

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:49 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6aeefefb0268513544fc7bb1b32854b2f4e1fb7</u>
TOTAL RECEIVED	0.187298139958999993 BNB
	110.48 USD
TOTAL SEND	0.137101239959000004 BNB
	80.87 USD










Token	Balance
BNB	0.050196900000000003 BNB
	29.61 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
! RareTronOrg	8,888 s://RareTron.org
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BOOM	62,000.000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:16:05	<u>0xc83b500564c27ad0bbc1</u> <u>2fbe597c8c6ea972a7c475</u> <u>ca7429c1852f429d0c327f</u>	- 0.1357883133589999 90 BNB  82.38 USD	✓
2	2024-10-21 05:16:05	<u>0xc83b500564c27ad0bbc1</u> <u>2fbe597c8c6ea972a7c475</u> <u>ca7429c1852f429d0c327f</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-10-21 05:11:44	<u>0x3729d82fc09c45646648</u> <u>09134ec2785fbfc3b3bf57</u> <u>e8ca0b366ef16f9bcd3072</u>	+ 0.1849999999999999 98 BNB  112.23 USD	✓
4	2024-10-16 12:34:06	<u>0x983c93d4d7095ee57e62</u> <u>65024b17aefd79712cafca</u> <u>9e4b22581b7ca7638bff5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-10-16 12:34:06	<u>0x983c93d4d7095ee57e62</u> <u>65024b17aefd79712cafca</u> <u>9e4b22581b7ca7638bff5f</u>	- 0.0000326865000000 00 BNB  0.01 USD	✓
6	2024-10-13 04:22:05	<u>0xcda4432d8868ca2cd034</u> <u>cc40a077295ab5515f3191</u> <u>fcc1ddaacd17d18a8ee733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-10-13 04:22:05	<u>0xcda4432d8868ca2cd034</u> <u>cc40a077295ab5515f3191</u> <u>fcc1ddaacd17d18a8ee733</u>	- 0.0000327129000000 00 BNB  0.01 USD	✓
8	2024-09-09 01:00:13	<u>0x27077e35dc0b9cae2fa6</u> <u>b6c13c8616a0542fee4364</u> <u>a6829e6bc9633c6c7b487f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-09-09 01:00:13	<u>0x27077e35dc0b9cae2fa6</u> <u>b6c13c8616a0542fee4364</u> <u>a6829e6bc9633c6c7b487f</u>	- 0.0000326997000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-23 08:36:10	<u>0xfa43c19004437c58b568</u> <u>80448aefa462cef13aa442</u> <u>4d7b54a46659ca6a3dd49b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-08-23 08:36:10	<u>0xfa43c19004437c58b568</u> <u>80448aefa462cef13aa442</u> <u>4d7b54a46659ca6a3dd49b</u>	- 0.0000326865000000 00 BNB  0.01 USD	✓
12	2024-03-09 14:31:48	<u>0x26ab03e6564a9c074884</u> <u>10a93ff34955457b185fa4</u> <u>48e5d50b9d4ad5e1a37d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-09 14:31:48	<u>0x26ab03e6564a9c074884</u> <u>10a93ff34955457b185fa4</u> <u>48e5d50b9d4ad5e1a37d41</u>	- 0.0001931475000000 00 BNB  0.09 USD	✓
14	2024-03-09 14:30:30	<u>0xd2b01dd966e8bd4bb927</u> <u>5577666a991bfff3904f438</u> <u>e2d50985a126c06d96e560</u>	+ 0.0001934787510000 00 BNB  0.09 USD	✓
15	2024-03-09 06:46:12	<u>0xd99f0b714d356e7bfd4b</u> <u>be21cf88cb6ba1c4052aeb</u> <u>76a0a6c0a614b8f3f52ec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-09 06:46:12	<u>0xd99f0b714d356e7bfd4b</u> <u>be21cf88cb6ba1c4052aeb</u> <u>76a0a6c0a614b8f3f52ec6</u>	- 0.0001931475000000 00 BNB  0.09 USD	✓
17	2024-03-09 06:45:27	<u>0x5af355e3d93a7933627b</u> <u>39b51b8564f33550736e8f</u> <u>c758042378e9ccc0125d43</u>	+ 0.0001914912480000 00 BNB  0.09 USD	✓
18	2024-03-07 14:10:10	<u>0xb0a764d917c85cd7ed0a</u> <u>6974acaecbc47b9bb85229</u> <u>dda66ac21d2bdfef9be13f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-03-07 14:10:10	<u>0xb0a764d917c85cd7ed0a6974acaecbc47b9bb85229dda66ac21d2bdfef9be13f</u>	- 0.0001931475000000 00 BNB  0.08 USD	✓
20	2024-03-07 14:09:16	<u>0x783b669c193fed04d21b11b9da612249d0e72e07c25de8df87c09b649c2f3a3b</u>	+ 0.0002014287600000 00 BNB  0.09 USD	✓
21	2024-03-03 09:16:45	<u>0x51a56ef993a088ab215d8655681cdbba5d5c34998ad8c5c65a11a7e1db80a364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-03 09:16:45	<u>0x51a56ef993a088ab215d8655681cdbba5d5c34998ad8c5c65a11a7e1db80a364</u>	- 0.0001931475000000 00 BNB  0.07 USD	✓
23	2024-03-03 09:16:12	<u>0x8ca9e434ac6db62276b0d654a70cfb9e958536dc045cb74535dacd61829fb66a</u>	+ 0.0001517412000000 00 BNB  0.06 USD	✓
24	2024-02-26 05:30:10	<u>0x9bc4d902215f4ee1f7db52c3d367801ce944543375f4aab0a41386849f58b5a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-26 05:30:10	<u>0x9bc4d902215f4ee1f7db52c3d367801ce944543375f4aab0a41386849f58b5a9</u>	- 0.0001931475000000 00 BNB  0.07 USD	✓
26	2024-02-26 03:52:07	<u>0xbd9f3ee8c97ca39a2e6c44f5add65647d3e8eaf63655c8048d199b663015320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-02-26 03:52:07	<u>0xbd9f3ee8c97ca39a2e6c44f5add65647d3e8eaf63655c8048d199b663015320</u>	- 0.0001933035000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-26 03:51:37	<u>0x03712f38c1aff9b5c04861b4b1ba6e8c943dcaa73287061b90c595826cd2d7c9</u>	+ 0.0015600000000000 00 BNB  0.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:34:06	<u>0x983c93d4d7095ee57e6265024b17aefd79712cafca9e4b22581b7ca7638bff5f</u>	- 1,182.000000000000 000000 USDT  1,182.86 USD	✓
2	2024-10-16 12:31:18	<u>0xbffc40e14f373f9134092e870c5f86b526f6af37daeebff55a35d04a9928d59b</u>	+ 1,182.000000000000 000000 USDT  1,182.88 USD	✓
3	2024-10-13 04:38:02	<u>0x3c1f95a3f2de3fec3cbea7b488ae1332c32e8f636c218b6f4f4d5042dbf560a3</u>	+ 8,888 s://RareTron.org	✓
4	2024-10-13 04:22:05	<u>0xcda4432d8868ca2cd034cc40a077295ab5515f3191fcc1ddaacd17d18a8ee733</u>	- 9,953.087828330000 775168 USDT  9,958.80 USD	✓
5	2024-10-13 04:18:02	<u>0x03e4712612406cc8b67a9bd1d32b59430450b276afb763df56f9cc18b5a5e3e5</u>	+ 9,953.087828330000 775168 USDT  9,958.80 USD	✓
6	2024-09-10 04:31:38	<u>0x4ec6b1f1c75f951201a950c5ff58941061f4ee02a1ece0beefd4a61612eaf1db</u>	+ 6,666 //rareAddress.com	✓
7	2024-09-09 17:35:18	<u>0xd12b297e5c773c55675f3af6f1f04a613def3d63a35784ccc39eadda16ae007b</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-09 01:00:13	<u>0x27077e35dc0b9cae2fa6 b6c13c8616a0542fee4364 a6829e6bc9633c6c7b487f</u>	- 9,051.479611650000 151712 USDT  9,057.53 USD	✓
9	2024-09-09 00:57:19	<u>0x219199fedc28b6e578ce 28dcd460b50f2b59fb9b2c d1a530952eccc0a6be1555</u>	+ 9,051.479611650000 151712 USDT  9,056.32 USD	✓
10	2024-08-23 08:36:10	<u>0xfa43c19004437c58b568 80448aefa462cef13aa442 4d7b54a46659ca6a3dd49b</u>	- 3,921.559999999999 945430 USDT  3,927.11 USD	✓
11	2024-08-23 08:34:28	<u>0x46d044e75f2e52e6faed 2a318bb3bff8d92a0e09fc f94fb1e51efb1288c15b6d</u>	+ 3,921.559999999999 945430 USDT  3,927.30 USD	✓
12	2024-03-11 09:02:06	<u>0xe413b4978d2e46884eec 67d5412c9243ef641e7780 f232c37ad3ef3c6ea556d0</u>	- 699.77999999999997 2715 BUSDT	✓
13	2024-03-09 14:31:48	<u>0x26ab03e6564a9c074884 10a93ff34955457b185fa4 48e5d50b9d4ad5e1a37d41</u>	- 1,049.180000000000 063665 USDT  1,057.49 USD	✓
14	2024-03-09 14:26:48	<u>0x783b474cda8b11786ab8 8a809ad69727efd8425e36 2afdc3aa8025f653591268</u>	+ 1,049.180000000000 063665 USDT  1,057.41 USD	✓
15	2024-03-09 06:46:12	<u>0xd99f0b714d356e7bfd4b be21cf88cb6ba1c4052aeb 76a0a6c0a614b8f3f52ec6</u>	- 3,860.780000000000 200089 USDT  3,887.83 USD	✓
16	2024-03-09 06:43:09	<u>0x13008dc1a4a614fb8d88 cb351ce77f0fe413aa63c2 2627f273ab7a9db0a26f9b</u>	+ 3,860.780000000000 200089 USDT  3,888.36 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 14:10:10	<u>0xb0a764d917c85cd7ed0a6974acaecbc47b9bb85229dda66ac21d2bdf9be13f</u>	- 699.7799999999997 2715 USDT  702.24 USD	✓
18	2024-03-07 14:05:46	<u>0x8a44c2e5fc31df139764e2c23933d0f50702340a3657b92eab934bbbb5dd011c</u>	+ 699.7799999999997 2715 USDT  702.10 USD	✓
19	2024-03-03 09:19:36	<u>0x5ba067397dd1c39de23ebf31e4d095547e201d519975778aa1be7cae374120a4</u>	- 3,880.480000000000 018190 BUSDT	✓
20	2024-03-03 09:16:45	<u>0x51a56ef993a088ab215d8655681cddbba5d5c34998ad8c5c65a11a7e1db80a364</u>	- 3,880.480000000000 018190 USDT  3,884.68 USD	✓
21	2024-03-03 09:11:06	<u>0x465881887d1a3d4b04aa0d8297b22e4f694ca1d4335be1311c446144a432a8cd</u>	+ 3,880.480000000000 018190 USDT  3,884.84 USD	✓
22	2024-02-26 05:33:40	<u>0x9fe3d0cf901240347a5cb307070cbe3645bf9798e5ab9100253938be75e270fc</u>	- 3,532.179999999999 836291 BUSDT	✓
23	2024-02-26 05:30:10	<u>0x9bc4d902215f4ee1f7db52c3d367801ce944543375f4aab0a41386849f58b5a9</u>	- 3,532.179999999999 836291 USDT  3,539.16 USD	✓
24	2024-02-26 05:26:16	<u>0xb16c9fe32b30232a356e6653d264dda6ffb6261e128c018e43932ccd04662825</u>	+ 3,532.179999999999 836291 USDT  3,539.26 USD	✓
25	2024-02-26 03:55:34	<u>0xc3adbe71393286f41e9196800b08446c7033a75feb30edc9d8efc103b81429cf</u>	- 17,810.43242280000 0495045 BUSDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 03:52:07	<u>0xbd9f3ee8c97ca39a2e6c</u> <u>44f5add65647d3e8eaf63</u> <u>655c8048d199b663015320</u>	- 17,810.43242280000 0495045 USDT  17,837.89 USD	✓
27	2024-02-26 03:47:37	<u>0x6b7539facd3c2204dd8a</u> <u>cc8118efd1752f41a202d2</u> <u>88016c51b38cfdc6a79109</u>	+ 17,810.43242280000 0495045 USDT  17,837.49 USD	✓

* USD values displayed at the time of transaction

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