

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc203e512c891e716d5cb555aed921302d5a9358e</u>
TOTAL RECEIVED	2.954546716261987616 BNB
	1,693.25 USD
TOTAL SEND	2.953433092000000038 BNB
	1,692.61 USD










Token	Balance
BNB	0.001113624261987532 BNB
	0.63 USD
Tether USD	0.001703000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.00000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT










Token	Balance
Binance-Peg BSCâ€Š•SD	10,000.000000000000000000000000 BSCâ€Š•SD
# rewardUSDT.com	N/A REWARD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 14:25:13	<u>0xad13b63f11de7c4defcc</u> <u>f6d00dc2589f833202b01c</u> <u>76f0d6010906ad9a231208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-12 14:25:13	<u>0xad13b63f11de7c4defcc</u> <u>f6d00dc2589f833202b01c</u> <u>76f0d6010906ad9a231208</u>	- 0.000069030000000000 00 BNB  0.03 USD	✓
3	2024-04-28 17:25:31	<u>0x16d8bb9c3b807e8f04e6</u> <u>4f30b4ff95065d54109fb3</u> <u>ff7e24e3f3f9d3ce93bea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-28 17:25:31	<u>0x16d8bb9c3b807e8f04e6</u> <u>4f30b4ff95065d54109fb3</u> <u>ff7e24e3f3f9d3ce93bea7</u>	- 0.000138060000000000 00 BNB  0.08 USD	✓
5	2024-04-13 20:01:12	<u>0x17109dc15cf57686e35a</u> <u>267571a316e98677dcb7a0</u> <u>4e72a9be4ca06bd8cfe3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-13 20:01:12	<u>0x17109dc15cf57686e35a</u> <u>267571a316e98677dcb7a0</u> <u>4e72a9be4ca06bd8cfe3c0</u>	- 0.000138060000000000 00 BNB  0.07 USD	✓
7	2024-04-12 22:20:37	<u>0xff252b58d99be81b5937</u> <u>63ab37a199f8c7491eb68e</u> <u>e875e6d63d90541a51a2ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-12 22:20:37	<u>0xff252b58d99be81b5937</u> <u>63ab37a199f8c7491eb68e</u> <u>e875e6d63d90541a51a2ae</u>	- 0.0001380600000000 00 BNB  0.08 USD	✓
9	2024-03-14 17:25:24	<u>0x04b8853227445066a99a</u> <u>1bc68a8ec0bea36f01f514</u> <u>92159bd0adc1e7398b2562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-14 17:25:24	<u>0x04b8853227445066a99a</u> <u>1bc68a8ec0bea36f01f514</u> <u>92159bd0adc1e7398b2562</u>	- 0.0001380120000000 00 BNB  0.08 USD	✓
11	2024-03-08 13:34:36	<u>0x5c3b7dd53a96a0a9d92e</u> <u>4d26c85e4dd538f18c4f97</u> <u>dc79e37dd46bc8aa7cb90a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-08 13:34:36	<u>0x5c3b7dd53a96a0a9d92e</u> <u>4d26c85e4dd538f18c4f97</u> <u>dc79e37dd46bc8aa7cb90a</u>	- 0.0001380600000000 00 BNB  0.06 USD	✓
13	2024-03-04 10:41:41	<u>0x5c7cf6a1a7cf433f66d1</u> <u>672891785aa04a2869bd81</u> <u>f956478ab2908f7f2107db</u>	- 0.2766524000000000 21 BNB  115.47 USD	✓
14	2024-03-04 10:41:41	<u>0x5c7cf6a1a7cf433f66d1</u> <u>672891785aa04a2869bd81</u> <u>f956478ab2908f7f2107db</u>	- 0.0000840000000000 00 BNB  0.03 USD	✓
15	2024-03-04 10:38:23	<u>0xaf8f000a99985b549e9c</u> <u>db4778bb4b11e850fdff87</u> <u>c49875b5d28d656c43e3e9</u>	+ 0.2770124062619875 32 BNB  115.62 USD	✓
16	2024-02-28 07:50:56	<u>0x913f4de4863d54d4f956</u> <u>ea06207ce19fd865b8aa55</u> <u>661a9a5dbc29489aa3df45</u>	- 0.3758400000000000 07 BNB  152.29 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-02-28 07:50:56	<u>0x913f4de4863d54d4f956</u> <u>ea06207ce19fd865b8aa55</u> <u>661a9a5dbc29489aa3df45</u>	- 0.0000840000000000 00 BNB  0.03 USD	✓
18	2024-02-28 07:44:53	<u>0x28f624c3c176a3629148</u> <u>d233897688e7bf7644a6f9</u> <u>58db3d63109e428bf7a178</u>	+ 0.3761999999999999 79 BNB  152.43 USD	✓
19	2024-01-05 07:10:39	<u>0x3fba43aef9054bc014b9</u> <u>f8dfa1c26b6ecaf12ebcb8</u> <u>075c10d4db93e984f29c3a</u>	- 0.4571094900000000 07 BNB  145.13 USD	✓
20	2024-01-05 07:10:39	<u>0x3fba43aef9054bc014b9</u> <u>f8dfa1c26b6ecaf12ebcb8</u> <u>075c10d4db93e984f29c3a</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
21	2024-01-05 07:07:37	<u>0x600a0dd4b1fc5450e771</u> <u>25fd1de05c6a0cc410a701</u> <u>5ef9989778ce2b341f4bf8</u>	+ 0.4574694899999999 79 BNB  145.24 USD	✓
22	2023-12-17 19:40:35	<u>0x9b769b83df08a6f8ff0f</u> <u>811d9b8fa6becbaf77b805</u> <u>eeeca4e36d38f14bd02e45c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-17 19:40:35	<u>0x9b769b83df08a6f8ff0f</u> <u>811d9b8fa6becbaf77b805</u> <u>eeeca4e36d38f14bd02e45c</u>	- 0.0001380600000000 00 BNB  0.03 USD	✓
24	2023-12-10 21:40:29	<u>0x9771cfb02f353e6504d9</u> <u>3d292c58ef4ddff2bf9bbe</u> <u>cc61ed64e8d05d8bdd73b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-10 21:40:29	<u>0x9771cfb02f353e6504d9</u> <u>3d292c58ef4ddff2bf9bbe</u> <u>cc61ed64e8d05d8bdd73b5</u>	- 0.0001380600000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-11-21 00:05:19	<u>0x887860c298dff8f17b89 b70b0147c473bcc58fb66a 4b7b0d03d4d53538e627ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-21 00:05:19	<u>0x887860c298dff8f17b89 b70b0147c473bcc58fb66a 4b7b0d03d4d53538e627ae</u>	- 0.000138060000000000 00 BNB  0.03 USD	✓
28	2023-11-19 17:55:41	<u>0x75199428cf52d9ae15fa 7cf3891d4c1e478ee34adc 5d8381cd692bfca0cf0041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-19 17:55:41	<u>0x75199428cf52d9ae15fa 7cf3891d4c1e478ee34adc 5d8381cd692bfca0cf0041</u>	- 0.000138060000000000 00 BNB  0.03 USD	✓
30	2023-11-17 16:05:51	<u>0xffffc7a3c1f13e98917b3 b750e731990a2eeae9abbc cc4425e4a92c58dd87bbc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-17 16:05:51	<u>0xffffc7a3c1f13e98917b3 b750e731990a2eeae9abbc cc4425e4a92c58dd87bbc3</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓
32	2023-11-17 16:02:09	<u>0xb09012be41054501baa1 6ce4bd5189006c8fb7368d d06b7f8a21157512c8a8b7</u>	+ 0.001440000000000000 00 BNB  0.34 USD	✓
33	2023-11-15 08:35:51	<u>0x0e8024dbf5ac3c626edb aa6a2456eb62be93f9e36d 3eca274f56a9e0ca4768b9</u>	- 1.842064820000000000 47 BNB  450.75 USD	✓
34	2023-11-15 08:35:51	<u>0x0e8024dbf5ac3c626edb aa6a2456eb62be93f9e36d 3eca274f56a9e0ca4768b9</u>	- 0.000084000000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
35	2023-11-15 08:34:39	<u>0x806d57e7c133fde92e7c15c10fdb27e094ffe3dfb0a10579a7e6fbbf1bf8415a</u>	+ 1.8424248199999999 63 BNB  450.84 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 10:05:55	<u>0x993583af844d2ad75985dbef2b55a612367bb13d223330d09c60c7745470a0af</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-12 14:25:13	<u>0xad13b63f11de7c4defccf6d00dc2589f833202b01c76f0d6010906ad9a231208</u>	- 301.92926840000001 2207 USDT  302.01 USD	✓
3	2024-09-12 14:22:22	<u>0x2ec599aaaed4bdbb46beb08ef9c6fb917f0283f41471c820bc02e097ceeb9afe</u>	+ 301.92926840000001 2207 USDT  302.03 USD	✓
4	2024-07-27 16:02:54	<u>0x531660b939b5ac119cb1d3a6bb1fef0dda882ab7d1d3f5c88b21ad5a8dfa4dff</u>	+ 60,000.000000 ACT	✓
5	2024-05-05 18:19:31	<u>0x0153cfdee3b777909edd c1bc2a7efbc9ef41c58bb90fdee9ebf86e362e465ce5</u>	+ 62,000.000000000 B00M	✓
6	2024-04-28 17:27:34	<u>0x6b5e0276b071bba8226946ba06ffbd78607a3f1fdac687941a30c6fc96598bee</u>	- 340.11691230000002 4061 USDT	✓
7	2024-04-28 17:25:31	<u>0x16d8bb9c3b807e8f04e64f30b4ff95065d54109fb3ff7e24e3f3f9d3ce93bea7</u>	- 340.11691230000002 4061 USDT  340.20 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 17:10:27	<u>0xc5fe5d2186731eb4f46c</u> <u>b19a35d8347bf99bc517df</u> <u>55ce77766fb0940b7bcc2d</u>	+ 340.11691230000002 4061 USDT  340.17 USD	✓
9	2024-04-13 20:04:39	<u>0x1db73852156421914ff8</u> <u>68c2afcbfe78717e49b1eb</u> <u>399fe0532b33b6db0e2423</u>	- 157.16887368999999 8078 BUSDT	✓
10	2024-04-13 20:01:12	<u>0x17109dc15cf57686e35a</u> <u>267571a316e98677dcb7a0</u> <u>4e72a9be4ca06bd8cfe3c0</u>	- 157.16887368999999 8078 USDT  157.37 USD	✓
11	2024-04-13 19:47:09	<u>0xbad9591890d654fcf205</u> <u>be39987d7fa18a5a6cb4fd</u> <u>3232ec9c8a2de54062ce98</u>	+ 157.16887368999999 8078 USDT  157.52 USD	✓
12	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e</u> <u>11a03c47903d0339c6dc62</u> <u>16c9884bf8da0a536d0514</u>	- 421.34999790000000 5302 BUSDT	✓
13	2024-04-12 22:20:37	<u>0xff252b58d99be81b5937</u> <u>63ab37a199f8c7491eb68e</u> <u>e875e6d63d90541a51a2ae</u>	- 421.34999790000000 5302 USDT  422.82 USD	✓
14	2024-04-12 22:13:19	<u>0xfbe338e671763c0a6324</u> <u>8206cfd7270b56e4bcb2a1</u> <u>8e6bc458fd103b36eb9fb7</u>	+ 421.34999790000000 5302 USDT  422.81 USD	✓
15	2024-03-14 17:32:48	<u>0xa413aedf5d87b426c8a9</u> <u>5f1f7bba2f99c36cba8b16</u> <u>dc6ccef8f188939bc0a582</u>	- 151.83768000000000 5975 USDT	✓
16	2024-03-14 17:28:42	<u>0xb966bca4635eac72219f</u> <u>951761417175429062ac46</u> <u>9916e9d8bb2e67b5fe9052</u>	- 151.83768000000000 5975 BUSDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 17:25:24	<u>0x04b8853227445066a99a</u> <u>1bc68a8ec0bea36f01f514</u> <u>92159bd0adc1e7398b2562</u>	- 151.83768000000000 5975 USDT  154.92 USD	✓
18	2024-03-14 17:16:12	<u>0x140001337220a66bfe3c</u> <u>7b8fb139eaa11d7f282f86</u> <u>7bb31439396e3c6fa1bf23</u>	+ 151.83768000000000 5975 USDT  154.88 USD	✓
19	2024-03-08 14:14:46	<u>0x1d6ab8873ad355689534</u> <u>2311cc5cd1b808ed1a0dca</u> <u>81a957093045a8197383fd</u>	- 544.78654935999998 0879 USDT	✓
20	2024-03-08 13:34:36	<u>0x5c3b7dd53a96a0a9d92e</u> <u>4d26c85e4dd538f18c4f97</u> <u>dc79e37dd46bc8aa7cb90a</u>	- 544.78654935999998 0879 USDT  549.14 USD	✓
21	2024-03-08 13:28:12	<u>0x25759a3fb5ac65b958d3</u> <u>052b3ca4e94359559f13b4</u> <u>54d5e3fcd9a3e80cf7125e</u>	+ 544.78654935999998 0879 USDT  549.03 USD	✓
22	2023-12-17 19:43:32	<u>0xe6d7606e5832a1e741a7</u> <u>d3623ab8e3222d3ce2535a</u> <u>40ac8e3948c0bdf7e4d2ec</u>	- 108.51208909999999 7188 BUSDT	✓
23	2023-12-17 19:40:35	<u>0x9b769b83df08a6f8ff0f</u> <u>811d9b8fa6becbaf77b805</u> <u>eecca4e36d38f14bd02e45c</u>	- 108.51208909999999 7188 USDT  108.47 USD	✓
24	2023-12-17 19:35:53	<u>0x18134615dd58bec57db5</u> <u>958f6b938c6d1336ebf1ae</u> <u>013ecc2f0c7f05c185425c</u>	+ 108.51208909999999 7188 USDT  108.50 USD	✓
25	2023-12-10 21:43:41	<u>0x7ebc4d3e6886541dbdc6</u> <u>32a0d058a0a24df3f59fc4</u> <u>8ffd8598f9e7dde2627225</u>	- 302.52599099999997 6339 BUSDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 21:41:26	<u>0xd123432a2d7ab24ecc5f e4732b698599de38d50bd5 ea00cbc05918151a415e60</u>	+ 0.0003020000000000 00 USDT  0.00 USD	✓
27	2023-12-10 21:40:29	<u>0x9771cfb02f353e6504d9 3d292c58ef4ddff2bf9bbe cc61ed64e8d05d8bdd73b5</u>	- 302.52599099999997 6339 USDT  302.43 USD	✓
28	2023-12-10 21:35:40	<u>0x8e6d4af1db378dd649d5 ab1039e0bcb401383beee1 e94288577d541dc7598ad6</u>	+ 302.52599099999997 6339 USDT  302.41 USD	✓
29	2023-11-21 00:05:19	<u>0x887860c298dff8f17b89 b70b0147c473bcc58fb66a 4b7b0d03d4d53538e627ae</u>	- 99.42069999999996 521 USDT  99.42 USD	✓
30	2023-11-20 23:59:40	<u>0xd4925be36ea0d6c3ea6a ff3e09d0265678c55f3524 327a0b7eb65d92932d0c17</u>	+ 99.42069999999996 521 USDT  99.41 USD	✓
31	2023-11-19 17:58:23	<u>0x123d663822f0bb76b961 649614580d21d254ed222f 724d30477a07b32b38109f</u>	- 105.28872135999999 6707 BSC-USD	✓
32	2023-11-19 17:55:41	<u>0x75199428cf52d9ae15fa 7cf3891d4c1e478ee34adc 5d8381cd692bfca0cf0041</u>	- 105.28872135999999 6707 USDT  105.33 USD	✓
33	2023-11-19 17:50:11	<u>0x77b253eeaea2dbd40cd4 3fe5ea657dce1e3817bb65 61eb99436a4d8a21a6e236</u>	+ 105.28872135999999 6707 USDT  105.33 USD	✓
34	2023-11-17 16:44:52	<u>0x48f8e5412858f269ca59 69875a8753bd17f050b012 542cbdb5b6e63251d0ee38</u>	+ 0.0004670000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-17 16:43:09	<u>0x2cfe555bd1f814d274e534357f715535e3d10e1913fd5c9ae1f2e0f0abacc83b</u>	+ 0.0004670000000000 00 USDT  0.00 USD	✓
36	2023-11-17 16:41:57	<u>0x4d94deea702d5507ab5356cefded31d36c1de983914b95fcbea79c2bd1926eb6</u>	+ 0.0004670000000000 00 USDT  0.00 USD	✓
37	2023-11-17 16:10:39	<u>0x3319ceb954c4f12426dca555be8225b0d4bcda59d63b4813560c8e713dfaf134</u>	- 467.50853779999999 9152 Binance-Peg BSCâ€Š•SD	✓
38	2023-11-17 16:05:51	<u>0xffffc7a3c1f13e98917b3b750e731990a2eeae9abbc cc4425e4a92c58dd87bbc3</u>	- 467.50853779999999 9152 USDT  467.52 USD	✓
39	2023-11-17 16:00:12	<u>0xca4afa6bf15880e59fc0da11ba31d1080da260c40f 02d1c5d4a1b55dc5b3b712</u>	+ 467.50853779999999 9152 USDT  467.31 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 19:47:42	<u>0x30fa7d0d86c156643aa60338e599bc8161b1f03e1a9d78af12fab3e38344f556</u>	+ 1 REWARD	✓

* USD values displayed at the time of transaction

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