

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66ea93b78bce7e04e6d6b528550793a050fc889e</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.91 USD
TOTAL SEND	0.001315128000000000 BNB
	0.76 USD

Token	Balance
BNB	0.003684872000000000 BNB
	2.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
! RareAddressIO	666 s://rareAddress.io
SafePal Token	15.468992000000000075 SFP

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 16:28:32	<u>0xe284c7256a7f1a25bd89</u> <u>5a25eca5fca2a8bca59115</u> <u>0420a5508237e572b6661e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 16:28:32	<u>0xe284c7256a7f1a25bd89</u> <u>5a25eca5fca2a8bca59115</u> <u>0420a5508237e572b6661e</u>	- 0.000178290000000000 00 BNB  0.08 USD	✓
3	2024-03-06 09:31:16	<u>0xd2e49579cb4c59ab43ff</u> <u>218280780d78333f8f1241</u> <u>b8edcbc749d60f10c96e07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-06 09:31:16	<u>0xd2e49579cb4c59ab43ff</u> <u>218280780d78333f8f1241</u> <u>b8edcbc749d60f10c96e07</u>	- 0.000178290000000000 00 BNB  0.07 USD	✓
5	2024-01-27 11:25:40	<u>0xb27dbe79d21da8adfa70</u> <u>54dbec7ca4f40e37234834</u> <u>2c17b06ae5ee66862f1364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-27 11:25:40	<u>0xb27dbe79d21da8adfa70</u> <u>54dbec7ca4f40e37234834</u> <u>2c17b06ae5ee66862f1364</u>	- 0.000221898000000000 00 BNB  0.06 USD	✓
7	2023-12-15 17:03:44	<u>0x7b775541bf72ec115036</u> <u>74c98727c7bc3bd744623a</u> <u>a9b4c49b01cfcea66483bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-15 17:03:44	<u>0x7b775541bf72ec115036</u> <u>74c98727c7bc3bd744623a</u> <u>a9b4c49b01cfcea66483bc</u>	- 0.000178290000000000 00 BNB  0.04 USD	✓
9	2023-09-18 15:28:55	<u>0x805b25ac5f1cc17a1954</u> <u>5b2a9523d9b820f705d98b</u> <u>50d6b03b1a74226d1ef116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-09-18 15:28:55	<u>0x805b25ac5f1cc17a19545b2a9523d9b820f705d98b50d6b03b1a74226d1ef116</u>	- 0.0001782900000000 00 BNB  0.03 USD	✓
11	2023-04-06 05:09:40	<u>0xa37b7abe739ef01faf0ee1d20391543149658a27707908c253d15b361edcb5ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-06 05:09:40	<u>0xa37b7abe739ef01faf0ee1d20391543149658a27707908c253d15b361edcb5ff</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
13	2022-11-26 08:42:37	<u>0x77cdc509b7477baa2b46a9c2b82f35f159141652ff4b198b638803bfb20a2a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-26 08:42:37	<u>0x77cdc509b7477baa2b46a9c2b82f35f159141652ff4b198b638803bfb20a2a35</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
15	2022-11-15 13:16:36	<u>0xd37ed296951613131e8662f40cf9d4c033c4448edd</u> <u>bb9451095c178dc40adc00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-15 13:16:36	<u>0xd37ed296951613131e8662f40cf9d4c033c4448edd</u> <u>bb9451095c178dc40adc00</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
17	2022-11-15 13:15:36	<u>0x2dc06e781e6443d9beeb849941bae81d7dd93fe5df40a8ab80954179ef798f4a</u>	+ 0.0050000000000000 00 BNB  1.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 21:35:58	<u>0x03fcbe0a2ca1f4213d1a9549c7a8ed1df83a1b0d96143305d0bdb468b0b70c0c</u>	+ 666 s://rareAddress.io	✓
2	2024-09-06 16:28:32	<u>0xe284c7256a7f1a25bd895a25eca5fca2a8bca591150420a5508237e572b6661e</u>	- 188.96000000000000 7958 USDT  188.79 USD	✓
3	2024-09-06 16:25:05	<u>0xe5c45fad1d0498d9d9b8296e95351831a55be1636efd207a78a982ea387946e1</u>	+ 144.96999999999999 8863 USDT  144.83 USD	✓
4	2024-03-31 12:57:47	<u>0x044be5b14e48f8fc65ea1168da00f35a116d30efd5e412ae2fb051f1dcac7a2d</u>	+ 43.990000000000001 990 USDT  44.25 USD	✓
5	2024-03-22 16:55:32	<u>0x86425feb34e98e5d1d8640139f2202a5bbe40956c68be7b8ce81ae53301e2345</u>	+ 15.468992000000000 075 SFP	✓
6	2024-03-06 09:31:16	<u>0xd2e49579cb4c59ab43ff218280780d78333f8f1241b8edcbc749d60f10c96e07</u>	- 280.00000000000000 0000 USDT  280.11 USD	✓
7	2024-03-06 09:30:37	<u>0x2533265a6f816d042bb5bafa3df08d45e1e6ca4bd695997661e5a51e4b81587e</u>	+ 280.00000000000000 0000 USDT  280.11 USD	✓
8	2024-01-27 11:25:40	<u>0xb27dbe79d21da8adfa7054dbec7ca4f40e372348342c17b06ae5ee66862f1364</u>	- 19.000000000000000 000 USDC  19.00 USD	✓
9	2024-01-27 11:24:00	<u>0x43c47b307564db92d674bd5348d27f192b5519d75f27bb9f02414f39d7420f78</u>	+ 19.000000000000000 000 USDC  19.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 17:03:44	<u>0x7b775541bf72ec11503674c98727c7bc3bd744623aa9b4c49b01cfcea66483bc</u>	- 144.96999999999999 8863 USDT  144.99 USD	✓
11	2023-12-15 17:01:17	<u>0xa09eddaced33001582fc19e7bc9aa8b00a10032c90a0bcb7b50799fb9762af27</u>	+ 144.96999999999999 8863 USDT  144.97 USD	✓
12	2023-09-18 15:28:55	<u>0x805b25ac5f1cc17a19545b2a9523d9b820f705d98b50d6b03b1a74226d1ef116</u>	- 59.9900000000000001 990 USDT  60.01 USD	✓
13	2023-09-15 19:57:00	<u>0xcfb4b488eb9ba81edcc6c8d61244ca7bc313fa891ab1ca32f2062be4aae0ecbb</u>	+ 59.9900000000000001 990 USDT  60.00 USD	✓
14	2023-04-06 05:09:40	<u>0xa37b7abe739ef01faf0ee1d20391543149658a27707908c253d15b361edcb5ff</u>	- 104.96999999999999 8863 USDT  104.92 USD	✓
15	2023-04-06 05:07:01	<u>0xdf72d010a6f0d196091fd2394655cbc0f6777928a8ded8793ee31df90d8a7813</u>	+ 104.96999999999999 8863 USDT  104.92 USD	✓
16	2022-11-26 08:42:37	<u>0x77cdc509b7477baa2b46a9c2b82f35f159141652ff4b198b638803bfb20a2a35</u>	- 59.9900000000000001 990 BUSD  60.02 USD	✓
17	2022-11-20 18:24:19	<u>0xa1e4caf7cb4b625f96bd a52078325b0e4f016662410c0614102e9db6b6d190ba</u>	+ 59.9900000000000001 990 BUSD  60.01 USD	✓
18	2022-11-15 13:16:36	<u>0xd37ed296951613131e8662f40cf9d4c033c4448eddbb9451095c178dc40adc00</u>	- 104.96999999999999 8863 USDT  105.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-15 13:12:32	<u>0xfb572cf076b26e44f782</u> <u>7ab4b189e46c1eb51d1b94</u> <u>7629905532043808de5676</u>	+ 104.96999999999999 8863 USDT  105.01 USD	✓

* USD values displayed at the time of transaction

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