

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf963a4626840d39074033c72752c97c2616bf1e</u>
TOTAL RECEIVED	0.006940785088000000 BNB
	4.06 USD
TOTAL SEND	0.006940785088000000 BNB
	4.06 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PAY BOX TOKEN	0.000000000000000000 PBOX
pUSD	0.000000000000000000 Paybox USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-26 17:51:10	<u>0xe2db2d4d319dda678b3a</u> <u>cf8f2e51e7f5b41b3ce231</u> <u>ac7c3ab9760beea5580400</u>	- 0.0065600578480000
			00 BNB
			1.98 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-26 17:51:10	<u>0xe2db2d4d319dda678b3a</u> <u>cf8f2e51e7f5b41b3ce231</u> <u>ac7c3ab9760beea5580400</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-22 07:56:09	<u>0x93fc531fae23c6bb5d48</u> <u>8c8f6741efe3c0835ad765</u> <u>664db53bfb85d933f24e29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-22 07:56:09	<u>0x93fc531fae23c6bb5d48</u> <u>8c8f6741efe3c0835ad765</u> <u>664db53bfb85d933f24e29</u>	- 0.0000639496440000 00 BNB  0.01 USD	✓
5	2023-06-20 11:05:19	<u>0xc3f0df68c4259c14bd8b</u> <u>2ed0ac418e2d5885b38c0c</u> <u>38487f6c6bd908572e62a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-20 11:05:19	<u>0xc3f0df68c4259c14bd8b</u> <u>2ed0ac418e2d5885b38c0c</u> <u>38487f6c6bd908572e62a0</u>	- 0.0000630658800000 00 BNB  0.01 USD	✓
7	2023-06-20 11:04:31	<u>0xc5269bb38ea1defad143</u> <u>50d75d201253e382675e8b</u> <u>1b43238ec848331529cdb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-20 11:04:31	<u>0xc5269bb38ea1defad143</u> <u>50d75d201253e382675e8b</u> <u>1b43238ec848331529cdb0</u>	- 0.0000639857160000 00 BNB  0.01 USD	✓
9	2023-05-24 05:14:52	<u>0x6c9d5626b7e50e8ccd86</u> <u>3510f53444ae5662d1b423</u> <u>32503960c68b7c58260f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-24 05:14:52	<u>0x6c9d5626b7e50e8ccd86</u> <u>3510f53444ae5662d1b423</u> <u>32503960c68b7c58260f92</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-15 15:00:49	<u>0x01b760116d018503b907</u> <u>155aca142794ee364e3eb8</u> <u>1e72b955e165da954647f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-15 15:00:49	<u>0x01b760116d018503b907</u> <u>155aca142794ee364e3eb8</u> <u>1e72b955e165da954647f3</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-05-15 01:03:40	<u>0x3608972ccc95b82f8a49</u> <u>17b96dcb4693e3ff96abcd</u> <u>c0e5a01c254697e811dfee</u>	+ 0.0069407850880000 00 BNB  2.17 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 07:56:09	<u>0x93fc531fae23c6bb5d48</u> <u>8c8f6741efe3c0835ad765</u> <u>664db53bfb85d933f24e29</u>	- 58.733423999999999 410 PBOX	✓
2	2023-06-22 07:46:48	<u>0x6913577dfbe2ab08787f</u> <u>c0783c0c668c9e036f9d0f</u> <u>6a4159e8214b8f04fa0e37</u>	+ 0.6314699999999999 76 PBOX	✓
3	2023-06-22 07:46:27	<u>0x75faa42cc4c0387181f2</u> <u>0dbc225063f00384e77756</u> <u>a8f9d1311622708f064d55</u>	+ 28.735241999999999 507 PBOX	✓
4	2023-06-21 15:26:27	<u>0x74e743630a889e842a45</u> <u>8c203a1b864924f2dcc021</u> <u>3ee01b2fa4f8ff00198eb2</u>	+ 0.6314699999999999 76 PBOX	✓
5	2023-06-21 15:26:09	<u>0x3eb3110c7de6559884a1</u> <u>ad4602940cd15e3b3560d8</u> <u>1fb8059aea4ce5d62a55bb</u>	+ 28.735241999999999 507 PBOX	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-20 11:05:19	<u>0xc3f0df68c4259c14bd8b</u> <u>2ed0ac418e2d5885b38c0c</u> <u>38487f6c6bd908572e62a0</u>	- 61.750580040000002 668 Paybox USD	✓
7	2023-06-20 11:04:31	<u>0xc5269bb38ea1defad143</u> <u>50d75d201253e382675e8b</u> <u>1b43238ec848331529cdb0</u>	- 568.36239499999999 2251 PB0X	✓
8	2023-06-20 10:42:36	<u>0xa050c5057d68cfc1ec6d</u> <u>f628d07a930b697c9f1601</u> <u>579ad99a1e6d519254afca</u>	+ 0.6314699999999999 76 PB0X	✓
9	2023-06-20 10:42:21	<u>0x43e4ecb77f8c0d6b6455</u> <u>c9ba9e7bee47c38ec28bc7</u> <u>5e3ac279f23f068b5ce2b8</u>	+ 28.735241999999999 507 PB0X	✓
10	2023-06-19 02:07:07	<u>0xccca1f5b5af485a23ed10</u> <u>1d9bc8f925569c2b9fadea</u> <u>1646ede0ce0f51248293ef</u>	+ 28.735241999999999 507 PB0X	✓
11	2023-06-19 02:06:58	<u>0x52e8299ef42a04244557</u> <u>24f87ce616ccd4360ffd87</u> <u>c83883a805c9ee66e19da3</u>	+ 0.6314699999999999 76 PB0X	✓
12	2023-06-18 15:09:26	<u>0x2294d0059e2ff1c13225</u> <u>c8d2be19784e21cf6a4e3e</u> <u>083f4c16743ccf4c7e070f</u>	+ 0.6314699999999999 76 PB0X	✓
13	2023-06-18 15:09:05	<u>0x14a613d7483c74a2a93f</u> <u>19342d79068d1400ff5bfa</u> <u>f2efa98f970387c54ef021</u>	+ 28.735241999999999 507 PB0X	✓
14	2023-06-17 04:21:54	<u>0x969a0f7d0d9e225024e0</u> <u>b8f434f1c0a065291bbae0</u> <u>e4249ca0447a2f8898da60</u>	+ 134.67760100000000 9890 PB0X	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-17 04:21:54	<u>0x969a0f7d0d9e225024e0</u> <u>b8f434f1c0a065291bbae0</u> <u>e4249ca0447a2f8898da60</u>	+ 2.5258799999999999 03 PBOX	✓
16	2023-06-16 04:17:47	<u>0xd54b2ca386e0babfe436</u> <u>06ff927bbbe593c23f78df</u> <u>ccf730bd6a4903b6c2afee</u>	+ 61.750580040000002 668 Paybox USD	✓
17	2023-06-12 18:14:00	<u>0xb9ddd7761ab55f6198d8</u> <u>2b57e853a42a91f4d81bc3</u> <u>b4dded0209fb7786497722</u>	+ 1.2629399999999999 52 PBOX	✓
18	2023-06-12 18:14:00	<u>0xb9ddd7761ab55f6198d8</u> <u>2b57e853a42a91f4d81bc3</u> <u>b4dded0209fb7786497722</u>	+ 37.733851999999998 839 PBOX	✓
19	2023-06-11 12:04:41	<u>0x075c593688b39bf1a36f</u> <u>d8a986c8426068d6c59e51</u> <u>2d97f557785cf15d897739</u>	+ 28.735241999999999 507 PBOX	✓
20	2023-06-11 12:04:41	<u>0x075c593688b39bf1a36f</u> <u>d8a986c8426068d6c59e51</u> <u>2d97f557785cf15d897739</u>	+ 0.6314699999999999 76 PBOX	✓
21	2023-06-10 21:22:03	<u>0xcf6ed1d64d60d6cca732</u> <u>6b98e14788b8d5bbf20a2e</u> <u>fc162e72fe15deb2d3cff9</u>	+ 1.2629399999999999 52 PBOX	✓
22	2023-06-10 21:22:03	<u>0xcf6ed1d64d60d6cca732</u> <u>6b98e14788b8d5bbf20a2e</u> <u>fc162e72fe15deb2d3cff9</u>	+ 57.470483999999999 014 PBOX	✓
23	2023-06-07 03:17:30	<u>0x68f0b3b20a0060c8394b</u> <u>ce3af41c4e31a759281053</u> <u>a653fd1b72a224b1443fe9</u>	+ 19.736632000000000 176 PBOX	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-06 18:08:31	<u>0x4f29b67ca226735b6cba</u> <u>df1a6dff72fb6051133d4a</u> <u>34ab3830adfe6faa807b9a</u>	+ 0.6314699999999999 76 PBOX	✓
25	2023-06-06 18:08:31	<u>0x4f29b67ca226735b6cba</u> <u>df1a6dff72fb6051133d4a</u> <u>34ab3830adfe6faa807b9a</u>	+ 8.9986099999999993 32 PBOX	✓
26	2023-06-06 17:48:58	<u>0x7806ebcff70138054569</u> <u>f92911cc325391df23a19b</u> <u>efff054f16a79a89ee38ef</u>	+ 68.962856000000002 155 PBOX	✓
27	2023-06-06 17:48:58	<u>0x7806ebcff70138054569</u> <u>f92911cc325391df23a19b</u> <u>efff054f16a79a89ee38ef</u>	+ 115.10640200000000 2772 PBOX	✓
28	2023-06-06 17:48:58	<u>0x7806ebcff70138054569</u> <u>f92911cc325391df23a19b</u> <u>efff054f16a79a89ee38ef</u>	+ 2.5258799999999999 03 PBOX	✓
29	2023-05-24 22:33:53	<u>0x6e96077610658504bdc4</u> <u>057c93e297ea61cbdb9361</u> <u>9966d4a605472a8791aaaf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-24 13:55:28	<u>0x81bfedcf13e2de5336cc</u> <u>48ecf0b045b05ec2137549</u> <u>89dcc9ea7a575866566dfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-24 05:17:13	<u>0x438d717d1bb798475d1e</u> <u>064f1c6a48fadde154c81e</u> <u>76b35428c6127df057924a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-24 05:15:49	<u>0x4385ae47523bc4857d07</u> <u>f3d70cbbdb71a679831cb4</u> <u>1a8b9e6bc1e626965774b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-24 05:14:52	<u>0x6c9d5626b7e50e8ccd86</u> <u>3510f53444ae5662d1b423</u> <u>32503960c68b7c58260f92</u>	- 322.73464500000000 0437 USDT  322.69 USD	✓
34	2023-05-24 05:11:19	<u>0xee32efb4bdbd373ed158</u> <u>690e732f1401b6b56ef516</u> <u>d602bcc6221c5eef7eff64</u>	+ 322.73464500000000 0437 USDT  322.72 USD	✓
35	2023-05-15 15:00:49	<u>0x01b760116d018503b907</u> <u>155aca142794ee364e3eb8</u> <u>1e72b955e165da954647f3</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
36	2023-05-14 14:55:32	<u>0x6499c9047bf730f6b0bf</u> <u>ca0dd2932cb97a08ade116</u> <u>1941cb7991355319e3a38f</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

* USD values displayed at the time of transaction

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