




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x106a960f6b9f85699319b9244eab4b2133f57ef7</u>
TOTAL RECEIVED	20.946929085298560125 BNB  12,612.14 USD
TOTAL SEND	20.946608440298557952 BNB  12,611.95 USD










Token	Balance
BNB	0.000320645000000000 BNB  0.19 USD
Ethereum Token	0.000000000000000000 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
! Kuroro.io	4,828,111.000000000000000000 KURO
# getSHIBA.us	525,235,396.000000 ds
bnbclaim.dev	4,444 dev
WK Game Token	16,436,702.151384852826595306 WK
Jencoin	0.001000000000000000 JEN
! Kuroro Beasts	4,510,738.000000000000000000 KURO [www.kuroro.app]
Celestial Dragon Coin	168.88888888 LOONG









Token	Balance
Minereum BSC	150,000.00000000 MNEB
DRIPX Stakes	2 DRIPX.S
DRIPX Miners	8 DRIPX.M
getSHIBA.us	N/A Airdrop









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-01 04:04:53	<u>0x546d60d7a35d2179061a723be7ff69b571c0b86fe76ed2ffb916d1802dd721f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-01 04:04:53	<u>0x546d60d7a35d2179061a723be7ff69b571c0b86fe76ed2ffb916d1802dd721f5</u>	- 0.0000802010000000 00 BNB  0.04 USD	✓
3	2024-04-01 04:04:26	<u>0xde3c6b3a5758b6f2afadeea064ca948b9cea8b191b5ca29290b96bda8d3b8c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-01 04:04:26	<u>0xde3c6b3a5758b6f2afadeea064ca948b9cea8b191b5ca29290b96bda8d3b8c6</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-04-01 03:56:56	<u>0x786bfee598e58f3eb35512b7b301e57b0a303cea128a64d98f02e5148165eace</u>	- 4.7733167682985584 43 BNB  2,834.39 USD	✓
6	2024-04-01 03:56:56	<u>0x786bfee598e58f3eb35512b7b301e57b0a303cea128a64d98f02e5148165eace</u>	- 0.0005526480000000 00 BNB  0.32 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2024-03-11 03:40:59	<u>0x40e575dcd02ecadaa742</u> <u>2fa7eaaa07e7b2695fe708</u> <u>5ae9d34a5d37f08b0b0c34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-11 03:40:59	<u>0x40e575dcd02ecadaa742</u> <u>2fa7eaaa07e7b2695fe708</u> <u>5ae9d34a5d37f08b0b0c34</u>	- 0.0005550720000000 00 BNB  0.28 USD	✓
9	2024-03-11 03:40:53	<u>0x26b9002a7f506279e333</u> <u>ad66ab49c645e174a5a7cd</u> <u>987c187d99901b5e43f272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-11 03:40:53	<u>0x26b9002a7f506279e333</u> <u>ad66ab49c645e174a5a7cd</u> <u>987c187d99901b5e43f272</u>	- 0.0001615830000000 00 BNB  0.08 USD	✓
11	2024-03-09 22:05:22	<u>0x31d9597cbfb2bd3a94bc</u> <u>f30afa2cf4d9ec2dcc1822</u> <u>70c9e08768fd9af1f02e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-09 22:05:22	<u>0x31d9597cbfb2bd3a94bc</u> <u>f30afa2cf4d9ec2dcc1822</u> <u>70c9e08768fd9af1f02e0d</u>	- 0.0003788790000000 00 BNB  0.18 USD	✓
13	2024-03-08 05:33:52	<u>0xc3718eab2366243a56b3</u> <u>d07bfacf948ab43ad54aca</u> <u>a205a4178fa900138dd0fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-08 05:33:52	<u>0xc3718eab2366243a56b3</u> <u>d07bfacf948ab43ad54aca</u> <u>a205a4178fa900138dd0fb</u>	- 0.0013014450000000 00 BNB  0.61 USD	✓
15	2024-03-08 05:33:46	<u>0x942c64fe6119c364dc77</u> <u>d626357800b4a059971b59</u> <u>aaee1c3624d2ace9c1d02a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 05:33:46	<u>0x942c64fe6119c364dc77d626357800b4a059971b59aaee1c3624d2ace9c1d02a</u>	- 0.0003789450000000 00 BNB  0.17 USD	✓
17	2024-02-29 20:32:25	<u>0x74f55658ce5e6866b0fcec4721d7ae7c122cef442c43bfc786efba4c0aee5ad9</u>	- 1.0156700000000000 73 BNB  408.80 USD	✓
18	2024-02-29 20:32:25	<u>0x74f55658ce5e6866b0fcec4721d7ae7c122cef442c43bfc786efba4c0aee5ad9</u>	- 0.0018580440000000 00 BNB  0.74 USD	✓
19	2024-02-29 20:31:40	<u>0xa6be0365cd285fce0af97b39d5a4f6ed92889aabcd5ef53fef99e895b0199b39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-29 20:31:40	<u>0xa6be0365cd285fce0af97b39d5a4f6ed92889aabcd5ef53fef99e895b0199b39</u>	- 0.0004276860000000 00 BNB  0.17 USD	✓
21	2024-02-26 05:49:49	<u>0x4d0eb99d14897940c2daddc835b2f927331c01a9c23939045d51fc483e8d11a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-26 05:49:49	<u>0x4d0eb99d14897940c2daddc835b2f927331c01a9c23939045d51fc483e8d11a0</u>	- 0.0013555200000000 00 BNB  0.52 USD	✓
23	2024-02-26 05:49:16	<u>0x7fd58fae94a7be843e51697d52c94ce35e7d2eac424be3af5f87c620d02f50dc</u>	- 4.0000000000000000 00 BNB  1,550.80 USD	✓
24	2024-02-26 05:49:16	<u>0x7fd58fae94a7be843e51697d52c94ce35e7d2eac424be3af5f87c620d02f50dc</u>	- 0.0005926410000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 05:47:52	<u>0x0a6e3af38b0207fecf57</u> <u>4341fcb874e6ec4e73329f</u> <u>9c13ce378abd09d978d389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-26 05:47:52	<u>0x0a6e3af38b0207fecf57</u> <u>4341fcb874e6ec4e73329f</u> <u>9c13ce378abd09d978d389</u>	- 0.001347120000000000 00 BNB  0.52 USD	✓
27	2024-02-26 05:46:49	<u>0x825a647845decef79bbb</u> <u>055e4074133e5e516a5f48</u> <u>f9b8d79614a85ac510b4d5</u>	- 4.000000000000000000 00 BNB  1,550.80 USD	✓
28	2024-02-26 05:46:49	<u>0x825a647845decef79bbb</u> <u>055e4074133e5e516a5f48</u> <u>f9b8d79614a85ac510b4d5</u>	- 0.000634086000000000 00 BNB  0.24 USD	✓
29	2024-02-25 23:26:22	<u>0x8967e1409732f47cff1f</u> <u>533a148fd0799876b62b20</u> <u>2fbf4986c2d4c1adbe7d8e</u>	- 1.012426000000000000 48 BNB  393.32 USD	✓
30	2024-02-25 23:26:22	<u>0x8967e1409732f47cff1f</u> <u>533a148fd0799876b62b20</u> <u>2fbf4986c2d4c1adbe7d8e</u>	- 0.001837020000000000 00 BNB  0.71 USD	✓
31	2024-02-25 22:41:16	<u>0x1c4c70cd6689db17e2ac</u> <u>f40f4d1d4946d8673a62e1</u> <u>25b280f19f049101054478</u>	- 1.012426000000000000 48 BNB  393.32 USD	✓
32	2024-02-25 22:41:16	<u>0x1c4c70cd6689db17e2ac</u> <u>f40f4d1d4946d8673a62e1</u> <u>25b280f19f049101054478</u>	- 0.002311968000000000 00 BNB  0.89 USD	✓
33	2024-02-25 22:40:35	<u>0x346d4a1092eb239a3546</u> <u>5468cbf5081aa6fbafd989</u> <u>05d69763b47e01dbca277e</u>	- 5.112751000000000002 68 BNB  1,986.30 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 22:40:35	<u>0x346d4a1092eb239a35465468cbf5081aa6fbafd98905d69763b47e01dbca277e</u>	- 0.0061993080000000 00 BNB  2.40 USD	✓
35	2024-02-25 22:39:20	<u>0x4a752ecdecc196f8813af4b27b3570228a7a29fe600d56bb6ca580225df69b0a</u>	+ 0.0000076013498125 00 BNB  0.00 USD	✓
36	2024-02-25 22:39:08	<u>0x8aed2c8afa7a872bb059309ff22c62410214dba38264e1d63e814bd095ad6976</u>	+ 0.0000076013498125 00 BNB  0.00 USD	✓
37	2024-02-25 22:37:59	<u>0xed91b49835c73a8724a0fcd82357c40f589c3b3909e42ff5289a321c2a6ae140</u>	+ 7.6013498124999996 36 BNB  2,953.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 03:40:59	<u>0x40e575dcd02ecadaa7422fa7eeea07e7b2695fe7085ae9d34a5d37f08b0b0c34</u>	+ 2.4362369425284855 50 BNB  1,268.54 USD	✓
2	2024-02-29 20:32:25	<u>0x74f55658ce5e6866b0fcec4721d7ae7c122cef442c43bfc786efba4c0aee5ad9</u>	+ 0.0100565420656571 19 BNB  4.04 USD	✓
3	2024-02-29 20:31:40	<u>0xa6be0365cd285fce0af97b39d5a4f6ed92889aabcd5ef53fef99e895b0199b39</u>	+ 2.8451465725421853 93 BNB  1,145.17 USD	✓
4	2024-02-26 05:43:49	<u>0x51a45920dca08fb07cfe385e0694e34052f0de9336e5e9efe6d3e03302bfcba7</u>	+ 8.0541240129626050 50 BNB  3,122.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:49:52	<u>0xc5efb9b20568d720d68c</u> <u>ed964e282c028b7cb9ffb5</u> <u>61fd0f190ac34b82396735</u>	+ 5 rop	✓
2	2024-04-01 04:53:50	<u>0x77d07b0d3ff53288306c</u> <u>133b6ebbe3c72fbe55863f</u> <u>e7a7930464a2dd368aaa51</u>	+ 1 dev	✓
3	2024-04-01 04:04:53	<u>0x546d60d7a35d2179061a</u> <u>723be7ff69b571c0b86fe7</u> <u>6ed2ffb916d1802dd721f5</u>	- 0.7904766079797086 45 ETH	✓
4	2024-04-01 03:56:56	<u>0x786bfee598e58f3eb355</u> <u>12b7b301e57b0a303cea12</u> <u>8a64d98f02e5148165eace</u>	+ 0.3555856949511565 50 ETH	✓
5	2024-04-01 03:56:56	<u>0x786bfee598e58f3eb355</u> <u>12b7b301e57b0a303cea12</u> <u>8a64d98f02e5148165eace</u>	+ 0.4348909130285520 95 ETH	✓
6	2024-03-11 06:53:05	<u>0x045d7f00fa8bfa31bd69</u> <u>9336abd04654761134e51a</u> <u>8708dead34dc0ea171bd76</u>	+ 2,216,531.00000000 0000000000 KURO [www.kuroro.app]	✓
7	2024-03-11 03:40:59	<u>0x40e575dcd02ecadaa742</u> <u>2fa7eaea07e7b2695fe708</u> <u>5ae9d34a5d37f08b0b0c34</u>	- 558,212,119.303611 278533935547 DRIPX	✓
8	2024-03-10 09:06:58	<u>0x8ab9ad4baad17d29571b</u> <u>c2b4a23c6c670805ca6410</u> <u>6fde33bc7f8334157e2bf0</u>	+ 4,803,829.00000000 0000000000 KURO	✓
9	2024-03-09 22:05:22	<u>0x31d9597cbfb2bd3a94bc</u> <u>f30afa2cf4d9ec2dcc1822</u> <u>70c9e08768fd9af1f02e0d</u>	+ 74,066,920.6520885 22911071777 DRIPX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 05:33:52	<u>0xc3718eab2366243a56b3d07bfacf948ab43ad54aca205a4178fa900138dd0fb</u>	+ 403,437,477.101096 153259277344 DRIPX	✓
11	2024-03-08 05:33:46	<u>0x942c64fe6119c364dc77d626357800b4a059971b59aaee1c3624d2ace9c1d02a</u>	+ 80,707,721.5504256 33788108826 DRIPX	✓
12	2024-02-26 15:26:36	<u>0x9e8250f8ff7dc8109fe29fc222fc00e465fb322be5482e7486c66aff973c8b0c</u>	+ 525,235,396.000000 ds	✓
13	2024-02-26 08:18:57	<u>0xa9284208dd4b951b4e804fc97c45397725c662943fb4e1ab23854575b7aa09f3</u>	+ 35,738.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-26 05:49:49	<u>0x4d0eb99d14897940c2daddc835b2f927331c01a9c23939045d51fc483e8d11a0</u>	- 1,521,661.53928899 9978452921 DRIPX	✓
15	2024-02-26 05:49:16	<u>0x7fd58fae94a7be843e51697d52c94ce35e7d2eac424be3af5f87c620d02f50dc</u>	+ 1,521,661.53928531 9391638041 DRIPX	✓
16	2024-02-26 05:47:52	<u>0x0a6e3af38b0207fecf574341fcb874e6ec4e73329f9c13ce378abd09d978d389</u>	- 1,591,328.15052999 9984428287 DRIPX	✓
17	2024-02-26 05:46:49	<u>0x825a647845decef79bbb055e4074133e5e516a5f48f9b8d79614a85ac510b4d5</u>	+ 1,591,328.15053465 4036164284 DRIPX	✓
18	2024-02-18 02:08:08	<u>0xbcb14e92701d3260f74137f4ed28ceed0068a4e1339b8ed7d9ef9d1350a0704d</u>	+ 168.88888888 L00NG	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 16:40:31	<u>0x94a150ee4d6ffd276ce8c4f5bfa2f56464ac7ad0c5fe159b3414bb7048818e35</u>	+ 0.001000000000000000 00 JEN	✓
20	2022-10-05 23:35:28	<u>0x175a28a22d300e00ce18e4dec26c35fc8d01cc399949530728ad7c4650cb9b75</u>	+ 16,436,702.1513848 52826595306 WK	✓
21	2021-08-10 04:05:24	<u>0x265c1b39d2246023a1b76fcfa00cdb306e278f7798f072a069f8d7c354b3659f</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
22	2021-06-23 23:11:20	<u>0xdb71773c635ad595d5f9baa4e8c6f0c0d660219d3b40915637bb7c8e446718cd</u>	+ 150,000.00000000 MNEB	✓
23	2020-09-17 12:15:10	<u>0x9b76450e19598f937e0fe635fb933f828cb9c5d5abb3ac51eaa3a7b7c383c454</u>	+ 1.000000000000000000 00 ANY	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:32:25	<u>0x74f55658ce5e6866b0fcec4721d7ae7c122cef442c43bfc786efba4c0aee5ad9</u>	+ 1 DRIPX.M	✓
2	2024-02-26 05:49:49	<u>0x4d0eb99d14897940c2dad8c835b2f927331c01a9c23939045d51fc483e8d11a0</u>	+ 1 DRIPX.S	✓
3	2024-02-26 05:47:52	<u>0x0a6e3af38b0207fecf574341fcb874e6ec4e73329f9c13ce378abd09d978d389</u>	+ 1 DRIPX.S	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 23:26:22	<u>0x8967e1409732f47cff1f533a148fd0799876b62b202fbf4986c2d4c1adbe7d8e</u>	+ 1 DRIPX.M	✓
5	2024-02-25 22:41:16	<u>0x1c4c70cd6689db17e2acf40f4d1d4946d8673a62e125b280f19f049101054478</u>	+ 1 DRIPX.M	✓
6	2024-02-25 22:40:35	<u>0x346d4a1092eb239a35465468cbf5081aa6fbafd98905d69763b47e01dbca277e</u>	+ 1 DRIPX.M	✓
7	2024-02-25 22:40:35	<u>0x346d4a1092eb239a35465468cbf5081aa6fbafd98905d69763b47e01dbca277e</u>	+ 1 DRIPX.M	✓
8	2024-02-25 22:40:35	<u>0x346d4a1092eb239a35465468cbf5081aa6fbafd98905d69763b47e01dbca277e</u>	+ 1 DRIPX.M	✓
9	2024-02-25 22:40:35	<u>0x346d4a1092eb239a35465468cbf5081aa6fbafd98905d69763b47e01dbca277e</u>	+ 1 DRIPX.M	✓
10	2024-02-25 22:40:35	<u>0x346d4a1092eb239a35465468cbf5081aa6fbafd98905d69763b47e01dbca277e</u>	+ 1 DRIPX.M	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 15:26:36	<u>0x3fb40a1de4dda0ad2ecb0ec3144906c8817d72a70e2211cb926f80e54908a52f</u>	+ 1 Airdrop	✓

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