

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:40 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1eb9003be70b333eb11b09fecf0896f5f7786656</u>
TOTAL RECEIVED	0.001181873946134858 BNB
	0.70 USD
TOTAL SEND	0.001146374620842723 BNB
	0.68 USD


Token	Balance
BNB	0.000035499325292135 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
â€ŠUD...DĐčâ€Š	N/A â€ŠUD...DĐčâ€Š
U5DT	N/A U5DT



## MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-10-18 04:22:07	<u>0xc8e045a097d35e2cad47</u> <u>a95d1523635a8a92cd711e</u> <u>09c4b24b9396a6df0fbefd</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-18 04:22:07	<u>0xc8e045a097d35e2cad47</u> <u>a95d1523635a8a92cd711e</u> <u>09c4b24b9396a6df0fbefd</u>	- 0.0000901283707078 65 BNB  0.05 USD	✓
3	2024-10-18 04:20:40	<u>0x7c78228758c614264bc3</u> <u>6001718d2d5b47b86cafe5</u> <u>27e271829b255f64af7565</u>	+ 0.0000901482653912 12 BNB  0.05 USD	✓
4	2024-10-15 18:25:13	<u>0x1f893534f466750a9946</u> <u>cb4f0d318501e17f93889e</u> <u>16dc916e8b01d1498e1d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-10-15 18:25:13	<u>0x1f893534f466750a9946</u> <u>cb4f0d318501e17f93889e</u> <u>16dc916e8b01d1498e1d8b</u>	- 0.0000900645693912 12 BNB  0.05 USD	✓
6	2024-10-15 18:24:04	<u>0x9ae27098c1a7553ec421</u> <u>1f6894d3dba0120fcd1209</u> <u>eb234e2d25747db3acec3b</u>	+ 0.0000663903704801 85 BNB  0.03 USD	✓
7	2024-10-10 13:47:55	<u>0x48d0c0ed3e22e12fe833</u> <u>15c7ce00da46da5797d5cf</u> <u>e272db9caf7fc6afe65d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-10 13:47:55	<u>0x48d0c0ed3e22e12fe833</u> <u>15c7ce00da46da5797d5cf</u> <u>e272db9caf7fc6afe65d9a</u>	- 0.0001501837064801 85 BNB  0.08 USD	✓
9	2024-10-10 13:45:49	<u>0x82b98c499d4e5b6ea1e2</u> <u>163d87273f08ee1991aceb</u> <u>dcbc8c2a2815ad0d3d42f9</u>	+ 0.0001738616611616 40 BNB  0.09 USD	✓
10	2024-10-09 08:00:11	<u>0xad02c27b820143103ecf</u> <u>41a6b7177571f666c89d1d</u> <u>7fa6ed89e340b4b52eec67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-10-09 08:00:11	<u>0xad02c27b820143103ecf</u> <u>41a6b7177571f666c89d1d</u> <u>7fa6ed89e340b4b52eec67</u>	- 0.0000900683251616 40 BNB  0.05 USD	✓
12	2024-10-09 07:57:47	<u>0x6f7aeed5ee14ca2702be</u> <u>85b65f28f0758c75f33adb</u> <u>6d3d1c0d3253d61df64b7a</u>	+ 0.0000900615383136 54 BNB  0.05 USD	✓
13	2024-10-06 17:28:08	<u>0x1c774ebaebc8074a5fbd</u> <u>34afa7c9ef921097405029</u> <u>191a667efc9ab4b47e6dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-10-06 17:28:08	<u>0x1c774ebaebc8074a5fbd</u> <u>34afa7c9ef921097405029</u> <u>191a667efc9ab4b47e6dcd</u>	- 0.0000901065383136 54 BNB  0.05 USD	✓
15	2024-10-06 17:25:26	<u>0xc5c31058e1ac7d1c0261</u> <u>18abbb2f58512422cd9746</u> <u>f6d023386d6b11ca3964b3</u>	+ 0.0000900896747078 65 BNB  0.05 USD	✓
16	2024-10-02 12:59:07	<u>0x5422032a1f93fe17ea00</u> <u>8b12766a7c65fd386f418e</u> <u>d427f97375baf2fc12a64b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-10-02 12:59:07	<u>0x5422032a1f93fe17ea00</u> <u>8b12766a7c65fd386f418e</u> <u>d427f97375baf2fc12a64b</u>	- 0.0000901283707078 65 BNB  0.04 USD	✓
18	2024-10-02 12:57:04	<u>0x7ee24ddd78efde29fcdd</u> <u>89b7f7d441daf8361a667b</u> <u>1dae2d61c9d2f06a11bf0c</u>	+ 0.0000901520211616 40 BNB  0.04 USD	✓
19	2024-10-02 12:29:04	<u>0xd6b9ce68a74699421bae</u> <u>e17aa79fc778d0da7a05f2</u> <u>807517e073274355a525c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-10-02 12:29:04	<u>0xd6b9ce68a74699421bae</u> <u>e17aa79fc778d0da7a05f2</u> <u>807517e073274355a525c4</u>	- 0.0000900683251616 40 BNB  0.04 USD	✓
21	2024-10-02 12:27:07	<u>0x0004da3b9bcbfb3168b0</u> <u>8204a9243bea3652a4cf38</u> <u>ec5a045a4454965f2933d9</u>	+ 0.0000880193202761 43 BNB  0.04 USD	✓
22	2024-10-01 17:12:10	<u>0x03efe19b03e6279814c1</u> <u>841093c6e8f60bbe76a496</u> <u>c628baea0169c81eb730b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-10-01 17:12:10	<u>0x03efe19b03e6279814c1</u> <u>841093c6e8f60bbe76a496</u> <u>c628baea0169c81eb730b8</u>	- 0.0000952564362761 43 BNB  0.05 USD	✓
24	2024-10-01 17:09:40	<u>0xfea292cf3de66d403f11</u> <u>b507cce0f4f061ff26909e</u> <u>756e4cae93f8de7b5217e3</u>	+ 0.0000972690663209 95 BNB  0.05 USD	✓
25	2024-10-01 15:52:10	<u>0x9a4274cdfc08aa45cd05</u> <u>161b458fc431884c4073ad</u> <u>03cf338e4dd388515618a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-10-01 15:52:10	<u>0x9a4274cdfc08aa45cd05</u> <u>161b458fc431884c4073ad</u> <u>03cf338e4dd388515618a8</u>	- 0.0000901606763209 95 BNB  0.05 USD	✓
27	2024-10-01 15:49:28	<u>0x0beed9596d49efc3fe68</u> <u>e5835ccef1c20ee8629bf1</u> <u>19e8943f0a54d34a922bc2</u>	+ 0.0000902051648462 30 BNB  0.05 USD	✓
28	2024-09-27 04:54:10	<u>0x846f51d16ac29e6e4276</u> <u>2dbb134ea2157c04976b2b</u> <u>5da6bf33f7034a3af4661c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-09-27 04:54:10	<u>0x846f51d16ac29e6e4276</u> <u>2dbb134ea2157c04976b2b</u> <u>5da6bf33f7034a3af4661c</u>	- 0.0000900344388462 30 BNB  0.05 USD	✓
30	2024-09-27 04:51:28	<u>0xddee40facf558b70afb6</u> <u>b9ed677841df16d91e85e1</u> <u>55b9c48699b1ce92ccb0cc</u>	+ 0.0000900263251616 40 BNB  0.05 USD	✓
31	2024-09-27 00:27:08	<u>0x94cb2f12a5dcbf230408</u> <u>8759e382029f9ca413a0c0</u> <u>2696d7dc53440e9049a529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-09-27 00:27:08	<u>0x94cb2f12a5dcbf230408</u> <u>8759e382029f9ca413a0c0</u> <u>2696d7dc53440e9049a529</u>	- 0.0000900683251616 40 BNB  0.05 USD	✓
33	2024-09-27 00:25:08	<u>0x3944379b3f646bf6da67</u> <u>fa8037fe940607aef1e71a</u> <u>10f40896a936b5397b3ab5</u>	+ 0.0000900615383136 54 BNB  0.05 USD	✓
34	2024-09-26 08:44:07	<u>0x1d3a0e16b02c6e995bbd</u> <u>115812e890958ff098cdb2</u> <u>18d6a68eb13e51543994ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-09-26 08:44:07	<u>0x1d3a0e16b02c6e995bbd</u> <u>115812e890958ff098cdb2</u> <u>18d6a68eb13e51543994ac</u>	- 0.0000901065383136 54 BNB  0.05 USD	✓
36	2024-09-26 08:42:04	<u>0xc2e8faacc772e9baa430</u> <u>f2804b6bfce7022b2f0eac</u> <u>f5a0c5e4fbd82dcf29ed74</u>	+ 0.0001255890000000 00 BNB  0.07 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 04:22:07	<u>0xc8e045a097d35e2cad47</u> <u>a95d1523635a8a92cd711e</u> <u>09c4b24b9396a6df0fbefd</u>	- 16.5650000000000001 279 USDT  16.57 USD	✓
2	2024-10-18 02:33:37	<u>0xc704a8a4eb815295454d</u> <u>f562426f549e944748e653</u> <u>ee187e5a15195aee1945b3</u>	+ 16.5650000000000001 279 USDT  16.57 USD	✓
3	2024-10-15 18:25:13	<u>0x1f893534f466750a9946</u> <u>cb4f0d318501e17f93889e</u> <u>16dc916e8b01d1498e1d8b</u>	- 10.2500000000000000 000 USDT  10.25 USD	✓
4	2024-10-15 15:02:46	<u>0xf7eb46dad2014991cfd3</u> <u>ab4db64a55d92fb7738cba</u> <u>2fe33a297ae3992994a9d4</u>	+ 10.099999999999999 645 USDT  10.10 USD	✓
5	2024-10-12 06:01:46	<u>0x322ed8f4aee013d6425e</u> <u>ec866c5cd2e8bee4e1bbc5</u> <u>e3176ec78f9e0b45d02321</u>	+ 0.1499999999999999 94 USDT  0.15 USD	✓
6	2024-10-10 13:47:55	<u>0x48d0c0ed3e22e12fe833</u> <u>15c7ce00da46da5797d5cf</u> <u>e272db9caf7fc6afe65d9a</u>	- 23.0000000000000000 000 USDT  23.00 USD	✓
7	2024-10-10 11:04:44	<u>0x84f1bc0ec5330fef6373</u> <u>19ceeb62663baf566c7e79</u> <u>8f039dbe3e6c0572c6da86</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
8	2024-10-09 08:00:11	<u>0xad02c27b820143103ecf</u> <u>41a6b7177571f666c89d1d</u> <u>7fa6ed89e340b4b52eec67</u>	- 40.0000000000000000 000 USDT  40.05 USD	✓
9	2024-10-08 22:24:38	<u>0xb4b773921f7cea639fd3</u> <u>a07e5cc72e7f942e57813b</u> <u>4fbde624fdbcca1d9736d1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-08 06:56:46	<u>0xc84c9e7225d2bd2a2c2a48ae717dbdb5f71fd25f3d9a1f8a80828b2ac4f3c809</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
11	2024-10-08 01:51:13	<u>0xd874c61e78721523069513fcaa5d59bdaa4cb376650765b88f096af3112e3797</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
12	2024-10-07 11:24:25	<u>0x09b1b4528cf8108e48320ce4930de7fd61bc7d791175f174cd6cb008ae462cda</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
13	2024-10-06 17:28:32	<u>0xb15db67c39c9332e1aabf3d3962a0de2b9a9490db8f69084765fafa95a36972a</u>	- 297.31990067999998 9279 â€ŠUD...DĐđâ€Š	✓
14	2024-10-06 17:28:32	<u>0xb15db67c39c9332e1aabf3d3962a0de2b9a9490db8f69084765fafa95a36972a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-10-06 17:28:08	<u>0x1c774ebaebc8074a5fbd34afa7c9ef921097405029191a667efc9ab4b47e6dcd</u>	- 297.31990067999998 9279 USDT  297.30 USD	✓
16	2024-10-06 12:02:38	<u>0x9fd6ba3c94bd6fa6f39d568ad85533ce512a841de8358c40ef8efd061b3bb7cd</u>	+ 0.2300000000000000 10 USDT  0.22 USD	✓
17	2024-10-04 16:05:42	<u>0xc866a45a9f58fb6ddf92870081a6b3c3f9b99c7b468526df9176fee7f2ca4f56</u>	+ 287.00000068000002 7842 USDT  287.06 USD	✓
18	2024-10-03 02:00:40	<u>0xeca378f09a0ab8e13f1a97b08217575ca47f630008fd40f35664f48861ea7366</u>	+ 10.0899000000000000 091 USDT  10.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-02 12:59:07	<u>0x5422032a1f93fe17ea008b12766a7c65fd386f418ed427f97375baf2fc12a64b</u>	- 10.9890000000000000 767 USDT  10.98 USD	✓
20	2024-10-02 12:39:46	<u>0x8ae3523d7b264ae1b9842e7fa63be8678a9fa85ca33caeeef49abb24f9803b970</u>	+ 10.9890000000000000 767 USDT  10.98 USD	✓
21	2024-10-02 12:29:04	<u>0xd6b9ce68a74699421baee17aa79fc778d0da7a05f2807517e073274355a525c4</u>	- 10.2301999999999999 960 USDT  10.22 USD	✓
22	2024-10-02 12:11:25	<u>0xd20c7f1f790f1743eb932d01be227546d4fbd7efc4456f0d45ccb5e896feb0c0</u>	+ 10.2301999999999999 960 USDT  10.22 USD	✓
23	2024-10-01 17:12:10	<u>0x03efe19b03e6279814c1841093c6e8f60bbe76a496c628baea0169c81eb730b8</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
24	2024-10-01 16:45:31	<u>0x0030c196c1576801812053c47d9972086118b7120ac6438db909a57a334a8090</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
25	2024-10-01 16:42:28	<u>0x6f3ed115547c5d7876f1855923d2c92f18c28cb7de39e8d8077652299d9521dc</u>	+ 6,666 //rareAddress.com	✓
26	2024-10-01 15:52:10	<u>0x9a4274cdfc08aa45cd05161b458fc431884c4073ad03cf338e4dd388515618a8</u>	- 62.2387999999999997 681 USDT  62.24 USD	✓
27	2024-10-01 14:06:11	<u>0xac2debde0f55ad65fd816368ad5b36df82dc098822a1ced03f51a8020ade78fb</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-09-30 16:37:47	<u>0x926b7aae3645a20a9e1285a80bcb448dd3ad8764e6f653db76dec77ff8657da7</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
29	2024-09-30 10:28:53	<u>0xc173e5cafca0f70ea841bd9a32d4242643c694f448c1df147c345e4b418548f5</u>	+ 11.0851000000000000 620 USDT  11.08 USD	✓
30	2024-09-29 11:52:14	<u>0xc5c839176ef56ccfc067fffeb2f25a11c2cbb1b3a9899ac78b186dff2ad1388</u>	+ 0.0420000000000000 03 USDT  0.04 USD	✓
31	2024-09-29 09:28:44	<u>0xdf34fc5276e36aa4afc253508f57126d550eda6185d1a65a716fa241d27608c6</u>	+ 0.0400000000000000 01 USDT  0.04 USD	✓
32	2024-09-28 09:17:12	<u>0xdd0fc748676649158ea9df74fc5f9874c2efdfafc25f3953259d8a678b80eb7d</u>	+ 28.0716999999999999 875 USDT  28.09 USD	✓
33	2024-09-27 04:54:10	<u>0x846f51d16ac29e6e42762dbb134ea2157c04976b2b5da6bf33f7034a3af4661c</u>	- 10.1896000000000000 435 USDT  10.19 USD	✓
34	2024-09-27 04:26:01	<u>0xbf66669ca99db24e7cfe7fa7955f08414282eb5d034f9a20bbf4a709c9e3ef2f0</u>	+ 10.1896000000000000 435 USDT  10.19 USD	✓
35	2024-09-27 00:27:08	<u>0x94cb2f12a5dcbf2304088759e382029f9ca413a0c02696d7dc53440e9049a529</u>	- 10.9778002600000000 421 USDT  10.98 USD	✓
36	2024-09-26 23:50:33	<u>0x0db866f3a3f9f3d2a55c900d80766ccb1cf6a74356b077928cdde80ec3218e28</u>	+ 10.9778002600000000 421 USDT  10.98 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-26 09:56:10	<u>0x8a88cf44a7c510230274</u> <u>efe560fae5fcb7d0616d20</u> <u>401a57bab44947ad6f2f44</u>	- 257.56646900999999 1613 USDT	✓
38	2024-09-26 09:56:10	<u>0x8a88cf44a7c510230274</u> <u>efe560fae5fcb7d0616d20</u> <u>401a57bab44947ad6f2f44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-09-26 08:44:07	<u>0x1d3a0e16b02c6e995bbd</u> <u>115812e890958ff098cdb2</u> <u>18d6a68eb13e51543994ac</u>	- 257.56646900999999 1613 USDT  257.78 USD	✓
40	2024-09-24 16:47:50	<u>0xa1a0f5c3686da6b8a9c1</u> <u>583ca47b49a92565eca988</u> <u>9e5fb92280a1022a2cae06</u>	+ 257.56646900999999 1613 USDT  257.87 USD	✓

\* USD values displayed at the time of transaction

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