

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:17 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xd0cc8d6826e72d6869dd457629e176f622a75312</u> |
| TOTAL RECEIVED | 5.486912420000000346 BNB<br>3,322.32 USD          |
| TOTAL SEND     | 5.486912420000000346 BNB<br>3,322.32 USD          |





| Token          | Balance                               |
|----------------|---------------------------------------|
| BNB            | 0.000000000000000000 BNB<br>0.00 USD  |
| Tether USD     | 0.000000000000000000 USDT<br>0.00 USD |
| RareAddressCom | 6,666 //rareAddress.com               |
| â€ŠBNB..â€Š    | N/A â€ŠBNBâ€Š                         |
| BNB..          | N/A BNB                               |
| â€ŠBNBâ€Š      | N/A â€ŠBNBâ€Š                         |
| BOOM           | N/A BOOM                              |
| ACT            | N/A ACT                               |

## MAIN EVENTS







| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-20<br>16:01:36 | <u>0x68bd95de9279dcf00ca5c2e2b36c6c4a72e5b9d9917c380419a048c39a62c14b</u>  | - 0.7929789999999999<br>89 BNB <br>449.61 USD   | ✓ |
| 2 | 2024-09-20<br>16:01:36 | <u>0x68bd95de9279dcf00ca5c2e2b36c6c4a72e5b9d9917c380419a048c39a62c14b</u>  | - 0.0000210000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 3 | 2024-09-20<br>15:57:36 | <u>0xffff508af52165731e1882d9d755d63c5e596b81055e6339e3b6bc168cd44e484</u> | + 0.7930000000000000<br>38 BNB <br>449.63 USD   | ✓ |
| 4 | 2024-09-18<br>21:00:25 | <u>0x4bdc107d00addf90da6b9680d8fb85c520288a2f3fe0a49b34cf3376a9b6ebd8</u>  | - 0.4689789999999999<br>79 BNB <br>257.04 USD   | ✓ |
| 5 | 2024-09-18<br>21:00:25 | <u>0x4bdc107d00addf90da6b9680d8fb85c520288a2f3fe0a49b34cf3376a9b6ebd8</u>  | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 6 | 2024-09-18<br>20:50:53 | <u>0xdb3c49cd2402a76090c285d87d2f64bdcfd02bdaa3fbcc7f5dd9e08b3a8bc137</u>  | + 0.4689999999999999<br>72 BNB <br>257.05 USD | ✓ |
| 7 | 2024-09-18<br>14:22:38 | <u>0xed145594fdc91a7b1fb61274e2fefef94fa4f4d2bf11714f5f7e74828bd416198</u> | - 0.3929790000000000<br>23 BNB <br>212.79 USD | ✓ |
| 8 | 2024-09-18<br>14:22:38 | <u>0xed145594fdc91a7b1fb61274e2fefef94fa4f4d2bf11714f5f7e74828bd416198</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 9 | 2024-09-18<br>09:40:35 | <u>0x964b83be62fadac6e24005346d6e8603ddcf00f34a47e7a0e348c84fc63ea54a</u>  | + 0.3930000000000000<br>16 BNB <br>213.28 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2024-09-17<br>00:31:21 | <u>0x1067b08a2cb03fc1fe9a525a941afe792867b9b7398036af90f9798d61eb73c5</u>  | - 1.0839790000000000<br>26 BNB <br>576.02 USD   | ✓ |
| 11 | 2024-09-17<br>00:31:21 | <u>0x1067b08a2cb03fc1fe9a525a941afe792867b9b7398036af90f9798d61eb73c5</u>  | - 0.0000210000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 12 | 2024-09-16<br>20:17:43 | <u>0xaaaf8bd059ade7316da66e4364e139061c0e0fd7c231bca394fd7b6332e0f147f</u> | + 0.1930000000000000<br>05 BNB <br>102.17 USD   | ✓ |
| 13 | 2024-09-16<br>16:18:41 | <u>0x5accbef428298e85606f156be032446e9965ee8a833caba90ed931959f6d5e4b</u>  | + 0.8910000000000000<br>14 BNB <br>474.90 USD   | ✓ |
| 14 | 2024-08-09<br>22:11:36 | <u>0x404ef16a46ed267cda7f5cce9d23e17390b5f61574fc67e79a299da7ba1abfe1</u>  | - 1.5128914200000000<br>98 BNB <br>770.51 USD | ✓ |
| 15 | 2024-08-09<br>22:11:36 | <u>0x404ef16a46ed267cda7f5cce9d23e17390b5f61574fc67e79a299da7ba1abfe1</u>  | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 16 | 2024-08-09<br>18:06:45 | <u>0x5d5d09e74ad7204ef1435f948864d1fe56e177975e8e7449dd3e9a282e430b15</u>  | + 1.5129124199999999<br>25 BNB <br>765.38 USD | ✓ |
| 17 | 2024-08-05<br>08:12:52 | <u>0xc4c401c7762b0c0bfa7f58276e5312ca75d5bc64121c06a907bb6948c8bfcf10</u>  | - 1.1189789999999999<br>46 BNB <br>498.72 USD | ✓ |
| 18 | 2024-08-05<br>08:12:52 | <u>0xc4c401c7762b0c0bfa7f58276e5312ca75d5bc64121c06a907bb6948c8bfcf10</u>  | - 0.0000210000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-08-05<br>08:02:28 | <u>0x3c5eb85b7060b18e4cdd7bd62784aab43c84da6553a37530156be7f714dbcf0</u>  | + 1.1189999999999999<br>95 BNB <br>498.73 USD | ✓ |
| 20 | 2024-08-03<br>19:48:08 | <u>0xe17b245eed0838b975a5e33282a62cfb44211cf45fd6f7320e70d9b9b16a862c</u> | - 0.1159789999999999<br>99 BNB <br>60.81 USD  | ✓ |
| 21 | 2024-08-03<br>19:48:08 | <u>0xe17b245eed0838b975a5e33282a62cfb44211cf45fd6f7320e70d9b9b16a862c</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 22 | 2024-08-03<br>12:20:17 | <u>0xfef586813a1b38ebcd4ea93a5d4e7d535e46ecfa979f8d0554433372a2b9bba</u>  | + 0.1160000000000000<br>06 BNB <br>62.93 USD  | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-21<br>03:03:53 | <u>0xfe97c90bd2313eaeef7640cfcf1ef99ba56f2b0316309df23a212e9883220cee1</u> | - 0.7929789999999999<br>89 <br>89  | ✓ |
| 2 | 2024-09-21<br>03:03:53 | <u>0xfe97c90bd2313eaeef7640cfcf1ef99ba56f2b0316309df23a212e9883220cee1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 3 | 2024-09-18<br>21:03:16 | <u>0x43a5afada3ef77acf3c3449618aee818c50f10602a8d3d906237208befd3db82</u>  | - 0.4689789999999999<br>79 <br>79  | ✓ |
| 4 | 2024-09-18<br>21:03:16 | <u>0x43a5afada3ef77acf3c3449618aee818c50f10602a8d3d906237208befd3db82</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 5  | 2024-09-18<br>14:33:23 | <u>0x24fa3103614c124845cf</u><br><u>be255d4cdbbddd3c77a36f4</u><br><u>cda74ff822b78742f3daab</u> | - 0.3929790000000000<br>23 â€ŠBNBâ€Š  | ✓ |
| 6  | 2024-09-18<br>14:33:23 | <u>0x24fa3103614c124845cf</u><br><u>be255d4cdbbddd3c77a36f4</u><br><u>cda74ff822b78742f3daab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7  | 2024-09-17<br>01:29:18 | <u>0xa2a655fdf91e8f847f97</u><br><u>d6d7738e73bdef8a4e16ce</u><br><u>8916f9ab0964eadaa8ec54</u>  | + 6,666<br>//rareAddress.com  | ✓ |
| 8  | 2024-09-16<br>18:19:12 | <u>0xffc7c09ac6d5ff21098a</u><br><u>8ced69c0a444d7f014a930</u><br><u>3caf95188eb72a098ad078</u>  | + 62,000.00000000<br>B00M   | ✓ |
| 9  | 2024-09-16<br>17:59:51 | <u>0x9d8cfe579e5ba6077342</u><br><u>d42011d49a75e59ead4f14</u><br><u>2242125695d4d0a96029b2</u>  | + 60,000.000000 ACT   | ✓ |
| 10 | 2024-08-09<br>22:26:51 | <u>0x34e9708e4a8c9f5de8e3</u><br><u>101d8da52f1df885f5d175</u><br><u>5cde501947ec9bbe0cb99</u>   | - 1.5128914200000000<br>98 â€ŠBNBâ€Š  | ✓ |
| 11 | 2024-08-05<br>08:33:10 | <u>0x6af40b03f5fe8aa95694</u><br><u>f968753d59bd759872822a</u><br><u>0c4825d66b10a979feffdd</u>  | - 1.1189789999999999<br>46 BNB  | ✓ |
| 12 | 2024-08-03<br>20:04:23 | <u>0xda9e046ff015c1100594</u><br><u>7d09ec633f915fde296a51</u><br><u>f97e1ff94dcefbb89784ff</u>  | - 0.1159789999999999<br>99 BNB  | ✓ |

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