





3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0752b7bee33ca2da984aab7ab8d92902f420fa17</u>
TOTAL RECEIVED	2.018717857986033426 BNB  1,193.86 USD
TOTAL SEND	1.993181270000000005 BNB  1,178.76 USD



Token	Balance
BNB	0.025536587986033466 BNB  15.10 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Ethereum Token	0.000200000000000000 ETH
PPBox.io	60,000.000000000000000000 PPBox.io
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Radiant	13.194114021381588842 RDNT
Lista DAO	3.770000000000000018 LISTA



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:34:41	<u>0x6f4d993fa902481ea9ce7d2a0e59de390c5a1fc5248d98033300475bd0eedce4</u>	+ 0.0199388579860334 67 BNB  10.37 USD	✓
2	2024-08-29 14:41:42	<u>0x24a4a9687f301e1a64d1515a9b6ce50711bf8c277e1ea33a8e6982307b197622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-08-29 14:41:42	<u>0x24a4a9687f301e1a64d1515a9b6ce50711bf8c277e1ea33a8e6982307b197622</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
4	2024-04-21 10:31:39	<u>0x07bcff2e88386a5a5259a5383e08b5e4927400e4c8455e45718997942468af33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-04-21 10:31:39	<u>0x07bcff2e88386a5a5259a5383e08b5e4927400e4c8455e45718997942468af33</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
6	2024-03-30 04:31:00	<u>0xdede3cdf751088d152b08a06a851ff4089b6d244a36ef6b81c06df3d51084c96</u>	- 1.9927790000000000 78 BNB  1,211.41 USD	✓
7	2024-03-30 04:31:00	<u>0xdede3cdf751088d152b08a06a851ff4089b6d244a36ef6b81c06df3d51084c96</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
8	2024-03-30 04:22:42	<u>0x109dc7fb9489280bce68d96859f8b4366e5b28631553b44fac68deb1c5b9d245</u>	+ 1.9987790000000000 83 BNB  1,218.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 07:04:25	<u>0xfcd6d00a2ce22c882f30a35f6894afe5f662baa13dff90697f126fd228320b19</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 01:11:09	<u>0x7ce78b7d4450f3f9bdf6a9b594c439b7483cb6e74e690193b745f356c9b30806</u>	+ 666 s://rareAddress.io	✓
3	2024-08-31 08:58:12	<u>0x80aab64d5f9c2079ab20edd6205ed4bc0d3d3085b4430753f38fe9d130f1d49b</u>	+ 62,000.000000000 B00M	✓
4	2024-08-29 14:41:42	<u>0x24a4a9687f301e1a64d1515a9b6ce50711bf8c277e1ea33a8e6982307b197622</u>	- 108.76382610000000 2839 USDT  108.79 USD	✓
5	2024-08-29 14:14:38	<u>0xec4f30de546b03edce0df6e8b585e7580557c48c1c8b4a28d2387cc8c16e8db7</u>	+ 58.837395600000000 684 USDT  58.86 USD	✓
6	2024-08-26 13:36:50	<u>0xfc052cd890552d26e875a9d7ebf5ada5e0106bffb3c3a5a82aea8e834771d7d</u>	+ 11.189730499999999 580 USDT  11.19 USD	✓
7	2024-08-26 12:08:55	<u>0x9019427af606a99b485de182632a1a393ea1091b62f26376c9a5ec9580195cce</u>	+ 4.3380000000000000 78 USDT  4.34 USD	✓
8	2024-07-25 00:51:48	<u>0xdfd685743279938b141fa3deae485d47e4d124b4d5d22d5ce3e617d6d56a3de0</u>	+ 0.0002000000000000 00 ETH	✓
9	2024-06-28 14:32:05	<u>0xab79d0da756a5e4f0435de11775097cdf14f657e941a2c937db45b5f272381e</u>	+ 3.7700000000000000 18 LISTA	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 15:00:54	<u>0x5c98aaeb2b800ffd570b9117b3950bcf2959cdfa8ab0e947b714a37384de444e</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
11	2024-06-11 12:39:54	<u>0x24b09acbaec8070c732166153696b2c17950ee5a786447ddfbd1c98692f5c490</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
12	2024-06-11 11:51:52	<u>0x94600a7152fb9baa6211219f479836db2ac1cbbbf5b2c783d07d4183c6e70c6f</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
13	2024-04-29 05:48:51	<u>0x5402a8b4030b09c378399544d2af20418b898fa2d7fb2dba0ca124849ecc7d52</u>	+ 14.398699999999999 832 USDT  14.40 USD	✓
14	2024-04-21 10:31:39	<u>0x07bcff2e88386a5a5259a5383e08b5e4927400e4c8455e45718997942468af33</u>	- 182.20190023000000 6786 USDT  182.35 USD	✓
15	2024-04-15 16:37:21	<u>0xd67ff8d57b55e387690e2d2c447fb9eba1e7f69eda1e1e6748c7ed4fb3309548</u>	+ 13.194114021381588 842 RDNT	✓
16	2024-04-07 06:45:03	<u>0x8aebeee31d43ca3828e7be655b812380d8a4f31bf6cbbb4496956e718e126e03</u>	+ 40.546199999999998 909 USDT  40.71 USD	✓
17	2024-03-22 11:03:07	<u>0x3959b855318d399bfb846cae4f8728ba59ba649c9e82d21cb447d3aa0917b825</u>	+ 141.65570023000000 7878 USDT  141.68 USD	✓

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