

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30952da900fd10c7796e1e7d77aa2324c6f0eee3</u>
TOTAL RECEIVED	0.146662410593000003 BNB
	87.76 USD
TOTAL SEND	0.000986775000000000 BNB
	0.59 USD


Token	Balance
BNB	0.145675635593000008 BNB
	87.17 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.899840890000000004 BUSD
	0.90 USD
SPACE ID	0.000000000000000000 ID
! ETH-Crypto.us	5 laim Airdrop
!	1,345.000000000000000000 USD0 [www.usual.finance]
USDT	0.000000 USDT
! getTON.us	52,439 Airdrop
! RareAddressIO	666 s://rareAddress.io

Token	Balance
B00M	62,000.000000000 B00M
ACT	60,000.000000 ACT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:34:18	<u>0xd302fc139b65950a6d8a50c851508f3e4ffe0d8e428c3bb5bf3700ceb929c0d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-31 21:34:18	<u>0xd302fc139b65950a6d8a50c851508f3e4ffe0d8e428c3bb5bf3700ceb929c0d6</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-08-31 03:13:21	<u>0xaba856877d7f6db01be0dea5fb2f202dd6794c2f9d72abdf7cf21e549e525968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-31 03:13:21	<u>0xaba856877d7f6db01be0dea5fb2f202dd6794c2f9d72abdf7cf21e549e525968</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-07-30 07:47:16	<u>0x85f21118f00334700250cc86f399697340c7caaaf8bd58cd9033cc20592d97b2</u>	+ 0.0226624105930000 01 BNB  12.98 USD	✓
6	2024-07-05 09:18:56	<u>0xa5216c4285b53edb3dec3e359db1b7e11d16cb0788de1ba4af25be58ecbdaa1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-07-05 09:18:56	<u>0xa5216c4285b53edb3dec3e359db1b7e11d16cb0788de1ba4af25be58ecbdaa1d</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 11:28:39	<u>0x7f4d99e575cf122661d45b4d6717c892c7a8916dd275800d38dfe1f9b0ad7ea9</u>	+ 0.117999999999999999 94 BNB  71.15 USD	✓
9	2024-06-09 11:06:33	<u>0x23e8fe15a8d6e45bad2111a0d7456672fb0337404daba2e858e8638cdfa4a908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-09 11:06:33	<u>0x23e8fe15a8d6e45bad2111a0d7456672fb0337404daba2e858e8638cdfa4a908</u>	- 0.000148635000000000 00 BNB  0.10 USD	✓
11	2024-05-24 12:12:20	<u>0xbe01315bce99b8fb129e9eb1d2233e5a98729082e1d51aab5591aa992f195cfba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-24 12:12:20	<u>0xbe01315bce99b8fb129e9eb1d2233e5a98729082e1d51aab5591aa992f195cfba</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
13	2024-05-02 09:53:44	<u>0x7a610f3483be8ee5f1b1fa7250697a9b25268cb3e899e94ed03d9267701551e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-02 09:53:44	<u>0x7a610f3483be8ee5f1b1fa7250697a9b25268cb3e899e94ed03d9267701551e4</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
15	2023-09-16 18:30:04	<u>0x3e0e3f751be7315449363b8e20143385eb2e97411e7d5cb0cd685e9ab875146c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-16 18:30:04	<u>0x3e0e3f751be7315449363b8e20143385eb2e97411e7d5cb0cd685e9ab875146c</u>	- 0.000095025000000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-09-16 18:00:04	<u>0xae2c81345711d0fd9c44e026d94bb3fca5dcee6472ccb0df4cae5787ebf9647c</u>	+ 0.006000000000000000 00 BNB  1.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:39:56	<u>0xb80cc8d5d94c0d68b44889a6eae891ecb528a2ec93ee13e0716826f00cd71d9d</u>	+ 666 s://rareAddress.io	✓
2	2024-08-31 21:40:06	<u>0xe7dab58801bcbd68170045cf93ac7be8f04743027e3c3c062861c62521605d37</u>	+ 1,568.00000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-31 21:34:18	<u>0xd302fc139b65950a6d8a50c851508f3e4ffe0d8e428c3bb5bf3700ceb929c0d6</u>	- 174.17255104000000 1876 USDT  174.16 USD	✓
4	2024-08-31 20:26:53	<u>0x7497c956b775cc35976de53c80b3a641fe53fe7e4a10685589f4cb56d679c911</u>	+ 174.17255104000000 1876 USDT  174.16 USD	✓
5	2024-08-31 03:13:21	<u>0xaba856877d7f6db01be0dea5fb2f202dd6794c2f9d72abdf7cf21e549e525968</u>	- 150.78095627999999 8060 USDT  150.79 USD	✓
6	2024-08-30 11:19:14	<u>0xbe7cdd9edd7ce28afd4dec95442111fa6eae8a790c7c84704d73209946136bd1</u>	+ 72.879051489999994 828 USDT  72.92 USD	✓
7	2024-08-16 20:27:59	<u>0x837c4373f79de08fc3dea4990eccb47fbad4522470ebf0a1c3ac1e2ce90c00b5</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 16:52:45	<u>0x02648ea70f03fc2f5e9872ad2f2e10effc86d5649bac5ef39baa28a3cc49f071</u>	+ 77.901904790000003 231 USDT  77.89 USD	✓
9	2024-07-05 09:18:56	<u>0xa5216c4285b53edb3dec3e359db1b7e11d16cb0788de1ba4af25be58ecbdaa1d</u>	- 130.43150760000000 3322 USDT  130.31 USD	✓
10	2024-07-05 08:08:14	<u>0x830492ed709be4f019775c3344ab9b6b49750ff50128109e1e7c2d390a3fbe74</u>	+ 130.43150760000000 3322 USDT  130.27 USD	✓
11	2024-06-09 23:08:41	<u>0x4c7263e2abb5d83309a2bb7a35616f7bb24ff5ac885464058fde764b26958b28</u>	+ 62,000.000000000 B00M	✓
12	2024-06-09 12:15:17	<u>0x1b1a0d1c357f4b69cd789de16c1c977b2f235b10da22c423615e422685d292ff</u>	- 227.999644 USDT	✓
13	2024-06-09 11:06:33	<u>0x23e8fe15a8d6e45bad2111a0d7456672fb0337404daba2e858e8638cdfa4a908</u>	- 227.99964493999999 6041 USDT  228.17 USD	✓
14	2024-06-09 10:38:24	<u>0x3c53b71d8f6ff089daf3865dbeca1166df6da5b914a2c5f8442088e34bded0de</u>	+ 198.35166688999998 9962 USDT  198.53 USD	✓
15	2024-05-28 17:25:34	<u>0x01e1d0133f058e5eaf9fc4fa4d37d06d04107289d9eadaa7d5281884fd22d5e8</u>	+ 29.647978049999998 973 USDT  29.63 USD	✓
16	2024-05-24 12:12:20	<u>0xbe01315bce99b8fb129e9eb1d2233e5a98729082e1d51aab5591aa992f195cfba</u>	- 114.97556470000000 6724 USDT  115.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 11:47:05	<u>0xe7dd0ad0702a982ee238187a1cc69fa01b2ef34fbbf8aab1980566d3bd914e6b</u>	+ 15.686035979999999 768 USDT 15.69 USD	✓
18	2024-05-18 11:40:04	<u>0x541ae52b21d9a99b547ee1a7f5caa0bdf72e34316f15d8924e046082fc01b60f</u>	+ 21.678281819999998 703 USDT 21.68 USD	✓
19	2024-05-15 19:24:09	<u>0xb2ce708ac52cf2f6b2d0c56a89d5264cee3f58d2bb5c32389dd6e099ed269810</u>	+ 23.278971540000000 573 USDT 23.30 USD	✓
20	2024-05-08 11:28:10	<u>0x3287bdbbfe35d9923dd12d85e84f13c25e9d367b352f65760e4c7268421ece51</u>	+ 32.646076049999997 792 USDT 32.65 USD	✓
21	2024-05-04 20:30:08	<u>0x9f3da4f9f901c5cdaf5d76ba3c3f086edb089fdd248266fe925469d43cd3c2c6</u>	+ 21.686199309999999 230 USDT 21.69 USD	✓
22	2024-05-02 09:53:44	<u>0x7a610f3483be8ee5f1b1fa7250697a9b25268cb3e899e94ed03d9267701551e4</u>	- 144.19536024999999 3130 USDT 144.14 USD	✓
23	2024-05-02 08:37:00	<u>0x9a74a9fa2d6b386663565befd04232abfc34d8b5638f7c5e94b8f510e08e9627</u>	+ 52,439 Airdrop	✓
24	2024-05-02 08:25:57	<u>0x2ca8b0782ae8b6c449965e55ae90cc37f44b177191f646edcf55e16ac3be6963</u>	+ 5 laim Airdrop	✓
25	2024-05-02 08:25:39	<u>0xb86b56fcc1c0e38475caeaf1f06b244df62801235ce5b91a92444b463fa18991</u>	+ 35.568318980000000 806 USDT 35.55 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 12:53:06	<u>0x6203ee61d8583cc29d9e</u> <u>abcbc9f6dc3c6aadd5936b</u> <u>ada8558e6cd229af795ee0</u>	+ 34.070676310000003 184 USDT  34.09 USD	✓
27	2024-04-03 11:21:34	<u>0x3bddecfd2acf46432c51</u> <u>f619fec950b186b5482406</u> <u>51797b863d3ddafe0df1c9</u>	+ 65.338894899999999 666 USDT  65.36 USD	✓
28	2023-09-30 22:24:59	<u>0xb57c7a5522a3c918cc93</u> <u>43eb29890ec3cabe30517b</u> <u>7e93ec25dea8af5c3b97ec</u>	+ 0.8998408900000000 04 BUSD  0.90 USD	✓
29	2023-09-16 18:30:04	<u>0x3e0e3f751be731544936</u> <u>3b8e20143385eb2e97411e</u> <u>7d5cb0cd685e9ab875146c</u>	- 44.399999999999998 579 ID	✓
30	2023-09-16 17:53:52	<u>0x03c2776c4588acd6c6c2</u> <u>57aa3f4243fac7d5e7a283</u> <u>80f47dea07043e13389845</u>	+ 44.399999999999998 579 ID	✓
31	2023-05-04 19:58:15	<u>0xb18b269d88ffcb3230b8</u> <u>48c069eba97bcdeeaec5c7</u> <u>d609d12f05f99d5c911b79</u>	+ 9.2174700600000001 32 USDT  9.22 USD	✓

* USD values displayed at the time of transaction

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