

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52555768ae48b249a306fae861dd2571d0daff0e</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.95 USD
TOTAL SEND	0.017203545000000001 BNB
	10.29 USD

Token	Balance
BNB	0.007796455000000000 BNB 4.66 USD
DDL	0.935956790123456783 DDL
! RareAddressCOM	N/A s://rareAddress.com
BOOM	N/A BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:21:30	<u>0x35757d0fcb203acacfe0</u> <u>9e7d2fde36c2835bed52f0</u> <u>724e169052c8a200b8ab8b</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2024-09-17 13:21:30	<u>0x35757d0fcb203acacfe0</u> <u>9e7d2fde36c2835bed52f0</u> <u>724e169052c8a200b8ab8b</u>	- 0.0001253550000000 00 BNB 0.06 USD	


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-09-17 13:19:30	<u>0x5f502eb36f730a81acd3</u> <u>96f6c69aa919bb1a2825aa</u> <u>51e6f6da2a0cb5f46c5398</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓
4	2024-09-17 13:19:30	<u>0x5f502eb36f730a81acd3</u> <u>96f6c69aa919bb1a2825aa</u> <u>51e6f6da2a0cb5f46c5398</u>	- 0.000470036000000000 00 BNB  0.25 USD	✓
5	2024-09-09 14:25:05	<u>0x32996313a3122aff1599</u> <u>cb8e93e0fe972f9c9515e3</u> <u>2774394996729fd161360d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-09 14:25:05	<u>0x32996313a3122aff1599</u> <u>cb8e93e0fe972f9c9515e3</u> <u>2774394996729fd161360d</u>	- 0.000108255000000000 00 BNB  0.05 USD	✓
7	2024-09-09 14:15:05	<u>0x419ce7eaabe9835d4d56</u> <u>72f668d05128fa5a934cb0</u> <u>284bf9ae7b23eab23542af</u>	- 0.000500000000000000 00 BNB  0.25 USD	✓
8	2024-09-09 14:15:05	<u>0x419ce7eaabe9835d4d56</u> <u>72f668d05128fa5a934cb0</u> <u>284bf9ae7b23eab23542af</u>	- 0.000487136000000000 00 BNB  0.24 USD	✓
9	2024-09-08 06:09:43	<u>0x12df8eaa2472a81899f0</u> <u>55e786c4c8e3076a5cec7b</u> <u>eda3186e6296527a1df880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-08 06:09:43	<u>0x12df8eaa2472a81899f0</u> <u>55e786c4c8e3076a5cec7b</u> <u>eda3186e6296527a1df880</u>	- 0.000831295000000000 00 BNB  0.41 USD	✓
11	2024-09-08 06:09:22	<u>0xc03917012d45729158f5</u> <u>8f70405457e017552bddd2</u> <u>086fe067afa81c3f4d5a91</u>	- 0.000500000000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-08 06:09:22	<u>0xc03917012d45729158f58f70405457e017552bddd2086fe067afa81c3f4d5a91</u>	- 0.0004371500000000 00 BNB  0.21 USD	✓
13	2024-08-24 23:02:14	<u>0x8d26e75187f541d40290621f90d9760b2e5d591a62c96ace856c6524e2eb2eb7</u>	- 0.0005000000000000 00 BNB  0.29 USD	✓
14	2024-08-24 23:02:14	<u>0x8d26e75187f541d40290621f90d9760b2e5d591a62c96ace856c6524e2eb2eb7</u>	- 0.0004542330000000 00 BNB  0.26 USD	✓
15	2024-08-21 19:39:23	<u>0x7d28dfbeaa6d5ff1ba0369914bbe8f34c94e86ab2d8768a94575dc25a3b14df2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-21 19:39:23	<u>0x7d28dfbeaa6d5ff1ba0369914bbe8f34c94e86ab2d8768a94575dc25a3b14df2</u>	- 0.0007982830000000 00 BNB  0.45 USD	✓
17	2024-08-21 19:39:02	<u>0xd672ac7438a7d145e0e426f399b039ea866b84b8d7477be473b23a73bff55eaa</u>	- 0.0005000000000000 00 BNB  0.28 USD	✓
18	2024-08-21 19:39:02	<u>0xd672ac7438a7d145e0e426f399b039ea866b84b8d7477be473b23a73bff55eaa</u>	- 0.0003972660000000 00 BNB  0.22 USD	✓
19	2024-08-21 15:44:12	<u>0x66d9c5186cf65a560d1e4a49d1303dda1a1b8af5ae091b7be578175f1ae71aa8</u>	- 0.0005000000000000 00 BNB  0.27 USD	✓
20	2024-08-21 15:44:12	<u>0x66d9c5186cf65a560d1e4a49d1303dda1a1b8af5ae091b7be578175f1ae71aa8</u>	- 0.0004897480000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-09 06:51:29	<u>0x917a738ec04b45eb7251</u> <u>d860e238db76d82a5a8c6c</u> <u>ee6ad0f1d4201bfaac2326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-09 06:51:29	<u>0x917a738ec04b45eb7251</u> <u>d860e238db76d82a5a8c6c</u> <u>ee6ad0f1d4201bfaac2326</u>	- 0.0007659250000000 00 BNB  0.39 USD	✓
23	2024-08-09 06:51:14	<u>0x757f41316e8b5688a346</u> <u>50126958316c5d76b74985</u> <u>c05a45108800281ed48c5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-09 06:51:14	<u>0x757f41316e8b5688a346</u> <u>50126958316c5d76b74985</u> <u>c05a45108800281ed48c5d</u>	- 0.0007327280000000 00 BNB  0.37 USD	✓
25	2024-08-09 06:50:56	<u>0xb378de451b96a6d32689</u> <u>fa132e3cb0956413fbc937</u> <u>929cd1ff6a40989481b37e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-08-09 06:50:56	<u>0xb378de451b96a6d32689</u> <u>fa132e3cb0956413fbc937</u> <u>929cd1ff6a40989481b37e</u>	- 0.0006995390000000 00 BNB  0.35 USD	✓
27	2024-08-09 06:50:32	<u>0x4fc44805bc859b7c60ce</u> <u>2fbeafbc9a26baf64ee165</u> <u>3a9e555cd07814191cada0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-08-09 06:50:32	<u>0x4fc44805bc859b7c60ce</u> <u>2fbeafbc9a26baf64ee165</u> <u>3a9e555cd07814191cada0</u>	- 0.0006663590000000 00 BNB  0.33 USD	✓
29	2024-08-09 06:49:47	<u>0x186ad02a1361ab5f3e4c</u> <u>b94f26f50ca6cdad001072</u> <u>ed9c5ddcd14740eeb98e4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-09 06:49:47	<u>0x186ad02a1361ab5f3e4c b94f26f50ca6cdad001072 ed9c5ddcd14740eeb98e4d</u>	- 0.0006502020000000 00 BNB  0.33 USD	✓
31	2024-08-09 06:49:20	<u>0x71cd5d83d2884b6fff36 6b631849a0d49ade64a94e eb9e3631e63a7e23818394</u>	- 0.0005000000000000 00 BNB  0.25 USD	✓
32	2024-08-09 06:49:20	<u>0x71cd5d83d2884b6fff36 6b631849a0d49ade64a94e eb9e3631e63a7e23818394</u>	- 0.0002219430000000 00 BNB  0.11 USD	✓
33	2024-08-01 10:04:10	<u>0x8fd7e5c920c79f7ab3e9 dce161aa86acac7b3178ef bd75802c78050d8a3b4efc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-08-01 10:04:10	<u>0x8fd7e5c920c79f7ab3e9 dce161aa86acac7b3178ef bd75802c78050d8a3b4efc</u>	- 0.0006017280000000 00 BNB  0.34 USD	✓
35	2024-08-01 10:03:49	<u>0x0d1b23c6305bba3ba727 1766357a414a527f6bcf62 e7191dc742646d5e9d180c</u>	- 0.0005000000000000 00 BNB  0.28 USD	✓
36	2024-08-01 10:03:49	<u>0x0d1b23c6305bba3ba727 1766357a414a527f6bcf62 e7191dc742646d5e9d180c</u>	- 0.0001649840000000 00 BNB  0.09 USD	✓
37	2024-07-23 23:40:03	<u>0x42784062e3bdeb794988 00ffc75f5f20dc075148e6 c85fd02416b3ccfc56e89c</u>	- 0.0005000000000000 00 BNB  0.29 USD	✓
38	2024-07-23 23:40:03	<u>0x42784062e3bdeb794988 00ffc75f5f20dc075148e6 c85fd02416b3ccfc56e89c</u>	- 0.0002308370000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-22 15:16:42	<u>0xc731135d4e680a7615f7a043a5c463f0436a3d1455afb7cf934b0365b01c5354</u>	+ 0.020000000000000000 00 BNB  11.84 USD	✓
40	2024-07-22 15:09:45	<u>0xf0585d47ddf9e75f299f2bc0603787dd5b6e620f24f28aae965c047747972bd0</u>	- 0.000500000000000000 00 BNB  0.29 USD	✓
41	2024-07-22 15:09:45	<u>0xf0585d47ddf9e75f299f2bc0603787dd5b6e620f24f28aae965c047747972bd0</u>	- 0.000182084000000000 00 BNB  0.10 USD	✓
42	2024-07-21 21:34:08	<u>0xb27add3d621d5a88013644e0d4e2e3f32a6f4163928531570e02f376d03061f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-07-21 21:34:08	<u>0xb27add3d621d5a88013644e0d4e2e3f32a6f4163928531570e02f376d03061f</u>	- 0.000142743000000000 00 BNB  0.08 USD	✓
44	2024-07-10 02:57:09	<u>0xc72b35a5af3022c053ad132b606148a6f86a07e78f050a69944da434e3c43baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-07-10 02:57:09	<u>0xc72b35a5af3022c053ad132b606148a6f86a07e78f050a69944da434e3c43baf</u>	- 0.000568572000000000 00 BNB  0.29 USD	✓
46	2024-07-10 02:56:00	<u>0x9692b566d4d98f7f547d29ae9f39c6731f0d042ade6d9b07af5c520362efb387</u>	- 0.000500000000000000 00 BNB  0.25 USD	✓
47	2024-07-10 02:56:00	<u>0x9692b566d4d98f7f547d29ae9f39c6731f0d042ade6d9b07af5c520362efb387</u>	- 0.000125126000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-07-05 23:18:47	<u>0x212cc3f8db4c2a1723ac</u> <u>18eb0526137967f93820dc</u> <u>79fd542f13192c71b40cb5</u>	- 0.000500000000000000 00 BNB  0.24 USD	✓
49	2024-07-05 23:18:47	<u>0x212cc3f8db4c2a1723ac</u> <u>18eb0526137967f93820dc</u> <u>79fd542f13192c71b40cb5</u>	- 0.000142226000000000 00 BNB  0.07 USD	✓
50	2024-06-22 07:51:52	<u>0x99e3fcb9abff448efd55</u> <u>8613983b57d092e19b6717</u> <u>720ec6d2f1d50e88834450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-06-22 07:51:52	<u>0x99e3fcb9abff448efd55</u> <u>8613983b57d092e19b6717</u> <u>720ec6d2f1d50e88834450</u>	- 0.000547638000000000 00 BNB  0.32 USD	✓
52	2024-06-22 07:51:22	<u>0xc1fe95ce6f4bd6ec13bb</u> <u>be4532039266b6517e175d</u> <u>5b4e0fa1e34ff27297e30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-06-22 07:51:22	<u>0xc1fe95ce6f4bd6ec13bb</u> <u>be4532039266b6517e175d</u> <u>5b4e0fa1e34ff27297e30d</u>	- 0.000046963000000000 00 BNB  0.02 USD	✓
54	2024-06-22 07:30:52	<u>0x24ac411a5d4d2b2e3ba0</u> <u>2a51ec1b4f306adc8bebfe</u> <u>aaa24f7c1791c0cd93cdc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-06-22 07:30:52	<u>0x24ac411a5d4d2b2e3ba0</u> <u>2a51ec1b4f306adc8bebfe</u> <u>aaa24f7c1791c0cd93cdc2</u>	- 0.000115191000000000 00 BNB  0.06 USD	✓
56	2024-06-22 07:27:04	<u>0x8d1ca7cc32c4f2884045</u> <u>5ec741ee2dfc4ae3333ca2</u> <u>0d34f645ca89224ce4abcc</u>	+ 0.005000000000000000 00 BNB  2.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:21:30	<u>0x35757d0fcb203acacfe0</u> <u>9e7d2fde36c2835bed52f0</u> <u>724e169052c8a200b8ab8b</u>	- 4,870.000000000000 000000 DDL	✓
2	2024-09-17 13:21:30	<u>0x35757d0fcb203acacfe0</u> <u>9e7d2fde36c2835bed52f0</u> <u>724e169052c8a200b8ab8b</u>	- 803.5499999999995 4525 DDL	✓
3	2024-09-17 13:21:30	<u>0x35757d0fcb203acacfe0</u> <u>9e7d2fde36c2835bed52f0</u> <u>724e169052c8a200b8ab8b</u>	- 219.1500000000000 5684 DDL	✓
4	2024-09-17 13:21:30	<u>0x35757d0fcb203acacfe0</u> <u>9e7d2fde36c2835bed52f0</u> <u>724e169052c8a200b8ab8b</u>	- 219.1500000000000 5684 DDL	✓
5	2024-09-17 13:21:30	<u>0x35757d0fcb203acacfe0</u> <u>9e7d2fde36c2835bed52f0</u> <u>724e169052c8a200b8ab8b</u>	- 219.1500000000000 5684 DDL	✓
6	2024-09-17 13:19:30	<u>0x5f502eb36f730a81acd3</u> <u>96f6c69aa919bb1a2825aa</u> <u>51e6f6da2a0cb5f46c5398</u>	+ 6,203.257860725309 001282 DDL	✓
7	2024-09-09 14:25:05	<u>0x32996313a3122aff1599</u> <u>cb8e93e0fe972f9c9515e3</u> <u>2774394996729fd161360d</u>	- 3,440.000000000000 000000 DDL	✓
8	2024-09-09 14:25:05	<u>0x32996313a3122aff1599</u> <u>cb8e93e0fe972f9c9515e3</u> <u>2774394996729fd161360d</u>	- 567.6000000000002 2737 DDL	✓
9	2024-09-09 14:25:05	<u>0x32996313a3122aff1599</u> <u>cb8e93e0fe972f9c9515e3</u> <u>2774394996729fd161360d</u>	- 154.8000000000001 1369 DDL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-09 14:25:05	<u>0x32996313a3122aff1599</u> <u>cb8e93e0fe972f9c9515e3</u> <u>2774394996729fd161360d</u>	- 154.80000000000001 1369 DDL	✓
11	2024-09-09 14:25:05	<u>0x32996313a3122aff1599</u> <u>cb8e93e0fe972f9c9515e3</u> <u>2774394996729fd161360d</u>	- 154.80000000000001 1369 DDL	✓
12	2024-09-09 14:15:05	<u>0x419ce7eaabe9835d4d56</u> <u>72f668d05128fa5a934cb0</u> <u>284bf9ae7b23eab23542af</u>	+ 1,041.927420910493 765405 DDL	✓
13	2024-09-08 06:09:43	<u>0x12df8eaa2472a81899f0</u> <u>55e786c4c8e3076a5cec7b</u> <u>eda3186e6296527a1df880</u>	- 10,000.0000000000 0000000 DDL	✓
14	2024-09-08 06:09:22	<u>0xc03917012d45729158f5</u> <u>8f70405457e017552bddd2</u> <u>086fe067afa81c3f4d5a91</u>	+ 11,109.41618441357 9685497 DDL	✓
15	2024-08-26 09:42:36	<u>0x31659cd1ebeddd92d180</u> <u>5d2075a28a4ddadeb8f8e4</u> <u>e5c657bc492b6fb53e1ffc</u>	+ 62,000.000000000 B00M	✓
16	2024-08-24 23:02:14	<u>0x8d26e75187f541d40290</u> <u>621f90d9760b2e5d591a62</u> <u>c96ace856c6524e2eb2eb7</u>	+ 2,447.394386574073 905649 DDL	✓
17	2024-08-21 19:39:23	<u>0x7d28dfbeaa6d5ff1ba03</u> <u>69914bbe8f34c94e86ab2d</u> <u>8768a94575dc25a3b14df2</u>	- 10,000.0000000000 0000000 DDL	✓
18	2024-08-21 19:39:02	<u>0xd672ac7438a7d145e0e4</u> <u>26f399b039ea866b84b8d7</u> <u>477be473b23a73bff55eaa</u>	+ 90.372781635802468 259 DDL	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-21 15:44:12	<u>0x66d9c5186cf65a560d1e4a49d1303dda1a1b8af5ae091b7be578175f1ae71aa8</u>	+ 9,565.502218364197 688061 DDL	✓
20	2024-08-09 21:59:57	<u>0xde50f1cad078bed9497d25ecf5f447fff40eb2daffe45978b987ba08d617429d8</u>	+ 6,666 s://rareAddress.com	✓
21	2024-08-09 06:51:29	<u>0x917a738ec04b45eb7251d860e238db76d82a5a8c6cee6ad0f1d4201bfaac2326</u>	- 1,000.000000000000 000000 DDL	✓
22	2024-08-09 06:51:14	<u>0x757f41316e8b5688a34650126958316c5d76b74985c05a45108800281ed48c5d</u>	- 1,000.000000000000 000000 DDL	✓
23	2024-08-09 06:50:56	<u>0xb378de451b96a6d32689fa132e3cb0956413fbc937929cd1ff6a40989481b37e</u>	- 1,000.000000000000 000000 DDL	✓
24	2024-08-09 06:50:32	<u>0x4fc44805bc859b7c60ce2fbeatfbc9a26baf64ee1653a9e555cd07814191cada0</u>	- 1,000.000000000000 000000 DDL	✓
25	2024-08-09 06:49:47	<u>0x186ad02a1361ab5f3e4cb94f26f50ca6cdad001072ed9c5ddcd14740eeb98e4d</u>	- 1,000.000000000000 000000 DDL	✓
26	2024-08-09 06:49:20	<u>0x71cd5d83d2884b6fff366b631849a0d49ade64a94eebee3631e63a7e23818394</u>	+ 5,308.781250000000 000000 DDL	✓
27	2024-08-01 10:04:10	<u>0x8fd7e5c920c79f7ab3e9dce161aa86acac7b3178efbd75802c78050d8a3b4efc</u>	- 10,000.000000000000 0000000 DDL	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-01 10:03:49	<u>0x0d1b23c6305bba3ba727</u> <u>1766357a414a527f6bcf62</u> <u>e7191dc742646d5e9d180c</u>	+ 4,404.395833333333 030168 DDL	✓
29	2024-07-22 15:09:45	<u>0xf0585d47ddf9e75f299f</u> <u>2bc0603787dd5b6e620f24</u> <u>f28aae965c047747972bd0</u>	+ 5,629.117187500000 000000 DDL	✓
30	2024-07-10 02:57:09	<u>0xc72b35a5af3022c053ad</u> <u>132b606148a6f86a07e78f</u> <u>050a69944da434e3c43baf</u>	- 10,000.000000000000 0000000 DDL	✓
31	2024-07-10 02:56:00	<u>0x9692b566d4d98f7f547d</u> <u>29ae9f39c6731f0d042ade</u> <u>6d9b07af5c520362efb387</u>	+ 933.94010416666662 8771 DDL	✓
32	2024-07-05 23:18:47	<u>0x212cc3f8db4c2a1723ac</u> <u>18eb0526137967f93820dc</u> <u>79fd542f13192c71b40cb5</u>	+ 3,069.830729166666 515084 DDL	✓
33	2024-07-01 08:41:06	<u>0xb50e82acac43065b2299</u> <u>b9ca1183ce9bc1ecfc784a</u> <u>245eabdecdb05f87c61f30</u>	+ 6,000.000000000000 000000 DDL	✓
34	2024-06-22 07:51:52	<u>0x99e3fcb9abff448efd55</u> <u>8613983b57d092e19b6717</u> <u>720ec6d2f1d50e88834450</u>	- 10,000.000000000000 0000000 DDL	✓
35	2024-06-22 07:49:43	<u>0x50922191bff1350442ce</u> <u>33102e6900eb35a1704bb3</u> <u>fae7a0a789e4b3cede5a5a</u>	+ 4,300.000000000000 000000 DDL	✓
36	2024-06-22 07:48:22	<u>0x679e5f9af1e07fd2e320</u> <u>9cee525f8dc7a846fb3331</u> <u>439af13e4fad5096500e44</u>	+ 4,000.000000000000 000000 DDL	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-22 07:46:07	<u>0x98775238a5da1c7729b3</u> <u>b97b0494656fb377433398</u> <u>2e0fbe848ad1cbd76fb70e</u>	+ 1,700.000000000000 000000 DDL	✓

* USD values displayed at the time of transaction

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