



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xd20d28b20d1f2b6f5ef7910ea580e38e8d389b2e

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:31:35	<u>0x4feff0f56922b83e3c7c 4130ede625bf950926b280 09667730923907acd6a020</u>	+ 400.000000 USDT	✓
2	2024-06-06 19:19:40	<u>0x002031cfc6817c596bb1 5bd1e6c01edc2ce3a8529e ae23f563af7e93cc446a0c</u>	+ 400.000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-06 18:52:31	<u>0xd35d08be16ca8968bd5d</u> <u>2e77857335a4b39595f8a9</u> <u>9c96de7951bd68f1e1814b</u>	+ 400.000000 USDT	✓
4	2024-06-06 18:28:40	<u>0x53ac3baa6c10f954b635</u> <u>9681b6f5dc34637b6bcce3</u> <u>250263730204847780095b</u>	+ 400.000000 USDT	✓
5	2024-06-06 14:16:55	<u>0x670f02ef35bc31ac182d</u> <u>3deade2516eedb4793c14</u> <u>179318d8a38ba5933c4f36</u>	+ 400.00000000000000 0000 USDT	✓
6	2024-06-06 13:52:42	<u>0x41b700c8cc19183cd109</u> <u>ce6830504808d712ed2345</u> <u>72d3a68a60a57579b047c3</u>	+ 400.00000000000000 0000 USDT	✓
7	2024-06-06 12:58:19	<u>0x04f10fe60215803f6472</u> <u>7ec6c0e9d159ddb8e5fa52</u> <u>e0b0d78e85c4da0beb7a2b</u>	+ 400.00000000000000 0000 USDT	✓
8	2024-06-06 12:39:50	<u>0x8226a70db86bd350e12a</u> <u>6704d41e2e5ffdf0d037a</u> <u>a0ac37a25fa653f7a7c43b</u>	+ 400.00000000000000 0000 USDT	✓
9	2024-06-06 10:39:56	<u>0x433cc050a802be3b8b4b</u> <u>6e1f19b7f0be953ad112df</u> <u>230dcf7275d5059d2d3e2c</u>	+ 400.00000000000000 0000 USDT	✓
10	2024-06-06 09:50:05	<u>0xed58b7d167092401e32c</u> <u>e09adc7d279d4e9884263f</u> <u>301187a5bf790bb3034a1c</u>	+ 400.00000000000000 0000 USDT	✓
11	2024-06-06 09:50:05	<u>0xed58b7d167092401e32c</u> <u>e09adc7d279d4e9884263f</u> <u>301187a5bf790bb3034a1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 07:04:55	<u>0x53584b12aec4654e26897da123d5d2afa0a138704b8d826f0d44014474a0c78f</u>	+ 400.00000000000000 0000 USDT	✓
13	2024-06-06 07:04:55	<u>0x53584b12aec4654e26897da123d5d2afa0a138704b8d826f0d44014474a0c78f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-06 00:30:31	<u>0xfa040d14f0b3f08585fadcd419ba5af4836ddeb304e5a33841040ed28114f4405</u>	+ 60,000.0000000000 000000 PPBox.io	✓
15	2024-06-06 00:27:55	<u>0x55db731f8aae7c8867a633e7461a5ec16b81050866a66f924b41e3fae0c5248a</u>	+ 400.00000000000000 0000 USDT	✓
16	2024-06-06 00:27:55	<u>0x55db731f8aae7c8867a633e7461a5ec16b81050866a66f924b41e3fae0c5248a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-06 00:20:22	<u>0xbcce6ed68225032f7c0f638ae88a6d9f75e356a93638bc110c93f09393083e91</u>	+ 400.00000000000000 0000 USDT	✓
18	2024-06-06 00:15:22	<u>0xb22a44956a88796bc8c9d645a06ecda315437dd4a05c9d6045d172c22572bdfd</u>	+ 400.00000000000000 0000 USDT	✓
19	2024-06-06 00:13:28	<u>0xb1fa999d2b8112c61bad4a4e9e5e5b5e2941b2965d6b296f5d08ea2e245cd5807</u>	+ 400.00000000000000 0000 USDT	✓
20	2024-06-06 00:12:04	<u>0x365fbf53dd1fec288eb4f680f9bf9987148536f265a9f104449e9ecf9b4b2933</u>	+ 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 00:10:43	<u>0xc80579ae1dee45245d8d</u> <u>00b8b233c9ee270ddff4af</u> <u>23100363ed362a178db56f</u>	+ 400.00000000000000 0000 USDT	✓
22	2024-06-06 00:09:04	<u>0xa77156bad9a9d5fb3811</u> <u>28d4a6ad093ba5fc5f96a1</u> <u>4b12dc441413457d2541c8</u>	+ 400.00000000000000 0000 USDT	✓
23	2024-06-06 00:08:01	<u>0xdbf73c714b047d2292f9</u> <u>3b3651ad97cf0b748c0048</u> <u>51e5264ae45d7e137be6f3</u>	+ 400.00000000000000 0000 USDT	✓
24	2024-06-06 00:07:34	<u>0xecc59e5c629dfb098ec6</u> <u>0a11c4295752e44c6d4558</u> <u>07bbf0bcb8eaccafa33cd2</u>	+ 400.00000000000000 0000 USDT	✓
25	2024-06-06 00:05:51	<u>0x791e1324ffc5e16c03cd</u> <u>b2be0fac660fa3580a4532</u> <u>faa88205b35379af314078</u>	+ 400.00000000000000 0000 USDT	✓
26	2024-06-06 00:03:45	<u>0x044a652a736863bc8d12</u> <u>180bc9e4c73b8caa23e9ad</u> <u>015c5884ca4e61a6dc109f</u>	+ 400.00000000000000 0000 USDT	✓
27	2024-06-05 16:56:18	<u>0xae719a33913d4ce21c73</u> <u>f31c0e3826111551980d9c</u> <u>a1a3dcb864cb7ca5e81561</u>	+ 400.000000 USDT	✓
28	2024-06-05 14:21:52	<u>0xadadd514d396af50657a</u> <u>c449e971064a7eaf170272</u> <u>6ee3ced80782a43973cae</u>	+ 400.000000 USDT	✓
29	2024-06-05 13:57:40	<u>0xaf0dea24fe2ef41d3a1f</u> <u>14202670343b47ce620b22</u> <u>f9454204952e87cb29d0f9</u>	+ 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-05 13:55:16	<u>0xfeaaa04ef70d43006ee6</u> <u>adadc4b1648c3d3c452cbf</u> <u>e9a27f38a4bdd751780134</u>	+ 400.000000 USDT	✓
31	2024-06-05 13:53:31	<u>0xa64f28f4d6f8e485028d</u> <u>4e2e5cdb2a61c3c36e90bd</u> <u>3fc46465f4b243396f8034</u>	+ 400.000000 USDT	✓
32	2024-06-05 13:35:40	<u>0x9fcac7710c503c32ee97</u> <u>4fca6805af385e2ff71888</u> <u>49cb3c892b9dc584ad2bfc</u>	+ 400.000000 USDT	✓
33	2024-06-05 13:23:44	<u>0x8da064b6b51cd4f6ceb2</u> <u>49d5a3df44b28023aa70e4</u> <u>0d4140eca6ae6bfed34b23</u>	+ 400.000000 USDT	✓
34	2024-06-05 13:14:02	<u>0x6f2bb617b411d3d87531</u> <u>6cf39ec2b0aeeb9c158711</u> <u>1701065f480f9ed5066f67</u>	+ 400.000000 USDT	✓
35	2024-06-05 13:07:44	<u>0xa377842676e2e6704f07</u> <u>a2f7d1e93fb0e47061f23a</u> <u>b7a17bfd0e690ad3e48ca4</u>	+ 400.000000 USDT	✓
36	2024-06-05 12:52:29	<u>0x15c4a0c88421d03aaa46</u> <u>fd728be102d126e162ee9f</u> <u>8158b969a320b09d4e2fe8</u>	+ 400.000000 USDT	✓
37	2024-06-05 12:44:11	<u>0x03d378d377dd776212b4</u> <u>59bb5f9021bf0b275c467a</u> <u>5691550d2dc9785b8dee81</u>	+ 400.000000 USDT	✓
38	2024-06-05 12:38:41	<u>0xd13cf4f3e54e79056674</u> <u>63ec4d2e6281a1d3e4d023</u> <u>cdc233314b0d6a787527e8</u>	+ 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-05 12:36:05	<u>0xa1387f69f582ddeeb528af9d783b1eb125dd0a083a2e9e38c95ef53a707e6980</u>	+ 400.000000 USDT	✓
40	2024-06-05 12:34:02	<u>0x691aa4ab3121fdfcae4ba9a86cc65f7ae9ba72d681ba2458f031d2116e30567d</u>	+ 400.000000 USDT	✓
41	2024-06-05 12:25:14	<u>0x517991027bdf626594de93fa38fcd02cce112c8adcbba262b276ee353c9d46fc2</u>	+ 400.000000 USDT	✓
42	2024-06-05 11:59:29	<u>0xc2e66da145c24a18612b80474b328dfa393a279f16173e5563c9d504327ad988</u>	+ 400.000000 USDT	✓
43	2024-06-05 11:39:08	<u>0x4dd2f44249a19b52c5f45178eac2887ffabf4fa88ec72a9b3508cdc3b99821c3</u>	+ 400.000000 USDT	✓
44	2024-06-05 11:35:19	<u>0x5ddd5fff1069b3dc4ecf09fdab48dc37aa18cc76bd9f88d140155c15de0e8cd20</u>	+ 400.000000 USDT	✓
45	2024-06-05 11:33:46	<u>0xe8a3c390cc36860bb2ff9592c9862c3af3bf5c9969567426c2eadf9143b586a7</u>	+ 400.000000 USDT	✓
46	2024-06-05 11:29:34	<u>0x66f0073b32bab54df91e06a53b29de4fa5b6c0a6c047d5e08ea9082c2bb9d462</u>	+ 400.000000 USDT	✓
47	2024-06-05 10:20:07	<u>0x172db74a1c584cbbd143857a90652272f9e55deb84e83555c51ab13845baf86f</u>	+ 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-05 10:13:49	<u>0xea2dd71e9c1f7bbf5bd1</u> <u>504192f113a73c423c1462</u> <u>fd81305a26d8dd383c40c4</u>	+ 400.000000 USDT	✓
49	2024-06-05 10:12:46	<u>0x06030744de5ff39c2253</u> <u>d33a6b0ccecfaec8847d67</u> <u>906a99a02c59103470f6d1</u>	+ 400.000000 USDT	✓
50	2024-06-05 10:11:43	<u>0x6cc4fe21031e9d7d2c4d</u> <u>00c77277aca5d0a104d36e</u> <u>a178e6f8868422d6b253bf</u>	+ 400.000000 USDT	✓
51	2024-06-05 10:10:40	<u>0x9d939e009619aad90b6</u> <u>d32f8113778ed6e5b820f1</u> <u>c4508b55b3f7ff92d3198e</u>	+ 400.000000 USDT	✓
52	2024-06-05 10:10:13	<u>0xb179f44729fce0771f2f</u> <u>787750e87daa9e9b7223b2</u> <u>cd3762f367cf3b7214916f</u>	+ 400.000000 USDT	✓
53	2024-06-05 10:07:52	<u>0x12366ee3719a2056f15f</u> <u>22da58d2583fa3b21fb90d</u> <u>068bd66ef863d9cc936921</u>	+ 400.000000 USDT	✓
54	2024-06-05 10:03:43	<u>0x3796c14e48a91b3e2549</u> <u>983f1fcb609fc9addbe437</u> <u>e67f4aaaf208f20cdfc1c0</u>	+ 300.000000 USDT	✓
55	2024-06-05 10:00:43	<u>0x50d15429c9e312f9e414</u> <u>96d5b6ede290da8805cc55</u> <u>352798d29e92c214b69754</u>	+ 300.000000 USDT	✓
56	2024-06-05 09:58:01	<u>0xb7df30392631531d75f7</u> <u>91899feb9a1be239055d24</u> <u>7811beea37f616585d1b87</u>	+ 300.000000 USDT	✓

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