

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-22 20:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2082a9dba3a253313b898de032056a34e19694a2</u> |
| TOTAL RECEIVED | 0.100000000000000006 BNB |
| | 58.67 USD |
| TOTAL SEND | 0.007662893000000000 BNB |
| | 4.49 USD |

| Token | Balance |
|-----------------|--------------------------------------|
| BNB | 0.092337107000000002 BNB |
| | 54.17 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| ! Kuroro Beasts | 3,863,379.000000000000000000 KURO |
| | [www.kuroro.gg] |
| ! getTON.us | 52,439 Airdrop |
| CryptoGPT Token | 8,682,587.250000 GPT |
| \$ BUSDT.app | 42,500 \$ BUSDT.app - visit to claim |
| NASA | 31.683450000000000557 NASA |










| Token | Balance |
|-------------------|--|
| RecoverEthFee | 95,000.00000000 visit-EthFeeSync.com |
| ! A-ZKF | 60,864.00000000000000000000 A-ZKF [www.zkfair.events] |
| # getUSDcoin.org | N/A Claim rewards on getusdcoin.org |
| # rewardsUSDT.app | N/A Visit rewardsUSDT.app |
| getSHIBA.us | N/A Airdrop |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-16 06:58:46 | <u>0x54fe1791de0bf4500c4c584451338357ec86caac92b8213a5236f52b957daed8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-05-16 06:58:46 | <u>0x54fe1791de0bf4500c4c584451338357ec86caac92b8213a5236f52b957daed8</u> | - 0.001284240000000000 00 BNB  0.75 USD | ✓ |
| 3 | 2024-05-16 06:57:19 | <u>0x81eac41ca432ce264fac50faf26322297aca9c7895af44af6e939c443e0d1c3b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-05-16 06:57:19 | <u>0x81eac41ca432ce264fac50faf26322297aca9c7895af44af6e939c443e0d1c3b</u> | - 0.000029106000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-05-16 06:55:52 | <u>0xb6cb84b5c2b297d93bbeb9aa22ffb0f1fa0cb0a7591c121b139f150ce9b97226</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-05-16 06:55:52 | <u>0xb6cb84b5c2b297d93bbeb9aa22ffb0f1fa0cb0a7591c121b139f150ce9b97226</u> | - 0.000046206000000000 00 BNB  0.02 USD | ✓ |

* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-04-30 21:09:37 | <u>0x98e68f2824b99e9e9b5685bac6845f1b2a4e52b62ac0d8f2b78b0d1b2192f67a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-04-30 21:09:37 | <u>0x98e68f2824b99e9e9b5685bac6845f1b2a4e52b62ac0d8f2b78b0d1b2192f67a</u> | - 0.0007732950000000 00 BNB  0.44 USD | ✓ |
| 9 | 2024-04-30 21:09:13 | <u>0x43e07d249b21afb77a0ee956a337808e4dfdb34106246f648a657dfd9498af66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-04-30 21:09:13 | <u>0x43e07d249b21afb77a0ee956a337808e4dfdb34106246f648a657dfd9498af66</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |
| 11 | 2024-04-15 19:58:01 | <u>0x4a7686de66337a71c25bb06d6cfdfea178abd873e8e8e809e023bf605fcfe521</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-04-15 19:58:01 | <u>0x4a7686de66337a71c25bb06d6cfdfea178abd873e8e8e809e023bf605fcfe521</u> | - 0.0000879210000000 00 BNB  0.04 USD | ✓ |
| 13 | 2024-04-15 19:57:32 | <u>0x1097b82b0b925e6329b793fa4c2cc8cdbc594d59ba93ead0590aa5ebe9e72476</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-15 19:57:32 | <u>0x1097b82b0b925e6329b793fa4c2cc8cdbc594d59ba93ead0590aa5ebe9e72476</u> | - 0.0000726660000000 00 BNB  0.04 USD | ✓ |
| 15 | 2024-04-13 20:54:38 | <u>0xa6c20751af5681bfd0e23ff75f893999cb319215c5286653b5f885cf94230302</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-04-13 20:54:38 | <u>0xa6c20751af5681bfd0e2</u> <u>3ff75f893999cb319215c5</u> <u>286653b5f885cf94230302</u> | - 0.0002542670000000 00 BNB  0.13 USD | ✓ |
| 17 | 2024-04-13 20:53:38 | <u>0x7856f80d55e01ab62139</u> <u>1446614085529529fa65ab</u> <u>3e47423754021f7dd642bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-13 20:53:38 | <u>0x7856f80d55e01ab62139</u> <u>1446614085529529fa65ab</u> <u>3e47423754021f7dd642bc</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |
| 19 | 2024-03-05 16:48:29 | <u>0x7ac5c9a174fe291c61b0</u> <u>39d29a02930d0c79605c78</u> <u>20c949efe67418032feaac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-03-05 16:48:29 | <u>0x7ac5c9a174fe291c61b0</u> <u>39d29a02930d0c79605c78</u> <u>20c949efe67418032feaac</u> | - 0.0013671570000000 00 BNB  0.55 USD | ✓ |
| 21 | 2024-03-05 16:48:02 | <u>0x603fe9983306732388d6</u> <u>2151f7b16c1173447fd37c</u> <u>17c8030fa714dcf34b6dbb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-03-05 16:48:02 | <u>0x603fe9983306732388d6</u> <u>2151f7b16c1173447fd37c</u> <u>17c8030fa714dcf34b6dbb</u> | - 0.0001547730000000 00 BNB  0.06 USD | ✓ |
| 23 | 2023-03-16 18:54:19 | <u>0x50728de86d2483be7a83</u> <u>e1a42e1c74fe3de4c4acb8</u> <u>fff85b7b4346ff5203ce66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-03-16 18:54:19 | <u>0x50728de86d2483be7a83</u> <u>e1a42e1c74fe3de4c4acb8</u> <u>fff85b7b4346ff5203ce66</u> | - 0.0005228650000000 00 BNB  0.17 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-03-16 18:53:07 | <u>0x04fae6124ea4bf510703</u> <u>ac865cb52243ccd935cd02</u> <u>2d029a30332dd9d7fc98f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-03-16 18:53:07 | <u>0x04fae6124ea4bf510703</u> <u>ac865cb52243ccd935cd02</u> <u>2d029a30332dd9d7fc98f3</u> | - 0.000545720000000000 00 BNB  0.17 USD | ✓ |
| 27 | 2023-03-16 18:52:22 | <u>0xdb581e75d0e46632cf84</u> <u>bd79e055a7a340e33ad61b</u> <u>3c1d288ae7cc0094672a72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-03-16 18:52:22 | <u>0xdb581e75d0e46632cf84</u> <u>bd79e055a7a340e33ad61b</u> <u>3c1d288ae7cc0094672a72</u> | - 0.000220650000000000 00 BNB  0.07 USD | ✓ |
| 29 | 2023-01-24 12:56:34 | <u>0x483bf15e2ad91f693b30</u> <u>3679bfe7ad6b9513fa07b8</u> <u>523a3b94c6977b1c52d13a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-01-24 12:56:34 | <u>0x483bf15e2ad91f693b30</u> <u>3679bfe7ad6b9513fa07b8</u> <u>523a3b94c6977b1c52d13a</u> | - 0.000658345000000000 00 BNB  0.20 USD | ✓ |
| 31 | 2023-01-24 12:55:55 | <u>0x0a3b8a43e5c3b372b993</u> <u>c5b06d06c9dc0d9d51036b</u> <u>dffb64fa6b174efac71979</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-01-24 12:55:55 | <u>0x0a3b8a43e5c3b372b993</u> <u>c5b06d06c9dc0d9d51036b</u> <u>dffb64fa6b174efac71979</u> | - 0.000221320000000000 00 BNB  0.06 USD | ✓ |
| 33 | 2023-01-24 12:53:01 | <u>0xac55a0c7cc3487b96f7b</u> <u>485c47c5445f4da2c6fe32</u> <u>81d118807ffe45d51baf4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-01-24 12:53:01 | <u>0xac55a0c7cc3487b96f7b485c47c5445f4da2c6fe3281d118807ffe45d51baf4f</u> | - 0.0011099200000000 00 BNB  0.34 USD | ✓ |
| 35 | 2023-01-24 12:53:01 | <u>0xe46d817a45745d8d92d5ed05c65fb360815669944272c953bd5c93b59228d243</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-01-24 12:53:01 | <u>0xe46d817a45745d8d92d5ed05c65fb360815669944272c953bd5c93b59228d243</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 37 | 2023-01-22 16:56:14 | <u>0x06ab2fd75b6578e4ac9d3f118162867001dafec846865e468ed8912089c25426</u> | + 0.1000000000000000 06 BNB  31.00 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-16 06:58:46 | <u>0x54fe1791de0bf4500c4c584451338357ec86caac92b8213a5236f52b957daed8</u> | + 706,769.8797754636 03436947 KATA | ✓ |
| 2 | 2024-05-16 06:58:46 | <u>0x54fe1791de0bf4500c4c584451338357ec86caac92b8213a5236f52b957daed8</u> | - 818.52766033474347 2959 USDT  818.94 USD | ✓ |
| 3 | 2024-05-16 06:58:46 | <u>0x54fe1791de0bf4500c4c584451338357ec86caac92b8213a5236f52b957daed8</u> | + 353,089.0623122794 20439154 KATA | ✓ |
| 4 | 2024-05-16 06:58:46 | <u>0x54fe1791de0bf4500c4c584451338357ec86caac92b8213a5236f52b957daed8</u> | - 409.26383016737173 6479 USDT  409.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-16 06:56:16 | <u>0x66257aadd164de6f2b10954a9dd9a6c9e31302e59e838523d0b06927a16ce5da</u> | + 52,439 Airdrop | ✓ |
| 6 | 2024-04-30 21:09:37 | <u>0x98e68f2824b99e9e9b5685bac6845f1b2a4e52b62ac0d8f2b78b0d1b2192f67a</u> | + 960,213.0780707708 32709968 KATA | ✓ |
| 7 | 2024-04-30 21:09:37 | <u>0x98e68f2824b99e9e9b5685bac6845f1b2a4e52b62ac0d8f2b78b0d1b2192f67a</u> | - 1,200.000000000000 000000 USDT  1,199.25 USD | ✓ |
| 8 | 2024-04-14 06:50:55 | <u>0x3cadb11c4bea1f5f84d5e5e29b2ea5bd1702042604ce4454b7cbf8a2ed3eece1</u> | + 4,678,525.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 9 | 2024-04-13 20:54:38 | <u>0xa6c20751af5681bfd0e23ff75f893999cb319215c5286653b5f885cf94230302</u> | + 917,037.9078858981 37465119 KATA | ✓ |
| 10 | 2024-04-13 20:54:38 | <u>0xa6c20751af5681bfd0e23ff75f893999cb319215c5286653b5f885cf94230302</u> | - 1,200.000000000000 000000 USDT  1,202.90 USD | ✓ |
| 11 | 2024-03-06 14:56:53 | <u>0x073e306c414982972887f1df4175c7711491713150676ecea2631be738210fa8</u> | + 525,235,396.000000 ds | ✓ |
| 12 | 2024-03-06 07:08:58 | <u>0x306aef5abd3107ebd164a9eaf75687bb821f3aaa2ecbe513e6b02b81668c4346</u> | + 58,891.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 13 | 2024-03-05 16:48:29 | <u>0x7ac5c9a174fe291c61b039d29a02930d0c79605c7820c949efe67418032feaac</u> | + 362.04786124174580 6637 USDT  361.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-03-05 16:48:29 | <u>0x7ac5c9a174fe291c61b0</u> <u>39d29a02930d0c79605c78</u> <u>20c949efe67418032feaac</u> | - 206,587.0126027682 85432830 KATA | ✓ |
| 15 | 2024-03-05 16:48:29 | <u>0x7ac5c9a174fe291c61b0</u> <u>39d29a02930d0c79605c78</u> <u>20c949efe67418032feaac</u> | + 3,265.743629260369 289113 USDT  3,264.81 USD | ✓ |
| 16 | 2024-03-05 16:48:29 | <u>0x7ac5c9a174fe291c61b0</u> <u>39d29a02930d0c79605c78</u> <u>20c949efe67418032feaac</u> | - 1,859,283.11342491 4656206965 KATA | ✓ |
| 17 | 2023-07-18 10:25:21 | <u>0x8f4854209e7f8cca1fcd</u> <u>5396deb009d8189cde86ff</u> <u>4612b803b5a2cf47a0ca4f</u> | + 95,000.00000000 visit-EthFeeSync.c om | ✓ |
| 18 | 2023-04-13 00:08:03 | <u>0x60239f26f15adf21c912</u> <u>fc2c9ad956fe0df82ddfd7</u> <u>08b7dafd0ee86fd47fb74d</u> | + 23,000.000000 AI-A | ✓ |
| 19 | 2023-03-16 23:29:23 | <u>0x6df30e192ffa2405401a</u> <u>933a88351a5a2603c7cc05</u> <u>69adcf05556e62da9f8bd6</u> | + 298,222.198686 GPTC | ✓ |
| 20 | 2023-03-16 23:27:56 | <u>0xa1f67a7b095d779df99e</u> <u>16915b4e42fb18ba8f4078</u> <u>35f9797c22d6d683f1ab8e</u> | + 8,682,587.250000 GPT | ✓ |
| 21 | 2023-03-16 18:59:04 | <u>0x5f535eb046815371fb88</u> <u>288ee1a872a7fe5d141c22</u> <u>d227176773aeb6c00dc9e7</u> | + 696,969.696900001 WEB4 | ✓ |
| 22 | 2023-03-16 18:54:19 | <u>0x50728de86d2483be7a83</u> <u>e1a42e1c74fe3de4c4acb8</u> <u>fff85b7b4346ff5203ce66</u> | + 1,077,920.32449712 5111520290 KATA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-03-16 18:54:19 | <u>0x50728de86d2483be7a83e1a42e1c74fe3de4c4acb8fff85b7b4346ff5203ce66</u> | - 2.0982881881644153 13 WBNB  691.59 USD | ✓ |
| 24 | 2023-03-16 18:53:07 | <u>0x04fae6124ea4bf510703ac865cb52243ccd935cd022d029a30332dd9d7fc98f3</u> | + 2.0982881881644153 13 WBNB  691.59 USD | ✓ |
| 25 | 2023-03-16 18:53:07 | <u>0x04fae6124ea4bf510703ac865cb52243ccd935cd022d029a30332dd9d7fc98f3</u> | - 689.68964508066858 3432 USDT  690.20 USD | ✓ |
| 26 | 2023-01-25 08:47:54 | <u>0xf9b9a48ba29165c428f9dad834b4bdc11f13cd5b9e2ad6de011c32aa979827c5</u> | + 2,500 \$ BUSDT.app - visit to claim | ✓ |
| 27 | 2023-01-24 16:39:11 | <u>0x82ec333bd2aa52f8fc6466cf5ddba52d1320c686ce126379e9167006d6614d73</u> | + 31.68345000000000 557 NASA | ✓ |
| 28 | 2023-01-24 14:28:29 | <u>0x478df1d75676d4dba6cf9c525dfa090c94f68491717d4da1c0de6802fa30f45</u> | + 696,969.696969000 WEB5 | ✓ |
| 29 | 2023-01-24 12:56:34 | <u>0x483bf15e2ad91f693b303679bfe7ad6b9513fa07b8523a3b94c6977b1c52d13a</u> | + 987,949.8015305576 84600353 KATA | ✓ |
| 30 | 2023-01-24 12:56:34 | <u>0x483bf15e2ad91f693b303679bfe7ad6b9513fa07b8523a3b94c6977b1c52d13a</u> | - 1.5759607475688652 83 WBNB  494.22 USD | ✓ |
| 31 | 2023-01-24 12:53:01 | <u>0xac55a0c7cc3487b96f7b485c47c5445f4da2c6fe3281d118807ffe45d51baf4f</u> | + 1.5759607475688652 83 WBNB  494.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-01-24 12:53:01 | <u>0xac55a0c7cc3487b96f7b</u> <u>485c47c5445f4da2c6fe32</u> <u>81d118807ffe45d51baf4f</u> | - 500.00000000000000 0000 USDT  500.05 USD | ✓ |
| 33 | 2023-01-23 19:26:53 | <u>0xab2969790062464db337</u> <u>a9c23d86e5726971c1edbd</u> <u>d79c7cb55df9634c4d7a76</u> | + 1,140.182756308667 876510 USDT  1,140.15 USD | ✓ |
| 34 | 2023-01-23 19:20:14 | <u>0xb4403b49d4bb38de841c</u> <u>4f3447ca2a38e1df3741a7</u> <u>5d0f9932bea79821b45760</u> | + 49.506888772000806 398 USDT  49.50 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-15 19:57:42 | <u>0x95ef4c288371cefd6cd4</u> <u>ca60608eabbe9d871337e9</u> <u>2e927db8a68e75948f6ce7</u> | + 1 Visit rewardsUSDT.app | ✓ |
| 2 | 2024-03-26 09:48:02 | <u>0xc9a1dac76b6cf8066ec6</u> <u>7a690c506b3a41e6335172</u> <u>15b7df2ff5c7824140a4db</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 3 | 2024-03-06 14:56:53 | <u>0xd0a48ac8780071fdea52</u> <u>3263be4034a2ae1bcf415e</u> <u>9a70afb85849a90fb94dd8</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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