

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78d017fff88520475deea85c41b2e02bad8c221e7</u>
TOTAL RECEIVED	0.785531610000000047 BNB
	470.14 USD
TOTAL SEND	0.685642053000000029 BNB
	410.35 USD

Token	Balance
BNB	0.099889557000000004 BNB
	59.78 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Ethereum Token	0.028100000000000000 ETH
PPBox.io	60,000.000000000000000000 PPBox.io
! AERO	2,555.000000000000000000 Claim: https://aerodrome.supply
USDT	0.000000 USDT
	52,439,569 drop
! Kuroro.gg	4,783,330.000000000000000000 KURO [www.kuroro.gg]










* USD values displayed at the time of transaction

Token	Balance
Tether USD	0.000000000000000000 USD
BOOM	62,000.0000000000 BOOM
rewardUSDT.com	N/A USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:57:41	<u>0xfcfbf989282e359adc61e19294ebc3290a6303bba8dd30d7adfff994b5647063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-09 15:57:41	<u>0xfcfbf989282e359adc61e19294ebc3290a6303bba8dd30d7adfff994b5647063</u>	- 0.0000891450000000 00 BNB  0.06 USD	✓
3	2024-04-06 00:06:22	<u>0xae2d7813841d764c30107690a4a327d7215aa90fd6b9bad3b01629f000d6ae80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-06 00:06:22	<u>0xae2d7813841d764c30107690a4a327d7215aa90fd6b9bad3b01629f000d6ae80</u>	- 0.0001782180000000 00 BNB  0.10 USD	✓
5	2024-04-05 01:36:19	<u>0xa71e391affc129ae078fe36ac5bebce17c7bedcc47fdabe8c5cec81c6b155c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-05 01:36:19	<u>0xa71e391affc129ae078fe36ac5bebce17c7bedcc47fdabe8c5cec81c6b155c7c</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
7	2024-04-02 23:06:40	<u>0x3c1a00f72265eb0e54ab45e8344b13dc5fe21f076b14d21c4d652f6602599921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-04-02 23:06:40	<u>0x3c1a00f72265eb0e54ab</u> <u>45e8344b13dc5fe21f076b</u> <u>14d21c4d652f6602599921</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
9	2024-03-27 06:12:22	<u>0xa3727371617dd32b0e9b</u> <u>1e179a9723ea662a299de3</u> <u>7d752cb03ce4f20169d47b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-27 06:12:22	<u>0xa3727371617dd32b0e9b</u> <u>1e179a9723ea662a299de3</u> <u>7d752cb03ce4f20169d47b</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
11	2024-01-24 10:27:21	<u>0xd5e5528cadedc6ad3c4f</u> <u>38063de670e9da8439162b</u> <u>714019710e850bc9dcc89f</u>	- 0.1088349700000000 03 BNB  32.23 USD	✓
12	2024-01-24 10:27:21	<u>0xd5e5528cadedc6ad3c4f</u> <u>38063de670e9da8439162b</u> <u>714019710e850bc9dcc89f</u>	- 0.0001365000000000 00 BNB  0.04 USD	✓
13	2024-01-24 10:24:18	<u>0x0911806c32ab1a5898d3</u> <u>0765d3e330b43315feb2e</u> <u>b1082d5459b0928b467e6f</u>	+ 0.1089714700000000 01 BNB  32.27 USD	✓
14	2024-01-20 05:24:14	<u>0x13bee70835f115721fc2</u> <u>4457a8b1278d462922fb00</u> <u>706bc3050c65aa488593ab</u>	- 0.5759101399999999 59 BNB  180.49 USD	✓
15	2024-01-20 05:24:14	<u>0x13bee70835f115721fc2</u> <u>4457a8b1278d462922fb00</u> <u>706bc3050c65aa488593ab</u>	- 0.0001365000000000 00 BNB  0.04 USD	✓
16	2024-01-20 05:21:41	<u>0x8b8486d3a15a86107112</u> <u>a57c9fbd9bca26c12c22e7</u> <u>a0439347cc0b79e107c56e</u>	+ 0.6765601399999999 77 BNB  212.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 00:19:32	<u>0x077ad002f72a27bfe813342cc30d5cec5f02a6573daeb44187cb2eabca743348</u>	+ 60,000.000000 ACT	✓
2	2024-06-13 08:56:48	<u>0x68424a6b37d6f7a1d568c6ba088260c550f3bd63da8b8d83131c691a66e560c5</u>	+ 2,276.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-10 03:49:58	<u>0xd4e8ebba54d2f5ceabc99368d1d2a06abbb2a418c6e77da0f8fbdf35789c3eff</u>	+ 62,000.000000000 B00M	✓
4	2024-06-09 19:09:24	<u>0x076a34ed362edd11e354816ce7fe4c7c1c444c03ad5450c146b64097edb558a8</u>	- 117.40999999999999 6589 USDT	✓
5	2024-06-09 19:04:57	<u>0x74e66a2d5ad4e59c2cdd1599eb4d77dcb564e6a0ee956a37ab0e8e82bd4ae78f</u>	- 117.410000 USDT	✓
6	2024-06-09 17:40:40	<u>0x198c0e84b2d97dedffa3fd5f4a4aeb49a15d1d59624a330b5cfe2a559ad156ae</u>	- 117.40999999999999 6589 USDT	✓
7	2024-06-09 17:24:52	<u>0x29162b48bfc865a27f8b9d38cc32080548751f9997b59923bb8abfd184a36aef</u>	- 117.410000 USDT	✓
8	2024-06-09 16:04:59	<u>0x5f61967ffe47d8689ab2482c25af125398df8a0c2abd6cb115ab5ce2fb68fc62</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
9	2024-06-09 15:57:41	<u>0xfcfbf989282e359adc61e19294ebc3290a6303bba8dd30d7adfff994b5647063</u>	- 117.40999999999999 6589 USDT  117.53 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 15:55:44	<u>0x745971b27681c3a336c5615575aa2520f0f1349b2c3ce8b1f6ffe64420e3aa26</u>	+ 117.40999999999999 6589 USDT  117.53 USD	✓
11	2024-04-13 05:20:55	<u>0x7a8c8f85fc0cde1b36e8763931317a6e4088449187c91cf24654dde9bc7d969</u>	+ 52,439,569 drop	✓
12	2024-04-13 05:19:10	<u>0x20549e4a02de334ef3096cd50314c321a4f3cd5b3e8c1034ad3bf7a3b4cf518f</u>	+ 0.0281000000000000 00 ETH	✓
13	2024-04-06 00:06:22	<u>0xae2d7813841d764c30107690a4a327d7215aa90fd6b9bad3b01629f000d6ae80</u>	- 0.0075100000000000 00 BTCB  509.93 USD	✓
14	2024-04-06 00:03:16	<u>0x9b560456af8e398793c6446e4c0c5a287c198431073e9a1f1f01656d71ed9b61</u>	+ 0.0075100000000000 00 BTCB  509.93 USD	✓
15	2024-04-05 01:36:19	<u>0xa71e391affc129ae078fe36ac5bebce17c7bedcc47fdabe8c5cec81c6b155c7c</u>	- 0.1409999999999999 86 ETH	✓
16	2024-04-05 01:35:03	<u>0x117757b9b9fc6e93aa429c4b6f9f669e977a3e8b0a02ae084c63d295c68b170e</u>	+ 0.1409999999999999 86 ETH	✓
17	2024-04-02 23:06:40	<u>0x3c1a00f72265eb0e54ab45e8344b13dc5fe21f076b14d21c4d652f6602599921</u>	- 501.00000000000000 0000 USDT  501.60 USD	✓
18	2024-04-02 23:03:22	<u>0x3f91f95242e026fc3892121c4ff0f5b6d8203831dd5e39fe534cb086dd7a1c54</u>	+ 501.00000000000000 0000 USDT  501.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 08:42:11	<u>0x43f031006f0f64081d25e20f2c35ac344ff9921fde</u> <u>f412f265221c36da80fa19</u>	+ 1,513,878.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-27 06:12:22	<u>0xa3727371617dd32b0e9b1e179a9723ea662a299de3</u> <u>7d752cb03ce4f20169d47b</u>	- 501.00000000000000 0000 USDT  501.30 USD	✓
21	2024-03-27 06:10:46	<u>0x505c2276ec7fcc7d23ac8db81010bbf0d55abf893b</u> <u>e22ab22949b57b1f07435b</u>	+ 501.00000000000000 0000 USDT  501.30 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 05:19:22	<u>0x8e9408545989494902415c79c438f995b7a9e61ed6</u> <u>262c43836868f534ca69c8</u>	+ 1 USDT	✓

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