



3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60a2856be381d5f1eb1f504c2f0e7b9ea7b45925</u>
TOTAL RECEIVED	8.309720162650089392 BNB  4,858.69 USD
TOTAL SEND	8.309720162650089392 BNB  4,858.69 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Minimum Master	163,473.038840340479509905 MMR
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
! Kuroro.gg	2,342,202.000000000000000000 KURO [www.kuroro.gg]
# getSHIBA.us	525,235,396.000000 ds
Own Master	1,735,160.495900925714522600 OMR
Summary Master	12,555.684239050748146838 SMR
BOOM	62,000.0000000000 BOOM
Tiny Master	94,834.748194685715134256 TMR
# getSHIBA.us	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:08:43	<u>0xfb8b1118d5fafcf46e0f54033c1574bbf8a02a4aac9a5faa19ee7b355fa0b524</u>	- 0.0038257490029977 84 BNB  2.21 USD	✓
2	2024-05-16 13:08:43	<u>0xfb8b1118d5fafcf46e0f54033c1574bbf8a02a4aac9a5faa19ee7b355fa0b524</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-05-16 12:52:37	<u>0x106cb2ccccff9d8ec5fd8c0e27e47ff00de0a3fd43c5d2dc2a6eebadba5decb3b</u>	- 0.0439000000000000 02 BNB  25.36 USD	✓
4	2024-05-16 12:52:37	<u>0x106cb2ccccff9d8ec5fd8c0e27e47ff00de0a3fd43c5d2dc2a6eebadba5decb3b</u>	- 0.0001192456500000 00 BNB  0.06 USD	✓
5	2024-05-16 12:52:34	<u>0x57309bc45c6d9e19dc7d21f579c74391cfbee2a563bb90ff1528168e2505f961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-16 12:52:34	<u>0x57309bc45c6d9e19dc7d21f579c74391cfbee2a563bb90ff1528168e2505f961</u>	- 0.0001304627100000 00 BNB  0.07 USD	✓
7	2024-05-16 12:41:43	<u>0xe1a7ad2c18bc961a73c34b6e868d63eb867fcea61983a5e4864944f8f604dbc5</u>	- 0.0374999999999999 99 BNB  21.66 USD	✓
8	2024-05-16 12:41:43	<u>0xe1a7ad2c18bc961a73c34b6e868d63eb867fcea61983a5e4864944f8f604dbc5</u>	- 0.0001192456500000 00 BNB  0.06 USD	✓
9	2024-05-16 12:39:43	<u>0xae3f7fbd9bbe5250a9e292d84ef8ed0a45451d81f042a28b90b213361cbb0b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 12:39:43	<u>0xae3f7fbd9bbe5250a9e292d84ef8ed0a45451d81f042a28b90b213361cbb0b6b</u>	- 0.0001304627100000 00 BNB  0.07 USD	✓
11	2024-05-16 12:28:49	<u>0xdd62e2a8823f7dc9be8c8f369f5a8a1a77c1c2bf29096428f03671e1c853fe34</u>	- 0.0240000000000000 00 BNB  13.82 USD	✓
12	2024-05-16 12:28:49	<u>0xdd62e2a8823f7dc9be8c8f369f5a8a1a77c1c2bf29096428f03671e1c853fe34</u>	- 0.0001365166500000 00 BNB  0.07 USD	✓
13	2024-05-16 12:11:37	<u>0x2db99d8a3e190d278c30da3eb842f45b8c824f3c7ee4a7b35668dea7bdfceea9</u>	+ 0.0280000000000000 01 BNB  16.13 USD	✓
14	2024-04-28 14:25:37	<u>0x493033e1d84564da5a2f701a4fe30a359e6255845dd06cc0c1a6b35ba8b48856</u>	- 0.0038421460900000 00 BNB  2.32 USD	✓
15	2024-04-28 14:25:37	<u>0x493033e1d84564da5a2f701a4fe30a359e6255845dd06cc0c1a6b35ba8b48856</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
16	2024-04-28 13:55:50	<u>0xf8545059abc2f17072ecdb4065466f005a298724c831488761678e9991b67b0</u>	- 3.1049999999999999 82 BNB  1,880.69 USD	✓
17	2024-04-28 13:55:50	<u>0xf8545059abc2f17072ecdb4065466f005a298724c831488761678e9991b67b0</u>	- 0.0001366439100000 00 BNB  0.08 USD	✓
18	2024-04-28 13:38:53	<u>0x5c2979d51a1edc0a2df533a522f015f506142b77957267014e3b59ec2ebb5ef1</u>	+ 3.1089999999999999 86 BNB  1,883.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 22:32:47	<u>0x5bf7e46e0d8e5015c9ed e2addc9a648db6a9f275fa 90fadf40609ad1c2fab7b3</u>	- 0.0038057708400000 00 BNB  2.22 USD	✓
20	2024-04-07 22:32:47	<u>0x5bf7e46e0d8e5015c9ed e2addc9a648db6a9f275fa 90fadf40609ad1c2fab7b3</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
21	2024-04-07 22:10:20	<u>0xb5fd1ea99c6c5b456ce2 53dd2d44a110240f3b9db2 0dadad1065f02acfdaf29</u>	- 0.4192000000000000 17 BNB  243.97 USD	✓
22	2024-04-07 22:10:20	<u>0xb5fd1ea99c6c5b456ce2 53dd2d44a110240f3b9db2 0dadad1065f02acfdaf29</u>	- 0.0001365095800000 00 BNB  0.07 USD	✓
23	2024-04-07 21:58:02	<u>0x75349676f6ce519dd427 6b7a7507e98b1f6325681f 8c82b695345439f5348497</u>	- 2.4897000000000000 24 BNB  1,449.00 USD	✓
24	2024-04-07 21:58:02	<u>0x75349676f6ce519dd427 6b7a7507e98b1f6325681f 8c82b695345439f5348497</u>	- 0.0001365095800000 00 BNB  0.07 USD	✓
25	2024-04-07 21:47:59	<u>0xd21486f07268af444d1d b45050a3fd6683521b7f85 7eb7a2851d4c7b6dc7562d</u>	+ 2.9129999999999998 12 BNB  1,695.36 USD	✓
26	2024-03-23 18:09:04	<u>0x96a6f601787ee15f420b 5190e40f3782e0b737cdf3 7e3b9f3505e39a011220d2</u>	- 0.0038935812170908 19 BNB  2.18 USD	✓
27	2024-03-23 18:09:04	<u>0x96a6f601787ee15f420b 5190e40f3782e0b737cdf3 7e3b9f3505e39a011220d2</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 17:47:31	<u>0xe42555b626f4b4eb25f5663577dd754d4cd5b9bfc98632162b65522ec495f687</u>	- 0.3435000000000000 28 BNB  192.87 USD	✓
29	2024-03-23 17:47:31	<u>0xe42555b626f4b4eb25f5663577dd754d4cd5b9bfc98632162b65522ec495f687</u>	- 0.0001191668700000 00 BNB  0.06 USD	✓
30	2024-03-23 17:33:43	<u>0x94b661dd5f27f857135a74c8e81a40192d7cfe6a6f3d03ffde93ab18766406be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-23 17:33:43	<u>0x94b661dd5f27f857135a74c8e81a40192d7cfe6a6f3d03ffde93ab18766406be</u>	- 0.0001304122100000 00 BNB  0.07 USD	✓
32	2024-03-23 17:30:01	<u>0x650d05b6a96c6500cf7acaef4abdd1ec3f4f8c94e93def9989bdcd74f5af1406</u>	- 0.2823999999999999 84 BNB  158.56 USD	✓
33	2024-03-23 17:30:01	<u>0x650d05b6a96c6500cf7acaef4abdd1ec3f4f8c94e93def9989bdcd74f5af1406</u>	- 0.0001364499900000 00 BNB  0.07 USD	✓
34	2024-03-23 17:18:49	<u>0x81cd62e1ec5e2c0082f32d260ee632e5ba3e6b44bf3f9d43c18af1459f0bc722</u>	- 1.5475000000000000 98 BNB  870.77 USD	✓
35	2024-03-23 17:18:49	<u>0x81cd62e1ec5e2c0082f32d260ee632e5ba3e6b44bf3f9d43c18af1459f0bc722</u>	- 0.0001364499900000 00 BNB  0.07 USD	✓
36	2024-03-23 17:08:42	<u>0x3551f9219ef55d899cf963b15d34be8eb007deebe35c22f2d62f0e18121d8d75</u>	+ 1.8340000000000000 75 BNB  1,031.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:52:34	<u>0x57309bc45c6d9e19dc7d</u> <u>21f579c74391cfbee2a563</u> <u>bb90ff1528168e2505f961</u>	+ 0.0441227388139113 84 BNB  25.49 USD	✓
2	2024-05-16 12:39:43	<u>0xae3f7fbd9bbe5250a9e2</u> <u>92d84ef8ed0a45451d81f0</u> <u>42a28b90b213361cbb0b6b</u>	+ 0.0377601535590864 00 BNB  21.81 USD	✓
3	2024-03-23 17:33:43	<u>0x94b661dd5f27f857135a</u> <u>74c8e81a40192d7cfe6a6f</u> <u>3d03ffde93ab18766406be</u>	+ 0.3438372702770908 23 BNB  193.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:56:53	<u>0xee64210ca02a6f6bd8d1</u> <u>33230b7a16b5b0b3c1d098</u> <u>3fc5ec082cf15196f800ff</u>	+ 62,000.000000000 B00M	✓
2	2024-05-16 12:52:37	<u>0x106cb2cccff9d8ec5fd8</u> <u>c0e27e47ff00de0a3fd43c</u> <u>5d2dc2a6eebadba5decb3b</u>	+ 12,555.68423904262 0902183 SMR	✓
3	2024-05-16 12:52:34	<u>0x57309bc45c6d9e19dc7d</u> <u>21f579c74391cfbee2a563</u> <u>bb90ff1528168e2505f961</u>	- 12,682.59541849999 9141204 SMR	✓
4	2024-05-16 12:41:43	<u>0xe1a7ad2c18bc961a73c3</u> <u>4b6e868d63eb867fcea619</u> <u>83a5e4864944f8f604dbc5</u>	+ 12,682.59541850214 1910722 SMR	✓
5	2024-05-16 12:39:43	<u>0xae3f7fbd9bbe5250a9e2</u> <u>92d84ef8ed0a45451d81f0</u> <u>42a28b90b213361cbb0b6b</u>	- 12,844.45193531000 0408208 SMR	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 12:30:30	<u>0xf74010c1953f13159a28</u> <u>f5cd7592d0edba694cd344</u> <u>3e6701872e23f89cbbe196</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
7	2024-05-16 12:28:49	<u>0xdd62e2a8823f7dc9be8c</u> <u>8f369f5a8a1a77c1c2bf29</u> <u>096428f03671e1c853fe34</u>	+ 12,844.45193531598 4883346 SMR	✓
8	2024-04-28 13:55:50	<u>0xf8545059abc2f17072e</u> <u>cdb4065466f005a298724c</u> <u>831488761678e9991b67b0</u>	+ 1,735,160.49590092 5714522600 OMR	✓
9	2024-04-07 22:10:20	<u>0xb5fd1ea99c6c5b456ce2</u> <u>53dd2d44a110240f3b9db2</u> <u>0dadad1065f02acfdaf29</u>	+ 163,473.0388403404 79509905 MMR	✓
10	2024-04-07 22:02:56	<u>0xc77d28f537cf4bf5c9a</u> <u>8701b7dcb34342d3e4f687</u> <u>550659eb1f06ef26e92ec9</u>	+ 525,235,396.000000 ds	✓
11	2024-03-23 21:07:10	<u>0xebcadd9cf1ab1958016f</u> <u>942e18a13e8f8a3750520e</u> <u>4f7ee2e4067f213c57c71b</u>	+ 3,936,616.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-23 17:47:31	<u>0xe42555b626f4b4eb25f5</u> <u>663577dd754d4cd5b9bfc9</u> <u>8632162b65522ec495f687</u>	+ 94,834.74819467625 6389357 TMR	✓
13	2024-03-23 17:33:43	<u>0x94b661dd5f27f857135a</u> <u>74c8e81a40192d7cfe6a6f</u> <u>3d03ffde93ab18766406be</u>	- 133,935.6738703500 01379848 TMR	✓
14	2024-03-23 17:30:01	<u>0x650d05b6a96c6500cf7a</u> <u>caef4abdd1ec3f4f8c94e9</u> <u>3def9989bdcd74f5af1406</u>	+ 133,935.6738703594 60124746 TMR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 22:02:53	<u>0x6583aa2acd8b5d0a96cd</u> <u>8328af1d47b2d0cce0e93f</u> <u>2290d6ba6fc7b6b9dbbc12</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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