

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc6d531c6ca6ca1fd95d115ef227bbff1981cc062</u>
TOTAL RECEIVED	0.295398647178338691 BNB
	177.53 USD
TOTAL SEND	0.285824257452217567 BNB
	171.78 USD









Token	Balance
BNB	0.009574389726121135 BNB
	5.75 USD
Tether USD	10.025131749999999897 USDT
	10.03 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
WATER	140,000.000000000 WTR
WATER	140,000.000000000 WTR
KOTAI	2,170,337.000000000000000000 KTI
BNB..	N/A BNB
! RareAddressIO	N/A s://rareAddress.io
WATER	N/A WTR
Carbono Zero	N/A CARBZ

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-30 13:02:07	<u>0x4d244b7c16e63924001b</u> <u>011b1ed73efb4ac774ed13</u> <u>58e1e342be2d1301cbf86f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-30 13:02:07	<u>0x4d244b7c16e63924001b</u> <u>011b1ed73efb4ac774ed13</u> <u>58e1e342be2d1301cbf86f</u>	- 0.000370968000000000 00 BNB  0.20 USD	✓
3	2024-08-28 17:34:23	<u>0x7730adbc176611473974</u> <u>7484808a8323669ae1cb67</u> <u>429efe56aac95460b6c576</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-28 17:34:23	<u>0x7730adbc176611473974</u> <u>7484808a8323669ae1cb67</u> <u>429efe56aac95460b6c576</u>	- 0.000370992000000000 00 BNB  0.19 USD	✓
5	2024-08-12 17:32:31	<u>0x8a66a4f58f80f5e281ea</u> <u>d646bbde00199048581166</u> <u>914563db9d13330b28e480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-12 17:32:31	<u>0x8a66a4f58f80f5e281ea</u> <u>d646bbde00199048581166</u> <u>914563db9d13330b28e480</u>	- 0.000371028000000000 00 BNB  0.18 USD	✓
7	2024-07-22 16:48:21	<u>0x8b01d8e073610cb00b54</u> <u>6736ab2dacca3bc2d4fd8d</u> <u>5a206f743162ccedcc96f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-22 16:48:21	<u>0x8b01d8e073610cb00b54</u> <u>6736ab2dacca3bc2d4fd8d</u> <u>5a206f743162ccedcc96f5</u>	- 0.000319668000000000 00 BNB  0.19 USD	✓
9	2024-07-20 00:50:23	<u>0xaddf57a76e4b221e24a4</u> <u>1211b97fe881497c12c288</u> <u>400c6d61873502f09257d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-07-20 00:50:23	<u>0xaddf57a76e4b221e24a4</u> <u>1211b97fe881497c12c288</u> <u>400c6d61873502f09257d8</u>	- 0.0005822460000000 00 BNB  0.34 USD	✓
11	2024-07-20 00:50:17	<u>0x753f0e5dd07cb1c57584</u> <u>68e8d47647dec34feb9ee3</u> <u>b761ad2485d22fc386b5fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-20 00:50:17	<u>0x753f0e5dd07cb1c57584</u> <u>68e8d47647dec34feb9ee3</u> <u>b761ad2485d22fc386b5fe</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
13	2024-07-20 00:40:05	<u>0x3ceccc9b172a4f830138</u> <u>3360ba2a99541078952017</u> <u>980af034c018085da757d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-20 00:40:05	<u>0x3ceccc9b172a4f830138</u> <u>3360ba2a99541078952017</u> <u>980af034c018085da757d8</u>	- 0.0003197280000000 00 BNB  0.18 USD	✓
15	2024-07-20 00:39:41	<u>0x7da66bf7fac18002f7a2</u> <u>75724b6d9de3ceb6db92cc</u> <u>5febeaa96c530f374fa0ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-20 00:39:41	<u>0x7da66bf7fac18002f7a2</u> <u>75724b6d9de3ceb6db92cc</u> <u>5febeaa96c530f374fa0ba</u>	- 0.0000873540000000 00 BNB  0.05 USD	✓
17	2024-07-20 00:39:26	<u>0xa7d28506212f55a09cac</u> <u>a8a9b95f839de0646beaff</u> <u>404255cd78102f758ba1e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-20 00:39:26	<u>0xa7d28506212f55a09cac</u> <u>a8a9b95f839de0646beaff</u> <u>404255cd78102f758ba1e5</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-20 00:31:35	<u>0xfac8d5d64792cc3989f1</u> <u>244bd2af401e062708e57a</u> <u>1a5dd36b6b43b2eca68a27</u>	+ 0.0063193600000000 00 BNB  3.71 USD	✓
20	2024-06-27 16:08:03	<u>0x1d28c32397ba36965fc2</u> <u>0ddc432c92ff9918ef86d3</u> <u>9d5da410332e29ee3250f3</u>	- 0.0048000000000000 00 BNB  2.77 USD	✓
21	2024-06-27 16:08:03	<u>0x1d28c32397ba36965fc2</u> <u>0ddc432c92ff9918ef86d3</u> <u>9d5da410332e29ee3250f3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
22	2024-06-26 22:18:58	<u>0x5bc9d52b3cf9352b38ee</u> <u>64d90e5093d437a112d878</u> <u>5c276e100a6d111f157885</u>	- 0.0871821014522175 39 BNB  49.92 USD	✓
23	2024-06-26 22:18:58	<u>0x5bc9d52b3cf9352b38ee</u> <u>64d90e5093d437a112d878</u> <u>5c276e100a6d111f157885</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
24	2024-06-26 22:15:43	<u>0x6f48715515ac6be29b53</u> <u>e440dc37aec526dd79b191</u> <u>7fbf85c6b50b1bf4144d49</u>	+ 0.0920994599999999 94 BNB  52.74 USD	✓
25	2024-06-24 22:56:13	<u>0x7529c8a756f79188b30d</u> <u>ad91e86c2e1cb2e5523048</u> <u>1ef164cf27a598bbfcb481</u>	- 0.0000430000000000 00 BNB  0.02 USD	✓
26	2024-06-24 22:56:13	<u>0x7529c8a756f79188b30d</u> <u>ad91e86c2e1cb2e5523048</u> <u>1ef164cf27a598bbfcb481</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
27	2024-06-24 22:51:51	<u>0x6ccd258c22d3bcbf3f82</u> <u>dd8ccd09c6a6c8467061cd</u> <u>c7126fe1804e1beb53e26d</u>	- 0.0005580000000000 00 BNB  0.31 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-06-24 22:51:51	<u>0x6ccd258c22d3bcbf3f82</u> <u>dd8ccd09c6a6c8467061cd</u> <u>c7126fe1804e1beb53e26d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
29	2024-06-21 12:07:59	<u>0xecce8d5a19ce7f03d35f</u> <u>c7170b295caabd0e410947</u> <u>9d8107ca3e43fc05a66dfa</u>	- 0.1819999999999999 95 BNB  106.41 USD	✓
30	2024-06-21 12:07:59	<u>0xecce8d5a19ce7f03d35f</u> <u>c7170b295caabd0e410947</u> <u>9d8107ca3e43fc05a66dfa</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
31	2024-06-21 12:01:29	<u>0xd93f6877677feffb4d7f</u> <u>cdec102008653ee14628d4</u> <u>32c27f51ab69267a514681</u>	+ 0.1822627500000000 01 BNB  106.56 USD	✓
32	2024-06-12 01:55:43	<u>0xdbf65b803cb89ecaccb6</u> <u>0de798d8a37371656c35c4</u> <u>67877cd77f3ff254e8872f</u>	- 0.0011000000000000 00 BNB  0.66 USD	✓
33	2024-06-12 01:55:43	<u>0xdbf65b803cb89ecaccb6</u> <u>0de798d8a37371656c35c4</u> <u>67877cd77f3ff254e8872f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
34	2024-06-12 01:54:22	<u>0xdb88fb38fbfbf8e30e1a</u> <u>fde96cc392aed1d73985ff</u> <u>8142a7f0824f79fe200959</u>	- 0.0070000000000000 00 BNB  4.22 USD	✓
35	2024-06-12 01:54:22	<u>0xdb88fb38fbfbf8e30e1a</u> <u>fde96cc392aed1d73985ff</u> <u>8142a7f0824f79fe200959</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
36	2024-06-12 01:50:43	<u>0xfbc98b9d525f00161e14</u> <u>21a4af4823617b62523faa</u> <u>7bf74e68ada3310aad7f20</u>	+ 0.0033970000000000 00 BNB  2.04 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-06-11 13:14:01	<u>0x3fe234caace313471974</u> <u>c3c30803431dec0a816be5</u> <u>ec35209eeb8ed9798487f8</u>	+ 0.0053955000000000 00 BNB  3.27 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:50:23	<u>0xaddf57a76e4b221e24a4</u> <u>1211b97fe881497c12c288</u> <u>400c6d61873502f09257d8</u>	+ 0.0059245771783386 74 BNB  3.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 15:33:21	<u>0x0a1bc6b00f9713c1d580</u> <u>b1da807ea46ac90967460a</u> <u>b2d2988c97bd958fd78ce4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
2	2024-09-05 19:17:56	<u>0x0237fd7dc84364c6cb70</u> <u>fb303d1efb44dd4777850f</u> <u>b9ecadb33d07ed79853991</u>	+ 140,000.0000000000 WTR	✓
3	2024-09-05 14:28:18	<u>0x6e72c1a1b4f8e6da36ba</u> <u>55d2e33734036b1c80e98b</u> <u>48d90cd730c806284333f3</u>	+ 140,000.0000000000 WTR	✓
4	2024-09-04 19:01:00	<u>0xb1017e77eef9f98690fe</u> <u>9cb12b580119ffabc60720</u> <u>32825efa2c1a3e6b057b67</u>	+ 666 s://rareAddress.io	✓
5	2024-08-30 13:02:07	<u>0x4d244b7c16e63924001b</u> <u>011b1ed73efb4ac774ed13</u> <u>58e1e342be2d1301cbf86f</u>	- 94.5000000000000000 000 USDT  94.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-30 13:02:07	<u>0x4d244b7c16e63924001b</u> <u>011b1ed73efb4ac774ed13</u> <u>58e1e342be2d1301cbf86f</u>	- 10.5000000000000000 000 USDT  10.50 USD	✓
7	2024-08-30 12:56:22	<u>0x25a4d5608cdcea1dddbf</u> <u>1d3fbf1850896a412c9f25</u> <u>2da67abbafe15eb1aa9a02</u>	+ 104.53853352000000 1431 USDT  104.60 USD	✓
8	2024-08-28 17:34:23	<u>0x7730adbc176611473974</u> <u>7484808a8323669ae1cb67</u> <u>429efe56aac95460b6c576</u>	- 95.4000000000000005 684 USDT  95.43 USD	✓
9	2024-08-28 17:34:23	<u>0x7730adbc176611473974</u> <u>7484808a8323669ae1cb67</u> <u>429efe56aac95460b6c576</u>	- 10.599999999999999 645 USDT  10.60 USD	✓
10	2024-08-28 17:29:05	<u>0xe96204122a9b44692306</u> <u>b7d494a37384f68eae8c53</u> <u>d794b0fd2886f292f8ca5f</u>	+ 106.29321925000000 7037 USDT  106.33 USD	✓
11	2024-08-12 17:32:31	<u>0x8a66a4f58f80f5e281ea</u> <u>d646bbde00199048581166</u> <u>914563db9d13330b28e480</u>	- 96.299999999999997 158 USDT  96.38 USD	✓
12	2024-08-12 17:32:31	<u>0x8a66a4f58f80f5e281ea</u> <u>d646bbde00199048581166</u> <u>914563db9d13330b28e480</u>	- 10.699999999999999 289 USDT  10.70 USD	✓
13	2024-08-12 17:29:23	<u>0x6421b8e318f61126846b</u> <u>b5fcdd04ba9fe2e794b200</u> <u>147490e64fbb92fd30392c</u>	+ 106.97570165999999 8583 USDT  107.06 USD	✓
14	2024-07-22 16:48:21	<u>0x8b01d8e073610cb00b54</u> <u>6736ab2dacca3bc2d4fd8d</u> <u>5a206f743162ccedcc96f5</u>	- 94.9500000000000002 842 USDT  94.97 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-22 16:48:21	<u>0x8b01d8e073610cb00b54</u> <u>6736ab2dacca3bc2d4fd8d</u> <u>5a206f743162ccedcc96f5</u>	- 10.5500000000000000 711 USDT  10.55 USD	✓
16	2024-07-22 16:39:58	<u>0x6f73d383afc572d36b32</u> <u>1b59e4da816e6607bdd1c2</u> <u>5a983df97d16c7c8cd1857</u>	+ 105.71767732000000 7057 USDT  105.74 USD	✓
17	2024-07-20 00:50:23	<u>0xaddf57a76e4b221e24a4</u> <u>1211b97fe881497c12c288</u> <u>400c6d61873502f09257d8</u>	- 3.5535421299999998 55 USDT  3.56 USD	✓
18	2024-07-20 00:40:05	<u>0x3ceccc9b172a4f830138</u> <u>3360ba2a99541078952017</u> <u>980af034c018085da757d8</u>	- 90.0000000000000000 000 USDT  90.31 USD	✓
19	2024-07-20 00:40:05	<u>0x3ceccc9b172a4f830138</u> <u>3360ba2a99541078952017</u> <u>980af034c018085da757d8</u>	- 10.0000000000000000 000 USDT  10.03 USD	✓
20	2024-07-20 00:09:36	<u>0x8a9cc5858c6f2475c424</u> <u>01c3a076c1ff59a927efd9</u> <u>06fff0f25f8ccff496b02e</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
21	2024-07-20 00:06:00	<u>0xff2fe1d8310320edde08</u> <u>cd899f5bbf14ea99cf9a41</u> <u>416cd48e67496c8f953585</u>	+ 103.55354212999999 6746 USDT  103.93 USD	✓
22	2024-07-16 05:23:24	<u>0xf3972849716c6c6d7475</u> <u>bf3e2772017a48b2d43b10</u> <u>e52e0cbf68fe27c8e5c5fe</u>	+ 72.4344320000000001 040 CARBZ	✓
23	2024-07-04 03:14:42	<u>0x0f42bbfad3218f752ea8</u> <u>e83112540044ab515b10f3</u> <u>78e78fa8793201ad777994</u>	+ 117,430.383333333 WTR	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-02 19:35:17	<u>0xe5fa33602470703be8678401232e4f85f25381f2dd0439b53e66f92781ddd</u> <u>ae1</u>	+ 22,047.795238095 WTR	✓
25	2024-06-27 21:49:23	<u>0x6261dea15bf6d002e7e7f881510d00ba7f92485b401fe8a4a8b5208f2f95af9d</u>	+ 50,000.0000000000 0000000 KTI	✓
26	2024-06-21 14:28:19	<u>0x96441e34d37a13c66106308d6e749ee744a1fc25b082cdaaf8ab1a2f4b8c3889</u>	+ 1,951,000.00000000 0000000000 KTI	✓
27	2024-06-21 12:11:20	<u>0xda1693024917dc1a552f0e4ddec66508b86d9b819433d99588fbe7b9587f896e</u>	- 0.1819999999999999 95 BNB	✓
28	2024-06-20 01:13:07	<u>0x18eb8208c6476074fcb5e22b2810583ee0607d6c0a09087d099816970b1fa862</u>	+ 100,000.0000000000 00000000 KTI	✓
29	2024-06-12 02:06:26	<u>0x74ace2defc1c1d10ee7b1f2885ef14587800f72bee</u> <u>b06fdecb194ecd2fb86219</u>	+ 69,337.0000000000 0000000 KTI	✓

* USD values displayed at the time of transaction

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