

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x829533fe7715332945e389dd487284e7f6fa4ef8</u> |
| TOTAL RECEIVED | 0.001256682004000000 BNB |
| | 0.75 USD |
| TOTAL SEND | 0.000802233000000000 BNB |
| | 0.48 USD |



| Token | Balance |
|---------------------------|------------------------------------|
| BNB | 0.000454449004000000 BNB |
| | 0.27 USD |
| Tether USD | 8.900000000000000355 USDT |
| | 8.90 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| Ethereum Token | 0.000000000000000000 ETH |
| PPBox.io | 60,000.000000000000000000 PPBox.io |
| ! A-TONCrypto.beauty | 52,439 Airdrop |
| Airdrop at 3000usdc.us | N/A Airdrop at [3000usdc.us] |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-09 01:49:15 | <u>0x34f95969dc4988d705ca</u> <u>b2c12b6c11224438acb8ad</u> <u>7133ac19dece76ffb3383d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-04-09 01:49:15 | <u>0x34f95969dc4988d705ca</u> <u>b2c12b6c11224438acb8ad</u> <u>7133ac19dece76ffb3383d</u> | - 0.0001782180000000 00 BNB  0.10 USD | ✓ |
| 3 | 2024-04-09 01:48:45 | <u>0x12acbdb0294e97aeeab</u> <u>19623d478c8e1572dac3d0</u> <u>77c5c1cb1177659520197d</u> | + 0.0001960020230000 00 BNB  0.11 USD | ✓ |
| 4 | 2024-04-05 02:58:20 | <u>0x2ce988e27c6ff59e70e1</u> <u>25915f056d8f372def05c3</u> <u>56b5d3bdf13494d381e6bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-04-05 02:58:20 | <u>0x2ce988e27c6ff59e70e1</u> <u>25915f056d8f372def05c3</u> <u>56b5d3bdf13494d381e6bf</u> | - 0.0001782180000000 00 BNB  0.10 USD | ✓ |
| 6 | 2024-04-05 02:57:44 | <u>0x5cff506b4b869fa128f8</u> <u>a000a2c6301953a082552c</u> <u>5ed3d463dfa2c025075afc</u> | + 0.0000892978850000 00 BNB  0.05 USD | ✓ |
| 7 | 2024-04-03 08:54:25 | <u>0x53152a906be73b5599fd</u> <u>bae93bcb135b4bb4106944</u> <u>24caad7510583c3aff33a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-04-03 08:54:25 | <u>0x53152a906be73b5599fd</u> <u>bae93bcb135b4bb4106944</u> <u>24caad7510583c3aff33a2</u> | - 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 9 | 2024-04-03 08:53:34 | <u>0x8aa10ecad4ece6e85f06</u> <u>e582f27af1e582d9331bc6</u> <u>c17782b98895ba28d3c8f1</u> | + 0.0000883805760000 00 BNB  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-03 06:31:07 | <u>0xb5a5983acceee2c67022</u> <u>eaae45047d5ef6cbfd7583</u> <u>cf0dc89eb65fefbcef2d24</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-04-03 06:31:07 | <u>0xb5a5983acceee2c67022</u> <u>eaae45047d5ef6cbfd7583</u> <u>cf0dc89eb65fefbcef2d24</u> | - 0.0000891450000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-04-03 06:30:40 | <u>0xf185c1a99b9c3774f808</u> <u>e18b7d257c4a10adc307b9</u> <u>2d4dcc4d1bfcd74f9364ef</u> | + 0.0000929671200000 00 BNB  0.05 USD | ✓ |
| 13 | 2024-04-01 03:04:06 | <u>0x4b574a816b49fa75982f</u> <u>ff249692fcd7433a13e6de</u> <u>c17cc2072562032a9ad2d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-01 03:04:06 | <u>0x4b574a816b49fa75982f</u> <u>ff249692fcd7433a13e6de</u> <u>c17cc2072562032a9ad2d3</u> | - 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 15 | 2024-04-01 03:03:39 | <u>0x6979f4803e09e872bdfd</u> <u>28d8df6c5da5c5ae5e01e6</u> <u>18f1f0ce2b4c8e386d8aad</u> | + 0.0000700344000000 00 BNB  0.04 USD | ✓ |
| 16 | 2024-03-29 06:48:27 | <u>0xef20238086e6f25cc6e0</u> <u>25d17c5c2d0cb294382eea</u> <u>890155784a7c5b73e505a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-03-29 06:48:27 | <u>0xef20238086e6f25cc6e0</u> <u>25d17c5c2d0cb294382eea</u> <u>890155784a7c5b73e505a3</u> | - 0.0000891810000000 00 BNB  0.05 USD | ✓ |
| 18 | 2024-03-27 03:28:11 | <u>0x5de9c7890b17b85d9658</u> <u>a32d2100ef164dee57ed4b</u> <u>3ca7f08962d83ecd46c127</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-27 03:28:11 | <u>0x5de9c7890b17b85d9658a32d2100ef164dee57ed4b3ca7f08962d83ecd46c127</u> | - 0.0000891810000000 00 BNB  0.05 USD | ✓ |
| 20 | 2024-03-27 03:27:41 | <u>0x48ea398f21bb726e167a1f9d17b49e2d2526e2184ee4c033106d3c66cdf63c3a</u> | + 0.0007200000000000 00 BNB  0.41 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-06 10:24:17 | <u>0x013b13dd99b58dbf88e24a82c5060ce6c09e63040e9568e1ad61d99cbc07625f</u> | + 60,000.0000000000 0000000 PPBox.io | ✓ |
| 2 | 2024-06-06 10:18:54 | <u>0xb217c1818db79e70cbf8147ea622460af7509b1e4eae48a68f5ae7113189e5fc</u> | + 8.9000000000000003 55 USDT  8.91 USD | ✓ |
| 3 | 2024-04-09 01:49:15 | <u>0x34f95969dc4988d705cab2c12b6c11224438acb8ad7133ac19dece76ffb3383d</u> | - 0.0030020000000000 00 BTCB  214.57 USD | ✓ |
| 4 | 2024-04-09 01:44:51 | <u>0x9fb4fc89dd3181a5d7c8e210becdd21a9626a0e0774753ccfc279ce444e8bb2e</u> | + 0.0030020000000000 00 BTCB  214.57 USD | ✓ |
| 5 | 2024-04-05 02:58:20 | <u>0x2ce988e27c6ff59e70e125915f056d8f372def05c356b5d3bdf13494d381e6bf</u> | - 0.0598899999999999 99 ETH | ✓ |
| 6 | 2024-04-05 02:54:44 | <u>0xe7f8ac446a0ebf6badc3a574ca05a99992043f376029733f8e0033cac40105d4</u> | + 0.0598899999999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-04-03 08:54:25 | <u>0x53152a906be73b5599fd</u> <u>bae93bcb135b4bb4106944</u> <u>24caad7510583c3aff33a2</u> | - 162.00000000000000 0000 USDT  162.23 USD | ✓ |
| 8 | 2024-04-03 08:49:55 | <u>0x0742b16396417eb9bb3f</u> <u>cc173f02db76f9ed68215a</u> <u>737149e4f7c2a5cf27e9d6</u> | + 81.00000000000000 000 USDT  81.12 USD | ✓ |
| 9 | 2024-04-03 08:40:58 | <u>0xd1961e1d246a27154a51</u> <u>321a896c6c2ea37f2eb7b2</u> <u>e58e0f759c99985b43c015</u> | + 81.00000000000000 000 USDT  81.11 USD | ✓ |
| 10 | 2024-04-03 06:31:07 | <u>0xb5a5983acceee2c67022</u> <u>eaae45047d5ef6cbfd7583</u> <u>cf0dc89eb65fefbcef2d24</u> | - 193.00000000000000 0000 USDT  193.21 USD | ✓ |
| 11 | 2024-04-03 06:27:43 | <u>0x29f03bb16775c2cf3f11</u> <u>9e1c196fb9d04bbc6e9aaf</u> <u>a5378735b5be47f6b99800</u> | + 193.00000000000000 0000 USDT  193.21 USD | ✓ |
| 12 | 2024-04-01 03:04:06 | <u>0x4b574a816b49fa75982f</u> <u>ff249692fcd7433a13e6de</u> <u>c17cc2072562032a9ad2d3</u> | - 219.00000000000000 0000 USDT  220.25 USD | ✓ |
| 13 | 2024-04-01 03:00:57 | <u>0xa931297db4b4d6e194d3</u> <u>ee28bdcdc82b0d5e065532</u> <u>1344d5ae68c7808c710973</u> | + 219.00000000000000 0000 USDT  220.26 USD | ✓ |
| 14 | 2024-03-29 06:48:27 | <u>0xef20238086e6f25cc6e0</u> <u>25d17c5c2d0cb294382eea</u> <u>890155784a7c5b73e505a3</u> | - 208.35747026000001 3695 USDT  208.76 USD | ✓ |
| 15 | 2024-03-29 06:44:21 | <u>0x7fa9ebb046be2d00adc3</u> <u>d1299aa009760b300d5dfe</u> <u>c0b8d705948cb5bea7285d</u> | + 208.35747026000001 3695 USDT  208.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-03-27 03:28:11 | <u>0x5de9c7890b17b85d9658</u> <u>a32d2100ef164dee57ed4b</u> <u>3ca7f08962d83ecd46c127</u> | - 218.91179700000000 7074 USDT  219.05 USD | ✓ |
| 17 | 2024-03-27 03:25:20 | <u>0x58a3df07fa7e7f66a4ba</u> <u>91b7b9170ed99e7d8966fe</u> <u>784816a032cae896e4ecbd</u> | + 52,439 Airdrop | ✓ |
| 18 | 2024-03-27 03:23:20 | <u>0x73322e4f78127e25d17c</u> <u>34e7d99664869e076c35c8</u> <u>2f82e1b2ead31a9f0ee0b7</u> | + 218.91179700000000 7074 USDT  219.06 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-29 06:44:51 | <u>0x44f40ab85cdacb76ac76</u> <u>cc4249c4161a3103f28c33</u> <u>e52e5116f0bd0c69b4d6e5</u> | + 1 Airdrop at [3000usdc.us] | ✓ |

* USD values displayed at the time of transaction

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