

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7fe225e20d9d99584017cca2f2a23264ea2b2c9</u>
TOTAL RECEIVED	0.076195925612370222 BNB
	44.63 USD
TOTAL SEND	0.001753797000000000 BNB
	1.02 USD

Token	Balance
BNB	0.074442128612370220 BNB
	43.60 USD
Tether USD	90.965901049999999373 USDT
	90.92 USD
RareAddressCom	6,666 //rareAddress.com
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
! RareTronOrg	N/A s://RareTron.org
USDT	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT








Token

Balance




! AERO










N/A Claim: <https://aerodrome.supply>



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:32:29	<u>0x3d90251f7ef2cf5cd518</u> <u>7805a6b89275481cf4153f</u> <u>76d6f71ffad7e6f5998752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-03 20:32:29	<u>0x3d90251f7ef2cf5cd518</u> <u>7805a6b89275481cf4153f</u> <u>76d6f71ffad7e6f5998752</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-09-22 14:22:26	<u>0x3190a0f23ebfb2f19592</u> <u>6cd177b339937a651c0395</u> <u>50295d62e7860ac6f370e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-22 14:22:26	<u>0x3190a0f23ebfb2f19592</u> <u>6cd177b339937a651c0395</u> <u>50295d62e7860ac6f370e2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-09-12 19:30:50	<u>0x246c921dc98be9519582</u> <u>b11d2210aba43376b5bcef</u> <u>f242a5671ac5c2d57839f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-12 19:30:50	<u>0x246c921dc98be9519582</u> <u>b11d2210aba43376b5bcef</u> <u>f242a5671ac5c2d57839f7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-08-14 08:02:04	<u>0xdee92bd6cff43b8adb26</u> <u>9dd0d2199c68fe9b37c3ac</u> <u>41f58e32cb20e80a270fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-14 08:02:04	<u>0xdee92bd6cff43b8adb26</u> <u>9dd0d2199c68fe9b37c3ac</u> <u>41f58e32cb20e80a270fff</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓






\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-07-18 13:39:21	<u>0x9e014ed060d26f9db2a71f05930e32536de399cdc93c27b6d5b42258d53ef8da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-18 13:39:21	<u>0x9e014ed060d26f9db2a71f05930e32536de399cdc93c27b6d5b42258d53ef8da</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
11	2024-07-16 08:02:45	<u>0x687f3b7f774bf94f1ec47a834f46017f3ba044b815ba2a31b6f5da17a73684f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-16 08:02:45	<u>0x687f3b7f774bf94f1ec47a834f46017f3ba044b815ba2a31b6f5da17a73684f0</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
13	2024-06-06 09:11:16	<u>0x4a6646ce3b0d024f48fdea8220b33e9c81edd41ee5a2bde2c3ac37a75baa11d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-06 09:11:16	<u>0x4a6646ce3b0d024f48fdea8220b33e9c81edd41ee5a2bde2c3ac37a75baa11d0</u>	- 0.000148635000000000 00 BNB  0.10 USD	✓
15	2024-05-19 22:02:28	<u>0x331c646aa3f32cac4de233b20e82c42a032f3d52353151cf552762ae3e272541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-19 22:02:28	<u>0x331c646aa3f32cac4de233b20e82c42a032f3d52353151cf552762ae3e272541</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
17	2024-04-22 17:02:58	<u>0xbe0b131ae326a6890bacf96efd2c51291b7e986bddcd5bad9396a8ee7a71e9f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-04-22 17:02:58	<u>0xbe0b131ae326a6890bac</u> <u>f96efd2c51291b7e986bdd</u> <u>cd5bad9396a8ee7a71e9f5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
19	2024-04-20 22:02:35	<u>0xaf859595a08ecb5763b4</u> <u>a7eaaa1b617ee19a24fd8b</u> <u>3b18169ea94434fb1f4600</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-20 22:02:35	<u>0xaf859595a08ecb5763b4</u> <u>a7eaaa1b617ee19a24fd8b</u> <u>3b18169ea94434fb1f4600</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
21	2024-04-20 22:00:41	<u>0x637bf88d527b15284aee</u> <u>109c3b5eff3102a6ee36c8</u> <u>034d118dffe8afde376e8a</u>	+ 0.0701959256123702 30 BNB  39.92 USD	✓
22	2024-04-12 17:02:12	<u>0x9983d66f9aa8cccd260e</u> <u>dc599cbd05bf914bd45442</u> <u>ee55c560a958b785ace117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-04-12 17:02:12	<u>0x9983d66f9aa8cccd260e</u> <u>dc599cbd05bf914bd45442</u> <u>ee55c560a958b785ace117</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
24	2024-03-14 14:33:58	<u>0x79ff7109622d8a2d3375</u> <u>f7a4fbb8f7ff758f963441</u> <u>ed3f0410bad237216e3671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-14 14:33:58	<u>0x79ff7109622d8a2d3375</u> <u>f7a4fbb8f7ff758f963441</u> <u>ed3f0410bad237216e3671</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
26	2024-02-04 12:32:18	<u>0xbdcd532cc20836de2799</u> <u>24d25d9cb74fe868b26162</u> <u>7d558764ec65afcd8d4d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2024-02-04 12:32:18	<u>0xbdcd532cc20836de279924d25d9cb74fe868b261627d558764ec65afcd8d4d0c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
28	2024-02-04 12:02:49	<u>0xa21ea9e4cfc9959df7d4a273c829e85696588e325f7db181c8a43e9d0f544b43</u>	+ 0.006000000000000000 00 BNB  1.80 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-04 12:39:36	<u>0xa763b7d869a9c234cf0aa4e02629ca2e5f6ea43ff36fd2f5d63b258426b343f8</u>	+ 90.965901049999999 373 USDT  90.96 USD	✓
2	2024-10-03 20:50:56	<u>0x91305559f0455eb88eb924d0b0dda17253bcb31fe1a7e49d31493cb0731941fd</u>	+ 8,888 s://RareTron.org	✓
3	2024-10-03 20:32:29	<u>0x3d90251f7ef2cf5cd5187805a6b89275481cf4153f76d6f71ffad7e6f5998752</u>	- 113.392753909999999 6154 USDT  113.41 USD	✓
4	2024-10-03 20:18:11	<u>0x9f53c3c0c0bc31bc063b50da2104a720e0e0cc7924eb009b6a002c6412a2c891</u>	+ 113.392753909999999 6154 USDT  113.42 USD	✓
5	2024-09-22 14:22:26	<u>0x3190a0f23ebfb2f195926cd177b339937a651c039550295d62e7860ac6f370e2</u>	- 789.520401719999999 5294 USDT  790.01 USD	✓
6	2024-09-22 14:18:20	<u>0xef4d47ae6277e5625424befe5f4ccd5229b8482ee73cc8fbda935c82fbc596ed</u>	+ 789.520401719999999 5294 USDT  790.02 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-09-15 23:02:02	<u>0xec164d7dfa9a67fc9dc105d170b7fe0e5935bacdd4e981313776c3afcbe09700</u>	+ 6,666 //rareAddress.com	✓
8	2024-09-12 19:30:50	<u>0x246c921dc98be9519582b11d2210aba43376b5bcef1242a5671ac5c2d57839f7</u>	- 199.40000000000000 5684 USDT  199.49 USD	✓
9	2024-09-12 19:03:38	<u>0x91de155d6563a260b78cf07d5c98fd4aff99f31b07bad4acd330269c6cf9ff4c</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
10	2024-09-07 13:43:02	<u>0xa44186fec942b5a4b9cf0fa38ec30bd38ec922f4c3d1ab5e6e2bde20bb221ba3</u>	+ 30.19999999999999 289 USDT  30.21 USD	✓
11	2024-08-15 14:16:30	<u>0x20b384cc5afd7d22941f51abcd9db18b715adeb7030ae10bdb265e541ddb6c62</u>	+ 69.200000000000002 842 USDT  69.27 USD	✓
12	2024-08-14 08:02:04	<u>0xdee92bd6cff43b8adb269dd0d2199c68fe9b37c3ac41f58e32cb20e80a270fff</u>	- 1,434.806268719999 934547 USDT  1,436.46 USD	✓
13	2024-08-14 07:44:22	<u>0x05126e9cb47deee73abdefb566a68472273b2c89cadb5599917ef413104d9650</u>	+ 1,434.806268719999 934547 USDT  1,436.33 USD	✓
14	2024-07-23 02:16:32	<u>0x265bc25f3d69abc5182c80bfcfec165cdf6b3cf40affec90135493990cfc2295</u>	+ 60,000.000000 ACT	✓
15	2024-07-20 20:09:05	<u>0xb7bbe6cd3a0d62139c343d0014aaeb53b4a544f2e0e29f54455e55a2f05c0e24</u>	- 149.202505 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-18 13:39:21	<u>0x9e014ed060d26f9db2a71f05930e32536de399cdc93c27b6d5b42258d53ef8da</u>	- 149.20250500000000 2156 USDT  149.50 USD	✓
17	2024-07-18 13:03:37	<u>0x764dfdc7505d7b016b17b73d2613cd01fcf904e3c11b57ca95c13bafab002d0e</u>	+ 149.20250500000000 2156 USDT  149.52 USD	✓
18	2024-07-16 08:02:45	<u>0x687f3b7f774bf94f1ec47a834f46017f3ba044b815ba2a31b6f5da17a73684f0</u>	- 1,366.634977120000 030482 USDT  1,368.23 USD	✓
19	2024-07-16 07:47:30	<u>0x90f7c5ca6d465632de42cfea351641483ee6846626e2b22c5c4fcae4a8b7da0b</u>	+ 856.00000000000000 0000 USDT  856.68 USD	✓
20	2024-07-16 07:35:18	<u>0x2ec64bff4e6a34149d9200d3264e664a16d99879a3b373fa6981fa781d97835e</u>	+ 62.431028789999999 162 USDT  62.49 USD	✓
21	2024-07-16 07:33:06	<u>0x9696947a26e94ddcf415199f0545b01254d0ab2ea46ecd899a98d64893371fcf</u>	+ 448.20394833000000 2898 USDT  448.64 USD	✓
22	2024-06-07 11:21:40	<u>0x708c8ba9906150b82a78b9a332d0ed97e0a1288cceb228777fb38a9da340b000a</u>	- 322.08350300000000 7432 USDT	✓
23	2024-06-07 07:29:40	<u>0xbd1428e3cffabd27edee70965cd907f67fb8df5f83c82b50b872e931e9a78577</u>	+ 2,218.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
24	2024-06-06 10:33:14	<u>0x3bd36a2f46473a8ac557bae669aee05e89101b3e382a15dcc5da63cb8eddd1d9</u>	- 322.08350300000000 7432 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-06 09:11:16	<u>0x4a6646ce3b0d024f48fd</u> <u>ea8220b33e9c81edd41ee5</u> <u>a2bde2c3ac37a75baa11d0</u>	- 322.08350300000000 7432 USDT  322.47 USD	✓
26	2024-06-06 08:33:39	<u>0xda978ac7eb8eaa93559c</u> <u>c4a0defb353f8073109488</u> <u>bade5a18f5bc2f8eaedb6d</u>	+ 322.08350300000000 7432 USDT  322.47 USD	✓
27	2024-05-19 22:04:04	<u>0x8f32e981ad04c087cfe4</u> <u>aa49638a9f1d80255e047a</u> <u>2a16d6c7a540cd3bb1848f</u>	- 404.44566300000002 4567 USDT	✓
28	2024-05-19 22:02:28	<u>0x331c646aa3f32cac4de2</u> <u>33b20e82c42a032f3d5235</u> <u>3151cf552762ae3e272541</u>	- 404.44566300000002 4567 USDT  404.47 USD	✓
29	2024-05-19 21:35:41	<u>0x927cf5316a6ce6d4ea22</u> <u>33011feb65c79651148cbd</u> <u>fec42d23ac1e1d6f9d3954</u>	+ 354.19999999999998 8631 USDT  354.23 USD	✓
30	2024-04-29 19:09:56	<u>0x47635bc178445679124c</u> <u>d42c0394d2da484e68fdf0</u> <u>4797554fe10dab7e1ee412</u>	- 1,438.000000000000 000000 USDT	✓
31	2024-04-29 18:03:35	<u>0x0474a9d5352f49c7b9ab</u> <u>033411b6fc24aa4e669140</u> <u>ee6b3a077e400c69bc90df</u>	+ 50.24566300000000 409 USDT  50.27 USD	✓
32	2024-04-24 09:44:59	<u>0x33a49822a8ee954db09e</u> <u>6cc5133ad264f4fa95f5d7</u> <u>044892d0672e3dd9dbaea7</u>	+ 62,000.00000000 B00M	✓
33	2024-04-22 17:03:46	<u>0xb64c41d9fbe73a29e848</u> <u>eb8d4936c7c6c647c56c54</u> <u>0ca10d4894d8af41bb2dd7</u>	- 1,438.000000000000 000000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-22 17:02:58	<u>0xbe0b131ae326a6890bac</u> <u>f96efd2c51291b7e986bdd</u> <u>cd5bad9396a8ee7a71e9f5</u>	- 1,438.000000000000 000000 USDT  1,440.54 USD	✓
35	2024-04-22 16:57:19	<u>0xdae37ec9649a5d3cfa7</u> <u>ac327f256b51f14cb9c2f7</u> <u>b6798080ffbb37be438bf8</u>	+ 1,438.000000000000 000000 USDT  1,440.48 USD	✓
36	2024-04-20 22:02:35	<u>0xaf859595a08ecb5763b4</u> <u>a7eaaa1b617ee19a24fd8b</u> <u>3b18169ea94434fb1f4600</u>	- 497.18567000000001 5989 USDT  497.81 USD	✓
37	2024-04-20 21:56:05	<u>0x896134af14295c7e68cb</u> <u>cfbaddfc49a6e2ea414fce</u> <u>8c958e3571089ef519c638</u>	+ 497.18567000000001 5989 USDT  497.84 USD	✓
38	2024-04-12 17:02:12	<u>0x9983d66f9aa8cccd260e</u> <u>dc599cbd05bf914bd45442</u> <u>ee55c560a958b785ace117</u>	- 4,987.278382000000 419794 USDT  5,001.85 USD	✓
39	2024-04-12 16:45:36	<u>0xb252e8ed987ca94533fc</u> <u>eaafb69a6294936376bc70</u> <u>5e38f3cac9435d5a051a10</u>	+ 4,987.278382000000 419794 USDT  5,002.88 USD	✓
40	2024-03-14 14:33:58	<u>0x79ff7109622d8a2d3375</u> <u>f7a4fbb8f7ff758f963441</u> <u>ed3f0410bad237216e3671</u>	- 3,168.812586000000 010245 USDT  3,238.28 USD	✓
41	2024-03-14 14:22:45	<u>0xd6dfe30948a3c6d899e4</u> <u>a7702ca034fcad12685eed</u> <u>0bbc93148d08087338b9c0</u>	+ 3,107.973886000000 220520 USDT  3,175.07 USD	✓
42	2024-02-07 13:40:03	<u>0x987af592987a330541e3</u> <u>3d8cd05e8bc9b4d9361310</u> <u>0b463e83102bbc8bfd1df4</u>	+ 60.838700000000002 888 USDT  60.83 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 12:32:18	<u>0xbdcd532cc20836de2799</u> <u>24d25d9cb74fe868b26162</u> <u>7d558764ec65afcd8d4d0c</u>	- 1,254.000000000000 000000 USDT  1,253.45 USD	✓
44	2024-02-04 11:59:13	<u>0x75c999b52b3d8c19174a</u> <u>c3ce1953c6bcf2374b4a85</u> <u>50b1f52db77e33278bb601</u>	+ 1,254.000000000000 000000 USDT  1,253.40 USD	✓

\* USD values displayed at the time of transaction

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