

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb50b17928041fef6be53a05c67fc6b57384b73bb</u>
TOTAL RECEIVED	0.009013513009777039 BNB
	5.23 USD
TOTAL SEND	0.007537207950000000 BNB
	4.37 USD

Token	Balance
BNB	0.001476305059777039 BNB
	0.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
tbcc	0.018698138356149398 tbcc
BOOM	62,000.0000000000 BOOM
SKAI	0.642360365414810230 SKAI
SKAI	1,136,386.449512377614155412 SKAI


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 04:41:01	<u>0xbeb0e05dbb53b3972459</u> <u>651735b8d159277423bf12</u> <u>47fd67c6b07eb819bc5b23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-09 04:41:01	<u>0xbeb0e05dbb53b3972459</u> <u>651735b8d159277423bf12</u> <u>47fd67c6b07eb819bc5b23</u>	- 0.003190990000000000 00 BNB  1.60 USD	✓
3	2024-09-09 04:34:22	<u>0x868f78628d9547ed103b</u> <u>789de90fe8de320a71858c</u> <u>1e12b725335c1c9c6c7822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-09 04:34:22	<u>0x868f78628d9547ed103b</u> <u>789de90fe8de320a71858c</u> <u>1e12b725335c1c9c6c7822</u>	- 0.000233355000000000 00 BNB  0.11 USD	✓
5	2024-08-06 09:44:49	<u>0xf69c4c6e1c0e3200a881</u> <u>5e6f587912d95d5ba7d1f8</u> <u>476e364f61d3b5407dea1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-06 09:44:49	<u>0xf69c4c6e1c0e3200a881</u> <u>5e6f587912d95d5ba7d1f8</u> <u>476e364f61d3b5407dea1c</u>	- 0.000134850150000000 00 BNB  0.06 USD	✓
7	2024-08-06 09:38:28	<u>0x28ef9dd8301ce0f18427</u> <u>7661f214757cbdc373e425</u> <u>deeab5d78646fd2cc9e157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-06 09:38:28	<u>0x28ef9dd8301ce0f18427</u> <u>7661f214757cbdc373e425</u> <u>deeab5d78646fd2cc9e157</u>	- 0.000058862800000000 00 BNB  0.02 USD	✓
9	2024-07-29 09:56:34	<u>0x0316727b26166efd2494</u> <u>d91b957e7c323e0ad64140</u> <u>0e7ed844cdfc2505cdbc3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 09:56:34	<u>0x0316727b26166efd2494</u> <u>d91b957e7c323e0ad64140</u> <u>0e7ed844cdfc2505cdbc3d</u>	- 0.0021898150000000 00 BNB  1.30 USD	✓
11	2024-07-29 09:55:22	<u>0x6bf3f23a1799446ffda4</u> <u>14128fe9e3115632544eb4</u> <u>d33862e4fb6c98e8706ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-29 09:55:22	<u>0x6bf3f23a1799446ffda4</u> <u>14128fe9e3115632544eb4</u> <u>d33862e4fb6c98e8706ba0</u>	- 0.0006044500000000 00 BNB  0.35 USD	✓
13	2024-07-28 13:04:41	<u>0x35900f442ca6f76064d2</u> <u>46b7e11d81bf2cde4ccf87</u> <u>f29d998b5b4c22ade68d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-28 13:04:41	<u>0x35900f442ca6f76064d2</u> <u>46b7e11d81bf2cde4ccf87</u> <u>f29d998b5b4c22ade68d04</u>	- 0.0008923550000000 00 BNB  0.51 USD	✓
15	2024-07-28 13:02:47	<u>0xf398ccdc16f539e761fd</u> <u>e1545cbf98559862554e8e</u> <u>53c657c286ef5f69ef86e8</u>	+ 0.0010000000000000 00 BNB  0.58 USD	✓
16	2024-07-28 12:59:35	<u>0xe8d03b91715e7c1aa882</u> <u>aa79f5576480cfda84d8c7</u> <u>917c68d002b4f060ee5cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-07-28 12:59:35	<u>0xe8d03b91715e7c1aa882</u> <u>aa79f5576480cfda84d8c7</u> <u>917c68d002b4f060ee5cb5</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
18	2024-07-28 11:20:44	<u>0x98b18d64e236ebfc422d</u> <u>f26e75009a7e2f1bf4f3ad</u> <u>c75a7d8f9c9f1fecabac33</u>	+ 0.0013000000000000 00 BNB  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:55:22	<u>0x6bf3f23a1799446ffda414128fe9e3115632544eb4d33862e4fb6c98e8706ba0</u>	+ 0.0067135130097770 39 BNB  3.98 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:09:45	<u>0xc26cfaeeef2377289f418b8aecbe09b580acfd15e3a9baf8c3acaa32114d232f</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-09 19:41:31	<u>0xef568a940f493a60953a7da3a15a4c48fa404e031d41276bafef6441094e5a6b</u>	+ 62,000.000000000 B00M	✓
3	2024-09-09 04:41:01	<u>0xbeb0e05dbb53b3972459651735b8d159277423bf1247fd67c6b07eb819bc5b23</u>	+ 0.0186981383561493 98 tbcc	✓
4	2024-09-09 04:41:01	<u>0xbeb0e05dbb53b3972459651735b8d159277423bf1247fd67c6b07eb819bc5b23</u>	- 610,241.7369011772 09801972 SKAI	✓
5	2024-09-09 04:41:01	<u>0xbeb0e05dbb53b3972459651735b8d159277423bf1247fd67c6b07eb819bc5b23</u>	- 32,117.98615269353 4677383 SKAI	✓
6	2024-09-03 15:53:19	<u>0xcb134a2ee4f49436b3f3693aeafc7f44f9d7af5f0ad9801ca00301ace41ad6e7</u>	+ 15,255.53937645833 3208575 SKAI	✓
7	2024-09-02 23:46:25	<u>0xa33ad7364ff69f2d358facb64931aca37427eb0f960b18267ce774764d8d78f0</u>	+ 29,306.44494239583 2185866 SKAI	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-01 16:48:58	<u>0xe0f9e1a2f173030477f1</u> <u>675719ce8e96e95348c273</u> <u>1c965c4999556254986fb4</u>	+ 23,866.26500961805 5046303 SKAI	✓
9	2024-08-31 15:36:19	<u>0x20eaa087d0c2f8e9fd84</u> <u>4d5841c0e2077ea155eff7</u> <u>5b1c80df50fbd0dd6a5ae5</u>	+ 22,416.28665746527 6221046 SKAI	✓
10	2024-08-30 15:55:34	<u>0x023230c8365ed12f3b9c</u> <u>50976c007d6c3e5e7c7981</u> <u>41f13fff716e3d456762e9f</u>	+ 22,911.97203900463 1369608 SKAI	✓
11	2024-08-29 15:43:24	<u>0xf6aeb96e81449f21b2a7</u> <u>2618f05ed5f2491e15e5a1</u> <u>0f1edab2d3aa5c5ea8257a</u>	+ 22,875.68313574073 9089670 SKAI	✓
12	2024-08-28 15:33:32	<u>0x68ac8f634972bfc9dff8</u> <u>77f5cf4a5d27440abd4612</u> <u>a4059372ed6ded97e67048</u>	+ 22,668.20527577546 4542676 SKAI	✓
13	2024-08-27 15:36:49	<u>0xc89a4189aacc9f2c97</u> <u>06a8efd933d46d148ecaa6</u> <u>333d24f347c01e878724c6</u>	+ 22,549.60893249999 9355059 SKAI	✓
14	2024-08-26 15:47:37	<u>0x4ee40a1d1648f1858d99</u> <u>fb11934ce2668c138e43eb</u> <u>be0245b03a81e14eaab57c</u>	+ 22,899.87573791666 7276295 SKAI	✓
15	2024-08-25 15:36:13	<u>0x075f53698be442d17d9d</u> <u>5d061101134cad83410324</u> <u>54dca04fcb60ebc6b74f0c</u>	+ 22,568.80523640046 1581070 SKAI	✓
16	2024-08-24 15:45:48	<u>0xc4092fca1c09a8b12f03</u> <u>b61df11825b737282ba93f</u> <u>f3ec75d0375760a3a4b50f</u>	+ 22,850.17571822916 5795492 SKAI	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-23 15:37:33	<u>0x621a283989e13523497c</u> <u>12f7eccfa1e2b530d1837b</u> <u>7852342445e2f4e168a6f6</u>	+ 22,685.03491207175 8299135 SKAI	✓
18	2024-08-22 15:39:46	<u>0x98431fb9e70a9bce81d5</u> <u>6affd509987b87aee30b54</u> <u>250d81573daa57995aca97</u>	+ 22,696.60528702546 4349426 SKAI	✓
19	2024-08-21 15:41:15	<u>0x76581e36d0c1c0483455</u> <u>740b0552e3de5ed6dcec13</u> <u>a679ce7fffb9fa60fe424</u>	+ 22,636.38674465277 6542353 SKAI	✓
20	2024-08-20 15:46:33	<u>0x62ff7863bc490298a886</u> <u>c8bc95f2a7442bb288852a</u> <u>278fec4d96325ef1b7aead</u>	+ 22,839.39423247685 0447711 SKAI	✓
21	2024-08-19 15:38:59	<u>0x95a8c79f415dcd9761f2</u> <u>13c1396ce05c97195af5f7</u> <u>23142a87baa47b96bc6765</u>	+ 22,645.59045200231 4123092 SKAI	✓
22	2024-08-18 15:43:42	<u>0x69e4d086b78bbd83a391</u> <u>ec0a32a042271f7809d58f</u> <u>3111c209b7cfa3b2176086</u>	+ 22,776.54605943286 8787553 SKAI	✓
23	2024-08-17 15:40:07	<u>0x043e7060ff4ca0a53f17</u> <u>23c338fc7b590ca3f7ce2a</u> <u>051403b0d03989d677c396</u>	+ 22,621.66081289351 8595956 SKAI	✓
24	2024-08-16 15:46:21	<u>0xcabf5c74408817cd137b</u> <u>0312e1163eb0399a318ba0</u> <u>e01f93da11518e5bf9f142</u>	+ 22,903.82018392360 9874910 SKAI	✓
25	2024-08-15 15:34:42	<u>0xec7783917c776ed05708</u> <u>7f44d29870e57e72a2b306</u> <u>90914565a5ba3fd7101703</u>	+ 22,612.98303167823 9058238 SKAI	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-14 15:41:29	<u>0xfda3cf0b6b78ef5892d5b1a3335ccc52432a7d7d67efdc3174ca16fd0851e154</u>	+ 22,760.76827540509 1117136 SKAI	✓
27	2024-08-13 15:38:54	<u>0x15bda1e6f3d6b1033c80149e9ed22be65c728f57586429268493841a3b3017f5</u>	+ 22,565.12375346064 8003966 SKAI	✓
28	2024-08-12 15:48:43	<u>0x795da4b264eb2a656eb42ccaa7551081744a9ef6a9d0776b37547e0b2e99652f</u>	+ 22,928.01278609953 8061535 SKAI	✓
29	2024-08-11 15:35:32	<u>0x6253831b4947e58a946afeabfd748bd52e7a7d934518626fc7db7b57ae873b95</u>	+ 22,646.90526733796 2868623 SKAI	✓
30	2024-08-10 15:40:10	<u>0x0e73ecc43c1ef0c1db73ff8c6de13e673f54006f326f8f06469005bd0f8c8edf</u>	+ 22,594.04969084490 5853737 SKAI	✓
31	2024-08-09 15:48:09	<u>0xbfb1c3db7337aa27dacd54612775bacf089bc6a3ef9414c46e643ac9b00c2873</u>	+ 21,533.78260417823 9125758 SKAI	✓
32	2024-08-08 17:03:20	<u>0x757fda2acafcbc6ba20fed889755fc515d4c5ac86b07497155b738e16d9e9baa</u>	+ 52,358.83925924768 8460164 SKAI	✓
33	2024-08-06 09:44:49	<u>0xf69c4c6e1c0e3200a8815e6f587912d95d5ba7d1f8476e364f61d3b5407dea1c</u>	- 1,136,000.44999999 9953433871 SKAI	✓
34	2024-08-06 09:39:19	<u>0x2bef368c459632c5825dd8c9612c8f070f7a5407824509086c7c12abea4a9c8e</u>	+ 200.00000000000000 0000 SKAI	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-06 09:38:28	<u>0x28ef9dd8301ce0f184277661f214757cbdc373e425deeab5d78646fd2cc9e157</u>	- 200.00000000000000 0000 SKAI	✓
36	2024-08-04 17:19:01	<u>0x047cd560bf2373b1583397750227b116e450779fa0d8dbdb019b92d490d88ca6</u>	+ 1,136,386.44999999 9953433871 SKAI	✓
37	2024-07-29 09:56:34	<u>0x0316727b26166efd2494d91b957e7c323e0ad641400e7ed844cdfc2505cdbc3d</u>	+ 688,095.4696922387 22927868 SKAI	✓
38	2024-07-29 09:56:34	<u>0x0316727b26166efd2494d91b957e7c323e0ad641400e7ed844cdfc2505cdbc3d</u>	- 195.00000000000000 0000 USDT  194.98 USD	✓
39	2024-07-29 09:55:22	<u>0x6bf3f23a1799446ffda414128fe9e3115632544eb4d33862e4fb6c98e8706ba0</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
40	2024-07-29 09:53:55	<u>0xca1b160b03bb96b6fa168a98b971af6387888a08a53cbcc9cb0608d173a34746</u>	+ 199.00000000000000 0000 USDT  198.99 USD	✓
41	2024-07-28 13:04:41	<u>0x35900f442ca6f76064d246b7e11d81bf2cde4ccf87f29d998b5b4c22ade68d04</u>	+ 448,290.9798201388 33019882 SKAI	✓
42	2024-07-28 13:04:41	<u>0x35900f442ca6f76064d246b7e11d81bf2cde4ccf87f29d998b5b4c22ade68d04</u>	- 250.00000000000000 0000 USDT  250.03 USD	✓
43	2024-07-28 08:51:06	<u>0xfd1eb5acbcead4cb89e9b260c4f2336f7a8790770e5071950b5094c01eb2cd6e</u>	+ 250.00000000000000 0000 USDT  250.01 USD	✓

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