

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-24 00:06 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35cb9a730d2538bdc3ff4200e2c26c45d21f1fae</u>
TOTAL RECEIVED	0.027000000000000000 BNB
	15.80 USD
TOTAL SEND	0.020243527889661200 BNB
	11.84 USD

Token	Balance
BNB	0.006756472110338801 BNB
	3.95 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BDS	0.000000000000000000 BDS Token
RareAddressCom	6,666 //rareAddress.com
BHT Token	12.824670933113129223 BHT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BOOM	62,000.000000000 BOOM
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-16 05:36:27	<u>0xdead0a177fd5c57cdb7e</u> <u>c1090cda1536122f26bfc3</u> <u>d86d9cfc29097e23bedc06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-16 05:36:27	<u>0xdead0a177fd5c57cdb7e</u> <u>c1090cda1536122f26bfc3</u> <u>d86d9cfc29097e23bedc06</u>	- 0.0000554524536327 68 BNB  0.03 USD	✓
3	2024-10-16 05:36:21	<u>0x5aa9f21deb4f3c595f53</u> <u>76df32e4dccb9133e08549</u> <u>6b6a48e0fb773415d4f2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-16 05:36:21	<u>0x5aa9f21deb4f3c595f53</u> <u>76df32e4dccb9133e08549</u> <u>6b6a48e0fb773415d4f2b3</u>	- 0.0001000897537382 75 BNB  0.05 USD	✓
5	2024-10-16 05:34:21	<u>0x6d3a107423f2edde2d6b</u> <u>6360c824ecf76ad8aca006</u> <u>068be26d03d2c5237fa0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-16 05:34:21	<u>0x6d3a107423f2edde2d6b</u> <u>6360c824ecf76ad8aca006</u> <u>068be26d03d2c5237fa0d6</u>	- 0.0000474457600000 00 BNB  0.02 USD	✓
7	2024-10-16 05:28:15	<u>0x1336e2cabec591a27ce0</u> <u>d27597876f91bb2cda26d1</u> <u>20a06179f6e8e7f06e71ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-16 05:28:15	<u>0x1336e2cabec591a27ce0</u> <u>d27597876f91bb2cda26d1</u> <u>20a06179f6e8e7f06e71ce</u>	- 0.0000714099222901 56 BNB  0.04 USD	✓
9	2024-10-16 05:27:51	<u>0xcec2f3eac65dc0fa22c1</u> <u>77e4137d2e6a1b8afba7df</u> <u>71a1970337f0fac0eb81c6</u>	+ 0.007000000000000000 00 BNB  4.15 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-03-29 07:24:00	<u>0x3e7e0626361b3642d722</u> <u>d2cfc951601026819c0b10</u> <u>5cd9ba25bd16551936705f</u>	- 0.0180560512512500 00 BNB  10.95 USD	✓
11	2024-03-29 07:24:00	<u>0x3e7e0626361b3642d722</u> <u>d2cfc951601026819c0b10</u> <u>5cd9ba25bd16551936705f</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
12	2024-03-29 07:22:42	<u>0x28a5c3e32062c7ea7637</u> <u>09bc2e82ad3885e55a28a9</u> <u>fc2abd9c1db96fdb0b03c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-29 07:22:42	<u>0x28a5c3e32062c7ea7637</u> <u>09bc2e82ad3885e55a28a9</u> <u>fc2abd9c1db96fdb0b03c9</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
14	2023-12-14 09:49:13	<u>0xfa7a59997e8816976400</u> <u>863ac51556758c5ce36b75</u> <u>cfc1caf2f2a00e257d26aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-14 09:49:13	<u>0xfa7a59997e8816976400</u> <u>863ac51556758c5ce36b75</u> <u>cfc1caf2f2a00e257d26aa</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
16	2023-12-14 09:40:22	<u>0xd12197e1a13ef5898f0d</u> <u>021ca97e8bdb73d8749223</u> <u>90181d92813c972a315f00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-14 09:40:22	<u>0xd12197e1a13ef5898f0d</u> <u>021ca97e8bdb73d8749223</u> <u>90181d92813c972a315f00</u>	- 0.0001628719687500 00 BNB  0.04 USD	✓
18	2023-10-07 09:19:58	<u>0x902816253ea90f70d661</u> <u>a2b6eaf6826ab1e67278d2</u> <u>43b633beb85bfaa267d587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 09:19:58	<u>0x902816253ea90f70d661a2b6eaf6826ab1e67278d243b633beb85bfaa267d587</u>	- 0.0013519557000000 00 BNB  0.28 USD	✓
20	2023-10-07 09:19:49	<u>0x9fb9ef05970b9a380f44bfb7b3fd12108e648e5b5112731eef44e36dba2c1f7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-07 09:19:49	<u>0x9fb9ef05970b9a380f44bfb7b3fd12108e648e5b5112731eef44e36dba2c1f7d</u>	- 0.0001400405400000 00 BNB  0.02 USD	✓
22	2023-10-07 08:21:31	<u>0xb05fba5292e7dec2f82a2724f2eda98b81e037ff04b53239646e0a5df6586b2d</u>	+ 0.0200000000000000 00 BNB  4.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:45:43	<u>0xad268daecd9171612e336961d37f084b7fbd6161e5134265c0cb38222ed70e09</u>	+ 62,000.000000000 B00M	✓
2	2024-10-16 05:42:42	<u>0xa5ddad9d6528c4c3e89028ae19e387ac990d66f2eb0065756d27dc3c21a9c3e5</u>	+ 6,666 //rareAddress.com	✓
3	2024-10-16 05:36:21	<u>0x5aa9f21deb4f3c595f5376df32e4dccb9133e085496b6a48e0fb773415d4f2b3</u>	+ 12.824670933113129 223 BHT	✓
4	2024-10-16 05:36:21	<u>0x5aa9f21deb4f3c595f5376df32e4dccb9133e085496b6a48e0fb773415d4f2b3</u>	- 12.824670933113129 223 BDS Token	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-16 05:28:15	<u>0x1336e2cabec591a27ce0d27597876f91bb2cda26d120a06179f6e8e7f06e71ce</u>	+ 12.824670933113129 223 BDS Token	✓
6	2024-03-29 07:22:42	<u>0x28a5c3e32062c7ea763709bc2e82ad3885e55a28a9fc2abd9c1db96fdb0b03c9</u>	- 9.0399999999999991 47 USDT  9.05 USD	✓
7	2023-12-14 09:52:57	<u>0x2022dd8485fcabe18e64afcd996b99c6de94aa8cceb1fece64ece3c369fea48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-14 09:49:41	<u>0x14d2dc2558cb98e67815ff3d37116dfd61e321af6345a2fa45f48ca1760f64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-14 09:49:13	<u>0xfa7a59997e8816976400863ac51556758c5ce36b75cfc1caf2f2a00e257d26aa</u>	- 230.00000000000000 0000 USDT  230.42 USD	✓
10	2023-12-14 09:44:43	<u>0x4f9475287db42261d0f23c0987c9d2dca7f5919c2e47622fc7adb5069fc434b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-14 09:44:13	<u>0x58447777a31f576081dd8a67087df2a4fc5e3bf74fa0cccb563c4f524ce2f592</u>	- 10.0000000000000000 000 BUSDT	✓
12	2023-12-14 09:40:43	<u>0x272e2fbe702d05453fd8dc8e8e4ac49d562afdf4e633a245b78aeddaafc08898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-14 09:40:22	<u>0xd12197e1a13ef5898f0d021ca97e8bdb73d874922390181d92813c972a315f00</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 11:51:00	<u>0xc802ca56a2f57e4e9e26</u> <u>b010b022cb69910d033249</u> <u>d3005c05b6669bb44325d3</u>	+ 65.379999999999995 453 USDT  65.48 USD	✓
15	2023-11-08 04:48:10	<u>0xe4a88029fbe0447553a8</u> <u>c5387bc8ecb7489fa84fe8</u> <u>b21bb9afbb510ba62c5713</u>	+ 32.689999999999997 726 USDT  32.70 USD	✓
16	2023-10-22 07:41:16	<u>0x65c258a66c54ce073ce3</u> <u>5085b400b9dcafeaec969b</u> <u>8cc7214f8e7c6a9086d278</u>	+ 25.219999999999998 863 USDT  25.22 USD	✓
17	2023-10-09 12:40:37	<u>0xec960ec78d0249805671</u> <u>0d5b108ae7640fe287b09a</u> <u>ac13c00551f83095a0a338</u>	+ 124.15999999999999 6589 USDT  124.15 USD	✓
18	2023-10-07 09:19:58	<u>0x902816253ea90f70d661</u> <u>a2b6eaf6826ab1e67278d2</u> <u>43b633beb85bfaa267d587</u>	- 175.12000000000000 4547 USDT  175.18 USD	✓
19	2023-10-07 09:09:18	<u>0x9bbf60d9d981406e312b</u> <u>1d223471866f18e1ec39f2</u> <u>d14a42075a1701d2ef5f61</u>	+ 176.71000000000000 7958 USDT  176.79 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:24:19	<u>0x6f4f8d6b2feace9a3b95</u> <u>7370eac90fdb4de6369076</u> <u>5cd3160cc081ddbc8fad8c</u>	+ 1 Airdrop at [3000usdc.us]	✓

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