

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x369ee45c9c1f8703ab0bc3423d612ed0c6278650</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.56 USD
TOTAL SEND	0.000832260000000000 BNB
	0.49 USD

Token	Balance
BNB	0.005167740000000000 BNB
	3.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binancebnb.site	1 .site
! RareAddressIO	666 s://rareAddress.io
Tether USD	0.000000000000000000 USDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]



MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 07:30:23	<u>0xab15474f0005b948c631c4131f798a307920db2dec6c2d417a68108ec22d44ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-04 07:30:23	<u>0xab15474f0005b948c631c4131f798a307920db2dec6c2d417a68108ec22d44ad</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-05-16 14:38:16	<u>0xfce66547888563f63acfb1332e3613beb8d2d2dd9df24295448d7e8102c1e35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-16 14:38:16	<u>0xfce66547888563f63acfb1332e3613beb8d2d2dd9df24295448d7e8102c1e35</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
5	2024-04-21 23:29:04	<u>0x928c89ac796d8b170f595ad6437f863384df31228b85060eb08b9496e57ba084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-21 23:29:04	<u>0x928c89ac796d8b170f595ad6437f863384df31228b85060eb08b9496e57ba084</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-04-15 08:04:37	<u>0xdee4b82e6749aa2c9d7d682926e23f930af60f5c2ea9112008e74a96e1f6b6f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-15 08:04:37	<u>0xdee4b82e6749aa2c9d7d682926e23f930af60f5c2ea9112008e74a96e1f6b6f6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-03-29 00:00:23	<u>0x1b02b6cb5d4ad6fa5d743b7eca76a0e3e152347325255e29418a9b0dff298b57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:00:23	<u>0x1b02b6cb5d4ad6fa5d743b7eca76a0e3e152347325255e29418a9b0dff298b57</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
11	2024-02-19 12:04:44	<u>0x4a462fe3354ee6460fb59d8e5549c37b402cdb0fc00d24fd1071be572906aca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-19 12:04:44	<u>0x4a462fe3354ee6460fb59d8e5549c37b402cdb0fc00d24fd1071be572906aca2</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
13	2024-02-19 11:34:24	<u>0x4e1ca0c553c0f560dfdc b81f56eec54c2b3ece9dc49edd996701bfa147aa8c5d</u>	+ 0.0060000000000000 00 BNB  2.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 17:54:42	<u>0x429c035aa1a24ffd2701e81141ede4f85347bd8787f8fccddcb2b77b02a22d31</u>	+ 666 s://rareAddress.io	✓
2	2024-09-04 07:30:23	<u>0xab15474f0005b948c631c4131f798a307920db2dec6c2d417a68108ec22d44ad</u>	- 2,740.000000000000 000000 USDT  2,738.88 USD	✓
3	2024-09-04 07:25:17	<u>0xcb712c75c1269d723ba6c6774528201d54b6cff575e65dc1594deb957726b0d5</u>	+ 2,740.000000000000 000000 USDT  2,738.92 USD	✓
4	2024-05-16 14:42:17	<u>0xa01c17effc162d81819c391c1b693c33fef3c04c84c13baae7fc4a2072a7b8c7</u>	- 421.62343563118622 5692 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 14:38:16	<u>0xfce66547888563f63acf</u> <u>bb1332e3613beb8d2d2dd9</u> <u>df24295448d7e8102c1e35</u>	- 421.62343563118622 5692 USDT  421.77 USD	✓
6	2024-05-16 14:13:49	<u>0x352ab574a725fb93b8f0</u> <u>a49296ce85651db047a9d8</u> <u>0ba99282ee39f5724b641e</u>	+ 408.98104388890823 2020 USDT  409.12 USD	✓
7	2024-05-16 14:09:37	<u>0xc239213d843af6ed2593</u> <u>9538c9b77dcb669a690ff8</u> <u>24fe53a731d6213413728d</u>	+ 12.642391742277972 355 USDT  12.64 USD	✓
8	2024-04-21 23:29:04	<u>0x928c89ac796d8b170f59</u> <u>5ad6437f863384df31228b</u> <u>85060eb08b9496e57ba084</u>	- 380.00000000000000 0000 USDT  380.30 USD	✓
9	2024-04-21 21:30:23	<u>0x03ea9005abfc17b9b2f9</u> <u>e5bf668538b6aa271f08b7</u> <u>8a66ad208a21f1915a5764</u>	+ 380.00000000000000 0000 USDT  380.33 USD	✓
10	2024-04-15 08:04:37	<u>0xdee4b82e6749aa2c9d7d</u> <u>682926e23f930af60f5c2e</u> <u>a9112008e74a96e1f6b6f6</u>	- 1,070.000000000000 000000 USDT  1,072.45 USD	✓
11	2024-04-15 07:36:28	<u>0xfcdc7f0725370c054d52</u> <u>1b3c90446b757b178848fa</u> <u>293c086e25e9ffba1974fc</u>	+ 1,060.000000000000 000000 USDT  1,062.69 USD	✓
12	2024-04-15 07:31:13	<u>0xe85058829462ac486562</u> <u>2113736188d155d57ca8d3</u> <u>5cb3c5a34601f9e8c39372</u>	+ 10.00000000000000 000 USDT  10.02 USD	✓
13	2024-03-30 00:16:10	<u>0xccb4a2505b2af6aef838</u> <u>0dde393819b8afc445c348</u> <u>97c6914c96f2154733c87e</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 00:00:23	<u>0x1b02b6cb5d4ad6fa5d743b7eca76a0e3e152347325255e29418a9b0dff298b57</u>	- 4,472.174295526389 869337 USDT  4,474.00 USD	✓
15	2024-03-28 23:35:44	<u>0xfba5a94bb2f9795ae812c8d590c85c01053fa722b7da58bb36ffc4836d73b0c9</u>	+ 4,237.704671981868 159492 USDT  4,240.20 USD	✓
16	2024-03-28 23:30:56	<u>0x11d5095e357c3f1362fa2b4df7bfb52f9de3c79c977ad330b20028b0503ed1b</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
17	2024-03-02 00:01:00	<u>0xba2beab56a8dedb95dc6796f615d097b54a2b2e6c7c039bd925ace30f59a08e3</u>	+ 145.47512354452163 6632 USDT  145.68 USD	✓
18	2024-02-24 18:01:14	<u>0x82cbd3d041f73dcb8ca851093027111c449886c0fdb023c74f4fb0db0ef34a17</u>	+ 78.994500000000002 160 USDT  79.14 USD	✓
19	2024-02-19 12:04:44	<u>0x4a462fe3354ee6460fb59d8e5549c37b402cdb0fc0d24fd1071be572906aca2</u>	- 1,400.0000000000000 000000 USDT  1,401.14 USD	✓
20	2024-02-19 11:20:24	<u>0x8924fb48bb4c898a606136460e657bb28e158b45a3ac98abefefb57fa46a336f</u>	+ 1,400.0000000000000 000000 USDT  1,401.32 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:31:35	<u>0x71660d537fd58709c621feaae5cb1632cd8d0506b838a361750e9d4ac67050c2</u>	+ 1 Airdrop at [3000usdc.us]	✓

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