

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda1ca1ef5988f6ae5887a53def571fa3bf889d50</u>
TOTAL RECEIVED	0.824671924019916847 BNB
	482.10 USD
TOTAL SEND	0.819309404680014786 BNB
	478.96 USD

Token	Balance
BNB	0.005362519339902099 BNB
	3.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
X DAO Token	0.0000000000000000 XDAOT
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
CSM	70.60000000 CSM
Meta X DAO	999,533.133650658885017 XDAO

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:33:55	<u>0x9c07e07aee764c2b1db1</u> <u>dbb2f1409ee153102c1209</u> <u>51653421bb4c5cab427af4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-31 10:33:55	<u>0x9c07e07aee764c2b1db1</u> <u>dbb2f1409ee153102c1209</u> <u>51653421bb4c5cab427af4</u>	- 0.0000390420000000 00 BNB  0.02 USD	✓
3	2024-08-31 10:33:13	<u>0x49cb889e7c6677f52d01</u> <u>19f22aa3de633aa2a8f10f</u> <u>9d303d433140ce431da3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-31 10:33:13	<u>0x49cb889e7c6677f52d01</u> <u>19f22aa3de633aa2a8f10f</u> <u>9d303d433140ce431da3ca</u>	- 0.0000644160000000 00 BNB  0.03 USD	✓
5	2024-08-31 10:33:07	<u>0xca659265fd4c2326ae92</u> <u>c8d0b2b49eec9e84372e13</u> <u>00c7fcc589c7d87582538f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-31 10:33:07	<u>0xca659265fd4c2326ae92</u> <u>c8d0b2b49eec9e84372e13</u> <u>00c7fcc589c7d87582538f</u>	- 0.0000843160000000 00 BNB  0.04 USD	✓
7	2024-05-23 16:29:59	<u>0x107ab07d05da1de4e570</u> <u>5275fb47a6932f3c523576</u> <u>fba570fd4728fc3f5a432a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-23 16:29:59	<u>0x107ab07d05da1de4e570</u> <u>5275fb47a6932f3c523576</u> <u>fba570fd4728fc3f5a432a</u>	- 0.0000390420000000 00 BNB  0.02 USD	✓
9	2024-05-23 16:04:36	<u>0xd29db3cf4233df155b0f</u> <u>1115b2cb6090055546c44f</u> <u>bdf907b1f07a347d1b2ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 16:04:36	<u>0xd29db3cf4233df155b0f1115b2cb6090055546c44fbdf907b1f07a347d1b2ccf</u>	- 0.0000644160000000 00 BNB  0.03 USD	✓
11	2024-05-23 16:04:30	<u>0x0e44115a5211525b7db17d21e372c8541c4f09cd8c23bf0eda386ce0c540b6d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-23 16:04:30	<u>0x0e44115a5211525b7db17d21e372c8541c4f09cd8c23bf0eda386ce0c540b6d6</u>	- 0.0000843160000000 00 BNB  0.05 USD	✓
13	2024-05-07 12:16:47	<u>0x6430e5dadf86422a2ec90a1ba1d0a2508c1b57cdf54516e9d6c57c61d323863d</u>	- 0.0200000000000000 00 BNB  11.84 USD	✓
14	2024-05-07 12:16:47	<u>0x6430e5dadf86422a2ec90a1ba1d0a2508c1b57cdf54516e9d6c57c61d323863d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-03-07 23:41:15	<u>0xb51b0eea285d85bfc87ed02ecff6e94a6b79659b246924dfefbc28e48f164db9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-07 23:41:15	<u>0xb51b0eea285d85bfc87ed02ecff6e94a6b79659b246924dfefbc28e48f164db9</u>	- 0.0012176910000000 00 BNB  0.57 USD	✓
17	2024-03-07 23:41:06	<u>0x64bffe85ae4f57b061c989c471990d1def60943c85e90317fe312958f59abf88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-07 23:41:06	<u>0x64bffe85ae4f57b061c989c471990d1def60943c85e90317fe312958f59abf88</u>	- 0.0001383660000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 23:38:00	<u>0xecbb017bbf5ccc3c6fd2</u> <u>6a481e8610eeab6f17e851</u> <u>2d63fb2a0d405dce137e9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-07 23:38:00	<u>0xecbb017bbf5ccc3c6fd2</u> <u>6a481e8610eeab6f17e851</u> <u>2d63fb2a0d405dce137e9c</u>	- 0.0001171260000000 00 BNB  0.05 USD	✓
21	2024-03-07 23:36:00	<u>0x5c52a14f62a4e3a893ff</u> <u>343385c67a4de6f19d4301</u> <u>8559875b78afc37641171c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-07 23:36:00	<u>0x5c52a14f62a4e3a893ff</u> <u>343385c67a4de6f19d4301</u> <u>8559875b78afc37641171c</u>	- 0.0001932480000000 00 BNB  0.09 USD	✓
23	2024-03-07 23:35:54	<u>0x70c252b019c0182d1a87</u> <u>7611e05dbadc43a4982134</u> <u>0b112ff8a98dc482b49b8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-07 23:35:54	<u>0x70c252b019c0182d1a87</u> <u>7611e05dbadc43a4982134</u> <u>0b112ff8a98dc482b49b8c</u>	- 0.0002529480000000 00 BNB  0.11 USD	✓
25	2023-12-02 14:02:18	<u>0xcbd039d1c5364927f2fe</u> <u>899474ef20ca4b7a14292b</u> <u>a2583642544a3df163194b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-02 14:02:18	<u>0xcbd039d1c5364927f2fe</u> <u>899474ef20ca4b7a14292b</u> <u>a2583642544a3df163194b</u>	- 0.0002529480000000 00 BNB  0.05 USD	✓
27	2023-12-02 14:01:48	<u>0xece7209bbebc2814c0a4</u> <u>6ade34810556df3fda47d9</u> <u>e3307863313ea33fa09e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-02 14:01:48	<u>0xece7209bbebc2814c0a46ade34810556df3fda47d9e3307863313ea33fa09e83</u>	- 0.0003042480000000 00 BNB  0.06 USD	✓
29	2023-07-09 08:47:31	<u>0xc97c2b8a005284499738f9de8fb87e2544eab90ff024429adbaf41407291293a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-09 08:47:31	<u>0xc97c2b8a005284499738f9de8fb87e2544eab90ff024429adbaf41407291293a</u>	- 0.0000693003240000 00 BNB  0.01 USD	✓
31	2023-07-09 08:45:31	<u>0xc29d2ccdd7f800fabe6098f56d368a8682ca95be2b7bb0a4fe4397f2a359de2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-09 08:45:31	<u>0xc29d2ccdd7f800fabe6098f56d368a8682ca95be2b7bb0a4fe4397f2a359de2e</u>	- 0.0002196480000000 00 BNB  0.05 USD	✓
33	2023-07-09 08:44:01	<u>0x53e360bd3104a4eded7d32aba36ac6f371401f4452884913ed9fd29093ce4d5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-09 08:44:01	<u>0x53e360bd3104a4eded7d32aba36ac6f371401f4452884913ed9fd29093ce4d5d</u>	- 0.0002646120000000 00 BNB  0.06 USD	✓
35	2022-08-31 05:44:44	<u>0x5c5415c872dc08342ff41c86b936199af0af25e8366f47c99d15ce8768bc9443</u>	- 0.7248878149810148 44 BNB  208.04 USD	✓
36	2022-08-31 05:44:44	<u>0x5c5415c872dc08342ff41c86b936199af0af25e8366f47c99d15ce8768bc9443</u>	- 0.0071539350000000 00 BNB  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-31 05:40:38	<u>0x12c7985e4c69445c3c5d</u> <u>e53527447052d72368a0a9</u> <u>61be57676c91e77feffb2a</u>	+ 0.7440437399999999 53 BNB  213.54 USD	✓
38	2022-06-23 12:26:58	<u>0x8d8676c2a03784fea3b5</u> <u>84673ef691365ac91a4fdb</u> <u>3086ba9af6a99a21669708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-23 12:26:58	<u>0x8d8676c2a03784fea3b5</u> <u>84673ef691365ac91a4fdb</u> <u>3086ba9af6a99a21669708</u>	- 0.0022754947950000 00 BNB  0.50 USD	✓
40	2022-06-23 12:25:55	<u>0x132ac9cb1ee44eeb70d3</u> <u>22ef41e6b21fea083dc20d</u> <u>9820d466b1a080721bfdeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-06-23 12:25:55	<u>0x132ac9cb1ee44eeb70d3</u> <u>22ef41e6b21fea083dc20d</u> <u>9820d466b1a080721bfdeb</u>	- 0.0002418371550000 00 BNB  0.05 USD	✓
42	2022-06-23 12:23:01	<u>0xd8601eef7226cd862f89</u> <u>8566899e52be818fed1474</u> <u>dea271cea96383ccbf5275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-06-23 12:23:01	<u>0xd8601eef7226cd862f89</u> <u>8566899e52be818fed1474</u> <u>dea271cea96383ccbf5275</u>	- 0.0020543200000000 00 BNB  0.45 USD	✓
44	2022-06-23 12:22:37	<u>0x82f8a0f7668b9444546f</u> <u>7037bcde3ce2a81bd90216</u> <u>f48e42d330b42b35afb05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-06-23 12:22:37	<u>0x82f8a0f7668b9444546f</u> <u>7037bcde3ce2a81bd90216</u> <u>f48e42d330b42b35afb05</u>	- 0.0002243050000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-23 12:19:43	<u>0xfe8accf07001b07e7fbc</u> <u>9faeffced14c1270c82591</u> <u>e09643e4300ed4fcde3466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-06-23 12:19:43	<u>0xfe8accf07001b07e7fbc</u> <u>9faeffced14c1270c82591</u> <u>e09643e4300ed4fcde3466</u>	- 0.0003827350000000 00 BNB  0.08 USD	✓
48	2022-05-01 15:56:20	<u>0xa2536dd86071b467c854</u> <u>535954906b0e56bc71b62c</u> <u>8c12f5ee241737ef84aaeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-05-01 15:56:20	<u>0xa2536dd86071b467c854</u> <u>535954906b0e56bc71b62c</u> <u>8c12f5ee241737ef84aaeb</u>	- 0.0014963200000000 00 BNB  0.57 USD	✓
50	2022-05-01 15:55:56	<u>0x18ad7b526232b7b97794</u> <u>1841ef8cdc3ec60017f176</u> <u>593fac9e7efb9eb5cac127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-05-01 15:55:56	<u>0x18ad7b526232b7b97794</u> <u>1841ef8cdc3ec60017f176</u> <u>593fac9e7efb9eb5cac127</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓
52	2022-04-12 06:24:19	<u>0xe095fff36eb6ac841b19</u> <u>b92afefa4447c72acd04ea</u> <u>d2cbc23835c078f5e10ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-04-12 06:24:19	<u>0xe095fff36eb6ac841b19</u> <u>b92afefa4447c72acd04ea</u> <u>d2cbc23835c078f5e10ed0</u>	- 0.0003282700000000 00 BNB  0.13 USD	✓
54	2022-04-12 06:23:52	<u>0x61fc32f562a9e1f64ddf</u> <u>72e76d194dfb7a390aef50</u> <u>4cd29a36e97e32978be27d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-12 06:23:52	<u>0x61fc32f562a9e1f64ddf</u> <u>72e76d194dfb7a390aef50</u> <u>4cd29a36e97e32978be27d</u>	- 0.0002245500000000 00 BNB  0.09 USD	✓
56	2022-04-12 06:23:16	<u>0xcf3c488ecad84f4a469b</u> <u>6f2b5877b655b98ede0444</u> <u>44a7af451ea8fba793d199</u>	- 0.0500000000000000 03 BNB  20.57 USD	✓
57	2022-04-12 06:23:16	<u>0xcf3c488ecad84f4a469b</u> <u>6f2b5877b655b98ede0444</u> <u>44a7af451ea8fba793d199</u>	- 0.0009872100000000 00 BNB  0.40 USD	✓
58	2022-04-12 06:19:55	<u>0x567a8105a405961e9d9a</u> <u>c9ca0a3cdc2cfdc67920de</u> <u>ea07604b241fc6e96dddf8</u>	+ 0.0599999999999999 98 BNB  24.69 USD	✓
59	2022-03-24 04:35:27	<u>0x0ba358533cf9d7e93990</u> <u>7f56bbb1009c37ce4fef6c</u> <u>8458be1d09ea534c414e4e</u>	- 0.0040000000000000 00 BNB  1.63 USD	✓
60	2022-03-24 04:35:27	<u>0x0ba358533cf9d7e93990</u> <u>7f56bbb1009c37ce4fef6c</u> <u>8458be1d09ea534c414e4e</u>	- 0.0011688304950000 00 BNB  0.47 USD	✓
61	2022-03-24 04:34:36	<u>0xee97c16fe1ca644491e9</u> <u>7f30edd46cbb3ab9d59ac5</u> <u>24a75224cfb5c9769910b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-24 04:34:36	<u>0xee97c16fe1ca644491e9</u> <u>7f30edd46cbb3ab9d59ac5</u> <u>24a75224cfb5c9769910b8</u>	- 0.0002365089300000 00 BNB  0.09 USD	✓
63	2022-03-24 04:29:39	<u>0xd2bbdb91717343fdefd8</u> <u>cb1054fe68974c11f7d17b</u> <u>ab80928bcd7c9d41327b08</u>	+ 0.0100000000000000 00 BNB  4.09 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-23 12:26:58	<u>0x8d8676c2a03784fea3b584673ef691365ac91a4fdb3086ba9af6a99a21669708</u>	+ 0.0084986074429645 21 BNB  1.89 USD	✓
2	2022-06-23 12:26:58	<u>0x8d8676c2a03784fea3b584673ef691365ac91a4fdb3086ba9af6a99a21669708</u>	+ 0.0021295765769523 78 BNB  0.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:00:26	<u>0x33a79901a3313b0cdcdb60b660116eeb8d64ca9449630c21964d2ece8ad6639</u>	+ 666 s://rareAddress.io	✓
2	2024-08-31 10:33:55	<u>0x9c07e07aee764c2b1db1dbb2f1409ee153102c120951653421bb4c5cab427af4</u>	- 20.00000000 CSM	✓
3	2024-08-31 10:33:13	<u>0x49cb889e7c6677f52d0119f22aa3de633aa2a8f10f9d303d433140ce431da3ca</u>	+ 20.60000000 CSM	✓
4	2024-08-31 10:33:07	<u>0xca659265fd4c2326ae92c8d0b2b49eec9e84372e1300c7fcc589c7d87582538f</u>	+ 20.60000000 CSM	✓
5	2024-07-31 07:36:58	<u>0xa83cad02fca38cb0fea86a4b13a4ae292c0888ea93b767f0a4d29eda3c23c705</u>	+ 60,000.000000 ACT	✓
6	2024-05-25 05:41:22	<u>0x6d051093261d4ee063735e03b4e10c4429e7eb925bffa9aa3631fc1f3eef38b4a</u>	+ 62,000.00000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 16:29:59	<u>0x107ab07d05da1de4e570</u> <u>5275fb47a6932f3c523576</u> <u>fba570fd4728fc3f5a432a</u>	- 30.00000000 CSM	✓
8	2024-05-23 16:04:36	<u>0xd29db3cf4233df155b0f</u> <u>1115b2cb6090055546c44f</u> <u>bdf907b1f07a347d1b2ccf</u>	+ 30.90000000 CSM	✓
9	2024-05-23 16:04:30	<u>0x0e44115a5211525b7db1</u> <u>7d21e372c8541c4f09cd8c</u> <u>23bf0eda386ce0c540b6d6</u>	+ 30.90000000 CSM	✓
10	2024-05-07 12:17:20	<u>0x6fd023dd1ecc1307c56f</u> <u>6439133903f20f83db904a</u> <u>d742efef30681880dc6609</u>	+ 5.00000000 CSM	✓
11	2024-03-07 23:41:15	<u>0xb51b0eea285d85bfc87e</u> <u>d02ecff6e94a6b79659b24</u> <u>6924dfefbc28e48f164db9</u>	- 111.00000000 CSM	✓
12	2024-03-07 23:39:27	<u>0xab8e9567590232daeb12</u> <u>8a105d473f81b244e39e78</u> <u>f53eca184db3fc6cd9861e</u>	+ 30.00000000 CSM	✓
13	2024-03-07 23:38:00	<u>0xecbb017bbf5ccc3c6fd2</u> <u>6a481e8610eeab6f17e851</u> <u>2d63fb2a0d405dce137e9c</u>	- 30.00000000 CSM	✓
14	2024-03-07 23:36:00	<u>0x5c52a14f62a4e3a893ff</u> <u>343385c67a4de6f19d4301</u> <u>8559875b78afc37641171c</u>	+ 30.90000000 CSM	✓
15	2024-03-07 23:35:54	<u>0x70c252b019c0182d1a87</u> <u>7611e05dbadc43a4982134</u> <u>0b112ff8a98dc482b49b8c</u>	+ 30.90000000 CSM	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 14:02:18	<u>0xcbd039d1c5364927f2fe899474ef20ca4b7a14292ba2583642544a3df163194b</u>	+ 30.90000000 CSM	✓
17	2023-12-02 14:01:48	<u>0xece7209bbebc2814c0a46ade34810556df3fda47d9e3307863313ea33fa09e83</u>	+ 30.90000000 CSM	✓
18	2023-07-09 08:47:31	<u>0xc97c2b8a005284499738f9de8fb87e2544eab90ff024429adbaf41407291293a</u>	- 61.80000000 CSM	✓
19	2023-07-09 08:45:31	<u>0xc29d2ccdd7f800fabe6098f56d368a8682ca95be2b7bb0a4fe4397f2a359de2e</u>	+ 30.90000000 CSM	✓
20	2023-07-09 08:44:01	<u>0x53e360bd3104a4eded7d32aba36ac6f371401f4452884913ed9fd29093ce4d5d</u>	+ 30.90000000 CSM	✓
21	2022-06-23 12:28:34	<u>0xa2af12ea6ea94e593a33acdc70ad53988525922b80009c7dc94aadfb3beedd7b</u>	+ 16,000.000000000 0gas.io	✓
22	2022-06-23 12:26:58	<u>0x8d8676c2a03784fea3b584673ef691365ac91a4fdb3086ba9af6a99a21669708</u>	- 200,000.000000000 00000 XDAO	✓
23	2022-06-23 12:23:01	<u>0xd8601eef7226cd862f898566899e52be818fed1474dea271cea96383ccb5275</u>	- 300,000.000000000 00000 XDAO	✓
24	2022-06-23 12:19:43	<u>0xfe8accf07001b07e7fbc9faeffced14c1270c82591e09643e4300ed4fcde3466</u>	+ 1,499,533.13365065 8885017 XDAO	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-01 15:56:20	<u>0xa2536dd86071b467c854</u> <u>535954906b0e56bc71b62c</u> <u>8c12f5ee241737ef84aaeb</u>	- 108.57589425999999 8326 USDT  108.69 USD	✓
26	2022-05-01 15:53:23	<u>0x6d363ba209e57de13099</u> <u>6926d0f8ec64acba4e261a</u> <u>f6a8b4fc264b504da4a244</u>	+ 100.20000000000000 2842 USDT  100.31 USD	✓
27	2022-04-12 06:24:19	<u>0xe095fff36eb6ac841b19</u> <u>b92afefa4447c72acd04ea</u> <u>d2cbc23835c078f5e10ed0</u>	- 830,000,000.000000 000000000 XDAOT	✓
28	2022-03-24 05:15:14	<u>0x6486271c702792c514b1</u> <u>404ae4686a6eaae35bbdb</u> <u>5405ee2b7e0215034bbfd6</u>	+ 830,000,000.000000 000000000 XDAOT	✓
29	2022-03-24 04:35:27	<u>0x0ba358533cf9d7e93990</u> <u>7f56bbb1009c37ce4fef6c</u> <u>8458be1d09ea534c414e4e</u>	- 500.00000000000000 0000 USDT	✓
30	2022-03-24 04:32:39	<u>0x3a83bb2bbad449e32f83</u> <u>d8eb64c262e8a7492c4187</u> <u>f8444e7fd5ef4323609074</u>	+ 508.37589425999999 5484 USDT	✓

* USD values displayed at the time of transaction

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