





3xpL






ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88532934c135e208778fc098a9633534d0917319</u>
TOTAL RECEIVED	0.376575155673967987 BNB  214.83 USD
TOTAL SEND	0.372080542673968007 BNB  212.27 USD






Token	Balance
BNB	0.004494613000000000 BNB  2.56 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
\$ abict.net	27,712.000000000000000000 et
NEAR Protocol	0.000000000000000000 NEAR
RareAddressCom	6,666 //rareAddress.com
	1,920
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:03:03	<u>0x772c408aa3a8dc38573b55ee12f26ec8a3b6653a0995541d6d6e2a3a431d495e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-17 10:03:03	<u>0x772c408aa3a8dc38573b55ee12f26ec8a3b6653a0995541d6d6e2a3a431d495e</u>	- 0.000185035000000000 00 BNB  0.10 USD	✓
3	2024-08-15 10:34:03	<u>0xf0c641d2bffaf0c7ebbd9180f8da2a1038726fcfbfda1593804f65d7fac40679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-15 10:34:03	<u>0xf0c641d2bffaf0c7ebbd9180f8da2a1038726fcfbfda1593804f65d7fac40679</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
5	2024-08-09 20:26:22	<u>0x4c5217a131e0459bfba85e899c707276dc378f947043c444210ae3d6796fdcbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-09 20:26:22	<u>0x4c5217a131e0459bfba85e899c707276dc378f947043c444210ae3d6796fdcbd</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
7	2024-08-02 03:29:41	<u>0xc1bcce2ff503afbbf3306986a2e65047a615586eb6ccdb52502553d2084ef8ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-02 03:29:41	<u>0xc1bcce2ff503afbbf3306986a2e65047a615586eb6ccdb52502553d2084ef8ad</u>	- 0.000184915000000000 00 BNB  0.10 USD	✓
9	2024-07-29 10:30:13	<u>0x5fe44a7fd04cf9001129ec28d9a5de467b3492e73182b1fad4630a5fdb9294ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-29 10:30:13	<u>0x5fe44a7fd04cf9001129</u> <u>ec28d9a5de467b3492e731</u> <u>82b1fad4630a5fdb9294ca</u>	- 0.0001849750000000 00 BNB  0.10 USD	✓
11	2024-07-17 18:30:04	<u>0x035098343b5c886d55ad</u> <u>d18667c5b8ca55fad3ae1e</u> <u>ab775a33e1c38b1fefb5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-17 18:30:04	<u>0x035098343b5c886d55ad</u> <u>d18667c5b8ca55fad3ae1e</u> <u>ab775a33e1c38b1fefb5cd</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
13	2024-04-26 11:00:07	<u>0x049f7f611af5125feadb</u> <u>e45ddc83876e392c825dfb</u> <u>b98a9518903a8fa33d1068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-26 11:00:07	<u>0x049f7f611af5125feadb</u> <u>e45ddc83876e392c825dfb</u> <u>b98a9518903a8fa33d1068</u>	- 0.0001850350000000 00 BNB  0.11 USD	✓
15	2024-03-09 23:15:47	<u>0xc9850eab375f57aa5e33</u> <u>ff43e10f77e2c3f0928501</u> <u>88da5415be1148c35e76ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-09 23:15:47	<u>0xc9850eab375f57aa5e33</u> <u>ff43e10f77e2c3f0928501</u> <u>88da5415be1148c35e76ce</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
17	2023-12-11 18:00:15	<u>0x55c5a3683e0907d609ae</u> <u>0a7c2d9ab20872ce38b85b</u> <u>604b22f403c15cc3418ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-11 18:00:15	<u>0x55c5a3683e0907d609ae</u> <u>0a7c2d9ab20872ce38b85b</u> <u>604b22f403c15cc3418ed0</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-03-27 07:05:33	<u>0x6a0af5ab955e31d23aca</u> <u>e2da72b78f1ea37652d2d7</u> <u>001d4ac93e5974686033db</u>	- 0.3702583706739679 96 BNB  120.74 USD	✓
20	2023-03-27 07:05:33	<u>0x6a0af5ab955e31d23aca</u> <u>e2da72b78f1ea37652d2d7</u> <u>001d4ac93e5974686033db</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2023-03-07 05:01:04	<u>0xae5ab0123c8eca231fea</u> <u>646808b12b0dbd4093036b</u> <u>d2c3ecd5b202c0d72554b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-07 05:01:04	<u>0xae5ab0123c8eca231fea</u> <u>646808b12b0dbd4093036b</u> <u>d2c3ecd5b202c0d72554b2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-02-22 11:00:31	<u>0x4b78e9f4602d2ce9b0e9</u> <u>fcf66709ef7b610325fba3</u> <u>0907b59077e02ccd48b605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-22 11:00:31	<u>0x4b78e9f4602d2ce9b0e9</u> <u>fcf66709ef7b610325fba3</u> <u>0907b59077e02ccd48b605</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-02-06 20:30:26	<u>0x36b9a9146276f53be5cd</u> <u>372f737bffc2b27624a331</u> <u>236a6f808035136dfc2b32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-06 20:30:26	<u>0x36b9a9146276f53be5cd</u> <u>372f737bffc2b27624a331</u> <u>236a6f808035136dfc2b32</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
27	2023-01-15 17:55:53	<u>0x4e844aff9c885b39fcab</u> <u>88532ade410d47d48921aa</u> <u>1539b096d58887f39486ab</u>	+ 0.3732679492712163 70 BNB  112.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-15 17:52:32	<u>0x8b2c467f76237c263aac</u> <u>8650924902112efcc113a3</u> <u>56adf79a617fb8e0006ce7</u>	+ 0.0033072064027515 96 BNB  0.99 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:46:22	<u>0xf3990d9a5be76009d325</u> <u>58a3ed529fa98af0bf163c</u> <u>df5dc0764eb1cf1ab20e16</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-17 10:03:03	<u>0x772c408aa3a8dc38573b</u> <u>55ee12f26ec8a3b6653a09</u> <u>95541d6d6e2a3a431d495e</u>	- 65.074012318393556 598 NEAR	✓
3	2024-09-17 09:56:18	<u>0x1ef4fbcdb5445f02261b</u> <u>9f55f2d10a1abd88b67bc8</u> <u>6b6ec1449db7cef8ecf46b</u>	+ 65.074012318393556 598 NEAR	✓
4	2024-08-15 10:34:03	<u>0xf0c641d2bffaf0c7ebbd</u> <u>9180f8da2a1038726fcfbf</u> <u>da1593804f65d7fac40679</u>	- 495.06000000000000 2274 USDT  495.54 USD	✓
5	2024-08-15 09:00:00	<u>0x26de08d670feeae0ba31</u> <u>86711669ddc0b900b072f5</u> <u>27cee151cc1d56ddb3ef37</u>	+ 495.06000000000000 2274 USDT  495.46 USD	✓
6	2024-08-09 20:26:22	<u>0x4c5217a131e0459bfba8</u> <u>5e899c707276dc378f9470</u> <u>43c444210ae3d6796fdcbd</u>	- 495.06000000000000 2274 USDT  495.59 USD	✓
7	2024-08-09 19:25:15	<u>0x3ea19189dc819283b592</u> <u>fcca158b54b7be1f2f7f12</u> <u>15eea117b27a2149e7abae</u>	+ 495.06000000000000 2274 USDT  495.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-02 03:29:41	<u>0xc1bcce2ff503afbbf330</u> <u>6986a2e65047a615586eb6</u> <u>ccdb52502553d2084ef8ad</u>	- 60.0000000000000000 000 NEAR	✓
9	2024-08-01 11:39:20	<u>0x1b39a76039c4f5026a91</u> <u>b91c4b01f1f99a9c4dd4d7</u> <u>e4e8dc91e204fd18e9bac4</u>	+ 60.0000000000000000 000 NEAR	✓
10	2024-07-29 10:30:13	<u>0x5fe44a7fd04cf9001129</u> <u>ec28d9a5de467b3492e731</u> <u>82b1fad4630a5fdb9294ca</u>	- 17.667844522968199 072 NEAR	✓
11	2024-07-29 10:25:49	<u>0xbb5bcdcc69fbd642c5e2</u> <u>637d519c57c1c2c387d096</u> <u>37ba61d6a7a61cefa96865</u>	+ 17.667844522968199 072 NEAR	✓
12	2024-07-26 10:21:05	<u>0xceb29cf9855c2705f18e</u> <u>d2001eecaa4b8e3cf12dba</u> <u>b038cf5ed68b4bba4d341f</u>	+ 60,000.000000 ACT	✓
13	2024-07-17 18:30:04	<u>0x035098343b5c886d55ad</u> <u>d18667c5b8ca55fad3ae1e</u> <u>ab775a33e1c38b1fefb5cd</u>	- 51.0000000000000000 000 NEAR	✓
14	2024-07-17 18:00:10	<u>0x949a9754e9932c77082c</u> <u>90016f1dbb3ef3b522c59a</u> <u>afa88a42d94280e7eff7f8</u>	+ 50.0000000000000000 000 NEAR	✓
15	2024-07-17 17:57:31	<u>0x6587fa67f268a56ff7b3</u> <u>07fc0d7126d997ea976adf</u> <u>12d1262b7622dba8d5fdb7</u>	+ 1.0000000000000000 00 NEAR	✓
16	2024-05-01 22:04:21	<u>0x5c53d2c5cae3074cb557</u> <u>a349d757135862d8898ccf</u> <u>5a1330295e1c95eb350192</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 11:00:07	<u>0x049f7f611af5125feadb e45ddc83876e392c825dfb b98a9518903a8fa33d1068</u>	- 31.510316368638243 034 NEAR	✓
18	2024-04-26 10:33:26	<u>0x59444dfa95a60d90a87c 3cd024e4f072c846cdb913 851d66d695a4a4fbd33eac</u>	+ 27.510316368638243 034 NEAR	✓
19	2024-04-26 10:31:23	<u>0x64e4fb88832fc5a0a91f 6cdb6192b8e2925ec5d1dd dc2c6faf1bb4e71128325f</u>	+ 2.0000000000000000 00 NEAR	✓
20	2024-03-09 23:15:47	<u>0xc9850eab375f57aa5e33 ff43e10f77e2c3f0928501 88da5415be1148c35e76ce</u>	- 494.660000000000002 5011 USDT  498.76 USD	✓
21	2024-02-16 02:38:44	<u>0x0ed2367cf133f53e6c79 f637401d601d2fbaaa39ec 508831a686f0e02498e2eb</u>	+ 1,920	✓
22	2024-01-10 22:16:09	<u>0x92b476cb1a34fee86df6 6a7bd2504b0bf4831179c7 73a1e6ec020bdebea9900</u>	+ 27,712.000000000000 0000000 et	✓
23	2024-01-10 10:11:41	<u>0xc0a35e0831fcce4a358a e582b1b81cec5a0bf9d0e9 cb8a8a2a4aac80c3c6dd14</u>	+ 494.660000000000002 5011 USDT  494.73 USD	✓
24	2023-12-11 18:00:15	<u>0x55c5a3683e0907d609ae 0a7c2d9ab20872ce38b85b 604b22f403c15cc3418ed0</u>	- 199.48187073094351 2626 BUSD  199.41 USD	✓
25	2023-12-11 17:51:33	<u>0x4e03ce5026e68e26d777 6287247f81eaf079e939c1 0009962090ab09e463603e</u>	+ 160.71457073094350 6760 BUSD  160.71 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-27 11:33:24	<u>0x6fe36d221b3f62abf57c9edbe6da960d318bd0666b2c684d01afa3919158a343</u>	+ 1.0000000000000000 00 NEAR	✓
27	2023-06-27 11:33:24	<u>0xd013a67e82f059b92ebaec5f4e1bea6bd57bc241b4167e2bcc2b4df5b5d5d55a</u>	+ 1.0000000000000000 00 NEAR	✓
28	2023-04-02 09:23:12	<u>0x472a34e4050b14124375541982b904ea4f24154b683a533adf181444bf7c7131</u>	+ 38.767299999999998 761 BUSD  38.73 USD	✓
29	2023-03-07 05:01:04	<u>0xae5ab0123c8eca231fea646808b12b0dbd4093036bd2c3ecd5b202c0d72554b2</u>	- 491.47599999999999 9091 BUSD  491.69 USD	✓
30	2023-02-23 08:52:20	<u>0x730fcb7ac930a03440f55cc2155db2a40f22e167b08041a76f2f57cd6595810d</u>	+ 478.79099999999999 6817 BUSD  478.90 USD	✓
31	2023-02-23 08:28:28	<u>0x017e989f08a06a7a47e1aa135c9ab6b45e301fc3f374f7455d0d83e862c47d07</u>	+ 12.685000000000000 497 BUSD  12.68 USD	✓
32	2023-02-22 11:00:31	<u>0x4b78e9f4602d2ce9b0e9fcf66709ef7b610325fba30907b59077e02ccd48b605</u>	- 630.00000000000000 0000 BUSD  630.17 USD	✓
33	2023-02-22 10:51:57	<u>0x84d7f1c3a597c59d1f43f50b6593fed569b8354e657dbfceed96b8e44aab91a3</u>	+ 230.00000000000000 0000 BUSD  230.06 USD	✓
34	2023-02-16 11:06:32	<u>0xffc270ea97b5080ee773d12798c9c144d0c484f3c4d3f0ab9b61dbb606717d19</u>	+ 100.00000000000000 0000 BUSD  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-14 14:03:56	<u>0x85049b12244cb91c15a8</u> <u>5f4779763eb1cdc19848ee</u> <u>f68589d3ee3edbf7a71d4e</u>	+ 300.00000000000000 0000 BUSD  300.04 USD	✓
36	2023-02-06 20:30:26	<u>0x36b9a9146276f53be5cd</u> <u>372f737bffc2b27624a331</u> <u>236a6f808035136dfc2b32</u>	- 527.75210000000004 1291 BUSD  527.81 USD	✓
37	2023-02-06 20:25:51	<u>0x574660d01ccd3ed63ee4</u> <u>5bef31d424aeb8487b89f4</u> <u>fc7fec3827c1a3dda53c25</u>	+ 406.62680000000000 2910 BUSD  406.73 USD	✓
38	2023-01-29 14:17:06	<u>0x835a347bc0118b3704df</u> <u>67dfeaabc7c19d0b722a5b</u> <u>48e0882c6078b0bbc4a185</u>	+ 100.00000000000000 0000 BUSD  100.02 USD	✓
39	2023-01-21 10:42:22	<u>0xabe5a1d21e0773ab4591</u> <u>9f96ee90e7c02c9074e5f4</u> <u>bbd6b1185dafa214974dbf</u>	+ 21.12529999999999 301 BUSD  21.11 USD	✓

* USD values displayed at the time of transaction

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