

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3829e2660e9869c7b2050b76129ffc1cb10dd1c</u>
TOTAL RECEIVED	0.007394000000000000 BNB
	4.41 USD
TOTAL SEND	0.002816649000000000 BNB
	1.68 USD






Token	Balance
BNB	0.004577351000000000 BNB
	2.73 USD
Tether USD	0.113988761024574656 USDT
	0.11 USD
PPBox.io	60,000.000000000000000000 PPBox.io
CargoLedger	0.000000000 CARG
SupplyLink	0.000000000 SLINK
Position Token	0.000000000000000000 POSI
ACT	60,000.000000 ACT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:37:57	<u>0x90937ca69998b8ce5e85a57082a204409bdca41293814593283d6c85e1bc18e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-11 21:37:57	<u>0x90937ca69998b8ce5e85a57082a204409bdca41293814593283d6c85e1bc18e0</u>	- 0.0003535790000000 00 BNB  0.21 USD	✓
3	2024-06-11 21:37:18	<u>0x4ceb60bae59fd885911d43e68382d1e21c5aaa8b7ca96e60d103d7ec84c8c29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-11 21:37:18	<u>0x4ceb60bae59fd885911d43e68382d1e21c5aaa8b7ca96e60d103d7ec84c8c29e</u>	- 0.0000466710000000 00 BNB  0.02 USD	✓
5	2024-06-11 21:01:43	<u>0xd3b09dd952b664e52568d49497241d3d94ac8c7985e75418a356187747b743d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-11 21:01:43	<u>0xd3b09dd952b664e52568d49497241d3d94ac8c7985e75418a356187747b743d8</u>	- 0.0003293060000000 00 BNB  0.20 USD	✓
7	2024-06-04 21:52:32	<u>0xd052d9063fa4f6695738dcf1e7aa736ace6dcd920765dc83403cc88645295dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-04 21:52:32	<u>0xd052d9063fa4f6695738dcf1e7aa736ace6dcd920765dc83403cc88645295dd2</u>	- 0.0003876590000000 00 BNB  0.26 USD	✓
9	2024-06-04 21:51:23	<u>0xa28537dc9b177f9286deec8dc98ce3fca56318814c62c65b20b5905c0d8e7c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
10	2024-06-04 21:51:23	<u>0xa28537dc9b177f9286de</u> <u>ec8dc98ce3fca56318814c</u> <u>62c65b20b5905c0d8e7c1d</u>	- 0.0004507910000000 00 BNB  0.30 USD	✓
11	2024-06-04 21:51:11	<u>0x75ed661c7a40837c635d</u> <u>b78d8bba334ab719254217</u> <u>034bd138833d8b83f5b97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-04 21:51:11	<u>0x75ed661c7a40837c635d</u> <u>b78d8bba334ab719254217</u> <u>034bd138833d8b83f5b97d</u>	- 0.0000466710000000 00 BNB  0.03 USD	✓
13	2024-06-04 21:01:39	<u>0x36edbcdf2869ebff7f11</u> <u>984390d09ffc81f28543</u> <u>16518270b429e031ffe816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-04 21:01:39	<u>0x36edbcdf2869ebff7f11</u> <u>984390d09ffc81f28543</u> <u>16518270b429e031ffe816</u>	- 0.0003397810000000 00 BNB  0.22 USD	✓
15	2024-06-04 20:46:54	<u>0x955d210e4e039a8cbb24</u> <u>6cd70f906869dff52b7ce0</u> <u>b58425891add70c48f9fe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-04 20:46:54	<u>0x955d210e4e039a8cbb24</u> <u>6cd70f906869dff52b7ce0</u> <u>b58425891add70c48f9fe4</u>	- 0.0003326930000000 00 BNB  0.22 USD	✓
17	2024-06-04 20:46:45	<u>0xcc85c6dde319e8b6a6d9</u> <u>71e01fb7c231860158120e</u> <u>32f7d4a1f517cf59613d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-06-04 20:46:45	<u>0xcc85c6dde319e8b6a6d9</u> <u>71e01fb7c231860158120e</u> <u>32f7d4a1f517cf59613d3b</u>	- 0.0000472390000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 20:44:28	<u>0x6cdd47b3c15c67566963</u> <u>cdb3a0337a0734240025d4</u> <u>65d1a34b2627c4c785a06b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-04 20:44:28	<u>0x6cdd47b3c15c67566963</u> <u>cdb3a0337a0734240025d4</u> <u>65d1a34b2627c4c785a06b</u>	- 0.0004357530000000 00 BNB  0.29 USD	✓
21	2024-06-04 20:44:13	<u>0x4535e1bdbeb1de6bfae8</u> <u>a52bb14839ab08cedac6db</u> <u>899456f7f6151573064474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-04 20:44:13	<u>0x4535e1bdbeb1de6bfae8</u> <u>a52bb14839ab08cedac6db</u> <u>899456f7f6151573064474</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓
23	2024-05-27 15:08:59	<u>0x5b135c271c92a0ab49ee</u> <u>9307fdabd7ae486077ea45</u> <u>ff94d6507f9d77ad6fa3cf</u>	+ 0.007394000000000000 00 BNB  4.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:14:07	<u>0x88336257864ddf1f0c5e</u> <u>2eda38946858523b4a58de</u> <u>7afe825c64eceb4b50aa92</u>	+ 60,000.000000 ACT	✓
2	2024-06-11 21:37:57	<u>0x90937ca69998b8ce5e85</u> <u>a57082a204409bdca41293</u> <u>814593283d6c85e1bc18e0</u>	+ 0.1139887610245746 56 USDT  0.11 USD	✓
3	2024-06-11 21:37:57	<u>0x90937ca69998b8ce5e85</u> <u>a57082a204409bdca41293</u> <u>814593283d6c85e1bc18e0</u>	- 173.396511002 CARG	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 21:01:43	<u>0xd3b09dd952b664e52568</u> <u>d49497241d3d94ac8c7985</u> <u>e75418a356187747b743d8</u>	+ 173.396495179 CARG	✓
5	2024-06-11 21:01:43	<u>0xd3b09dd952b664e52568</u> <u>d49497241d3d94ac8c7985</u> <u>e75418a356187747b743d8</u>	- 8.3395278859881223 35 USDT  8.34 USD	✓
6	2024-06-04 21:57:08	<u>0x1e4088ad9cb63cefdf53</u> <u>f09d131d16723d70cfd1d6</u> <u>9850ffb1bd538c829afcf4</u>	+ 8.2837999999999993 86 USDT  8.28 USD	✓
7	2024-06-04 21:52:32	<u>0xd052d9063fa4f6695738</u> <u>dcf1e7aa736ace6dcd9207</u> <u>65dc83403cc88645295dd2</u>	+ 0.0557278859881214 64 USDT  0.05 USD	✓
8	2024-06-04 21:52:32	<u>0xd052d9063fa4f6695738</u> <u>dcf1e7aa736ace6dcd9207</u> <u>65dc83403cc88645295dd2</u>	- 822.595021056 SLINK	✓
9	2024-06-04 21:01:39	<u>0x36edbcdf2869ebff7f11</u> <u>984390d09ffc81f28543</u> <u>16518270b429e031ffe816</u>	+ 822.593930957 SLINK	✓
10	2024-06-04 21:01:39	<u>0x36edbcdf2869ebff7f11</u> <u>984390d09ffc81f28543</u> <u>16518270b429e031ffe816</u>	- 50.045991240741074 080 USDT  50.06 USD	✓
11	2024-06-04 20:49:54	<u>0x3d7e4a24a31c3d1dd9fb</u> <u>fb02a3c64a16ec8e79a929</u> <u>16134051223998bc381277</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
12	2024-06-04 20:46:54	<u>0x955d210e4e039a8cbb24</u> <u>6cd70f906869dff52b7ce0</u> <u>b58425891add70c48f9fe4</u>	+ 0.9759912407410753 50 USDT  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 20:46:54	<u>0x955d210e4e039a8cbb246cd70f906869dff52b7ce0b58425891add70c48f9fe4</u>	- 142.89911511565793 4894 POSI	✓
14	2024-06-04 20:44:28	<u>0x6cdd47b3c15c67566963cdb3a0337a0734240025d465d1a34b2627c4c785a06b</u>	+ 144.34243716326099 6158 POSI	✓
15	2024-06-04 20:44:28	<u>0x6cdd47b3c15c67566963cdb3a0337a0734240025d465d1a34b2627c4c785a06b</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
16	2024-05-27 15:05:25	<u>0xab5e79dad470102b6a29c1269fddbcc61b6c284ead820c823eb0f9a54b458c07</u>	+ 50.0700000000000000 284 USDT  50.08 USD	✓

* USD values displayed at the time of transaction

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