

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfb984eb2ed663e79b1a93769543741da63871f9</u>
TOTAL RECEIVED	0.051740188202505089 BNB
	31.23 USD
TOTAL SEND	0.050280159901878813 BNB
	30.35 USD

Token	Balance
BNB	0.001460028300626272 BNB
	0.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Ultiverse Token	32.569200000000002149 ULTI
PPBox.io	60,000.000000000000000000 PPBox.io
Radiant interest bearing USDT	N/A rUSDT
Catcoin	N/A CAT
Polyhedra Network	N/A ZK
Baby Trump	N/A BabyTrump
Radiant	N/A RDNT

\* USD values displayed at the time of transaction

Token Balance

Binance Account Bound 1 BAPT

Token


Polyhedra 2024 0 Polyhedra 2024










Airdrop at 3000usdc.us N/A Airdrop at [3000usdc.us]







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:34:16	<u>0x82ec2e83cea8b3b71412</u> <u>b9990d87f8ddb5c02521f</u> <u>707d63b0caac412e8b92ab</u>	- 0.007500000000000000 00 BNB 4.27 USD	
2	2024-04-21 15:34:16	<u>0x82ec2e83cea8b3b71412</u> <u>b9990d87f8ddb5c02521f</u> <u>707d63b0caac412e8b92ab</u>	- 0.000021000000000000 00 BNB 0.01 USD	
3	2024-03-27 03:07:50	<u>0x2bb9a28be5d54ed30071</u> <u>29c2cd9ab792b7721f52bc</u> <u>f53109873a14609c76b6d9</u>	- 0.000000000000000000 00 BNB 0.00 USD	
4	2024-03-27 03:07:50	<u>0x2bb9a28be5d54ed30071</u> <u>29c2cd9ab792b7721f52bc</u> <u>f53109873a14609c76b6d9</u>	- 0.000067650000000000 00 BNB 0.03 USD	
5	2024-03-26 13:21:13	<u>0x96ec85715d933b577556</u> <u>e0392ad6585c5dae06d8a1</u> <u>ef76bf851a2f74abb5447e</u>	- 0.000000000000000000 00 BNB 0.00 USD	
6	2024-03-26 13:21:13	<u>0x96ec85715d933b577556</u> <u>e0392ad6585c5dae06d8a1</u> <u>ef76bf851a2f74abb5447e</u>	- 0.000072414000000000 00 BNB 0.04 USD	









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-26 06:22:59	<u>0x7cc06d5dfb02f4dbd097</u> <u>006a8915007d980feaea7a</u> <u>b96fcb51405c92e15fe3cb</u>	- 0.0247498179018788 15 BNB  14.71 USD	✓
8	2024-03-26 06:22:59	<u>0x7cc06d5dfb02f4dbd097</u> <u>006a8915007d980feaea7a</u> <u>b96fcb51405c92e15fe3cb</u>	- 0.0001288470000000 00 BNB  0.07 USD	✓
9	2024-03-26 06:22:17	<u>0x4ea74760dfac403d2f1e</u> <u>96adc6b25cd461854b8b65</u> <u>79fc6acb88b78d3706220a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-26 06:22:17	<u>0x4ea74760dfac403d2f1e</u> <u>96adc6b25cd461854b8b65</u> <u>79fc6acb88b78d3706220a</u>	- 0.0001468670000000 00 BNB  0.08 USD	✓
11	2024-03-26 06:22:02	<u>0x3a1bc5e463147351e43d</u> <u>b2623fe150a3eff94a3938</u> <u>8c4b72fdcca732041ceffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-26 06:22:02	<u>0x3a1bc5e463147351e43d</u> <u>b2623fe150a3eff94a3938</u> <u>8c4b72fdcca732041ceffa</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
13	2024-03-26 06:17:50	<u>0xa2cf9f1691a290efda65</u> <u>d89af5cf36abb58dca9432</u> <u>31730b1151a28137b2e74e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-26 06:17:50	<u>0xa2cf9f1691a290efda65</u> <u>d89af5cf36abb58dca9432</u> <u>31730b1151a28137b2e74e</u>	- 0.0000465810000000 00 BNB  0.02 USD	✓
15	2024-03-26 06:14:29	<u>0xd0f22f70d8f2fe11c643</u> <u>a6bad841ba4bd072550a81</u> <u>d7eb8b7684e37f5626fee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 06:14:29	<u>0xd0f22f70d8f2fe11c643a6bad841ba4bd072550a81d7eb8b7684e37f5626fee9</u>	- 0.0001685510000000 00 BNB  0.10 USD	✓
17	2024-03-26 06:14:11	<u>0x46b74e9360dad84926b2f36571627ed74ce83610493294d00ffd6a05042eae95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-26 06:14:11	<u>0x46b74e9360dad84926b2f36571627ed74ce83610493294d00ffd6a05042eae95</u>	- 0.0000559440000000 00 BNB  0.03 USD	✓
19	2024-03-25 16:51:45	<u>0x3ceb18878102867dd8878c32c22a05e712ef65836a4605127276166145e0c96e</u>	+ 0.0034000000000000 00 BNB  2.01 USD	✓
20	2024-03-24 10:33:08	<u>0xcab55f6c6da586c7fbc49fb6f37dd7240c92474bd03768580bb779e35889bab6</u>	+ 0.0021427200000000 00 BNB  1.19 USD	✓
21	2024-03-24 02:35:32	<u>0x4bed48989d06d85938ba696071c6282f92eb59f8ebf9899055550dca28babd7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-24 02:35:32	<u>0x4bed48989d06d85938ba696071c6282f92eb59f8ebf9899055550dca28babd7f</u>	- 0.0002636900000000 00 BNB  0.14 USD	✓
23	2024-03-24 02:35:14	<u>0xb7e29a8ee6d847ddf80c70911e0cc1a91787e4ed1c51f0924334010179ce613a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-24 02:35:14	<u>0xb7e29a8ee6d847ddf80c70911e0cc1a91787e4ed1c51f0924334010179ce613a</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-03-22 16:17:07	<u>0x81eedec64f7ddf4cad7f</u> <u>e03a392dd1a22b5e939d42</u> <u>c88f389d7f60a74cff7037</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-22 16:17:07	<u>0x81eedec64f7ddf4cad7f</u> <u>e03a392dd1a22b5e939d42</u> <u>c88f389d7f60a74cff7037</u>	- 0.000229593000000000 00 BNB  0.12 USD	✓
27	2024-03-19 13:53:49	<u>0xe9a6e61d277398a34c88</u> <u>2cc578b276d126febd31a5</u> <u>6adeb9e4bbd3ddf98e8a72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-19 13:53:49	<u>0xe9a6e61d277398a34c88</u> <u>2cc578b276d126febd31a5</u> <u>6adeb9e4bbd3ddf98e8a72</u>	- 0.001708896000000000 00 BNB  0.88 USD	✓
29	2024-03-19 13:53:31	<u>0x460b1e5c5320a694a474</u> <u>0f9cbd72d5c542e3439757</u> <u>dc2a53dd3d0c5502f96d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-19 13:53:31	<u>0x460b1e5c5320a694a474</u> <u>0f9cbd72d5c542e3439757</u> <u>dc2a53dd3d0c5502f96d80</u>	- 0.000139518000000000 00 BNB  0.07 USD	✓
31	2024-03-19 13:50:34	<u>0xb72ed5d0cb0640f16478</u> <u>4a61a137e7f83bed901991</u> <u>ab7a7417db24e3ed2979e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-19 13:50:34	<u>0xb72ed5d0cb0640f16478</u> <u>4a61a137e7f83bed901991</u> <u>ab7a7417db24e3ed2979e1</u>	- 0.000473103000000000 00 BNB  0.24 USD	✓
33	2024-03-19 13:21:37	<u>0xb3204ad7a0847ba23d9a</u> <u>57ca1789c7c69c40dcbfbf</u> <u>7563fbcaa5bb550ee8e2f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-19 13:21:37	<u>0xb3204ad7a0847ba23d9a57ca1789c7c69c40dcbfbf7563fbcaa5bb550ee8e2f9</u>	- 0.0001404420000000 00 BNB  0.07 USD	✓
35	2024-03-19 12:59:40	<u>0xda1c2bb915a5d0c62b3f08f1f1e7c028bdbb2909f7c42110fae456a3fff1009c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-19 12:59:40	<u>0xda1c2bb915a5d0c62b3f08f1f1e7c028bdbb2909f7c42110fae456a3fff1009c</u>	- 0.0004447800000000 00 BNB  0.23 USD	✓
37	2024-03-19 12:56:43	<u>0xcd9aafe52af00153f928560089b3a436f8c4abbe95610dba5d15f9f603897746</u>	- 0.0087262700000000 00 BNB  4.52 USD	✓
38	2024-03-19 12:56:43	<u>0xcd9aafe52af00153f928560089b3a436f8c4abbe95610dba5d15f9f603897746</u>	- 0.0004109430000000 00 BNB  0.21 USD	✓
39	2024-03-19 12:29:31	<u>0x55aa2335f3ed11883d61d840bfbe1a51bcd15a7e57c6bcfe96859c1cd8c15157</u>	+ 0.0020000000000000 00 BNB  1.03 USD	✓
40	2024-03-19 12:28:22	<u>0x182da43d85b700690db230d9499ef9622b4767533ba11e26775467f4acbed3bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-19 12:28:22	<u>0x182da43d85b700690db230d9499ef9622b4767533ba11e26775467f4acbed3bb</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
42	2024-03-02 14:17:43	<u>0x5b69945da172b094450c32b199f874bac2a98ee4f16a8c1ce06972bc80fe427d</u>	- 0.0010000000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-02 14:17:43	<u>0x5b69945da172b094450c32b199f874bac2a98ee4f16a8c1ce06972bc80fe427d</u>	- 0.0004935180000000 00 BNB  0.20 USD	✓
44	2024-03-02 14:14:55	<u>0x3b005b0fb562bfc94b8a675d692fcb9b17844a5d58eb531354234b13f5ea1528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-03-02 14:14:55	<u>0x3b005b0fb562bfc94b8a675d692fcb9b17844a5d58eb531354234b13f5ea1528</u>	- 0.0001516800000000 00 BNB  0.06 USD	✓
46	2024-03-02 14:11:34	<u>0xeaef99790e151c9bddc3bdbafdf5f6be1f0242366f6bac2a7db1b3a34fd6dcad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-03-02 14:11:34	<u>0xeaef99790e151c9bddc3bdbafdf5f6be1f0242366f6bac2a7db1b3a34fd6dcad</u>	- 0.0002389920000000 00 BNB  0.09 USD	✓
48	2024-03-02 14:10:13	<u>0x6ec3318a3c2310b0082de8a1e3bdb0ca736b70c1c191065699b533f5d4f2791b</u>	- 0.0024004200000000 00 BNB  0.98 USD	✓
49	2024-03-02 14:10:13	<u>0x6ec3318a3c2310b0082de8a1e3bdb0ca736b70c1c191065699b533f5d4f2791b</u>	- 0.0002681130000000 00 BNB  0.10 USD	✓
50	2024-03-02 14:07:22	<u>0xafc68dd6e9052206babe417e0848698b5e8a41fc1b693f422b74b192e4b79fbe</u>	+ 0.0129999999999999 99 BNB  5.32 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:22:17	<u>0x4ea74760dfac403d2f1e96adc6b25cd461854b8b6579fc6acb88b78d3706220a</u>	+ 0.0168971111726062 69 BNB  10.04 USD	✓
2	2024-03-26 06:14:29	<u>0xd0f22f70d8f2fe11c643a6bad841ba4bd072550a81d7eb8b7684e37f5626fee9</u>	+ 0.0104700214830207 98 BNB  6.22 USD	✓
3	2024-03-19 13:50:34	<u>0xb72ed5d0cb0640f164784a61a137e7f83bed901991ab7a7417db24e3ed2979e1</u>	+ 0.0038303355468780 21 BNB  1.97 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:35:49	<u>0x7e798e88684821157ed7b16c79365b2208efef47462c636182aef2b75f57b0a0</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
2	2024-06-06 09:38:02	<u>0x11a3740a734c45c47986ce29bd51e98c8455edfeb487dd51eafc0bdfc18c816</u>	+ 32.569200000000002 149 ULTI	✓
3	2024-05-30 16:08:33	<u>0x571fbe063b6ead3fda7d4338274758f983a0ce95ecd8461df20267e47d082606</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
4	2024-04-05 06:28:24	<u>0x3cf48de4e8f9b1e91739b5e5aa9d098300e6d63342a227e4bd51249501fce231</u>	+ 1.3131999999999999 23 RDNT	✓
5	2024-04-05 05:38:24	<u>0xb1941d876417221474c0f6388d140b588c88c1eee9c1eabf1054d212a65edcec</u>	+ 2.8812000000000002 05 RDNT	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-27 03:07:50	<u>0x2bb9a28be5d54ed3007129c2cd9ab792b7721f52bcf53109873a14609c76b6d9</u>	- 53,783,771,593.948 036194 CAT	✓
7	2024-03-26 13:21:13	<u>0x96ec85715d933b577556e0392ad6585c5dae06d8a1ef76bf851a2f74abb5447e</u>	- 10,000,000,000.000 000000 CAT	✓
8	2024-03-26 06:22:59	<u>0x7cc06d5dfb02f4dbd097006a8915007d980feaea7ab96fcb51405c92e15fe3cb</u>	+ 10,761,492,338.910 272598 CAT	✓
9	2024-03-26 06:22:17	<u>0x4ea74760dfac403d2f1e96adc6b25cd461854b8b6579fc6acb88b78d3706220a</u>	- 10.000000003181940 045 USDT  10.01 USD	✓
10	2024-03-26 06:19:47	<u>0x251fb985b1d9652637a4bdfc9cd55469aaba5f41bd2205eec6e10a3948221b3f</u>	+ 10.000000000000000 000 USDT  10.01 USD	✓
11	2024-03-26 06:14:29	<u>0xd0f22f70d8f2fe11c643a6bad841ba4bd072550a81d7eb8b7684e37f5626fee9</u>	- 17.738864432067227 739 RDNT	✓
12	2024-03-24 02:35:32	<u>0x4bed48989d06d85938ba696071c6282f92eb59f8ebf9899055550dca28babd7f</u>	+ 53,022,279,255.037 765503 CAT	✓
13	2024-03-24 02:35:32	<u>0x4bed48989d06d85938ba696071c6282f92eb59f8ebf9899055550dca28babd7f</u>	- 10.009999999999999 787 USDT  10.01 USD	✓
14	2024-03-24 02:32:23	<u>0xcd2e1c9663af785d8199cb228a129c3bfa3f80e3d738bf539c502cb0ef85bf3a</u>	+ 10.009999999999999 787 USDT  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 16:17:07	<u>0x81eedec64f7ddf4cad7f e03a392dd1a22b5e939d42 c88f389d7f60a74cff7037</u>	+ 488.742398171 BabyTrump	✓
16	2024-03-22 16:17:07	<u>0x81eedec64f7ddf4cad7f e03a392dd1a22b5e939d42 c88f389d7f60a74cff7037</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
17	2024-03-19 13:53:49	<u>0xe9a6e61d277398a34c88 2cc578b276d126febd31a5 6adeb9e4bbd3ddf98e8a72</u>	+ 21.0000000000000000 000 rUSDT	✓
18	2024-03-19 13:53:49	<u>0xe9a6e61d277398a34c88 2cc578b276d126febd31a5 6adeb9e4bbd3ddf98e8a72</u>	- 21.0000000000000000 000 USDT  20.99 USD	✓
19	2024-03-19 13:50:34	<u>0xb72ed5d0cb0640f16478 4a61a137e7f83bed901991 ab7a7417db24e3ed2979e1</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
20	2024-03-19 13:48:25	<u>0x68b32b5d67814402e778 7834a8d262416c855ab49c 3db7cc85cc4337a1e0e214</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
21	2024-03-19 13:21:37	<u>0xb3204ad7a0847ba23d9a 57ca1789c7c69c40dcbfbf 7563fbcaa5bb550ee8e2f9</u>	- 14.1125000000000000 711 ZK	✓
22	2024-03-19 12:59:40	<u>0xda1c2bb915a5d0c62b3f 08f1f1e7c028bdbb2909f7 c42110fae456a3fff1009c</u>	+ 17.738864432067227 739 RDNT	✓
23	2024-03-19 12:59:40	<u>0xda1c2bb915a5d0c62b3f 08f1f1e7c028bdbb2909f7 c42110fae456a3fff1009c</u>	- 5.5691342999999999 82 USDT  5.56 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 12:56:43	<u>0xcd9aafe52af00153f928560089b3a436f8c4abbe95610dba5d15f9f603897746</u>	+ 4.5591343031819402 40 USDT  4.55 USD	✓
25	2024-03-18 15:46:07	<u>0x6313b9761fa6fd4d30ed6b228778f3d5e660ee147d8a674d98fcbff5ed939842</u>	+ 7.5724000000000000 20 ZK	✓
26	2024-03-18 15:22:37	<u>0x003439fbbc9f393fc5626c5e858ae5777433e3287d14178b28d0734f2b79eb7c</u>	+ 6.5400999999999998 02 ZK	✓
27	2024-01-09 14:39:07	<u>0x0237d15b9b7e7ccac336c7fa0b0be0ee6bf360f1920cda059cc836b9bb884dea</u>	+ 1.0100000000000000 09 USDT  1.01 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:17:43	<u>0x5b69945da172b094450c32b199f874bac2a98ee4f16a8c1ce06972bc80fe427d</u>	- 1 Polyhedra 2024	✓
2	2024-03-02 14:11:34	<u>0xeaef99790e151c9bddc3bdbafdf5f6be1f0242366f6bac2a7db1b3a34fd6dcad</u>	+ 1 Polyhedra 2024	✓
3	2024-01-09 14:39:43	<u>0x70937ea6d4f9172cca67aea79268759cf3abed134fcc2a78225b3bbb76353677</u>	+ 1 BAPT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:52:21	<u>0x6d57c1faeab8ce5b3bb5</u> <u>dfef38e5720b6d4c11bbe5</u> <u>73d633f75b188fa31c5602</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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