

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd280d384d398948af1196fd30e149a2a8338982c</u>
TOTAL RECEIVED	0.000669686400000000 BNB
	0.40 USD
TOTAL SEND	0.000153469800000000 BNB
	0.09 USD






Token	Balance
BNB	0.000516216600000000 BNB
	0.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
9,999 æ%å!¹å!¹+TG:CaoP9	
PPBox.io	60,000.000000000000000000 PPBox.io
! shiba-claim.co	1,500.000000000000000000 ward
Cosanta	0.00090500 COSA
Tether USD	0.000000000000000000 USDT

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:42:42	<u>0x86b819f1a640b92e2d5c9b463cee72c06fa94c8fb93e417feda0df78ced96c0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-08 19:42:42	<u>0x86b819f1a640b92e2d5c9b463cee72c06fa94c8fb93e417feda0df78ced96c0b</u>	- 0.0001534698000000 00 BNB  0.09 USD	✓
3	2024-04-08 19:42:36	<u>0x4f034195cecb6985463f81713f0b1ae6b2586ba368c7a8b5a106e2f521733864</u>	+ 0.0006696864000000 00 BNB  0.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:43:07	<u>0xa4116f205bca006eb83c78d3e2677be5314cb8cc5d0ecc97c39b2b05dd292918</u>	- 57.979999999999996 874 USDT  58.09 USD	✓
2	2024-07-18 12:17:11	<u>0x4942811868dd14c8435d5db0bf9f2ab0ba9552c5db63d62066cbaa6efa6431b8</u>	+ 50.0900000000000003 411 USDT  50.18 USD	✓
3	2024-07-12 13:20:12	<u>0xca610147e8cd2e1829fa97a84adfcf0372a2a88d324642348df19feaf9742ae6</u>	+ 3.0200000000000000 18 USDT  3.02 USD	✓
4	2024-06-14 10:18:37	<u>0x442a01fc3425e64b098555946e9d431ac1ab15a1db8a6a3d75dc553eb494c1c6</u>	+ 4.8700000000000001 07 USDT  4.86 USD	✓
5	2024-06-02 03:46:17	<u>0x5dbd1cca39846c392d1aff9747af0d55a9a8bcb625139ff9aae0eaf0a409d107</u>	- 18.839999999999999 858 USDT  18.81 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 03:26:24	<u>0x083d0a9205b2e7ae14d2dfda97e88fb10659d8d0bcd99f168b10f36ae2fe136e</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
7	2024-06-02 03:20:33	<u>0x9c7706b803d72a65a01ffb3c38930194cdf5d2e51af010be9bbcf951fe1dd0</u>	+ 18.839999999999999 858 USDT  18.81 USD	✓
8	2024-05-27 05:08:35	<u>0xaf8a8988c6ba251627e612ce4e5d27f611b9a07976a56bc908b3a96c9618ee09</u>	+ 9,999 æ%¾å!¹å!¹+TG:CaoP9	✓
9	2024-05-26 20:26:43	<u>0x6b98aa115f5c518618f489effffebeedeea5600c1347551f8a4113240d3fd9fe</u>	- 428.13999999999998 6358 USDT	✓
10	2024-05-26 15:20:58	<u>0x5e5c1b76761727e23ba48c370ac79b918c282f128512706d088be6605e14a120</u>	- 428.13999999999998 6358 USDT  428.32 USD	✓
11	2024-05-26 14:54:45	<u>0x616909b9334e95671dd65d6972061bb37b0800bc0e6bc1ca6eef10590bfe683e</u>	+ 428.13999999999998 6358 USDT  428.34 USD	✓
12	2024-05-09 02:51:41	<u>0x409e0a6b0fdef2bb8c19c9d9992c503b8bf8442edad41cbfe2a54ebfe492df8</u>	- 55.000000000000000 000 USDT  55.00 USD	✓
13	2024-05-09 02:23:40	<u>0x82ce29578e8e4c1e55d251b11a13243e0685aa1a6ce57d22a48ea7e21f01cf78</u>	+ 55.000000000000000 000 USDT  55.00 USD	✓
14	2024-04-29 14:08:25	<u>0x0df4ed7d5da0c736e05081c5cbb54f64c32cd493c65ce310f90eae222456f190</u>	- 40.100000000000001 421 USDT  40.10 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 20:47:13	<u>0x19cc066aa359e19b73ad</u> <u>bf2e1fa91de60688716095</u> <u>ae9e2ce64bdf56ce15bc41</u>	+ 40.100000000000001 421 USDT  40.13 USD	✓
16	2024-04-11 07:49:27	<u>0xbe929169edd93c435c48</u> <u>383cf1491bb9f11d646863</u> <u>891bbdf400bcf50d99493c</u>	+ 1,500.000000000000 000000 ward	✓
17	2024-04-08 20:07:54	<u>0xfe58ee0ee3e907a0cb57</u> <u>eebea2f00b03a2ddd750fb</u> <u>680d779b179a17de6d6100</u>	+ 0.00090500 COSA	✓
18	2024-04-08 19:42:48	<u>0xbe70d02a35a8a2cb7cd2</u> <u>d215eabcd65a5a43482186</u> <u>fb41b134188facc4622d00</u>	- 128.81000000000000 2274 USDT  129.21 USD	✓
19	2024-04-08 19:16:32	<u>0x8d8e21db7e7f513ac875</u> <u>d5117720a384f898265ef2</u> <u>3a63f5059b7140c221a768</u>	+ 49.700000000000002 842 USDT  49.86 USD	✓
20	2024-02-04 15:39:59	<u>0x821f61563d306e89a3a8</u> <u>2d0af70d50565afb85952</u> <u>9eb9225fae8cbefb9822ef</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
21	2024-01-21 19:36:44	<u>0x6807d5d473d52b9a05b2</u> <u>a9429db95db661aff5ff35</u> <u>c660a38319ce3854e2eb17</u>	+ 78.10999999999999 432 USDT  78.34 USD	✓

\* USD values displayed at the time of transaction

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