

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5228ae1857e9885c20f03cb62871cf21524911a</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.48 USD
TOTAL SEND	0.000683637000000000 BNB
	0.39 USD



Token	Balance
BNB	0.005316363000000000 BNB
	3.08 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com
USDT	0.000000 USDT
! RareAddressIO	666 s://rareAddress.io
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Binance-Peg	10,000.000000000000000000 Binance-Peg
BSCâ€Š•SD	BSCâ€Š•SD

\* USD values displayed at the time of transaction





## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:33:43	<u>0xd1d31bc0f5111da512ea</u> <u>ccb962dc00df3598a69969</u> <u>57f95e97e7dbff9c4d7ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 15:33:43	<u>0xd1d31bc0f5111da512ea</u> <u>ccb962dc00df3598a69969</u> <u>57f95e97e7dbff9c4d7ee6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-06-15 20:01:18	<u>0xb1d1fae7280447bd3264</u> <u>5dcc2cbbedc3041a46c1d3</u> <u>917da45ced9d52c1409670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-15 20:01:18	<u>0xb1d1fae7280447bd3264</u> <u>5dcc2cbbedc3041a46c1d3</u> <u>917da45ced9d52c1409670</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-06-12 09:34:07	<u>0x3642e96b78a10112aa97</u> <u>f3d6bd9cbb22ae2015c57c</u> <u>be9bae0e8025ae1e120124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-12 09:34:07	<u>0x3642e96b78a10112aa97</u> <u>f3d6bd9cbb22ae2015c57c</u> <u>be9bae0e8025ae1e120124</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
7	2024-06-10 08:04:47	<u>0xc8556d2eaa7e789f1bd0</u> <u>a2e764b2f549f4809b962c</u> <u>0902de055a238a34bdb6c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-10 08:04:47	<u>0xc8556d2eaa7e789f1bd0</u> <u>a2e764b2f549f4809b962c</u> <u>0902de055a238a34bdb6c8</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
9	2023-11-19 10:02:59	<u>0xc8533cc3fc93f741b654</u> <u>8dc15113911465a8103992</u> <u>1373de7ef9f203cee66ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-11-19 10:02:59	<u>0xc8533cc3fc93f741b6548dc15113911465a81039921373de7ef9f203cee66ad4</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
11	2023-11-19 09:32:36	<u>0x5004ee7c5c689f9ceb707e0558b304ff7ca81b7599117d5890750c3222dedebc</u>	+ 0.0060000000000000 00 BNB  1.45 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:11:44	<u>0xf7ab81d4e6300b332be5156b4353737adf541717ea200f2569d519ecc9bbc6d1</u>	+ 666 s://rareAddress.io	✓
2	2024-08-27 15:33:43	<u>0xd1d31bc0f5111da512eaccb962dc00df3598a6996957f95e97e7dbff9c4d7ee6</u>	- 649.20000000000004 5475 USDT  649.47 USD	✓
3	2024-08-27 15:02:10	<u>0x93895862ec46cea994c1402e635e5445e913a7eb73235e635a3504609e16d652</u>	+ 649.20000000000004 5475 USDT  649.52 USD	✓
4	2024-08-17 10:08:53	<u>0x3b50e0bd797dfc45eb3a4f2ed952c0f064235eb573f39b0db7cee26197af4b34</u>	+ 60,000.000000 ACT	✓
5	2024-06-15 20:55:23	<u>0x4616199805d2f577861221a407df51e1ee3ecf71e0df7d9cdbcd57790c6e7df9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-15 20:01:18	<u>0xb1d1fae7280447bd32645dcc2cbbedc3041a46c1d3917da45ced9d52c1409670</u>	- 1,519.238064460000 032341 USDT  1,518.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 19:54:09	<u>0x2c050fd476484a845dae</u> <u>9dfa38cfab9a37365afea5</u> <u>37666453451b0b97d0906f</u>	+ 1,519.238064460000 032341 USDT  1,518.03 USD	✓
8	2024-06-12 14:45:27	<u>0xe510b8d9011367a43d1e</u> <u>ba5ef7dc8cb8b0a04be4df</u> <u>9b1a408c8246b6c5125137</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-12 13:57:41	<u>0xdc1af31af63ca2a4a41c</u> <u>13f6234f131e3d4467028d</u> <u>28bb21b8adfb43ec0fc5bb</u>	- 1,009.200000000000 045475 USDT	✓
10	2024-06-12 09:34:07	<u>0x3642e96b78a10112aa97</u> <u>f3d6bd9cbb22ae2015c57c</u> <u>be9bae0e8025ae1e120124</u>	- 1,009.200000000000 045475 USDT  1,009.75 USD	✓
11	2024-06-12 09:14:10	<u>0xfd4bfd35621fd18a5601</u> <u>a1204f467444a5b5b23ae7</u> <u>7c78324bf39c7b5a1cab07</u>	+ 1 tkether.com	✓
12	2024-06-12 09:14:04	<u>0x26e99537e1eb4c2b42fe</u> <u>7aa92fcf40b3504de9568d</u> <u>8e56afcb52b188c0c0da58</u>	+ 1,009.200000000000 045475 USDT  1,009.78 USD	✓
13	2024-06-10 22:21:21	<u>0x96196256ac19e13e50bb</u> <u>16a8e131bfe383b15a21a4</u> <u>21814f2b233876d65a4b43</u>	- 1,060.017457520000 107252 USDT	✓
14	2024-06-10 19:08:32	<u>0x0209dad527863c15e18a</u> <u>534730777e0829773e6e3f</u> <u>12419e706546b45772e111</u>	+ 62,000.0000000000 B00M	✓
15	2024-06-10 16:34:55	<u>0x262d31d6d49f78ed2d19</u> <u>c78ab38ed64e13b078cf91</u> <u>75fdcc1c096d323c6287b9</u>	- 1,060.017457 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-10 14:01:00	<u>0x5d83b13128ed940b5d475944bc702f6334cb27277d537bddbfceb7a42ae8037a</u>	- 1,060.017457520000 107252 USDT	✓
17	2024-06-10 13:39:03	<u>0x064ea75d5bba3d659938b755c44127607cb3555d926a69f4ad312eadfddc45bf</u>	- 1,060.017457 USDT	✓
18	2024-06-10 11:35:33	<u>0x2e74e626986be363709efe2c31e28e1b457fc3f5b96dc15c0e9229dd9e91b4a6</u>	- 1,060.017457520000 107252 USDT	✓
19	2024-06-10 11:33:45	<u>0xda886feefcebab1775879a984a8eeab6aeca6370abac3c5cb100effa0e4e2b66</u>	- 1,060.017457 USDT	✓
20	2024-06-10 09:35:32	<u>0x4b9b83a1a27ac12efc36cf6dd3e375ec07247ce8922ac52c2bc3f531bad6105d</u>	- 1,060.017457520000 107252 USDT	✓
21	2024-06-10 09:33:44	<u>0xf36a538ca1d927cee40c60f629400352d43b6d35ce2acdaa5ccb786df55831a2</u>	- 1,060.017457 USDT	✓
22	2024-06-10 08:04:47	<u>0xc8556d2eaa7e789f1bd0a2e764b2f549f4809b962c0902de055a238a34bdb6c8</u>	- 1,060.017457520000 107252 USDT  1,060.51 USD	✓
23	2024-06-10 07:39:17	<u>0x5482df6ecaf2013402777de58f317372dca36f5ed058d888afb91913b3e98c0a</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
24	2024-06-10 07:31:53	<u>0xc9edfc5b51398afa892961a6c3a84de4883534d9b80329bfb19c993b9966c271</u>	+ 1,060.017457520000 107252 USDT  1,060.10 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 10:03:17	<u>0xd7b7ac0df820895a41f3</u> <u>31a1e538b2cddcee190a55</u> <u>9ad7df2a6e8091b6b99814</u>	- 1,464.214285052466 038906 Binance-Peg BSCâ€Š•SD	✓
26	2023-11-19 10:03:17	<u>0xd7b7ac0df820895a41f3</u> <u>31a1e538b2cddcee190a55</u> <u>9ad7df2a6e8091b6b99814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-19 10:02:59	<u>0xc8533cc3fc93f741b654</u> <u>8dc15113911465a8103992</u> <u>1373de7ef9f203cee66ad4</u>	- 1,464.214285052466 038906 USDT  1,464.91 USD	✓
28	2023-11-19 09:02:59	<u>0x8656684f4dd284c36d8d</u> <u>58bbf49e16a047a92cbff3</u> <u>07fd3d23a80def3fa6dbf0</u>	+ 1,454.214285052466 038906 USDT  1,455.00 USD	✓
29	2023-11-19 08:57:42	<u>0xcc5fead01c93c73dc4f3</u> <u>5d1e7715a464e8b5f3e3da</u> <u>36c283ee491ea57f2c5d57</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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