

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-23 06:45 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c4382b26c46bb02442c3701f68c357c683a73e5</u>
TOTAL RECEIVED	0.007200000000000000 BNB
	4.23 USD
TOTAL SEND	0.001488945000000000 BNB
	0.87 USD

Token	Balance
BNB	0.005711055000000000 BNB
	3.36 USD
Tether USD	0.000704000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Trust Wallet	0.000000000000000000 TWT
E��TH	10,000.0000000000000000 E��TH
USDT	10,000.0000000000000000 USDT
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:47:41	<u>0x7d29c66720db738daf32</u> <u>092ebee2935ab35b319844</u> <u>1e6ef04aed0b58ee14cfb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-30 03:47:41	<u>0x7d29c66720db738daf32</u> <u>092ebee2935ab35b319844</u> <u>1e6ef04aed0b58ee14cfb9</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
3	2023-11-23 15:57:15	<u>0xa9941cb8775ba80867aa</u> <u>043f8abd523e28889e598e</u> <u>2ce62508bcd6c14d6f0d59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-23 15:57:15	<u>0xa9941cb8775ba80867aa</u> <u>043f8abd523e28889e598e</u> <u>2ce62508bcd6c14d6f0d59</u>	- 0.0001498550000000 00 BNB  0.03 USD	✓
5	2023-11-23 14:50:56	<u>0x4f6da0260f680e528ec4</u> <u>bc5d556e0605c22b1a079a</u> <u>70afd8cdcbe46289521f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-23 14:50:56	<u>0x4f6da0260f680e528ec4</u> <u>bc5d556e0605c22b1a079a</u> <u>70afd8cdcbe46289521f6f</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
7	2023-11-23 13:24:59	<u>0x74641788e7da7e3ce9e4</u> <u>1f2c4e2a400d4214ebfce6</u> <u>9737ac72417aa4fe87fdc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-23 13:24:59	<u>0x74641788e7da7e3ce9e4</u> <u>1f2c4e2a400d4214ebfce6</u> <u>9737ac72417aa4fe87fdc8</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
9	2023-11-14 13:23:13	<u>0x31144de48a611242d08c</u> <u>a9bc211a6b370553b61cc6</u> <u>5edddc4fba8d9e7a3639db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-11-14 13:23:13	<u>0x31144de48a611242d08c a9bc211a6b370553b61cc6 5edddc4fba8d9e7a3639db</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
11	2022-10-13 15:28:04	<u>0x8f30aec0e24a3e3d75c9 c346708399b7e3f241ebce 7cc5d98d7f34ec7549ffda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-13 15:28:04	<u>0x8f30aec0e24a3e3d75c9 c346708399b7e3f241ebce 7cc5d98d7f34ec7549ffda</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
13	2022-05-09 12:53:18	<u>0x2c212eff261dc0d6b176 0c3375d061fa6b66ebec39 5c0e24e800ff220408138c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-09 12:53:18	<u>0x2c212eff261dc0d6b176 0c3375d061fa6b66ebec39 5c0e24e800ff220408138c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2022-05-01 11:14:59	<u>0x455c09f2a42f4a4356f9 219eb2f57bb297c6bc6bfc 67fb80a9c6847e95325ec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-01 11:14:59	<u>0x455c09f2a42f4a4356f9 219eb2f57bb297c6bc6bfc 67fb80a9c6847e95325ec9</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
17	2022-05-01 11:14:50	<u>0xb6d00a8660d7ebdfccd1 b6391ed2b4a93bb4415d72 642dbfb524bdfedb04b927</u>	+ 0.0036000000000000 00 BNB  1.40 USD	✓
18	2022-05-01 11:07:59	<u>0xf30db38e741fc58670f0 ef64ac96a7fd72e1849b5d 30d2c3a31b8b89d3595a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-05-01 11:07:59	<u>0xf30db38e741fc58670f0ef64ac96a7fd72e1849b5d30d2c3a31b8b89d3595a76</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
20	2022-04-26 17:25:12	<u>0x0881fd9f3fb5f4ed363fe37374eb883e420eb8c626cee3e089f3e5daf2e78e03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-26 17:25:12	<u>0x0881fd9f3fb5f4ed363fe37374eb883e420eb8c626cee3e089f3e5daf2e78e03</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
22	2022-04-26 17:22:06	<u>0x0be90af6985b1f7d5bacbf9d718ab2c82aa2829c45151acad8828ac13ab3228c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-26 17:22:06	<u>0x0be90af6985b1f7d5bacbf9d718ab2c82aa2829c45151acad8828ac13ab3228c</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
24	2022-04-26 17:19:00	<u>0x317d1f63a097d597c347bf35308d7011d2733f97d4b2c1a78a245eaa4773e6b7</u>	+ 0.0036000000000000 00 BNB  1.38 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 00:43:52	<u>0x72c8e1032e1bd02a089d94221953a5710f4260d80d6518c5ab10481200773a77</u>	+ 60,000.000000 ACT	✓
2	2024-09-04 17:59:03	<u>0x52d6883238c0586991aae90a766a4d55b37109dfd6adc671ee8337ebf6178b08</u>	+ 666 s://rareAddress.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 09:42:28	<u>0x8fea6ff48c5b3dd2272c</u> <u>11ff82fd692860bfd2aa25</u> <u>b8874145fb3002d998bb14</u>	+ 62,000.000000000 B00M	✓
4	2024-08-30 03:47:41	<u>0x7d29c66720db738daf32</u> <u>092ebee2935ab35b319844</u> <u>1e6ef04aed0b58ee14cfb9</u>	- 151.43000000000000 6821 MATIC  64.47 USD	✓
5	2023-11-23 15:57:15	<u>0xa9941cb8775ba80867aa</u> <u>043f8abd523e28889e598e</u> <u>2ce62508bcd6c14d6f0d59</u>	- 75.743170820000003 118 TWT	✓
6	2023-11-23 15:01:23	<u>0xf360e24a82f6ade4f9b3</u> <u>857619ebff7f5adc9aa63d</u> <u>fb2fcd0674bbb89c6dd13b</u>	+ 0.0003520000000000 00 USDT  0.00 USD	✓
7	2023-11-23 15:00:02	<u>0x73c0efc74500b0348fcc</u> <u>463cf640f536a1053fe3a7</u> <u>dafdb464f6b7555c610ed7</u>	+ 0.0003520000000000 00 USDT  0.00 USD	✓
8	2023-11-23 14:51:17	<u>0x60f1b240f308e797aed6</u> <u>083757797213acc58704a2</u> <u>fda6144a4d51e89a6c7eb0</u>	- 352.68361260000000 3567 USDT	✓
9	2023-11-23 14:50:56	<u>0x4f6da0260f680e528ec4</u> <u>bc5d556e0605c22b1a079a</u> <u>70afd8cdcbe46289521f6f</u>	- 352.68361260000000 3567 USDT  352.71 USD	✓
10	2023-11-23 14:33:55	<u>0x23ad91857c816ecd5e93</u> <u>06944ad6dbcb5c3aa7ef1f</u> <u>9e0b1ae6757e39c2749d37</u>	- 0.3692102800000000 02 USDT	✓
11	2023-11-23 14:33:17	<u>0x33e3e3027e20455f6f75</u> <u>10481bd25d0b50b938c46f</u> <u>31557d9142fa9b8e223258</u>	+ 352.68361260000000 3567 USDT  352.69 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 13:25:34	<u>0xa2da490b0cfb5ed62e80dc249a411995e2d4c292b997552fd7a7f226a3fcc4d5</u>	- 0.3692102800000000 02 Eâ€ŠTH	✓
13	2023-11-23 13:24:59	<u>0x74641788e7da7e3ce9e41f2c4e2a400d4214ebfce69737ac72417aa4fe87fdc8</u>	- 0.3692102800000000 02 ETH	✓
14	2023-11-23 13:20:19	<u>0x224a4bed83ddfe102f4e2484f38a410ea725098fe17f242a1366b3ef5e649749</u>	+ 75.743170820000003 118 TWT	✓
15	2023-11-23 13:17:15	<u>0x62788d7daceb3beccdc72abca93b4597cf3d9cb7dd121a82fbd1922dc82a9050</u>	+ 151.43000000000000 6821 MATIC  116.69 USD	✓
16	2023-11-23 13:08:42	<u>0x915c2f0951e814a89e6d2d0173e2a3072d06681d106fc3543a6e68005662a623</u>	+ 0.3692102800000000 02 ETH	✓
17	2023-11-14 13:23:13	<u>0x31144de48a611242d08ca9bc211a6b370553b61cc65edddc4fba8d9e7a3639db</u>	- 155.00000000000000 0000 USDT  155.04 USD	✓
18	2023-11-14 13:08:10	<u>0x0781d34b90fc39813cf61e520d9c1479d71ebc52d67d64411afc2ef64b8e4848</u>	+ 155.00000000000000 0000 USDT  155.06 USD	✓
19	2022-10-13 15:28:04	<u>0x8f30aec0e24a3e3d75c9c346708399b7e3f241ebce7cc5d98d7f34ec7549ffda</u>	- 15.578184229999999 744 USDT  15.57 USD	✓
20	2022-08-24 07:24:01	<u>0x6677119db0b51177a36f54c46e2cebed5f4b3cd97deddd8304a3961463260f03</u>	+ 15.578184229999999 744 USDT  889.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-09 12:53:18	<u>0x2c212eff261dc0d6b176</u> <u>0c3375d061fa6b66ebec39</u> <u>5c0e24e800ff220408138c</u>	- 83.873902000000001 067 USDT  83.94 USD	✓
22	2022-05-09 12:47:18	<u>0xd485fbe5fa6ea954c04a</u> <u>565893f1aa714f2eb367a0</u> <u>abc12e747740386b8e3d2d</u>	+ 83.873902000000001 067 USDT  83.94 USD	✓
23	2022-05-01 11:14:59	<u>0x455c09f2a42f4a4356f9</u> <u>219eb2f57bb297c6bc6bfc</u> <u>67fb80a9c6847e95325ec9</u>	- 399.19999999999998 8631 USDT  398.95 USD	✓
24	2022-05-01 11:10:41	<u>0xc13a71b4101a9dd264fd</u> <u>1afe98f6311c6818e3a987</u> <u>0aaeaf83568500e044ada6</u>	+ 399.19999999999998 8631 USDT  398.95 USD	✓
25	2022-05-01 11:07:59	<u>0xf30db38e741fc58670f0</u> <u>ef64ac96a7fd72e1849b5d</u> <u>30d2c3a31b8b89d3595a76</u>	- 9.199999999999992 89 USDT  9.19 USD	✓
26	2022-05-01 11:03:38	<u>0xdc8063c2eda4c7755aec</u> <u>f57eca21c7eec85b0636b4</u> <u>77e50e51ff27c11a475ce3</u>	+ 9.199999999999992 89 USDT  9.19 USD	✓
27	2022-04-26 17:25:12	<u>0x0881fd9f3fb5f4ed363f</u> <u>e37374eb883e420eb8c626</u> <u>cee3e089f3e5daf2e78e03</u>	- 238.19999999999998 8631 USDT  23,442.01 USD	✓
28	2022-04-26 17:22:06	<u>0x0be90af6985b1f7d5bac</u> <u>bf9d718ab2c82aa2829c45</u> <u>151acad8828ac13ab3228c</u>	- 9.199999999999992 89 USDT  905.40 USD	✓
29	2022-04-26 17:22:03	<u>0x92db27225dbc101c3ea8</u> <u>b29f73b0065dddbb44d68b</u> <u>d3d7f894afb0a109d58433</u>	+ 238.19999999999998 8631 USDT  23,442.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-26 17:14:33	<u>0x54cf02cece7ef2084757</u> <u>8caa8e2a89ae1228c9bdbe</u> <u>f47972c8799ebbcea7c539</u>	+ 9.1999999999999992 89 USDT  905.40 USD	✓

* USD values displayed at the time of transaction

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