

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78555932b60d551741f70f502579254b2c2b70de</u>
TOTAL RECEIVED	0.341165779999999974 BNB
	206.57 USD
TOTAL SEND	0.340285280000000023 BNB
	206.04 USD







Token	Balance
BNB	0.000880500000000000 BNB
	0.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DIVIDEND_TRACKER	0.000000000000000000 DIVIDEND_TRACKER
RareAddressCom	6,666 //rareAddress.com
MiniPepe Coin	318,135,163,584.810913086 MiniPepe
Blum	1,510.705332344 BLUM
Mobster	0.000000003613342168 MOB
BOOM	62,000.000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 17:01:54	<u>0x21ad52811a9b66d11ec468ae7cc339c069b6806a391ad022867bbb4685fb0fc6</u>	- 0.0562947800000000 03 BNB  30.58 USD	✓
2	2024-09-12 17:01:54	<u>0x21ad52811a9b66d11ec468ae7cc339c069b6806a391ad022867bbb4685fb0fc6</u>	- 0.0001195080000000 00 BNB  0.06 USD	✓
3	2024-09-11 20:05:28	<u>0xd4326e09a137fb8060a09ada7d6f25bbff059089ccb15cf9236f9fc4b8609fb</u>	+ 0.0571386600000000 01 BNB  30.34 USD	✓
4	2024-08-25 14:51:03	<u>0xd1773d31960b00c85dd1f9bb9e7c425a390e5598a35245a0f79a9cee7070e76b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-08-25 14:51:03	<u>0xd1773d31960b00c85dd1f9bb9e7c425a390e5598a35245a0f79a9cee7070e76b</u>	- 0.0000465770000000 00 BNB  0.02 USD	✓
6	2024-08-25 13:34:50	<u>0xef6ddfb7e73726dbdffcf5b3dedb601fd85c0fb24b05ab0dcd6f589f0bc069245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-08-25 13:34:50	<u>0xef6ddfb7e73726dbdffcf5b3dedb601fd85c0fb24b05ab0dcd6f589f0bc069245</u>	- 0.0000473360000000 00 BNB  0.02 USD	✓
8	2024-08-25 13:32:02	<u>0x17d366dfb7ee7b008b68f41e51b293cba162455b7eb452922e5bf9cc08a49aff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-08-25 13:32:02	<u>0x17d366dfb7ee7b008b68f41e51b293cba162455b7eb452922e5bf9cc08a49aff</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-05-05 11:21:02	<u>0x11ac4798e3b6cee6b159</u> <u>a9af6d6f41f9000cd8b075</u> <u>9aeae50f2e8ae91efc8641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-05 11:21:02	<u>0x11ac4798e3b6cee6b159</u> <u>a9af6d6f41f9000cd8b075</u> <u>9aeae50f2e8ae91efc8641</u>	- 0.000026606000000000 00 BNB  0.01 USD	✓
12	2024-05-05 11:20:35	<u>0xe9799aae5f0cfcc5e4c1</u> <u>38a802e34ba876ac61e2b6</u> <u>9ad831713b2f43fc7c509d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-05 11:20:35	<u>0xe9799aae5f0cfcc5e4c1</u> <u>38a802e34ba876ac61e2b6</u> <u>9ad831713b2f43fc7c509d</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
14	2024-05-04 12:19:54	<u>0xa629f8f4d1facd3cd8ca</u> <u>de7fdafd35bbcd4ae95e2f</u> <u>a8dced54d80619d2d3d45d</u>	- 0.018303040000000000 00 BNB  10.84 USD	✓
15	2024-05-04 12:19:54	<u>0xa629f8f4d1facd3cd8ca</u> <u>de7fdafd35bbcd4ae95e2f</u> <u>a8dced54d80619d2d3d45d</u>	- 0.000151880000000000 00 BNB  0.08 USD	✓
16	2024-05-04 12:18:09	<u>0xe5d3705cf281e351b089</u> <u>18ba9bbd92b8597667b390</u> <u>e01dcdcd886ec626649111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-04 12:18:09	<u>0xe5d3705cf281e351b089</u> <u>18ba9bbd92b8597667b390</u> <u>e01dcdcd886ec626649111</u>	- 0.000026606000000000 00 BNB  0.01 USD	✓
18	2024-05-04 12:17:30	<u>0x5942ff6f478c4256c5d7</u> <u>31d62cd0bcbfde30c56746</u> <u>b8de435f7ddf7dab4329c8</u>	+ 0.009400000000000000 00 BNB  5.56 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 12:16:51	<u>0x7088173c3ef2cf1b16e2b26b943531a03068175de2d25fb1e58daa60a09e0492</u>	+ 0.009400000000000000 00 BNB  5.56 USD	✓
20	2024-05-04 12:16:03	<u>0x1d840576e2f2a69ce0ceaf2d9d630d297c98c4347db06dd9b83c57a214fbac77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-05-04 12:16:03	<u>0x1d840576e2f2a69ce0ceaf2d9d630d297c98c4347db06dd9b83c57a214fbac77</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
22	2024-05-02 17:15:23	<u>0x59bea7d4794222871a9f2bac802c2f111b46282a4f4d23cb75cddff6e9b69ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-05-02 17:15:23	<u>0x59bea7d4794222871a9f2bac802c2f111b46282a4f4d23cb75cddff6e9b69ad0</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
24	2024-05-02 17:12:50	<u>0x8324e55fa6b082c583db13e1ab891239b159886a3b50fb52fcc4db78f42eb22b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-05-02 17:12:50	<u>0x8324e55fa6b082c583db13e1ab891239b159886a3b50fb52fcc4db78f42eb22b</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
26	2024-05-02 15:59:33	<u>0xa289c28baec021c4412eba2d9fd3ed4dce456c0ecf6b2d08ccdc7357d38a56a5</u>	- 0.000010000000000000 00 BNB  0.00 USD	✓
27	2024-05-02 15:59:33	<u>0xa289c28baec021c4412eba2d9fd3ed4dce456c0ecf6b2d08ccdc7357d38a56a5</u>	- 0.000151856000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 15:56:19	<u>0x459da37c91c6263775d1</u> <u>29377e0f693c4cdcd04605</u> <u>ecbfc510737713b80780f6</u>	- 0.0096176200000000 00 BNB  5.40 USD	✓
29	2024-05-02 15:56:19	<u>0x459da37c91c6263775d1</u> <u>29377e0f693c4cdcd04605</u> <u>ecbfc510737713b80780f6</u>	- 0.0001689800000000 00 BNB  0.09 USD	✓
30	2024-03-11 14:06:29	<u>0xb1149284faefe8c8b544</u> <u>ef4c576f3ad03865f35bac</u> <u>0486e10ec44c62661c57e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-11 14:06:29	<u>0xb1149284faefe8c8b544</u> <u>ef4c576f3ad03865f35bac</u> <u>0486e10ec44c62661c57e9</u>	- 0.0001405170000000 00 BNB  0.07 USD	✓
32	2024-03-11 14:05:47	<u>0xc5459939e17aaafad700</u> <u>bf2c975da233946c877481</u> <u>56a5f35db602be5cbe6236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-11 14:05:47	<u>0xc5459939e17aaafad700</u> <u>bf2c975da233946c877481</u> <u>56a5f35db602be5cbe6236</u>	- 0.0017222430000000 00 BNB  0.89 USD	✓
34	2024-03-11 14:03:35	<u>0x1747f332fe07cafeda7c</u> <u>2ba0f4de5e320450ae529c</u> <u>7475f8c90c776349ed9a7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-11 14:03:35	<u>0x1747f332fe07cafeda7c</u> <u>2ba0f4de5e320450ae529c</u> <u>7475f8c90c776349ed9a7b</u>	- 0.0001398090000000 00 BNB  0.07 USD	✓
36	2024-03-10 21:29:01	<u>0xd26ceeac871a5a3c66ea</u> <u>9fd58e8857e1ef3419a511</u> <u>025e798a8a09685deda48b</u>	- 0.2500000000000000 00 BNB  132.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 21:29:01	<u>0xd26ceeac871a5a3c66ea</u> <u>9fd58e8857e1ef3419a511</u> <u>025e798a8a09685deda48b</u>	- 0.0031021830000000 00 BNB  1.64 USD	✓
38	2024-03-10 20:58:21	<u>0xc8c07d70122f36dbc062</u> <u>5c13e0d71fbba111f3c905</u> <u>ce015b12d88f42d831914a</u>	+ 0.2652271199999999 83 BNB  140.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 19:13:58	<u>0x0b206d208b942fa131b6</u> <u>494d37b2016619323169df</u> <u>24b09843f23c627ca8aa64</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-12 17:01:54	<u>0x21ad52811a9b66d11ec4</u> <u>68ae7cc339c069b6806a39</u> <u>1ad022867bbb4685fb0fc6</u>	+ 1,510.705332344 BLUM	✓
3	2024-08-25 13:34:50	<u>0xef6ddfb7e73726dbdfffc</u> <u>5b3dedb601fd85c0fb24b0</u> <u>5ab0dcd6f589f0bc069245</u>	- 16,743,955,978.147 943497 MiniPepe	✓
4	2024-08-25 13:34:50	<u>0xef6ddfb7e73726dbdfffc</u> <u>5b3dedb601fd85c0fb24b0</u> <u>5ab0dcd6f589f0bc069245</u>	+ 318,135,163,584.81 0913086 MiniPepe	✓
5	2024-08-25 13:34:50	<u>0xef6ddfb7e73726dbdfffc</u> <u>5b3dedb601fd85c0fb24b0</u> <u>5ab0dcd6f589f0bc069245</u>	- 318,135,163,584.81 0913086 MiniPepe	✓
6	2024-08-25 13:32:02	<u>0x17d366dfb7eeb008b68</u> <u>f41e51b293cba162455b7e</u> <u>b452922e5bf9cc08a49aff</u>	- 19.6700000000000001 705 USDT  19.70 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 14:23:16	<u>0x6dfef02a99796ad6edfc</u> <u>4828eaa04e957e778f7c53</u> <u>b30835c65e461998dd2094</u>	+ 60,000.000000 ACT	✓
8	2024-05-11 03:21:33	<u>0xd1ba08881f949b1f7080</u> <u>f285c4d247348b3ae60305</u> <u>01d978d56467cd501f77fe</u>	+ 62,000.000000000 B00M	✓
9	2024-05-04 12:19:54	<u>0xa629f8f4d1facd3cd8ca</u> <u>de7fdafd35bbcd4ae95e2f</u> <u>a8dced54d80619d2d3d45d</u>	+ 218,722,370,294.20 3582764 MiniPepe	✓
10	2024-05-02 17:08:22	<u>0x57c38b4bb0d0a92bc086</u> <u>180a3f8338e8f0e5cb454d</u> <u>0dd50bc37877344aee6c42</u>	+ 19.670000000000001 705 USDT  19.67 USD	✓
11	2024-05-02 15:59:33	<u>0xa289c28baec021c4412e</u> <u>ba2d9fd3ed4dce456c0ecf</u> <u>6b2d08ccdc7357d38a56a5</u>	+ 120,598,182.111527 339 MiniPepe	✓
12	2024-05-02 15:56:19	<u>0x459da37c91c6263775d1</u> <u>29377e0f693c4cdcd04605</u> <u>ecbfc510737713b80780f6</u>	+ 116,036,151,086.64 3753052 MiniPepe	✓
13	2024-03-11 14:09:47	<u>0x9c3d96fbe09ff9ba7c71</u> <u>414976ab23f12c9bfed66a</u> <u>4246b3860bf1645a627837</u>	- 101.39524834433129 2856 BUSDT	✓
14	2024-03-11 14:06:29	<u>0xb1149284faefe8c8b544</u> <u>ef4c576f3ad03865f35bac</u> <u>0486e10ec44c62661c57e9</u>	- 101.39524834433129 2856 USDT  103.38 USD	✓
15	2024-03-11 14:05:47	<u>0xc5459939e17aaafad700</u> <u>bf2c975da233946c877481</u> <u>56a5f35db602be5cbe6236</u>	+ 101.39524834433129 2856 USDT  103.37 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 14:05:47	<u>0xc5459939e17aaafad700</u> <u>bf2c975da233946c877481</u> <u>56a5f35db602be5cbe6236</u>	- 33,132,270,213.423 290252685546875 DIVIDEND_TRACKER	✓
17	2024-03-11 14:05:47	<u>0xc5459939e17aaafad700</u> <u>bf2c975da233946c877481</u> <u>56a5f35db602be5cbe6236</u>	- 30,481,688,596.349 426269531250000 MOB	✓
18	2024-03-11 14:05:47	<u>0xc5459939e17aaafad700</u> <u>bf2c975da233946c877481</u> <u>56a5f35db602be5cbe6236</u>	- 2,650,581,617.0738 63029479980469 MOB	✓
19	2024-03-10 21:29:01	<u>0xd26ceeac871a5a3c66ea</u> <u>9fd58e8857e1ef3419a511</u> <u>025e798a8a09685deda48b</u>	+ 33,132,270,213.423 290252685546875 DIVIDEND_TRACKER	✓
20	2024-03-10 21:29:01	<u>0xd26ceeac871a5a3c66ea</u> <u>9fd58e8857e1ef3419a511</u> <u>025e798a8a09685deda48b</u>	+ 33,132,270,213.423 290252685546875 MOB	✓

\* USD values displayed at the time of transaction

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