

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 06:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8b79499119c95a2c0d3797f3f8b07173b3867ba</u>
TOTAL RECEIVED	0.000241994000000001 BNB
	0.14 USD
TOTAL SEND	0.000241485000000000 BNB
	0.14 USD





Token	Balance
BNB	0.000000509000000001 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Tether USD	0.000000000000000000 USDT

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-12 17:45:00	<u>0xb70466688a9563a2ad26</u> <u>513820aa88f079ae2cc383</u> <u>6f33e4825546bba6fa8220</u>	- 0.000000000000000000 00 BNB 0.00 USD	




#	Date & time	Transaction Id	Amount	
2	2024-10-12 17:45:00	<u>0xb70466688a9563a2ad26513820aa88f079ae2cc3836f33e4825546bba6fa8220</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
3	2024-10-02 14:02:37	<u>0x781f94db0e3e53c603eeb71240dbb23cf61f6e275ca50dec28b415f0175536bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-02 14:02:37	<u>0x781f94db0e3e53c603eeb71240dbb23cf61f6e275ca50dec28b415f0175536bc</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
5	2024-08-31 07:15:27	<u>0x7f4362af679716cf455805a37efbaed15eb443f8121a8eb2e5cfcffcd328c454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-31 07:15:27	<u>0x7f4362af679716cf455805a37efbaed15eb443f8121a8eb2e5cfcffcd328c454</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
7	2024-08-28 07:15:11	<u>0xf0093616addd758d6268e54e7f3b5b343f6ecfa54762911a28b6fa8047248f58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-28 07:15:11	<u>0xf0093616addd758d6268e54e7f3b5b343f6ecfa54762911a28b6fa8047248f58</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
9	2024-07-27 05:45:52	<u>0xb178d5042d5739f378a3c1c236ac1372512c36e69ca6e73067d8ca9dcc0dc65c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-27 05:45:52	<u>0xb178d5042d5739f378a3c1c236ac1372512c36e69ca6e73067d8ca9dcc0dc65c</u>	- 0.0000344910000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
11	2024-07-27 05:07:51	<u>0x0fb3daf8069324ec6561</u> <u>91c7ab63477f6ea75fb141</u> <u>9dc7f6b4d46e8bd42ecea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-27 05:07:51	<u>0x0fb3daf8069324ec6561</u> <u>91c7ab63477f6ea75fb141</u> <u>9dc7f6b4d46e8bd42ecea8</u>	- 0.0000344910000000 00 BNB  0.02 USD	✓
13	2024-05-29 14:16:34	<u>0x76d738c9bd6e1f1f0fd6</u> <u>310ad3f79eef2b746ede91</u> <u>26c8985185e04e5028e7bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-29 14:16:34	<u>0x76d738c9bd6e1f1f0fd6</u> <u>310ad3f79eef2b746ede91</u> <u>26c8985185e04e5028e7bd</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-12 17:44:54	<u>0x197dc6d48136e5901ead</u> <u>8b06d1544139f0080d866c</u> <u>f94b926728ee772ca9f1e2</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
2	2024-10-02 14:02:07	<u>0xb95292eead92c9c7fb6b</u> <u>0b9ca66f72983b8b03995e</u> <u>9b4d20ab529521cfa6e00b</u>	+ 0.0000345030000000 01 BNB  0.01 USD	✓
3	2024-08-31 07:15:12	<u>0x4fe28103b9db0c328784</u> <u>5660f3d7f4cefd3de75577</u> <u>fafd034602dbbc5f04cf85</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
4	2024-08-28 07:14:59	<u>0x2fb830b57fb96195f0fb</u> <u>b72f58bd0f4273efa347b8</u> <u>6e8d354e1314a3493a2c2c</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 05:45:43	<u>0xcc05fec79f5965a4f25e</u> <u>ee41c31e73b39c143d5060</u> <u>72dcbe0979c7b22f6e9079</u>	+ 0.0000344910000000 00 BNB  0.02 USD	✓
6	2024-07-27 05:07:42	<u>0xd76290b792d548996e7c</u> <u>089418ec547623035f57d3</u> <u>98aa0f1a64823bad3214f1</u>	+ 0.0000045030000000 00 BNB  0.00 USD	✓
7	2024-05-29 14:16:28	<u>0x79fd0eef94bcf74f591c</u> <u>494504e1bca0568993da20</u> <u>4b08be9316c4bf718b638f</u>	+ 0.0000650000000000 00 BNB  0.03 USD	✓









#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-12 17:52:54	<u>0x0ca75199cbee6792a050</u> <u>824842ab148bff127a305d</u> <u>e00612c709d26db65c31c9</u>	+ 6,666 //rareAddress.com	✓
2	2024-10-12 17:45:00	<u>0xb70466688a9563a2ad26</u> <u>513820aa88f079ae2cc383</u> <u>6f33e4825546bba6fa8220</u>	- 0.0022080000000000 00 USDT  0.00 USD	✓
3	2024-10-12 17:44:54	<u>0x197dc6d48136e5901ead</u> <u>8b06d1544139f0080d866c</u> <u>f94b926728ee772ca9f1e2</u>	+ 0.0022080000000000 00 USDT  0.00 USD	✓
4	2024-10-02 14:02:37	<u>0x781f94db0e3e53c603ee</u> <u>b71240dbb23cf61f6e275c</u> <u>a50dec28b415f0175536bc</u>	- 0.0018440000000000 00 USDT  0.00 USD	✓
5	2024-10-02 14:02:07	<u>0xb95292eead92c9c7fb6b</u> <u>0b9ca66f72983b8b03995e</u> <u>9b4d20ab529521cfa6e00b</u>	+ 0.0018440000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-31 07:15:27	<u>0x7f4362af679716cf4558</u> <u>05a37efbaed15eb443f812</u> <u>1a8eb2e5cfcffcd328c454</u>	- 0.002508000000000000 00 USDT  0.00 USD	✓
7	2024-08-31 07:15:12	<u>0x4fe28103b9db0c328784</u> <u>5660f3d7f4cefd3de75577</u> <u>fafd034602dbbc5f04cf85</u>	+ 0.002508000000000000 00 USDT  0.00 USD	✓
8	2024-08-28 07:15:11	<u>0xf0093616add758d6268</u> <u>e54e7f3b5b343f6ecfa547</u> <u>62911a28b6fa8047248f58</u>	- 0.002508000000000000 00 USDT  0.00 USD	✓
9	2024-08-28 07:14:59	<u>0x2fb830b57fb96195f0fb</u> <u>b72f58bd0f4273efa347b8</u> <u>6e8d354e1314a3493a2c2c</u>	+ 0.002508000000000000 00 USDT  0.00 USD	✓
10	2024-07-27 19:26:34	<u>0x1f6f0c337d2f5a54e1f1</u> <u>4ccd5520857e30e9e51449</u> <u>6551940d21a9daa775a41f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-07-27 17:51:35	<u>0x18065d658c18c72c325d</u> <u>f6094abef0c5e21aede0d1</u> <u>4e03e83523fb00d8966c5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-07-27 15:11:23	<u>0x58c8113c9e3389fd5574</u> <u>08702e31f11f935ee91a54</u> <u>d0ca378a94a3825405f8a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-07-27 14:01:09	<u>0x3c4c515cb6493595c2a8</u> <u>92b39016d8220829e0f4b0</u> <u>d083d33fa0847e4b0015e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-07-27 09:00:56	<u>0xdaf68d83b05665cba146</u> <u>f8afc68a0bc97013e7dd5c</u> <u>7b0ddf1e66a35d4d7b564a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2024-07-27 07:25:41	<u>0x9600f95e6324568856183cade76c3de29e4396669ac8059e55bd6ff30b842fc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-07-27 05:45:52	<u>0xb178d5042d5739f378a3c1c236ac1372512c36e69ca6e73067d8ca9dcc0dc65c</u>	- 0.005664000000000000 00 USDT  0.00 USD	✓
17	2024-07-27 05:45:43	<u>0xcc05fec79f5965a4f25ee41c31e73b39c143d506072dcbe0979c7b22f6e9079</u>	+ 0.005664000000000000 00 USDT  0.00 USD	✓
18	2024-07-27 05:07:51	<u>0x0fb3daf8069324ec656191c7ab63477f6ea75fb1419dc7f6b4d46e8bd42ecea8</u>	- 0.005664000000000000 00 USDT  0.00 USD	✓
19	2024-07-27 05:07:42	<u>0xd76290b792d548996e7c089418ec547623035f57d398aa0f1a64823bad3214f1</u>	+ 0.005664000000000000 00 USDT  0.00 USD	✓
20	2024-07-27 02:51:31	<u>0xa4ab0dcc2ad6c26cca313a6f6bfb35831647863c6a319511381865bc436cd6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-07-27 00:32:10	<u>0x73dbff75da2561d034fd1492d74f04a82a8d18302a0e9e6b1274abd1fa8f58d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-07-26 22:26:05	<u>0x51f661ee36ef690e9c18d21e8dbe359c5b8bdc2598dad0feb486d862d3cac069</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-05-29 15:54:27	<u>0x55eea6be78144c0816751a5665f15e47d70190cd1817235bcee7965ebd8bd3d6</u>	+ 3,084.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-29 14:28:04	<u>0xc549fc2d45025acba7ee</u> <u>7e4b99ca8907c40b380b48</u> <u>074b92cf1da883dfcf07f9</u>	+ 3,084.000000000000 000000 USDT	✓
25	2024-05-29 14:19:04	<u>0x107c674ea4d489027cca</u> <u>d3d1ac354638fc90465b36</u> <u>eaf4b3c9caac663f7cbf89</u>	+ 3,084.000000000000 000000 USDT	✓
26	2024-05-29 14:18:25	<u>0xb2fea53f683da8c6ac7d</u> <u>1df9c6ac772032def4a905</u> <u>089fe935301328593634fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-05-29 14:16:58	<u>0xe836e8dab8ca19dcbb79</u> <u>7b951fd83a9ef86b2bf857</u> <u>6e5e0032dc6f1fcee15a18</u>	+ 3,084.000000000000 000000 USDT	✓
28	2024-05-29 14:16:34	<u>0x76d738c9bd6e1f1f0fd6</u> <u>310ad3f79eef2b746ede91</u> <u>26c8985185e04e5028e7bd</u>	- 0.0130840000000000 00 USDT  0.01 USD	✓
29	2024-05-29 14:16:28	<u>0x79fd0eef94bcf74f591c</u> <u>494504e1bca0568993da20</u> <u>4b08be9316c4bf718b638f</u>	+ 0.0130840000000000 00 USDT  0.01 USD	✓

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