

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:43 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x465bfa4b9c784dc11efe519ed0128becaebd0cd2</u>
TOTAL RECEIVED	0.012800000000000001 BNB
	7.47 USD
TOTAL SEND	0.012080520140649096 BNB
	7.05 USD

Token	Balance
BNB	0.000719479859350904 BNB
	0.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
TimesFI	490.000000000000000000 time
BOOM	62,000.000000000 BOOM
StarryNift	1 SNC
citizenShip card	

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 15:37:19	<u>0x6128739bfe2a6962190f5a0b75e888cb56d44d46c433bdceac71ed92edd9f712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-10 15:37:19	<u>0x6128739bfe2a6962190f5a0b75e888cb56d44d46c433bdceac71ed92edd9f712</u>	- 0.0000305940900000 00 BNB  0.01 USD	✓
3	2024-05-07 08:10:07	<u>0x15707bb9f4f9eca301f370988974945161403ece1684c70e7338695cfcc167d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 08:10:07	<u>0x15707bb9f4f9eca301f370988974945161403ece1684c70e7338695cfcc167d6</u>	- 0.0002593740000000 00 BNB  0.15 USD	✓
5	2024-05-07 08:09:19	<u>0xe965a2d817b57fded7af99ce275f7c2b74efdda306d53ebc39de723aab0557d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 08:09:19	<u>0xe965a2d817b57fded7af99ce275f7c2b74efdda306d53ebc39de723aab0557d1</u>	- 0.0001065550000000 00 BNB  0.06 USD	✓
7	2024-03-20 12:02:28	<u>0x1010a2f616eea0fdcf0af174639b0b38ada3e55f508488f795419487a551d6d9</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
8	2024-03-20 12:02:28	<u>0x1010a2f616eea0fdcf0af174639b0b38ada3e55f508488f795419487a551d6d9</u>	- 0.0003194287500000 00 BNB  0.16 USD	✓
9	2024-03-20 11:50:52	<u>0x82aedef8e27c0bd5a3caa003c58464cdf381345f3a0aa2850a96a0c719f0a0ca</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 11:50:52	<u>0x82aedf8e27c0bd5a3caa</u> <u>003c58464cdff381345f3a</u> <u>0aa2850a96a0c719f0a0ca</u>	- 0.0003490618500000 00 BNB  0.18 USD	✓
11	2024-03-20 11:49:34	<u>0xc2b5e1f00e82539ef896</u> <u>0957f4d71c6570b417c6f5</u> <u>4bfb5b87aab5f428e1c8c5</u>	- 0.0020000000000000 00 BNB  1.06 USD	✓
12	2024-03-20 11:49:34	<u>0xc2b5e1f00e82539ef896</u> <u>0957f4d71c6570b417c6f5</u> <u>4bfb5b87aab5f428e1c8c5</u>	- 0.0004074937500000 00 BNB  0.21 USD	✓
13	2024-03-20 08:06:08	<u>0x46cb66e7ced046f9871c</u> <u>101fbaa61eec976cdbf988</u> <u>841e8380ee362fbd737d75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-20 08:06:08	<u>0x46cb66e7ced046f9871c</u> <u>101fbaa61eec976cdbf988</u> <u>841e8380ee362fbd737d75</u>	- 0.0001755909607648 77 BNB  0.09 USD	✓
15	2024-03-19 02:59:08	<u>0xb0ed96f4f1ca04d436ae</u> <u>9b1f585e02aeb691718a3e</u> <u>163b5374bf2cecac1551df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-19 02:59:08	<u>0xb0ed96f4f1ca04d436ae</u> <u>9b1f585e02aeb691718a3e</u> <u>163b5374bf2cecac1551df</u>	- 0.0002108644344667 92 BNB  0.11 USD	✓
17	2024-03-18 04:12:01	<u>0x2bcf54749997e0d79a6f</u> <u>e17d0a3a6f1975348549b9</u> <u>b03813e9f4b34682c87781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-18 04:12:01	<u>0x2bcf54749997e0d79a6f</u> <u>e17d0a3a6f1975348549b9</u> <u>b03813e9f4b34682c87781</u>	- 0.0001249780445426 66 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 03:55:39	<u>0x1e79529e16b1dcbda07d</u> <u>a3a99316b57982372a2a91</u> <u>2d6695b440126e50fd0c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-17 03:55:39	<u>0x1e79529e16b1dcbda07d</u> <u>a3a99316b57982372a2a91</u> <u>2d6695b440126e50fd0c29</u>	- 0.0001443731939760 29 BNB  0.08 USD	✓
21	2024-03-16 04:10:29	<u>0x7bbe45e180e1ec9c880a</u> <u>0892f7282e27f5dc119539</u> <u>2201599a6de78e9bd3fec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-16 04:10:29	<u>0x7bbe45e180e1ec9c880a</u> <u>0892f7282e27f5dc119539</u> <u>2201599a6de78e9bd3fec3</u>	- 0.0001974908834540 60 BNB  0.12 USD	✓
23	2024-03-15 03:42:45	<u>0x96b4fc2f57c64b98d760</u> <u>a38e5873a89b7af09cabe8</u> <u>5a75d613cb3357eb274de9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-15 03:42:45	<u>0x96b4fc2f57c64b98d760</u> <u>a38e5873a89b7af09cabe8</u> <u>5a75d613cb3357eb274de9</u>	- 0.0001538653477942 91 BNB  0.08 USD	✓
25	2024-03-14 05:40:42	<u>0x9a74a807fd75647d88bd</u> <u>e4a9a0ec478b4904db3f58</u> <u>11877b0375de53cf0fa8d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2024-03-14 05:40:42	<u>0x9a74a807fd75647d88bd</u> <u>e4a9a0ec478b4904db3f58</u> <u>11877b0375de53cf0fa8d3</u>	- 0.0000906055675114 45 BNB  0.05 USD	✓
27	2024-03-14 05:40:36	<u>0xfe78c4e8d8e23b963f73</u> <u>828d7b5de5eea0e0e1558d</u> <u>3e4a4effa6448e625eb988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-14 05:40:36	<u>0xfe78c4e8d8e23b963f73828d7b5de5eea0e0e1558d3e4a4effa6448e625eb988</u>	- 0.0001376024616033 39 BNB  0.08 USD	✓
29	2024-03-13 05:10:38	<u>0xdb8c92ec033473c903cb3a45085ed215fcc9087959ebadd5716cc73c3ea90ee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-13 05:10:38	<u>0xdb8c92ec033473c903cb3a45085ed215fcc9087959ebadd5716cc73c3ea90ee4</u>	- 0.0001148947545222 00 BNB  0.06 USD	✓
31	2024-03-12 10:11:31	<u>0x911161ab78045f6e8846591bdb3bffd52b24014fb6d1e637cc11ff4183786e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-12 10:11:31	<u>0x911161ab78045f6e8846591bdb3bffd52b24014fb6d1e637cc11ff4183786e68</u>	- 0.0001228240342897 92 BNB  0.06 USD	✓
33	2024-03-11 04:28:54	<u>0x8bf2ae823ff4de56330068f099b86ae640978f3e09c3c2febc50b0c88de44843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-11 04:28:54	<u>0x8bf2ae823ff4de56330068f099b86ae640978f3e09c3c2febc50b0c88de44843</u>	- 0.0001161000000000 00 BNB  0.06 USD	✓
35	2024-03-07 06:37:01	<u>0x2246ad391d0df0dbabac3d82b8fd48bc848817e77e0389eba8954db0b4379e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-07 06:37:01	<u>0x2246ad391d0df0dbabac3d82b8fd48bc848817e77e0389eba8954db0b4379e44</u>	- 0.0008261568974249 50 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 06:33:37	<u>0x9dfe72a1ed2942e4f006</u> <u>063fae1368d657a911cdd5</u> <u>de27ee0ea0a424a9319515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-07 06:33:37	<u>0x9dfe72a1ed2942e4f006</u> <u>063fae1368d657a911cdd5</u> <u>de27ee0ea0a424a9319515</u>	- 0.0001536908339017 80 BNB  0.06 USD	✓
39	2024-03-06 04:09:37	<u>0xe16f67f6f7d2a266bd96</u> <u>b90a9e7c7032eed4a3a21f</u> <u>3d7b1286c2458f1b262f21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-06 04:09:37	<u>0xe16f67f6f7d2a266bd96</u> <u>b90a9e7c7032eed4a3a21f</u> <u>3d7b1286c2458f1b262f21</u>	- 0.0001161887179580 16 BNB  0.04 USD	✓
41	2024-02-29 09:09:04	<u>0x4408cab2af26ec8ae661</u> <u>b4a74bf162b3c4402cd296</u> <u>74aaa7c87518ffe19dc6bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-29 09:09:04	<u>0x4408cab2af26ec8ae661</u> <u>b4a74bf162b3c4402cd296</u> <u>74aaa7c87518ffe19dc6bb</u>	- 0.0003085519638719 94 BNB  0.12 USD	✓
43	2024-01-25 06:46:30	<u>0xe2effc2d9934358cc56a</u> <u>ca330b0d949268053886c3</u> <u>dedba3fb0506179f7c160a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-25 06:46:30	<u>0xe2effc2d9934358cc56a</u> <u>ca330b0d949268053886c3</u> <u>dedba3fb0506179f7c160a</u>	- 0.0001458688851257 97 BNB  0.04 USD	✓
45	2024-01-24 06:45:24	<u>0x84827494ef3090d83fcf</u> <u>0a1c88d472a3b31a50641c</u> <u>10d38ced9ae5e694ec7e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 06:45:24	<u>0x84827494ef3090d83fcf0a1c88d472a3b31a50641c10d38ced9ae5e694ec7e0a</u>	- 0.0002282709256694 45 BNB  0.06 USD	✓
47	2024-01-23 03:46:15	<u>0x47b4886f7d6cb3e1fac4bc9026bb64d346bedb30b2cb847bd89bce49e9c88c92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-23 03:46:15	<u>0x47b4886f7d6cb3e1fac4bc9026bb64d346bedb30b2cb847bd89bce49e9c88c92</u>	- 0.0002018954591463 62 BNB  0.06 USD	✓
49	2024-01-22 10:36:28	<u>0xaad1f51663afbb6aa11f3ce0aa9b887a239fcbcd1e711656f6fa0ab45323ea4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-22 10:36:28	<u>0xaad1f51663afbb6aa11f3ce0aa9b887a239fcbcd1e711656f6fa0ab45323ea4a</u>	- 0.0006221430000000 00 BNB  0.19 USD	✓
51	2024-01-22 10:36:12	<u>0x09ae1c3985c5eaeda9527bdae080a688956192fd81450cf9ab2ad3e51c9df2f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-01-22 10:36:12	<u>0x09ae1c3985c5eaeda9527bdae080a688956192fd81450cf9ab2ad3e51c9df2f2</u>	- 0.0004160563346252 61 BNB  0.13 USD	✓
53	2024-01-18 11:34:01	<u>0xbd0cd6921a077f0229487f4d7274985841b20a9f2ea8afb67924df505bdaa5b5</u>	+ 0.011800000000000000 00 BNB  3.67 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:19:57	<u>0x170558f6894e85efc92b7d6ab587688a269787c291433fb168699a84d8886af5</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:25:10	<u>0x9c80363721d168147d0772e561b70152c9f681023163f0b208793ee7eeb55f93</u>	+ 62,000.000000000 B00M	✓
2	2024-10-10 15:39:16	<u>0x77535b093960c76f961b78632e981ffd3149ebc38c6d88641281b21f0e03ade4</u>	+ 6,666 //rareAddress.com	✓
3	2024-10-10 15:37:19	<u>0x6128739bfe2a6962190f5a0b75e888cb56d44d46c433bdceac71ed92edd9f712</u>	- 10.353999999999999 204 USDT  10.35 USD	✓
4	2024-05-07 08:10:07	<u>0x15707bb9f4f9eca301f370988974945161403ece1684c70e7338695cfcc167d6</u>	+ 10.353999999999999 204 USDT  10.35 USD	✓
5	2024-03-20 12:02:28	<u>0x1010a2f616eea0fdfc0af174639b0b38ada3e55f508488f795419487a551d6d9</u>	+ 70.000000000000000 000 time	✓
6	2024-03-20 11:50:52	<u>0x82aedf8e27c0bd5a3caa003c58464cdff381345f3a0aa2850a96a0c719f0a0ca</u>	+ 70.000000000000000 000 time	✓
7	2024-03-20 11:50:52	<u>0x82aedf8e27c0bd5a3caa003c58464cdff381345f3a0aa2850a96a0c719f0a0ca</u>	+ 280.000000000000000 0000 time	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-20 11:49:34	<u>0xc2b5e1f00e82539ef896</u> <u>0957f4d71c6570b417c6f5</u> <u>4bfb5b87aab5f428e1c8c5</u>	+ 70.0000000000000000 000 time	✓
9	2024-03-07 06:37:01	<u>0x2246ad391d0df0dbabac</u> <u>3d82b8fd48bc848817e77e</u> <u>0389eba8954db0b4379e44</u>	- 10.3539999999999999 204 USDT  10.37 USD	✓
10	2024-03-06 19:49:32	<u>0xe9e1c529ee4c20161432</u> <u>1abf20b0b50cd983671e11</u> <u>1ca7e35e69b59c584fe3fd</u>	+ 10.3539999999999999 204 USDT  10.38 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:36:28	<u>0xaad1f51663afbb6aa11f</u> <u>3ce0aa9b887a239fbcbd1e</u> <u>711656f6fa0ab45323ea4a</u>	+ 1 SNC	✓

\* USD values displayed at the time of transaction

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