

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc584aff14cf4836403e1aa643883814cdab5d0fb</u>
TOTAL RECEIVED	0.068157862484695644 BNB
	39.89 USD
TOTAL SEND	0.068157859000000001 BNB
	39.89 USD



Token	Balance
BNB	0.000000003484695639 BNB
	0.00 USD
Tether USD	0.000000001455058028 USDT
	0.00 USD
Wrapped TON Coin	0.000000002 TONCOIN
	0.00 USD
! RareAddressIO	666 s://rareAddress.io
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	2024-09-11 19:27:34	<u>0xcc1ab9c11830d6af5d5e</u> <u>d5e78abb61d4e99106adbd</u> <u>332ad8323174cea154fdf7</u>	- 0.0269490000000000 01 BNB  14.36 USD	✓
2	2024-09-11 19:27:34	<u>0xcc1ab9c11830d6af5d5e</u> <u>d5e78abb61d4e99106adbd</u> <u>332ad8323174cea154fdf7</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-09-03 13:33:07	<u>0xe042092cc34aad604a5e</u> <u>23f18b0586a24ee985d1c6</u> <u>76441ffe017ea93a4bba0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-03 13:33:07	<u>0xe042092cc34aad604a5e</u> <u>23f18b0586a24ee985d1c6</u> <u>76441ffe017ea93a4bba0a</u>	- 0.0001030530000000 00 BNB  0.05 USD	✓
5	2024-09-01 19:05:35	<u>0x7c429fdebd5198801d70</u> <u>7f13d87001d0085b1a4938</u> <u>fc101aed844fbd3b6fa982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-01 19:05:35	<u>0x7c429fdebd5198801d70</u> <u>7f13d87001d0085b1a4938</u> <u>fc101aed844fbd3b6fa982</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
7	2024-09-01 19:04:05	<u>0x250ee98ad8d2405b5444</u> <u>86bcb36424a77d5134793c</u> <u>20008ca2c4e535e6d58170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-09-01 19:04:05	<u>0x250ee98ad8d2405b5444</u> <u>86bcb36424a77d5134793c</u> <u>20008ca2c4e535e6d58170</u>	- 0.0001383480000000 00 BNB  0.07 USD	✓
9	2024-09-01 18:59:08	<u>0xbf4422050b5e54406470</u> <u>27bbc2f894013709dcf9e2</u> <u>652d3ef3b07c5dcba3961c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-09-01 18:59:08	<u>0xbf4422050b5e54406470</u> <u>27bbc2f894013709dcf9e2</u> <u>652d3ef3b07c5dcba3961c</u>	- 0.0001383480000000 00 BNB  0.07 USD	✓
11	2024-09-01 18:57:29	<u>0x653dd18ea6352ba46d69</u> <u>f77b096f371d20ad407348</u> <u>5b095bb77228cb25b612d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-01 18:57:29	<u>0x653dd18ea6352ba46d69</u> <u>f77b096f371d20ad407348</u> <u>5b095bb77228cb25b612d3</u>	- 0.0002092770000000 00 BNB  0.10 USD	✓
13	2024-09-01 16:33:22	<u>0x5d39ad5587b27832eddc</u> <u>abfb493c27c3918ca98cde</u> <u>e6788db5a7c7c4c533400a</u>	- 0.0324164899999999 99 BNB  16.80 USD	✓
14	2024-09-01 16:33:22	<u>0x5d39ad5587b27832eddc</u> <u>abfb493c27c3918ca98cde</u> <u>e6788db5a7c7c4c533400a</u>	- 0.0006453930000000 00 BNB  0.33 USD	✓
15	2024-09-01 16:28:46	<u>0x000c491a48392d5890a4</u> <u>b66532617a30657343850f</u> <u>2928e9b3786ecc43a028b1</u>	+ 0.0360164899999999 98 BNB  18.73 USD	✓
16	2024-09-01 08:44:45	<u>0xe1c6a9f6d9c5c942a7c7</u> <u>72d01191d1031fdd9da581</u> <u>44a640032705218b69ec5c</u>	- 0.0072392600000000 00 BNB  3.76 USD	✓
17	2024-09-01 08:44:45	<u>0xe1c6a9f6d9c5c942a7c7</u> <u>72d01191d1031fdd9da581</u> <u>44a640032705218b69ec5c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
18	2024-09-01 08:40:15	<u>0x8b06c9c1b78fa3cea956</u> <u>84ac1a6afa7f5893b8d2d5</u> <u>712d645cadf07b4349f7fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-09-01 08:40:15	<u>0x8b06c9c1b78fa3cea95684ac1a6afa7f5893b8d2d5712d645cadf07b4349f7fa</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
20	2024-09-01 08:40:09	<u>0xf00f3a57d9ce60e13b6a051635784145923562d223b53fcd46d2b65951721057</u>	+ 0.0001863900000000 00 BNB  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:33:16	<u>0xc8dc8ea50a77d32bc6c5a24059a3e13c168629b2b0c068b794a9843e3bd3b68a</u>	+ 0.0247499667834425 56 BNB  12.94 USD	✓
2	2024-09-01 08:40:24	<u>0x873b1ce1be2427c63f322c1a0378a314a5b818b536fa1cf4a824987876a2a0f3</u>	+ 0.0072050157012530 85 BNB  3.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 15:22:09	<u>0x5dc8a5756a2b6da5f685c9c63a71ff7bb072561ef87cd643dea86b1642c02a5b</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 05:12:00	<u>0x77ed2a0e9f4381b872456d7a26ada8fedf05c0df2b0247916a1a4e6844dac851</u>	+ 666 s://rareAddress.io	✓
3	2024-09-03 13:33:07	<u>0xe042092cc34aad604a5e23f18b0586a24ee985d1c676441ffe017ea93a4bba0a</u>	- 2.863295260 TONCOIN  14.78 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-03 08:17:54	<u>0x6c7c751fa0bc67b7f074</u> <u>19e85c809e34a163f18bed</u> <u>161e76e9597079485f3203</u>	+ 62,000.000000000 B00M	✓
5	2024-09-01 19:05:44	<u>0xbfb888af0773f8e355a0</u> <u>cf13574695796f10cc2fc</u> <u>1ab60d81fbb9946897ebca</u>	+ 2.863295262 TONCOIN  15.29 USD	✓
6	2024-09-01 19:05:35	<u>0x7c429fdebd5198801d70</u> <u>7f13d87001d0085b1a4938</u> <u>fc101aed844fbd3b6fa982</u>	- 16.770312870000001 482 USDT  16.76 USD	✓
7	2024-09-01 16:33:22	<u>0x5d39ad5587b27832eddc</u> <u>abfb493c27c3918ca98cde</u> <u>e6788db5a7c7c4c533400a</u>	+ 16.770312871455058 001 USDT  16.77 USD	✓
8	2024-09-01 08:40:15	<u>0x8b06c9c1b78fa3cea956</u> <u>84ac1a6afa7f5893b8d2d5</u> <u>712d645cadf07b4349f7fa</u>	- 5.296204989999996 68 USDT  5.29 USD	✓
9	2024-09-01 04:08:41	<u>0x172228bc1400818cce9f</u> <u>b9f3b51615117945c5ce4b</u> <u>47bb232dba9a0b15833967</u>	+ 5.296204989999996 68 USDT  5.29 USD	✓

* USD values displayed at the time of transaction

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