

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:32 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3a324942fe80706116c0c47c48dcb17b3b79295</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
CardsAhoy! Coin	0.00000000 CAC
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-30 03:34:16	<u>0x01cfd3600e3fdcc381cf</u> <u>735a682dc9a3f32b585cf2</u> <u>65f55b749fd21a53c86e43</u>	+ 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-06-04 05:34:18	<u>0xa41d8c53c2bd44808d50</u> <u>5a0f50df9364dfff4cda97</u> <u>2310a7c6989cfe88000927</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-05-08 06:20:17	<u>0xafddf3eb781e70f885fe</u> <u>a6c0b7527ecebed8a15603</u> <u>62faeef1b98ab26125028f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-25 04:07:18	<u>0xa8d1b901a30127bc3f1d</u> <u>ee7d7d1d324914aea81623</u> <u>3a82d7d794220363f15190</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-04-16 15:57:19	<u>0x81fd758d07789a660d22</u> <u>dab9678d69fc4fb62f38a8</u> <u>624f9b188d5895d3cecafb</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-09 05:58:17	<u>0x2f84ce6bb247a0d0bd31</u> <u>38dbf19725de871be09200</u> <u>f2db7ceb057a6d47f63194</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-04-03 15:44:18	<u>0x0bf056fe311952232246</u> <u>bdb322472c39c4f30bc873</u> <u>6fcfed76f10e97382d6ac3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-31 21:12:16	<u>0xafa0c4a25b1380ab1941</u> <u>3307669f5b5c79d38d6fa3</u> <u>87af9aab5670d1d6a3fc98</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-29 06:46:48	<u>0x01f3dd40656f23554d48</u> <u>63800a23cdc90515b5caa0</u> <u>7c7786d59c10f37b475bf2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:46:18	<u>0x1ffeeca5f943361d7ff5c3aaf588d7bf6ea5330fd0888ae9bbec12cfc857fcd8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 03:00:06	<u>0x6b419c5f0d8439f4a988e1377b17a62433a0a84f74e5b5488aa86b94aaaa480</u>	- 2.6800083984220255 40 USDT  2.68 USD	✓
2	2024-07-30 03:34:16	<u>0x01cfd3600e3fdcc381cf735a682dc9a3f32b585cf265f55b749fd21a53c86e43</u>	- 7,159.81500000 CAC	✓
3	2024-07-30 03:34:16	<u>0x01cfd3600e3fdcc381cf735a682dc9a3f32b585cf265f55b749fd21a53c86e43</u>	+ 2.6800083984220255 40 USDT  2.68 USD	✓
4	2024-07-30 03:33:04	<u>0x81aee4d43ee8054a78d63b542645f55e6bbfcab01d6d0400bc7e12045b56c1b8</u>	+ 7,159.81500000 CAC	✓
5	2024-07-16 02:29:07	<u>0x6da81c1c5b9cb095dd7f0b9219d411563e8413c9bca7e42eab535e66b73614e8</u>	- 9.5246429724385368 59 USDT  9.53 USD	✓
6	2024-07-15 09:35:09	<u>0x7361ecc1a58e5e2758fa56c5a54db7f01c0b6d47a26b739b8a409f058d13613f</u>	- 7.4936729112288613 66 USDT  7.50 USD	✓
7	2024-07-15 08:59:11	<u>0xb5533cb174c50dcf2c9b6a8c4a49001ec5f03f31a33a2d43cd18048d06fc1456</u>	- 4.4017988372537031 34 USDT  4.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-15 08:07:10	<u>0xf58c01bbbc7c77ded0e57a3a992b22fc42090977eb5763a822b649e3ba37f5b7</u>	- 5.7507138862169826 51 USDT  5.75 USD	✓
9	2024-06-04 05:37:48	<u>0x91d6f5207d0599e94ba92d454641e2794e9a895984a665bb30f785ed5440d2cb</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
10	2024-06-04 05:34:18	<u>0xa41d8c53c2bd44808d505a0f50df9364dfff4cda972310a7c6989cfe88000927</u>	- 5,631.17700000 CAC	✓
11	2024-06-04 05:34:18	<u>0xa41d8c53c2bd44808d505a0f50df9364dfff4cda972310a7c6989cfe88000927</u>	+ 8.8446429724385353 67 USDT  8.84 USD	✓
12	2024-06-04 05:33:03	<u>0xb918b2113479f587f2f8db23459088cd4c4831d9290aacc7021719b30d262a9d</u>	+ 5,631.17700000 CAC	✓
13	2024-06-04 05:29:09	<u>0x0ce6495191dc85cdaa2ef0e714d41310b51c0f46d84d7ff0ef53340443e727a0</u>	+ 0.6800000000000000 49 USDT  0.67 USD	✓
14	2024-05-08 06:20:17	<u>0xafddf3eb781e70f885fea6c0b7527ecebed8a1560362faeef1b98ab26125028f</u>	- 2,587.49800000 CAC	✓
15	2024-05-08 06:20:17	<u>0xafddf3eb781e70f885fea6c0b7527ecebed8a1560362faeef1b98ab26125028f</u>	+ 7.4936729112288613 66 USDT  7.49 USD	✓
16	2024-05-08 06:19:02	<u>0xd680dd15453563c2cd50c1bdb4a52d2ca265acaa75b7174046feef2b2eec7682</u>	+ 2,587.49800000 CAC	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 16:47:10	<u>0x9bf7b2f979f884a210e2e404dcfe14941a83c9549a05144710d749a99f85d94e</u>	- 13.722663478827463 734 USDT  13.72 USD	✓
18	2024-04-25 04:07:18	<u>0xa8d1b901a30127bc3f1dee7d7d1d324914aea816233a82d7d794220363f15190</u>	- 1,062.35000000 CAC	✓
19	2024-04-25 04:07:18	<u>0xa8d1b901a30127bc3f1dee7d7d1d324914aea816233a82d7d794220363f15190</u>	+ 4.4017988372537031 34 USDT  4.40 USD	✓
20	2024-04-25 04:06:03	<u>0x75c6dfce60cb37478f941eab135dd03f82a9c7a5cd138f0cd80be3802d6abda9</u>	+ 1,062.35000000 CAC	✓
21	2024-04-16 15:57:19	<u>0x81fd758d07789a660d22dab9678d69fc4fb62f38a8624f9b188d5895d3cecafb</u>	- 974.54200000 CAC	✓
22	2024-04-16 15:57:19	<u>0x81fd758d07789a660d22dab9678d69fc4fb62f38a8624f9b188d5895d3cecafb</u>	+ 5.7507138862169826 51 USDT  5.75 USD	✓
23	2024-04-16 15:56:04	<u>0x123855c56f6bc68c2bba41606547587845540ac0d5974de2f13467f1ce2f0c57</u>	+ 974.54200000 CAC	✓
24	2024-04-10 00:36:10	<u>0x9cd378af84e17a843ff58603c32641543791d57e1d77cfc9e43f979ae2a3b52f</u>	- 13.246347170415138 095 USDT  13.27 USD	✓
25	2024-04-09 05:58:17	<u>0x2f84ce6bb247a0d0bd3138dbf19725de871be09200f2db7ceb057a6d47f63194</u>	- 1,943.19400000 CAC	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-09 05:58:17	<u>0x2f84ce6bb247a0d0bd3138dbf19725de871be09200f2db7ceb057a6d47f63194</u>	+ 13.722663478827463 734 USDT  13.76 USD	✓
27	2024-04-09 05:57:05	<u>0xf6005b87930628117e396792e4a50be48701962778c995b71114b3527412fd6d</u>	+ 1,943.19400000 CAC	✓
28	2024-04-04 13:05:08	<u>0x6a07ddf7faa5498c152240540af4ed0bc8f8f22406474353fef8eed95b828be3</u>	- 9.3296898141904254 23 USDT  9.36 USD	✓
29	2024-04-03 15:44:18	<u>0x0bf056fe311952232246bdb322472c39c4f30bc8736fcfed76f10e97382d6ac3</u>	- 1,426.34500000 CAC	✓
30	2024-04-03 15:44:18	<u>0x0bf056fe311952232246bdb322472c39c4f30bc8736fcfed76f10e97382d6ac3</u>	+ 13.246347170415138 095 USDT  13.25 USD	✓
31	2024-04-03 15:43:03	<u>0xea64165d171c3d263cde d5ad78d6dad0e9565545fd4a46628dac6b8c57f91616</u>	+ 1,426.34500000 CAC	✓
32	2024-03-31 21:12:16	<u>0xaf9a0c4a25b1380ab19413307669f5b5c79d38d6fa387af9aab5670d1d6a3fc98</u>	- 1,214.07300000 CAC	✓
33	2024-03-31 21:12:16	<u>0xaf9a0c4a25b1380ab19413307669f5b5c79d38d6fa387af9aab5670d1d6a3fc98</u>	+ 9.3296898141904254 23 USDT  9.38 USD	✓
34	2024-03-31 21:11:01	<u>0xb4c1284fa08960ecb8f2ba88733a36a7ac717d9d05ed930fc7a6505cd1d28ef5</u>	+ 1,214.07300000 CAC	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 19:15:19	<u>0xc34efed90ae725107c49</u> <u>24a2001a3599cfbc9bf352</u> <u>8071cf52f87562c3d777b2</u>	- 4.5267317694907278 64 USDT  4.53 USD	✓
36	2024-03-29 06:46:48	<u>0x01f3dd40656f23554d48</u> <u>63800a23cdc90515b5caa0</u> <u>7c7786d59c10f37b475bf2</u>	- 603.86000000 CAC	✓
37	2024-03-29 06:46:48	<u>0x01f3dd40656f23554d48</u> <u>63800a23cdc90515b5caa0</u> <u>7c7786d59c10f37b475bf2</u>	+ 4.5267317694907278 64 USDT  4.53 USD	✓
38	2024-03-29 06:45:03	<u>0xe830b70dd26d5a8aca12</u> <u>9dff8853cade0170bd1f38</u> <u>9a33131126f14f65396476</u>	+ 603.86000000 CAC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:46:57	<u>0x669e0b234e13b7ad7230</u> <u>c914672b6530ddfff13fd8f</u> <u>14e5cfe681dd88e414e14c</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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