

3xpL




ADDRESS STATEMENT









GENERATED AT 2024-10-22 05:54 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1d9fdf2c199b387777048e86003068f3ecc1920</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.84 USD
TOTAL SEND	0.001486110000000000 BNB
	0.88 USD

Token	Balance
BNB	0.006613890000000000 BNB
	3.95 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
??	N/A ??
LiquidEther	N/A tkether.com
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
éĚžæ°TG:Caob5	N/A éĚžæ°TG:Caob5




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:37:44	<u>0x1da9413c06825d9a6f0c e6a1f791968ea9f427f5ea 1aafa5a5903e51ee8010fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-30 09:37:44	<u>0x1da9413c06825d9a6f0c e6a1f791968ea9f427f5ea 1aafa5a5903e51ee8010fd</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-08-23 06:12:45	<u>0xa78de7a10bcaeb1f770d 1a6d8ec19e079a25dca2dc 2258956c8e8a7a9555a466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-23 06:12:45	<u>0xa78de7a10bcaeb1f770d 1a6d8ec19e079a25dca2dc 2258956c8e8a7a9555a466</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-08-18 05:19:20	<u>0x39b2d0685fa18d6f8cfe cc446fbad78816e60478b8 07d0e9bc53a4da01e5f7c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-18 05:19:20	<u>0x39b2d0685fa18d6f8cfe cc446fbad78816e60478b8 07d0e9bc53a4da01e5f7c2</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
7	2024-08-17 08:28:38	<u>0x9cd13a792dea3bf04c5e df10abaccedddc793a0008 410b7d3ed0388606933010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-17 08:28:38	<u>0x9cd13a792dea3bf04c5e df10abaccedddc793a0008 410b7d3ed0388606933010</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
9	2024-08-10 15:14:34	<u>0xa976746207a1e1ace9fa 97c7e3e8b69103be24c0a0 8e6c63eeacd4d2789728ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 15:14:34	<u>0xa976746207a1e1ace9fa97c7e3e8b69103be24c0a08e6c63eeacd4d2789728ac</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
11	2024-08-07 11:22:35	<u>0xbfbbe3272cae3edf5eb6767d96e8acd069836b13589a69d79fd876093ff79e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-07 11:22:35	<u>0xbfbbe3272cae3edf5eb6767d96e8acd069836b13589a69d79fd876093ff79e4f</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
13	2024-08-06 16:11:48	<u>0x0888378fba01aef41304e4e50e0e003553177a3ebe4a44db3d9c54db73f08d0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-06 16:11:48	<u>0x0888378fba01aef41304e4e50e0e003553177a3ebe4a44db3d9c54db73f08d0b</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
15	2024-07-30 13:27:11	<u>0xa9e1c3d18335f0c384177ccd2d19ad9f39b34b9e93d78a230eebd9692ac5ab62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-30 13:27:11	<u>0xa9e1c3d18335f0c384177ccd2d19ad9f39b34b9e93d78a230eebd9692ac5ab62</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
17	2024-07-17 16:28:39	<u>0xee6c4a275634c8becde6a0eb730b89f0268a2a040f80f7933bf9bd2f70c5ec9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-17 16:28:39	<u>0xee6c4a275634c8becde6a0eb730b89f0268a2a040f80f7933bf9bd2f70c5ec9d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-07-17 16:15:04	<u>0xcfc6db3399726b7cc5b6c45b529823defd07d288cfc0505c3a1f973424c4bd9</u>	+ 0.003600000000000000 00 BNB  2.05 USD	✓
20	2024-05-25 14:01:46	<u>0x82c7f5d6db13b102aa32ae32b871b5e0ee8337c2ce96ffccf8e2a62b0ccb93b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-05-25 14:01:46	<u>0x82c7f5d6db13b102aa32ae32b871b5e0ee8337c2ce96ffccf8e2a62b0ccb93b4</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
22	2024-05-25 13:29:48	<u>0x69747f005ddffa6319bb6e9c35690c25f30b8620d491109087e42f76b778fa8f</u>	+ 0.004500000000000000 00 BNB  2.70 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:58:30	<u>0x76590b9d51df86e69c5438586cbfe99a7a870d41fd5c468750893d85be673388</u>	+ 666 s://rareAddress.io	✓
2	2024-08-30 09:37:44	<u>0x1da9413c06825d9a6f0ce6a1f791968ea9f427f5ea1aafa5a5903e51ee8010fd</u>	- 9,287.799999999999 272404 USDT  9,294.16 USD	✓
3	2024-08-30 06:03:05	<u>0xa3a26a9d35977f65a1ea2fe8e7f0cfa7a0348f7159ef65314ad261f2803973f5</u>	+ 3,587.900000000000 090949 USDT  3,587.58 USD	✓
4	2024-08-30 06:01:20	<u>0x7bd62a03aceb4a7a4331d9b74fc0e6cf9d14107eac3ae2e17aca272ddd6a900d</u>	+ 5,699.899999999999 636202 USDT  5,699.83 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-23 06:12:45	<u>0xa78de7a10bcaeb1f770d</u> <u>1a6d8ec19e079a25dca2dc</u> <u>2258956c8e8a7a9555a466</u>	- 4,862.399999999999 636202 USDT  4,868.12 USD	✓
6	2024-08-23 05:50:39	<u>0xba2e3d29f807b124fb94</u> <u>d0c3d02990cf8887a0b6bd</u> <u>bdd33edbcd076ed942b2af</u>	+ 4,862.399999999999 636202 USDT  4,867.53 USD	✓
7	2024-08-18 05:19:20	<u>0x39b2d0685fa18d6f8cfe</u> <u>cc446fbad78816e60478b8</u> <u>07d0e9bc53a4da01e5f7c2</u>	- 3,115.809999999999 945430 USDT  3,118.22 USD	✓
8	2024-08-18 05:05:14	<u>0x7fa9008f57ba8af7f8ee</u> <u>0dd92ba2401bdfab84ec96</u> <u>340ffe9cbba525157757f9</u>	+ 3,115.809999999999 945430 USDT  3,118.07 USD	✓
9	2024-08-17 08:28:38	<u>0x9cd13a792dea3bf04c5e</u> <u>df10abaccedddc793a0008</u> <u>410b7d3ed0388606933010</u>	- 5,966.899999999999 636202 USDT  5,972.20 USD	✓
10	2024-08-17 08:06:44	<u>0xf382faec9e673213d042</u> <u>fb2f253f272d7577971ceb</u> <u>0bea56b90f521e949250b8</u>	+ 5,966.899999999999 636202 USDT  5,972.29 USD	✓
11	2024-08-10 15:14:34	<u>0xa976746207a1e1ace9fa</u> <u>97c7e3e8b69103be24c0a0</u> <u>8e6c63eeacd4d2789728ac</u>	- 1,793.548612770000 090677 USDT  1,795.26 USD	✓
12	2024-08-10 14:54:37	<u>0xe92ee505fe3fceb6382</u> <u>fc3514a72507f76fcaa289</u> <u>919409b585affb014c055e</u>	+ 1,793.548612770000 090677 USDT  1,795.13 USD	✓
13	2024-08-07 11:22:35	<u>0xbfbbe3272cae3edf5eb6</u> <u>767d96e8acd069836b1358</u> <u>9a69d79fd876093ff79e4f</u>	- 1,497.809999999999 945430 USDT  1,498.92 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-07 11:07:27	<u>0x1219f893d9f1ab0c7c9283e4f2e6210fba6107ee6d2ec047afdc0debb2b5cf1a</u>	+ 1,497.809999999999 945430 USDT  1,499.02 USD	✓
15	2024-08-06 16:11:48	<u>0x0888378fba01aef41304e4e50e0e003553177a3ebe4a44db3d9c54db73f08d0b</u>	- 13,999.799999999999 9272404 USDT  14,015.71 USD	✓
16	2024-08-06 16:03:24	<u>0x088483b29f1fae7517fb224da2346bb913ea8ce8078bdfe808aec6d48592c277</u>	+ 13,999.799999999999 9272404 USDT  14,016.46 USD	✓
17	2024-08-06 00:59:44	<u>0x8efc0d123997a93738080bee829fba9f6ced1b12e789952b99a2a07a41c93c93</u>	+ 60,000.000000 ACT	✓
18	2024-07-30 13:27:11	<u>0xa9e1c3d18335f0c384177ccd2d19ad9f39b34b9e93d78a230eebd9692ac5ab62</u>	- 1,790.700000000000 045475 USDT  1,790.70 USD	✓
19	2024-07-30 12:58:19	<u>0x4df539a6dc469b0724534e4f76c28cb7b91c509d891a4baa67caaac7b757d801</u>	+ 1,790.700000000000 045475 USDT  1,790.49 USD	✓
20	2024-07-17 16:28:39	<u>0xee6c4a275634c8becde6a0eb730b89f0268a2a040f80f7933bf9bd2f70c5ec9d</u>	- 2,491.670000000000 072760 USDT  2,495.72 USD	✓
21	2024-07-17 16:04:38	<u>0xce3b446786dfb66f776341881204dff1755095e8a14ce71cdb04de4e2d9d15d1</u>	+ 2,491.670000000000 072760 USDT  2,496.48 USD	✓
22	2024-05-26 18:57:46	<u>0x7eb56342c25a6b397b489b072b0db72352ab8664b7a8db127640bf1921a42e13</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-25 15:44:53	<u>0xe9eb1de0ab2e70bef8a4 be04d790e08319e747f03d 3431def7d48f54b331f540</u>	+ 6,900 ??	✓
24	2024-05-25 15:44:38	<u>0x0a8f2dae2b1bf66c1268 44edfdf6e48667a0fdf5d5 9833469a1c2117718cd82a</u>	+ 6,900 é£žæ°TG:Caob5	✓
25	2024-05-25 14:12:22	<u>0x642b71e1b87bf4c9a552 6129dccd437d175a0b2bb5 647c5d14a97fe55228e12d</u>	- 4,285.223364000000 401575 USDT	✓
26	2024-05-25 14:01:46	<u>0x82c7f5d6db13b102aa32 ae32b871b5e0ee8337c2ce 96ffccf8e2a62b0ccb93b4</u>	- 4,285.223364000000 401575 USDT  4,286.46 USD	✓
27	2024-05-25 13:13:00	<u>0xd21e9766f8ccc5948c1b 3e02f3d425f8b182395f09 610f41be94f79dc4d54237</u>	+ 1 tkether.com	✓
28	2024-05-25 13:12:54	<u>0xde81581f49793ceb6285 c147121dc3ac262aa36b0e e19d91374ddc23ecf647cf</u>	+ 4,285.223364000000 401575 USDT  4,288.24 USD	✓

* USD values displayed at the time of transaction

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