

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:40 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65bbff9b92de74f57d27ade23ee3dca9eefac341</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.33 USD
TOTAL SEND	0.000474417000000000 BNB
	0.27 USD

Token	Balance
BNB	0.003525583000000000 BNB
	2.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT
ACT	N/A ACT
Binance-Peg BSC-USD	N/A BUSDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-31 00:47:08	<u>0x859696c3c3733ec1b2dd</u> <u>5bd8143133f52a84672ef8</u> <u>3c6592bc8414f9fc3efd05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-31 00:47:08	<u>0x859696c3c3733ec1b2dd</u> <u>5bd8143133f52a84672ef8</u> <u>3c6592bc8414f9fc3efd05</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-22 00:19:06	<u>0x9c8e1fa1390f7d84452c</u> <u>0c31c7307f411e19636f98</u> <u>762a3a8a2cdb21a61e8097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-22 00:19:06	<u>0x9c8e1fa1390f7d84452c</u> <u>0c31c7307f411e19636f98</u> <u>762a3a8a2cdb21a61e8097</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-04-01 00:15:08	<u>0xe49d794ea186aadd25a6</u> <u>f06bc617ce556857465cc8</u> <u>e9f89f1ac29a134a31309e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-01 00:15:08	<u>0xe49d794ea186aadd25a6</u> <u>f06bc617ce556857465cc8</u> <u>e9f89f1ac29a134a31309e</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
7	2024-03-19 00:05:06	<u>0x3668dea616ec6574fdb</u> <u>9b30122959f47ba48d7a6a</u> <u>95f50a4c73df769479590c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-19 00:05:06	<u>0x3668dea616ec6574fdb</u> <u>9b30122959f47ba48d7a6a</u> <u>95f50a4c73df769479590c</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
9	2024-03-19 00:04:36	<u>0x83588256b18b1c7442f8</u> <u>0e6bb2c94eccf16ff2bbfb</u> <u>d07454cf94cdc92bc99b0d</u>	+ 0.002000000000000000 00 BNB  1.09 USD	✓




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-02-05 06:06:07	<u>0x304b2cd1a3047c66e6738f6e7c5868c1c9f7b73e84c285924ee3b82f20c8dade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-05 06:06:07	<u>0x304b2cd1a3047c66e6738f6e7c5868c1c9f7b73e84c285924ee3b82f20c8dade</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
12	2024-02-05 06:05:34	<u>0x8d9af06a4d659664b83769de90b04ccde1110ffe60a7d4b9a09de01604506d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-05 06:05:34	<u>0x8d9af06a4d659664b83769de90b04ccde1110ffe60a7d4b9a09de01604506d18</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
14	2024-02-05 06:05:07	<u>0x82b5cfcf9100a4440cf697eb4dc7828e77bf361830f7bf76c079db32d6467ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-05 06:05:07	<u>0x82b5cfcf9100a4440cf697eb4dc7828e77bf361830f7bf76c079db32d6467ff4</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
16	2024-02-05 06:04:34	<u>0x381d654210f1695d0fd11f1a8cbf423dcc5c0fb5c1dd3771eba3fca3bed6b65f</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:46:52	<u>0xab4b2a3674c3902f3ccb8709fadcf29afa7435f3d8b7b8a7a2af9e2a6bbda793</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 08:46:16	<u>0x56fd1412f2b64f9f20b3b96d00a31040ce21ae95a6e3f481901474cab7a0ae7d</u>	+ 666 s://rareAddress.io	✓
3	2024-08-31 00:47:08	<u>0x859696c3c3733ec1b2dd5bd8143133f52a84672ef83c6592bc8414f9fc3efd05</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
4	2024-08-31 00:43:44	<u>0xf9113b95a4bba9c7c0b767ff0a5f52d5b524ffce6873b70617936ce04ab848a0</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
5	2024-08-24 10:28:16	<u>0x5dc5cd7727eaaa58feef03c9fd363eb531148c9f805a692d54b4b7ed6086d317</u>	+ 62,000.000000000 B00M	✓
6	2024-08-22 00:19:06	<u>0x9c8e1fa1390f7d84452c0c31c7307f411e19636f98762a3a8a2cdb21a61e8097</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
7	2024-08-22 00:15:12	<u>0x5c3a252a773c944f6a6b0a66f9c2be6672856f30e3b258f83b7eb7a67c3a1c7c</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
8	2024-04-01 00:18:56	<u>0xa015194e00b144b0491ff33fb45472bece412f953feb54ff3c7e58d2a476fecc</u>	- 60.00000000000000 000 BUSDT	✓
9	2024-04-01 00:15:08	<u>0xe49d794ea186aadd25a6f06bc617ce556857465cc8e9f89f1ac29a134a31309e</u>	- 60.00000000000000 000 USDT  60.35 USD	✓
10	2024-04-01 00:11:05	<u>0xc6aacc9455b1df56b492a82ce572ca13931dd222173b9aad87dd8db6ebb3e3ee</u>	+ 60.00000000000000 000 USDT  60.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 00:40:39	<u>0x4d294132bd0e4615151a</u> <u>b6683d26239be3f0169d7e</u> <u>1eabab05a0eccf1d72332b</u>	- 20.0000000000000000 000 USDT	✓
12	2024-03-19 00:09:06	<u>0x244825659ea942d98ddc</u> <u>70be00d0e780d9668dfffa4</u> <u>cf1708657616797376b81</u>	- 20.0000000000000000 000 BUSDT	✓
13	2024-03-19 00:05:06	<u>0x3668dea616ec6574fcdb</u> <u>9b30122959f47ba48d7a6a</u> <u>95f50a4c73df769479590c</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
14	2024-03-19 00:00:45	<u>0xdc8e90bfd0b27e71e8c5</u> <u>14b513f89b2936cf89d8d4</u> <u>c3354262a5bf71826493de</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
15	2024-02-05 06:15:07	<u>0x53d955b8d03adc0f71d0</u> <u>7252e39471b475b10d9f37</u> <u>a7fa3a21ed0b2ecfd9fd00</u>	- 90.0000000000000000 000 USDT	✓
16	2024-02-05 06:13:43	<u>0x8717fc6c263cda13c175</u> <u>8adafa143777917207c8b9</u> <u>ac8a9610fb91a790f65a9c</u>	- 90.0000000000000000 000 USDT	✓
17	2024-02-05 06:11:04	<u>0xd7c9b145cb8a94a233ce</u> <u>c1f29cf5f0ef467ab69216</u> <u>833f41bc8cc6de7ea861dd</u>	- 90.0000000000000000 000 USDT	✓
18	2024-02-05 06:09:46	<u>0x3d9d85197e39a0d30c39</u> <u>7de5b38182d500476a9527</u> <u>68bf189f04588e7cdee775</u>	- 90.0000000000000000 000 BUSDT	✓
19	2024-02-05 06:06:07	<u>0x304b2cd1a3047c66e673</u> <u>8f6e7c5868c1c9f7b73e84</u> <u>c285924ee3b82f20c8dade</u>	- 90.0000000000000000 000 USDT  89.95 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 06:05:34	<u>0x8d9af06a4d659664b837</u> <u>69de90b04ccde1110ffe60</u> <u>a7d4b9a09de01604506d18</u>	- 3.5000000000000000 00 USDT  3.49 USD	✓
21	2024-02-05 06:05:07	<u>0x82b5cfcf9100a4440cf6</u> <u>97eb4dc7828e77bf361830</u> <u>f7bf76c079db32d6467ff4</u>	- 6.5000000000000000 00 USDT  6.49 USD	✓
22	2024-02-05 06:02:52	<u>0x399f2b52d65a72a0be43</u> <u>07516548db6aac52ace2dc</u> <u>29ad6875184fc209fe2f51</u>	+ 100.00000000000000 0000 USDT  99.94 USD	✓

* USD values displayed at the time of transaction

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