

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 18:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0721a50ca12a4e936120a129cbe78b5f5d6562f2</u>
TOTAL RECEIVED	0.415700000000000014 BNB
	238.61 USD
TOTAL SEND	0.410250904999999999 BNB
	235.48 USD

Token	Balance
BNB	0.005449095000000000 BNB
	3.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000079730466854 BUSD
	0.00 USD
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 16:11:37	<u>0x4415111f03bd3bd74ffd</u> <u>293929e6c144182e3cb7bc</u> <u>ad0b38d4775ee2fbcad846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-08 16:11:37	<u>0x4415111f03bd3bd74ffd</u> <u>293929e6c144182e3cb7bc</u> <u>ad0b38d4775ee2fbcad846</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
3	2024-09-04 20:21:39	<u>0xe54cd4fa7dadc0c18c47</u> <u>ed9c26ebed4b57ebb6081d</u> <u>e19fe95716ddd9968db41a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-04 20:21:39	<u>0xe54cd4fa7dadc0c18c47</u> <u>ed9c26ebed4b57ebb6081d</u> <u>e19fe95716ddd9968db41a</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-08-20 20:34:43	<u>0xd0146ae9b0aae71cb287</u> <u>64bd7471dd78080e419edb</u> <u>037956f0b6c09ba8dcbf03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-20 20:34:43	<u>0xd0146ae9b0aae71cb287</u> <u>64bd7471dd78080e419edb</u> <u>037956f0b6c09ba8dcbf03</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-08-05 09:30:46	<u>0xd5ddf7f70bcab95cfa2a</u> <u>872fba38c4e9e883241ab8</u> <u>ac62bf7df8bcc3f1d9cfff</u>	- 0.4093387900000000 08 BNB  176.71 USD	✓
8	2024-08-05 09:30:46	<u>0xd5ddf7f70bcab95cfa2a</u> <u>872fba38c4e9e883241ab8</u> <u>ac62bf7df8bcc3f1d9cfff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2024-08-05 08:02:19	<u>0xbc16188a889996c3229a</u> <u>9ce48748ee766a2cc3eb43</u> <u>ba3ee4a2bd4aa18eebc92e</u>	+ 0.4092000000000000 08 BNB  182.38 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 21:21:14	<u>0xbde01cd73a8771baedde6fbd8f734e67c98691e05967e6352a64611705a0496c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-15 21:21:14	<u>0xbde01cd73a8771baedde6fbd8f734e67c98691e05967e6352a64611705a0496c</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
12	2021-12-05 08:31:17	<u>0xd6bee0cc399d0c3a5c66ba65026bd2d2ae0140b6085c683ce434ca85e041f088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-12-05 08:31:17	<u>0xd6bee0cc399d0c3a5c66ba65026bd2d2ae0140b6085c683ce434ca85e041f088</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
14	2021-10-20 01:43:04	<u>0xbe5599d6314a70d87176c96677d08dbf68357d04a2bf6a0b05481120f0d3ecca</u>	+ 0.006500000000000000 00 BNB  3.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:42:30	<u>0xc8d2f27131fbf434896648b8073f5a5d8bc95800d90a5cb6f28ecbfe6ed91a27</u>	+ 60,000.000000 ACT	✓
2	2024-09-08 16:11:37	<u>0x4415111f03bd3bd74ffd293929e6c144182e3cb7bcad0b38d4775ee2fbcad846</u>	- 112.46155400000000 6681 USDT  112.46 USD	✓
3	2024-09-08 16:10:01	<u>0x606b341a5a4e88b8ff801b98601a8188c0feec556a044c7964ec6e5344c0356d</u>	+ 112.46155400000000 6681 USDT  112.46 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-07 04:51:40	<u>0x0c3460e4ec3cb0b9634d33d215ce08888ef8f46e1d3a8462e2485b275d7c31b0</u>	+ 666 s://rareAddress.io	✓
5	2024-09-04 20:21:39	<u>0xe54cd4fa7dad0c18c47ed9c26ebed4b57ebb6081de19fe95716ddd9968db41a</u>	- 297.48978379999999 7882 USDT  297.52 USD	✓
6	2024-09-04 20:16:39	<u>0x75cb4cef3f1a531198d1f4ff10506faddcb1a2ca9f698fd8f2de65912233ee1f</u>	+ 264.27782999999999 4470 USDT  264.32 USD	✓
7	2024-08-26 01:37:28	<u>0xe0ce1325463cc2a81af7cd16735d8bec3494a873a528311658e12f5eb99a0f06</u>	+ 62,000.000000000 B00M	✓
8	2024-08-22 17:32:13	<u>0x213f516718bbe90f4071c7f8937a72c58fdae1e7d6793194ae61aa5ad52fb905</u>	+ 15.318765400000000 199 USDT  15.32 USD	✓
9	2024-08-21 17:19:23	<u>0x112d448c0ad9d40bbcfcd45c88140070cc5e7c49e60ac6fb10fceb94f95455c9d</u>	+ 17.893188399999999 660 USDT  17.90 USD	✓
10	2024-08-20 20:34:43	<u>0xd0146ae9b0aae71cb28764bd7471dd78080e419edb037956f0b6c09ba8dcbf03</u>	- 130.52627609999998 9810 USDT  130.65 USD	✓
11	2024-08-20 19:25:37	<u>0xea993bc4f63d0c891d0a1105179698bbdd99612ce7b7e64cf4e6f40ad2d9c667</u>	+ 130.52627609999998 9810 USDT  130.68 USD	✓
12	2022-01-15 21:21:14	<u>0xbde01cd73a8771baedde6fbd8f734e67c98691e05967e6352a64611705a0496c</u>	- 106.91064299999999 3208 BUSD  15,472.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-03 16:35:42	<u>0x03bb4f2c659f4ce45c5945d4da698bd83014939539199a6787652669e39a7bdc</u>	+ 86.910642318027171 882 BUSD  12,903.42 USD	✓
14	2021-12-26 10:22:53	<u>0x8b2492030e97b2e03443e2d3b00d5c59d125fc26979e42386b032258747f6084</u>	+ 20.0000000000000000 000 BUSD	✓
15	2021-12-05 08:31:17	<u>0xd6bee0cc399d0c3a5c66ba65026bd2d2ae0140b6085c683ce434ca85e041f088</u>	- 54.0185760000000003 035 BUSD	✓
16	2021-11-30 21:40:19	<u>0x2622df4926dd6cac6a42916dbcaa04052cb52ddc5b6493389f053df95461afb9</u>	+ 25.955522239726004 585 BUSD	✓
17	2021-10-31 07:40:49	<u>0x0bf6978019fd4f682e3b3a280c366aa33a1fc78546879fadd249bb5d91d5997b</u>	+ 8.4740897745735352 94 BUSD  1,613.83 USD	✓
18	2021-10-04 12:06:57	<u>0x17659f2ef1baa1c636d5ae85a5761c9464deaf763d84e99efaf40b161828d9e6</u>	+ 3.6545846702085857 95 BUSD  623.48 USD	✓
19	2021-09-30 17:18:23	<u>0xa5a73a530b48536b39781ff630c90f637d26c0037b22df4876b9137cb125efcd</u>	+ 15.934380077195168 468 BUSD	✓

* USD values displayed at the time of transaction

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