

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc963097729a397616878e89f0be186b238e88b9b</u>
TOTAL RECEIVED	0.033306740051408247 BNB
	19.17 USD
TOTAL SEND	0.001931535000000000 BNB
	1.11 USD










Token	Balance
BNB	0.031375205051408249 BNB
	18.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
!	N/A USD0 [www.usual.finance]
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
BOOM	N/A BOOM
TRON	N/A TRX
ACT	N/A ACT
Tether USD	N/A USDT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 06:06:43	<u>0x9b53b14eb2d169a90bcc</u> <u>2c7442baf2eaa335936bb6</u> <u>36ea69c22bedd2ed2b0385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-05 06:06:43	<u>0x9b53b14eb2d169a90bcc</u> <u>2c7442baf2eaa335936bb6</u> <u>36ea69c22bedd2ed2b0385</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-09-02 11:29:58	<u>0xd37ff80eee58b4d53787</u> <u>bac1a4f97f67aa3d06d18a</u> <u>1ee6afea343c346fd71705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-02 11:29:58	<u>0xd37ff80eee58b4d53787</u> <u>bac1a4f97f67aa3d06d18a</u> <u>1ee6afea343c346fd71705</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
5	2024-08-02 12:39:09	<u>0xe654f3c70ff881104df7</u> <u>6e8f1631e89768de391580</u> <u>d755116f6cca0d6b944375</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-02 12:39:09	<u>0xe654f3c70ff881104df7</u> <u>6e8f1631e89768de391580</u> <u>d755116f6cca0d6b944375</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-06-19 10:37:12	<u>0xe0b4e82accb7efbc6efe</u> <u>d56e8ebea01801ff3b16e4</u> <u>5aafa012d27d938f8ca5f1</u>	+ 0.0232180330514082 48 BNB  13.85 USD	✓
8	2024-06-03 06:52:17	<u>0x07613979224f719ca10c</u> <u>d37de260035e78a1c5bd94</u> <u>b81b51111d343986d61090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-03 06:52:17	<u>0x07613979224f719ca10c</u> <u>d37de260035e78a1c5bd94</u> <u>b81b51111d343986d61090</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓





\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-05-25 03:25:06	<u>0xd6fddeb4f048a1a6253a259906cce70c9d21fa3c540d8c55144a003f249c5c7b</u>	+ 0.0019887070000000 00 BNB  1.19 USD	✓
11	2024-05-23 23:27:49	<u>0xd781fc96cf59646d78becfbed07cdec9a5d0792ed0e76b6cd2cb9df827cf3de8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-23 23:27:49	<u>0xd781fc96cf59646d78becfbed07cdec9a5d0792ed0e76b6cd2cb9df827cf3de8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-05-05 06:55:51	<u>0x4040c50ba9ee03861da2703fe6398bcbdee00a4b8d3e2f599708945aebd3319</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-05 06:55:51	<u>0x4040c50ba9ee03861da2703fe6398bcbdee00a4b8d3e2f599708945aebd3319</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-05-04 18:09:39	<u>0xbf12e415e2f474ca1052e5cb2606324fbcee12b1d02ad9fbad73c49b537c7fd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-04 18:09:39	<u>0xbf12e415e2f474ca1052e5cb2606324fbcee12b1d02ad9fbad73c49b537c7fd4</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
17	2024-04-29 11:07:12	<u>0x46ef9a0423d58b9925d6a4d4c18000fc0232620b2d66aad2645e8249c6941f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-29 11:07:12	<u>0x46ef9a0423d58b9925d6a4d4c18000fc0232620b2d66aad2645e8249c6941f7c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 07:45:34	<u>0x2f4330fd9083f456c001</u> <u>0ec4f4620a5149b04cf2fa</u> <u>48ded12d5396ce09bf8514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-18 07:45:34	<u>0x2f4330fd9083f456c001</u> <u>0ec4f4620a5149b04cf2fa</u> <u>48ded12d5396ce09bf8514</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
21	2024-04-17 18:19:17	<u>0x33e41c708fe298a51239</u> <u>62374cf7759c1c5605a29c</u> <u>0a2d1bd4647f42c5bd0a2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-17 18:19:17	<u>0x33e41c708fe298a51239</u> <u>62374cf7759c1c5605a29c</u> <u>0a2d1bd4647f42c5bd0a2b</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
23	2024-04-16 19:00:31	<u>0x79671fa7d4a2cf271a22</u> <u>017736e1501ba85d4637c3</u> <u>c2824e7118a8ddd6e2ffbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-16 19:00:31	<u>0x79671fa7d4a2cf271a22</u> <u>017736e1501ba85d4637c3</u> <u>c2824e7118a8ddd6e2ffbb</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
25	2024-04-16 18:45:31	<u>0x5720e540b28ff57841da</u> <u>c06d7308f3898cd0ceeda6</u> <u>115388e0a2f36daa68653a</u>	+ 0.003600000000000000 00 BNB  1.92 USD	✓
26	2024-04-04 04:18:22	<u>0x0f13157cdad6872c598f</u> <u>12bf5501786f971779ae31</u> <u>304e8e9c0366b61b1a6bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-04 04:18:22	<u>0x0f13157cdad6872c598f</u> <u>12bf5501786f971779ae31</u> <u>304e8e9c0366b61b1a6bdf</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 11:57:24	<u>0x1c0ace4258dfaab5409d</u> <u>b0407f6f43f2858e71d999</u> <u>c1111d6aa5a180dcb529fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-13 11:57:24	<u>0x1c0ace4258dfaab5409d</u> <u>b0407f6f43f2858e71d999</u> <u>c1111d6aa5a180dcb529fe</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
30	2024-03-13 09:39:12	<u>0x34b75fa96261a767b0f9</u> <u>6cee5823c5c962c6c295ca</u> <u>17d5f0bc3950d34721e9ba</u>	+ 0.004500000000000000 00 BNB  2.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 06:06:43	<u>0x9b53b14eb2d169a90bcc</u> <u>2c7442baf2eaa335936bb6</u> <u>36ea69c22bedd2ed2b0385</u>	- 430.0000000000000000 0000 USDT  430.10 USD	✓
2	2024-10-05 05:41:07	<u>0x71b769c769624a6a66dd</u> <u>2e85990fd03a474c6effa3</u> <u>edda812d8c26f38a924b5a</u>	+ 400.0000000000000000 0000 USDT  400.05 USD	✓
3	2024-09-20 18:45:22	<u>0x65c4b8c6561b54f5ca8c</u> <u>d86d95a7f5a72269c43f00</u> <u>f825b9a1be70216455082b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2024-09-13 16:38:20	<u>0x05e6643bb0912b72706c</u> <u>2159041b543750f58941a6</u> <u>277e6c1d34d262b976151b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
5	2024-09-08 14:39:54	<u>0x81673dccc213e838ee5</u> <u>18515dd9301cc694628358</u> <u>c264928d07ccf13284e39c</u>	+ 666 s://rareAddress.io	✓





#	Date & time	Transaction Id	Amount	
6	2024-09-03 14:33:07	<u>0xf46588d6c4e2a10d28131155bd9cbcf840052ce5b79faca61f13c1547cc95c2f</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
7	2024-09-02 11:36:40	<u>0xfd7ea14970888a1470bbe5e0346994305e3b72394c688fc5fcd1e57161a7e26a</u>	+ 913.0000000000000000 0000 USD0 [www.usual.finance ]	✓
8	2024-09-02 11:29:58	<u>0xd37ff80eee58b4d53787bac1a4f97f67aa3d06d18a1ee6afea343c346fd71705</u>	- 499.899999999999997 7263 USDT  499.92 USD	✓
9	2024-09-02 11:21:04	<u>0x187a85f01325a836b5953216a7f186cbabcb2235c93e5f66c9b3523136703981</u>	+ 499.899999999999997 7263 USDT  499.92 USD	✓
10	2024-08-02 12:39:09	<u>0xe654f3c70ff881104df76e8f1631e89768de391580d755116f6cca0d6b944375</u>	- 499.670000000000001 5916 USDT  499.61 USD	✓
11	2024-08-02 12:28:12	<u>0xe9b6d00693c728fa735bc44027b69a211f6343d966dadd1ac9a55b8207c59ee7</u>	+ 499.670000000000001 5916 USDT  499.59 USD	✓
12	2024-07-28 02:40:02	<u>0x458a0708ca0c374742deb740401dd24277021728b4b658a17332146b4d42b047</u>	+ 60,000.000000 ACT	✓
13	2024-06-03 06:57:17	<u>0xecf49a8f96162ec3a04f1f4a92b0bbd3ce96cd80b0be6bcfda24fd4fcfcab215</u>	- 499.709999999999997 9536 USDT	✓
14	2024-06-03 06:52:56	<u>0xac40b3f7a686490d5a53ed0c114ac97ff767b5f657696873fb3a7593f1cee39b</u>	- 499.710000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 06:52:17	<u>0x07613979224f719ca10c d37de260035e78a1c5bd94 b81b51111d343986d61090</u>	- 499.70999999999997 9536 USDT  499.74 USD	✓
16	2024-06-03 06:30:14	<u>0xbfc7d4caa61396e65c7d 7b9aecdafbe473cce4e61f 1c06cd0f5bfff466cc6a10</u>	+ 499.70999999999997 9536 USDT  499.61 USD	✓
17	2024-05-23 23:57:58	<u>0x0dcc00be62dc8762c726 3c317ecb07ec38c6e488da 0beb1f6ed78a6da44afc0e</u>	- 298.69999999999998 8631 USDT	✓
18	2024-05-23 23:29:31	<u>0x54a77f92d085f8817860 8115970130a4781473816a 059c21f3b432486f45c7ff</u>	- 298.69999999999998 8631 USDT	✓
19	2024-05-23 23:27:49	<u>0xd781fc96cf59646d78be cfbed07cdec9a5d0792ed0 e76b6cd2cb9df827cf3de8</u>	- 298.69999999999998 8631 USDT  298.78 USD	✓
20	2024-05-23 14:38:15	<u>0x2fe6dc7ed184f89fb1d4 aa85b55603b511c8ac8045 979a79a2a02ae52fc3f525</u>	+ 298.69999999999998 8631 USDT  298.83 USD	✓
21	2024-05-07 10:32:53	<u>0xf5a8a359271204884ac 4c5578f1eae634724719fa a6f3186a7ded52b02831ab</u>	+ 62,000.000000000 B00M	✓
22	2024-05-05 06:57:30	<u>0xdaeba50dce124ffe8b6e 7d5a248f7548237d471ba8 cb74e0169304b0af51ae49</u>	- 99.70329999999998 704 USDT	✓
23	2024-05-05 06:55:51	<u>0x4040c50ba9ee03861da2 703fe6398bcbdee00a4b8d 3e2f599708945aebd3319</u>	- 99.70329999999998 704 USDT  99.76 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-05 06:46:00	<u>0x985b443b57738e34aa51</u> <u>aabd9d84b9e914493e3da6</u> <u>3fa52dfdb4cef1112f2a97</u>	+ 99.70329999999998 704 USDT  99.75 USD	✓
25	2024-05-04 18:39:54	<u>0xa220f35aaab015e8e7b9</u> <u>82c15dcb55901e05d52974</u> <u>49a210694dabdfb52ceaa5</u>	- 500.00000000000000 0000 USDT	✓
26	2024-05-04 18:09:39	<u>0xbf12e415e2f474ca1052</u> <u>e5cb2606324fbcee12b1d0</u> <u>2ad9fbad73c49b537c7fd4</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
27	2024-05-04 18:01:21	<u>0xd92a1542d8e7e8fa4bee</u> <u>bcc4b62972a4c0ded7a3db</u> <u>865eeb81e1f08f50507e30</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
28	2024-04-29 11:09:21	<u>0x44aebbaaf4dfbcbb06c1</u> <u>65d32cfe8f69c4c55a665d</u> <u>52c42eac78f28720fd0ec6</u>	- 200.00000000000000 0000 USDT	✓
29	2024-04-29 11:07:12	<u>0x46ef9a0423d58b9925d6</u> <u>a4d4c18000fc0232620b2d</u> <u>66aad2645e8249c6941f7c</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
30	2024-04-29 10:56:45	<u>0x82ff5ae349fcdca027d4</u> <u>4e7339cfe51d739c4e41de</u> <u>bf24528e087f3ed23f9abe</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
31	2024-04-18 07:48:22	<u>0x754a1837935a5c91407a</u> <u>f933c233d20b27e46bffe6</u> <u>420f009ef83412119c5e65</u>	- 408.67000000000001 5916 USDT	✓
32	2024-04-18 07:45:34	<u>0x2f4330fd9083f456c001</u> <u>0ec4f4620a5149b04cf2fa</u> <u>48ded12d5396ce09bf8514</u>	- 408.67000000000001 5916 USDT  408.90 USD	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-18 07:31:53	<u>0x8466cc65408648836b7b2a4b7cb90b4d5a4cfcee29c17d34c95dedaab189f487</u>	+ 408.67000000000001 5916 USDT  408.96 USD	✓
34	2024-04-17 18:22:29	<u>0xd6ab2bca8ff27d4c2c9f2fdd9e60e07b437bd792144d7afcd0f865d24aabfd4b</u>	- 538.66999999999995 9073 USDT	✓
35	2024-04-17 18:19:17	<u>0x33e41c708fe298a5123962374cf7759c1c5605a29c0a2d1bd4647f42c5bd0a2b</u>	- 538.66999999999995 9073 USDT  539.14 USD	✓
36	2024-04-17 18:01:47	<u>0x28dd019edd3476697f39968d226e6babba5d9bf9c0a02cf798c35a719aca983a</u>	+ 538.66999999999995 9073 USDT  539.22 USD	✓
37	2024-04-16 19:03:49	<u>0x5d1a77c806172faf26cfaa82b6ff15b10495a3c3556fa7f8b4ac6f49f981ddb0</u>	- 212.46600000000000 8185 USDT	✓
38	2024-04-16 19:00:31	<u>0x79671fa7d4a2cf271a22017736e1501ba85d4637c3c2824e7118a8ddd6e2ffbb</u>	- 212.46600000000000 8185 USDT  212.69 USD	✓
39	2024-04-16 18:33:19	<u>0xdb9fb56f41a6745e2b9b6747a1c5156e15fc8b9244d565b60c20b1e39583ecca</u>	+ 212.46600000000000 8185 USDT  212.67 USD	✓
40	2024-04-04 04:27:58	<u>0x7eedbb1c5ef457475d9121b5316add38e8bb87df8bc246295f184c025771a4c</u>	- 519.66999999999995 9073 USDT	✓
41	2024-04-04 04:18:22	<u>0xf13157cdad6872c598f12bf5501786f971779ae31304e8e9c0366b61b1a6bdf</u>	- 519.66999999999995 9073 USDT  520.85 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-04 04:05:46	<u>0x9a7b69587765ead482f2</u> <u>dc4774d96668319c9cb3e2</u> <u>9e545a1eb554046ca38eef</u>	+ 499.67000000000001 5916 USDT  500.79 USD	✓
43	2024-03-17 17:37:31	<u>0xaeee9b86db5e673bbeb1</u> <u>e07201ce40a6261a6fe7be</u> <u>658e6428a365a51cc9d93b</u>	+ 20.00000000000000 000 USDT  20.06 USD	✓
44	2024-03-13 11:57:24	<u>0x1c0ace4258dfaab5409d</u> <u>b0407f6f43f2858e71d999</u> <u>c1111d6aa5a180dcb529fe</u>	- 180.78000000000000 1137 USDT  186.56 USD	✓
45	2024-03-13 08:10:53	<u>0xd168eae6291a3799e1e1</u> <u>a237f569eabca01b7723f4</u> <u>10b4751de9073285f720a2</u>	+ 180.78000000000000 1137 USDT  185.60 USD	✓
46	2024-03-10 07:36:46	<u>0xd41c655c20c4c8516338</u> <u>96c49995f1ccc1ae599cd5</u> <u>e12fc70ae761ef38396b68</u>	+ 113.144728 TRX	✓

\* USD values displayed at the time of transaction

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