

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:24 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xc397f2b028a5aa309b79e57e4f1341aafbc1bcfc</u> |
| TOTAL RECEIVED | 0.000720000000000000 BNB                          |
|                | 0.42 USD  |
| TOTAL SEND     | 0.000178362000000000 BNB                          |
|                | 0.10 USD  |

| Token      | Balance                              |
|------------|--------------------------------------|
| BNB        | 0.000541638000000000 BNB             |
|            | 0.32 USD                             |
| Tether USD | 0.000000000000000000 USDT            |
|            | 0.00 USD                             |
| PPBoxs.net | 60,000.000000000000000000 PPBoxs.net |
| USDT       | N/A USDT                             |
| UD...DĐ¢   | N/A UD...DĐ¢                         |
| com        | N/A com                              |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                 |
|---|------------------------|---|------------------------|
| 1 | 2024-07-13<br>08:42:39 | <u>0x8acad5cf79bb58529fee</u><br><u>d46c67f8c1d542eaa0e6d3</u><br><u>6a2ee87e4f758aa47604a2</u> | - 0.000000000000000000 |
|   |                        |   | 00 BNB                 |
|   |                        |   | 0.00 USD               |




\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-07-13<br>08:42:39 | <u>0x8acad5cf79bb58529fee</u><br><u>d46c67f8c1d542eaa0e6d3</u><br><u>6a2ee87e4f758aa47604a2</u> | - 0.0000891810000000<br>00 BNB <br>0.04 USD   | ✓ |
| 3 | 2024-07-12<br>15:37:12 | <u>0x29a6d459f4553fb4b6c3</u><br><u>daa817c32d2c153e26936d</u><br><u>40c830c46a724daf5a1792</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-07-12<br>15:37:12 | <u>0x29a6d459f4553fb4b6c3</u><br><u>daa817c32d2c153e26936d</u><br><u>40c830c46a724daf5a1792</u> | - 0.0000891810000000<br>00 BNB <br>0.04 USD   | ✓ |
| 5 | 2024-07-12<br>15:36:42 | <u>0x4492e25e636263379dfe</u><br><u>32d5ed8293bc891f7850bd</u><br><u>8d431738038d113fa3bdb0</u> | + 0.0007200000000000<br>00 BNB <br>0.38 USD   | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-15<br>23:30:37 | <u>0x8bb6f85db5ee1aa764e2</u><br><u>2e0756fdafadb36e73ec4</u><br><u>beea3df98f0af3300c3d2a</u>  | - 124.962040 USDT                     | ✓ |
| 2 | 2024-07-15<br>23:29:34 | <u>0x065eec092aa8b8fb19e6</u><br><u>38251a458e1661c0336291</u><br><u>3455a8d934eb046d74d11f</u> | - 124.96204000000000<br>1783 UÐ...DÐ¢ | ✓ |
| 3 | 2024-07-15<br>22:59:08 | <u>0x256e751db9665f78ef51</u><br><u>49e379447ab3f211a19ccc</u><br><u>cc1579577dcfe1fcb41d5a</u> | - 124.962040 USDT                     | ✓ |
| 4 | 2024-07-15<br>22:58:05 | <u>0xcbe1de88391bd59993f8</u><br><u>e29051d0ff64969753363f</u><br><u>945f94f314b242377faf6d</u> | - 124.96204000000000<br>1783 UÐ...DÐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 5  | 2024-07-15<br>22:18:01 | <u>0x1d729a9310e3db25a5df</u><br><u>bd3853e2188e1e3749a289</u><br><u>8338edf4b8bf96896d3852</u> | - 124.962040 USDT                     | ✓ |
| 6  | 2024-07-15<br>22:03:19 | <u>0x81ebdf2c9d66333ec516</u><br><u>64278f48e6ad4a7a463df0</u><br><u>e9dff0b58989c3b0ab3a3c</u> | - 124.96204000000000<br>1783 UÐ...DÐ¢ | ✓ |
| 7  | 2024-07-15<br>21:30:17 | <u>0x3938ffca3bb149ab1427</u><br><u>5f7c8295edc6fbb934ed4b</u><br><u>a73b62e075267b7e7f13c7</u> | - 124.962040 USDT                     | ✓ |
| 8  | 2024-07-15<br>17:00:59 | <u>0x5c70f621b54e4153af0d</u><br><u>e06d247d638641d732e0e7</u><br><u>fbaf5d946918dec583a81f</u> | - 124.96204000000000<br>1783 UÐ...DÐ¢ | ✓ |
| 9  | 2024-07-15<br>16:43:53 | <u>0x7727f8b6e6ce48b969f4</u><br><u>9a65d5668eb536d034bd19</u><br><u>4431e63bbcf46e24b62404</u> | - 124.962040 USDT                     | ✓ |
| 10 | 2024-07-15<br>15:02:55 | <u>0x285e81bc217d35649b0e</u><br><u>9927a99bef8dbe93123fb8</u><br><u>71fb6145465244b3faf279</u> | - 124.96204000000000<br>1783 UÐ...DÐ¢ | ✓ |
| 11 | 2024-07-15<br>14:36:16 | <u>0xbd1c99ddb0334c761d89</u><br><u>45de645fd385837fb7410f</u><br><u>b4b661967f46d00ec79bb7</u> | - 124.962040 USDT                     | ✓ |
| 12 | 2024-07-15<br>10:00:46 | <u>0xcbda6b06212903c38bff</u><br><u>75e5fe05eff4564c08bc82</u><br><u>e6d93486df715d49775fac</u> | - 223.07980000000000<br>5866 UÐ...DÐ¢ | ✓ |
| 13 | 2024-07-15<br>06:01:18 | <u>0xf88c639293fd9090833f</u><br><u>b954109b72c555db477d42</u><br><u>d4a421fdaea5ebd3f94087</u> | - 223.079800 USDT                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-07-15<br>05:58:09 | <u>0xc53b1689142ca0a3c11d</u><br><u>f53899acc7399b4b7c667f</u><br><u>dc28d3897769edbd3b487c</u> | - 223.07980000000000<br>5866 UÐ...DÐ¢   | ✓ |
| 15 | 2024-07-13<br>08:42:39 | <u>0x8acad5cf79bb58529fee</u><br><u>d46c67f8c1d542eaa0e6d3</u><br><u>6a2ee87e4f758aa47604a2</u> | - 124.96204000000000<br>1783 USDT <br>125.09 USD   | ✓ |
| 16 | 2024-07-13<br>08:39:24 | <u>0xde3b834f343e981165c1</u><br><u>101e24585c1c4a7c002405</u><br><u>cf51bca21a5e4690dc3ad3</u> | - 223.079800 USDT   | ✓ |
| 17 | 2024-07-13<br>08:38:33 | <u>0xcd9dad6db59157b3d913</u><br><u>34b6d20588bb84ebdfbe02</u><br><u>582b1ce800d2bb90190777</u> | + 124.96204000000000<br>1783 USDT <br>125.07 USD   | ✓ |
| 18 | 2024-07-12<br>15:38:45 | <u>0x1eba29e1a3c5682a7ed5</u><br><u>185ced1099faa2fe08c1b1</u><br><u>96201e3885504cfbbc2c9f</u> | + 60,000.0000000000<br>0000000 PPBoxs.net   | ✓ |
| 19 | 2024-07-12<br>15:37:12 | <u>0x29a6d459f4553fb4b6c3</u><br><u>daa817c32d2c153e26936d</u><br><u>40c830c46a724daf5a1792</u> | - 223.07980000000000<br>5866 USDT <br>223.23 USD | ✓ |
| 20 | 2024-07-12<br>15:32:18 | <u>0x5046ec3f1a23a3e9f4a4</u><br><u>4aeddbac6a3424b808da3</u><br><u>99727450e3955b3188d6b1</u>  | + 133.80841000000000<br>9177 USDT <br>133.90 USD | ✓ |
| 21 | 2024-07-12<br>08:53:18 | <u>0x1d8cd01e79f3cd6fc3cf</u><br><u>6b75bdee078f9da0707dd9</u><br><u>c882f935cc89da66d0a02d</u> | + 89.271389999999996<br>689 USDT <br>89.31 USD   | ✓ |

#### BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-07-12<br>08:53:36 | <u>0xa7fbb30ed74b1fd3002c</u><br><u>a1c456fc5bc373e179527f</u><br><u>8e8f84f762604732e2bff9</u> | + 1 com | ✓ |

\* USD values displayed at the time of transaction

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