

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcaa08708436ccfb03ff516ca02890c7759f4e191</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.88 USD
TOTAL SEND	0.001188720000000000 BNB
	0.71 USD

Token	Balance
BNB	0.006911280000000000 BNB
	4.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
OriginEther	1 tkether.org
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:25:02	<u>0xf4c3c561d836f4a3aa35</u> <u>ab448ac78090dfdce04023</u> <u>d9fd8412b984c4746dff3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-11 11:25:02	<u>0xf4c3c561d836f4a3aa35</u> <u>ab448ac78090dfdce04023</u> <u>d9fd8412b984c4746dff3a</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-06-22 10:13:52	<u>0xa0b3242c9f4f6edbbd0c</u> <u>f89c17e4eb5d201ec25a3f</u> <u>5e35debe2fe2fdb6fd4bd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 10:13:52	<u>0xa0b3242c9f4f6edbbd0c</u> <u>f89c17e4eb5d201ec25a3f</u> <u>5e35debe2fe2fdb6fd4bd3</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-05-11 22:14:24	<u>0xc4b6c4a4f5161836a416</u> <u>c626971476dbacacf1795b</u> <u>24e7df918b20eba8f1dfa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-11 22:14:24	<u>0xc4b6c4a4f5161836a416</u> <u>c626971476dbacacf1795b</u> <u>24e7df918b20eba8f1dfa4</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-05-10 13:23:28	<u>0x0ec12faadda91b09434c</u> <u>11745bb97c54a3fbc1fa77</u> <u>914869cf0769b62086df89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-10 13:23:28	<u>0x0ec12faadda91b09434c</u> <u>11745bb97c54a3fbc1fa77</u> <u>914869cf0769b62086df89</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-05-10 12:40:07	<u>0xb581a41c1711a2e24b8f</u> <u>33ec1787102cfb4ae5afaf</u> <u>2d07de633eb494248dfdab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 12:40:07	<u>0xb581a41c1711a2e24b8f33ec1787102cfb4ae5afaf2d07de633eb494248dfdab</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-05-06 16:02:49	<u>0xd43a43600140ac455c443dccb8be02275ff5af903077b1c33fee905bd4614f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-06 16:02:49	<u>0xd43a43600140ac455c443dccb8be02275ff5af903077b1c33fee905bd4614f2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-04-25 08:23:41	<u>0xb9ba7d0173e15cd87ef43f8057c33f4ce0b4fc6858771110151eba423729ca85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-25 08:23:41	<u>0xb9ba7d0173e15cd87ef43f8057c33f4ce0b4fc6858771110151eba423729ca85</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
15	2024-04-25 08:18:57	<u>0x0885f4b769f4b60c56cc7d65be67dbf0494e8ecdcb84b647c16a23100cc57122</u>	+ 0.0036000000000000 00 BNB  2.18 USD	✓
16	2024-04-17 07:44:20	<u>0xe352bbdfa0a2de46e4011ededd830288616610dfdd6e26adee09b50adc9bac85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-17 07:44:20	<u>0xe352bbdfa0a2de46e4011ededd830288616610dfdd6e26adee09b50adc9bac85</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
18	2024-04-17 07:27:38	<u>0xdaca3d217a524ca981d6b9ab24cfafb531ecfa60dac661e8d35a3f20c0d6d00e</u>	+ 0.0045000000000000 00 BNB  2.44 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:25:02	<u>0xf4c3c561d836f4a3aa35</u> <u>ab448ac78090dfdce04023</u> <u>d9fd8412b984c4746dff3a</u>	- 1,000.000000000000 000000 USDT  1,000.85 USD	✓
2	2024-08-11 10:47:45	<u>0xd16ffcc0a4cb97ab424d</u> <u>d450d0a89a3dbf047ec14e</u> <u>062c20fefe3b944ca2f16f</u>	+ 1,000.000000000000 000000 USDT  1,000.93 USD	✓
3	2024-07-25 16:44:59	<u>0x7b3f32195bdc4a4affd2</u> <u>dfc57a97f30faf17e98f95</u> <u>7f6ad4516496426cbd84bf</u>	+ 60,000.000000 ACT	✓
4	2024-06-22 10:49:13	<u>0x48e8d373c8449a2517b2</u> <u>e7b85f6b65c84a8ab9a86b</u> <u>2f04ff8fad1a05236fe255</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-22 10:13:52	<u>0xa0b3242c9f4f6edbbd0c</u> <u>f89c17e4eb5d201ec25a3f</u> <u>5e35debe2fe2fdb6fd4bd3</u>	- 800.00000000000000 0000 USDT  799.82 USD	✓
6	2024-06-22 10:03:10	<u>0x47875c14c0bde5f75682</u> <u>b0eeb77a5f1f7347976b0d</u> <u>c324b47c139c046446d920</u>	+ 1 tkether.org	✓
7	2024-06-22 10:03:01	<u>0x797f9650546b13309109</u> <u>1a4be77a58a4bd38122c5d</u> <u>549c898e55d1fca24f2fea</u>	+ 800.00000000000000 0000 USDT  799.79 USD	✓
8	2024-05-12 03:02:56	<u>0x165f46b71fcfb0fb449</u> <u>9abcab9704f4094865f9f9</u> <u>a12403b74986bf570c00fd</u>	- 1,000.000000000000 000000 USDT	✓
9	2024-05-11 22:18:48	<u>0x3d12244a365f43ccdea0</u> <u>250aeddcbcb90d45752a7e</u> <u>4ab1c2add45a4f9d857985</u>	- 1,000.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 22:14:24	<u>0xc4b6c4a4f5161836a416</u> <u>c626971476dbacacf1795b</u> <u>24e7df918b20eba8f1dfa4</u>	- 1,000.000000000000 000000 USDT  1,000.24 USD	✓
11	2024-05-11 22:01:06	<u>0xa200eec370c46a3a457d</u> <u>96de58c3a8c8d166b55b55</u> <u>539f92c262bf9fb47e91f0</u>	+ 1,000.000000000000 000000 USDT  1,000.29 USD	✓
12	2024-05-10 13:25:13	<u>0xef5cf2f68573896048ec</u> <u>7b1b5b12b344a0d6a7b328</u> <u>a3726f7ebf5989fdcb1554</u>	- 999.71000000000003 6380 USDT	✓
13	2024-05-10 13:23:28	<u>0x0ec12faadda91b09434c</u> <u>11745bb97c54a3fbc1fa77</u> <u>914869cf0769b62086df89</u>	- 999.71000000000003 6380 USDT  1,000.27 USD	✓
14	2024-05-10 13:05:37	<u>0xc7429ce200b318e367fe</u> <u>f8ee5d541a575e98af2bd3</u> <u>d42009a53db775bce638bc</u>	+ 999.71000000000003 6380 USDT  1,000.29 USD	✓
15	2024-05-10 12:50:37	<u>0x0984597c55b31b7bea53</u> <u>cce767ab09eeabc7ded1b2</u> <u>549801a115b4a03c00ae54</u>	- 150.44958808999999 1780 USDT	✓
16	2024-05-10 12:40:07	<u>0xb581a41c1711a2e24b8f</u> <u>33ec1787102cfb4ae5afaf</u> <u>2d07de633eb494248dfdab</u>	- 150.44958808999999 1780 USDT  150.55 USD	✓
17	2024-05-10 12:28:34	<u>0xbe56f176b05dc1744fc7</u> <u>010d5e859d67b0a1f8db3d</u> <u>8046b827a12be9d9b9330b</u>	+ 150.44958808999999 1780 USDT  150.55 USD	✓
18	2024-05-06 16:04:25	<u>0x8cf936e06b99215e39c9</u> <u>e2e399dabb9bd84c9b2485</u> <u>8e25e74e6cbaa5649efea1</u>	- 1,482.555390729999 999166 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 16:03:31	<u>0x18d36cfbf000e53114f58cce68c66ca3ca4e991a61bd89270fb7f1c17794e7a</u>	- 1,482.555390729999 999166 BUSDT	✓
20	2024-05-06 16:02:49	<u>0xd43a43600140ac455c443dccb8be02275ff5af903077b1c33fee905bd4614f2</u>	- 1,482.555390729999 999166 USDT  1,483.03 USD	✓
21	2024-05-06 15:51:40	<u>0x11c156b851f4ee7f31fc516a60a0069062800629a4481a7d80514248976fa0ce</u>	+ 1,482.555390729999 999166 USDT  1,482.94 USD	✓
22	2024-04-29 22:17:24	<u>0xccfc06fb6af86934e1a275de73a2e29274227be9d4d2ab801d8a263bdcfec7dd</u>	+ 62,000.000000000 B00M	✓
23	2024-04-25 08:27:20	<u>0x1f4a99589d12925ab52c5120bcb3e62a525cacce66516daf830e06c32030e236</u>	- 304.70999999999997 9536 USDT	✓
24	2024-04-25 08:23:41	<u>0xb9ba7d0173e15cd87ef43f8057c33f4ce0b4fc6858771110151eba423729ca85</u>	- 304.70999999999997 9536 USDT  305.00 USD	✓
25	2024-04-25 08:07:09	<u>0x13b5458e940473aaf690c2bdae17a5440607d46987ac37e592e4c62e0485982c</u>	+ 304.70999999999997 9536 USDT  305.00 USD	✓
26	2024-04-17 07:52:26	<u>0xf442d92328a0e37e4c01be6d1585564695e249b4174a6163dc7e07c00bc05430</u>	- 500.70999999999997 9536 USDT	✓
27	2024-04-17 07:44:20	<u>0xe352bbdfa0a2de46e4011ededd830288616610dfdd6e26adee09b50adc9bac85</u>	- 500.70999999999997 9536 USDT  501.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 07:19:07	<u>0x32e39e15e7c19d5a0f1a</u> <u>31f48fb281d3f4851c6543</u> <u>725712655f15b1dcde9c4a</u>	+ 500.70999999999997 9536 USDT  501.15 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:23:53	<u>0x223e13ebcf62a54d076e</u> <u>bc9dec56a2202df8b545c0</u> <u>00b60b7120cc25d93d376d</u>	+ 1 Visit at [CLAIMETH.APP]	✓

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