

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc34af7148442f2f3e0bc751014622b5da8e91111</u>
TOTAL RECEIVED	2.140014162649999996 BNB 1,246.34 USD
TOTAL SEND	2.132111372649999836 BNB 1,241.74 USD









Token	Balance
BNB	0.007902790000000000 BNB 4.60 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
\$ abict.us	710.000000000000000000 s
RareAddressCom	6,666 //rareAddress.com
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-20 16:34:37	<u>0xe22715c0fd6f4a8ee086</u> <u>7c37d74aca80aa1cd7ef36</u> <u>aacd5603f8c72fef5030ce</u>	- 0.000000000000000000 00 BNB 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-20 16:34:37	<u>0xe22715c0fd6f4a8ee0867c37d74aca80aa1cd7ef36aacd5603f8c72fef5030ce</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-09-20 16:33:00	<u>0xcacef3ccf508b9b2af8aa264d7b65b28078fde1a555bd0a47af8d21f5dcd710b</u>	+ 0.0036000000000000 00 BNB  2.03 USD	✓
4	2024-09-19 17:33:51	<u>0x260a23a1ef70cf92ee340c5ec110477b7a899d955e85f87c41f9fd893072d29d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-09-19 17:33:51	<u>0x260a23a1ef70cf92ee340c5ec110477b7a899d955e85f87c41f9fd893072d29d</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
6	2024-09-19 17:15:54	<u>0x395d1919b2e913161236d018f9041fd68e073151ad257273c03ea6cfd7b4ecc9</u>	+ 0.0036000000000000 00 BNB  2.05 USD	✓
7	2024-05-15 10:29:41	<u>0x95a2bde0a5772690743efc107a7d8c913cc7e3f3128f2f736fc1ea06e68d1c2d</u>	- 0.2722748850000000 22 BNB  154.65 USD	✓
8	2024-05-15 10:29:41	<u>0x95a2bde0a5772690743efc107a7d8c913cc7e3f3128f2f736fc1ea06e68d1c2d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2024-01-30 12:20:53	<u>0x9a856fecc42fa5605f205a8f333e0906cd4ed775c771867b11c1018a0383c150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-30 12:20:53	<u>0x9a856fecc42fa5605f205a8f333e0906cd4ed775c771867b11c1018a0383c150</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-30 12:14:44	<u>0xcfc3742303332c652b5d</u> <u>0051e5b7d4630b50ff42b3</u> <u>1b34fdfe45ab7e4424838d</u>	+ 0.2691826700000000 13 BNB  83.20 USD	✓
12	2024-01-24 01:02:42	<u>0x0c5ba21b4f67e8a23748</u> <u>06e55848e18659f3a9112b</u> <u>551fe2d1da637ed3249718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-24 01:02:42	<u>0x0c5ba21b4f67e8a23748</u> <u>06e55848e18659f3a9112b</u> <u>551fe2d1da637ed3249718</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
14	2023-01-30 13:04:59	<u>0x7a76c8b76132c8e62d5c</u> <u>5dd23fee6119763391d712</u> <u>2b4eac8d48a830bfe39cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-30 13:04:59	<u>0x7a76c8b76132c8e62d5c</u> <u>5dd23fee6119763391d712</u> <u>2b4eac8d48a830bfe39cb4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
16	2023-01-30 12:55:13	<u>0xaa4b293ebd93891bacc9</u> <u>e4dee6b0c01de9ed3ce6fd</u> <u>bd0a19c01e3f32224f7784</u>	+ 0.0036000000000000 00 BNB  1.10 USD	✓
17	2023-01-30 11:31:11	<u>0xc4ba11edb0ec809d3573</u> <u>31c9b7aed2737f111f4ff5</u> <u>f9a9c42bd9d85017183a9e</u>	- 1.8587153426500000 46 BNB  569.88 USD	✓
18	2023-01-30 11:31:11	<u>0xc4ba11edb0ec809d3573</u> <u>31c9b7aed2737f111f4ff5</u> <u>f9a9c42bd9d85017183a9e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2023-01-30 11:22:44	<u>0x013db72c78f28df2a62a</u> <u>c5456f18fce186d22f13dc</u> <u>c48dbc0709052e1070eabf</u>	+ 1.8519314926499999 00 BNB  568.17 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-18 10:51:25	<u>0xd4138cb496c93a24dfba 43c659bc2a5083ab3370fa fa2433514ac90d9f828eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-18 10:51:25	<u>0xd4138cb496c93a24dfba 43c659bc2a5083ab3370fa fa2433514ac90d9f828eee</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
22	2022-12-18 10:50:55	<u>0xd1702c0bdd6d5a302d2f 6d87e7451eebb8d311eee2 0b32267c8d99809ad66592</u>	+ 0.003600000000000000 00 BNB  0.88 USD	✓
23	2022-12-18 08:41:44	<u>0x3f04ca336ed6f6959501 075f9b10a39dc21d77b326 c25bb20fbab92db00746f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-18 08:41:44	<u>0x3f04ca336ed6f6959501 075f9b10a39dc21d77b326 c25bb20fbab92db00746f7</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
25	2022-12-18 08:35:35	<u>0x7adf62389878c66cd4e6 76a117a1d361c60f99e63e e1c41ec54cbcb58ea70e66</u>	+ 0.004500000000000000 00 BNB  1.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:12:43	<u>0xc1149a439252bd19cd0a b882a6ad30927dea421079 011b3843f1daa56e9cba2f</u>	+ 60,000.000000 ACT	✓
2	2024-09-20 16:34:37	<u>0xe22715c0fd6f4a8ee086 7c37d74aca80aa1cd7ef36 aacd5603f8c72fef5030ce</u>	- 647.0000000000000000 0000 USDT  647.53 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 16:22:42	<u>0x3ef6c659f9aba474131c58ac086efb9076ec611ef667708b82587116570d5215</u>	+ 647.00000000000000 0000 USDT  647.55 USD	✓
4	2024-09-20 03:32:55	<u>0x53aa77b2b79502c657eb73d60792f31720fac4422931e531646e9fbd72b5d067</u>	+ 6,666 //rareAddress.com	✓
5	2024-09-19 17:33:51	<u>0x260a23a1ef70cf92ee340c5ec110477b7a899d955e85f87c41f9fd893072d29d</u>	- 10,600.0000000000 0000000 USDT  10,619.01 USD	✓
6	2024-09-19 14:47:27	<u>0x333354f788ed360cd25a0cc4a429e7ff79efa320395d695886f5917f49be1b3c</u>	+ 5,600.0000000000 000000 USDT  5,610.60 USD	✓
7	2024-09-19 13:09:12	<u>0x979f105d12a99ec5bc95b435f411ae0d46a8941554f612650b9db660c3d82571</u>	+ 5,000.0000000000 000000 USDT  5,009.34 USD	✓
8	2024-07-04 14:32:55	<u>0xc23466cbfff6aa298229fb3ca600a7f238d52b0b829d930e56eea94d8991509e</u>	+ 62,000.00000000 B00M	✓
9	2024-01-30 12:20:53	<u>0x9a856fecc42fa5605f205a8f333e0906cd4ed775c771867b11c1018a0383c150</u>	- 2,400.000010000000 202126 USDT  2,400.78 USD	✓
10	2024-01-30 12:13:11	<u>0x7f1e5a970b8a06049ef9b38d6bd972257fdd84964d9553e3e3b9c4f05598a8e3</u>	+ 2,400.000010000000 202126 USDT  2,400.75 USD	✓
11	2024-01-24 02:31:38	<u>0x28cbc69e23e1c6a08c454d00b0d2f48dfb90e6ea8667c431f1dd5793b21418e6</u>	+ 710.000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 01:02:42	<u>0x0c5ba21b4f67e8a23748</u> <u>06e55848e18659f3a9112b</u> <u>551fe2d1da637ed3249718</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
13	2024-01-23 19:59:41	<u>0x6771c1c283b7e7e046ef</u> <u>ad6fc271d1a6564c859529</u> <u>7eba90a4bce15f34fadf75</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
14	2023-01-30 13:04:59	<u>0x7a76c8b76132c8e62d5c</u> <u>5dd23fee6119763391d712</u> <u>2b4eac8d48a830bfe39cb4</u>	- 3,400.010000000000 218279 USDT  3,400.71 USD	✓
15	2023-01-30 12:48:13	<u>0x6059186c994c6178b574</u> <u>0d8c6146c484fb9f1b96b2</u> <u>de8abc2be5837b85300978</u>	+ 3,400.010000000000 218279 USDT  3,400.71 USD	✓
16	2022-12-18 10:51:25	<u>0xd4138cb496c93a24dfba</u> <u>43c659bc2a5083ab3370fa</u> <u>fa2433514ac90d9f828eee</u>	- 2,000.009999999999 990905 USDT  2,000.44 USD	✓
17	2022-12-18 10:43:34	<u>0x5554673e5dacbb4ff1cc</u> <u>a8e6db81a5e35fd210dca3</u> <u>e8537eb3deb25cac4935c4</u>	+ 2,000.009999999999 990905 USDT  2,000.44 USD	✓
18	2022-12-18 08:41:44	<u>0x3f04ca336ed6f6959501</u> <u>075f9b10a39dc21d77b326</u> <u>c25bb20fbab92db00746f7</u>	- 100.51000000000000 5116 USDT  100.53 USD	✓
19	2022-12-18 08:28:29	<u>0xd63189f51421898ab5be</u> <u>38f7ef55135c56b446e5fe</u> <u>40817f597f2eafa1eedc34</u>	+ 100.51000000000000 5116 USDT  100.53 USD	✓

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