

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e959b4afbb5a163bc90a9e679b965b4c7a836fd</u>
TOTAL RECEIVED	0.001534762000000000 BNB
	0.93 USD
TOTAL SEND	0.000891270000000000 BNB
	0.54 USD

Token	Balance
BNB	0.000643492000000000 BNB
	0.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
U5DT	N/A U5DT




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-09 08:06:07	<u>0x902bb3cbdd630a0a1e23</u> <u>a9759e0e51512145143d48</u> <u>8e30c5677ff2cc16ed2c94</u>	- 0.000000000000000000
			00 BNB
			0.00 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-09 08:06:07	<u>0x902bb3cbdd630a0a1e23</u> <u>a9759e0e51512145143d48</u> <u>8e30c5677ff2cc16ed2c94</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
3	2024-09-03 07:23:49	<u>0xc2df6aac714642fcf466</u> <u>86d88f776be2e5943bd0fa</u> <u>96cdf86cea60695b7a68b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-03 07:23:49	<u>0xc2df6aac714642fcf466</u> <u>86d88f776be2e5943bd0fa</u> <u>96cdf86cea60695b7a68b9</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
5	2024-08-31 06:06:19	<u>0xe51e1787c1d64bbe76d9</u> <u>644a59b2080058eb3eef01</u> <u>e61d7ba89ce8a808d3105d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-31 06:06:19	<u>0xe51e1787c1d64bbe76d9</u> <u>644a59b2080058eb3eef01</u> <u>e61d7ba89ce8a808d3105d</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
7	2024-08-30 10:34:52	<u>0xfaf4ae30226c7f7ed8c5</u> <u>b43e7cb1d09b941afa2cf4</u> <u>4bbef1f88d22feab860da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-30 10:34:52	<u>0xfaf4ae30226c7f7ed8c5</u> <u>b43e7cb1d09b941afa2cf4</u> <u>4bbef1f88d22feab860da4</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
9	2024-08-30 01:07:35	<u>0x78a9e4434523bf5a7f72</u> <u>704e4b2ffb3e050b3c817a</u> <u>4c9bd74e8e40523ad30736</u>	+ 0.0005347620000000 00 BNB  0.28 USD	✓
10	2024-08-26 12:57:24	<u>0x3f27b65905b392c4e5b8</u> <u>d18989b25ae2ebdf131e18</u> <u>45c88b8f1a51ee74634ac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-08-26 12:57:24	<u>0x3f27b65905b392c4e5b8d18989b25ae2ebdf131e1845c88b8f1a51ee74634ac7</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
12	2024-08-23 11:37:47	<u>0x0e58ec3f213cfa45a0eca10f56d732cb15135d35d7c0455cda357594f687292d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-08-23 11:37:47	<u>0x0e58ec3f213cfa45a0eca10f56d732cb15135d35d7c0455cda357594f687292d</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
14	2024-08-23 05:57:12	<u>0xc3f7dd29f9bb157394749920c69fbc34694d3020edaa449fbdbf05a987bf4a3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-08-23 05:57:12	<u>0xc3f7dd29f9bb157394749920c69fbc34694d3020edaa449fbdbf05a987bf4a3f</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
16	2024-08-22 05:49:07	<u>0x56de8f4b83929d328fad7bb6a4fd4b2b3184292df5692144687a060a539cb460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-08-22 05:49:07	<u>0x56de8f4b83929d328fad7bb6a4fd4b2b3184292df5692144687a060a539cb460</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
18	2024-08-20 04:18:47	<u>0x653841411152a6a9e051421f5b00ddcc794483e848eb40d5ce62afd7ebe6f379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-08-20 04:18:47	<u>0x653841411152a6a9e051421f5b00ddcc794483e848eb40d5ce62afd7ebe6f379</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-08-13 11:47:50	<u>0xd3ea33ed004a94dc6209008b166311b8cad947cf0cfe4db9b79bc6a605cfc79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-08-13 11:47:50	<u>0xd3ea33ed004a94dc6209008b166311b8cad947cf0cfe4db9b79bc6a605cfc79a</u>	- 0.000089109000000000 00 BNB  0.04 USD	✓
22	2024-08-13 03:29:23	<u>0x734d0f9d9b122d930d02055205df9216f2bc13405f885b1cdb1f438eea3aca27</u>	+ 0.001000000000000000 00 BNB  0.51 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-17 09:52:39	<u>0x399d8674bcb7a27b93322d8b297c8e9cdf4550e8616f7525fe4577fd04d20ae</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-09 08:06:07	<u>0x902bb3cbdd630a0a1e23a9759e0e51512145143d488e30c5677ff2cc16ed2c94</u>	- 13.1999999999999999 289 USDT  13.20 USD	✓
3	2024-09-04 17:29:37	<u>0x67d6cc143f35a180285dd946fd5d04ec36c6546720566be43f77a186a18242cb</u>	+ 13.1999999999999999 289 USDT  13.20 USD	✓
4	2024-09-03 07:23:49	<u>0xc2df6aac714642fcf46686d88f776be2e5943bd0fa96cdf86cea60695b7a68b9</u>	- 56.3999999999999998 579 USDT  56.39 USD	✓
5	2024-09-03 03:21:42	<u>0x7d9ef9802db9eb7ffc5b21ffa9a7e2f77f2a3a1b784fc3a1a442f534fa128b7b</u>	+ 43.2000000000000002 842 USDT  43.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-03 02:02:56	<u>0x1b0ad91efa29c9e9ddd88e47a14c7d6b30ce3c6019e42e6f39fc11b229a6ec24</u>	+ 13.199999999999999 289 USDT  13.20 USD	✓
7	2024-08-31 06:28:19	<u>0x065b0ab9d9512444afe920d33098d271ea65b11529794bcd812dcac06928336a</u>	+ 60,000.000000 ACT	✓
8	2024-08-31 06:06:19	<u>0xe51e1787c1d64bbe76d9644a59b2080058eb3eef01e61d7ba89ce8a808d3105d</u>	- 14.199999999999999 289 USDT  14.19 USD	✓
9	2024-08-31 00:58:03	<u>0x6dd8e245faa189aba5bb718ff9e6063a49c54ebfa91a7d6c6915eeb114a1f8e1</u>	+ 14.199999999999999 289 USDT  14.20 USD	✓
10	2024-08-30 10:34:52	<u>0xfaf4ae30226c7f7ed8c5b43e7cb1d09b941afa2cf44bbef1f88d22feab860da4</u>	- 87.200000000000002 842 USDT  87.25 USD	✓
11	2024-08-30 01:06:50	<u>0xa0c338f1353b95e840acede3debb9cf8fb6146b406f2bbcab440fe55c7667b1f</u>	+ 87.200000000000002 842 USDT  87.21 USD	✓
12	2024-08-26 12:57:24	<u>0x3f27b65905b392c4e5b8d18989b25ae2ebdf131e1845c88b8f1a51ee74634ac7</u>	- 15.199999999999999 289 USDT  15.20 USD	✓
13	2024-08-26 12:25:58	<u>0x64f43ba99cf916b91b6fa2fe0f3720fad0e910f3c57ca2d4254403fcc6110408</u>	+ 15.199999999999999 289 USDT  15.21 USD	✓
14	2024-08-23 11:37:47	<u>0x0e58ec3f213cfa45a0eca10f56d732cb15135d35d7c0455cda357594f687292d</u>	- 57.200000000000002 842 USDT  57.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-23 07:59:49	<u>0xe1449672bf1b69a5a412</u> <u>695fb5608c4b5bb109d52b</u> <u>49c149e6a4ebf54a84a880</u>	+ 57.200000000000002 842 USDT  57.27 USD	✓
16	2024-08-23 05:57:12	<u>0xc3f7dd29f9bb15739474</u> <u>9920c69fbc34694d3020ed</u> <u>aa449fbdbf05a987bf4a3f</u>	- 85.200000000000002 842 USDT  85.30 USD	✓
17	2024-08-23 04:43:15	<u>0xd044998c2ed4d24077a4</u> <u>16243380e1a7f8adb270e1</u> <u>e5dee62c5061201423729f</u>	+ 85.200000000000002 842 USDT  85.27 USD	✓
18	2024-08-22 05:49:49	<u>0x1940d92e6ec6b850db61</u> <u>f832ae7ecdc13c4b684210</u> <u>b46cba393bd238a31ad935</u>	- 422.50000000000000 0000 USDT	✓
19	2024-08-22 05:49:49	<u>0x1940d92e6ec6b850db61</u> <u>f832ae7ecdc13c4b684210</u> <u>b46cba393bd238a31ad935</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-08-22 05:49:07	<u>0x56de8f4b83929d328fad</u> <u>7bb6a4fd4b2b3184292df5</u> <u>692144687a060a539cb460</u>	- 422.50000000000000 0000 USDT  423.00 USD	✓
21	2024-08-21 03:53:40	<u>0x7a8c0135f96770e25e72</u> <u>10cdf49e92dd44f2ddd48c</u> <u>fe35fee660fc6a1d952695</u>	+ 86.000000000000000 000 USDT  86.06 USD	✓
22	2024-08-20 17:15:21	<u>0x8ac2e47dbd4ae9b572d8</u> <u>8539991221b42ad4259ec5</u> <u>ac9e04a7047bfc20f39b4c</u>	+ 18.600000000000001 421 USDT  18.61 USD	✓
23	2024-08-20 07:46:08	<u>0x851f6365439aa9e34a85</u> <u>a115c49eb482896dc46444</u> <u>efe24334c916a62b43e332</u>	- 12.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-20 07:46:08	<u>0x851f6365439aa9e34a85a115c49eb482896dc46444efe24334c916a62b43e332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-20 07:45:41	<u>0xbdcc71e1a3f14b7d11f2380436e7385c207b4e691f5e1f11c2490bf4b6b264e9</u>	+ 287.69999999999998 8631 USDT  288.03 USD	✓
26	2024-08-20 06:21:51	<u>0xd212b56544e6e1160077f98c64fd9ac60717b7f91bba5892201540cd90f2bd69</u>	+ 30.199999999999999 289 USDT  30.23 USD	✓
27	2024-08-20 04:18:47	<u>0x653841411152a6a9e051421f5b00ddcc794483e848eb40d5ce62afd7ebe6f379</u>	- 61.289999999999999 147 USDT  61.36 USD	✓
28	2024-08-19 03:09:59	<u>0x4f89d6fa3d714edce92393d3d551f8fbcf22561e137d8efb945c5462b52f5c1</u>	+ 13.199999999999999 289 USDT  13.21 USD	✓
29	2024-08-18 11:02:44	<u>0x3443219de1d270832dbb698e0a3184f8eba0b5d440c0431dbc1b65ecfe9495ca</u>	+ 10.189999999999999 503 USDT  10.19 USD	✓
30	2024-08-18 07:00:23	<u>0x3a6a011bf7a80adab44bb1d3febc5e770d5feafe2976789b8b0de18c20d366a7</u>	+ 10.199999999999999 289 USDT  10.20 USD	✓
31	2024-08-17 23:34:16	<u>0xe4be7c08cd0fbf674a74938836c320fffc6b6b85c03bf38cca280de4ebb779c6</u>	+ 62,000.000000000 B00M	✓
32	2024-08-14 09:37:12	<u>0x7117de2e3e486d4f718ad607c6de77caef63e75838452ac27ec07f7d507f5b16</u>	+ 27.699999999999999 289 USDT  27.73 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-13 11:47:50	<u>0xd3ea33ed004a94dc6209</u> <u>008b166311b8cad947cf0c</u> <u>fe4db9b79bc6a605cfc79a</u>	- 12.0000000000000000 000 USDT  12.01 USD	✓
34	2024-08-13 03:28:38	<u>0xd5df565ca62c70d4f5d3</u> <u>fc8b533b933d3f06988164</u> <u>192cc0e4c6953821855a99</u>	+ 12.0000000000000000 000 USDT  12.01 USD	✓

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