

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:26 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xba2c63a2e16ac902be4293b85270819f55c3fea7</u> |
| TOTAL RECEIVED | 0.056601209475785501 BNB<br>34.48 USD             |
| TOTAL SEND     | 0.000594480000000000 BNB<br>0.36 USD              |

| Token                | Balance  |
|----------------------|--|
| BNB                  | 0.056006729475785499 BNB<br>34.11 USD              |
| Tether USD           | 0.000000000000000000 USDT<br>0.00 USD              |
| NEAR Protocol        | 0.638342219120426990 NEAR                          |
| !                    | 915.000000000000000000 USD0<br>[www.usual.finance] |
| PPBox.io             | 60,000.000000000000000000 PPBox.io                 |
| ! RareAddressIO      | 666 s://rareAddress.io                             |
| BOOM                 | 62,000.0000000000 BOOM                             |
| ACT                  | 60,000.000000 ACT                                  |
| Reward at 5000USD.US | N/A Reward at [5000usd.us]                         |
| ǫŸŽ•                 |  |




MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-05<br>17:16:03 | <u>0xaf8c6613f6ff3411b6e9</u><br><u>bf484c208af494c7ffb638</u><br><u>e392687e6cf6cea86b6178</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-09-05<br>17:16:03 | <u>0xaf8c6613f6ff3411b6e9</u><br><u>bf484c208af494c7ffb638</u><br><u>e392687e6cf6cea86b6178</u> | - 0.0001486350000000<br>00 BNB <br>0.07 USD     | ✓ |
| 3 | 2024-09-01<br>18:21:41 | <u>0xbb3f4b1ef238fb0bd095</u><br><u>e1f818e20ac481fc4b21c4</u><br><u>626a1b2a6602959ab63105</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2024-09-01<br>18:21:41 | <u>0xbb3f4b1ef238fb0bd095</u><br><u>e1f818e20ac481fc4b21c4</u><br><u>626a1b2a6602959ab63105</u> | - 0.0001486350000000<br>00 BNB <br>0.07 USD     | ✓ |
| 5 | 2024-05-22<br>16:12:44 | <u>0xbb3137ba4df308fdc6ab</u><br><u>1ec09977fcc960857c5a29</u><br><u>b4ddf6b88e230fac77d6f2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-05-22<br>16:12:44 | <u>0xbb3137ba4df308fdc6ab</u><br><u>1ec09977fcc960857c5a29</u><br><u>b4ddf6b88e230fac77d6f2</u> | - 0.0001486350000000<br>00 BNB <br>0.09 USD   | ✓ |
| 7 | 2024-05-11<br>23:19:10 | <u>0xdc5e341821a38ae42e76</u><br><u>c0b40ae54adb9cfa984ec5</u><br><u>590ed6c27b579d003bfa2d</u> | + 0.0008312094757855<br>01 BNB <br>0.49 USD   | ✓ |
| 8 | 2024-03-30<br>06:14:04 | <u>0x8a33b65039d6eeb66cad</u><br><u>62abe0872396c4a98ec34f</u><br><u>386ef8b465533d7a59df92</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9 | 2024-03-30<br>06:14:04 | <u>0x8a33b65039d6eeb66cad</u><br><u>62abe0872396c4a98ec34f</u><br><u>386ef8b465533d7a59df92</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-03-21<br>20:20:52 | <u>0x55e2a6f19388f01081b232e270310a01133bdc49a7683e773faf6648c4c34d0f</u> | + 0.035000000000000000<br>03 BNB <br>19.42 USD | ✓ |
| 11 | 2023-03-17<br>23:50:01 | <u>0xfba16a200c623d00d72a31ed2bcbe51a7916bec95748f2426acb47d614451628</u> | + 0.019369999999999999<br>98 BNB <br>6.66 USD  | ✓ |
| 12 | 2023-03-17<br>08:34:44 | <u>0x1659cdf5a1000edc4fd2f2d97445cbf9eb17101876aaf0a1c894a2839aa9f0f8</u> | + 0.001400000000000000<br>00 BNB <br>0.46 USD  | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-05<br>17:29:31 | <u>0xa88b7bd80d45aef9a4331b7e8280aba2332cc259345137d9ce16a9cf0ce2639b</u>  | + 882.0000000000000000<br>0000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 2 | 2024-09-05<br>17:16:03 | <u>0xaf8c6613f6ff3411b6e9bf484c208af494c7ffb638e392687e6cf6cea86b6178</u>  | - 142.45554174000000<br>1028 USDT <br>142.42 USD | ✓ |
| 3 | 2024-09-05<br>17:14:12 | <u>0x9a81df98693588fbb9dc cb3d4a4decfac29e04933e63af1e4e6aeb0d9fdf9e87</u> | + 142.45554174000000<br>1028 USDT <br>142.41 USD | ✓ |
| 4 | 2024-09-02<br>07:30:52 | <u>0x40ab40395718cee2fb0d53cbe5782afbae867b6229c77a3e56162b6604abf540</u>  | + 666<br>s://rareAddress.io   | ✓ |
| 5 | 2024-09-01<br>18:21:41 | <u>0xbb3f4b1ef238fb0bd095e1f818e20ac481fc4b21c4626a1b2a6602959ab63105</u>  | - 248.27844715000000<br>5195 USDT <br>248.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-09-01<br>17:22:20 | <u>0x8d753872e30118b8b608</u><br><u>be47160d70a2aafcdf3754</u><br><u>55a23ca161367c15941178</u> | + 200.14472954999999<br>3878 USDT <br>200.14 USD   | ✓ |
| 7  | 2024-08-01<br>13:45:27 | <u>0xcb7d7e3602fbdda604b5</u><br><u>bbfa5102922dad4382511b</u><br><u>b550ed9656ddc53c4ade6a</u> | + 60,000.000000 ACT   | ✓ |
| 8  | 2024-06-01<br>21:26:30 | <u>0x2af955163227e434c45c</u><br><u>24010fb0b69d0f226e28dd</u><br><u>7efc6edda425b0d79ba174</u> | + 60,000.0000000000<br>0000000 PPBox.io   | ✓ |
| 9  | 2024-06-01<br>21:21:12 | <u>0xf516642f569a525b8536</u><br><u>ad0fb835426b22b8271132</u><br><u>57cc3464f3a0e8ea922b97</u> | + 48.133717599999997<br>105 USDT <br>48.08 USD     | ✓ |
| 10 | 2024-05-22<br>16:12:44 | <u>0xbb3137ba4df308fdc6ab</u><br><u>1ec09977fcc960857c5a29</u><br><u>b4ddf6b88e230fac77d6f2</u> | - 129.05374560000001<br>3383 USDT <br>129.15 USD | ✓ |
| 11 | 2024-05-22<br>15:56:33 | <u>0x5cfd3df71ec5646a673</u><br><u>56be10e1b2db6ea0741f49</u><br><u>83ad19f476261bbf96c844</u>  | + 32.284203630000000<br>373 USDT <br>32.31 USD   | ✓ |
| 12 | 2024-05-15<br>08:23:35 | <u>0x895ad8222dfda1d2fd9a</u><br><u>28330117d79369f5a93604</u><br><u>646a9cf3ddb634a367903e</u> | + 62,000.000000000<br>B00M  | ✓ |
| 13 | 2024-04-02<br>11:23:27 | <u>0xa430779b5f15621c904f</u><br><u>ef6653a3c33ccdb53bd159</u><br><u>27f889b6ead4fa45891aef</u> | + 96.769541970000005<br>904 USDT <br>96.82 USD   | ✓ |
| 14 | 2024-03-30<br>06:14:04 | <u>0x8a33b65039d6eeb66cad</u><br><u>62abe0872396c4a98ec34f</u><br><u>386ef8b465533d7a59df92</u> | - 250.28065728000001<br>3998 USDT <br>251.59 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-02-27<br>12:28:11 | <u>0x48879681f2f4a5c0f128</u><br><u>a1ac64b285d8a5c723d986</u><br><u>4e7b3ab7757eb8b67c4b5c</u> | + 9.8828346699999993<br>77 USDT <br>9.90 USD       | ✓ |
| 16 | 2024-02-26<br>13:25:15 | <u>0xd3906e35c663670fb1b4</u><br><u>f5a0e6f5fd0580885bef32</u><br><u>28df277dd574eb539f5b3e</u> | + 76.021642580000005<br>296 USDT <br>76.19 USD     | ✓ |
| 17 | 2024-02-16<br>03:24:03 | <u>0xa8d895222ed43fc64ae8</u><br><u>ab3aae2df36432d84c519c</u><br><u>567824a90548e459ee0719</u> | + 0.1063858731016255<br>89 NEAR   | ✓ |
| 18 | 2024-02-16<br>03:18:02 | <u>0x055b3b8c589ce5fb64fc</u><br><u>c724ec64f5b0abf2bbb010</u><br><u>2dcdce0a6acee19060524d</u> | + 0.5319563460188013<br>74 NEAR   | ✓ |
| 19 | 2024-02-16<br>03:06:14 | <u>0xd2a53b7432fe447d93ad</u><br><u>dac5c55e15375e5a0a8793</u><br><u>446c342fa8ada7076957aa</u> | + 1.8100000000000000<br>53 USDT <br>1.81 USD     | ✓ |
| 20 | 2024-02-10<br>15:38:19 | <u>0x562952e41cc5175d8940</u><br><u>37c08838d3294eed8a11c0</u><br><u>3cc2a6be7fcd3e0b0020c3</u> | + 151.86618003000000<br>9538 USDT <br>152.60 USD | ✓ |
| 21 | 2023-12-27<br>17:14:48 | <u>0x0d237a6446284361c19f</u><br><u>fdb4af0e20f418846aebfa</u><br><u>6087a32613559ea6a38024</u> | + 10.699999999999999<br>289 USDT <br>10.69 USD   | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-02<br>11:24:18 | <u>0xa4006282adb96b9f32d6</u><br><u>4fce041d188a4b61079d14</u><br><u>b6326620f58d0eccb0908e</u> | + 1 Reward at<br>[5000usd.us] | ✓ |

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