

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-09-29 21:34 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a6a429d333ded988bcb99db8edfac2ce6f0ca4d</u>
TOTAL RECEIVED	0.132491500000000012 BNB
	79.46 USD
TOTAL SEND	0.001426716000000000 BNB
	0.85 USD

Token	Balance
BNB	0.131064783999999990 BNB
	78.61 USD
Tether USD	39.580300000000001148 USDT
	39.61 USD
USDT	N/A USDT
PPBox.io	N/A PPBox.io
\$Vela.fund	N/A laim airdrops
! A-getMobox.org	N/A rop
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
Tether USD	N/A USDT
com	N/A com

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-27 10:04:58	<u>0x2d74ecedced7a621bb87</u> <u>323e875186a1ec0bcc7a0d</u> <u>496fce43eb36d65c612170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-27 10:04:58	<u>0x2d74ecedced7a621bb87</u> <u>323e875186a1ec0bcc7a0d</u> <u>496fce43eb36d65c612170</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-07-20 03:03:32	<u>0x9239947f396dec14480a</u> <u>08b26846be271d54bb2a17</u> <u>c3a8c3da3006271b1705ac</u>	+ 0.009299999999999999 99 BNB  5.49 USD	✓
4	2024-07-20 03:02:17	<u>0x38e1db88320a1e7df530</u> <u>f9cc1cff653ca40ceebeae</u> <u>e657bbcad0f681bbb1a002</u>	+ 0.012600000000000000 00 BNB  7.44 USD	✓
5	2024-07-19 03:05:28	<u>0x0594e2f30ab319914a66</u> <u>1a7763c08ebdfd3d79d070</u> <u>c8f580ad72b7525424c00c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-19 03:05:28	<u>0x0594e2f30ab319914a66</u> <u>1a7763c08ebdfd3d79d070</u> <u>c8f580ad72b7525424c00c</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
7	2024-07-08 14:06:49	<u>0x2e1ae5ea7498944fdf0c</u> <u>8c1d385b669ddfa8825bee</u> <u>a336d60880e548de25292a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-08 14:06:49	<u>0x2e1ae5ea7498944fdf0c</u> <u>8c1d385b669ddfa8825bee</u> <u>a336d60880e548de25292a</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
9	2024-07-06 20:04:57	<u>0x1916cd48f9f6515e420e</u> <u>66308d1bddf713dca8f72f</u> <u>a190113c76d0cf7147f153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-06 20:04:57	<u>0x1916cd48f9f6515e420e66308d1bddf713dca8f72fa190113c76d0cf7147f153</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
11	2024-06-15 16:40:00	<u>0xf2e4a6700f5715431a014154d5a50a3895b7e4799deec068ea45a112eac5b734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-15 16:40:00	<u>0xf2e4a6700f5715431a014154d5a50a3895b7e4799deec068ea45a112eac5b734</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
13	2024-04-08 17:33:20	<u>0xb1c192addd1ce05ea0d390d1963f998fa9b8301c76dff87b20ed400d84ec8709</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-08 17:33:20	<u>0xb1c192addd1ce05ea0d390d1963f998fa9b8301c76dff87b20ed400d84ec8709</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-04-04 23:19:57	<u>0x87a637b714c499a1d5447ee20889fdcc59ae3a34a6e44f1addd5ca0937105ebb</u>	+ 0.0445914999999999 99 BNB  26.10 USD	✓
16	2024-04-04 19:01:53	<u>0x814cb69d0df79a05e9c416dff54b3f28c52691e6d51c7299f197e94d1b184294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-04 19:01:53	<u>0x814cb69d0df79a05e9c416dff54b3f28c52691e6d51c7299f197e94d1b184294</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
18	2024-04-03 12:40:24	<u>0xa3187a050f998eb28cf49c5a9c3abb3bf22155f265c1182085e8d605bc8ddc17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-04-03 12:40:24	<u>0xa3187a050f998eb28cf49c5a9c3abb3bf22155f265c1182085e8d605bc8ddc17</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
20	2024-04-03 06:37:43	<u>0x419545bca36d31b76d0e0a9a3a8188d83e9efc7db4749c6dbe9d953e17be7840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-03 06:37:43	<u>0x419545bca36d31b76d0e0a9a3a8188d83e9efc7db4749c6dbe9d953e17be7840</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
22	2024-04-02 23:10:07	<u>0xa2f8c00693b1a37f3ba702f92c1e3b223b6963d074c2efd959072c1cfa832f06</u>	+ 0.0129999999999999 99 BNB  7.16 USD	✓
23	2024-02-25 17:00:25	<u>0xbb62802623e9b513a857966986067e50949e940339c8a856e4bac94ffdd19bdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-25 17:00:25	<u>0xbb62802623e9b513a857966986067e50949e940339c8a856e4bac94ffdd19bdf</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
25	2024-01-03 16:42:47	<u>0x9aa9dc7d4da72da085c0c1c3976d7af416cb3ee8e3a63383b83e1f35b8a610d8</u>	+ 0.0529999999999999 99 BNB  16.85 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:10:02	<u>0x36a84909b920fd2a3dc22ce04edfc79a3c9682b60b73586d8dbfedaa8f9e114c</u>	+ 39.580300000000001 148 USDT  39.57 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-07-27 10:04:58	<u>0x2d74ecedced7a621bb87</u> <u>323e875186a1ec0bcc7a0d</u> <u>496fce43eb36d65c612170</u>	- 289.84190000000000 9641 USDT  289.93 USD	✓
3	2024-07-27 09:50:03	<u>0x40841a5a82d05b3a602a</u> <u>df4114ba55e62a7167ef74</u> <u>fb22a0a6e066395762a658</u>	+ 272.20199999999999 8181 USDT  272.25 USD	✓
4	2024-07-21 14:40:02	<u>0x4e3484857434fbe443db</u> <u>28cce17a160033c8c88bc4</u> <u>ee4a924de82daea0e7c74a</u>	+ 17.6399000000000000 801 USDT  17.93 USD	✓
5	2024-07-19 03:05:28	<u>0x0594e2f30ab319914a66</u> <u>1a7763c08ebdfd3d79d070</u> <u>c8f580ad72b7525424c00c</u>	- 109.34539999999999 7931 USDT  109.50 USD	✓
6	2024-07-19 02:45:01	<u>0x5600e7799ce2953b0464</u> <u>aabc07ff5643983e4dc495</u> <u>78b00d62b4a5af9e775104</u>	+ 21.2311000000000001 415 USDT  21.26 USD	✓
7	2024-07-17 11:30:03	<u>0x9af64c23df26987e009a</u> <u>b5854206cffc1bd99ac912</u> <u>24d8d5491f6dcba8a76fed</u>	+ 35.405099999999997 351 USDT  35.47 USD	✓
8	2024-07-14 20:20:03	<u>0xb936b6aec310e78f2cfa</u> <u>ba94d65b5e0332b186193f</u> <u>5c8591dffaa9710b02efaa</u>	+ 17.4021000000000000 790 USDT  17.42 USD	✓
9	2024-07-11 17:55:47	<u>0xdc3694563d44e06c669e</u> <u>cc552bf6af27a8d6e7b54e</u> <u>4da27ea980859b4424cdec</u>	- 425.330400 USDT	✓
10	2024-07-11 17:55:08	<u>0xaa121541842446e202f0</u> <u>9e04e10a3aaf46f7e6f7e1</u> <u>b0a01ff07cd6ed94bc1e04</u>	+ 35.307099999999998 374 USDT  35.32 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-10 11:46:48	<u>0x08d347845a7a23bf0b901aac0e8e37b7a732ded70db85c79bbc430245715ab37</u>	- 118.549596 USDT	✓
12	2024-07-08 14:06:49	<u>0x2e1ae5ea7498944fdf0c8c1d385b669ddfa8825bee a336d60880e548de25292a</u>	- 425.33039999999999 7362 USDT  425.35 USD	✓
13	2024-07-08 13:45:03	<u>0x23cebb048e25982e5c031485834a33451fd8a395fb7e0a101ba4f1b9df395a1</u>	+ 384.50000000000000 0000 USDT  384.55 USD	✓
14	2024-07-07 23:35:01	<u>0x006a0711fbed945c7b606dfae3921c4a17af88236f9ca49b8038a6a849dc0a61</u>	+ 21.83040000000000 915 USDT  21.82 USD	✓
15	2024-07-07 21:40:29	<u>0x2c5f0b8312c1f89f79236bbd3749b63e4173663d1ae46ef11c1f433bf4203031</u>	- 105.463400 USDT	✓
16	2024-07-07 19:39:39	<u>0xe37ca66f99cab20c6e3c8a519691c4ce4d253c9c05336ce99d23f451c967b1ab</u>	+ 19.00000000000000 000 USDT  18.99 USD	✓
17	2024-07-06 20:04:57	<u>0x1916cd48f9f6515e420e66308d1bddf713dca8f72fa190113c76d0cf7147f153</u>	- 105.46339999999999 2929 USDT  105.49 USD	✓
18	2024-07-06 19:35:24	<u>0x80d1a4533264a2cbbdd260edd8f30aeb3b2ad20ed2bdda4018dca3c62a259bb7</u>	+ 30.98499999999999 432 USDT  30.99 USD	✓
19	2024-07-06 16:10:01	<u>0x6e5c8ce71a5f23a7d75c0c3e9caa4bef68b2e5d45965dd5c4d9ab2d987b67197</u>	+ 16.94640000000000 574 USDT  16.95 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-04 07:40:02	<u>0x4718a9bcdd976a7115dd</u> <u>d1346b2166328757283343</u> <u>ce9d0018a10e1b2155aca1</u>	+ 57.531999999999996 476 USDT  57.50 USD	✓
21	2024-06-15 20:28:05	<u>0xe69a0536d6cf4162f918</u> <u>476f2c51a6adcf4299af9f</u> <u>9a35840223c644855d20d3</u>	- 118.54959626999999 5002 USDT	✓
22	2024-06-15 16:40:00	<u>0xf2e4a6700f5715431a01</u> <u>4154d5a50a3895b7e4799d</u> <u>eec068ea45a112eac5b734</u>	- 118.54959626999999 5002 USDT  118.49 USD	✓
23	2024-06-15 16:14:28	<u>0x1c833129c84e85d0f209</u> <u>5ae0b1293fdedfd9606182</u> <u>ce9bb75a8a7bead3fd5f3b</u>	+ 37.715000000000003 411 USDT  37.69 USD	✓
24	2024-06-01 22:52:58	<u>0xf2483b6a3154bb5b5baa</u> <u>4acf4959d68cdfcc6ebe0</u> <u>c7e8ec46fdb4fdbf54bd58</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
25	2024-06-01 22:48:40	<u>0xc5dccd7cd4e54750a17e</u> <u>5da238e337555294dfa916</u> <u>6a116e785a44bb79790ba6</u>	+ 19.000000000000000 000 USDT  18.97 USD	✓
26	2024-04-27 14:05:41	<u>0xb433a4653981397d534f</u> <u>b37686a717ca0516e4c5bd</u> <u>f96c5d00a5180b8221e5d5</u>	+ 24.263483999999998 275 USDT  24.26 USD	✓
27	2024-04-15 06:01:43	<u>0x390badcf60ec391aacdd</u> <u>4799f59c7404d122edada9</u> <u>3008fd662d2ff0d3bcb82a</u>	+ 37.571112270000000 422 USDT  37.64 USD	✓
28	2024-04-09 08:53:13	<u>0x1cfa06e2f51b590bcc09</u> <u>315d771cb6ea17f8eeb1f2</u> <u>a210bf390c8709d0617d6b</u>	+ 2,712,738.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 17:36:32	<u>0xd9baffa5b87c64e515e808b5ead0dbab18d87564af2624b8ab62c694a0a750ab</u>	- 1,341.476100000000 087675 USDT	✓
30	2024-04-08 17:33:20	<u>0xb1c192add1ce05ea0d390d1963f998fa9b8301c76dff87b20ed400d84ec8709</u>	- 1,341.476100000000 087675 USDT 1,345.70 USD	✓
31	2024-04-08 17:27:17	<u>0x07ab8724eeeb63cbdac629a41da36f6e3c1de3dedf277875cc9a1c1ffddb276d</u>	+ 1,225.000000000000 000000 USDT 1,228.95 USD	✓
32	2024-04-07 11:25:55	<u>0x2bdf1ce4dd83a10391b8ecb30f0816b54c64a27a4b9526a35d961caae31c744f</u>	+ 16.47609999999998 857 USDT 16.54 USD	✓
33	2024-04-04 23:48:36	<u>0x90bd0e959c399d6243b672605b96e2bdb9bef61f849a06205c04511d4a6606ae</u>	+ 100.000000000000 0000 USDT 100.60 USD	✓
34	2024-04-04 19:02:29	<u>0x67a723db48db1629c9ca7dac023c10149d4a97fe8bf966da621b0b566243018d</u>	- 3,300.000000000000 000000 USDT	✓
35	2024-04-04 19:01:53	<u>0x814cb69d0df79a05e9c416dff54b3f28c52691e6d51c7299f197e94d1b184294</u>	- 3,300.000000000000 000000 USDT 3,316.45 USD	✓
36	2024-04-04 18:54:44	<u>0xf46522ffbb6ac06afd37ff9916a933ef8fa0ffa818c880cfdc295d92695c79e8</u>	+ 2,000.000000000000 000000 USDT 2,010.22 USD	✓
37	2024-04-04 18:52:55	<u>0xba480b862f143f10dc485028a9ef6cf79e50c8e5d4b2dcddfe3b1e06c0ed4e8d</u>	+ 564,826 rop	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-04 18:52:34	<u>0xc35c2259a6f14a016073</u> <u>9b946b10951acc58263c26</u> <u>37c3d7e373076bbe5816e2</u>	+ 800.00000000000000 0000 USDT  804.08 USD	✓
39	2024-04-04 18:49:10	<u>0xacb1171fde8e660dc782</u> <u>ae4c846175818c93a33b7</u> <u>26c3f83adf27f277e5d916</u>	+ 500.00000000000000 0000 USDT  502.55 USD	✓
40	2024-04-03 13:53:24	<u>0x9dfae58f86aad1c5441b</u> <u>23891949371c6db4ca84ec</u> <u>c4493fc2b3868c06ba2e61</u>	- 484.74008500000002 1864 USDT	✓
41	2024-04-03 12:40:24	<u>0xa3187a050f998eb28cf4</u> <u>9c5a9c3abb3bf22155f265</u> <u>c1182085e8d605bc8ddc17</u>	- 484.74008500000002 1864 USDT  485.08 USD	✓
42	2024-04-03 12:14:46	<u>0xbe535bd0782590b4e53d</u> <u>4596467de7349168a4edc9</u> <u>1d4011be7b915dd4b9cc71</u>	+ 484.74008500000002 1864 USDT  485.18 USD	✓
43	2024-04-03 06:51:55	<u>0x0545f5b6a5407b8debf6</u> <u>3f5f8ddfbe494ae6e8ee76</u> <u>9a69b377faf72acd565362</u>	- 500.00000000000000 0000 USDT	✓
44	2024-04-03 06:37:43	<u>0x419545bca36d31b76d0e</u> <u>0a9a3a8188d83e9efc7db4</u> <u>749c6dbe9d953e17be7840</u>	- 500.00000000000000 0000 USDT  500.61 USD	✓
45	2024-04-03 06:24:37	<u>0xacc06bac68d48f2f6373</u> <u>90cb20a55bbb1ae70991ce</u> <u>5cc796c62369b8b5617fda</u>	+ 500.00000000000000 0000 USDT  500.53 USD	✓
46	2024-02-25 17:00:25	<u>0xbb62802623e9b513a857</u> <u>966986067e50949e940339</u> <u>c8a856e4bac94ffdd19bdf</u>	- 749.83982100000002 9017 USDT  751.40 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-03 16:04:45	<u>0xac0e5032a1698f013ee71cd6b995a465e11ec43d537684485e8912fd70b0285d</u>	+ 49.0000000000000000 000 USDT  49.08 USD	✓
48	2023-12-02 12:38:04	<u>0x05819179ec8141c8a62b9bed37e0ac5b1b72b9a6082ea6d0f21964f235785379</u>	+ 6.8701150000000001 94 USDT  6.87 USD	✓
49	2023-12-02 12:37:19	<u>0x100387bb3c152c870f27b1e3d1974ff1b4227dc4053ab894a9bab16dedbcf822</u>	+ 54.430779999999998 608 USDT  54.44 USD	✓
50	2023-12-02 12:36:43	<u>0xf4d73f8b18cf20368bc071d6c4dc2cc8064cc84d857c2b25f83d8686e3f7397</u>	+ 48.420940000000001 646 USDT  48.42 USD	✓
51	2023-12-02 12:34:22	<u>0xbd2811322ea1a7d54fb58387c874b8d15dda83aba5a3ceb79b4ca4adb00b8a58</u>	+ 2.3001819999999999 49 USDT  2.30 USD	✓
52	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
53	2023-06-21 09:51:28	<u>0x7645f8f35f9b5415cc4196f4b3710b6850cdce03282ff30557f5662016b64527</u>	+ 43.424554000000000 542 USDT  43.42 USD	✓
54	2023-05-19 08:55:35	<u>0xcd36984614946db709175fbce94aa5e887142a2708a5665f918ca08df8bc4df7</u>	+ 520.39324999999996 6349 USDT  520.46 USD	✓
55	2023-04-07 14:39:05	<u>0x390b53aee9ea716854589dde4ccaecb2c6b16b17a212535efd970e076e018da7</u>	+ 25.000000000000000 000 USDT  24.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:55:20	<u>0x8ed0711939ebf0b4c65d</u> <u>2327aec60a08bf9cbf76fe</u> <u>754e04031cf4981a509f25</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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