

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf236d95d8d601cb4536e7564b051d131d6dac6e9</u>
TOTAL RECEIVED	0.020032257000000001 BNB
	11.98 USD
TOTAL SEND	0.001960806000000000 BNB
	1.17 USD




Token	Balance
BNB	0.018071450999999999 BNB
	10.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! AERO	2,268.000000000000000000 Claim: https://aerodrome.supply

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-18 00:35:09	<u>0x08a860b28790d3998016</u> <u>68d20a227719693c38e630</u> <u>b5e6cf7f662188e55db33f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-18 00:35:09	<u>0x08a860b28790d3998016</u> <u>68d20a227719693c38e630</u> <u>b5e6cf7f662188e55db33f</u>	- 0.000059430000000000 00 BNB  0.03 USD	✓
3	2024-05-23 07:50:58	<u>0x0ee1d7eabf12543c828f</u> <u>109bbb65f11158a9e08c91</u> <u>675647026198f617767a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-23 07:50:58	<u>0x0ee1d7eabf12543c828f</u> <u>109bbb65f11158a9e08c91</u> <u>675647026198f617767a47</u>	- 0.000118860000000000 00 BNB  0.07 USD	✓
5	2024-05-23 00:01:14	<u>0xd3b184818a09d3faf5c2</u> <u>fbaf4de11b31c0270c49d9</u> <u>10fcf66dca38a81ecc3090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-23 00:01:14	<u>0xd3b184818a09d3faf5c2</u> <u>fbaf4de11b31c0270c49d9</u> <u>10fcf66dca38a81ecc3090</u>	- 0.000118860000000000 00 BNB  0.07 USD	✓
7	2024-05-01 14:36:18	<u>0xb5883bca2f42a0ea3150</u> <u>3650affd41f2833a1702d7</u> <u>a64893e2573bc6b58d88cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-01 14:36:18	<u>0xb5883bca2f42a0ea3150</u> <u>3650affd41f2833a1702d7</u> <u>a64893e2573bc6b58d88cd</u>	- 0.000118764000000000 00 BNB  0.06 USD	✓
9	2024-05-01 14:25:55	<u>0xa15b43f789d6cd6a52c2</u> <u>20c21254aad6397c769f72</u> <u>3bb29592300a5c965e86fe</u>	+ 0.017152257000000000 01 BNB  9.46 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-30 13:18:03	<u>0x4702f125aed98a5e857c94a8e1bb38fc3be8ec8ab11faea9ae19abdb3015ee4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-30 13:18:03	<u>0x4702f125aed98a5e857c94a8e1bb38fc3be8ec8ab11faea9ae19abdb3015ee4</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
12	2024-04-23 03:43:53	<u>0x67dce060a1f9f741b4b0da67a8ef11a688cbddcde83a672543a34fb2d0a9591b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-23 03:43:53	<u>0x67dce060a1f9f741b4b0da67a8ef11a688cbddcde83a672543a34fb2d0a9591b</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
14	2024-04-19 05:55:19	<u>0xa692a380021eacfaa80d0a9e02c4d1e127d2e8b4ff615065414bc8bea6bc24ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-19 05:55:19	<u>0xa692a380021eacfaa80d0a9e02c4d1e127d2e8b4ff615065414bc8bea6bc24ff</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
16	2024-04-19 05:49:58	<u>0x06a52155472c297d9319d865122137bc2561297934befd9079e38fa97897002a</u>	+ 0.001440000000000000 00 BNB  0.80 USD	✓
17	2024-04-13 21:50:42	<u>0x03df34fc4ee46d6e852965c73666843cc78451d17cf992eb7a74f9628b415ce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-13 21:50:42	<u>0x03df34fc4ee46d6e852965c73666843cc78451d17cf992eb7a74f9628b415ce1</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 23:50:21	<u>0xd26acc972e7cc646ab444e485f466c426af8e85eceb96a109b5d72956b974671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-15 23:50:21	<u>0xd26acc972e7cc646ab444e485f466c426af8e85eceb96a109b5d72956b974671</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
21	2024-03-08 20:31:19	<u>0x0716cbadd8f3f60ce40f92797a422238e7820ad413d8f01de4a1c28c898d7b56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-08 20:31:19	<u>0x0716cbadd8f3f60ce40f92797a422238e7820ad413d8f01de4a1c28c898d7b56</u>	- 0.0001188120000000 00 BNB  0.05 USD	✓
23	2024-03-08 02:45:37	<u>0x636935719fc410a7b70e5337023dde418520d985a40ffa5f4d8b09ffc6a286b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-08 02:45:37	<u>0x636935719fc410a7b70e5337023dde418520d985a40ffa5f4d8b09ffc6a286b0</u>	- 0.0001188600000000 00 BNB  0.05 USD	✓
25	2024-03-04 16:23:33	<u>0xfb9e9deb4c3599c039962045f95f851ba9f897c9de767ebaa21394240d4589b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-04 16:23:33	<u>0xfb9e9deb4c3599c039962045f95f851ba9f897c9de767ebaa21394240d4589b9</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
27	2024-03-01 18:31:35	<u>0x4fa6c29c9861b08f1482b02ae9d73abeb3fbc936655ea45d856ea400be170b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
28	2024-03-01 18:31:35	<u>0x4fa6c29c9861b08f1482</u> <u>b02ae9d73abeb3fbc9366</u> <u>55ea45d856ea400be170b6</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
29	2024-02-17 19:05:38	<u>0x7a0540411725c40d2c6b</u> <u>5eabea1a25b2ea16733d26</u> <u>e42b867d7b39044c839dcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-17 19:05:38	<u>0x7a0540411725c40d2c6b</u> <u>5eabea1a25b2ea16733d26</u> <u>e42b867d7b39044c839dcc</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
31	2024-02-12 21:35:39	<u>0x1fc2908d87b2a7413178</u> <u>760891ab728d3e24c3ffce</u> <u>686e4f7c024ff683a6a6e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-12 21:35:39	<u>0x1fc2908d87b2a7413178</u> <u>760891ab728d3e24c3ffce</u> <u>686e4f7c024ff683a6a6e1</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
33	2024-02-12 07:55:40	<u>0xe90fcf76b65a0f97222f</u> <u>ad84e536dba317f76f8d96</u> <u>47a2acf3115ee700c07ea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-12 07:55:40	<u>0xe90fcf76b65a0f97222f</u> <u>ad84e536dba317f76f8d96</u> <u>47a2acf3115ee700c07ea8</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
35	2024-02-11 18:15:49	<u>0x684203dc17fdf2d72647</u> <u>153da38b574020d0bbbede</u> <u>c81e213257a7bf1e6d5b81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-02-11 18:15:49	<u>0x684203dc17fdf2d72647</u> <u>153da38b574020d0bbbede</u> <u>c81e213257a7bf1e6d5b81</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-02-11 18:10:58	<u>0x31f00cc7954a19af49d063e63ca560e8a67fa816ae</u> <u>b57bc144d3d35198e0444c</u>	+ 0.0014400000000000 00 BNB  0.46 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-18 16:36:42	<u>0xbcee222038175afd8e56ff9b6b5972509664e2b732</u> <u>bf559588a4819ed866c746</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-18 00:35:09	<u>0x08a860b28790d399801668d20a227719693c38e630</u> <u>b5e6cf7f662188e55db33f</u>	- 103.53658643999999 3559 USDT  103.66 USD	✓
3	2024-09-18 00:32:05	<u>0x92b329b6e712da7e0e24d7cfc1cdcb330d23e56f6</u> <u>7d5df1d95180daa38e47c3</u>	+ 92.636586440000002 085 USDT  92.75 USD	✓
4	2024-09-18 00:29:44	<u>0x99a563ff28c50e4a3905cf6ddaa654d2c2e32ddb5e</u> <u>c0db1aedae5d8cd6fe041c</u>	+ 10.900000000000000 355 USDT  10.91 USD	✓
5	2024-05-23 22:37:36	<u>0x47d2c1014023a4e75ea930fc97e2d19f08e0dbae03</u> <u>07306d747fa3e1bc0232ff</u>	- 2,947.542476449999 867327 USDT	✓
6	2024-05-23 10:54:54	<u>0xa65145dee7bfba234cc974490d19bfb87d9f83e285</u> <u>e1d76d3a4e4c7fdb987f2f</u>	+ 947.0000000000000 0000 Claim: https://aerodrome. supply	✓
7	2024-05-23 07:52:34	<u>0x4c06f1749776301d46784c6345450b76c17384398c</u> <u>f8c865ac9e7dc6611968d3</u>	- 2,947.542476449999 867327 BUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 07:50:58	<u>0x0ee1d7eabf12543c828f109bbb65f11158a9e08c91675647026198f617767a47</u>	- 2,947.542476449999 867327 USDT  2,949.09 USD	✓
9	2024-05-23 07:38:05	<u>0x61b7d5465ae640f2ad44ba93b2651df6acd7f4d5b8799c8998a406db6fa2d8f1</u>	+ 2,937.832476449999 830947 USDT  2,939.27 USD	✓
10	2024-05-23 07:32:05	<u>0xfed0e56573eb253a40a66f15fc625942bf3e5b0700f3b95a3f8bf47fec63c085</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
11	2024-05-23 00:11:38	<u>0x1a2160b42366b604d3ab9526454425116c6e235329941e2085462a8e11bf2ed8</u>	- 304.10477849000000 1057 USDT	✓
12	2024-05-23 00:03:02	<u>0xffdd0a977a676b59aa9259a1d5e41534dfffa286be5870df5ab3f75d86078096e</u>	- 304.10477849000000 1057 USDT	✓
13	2024-05-23 00:01:14	<u>0xd3b184818a09d3faf5c2fbaf4de11b31c0270c49d910fcf66dca38a81ecc3090</u>	- 304.10477849000000 1057 USDT  304.22 USD	✓
14	2024-05-22 23:40:35	<u>0xfe7bb7f6fbf5cacb42ce00e6aa38632657b756f2b6c4e43c5e27d6ead9da879c</u>	+ 299.74217849000001 4790 USDT  299.84 USD	✓
15	2024-05-16 17:14:55	<u>0xcafa2fbbf80eff7efa423f289d2cfc1f6650f6ed1331d8c60924f819c82fc696</u>	+ 4.3625999999999995 89 USDT  4.36 USD	✓
16	2024-05-01 14:36:18	<u>0xb5883bca2f42a0ea31503650affd41f2833a1702d7a64893e2573bc6b58d88cd</u>	- 9.6999999999999992 89 USDT  9.68 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 14:20:10	<u>0x6a8fe1376977741e55d6658e036696e8f094be783deda7e2f196a7a18a1ec02b</u>	+ 9.6999999999999992 89 USDT  9.68 USD	✓
18	2024-04-30 13:18:03	<u>0x4702f125aed98a5e857c94a8e1bb38fc3be8ec8ab11faea9ae19abdb3015ee4</u>	- 100.67000000000000 1705 USDT  100.66 USD	✓
19	2024-04-30 13:08:30	<u>0x9686cba944b004f87e6e355cbee89bd8e5091fd72776fe59703ce6b80467fb9d</u>	+ 100.67000000000000 1705 USDT  100.65 USD	✓
20	2024-04-23 03:43:53	<u>0x67dce060a1f9f741b4b0da67a8ef11a688cbddcde83a672543a34fb2d0a9591b</u>	- 12.905605890000000 358 USDT  12.93 USD	✓
21	2024-04-23 03:34:02	<u>0x9dff1f98adb20f09b3548bc4fb03381000ad1ec893b9cc1c490718f0ecf544db</u>	+ 12.905605890000000 358 USDT  12.93 USD	✓
22	2024-04-19 13:59:51	<u>0xf6099dbe4e8babeb8f11953c4db1027c5871ed11e57440d3965a00aa0fde1f46</u>	+ 62,000.000000000 B00M	✓
23	2024-04-19 05:55:19	<u>0xa692a380021eacfaa80d0a9e02c4d1e127d2e8b4ff615065414bc8bea6bc24ff</u>	- 25.991570719999998 573 USDT  26.01 USD	✓
24	2024-04-19 05:45:02	<u>0x5f6f2054305491e63153512492e579aa5d9abfa8b353259e6519b44608ea09b2</u>	+ 25.991570719999998 573 USDT  26.01 USD	✓
25	2024-04-13 21:50:42	<u>0x03df34fc4ee46d6e852965c73666843cc78451d17cf992eb7a74f9628b415ce1</u>	- 21.470217389999998 403 USDT  21.50 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 21:06:02	<u>0x6f2619fe24421bcd283</u> <u>0c077d85cb6860b265c876</u> <u>fd656ec3f1d65f7f65289b</u>	+ 21.470217389999998 403 USDT  21.53 USD	✓
27	2024-03-15 23:50:21	<u>0xd26acc972e7cc646ab44</u> <u>4e485f466c426af8e85ece</u> <u>b96a109b5d72956b974671</u>	- 53.215600000000002 012 USDT  53.93 USD	✓
28	2024-03-15 23:44:21	<u>0x4c85e6ddb03c224e26ec</u> <u>43b8bbc7f831934bd33309</u> <u>c0f560ca30b503e88e8ee3</u>	+ 53.215600000000002 012 USDT  53.93 USD	✓
29	2024-03-08 20:31:19	<u>0x0716cbadd8f3f60ce40f</u> <u>92797a422238e7820ad413</u> <u>d8f01de4a1c28c898d7b56</u>	- 89.439999999999997 726 USDT  90.12 USD	✓
30	2024-03-08 20:25:07	<u>0xb709cf8a279bdba47adf</u> <u>3ad20c6938bc0e721a11b9</u> <u>938c966e8bb0fcc3a4da6c</u>	+ 89.439999999999997 726 USDT  90.12 USD	✓
31	2024-03-08 02:45:37	<u>0x636935719fc410a7b70e</u> <u>5337023dde418520d985a4</u> <u>0ffa5f4d8b09ffc6a286b0</u>	- 62.919499999999999 318 USDT  63.24 USD	✓
32	2024-03-08 02:39:00	<u>0x273285d67cbae3dfd22a</u> <u>f3de896f5022ddfb5af17d</u> <u>b6a8889ac0b9743c8d0ec4</u>	+ 62.919499999999999 318 USDT  63.24 USD	✓
33	2024-03-04 16:23:33	<u>0xfb9e9deb4c3599c03996</u> <u>2045f95f851ba9f897c9de</u> <u>767ebaa21394240d4589b9</u>	- 57.729999999999996 874 USDT  57.80 USD	✓
34	2024-03-04 16:13:18	<u>0xfc9b6874849237bdd090</u> <u>f9391c31094bc447650c2d</u> <u>5e0563d2d50e08c2c49b43</u>	+ 57.729999999999996 874 USDT  57.81 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-01 18:31:35	<u>0x4fa6c29c9861b08f1482</u> <u>b02ae9d73abeb3fbc9366</u> <u>55ea45d856ea400be170b6</u>	- 57.86999999999997 442 USDT  57.92 USD	✓
36	2024-03-01 15:47:12	<u>0xe3170f9e0540f68f33c6</u> <u>31c9b2155788adb0519759</u> <u>f1730a46d5ce95469eaecf</u>	+ 57.86999999999997 442 USDT  57.90 USD	✓
37	2024-02-17 19:09:29	<u>0xc7e47d8662cadcf2f153</u> <u>a5e8c10a3c9186fe9b0017</u> <u>33b57a0f5a7f3b588ac2e4</u>	- 395.06097499999998 4902 BUSDT	✓
38	2024-02-17 19:05:38	<u>0x7a0540411725c40d2c6b</u> <u>5eabea1a25b2ea16733d26</u> <u>e42b867d7b39044c839dcc</u>	- 395.06097499999998 4902 USDT  395.48 USD	✓
39	2024-02-17 19:02:38	<u>0xb2f77f869ec846e619d9</u> <u>10c3741b2748b1e5d18015</u> <u>8fdc46620bb53c5bfacd2d</u>	+ 395.06097499999998 4902 USDT  395.47 USD	✓
40	2024-02-12 21:40:00	<u>0x133fe6c3dafb8b79d5ae</u> <u>bd6b5cca65581d9bf7e4b3</u> <u>12473aa579c69c7a7e696a</u>	- 1,189.541777299999 921524 USDT	✓
41	2024-02-12 21:38:33	<u>0x789f830385a658d32c82</u> <u>6c52a8789bff0172b79f8f</u> <u>ce6f04a8fb488f1f60cab9</u>	- 1,189.541777299999 921524 BUSDT	✓
42	2024-02-12 21:35:39	<u>0x1fc2908d87b2a7413178</u> <u>760891ab728d3e24c3ffce</u> <u>686e4f7c024ff683a6a6e1</u>	- 1,189.541777299999 921524 USDT  1,199.54 USD	✓
43	2024-02-12 21:31:27	<u>0x972761f10521125e3dd3</u> <u>b9d8fa4e1db2db5525dc78</u> <u>30b4d340dde812c4b5b597</u>	+ 1,189.541777299999 921524 USDT  1,199.56 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-12 07:58:40	<u>0xb4d0b11ea0b64276bafc</u> <u>0bf0ed5d1ed80771376d54</u> <u>9de6f986e4a011e605afdf</u>	- 443.84252300000002 8333 BUSDT	✓
45	2024-02-12 07:56:58	<u>0xe1780fa9fb3147d37e8a</u> <u>456e4bd1162073adbcfe9f</u> <u>10d2a96b4cb5450f20798f</u>	- 443.84252300000002 8333 USDT	✓
46	2024-02-12 07:55:40	<u>0xe90fcf76b65a0f97222f</u> <u>ad84e536dba317f76f8d96</u> <u>47a2acf3115ee700c07ea8</u>	- 443.84252300000002 8333 USDT  445.72 USD	✓
47	2024-02-12 07:50:37	<u>0xa4c21f0da3cbe018a251</u> <u>ec52f25e859910ee45bf57</u> <u>0b6655c270b0128abdcf1f</u>	+ 443.84252300000002 8333 USDT  445.77 USD	✓
48	2024-02-11 19:52:25	<u>0x8f3230dda3ae9790d55e</u> <u>dce56fd13d97042731d8f3</u> <u>3a539134004670036eb43d</u>	- 352.19573800000000 5741 USDT	✓
49	2024-02-11 18:18:37	<u>0x986c830986794cc7717e</u> <u>fa902ad4495279f3d7aed9</u> <u>0f6416b472a7c9be826f97</u>	- 352.19573800000000 5741 BUSDT	✓
50	2024-02-11 18:15:49	<u>0x684203dc17fdf2d72647</u> <u>153da38b574020d0bbbede</u> <u>c81e213257a7bf1e6d5b81</u>	- 352.19573800000000 5741 USDT  353.86 USD	✓
51	2024-02-11 18:11:34	<u>0x4f7ac9c1d1019727a0eb</u> <u>7c5e63379479ee73156e5c</u> <u>a36ec9e68b933c1a342cb8</u>	+ 342.38573800000000 3467 USDT  344.01 USD	✓
52	2024-02-11 18:08:46	<u>0xae167926e04af3e363d6</u> <u>0401b38a408ea694f5ed25</u> <u>a48dd9f3c2c06be367541b</u>	+ 9.8100000000000004 97 USDT  9.85 USD	✓

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