

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 06:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0691ffafb8a8326dd66132ec7f5bf5c5b4c44895</u>
TOTAL RECEIVED	0.012600000000000000 BNB
	7.47 USD
TOTAL SEND	0.011275383943950295 BNB
	6.68 USD










Token	Balance
BNB	0.001324616056049706 BNB
	0.78 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
TimesFI	140.000000000000000000 time
BOOM	62,000.000000000 BOOM
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 15:32:55	<u>0x82e0e801776576b1fd4c62caa482e728db6793b99df9ee6106b6644ddc1fa7c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-10 15:32:55	<u>0x82e0e801776576b1fd4c62caa482e728db6793b99df9ee6106b6644ddc1fa7c7</u>	- 0.0000306064500000 00 BNB  0.01 USD	✓
3	2024-05-07 06:36:29	<u>0x9223dabe666363741bede680fc88d14abaadb8fc6e170d615760abd3522cb468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 06:36:29	<u>0x9223dabe666363741bede680fc88d14abaadb8fc6e170d615760abd3522cb468</u>	- 0.0004654230000000 00 BNB  0.27 USD	✓
5	2024-05-07 06:35:30	<u>0x467b08072ce6e4e5a363733f7890080133ec313d1c69cdb66239a0f66a7a760b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 06:35:30	<u>0x467b08072ce6e4e5a363733f7890080133ec313d1c69cdb66239a0f66a7a760b</u>	- 0.0001598325000000 00 BNB  0.09 USD	✓
7	2024-03-27 03:11:19	<u>0xe13ca3a1b7765d4dfd7ab1ff5d79fadc130414f73afb6855379c7826bfcf44aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-27 03:11:19	<u>0xe13ca3a1b7765d4dfd7ab1ff5d79fadc130414f73afb6855379c7826bfcf44aa</u>	- 0.0001238968087395 30 BNB  0.07 USD	✓
9	2024-03-26 02:43:56	<u>0x77188d7ce454ab8a88ea7ec5ee5ee06d0904622b4f45caa5ecb9cb556a1cdadc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 02:43:56	<u>0x77188d7ce454ab8a88ea7ec5ee5ee06d0904622b4f45caa5ecb9cb556a1cdadc</u>	- 0.0001243274194872 25 BNB  0.07 USD	✓
11	2024-03-25 05:24:39	<u>0x997e10b8b15be1527fd21d3973df0fd11c4fb05ea572d64f579634255608bdc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-25 05:24:39	<u>0x997e10b8b15be1527fd21d3973df0fd11c4fb05ea572d64f579634255608bdc5</u>	- 0.0001163177997461 10 BNB  0.06 USD	✓
13	2024-03-23 05:24:33	<u>0x9e4700a4860e3ab973e94325929f72e9aee7562ee1391392a061621d5fb8751e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-23 05:24:33	<u>0x9e4700a4860e3ab973e94325929f72e9aee7562ee1391392a061621d5fb8751e</u>	- 0.0001233138028963 47 BNB  0.06 USD	✓
15	2024-03-22 04:11:08	<u>0xb67049d83ea3fe3667a983d51709b99160958699d69f3f7a73b3aa77123eafe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-22 04:11:08	<u>0xb67049d83ea3fe3667a983d51709b99160958699d69f3f7a73b3aa77123eafe9</u>	- 0.0001232130000000 00 BNB  0.07 USD	✓
17	2024-03-21 04:47:36	<u>0x703d41688735c2e2edbd05f00350c59b04537ec52599152ba7faec2be5771f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-21 04:47:36	<u>0x703d41688735c2e2edbd05f00350c59b04537ec52599152ba7faec2be5771f8d</u>	- 0.0001232444810036 42 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-20 11:45:20	<u>0x7d2e36e99bec5356f213</u> <u>d5d07eb865e5a0c15a8651</u> <u>d9c63192d58343e631643d</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
20	2024-03-20 11:45:20	<u>0x7d2e36e99bec5356f213</u> <u>d5d07eb865e5a0c15a8651</u> <u>d9c63192d58343e631643d</u>	- 0.0003194287500000 00 BNB  0.16 USD	✓
21	2024-03-20 11:44:11	<u>0xbb7f594e32bc32695fd3</u> <u>78ca6cb5290c581f32e4d8</u> <u>01346702fe578b5d076a16</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
22	2024-03-20 11:44:11	<u>0xbb7f594e32bc32695fd3</u> <u>78ca6cb5290c581f32e4d8</u> <u>01346702fe578b5d076a16</u>	- 0.0004074937500000 00 BNB  0.21 USD	✓
23	2024-03-20 07:46:47	<u>0x451d6ffe6a7dfecce104</u> <u>c8b7d2bfcccb2efc977be3</u> <u>095f83894eb12cf3b747fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-20 07:46:47	<u>0x451d6ffe6a7dfecce104</u> <u>c8b7d2bfcccb2efc977be3</u> <u>095f83894eb12cf3b747fe</u>	- 0.0001709055014892 79 BNB  0.08 USD	✓
25	2024-03-19 02:15:23	<u>0x783578f14d4a2257440a</u> <u>aa2231dd5db55912f45c44</u> <u>7a5dfdc014ee4d8f09850e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-19 02:15:23	<u>0x783578f14d4a2257440a</u> <u>aa2231dd5db55912f45c44</u> <u>7a5dfdc014ee4d8f09850e</u>	- 0.0001272883464492 02 BNB  0.06 USD	✓
27	2024-03-18 03:49:48	<u>0x872fdaf51c4d7aa5f0bf</u> <u>7815d7188ad9267a935fd9</u> <u>3801f424bbd9d3a7bb829f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-18 03:49:48	<u>0x872fdaf51c4d7aa5f0bf7815d7188ad9267a935fd93801f424bbd9d3a7bb829f</u>	- 0.0001320061269589 60 BNB  0.07 USD	✓
29	2024-03-17 03:15:18	<u>0xeba7f6406401ae156515343e33c888338f59e5dad8eea1747e410daf70694fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-17 03:15:18	<u>0xeba7f6406401ae156515343e33c888338f59e5dad8eea1747e410daf70694fd4</u>	- 0.0001249158379953 56 BNB  0.07 USD	✓
31	2024-03-16 03:45:13	<u>0x9d10e9e3004cb99864c0a8631f558fb51a8bcbd7912c45cd6cc2fd64796dc722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-16 03:45:13	<u>0x9d10e9e3004cb99864c0a8631f558fb51a8bcbd7912c45cd6cc2fd64796dc722</u>	- 0.0001363795157159 80 BNB  0.08 USD	✓
33	2024-03-15 02:59:11	<u>0x75d93fbba0ab2614303878bcebb440cb631ba4c766d3a4b22e2244e219c86a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-15 02:59:11	<u>0x75d93fbba0ab2614303878bcebb440cb631ba4c766d3a4b22e2244e219c86a6b</u>	- 0.0001816400397505 37 BNB  0.10 USD	✓
35	2024-03-14 04:39:09	<u>0xd255e172a5a950fceda9ff4c91d3f166951cc36d30220694edbb9b7a47469e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-14 04:39:09	<u>0xd255e172a5a950fceda9ff4c91d3f166951cc36d30220694edbb9b7a47469e5c</u>	- 0.0001397124505019 34 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-03-13 04:00:23	<u>0x9d7a6e1c53f21786166d</u> <u>54b138c4e2534adb07a311</u> <u>c187c99df3f4e0f9f7c86d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-13 04:00:23	<u>0x9d7a6e1c53f21786166d</u> <u>54b138c4e2534adb07a311</u> <u>c187c99df3f4e0f9f7c86d</u>	- 0.0000980497261098 00 BNB  0.05 USD	✓
39	2024-03-12 09:19:32	<u>0xbd6b55f1cdf44315a29</u> <u>bc34f0383280a863d81f0c</u> <u>dd7710fff76b5bd575c136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-12 09:19:32	<u>0xbd6b55f1cdf44315a29</u> <u>bc34f0383280a863d81f0c</u> <u>dd7710fff76b5bd575c136</u>	- 0.0000990511631049 60 BNB  0.05 USD	✓
41	2024-03-11 03:43:44	<u>0xdfafab7337952fc1f239</u> <u>aad3be29c84accfac13c44</u> <u>e1e4b475083cdf4bc00f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-11 03:43:44	<u>0xdfafab7337952fc1f239</u> <u>aad3be29c84accfac13c44</u> <u>e1e4b475083cdf4bc00f32</u>	- 0.0000741039636241 80 BNB  0.03 USD	✓
43	2024-03-07 05:16:29	<u>0x3fb8e3dda408125e8e90</u> <u>93e516223a3c298cabb598</u> <u>92a58ac3ef4d2de35308ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-07 05:16:29	<u>0x3fb8e3dda408125e8e90</u> <u>93e516223a3c298cabb598</u> <u>92a58ac3ef4d2de35308ee</u>	- 0.0009472916176577 28 BNB  0.40 USD	✓
45	2024-03-07 05:15:50	<u>0x328ed2ba6d1519a813f7</u> <u>78a7a74504fa555ceb6c35</u> <u>9ab98151207fa6a43c3915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
46	2024-03-07 05:15:50	<u>0x328ed2ba6d1519a813f778a7a74504fa555ceb6c359ab98151207fa6a43c3915</u>	- 0.0007888642106617 44 BNB  0.33 USD	✓
47	2024-03-07 05:14:53	<u>0x276d39b39fcc3fa394140126a30c3368540f4e3f439a0a7f687c282519e7c507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-07 05:14:53	<u>0x276d39b39fcc3fa394140126a30c3368540f4e3f439a0a7f687c282519e7c507</u>	- 0.0001592630109405 30 BNB  0.06 USD	✓
49	2024-03-06 02:48:23	<u>0x5bdf72f8084ed10ff5daa276a586cad17fcabe28f52a76d7a9862bd17f058b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-06 02:48:23	<u>0x5bdf72f8084ed10ff5daa276a586cad17fcabe28f52a76d7a9862bd17f058b0</u>	- 0.0000696834343670 40 BNB  0.02 USD	✓
51	2024-03-05 10:22:25	<u>0x6635d4c2a39c0cdacd1a3db6681ba7efeb08b9c606d751f386d981fa075bff3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-05 10:22:25	<u>0x6635d4c2a39c0cdacd1a3db6681ba7efeb08b9c606d751f386d981fa075bff3c</u>	- 0.0001032039183479 04 BNB  0.04 USD	✓
53	2024-02-29 08:27:07	<u>0x97239ac35b206f0eaf8d0c54662bd8cf6d880d2535dde3271b96863e7960a3ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-02-29 08:27:07	<u>0x97239ac35b206f0eaf8d0c54662bd8cf6d880d2535dde3271b96863e7960a3ff</u>	- 0.0003287462057738 22 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-25 05:31:00	<u>0x4155fc8c269359e25783</u> <u>a69b388f50c9f726cfcc5f</u> <u>08a1932cc81a6b10584a07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-25 05:31:00	<u>0x4155fc8c269359e25783</u> <u>a69b388f50c9f726cfcc5f</u> <u>08a1932cc81a6b10584a07</u>	- 0.0001391478495055 03 BNB  0.04 USD	✓
57	2024-01-24 05:32:16	<u>0x010c51b2ef2dc61d5d2c</u> <u>e0660dd996d5d4dfd42bfe</u> <u>18f9b0887f51f710088888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-24 05:32:16	<u>0x010c51b2ef2dc61d5d2c</u> <u>e0660dd996d5d4dfd42bfe</u> <u>18f9b0887f51f710088888</u>	- 0.0001860189678354 69 BNB  0.05 USD	✓
59	2024-01-23 04:49:57	<u>0x9faaa859e6b2c482d837</u> <u>7e588eab288e779c2f6ea8</u> <u>886504439bb498be4082b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-01-23 04:49:57	<u>0x9faaa859e6b2c482d837</u> <u>7e588eab288e779c2f6ea8</u> <u>886504439bb498be4082b0</u>	- 0.0002042370686958 49 BNB  0.06 USD	✓
61	2024-01-22 09:51:44	<u>0x5a3a7c3edadaa5ce8408</u> <u>156d053278091b9aa6010c</u> <u>dd8c4083b88c73ed70de88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-01-22 09:51:44	<u>0x5a3a7c3edadaa5ce8408</u> <u>156d053278091b9aa6010c</u> <u>dd8c4083b88c73ed70de88</u>	- 0.0006221430000000 00 BNB  0.19 USD	✓
63	2024-01-22 09:51:17	<u>0x62d3fc4c000071e175e2</u> <u>57664d3e5b9bc62a3589a3</u> <u>0f3c50c487b29d3ca504cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-01-22 09:51:17	<u>0x62d3fc4c000071e175e257664d3e5b9bc62a3589a30f3c50c487b29d3ca504cb</u>	- 0.0003256342265916 63 BNB  0.10 USD	✓
65	2024-01-18 10:44:25	<u>0x1402f09c1509fe2e7d78337f2633c457a9a571812671838e02fb4fac31354f72</u>	+ 0.011599999999999999 99 BNB  3.62 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	2024-10-12 01:20:55	<u>0x46ca9b2faba59a24d2dcad3b06d58c31db2a48ba6a58f313cda0db6a6f838cd4</u>	+ 62,000.000000000 B00M	✓
2	2024-10-10 15:46:37	<u>0x0042128aa1e2aa8a7f0e675c6694a294c57fbaeb24bb042b83cac39b78ff76d4</u>	+ 6,666 //rareAddress.com	✓
3	2024-10-10 15:32:55	<u>0x82e0e801776576b1fd4c62caa482e728db6793b99df9ee6106b6644ddc1fa7c7</u>	- 10.3450000000000000 639 USDT  10.34 USD	✓
4	2024-05-07 06:36:29	<u>0x9223dabe666363741bede680fc88d14abaadb8fc6e170d615760abd3522cb468</u>	+ 10.3450000000000000 639 USDT  10.34 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 11:45:20	<u>0x7d2e36e99bec5356f213</u> <u>d5d07eb865e5a0c15a8651</u> <u>d9c63192d58343e631643d</u>	+ 70.0000000000000000 000 time	✓
6	2024-03-20 11:44:11	<u>0xbb7f594e32bc32695fd3</u> <u>78ca6cb5290c581f32e4d8</u> <u>01346702fe578b5d076a16</u>	+ 70.0000000000000000 000 time	✓
7	2024-03-07 05:16:29	<u>0x3fb8e3dda408125e8e90</u> <u>93e516223a3c298cabb598</u> <u>92a58ac3ef4d2de35308ee</u>	- 10.3450000000000000 639 USDT  10.37 USD	✓
8	2024-03-06 17:38:01	<u>0x70ab1c24d8c37dc3a13c</u> <u>5a3b57f9e03f335fe09754</u> <u>1040d17c45d835c7c1345c</u>	+ 10.3450000000000000 639 USDT  10.37 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:51:44	<u>0x5a3a7c3edadaa5ce8408</u> <u>156d053278091b9aa6010c</u> <u>dd8c4083b88c73ed70de88</u>	+ 1 SNC	✓

* USD values displayed at the time of transaction

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