

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1ea164d8bb6483a1edd97cb41348230e04bccb8</u>
TOTAL RECEIVED	0.037291430000000000 BNB
	22.45 USD
TOTAL SEND	0.001283046000000000 BNB
	0.77 USD

Token	Balance
BNB	0.036008383999999997 BNB
	21.68 USD
Tether USD	20.349385049999998643 USDT
	20.37 USD
SIX Token	0.000000000000000000 SIX
Nomoex Token	0.00000000 NOMOX
Open Source Network	0.000000000000000000 OPN
Letit Token	30.000000000000000000 LETIT
SOPDAP AI	1,135.430000000000063665 SDP
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.00000000 BOOM
Minereum BSC	150,000.00000000 MNEB

Token






Balance

D3D 48.000000000000000000 D3D

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-02 10:27:28	<u>0x17fe3e6a66c81454e3a6</u> <u>2ccc6033569aa32334a631</u> <u>15c732b167887bf6c8dbe9</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-09-02 10:27:28	<u>0x17fe3e6a66c81454e3a6</u> <u>2ccc6033569aa32334a631</u> <u>15c732b167887bf6c8dbe9</u>	- 0.000178206000000000 00 BNB 0.09 USD	✓
3	2024-05-31 06:47:15	<u>0x622e7afb9d6d00ff40d1</u> <u>adda03420138fb51ab50d9</u> <u>ad691ad6dff69d802131b4</u>	+ 0.000916280000000000 00 BNB 0.54 USD	✓
4	2024-01-28 07:27:36	<u>0x6366b863804a13359fdc</u> <u>3c7de790313fd94086569f</u> <u>998fb6c31b2c729b0948dc</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
5	2024-01-28 07:27:36	<u>0x6366b863804a13359fdc</u> <u>3c7de790313fd94086569f</u> <u>998fb6c31b2c729b0948dc</u>	- 0.000228234000000000 00 BNB 0.06 USD	✓
6	2023-11-08 10:15:20	<u>0xca809958e60e48c75fd0</u> <u>7237d0996e7fc8ed759186</u> <u>ca5d135d46fd3524059787</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
7	2023-11-08 10:15:20	<u>0xca809958e60e48c75fd0</u> <u>7237d0996e7fc8ed759186</u> <u>ca5d135d46fd3524059787</u>	- 0.000177996000000000 00 BNB 0.04 USD	✓
8	2023-10-24 05:46:01	<u>0x162e941affac0a7aa17f</u> <u>c07281954f7105e8e214a3</u> <u>fab8bf1eb334368e5db5c1</u>	+ 0.012375150000000000 00 BNB 2.82 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-02 09:02:07	<u>0x8d8add40f0ce63d41dcd</u> <u>1c894e60c41346737f4c94</u> <u>1485455c077cfbafbf8328</u>	+ 0.006000000000000000 00 BNB  1.47 USD	✓
10	2022-07-25 10:29:37	<u>0xbba66ffb6981bbd1f727</u> <u>f995611ac325f7dd37c39c</u> <u>91fb855e19a38c05c4af19</u>	+ 0.014999999999999999 99 BNB  3.83 USD	✓
11	2021-02-24 06:22:40	<u>0x51d4d2553dee7771cedf</u> <u>8ad7f46b001bada099e822</u> <u>ca3ec957b97e491ab22eaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-02-24 06:22:40	<u>0x51d4d2553dee7771cedf</u> <u>8ad7f46b001bada099e822</u> <u>ca3ec957b97e491ab22eaa</u>	- 0.000698610000000000 00 BNB  0.17 USD	✓
13	2021-02-24 06:22:19	<u>0x844f9e650c7dd7eae5dd</u> <u>f97b611a74efb5aaf1a28c</u> <u>8709d30cc83ed8ca32ac33</u>	+ 0.003000000000000000 00 BNB  0.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:58:06	<u>0xcde8857577354cdf674f</u> <u>1cc724772cae7fa43c02a6</u> <u>973dfe4c4cadf95f7d09c6</u>	+ 666 s://rareAddress.io	✓
2	2024-09-05 21:09:11	<u>0xace16babe94944d4809b</u> <u>5e101b08660a91042cfc8c</u> <u>0b17b0e87feb390b4e0ec3</u>	+ 62,000.0000000000 BOOM	✓
3	2024-09-02 10:27:28	<u>0x17fe3e6a66c81454e3a6</u> <u>2ccc6033569aa32334a631</u> <u>15c732b167887bf6c8dbe9</u>	- 1,000.0000000000 NOMOX	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 04:16:42	<u>0x5d2fad747e8b77aafc6f81c7243ea21a5ec5b1aa0bfa09e4e52bb911b09cd806</u>	+ 1,000.00000000 NOMOX	✓
5	2024-05-28 02:10:20	<u>0xa617a3a82592427a2621b56007bb63b765cbb3714a99e269e4f8c81489215b76</u>	+ 30.0000000000000000 000 LETIT	✓
6	2024-02-02 12:33:39	<u>0x9476993d4c78c1a0af675d84f063bfcc80fdedab307f18e30fa9c759b74e0ac4</u>	+ 20.349385049999998 643 USDT  20.34 USD	✓
7	2024-01-28 09:13:11	<u>0xb48047bb54c5f6feec5f0118f182eb0764567e6d164edaf0953d518efa698404</u>	+ 3,818.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2024-01-28 07:27:36	<u>0x6366b863804a13359fdc3c7de790313fd94086569f998fb6c31b2c729b0948dc</u>	- 150.00000000000000 0000 OPN	✓
9	2024-01-22 10:53:44	<u>0x357c9c12b3ebea9a15f795d14ce26c67d8453000df6a314f7fb2ec45d71226e7</u>	+ 0.9172569999999999 89 CVIP	✓
10	2023-12-28 03:46:01	<u>0x6aec8bb0a26a5014475ac63970fd220fcc3d0e0e3551b31fd4543313016954ab</u>	+ 150.00000000000000 0000 OPN	✓
11	2023-11-08 10:15:20	<u>0xca809958e60e48c75fd07237d0996e7fc8ed759186ca5d135d46fd3524059787</u>	- 330.00000000000000 0000 SIX	✓
12	2023-11-08 10:13:20	<u>0x904f1675118bbe440d58db666fa3f7afd20f1571a93233acc0b23cd0f4759350</u>	+ 300.00000000000000 0000 SIX	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 08:07:37	<u>0x76dea253957543acf352</u> <u>69d5a7063481857b25fd76</u> <u>181a6de0b4c3b2e6b0b7d7</u>	+ 30.0000000000000000 000 SIX	✓
14	2023-10-23 09:02:08	<u>0x38d1e027717ce14a64ed</u> <u>7777706a92c5c69d312e0b</u> <u>e847db1ec1359c88290116</u>	+ 10.0000000000000000 000 SWO	✓
15	2023-09-26 08:42:39	<u>0xe0ea5e5181aa7364ec0c</u> <u>67bbe9a8cb596d9e0e7d9c</u> <u>3809600c85375248b7ff90</u>	+ 1,135.430000000000 063665 SDP	✓
16	2023-02-07 13:54:21	<u>0x870698b94f47c811ffec</u> <u>023ec999539c45b30717d1</u> <u>96e0fba7c554c9e21a30eb</u>	+ 24.0000000000000000 000 D3D	✓
17	2023-02-05 13:35:55	<u>0x9bcd4902138cd919dd52</u> <u>ed785f449325e8c19738f5</u> <u>8251a821b02b63550edf09</u>	+ 24.0000000000000000 000 D3D	✓
18	2021-07-28 22:11:46	<u>0x8d9177f7f417328ba325</u> <u>4abb192c39692c79dab8cc</u> <u>1f59324b75fe1d88da5d04</u>	+ 150,000.00000000 MNEB	✓
19	2021-02-24 06:22:40	<u>0x51d4d2553dee7771cedf</u> <u>8ad7f46b001bada099e822</u> <u>ca3ec957b97e491ab22eaa</u>	- 105.36464257219823 5371 SWGb	✓
20	2021-02-24 06:13:04	<u>0x5ac6794183715a86ad50</u> <u>e377ea3a0f98d9169bfd1f</u> <u>d28bf4e16f4deaf889a7ed</u>	+ 105.36464257219823 5371 SWGb	✓

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