

3xpL






# ADDRESS STATEMENT










GENERATED AT 2024-09-28 09:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3dfdd06011d34854d7c6178139d04ad802b5eeaf</u>
TOTAL RECEIVED	0.17949999999999993 BNB
	107.23 USD
TOTAL SEND	0.173517884957629986 BNB
	103.65 USD



Token	Balance
BNB	0.005982115042370000 BNB
	3.57 USD
Tether USD	0.48028999999999995 USDT
	0.48 USD
Amsnft Token	0.000000000000000000 Amsnft
ape-peg.io	10,000 ape-peg.io
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
! Kuroro.io	4,828,111.000000000000000000 KURO
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
UHandling	1 UHDL








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 07:05:23	<u>0x4e0cd1b187e5418e7a19</u> <u>6bca977921443db6212a7d</u> <u>6b126bae00bf69cde9252d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-21 07:05:23	<u>0x4e0cd1b187e5418e7a19</u> <u>6bca977921443db6212a7d</u> <u>6b126bae00bf69cde9252d</u>	- 0.0000392324400000 00 BNB  0.02 USD	✓
3	2024-08-21 07:04:53	<u>0x50a8e8fff6dfbb8e976d</u> <u>39d54c564259cd365f14df</u> <u>4d6a713a63cd166cd864ee</u>	- 0.135000000000000000 09 BNB  75.69 USD	✓
4	2024-08-21 07:04:53	<u>0x50a8e8fff6dfbb8e976d</u> <u>39d54c564259cd365f14df</u> <u>4d6a713a63cd166cd864ee</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
5	2024-03-11 07:25:47	<u>0x6353f2359685bbd59567</u> <u>4bcf1a485cbda5c586bca6</u> <u>5cd2f9a0e85e322cad1628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-11 07:25:47	<u>0x6353f2359685bbd59567</u> <u>4bcf1a485cbda5c586bca6</u> <u>5cd2f9a0e85e322cad1628</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
7	2024-03-11 07:25:14	<u>0x01bb11e3b86839af8488</u> <u>ace2f94a37cb2c98d7c32c</u> <u>e78f97965661e7e6a9a681</u>	- 0.020000000000000000 00 BNB  10.55 USD	✓
8	2024-03-11 07:25:14	<u>0x01bb11e3b86839af8488</u> <u>ace2f94a37cb2c98d7c32c</u> <u>e78f97965661e7e6a9a681</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
9	2024-03-11 07:11:59	<u>0xa93d087b466c7025174d</u> <u>9eeddfd326f817b24f0e94</u> <u>98b8078d947fd42e6a87ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 07:11:59	<u>0xa93d087b466c7025174d9eeddfd326f817b24f0e9498b8078d947fd42e6a87ab</u>	- 0.0001045440900000 00 BNB  0.05 USD	✓
11	2024-03-10 07:18:16	<u>0xbc389096dd7b2790e93bd3b99bad369018bd3dcc6d6b37d76e6319c02bd0e3be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-10 07:18:16	<u>0xbc389096dd7b2790e93bd3b99bad369018bd3dcc6d6b37d76e6319c02bd0e3be</u>	- 0.0001341896100000 00 BNB  0.06 USD	✓
13	2024-03-10 07:18:01	<u>0xd78427daed52859b0609f0436b0e52bb76ac21ca4c71a7226af6465fa695e02f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-10 07:18:01	<u>0xd78427daed52859b0609f0436b0e52bb76ac21ca4c71a7226af6465fa695e02f</u>	- 0.0001399314600000 00 BNB  0.07 USD	✓
15	2023-12-16 16:07:19	<u>0xf22eff304ed1b0859af8fa1f3cdc146271c3886588fd41e698d99a4038daa875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-16 16:07:19	<u>0xf22eff304ed1b0859af8fa1f3cdc146271c3886588fd41e698d99a4038daa875</u>	- 0.0002749391700000 00 BNB  0.06 USD	✓
17	2023-11-17 03:34:09	<u>0x99dafd1df29a1f8af10e8397f4453c262de85967e97b960369f67093185d8e26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-17 03:34:09	<u>0x99dafd1df29a1f8af10e8397f4453c262de85967e97b960369f67093185d8e26</u>	- 0.0003242001060000 00 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-11-14 09:40:33	<u>0x4a2cfc9aa03d2fd13c82</u> <u>bd0e8c0ad47e149039d343</u> <u>364b75738b0a03bfd2a862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-14 09:40:33	<u>0x4a2cfc9aa03d2fd13c82</u> <u>bd0e8c0ad47e149039d343</u> <u>364b75738b0a03bfd2a862</u>	- 0.0000788233320000 00 BNB  0.01 USD	✓
21	2023-11-14 09:40:06	<u>0x49200fd949779292a183</u> <u>cc32b7ff8a98b3bfd92d0</u> <u>cb2feae85965594c636d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-14 09:40:06	<u>0x49200fd949779292a183</u> <u>cc32b7ff8a98b3bfd92d0</u> <u>cb2feae85965594c636d9b</u>	- 0.0000728113320000 00 BNB  0.01 USD	✓
23	2023-11-14 09:39:39	<u>0xecb2f7796adfdb3bac43</u> <u>ce25aa558e61632b16b243</u> <u>87cdd0e46407e98bb7c87e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-14 09:39:39	<u>0xecb2f7796adfdb3bac43</u> <u>ce25aa558e61632b16b243</u> <u>87cdd0e46407e98bb7c87e</u>	- 0.0000788266536300 00 BNB  0.01 USD	✓
25	2023-11-14 09:39:09	<u>0x2b1474be0f67798e736f</u> <u>00aa0ce306c0e4144ec64a</u> <u>a4131bcd8f8e094f8b1a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-14 09:39:09	<u>0x2b1474be0f67798e736f</u> <u>00aa0ce306c0e4144ec64a</u> <u>a4131bcd8f8e094f8b1a5b</u>	- 0.0000727752600000 00 BNB  0.01 USD	✓
27	2023-11-11 03:26:18	<u>0xbdaf4325ebc078aca4f1</u> <u>c6d22b61c2fc62191b8208</u> <u>f406af07e7fda5ffbc14aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-11-11 03:26:18	<u>0xbdaf4325ebc078aca4f1c6d22b61c2fc62191b8208f406af07e7fda5ffbc14aa</u>	- 0.0019927920000000 00 BNB  0.49 USD	✓
29	2023-11-11 03:25:57	<u>0x0e108a1f3dc319b96af05a802dd253199567c886503fcf3fc7fb5bf172074817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-11 03:25:57	<u>0x0e108a1f3dc319b96af05a802dd253199567c886503fcf3fc7fb5bf172074817</u>	- 0.0001397609640000 00 BNB  0.03 USD	✓
31	2023-11-11 03:25:27	<u>0x74aa0283d67d5a9783a501291dca3a25b534f401eb69b5e8066c42794f6a3068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-11 03:25:27	<u>0x74aa0283d67d5a9783a501291dca3a25b534f401eb69b5e8066c42794f6a3068</u>	- 0.0020092620000000 00 BNB  0.49 USD	✓
33	2023-11-03 05:12:00	<u>0x644ffaefa400996f025122fd30fdccb8f4afe90520d443db55cf72e5ec33582</u>	+ 0.0995000000000000 05 BNB  22.90 USD	✓
34	2023-10-29 04:34:09	<u>0xe78b99d4a7d3a28036999a67f21fca20060d94a1b55adcec564b641f5b35d97c</u>	- 0.0100000000000000 00 BNB  2.25 USD	✓
35	2023-10-29 04:34:09	<u>0xe78b99d4a7d3a28036999a67f21fca20060d94a1b55adcec564b641f5b35d97c</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
36	2023-10-28 07:13:44	<u>0xe194198961624075b19e1307d3d87364eb49bf9b42dddeb7638daf790a66705e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 07:13:44	<u>0xe194198961624075b19e</u> <u>1307d3d87364eb49bf9b42</u> <u>dddeb7638daf790a66705e</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
38	2023-10-26 17:57:37	<u>0x6dac02bd2191d5e53513</u> <u>e30abf6515d623be33c5a2</u> <u>728a837546b8c4113eccc3</u>	+ 0.0439999999999999 97 BNB  9.75 USD	✓
39	2022-04-21 14:32:38	<u>0xf68d3d795cac3cbc2612</u> <u>102bcad00eaeef1d0fd00ea</u> <u>e2931fdb85f5845ca87d3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-21 14:32:38	<u>0xf68d3d795cac3cbc2612</u> <u>102bcad00eaeef1d0fd00ea</u> <u>e2931fdb85f5845ca87d3f</u>	- 0.0024256550000000 00 BNB  0.98 USD	✓
41	2022-04-21 14:32:17	<u>0x1e08b928794385e86446</u> <u>84c6c5d60da83c7a9cc5b4</u> <u>fbe6c73a31ceac60f873cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-21 14:32:17	<u>0x1e08b928794385e86446</u> <u>84c6c5d60da83c7a9cc5b4</u> <u>fbe6c73a31ceac60f873cf</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
43	2022-04-21 14:25:50	<u>0x422064333134250abd54</u> <u>7b9d83bad7b94ac2f21245</u> <u>417d8418199519b959df5c</u>	+ 0.0359999999999999 97 BNB  14.57 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 12:22:08	<u>0x766bb6f66b66c069405a</u> <u>81e71f937180a00f5dabf3</u> <u>b99ca0df8216ab160d0076</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 00:36:57	<u>0xcb875f3049e980e0a32f10774ff0024f8cbebd6ee</u> <u>fa1801f9bcee6dfbd0c51d</u>	+ 62,000.000000000 B00M	✓
3	2024-08-21 07:05:23	<u>0x4e0cd1b187e5418e7a196bca977921443db6212a7d</u> <u>6b126bae00bf69cde9252d</u>	- 361.56073126868909 6396 Amsnft	✓
4	2024-03-11 07:25:47	<u>0x6353f2359685bbd595674bcf1a485cbda5c586bca6</u> <u>5cd2f9a0e85e322cad1628</u>	- 110.00000000000000 0000 USDT  111.88 USD	✓
5	2024-03-11 07:19:50	<u>0x5a78f26ea9ba89fc2ddd9aeb41490830cfa9cfcf00</u> <u>fe38c8ae1d284b87b497a7</u>	+ 100.00000000000000 0000 USDT  101.53 USD	✓
6	2024-03-11 07:13:59	<u>0xbf64835bbf6918ec5b07fc49c566764ea7cd6358f2</u> <u>48c788aef12bcc133e9e4b</u>	+ 0.0002900000000000 00 USDT  0.00 USD	✓
7	2024-03-11 07:11:59	<u>0xa93d087b466c7025174d9eedfd326f817b24f0e94</u> <u>98b8078d947fd42e6a87ab</u>	- 290.00000000000000 0000 USDT  294.20 USD	✓
8	2024-03-10 09:19:04	<u>0xe0d888b4b2a46742db9f62cd059970d4805c993179</u> <u>eb2e707ae4bf73f9556237</u>	+ 1,388,179.00000000 0000000000 KURO	✓
9	2024-03-10 07:27:28	<u>0x905624e0af3f669b92a873e271696f770eaa119e2e</u> <u>5375a82143fdc40ccdf8a</u>	+ 300.27999999999997 2715 USDT  302.85 USD	✓
10	2024-03-10 07:18:16	<u>0xbc389096dd7b2790e93bd3b99bad369018bd3dcc6d</u> <u>6b37d76e6319c02bd0e3be</u>	- 10.000000000000000 000 USDT  10.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 07:15:11	<u>0x503beb962627dbc0520450ce9671cd63ef41516341bf610693bea24a21589940</u>	+ 10.199999999999999 289 USDT  10.28 USD	✓
12	2023-12-16 16:07:19	<u>0xf22eff304ed1b0859af8fa1f3cdc146271c3886588fd41e698d99a4038daa875</u>	+ 328.64371251436182 3196 Amsnft	✓
13	2023-11-17 03:34:09	<u>0x99dafd1df29a1f8af10e8397f4453c262de85967e97b960369f67093185d8e26</u>	+ 32.917018754327294 516 Amsnft	✓
14	2023-11-11 03:26:18	<u>0xbdaf4325ebc078aca4f1c6d22b61c2fc62191b8208f406af07e7fda5ffbc14aa</u>	- 50.000000000000000 000 USDT  50.01 USD	✓
15	2023-10-28 07:16:55	<u>0xa3d83a205807d15add6e2ee9e86fd68201de761736dfa50472396f98b845944f</u>	- 50.000000000000000 000 BSC-USD	✓
16	2023-10-28 07:14:04	<u>0x716c35d639a27cfbae17b69275ef786f8f684e3f42eb5ec177cdb4b491f0cc7c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
17	2023-10-28 07:13:44	<u>0xe194198961624075b19e1307d3d87364eb49bf9b42dddeb7638daf790a66705e</u>	- 50.000000000000000 000 USDT  50.05 USD	✓
18	2023-10-26 17:57:13	<u>0x33aee8609b93a1c5bac0d0cfcca56c051f1acc31a00157f95c75c0677bc58aef</u>	+ 100.000000000000000 0000 USDT  100.01 USD	✓
19	2022-04-21 14:33:50	<u>0xdec75ab60059ea9023cc222c364d6c2f869d361f62efbb76d4db3678988fff4b</u>	+ 10,000 ape-peg.io	✓



#	Date & time	Transaction Id	Amount	
20	2022-04-21 14:32:38	<u>0xf68d3d795cac3cbc2612</u> <u>102bcad00eaeef1d0fd00ea</u> <u>e2931fdb85f5845ca87d3f</u>	- 1,000.000000000000 000000 USDT  106,996.88 USD	✓
21	2022-04-21 14:26:11	<u>0x443d732670e84df91827</u> <u>d3c324905405a9a9edd07b</u> <u>b1d8bd9627e3b21aa47154</u>	+ 200.000000000000 0000 USDT  21,399.37 USD	✓
22	2022-04-21 14:24:41	<u>0x3fb7c023ecd75eda90d5</u> <u>21617aaf69397dbc776064</u> <u>952c30dd59eb4172b3aa41</u>	+ 500.000000000000 0000 USDT  53,498.44 USD	✓
23	2022-04-21 14:23:14	<u>0xcb7c98ed4e350aeedc4c</u> <u>6c9d6ba0f7ef097e01004c</u> <u>7cd1aaa282fea17a30d5c9</u>	+ 300.000000000000 0000 USDT  32,099.06 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 14:32:38	<u>0xf68d3d795cac3cbc2612</u> <u>102bcad00eaeef1d0fd00ea</u> <u>e2931fdb85f5845ca87d3f</u>	+ 1 UHDL	✓

\* USD values displayed at the time of transaction

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