

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ac7b1dba69f837b229be3626d1981cb0db7d60a</u>
TOTAL RECEIVED	9.1578963000000000878 BNB
	5,472.75 USD
TOTAL SEND	9.1543698710000000103 BNB
	5,470.65 USD

Token	Balance
BNB	0.003526429000000000 BNB
	2.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	6.451762295143363524 MATIC
	2.71 USD
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
# getSHIBA.us	N/A ds
U5DT	N/A U5DT
! A-ZKF	N/A A-ZKF [www.zkfair.events]
!	N/A laim reward
shiba.claimreward.org	
TĐµthĐµr UĐ...D	N/A UĐ...DĐċ










Token	Balance
Tether USD	N/A USDT
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
getSHIBA.us	N/A Airdrop
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:32:07	<u>0x6750b9d580285688417f60c84350a06f9c2e677c5f6830abb9fb038ec0c9b064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-29 13:32:07	<u>0x6750b9d580285688417f60c84350a06f9c2e677c5f6830abb9fb038ec0c9b064</u>	- 0.0001405170000000 00 BNB  0.07 USD	✓
3	2024-08-25 07:17:24	<u>0x8dea81f26d1a60871e699f0bd4560d0d28f0ae17c48c71c9fd740293ccbaa516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-25 07:17:24	<u>0x8dea81f26d1a60871e699f0bd4560d0d28f0ae17c48c71c9fd740293ccbaa516</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
5	2024-08-25 07:08:27	<u>0x49828e1f569b17878dd93839be55240cff7ba1c94f906dd1b25dc7f81abea0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-25 07:08:27	<u>0x49828e1f569b17878dd93839be55240cff7ba1c94f906dd1b25dc7f81abea0c6</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-19 03:43:46	<u>0x0dfdb605552b399b0b4e b9396d8391186b806fbd6f a03ad2b820ee8a0a20276a</u>	- 0.1400000000000000 13 BNB  76.35 USD	✓
8	2024-04-19 03:43:46	<u>0x0dfdb605552b399b0b4e b9396d8391186b806fbd6f a03ad2b820ee8a0a20276a</u>	- 0.0005760840000000 00 BNB  0.31 USD	✓
9	2024-04-06 17:05:42	<u>0x8297718001e4600a6e08 087012bd3493467020285c f6c6b121822387405a0788</u>	- 0.0100000000000000 00 BNB  5.84 USD	✓
10	2024-04-06 17:05:42	<u>0x8297718001e4600a6e08 087012bd3493467020285c f6c6b121822387405a0788</u>	- 0.0002202200000000 00 BNB  0.12 USD	✓
11	2024-04-06 14:11:49	<u>0x6851952816622a99e59b 17a97766fcc32fdacad4b8 6ff561d888350526dc5b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-06 14:11:49	<u>0x6851952816622a99e59b 17a97766fcc32fdacad4b8 6ff561d888350526dc5b8f</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
13	2024-04-06 14:10:52	<u>0x800a72784a53299157ef 9ddc1eaedd6e015a11c57a 581801185299ffd7163244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-06 14:10:52	<u>0x800a72784a53299157ef 9ddc1eaedd6e015a11c57a 581801185299ffd7163244</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
15	2024-04-06 14:02:58	<u>0x79f2bd5e86f346a1c06d c4ca311b8dc0ec494962d0 821880009ae50a100b2c87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 14:02:58	<u>0x79f2bd5e86f346a1c06d</u> <u>c4ca311b8dc0ec494962d0</u> <u>821880009ae50a100b2c87</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
17	2024-03-01 02:43:39	<u>0x19998128694591404010</u> <u>62fd2dbd068f72abf31535</u> <u>05360ebbc9830aa759e646</u>	- 0.0010000000000000 00 BNB  0.40 USD	✓
18	2024-03-01 02:43:39	<u>0x19998128694591404010</u> <u>62fd2dbd068f72abf31535</u> <u>05360ebbc9830aa759e646</u>	- 0.0006608310000000 00 BNB  0.26 USD	✓
19	2024-03-01 02:26:36	<u>0xa0f9284281a874a1906d</u> <u>81e060f10d9718618f4b0a</u> <u>d379dbd86458d6bf9e9617</u>	- 8.0000000000000000 00 BNB  3,243.20 USD	✓
20	2024-03-01 02:26:36	<u>0xa0f9284281a874a1906d</u> <u>81e060f10d9718618f4b0a</u> <u>d379dbd86458d6bf9e9617</u>	- 0.0007408740000000 00 BNB  0.30 USD	✓
21	2024-03-01 02:25:09	<u>0x32e69367f6c369f44178</u> <u>ff9b3ccb60a26de29587b0</u> <u>a7539f43c10e4ef50056f6</u>	- 1.0000000000000000 00 BNB  405.40 USD	✓
22	2024-03-01 02:25:09	<u>0x32e69367f6c369f44178</u> <u>ff9b3ccb60a26de29587b0</u> <u>a7539f43c10e4ef50056f6</u>	- 0.0006327420000000 00 BNB  0.25 USD	✓
23	2023-12-29 08:36:31	<u>0xed1217ac4ca53b6bffa4</u> <u>9ad4835959c57fb554a48a</u> <u>c39f09a7d071c7584df29e</u>	+ 0.0109625500000000 00 BNB  3.47 USD	✓
24	2023-12-29 08:26:33	<u>0x4967871ec5a78996cc5a</u> <u>3499dfa9b4c907f424a323</u> <u>0744d9975843d6e392cc33</u>	+ 9.0994337499999993 21 BNB  2,859.95 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-12-29 08:16:01	<u>0x67e5607e952bdfc02222</u> <u>27768000b0117c324a186d</u> <u>9fd54c7d9b4222924d3673</u>	+ 0.047500000000000000 01 BNB  14.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:14:09	<u>0x9b89d887af5bcf5e5f11</u> <u>9f85d6b3c50df4214526aa</u> <u>699c80fd373f668f8c828a</u>	+ 60,000.000000 ACT	✓
2	2024-09-03 14:58:40	<u>0x0b8c4bfa8a3ee7f1da7c</u> <u>4b0deb33d8b1ac428e02cd</u> <u>734846eb499cafd92089e9</u>	+ 666 s://rareAddress.io	✓
3	2024-08-29 13:47:28	<u>0x6c632baad510b8b88f11</u> <u>40b98e81ddc40e3171ee30</u> <u>0ac834ab2652eb982647b5</u>	- 1,611.610350099301 967930 â€ŠUD...DÐŕâ€Š	✓
4	2024-08-29 13:47:28	<u>0x6c632baad510b8b88f11</u> <u>40b98e81ddc40e3171ee30</u> <u>0ac834ab2652eb982647b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-08-29 13:33:07	<u>0x01fa1457a24a75492eab</u> <u>73eabad20c63f80ceaf6a4</u> <u>c9fcc494eb3c49630ff877</u>	- 1,611.610350099301 967930 U5DT	✓
6	2024-08-29 13:33:07	<u>0x01fa1457a24a75492eab</u> <u>73eabad20c63f80ceaf6a4</u> <u>c9fcc494eb3c49630ff877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-08-29 13:32:07	<u>0x6750b9d580285688417f</u> <u>60c84350a06f9c2e677c5f</u> <u>6830abb9fb038ec0c9b064</u>	- 1,611.610350099301 967930 USDT  1,612.19 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-27 06:13:41	<u>0xefd14ab1bf54b589c8c4</u> <u>168ff713958f9554e73c82</u> <u>1780b86de15b828ab790b0</u>	+ 62,000.000000000 B00M	✓
9	2024-08-25 07:17:24	<u>0x8dea81f26d1a60871e69</u> <u>9f0bd4560d0d28f0ae17c4</u> <u>8c71c9fd740293ccbaa516</u>	- 73.000000000000000 000 USDT  73.09 USD	✓
10	2024-08-25 07:09:15	<u>0x5aabf4adac1bd9087fac</u> <u>c96e4dce7e77daa98ed887</u> <u>ef9c0180f73fd6e24fb1e8</u>	- 1,000.0000000000000 000000 USDT	✓
11	2024-08-25 07:09:15	<u>0x5aabf4adac1bd9087fac</u> <u>c96e4dce7e77daa98ed887</u> <u>ef9c0180f73fd6e24fb1e8</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
12	2024-08-25 07:08:27	<u>0x49828e1f569b17878dd9</u> <u>3839be55240cff7ba1c94f</u> <u>906dd1b25dc7f81abea0c6</u>	- 1,000.0000000000000 000000 USDT  1,001.47 USD	✓
13	2024-04-19 03:45:40	<u>0xd47c9248b22dc5ea91</u> <u>bb58ce823b47426fb338c3</u> <u>8124c5614c056ce31eb483</u>	- 995.0000000000000 0000 USDT	✓
14	2024-04-19 03:43:46	<u>0x0dfdb605552b399b0b4e</u> <u>b9396d8391186b806fbd6f</u> <u>a03ad2b820ee8a0a20276a</u>	+ 75.048439492006551 177 USDT  75.10 USD	✓
15	2024-04-07 09:10:40	<u>0x8dc3714cb8e0d42a3983</u> <u>16eb863181c108a430d73a</u> <u>d2cfea06f356c9638cb891</u>	+ 4,035,168.000000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-06 17:05:42	<u>0x8297718001e4600a6e08</u> <u>087012bd3493467020285c</u> <u>f6c6b121822387405a0788</u>	+ 6.4517622951433635 24 MATIC  5.76 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 14:23:55	<u>0x4c1b7d4a88d2fc4e1b3e391bc0394b6a36699b5cdc9e3821f580c8a58677589c</u>	- 995.0000000000000000 0 UÐ...DÐ¢	✓
18	2024-04-06 14:22:46	<u>0xd590e4cb0bbc803298a899e3ee081ca988100cd28c882208330f354dd35bca9b</u>	- 5.0000000000000000 UÐ...DÐ¢	✓
19	2024-04-06 14:15:13	<u>0x60a0b5fd3f9cda34a2c365ddfcb5ad0ab58b0c38be32a19280f50f2c080769ae</u>	- 995.0000000000000000 0000 BUSDT	✓
20	2024-04-06 14:12:16	<u>0xc2a57d94601506b1fe68ee20e084c60288e7ead1e9eedfb57ff934f624eba6a</u>	- 995.0000000000000000 0000 USDT	✓
21	2024-04-06 14:12:04	<u>0xed0152f29f20038b08cb661e7dc9fdf0fa5bf5a74293f34dd085cdbb885118e1</u>	- 5.0000000000000000 00 USDT	✓
22	2024-04-06 14:11:49	<u>0x6851952816622a99e59b17a97766fcc32fdacad4b86ff561d888350526dc5b8f</u>	- 995.0000000000000000 0000 USDT  999.26 USD	✓
23	2024-04-06 14:10:52	<u>0x800a72784a53299157ef9ddc1eaedd6e015a11c57a581801185299ffd7163244</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
24	2024-04-06 14:03:55	<u>0xb9acc159df5ff01bbc3ae0b24888a5f712b15f75f0813cf6beafa3c0181fedc5</u>	+ 5,000.0000000000000000 000000 laim reward	✓
25	2024-04-06 14:02:58	<u>0x79f2bd5e86f346a1c06dc4ca311b8dc0ec494962d0821880009ae50a100b2c87</u>	- 0.3933122118441594 32 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 13:52:35	<u>0xa87d5b874fa9fc2f30bf244d3f9067000f2c345391e65dd14d554bf91e979b65</u>	+ 525,235,396.000000 ds	✓
27	2024-03-01 07:23:53	<u>0xa993c2bce9cbf8bbd666ee5a5d2fa08f294f0eceaca60c75f0ff12ce4c6bb929</u>	+ 40,090.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
28	2024-03-01 02:43:39	<u>0x1999812869459140401062fd2dbd068f72abf3153505360ebbc9830aa759e646</u>	+ 0.3933122118441594 32 MATIC  0.39 USD	✓
29	2024-03-01 02:26:36	<u>0xa0f9284281a874a1906d81e060f10d9718618f4b0ad379dbd86458d6bf9e9617</u>	+ 3,208.418387483967 308071 USDT  3,212.07 USD	✓
30	2024-03-01 02:25:09	<u>0x32e69367f6c369f44178ff9b3ccb60a26de29587b0a7539f43c10e4ef50056f6</u>	+ 401.14352312332817 9736 USDT  401.60 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:48:02	<u>0xc9a1dac76b6cf8066ec67a690c506b3a41e633517215b7df2ff5c7824140a4db</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-01 13:52:44	<u>0xc2c722761a58e11f88357341e276114ca229a8e99c9b0c104409291c4a57ef7b</u>	+ 1 Airdrop	✓



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