

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27a62cb5f6ed5c9eca37ecd88b7014a60dd1bf2b</u>
TOTAL RECEIVED	0.068428268515999993 BNB
	41.06 USD
TOTAL SEND	0.031333028360511508 BNB
	18.80 USD

Token	Balance
BNB	0.017022595905488495 BNB
	10.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
!	N/A USD0 [www.usual.finance]
USDT	N/A USDT
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
U5DT	N/A U5DT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
â€ŠU5DÐ¢â€Š	N/A â€ŠU5DÐ¢â€Š
! RareAddressIO	N/A s://rareAddress.io






Token

Balance










BOOM



N/A BOOM

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:08:22	<u>0x89126bfb3059ca1e3d653762aad2a594bcecc10b3da91955cb462bf832782ef1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-18 07:08:22	<u>0x89126bfb3059ca1e3d653762aad2a594bcecc10b3da91955cb462bf832782ef1</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
3	2024-09-14 02:59:28	<u>0x76d4d74c23bd762275cb16497cb52681ce707524aef1350e1cba86bc6bdeb7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-14 02:59:28	<u>0x76d4d74c23bd762275cb16497cb52681ce707524aef1350e1cba86bc6bdeb7b4</u>	- 0.0000300242700000 00 BNB  0.01 USD	✓
5	2024-09-14 02:57:22	<u>0xa9ae19fc7d35b8e75892a7120d74d8a653fbe12e515412c85391a1184d4a4a23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-14 02:57:22	<u>0xa9ae19fc7d35b8e75892a7120d74d8a653fbe12e515412c85391a1184d4a4a23</u>	- 0.0000348601500000 00 BNB  0.01 USD	✓
7	2024-09-14 02:51:37	<u>0xb380338e657d1255ffb4850a2a193c0180e392ccad3d24fdae4ede342193f002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-14 02:51:37	<u>0xb380338e657d1255ffb4850a2a193c0180e392ccad3d24fdae4ede342193f002</u>	- 0.0000348601500000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-09-14 02:48:58	<u>0x22de37e6612790e46824</u> <u>a43c006737d56de37628a5</u> <u>109736097d52ca69cd1aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-14 02:48:58	<u>0x22de37e6612790e46824</u> <u>a43c006737d56de37628a5</u> <u>109736097d52ca69cd1aac</u>	- 0.0000349763505115 05 BNB  0.01 USD	✓
11	2024-08-30 09:22:44	<u>0x5f2d6058ed7e3e458098</u> <u>1cb67398d6f6f280a3482b</u> <u>3d1940f0602cd0dbede339</u>	- 0.010000000000000000 00 BNB  5.37 USD	✓
12	2024-08-30 09:22:44	<u>0x5f2d6058ed7e3e458098</u> <u>1cb67398d6f6f280a3482b</u> <u>3d1940f0602cd0dbede339</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
13	2024-07-30 12:50:22	<u>0x422648f6d1349463d3cb</u> <u>e7774fbfa2ef0b97195c13</u> <u>a2020d2893d2c25ecdd5b3</u>	- 0.020000000000000000 00 BNB  11.45 USD	✓
14	2024-07-30 12:50:22	<u>0x422648f6d1349463d3cb</u> <u>e7774fbfa2ef0b97195c13</u> <u>a2020d2893d2c25ecdd5b3</u>	- 0.0000212948400000 00 BNB  0.01 USD	✓
15	2024-07-27 10:41:07	<u>0xb6ba1c3358562b39f362</u> <u>b1c54b59320c6006a9f450</u> <u>1626cb86ef704a94cd6af1</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓
16	2024-07-27 10:41:07	<u>0xb6ba1c3358562b39f362</u> <u>b1c54b59320c6006a9f450</u> <u>1626cb86ef704a94cd6af1</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
17	2024-07-19 06:41:35	<u>0xb9ad4964cc1f1806c443</u> <u>c2d899ab8b9c339544632c</u> <u>5af210ef719819a4cfd187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-07-19 06:41:35	<u>0xb9ad4964cc1f1806c443c2d899ab8b9c339544632c5af210ef719819a4cfd187</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
19	2024-07-19 06:29:26	<u>0xc0a12cbfb369372c6c3fb5aef21a7caf48c6b5971e4476291c329ed2ff05d361</u>	+ 0.0684282685159999 93 BNB  39.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:08:22	<u>0x89126bfb3059ca1e3d653762aad2a594bcecc10b3da91955cb462bf832782ef1</u>	- 65.0000000000000000 000 USDT  65.07 USD	✓
2	2024-09-18 06:25:13	<u>0xd6e8e403e0598938b308967f2bc1368698be71ddba863649a3e02ac7eb899a91</u>	+ 65.0000000000000000 000 USDT  65.07 USD	✓
3	2024-09-15 15:18:23	<u>0xb0675141485286d1805296b46e4c4dcbf25bff6ac2919fe3003476fd3103c9b6</u>	+ 62,000.000000000 B00M	✓
4	2024-09-14 03:04:55	<u>0xc1ed1aa0777f99c032e177b36c3b0905ed5cdde3f4a3bae1b9232ff328f68061</u>	- 1,055.500999999999 976353 â€ŠUSDDçâ€Š [www.usual.finance ]	✓
5	2024-09-14 03:04:55	<u>0xc1ed1aa0777f99c032e177b36c3b0905ed5cdde3f4a3bae1b9232ff328f68061</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-09-14 03:02:40	<u>0xee3357d317cd4cf77955ed93aed70eae965af06bc ed8f94c078b0317b58eff7</u>	+ 906.00000000000000 0000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-14 03:00:01	<u>0xba6a284eb4133c1d278f2d612b6d2d2db91cc9e9113e20b3173681239148fd4a</u>	- 1,055.500999999999 976353 UÐ...ÐÐ¢	✓
8	2024-09-14 02:59:40	<u>0x766d069f3772303a1531c360a219c0a1570a8e79d5cba0edf312dea0c2f92af2</u>	- 1,055.500999999999 976353 U5DT	✓
9	2024-09-14 02:59:40	<u>0x766d069f3772303a1531c360a219c0a1570a8e79d5cba0edf312dea0c2f92af2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-09-14 02:59:28	<u>0x76d4d74c23bd762275cb16497cb52681ce707524aef1350e1cba86bc6bdeb7b4</u>	- 1,055.500999999999 976353 USDT  1,056.59 USD	✓
11	2024-09-14 02:57:22	<u>0xa9ae19fc7d35b8e75892a7120d74d8a653fbe12e515412c85391a1184d4a4a23</u>	- 140.00000000000000 0000 USDT  140.14 USD	✓
12	2024-09-14 02:54:49	<u>0xebb6d29a42625c373897a71e734d0638249a76fd4eb4ae1159bbab19c3e6aa49</u>	- 1,000.000000000000 000000 â€ŠU5ÐÐ¢â€Š	✓
13	2024-09-14 02:54:49	<u>0xebb6d29a42625c373897a71e734d0638249a76fd4eb4ae1159bbab19c3e6aa49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-09-14 02:52:43	<u>0xdfa8f88c3c5adbf2cdf990ce4dfd13b90d55b4e45407e329bc93ffed1f4c0b0c</u>	- 220.00000000000000 0000 U5DT	✓
15	2024-09-14 02:52:43	<u>0xdfa8f88c3c5adbf2cdf990ce4dfd13b90d55b4e45407e329bc93ffed1f4c0b0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-14 02:51:37	<u>0xb380338e657d1255ffb4850a2a193c0180e392ccad3d24fdae4ede342193f002</u>	- 220.00000000000000 0000 USDT  220.24 USD	✓
17	2024-09-14 02:49:34	<u>0x09e985af8353ab3ac8f6205c2618c47e41c6cf9530124a0780b085fa54967b2a</u>	- 1,000.000000000000 000000 U5DT	✓
18	2024-09-14 02:49:34	<u>0x09e985af8353ab3ac8f6205c2618c47e41c6cf9530124a0780b085fa54967b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-09-14 02:48:58	<u>0x22de37e6612790e46824a43c006737d56de37628a5109736097d52ca69cd1aac</u>	- 1,000.000000000000 000000 USDT  1,001.05 USD	✓
20	2024-09-14 02:47:46	<u>0x0ef2c63463ee0a596525f6b68431fd541323f3a8bc5330cdee982dee15067d3d</u>	- 1,000.000000000000 000000 USDT	✓
21	2024-09-14 02:47:46	<u>0x0ef2c63463ee0a596525f6b68431fd541323f3a8bc5330cdee982dee15067d3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-09-14 02:47:25	<u>0xee26cf4757b618d32199f023f03398c1a85383136dddb03ea877a3e2543bf042</u>	+ 2,415.000000000000 000000 USDT  2,417.70 USD	✓
23	2024-09-04 19:01:00	<u>0xb1017e77eef9f98690fe9cb12b580119ffabc6072032825efa2c1a3e6b057b67</u>	+ 666 s://rareAddress.io	✓
24	2024-07-30 12:57:52	<u>0xc3b0649f22ab625b2d13dc041794803fc524fc01a581f4bb8bcb07589c3d7563</u>	+ 110,739.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-22 22:17:05	<u>0xde0f336775f316f47703</u> <u>5e7ee38b54a66423e33865</u> <u>6f52f4c4de6dc083ab5bef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-07-20 15:49:32	<u>0xba466aa612f42aa5016b</u> <u>59c5380156c2cb6b83d173</u> <u>6fe3de18726436608c6f41</u>	- 1,000.000000 USDT	✓
27	2024-07-19 06:57:00	<u>0x33950a0cf71c88fc1b8e</u> <u>4f59d0fff082d5514906a1</u> <u>9ed767df5f9c720d9a72c5</u>	- 1,000.000000000000 000000 UÐ...ÐÐ¢	✓
28	2024-07-19 06:56:42	<u>0x07db06fe90401b4a7e08</u> <u>32266cde8599e74b996e77</u> <u>d2a738c6b9dd30bdb7367d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-07-19 06:42:56	<u>0xbd0c984c3ee1500e1aba</u> <u>1cb40ae6d8a78f372b3ef7</u> <u>b388c1b40572fc72b9f65a</u>	- 1,000.000000000000 000000 USDT	✓
30	2024-07-19 06:42:56	<u>0xbd0c984c3ee1500e1aba</u> <u>1cb40ae6d8a78f372b3ef7</u> <u>b388c1b40572fc72b9f65a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-07-19 06:42:35	<u>0xa1051209074ae0ff54ed</u> <u>5b2c1faa33563e28f8be14</u> <u>6e5b0732ad1a75e784be1a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
32	2024-07-19 06:41:35	<u>0xb9ad4964cc1f1806c443</u> <u>c2d899ab8b9c339544632c</u> <u>5af210ef719819a4cfd187</u>	- 1,000.000000000000 000000 USDT  1,001.55 USD	✓
33	2024-07-19 06:39:35	<u>0x8b3f8a82793a706a40fa</u> <u>84a560102e0b025dbb0d7b</u> <u>165abc90fe631cd7765008</u>	+ 1,000.500000000000 000000 USDT  1,002.05 USD	✓

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