

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x130f28c09768b68208850f2d6487085b4f147c42</u>
TOTAL RECEIVED	0.075536826808386692 BNB
	44.92 USD
TOTAL SEND	0.071812446165975249 BNB
	42.70 USD







Token	Balance
BNB	0.003724380642411435 BNB
	2.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
! RareTronOrg	8,888 s://RareTron.org
First Digital USD	0.000000000000000000 FDUSD
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
# getSHIBA.us	525,235,396.000000 ds
Layer3 CUBE	1 CUBE
# getSHIBA.us	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-22 00:21:37	<u>0x2df1853e261ec14b1200</u> <u>c6f9052dc337490152813a</u> <u>858b117b030516a282ce0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-22 00:21:37	<u>0x2df1853e261ec14b1200</u> <u>c6f9052dc337490152813a</u> <u>858b117b030516a282ce0a</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
3	2024-10-21 07:10:52	<u>0xe2c0c02211e70c09c6eb</u> <u>08e3dc1f817dc9fe8f52e0</u> <u>3d94e1e782c5b2cd082e20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-21 07:10:52	<u>0xe2c0c02211e70c09c6eb</u> <u>08e3dc1f817dc9fe8f52e0</u> <u>3d94e1e782c5b2cd082e20</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
5	2024-10-20 09:39:10	<u>0xa92511f424be961f3f82</u> <u>8880b92f9227267a689bfa</u> <u>0100d0ca6247d5094f8c98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-20 09:39:10	<u>0xa92511f424be961f3f82</u> <u>8880b92f9227267a689bfa</u> <u>0100d0ca6247d5094f8c98</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
7	2024-10-19 18:32:01	<u>0x2c5d19de740aad9fc3e1</u> <u>5c013185082806bc574851</u> <u>550e967eab351bf6b3aeb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-19 18:32:01	<u>0x2c5d19de740aad9fc3e1</u> <u>5c013185082806bc574851</u> <u>550e967eab351bf6b3aeb9</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
9	2024-10-18 08:32:26	<u>0x36a7922f7e5df07f0d9a</u> <u>e67307d4146d9ac893f95a</u> <u>da0f629c8a4047222e4427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-18 08:32:26	<u>0x36a7922f7e5df07f0d9a e67307d4146d9ac893f95a da0f629c8a4047222e4427</u>	- 0.0000364530000000 00 BNB  0.02 USD	✓
11	2024-10-16 21:12:34	<u>0x4b54fb80a7cd3a0f5cd5 2a568a8ad7d07bccadce4d 2adeea82d1342759814f46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-10-16 21:12:34	<u>0x4b54fb80a7cd3a0f5cd5 2a568a8ad7d07bccadce4d 2adeea82d1342759814f46</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
13	2024-10-15 06:24:19	<u>0xb810916ce21cc2aeed62 638aa960be1c49d02c3740 2c9a1566fa024de7c09b8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-10-15 06:24:19	<u>0xb810916ce21cc2aeed62 638aa960be1c49d02c3740 2c9a1566fa024de7c09b8a</u>	- 0.0000364530000000 00 BNB  0.02 USD	✓
15	2024-10-13 02:01:14	<u>0x735d303fc25933c924ca 939994cafe84e47ab74e61 70b3bfe4338d6db040f6ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-10-13 02:01:14	<u>0x735d303fc25933c924ca 939994cafe84e47ab74e61 70b3bfe4338d6db040f6ac</u>	- 0.0000364530000000 00 BNB  0.02 USD	✓
17	2024-10-11 23:21:37	<u>0x8741f4e1b176f999110b 3d37a9e6b1d847ed7f2153 545066e84785f9e7a56402</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-10-11 23:21:37	<u>0x8741f4e1b176f999110b 3d37a9e6b1d847ed7f2153 545066e84785f9e7a56402</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-10-10 17:25:19	<u>0xb2aa6ae536e3eaf86dc458a25f5fa542e9952f9b311f6f13f7f081b222389c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-10-10 17:25:19	<u>0xb2aa6ae536e3eaf86dc458a25f5fa542e9952f9b311f6f13f7f081b222389c4c</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
21	2024-10-09 17:30:23	<u>0x27491fdc9589b0147f822c3711e1a0c78c7871c6808ca9e4126524816c86d06c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-10-09 17:30:23	<u>0x27491fdc9589b0147f822c3711e1a0c78c7871c6808ca9e4126524816c86d06c</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
23	2024-10-08 20:52:16	<u>0x9690eec52ce72ff12ef906a703c34066acc641b26b57fb70be9dfc2c9f03d85f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-10-08 20:52:16	<u>0x9690eec52ce72ff12ef906a703c34066acc641b26b57fb70be9dfc2c9f03d85f</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
25	2024-10-07 18:30:43	<u>0x3f1517135832f019b32b1a196144b34479a9c532c35387829e5e50edb7c79dfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-10-07 18:30:43	<u>0x3f1517135832f019b32b1a196144b34479a9c532c35387829e5e50edb7c79dfb</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
27	2024-10-06 22:37:08	<u>0x65a924dbeee985c57170d10f43c01aafc2d31934b4973696e2424c32c647d200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-10-06 22:37:08	<u>0x65a924dbeee985c57170</u> <u>d10f43c01aafc2d31934b4</u> <u>973696e2424c32c647d200</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
29	2024-10-05 20:46:58	<u>0x80104c4ebed2ea327c09</u> <u>d5549aa480850e3bf85780</u> <u>af9a74c104ee57778a4521</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-10-05 20:46:58	<u>0x80104c4ebed2ea327c09</u> <u>d5549aa480850e3bf85780</u> <u>af9a74c104ee57778a4521</u>	- 0.0000364530000000 00 BNB  0.02 USD	✓
31	2024-10-02 17:22:25	<u>0xeb98ef2b41cb473ed59b</u> <u>95d6f33e57b1db38b55a1f</u> <u>1c791d399ab02589f853bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-10-02 17:22:25	<u>0xeb98ef2b41cb473ed59b</u> <u>95d6f33e57b1db38b55a1f</u> <u>1c791d399ab02589f853bf</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
33	2024-10-01 18:36:55	<u>0x9b3826dfb199daee7a1a</u> <u>0d3194da1a195ea2fc1585</u> <u>0d83bdf6ace917a511bed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-10-01 18:36:55	<u>0x9b3826dfb199daee7a1a</u> <u>0d3194da1a195ea2fc1585</u> <u>0d83bdf6ace917a511bed0</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
35	2024-09-30 17:18:50	<u>0x7ab681bec3777299ad61</u> <u>51d5ea3e4a1a5271264831</u> <u>9c1ead97ecd13cb75451c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-09-30 17:18:50	<u>0x7ab681bec3777299ad61</u> <u>51d5ea3e4a1a5271264831</u> <u>9c1ead97ecd13cb75451c9</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-29 14:33:35	<u>0x9128cb19b0ce958fa622</u> <u>0c39d27e076d3583817884</u> <u>828d35109da7056b9cdaa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-09-29 14:33:35	<u>0x9128cb19b0ce958fa622</u> <u>0c39d27e076d3583817884</u> <u>828d35109da7056b9cdaa5</u>	- 0.0000364530000000 00 BNB  0.02 USD	✓
39	2024-09-23 17:51:04	<u>0x3e9cdacf5be0c7c5e285</u> <u>a10a902188457043d37fe3</u> <u>eaf43b240ae58a241b4331</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-09-23 17:51:04	<u>0x3e9cdacf5be0c7c5e285</u> <u>a10a902188457043d37fe3</u> <u>eaf43b240ae58a241b4331</u>	- 0.0000364530000000 00 BNB  0.02 USD	✓
41	2024-09-21 17:32:36	<u>0x349f57d325974cd25009</u> <u>5e818ca932ac543bb1e36b</u> <u>c9dda077f35c5b12aa3e57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-09-21 17:32:36	<u>0x349f57d325974cd25009</u> <u>5e818ca932ac543bb1e36b</u> <u>c9dda077f35c5b12aa3e57</u>	- 0.0000364530000000 00 BNB  0.02 USD	✓
43	2024-09-19 16:46:10	<u>0x0b8feda0b0edaab71618</u> <u>2c59494c2bf0e960bacdb0</u> <u>643076b54a01bca479b394</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-09-19 16:46:10	<u>0x0b8feda0b0edaab71618</u> <u>2c59494c2bf0e960bacdb0</u> <u>643076b54a01bca479b394</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
45	2024-09-18 19:13:37	<u>0xe85512fe065ca9985303</u> <u>8251f894fa09dc66649742</u> <u>920cdf76ed34be8a2384c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-09-18 19:13:37	<u>0xe85512fe065ca9985303</u> <u>8251f894fa09dc66649742</u> <u>920cdf76ed34be8a2384c6</u>	- 0.0000365490000000 00 BNB  0.01 USD	✓
47	2024-09-17 08:54:24	<u>0xab08ad4fbe6ae6269e1b</u> <u>52cb54c50d96e806b39866</u> <u>42c130f19f91012af286c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-09-17 08:54:24	<u>0xab08ad4fbe6ae6269e1b</u> <u>52cb54c50d96e806b39866</u> <u>42c130f19f91012af286c7</u>	- 0.0000365490000000 00 BNB  0.01 USD	✓
49	2024-09-16 14:41:20	<u>0x426090ba53a8fe1014ae</u> <u>81dee166480f550581aa75</u> <u>f40a29474d826c2f860a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-09-16 14:41:20	<u>0x426090ba53a8fe1014ae</u> <u>81dee166480f550581aa75</u> <u>f40a29474d826c2f860a5f</u>	- 0.0000365490000000 00 BNB  0.01 USD	✓
51	2024-09-15 00:30:52	<u>0x3eb1ce57bed0d09a1870</u> <u>af88ed3a54fabed5675b63</u> <u>48819d64334780fe7669b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-09-15 00:30:52	<u>0x3eb1ce57bed0d09a1870</u> <u>af88ed3a54fabed5675b63</u> <u>48819d64334780fe7669b9</u>	- 0.0000365490000000 00 BNB  0.02 USD	✓
53	2024-09-14 17:19:51	<u>0x54a9743eff3381cdd36d</u> <u>151fc1c0f9c48396aaea98</u> <u>18db5c6fdcbd62a22708da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-09-14 17:19:51	<u>0x54a9743eff3381cdd36d</u> <u>151fc1c0f9c48396aaea98</u> <u>18db5c6fdcbd62a22708da</u>	- 0.0000535530000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-15 12:30:51	<u>0xef4bf45a25203307234a</u> <u>d8e5cbbca3e08b4d977818</u> <u>f40e14c6dced12968b791d</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
56	2024-06-15 12:30:51	<u>0xef4bf45a25203307234a</u> <u>d8e5cbbca3e08b4d977818</u> <u>f40e14c6dced12968b791d</u>	- 0.000021948000000000 00 BNB  0.01 USD	✓
57	2024-06-10 06:45:43	<u>0x3deb45c3ae781a41e6ea</u> <u>42274cd0944a6f8ecafa0f</u> <u>c83938b4dee42e2401cc91</u>	- 0.000550000000000000 00 BNB  0.35 USD	✓
58	2024-06-10 06:45:43	<u>0x3deb45c3ae781a41e6ea</u> <u>42274cd0944a6f8ecafa0f</u> <u>c83938b4dee42e2401cc91</u>	- 0.000206274000000000 00 BNB  0.13 USD	✓
59	2024-04-03 10:59:50	<u>0x541e06853707247c3500</u> <u>87154ddb39fc39158d25b3</u> <u>a3f571ebcd1220f233b989</u>	- 0.0028347191659752 53 BNB  1.57 USD	✓
60	2024-04-03 10:59:50	<u>0x541e06853707247c3500</u> <u>87154ddb39fc39158d25b3</u> <u>a3f571ebcd1220f233b989</u>	- 0.000186579000000000 00 BNB  0.10 USD	✓
61	2024-04-03 10:59:02	<u>0x694c42df51a8272ec902</u> <u>eeda6d056602d5d5f55b7f</u> <u>9abd998008bcfacc41c379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-04-03 10:59:02	<u>0x694c42df51a8272ec902</u> <u>eeda6d056602d5d5f55b7f</u> <u>9abd998008bcfacc41c379</u>	- 0.000046230000000000 00 BNB  0.02 USD	✓
63	2024-04-03 10:54:56	<u>0xd20508a00eae19426a16</u> <u>8a7d34b073264a72a0a0ba</u> <u>9fa71bb312568576a33fba</u>	- 0.050000000000000000 03 BNB  27.81 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-03 10:54:56	<u>0xd20508a00eae19426a168a7d34b073264a72a0a0ba9fa71bb312568576a33fba</u>	- 0.0001915150000000 00 BNB  0.10 USD	✓
65	2024-03-27 18:15:00	<u>0x45f9b042e278c02452226f775fcd82143765a843d0ca2345dc04ec57cfb59910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-03-27 18:15:00	<u>0x45f9b042e278c02452226f775fcd82143765a843d0ca2345dc04ec57cfb59910</u>	- 0.0002761500000000 00 BNB  0.15 USD	✓
67	2024-03-27 18:14:36	<u>0x71c8124669dea295bf068c2e0f30a452d4f654e1d0c15d708642f86143f5eb45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-03-27 18:14:36	<u>0x71c8124669dea295bf068c2e0f30a452d4f654e1d0c15d708642f86143f5eb45</u>	- 0.0000601860000000 00 BNB  0.03 USD	✓
69	2024-03-26 10:12:59	<u>0x267159c5ad6f93d576bbc8b13786bffaaab189cf00e46a672e8085af8b8b8e935</u>	- 0.0149999999999999 99 BNB  8.91 USD	✓
70	2024-03-26 10:12:59	<u>0x267159c5ad6f93d576bbc8b13786bffaaab189cf00e46a672e8085af8b8b8e935</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
71	2024-03-05 18:43:05	<u>0x2410f0c099df9fef0b574968e1fba9bd4405a352ac2452adcc0beb7947b42446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-03-05 18:43:05	<u>0x2410f0c099df9fef0b574968e1fba9bd4405a352ac2452adcc0beb7947b42446</u>	- 0.0004146900000000 00 BNB  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
73	2024-02-27 06:15:30	<u>0xb0b975d73b8d80b191698ce0a91a24b271281ccdda9ec8558f8935272219a95a</u>	+ 0.0412022699999999 99 BNB  16.42 USD	✓
74	2024-02-26 16:44:54	<u>0xcb492c15ac28d5aa5502dd4a1094db9594e2129bbe1648fbaa91313a95896765</u>	+ 0.0163211449999999 99 BNB  6.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:15:00	<u>0x45f9b042e278c02452226f775fcd82143765a843d0ca2345dc04ec57cfb59910</u>	+ 0.0180134118083866 87 BNB  10.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 03:38:11	<u>0xb1be482c3edc55f00b176857b23b48458bc32464979d874ba3d70aa19e2e5e0e</u>	+ 8,888 s://RareTron.org	✓
2	2024-09-17 10:49:00	<u>0xcb2078ebe0826952f6030d06321b3d5be430daff5a95270ac5bd85565773ae35</u>	+ 60,000.000000 ACT	✓
3	2024-09-17 09:32:34	<u>0x8e8a4df50c5a6887795f558fb02ab79fe4867ec8445c0ee813e4f4436a2d1b56</u>	+ 62,000.000000000 B00M	✓
4	2024-09-15 15:20:53	<u>0x7d85dff62ff1786c9b34c90e12c423dc402ce6860823d2cf4e6c423254b43578</u>	+ 6,666 //rareAddress.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 10:59:50	<u>0x541e06853707247c3500</u> <u>87154ddb39fc39158d25b3</u> <u>a3f571ebcd1220f233b989</u>	- 236.75378060478786 3240 USDT  236.93 USD	✓
6	2024-04-03 10:56:56	<u>0x3d9fd659be1f154a3d9f</u> <u>f95b402cb3ebd87dd89d09</u> <u>e50714c86583aa0168d950</u>	+ 525,235,396.000000 ds	✓
7	2024-04-03 10:54:56	<u>0xd20508a00eae19426a16</u> <u>8a7d34b073264a72a0a0ba</u> <u>9fa71bb312568576a33fba</u>	+ 27.632480604787868 828 USDT  27.65 USD	✓
8	2024-04-03 10:39:23	<u>0x64e5f64b748afd6ce2ef</u> <u>6c2ce0ef78c012f9efd854</u> <u>b8d8e7b7c9e1301c73616d</u>	+ 209.12129999999999 0860 USDT  209.28 USD	✓
9	2024-03-27 18:15:00	<u>0x45f9b042e278c0245222</u> <u>6f775fcd82143765a843d0</u> <u>ca2345dc04ec57cfb59910</u>	- 10.272170120000000 182 FDUSD	✓
10	2024-02-27 06:46:12	<u>0xf6d687daa1904eba24aa</u> <u>3be46e6c1ce2a2171cdeff</u> <u>9aa0b2201b47dbf6040731</u>	+ 10.272170120000000 182 FDUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:45:43	<u>0x3deb45c3ae781a41e6ea</u> <u>42274cd0944a6f8ecafa0f</u> <u>c83938b4dee42e2401cc91</u>	+ 1 CUBE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:56:56	<u>0xa573b40eba621fd85a59</u> <u>fe284a35a4e045bd5c59e0</u> <u>dcf51a860afaa29d087d06</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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