

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 17:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x64f6f7b2d6c7b0366e28a247e2d3260eefc80a08</u>
TOTAL RECEIVED	1.896797279597779662 BNB
	1,123.28 USD
TOTAL SEND	1.870269071999999921 BNB
	1,107.57 USD










Token	Balance
BNB	0.026528207597779629 BNB
	15.71 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
! Kuroro Beasts	3,863,379.000000000000000000 KURO
	[www.kuroro.gg]
# LinkOracle.org	247.000000 wards
PancakeSwap Token	16.8900000000000000568 Cake
Cosmos Token	0.000000000000000000 ATOM
Basic Attention Token	18.879999999999999005 BAT
1INCH Token	87.367000000000004434 1INCH
! RareAddress.io	N/A s://rareAddress.io
Decentraland	N/A MANA






Token	Balance
SHIBA INU	N/A SHIB
LinkOracle.org	N/A Airdrop
# SHIBA.ink	N/A Airdrop
# getSHIBA.us	N/A Airdrop
getSHIBA.us	N/A Airdrop
# mySHIBA.us	N/A Airdrop
TINGME AIRDROP	N/A TINGME AIRDROP
LinkOracle.org	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:39:12	<u>0x5a840c0deea10b398aa9 ed60ec45356ec33960a6d9 95a3cbf2a534efd8df25c9</u>	- 0.5999999999999999 78 BNB  293.52 USD	✓
2	2024-08-07 01:39:12	<u>0x5a840c0deea10b398aa9 ed60ec45356ec33960a6d9 95a3cbf2a534efd8df25c9</u>	- 0.0000305100000000 00 BNB  0.01 USD	✓
3	2024-04-13 17:03:27	<u>0x4824977be79ce94beea9 e5e7bbb2382533ff00ee65 28198e33f19654b81a946f</u>	- 0.5999999999999999 78 BNB  346.80 USD	✓
4	2024-04-13 17:03:27	<u>0x4824977be79ce94beea9 e5e7bbb2382533ff00ee65 28198e33f19654b81a946f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-01 22:02:47	<u>0x0571d37102d240d6cacf</u> <u>11e6055818c0ed509a9167</u> <u>40a989ed0fa3514545a86e</u>	- 0.6683999999999999 94 BNB  152.52 USD	✓
6	2023-12-01 22:02:47	<u>0x0571d37102d240d6cacf</u> <u>11e6055818c0ed509a9167</u> <u>40a989ed0fa3514545a86e</u>	- 0.0002474640000000 00 BNB  0.05 USD	✓
7	2023-12-01 21:57:29	<u>0x270e31ee4ec959e5059b</u> <u>dd7adbdba5a6926edddde4</u> <u>2e20132c665fdf02d691a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-01 21:57:29	<u>0x270e31ee4ec959e5059b</u> <u>dd7adbdba5a6926edddde4</u> <u>2e20132c665fdf02d691a4</u>	- 0.0006945150000000 00 BNB  0.15 USD	✓
9	2023-11-17 14:34:56	<u>0xeda91569c4ff774bb827</u> <u>5d80bff80acecaa6d409f5</u> <u>2419b9699d7a015999c433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-17 14:34:56	<u>0xeda91569c4ff774bb827</u> <u>5d80bff80acecaa6d409f5</u> <u>2419b9699d7a015999c433</u>	- 0.0003163410000000 00 BNB  0.07 USD	✓
11	2023-11-16 14:09:19	<u>0x135ddb5f53dd54cafe095</u> <u>1bf217a84eaffcdf320162</u> <u>c9b212623b9c11e0c34524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-16 14:09:19	<u>0x135ddb5f53dd54cafe095</u> <u>1bf217a84eaffcdf320162</u> <u>c9b212623b9c11e0c34524</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
13	2023-11-04 17:41:03	<u>0x00824412de848e461ce9</u> <u>c248067d93ee90a8a1d043</u> <u>b8ea82c0093860c2938292</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 17:41:03	<u>0x00824412de848e461ce9c248067d93ee90a8a1d043b8ea82c0093860c2938292</u>	- 0.0001388700000000 00 BNB  0.03 USD	✓
15	2023-10-01 10:29:07	<u>0x6a9b9451686e7feedcef1f5c36c4e5cc42516d8954d787cf5ac8f929454e82b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-01 10:29:07	<u>0x6a9b9451686e7feedcef1f5c36c4e5cc42516d8954d787cf5ac8f929454e82b2</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓
17	2023-09-18 16:30:30	<u>0xb931a435d66e3774557b58d0401949db74fb6ac68675ebfee789995f986fcf8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-18 16:30:30	<u>0xb931a435d66e3774557b58d0401949db74fb6ac68675ebfee789995f986fcf8d</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:58:42	<u>0x6e378f889063b676920626583dd524df9d8371f4b950e8258b909574839797a7</u>	+ 1.1999999999999999 56 BNB  693.60 USD	✓
2	2023-12-01 21:57:29	<u>0x270e31ee4ec959e5059bdd7adbdba5a6926edddde42e20132c665fdf02d691a4</u>	+ 0.6847972795977795 85 BNB  156.27 USD	✓
3	2023-12-01 21:56:26	<u>0x9fa548489cdd587d811f8c58ba6438bb237058a3ce1e60bf7255dea169920eb2</u>	+ 0.0100000000000000 00 BNB  2.28 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-18 16:30:15	<u>0x82ffa21e2daf7c743117</u> <u>f804e26def5d3fd454a1b4</u> <u>b85290d205168d59e52848</u>	+ 0.002000000000000000 00 BNB  0.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:41:54	<u>0x89a033ece1267475e7d3</u> <u>2a297c481625d1058bcead</u> <u>23e5c05028a8f5416de278</u>	+ 83,162.03160915036 2783112 CAT	✓
2	2024-08-27 05:12:54	<u>0xed869ef53946eb300d14</u> <u>c6a46640caf2b707477a1a</u> <u>605e8f141fef9a96eb14c</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:06:34	<u>0x26a3fefe3e76932b613e</u> <u>c7ad40b9052d54ff5ea916</u> <u>932b557c4b1601c15408db</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-08-10 14:21:29	<u>0x872e0cdf15d75bf6aff9</u> <u>d8d5393b02502e41b8dff9</u> <u>279a396f9901318e49b90e</u>	+ 8,888 s://rareAddress.io	✓
5	2024-07-14 00:06:14	<u>0x216edf277c2891c45b28</u> <u>75226cf615f164deb5896a</u> <u>462d1885fec5540f806e0f</u>	+ 6.8130319312 SENK	✓
6	2024-06-05 22:40:14	<u>0x01edf7575d29882f129d</u> <u>565e5641e749edf9cf20c5</u> <u>265fc542617d664e33f81b</u>	+ 1,476.000000000000 000000 VOP0	✓
7	2024-05-19 01:10:12	<u>0x135aaf481216173c665f</u> <u>8e5dc87ed3aac5683d0309</u> <u>4a324030878ced3ce4fa83</u>	+ 94,389 laim	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 12:50:17	<u>0x828b6d25af3c588ef07c a40efaf7339edd681979c2 a05a9bfdddb9e46594179c</u>	+ 10.0000000000000000 000 KPOP	✓
9	2024-04-14 06:48:43	<u>0xa36d0e17a7e1366185eb 45720a9c3de5657558042c d987a9a443c0045e773d77</u>	+ 4,362,395.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-04-13 17:10:09	<u>0xbf39e3038977aba78f42 463272d21e7437d119dee9 5ca294321e946166aacb2a</u>	+ 525,235,396.000000 s	✓
11	2024-03-28 00:01:18	<u>0x3c05877f992f2d584024 0d662a86d0133fbbb2fde7 4aafad89649e043dc6723b</u>	+ 1,000 p	✓
12	2024-03-18 14:21:19	<u>0xa368c9bcc1fd711acd35 3e2dc32bf665695c80c0cd 6e131f5a1ad23f04c0890c</u>	+ 7.77700000000000001 35 APC	✓
13	2024-03-10 05:57:58	<u>0xbad163a6bdbf35f076d2 c6df7f13e14d8711a32be0 811b05c6334b19f722cae1</u>	+ 2,654,000	✓
14	2024-03-10 04:59:46	<u>0x0358b72da0d9c22ee457 91193ddf597f49ae190f86 4ca17a7c6c6bc9da3fc43b</u>	+ 7.77700000000000001 35 APC	✓
15	2024-03-07 06:49:52	<u>0x4f00de4e23d0a3710557 2498382bb8bbed7f771003 991d5b105b9d4eaea12555</u>	+ 525,235,396.000000 ds	✓
16	2024-03-06 14:12:51	<u>0x42248f6f0bfb480d32b0 7612a1574807e60bd91d59 678b723ff9f580727f6a80</u>	+ 392.89999999999997 7263 ANKR	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 21:37:34	<u>0x8e7fde76681c6245a29a</u> <u>d76441fefc9fb58d034bdf</u> <u>9d2e19947db42afa1eb994</u>	+ 7.3521999999999998 47 UNI	✓
18	2024-03-05 21:01:51	<u>0x595cd5f52605403d5e92</u> <u>a0d904fe45cfd3a72fe485</u> <u>99aa2518a5424c635966e4</u>	+ 4.7019999999999999 57 ETC	✓
19	2024-03-05 21:00:21	<u>0x3c999b7eefc0f3d62133</u> <u>a1b7d70644a67dfcdec570</u> <u>024319c0396a678004a075</u>	+ 37.2899999999999999 147 TWT	✓
20	2024-03-05 20:58:42	<u>0xf5e8bb612321d8bd7b46</u> <u>0840d62f08e9f0d1805f69</u> <u>74abe3b5ed29b590838389</u>	+ 84.2300000000000003 979 TWT	✓
21	2024-02-21 14:09:17	<u>0x19d713d603a5ad4cebcf</u> <u>6c1d13325c539fc91ed108</u> <u>ce87497ae5b2e472d5859d</u>	+ 247.000000 wards	✓
22	2024-01-13 07:29:55	<u>0xa50dbb2f2d4180d1256b</u> <u>3630381f72db4d7d34b047</u> <u>55d3e41294072bcfe7ecdd</u>	+ 525,235,396.000000 ds	✓
23	2024-01-10 12:04:09	<u>0x3ed058366f7cc5b8bf7a</u> <u>b1bc0d9aecc9d510638c6</u> <u>ef40fdaa63565f0d862ddf</u>	+ 525,235,396.000000 Visit SHIBA.ink to claim rewards	✓
24	2023-12-14 00:53:26	<u>0xceb4e81916e88f3e60ee</u> <u>58a25412cfd596c16e13de</u> <u>a55e7eaaffe8caf8a88398</u>	+ 100.00000000000000 0000 RAIN	✓
25	2023-12-01 21:57:29	<u>0x270e31ee4ec959e5059b</u> <u>dd7adbdba5a6926edddde4</u> <u>2e20132c665fdf02d691a4</u>	- 16.8001000000000000 477 ATOM	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 21:49:53	<u>0x3aa2c8fc846fc8189258</u> <u>aa5b7b3a5ab67b93e5d1ef</u> <u>04f062073d54b044f563e7</u>	+ 11.757099999999999 440 ATOM	✓
27	2023-11-17 14:34:56	<u>0xeda91569c4ff774bb827</u> <u>5d80bfff80acecaa6d409f5</u> <u>2419b9699d7a015999c433</u>	- 80,861,968,695.525 894165 FEG	✓
28	2023-10-01 10:29:07	<u>0x6a9b9451686e7feedcef</u> <u>1f5c36c4e5cc42516d8954</u> <u>d787cf5ac8f929454e82b2</u>	- 16.746800000000000 352 DOT  70.13 USD	✓
29	2023-10-01 10:27:58	<u>0x259ab8396bab660b9f08</u> <u>3d68adac19e8b26b25df37</u> <u>848fa2d2399f806354a6fd</u>	+ 16.746800000000000 352 DOT  70.13 USD	✓
30	2023-09-18 16:30:30	<u>0xb931a435d66e3774557b</u> <u>58d0401949db74fb6ac686</u> <u>75ebfee789995f986fcf8d</u>	- 4,017.070200000000 113505 ADA	✓
31	2023-09-04 19:57:17	<u>0x19046cdf1b9f95de82dd</u> <u>4c305c875311e3141bd14d</u> <u>c78ddd8d239b20254ac009</u>	+ 4,017.070200000000 113505 ADA	✓
32	2023-09-03 05:57:25	<u>0x50322b2ebe2989ca85a4</u> <u>8833a466e583226a4026ec</u> <u>503afcb7fb6965ba5e3621</u>	+ 11.23456780 ILUC	✓
33	2023-08-03 07:47:39	<u>0xc7006cb8c3429ef56d4c</u> <u>1275958413e0dde328b979</u> <u>7940ad28439ce6b8c0bca3</u>	+ 0.3365730000000000 11 BRD	✓
34	2023-08-01 17:55:55	<u>0x32c1de2fe254473e9675</u> <u>e7390e6c3a3dbd2087f60b</u> <u>80c71daec9fcbc985153ee</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-16 10:52:16	<u>0xb5b41fd9d83c8c079bc5e2e8dc3750ce3e41b382fe0050dbdeea2c41131470d1</u>	+ 0.1479826011870278 01 KBD	✓
36	2022-10-28 12:22:37	<u>0x4d3c065bce6f7e8339ab49c77d63373fc64ff1cc46b661fcb665db6ca7d084a1</u>	+ 38,696,220,000.000 000000 BabyDoge	✓
37	2022-10-25 23:09:38	<u>0xbd6c75ce50f488246e35f4d9b795ade8cc2d3a43eec421d6cdcc3bff7c89ffd3</u>	+ 42.804000000000002 046 SXP	✓
38	2022-10-25 22:50:13	<u>0x13f448313e3168b430c27401c678a080932b1f531cd78e4eaaaf2eaa7e8697953</u>	+ 18.879999999999999 005 BAT	✓
39	2022-10-25 22:46:51	<u>0xb33e15927de32e2b36645a165f80595166db43d1ccb25346041e189cb389c697</u>	+ 1,163,890.00000000 0 FLOKI	✓
40	2022-10-25 22:40:21	<u>0x04dc64852e340fbc0cab3f8e643b95a0e7c16f47d34917d16fee7d0f43163079</u>	+ 81,600,680,000.000 000000 FEG	✓
41	2022-10-25 22:28:11	<u>0x56191847ffcabc07e55fa88418bee788f56460959139491b194fe0c7f79eb5ea</u>	+ 10.006999999999999 673 EOS	✓
42	2022-10-25 22:20:33	<u>0x5bb9be18efd022bd097f2e38519abd21c8af94544c8ab55d055305a7d73ef540</u>	+ 87.367000000000004 434 1INCH	✓
43	2022-10-25 22:10:14	<u>0x364378b5ffac67c18fad46f080f25ea0adf61e5c5944a49fd2f896c197d9f93c</u>	+ 6.9470000000000000 64 AXS	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-25 21:15:29	<u>0x22e5ad188a993413761d</u> <u>b7d8d9cba3fae2cfa99cc7</u> <u>a02794d22dad0ca619c34a</u>	+ 32,422,262.00000000 000000000000 SHIB	✓
45	2022-10-25 18:41:48	<u>0xb6dc41d82b5254f09659</u> <u>259a6a403b56e3118bf8bd</u> <u>c23dd1552e682a7094e03a</u>	+ 32.8800000000000002 558 MANA	✓
46	2022-09-27 23:48:32	<u>0x2780b0e5ce267cc69ee5</u> <u>b90e51206b7d5b62e7309f</u> <u>7fc2c3f23d78fbcc241d7d</u>	+ 16.8900000000000000 568 Cake	✓
47	2022-09-21 11:34:50	<u>0x7d2b51b8745241e791a7</u> <u>e66c6ba93137624a06d103</u> <u>e5ca58939e19f905f5365c</u>	+ 15.5998999999999999 878 LINK	✓
48	2022-05-02 09:33:48	<u>0xfc1eaa5da7af23a61494</u> <u>21746b08ec05c472fa2353</u> <u>85ca7749348b82e0a55620</u>	+ 0.1479826011870278 01 KBD	✓
49	2022-05-02 09:33:39	<u>0x916a23845038fd266a7d</u> <u>687dcc2cfafdb9db3cebd</u> <u>65e2a73f3e319ba6bacb12</u>	+ 14.864839348320849 410 MMC	✓
50	2022-04-17 02:06:05	<u>0x74423a83e085665d079b</u> <u>acef98f6d6819759033fe2</u> <u>70c47edc9d58647c255bfc</u>	+ 0.0428029590110613 55 MAPE	✓
51	2022-03-29 15:47:08	<u>0xbcd20b3dd7334c9dd486</u> <u>8d7e6e360eb12f34c23c79</u> <u>aa64dc442fa7c9a7a9a1f2</u>	+ 3,455.248738820393 100468 GEAR	✓
52	2022-01-12 00:43:26	<u>0x54be24ab4b4b74aab5a9</u> <u>53ec2792825d8c410951c6</u> <u>44d6c140eb8f50cdf3019f</u>	+ 5.04300000000000001 49 ATOM	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:10:09	<u>0xb4b2fc9cc7dc9654c6fe6d2a2662aa74f6e2d340209bf859eb681922b5b63d0b</u>	+ 1 Airdrop	✓
2	2024-03-07 06:50:04	<u>0x42a93469a440513a5380b0f415e808496f84832917d47241e6d1f3e7b5cb1e3f</u>	+ 1 Airdrop	✓
3	2024-03-05 15:09:11	<u>0xae5979ea11b78914e1945b6e74c9caad2fd9cffe138cf9f4b72196cbe4d0549a</u>	+ 1 Airdrop	✓
4	2024-02-21 14:09:17	<u>0x17044d2c9acbdda34a771c4e74f94b441c59c4aef00b7ac70295149abd609ca2</u>	+ 1 Airdrop	✓
5	2024-01-13 07:30:16	<u>0xd9ae8c6614f422c15c0c25a6ac21fd619109c9172a095e2abe2d13acbbd1f839</u>	+ 1 Airdrop	✓
6	2024-01-10 11:26:57	<u>0xf5cb8b4605f1b9973db2579e1085423d4b52e981a29fffbf999a872dafa6d599</u>	+ 1 Airdrop	✓
7	2023-12-08 09:42:23	<u>0x692aa69f8e7488aa43337ad8a27bbfe30d4bf88186226a337639d6c27439a37d</u>	+ 1 TINGME AIRDROP	✓

* USD values displayed at the time of transaction

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