

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 03:07 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0911b7ae2f76de2366ee6e981a1c8532512eecd</u>
TOTAL RECEIVED	0.161001368636466913 BNB
	96.16 USD
TOTAL SEND	0.149992931463434037 BNB
	89.59 USD










Token	Balance
BNB	0.011008437173032876 BNB
	6.57 USD
Tether USD	7.580083837445208417 USDT
	7.58 USD
U5DT	N/A U5DT
! RareAddressIO	N/A s://rareAddress.io
NXUB	N/A NXUB
BOOM	N/A BOOM
ACT	N/A ACT
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)




MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 13:03:10	<u>0x592a5776ba70e808c921</u> <u>ca2be0bb3e266ebc7953c7</u> <u>643d83088fe1afa049c60d</u>	- 0.002000000000000000 00 BNB  1.18 USD	✓
2	2024-10-17 13:03:10	<u>0x592a5776ba70e808c921</u> <u>ca2be0bb3e266ebc7953c7</u> <u>643d83088fe1afa049c60d</u>	- 0.0000212985517500 00 BNB  0.01 USD	✓
3	2024-10-06 04:26:16	<u>0x6f3bce5cf00f097ad95a</u> <u>6485f90f2a3c65cb8e0894</u> <u>1401d8183ed5b60dca123c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-06 04:26:16	<u>0x6f3bce5cf00f097ad95a</u> <u>6485f90f2a3c65cb8e0894</u> <u>1401d8183ed5b60dca123c</u>	- 0.0000521311500000 00 BNB  0.02 USD	✓
5	2024-09-27 13:40:12	<u>0xd60cc90ceccd3f8ed36f</u> <u>b6aded26ed7855a6098b7d</u> <u>30b82ca6208d08481dd02d</u>	- 0.005000000000000000 00 BNB  3.04 USD	✓
6	2024-09-27 13:40:12	<u>0xd60cc90ceccd3f8ed36f</u> <u>b6aded26ed7855a6098b7d</u> <u>30b82ca6208d08481dd02d</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
7	2024-09-11 10:00:54	<u>0x1cd313a72ea3d14a5fdc</u> <u>621bfccb920ebe01cec28f</u> <u>eb445c07ffbf30917533de</u>	- 0.002000000000000000 00 BNB  1.02 USD	✓
8	2024-09-11 10:00:54	<u>0x1cd313a72ea3d14a5fdc</u> <u>621bfccb920ebe01cec28f</u> <u>eb445c07ffbf30917533de</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
9	2024-09-09 05:56:53	<u>0xe2cc76f3ec909ee2ed5c</u> <u>6b3cadb4cc58888ebc9832</u> <u>270d79d1878c658badf101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-09 05:56:53	<u>0xe2cc76f3ec909ee2ed5c6b3cadb4cc58888ebc9832270d79d1878c658badf101</u>	- 0.0000348601500000 00 BNB  0.01 USD	✓
11	2024-09-09 05:56:20	<u>0xda9d15e25378a4b781cda592d6ee9d5d16f3665fa0606f6b39dfcdc1becc80ef</u>	- 0.0200000000000000 00 BNB  10.12 USD	✓
12	2024-09-09 05:56:20	<u>0xda9d15e25378a4b781cda592d6ee9d5d16f3665fa0606f6b39dfcdc1becc80ef</u>	- 0.0003897549600000 00 BNB  0.19 USD	✓
13	2024-08-19 08:54:22	<u>0xf956150036dea8e540e6cb60eedd02aa1fd4374fb2c161c46837aa2b89a57551</u>	- 0.0100000000000000 00 BNB  5.33 USD	✓
14	2024-08-19 08:54:22	<u>0xf956150036dea8e540e6cb60eedd02aa1fd4374fb2c161c46837aa2b89a57551</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
15	2024-08-19 08:52:55	<u>0x90be3f64618808190f094af1f4f4d61ca2227f02019342d2499080af2d60cead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-19 08:52:55	<u>0x90be3f64618808190f094af1f4f4d61ca2227f02019342d2499080af2d60cead</u>	- 0.0000521190300000 00 BNB  0.02 USD	✓
17	2024-08-11 10:20:45	<u>0x493c2132deed4192acf931c071b23b5d78e669143523b790fa634fff91e45b2d</u>	- 0.0100000000000000 00 BNB  5.29 USD	✓
18	2024-08-11 10:20:45	<u>0x493c2132deed4192acf931c071b23b5d78e669143523b790fa634fff91e45b2d</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-08-11 10:18:12	<u>0x8099f56f24de960ceae5df0be1c4b59811e5e4982bae500a35ff835048732daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-08-11 10:18:12	<u>0x8099f56f24de960ceae5df0be1c4b59811e5e4982bae500a35ff835048732daf</u>	- 0.0000521190300000 00 BNB  0.02 USD	✓
21	2024-08-11 08:57:59	<u>0x63458c9951dc2ef1c05508a25c663e68c34a7bcbc55bd732867ed49fe0e5039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-11 08:57:59	<u>0x63458c9951dc2ef1c05508a25c663e68c34a7bcbc55bd732867ed49fe0e5039</u>	- 0.0000265680500000 00 BNB  0.01 USD	✓
23	2024-08-11 08:56:26	<u>0x78ec7461181ff18de75c397b2d142020f541cc92e700f49fdb2c553d5a6db9c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-11 08:56:26	<u>0x78ec7461181ff18de75c397b2d142020f541cc92e700f49fdb2c553d5a6db9c2</u>	- 0.0000260165338922 20 BNB  0.01 USD	✓
25	2024-07-01 15:51:04	<u>0xb7ec02f83a89d95b116f8672f058281eded615f7268478fddc90c963deec5a3c</u>	+ 0.0196675316000000 00 BNB  11.40 USD	✓
26	2024-07-01 15:50:13	<u>0xd343dbd1f98813f349c59378d8dd75edc8c441886c52711b816a23856cd063b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-07-01 15:50:13	<u>0xd343dbd1f98813f349c59378d8dd75edc8c441886c52711b816a23856cd063b7</u>	- 0.0000733926600000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-07-01 15:45:31	<u>0x4dfd3703a0a0975d46dc</u> <u>0453e4117c9c241cb542b0</u> <u>b937c4a1fc1c17e4c94c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-07-01 15:45:31	<u>0x4dfd3703a0a0975d46dc</u> <u>0453e4117c9c241cb542b0</u> <u>b937c4a1fc1c17e4c94c12</u>	- 0.0002818167000000 00 BNB  0.16 USD	✓
30	2024-07-01 15:45:22	<u>0x52594ce70ad8584271b3</u> <u>a13a38f27c06179a468053</u> <u>0783143485f792a72cc27d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-07-01 15:45:22	<u>0x52594ce70ad8584271b3</u> <u>a13a38f27c06179a468053</u> <u>0783143485f792a72cc27d</u>	- 0.0000465890000000 00 BNB  0.02 USD	✓
32	2024-07-01 15:40:07	<u>0x20f8c779c46470b37dac</u> <u>78218b2f7e2619550b9980</u> <u>4a63a1ff22a3d685178b2d</u>	- 0.0401758013886750 96 BNB  23.29 USD	✓
33	2024-07-01 15:40:07	<u>0x20f8c779c46470b37dac</u> <u>78218b2f7e2619550b9980</u> <u>4a63a1ff22a3d685178b2d</u>	- 0.0006936000000000 00 BNB  0.40 USD	✓
34	2024-07-01 15:19:02	<u>0x598ad4863a8a3a166e02</u> <u>ac2b03f36a0e5b8e4c4a21</u> <u>eee7dff95a6a1ebb16da4e</u>	- 0.0270290302591167 31 BNB  15.61 USD	✓
35	2024-07-01 15:19:02	<u>0x598ad4863a8a3a166e02</u> <u>ac2b03f36a0e5b8e4c4a21</u> <u>eee7dff95a6a1ebb16da4e</u>	- 0.0007354880000000 00 BNB  0.42 USD	✓
36	2024-07-01 14:49:37	<u>0xd56897789cfbf5846925</u> <u>254a08e521b8ac636b8e63</u> <u>bd7e57916f8d58769922c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-07-01 14:49:37	<u>0xd56897789cfbf5846925</u> <u>254a08e521b8ac636b8e63</u> <u>bd7e57916f8d58769922c5</u>	- 0.0011078560000000 00 BNB  0.64 USD	✓
38	2024-07-01 14:49:25	<u>0xc70590e30924dafd2eb6</u> <u>9b2e0f7324903f7d7f16f8</u> <u>c4a43e323fed3f8e11d0ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-07-01 14:49:25	<u>0xc70590e30924dafd2eb6</u> <u>9b2e0f7324903f7d7f16f8</u> <u>c4a43e323fed3f8e11d0ea</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓
40	2024-07-01 14:28:58	<u>0xc39a23155b4cf58503ff</u> <u>12ad34678dd75e2c49d49d</u> <u>e672d4c5a07c4d9125520c</u>	+ 0.0297944478300000 01 BNB  17.22 USD	✓
41	2024-07-01 14:28:25	<u>0x0a88034ab0c89ac4a9c5</u> <u>945a5cd52b829803928591</u> <u>902a2eae3080e00364e06a</u>	- 0.0299999999999999 99 BNB  17.34 USD	✓
42	2024-07-01 14:28:25	<u>0x0a88034ab0c89ac4a9c5</u> <u>945a5cd52b829803928591</u> <u>902a2eae3080e00364e06a</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
43	2024-07-01 14:27:07	<u>0xb26a9dd7fe3887064c2f</u> <u>4e5fd869b182e45c376ad4</u> <u>8680d1c4393f4c74c8d90f</u>	+ 0.1115393892064669 16 BNB  64.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 04:26:43	<u>0x290b35e9c2826e4d21d3</u> <u>861f1a659eebf84c6dcbbf</u> <u>18256b50beded53f338a1d</u>	- 260.00000000000000 0000 U5DT	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-06 04:26:43	<u>0x290b35e9c2826e4d21d3861f1a659eebf84c6dcbbf18256b50beded53f338a1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-10-06 04:26:16	<u>0x6f3bce5cf00f097ad95a6485f90f2a3c65cb8e08941401d8183ed5b60dca123c</u>	- 260.00000000000000 0000 USDT  259.99 USD	✓
4	2024-10-04 04:41:33	<u>0x38819079ca27fc39b6b53f3022a63a90ca403b221478ee3cda8a1feb0ce97f58</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
5	2024-09-26 17:17:15	<u>0x24ecb7266a1b9cfc12b129111374f3401263622bb84f7932b72355e01d6e0adf</u>	+ 15.00000000000000 000 USDT  15.01 USD	✓
6	2024-09-22 21:48:56	<u>0xa74981464d4399fd250bfd2ac3ae258a85155a1f0f879bba201652a4e3dd0f62</u>	+ 50.00000000000000 000 USDT  50.03 USD	✓
7	2024-09-16 21:31:52	<u>0xc8687671c9bafd34391036e5c91ce1b1f17d7cbb2d29a4860c0859ac27855da3</u>	+ 99.71045718999999 628 USDT  99.79 USD	✓
8	2024-09-09 18:50:59	<u>0x1bc43a69b0c26b7672456b1821a29ee5136657de4bfc6be867bfe971424c0d09</u>	+ 666 s://rareAddress.io	✓
9	2024-09-09 05:56:53	<u>0xe2cc76f3ec909ee2ed5c6b3cadb4cc58888ebc9832270d79d1878c658badf101</u>	- 30.00000000000000 000 USDT  29.99 USD	✓
10	2024-09-09 05:56:20	<u>0xda9d15e25378a4b781cda592d6ee9d5d16f3665fa0606f6b39dfcdc1becc80ef</u>	+ 10.020678890268849 059 USDT  10.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-30 23:22:10	<u>0xcc51cf5da6d43137dfdc</u> <u>436b1c913eb1c930d7b353</u> <u>755d3deccad08dc80953</u>	+ 60,000.000000 ACT	✓
12	2024-08-19 08:52:55	<u>0x90be3f64618808190f09</u> <u>4af1f4f4d61ca2227f0201</u> <u>9342d2499080af2d60cead</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
13	2024-08-16 17:43:52	<u>0x3f4285a08ea4c80f2baa</u> <u>3ef0e640f0623545210d9d</u> <u>3927ffe047d1da7d8b8cea</u>	+ 62,000.000000000 B00M	✓
14	2024-08-11 10:25:45	<u>0x6820f8089e410d5e0539</u> <u>734abfe295ebd19abe5fcc</u> <u>55a61caa57a5f730a16731</u>	+ 86,284.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
15	2024-08-11 10:18:12	<u>0x8099f56f24de960ceae5</u> <u>df0be1c4b59811e5e4982b</u> <u>ae500a35ff835048732daf</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
16	2024-07-01 15:45:31	<u>0x4dfd3703a0a0975d46dc</u> <u>0453e4117c9c241cb542b0</u> <u>b937c4a1fc1c17e4c94c12</u>	+ 42.848947757176361 506 USDT  42.81 USD	✓
17	2024-07-01 15:45:31	<u>0x4dfd3703a0a0975d46dc</u> <u>0453e4117c9c241cb542b0</u> <u>b937c4a1fc1c17e4c94c12</u>	- 20,949.2337561502 NXUB	✓
18	2024-07-01 15:45:31	<u>0x4dfd3703a0a0975d46dc</u> <u>0453e4117c9c241cb542b0</u> <u>b937c4a1fc1c17e4c94c12</u>	- 1,102.5912503236 NXUB	✓
19	2024-07-01 15:40:07	<u>0x20f8c779c46470b37dac</u> <u>78218b2f7e2619550b9980</u> <u>4a63a1ff22a3d685178b2d</u>	+ 10,915.8626897480 NXUB	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-01 15:19:02	<u>0x598ad4863a8a3a166e02</u> <u>ac2b03f36a0e5b8e4c4a21</u> <u>eee7dff95a6a1ebb16da4e</u>	+ 4,260.0770752211 NXUB	✓
21	2024-07-01 14:49:37	<u>0xd56897789cfbf5846925</u> <u>254a08e521b8ac636b8e63</u> <u>bd7e57916f8d58769922c5</u>	+ 6,875.8852415047 NXUB	✓
22	2024-07-01 14:49:37	<u>0xd56897789cfbf5846925</u> <u>254a08e521b8ac636b8e63</u> <u>bd7e57916f8d58769922c5</u>	- 38.000123943811438 210 USDT  37.96 USD	✓
23	2024-07-01 14:28:46	<u>0xe3f3294128d3e24d3ee6</u> <u>663d15037b4f80f42470c8</u> <u>4eda998755328bdee3e46a</u>	+ 38.000123943811438 210 USDT  37.96 USD	✓

* USD values displayed at the time of transaction

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