

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f20f78a9c989213cd68299da026eaaacbdd0877</u>
TOTAL RECEIVED	0.009610000000000000 BNB
	5.60 USD
TOTAL SEND	0.009610000000000000 BNB
	5.60 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Binance-Peg BTCB Token	N/A BTCB
PPBox.io	N/A PPBox.io
BOOM	N/A BOOM
ACT	N/A ACT
BounceBit BTC	N/A BBTC

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:53:52	<u>0x175bd97ecd952085c015</u> <u>3bd8dfb354bf2131a4a701</u> <u>d67e4a2931e689f8d2cedd</u>	- 0.0003622305000000 00 BNB  0.21 USD	✓
2	2024-06-02 06:53:52	<u>0x175bd97ecd952085c015</u> <u>3bd8dfb354bf2131a4a701</u> <u>d67e4a2931e689f8d2cedd</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-06-02 06:53:24	<u>0xef1a46c5b6e48dee0837</u> <u>b47df4396b25abc1863105</u> <u>ed2a312a08ba40d086222d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-02 06:53:24	<u>0xef1a46c5b6e48dee0837</u> <u>b47df4396b25abc1863105</u> <u>ed2a312a08ba40d086222d</u>	- 0.0000326601000000 00 BNB  0.01 USD	✓
5	2024-06-02 06:52:31	<u>0x2600d43d0c1e15a862a6</u> <u>b4ba475c9362589ea326d3</u> <u>4a66a0615c3601ab599267</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-02 06:52:31	<u>0x2600d43d0c1e15a862a6</u> <u>b4ba475c9362589ea326d3</u> <u>4a66a0615c3601ab599267</u>	- 0.0000820094000000 00 BNB  0.04 USD	✓
7	2024-05-17 06:28:26	<u>0x46844947bfea8b4f0890</u> <u>3750fa500ffa24f027dcbe</u> <u>a6b5ee9051e7e4803e6f6e</u>	- 0.0087282379999999 99 BNB  5.00 USD	✓
8	2024-05-17 06:28:26	<u>0x46844947bfea8b4f0890</u> <u>3750fa500ffa24f027dcbe</u> <u>a6b5ee9051e7e4803e6f6e</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
9	2024-05-14 07:33:15	<u>0x8607735347c581f31d25</u> <u>79ee1f2406ddf12ae830c9</u> <u>530b45cf36891a90a41503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 07:33:15	<u>0x8607735347c581f31d2579ee1f2406ddf12ae830c9530b45cf36891a90a41503</u>	- 0.0001940370000000 00 BNB  0.11 USD	✓
11	2024-05-11 11:55:17	<u>0x254c45e85679b0bcbfce846c71a0300672f598c4350ec5c2b153edd1d24e105f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-11 11:55:17	<u>0x254c45e85679b0bcbfce846c71a0300672f598c4350ec5c2b153edd1d24e105f</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
13	2024-05-11 11:49:08	<u>0x78ef6d91db37f0e15ec41d7d70cd5da2d5e58b85c6c144720e30065cf548afba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-11 11:49:08	<u>0x78ef6d91db37f0e15ec41d7d70cd5da2d5e58b85c6c144720e30065cf548afba</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
15	2024-05-11 11:37:22	<u>0x9bdc1b512d42eae630183d4fbd033e38ef98a4ce6cffae315c6b1f76c4d8465d</u>	+ 0.0096100000000000 00 BNB  5.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:27:13	<u>0x64d8afd3af6b3254e419aae71f86889ad6a3888a6e6d85a472c4825bc4992aa5</u>	+ 60,000.000000 ACT	✓
2	2024-06-03 02:41:42	<u>0x9ef7c7314f209def86d8116d9f3aaba8399a6647c994ed4f66fd51ef6645961f</u>	+ 60,000.0000000000 0000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 13:58:11	<u>0x44ccf2bc860dcc899d13</u> <u>ccdedbdf98a238653b20d0</u> <u>72d5362be407f6d68646ae</u>	- 0.0001024100000000 00 BTCB	✓
4	2024-06-02 07:04:37	<u>0x3b1d48fd78ceb189c9a2</u> <u>a3ca6179c86514f58520ae</u> <u>04023bce92313700d6988f</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
5	2024-06-02 06:53:24	<u>0xef1a46c5b6e48dee0837</u> <u>b47df4396b25abc1863105</u> <u>ed2a312a08ba40d086222d</u>	- 0.0001024100000000 00 BTCB  6.93 USD	✓
6	2024-06-02 06:52:31	<u>0x2600d43d0c1e15a862a6</u> <u>b4ba475c9362589ea326d3</u> <u>4a66a0615c3601ab599267</u>	+ 0.0001000000000000 00 BTCB  6.77 USD	✓
7	2024-05-15 03:40:44	<u>0xcf53916603b3c5573156</u> <u>06e198633899f93c229330</u> <u>2d5600c72880091d9a14a6</u>	+ 62,000.0000000000 B00M	✓
8	2024-05-14 07:33:15	<u>0x8607735347c581f31d25</u> <u>79ee1f2406ddf12ae830c9</u> <u>530b45cf36891a90a41503</u>	- 0.0001000000000000 00 BBTC	✓
9	2024-05-11 11:55:17	<u>0x254c45e85679b0bcbfce</u> <u>846c71a0300672f598c435</u> <u>0ec5c2b153edd1d24e105f</u>	- 0.0001000000000000 00 BTCB  6.07 USD	✓
10	2024-05-11 11:55:17	<u>0x254c45e85679b0bcbfce</u> <u>846c71a0300672f598c435</u> <u>0ec5c2b153edd1d24e105f</u>	+ 0.0001000000000000 00 BBTC	✓
11	2024-05-11 11:39:01	<u>0xb2ff00eca0451f166174</u> <u>ee75ec1ff50166919bb32d</u> <u>2dbf7d979331f9c7fac35e</u>	+ 0.0001024100000000 00 BTCB  6.21 USD	✓

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