

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x709e4b594674abcb9185dcd46f0c22f6c700e64d</u>
TOTAL RECEIVED	3.377099442776053895 BNB
	1,966.82 USD
TOTAL SEND	4.077099442776053628 BNB
	2,374.50 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BNB LION	0.000000000 BNBLION
CRAZY DRAGON	0.000000000 CRAZYDRAGON
ScapesMania	0.000000000000000001 MANIA
PLANET	1,000.0000000000000000 PLANET
! Kuroro.gg	4,668,624.000000000000000000 KURO
	[www.kuroro.gg]
# getSHIBA.us	525,235,396.000000 ds
X314 plus	388.01531499999986867 X314 plus
# getSHIBA.us	N/A Airdrop









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:57:01	<u>0xd7a51951aa048698d78c70476e1292bb2dc91ef853d369d4f7ee8ced79b2edbe</u>	- 0.4189302923903456 27 BNB  242.68 USD	✓
2	2024-05-19 03:57:01	<u>0xd7a51951aa048698d78c70476e1292bb2dc91ef853d369d4f7ee8ced79b2edbe</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-19 03:54:55	<u>0x22fbcc113651683df349206cad73209f1a940d6ad4fa194e9191f4aa5e656b8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-19 03:54:55	<u>0x22fbcc113651683df349206cad73209f1a940d6ad4fa194e9191f4aa5e656b8e</u>	- 0.0002828630000000 00 BNB  0.16 USD	✓
5	2024-04-24 06:34:26	<u>0x63dcd51b578368e572cb61afaa587de174d8c1067fe54a150bba507211138300</u>	- 0.0020000000000000 00 BNB  1.21 USD	✓
6	2024-04-24 06:34:26	<u>0x63dcd51b578368e572cb61afaa587de174d8c1067fe54a150bba507211138300</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-04-24 06:31:08	<u>0x9d5531d2b9db90e040791e89f3bf07306ab6efc42f65724cc0b4050a1ee715ae</u>	- 0.0250000000000000 01 BNB  15.19 USD	✓
8	2024-04-24 06:31:08	<u>0x9d5531d2b9db90e040791e89f3bf07306ab6efc42f65724cc0b4050a1ee715ae</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-04-24 06:29:23	<u>0xa1021de9928e630f69a1ceca40fd8a87aacf7bb0daef7dd9e8b23f4680e38d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 06:29:23	<u>0xa1021de9928e630f69a1 ceca40fd8a87aacf7bb0da ef7dd9e8b23f4680e38d8d</u>	- 0.0001683190000000 00 BNB  0.10 USD	✓
11	2024-04-24 06:29:14	<u>0x42e37dcdcf86ead7b5f b4f76710181b698d0b9e7c ae3dd2ef6330f815e8ac6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-24 06:29:14	<u>0x42e37dcdcf86ead7b5f b4f76710181b698d0b9e7c ae3dd2ef6330f815e8ac6c</u>	- 0.0000465870000000 00 BNB  0.02 USD	✓
13	2024-04-04 09:39:42	<u>0x62acee3d4f13801cb651 ebe5b5bff8331fa87c0ffb 16349eb66e3f5d1bd90ba5</u>	- 0.1000000000000000 06 BNB  58.76 USD	✓
14	2024-04-04 09:39:42	<u>0x62acee3d4f13801cb651 ebe5b5bff8331fa87c0ffb 16349eb66e3f5d1bd90ba5</u>	- 0.0001120360000000 00 BNB  0.06 USD	✓
15	2024-04-04 08:12:36	<u>0x235797380cb2129ef15a ac618c677e9185897c9df6 e36bc700e52a80a0154eec</u>	- 0.2999999999999999 89 BNB  175.17 USD	✓
16	2024-04-04 08:12:36	<u>0x235797380cb2129ef15a ac618c677e9185897c9df6 e36bc700e52a80a0154eec</u>	- 0.0002955790000000 00 BNB  0.17 USD	✓
17	2024-04-04 08:11:21	<u>0xd3b1d37558338583471d e1c7b99f761087bef0f6fc 89c82b19c0f5701ed8610d</u>	- 0.2999999999999999 89 BNB  175.17 USD	✗
18	2024-04-04 08:11:21	<u>0xd3b1d37558338583471d e1c7b99f761087bef0f6fc 89c82b19c0f5701ed8610d</u>	- 0.0002503570000000 00 BNB  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-04 07:11:24	<u>0x6241a35814189e9c976d96b8df2e00be0ebca1a10a2b1fd003b3c7d0d0bcff1d</u>	- 0.100000000000000000 06 BNB  58.27 USD	✓
20	2024-04-04 07:11:24	<u>0x6241a35814189e9c976d96b8df2e00be0ebca1a10a2b1fd003b3c7d0d0bcff1d</u>	- 0.000120889000000000 00 BNB  0.07 USD	✓
21	2024-04-04 06:14:48	<u>0xd9948e7d281f77285b73d4239686c344c92a861343a047a315c5c3f1337f51cd</u>	- 0.400000000000000000 22 BNB  232.16 USD	✓
22	2024-04-04 06:14:48	<u>0xd9948e7d281f77285b73d4239686c344c92a861343a047a315c5c3f1337f51cd</u>	- 0.000184113000000000 00 BNB  0.10 USD	✓
23	2024-04-04 06:13:45	<u>0xcdb4ea124ab51cc1a8a52d829b2ced540fce0a195329a79a5955655b1fe5de18</u>	- 0.400000000000000000 22 BNB  232.16 USD	✗
24	2024-04-04 06:13:45	<u>0xcdb4ea124ab51cc1a8a52d829b2ced540fce0a195329a79a5955655b1fe5de18</u>	- 0.000451651000000000 00 BNB  0.26 USD	✓
25	2024-04-04 06:13:12	<u>0x44b11aba039a0e4a23ce3dc399d9aee21055e4c01cda9cad054ab9558955361c</u>	- 0.100000000000000000 06 BNB  58.04 USD	✓
26	2024-04-04 06:13:12	<u>0x44b11aba039a0e4a23ce3dc399d9aee21055e4c01cda9cad054ab9558955361c</u>	- 0.000173629000000000 00 BNB  0.10 USD	✓
27	2024-04-04 06:07:45	<u>0xd22bded76e0d9543a789413bae5c67df8a3abd3bfc9762a82e4a0ca6c3033ca7</u>	+ 1.0043999999999999 59 BNB  582.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 10:52:16	<u>0x197480f87fb1fa9d9780ad619141166be51916b370f38ecf35a37c2e2a23083d</u>	- 0.4166828183857083 65 BNB  126.21 USD	✓
29	2024-01-26 10:52:16	<u>0x197480f87fb1fa9d9780ad619141166be51916b370f38ecf35a37c2e2a23083d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2024-01-26 10:51:34	<u>0x4f725746bb6a4c02694ee49197de2864fb90e57e39974bebcdf0e90fb2aa2484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-01-26 10:51:34	<u>0x4f725746bb6a4c02694ee49197de2864fb90e57e39974bebcdf0e90fb2aa2484</u>	- 0.0004794630000000 00 BNB  0.14 USD	✓
32	2024-01-26 10:51:28	<u>0x7c8e5ce7cf190e20404cdbc80fbd473b55e81882b0b551fcf01f42dd92923a01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-01-26 10:51:28	<u>0x7c8e5ce7cf190e20404cdbc80fbd473b55e81882b0b551fcf01f42dd92923a01</u>	- 0.0001398720000000 00 BNB  0.04 USD	✓
34	2024-01-24 15:12:23	<u>0xd35e2649f00e601a4f61db1a53c5451b0b01fc29a93c6d95448c76f3b4b9702e</u>	- 0.5000000000000000 00 BNB  147.10 USD	✓
35	2024-01-24 15:12:23	<u>0xd35e2649f00e601a4f61db1a53c5451b0b01fc29a93c6d95448c76f3b4b9702e</u>	- 0.0004951890000000 00 BNB  0.14 USD	✓
36	2024-01-24 15:11:44	<u>0xc677a86dd78baf68ffef008ce23969d1b94a91d6caf4909308afc657a9eb4a18</u>	+ 0.5073999999999999 62 BNB  149.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 05:43:34	<u>0x74b4d847a891b1373351</u> <u>3b76f0a39bd2873a254199</u> <u>3cb737d0695dbd9a07db0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-21 05:43:34	<u>0x74b4d847a891b1373351</u> <u>3b76f0a39bd2873a254199</u> <u>3cb737d0695dbd9a07db0a</u>	- 0.000170628000000000 00 BNB  0.05 USD	✓
39	2024-01-18 15:14:04	<u>0x08760c2b13ace888386b</u> <u>a62efd9357f796a09fb68c</u> <u>6d0d9b9a1a5ed2a7953bb5</u>	- 0.510000000000000000 09 BNB  160.80 USD	✓
40	2024-01-18 15:14:04	<u>0x08760c2b13ace888386b</u> <u>a62efd9357f796a09fb68c</u> <u>6d0d9b9a1a5ed2a7953bb5</u>	- 0.000494004000000000 00 BNB  0.15 USD	✓
41	2024-01-16 08:17:45	<u>0xd4878035246130035d67</u> <u>e4a3792c2efe7ae2b4e7a3</u> <u>ad168f46511a5744526dcd</u>	+ 0.509399999999999999 64 BNB  161.53 USD	✓
42	2024-01-13 05:38:42	<u>0x890f835b84ad2a712c87</u> <u>d7aa0bf754c86e5df557f2</u> <u>3563158d8577e593c85dc3</u>	- 0.500000000000000000 00 BNB  149.20 USD	✓
43	2024-01-13 05:38:42	<u>0x890f835b84ad2a712c87</u> <u>d7aa0bf754c86e5df557f2</u> <u>3563158d8577e593c85dc3</u>	- 0.000495153000000000 00 BNB  0.14 USD	✓
44	2024-01-13 05:38:06	<u>0x9ce447d529f19a32f893</u> <u>fd711d5cb334b63755be94</u> <u>c8f1282835597dd4968c61</u>	+ 0.509399999999999999 64 BNB  152.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:54:55	<u>0x22fbcc113651683df349</u> <u>206cad73209f1a940d6ad4</u> <u>fa194e9191f4aa5e656b8e</u>	+ 0.4186793153903456 41 BNB  242.54 USD	✓
2	2024-04-24 06:29:23	<u>0xa1021de9928e630f69a1</u> <u>ceca40fd8a87aacf7bb0da</u> <u>ef7dd9e8b23f4680e38d8d</u>	+ 0.0250000000000000 01 BNB  15.20 USD	✓
3	2024-01-26 10:51:34	<u>0x4f725746bb6a4c02694e</u> <u>e49197de2864fb90e57e39</u> <u>974bebcdf0e90fb2aa2484</u>	+ 0.3927908338716610 27 BNB  118.97 USD	✓
4	2024-01-18 15:14:04	<u>0x08760c2b13ace888386b</u> <u>a62efd9357f796a09fb68c</u> <u>6d0d9b9a1a5ed2a7953bb5</u>	+ 0.0100292935140473 50 BNB  3.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:54:55	<u>0x22fbcc113651683df349</u> <u>206cad73209f1a940d6ad4</u> <u>fa194e9191f4aa5e656b8e</u>	- 55,582.95197663593 7171523 MANIA	✓
2	2024-05-19 03:54:55	<u>0x22fbcc113651683df349</u> <u>206cad73209f1a940d6ad4</u> <u>fa194e9191f4aa5e656b8e</u>	- 27,791.47598831796 8585761 MANIA	✓
3	2024-04-24 06:29:23	<u>0xa1021de9928e630f69a1</u> <u>ceca40fd8a87aacf7bb0da</u> <u>ef7dd9e8b23f4680e38d8d</u>	- 3,151.041181108796 990884 MANIA	✓
4	2024-04-06 18:14:44	<u>0x6de6f77612c5334ad07b</u> <u>6032fa2fd4d21cee0cec64</u> <u>fed1dd5c4f5adc529e10d3</u>	+ 388.01531499999998 6867 X314 plus	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 14:14:30	<u>0x65ae862576af589261f39b726f0e0ca9b71ba4b6021b279959d836f0429633e5</u>	+ 3,446,543.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-04 09:39:42	<u>0x62acee3d4f13801cb651ebe5b5bff8331fa87c0ffb16349eb66e3f5d1bd90ba5</u>	+ 8,868.153036051226 081327 MANIA	✓
7	2024-04-04 08:12:36	<u>0x235797380cb2129ef15aac618c677e9185897c9df6e36bc700e52a80a0154eec</u>	+ 9,471.819166671639 322885 MANIA	✓
8	2024-04-04 08:12:36	<u>0x235797380cb2129ef15aac618c677e9185897c9df6e36bc700e52a80a0154eec</u>	+ 14,199.40088624204 3270613 MANIA	✓
9	2024-04-04 07:11:24	<u>0x6241a35814189e9c976d96b8df2e00be0ebca1a10a2b1fd003b3c7d0d0bcff1d</u>	+ 7,892.003365257257 428311 MANIA	✓
10	2024-04-04 06:20:51	<u>0x60890cc17b9f3233a12b1752e4ec9afc7989b981f025efb617d58ffdc46e83fd</u>	+ 525,235,396.000000 ds	✓
11	2024-04-04 06:14:48	<u>0xd9948e7d281f77285b73d4239686c344c92a861343a047a315c5c3f1337f51cd</u>	+ 31,331.37217224724 7362975 MANIA	✓
12	2024-04-04 06:13:12	<u>0x44b11aba039a0e4a23ce3dc399d9aee21055e4c01cda9cad054ab9558955361c</u>	+ 7,848.560519593285 789597 MANIA	✓
13	2024-03-06 12:03:46	<u>0xb8189a0667ab96a72a388f4cd144ba7b6094182b082610d3cdcceffe18dc8f9f</u>	+ 6,914.159999999999 854481 MANIA	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-30 01:45:42	<u>0x2e8f6b5c7e55dc8fb5ea5ad24033b6aa0ff70cfbfb5f1691f8e36a47e4bfe7d5</u>	+ 1,000.000000000000 000000 PLANET	✓
15	2024-01-26 10:51:34	<u>0x4f725746bb6a4c02694ee49197de2864fb90e57e39974bebcdf0e90fb2aa2484</u>	- 2,900,526,281,455, 037.500000000 BNBLION	✓
16	2024-01-24 15:12:23	<u>0xd35e2649f00e601a4f61db1a53c5451b0b01fc29a93c6d95448c76f3b4b9702e</u>	+ 3,187,391,518,082, 459.000000000 BNBLION	✓
17	2024-01-21 05:43:34	<u>0x74b4d847a891b13733513b76f0a39bd2873a2541993cb737d0695dbd9a07db0a</u>	- 1,301,842,136,325, 903.500000000 CRAZYDRAGON	✓
18	2024-01-13 05:38:42	<u>0x890f835b84ad2a712c87d7aa0bf754c86e5df557f23563158d8577e593c85dc3</u>	+ 1,430,595,754,204, 289.500000000 CRAZYDRAGON	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 06:20:51	<u>0x73e8245c7cf40ddf9bcc9d4ef7d329d14caf1deaadb6071ae0cb2a663aabb6ac</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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