

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 11:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3482786f3cb22bbb8455c562840b899ffd608d56</u>
TOTAL RECEIVED	9.999499999999999389 BNB
	5,826.70 USD
TOTAL SEND	0.100072602999999996 BNB
	58.31 USD


Token	Balance
BNB	9.899427397000000184 BNB
	5,768.39 USD
Tether USD	1,700,004.060001000063493848 USDT
	1,699,712.59 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
RareAddressCom	N/A //rareAddress.com
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
FSF	N/A FSF

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:48:11	<u>0x14118b35506a0b4daa728e690767d50edc9427fabd538b5c543ed0d773cda6a0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-27 13:02:09	<u>0x9c044e5db6a59c2cd3d5b7f3fad1d3fc687ca612893527998e45776714eea488</u>	+ 0.000100000000000000 00 BNB  0.06 USD	✓
3	2024-09-27 13:01:30	<u>0x30a5cb02abfcc95a5ba3af55d37d598108c12a16882a16d83a0ba227e482a69d</u>	- 0.100000000000000000 06 BNB  60.80 USD	✓
4	2024-09-27 13:01:30	<u>0x30a5cb02abfcc95a5ba3af55d37d598108c12a16882a16d83a0ba227e482a69d</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
5	2024-07-23 11:48:32	<u>0x44a54d35ff5072714c0879348bf9bb8a19a5acaf93cb1baa16bb140ba6d3983e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-23 11:48:32	<u>0x44a54d35ff5072714c0879348bf9bb8a19a5acaf93cb1baa16bb140ba6d3983e</u>	- 0.000051603000000000 00 BNB  0.03 USD	✓
7	2024-07-21 14:50:43	<u>0xecdf850560f076e229ff7b5b75f6d542340958b45fc3d8963964eae957a3dcf9</u>	+ 9.9993999999999996 22 BNB  5,990.64 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:45:10	<u>0x9a4434c18dce5620293952371c123d9caa92ac558cd82dbe5f4f997ea0bec511</u>	+ 0.000001000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 01:39:16	<u>0x90afb706bcc3393b8eb6580048407202326c71c083c6b41cadac3dac91619789</u>	+ 0.050000000000000000 03 USDT  0.05 USD	✓
3	2024-10-03 01:39:13	<u>0xd12d0a016419c238d7487bd05a2148d1312d5f64f51a41e9a03bf1ad63e70cb1</u>	- 5.000000000000000000 00 UD...D0¢	✓
4	2024-10-03 01:39:07	<u>0xe42ed7d80d57c6cbbe8db8d5a2f08729cee8d6f84ad64b7bec446584e99b80f9</u>	+ 800,000.0000000000 00000000 USDT  800,164.68 USD	✓
5	2024-09-27 15:54:02	<u>0xe339ad59769fb89d3581f582161f86583cf593821b640daaf9d92f9af5cb9c27</u>	+ 6,666 //rareAddress.com	✓
6	2024-09-19 01:52:03	<u>0xe7b1ccc33771aa0d08bb30df82b8fdcd585f1d50912bc0ebb76a67fca4662b6d</u>	+ 100,000.0000000000 00000000 USDT  100,164.86 USD	✓
7	2024-09-02 03:52:18	<u>0x88ef778915209078ff4b5e533ab10e3223ab0290a47382be00986cfe0d0b914e</u>	+ 1,000.000000000000 000000 FSF	✓
8	2024-08-26 13:09:12	<u>0xb771c617e85beb6e800efeb682e5051d2f615d3662ab2d2a11c1bfc17fc51117</u>	+ 100,000.0000000000 00000000 USDT  100,057.30 USD	✓
9	2024-08-25 10:15:46	<u>0xe72d5177403a6517bba2f8b0b5f8a3a368298ca41e9e90f5d7c689f2b22ac07f</u>	+ 50,000.0000000000 00000000 USDT  50,085.01 USD	✓
10	2024-08-25 03:08:29	<u>0x1f1d56d2cbbaa2315a459b2ac3df9cf58240388aa69c5308e0e8adfd5c4ca213</u>	+ 50,000.0000000000 00000000 USDT  50,079.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-20 13:09:37	<u>0x64146c4f2b9967bd5077</u> <u>2a772c9c84e7422da93543</u> <u>7ac921f4887934c580a391</u>	+ 109,000.0000000000 00000000 USDT  109,137.08 USD	✓
12	2024-08-19 13:44:52	<u>0xccb5c62a305b01eb2f8d</u> <u>727577311baa1a662b500e</u> <u>1dcf23759d9f1ab42a4fc8</u>	+ 79,000.0000000000 00000000 USDT  79,095.06 USD	✓
13	2024-08-15 13:29:24	<u>0x628df4e430f64f8a0e18</u> <u>f616813d699bd87fff4801</u> <u>3320155658ff68f3963892</u>	+ 50,000.0000000000 00000000 USDT  50,058.90 USD	✓
14	2024-08-14 13:23:13	<u>0x9db1019ed4800badcf2b</u> <u>4f4e5539ff85fe91b2aef</u> <u>9ddbc078743a856218261c</u>	+ 40,000.0000000000 00000000 USDT  40,048.00 USD	✓
15	2024-08-12 13:41:13	<u>0xe42157c165f2534b9e0a</u> <u>6e53ad48f4b8b217d439ae</u> <u>dbc7c614a13b44ec1f6b77</u>	+ 32,000.0000000000 00000000 USDT  32,029.72 USD	✓
16	2024-07-31 14:27:50	<u>0x2a49cde95d7254b94500</u> <u>a8bf17a3870fe09be809b5</u> <u>e289831c50e6d7f5f045e6</u>	+ 56,000.0000000000 00000000 USDT  55,992.34 USD	✓
17	2024-07-30 10:22:09	<u>0x8e10a39050935046bf76</u> <u>9b6a5f49309b6319f780e9</u> <u>7be4f2a8fc4b2d0228b817</u>	+ 11,000.0000000000 00000000 USDT  10,998.06 USD	✓
18	2024-07-30 09:14:11	<u>0xa01b3f40500f86fcd18b</u> <u>e06fd94ced02702c29cc9b</u> <u>b61290232f564b2cce097</u>	+ 26,000.0000000000 00000000 USDT  25,997.14 USD	✓
19	2024-07-28 09:00:30	<u>0xebda43ef3b4ccac26842</u> <u>894864344433f79a527840</u> <u>a51fccaab33b6dda075a3b</u>	+ 46,000.0000000000 00000000 USDT  45,997.86 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-28 05:03:33	<u>0x913301c337a3b23109e0e81a105efcd95e6e9b1d2347631dea9d52c4287c4dd1</u>	- 5.0000000000000000 00 UD...DØ¢	✓
21	2024-07-28 04:42:33	<u>0x1f1bc15c61d6b40305a667a7a574ae3a92a9e2223b8b282a9d618f3f9a8ee9f4</u>	- 5.0000000000000000 00 UD...DØ¢	✓
22	2024-07-27 15:25:38	<u>0x692395810fef9e5397229517590f1bf83e316fdcbbf55f846176a75ef60b16b1</u>	- 5.0000000000000000 00 UD...DØ¢	✓
23	2024-07-27 08:47:53	<u>0x45baa45e658f102df803780b7802e4bef9b4b969d2c13e14a7b162c9f1b3aeda</u>	+ 50,000.0000000000 0000000 USDT  50,009.36 USD	✓
24	2024-07-26 11:20:05	<u>0xa5c15dfb7b5c1f734fc37d5229c8234b2467ba4e94af89909fd38d6febb0a01d</u>	+ 999.6699999999995 9073 USDT  999.45 USD	✓
25	2024-07-24 21:27:41	<u>0xf15b85e1bd657a29b1a52eb71286dea0a50002659db453392bfd07af0a652848</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-07-24 20:58:43	<u>0xd0db24f2f1dc024b7a2aae41c0535473136dcfb77e22bf34cb7b4bb068bf4dca</u>	- 5.0000000000000000 00 UD...DØ¢	✓
27	2024-07-24 17:21:24	<u>0x88433e4f311c7c23e46a4199714398ede313c0fa5cf7ced89ee32dc309a178ee</u>	- 5.0000000000000000 00 UD...DØ¢	✓
28	2024-07-23 14:40:24	<u>0xc0977ba5178d538310d8193a9f0726aa5bd05289c5fa5720071b1f07d0cb9e1d</u>	- 5.0000000000000000 00 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-23 13:28:51	<u>0x559db576e7b7396ae914</u> <u>ff727e8710d89a6cd72a23</u> <u>217c2a59b36cc047b5a09a</u>	- 5.0000000000000000 00 UÐ...DÐ¢	✓
30	2024-07-23 12:52:15	<u>0x420948cb98b341130ec0</u> <u>edeedae20cb9be6eec1187</u> <u>3f31fa203c636e4c6df8c9</u>	- 5.0000000000000000 00 UÐ...DÐ¢	✓
31	2024-07-23 11:48:32	<u>0x44a54d35ff5072714c08</u> <u>79348bf9bb8a19a5acaf93</u> <u>cb1baa16bb140ba6d3983e</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
32	2024-07-21 14:39:53	<u>0x3c833eddcc5ead4b5640</u> <u>ce5e0cfae3374a33c61ecb</u> <u>0189bedd8ee065f33238a4</u>	+ 99,999.6699999999 8253770 USDT  101,659.61 USD	✓
33	2024-07-21 14:36:57	<u>0x0697b74eac5072ac6b89</u> <u>682a0dcc475ae0b63c2785</u> <u>8c6eb403e4c2c4746ae8fd</u>	+ 9.6699999999999999 29 USDT  9.82 USD	✓

\* USD values displayed at the time of transaction

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