

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 16:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd16370d3113116fb7676600ece2dc5724c7d4df4</u>
TOTAL RECEIVED	0.001019915500000000 BNB
	0.58 USD
TOTAL SEND	0.000736932000000000 BNB
	0.42 USD







Token	Balance
BNB	0.000282983500000000 BNB
	0.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
ent.net]	9,000.000000 USD
! RareTronOrg	8,888 s://RareTron.org
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:34:14	<u>0x2ae209e8657d277a6ccf6bd960802a0d17cccacc927fec79f7af95945537a605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-22 10:34:14	<u>0x2ae209e8657d277a6ccf6bd960802a0d17cccacc927fec79f7af95945537a605</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
3	2024-10-22 10:03:53	<u>0x11f602cc9ddb7a97cda994e6511f5aa135f3d155e342dd031859f78bb92a2e07</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓
4	2024-10-13 16:31:42	<u>0x6441fff64224fe8c803847c22d583feb1c8fa90c5be0c88de1a8ff5ed8828aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-10-13 16:31:42	<u>0x6441fff64224fe8c803847c22d583feb1c8fa90c5be0c88de1a8ff5ed8828aaf</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
6	2024-10-13 16:01:54	<u>0x2fb7036303b1c9994976c8e5c149e36665cd0f9b4d955e1bf3c1d680ec8a713e</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓
7	2024-10-01 21:01:40	<u>0x0995ab4c4d68f9953e7495254afcf088b6fa9a09623a71f5b7717334fb4ca8db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-01 21:01:40	<u>0x0995ab4c4d68f9953e7495254afcf088b6fa9a09623a71f5b7717334fb4ca8db</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
9	2024-10-01 20:31:40	<u>0x422191ce6205805ebaa176d2477c3a3504dbfef78a9b389e8826409931245b34</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-09-15 17:01:44	<u>0xebde0b9aabfecb02ffd3 cb0fc78776cb0f1ce836ce a3b2825effe5d7c442be78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-09-15 17:01:44	<u>0xebde0b9aabfecb02ffd3 cb0fc78776cb0f1ce836ce a3b2825effe5d7c442be78</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
12	2024-09-15 16:31:44	<u>0x73af56796c573cdcfb01 4ffc8b56af6b5c9055221f f6980531003a8fd597ea74</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓
13	2024-08-26 21:01:51	<u>0x6c924b03cad4dd209c63 e1441cc887699085267673 e8abfab3f3ca0a7c7811f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-26 21:01:51	<u>0x6c924b03cad4dd209c63 e1441cc887699085267673 e8abfab3f3ca0a7c7811f3</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
15	2024-08-26 20:31:41	<u>0x1d1ecf94dc336b103bd9 a1c709f53b589695f943a6 e86615d7806688ea5befd2</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓
16	2024-08-11 01:30:50	<u>0xb63c62961e656dca18a5 25316d6720269110b7aa41 5f8ccaf3ec7db9db641cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-08-11 01:30:50	<u>0xb63c62961e656dca18a5 25316d6720269110b7aa41 5f8ccaf3ec7db9db641cac</u>	- 0.0000921165000000 00 BNB  0.04 USD	✓
18	2024-08-11 01:00:53	<u>0x926d0ea963011c5763de 7c1813544a536f5ccfade6 988f2fd466ba5573d0950d</u>	+ 0.0000920793000000 00 BNB  0.04 USD	✓











#	Date & time	Transaction Id	Amount	
19	2024-08-04 15:33:23	<u>0x9d837d29f43d79ecaf65</u> <u>1a5a124ea1b0126b19cb53</u> <u>eea329918eff8ef1621999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-08-04 15:33:23	<u>0x9d837d29f43d79ecaf65</u> <u>1a5a124ea1b0126b19cb53</u> <u>eea329918eff8ef1621999</u>	- 0.0000920793000000 00 BNB  0.04 USD	✓
21	2024-08-04 15:04:02	<u>0x4d59fb1ee10f5548ebcc</u> <u>80838a1bb355f8f77caf98</u> <u>d1ffb9474d4bfe781d3b1c</u>	+ 0.0000921537000000 00 BNB  0.04 USD	✓
22	2024-07-07 21:03:38	<u>0x454e1e51ab0fc97e3422</u> <u>92b00b57f2cddd82a72a23</u> <u>2f1b08c9aaf489008775f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-07-07 21:03:38	<u>0x454e1e51ab0fc97e3422</u> <u>92b00b57f2cddd82a72a23</u> <u>2f1b08c9aaf489008775f6</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
24	2024-07-07 20:42:50	<u>0x5dd4bfb7eb18085011b8</u> <u>e60f51631e404ecca32375</u> <u>55793d630bc6132d0772a5</u>	+ 0.0003751000000000 00 BNB  0.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:34:14	<u>0x2ae209e8657d277a6ccf</u> <u>6bd960802a0d17cccacc92</u> <u>7fec79f7af95945537a605</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
2	2024-10-22 09:46:08	<u>0xbf23800010f5ef9ce6da</u> <u>b1721ace7ddb00446fa027</u> <u>8992cf70e234f35729bde4</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 01:35:39	<u>0x6dc5816d2734dc95b1674a384a443cfc1f6cbe6065f06aa9253dcb0969bb6231</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2024-10-13 16:58:30	<u>0x5b3f40063cedc8f54d4045540863b3c5e3ac1469ea6424f5b0370a19df22d64</u>	+ 8,888 s://RareTron.org	✓
5	2024-10-13 16:31:42	<u>0x6441fff64224fe8c803847c22d583feb1c8fa90c5be0c88de1a8ff5ed8828aaf</u>	- 48.1000000000000001 421 USDT  48.12 USD	✓
6	2024-10-13 15:37:06	<u>0x6271867e321793f9ae719a72a94b07a6b55bda7941ba3f0c406f61c3a60846fd</u>	+ 48.1000000000000001 421 USDT  48.12 USD	✓
7	2024-10-01 21:06:28	<u>0x0fb39e67102cf233e03817efa5d959f72ad7c24834b518c4023cded994dc9c74</u>	+ 6,666 //rareAddress.com	✓
8	2024-10-01 21:01:40	<u>0x0995ab4c4d68f9953e7495254afcf088b6fa9a09623a71f5b7717334fb4ca8db</u>	- 37.899999999999998 579 USDT  37.88 USD	✓
9	2024-10-01 20:14:25	<u>0x7219533ae6ec3b3281077c571b8205f2da1cb154a71c9977101aa44dfdef54d5</u>	+ 37.899999999999998 579 USDT  37.87 USD	✓
10	2024-09-15 17:01:44	<u>0xebde0b9aabfecb02ffd3cb0fc78776cb0f1ce836cea3b2825effe5d7c442be78</u>	- 20.937999999999998 835 USDT  20.96 USD	✓
11	2024-09-15 16:28:35	<u>0xdc80038f34824be2e9c46751de9a67b1472b40b61ad92ab11ce434a2f40490d2</u>	+ 9.9000000000000003 55 USDT  9.91 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-06 21:32:22	<u>0xea0dcd6e308de86a625d</u> <u>efcf90284900261b2ab327</u> <u>c78463426fa39ab3bd592a</u>	+ 11.0380000000000000 256 USDT  11.02 USD	✓
13	2024-08-29 20:42:30	<u>0x42c72b5ad083bfefe07a</u> <u>827b8c254fa92fcb749a07</u> <u>9e1fb1badb35f2e3686c75</u>	+ 60,000.000000 ACT	✓
14	2024-08-28 05:01:03	<u>0xc0cab97ee7ff11f22be5</u> <u>e70a0a1e695c1d737cf3a5</u> <u>38784af9e79be60377d177</u>	+ 62,000.0000000000 B00M	✓
15	2024-08-26 21:01:51	<u>0x6c924b03cad4dd209c63</u> <u>e1441cc887699085267673</u> <u>e8abfab3f3ca0a7c7811f3</u>	- 17.8649999999999998 437 USDT  17.87 USD	✓
16	2024-08-26 20:03:47	<u>0x6f9861f8bba80181c852</u> <u>5e58fa0b9a737a2c5e4475</u> <u>db28eeb7133145d7ab99b2</u>	+ 17.8649999999999998 437 USDT  17.87 USD	✓
17	2024-08-11 01:30:50	<u>0xb63c62961e656dca18a5</u> <u>25316d6720269110b7aa41</u> <u>5f8ccaf3ec7db9db641cac</u>	- 17.9909999999999999 659 USDT  18.00 USD	✓
18	2024-08-11 00:49:36	<u>0x72fb87cb8ff40d3497de</u> <u>73b6c1d1ea1d940b53c9e3</u> <u>d1fe06cbb7228d33b0860f</u>	+ 17.9909999999999999 659 USDT  18.00 USD	✓
19	2024-08-04 15:33:23	<u>0x9d837d29f43d79ecaf65</u> <u>1a5a124ea1b0126b19cb53</u> <u>eea329918eff8ef1621999</u>	- 15.9700000000000000 639 USDT  15.96 USD	✓
20	2024-07-26 09:52:21	<u>0x82e8754c92d309b528f8</u> <u>7205126c175864cd6db27c</u> <u>279ef899b87653f842c44f</u>	+ 15.9700000000000000 639 USDT  15.97 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-07 21:03:38	<u>0x454e1e51ab0fc97e3422</u> <u>92b00b57f2cddd82a72a23</u> <u>2f1b08c9aaf489008775f6</u>	- 191.51179999999999 3815 USDT  191.52 USD	✓
22	2024-07-05 03:06:24	<u>0x9ab318c43e1410e0647d</u> <u>67f71b1235f96b02b59fd0</u> <u>235126b277a030db4725d8</u>	+ 26.5060000000000000 227 USDT  26.48 USD	✓
23	2024-07-04 02:15:01	<u>0xc4419795989cd4df6c8b</u> <u>50886bf5d4897ce75ed0cb</u> <u>a5c386416d1c27027a87a3</u>	+ 9,000.000000 USD  USD 	✓
24	2024-07-04 02:14:19	<u>0xf89c08723fa700f94e9b</u> <u>e47fd5528c1f1327ecbf2c</u> <u>b1b625755148a1fce6a4fc</u>	+ 12.6699999999999999 929 USDT  12.66 USD	✓
25	2024-06-28 20:08:29	<u>0xb73ec6c11def3e6128ed</u> <u>d010e1b61ff43d915e55f5</u> <u>b61b80bbd96fac128785aa</u>	+ 26.2559000000000000 460 USDT  26.21 USD	✓
26	2024-06-12 01:17:07	<u>0x7096c9c4b772c56c8c6e</u> <u>801e7d7b321e56bf3d9d40</u> <u>0688fc6a80dc096d3acdec</u>	+ 7.0053999999999998 49 USDT  7.00 USD	✓
27	2024-06-11 23:30:07	<u>0xee95a037ca4d970a7caf</u> <u>ca7d989671a2f40e4261ce</u> <u>7698b17044ba6601ece9e7</u>	+ 9.07000000000000002 84 USDT  9.06 USD	✓
28	2024-06-04 02:12:58	<u>0xb6fa1fd8172c0d547d14</u> <u>4ff9b5df0145a4c8e14182</u> <u>841608127c7a1d2ee5ae7b</u>	+ 18.5605000000000001 108 USDT  18.55 USD	✓
29	2024-06-03 00:52:27	<u>0xd5e30900c010f3c23ab8</u> <u>7acf39677447450881d1c6</u> <u>ddfcb82e7144ddb849ca2f</u>	+ 9.05000000000000007 11 USDT  9.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-31 16:26:55	<u>0xe87af51138a2663f6ba8</u> <u>5618207f82a535af7936cc</u> <u>008823e0d70f4bc913af1a</u>	+ 19.5700000000000000 284 USDT  19.55 USD	✓
31	2024-05-30 21:52:15	<u>0xc2193684f23f87ae4ae3</u> <u>4b6a174b8a36013c235792</u> <u>f14d72027147c8ffde1c89</u>	+ 6.24000000000000002 13 USDT  6.24 USD	✓
32	2024-05-26 00:44:37	<u>0xc6837f14a7423e986a83</u> <u>0c9bdf02525975798227dc</u> <u>70cf5aac7e3251a9f0a237</u>	+ 11.673999999999999 488 USDT  11.68 USD	✓
33	2024-05-25 14:26:04	<u>0x4c6e4abe187adb2253c9</u> <u>393239f2794228a0bc6db5</u> <u>a7dabecbe577ff3df2f912</u>	+ 25.1700000000000001 705 USDT  25.18 USD	✓
34	2024-05-22 18:29:08	<u>0x981a2d0cec46e3bf2673</u> <u>bd38e07d67e85ffcf506c9</u> <u>8bef043887691402039a43</u>	+ 19.739999999999998 437 USDT  19.74 USD	✓

\* USD values displayed at the time of transaction

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