

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49c5568b4ed53a02d459aa88eddc8756c100d539</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.56 USD
TOTAL SEND	0.000891450000000000 BNB
	0.52 USD




Token	Balance
BNB	0.005108550000000000 BNB
	3.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM
ACT	N/A ACT

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-09-08 17:26:30	<u>0xfbc5c642e3ab346f2256</u> <u>901002c82ea04782fced90</u> <u>482f2675868b2bb78807b3</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-09-08 17:26:30	<u>0xfbc5c642e3ab346f2256901002c82ea04782fced90482f2675868b2bb78807b3</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-08-23 13:35:57	<u>0x5daa561e3d57071725e1aa38679164659a439d336221af6feadf55aa5fa17989</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-23 13:35:57	<u>0x5daa561e3d57071725e1aa38679164659a439d336221af6feadf55aa5fa17989</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-08-11 16:03:14	<u>0x2cebce8a48f03b037dfb57d674a9d6a3f991f0904385720377ea4b7182869b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-11 16:03:14	<u>0x2cebce8a48f03b037dfb57d674a9d6a3f991f0904385720377ea4b7182869b3</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
7	2024-07-29 02:35:55	<u>0x3ae47d9a3a478923b00d3c4d776bede173efb913a29b02ccc94ec2f1b8b677e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-29 02:35:55	<u>0x3ae47d9a3a478923b00d3c4d776bede173efb913a29b02ccc94ec2f1b8b677e8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-07-16 17:38:17	<u>0x72af522f29213124535b4a89793b93ebe3d08db8837ec36795d84908ee39d7d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-16 17:38:17	<u>0x72af522f29213124535b4a89793b93ebe3d08db8837ec36795d84908ee39d7d5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-07-15 18:08:50	<u>0x7f553040e6cffe016940</u> <u>c9c735d974e22bdeb776a4</u> <u>445fbf034dde51e679fe66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-15 18:08:50	<u>0x7f553040e6cffe016940</u> <u>c9c735d974e22bdeb776a4</u> <u>445fbf034dde51e679fe66</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
13	2024-07-15 17:40:24	<u>0xd92523df8015023f46d0</u> <u>73acb57267993161f70dad</u> <u>bc9ebf17e9a466158d14c6</u>	+ 0.006000000000000000 00 BNB  3.46 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:41:01	<u>0xe7a1e60e54efb98ef972</u> <u>9e7bc59eb63548ded567db</u> <u>677b7255fedeb3a1408c7e</u>	+ 60,000.000000 ACT	✓
2	2024-09-09 08:53:43	<u>0x3746ba3fa755fbfbf906</u> <u>f48c40a3201fe067d3d669</u> <u>1b7454c6a24016fb6b4b19</u>	+ 666 s://rareAddress.io	✓
3	2024-09-08 17:26:30	<u>0xfbc5c642e3ab346f2256</u> <u>901002c82ea04782fced90</u> <u>482f2675868b2bb78807b3</u>	- 240.19999999999998 8631 USDT  240.29 USD	✓
4	2024-09-08 17:22:39	<u>0x222947f35ef0bba97289</u> <u>5a214841c6c8cbbd14b29d</u> <u>bbf30b13272754a80d40f3</u>	+ 240.19999999999998 8631 USDT  240.29 USD	✓
5	2024-08-26 05:57:41	<u>0x61c2bd9265653eb7c89b</u> <u>247b36c16e673e79d9495a</u> <u>6ec349301202def5488664</u>	+ 62,000.000000000 B00M	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-23 13:35:57	<u>0x5daa561e3d57071725e1aa38679164659a439d336221af6feadf55aa5fa17989</u>	- 278.47000000000002 7285 USDT  278.80 USD	✓
7	2024-08-23 13:24:13	<u>0x480b2585b9b49ea6e5e73dccaefa1d4d6e5d92af6346a3213d0ba54ca85015f</u>	+ 203.27000000000001 0232 USDT  203.55 USD	✓
8	2024-08-13 05:42:51	<u>0x3c7c9e3bc1e0a85f8ad7854a7e663bd0cb30be9f4d43ab9ef70ba7615f250af5</u>	+ 75.20000000000002 842 USDT  75.27 USD	✓
9	2024-08-11 16:03:14	<u>0x2cebcce8a48f03b037dfb57d674a9d6a3f991f0904385720377ea4b7182869b3</u>	- 397.80000000000001 1369 USDT  398.11 USD	✓
10	2024-08-11 15:41:47	<u>0xe1b2bd0cc4c185f0684ebb402acec6293372edae5ab9d1fd9728505958eba935</u>	+ 300.00000000000000 0000 USDT  300.30 USD	✓
11	2024-08-03 03:16:11	<u>0x58a999dfe964199dfc58f08d9cac00a942687651b9c3c0093ee5710e8bd99220</u>	- 128.190000 USDT	✓
12	2024-08-02 12:25:09	<u>0xc9aee4fce5076577ed45cbc16011885d1a859c4a7ebf6e6e6e81c67e5f23a231</u>	+ 97.79999999999997 158 USDT  97.78 USD	✓
13	2024-07-29 12:58:03	<u>0x3b1218212b46f7534a23bd097328bf37a301d9e7285d133f48a75949a33cc19b</u>	- 164.860000 USDT	✓
14	2024-07-29 02:35:55	<u>0x3ae47d9a3a478923b00d3c4d776bede173efb913a29b02ccc94ec2f1b8b677e8</u>	- 128.18999999999999 7726 USDT  128.23 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-29 02:14:05	<u>0xd6b1925bb169f719b103</u> <u>04e90137b11ce941576598</u> <u>35a9b5fd09a487d9ccaed8</u>	+ 73.989999999999994 884 USDT  73.99 USD	✓
16	2024-07-19 02:19:33	<u>0x808d3f9b3ae0d589e7c8</u> <u>41920afe1c5bc2d7e5fee1</u> <u>cbe264d7ca89c753639580</u>	+ 54.200000000000002 842 USDT  54.28 USD	✓
17	2024-07-17 19:25:48	<u>0x9e496743de8950104858</u> <u>30b48abc28af2e595aaba1</u> <u>0d41cde68c1ecb934e9dd2</u>	- 128.870000 USDT	✓
18	2024-07-17 00:19:02	<u>0xf4b883bcf4458feb03f1</u> <u>6b905088191c1fe9cd09ed</u> <u>6323b08d91d4e6c13f2c93</u>	- 128.870000 USDT	✓
19	2024-07-16 19:54:17	<u>0xff537ef875946fdebb69</u> <u>461a53fc26e40c2290c314</u> <u>8b4a3aab33a12626f70bbb</u>	- 128.870000 USDT	✓
20	2024-07-16 18:06:35	<u>0xef9ad1a45d29893b943c</u> <u>84ec88cd2a75c57df185b5</u> <u>a331649c8653239dfdee95</u>	- 128.870000 USDT	✓
21	2024-07-16 17:38:17	<u>0x72af522f29213124535b</u> <u>4a89793b93ebe3d08db883</u> <u>7ec36795d84908ee39d7d5</u>	- 164.86000000000001 3642 USDT  165.27 USD	✓
22	2024-07-16 17:16:28	<u>0xf0584b935acda2f74963</u> <u>c7f6f229d666d372e34770</u> <u>013c2e4f009107d43f4f1b</u>	+ 125.12000000000000 4547 USDT  125.42 USD	✓
23	2024-07-16 15:47:27	<u>0x670d6aa23c5e9eb83dcb</u> <u>c418182f1cb56060766c8d</u> <u>e20beb8bca8e067c6570c3</u>	- 128.870000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-16 13:56:04	<u>0x12ab4cdf93281801bbde</u> <u>91a7f60311abf117f99efc</u> <u>2f96bc0108ed86178a4681</u>	- 128.870000 USDT	✓
25	2024-07-16 12:39:36	<u>0xe722f12cdf79ead4d513</u> <u>739d4788a484358303d3b2</u> <u>3d970214d4add8bbdcaeab</u>	- 128.870000 USDT	✓
26	2024-07-16 11:22:36	<u>0xac19765c50fc78ffa885</u> <u>18729db2b3906cde2295e1</u> <u>8dafbc18f1f7846de5f98b</u>	+ 26.789999999999999 147 USDT  26.84 USD	✓
27	2024-07-16 11:22:18	<u>0xafc70ca5337ef0dd736a</u> <u>07530842a9608520340a97</u> <u>6e892b62c9e6c7c69311d3</u>	- 128.870000 USDT	✓
28	2024-07-16 10:08:11	<u>0xde90f5e4913f66b3855c</u> <u>2dfbb7d3adf23452f02f18</u> <u>ee0a7be75bf0f0e8507021</u>	- 128.870000 USDT	✓
29	2024-07-16 06:24:39	<u>0x89cac7e84c6bf64d88c4</u> <u>75f0a829d9401280a8f4f3</u> <u>7e3870eba5877bf8d0e85b</u>	+ 12.949999999999999 289 USDT  12.96 USD	✓
30	2024-07-15 18:08:50	<u>0x7f553040e6cffe016940</u> <u>c9c735d974e22bdeb776a4</u> <u>445fbf034dde51e679fe66</u>	- 128.870000000000000 4547 USDT  129.06 USD	✓
31	2024-07-15 17:04:23	<u>0x8f51305277acc5455e02</u> <u>8c7e4e788a022f468aeb07</u> <u>02e482cbba0ef87a69ce12</u>	+ 40.539999999999999 147 USDT  40.60 USD	✓
32	2024-07-15 08:13:37	<u>0xc49ed5e3c75d40b9a953</u> <u>dcc6850f2cb08c38585c13</u> <u>982ef69628b55f3356ed35</u>	+ 26.6900000000000001 279 USDT  26.73 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-15 04:14:23	<u>0x3e56ee05686bae06ab7c</u> <u>d63f5a4c86d40fa5277166</u> <u>ff5cd542c06622bfbd71f8</u>	+ 26.7300000000000000 426 USDT  26.76 USD	✓
34	2024-07-15 03:09:53	<u>0x7bec448f9fcd7aed6acf</u> <u>f40fb087341c21a543c302</u> <u>35458f36d752f2f9812603</u>	+ 34.9099999999999996 589 USDT  34.96 USD	✓

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