

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ba75b073d1c6a9fef969fb129cc633516003b7c</u>
TOTAL RECEIVED	28.019046140000000378 BNB
	16,797.41 USD
TOTAL SEND	20.50044099999998581 BNB
	12,290.01 USD


Token	Balance
BNB	7.51860514000000020 BNB
	4,507.40 USD
PancakeSwap Token	15.751027450000000485 Cake
Factr	700,000.00000000000000000000000000 Factr
Cardano Token	364.591543969999975161 ADA
Trust Wallet	146.36899999999999773 TWT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
BNB	1,000.000000000000000000000000000000 BNB
! RareAddressIO	666 s://rareAddress.io
AI Avail	23,000.000000 AI-A

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:55:53	<u>0x2f447a9de64a4f4dc5cd</u> <u>c18ad0cc17096f248010cb</u> <u>10bd41178c69b443434ac9</u>	+ 7.50980000000000002 53 BNB  4,033.51 USD	✓
2	2024-01-15 16:01:56	<u>0x47a3ef129bb0fd9f86cd</u> <u>8147e41739a6e06a852de8</u> <u>924d14edad6d9ae781100a</u>	- 9.00000000000000000 00 BNB  2,856.60 USD	✓
3	2024-01-15 16:01:56	<u>0x47a3ef129bb0fd9f86cd</u> <u>8147e41739a6e06a852de8</u> <u>924d14edad6d9ae781100a</u>	- 0.00006300000000000 00 BNB  0.01 USD	✓
4	2024-01-09 15:14:39	<u>0xf80a49c2e103c1fa57e7</u> <u>481e786d8c6f9d209a0d21</u> <u>87a9cfc7607f22bf8bbac</u>	+ 8.99939999999999996 22 BNB  2,709.71 USD	✓
5	2023-12-27 15:51:53	<u>0x596cfe77e2e3439f0478</u> <u>f34d67192b0e75860ba4c5</u> <u>fb12263b328f7abd6433b5</u>	+ 0.00000799999999999 99 BNB  0.00 USD	✓
6	2023-12-27 15:31:08	<u>0x6567dde499b1248b484d</u> <u>f7f1967e24cccfda39d70b</u> <u>c5b9064585210ad28cc91e</u>	- 8.00000000000000000 00 BNB  2,464.80 USD	✓
7	2023-12-27 15:31:08	<u>0x6567dde499b1248b484d</u> <u>f7f1967e24cccfda39d70b</u> <u>c5b9064585210ad28cc91e</u>	- 0.00006300000000000 00 BNB  0.01 USD	✓
8	2023-12-27 15:27:05	<u>0x2d49f48df506c909e5ec</u> <u>ff71daf489703f98b672a1</u> <u>0c5dc56bf44a94656d4eb9</u>	+ 0.00000100000000000 00 BNB  0.00 USD	✓
9	2023-12-27 15:25:53	<u>0xabccd11a245776cc5e24</u> <u>483af662829fd95207dbed</u> <u>2a8059807c143e6383edd3</u>	- 1.00000000000000000 00 BNB  311.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 15:25:53	<u>0xabccd11a245776cc5e24483af662829fd95207dbed2a8059807c143e6383edd3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-09-27 14:51:00	<u>0xcaf0f5f516753e70888942fbc08335d5f725e5145e8a65e90a8c7f3333f79d4c</u>	+ 0.5098351399999999 64 BNB  108.28 USD	✓
12	2023-03-17 19:26:26	<u>0xf0c392d9b1100437c8173aaad7fd26cd01f7d467cd0d2bf83570afa874fe2b49</u>	+ 0.0000020000000000 00 BNB  0.00 USD	✓
13	2023-03-17 15:02:29	<u>0xed268ab5f98ee2d6ce996083413e33eda1d209b4f8478250c208677b4d4d0652</u>	- 2.0000000000000000 00 BNB  662.40 USD	✓
14	2023-03-17 15:02:29	<u>0xed268ab5f98ee2d6ce996083413e33eda1d209b4f8478250c208677b4d4d0652</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
15	2023-03-17 14:56:53	<u>0xee668ea49530a41803d501c5f1dedd0769bd7b338285d686f32d8f4cdb972f2f</u>	- 0.5000000000000000 00 BNB  165.60 USD	✓
16	2023-03-17 14:56:53	<u>0xee668ea49530a41803d501c5f1dedd0769bd7b338285d686f32d8f4cdb972f2f</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
17	2022-03-09 13:11:39	<u>0x1285f259d1fb909d0b37f74cc8045ce09632f9063d3465b623d497988bdbe39e</u>	+ 5.0000000000000000 00 BNB  1,974.00 USD	✓
18	2022-02-28 18:15:03	<u>0x44541071e6a24c3729211b45c51d943c4f609101447a16135893578c65eef5a1</u>	+ 5.0000000000000000 00 BNB  1,978.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-28 12:38:38	<u>0x2802a55df90616de32aa960a0815d1636882075caa33afd4561c8fe577caeea4</u>	+ 1.0000000000000000 00 BNB  384.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 01:36:52	<u>0xbb1d6d11e60e58d693f46b49ede6d092edb3cabf73afd62edd16dd298055c170</u>	+ 666 s://rareAddress.io	✓
2	2024-08-28 19:48:26	<u>0x4c4c1f2bdded84835812f21b4ebcbdae54709984e7d1e41162e3a245d19eb57b</u>	+ 146.36899999999999 9773 TWT	✓
3	2024-01-15 16:02:08	<u>0x221fd3a68dddcf263be94a091866627acb99fb50026a52a4184a168f697c2ae5</u>	- 9.0000000000000000 00 Bâ€ŠNB	✓
4	2023-12-27 15:31:17	<u>0x7d18545c096c9a9d5918635b0247e4b4abd2867005489bdd9f4ca0082dadef01</u>	- 8.0000000000000000 00 Bâ€ŠNB	✓
5	2023-12-27 15:26:32	<u>0x7decedeee0e4cf82e3b4d4c3dab7475dbcea660a01f4583f2814ad616f1866e0</u>	- 1.0000000000000000 00 Bâ€ŠNB	✓
6	2023-06-02 07:37:29	<u>0xacba22003ad1cd324fca b985f3a1a9ec4c6ce120f7e13bcec47c9ed0c84f754a</u>	+ 56,000.000000 AAL	✓
7	2023-06-02 06:34:59	<u>0x090d23e79e684ef1a528bfe228343cd691f94b381ed12970a455d2be96992e16</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-17 23:50:22	<u>0xc2c9bbc82477d05ced91</u> <u>a2e22a97225aaac9fe62c4</u> <u>cfcae2554fb8e904fa6bc1</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-03-17 16:06:59	<u>0x3caf560a0b7aa4726506</u> <u>4dbd96cf51ad600618cff7</u> <u>379e008093815db8002d8b</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2022-02-28 15:03:30	<u>0xe4a81e8346402573946e</u> <u>744e7f6749bbaac55b6e16</u> <u>096761a44de0ce6e9820af</u>	+ 15.751027450000000 485 Cake	✓
11	2022-02-28 13:17:17	<u>0x13bda8da043cf7798baa</u> <u>ef86b02ac02ee08cd8d5cf</u> <u>dde729856dd9fbe305c850</u>	+ 364.59154396999997 5161 ADA	✓

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