

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 06:49 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42fbe76b7798ca86f3cddb441dd41f284638dfc5</u>
TOTAL RECEIVED	0.024248580638742388 BNB
	14.27 USD
TOTAL SEND	0.021732601613240608 BNB
	12.79 USD

Token	Balance
BNB	0.002515979025501780 BNB
	1.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
! RareAddressCOM	N/A s://rareAddress.com
Oceanic Protocol	N/A OCEA
â€ŠU5DĐċâ€Š	N/A â€ŠU5DĐċâ€Š
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
! RareTronOrg	N/A s://RareTron.org
CXT AI	N/A CXT AI
BOOM	N/A BOOM


Token	Balance
ACT	N/A ACT
myshiba.net	N/A claim rewards on myshiba.net

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-18 13:38:17	<u>0xbb3444f2203b40f9376b3b2bfd823f639294ee77f7d4de5f130ef5247b89df2d</u>	- 0.002000000000000000 00 BNB  1.19 USD	✓
2	2024-10-18 13:38:17	<u>0xbb3444f2203b40f9376b3b2bfd823f639294ee77f7d4de5f130ef5247b89df2d</u>	- 0.0000212206050000 00 BNB  0.01 USD	✓
3	2024-10-08 13:13:58	<u>0xf6382d778a53997d85cf28726b8edf88f08f6d7f503e7bba6829cb75440b2201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-08 13:13:58	<u>0xf6382d778a53997d85cf28726b8edf88f08f6d7f503e7bba6829cb75440b2201</u>	- 0.0000474529209156 09 BNB  0.02 USD	✓
5	2024-10-06 09:37:31	<u>0x23cb84037a17845472703ab8a8811bfbb6f424d51541cb2224f343c3060367de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-06 09:37:31	<u>0x23cb84037a17845472703ab8a8811bfbb6f424d51541cb2224f343c3060367de</u>	- 0.000919970000000000 00 BNB  0.51 USD	✓
7	2024-09-15 15:43:29	<u>0xd8866c1e8a1666ab29e53b09e9f410cbe2faadad27d6154846401b5ce068586</u>	- 0.005000000000000000 00 BNB  2.79 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-09-15 15:43:29	<u>0xd8866c1e8a1666ab29e53b09e9f410cbe2faadad277d6154846401b5ce068586</u>	- 0.0000319740750000 00 BNB  0.01 USD	✓
9	2024-08-15 15:11:15	<u>0x3324502063f3800851700264e990a776dbb94aca790b2cc8d2fca263ca2eaf17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-15 15:11:15	<u>0x3324502063f3800851700264e990a776dbb94aca790b2cc8d2fca263ca2eaf17</u>	- 0.0000514291823250 00 BNB  0.02 USD	✓
11	2024-08-14 14:43:01	<u>0x1ff8a9856c11c61a89e7460f7b407fab419539844c6d0a11fe140edf7ef1f2be</u>	- 0.012000000000000000 00 BNB  6.30 USD	✓
12	2024-08-14 14:43:01	<u>0x1ff8a9856c11c61a89e7460f7b407fab419539844c6d0a11fe140edf7ef1f2be</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
13	2024-08-14 14:41:31	<u>0x5f26fdf970a600678869f16a227986b609210b4ef9db2a4ab7db7ef1094ba722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-14 14:41:31	<u>0x5f26fdf970a600678869f16a227986b609210b4ef9db2a4ab7db7ef1094ba722</u>	- 0.000029703000000000 00 BNB  0.01 USD	✓
15	2024-08-14 14:40:28	<u>0x36ce6cbc66fa3a5906479ebc854e81d6e16697b3b3e0473cf84e8b1717864cfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-14 14:40:28	<u>0x36ce6cbc66fa3a5906479ebc854e81d6e16697b3b3e0473cf84e8b1717864cfa</u>	- 0.000051591000000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-08-09 07:28:44	<u>0x394a48764cd42678d1f6</u> <u>cf5ed50aa8c0d4ba0f847b</u> <u>2bae4dba39123ed4430522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-09 07:28:44	<u>0x394a48764cd42678d1f6</u> <u>cf5ed50aa8c0d4ba0f847b</u> <u>2bae4dba39123ed4430522</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
19	2024-08-08 11:25:23	<u>0x6797f41ffa63f77d213c</u> <u>4e04dd43039dc5c4159b8d</u> <u>5913f82925a44846809537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-08-08 11:25:23	<u>0x6797f41ffa63f77d213c</u> <u>4e04dd43039dc5c4159b8d</u> <u>5913f82925a44846809537</u>	- 0.0001144158300000 00 BNB  0.05 USD	✓
21	2024-08-08 05:14:27	<u>0xe602ac1bf626651c7e5e</u> <u>174e3627ba1b465376584f</u> <u>acf07dc711a2f0ec13bc3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-08 05:14:27	<u>0xe602ac1bf626651c7e5e</u> <u>174e3627ba1b465376584f</u> <u>acf07dc711a2f0ec13bc3d</u>	- 0.0011645000000000 00 BNB  0.56 USD	✓
23	2024-08-08 05:13:54	<u>0x3dc0f31d345c3d323abf</u> <u>14d594a234153dd97227cd</u> <u>70f9cd2578b4eda6b4024b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-08 05:13:54	<u>0x3dc0f31d345c3d323abf</u> <u>14d594a234153dd97227cd</u> <u>70f9cd2578b4eda6b4024b</u>	- 0.0002325300000000 00 BNB  0.11 USD	✓
25	2024-08-07 03:35:42	<u>0xf143402ea60c1ee23c50</u> <u>9fb2e4f41f37e59e8cd946</u> <u>35be7ff43e3bb40d4e763e</u>	+ 0.020000000000000000 00 BNB  9.92 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-07 03:29:00	<u>0x6fc1a0cab10ed29e6ddf</u> <u>2a19711201d0c85b9cb3f6</u> <u>78ba4f0b258edb55d3414c</u>	+ 0.0042485806387423 89 BNB  2.08 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 14:01:52	<u>0x83871b735b2bb72ee74b</u> <u>8005aa478fd184fe85e4af</u> <u>6b43dbb064c669b94a027c</u>	+ 8,888 s://RareTron.org	✓
2	2024-10-08 13:16:43	<u>0xc67f1bf20fddd2bc6e42</u> <u>b1eedd3bc088edae921846</u> <u>ff0d42cc9f5641cad3c3a5</u>	- 100.00149000000000 3988 	✓
3	2024-10-08 13:16:43	<u>0xc67f1bf20fddd2bc6e42</u> <u>b1eedd3bc088edae921846</u> <u>ff0d42cc9f5641cad3c3a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-10-08 13:14:34	<u>0x95ddf37bb4b315075bc1</u> <u>cb77aa0f4d3b752cf4b0c3</u> <u>4dbe03e45335b01adb452b</u>	- 100.00149000000000 3988 	✓
5	2024-10-08 13:14:34	<u>0x95ddf37bb4b315075bc1</u> <u>cb77aa0f4d3b752cf4b0c3</u> <u>4dbe03e45335b01adb452b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-10-08 13:13:58	<u>0xf6382d778a53997d85cf</u> <u>28726b8edf88f08f6d7f50</u> <u>3e7bba6829cb75440b2201</u>	- 100.00149000000000 3988 USDT  100.09 USD	✓
7	2024-10-06 09:37:31	<u>0x23cb84037a1784547270</u> <u>3ab8a8811bfbb6f424d515</u> <u>41cb2224f343c3060367de</u>	+ 152.91520501505982 5655 OCEA	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-06 09:37:31	<u>0x23cb84037a1784547270</u> <u>3ab8a8811bfbb6f424d515</u> <u>41cb2224f343c3060367de</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
9	2024-10-06 09:34:31	<u>0x1b98668d21afe09c63d6</u> <u>b53c3ec84b9091b46d7745</u> <u>4a909cc1b4c59dcb63043c</u>	+ 300.00000000000000 0000 USDT  299.98 USD	✓
10	2024-09-27 13:21:30	<u>0xa603229bf92c7932da19</u> <u>057a7dfa458bb1a6123f2a</u> <u>83f2b0376c90d8d43787d8</u>	+ 50,000.0000000000 000000 CXT AI	✓
11	2024-09-03 22:22:59	<u>0x4d3b8909538495db093c</u> <u>56ebf96345d6fafdc2da4a</u> <u>dc1d7a22423e7fcac06382</u>	+ 60,000.000000 ACT	✓
12	2024-08-20 07:27:11	<u>0x69df69c3d95bf632ac97</u> <u>5f0c8f35ae6db931256596</u> <u>824d0719edc3f79e6a9cb3</u>	+ 62,000.00000000 B00M	✓
13	2024-08-15 15:11:15	<u>0x3324502063f380085170</u> <u>0264e990a776dbb94aca79</u> <u>0b2cc8d2fca263ca2eaf17</u>	- 1,318,011.05226297 0246374607 CXT AI	✓
14	2024-08-14 14:48:28	<u>0xf4bd867a3959039cba94</u> <u>a67b00b4c51cebbb784ae7</u> <u>943e58dffaa1d93d6e03ee</u>	+ 0.0014900000000000 00 USDT  0.00 USD	✓
15	2024-08-14 14:41:31	<u>0x5f26fdf970a600678869</u> <u>f16a227986b609210b4ef9</u> <u>db2a4ab7db7ef1094ba722</u>	- 1,490.000000000000 000000 USDT  1,491.41 USD	✓
16	2024-08-14 14:40:28	<u>0x36ce6cbc66fa3a590647</u> <u>9ebc854e81d6e16697b3b3</u> <u>e0473cf84e8b1717864cfa</u>	- 10.00000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-14 14:20:16	<u>0x1cc513a95638497b9a6f0ba908d53166c99e05c2662233f8f3b684a20bb2ebfa</u>	+ 1,500.000000000000 000000 USDT  1,500.91 USD	✓
18	2024-08-09 23:33:31	<u>0xf1959124c184a001e3c00f623014b77b5a845da83ea5fef18527ab83f296f0cd</u>	+ 6,666 s://rareAddress.com	✓
19	2024-08-09 08:06:38	<u>0x8638a7211dff3d675f811d5cc1d59c8887cfe0842f9d8473c419de1c48afd30e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-08-09 08:02:14	<u>0xa2df8f45e421f690bedce24a9c81e3d825b9999272cf1a768a5098d959b28b41</u>	- 200.00000000000000 0000 â€ŠUD...Dðâ€Š	✓
21	2024-08-09 07:29:17	<u>0x09ba111216884565c0f3ca037c7878343b3dd4e3e6101852c2d0b14fbb48d772</u>	- 200.00000000000000 0000 USDT	✓
22	2024-08-09 07:29:17	<u>0x09ba111216884565c0f3ca037c7878343b3dd4e3e6101852c2d0b14fbb48d772</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-08-09 07:28:44	<u>0x394a48764cd42678d1f6cf5ed50aa8c0d4ba0f847b2bae4dba39123ed4430522</u>	- 200.00000000000000 0000 USDT  200.18 USD	✓
24	2024-08-08 11:25:23	<u>0x6797f41ffa63f77d213c4e04dd43039dc5c4159b8d5913f82925a44846809537</u>	- 1.0000000000000000 00 CXT AI	✓
25	2024-08-08 05:16:18	<u>0xdb8485e7524ec9a9af61cd9d9c1e17c96dcfdc3e16b193c6c5d270d8c2df8d3a</u>	+ 1.0000000000000000 00 CXT AI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2024-08-08 05:14:27	<u>0xe602ac1bf626651c7e5e174e3627ba1b465376584facf07dc711a2f0ec13bc3d</u>	+ 1,318,011.05226297 0246374607 CXT AI	✓
27	2024-08-08 05:14:27	<u>0xe602ac1bf626651c7e5e174e3627ba1b465376584facf07dc711a2f0ec13bc3d</u>	- 101.00000000000000 0000 USDT  101.03 USD	✓
28	2024-08-07 03:31:45	<u>0x47d2cc64dae9e01d9f29717366a63bf58824973031cb2f4ebb9de957dc7ef293</u>	+ 300.00000000000000 0000 USDT  300.28 USD	✓
29	2024-08-07 03:30:51	<u>0xa247c101782bd2c991a417d918a1d3914a6b727a5fa1b4f3d59fbfb0484c2138</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:34:53	<u>0xef544e6be7dbe73ad45b67889d28d9f3379b91ac62bc96587aea92b971488f9b</u>	+ 1 claim rewards on myshiba.net	✓

* USD values displayed at the time of transaction

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