

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x116d6330b7e8039aa834edda3fcf329512ef7a04</u>
TOTAL RECEIVED	74.147021065957105179 BNB 43,613.27 USD
TOTAL SEND	74.147018661356852931 BNB 43,613.27 USD

Token	Balance
BNB	0.000002404600251161 BNB 0.00 USD
RecoverGASfee.com	95,000.00000000 visit-RecoverGASFee.com
loyalclaims.io	587.000000000000000000 claim reward
loyalclaims.io	587.000000000000000000 claim reward
! farcana.community	0.000000000100000000 na.community]
RESOULP	1.000000000000000000 RESOULP
! Kuroro.gg	1,331,474.000000000000000000 KURO [www.kuroro.gg]
RecoverEthFee	95,000.00000000 visit-EthFeeSync.com
Ents	0.000000000000000000 ENTS
Polygon.Gifts	N/A Polygon.Gifts



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 11:19:36	<u>0x03727bc955c074c9cb1d</u> <u>2f59ed277e009523e68f6b</u> <u>577d1663abe91c699b24b2</u>	+ 0.0000024046002511 61 BNB  0.00 USD	✓
2	2024-03-20 11:10:47	<u>0x1afdac9c5bdebd746537</u> <u>e08aa90778e2d979666cdc</u> <u>3e57ad5518140627d5e714</u>	- 24.046002511616187 292 BNB  12,830.94 USD	✓
3	2024-03-20 11:10:47	<u>0x1afdac9c5bdebd746537</u> <u>e08aa90778e2d979666cdc</u> <u>3e57ad5518140627d5e714</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
4	2024-03-20 11:09:26	<u>0x750b528bfd7ccf5845df</u> <u>4f98ebdec71c56b47ef594</u> <u>fd9c2b1b7dbf4a6f232921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-20 11:09:26	<u>0x750b528bfd7ccf5845df</u> <u>4f98ebdec71c56b47ef594</u> <u>fd9c2b1b7dbf4a6f232921</u>	- 0.0004183360020000 00 BNB  0.22 USD	✓
6	2024-03-20 11:08:53	<u>0x0f03f92fbf75ff7cb63c</u> <u>259e8f3008acc2a556123d</u> <u>be38023abd31b20825c7b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-20 11:08:53	<u>0x0f03f92fbf75ff7cb63c</u> <u>259e8f3008acc2a556123d</u> <u>be38023abd31b20825c7b9</u>	- 0.0000801900000000 00 BNB  0.04 USD	✓
8	2024-03-20 11:08:35	<u>0xda239174754c659dca0b</u> <u>f94c33cef5dd844336ec5c</u> <u>875a4ebbaec53ac93514a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-20 11:08:35	<u>0xda239174754c659dca0b</u> <u>f94c33cef5dd844336ec5c</u> <u>875a4ebbaec53ac93514a6</u>	- 0.0001398900000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 12:50:51	<u>0x1676f054b4c405e1b2679ffe1c2a6e64bb9dd378fe2ed8fc3f84eebcc8417fd5</u>	+ 0.0000020100000000 00 BNB  0.00 USD	✓
11	2024-03-18 12:46:39	<u>0x3e940b819f42ebec5561dd93403bc537b4cb121dbeeca91a39188b5062e093af</u>	- 20.1000000000000001 421 BNB  11,143.44 USD	✓
12	2024-03-18 12:46:39	<u>0x3e940b819f42ebec5561dd93403bc537b4cb121dbeeca91a39188b5062e093af</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2024-03-17 21:08:54	<u>0xed0a0b34405e0afaddb87544203fe6eba27806ac41f5ea814f48f538152af448</u>	- 20.0000000000000000 000 BNB  11,468.00 USD	✓
14	2024-03-17 21:08:54	<u>0xed0a0b34405e0afaddb87544203fe6eba27806ac41f5ea814f48f538152af448</u>	- 0.0001094072172270 00 BNB  0.06 USD	✓
15	2024-03-17 21:07:36	<u>0xbe4bd9370bee7e658454208bbc6b13d4e12330d88b66b16c98dd7aa901e19d9c</u>	+ 20.099399999999999 267 BNB  11,524.99 USD	✓
16	2024-03-17 19:46:15	<u>0xf580bbc74958caec4c2fa8f8d369c7dc65faae41c75a2a862b63ba26ed22aba1</u>	- 10.0000000000000000 000 BNB  5,775.00 USD	✓
17	2024-03-17 19:46:15	<u>0xf580bbc74958caec4c2fa8f8d369c7dc65faae41c75a2a862b63ba26ed22aba1</u>	- 0.0001002005214420 00 BNB  0.05 USD	✓
18	2024-03-17 19:45:27	<u>0xdeee64328fd3a2610be4af4239aa0a2a4b4bb213ac01f23244a60cd65d4b7fa8</u>	+ 10.099399999999999 267 BNB  5,832.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 11:09:26	<u>0x750b528bfd7ccf5845df</u> <u>4f98ebdec71c56b47ef594</u> <u>fd9c2b1b7dbf4a6f232921</u>	+ 23.948216651356855 067 BNB  12,778.76 USD	✓
2	2024-03-18 10:22:35	<u>0x4956ee1dc24e51980ae8</u> <u>4eb406b144f368295f6522</u> <u>bac383b381f6d857ea2de0</u>	+ 20.0000000000000000 000 BNB  11,434.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:22:14	<u>0x24469f1fe2af1f526880</u> <u>22544d550f22f511fe40b2</u> <u>a3d01836879ace675c1d21</u>	+ 1.0000000000000000 00 RESOULP	✓
2	2024-03-20 11:09:26	<u>0x750b528bfd7ccf5845df</u> <u>4f98ebdec71c56b47ef594</u> <u>fd9c2b1b7dbf4a6f232921</u>	- 1,562,499.03269314 3701180816 ENTS	✓
3	2024-03-19 16:56:14	<u>0xe9fc79a9692611f48fe5</u> <u>4586962e9cbc4437c23ece</u> <u>995c2a79943eb138150490</u>	+ 0.0000000001000000 00 na.community]	✓
4	2024-03-19 14:53:24	<u>0xb815b63ef4c1e557238a</u> <u>bed2509bd95c8ae437152f</u> <u>0bfff642ab6d2385b341200</u>	+ 1,562,499.03269314 3701180816 ENTS	✓
5	2024-03-18 16:51:10	<u>0xb32d83ac68ec63d84344</u> <u>686dbd89928f2f0ceacd1e</u> <u>05dd5747be9fa991db9a46</u>	+ 4,321,557.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-18 06:39:36	<u>0x428c8ab4f49f07839fe4</u> <u>7587d3fcf83d7c2e737978</u> <u>06c37959bcbd09a9e028ed</u>	+ 2,741,899.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 13:49:19	<u>0xbb94b22ac79d700f7b82ad3055abf09795dcf5ff8d2c08c70d8411d7d66703a5</u>	+ 95,000.00000000 visit-RecoverGASFee.com	✓
8	2023-07-14 16:17:28	<u>0x6c9bcf6fc51423609b811d1e2fb0095fd3c1186975289ddec96f12acdd1fcbc5</u>	+ 95,000.00000000 visit-EthFeeSync.com	✓
9	2023-06-16 16:38:50	<u>0x55c335e992343e03f19278347e6279bf5e5938d267166b1e39ba314c198c97ce</u>	+ 587.00000000000000 0000 claim reward	✓
10	2023-06-16 09:51:08	<u>0x11b90845271ed4e6f21842ef429a9eb4de2b7a57cbd4dd4f41fc190728e04547</u>	+ 587.00000000000000 0000 claim reward	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 05:09:31	<u>0x9d67c6af8f780d9bbe24a926543fa55349b3ab9522d65eceb7afce2403a7b2ab</u>	+ 1 Polygon.Gifts	✓

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