

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 02:29 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a33207cd1704b761ac8bf0801b2fd9bc6d20044</u>
TOTAL RECEIVED	0.024568981725514118 BNB
	14.53 USD
TOTAL SEND	0.021948524000000001 BNB
	12.98 USD




Token	Balance
BNB	0.002620457725514119 BNB
	1.54 USD
RareAddressCom	6,666 //rareAddress.com
MoonGra	5,161.227888422668002022 Bsbbsbh
Dexe	0.000043567307357841 DEXE
BOXY	0.000022031448898739 BOXY
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:02:24	<u>0xf7bff9661ae9bbae47ca</u> <u>3068aa20a9212a495aeae5</u> <u>39d04d18e07b2db4d6da24</u>	- 0.001600000000000000 00 BNB  0.97 USD	✓
2	2024-09-28 01:02:24	<u>0xf7bff9661ae9bbae47ca</u> <u>3068aa20a9212a495aeae5</u> <u>39d04d18e07b2db4d6da24</u>	- 0.006324101000000000 00 BNB  3.85 USD	✓
3	2024-09-18 14:07:50	<u>0x1e3ab9592b08a4b19a5b</u> <u>13d78dd09ee35073722f9e</u> <u>e174d11453061d973548a1</u>	- 0.000200000000000000 00 BNB  0.10 USD	✓
4	2024-09-18 14:07:50	<u>0x1e3ab9592b08a4b19a5b</u> <u>13d78dd09ee35073722f9e</u> <u>e174d11453061d973548a1</u>	- 0.000480888000000000 00 BNB  0.26 USD	✓
5	2024-08-25 20:57:05	<u>0xe29ff3707076501c6544</u> <u>c8c4110fab9236bb52bb86</u> <u>3854be731a84481e7fdfb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-25 20:57:05	<u>0xe29ff3707076501c6544</u> <u>c8c4110fab9236bb52bb86</u> <u>3854be731a84481e7fdfb5</u>	- 0.000422345000000000 00 BNB  0.24 USD	✓
7	2024-08-25 20:56:53	<u>0xad4bfe17fffe278590b7</u> <u>70a36b8c5eee3841308c1a</u> <u>1ea625029ad2f659e58fab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-25 20:56:53	<u>0xad4bfe17fffe278590b7</u> <u>70a36b8c5eee3841308c1a</u> <u>1ea625029ad2f659e58fab</u>	- 0.000046595000000000 00 BNB  0.02 USD	✓
9	2024-08-25 20:56:26	<u>0x0c90bd805af343ea1b65</u> <u>b10f732d2286e16f94f619</u> <u>798f2fad760133b53b9235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-25 20:56:26	<u>0x0c90bd805af343ea1b65</u> <u>b10f732d2286e16f94f619</u> <u>798f2fad760133b53b9235</u>	- 0.0003254560000000 00 BNB  0.18 USD	✓
11	2024-08-25 20:56:14	<u>0x043d0a868f3f577eda07</u> <u>6c51257b189f4464c525f2</u> <u>623f05d964e73fd4ea7b0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-25 20:56:14	<u>0x043d0a868f3f577eda07</u> <u>6c51257b189f4464c525f2</u> <u>623f05d964e73fd4ea7b0a</u>	- 0.0000618510000000 00 BNB  0.03 USD	✓
13	2024-08-24 15:21:01	<u>0xbb34b67af85edef83be7</u> <u>9333c4b14564b66b377b3e</u> <u>f2163ef07489feced82139</u>	- 0.0013000000000000 00 BNB  0.75 USD	✓
14	2024-08-24 15:21:01	<u>0xbb34b67af85edef83be7</u> <u>9333c4b14564b66b377b3e</u> <u>f2163ef07489feced82139</u>	- 0.0003949160000000 00 BNB  0.22 USD	✓
15	2024-08-24 14:52:15	<u>0x6b4e7460fb13eababd22</u> <u>06ae15bff0f661938d61cd</u> <u>ad481526afaf5a5c33499e</u>	- 0.0010000000000000 00 BNB  0.57 USD	✓
16	2024-08-24 14:52:15	<u>0x6b4e7460fb13eababd22</u> <u>06ae15bff0f661938d61cd</u> <u>ad481526afaf5a5c33499e</u>	- 0.0004341100000000 00 BNB  0.25 USD	✓
17	2024-08-24 14:50:21	<u>0x20235b6a8cb9dc734110</u> <u>e71db73b61543b44d7f89d</u> <u>78c55295a2d5a08321b073</u>	- 0.0089999899999999 99 BNB  5.20 USD	✓
18	2024-08-24 14:50:21	<u>0x20235b6a8cb9dc734110</u> <u>e71db73b61543b44d7f89d</u> <u>78c55295a2d5a08321b073</u>	- 0.0003119080000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-24 14:50:09	<u>0xad63ef3cd7824c237971</u> <u>1cad2583379e8315fe5afa</u> <u>a676d11eefcb5a736c1757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-08-24 14:50:09	<u>0xad63ef3cd7824c237971</u> <u>1cad2583379e8315fe5afa</u> <u>a676d11eefcb5a736c1757</u>	- 0.0000463640000000 00 BNB  0.02 USD	✓
21	2024-08-24 14:46:33	<u>0x6761a9cead1d56fb3a18</u> <u>38b2eb4dfb22d0f7502d50</u> <u>2d465e1c4de35777ebb3bc</u>	+ 0.0147203852818576 37 BNB  8.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:57:05	<u>0xe29ff3707076501c6544</u> <u>c8c4110fab9236bb52bb86</u> <u>3854be731a84481e7fdfb5</u>	+ 0.0010027990533434 41 BNB  0.57 USD	✓
2	2024-08-25 20:56:26	<u>0x0c90bd805af343ea1b65</u> <u>b10f732d2286e16f94f619</u> <u>798f2fad760133b53b9235</u>	+ 0.0088457973903130 40 BNB  5.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:02:24	<u>0xf7bff9661ae9bbae47ca</u> <u>3068aa20a9212a495aeae5</u> <u>39d04d18e07b2db4d6da24</u>	+ 5,161.227888422668 002022 Bsbbsbh	✓
2	2024-09-24 10:59:55	<u>0x3e58aa08f2008307e783</u> <u>05a5a0a0b35b551cab9abc</u> <u>4b92ef38a74956327350b3</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 19:16:14	<u>0xf25cd8875fd9abcb384e8d44baf29f9b7cde0187f530b540694da619077275e8</u>	+ 6,666 //rareAddress.com	✓
4	2024-09-01 23:29:33	<u>0x79e6424b800a15de25749588a9ed67d9cb1614e8376ba27f52f0a5a3a8e20dd6</u>	+ 62,000.000000000 B00M	✓
5	2024-08-25 20:57:05	<u>0xe29ff3707076501c6544c8c4110fab9236bb52bb863854be731a84481e7fdfb5</u>	- 11.761400000000000 077 B0XY	✓
6	2024-08-25 20:56:26	<u>0x0c90bd805af343ea1b65b10f732d2286e16f94f619798f2fad760133b53b9235</u>	- 0.569699999999999 84 DEXE	✓
7	2024-08-24 14:52:15	<u>0x6b4e7460fb13eababd2206ae15bff0f661938d61cdad481526afaf5a5c33499e</u>	+ 11.761422031448898 196 B0XY	✓
8	2024-08-24 14:50:21	<u>0x20235b6a8cb9dc734110e71db73b61543b44d7f89d78c55295a2d5a08321b073</u>	+ 0.5697435673073578 68 DEXE	✓

\* USD values displayed at the time of transaction

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