

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 19:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3762837118860920a73a496807980b5322365dbf</u>
TOTAL RECEIVED	0.013200000000000000 BNB
	7.63 USD
TOTAL SEND	0.012295380539859822 BNB
	7.10 USD

Token	Balance
BNB	0.000904619460140179 BNB 0.52 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
RareAddressCom	6,666 //rareAddress.com
TimesFI	700.000000000000000000 time 207
StarryNift citizenShip card	1 SNC









## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 15:33:04	<u>0x216ceca324663bce7aac</u> <u>99173d5ae39b39ee97bcfe</u> <u>471add47e814008a84be5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-10 15:33:04	<u>0x216ceca324663bce7aac</u> <u>99173d5ae39b39ee97bcfe</u> <u>471add47e814008a84be5e</u>	- 0.0000305940900000 00 BNB  0.01 USD	✓
3	2024-05-07 06:36:26	<u>0x6c8f6de1b9382dcaee07</u> <u>e51dab887c1fb9eee74430</u> <u>0f314354826cfbe5bbd261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 06:36:26	<u>0x6c8f6de1b9382dcaee07</u> <u>e51dab887c1fb9eee74430</u> <u>0f314354826cfbe5bbd261</u>	- 0.0002422740000000 00 BNB  0.14 USD	✓
5	2024-05-07 06:35:30	<u>0x9e6f9be93c8fc5c2ed9f</u> <u>659370810ca0e0eeb1f45a</u> <u>1125ffcd67485586d3638d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 06:35:30	<u>0x9e6f9be93c8fc5c2ed9f</u> <u>659370810ca0e0eeb1f45a</u> <u>1125ffcd67485586d3638d</u>	- 0.0001065550000000 00 BNB  0.06 USD	✓
7	2024-03-27 03:11:19	<u>0x3ddf92914362a30ad126</u> <u>cada3e1c37497d1c9d6a47</u> <u>8fad71886889cb9522fadf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-27 03:11:19	<u>0x3ddf92914362a30ad126</u> <u>cada3e1c37497d1c9d6a47</u> <u>8fad71886889cb9522fadf</u>	- 0.0001238968087395 30 BNB  0.07 USD	✓
9	2024-03-26 02:43:56	<u>0x268299477d933f5c5482</u> <u>5147e9ab7b05d63c66b43d</u> <u>4eb901f198b5156d309e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 02:43:56	<u>0x268299477d933f5c5482</u> <u>5147e9ab7b05d63c66b43d</u> <u>4eb901f198b5156d309e16</u>	- 0.0001243274194872 25 BNB  0.07 USD	✓
11	2024-03-25 05:24:39	<u>0x78269026b2524ad41e9b</u> <u>52a764adb6847b273e7d35</u> <u>996da0d3080fad872d244c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-25 05:24:39	<u>0x78269026b2524ad41e9b</u> <u>52a764adb6847b273e7d35</u> <u>996da0d3080fad872d244c</u>	- 0.0001163177997461 10 BNB  0.06 USD	✓
13	2024-03-23 05:24:33	<u>0x90ce264f39a3f58f703e</u> <u>abc8b53c383442b3af112a</u> <u>b801d8c7cfefe244fc9bcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-23 05:24:33	<u>0x90ce264f39a3f58f703e</u> <u>abc8b53c383442b3af112a</u> <u>b801d8c7cfefe244fc9bcb</u>	- 0.0001233138028963 47 BNB  0.06 USD	✓
15	2024-03-22 04:11:08	<u>0x26da59b1d88d27c877fa</u> <u>e82377592a6ac2a6d97a87</u> <u>8454971f7ac9f6ff7bf17d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-22 04:11:08	<u>0x26da59b1d88d27c877fa</u> <u>e82377592a6ac2a6d97a87</u> <u>8454971f7ac9f6ff7bf17d</u>	- 0.0001232130000000 00 BNB  0.07 USD	✓
17	2024-03-21 04:47:36	<u>0xe3dba74ddccc9bb09ed5</u> <u>17aa61f8281baea93b902c</u> <u>50e97f8ebd42e0dd28bf5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-21 04:47:36	<u>0xe3dba74ddccc9bb09ed5</u> <u>17aa61f8281baea93b902c</u> <u>50e97f8ebd42e0dd28bf5a</u>	- 0.0001232444810036 42 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 11:47:23	<u>0xe1776700c8891020c03e</u> <u>e4a448ccdd01888b6e2a9a</u> <u>83565c9090324b7ac881d2</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
20	2024-03-20 11:47:23	<u>0xe1776700c8891020c03e</u> <u>e4a448ccdd01888b6e2a9a</u> <u>83565c9090324b7ac881d2</u>	- 0.0001852249000000 00 BNB  0.09 USD	✓
21	2024-03-20 11:45:23	<u>0xec311c7a649b74d6b904</u> <u>463ddcbfa3fbb5333d7940</u> <u>f7091f961b052b83a25eaf</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
22	2024-03-20 11:45:23	<u>0xec311c7a649b74d6b904</u> <u>463ddcbfa3fbb5333d7940</u> <u>f7091f961b052b83a25eaf</u>	- 0.0003490618500000 00 BNB  0.18 USD	✓
23	2024-03-20 11:44:14	<u>0x23c976f83e05baee887f</u> <u>46225d140a1d641f35ffc5</u> <u>1e1ed2f7ca25284f611a2b</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
24	2024-03-20 11:44:14	<u>0x23c976f83e05baee887f</u> <u>46225d140a1d641f35ffc5</u> <u>1e1ed2f7ca25284f611a2b</u>	- 0.0004371268500000 00 BNB  0.23 USD	✓
25	2024-03-20 07:46:50	<u>0x75b05e0506d155e3c9cc</u> <u>16316ec140670c573328cb</u> <u>bfb4ac17aed6955c2efa38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-20 07:46:50	<u>0x75b05e0506d155e3c9cc</u> <u>16316ec140670c573328cb</u> <u>bfb4ac17aed6955c2efa38</u>	- 0.0001709055014892 79 BNB  0.08 USD	✓
27	2024-03-19 02:15:23	<u>0x7c62bc784eb37665aceb</u> <u>64a444a030843a422f0fc0</u> <u>b016509b1ad996d7add242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-19 02:15:23	<u>0x7c62bc784eb37665aceb64a444a030843a422f0fc0b016509b1ad996d7add242</u>	- 0.0001272883464492 02 BNB  0.06 USD	✓
29	2024-03-18 03:49:48	<u>0xb4e361daf9e402f0c02477b5a38d85ca8beca3c6046f2df3c5045335685b764f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-18 03:49:48	<u>0xb4e361daf9e402f0c02477b5a38d85ca8beca3c6046f2df3c5045335685b764f</u>	- 0.0001320061269589 60 BNB  0.07 USD	✓
31	2024-03-17 03:15:18	<u>0xb0155cedd0794f6845eeebf4b89674849f98bf14e5fa233c2ce66f2d23d49dbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-17 03:15:18	<u>0xb0155cedd0794f6845eeebf4b89674849f98bf14e5fa233c2ce66f2d23d49dbc</u>	- 0.0001249158379953 56 BNB  0.07 USD	✓
33	2024-03-16 03:45:13	<u>0x13310fa801e58635f5901ad28ce95e8850b2e297d442ba71304ddf607c54b2fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-16 03:45:13	<u>0x13310fa801e58635f5901ad28ce95e8850b2e297d442ba71304ddf607c54b2fa</u>	- 0.0001363795157159 80 BNB  0.08 USD	✓
35	2024-03-15 02:59:11	<u>0x0378197f0387d3d52df31e52b9cdd47d5ac4b5670ae4bf758024461f0b903149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-15 02:59:11	<u>0x0378197f0387d3d52df31e52b9cdd47d5ac4b5670ae4bf758024461f0b903149</u>	- 0.0001816400397505 37 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-14 04:42:30	<u>0x5dd62bc2e0c05093d489</u> <u>c61b35dcff9b59d11e0315</u> <u>25e72cb0fbba25c4016815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-14 04:42:30	<u>0x5dd62bc2e0c05093d489</u> <u>c61b35dcff9b59d11e0315</u> <u>25e72cb0fbba25c4016815</u>	- 0.0001714314695012 01 BNB  0.10 USD	✓
39	2024-03-13 04:00:20	<u>0x3a3991832841d0a9e5ce</u> <u>460c7770da6800e35812a0</u> <u>8d512eda1d25635f4f363f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-13 04:00:20	<u>0x3a3991832841d0a9e5ce</u> <u>460c7770da6800e35812a0</u> <u>8d512eda1d25635f4f363f</u>	- 0.0000981003978028 80 BNB  0.05 USD	✓
41	2024-03-12 09:19:14	<u>0x7a9575292734f2ecf684</u> <u>6aac0bf3187495aac696b9</u> <u>8ef01a74cdcced7a1c98ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-12 09:19:14	<u>0x7a9575292734f2ecf684</u> <u>6aac0bf3187495aac696b9</u> <u>8ef01a74cdcced7a1c98ff</u>	- 0.0000960554105280 00 BNB  0.05 USD	✓
43	2024-03-11 03:43:44	<u>0x90963d77121355fc6b02</u> <u>a7761efd8edeab63d8b0b6</u> <u>c53379a1ffc3f68acfa35a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-11 03:43:44	<u>0x90963d77121355fc6b02</u> <u>a7761efd8edeab63d8b0b6</u> <u>c53379a1ffc3f68acfa35a</u>	- 0.0000741422602462 08 BNB  0.03 USD	✓
45	2024-03-07 05:15:38	<u>0x5a2aea2ace43a6326d72</u> <u>5c6bcb833c9553e5880e9e</u> <u>913e01670fddd4a89e3058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-03-07 05:15:38	<u>0x5a2aea2ace43a6326d72</u> <u>5c6bcb833c9553e5880e9e</u> <u>913e01670fddd4a89e3058</u>	- 0.0007825255037711 24 BNB  0.33 USD	✓
47	2024-03-07 05:14:20	<u>0xafd8738c7820d53f0d47</u> <u>cdc07b64f4cf6ff17cde01</u> <u>7d1af484fb402b0e4b3126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-07 05:14:20	<u>0xafd8738c7820d53f0d47</u> <u>cdc07b64f4cf6ff17cde01</u> <u>7d1af484fb402b0e4b3126</u>	- 0.0001614327326953 50 BNB  0.06 USD	✓
49	2024-03-06 02:48:23	<u>0x5521a94a7ecb93587ac3</u> <u>1618be28e8a8a4e47dd25c</u> <u>e71376a8081f46aa9edecc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-06 02:48:23	<u>0x5521a94a7ecb93587ac3</u> <u>1618be28e8a8a4e47dd25c</u> <u>e71376a8081f46aa9edecc</u>	- 0.0000697194464778 24 BNB  0.02 USD	✓
51	2024-03-05 10:22:25	<u>0x6551591ec0b36e5b9baa</u> <u>e4bda56735e32976547fe5</u> <u>557aefc35c8f033c9ce7ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-05 10:22:25	<u>0x6551591ec0b36e5b9baa</u> <u>e4bda56735e32976547fe5</u> <u>557aefc35c8f033c9ce7ab</u>	- 0.0001050451309438 08 BNB  0.04 USD	✓
53	2024-02-29 08:28:13	<u>0x213d298f30ef8e71a1a4</u> <u>030f0bb43ecf02d18a39d8</u> <u>28d65be478b94691689124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-02-29 08:28:13	<u>0x213d298f30ef8e71a1a4</u> <u>030f0bb43ecf02d18a39d8</u> <u>28d65be478b94691689124</u>	- 0.0003161039322534 36 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-25 05:31:00	<u>0x88f74fe38fe427831e7c</u> <u>df26776fa6290cc41645a5</u> <u>932ec352467fbb4efe7fbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-25 05:31:00	<u>0x88f74fe38fe427831e7c</u> <u>df26776fa6290cc41645a5</u> <u>932ec352467fbb4efe7fbf</u>	- 0.0001391478495055 03 BNB  0.04 USD	✓
57	2024-01-24 05:32:19	<u>0x659e000aece8608e9f16</u> <u>f528e7ca2ac7443f1f94b4</u> <u>96a1629483001a7986cbd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-24 05:32:19	<u>0x659e000aece8608e9f16</u> <u>f528e7ca2ac7443f1f94b4</u> <u>96a1629483001a7986cbd5</u>	- 0.0001713767406148 07 BNB  0.05 USD	✓
59	2024-01-23 04:49:57	<u>0x1c8d89fac2c55bbe1184</u> <u>3ce6f329406a1cbb1f0c02</u> <u>078a1dd0899d3f08233913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-01-23 04:49:57	<u>0x1c8d89fac2c55bbe1184</u> <u>3ce6f329406a1cbb1f0c02</u> <u>078a1dd0899d3f08233913</u>	- 0.0002042370686958 49 BNB  0.06 USD	✓
61	2024-01-22 09:51:44	<u>0xe70ddc7e606aa5a97ade</u> <u>9c35a79444b64bf69235a3</u> <u>428c36d13b2187d2e3a557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-01-22 09:51:44	<u>0xe70ddc7e606aa5a97ade</u> <u>9c35a79444b64bf69235a3</u> <u>428c36d13b2187d2e3a557</u>	- 0.0006221430000000 00 BNB  0.19 USD	✓
63	2024-01-22 09:51:17	<u>0x7c9b7e3987772e126b8d</u> <u>34718f0121ff32f9d47b7e</u> <u>c4daf3dd721d48411d4242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2024-01-22 09:51:17	<u>0x7c9b7e3987772e126b8d34718f0121ff32f9d47b7ec4daf3dd721d48411d4242</u>	- 0.0003256342265916 63 BNB  0.10 USD	✓
65	2024-01-18 10:46:25	<u>0xa9f7b12f32f1d8ed78f71b54e8945275f04a9cefb8f31325bed92a4eafba524</u>	+ 0.0122000000000000 01 BNB  3.81 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:19:57	<u>0x170558f6894e85efc92b7d6ab587688a269787c291433fb168699a84d8886af5</u>	+ 0.0010000000000000 00 BNB  0.58 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 15:41:46	<u>0x36c73694ffa423e884cf246cac10b906564ab5e92afd59e95f83753daf91353d</u>	+ 6,666 //rareAddress.com	✓
2	2024-10-10 15:33:04	<u>0x216ceca324663bce7aac99173d5ae39b39ee97bcfe471add47e814008a84be5e</u>	- 10.3100000000000000 497 USDT  10.31 USD	✓
3	2024-05-07 06:36:26	<u>0x6c8f6de1b9382dcaee07e51dab887c1fb9eee744300f314354826cfbe5bbd261</u>	+ 10.1038000000000001 447 USDT  10.10 USD	✓
4	2024-03-20 11:45:23	<u>0xec311c7a649b74d6b904463ddcbfa3fbb5333d7940f7091f961b052b83a25eaf</u>	+ 70.0000000000000000 000 time	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 11:45:23	<u>0xec311c7a649b74d6b904</u> <u>463ddcbfa3fbb5333d7940</u> <u>f7091f961b052b83a25eaf</u>	+ 280.00000000000000 0000 time	✓
6	2024-03-20 11:44:14	<u>0x23c976f83e05baee887f</u> <u>46225d140a1d641f35ffc5</u> <u>1e1ed2f7ca25284f611a2b</u>	+ 70.00000000000000 000 time	✓
7	2024-03-20 11:44:14	<u>0x23c976f83e05baee887f</u> <u>46225d140a1d641f35ffc5</u> <u>1e1ed2f7ca25284f611a2b</u>	+ 280.00000000000000 0000 time	✓
8	2024-03-07 06:52:34	<u>0xe670ecca9951e715da26</u> <u>50c6b35da02602df885136</u> <u>0517f5cdd1c3e807512cdb</u>	+ 207	✓
9	2024-03-07 05:15:38	<u>0x5a2aea2ace43a6326d72</u> <u>5c6bcb833c9553e5880e9e</u> <u>913e01670fddd4a89e3058</u>	- 10.103800000000001 447 USDT  10.12 USD	✓
10	2024-03-06 17:43:13	<u>0xe84867653528129eafc4</u> <u>65781fc8e21410b116944d</u> <u>7c3028f7d1ff5e3bc62e46</u>	+ 10.310000000000000 497 USDT  10.33 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:51:44	<u>0xe70ddc7e606aa5a97ade</u> <u>9c35a79444b64bf69235a3</u> <u>428c36d13b2187d2e3a557</u>	+ 1 SNC	✓

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