

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 02:34 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2659675323b1a387a8704ac5b3f20e71340e1eae</u>
TOTAL RECEIVED	0.527386519885170046 BNB
	292.01 USD
TOTAL SEND	0.519633414885170120 BNB
	287.72 USD

Token	Balance
BNB	0.007753105000000000 BNB
	4.29 USD
Tether USD	11.000000000000000000 USDT
	11.00 USD
Ultiverse Token	0.000000000000000000 ULTI
Magic Square	24.58233509 SQR
SPACE ID	7.508412396442137648 ID
Factr	700,000.000000000000000000 Factr
LayerZero	22.933451999999999060 ZRO
	524,635,457
!	288,000.0 -reward.com
magicsquare-reward.co	
m	









Token	Balance
! Kuroro.gg	2,207,919.000000000000000000 KURO [www.kuroro.gg]
WorldCoin	20,000.000000000000000000 WDC
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 10:32:50	<u>0x4d333faabf99620028f48cfaefa37ec88be8c0c161033d2810ab0f30df977d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-09 10:32:50	<u>0x4d333faabf99620028f48cfaefa37ec88be8c0c161033d2810ab0f30df977d0c</u>	- 0.000149130000000000 00 BNB  0.07 USD	✓
3	2024-06-20 16:47:40	<u>0x2f9f0ce1037a7df13408b81e2dd212adcc6f48d01aa0f6698cba2f23fe74ed95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-20 16:47:40	<u>0x2f9f0ce1037a7df13408b81e2dd212adcc6f48d01aa0f6698cba2f23fe74ed95</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
5	2024-06-20 16:46:04	<u>0xd64ad8a9105e091c0d2cd2747d0281c5e40a889c7cb86c43c75dd2df294907ed</u>	+ 0.003600000000000000 00 BNB  2.13 USD	✓
6	2024-06-06 21:09:52	<u>0xcc19d12eb15416c6e6bf4eee9232d2f7a19bc0ce0411fed96ab05bb804ac3d17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 21:09:52	<u>0xcc19d12eb15416c6e6bf</u> <u>4eee9232d2f7a19bc0ce04</u> <u>11fed96ab05bb804ac3d17</u>	- 0.0001491300000000 00 BNB  0.10 USD	✓
8	2024-06-06 10:02:48	<u>0x425cfec12c038ed7554b</u> <u>4abf69df28fa9aefb5ff42</u> <u>9e832ae8ea2031281d2f64</u>	+ 0.0036000000000000 00 BNB  2.54 USD	✓
9	2024-05-17 09:27:44	<u>0x937600879e65e4682002</u> <u>6dd37c571cc0b60bb15f36</u> <u>d137db1d4b219fe959b467</u>	- 0.1586986750000000 11 BNB  91.50 USD	✓
10	2024-05-17 09:27:44	<u>0x937600879e65e4682002</u> <u>6dd37c571cc0b60bb15f36</u> <u>d137db1d4b219fe959b467</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
11	2024-05-04 23:55:38	<u>0xb36915a48dc96f38b364</u> <u>159c5b67c642eb3aa90832</u> <u>96bbbed6838c2ec07fc6a89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-04 23:55:38	<u>0xb36915a48dc96f38b364</u> <u>159c5b67c642eb3aa90832</u> <u>96bbbed6838c2ec07fc6a89</u>	- 0.0001486900000000 00 BNB  0.08 USD	✓
13	2024-03-28 06:13:55	<u>0x5f6738aeeb98de0ad1bf</u> <u>56acf967d5a09ee9cb4947</u> <u>5c9ed926f12c9d7635e3d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-28 06:13:55	<u>0x5f6738aeeb98de0ad1bf</u> <u>56acf967d5a09ee9cb4947</u> <u>5c9ed926f12c9d7635e3d9</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-03-26 11:30:57	<u>0x1edd0f884a1f38c0f235</u> <u>9a1492431801c1e10ba32c</u> <u>9089466b0e337ae06f5c4f</u>	- 0.3594720398851700 69 BNB  213.27 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-03-26 11:30:57	<u>0x1edd0f884a1f38c0f235</u> <u>9a1492431801c1e10ba32c</u> <u>9089466b0e337ae06f5c4f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2024-03-26 11:03:11	<u>0x4ce41d54d0364bfcd495</u> <u>765cb9ec34137f39be2ed0</u> <u>995ca3ec55415d0832c931</u>	+ 0.0296000000000000 01 BNB  17.50 USD	✓
18	2024-03-26 11:02:14	<u>0x7b9f6898d9f1660fbb24</u> <u>819c296bea643a7b2f307c</u> <u>85da37548915961d835532</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
19	2024-03-26 11:00:59	<u>0xf89bec6823db22544cb7</u> <u>2a5e87c99b817ac540615a</u> <u>9249075d116978170b629e</u>	+ 0.1000000000000000 06 BNB  59.15 USD	✓
20	2024-03-26 10:59:26	<u>0x159bd678da6d3dbd6ff0</u> <u>32e2fa37626303f9681084</u> <u>fea7079e82fdb57d36b26b</u>	+ 0.0294999999999999 98 BNB  17.44 USD	✓
21	2024-03-26 10:24:38	<u>0xf67390a93720d529756e</u> <u>0c7904b4a82e8780e164b0</u> <u>f1cdc3b47a79b7c56a7966</u>	+ 0.1001729999999999 98 BNB  59.56 USD	✓
22	2024-03-26 10:19:02	<u>0x89b015c0c0cd6e42a961</u> <u>75b48f13387c7f62e0fb16</u> <u>ca2f519c119759e6387587</u>	+ 0.1012519999999999 95 BNB  60.20 USD	✓
23	2024-03-12 10:59:52	<u>0x2afea67f0119267e0d91</u> <u>83d54c4d8f1db1117e6c0e</u> <u>86e698b937a4ef7a350575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-12 10:59:52	<u>0x2afea67f0119267e0d91</u> <u>83d54c4d8f1db1117e6c0e</u> <u>86e698b937a4ef7a350575</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
25	2024-03-04 11:05:14	<u>0x195e1cfe23139ebb389d</u> <u>2dcd7d5f39f11a8c7ef956</u> <u>90ae50080a2906374fa562</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-04 11:05:14	<u>0x195e1cfe23139ebb389d</u> <u>2dcd7d5f39f11a8c7ef956</u> <u>90ae50080a2906374fa562</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓
27	2023-07-28 06:53:00	<u>0x7a02d09dd0e327b6f736</u> <u>2fb1bb09a8d4d583b6d823</u> <u>ff9e5201cb05cda7339a6e</u>	+ 0.0066871598851700 86 BNB  1.61 USD	✓
28	2023-07-03 17:36:06	<u>0xdbec188acc6a004341a8</u> <u>70e614b9a8cdb543b66709</u> <u>c365ab11713985b66c6334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-03 17:36:06	<u>0xdbec188acc6a004341a8</u> <u>70e614b9a8cdb543b66709</u> <u>c365ab11713985b66c6334</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
30	2023-04-11 17:17:13	<u>0x1074eceed378e589cf61</u> <u>6c4e8ce677c96582273bab</u> <u>72bfd392e622c54a237e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-11 17:17:13	<u>0x1074eceed378e589cf61</u> <u>6c4e8ce677c96582273bab</u> <u>72bfd392e622c54a237e9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
32	2023-04-11 11:27:42	<u>0x2855331dbe36c1fa2d8d</u> <u>04c6aab3fe8ba0f0358438</u> <u>b5002591ab0b13b8be7794</u>	+ 0.0177143599999999 98 BNB  5.83 USD	✓
33	2023-04-11 10:31:42	<u>0xd55cc12950d08f102e36</u> <u>ddb3627622bb00de6a79ac</u> <u>c3763b3e1ed7e9ec7eb4a8</u>	+ 0.1352589999999999 90 BNB  44.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 07:30:56	<u>0xe510b35afba7c0b1523bd6864fbe14dcc289f59ca3c20787dc4f8005fe5b6</u>	+ 288,000.0 -reward.com	✓
2	2024-09-21 05:51:28	<u>0x06ab93c94d8e7557b2cb8c4b41c0f3efe1ee74ab1e71213abdd496bfb32634b1</u>	+ 22.933451999999999 060 ZRO	✓
3	2024-08-19 15:03:58	<u>0x286157b57fc4e0e72b0afa9225f098bd53129b84e30a038695dd7f83ac14c900</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
4	2024-07-09 10:32:50	<u>0x4d333faabf99620028f48cfaefa37ec88be8c0c161033d2810ab0f30df977d0c</u>	- 1,151.745255999999 926644 ULTI	✓
5	2024-07-09 10:16:44	<u>0x6ee57e0f7eb101be691509c952ac6df1d154232ad76abc52e5cf1bc3b89171fd</u>	+ 1,151.745255999999 926644 ULTI	✓
6	2024-06-20 16:47:40	<u>0x2f9f0ce1037a7df13408b81e2dd212adcc6f48d01aa0f6698cba2f23fe74ed95</u>	- 172.32880609000000 0495 USDT  172.27 USD	✓
7	2024-06-20 13:43:43	<u>0xba3261eeb9a899eb8e1e35502244df84836e5c08a08f1be470b6dd40c40c9e00</u>	+ 172.32880609000000 0495 USDT  172.33 USD	✓
8	2024-06-06 21:09:52	<u>0xcc19d12eb15416c6e6bf4eee9232d2f7a19bc0ce0411fed96ab05bb804ac3d17</u>	- 356.79114199999997 9362 ULTI	✓
9	2024-06-06 09:52:02	<u>0xbc5bb0ae44567d90c7487a007be8e86dd1127bb6c1bbfd90804706e5079ac705</u>	+ 356.79114199999997 9362 ULTI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 13:04:18	<u>0xd6ea12b30bce00160f365fc6bad3f0a2e97b43a20989cc617ea2c50621435e82</u>	+ 62,000.000000000 B00M	✓
11	2024-05-04 23:55:38	<u>0xb36915a48dc96f38b364159c5b67c642eb3aa9083296bbbed6838c2ec07fc6a89</u>	- 36.187772584249039 198 ZK	✓
12	2024-05-01 07:41:14	<u>0x95dbf343aa6dde7639c60e4c891e69bed88c542db0c2c6899fac9f016c5c2ac4</u>	+ 36.187772584249039 198 ZK	✓
13	2024-05-01 07:40:59	<u>0x74f543586a1739c6e294f59eb0a10b38d8a9ccacfb773a2ca75c0c6c729d1b24</u>	+ 7.5084123964421376 48 ID	✓
14	2024-03-28 06:13:55	<u>0x5f6738aeeb98de0ad1bf56acf967d5a09ee9cb49475c9ed926f12c9d7635e3d9</u>	- 762.30060000000003 1287 USDT  762.43 USD	✓
15	2024-03-26 11:31:57	<u>0xcc3dc8e020f57d6b4aa75005e0dea7fb94773a2fc7f601105e5a12d05bfeb027</u>	+ 525,235,396.000000 ds	✓
16	2024-03-26 10:35:26	<u>0xca63df3be077c713ae7b20be6cb58b1dc6dbf898e379fc7200eb76a2a0c6eeee</u>	+ 255.44509999999999 6498 USDT  255.72 USD	✓
17	2024-03-26 10:31:51	<u>0x248334c44288ec714b6682dc0c357f58429c07bd4d297fb3d31bc178fc1be5cd</u>	+ 256.17599999999998 7722 USDT  256.44 USD	✓
18	2024-03-26 10:29:19	<u>0xfda0ac1c75ae1360d756b55debbdca5d87e79ba239b7cec1bf8ccda75d0f308f</u>	+ 250.67949999999999 0223 USDT  250.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 08:54:56	<u>0x1c2750a6ef8db86983ddb3643ca0858125f9fa470e4fb2dee2375133afae40f9</u>	+ 2,389,900.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-12 10:59:52	<u>0x2afea67f0119267e0d9183d54c4d8f1db1117e6c0e86e698b937a4ef7a350575</u>	- 686.93245969999998 1240 USDT  698.53 USD	✓
21	2024-03-12 10:44:31	<u>0x25ebfc84ed9a4486236da5353519748fc80f93bb41c19c14f4797eb610b8c975</u>	+ 524,635,457	✓
22	2024-03-12 10:43:55	<u>0x1bbc31bd1cfcf297a51eb20b0d9a2b1ce0d97b62da2605185845ccd4ad71d42e</u>	+ 686.93245969999998 1240 USDT  698.55 USD	✓
23	2024-03-04 11:05:14	<u>0x195e1cfe23139ebb389d2dcd7d5f39f11a8c7ef95690ae50080a2906374fa562</u>	- 425.20928185000002 4860 USDT  425.80 USD	✓
24	2024-03-04 10:47:05	<u>0x0542f1ebc75fdb1a3b2e9a697bdc64b850fa9f8107c7a5bf012bc0a4d3181863</u>	+ 414.13644148999998 1513 USDT  414.68 USD	✓
25	2024-02-23 16:24:14	<u>0xa6314b2ccf24ad9296284c87c4e0497d28f71a71a8273c12c8ea21e611fbc2b4</u>	+ 5.2946824899999995 75 USDT  5.30 USD	✓
26	2024-02-19 18:23:16	<u>0x0a585c975657bf70654545fb4d01ae69c24f20d9b650e34aca56ecabce355252</u>	+ 5.7781578700000002 51 USDT  5.78 USD	✓
27	2024-01-12 16:01:05	<u>0x1f904b244c7ad21c4b3f1993edfd8194fc52f6f0902d728826bb99f7cdb3808f</u>	+ 24.58233509 SQR	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-14 01:58:53	<u>0xd850fab38185f57508b7 a6a2a8a8e9e6cd9028b6cc 7a2751b81ede45d9678ade</u>	+ 700,000.0000000000 00000000 Factr	✓
29	2023-07-03 17:36:06	<u>0xdbec188acc6a004341a8 70e614b9a8cdb543b66709 c365ab11713985b66c6334</u>	- 150.71000000000000 7958 USDT  150.78 USD	✓
30	2023-07-03 17:26:36	<u>0xde0aa07eff8f5aabfb0d f535f038072f077bf04067 accf42bd816e32136e5ff7</u>	+ 150.71000000000000 7958 USDT  150.74 USD	✓
31	2023-05-25 01:14:47	<u>0x51d94ea8cd9020da5fbb dcab07f186f31a7fe5eaed 2cdeb0f107a0c23a5565d4</u>	+ 20,000.0000000000 0000000 WDC	✓
32	2023-05-24 22:33:44	<u>0x9563349ed6cc9682fb71 68e6abc96da80cc22832f8 f3c9d027b2b26ebfc7cf4f</u>	+ 23,000.000000 AI-A	✓
33	2023-04-13 09:48:44	<u>0x8e40142c9f261785568d 0c4b81e2cfc409a5dea9da 6b2bc1e0dc8cb3cda54a9e</u>	+ 700,000.0000000000 00000000 Factr	✓
34	2023-04-11 17:17:13	<u>0x1074ecee378e589cf61 6c4e8ce677c96582273bab 72bfd392e622c54a237e9</u>	- 105.46299999999999 3861 USDT  105.46 USD	✓
35	2023-04-11 10:56:14	<u>0x1dd2e6c936f58ca8cc73 631e002cb52bec22a0291d 7a799948c97d55ca5e99dc</u>	+ 105.46299999999999 3861 USDT  105.48 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:31:54	<u>0xda7d942fd3d6fd6e5bf2</u> <u>f9fffc5a06b9b062fa77ae</u> <u>e6b847e34a4a1a2e9c3ae6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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