



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xadf96894ad6bbf0bdacab27b30f6d78f6015baa8</u>
TOTAL RECEIVED	0.039292633533641680 BNB  23.77 USD
TOTAL SEND	0.039292633533641680 BNB  23.77 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
0Bets.io	615,526.640000000013969839 BETS
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE
Pandra: CodeConqueror 0 Pandra: CodeConqueror	

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:08:08	<u>0x8f9ca5ad84dc867f79b4aa90276a4899e02c1e9f6b4809ce86f1216dc304abd2</u>	- 0.0028870975590602 48 BNB  1.49 USD	✓
2	2024-07-12 05:08:08	<u>0x8f9ca5ad84dc867f79b4aa90276a4899e02c1e9f6b4809ce86f1216dc304abd2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-02-27 12:34:44	<u>0x6bd25a11735c3baeb1539280e5511426fef909aaf1e2f5538ab7e6547a95e2fd</u>	- 0.0159482661467412 71 BNB  6.34 USD	✓
4	2024-02-27 12:34:44	<u>0x6bd25a11735c3baeb1539280e5511426fef909aaf1e2f5538ab7e6547a95e2fd</u>	- 0.0003144015000000 00 BNB  0.12 USD	✓
5	2023-09-14 07:26:52	<u>0x552c71cac3eafa08515875ac1f7231500b9dfdcf10f7ef897ff042525bf6bc0f</u>	- 0.0024221116885062 91 BNB  0.51 USD	✓
6	2023-09-14 07:26:52	<u>0x552c71cac3eafa08515875ac1f7231500b9dfdcf10f7ef897ff042525bf6bc0f</u>	- 0.0003926430000000 00 BNB  0.08 USD	✓
7	2023-09-14 07:26:40	<u>0x6f586394de0cc9eba0b0fa608262fccb40c37df54089c1d3cf20310dc94294ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-14 07:26:40	<u>0x6f586394de0cc9eba0b0fa608262fccb40c37df54089c1d3cf20310dc94294ef</u>	- 0.0000758400000000 00 BNB  0.01 USD	✓
9	2023-09-14 07:25:58	<u>0x076943b3e5106fac3d48df1f60850baafe19bb4fdaa975e9d425a9e04f4f404f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 07:25:58	<u>0x076943b3e5106fac3d48</u> <u>df1f60850baafe19bb4fda</u> <u>a975e9d425a9e04f4f404f</u>	- 0.0001230165000000 00 BNB  0.02 USD	✓
11	2023-09-06 16:52:02	<u>0x8f9b3d5ce507315ce79c</u> <u>0eb4094656daf6a388f7a1</u> <u>a004d7cd8b023fd1106d91</u>	- 0.0046694205497105 40 BNB  1.01 USD	✓
12	2023-09-06 16:52:02	<u>0x8f9b3d5ce507315ce79c</u> <u>0eb4094656daf6a388f7a1</u> <u>a004d7cd8b023fd1106d91</u>	- 0.0017005593000000 00 BNB  0.36 USD	✓
13	2023-09-06 16:51:41	<u>0x12d299684b63587ad6d8</u> <u>8b54289747fee5b5082094</u> <u>7b5de7a0b3c77a3c555d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-06 16:51:41	<u>0x12d299684b63587ad6d8</u> <u>8b54289747fee5b5082094</u> <u>7b5de7a0b3c77a3c555d2a</u>	- 0.0000693270000000 00 BNB  0.01 USD	✓
15	2023-08-17 00:14:58	<u>0x7eb7d6367e44c18b9505</u> <u>f55b5c8123ee5d00776b1b</u> <u>d02df4cae7abdc7e7e3205</u>	- 0.0044261234649307 39 BNB  1.02 USD	✓
16	2023-08-17 00:14:58	<u>0x7eb7d6367e44c18b9505</u> <u>f55b5c8123ee5d00776b1b</u> <u>d02df4cae7abdc7e7e3205</u>	- 0.0018958401000000 00 BNB  0.43 USD	✓
17	2023-08-17 00:14:43	<u>0xad3ee478185b90760dae</u> <u>cb267425b7aaf6a946157d</u> <u>6c327a55ca114a939421f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-17 00:14:43	<u>0xad3ee478185b90760dae</u> <u>cb267425b7aaf6a946157d</u> <u>6c327a55ca114a939421f2</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 01:52:25	<u>0x6b8712549c1bb8ed9774</u> <u>0c961616747a7d88943505</u> <u>e4e7d4f959271c5f0e8b3f</u>	- 0.0031055144246925 95 BNB  0.75 USD	✓
20	2023-07-19 01:52:25	<u>0x6b8712549c1bb8ed9774</u> <u>0c961616747a7d88943505</u> <u>e4e7d4f959271c5f0e8b3f</u>	- 0.0009768363000000 00 BNB  0.23 USD	✓
21	2023-07-19 01:52:04	<u>0x1c970912668c1be69745</u> <u>d26743a29f2138a488811d</u> <u>424915a1ff27a271826674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-19 01:52:04	<u>0x1c970912668c1be69745</u> <u>d26743a29f2138a488811d</u> <u>424915a1ff27a271826674</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 17:31:14	<u>0x8a4fe69af6b02769de5e</u> <u>8dac1683b57fae0af9b990</u> <u>01336d6ca49b8fe3fbcfd4</u>	+ 0.0141185128350484 09 BNB  3.08 USD	✓
2	2023-08-09 02:30:10	<u>0x18e49db2c12a9535764c</u> <u>2f3ce218cd1730210c2fe3</u> <u>5855222407453676b230e2</u>	+ 0.0136529074206955 22 BNB  3.33 USD	✓
3	2023-07-18 03:51:00	<u>0xbc77bcc9903a79b10cbb</u> <u>0814b9af3d43463deb141d</u> <u>b398646865353110703e74</u>	+ 0.0115212132778977 52 BNB  2.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 04:00:32	<u>0x2bca4c9b99de9813ec24e264dea22faa7062954581816b2c2961a6123c4a00c9</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
2	2023-09-06 16:52:02	<u>0x8f9b3d5ce507315ce79c0eb4094656daf6a388f7a1a004d7cd8b023fd1106d91</u>	- 18.74139399999999 664 USDT  18.74 USD	✓
3	2023-08-27 17:29:56	<u>0x96b7eac024b59e2929026ff0f969368fada9491dc5e86d1d6d494874035a10e0</u>	+ 18.74139399999999 664 USDT  18.74 USD	✓
4	2023-08-17 00:14:58	<u>0x7eb7d6367e44c18b9505f55b5c8123ee5d00776b1bd02df4cae7abdc7e7e3205</u>	- 4.938679999999997 37 USDT  4.93 USD	✓
5	2023-08-09 02:28:34	<u>0x5cb8e52d1299fcee6c1bfa3ce914aaea605d475ec3d3271a0c57ea34ba614e98</u>	+ 4.938679999999997 37 USDT  4.94 USD	✓
6	2023-07-19 02:22:11	<u>0xbbfc7d666138529d98d7a6f65246abf44312184981fd7211682f8a5964492993</u>	+ 23,000.000000 AI-A	✓
7	2023-07-19 01:53:49	<u>0xae70f11a647bc2ef5edf3e61941272f2bd75defbbf5e07a4f48cf3cfdea7f10</u>	+ 615,526.6400000000 13969839 BETS	✓
8	2023-07-19 01:52:55	<u>0x3a24d447bcd273d1218bd434cde41c8d60da5d4c6958a5e4935950df04ac9a15</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-07-19 01:52:25	<u>0x6b8712549c1bb8ed97740c961616747a7d88943505e4e7d4f959271c5f0e8b3f</u>	- 15.82013199999999 195 USDT  15.82 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-18 03:49:00	<u>0x4d42ae76c2bc66733849</u> <u>8cb4c81b7537ab4ae3b46d</u> <u>50eda298c0498386f737bb</u>	+ 15.820131999999999 195 USDT  15.82 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 07:26:52	<u>0x552c71cac3eafa085158</u> <u>75ac1f7231500b9dfdcf10</u> <u>f7ef897ff042525bf6bc0f</u>	- 1 Pandra: CodeConqueror	✓
2	2023-09-14 07:25:58	<u>0x076943b3e5106fac3d48</u> <u>df1f60850baafe19bb4fda</u> <u>a975e9d425a9e04f4f404f</u>	+ 1 Pandra: CodeConqueror	✓

* USD values displayed at the time of transaction

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