

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd888425407e9dc858b987f2c1bdefc4fe84ba36e</u>




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
UĐ...DĐċ	N/A UĐ...DĐċ
USDT	N/A USDT
PPBox.io	N/A PPBox.io
UĐ...DĐċ	N/A UĐ...DĐċ
UĐ...DĐċ	N/A UĐ...DĐċ
USDT	N/A USDT
UĐ...DĐċ	N/A UĐ...DĐċ
TĐµthĐµr UĐ...D	N/A UĐ...DĐċ

## BEP-20 EVENTS





#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:19:41	<u>0xa51bf54125d9a2d3a559646bf3de7e5eb3a2c73a5194bc69b0556314dd09383c</u>	+ 31.0000000000000000 000 â€šUD...DĐđâ€š	✓
2	2024-08-10 08:06:02	<u>0x829882481ab83c62d574a8200bb68dec37ba5983b36bedf231583f97f9a8fdfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-08-07 07:42:00	<u>0x6df27b33979f34b997d52ae192faff5e895d005969b9d822e9adbb6e8658f0e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-07 07:41:42	<u>0x5c83b1f2da0659bc31f5a08abda968f3878f398258b828755a407e78e63a596</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-07 07:34:24	<u>0xcf1510b311e4db6743a33465ae90c3d0e98a94d3ce981f4e8e2aaca2d97ba607</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-08-07 07:32:17	<u>0x0ed78f1bc238b18a4e090155d983afe5128eba643a3ba4ef1d4ef510ec76a45f</u>	+ 31.0000000000000000 000 â€šUD...DĐđâ€š	✓
7	2024-08-06 17:17:21	<u>0x71dadf4dccccd1d6e53589acb10acb2c164a876de6c974fb7250d76bed5d1d6b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-06 16:01:42	<u>0xaf3aa15ff5741acaa3259837a76c426954b3918d77a6644419e2890a4d92b95f</u>	+ 31.0000000000000000 000 â€šUD...DĐđâ€š	✓
9	2024-08-05 14:55:32	<u>0x4583670ca7ce88f7ae9cc28548fcc8a9f17c0f117174c4a8a0d54ec48dba6949</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-05 14:54:50	<u>0x79c776c9e218cef06e82</u> <u>165510e25ceb97b59d1c23</u> <u>1e68d6187095a5825da252</u>	+ 31.0000000000000000 000 â€ŠUĐ...DĐ¢â€Š	✓
11	2024-08-02 18:47:21	<u>0x84bf8d92cc540f7a5dd8</u> <u>fe2aa70336f0a45595fe2d</u> <u>85431604f9c6217264f6b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-08-02 14:26:02	<u>0xada48a45e225041460a0</u> <u>1d5f094bdfe16556b0ddb7</u> <u>b66fb90e2acda4470e164e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-02 14:13:42	<u>0x62511467d188346d5250</u> <u>f313de810491e149fb87b3</u> <u>7691dc2acb6574c524b11b</u>	+ 31.0000000000000000 000 UĐ...DĐ¢	✓
14	2024-08-01 13:43:15	<u>0xd010379f879d7f06a52d</u> <u>df523c086ef9aa4c9b2cea</u> <u>0cb2b6d7cad8f947a18433</u>	+ 31.0000000000000000 000 UĐ...DĐ¢	✓
15	2024-07-31 16:41:27	<u>0x61bdb498b39b60131ea4</u> <u>f04c8812d68961265b91d8</u> <u>95d7587f4fca8a16e038eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-07-31 16:30:03	<u>0x380070a2289804e87e5e</u> <u>c2f3971577c8724cdf89be</u> <u>469185a966bee590d42865</u>	+ 31.0000000000000000 000 UĐ...DĐ¢	✓
17	2024-07-31 15:41:44	<u>0x76770f806b466799e2b0</u> <u>c74c59491503a0e88294f6</u> <u>afc61f3af03795229cff60</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-26 16:28:36	<u>0xbd38652d60b0a4f2d202</u> <u>6e89d352072b10e9e65634</u> <u>d941c3df7cc34463b929d6</u>	+ 31.0000000000000000 000 UĐ...DĐ¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-07-26 16:28:18	<u>0xa92f30bf526c4de5224c</u> <u>eeb85e55618f8e25dec909</u> <u>4bf66e2e10e94e39d15ea4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-07-24 20:59:28	<u>0x98b363fc806fd4f0e4c8</u> <u>1f1bb351264bda9383be07</u> <u>97b8fa61c67b635c90e3fc</u>	+ 31.000000000000000000 000 UÐ...DÐ¢	✓
21	2024-07-24 18:51:55	<u>0xf68e0566c4a20abff97b</u> <u>dc4c1a90cd53e4ea0ddcfb</u> <u>a73e95cf1d0c222995431e</u>	+ 31.000000000000000000 000 UÐ...DÐ¢	✓
22	2024-07-24 18:36:37	<u>0x76b5370cc4620af4faeb</u> <u>12fe9d288d4c30ee4bf887</u> <u>e5e4d94cc3731e5b2bd003</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-07-24 18:36:37	<u>0x02731cb27ef40b0726db</u> <u>d8705c71a056cee0e110a7</u> <u>db228c662c34ad9d0f12a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-07-24 17:53:01	<u>0x6ba116c90f297f4c6699</u> <u>8de5f338ad2b42a5b35f6c</u> <u>cb543a4f15a3e1e8cc1a80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-07-24 16:28:20	<u>0xcb594aea46035a37dcf5</u> <u>67112be34764fd20a999af</u> <u>ed55065b5460696d740f34</u>	+ 31.000000000000000000 000 UÐ...DÐ¢	✓
26	2024-07-24 10:07:43	<u>0x592a948213a23574b536</u> <u>237432ee7afd77763a1822</u> <u>a9b6ae3b95ff60b87c8389</u>	+ 31.000000000000000000 000 UÐ...DÐ¢	✓
27	2024-07-23 09:53:05	<u>0xaa24857e524b8b43f131</u> <u>901c5ec9926c06d73954aa</u> <u>16ed4edc25a5f6c72f8cf1</u>	+ 31.000000000000000000 000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
28	2024-07-22 03:57:37	<u>0xf5f17be2e682aee38602e0ee2e9947fc159ab20a9176bc9c55f7d5e981cc730e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-07-22 01:17:04	<u>0x9a5353b6f6db9bae0957630de64740f2369e1e43dbed9c97a7c66233d2eda841</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
30	2024-07-19 04:34:33	<u>0x076c69bf2f3c5eb8f92a41115acfe8ab4d8a3d7ba15b466611a70c8943145e16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-07-18 05:32:31	<u>0x9f1265913b6f75f9b439c6a610356d2a7da45a88b08cda5335066e3c0a01a41c</u>	+ 31.0000000000000000 000 BNB	✓
32	2024-07-18 05:03:16	<u>0xfd68ca462059a1fd584e228629698f7f310df4a516822cad03a92f8503429048</u>	+ 31.0000000000000000 000 BNB	✓
33	2024-07-17 10:14:31	<u>0x9189cc99bd111e521b285ea5e3acb97c31b76cc87eb104233848e7fc6f29a503</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
34	2024-07-17 10:13:36	<u>0x5d0ad0dc7841c17d432d5cec251825cac76d833dfd70f7161abeb51ba8c5b722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-07-15 09:08:39	<u>0x6d7672ed58110ea36b47b70d4660f9726048977de22b5961bd852a712b6a8f33</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
36	2024-07-14 20:15:36	<u>0x3d3c2a89b712361a613466cf923e35408758e5be44830394960fd9724e922b9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
37	2024-07-13 09:51:25	<u>0x170b276df8b879b048fa45ee5d451241ae54c51bfa3a56e5e1bac49e358c7ee5</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
38	2024-07-13 09:50:22	<u>0x478c92a81d871d9bc171f880a56fc8587739e3416b8bb8c3d380d2789d9945ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-07-12 09:06:30	<u>0x8dcd32d7a87ca73588bc3eb09a638ee9f3bdc963b8fd455a6e4f988ed34b3950</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-07-11 03:29:51	<u>0x24339207673a0a6e6d5edeaa99266ce8d71177387bd55be8d894472d0a9f57b1</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
41	2024-07-10 22:06:12	<u>0x555978c77e7e8e19c5dd66a8618afdb20dc9fba15bdf20b79a4531120ac9be2a</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
42	2024-07-10 18:41:19	<u>0x80f5174a71ba809766d777809b049b1be6f9926e1018f7972072854c96d452bc</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
43	2024-07-10 18:24:37	<u>0x0fc8ee5c91cfab0af83d2dbb1020896f103166be46eddbff866937d72e8fbd5c</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
44	2024-07-10 14:34:30	<u>0x282b31b0b45820b7e4b8526d816a4362e73cc6bea927432baf6453743aace3cb</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
45	2024-07-10 14:34:18	<u>0x82676502ebaa5f5916d0bada08771d5e4375f4652b3a1a4877f8796668f4be96</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
46	2024-07-10 14:34:18	<u>0xbbb49e6786f20179cb46</u> <u>decf8290dd50efa0e2237f</u> <u>77f7f99824f363c1a71d5c</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
47	2024-07-10 10:55:19	<u>0x4dd1c6b1f8ab692d7d25</u> <u>6bb6ff2c6eab8cf7d2e97c</u> <u>ec2ab96e793233ffe0c050</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
48	2024-07-10 10:55:19	<u>0xa869e3a2cf5e0c62b42e</u> <u>bdc0509c37f0224db06aca</u> <u>5957a208aafb6c43cc0817</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
49	2024-07-10 09:26:50	<u>0x2eaf78a3af5f147c7212</u> <u>063156399fa17cc42f6ff5</u> <u>df2122dfffa21b46ac88f05</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
50	2024-07-10 08:05:22	<u>0x773a366a2dca63ee29f2</u> <u>26dc9700c3a9b466cd983c</u> <u>b4c23a3b627ee63eaa9de</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
51	2024-07-10 07:30:34	<u>0xb29f7617c138c632ab2a</u> <u>7ccdc2c9ff19d0dc6f060f</u> <u>383afdfc8170b930a61205</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
52	2024-07-10 07:30:34	<u>0x00d440a9154bf9c23a54</u> <u>8def2942cdd819ff6a7199</u> <u>167295c5fd26cd4e83fe00</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
53	2024-07-10 03:23:58	<u>0xf945895a29c8d1497640</u> <u>faa451603afd08d4bd96f4</u> <u>0b050c5772a3134101e20e</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓
54	2024-07-10 00:08:11	<u>0x1edabf776e1940008dfa</u> <u>6f6daa2bf996f3a53dcd36</u> <u>568edd855835f3d7ff0f6a</u>	+ 31.0000000000000000 000 U\$...D\$¢	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-09 06:21:46	<u>0x83e96470d10423dd5c4068ec9875a64e74c0349b81041a4b8ece7c8d4cd9e1d0</u>	+ 93.0000000000000000 000 UÐ...DÐ¢	✓
56	2024-07-08 21:44:22	<u>0x70c3f5e8d4ba451eb622022f3ba51e9ae27199ecffe7864637289a97f7ee8ce0</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
57	2024-07-08 02:58:15	<u>0x23b4a2f5a0b714056c887f29e6dae9990f25b234f40d361a253946cffa4237c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-07-08 02:54:15	<u>0xfec48aafdcc7ebcb53c23ffabd8ec2d0a6ea19ae5d7d2d8445f82f58f221fa04</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
59	2024-07-05 16:33:21	<u>0x6e5646322b083ddf4ba84612cef6ff48e5c6d3beab19b4bfc83c72a924e5a5ad</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
60	2024-07-05 10:25:19	<u>0x02e2b96e4d77ba881462e81eae0c8039adeb46b69c054dfcc21b7fe4dff63783</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
61	2024-07-05 05:53:11	<u>0xbc803667167145cb5e1e910978c5fc6861fda55125b6b63a14630b8d9ec7e293</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
62	2024-07-05 02:45:41	<u>0x26fae1023dc609127ba50d45d745861ae1abbcc8c3d63d3ad9c43309dcd07362</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
63	2024-07-05 00:40:18	<u>0x9c2d88f8b030ae544f7888ed7edc32f9ad7279d434a028b64c61e11f91b90e58</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
64	2024-07-05 00:40:18	<u>0x41c01f4cecea1bbc6d3a67e18d6282bc88d775fa774cd95ce16989cfe8b8c29d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-07-01 09:59:48	<u>0x06d9d869e202055f97e7a8ba85210954005c76bc2727ab723dfa431821f9ffe1</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
66	2024-06-29 10:32:11	<u>0x3ea6bfef4a71dacdebe17835d6c1eede6d5ef5c462bdfaa728cb845f68c378c3</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
67	2024-06-28 15:47:35	<u>0xd6dfb1f746b4cd2309bbe8622fbe171ff7e92affa1f68249d911b0b8e56002a5</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
68	2024-06-28 14:51:17	<u>0xf07e51a6ba70100b53431ec44594378358e892e8d7b5fe81e6a71bf5b198383e</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
69	2024-06-28 14:51:17	<u>0x6fbbce5046b4eaf1326ca6e6caf6fc8fbf3ea5d4ea8dd4512857918769b5d0db</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
70	2024-06-28 14:18:07	<u>0xa0a305004fbe6a5be6a66f83925db906b6d6ce76ae6b96d95cff527de8ffbfdc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-06-27 15:41:01	<u>0x5a844fe8c61d851ccce42275efcd45a491b78cb011260311fdc1d73caef707fa</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
72	2024-06-27 15:22:10	<u>0x383f8960ac9832f8b812aaea6595baad8c9c258597d11446c7eef306c2b21c93</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-27 14:38:55	<u>0xef3f5915a0f5e076ec94</u> <u>dcc0473b7d7632dec6e81a</u> <u>7995a6db7a17d7baaa1d76</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-06-27 14:34:45	<u>0x84879dd99518a21e8111</u> <u>a554810c8a8c04d1fac342</u> <u>77e325c1ecce63d7921c43</u>	+ 31.0000000000000000 000 UD...DÐ¢	✓
75	2024-06-24 06:51:52	<u>0x06dda674b3c65f3cb876</u> <u>dfce0c615e1f4b893790db</u> <u>1d8293e658b32039822167</u>	+ 31.000000 USDT	✓
76	2024-06-24 04:56:35	<u>0x2361d8d2de4d8a586191</u> <u>32d102a768a5070f5efda9</u> <u>4cf01a1d4a8b94093c4613</u>	+ 31.000000 USDT	✓
77	2024-06-24 04:48:05	<u>0x8900de985dab656614bd</u> <u>cae105f085b3f7b8015c2e</u> <u>0c0e0e178706d1ece5946f</u>	+ 31.000000 USDT	✓
78	2024-06-17 21:56:47	<u>0x070ab40ee0f56d7ed0f2</u> <u>76eaae4f4e87e83084ef0c</u> <u>3f4ed48f05349d5414e89b</u>	+ 31.000000 USDT	✓
79	2024-06-17 21:56:47	<u>0xb509d223c483b1d91636</u> <u>b3a836c4aef11c99bc518</u> <u>9e0d6c9743206bbd9df647</u>	+ 31.000000 USDT	✓
80	2024-06-17 15:02:26	<u>0xb4206eb5329b3521d5e1</u> <u>15f3b1d3bbf672cf9b535a</u> <u>b7424e97f9d97ec60a7222</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-06-17 14:29:25	<u>0xe741fcfe4304f4b3c3cb</u> <u>1178a613e7efd485d027de</u> <u>497ccef77ea313b5bf926a</u>	+ 93.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-16 09:56:11	<u>0x1734f7cf132f5ba7b55f74f56094a793c103152b8ffe2efd41f69779c0bbdbfe</u>	+ 62.000000 USDT	✓
83	2024-06-16 09:56:11	<u>0x760746b0bd996abfd4acd7aac40ccfb6d45fa7de8e4f1ac1315aa66ec54763ba</u>	+ 62.000000 USDT	✓
84	2024-06-16 08:37:26	<u>0x895e20212a5b890ddaaf29d4ea1a267d96a99584a719cb4368eb4146d313dbb6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2024-06-12 22:47:14	<u>0x70fa5319d6a289f4a94c4e65c9a5f9ecb10ad837b6743ff2879a9fde15223aa5</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
86	2024-06-12 21:59:59	<u>0xb9a1222cd23842dd2201d51d42f894ad4690be7bd55d2551cceedab1202308c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2024-05-31 18:41:57	<u>0xf318bd6fb3a0126723952bd771b1303d45d77f542b77a3ed8146ae9dd5560422</u>	+ 217.0000000000000000 0 UÐ...DÐ¢	✓
88	2024-05-31 16:37:04	<u>0x409a153d3f51a742796508b83758907e3820229939f27e316ddbab4a21260ed2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2024-05-31 16:27:13	<u>0x8017d909ccbd3801bdeeb631b1cc272359e1f9653803ce8df0079cfb0df2eb66</u>	+ 217.0000000000000000 0 UÐ...DÐ¢	✓

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