

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:30 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c28a21aa78e4c341e213af900f54f00b25518cd</u>
TOTAL RECEIVED	0.30299999999999992 BNB
	176.46 USD
TOTAL SEND	0.212251274999999989 BNB
	123.61 USD

Token	Balance
BNB	0.090748725000000002 BNB
	52.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
TokenFi	0.000000000 TOKEN
Metatime	0.000000000000000000 MTC
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	2024-09-19 12:53:48	<u>0xd3ef6de1f2b89110b0f283d97ffc4b9596c45cda24a431672c60baf5905f1ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 12:53:48	<u>0xd3ef6de1f2b89110b0f283d97ffc4b9596c45cda24a431672c60baf5905f1ffa</u>	- 0.000151275000000000 00 BNB  0.08 USD	✓
3	2024-08-20 06:44:41	<u>0x8bf6ea540f44c09d9bbe2bb0638d6169a845b2d060b4db202d0708dea57f1373</u>	+ 0.089899999999999999 94 BNB  51.15 USD	✓
4	2024-07-25 13:53:35	<u>0x8762a9a6de2c6d826dd6c2fa45cd6fc75cab9d433013037603bc79e597cdb631</u>	- 0.211156330000000000 03 BNB  119.59 USD	✓
5	2024-07-25 13:53:35	<u>0x8762a9a6de2c6d826dd6c2fa45cd6fc75cab9d433013037603bc79e597cdb631</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
6	2024-07-25 12:56:15	<u>0x49e4f273d7e6a46dfdf42701dd7192d9e6523f3d88c3c5d76d6fafdf2b2c1d55</u>	+ 0.109000000000000000 00 BNB  61.09 USD	✓
7	2024-07-12 20:28:10	<u>0xe252bb8da9ad579746b13a1ac080abf48b0237aae8c248e93444097f146ba4d</u>	+ 0.096000000000000000 02 BNB  50.91 USD	✓
8	2023-11-05 16:49:30	<u>0x67b3233b2728d78642aa33ef7042fa323ed24fe820f3015eb768b6a617c226fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-11-05 16:49:30	<u>0x67b3233b2728d78642aa33ef7042fa323ed24fe820f3015eb768b6a617c226fc</u>	- 0.000313670000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 15:19:34	<u>0x49a633bb276cf131b1bc</u> <u>cf9f42175b35efa80bb33a</u> <u>9f65155ce51275ef016925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-03 15:19:34	<u>0x49a633bb276cf131b1bc</u> <u>cf9f42175b35efa80bb33a</u> <u>9f65155ce51275ef016925</u>	- 0.000313610000000000 00 BNB  0.07 USD	✓
12	2023-11-03 14:49:01	<u>0xced3e048d057a48b5b40</u> <u>c4adfaa0ed8fee085c331c</u> <u>faedf6ddd3003494d7d898</u>	+ 0.003600000000000000 00 BNB  0.82 USD	✓
13	2023-04-21 20:12:59	<u>0x49b23c3f14c59280b74a</u> <u>1fdb753e79bbf3b2a578b</u> <u>ee2a3dcb3f0f23c7bd7ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-21 20:12:59	<u>0x49b23c3f14c59280b74a</u> <u>1fdb753e79bbf3b2a578b</u> <u>ee2a3dcb3f0f23c7bd7ca0</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
15	2023-03-14 05:58:08	<u>0x32f86028f995155a9d94</u> <u>f4473e6ce7bcc58f94a95c</u> <u>6285ed58c98b7e3b95a659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-14 05:58:08	<u>0x32f86028f995155a9d94</u> <u>f4473e6ce7bcc58f94a95c</u> <u>6285ed58c98b7e3b95a659</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
17	2023-03-14 05:44:02	<u>0xcfb3a29e778543cf650b</u> <u>0a630b21d23b4e8ad92dcc</u> <u>97d3ee4952a852668deca7</u>	+ 0.004500000000000000 00 BNB  1.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:32:55	<u>0x53aa77b2b79502c657eb73d60792f31720fac4422931e531646e9fbd72b5d067</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-19 12:53:48	<u>0xd3ef6de1f2b89110b0f283d97ffc4b9596c45cda24a431672c60baf5905f1ffa</u>	- 10.0000000000000000 000 MTC	✓
3	2024-09-16 09:10:29	<u>0x39c2a372d5518e34a0ec317444387d8a92e6734b863ccd962d747e96f26f0718</u>	+ 60,000.000000 ACT	✓
4	2024-08-22 12:37:42	<u>0x71116ff4aeb2b237be726d0ac569f682265033a2b9267d40906a6a4f0d8fcf92</u>	+ 62,000.000000000 B00M	✓
5	2023-11-05 16:49:30	<u>0x67b3233b2728d78642aa33ef7042fa323ed24fe820f3015eb768b6a617c226fc</u>	- 10,074.228286978 TOKEN	✓
6	2023-11-05 16:42:27	<u>0x0c3f564cea08fa7bd539800b089e29bbeefa7080ab197a08cc333b69605b4f18</u>	+ 10,074.228286978 TOKEN	✓
7	2023-11-03 15:19:34	<u>0x49a633bb276cf131b1bc9f9f42175b35efa80bb33a9f65155ce51275ef016925</u>	- 10,000.000000000 TOKEN	✓
8	2023-11-03 11:50:26	<u>0x980bc32fe88880785bfd3f108ed481d2c07fd57c7ffcd97e1a04cba986653fb0</u>	+ 10,000.000000000 TOKEN	✓
9	2023-07-04 07:25:58	<u>0x4ddb3ac76c122e0a0735b9e4b6aa97f5f3fbd2954d0946a65ef822fe8258b8ff</u>	+ 10.0000000000000000 000 MTC	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-21 20:12:59	<u>0x49b23c3f14c59280b74a1fdbc753e79bbf3b2a578bee2a3dcb3f0f23c7bd7ca0</u>	- 55.742933876959575 912 USDT  55.73 USD	✓
11	2023-04-21 20:04:32	<u>0x8ff8efb3760b79bfd701f1689d8bc82eddc6ccfe80715b2e5ee43733a6666246</u>	+ 55.742933876959575 912 USDT  55.73 USD	✓
12	2023-03-14 05:58:08	<u>0x32f86028f995155a9d94f4473e6ce7bcc58f94a95c6285ed58c98b7e3b95a659</u>	- 58.890351024461224 938 USDT  58.98 USD	✓
13	2023-03-14 05:37:29	<u>0x8c1d88ac8e523f947fd72b2ebbef1ca4faa24fb5b4fe605f2f683f815471ac92</u>	+ 49.896070399999999 267 USDT  49.97 USD	✓
14	2023-02-09 22:33:05	<u>0xeb2c9bcdcd485e7276ee15bd9f28f5db3dc3672e43208ddbca07dd9b61d9a15</u>	+ 8.9942806244612238 94 USDT  8.99 USD	✓

* USD values displayed at the time of transaction

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