

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x246954628e528900c8404b877e612e2157f097d2</u>
TOTAL RECEIVED	0.083099919999999994 BNB
	48.91 USD
TOTAL SEND	0.082564046000000002 BNB
	48.59 USD

Token	Balance
BNB	0.000535874000000000 BNB
	0.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USDT	N/A USDT
USDT	N/A USDT
AGI Token	N/A AGI
Tether USD	N/A USDT
Tether USD	N/A USDT
U... <td>N/A U...D</td>	N/A U...D
Tether USD	N/A USDT
U...D	N/A U...D










* USD values displayed at the time of transaction








Token	Balance
BOOM	N/A BOOM
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:33:35	<u>0x4178364e5fd8d5d6fd844fbd6a0d1d7f0ce95edb914294441cb81bb1522380e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-04 16:33:35	<u>0x4178364e5fd8d5d6fd844fbd6a0d1d7f0ce95edb914294441cb81bb1522380e8</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-06-22 09:35:03	<u>0x7fe5379cb1c1099b387e8732f01cf7bae06a7cc65b1942a846bb1891e52d530e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 09:35:03	<u>0x7fe5379cb1c1099b387e8732f01cf7bae06a7cc65b1942a846bb1891e52d530e</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
5	2024-06-22 09:33:24	<u>0x41b017d27b8479c4401f77fead994ef69693f4f31a5ab2eb5dd665603814337d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-22 09:33:24	<u>0x41b017d27b8479c4401f77fead994ef69693f4f31a5ab2eb5dd665603814337d</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
7	2024-05-27 19:53:45	<u>0xbb06dc600729a3fb109f63ac05c2e5e5025ff0f4cc68a8b25592fa36bc265ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-05-27 19:53:45	<u>0xbb06dc600729a3fb109f63ac05c2e5e5025ff0f4cc68a8b25592fa36bc265ac</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
9	2024-05-27 19:51:00	<u>0xfd4fcfa3916cbcf575a457785bf09ce86c980aa49b22475daa8221a44f41ea87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-27 19:51:00	<u>0xfd4fcfa3916cbcf575a457785bf09ce86c980aa49b22475daa8221a44f41ea87</u>	- 0.0000515790000000 00 BNB  0.03 USD	✓
11	2024-05-19 12:30:51	<u>0x40e746a0fa2314dff8b9b633359b4ccac503948d0fea99bd2d47de650b3cc0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-19 12:30:51	<u>0x40e746a0fa2314dff8b9b633359b4ccac503948d0fea99bd2d47de650b3cc0a</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-04-18 18:17:58	<u>0x3c7a001a49c35300ec90ed824f7a1662679d0bd80b464734a2f34c7cc23304ce</u>	- 0.0226883899999999 99 BNB  12.44 USD	✓
14	2024-04-18 18:17:58	<u>0x3c7a001a49c35300ec90ed824f7a1662679d0bd80b464734a2f34c7cc23304ce</u>	- 0.0002324720000000 00 BNB  0.12 USD	✓
15	2024-04-18 18:17:07	<u>0x99b60d0822fc4f03b0f0a2182517b7c52e96f2b2c06430d3925844af64d82673</u>	+ 0.0236883900000000 00 BNB  12.99 USD	✓
16	2024-04-18 18:12:34	<u>0x4f637e0112d876933ec7eca73c57848fd186605ea2dd71b809018a6f80c52ba2</u>	- 0.0241883869999999 99 BNB  13.26 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-18 18:12:34	<u>0x4f637e0112d876933ec7 eca73c57848fd186605ea2 dd71b809018a6f80c52ba2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
18	2024-04-18 18:11:43	<u>0x288c82109e1355640ba8 48e93bba85973e89371764 12b1f57dc81dd37c99d1f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-18 18:11:43	<u>0x288c82109e1355640ba8 48e93bba85973e89371764 12b1f57dc81dd37c99d1f5</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
20	2024-04-18 18:10:07	<u>0xc6ab286b7e03ab06369b 917680032069c029130ce4 a4214eb85e4059b5bc82bd</u>	+ 0.0242438900000000 01 BNB  13.29 USD	✓
21	2023-12-02 19:07:06	<u>0x55238a97e7bffa92201ea b73475b7fc40697ed090dd 475cdcd2a3173af632093c</u>	- 0.0350156029999999 99 BNB  8.01 USD	✓
22	2023-12-02 19:07:06	<u>0x55238a97e7bffa92201ea b73475b7fc40697ed090dd 475cdcd2a3173af632093c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-12-02 18:53:07	<u>0x43a7a4e5b71d5ac15b74 3f73045a2ec9ccca52919e 671a1ce3fd32e64af65018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-02 18:53:07	<u>0x43a7a4e5b71d5ac15b74 3f73045a2ec9ccca52919e 671a1ce3fd32e64af65018</u>	- 0.0000890370000000 00 BNB  0.02 USD	✓
25	2023-12-02 18:51:01	<u>0x742bf49e2fce40ab1b31 a5b0fd88f81881434390f7 e27e2a43e3813252c9155f</u>	+ 0.0351676400000000 00 BNB  8.04 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 18:34:12	<u>0x32cfc53726ef29ebc56615f8f9e8c015e88818bb1783b3258d661fffeb551f17</u>	+ 60,000.000000 ACT	✓
2	2024-07-04 16:48:36	<u>0xf0fb641d6a88de96f42afeef124a71b52c598c49b64f26f04c26db0ee394f2513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-04 16:48:36	<u>0xd3459048c87f75dda0ba3fc29c587a187fdf98e4d7d2d3f80c36f6f9318f588e</u>	- 29.9456484100000000 439 UD...DĐ¢	✓
4	2024-07-04 16:33:35	<u>0x4178364e5fd8d5d6fd844fbd6a0d1d7f0ce95edb914294441cb81bb1522380e8</u>	- 29.9456484100000000 439 USDT  29.92 USD	✓
5	2024-06-22 11:18:37	<u>0x4ae06b779ac3d05f3105df0284953be1c51a4b5d7f62f686b68703f428ea9d06</u>	- 40.000000 USDT	✓
6	2024-06-22 09:38:52	<u>0xe823905f09d9e7f70430256ba4ab0c1e4bebd2216f718bd63f0dc2aea9631b90</u>	- 0.100000 USDT	✓
7	2024-06-22 09:38:40	<u>0x3b83ad91be9058a8afc33a534ca48581a2334bc134b076079143ba9ba561dd22</u>	- 40.0000000000000000 000 USDT	✓
8	2024-06-22 09:37:16	<u>0xa2e98aae377e74d07caafb85933f13f9df9dee9ec804887fbdad948882a3dda4</u>	- 0.100000000000000000 06 USDT	✓
9	2024-06-22 09:35:30	<u>0x40be69d4f0cb78eb1b0a18101b84360143b2c8c4e68bc92c207250d2ff1e74ba</u>	- 40.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 09:35:30	<u>0x40be69d4f0cb78eb1b0a</u> <u>18101b84360143b2c8c4e6</u> <u>8bc92c207250d2ff1e74ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-22 09:35:06	<u>0xeb05689cd27c09a0405d</u> <u>2baf39c01008ab3c6bbd66</u> <u>d35208b1a48072be427256</u>	- 0.100000 USDT	✓
12	2024-06-22 09:35:03	<u>0x7fe5379cb1c1099b387e</u> <u>8732f01cf7bae06a7cc65b</u> <u>1942a846bb1891e52d530e</u>	- 40.0000000000000000 000 USDT  39.98 USD	✓
13	2024-06-22 09:33:24	<u>0x41b017d27b8479c4401f</u> <u>77fead994ef69693f4f31a</u> <u>5ab2eb5dd665603814337d</u>	- 0.1000000000000000 06 USDT  0.09 USD	✓
14	2024-05-27 20:49:13	<u>0x11c0186adf306067736c</u> <u>dd0c36f833a2ab21e97629</u> <u>4e882437754d4968edbe87</u>	+ 62,000.000000000 B00M	✓
15	2024-05-27 19:53:45	<u>0xbb06dc600729a3fb109f</u> <u>63ac05c2e5e5025ff0f4cc</u> <u>c68a8b25592fa36bc265ac</u>	- 50.948219566221325 749 AGI	✓
16	2024-05-27 19:51:00	<u>0xfd4fcfa3916cbcf575a4</u> <u>57785bf09ce86c980aa49b</u> <u>22475daa8221a44f41ea87</u>	- 0.1000000000000000 06 AGI	✓
17	2024-05-20 03:33:01	<u>0x59756ae650f55182d6eb</u> <u>a75b8e284dd96a07f2b5dc</u> <u>90b02bbf9d962f4623fa90</u>	- 30.0000000000000000 U0...D0¢	✓
18	2024-05-19 13:30:07	<u>0x3ff7c3e8c9080c6931f1</u> <u>eabc27e5eb5cdbb8f73e5e</u> <u>63cbfd1b21bab34df0473c</u>	- 30.0000000000000000 U0...D0¢	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 13:11:19	<u>0x583dcbdf56fde349d34f46b151811fd23fae59418fa0d79c422e6b8e284f005b</u>	- 30.0000000000000000 000 USDT	✓
20	2024-05-19 12:42:34	<u>0xcda8ec2e755da1d209618a0f85cd6b599c07d6851f0ca460d2eed96910ef6b80</u>	- 30.0000000000000000 UD...DÐ¢	✓
21	2024-05-19 12:42:34	<u>0xac9ceafbfb8cc7a59a7166c7691d33ecf46bc2a2b123426fcb3beb46bb351c02c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-05-19 12:31:18	<u>0x26133be422ed6d430aeb5577e5037b7f8c5de8105b10227e7af1ea1f5582f241</u>	- 30.0000000000000000 000 USDT	✓
23	2024-05-19 12:31:12	<u>0xe7fb11f359ceb5a26057cce65348d2bc635bab4753abfab7af0815d7ea202dce</u>	- 30.0000000000000000 000 USDT	✓
24	2024-05-19 12:31:12	<u>0xe7fb11f359ceb5a26057cce65348d2bc635bab4753abfab7af0815d7ea202dce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-05-19 12:30:51	<u>0x40e746a0fa2314dff8b9b633359b4ccac503948d0fea99bd2d47de650b3cc0a</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
26	2024-04-18 18:17:58	<u>0x3c7a001a49c35300ec90ed824f7a1662679d0bd80b464734a2f34c7cc23304ce</u>	+ 51.048219566221320 065 AGI	✓
27	2024-04-18 18:12:10	<u>0x839338765105e935680988aaa0b6eeb03dd0ee70543703479abeb105059e680f</u>	- 38.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 18:11:43	<u>0x288c82109e1355640ba848e93bba85973e8937176412b1f57dc81dd37c99d1f5</u>	- 38.0000000000000000 000 USDT  38.02 USD	✓
29	2024-04-06 14:29:09	<u>0x09c23fdabc76c9a550d3a461a458484cec374758055b5b4b359a09d8642e0a1</u>	+ 137.33564841000000 4560 USDT  137.93 USD	✓
30	2024-04-06 14:25:07	<u>0x1fab49c32f68f4c02c74ce0486336f869652895159a6e92316455fb4032794b0</u>	+ 0.7099999999999999 64 USDT  0.71 USD	✓
31	2023-12-02 18:53:07	<u>0x43a7a4e5b71d5ac15b743f73045a2ec9ccca52919e671a1ce3fd32e64af65018</u>	- 0.0009888000000000 00 BTCB  38.97 USD	✓
32	2023-10-10 18:21:34	<u>0x9b17b16608048dff50b62973d32416e2881271d48b6d63b5bb1094bfd7fde5d6</u>	+ 0.0009861000000000 00 BTCB  26.97 USD	✓
33	2023-10-10 18:17:32	<u>0x11c9d3e9b4ed9168538019d2169e491e89bd851285fa6772025f4aa0a9e98af9</u>	+ 0.0000027000000000 00 BTCB  0.07 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:13:19	<u>0x13f578e2aa83f1555139ef8b2df026ed7f45a3329b72178916d13da8d13aee2a</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

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