

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xef28c901d48880e10a24c6beab9110a5343ccf93







TOTAL RECEIVED **0.008100000000000000 BNB**
4.76 USD




TOTAL SEND **0.000779395000000000 BNB**
0.45 USD

Token	Balance
BNB	0.007320605000000000 BNB 4.30 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Tether USD	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	2024-07-02 14:08:27	<u>0x3e3ccf19395bfce02df7e642e9620dbbef6cdf03436666206cb3e210c9d5bb0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-02 14:08:27	<u>0x3e3ccf19395bfce02df7e642e9620dbbef6cdf03436666206cb3e210c9d5bb0b</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
3	2024-06-18 23:09:35	<u>0x48a7258f7e9f1a6a749601fa45280c354a6b8499ef4626c8305b305e8d5e9ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-18 23:09:35	<u>0x48a7258f7e9f1a6a749601fa45280c354a6b8499ef4626c8305b305e8d5e9ca4</u>	- 0.000184975000000000 00 BNB  0.10 USD	✓
5	2024-05-12 18:18:28	<u>0xaf295c4af034aeaca1435949fc0c9457682b0ddab3cba2f4d5dbfd55b3b3cfcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-12 18:18:28	<u>0xaf295c4af034aeaca1435949fc0c9457682b0ddab3cba2f4d5dbfd55b3b3cfcc</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
7	2024-05-10 17:53:52	<u>0x15384067b622649bfeb124b4af716738de13f902defa4643e98400627049805d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-10 17:53:52	<u>0x15384067b622649bfeb124b4af716738de13f902defa4643e98400627049805d</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
9	2024-05-10 17:44:52	<u>0x87c998ffbc869ef89624a1453323e9ef534a76926fa3ff2b4647a7a9ad8f4bd1</u>	+ 0.003600000000000000 00 BNB  2.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 16:49:01	<u>0x0d238c7a66783e9c0c8a959d60bd52e94b5b991c2a4ea98b45af7ec5adea5781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-10 16:49:01	<u>0x0d238c7a66783e9c0c8a959d60bd52e94b5b991c2a4ea98b45af7ec5adea5781</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
12	2024-05-10 16:34:43	<u>0x66677de6b0e79fdcd7616a41629e55ccfa4dee49d873d7e68d382320a37c0f0d</u>	+ 0.004500000000000000 00 BNB  2.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:11:26	<u>0x7bac564b770d392b478013d24b0903d795930fae55bdbeab2a7bc6b445ca2592</u>	+ 60,000.000000 ACT	✓
2	2024-07-02 14:08:27	<u>0x3e3ccf19395bfce02df7e642e9620dbbef6cdf03436666206cb3e210c9ddeb0b</u>	- 364.74917883133650 7756 USDT  364.56 USD	✓
3	2024-07-02 13:46:12	<u>0x6759ad0dd8da3d1231294c3daef74cb9892440451902ac1413e45094fa844d5f</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
4	2024-07-02 13:41:30	<u>0xc439fa1739dfb9e95dc53354c3b9495376ea1c4eb49937192387891223aa666a</u>	+ 364.74917883133650 7756 USDT  364.57 USD	✓
5	2024-06-18 23:09:35	<u>0x48a7258f7e9f1a6a749601fa45280c354a6b8499ef4626c8305b305e8d5e9ca4</u>	- 107.95892000000000 6212 USDC  107.95 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 12:11:31	<u>0x8575b5145b007ac083e0</u> <u>2c270b396c00e743fcc854</u> <u>2e63cfe7a603fa580f6951</u>	+ 106.95892000000000 6212 USDC  106.96 USD	✓
7	2024-05-31 12:09:19	<u>0xde638eb487427df9c71f</u> <u>1c393dab52dc72ce6f30e8</u> <u>0d2a899da0e2a5545289df</u>	+ 1.0000000000000000 00 USDC  1.00 USD	✓
8	2024-05-14 19:12:10	<u>0x215d3fce14c2d3447992</u> <u>7fae6f1f9bab5d98e9060f</u> <u>0e7e77d47c6fe00dbae43b</u>	+ 62,000.0000000000 B00M	✓
9	2024-05-12 18:20:19	<u>0x5d7e9eb02ca87e4e78bd</u> <u>7d1a09d244c2b077b0df81</u> <u>27361c14ef4576f8348b18</u>	- 919.99673600000005 5355 USDT	✓
10	2024-05-12 18:18:28	<u>0xaf295c4af034aeaca143</u> <u>5949fc0c9457682b0ddab3</u> <u>cba2f4dddbdf55b3b3cfcc</u>	- 919.99673600000005 5355 USDT  920.25 USD	✓
11	2024-05-12 18:08:28	<u>0x8fd10b784399eb3ec125</u> <u>a54dd93ebda4edde13a9cf</u> <u>f39a8b5117bbfa499d163b</u>	+ 918.99673600000005 5355 USDT  919.32 USD	✓
12	2024-05-12 18:04:55	<u>0x057a55781f427fb599ab</u> <u>ebb333142dbcf371ea0faa</u> <u>1b159a73c7ec15ddc04fb4</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
13	2024-05-10 17:59:52	<u>0x181e47c2dc5c47cbcd2b</u> <u>74aa7831d75cf3f03ce275</u> <u>ed4ebab2749fad8609b603</u>	- 200.00000000000000 0000 USDT	✓
14	2024-05-10 17:53:52	<u>0x15384067b622649bfeb1</u> <u>24b4af716738de13f902de</u> <u>fa4643e98400627049805d</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 17:32:40	<u>0x191be7d6600f6544c049</u> <u>4975b10def117d921f4342</u> <u>16465c87a6e25478b4ec15</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
16	2024-05-10 16:54:22	<u>0x641b5be6836befd3fdd5</u> <u>8cbb5d24a925f558ddab05</u> <u>65712cd059cc6d8c34a170</u>	- 401.00000000000000 0000 USDT 401.03 USD	✓
17	2024-05-10 16:49:01	<u>0x0d238c7a66783e9c0c8a</u> <u>959d60bd52e94b5b991c2a</u> <u>4ea98b45af7ec5adea5781</u>	- 401.00000000000000 0000 USDT  401.03 USD	✓
18	2024-05-10 16:21:28	<u>0x8e2853b14520179f6d00</u> <u>7bf6ef6cbb708757f6e5e6</u> <u>f558900ad92ca75fb0e351</u>	+ 400.00000000000000 0000 USDT  400.07 USD	✓
19	2024-05-10 16:17:19	<u>0xbef0eff5611c53f5f5c8</u> <u>9577a48a17b09740d5f33c</u> <u>0f890b8b6ec62b0dfa47eb</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

* USD values displayed at the time of transaction

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