

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf5ca1658a8f2257b2e7b810787d62ecc6d800166</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.08 USD
TOTAL SEND	0.002300167000000000 BNB
	1.39 USD

Token	Balance
BNB	0.007699833000000000 BNB
	4.68 USD
INTOVERSE TOKEN	0.000000000000000000 TOX
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:58:34	<u>0x5a2d77f852f6e986294a</u> <u>c904e642aefb1a01c1297b</u> <u>3a5273162a1b847fbc91a8</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-20 01:58:34	<u>0x5a2d77f852f6e986294a</u> <u>c904e642aefb1a01c1297b</u> <u>3a5273162a1b847fbc91a8</u>	- 0.0001494550000000 00 BNB  0.08 USD	✓
3	2024-09-20 01:57:31	<u>0x958c3c1b3aa92fea65bc</u> <u>f27a45e0ca20fc5592c707</u> <u>b7b7d98039e9de0a61b95a</u>	+ 0.0050000000000000 00 BNB  2.82 USD	✓
4	2024-09-14 11:40:26	<u>0x5237bf64433987b03a63</u> <u>ea5edab2fcca5e81d28d3a</u> <u>244e683f2e2899bf3b1a1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-09-14 11:40:26	<u>0x5237bf64433987b03a63</u> <u>ea5edab2fcca5e81d28d3a</u> <u>244e683f2e2899bf3b1a1e</u>	- 0.0001792740000000 00 BNB  0.09 USD	✓
6	2024-08-27 05:01:06	<u>0x5dc2f74a6f873d5a6f09</u> <u>c6727c155cb1d1c8dfc2b</u> <u>28b45864622fbb0bb1ab01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-08-27 05:01:06	<u>0x5dc2f74a6f873d5a6f09</u> <u>c6727c155cb1d1c8dfc2b</u> <u>28b45864622fbb0bb1ab01</u>	- 0.0001792740000000 00 BNB  0.09 USD	✓
8	2024-08-22 04:33:51	<u>0x8fc2daaefbab514199bf</u> <u>2402f8b0c7e96e7b77076b</u> <u>82e6bf171b0ddb54e61741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-08-22 04:33:51	<u>0x8fc2daaefbab514199bf</u> <u>2402f8b0c7e96e7b77076b</u> <u>82e6bf171b0ddb54e61741</u>	- 0.0001791300000000 00 BNB  0.10 USD	✓
10	2024-08-07 02:46:03	<u>0xacaccadf972d0754c93e</u> <u>d194fcbbc56e2f47a1b21d</u> <u>5a176ebc1776add62b01fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-07 02:46:03	<u>0xacaccadf972d0754c93e</u> <u>d194fcbbc56e2f47a1b21d</u> <u>5a176ebc1776add62b01fb</u>	- 0.0001792020000000 00 BNB  0.08 USD	✓
12	2024-08-07 01:18:12	<u>0xcac069fe3356a0f7c796</u> <u>00b8178ba364a44ed56bb5</u> <u>70a505f8bc390e6b16bfa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-08-07 01:18:12	<u>0xcac069fe3356a0f7c796</u> <u>00b8178ba364a44ed56bb5</u> <u>70a505f8bc390e6b16bfa2</u>	- 0.0001792020000000 00 BNB  0.08 USD	✓
14	2024-08-03 07:32:42	<u>0xa9682ca3a0aad7903ca2</u> <u>275d83bc7d6007a25bec0b</u> <u>48ec77485506a42d9778fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-08-03 07:32:42	<u>0xa9682ca3a0aad7903ca2</u> <u>275d83bc7d6007a25bec0b</u> <u>48ec77485506a42d9778fd</u>	- 0.0001792020000000 00 BNB  0.09 USD	✓
16	2024-07-31 06:45:34	<u>0xa58f962805a0d909e7be</u> <u>fb4dda48a2d7966dfe7c95</u> <u>87c7a37a34d817891e73b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-07-31 06:45:34	<u>0xa58f962805a0d909e7be</u> <u>fb4dda48a2d7966dfe7c95</u> <u>87c7a37a34d817891e73b6</u>	- 0.0001792740000000 00 BNB  0.10 USD	✓
18	2024-07-23 12:10:44	<u>0x9e71dfce012f2dbc23cd</u> <u>e619c5a2641f89dc82a87b</u> <u>bbc814e8ce99cb5f682015</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-07-23 12:10:44	<u>0x9e71dfce012f2dbc23cd</u> <u>e619c5a2641f89dc82a87b</u> <u>bbc814e8ce99cb5f682015</u>	- 0.0001792020000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-20 03:10:53	<u>0x3ec8eac816992f1c934c5ae7f9e6ba699fbc1feed753c1c4e84b543dc94acaea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-07-20 03:10:53	<u>0x3ec8eac816992f1c934c5ae7f9e6ba699fbc1feed753c1c4e84b543dc94acaea</u>	- 0.0001792740000000 00 BNB  0.10 USD	✓
22	2024-07-18 02:36:39	<u>0xf06cd533e47e2b7af7818c5f961d158cc9bf5edc0af59189039b9bfff342ef1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-07-18 02:36:39	<u>0xf06cd533e47e2b7af7818c5f961d158cc9bf5edc0af59189039b9bfff342ef1ed</u>	- 0.0001792740000000 00 BNB  0.10 USD	✓
24	2024-07-15 07:16:20	<u>0x9ed75b6e8adb1970505dc42fbf7365a22f9727da714b7863f1a2b0cbe598740c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-07-15 07:16:20	<u>0x9ed75b6e8adb1970505dc42fbf7365a22f9727da714b7863f1a2b0cbe598740c</u>	- 0.0001792020000000 00 BNB  0.10 USD	✓
26	2024-06-30 02:40:13	<u>0x3c5cffc5bf4a9e043f491fe6c182c9ac8eefe7495f0a0f1c9308c220df7dafb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-06-30 02:40:13	<u>0x3c5cffc5bf4a9e043f491fe6c182c9ac8eefe7495f0a0f1c9308c220df7dafb1</u>	- 0.0001792020000000 00 BNB  0.10 USD	✓
28	2024-06-30 02:39:13	<u>0xfcd11c03c87ab0fd15a1bd78ea32a74595734a000837d6ab22c0854b5f7718cd</u>	+ 0.005000000000000000 00 BNB  2.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:45:22	<u>0xd551dc9bb158a60ddb0c855db8e29d943d02cc1897990f174b5f694939a98b66</u>	+ 60,000.000000 ACT	✓
2	2024-09-20 01:58:34	<u>0x5a2d77f852f6e986294ac904e642aefb1a01c1297b3a5273162a1b847fbc91a8</u>	- 6,209.569000000000 414730 TOX	✓
3	2024-09-20 01:52:16	<u>0x1c8b680910feb77ba328e798fdea10d2876ba31b252bc62a17de92d8cfeea957</u>	+ 6,209.569000000000 414730 TOX	✓
4	2024-09-14 11:40:26	<u>0x5237bf64433987b03a63ea5edab2fcca5e81d28d3a244e683f2e2899bf3b1a1e</u>	- 8,855.399999999999 636202 TOX	✓
5	2024-09-14 11:36:53	<u>0x870e3cd0416c555273f9ecf326a09363e8dce7c821d6f36bb0db819a4318120c</u>	+ 8,855.399999999999 636202 TOX	✓
6	2024-09-06 14:24:14	<u>0x65186ecf79b5e8f9046b0eaf31ffd8d6c3aec1cb7732de565d41155963c36791</u>	+ 666 s://rareAddress.io	✓
7	2024-08-27 05:01:06	<u>0x5dc2f74a6f873d5a6f09c6727c155cb1d1c8dfc2b28b45864622fbb0bb1ab01</u>	- 12,579.824000000000 0523869 TOX	✓
8	2024-08-27 04:48:18	<u>0xed6c04a8f7f41b40a1adc372d77acfbcb336d1887d32f223e2776f004f2b854ab</u>	+ 12,579.824000000000 0523869 TOX	✓
9	2024-08-24 10:43:16	<u>0x2b603bcfad0b9d1ca8b68b73218f058e89029b3b6513f897cd8d7365e61338b3</u>	+ 62,000.0000000000 B00M	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-22 04:33:51	<u>0x8fc2daaefbab514199bf</u> <u>2402f8b0c7e96e7b77076b</u> <u>82e6bf171b0ddb54e61741</u>	- 3,200.000000000000 000000 TOX	✓
11	2024-08-22 04:31:33	<u>0xa09a9f37d2d1acc10e7d</u> <u>16023fa56a1711c3a2c95d</u> <u>54c38695b30b8c7774101a</u>	+ 3,200.000000000000 000000 TOX	✓
12	2024-08-07 02:46:03	<u>0xacaccadf972d0754c93e</u> <u>d194fcbbc56e2f47a1b21d</u> <u>5a176ebc1776add62b01fb</u>	- 2,200.000000000000 000000 TOX	✓
13	2024-08-07 02:42:54	<u>0x648bd73e788d2d81e691</u> <u>48a0e7780589fb51e47806</u> <u>41c0cc7e53b3cd2c0a035a</u>	+ 2,200.000000000000 000000 TOX	✓
14	2024-08-07 01:18:12	<u>0xcac069fe3356a0f7c796</u> <u>00b8178ba364a44ed56bb5</u> <u>70a505f8bc390e6b16bfa2</u>	- 1,700.000000000000 000000 TOX	✓
15	2024-08-07 01:09:21	<u>0xd3ddfa09e5a80b1a83e3</u> <u>9920ca6d073a3e3aa9ab14</u> <u>80db4e5f9901117b617cd4</u>	+ 1,700.000000000000 000000 TOX	✓
16	2024-08-03 07:32:42	<u>0xa9682ca3a0aad7903ca2</u> <u>275d83bc7d6007a25bec0b</u> <u>48ec77485506a42d9778fd</u>	- 2,000.000000000000 000000 TOX	✓
17	2024-08-03 07:29:39	<u>0x5f64306526c75b3ef56f</u> <u>0ba0a1c2dcfb77310889c6</u> <u>0cbec4b46a117586f822a3</u>	+ 2,000.000000000000 000000 TOX	✓
18	2024-07-31 06:45:34	<u>0xa58f962805a0d909e7be</u> <u>fb4dda48a2d7966dfe7c95</u> <u>87c7a37a34d817891e73b6</u>	- 2,161.997499999999 945430 TOX	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-31 06:35:31	<u>0xd01f142e24873432ac21</u> <u>3811c9405dd0a080abf8ce</u> <u>3953e82a0d4758181d36b2</u>	+ 2,161.997499999999 945430 TOX	✓
20	2024-07-23 12:10:44	<u>0x9e71dfce012f2dbc23cd</u> <u>e619c5a2641f89dc82a87b</u> <u>bbc814e8ce99cb5f682015</u>	- 1,904.500000000000 000000 TOX	✓
21	2024-07-23 12:01:32	<u>0x78a46c3f912673d97067</u> <u>362f1e875006c55b2d4c90</u> <u>7d42a015eab09afd02fe9e</u>	+ 1,904.500000000000 000000 TOX	✓
22	2024-07-20 03:10:53	<u>0x3ec8eac816992f1c934c</u> <u>5ae7f9e6ba699fbc1feed7</u> <u>53c1c4e84b543dc94acaea</u>	- 1,469.005000000000 109139 TOX	✓
23	2024-07-20 03:09:11	<u>0x70abb697c2463d289f68</u> <u>4d51fe9ec9e5c7d4bcabe8</u> <u>81d5563fb2c79ae4aa74d4</u>	+ 1,469.005000000000 109139 TOX	✓
24	2024-07-18 02:36:39	<u>0xf06cd533e47e2b7af781</u> <u>8c5f961d158cc9bf5edc0a</u> <u>f59189039b9bfff342ef1ed</u>	- 714.88750000000004 5475 TOX	✓
25	2024-07-18 02:35:23	<u>0x954f3d570949ceae41e8</u> <u>8a85c6d8cdc7647f92d193</u> <u>d1f2eb074eaaba1e06c0bc</u>	+ 714.88750000000004 5475 TOX	✓
26	2024-07-15 07:16:20	<u>0x9ed75b6e8adb1970505d</u> <u>c42fbf7365a22f9727da71</u> <u>4b7863f1a2b0cbe598740c</u>	- 2,274.000000000000 000000 TOX	✓
27	2024-07-15 07:15:44	<u>0x5cd51b715d3d185685fe</u> <u>6657bb1a52e5c01c537c4b</u> <u>dfc11fc68d3b9769c92457</u>	+ 2,274.000000000000 000000 TOX	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-30 02:40:13	<u>0x3c5cffc5bf4a9e043f49</u> <u>1fe6c182c9ac8eefe7495f</u> <u>0a0f1c9308c220df7dafb1</u>	- 2,061.125000000000 000000 TOX	✓
29	2024-06-30 02:38:28	<u>0xe554857c30183dc0f847</u> <u>79c70f0bbab30821aa07a9</u> <u>5a1bfa64349b7f2565a7e2</u>	+ 2,061.125000000000 000000 TOX	✓

* USD values displayed at the time of transaction

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