

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:49 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9713ee1016b55018a7386d36d583a4da24385eab</u>
TOTAL RECEIVED	0.009585880000000000 BNB
	5.57 USD
TOTAL SEND	0.003554511000000000 BNB
	2.06 USD

Token	Balance
BNB	0.006031369000000000 BNB
	3.50 USD
Tether USD	1.000000000000000000 USDT
	0.99 USD
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24	<u>0x75439e51f38d699bcb9b</u>	- 0.000000000000000000	✓
	03:57:54	<u>2b772569c33a7948e42165</u>	00 BNB	
		<u>9de0fee23241f2c71bc468</u>	0.00 USD	






#	Date & time	Transaction Id	Amount	
2	2024-09-24 03:57:54	<u>0x75439e51f38d699bcb9b</u> <u>2b772569c33a7948e42165</u> <u>9de0fee23241f2c71bc468</u>	- 0.0003553840000000 00 BNB  0.21 USD	✓
3	2024-09-22 04:10:06	<u>0xd36eb500245f92f843e2</u> <u>ada96f1ac7b045bdd0643f</u> <u>5d79e5f3a303bb8db8b30e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-22 04:10:06	<u>0xd36eb500245f92f843e2</u> <u>ada96f1ac7b045bdd0643f</u> <u>5d79e5f3a303bb8db8b30e</u>	- 0.0003553840000000 00 BNB  0.20 USD	✓
5	2024-09-22 04:09:39	<u>0x07e215fa66489bb490e9</u> <u>44cd60bfa2641436bf08ec</u> <u>40da7d0e914e63f4eb48f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-22 04:09:39	<u>0x07e215fa66489bb490e9</u> <u>44cd60bfa2641436bf08ec</u> <u>40da7d0e914e63f4eb48f1</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
7	2024-09-16 04:48:37	<u>0x9a6af561d03ffdf226d4</u> <u>972121e06c46cc7c8bcbd2</u> <u>cfb74a14567856b051bf98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-09-16 04:48:37	<u>0x9a6af561d03ffdf226d4</u> <u>972121e06c46cc7c8bcbd2</u> <u>cfb74a14567856b051bf98</u>	- 0.0000464100000000 00 BNB  0.02 USD	✓
9	2024-09-16 04:48:22	<u>0x9298f26410bfac06b8a7</u> <u>6db2365707b614be21121e</u> <u>6711c5a30b08435c0a56a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-16 04:48:22	<u>0x9298f26410bfac06b8a7</u> <u>6db2365707b614be21121e</u> <u>6711c5a30b08435c0a56a5</u>	- 0.0003529790000000 00 BNB  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-09-14 03:11:31	<u>0x0a24582982f5ec0bf9ab</u> <u>35cff0ceb5217c7247ca8d</u> <u>453103e3395a1b802f191f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-14 03:11:31	<u>0x0a24582982f5ec0bf9ab</u> <u>35cff0ceb5217c7247ca8d</u> <u>453103e3395a1b802f191f</u>	- 0.000387179000000000 00 BNB  0.21 USD	✓
13	2024-09-14 03:11:13	<u>0x26b4f65c983a5978952f</u> <u>c28e0e33ba5ea1c07db125</u> <u>ac6d8e8432efc3024613ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-09-14 03:11:13	<u>0x26b4f65c983a5978952f</u> <u>c28e0e33ba5ea1c07db125</u> <u>ac6d8e8432efc3024613ae</u>	- 0.000046206000000000 00 BNB  0.02 USD	✓
15	2024-08-28 00:35:41	<u>0xdfc23066a76192f3ab50</u> <u>d9e5254d341f93c0add5a3</u> <u>ae14a0b56e490e3a30bf34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-28 00:35:41	<u>0xdfc23066a76192f3ab50</u> <u>d9e5254d341f93c0add5a3</u> <u>ae14a0b56e490e3a30bf34</u>	- 0.000362485000000000 00 BNB  0.19 USD	✓
17	2024-08-26 01:45:22	<u>0x56417bef213c2de60bc0</u> <u>9519437b53a4e14a9a29c0</u> <u>df9a599da3562865bdb24d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-26 01:45:22	<u>0x56417bef213c2de60bc0</u> <u>9519437b53a4e14a9a29c0</u> <u>df9a599da3562865bdb24d</u>	- 0.000360830000000000 00 BNB  0.20 USD	✓
19	2024-08-24 00:22:22	<u>0x7ae8148b94bc0065037e</u> <u>22e581f049fccdb6a6f02d</u> <u>3ab32b3427711d1ec4604d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-08-24 00:22:22	<u>0x7ae8148b94bc0065037e</u> <u>22e581f049fccdb6a6f02d</u> <u>3ab32b3427711d1ec4604d</u>	- 0.0003560300000000 00 BNB  0.21 USD	✓
21	2024-08-22 00:14:57	<u>0x49296de29ef7ae7187ae</u> <u>04970e71c62aa7532c0a7c</u> <u>de28ae03c36e43f0b2b33b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-08-22 00:14:57	<u>0x49296de29ef7ae7187ae</u> <u>04970e71c62aa7532c0a7c</u> <u>de28ae03c36e43f0b2b33b</u>	- 0.0003608300000000 00 BNB  0.20 USD	✓
23	2024-08-20 01:34:49	<u>0xb44f6df9516ffcbc4798</u> <u>f30f786e16db3478a9b5ed</u> <u>e1a034994272f5a19b50e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-08-20 01:34:49	<u>0xb44f6df9516ffcbc4798</u> <u>f30f786e16db3478a9b5ed</u> <u>e1a034994272f5a19b50e7</u>	- 0.0003950300000000 00 BNB  0.22 USD	✓
25	2024-08-20 01:34:34	<u>0x774d57a3813ccaf05dba</u> <u>14d3526c607adfc6061f8b</u> <u>748cd62cf1aa11e17e5e7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-08-20 01:34:34	<u>0x774d57a3813ccaf05dba</u> <u>14d3526c607adfc6061f8b</u> <u>748cd62cf1aa11e17e5e7d</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
27	2024-08-13 09:37:19	<u>0x740657f1b12bd86e4d97</u> <u>9bf204c4ca4adc23e0768b</u> <u>1e36f01e1ce8888ed405c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-08-13 09:37:19	<u>0x740657f1b12bd86e4d97</u> <u>9bf204c4ca4adc23e0768b</u> <u>1e36f01e1ce8888ed405c</u>	- 0.0000833520000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-13 09:32:04	<u>0xb6700fe410eea69945a96f920adec04db568336e7a</u> <u>dfb0f1dc2c396eacaf98f6</u>	+ 0.0095858800000000 00 BNB  4.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 03:57:54	<u>0x75439e51f38d699bcb9b2b772569c33a7948e42165</u> <u>9de0fee23241f2c71bc468</u>	- 31.0000000000000000 000 USDT  31.02 USD	✓
2	2024-09-24 03:54:24	<u>0x151261dcd32dde3db86b6cb9086e06d9044872ae59</u> <u>db8261f7d4358b19c56f63</u>	+ 31.0000000000000000 000 USDT  31.02 USD	✓
3	2024-09-22 04:10:06	<u>0xd36eb500245f92f843e2ada96f1ac7b045bdd0643f</u> <u>5d79e5f3a303bb8db8b30e</u>	- 31.0000000000000000 000 USDT  31.02 USD	✓
4	2024-09-22 04:05:51	<u>0xae9cddbfbae1dc1f6ce17e9f99b7da45c38d3fbc3</u> <u>09725f43fd1ddadbc72de6</u>	+ 31.0000000000000000 000 USDT  31.02 USD	✓
5	2024-09-16 04:48:22	<u>0x9298f26410bfac06b8a76db2365707b614be21121e</u> <u>6711c5a30b08435c0a56a5</u>	- 31.0000000000000000 000 USDT  31.03 USD	✓
6	2024-09-16 04:45:31	<u>0xa40a3562a5eb6ec6a7942a01fe96b4e18eff19fa84</u> <u>1c4c289d4debd94c2a5b89</u>	+ 31.0000000000000000 000 USDT  31.03 USD	✓
7	2024-09-14 03:11:31	<u>0x0a24582982f5ec0bf9ab35cff0ceb5217c7247ca8d</u> <u>453103e3395a1b802f191f</u>	- 31.0000000000000000 000 USDT  31.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-14 03:07:22	<u>0x821a55fdf1d417227cbe66ad487a7024182b63b62440aa9a032e90220ce7fd7c</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
9	2024-09-14 03:04:34	<u>0x7f48ee1e0dfa85ec69b218b5d819518748c2833f8b0221dc42ac42b4f36da15c</u>	+ 26.0000000000000000 000 USDT  26.02 USD	✓
10	2024-09-06 18:41:53	<u>0x97197e99d3bba907212c9e626b857560cf8cd138132240543ee2b5332cae6286</u>	+ 666 s://rareAddress.io	✓
11	2024-08-31 18:17:07	<u>0x0e8b5b19d4c0dc10a0a6ff28b761a2c42efb6da9a852a753621b5309a83c72a6</u>	+ 60,000.000000 ACT	✓
12	2024-08-28 00:35:41	<u>0xdfc23066a76192f3ab50d9e5254d341f93c0add5a3ae14a0b56e490e3a30bf34</u>	- 31.0000000000000000 000 USDT  31.01 USD	✓
13	2024-08-26 07:52:07	<u>0xf3c2fbce654d8cef110c33451c4f5cad4be78068c75fdaf908b382441d7cc75d</u>	+ 62,000.000000000 B00M	✓
14	2024-08-26 01:45:22	<u>0x56417bef213c2de60bc09519437b53a4e14a9a29c0df9a599da3562865bdb24d</u>	- 31.0000000000000000 000 USDT  31.03 USD	✓
15	2024-08-24 03:10:17	<u>0x7ae085887cfdeab48fdb194b62c5eafaf4b5c3caa8576e00afb1bfdc44cfb51f</u>	+ 62.0000000000000000 000 USDT  62.09 USD	✓
16	2024-08-24 00:22:22	<u>0x7ae8148b94bc0065037e22e581f049fccdb6a6f02d3ab32b3427711d1ec4604d</u>	- 31.0000000000000000 000 USDT  31.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-22 00:14:57	<u>0x49296de29ef7ae7187ae</u> <u>04970e71c62aa7532c0a7c</u> <u>de28ae03c36e43f0b2b33b</u>	- 31.0000000000000000 000 USDT  31.02 USD	✓
18	2024-08-20 01:34:49	<u>0xb44f6df9516ffcbc4798</u> <u>f30f786e16db3478a9b5ed</u> <u>e1a034994272f5a19b50e7</u>	- 31.0000000000000000 000 USDT  31.03 USD	✓
19	2024-08-19 22:30:09	<u>0x26d3e5b7775469d0b7fc</u> <u>39f3f5c9c5b86e6721dc92</u> <u>d014440f1884b963c62ffa</u>	+ 93.0000000000000000 000 USDT  93.08 USD	✓

\* USD values displayed at the time of transaction

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