

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 09:29 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ad19748fb5a28fd18edc81a67aa1c4b3626fada</u>
TOTAL RECEIVED	0.007500000000000000 BNB
	4.55 USD
TOTAL SEND	0.003711257000000000 BNB
	2.25 USD






Token	Balance
BNB	0.003788743000000000 BNB
	2.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AiPark	0.000000000000000000 PUNK
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
BULL	5.411036853806051816 BULL
TRANSI BEE GENSIS	1 TBG

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:58:37	<u>0xf8df49e5cb03c89b8fd2</u> <u>695718eeee74d67fba7092</u> <u>3576ef805c7ebe7db7b5de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-29 20:58:37	<u>0xf8df49e5cb03c89b8fd2</u> <u>695718eeee74d67fba7092</u> <u>3576ef805c7ebe7db7b5de</u>	- 0.0001307270000000 00 BNB  0.07 USD	✓
3	2024-08-29 20:48:29	<u>0x6e13af9d8fd7c3fe52ee</u> <u>a4328a8f39506b3fd375ff</u> <u>bd7bcb0e91429af526d0cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-29 20:48:29	<u>0x6e13af9d8fd7c3fe52ee</u> <u>a4328a8f39506b3fd375ff</u> <u>bd7bcb0e91429af526d0cf</u>	- 0.0001900970000000 00 BNB  0.10 USD	✓
5	2024-08-29 13:55:55	<u>0xe2bf9d3a5b7f731b456d</u> <u>a4fad5208878dd720e0f16</u> <u>64d45a8d1f3fc92389cb0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-29 13:55:55	<u>0xe2bf9d3a5b7f731b456d</u> <u>a4fad5208878dd720e0f16</u> <u>64d45a8d1f3fc92389cb0d</u>	- 0.0001255700000000 00 BNB  0.06 USD	✓
7	2024-08-21 06:39:38	<u>0xd2bc87a3a925f7dca47f</u> <u>79e3e5567b6d64a3c95bd7</u> <u>0808d69d8d652b2144c755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-21 06:39:38	<u>0xd2bc87a3a925f7dca47f</u> <u>79e3e5567b6d64a3c95bd7</u> <u>0808d69d8d652b2144c755</u>	- 0.0001307270000000 00 BNB  0.07 USD	✓
9	2024-08-09 16:26:51	<u>0x8c50b04d51af575bbb7e</u> <u>734f3870cd358d12797829</u> <u>acc4219fa6352377ea7a14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-08-09 16:26:51	<u>0x8c50b04d51af575bbb7e734f3870cd358d12797829acc4219fa6352377ea7a14</u>	- 0.0001307270000000 00 BNB  0.06 USD	✓
11	2024-08-09 16:26:24	<u>0x47db70c3928af3c168d2b592fbf4b2e0261b9057456cc1925c84993787f42522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-09 16:26:24	<u>0x47db70c3928af3c168d2b592fbf4b2e0261b9057456cc1925c84993787f42522</u>	- 0.0000532680000000 00 BNB  0.02 USD	✓
13	2024-05-29 02:47:44	<u>0x2e057daac57de40429d07f0b9df3ad34e809fd366d0d28f1408723d6edad039b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-29 02:47:44	<u>0x2e057daac57de40429d07f0b9df3ad34e809fd366d0d28f1408723d6edad039b</u>	- 0.0000757080000000 00 BNB  0.04 USD	✓
15	2024-03-21 10:18:07	<u>0xe96df9966a8bd516391c285b8ab05f62e9fa07fd4d75f7e279369f369cb87c02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-21 10:18:07	<u>0xe96df9966a8bd516391c285b8ab05f62e9fa07fd4d75f7e279369f369cb87c02</u>	- 0.0007253565000000 00 BNB  0.41 USD	✓
17	2024-03-21 10:16:22	<u>0x0a6efd3866bb294c0f81883db95b50cc89bb1ab3c29682f6c6d6e9559c9d674f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-21 10:16:22	<u>0x0a6efd3866bb294c0f81883db95b50cc89bb1ab3c29682f6c6d6e9559c9d674f</u>	- 0.0002929740000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 22:52:32	<u>0x9dd20c6af1c1bf0507bf</u> <u>12e0b00d404efc19270d97</u> <u>3518fdf6cdbbd6a62bc691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-20 22:52:32	<u>0x9dd20c6af1c1bf0507bf</u> <u>12e0b00d404efc19270d97</u> <u>3518fdf6cdbbd6a62bc691</u>	- 0.0007602595000000 00 BNB  0.42 USD	✓
21	2024-03-11 10:56:09	<u>0xd62c26604605ef59dc83</u> <u>810bdc0778f36a976560e3</u> <u>6d2d6b445390657541574c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-11 10:56:09	<u>0xd62c26604605ef59dc83</u> <u>810bdc0778f36a976560e3</u> <u>6d2d6b445390657541574c</u>	- 0.000657000000000000 00 BNB  0.34 USD	✓
23	2024-03-11 10:55:57	<u>0x7d3f29cfd319bdb75ac9</u> <u>f708786bcb357a50276a99</u> <u>722cba29d577d875313f6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-11 10:55:57	<u>0x7d3f29cfd319bdb75ac9</u> <u>f708786bcb357a50276a99</u> <u>722cba29d577d875313f6e</u>	- 0.000138618000000000 00 BNB  0.07 USD	✓
25	2024-03-11 10:49:15	<u>0x2e411bc26d6af4e84da8</u> <u>8038aae1c19e3a765be3d3</u> <u>3d0a79fd9103e77984d70f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-11 10:49:15	<u>0x2e411bc26d6af4e84da8</u> <u>8038aae1c19e3a765be3d3</u> <u>3d0a79fd9103e77984d70f</u>	- 0.000300225000000000 00 BNB  0.15 USD	✓
27	2024-03-11 10:48:12	<u>0xab196e2d6f0110f520be</u> <u>a5e082e7e5ead8c7ab88dc</u> <u>7fa1d5d4993dedfd31e5a0</u>	+ 0.007500000000000000 00 BNB  3.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 06:03:26	<u>0x63de72320735c6da52b2 aef39fce7c0a7a60eabdf7 e2e436608f9db4edaec3bc</u>	+ 666 s://rareAddress.io	✓
2	2024-08-29 20:58:37	<u>0xf8df49e5cb03c89b8fd2 695718eeee74d67fba7092 3576ef805c7ebe7db7b5de</u>	- 1,000.000000000000 000000 BULL	✓
3	2024-08-29 20:57:22	<u>0x64d0b0823a871ec46bab d8215e5a53f94530753e4a 5e20f19e983a4a16b41335</u>	+ 680.000000000000 0000 BULL	✓
4	2024-08-29 20:48:29	<u>0x6e13af9d8fd7c3fe52ee a4328a8f39506b3fd375ff bd7bcb0e91429af526d0cf</u>	+ 324.41103685380602 4283 BULL	✓
5	2024-08-29 20:48:29	<u>0x6e13af9d8fd7c3fe52ee a4328a8f39506b3fd375ff bd7bcb0e91429af526d0cf</u>	- 1,515.478000000000 065484 PUNK	✓
6	2024-08-29 13:55:55	<u>0xe2bf9d3a5b7f731b456d a4fad5208878dd720e0f16 64d45a8d1f3fc92389cb0d</u>	+ 1,515.478000000000 065484 PUNK	✓
7	2024-08-26 16:48:01	<u>0x108908c47f94fe5050f6 c5a598a98d95bf3db709b4 2213f2eec6576a77078fa5</u>	+ 60,000.000000 ACT	✓
8	2024-08-21 06:39:38	<u>0xd2bc87a3a925f7dca47f 79e3e5567b6d64a3c95bd7 0808d69d8d652b2144c755</u>	- 1,000.000000000000 000000 BULL	✓
9	2024-08-21 06:37:50	<u>0xfc1e8f419f8dc61419be 876215ac2c395871dcf949 06a0079f813fe7e5efc435</u>	+ 1,000.000000000000 000000 BULL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-09 16:59:45	<u>0xed0cb19677ad29fced153a21190cfd43575c182b4567cd238fa2459b6e2d69fd</u>	+ 62,000.000000000 B00M	✓
11	2024-08-09 16:26:51	<u>0x8c50b04d51af575bbb7e734f3870cd358d12797829acc4219fa6352377ea7a14</u>	- 1,000.000000000000 000000 BULL	✓
12	2024-08-09 16:24:36	<u>0x100347eac7742dc9e9984c43b441b8dd062216bc30d55249b03d935201060dfd</u>	+ 1,000.000000000000 000000 BULL	✓
13	2024-05-29 02:47:44	<u>0x2e057daac57de40429d07f0b9df3ad34e809fd366d0d28f1408723d6edad039b</u>	- 32.00000000000000 000 BULL	✓
14	2024-03-21 10:18:07	<u>0xe96df9966a8bd516391c285b8ab05f62e9fa07fd4d75f7e279369f369cb87c02</u>	- 3,300.000000000000 000000 BULL	✓
15	2024-03-20 22:52:32	<u>0x9dd20c6af1c1bf0507bf12e0b00d404efc19270d973518fdf6cdbbd6a62bc691</u>	+ 3,333.000000000000 000000 BULL	✓
16	2024-03-11 10:56:09	<u>0xd62c26604605ef59dc83810bdc0778f36a976560e36d2d6b445390657541574c</u>	- 100.00000000000000 0000 USDT  102.32 USD	✓
17	2024-03-11 10:54:03	<u>0xafc8490d32a4c2ec962659bae544be4d3a25ba18c7ae46bce55b24578c5b7fb7</u>	+ 1.0000000000000000 00 USDT  1.02 USD	✓
18	2024-03-11 10:49:15	<u>0x2e411bc26d6af4e84da88038aae1c19e3a765be3d33d0a79fd9103e77984d70f</u>	+ 99.00000000000000 000 USDT  101.30 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:56:09	<u>0xd62c26604605ef59dc83</u> <u>810bdc0778f36a976560e3</u> <u>6d2d6b445390657541574c</u>	+ 1 TBG	✓

* USD values displayed at the time of transaction

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