

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65ffea4171104d86d03108abe6c6c6e6762bb1b2</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.74 USD
TOTAL SEND	0.001070424000000000 BNB
	0.58 USD

Token	Balance
BNB	0.003929576000000000 BNB
	2.15 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM
ACT	N/A ACT
Reef.finance	N/A REEF
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-02 10:23:19	<u>0x8860276dcee5510a0e7f41971b7db0c72691a2f35a3bee64fce828be6acd4c51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-02 10:23:19	<u>0x8860276dcee5510a0e7f41971b7db0c72691a2f35a3bee64fce828be6acd4c51</u>	- 0.000178686000000000 00 BNB  0.09 USD	✓
3	2024-06-03 16:04:00	<u>0xc1547b1c9cb575658f211aa65fe296205ca57fe43ae357f2b0362cfd7dec264a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-03 16:04:00	<u>0xc1547b1c9cb575658f211aa65fe296205ca57fe43ae357f2b0362cfd7dec264a</u>	- 0.000178362000000000 00 BNB  0.11 USD	✓
5	2024-05-29 16:00:24	<u>0xb25fdb5bce2d17704c30c0779e940e1d543788d815ed5edee9d76c3a77f317f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-29 16:00:24	<u>0xb25fdb5bce2d17704c30c0779e940e1d543788d815ed5edee9d76c3a77f317f7</u>	- 0.000178362000000000 00 BNB  0.10 USD	✓
7	2024-05-07 11:20:35	<u>0x223f9cebaeb19921c0aa01627ffd732953ddeb5289e985c8c9947f5e7cc2633a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-07 11:20:35	<u>0x223f9cebaeb19921c0aa01627ffd732953ddeb5289e985c8c9947f5e7cc2633a</u>	- 0.000178362000000000 00 BNB  0.10 USD	✓
9	2024-04-07 22:04:35	<u>0x380bd938d05389f51f19d4f96949f36a8311bfbb31f27f64ec81b60c60568361</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 22:04:35	<u>0x380bd938d05389f51f19d4f96949f36a8311bfbb31f27f64ec81b60c60568361</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
11	2024-04-01 14:02:13	<u>0xe6f39ab06081bf1210e8b0ab851bbb0b841386c9e6b5656db5925ffa3f8c1152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-01 14:02:13	<u>0xe6f39ab06081bf1210e8b0ab851bbb0b841386c9e6b5656db5925ffa3f8c1152</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
13	2024-04-01 13:58:43	<u>0xf9b5209cacc1d95e0aca202c374a9108ce05d34682f82db37408d606f8fda31a</u>	+ 0.0050000000000000 00 BNB  2.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 18:25:00	<u>0xf2e2888f90877c192d63dde3187ffcb04429975ddf6b96b6f4c4e379ab10dce4</u>	+ 666 s://rareAddress.io	✓
2	2024-09-02 10:23:19	<u>0x8860276dcee5510a0e7f41971b7db0c72691a2f35a3bee64fce828be6acd4c51</u>	- 54,462.6259999999 6565748 REEF	✓
3	2024-08-30 15:34:39	<u>0x7c6307a47c1b488ea212baa4c179a96841ca043b5904ca84dbdb5ce6c2f5891a</u>	+ 54,462.6259999999 6565748 REEF	✓
4	2024-07-31 07:14:12	<u>0x425bf4acaf13dac83302b26fb4e7e5f4058527dab9b40880cb2b121207d064b9</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 16:04:24	<u>0x75d50cd57232a9bd4559</u> <u>2df85c25de084ca2cdafbc</u> <u>4b670c20475e051322f2b5</u>	- 188.634416 USDT	✓
6	2024-06-03 16:04:00	<u>0xc1547b1c9cb575658f21</u> <u>1aa65fe296205ca57fe43a</u> <u>e357f2b0362cfd7dec264a</u>	- 188.63441610000000 9919 USDT  188.56 USD	✓
7	2024-06-03 16:01:27	<u>0x6913619a23a30f1efac0</u> <u>a806e0adff6805113c847f</u> <u>83339add60120b0f0cc5dc</u>	+ 188.63441610000000 9919 USDT  188.56 USD	✓
8	2024-05-29 16:00:24	<u>0xb25fdb5bce2d17704c30</u> <u>c0779e940e1d543788d815</u> <u>ed5edee9d76c3a77f317f7</u>	- 86.021319759999997 245 USDT  85.97 USD	✓
9	2024-05-29 15:58:24	<u>0x5ed31e8cd3144511b79d</u> <u>be7643748d968644eb2ac0</u> <u>2120bac8660cca1a514ce3</u>	+ 86.021319759999997 245 USDT  85.97 USD	✓
10	2024-05-13 16:31:47	<u>0x62aae358e694d0a41e6b</u> <u>8f3e8b54647f77b25c8e7f</u> <u>dae46c4f4ac2ed23d36bd1</u>	+ 62,000.000000000 B00M	✓
11	2024-05-07 11:20:35	<u>0x223f9cebaeb19921c0aa</u> <u>01627ffd732953d5bb5289</u> <u>e985c8c9947f5e7cc2633a</u>	- 83.043497759999993 946 USDT  83.09 USD	✓
12	2024-05-07 11:16:56	<u>0xb45d7ced002e7d5dd8a3</u> <u>3640a63f052fe4e849126a</u> <u>b14fe8f2d5919fbc74e645</u>	+ 83.043497759999993 946 USDT  83.07 USD	✓
13	2024-04-07 22:04:35	<u>0x380bd938d05389f51f19</u> <u>d4f96949f36a8311bfbb31</u> <u>f27f64ec81b60c60568361</u>	- 112.81204800000000 4322 USDT  113.20 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 22:01:53	<u>0x90a62e5f4a177c77896f</u> <u>afefadf6ab89ab9969141b</u> <u>2503d37f2cf1c76a4d1b0a</u>	+ 112.81204800000000 4322 USDT  113.21 USD	✓
15	2024-04-01 14:02:13	<u>0xe6f39ab06081bf1210e8</u> <u>b0ab851bbb0b841386c9e6</u> <u>b5656db5925ffa3f8c1152</u>	- 196.67041399999999 3848 USDT  197.19 USD	✓
16	2024-04-01 13:55:31	<u>0xf2a971ab44680663c919</u> <u>2fda9f288c7d0151669f5d</u> <u>cea812852cfa40f1a8cffb</u>	+ 196.67041399999999 3848 USDT  197.22 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:25:31	<u>0xa9e8efae3f0b4c75e6af</u> <u>ff97ecdb413bee986682c6</u> <u>5b53388ec1648a7d519392</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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