

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14216b7259bfc7a8cd86f04926d4a09057bd4b2</u>
TOTAL RECEIVED	0.059999999999999998 BNB
	35.62 USD
TOTAL SEND	0.043489692000000003 BNB
	25.82 USD










Token	Balance
BNB	0.016510308000000001 BNB
	9.80 USD
Tether USD	0.188401999999999986 USDT
	0.18 USD
RareAddressCom	6,666 //rareAddress.com
â€ŠUD...DĐċâ€Š	N/A â€ŠUD...DĐċâ€Š
Pancake LPs	N/A Cake-LP
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT
BOOM	N/A BOOM
FSP	N/A FSP








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 05:39:51	<u>0xb76e5dbe584ec0e9eb55</u> <u>9e4c69e32242cf8b6c1e4a</u> <u>c3b4930095975e8ca015ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-23 05:39:51	<u>0xb76e5dbe584ec0e9eb55</u> <u>9e4c69e32242cf8b6c1e4a</u> <u>c3b4930095975e8ca015ca</u>	- 0.000473220000000000 00 BNB  0.27 USD	✓
3	2024-10-22 03:03:10	<u>0x6552e54abc55212b8b99</u> <u>04f93ff508ad3f180363f2</u> <u>98624746378c0f0ef01571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-22 03:03:10	<u>0x6552e54abc55212b8b99</u> <u>04f93ff508ad3f180363f2</u> <u>98624746378c0f0ef01571</u>	- 0.000184765000000000 00 BNB  0.11 USD	✓
5	2024-10-13 07:11:46	<u>0xe8ec54f823d47d8d6ce3</u> <u>8bbb9b6ce5c503661a4e8b</u> <u>7634466f8a34e0f608bd5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-10-13 07:11:46	<u>0xe8ec54f823d47d8d6ce3</u> <u>8bbb9b6ce5c503661a4e8b</u> <u>7634466f8a34e0f608bd5b</u>	- 0.000141894000000000 00 BNB  0.08 USD	✓
7	2024-10-13 07:11:28	<u>0xb029e85f75846cc9f7a4</u> <u>e32c50419efa6d0788d9df</u> <u>c762d6b8d1b64c79e5da34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-13 07:11:28	<u>0xb029e85f75846cc9f7a4</u> <u>e32c50419efa6d0788d9df</u> <u>c762d6b8d1b64c79e5da34</u>	- 0.000504345000000000 00 BNB  0.28 USD	✓
9	2024-10-13 07:10:37	<u>0x4b3d9525f22f50ad7178</u> <u>3ba437d3ee5f41714ea79d</u> <u>fef4741cdf51042b2c2e31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-10-13 07:10:37	<u>0x4b3d9525f22f50ad71783ba437d3ee5f41714ea79dfe4741cdf51042b2c2e31</u>	- 0.0003275730000000 00 BNB  0.18 USD	✓
11	2024-10-12 00:46:25	<u>0x09811f0aee3fabc43edd21c4ff2c2d58dae473db79d6ee33a94a4cb3a15707b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-10-12 00:46:25	<u>0x09811f0aee3fabc43edd21c4ff2c2d58dae473db79d6ee33a94a4cb3a15707b7</u>	- 0.0001847050000000 00 BNB  0.10 USD	✓
13	2024-10-01 23:25:10	<u>0xdac6ccce4c011ca1b3e695340f2623e32365f3c0fc64208d665734aeb7d9d3da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-10-01 23:25:10	<u>0xdac6ccce4c011ca1b3e695340f2623e32365f3c0fc64208d665734aeb7d9d3da</u>	- 0.0005297040000000 00 BNB  0.28 USD	✓
15	2024-10-01 23:25:10	<u>0x3626b589ceed9d4f0fb6e8a22d1c85e8c5e5f7fb2b72c3315043f71592d7074b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-10-01 23:25:10	<u>0x3626b589ceed9d4f0fb6e8a22d1c85e8c5e5f7fb2b72c3315043f71592d7074b</u>	- 0.0001398960000000 00 BNB  0.07 USD	✓
17	2024-10-01 23:24:10	<u>0xfa575f61a78884fcccefcc67d8e5cfc7adb807ba7153a39a4b433aeafa158c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-10-01 23:24:10	<u>0xfa575f61a78884fcccefcc67d8e5cfc7adb807ba7153a39a4b433aeafa158c4b</u>	- 0.0003788370000000 00 BNB  0.20 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-10-01 23:24:10	<u>0x6c9b17e1d45fa0fe1d6c1fc2e1ea48c2b4ba191698013ba13aca36faa162da1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-10-01 23:24:10	<u>0x6c9b17e1d45fa0fe1d6c1fc2e1ea48c2b4ba191698013ba13aca36faa162da1a</u>	- 0.000139518000000000 00 BNB  0.07 USD	✓
21	2024-09-29 02:03:23	<u>0x6a269234911fc489de562c2cd8b248601e48e62e9ca626ea9d920d721bb89aac</u>	+ 0.010000000000000000 00 BNB  6.00 USD	✓
22	2024-02-06 06:45:17	<u>0x4b941b17402a43023e3f489dbb55c3dc6ade5d95aa826c690bfa3fc57965cc84</u>	- 0.010000000000000000 00 BNB  3.01 USD	✓
23	2024-02-06 06:45:17	<u>0x4b941b17402a43023e3f489dbb55c3dc6ade5d95aa826c690bfa3fc57965cc84</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2023-12-19 03:08:55	<u>0x800dedeead4355b6fc8c6ed08e2ea57fa5db7baee222bc02f617857ba08b0f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-19 03:08:55	<u>0x800dedeead4355b6fc8c6ed08e2ea57fa5db7baee222bc02f617857ba08b0f98</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
26	2023-12-02 05:01:17	<u>0x1f4f7bab41919a2c84c2fe5f800adc85bda67797146bf5f85290b3bdcafc82c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-02 05:01:17	<u>0x1f4f7bab41919a2c84c2fe5f800adc85bda67797146bf5f85290b3bdcafc82c1</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-11-22 06:56:52	<u>0x615200c3e9481226ef26</u> <u>bd194072c2ff2c89844b8d</u> <u>8d0e8ffee1f232a2c37a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-22 06:56:52	<u>0x615200c3e9481226ef26</u> <u>bd194072c2ff2c89844b8d</u> <u>8d0e8ffee1f232a2c37a52</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
30	2023-11-22 05:52:08	<u>0x7cdefbbb8944410f3c16</u> <u>0a66fb7ffb89d1ea65aa50</u> <u>d12fb8a24e6fd83a5c33c1</u>	- 0.014999999999999999 99 BNB  3.53 USD	✓
31	2023-11-22 05:52:08	<u>0x7cdefbbb8944410f3c16</u> <u>0a66fb7ffb89d1ea65aa50</u> <u>d12fb8a24e6fd83a5c33c1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
32	2023-11-22 05:50:50	<u>0x9de17a996f90149ee8b5</u> <u>aaf327ab8d7a3006bd364f</u> <u>9e937e792fb04324f0bf70</u>	- 0.014999999999999999 99 BNB  3.53 USD	✓
33	2023-11-22 05:50:50	<u>0x9de17a996f90149ee8b5</u> <u>aaf327ab8d7a3006bd364f</u> <u>9e937e792fb04324f0bf70</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
34	2023-11-22 05:48:29	<u>0xb8857c52ee07a23dfb7c</u> <u>cc9256f7e4bb2b7706ff10</u> <u>fb3792aa895bf4762337dd</u>	+ 0.050000000000000000 03 BNB  11.77 USD	✓







BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-23 05:39:51	<u>0xb76e5dbe584ec0e9eb55</u> <u>9e4c69e32242cf8b6c1e4a</u> <u>c3b4930095975e8ca015ca</u>	+ 8.2864117101685472 73 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-23 05:39:51	<u>0xb76e5dbe584ec0e9eb559e4c69e32242cf8b6c1e4ac3b4930095975e8ca015ca</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓
3	2024-10-23 05:39:51	<u>0xb76e5dbe584ec0e9eb559e4c69e32242cf8b6c1e4ac3b4930095975e8ca015ca</u>	- 2.4399030304164566 20 FSP	✓
4	2024-10-23 05:36:48	<u>0x04b8e62727b1c658f2cb301d0417982d80b51c73579d324831d69e1684493eb3</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
5	2024-10-23 05:23:03	<u>0x0be084b722d228b27a13a2b71df9d8a56cb160246d4e27e397a9fc39ec7e9897</u>	+ 2.5000000000000000 00 FSP	✓
6	2024-10-22 03:03:10	<u>0x6552e54abc55212b8b9904f93ff508ad3f180363f298624746378c0f0ef01571</u>	- 3.2999999999999998 22 FSP	✓
7	2024-10-22 02:52:25	<u>0x9e3aaec49306f0ee34c68a2ca1070fd58937ce832fbd3a759a4ae2cfea916287</u>	+ 3.3128650642720072 21 FSP	✓
8	2024-10-13 07:11:28	<u>0xb029e85f75846cc9f7a4e32c50419efa6d0788d9dfc762d6b8d1b64c79e5da34</u>	+ 7.3163631481817228 42 Cake-LP	✓
9	2024-10-13 07:11:28	<u>0xb029e85f75846cc9f7a4e32c50419efa6d0788d9dfc762d6b8d1b64c79e5da34</u>	- 50.5279110000000003 128 USDT  50.55 USD	✓
10	2024-10-13 07:11:28	<u>0xb029e85f75846cc9f7a4e32c50419efa6d0788d9dfc762d6b8d1b64c79e5da34</u>	- 1.1198344046763852 87 FSP	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-13 07:10:37	<u>0x4b3d9525f22f50ad71783ba437d3ee5f41714ea79dfe4741cdf51042b2c2e31</u>	+ 1.1165791616317046 75 FSP	✓
12	2024-10-13 07:10:37	<u>0x4b3d9525f22f50ad71783ba437d3ee5f41714ea79dfe4741cdf51042b2c2e31</u>	- 50.5000000000000000 000 USDT  50.53 USD	✓
13	2024-10-13 07:08:49	<u>0x7c9f258de39558e89ad96d96a86e11876c5d792eaa700fac83634edc2c6fee5</u>	- 500.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
14	2024-10-13 07:08:49	<u>0x7c9f258de39558e89ad96d96a86e11876c5d792eaa700fac83634edc2c6fee5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-10-13 07:08:40	<u>0x14d42512f1d1b057933f955006bc979802dcf930f24f54e600aa27e374c57262</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓
16	2024-10-12 00:46:25	<u>0x09811f0aee3fab43edd21c4ff2c2d58dae473db79d6ee33a94a4cb3a15707b7</u>	- 1.1000000000000000 89 FSP	✓
17	2024-10-12 00:45:55	<u>0x4740e6bbba74f245ec6a4c6a412e02349c9c1b2ad4e1a8d48df626c61a94b610</u>	+ 1.1276973245605212 97 FSP	✓
18	2024-10-01 23:25:10	<u>0xdac6ccce4c011ca1b3e695340f2623e32365f3c0fc64208d665734aeb7d9d3da</u>	+ 7.4711314284717769 14 Cake-LP	✓
19	2024-10-01 23:25:10	<u>0xdac6ccce4c011ca1b3e695340f2623e32365f3c0fc64208d665734aeb7d9d3da</u>	- 54.2841870000000002 854 USDT  54.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-01 23:25:10	<u>0xdac6ccce4c011ca1b3e695340f2623e32365f3c0fc64208d665734aeb7d9d3da</u>	- 1.0573554646483003 25 FSP	✓
21	2024-10-01 23:24:10	<u>0xfa575f61a78884fcccefcc67d8e5cfc7adb807ba7153a39a4b433aeafa158c4b</u>	+ 1.0763124103330770 08 FSP	✓
22	2024-10-01 23:24:10	<u>0xfa575f61a78884fcccefcc67d8e5cfc7adb807ba7153a39a4b433aeafa158c4b</u>	- 55.0000000000000000 000 USDT  55.00 USD	✓
23	2024-10-01 23:22:22	<u>0x37a9f388b0f3afc1b1556a8da21f00f3f927c659d52d758991b69d0ac45bd091</u>	+ 60.0000000000000000 000 USDT  59.99 USD	✓
24	2024-09-29 20:32:05	<u>0x4d94c09ba70ff551e5053b7f28eb18243d8af5e19014fa9a229723f34f78ed42</u>	+ 62,000.0000000000 B00M	✓
25	2024-09-29 04:15:05	<u>0x2e6b09a1ea90c7844d250859858f095c05004e1efcce71fffd8c40c78bfe610c</u>	+ 50.0000000000000000 000 USDT  50.05 USD	✓
26	2024-09-29 02:12:05	<u>0x6dae76f88555805448e0f1dfff2599839fac0f600331cbb76325e700cdf905c8</u>	+ 6,666 //rareAddress.com	✓
27	2023-12-19 03:12:31	<u>0x0b619e8ded929c4234ce1acaa67a4474febd2a7547745946ede34bb6f35af9b0</u>	- 100.0000000000000000 0000 BUSDT	✓
28	2023-12-19 03:08:55	<u>0x800dedeead4355b6fc8c6ed08e2ea57fa5db7baee222bc02f617857ba08b0f98</u>	- 100.0000000000000000 0000 USDT  100.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-19 02:42:37	<u>0x59d7a18a04bd3c124f2b1fc492b372f8327d8a505e1494b4bb03ed1e727ec23f</u>	+ 100.00000000000000 0000 USDT  100.16 USD	✓
30	2023-12-02 05:04:08	<u>0x20521b743281a168c3b7ce036b3e506b0f149fb1033c4d927e2c0b2c8306e3ef</u>	- 142.00000000000000 0000 BUSDT	✓
31	2023-12-02 05:01:47	<u>0x20325160191f0c006c9703d67a99e9041cdc610b55ce8f832cc4b6e629798b66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-02 05:01:17	<u>0x1f4f7bab41919a2c84c2fe5f800adc85bda67797146bf5f85290b3bdcafc82c1</u>	- 142.00000000000000 0000 USDT  141.98 USD	✓
33	2023-11-23 01:02:47	<u>0x2ec4b827b69586ae67ee92cd6064d36ac6d0ad231dca503b90b5b807cdfc2864</u>	+ 142.50000000000000 0000 USDT  142.48 USD	✓
34	2023-11-22 07:00:01	<u>0x7f42a0c61266dcdd5e71994b9a675493f6f82f4473a063da65ad48176a4c0860</u>	- 500.00000000000000 0000 BSC-USD	✓
35	2023-11-22 06:59:04	<u>0xd380aad9879bb27425a84328eb969739d4fc902746e07fa4798d3b9300e5632</u>	- 500.00000000000000 0000 USDT	✓
36	2023-11-22 06:58:58	<u>0x73eafd2f8aa39b6cef18085ec8a3fbcaa437ba829bb3f797efe621b4513f289d</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
37	2023-11-22 06:57:25	<u>0x8c90da3f8d4d8a7e4c0220e2f1d72e5e6b37a4f84854e0b9a037cd719c025e78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 06:56:52	<u>0x615200c3e9481226ef26</u> <u>bd194072c2ff2c89844b8d</u> <u>8d0e8ffee1f232a2c37a52</u>	- 500.0000000000000000 0000 USDT  499.93 USD	✓
39	2023-11-22 06:54:52	<u>0x1205386c0ef97d13d7fe</u> <u>f4238c0fe780b668ab2465</u> <u>7f98f36267497c33261033</u>	+ 500.0000000000000000 0000 USDT  499.93 USD	✓

* USD values displayed at the time of transaction

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