

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4761d30b09692443329c4d7e96bb53548ccca073</u>
TOTAL RECEIVED	2.206456417909348655 BNB
	1,275.77 USD
TOTAL SEND	1.854487093026338629 BNB
	1,072.26 USD



Token	Balance
BNB	0.365380148147552875 BNB
	211.26 USD
Tether USD	84.402831514499993659 USDT
	84.37 USD
or Access Token	282.849878237823361360 IDIA
DAO Maker	198.851499443482310880 DAO
LayerZero	0.000000000000000000 ZRO
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
LayerZero- Layer0x.net	25,000.000000000000000000 s://layer0x.net
! AERO	1,222.000000000000000000 Claim: https://aerodrome.supply
StargateToken	0.000000000000000000 STG







Token	Balance
Poolz Finance	0.000000000000000000 POOLX
! Kuroro.gg	4,445,925.000000000000000000 KURO [www.kuroro.gg]
LockDealNFT	1 LDNFT
# getSHIBA.us	N/A Airdrop










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:34:33	<u>0xff995d7ef2b0f484b398</u> <u>a902b1f7f0a2a260860642</u> <u>cd64b8a497f813f1ebd203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 13:34:33	<u>0xff995d7ef2b0f484b398</u> <u>a902b1f7f0a2a260860642</u> <u>cd64b8a497f813f1ebd203</u>	- 0.000140130000000000 00 BNB  0.08 USD	✓
3	2024-06-20 13:13:26	<u>0xc04af77cd37845fb5904</u> <u>727dcc0961cb17bd809f0a</u> <u>a8b5898107c2d28e0722e8</u>	- 0.0118704187644559 11 BNB  7.10 USD	✓
4	2024-06-20 13:13:26	<u>0xc04af77cd37845fb5904</u> <u>727dcc0961cb17bd809f0a</u> <u>a8b5898107c2d28e0722e8</u>	- 0.001027806000000000 00 BNB  0.61 USD	✓
5	2024-06-20 13:03:07	<u>0x3b1480188144f07c02a6</u> <u>5f3466a7a04856a4d13f24</u> <u>3839fa1560725f2463c16d</u>	- 0.0134108232645427 75 BNB  8.02 USD	✗
6	2024-06-20 13:03:07	<u>0x3b1480188144f07c02a6</u> <u>5f3466a7a04856a4d13f24</u> <u>3839fa1560725f2463c16d</u>	- 0.001084605000000000 00 BNB  0.64 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-06-20 13:02:35	<u>0xcf8807e7c7ffb8f8167e</u> <u>eb22ab35c5a675ef5185a3</u> <u>c8ae6f2f1db8e98618d867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-20 13:02:35	<u>0xcf8807e7c7ffb8f8167e</u> <u>eb22ab35c5a675ef5185a3</u> <u>c8ae6f2f1db8e98618d867</u>	- 0.0001385820000000 00 BNB  0.08 USD	✓
9	2024-03-19 11:55:22	<u>0x398c73c49f4ae921e22b</u> <u>2c1c47f982d4e335ea94c2</u> <u>c69f01936d1f677eb22082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-19 11:55:22	<u>0x398c73c49f4ae921e22b</u> <u>2c1c47f982d4e335ea94c2</u> <u>c69f01936d1f677eb22082</u>	- 0.0007310430000000 00 BNB  0.37 USD	✓
11	2024-03-19 11:54:49	<u>0xae1bf63f51b0ffa38605</u> <u>27c8a3f063cdc8b6dd353d</u> <u>047257e1c8cb2f59a82941</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-19 11:54:49	<u>0xae1bf63f51b0ffa38605</u> <u>27c8a3f063cdc8b6dd353d</u> <u>047257e1c8cb2f59a82941</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
13	2024-03-19 11:46:40	<u>0x712f5fe3ade9d574e5bc</u> <u>3e639be6ca1815485ca626</u> <u>c7fb48212eafaa9972d3f3</u>	- 0.2072303178607491 08 BNB  107.38 USD	✓
14	2024-03-19 11:46:40	<u>0x712f5fe3ade9d574e5bc</u> <u>3e639be6ca1815485ca626</u> <u>c7fb48212eafaa9972d3f3</u>	- 0.0005544630000000 00 BNB  0.28 USD	✓
15	2024-03-19 11:27:55	<u>0x48e27b793da6777701b2</u> <u>fec2a2093078fabcf699b</u> <u>152156c8659e6d506f253b</u>	- 0.000300000000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 11:27:55	<u>0x48e27b793da6777701b2</u> <u>fecd2a2093078fabcf699b</u> <u>152156c8659e6d506f253b</u>	- 0.0003692760000000 00 BNB  0.18 USD	✓
17	2024-03-19 11:27:36	<u>0x90a769faa7604ac3c788</u> <u>ad5fd2b19cb1b105196971</u> <u>f3f95ce38d705996751b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 11:27:36	<u>0x90a769faa7604ac3c788</u> <u>ad5fd2b19cb1b105196971</u> <u>f3f95ce38d705996751b7a</u>	- 0.0001407870000000 00 BNB  0.07 USD	✓
19	2024-03-19 11:26:12	<u>0xb39afd61a04735ab282f</u> <u>6b73268e4cf49f6359ad67</u> <u>2d95ec736a9edb6b5d131a</u>	- 0.6328011691122300 55 BNB  325.00 USD	✓
20	2024-03-19 11:26:12	<u>0xb39afd61a04735ab282f</u> <u>6b73268e4cf49f6359ad67</u> <u>2d95ec736a9edb6b5d131a</u>	- 0.0007428360000000 00 BNB  0.38 USD	✓
21	2024-03-19 11:02:20	<u>0x87614409e46d0ce301fa</u> <u>289935db4a086577e67eb6</u> <u>6b011cbeeb7450df8b9f69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-19 11:02:20	<u>0x87614409e46d0ce301fa</u> <u>289935db4a086577e67eb6</u> <u>6b011cbeeb7450df8b9f69</u>	- 0.0003636840000000 00 BNB  0.18 USD	✓
23	2024-03-19 11:01:41	<u>0x7e4a64dec87852985d7f</u> <u>0de938ffe3f8d5876b45c1</u> <u>a505020a1cf233b9205029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-19 11:01:41	<u>0x7e4a64dec87852985d7f</u> <u>0de938ffe3f8d5876b45c1</u> <u>a505020a1cf233b9205029</u>	- 0.0001407870000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-03-19 10:58:56	<u>0x2feca338eb2fc6e120e884a80ed44456aed1866d2691a4edd69e181b9fbd5e8a</u>	- 0.7938602878965075 33 BNB  407.72 USD	✓
26	2024-03-19 10:58:56	<u>0x2feca338eb2fc6e120e884a80ed44456aed1866d2691a4edd69e181b9fbd5e8a</u>	- 0.0007241610000000 00 BNB  0.37 USD	✓
27	2024-03-19 10:41:47	<u>0xca2c06fb872da80378633a08916fa6bfe4cf29cffb9c5645dbc3d28833e5733f</u>	+ 1.9994000000000000 66 BNB  1,026.89 USD	✓
28	2024-03-15 09:00:49	<u>0xa6a53a9dfce668352a1f0daaa4234957325f0986c2b82fd6e92b87e7826c4ecb</u>	- 0.0000300000000000 00 BNB  0.01 USD	✓
29	2024-03-15 09:00:49	<u>0xa6a53a9dfce668352a1f0daaa4234957325f0986c2b82fd6e92b87e7826c4ecb</u>	- 0.0000956130000000 00 BNB  0.05 USD	✓
30	2024-03-15 09:00:19	<u>0x20f599a25e70e8658e9ca95bd5341284b406a41233a882ee96cc6e009b0331a4</u>	- 0.0000300000000000 00 BNB  0.01 USD	✓
31	2024-03-15 09:00:19	<u>0x20f599a25e70e8658e9ca95bd5341284b406a41233a882ee96cc6e009b0331a4</u>	- 0.0000956130000000 00 BNB  0.05 USD	✓
32	2024-03-15 08:59:55	<u>0x37fedd5d270fce77e55a1b3f4746263d3c089c1cf4c501f203f64e6db853fa02</u>	- 0.0000300000000000 00 BNB  0.01 USD	✓
33	2024-03-15 08:59:55	<u>0x37fedd5d270fce77e55a1b3f4746263d3c089c1cf4c501f203f64e6db853fa02</u>	- 0.0000956130000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-15 08:47:09	<u>0x37f901033cc018bc87b1</u> <u>4c81da527071e1d9cf3fa3</u> <u>70d64a3c249464cb26cbf0</u>	- 0.0000300000000000 00 BNB  0.01 USD	✓
35	2024-03-15 08:47:09	<u>0x37f901033cc018bc87b1</u> <u>4c81da527071e1d9cf3fa3</u> <u>70d64a3c249464cb26cbf0</u>	- 0.0000956130000000 00 BNB  0.05 USD	✓
36	2024-03-15 08:45:30	<u>0x498d994a4b34ab005f64</u> <u>d8a3001a62365bf3253891</u> <u>2840ac92d461290566881d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-15 08:45:30	<u>0x498d994a4b34ab005f64</u> <u>d8a3001a62365bf3253891</u> <u>2840ac92d461290566881d</u>	- 0.0009728520000000 00 BNB  0.55 USD	✓
38	2024-03-15 08:44:57	<u>0x93a6aa601598f36f8f34</u> <u>52cec426aeabbe514a8bac</u> <u>1d547b630ab023f004edc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-03-15 08:44:57	<u>0x93a6aa601598f36f8f34</u> <u>52cec426aeabbe514a8bac</u> <u>1d547b630ab023f004edc4</u>	- 0.0001388520000000 00 BNB  0.07 USD	✓
40	2024-03-15 08:38:54	<u>0x8c30991e0f8e825f476b</u> <u>05989c349b8d27107bd7c0</u> <u>8d9343f11aa7551422ee3c</u>	- 0.0104755977081332 50 BNB  5.98 USD	✓
41	2024-03-15 08:38:54	<u>0x8c30991e0f8e825f476b</u> <u>05989c349b8d27107bd7c0</u> <u>8d9343f11aa7551422ee3c</u>	- 0.0004835250000000 00 BNB  0.27 USD	✓
42	2024-02-02 13:22:59	<u>0x78ed3de7461fb9d918d6</u> <u>680286b419def4f6c55237</u> <u>e2564a80e33e30c084dcd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-02 13:22:59	<u>0x78ed3de7461fb9d918d6680286b419def4f6c55237e2564a80e33e30c084dcd1</u>	- 0.0006566010000000 00 BNB  0.19 USD	✓
44	2024-02-02 13:22:38	<u>0x117d052f7f9c303b1f8e bae591037b92e7fb9c31294108a139e131cb96afc72e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-02-02 13:22:38	<u>0x117d052f7f9c303b1f8e bae591037b92e7fb9c31294108a139e131cb96afc72e</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
46	2024-01-22 21:13:53	<u>0x745ddee87b7e4b8e1204f67c8c07b5bee3b2ea97c02d62d0efa180f7192362fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-01-22 21:13:53	<u>0x745ddee87b7e4b8e1204f67c8c07b5bee3b2ea97c02d62d0efa180f7192362fe</u>	- 0.0008244360000000 00 BNB  0.25 USD	✓
48	2024-01-22 21:13:38	<u>0x9a8b51c1d98583730fa6d015e7eb1c38162497daca8ff96c8018a71939d29549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-01-22 21:13:38	<u>0x9a8b51c1d98583730fa6d015e7eb1c38162497daca8ff96c8018a71939d29549</u>	- 0.0001386540000000 00 BNB  0.04 USD	✓
50	2024-01-22 21:05:23	<u>0xa717376ef7c7bfa5da61f5725cc27b9ac3c4c5869d6588e5d630d030ffd2e7cf</u>	- 0.0616325884197200 66 BNB  18.94 USD	✓
51	2024-01-22 21:05:23	<u>0xa717376ef7c7bfa5da61f5725cc27b9ac3c4c5869d6588e5d630d030ffd2e7cf</u>	- 0.0006104160000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-22 20:59:53	<u>0x64e634dabcfcfb8e5cca</u> <u>c3cfefadaf21d0e04606bf</u> <u>59a049abbc25b001792289</u>	+ 0.0493999999999999 99 BNB  15.18 USD	✓
53	2024-01-22 12:32:37	<u>0x2df15a00d02e432a7c87</u> <u>48e93eb12c139ae9415d01</u> <u>71ce9e967b41a36c3284eb</u>	- 0.1112999999999999 96 BNB  35.01 USD	✓
54	2024-01-22 12:32:37	<u>0x2df15a00d02e432a7c87</u> <u>48e93eb12c139ae9415d01</u> <u>71ce9e967b41a36c3284eb</u>	- 0.0008427060000000 00 BNB  0.26 USD	✓
55	2024-01-22 12:26:07	<u>0xcc1b7fb556476267cecc</u> <u>d17393af8400e458ca0b93</u> <u>6d3554d04624a81e08346c</u>	+ 0.1494000000000000 05 BNB  46.86 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:46:40	<u>0x712f5fe3ade9d574e5bc</u> <u>3e639be6ca1815485ca626</u> <u>c7fb48212eafaa9972d3f3</u>	+ 0.0012157274429543 39 BNB  0.62 USD	✓
2	2024-03-19 11:26:12	<u>0xb39afd61a04735ab282f</u> <u>6b73268e4cf49f6359ad67</u> <u>2d95ec736a9edb6b5d131a</u>	+ 0.0022708093914791 87 BNB  1.16 USD	✓
3	2024-03-19 10:58:56	<u>0x2feca338eb2fc6e120e8</u> <u>84a80ed44456aed1866d26</u> <u>91a4edd69e181b9fbd5e8a</u>	+ 0.0047177636733821 81 BNB  2.42 USD	✓
4	2024-03-15 08:38:54	<u>0x8c30991e0f8e825f476b</u> <u>05989c349b8d27107bd7c0</u> <u>8d9343f11aa7551422ee3c</u>	+ 0.0000521174015330 01 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:09:40	<u>0x9a22054e53ddf6a265f30414203b60bb9ff7edd186bd2d5b566f815e50fefc1a</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-21 08:48:06	<u>0x928030059691a38306837d7f0468bfe2209eaa017dac6208de4f6d408b2c618a</u>	+ 981.0000000000000000 0000 Claim: https://aerodrome.supply	✓
3	2024-06-21 04:59:54	<u>0x80b63d63e6b474cdf3a015370a1fd308df44bd96da8eb3f0113498e33d268f6b</u>	+ 25,000.00000000000000000000 0000000 s://layer0x.net	✓
4	2024-06-20 13:34:33	<u>0xff995d7ef2b0f484b398a902b1f7f0a2a260860642cd64b8a497f813f1ebd203</u>	- 55.97168400000000003323 ZRO	✓
5	2024-06-20 13:26:08	<u>0xcc09ea4251fd53c225fbf3e47f0deb26082bd38f9c40b9f9bccf819eff89e954</u>	+ 55.97168400000000003323 ZRO	✓
6	2024-06-20 13:13:26	<u>0xc04af77cd37845fb5904727dcc0961cb17bd809f0aa8b5898107c2d28e0722e8</u>	- 5.5971684855000000124 USDT  5.59 USD	✓
7	2024-03-23 16:42:03	<u>0x35be081b79a389c8519f6cf772578ae53f9ef2cf8453219f83dfed662f87f0be</u>	+ 198.851499443482310880 DAO	✓
8	2024-03-19 13:20:10	<u>0x0c306c4b9e9d6d196e0279a8aee788322ca172ba85477db91d406a8fb24e4e41</u>	+ 525,235,396.000000ds	✓
9	2024-03-19 12:36:19	<u>0x1d020559bd1ce6e6c515418bd1f9ee878696f160b4f0a902ee2242a6e5b3347f</u>	+ 1,445,668.0000000000000000 KURO [www.kuroro.gg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 11:55:22	<u>0x398c73c49f4ae921e22b2c1c47f982d4e335ea94c2c69f01936d1f677eb22082</u>	+ 282.84987823782336 1360 IDIA	✓
11	2024-03-19 11:55:22	<u>0x398c73c49f4ae921e22b2c1c47f982d4e335ea94c2c69f01936d1f677eb22082</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
12	2024-03-19 11:46:40	<u>0x712f5fe3ade9d574e5bc3e639be6ca1815485ca626c7fb48212eafaa9972d3f3</u>	+ 105.0000000000000000 0000 USDT  104.94 USD	✓
13	2024-03-19 11:27:55	<u>0x48e27b793da6777701b2fec2a2093078fabcf699b152156c8659e6d506f253b</u>	- 201.0000000000000000 0000 DAO	✓
14	2024-03-19 11:26:12	<u>0xb39afd61a04735ab282f6b73268e4cf49f6359ad672d95ec736a9edb6b5d131a</u>	+ 200.0000000000000000 0000 DAO	✓
15	2024-03-19 11:02:20	<u>0x87614409e46d0ce301fa289935db4a086577e67eb66b011cbeeb7450df8b9f69</u>	- 250.0000000000000000 0000 DAO	✓
16	2024-03-19 10:58:56	<u>0x2feca338eb2fc6e120e884a80ed44456aed1866d2691a4edd69e181b9fbd5e8a</u>	+ 251.0000000000000000 0000 DAO	✓
17	2024-03-15 08:45:30	<u>0x498d994a4b34ab005f64d8a3001a62365bf32538912840ac92d461290566881d</u>	- 1.000000000000000000 00 POOLX	✓
18	2024-03-15 08:38:54	<u>0x8c30991e0f8e825f476b05989c349b8d27107bd7c08d9343f11aa7551422ee3c</u>	+ 1.000000000000000000 00 POOLX	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 13:22:59	<u>0x78ed3de7461fb9d918d6680286b419def4f6c55237e2564a80e33e30c084dcd1</u>	- 50.0000000000000000 000 STG	✓
20	2024-02-02 13:20:59	<u>0x13ecee4291ccba2ceb596be350da19e193af2bc9982814e007a68f8819f03a6</u>	+ 50.0000000000000000 000 STG	✓
21	2024-01-22 21:13:53	<u>0x745ddee87b7e4b8e1204f67c8c07b5bee3b2ea97c02d62d0efa180f7192362fe</u>	- 5.5362861936861911 26 STG	✓
22	2024-01-22 21:05:23	<u>0xa717376ef7c7bfa5da61f5725cc27b9ac3c4c5869d6588e5d630d030ffd2e7cf</u>	- 60.0000000000000000 000 STG	✓
23	2024-01-22 12:32:37	<u>0x2df15a00d02e432a7c8748e93eb12c139ae9415d0171ce9e967b41a36c3284eb</u>	+ 65.536286193686194 679 STG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:45:30	<u>0x498d994a4b34ab005f64d8a3001a62365bf32538912840ac92d461290566881d</u>	+ 1 LDNFT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:20:19	<u>0x640e5e4d9a0214a605206f8d98783b8489935f7fef e27383e2dade66cbe7b22a</u>	+ 1 Airdrop	✓

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