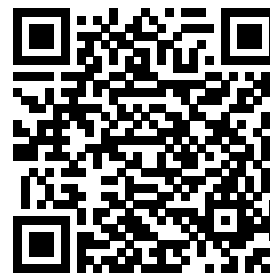


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe66b9ac97ae06ac6069b84382c50a969c573ccc4</u>
TOTAL RECEIVED	0.021819999999999999 BNB
	12.92 USD
TOTAL SEND	0.021819993749999999 BNB
	12.92 USD





Token	Balance
BNB	0.000000006250000000 BNB
	0.00 USD
Tether USD	5.9400000000000000391 USDT
	5.93 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDT	999
+TG@CaoB7	+TG@CaoB7
	999
+TG@CaoB7	+TG@CaoB7








## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-22	<u>0x4af03a0afb76f436a959</u>	- 0.0083146100000000
	16:20:15	<u>64c297f5336a288d5a97e9</u>	00 BNB
		<u>a69abdddaf57f973ae8307</u>	1.72 USD


\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2023-08-22 16:20:15	<u>0x4af03a0afb76f436a95964c297f5336a288d5a97e9a69abdddaf57f973ae8307</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
3	2023-05-24 04:46:33	<u>0x9c559f93b683dabdf3ab4ce4013400e1690d92d22b7e3a6dc35284fa017043a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 04:46:33	<u>0x9c559f93b683dabdf3ab4ce4013400e1690d92d22b7e3a6dc35284fa017043a9</u>	- 0.0017666400000000 00 BNB  0.54 USD	✓
5	2023-05-24 04:46:30	<u>0x2725d5b70ff8812a39862dc3c165d9e0b6852673522c93a747de928f5096a824</u>	+ 0.0101600000000000 01 BNB  3.13 USD	✓
6	2023-03-08 17:20:06	<u>0x36fb57ea3ac6e6466bd53174e8b660089859ef85d71be8517585219edb3aa2d7</u>	- 0.0094978000000000 01 BNB  2.76 USD	✓
7	2023-03-08 17:20:06	<u>0x36fb57ea3ac6e6466bd53174e8b660089859ef85d71be8517585219edb3aa2d7</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
8	2023-02-13 08:48:03	<u>0x60f69fe36ce24bf704292176dd126decc4abdf064d9351c2ee2a6b47f5ea4072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-13 08:48:03	<u>0x60f69fe36ce24bf704292176dd126decc4abdf064d9351c2ee2a6b47f5ea4072</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
10	2023-02-06 05:07:41	<u>0x0863c49b39663bc102ed8a076177ec6690b10275ded68f71369aeedbb77dad3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-02-06 05:07:41	<u>0x0863c49b39663bc102ed8a076177ec6690b10275ded68f71369aeedbb77dad3a</u>	- 0.0002255687500000 00 BNB  0.07 USD	✓
12	2023-01-11 13:42:05	<u>0x5053f514d58297b77f88ddec95c0cb13425efb086e79c118cf6c640e3cec7f17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-01-11 13:42:05	<u>0x5053f514d58297b77f88ddec95c0cb13425efb086e79c118cf6c640e3cec7f17</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
14	2023-01-05 05:06:54	<u>0x8001f0faac062e1a3e707205bedd34c066ef215eaa65adc54a2b47fae6938f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-05 05:06:54	<u>0x8001f0faac062e1a3e707205bedd34c066ef215eaa65adc54a2b47fae6938f66</u>	- 0.0002255687500000 00 BNB  0.05 USD	✓
16	2022-12-08 06:22:10	<u>0xe0554747b1ef307e65e82845260f72b97af688f4c9998190d11b1fdc31fde93a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-12-08 06:22:10	<u>0xe0554747b1ef307e65e82845260f72b97af688f4c9998190d11b1fdc31fde93a</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
18	2022-11-15 05:08:30	<u>0x9622095ac83f620127f961c73c3e8e252d521cad3625e6233bc9384a55bb3c70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-11-15 05:08:30	<u>0x9622095ac83f620127f961c73c3e8e252d521cad3625e6233bc9384a55bb3c70</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-11-07 05:52:08	<u>0xba5be03f8c48bf365888c0236d3f5a1d3b6f1afb78b0d16c235f671063736be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-11-07 05:52:08	<u>0xba5be03f8c48bf365888c0236d3f5a1d3b6f1afb78b0d16c235f671063736be1</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
22	2022-10-06 15:32:09	<u>0x1c2c5caebcd3353964e1f188903c215ff03dfee37fba3b23a91405cc1212da6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-06 15:32:09	<u>0x1c2c5caebcd3353964e1f188903c215ff03dfee37fba3b23a91405cc1212da6</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
24	2022-08-16 20:06:09	<u>0xff239b5300b23ec8a0ad08dd057f4820ceafcccf8c6b069e06e7d2d208567afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-16 20:06:09	<u>0xff239b5300b23ec8a0ad08dd057f4820ceafcccf8c6b069e06e7d2d208567afa</u>	- 0.0002256437500000 00 BNB  0.07 USD	✓
26	2022-08-16 19:54:12	<u>0xdc23adc083d6181062ce8fdf32e314ec1b2780d38477f98fda3b52d38f700fcd</u>	+ 0.011660000000000000 00 BNB  3.69 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 20:02:20	<u>0x7e07aa07e96adbaf8a087b58edc5c5753d3024dea58de38066ba59644b2fdcca</u>	- 107.0900000000000000 3411 USDT  107.19 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 02:08:07	<u>0x92d8f36d321196eabbcb</u> <u>dd80936c3ae2b0070efa3c</u> <u>6142ecf2cd7f8bf20837e8</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
3	2024-07-01 02:07:19	<u>0xfe33edc64ed4e12a1a0b</u> <u>af7873ffb346646da6e416</u> <u>5082ad576dd9ffaddcff87</u>	+ 999 ç° ž ä, < ç Ž ° é † ' æ " ¶ U å • -U +TG@CaoB7	✓
4	2024-07-01 02:07:04	<u>0x74f8ad12687a2db7b59c</u> <u>175f873034773598d1bef5</u> <u>eebe0aa3c95df2787785f8</u>	+ 999 ç° ž ä, < ç Ž ° é † ' æ " ¶ U å • -U +TG@CaoB7	✓
5	2024-07-01 02:06:04	<u>0xe124f11c6a597dc3b591</u> <u>f3b98c96f05e144f014a97</u> <u>fed44f0fff873571a4b4c1</u>	- 6.9299999999999997 16 USDT  6.92 USD	✓
6	2024-07-01 02:02:13	<u>0xea82efe69e70fef856d8</u> <u>bc854c3f5bbb240d0c3f8a</u> <u>bacd13f29f47dba9516195</u>	+ 7.0300000000000002 49 USDT  7.02 USD	✓
7	2024-03-31 21:24:05	<u>0xeeff63de38e9f5f58075</u> <u>662ef5fa9eb9ae90a54cd7</u> <u>e6ae1b7d2b2aaf6f392e2e</u>	- 35.229999999999996 874 USDT  35.44 USD	✓
8	2024-03-31 21:20:10	<u>0x83f8c84575851acef354</u> <u>2e67f41eee6156f146e546</u> <u>113efeae1ebca3433bc2f0</u>	+ 36.600000000000001 421 USDT  36.82 USD	✓
9	2024-01-31 14:46:40	<u>0x394bcb8fb24cbd58549b</u> <u>1368b87d5e6c4e09758c03</u> <u>8050c9e86d4a484537b98c</u>	- 9.9100000000000001 42 USDT  9.90 USD	✓
10	2024-01-31 14:43:25	<u>0xb61da3f93714fc223b49</u> <u>448e49912e1e22932f6bec</u> <u>c0997424d2fcb0b9283d96</u>	+ 10.019999999999999 574 USDT  10.01 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-01-01 11:38:05	<u>0x4d13bc5e954059d3eae2870d79950ed7f6338e20495cbc64d550ac088b35419e</u>	- 128.61000000000001 3642 USDT  128.58 USD	✓
12	2024-01-01 11:34:20	<u>0x4337842fe5c173b2a360f7cdda51da0f020a87f3a1cbd303d1f3c6c6a9986e29</u>	+ 132.81000000000000 2274 USDT  132.79 USD	✓
13	2023-11-01 06:26:05	<u>0x8521806b55aa71841c3f513e50dae30f595212ac2b9c6a5b03889a6d9e1fecfc</u>	- 128.49000000000000 9095 USDT  128.51 USD	✓
14	2023-11-01 06:21:05	<u>0x09a7e4f31f22d162ea36aa6b19f4555fff9425c09df2514c0df9310bfd0d4277</u>	+ 132.46000000000000 7958 USDT  132.50 USD	✓
15	2023-10-01 05:32:03	<u>0x744a127104dbdc9c42db79904b8186ed54ac8e51b976fc4bdc6f38ebbf6e2b9</u>	- 3.7999999999999998 22 USDT  3.80 USD	✓
16	2023-10-01 05:27:00	<u>0x00911083ac9de69f9653dcadeb8170051e3f3fbbd936502d7618cf13bb2b867a</u>	+ 3.8599999999999998 76 USDT  3.86 USD	✓
17	2023-08-31 03:54:05	<u>0xd89456bdd75f329f74cab547d34848c00bfa8e97aef519a50ea8df80c3a0d75d</u>	- 19.800000000000000 711 USDT  19.79 USD	✓
18	2023-08-31 03:48:32	<u>0x04844126265be592f3f995c76ac6d1748c547c0315f5023b2d6cb3a21cc52187</u>	+ 20.000000000000000 000 USDT  19.99 USD	✓
19	2023-07-31 02:28:05	<u>0x95097ab80dd4f31cf0561e37141ea251cfefe2d08cca5db0b713879167506d71</u>	- 9.9000000000000003 55 USDT  9.90 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-31 02:24:08	<u>0xb6c827d17c72ddcaa255</u> <u>f65a94958ac9ced983fb7c</u> <u>bb3ebb5f80b836cffbf162</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
21	2023-06-29 14:50:05	<u>0x7364133449224b011317</u> <u>0a8cf47ec6bb4689a98635</u> <u>42dcb9ed3d1dac99930464</u>	- 11.6400000000000000 568 USDT  11.64 USD	✓
22	2023-06-29 14:44:56	<u>0xca37fa45899e88b0c5f0</u> <u>fee90e262f799a5880c956</u> <u>f040e1381a82d69f39ca0d</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
23	2023-05-24 04:46:39	<u>0x12c5dc6caffcc1b810d7</u> <u>c78184b8c6ea106389ce6e</u> <u>f9bde2a60454f8a5a9d399</u>	- 257.01999999999998 1810 USDT  257.02 USD	✓
24	2023-05-24 04:42:03	<u>0x1379d435b62bb8f83184</u> <u>be33fcbfd064d5c57696c6</u> <u>8470cde8780f410c74b357</u>	+ 265.0000000000000000 0000 USDT  265.02 USD	✓
25	2023-02-14 22:48:48	<u>0x8c08fb4b5dab31945d6a</u> <u>98c3a159da02a9939e81f0</u> <u>86b1930891293a390e5b6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-14 01:43:48	<u>0xada9210c35d9a1ed31a2</u> <u>5d17436f0e44cc4dcee48d</u> <u>74812ed1baf8cec548641b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 17:12:23	<u>0x6e630c061f2f9008a467</u> <u>78419163152e29f82f3656</u> <u>f2d297a73a74c17835317f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-13 08:49:42	<u>0x59f08c16f7abc860aee7</u> <u>8198eeb6aa9d109fd6f6fb</u> <u>113aef64b4fa167913dccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-13 08:48:03	<u>0x60f69fe36ce24bf70429</u> <u>2176dd126decc4abdf064d</u> <u>9351c2ee2a6b47f5ea4072</u>	- 143.43999999999999 7726 USDT  143.39 USD	✓
30	2023-02-13 08:37:33	<u>0x145570cecca9d3547095</u> <u>402317bc3221d709d67a4f</u> <u>13eacb9736e232ddfa9662</u>	+ 147.87999999999999 5453 USDT  147.83 USD	✓
31	2023-02-06 05:07:41	<u>0x0863c49b39663bc102ed</u> <u>8a076177ec6690b10275de</u> <u>d68f71369aeedbb77dad3a</u>	- 0.1400000000000000 13 USDT  0.14 USD	✓
32	2023-01-12 11:31:56	<u>0xc3e6771f5acef8aaa59d</u> <u>9738ebff475c58fca61e8f</u> <u>3f057650576679c10f9c34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-12 07:37:00	<u>0x7bc5a0237361534a528a</u> <u>39b7cb44ea9d8c9deb90ca</u> <u>a58a4d7d7bdb5030033201</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-01-11 13:46:15	<u>0x223928579cf0fe3a3a73</u> <u>87f30118e90fab367b8875</u> <u>1b08d33be9b829829f1608</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-11 13:42:41	<u>0x6cd059b80a507c83b282</u> <u>a77d1a8471ed72c71c7ae8</u> <u>f9122de6c4f8f41c86bbea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-01-11 13:42:05	<u>0x5053f514d58297b77f88</u> <u>ddec95c0cb13425efb086e</u> <u>79c118cf6c640e3cec7f17</u>	- 242.46000000000000 7958 USDT  20,382.84 USD	✓
37	2023-01-11 13:32:26	<u>0xef0f25068ca4780fb839</u> <u>9d551097974d37b0f25085</u> <u>425375821c15d3aeb56132</u>	+ 249.96000000000000 7958 USDT  21,013.34 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-01-05 05:06:54	<u>0x8001f0faac062e1a3e70</u> <u>7205bedd34c066ef215eaa</u> <u>65adc54a2b47fae6938f66</u>	- 0.005000000000000000 00 USDT  0.00 USD	✓
39	2022-12-08 06:42:49	<u>0x4261725da4a2fc729520</u> <u>cc798f864ae6b9f50caba8</u> <u>898f365c369bf63f8faaa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2022-12-08 06:22:10	<u>0xe0554747b1ef307e65e8</u> <u>2845260f72b97af688f4c9</u> <u>998190d11b1fdc31fde93a</u>	- 484.889999999999998 6358 USDT  484.92 USD	✓
41	2022-12-08 06:12:39	<u>0xa5052cfdde1dbe1c78</u> <u>59cc15fea1102c24aa3a</u> <u>1b7c554f3bfa90b7760020</u>	+ 500.0000000000000000 0000 USDT  500.03 USD	✓
42	2022-11-15 05:08:30	<u>0x9622095ac83f620127f9</u> <u>61c73c3e8e252d521cad36</u> <u>25e6233bc9384a55bb3c70</u>	- 4.610000000000000003 20 USDT  4.61 USD	✓
43	2022-11-07 05:52:08	<u>0xba5be03f8c48bf365888</u> <u>c0236d3f5a1d3b6f1afb78</u> <u>b0d16c235f671063736be1</u>	- 727.5700000000000005 0022 USDT  727.48 USD	✓
44	2022-11-07 05:43:05	<u>0xb34e0706cee14ce8e612</u> <u>a1c22b68e6d7e3d0aca169</u> <u>14de4b7ee8529a3c9bb70d</u>	+ 750.2100000000000003 6380 USDT  750.12 USD	✓
45	2022-10-06 15:32:09	<u>0x1c2c5caebcd33539644e</u> <u>1f188903c215ff03df3e37</u> <u>fba3b23a91405cc1212da6</u>	- 1,213.5199999999999 981810 USDT  64,922.06 USD	✓
46	2022-10-06 15:21:12	<u>0xed65636a19f121ebaca7</u> <u>0dd9d780f03f285df3b878</u> <u>c6cce2ceb636dc09e04f77</u>	+ 1,251.0550000000000 063665 USDT  66,930.14 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-16 20:06:09	<u>0xff239b5300b23ec8a0ad</u> <u>08dd057f4820ceafcccf8c</u> <u>6b069e06e7d2d208567afa</u>	- 742.88999999999998 6358 USDT  742.90 USD	✓
48	2022-08-16 19:36:42	<u>0x3b462db5acfc261bcc6e</u> <u>2b5c67f94d1925fc73a386</u> <u>ceb5147582334732c70ba3</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
49	2022-08-16 18:57:24	<u>0xfd04efc4ba42bd684964</u> <u>8de6ce213c85a75b5bffc</u> <u>7ef74e8c7d4ee98134cd0b</u>	+ 750.00000000000000 0000 USDT  750.01 USD	✓

\* USD values displayed at the time of transaction

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