

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 17:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5bf6f40fa6504b0b7974e56a7e98e54f98309f16</u>
TOTAL RECEIVED	0.167484917000000011 BNB
	102.28 USD
TOTAL SEND	0.021222695000000000 BNB
	12.96 USD










Token	Balance
BNB	0.146122187999999986 BNB
	89.23 USD
! RareAddressCOM	N/A s://rareAddress.com
! AERO	N/A Claim: https://aerodrome.supply
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
BOOM	N/A BOOM
ACT	N/A ACT
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:46:17	<u>0x2a84445a7605e7788436</u> <u>a9275636744b6d805c61b5</u> <u>618cb8f976f09ed5cd0dbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-09-24 16:46:17	<u>0x2a84445a7605e7788436</u> <u>a9275636744b6d805c61b5</u> <u>618cb8f976f09ed5cd0dbc</u>	- 0.0003989200000000 00 BNB  0.24 USD	✓
3	2024-09-19 17:15:15	<u>0x9cd6b22b5383d0191d54</u> <u>9ac1da8ddc043e2e7f7fe1</u> <u>c80ef9bff343a8721348cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-09-19 17:15:15	<u>0x9cd6b22b5383d0191d54</u> <u>9ac1da8ddc043e2e7f7fe1</u> <u>c80ef9bff343a8721348cf</u>	- 0.0000455460000000 00 BNB  0.02 USD	✓
5	2024-09-16 20:46:01	<u>0xb297977fa9881c0ed4e6</u> <u>437fd94d2eb07eb07faaf7</u> <u>fcadd89ae557c44873ec99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-16 20:46:01	<u>0xb297977fa9881c0ed4e6</u> <u>437fd94d2eb07eb07faaf7</u> <u>fcadd89ae557c44873ec99</u>	- 0.0007815420000000 00 BNB  0.41 USD	✓
7	2024-09-12 09:38:51	<u>0xe2271134b115b63dc1d0</u> <u>e4032109a4ed8f061446a0</u> <u>24a5844f8a6704343206e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-09-12 09:38:51	<u>0xe2271134b115b63dc1d0</u> <u>e4032109a4ed8f061446a0</u> <u>24a5844f8a6704343206e9</u>	- 0.0003926870000000 00 BNB  0.21 USD	✓
9	2024-09-05 04:58:58	<u>0xfece2616e32175e48878</u> <u>7c92df8fe4e29fd88e1a01</u> <u>fa1761b6dff0b48f22b130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
10	2024-09-05 04:58:58	<u>0xfece2616e32175e48878</u> <u>7c92df8fe4e29fd88e1a01</u> <u>fa1761b6dff0b48f22b130</u>	- 0.0004000290000000 00 BNB  0.20 USD	✓
11	2024-08-31 16:04:48	<u>0xc3267386d9f986f91888</u> <u>19ed2cc07f345fb5d7d9aa</u> <u>fef1a7a7538305455c35d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-08-31 16:04:48	<u>0xc3267386d9f986f91888</u> <u>19ed2cc07f345fb5d7d9aa</u> <u>fef1a7a7538305455c35d1</u>	- 0.0004022710000000 00 BNB  0.21 USD	✓
13	2024-08-28 08:15:04	<u>0xee47a064d745b4cab2ae</u> <u>2f84d152abeb0d0e511ffb</u> <u>0c027292387fb0680147f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-28 08:15:04	<u>0xee47a064d745b4cab2ae</u> <u>2f84d152abeb0d0e511ffb</u> <u>0c027292387fb0680147f1</u>	- 0.0004810920000000 00 BNB  0.25 USD	✓
15	2024-08-23 22:55:34	<u>0xf46126f5e01b85d81971</u> <u>ff5c1ee369ee7a137fc633</u> <u>82c1aa7fd211b8385071de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-08-23 22:55:34	<u>0xf46126f5e01b85d81971</u> <u>ff5c1ee369ee7a137fc633</u> <u>82c1aa7fd211b8385071de</u>	- 0.0003869330000000 00 BNB  0.22 USD	✓
17	2024-08-16 17:10:25	<u>0x38a975f357cde7985c8e</u> <u>834e83354c541966d1638d</u> <u>17b53d053352a26a4cae03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2024-08-16 17:10:25	<u>0x38a975f357cde7985c8e</u> <u>834e83354c541966d1638d</u> <u>17b53d053352a26a4cae03</u>	- 0.0003879180000000 00 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-08-09 10:31:04	<u>0x0dd217211d6be5353900</u> <u>e6f50d23f4c6a4ceb656ef</u> <u>8de759f882f3c5d4fa2175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2024-08-09 10:31:04	<u>0x0dd217211d6be5353900</u> <u>e6f50d23f4c6a4ceb656ef</u> <u>8de759f882f3c5d4fa2175</u>	- 0.0003970640000000 00 BNB  0.20 USD	✓
21	2024-08-04 10:31:44	<u>0x2365ecf353b2c36950ee</u> <u>0b3ce5fc2e4c3958e2f058</u> <u>78c24f8038ef58a7d3468e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-08-04 10:31:44	<u>0x2365ecf353b2c36950ee</u> <u>0b3ce5fc2e4c3958e2f058</u> <u>78c24f8038ef58a7d3468e</u>	- 0.0003877590000000 00 BNB  0.20 USD	✓
23	2024-07-30 13:42:02	<u>0xf7e9781c767c747e6a66</u> <u>0f7a5d453b90a38be39935</u> <u>ac0172a09a62305c0113f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-07-30 13:42:02	<u>0xf7e9781c767c747e6a66</u> <u>0f7a5d453b90a38be39935</u> <u>ac0172a09a62305c0113f5</u>	- 0.0000487710000000 00 BNB  0.02 USD	✓
25	2024-07-24 21:40:34	<u>0xd04bd01ac468d53cca89</u> <u>a0a2ed58b82b47bf3fde91</u> <u>e7d397e522cc5a500a2888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2024-07-24 21:40:34	<u>0xd04bd01ac468d53cca89</u> <u>a0a2ed58b82b47bf3fde91</u> <u>e7d397e522cc5a500a2888</u>	- 0.0003939260000000 00 BNB  0.22 USD	✓
27	2024-07-17 08:45:41	<u>0x0cf6b052e1f67506440a</u> <u>4203065c758ccd23f2ec6a</u> <u>9eb9123fd8c876da2405e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2024-07-17 08:45:41	<u>0x0cf6b052e1f67506440a</u> <u>4203065c758ccd23f2ec6a</u> <u>9eb9123fd8c876da2405e1</u>	- 0.0003961640000000 00 BNB  0.23 USD	✓
29	2024-07-09 18:17:08	<u>0xb6b7d1819c16e7664681</u> <u>053e84cf7cc532a0706e0b</u> <u>762f50497b2bea168dcaab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2024-07-09 18:17:08	<u>0xb6b7d1819c16e7664681</u> <u>053e84cf7cc532a0706e0b</u> <u>762f50497b2bea168dcaab</u>	- 0.0000500080000000 00 BNB  0.02 USD	✓
31	2024-07-06 14:17:07	<u>0xaa99f069c60231cdb37f</u> <u>f20bbec45482f01bda9af6</u> <u>8a2b2582b3e8fc102520c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2024-07-06 14:17:07	<u>0xaa99f069c60231cdb37f</u> <u>f20bbec45482f01bda9af6</u> <u>8a2b2582b3e8fc102520c5</u>	- 0.0003861160000000 00 BNB  0.19 USD	✓
33	2024-06-30 13:17:50	<u>0xdc8480b1b927ea5a04a6</u> <u>b428a583711ad03d20a97c</u> <u>43631591d56008c5e2c9b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-06-30 13:17:50	<u>0xdc8480b1b927ea5a04a6</u> <u>b428a583711ad03d20a97c</u> <u>43631591d56008c5e2c9b3</u>	- 0.0004506100000000 00 BNB  0.26 USD	✓
35	2024-06-23 13:11:11	<u>0x8b1e3a15de3497b29267</u> <u>78dea99369cecbe518e788</u> <u>d95fce97f1056627b42297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
36	2024-06-23 13:11:11	<u>0x8b1e3a15de3497b29267</u> <u>78dea99369cecbe518e788</u> <u>d95fce97f1056627b42297</u>	- 0.0003898370000000 00 BNB  0.22 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-06-15 04:39:35	<u>0x15a45210967bc607278a</u> <u>27f600f78a160ab2976212</u> <u>8eae16a304d0ad5a7f5ade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2024-06-15 04:39:35	<u>0x15a45210967bc607278a</u> <u>27f600f78a160ab2976212</u> <u>8eae16a304d0ad5a7f5ade</u>	- 0.0004017290000000 00 BNB  0.24 USD	✓
39	2024-06-06 00:57:56	<u>0x384fcca3f17332943781</u> <u>d7cd065b2844cb55e372c2</u> <u>8a4854337b619719f53e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2024-06-06 00:57:56	<u>0x384fcca3f17332943781</u> <u>d7cd065b2844cb55e372c2</u> <u>8a4854337b619719f53e86</u>	- 0.0003939690000000 00 BNB  0.27 USD	✓
41	2024-06-01 12:03:01	<u>0x4976716736ef62733788</u> <u>dd7e7a1d095c5edb2bc2be</u> <u>ad5e28681b59117af54680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-06-01 12:03:01	<u>0x4976716736ef62733788</u> <u>dd7e7a1d095c5edb2bc2be</u> <u>ad5e28681b59117af54680</u>	- 0.0004287270000000 00 BNB  0.25 USD	✓
43	2024-05-25 20:18:40	<u>0x340acbfed8b71a75c58a</u> <u>d6c0d3975f223c4cb8af57</u> <u>3597bb7b19ee4350ff5449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2024-05-25 20:18:40	<u>0x340acbfed8b71a75c58a</u> <u>d6c0d3975f223c4cb8af57</u> <u>3597bb7b19ee4350ff5449</u>	- 0.0000438910000000 00 BNB  0.02 USD	✓
45	2024-05-18 22:52:06	<u>0x71660da8952a924fdf20</u> <u>b5526ad8df593551c11937</u> <u>5379448c0037342dd4bd6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
46	2024-05-18 22:52:06	<u>0x71660da8952a924fdf20</u> <u>b5526ad8df593551c11937</u> <u>5379448c0037342dd4bd6b</u>	- 0.0003938660000000 00 BNB  0.22 USD	✓
47	2024-05-11 23:47:00	<u>0x652ac276f8f6fc49e879</u> <u>3a08a90a65b8bd996d593b</u> <u>e749fcfa9c03e8e21512f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2024-05-11 23:47:00	<u>0x652ac276f8f6fc49e879</u> <u>3a08a90a65b8bd996d593b</u> <u>e749fcfa9c03e8e21512f8</u>	- 0.0003915320000000 00 BNB  0.23 USD	✓
49	2024-04-29 10:20:01	<u>0x919eef3859c1f9cb503c</u> <u>d7ac952d1a0800b61dbe19</u> <u>ce99b847e282c3fc22b503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2024-04-29 10:20:01	<u>0x919eef3859c1f9cb503c</u> <u>d7ac952d1a0800b61dbe19</u> <u>ce99b847e282c3fc22b503</u>	- 0.0000527520000000 00 BNB  0.03 USD	✓
51	2024-04-18 08:57:37	<u>0x01360fcad4ebdfbb3f98</u> <u>fb4a4294411c6364cda216</u> <u>c3b10aa78884fd501bd054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-18 08:57:37	<u>0x01360fcad4ebdfbb3f98</u> <u>fb4a4294411c6364cda216</u> <u>c3b10aa78884fd501bd054</u>	- 0.0004558250000000 00 BNB  0.24 USD	✓
53	2024-04-08 05:00:00	<u>0xd8b71dc0bcc2db7c5d00</u> <u>c10defcf4842e748d3b0aa</u> <u>6df1ae783c955cd871a066</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-04-08 05:00:00	<u>0xd8b71dc0bcc2db7c5d00</u> <u>c10defcf4842e748d3b0aa</u> <u>6df1ae783c955cd871a066</u>	- 0.0016626660000000 00 BNB  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-02 15:26:27	<u>0x057cddf908bccae92345</u> <u>1e365199f318cd0258aa92</u> <u>613fa156c2439ed21932ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-04-02 15:26:27	<u>0x057cddf908bccae92345</u> <u>1e365199f318cd0258aa92</u> <u>613fa156c2439ed21932ba</u>	- 0.0013794180000000 00 BNB  0.76 USD	✓
57	2024-03-28 12:25:26	<u>0x3d4e1a8b183ebcb3c2b8</u> <u>ccf16f8b54ba89a205aff8</u> <u>c47ace93b7fe50f327c2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-03-28 12:25:26	<u>0x3d4e1a8b183ebcb3c2b8</u> <u>ccf16f8b54ba89a205aff8</u> <u>c47ace93b7fe50f327c2a8</u>	- 0.0016493460000000 00 BNB  0.96 USD	✓
59	2024-03-23 08:06:17	<u>0x428bc850e7a17fc9db6b</u> <u>1babc10940ac823f77c7f0</u> <u>35f96212c3820eedb76bc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-03-23 08:06:17	<u>0x428bc850e7a17fc9db6b</u> <u>1babc10940ac823f77c7f0</u> <u>35f96212c3820eedb76bc9</u>	- 0.0029610690000000 00 BNB  1.64 USD	✓
61	2024-03-14 15:09:28	<u>0xcb1e532d0a121f3b721c</u> <u>94b9116190bd1618df127c</u> <u>10f532f52b4893b13f924f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-14 15:09:28	<u>0xcb1e532d0a121f3b721c</u> <u>94b9116190bd1618df127c</u> <u>10f532f52b4893b13f924f</u>	- 0.0016955040000000 00 BNB  1.00 USD	✓
63	2024-03-05 16:02:08	<u>0x234e9d944b1d90a5d3f9</u> <u>cf15b0cd6cb9f97fd0a0f5</u> <u>cb12f11fe0c71445952cd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-05 16:02:08	<u>0x234e9d944b1d90a5d3f9cf15b0cd6cb9f97fd0a0f5cb12f11fe0c71445952cd7</u>	- 0.0027352080000000 00 BNB  1.11 USD	✓
65	2023-12-12 14:23:50	<u>0x8a1f2f256a1d1cca0dbfdcaad544ce565a1faff9ec93fb9ab9b07e83aca6fd32</u>	+ 0.1499999999999999 94 BNB  38.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:46:01	<u>0xb297977fa9881c0ed4e6437fd94d2eb07eb07faaf7fcedd89ae557c44873ec99</u>	+ 0.0025139640000000 00 BNB  1.33 USD	✓
2	2024-08-28 08:15:04	<u>0xee47a064d745b4cab2ae2f84d152abeb0d0e511ffb0c027292387fb0680147f1</u>	+ 0.0015221400000000 00 BNB  0.81 USD	✓
3	2024-06-30 13:17:50	<u>0xdc8480b1b927ea5a04a6b428a583711ad03d20a97c43631591d56008c5e2c9b3</u>	+ 0.0016061880000000 00 BNB  0.92 USD	✓
4	2024-06-01 12:03:01	<u>0x4976716736ef62733788dd7e7a1d095c5edb2bc2bead5e28681b59117af54680</u>	+ 0.0015312540000000 00 BNB  0.91 USD	✓
5	2024-04-18 08:57:37	<u>0x01360fcad4ebdfbb3f98fb4a4294411c6364cda216c3b10aa78884fd501bd054</u>	+ 0.0005261070000000 00 BNB  0.28 USD	✓
6	2024-04-08 05:00:00	<u>0xd8b71dc0bcc2db7c5d00c10defcf4842e748d3b0aa6df1ae783c955cd871a066</u>	+ 0.0023772690000000 00 BNB  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 15:26:27	<u>0x057cddf908bccae923451e365199f318cd0258aa92613fa156c2439ed21932ba</u>	+ 0.0005253840000000 00 BNB  0.29 USD	✓
8	2024-03-28 12:25:26	<u>0x3d4e1a8b183ebcb3c2b8ccf16f8b54ba89a205aff8c47ace93b7fe50f327c2a8</u>	+ 0.0006183560000000 00 BNB  0.36 USD	✓
9	2024-03-23 08:06:17	<u>0x428bc850e7a17fc9db6b1babc10940ac823f77c7f035f96212c3820eedb76bc9</u>	+ 0.0010988940000000 00 BNB  0.61 USD	✓
10	2024-03-14 15:09:28	<u>0xcb1e532d0a121f3b721c94b9116190bd1618df127c10f532f52b4893b13f924f</u>	+ 0.0020202120000000 00 BNB  1.19 USD	✓
11	2024-03-05 16:02:08	<u>0x234e9d944b1d90a5d3f9cf15b0cd6cb9f97fd0a0f5cb12f11fe0c71445952cd7</u>	+ 0.0031451490000000 00 BNB  1.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:06:37	<u>0x24626df259f17d7c05b2bc37d9b45f53cd77c951be83f704c9944502808f4b71</u>	+ 6,666 s://rareAddress.com	✓
2	2024-08-01 13:50:15	<u>0x568cbb1e50053e0866d86a5b7a37f1b76a0eba3b84a275138974581900a41217</u>	+ 60,000.000000 ACT	✓
3	2024-07-24 21:46:40	<u>0x1b008d2b4cde738dde600216593b7aa64cb1032f82ea1dd97825973019f70eb7</u>	+ 42,636.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 11:03:41	<u>0x4a07d4c81f1b2b810f35192164998a89a269d0ba629621fafbe8131c1ac7864f</u>	+ 3,259.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-15 08:28:26	<u>0x3ac1cbbf630855c2ff4d09855107f6661d18bf0a81e74b244213694ad8cc9067</u>	+ 62,000.0000000000 B00M	✓
6	2024-03-15 12:18:14	<u>0x32e043f1abcc214f0ca8b4a19bc30154845dd2018394b12a33d30df73165e792</u>	+ 4,007,601.00000000 0000000000 KURO [www.kuroro.gg]	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 15:28:45	<u>0xb29b9437b23d4f163321fe485b3230e0e0b9a32906ced181fe1202a30a4ef192</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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