

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x800ff7072eb9acb92f97c5b0a686bb2b25f97b49</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.93 USD
TOTAL SEND	0.010000000000000000 BNB
	5.93 USD

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
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢
Tether USD	N/A USDT
BOOM	N/A BOOM
CRobot	N/A CRobot
CRobot	N/A CRobot

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 12:48:08	<u>0x9fb2f043e8afa5191300</u> <u>acfcd6a5bb1790da6c905a</u> <u>0f1375fa5c57c7b2309cab</u>	- 0.0067768269500000 00 BNB  4.07 USD	✓
2	2024-06-02 12:48:08	<u>0x9fb2f043e8afa5191300</u> <u>acfcd6a5bb1790da6c905a</u> <u>0f1375fa5c57c7b2309cab</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-02 12:47:50	<u>0x454ea3c5d77054e45cc8</u> <u>0a20c7a0aeeb4bc38ff0d9</u> <u>53471a4fc56f747e41a1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-02 12:47:50	<u>0x454ea3c5d77054e45cc8</u> <u>0a20c7a0aeeb4bc38ff0d9</u> <u>53471a4fc56f747e41a1e4</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-06-02 12:30:56	<u>0x70c8262464effd348cb9</u> <u>c54271a3b1d9be1acd1d91</u> <u>070ece8a68195f60b18340</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-02 12:30:56	<u>0x70c8262464effd348cb9</u> <u>c54271a3b1d9be1acd1d91</u> <u>070ece8a68195f60b18340</u>	- 0.0029311530500000 00 BNB  1.76 USD	✓
7	2024-06-02 12:30:47	<u>0x8cdda6466c712c9fd774</u> <u>e2bf79467f42de9b6cd31c</u> <u>9cf4e67d26352eff70a29f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-02 12:30:47	<u>0x8cdda6466c712c9fd774</u> <u>e2bf79467f42de9b6cd31c</u> <u>9cf4e67d26352eff70a29f</u>	- 0.0001398390000000 00 BNB  0.08 USD	✓
9	2024-05-27 11:40:08	<u>0xbed87c4b8481497ee134</u> <u>076a4984a2f8959729ee2b</u> <u>5b5b18c4935a05b33239e4</u>	+ 0.0100000000000000 00 BNB  6.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:06:16	<u>0xebd695cd8e3ed8b39d77</u> <u>f4cae9b4dc906b5d1aaa12</u> <u>3a3858e40f112df5e52db0</u>	- 12.260996583115544 UÐ...DÐ¢	✓
2	2024-06-02 19:05:25	<u>0x0289f31e8f3cf6411d16</u> <u>73118cdbb304e07c14bd47</u> <u>794e937ee92dd938a14117</u>	- 12.260996583115543 856 USDT	✓
3	2024-06-02 18:13:56	<u>0x6deec9489a00ed4e8dca</u> <u>9968181f0ad519b5e30e70</u> <u>3ed7358ad8c2a76578f6bc</u>	- 12.260996583115544 UÐ...DÐ¢	✓
4	2024-06-02 18:12:32	<u>0x6a82c988185a32f8e248</u> <u>78f67765a49e0484beef2a</u> <u>64c443efe9aec4ffe5fc18</u>	- 12.260996583115543 856 USDT	✓
5	2024-06-02 17:25:02	<u>0x24a93d1a1a397a0dc331</u> <u>fb6d74aefd24c3be077c68</u> <u>9297e96e6c4a19da9c5546</u>	- 12.260996583115544 UÐ...DÐ¢	✓
6	2024-06-02 17:24:23	<u>0x7b2e55336aac1aea161a</u> <u>f5c10e2296b60a1a391a7b</u> <u>3c8b0f3e5e97ae6d543de9</u>	- 12.260996583115543 856 USDT	✓
7	2024-06-02 16:49:20	<u>0x25a13f17ecfbb8d2fb26</u> <u>8ebd46319a2d965a19d274</u> <u>ad71de5ac907db49f36916</u>	- 12.260996583115544 UÐ...DÐ¢	✓
8	2024-06-02 16:47:29	<u>0x65de2395c794d6e3994e</u> <u>0db9a07f742194a01433c5</u> <u>5a7e8c2b815faf545fe7f7</u>	- 12.260996583115543 856 USDT	✓
9	2024-06-02 14:13:37	<u>0x39efff11b96aa8a6fa253</u> <u>6d7abe643df81549489cb7</u> <u>7b5afd5575390bdaeb742b</u>	- 12.260996583115544 UÐ...DÐ¢	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 14:12:34	<u>0x2433a72ee0c98ad6e2407ff76f7e2f1c9eb92bd04e414bf85d6735c12c7a2b24</u>	- 12.260996583115543 856 USDT	✓
11	2024-06-02 13:27:31	<u>0xb072c2b7a816fd9f72aad6d99f8be28c14bdd89eb5792133bf2035ffbcc03867</u>	- 12.260996583115544 UD...DØ¢	✓
12	2024-06-02 13:25:46	<u>0x0f3e138315f866f8d01bdf8209b6c4ae6419a8e0d13440a3e7a366051d1ecafa</u>	- 12.260996583115543 856 USDT	✓
13	2024-06-02 13:07:11	<u>0x8af4596933bd5f53a16102ac2171bf42fb8932266b627aa6f3fe421070c3c853</u>	+ 62,000.000000000 B00M	✓
14	2024-06-02 12:59:05	<u>0x669d150e05810be8a55c90eb9dfd85685c4cd4cc7b2e06578c4bc731b6c6b07e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-02 12:59:05	<u>0x13a33c49be0168c3bc649f20702fed4fdf4e59420646194196ef0af3efea7396</u>	- 12.260996583115544 UD...DØ¢	✓
16	2024-06-02 12:51:44	<u>0x84ad156d2c77dafbe3e0d7bc6efdee2c904c40da6d2bafcbd52555b2d19b1ae0</u>	- 12.260996583115543 856 USDT	✓
17	2024-06-02 12:48:20	<u>0x2e21e17484cfe2b0e9d6996d3c36d243df45d2af04ea921d51c8340af2817117</u>	- 12.260996583115543 856 USDT	✓
18	2024-06-02 12:48:20	<u>0x53d09db28065a0ed112def6c1425adb404375d4684c027147b5fd380d7833a0</u>	- 12.260996583115543 856 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 12:48:20	<u>0x53d09db28065a0ed112d</u> <u>ef6c1425adbd404375d468</u> <u>4c027147b5fd380d7833a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-02 12:47:50	<u>0x454ea3c5d77054e45cc8</u> <u>0a20c7a0aeeb4bc38ff0d9</u> <u>53471a4fc56f747e41a1e4</u>	- 12.260996583115543 856 USDT  12.24 USD	✓
21	2024-06-02 12:37:41	<u>0x58aedbe974659c513bf8</u> <u>822f04e1eb7006ba7d3b65</u> <u>b8881d84e1495c314a298a</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
22	2024-06-02 12:30:56	<u>0x70c8262464effd348cb9</u> <u>c54271a3b1d9be1acd1d91</u> <u>070ece8a68195f60b18340</u>	+ 12.260996583115543 856 USDT  12.24 USD	✓
23	2024-06-02 12:30:56	<u>0x70c8262464effd348cb9</u> <u>c54271a3b1d9be1acd1d91</u> <u>070ece8a68195f60b18340</u>	- 76.6292337000000000 340 CRobot	✓
24	2024-06-02 12:30:56	<u>0x70c8262464effd348cb9</u> <u>c54271a3b1d9be1acd1d91</u> <u>070ece8a68195f60b18340</u>	- 2.3699762999999998 14 CRobot	✓
25	2024-06-01 12:55:44	<u>0x4c8b007d2e94edf2be79</u> <u>6bb0eb5ad34a3164709453</u> <u>fb913f1eaa0d458c5d66fd</u>	+ 79.0000000000000000 000 CRobot	✓
26	2024-05-27 11:40:59	<u>0x0511f5bc686fa1f3fa0c</u> <u>5d7054acdfcc96e033ddf8</u> <u>6f2b8bbae8d62596c321db</u>	+ 79.0000000000000000 000 CRobot	✓

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