

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd61d73b1668c3e8e5c57e6d069a8044ce23a1db</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.60 USD
TOTAL SEND	0.001723710000000000 BNB
	1.03 USD








Token	Balance
BNB	0.004276290000000000 BNB
	2.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
	N/A
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
USDDϕ (stable-event.net)	N/A USDDϕ (stable-event.net)
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 08:51:39	<u>0x1e9c7f67a5f53eb83d98</u> <u>b0b3a019fe6f43880f8f18</u> <u>9e00d96a3a11534debdb04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 08:51:39	<u>0x1e9c7f67a5f53eb83d98</u> <u>b0b3a019fe6f43880f8f18</u> <u>9e00d96a3a11534debdb04</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-08-24 12:51:31	<u>0x5e6d597955b54bd235b6</u> <u>b41a418051a073e72b3519</u> <u>5cc55c9f08f6a75a897229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-24 12:51:31	<u>0x5e6d597955b54bd235b6</u> <u>b41a418051a073e72b3519</u> <u>5cc55c9f08f6a75a897229</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-08-24 10:07:56	<u>0x4a87afdbd374c5316064</u> <u>4cda581c52d94f95f8f97c</u> <u>1f743f50b0ebf759cf2123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-24 10:07:56	<u>0x4a87afdbd374c5316064</u> <u>4cda581c52d94f95f8f97c</u> <u>1f743f50b0ebf759cf2123</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-08-10 09:11:14	<u>0x585e8d1147f38d30cbf3</u> <u>1e41a04ab32fe562a98aa7</u> <u>4664c4ce6847d09dea6ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-10 09:11:14	<u>0x585e8d1147f38d30cbf3</u> <u>1e41a04ab32fe562a98aa7</u> <u>4664c4ce6847d09dea6ff0</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
9	2024-08-06 04:16:15	<u>0xec0b98e71f5c299462bb</u> <u>56cf1640d99164e3020079</u> <u>908de26a3cab919f31e738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-08-06 04:16:15	<u>0xec0b98e71f5c299462bb56cf1640d99164e3020079908de26a3cab919f31e738</u>	- 0.0001486950000000 00 BNB  0.07 USD	✓
11	2024-07-11 03:34:00	<u>0xa088190ce07f7cbd898ab7d9a392535e1434029f3670bccc905aa1aa9620fc93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-11 03:34:00	<u>0xa088190ce07f7cbd898ab7d9a392535e1434029f3670bccc905aa1aa9620fc93</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
13	2024-07-03 08:41:24	<u>0xc5d55eb02dfb3f865d56202a30e7d5fc4af96d125508b02623d51518f712fa44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-03 08:41:24	<u>0xc5d55eb02dfb3f865d56202a30e7d5fc4af96d125508b02623d51518f712fa44</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-06-17 15:04:14	<u>0x08effee3f7c06b00ad697105fa70c5beec1faa8ef323d191c6e98cdff75f46e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-17 15:04:14	<u>0x08effee3f7c06b00ad697105fa70c5beec1faa8ef323d191c6e98cdff75f46e6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
17	2024-04-28 20:47:52	<u>0x9824f5a249268ffbf66d0b4308503915037fca093815a3aa6509d8fb116530d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-28 20:47:52	<u>0x9824f5a249268ffbf66d0b4308503915037fca093815a3aa6509d8fb116530d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-04-09 02:33:26	<u>0x597a556323af739599b3</u> <u>a0e2ea108690abc432c026</u> <u>b09e0a78dc7868771029e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-09 02:33:26	<u>0x597a556323af739599b3</u> <u>a0e2ea108690abc432c026</u> <u>b09e0a78dc7868771029e0</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
21	2024-04-08 19:35:15	<u>0xabe8f1866cfa3eff398d</u> <u>f6f5f47f444eadfc389276</u> <u>a304f2cdac97b4b8ece166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-08 19:35:15	<u>0xabe8f1866cfa3eff398d</u> <u>f6f5f47f444eadfc389276</u> <u>a304f2cdac97b4b8ece166</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
23	2024-03-10 21:24:31	<u>0x2ba0a99da3fe937fd62e</u> <u>922d00d183ca5dab405222</u> <u>d7b73ea28defde0cbefe51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-10 21:24:31	<u>0x2ba0a99da3fe937fd62e</u> <u>922d00d183ca5dab405222</u> <u>d7b73ea28defde0cbefe51</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
25	2024-03-10 17:26:11	<u>0xf0b554cfc68c6da99aad</u> <u>026ce676e79ae70bf6c71e</u> <u>8688638f78209a991c9632</u>	+ 0.006000000000000000 00 BNB  3.18 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:57:14	<u>0x7831ec679ae4397c3e28</u> <u>61b0d56b25f301934d9b8f</u> <u>91ea907b442ce7bfb2ecd4</u>	+ 666 s://rareAddress.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 08:51:39	<u>0x1e9c7f67a5f53eb83d98</u> <u>b0b3a019fe6f43880f8f18</u> <u>9e00d96a3a11534debdb04</u>	- 962.00000000000000 0000 USDT  962.65 USD	✓
3	2024-08-27 07:47:46	<u>0x5e94a821c2cc32797e47</u> <u>b6fda8f486e8f859534d4b</u> <u>8ad69f193360075de2e8ff</u>	+ 962.00000000000000 0000 USDT  962.83 USD	✓
4	2024-08-24 12:51:31	<u>0x5e6d597955b54bd235b6</u> <u>b41a418051a073e72b3519</u> <u>5cc55c9f08f6a75a897229</u>	- 106.00000000000000 0000 USDT  106.19 USD	✓
5	2024-08-24 11:41:38	<u>0xecf2eeb8b2fadde35a08</u> <u>7e6df1dc86868ff2a505a9</u> <u>2e1c4fa5493ce8659e4cbb</u>	+ 106.00000000000000 0000 USDT  106.16 USD	✓
6	2024-08-24 10:07:56	<u>0x4a87afdbd374c5316064</u> <u>4cda581c52d94f95f8f97c</u> <u>1f743f50b0ebf759cf2123</u>	- 142.00000000000000 0000 USDT  142.26 USD	✓
7	2024-08-24 08:50:54	<u>0xee52c3a095e728989e79</u> <u>f4dd4578cb576f9057494e</u> <u>335effc3006b555cc00938</u>	+ 142.00000000000000 0000 USDT  142.24 USD	✓
8	2024-08-10 09:11:14	<u>0x585e8d1147f38d30cbf3</u> <u>1e41a04ab32fe562a98aa7</u> <u>4664c4ce6847d09dea6ff0</u>	- 303.00000000000000 0000 USDT  303.31 USD	✓
9	2024-08-10 08:12:56	<u>0xcd6798253019cab28def</u> <u>4e9404360b242df1c327a7</u> <u>ccb36be28834d590fcdc1a</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
10	2024-08-10 08:01:20	<u>0xe759523bb8ab525c21fa</u> <u>35c029f9cdac98aa710878</u> <u>1c9ee2aa97a7c558eeac19</u>	+ 300.00000000000000 0000 USDT  300.29 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-06 16:26:24	<u>0x0b401760206ab0e0173d</u> <u>d9038cb720b85866372f21</u> <u>193be8e9fca8a2e1552114</u>	- 162.591834 USDT	✓
12	2024-08-06 11:30:57	<u>0xc258a192f477201b3b12</u> <u>1d2ea0032472ea9b47730c</u> <u>38189bdbdb2a91cba2d0da</u>	- 325.000000 USDT	✓
13	2024-08-06 04:16:15	<u>0xec0b98e71f5c299462bb</u> <u>56cf1640d99164e3020079</u> <u>908de26a3cab919f31e738</u>	- 162.59183488200395 1179 USDT  162.69 USD	✓
14	2024-08-05 14:45:35	<u>0x0fe622fd4b276fe30a81</u> <u>0e21e9dd95319cdfd6814f</u> <u>b44d5c81a9fb9e30d95bbe</u>	+ 6.6794348820039424 20 USDT  6.68 USD	✓
15	2024-08-05 14:44:56	<u>0x971b99e3abd1f2266b5b</u> <u>f25e5490d8233080a249d4</u> <u>af326a54c485dcc8bfaea9</u>	+ 125.91240000000000 5207 USDT  126.10 USD	✓
16	2024-07-27 17:57:57	<u>0x5465d524c02ac65a56e8</u> <u>e585436e5f39e031d293a9</u> <u>ead97a0ca9b753b249d66b</u>	+ 60,000.000000 ACT	✓
17	2024-07-14 03:40:37	<u>0x118960b179590caa4b3e</u> <u>f14f639bf4b1fc6392382a</u> <u>9dd97e56b1f2dfdd990584</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-14 03:31:58	<u>0x747d01cbbef6f144954b</u> <u>6a71895f733240e0b57490</u> <u>58c15ca9bbea93c5b582a8</u>	- 325.000000 USDT	✓
19	2024-07-14 03:30:55	<u>0x0ac60576cc52d476e5ab</u> <u>125b302231c5f5fe2fa503</u> <u>bc29a2cbaa224c73aa6f52</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-11 03:34:00	<u>0xa088190ce07f7cbd898a</u> <u>b7d9a392535e1434029f36</u> <u>70bccc905aa1aa9620fc93</u>	- 325.00000000000000 0000 USDT  325.15 USD	✓
21	2024-07-11 03:28:03	<u>0x7ef4f44c454336927445</u> <u>05ff92a97a9c8a0ea2c6dd</u> <u>565abe91f53436f17cc5ee</u>	+ 325.00000000000000 0000 USDT  325.09 USD	✓
22	2024-07-03 13:55:29	<u>0x0113f231797eec64d563</u> <u>ae0cf5c3f63164e8469ccd</u> <u>92e06e6e3e084ab0bd92c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-07-03 08:52:07	<u>0xf9b72ae9e8e5bf35a6ff</u> <u>d57f6e9675489d922dd9e3</u> <u>16d3086c6b5f0c39637f13</u>	- 140.000000 USDT	✓
24	2024-07-03 08:51:03	<u>0x687849da1f427e9c244f</u> <u>0bdb71f5a0ca566594e702</u> <u>c3541802aa5441b4a2bc72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-07-03 08:42:12	<u>0xad10245ffc9af04e4790</u> <u>bb0538009c30876682c3eb</u> <u>0ee73b115e944e51b20795</u>	- 140.000000 USDT	✓
26	2024-07-03 08:41:24	<u>0xc5d55eb02dfb3f865d56</u> <u>202a30e7d5fc4af96d1255</u> <u>08b02623d51518f712fa44</u>	- 140.00000000000000 0000 USDT  139.92 USD	✓
27	2024-07-03 08:17:23	<u>0x9d850b90cd52e2e3820b</u> <u>6bd988ed05c959b413f728</u> <u>2eae203695c0b5fdbde191</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-07-03 08:08:38	<u>0xc0650e8d134c219ffe7c</u> <u>0903c07a9cbec68d3866e9</u> <u>0344cc7a274b96d7348ef3</u>	- 890.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-03 08:07:50	<u>0x515a8a6d8ce3526fe1377f58dd2e46c9de05d31c5e10b0c1624b3f0e5347c3ae</u>	+ 9,000.000000 USD  (stable-event.net)	✓
30	2024-07-03 08:07:35	<u>0x716aa13aa550f4a294b98cae2217ceb941953219ab11495be7051777cac92cbe</u>	+ 40.0000000000000000 000 USDT  39.97 USD	✓
31	2024-06-18 15:30:40	<u>0x455472e7f05a6c8da2c1e5410cb3cbefe35f2863b0ea2a14a3f2e0395f7acf6a</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
32	2024-06-17 22:03:20	<u>0x4a2314656fa06de9d380bfc8500dce6e9d2df87d9d92395efb027e0d0e91d899</u>	- 890.00000000000000 0000 USDT	✓
33	2024-06-17 15:04:14	<u>0x08effee3f7c06b00ad697105fa70c5beec1faa8ef323d191c6e98cdff75f46e6</u>	- 890.00000000000000 0000 USDT  888.82 USD	✓
34	2024-06-17 14:36:35	<u>0x477ce624ba0a3d500345d6b317e56c8827c8c61d45379664d32fb221908aab22</u>	+ 800.00000000000000 0000 USDT  798.64 USD	✓
35	2024-06-17 14:32:23	<u>0xb2adcbd890e77c166fd55ce90ac8729e0ae3eaa8f19bbd1cb43a38a2228f8d45</u>	+ 50.00000000000000 000 USDT  49.91 USD	✓
36	2024-05-20 05:56:52	<u>0x39230b02de46526758dd8b3af1c48d97940f2a84ee706e6bea42be4fdff3145d</u>	+ 40.00000000000000 000 USDT  40.00 USD	✓
37	2024-05-06 01:29:10	<u>0x631252512ba6fde64bbd6b057fc31bd41d5213378c79fc324ff20908da2e4a04</u>	+ 62,000.00000000 B00M	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-28 20:49:19	<u>0x2769bdc49cc462e570b9808bcaa4306b97962f5b217c898758ec2a20986902ed</u>	- 127.00000000000000 0000 USDT	✓
39	2024-04-28 20:47:52	<u>0x9824f5a249268ffbfaf66d0b4308503915037fca093815a3aa6509d8fb116530d</u>	- 127.00000000000000 0000 USDT 127.04 USD	✓
40	2024-04-21 10:05:48	<u>0x6ea43f3182e072ea2f70e2ed080c712f4689364548bef65537ee164813b101e3</u>	+ 27.00000000000000 000 USDT 27.02 USD	✓
41	2024-04-11 04:35:37	<u>0x774a29a1cce9fba9bdeebd367a989454766ad1f7bbd939a4106f969840755317</u>	+ 100.00000000000000 0000 USDT 100.15 USD	✓
42	2024-04-09 02:33:26	<u>0x597a556323af739599b3a0e2ea108690abc432c026b09e0a78dc7868771029e0</u>	- 909.00049899999999 0701 USDT 911.62 USD	✓
43	2024-04-09 02:03:57	<u>0x0a09cf4c2aec806a53b4f6092d2442602a094b3a40d12790c6ce01de62e95ce3</u>	+ 909.00049899999999 0701 USDT 911.51 USD	✓
44	2024-04-08 19:35:15	<u>0xabe8f1866cfa3eff398df6f5f47f444eadfc389276a304f2cdac97b4b8ece166</u>	- 515.67349899999999 2520 USDT 517.33 USD	✓
45	2024-04-08 19:02:20	<u>0x501304ec57b6251dc2ee048cf22f4f859702aadbafe4f547e23ea12216ccbea3</u>	+ 499.67349899999999 2520 USDT 501.32 USD	✓
46	2024-04-08 10:35:38	<u>0x308588e69730ca23d724c8905dbc125f7a326237e6a4042998ef4a9f10e08a99</u>	+ 16.00000000000000 000 USDT 16.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-10 21:26:37	<u>0x8a357cb499c058733cac51041eaa407c49777f445ad03326953cbadfe6414939</u>	- 1,210.000000000000 000000 USDT	✓
48	2024-03-10 21:24:31	<u>0x2ba0a99da3fe937fd62e922d00d183ca5dab405222d7b73ea28defde0cbefe51</u>	- 1,210.000000000000 000000 USDT 1,225.04 USD	✓
49	2024-03-10 16:03:45	<u>0x4dee4c1412a82f8fb43e7c91bdbd8e8fc7347b819c154fcc463f31ba58d11d4d</u>	+ 5,214,631	✓
50	2024-03-10 16:03:15	<u>0x7bab7017c947cb3e7fd42d0738dbd755d937f3b66f053936333ded1c7325d039</u>	+ 510.000000000000 0000 USDT 516.24 USD	✓
51	2024-03-10 14:47:12	<u>0xd00f8fcf01e7cd0c5f328a26baf5cbdb00d5a4317999444f6f4d66a4cd229052</u>	+ 300.000000000000 0000 USDT 303.97 USD	✓
52	2024-03-10 03:22:03	<u>0xaae7896b32b916751038e6052fdaef11ba0ff0c48e19280a15adcdef7f92ef01</u>	+ 100.000000000000 0000 USDT 100.84 USD	✓
53	2024-03-09 09:00:11	<u>0xb3954593faeb238ff83e6ea9f216893256bc606802d3ad44463c92d78d916073</u>	+ 300.000000000000 0000 USDT 302.04 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:31:07	<u>0xcbdb8e02e3080d2edd6fff1e516248a2cc46f35f4bece4fc2a61a396d118e4fc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 03:28:21	<u>0x91bb401809046083dea5</u> <u>da2b3e409391f6bba6bb66</u> <u>6e8c2e65c7a1282ba0c49b</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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