

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x025854cc2932c1a0a99a6a0e3a3ee5f6778f5fb4</u>
TOTAL RECEIVED	0.013100000000000001 BNB
	7.62 USD
TOTAL SEND	0.012217942204070955 BNB
	7.10 USD


Token	Balance
BNB	0.000882057795929045 BNB
	0.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
TimesFI	140.000000000000000000 time
	12,195,121
StarryNift	1 SNC
citizenShip card	



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 15:33:28	<u>0x4abd1715ab4d3606c575832245c06e7af70b356009a94ba938fd8a0cfb9d92a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-10 15:33:28	<u>0x4abd1715ab4d3606c575832245c06e7af70b356009a94ba938fd8a0cfb9d92a3</u>	- 0.0000305940900000 00 BNB  0.01 USD	✓
3	2024-05-07 07:12:54	<u>0x0ea2c2db67d47b4f3918fb199732951b9ff831d2fc1c14afc161d1cc64daaf24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 07:12:54	<u>0x0ea2c2db67d47b4f3918fb199732951b9ff831d2fc1c14afc161d1cc64daaf24</u>	- 0.0002593740000000 00 BNB  0.15 USD	✓
5	2024-05-07 07:12:00	<u>0xbbecd222d8f29f20f6a4dbe073207a80d2463c72c5d3bd8c74fae49cd120a3df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 07:12:00	<u>0xbbecd222d8f29f20f6a4dbe073207a80d2463c72c5d3bd8c74fae49cd120a3df</u>	- 0.0001065550000000 00 BNB  0.06 USD	✓
7	2024-03-27 03:43:37	<u>0x7a832757f09ec0f848f43b42cac993fa54359a116c5b8bc090c82db99ae19abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-27 03:43:37	<u>0x7a832757f09ec0f848f43b42cac993fa54359a116c5b8bc090c82db99ae19abb</u>	- 0.0001235787558190 92 BNB  0.07 USD	✓
9	2024-03-26 03:16:23	<u>0xd64ecac2e580e56255192f7e32ed8d58863936f0d67dbcb85ef48757ccd7c404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 03:16:23	<u>0xd64ecac2e580e5625519</u> <u>2f7e32ed8d58863936f0d6</u> <u>7dbcb85ef48757ccd7c404</u>	- 0.0001235224078035 06 BNB  0.07 USD	✓
11	2024-03-25 06:20:33	<u>0xa09af54db501fd64fb42</u> <u>f7a6b00c9eb5c2e87cf92e</u> <u>10ae0a370f20c1b0318882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-25 06:20:33	<u>0xa09af54db501fd64fb42</u> <u>f7a6b00c9eb5c2e87cf92e</u> <u>10ae0a370f20c1b0318882</u>	- 0.0001163323154817 72 BNB  0.06 USD	✓
13	2024-03-23 05:54:57	<u>0x2c95b397a05c6a6e3632</u> <u>19e7c751c634fc124ade88</u> <u>6ce859d30e5c8c7d70bb68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-23 05:54:57	<u>0x2c95b397a05c6a6e3632</u> <u>19e7c751c634fc124ade88</u> <u>6ce859d30e5c8c7d70bb68</u>	- 0.0001232738536274 99 BNB  0.06 USD	✓
15	2024-03-22 05:50:48	<u>0xa431e8860bfcdf3edb29</u> <u>332aded520ae377a30db90</u> <u>91d41fa15180531b831c8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-22 05:50:48	<u>0xa431e8860bfcdf3edb29</u> <u>332aded520ae377a30db90</u> <u>91d41fa15180531b831c8c</u>	- 0.0001260765370657 30 BNB  0.07 USD	✓
17	2024-03-21 05:24:11	<u>0xae22f4d5d791abc8f31d</u> <u>fab27f9d56a5ccf6dd28d4</u> <u>58230ae95a456fb6f865d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-21 05:24:11	<u>0xae22f4d5d791abc8f31d</u> <u>fab27f9d56a5ccf6dd28d4</u> <u>58230ae95a456fb6f865d3</u>	- 0.0001256078857006 99 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 11:51:10	<u>0xbf632b8f0f50e5a6ca8e</u> <u>c7de686a864e545078a266</u> <u>4ffe86d95980aa53011625</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
20	2024-03-20 11:51:10	<u>0xbf632b8f0f50e5a6ca8e</u> <u>c7de686a864e545078a266</u> <u>4ffe86d95980aa53011625</u>	- 0.0003194287500000 00 BNB  0.16 USD	✓
21	2024-03-20 11:49:46	<u>0xb74e11394588deeff1a3</u> <u>a15c841de04529c36fc062</u> <u>be77070ccb849781e7a3f9</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
22	2024-03-20 11:49:46	<u>0xb74e11394588deeff1a3</u> <u>a15c841de04529c36fc062</u> <u>be77070ccb849781e7a3f9</u>	- 0.0004074937500000 00 BNB  0.21 USD	✓
23	2024-03-20 11:48:30	<u>0x3dc255cf7fd899bfd9b</u> <u>a9151ebb9f5bae385316ea</u> <u>f1603141f16d96cb5ad6cf</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
24	2024-03-20 11:48:30	<u>0x3dc255cf7fd899bfd9b</u> <u>a9151ebb9f5bae385316ea</u> <u>f1603141f16d96cb5ad6cf</u>	- 0.0002300247500000 00 BNB  0.12 USD	✓
25	2024-03-20 08:08:05	<u>0xa84c8e3d1f1eb30856a8</u> <u>ec78f160a0897951e6733c</u> <u>2879e6db76865badfe83d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-20 08:08:05	<u>0xa84c8e3d1f1eb30856a8</u> <u>ec78f160a0897951e6733c</u> <u>2879e6db76865badfe83d3</u>	- 0.0001916880858574 09 BNB  0.10 USD	✓
27	2024-03-19 03:02:23	<u>0xc1fa1dab9bfae24f1bd2</u> <u>cf8e41f23292817eaa55ce</u> <u>8a5b6148891632eebfe7e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-19 03:02:23	<u>0xc1fa1dab9bfae24f1bd2cf8e41f23292817eaa55ce8a5b6148891632eebfe7e2</u>	- 0.0001573878931226 27 BNB  0.08 USD	✓
29	2024-03-18 04:14:49	<u>0x92bfb6954dfa94f2d6be8bf817e83da1ec8385688d0529f2528def37b506c3aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-18 04:14:49	<u>0x92bfb6954dfa94f2d6be8bf817e83da1ec8385688d0529f2528def37b506c3aa</u>	- 0.0001243164252323 06 BNB  0.07 USD	✓
31	2024-03-17 04:04:45	<u>0x259ce46c70f00f699e00f41bd6e2d5c90296d04d854ddd410761b43285c6f830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-17 04:04:45	<u>0x259ce46c70f00f699e00f41bd6e2d5c90296d04d854ddd410761b43285c6f830</u>	- 0.0001508759546454 27 BNB  0.08 USD	✓
33	2024-03-16 04:13:32	<u>0x5f0580807c6370249b8fb687ce805adaeb301cb41e3f606c1e3a3ef362f41221</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-16 04:13:32	<u>0x5f0580807c6370249b8fb687ce805adaeb301cb41e3f606c1e3a3ef362f41221</u>	- 0.0001591450827544 01 BNB  0.09 USD	✓
35	2024-03-15 03:46:12	<u>0xd55d23c9130c4304cad7e4b42cf9647a891bfd530f9c56b91334e70eadd5fd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-15 03:46:12	<u>0xd55d23c9130c4304cad7e4b42cf9647a891bfd530f9c56b91334e70eadd5fd0</u>	- 0.0001427023212114 05 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-14 05:47:09	<u>0xccd2219a1a834c9add69</u> <u>cf907bcd038899ce1c7593</u> <u>14d91e45b990dddafada9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-14 05:47:09	<u>0xccd2219a1a834c9add69</u> <u>cf907bcd038899ce1c7593</u> <u>14d91e45b990dddafada9</u>	- 0.0001651463782265 97 BNB  0.10 USD	✓
39	2024-03-13 05:48:21	<u>0xcbff7b88f2d0e55e034a</u> <u>f81e993c836ada73b1f3b2</u> <u>8e04827a01a9ee2e3b561d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-13 05:48:21	<u>0xcbff7b88f2d0e55e034a</u> <u>f81e993c836ada73b1f3b2</u> <u>8e04827a01a9ee2e3b561d</u>	- 0.0000805495743911 76 BNB  0.04 USD	✓
41	2024-03-12 10:05:49	<u>0xe971acf43d5fad8a7843</u> <u>e7f79755d1c0171dba8ae0</u> <u>e75b4243f24f09f0e05002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-12 10:05:49	<u>0xe971acf43d5fad8a7843</u> <u>e7f79755d1c0171dba8ae0</u> <u>e75b4243f24f09f0e05002</u>	- 0.0000903460892378 88 BNB  0.04 USD	✓
43	2024-03-12 10:03:34	<u>0xd7cf8e422701528ade04</u> <u>37a24de94a85886aaefc64</u> <u>8f7340d83704911c451d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-12 10:03:34	<u>0xd7cf8e422701528ade04</u> <u>37a24de94a85886aaefc64</u> <u>8f7340d83704911c451d18</u>	- 0.0000984189964327 68 BNB  0.05 USD	✓
45	2024-03-11 04:23:09	<u>0x02b15c98277a1090245d</u> <u>45a58893d79ca6e9972118</u> <u>5d5751f1e117ccb4956fba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-11 04:23:09	<u>0x02b15c98277a1090245d</u> <u>45a58893d79ca6e9972118</u> <u>5d5751f1e117ccb4956fba</u>	- 0.0000771016467281 28 BNB  0.04 USD	✓
47	2024-03-07 07:19:25	<u>0xfa40d1fd2ee1419b3c94</u> <u>67a7ef27b10827eda26dbb</u> <u>9eec9c9b4e1850f175707d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-07 07:19:25	<u>0xfa40d1fd2ee1419b3c94</u> <u>67a7ef27b10827eda26dbb</u> <u>9eec9c9b4e1850f175707d</u>	- 0.0008562589670172 85 BNB  0.37 USD	✓
49	2024-03-07 07:17:43	<u>0xf79a948d629b9c39a16d</u> <u>dd7ac406fcd1ed87b321ef</u> <u>dae2458952619d1cdb9440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-07 07:17:43	<u>0xf79a948d629b9c39a16d</u> <u>dd7ac406fcd1ed87b321ef</u> <u>dae2458952619d1cdb9440</u>	- 0.0001919153034251 40 BNB  0.08 USD	✓
51	2024-03-06 03:54:40	<u>0x428e1d869f22c380a285</u> <u>b62572fdf567406bec7dd1</u> <u>7dc60c290be87d3e176c27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-06 03:54:40	<u>0x428e1d869f22c380a285</u> <u>b62572fdf567406bec7dd1</u> <u>7dc60c290be87d3e176c27</u>	- 0.0000844393890081 60 BNB  0.03 USD	✓
53	2024-02-29 09:33:27	<u>0x2aceb5d804f767dc51c3</u> <u>ac3c0b8cfd59b1aa1d6837</u> <u>415892c201fa74683f8355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-02-29 09:33:27	<u>0x2aceb5d804f767dc51c3</u> <u>ac3c0b8cfd59b1aa1d6837</u> <u>415892c201fa74683f8355</u>	- 0.0003233134172174 64 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-01-25 05:50:09	<u>0x9179a41fbb35c294247b</u> <u>eebba5e5725365fcd535d</u> <u>88f5a532ef8a1af98ef081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-25 05:50:09	<u>0x9179a41fbb35c294247b</u> <u>eebba5e5725365fcd535d</u> <u>88f5a532ef8a1af98ef081</u>	- 0.0001355958889626 83 BNB  0.03 USD	✓
57	2024-01-24 07:37:06	<u>0x226ac877a92e8ad69097</u> <u>d0e3afc95ebbdcd0851799</u> <u>a0b923031c746c4d131141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-24 07:37:06	<u>0x226ac877a92e8ad69097</u> <u>d0e3afc95ebbdcd0851799</u> <u>a0b923031c746c4d131141</u>	- 0.0001750365300699 44 BNB  0.05 USD	✓
59	2024-01-23 04:13:27	<u>0x300a0947dd9f66e25b2f</u> <u>7535e3ca909947ebaebffd</u> <u>c31aecb403dac05b53c460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-01-23 04:13:27	<u>0x300a0947dd9f66e25b2f</u> <u>7535e3ca909947ebaebffd</u> <u>c31aecb403dac05b53c460</u>	- 0.0002996991650318 49 BNB  0.09 USD	✓
61	2024-01-23 04:12:12	<u>0x636da9c23aafda1c5566</u> <u>2d53fc73508e93e239ddac</u> <u>3bd6fb39d28551781917e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-01-23 04:12:12	<u>0x636da9c23aafda1c5566</u> <u>2d53fc73508e93e239ddac</u> <u>3bd6fb39d28551781917e6</u>	- 0.0006221430000000 00 BNB  0.19 USD	✓
63	2024-01-18 10:53:10	<u>0x04c3637000843a0dcd8d</u> <u>7bb59aa84c24df29cb99d7</u> <u>552fee510e272ef52edeb6</u>	+ 0.012100000000000000 00 BNB  3.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:19:57	<u>0x170558f6894e85efc92b7d6ab587688a269787c291433fb168699a84d8886af5</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 15:55:04	<u>0xe1c5c8dac425081baf8f1cfeaba44db937383095a6ff88b1806fd48f0005e4e3</u>	+ 6,666 //rareAddress.com	✓
2	2024-10-10 15:33:28	<u>0x4abd1715ab4d3606c575832245c06e7af70b356009a94ba938fd8a0cfb9d92a3</u>	- 10.3300000000000000 071 USDT  10.33 USD	✓
3	2024-05-07 07:12:54	<u>0x0ea2c2db67d47b4f3918fb199732951b9ff831d2fc1c14afc161d1cc64daaf24</u>	+ 10.3300000000000000 071 USDT  10.33 USD	✓
4	2024-03-20 11:51:10	<u>0xbf632b8f0f50e5a6ca8ec7de686a864e545078a2664ffe86d95980aa53011625</u>	+ 70.0000000000000000 000 time	✓
5	2024-03-20 11:49:46	<u>0xb74e11394588deeff1a3a15c841de04529c36fc062be77070ccb849781e7a3f9</u>	+ 70.0000000000000000 000 time	✓
6	2024-03-07 12:09:44	<u>0x563c2ff53597f5a0e7157dcbe080939497e6a5bf105bb74ef67875ffb80b49ce</u>	+ 12,195,121	✓
7	2024-03-07 07:19:25	<u>0xfa40d1fd2ee1419b3c9467a7ef27b10827eda26dbb9eec9c9b4e1850f175707d</u>	- 10.3300000000000000 071 USDT  10.35 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 18:01:19	<u>0x525173a68046abec62cf</u> <u>5c65b5bc15b357e9b7cd65</u> <u>300794b1f373355270ec28</u>	+ 10.3300000000000000 071 USDT  10.35 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:12:12	<u>0x636da9c23aafda1c5566</u> <u>2d53fc73508e93e239ddac</u> <u>3bd6fb39d28551781917e6</u>	+ 1 SNC	✓

* USD values displayed at the time of transaction

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