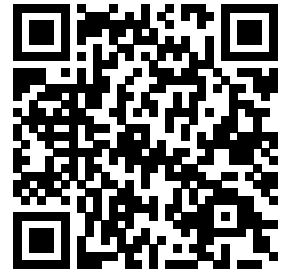


3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02c6547c27ea6dda32c683ef589ca5796aefe3af</u>
TOTAL RECEIVED	0.110372499999999998 BNB
	64.99 USD
TOTAL SEND	0.000699935000000000 BNB
	0.41 USD

Token	Balance
BNB	0.109672565000000000 BNB
	64.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USTC	1,900.000000000000000000 USTC
Laeeb	0.000000000000000001 Laeeb
Tether USD	0.000000000000000000 USDT
! Kuroro.gg	2,699,059.000000000000000000 KURO [www.kuroro.gg]
Smart Chain Coin	5,000,000.000000 BSC-Coin
! ACX	3,352.000000000000000000 ACX [via www.across.cash]
! getTON.us	52,439 Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:45:11	<u>0xb61b60efa72d292205b2</u> <u>492cca05af7dac4831a903</u> <u>c250d121e9a6fa102eaab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-17 19:45:11	<u>0xb61b60efa72d292205b2</u> <u>492cca05af7dac4831a903</u> <u>c250d121e9a6fa102eaab3</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
3	2024-04-17 16:31:07	<u>0x4186aa56e6e419726649</u> <u>55e26bd5757df8dce7a92a</u> <u>09c8c1aea952f27d00b9f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-17 16:31:07	<u>0x4186aa56e6e419726649</u> <u>55e26bd5757df8dce7a92a</u> <u>09c8c1aea952f27d00b9f0</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
5	2024-03-30 14:03:09	<u>0x085f402a5e94b780c5ae</u> <u>ec7a7a11f1a0b585a29d2f</u> <u>8b4795efb38928ba31fe73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-30 14:03:09	<u>0x085f402a5e94b780c5ae</u> <u>ec7a7a11f1a0b585a29d2f</u> <u>8b4795efb38928ba31fe73</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
7	2024-03-28 10:57:09	<u>0xc88b48527a14f3ede474</u> <u>ea8fe2e984ddcce30ff84c</u> <u>5e234f24e359c3dd627092</u>	+ 0.102272500000000000 02 BNB  60.06 USD	✓
8	2024-03-20 11:21:36	<u>0x72d0090dd09bd7ad0249</u> <u>6b18a1f06b4cc4eff16ab7</u> <u>e68ee303e4ddeb9ed8e0b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-20 11:21:36	<u>0x72d0090dd09bd7ad0249</u> <u>6b18a1f06b4cc4eff16ab7</u> <u>e68ee303e4ddeb9ed8e0b0</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓









* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-20 10:43:59	<u>0xfce19f1b3e9a8c89d1d9d0578286cab6734bae7cd42ab53996c2904e2fd1265b</u>	+ 0.003600000000000000 00 BNB  1.92 USD	✓
11	2022-10-09 00:53:29	<u>0x0c45f1aeb822b562765e2449b83f87d3e08f01ae24d68e0ea0c8c8dec8f59e87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-09 00:53:29	<u>0x0c45f1aeb822b562765e2449b83f87d3e08f01ae24d68e0ea0c8c8dec8f59e87</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
13	2022-10-09 00:44:02	<u>0x38b13881aea573350bbb331d02b0e0a874eb7b5ab16d946fe25f4ca1875e2b40</u>	+ 0.004500000000000000 00 BNB  1.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:07:35	<u>0x1010b0245fca78da461806010d47ef1d94cfb4ca68df2c9046ee53d4a8b51297</u>	+ 1,878.00000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-17 19:48:47	<u>0x4e5a6646546b484b5beaa4378a657df4c2d59fc6ff1a4621994e9fe4f246b083</u>	- 150.0000000000000000 0000 USDT	✓
3	2024-04-17 19:45:11	<u>0xb61b60efa72d292205b2492cca05af7dac4831a903c250d121e9a6fa102eaab3</u>	- 150.0000000000000000 0000 USDT  150.04 USD	✓
4	2024-04-17 19:35:59	<u>0x691571c312152fc01d2492911e89974e57f13fe6d469906eb58c24bee271f100</u>	+ 150.0000000000000000 0000 USDT  150.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 16:34:45	<u>0x4b9de10e09377b5611be</u> <u>06b05b6a70cd2aa1af001b</u> <u>037f065cac7b341921093b</u>	- 600.00000000000000 0000 USDT	✓
6	2024-04-17 16:31:07	<u>0x4186aa56e6e419726649</u> <u>55e26bd5757df8dce7a92a</u> <u>09c8c1aea952f27d00b9f0</u>	- 600.00000000000000 0000 USDT  600.09 USD	✓
7	2024-04-17 16:23:27	<u>0xfd77a412f77c51c532a9</u> <u>1534d5cb04a83daf0e9eaf</u> <u>236ac1a7aef5753cc4a620</u>	+ 52,439 Airdrop	✓
8	2024-04-17 16:23:18	<u>0xfc00ffb772cbfc6fb0c1</u> <u>92ac3881c624179c217307</u> <u>1566ae55a61780b22c9ab6</u>	+ 85.309137629999995 056 USDT  85.32 USD	✓
9	2024-04-17 16:23:18	<u>0xb3ead0c10bd918f6fee</u> <u>b8173b106b6e4e8e72f807</u> <u>d3b1c573d3b04c4686156f</u>	+ 85.366585670000006 303 USDT  85.37 USD	✓
10	2024-04-17 16:23:18	<u>0x73ac66db2cebb9f60c60</u> <u>f9252ed6b2b865d9a2cfc2</u> <u>821d6164e12fea0752d9cc</u>	+ 86.330942899999996 598 USDT  86.34 USD	✓
11	2024-04-17 16:23:18	<u>0x1717d56c5763d7079518</u> <u>140d40b7cb10d5e7ef6864</u> <u>0e8ca4db0a748675228ae6</u>	+ 86.815601569999998 333 USDT  86.82 USD	✓
12	2024-04-17 16:23:18	<u>0xdc2d7110a17dc2e0426</u> <u>ecc38410f1317af904f9e7</u> <u>1e7c1aca8a6c6d573f5006</u>	+ 87.622564490000002 024 USDT  87.63 USD	✓
13	2024-04-17 16:23:18	<u>0xde95d0d8a38e9679d813</u> <u>b55c5e5ce8b9c88a060bdb</u> <u>19184f07156ed42c250b2d</u>	+ 79.779325352020066 475 USDT  79.78 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 16:23:18	<u>0x1f0bc0c271e6c748098b5aa158202ad339ae89a4756adc946d889e9edb6f6c62</u>	+ 88.775842387979921 000 USDT  88.78 USD	✓
15	2024-03-30 15:16:46	<u>0x41ea9dc97bc3a56f39c4da8d6311831acc4bc54e7a519ad78f301b183f71c509</u>	+ 1,383,688.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-30 14:03:09	<u>0x085f402a5e94b780c5aec7a7a11f1a0b585a29d2f8b4795efb38928ba31fe73</u>	- 251.00000000000000 0000 USDT  252.81 USD	✓
17	2024-03-26 20:07:24	<u>0x60c8c4788c7af9e5b5cf27b4f7f42df4761099f5b118b42a85c55f1079287e50</u>	+ 250.00000000000000 0000 USDT  250.13 USD	✓
18	2024-03-26 20:04:30	<u>0xa1bc6f39720f5aef443ee67c51de9a6338b6fe1add8d602e17cd8ae4c38ca7d8</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
19	2024-03-20 11:21:36	<u>0x72d0090dd09bd7ad02496b18a1f06b4cc4eff16ab7e68ee303e4ddeb9ed8e0b0</u>	- 111.47059070000000 2471 USDT  111.49 USD	✓
20	2024-03-20 10:27:02	<u>0xae9d202d1a4bab6ce54c85d98ba45b114dcf0d57f6af7fc2c491ffcb0e184480</u>	+ 61.470590700000002 471 USDT  61.48 USD	✓
21	2024-03-15 18:12:18	<u>0xded388382e81ceee3fcd4b891bc94fce585b76fa85fdb93da55a7405a8fe1a0</u>	+ 50.00000000000000 000 USDT  50.49 USD	✓
22	2022-10-09 00:53:29	<u>0x0c45f1aeb822b562765e2449b83f87d3e08f01ae24d68e0ea0c8c8dec8f59e87</u>	- 209.71999999999999 8863 USDT  209.70 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-28 03:28:22	<u>0x05db79561f59124338ca</u> <u>a2347da4880745329b2f50</u> <u>e7220441bd0d53e6ac45b8</u>	- 0.000000000000000000 01 Laeb	✓
24	2022-09-11 10:14:34	<u>0x313c3898304389a8a8dd</u> <u>d05b8c8f2fb2914191f753</u> <u>2e3bf31907daf32cd8f78d</u>	+ 199.7100000000000000 7958 USDT  199.69 USD	✓
25	2022-09-07 14:52:16	<u>0xae95b22623e8b246b170</u> <u>4f4d17a752912013d4c218</u> <u>bb36b3780584e51bf4d36a</u>	+ 5,000,000.000000 BSC-Coin	✓
26	2022-09-07 09:23:22	<u>0x7139a6467e3d3953e629</u> <u>5e3b0a374d1a27cd2e120f</u> <u>f6997bf5f1999c8fdedc15</u>	+ 1,900.00000000000000 000000 USTC	✓
27	2022-09-07 08:37:01	<u>0x38fab8411d424cd26fc9</u> <u>40d137cca1a0fdb7834228</u> <u>5925072c412ca2b6a088b3</u>	+ 10.0099999999999999 787 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

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