

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:18 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa8e5d4e17f3441862dfce0f1b45fa5078acbe01b</u>
TOTAL RECEIVED	1.023132460000000021 BNB
	619.30 USD
TOTAL SEND	0.987237460000000011 BNB
	597.57 USD






Token	Balance
BNB	0.035895000000000003 BNB
	21.72 USD
Tether USD	23.495289707825463665 USDT
	23.51 USD
Ethereum Token	0.000000000000000000 ETH
PPBox.io	60,000.000000000000000000 PPBox.io
! getMOBOX.us	564,826 im Airdrop
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
Block Head Punks NFT	N/A Visit headpunks.app to mint!

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:22:37	<u>0xe4ca693dbeec757c8eb5</u> <u>dfb2f5247b9192ebd80f4b</u> <u>3d40a15a7a94247fd02752</u>	+ 0.029999999999999999 99 BNB  17.97 USD	✓
2	2024-05-13 03:03:26	<u>0x34fdbfaeace815fbdbc1</u> <u>f7e8e177b123b73f078ef5</u> <u>986b54fdfc2d0e82c38a41</u>	- 0.179100267000000000 07 BNB  105.50 USD	✓
3	2024-05-13 03:03:26	<u>0x34fdbfaeace815fbdbc1</u> <u>f7e8e177b123b73f078ef5</u> <u>986b54fdfc2d0e82c38a41</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
4	2024-05-13 03:00:20	<u>0x6a712d2b4c44e97f3ad5</u> <u>41db467f75a7f7166e2b55</u> <u>e5efa843569a3e48eb865f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-05-13 03:00:20	<u>0x6a712d2b4c44e97f3ad5</u> <u>41db467f75a7f7166e2b55</u> <u>e5efa843569a3e48eb865f</u>	- 0.000148515000000000 00 BNB  0.08 USD	✓
6	2024-05-13 02:44:03	<u>0xde4df60f17649b1ad5cd</u> <u>0e39ea6c1193d492ec4ab2</u> <u>61754a0504a7ec82573908</u>	+ 0.049799866999999999 98 BNB  29.33 USD	✓
7	2024-05-13 02:36:21	<u>0x51332b079b04b6024571</u> <u>239ca9f09326f09182eb16</u> <u>f5ff07c25b423aa334af65</u>	+ 0.050000000000000000 03 BNB  29.45 USD	✓
8	2024-05-13 01:58:15	<u>0xc13f3f1de84cf8ae34f9</u> <u>221d740736bb3b868ff5c5</u> <u>fecb8703ff0e49ef3513ed</u>	+ 0.080000000000000000 02 BNB  47.03 USD	✓
9	2024-04-16 08:07:47	<u>0xfbfcddcd27a2d87b8969</u> <u>2ec35efa5887ed2421aee4</u> <u>992e71ce8f60e0b50720d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 08:07:47	<u>0xfbfcddcd27a2d87b8969</u> <u>2ec35efa5887ed2421aee4</u> <u>992e71ce8f60e0b50720d7</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
11	2024-04-13 22:40:57	<u>0x4981358f6bb89794757b</u> <u>d2755d3aa80c0f12e14837</u> <u>e4dfb958aff5f4f247dae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-13 22:40:57	<u>0x4981358f6bb89794757b</u> <u>d2755d3aa80c0f12e14837</u> <u>e4dfb958aff5f4f247dae5</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
13	2024-04-12 19:22:02	<u>0x8458e046f2d3657ed74f</u> <u>6048f4189db36c172e8a9c</u> <u>d575db7ab288c302e19070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-12 19:22:02	<u>0x8458e046f2d3657ed74f</u> <u>6048f4189db36c172e8a9c</u> <u>d575db7ab288c302e19070</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
15	2024-04-08 09:02:18	<u>0xde60a330979e30537144</u> <u>888067a1e12c09ad8f016f</u> <u>ec4c601b531fbcfc28f4f9</u>	- 0.8070352629999999 47 BNB  484.62 USD	✓
16	2024-04-08 09:02:18	<u>0xde60a330979e30537144</u> <u>888067a1e12c09ad8f016f</u> <u>ec4c601b531fbcfc28f4f9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2024-04-08 08:37:08	<u>0xf33c0ed75952afcc3faa</u> <u>127f709f6a839d98a12051</u> <u>ea595df50e9f1d31f57487</u>	+ 0.8000000000000000 44 BNB  480.40 USD	✓
18	2024-04-04 23:05:54	<u>0x335a3803b01c6fc4ddff</u> <u>8766c815f45ecaf540b4a0</u> <u>eeda6a9db223208306cfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-04 23:05:54	<u>0x335a3803b01c6fc4ddff</u> <u>8766c815f45ecaf540b4a0</u> <u>eeeda6a9db223208306cfb</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
20	2024-04-04 22:27:41	<u>0x4d5a407907c586ca263d</u> <u>1e8eb3a6ad9ad2ba6b9cc9</u> <u>1003e802ecff6087cdce41</u>	+ 0.0073325930000000 00 BNB  4.26 USD	✓
21	2024-03-29 13:35:33	<u>0x0fa15fa9e5e3816dd168</u> <u>0a2403f3fd704bddeaeba24</u> <u>2051659318e8b90ae79ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-29 13:35:33	<u>0x0fa15fa9e5e3816dd168</u> <u>0a2403f3fd704bddeaeba24</u> <u>2051659318e8b90ae79ab4</u>	- 0.0001486950000000 00 BNB  0.09 USD	✓
23	2024-03-29 10:21:58	<u>0xb3dfd5f17244d88bd949</u> <u>0f44a2c90cdf4d1cc1435a</u> <u>37c99c333d0b7f9d2f2772</u>	+ 0.0060000000000000 00 BNB  3.67 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:18:16	<u>0x696a1869a9247c59b3b5</u> <u>08de7cfbd3c34837903d2c</u> <u>819b43cb6e94da95c0133a</u>	+ 60,000.000000 ACT	✓
2	2024-06-11 16:12:18	<u>0xa14bec0868509ebc0a37</u> <u>70d8973ecac546978e8a5a</u> <u>37f239a4b92f8ad9d998b0</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
3	2024-06-11 14:40:44	<u>0x20f0d78565a28e077bc3</u> <u>e584721045004d6e8bf65c</u> <u>f6f0c96e75723f03d656b9</u>	+ 23.495289707825463 665 USDT  23.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-29 12:00:14	<u>0xc83b5f8ca88664bc5e3f2494cec54739c2f8ece24513a9fbdbb0a088b1c67c4e</u>	+ 62,000.000000000 B00M	✓
5	2024-05-13 03:01:05	<u>0xc82b28c0d1af8a0c9c50a85cda9b9fa9e42021bdd29e79a57320210035c0e0a6</u>	- 0.016419889999999 99 ETH	✓
6	2024-05-13 03:00:20	<u>0x6a712d2b4c44e97f3ad541db467f75a7f7166e2b55e5efa843569a3e48eb865f</u>	- 0.016419889999999 99 ETH	✓
7	2024-05-13 02:43:36	<u>0x101ca715192a8954783355f2c707996044efd6585d4293b0fe9986b1acb6ef92</u>	+ 0.016419889999999 99 ETH	✓
8	2024-04-16 10:26:13	<u>0xda19a6cfbdf3fcd7eef58397f05c44d7cb81282a88a0d532f07df2dbbadb4c1</u>	- 413.33697429262588 2299 USDT	✓
9	2024-04-16 08:07:47	<u>0xfbfcdcd27a2d87b89692ec35efa5887ed2421aee4992e71ce8f60e0b50720d7</u>	- 413.33697429262588 2299 USDT  413.85 USD	✓
10	2024-04-16 07:59:44	<u>0xc29e01101cc0d7982a6552385fa0e6df881f506ed759311cea7703a44bf75aef</u>	+ 564,826 im Airdrop	✓
11	2024-04-16 07:58:53	<u>0xeea9e8a3a0414418c21be96eb292112b8afeca9e89afc839ee3944f19975243e</u>	+ 413.33697429262588 2299 USDT  413.87 USD	✓
12	2024-04-13 22:45:00	<u>0xacecdf4be8558675e94c8e45bc59e740c522a31d5268dfcf5fd28977fe06b3f1</u>	- 488.67595807110694 7500 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 22:40:57	<u>0x4981358f6bb89794757bd2755d3aa80c0f12e14837e4dfb958aff5f4f247dae5</u>	- 488.67595807110694 7500 USDT  489.58 USD	✓
14	2024-04-13 22:11:12	<u>0xaca0a1fb33e39a7462babe070e021d1750bbfce29f49a8986a2b5d4533b3d0</u>	+ 488.67595807110694 7500 USDT  489.41 USD	✓
15	2024-04-12 19:25:06	<u>0xda252eb8fb5182182b792f15c063b70b969da49240532f4c385e811788fd4380</u>	- 590.20531838977512 9617 USDT	✓
16	2024-04-12 19:22:02	<u>0x8458e046f2d3657ed74f6048f4189db36c172e8a9cd575db7ab288c302e19070</u>	- 590.20531838977512 9617 USDT  591.79 USD	✓
17	2024-04-12 18:56:01	<u>0xfdf03436fca27f35d68532c18781b66326898a89e7924f8e429ec98729d745c</u>	+ 462.78220816577425 0119 USDT  463.83 USD	✓
18	2024-04-12 13:39:12	<u>0xe9b629fd701f2ca11667336f053f996f35db3bebe854b36737bb5bfe35e91864</u>	+ 127.42311022400085 1076 USDT  127.89 USD	✓
19	2024-04-04 23:08:24	<u>0xd9d72d1d56d2174e76a21768c6d461dfafc0e3565d44ebd645a4f1b3a2a9fe3e</u>	- 314.85972614999997 1767 USDT	✓
20	2024-04-04 23:05:54	<u>0x335a3803b01c6fc4ddff8766c815f45ecaf540b4a0eeeda6a9db223208306cfb</u>	- 314.85972614999997 1767 USDT  316.67 USD	✓
21	2024-04-04 22:52:29	<u>0xc6734159534df8537bb2a32102e3dcdb5692e46d66a380933eb2fcfa3ce56391</u>	+ 150.90357614999999 2140 USDT  151.76 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 22:26:56	<u>0x68b10acfb68fca32c2ac</u> <u>48b63bc4c1a16f17dab6e2</u> <u>81cf59042109ccc5d02969</u>	+ 163.95615000000000 8049 USDT  164.86 USD	✓
23	2024-03-29 13:35:33	<u>0x0fa15fa9e5e3816dd168</u> <u>0a2403f3fd704bddaeba24</u> <u>2051659318e8b90ae79ab4</u>	- 275.10960261947286 6536 USDT  275.72 USD	✓
24	2024-03-15 07:08:12	<u>0x5c5bca6d15d3afd387ea</u> <u>5a97ffee251869ec693258</u> <u>740fda960ff12d12251fa0</u>	+ 67.783520105762463 004 USDT  68.44 USD	✓
25	2023-10-03 15:21:22	<u>0xe00336dbfe20bad75ee</u> <u>7bafef189b2e15f6dc67b9a</u> <u>52352e42c5a79b17c15e9e</u>	+ 57.610607579909434 151 USDT  57.62 USD	✓
26	2023-07-31 12:07:30	<u>0x92a51cab48ceef267c41</u> <u>60cd4cdad7b25ba7ef8f23</u> <u>d42296d5619575e33dd54d</u>	+ 79.815474933800999 224 USDT  79.79 USD	✓
27	2023-07-17 06:59:39	<u>0xbd6621bfe3a5d8747cdf</u> <u>cdc34401f4fdf9d24dbfe</u> <u>e290517fcbab612001d58c</u>	+ 69.900000000000005 684 USDT  2.25 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:07:59	<u>0xa8978da2cd9c99426fbc</u> <u>48988cbd70c1cca42ae367</u> <u>ccdb0012c663c870961505</u>	+ 1 Visit headpunks.app to mint!	✓

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