

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefda81023e258ffd2e396492e95b0f1c51ace734</u>
TOTAL RECEIVED	0.007200000000000000 BNB
	4.25 USD
TOTAL SEND	0.002355410000000000 BNB
	1.39 USD

Token	Balance
BNB	0.004844590000000000 BNB
	2.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ultiverse Token	0.000000000000000000 ULTI
RareAddressCom	6,666 //rareAddress.com
Okse	0.000000000000000000 OKSE
! A-TONCrypto.beauty	52,439 Airdrop
Polyhedra Network	14.1125000000000000711 ZK
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT









Token	Balance
Tether USD	0.000000000000000000 USDT
com	N/A com










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-11 05:17:34	<u>0x32001fba053061ef6564d5f295ed9b64beda75f20e4ce274556ea03123d0f200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-11 05:17:34	<u>0x32001fba053061ef6564d5f295ed9b64beda75f20e4ce274556ea03123d0f200</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
3	2024-07-22 01:41:33	<u>0xdf23e06a49398b83634a49c632f65410614dcbbfa9ead8acf140989c601d3561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-22 01:41:33	<u>0xdf23e06a49398b83634a49c632f65410614dcbbfa9ead8acf140989c601d3561</u>	- 0.0001490700000000 00 BNB  0.09 USD	✓
5	2024-07-12 06:05:03	<u>0x33672b13ce6d73d300ce7b50e4b8782ceb03a729ea9e4203e55ec992549d34c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-12 06:05:03	<u>0x33672b13ce6d73d300ce7b50e4b8782ceb03a729ea9e4203e55ec992549d34c4</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
7	2024-06-14 20:29:29	<u>0x8cf565a47d4f79f281e7ce61aacf373c0ebd02f2781b36e212c82ef9bde420c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-06-14 20:29:29	<u>0x8cf565a47d4f79f281e7ce61aacf373c0ebd02f2781b36e212c82ef9bde420c8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-05-27 02:16:38	<u>0x32eb53cc6241bfdc0fcf3ef40a8ae7d9010ef7d7f76186f904627446b36f1117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-27 02:16:38	<u>0x32eb53cc6241bfdc0fcf3ef40a8ae7d9010ef7d7f76186f904627446b36f1117</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
11	2024-05-08 06:36:44	<u>0x75bfb4295242eaea2e2f06221f64612dc82ba37c8e8aa80c0a2111a0102ff11d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-08 06:36:44	<u>0x75bfb4295242eaea2e2f06221f64612dc82ba37c8e8aa80c0a2111a0102ff11d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-04-25 18:16:28	<u>0xcdcab838efdc2bf0ccc25688548d9879d3d30797895cb8d8a2fc2569e89190e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-25 18:16:28	<u>0xcdcab838efdc2bf0ccc25688548d9879d3d30797895cb8d8a2fc2569e89190e</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
15	2024-04-23 21:45:24	<u>0x1f94ebdcbf54246abaa1f0053b827da92da9ad8fcd0a35815e33ff0bab3047a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-23 21:45:24	<u>0x1f94ebdcbf54246abaa1f0053b827da92da9ad8fcd0a35815e33ff0bab3047a</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 10:09:57	<u>0x6089859cc4b6343f484d</u> <u>1523f4476f6ee498081ba6</u> <u>5cdad80fbfa86627ba8665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-01 10:09:57	<u>0x6089859cc4b6343f484d</u> <u>1523f4476f6ee498081ba6</u> <u>5cdad80fbfa86627ba8665</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
19	2024-03-11 17:29:28	<u>0x63e9a89868f76793732f</u> <u>d7dbfc772adb182ba1b940</u> <u>486eba3ee88a749f7a9177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-11 17:29:28	<u>0x63e9a89868f76793732f</u> <u>d7dbfc772adb182ba1b940</u> <u>486eba3ee88a749f7a9177</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
21	2024-02-22 05:03:39	<u>0x57a56ceaff05a707b658</u> <u>4c9769ea8f5a7b104c0024</u> <u>fb5a793f3d1f8b3b73db6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-22 05:03:39	<u>0x57a56ceaff05a707b658</u> <u>4c9769ea8f5a7b104c0024</u> <u>fb5a793f3d1f8b3b73db6f</u>	- 0.000148575000000000 00 BNB  0.05 USD	✓
23	2024-01-15 15:47:13	<u>0x3a7d3c7556d723e7dc63</u> <u>9e6ed367623ddaa1a4bb33</u> <u>e7807cfeba76ab1268a088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-15 15:47:13	<u>0x3a7d3c7556d723e7dc63</u> <u>9e6ed367623ddaa1a4bb33</u> <u>e7807cfeba76ab1268a088</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
25	2023-11-24 13:35:07	<u>0x8a0ed00d4ab755fc9fed</u> <u>df25ce82b1b72903565b01</u> <u>a333161dbac7881b2204a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 13:35:07	<u>0x8a0ed00d4ab755fc9fed</u> <u>df25ce82b1b72903565b01</u> <u>a333161dbac7881b2204a5</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
27	2022-10-11 22:07:03	<u>0x7fcf866a2a56dd556005</u> <u>ee76cd40cf435f332ee7a2</u> <u>a6d8e465b25798e9ff5e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-10-11 22:07:03	<u>0x7fcf866a2a56dd556005</u> <u>ee76cd40cf435f332ee7a2</u> <u>a6d8e465b25798e9ff5e73</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
29	2022-09-18 00:29:29	<u>0x832abed3226c2ced0a56</u> <u>6ee6e89d305952e77f5b30</u> <u>393834cdd7310ab8b8f146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-18 00:29:29	<u>0x832abed3226c2ced0a56</u> <u>6ee6e89d305952e77f5b30</u> <u>393834cdd7310ab8b8f146</u>	- 0.0001059950000000 00 BNB  0.02 USD	✓
31	2022-09-18 00:27:53	<u>0x2ef97d688a8b545ffac4</u> <u>3f30cad011be13c15c5a78</u> <u>8cf418e6778e249dd3c4dd</u>	+ 0.0036000000000000 00 BNB  0.99 USD	✓
32	2022-09-17 16:11:13	<u>0xd1f15e1ea28b46c4385f</u> <u>8e89ef5dc34f46b6448060</u> <u>4891214bfd394505aea161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-09-17 16:11:13	<u>0xd1f15e1ea28b46c4385f</u> <u>8e89ef5dc34f46b6448060</u> <u>4891214bfd394505aea161</u>	- 0.0001059950000000 00 BNB  0.02 USD	✓
34	2022-08-20 23:57:28	<u>0x2f8334158a81122f86ca</u> <u>4a8b1add40d7986256f7e6</u> <u>705bf38c555d2dc3989207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2022-08-20 23:57:28	<u>0x2f8334158a81122f86ca4a8b1add40d7986256f7e6705bf38c555d2dc3989207</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
36	2022-08-20 23:49:16	<u>0x5d87f473134cefa41bd5bbf3343ce04cfcafff268ae2178d3002735b0307ebf2</u>	+ 0.0036000000000000 00 BNB  1.02 USD	✓




BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:12:39	<u>0x9ef6c50df0b35521e169cd9c58ca7102c0c486d3653d0d04049abfef42cac9af</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-11 05:17:34	<u>0x32001fba053061ef6564d5f295ed9b64beda75f20e4ce274556ea03123d0f200</u>	- 100.62473470999999 8472 USDT  100.57 USD	✓
3	2024-08-28 04:26:51	<u>0x70120eebc4510f6ace073ce37a08a36dd49e1a4733250dfd35911ca1c16bddd8</u>	+ 100.62473470999999 8472 USDT  100.70 USD	✓
4	2024-08-06 12:57:48	<u>0xdf4e63a4fb991de1658b84f8fba3fa88b88aa3760b2106fe0c3ddca7650f64ee</u>	+ 60,000.000000 ACT	✓
5	2024-07-22 01:41:33	<u>0xdf23e06a49398b83634a49c632f65410614dcbbfa9ead8acf140989c601d3561</u>	- 83.483099999999993 202 ULTI	✓
6	2024-07-12 06:05:03	<u>0x33672b13ce6d73d300ce7b50e4b8782ceb03a729ea9e4203e55ec992549d34c4</u>	- 100.06999999999999 3179 USDT  100.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 01:02:19	<u>0xd60fff7bf99de7c1a8a4e1f5d2002a908bc3b42d10d9ead06fdd2120b24f1a90</u>	+ 100.06999999999999 3179 USDT  100.12 USD	✓
8	2024-06-14 20:29:29	<u>0x8cf565a47d4f79f281e7ce61aacf373c0ebd02f2781b36e212c82ef9bde420c8</u>	- 203.34000000000000 3411 USDT  203.23 USD	✓
9	2024-06-13 14:06:01	<u>0xd078333f8df803dbfa812952df4002f526fe7b36fbe66fdd91fd8bea2616bebb</u>	+ 102.67000000000000 1705 USDT  102.69 USD	✓
10	2024-06-06 11:52:55	<u>0x33db4334b0372b74dbb7035fcf44bb2f24fe4aac21a67298062ccb6413074eec</u>	+ 83.48309999999993 202 ULTI	✓
11	2024-06-01 12:09:41	<u>0x0ec8f9733f03704d81951bfe4015d74111566956127a9fe2328930e72076150e</u>	+ 100.67000000000000 1705 USDT  100.54 USD	✓
12	2024-05-27 07:47:47	<u>0xc8444c3107b832a987c0c8b10cc0242d07e32b3cbb6d3962135a7a8b1654ba56</u>	+ 62,000.0000000000 B00M	✓
13	2024-05-27 02:46:43	<u>0xe220c851be710548be5a70df987486314233929817a970153038684b7409049a</u>	- 201.00000000000000 0000 USDT	✓
14	2024-05-27 02:16:38	<u>0x32eb53cc6241bfdc0fcf3ef40a8ae7d9010ef7d7f76186f904627446b36f1117</u>	- 201.00000000000000 0000 USDT  201.09 USD	✓
15	2024-05-17 01:15:20	<u>0x9125ab134c23f58ebb4c03d5e035dc08171f4f8adefefbe521cb1c0897cf488f</u>	+ 201.00000000000000 0000 USDT  201.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 06:36:44	<u>0x75bfb4295242eaea2e2f</u> <u>06221f64612dc82ba37c8e</u> <u>8aa80c0a2111a0102ff11d</u>	- 100.01999999999999 6021 USDT  100.02 USD	✓
17	2024-05-08 06:25:23	<u>0xc51641c94ca7a50f2f3f</u> <u>7f7ab9454d32d3a19ab0b8</u> <u>b0c941995d5293ea2ed3ac</u>	+ 100.01999999999999 6021 USDT  100.02 USD	✓
18	2024-04-25 18:16:28	<u>0xcdcab838efdc2bf0ccc2</u> <u>5688548d9879d3d307978</u> <u>95cb8d8a2fc2569e89190e</u>	- 101.67000000000000 1705 USDT  101.76 USD	✓
19	2024-04-25 13:42:30	<u>0xba6096c720ccfed7f82a</u> <u>e69d25a175dcedd4eebf3e</u> <u>8a14b7ed830f4d66d3ecab</u>	+ 101.67000000000000 1705 USDT  101.71 USD	✓
20	2024-04-23 21:45:24	<u>0x1f94ebdcbf54246abaa1</u> <u>f0053b827da92da9ad8fcd</u> <u>d0a35815e33ff0bab3047a</u>	- 100.06999999999999 3179 USDT  100.37 USD	✓
21	2024-04-18 00:45:16	<u>0x99a7a5d152f2179476bc</u> <u>70887c2064a05f34a3be07</u> <u>17002ed79c18c8ee50daa6</u>	+ 100.06999999999999 3179 USDT  100.09 USD	✓
22	2024-04-01 10:09:57	<u>0x6089859cc4b6343f484d</u> <u>1523f4476f6ee498081ba6</u> <u>5cdad80fbfa86627ba8665</u>	- 150.08000000000001 2506 USDT  150.49 USD	✓
23	2024-03-30 05:51:41	<u>0x0a274773b1375540d655</u> <u>0adeefe433a6bad8f68de7</u> <u>7684bbf115c2454df14c27</u>	+ 52,439 Airdrop	✓
24	2024-03-30 05:45:38	<u>0xec622a1df59c253f07ed</u> <u>d5f07952640f9091c7b1cb</u> <u>f6c25c6cec4b4c1fe8252f</u>	+ 50.00000000000000 000 USDT  50.25 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-19 09:51:32	<u>0x42751d8bd923dd08e0ec28725421056aec5ab1dbd2bf716a73c808bf2aee67f0</u>	+ 14.1125000000000000 711 ZK	✓
26	2024-03-12 08:52:08	<u>0x26453beb3cfb41c2bbfcca015d5e10326c03b791d84bd84ab7e58286a45ef208</u>	+ 100.07999999999999 8295 USDT  101.71 USD	✓
27	2024-03-11 17:29:28	<u>0x63e9a89868f76793732fd7dbfc772adb182ba1b940486eba3ee88a749f7a9177</u>	- 202.59000000000000 3411 USDT  205.54 USD	✓
28	2024-03-11 14:21:14	<u>0x10455d0d98e2e8aed271afed020fda97d8cbc5d4240dfe9338a6ce8e599e57e6</u>	+ 101.78000000000000 1137 USDT  103.80 USD	✓
29	2024-02-23 02:36:26	<u>0x204e30fab5ccf65d3469979138af9b100e8871b4ac34e4727ed2c8d1d0701efb</u>	+ 100.81000000000000 2274 USDT  101.06 USD	✓
30	2024-02-22 05:03:39	<u>0x57a56ceaff05a707b6584c9769ea8f5a7b104c0024fb5a793f3d1f8b3b73db6f</u>	- 201.62000000000000 4547 USDT  202.34 USD	✓
31	2024-02-22 04:53:18	<u>0xe4a1facebfceaf94afbf86b0a69847b805af19a6575bfb77d4f4d617bcd575de</u>	+ 100.81000000000000 2274 USDT  101.17 USD	✓
32	2024-02-07 08:50:00	<u>0x0d9b51562f3ac6bf08633c4f886eb18e157b7b3e63e4dc08128068241af91f22</u>	+ 100.81000000000000 2274 USDT  100.78 USD	✓
33	2024-01-15 15:47:13	<u>0x3a7d3c7556d723e7dc639e6ed367623ddaa1a4bb33e7807cfeba76ab1268a088</u>	- 100.81000000000000 2274 USDT  101.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 06:05:43	<u>0xec5426e371bde90a7359350f37d2332be9a706d5b485c6ff720c5ba36282253d</u>	+ 100.81000000000000 2274 USDT  100.83 USD	✓
35	2023-11-24 13:35:07	<u>0x8a0ed00d4ab755fc9feddf25ce82b1b72903565b01a333161dbac7881b2204a5</u>	- 101.70000000000000 2842 USDT  101.68 USD	✓
36	2023-11-24 13:17:08	<u>0x1f6a38981517a48816eab03df8c8df380ca6786dd3ddaaac2cce39a8e683a434</u>	+ 101.70000000000000 2842 USDT  101.73 USD	✓
37	2022-10-11 22:07:03	<u>0x7fcf866a2a56dd556005ee76cd40cf435f332ee7a2a6d8e465b25798e9ff5e73</u>	- 48.711797640793236 042 USDT  2,534.02 USD	✓
38	2022-09-18 00:29:29	<u>0x832abed3226c2ced0a566ee6e89d305952e77f5b30393834cdd7310ab8b8f146</u>	- 6.7800000000000002 49 OKSE	✓
39	2022-09-18 00:10:20	<u>0x58869b53ad2e97d0d81c6dce3370cb769a9ccdb42e084720f991eb12a545f75d</u>	+ 6.7800000000000002 49 OKSE	✓
40	2022-09-17 16:11:13	<u>0xd1f15e1ea28b46c4385f8e89ef5dc34f46b64480604891214bfd394505aea161</u>	- 6.7800000000000002 49 OKSE	✓
41	2022-09-17 15:53:33	<u>0x06178a3f66dcb0bdda1669b56fc19519e2081fba00654a719598c62d02bf7f0c</u>	+ 6.7800000000000002 49 OKSE	✓
42	2022-09-02 08:54:15	<u>0x405a64b81b6397b361ea86db371553c89bda99e65d779bcb2c688ce74bfaade4</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-02 08:52:21	<u>0xad0ebf8c385e59c229934f0470b156dd9477378239d870291ab104e0016e67db</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
44	2022-09-02 08:51:36	<u>0x604e9f62c45b08759a570f7e320187e17408faccdc8af3f29b2c7b22938eca1c</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
45	2022-09-02 07:24:45	<u>0x687196bc3c48dadd7bcff7792e6ef0b56884fb2fd11818b57721902115fd0c5c</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
46	2022-09-01 00:51:42	<u>0xb1b04ecc5617d044ec59bae47ded0d8e2fd18190b8d6385ecc3be69618237b80</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
47	2022-08-20 23:57:28	<u>0x2f8334158a81122f86ca4a8b1add40d7986256f7e6705bf38c555d2dc3989207</u>	- 37.623182859140349 876 BUSD  37.62 USD	✓
48	2022-08-19 13:25:40	<u>0x3200ce456106d9ded9b4b96dc1f134885aeba8af6c20097585e82bc232821c31</u>	+ 10.771710621159030 552 BUSD  10.77 USD	✓
49	2022-08-19 13:23:58	<u>0x330e5b7b915770a045820a76282db593e1013a26e9f6a2fdab9c4980653b1ac6</u>	+ 26.851472237981319 324 BUSD  26.85 USD	✓
50	2022-08-19 12:07:10	<u>0x4772afe73744aadd7776db4da246796c65f2ba6a1a5efb627ae285a298d6e1f</u>	+ 14.711797640793234 265 USDT  14.71 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:02:31	<u>0xa93839e7c32c52a8f933</u> <u>074ef46ddeb55d52a744e</u> <u>00dc3597b4081faf1864ca</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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