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# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40bac7a8d71f8e9f1d4874af5b7486f5bd6c426e</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.90 USD
TOTAL SEND	0.001670905000000000 BNB
	1.01 USD

Token	Balance
BNB	0.006429095000000000 BNB
	3.89 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
MBox.org	60,000.000000000000000000 MBox.org
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
RareAddressCom	6,666 //rareAddress.com
USDT	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

\* USD values displayed at the time of transaction

Token




Balance

Tether USD

N/A USDT









Reward at 5000USD.US N/A Reward at [5000usd.us]  
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:02:34	<u>0xdd6228c65abdce2f6c43</u> <u>ee82674d6af56cef10326c</u> <u>1185262db3b7470948b49c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-17 16:02:34	<u>0xdd6228c65abdce2f6c43</u> <u>ee82674d6af56cef10326c</u> <u>1185262db3b7470948b49c</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
3	2024-09-16 16:01:38	<u>0x7b42bbdb2f67b104f8e2</u> <u>403130d06cde3a5f2680e6</u> <u>b0c58820a99ef87427dcca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-16 16:01:38	<u>0x7b42bbdb2f67b104f8e2</u> <u>403130d06cde3a5f2680e6</u> <u>b0c58820a99ef87427dcca</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
5	2024-09-14 23:20:33	<u>0xcf7b6d21bfca62e2ab0e</u> <u>992d5f530f86f7cb1e27f2</u> <u>c783dde823a0db585f1482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-14 23:20:33	<u>0xcf7b6d21bfca62e2ab0e</u> <u>992d5f530f86f7cb1e27f2</u> <u>c783dde823a0db585f1482</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-09-13 12:19:13	<u>0xc5dd33d5bb6bc2185f77</u> <u>1eda59b46d366357885bcc</u> <u>9c26b48de4db524d2501ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2024-09-13 12:19:13	<u>0xc5dd33d5bb6bc2185f771eda59b46d366357885bcc9c26b48de4db524d2501ca</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-09-13 11:19:18	<u>0x725a09cc30a604613cb6437a03bd4f7b92cd66131acc6645a946a93ca56c06da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-13 11:19:18	<u>0x725a09cc30a604613cb6437a03bd4f7b92cd66131acc6645a946a93ca56c06da</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
11	2024-08-06 20:42:15	<u>0x962e949eab69c434abf3514621df666ed0b66b733c5f762e9b75976fd5c5740e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-06 20:42:15	<u>0x962e949eab69c434abf3514621df666ed0b66b733c5f762e9b75976fd5c5740e</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
13	2024-08-06 10:42:09	<u>0x3ab9301f4c15571cc8359f6bf0554d9e88af995532c1cf3b9ec9fbeatbed60c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-06 10:42:09	<u>0x3ab9301f4c15571cc8359f6bf0554d9e88af995532c1cf3b9ec9fbeatbed60c2</u>	- 0.0001849750000000 00 BNB  0.08 USD	✓
15	2024-07-04 14:29:58	<u>0xf2eed5c43986e708fd0afc36d5723759fe806131e7d7144bcc24d2d5748281e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-04 14:29:58	<u>0xf2eed5c43986e708fd0afc36d5723759fe806131e7d7144bcc24d2d5748281e9</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-06-17 02:31:08	<u>0x8b40e29fcc8fb4b662cb</u> <u>f2196b52f0ba773239f03a</u> <u>5fe6e47a0e886db798298a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-17 02:31:08	<u>0x8b40e29fcc8fb4b662cb</u> <u>f2196b52f0ba773239f03a</u> <u>5fe6e47a0e886db798298a</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
19	2024-05-26 18:05:17	<u>0xa9f0f29b324a5733c024</u> <u>4c760e1aaa54703f43c695</u> <u>5e817218cf3e205ff3f052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-26 18:05:17	<u>0xa9f0f29b324a5733c024</u> <u>4c760e1aaa54703f43c695</u> <u>5e817218cf3e205ff3f052</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
21	2024-05-26 17:57:11	<u>0x372c7a0f70ef3a5c5c35</u> <u>b1aacb460dca1138eb1964</u> <u>ea12bdd8f46ff762e18b88</u>	+ 0.003600000000000000 00 BNB  2.16 USD	✓
22	2024-04-01 21:25:51	<u>0x9dabebdb438438bea730</u> <u>30feec3868be8b2e0279a5</u> <u>ffdc1323b69481ac7d2369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-01 21:25:51	<u>0x9dabebdb438438bea730</u> <u>30feec3868be8b2e0279a5</u> <u>ffdc1323b69481ac7d2369</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
24	2024-04-01 21:12:25	<u>0x7b344cf9d9d2b80ddc95</u> <u>f4157c53180fcb0cee03f6</u> <u>1a37d254ada3cf735e8e2d</u>	+ 0.004500000000000000 00 BNB  2.60 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:42:49	<u>0x578aa60c77ee700d5006adfff277064bd0ec9477f083053a1f91020f066be3fc</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-17 16:02:34	<u>0xdd6228c65abdce2f6c43ee82674d6af56cef10326c1185262db3b7470948b49c</u>	- 119.23799999999999 9545 USDT  119.43 USD	✓
3	2024-09-17 14:29:46	<u>0x1ebdf23994a5f85e811a79a5209f9224054fe3e3d51a5102b58d731e900e3b8a</u>	+ 119.23799999999999 9545 USDT  119.46 USD	✓
4	2024-09-16 16:01:38	<u>0x7b42bbdb2f67b104f8e2403130d06cde3a5f2680e6b0c58820a99ef87427dcca</u>	- 700.00000000000000 0000 USDT  700.59 USD	✓
5	2024-09-16 15:40:35	<u>0x69b242741fb04cb12f1cd44fe26a79145c49393719083cff1493e6ea632abd38</u>	+ 700.00000000000000 0000 USDT  700.69 USD	✓
6	2024-09-14 23:20:33	<u>0xcf7b6d21bfca62e2ab0e992d5f530f86f7cb1e27f2c783dde823a0db585f1482</u>	- 125.90373594000000 4234 USDT  126.00 USD	✓
7	2024-09-14 23:00:23	<u>0x421ab407b74c4bd085ce2c578285355d5002485d5f38a37a022fc1ecc59de4b6</u>	+ 125.90373594000000 4234 USDT  125.99 USD	✓
8	2024-09-13 12:19:13	<u>0xc5dd33d5bb6bc2185f771eda59b46d366357885bcc9c26b48de4db524d2501ca</u>	- 700.00000000000000 0000 USDT  700.18 USD	✓
9	2024-09-13 12:08:13	<u>0x5730541ddfa2cbbb46b2e3975a4113e89c11060c6817b3546d49fb67f47e9a68</u>	+ 700.00000000000000 0000 USDT  700.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-13 11:19:18	<u>0x725a09cc30a604613cb6437a03bd4f7b92cd66131acc6645a946a93ca56c06da</u>	- 110.00000000000000 0000 USDT  110.07 USD	✓
11	2024-09-13 11:00:30	<u>0x02c081a473a8abcdc3a31310dcbd06311ed57acc602e23e827a788f2b0f9ee96</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
12	2024-09-12 19:30:14	<u>0xb70cd67a29fc0d0264850124ef995aa53e1de0b9a25a6bf7784d8b7134c2114e</u>	+ 60,000.0000000000 0000000 MMBBox.org	✓
13	2024-09-12 15:56:03	<u>0x88d4c15b9748271bf269b68c03fdc01e251f13d75113a896fac1e3c08c71c7b8</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓
14	2024-08-07 16:47:44	<u>0x13987ed2e530eec594364b47ca1e2a49bf19facc97d74e5aa885dd6ceb7d4e6</u>	- 200.000000 USDT	✓
15	2024-08-06 20:42:15	<u>0x962e949eab69c434abf3514621df666ed0b66b733c5f762e9b75976fd5c5740e</u>	- 200.00000000000000 0000 USDT  200.16 USD	✓
16	2024-08-06 20:32:08	<u>0x34fa02495cb9660d80e1204e5d2dd2dbbd16499af0b36b191eecba30ff789ddb</u>	+ 200.00000000000000 0000 USDT  200.14 USD	✓
17	2024-08-06 10:57:15	<u>0x430f0d597fd4589135915ea39c02625d28887a5879d151027f04163412d7138f</u>	+ 60,000.000000 ACT	✓
18	2024-08-06 10:42:09	<u>0x3ab9301f4c15571cc8359f6bf0554d9e88af995532c1cf3b9ec9fbeatbed60c2</u>	- 106.87655829000000 5513 USDC  106.86 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-06 10:29:42	<u>0x04071b4f771a06cbe04d8c33a3e6295ff1d6ea6f86e8c5762e7e95d07b140b8d</u>	+ 106.87655829000000 5513 USDC  106.89 USD	✓
20	2024-07-04 14:29:58	<u>0xf2eed5c43986e708fd0afc36d5723759fe806131e7d7144bcc24d2d5748281e9</u>	- 378.00000000000000 0000 USDT  377.74 USD	✓
21	2024-07-04 14:20:48	<u>0xbfec338a67a1229034b52f941416f6d67cb6f729ef64765325a0a9391f00d31c</u>	+ 378.00000000000000 0000 USDT  377.70 USD	✓
22	2024-06-24 11:28:29	<u>0x75d26fb4a4a014f3efd041ce2b2ae7eb4265bc03e1cc0e889d958a5001eec15d</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
23	2024-06-17 02:31:08	<u>0x8b40e29fcc8fb4b662cbf2196b52f0ba773239f03a5fe6e47a0e886db798298a</u>	- 111.23300000000000 4093 USDT  111.06 USD	✓
24	2024-06-13 20:45:23	<u>0xc928fcc3363528beab764285473a238d102866d868dff3ea5873bb665f91281b</u>	+ 111.23300000000000 4093 USDT  111.19 USD	✓
25	2024-05-27 05:27:32	<u>0x5423ca7996666f17787297438424137b8e17fec202cfaf5d8d4d5957979164f6</u>	+ 62,000.000000000 B00M	✓
26	2024-05-26 20:41:25	<u>0xcb078651f473e513806f66b655a455944c4eb47b24a50b78aea1820939b45b68</u>	- 8,824.249253199999 657227 USDT	✓
27	2024-05-26 20:36:16	<u>0xe28f60e3e04360539e4541de9353b1e34c44d91babf8242cb7c8f099168d1141</u>	- 8,824.249253199999 657227 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 20:34:25	<u>0x91d21122ee5b59eb3ac0 bcedb9b6ef5531045c4955 bf716d96c8b59974ff16cc</u>	- 8,824.249253199999 657227 USDT	✓
29	2024-05-26 20:27:28	<u>0x69ed324485d0c87dff9d f7d764e3ea57d702a7daf0 e7a457e860acdc1d5720c6</u>	- 8,824.249253199999 657227 USDT	✓
30	2024-05-26 18:07:53	<u>0x5e0438a46e526f7eb7c0 4c442ce0222b62a1c03704 2e11431b0af6f77cd3e2ce</u>	- 8,824.249253199999 657227 USDT	✓
31	2024-05-26 18:05:17	<u>0xa9f0f29b324a5733c024 4c760e1aaa54703f43c695 5e817218cf3e205ff3f052</u>	- 8,824.249253199999 657227 USDT  8,826.35 USD	✓
32	2024-05-26 17:46:26	<u>0xc7463855487c165debea 904bb7711f7aa85f2cadd7 d646f601990851d0b553cf</u>	+ 8,824.249253199999 657227 USDT  8,826.19 USD	✓
33	2024-04-01 21:28:48	<u>0xc30b165832cd3f66aef3 6f463be29a5751c0942a88 60e3669bff3e76a5219fb7</u>	- 1,024.558430159999 943498 USDT	✓
34	2024-04-01 21:25:51	<u>0x9dabebdb438438bea730 30feec3868be8b2e0279a5 ffdc1323b69481ac7d2369</u>	- 1,024.558430159999 943498 USDT  1,026.92 USD	✓
35	2024-04-01 21:03:07	<u>0x6fa7bbec6bde4ed607e6 cf94a0437bf8a390819a65 d47b269dd853c2a27d3ca8</u>	+ 203.80361500000000 7740 USDT  204.28 USD	✓
36	2024-04-01 20:58:34	<u>0x14160dc1d8d36e891336 ec1148ccdd08f5f4ec8646 8f0cf4ca2d0d40cea47d2f</u>	+ 820.75481516000002 1024 USDT  822.69 USD	✓



BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:00:34	<u>0x6b13841e4e9ab49e9ea1</u> <u>632bc3e1b9d5163edb2c53</u> <u>ca822dec69de13b6b04e</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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