

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6bdca9d0707e4ff48d530baf5f94434473b8a7ef</u>
TOTAL RECEIVED	0.538425900000000013 BNB
	321.06 USD
TOTAL SEND	0.537425900000000012 BNB
	320.46 USD

Token	Balance
BNB	0.001000000000000000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
USDT	N/A USDT
!	N/A USD0 [www.usual.finance]
PPBox.io	N/A PPBox.io
USDT	N/A USDT
! AERO	N/A Claim: https://aerodrome.supply
Tether USD	N/A USDT
BOOM	N/A BOOM










Token Balance




ACT N/A ACT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-08 09:01:16	<u>0x5144276a779541ab1300</u> <u>1755cab3ef11840ebe5fc1</u> <u>26d824283d540890e6138d</u>	- 0.3384232999999999 82 BNB  193.81 USD	✓
2	2024-10-08 09:01:16	<u>0x5144276a779541ab1300</u> <u>1755cab3ef11840ebe5fc1</u> <u>26d824283d540890e6138d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2024-10-08 08:20:25	<u>0x0d1a0641816ba4376d33</u> <u>24d36119205621a9c9d17d</u> <u>511a229e79ab829ef76618</u>	+ 0.2600426000000000 13 BNB  148.74 USD	✓
4	2024-10-06 15:29:23	<u>0x88ac7ab451f05146b0fc</u> <u>4bc8f91801d567bcc411cf</u> <u>0765be85f0f62b2d978ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-10-06 15:29:23	<u>0x88ac7ab451f05146b0fc</u> <u>4bc8f91801d567bcc411cf</u> <u>0765be85f0f62b2d978ce7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
6	2024-09-05 21:31:56	<u>0xf60476a309473592ad35</u> <u>adab166fdab70447889bc7</u> <u>8120db3f84ee0c0670d3f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-09-05 21:31:56	<u>0xf60476a309473592ad35</u> <u>adab166fdab70447889bc7</u> <u>8120db3f84ee0c0670d3f8</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
8	2024-08-03 15:49:59	<u>0x7203e77086ef13202627</u> <u>ea4e10bb10e7eeea562c03</u> <u>a96e154cd8bbda4251bf76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-08-03 15:49:59	<u>0x7203e77086ef13202627 ea4e10bb10e7eeea562c03 a96e154cd8bbda4251bf76</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
10	2024-07-01 18:57:55	<u>0xe7ff91c0c45a1a99d107 deb3842097e1e88fb0340e e03018bd6083976d416092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-07-01 18:57:55	<u>0xe7ff91c0c45a1a99d107 deb3842097e1e88fb0340e e03018bd6083976d416092</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
12	2024-06-20 21:59:41	<u>0x65ebf0c73d9846a2cb04 952494abfaec344e7464e0 4be561ae8ba4dfbb371186</u>	+ 0.0790799999999999 98 BNB  46.79 USD	✓
13	2024-06-18 08:26:14	<u>0xc80d2965e4e5e10dbf67 c929ee66d44e9d1199715a 9870cf278d0bf5f5e4bcf1</u>	- 0.1979010900000000 02 BNB  117.29 USD	✓
14	2024-06-18 08:26:14	<u>0xc80d2965e4e5e10dbf67 c929ee66d44e9d1199715a 9870cf278d0bf5f5e4bcf1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2024-06-18 08:16:38	<u>0xad88825b81191fcbe0c4 2c319fb6777102c5d9c68b 7f28339447291fd78db001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-18 08:16:38	<u>0xad88825b81191fcbe0c4 2c319fb6777102c5d9c68b 7f28339447291fd78db001</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
17	2024-06-18 07:59:47	<u>0x5d6bfa142bcc519ed5cf 23a4495559aad2d51c458c be6067a5b651fd99118a07</u>	+ 0.1948033000000000 13 BNB  115.45 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-08 08:57:02	<u>0x0711bc983a9ed61c2127</u> <u>e11cca8343cda3e58261af</u> <u>bde7d1981b56159db8bab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-06-08 08:57:02	<u>0x0711bc983a9ed61c2127</u> <u>e11cca8343cda3e58261af</u> <u>bde7d1981b56159db8bab2</u>	- 0.000148575000000000 00 BNB  0.10 USD	✓
20	2024-06-08 08:21:44	<u>0xb0f80b26f193e767b049</u> <u>149f2ea1d1c76ce3d1675f</u> <u>19ab47294c742d50983a60</u>	+ 0.004500000000000000 00 BNB  3.11 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 09:51:16	<u>0x3c0c218a4d34bf2d72a7</u> <u>7cc176b2a790de667579cb</u> <u>f73797aea4aa12f643f997</u>	+ 6,666 //rareAddress.com	✓
2	2024-10-06 15:29:23	<u>0x88ac7ab451f05146b0fc</u> <u>4bc8f91801d567bcc411cf</u> <u>0765be85f0f62b2d978ce7</u>	- 946.0000000000000000 0000 USDT  946.05 USD	✓
3	2024-10-06 15:04:38	<u>0x87a0dbdc0d1e36332234</u> <u>66b535d0be33c1010b0f26</u> <u>e16438c380f234d220c27c</u>	+ 946.0000000000000000 0000 USDT  946.26 USD	✓
4	2024-09-05 22:21:25	<u>0x7aa8848f61e778ffa19e</u> <u>0adb851fef2a78761936e8</u> <u>fb4f55dbc06a5acfe5b643</u>	+ 60,000.000000 ACT	✓
5	2024-09-05 21:38:42	<u>0xaa42844b9252f731ceb4</u> <u>918e6735228ba5686850a6</u> <u>462fedd80677429ac58333</u>	+ 1,397.00000000000000 000000 USD0 [www.usual.finance]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-05 21:31:56	<u>0xf60476a309473592ad35</u> <u>adab166fdab70447889bc7</u> <u>8120db3f84ee0c0670d3f8</u>	- 463.00000000000000 0000 USDT  462.92 USD	✓
7	2024-09-05 21:15:22	<u>0x02c7d26acd879a4ebe55</u> <u>9ac550c48b9bdaa270b86a</u> <u>8115ce28c34ce11666cf66</u>	+ 463.00000000000000 0000 USDT  462.88 USD	✓
8	2024-08-03 15:49:59	<u>0x7203e77086ef13202627</u> <u>ea4e10bb10e7eeea562c03</u> <u>a96e154cd8bbda4251bf76</u>	- 648.50000000000000 0000 USDT  648.48 USD	✓
9	2024-08-03 15:29:56	<u>0x844d2086337349be879d</u> <u>851965a305d27453c64382</u> <u>50ff7c3114b5c576a420bf</u>	+ 648.50000000000000 0000 USDT  648.55 USD	✓
10	2024-07-01 18:57:55	<u>0xe7ff91c0c45a1a99d107</u> <u>deb3842097e1e88fb0340e</u> <u>e03018bd6083976d416092</u>	- 378.00000000000000 0000 USDT  377.83 USD	✓
11	2024-07-01 18:47:13	<u>0x62d72995087e7af57dfa</u> <u>ade1861d9e25968af88e08</u> <u>93235b5fb7d105499ccb5e</u>	- 305.867147 USDT	✓
12	2024-07-01 18:46:28	<u>0x0d121d7df00613b72caf</u> <u>bca79569fd9cd6b33e7576</u> <u>82cd7dc8e5481cf4c31ff3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-01 18:46:10	<u>0x9fd78f37660a78fd414c</u> <u>af265f9298e86843a2e9a8</u> <u>4d450d2c2a2b9c55841e17</u>	+ 378.00000000000000 0000 USDT  377.83 USD	✓
14	2024-06-19 20:14:50	<u>0x3d208599a65c7467263e</u> <u>64c3eaf5139caab47efe3d</u> <u>72c2ad3e3206425d3a58ec</u>	+ 2,412.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-18 13:33:34	<u>0x914c7f9284b01310e161</u> <u>ba1d9cddb01ce18aaaa220</u> <u>3ef10d1769d3799ca32160</u>	+ 62,000.000000000 B00M	✓
16	2024-06-18 08:16:38	<u>0xad88825b81191fcbe0c4</u> <u>2c319fb6777102c5d9c68b</u> <u>7f28339447291fd78db001</u>	- 305.86714702000000 4431 USDT  305.84 USD	✓
17	2024-06-18 08:07:11	<u>0xfae6907f885cf2f24508</u> <u>da66328150c4f49a5a70f3</u> <u>5080de0f12bdeee54b30d7</u>	+ 305.86714702000000 4431 USDT  305.85 USD	✓
18	2024-06-08 20:55:55	<u>0x75eedacdc4ead5697924</u> <u>ca2fbed3263bae845b33c6</u> <u>11d77bd6f4dd734bcee487</u>	- 0.0000000000000000 00 USDT	✓
19	2024-06-08 10:56:33	<u>0xe1d14ba389c6d4b44a0d</u> <u>23a42ab983a802df02766c</u> <u>438f9c7f92a1a3a781202c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-08 10:56:33	<u>0xe1d14ba389c6d4b44a0d</u> <u>23a42ab983a802df02766c</u> <u>438f9c7f92a1a3a781202c</u>	- 380.000000 USDT	✓
21	2024-06-08 08:59:44	<u>0x3d7edd74673e7b9f7cf8</u> <u>1e6ae69d8086adc212db11</u> <u>77993e2a8f1bb3bdb97480</u>	- 380.00000000000000 0000 USDT	✓
22	2024-06-08 08:57:02	<u>0x0711bc983a9ed61c2127</u> <u>e11cca8343cda3e58261af</u> <u>bde7d1981b56159db8bab2</u>	- 380.00000000000000 0000 USDT  380.16 USD	✓
23	2024-06-08 08:13:45	<u>0x3a81a964069bcb936a2b</u> <u>cf858eb732485d2638ede5</u> <u>9ed8aa1bf0bb51da1fe921</u>	+ 60,000.0000000000 000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-08 08:08:54	<u>0xf03474205eba17fced5a</u> <u>23e1b5e4e9a1b490354bf8</u> <u>0de025c09f4a20220944e8</u>	+ 380.0000000000000000 0000 USDT  380.21 USD	✓

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