

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:49 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x933e3ce90898a9bc4443613a1dec0ba855265f5a</u>
TOTAL RECEIVED	0.015801300000000001 BNB
	9.20 USD
TOTAL SEND	0.014950913999999999 BNB
	8.71 USD










Token	Balance
BNB	0.000850386000000000 BNB
	0.49 USD
Tether USD	24.971023246323110101 USDT
	24.96 USD
RareAddressCom	6,666 //rareAddress.com
PPBox.io	60,000.000000000000000000 PPBox.io
Forage Token	3.504706647058823510 FAGE
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:42:39	<u>0xeef38cd7ba986c69e8ba</u> <u>dc322e76437b634462893c</u> <u>86145ba9f30cf849638a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-14 02:42:39	<u>0xeef38cd7ba986c69e8ba</u> <u>dc322e76437b634462893c</u> <u>86145ba9f30cf849638a83</u>	- 0.0001177070000000 00 BNB  0.06 USD	✓
3	2024-10-14 02:41:15	<u>0x2cb66aa9350e19601306</u> <u>d6974cef8e62c3672cb84f</u> <u>8a05495ec7b2b3eea48c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-14 02:41:15	<u>0x2cb66aa9350e19601306</u> <u>d6974cef8e62c3672cb84f</u> <u>8a05495ec7b2b3eea48c6b</u>	- 0.0002478970000000 00 BNB  0.14 USD	✓
5	2024-10-14 02:39:03	<u>0xb0109f45551d4bcc9b13</u> <u>72775f7a770784c81102f4</u> <u>0ec5c303fae4cc898771a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-14 02:39:03	<u>0xb0109f45551d4bcc9b13</u> <u>72775f7a770784c81102f4</u> <u>0ec5c303fae4cc898771a2</u>	- 0.0003884970000000 00 BNB  0.22 USD	✓
7	2024-10-14 02:38:51	<u>0x48ef4b0c6e48218bd625</u> <u>507cd0d7564d5f7a2dcf5f</u> <u>a651be28d4765846312a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-14 02:38:51	<u>0x48ef4b0c6e48218bd625</u> <u>507cd0d7564d5f7a2dcf5f</u> <u>a651be28d4765846312a52</u>	- 0.0000873180000000 00 BNB  0.05 USD	✓
9	2024-10-14 02:37:54	<u>0x69c165ff09de89d685e7</u> <u>4ab1dc163f6c7482e84d71</u> <u>6303efac2d78938d490d1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-14 02:37:54	<u>0x69c165ff09de89d685e74ab1dc163f6c7482e84d716303efac2d78938d490d1f</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
11	2024-10-11 19:47:13	<u>0xa17ea0f401b9cebca986ff220064b57d214185cfb27869a99fc962144dca6ded</u>	+ 0.0015293900000000 00 BNB  0.87 USD	✓
12	2024-10-11 18:34:46	<u>0x7138ff3c75bd5e2e34c97bc76df90afbc0a4a398d3a8860422f463a233fde891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-10-11 18:34:46	<u>0x7138ff3c75bd5e2e34c97bc76df90afbc0a4a398d3a8860422f463a233fde891</u>	- 0.0004295370000000 00 BNB  0.24 USD	✓
14	2024-10-11 18:34:31	<u>0x637706e3b156d0af864ce2b1eddd44a0a579d60b879ee76c5910e444e48d767b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-10-11 18:34:31	<u>0x637706e3b156d0af864ce2b1eddd44a0a579d60b879ee76c5910e444e48d767b</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
16	2024-10-11 18:30:43	<u>0x7e80a4768daebcfb29d8236dd137a3c37ab5ff26d5a9032f79ea9e9bb2ad88c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-10-11 18:30:43	<u>0x7e80a4768daebcfb29d8236dd137a3c37ab5ff26d5a9032f79ea9e9bb2ad88c9</u>	- 0.0001387350000000 00 BNB  0.07 USD	✓
18	2024-10-10 15:44:52	<u>0x6db2a52c6a4de5568ea4228119d68e20e1a117cfe76c924c3b541d4e1c0683f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-10 15:44:52	<u>0x6db2a52c6a4de5568ea4</u> <u>228119d68e20e1a117cfe7</u> <u>6c924c3b541d4e1c0683f5</u>	- 0.0000256780000000 00 BNB  0.01 USD	✓
20	2024-10-10 15:38:28	<u>0xacda55760f3534ff9696</u> <u>d5982a3fbbabbe5b579e6a</u> <u>a736ecd11397f2f5b23c6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-10-10 15:38:28	<u>0xacda55760f3534ff9696</u> <u>d5982a3fbbabbe5b579e6a</u> <u>a736ecd11397f2f5b23c6e</u>	- 0.0001176830000000 00 BNB  0.06 USD	✓
22	2024-10-09 22:38:47	<u>0xc74f4db214c50e0d768f</u> <u>22e1d89094d8a0b577d613</u> <u>d676139a681be8884618fa</u>	- 0.0029000000000000 00 BNB  1.65 USD	✓
23	2024-10-09 22:38:47	<u>0xc74f4db214c50e0d768f</u> <u>22e1d89094d8a0b577d613</u> <u>d676139a681be8884618fa</u>	- 0.0004885260000000 00 BNB  0.27 USD	✓
24	2024-10-09 22:31:26	<u>0x634df253b7b98484beaf</u> <u>e6a2286789af29dafaf32d</u> <u>3bc8471b4f78f880d12c7d</u>	+ 0.0009700000000000 00 BNB  0.55 USD	✓
25	2024-10-09 22:21:29	<u>0xd9ec740c28f2a7020016</u> <u>ca193ba2cede8942b2153b</u> <u>8f7a30db052f687f7398e4</u>	+ 0.0035100000000000 00 BNB  2.00 USD	✓
26	2024-09-11 02:54:26	<u>0xcf6111211ab1f2ad6065</u> <u>3bbf7cb7129a662bd9e84b</u> <u>7d8c47c17eb1a46ae1122a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-09-11 02:54:26	<u>0xcf6111211ab1f2ad6065</u> <u>3bbf7cb7129a662bd9e84b</u> <u>7d8c47c17eb1a46ae1122a</u>	- 0.0001177070000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-09-11 02:52:35	<u>0xafbf21a94d402fd420b133a9c700443ed5e3de7fda9ef85916e265eac52cdde9</u>	- 0.002950000000000000 00 BNB  1.51 USD	✓
29	2024-09-11 02:52:35	<u>0xafbf21a94d402fd420b133a9c700443ed5e3de7fda9ef85916e265eac52cdde9</u>	- 0.000022699000000000 00 BNB  0.01 USD	✓
30	2024-09-10 14:26:27	<u>0xaba11b1bd5288a1941e9286138111b0031fe1219c1aaddf263fab66e3cfad4dd</u>	+ 0.002199860000000000 00 BNB  1.13 USD	✓
31	2024-08-12 02:38:13	<u>0x860b2e1ed4882b3fad49f4042c2082a3b44c962d363432c3bdef7a36657869e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-08-12 02:38:13	<u>0x860b2e1ed4882b3fad49f4042c2082a3b44c962d363432c3bdef7a36657869e7</u>	- 0.000117707000000000 00 BNB  0.05 USD	✓
33	2024-08-12 02:34:19	<u>0x707d85e2a0273a4cc9c0cd94beb13f44bce84f39587c7f4c368046d19d37207c</u>	- 0.003002000000000000 00 BNB  1.52 USD	✓
34	2024-08-12 02:34:19	<u>0x707d85e2a0273a4cc9c0cd94beb13f44bce84f39587c7f4c368046d19d37207c</u>	- 0.000022699000000000 00 BNB  0.01 USD	✓
35	2024-08-12 02:32:25	<u>0x3256198c3c13b10d838e851f57115cd137bcd11300a4e247bc8ba901e0092f7</u>	+ 0.003727140000000000 00 BNB  1.89 USD	✓
36	2024-07-14 20:02:51	<u>0x7f161e8b0bce18c1fe5e3ce9666b30e5e415a0062dcf47ae7b691a9e5da374cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-07-14 20:02:51	<u>0x7f161e8b0bce18c1fe5e3ce9666b30e5e415a0062dcf47ae7b691a9e5da374cc</u>	- 0.0001177070000000 00 BNB  0.06 USD	✓
38	2024-07-14 20:01:22	<u>0x4078f12fddd1ede804943de79f20160cf2d5b73a63573c25f84aff052cffbf39</u>	- 0.0028300000000000 00 BNB  1.52 USD	✓
39	2024-07-14 20:01:22	<u>0x4078f12fddd1ede804943de79f20160cf2d5b73a63573c25f84aff052cffbf39</u>	- 0.0000226990000000 00 BNB  0.01 USD	✓
40	2024-07-14 19:54:07	<u>0x932384c239ea49fb5c1ceca4f4d494a5c3502876a2c280c96cb7fe8bdd946567</u>	+ 0.0022649100000000 00 BNB  1.21 USD	✓
41	2024-06-12 23:30:10	<u>0xded753a5c9ecdd5bc56cfd010d772d92ac5f1f6f8c3bacf51844ba013b55f790</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-06-12 23:30:10	<u>0xded753a5c9ecdd5bc56cfd010d772d92ac5f1f6f8c3bacf51844ba013b55f790</u>	- 0.0001348070000000 00 BNB  0.08 USD	✓
43	2024-06-12 23:28:58	<u>0xb52bf008f39f8629a6a7ce7176f305c03792052e3b5b826be9a2d7602866dc87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-06-12 23:28:58	<u>0xb52bf008f39f8629a6a7ce7176f305c03792052e3b5b826be9a2d7602866dc87</u>	- 0.0000456440000000 00 BNB  0.02 USD	✓
45	2024-06-12 22:59:41	<u>0xfc97e982a1bcee9295cfcce5587e8e5d5065ccda24d734d3c0c2f61cc2492abb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-12 22:59:41	<u>0xfc97e982a1bcee9295cf</u> <u>ce5587e8e5d5065ccda24d</u> <u>734d3c0c2f61cc2492abb4</u>	- 0.0000256470000000 00 BNB  0.01 USD	✓
47	2024-06-12 22:58:23	<u>0x61464bc0897bbb7f0604</u> <u>78e593cc86457269838ecc</u> <u>0c34a62324dff3c88f6eb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-06-12 22:58:23	<u>0x61464bc0897bbb7f0604</u> <u>78e593cc86457269838ecc</u> <u>0c34a62324dff3c88f6eb3</u>	- 0.0001385460000000 00 BNB  0.08 USD	✓
49	2024-06-12 22:56:56	<u>0x39109155ca50741fac82</u> <u>f5bb5b8991fcdd65ac70f3</u> <u>ff26e613b1032e7f050299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-06-12 22:56:56	<u>0x39109155ca50741fac82</u> <u>f5bb5b8991fcdd65ac70f3</u> <u>ff26e613b1032e7f050299</u>	- 0.0000456560000000 00 BNB  0.02 USD	✓
51	2024-06-12 22:56:47	<u>0x95d4dbb94c7d152c006f</u> <u>04e83f41f4cc28a8703b87</u> <u>5ee9044106d52457817784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-06-12 22:56:47	<u>0x95d4dbb94c7d152c006f</u> <u>04e83f41f4cc28a8703b87</u> <u>5ee9044106d52457817784</u>	- 0.0001385820000000 00 BNB  0.08 USD	✓
53	2024-06-12 22:43:41	<u>0x7b121ddbe5ae282d4e57</u> <u>b56666ac411edf2076c994</u> <u>490f9e1c16e14f4f0d2787</u>	+ 0.0016000000000000 00 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:41:15	<u>0x2cb66aa9350e19601306</u> <u>d6974cef8e62c3672cb84f</u> <u>8a05495ec7b2b3eea48c6b</u>	- 1.7894110000000000 85 FAGE	✓
2	2024-10-14 02:39:03	<u>0xb0109f45551d4bcc9b13</u> <u>72775f7a770784c81102f4</u> <u>0ec5c303fae4cc898771a2</u>	+ 3.5294117647058822 48 FAGE	✓
3	2024-10-14 02:39:03	<u>0xb0109f45551d4bcc9b13</u> <u>72775f7a770784c81102f4</u> <u>0ec5c303fae4cc898771a2</u>	- 3.0012905549386235 12 USDT  3.00 USD	✓
4	2024-10-12 03:29:40	<u>0x2ee4e859338ca255cb1d</u> <u>968d7502c5d241a3c14e6b</u> <u>c3ae4fcfe87ead0d48fb94</u>	+ 27.713999999999998 636 USDT  27.73 USD	✓
5	2024-10-11 19:59:01	<u>0xb37203e635f63709ea37</u> <u>eed29bf904ab70169a73a4</u> <u>049ce7d87f2059661ad8e8</u>	+ 62,000.000000000 B00M	✓
6	2024-10-11 18:34:46	<u>0x7138ff3c75bd5e2e34c9</u> <u>7bc76df90afbc0a4a398d3</u> <u>a8860422f463a233fde891</u>	+ 1.7647058823529411 24 FAGE	✓
7	2024-10-11 18:34:46	<u>0x7138ff3c75bd5e2e34c9</u> <u>7bc76df90afbc0a4a398d3</u> <u>a8860422f463a233fde891</u>	- 1.5002959633846968 40 USDT  1.50 USD	✓
8	2024-10-10 17:35:16	<u>0x0dfffb351db10f93b3876</u> <u>26f41421ee496892c46516</u> <u>147c5392dc43194eff455b</u>	+ 60,000.000000 ACT	✓
9	2024-10-10 15:39:16	<u>0x77535b093960c76f961b</u> <u>78632e981ffd3149ebc38c</u> <u>6d88641281b21f0e03ade4</u>	+ 6,666 //rareAddress.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-09 22:38:47	<u>0xc74f4db214c50e0d768f22e1d89094d8a0b577d613d676139a681be8884618fa</u>	+ 1.6366097646464294 88 USDT  1.63 USD	✓
11	2024-06-12 23:34:16	<u>0x391ebc39abc2535b45fbaed6c7d8f629ac8c717b478b03b2f600dc4dea24fcd9</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
12	2024-06-12 23:28:58	<u>0xb52bf008f39f8629a6a7ce7176f305c03792052e3b5b826be9a2d7602866dc87</u>	- 1.5180000000000000 16 USDT  1.51 USD	✓
13	2024-06-12 22:56:56	<u>0x39109155ca50741fac82f5bb5b8991fcdd65ac70f3ff26e613b1032e7f050299</u>	- 30.359999999999999 432 USDT  30.37 USD	✓
14	2024-06-12 22:49:11	<u>0x26abc4659d97929031a9d26703045ed46ad42c973c96cba1ad951ed2f4d99cb3</u>	+ 32.000000000000000 000 USDT  32.01 USD	✓

* USD values displayed at the time of transaction

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