

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf6401bb61469b5cebf4224321bdc5c2644920c2</u>
TOTAL RECEIVED	0.874807010000000052 BNB
	528.55 USD
TOTAL SEND	0.861052625000000016 BNB
	520.24 USD

Token	Balance
BNB	0.013754384999999999 BNB
	8.31 USD
BTCB Token	0.000508490000000000 BTCB
	35.12 USD
Ultiverse Token	0.000000000000000000 ULTI
BTâ€ŠCâ€Š	N/A BTâ€ŠCâ€Š
PPBox.io	N/A PPBox.io
! RareAddressCOM	N/A s://rareAddress.com
Solv BTC	N/A SolvBTC
Synclub Staked BNB	N/A SnBNB
BOOM	N/A BOOM
ACT	N/A ACT








Token Balance










Runeword N/A RUNE






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:45:27	<u>0x84363975daf97b176107</u> <u>71613dd3c046d001feab72</u> <u>c0e12a473e9243745d552e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-09 12:45:27	<u>0x84363975daf97b176107</u> <u>71613dd3c046d001feab72</u> <u>c0e12a473e9243745d552e</u>	- 0.000245909000000000 00 BNB  0.12 USD	✓
3	2024-08-09 12:45:18	<u>0xf8486c1daecc7cf3709a</u> <u>f8f7f6416b7ec28dea24a4</u> <u>069943a1efcc64be657b5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-09 12:45:18	<u>0xf8486c1daecc7cf3709a</u> <u>f8f7f6416b7ec28dea24a4</u> <u>069943a1efcc64be657b5c</u>	- 0.000046031000000000 00 BNB  0.02 USD	✓
5	2024-08-09 12:08:56	<u>0xe269f5b40b773677215c</u> <u>0c001c58d418391a4dcfdd</u> <u>a0fc0f9fca2f00b7590214</u>	- 0.839999999999999999 69 BNB  425.88 USD	✓
6	2024-08-09 12:08:56	<u>0xe269f5b40b773677215c</u> <u>0c001c58d418391a4dcfdd</u> <u>a0fc0f9fca2f00b7590214</u>	- 0.000068585000000000 00 BNB  0.03 USD	✓
7	2024-08-09 12:05:41	<u>0xabaa1a6292027fb8c695</u> <u>799a660a8ba30f6591b832</u> <u>c4279eb8732e918c209719</u>	+ 0.849019760000000000 12 BNB  430.45 USD	✓
8	2024-08-07 09:27:44	<u>0x1a0f44230fc16c71bf98</u> <u>564e1bfe1e5914fd80454e</u> <u>36f374ce9b99611dff72b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-08-07 09:27:44	<u>0x1a0f44230fc16c71bf98564e1bfe1e5914fd80454e36f374ce9b99611dff72b0</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
10	2024-08-07 09:27:32	<u>0x61e4b1cd68d113ffa2a5d23cf2c0801edfbd4343cce0fd8009d7dbfa275d7cea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-08-07 09:27:32	<u>0x61e4b1cd68d113ffa2a5d23cf2c0801edfbd4343cce0fd8009d7dbfa275d7cea</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
12	2024-06-07 16:28:49	<u>0x49d0700f3314a3bd5f7083060b740e05418c354ff22bd447c6cf6acbe44bf009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-06-07 16:28:49	<u>0x49d0700f3314a3bd5f7083060b740e05418c354ff22bd447c6cf6acbe44bf009</u>	- 0.0000298140000000 00 BNB  0.02 USD	✓
14	2024-06-05 16:56:33	<u>0x7b7217887c6e4f060e3c1542f82014d8fb764b15cf66072cf962beb21c39e288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-06-05 16:56:33	<u>0x7b7217887c6e4f060e3c1542f82014d8fb764b15cf66072cf962beb21c39e288</u>	- 0.0001952260000000 00 BNB  0.13 USD	✓
16	2024-06-05 16:51:46	<u>0x2b1131b01a2b38f1368096fff6ce7acce308fed67cc21628a41f16b31d0405ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-06-05 16:51:46	<u>0x2b1131b01a2b38f1368096fff6ce7acce308fed67cc21628a41f16b31d0405ec</u>	- 0.0006997090000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-05 16:51:28	<u>0xbb6fc693b547981b47798dc7569db6122587090abd9545dbfa4b2f2a5c633597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-06-05 16:51:28	<u>0xbb6fc693b547981b47798dc7569db6122587090abd9545dbfa4b2f2a5c633597</u>	- 0.000046506000000000 00 BNB  0.03 USD	✓
20	2024-05-30 13:15:09	<u>0x855f1e2d2e2666873ceb f3ac01cda791490084d71db867567850e6208f879c75</u>	- 0.010000000000000000 00 BNB  5.96 USD	✓
21	2024-05-30 13:15:09	<u>0x855f1e2d2e2666873ceb f3ac01cda791490084d71db867567850e6208f879c75</u>	- 0.000085768000000000 00 BNB  0.05 USD	✓
22	2024-05-08 18:05:54	<u>0x19ae0b101a2f485e61bca67ffe1dfc918bf4e30dc62822a85a439491533ef388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-05-08 18:05:54	<u>0x19ae0b101a2f485e61bca67ffe1dfc918bf4e30dc62822a85a439491533ef388</u>	- 0.000119913000000000 00 BNB  0.07 USD	✓
24	2024-05-08 18:05:39	<u>0xb5a0f7bc4ebdde51960906d5115a74ebc554ef3c2f2bdf00950004da0d77eb20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-05-08 18:05:39	<u>0xb5a0f7bc4ebdde51960906d5115a74ebc554ef3c2f2bdf00950004da0d77eb20</u>	- 0.000046182000000000 00 BNB  0.02 USD	✓
26	2024-05-08 18:04:00	<u>0x6e52b65612670c4f7aa18f84c62229d1ef5bd0d981f49085ca236974be207871</u>	+ 0.016387249999999999 99 BNB  9.59 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-12-20 16:54:36	<u>0x87be4019141ca83e9bc9f768760c1890270ff2971cbdfed6a32fcf3b105349d4</u>	- 0.0091089810000000 00 BNB  2.38 USD	✓
28	2023-12-20 16:54:36	<u>0x87be4019141ca83e9bc9f768760c1890270ff2971cbdfed6a32fcf3b105349d4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-12-15 05:52:27	<u>0xb033c6864172649a2e69ce8ef1b5360d7cf196100acaf19fb28e42fe5ef7020d</u>	- 0.0000000100000000 00 BNB  0.00 USD	✓
30	2023-12-15 05:52:27	<u>0xb033c6864172649a2e69ce8ef1b5360d7cf196100acaf19fb28e42fe5ef7020d</u>	- 0.0002280090000000 00 BNB  0.05 USD	✓
31	2023-12-15 05:50:30	<u>0x10d4a17d32e16bd9edef798a6e48cfca975e9d12b711f3f4a8a74fc7fb32d7e5</u>	+ 0.0094000000000000 00 BNB  2.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 06:09:00	<u>0xec1372a7a2c3e31f0028a8710d09820053823073c8c20408b42f25dd8f8615aa</u>	+ 0.0004997300000000 00 BTCB  30.65 USD	✓
2	2024-08-09 18:15:38	<u>0x9f4f480656175d6a8b14981abb5ce6d68b0c619e02e8c37c27ea53fff2b84425</u>	+ 6,666 s://rareAddress.com	✓
3	2024-08-09 17:59:48	<u>0x35d662f68baea52f6993365ab12db7029be617356b648c2a8388a5d2ebf25f7b</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 12:45:27	<u>0x84363975daf97b17610771613dd3c046d001feab72c0e12a473e9243745d552e</u>	- 274.92000000000001 5916 LISTA	✓
5	2024-08-09 12:43:39	<u>0xbc8dc618e8deb14e94003acbfaff669b67846727127daaa9214ed95b28cac420</u>	+ 274.92530576000001 4743 LISTA	✓
6	2024-08-09 12:08:56	<u>0xe269f5b40b773677215c0c001c58d418391a4dcfdda0fc0f9fca2f00b7590214</u>	+ 0.8228767424166334 44 SnBNB	✓
7	2024-08-07 09:52:23	<u>0x2f1043687c9d6327c7a26d17fba292488bb760445803a4b21f5676d9c7d56020</u>	- 0.0005000000000000 00 BTâ€Šcâ€Š	✓
8	2024-08-07 09:51:23	<u>0x2f752407c17e04b16ac724d72724fba32149c636022ccce7d83fa79815b980ce</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
9	2024-08-07 09:46:26	<u>0xe756cff2a83e29638bb73bba4048e089c4f12dca73a7774a7bf5edf498d56e1</u>	- 0.0005000000000000 00 BTâ€Šcâ€Š	✓
10	2024-08-07 09:27:44	<u>0x1a0f44230fc16c71bf98564e1bfe1e5914fd80454e36f374ce9b99611dff72b0</u>	- 0.0005000000000000 00 BTCB  28.67 USD	✓
11	2024-08-07 09:27:32	<u>0x61e4b1cd68d113ffa2a5d23cf2c0801edfbd4343cce0fd8009d7dbfa275d7cea</u>	- 0.0005000000000000 00 BTCB  28.67 USD	✓
12	2024-08-07 09:24:43	<u>0x6c34d68c2ceabe416b5e1867e8f6f33d7f6fffd8e86b1413b28c0cead5cc9e33</u>	+ 0.0009921000000000 00 BTCB  56.89 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 16:28:49	<u>0x49d0700f3314a3bd5f7083060b740e05418c354ff22bd447c6cf6acbe44bf009</u>	- 204.60716999999999 6435 ULTI	✓
14	2024-06-06 10:53:27	<u>0xdfe96350e815e98cca530ca23ebc2429cf1a2901d1eb03ffac4f9469283ce1bd</u>	+ 121.12407000000000 3233 ULTI	✓
15	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f16eae2973833def1b6430fdad305cd3abfb876127e5</u>	+ 83.483099999999993 202 ULTI	✓
16	2024-06-06 00:24:34	<u>0xf4549fa90a1ddb23f17bef1d45774945d6780a2b6bad55bc01fb75537bad545d</u>	+ 62,000.0000000000 B00M	✓
17	2024-06-05 16:56:33	<u>0x7b7217887c6e4f060e3c1542f82014d8fb764b15cf66072cf962beb21c39e288</u>	- 0.0001000000000000 00 BBTC	✓
18	2024-06-05 16:53:19	<u>0xb3cc6b3505dd770b4942c81cff1d82b44cf14ad5893eeec00f7c8f80c7255e66</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
19	2024-06-05 16:51:46	<u>0x2b1131b01a2b38f1368096fff6ce7acce308fed67cc21628a41f16b31d0405ec</u>	+ 0.0002000000000000 00 SolvBTC	✓
20	2024-06-05 16:51:46	<u>0x2b1131b01a2b38f1368096fff6ce7acce308fed67cc21628a41f16b31d0405ec</u>	- 0.0002000000000000 00 BTCB  14.32 USD	✓
21	2024-06-05 16:50:28	<u>0x7f14da800c3c5c73f76f2e4fda8b3f7edfffed19a6138be3f1dfdd4818f89fb2</u>	+ 0.0001778100000000 00 BTCB  12.73 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-30 13:15:09	<u>0x855f1e2d2e2666873ceb</u> <u>f3ac01cda791490084d71d</u> <u>b867567850e6208f879c75</u>	+ 0.0098093253279173 40 SnBNB	✓
23	2024-05-08 18:05:54	<u>0x19ae0b101a2f485e61bc</u> <u>a67ffe1dfc918bf4e30dc6</u> <u>2822a85a439491533ef388</u>	- 0.0001000000000000 00 BTCB  6.25 USD	✓
24	2024-05-08 18:05:54	<u>0x19ae0b101a2f485e61bc</u> <u>a67ffe1dfc918bf4e30dc6</u> <u>2822a85a439491533ef388</u>	+ 0.0001000000000000 00 BBTC	✓
25	2024-05-08 18:00:33	<u>0xaf126ad89539733bc022</u> <u>335413b6e685073580d7ee</u> <u>23125dbc804b203a73ac53</u>	+ 0.0001388500000000 00 BTCB  8.68 USD	✓
26	2023-12-15 05:52:27	<u>0xb033c6864172649a2e69</u> <u>ce8ef1b5360d7cf196100a</u> <u>caf19fb28e42fe5ef7020d</u>	+ 1,000.000000000000 000000 RUNE	✓

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