

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 13:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0036873b304329a5ac784aa0511da0e2f995f802</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.96 USD
TOTAL SEND	0.001610571285546000 BNB
	0.95 USD

Token	Balance
BNB	0.003389428714454000 BNB
	2.01 USD
! RareAddressIO	666 s://rareAddress.io
MEMEX SWAP	20,200.000000000000000000 MEMEX
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:55:21	<u>0x7d7ddd1bf7a1d2692a63</u> <u>8fd2939c05cb1415fc529f</u> <u>cf5a05912bc3edb96c3370</u>	+ 0.000000000000000000 00 BNB	
			0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-08-28 08:55:18	<u>0x0d6b10baf3fbb06b320d</u> <u>023f18a19e10043b049858</u> <u>5e8f8161fb70c180a78f71</u>	- 0.0001200000000000 00 BNB  0.06 USD	✓
3	2024-08-28 08:55:18	<u>0x0d6b10baf3fbb06b320d</u> <u>023f18a19e10043b049858</u> <u>5e8f8161fb70c180a78f71</u>	- 0.0000213160505460 00 BNB  0.01 USD	✓
4	2024-08-28 05:43:11	<u>0xbc354444e9fcc72d5fd5</u> <u>14b83a5a636da6f80e85c6</u> <u>e9db660ee9c660c81afca2</u>	- 0.0001200000000000 00 BNB  0.06 USD	✓
5	2024-08-28 05:43:11	<u>0xbc354444e9fcc72d5fd5</u> <u>14b83a5a636da6f80e85c6</u> <u>e9db660ee9c660c81afca2</u>	- 0.0000212630250000 00 BNB  0.01 USD	✓
6	2024-08-27 16:26:13	<u>0x3f69c37b81d795516c4c</u> <u>fe4acc01cea5fee5c6f420</u> <u>0b1ba59fe40d47a9c2bca1</u>	- 0.0001200000000000 00 BNB  0.06 USD	✓
7	2024-08-27 16:26:13	<u>0x3f69c37b81d795516c4c</u> <u>fe4acc01cea5fee5c6f420</u> <u>0b1ba59fe40d47a9c2bca1</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
8	2024-08-27 09:58:56	<u>0x2c0d5c4f2bac4e9612c5</u> <u>f797b0ceab615b042ee729</u> <u>c4e041dde7ef9abe6a7d9d</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-08-27 09:58:53	<u>0xc43e1356b609ab930f5a</u> <u>35e68b3203e9c0e3727695</u> <u>d3f8eb12d019ffcda77d51</u>	- 0.0001200000000000 00 BNB  0.06 USD	✓
10	2024-08-27 09:58:53	<u>0xc43e1356b609ab930f5a</u> <u>35e68b3203e9c0e3727695</u> <u>d3f8eb12d019ffcda77d51</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-26 09:46:45	<u>0x6e6ad799de8edbef1afe</u> <u>dfb7117a2c0fb96a5b4c5b</u> <u>2024273c097d54a88d175b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-26 09:46:39	<u>0x98a006a732ee761d9062</u> <u>4bf248dc0e096d0e3ca34c</u> <u>f05504785ed96f40b2b810</u>	- 0.000120000000000000 00 BNB  0.06 USD	✓
13	2024-08-26 09:46:39	<u>0x98a006a732ee761d9062</u> <u>4bf248dc0e096d0e3ca34c</u> <u>f05504785ed96f40b2b810</u>	- 0.0000213160500000 00 BNB  0.01 USD	✓
14	2024-08-25 17:23:49	<u>0xd65bc768b46284facb0c</u> <u>ccef58c60b73fe2acd5402</u> <u>177ffd682e708a6a41059f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-08-25 17:23:43	<u>0xcba33210a4db7ec75bbf</u> <u>420884a7f5502c6e6fb3cd</u> <u>eb49f78850ba1419537d90</u>	- 0.000120000000000000 00 BNB  0.06 USD	✓
16	2024-08-25 17:23:43	<u>0xcba33210a4db7ec75bbf</u> <u>420884a7f5502c6e6fb3cd</u> <u>eb49f78850ba1419537d90</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
17	2024-08-08 07:41:05	<u>0x875a1ff657c1f52914d0</u> <u>69fc76aeb8a38db860649e</u> <u>464a29cda9228ee31ae0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-08 07:41:05	<u>0x875a1ff657c1f52914d0</u> <u>69fc76aeb8a38db860649e</u> <u>464a29cda9228ee31ae0c6</u>	- 0.0000375477600000 00 BNB  0.01 USD	✓
19	2024-08-08 07:33:29	<u>0x4736cf843f54c3f81f23</u> <u>c4457f60247e1d89f11362</u> <u>8ea50fb1bee177942bebe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-08 07:33:29	<u>0x4736cf843f54c3f81f23</u> <u>c4457f60247e1d89f11362</u> <u>8ea50fb1bee177942bebe3</u>	- 0.0001072570000000 00 BNB  0.05 USD	✓
21	2024-03-29 04:05:38	<u>0xd24a68a61d62dc8e7aa3</u> <u>44b4de22019ea4fe194be0</u> <u>f43a13f8e514675f231a13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-29 04:05:38	<u>0xd24a68a61d62dc8e7aa3</u> <u>44b4de22019ea4fe194be0</u> <u>f43a13f8e514675f231a13</u>	- 0.0002327700000000 00 BNB  0.14 USD	✓
23	2024-03-29 04:05:29	<u>0x3de9d55572fddcd2fd37</u> <u>306a4a95f0c91ee612ebf9</u> <u>cf0a50d574e81ec984f160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-29 04:05:29	<u>0x3de9d55572fddcd2fd37</u> <u>306a4a95f0c91ee612ebf9</u> <u>cf0a50d574e81ec984f160</u>	- 0.0000463170000000 00 BNB  0.02 USD	✓
25	2024-03-29 04:05:17	<u>0x02aba9c3f4376649b9ab</u> <u>4aadd3413b3e8056c3241f</u> <u>17b25988787d80128fbfe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-29 04:05:17	<u>0x02aba9c3f4376649b9ab</u> <u>4aadd3413b3e8056c3241f</u> <u>17b25988787d80128fbfe9</u>	- 0.0000781640000000 00 BNB  0.04 USD	✓
27	2024-03-18 13:49:17	<u>0xc8155e5430ea7dad20fa</u> <u>ba07947c514f8211d7fdfe</u> <u>4585da537bea5683a06b0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-18 13:49:17	<u>0xc8155e5430ea7dad20fa</u> <u>ba07947c514f8211d7fdfe</u> <u>4585da537bea5683a06b0c</u>	- 0.0000657631200000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-18 13:48:47	<u>0x8bb565ed8313fb57a565cf3b99732ae19b4b81e37b82df2d130593a3b65d21ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-18 13:48:47	<u>0x8bb565ed8313fb57a565cf3b99732ae19b4b81e37b82df2d130593a3b65d21ea</u>	- 0.0000980992800000 00 BNB  0.05 USD	✓
31	2024-01-03 16:23:38	<u>0x9ac71fed7784e1c9c137956b632c631b93d418120bb980d7c607a99097df4965</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-03 16:23:35	<u>0x0642e783df8ad77702f7bdb0e4b9294fb1b38c6a3f3474b617a31f284c98efb0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-01-03 11:54:23	<u>0x5ff601cb7787b037abc9b7f74cd322924f0f9178daad26c45defe6aed27db351</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-03 11:54:20	<u>0xed8d35e894ad1c8bb0380a681ff496dba2c78749d9b281b82affe9100d08d5ae</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-01-03 06:34:23	<u>0xebf31b1e1e05e11dc3eab1970541443340ad3dd614da65ebe10c29e3f5ac7475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-03 06:34:23	<u>0xebf31b1e1e05e11dc3eab1970541443340ad3dd614da65ebe10c29e3f5ac7475</u>	- 0.0000971280000000 00 BNB  0.03 USD	✓
37	2024-01-03 05:59:25	<u>0x7d0e9ddeda57935d11bc5b3ea8bd6edde299e4b64e9bb6b8df5cc9398e589d4f</u>	+ 0.005000000000000000 00 BNB  1.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 08:27:55	<u>0x4beae949eaf9f8ce7dfb1a643b0bc70eae762c2008f3cd8572dd7875a866353f</u>	+ 666 s://rareAddress.io	✓
2	2024-08-08 07:41:05	<u>0x875a1ff657c1f52914d069fc76aeb8a38db860649e464a29cda9228ee31ae0c6</u>	- 1,020,000.00000000 0000000000 MEMEX	✓
3	2024-08-08 07:33:29	<u>0x4736cf843f54c3f81f23c4457f60247e1d89f113628ea50fb1bee177942bebe3</u>	+ 1,000,000.00000000 0000000000 MEMEX	✓
4	2024-03-29 04:05:38	<u>0xd24a68a61d62dc8e7aa344b4de22019ea4fe194be0f43a13f8e514675f231a13</u>	- 1,000,000.00000000 0000000000 MEMEX	✓
5	2024-03-29 00:37:32	<u>0xe74f56f278c6c9ac7a74343a4d0558d859d097399065266bd94a09b5c179772e</u>	+ 80,000.0000000000 0000000 MEMEX	✓
6	2024-03-29 00:37:20	<u>0xb658885998c65afbadb3b4b81b5064c7b9cb2dbfd1f9b9ce188e51f6d57dd2a6</u>	+ 80,000.0000000000 0000000 MEMEX	✓
7	2024-03-29 00:37:08	<u>0x21b3a79ca949fd136f1991d215ee47aebff6fa1142cb688bb66a1d3f94471e5a</u>	+ 80,000.0000000000 0000000 MEMEX	✓
8	2024-03-29 00:36:53	<u>0x27f6eb2ff7b3913d7c2b365758f9f46776d06f8d85e3ce17e7997078b6118c89</u>	+ 80,000.0000000000 0000000 MEMEX	✓
9	2024-03-29 00:36:41	<u>0x709853c1d4f812fc90be7d1713f222f715ad2e92e32e7df9defdfecfbe84fa6e</u>	+ 80,000.0000000000 0000000 MEMEX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:36:32	<u>0xeaf3dd94bae8a73942a6</u> <u>fa2e8d1e188035b43fbc5d</u> <u>8d61421bd7ec23dac48490</u>	+ 80,000.000000000000 0000000 MEMEX	✓
11	2024-03-29 00:36:20	<u>0x7a1e65083a6c56955423</u> <u>046a43f47eea1b3ab2f25c</u> <u>e448f4a216871f636415ee</u>	+ 80,000.000000000000 0000000 MEMEX	✓
12	2024-03-29 00:36:08	<u>0x730452c24fe5e93a3b8c</u> <u>cddb59089c065f0cfa5fc4</u> <u>1f3507af5b3605bc7bdbeb</u>	+ 80,000.000000000000 0000000 MEMEX	✓
13	2024-03-29 00:35:56	<u>0xed17223869785416410e</u> <u>c53919c21b58fdfd18ae54</u> <u>28bee6651e31169d44bc03</u>	+ 80,000.000000000000 0000000 MEMEX	✓
14	2024-03-29 00:35:44	<u>0x3650a98ec1f8625a0538</u> <u>28e1b3a2b3f29628838a77</u> <u>c3d8ba1d0fd5c9d8695af9</u>	+ 80,000.000000000000 0000000 MEMEX	✓
15	2024-03-29 00:35:29	<u>0xf9fa9b5052f4a30b8561</u> <u>2fc5ee4b3482d3855729e2</u> <u>1f0cde6ab5d8602afa90f7</u>	+ 80,000.000000000000 0000000 MEMEX	✓
16	2024-03-29 00:35:17	<u>0x2a7225f0b33d28d55984</u> <u>f5cafffc2815b5e1faee3e</u> <u>acb8974771ce2118deec68</u>	+ 80,000.000000000000 0000000 MEMEX	✓
17	2024-03-27 11:17:26	<u>0xb9ee22c5dc1f3656e53d</u> <u>10ebac2b1d10817744fd8c</u> <u>6d0f333f6942959763385b</u>	+ 80,200.000000000000 0000000 MEMEX	✓
18	2024-03-18 13:48:47	<u>0x8bb565ed8313fb57a565</u> <u>cf3b99732ae19b4b81e37b</u> <u>82df2d130593a3b65d21ea</u>	- 100,000.000000000000 00000000 MEMEX	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 10:40:00	<u>0x65b3ea4f284b0de79ac7e7fc930461ca617765c6d6d0f3a67a6d8e626160b7ec</u>	+ 100,000.0000000000 00000000 MEMEX	✓
20	2024-01-03 06:34:23	<u>0xebf31b1e1e05e11dc3eab1970541443340ad3dd614da65ebe10c29e3f5ac7475</u>	- 20,000.0000000000 00000000 MEMEX	✓
21	2024-01-03 05:59:40	<u>0x3249be73bca25122f9e73831b5933488642bd2ef374120abd1a6e92530d6808d</u>	+ 20,000.0000000000 00000000 MEMEX	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:35:47	<u>0x8edb7041e139aaf7d78da4423ddb8eda1c62a50eff11eec1cffd018227e350d6</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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