

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x143d25a88c1613b1c9c5bd48cccd2be4018797b</u>
TOTAL RECEIVED	0.155821309999999991 BNB
	83.69 USD
TOTAL SEND	0.155821309999999991 BNB
	83.69 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
! Kuroro Beasts	3,100,441.000000000000000000 KURO [www.kuroro.gg]
AI Avail	23,000.000000 AI-A
Galxe Passport	1 GALXE passport










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:12:48	<u>0xa28bc7a78ef7fc5e3434</u> <u>7e5253030fb253bcf60b7a</u> <u>02b5707feeb5a4755fb70b</u>	- 0.0006205428150000 04 BNB  0.36 USD	✓
2	2024-06-21 10:12:48	<u>0xa28bc7a78ef7fc5e3434</u> <u>7e5253030fb253bcf60b7a</u> <u>02b5707feeb5a4755fb70b</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-06-08 08:41:20	<u>0x58c851ec56b89032a7a8</u> <u>bf050e0b8e57ef2d43099e</u> <u>1641d897ba3539612a2d69</u>	- 0.0568438992283207 27 BNB  39.37 USD	✓
4	2024-06-08 08:41:20	<u>0x58c851ec56b89032a7a8</u> <u>bf050e0b8e57ef2d43099e</u> <u>1641d897ba3539612a2d69</u>	- 0.0003535620000000 00 BNB  0.24 USD	✓
5	2024-04-15 05:57:07	<u>0x1500659c83a41180b170</u> <u>cca871f68d73945ce7bab6</u> <u>8d41b19cd9fc4a51a358d0</u>	- 0.0200000000000000 00 BNB  11.51 USD	✓
6	2024-04-15 05:57:07	<u>0x1500659c83a41180b170</u> <u>cca871f68d73945ce7bab6</u> <u>8d41b19cd9fc4a51a358d0</u>	- 0.0005999981143260 10 BNB  0.34 USD	✓
7	2024-04-08 07:36:21	<u>0x8a5cf87ed9c9affcfbee</u> <u>4d0db304f956f4cff7cd03</u> <u>8eb20f256affa0bf4569d7</u>	- 0.0100000000000000 00 BNB  5.93 USD	✓
8	2024-04-08 07:36:21	<u>0x8a5cf87ed9c9affcfbee</u> <u>4d0db304f956f4cff7cd03</u> <u>8eb20f256affa0bf4569d7</u>	- 0.0012672411141139 92 BNB  0.75 USD	✓
9	2024-04-07 11:54:31	<u>0xbd6b61b4ba286c8bd875</u> <u>026eb218a5263c88d48998</u> <u>ab37c3ed9803a568696ac0</u>	- 0.0089999999999999 99 BNB  5.28 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-04-07 11:54:31	<u>0xbdfb61b4ba286c8bd875</u> <u>026eb218a5263c88d48998</u> <u>ab37c3ed9803a568696ac0</u>	- 0.0018281563544674 20 BNB  1.07 USD	✓
11	2024-04-07 11:53:52	<u>0x5a533f8dc2f0f9b78d25</u> <u>ebb31ab6934dde496970c5</u> <u>fdb83144a40fd42ab6158e</u>	+ 0.0994000000000000 02 BNB  58.41 USD	✓
12	2024-04-07 11:50:43	<u>0xd51d81d72cd2280e8add</u> <u>c626020fc9bae5162503eb</u> <u>8c8d29c1a741fc10db3265</u>	- 0.0030000000000000 00 BNB  1.76 USD	✓
13	2024-04-07 11:50:43	<u>0xd51d81d72cd2280e8add</u> <u>c626020fc9bae5162503eb</u> <u>8c8d29c1a741fc10db3265</u>	- 0.0021870026308819 62 BNB  1.28 USD	✓
14	2024-04-06 13:55:13	<u>0x727b0aac0b854d8d49c3</u> <u>33ff864239d8a369099eee</u> <u>66309cbea2ed50fb02c587</u>	- 0.0020000000000000 00 BNB  1.16 USD	✓
15	2024-04-06 13:55:13	<u>0x727b0aac0b854d8d49c3</u> <u>33ff864239d8a369099eee</u> <u>66309cbea2ed50fb02c587</u>	- 0.0009545452502804 34 BNB  0.55 USD	✓
16	2024-04-06 13:50:13	<u>0x3e1060e28829c353a807</u> <u>a5dc643c9f603ec10bdf41</u> <u>7b52e328cf36fce78a8c25</u>	+ 0.0089176900000000 01 BNB  5.21 USD	✓
17	2024-01-21 01:56:57	<u>0xa1fb513e9a2c4b7e1913</u> <u>6b1ab66ad7fcc34c0e5fe7</u> <u>30b2369e2ab7b208245e8f</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
18	2024-01-21 01:56:57	<u>0xa1fb513e9a2c4b7e1913</u> <u>6b1ab66ad7fcc34c0e5fe7</u> <u>30b2369e2ab7b208245e8f</u>	- 0.0005740500000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 08:55:24	<u>0x394c4e966caa19d616cb</u> <u>0a634496ba74cdb28dd5b8</u> <u>45203f8277b5981ca1151b</u>	- 0.003000000000000000 00 BNB  0.94 USD	✓
20	2024-01-11 08:55:24	<u>0x394c4e966caa19d616cb</u> <u>0a634496ba74cdb28dd5b8</u> <u>45203f8277b5981ca1151b</u>	- 0.000573783000000000 00 BNB  0.18 USD	✓
21	2024-01-11 08:51:51	<u>0xd317d8b9643ed65cd31c</u> <u>144e62424e195a8cca06f7</u> <u>c3d6a2bfbcd45327760481</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
22	2024-01-11 08:51:51	<u>0xd317d8b9643ed65cd31c</u> <u>144e62424e195a8cca06f7</u> <u>c3d6a2bfbcd45327760481</u>	- 0.000573861000000000 00 BNB  0.18 USD	✓
23	2024-01-11 08:49:12	<u>0x7653d89056511653a91d</u> <u>982574cd8ffdc673f77b0e</u> <u>0b3d396d993b41ee9200a9</u>	+ 0.005243620000000000 00 BNB  1.64 USD	✓
24	2023-06-20 08:52:51	<u>0xdddf35fff57d2fec3e1e8</u> <u>bae40b0998c19f4aaec8f6</u> <u>7a45c9f67171148632e2a9</u>	- 0.025000000000000000 01 BNB  6.02 USD	✓
25	2023-06-20 08:52:51	<u>0xdddf35fff57d2fec3e1e8</u> <u>bae40b0998c19f4aaec8f6</u> <u>7a45c9f67171148632e2a9</u>	- 0.000441021000000000 00 BNB  0.10 USD	✓
26	2023-06-20 08:48:52	<u>0x74d9d8acf29f4bb8a319</u> <u>2c39229367af645e525dca</u> <u>5ff3c99854f537ff4eb7f8</u>	+ 0.025000000000000000 01 BNB  6.02 USD	✓
27	2023-05-13 05:14:47	<u>0xadae856a92cd6dfc4871</u> <u>eb2788f254bea9460c8a41</u> <u>d67c349faa707204a5e26f</u>	- 0.0010255787892688 72 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-13 05:14:47	<u>0xadae856a92cd6dfc4871</u> <u>eb2788f254bea9460c8a41</u> <u>d67c349faa707204a5e26f</u>	- 0.0009009660000000 00 BNB  0.27 USD	✓
29	2023-05-13 05:13:47	<u>0x80087baf11248dd24455</u> <u>b6300853fe82582c7fefd0</u> <u>1c1ab333d80430d4535c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-13 05:13:47	<u>0x80087baf11248dd24455</u> <u>b6300853fe82582c7fefd0</u> <u>1c1ab333d80430d4535c75</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
31	2023-04-23 05:49:57	<u>0xa016039cc25195d04efd</u> <u>ad28e0f1fac1e77bab6a32</u> <u>e4e45995da083fbdb6c473</u>	- 0.0066145304946075 13 BNB  2.18 USD	✓
32	2023-04-23 05:49:57	<u>0xa016039cc25195d04efd</u> <u>ad28e0f1fac1e77bab6a32</u> <u>e4e45995da083fbdb6c473</u>	- 0.0008953950000000 00 BNB  0.29 USD	✓
33	2023-04-23 05:49:36	<u>0xcbb29d96043c71d9874c</u> <u>8a90a8a97c790ea8b253ce</u> <u>edbac1b35da3ef56256b5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-23 05:49:36	<u>0xcbb29d96043c71d9874c</u> <u>8a90a8a97c790ea8b253ce</u> <u>edbac1b35da3ef56256b5d</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
35	2023-04-23 03:33:45	<u>0x5ce56a9d8613fe5d1b84</u> <u>ad3c060e646ca578e34ede</u> <u>99aa8bb7de2482f72b264a</u>	- 0.0040777502087330 68 BNB  1.35 USD	✓
36	2023-04-23 03:33:45	<u>0x5ce56a9d8613fe5d1b84</u> <u>ad3c060e646ca578e34ede</u> <u>99aa8bb7de2482f72b264a</u>	- 0.0008692650000000 00 BNB  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-04-23 03:33:24	<u>0x2be4d392ac4d25ba0a2d cc66b275ab792192697b0d 437170a03a1eb397a27b35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-23 03:33:24	<u>0x2be4d392ac4d25ba0a2d cc66b275ab792192697b0d 437170a03a1eb397a27b35</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 05:05:32	<u>0xc0c72b28b462a6450868 82be0471fea7d8bb51a6c1 361748ed79d50960e96dec</u>	+ 0.001260000000000000 00 BNB  0.39 USD	✓
2	2023-04-23 05:46:33	<u>0x1f3a7aabcece41a2f19e 9112fadd2cf6111721b6d9 db33bfb483f5a4e3c87efc</u>	+ 0.010000000000000000 00 BNB  3.30 USD	✓
3	2023-04-23 03:26:57	<u>0xf25e7ec074088fa1b010 701c9a410deb6f9213e040 fdcf633b08854b14dadab</u>	+ 0.006000000000000000 00 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:23:23	<u>0xf80a3d289591da6d140f 779b9e5871b24940709bb8 b113ea91390f3b5c8fb111</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-04-07 19:18:33	<u>0x2df12b593dbf923b3726 0015255a3aa36178748387 403161f91c5cb7d8616181</u>	+ 4,766,177.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 05:14:47	<u>0xadae856a92cd6dfc4871</u> <u>eb2788f254bea9460c8a41</u> <u>d67c349faa707204a5e26f</u>	- 49.8904700000000000 539 USDT  49.91 USD	✓
4	2023-05-13 05:05:32	<u>0xc0c72b28b462a6450868</u> <u>82be0471fea7d8bb51a6c1</u> <u>361748ed79d50960e96dec</u>	+ 49.8904700000000000 539 USDT  49.90 USD	✓
5	2023-04-23 05:49:57	<u>0xa016039cc25195d04efd</u> <u>ad28e0f1fac1e77bab6a32</u> <u>e4e45995da083fbdb6c473</u>	- 45.5259140000000000 215 BUSD  45.53 USD	✓
6	2023-04-23 05:46:33	<u>0x1f3a7aabcece41a2f19e</u> <u>9112fadd2cf6111721b6d9</u> <u>db33bfb483f5a4e3c87efc</u>	+ 45.5259140000000000 215 BUSD  45.53 USD	✓
7	2023-04-23 04:08:06	<u>0x3014abdc1a2b055ae404</u> <u>a5713912a851e38de6af48</u> <u>37758ef3251a9350b80761</u>	+ 23,000.000000 AI-A	✓
8	2023-04-23 03:33:45	<u>0x5ce56a9d8613fe5d1b84</u> <u>ad3c060e646ca578e34ede</u> <u>99aa8bb7de2482f72b264a</u>	- 998.400600000000005 4024 USDT  998.68 USD	✓
9	2023-04-23 03:26:57	<u>0xf25e7ec074088fa1b010</u> <u>701c9a410deb6f9213e040</u> <u>fdcf633b08854b14dadab</u>	+ 998.400600000000005 4024 USDT  998.64 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 08:52:51	<u>0xddf35fff57d2fec3e1e8</u> <u>bae40b0998c19f4aaec8f6</u> <u>7a45c9f67171148632e2a9</u>	+ 1 GALXE passport	✓

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