

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6634e3b3183b070cecb4de23f963a81f54b0e046</u>
TOTAL RECEIVED	0.524730000000000030 BNB
	312.05 USD
TOTAL SEND	0.524729207000000031 BNB
	312.05 USD

Token	Balance
BNB	0.000000793000000000 BNB
	0.00 USD
Tether USD	0.054699999999999999 USDT
	0.05 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
# mySHIBA.us	N/A s
! ACX	N/A ACX [via www.across.cash]
BOOM	N/A BOOM
! getMOBOX.org	N/A aim Airdrop

Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
com	N/A com
# mySHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:23:25	<u>0xafe371ed9ff2f2564ba91c6c6c7c6d54136610d52a269a0fcaa3402d515f7520</u>	- 0.0479740000000000 03 BNB  25.67 USD	✓
2	2024-07-13 08:23:25	<u>0xafe371ed9ff2f2564ba91c6c6c7c6d54136610d52a269a0fcaa3402d515f7520</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-13 08:22:22	<u>0xca3d0fbc4d217e046c8b68e9809f15f8aba765ead36790baa8b6498c3c4bf2c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-13 08:22:22	<u>0xca3d0fbc4d217e046c8b68e9809f15f8aba765ead36790baa8b6498c3c4bf2c7</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
5	2024-07-13 08:20:34	<u>0x634556e57297167d9bc89bce5f561c0070640c4b1afc99beb0c0281744177915</u>	+ 0.0481260000000000 02 BNB  25.75 USD	✓
6	2024-04-22 08:16:42	<u>0xf1d361e589ab18e2a9e958fc862a2cba905dd3a1ef97d90e3791a8ae86f8d089</u>	- 0.4762959999999999 97 BNB  287.63 USD	✓
7	2024-04-22 08:16:42	<u>0xf1d361e589ab18e2a9e958fc862a2cba905dd3a1ef97d90e3791a8ae86f8d089</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 08:14:57	<u>0x121af8ee6644ed1144906e7afa871fcf93dd89390e227ad986aa03375a95e445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-22 08:14:57	<u>0x121af8ee6644ed1144906e7afa871fcf93dd89390e227ad986aa03375a95e445</u>	- 0.000140481000000000 00 BNB  0.08 USD	✓
10	2024-04-22 08:12:48	<u>0xd71694b1d318518803c23dee0b167678bf0c49e02e118e66b1a9fb57981e1bac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-22 08:12:48	<u>0xd71694b1d318518803c23dee0b167678bf0c49e02e118e66b1a9fb57981e1bac</u>	- 0.000103545000000000 00 BNB  0.06 USD	✓
12	2024-04-22 08:11:51	<u>0xfbf353625a76ad10e4b7c51150bd9d9678cfef679fc156dfc184a486ae524e96</u>	+ 0.476604000000000000 28 BNB  287.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 00:15:07	<u>0x3c29db932ddf8072811bb4c470ca6615b4e4688cc31f7985ad17bb6d86288afa</u>	- 4,700.606882 USDT	✓
2	2024-07-15 17:02:02	<u>0x0fc397ec227330191b1fbf3417fbe4cc05719f037f8f810d87e5db613a359393</u>	- 4,700.606882000000 041444 UD...DĐ¢	✓
3	2024-07-15 16:26:06	<u>0xdac3c149df6ab5d3d224d701f25c90e1dc52d9716e1d7c013f36909ae9bf0755</u>	- 4,700.606882 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 10:15:00	<u>0xc2c6e36aa48458916d92</u> <u>24ca011e4b68608914984e</u> <u>a60986c870081beaa055fe</u>	- 4,700.606882000000 041444 UÐ...DÐ¢	✓
5	2024-07-15 06:01:18	<u>0xf88c639293fd9090833f</u> <u>b954109b72c555db477d42</u> <u>d4a421fdaea5ebd3f94087</u>	- 4,700.606882 USDT	✓
6	2024-07-15 05:58:09	<u>0xc53b1689142ca0a3c11d</u> <u>f53899acc7399b4b7c667f</u> <u>dc28d3897769edbd3b487c</u>	- 4,700.606882000000 041444 UÐ...DÐ¢	✓
7	2024-07-14 19:12:19	<u>0xd0efb20bae689369d68f</u> <u>896aba44a10f7459f9b527</u> <u>8894db4fbbf58bed5f777b</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
8	2024-07-13 08:40:42	<u>0x2043e97afcf2bdd3118f</u> <u>25e510e47e3b099b9241af</u> <u>a822971a3ce4f8e5a10943</u>	- 4,700.606882 USDT	✓
9	2024-07-13 08:40:00	<u>0x2e40fe75b4a6fdd1d9ed</u> <u>172a01004b07a3578b027b</u> <u>bb3b5fc4144fc5136b822d</u>	- 4,700.606882000000 041444 UÐ...DÐ¢	✓
10	2024-07-13 08:38:21	<u>0x30ba78c1417c125a5b67</u> <u>babd5a2f65d0c9ca889f37</u> <u>ba411384c4ab4b83ab1da0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-13 08:37:33	<u>0x70e1b5715de36f3ca977</u> <u>a988be8358a5d9561e7be0</u> <u>6c3de50f345da2d870a7d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-13 08:34:31	<u>0x3d534f2a6da3601cfc4f</u> <u>0d13c36cae6752bf54c650</u> <u>48593fccda91574bf1035e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 08:26:49	<u>0xf8c92349a2e9c4c182528557d5f16ac9ead91bcebe44024873da8329d33db298</u>	- 4,700.606882 USDT	✓
14	2024-07-13 08:25:34	<u>0x894c1c8e32d875b60890e83129fc00160fddbc2c76a19307fc5439e82f5d7045</u>	+ 0.054699999999999999 99 USDT  0.05 USD	✓
15	2024-07-13 08:22:52	<u>0x3485fe44dd1b8f6d46241ecabcc817a971e06a729d7612bb24ca85cb5187001e</u>	- 4,700.606882000000 041444 USDT	✓
16	2024-07-13 08:22:52	<u>0x3485fe44dd1b8f6d46241ecabcc817a971e06a729d7612bb24ca85cb5187001e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-07-13 08:22:22	<u>0xca3d0fbc4d217e046c8b68e9809f15f8aba765ead36790baa8b6498c3c4bf2c7</u>	- 4,700.606882000000 041444 USDT  4,704.87 USD	✓
18	2024-07-13 08:20:07	<u>0x9b21241cac721e09ff8e998676f8ed4be06728b0c3116fec6712446fbe84ee08</u>	+ 4,341.506624999999 985448 USDT  4,345.44 USD	✓
19	2024-07-13 06:42:59	<u>0x561bbe6c8d491ddc8111d24739f4feb227719e44ffe12fcdb38e6eca656f949d</u>	+ 359.100000000000002 2737 USDT  359.43 USD	✓
20	2024-06-25 05:14:26	<u>0x7e69e1f1d02af97f0af7cfd4b1b12bdd6b148af7232ed7edf3ef25b53f3081c5</u>	+ 62,000.000000000 B00M	✓
21	2024-04-22 08:45:28	<u>0x891b5f0cda3426eae724d52bdbb3144a6ec424d8a2c927fbe92b20de2351dd42</u>	+ 3,033.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 08:24:15	<u>0x75169e1a0883252599e2</u> <u>28cf6d1f4350faba2838d1</u> <u>b0edd81d72fb732d3ff233</u>	- 50.0000000000000000 UD...DÐ¢	✓
23	2024-04-22 08:16:54	<u>0x69c054585c2491966a0f</u> <u>04f43b0b97e1ab508368c3</u> <u>21056d720d4a1a06abf290</u>	+ 0.0002570000000000 00 USDT  0.00 USD	✓
24	2024-04-22 08:14:57	<u>0x121af8ee6644ed114490</u> <u>6e7afa871fcf93dd89390e</u> <u>227ad986aa03375a95e445</u>	- 257.00029000000000 6785 USDT  257.49 USD	✓
25	2024-04-22 08:14:33	<u>0x8afd6bb531c0d48cd57c</u> <u>f9d25bde2f6df0d222f743</u> <u>b928b2fff7ff6cf86390c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-04-22 08:13:48	<u>0x87e68d59c663d830ab60</u> <u>6973506710aaff2d427f5d</u> <u>e648d95f779719c6b572f6</u>	+ 564,826 aim Airdrop	✓
27	2024-04-22 08:13:33	<u>0x15abcd22326481c9e294</u> <u>312f408ec0581d4a4edadf</u> <u>b819a714d28875aef5f5f2</u>	- 50.0000000000000000 000 USDT	✓
28	2024-04-22 08:13:06	<u>0x8565d2c62000c2f33fb1</u> <u>8b014d38050bb0a567bede</u> <u>924c8995266b944c879649</u>	+ 525,235,396.000000 s	✓
29	2024-04-22 08:12:48	<u>0xd71694b1d318518803c2</u> <u>3dee0b167678bf0c49e02e</u> <u>118e66b1a9fb57981e1bac</u>	- 50.0000000000000000 000 USDT  50.09 USD	✓
30	2024-04-22 08:11:00	<u>0xb443bf2f7fb2519d5794</u> <u>6b148281564b8c2d80fe31</u> <u>21e6fdcaca13aee4c15d9a</u>	+ 307.00029000000000 6785 USDT  307.60 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:43:38	<u>0x7cbf981fea65e328efa9</u> <u>e563b10a3145af523a1038</u> <u>12535fbccdce293007a832</u>	+ 1 com	✓
2	2024-04-22 08:13:06	<u>0xb7927a3674d224aa91ec</u> <u>0b9aceaf9756ac44a68a57</u> <u>8f2136c8ba27ca05796209</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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