

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe99aa7356999039e14898954cfd821e31e9649a9</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.91 USD
TOTAL SEND	0.001000000000000000 BNB
	0.60 USD

Token	Balance
BNB	0.012000000000000000 BNB
	7.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
	N/A
UÐ...DC	N/A UÐ...DC
â€ŠUSDCâ€Š	N/A USDCâ€Š
Binance-Peg USD Coin	N/A USDC
! RareAddressCOM	N/A s://rareAddress.com
Binance-Peg USD Coin	N/A USDC
! A-getMobox.org	N/A rop








\* USD values displayed at the time of transaction

Token Balance










Binance-Peg BSC-USD N/A USDT







Access wrappedbnb.org N/A ewards

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:06:33	<u>0xb2a122cd68298f6a72bcd899cea585d5d1613e78a594f95661ce7e9d8bb3b11a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-05 10:40:34	<u>0xb81aaeda4cbb8fec1c107085a92471508e73210d21e6e489325a5104263d1b26</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-06-24 15:14:34	<u>0xe358807c49194c194fc2a2a633b2bbea8077d4fe25d5ba2d7e3bf8be7f66cc45</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-21 07:37:05	<u>0xc4560990b58ae1f56956ab65407791b788ef1d2e08242fb9320a9c58fc672c27</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-06-11 07:35:14	<u>0x8a995b90aa7645280f04c0895ecc8030baeb6ace6627561ff6d24b5f95090b30</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-10 15:39:23	<u>0x147d2c2aafa97991458a1c0de7fe8c24583fde6540b6ce7f5d375c2735bbd4b6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-04-24 13:09:33	<u>0xd84faac2b9514bc2b2864150edc64eec666504676c138e2d19f6df0a0fd7d336</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-03-29 10:08:40	<u>0x285f41b7a024a6f4f18b00d558451b7ae64eb77386d1d423e95c29e0cc139b55</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-29 10:04:16	<u>0x6000436fc71bf3998cfa6cf98e584d871155b0136def6ef9fb4ee0b799a34878</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-26 10:53:50	<u>0x9a5a1ceb217de7017aa759e8d204ba2899c43f6b6e3d5527075bb7793d455ac7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-26 10:53:14	<u>0xecea8310f2fcfcc6969ae253e4df6c68cd25c59602465f1e59b4733e4f930393</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-02 14:39:17	<u>0xbdce9f993507b49ae24973bed9ad0b31a45b5daa5265d0a296a60bc6ad687155</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-01 10:25:33	<u>0x936e7fff5ccb514f82f481bfb99eb3f933fddd2e2298aca6441f629497dddca1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-29 17:07:08	<u>0x58f05ed7fd4cb2801e72f6e6effec51f91b8f4169be5c7096c85367cf1e1b7bf</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-26 09:43:27	<u>0xb924fd91ada0d030b192f7955fb09cf34daf26f1c5862daac11f031ffa6a6354</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-24 15:50:20	<u>0x5e42cca80f36254669cf03c4f29fae6b49f8387c913f681f0f337007264a70f0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 13:39:56	<u>0x3c5d5c6f7a5491a76ef7</u> <u>4b4bad3e87404e10ca9df3</u> <u>25fecf47cf3a1f38b8c72e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-12 15:37:41	<u>0xa06f827a881daeb23ad8</u> <u>cb9085e0dfab0dc54c0e86</u> <u>40d67dd42222a7feb87e2a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-12 15:32:15	<u>0x611cf257208f67d5cb38</u> <u>ec2fdfb4c17d19ae1e3a4e</u> <u>cd6c8bc94e0a35624d65c9</u>	+ 0.003000000000000000 00 BNB  0.90 USD	✓
20	2024-01-12 14:57:57	<u>0xcff72ea722a59970cf45</u> <u>26b473bf23eb59dd555490</u> <u>cf7020a772030a87877217</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-02 11:27:11	<u>0xe6159505ee48df1eab70</u> <u>813af1f468417bbe5bbdce</u> <u>93b13989af14e6d5f1a745</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-27 13:51:41	<u>0xe78784aab5544600b933</u> <u>32f868205f53e99e816525</u> <u>0c5c77f099879445a197d1</u>	+ 0.010000000000000000 00 BNB  2.25 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 11:27:11	<u>0xe6159505ee48df1eab70</u> <u>813af1f468417bbe5bbdce</u> <u>93b13989af14e6d5f1a745</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
2	2023-11-27 13:49:20	<u>0x3e810e16df67ee7bcac1</u> <u>89ebaa0de6bb52768a1a75</u> <u>556e49dcbfccc4c97082e8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:23:32	<u>0x1f13f47cd78b2c2aed4576fc3ebd7b11b5128d8c0b5a054a34ca8b00dc7ae45d</u>	+ 6,666 s://rareAddress.com	✓
2	2024-08-08 13:07:51	<u>0xd1390383dbb56c147da7a8ea3e85c30f2b6c7c1e3a80aa6e0c1a74f5995acf6a</u>	- 23,500.00000001000 0803741 USDCâ€Š	✓
3	2024-08-08 13:06:33	<u>0xb2a122cd68298f6a72bcd899cea585d5d1613e78a594f95661ce7e9d8bb3b11a</u>	- 23,500.0000000000 0000000 USDC  23,499.37 USD	✓
4	2024-07-14 16:07:12	<u>0x6fb7572444be1020bc5705fa0639b46ae711d5fa10fd15afebc86028d5341847</u>	- 25,000.0000000000 0000000 UÐ...DC	✓
5	2024-07-14 16:04:42	<u>0x326001aaf959ad05626c16bd6262b786b3c2f73c46cea868655f8dd31d9b57d5</u>	- 10,000.0000000000 0000000 UÐ...DC	✓
6	2024-07-14 16:04:21	<u>0x309f9d8a642db935566953f4e8086382ddfdca8cafb9bad0cffb3776b1ebb07</u>	- 26,500.0000000000 0000000 UÐ...DC	✓
7	2024-07-14 16:02:36	<u>0x213a88bfe72bfa3dc9c4b33714e03c0baeb647a6afdfb5f1d35f5f657e39829d</u>	- 10,000.0000000000 0000000 UÐ...DC	✓
8	2024-07-14 16:02:36	<u>0x213a88bfe72bfa3dc9c4b33714e03c0baeb647a6afdfb5f1d35f5f657e39829d</u>	- 25,000.0000000000 0000000 UÐ...DC	✓
9	2024-07-05 10:41:43	<u>0x4bfa987a6ea868009d867a96bca5ed0109fe15cd91848e18f2ed76310d14a0fb</u>	- 25,000.0000000000 0000000 UÐ...DC	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-07-05 10:40:34	<u>0xb81aaeda4cbb8fec1c107085a92471508e73210d21e6e489325a5104263d1b26</u>	- 25,000.000000000000 0000000 USDC  25,001.61 USD	✓
11	2024-06-24 15:15:41	<u>0x1a81f4c85e59d37c0f97c4609cbb87d034236daa7ad0c651e06e15e8edde2b53</u>	- 10,000.000000000000 0000000 USDC	✓
12	2024-06-24 15:14:34	<u>0xe358807c49194c194fc2a2a633b2bbea8077d4fe25d5ba2d7e3bf8be7f66cc45</u>	- 10,000.000000000000 0000000 USDC  10,002.02 USD	✓
13	2024-06-21 07:38:14	<u>0x841b74100e5f2efd53f22dcc1e45e77a21102f8f0822d63f5785ea4ace32ae0f</u>	- 26,500.000000000000 0000000 USDC	✓
14	2024-06-21 07:37:05	<u>0xc4560990b58ae1f56956ab65407791b788ef1d2e08242fb9320a9c58fc672c27</u>	- 26,500.000000000000 0000000 USDC  26,500.75 USD	✓
15	2024-06-11 14:03:08	<u>0xdfcf0c8484efc87dcc6898760525fcaad983127638d8b77cfb54b6389923b3d6</u>	+ 50,000.000000000000 0000000 USDC  49,999.93 USD	✓
16	2024-06-11 07:36:17	<u>0x1abc0876c4069a2ba94f720a93c468564125055f7f548c7d5ea23a44de8ed2fc</u>	- 25,000.000000000000 0000000 USDC	✓
17	2024-06-11 07:35:14	<u>0x8a995b90aa7645280f04c0895ecc8030baeb6ace6627561ff6d24b5f95090b30</u>	- 25,000.000000000000 0000000 USDC  25,003.35 USD	✓
18	2024-06-10 15:40:29	<u>0x94f8d7c365925765159f276dfdd882f52f4da4cf3217717df0ca1dfce074672c</u>	- 10,000.000000000000 0000000 USDC	✓





#	Date & time	Transaction Id	Amount	
19	2024-06-10 15:39:23	<u>0x147d2c2aafa97991458a</u> <u>1c0de7fe8c24583fde6540</u> <u>b6ce7f5d375c2735bbd4b6</u>	- 10,000.000000000000 0000000 USDC  9,999.82 USD	✓
20	2024-05-31 15:22:59	<u>0xd39e74b6d17acae93ea3</u> <u>6ff62737948259aca07f5f</u> <u>42c5c099dc87937ff0d301</u>	+ 70,000.000000000000 0000000 USDC  70,005.55 USD	✓
21	2024-04-24 13:17:09	<u>0xdafffff61c8577e85e082</u> <u>7ee8b648121a352821143c</u> <u>1cd6f256f86118e618c569</u>	- 5,001.000000000000 000000 USDC	✓
22	2024-04-24 13:09:33	<u>0xd84faac2b9514bc2b286</u> <u>4150edc64eec666504676c</u> <u>138e2d19f6df0a0fd7d336</u>	- 5,001.000000000000 000000 USDC  5,003.26 USD	✓
23	2024-03-29 10:11:58	<u>0x0db3ba959d90f3c63098</u> <u>f3bb798bc6729f6938358c</u> <u>2d8df7d8631e9afdc4b204</u>	- 49,999,999,999,999 ,995,805,696	✓
24	2024-03-29 10:08:40	<u>0x285f41b7a024a6f4f18b</u> <u>00d558451b7ae64eb77386</u> <u>d1d423e95c29e0cc139b55</u>	- 51,002.040000000000 0873115 USDT  51,101.78 USD	✓
25	2024-03-29 10:07:31	<u>0x7f797876e91e0987729d</u> <u>6636e5eff0f0e1d49f5e9d</u> <u>d79fbd6ca53f4a7ae697cb</u>	- 50,000.000000000000 0000000 BUSDT	✓
26	2024-03-29 10:04:16	<u>0x6000436fc71bf3998cfa</u> <u>6cf98e584d871155b0136d</u> <u>ef6ef9fb4ee0b799a34878</u>	- 50,000.000000000000 0000000 USDT  50,104.77 USD	✓
27	2024-03-26 11:01:26	<u>0x57c69903320538bf2609</u> <u>e3cd5a86b0357cadbd99d1</u> <u>2ad523984d61a5fb0f4f24</u>	- 10,000,000,000,000 ,000,000,000	✓






#	Date & time	Transaction Id	Amount	
28	2024-03-26 10:57:08	<u>0x36dc45c3a014484a8c6f712782598686cace765402d0bb93fa57e2b50777e875</u>	- 10,000.000000000000 0000000 BUSDT	✓
29	2024-03-26 10:53:50	<u>0x9a5a1ceb217de7017aa759e8d204ba2899c43f6b6e3d5527075bb7793d455ac7</u>	- 10,000.000000000000 0000000 USDT  10,010.30 USD	✓
30	2024-03-26 08:26:23	<u>0x1032e3c4fc5c8f03d289744e05cc351855f01e5411b76117aa40ca83d20d72cd</u>	+ 6,000.000000000000 000000 USDT  6,006.82 USD	✓
31	2024-03-25 15:35:25	<u>0x578e82595989af230ff305fd49af8834fce937f6df9b3c1a693cb1b7e60de2fe</u>	+ 100,000.000000000000 00000000 USDT  100,126.90 USD	✓
32	2024-03-25 08:57:46	<u>0xac8466ea19b1ed6d5f22a80dbdc8f5e3664f6596f062d015c8836738dda020cb</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
33	2024-03-22 14:10:16	<u>0xd038e0b5ed8c419ac6a9709aef Fad1239059b5f149662e0c132be521d655199a</u>	+ 1,999.000000000000 000000 USDT  1,998.48 USD	✓
34	2024-03-22 14:00:55	<u>0xe64062037b1803e0a4487c699ad83fba879e902326c37f6ea99e56eae2f944c6</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
35	2024-03-22 11:17:19	<u>0xbb59029613ab5c3a3a8cda740b5b25ace5ebfc224d59cdaa32706a9d09592a55</u>	+ 2,000.000000000000 000000 USDC  2,000.18 USD	✓
36	2024-03-22 09:39:24	<u>0x505fc8c23705e0f980a2d603d1b25d39de314ad779cb8840eeb2bd7eb6e47a14</u>	+ 1.0000000000000000 00 USDC  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-21 09:16:50	<u>0xb1ad6d62b8c1986399b97e17483d4a3abadd6f476a66efc76f3a274dfa73b2e</u>	+ 564,826 rop	✓
38	2024-03-21 09:12:08	<u>0xffcc33783ee9305cd0f5f5505ecaaf85e2d241adc0b85923f85a193dd11ec9ce</u>	+ 2,990.369999999999 890861 USDT  2,993.04 USD	✓
39	2024-03-21 09:06:53	<u>0xcaebe3e6e564690191dbdb6e6771cc52e0999b46d8d26de94dd1bac1b7ac0ef9</u>	+ 9.669999999999999 29 USDT  9.67 USD	✓
40	2024-03-20 18:11:48	<u>0x4c38d424a9f4eb9b0a2edff001dacb40bfb312d8b1dacfafa27e8881c303d284</u>	+ 2,990.000000000000 000000 USDC  2,990.77 USD	✓
41	2024-03-20 17:28:52	<u>0x5061852f560395325ed4ca0cbc765cce107dfaa1c4d909f96d32a90cc3663c2f</u>	+ 10.000000000000000 000 USDC  10.00 USD	✓
42	2024-02-02 15:16:54	<u>0x4acbb5490b82b1644a8e8a647b94da889ca50f4a7adb533d4c60a3798bca2534</u>	- 39,000.000000000000 000000 USDC	✓
43	2024-02-02 14:43:29	<u>0xbfdf2549394d0c0035fe2915674a1b6a2e1324ea49c8059cec51d8ba1ad9366a</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
44	2024-02-02 14:39:17	<u>0xbdce9f993507b49ae24973bed9ad0b31a45b5daa5265d0a296a60bc6ad687155</u>	- 39,000.000000000000 000000 USDC  39,003.48 USD	✓
45	2024-02-01 11:06:55	<u>0xf9ce20dc5cb8c66de444fb4eb65d577fdb7b4fcf51373a5212179454d3d19d9a</u>	- 8,300.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-01 10:29:36	<u>0xf2b79c03645fcc96dbbd</u> <u>134af9ecdc6829a7caf542</u> <u>bad3ae48b57e066e297584</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-02-01 10:28:48	<u>0x17b1eabfbab847f892db</u> <u>6cbaa800ce20dec9192a4f</u> <u>9a080ebdb016d6521194d8</u>	- 8,300.00000000000000 000000 BUSDT	✓
48	2024-02-01 10:25:33	<u>0x936e7fff5ccb514f82f4</u> <u>81bfb99eb3f933fddd2e22</u> <u>98aca6441f629497dddca1</u>	- 8,300.00000000000000 000000 USDT  8,291.68 USD	✓
49	2024-01-29 17:14:23	<u>0x4c4f5d729e42f248c285</u> <u>676119216b4682b61a83c2</u> <u>046db8e27445af8be8716a</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
50	2024-01-29 17:13:53	<u>0x5ef28f0c0b9df0c0f406</u> <u>e64b6d352c7956f4641c84</u> <u>b76ff62e8d662e6f764749</u>	- 50,000.00000000000000 0000000 USDC	✓
51	2024-01-29 17:10:23	<u>0x469fc85d19255e50d4b8</u> <u>8e598e629e9c6dbbdfbc3</u> <u>27d8f4aa4475b4b58267ae</u>	- 50,000.00000000000000 0000000 USDC	✓
52	2024-01-29 17:07:08	<u>0x58f05ed7fd4cb2801e72</u> <u>f6e6effec51f91b8f4169b</u> <u>e5c7096c85367cf1e1b7bf</u>	- 50,000.00000000000000 0000000 USDC  50,015.25 USD	✓
53	2024-01-26 14:14:58	<u>0xe817f71435ede42cbc6d</u> <u>8c074b4afb7daba79de17a</u> <u>2ea181901e14319324ff75</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
54	2024-01-26 14:10:28	<u>0xe0bb2129d5e58a435d24</u> <u>a2c52402bb5990076fd6b0</u> <u>27c1463b4ebb5c26412f19</u>	- 11,000.00000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 09:46:45	<u>0x02e8eac993f0be53d0ed8327ff190760021c15b018532d08f0472a1b4605e360</u>	- 11,000.000000000000 0000000 USDC	✓
56	2024-01-26 09:43:27	<u>0xb924fd91ada0d030b192f7955fb09cf34daf26f1c5862daac11f031ffa6a6354</u>	- 11,000.000000000000 0000000 USDC  11,001.01 USD	✓
57	2024-01-24 15:53:59	<u>0xd6c3239a115bb2b10fd9c65c4edd40aceec531cd8b2100e0ce055422c224688d</u>	- 8,100.000000000000 000000 BUSDT	✓
58	2024-01-24 15:50:20	<u>0x5e42cca80f36254669cf03c4f29fae6b49f8387c913f681f0f337007264a70f0</u>	- 8,100.000000000000 000000 USDT  8,101.06 USD	✓
59	2024-01-22 13:43:08	<u>0xd3dc43c56a2780f929707bb3acf5fcfcbb79328e586435560e059fed277e4d56</u>	- 7,000.000000000000 000000 BUSDT	✓
60	2024-01-22 13:39:56	<u>0x3c5d5c6f7a5491a76ef74b4bad3e87404e10ca9df325fecf47cf3a1f38b8c72e</u>	- 7,000.000000000000 000000 USDT  7,005.60 USD	✓
61	2024-01-12 15:41:17	<u>0x1175ce4ef602977e968c8572e08e5d7ce0ff9f4fa43f5aa1e62843cee830c4e7</u>	- 11,599.000000000000 0000000 BUSDT	✓
62	2024-01-12 15:37:41	<u>0xa06f827a881daeb23ad8cb9085e0dfab0dc54c0e8640d67dd4222a7feb87e2a</u>	- 11,599.000000000000 0000000 USDT  11,591.33 USD	✓
63	2024-01-12 14:57:57	<u>0xcff72ea722a59970cf4526b473bf23eb59dd555490cf7020a772030a87877217</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-11 21:51:31	<u>0xb08b21dc7b5618501972e42517f8132e4726ad59e27c0c11d6137c84d900c759</u>	+ 1,000 om/	✓
65	2024-01-11 16:38:35	<u>0x3d1bf2a5cda193a27ad7f6d9c3248bb07b479b30123d2d8da71484e087804b2e</u>	+ 9,999.000000000000 000000 USDT  9,990.11 USD	✓
66	2024-01-11 16:30:06	<u>0xa9da171953b873a9f44022c299b1863def0fc0febd9590dc218ebe94b6324036</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
67	2024-01-02 16:55:50	<u>0x1a45fad3c647b9ed009de1ead9c5a86a6db86b2dcfa68007db38fb8364a4bc2d</u>	+ 99,999.000000000000 0000000 USDC  99,995.86 USD	✓
68	2024-01-02 16:54:08	<u>0xd087a783b1727824bd9b3c634b005b78d98f86226255020f13572e5ab2342512</u>	+ 1.0000000000000000 00 USDC  0.99 USD	✓
69	2024-01-02 11:34:53	<u>0x01f0f93925878f804af9640489e35acb1b9fe707c3a4f548d7691e37ba3cb271</u>	+ 24,999.000000000000 0000000 USDT  25,013.74 USD	✓
70	2024-01-02 11:31:35	<u>0x2b6056fcae3a5684fc590c637507517dc9f70a15f2cdce50719f3a223f81e22f</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc73554e3ba94dc545c88fc34dc0a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓

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