

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1d38bc56c99bc7b217cdb4369fedde6635fed88</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.54 USD
TOTAL SEND	0.001070172000000000 BNB
	0.63 USD

Token	Balance
BNB	0.004929828000000000 BNB
	2.91 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
! A-getTON.us	52,439 Visit getTON.us to claim Airdrop
OriginEther	1 tkether.org
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
# Ethereum Voucher	N/A Visit at [eventseth.com]
NFT	

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-18 21:36:27	<u>0x30408d19ed4aedc91838</u> <u>d5d6ae4bd92e6d80d955d1</u> <u>0ce8766dd5976f36586317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-18 21:36:27	<u>0x30408d19ed4aedc91838</u> <u>d5d6ae4bd92e6d80d955d1</u> <u>0ce8766dd5976f36586317</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-06-24 14:38:28	<u>0x2300f35669c2da05c8d5</u> <u>340d73de53811d5bcba5b</u> <u>1cd5cd7d901b33c9b12f43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 14:38:28	<u>0x2300f35669c2da05c8d5</u> <u>340d73de53811d5bcba5b</u> <u>1cd5cd7d901b33c9b12f43</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-05-10 10:42:31	<u>0xbe3202f48c44a03fa49a</u> <u>85215f59cdff3f67803c70</u> <u>4f9444acc44e85aba90042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-10 10:42:31	<u>0xbe3202f48c44a03fa49a</u> <u>85215f59cdff3f67803c70</u> <u>4f9444acc44e85aba90042</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-04-22 20:34:55	<u>0xd1eb96b8454ddaa2d074</u> <u>31a524066e5a744bb31436</u> <u>3846eef0855d9f6ef3f109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-22 20:34:55	<u>0xd1eb96b8454ddaa2d074</u> <u>31a524066e5a744bb31436</u> <u>3846eef0855d9f6ef3f109</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-04-04 09:40:51	<u>0x892e839c334e40a3ff93</u> <u>7277f023f34f285c1946c8</u> <u>cde7e8893e428b2480ddc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-04 09:40:51	<u>0x892e839c334e40a3ff937277f023f34f285c1946c8cde7e8893e428b2480ddc6</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-03-29 13:06:23	<u>0xeda76f924372b90cefca4bbab9fc895c6f12d51cfe</u> <u>fa8e1c67b9f8fae0888381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-29 13:06:23	<u>0xeda76f924372b90cefca4bbab9fc895c6f12d51cfe</u> <u>fa8e1c67b9f8fae0888381</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
13	2024-03-08 11:52:04	<u>0x21c7cc1a8c1773bc3c0ebcfc529d097be20a7ce11b</u> <u>bc04a320ceea1362e343d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-08 11:52:04	<u>0x21c7cc1a8c1773bc3c0ebcfc529d097be20a7ce11b</u> <u>bc04a320ceea1362e343d6</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
15	2024-02-12 15:04:14	<u>0xd1c9bf355d999319f046209651fd17c64bd1210b65</u> <u>bd6bc84bec697705f18402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-12 15:04:14	<u>0xd1c9bf355d999319f046209651fd17c64bd1210b65</u> <u>bd6bc84bec697705f18402</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
17	2024-02-12 14:33:47	<u>0x79d9fbfec50f1316ea14f30ab1027f2cd66107eb2e</u> <u>671a05aa71e7f312f20bb3</u>	+ 0.0060000000000000 00 BNB  1.93 USD	✓







BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:25:24	<u>0x2682ffdb3181333798143558bbda921a1e97a348935e0cb6fcd1d21e0d3866fa</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-18 21:36:27	<u>0x30408d19ed4aedc91838d5d6ae4bd92e6d80d955d10ce8766dd5976f36586317</u>	- 181.80896537000000 9898 USDT  182.12 USD	✓
3	2024-09-18 20:30:19	<u>0x63ddaea024437c172b330c13f780201fbe792ebb607a0a7151c7dc14833eda7f</u>	+ 97.872481649999997 444 USDT  97.98 USD	✓
4	2024-07-24 10:28:22	<u>0x7e924f3d73cb7cf000d543b710b177502a781c8fa1478f810b3706ea26771d70</u>	+ 60,000.000000 ACT	✓
5	2024-07-15 14:13:13	<u>0xffae0e208ada5dd34f8bd9466cd38fc22344c08253ba16511d319dfa8cae9b0f</u>	+ 83.936483719999998 243 USDT  84.04 USD	✓
6	2024-06-24 14:38:34	<u>0xa94372e27cf1113884d531691d21a54fa221d1c8ef8d7927cdf21ecfd2ab9496</u>	+ 1 tkether.org	✓
7	2024-06-24 14:38:28	<u>0x2300f35669c2da05c8d5340d73de53811d5bcba5b1cd5cd7d901b33c9b12f43</u>	- 288.79930052999998 2245 USDT  288.66 USD	✓
8	2024-06-24 14:05:08	<u>0xf7290b91a733270596ba094afeb491fcc917e167bde1dfba3d56fac9d4db5849</u>	+ 217.29930053000001 0667 USDT  217.23 USD	✓
9	2024-05-17 20:17:15	<u>0x652b0883837928fb9fd07467458723d398f4aadf8908806d31765e86d09f7f9d</u>	+ 71.50000000000000 000 USDT  71.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 11:04:36	<u>0x28b91e86c1b5e8b29e506ec1380ca6a779f7f356103ba8689e3e59b236060699</u>	- 140.57213962000000 1514 USDT	✓
11	2024-05-10 10:42:31	<u>0xbe3202f48c44a03fa49a85215f59cdff3f67803c704f9444acc44e85aba90042</u>	- 140.57213962000000 1514 USDT  140.63 USD	✓
12	2024-05-10 10:10:07	<u>0x3de985ff5aa293e346ed5c92a738fc74a59621730a5889b1219ed3b5adaa5a45</u>	+ 86.747023600000005 672 USDT  86.78 USD	✓
13	2024-05-09 20:53:49	<u>0x44576676f3f6ec42a1cda53653f1a4556896bc434a4cbaea622b58af1d03631c</u>	- 378.98206326000001 8090 USDT	✓
14	2024-05-09 16:06:11	<u>0xad307cac6ac799556a72f4d41f583a516e211296971abf4b1302f1042fadf230</u>	+ 53.825116020000002 948 USDT  53.82 USD	✓
15	2024-04-27 01:04:18	<u>0xf61434a2f2d7ad2797edf2971ef8fdd016c5dfdaa4bea86f5f0cca2f145de415</u>	+ 62,000.000000000 B00M	✓
16	2024-04-22 20:34:55	<u>0xd1eb96b8454ddaa2d07431a524066e5a744bb314363846eef0855d9f6ef3f109</u>	- 378.98206326000001 8090 USDT  379.61 USD	✓
17	2024-04-22 20:29:13	<u>0x006568476957d50c344f18ad74505983d9d4320cb915bf89d475f9f604be1d42</u>	+ 217.95454447000000 1866 USDT  218.33 USD	✓
18	2024-04-17 10:30:31	<u>0x8ba4c130d4be1a404818fb5785adf9cdd59ab0d8b058a0e38d64fba1ab351b6d</u>	+ 161.02751878999998 7803 USDT  161.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 09:40:51	<u>0x892e839c334e40a3ff937277f023f34f285c1946c8cde7e8893e428b2480ddc6</u>	- 256.35250786000000 2893 USDT  257.46 USD	✓
20	2024-04-04 09:07:03	<u>0x3d08bc4da31266218eba0df061e27d5802280dd2ba2a21fbbc8cba6ad1834fbd</u>	+ 147.90839711000000 9889 USDT  148.53 USD	✓
21	2024-04-03 23:44:23	<u>0x665da82fcde156954033668562f4b91c899e7660ef1ecb1cf45f71eaaeff881f</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
22	2024-04-03 23:41:08	<u>0xd134ef0b91a14fbb19c2468d26ce00bc314aa4fc24d1783c0fc70d796bba6607</u>	+ 47.96002069000000 343 USDT  48.01 USD	✓
23	2024-04-01 07:15:14	<u>0x87fdde8bac170e253b548fe83509066f851a43dc0243e6c01ec2e2ad58b4f9a2</u>	+ 31.62606113000000 077 USDT  31.75 USD	✓
24	2024-03-30 12:30:24	<u>0xd620fc0f0ea6f1810b7529494fa3cf4bdd1017ae9b14c09e5c1104bdbf06b641</u>	+ 28.85802892999999 690 USDT  29.06 USD	✓
25	2024-03-29 13:06:23	<u>0xeda76f924372b90cefca4bbab9fc895c6f12d51cfefa8e1c67b9f8fae0888381</u>	- 393.23812859999998 1816 USDT  394.16 USD	✓
26	2024-03-29 09:51:19	<u>0x93460b2d2ea04a23eaae2d06fce2470e33f2ba29ec2c7eaa5863d5da5692db64</u>	+ 163.40840768999998 9998 USDT  163.74 USD	✓
27	2024-03-27 18:56:47	<u>0xf86019bd114d65cd0970e59ec8f6c2eed6148af5036ba1d9da1641719978015f</u>	+ 229.82972090999999 1818 USDT  229.81 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 11:52:04	<u>0x21c7cc1a8c1773bc3c0e</u> <u>bcfc529d097be20a7ce11b</u> <u>bc04a320ceea1362e343d6</u>	- 598.55889390000004 3686 USDT  601.74 USD	✓
29	2024-03-01 10:28:27	<u>0x39291f96bff109b2facc</u> <u>756c760af674c61610f28c</u> <u>93890315541c7caf7354d6</u>	+ 299.00000000000000 0000 USDT  299.41 USD	✓
30	2024-02-26 10:01:25	<u>0x08d749569589c650d61d</u> <u>0a42452953e9ad9666b8a7</u> <u>69106261cd1491947b717a</u>	+ 100.52448644999999 7717 USDT  100.73 USD	✓
31	2024-02-19 08:58:22	<u>0x68511b09d2e0c1800ebe</u> <u>fd6748f3687ffb2228e7a4</u> <u>9bb32cf66f12bc68758df5</u>	+ 199.03440745000000 3337 USDT  199.20 USD	✓
32	2024-02-12 15:05:14	<u>0xa562b41ec81762632eaa</u> <u>d33ade1481121827498d3c</u> <u>1c27d9f0889fc39501573d</u>	- 1,064.609475449999 990815 USDT	✓
33	2024-02-12 15:04:14	<u>0xd1c9bf355d999319f046</u> <u>209651fd17c64bd1210b65</u> <u>bd6bc84bec697705f18402</u>	- 1,064.609475449999 990815 USDT  1,069.18 USD	✓
34	2024-02-12 14:26:19	<u>0xe69d89c3bc8fddb2c93</u> <u>87d7a5655fd57e943b82d7</u> <u>27d2d1b8412aa9baaaeac0</u>	+ 233.93873074999999 0621 USDT  234.82 USD	✓
35	2024-02-07 11:21:26	<u>0x20e5473836f06ca6eca3</u> <u>6bfe30793a8bb47a36a351</u> <u>8727f58bcff6ed55bd7bd2</u>	+ 249.00000000000000 0000 USDT  248.95 USD	✓
36	2024-01-30 09:28:07	<u>0xe7bd36f883ab88d79890</u> <u>6bdf9c8e20c50459f5acdf</u> <u>32e4f9804a88a9fc81e19e</u>	+ 258.04512091999998 8018 USDT  258.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 15:14:16	<u>0x4fd0db3d93fa2c0d8431</u> <u>0b662079ba811e893d721e</u> <u>6d4d497d246cedf961bcb5</u>	+ 43.603256520000002 183 USDT  43.61 USD	✓
38	2024-01-23 15:49:12	<u>0x7b3d49c7d79d6390110d</u> <u>9241e98e0db71198611ffc</u> <u>2e1dd6f29ac86ddde031bb</u>	+ 38.146033350000003 281 USDT  38.13 USD	✓
39	2024-01-16 12:55:06	<u>0xb8df816cb181bd245f65</u> <u>44d776077c010f828de6f4</u> <u>ef073e04c5b1cb8c5ae11f</u>	+ 241.87633390999999 9605 USDT  242.38 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:35:16	<u>0x83352a9689531afc9d36</u> <u>5c76f6abfceb3350dab053</u> <u>754342ed35887a7ae66129</u>	+ 1 Visit at [eventseth.com]	✓

* USD values displayed at the time of transaction

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