

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0be0e18eb9b7491ccfe80c5d074ee4e7c4f05be1</u>
TOTAL RECEIVED	3.020000864727230727 BNB
	1,759.75 USD
TOTAL SEND	2.896707279300183568 BNB
	1,687.91 USD

Token	Balance
BNB	0.123293585427047062 BNB 71.84 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
! SHIB-Token.us	52,439,569 laim Airdrop
PPBox.io	60,000.000000000000000000 PPBox.io 1,920
! A-getMobox.org	564,826 rop
!! Kuroro.io	2,843,779.000000000000000000 KURO

Token	Balance
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
Tether USD	0.000000000000000000 USDT
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]
Reward at 5000USD.US δŸŽ•	N/A Reward at [5000usd.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:21:51	<u>0x2ae73e51793bf2b7cf62</u> <u>49d08c4f5a9b64273fbc9b</u> <u>e93c5ab95c23c224acc1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-25 14:21:51	<u>0x2ae73e51793bf2b7cf62</u> <u>49d08c4f5a9b64273fbc9b</u> <u>e93c5ab95c23c224acc1de</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-06-13 00:35:15	<u>0x4859f0551ac2b70daed6</u> <u>ab61e921b702e96091c02d</u> <u>b510ba211e1311d74a841f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 00:35:15	<u>0x4859f0551ac2b70daed6</u> <u>ab61e921b702e96091c02d</u> <u>b510ba211e1311d74a841f</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
5	2024-05-04 16:37:37	<u>0xcd292d4eddd7b5fa7130</u> <u>f4de9ea5ae315373c750f6</u> <u>259f7b66e69822c4482ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 16:37:37	<u>0xcd292d4eddd7b5fa7130</u> <u>f4de9ea5ae315373c750f6</u> <u>259f7b66e69822c4482ced</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-04-22 20:05:43	<u>0x5ac5dcb98f0a7b7d86f8</u> <u>71afd49ffa2c28f3916d6d</u> <u>5f1ef51750405ba2b47342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-22 20:05:43	<u>0x5ac5dcb98f0a7b7d86f8</u> <u>71afd49ffa2c28f3916d6d</u> <u>5f1ef51750405ba2b47342</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
9	2024-04-05 14:40:33	<u>0xa5940fd7fb0c08a9c37e</u> <u>53c50e3042ff064a4da4b9</u> <u>5fa0eda9773f780cd90d8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-05 14:40:33	<u>0xa5940fd7fb0c08a9c37e</u> <u>53c50e3042ff064a4da4b9</u> <u>5fa0eda9773f780cd90d8a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-03-30 03:21:59	<u>0xeea760433fd28822fd6d</u> <u>409880704262de382bebdb</u> <u>e20c200f32333168f65766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-30 03:21:59	<u>0xeea760433fd28822fd6d</u> <u>409880704262de382bebdb</u> <u>e20c200f32333168f65766</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
13	2024-03-09 11:47:35	<u>0x2527dc5fefcc8ed81154</u> <u>5ad5a650dbf4ad74ba5e75</u> <u>9c57c62d0e5109d2667fd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-09 11:47:35	<u>0x2527dc5fefcc8ed81154</u> <u>5ad5a650dbf4ad74ba5e75</u> <u>9c57c62d0e5109d2667fd5</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 13:55:42	<u>0xb3adc95a361f2cd7abf944034a7b9de7e5bc700f4ff9089ded308172d9b649d3</u>	+ 0.1183376124270470 59 BNB  24.48 USD	✓
16	2023-09-26 12:01:26	<u>0x3f577e1af71c5b758742e6e6276b7a213af06551fa61f8d2920523c3054ce1db</u>	- 0.3247025604328216 41 BNB  68.77 USD	✓
17	2023-09-26 12:01:26	<u>0x3f577e1af71c5b758742e6e6276b7a213af06551fa61f8d2920523c3054ce1db</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-09-26 11:52:56	<u>0xbdb171ea8364e9ac20e9c62457a69ced6314e3f088b461a55e8eae43a3e5c275</u>	+ 0.3248765814328216 65 BNB  68.80 USD	✓
19	2023-09-06 14:30:17	<u>0xa403b53ec7a98be6c40cadd2980f860ad4415b778666e63ec504c1848fba5be7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-09-06 14:30:17	<u>0xa403b53ec7a98be6c40cadd2980f860ad4415b778666e63ec504c1848fba5be7</u>	- 0.0001110210000000 00 BNB  0.02 USD	✓
21	2023-09-01 14:31:07	<u>0xf4950ac0bf6e11c3a5bb8875a3075146f7003763661a9ff7081b81f7623ed8bf</u>	- 0.9119369999999999 98 BNB  194.51 USD	✓
22	2023-09-01 14:31:07	<u>0xf4950ac0bf6e11c3a5bb8875a3075146f7003763661a9ff7081b81f7623ed8bf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-09-01 14:23:31	<u>0xb6100a0698c70794a06e3f96c927f030def0cddb2c205af7f8042cda7d0e7e0</u>	+ 0.9120000000000000 33 BNB  193.89 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-08-23 15:01:05	<u>0x4972390b27f4d312a4d8c1046f25c9bca6ae74d414a7ca74432bd4b5180cd6a0</u>	- 1.0089369999999999 73 BNB  217.32 USD	✓
25	2023-08-23 15:01:05	<u>0x4972390b27f4d312a4d8c1046f25c9bca6ae74d414a7ca74432bd4b5180cd6a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-08-23 14:47:35	<u>0xd49040b8b1464d347322c1872faeb89c9008dc179aa9cb97580887ea6443f6ef</u>	+ 1.0089999999999998 97 BNB  217.33 USD	✓
27	2023-08-07 16:31:24	<u>0x5ba1e1b65afaf9512a26a0724407ae14d7ef035777ba72889ec31720213a6f06</u>	- 0.6497233258673621 45 BNB  156.45 USD	✓
28	2023-08-07 16:31:24	<u>0x5ba1e1b65afaf9512a26a0724407ae14d7ef035777ba72889ec31720213a6f06</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-08-07 16:11:24	<u>0x1c466636c23bfe7aec629bad67ce5ac9c21ec1331458af60c1a72461b1f2c56e</u>	+ 0.6511286346195285 24 BNB  156.66 USD	✓
30	2023-07-08 21:30:03	<u>0xb1892d00f70b80b4def72979b0799c2ddf4976988b8c5b7c2b1828fdcc6f0e29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-07-08 21:30:03	<u>0xb1892d00f70b80b4def72979b0799c2ddf4976988b8c5b7c2b1828fdcc6f0e29</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
32	2023-06-24 22:22:24	<u>0x8ef7f100cc310c70514354fef3d9e2c456d3dcf4f6ee5e4c2c08b1b81ad947fa</u>	+ 0.0046580362478335 34 BNB  1.09 USD	✓



BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:21:51	<u>0x2ae73e51793bf2b7cf6249d08c4f5a9b64273fbc9be93c5ab95c23c224acc1de</u>	- 122.53676045999999 6442 USDT  122.73 USD	✓
2	2024-08-25 13:12:01	<u>0xcec2b1a2fbc0bec94702a606e82b14f6f6cf501493b2bee20c9d53f70c9f7620</u>	+ 122.53676045999999 6442 USDT  122.74 USD	✓
3	2024-07-24 10:17:04	<u>0xe0b8f1193a62e9e9f0da0f0d7e8af6f30aeb3a47acd3a963aaa704a93ab8339b</u>	+ 60,000.000000 ACT	✓
4	2024-06-13 02:36:13	<u>0x4dd82bff6e99c171ea1e715cb1277449f029978286d3f8555fa3649a2f51ea82</u>	- 142.00000000000000 0000 USDT	✓
5	2024-06-13 00:55:27	<u>0x4e35d28cc5a0224702e1f087e664456bb9102daff8fc4446b82ca13d8c12047f</u>	+ 60,000.0000000000 0000000 PBox.io	✓
6	2024-06-13 00:35:15	<u>0x4859f0551ac2b70daed6ab61e921b702e96091c02db510ba211e1311d74a841f</u>	- 142.00000000000000 0000 USDT  142.02 USD	✓
7	2024-06-13 00:24:46	<u>0x88d558c78d698a13b13b403463330d08eabcf487b4c08f13788a76f6977dd8d6</u>	+ 142.00000000000000 0000 USDT  142.02 USD	✓
8	2024-05-04 17:48:33	<u>0x10d6f0560a4a6b0269f0ea31346016e0095d9b449eacf70dd53136161820b697</u>	- 213.85205676000001 0627 USDT	✓
9	2024-05-04 16:37:37	<u>0xcd292d4eddd7b5fa7130f4de9ea5ae315373c750f6259f7b66e69822c4482ced</u>	- 213.85205676000001 0627 USDT  213.98 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 16:08:52	<u>0x2db463b9adcfca054853</u> <u>f14ed5ece7f0237776061f</u> <u>afc06cbb6240136e4bf475</u>	+ 114.20000000000000 2842 USDT  114.26 USD	✓
11	2024-04-27 00:37:09	<u>0x5bd3ff7211c4b7d890b6</u> <u>b87dbf7887c63169fdfaf7</u> <u>c811fa30e98298ec469d5f</u>	+ 62,000.000000000 B00M	✓
12	2024-04-26 21:53:33	<u>0xe190857fc574397d5207</u> <u>075052b539340a1ae67062</u> <u>299120be4d65455f7e9a40</u>	+ 99.652056759999993 574 USDT  99.70 USD	✓
13	2024-04-23 20:18:40	<u>0xd9f4cdc201e2fe9f64f</u> <u>6e73fd61ad46d15beea89d</u> <u>2fbd9c5fe6cf3a4229727c</u>	+ 3,736.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-22 20:05:43	<u>0x5ac5dcb98f0a7b7d86f8</u> <u>71afd49ffa2c28f3916d6d</u> <u>5f1ef51750405ba2b47342</u>	- 278.48421315097073 1476 USDT  278.95 USD	✓
15	2024-04-22 19:41:40	<u>0xe6535be2856cea84ad71</u> <u>3e499952240a59ba67b636</u> <u>999fb689f319962da9fb31</u>	+ 52,439,569 laim Airdrop	✓
16	2024-04-22 19:41:40	<u>0x829ba75c988621a0c0c7</u> <u>c92bbc3025ae57f93b3e92</u> <u>fb26810539ebe2df5ad4c6</u>	+ 110.93844563097071 8980 USDT  111.11 USD	✓
17	2024-04-22 19:39:07	<u>0xb395527bfb1ee40e351</u> <u>d7f062056b39d71536cd1e</u> <u>49e6fde29cd1facd72131c</u>	+ 167.54576751999999 8285 USDT  167.81 USD	✓
18	2024-04-05 14:40:33	<u>0xa5940fd7fb0c08a9c37e</u> <u>53c50e3042ff064a4da4b9</u> <u>5fa0eda9773f780cd90d8a</u>	- 347.46702059000000 4177 USDT  349.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 14:03:31	<u>0x04cc43c93359dccd5a8f</u> <u>dbe3cee3c3ec3585e2d271</u> <u>7f962739062600e516c51a</u>	+ 246.91860826999999 2899 USDT  248.47 USD	✓
20	2024-04-01 18:42:05	<u>0x81c2d2e57a8eb49e385f</u> <u>4b11cfbbaae9e25152755d</u> <u>5b931343c555ba52f6f785</u>	+ 6.0589452499999998 38 USDT  6.06 USD	✓
21	2024-04-01 18:34:56	<u>0x3bb94a0c3f9e3a9a6b47</u> <u>7555c5600e5336d746b9c5</u> <u>9e7642307543dc75a29204</u>	+ 74.5894670699999997 761 USDT  74.71 USD	✓
22	2024-04-01 18:30:53	<u>0x6853b48b07d46fc64417</u> <u>a159439e699d76f8f1e831</u> <u>f730af63cefc30734ee544</u>	+ 19.8999999999999998 579 USDT  19.93 USD	✓
23	2024-03-30 03:21:59	<u>0xeea760433fd28822fd6d</u> <u>409880704262de382bebdb</u> <u>e20c200f32333168f65766</u>	- 835.334581179999998 6489 USDT  839.41 USD	✓
24	2024-03-30 02:01:56	<u>0xc1f1cdc79b57e9bd646c</u> <u>ae26999f9e47d710c7dbb9</u> <u>0f9212a2f61e7c8e444909</u>	+ 392.66562976000000 1625 USDT  394.50 USD	✓
25	2024-03-30 01:54:05	<u>0xcbdf23d19b860122922c</u> <u>215c6186daad4632b82861</u> <u>310c9736a7ac9781920f47</u>	+ 564,826 rop	✓
26	2024-03-30 01:50:38	<u>0x3b6125cc1e2a201c0071</u> <u>d512fbb1eb4682ca0fc89f</u> <u>249b29d181560a6de23dc1</u>	+ 191.166255799999998 7630 USDT  192.05 USD	✓
27	2024-03-23 15:14:43	<u>0x773ae912980ccab4dc34</u> <u>39edc633d4581c7072e7e7</u> <u>975233d1ea318228f6617d</u>	+ 251.502695619999999 7234 USDT  251.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 13:01:53	<u>0xbdbd00a9c5bd617632cd</u> <u>4f835815763d18a419698c</u> <u>25e2f62b6f18d53d43cd95</u>	+ 3,909,324.00000000 0000000000 KURO	✓
29	2024-03-09 11:47:35	<u>0x2527dc5fefcc8ed81154</u> <u>5ad5a650dbf4ad74ba5e75</u> <u>9c57c62d0e5109d2667fd5</u>	- 507.42697648973387 4587 USDT  511.09 USD	✓
30	2024-02-16 02:57:05	<u>0xf7f6d62eaa1387e0496c</u> <u>72e934d31a7edc88363c58</u> <u>4796157aa4143e0b9934e7</u>	+ 1,920	✓
31	2024-01-16 19:25:02	<u>0x07546eafe71029f7323a</u> <u>80468958bb17618d5d1168</u> <u>6dc76900365b8203b99efc</u>	+ 89.89159999999996 840 USDT  90.02 USD	✓
32	2024-01-16 00:02:58	<u>0xc6a5aabd373b5b018312</u> <u>263d8192aa8be06be08a79</u> <u>50fc9481894fe59648a197</u>	+ 53.23106339999996 477 USDT  53.34 USD	✓
33	2023-12-06 13:30:04	<u>0xa41e64e23e1d1fbb9472</u> <u>4cc71a96a0629a6942d225</u> <u>aac2701f8be9c5674da901</u>	+ 206.90610000000000 9231 USDT  206.77 USD	✓
34	2023-09-26 12:00:08	<u>0x04417885b0d1af8c727f</u> <u>899efb134d57fb675f864b</u> <u>d8db6eb13cfbf8bbfddd5b</u>	+ 7.1458076797338589 97 USDT  7.14 USD	✓
35	2023-09-15 23:40:33	<u>0x232c3a5513bc8dd45436</u> <u>2ad41171e608ea21d0c036</u> <u>6d42b34a5897de6d606084</u>	+ 120.00000000000000 0000 USDT  120.04 USD	✓
36	2023-09-06 14:30:17	<u>0xa403b53ec7a98be6c40c</u> <u>add2980f860ad4415b7786</u> <u>66e63ec504c1848fba5be7</u>	- 101.14551311408730 7827 USDC  101.14 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 14:00:33	<u>0x3f55b4cfa66c10fc768c</u> <u>b2b848081ee060f4a13fd2</u> <u>ab5afaaab0b494af0a6fbb</u>	+ 101.14551311408730 7827 USDC  101.14 USD	✓
38	2023-07-08 21:56:54	<u>0x042e601045253a03aa29</u> <u>170895112bad27d8095e34</u> <u>52daf53b44cf3ac1d085dc</u>	+ 23,000.000000 AI-A	✓
39	2023-07-08 21:30:03	<u>0xb1892d00f70b80b4def7</u> <u>2979b0799c2ddf4976988b</u> <u>8c5b7c2b1828fdcc6f0e29</u>	- 760.80999999999994 5430 XRP  357.88 USD	✓
40	2023-07-08 21:06:08	<u>0x027ecf20dcf6fc468896</u> <u>37ee6bd0be4436d68f4abc</u> <u>bca71446866c744494cd7d</u>	+ 760.80999999999994 5430 XRP  357.88 USD	✓
41	2023-06-07 23:52:04	<u>0xb9669c5493dd7016aea3</u> <u>d12c3c26e2756512e747ac</u> <u>3585ba49c72a3f0c671d55</u>	+ 30.252405410000001 496 USDT  30.24 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:05:46	<u>0xd2402c69e153aec64fc3</u> <u>6ddb84185f48a223f38be8</u> <u>826c61788669bf6926bf1e</u>	+ 1 Visit at [eventseth.com]	✓
2	2024-04-01 18:31:44	<u>0x1c45e55e43df8742e6e9</u> <u>5ad756df6c0b38183c5385</u> <u>aa38f402268e8ccf3549a1</u>	+ 1 Reward at [5000usd.us]	✓

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