

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:22 (UTC)

BLOCKCHAIN **BNB**





ADDRESS ID 0xc2c84c2bfada56741202545339b4c474606ba717





| Token | Balance |
|------------|------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| PPBox.io | 60,000.000000000000000000 PPBox.io |
| USDT | 0.000000000000000000 USDT |
| USD.T | N/A USD.T |
| U5DT | N/A U5DT |

BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------|--|
| 1 | 2024-07-07 07:24:09 | <u>0x4144338806a11b54c409</u> <u>2a5a74c4e6894979f77f6c</u> <u>2465b9f58ce88615c99cbd</u> | + 542.00000000000000 0000 U5DT | |
| 2 | 2024-07-07 07:24:09 | <u>0x4144338806a11b54c409</u> <u>2a5a74c4e6894979f77f6c</u> <u>2465b9f58ce88615c99cbd</u> | + 0.0000000000000000 00 USDT 0.00 USD | |

* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-07-05 16:02:53 | <u>0x8b5b29b66467cabeeb7d</u> <u>039b06436bcf4ee905613f</u> <u>20f0e07c7382a77cc5ebc4</u> | + 500.00000000000000 0000 U5DT | ✓ |
| 4 | 2024-07-05 16:02:53 | <u>0x8b5b29b66467cabeeb7d</u> <u>039b06436bcf4ee905613f</u> <u>20f0e07c7382a77cc5ebc4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-07-05 11:53:12 | <u>0x45f05e9e8503d19cef04</u> <u>0113734c217cdc9b94b09e</u> <u>96604ca29da4c75282b70a</u> | + 666.72122799999999 6428 U5DT | ✓ |
| 6 | 2024-07-05 11:53:12 | <u>0x45f05e9e8503d19cef04</u> <u>0113734c217cdc9b94b09e</u> <u>96604ca29da4c75282b70a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-07-05 09:56:33 | <u>0x29b3749b9f82de3ea51e</u> <u>7046671239dd4c6153a059</u> <u>562561a294ce4de20a7207</u> | + 300.00000000000000 0000 U5DT | ✓ |
| 8 | 2024-07-05 09:56:33 | <u>0x29b3749b9f82de3ea51e</u> <u>7046671239dd4c6153a059</u> <u>562561a294ce4de20a7207</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-07-05 09:00:44 | <u>0x323689ddd4fdf5bf0f89</u> <u>d73df1d1d684a7d4ddba23</u> <u>34e1c2af1735d96b044a6b</u> | + 542.00000000000000 0000 U5DT | ✓ |
| 10 | 2024-07-05 09:00:44 | <u>0x323689ddd4fdf5bf0f89</u> <u>d73df1d1d684a7d4ddba23</u> <u>34e1c2af1735d96b044a6b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-07-04 10:51:12 | <u>0x3715d676f257b21bcad3</u> <u>5080a0d8838083e457f8d2</u> <u>7dbad60e680fa9f92105b1</u> | + 300.00000000000000 0000 U5DT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2024-07-04 10:51:12 | <u>0x3715d676f257b21bcad35080a0d8838083e457f8d27dbad60e680fa9f92105b1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-07-02 02:17:19 | <u>0x009dc7b795711fd2b754e7100d84c0c5ba29d904b46cd29fa08e3e65229033b9</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 14 | 2024-07-02 02:17:19 | <u>0x009dc7b795711fd2b754e7100d84c0c5ba29d904b46cd29fa08e3e65229033b9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-07-02 01:40:12 | <u>0xdaf20919add7797b41f1906657b58bcd31a8963471ae02d9f101ebd45de64e47</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 16 | 2024-07-02 01:40:12 | <u>0xdaf20919add7797b41f1906657b58bcd31a8963471ae02d9f101ebd45de64e47</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2024-07-02 01:36:54 | <u>0xea6d8b352c24a406d5dade7aa81df9b48fd1039f908f3915cb905b2789976640</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 18 | 2024-07-02 01:36:54 | <u>0xea6d8b352c24a406d5dade7aa81df9b48fd1039f908f3915cb905b2789976640</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2024-07-02 01:36:15 | <u>0x39b5d78efa985c562efd3525a5da6f45949100a9f864e50dc5d14c45e47ddcdd</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 20 | 2024-07-02 01:36:15 | <u>0x39b5d78efa985c562efd3525a5da6f45949100a9f864e50dc5d14c45e47ddcdd</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |






* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2024-07-02 01:35:12 | <u>0x4c0339530fb1489803af5ecdae7f93f8f79cda75c0ee6e0562caf0d8871e5dfe</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 22 | 2024-07-02 01:35:12 | <u>0x4c0339530fb1489803af5ecdae7f93f8f79cda75c0ee6e0562caf0d8871e5dfe</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2024-07-02 01:34:36 | <u>0x7b7328d20723e1bc00c0e116a36d246254b46b6406d8a9270b55c5bf7b3ad671</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 24 | 2024-07-02 01:34:36 | <u>0x7b7328d20723e1bc00c0e116a36d246254b46b6406d8a9270b55c5bf7b3ad671</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-07-02 01:33:03 | <u>0x11dd0b209e04ec811bf40530e147ea534acf2a680af2db6d11616517f312ee72</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 26 | 2024-07-02 01:33:03 | <u>0x11dd0b209e04ec811bf40530e147ea534acf2a680af2db6d11616517f312ee72</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-07-02 01:32:30 | <u>0x0ebd7a4db14c9d6e0f0d0df3b13c1a609d85f86074a5f0bc945b7bf00264fdce</u> | + 6,868.000000000000 000000 USD.T | ✓ |
| 28 | 2024-07-02 01:32:30 | <u>0x0ebd7a4db14c9d6e0f0d0df3b13c1a609d85f86074a5f0bc945b7bf00264fdce</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-07-02 01:28:51 | <u>0x2d810374d6912d537fa63448a0abf2849f8142de413f0ce6023b864cc8043584</u> | + 6,868.000000000000 000000 USD.T | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2024-07-02 01:28:51 | <u>0x2d810374d6912d537fa63448a0abf2849f8142de413f0ce6023b864cc8043584</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-07-02 01:27:36 | <u>0x10ae796c5195e90be9b1f195416e8b35fe0a43b34bdfa07d14068495a2436a4a</u> | + 6,868.00000000000000 000000 USD.T | ✓ |
| 32 | 2024-07-02 01:27:36 | <u>0x10ae796c5195e90be9b1f195416e8b35fe0a43b34bdfa07d14068495a2436a4a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-07-01 07:48:04 | <u>0xec3160178a701c08fcb1e81b096ba51c88a923410783af1ab2d1458427a7cdf6</u> | + 6,868.00000000000000 000000 USDT | ✓ |
| 34 | 2024-07-01 07:48:04 | <u>0xec3160178a701c08fcb1e81b096ba51c88a923410783af1ab2d1458427a7cdf6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-06-30 16:12:02 | <u>0x317b7f82e824d4eff2a186e196607b53a784b40147dd1d9b69e89cd35c31260d</u> | + 666.72122799999999 6428 USDT | ✓ |
| 36 | 2024-06-30 16:12:02 | <u>0x317b7f82e824d4eff2a186e196607b53a784b40147dd1d9b69e89cd35c31260d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2024-06-29 16:25:54 | <u>0xd139572ac37abd8bedc71f4033b245f60d7e7849c732c8d3e6f1732bb798edf4</u> | + 300.0000000000000000 0000 USDT | ✓ |
| 38 | 2024-06-29 16:25:54 | <u>0xd139572ac37abd8bedc71f4033b245f60d7e7849c732c8d3e6f1732bb798edf4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2024-06-29 09:35:53 | <u>0xe85721a115174e00218761b7bd82b5c7a5c47d8e0de0ec745d16f98faccde08e</u> | + 2,747.000000000000 000000 USDT | ✓ |
| 40 | 2024-06-29 09:35:53 | <u>0xe85721a115174e00218761b7bd82b5c7a5c47d8e0de0ec745d16f98faccde08e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-06-29 07:36:43 | <u>0x5aabb86f8c8ab15fd76a8739f431e77d93bb17069bbd4424d3172ac16a76a01a</u> | + 2,747.000000000000 000000 USDT | ✓ |
| 42 | 2024-06-29 07:36:43 | <u>0x5aabb86f8c8ab15fd76a8739f431e77d93bb17069bbd4424d3172ac16a76a01a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-06-27 10:35:08 | <u>0xf987a313b27f319858556d3f54328dcd82ee225a5a849b9ba68f14f5d7a1a911</u> | + 105.01031500000000 5625 USDT | ✓ |
| 44 | 2024-06-27 10:35:08 | <u>0xf987a313b27f319858556d3f54328dcd82ee225a5a849b9ba68f14f5d7a1a911</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-06-26 04:29:44 | <u>0x80bcadd3fad8c2a500507c587f267d3dd95203577a70f652f254f6173204537b</u> | + 274.00000000000000 0000 USDT | ✓ |
| 46 | 2024-06-26 04:29:44 | <u>0x80bcadd3fad8c2a500507c587f267d3dd95203577a70f652f254f6173204537b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-06-25 14:00:07 | <u>0x324fbb95f3435a13d60e22188af595daf8c4d9d8777ebafe1ec9b24a132c5156</u> | + 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2024-06-25 14:00:07 | <u>0x324fbb95f3435a13d60e</u> <u>22188af595daf8c4d9d877</u> <u>7ebafe1ec9b24a132c5156</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2024-06-25 08:39:36 | <u>0xe3ff7522bbd05e4b37ea</u> <u>53ecba0ad2a162d01cc1fa</u> <u>e0d530ff7e362163cf5f18</u> | + 105.01031500000000 5625 USDT | ✓ |
| 50 | 2024-06-25 08:39:36 | <u>0xe3ff7522bbd05e4b37ea</u> <u>53ecba0ad2a162d01cc1fa</u> <u>e0d530ff7e362163cf5f18</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2024-06-22 13:19:08 | <u>0x6849808200561c1175ce</u> <u>53f56b7ef36e804b3e38cd</u> <u>f9677d3464059ae6f770ba</u> | + 3,500.000000000000 000000 USDT | ✓ |
| 52 | 2024-06-22 13:19:08 | <u>0x6849808200561c1175ce</u> <u>53f56b7ef36e804b3e38cd</u> <u>f9677d3464059ae6f770ba</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2024-06-22 11:56:43 | <u>0x746aaaf91d80e6bcbd6</u> <u>9608a2dd98e4dbc70d014d</u> <u>85a3cd30674157d79ad7cf</u> | + 2,000.000000000000 000000 USDT | ✓ |
| 54 | 2024-06-22 11:56:43 | <u>0x746aaaf91d80e6bcbd6</u> <u>9608a2dd98e4dbc70d014d</u> <u>85a3cd30674157d79ad7cf</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2024-06-18 08:55:55 | <u>0x1be984f906c4d195da55</u> <u>836242d3ce63b9df53378c</u> <u>aa97dd4de38c3eaf2af3a4</u> | + 39.660449621148181 620 USDT | ✓ |
| 56 | 2024-06-18 08:55:55 | <u>0x1be984f906c4d195da55</u> <u>836242d3ce63b9df53378c</u> <u>aa97dd4de38c3eaf2af3a4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2024-06-14 09:11:12 | <u>0x67cf9c659dadcf1bb4c4232e48cb98909e0747a6defa62487576ed7ee8a1293</u> | + 79.444788000000002 626 USDT | ✓ |
| 58 | 2024-06-14 09:11:12 | <u>0x67cf9c659dadcf1bb4c4232e48cb98909e0747a6defa62487576ed7ee8a1293</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2024-06-11 12:10:26 | <u>0x74c45d761449ff73ce0dd4260d1d6161b2853e3540885c3c4daa92abe5c592c7</u> | + 60,000.0000000000 0000000 PPBox.io | ✓ |
| 60 | 2024-06-11 11:42:04 | <u>0x8f2ec8d7b50188126afae69b974649785f72126372937186923830cf61fc52f5</u> | + 79.444788000000002 626 USDT | ✓ |
| 61 | 2024-06-11 11:42:04 | <u>0x8f2ec8d7b50188126afae69b974649785f72126372937186923830cf61fc52f5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

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