

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:28 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4db5dbeb50ed53ef478f6dd2ab2fd4ec4bb4a15a</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.66 USD
TOTAL SEND	0.001391382600000000 BNB
	0.81 USD

Token	Balance
BNB	0.018608617399999999 BNB
	10.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Swipe	2,567.675871803146947059 SXP
GultDexV2	160.000000000000000000 GTX
BOOM	62,000.000000000 BOOM
GultDex	320.000000000000000000 GTX
Reef.finance	10,549.774874999999155989 REEF



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 20:10:37	<u>0x4786e652bedd8bb3f10b</u> <u>2fee788d55218a530a7f77</u> <u>411f745728912b41f5779f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-10 20:10:37	<u>0x4786e652bedd8bb3f10b</u> <u>2fee788d55218a530a7f77</u> <u>411f745728912b41f5779f</u>	- 0.0003270905000000 00 BNB  0.18 USD	✓
3	2024-10-10 20:10:19	<u>0xc06b8a08b9849a15c2d4</u> <u>0999fea7e0e331863d15e7</u> <u>5b183bfdabf051d520428a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-10 20:10:19	<u>0xc06b8a08b9849a15c2d4</u> <u>0999fea7e0e331863d15e7</u> <u>5b183bfdabf051d520428a</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-10-09 16:26:47	<u>0xe1a92942b891335a63ef</u> <u>03ccb80dd5a437d95fda6d</u> <u>4bb5bc018dfdd6b169b614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-09 16:26:47	<u>0xe1a92942b891335a63ef</u> <u>03ccb80dd5a437d95fda6d</u> <u>4bb5bc018dfdd6b169b614</u>	- 0.0003219293000000 00 BNB  0.18 USD	✓
7	2024-10-09 16:25:08	<u>0x321d0438caae7bb9a069</u> <u>9c932954b2029726d6e100</u> <u>bb11565075cc3e82f74e02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-10-09 16:25:08	<u>0x321d0438caae7bb9a069</u> <u>9c932954b2029726d6e100</u> <u>bb11565075cc3e82f74e02</u>	- 0.0003299835000000 00 BNB  0.19 USD	✓
9	2024-10-09 12:58:20	<u>0x1ef6c90ddba92b5c6e7c</u> <u>3450fcc735cc6832a93eb4</u> <u>ae7cd3d7fc40bb0813815f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-09 12:58:20	<u>0x1ef6c90ddba92b5c6e7c3450fcc735cc6832a93eb4ae7cd3d7fc40bb0813815f</u>	- 0.0003193663000000 00 BNB  0.18 USD	✓
11	2024-10-09 12:57:59	<u>0x3d11095bfd018afb2fdd294d81c46a3873f9b4dda477f7bb1e55ce33ce5b0fa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-10-09 12:57:59	<u>0x3d11095bfd018afb2fdd294d81c46a3873f9b4dda477f7bb1e55ce33ce5b0fa8</u>	- 0.0000465070000000 00 BNB  0.02 USD	✓
13	2022-01-11 17:32:05	<u>0xc2bf77a917481fbfda2778a38185c8bd1b8652eed17dc239043226c674351057</u>	+ 0.0200000000000000 00 BNB  9.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 11:54:31	<u>0x5a65fffcfe485905d159925bc659f80863085e7ea75f61ced6fbf8272f8a7582b</u>	+ 62,000.00000000 B00M	✓
2	2024-10-10 20:10:37	<u>0x4786e652bedd8bb3f10b2fee788d55218a530a7f77411f745728912b41f5779f</u>	+ 1,128.551479409007 015420 SXP	✓
3	2024-10-10 20:10:37	<u>0x4786e652bedd8bb3f10b2fee788d55218a530a7f77411f745728912b41f5779f</u>	- 14.82300000000000 398 USDT  14.82 USD	✓
4	2024-10-10 20:08:49	<u>0xeb8ab7188e5e3c58018df507da2d2a772377f449c5d4042ca33710b140b58a62</u>	+ 14.82300000000000 398 USDT  14.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-09 16:26:47	<u>0xe1a92942b891335a63ef</u> <u>03ccb80dd5a437d95fda6d</u> <u>4bb5bc018dfdd6b169b614</u>	+ 1,051.741106690412 607350 SXP	✓
6	2024-10-09 16:26:47	<u>0xe1a92942b891335a63ef</u> <u>03ccb80dd5a437d95fda6d</u> <u>4bb5bc018dfdd6b169b614</u>	- 10,000.000000000000 0000000 REEF	✓
7	2024-10-09 16:18:20	<u>0x3d428f834bf1ac9d7bc3</u> <u>940e9c1ef2f3051430d31a</u> <u>16d3c11be2105dc5eaec8e</u>	+ 10,000.000000000000 0000000 REEF	✓
8	2024-10-09 13:00:08	<u>0x72492155c479a9f9ce2f</u> <u>3dd0f319a02d4319e9852c</u> <u>b8d52f2612a81d2ab9eaf2</u>	+ 6,666 //rareAddress.com	✓
9	2024-10-09 12:58:20	<u>0x1ef6c90ddba92b5c6e7c</u> <u>3450fcc735cc6832a93eb4</u> <u>ae7cd3d7fc40bb0813815f</u>	+ 365.04578570372729 0183 SXP	✓
10	2024-10-09 12:58:20	<u>0x1ef6c90ddba92b5c6e7c</u> <u>3450fcc735cc6832a93eb4</u> <u>ae7cd3d7fc40bb0813815f</u>	- 3,516.591625000000 021828 REEF	✓
11	2024-02-03 14:14:28	<u>0x42f6b29c41745c2a4d6c</u> <u>aebc8c1d55d2cbd9429dc2</u> <u>a56b0164742f6441abea07</u>	+ 160.00000000000000 0000 GTX	✓
12	2023-12-24 10:04:08	<u>0x0b699ca84b7b8a8d56aa</u> <u>ae4d344c41a0c0112233b7</u> <u>ed33730c59d637d8172487</u>	+ 320.00000000000000 0000 GTX	✓
13	2023-03-15 13:47:02	<u>0x2cd89e6c895c804e7e97</u> <u>e9143d0b81d86910d58bda</u> <u>09c2487116a1ad54bd31bb</u>	+ 7,068.601499999999 759893 REEF	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-24 13:49:58	<u>0xf6e95bdc9af5fb4a19ee</u> <u>d467dee059364116c00e24</u> <u>2bd28b1ca84dfef3a7c8e7</u>	+ 1,385.000000000000 000000 REEF	✓
15	2022-03-21 12:15:45	<u>0xc76718377964313314d1</u> <u>abcd4961f871c118114b3f</u> <u>d3f1806f3c20f636981a2d</u>	+ 1,286.000000000000 000000 REEF	✓
16	2022-02-27 18:50:48	<u>0x0615373d88bcab35f79a</u> <u>63598af462aaf9ffdc12ed</u> <u>2164e3915bdae2f34a1403</u>	+ 1,264.000000000000 000000 REEF	✓
17	2022-01-24 06:22:34	<u>0xf17bc3cfe341cc110d0d</u> <u>e20ce8027ec808e794a1ce</u> <u>e69b73c2c9cbc7b682181a</u>	+ 1,274.000000000000 000000 REEF	✓
18	2021-12-26 20:23:06	<u>0xd2a6caf0925e52aad6ad</u> <u>6f2a9151e8cdd0c525681c</u> <u>3cbd87846b92e16e13f49a</u>	+ 567.000000000000 0000 REEF	✓
19	2021-12-01 16:44:04	<u>0x08ae175b875706849292</u> <u>d83bd85256a2734fa79552</u> <u>4b09f8fcce4a749b12c05f</u>	+ 22.33749999999998 579 SXP	✓
20	2021-12-01 16:39:34	<u>0xa47b4f6d912c77435bd9</u> <u>3e59b4a8fb7e3f5198b10f</u> <u>00d840da2e6cda91c7657c</u>	+ 1,221.765000000000 100044 REEF	✓

* USD values displayed at the time of transaction

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