

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c1efc3aad6257b4ad9d81850392aa19d26fd6a5</u>
TOTAL RECEIVED	0.005113357455741788 BNB
	3.03 USD
TOTAL SEND	0.005113354000000000 BNB
	3.03 USD


Token	Balance
BNB	0.000000003455741788 BNB
	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
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:45:12	<u>0xb7dc9e6f66adac862846</u> <u>312491a2c31b2f4e38c19e</u> <u>1038f6b26a30d1de6f1169</u>	- 0.0048064000000000 00 BNB  3.02 USD	✓
2	2024-06-03 23:45:12	<u>0xb7dc9e6f66adac862846</u> <u>312491a2c31b2f4e38c19e</u> <u>1038f6b26a30d1de6f1169</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-03 23:37:06	<u>0xf5ad0cbda18dd3b95780</u> <u>01727e807aa7d6f3abd8c5</u> <u>5db19ea42043017163e6ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-03 23:37:06	<u>0xf5ad0cbda18dd3b95780</u> <u>01727e807aa7d6f3abd8c5</u> <u>5db19ea42043017163e6ff</u>	- 0.0001404450000000 00 BNB  0.08 USD	✓
5	2024-06-03 23:35:42	<u>0xaaafc372018dbab218c92</u> <u>e584060d064b501170ba07</u> <u>875236892beb0a6a7fa0fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-03 23:35:42	<u>0xaaafc372018dbab218c92</u> <u>e584060d064b501170ba07</u> <u>875236892beb0a6a7fa0fc</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓
7	2024-06-03 23:35:36	<u>0x96b3ffe057ed2eec5863</u> <u>955f5da31a87d972617476</u> <u>e93c4cb2b1e18c92c681ea</u>	+ 0.0001863200000000 00 BNB  0.11 USD	✓





INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:35:51	<u>0xaf3a2e7a046d45dcdc75</u> <u>8e9cb49b80d3b767b1b7f1</u> <u>628689d849681de35dca8c</u>	+ 0.0049270374557417 88 BNB  3.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:42:33	<u>0xd0562e9bc3a8075458b7</u> <u>1cec007d54344062965737</u> <u>c8ecb4b0edae16caa6da9e</u>	- 18.6700000000000002 UÐ...DÐ¢	✓
2	2024-06-04 05:37:27	<u>0xfea817bfc0134ec6b967</u> <u>8273c637ec4e0f1007bc68</u> <u>12ca1193995e52cf3f3387</u>	- 18.6700000000000002 UÐ...DÐ¢	✓
3	2024-06-04 05:29:18	<u>0x4284d25a05494b2ff949</u> <u>2d03fdd5fafad000ed4c9c</u> <u>43e9f1b3019c29dcd4c124</u>	- 18.6700000000000001 705 USDT	✓
4	2024-06-04 02:41:13	<u>0xaf919d9c11b760904cc2</u> <u>34dfa21df9b1e61cc65272</u> <u>873ffbbf8d031745df059e</u>	- 18.6700000000000002 UÐ...DÐ¢	✓
5	2024-06-04 02:37:04	<u>0x5d2b89212563d117876c</u> <u>f431f7661981e5e3592aa6</u> <u>3314e19c249bf70c67f988</u>	- 18.6700000000000001 705 USDT	✓
6	2024-06-04 02:04:58	<u>0xb52900bbdd48ab20d18f</u> <u>fc60328ac74e60a2811601</u> <u>1c8d5c013b2ba0f4ff3c99</u>	- 18.6700000000000002 UÐ...DÐ¢	✓
7	2024-06-04 02:02:48	<u>0x30f69024380c097885ad</u> <u>7f8e4d24110b599e7b45d4</u> <u>2ac57b01c1f611bfb63b9e</u>	- 18.6700000000000001 705 USDT	✓
8	2024-06-04 00:59:45	<u>0x32587a39f1e4bfabac9e</u> <u>a32161eacda2a444333a73</u> <u>296806859c0017408491d2</u>	- 18.6700000000000002 UÐ...DÐ¢	✓
9	2024-06-04 00:56:13	<u>0x5f76bfdec4a4821c9da7</u> <u>2e6c71e4c2449e599441b9</u> <u>273c672b659a312fb37148</u>	- 18.6700000000000001 705 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 23:58:13	<u>0x2ee4abfc717c2dd5626f6fd467e616ce7072a7564305806bd958a22a92727eef</u>	+ 62,000.000000000 B00M	✓
11	2024-06-03 23:50:52	<u>0xa0f9aaec0737cecc1bb5ff86bbe998e9f49ee7faae35affc8cdb0881dbe2b5b8</u>	- 18.6700000000000002 UD...DĐ¢	✓
12	2024-06-03 23:49:19	<u>0x5468e2f77bc19590895761b724df2304cb27ddcdbe c37caca97770f47a0ca558</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-03 23:38:42	<u>0x1ed0bd92ae805f3c9b089a318854b04309e6205d8efe905aa61185be872b849d</u>	- 5.0000000000000000 00 BSC-USD	✓
14	2024-06-03 23:37:30	<u>0x75263a9c18906d9c2643494eebbfab2a2a4f0d227861bd8ff5bfc856eccc56f6</u>	- 18.6700000000000001 705 USDT	✓
15	2024-06-03 23:37:27	<u>0xc34690294a9ce31e6601c9790b51009f885efa501cedca33cd39935bb7497dc</u>	- 18.6700000000000001 705 USDT	✓
16	2024-06-03 23:37:27	<u>0xc34690294a9ce31e6601c9790b51009f885efa501cedca33cd39935bb7497dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-03 23:37:06	<u>0xf5ad0cbda18dd3b9578001727e807aa7d6f3abd8c55db19ea42043017163e6ff</u>	- 18.6700000000000001 705 USDT  18.66 USD	✓
18	2024-06-03 23:36:24	<u>0x17fd6206f6d834998c33d2a8b7e6a474c2ec6ee6a2c4f816afc45145c2821c18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 23:35:42	<u>0xaaafc372018dbab218c92</u> <u>e584060d064b501170ba07</u> <u>875236892beb0a6a7fa0fc</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
20	2024-06-02 11:21:29	<u>0xa7436e33577fc6bcf26e</u> <u>3184a9a0c66dd03fbb1132</u> <u>dc01a9cf3458c98d63593f</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
21	2024-06-02 11:15:26	<u>0x2941d61ad225539719a9</u> <u>2dd946381beb85aad87880</u> <u>e96439953f9da988621286</u>	+ 23.6700000000000001 705 USDT  23.63 USD	✓

* USD values displayed at the time of transaction

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