08:28:23	<u>0xf3b26da438c967587f09</u> <u>a0be6f79fba968b7861548</u> <u>ce3a11cf71aaa9c1894e96</u>	- 94.9300000000000007 UD...DÐ¢	✓
10	2024-06-06 08:21:37	<u>0x935c8ec04a2f812498f7</u> <u>4144fdd4e71d9dd339c7f4</u> <u>fae3eaecf70469e7ae9473</u>	- 94.9300000000000006 821 USDT	✓
11	2024-06-06 08:21:37	<u>0x935c8ec04a2f812498f7</u> <u>4144fdd4e71d9dd339c7f4</u> <u>fae3eaecf70469e7ae9473</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-06 06:17:33	<u>0x963ba613e0cf74441b81</u> <u>d7f36fe2ee79d6f56f4aad</u> <u>9c82304a9aa718ebfbdadb</u>	- 94.9300000000000007 UD...DÐ¢	✓
13	2024-06-06 05:55:09	<u>0x90094ab5854845d3689a</u> <u>ee24c562230c71e6554fa1</u> <u>c07007fa539300c0264a2d</u>	- 94.9300000000000007 UD...DÐ¢	✓
14	2024-06-06 05:53:42	<u>0x5be8e8ebd7c12967036e</u> <u>a8688af213153b9fdf7ff8</u> <u>822f2e32dae8cf87e2a6ab</u>	- 94.9300000000000006 821 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-06 05:53:42	<u>0x5be8e8ebd7c12967036e</u> <u>a8688af213153b9fdf7ff8</u> <u>822f2e32dae8cf87e2a6ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-06 04:05:49	<u>0x74f86f68f2b518269307</u> <u>5fc917b17d95cd2a2973fb</u> <u>97bac816b9d893428a4497</u>	- 94.9300000000000007 UD...DÐ¢	✓
17	2024-06-06 04:04:07	<u>0x717dd841d5d6c82a1d4d</u> <u>f6d260a0a4041c392f6b3c</u> <u>a15c4c02f3d483bc8f28ff</u>	- 94.9300000000000006 821 USDT	✓
18	2024-06-06 04:04:07	<u>0x717dd841d5d6c82a1d4d</u> <u>f6d260a0a4041c392f6b3c</u> <u>a15c4c02f3d483bc8f28ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 04:01:43	<u>0x14bfb7d3b34d7c099a09</u> <u>220e2af46b549f92750eb5</u> <u>b9ab74b8d465386975aec6</u>	- 94.9300000000000007 UD...DÐ¢	✓
20	2024-06-06 04:00:40	<u>0xe2f556a3ae70d6461928</u> <u>77d30b68437fb49cb8b258</u> <u>87bb0771af85add0c938b0</u>	- 94.9300000000000006 821 USDT	✓
21	2024-06-06 02:55:26	<u>0x9dcfdbae4add60ec34b9</u> <u>f3c8a5a062436c4bf1217d</u> <u>f7894eeb0bbf045dbfa53b</u>	- 94.9300000000000006 821 USDT	✓
22	2024-06-06 02:55:26	<u>0x9dcfdbae4add60ec34b9</u> <u>f3c8a5a062436c4bf1217d</u> <u>f7894eeb0bbf045dbfa53b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-06 02:55:26	<u>0xb024745a73fe1da52356</u> <u>067e6c48a63301727a4bdb</u> <u>188a57df0be471948a5b20</u>	- 94.9300000000000006 821 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-06 02:55:05	<u>0xa12c9470f0272b75c30a</u> <u>b25dca04cb48560008d14b</u> <u>9dc484c7f65ec229fa9728</u>	- 94.9300000000000006 821 USDT  94.94 USD	✓
25	2024-06-05 18:25:46	<u>0xe3c15ff47c1b88ab2181</u> <u>575b9988cc6167d262f0dd</u> <u>121c5b43031d48a80941ec</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
26	2024-06-05 18:19:46	<u>0xe37e356904a5f20a656f</u> <u>b35246f095aaa61beaa16f</u> <u>838c2f9439e0ba3f93a7d8</u>	+ 94.9300000000000006 821 USDT  94.93 USD	✓

* USD values displayed at the time of transaction

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