

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 19:17 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb533e50da95057dfa8f8e1382a174d1cabea675</u>
TOTAL RECEIVED	0.061784690016784119 BNB
	37.55 USD
TOTAL SEND	0.061439429016784119 BNB
	37.34 USD

Token	Balance
BNB	0.000345261000000000 BNB
	0.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com
Tether USD	0.000000000000000000 USDT
USDT	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT



MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:45:41	<u>0x4457217ee10a7920cdc8</u> <u>ea31acbf2de0cf4260b798</u> <u>775fe870b91b20bf0f7642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-16 06:45:41	<u>0x4457217ee10a7920cdc8</u> <u>ea31acbf2de0cf4260b798</u> <u>775fe870b91b20bf0f7642</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
3	2024-09-16 06:41:56	<u>0x9c2f401d0a74c426f40f</u> <u>c413a11538267a890e002f</u> <u>37cd79237b51882c266f45</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓
4	2024-06-12 10:51:54	<u>0x2ca9956a61ac500fbc42</u> <u>70598aaddf99ad8fd5a960</u> <u>9646e8fac4ab1e7d61fbda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-06-12 10:51:54	<u>0x2ca9956a61ac500fbc42</u> <u>70598aaddf99ad8fd5a960</u> <u>9646e8fac4ab1e7d61fbda</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
6	2024-06-12 10:48:12	<u>0x3688d2f5e24e894059bf</u> <u>6409639fcc1a7620957541</u> <u>3910ec33cd82a96b3e2994</u>	+ 0.0003750000000000 00 BNB  0.22 USD	✓
7	2024-06-09 06:21:38	<u>0x4579e181d86ce9cd446e</u> <u>1dad46913ab19ef272a288</u> <u>db8f23c57581fe21cdfd6f</u>	- 0.0612955580167841 23 BNB  41.65 USD	✓
8	2024-06-09 06:21:38	<u>0x4579e181d86ce9cd446e</u> <u>1dad46913ab19ef272a288</u> <u>db8f23c57581fe21cdfd6f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-06-09 06:17:27	<u>0xbf9dfc29247f878e15df</u> <u>7be619f1d4b63fef374156</u> <u>f0e238f06ac75a3d3ee110</u>	+ 0.0500000000000000 03 BNB  33.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 12:19:44	<u>0xdac5900bec580ea0ab2c4263aded34b1252ef58fe89c52aa2061a47ce491a436</u>	+ 0.0018715400000000 00 BNB  1.32 USD	✓
11	2024-06-06 12:19:02	<u>0x9e87756d56bdd7c129145ed5c987a94ddf8a2c484bffb292293f758e56b2c558</u>	+ 0.0080084350167841 20 BNB  5.65 USD	✓
12	2023-06-07 13:38:49	<u>0x3cc229ccf5dc830113b3b634b63280442d0bce5930d1d0f6857c9a509bf26301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-07 13:38:49	<u>0x3cc229ccf5dc830113b3b634b63280442d0bce5930d1d0f6857c9a509bf26301</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
14	2023-06-07 13:34:43	<u>0x0d8ee031f203b8d2bc52627eae394eb08b9ff1bfd9fc7419bdfdfceaf728bdb6e</u>	+ 0.0015000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:45:41	<u>0x4457217ee10a7920cdc8ea31acbf2de0cf4260b798775fe870b91b20bf0f7642</u>	- 18.907825257690578 979 USDT  18.93 USD	✓
2	2024-09-16 06:37:11	<u>0x8a90106318960ceb3b8f5d16920ccf119d84921f630a7482a1eba8d788269e0b</u>	+ 18.907825257690578 979 USDT  18.93 USD	✓
3	2024-08-16 16:13:12	<u>0xae43ea632176bbebaec5ded5d81b4a03842b65ca6017b61c07984ffd94819a4</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 22:41:38	<u>0x39c05034a217405d0eae6dc84f06452dd74181ba63f6e0f962d09c0579a10805</u>	+ 62,000.000000000 B00M	✓
5	2024-06-12 12:03:15	<u>0x7c6988eb4c413417d7ec0266237d04f7c3ace4ce8f8331b70aa45a1d31aa5df4</u>	+ 60,000.000000000 0000000 PPBox.io	✓
6	2024-06-12 11:19:52	<u>0x89a654b18b679c5dc982fcd4ffe9f5109ceb6a1fbd6594f04836a65519b37829</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
7	2024-06-12 10:52:51	<u>0xd6d87bbeabd3dd9cb3a51f921dc212dce9268bfcfe d2fd09fe82403de91ea71a</u>	- 1,000.71000000000 036380 USDT	✓
8	2024-06-12 10:52:51	<u>0xd6d87bbeabd3dd9cb3a51f921dc212dce9268bfcfe d2fd09fe82403de91ea71a</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
9	2024-06-12 10:51:54	<u>0x2ca9956a61ac500fbc4270598aaddf99ad8fd5a9609646e8fac4ab1e7d61fbda</u>	- 1,000.71000000000 036380 USDT  1,000.99 USD	✓
10	2024-06-12 10:43:30	<u>0x51999bc18bd8e359d255d37cee7e9d7afafef3dcfb e48bd9f4aa8f4c53195e1d</u>	+ 1 tkether.com	✓
11	2024-06-12 10:43:24	<u>0x6fbda9c5ab04d2a2215bcbb32c26291c6dd7b71207ae0a44f6f2b7ecdbd87492</u>	+ 1,000.71000000000 036380 USDT  1,001.11 USD	✓
12	2023-06-07 13:39:59	<u>0x5be2f1abeccfe092dcbfb271395afb0f5215eb504fc1e7a3130f5b9780ece4c3</u>	- 1,104.545430375014 802848 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-07 13:39:59	<u>0x5be2f1abeccfe092dcfb271395afb0f5215eb504fc1e7a3130f5b9780ece4c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-07 13:39:25	<u>0xba0ddc6b8ae2ac640a6656c41994ee792fad075d44db2d6724077e6c353c2dc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-07 13:38:49	<u>0x3cc229ccf5dc830113b3b634b63280442d0bce5930d1d0f6857c9a509bf26301</u>	- 1,104.545430375014 802848 USDT  1,104.36 USD	✓
16	2023-06-07 13:29:40	<u>0x188600920985d27b19b2a852657f2584e27aef8b08d10b2da454be8de7e5e132</u>	+ 1,104.545430375014 802848 USDT  1,104.37 USD	✓

* USD values displayed at the time of transaction

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