

3xpL














ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x429dd312c38d23fa244af309acd429740fbefa8f</u>
TOTAL RECEIVED	0.000835942900000000 BNB
	0.49 USD
TOTAL SEND	0.000552959400000000 BNB
	0.32 USD


Token	Balance
BNB	0.000282983500000000 BNB
	0.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OriginEther	1 tkether.org
! A-TONCrypto.beauty	52,439 Airdrop
PPBox.io	60,000.000000000000000000 PPBox.io
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
\$ Chronos.cx	72,500.000000000000000000 claim \$CHR rewards.

#	Date & time	Transaction Id	Amount	
8	2024-07-07 18:09:35	<u>0x1860b659955740af9317 a70db2befac6bbb89521b1 e1277c4ea3dbc367db6394</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
9	2024-07-07 17:51:01	<u>0x6e3d8e903fd8ab6ddc93 bb30907381675317b7ace6 fa6a1c9418eb8c3839fed5</u>	+ 0.0000921537000000 00 BNB  0.04 USD	✓
10	2024-06-29 11:11:27	<u>0x3145ff658a6a269328f8 e53fac05c33d2154b6d828 359bbdf2a14a33d7259c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-29 11:11:27	<u>0x3145ff658a6a269328f8 e53fac05c33d2154b6d828 359bbdf2a14a33d7259c73</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
12	2024-06-29 10:45:45	<u>0x47705d51fe964201a269 a59750ca02884e169c53f9 ca57750f45d5c7849d7431</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
13	2024-06-17 14:23:46	<u>0xb0e7fc373cbff6b2cecc e314ef86145675f0cd6e62 66fddfc10ab182b3b6a468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-17 14:23:46	<u>0xb0e7fc373cbff6b2cecc e314ef86145675f0cd6e62 66fddfc10ab182b3b6a468</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
15	2024-06-17 12:01:19	<u>0x6c770ac96f81f2f845e1 d667b94b97e24b412983bf ea7fa199be1dbe1a1df43f</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
16	2024-05-24 10:42:35	<u>0x116fde4499d991b088da 01e0259f657a11825483b2 376bdb403793b776f100ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-05-24 10:42:35	<u>0x116fde4499d991b088da01e0259f657a11825483b2376bdb403793b776f100ed</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
18	2024-05-23 10:37:43	<u>0xda65b87d4deb3a7f8df68f9f4068f0a6c8c6e258b7493293fec8dfe704d26a84</u>	+ 0.0003751000000000 00 BNB  0.23 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 22:00:40	<u>0xcde7656e70e4147e46e0f596c08860a9ee1ccb622eda0d001bf8fad6e3ad7fb5</u>	- 499.89999999999997 7263 USDT  500.39 USD	✓
2	2024-09-16 21:04:52	<u>0x6e071d0b7059aacfbcb6723b868be383f38d06837f652ed2d5921c04d3076ef00</u>	+ 499.89999999999997 7263 USDT  500.25 USD	✓
3	2024-08-05 09:50:36	<u>0x94d4f9a4630d911a340024ff40e10a81eb9afee4eb3c237d6d8bdf6a8e45ad50</u>	+ 60,000.000000 ACT	✓
4	2024-07-17 11:30:51	<u>0xd554dbc3ba1c9f5f7ead6152ed64ecb96b4578eca95636774cc494a6efd68841</u>	- 299.13533000000001 0386 USDT  299.73 USD	✓
5	2024-07-17 10:47:04	<u>0x3f282e3870cc1a0666694a1c24807847cb4511b341788852835a376cecbdf091</u>	+ 299.13533000000001 0386 USDT  299.88 USD	✓
6	2024-07-07 18:09:35	<u>0x1860b659955740af9317a70db2befac6bbb89521b1e1277c4ea3dbc367db6394</u>	- 205.24040270000000 4188 USDT  205.30 USD	✓








#	Date & time	Transaction Id	Amount	
7	2024-07-05 05:17:27	<u>0xe8cfebdafda08c664a5ca61f06162116b7eb7b5d0258715655c827d3798ad61fa</u>	+ 205.24040270000000 4188 USDT  205.14 USD	✓
8	2024-06-29 11:11:36	<u>0x10adce4eb307910fdb02a9890b5caab03c806569b6a783bb94a0494c583a4fc0</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
9	2024-06-29 11:11:27	<u>0x3145fff658a6a269328f8e53fac05c33d2154b6d828359bbdf2a14a33d7259c73</u>	- 1,616.949742340000 057084 USDT  1,615.02 USD	✓
10	2024-06-24 13:46:45	<u>0x08538cba3d5e3e340c4bfb64ed1b86cb2399d6788d5dd665308fccf3c499943a</u>	+ 399.67000000000001 5916 USDT  399.49 USD	✓
11	2024-06-22 13:16:20	<u>0x0b429062b47296d29193dd7c5c5f085091c546863d6828265a4689fb7c0ad4b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-20 22:07:35	<u>0x78d0d5ce84d93836b920f4b8b6814d97d21a0688bc968ce8b930cc4ef6bc5370</u>	+ 199.66999999999998 7494 USDT  199.54 USD	✓
13	2024-06-18 15:57:07	<u>0x2f21ba531a3947d3fd2f19d1c78e247b484f2f69d9faceec0013246954b4e1cb</u>	+ 599.66999999999995 9073 USDT  599.47 USD	✓
14	2024-06-18 08:32:22	<u>0x4e707d5d034ceef1b3fa2faf96da90d6b89ea6a72de174a43bddd2d6468d4304</u>	+ 417.93974234000000 9335 USDT  417.90 USD	✓
15	2024-06-17 20:11:33	<u>0xe90cc1b3db428acdebb02e5a95761493208c25ec7e7a38b6431ae15574b5a09f</u>	+ 62,000.000000000 B00M	✓





#	Date & time	Transaction Id	Amount	
16	2024-06-17 15:37:29	<u>0x373857e5eb2602ffbc5e d1df5435770b655b8ea738 1a43ed4ffe33ee9b764c21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-17 14:23:46	<u>0xb0e7fc373cbff6b2cecc e314ef86145675f0cd6e62 66fddfc10ab182b3b6a468</u>	- 5,407.035778469999 968365 USDT  5,398.16 USD	✓
18	2024-06-17 11:38:28	<u>0xf2b61237a35846c72cfd 9f4db14cc6078fde938470 14241b042ddea0275fd8b9</u>	+ 999.66999999999995 9073 USDT  998.13 USD	✓
19	2024-06-15 23:10:49	<u>0x299eff17d51f511650d8 8fbb53337388af6c9929db 024103c64dbc82884dedb1</u>	+ 498.66348069999997 9606 USDT  498.14 USD	✓
20	2024-06-15 22:34:35	<u>0xd6c60da518397bf08c40 1614779973278bc8e01fa2 20504a7dcc67af8c3e44b2</u>	+ 499.670000000000001 5916 USDT  499.16 USD	✓
21	2024-06-14 05:45:30	<u>0xe87a81dd53ebb2b70308 549f1492b9e46d8b88d4d7 e5b743de8a4fa960087393</u>	+ 1 tkether.org	✓
22	2024-06-14 05:45:27	<u>0xc7d6f57cf8ec7dab03a2 1886248dca4b877b2efacf 47f6b3ab4225f4387091a3</u>	+ 349.670000000000001 5916 USDT  349.63 USD	✓
23	2024-06-13 17:17:46	<u>0x3a50f51ebad211efac38 35c2710bb981c223a41f53 37b9bda06eebe9810cc08a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-06-13 17:13:20	<u>0x1a4d4146e387343120d8 f4d552a263f8732659e746 6f944ddc0ede4caa20ab1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-13 17:06:34	<u>0xd75dd28cb96bf2c4e4cd</u> <u>b308a854afa8d55b9bfe4c</u> <u>f0483db4fe884fa7d6b92f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-06-13 17:04:43	<u>0x3608f38403bc20ad7de4</u> <u>1acc6d8f65dad9f7fb5738</u> <u>7436a311413a7bedb71564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-13 17:01:19	<u>0x6e8c681769e3667ea0a2</u> <u>b0ae8cdd7f60dc395ea6a1</u> <u>c29bba940d0ab4391461b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-12 19:58:59	<u>0xc55ee4bcb580d07feb71</u> <u>d62dcd7420611d1f2f34ec</u> <u>afb14d657a2693ba72f685</u>	+ 399.67000000000001 5916 USDT  399.72 USD	✓
29	2024-06-12 11:12:35	<u>0xec6edd50844febfe8f38</u> <u>724124755dd4d1de44c98b</u> <u>2def3efe55b2f6432ea843</u>	+ 535.39761791000000 8123 USDT  535.52 USD	✓
30	2024-06-07 19:56:26	<u>0x1d67ab0be6bc599ad93a</u> <u>555d8fe0bcd37cd4ed73e0</u> <u>be1cd080b3a18be5a8e00e</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
31	2024-06-07 19:50:59	<u>0x1f9ce84c4f4cdb992ebd</u> <u>d2c4316d71757d5d62a7e4</u> <u>f31b46ab58d934453dab68</u>	+ 529.29027945999996 5184 USDT  529.52 USD	✓
32	2024-05-31 22:09:21	<u>0x3f1c901cf834fab5328f</u> <u>ac4bfa57850fd52a85f4fc</u> <u>24c5e1ea412b34cb456fbd</u>	+ 530.73939900000004 8545 USDT  530.25 USD	✓
33	2024-05-28 21:33:58	<u>0x34a150db9d73db5f140e</u> <u>5b64b6344b085fc7a97f6b</u> <u>0a3627c623b5fac8cba827</u>	+ 1,064.265001400000 073772 USDT  1,063.93 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-24 11:46:35	<u>0x88354c37af67c1ceb6ce</u> <u>364563be5407cbd58c3d1c</u> <u>495d11800be0e2315aa8f3</u>	- 8,899.424357269999 745768 USDT	✓
35	2024-05-24 11:12:59	<u>0xcc1bbb82b032482b1547</u> <u>f155f03031c6741365ceee</u> <u>c34617f573e30f240d34d2</u>	- 8,899.424357269999 745768 USDT	✓
36	2024-05-24 10:44:38	<u>0x51051b41821fa4e1f6b1</u> <u>c68edffe04b468c4ebac25</u> <u>e696ef1ac4c70a2c625db7</u>	- 8,899.424357269999 745768 USDT	✓
37	2024-05-24 10:42:35	<u>0x116fde4499d991b088da</u> <u>01e0259f657a11825483b2</u> <u>376bdb403793b776f100ed</u>	- 8,899.424357269999 745768 USDT  8,904.40 USD	✓
38	2024-05-22 13:19:00	<u>0x3fcaaa4c72a66150b4a6</u> <u>1b258a0aa31790561b7078</u> <u>162c148850661bfc9e86e4</u>	+ 1,477.283373839999 967458 USDT  1,478.20 USD	✓
39	2024-05-08 23:04:43	<u>0xf5c0eea0235a6d4f6181</u> <u>d30ec744393d007ecd44d6</u> <u>c7395c4d16a0c4c43ee68b</u>	+ 999.66999999999995 9073 USDT  999.81 USD	✓
40	2024-05-07 13:31:06	<u>0x8c05759abc503cbbd390</u> <u>ceb0380a750cdbbb2cbc44</u> <u>de99f709dc1a0b0c209907</u>	+ 999.66999999999995 9073 USDT  999.98 USD	✓
41	2024-04-19 15:41:21	<u>0xe9abcd7b1ae43eaf9819</u> <u>7e721baf116562af8138de</u> <u>15bbd4d4173277ba4c3c11</u>	+ 249.00000000000000 0000 USDT  249.28 USD	✓
42	2024-04-16 21:06:01	<u>0x32546921b461cd7760eb</u> <u>f6150e3a7a3bad60aee60a</u> <u>c5df6d51e6933f47f29910</u>	+ 180.51244364999999 4477 USDT  180.69 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-06 21:03:54	<u>0xd4239209c0625d74b8d4 de7e89104ef931112c2544 d9435d6a9bd4f8575bcef7</u>	+ 199.66999999999998 7494 USDT  200.53 USD	✓
44	2024-04-05 21:41:02	<u>0x9128c9777989702b7b58 e90d520c18989e9bcdd930 a8e88a0df439f7701addcd</u>	+ 499.67000000000001 5916 USDT  502.44 USD	✓
45	2024-03-22 02:12:02	<u>0xd6c4632cedc8b70b68cf d4550b01c5e0e9b9a480b3 f1693cda1b5dbc105daaee</u>	+ 52,439 Airdrop	✓
46	2024-03-22 02:01:44	<u>0x5576aa971fb531876376 5a9a089e74a8e72de6c7c5 b426606ecd280a93e8880c</u>	+ 199.66999999999998 7494 USDT  199.77 USD	✓
47	2024-02-28 14:40:55	<u>0xcc16fe53b0c85d3596eb 1f29685d1ca02a9224f767 2c45410f01467b806aef14</u>	+ 99.810000000000002 274 USDT  99.94 USD	✓
48	2024-02-24 22:18:49	<u>0x185c4e85191cdf0c8b6b 39e98ccf69b9bf915c44f9 1dabad877137b8d2450705</u>	+ 293.67351791999999 4774 USDT  294.31 USD	✓
49	2024-02-14 22:12:47	<u>0xb19ca5b729df81d89c6c 1d91aa17da69d8bfe18878 d5dd14fa1dbbca509fb4f4</u>	+ 191.35971469000000 4111 USDT  191.94 USD	✓
50	2024-01-27 15:34:48	<u>0x4c57212b2ab94464c5e1 d7a134961a9983740f9f85 52334dbd7e8d6f2b5ce757</u>	+ 499.81000000000000 2274 USDT  500.01 USD	✓
51	2024-01-26 10:23:40	<u>0xa637cdd669514b3363f7 f68e7b5481a76f9c7ac969 f89246c1207dcb03c7a1b9</u>	+ 199.93665163000000 0068 USDT  199.83 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-17 23:10:42	<u>0x16d413364eb37273d4f7ae7fe77745607910461f69c167f9a957e718abf8ccb4</u>	+ 499.81000000000000 2274 USDT  500.88 USD	✓
53	2024-01-01 22:45:51	<u>0xe4271da155bca0b8573ac5f6d6798c19da8ab9232516d704e968d180eb6ad8e1</u>	+ 199.81000000000000 2274 USDT  199.87 USD	✓
54	2023-11-29 09:52:18	<u>0xb61c3e8c2c36ff09066a3c85121cb51bb269321e991555e7cbd4ab4f62af88d</u>	+ 72,500.0000000000 0000000 claim \$CHR rewards.	✓
55	2023-11-16 09:40:55	<u>0xde9ec5d6b11aa66600b5d394f63543bb61e5c9f8f50168a134efb1c7212ecbaa</u>	+ 1,221.238152460000 037536 USDT  1,221.47 USD	✓
56	2023-11-16 09:35:52	<u>0xffd6140d6d9f57884132a74a102da8493f2cf9fc9357eeb66540494bf79c932c</u>	+ 5.7000000000000001 78 USDT  5.70 USD	✓
57	2023-06-26 07:51:46	<u>0xe90bd7aada1ef30256d20a5718275cf76809622b55839c663895100b65eb66b5</u>	+ 475,000.0000000000 00000000 claim rewards	✓
58	2023-06-13 08:22:06	<u>0x7777986304489a857ec6f7300443df5594d030c0d7d64dfffa51dbfbc2c1b66f0</u>	+ 155.61058947999998 7361 USDT  155.58 USD	✓
59	2023-06-05 20:21:25	<u>0xfa6b0ddd23d61937bc706cf04167b3c3ae218e11ee5a15643b35c45b110fc58e</u>	+ 99.70999999999999 747 USDT  99.64 USD	✓
60	2023-06-01 21:32:36	<u>0xae2f7dea6d35c00d328f5d87e450cc0d18267c7d3a96c8126d51ed22658def94</u>	+ 99.70999999999999 747 USDT  99.73 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-23 20:38:14	<u>0xc4ca2b824ffa4a93a3df</u> <u>9c0d3ac1cbcb8d587e05f1</u> <u>a9f5355a6225f41664827f</u>	+ 151.86994999999998 8677 USDT  151.81 USD	✓
62	2023-04-23 20:34:01	<u>0x7aedcb9d2dfaaf9daedc</u> <u>04ef6401f83bb0dd4679c7</u> <u>e88dd121eb6148c588d0b9</u>	+ 9.7100000000000008 53 USDT  9.70 USD	✓
63	2023-02-23 10:13:12	<u>0x36b9e3fdf40e1b64215a</u> <u>6c18aeed1cfa5a2f698a51</u> <u>ad57c432f1361fbc1514ed</u>	+ 316.80996360000000 3225 USDT  316.88 USD	✓
64	2023-02-23 10:08:26	<u>0x10d66625a045839fbe7c</u> <u>de6340cbf772938b1437e6</u> <u>36f3907f83fe3c195d9178</u>	+ 49.710000000000000 853 USDT  49.72 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:46:53	<u>0x0cfe20cb55678d579e3b</u> <u>794e57208e12c0d728877b</u> <u>28a12a118870b88ff847e2</u>	+ 1 Claim rewards on getusdcoin.org	✓

* USD values displayed at the time of transaction

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