

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdd9f4b14d05dacc655c14ddb26e3f0893925dc0</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.58 USD
TOTAL SEND	0.000276096000000000 BNB
	0.16 USD

Token	Balance
BNB	0.000723904000000000 BNB
	0.42 USD
Tether USD	0.0000010000000004096 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
RareAddressCom	6,666 //rareAddress.com
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
com	N/A com



## MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 06:31:54	<u>0xb03741b4172bac2b3ab1</u> <u>08501d3bab7c0f788995af</u> <u>7da5539bfaa3c19a44570d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-04 06:31:54	<u>0xb03741b4172bac2b3ab1</u> <u>08501d3bab7c0f788995af</u> <u>7da5539bfaa3c19a44570d</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
3	2024-09-24 09:30:52	<u>0x8509392b35ef854ea405</u> <u>9b8868630368ab6da48e9a</u> <u>1bc62bcb7a24bfb504e283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-24 09:30:52	<u>0x8509392b35ef854ea405</u> <u>9b8868630368ab6da48e9a</u> <u>1bc62bcb7a24bfb504e283</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-09-04 11:17:07	<u>0x1837da4fa249d1d0f9d1</u> <u>6e9ba50cd6d3921f28564e</u> <u>e461290732e4c2bb1299ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-04 11:17:07	<u>0x1837da4fa249d1d0f9d1</u> <u>6e9ba50cd6d3921f28564e</u> <u>e461290732e4c2bb1299ae</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
7	2024-07-13 05:00:29	<u>0x009bd73c837beaea8693</u> <u>dc9a0b96f906ac623cbb90</u> <u>88fdd8e57175d2d20ad0fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-13 05:00:29	<u>0x009bd73c837beaea8693</u> <u>dc9a0b96f906ac623cbb90</u> <u>88fdd8e57175d2d20ad0fa</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
9	2024-04-24 17:32:28	<u>0x606fe3fbe61512310f0e</u> <u>acb5ec2eb6bb20cb40d3a7</u> <u>24c495fc1496c6873f6e22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-24 17:32:28	<u>0x606fe3fbe61512310f0e</u> <u>acb5ec2eb6bb20cb40d3a7</u> <u>24c495fc1496c6873f6e22</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
11	2024-04-24 17:30:31	<u>0x50cd3cbae4148b0ff36f</u> <u>4b820a5d0fe31291f4fd82</u> <u>3a12e39ceafec70ec50f33</u>	+ 0.0005000000000000 00 BNB  0.29 USD	✓
12	2024-02-24 03:32:15	<u>0x1152b9ff53390f9df986</u> <u>667ef2c0655aab0cdfd135</u> <u>688d3d675e4445fc51d8b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-24 03:32:15	<u>0x1152b9ff53390f9df986</u> <u>667ef2c0655aab0cdfd135</u> <u>688d3d675e4445fc51d8b8</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
14	2024-02-24 03:30:12	<u>0x9340319fa7848402553c</u> <u>edb0202f211081d17be2ee</u> <u>0e417eb86146d2fd7a2e0a</u>	+ 0.0005000000000000 00 BNB  0.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 06:40:18	<u>0xdfb6cc43a480108e3179</u> <u>bdf146af9f332d71659603</u> <u>41202350fac06e58c4eb00</u>	+ 6,666 //rareAddress.com	✓
2	2024-10-04 06:31:54	<u>0xb03741b4172bac2b3ab1</u> <u>08501d3bab7c0f788995af</u> <u>7da5539bfaa3c19a44570d</u>	- 52.0000000000000000 000 USDT  52.01 USD	✓
3	2024-10-04 06:08:09	<u>0x63f6a05b4bb723a4100e</u> <u>823e86dd827970f0708230</u> <u>05647ff1d5521fd1be094d</u>	+ 52.0000000000000000 000 USDT  52.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-24 09:30:52	<u>0x8509392b35ef854ea4059b8868630368ab6da48e9a1bc62bcb7a24bfb504e283</u>	- 10.9900000000000000 213 USDT  10.99 USD	✓
5	2024-09-24 09:15:58	<u>0xe82f380a0b56ba8b4c7d254e0fd968536b74c6d06041ff61eaad426b767c5a18</u>	+ 10.9900000000000000 213 USDT  11.00 USD	✓
6	2024-09-04 11:17:07	<u>0x1837da4fa249d1d0f9d16e9ba50cd6d3921f28564ee461290732e4c2bb1299ae</u>	- 158.8180490000000000 2025 USDT  158.72 USD	✓
7	2024-09-02 15:03:42	<u>0xd6a0a8e3f6c218c38aae8196efa55ec6c76e2f2397266b7aac3112e35fb6cef5</u>	+ 9.97804900000000003 90 USDT  9.97 USD	✓
8	2024-09-02 03:06:23	<u>0x24f761ec91efffd1625c61f897010f4cccbc2465bf782528da78d9e3b9d9fe16</u>	+ 35.1300000000000002 558 USDT  35.12 USD	✓
9	2024-08-31 20:47:39	<u>0x16138ecc8c5aa5f011860b315bc41968d5b5f7cdd28067f032a01363f84af42e</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
10	2024-08-31 14:51:36	<u>0x2ac571c29e1179e9cb1c56d9f88309e1a2e7c1812073a74fe4357a3e476da46c</u>	+ 52.0000000000000000 000 USDT  51.99 USD	✓
11	2024-08-31 08:48:24	<u>0xdb518c64d4816c0328fa23d037c00f05c3b879bb7a2046a7d6b0c2e1abdb08f5</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
12	2024-08-30 09:02:44	<u>0x42b3a47cd755eadf515230a5afe4bc781d03370a098d5a32cc03ab5af5902c77</u>	+ 16.719999999999998 863 USDT  16.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-28 17:35:14	<u>0xf6668b19c50717a4d46c</u> <u>d83db3075a0e2dfdc348cd</u> <u>b99616cb5d78742beeeba3</u>	+ 9.9900000000000002 13 USDT  9.99 USD	✓
14	2024-07-25 10:11:44	<u>0x959b9e0b2614ee380d7b</u> <u>953968aa5ac2ef90a31118</u> <u>7f993b634b7db0dcff332e</u>	+ 60,000.000000 ACT	✓
15	2024-07-14 19:26:16	<u>0x52fefaed4127dc87ecf8</u> <u>227e3b9c37501244b21059</u> <u>87c77ac2e8187bfe9273d3</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
16	2024-07-13 05:00:29	<u>0x009bd73c837beaea8693</u> <u>dc9a0b96f906ac623cbb90</u> <u>88fdd8e57175d2d20ad0fa</u>	- 119.95000000000000 2842 USDT  120.03 USD	✓
17	2024-07-13 04:47:14	<u>0xec0d67fe1ada2107fa4a</u> <u>075147531aeda3d4a72ee1</u> <u>33dbdfe6025c75e885de44</u>	+ 119.95000000000000 2842 USDT  120.04 USD	✓
18	2024-04-29 05:22:26	<u>0xa0a9a4d4aa88da9272e4</u> <u>290da5594a8379cf9e20b2</u> <u>749e8ae699a2b59e13d486</u>	+ 62,000.0000000000 B00M	✓
19	2024-04-24 17:32:28	<u>0x606fe3fbe61512310f0e</u> <u>acb5ec2eb6bb20cb40d3a7</u> <u>24c495fc1496c6873f6e22</u>	- 74.030000000000001 137 USDT  74.13 USD	✓
20	2024-04-24 17:01:55	<u>0x30d33ad48f0a360e2b84</u> <u>3e0e92431d6352ee12a697</u> <u>ab887ef126e72012d115c4</u>	+ 74.030000000000001 137 USDT  74.10 USD	✓
21	2024-02-24 03:32:15	<u>0x1152b9ff53390f9df986</u> <u>667ef2c0655aab0cdfd135</u> <u>688d3d675e4445fc51d8b8</u>	- 14.309998999999999 469 USDT  14.33 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 03:05:54	<u>0xf1cd1d1637de0eb9639c</u> <u>9bb053126b38be791f95b0</u> <u>04666a51a297cd7d68448d</u>	+ 14.3100000000000000 497 USDT  14.33 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:47:44	<u>0x70b32a5a4f44eba59171</u> <u>f10a2e7bd84b777bdbcc94</u> <u>f9ac21d5875dd5b10e7cd4</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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