

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x035e717aa23738c192428a7bf0cb7a5afa5b37b3</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000414144000000000 BNB
	0.24 USD










Token	Balance
BNB	0.000585856000000000 BNB
	0.35 USD
Tether USD	0.0000010000000001024 USDT
	0.00 USD
Tether USD	0.000000 USDT
RareAddressCom	6,666 //rareAddress.com
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
com	N/A com





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-09 12:31:05	<u>0x5160adcc30ff5db0f773</u> <u>6ad19f95df04bb4868ed20</u> <u>594598db01badab38a7426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-09 12:31:05	<u>0x5160adcc30ff5db0f773</u> <u>6ad19f95df04bb4868ed20</u> <u>594598db01badab38a7426</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
3	2024-09-25 07:31:18	<u>0xd5ea4af8300725be953a</u> <u>fac53ca13ffaccb566e657</u> <u>62f2c04ed56a9e159aaaff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-25 07:31:18	<u>0xd5ea4af8300725be953a</u> <u>fac53ca13ffaccb566e657</u> <u>62f2c04ed56a9e159aaaff</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-09-13 17:07:14	<u>0x8fc8c340c277b339e6c0</u> <u>c6a5475fcb161c34056937</u> <u>7869f7259a24ef26c22926</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-13 17:07:14	<u>0x8fc8c340c277b339e6c0</u> <u>c6a5475fcb161c34056937</u> <u>7869f7259a24ef26c22926</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
7	2024-09-03 04:30:51	<u>0x35ce0e2e2d4c6d612dae</u> <u>677bd483861c547ec8cf31</u> <u>5352cb958b136e532b9637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-03 04:30:51	<u>0x35ce0e2e2d4c6d612dae</u> <u>677bd483861c547ec8cf31</u> <u>5352cb958b136e532b9637</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
9	2024-07-13 14:30:53	<u>0xf5369bf80a08015246a2</u> <u>8cdab6aee04f066fd59594</u> <u>8e606911c180bb4aa1d5ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2024-07-13 14:30:53	<u>0xf5369bf80a08015246a28cdab6aee04f066fd595948e606911c180bb4aa1d5ae</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
11	2024-06-26 16:00:42	<u>0x5e3aabf0417f4f2de4dacee8f9934dc06c0dfb07678dc4206c5d8530d0c3f009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-26 16:00:42	<u>0x5e3aabf0417f4f2de4dacee8f9934dc06c0dfb07678dc4206c5d8530d0c3f009</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-06-07 11:06:10	<u>0x08975ef7a49d9ec2af3b706d9f4205ec54ba11c9ad1eb27d1884a7c113c96a9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-07 11:06:10	<u>0x08975ef7a49d9ec2af3b706d9f4205ec54ba11c9ad1eb27d1884a7c113c96a9f</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
15	2024-05-17 07:30:35	<u>0x93c0db8a997ab8a2e5b5c53a8517200f641e9a298cb2be10b22e8fd973ede26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-17 07:30:35	<u>0x93c0db8a997ab8a2e5b5c53a8517200f641e9a298cb2be10b22e8fd973ede26c</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
17	2024-04-19 11:06:28	<u>0x0cfa34c7e716d5713fa71c8fcec81bab930fb26944b7df8edd232df5666f84cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-19 11:06:28	<u>0x0cfa34c7e716d5713fa71c8fcec81bab930fb26944b7df8edd232df5666f84cc</u>	- 0.0000345270000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 11:00:37	<u>0xecdbb749ebe1bfd60b29</u> <u>19a684227e64fc3eb6ce52</u> <u>dd3bf3ad9922a921645884</u>	+ 0.000500000000000000 00 BNB  0.27 USD	✓
20	2024-02-22 06:02:10	<u>0xd24ee2469ecdd7f09018</u> <u>c3dd70d1ba89f04d45305e</u> <u>f179d4c8aa5d9452605919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-22 06:02:10	<u>0xd24ee2469ecdd7f09018</u> <u>c3dd70d1ba89f04d45305e</u> <u>f179d4c8aa5d9452605919</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
22	2024-02-22 06:00:10	<u>0xfea84c56226d99c499a5</u> <u>13775fcf11927580ed5148</u> <u>1194087bf8c7f1622a5075</u>	+ 0.000500000000000000 00 BNB  0.19 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 12:31:05	<u>0x5160adcc30ff5db0f773</u> <u>6ad19f95df04bb4868ed20</u> <u>594598db01badab38a7426</u>	- 56.1000000000000001 421 USDT  56.18 USD	✓
2	2024-10-09 12:05:14	<u>0x5639ccf63c9f9dafca31</u> <u>aadf66719dd8e2379a2426</u> <u>f97648c848efb616fb1a9d</u>	+ 52.9900000000000001 990 USDT  53.07 USD	✓
3	2024-10-04 18:00:03	<u>0xf6e04c451a9709253302</u> <u>bdaa5f7971cd440e81f959</u> <u>da5fd3da536d02f69ef19c</u>	+ 3.1099999999999998 76 USDT  3.10 USD	✓
4	2024-09-25 07:31:18	<u>0xd5ea4af8300725be953a</u> <u>fac53ca13ffaccb566e657</u> <u>62f2c04ed56a9e159aaaff</u>	- 12.7500000000000000 000 USDT  12.75 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-25 07:26:22	<u>0xcb553765d1edfb5228b1b58422c5d38c4da8aea4c7d3fbae960f2518b5120f49</u>	+ 6.1500000000000003 55 USDT  6.15 USD	✓
6	2024-09-24 23:02:10	<u>0x2357d1122d449178728f814dbe72831a4b9202f98a4c74cf9d466298cce33536</u>	+ 5.5999999999999996 45 USDT  5.60 USD	✓
7	2024-09-23 16:40:30	<u>0x31048dca7e24f20a6ffb5edc5e2e711b1b8b094d2df1f2d9011add605e510124</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
8	2024-09-16 07:14:27	<u>0x0077e6ef32e214685fb33a23f71ea22da2a504b84ed9df7a7a24138832dd4027</u>	+ 6,666 //rareAddress.com	✓
9	2024-09-13 17:07:14	<u>0x8fc8c340c277b339e6c0c6a5475fcb161c340569377869f7259a24ef26c22926</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
10	2024-09-13 16:47:02	<u>0x9577100ab523e84b4a640adbe459aadac42cc50e5f8404869f5009212453e836</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
11	2024-09-03 04:30:51	<u>0x35ce0e2e2d4c6d612dae677bd483861c547ec8cf315352cb958b136e532b9637</u>	- 248.43000000000000 6821 USDT  248.45 USD	✓
12	2024-09-03 04:04:09	<u>0x61d8e2ce3609addad3fd96bef520c727560e0fd4bd dcb0113a3eb0d5fde59e1f</u>	+ 59.149999999999998 579 USDT  59.16 USD	✓
13	2024-09-02 22:03:37	<u>0x8bddb33b9c391aa48c228aa73c0c3764f50467202405234826006ed305ea080c</u>	+ 3.0600000000000000 53 USDT  3.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-02 16:16:13	<u>0xab3b4903a2f56001761b</u> <u>b3e5bd3c5cece45f63ac07</u> <u>9c8492f9024124f42599c8</u>	+ 76.0000000000000000 000 USDT  76.02 USD	✓
15	2024-08-30 03:59:05	<u>0xc41b95f2a4c0619d37fb</u> <u>b15f655921b0c9499b2b89</u> <u>4f3626af0c1d29b9e80c98</u>	+ 17.8000000000000000 711 USDT  17.79 USD	✓
16	2024-08-29 21:56:55	<u>0xb0191fc542e744e1b909</u> <u>dd4897d2f27b1b1e324d5a</u> <u>0ece0034e23506e8c04d63</u>	+ 49.9900000000000001 990 USDT  50.00 USD	✓
17	2024-08-29 15:58:03	<u>0xf0991ca00fa3525d4cd</u> <u>6519c5cb449c8d7696887d</u> <u>d929b437dba6d6a04e3075</u>	+ 19.9899999999999998 437 USDT  19.99 USD	✓
18	2024-08-29 09:53:07	<u>0xe4f633934e7f049b21b2</u> <u>cc33bdc3fdd21d2017a2d3</u> <u>f1a347fdca63de1d6ac44c</u>	+ 22.4400000000000001 279 USDT  22.44 USD	✓
19	2024-07-21 15:30:59	<u>0x3a0e4db3c004957b8589</u> <u>7cfae01d66f63d69517d0d</u> <u>0d221ac65a52b0a697b75f</u>	+ 60,000.000000 ACT	✓
20	2024-07-13 14:30:53	<u>0xf5369bf80a08015246a2</u> <u>8cdab6aee04f066fd59594</u> <u>8e606911c180bb4aa1d5ae</u>	- 26.4200000000000001 705 USDT  26.43 USD	✓
21	2024-07-13 14:16:59	<u>0x14b6a98f07f8547b8d99</u> <u>fb0a4c845511f8780715bd</u> <u>c36fadbaacbdbbee4bf112e</u>	+ 4.9900000000000002 13 USDT  4.99 USD	✓
22	2024-07-13 08:18:49	<u>0xd8905c65ad12a5aff958</u> <u>1c33984ec6e53e1780e6ef</u> <u>978f9e0f680ef62b47fb5d</u>	+ 21.4299999999999999 716 USDT  21.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-26 16:00:42	<u>0x5e3aabf0417f4f2de4da cee8f9934dc06c0dfb0767 8dc4206c5d8530d0c3f009</u>	- 34.549999999999997 158 USDT  34.55 USD	✓
24	2024-06-26 15:47:22	<u>0x043c0ea45de2535f7422 6d8f019d6323ed492e9679 17b56c9db05b1fe8a60143</u>	+ 25.500000000000000 000 USDT  25.49 USD	✓
25	2024-06-25 09:44:13	<u>0x94b8e3b80538af8ba64a b8663dfbe913b452fde2b4 b9ee00d7c9e77072c434bc</u>	+ 9.05000000000000007 11 USDT  9.04 USD	✓
26	2024-06-07 15:15:39	<u>0x2bcdadf51eb6a1f30594 d0e1f3f6fd96e2b9a2511d 523057046f564b30617459</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
27	2024-06-07 15:15:39	<u>0x2bcdadf51eb6a1f30594 d0e1f3f6fd96e2b9a2511d 523057046f564b30617459</u>	- 26.520000 USDT	✓
28	2024-06-07 11:06:10	<u>0x08975ef7a49d9ec2af3b 706d9f4205ec54ba11c9ad 1eb27d1884a7c113c96a9f</u>	- 26.519999999999999 574 USDT  26.53 USD	✓
29	2024-06-07 10:34:10	<u>0x29d2baec09c8c1713ab0 44ab644d162171b7a8d89d 068fb3af1301d5c918ab54</u>	+ 26.519999999999999 574 USDT  26.54 USD	✓
30	2024-05-17 07:30:35	<u>0x93c0db8a997ab8a2e5b5 c53a8517200f641e9a298c b2be10b22e8fd973ede26c</u>	- 78.989999999999994 884 USDT  79.03 USD	✓
31	2024-05-17 07:20:44	<u>0x811c20f0545147c4ea39 61c7558427e631184bf508 7dbf1792d23df337f73bf4</u>	+ 78.989999999999994 884 USDT  79.04 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 08:11:15	<u>0x9c1aa6575a61167d21ad802c2f971e0c8dc2a6828e</u> <u>be57ff5c21a20a1ec6d10c</u>	+ 62,000.000000000 B00M	✓
33	2024-04-19 11:06:28	<u>0x0cfa34c7e716d5713fa71c8fcec81bab930fb26944</u> <u>b7df8edd232df5666f84cc</u>	- 25.000999000000000 194 USDT  25.03 USD	✓
34	2024-04-19 10:50:58	<u>0x4145cb5b18053a329d0b1d532a59737bddc17e210e</u> <u>85cafdee3b050599184677</u>	+ 25.000000000000000 000 USDT  25.02 USD	✓
35	2024-02-22 06:02:10	<u>0xd24ee2469ecdd7f09018c3dd70d1ba89f04d45305e</u> <u>f179d4c8aa5d9452605919</u>	- 8.3989999999999991 33 USDT  8.43 USD	✓
36	2024-02-22 05:38:27	<u>0x8158112b94398b57110c91b5e54dc39ae72f90ad10</u> <u>cd57f411a427a030fc57ba</u>	+ 8.4000000000000003 55 USDT  8.43 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:19:25	<u>0x31030a565a4bef38494e</u> <u>e026fadd90374332821cd7</u> <u>26ab5d31cf42f209102f11</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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