

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1136e5d6657f30d2bbd77c03c3eebb0aadea4e84</u>
TOTAL RECEIVED	0.022700000000000001 BNB
	13.03 USD
TOTAL SEND	0.000297270000000000 BNB
	0.17 USD

Token	Balance
BNB	0.022402729999999999 BNB
	12.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	5.000000000000000000 USDC
	5.00 USD
! RareAddressIO	666 s://rareAddress.io
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	2024-08-28 03:10:53	<u>0xb6fc6dfe8e9011b39d9f9cf59a8d59baff150388ff4cd5d9a379cbe838e05a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-28 03:10:53	<u>0xb6fc6dfe8e9011b39d9f9cf59a8d59baff150388ff4cd5d9a379cbe838e05a7d</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
3	2024-06-02 15:21:03	<u>0x82ce5045afcda3d94029515a0019332b86766ceb45d5802ad976a7257eaa7c25</u>	+ 0.016700000000000000 00 BNB  10.04 USD	✓
4	2024-04-30 08:27:23	<u>0x4c42cc797feb411dfdbac175fb08bc34239004b769cb60b6b757a54b776f47ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-04-30 08:27:23	<u>0x4c42cc797feb411dfdbac175fb08bc34239004b769cb60b6b757a54b776f47ea</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
6	2024-04-30 04:53:12	<u>0x63d363a636734b08f3d0f4c68f09113d16cf7ab30e7d9eec94382f8fe5389d37</u>	+ 0.006000000000000000 00 BNB  3.60 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 05:58:28	<u>0x648eb147f57df1dd36c8be9537bf202e0f21e4fedf654c5a0839f62b4c390afd</u>	+ 666 s://rareAddress.io	✓
2	2024-08-28 03:10:53	<u>0xb6fc6dfe8e9011b39d9f9cf59a8d59baff150388ff4cd5d9a379cbe838e05a7d</u>	- 154.32843217000001 3457 USDT  154.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 08:41:36	<u>0x5bc3f5b660ce04a9addb</u> <u>bcfea909b4794efc714225</u> <u>34ddf8dbe687827b848e84</u>	+ 49.959629599999999 527 USDT  49.98 USD	✓
4	2024-07-28 11:08:53	<u>0x5a2d701d41dfd9f9261d</u> <u>fafb3e71773e78781bcdf2</u> <u>e93772fd3689bc2655f786</u>	+ 60,000.000000 ACT	✓
5	2024-07-25 07:05:14	<u>0x738fb9dcc85cc6f05086</u> <u>303ca7e774fa301161c3a8</u> <u>cc44efbb5174d7196b75b8</u>	+ 6.0000000000000000 00 USDT  5.99 USD	✓
6	2024-07-25 07:00:08	<u>0x98d4d8e1ad70e5db24f5</u> <u>c22b552444e79e8291140b</u> <u>0781c1e9f7156d9f6516bc</u>	+ 20.069663999999999 504 USDT  20.06 USD	✓
7	2024-06-27 15:25:22	<u>0xad01faaabf15cc75df88</u> <u>8d2f01ef00c89daa2cc2f5</u> <u>7136037a03abaaf966d7c3</u>	+ 5.4731040000000001 91 USDT  5.46 USD	✓
8	2024-06-27 15:21:37	<u>0x4aabcb808a564de20531</u> <u>3a145d3502a59d3b1c2255</u> <u>66346d4e6d2760934bf59a</u>	+ 5.3947609999999999 18 USDT  5.39 USD	✓
9	2024-06-27 15:12:43	<u>0x60e4068a9955405033da</u> <u>9cafde2441694fe9422aed</u> <u>2255caeec3c0d2669bb3fb</u>	+ 10.5732710000000000 086 USDT  10.56 USD	✓
10	2024-06-05 14:20:04	<u>0x402283b6c76e7432379e</u> <u>e91ffc7a1afd4920d04f3c</u> <u>5ed8089ea38b6b3fc14822</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
11	2024-05-31 05:41:24	<u>0x5f07a6a9151a9029eec6</u> <u>080ca3b44e6b505751232c</u> <u>5be47112df1405ad5c8069</u>	+ 3.2472219999999998 31 USDT  3.24 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-31 05:32:48	<u>0xb61130f1d605dd360382</u> <u>1a7ae76da5824b92c6a591</u> <u>ff577a4f3e38c5ceb4c394</u>	+ 5.3443480000000000 98 USDT  5.34 USD	✓
13	2024-05-31 03:21:42	<u>0x5689e3da20eceb7c14fe</u> <u>48cbf55040118b191b01aa</u> <u>b888541ba549df833caaca</u>	+ 15.533478999999999 814 USDT  15.53 USD	✓
14	2024-05-30 11:59:35	<u>0xa4798c1047d8b766911f</u> <u>b3b47c75c7acdf7050a3cc</u> <u>f9ac471e265275d0dff742</u>	+ 22.732953569999999 388 USDT  22.73 USD	✓
15	2024-05-09 17:39:43	<u>0x61321550bd758eb1cb0a</u> <u>b4c8800e1994e81b78ed11</u> <u>08cb40b1577964ff134c62</u>	+ 62,000.000000000 B00M	✓
16	2024-04-30 08:27:23	<u>0x4c42cc797feb411dfdba</u> <u>c175fb08bc34239004b769</u> <u>cb60b6b757a54b776f47ea</u>	- 118.4011919999999 4664 USDT  118.41 USD	✓
17	2024-04-26 14:20:23	<u>0x2bfcc07ad19286aa68b6</u> <u>a2726cdda8c6b357283668</u> <u>762c89723f48bf3619f775</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
18	2024-04-26 14:18:32	<u>0xc6e48b312d1dd2112894</u> <u>d8d202e9ba90bc81711789</u> <u>fb16d0b11808a367318e9</u>	+ 3.2892850000000000 14 USDT  3.29 USD	✓
19	2024-04-26 14:16:59	<u>0xaaafce91c2b856526e098</u> <u>79c5fd3c1d3e15c95e047c</u> <u>1833544bfc419a91a35388</u>	+ 5.2892849999999995 70 USDT  5.29 USD	✓
20	2024-04-26 14:13:49	<u>0xdb604a8f566279f0ca8c</u> <u>d10ae92f3cbd7b0a014a9e</u> <u>7c301fdd5c5b80be52bde1</u>	+ 3.20000000000000001 78 USDT  3.20 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 14:11:25	<u>0x1de495871086fb5764c89b8ab1605141cce317f08c6059fb9231e5c2a29e90ff</u>	+ 5.0000000000000000 00 USDC  4.99 USD	✓
22	2024-04-26 14:01:48	<u>0x55175886b025a75118597c17e0b7aacbd4564677309ff234164a1aeb4797222e</u>	+ 15.099999999999999 645 USDT  15.11 USD	✓
23	2024-04-26 13:55:06	<u>0xd612488722e683104af0c642e811bb347153fb06fe88ed98270ff5548659070a</u>	+ 7.2892849999999995 70 USDT  7.29 USD	✓
24	2024-04-19 06:51:34	<u>0xc8c1dfac761fa863baac5ff4417e37e9081dd171b9259ba2662d237fd86e4d40</u>	+ 1.1999999999999999 56 USDT  1.20 USD	✓
25	2024-03-09 06:40:15	<u>0x72df18d7a64047347a22f33f12fd18c6488a5913049058d70f808bd992889031</u>	+ 5.0000000000000000 00 USDT  5.03 USD	✓
26	2024-03-09 06:21:28	<u>0x2988015fec9cf0b39e166ce11bb5cfa6d400fedc3c6805e84aa21ade1a6e7116</u>	+ 5.0000000000000000 00 USDT  5.03 USD	✓
27	2024-03-09 06:12:37	<u>0x1aac8ee550bd5cf62b8852b7f83faf57b74cb3b25dcbcfa14fd5b8bbd0b4d95d</u>	+ 5.0000000000000000 00 USDT  5.03 USD	✓
28	2024-03-08 16:18:05	<u>0x3d6c0e40fb7a9d0483b9bf17345db61c2e9f8824eed394fe42403a23cf1702b8</u>	+ 10.0000000000000000 000 USDT  10.04 USD	✓
29	2024-03-03 04:17:45	<u>0xaa25cc181fb8ffb9def92bfe96c19c2e065cdfdc85fa7aafdc4f790799b9f531</u>	+ 20.0000000000000000 000 USDT  20.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 04:08:30	<u>0x9506a1f24bd001412278</u> <u>34c69e02e480ff3314ea81</u> <u>74967cfd55a9326661e6d8</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
31	2024-01-27 11:51:33	<u>0x7f90b446c1cb150017bb</u> <u>bb1a1abcf70f873e23c5e2</u> <u>4c2bd371495e5b0827f02d</u>	+ 10.5333369999999999 506 USDT  10.53 USD	✓
32	2024-01-24 07:06:51	<u>0xa541ddb5095bdd63e331</u> <u>fa0127121e59f94a1e4e58</u> <u>460939b4bab8b74e25343e</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
33	2024-01-20 11:30:48	<u>0xd1a55b81705e7cc4839b</u> <u>406bf628a42d4e29c84044</u> <u>acad8fbe429b6a9f2477ee</u>	+ 4.5000000000000000 00 USDT  4.51 USD	✓

* USD values displayed at the time of transaction

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