

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN **BNB**





ADDRESS ID 0x72bfc9bf9e4d98b8ecdc697890d98600b17640f






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000000000000000 USDT
USD.T	N/A USD.T
U5DT	N/A U5DT





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:31:44	<u>0x4954cf206f5d3ddb9f65</u> <u>8bbd30927d03c8579d3754</u> <u>bb83c655eee280808cce6a</u>	+ 28.4510000000000000 512 U5DT	
2	2024-07-05 08:31:44	<u>0x4954cf206f5d3ddb9f65</u> <u>8bbd30927d03c8579d3754</u> <u>bb83c655eee280808cce6a</u>	+ 0.000000000000000000 00 USDT 0.00 USD	






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-07-04 08:08:02	<u>0x029d22cab3e89ea5dbbd</u> <u>a744f5aee360db71daf1cb</u> <u>94d412525fa9edb193c4c2</u>	+ 28.4510000000000000 512 USDT	✓
4	2024-07-04 08:08:02	<u>0x029d22cab3e89ea5dbbd</u> <u>a744f5aee360db71daf1cb</u> <u>94d412525fa9edb193c4c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-02 12:01:30	<u>0x2ea6bd8da534c389a0a7</u> <u>a3c1824809418503c14df6</u> <u>82fe64b6cdd2ba8db1b158</u>	+ 1,223.099999999999 909051 USD.T	✓
6	2024-07-02 12:01:30	<u>0x2ea6bd8da534c389a0a7</u> <u>a3c1824809418503c14df6</u> <u>82fe64b6cdd2ba8db1b158</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-01 12:33:33	<u>0xc2dfcc8e2a55cf9a9d62</u> <u>20ee939b4003d6816d9f7c</u> <u>cf22e96ae9071c81744e63</u>	+ 25.0000000000000000 000 USDT	✓
8	2024-07-01 12:33:33	<u>0xc2dfcc8e2a55cf9a9d62</u> <u>20ee939b4003d6816d9f7c</u> <u>cf22e96ae9071c81744e63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-01 12:32:05	<u>0x1a3b2f859a3abe8a8601</u> <u>89f851a33a2b1dfb2aa92c</u> <u>8b50e282b87e1d380a4225</u>	+ 25.0000000000000000 000 USDT	✓
10	2024-07-01 12:32:05	<u>0x1a3b2f859a3abe8a8601</u> <u>89f851a33a2b1dfb2aa92c</u> <u>8b50e282b87e1d380a4225</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-01 12:29:35	<u>0xc59f0736c83e76f24aec</u> <u>5080d9b819bb3291bef3df</u> <u>7093919532d8b7799f0690</u>	+ 25.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 12:29:35	<u>0xc59f0736c83e76f24aec</u> <u>5080d9b819bb3291bef3df</u> <u>7093919532d8b7799f0690</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-01 12:27:29	<u>0xa83e156a775c92121e3e</u> <u>97cfb5eea8030a387aba51</u> <u>8db000524db9d2ec1d6524</u>	+ 25.0000000000000000 000 USDT	✓
14	2024-07-01 12:27:29	<u>0xa83e156a775c92121e3e</u> <u>97cfb5eea8030a387aba51</u> <u>8db000524db9d2ec1d6524</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-07-01 00:39:49	<u>0x4f1baa06546267e6b825</u> <u>42866dc44e9e8dbc471cd3</u> <u>d4eadb588f8859bc3b1983</u>	+ 31.911906999999999 357 USDT	✓
16	2024-07-01 00:39:49	<u>0x4f1baa06546267e6b825</u> <u>42866dc44e9e8dbc471cd3</u> <u>d4eadb588f8859bc3b1983</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-30 03:46:58	<u>0x11468cdb4825b3da7ee2</u> <u>8a0aeb8b0cb5edad449ec7</u> <u>ab9bf0ee3a99742cf880cc</u>	+ 25.0000000000000000 000 USDT	✓
18	2024-06-30 03:46:58	<u>0x11468cdb4825b3da7ee2</u> <u>8a0aeb8b0cb5edad449ec7</u> <u>ab9bf0ee3a99742cf880cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-30 03:38:12	<u>0xf55175c3f9edc4655160</u> <u>49d44b34487f2d933fc1e3</u> <u>8d584872a126251d472ec5</u>	+ 25.0000000000000000 000 USDT	✓
20	2024-06-30 03:38:12	<u>0xf55175c3f9edc4655160</u> <u>49d44b34487f2d933fc1e3</u> <u>8d584872a126251d472ec5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-06-30 03:35:18	<u>0x25e5cf4fbfbddc72fb4c</u> <u>f665aa1730bb4df23f4e48</u> <u>fd4bb8389cfeefac781cf3</u>	+ 25.0000000000000000 000 USDT	✓
22	2024-06-30 03:35:18	<u>0x25e5cf4fbfbddc72fb4c</u> <u>f665aa1730bb4df23f4e48</u> <u>fd4bb8389cfeefac781cf3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-30 03:35:18	<u>0x25e5cf4fbfbddc72fb4c</u> <u>f665aa1730bb4df23f4e48</u> <u>fd4bb8389cfeefac781cf3</u>	+ 25.0000000000000000 000 USDT	✓
24	2024-06-30 03:35:18	<u>0x25e5cf4fbfbddc72fb4c</u> <u>f665aa1730bb4df23f4e48</u> <u>fd4bb8389cfeefac781cf3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-30 03:03:04	<u>0xb3cc7eb491a919b0e597</u> <u>97e4742d17a38e81ca1532</u> <u>2470e1e1f45431f252a713</u>	+ 25.0000000000000000 000 USDT	✓
26	2024-06-30 03:03:04	<u>0xb3cc7eb491a919b0e597</u> <u>97e4742d17a38e81ca1532</u> <u>2470e1e1f45431f252a713</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-30 03:02:25	<u>0x53bb5a10bbc6157ae093</u> <u>e4d136f0b22034f8ec116c</u> <u>f237322de8f519c95f9ad8</u>	+ 25.0000000000000000 000 USDT	✓
28	2024-06-30 03:02:25	<u>0x53bb5a10bbc6157ae093</u> <u>e4d136f0b22034f8ec116c</u> <u>f237322de8f519c95f9ad8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-30 03:01:49	<u>0xc80b5fa81ea152a78a26</u> <u>1ff57264ad97ec1fd844fc</u> <u>469a2b8d0e144576c49c1d</u>	+ 25.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
30	2024-06-30 03:01:49	<u>0xc80b5fa81ea152a78a26</u> <u>1ff57264ad97ec1fd844fc</u> <u>469a2b8d0e144576c49c1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-30 03:01:22	<u>0x024c0def81874e51e1a4</u> <u>d1c84f7e7d3a1fa7863ded</u> <u>7b3668a8f290555580ee8c</u>	+ 25.0000000000000000 000 USDT	✓
32	2024-06-30 03:01:22	<u>0x024c0def81874e51e1a4</u> <u>d1c84f7e7d3a1fa7863ded</u> <u>7b3668a8f290555580ee8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-06-30 01:58:14	<u>0xd6d9ad85ff03ad0474b5</u> <u>48a5927bc035e46b8d1350</u> <u>90be16d5fe0f88a7aae7d5</u>	+ 15.0000000000000000 000 USDT	✓
34	2024-06-30 01:58:14	<u>0xd6d9ad85ff03ad0474b5</u> <u>48a5927bc035e46b8d1350</u> <u>90be16d5fe0f88a7aae7d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-30 01:55:53	<u>0xce7dca68ef5bfcf88824</u> <u>8761ea86053bd04d9d093c</u> <u>eeb121b1e4e7719abc8da9</u>	+ 25.0000000000000000 000 USDT	✓
36	2024-06-30 01:55:53	<u>0xce7dca68ef5bfcf88824</u> <u>8761ea86053bd04d9d093c</u> <u>eeb121b1e4e7719abc8da9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-30 01:53:23	<u>0xfc450ab2c5ca65aaf192</u> <u>8c39f4c6090453384ef322</u> <u>79ea0730ec4b784cff0d09</u>	+ 25.0000000000000000 000 USDT	✓
38	2024-06-30 01:53:23	<u>0xfc450ab2c5ca65aaf192</u> <u>8c39f4c6090453384ef322</u> <u>79ea0730ec4b784cff0d09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-30 01:51:41	<u>0xf152e10ac0a72e000c073adda2c154851a1bb6ac0b4e8248fe03a471386fa875</u>	+ 25.0000000000000000 000 USDT	✓
40	2024-06-30 01:51:41	<u>0xf152e10ac0a72e000c073adda2c154851a1bb6ac0b4e8248fe03a471386fa875</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-06-29 01:21:42	<u>0x90e019e9214aa52b7304865973d7869f2534e2b4e359e7d2d99c7dec09618edb</u>	+ 18.838999999999998 636 USDT	✓
42	2024-06-29 01:21:42	<u>0x90e019e9214aa52b7304865973d7869f2534e2b4e359e7d2d99c7dec09618edb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-06-28 07:45:04	<u>0x3effdb048fd5f59d8a9ea3c62c9892932d260bec5445ad2d7e7bb0a0355d20ae</u>	+ 15.0000000000000000 000 USDT	✓
44	2024-06-28 07:45:04	<u>0x3effdb048fd5f59d8a9ea3c62c9892932d260bec5445ad2d7e7bb0a0355d20ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-06-28 07:44:40	<u>0x71c29c5775a473a2d77b976a3c6a31222085bd9764a5f307aa0877a5d6e2866f</u>	+ 25.0000000000000000 000 USDT	✓
46	2024-06-28 07:44:40	<u>0x71c29c5775a473a2d77b976a3c6a31222085bd9764a5f307aa0877a5d6e2866f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-06-28 07:44:01	<u>0x43fcfd98f78b92e6b89977ccb128fb4c13623c576f3b02dc9a0bc99b61dda528</u>	+ 25.0000000000000000 000 USDT	✓

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#	Date & time	Transaction Id	Amount	
48	2024-06-28 07:44:01	<u>0x43fcfd98f78b92e6b89977ccb128fb4c13623c576f3b02dc9a0bc99b61dda528</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-28 07:18:43	<u>0x13c85402ba51811f6485b9d8a221dc62e25239b120939de2c71980b6e5f50a56</u>	+ 25.0000000000000000 000 USDT	✓
50	2024-06-28 07:18:43	<u>0x13c85402ba51811f6485b9d8a221dc62e25239b120939de2c71980b6e5f50a56</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-06-18 06:32:37	<u>0x130c75b4ba1493fb4ba94b6f44d5884f157b3c5417bc2993bdf3b2c908d2ce8</u>	+ 25.0000000000000000 000 USDT	✓
52	2024-06-18 06:32:37	<u>0x130c75b4ba1493fb4ba94b6f44d5884f157b3c5417bc2993bdf3b2c908d2ce8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-06-18 06:32:22	<u>0x5cf832988b612983bfff018262962964f42d6480d996dbf40eb417944a3b062d</u>	+ 25.0000000000000000 000 USDT	✓
54	2024-06-18 06:32:22	<u>0x5cf832988b612983bfff018262962964f42d6480d996dbf40eb417944a3b062d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-06-18 06:32:22	<u>0x49617cc29ffa226590b212f57c9b1b79121c84823d703bd87e540f5f3adbc8b</u>	+ 25.0000000000000000 000 USDT	✓
56	2024-06-18 06:32:22	<u>0x49617cc29ffa226590b212f57c9b1b79121c84823d703bd87e540f5f3adbc8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-18 06:31:19	<u>0x0237bd7bc77a9bb7c9c47d9d170721c59b57de7dddffc561a0b198e5bbb5267e</u>	+ 8.0000000000000000 00 USDT	✓
58	2024-06-18 06:31:19	<u>0x0237bd7bc77a9bb7c9c47d9d170721c59b57de7dddffc561a0b198e5bbb5267e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-06-06 12:07:23	<u>0xc6fdb1122ab79c926918929f474b5bc545b68feba29fd8a306e45a0afc147e65</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
60	2024-06-06 12:01:27	<u>0x9ee46bc76a5ab6267d22c06dbe9ba3a716f35bd4a65df10176b3863c0b804c1b</u>	+ 150.00000000000000 0000 USDT	✓
61	2024-06-06 12:01:27	<u>0x9ee46bc76a5ab6267d22c06dbe9ba3a716f35bd4a65df10176b3863c0b804c1b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-05-30 09:13:21	<u>0x0b863814ec7296f4d595f90627ee832f1bbdf46126e28e861756faef1a4359a3</u>	+ 18.0000000000000000 000 USDT	✓
63	2024-05-30 09:13:21	<u>0x0b863814ec7296f4d595f90627ee832f1bbdf46126e28e861756faef1a4359a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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