

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bdb71f08b29a1560bca6bccd690ccc1c1011c79</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.84 USD
TOTAL SEND	0.010041395000000000 BNB
	6.00 USD

Token	Balance
BNB	0.089958604999999997 BNB
	53.83 USD
DDL	3,702.502922453703831707 DDL
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:22:01	<u>0xf3e98518cb2b40c32c89</u> <u>d1b9ae4f258280ffcc883b</u> <u>cf11b169bdca64ed346753</u>	- 0.0005000000000000 00 BNB 0.29 USD	
2	2024-09-25 13:22:01	<u>0xf3e98518cb2b40c32c89</u> <u>d1b9ae4f258280ffcc883b</u> <u>cf11b169bdca64ed346753</u>	- 0.0003416000000000 00 BNB 0.20 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-15 00:29:49	<u>0xcf12051ae2061dbf7401</u> <u>640d3c0e1adc2389ef3ed3</u> <u>d7792e6cad63f5f04d84b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-15 00:29:49	<u>0xcf12051ae2061dbf7401</u> <u>640d3c0e1adc2389ef3ed3</u> <u>d7792e6cad63f5f04d84b4</u>	- 0.0007005130000000 00 BNB  0.38 USD	✓
5	2024-09-15 00:28:52	<u>0x14e4e30a0e05546e16cd</u> <u>8a7e74d9a030ce567b11d7</u> <u>e6c30d45131cf69de8d522</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓
6	2024-09-15 00:28:52	<u>0x14e4e30a0e05546e16cd</u> <u>8a7e74d9a030ce567b11d7</u> <u>e6c30d45131cf69de8d522</u>	- 0.0000583460000000 00 BNB  0.03 USD	✓
7	2024-09-15 00:28:46	<u>0x76491d05a4d00d14b2ce</u> <u>3504e00ab746496bcc480c</u> <u>08ade7b1910eb7ca4e22a9</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓
8	2024-09-15 00:28:46	<u>0x76491d05a4d00d14b2ce</u> <u>3504e00ab746496bcc480c</u> <u>08ade7b1910eb7ca4e22a9</u>	- 0.0003017370000000 00 BNB  0.16 USD	✓
9	2024-09-12 08:01:48	<u>0x6c3d5804e7b204ff909d</u> <u>168b145a5f9664825cb933</u> <u>05f191fc4099907374e8d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-12 08:01:48	<u>0x6c3d5804e7b204ff909d</u> <u>168b145a5f9664825cb933</u> <u>05f191fc4099907374e8d5</u>	- 0.0006673330000000 00 BNB  0.36 USD	✓
11	2024-09-12 08:01:39	<u>0xd7b10baa92f888eb81dc</u> <u>42d8511546d8864d0f9faa</u> <u>dd5add78485886d0cdc740</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-12 08:01:39	<u>0xd7b10baa92f888eb81dc</u> <u>42d8511546d8864d0f9faa</u> <u>dd5add78485886d0cdc740</u>	- 0.0000583460000000 00 BNB  0.03 USD	✓
13	2024-09-12 08:01:33	<u>0x40b994692ebca868b881</u> <u>6992089d32789b5577c67b</u> <u>b4f3024ce97f076a6bf1e1</u>	- 0.0005000000000000 00 BNB  0.27 USD	✓
14	2024-09-12 08:01:33	<u>0x40b994692ebca868b881</u> <u>6992089d32789b5577c67b</u> <u>b4f3024ce97f076a6bf1e1</u>	- 0.0002618750000000 00 BNB  0.14 USD	✓
15	2024-09-09 09:27:08	<u>0xb370302459987f5ea0f5</u> <u>dc73bb452157351d79d77f</u> <u>20eada11b6c393ccf9de5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-09 09:27:08	<u>0xb370302459987f5ea0f5</u> <u>dc73bb452157351d79d77f</u> <u>20eada11b6c393ccf9de5b</u>	- 0.0006341610000000 00 BNB  0.32 USD	✓
17	2024-09-09 09:26:56	<u>0x7d5c0b7ba0eca9e6ade3</u> <u>4f2ef862edd96a09e3db35</u> <u>c0359e912b1f2d5c1adda4</u>	- 0.0005000000000000 00 BNB  0.25 USD	✓
18	2024-09-09 09:26:56	<u>0x7d5c0b7ba0eca9e6ade3</u> <u>4f2ef862edd96a09e3db35</u> <u>c0359e912b1f2d5c1adda4</u>	- 0.0000583460000000 00 BNB  0.02 USD	✓
19	2024-09-09 09:26:50	<u>0x803ffc5794ce25c0744e</u> <u>101ac6f9294fe6da2275fc</u> <u>63d2d45e0e152129e6566e</u>	- 0.0005000000000000 00 BNB  0.25 USD	✓
20	2024-09-09 09:26:50	<u>0x803ffc5794ce25c0744e</u> <u>101ac6f9294fe6da2275fc</u> <u>63d2d45e0e152129e6566e</u>	- 0.0002220140000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-07 11:19:20	<u>0xf53c876e9849595ed346508cb90f1a388a5963ae8c377d469705bd17c8519f83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-09-07 11:19:20	<u>0xf53c876e9849595ed346508cb90f1a388a5963ae8c377d469705bd17c8519f83</u>	- 0.000600996000000000 00 BNB  0.29 USD	✓
23	2024-09-07 11:17:44	<u>0x74701f56901cf0d47382693dad1f9ea8aa0f8913eebe7a6ef78277a26c81bb34</u>	- 0.000500000000000000 00 BNB  0.24 USD	✓
24	2024-09-07 11:17:44	<u>0x74701f56901cf0d47382693dad1f9ea8aa0f8913eebe7a6ef78277a26c81bb34</u>	- 0.000182155000000000 00 BNB  0.08 USD	✓
25	2024-09-03 06:48:21	<u>0x28e16ce26360c6ef7cfbce6eb770bb44a7b4d87cac9bdd29e346538d9ad6ad0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-09-03 06:48:21	<u>0x28e16ce26360c6ef7cfbce6eb770bb44a7b4d87cac9bdd29e346538d9ad6ad0c</u>	- 0.000584855000000000 00 BNB  0.31 USD	✓
27	2024-09-03 06:48:09	<u>0x383a56f58d0eeefed57d094d3e5e25b8cb390713ee913b9ab12031d71a3815b8</u>	- 0.000500000000000000 00 BNB  0.26 USD	✓
28	2024-09-03 06:48:09	<u>0x383a56f58d0eeefed57d094d3e5e25b8cb390713ee913b9ab12031d71a3815b8</u>	- 0.000159326000000000 00 BNB  0.08 USD	✓
29	2024-08-29 12:25:25	<u>0x6ffb6952e91fe92bbcf49b7eb52914a20edb6bd8184c1d7cf43ed215bcfb7cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-29 12:25:25	<u>0x6ffb6952e91fe92bbcf49b7eb52914a20edb6bd8184c1d7cf43ed215bcfb7cd3</u>	- 0.0005476380000000 00 BNB  0.29 USD	✓
31	2024-08-29 08:55:05	<u>0x5ad98f2a6f830e12df77a9771086a215612f710c7df872e711f5fb2c37a542ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-08-29 08:55:05	<u>0x5ad98f2a6f830e12df77a9771086a215612f710c7df872e711f5fb2c37a542ea</u>	- 0.0000469630000000 00 BNB  0.02 USD	✓
33	2024-08-29 08:54:56	<u>0x7bd3f25aeeab0bb6957c885ef7f15d4f80760fef78c4ac596a4fff2dfcfd03c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-08-29 08:54:56	<u>0x7bd3f25aeeab0bb6957c885ef7f15d4f80760fef78c4ac596a4fff2dfcfd03c1</u>	- 0.0001151910000000 00 BNB  0.06 USD	✓
35	2024-08-29 08:16:03	<u>0x7794dd9670a0facffdbee3b4496f07d328f5179cda7735c3f55d92bde50ac4f0</u>	+ 0.1000000000000000 06 BNB  54.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:22:01	<u>0xf3e98518cb2b40c32c89d1b9ae4f258280ffcc883bcf11b169bdca64ed346753</u>	+ 3,468.407118055555 656611 DDL	✓
2	2024-09-15 00:29:49	<u>0xcf12051ae2061dbf7401640d3c0e1adc2389ef3ed3d7792e6cad63f5f04d84b4</u>	- 1,000.000000000000 000000 DDL	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-15 00:28:52	<u>0x14e4e30a0e05546e16cd8a7e74d9a030ce567b11d7e6c30d45131cf69de8d522</u>	+ 266.28637635030861 4747 DDL	✓
4	2024-09-15 00:28:46	<u>0x76491d05a4d00d14b2ce3504e00ab746496bcc480c08ade7b1910eb7ca4e22a9</u>	+ 828.04624807098764 4496 DDL	✓
5	2024-09-12 08:01:48	<u>0x6c3d5804e7b204ff909d168b145a5f9664825cb93305f191fc4099907374e8d5</u>	- 1,000.000000000000 000000 DDL	✓
6	2024-09-12 08:01:39	<u>0xd7b10baa92f888eb81dc42d8511546d8864d0f9faadd5add78485886d0cdc740</u>	+ 224.95821759259260 3751 DDL	✓
7	2024-09-12 08:01:33	<u>0x40b994692ebca868b8816992089d32789b5577c67bb4f3024ce97f076a6bf1e1</u>	+ 845.46860532407401 9336 DDL	✓
8	2024-09-09 09:27:08	<u>0xb370302459987f5ea0f5dc73bb452157351d79d77f20eada11b6c393ccf9de5b</u>	- 1,000.000000000000 000000 DDL	✓
9	2024-09-09 09:26:56	<u>0x7d5c0b7ba0eca9e6ade34f2ef862edd96a09e3db35c0359e912b1f2d5c1adda4</u>	+ 454.90806809413578 5486 DDL	✓
10	2024-09-09 09:26:50	<u>0x803ffc5794ce25c0744e101ac6f9294fe6da2275fc63d2d45e0e152129e6566e</u>	+ 512.77314814814815 2359 DDL	✓
11	2024-09-08 23:42:39	<u>0xe1935933e58279e5699bdf562fad5c435c724daaa7c2b19f86db11887f70d5a2</u>	+ 666 s://rareAddress.io	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-07 14:21:29	<u>0x32b2e21adafad1b8367b55cc630502d3d9f7bd474a0ac5f9779353d194955828</u>	+ 62,000.000000000 B00M	✓
13	2024-09-07 11:19:20	<u>0xf53c876e9849595ed346508cb90f1a388a5963ae8c377d469705bd17c8519f83</u>	- 1,000.000000000000 000000 DDL	✓
14	2024-09-07 11:17:44	<u>0x74701f56901cf0d47382693dad1f9ea8aa0f8913eebe7a6ef78277a26c81bb34</u>	+ 1,029.353057484567 898427 DDL	✓
15	2024-09-03 06:48:21	<u>0x28e16ce26360c6ef7cfbce6eb770bb44a7b4d87cac9bdd29e346538d9ad6ad0c</u>	- 1,000.000000000000 000000 DDL	✓
16	2024-09-03 06:48:09	<u>0x383a56f58d0eeefed57d094d3e5e25b8cb390713ee913b9ab12031d71a3815b8</u>	+ 1,072.302083333333 257542 DDL	✓
17	2024-08-29 12:25:25	<u>0x6ffb6952e91fe92bbcf49b7eb52914a20edb6bd8184c1d7cf43ed215bcfb7cd3</u>	- 10,000.000000000000 0000000 DDL	✓
18	2024-08-29 12:22:34	<u>0x8797ea34a23f8f79e60336336594ec33e902117fd9b781bb8edc8a2548ec35ea</u>	+ 530.00000000000000 0000 DDL	✓
19	2024-08-29 12:21:16	<u>0xa24ed1f0573307e49e554ffef56e9b4612db6c76f41ba4069fa636c97a9dd2f0</u>	+ 1,307.000000000000 000000 DDL	✓
20	2024-08-29 12:19:40	<u>0x6b37d72fb957d298a24deb6aeb9ecf3545aa7ba0c09142c8c19cd4755de7cf01</u>	+ 1,383.000000000000 000000 DDL	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-29 12:17:19	<u>0x791b97dfb8ce4a81725d</u> <u>84ac3a390acb7cfbd53656</u> <u>1f178890fa2c8fce60ea9d</u>	+ 1,325.000000000000 000000 DDL	✓
22	2024-08-29 11:57:13	<u>0xb667434d89c9c6f32aa1</u> <u>01cdb1ab5b570351cd9b61</u> <u>29dcd3456314ce2896f303</u>	+ 1,230.000000000000 000000 DDL	✓
23	2024-08-29 10:19:45	<u>0x61b67d03684b3a3af440</u> <u>5ae45e89f5910262e8e588</u> <u>8b78c491ca2631f14da431</u>	+ 2,117.000000000000 000000 DDL	✓
24	2024-08-29 10:18:45	<u>0xfd82f03a2a55c9c946f6</u> <u>8adbe69adf22830940c5e8</u> <u>a5be9886031a33edf41b10</u>	+ 2,108.000000000000 000000 DDL	✓

* USD values displayed at the time of transaction

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