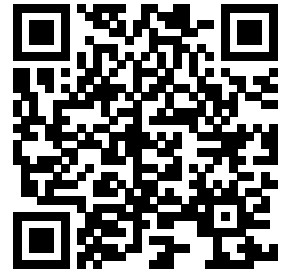


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6794d7c3e2c41dac3e8f9cac70c96a7b375c2c92</u>
TOTAL RECEIVED	0.000651561100000000 BNB
	0.38 USD
TOTAL SEND	0.000368614800000000 BNB
	0.21 USD


Token	Balance
BNB	0.000282946300000000 BNB
	0.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
PPBox.io	N/A PPBox.io
LiquidEther	N/A tkether.com
com	N/A com

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-07-24	<u>0x9dd573dd31e0fe3c2375</u>	- 0.000000000000000000
	14:01:05	<u>506fd6047a885a9caceae5</u>	00 BNB
		<u>7979486f731bb311127d46</u>	0.00 USD

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-07-24 14:01:05	<u>0x9dd573dd31e0fe3c2375506fd6047a885a9caceae57979486f731bb311127d46</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-07-24 13:31:02	<u>0x25ecba82207555b99125c9003f755dae329c65f8c39b90bc434c4656aede294a</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
4	2024-07-22 15:31:00	<u>0x3ec1777e0225e3fb8de16dba2c6f29cefc919b21415337ca955430f5206b14e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-07-22 15:31:00	<u>0x3ec1777e0225e3fb8de16dba2c6f29cefc919b21415337ca955430f5206b14e0</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
6	2024-07-22 15:01:01	<u>0x976540a0ad03e2dfceb907a09393b20159ecbd30d590356dddc4e85766d69c6f</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
7	2024-07-12 11:25:07	<u>0x6f4abcb98c0b6766b15567c28d02e7ea1d0cc4d4a981841e1aac6dabd77b666a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-12 11:25:07	<u>0x6f4abcb98c0b6766b15567c28d02e7ea1d0cc4d4a981841e1aac6dabd77b666a</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
9	2024-07-12 11:00:49	<u>0xde239a8d696209c403bba74f334f78eb9ddcddb293b1c7a275b90c3ec46ea138</u>	+ 0.0000921537000000 00 BNB  0.04 USD	✓
10	2024-06-30 14:11:41	<u>0x3c122918e0117c9798c3d71888c98c60e32a3bc17b29498db8e324def737d76e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-06-30 14:11:41	<u>0x3c122918e0117c9798c3d71888c98c60e32a3bc17b29498db8e324def737d76e</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
12	2024-06-30 13:52:02	<u>0x862b4e2a8319ddd1da5bf59a4457454d430d122d6a6803bd8108ea5ad16d7a69</u>	+ 0.0003751000000000 00 BNB  0.21 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:01:05	<u>0x9dd573dd31e0fe3c2375506fd6047a885a9caceae57979486f731bb311127d46</u>	- 263.39250384000001 7590 USDT  263.48 USD	✓
2	2024-07-24 13:14:35	<u>0x6c05e8ab038c87338fca3185cf341f97ef4715113a44dd8b4875857fe62ff6bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-24 13:07:29	<u>0xa6f65a87594ed04d4375c021132e909a39c00176dd643aec9279b2b975f7deb4</u>	- 328.061843 USDT	✓
4	2024-07-24 13:06:35	<u>0x4dfc2d042930e802562d8dac0a95884e7110e35a17e2446d9e41ad6a846de3a7</u>	+ 263.39250384000001 7590 USDT  263.45 USD	✓
5	2024-07-22 15:42:09	<u>0x7ce5793975efce1fa579ed37c4e85b40412074efe6058180ddfa993559437cf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-22 15:33:51	<u>0x6f61e4d910ef2d072397314a193db09268550f24f784942a6bc87b3cef75449f</u>	- 328.061843 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 15:31:00	<u>0x3ec1777e0225e3fb8de1</u> <u>6dba2c6f29cefc919b2141</u> <u>5337ca955430f5206b14e0</u>	- 328.06184364000000 6417 USDT  328.14 USD	✓
8	2024-07-22 14:52:01	<u>0x1400d70a7343e06c927a</u> <u>7f5fdaa0b24baca646be4e</u> <u>777162e3d790bc90dfc4d1</u>	- 307.289747 USDT	✓
9	2024-07-22 14:50:52	<u>0x21d3445dc28cd4594d28</u> <u>6beb93034e4cc048d3a07b</u> <u>1b590500abf8ec6afdc291</u>	+ 328.06184364000000 6417 USDT  328.11 USD	✓
10	2024-07-12 11:47:58	<u>0xc9d96edff51ebfc80bcb</u> <u>ea71e0c57881df95db201e</u> <u>4c3b7a1b89ab9bcc80f9ca</u>	- 307.289747 USDT	✓
11	2024-07-12 11:42:58	<u>0x7c33d1016dbac7a9c4e4</u> <u>20272cd564b7afe8a0bf11</u> <u>4c134b22ca55f5927c9828</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-12 11:33:52	<u>0x96e30d192b0f5d912f6d</u> <u>73ef398a086f11ca58b42b</u> <u>57136e93daff22a6dc08b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-12 11:26:10	<u>0xe0e6979c110fefc8d701</u> <u>34ca84c2ad969f93378ab5</u> <u>def4044fb35377d332ab49</u>	- 307.289747 USDT	✓
14	2024-07-12 11:25:07	<u>0x6f4abcb98c0b6766b155</u> <u>67c28d02e7ea1d0cc4d4a9</u> <u>81841e1aac6dabd77b666a</u>	- 307.28974785000002 6119 USDT  307.43 USD	✓
15	2024-07-12 10:32:14	<u>0x87f72977995ad0c447ac</u> <u>cdd80dbd7e4e84cc9e5547</u> <u>9ae35d0945bbe2de47e3b4</u>	- 1,467.324802 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-12 10:31:32	<u>0x281bfc34264ab024fc9843631caeb5aa203853fc6ba50eedb89b8db48e8f1770</u>	+ 307.28974785000002 6119 USDT  307.31 USD	✓
17	2024-06-30 16:18:59	<u>0xa2ddc9d338a322419ed27010ac6fc42da860becc94770fbaae5b8c4585915aa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-30 16:14:23	<u>0x2861611fbc65f1bc1b1c3e47552f8c05af2c5dfa7e53daa54ab98c16aa80db4d</u>	- 1,467.324802 USDT	✓
19	2024-06-30 14:18:29	<u>0x277ae22caa2110b3704a323e68d78b88e28239a23fbafc01c4cae5ab647768df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-30 14:12:38	<u>0xb30b1570d93005833064cd167b26536ac940226062f70fde4ba45c9542762184</u>	- 1,467.324802 USDT	✓
21	2024-06-30 14:11:41	<u>0x3c122918e0117c9798c3d71888c98c60e32a3bc17b29498db8e324def737d76e</u>	- 1,467.324802690000 069560 USDT  1,465.31 USD	✓
22	2024-06-01 20:29:42	<u>0x38f7ca607a50de78cd65369bfa5e15f04ac60a7cf3afbc8f0949c1baef332dc6</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
23	2024-06-01 20:24:03	<u>0x7b4021c41326f24def9eb2a7be228616feba621c6af7755489c4bf462f7a0532</u>	+ 609.32064053999999 9419 USDT  608.58 USD	✓
24	2024-05-28 17:39:23	<u>0x57cc8ee0af3b420c4b540a712569e199b424a632e52dab5eaa567c33abb640dd</u>	+ 201.33185811999999 2596 USDT  201.26 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-25 04:39:49	<u>0x358727d9e3f288d24647</u> <u>ba319332db79e0b33bcd43</u> <u>21c2d2e632611fa3feec55</u>	+ 1 tkether.com	✓
26	2024-05-25 04:39:43	<u>0x815e591b5ce214087f80</u> <u>247cac3a5560577f407e03</u> <u>02d333d0d94cf39d1abc2b</u>	+ 315.97469412999998 8945 USDT  316.17 USD	✓
27	2024-05-03 14:52:28	<u>0x99e44d3b4a20a08fe0cd</u> <u>6b2e3d6fd272711d6def9e</u> <u>f6cf79df493ba26bc5880f</u>	+ 83.806506400000003 509 USDT  83.88 USD	✓
28	2024-04-29 02:00:05	<u>0x1f6559d27a7d84198812</u> <u>0f89140d7bfe7fd38e23b1</u> <u>923198fe2e4a24f8e6ec82</u>	+ 196.04961000000000 1264 USDT  196.09 USD	✓
29	2024-04-22 03:50:38	<u>0xab34ccc379602f23d782</u> <u>26207393eab17a8706b164</u> <u>5dc95704df19f2a5c19737</u>	+ 60.841493499999998 562 USDT  60.91 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:31:59	<u>0x087960acade573fc3689</u> <u>630cd022bd3c79cffe749</u> <u>c8cdfd5807c163870feb6d</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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