

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6e003144064720a5c1cae7e858b4088997b501b</u>
TOTAL RECEIVED	4.9902240000000000437 BNB
	2,957.70 USD
TOTAL SEND	4.9845842700000000039 BNB
	2,954.36 USD


Token	Balance
BNB	0.005639730000000000 BNB
	3.34 USD
Tether USD	4.896522489999999728 USDT
	4.89 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000 USDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:02:18	<u>0x1d95f62d2fda031bf3be</u> <u>2120a99d99a316290a415e</u> <u>8c1b81893ac257b8d2aa08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-09 12:02:18	<u>0x1d95f62d2fda031bf3be</u> <u>2120a99d99a316290a415e</u> <u>8c1b81893ac257b8d2aa08</u>	- 0.000148635000000000 00 BNB  0.10 USD	✓
3	2024-04-25 18:13:58	<u>0xe531cee087fb1752e52a</u> <u>bbac532d4fa84798070c18</u> <u>35074024bfeffb8071294b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-25 18:13:58	<u>0xe531cee087fb1752e52a</u> <u>bbac532d4fa84798070c18</u> <u>35074024bfeffb8071294b</u>	- 0.000148635000000000 00 BNB  0.09 USD	✓
5	2023-10-11 07:00:30	<u>0xdb5c7d540d5850d0b170</u> <u>a8f576fff229487cb28a43</u> <u>71cc85aafab687f72a53ec</u>	- 2.746061000000000000 85 BNB  565.96 USD	✓
6	2023-10-11 07:00:30	<u>0xdb5c7d540d5850d0b170</u> <u>a8f576fff229487cb28a43</u> <u>71cc85aafab687f72a53ec</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-10-11 06:40:20	<u>0xdc94ca28d73337b83f85</u> <u>30fb3046b54151e2694e36</u> <u>2d274066540e0f568f60a4</u>	+ 2.746124000000000000 09 BNB  565.97 USD	✓
8	2023-10-09 11:30:31	<u>0x29e68af78086783df952</u> <u>34331d8109950a91ff6f86</u> <u>3ed5b6836125d48ef79229</u>	- 2.238010891000000000 58 BNB  463.71 USD	✓
9	2023-10-09 11:30:31	<u>0x29e68af78086783df952</u> <u>34331d8109950a91ff6f86</u> <u>3ed5b6836125d48ef79229</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-10-09 11:12:20	<u>0x374fae2ae3588e4c2084f51cd25ac75e22bb403a5b41452589fec69ec59ba396</u>	+ 2.2381000000000002 00 BNB  463.51 USD	✓
11	2023-10-05 21:30:14	<u>0x912f8fd1bf5f8f9a42507c61a8422cdc7611847db7c64e7bc116862993285953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-05 21:30:14	<u>0x912f8fd1bf5f8f9a42507c61a8422cdc7611847db7c64e7bc116862993285953</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
13	2023-10-05 21:00:44	<u>0x37a25418266f363b4b00af70cfa5292d3c2108f1696361d959525386d765dd52</u>	+ 0.0060000000000000 00 BNB  1.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:25:38	<u>0x62054d2c9f5116461fca9a1f215b7ca9b999425af45e67ff818d43b3add0adc</u>	+ 60,000.000000 ACT	✓
2	2024-07-10 20:01:43	<u>0x9dacf85a06814f1831518a48fb2d2503d8900038199bb7ab4ad73876155a9f51</u>	+ 4.8965224899999997 28 USDT  4.89 USD	✓
3	2024-06-10 23:24:30	<u>0xa349bb66e623b4fa93e2663729012d9ab8f77a5544eca7e7eb424f43ba1f12d9</u>	- 1,510.557545429999 890985 USDT	✓
4	2024-06-10 23:08:57	<u>0x4e58f3f7a6220581045fedb4ff605aa31e6e1bfcb4ba1fa9b0ee7f106189439c</u>	- 1,510.557545 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 20:24:59	<u>0xd016d48e8b165a14d91d7db4f639256ea89c453f4e30fe10dca1f28314d3d914</u>	- 1,510.557545429999 890985 USDT	✓
6	2024-06-10 20:22:59	<u>0x7edb5a2939aa5d4b20ffe857b9e35279d7fe0bc9c0c8269c4dd182355747ac88</u>	- 1,510.557545 USDT	✓
7	2024-06-10 17:53:28	<u>0x8b7421458ed6d1e9a1d09e18a89af833263d91970fab0b50af3b6f1f9c6a87f2</u>	- 1,510.557545429999 890985 USDT	✓
8	2024-06-10 17:14:01	<u>0xb5d217d541f478ccd62ccfc7082645333cc819042a470c817410cf4cf9e8b0cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-10 17:14:01	<u>0xb5d217d541f478ccd62ccfc7082645333cc819042a470c817410cf4cf9e8b0cf</u>	- 1,510.557545 USDT	✓
10	2024-06-10 14:33:39	<u>0xa4e496d6d241d3503239f6a3393133c0e13bc0f887552fa85f7802f27fba93ca</u>	- 1,510.557545429999 890985 USDT	✓
11	2024-06-09 22:19:10	<u>0x6dac5414e8d0bd7f39aad348265301e38447050434ac41a28896c2aa9dec10b4</u>	- 1,510.557545 USDT	✓
12	2024-06-09 21:41:57	<u>0x1fdab45fd60a1465dd03db6124c24cc0707a6f21bd1ad2b1e0a6339721b86fb9</u>	- 1,510.557545429999 890985 USDT	✓
13	2024-06-09 14:50:10	<u>0x90cbe18f739fb9416093584af3d2dcdeac9563db20afa3188521ffe100c0095b</u>	- 1,510.557545 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-09 13:21:26	<u>0xe5c9b102790566e987c9aa5b5e9ad641dea43ad7795b9073dce10800818d0ce7</u>	- 1,510.557545429999 890985 USDT	✓
15	2024-06-09 13:19:11	<u>0xe8e8e3837b2e250d03c4e8855d7dbc6c99c05b6f8ff4c6d35de00b5057d4dd02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-09 13:19:11	<u>0xe8e8e3837b2e250d03c4e8855d7dbc6c99c05b6f8ff4c6d35de00b5057d4dd02</u>	- 1,510.557545 USDT	✓
17	2024-06-09 12:04:57	<u>0x4b525fd955e3dcbd28248b81dc161091b50e0df8b2ed44e612e8ce4b4b54b54d</u>	- 1,510.557545429999 890985 USDT	✓
18	2024-06-09 12:02:18	<u>0x1d95f62d2fda031bf3be2120a99d99a316290a415e8c1b81893ac257b8d2aa08</u>	- 1,510.557545429999 890985 USDT  1,512.06 USD	✓
19	2024-06-09 11:48:54	<u>0xebe67091a6054dab50857f1d96450f4c8a0e6626ad520245bc0a9f947005df3c</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
20	2024-06-09 11:42:09	<u>0xcdd9c24e9a04f21727be38c233648657233a90118129b169cb07d3c850db0cdb</u>	+ 1,510.557545429999 890985 USDT  1,511.85 USD	✓
21	2024-04-30 16:07:07	<u>0xf1ff63cb8c6370adb368f6262fab1c316a1ab726bd4fd191d1ce89ad0d676529</u>	+ 62,000.000000000 B00M	✓
22	2024-04-25 18:13:58	<u>0xe531cee087fb1752e52abbac532d4fa84798070c1835074024bfeffb8071294b</u>	- 660.72282236000000 9212 USDT  661.36 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 17:32:32	<u>0xa1ea53c796a62da8620f</u> <u>e847716aaf38365d0afc2e</u> <u>e91c4c9fd12fcac835e2c5</u>	+ 660.72282236000000 9212 USDT  661.29 USD	✓
24	2023-10-05 21:30:14	<u>0x912f8fd1bf5f8f9a4250</u> <u>7c61a8422cdc7611847db7</u> <u>c64e7bc116862993285953</u>	- 0.0072010000000000 00 BTCB  197.56 USD	✓
25	2023-10-05 20:06:09	<u>0xa9fe154e9c9430b7eafd</u> <u>dfbf0d27cb75aca9778f81</u> <u>d13f0113cdb4c538ceaa10</u>	+ 0.0072010000000000 00 BTCB  197.83 USD	✓

* USD values displayed at the time of transaction

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