

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddfcb826fa5a8554ffb88850d819a8722d7f9d41</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.49 USD
TOTAL SEND	0.001092080000000000 BNB
	0.63 USD

Token	Balance
BNB	0.004907920000000000 BNB
	2.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
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	2024-09-19 18:33:02	<u>0xdee993d87ac4a1576bc3</u> <u>021fc205af6d1a6688c521</u> <u>dd92ce446e2db5d326dc39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 18:33:02	<u>0xdee993d87ac4a1576bc3</u> <u>021fc205af6d1a6688c521</u> <u>dd92ce446e2db5d326dc39</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-08-10 18:03:50	<u>0x649d985b756914a7b601</u> <u>fbe903b6c0ab09f330baf8</u> <u>55f210fe5696a37f372cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-10 18:03:50	<u>0x649d985b756914a7b601</u> <u>fbe903b6c0ab09f330baf8</u> <u>55f210fe5696a37f372cf7</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
5	2024-06-06 14:20:42	<u>0x20b1c0647db3bd2249c6</u> <u>8a901ddd35bdae168ac743</u> <u>aab71c191144c1e5408074</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 14:20:42	<u>0x20b1c0647db3bd2249c6</u> <u>8a901ddd35bdae168ac743</u> <u>aab71c191144c1e5408074</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
7	2024-04-30 10:10:49	<u>0x4325bb368ec20ed61fe9</u> <u>2402648c5d9f4451205427</u> <u>d1a2e5eed93a06228bffd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-30 10:10:49	<u>0x4325bb368ec20ed61fe9</u> <u>2402648c5d9f4451205427</u> <u>d1a2e5eed93a06228bffd0</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2023-02-08 08:34:22	<u>0x614c8ec68ccc8f9eb2ec</u> <u>699c39a5f9b50c899726e9</u> <u>42462cb6160c9fa4aea84f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-02-08 08:34:22	<u>0x614c8ec68ccc8f9eb2ec699c39a5f9b50c899726e942462cb6160c9fa4aea84f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2023-01-28 16:31:05	<u>0xfddafb95d64f77fde9df27539b6f0a77125ddef15943783eca46782f71d0f7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-28 16:31:05	<u>0xfddafb95d64f77fde9df27539b6f0a77125ddef15943783eca46782f71d0f7bd</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2023-01-12 13:35:30	<u>0x1069169c6c035d280157b9a3c39c50d10b9154e49368e79573652b2a70eb27be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-12 13:35:30	<u>0x1069169c6c035d280157b9a3c39c50d10b9154e49368e79573652b2a70eb27be</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
15	2022-12-13 13:05:07	<u>0xde2d8b8c2830b7a1e26becefe27d2b34efc7c3f72fc0034268ace8e13f9e0c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-13 13:05:07	<u>0xde2d8b8c2830b7a1e26becefe27d2b34efc7c3f72fc0034268ace8e13f9e0c4b</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
17	2022-12-13 05:14:19	<u>0x2aa0551733b4616669874056c5835a5158a66473577a54ea938bacd1244e66e3</u>	+ 0.0060000000000000 00 BNB  1.60 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:32:55	<u>0x53aa77b2b79502c657eb73d60792f31720fac4422931e531646e9fbd72b5d067</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-19 18:33:02	<u>0xdee993d87ac4a1576bc3021fc205af6d1a6688c521dd92ce446e2db5d326dc39</u>	- 217.06299999999998 8177 USDT  217.45 USD	✓
3	2024-09-19 18:26:32	<u>0x6bf14eabbe7c8e5364caddeda0947d32efd906cb14759737dc544fb2cbc7d011</u>	+ 217.06299999999998 8177 USDT  217.45 USD	✓
4	2024-08-10 18:03:50	<u>0x649d985b756914a7b601f9e903b6c0ab09f330baf855f210fe5696a37f372cf7</u>	- 186.00000000000000 0000 USDT  186.17 USD	✓
5	2024-08-10 17:44:32	<u>0xd54855a3d22f930826ec5ba306f4f4636a76d1664dcdcf312763f42fb437f903</u>	+ 98.00000000000000 000 USDT  98.08 USD	✓
6	2024-07-28 14:13:04	<u>0x6f4f87fe08cf04e82b319c3508378f118bc931ccec5728d19d99b4bc62043a96</u>	+ 60,000.000000 ACT	✓
7	2024-06-28 06:23:54	<u>0x80e76344b64099b97ab3f10027c5c6ad18a8c80dedcaa5eb541896ea9f95910e</u>	+ 41.00000000000000 000 USDT  40.96 USD	✓
8	2024-06-17 10:00:25	<u>0x0db933beabac94f7cd81b7a3c62267968a495ad7f7966f70e1a7f0aae083fd3b</u>	+ 11.00000000000000 000 USDT  10.97 USD	✓
9	2024-06-17 10:00:16	<u>0xc5808bb30acbb9974f7d914303525dab4bea189ff8335d54a6a1d7afa312c04d</u>	+ 20.00000000000000 000 USDT  19.96 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 10:00:04	<u>0x0a15e001d3d234f1c8da d14a9b571573fb08abf5bf 5769b449cd11405760e760</u>	+ 16.0000000000000000 000 USDT  15.97 USD	✓
11	2024-06-07 07:35:10	<u>0x6ff111a7089740d41a5b a7808346fa0d7f9282b624 af7770480b0c4fc9473751</u>	- 109.0000000000000000 0000 USDT	✓
12	2024-06-06 14:26:27	<u>0xd0e432aa7895488094fb a46e5ce0b2cca7a7f46a04 86dbe6085d3b28f1c3d609</u>	- 109.0000000000000000 0000 USDT	✓
13	2024-06-06 14:20:42	<u>0x20b1c0647db3bd2249c6 8a901ddd35bdae168ac743 aab71c191144c1e5408074</u>	- 109.0000000000000000 0000 USDT  109.14 USD	✓
14	2024-06-06 13:30:03	<u>0xd57cb883e3e988ef2204 098960edf4d64a74624541 6f5faaa1920fdb81c1ec58</u>	+ 19.0000000000000000 000 USDT  19.02 USD	✓
15	2024-06-04 17:20:36	<u>0x6b84a76960f907e35537 0ed88b385d98d70015567c f2ed353904d080e18b079a</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
16	2024-05-25 19:33:03	<u>0x7b884e86ba5fa35f1932 62c77d4e0853bce9b91ba1 dcb53d656a3f75f62ba10c</u>	+ 77.0000000000000000 000 USDT  77.05 USD	✓
17	2024-05-09 21:43:03	<u>0xdc9d1d3f03e1c7cd09e2 ab2239c03bbdb1337528e9 9af177f4f40f342d7d498b</u>	+ 62,000.0000000000 B00M	✓
18	2024-04-30 10:55:08	<u>0xcae1f272e8dbf4a6c867 51b8a0c2f9f9aeb63d3261 977d6cb4652f30fd80c644</u>	- 115.5000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 10:10:49	<u>0x4325bb368ec20ed61fe92402648c5d9f4451205427d1a2e5eed93a06228bffd0</u>	- 115.50000000000000 0000 USDT  115.47 USD	✓
20	2024-03-26 08:12:20	<u>0x9d35063e83841c9bacc7185655bd8d3ed1375a8974b449bb03a337e9ec3972ac</u>	+ 80.079999999999998 295 USDT  80.17 USD	✓
21	2024-03-22 19:27:00	<u>0xf862e028c81c529b511e28067f44b04cf50f2fd45e1ebc95b968096ed3e5ca89</u>	+ 35.420000000000001 705 USDT  35.41 USD	✓
22	2023-02-08 08:34:22	<u>0x614c8ec68ccc8f9eb2ec699c39a5f9b50c899726e942462cb6160c9fa4aea84f</u>	- 159.54592227144249 2502 USDT  159.55 USD	✓
23	2023-02-08 08:00:58	<u>0xd80e0a23021b9de127cf617f0c448c5c0796de1cc1f23fd3efc55f686ac554a0</u>	+ 159.54592227144249 2502 USDT  159.55 USD	✓
24	2023-01-28 16:31:05	<u>0xfddafb95d64f77fde9df27539b6f0a77125ddef15943783eca46782f71d0f7bd</u>	- 209.20379218537894 4168 USDT  209.22 USD	✓
25	2023-01-28 16:24:20	<u>0x515910bede168b18fb92b70557999d5bb790ed01391866f91ee1fe497de6c278</u>	+ 209.20379218537894 4168 USDT  209.22 USD	✓
26	2023-01-12 13:35:30	<u>0x1069169c6c035d280157b9a3c39c50d10b9154e49368e79573652b2a70eb27be</u>	- 240.52772451624815 6306 USDT  240.60 USD	✓
27	2023-01-12 13:14:42	<u>0x226c4cfc403986d1db08fd8ba8dd64cbbd85f95538bcdcdc0f221e0519bc494f</u>	+ 151.65059892763014 2043 USDT  151.69 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-26 05:10:00	<u>0xc061f8528a00285d4080</u> <u>fcabdbe7f21919832847c2</u> <u>c854a99a91631b4ed2194e</u>	+ 88.877124785620210 901 USDT  88.90 USD	✓
29	2022-12-13 13:05:07	<u>0xde2d8b8c2830b7a1e26b</u> <u>ecfe27d2b34efc7c3f72f</u> <u>c0034268ace8e13f9e0c4b</u>	- 362.57123400000000 4016 USDT  362.76 USD	✓
30	2022-12-13 05:32:41	<u>0x32eabd5cfb9e4219d888</u> <u>2e632fda8d66cf74fde477</u> <u>6311a66de40b4b75b81083</u>	+ 126.13168466040735 8933 USDT  126.14 USD	✓
31	2022-11-29 10:39:16	<u>0xe1f4e03b6c2ae91a86fa</u> <u>f8503e99698a93f3500938</u> <u>49cb73648ef58289834a63</u>	+ 106.12570624583270 2734 USDT  106.20 USD	✓
32	2022-11-18 16:52:40	<u>0xf9b6435cb77e70daa43b</u> <u>343fbe63dc811fec24ed73</u> <u>6ca416e8860f19fa4dfc9f</u>	+ 130.31384389675773 1500 USDT  8,162.24 USD	✓

\* USD values displayed at the time of transaction

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