

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:18 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf5f962484f1ecd0643773fe3df9d6c6427e3b48a</u> |

| Token | Balance |
|-----------------|---------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| â€ŠUĐ...DĐ¢â€Š | N/A â€ŠUĐ...DĐ¢â€Š |
| â€ŠUĐ...DĐ¢â€Š | N/A â€ŠUĐ...DĐ¢â€Š |
| PPBox.io | N/A PPBox.io |
| USDT | N/A USDT |
| | N/A |
| TĐµthĐµr UĐ...D | N/A UĐ...DĐ¢ |
| TĐµthĐµr UĐ...D | N/A UĐ...DĐ¢ |

BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 08:35:08 | <u>0x19baf73d23c25b56ba9c559ee927b306c0990ed7f56d543f68c90de0e771f4de</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-08-10 03:14:03 | <u>0xd8eefcac54f4cb04f68dc89a7ae5f71b7498e2e7fcc8dc6cb99b019e1a7e9775</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐ¢â€Š | ✓ |
| 3 | 2024-08-10 01:34:03 | <u>0xb02e62640856a9c3235ac29d19c6e9c1f7bb7f9421ff2c50047f72332ac5d4ae</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐ¢â€Š | ✓ |
| 4 | 2024-08-09 06:46:50 | <u>0x47c89bc58b723edf304cb7126eb1deb24c5ce8cf5b40cd85e6986b879fbf7a</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐ¢â€Š | ✓ |
| 5 | 2024-08-09 01:31:04 | <u>0xd37bf5daa332697cf4942d9210857ef4a7fd745176682a7abcbddaa57bd2a8f0</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐ¢â€Š | ✓ |
| 6 | 2024-08-09 00:13:49 | <u>0x6d5cf0cd8c884603b8f3da1f2e7c8e6bd892e59048c529082d888553f9461b2c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-08-08 19:43:02 | <u>0x0c1fdb05383500babc3aa7d3ae8a4d2925fbf9e5dbcac563e7ee69e7c758b744</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-08-08 18:26:59 | <u>0x5c19777eda0caf251153a35b9e4768de7e639cf77b260a8919ecdfdba989eb9a</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐ¢â€Š | ✓ |
| 9 | 2024-08-08 18:26:59 | <u>0xfa5d6fda7b01ec2c44729c081d3c05950d4eb889326a08127084104800ca4bd6</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐ¢â€Š | ✓ |







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-08-08 17:57:08 | <u>0x7c57afd73f78d74962058cc1f1070cef4a3590aa33e0a3bafdd28c9e05fb0465</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-08-08 17:57:08 | <u>0x7558412e5d822731fa45b500cd67fd8acf9135a00683b47ea1f2d217438be6bf</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-08-08 16:52:47 | <u>0xd926e22869ca8053e5cf7b2eea6179210e5eb0c946b3d4c9434686d18ade295b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-08-08 14:39:48 | <u>0x12f02baca5f64e8dc23ae1b091eaf25fc77c6a9f9319172f2b5d87931d2b4bd3</u> | + 1,200.456799999999 930151 â€ŠUD...DĐđâ€Š | ✓ |
| 14 | 2024-08-08 14:08:59 | <u>0x767b3194200f961cdb9bb3afb02401a3c857e63bb7b42bc94c0c970ad23d1ff9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-08-08 13:46:47 | <u>0xf196e2009fcfc6f26d0b5dd8407c3822a0f95b0accf9756c031ebdb9c7c93879</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-08-07 09:34:05 | <u>0x1110d8f652547b6ffdc1b7fae41a9809453054fac6b17824fdc6870246145b75</u> | + 1,200.456799999999 930151 â€ŠUD...DĐđâ€Š | ✓ |
| 17 | 2024-08-07 09:12:38 | <u>0x8aeabca60955e1bd6936f89e222be430023f87e62d62ca95449235ca02bdb0a2</u> | + 1,200.456799999999 930151 â€ŠUD...DĐđâ€Š | ✓ |
| 18 | 2024-08-07 08:35:24 | <u>0xa9f54d6c95a0e678d715cf47e290b9a33bf033d72cdc93d6042e72f133eb9146</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-08-07 08:35:24 | <u>0xfafd5f5230962526c72a8ab5dd3da9f643a3681d91285162915bd7dbf7d5edaf</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2024-08-07 07:28:21 | <u>0xb2bb08ce789a324ea98140517d234ca7fff44a11ed2d8c47c7692a899026ecd3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2024-08-07 07:24:51 | <u>0x80f9264f444c3228bc09701d3a0237ab7de79c083aa30a0a21e293e0674be36b</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐđâ€Š | ✓ |
| 22 | 2024-08-06 15:53:18 | <u>0x8964f92b93bcc615da0bff8b3e2a1eb0b3495ef6147a294863fcf415f7936138</u> | + 1,200.456799999999 930151 â€ŠUSD...DĐđâ€Š | ✓ |
| 23 | 2024-08-06 15:32:27 | <u>0xcc5d020318eb61a01888b07a013e41b28b7f0212a7bea98d43c08e178dac07a4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-06-14 18:37:30 | <u>0x7832ebb91c7b3afed341e3e075ec516ef94a28f7d30116dfdf478b376a6d9e0b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-06-14 18:37:30 | <u>0x6765dec1651198c606612e91deaf0bb1a3df04d6f4e025d7c400d2cee483ad1d</u> | + 995.000000 USDT | ✓ |
| 26 | 2024-06-03 14:14:31 | <u>0x73408108d593970230a26aa13662d5c8f5c3e6f168941f4d53ef2ee284709e69</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 27 | 2024-06-03 09:44:20 | <u>0x2f2f6423499132a9a9b82706ca02ca8e2630189ead613dd9245a4aa305dfca64</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-03 09:40:08 | <u>0x3829f40bd927234f8009</u> <u>e91d75dbd8b94548853696</u> <u>ed59028f7ab6df8c7568c6</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 29 | 2024-06-03 08:14:17 | <u>0x873d02baa8b504e2c447</u> <u>75a8c4d4287ee88b8994dc</u> <u>0bdd351e792a738460e231</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 30 | 2024-06-03 07:16:29 | <u>0xcab865a57b1a7b1b3df7</u> <u>ba35f769e7200d2323024b</u> <u>71a10f7c975ee8ef0f8906</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 31 | 2024-06-02 16:33:52 | <u>0x12289048bab2a8c5cdcc</u> <u>6487065dc6395464618cf1</u> <u>7b3f8a1d2d9f17cee033a6</u> | + 60,000.000000000000 0000000 PPBox.io | ✓ |
| 32 | 2024-06-02 08:39:52 | <u>0x80425f5048a534bfae3f</u> <u>ed6476d8ea024fb4ec95f6</u> <u>a12e943900a9162e343de0</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 33 | 2024-06-02 06:29:13 | <u>0xd3f6ef0d6a157cf46c27</u> <u>77ed4b87860058a30346a9</u> <u>e6a64b43687e94a2ed9fb2</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 34 | 2024-06-02 06:26:22 | <u>0x0adad71a2497e9435f61</u> <u>b9ee6c57603c8e5a5ec17f</u> <u>9dfaa67d17fb9c13b7f710</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 35 | 2024-06-02 06:26:07 | <u>0x4789af77ccee4e788212</u> <u>b5001b75eaf00a09ec330b</u> <u>79c7d48696d6cf204a56bb</u> | + 543,343,960,000,00 0,032,768 | ✓ |
| 36 | 2024-06-02 06:23:13 | <u>0xab4e346f52d05d5b0d1f</u> <u>72f38d1805550b6595b065</u> <u>836769c7bac7574c9afadb</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-06-02 06:20:49 | <u>0xdc0a4a295d9552a70bc8</u> <u>fea1eaae64ebdb11839add</u> <u>e802fc52d13d0677e3b1c2</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 38 | 2024-06-02 06:11:22 | <u>0xbf441ffe3fa79704a2b5</u> <u>686e58e726a8af7ca85ee8</u> <u>9ed08cf912bc664212dbdc</u> | + 543,343,960,000,00 0,032,768 | ✓ |
| 39 | 2024-06-02 06:06:10 | <u>0x59f7edb81a55666bd550</u> <u>92a710b680640f956e781a</u> <u>dd6cba5707b78c8f584850</u> | + 543,343,960,000,00 0,032,768 | ✓ |
| 40 | 2024-05-20 15:44:06 | <u>0xfa9114a2910474d91811</u> <u>8547385243df0b2ef472fe</u> <u>b78f44169bf3a650fb5465</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-05-20 15:44:06 | <u>0x76f85b1e50e108ab2047</u> <u>ad45a3dad33486f9a1d63d</u> <u>41878d354b18146ec37461</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2024-05-20 15:11:27 | <u>0x40bf4e9f3f11df69b00a</u> <u>15b4a93cd5c89cf7ebe456</u> <u>39c675aedfb3e62f0c5336</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-05-20 14:37:04 | <u>0xc8f54a2121261c2a4b84</u> <u>c982e23065c1db4fa30202</u> <u>c4312bd7cc29379df8a89d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-05-20 13:52:49 | <u>0x27989e96d6e7a9bbf4d2</u> <u>3b78d21bde1976feca9296</u> <u>945f6e474809828dd03c72</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-05-20 12:07:03 | <u>0x92cec4c5470761c3a305</u> <u>a8a016ed43013d79424d16</u> <u>79dd3da82a9722c1fcd737</u> | + 995.0000000000000000 0 USD...DØ¢ | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-05-20 04:57:40 | <u>0x57141a0f86090b60f8dc</u> <u>d3437c0613f7202dd892e9</u> <u>9b99efae3e8390074026a7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-05-20 04:25:28 | <u>0x841e3cdde233d868bde3</u> <u>12eb2d19bf85d89f2cd9aa</u> <u>d5187169e03d9846cb5dd6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2024-05-20 03:54:47 | <u>0xd5b818909b0fc0b502ff</u> <u>3dbb3bfefe5d06301adfd3</u> <u>ceb71364109cce63d909f3</u> | + 995.0000000000000000 0 UÐ...DÐ¢ | ✓ |
| 49 | 2024-05-20 03:45:41 | <u>0x78135c7ee6aed79e9bcb</u> <u>ebb4a1abf45c3815a7e252</u> <u>3d206f68a3cbdd24a09922</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2024-04-21 18:15:52 | <u>0x62a2ad4139f0a2aad5f4</u> <u>f8ace2201e4543272b596e</u> <u>093b399d19d346b9f18fcc</u> | + 363.5817950000000000 0 UÐ...DÐ¢ | ✓ |
| 51 | 2024-04-21 17:44:47 | <u>0x7efefff1e01f42877a22</u> <u>f6c776a2162aae8a581f98</u> <u>b22bd6745551eca8adaf1b</u> | + 363.5817950000000000 0 UÐ...DÐ¢ | ✓ |
| 52 | 2024-04-21 17:44:47 | <u>0x9ffdb2bd81bf6bb509a7</u> <u>eeaf9ede6c8246785a7e5f</u> <u>6f1cac6e40065c7849cd35</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

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