

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf797dff587278f9633da3ec855aafef1a5b4215a</u>
TOTAL RECEIVED	9.579462619666713863 BNB
	5,648.05 USD
TOTAL SEND	9.513462619666713138 BNB
	5,609.13 USD








Token	Balance
BNB	0.066000000000000003 BNB
	38.91 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Grape coin	0.000000000000000000 GRAPE
Binance-Peg BSCâ€š•SD	10,000.000000000000000000 Binance-Peg BSCâ€š•SD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-22 13:07:00	<u>0x22acf7004b2355bc462c f62d6cd81a66293ec3ec02 67133d862f7316eef5474d</u>	+ 0.0650000000000000 02 BNB 38.55 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-09-17 12:32:01	<u>0x340aaf279d4e1db82351</u> <u>de7ae2b0e801bfb567e571</u> <u>91e3d62dd9daa648ec7df5</u>	- 2.2028949999999998 25 BNB  1,190.88 USD	✓
3	2024-09-17 12:32:01	<u>0x340aaf279d4e1db82351</u> <u>de7ae2b0e801bfb567e571</u> <u>91e3d62dd9daa648ec7df5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
4	2024-09-17 12:11:13	<u>0xf3099aa3e47fa6fe160e</u> <u>773a234b411022f47c8f67</u> <u>235561ac3c38c3e0d3db76</u>	+ 2.2029999999999998 47 BNB  1,200.85 USD	✓
5	2024-08-24 22:03:40	<u>0x0ff9416d98caa3cde0b7</u> <u>ea33d3fadbbb2245b08d6b</u> <u>d1d9d9efe6db2513d29524</u>	- 7.3097626096667136 51 BNB  4,219.19 USD	✓
6	2024-08-24 22:03:40	<u>0x0ff9416d98caa3cde0b7</u> <u>ea33d3fadbbb2245b08d6b</u> <u>d1d9d9efe6db2513d29524</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
7	2024-08-24 21:46:30	<u>0x8f41445b10ba26293a32</u> <u>901fc6e9eeb5344893f747</u> <u>af3c48ca9e917c1681ef04</u>	+ 7.3033626196667134 07 BNB  4,215.50 USD	✓
8	2024-02-20 12:54:08	<u>0xaf0fd14fed2ec3c33cad</u> <u>e64a7f111ea2837bd00069</u> <u>5ae65e3246a6e2df034d6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-02-20 12:54:08	<u>0xaf0fd14fed2ec3c33cad</u> <u>e64a7f111ea2837bd00069</u> <u>5ae65e3246a6e2df034d6b</u>	- 0.0001486950000000 00 BNB  0.05 USD	✓
10	2023-12-21 11:49:37	<u>0xf9ec97e556b786b46115</u> <u>3b4007493521f2451a77f0</u> <u>171ae9e432e9f3d935f560</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 11:49:37	<u>0xf9ec97e556b786b461153b4007493521f2451a77f0171ae9e432e9f3d935f560</u>	- 0.0001488400000000 00 BNB  0.04 USD	✓
12	2023-12-21 11:24:46	<u>0xddf36fd71bea3d5c226151b03bd0be8ba525a99655bcae87133657d110522c85</u>	+ 0.0036000000000000 00 BNB  0.97 USD	✓
13	2023-12-21 10:57:27	<u>0x83bdd40ad2cbe003f6d0e4b163ce1db2c797555e329315d976ea6f938a166bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-21 10:57:27	<u>0x83bdd40ad2cbe003f6d0e4b163ce1db2c797555e329315d976ea6f938a166bca</u>	- 0.0001488400000000 00 BNB  0.04 USD	✓
15	2023-11-21 18:57:24	<u>0xf0c40bca6b0417b2fdc04c9854fc4699981d5acdb71a1c371dfd081d5b46ab61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-21 18:57:24	<u>0xf0c40bca6b0417b2fdc04c9854fc4699981d5acdb71a1c371dfd081d5b46ab61</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
17	2023-11-21 18:42:38	<u>0x011a78e65adf44e229614bb537587af9e35684a062265ab96b5450c9c98f2eae</u>	+ 0.0045000000000000 00 BNB  1.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 15:17:12	<u>0x1f516ef2dc814495842089282bf05ff8c12af22d8384134d71d05b9487b81b98</u>	+ 6,666 //rareAddress.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 12:54:08	<u>0xaf0fd14fed2ec3c33cad</u> <u>e64a7f111ea2837bd00069</u> <u>5ae65e3246a6e2df034d6b</u>	- 7,692.068420509999 668866 USDT  7,696.57 USD	✓
3	2024-02-20 12:42:35	<u>0x468a3597c3f7d6df4316</u> <u>0286ba83b7cfa9df65a850</u> <u>4e51cfb43cd66f166e141b</u>	+ 7,692.068420509999 668866 USDT  7,697.09 USD	✓
4	2023-12-21 11:49:37	<u>0xf9ec97e556b786b46115</u> <u>3b4007493521f2451a77f0</u> <u>171ae9e432e9f3d935f560</u>	- 15,131.27292031758 7704631 GRAPE	✓
5	2023-12-21 11:36:19	<u>0xb5b13eb086f85e72c747</u> <u>8d3df6e5e7793f78f77fd2</u> <u>11e51c528319200e7d9deb</u>	+ 5,482.188864531544 822967 GRAPE	✓
6	2023-12-21 11:35:07	<u>0x41c736c4217b632a3538</u> <u>bb925c579a7c65d9c95171</u> <u>6975dcefb1ef46451ec225</u>	+ 5,173.257098422755 007050 GRAPE	✓
7	2023-12-21 11:16:13	<u>0x290127b96c04ed6c3fb6</u> <u>538d3e5c6b87f8014d461d</u> <u>b1f97a3b75283d2b7075f5</u>	+ 4,475.826957363287 874614 GRAPE	✓
8	2023-12-21 10:57:27	<u>0x83bdd40ad2cbe003f6d0</u> <u>e4b163ce1db2c797555e32</u> <u>9315d976ea6f938a166bca</u>	- 11,111.65833055733 4920741 GRAPE	✓
9	2023-12-21 10:40:36	<u>0x0e89bf34a98de4efd6d2</u> <u>90026d474bd6a82b3a6f5d</u> <u>88c73a47bc39f5bee7673e</u>	+ 5,555.824421805627 025606 GRAPE	✓
10	2023-12-21 10:39:51	<u>0xfdc7382c5b92cd82baac</u> <u>6ef3cc7c2e266acbe876d5</u> <u>1a5943cccd642e7795673c</u>	+ 5,555.833908751707 895135 GRAPE	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-21 19:00:22	<u>0x44ba74dda5d0f97cea89</u> <u>cb2fb4c371e135470f72e9</u> <u>5a7892a0ca02fcb3419b87</u>	- 2,670.582323659999 929077 Binance-Peg BSCâ€Š•SD	✓
12	2023-11-21 19:00:22	<u>0x44ba74dda5d0f97cea89</u> <u>cb2fb4c371e135470f72e9</u> <u>5a7892a0ca02fcb3419b87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-21 18:57:24	<u>0xf0c40bca6b0417b2fdc0</u> <u>4c9854fc4699981d5acdb7</u> <u>1a1c371dfd081d5b46ab61</u>	- 2,670.582323659999 929077 USDT  2,668.86 USD	✓
14	2023-11-21 18:22:44	<u>0xca2f49aaf80cf9a2a26f</u> <u>c2ae8ad343643cf589eddd</u> <u>1c89b52197578963c56ba3</u>	+ 2,670.582323659999 929077 USDT  2,668.19 USD	✓

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