

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa5ff1a013c527ec5193f023c5104cca2e5f4e74f</u>
TOTAL RECEIVED	0.146564319999999998 BNB
	87.57 USD
TOTAL SEND	0.141490192858198444 BNB
	84.54 USD

Token	Balance
BNB	0.005074127141801565 BNB
	3.03 USD
Tether USD	2.278909655930501099 USDT
	2.28 USD
Ultiverse Token	0.000000000000000000 ULTI
PPBox.io	60,000.000000000000000000 PPBox.io
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
KinzaWBNB	0.082044813338289779 kWBNB
Galaxy OAT	2 OAT
Galxe Passport	1 GALXE passport

Token

Balance










Airdrop at  
5000usdt.us ðŸŽ•







N/A Airdrop at [5000usdt.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:17:43	<u>0xcc34881a9e1d3daf3c66</u> <u>faaa7ef3550574640d733a</u> <u>004b540df21f2fabffaba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 11:17:43	<u>0xcc34881a9e1d3daf3c66</u> <u>faaa7ef3550574640d733a</u> <u>004b540df21f2fabffaba9</u>	- 0.0001871672000000 00 BNB  0.13 USD	✓
3	2024-06-06 11:17:31	<u>0xfc38c66a5af631d23951</u> <u>1fbcd543f673b28f474093</u> <u>dfcf352b5ee7ff544299bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-06 11:17:31	<u>0xfc38c66a5af631d23951</u> <u>1fbcd543f673b28f474093</u> <u>dfcf352b5ee7ff544299bf</u>	- 0.0000294866000000 00 BNB  0.02 USD	✓
5	2024-06-06 11:17:22	<u>0x563d9ad8d550b7e73ad6</u> <u>c039c900603fc107d47339</u> <u>811981f55090992c6d9acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 11:17:22	<u>0x563d9ad8d550b7e73ad6</u> <u>c039c900603fc107d47339</u> <u>811981f55090992c6d9acc</u>	- 0.0000513766000000 00 BNB  0.03 USD	✓
7	2024-06-06 10:59:18	<u>0x2ea68732437db022bbe0</u> <u>a7211201b70cfa2e3c61be</u> <u>c7ffe1b08e6286807ac6f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-06 10:59:18	<u>0x2ea68732437db022bbe0 a7211201b70cfa2e3c61be c7ffe1b08e6286807ac6f2</u>	- 0.0003080940000000 00 BNB  0.21 USD	✓
9	2024-04-01 13:44:40	<u>0x593ada3ee8bf5be465cd 7a5142aa17918e10b019e4 3a3e83aee4b10e3079aefa</u>	- 0.0100000000000000 00 BNB  5.80 USD	✓
10	2024-04-01 13:44:40	<u>0x593ada3ee8bf5be465cd 7a5142aa17918e10b019e4 3a3e83aee4b10e3079aefa</u>	- 0.0005864150000000 00 BNB  0.34 USD	✓
11	2024-04-01 06:57:41	<u>0x39eacd659542bf6413e9 bc0b027c441f322770fb4e aea1153d8934b20c8c604a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-01 06:57:41	<u>0x39eacd659542bf6413e9 bc0b027c441f322770fb4e aea1153d8934b20c8c604a</u>	- 0.0003265770000000 00 BNB  0.19 USD	✓
13	2024-03-17 14:21:56	<u>0x2a521242bc1a6f1647a6 1357923800fa852aef3181 b437358faa5d74f4e79f9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-17 14:21:56	<u>0x2a521242bc1a6f1647a6 1357923800fa852aef3181 b437358faa5d74f4e79f9e</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
15	2024-03-17 14:19:59	<u>0xee8cbf87cae1f6395779 95ce0f35e065f1346efc2a e6662449c43c6dfa7290de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-03-17 14:19:59	<u>0xee8cbf87cae1f6395779 95ce0f35e065f1346efc2a e6662449c43c6dfa7290de</u>	- 0.0001310520000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 13:49:26	<u>0x61b61dac655f97a390fb</u> <u>aaaa8f283ce6421b5f7b57</u> <u>8c0f566ce1ce99cdadcc4f</u>	- 0.0013807904581984 35 BNB  0.79 USD	✓
18	2024-03-17 13:49:26	<u>0x61b61dac655f97a390fb</u> <u>aaaa8f283ce6421b5f7b57</u> <u>8c0f566ce1ce99cdadcc4f</u>	- 0.0007502940000000 00 BNB  0.43 USD	✓
19	2024-03-17 13:47:59	<u>0xdba7627855ec7120c2c0</u> <u>4e4867aec93253cdaab467</u> <u>2d031b113d823d9dca62d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-17 13:47:59	<u>0xdba7627855ec7120c2c0</u> <u>4e4867aec93253cdaab467</u> <u>2d031b113d823d9dca62d9</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
21	2024-03-13 12:56:26	<u>0x145829ca2892740144a0</u> <u>725c23ec24b6d4621f944e</u> <u>325efad4f3bfb7a60aa220</u>	- 0.0149999999999999 99 BNB  8.74 USD	✓
22	2024-03-13 12:56:26	<u>0x145829ca2892740144a0</u> <u>725c23ec24b6d4621f944e</u> <u>325efad4f3bfb7a60aa220</u>	- 0.0004869210000000 00 BNB  0.28 USD	✓
23	2024-03-13 12:42:47	<u>0xf22e25911d7bf4fd2ff7</u> <u>1143b38369935e983645da</u> <u>fd9d7c28654d3699486070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-13 12:42:47	<u>0xf22e25911d7bf4fd2ff7</u> <u>1143b38369935e983645da</u> <u>fd9d7c28654d3699486070</u>	- 0.0008703360000000 00 BNB  0.50 USD	✓
25	2024-03-08 12:32:34	<u>0x249552c67434a3dc5fa7</u> <u>1e89358baea5882c35ef6e</u> <u>4d16077e7a6eb9dd91027c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2024-03-08 12:32:34	<u>0x249552c67434a3dc5fa7 1e89358baea5882c35ef6e 4d16077e7a6eb9dd91027c</u>	- 0.0000854400000000 00 BNB  0.04 USD	✓
27	2024-03-08 11:21:40	<u>0x74f70ab9fd6b3fd5176b 62403aa5a42fa0a0066a21 20c38bbf17d69c531d8304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-08 11:21:40	<u>0x74f70ab9fd6b3fd5176b 62403aa5a42fa0a0066a21 20c38bbf17d69c531d8304</u>	- 0.0003589110000000 00 BNB  0.17 USD	✓
29	2024-03-06 14:11:12	<u>0xde6c233e6f0e746c03c5 6daa74c8b5674795ff727d 0368e305c6b4f9ce1a38ac</u>	- 0.1100000000000000 01 BNB  45.93 USD	✓
30	2024-03-06 14:11:12	<u>0xde6c233e6f0e746c03c5 6daa74c8b5674795ff727d 0368e305c6b4f9ce1a38ac</u>	- 0.0006573330000000 00 BNB  0.27 USD	✓
31	2024-03-06 13:55:06	<u>0x0a5beab51ccd47fea952 c062dbd7738df79052d9a5 ca2cbf349db8ceda3f8957</u>	+ 0.1165643199999999 99 BNB  48.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 12:42:47	<u>0xf22e25911d7bf4fd2ff7 1143b38369935e983645da fd9d7c28654d3699486070</u>	+ 0.0299999999999999 99 BNB  17.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:23:58	<u>0xfae051e6e2b6612cd8de</u> <u>fce74f6badb7c9b5bf71bc</u> <u>c510f4ffe30fc3dff215df</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
2	2024-06-06 11:17:43	<u>0xcc34881a9e1d3daf3c66</u> <u>faaa7ef3550574640d733a</u> <u>004b540df21f2fabffaba9</u>	+ 2.2776436559305013 32 USDT  2.27 USD	✓
3	2024-06-06 11:17:43	<u>0xcc34881a9e1d3daf3c66</u> <u>faaa7ef3550574640d733a</u> <u>004b540df21f2fabffaba9</u>	- 37.622382000000001 767 ULTI	✓
4	2024-06-06 10:59:18	<u>0x2ea68732437db022bbe0</u> <u>a7211201b70cfa2e3c61be</u> <u>c7ffe1b08e6286807ac6f2</u>	+ 37.622382000000001 767 ULTI	✓
5	2024-03-17 15:02:42	<u>0x4461acda4f66ebccae32</u> <u>8ed0f8b1066b86aea98321</u> <u>b5cf4f9b84f809034d8676</u>	- 1,266.358927799999 946728 USDT	✓
6	2024-03-17 14:38:38	<u>0x401f625000af6e600b33</u> <u>ef268460e69fdf7bbb7f65</u> <u>0aa78ac7b27a9c076cb09c</u>	- 1,266.358927799999 946728 USDT	✓
7	2024-03-17 14:35:47	<u>0xc2aa40d67befb3a05abd</u> <u>1555d5fd385045796d8ee8</u> <u>3571f3090466aa651578df</u>	- 1,266.358927799999 947 UÐ...DÐ¢	✓
8	2024-03-17 14:31:41	<u>0xd717936ba98fa7af759f</u> <u>885e287ec3f369ef00b59c</u> <u>6f450a7975fe10883ee093</u>	- 1,266.358927799999 947 UÐ...DÐ¢	✓
9	2024-03-17 14:29:50	<u>0xda203430b22d5e71b25e</u> <u>5aa18ac8353b846f863e02</u> <u>d7d4025c887451079c6fec</u>	+ 0.0012660000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 14:25:02	<u>0x61558b853e03cdd167f9404517cba29ab860b92ca2b74b3b9d5076b3447d7afa</u>	- 1,266.358927799999 946728 BUSDT	✓
11	2024-03-17 14:21:56	<u>0x2a521242bc1a6f1647a61357923800fa852aef3181b437358faa5d74f4e79f9e</u>	- 1,266.358927799999 946728 USDT  1,268.56 USD	✓
12	2024-03-17 13:57:08	<u>0xa7985b329e70c177a83e5e3b47cb6b2c1c551a9a887200966aaf3319f7c182b5</u>	+ 1,266.358927799999 946728 USDT  1,268.42 USD	✓
13	2024-03-17 13:49:26	<u>0x61b61dac655f97a390fbaaaa8f283ce6421b5f7b578c0f566ce1ce99cdadcc4f</u>	- 1,293.670000000000 072760 USDT  1,295.53 USD	✓
14	2024-03-17 13:44:23	<u>0xe35099c3110828140f2ee6aa9e431d71632f1679e12b87ea1f7b3be9b6b03f19</u>	+ 1,293.670000000000 072760 USDT  1,295.45 USD	✓
15	2024-03-13 12:42:47	<u>0xf22e25911d7bf4fd2ff71143b38369935e983645dafd9d7c28654d3699486070</u>	- 0.0299999999999999 99 kWBNB	✓
16	2024-03-13 12:42:47	<u>0xf22e25911d7bf4fd2ff71143b38369935e983645dafd9d7c28654d3699486070</u>	+ 0.0003079650855423 89 kWBNB	✓
17	2024-03-06 14:11:12	<u>0xde6c233e6f0e746c03c56daa74c8b5674795ff727d0368e305c6b4f9ce1a38ac</u>	+ 0.1100000000000000 01 kWBNB	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:57:41	<u>0x39eacd659542bf6413e9bc0b027c441f322770fb4eaea1153d8934b20c8c604a</u>	+ 1 OAT	✓
2	2024-03-13 12:56:26	<u>0x145829ca2892740144a0725c23ec24b6d4621f944e325efad4f3bfb7a60aa220</u>	+ 1 GALXE passport	✓
3	2024-03-08 11:21:40	<u>0x74f70ab9fd6b3fd5176b62403aa5a42fa0a0066a2120c38bbf17d69c531d8304</u>	+ 1 OAT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:23:58	<u>0xfa11dc2a28c207c2c4811eba76e7630c96d363f7e2d5de4428e4ebab821a8f73</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

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