

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x558b603e0ff42bb8a9b9d94503844660ef294c7c</u>
TOTAL RECEIVED	0.002500000000000000 BNB
	1.46 USD
TOTAL SEND	0.001379180794000000 BNB
	0.80 USD




Token	Balance
BNB	0.001120819206000000 BNB
	0.65 USD
RareAddressCom	6,666 //rareAddress.com
AIDAO	50,000,000.000000000000000000 AIDAO
ZT	0.000010000000000000 ZT
CQ	0.000000000000000000 CQ
HongBao	0.000000000000000000 HongBao
UTA	4,000.000000000000000000 UTA
ABBY	0.000000000000000000 ABBY
BGK	0.000000000000000000 BGK
BOOM	62,000.000000000000 BOOM
zksync	0.00000000 zksync

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:30:31	<u>0x5f001701784ccfbe764c</u> <u>1a5e424d361796e3eb898b</u> <u>049871dcb219afcebc4b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-13 12:30:31	<u>0x5f001701784ccfbe764c</u> <u>1a5e424d361796e3eb898b</u> <u>049871dcb219afcebc4b19</u>	- 0.0000328190000000 00 BNB  0.01 USD	✓
3	2024-05-20 13:40:31	<u>0x528f78710f5190b15e4a</u> <u>b99a4feaa5d46558b6cffb</u> <u>93a26737e7441b5c4ce4b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-20 13:40:31	<u>0x528f78710f5190b15e4a</u> <u>b99a4feaa5d46558b6cffb</u> <u>93a26737e7441b5c4ce4b0</u>	- 0.0000438300000000 00 BNB  0.02 USD	✓
5	2023-12-18 12:35:16	<u>0x2203e3a1bd568b55940a</u> <u>a9a36b3a188dec1840c708</u> <u>2c507481697fd36c4c97a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-18 12:35:16	<u>0x2203e3a1bd568b55940a</u> <u>a9a36b3a188dec1840c708</u> <u>2c507481697fd36c4c97a5</u>	- 0.0002513930400000 00 BNB  0.05 USD	✓
7	2023-12-18 10:45:14	<u>0x8adc9cfd6644ea7effd6</u> <u>526f06d6ae6dcacbe62197</u> <u>b2a72789f62d2c7bae4889</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
8	2023-11-01 05:18:39	<u>0x9628aba69ebdd2d47fb3</u> <u>8aea2c25aef399d80104bf</u> <u>286547a2f7b4f2d40fdc50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-11-01 05:18:39	<u>0x9628aba69ebdd2d47fb3</u> <u>8aea2c25aef399d80104bf</u> <u>286547a2f7b4f2d40fdc50</u>	- 0.0001777020000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-01 05:18:09	<u>0xf9e2d6c371e52c1cfb4c</u> <u>2be8b6db0114cd7669349d</u> <u>9a3f5e0feeadedb64035aa</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓
11	2023-06-16 16:05:11	<u>0x783cc660c0b5fdb8ff3a</u> <u>f4dd938dcf3ae415d17af7</u> <u>d925f00589e1c4ba6ed2fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-16 16:05:11	<u>0x783cc660c0b5fdb8ff3a</u> <u>f4dd938dcf3ae415d17af7</u> <u>d925f00589e1c4ba6ed2fa</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
13	2023-06-16 16:04:56	<u>0x2412d37415f34ae56fa4</u> <u>3fceedfc507f2a42c95a04c</u> <u>5a4dd63486e716a8efff5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-16 16:04:56	<u>0x2412d37415f34ae56fa4</u> <u>3fceedfc507f2a42c95a04c</u> <u>5a4dd63486e716a8efff5c</u>	- 0.0001506577140000 00 BNB  0.03 USD	✓
15	2023-06-13 07:08:43	<u>0x114699cce1745259555e</u> <u>15af1f4e9ae65d7bb0739f</u> <u>7be46316981cdaf6be68a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-13 07:08:43	<u>0x114699cce1745259555e</u> <u>15af1f4e9ae65d7bb0739f</u> <u>7be46316981cdaf6be68a2</u>	- 0.0001359974520000 00 BNB  0.03 USD	✓
17	2023-06-06 12:59:07	<u>0x3e968bf016115ef56ad5</u> <u>d124d5d1784bfa1f457f92</u> <u>5e0a05db34bfd39043501f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2023-06-06 12:59:07	<u>0x3e968bf016115ef56ad5</u> <u>d124d5d1784bfa1f457f92</u> <u>5e0a05db34bfd39043501f</u>	- 0.0001398601620000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 12:53:31	<u>0x3237220bb430b22a41db</u> <u>66a57c60c80f1253ab3c54</u> <u>bc786f0dd7ca32a20b80bb</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓
20	2023-05-31 16:39:09	<u>0x9f784f7dcfdda034f92c</u> <u>2fb2e44fd36e68ce71b660</u> <u>357618b3169f77490e1c00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-31 16:39:09	<u>0x9f784f7dcfdda034f92c</u> <u>2fb2e44fd36e68ce71b660</u> <u>357618b3169f77490e1c00</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
22	2023-05-28 10:00:45	<u>0x60663a1c86919f0d4b33</u> <u>7102a8ca98464ab5ef5ae0</u> <u>07a143bcf957b82636fd50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-28 10:00:45	<u>0x60663a1c86919f0d4b33</u> <u>7102a8ca98464ab5ef5ae0</u> <u>07a143bcf957b82636fd50</u>	- 0.0001154604600000 00 BNB  0.03 USD	✓
24	2022-08-25 17:21:49	<u>0xc227e95c586bb8f5a235</u> <u>443baf0385d3f71b639867</u> <u>32cc2a1d80663e6724095b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-25 17:21:49	<u>0xc227e95c586bb8f5a235</u> <u>443baf0385d3f71b639867</u> <u>32cc2a1d80663e6724095b</u>	- 0.0002247149000000 00 BNB  0.06 USD	✓
26	2022-08-25 16:50:10	<u>0xbd0764d87fb7902d661a</u> <u>74f2bffa0422b1f0d50e7d</u> <u>84054ce98442e0b3007433</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:48:41	<u>0x49605d8f44f8c3ef70f3eec0eea395bdde2c2aa6b31e679faa2c5be2acb16885</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-14 06:51:05	<u>0x39233a13e18d27b2ab2344082f8cfc1b19bf9bdf1883c5f0451f3a903bf03d7d</u>	+ 62,000.000000000 B00M	✓
3	2024-09-13 12:30:31	<u>0x5f001701784ccfbe764c1a5e424d361796e3eb898b049871dcb219afcebc4b19</u>	- 200.00000000000000 0000 BGK	✓
4	2024-09-13 01:02:31	<u>0xd95bd34bcc01ef98411be92125a0cf88b1bc21f7f47814f527b06cc4c9cbcb67</u>	+ 200.00000000000000 0000 BGK	✓
5	2024-05-20 13:40:31	<u>0x528f78710f5190b15e4ab99a4feaa5d46558b6cffb93a26737e7441b5c4ce4b0</u>	- 20,000.0000000000 0000000 HongBao	✓
6	2024-02-22 16:47:53	<u>0x05a5fbcff9e63ec5ed8d2ef165417f8234d39992b642a377c764276b777f4fad</u>	+ 20,000.0000000000 0000000 HongBao	✓
7	2023-12-18 12:35:16	<u>0x2203e3a1bd568b55940aa9a36b3a188dec1840c7082c507481697fd36c4c97a5</u>	- 0.1000000000000000 06 ABBY	✓
8	2023-12-11 09:44:04	<u>0x25205eda71a40a0942fc82b31811fd91ea2f6483f92e6edc81b72f8c1895288d</u>	+ 0.1000000000000000 06 ABBY	✓
9	2023-11-01 05:18:39	<u>0x9628aba69ebdd2d47fb38aea2c25aef399d80104bf286547a2f7b4f2d40fdc50</u>	- 2.0000000000000000 00 ETCS	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 11:52:37	<u>0xe2637f621c6185fefc3e6cd1c2da9af80faba54aa781ea37209a854c9b677605</u>	+ 50,000,000.00000000 000000000000 AIDA0	✓
11	2023-08-14 08:46:37	<u>0xd67c7fbc2745ab21c0556521c01d6c541b3ca770cd19432dc3bd55c60ecdd27a</u>	+ 2.0000000000000000 00 ETCS	✓
12	2023-06-16 16:04:56	<u>0x2412d37415f34ae56fa43fceefc507f2a42c95a04c5a4dd63486e716a8efff5c</u>	- 0.5000000000000000 00 CQ	✓
13	2023-05-30 14:57:13	<u>0xdd76f8b3fcb26b2b5f3b35e92f63fc4179ba380119f6c6e27f4c9bd4496e9d09</u>	+ 0.5000000000000000 00 CQ	✓
14	2023-05-28 10:00:45	<u>0x60663a1c86919f0d4b337102a8ca98464ab5ef5ae007a143bcf957b82636fd50</u>	- 0.00004995 zksync	✓
15	2023-05-28 10:00:45	<u>0x60663a1c86919f0d4b337102a8ca98464ab5ef5ae007a143bcf957b82636fd50</u>	- 0.04990005 zksync	✓
16	2022-08-25 17:21:49	<u>0xc227e95c586bb8f5a235443baf0385d3f71b63986732cc2a1d80663e6724095b</u>	- 0.0999899999999999 96 ZT	✓
17	2022-08-23 15:29:10	<u>0x66e6217510c650e0e49ab14b89e5d8d674c1fac7c962b4d9edef9764bba69ad5</u>	+ 0.1000000000000000 06 ZT	✓
18	2022-08-20 11:11:13	<u>0xf2713e3041ccdfd84272f2c3a4812f71685595e4a8ed8b5a96b51e6e350e945</u>	+ 4,000.000000000000 000000 UTA	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-16 21:57:11	<u>0x2da5a83cf7f7dee4dd4a</u> <u>b6242d11efcc8faa267d1e</u> <u>bbf843ba09bbcd2860e548</u>	+ 0.04995000 zksync	✓

\* USD values displayed at the time of transaction

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