

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89897344da8d943094b06d2656c6c57a1a581755</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.90 USD
TOTAL SEND	0.003149862000000000 BNB
	1.86 USD










Token	Balance
BNB	0.006850138000000000 BNB
	4.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Acces debridg.xyz	1 Acces debridg.xyz
UÐ...DÐ¢	N/A UÐ...DÐ¢
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM
ACT	N/A ACT

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:58:00	<u>0xe7f7275573615dcce9a0</u> <u>2d67b7e36e3e49cb86996a</u> <u>d329ff557cb5589d83ec9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-22 18:58:00	<u>0xe7f7275573615dcce9a0</u> <u>2d67b7e36e3e49cb86996a</u> <u>d329ff557cb5589d83ec9d</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-09-20 01:31:37	<u>0x050be221eef4eb37555b</u> <u>c6b6a4a313b21f80dc3fce</u> <u>67fbf69247aa57d392c105</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-20 01:31:37	<u>0x050be221eef4eb37555b</u> <u>c6b6a4a313b21f80dc3fce</u> <u>67fbf69247aa57d392c105</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-09-17 09:02:15	<u>0x887c48a9b7133146fc81</u> <u>e66c61d3a9b5b3848dbed6</u> <u>c6ec9c1fab9f035a477087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-17 09:02:15	<u>0x887c48a9b7133146fc81</u> <u>e66c61d3a9b5b3848dbed6</u> <u>c6ec9c1fab9f035a477087</u>	- 0.000178290000000000 00 BNB  0.09 USD	✓
7	2024-09-12 06:11:21	<u>0x04331d0a174f268d841b</u> <u>12bd85c199cf4ab0266e62</u> <u>3c333c101c38ad79cd2203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-12 06:11:21	<u>0x04331d0a174f268d841b</u> <u>12bd85c199cf4ab0266e62</u> <u>3c333c101c38ad79cd2203</u>	- 0.000178290000000000 00 BNB  0.09 USD	✓
9	2024-09-04 14:34:13	<u>0x78a3f73e24a39a6f704d</u> <u>6887dfaf7093d4be5baec4</u> <u>1631e82f8b779918cb1ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-09-04 14:34:13	<u>0x78a3f73e24a39a6f704d6887dfaf7093d4be5baec41631e82f8b779918cb1ee2</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
11	2024-08-31 08:32:33	<u>0xbc1adf868c839f0cdd876e02fcd73a28d6c343baea8d7571a92f3aad649ef905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-31 08:32:33	<u>0xbc1adf868c839f0cdd876e02fcd73a28d6c343baea8d7571a92f3aad649ef905</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
13	2024-08-31 08:31:48	<u>0x070eb18150cf6a080c377ba742f274487e8c5c74bf2a145db3e1b6ca2ac59d39</u>	+ 0.0050000000000000 00 BNB  2.67 USD	✓
14	2024-08-28 05:10:54	<u>0xdbd6aaae231ed212eb1307a2f5e66174fd630c74b37781002f1a64334d3113c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-08-28 05:10:54	<u>0xdbd6aaae231ed212eb1307a2f5e66174fd630c74b37781002f1a64334d3113c1</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
16	2024-08-19 08:10:10	<u>0xc5efe3b8c754b94ba32c93353c15d3ab2cf48820813371a753c59e42b971b5a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-08-19 08:10:10	<u>0xc5efe3b8c754b94ba32c93353c15d3ab2cf48820813371a753c59e42b971b5a0</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
18	2024-08-18 18:49:39	<u>0x34480b5eb80c0cc169e093138774d3e15b21f59a605f0510ef8fe94ab680c189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-08-18 18:49:39	<u>0x34480b5eb80c0cc169e093138774d3e15b21f59a605f0510ef8fe94ab680c189</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
20	2024-08-17 15:34:18	<u>0x6125717c80cab0583e626d71944fd28bd19084c20f2258cb808d6def1c041878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-08-17 15:34:18	<u>0x6125717c80cab0583e626d71944fd28bd19084c20f2258cb808d6def1c041878</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
22	2024-08-16 14:06:57	<u>0x08d2d00138e24b069250408ba99beee8e548cea57ef2ebdf0598cd88c5b96a07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-08-16 14:06:57	<u>0x08d2d00138e24b069250408ba99beee8e548cea57ef2ebdf0598cd88c5b96a07</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
24	2024-08-14 06:01:44	<u>0x725e8afa2a1764f09c9b8ea881f4abb60c76fcbf2be14366dfc35ff7d1c01913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-08-14 06:01:44	<u>0x725e8afa2a1764f09c9b8ea881f4abb60c76fcbf2be14366dfc35ff7d1c01913</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
26	2024-08-13 05:04:33	<u>0x840079f6e922d3e935fd863445db1c8956e2420ec8034b0d0a0cf6c9c28bb674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-08-13 05:04:33	<u>0x840079f6e922d3e935fd863445db1c8956e2420ec8034b0d0a0cf6c9c28bb674</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-08-10 16:40:08	<u>0xf29e344e41e4652f51d2</u> <u>9127003ce1e535a1119eb8</u> <u>b295117314b99339a83d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-08-10 16:40:08	<u>0xf29e344e41e4652f51d2</u> <u>9127003ce1e535a1119eb8</u> <u>b295117314b99339a83d52</u>	- 0.000178290000000000 00 BNB  0.09 USD	✓
30	2024-08-01 10:34:28	<u>0x0c5f69c36a760932b0d2</u> <u>2becc4ef8895045455be45</u> <u>7c41d6bcba329844486f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-08-01 10:34:28	<u>0x0c5f69c36a760932b0d2</u> <u>2becc4ef8895045455be45</u> <u>7c41d6bcba329844486f7b</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
32	2024-07-29 06:01:06	<u>0xdc6029ac6bb8ddeb315e</u> <u>adeefa36cb0bb1c03ae935</u> <u>7fabd514451a8e7e94b123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-07-29 06:01:06	<u>0xdc6029ac6bb8ddeb315e</u> <u>adeefa36cb0bb1c03ae935</u> <u>7fabd514451a8e7e94b123</u>	- 0.000178362000000000 00 BNB  0.10 USD	✓
34	2024-07-27 01:41:44	<u>0x1ee850b2f9b9ec38d9eb</u> <u>fcf71c54983714fa1ffd4b</u> <u>3356e727e3c2d332b31c9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-07-27 01:41:44	<u>0x1ee850b2f9b9ec38d9eb</u> <u>fcf71c54983714fa1ffd4b</u> <u>3356e727e3c2d332b31c9b</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
36	2024-07-19 09:17:32	<u>0xcd3db3fec86c1212cea</u> <u>1c5349f091bd7e5bfd7293</u> <u>575ed46c717c99af7ff576</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-19 09:17:32	<u>0xcd3db3fec86c1212cea</u> <u>1c5349f091bd7e5bfd7293</u> <u>575ed46c717c99af7ff576</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
38	2024-07-19 09:16:47	<u>0x3f90adfc5b929042aceb</u> <u>55896750c90f27b287dff</u> <u>5457b48a897b1f60ab33d4</u>	+ 0.0050000000000000 00 BNB  2.84 USD	✓

#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:58:00	<u>0xe7f7275573615dcce9a0</u> <u>2d67b7e36e3e49cb86996a</u> <u>d329ff557cb5589d83ec9d</u>	- 310.80000000000001 1369 USDT  311.23 USD	✓
2	2024-09-22 18:50:53	<u>0xdf6cb572e575a92a8269</u> <u>748a9e8fcc2c779796230d</u> <u>44f0fa72ec8b741959b43f</u>	+ 310.80000000000001 1369 USDT  311.18 USD	✓
3	2024-09-20 01:31:37	<u>0x050be221eef4eb37555b</u> <u>c6b6a4a313b21f80dc3fce</u> <u>67fbf69247aa57d392c105</u>	- 50.10000000000001 421 USDT  50.15 USD	✓
4	2024-09-20 01:28:13	<u>0xd2333e9ac119d2dac4e4</u> <u>71a8069d86da26c39318aa</u> <u>17028bea33b445ce1d71b0</u>	+ 50.10000000000001 421 USDT  50.15 USD	✓
5	2024-09-17 09:02:15	<u>0x887c48a9b7133146fc81</u> <u>e66c61d3a9b5b3848dbed6</u> <u>c6ec9c1fab9f035a477087</u>	- 2,132.699999999999 818101 USDT  2,135.92 USD	✓
6	2024-09-17 08:55:15	<u>0xbb383f1c142dfc781edd</u> <u>e6fa052409c00146cf34c8</u> <u>11eaad8b014b9b438b9ae2</u>	+ 2,132.699999999999 818101 USDT  2,135.80 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-09-12 06:11:21	<u>0x04331d0a174f268d841b</u> <u>12bd85c199cf4ab0266e62</u> <u>3c333c101c38ad79cd2203</u>	- 937.87999999999999 5453 USDT  938.02 USD	✓
8	2024-09-12 06:04:15	<u>0xaadc9a03b12599d67482</u> <u>ed196e30669b5a935e333b</u> <u>e92701edb73512a3cac138</u>	+ 937.87999999999999 5453 USDT  938.02 USD	✓
9	2024-09-05 03:06:28	<u>0xc32e37ace0ef2905ffd6</u> <u>1e9ba05563d46948426dca</u> <u>6d3f26296c994d32c009c3</u>	+ 666 s://rareAddress.io	✓
10	2024-09-04 14:34:13	<u>0x78a3f73e24a39a6f704d</u> <u>6887dfaf7093d4be5baec4</u> <u>1631e82f8b779918cb1ee2</u>	- 693.89999999999997 7263 USDT  693.90 USD	✓
11	2024-09-04 14:33:10	<u>0x12e589f4bc773bd8269a</u> <u>0448ba2f631e8d3d6c820b</u> <u>2a07ce2c2026dab75408c3</u>	+ 1 Acces debridg.xyz	✓
12	2024-09-04 14:33:01	<u>0x6c30e3ff5abb1d108603</u> <u>7ad3e560bf8606562acde2</u> <u>4c0d376c6f4cb6e93e51be</u>	+ 693.89999999999997 7263 USDT  693.90 USD	✓
13	2024-08-31 08:32:33	<u>0xbc1adf868c839f0cdd87</u> <u>6e02fcd73a28d6c343baea</u> <u>8d7571a92f3aad649ef905</u>	- 115.09999999999999 4316 USDT  115.10 USD	✓
14	2024-08-31 08:27:09	<u>0xcd455190dfdc3b599f0</u> <u>501bc5f4c65d12e93a7f67</u> <u>5cbcd6af82cdf90a83886c</u>	+ 115.09999999999999 4316 USDT  115.10 USD	✓
15	2024-08-29 01:16:11	<u>0x5c7ee2f113cd5bbd5ce0</u> <u>16ff6c36d1c0bab7fb5c53</u> <u>10be15c5cab246be30e797</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-28 05:10:54	<u>0xdbd6aaae231ed212eb13</u> <u>07a2f5e66174fd630c74b3</u> <u>7781002f1a64334d3113c1</u>	- 250.00000000000000 0000 USDT  250.13 USD	✓
17	2024-08-28 05:05:33	<u>0x4f388b63ef0d5419e92d</u> <u>d65e19c87c17e34a8fe119</u> <u>1f6c1abf5db9a478bed177</u>	+ 250.00000000000000 0000 USDT  250.14 USD	✓
18	2024-08-19 08:10:10	<u>0xc5efe3b8c754b94ba32c</u> <u>93353c15d3ab2cf4882081</u> <u>3371a753c59e42b971b5a0</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
19	2024-08-19 08:05:34	<u>0xa3494ff43196716fc343</u> <u>6b5d171b7239488de2d261</u> <u>fb96416602bfdacaa0856d</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
20	2024-08-18 18:49:39	<u>0x34480b5eb80c0cc169e0</u> <u>93138774d3e15b21f59a60</u> <u>5f0510ef8fe94ab680c189</u>	- 99.680000000000006 821 USDT  99.74 USD	✓
21	2024-08-18 18:41:03	<u>0x92fc44c870d68d6963f5</u> <u>3bcf2fd5564d8ab94d23d3</u> <u>766f9ad25b2179f5a3d41a</u>	+ 99.680000000000006 821 USDT  99.75 USD	✓
22	2024-08-17 15:34:18	<u>0x6125717c80cab0583e62</u> <u>6d71944fd28bd19084c20f</u> <u>2258cb808d6def1c041878</u>	- 87.689999999999997 726 USDT  87.79 USD	✓
23	2024-08-17 15:26:30	<u>0xe5f2c55b4d4c05bd4384</u> <u>8d20f6fb96ad7273373dc7</u> <u>d33144a2c473f20fa176d5</u>	+ 87.689999999999997 726 USDT  87.79 USD	✓
24	2024-08-16 14:06:57	<u>0x08d2d00138e24b069250</u> <u>408ba99beee8e548cea57e</u> <u>f2ebdf0598cd88c5b96a07</u>	- 85.950000000000002 842 USDT  86.02 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-08-16 14:00:54	<u>0x1b82dbcf4959273225d27c754888e6b8fb55c42bfc</u> <u>afc615ca88ec32528ac4e5</u>	+ 85.950000000000002 842 USDT  86.02 USD	✓
26	2024-08-14 06:01:44	<u>0x725e8afa2a1764f09c9b8ea881f4abb60c76fcbf2b</u> <u>e14366dfc35ff7d1c01913</u>	- 311.87999999999999 5453 USDT  312.24 USD	✓
27	2024-08-14 05:49:11	<u>0x36eaea3b5fc5298ae7e2bb761ecedc6ef0f7ec03d4</u> <u>1c6af68ed0365ceccc67d6</u>	+ 311.87999999999999 5453 USDT  312.26 USD	✓
28	2024-08-13 05:04:33	<u>0x840079f6e922d3e935fd863445db1c8956e2420ec8</u> <u>034b0d0a0cf6c9c28bb674</u>	- 727.54999999999995 4525 USDT  728.38 USD	✓
29	2024-08-13 05:00:48	<u>0x693ea03b7b85daa44b408015ccb533caa0c1eb51ab</u> <u>bb2e9a02630fb49bce8a0f</u>	+ 694.30999999999994 5430 USDT  695.07 USD	✓
30	2024-08-11 04:34:50	<u>0x0671dc859562f7ed8f1b69406e28c386b3ace025e3</u> <u>4a43fd8f807f6f5ca8c77b</u>	+ 33.240000000000001 990 USDT  33.26 USD	✓
31	2024-08-10 17:25:06	<u>0x2998760863ee0201b1c226661d142faad1779e586c</u> <u>ea55827923b1ae5add2fe7</u>	+ 62,000.000000000 B00M	✓
32	2024-08-10 16:40:08	<u>0xf29e344e41e4652f51d29127003ce1e535a1119eb8</u> <u>b295117314b99339a83d52</u>	- 59.799999999999997 158 USDT  59.85 USD	✓
33	2024-08-10 16:29:34	<u>0xb0752a758ee2f3d9ff75611bbcb58ff81bb855b365</u> <u>275bf9b4447a36012d9219</u>	+ 20.000000000000000 000 USDT  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-01 23:43:54	<u>0xee5803868668e105c7b38e2f7230ea159fb0fa872f747b8bd196bd79990cc026</u>	- 129.90000000000000 5684 UÐ...DÐ¢	✓
35	2024-08-01 11:12:20	<u>0x0116d342954922e3dac19d1f70021719fd1e33e3433b2159e71b96456a9ce49f</u>	+ 39.799999999999997 158 USDT  39.80 USD	✓
36	2024-08-01 10:34:28	<u>0x0c5f69c36a760932b0d22becc4ef8895045455be457c41d6bcba329844486f7b</u>	- 129.90000000000000 5684 USDT  129.90 USD	✓
37	2024-08-01 10:27:01	<u>0x584b4f44ede42b115bed194a76cf9c80bd013e3ec6a58c82de44ce86e2df0811</u>	+ 99.799999999999997 158 USDT  99.80 USD	✓
38	2024-08-01 09:44:58	<u>0x4857a06bee736cdaa464189e3a232e87d53fa9fc42e223856feada2dfc58b3f8</u>	+ 30.100000000000001 421 USDT  30.10 USD	✓
39	2024-07-29 06:01:06	<u>0xdc6029ac6bb8ddeb315eadeefa36cb0bb1c03ae9357fabd514451a8e7e94b123</u>	- 103.51411948000000 5069 USDT  103.51 USD	✓
40	2024-07-29 05:50:36	<u>0x767afc4bf23d2b305a7aa1f9d173ab3f0c2c39dcfc522aca1673df6da3331c14</u>	+ 103.51411948000000 5069 USDT  103.51 USD	✓
41	2024-07-27 01:41:44	<u>0x1ee850b2f9b9ec38d9ebfcf71c54983714fa1ffd4b3356e727e3c2d332b31c9b</u>	- 110.00000000000000 0000 USDT  110.02 USD	✓
42	2024-07-27 01:29:41	<u>0x9ab1325c1f6c1a147a9b351cacf6492c259662b79c6c7f4ff6b0751f49790e36</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-26 05:49:34	<u>0x8a7ee47780ccced69fac</u> <u>92a94b356874a727af636d</u> <u>fc1c2c91f77213d5680332</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
44	2024-07-19 09:17:32	<u>0xcd3db3fec86c1212cea</u> <u>1c5349f091bd7e5bfd7293</u> <u>575ed46c717c99af7ff576</u>	- 199.97999999999998 9768 USDT  200.29 USD	✓
45	2024-07-19 09:01:20	<u>0xb62e1096d77a02281d93</u> <u>adb8f8125eaae758e9d3fb</u> <u>d5105a47a700e309cb75ae</u>	+ 199.97999999999998 9768 USDT  200.29 USD	✓

\* USD values displayed at the time of transaction

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