

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x29498eccf47d710b77c309a988450c218f326675</u>
TOTAL RECEIVED	0.031752775384004540 BNB
	18.46 USD
TOTAL SEND	0.017831530999801188 BNB
	10.37 USD

Token	Balance
BNB	0.013921244384203351 BNB
	8.09 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000841919342195 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Ethereum Token	0.000000000000000000 ETH
Tether USD	0.000000000000000000 USDT
Cardano Token	0.000000000000000000 ADA
! RareTronOrg	8,888 s://RareTron.org
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:20:19	<u>0x9a3d9eb58fbd8e1703be</u> <u>35537ebb9611d201a4e526</u> <u>0df207f4fce7cc30fbe9e6</u>	- 0.0007729889998011 89 BNB  0.43 USD	✓
2	2024-10-10 18:20:19	<u>0x9a3d9eb58fbd8e1703be</u> <u>35537ebb9611d201a4e526</u> <u>0df207f4fce7cc30fbe9e6</u>	- 0.0012699450000000 00 BNB  0.70 USD	✓
3	2024-10-10 18:17:07	<u>0xb4989bf3af52100e4b26</u> <u>01f8f2ecb8f696ea59bd0f</u> <u>4653409f404415a72d8487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-10 18:17:07	<u>0xb4989bf3af52100e4b26</u> <u>01f8f2ecb8f696ea59bd0f</u> <u>4653409f404415a72d8487</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
5	2024-09-29 20:16:17	<u>0x091b895f04d2cff697fd</u> <u>7c7dfd540e3889ce813e8f</u> <u>8dfea367c85f2ac1499de9</u>	- 0.0125000000000000 01 BNB  7.49 USD	✓
6	2024-09-29 20:16:17	<u>0x091b895f04d2cff697fd</u> <u>7c7dfd540e3889ce813e8f</u> <u>8dfea367c85f2ac1499de9</u>	- 0.0005758080000000 00 BNB  0.34 USD	✓
7	2024-09-29 18:05:08	<u>0x7073842299de63724b64</u> <u>8fc5962f147037707b5c44</u> <u>8cfce5b4cd3e09445d3fd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-09-29 18:05:08	<u>0x7073842299de63724b64</u> <u>8fc5962f147037707b5c44</u> <u>8cfce5b4cd3e09445d3fd6</u>	- 0.0005704290000000 00 BNB  0.34 USD	✓
9	2024-09-29 18:05:08	<u>0x89e011b7dcdc6ad89a44</u> <u>0abfb942f8cf706b214676</u> <u>5481a4a857193c958aed01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 18:05:08	<u>0x89e011b7dcdc6ad89a44</u> <u>0abfb942f8cf706b214676</u> <u>5481a4a857193c958aed01</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
11	2024-09-28 20:02:11	<u>0x533acca5ce20ae925f20</u> <u>686816bace6442109fa15c</u> <u>9f114868cfa6db163572e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-28 20:02:11	<u>0x533acca5ce20ae925f20</u> <u>686816bace6442109fa15c</u> <u>9f114868cfa6db163572e8</u>	- 0.0006142950000000 00 BNB  0.36 USD	✓
13	2024-09-28 20:02:08	<u>0x8e13233acb3eacdbe4f4</u> <u>f3aafa043dedf6f60f9385</u> <u>de9c200fd33af4842c279c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-28 20:02:08	<u>0x8e13233acb3eacdbe4f4</u> <u>f3aafa043dedf6f60f9385</u> <u>de9c200fd33af4842c279c</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
15	2024-09-28 20:00:44	<u>0x1efdfbaaf73a5d2715fd</u> <u>4fc405831c95ad5f506371</u> <u>8d39ebee1757f834a3d583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-28 20:00:44	<u>0x1efdfbaaf73a5d2715fd</u> <u>4fc405831c95ad5f506371</u> <u>8d39ebee1757f834a3d583</u>	- 0.0000807090000000 00 BNB  0.04 USD	✓
17	2024-09-28 19:59:02	<u>0x909a994674dcd403f87c</u> <u>62ace550d8e863751ebbd4</u> <u>c555a913a86b37c0835c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-09-28 19:59:02	<u>0x909a994674dcd403f87c</u> <u>62ace550d8e863751ebbd4</u> <u>c555a913a86b37c0835c60</u>	- 0.0000807090000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-28 19:56:11	<u>0xf5550c5b55788bc9f7fa</u> <u>68b2a4fd058aad28967751</u> <u>f5a8a3bbec7dd7dff48c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-09-28 19:56:11	<u>0xf5550c5b55788bc9f7fa</u> <u>68b2a4fd058aad28967751</u> <u>f5a8a3bbec7dd7dff48c63</u>	- 0.0000807090000000 00 BNB  0.04 USD	✓
21	2024-09-28 17:49:56	<u>0xfd45362e9bfe72f5cbfe</u> <u>ffc3a3ad624a33ec341433</u> <u>5970316b17dd78ba8d8205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-09-28 17:49:56	<u>0xfd45362e9bfe72f5cbfe</u> <u>ffc3a3ad624a33ec341433</u> <u>5970316b17dd78ba8d8205</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
23	2023-08-23 06:11:25	<u>0x5dd2500a0a2edbfe492b</u> <u>8bfbd134f473c1b96cc00c</u> <u>0f331b688a623b192dc024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-23 06:11:25	<u>0x5dd2500a0a2edbfe492b</u> <u>8bfbd134f473c1b96cc00c</u> <u>0f331b688a623b192dc024</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
25	2023-08-23 06:08:37	<u>0xc1cf44733ccb0711ad63</u> <u>542b1ec63f26bc554bf934</u> <u>96e5de929b0696b7b07fc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-23 06:08:37	<u>0xc1cf44733ccb0711ad63</u> <u>542b1ec63f26bc554bf934</u> <u>96e5de929b0696b7b07fc3</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
27	2023-03-24 15:12:48	<u>0x6f1587e558c28c8f5646</u> <u>ed74a01e4fd403f7a25c01</u> <u>45ccf95d3e19c46b4163ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-24 15:12:48	<u>0x6f1587e558c28c8f5646 ed74a01e4fd403f7a25c01 45ccf95d3e19c46b4163ff</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
29	2023-03-24 15:12:00	<u>0xa209d6455adc80429df2 ecd45ab472373bac47840f 1fe035f9c0a08e7817b598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-24 15:12:00	<u>0xa209d6455adc80429df2 ecd45ab472373bac47840f 1fe035f9c0a08e7817b598</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-03-22 22:50:38	<u>0x8e33d082798b36b07b5e 273f2eaeafa0627c68cc686 abc333516239c90946b4d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-22 22:50:38	<u>0x8e33d082798b36b07b5e 273f2eaeafa0627c68cc686 abc333516239c90946b4d7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
33	2023-03-22 22:34:59	<u>0x78ae9f39c3e4ad03d018 e5cb1cf659d3220dbc32eb 90e0ecad4fb69164f24c9e</u>	+ 0.0314759999999999 97 BNB  10.10 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:23:10	<u>0xc363b08cee574c949ed9 512da0983b98a2d808140d 45429052a8ef87a1607b56</u>	+ 0.0002767753840045 39 BNB  0.15 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 19:11:25	<u>0x4318dd3b7b23e23f1a23856a0c03d29c3940e65f1055f4c717148ee24f970f4b</u>	+ 8,888 s://RareTron.org	✓
2	2024-10-10 18:20:19	<u>0x9a3d9eb58fbd8e1703be35537ebb9611d201a4e5260df207f4fce7cc30fbe9e6</u>	- 11.065744999999999 720 USDT  11.06 USD	✓
3	2024-09-30 04:25:25	<u>0x78a2108c99a305a31ed08b7bb5057b5b99fdd8b609cfe6d3b39349a3d77f1c87</u>	+ 62,000.000000000 B00M	✓
4	2024-09-29 20:16:17	<u>0x091b895f04d2cff697fd7c7dfd540e3889ce813e8f8dfea367c85f2ac1499de9</u>	+ 7.4261395982286000 36 USDT  7.43 USD	✓
5	2024-09-29 18:05:08	<u>0x7073842299de63724b648fc5962f147037707b5c448cfce5b4cd3e09445d3fd6</u>	+ 2.9322062436907421 20 USDT  2.93 USD	✓
6	2024-09-29 18:05:08	<u>0x7073842299de63724b648fc5962f147037707b5c448cfce5b4cd3e09445d3fd6</u>	- 0.0011107722137320 00 ETH	✓
7	2024-09-28 20:11:17	<u>0x1a4d56b0765a3391e6b4a3d5c98c1959a257492b4c57f618f12750f454207341</u>	+ 6,666 //rareAddress.com	✓
8	2024-09-28 20:02:11	<u>0x533acca5ce20ae925f20686816bace6442109fa15c9f114868cfa6db163572e8</u>	+ 0.0011107722137320 00 ETH	✓
9	2024-09-28 20:02:11	<u>0x533acca5ce20ae925f20686816bace6442109fa15c9f114868cfa6db163572e8</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-28 20:00:44	<u>0x1efdfbaaf73a5d2715fd</u> <u>4fc405831c95ad5f506371</u> <u>8d39ebee1757f834a3d583</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
11	2024-09-28 20:00:44	<u>0x1efdfbaaf73a5d2715fd</u> <u>4fc405831c95ad5f506371</u> <u>8d39ebee1757f834a3d583</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
12	2024-09-28 19:59:02	<u>0x909a994674dcd403f87c</u> <u>62ace550d8e863751ebbd4</u> <u>c555a913a86b37c0835c60</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
13	2024-09-28 19:59:02	<u>0x909a994674dcd403f87c</u> <u>62ace550d8e863751ebbd4</u> <u>c555a913a86b37c0835c60</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
14	2024-09-28 19:56:11	<u>0xf5550c5b55788bc9f7fa</u> <u>68b2a4fd058aad28967751</u> <u>f5a8a3bbec7dd7dff48c63</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
15	2024-09-28 19:56:11	<u>0xf5550c5b55788bc9f7fa</u> <u>68b2a4fd058aad28967751</u> <u>f5a8a3bbec7dd7dff48c63</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
16	2024-09-28 17:49:56	<u>0xfd45362e9bfe72f5cbfe</u> <u>ffc3a3ad624a33ec341433</u> <u>5970316b17dd78ba8d8205</u>	- 45.0000000000000000 000 USDT  45.04 USD	✓
17	2024-09-28 17:43:14	<u>0xd04080b386e6ffaaa06a</u> <u>cc927131adb2f51da91dea</u> <u>22c6053f6be64cbb7b9150</u>	+ 48.7066000000000001 671 USDT  48.75 USD	✓
18	2023-08-23 06:25:59	<u>0xefa5bfad27245ef4ac04</u> <u>39950f408a759c2742a665</u> <u>feea5143328af8682122fa</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 06:18:38	<u>0xfa5f62e84f7ea3691ab017def29fd94c7584ae47d4d9fadde0e1d96f4d0396cc</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
20	2023-08-23 06:14:28	<u>0x9f27981ed3d1453a79dfa3a748f9c651981faa6c337feeb33bc8cd99b52f3cfc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-23 06:13:25	<u>0xf2d4cedebe2c7f04e294ff48abd998fe2d1536aef20b0a39e23b8eb50ebbae55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-08-23 06:12:01	<u>0xe0ae11b103dfa4252c91777afa05f3f1b1b8e48ad936ffef1d5d11b8d26cf0da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-08-23 06:11:49	<u>0x2e3b16c5e6f37e2f1a4511ba49fd767de3e77e6cf43f9dd2710cbdd95572c078</u>	- 400.0000000000000000 0000 USDT	✓
24	2023-08-23 06:11:49	<u>0x50bf2028d9dad8c9043bfa17e395887ee0068626233664c9b00176080fb20cc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-23 06:11:25	<u>0x5dd2500a0a2edbfe492b8bfbd134f473c1b96cc00c0f331b688a623b192dc024</u>	- 400.0000000000000000 0000 USDT  400.08 USD	✓
26	2023-08-23 06:09:25	<u>0xa5150d48327ccb66eb7dadacce2a92b20e0b0922316c11d1f620e6b9ba92a65c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-23 06:09:07	<u>0xd3cad0460a917826893253a0cc0687f68bcf5c3cf0fee643f1246f54983a9753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 06:08:52	<u>0xbde115c5c1e3a7529b25</u> <u>14d8023166d40721848701</u> <u>71913dbc5da259676822bb</u>	- 1.0000000000000000 00 USDT	✓
29	2023-08-23 06:08:37	<u>0xc1cf44733ccb0711ad63</u> <u>542b1ec63f26bc554bf934</u> <u>96e5de929b0696b7b07fc3</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
30	2023-08-22 17:27:47	<u>0x89b125a79d5d833e8050</u> <u>088579bc641a43452b5621</u> <u>3654261a6b00a20949e1bc</u>	- 21.329593699999996 659 USDT	✓
31	2023-08-22 17:16:31	<u>0x62d667893c22bdc2b9ec</u> <u>c4d9d1bfe5eb96d8d76003</u> <u>4ee4b5143a0d0fce2d50a</u>	+ 391.00000000000000 0000 USDT  391.10 USD	✓
32	2023-08-22 17:11:38	<u>0x9a7c1f4c1fb86a8a79d9</u> <u>49d608c9128a34780d44bb</u> <u>f86f2b869753d61de6db48</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
33	2023-03-24 15:30:09	<u>0x6a2a34218218ba2fe9c7</u> <u>16f85eb414ae941f2a4b22</u> <u>a7958c60df279cd642a488</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-24 15:12:48	<u>0x6f1587e558c28c8f5646</u> <u>ed74a01e4fd403f7a25c01</u> <u>45ccf95d3e19c46b4163ff</u>	- 21.329593700000000 212 USDT  21.32 USD	✓
35	2023-03-24 15:12:00	<u>0xa209d6455adc80429df2</u> <u>ecd45ab472373bac47840f</u> <u>1fe035f9c0a08e7817b598</u>	- 39.750000000000000 000 ADA	✓
36	2023-03-22 23:01:25	<u>0x314e891669abea4e27e4</u> <u>4c20133826ded91c118800</u> <u>9df1780081cacc95c3fd82</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-22 22:50:38	<u>0x8e33d082798b36b07b5e273f2eaefa0627c68cc686abc333516239c90946b4d7</u>	- 49.759999999999998 010 XRP  22.23 USD	✓
38	2023-03-22 18:40:11	<u>0x171682c5be88e345d51da1b8cd5ec64af4ab786012232c24da44bbe5b7996b07</u>	+ 21.329593700000000 212 USDT  21.29 USD	✓
39	2023-03-10 09:53:47	<u>0x35a37afa0ab9b07d9db3d82ee01177b3a55be29cd1b80a60f1941e9e9dde7928</u>	+ 49.759999999999998 010 XRP  18.35 USD	✓
40	2023-03-03 17:10:56	<u>0xe1f15705ea8b61aacc42a3c519294004a432e60c7d8d95f3a9e4e54e56beec19</u>	+ 39.750000000000000 000 ADA	✓

* USD values displayed at the time of transaction

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