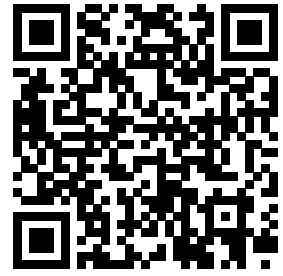


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda6bd1885123d79ca92ae0a9e818a73fd751a99f</u>
TOTAL RECEIVED	0.137689114798296014 BNB
	82.70 USD
TOTAL SEND	0.000742875000000000 BNB
	0.44 USD

Token	Balance
BNB	0.136946239798296010 BNB
	82.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	1.000000000000000000 BUSD
	1.00 USD
Alien Worlds Trilium	54.0304 TLM
AddBNB.com	299,988.99999900 AddBNB.com
USDT	0.000000 USDT
0Apply Rich Token	0.575999999999999956 ART
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT

* USD values displayed at the time of transaction









Token

Balance








com

N/A com


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:47:00	<u>0x48426c26ce490449239c</u> <u>fc4b444a31f69cb931cd5a</u> <u>233e69b2f9dd23694cdf96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-23 10:47:00	<u>0x48426c26ce490449239c</u> <u>fc4b444a31f69cb931cd5a</u> <u>233e69b2f9dd23694cdf96</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-09-22 14:01:56	<u>0x0a3ebe4acb15f8611f3c</u> <u>f8d9209d99142447b264cb</u> <u>26bcd095a0f37336cc00f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-22 14:01:56	<u>0x0a3ebe4acb15f8611f3c</u> <u>f8d9209d99142447b264cb</u> <u>26bcd095a0f37336cc00f4</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-08-27 12:37:58	<u>0x13622c295a484bf5c7fb</u> <u>d078aab44bd0d3ca4af15b</u> <u>50e23f40a50b904d509343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-27 12:37:58	<u>0x13622c295a484bf5c7fb</u> <u>d078aab44bd0d3ca4af15b</u> <u>50e23f40a50b904d509343</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-06-09 05:05:50	<u>0x17bbf83467f0af543c8a</u> <u>1f3b0c278194839fe9ed60</u> <u>160acd99fbd4785c263ac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-09 05:05:50	<u>0x17bbf83467f0af543c8a</u> <u>1f3b0c278194839fe9ed60</u> <u>160acd99fbd4785c263ac4</u>	- 0.0001485150000000 00 BNB  0.10 USD	✓







* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-04-28 20:48:22	<u>0xae7503df230933856aa1</u> <u>126f2f497c2b76178cb488</u> <u>6907590724f34f908427a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-28 20:48:22	<u>0xae7503df230933856aa1</u> <u>126f2f497c2b76178cb488</u> <u>6907590724f34f908427a9</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
11	2022-09-17 02:54:31	<u>0x2ce361b2b83e8acc09c6</u> <u>6d547661db79823ee43a14</u> <u>486b5edf6096927e90b18d</u>	+ 0.0108282047982960 22 BNB  2.99 USD	✓
12	2022-05-29 10:37:30	<u>0x309446569518a0a409c3</u> <u>10abddf93e4b1c51b59f50</u> <u>bd6bc260ece4ee896c1bba</u>	+ 0.014460910000000000 00 BNB  4.38 USD	✓
13	2022-04-27 09:09:59	<u>0x6f54ac967dd52e9a22c5</u> <u>b5fbaa74c27570df93fa53</u> <u>e7f6ccbcb9a109f7955e7a</u>	+ 0.002900000000000000 00 BNB  1.13 USD	✓
14	2022-04-27 05:25:21	<u>0x9ebbb86e9e5c0692b276</u> <u>d45739225eaab1ccefd8c7</u> <u>4cf53fb2176b3eb4dd9cf8</u>	+ 0.100000000000000000 06 BNB  39.09 USD	✓
15	2022-04-10 04:21:13	<u>0x84581d5bc1a725415bae</u> <u>3ae6c7d4e899877d974ac1</u> <u>54a29cdb9064c9aa634439</u>	+ 0.009500000000000000 00 BNB  4.03 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:47:00	<u>0x48426c26ce490449239c</u> <u>fc4b444a31f69cb931cd5a</u> <u>233e69b2f9dd23694cdf96</u>	- 119.9133650800000000 5491 USDT  120.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-23 10:40:18	<u>0xe273cd2a4f2cd3c70f87985337a44870b0d5abb2f7ea2f3ce65444ad88eeac40</u>	+ 119.91336508000000 5491 USDT  120.01 USD	✓
3	2024-09-22 14:01:56	<u>0x0a3ebe4acb15f8611f3cf8d9209d99142447b264cb26bcd095a0f37336cc00f4</u>	- 190.30000000000001 1369 USDT  190.43 USD	✓
4	2024-09-22 13:56:14	<u>0x75f1b93f126c4307f4190462c9cccae4f5e1d1f98fadd5bb2b209a66bf002ba8</u>	+ 100.59999999999999 4316 USDT  100.66 USD	✓
5	2024-09-10 07:38:09	<u>0xcf8738d92028374b6cf71e3b4a1fd2b5125836f869a892da363823ad216e3b95</u>	+ 9.9000000000000003 55 USDT  9.90 USD	✓
6	2024-09-08 01:09:09	<u>0x49965531e8cbb6bd9b1a8882f33df36fab4a4776f5507138d74d408b4bcdff2f</u>	+ 69.900000000000005 684 USDT  69.90 USD	✓
7	2024-09-07 01:55:06	<u>0xe9851359836a1d03e6c006c8e26a5d9699595ede7b9e7883b3bfd35a5e8be2af</u>	+ 666 s://rareAddress.io	✓
8	2024-08-29 03:07:11	<u>0x291f6c2fbda5d7643bcd0ec8fc431eebc692c55af1889557772402751608d52</u>	+ 9.9000000000000003 55 USDT  9.90 USD	✓
9	2024-08-27 12:37:58	<u>0x13622c295a484bf5c7fbd078aab44bd0d3ca4af15b50e23f40a50b904d509343</u>	- 192.90000000000000 5684 USDT  192.98 USD	✓
10	2024-08-27 12:05:35	<u>0xde19434230c1bdc0094eda38694955eb84235090e6484c66cd8c25f69f6151fe</u>	+ 89.900000000000005 684 USDT  89.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-26 03:37:04	<u>0x22f1933b4b080f581f408fcbc02d7a7eaa7acf4231ca3794917fc2d29e0e7265</u>	+ 27.899999999999998 579 USDT  27.92 USD	✓
12	2024-08-23 09:12:13	<u>0xf28f766632d41a690ae487b723253d5108faaa68a84cc26ac38229013b16b3a0</u>	+ 19.899999999999998 579 USDT  19.92 USD	✓
13	2024-07-27 17:57:57	<u>0x5465d524c02ac65a56e8e585436e5f39e031d293a9ead97a0ca9b753b249d66b</u>	+ 60,000.000000 ACT	✓
14	2024-07-25 02:16:04	<u>0xcce1f770bdaa6213c45730ec1b2462aae04ce8d865cdb78936ac80a5e5ccc447</u>	+ 5.7000000000000001 78 USDT  5.69 USD	✓
15	2024-07-10 13:11:25	<u>0x5f94e1fa029e8f673a913fccc490a4506e13a0212cfde9626fe8636ac8f89062</u>	+ 49.500000000000000 000 USDT  49.53 USD	✓
16	2024-06-09 05:42:16	<u>0xc6c9041f9046b1c589eb677ef4813d63b60a0b5fdbb3137e0df158e7cef75160</u>	- 199.500000 USDT	✓
17	2024-06-09 05:05:50	<u>0x17bbf83467f0af543c8a1f3b0c278194839fe9ed60160acd99fbd4785c263ac4</u>	- 199.500000000000000 0000 USDT  199.64 USD	✓
18	2024-06-09 04:45:14	<u>0x53166a8cc2ac58cf5077fc57785f417baa40383743ac2151cdad962007201fb2</u>	+ 199.500000000000000 0000 USDT  199.65 USD	✓
19	2024-05-06 01:31:16	<u>0x0782db84aed2b4bb507a56c69a7d44e2b4bd93838bfd5b41cfa8f51c9687bbb0</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-28 20:48:22	<u>0xae7503df230933856aa1126f2f497c2b76178cb4886907590724f34f908427a9</u>	- 127.00000000000000 0000 USDT  127.04 USD	✓
21	2024-04-04 04:48:08	<u>0xc27a64128d54ca1b9cea9a07befa28c7efb2337108c557be9a80d38af1aaa310</u>	+ 39.00000000000000 000 USDT  39.09 USD	✓
22	2023-10-09 05:37:11	<u>0xa3cdcfa9213ebdb269b3efe191d0ade310dbb9e31956ab59ab9eac82ee35d94</u>	+ 8.00000000000000 00 USDT  8.00 USD	✓
23	2023-10-05 22:33:05	<u>0xadd268cf21d2590bb98285f1a04ee8995ef9d3c6fb5dc6c5accb59a4bc60440</u>	+ 21.00000000000000 000 USDT  21.00 USD	✓
24	2023-10-03 16:08:09	<u>0x43571ca91e4a5bc2e6a6f979e3b8560f6406a2ef8f39a6235ddb5c1504a54222</u>	+ 35.00000000000000 000 USDT  34.99 USD	✓
25	2023-08-28 07:50:14	<u>0x621fab2030c495f5853d590a75db66e3be776ebd6ee571358a0e7e1f237832da</u>	+ 13.00000000000000 000 USDT  13.00 USD	✓
26	2023-08-27 01:08:05	<u>0x02393ae21a2810f187c8dbd74270c8385a9fcc2eb8a470e048ec22ae5de59a02</u>	+ 11.00000000000000 000 USDT  11.00 USD	✓
27	2022-07-14 08:46:45	<u>0xfdeacbebd707f76ecf91716f5cd7ccb7f7bcbf4a574e23a88957507bc43e4766</u>	+ 299,988.99999900 AddBNB.com	✓
28	2022-04-27 07:08:00	<u>0xbb35387ad6b992567d48e7ee2efc4ad86815dd2378c5284e02aef104b0201154</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-27 05:47:57	<u>0x5f060488b6ae642da7ee</u> <u>5adcfcd236bea726cc5067</u> <u>3df0a234774233e0aa8301</u>	+ 54.0304 TLM	✓
30	2022-04-06 11:34:18	<u>0x583deb46497c8d569f5f</u> <u>66bc4091018297d0ed505f</u> <u>1bc7fada4cf6a62a4b2fdc</u>	+ 1.0000000000000000 00 BUSD  123.20 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:11:43	<u>0x98d3df6f85fe92fbd27a</u> <u>b5554dc6c9f54ca869d034</u> <u>d0b4cc7c428b40280003e4</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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