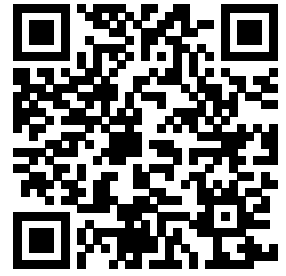


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 05:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ad55eab093047f4c68521e1e88e2c5494d9eee0</u>
TOTAL RECEIVED	3.219176708800000064 BNB
	1,925.71 USD
TOTAL SEND	3.193281708799999841 BNB
	1,910.22 USD










Token	Balance
BNB	0.025895000000000001 BNB
	15.49 USD
Tether USD	70.924115757514343272 USDT
	70.97 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
! Kuroro Beasts	3,863,379.000000000000000000 KURO
	[www.kuroro.gg]
! ACX	4,906.000000000000000000 ACX [via
	www.across.cash]
! eth-earn.net	110.000000000000000000 n.net
Ethereum Token	0.000000000000000000 ETH
renzclaimsprotocol.xy	25,000.000000000000000000 protocol.xyz
z	

Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! GetM0BOX.us	564,826 op
Coin98	0.000000000000000000 C98
Reward at 5000USD.US šŸŽ•	N/A Reward at [5000usd.us]
# claimUSDT.us	N/A Visit claimusdt.us to earn

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:16:43	<u>0x1b786ca44fef1d21fd36 ca59174e27a68373b2bdbc 696fda1b01d3417a5dce40</u>	+ 0.0200000000000000 00 BNB  12.12 USD	✓
2	2024-05-29 07:01:28	<u>0x7b45dd50a704cee93438 60a13b738835d8c2302a3a 1ffa1955525f63ee3ffe78</u>	- 0.1465582568000000 09 BNB  87.67 USD	✓
3	2024-05-29 07:01:28	<u>0x7b45dd50a704cee93438 60a13b738835d8c2302a3a 1ffa1955525f63ee3ffe78</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
4	2024-05-29 06:39:46	<u>0x467de3664368f1de8c15 d53ba891087d478c6070de 00f1c3ba4db223e4602818</u>	+ 0.0400000000000000 01 BNB  23.92 USD	✓
5	2024-05-24 22:26:47	<u>0x09b86f10c300b117a474 5aad9f639797df36eb6d0e 0739608da8f81f8e65210f</u>	+ 0.0044000000000000 00 BNB  2.64 USD	✓
6	2024-05-05 18:32:22	<u>0xe293c6b244c03748d5f3 d7a8b47e74cfef15a67ea3 40c7ddfe5060f121f0cfe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 18:32:22	<u>0xe293c6b244c03748d5f3d7a8b47e74cfef15a67ea340c7ddfe5060f121f0cfe1</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
8	2024-04-16 17:36:54	<u>0xdf6d496591062ae3ab80558cd832e5b5257ec9f24c30aa552e31838b164d5e6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-16 17:36:54	<u>0xdf6d496591062ae3ab80558cd832e5b5257ec9f24c30aa552e31838b164d5e6e</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
10	2024-04-13 21:31:31	<u>0x5c7972ad53f9c4f557995fbce29817b363048cf88a520badc2d4ba127b1d2579</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-13 21:31:31	<u>0x5c7972ad53f9c4f557995fbce29817b363048cf88a520badc2d4ba127b1d2579</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
12	2024-04-08 23:30:31	<u>0x9f4e49ef2a851d3210791942d65f30076afa5e6d39109380d05d29f13f9d53b6</u>	+ 0.0654000000000000 00 BNB  38.25 USD	✓
13	2024-04-01 19:32:17	<u>0xfe6a1bf3479ea7c2da8e08a4593aa2f7f6d69f80a2ca6c7cf23ebb34db11d9f</u>	+ 0.0047267088000000 01 BNB  2.74 USD	✓
14	2024-03-29 19:30:19	<u>0xb9fd89eab753645d4fd26353c3beb7ed5ab137a79710b9e774794b36918a1063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-29 19:30:19	<u>0xb9fd89eab753645d4fd26353c3beb7ed5ab137a79710b9e774794b36918a1063</u>	- 0.0001849750000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-22 15:40:30	<u>0xfe4c37fe01f10f55147e7911c3364af26fd5b383b397f36925675daf5f83ee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-22 15:40:30	<u>0xfe4c37fe01f10f55147e7911c3364af26fd5b383b397f36925675daf5f83ee7</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
18	2024-02-26 02:00:12	<u>0x210d8fe5728c7088919677bf7712c3370412ad1465c562eb6818508b8614e0af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-26 02:00:12	<u>0x210d8fe5728c7088919677bf7712c3370412ad1465c562eb6818508b8614e0af</u>	- 0.000096573000000000 00 BNB  0.03 USD	✓
20	2024-02-25 04:30:05	<u>0x847f85cfa1fda0d9f6b64a467581489b76495a1b635ee8f95d21d80020b9f103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-25 04:30:05	<u>0x847f85cfa1fda0d9f6b64a467581489b76495a1b635ee8f95d21d80020b9f103</u>	- 0.000110949000000000 00 BNB  0.04 USD	✓
22	2024-02-15 05:30:05	<u>0x7c950b824353135c6d2b6a196ed4e9d5379340c25c69b2d6c5c7f17637a3ea0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-15 05:30:05	<u>0x7c950b824353135c6d2b6a196ed4e9d5379340c25c69b2d6c5c7f17637a3ea0a</u>	- 0.000096537000000000 00 BNB  0.03 USD	✓
24	2024-01-30 08:00:03	<u>0x3558f3dc254ce0a6c469a0262b559ecf30ce367105781c0ec220d03445edcc50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
25	2024-01-30 08:00:03	<u>0x3558f3dc254ce0a6c469</u> <u>a0262b559ecf30ce367105</u> <u>781c0ec220d03445edcc50</u>	- 0.0000965730000000 00 BNB  0.03 USD	✓
26	2024-01-29 07:00:08	<u>0x857be54c92d0ce72ba35</u> <u>5d2a2eed9c419647c82484</u> <u>0cbbb849f6318fd03716a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-01-29 07:00:08	<u>0x857be54c92d0ce72ba35</u> <u>5d2a2eed9c419647c82484</u> <u>0cbbb849f6318fd03716a0</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
28	2023-09-30 13:54:10	<u>0x9500b194ff5b9a00d3d2</u> <u>d6814f6dd704bcd7e5ca90</u> <u>aa8ed2b0d2041c9fd3a403</u>	+ 0.0333999999999999 99 BNB  7.19 USD	✓
29	2023-06-10 07:05:47	<u>0x897e6d855a2757f9f409</u> <u>296a9cb5b7929ea47a4dc7</u> <u>ae08cb10eb65fc54c541d8</u>	- 3.0451866550000001 87 BNB  715.31 USD	✓
30	2023-06-10 07:05:47	<u>0x897e6d855a2757f9f409</u> <u>296a9cb5b7929ea47a4dc7</u> <u>ae08cb10eb65fc54c541d8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-05-01 22:02:33	<u>0x78c786690886a61000a3</u> <u>ec117c5f1d022687dfff46</u> <u>4dfb71e64b7d8880254b5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-01 22:02:33	<u>0x78c786690886a61000a3</u> <u>ec117c5f1d022687dfff46</u> <u>4dfb71e64b7d8880254b5d</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
33	2023-05-01 21:37:32	<u>0x1f1567d82a15df10c984</u> <u>53fed9b080ce66f2200027</u> <u>bf8594f64cbb811ebd3bf8</u>	+ 0.0060000000000000 00 BNB  1.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 05:35:35	<u>0x344a7c45df464365bbf1</u> <u>4aa58c107fe5e50f1b4e79</u> <u>8871858e116706e2f396ef</u>	+ 3.0452499999999997 90 BNB  717.15 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:16:04	<u>0xe48fc9fa445868f22057</u> <u>134209890828656a4d4b02</u> <u>0235616182d12c81fb7e83</u>	+ 70.924115757514343 272 USDT  71.02 USD	✓
2	2024-08-05 20:44:00	<u>0xbf9d98de1d61b8a3957a</u> <u>272966f47bc067a66787a9</u> <u>df149b3e9f74a1cc93bb6f</u>	+ 60,000.000000 ACT	✓
3	2024-05-26 14:13:02	<u>0x1b389b2aa4f22debce43</u> <u>ef63e780d70800c19a7194</u> <u>883b8cf1218775738a21f1</u>	+ 62,000.000000000 B00M	✓
4	2024-05-25 22:13:32	<u>0xbf459a8c55f03cdc603</u> <u>4e1ac958b1b3356c23dba7</u> <u>8441dd04cd5843d22ae4f6</u>	+ 25,000.00000000000 0000000 protocol.xyz	✓
5	2024-05-05 18:45:58	<u>0x928ff34f09a4d730e9fe</u> <u>e8f84c819a68e4320bf10d</u> <u>0c48a8db37a71d384f1970</u>	- 388.76940000000001 8736 USDT	✓
6	2024-05-05 18:35:04	<u>0xa84002f4a681cbd6b306</u> <u>df2f039d973383ef330350</u> <u>2b71142c6a5d389778b90e</u>	- 1,000.000000000000 000000 BUSDT	✓
7	2024-05-05 18:32:22	<u>0xe293c6b244c03748d5f3</u> <u>d7a8b47e74cfef15a67ea3</u> <u>40c7ddfe5060f121f0cfe1</u>	- 1,000.000000000000 000000 USDT  1,000.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 18:24:58	<u>0x79a4771a83bbc8682c3f e68d500ad88c4020bef288 96cb4e3dbf96b6a2f807dd</u>	- 388.76940000000001 8736 USDT	✓
9	2024-05-05 18:22:43	<u>0xb51816f682e5c6348e08 c5351d6ccb0d1aaa6c4421 33b5deab7b0d0330946eec</u>	+ 1,000.000000000000 000000 USDT  1,000.14 USD	✓
10	2024-04-16 20:16:37	<u>0xa6d2aa973d7dd0ef931b 2f62ce13495096d01f46b0 8e13efe25ddd3fe979557f</u>	+ 5,989.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-16 17:36:54	<u>0xdf6d496591062ae3ab80 558cd832e5b5257ec9f24c 30aa552e31838b164d5e6e</u>	- 388.76940000000001 8736 USDT  389.15 USD	✓
12	2024-04-16 17:06:54	<u>0x287b4c6e7429a52b7d9e 218280762a001c74efee1d 89fdc18db1b6847c824b4e</u>	+ 332.25860000000000 1273 USDT  332.59 USD	✓
13	2024-04-14 06:51:28	<u>0x7a482c1f2cc333968812 0674d2f658abde33eae16b d77da910d47dd08e1dd399</u>	+ 2,316,499.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-04-13 21:31:31	<u>0x5c7972ad53f9c4f55799 5fbce29817b363048cf88a 520badc2d4ba127b1d2579</u>	- 300.05000000000001 1369 USDC  300.09 USD	✓
15	2024-04-13 21:26:56	<u>0x23d64389ebb5f32e409d 2c9e1a253a0bfcfbf2af6b6 edcca98316ac370c7645d2</u>	+ 564,826 op	✓
16	2024-04-13 21:16:17	<u>0x6b164361186436792b15 f6eefbbb5721a91ab20f15 b592afd1bc1c8ca54b606a</u>	+ 300.05000000000001 1369 USDC  300.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 11:56:05	<u>0x5c0effdfddffa684e5a7c716e648479a579fb35d6572ebc9c559795e3247d95a</u>	+ 56.510800000000003 251 USDT  56.54 USD	✓
18	2024-03-29 19:30:19	<u>0xb9fd89eab753645d4fd26353c3beb7ed5ab137a79710b9e774794b36918a1063</u>	- 199.80253899999999 5895 USDC  199.79 USD	✓
19	2024-03-29 19:12:37	<u>0xd9492326aa934c30ba4ea1853208640ae1aa19682bf65d4fbbd57d68f9758918</u>	+ 199.80253899999999 5895 USDC  199.78 USD	✓
20	2024-03-22 15:40:30	<u>0xfe4c37fe01f10f55147e7911c3364af26fd5b383b397f36925675daf5f83ee7</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓
21	2024-03-22 15:28:51	<u>0x6fe01d417d7b187de7c1e9de4828098892ed4c199928013966b57fa41f39e110</u>	+ 250.00000000000000 0000 USDT  250.10 USD	✓
22	2024-02-26 02:00:12	<u>0x210d8fe5728c7088919677bf7712c3370412ad1465c562eb6818508b8614e0af</u>	- 1,270.0700999999999 911233 C98	✓
23	2024-02-26 01:50:54	<u>0x56cd39948a1c13067043c7b9497835f72a392387546e1b098fc73fe51ee2a3b0</u>	+ 1,270.0700999999999 911233 C98	✓
24	2024-02-25 04:30:05	<u>0x847f85cfa1fda0d9f6b64a467581489b76495a1b635ee8f95d21d80020b9f103</u>	- 799.79999999999995 4525 USDC  799.80 USD	✓
25	2024-02-25 04:29:05	<u>0xfb25634628db554b8a976e593a2cf22980b16ddedd8c7217d21fc0e34274a50b</u>	+ 799.79999999999995 4525 USDC  799.77 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-15 05:30:05	<u>0x7c950b824353135c6d2b6a196ed4e9d5379340c25c69b2d6c5c7f17637a3ea0a</u>	- 800.00000000000000 0000 C98	✓
27	2024-02-15 05:16:17	<u>0x45541724ffc435308edf2f763cb22fc8441ebd7c559fd3792ae081d05eb798e1</u>	+ 800.00000000000000 0000 C98	✓
28	2024-01-30 08:00:03	<u>0x3558f3dc254ce0a6c469a0262b559ecf30ce367105781c0ec220d03445edcc50</u>	- 3,346.248700000000 098953 C98	✓
29	2024-01-30 07:43:24	<u>0xcd984a867d4053b260ee67dd7ad329a705f0596a06a1e0572484dd6a254f8abe</u>	+ 3,336.248700000000 098953 C98	✓
30	2024-01-30 07:42:21	<u>0x149da5d72e57c97505ad6ec71bd6c769446f6428d9e749d72941a6bf8b536a05</u>	+ 10.00000000000000 000 C98	✓
31	2024-01-29 14:19:28	<u>0x142e603fc17a3abf17ca5a1e26d1ae5e0110ce1ac05956efef2239a0cb19ff17</u>	+ 110.00000000000000 0000 n.net	✓
32	2024-01-29 08:30:53	<u>0x91c81547ab4cb379cf5c8926dc8b6e5d7118bace8b13e9b638484ee5937ec896</u>	+ 10,003.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
33	2024-01-29 07:00:08	<u>0x857be54c92d0ce72ba355d2a2eed9c419647c824840cbbb849f6318fd03716a0</u>	- 0.3486493600000000 19 ETH	✓
34	2024-01-29 06:33:23	<u>0x9e67db689b2650ba1d2a440ede5b4f8e208462040dae22eaacbb1aeda9f533b4</u>	+ 0.3486493600000000 19 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 01:58:51	<u>0x8a103bdb67f6c8edc331</u> <u>a0564ffc0dc82f97629b1b</u> <u>83a71487a0ccbbeb742be8</u>	+ 150.00000000000000 0000 USDT  150.04 USD	✓
36	2023-05-01 22:02:33	<u>0x78c786690886a61000a3</u> <u>ec117c5f1d022687dfff46</u> <u>4dfb71e64b7d8880254b5d</u>	- 499.45999999999997 9536 USDT  499.28 USD	✓
37	2023-05-01 21:05:29	<u>0x1fe97e4c1a42429c6b9a</u> <u>263f4b0f9bb1dea97a262b</u> <u>e6a0bcf8cceed3c38d02cb</u>	+ 499.45999999999997 9536 USDT  499.16 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 17:43:51	<u>0xab722533ca6a10ebecfd</u> <u>cc6228a3a1a2b7242324aa</u> <u>000c719d23951d7ad42f1f</u>	+ 1 Visit claimusdt.us to earn	✓
2	2024-04-01 19:34:53	<u>0x52c7dc6c5545c0fc4d59</u> <u>c5c98b294918e815b6a29c</u> <u>1c591a701e01c5eec16ab2</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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