

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d7e4a242e388336341c8c0a96f86ea626e9b5f0</u>
TOTAL RECEIVED	0.487760315744482975 BNB 289.48 USD
TOTAL SEND	0.487760315744482975 BNB 289.48 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000003520945653209 BTCB 0.22 USD
YIN	0.000000000000000000 YIN
YangTRACKER	0.000000000000000000 YangTRACKER
RocketFi	1,652,185.097646127 ROCKETFI
# getSHIBA.us	525,235,396.000000 ds
YINTRACKER	0.000000000000000000 YINTRACKER
! Kuroro.gg	3,878,901.000000000000000000 KURO [www.kuroro.gg]





Token	Balance
Yang	0.000000000000000000 Yang
# getSHIBA.us	N/A Airdrop
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-13 01:11:07	<u>0x25b59ae0f5280d80b4c272856f4cd8343a616577f4b996f0ac9d54febbd8d9c1</u>	- 0.0596145507444829 84 BNB  33.80 USD	✓
2	2024-04-13 01:11:07	<u>0x25b59ae0f5280d80b4c272856f4cd8343a616577f4b996f0ac9d54febbd8d9c1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-02 01:12:49	<u>0x803a75ed604767f080a54ac2c75e5d84f3ed7e1b24187b8251ac6b13a5ea3a4c</u>	- 0.4000000000000000 22 BNB  230.68 USD	✓
4	2024-04-02 01:12:49	<u>0x803a75ed604767f080a54ac2c75e5d84f3ed7e1b24187b8251ac6b13a5ea3a4c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2024-04-02 01:10:34	<u>0x8836117dd5c4ff8590333be860505ba9b5e9211d408c2f890978b7c652e36825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-02 01:10:34	<u>0x8836117dd5c4ff8590333be860505ba9b5e9211d408c2f890978b7c652e36825</u>	- 0.0005287650000000 00 BNB  0.30 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-02 01:10:07	<u>0x0876dd3103c776e89441</u> <u>03a301b7e8f217a30eff15</u> <u>d0bb34a031334ca4abd0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-04-02 01:10:07	<u>0x0876dd3103c776e89441</u> <u>03a301b7e8f217a30eff15</u> <u>d0bb34a031334ca4abd0c6</u>	- 0.000671450000000000 00 BNB  0.38 USD	✓
9	2024-04-02 01:08:58	<u>0x185c9e06da347eb62183</u> <u>933f5b424ceefbb6851544</u> <u>32cc6f6ec11d2a954b5b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-02 01:08:58	<u>0x185c9e06da347eb62183</u> <u>933f5b424ceefbb6851544</u> <u>32cc6f6ec11d2a954b5b73</u>	- 0.000231150000000000 00 BNB  0.13 USD	✓
11	2024-04-02 01:08:28	<u>0xb2c02334322ffd08a640</u> <u>4b529bbe51707628275a85</u> <u>0054ee5701b97f79fe3765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-02 01:08:28	<u>0xb2c02334322ffd08a640</u> <u>4b529bbe51707628275a85</u> <u>0054ee5701b97f79fe3765</u>	- 0.014688135000000000 00 BNB  8.47 USD	✓
13	2024-04-02 01:08:13	<u>0xc8a754249d9b087e65f5</u> <u>a49d76d9f8d57a74164fd9</u> <u>21e2143ba2f16efe35aae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-02 01:08:13	<u>0xc8a754249d9b087e65f5</u> <u>a49d76d9f8d57a74164fd9</u> <u>21e2143ba2f16efe35aae0</u>	- 0.000231820000000000 00 BNB  0.13 USD	✓
15	2024-04-02 01:07:46	<u>0xf8c4c03c6fd1e2ccd6d4</u> <u>bb30311af9ea0fb25c2527</u> <u>ddb116d485e9db0e24666b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-02 01:07:46	<u>0xf8c4c03c6fd1e2ccd6d4</u> <u>bb30311af9ea0fb25c2527</u> <u>ddb116d485e9db0e24666b</u>	- 0.0113945350000000 01 BNB  6.57 USD	✓
17	2024-04-02 01:06:52	<u>0xa7dd98de1374184db232</u> <u>4470190c77133552f0c4b1</u> <u>c89942d0dd166e589836c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-02 01:06:52	<u>0xa7dd98de1374184db232</u> <u>4470190c77133552f0c4b1</u> <u>c89942d0dd166e589836c9</u>	- 0.0002319100000000 00 BNB  0.13 USD	✓
19	2024-01-13 16:48:09	<u>0x6a2046d49f64f18635ea</u> <u>400a642576247f06f97159</u> <u>efc5017e6e6ab3031d41b3</u>	+ 0.0149999999999999 99 BNB  4.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:10:34	<u>0x8836117dd5c4ff859033</u> <u>3be860505ba9b5e9211d40</u> <u>8c2f890978b7c652e36825</u>	+ 0.2449577173564224 11 BNB  141.26 USD	✓
2	2024-04-02 01:07:46	<u>0xf8c4c03c6fd1e2ccd6d4</u> <u>bb30311af9ea0fb25c2527</u> <u>ddb116d485e9db0e24666b</u>	+ 0.2278025983880605 79 BNB  131.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:26:33	<u>0x8326bc932aa688f9525b</u> <u>3e1ac30835ae61a3403645</u> <u>fa464781853ba45acd02f5</u>	+ 4,855,455.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 01:11:43	<u>0x06c4a4caea4052d22fa7a3613576e7acadbae552a6f4a7704757c62d4b493eeb</u>	+ 525,235,396.000000 ds	✓
3	2024-04-02 01:10:34	<u>0x8836117dd5c4ff8590333be860505ba9b5e9211d408c2f890978b7c652e36825</u>	- 141.24789988612010 9159 USDT  141.50 USD	✓
4	2024-04-02 01:08:28	<u>0xb2c02334322ffd08a6404b529bbe51707628275a850054ee5701b97f79fe3765</u>	+ 141.24789988612010 9159 USDT  141.50 USD	✓
5	2024-04-02 01:08:28	<u>0xb2c02334322ffd08a6404b529bbe51707628275a850054ee5701b97f79fe3765</u>	- 11,087.62959997816 3241758 YangTRACKER	✓
6	2024-04-02 01:08:28	<u>0xb2c02334322ffd08a6404b529bbe51707628275a850054ee5701b97f79fe3765</u>	- 10,644.12441597903 6712088 Yang	✓
7	2024-04-02 01:08:28	<u>0xb2c02334322ffd08a6404b529bbe51707628275a850054ee5701b97f79fe3765</u>	- 332.62888799934489 7253 Yang	✓
8	2024-04-02 01:08:28	<u>0xb2c02334322ffd08a6404b529bbe51707628275a850054ee5701b97f79fe3765</u>	- 110.87629599978163 2418 Yang	✓
9	2024-04-02 01:07:46	<u>0xf8c4c03c6fd1e2ccd6d4bb30311af9ea0fb25c2527ddb116d485e9db0e24666b</u>	- 11,008.75138037407 8507884 YINTRACKER	✓
10	2024-04-02 01:07:46	<u>0xf8c4c03c6fd1e2ccd6d4bb30311af9ea0fb25c2527ddb116d485e9db0e24666b</u>	- 10,568.40132515911 5003771 YIN	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 01:07:46	<u>0xf8c4c03c6fd1e2ccd6d4</u> <u>bb30311af9ea0fb25c2527</u> <u>ddb116d485e9db0e24666b</u>	- 330.26254141122234 3868 YIN	✓
12	2024-04-02 01:07:46	<u>0xf8c4c03c6fd1e2ccd6d4</u> <u>bb30311af9ea0fb25c2527</u> <u>ddb116d485e9db0e24666b</u>	- 110.08751380374079 0763 YIN	✓
13	2023-12-08 14:45:14	<u>0xb4c82ecd90ab94b70918</u> <u>d7df4817556d68ba94470f</u> <u>53ca5edec3bdfe60a5dd9c</u>	+ 1,652,185.09764612 7 ROCKETFI	✓
14	2023-12-08 14:45:14	<u>0xb4c82ecd90ab94b70918</u> <u>d7df4817556d68ba94470f</u> <u>53ca5edec3bdfe60a5dd9c</u>	+ 52.115865377049388 485 YINTRACKER	✓
15	2023-12-08 14:45:14	<u>0xb4c82ecd90ab94b70918</u> <u>d7df4817556d68ba94470f</u> <u>53ca5edec3bdfe60a5dd9c</u>	+ 52.115865377049388 485 YIN	✓
16	2023-12-08 01:58:21	<u>0x4e6fe11a978c25980014</u> <u>364b6055402d86b3293041</u> <u>1e440b9ebe28f6be1b4248</u>	+ 14.596286671782518 596 YangTRACKER	✓
17	2023-12-08 01:58:21	<u>0x4e6fe11a978c25980014</u> <u>364b6055402d86b3293041</u> <u>1e440b9ebe28f6be1b4248</u>	+ 14.596286671782518 596 Yang	✓
18	2023-12-08 01:58:21	<u>0x4e6fe11a978c25980014</u> <u>364b6055402d86b3293041</u> <u>1e440b9ebe28f6be1b4248</u>	+ 0.0000035209456532 09 BTCB  0.15 USD	✓
19	2023-10-06 03:53:57	<u>0x1261b500961a7b60b730</u> <u>6720a0067c76c6f9f94c32</u> <u>3c9b319cb3f4275bd286a7</u>	+ 103.96481026630871 7246 YangTRACKER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 03:53:57	<u>0x1261b500961a7b60b7306720a0067c76c6f9f94c323c9b319cb3f4275bd286a7</u>	+ 103.96481026630871 7246 Yang	✓
21	2023-10-06 03:52:21	<u>0x17cb55c7514045bdca6e0ddd3267608e0c329be89b684c812765e9a55018c232</u>	+ 10,969.06850304007 2755539 YangTRACKER	✓
22	2023-10-06 03:52:21	<u>0x17cb55c7514045bdca6e0ddd3267608e0c329be89b684c812765e9a55018c232</u>	+ 10,969.06850304007 2755539 Yang	✓
23	2023-10-06 03:52:06	<u>0x6a2c4d4567646421b532ccf450b8f6d8d1b8f82c977fc7f3bcc19c77670498c5</u>	+ 10,956.63551499702 9531514 YINTRACKER	✓
24	2023-10-06 03:52:06	<u>0x6a2c4d4567646421b532ccf450b8f6d8d1b8f82c977fc7f3bcc19c77670498c5</u>	+ 10,956.63551499702 9531514 YIN	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:11:43	<u>0x92fc9a547ab42a15c99a65caa652240ccac141b7339a0b9b762f0a5cd3f7cf03</u>	+ 1 Airdrop	✓
2	2024-04-02 01:07:49	<u>0x8c6224e03dcf3a18aee8592c25c8bf12265235e21c67f3d81bc358c3f10dce1f</u>	+ 1 Reward at [5000usd.us]	✓

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