

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x44ceb359624ea7bc0aebc4382b2a8df3914b31c7</u> |
| TOTAL RECEIVED | 0.653039462395812453 BNB |
| | 390.77 USD |
| TOTAL SEND | 0.647293157395812502 BNB |
| | 387.34 USD |

| Token | Balance |
|-----------------------|---|
| BNB | 0.005746305000000000 BNB |
| | 3.43 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| \$ MetaCraftMMO Promo | 27,456.000000000000000000 Claim MetacraftMMO.com |
| Trust Wallet | 0.000000000000000000 TWT |
| eCash | 29,000,000.000000 XEC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |








| Token | Balance |
|---------------|--|
| ! Kuroro.gg | 4,376,890.000000000000000000 KURO [www.kuroro.gg] |
| Factr | 700,000.000000000000000000 Factr |
| # getSHIBA.us | 525,235,396.000000 ds |
| getSHIBA.us | N/A Airdrop |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-30 07:18:31 | <u>0xc82a79fa5d9a3ecd6b848b109116596e94cb1a097ead1e1602e4e407775ef30e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-03-30 07:18:31 | <u>0xc82a79fa5d9a3ecd6b848b109116596e94cb1a097ead1e1602e4e407775ef30e</u> | - 0.000148695000000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-03-15 11:06:56 | <u>0xe8b3a3146e5edb960535d3c3ae284f02e8ced3b4022045d42b5da5106f68d2ce</u> | - 0.1655480729999999 90 BNB  96.54 USD | ✓ |
| 4 | 2024-03-15 11:06:56 | <u>0xe8b3a3146e5edb960535d3c3ae284f02e8ced3b4022045d42b5da5106f68d2ce</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 5 | 2024-03-15 11:00:10 | <u>0x94536a2b6952d5f5ec768c9047ee592d401b4b20e4ef2270c6c82a8844bc22a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-15 11:00:10 | <u>0x94536a2b6952d5f5ec768c9047ee592d401b4b20e4ef2270c6c82a8844bc22a4</u> | - 0.000149915000000000 00 BNB  0.08 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2024-03-15 10:45:19 | <u>0x76cebbc3ff69a7c448f03b4a88901610d5dff308de</u> <u>d54c3bab5ee1700cbbc1c5</u> | + 0.052999999999999999 99 BNB  30.90 USD | ✓ |
| 8 | 2024-03-15 10:00:09 | <u>0x0b43505048934c2ca747460336a05959d1ec2011bd</u> <u>1ceef96a2c3e522a0aedf7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-03-15 10:00:09 | <u>0x0b43505048934c2ca747460336a05959d1ec2011bd</u> <u>1ceef96a2c3e522a0aedf7</u> | - 0.000149795000000000 00 BNB  0.08 USD | ✓ |
| 10 | 2024-03-09 12:41:41 | <u>0xa8cd4c345fde8420ba034d98c448fab297e0dc82b4</u> <u>d98b062e7beb64b4ac5ea5</u> | + 0.103999999999999999 95 BNB  50.57 USD | ✓ |
| 11 | 2024-02-27 00:27:58 | <u>0x301d46c42c550a18ae052239d03de1cf78ed7bd5ab</u> <u>84086a610a104d4e3f399c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-02-27 00:27:58 | <u>0x301d46c42c550a18ae052239d03de1cf78ed7bd5ab</u> <u>84086a610a104d4e3f399c</u> | - 0.000089217000000000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-02-24 21:05:58 | <u>0x0076cd4629becc012ebfe1b475b1f1abb10b86ab43</u> <u>43f758951a0c45f1c2e384</u> | + 0.008999999999999999 99 BNB  3.44 USD | ✓ |
| 14 | 2024-02-24 12:32:57 | <u>0x2da402ad133e754e575805a0780c5beca6d885538c</u> <u>b1e66fda68641b5648aa3b</u> | - 0.163706605000000000 05 BNB  62.22 USD | ✓ |
| 15 | 2024-02-24 12:32:57 | <u>0x2da402ad133e754e575805a0780c5beca6d885538c</u> <u>b1e66fda68641b5648aa3b</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-02-24 12:03:14 | <u>0x2fe18f81b889ddfcea8bb674c6fcb3638b9e56cd73df5b81a1e31038d0f413e</u> | + 0.0000016400000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-02-24 12:01:47 | <u>0x134aa87b7e7c583c0d794e66a5fcbc2518630edd8d89b60623e8e3eea7e6cbd9</u> | + 0.1640000000000000 07 BNB  62.25 USD | ✓ |
| 18 | 2023-05-01 07:06:50 | <u>0x99d62aae8c88b7c56facb578c1d63e5b3de4af310a433d88d0455ca10757931e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-05-01 07:06:50 | <u>0x99d62aae8c88b7c56facb578c1d63e5b3de4af310a433d88d0455ca10757931e</u> | - 0.0000633450000000 00 BNB  0.02 USD | ✓ |
| 20 | 2023-04-30 08:09:45 | <u>0x7b1039a38e08cc8db3264d1fce80a37a8213642d1a879373e86656d0a1a021de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-04-30 08:09:45 | <u>0x7b1039a38e08cc8db3264d1fce80a37a8213642d1a879373e86656d0a1a021de</u> | - 0.0000633450000000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-04-25 09:09:33 | <u>0xd6bb6ba953e4fc89f18b5eb5dde2d5e03cf3f7491b47860ef5c4906bdb04391a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-04-25 09:09:33 | <u>0xd6bb6ba953e4fc89f18b5eb5dde2d5e03cf3f7491b47860ef5c4906bdb04391a</u> | - 0.0000633450000000 00 BNB  0.02 USD | ✓ |
| 24 | 2023-03-29 04:59:05 | <u>0x96c56bd4694c3107f2ab36fd5e459de2de4369ac3d258e392969b566c6c70e07</u> | - 0.3167071373958124 66 BNB  99.16 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-03-29 04:59:05 | <u>0x96c56bd4694c3107f2ab</u> <u>36fd5e459de2de4369ac3d</u> <u>258e392969b566c6c70e07</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 26 | 2023-03-24 00:01:31 | <u>0x77966400434d5bbcc45d</u> <u>f2f3329c9a56b084fb51eb</u> <u>a69ecea46ed2bf698e0e06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-03-24 00:01:31 | <u>0x77966400434d5bbcc45d</u> <u>f2f3329c9a56b084fb51eb</u> <u>a69ecea46ed2bf698e0e06</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 28 | 2023-03-22 19:15:29 | <u>0xa7dae1e31cf12784539f</u> <u>298b55fb434dfeee2033db</u> <u>bc0603bc7b92ddc3abbc26</u> | + 0.0570000000000000 02 BNB  18.06 USD | ✓ |
| 29 | 2023-03-08 22:50:20 | <u>0x713ef13d74ef5116c66c</u> <u>6fa883476bd77a6726c1b2</u> <u>e0e4e2e3cdd000c9a00ae7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-03-08 22:50:20 | <u>0x713ef13d74ef5116c66c</u> <u>6fa883476bd77a6726c1b2</u> <u>e0e4e2e3cdd000c9a00ae7</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 31 | 2023-03-05 13:37:29 | <u>0xdad0d86e69f46a239c94</u> <u>7ad5aa9ef2ce66abbf8c3a</u> <u>85d5d1ba618529727ed28a</u> | + 0.0210000000000000 01 BNB  6.10 USD | ✓ |
| 32 | 2023-02-11 00:50:53 | <u>0x4ad3f92e931f4d6abfb6</u> <u>35a90703f1f9c1641cfe38</u> <u>21013bbda4786f545d425c</u> | + 0.0093991749999999 99 BNB  2.87 USD | ✓ |
| 33 | 2023-02-02 11:22:46 | <u>0xa8d388333d14b66024db</u> <u>fc0c6f0e8472a640bd32a5</u> <u>19adc5cf9295667d4f4c32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-02-02 11:22:46 | <u>0xa8d388333d14b66024db</u> <u>fc0c6f0e8472a640bd32a5</u> <u>19adc5cf9295667d4f4c32</u> | - 0.0001194750000000 00 BNB  0.03 USD | ✓ |
| 35 | 2023-01-27 10:16:21 | <u>0xdea425a60cab1b1ffbeb</u> <u>9dd9b3759f0173caa5a5ba</u> <u>29adc9509769454091e969</u> | + 0.1794394099999999 94 BNB  54.69 USD | ✓ |
| 36 | 2022-11-23 09:11:14 | <u>0x0d37f1d7b1b529d28a8c</u> <u>ae80d041457b5cc0131bdf</u> <u>9f02ade38b60f94663de85</u> | + 0.0061992373958124 90 BNB  1.82 USD | ✓ |
| 37 | 2022-11-07 16:09:25 | <u>0x7c129e54a5d1d3dcae83</u> <u>cef1d5bbdc6ac69a5a1166</u> <u>930aafe9861d560f4c7d62</u> | + 0.0500000000000000 03 BNB  16.76 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-30 07:18:31 | <u>0xc82a79fa5d9a3ecd6b84</u> <u>8b109116596e94cb1a097e</u> <u>ad1e1602e4e407775ef30e</u> | - 249.47206697721804 8578 USDT  250.83 USD | ✓ |
| 2 | 2024-03-16 19:49:32 | <u>0x600c50c7efa8d5045e4e</u> <u>0722e1e4ffe26f9c26cdad</u> <u>e570effa55d6f3f6f252c5</u> | + 249.47206697721804 8578 USDT  250.79 USD | ✓ |
| 3 | 2024-03-15 12:34:49 | <u>0x1b59d072e15f493f65d2</u> <u>b0431d1bb7c4487b3579be</u> <u>51a938f1ed578553c7b309</u> | + 3,083,950.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 4 | 2024-03-15 11:00:10 | <u>0x94536a2b6952d5f5ec76</u> <u>8c9047ee592d401b4b20e4</u> <u>ef2270c6c82a8844bc22a4</u> | - 19.457721957023927 928 TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-15 10:41:25 | <u>0xedf04afa097df1f6e445</u> <u>f0ac877ca9ea71a681b655</u> <u>0131b11a1ef3944dc57d66</u> | + 15.411078699709037 210 SFP | ✓ |
| 6 | 2024-03-15 10:39:13 | <u>0x88f942499aaca053526</u> <u>2830bbea41668eec0408e9</u> <u>e4692f7a89c5222d1f4d63</u> | + 19.457721957023927 928 TWT | ✓ |
| 7 | 2024-03-15 10:00:09 | <u>0x0b43505048934c2ca747</u> <u>460336a05959d1ec2011bd</u> <u>1ceef96a2c3e522a0aedf7</u> | - 43.000000000000000 000 TWT | ✓ |
| 8 | 2024-03-15 09:35:36 | <u>0x7a6ef4ccf61edcebcee2</u> <u>cfe63166eadb0d367d9b62</u> <u>e5ddf2526fb1d7ea7436e2</u> | + 43.000000000000000 000 TWT | ✓ |
| 9 | 2024-02-27 00:27:58 | <u>0x301d46c42c550a18ae05</u> <u>2239d03de1cf78ed7bd5ab</u> <u>84086a610a104d4e3f399c</u> | - 577.96299292217395 3048 USDT  579.64 USD | ✓ |
| 10 | 2024-02-25 14:12:30 | <u>0x364b1422b00bee8c906a</u> <u>914621f89f761270f8fc8c</u> <u>34e930f0de7e2316f15e7b</u> | + 525,235,396.000000 ds | ✓ |
| 11 | 2024-02-16 02:03:32 | <u>0x06c2cd6df14f29fc014d</u> <u>9ff6967e0f6ea8a711aade</u> <u>305774721b945d2f80bce6</u> | + 1,920 | ✓ |
| 12 | 2023-07-21 07:30:12 | <u>0x26c8d5286740a85e9b76</u> <u>270c7eed42390a61192151</u> <u>9a4a8129e64649a1ff18a3</u> | + 50.962992922173953 048 USDT  50.97 USD | ✓ |
| 13 | 2023-07-05 19:59:51 | <u>0x9dd8b03c916fa4a01600</u> <u>792c64d4b0f9a78d94b92c</u> <u>7ab0a062d637b71fa5a454</u> | + 80.000000000000000 000 USDT  1.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-06-23 06:20:48 | <u>0x44d6633c6b5c12e851af</u> <u>be672cf3ac2cc9c822dc54</u> <u>b23b615c0fdb1c08a0030c</u> | + 550,000.0000000000 00000000 aim \$Cheel rewards. | ✓ |
| 15 | 2023-06-16 01:40:07 | <u>0x9cb1aae2d862c2476f3a</u> <u>584c2b848a746345f3b03c</u> <u>e5615cb7991ad016acca23</u> | + 27,456.0000000000 0000000 Claim MetacraftMM0.com | ✓ |
| 16 | 2023-06-15 19:39:57 | <u>0xdb4858c1b0039d266d4e</u> <u>82145d5caf4602448f9013</u> <u>7d17bc50548be09e697b8d</u> | + 120.00000000000000 0000 USDT  119.98 USD | ✓ |
| 17 | 2023-06-08 06:02:43 | <u>0x14ccb95d0ebc63a5b72f</u> <u>24eb5128a9a35e19bb1f14</u> <u>d1f8e2a031ae43d25937c7</u> | + 129.00000000000000 0000 USDT  128.95 USD | ✓ |
| 18 | 2023-06-07 08:45:13 | <u>0x16019d1a53771c2c5720</u> <u>15f2d51f5eae4239d663cf</u> <u>59e2919e97700fe1cddf0c</u> | + 50.00000000000000 000 USDT  49.98 USD | ✓ |
| 19 | 2023-06-06 01:40:08 | <u>0xd7789fc1d6cf365e097a</u> <u>80f981893a6fa1c08b5eaf</u> <u>8079c227250bb9c57f84fc</u> | + 3,147 \$ 1inchRewards.com | ✓ |
| 20 | 2023-06-05 07:07:14 | <u>0xff0959522c3735b8277b</u> <u>5da1f9a28a6ab66702d0a4</u> <u>52919229819e4a10d0d4d4</u> | + 15.00000000000000 000 USDT  15.00 USD | ✓ |
| 21 | 2023-06-04 20:48:18 | <u>0xb6095b6d5dd960ad4aed</u> <u>e8c8037d689fe684268696</u> <u>8ac9769a79ea28c274879d</u> | + 35.00000000000000 000 USDT  35.00 USD | ✓ |
| 22 | 2023-05-26 16:34:24 | <u>0x31afb5251fb9565edf3c</u> <u>60579249a8bc36bed34cc0</u> <u>6b628865a733f44f6d36a1</u> | + 45.00000000000000 000 USDT  45.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-05-11 22:24:05 | <u>0x7ed73ab62f637c0bd91e</u> <u>f56d02896cbd6b7c581b74</u> <u>907a155b7cdb0973f9ced0</u> | + 53.0000000000000000 000 USDT  53.01 USD | ✓ |
| 24 | 2023-05-01 07:06:50 | <u>0x99d62aae8c88b7c56fac</u> <u>b578c1d63e5b3de4af310a</u> <u>433d88d0455ca10757931e</u> | - 200.0000000000000000 0000 USDT  199.96 USD | ✓ |
| 25 | 2023-05-01 06:57:14 | <u>0xb4ce730d76de944f8485</u> <u>b1e969dfeeca873d267058</u> <u>58d702bca93bcc012cbb0e</u> | + 200.0000000000000000 0000 USDT  200.02 USD | ✓ |
| 26 | 2023-04-30 08:09:45 | <u>0x7b1039a38e08cc8db326</u> <u>4d1fce80a37a8213642d1a</u> <u>879373e86656d0a1a021de</u> | - 250.0000000000000000 0000 USDT  250.05 USD | ✓ |
| 27 | 2023-04-30 07:34:03 | <u>0x09d55f61874bb8b7734b</u> <u>97ed028e944b23d27a9fd8</u> <u>47894b0648bbe402feca0a</u> | + 250.0000000000000000 0000 USDT  250.08 USD | ✓ |
| 28 | 2023-04-25 09:09:33 | <u>0xd6bb6ba953e4fc89f18b</u> <u>5eb5dde2d5e03cf3f7491b</u> <u>47860ef5c4906bdb04391a</u> | - 238.0000000000000000 0000 USDT  237.93 USD | ✓ |
| 29 | 2023-04-25 08:51:51 | <u>0x5a485db4a84bbdb636be</u> <u>d61748869c025bf0ac8cdc</u> <u>c8d614f24afbed15755120</u> | + 238.0000000000000000 0000 USDT  237.94 USD | ✓ |
| 30 | 2023-03-24 00:01:31 | <u>0x77966400434d5bbcc45d</u> <u>f2f3329c9a56b084fb51eb</u> <u>a69ecea46ed2bf698e0e06</u> | - 129.0553850000000000 1128 USDT  128.99 USD | ✓ |
| 31 | 2023-03-23 23:43:11 | <u>0x9ae7eebeab690a0c3382</u> <u>aed1d92894550f9ca19a35</u> <u>3516a2506f5f6160564f6f</u> | + 52.0000000000000000 000 USDT  51.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-03-23 19:34:26 | <u>0x5092f3ee1f51dd87c01b7147846bbf1477930ea95254a25d024b9dd368f0fe62</u> | + 50.0000000000000000 000 USDT  49.96 USD | ✓ |
| 33 | 2023-03-08 22:50:20 | <u>0x713ef13d74ef5116c66c6fa883476bd77a6726c1b2e0e4e2e3cdd000c9a00ae7</u> | - 100.34435813000000 3371 BUSD  100.39 USD | ✓ |
| 34 | 2023-03-05 15:11:22 | <u>0x8c608b22f0173d6b14be25412b243f783defc8c124b9f4fb1b13980c1a3fb79</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 35 | 2023-02-02 11:22:46 | <u>0xa8d388333d14b66024dbfc0c6f0e8472a640bd32a519adc5cf9295667d4f4c32</u> | - 550.97258839999994 9615 MATIC  677.91 USD | ✓ |
| 36 | 2023-02-02 11:11:29 | <u>0x65b9bc72c3fd161924ee7c8e5da89d5f8a1a358ba997f4a92b0770dbc4d0aebc</u> | + 550.97258839999994 9615 MATIC  677.91 USD | ✓ |
| 37 | 2022-12-20 16:37:49 | <u>0x923ba31ff07def2d26aa6d9e617e2385910239d3e49016ff81b82d00ea0739ab</u> | + 100.34435813000000 3371 BUSD  6,596.45 USD | ✓ |
| 38 | 2022-11-07 23:30:22 | <u>0xbefe5bc59f3672d667491be88ebfd29696b29cbb294534a40703a41078dd4884</u> | + 29,000,000.000000 XEC | ✓ |
| 39 | 2022-11-07 23:24:16 | <u>0xd8720fc41a63f41f7794ad6b6913568d0ba6ae06e39947719e68e2ced14fb660</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 40 | 2022-10-28 09:48:54 | <u>0x64fa6c616fca3e9b0d6821b338fb57d6fbfd0aed1f2130f9e7d8d35dfd3f1fa5</u> | + 27.055385000000001 128 USDT  1,482.89 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-25 14:12:30 | <u>0xcb612b53a5ada6c6a5e4</u> <u>27edff6d2d41eff5623ae5</u> <u>b59b77a6ca344db6a9e129</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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