

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfea32f477f6dfd628c6e92a22eb23b0c5a4e5bc3</u>
TOTAL RECEIVED	0.005684360000000000 BNB
	3.36 USD
TOTAL SEND	0.000502320000000000 BNB
	0.29 USD

Token	Balance
BNB	0.005182040000000000 BNB
	3.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
â€ŠDçDµthDµr UÐ...Dâ€Š	N/A â€ŠUÐ...DÐçâ€Š
UÐ...DÐç	N/A UÐ...DÐç
! A-SHIB-Token.us	N/A drop
U5DT	N/A U5DT
Binance-Peg BSC-USD	N/A BUSDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT

* USD values displayed at the time of transaction



Token

Balance









U5DT

N/A U5DT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:40:32	<u>0xe5dcf4b1e7660be3fc4b457a3a0efdb33db3042d51f0e3a56b596b187b1789f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-29 07:40:32	<u>0xe5dcf4b1e7660be3fc4b457a3a0efdb33db3042d51f0e3a56b596b187b1789f9</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-09-18 20:22:01	<u>0x4ea52b96f2fae05b4690064e4e2adf37ec9b2925ad007ee864dcb3a6b48b8f75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-18 20:22:01	<u>0x4ea52b96f2fae05b4690064e4e2adf37ec9b2925ad007ee864dcb3a6b48b8f75</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
5	2024-07-30 10:03:42	<u>0x8c50e5688ef8e8df56730260b3769f78313b37cc8385489a203c687a13a83605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-30 10:03:42	<u>0x8c50e5688ef8e8df56730260b3769f78313b37cc8385489a203c687a13a83605</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
7	2024-04-05 06:58:36	<u>0xf20ebacbc62a0b36ce67c6e3bb11bd649ba56ca0ad4bd7070a85bda4f1b12709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-05 06:58:36	<u>0xf20ebacbc62a0b36ce67c6e3bb11bd649ba56ca0ad4bd7070a85bda4f1b12709</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-03-31 11:20:40	<u>0x8172ed7bc50d2ed1e7e56caef3f40cf93ea4b72c1c4a2789266a95c6e63f4f91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-31 11:20:40	<u>0x8172ed7bc50d2ed1e7e56caef3f40cf93ea4b72c1c4a2789266a95c6e63f4f91</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
11	2024-03-27 15:04:58	<u>0x1711b0c16fe1b6acdd92933334a5374f7909ac85f6427c7839a023c2d1414c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-27 15:04:58	<u>0x1711b0c16fe1b6acdd92933334a5374f7909ac85f6427c7839a023c2d1414c26</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
13	2023-12-20 17:24:02	<u>0xbaaa2a841f79159f142dde86fd8f355f4bab775248c1b84bfad9bcbb7ce9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-20 17:24:02	<u>0xbaaa2a841f79159f142dde86fd8f355f4bab775248c1b84bfad9bcbb7ce9f</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
15	2023-12-20 16:30:18	<u>0x294a0b6fa3525677a5710d891bf71cbe236a2326bf2d81228cac873ea7c0c4d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-20 16:30:18	<u>0x294a0b6fa3525677a5710d891bf71cbe236a2326bf2d81228cac873ea7c0c4d0</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-20 16:26:54	<u>0xbaeace66d0d1f67349e16e3a938aa2002c12be54eaf</u> <u>a6b2bb8fa41c7e0d9379ed</u>	+ 0.0056843600000000 00 BNB  1.46 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:40:32	<u>0xe5dcf4b1e7660be3fc4b457a3a0efdb33db3042d51</u> <u>f0e3a56b596b187b1789f9</u>	- 7.4111979999999917 37 USDT  7.41 USD	✓
2	2024-09-19 17:03:04	<u>0x18daa5fd290fbedefe9ec0261e64eb7bf7035198fd</u> <u>c43d6afd37fe3d4918b410</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-19 01:04:28	<u>0xfd1a484da0c5bb6c8e7ae97014b7ee55f0941d7ee2</u> <u>63a83f41c8c41f5b326e8c</u>	+ 62,000.000000000 B00M	✓
4	2024-09-18 20:24:34	<u>0x576f7b4b6ff69738fbe277aaf0db6a689863fcb160</u> <u>2d7ecff306cd0c2135cf67</u>	- 136.49000000000000 9095 â€ŠUD...D0çâ€Š	✓
5	2024-09-18 20:24:34	<u>0x576f7b4b6ff69738fbe277aaf0db6a689863fcb160</u> <u>2d7ecff306cd0c2135cf67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-09-18 20:22:28	<u>0xf9534d004813e00e93006c9866689732a5ddcad7ad</u> <u>1a7e1aab95e24d2e5275ee</u>	- 136.49000000000000 9095 U5DT	✓
7	2024-09-18 20:22:28	<u>0xf9534d004813e00e93006c9866689732a5ddcad7ad</u> <u>1a7e1aab95e24d2e5275ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-18 20:22:01	<u>0x4ea52b96f2fae05b4690</u> <u>064e4e2adf37ec9b2925ad</u> <u>007ee864dcb3a6b48b8f75</u>	- 136.49000000000000 9095 USDT  136.64 USD	✓
9	2024-09-04 20:36:12	<u>0x97fb2557461749dbed33</u> <u>c82911e9b2bd68b218ee2b</u> <u>f49a4853b1198d659d595b</u>	+ 71.518019999999992 820 USDT  71.52 USD	✓
10	2024-08-28 07:36:50	<u>0xc1fe01b26ba6dc02a604</u> <u>bf0504e1c0d71f4ee70448</u> <u>3f2e3ad614d981b0f76657</u>	+ 71.513177999999996 359 USDT  71.54 USD	✓
11	2024-07-30 10:19:30	<u>0x0db299583e847a1fbe9a</u> <u>3d7d4cc7fa92d334689664</u> <u>18338a7ccefafa1df36e7136</u>	- 133.12999999999999 5453 USD...DD¢	✓
12	2024-07-30 10:18:42	<u>0x7a2e49e253f0ad5ed144</u> <u>28dff27011f2e2c1c3b1c7</u> <u>f0d0635c301746c90d4cb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-30 10:04:48	<u>0x038d269f3ab5afa826f2</u> <u>6829567299bcb823bea34a</u> <u>6ea4c196d78a9f2774e8c4</u>	- 133.12999999999999 5453 USDT	✓
14	2024-07-30 10:04:48	<u>0x038d269f3ab5afa826f2</u> <u>6829567299bcb823bea34a</u> <u>6ea4c196d78a9f2774e8c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-07-30 10:03:42	<u>0x8c50e5688ef8e8df5673</u> <u>0260b3769f78313b37cc83</u> <u>85489a203c687a13a83605</u>	- 133.12999999999999 5453 USDT  133.09 USD	✓
16	2024-07-30 09:51:54	<u>0x900a8abcaddb2311aacc</u> <u>55b892b0430bf726269122</u> <u>2260b3e571f0686addf46d</u>	+ 67.0000000000000000 000 USDT  66.98 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-20 18:58:29	<u>0x987e166ab70cd2d76d66</u> <u>bf70b98203fe976cd75778</u> <u>02ac5e12b4ef708fe9b609</u>	+ 67.0000000000000000 000 USDT  67.61 USD	✓
18	2024-04-05 06:58:36	<u>0xf20ebacbc62a0b36ce67</u> <u>c6e3bb11bd649ba56ca0ad</u> <u>4bd7070a85bda4f1b12709</u>	- 23.2174000000000001 370 USDT  23.36 USD	✓
19	2024-04-04 15:57:43	<u>0x57df2bf659f6524cdeb1</u> <u>c9f8e98e1a01bdfd7e447e</u> <u>dc0422f7f407a617ca0719</u>	+ 52,439,569 drop	✓
20	2024-04-04 08:13:42	<u>0xf39ab8b30bb4be59b3ae</u> <u>05006e8e7bce9c78f3c4ff</u> <u>24d3e1ebd1f6f62cd9f96a</u>	+ 23.2174000000000001 370 USDT  23.30 USD	✓
21	2024-03-31 11:20:40	<u>0x8172ed7bc50d2ed1e7e5</u> <u>6caef3f40cf93ea4b72c1c</u> <u>4a2789266a95c6e63f4f91</u>	- 7.2477722922162666 21 USDT  7.29 USD	✓
22	2024-03-27 15:08:27	<u>0xe55189306d24e53e990e</u> <u>ccc5d38f5a57baad436698</u> <u>db1904a9b1a854ff7cb55f</u>	- 50.0000000000000000 000 BUSDT	✓
23	2024-03-27 15:04:58	<u>0x1711b0c16fe1b6acdd92</u> <u>933334a5374f7909ac85f6</u> <u>427c7839a023c2d1414c26</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
24	2024-03-27 14:58:50	<u>0xa35aea3352417b7f3b09</u> <u>a8f13150a3f77e9c8f82eb</u> <u>4bbfc972ec631d40cb7946</u>	+ 57.0000000000000000 000 USDT  57.01 USD	✓
25	2023-12-20 17:27:59	<u>0x6cf675dc9c58f1d3008b</u> <u>790d0cabd16e81ba7f3068</u> <u>9545632894a42285ae9283</u>	- 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-20 17:24:02	<u>0xbaaa2a841f79159f142d</u> <u>deb86fd8f355f4bab77524</u> <u>8c1b84bfad9bcbb7ce9f</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
27	2023-12-20 17:10:07	<u>0x22b4bd63fe046fbac335</u> <u>4896a69d7039cae9fd95ba</u> <u>53e1ed3aea30733ca85832</u>	+ 9.1586126461081338 59 USDT  9.17 USD	✓
28	2023-12-20 16:33:51	<u>0x3f4a12aa67bac6bc28a4</u> <u>a1f406a2c42ea0e7b13bf1</u> <u>f99df7dddfa8e4a6481cfd</u>	- 10.0000000000000000 000 BUSDT	✓
29	2023-12-20 16:30:18	<u>0x294a0b6fa3525677a571</u> <u>0d891bf71cbe236a2326bf</u> <u>2d81228cac873ea7c0c4d0</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
30	2023-12-20 16:01:02	<u>0xfcd5cb880212c3ec7de6</u> <u>1d3debef41c491c63b30b5</u> <u>046bdc566230bc87c9bf48</u>	+ 11.089159646108132 762 USDT  11.11 USD	✓

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