

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60abd44ba7e34ac5137cc75dcd33a0b5d4bcb8be</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.86 USD
TOTAL SEND	0.002674830000000000 BNB
	1.60 USD



Token	Balance
BNB	0.005425170000000000 BNB
	3.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
čŽ°é†‘æ”Ų +TG@CaoB7	999 č°čä, <čŽ°é†‘æ”ŲUå•-U +TG@CaoB7
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# blast2l.com	1 ds
! RareAddressIO	666 s://rareAddress.io
Tether USD	0.000000000000000000 USDT
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
! A-SHIB-Token.us	52,439,569 drop










Token	Balance
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# rewardsUSDT.app	N/A Visit rewardsUSDT.app





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:43:08	<u>0x2423da849de6f1cbe6e69f309d033e4ec63c14f3c4ec22664fa7edabad967172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-18 09:43:08	<u>0x2423da849de6f1cbe6e69f309d033e4ec63c14f3c4ec22664fa7edabad967172</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-09-04 22:11:14	<u>0x133189011573d5464d86d008e4e40a730ced6ac4e3670b6db41322ef02cc3b4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-04 22:11:14	<u>0x133189011573d5464d86d008e4e40a730ced6ac4e3670b6db41322ef02cc3b4c</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
5	2024-08-20 07:40:47	<u>0x0cd00b230349136386ba1188fabe47c15313cfe13c70c09cb83f9eb57a09468e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-20 07:40:47	<u>0x0cd00b230349136386ba1188fabe47c15313cfe13c70c09cb83f9eb57a09468e</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
7	2024-08-08 21:53:21	<u>0xf5aa31503c7f02578fe4cb106633665d187088b0b79c78fe60de3a1d4a3c92f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-08-08 21:53:21	<u>0xf5aa31503c7f02578fe4 cb106633665d187088b0b7 9c78fe60de3a1d4a3c92f7</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
9	2024-08-07 16:32:33	<u>0xeb06d203c9d8cb4a0e8a 093d78b8c4784bae04f874 741ca60c77de60a1eedd8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-07 16:32:33	<u>0xeb06d203c9d8cb4a0e8a 093d78b8c4784bae04f874 741ca60c77de60a1eedd8e</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
11	2024-07-04 15:19:38	<u>0x00b7abdb054202fbb60f d84e3ea2d4bded1e811845 bd4e5f68c58cda6ead24e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-04 15:19:38	<u>0x00b7abdb054202fbb60f d84e3ea2d4bded1e811845 bd4e5f68c58cda6ead24e4</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
13	2024-06-29 11:56:26	<u>0xdb0eeb85fc3c9e8ea300 c208d3f95e9c6511b6567b b9bdef5f4309eb819b4320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-29 11:56:26	<u>0xdb0eeb85fc3c9e8ea300 c208d3f95e9c6511b6567b b9bdef5f4309eb819b4320</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-06-29 10:56:21	<u>0x011e3d2ec25770ba2b6e 4e01eeab833fab5a3c4dcb 0d1f42a6381e1862cf2093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-29 10:56:21	<u>0x011e3d2ec25770ba2b6e 4e01eeab833fab5a3c4dcb 0d1f42a6381e1862cf2093</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-05-07 13:06:39	<u>0x2b72e69fd8300187178a</u> <u>1a37c07577b2c748ff9bb9</u> <u>8e0a69d7ac1cb554d24d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-07 13:06:39	<u>0x2b72e69fd8300187178a</u> <u>1a37c07577b2c748ff9bb9</u> <u>8e0a69d7ac1cb554d24d08</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
19	2024-04-25 19:31:36	<u>0xa47ac917263d3ac5d58c</u> <u>979a68de7029440da6347a</u> <u>30500c2db26913cb8cefd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-25 19:31:36	<u>0xa47ac917263d3ac5d58c</u> <u>979a68de7029440da6347a</u> <u>30500c2db26913cb8cefd</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
21	2024-04-25 18:59:41	<u>0x3a5313ee2ea1ed17ee84</u> <u>71a721588ce89a874b95de</u> <u>2111af81f3b98bf997d81a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-25 18:59:41	<u>0x3a5313ee2ea1ed17ee84</u> <u>71a721588ce89a874b95de</u> <u>2111af81f3b98bf997d81a</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
23	2024-04-18 22:16:02	<u>0xd48803a6f833458987da</u> <u>e96ecb3adf9917b5d900d4</u> <u>583e279c28834d7691ade0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-18 22:16:02	<u>0xd48803a6f833458987da</u> <u>e96ecb3adf9917b5d900d4</u> <u>583e279c28834d7691ade0</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
25	2024-04-16 23:18:16	<u>0x038941f79e778f9c3259</u> <u>56a0eab8a18eefd74ccaeb</u> <u>d5187d852014c68d2b71a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-04-16 23:18:16	<u>0x038941f79e778f9c325956a0eab8a18eefd74ccaebd5187d852014c68d2b71a5</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
27	2024-04-15 20:05:23	<u>0xfef31b2c9e6996e913a3ff95de2b433525a81d6329419d3248660bce961f1289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-15 20:05:23	<u>0xfef31b2c9e6996e913a3ff95de2b433525a81d6329419d3248660bce961f1289</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
29	2024-04-15 19:54:01	<u>0xcc37f6e9beecc8e04633b1a35e1fc44d4e3d29da0d8c1169e68045dd7214b3e6</u>	+ 0.0036000000000000 00 BNB  1.99 USD	✓
30	2024-04-11 20:00:51	<u>0x1d2821fc9b4c9bc6a7b7bf84cdf6c013a54a5aae477102af7a691d7c26c34f98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-04-11 20:00:51	<u>0x1d2821fc9b4c9bc6a7b7bf84cdf6c013a54a5aae477102af7a691d7c26c34f98</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
32	2024-04-04 20:14:11	<u>0xaaab1f3492db14b00c368e49f760845805a061959316f4e899f529c02cf29335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-04-04 20:14:11	<u>0xaaab1f3492db14b00c368e49f760845805a061959316f4e899f529c02cf29335</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
34	2024-04-02 23:00:13	<u>0xa53767de21e3933f64e904dc6e79d61d99693f308b0fc1abd0974a2befde522b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 23:00:13	<u>0xa53767de21e3933f64e904dc6e79d61d99693f308b0fc1abd0974a2befde522b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
36	2024-03-29 01:18:05	<u>0xd1a4ac56fab663e71ace212b2caf1c6181ba9d64ffb3a2f6559171545388bdbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-29 01:18:05	<u>0xd1a4ac56fab663e71ace212b2caf1c6181ba9d64ffb3a2f6559171545388bdbf</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
38	2024-03-29 01:05:17	<u>0x4cb8fa87b1846770230a065242411938df4163c47e31bd4df5e3f09f82ce1258</u>	+ 0.0045000000000000 00 BNB  2.63 USD	✓




#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:43:08	<u>0x2423da849de6f1cbe6e69f309d033e4ec63c14f3c4ec22664fa7edabad967172</u>	- 649.74429999999995 2888 USDT  650.36 USD	✓
2	2024-09-18 09:26:30	<u>0x8cc3a9762a225fc341e03f163d03267ad6b2cd68f5fc4d356f44f572c7fcacc9</u>	+ 649.74429999999995 2888 USDT  650.40 USD	✓
3	2024-09-08 23:31:27	<u>0x6785a8d6d0d76c7f0c6dec964125b46cddb73c10d3ac8a2944a0374caf16b662</u>	+ 666 s://rareAddress.io	✓
4	2024-09-04 22:11:14	<u>0x133189011573d5464d86d008e4e40a730ced6ac4e3670b6db41322ef02cc3b4c</u>	- 1,037.361900000000 105138 USDT  1,037.60 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-09-04 21:45:59	<u>0xee97361edb5a211509578f468e3a87d727bdcef89eb4ab10a1650da69fcf9e2c</u>	+ 1,037.361900000000 105138 USDT  1,037.53 USD	✓
6	2024-08-20 07:40:47	<u>0x0cd00b230349136386ba1188fabe47c15313cfe13c70c09cb83f9eb57a09468e</u>	- 1,598.039500000000 089130 USDT  1,599.88 USD	✓
7	2024-08-20 07:26:26	<u>0xb0831d8fdcf5ac809f4ee5e310affb9782d9b69521fcade78ea1d98d80bcf75f</u>	+ 1,598.039500000000 089130 USDT  1,599.89 USD	✓
8	2024-08-08 21:53:21	<u>0xf5aa31503c7f02578fe4cb106633665d187088b0b79c78fe60de3a1d4a3c92f7</u>	- 1,193.287499999999 909051 USDT  1,194.74 USD	✓
9	2024-08-08 21:06:59	<u>0x3546eeec3f484c7eb143641e13b28902044c81d2aaf6cfebb194d41c07a79a59</u>	+ 1,193.287499999999 909051 USDT  1,194.02 USD	✓
10	2024-08-07 16:32:33	<u>0xeb06d203c9d8cb4a0e8a093d78b8c4784bae04f874741ca60c77de60a1eedd8e</u>	- 2,063.950299999999 970169 USDT  2,065.08 USD	✓
11	2024-08-07 16:12:36	<u>0xc178a2cd3f9100eadebe87d05d3fcd6c16b706138d604b12b0c1cde0f4f3e4ec</u>	+ 2,063.950299999999 970169 USDT  2,064.98 USD	✓
12	2024-07-26 00:18:22	<u>0xf16f1071922ca58f8b3698abc4f0a97e5ca7ad1150aeaf7b5d4c4fae999d2f0a</u>	+ 60,000.000000 ACT	✓
13	2024-07-04 15:19:38	<u>0x00b7abdb054202fbb60fd84e3ea2d4bded1e811845bd4e5f68c58cda6ead24e4</u>	- 3,309.716100000000 096770 USDT  3,308.16 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-07-04 15:08:36	<u>0x3663f28982a738ae23ffdc00f4556dbc8f8ea59e56222337fadba11b5b749da5</u>	+ 3,309.716100000000 096770 USDT  3,308.26 USD	✓
15	2024-06-29 12:09:54	<u>0x76ea859224fed057eefb8cf51800f35bd1ca4b5221e40ab72536ff6b911dc832</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
16	2024-06-29 11:56:26	<u>0xdb0eeb85fc3c9e8ea300c208d3f95e9c6511b6567bb9bdef5f4309eb819b4320</u>	- 674.71370000000001 7099 USDT  673.94 USD	✓
17	2024-06-29 11:10:54	<u>0x81e37b95923c81e188914e20bf196048af4976ab128dbddd56e5a1708dc59015</u>	+ 674.71370000000001 7099 USDT  673.90 USD	✓
18	2024-06-29 10:56:21	<u>0x011e3d2ec25770ba2b6e4e01eeab833fab5a3c4dcb0d1f42a6381e1862cf2093</u>	- 1,592.524599999999 963984 USDT  1,590.75 USD	✓
19	2024-06-29 09:54:23	<u>0xf74f6416880017ac1a741d86034c147270254d468c9b362d8d70f982d3edae66</u>	+ 1,592.524599999999 963984 USDT  1,590.61 USD	✓
20	2024-05-07 13:32:51	<u>0xec16ad642c1697d399f7de33dfa7e11852f280837f864e91ef226d9f01247249</u>	- 1,982.479499999999 916326 USDT	✓
21	2024-05-07 13:07:48	<u>0xd44804168af34c8185250dd97244ad4ce1e56d1134319fa29613d1b7a58db7da</u>	- 1,982.479499999999 916326 BUSDT	✓
22	2024-05-07 13:06:39	<u>0x2b72e69fd8300187178a1a37c07577b2c748ff9bb98e0a69d7ac1cb554d24d08</u>	- 1,982.479499999999 916326 USDT  1,982.92 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-07 12:53:51	<u>0x1bbcc346723eaf5f0f1b</u> <u>a050740378ee170e570a16</u> <u>02d15e48895ab5860725ac</u>	+ 1,982.479499999999 916326 USDT  1,983.01 USD	✓
24	2024-04-30 18:15:04	<u>0xe958b2b62beafd2dd7fe</u> <u>7a1e1339e4c478d1ab1f26</u> <u>e77f03169c74356085d344</u>	+ 62,000.000000000 B00M	✓
25	2024-04-25 19:36:02	<u>0xc7cbb120b940e226274c</u> <u>58081046663aff6a516774</u> <u>af741f47c6b2ea874fb64a</u>	- 138.40000000000000 5684 USDT	✓
26	2024-04-25 19:31:36	<u>0xa47ac917263d3ac5d58c</u> <u>979a68de7029440da6347a</u> <u>30500c2db26913cb8cefd</u>	- 138.40000000000000 5684 USDT  138.50 USD	✓
27	2024-04-25 19:22:35	<u>0x189c77ea3be1eddc13e8</u> <u>70006801fc6b2c50d1d993</u> <u>daba3a7eefcc1defd0a0c2</u>	+ 138.40000000000000 5684 USDT  138.50 USD	✓
28	2024-04-25 19:03:26	<u>0x62173738a552ac020384</u> <u>508c0e420ef331d78b8d2a</u> <u>e84796e825b01edb97eae0</u>	- 173.62166400000000 9764 USDT	✓
29	2024-04-25 18:59:41	<u>0x3a5313ee2ea1ed17ee84</u> <u>71a721588ce89a874b95de</u> <u>2111af81f3b98bf997d81a</u>	- 173.62166400000000 9764 USDT  173.75 USD	✓
30	2024-04-25 18:47:11	<u>0x889b18b1f9ad4d48c0a8</u> <u>0c086a85fc820fe8a2f2c4</u> <u>b9e87aaa97dc2b2585fa20</u>	+ 173.62166400000000 9764 USDT  173.76 USD	✓
31	2024-04-18 22:19:23	<u>0xe571b6a606e0788f28f8</u> <u>ef5bdf877f7a3309418d6b</u> <u>483c27101cae470b8edba5</u>	- 1,045.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-18 22:16:02	<u>0xd48803a6f833458987da</u> <u>e96ecb3adf9917b5d900d4</u> <u>583e279c28834d7691ade0</u>	- 1,045.000000000000 000000 USDT  1,046.07 USD	✓
33	2024-04-18 22:05:12	<u>0xafcb8fc54a22d1add38</u> <u>cf1475aebad187334c5e83</u> <u>90a12be980460b07d8eff4</u>	+ 1,035.000000000000 000000 USDT  1,036.11 USD	✓
34	2024-04-18 21:54:30	<u>0x27bdf729507ff4076f3a</u> <u>78f9c9c04f2145941fad42</u> <u>912b48178d68b7e0a74e9a</u>	+ 10.00000000000000 000 USDT  10.01 USD	✓
35	2024-04-16 23:21:22	<u>0x1824a55e1026b20b087d</u> <u>bf1d4d73137a0ff2431ab3</u> <u>d0d3ad7ef0c408407a6fdc</u>	- 300.00000000000000 0000 USDT	✓
36	2024-04-16 23:18:16	<u>0x038941f79e778f9c3259</u> <u>56a0eab8a18eefd74ccaeb</u> <u>d5187d852014c68d2b71a5</u>	- 300.00000000000000 0000 USDT  300.24 USD	✓
37	2024-04-16 23:04:30	<u>0xe4219cfb0c36dba3c0d0</u> <u>b1618dee00887fe220433f</u> <u>654725f6800f3f7b1530f1</u>	+ 300.00000000000000 0000 USDT  300.25 USD	✓
38	2024-04-15 20:08:17	<u>0xc5f2c477301526c0a67f</u> <u>52748a343577e4ce7bb436</u> <u>28bb1d28336b159f27a709</u>	- 962.01999999999998 1810 USDT	✓
39	2024-04-15 20:05:23	<u>0xfef31b2c9e6996e913a3</u> <u>ff95de2b433525a81d6329</u> <u>419d3248660bce961f1289</u>	- 962.01999999999998 1810 USDT  963.35 USD	✓
40	2024-04-15 19:54:07	<u>0x0814fb29f1da3c3b4291</u> <u>52f3bc4cfa5649c6cb33d5</u> <u>c4a4f4bb2e33569b7f5787</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-15 19:41:34	<u>0x613d32696c6c71e4f288</u> <u>2c9ec42aab8043de308f80</u> <u>8a91482970c399dbf6e402</u>	+ 962.01999999999998 1810 USDT  963.43 USD	✓
42	2024-04-11 20:02:39	<u>0x77ba2bde0a5de0eee2e0</u> <u>cb019a7c3c4bab47336234</u> <u>53f3bab3600514d34f83e8</u>	- 1,450.000000000000 000000 USDT	✓
43	2024-04-11 20:00:51	<u>0x1d2821fc9b4c9bc6a7b7</u> <u>bf84cdf6c013a54a5aae47</u> <u>7102af7a691d7c26c34f98</u>	- 1,450.000000000000 000000 USDT  1,452.69 USD	✓
44	2024-04-11 19:51:24	<u>0xcd23f40d86020a0c3953</u> <u>77b26b96d1f73a36b53882</u> <u>64c71c421f842e26e596ba</u>	+ 1,450.000000000000 000000 USDT  1,452.72 USD	✓
45	2024-04-04 20:20:29	<u>0xb54d2c37184c81dd759b</u> <u>fa7a51397dc82e1465b0cb</u> <u>069ace372a370abc52a63e</u>	- 1,199.670000000000 072760 USDT	✓
46	2024-04-04 20:14:11	<u>0xaaab1f3492db14b00c36</u> <u>8e49f760845805a0619593</u> <u>16f4e899f529c02cf29335</u>	- 1,199.670000000000 072760 USDT  1,205.12 USD	✓
47	2024-04-04 20:04:40	<u>0x436f7b33909ba6435e33</u> <u>5c4dd62b494beca4692e2f</u> <u>3d8ce550e2f5dae9eca5c4</u>	+ 1,199.670000000000 072760 USDT  1,205.71 USD	✓
48	2024-04-02 23:14:10	<u>0x5916a6d58c86ba887fa6</u> <u>4e28ec528034d3883b8993</u> <u>4f4ff03c1e9ea05c594f0a</u>	- 500.000000000000 0000 USDT	✓
49	2024-04-02 23:00:13	<u>0xa53767de21e3933f64e9</u> <u>04dc6e79d61d99693f308b</u> <u>0fc1abd0974a2befde522b</u>	- 500.000000000000 0000 USDT  500.60 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-02 22:59:04	<u>0x02309af5e289353fa7c6f76949ddb07a839797dcae517755342b78bb09c3587f</u>	+ 52,439,569 drop	✓
51	2024-04-02 22:50:40	<u>0x3593f5cc0aedf8938d2045388892a5d550943f414c70cfbe609b39f91fd57036</u>	+ 500.00000000000000 0000 USDT  500.55 USD	✓
52	2024-03-29 01:18:05	<u>0xd1a4ac56fab663e71ace212b2caf1c6181ba9d64ffb3a2f6559171545388bdbf</u>	- 418.00000000000000 0000 USDT  418.23 USD	✓
53	2024-03-28 15:45:22	<u>0xf886c6ae9eccd9d5f660db3fc431c7088b15ab273394d02aed05e4de83100bfd</u>	+ 210.00000000000000 0000 USDT  210.10 USD	✓
54	2024-03-26 19:33:39	<u>0x4111106162d819b7643d0d4d42daa9b4ba8775109381b3eb2083dbe328413e20</u>	+ 200.00000000000000 0000 USDT  200.14 USD	✓
55	2024-03-26 17:06:33	<u>0x4255ecc99e8c64d86f0ee2d9b6fe38a034e5ceeeab eac0cc2c4b146633ed2a3c</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 19:54:22	<u>0xfe68f8fab696f7ef5f54903e0205eab1a5d8de38197ca7a5c4d047f4fcb52856</u>	+ 1 Visit rewardsUSDT.app	✓
2	2024-03-29 01:07:17	<u>0x45a31c80985e35c9ee0b98efe4aba834f4ffde2e03d2b75ff9f0e80e878f8281</u>	+ 1 Airdrop at [3000usdc.us]	✓

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