

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b660db69ccf4370f762f53475d960404da2c35c</u>
TOTAL RECEIVED	0.001445725000000000 BNB
	0.86 USD
TOTAL SEND	0.000742995000000000 BNB
	0.44 USD

Token	Balance
BNB	0.000702730000000000 BNB
	0.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
TokenFi	379.110166401 TOKEN
BOOM	62,000.000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
FLOKI	139,126.288863980 FLOKI




MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 00:08:57	<u>0x0a982c3ab4fb3607cc5c</u> <u>c333595d9c0f37a15463a1</u> <u>497d001c03783ef2a0bc71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-15 00:08:57	<u>0x0a982c3ab4fb3607cc5c</u> <u>c333595d9c0f37a15463a1</u> <u>497d001c03783ef2a0bc71</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-08-26 12:13:24	<u>0x6ba21f34adbc735daba7</u> <u>6c7664c21c347225f7b3f5</u> <u>1deae6e12ca1343e5f83b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-26 12:13:24	<u>0x6ba21f34adbc735daba7</u> <u>6c7664c21c347225f7b3f5</u> <u>1deae6e12ca1343e5f83b1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-08-26 12:09:46	<u>0xe7e32e56649241ecb288</u> <u>bae2325d412e54aa255652</u> <u>2519922c1e8ed163a88295</u>	+ 0.0008260550000000 00 BNB  0.46 USD	✓
6	2024-02-24 05:53:10	<u>0xf54deb998062724e0466</u> <u>0b883fd7d07e340037721e</u> <u>d0e66815b96cb9a9e09d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-24 05:53:10	<u>0xf54deb998062724e0466</u> <u>0b883fd7d07e340037721e</u> <u>d0e66815b96cb9a9e09d85</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓
8	2024-02-03 02:46:45	<u>0xd613ce6466036ae8bee8</u> <u>7d7f597cd4e2dc3f783603</u> <u>a12481b4a79c8a96027af9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-02-03 02:46:45	<u>0xd613ce6466036ae8bee8</u> <u>7d7f597cd4e2dc3f783603</u> <u>a12481b4a79c8a96027af9</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 04:45:10	<u>0xe55533d62320932227a7</u> <u>10e762a044849b9e33db87</u> <u>c3be9198b24bb3ee9da814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-27 04:45:10	<u>0xe55533d62320932227a7</u> <u>10e762a044849b9e33db87</u> <u>c3be9198b24bb3ee9da814</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
12	2024-01-27 04:40:10	<u>0x9b353737e151b1a98c5a</u> <u>f231f207e560ab84fba9a0</u> <u>3dc914e8b4a961a9ff1a8f</u>	+ 0.0006196700000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:43:14	<u>0xeaabeea49b10889fb78ef</u> <u>44361b5fb30c3d5a801e3d</u> <u>ffc38fd7653f554c45dc82</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-15 00:08:57	<u>0x0a982c3ab4fb3607cc5c</u> <u>c333595d9c0f37a15463a1</u> <u>497d001c03783ef2a0bc71</u>	- 16.153824110371697 742 USDT  16.16 USD	✓
3	2024-09-14 23:50:03	<u>0x2eea8ebddc3b1b46cc5a</u> <u>7773125145f458123d801f</u> <u>91a37e9cbc7553a0322347</u>	+ 16.153824110371697 742 USDT  16.16 USD	✓
4	2024-08-29 04:51:39	<u>0xaa4d6a88f31da5f472e8</u> <u>7e5db82c3ff3c11cbf63da</u> <u>e7df9419bf56a14c5cb6ef</u>	+ 62,000.000000000 B00M	✓
5	2024-08-26 12:13:24	<u>0x6ba21f34adbc735daba7</u> <u>6c7664c21c347225f7b3f5</u> <u>1deae6e12ca1343e5f83b1</u>	- 12.316691299997680 531 USDT  12.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-26 11:00:56	<u>0xda594c82d910eb66500c</u> <u>d741833a2e2870f254e664</u> <u>121bf6aa1d47fa58394015</u>	+ 12.316691299997680 531 USDT  12.32 USD	✓
7	2024-07-27 11:16:10	<u>0x4cfe6a2e74ace4321d99</u> <u>b8f96a185e0d9aef0cc99e</u> <u>de2c39778a91939df903bc</u>	+ 139,126.288863980 FLOKI	✓
8	2024-07-27 11:13:19	<u>0x77bd6a51dc5c72a0947e</u> <u>31c6ce5dfffe2ade0cfa7a5</u> <u>b85eaf066c5ac01371630e</u>	+ 133.566166401 TOKEN	✓
9	2024-07-07 03:33:39	<u>0xe6154214f2a70a3dda88</u> <u>b400109c5f43402db30404</u> <u>d111d8acf8f9f3691ffdbe</u>	+ 245.544000000 TOKEN	✓
10	2024-02-24 05:53:10	<u>0xf54deb998062724e0466</u> <u>0b883fd7d07e340037721e</u> <u>d0e66815b96cb9a9e09d85</u>	- 54.6400000000000000 568 USDT  54.71 USD	✓
11	2024-02-24 04:29:23	<u>0xb8f62c922ac84798f93e</u> <u>11c23fc270fa08ebde5aa6</u> <u>405d110e0939e103354ebb</u>	+ 54.6400000000000000 568 USDT  54.72 USD	✓
12	2024-02-03 02:49:48	<u>0x34ab8496d8603dad5e41</u> <u>d4f91a02e299956177430f</u> <u>7e154456006251e3599a48</u>	- 60.0000000000000000 000 BUSDT	✓
13	2024-02-03 02:46:45	<u>0xd613ce6466036ae8bee8</u> <u>7d7f597cd4e2dc3f783603</u> <u>a12481b4a79c8a96027af9</u>	- 60.0000000000000000 000 USDT  59.97 USD	✓
14	2024-02-03 02:09:12	<u>0x6e14ea1dfb92899839c8</u> <u>4f5437d519ec55a06aea5f</u> <u>e679861a79496140123884</u>	+ 60.0000000000000000 000 USDT  59.97 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 04:45:10	<u>0xe55533d62320932227a7</u> <u>10e762a044849b9e33db87</u> <u>c3be9198b24bb3ee9da814</u>	- 60.899999999999998 579 USDT  60.93 USD	✓
16	2024-01-27 04:09:05	<u>0x091903a8a7bfa317f6d0</u> <u>d6b0ac5d349ee979096f58</u> <u>a62f573cc6490e95b9630a</u>	+ 60.899999999999998 579 USDT  60.93 USD	✓

* USD values displayed at the time of transaction

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