

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0231e66016162298bca1a1fbe6cf4348c18b7692</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.15 USD
TOTAL SEND	0.004130241000000000 BNB
	2.45 USD

Token	Balance
BNB	0.002869759000000000 BNB
	1.70 USD
Tether USD	1.078777574189660138 USDT
	1.07 USD
Pancake LPs	18.208809812161852904 Cake-LP
Binance-Peg BSC-USD	N/A USDT
! RareTronOrg	N/A s://RareTron.org
Tether USD	N/A USDT
BOOM	N/A BOOM
FSP	N/A FSP
Binance-Peg BSC-USD	N/A BUSDT

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-23 11:54:30	<u>0x8862db1af8209daebff9 6ac3dbfb9e4e9eaedc3d03 9a8ffdcf5aef83dde325dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-23 11:54:30	<u>0x8862db1af8209daebff9 6ac3dbfb9e4e9eaedc3d03 9a8ffdcf5aef83dde325dd</u>	- 0.0005034210000000 00 BNB  0.29 USD	✓
3	2024-10-23 11:53:51	<u>0xf0537fbf025f4d43e77a 6f7434eedefa1f5d9ac4f4 7f7f5ac929f8a9231d8aef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-23 11:53:51	<u>0xf0537fbf025f4d43e77a 6f7434eedefa1f5d9ac4f4 7f7f5ac929f8a9231d8aef</u>	- 0.0003275370000000 00 BNB  0.19 USD	✓
5	2024-10-18 10:08:29	<u>0xce754721afdaaf600c1c 82ac647c1d6c7c2f8a1837 e71fe28ae2a2d79d8a6c6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-18 10:08:29	<u>0xce754721afdaaf600c1c 82ac647c1d6c7c2f8a1837 e71fe28ae2a2d79d8a6c6d</u>	- 0.0004728930000000 00 BNB  0.28 USD	✓
7	2024-10-18 10:06:38	<u>0xd43976e36fc566bbdc28 1e560db68de42aba5eb629 9550e5c615d6664c696b4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-18 10:06:38	<u>0xd43976e36fc566bbdc28 1e560db68de42aba5eb629 9550e5c615d6664c696b4a</u>	- 0.0003274650000000 00 BNB  0.19 USD	✓
9	2024-10-14 06:59:03	<u>0x60451a0caff68de61089 47c684fca230e661af6878 035adf6a425b6269c9adb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-10-14 06:59:03	<u>0x60451a0caff68de61089</u> <u>47c684fca230e661af6878</u> <u>035adf6a425b6269c9adb9</u>	- 0.0004790940000000 00 BNB  0.27 USD	✓
11	2024-10-14 06:58:00	<u>0xfb2f59e86388ab71335d</u> <u>d0343f9e17a667e4b1bd1b</u> <u>03364ba7fb397c145b57ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-10-14 06:58:00	<u>0xfb2f59e86388ab71335d</u> <u>d0343f9e17a667e4b1bd1b</u> <u>03364ba7fb397c145b57ce</u>	- 0.0002961210000000 00 BNB  0.17 USD	✓
13	2024-10-11 22:36:16	<u>0x3dd7e904186ce502106b</u> <u>56072f50f42be5eb0dab2b</u> <u>a8ce73a600c0f487c99372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-10-11 22:36:16	<u>0x3dd7e904186ce502106b</u> <u>56072f50f42be5eb0dab2b</u> <u>a8ce73a600c0f487c99372</u>	- 0.0004728570000000 00 BNB  0.27 USD	✓
15	2024-10-11 22:34:13	<u>0x4da36233731174e23e75</u> <u>034c5d22c65ac7c6df0800</u> <u>b0018f75a9d34e6462cc4f</u>	+ 0.0050000000000000 00 BNB  2.86 USD	✓
16	2024-10-11 22:32:16	<u>0x9e7d82617b5fd8d34742</u> <u>df62fcb9e7bddd9ec9c3d2</u> <u>0de2d3f690a8ade0c12b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-10-11 22:32:16	<u>0x9e7d82617b5fd8d34742</u> <u>df62fcb9e7bddd9ec9c3d2</u> <u>0de2d3f690a8ade0c12b9b</u>	- 0.0003275370000000 00 BNB  0.18 USD	✓
18	2024-10-07 03:42:16	<u>0xd4b15d6a98634a94058b</u> <u>9d97f64442f26a094612cf</u> <u>2298c4120e0733f194c3d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-10-07 03:42:16	<u>0xd4b15d6a98634a94058b9d97f64442f26a094612cf2298c4120e0733f194c3d2</u>	- 0.0005547570000000 00 BNB  0.31 USD	✓
20	2024-10-07 03:42:16	<u>0xbfe7a63fd9a2a739717eb4805f6c1c1f0163845311aeefe20827211b1d7e637e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-10-07 03:42:16	<u>0xbfe7a63fd9a2a739717eb4805f6c1c1f0163845311aeefe20827211b1d7e637e9</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
22	2024-10-07 03:42:16	<u>0x2039a09d4bad2b132159cfd5033c4794b6b49c370e384702f16ef6d628775ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-10-07 03:42:16	<u>0x2039a09d4bad2b132159cfd5033c4794b6b49c370e384702f16ef6d628775ca4</u>	- 0.0001398960000000 00 BNB  0.08 USD	✓
24	2024-02-12 13:22:47	<u>0xd9bc4d2a99a5daf3f47784d9421caae9076e5c01713873ea75240a95029632cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-12 13:22:47	<u>0xd9bc4d2a99a5daf3f47784d9421caae9076e5c01713873ea75240a95029632cd</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
26	2024-02-12 12:29:17	<u>0xe59908cc25d48bb5c773f0c6506b1b08dd129ebb6dd7b19f95a8cfac18853968</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-23 11:54:30	<u>0x8862db1af8209daebff9 6ac3dbfb9e4e9eaedc3d03 9a8ffdcf5aef83dde325dd</u>	+ 4.1237481592751841 22 Cake-LP	✓
2	2024-10-23 11:54:30	<u>0x8862db1af8209daebff9 6ac3dbfb9e4e9eaedc3d03 9a8ffdcf5aef83dde325dd</u>	- 14.967116481937329 908 USDT  14.96 USD	✓
3	2024-10-23 11:54:30	<u>0x8862db1af8209daebff9 6ac3dbfb9e4e9eaedc3d03 9a8ffdcf5aef83dde325dd</u>	- 1.2115000000000000 21 FSP	✓
4	2024-10-23 11:53:51	<u>0xf0537fbf025f4d43e77a 6f7434eedefa1f5d9ac4f4 7f7f5ac929f8a9231d8aef</u>	+ 1.2112139027070880 64 FSP	✓
5	2024-10-23 11:53:51	<u>0xf0537fbf025f4d43e77a 6f7434eedefa1f5d9ac4f4 7f7f5ac929f8a9231d8aef</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
6	2024-10-23 11:14:00	<u>0x72fcc4199799e720ce73 e154f1e343d1d3f1d14f83 a4afec3fa26232c5f79dc2</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
7	2024-10-18 10:08:29	<u>0xce754721afdaaf600c1c 82ac647c1d6c7c2f8a1837 e71fe28ae2a2d79d8a6c6d</u>	+ 3.5905677855094078 05 Cake-LP	✓
8	2024-10-18 10:08:29	<u>0xce754721afdaaf600c1c 82ac647c1d6c7c2f8a1837 e71fe28ae2a2d79d8a6c6d</u>	- 17.1853470000000000 151 USDT  17.19 USD	✓
9	2024-10-18 10:08:29	<u>0xce754721afdaaf600c1c 82ac647c1d6c7c2f8a1837 e71fe28ae2a2d79d8a6c6d</u>	- 0.7969889899846124 28 FSP	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-18 10:06:38	<u>0xd43976e36fc566bbdc28</u> <u>1e560db68de42aba5eb629</u> <u>9550e5c615d6664c696b4a</u>	+ 0.7864367798095979 19 FSP	✓
11	2024-10-18 10:06:38	<u>0xd43976e36fc566bbdc28</u> <u>1e560db68de42aba5eb629</u> <u>9550e5c615d6664c696b4a</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
12	2024-10-18 05:39:37	<u>0x40e395abc4dc5aeaf05a</u> <u>d8676e35f951eb8e3c523e</u> <u>7ee58a4b0ec6f13e7148f6</u>	+ 35.0000000000000000 000 USDT  35.01 USD	✓
13	2024-10-14 08:44:30	<u>0x539cd1545891c70c238e</u> <u>5eb2ab3e46ba8ce2935f19</u> <u>20a4785ada5fb500783d7a</u>	+ 8,888 s://RareTron.org	✓
14	2024-10-14 06:59:03	<u>0x60451a0caff68de61089</u> <u>47c684fca230e661af6878</u> <u>035adf6a425b6269c9adb9</u>	+ 3.0720448559066295 68 Cake-LP	✓
15	2024-10-14 06:59:03	<u>0x60451a0caff68de61089</u> <u>47c684fca230e661af6878</u> <u>035adf6a425b6269c9adb9</u>	- 19.9619280000000000 338 USDT  19.97 USD	✓
16	2024-10-14 06:59:03	<u>0x60451a0caff68de61089</u> <u>47c684fca230e661af6878</u> <u>035adf6a425b6269c9adb9</u>	- 0.4999942520187357 63 FSP	✓
17	2024-10-14 06:58:00	<u>0xfb2f59e86388ab71335d</u> <u>d0343f9e17a667e4b1bd1b</u> <u>03364ba7fb397c145b57ce</u>	+ 0.4997053539754131 02 FSP	✓
18	2024-10-14 06:58:00	<u>0xfb2f59e86388ab71335d</u> <u>d0343f9e17a667e4b1bd1b</u> <u>03364ba7fb397c145b57ce</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-14 06:56:54	<u>0x8f61fbcbe945584d13ab</u> <u>38f22af489cbc954f0e4f0</u> <u>59a5e4e52567d07989af81</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
20	2024-10-14 05:03:06	<u>0x66b1f608578cfb48efb0</u> <u>15a0b4382d080c37063d5e</u> <u>4dea0590e878270ae70a30</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
21	2024-10-11 22:36:16	<u>0x3dd7e904186ce502106b</u> <u>56072f50f42be5eb0dab2b</u> <u>a8ce73a600c0f487c99372</u>	+ 2.1281676714487791 64 Cake-LP	✓
22	2024-10-11 22:36:16	<u>0x3dd7e904186ce502106b</u> <u>56072f50f42be5eb0dab2b</u> <u>a8ce73a600c0f487c99372</u>	- 16.0548180000000000 922 USDT  16.06 USD	✓
23	2024-10-11 22:36:16	<u>0x3dd7e904186ce502106b</u> <u>56072f50f42be5eb0dab2b</u> <u>a8ce73a600c0f487c99372</u>	- 0.2980044921149858 64 FSP	✓
24	2024-10-11 22:32:16	<u>0x9e7d82617b5fd8d34742</u> <u>df62fcb9e7bddd9ec9c3d2</u> <u>0de2d3f690a8ade0c12b9b</u>	+ 0.2991422273154720 76 FSP	✓
25	2024-10-11 22:32:16	<u>0x9e7d82617b5fd8d34742</u> <u>df62fcb9e7bddd9ec9c3d2</u> <u>0de2d3f690a8ade0c12b9b</u>	- 16.0000000000000000 000 USDT  16.01 USD	✓
26	2024-10-11 22:30:43	<u>0xf1b09e993a623ca2436d</u> <u>d57f46beb5e591ec59011a</u> <u>8e049130b71e00234a97c1</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
27	2024-10-07 21:57:58	<u>0xb594af07d88c2371d21f</u> <u>442180fd70847d3088ab99</u> <u>31a4ed5b8ff91479105d09</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-07 03:42:16	<u>0xd4b15d6a98634a94058b</u> <u>9d97f64442f26a094612cf</u> <u>2298c4120e0733f194c3d2</u>	+ 5.2942813400218504 68 Cake-LP	✓
29	2024-10-07 03:42:16	<u>0xd4b15d6a98634a94058b</u> <u>9d97f64442f26a094612cf</u> <u>2298c4120e0733f194c3d2</u>	- 49.752012943873012 318 USDT  49.73 USD	✓
30	2024-10-07 03:42:16	<u>0xd4b15d6a98634a94058b</u> <u>9d97f64442f26a094612cf</u> <u>2298c4120e0733f194c3d2</u>	- 0.5899999999999999 69 FSP	✓
31	2024-10-07 03:39:07	<u>0x115425a9ffd356349aac</u> <u>c30609c12992bc46fb113a</u> <u>4760570d998ad0533b7194</u>	+ 52.0000000000000000 000 USDT  51.98 USD	✓
32	2024-10-07 03:36:55	<u>0xb3f12d80dcba781a3dd7</u> <u>4d028452f3f8eab65e25ea</u> <u>144e29b3f1fcdf591b57da</u>	+ 0.5999999999999999 78 FSP	✓
33	2024-02-13 07:53:42	<u>0xc6a67c3c45c1efdde3ac</u> <u>9441055038fb7f6f90b9ac</u> <u>7cb5d38d06287e31e2ee11</u>	- 100.0000000000000000 0000 USDT	✓
34	2024-02-12 13:29:56	<u>0x5e40e404767a74e1e70e</u> <u>78c64d2ba608231102800f</u> <u>e82ec3e59805d58015d473</u>	- 100.0000000000000000 0000 USDT	✓
35	2024-02-12 13:27:29	<u>0x9df7dda7f91faa18e2fc</u> <u>85ea1d7a4afb7f4c5db462</u> <u>7eb3f251a66699c9ae75b8</u>	- 100.0000000000000000 0000 USDT	✓
36	2024-02-12 13:26:47	<u>0x8db04ead0933ade848de</u> <u>590caaaa82ffad6d5ca1db</u> <u>e65acd4b1e6b78cd2616d5</u>	- 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 13:22:47	<u>0xd9bc4d2a99a5daf3f477</u> <u>84d9421caae9076e5c0171</u> <u>3873ea75240a95029632cd</u>	- 100.00000000000000 0000 USDT  100.38 USD	✓
38	2024-02-12 12:44:38	<u>0x14bbe36fa1aad6a8030a</u> <u>7dd4b15bd3ce53581a0e32</u> <u>a95a865b4f38acd3faa827</u>	+ 100.00000000000000 0000 USDT  100.37 USD	✓

* USD values displayed at the time of transaction

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