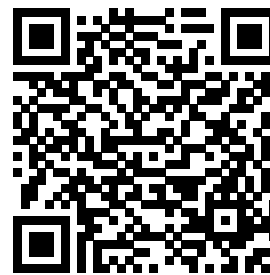


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0573c29f266b3ed47255c6800d937284c91994b3</u>
TOTAL RECEIVED	0.619063005031874392 BNB
	370.81 USD
TOTAL SEND	0.492963650031874423 BNB
	295.28 USD








Token	Balance
BNB	0.126099354999999996 BNB
	75.53 USD
Tether USD	46.130000000000002558 USDT
	46.13 USD
USDT <code>čŽ°é†‘ă...‘æ•¢</code>	999 <code>č°žă, <čŽ°é†‘æ”Uă•-U</code> +TG@CaoB7
+TG@CaoB7	
Tether USD	N/A USDT
USDT	N/A USDT
<code>čŽ°é†‘æ”U +TG@CaoB7</code>	N/A <code>č°žă, <čŽ°é†‘æ”Uă•-U</code> +TG@CaoB7
!	N/A USD0 [www.usual.finance]
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
BOOM	N/A BOOM

Token

Balance

N/A










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:50:23	<u>0x872b7060835f73a4cb5c</u> <u>e571b8e1826ae06f1f9408</u> <u>420f0d640f66e88ff9c405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-29 14:50:23	<u>0x872b7060835f73a4cb5c</u> <u>e571b8e1826ae06f1f9408</u> <u>420f0d640f66e88ff9c405</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-09-12 15:03:58	<u>0x80e87edb6f65ee606edb</u> <u>71a6b5f050fc0989927193</u> <u>b76466e22984583490d49f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-12 15:03:58	<u>0x80e87edb6f65ee606edb</u> <u>71a6b5f050fc0989927193</u> <u>b76466e22984583490d49f</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
5	2024-09-08 12:17:01	<u>0x75be273970d03cd928e5</u> <u>31fef9b36936f286cac3a7</u> <u>8c4d27a8d24c3f504d06e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-08 12:17:01	<u>0x75be273970d03cd928e5</u> <u>31fef9b36936f286cac3a7</u> <u>8c4d27a8d24c3f504d06e2</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
7	2024-09-01 22:01:21	<u>0xcb1ab56d0c188b1261ff</u> <u>a16b474bc3156bf9b3c734</u> <u>a82c9f9a1ddf73de4ff574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-01 22:01:21	<u>0xcb1ab56d0c188b1261ff</u> <u>a16b474bc3156bf9b3c734</u> <u>a82c9f9a1ddf73de4ff574</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-30 21:31:59	<u>0x80b8e01d450683117e467065cc9334d1bae1ac7bc775a83a69bf2d61552ba601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-30 21:31:59	<u>0x80b8e01d450683117e467065cc9334d1bae1ac7bc775a83a69bf2d61552ba601</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
11	2024-08-27 12:34:55	<u>0xf65f4068bbccb8c4170ccad887287c4eee7ba1aae3d2ebd0ef350641f5db9bab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-27 12:34:55	<u>0xf65f4068bbccb8c4170ccad887287c4eee7ba1aae3d2ebd0ef350641f5db9bab</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-07-28 17:05:43	<u>0x6b7b73af7029bce4eecd53133ff66f78f2cccf3cf9d1f217992109c5de83bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-28 17:05:43	<u>0x6b7b73af7029bce4eecd53133ff66f78f2cccf3cf9d1f217992109c5de83bd</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-06-28 07:36:30	<u>0x4496fd348c40cde8ea2ee75670d0761d6321187eceb90786f277f0dede9b3ddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-28 07:36:30	<u>0x4496fd348c40cde8ea2ee75670d0761d6321187eceb90786f277f0dede9b3ddb</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
17	2024-06-21 16:35:28	<u>0x94c84dfb2610042b0fb118ffa0a96727daf81e19fae57a4e9145499728a3f1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2024-06-21 16:35:28	<u>0x94c84dfffb2610042b0fb</u> <u>118ffa0a96727daf81e19f</u> <u>ae57a4e9145499728a3f1f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
19	2024-06-02 09:07:01	<u>0xce287071d32915950100</u> <u>3f5911ca287363022997d4</u> <u>9a86c2bc8deea0a0c95893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-02 09:07:01	<u>0xce287071d32915950100</u> <u>3f5911ca287363022997d4</u> <u>9a86c2bc8deea0a0c95893</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-05-29 10:38:18	<u>0xfe93c918e57639d4ed7</u> <u>5090c228a2087ec1c8d096</u> <u>648e2e9bd6033bad3f1a41</u>	+ 0.1217199999999999 95 BNB  72.91 USD	✓
22	2024-05-06 20:33:28	<u>0x5640ea3d005facea4b2c</u> <u>99e7326ab479d03531a8ed</u> <u>d98a3ab780ef7d9b310768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-06 20:33:28	<u>0x5640ea3d005facea4b2c</u> <u>99e7326ab479d03531a8ed</u> <u>d98a3ab780ef7d9b310768</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
24	2024-04-12 20:04:10	<u>0xf9095dec465d2ea46161</u> <u>2985cde536cf541000a647</u> <u>a4d9dbc5e9474279cbdaa9</u>	- 0.3083914030318744 00 BNB  183.12 USD	✓
25	2024-04-12 20:04:10	<u>0xf9095dec465d2ea46161</u> <u>2985cde536cf541000a647</u> <u>a4d9dbc5e9474279cbdaa9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
26	2024-04-12 19:41:43	<u>0x49f47cbe58546df4e474</u> <u>5ae96719232942d2feaea1</u> <u>457e2ae35b85eecd1f115</u>	+ 0.1134964030318744 29 BNB  67.39 USD	✓






#	Date & time	Transaction Id	Amount	
27	2024-04-12 19:35:10	<u>0xcef083276d5f41bab0bc</u> <u>e3380cc19cbf8c5ea4b478</u> <u>ec8a1b1333fbd56073ed8d</u>	+ 0.085000000000000000 06 BNB  50.47 USD	✓
28	2024-04-12 19:18:20	<u>0x84c9148ef9b2d0319c3d</u> <u>504bcf5692589ff5f860cf</u> <u>65731f3e5637a19d912788</u>	+ 0.110000000000000000 01 BNB  64.64 USD	✓
29	2024-04-11 12:03:03	<u>0x9441ae47a655ee0e1651</u> <u>a9f4cd0af0cb557b890f4f</u> <u>f4cf7b83b2bde895945341</u>	- 0.182757457000000000 12 BNB  109.85 USD	✓
30	2024-04-11 12:03:03	<u>0x9441ae47a655ee0e1651</u> <u>a9f4cd0af0cb557b890f4f</u> <u>f4cf7b83b2bde895945341</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
31	2024-04-11 11:50:48	<u>0x8e92a4d9a20387905a31</u> <u>325fd4d767344b52591050</u> <u>9b37edec13b15f6195c0d9</u>	+ 0.181999999999999999 95 BNB  109.40 USD	✓
32	2024-02-21 19:31:53	<u>0x329195c688e6e412582f</u> <u>52223b8437c424976a49b9</u> <u>ea9b700ab4d6cb881fb73d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-21 19:31:53	<u>0x329195c688e6e412582f</u> <u>52223b8437c424976a49b9</u> <u>ea9b700ab4d6cb881fb73d</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
34	2024-02-21 19:02:01	<u>0x0ab4f2953683b42417f3</u> <u>432b7f4a9db6f907b11ec5</u> <u>e99ad3097b33822bf82bfb</u>	+ 0.006000000000000000 00 BNB  2.22 USD	✓
35	2024-02-21 18:54:43	<u>0x3cf7b468f05145698d5e</u> <u>e7ecbd326631950d6c1e50</u> <u>26a4dc76732dabf313393e</u>	+ 0.000846602000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:03:59	<u>0xa5f687e7621362425e97</u> <u>0103c9bfd6b8198a10cebf</u> <u>02569f96f87d35d38375d1</u>	+ 46.130000000000002 558 USDT  46.18 USD	✓
2	2024-09-29 14:50:23	<u>0x872b7060835f73a4cb5c</u> <u>e571b8e1826ae06f1f9408</u> <u>420f0d640f66e88ff9c405</u>	- 253.12000000000000 4547 USDT  253.36 USD	✓
3	2024-09-29 14:39:02	<u>0x3830b65ea5356db3b109</u> <u>72660ee496c862483e8e78</u> <u>7ff97fe62a8863ab313295</u>	+ 253.12000000000000 4547 USDT  253.37 USD	✓
4	2024-09-12 15:03:58	<u>0x80e87edb6f65ee606edb</u> <u>71a6b5f050fc0989927193</u> <u>b76466e22984583490d49f</u>	- 238.02000000000001 0232 USDT  238.09 USD	✓
5	2024-09-12 15:00:07	<u>0xe0f560285b9a40b6eb54</u> <u>3f9352bc292d88ab3c556d</u> <u>b8dac9ed310985824668a4</u>	+ 238.02000000000001 0232 USDT  238.12 USD	✓
6	2024-09-08 12:17:01	<u>0x75be273970d03cd928e5</u> <u>31fef9b36936f286cac3a7</u> <u>8c4d27a8d24c3f504d06e2</u>	- 283.61000000000001 3642 USDT  283.63 USD	✓
7	2024-09-08 12:11:03	<u>0x6b0e5402f760c12a12f1</u> <u>e5f0a971491640a0c2c448</u> <u>e637e37070b4ebb307749d</u>	+ 283.61000000000001 3642 USDT  283.63 USD	✓
8	2024-09-03 10:17:44	<u>0xfc5d0308e30692631f8b</u> <u>2be49faf427cf028ae3f74</u> <u>dedb7b3184a2e616de1c73</u>	+ 666 s://rareAddress.io	✓
9	2024-09-01 22:08:12	<u>0x362688b96432169a1797</u> <u>4bd8b01b336b65938256c9</u> <u>f0e8b3a759f4182c006ac5</u>	+ 1,585.000000000000 000000 USD0 [www.usual.finance]	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-01 22:01:21	<u>0xcb1ab56d0c188b1261ffa16b474bc3156bf9b3c734a82c9f9a1ddf73de4ff574</u>	- 563.48000000000001 8190 USDT  563.30 USD	✓
11	2024-09-01 21:59:03	<u>0xa9322b36fb49d6b99eb15767698ddfbec20b6bfd7575e188a83c7371958f3b33</u>	+ 563.48000000000001 8190 USDT  563.30 USD	✓
12	2024-08-30 21:31:59	<u>0x80b8e01d450683117e467065cc9334d1bae1ac7bc775a83a69bf2d61552ba601</u>	- 338.00999999999999 0905 USDT  338.05 USD	✓
13	2024-08-30 21:26:32	<u>0x8f707c1a5885658927b62300c6b83a310878bd1541e01de690b129e8045f3fff</u>	+ 338.00999999999999 0905 USDT  338.04 USD	✓
14	2024-08-27 12:34:55	<u>0xf65f4068bbccb8c4170ccad887287c4eee7ba1aae3d2ebd0ef350641f5db9bab</u>	- 431.56000000000000 2274 USDT  431.72 USD	✓
15	2024-08-27 12:24:07	<u>0x3e4b94f273d4335d8eeccec83bc88526ae3395af9286e135aa5f2612d52c2e32</u>	+ 431.56000000000000 2274 USDT  431.78 USD	✓
16	2024-08-07 06:15:31	<u>0x3a497568710401892f65e6f9631626e18a56a1d75d7c39a37f7687d97a8d289f</u>	+ 60,000.000000 ACT	✓
17	2024-07-28 17:05:43	<u>0x6b7b73af7029bce4eecd53133ff66f78f2cccf3cf9d1f217992109c5de83bd</u>	- 125.01000000000000 5116 USDT  125.00 USD	✓
18	2024-07-28 16:54:02	<u>0xe50830c82c2bc668a83264453de38b73367fa221792cea6a32eb3ed4a8f20486</u>	+ 125.01000000000000 5116 USDT  125.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 01:03:27	<u>0x5a79cbdf35ca163376fc</u> <u>1c79c8d715d91ccfe58a5e</u> <u>64e071c8d42f80729b0434</u>	- 232.970409 USDT	✓
20	2024-06-29 00:18:40	<u>0xe39530a3f9e3ca154e51</u> <u>90457ffac860a93af22003</u> <u>5ecc1430a259df226fe352</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-28 23:52:53	<u>0xde8d3d38d6b7f900b11a</u> <u>86f8369ab28f5d6b25a536</u> <u>5935e7203c3498efd4bed3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-28 16:53:10	<u>0x29f547ac5bbacc626c3a</u> <u>ed0884cc31073b147590c8</u> <u>46adb5ed0170713f2197fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-28 16:49:42	<u>0x90cef96af29d364004f1</u> <u>dd373cbadf8b4230b65811</u> <u>dc772e20ace70b1f20bf30</u>	- 232.970409 USDT	✓
24	2024-06-28 07:37:45	<u>0xbc7848fc03e3fc95e9ae</u> <u>f963a35b23b89ec5738fbe</u> <u>ed10ab5428107820b74413</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
25	2024-06-28 07:37:18	<u>0xe5c24fafde87044cebc7</u> <u>26dcd19bf54f9ce6c170ae</u> <u>80479c9ee6e0c76c818230</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
26	2024-06-28 07:36:30	<u>0x4496fd348c40cde8ea2e</u> <u>e75670d0761d6321187ece</u> <u>b90786f277f0dede9b3ddb</u>	- 232.970408999999998 9419 USDT  232.74 USD	✓
27	2024-06-28 07:21:49	<u>0x3ccf78c7e6a1c0ced432</u> <u>b117dc2860db5e8cff4b09</u> <u>71872be47dd543fbb74a11</u>	+ 232.919999999999998 7494 USDT  232.73 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2024-06-23 09:42:23	<u>0x6039f5e9c914d53c4c5b</u> <u>46a82236607d705e9cbb8d</u> <u>340213705514284e158200</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-21 19:01:31	<u>0x3ba690cbc650ddff3dde</u> <u>a91fd2248011c00dfb1611</u> <u>37a460475e47a6a10cc0ef</u>	+ 0.0504090000000000 02 USDT  0.05 USD	✓
30	2024-06-21 16:53:25	<u>0xa002799029d2b0728f0e</u> <u>b721ad136ed627ad59de9b</u> <u>bfe8ceee7d34b0ba48c376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-21 16:36:53	<u>0xd136edf60d6141904b1f</u> <u>9b93e0038a6079a15139c8</u> <u>0838206530ab9e34743680</u>	- 409.20999999999997 9536 USDT	✓
32	2024-06-21 16:35:28	<u>0x94c84dfbb2610042b0fb</u> <u>118ffa0a96727daf81e19f</u> <u>ae57a4e9145499728a3f1f</u>	- 409.20999999999997 9536 USDT  409.02 USD	✓
33	2024-06-21 16:16:54	<u>0xe4ea456637018969bb5c</u> <u>f65154c68d8303f8217d1e</u> <u>94fcb198fdf340c5742f57</u>	+ 409.20999999999997 9536 USDT  408.97 USD	✓
34	2024-06-02 19:30:52	<u>0x782c064766ccfd8c95a4</u> <u>cecade43e35e80803459fb</u> <u>64602211aac62785e63816</u>	- 279.75999999999999 0905 USDT	✓
35	2024-06-02 18:32:29	<u>0xd79430fcaaba25819502</u> <u>b498362e40514f82f3f5e2</u> <u>5bc32ec7f8f742cef123d2</u>	- 279.760000 USDT	✓
36	2024-06-02 18:20:02	<u>0x2af19ed00948afba29d7</u> <u>fe6a3d5ac338ce48bf3cb6</u> <u>e0e66302d1c65966cd0b06</u>	- 279.75999999999999 0905 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 17:07:00	<u>0x464dc84d59696803e32c</u> <u>49707f09fdcd9f5b902fb9</u> <u>371c9aa8f12719596675f2</u>	- 279.760000 USDT	✓
38	2024-06-02 13:57:30	<u>0x93d7fd4467128b5773ad</u> <u>ab488b5aaaa231a7d55d1f</u> <u>2431ee99301ecb274ed15c</u>	- 279.75999999999999 0905 USDT	✓
39	2024-06-02 13:54:30	<u>0xc420adef4e5b56d09b88</u> <u>d163155e1482bc7e23fedb</u> <u>d47f42f2a48f66a39aca8f</u>	+ 2,890.000000000000 000000 Claim: https://aerodrome. supply	✓
40	2024-06-02 09:09:19	<u>0xf1e46634ab281a202a67</u> <u>31fbafdd8ff13b5dec9434</u> <u>80f0ecc76619d0daa3fdf3</u>	- 279.75999999999999 0905 USDT	✓
41	2024-06-02 09:07:01	<u>0xce287071d32915950100</u> <u>3f5911ca287363022997d4</u> <u>9a86c2bc8deea0a0c95893</u>	- 279.75999999999999 0905 USDT  279.34 USD	✓
42	2024-06-02 08:38:04	<u>0xd669d709e8b4eec43a73</u> <u>b80f7a0a15d41dbadee83e</u> <u>59fa79740972662a8df956</u>	+ 279.75999999999999 0905 USDT  279.30 USD	✓
43	2024-05-29 11:26:50	<u>0x31d3ef242f81e9e6833e</u> <u>4d9bf3382f5ef02b9f9348</u> <u>7cc6ee5d84bff1597798c2</u>	+ 62,000.000000000 B00M	✓
44	2024-05-06 20:34:34	<u>0xa51a0f64f7856306fe7c</u> <u>65cfa69dc90ce7294552ef</u> <u>7eb181f2a8fc9ce7e99ce7</u>	- 557.79325009992669 4929 USDT	✓
45	2024-05-06 20:33:28	<u>0x5640ea3d005facea4b2c</u> <u>99e7326ab479d03531a8ed</u> <u>d98a3ab780ef7d9b310768</u>	- 557.79325009992669 4929 USDT  557.98 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-06 20:27:37	<u>0x5ddb94ae2e486e14b565</u> <u>b24b478ddb05566bde811c</u> <u>9564f9025859d6ed241a37</u>	+ 505.79000000000002 0464 USDT  505.98 USD	✓
47	2024-04-10 12:05:48	<u>0xa6d12e51886799512963</u> <u>2255bcc3f1145aa33186bc</u> <u>8894f6a1d582dbf5666f8f</u>	+ 52.003250099926653 149 USDT  52.08 USD	✓
48	2024-02-21 19:31:53	<u>0x329195c688e6e412582f</u> <u>52223b8437c424976a49b9</u> <u>ea9b700ab4d6cb881fb73d</u>	- 2,190.400000000000 090949 USDT  2,195.80 USD	✓
49	2024-02-21 18:54:19	<u>0x1239dd3e9cf89a1074ab</u> <u>a74d872713020dc7ca6e68</u> <u>61cc8a9a210de0c1702109</u>	+ 9.8100000000000004 97 USDT  9.83 USD	✓
50	2024-02-21 18:30:48	<u>0x4ea5a4e752f7d6305fcb</u> <u>67ec142c06c8e948d2192b</u> <u>e8dd43ef39f255c0e1c872</u>	+ 1,460.940000000000 054570 USDT  1,464.22 USD	✓
51	2024-02-16 02:10:44	<u>0xcb0155e08862b2d04755</u> <u>fae59e20445b7f1cb4a6af</u> <u>e8dfe0d90c0394cf36940f</u>	+ 1,920	✓
52	2024-02-09 22:12:54	<u>0x1465f0f0ff802d68b92b</u> <u>d62d8f0f866ef3fec48915</u> <u>7a0dbaf4e463681037c006</u>	+ 719.64999999999997 7263 USDT  722.46 USD	✓

* USD values displayed at the time of transaction

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