

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f9ab8de5cf43484f7984ac0ec92ea83677382ed</u>
TOTAL RECEIVED	0.160000000000000003 BNB
	95.21 USD
TOTAL SEND	0.091851116620000006 BNB
	54.66 USD





Token	Balance
BNB	0.068148883379999997 BNB
	40.55 USD
Tether USD	17.746383989816823856 USDT
	17.74 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
BOOM	62,000.0000000000 BOOM
Phecda	0.948792970298971472 PCD
ACT	60,000.000000 ACT
! AERO	1,119.000000000000000000 Claim: https://aerodrome.supply


MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 03:45:20	<u>0x70da0b4dd6f6bb57a648</u> <u>b379f4fd8f5a0e5a7e9f23</u> <u>9f81b704b876ec3530633b</u>	- 0.002800000000000000 00 BNB  1.66 USD	✓
2	2024-07-21 03:45:20	<u>0x70da0b4dd6f6bb57a648</u> <u>b379f4fd8f5a0e5a7e9f23</u> <u>9f81b704b876ec3530633b</u>	- 0.0000954410000000 00 BNB  0.05 USD	✓
3	2024-07-21 03:44:47	<u>0xac0f8b65d42f571d193c</u> <u>ed110b765b68b12af6afa0</u> <u>1f130fcb5293c5bab50222</u>	- 0.001800000000000000 00 BNB  1.06 USD	✓
4	2024-07-21 03:44:47	<u>0xac0f8b65d42f571d193c</u> <u>ed110b765b68b12af6afa0</u> <u>1f130fcb5293c5bab50222</u>	- 0.0000383220000000 00 BNB  0.02 USD	✓
5	2024-07-19 14:13:52	<u>0x2f434084d217655bc14b</u> <u>fbf712164853ffb0c0048d</u> <u>0fb254fb0c024f3a3e4d0f</u>	- 0.002800000000000000 00 BNB  1.63 USD	✓
6	2024-07-19 14:13:52	<u>0x2f434084d217655bc14b</u> <u>fbf712164853ffb0c0048d</u> <u>0fb254fb0c024f3a3e4d0f</u>	- 0.0000954530000000 00 BNB  0.05 USD	✓
7	2024-07-19 14:13:31	<u>0x59f84143e7afe94c9391</u> <u>b5567eaa fba1fca99c8af2</u> <u>bb6a66a55e34ef87fd49ff</u>	- 0.001800000000000000 00 BNB  1.04 USD	✓
8	2024-07-19 14:13:31	<u>0x59f84143e7afe94c9391</u> <u>b5567eaa fba1fca99c8af2</u> <u>bb6a66a55e34ef87fd49ff</u>	- 0.0000383220000000 00 BNB  0.02 USD	✓
9	2024-07-16 06:58:09	<u>0xdbe6a420598cb37efab9</u> <u>28e21a9ebb960acf6a0187</u> <u>90cc8defb2da0a374c23b9</u>	- 0.002800000000000000 00 BNB  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 06:58:09	<u>0xdbe6a420598cb37efab9</u> <u>28e21a9ebb960acf6a0187</u> <u>90cc8defb2da0a374c23b9</u>	- 0.0000954530000000 00 BNB  0.05 USD	✓
11	2024-07-16 06:57:48	<u>0xb19a6165637e0aa65347</u> <u>7f4d0b084fe80aad54f9ca</u> <u>91d3d9d95cf21b6855457f</u>	- 0.001800000000000000 00 BNB  1.01 USD	✓
12	2024-07-16 06:57:48	<u>0xb19a6165637e0aa65347</u> <u>7f4d0b084fe80aad54f9ca</u> <u>91d3d9d95cf21b6855457f</u>	- 0.0000383220000000 00 BNB  0.02 USD	✓
13	2024-07-10 15:56:46	<u>0xde7262e3f07951532407</u> <u>d5363ba28a8063f924a742</u> <u>bd8190e645fdf90d779487</u>	- 0.002800000000000000 00 BNB  1.46 USD	✓
14	2024-07-10 15:56:46	<u>0xde7262e3f07951532407</u> <u>d5363ba28a8063f924a742</u> <u>bd8190e645fdf90d779487</u>	- 0.0000954530000000 00 BNB  0.05 USD	✓
15	2024-07-10 15:56:25	<u>0x859bb5e1c9c347fa8b23</u> <u>df275506b577e08795819d</u> <u>651ca2a90ed422d0498158</u>	- 0.001800000000000000 00 BNB  0.94 USD	✓
16	2024-07-10 15:56:25	<u>0x859bb5e1c9c347fa8b23</u> <u>df275506b577e08795819d</u> <u>651ca2a90ed422d0498158</u>	- 0.0000383220000000 00 BNB  0.02 USD	✓
17	2024-07-10 15:56:10	<u>0x2977d3f0cec4e8bae9c0</u> <u>0599c52e7a8c4530558311</u> <u>835b0031014598db53d052</u>	- 0.001800000000000000 00 BNB  0.94 USD	✓
18	2024-07-10 15:56:10	<u>0x2977d3f0cec4e8bae9c0</u> <u>0599c52e7a8c4530558311</u> <u>835b0031014598db53d052</u>	- 0.0000383220000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-08 10:05:55	<u>0x1a5546d99e6822c47ac1</u> <u>08c53158895eb3edf118c9</u> <u>4814fb9f50a42aabf2ea4a</u>	- 0.059999999999999999 98 BNB  30.53 USD	✓
20	2024-07-08 10:05:55	<u>0x1a5546d99e6822c47ac1</u> <u>08c53158895eb3edf118c9</u> <u>4814fb9f50a42aabf2ea4a</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
21	2024-07-04 13:38:04	<u>0x604fb380d0f5aa4ed755</u> <u>96605402bcd6a16d1c5fe7</u> <u>51698c11d830d46e99ad27</u>	- 0.002800000000000000 00 BNB  1.45 USD	✓
22	2024-07-04 13:38:04	<u>0x604fb380d0f5aa4ed755</u> <u>96605402bcd6a16d1c5fe7</u> <u>51698c11d830d46e99ad27</u>	- 0.0000954410000000 00 BNB  0.04 USD	✓
23	2024-07-04 13:37:37	<u>0x4093e0473b91bab51c87</u> <u>7f1c06ab6ea0ad7212ac13</u> <u>a4b81ccf3b70cc216b32d7</u>	- 0.001800000000000000 00 BNB  0.93 USD	✓
24	2024-07-04 13:37:37	<u>0x4093e0473b91bab51c87</u> <u>7f1c06ab6ea0ad7212ac13</u> <u>a4b81ccf3b70cc216b32d7</u>	- 0.0000383220000000 00 BNB  0.01 USD	✓
25	2024-07-01 07:26:28	<u>0xf58fb4ade86e385a15f5</u> <u>1358574f0c6d77c466e91e</u> <u>258a0dff4caea029926612</u>	- 0.002800000000000000 00 BNB  1.63 USD	✓
26	2024-07-01 07:26:28	<u>0xf58fb4ade86e385a15f5</u> <u>1358574f0c6d77c466e91e</u> <u>258a0dff4caea029926612</u>	- 0.0000954410000000 00 BNB  0.05 USD	✓
27	2024-07-01 07:26:04	<u>0x9f096d03c4f7a126879e</u> <u>238be56cfd8814bb059ee1</u> <u>bc5ee44fbab04c9722ffd8</u>	- 0.001800000000000000 00 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-01 07:26:04	<u>0x9f096d03c4f7a126879e</u> <u>238be56cfd8814bb059ee1</u> <u>bc5ee44fbab04c9722ffd8</u>	- 0.0000383220000000 00 BNB  0.02 USD	✓
29	2024-06-29 02:25:56	<u>0xbc60b2c947461e5eac75</u> <u>a357ffdc1f12d24911cbe</u> <u>e0a7a857404b28cca2db8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-06-29 02:25:56	<u>0xbc60b2c947461e5eac75</u> <u>a357ffdc1f12d24911cbe</u> <u>e0a7a857404b28cca2db8f</u>	- 0.0001044713700000 00 BNB  0.05 USD	✓
31	2024-06-15 02:16:09	<u>0xa17056b043596a9bc35f</u> <u>6d8fbc17fd20312b3b44c9</u> <u>2b3a68f61fcd96797dca04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-06-15 02:16:09	<u>0xa17056b043596a9bc35f</u> <u>6d8fbc17fd20312b3b44c9</u> <u>2b3a68f61fcd96797dca04</u>	- 0.0001212570000000 00 BNB  0.07 USD	✓
33	2024-06-15 02:15:03	<u>0x25223060ed81be1aeb8a</u> <u>0f903f03f52cd45e75dfcc</u> <u>38031d8ab3f3c65c3aad37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-06-15 02:15:03	<u>0x25223060ed81be1aeb8a</u> <u>0f903f03f52cd45e75dfcc</u> <u>38031d8ab3f3c65c3aad37</u>	- 0.0005041798800000 00 BNB  0.30 USD	✓
35	2024-06-15 02:14:36	<u>0x3b931ee32669657c3f0c</u> <u>8271682386af425ef3ffbf</u> <u>52c7eb35a37d3e289958cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-06-15 02:14:36	<u>0x3b931ee32669657c3f0c</u> <u>8271682386af425ef3ffbf</u> <u>52c7eb35a37d3e289958cc</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 01:48:24	<u>0x5d350f2ac03020a6a491</u> <u>107c1440b69668b700e50c</u> <u>6f9bfcd9c3d10bdbe1676d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-06-15 01:48:24	<u>0x5d350f2ac03020a6a491</u> <u>107c1440b69668b700e50c</u> <u>6f9bfcd9c3d10bdbe1676d</u>	- 0.0000954410000000 00 BNB  0.05 USD	✓
39	2024-06-15 01:47:15	<u>0x7ed8706b474fc8f71c45</u> <u>6571c60f29dce778af6400</u> <u>cc11d8440b40be67991571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-06-15 01:47:15	<u>0x7ed8706b474fc8f71c45</u> <u>6571c60f29dce778af6400</u> <u>cc11d8440b40be67991571</u>	- 0.0000383220000000 00 BNB  0.02 USD	✓
41	2024-06-08 07:15:15	<u>0x47e58d73b0cd977ed9e5</u> <u>f5f6fc0ec7cd63cb6eff4b</u> <u>c5f05a80468dc189771e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-06-08 07:15:15	<u>0x47e58d73b0cd977ed9e5</u> <u>f5f6fc0ec7cd63cb6eff4b</u> <u>c5f05a80468dc189771e73</u>	- 0.0000954530000000 00 BNB  0.06 USD	✓
43	2024-06-08 07:14:27	<u>0xa4158d3a8331701aa6c1</u> <u>e280e5ea2eb4c0836b0760</u> <u>7f14849cc305423240fb9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-06-08 07:14:27	<u>0xa4158d3a8331701aa6c1</u> <u>e280e5ea2eb4c0836b0760</u> <u>7f14849cc305423240fb9b</u>	- 0.0000554220000000 00 BNB  0.03 USD	✓
45	2024-05-30 03:18:31	<u>0x1e7b7117e98313966b91</u> <u>62bc7b973c3a701286ddb1</u> <u>3b5a07ea06c1f172f907fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
46	2024-05-30 03:18:31	<u>0x1e7b7117e98313966b9162bc7b973c3a701286ddb13b5a07ea06c1f172f907fa</u>	- 0.0000467020000000 00 BNB  0.02 USD	✓
47	2024-05-30 03:18:13	<u>0x5ddc6a3232b90eefb09c87a771ff841cfda0c9e7afe2c21eef24ba7099605820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-05-30 03:18:13	<u>0x5ddc6a3232b90eefb09c87a771ff841cfda0c9e7afe2c21eef24ba7099605820</u>	- 0.0001985640000000 00 BNB  0.11 USD	✓
49	2024-05-30 03:16:07	<u>0xc88f34e46a8d7bfba3c32b5a11af7bc390d72344d79391f6cb33a50f580cbf4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-05-30 03:16:07	<u>0xc88f34e46a8d7bfba3c32b5a11af7bc390d72344d79391f6cb33a50f580cbf4d</u>	- 0.0001405283700000 00 BNB  0.08 USD	✓
51	2024-05-30 03:07:43	<u>0xed22378dba46d72f991bc8d10005347457e036f9881f6817d60daccb4ef12e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-05-30 03:07:43	<u>0xed22378dba46d72f991bc8d10005347457e036f9881f6817d60daccb4ef12e44</u>	- 0.0000997040000000 00 BNB  0.05 USD	✓
53	2024-05-30 03:06:31	<u>0xddf9eac053efea8ca79dca57ef16873b36160c1457c1c0f6dec2a3240e728bd6</u>	+ 0.1600000000000000 03 BNB  95.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:15:15	<u>0x4ef7e81f47319e7fa7d02d50e23ad4809b475009dd535f3ebb72fc22dbd49c4</u>	+ 60,000.000000 ACT	✓
2	2024-06-29 02:25:56	<u>0xbc60b2c947461e5eac75a357ffdcdb1f12d24911cbe0a7a857404b28cca2db8f</u>	- 4,000.000000000000 000000 PCD	✓
3	2024-06-28 12:32:04	<u>0x1c8f2446f9471435ebc9fac5a39fde85544148b433b78b48ef3eb83eb8d50146</u>	+ 4,000.000000000000 000000 PCD	✓
4	2024-06-22 21:14:28	<u>0xe994ef626069ea4b962c0a8c7e91cef46f05f60c18b434f4b37f21a271ce916c</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
5	2024-06-15 02:16:09	<u>0xa17056b043596a9bc35f6d8fbc17fd20312b3b44c92b3a68f61fcd96797dca04</u>	- 200.00000000000000 0000 PCD	✓
6	2024-06-15 02:15:03	<u>0x25223060ed81be1aeb8a0f903f03f52cd45e75dfcc38031d8ab3f3c65c3aad37</u>	- 22.253616010183176 144 USDT  22.24 USD	✓
7	2024-06-15 02:15:03	<u>0x25223060ed81be1aeb8a0f903f03f52cd45e75dfcc38031d8ab3f3c65c3aad37</u>	+ 41.0000000000000000 000 PCD	✓
8	2024-06-15 02:13:09	<u>0xf20132f49df9978640bca692396761d8b8d3601309a2d44e827873da91abc1ba</u>	+ 40.0000000000000000 000 USDT  39.97 USD	✓
9	2024-06-15 02:08:30	<u>0x8a9979d720732712a1e91677474fe9e15ebf740767601aaef7336ab43fc496bc</u>	+ 72.383827840409352 916 PCD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 08:50:23	<u>0x90b09ffaf14a131abab27443199d4dec9eee77bbe74b32ee96ec634a2638db04</u>	+ 3,276.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-30 03:33:37	<u>0x45e26b4f59dfaa587c2cb86c1b758ac107d909ef9c08b7a910283beade294224</u>	+ 62,000.000000000 B00M	✓
12	2024-05-30 03:18:13	<u>0x5ddc6a3232b90eefb09c87a771ff841cfda0c9e7afe2c21eef24ba7099605820</u>	- 11,200.000000000000 0000000 PCD	✓
13	2024-05-30 03:11:40	<u>0x4f3945f32820d47d641b1ed250d9aab5d67a6d50ca4fe9222e8aa38afca5c21e</u>	+ 11,287.56496512988 9969830 PCD	✓

* USD values displayed at the time of transaction

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