

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x617a59c54a13cd8fd8fce20eb1c610a6d0f75c79</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.51 USD
TOTAL SEND	0.000772650000000000 BNB
	0.45 USD




Token	Balance
BNB	0.005227350000000000 BNB
	3.06 USD
Tether USD	41.042000000000001592 USDT
	41.03 USD
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT

MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-09-29 05:50:59	<u>0x85dcb4acb98cab72a825</u> <u>3e97e6a2cd7575fd062b4e</u> <u>6113651fb84ef1a03dcd2a</u>	- 0.0000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-09-29 05:50:59	<u>0x85dcb4acb98cab72a8253e97e6a2cd7575fd062b4e6113651fb84ef1a03dcd2a</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-09-23 08:34:54	<u>0xe310ae699888b3b1cfe6b257a46ad5c0a001f55d1c060e72694b11902d086f8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-23 08:34:54	<u>0xe310ae699888b3b1cfe6b257a46ad5c0a001f55d1c060e72694b11902d086f8d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-07-25 09:42:46	<u>0x24b73d3f6a0198fae5ca0b377c37aead7ce2f756529f34049e6c773adbbb82f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-25 09:42:46	<u>0x24b73d3f6a0198fae5ca0b377c37aead7ce2f756529f34049e6c773adbbb82f1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-06-08 09:41:56	<u>0xaf6a4304589b854df39b73c9527a00e97b446761cea6bfe3a9b24bb007085048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-08 09:41:56	<u>0xaf6a4304589b854df39b73c9527a00e97b446761cea6bfe3a9b24bb007085048</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
9	2024-04-26 23:33:22	<u>0x35b228b6d8c1689cb1de1f3652a91169ea39f5e07b39c2bb3280e4dd9cc9e406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-26 23:33:22	<u>0x35b228b6d8c1689cb1de1f3652a91169ea39f5e07b39c2bb3280e4dd9cc9e406</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-04-05 10:12:48	<u>0xe7eaf4700f75a076c785</u> <u>ea51540695c0290ec70543</u> <u>161d41a78dcb3a0e8b0e22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-05 10:12:48	<u>0xe7eaf4700f75a076c785</u> <u>ea51540695c0290ec70543</u> <u>161d41a78dcb3a0e8b0e22</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
13	2024-04-05 09:43:15	<u>0xf19ee06f48900e2b7eb8</u> <u>f6e3aac0f9e7f4d8de2c5f</u> <u>2157890493ccf8befb2b86</u>	+ 0.006000000000000000 00 BNB  3.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:45:43	<u>0x29def5874873b0a56b0a</u> <u>2e139ac1139144632d0234</u> <u>bde2702e9c184e91584ef8</u>	+ 41.04200000000000001 592 USDT  41.05 USD	✓
2	2024-09-29 05:50:59	<u>0x85dcb4acb98cab72a825</u> <u>3e97e6a2cd7575fd062b4e</u> <u>6113651fb84ef1a03dcd2a</u>	- 204.0999999999999999 4316 USDT  204.27 USD	✓
3	2024-09-29 05:04:32	<u>0xd9f6cd1e19bf80159d76</u> <u>539d921ec8c1193bcb9e4d</u> <u>974cdc7002436c8936164c</u>	+ 156.1829999999999999 2724 USDT  156.30 USD	✓
4	2024-09-25 11:21:09	<u>0xea08425c00a270e054d8</u> <u>2ef1178c1fa4ca8ffa8d63</u> <u>5ba429058a3534f7bf2f1c</u>	+ 47.91700000000000001 592 USDT  47.94 USD	✓
5	2024-09-23 08:34:54	<u>0xe310ae699888b3b1cfe6</u> <u>b257a46ad5c0a001f55d1c</u> <u>060e72694b11902d086f8d</u>	- 155.5519999999999999 2497 USDT  155.67 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-23 07:34:38	<u>0x4dcd1a3a226735dde52d17b33adfcba7e2a6cca940cfaa8cb3dc4f745bde8fb1</u>	+ 56.466000000000001 080 USDT  56.49 USD	✓
7	2024-09-22 19:05:08	<u>0xb58dbaacceaf7ddd578adb04d5d27c3ef7d1b5abce08bde0870590828a93f0e7</u>	+ 43.610999999999997 101 USDT  43.66 USD	✓
8	2024-09-22 18:34:38	<u>0xc5ba7c0eb7f5cd4b9c3fb6b70743d99abd080390f8360f539734052847c2df1f</u>	+ 55.475000000000001 421 USDT  55.53 USD	✓
9	2024-08-16 01:06:46	<u>0x2d8cad27ca5df23776a9f45905681fd68f558f7851737d27761d9d61cc6ee901</u>	+ 60,000.000000 ACT	✓
10	2024-07-25 09:42:46	<u>0x24b73d3f6a0198fae5ca0b377c37aead7ce2f756529f34049e6c773adbbb82f1</u>	- 105.77818179000000 4980 USDT  105.77 USD	✓
11	2024-07-25 09:02:43	<u>0x5fa3a35826e525b4a81a286b104e7287f56220f3ae16c02b0daf315183bf0538</u>	+ 49.289000000000001 478 USDT  49.28 USD	✓
12	2024-06-12 06:25:21	<u>0x7873c9572195b3c86e1d9361ca85a724ca0b73e07b69d588889f85bb16291ce7</u>	+ 56.489181790000003 502 USDT  56.53 USD	✓
13	2024-06-08 23:07:14	<u>0xcee8a41c3f0d409c727d8ba62371e8e41fbecab3f0e61ce6ec330d10ebe153ab</u>	+ 62,000.000000000 B00M	✓
14	2024-06-08 13:15:56	<u>0x3f2cde74662ed05497398bd37ca520c5198514f1638fc9001679441e88634e90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-08 13:15:56	<u>0x3f2cde74662ed0549739</u> <u>8bd37ca520c5198514f163</u> <u>8fc9001679441e88634e90</u>	- 108.450000 USDT	✓
16	2024-06-08 09:41:56	<u>0xaf6a4304589b854df39b</u> <u>73c9527a00e97b446761ce</u> <u>a6bfe3a9b24bb007085048</u>	- 108.45000000000000 2842 USDT  108.49 USD	✓
17	2024-06-08 09:22:59	<u>0xd2cae4f836d586448140</u> <u>14c4ca43fbb5db35fc9c57</u> <u>10a1fa53eae8459d0e01b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-08 09:19:20	<u>0xa790853236d09605ea74</u> <u>f4ad1fd274a60c6374ff34</u> <u>89b11996a2e355f3650463</u>	+ 98.450000000000002 842 USDT  98.47 USD	✓
19	2024-06-06 10:07:08	<u>0xeba1e08ef879be4e8445</u> <u>5efe1683e5458150f73f1e</u> <u>50648e980759fdb2a72f13</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
20	2024-06-06 10:01:21	<u>0x7eAAF9d79fbfd0740b52</u> <u>0b8dcd52eb66fea84585df</u> <u>44b1881b3ee6c7184afcea</u>	+ 10.000000000000000 000 USDT  10.01 USD	✓
21	2024-04-26 23:33:22	<u>0x35b228b6d8c1689cb1de</u> <u>1f3652a91169ea39f5e07b</u> <u>39c2bb3280e4dd9cc9e406</u>	- 147.00000000000000 0000 USDT  147.05 USD	✓
22	2024-04-22 00:56:01	<u>0x97f473173013c51b3fac</u> <u>748ebc979a11a9e43f43df</u> <u>d8e17a04eb41337261e89c</u>	+ 48.500000000000000 000 USDT  48.54 USD	✓
23	2024-04-22 00:56:01	<u>0x97f473173013c51b3fac</u> <u>748ebc979a11a9e43f43df</u> <u>d8e17a04eb41337261e89c</u>	+ 98.500000000000000 000 USDT  98.59 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-05 10:12:48	<u>0xe7eaf4700f75a076c785</u> <u>ea51540695c0290ec70543</u> <u>161d41a78dcb3a0e8b0e22</u>	- 246.50000000000000 0000 USDT  248.03 USD	✓
25	2024-04-05 09:19:57	<u>0x519296dcfca83d14d851</u> <u>491607834840263aeb4718</u> <u>9fe5c3d2b217ecb15b06ce</u>	+ 100.00000000000000 0000 USDT  100.62 USD	✓
26	2024-03-24 11:28:02	<u>0x358dc2ae2f918d062551</u> <u>928e47e48c046ce56b69c1</u> <u>67b770172a74ec38823663</u>	+ 34.50000000000000 000 USDT  34.51 USD	✓
27	2024-03-24 11:28:02	<u>0x358dc2ae2f918d062551</u> <u>928e47e48c046ce56b69c1</u> <u>67b770172a74ec38823663</u>	+ 58.50000000000000 000 USDT  58.52 USD	✓
28	2024-03-24 11:28:02	<u>0x358dc2ae2f918d062551</u> <u>928e47e48c046ce56b69c1</u> <u>67b770172a74ec38823663</u>	+ 53.50000000000000 000 USDT  53.52 USD	✓

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