

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9350327106372255a939f32f30f8089453e7d42d</u>
TOTAL RECEIVED	3.620525890000000135 BNB
	2,116.92 USD
TOTAL SEND	3.615934954000000090 BNB
	2,114.23 USD










Token	Balance
BNB	0.004590936000000000 BNB
	2.68 USD
Avalanche	0.000000000000000001 AVAX
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	939.79999999999954525 USDT
	939.45 USD
USD Coin	4,507.964654430000337015 USDC
	4,506.74 USD
! Kuroro Beasts	3,863,379.000000000000000000 KURO
	[www.kuroro.gg]
# LinkOracle.org	247.000000 wards
BabyPEPE	0.000000000000000000 BPEPE






Token	Balance
Xend	75,000.000000000000000000 im rewards.
ankrBNB	7.250000000000000000 et more.
NEAR Protocol	0.000000000000000000 NEAR
Access wrappedbnb.org	N/A ewards
LinkOracle.org	N/A Airdrop
# nft-dogecoin.com	N/A nft-dogecoin.com
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
DogeVault.org	N/A Airdrop
! \$100,000 BONE	N/A Voucher
# getUSDcoin.org	N/A Airdrop
LinkOracle.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:11:11	<u>0xd5c186a4b98a013bd8b6</u> <u>eec324af37be1402a11e82</u> <u>823cf4ac84324c11bf7808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-09 12:11:11	<u>0xd5c186a4b98a013bd8b6</u> <u>eec324af37be1402a11e82</u> <u>823cf4ac84324c11bf7808</u>	- 0.0000540950000000 00 BNB  0.02 USD	✓
3	2024-08-09 12:07:26	<u>0x487e95fedbad96f14f3d</u> <u>45c521f72dbf5a0197fed4</u> <u>ad87837cab44f76c096a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-09 12:07:26	<u>0x487e95fedbad96f14f3d</u> <u>45c521f72dbf5a0197fed4</u> <u>ad87837cab44f76c096a48</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
5	2024-08-09 12:06:20	<u>0xfe0472d8f64afd746215</u> <u>6ef2ddcd32265236d29de5</u> <u>061bad10283c408ec7d14d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-09 12:06:20	<u>0xfe0472d8f64afd746215</u> <u>6ef2ddcd32265236d29de5</u> <u>061bad10283c408ec7d14d</u>	- 0.0000540590000000 00 BNB  0.02 USD	✓
7	2024-08-09 12:03:56	<u>0xff8ccd243eff2a753800</u> <u>dce309282fa54775e6a3ac</u> <u>f9702120ff4f07fc24e103</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-09 12:03:56	<u>0xff8ccd243eff2a753800</u> <u>dce309282fa54775e6a3ac</u> <u>f9702120ff4f07fc24e103</u>	- 0.0000540950000000 00 BNB  0.02 USD	✓
9	2024-08-09 07:44:41	<u>0x5db27ec228a0c99b5346</u> <u>abd685cbe2dac89db6fc21</u> <u>3b382c1c109818f8ea1ee2</u>	+ 0.0048000000000000 00 BNB  2.44 USD	✓
10	2024-07-25 07:53:11	<u>0xa3fcbfa8b8fe1dd7d586</u> <u>c0add171e75a74433f64b8</u> <u>e3d65876503720933a4b7b</u>	- 3.6154693579999999 11 BNB  2,042.37 USD	✓
11	2024-07-25 07:53:11	<u>0xa3fcbfa8b8fe1dd7d586</u> <u>c0add171e75a74433f64b8</u> <u>e3d65876503720933a4b7b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-04-14 17:41:32	<u>0x16cf0b378496d84f3925</u> <u>3ed42ce085298e650f3787</u> <u>4543ce84fed9f791f93adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-04-14 17:41:32	<u>0x16cf0b378496d84f3925</u> <u>3ed42ce085298e650f3787</u> <u>4543ce84fed9f791f93adf</u>	- 0.0000588830000000 00 BNB  0.03 USD	✓
14	2024-02-14 08:49:53	<u>0x3d71c37734a084a7a4a5</u> <u>538bf1f9f93035a0534861</u> <u>b18e96ebdb74cf429c732d</u>	+ 0.3723446499999999 99 BNB  123.32 USD	✓
15	2024-02-14 07:50:15	<u>0x2ca2d64e414eeb6f394b</u> <u>8978e985aae90a3ceb7031</u> <u>64fd3e9053ad3f471ed3ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-14 07:50:15	<u>0x2ca2d64e414eeb6f394b</u> <u>8978e985aae90a3ceb7031</u> <u>64fd3e9053ad3f471ed3ce</u>	- 0.0001766490000000 00 BNB  0.05 USD	✓
17	2023-06-12 12:17:03	<u>0x58c4b7b443f486d7e565</u> <u>b7dc4a9c9572db8dcdba17</u> <u>9874cf401ae1622374702c</u>	+ 3.2433812400000001 65 BNB  758.30 USD	✓




BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:00:12	<u>0xe068b37fa86dafde1c03</u> <u>bfc45335634c2889559be2</u> <u>890064e045f7ffd8caa456</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-08-26 07:15:25	<u>0x054455eb7744e0627bc1</u> <u>91a6b6cc5ac8bf7f1ba6e1</u> <u>545c973adc0a2cb1b3ee30</u>	+ 60,000.000000 ACT	✓
3	2024-08-09 15:55:09	<u>0x3afbfbcb18d981e4355b</u> <u>4aaad04453b6b0abd94a48</u> <u>0d0c8323c991b29789c61a</u>	- 0.0000000000000000 00 LTC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 15:42:30	<u>0x107694f957d65a30a55d</u> <u>cc9489267eed422a85af3e</u> <u>ab4dff90ce77bf642abc39</u>	- 84.825000 LTC	✓
5	2024-08-09 15:37:30	<u>0xf30e6a279ac3dad9184a</u> <u>a9ce2ef06c6321d52fb0eb</u> <u>a76b0513fed81f171a29ea</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
6	2024-08-09 15:34:42	<u>0x3096ff247b454244adcd</u> <u>5668f41e74b9ff8419a3a6</u> <u>29f57d4a440a48d725c2b5</u>	- 8.842874 LTC	✓
7	2024-08-09 15:27:24	<u>0x2f6d9ce8cc6235f5d47f</u> <u>eb20a5e667ac6dc369aab6</u> <u>535245e4f49d4fec558545</u>	- 76.627561 AVAX	✓
8	2024-08-09 12:44:15	<u>0x55a1a62dc9977dcdf38</u> <u>fc9b7d501ca2ab4e03617e</u> <u>014df81b7a0558b3ff9db1</u>	+ 939.79999999999995 4525 USDT  940.60 USD	✓
9	2024-08-09 12:41:30	<u>0x1f42773f26fca98b0e89</u> <u>685cf18c84ff93f013b516</u> <u>d145f8eae281b9339991f6</u>	+ 4,507.963654430000 133289 USDC  4,508.22 USD	✓
10	2024-08-09 12:11:11	<u>0xd5c186a4b98a013bd8b6</u> <u>eec324af37be1402a11e82</u> <u>823cf4ac84324c11bf7808</u>	- 84.8250000000000002 842 NEAR	✓
11	2024-08-09 12:07:26	<u>0x487e95fedbad96f14f3d</u> <u>45c521f72dbf5a0197fed4</u> <u>ad87837cab44f76c096a48</u>	- 8.8428743099999991 27 LTC  533.57 USD	✓
12	2024-08-09 12:06:20	<u>0xfe0472d8f64afd746215</u> <u>6ef2ddcd32265236d29de5</u> <u>061bad10283c408ec7d14d</u>	- 7,534.33609875 DOGE	✓


#	Date & time	Transaction Id	Amount	
13	2024-08-09 12:05:44	<u>0x481378d01e4bb82c6820</u> <u>6b052c1ce22b08ddb99f39</u> <u>b174e05cb4cc7fb52ecc5a</u>	+ 0.000000000000000000 01 AVAX  0.00 USD	✓
14	2024-08-09 12:03:56	<u>0xff8ccd243eff2a753800</u> <u>dce309282fa54775e6a3ac</u> <u>f9702120ff4f07fc24e103</u>	- 76.6275616100000000 769 AVAX  1,663.58 USD	✓
15	2024-07-26 17:43:15	<u>0x897c75efb4a28f60c7e7</u> <u>63f0e1b443702dc606d674</u> <u>bba90d1e983332663f2e9e</u>	+ 0.000010000000000000 00 LEMX	✓
16	2024-07-03 10:22:22	<u>0x7071d6ce8b9402c83d58</u> <u>0b74483bd41ff218a1cd16</u> <u>8d96609606bc5910f651b2</u>	+ 1.00000000 ALUM	✓
17	2024-07-03 08:59:19	<u>0x99826cc93e3e431a82d9</u> <u>cf3d4c246dd84877fa419</u> <u>80b4db435bdbe684a41e21</u>	+ 0.10000000 NATG	✓
18	2024-06-29 02:49:14	<u>0x7cab6da12dd91cc50f2b</u> <u>188d1fad4172da5d7bbd93</u> <u>bd27d528afccdb086fc645</u>	+ 0.010000000000000000 00 SAKAI	✓
19	2024-05-19 01:09:27	<u>0x62ed98922795c6003a33</u> <u>93836b0f6b01d49be5e680</u> <u>a40cdf6852c12e53bbec5b</u>	+ 94,389 laim	✓
20	2024-05-05 15:55:21	<u>0x77ead88d662fda4e625e</u> <u>0aec074a7ece88095dd3cd</u> <u>b67bfc336db75d717c7034</u>	+ 216,417.000000000000 00000000 TURTLE	✓
21	2024-04-22 00:56:37	<u>0x36934d4267057ec632e9</u> <u>fdfb961f684f653c96bfb6</u> <u>b2acb081a089d7ce10741c</u>	+ 0.0002080849184900 00 KIINU	✓




#	Date & time	Transaction Id	Amount	
22	2024-04-15 02:24:29	<u>0x67b1cee74a45354006537137409a963ef2c4f2f507351670252603d5c7844538</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
23	2024-04-15 02:23:02	<u>0xcb739444fc2fdb83c34e800ea4561856ec6cdc6c73e5d2a831c7e6bbe53f0ed2</u>	- 1,391,710,000,000, 000,065,536	✓
24	2024-04-14 20:26:52	<u>0x72b2b1899739d75ecef7c43788eb2c649db8730ef48ce08cfe949582cf57216e</u>	+ 3,863,379.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-04-14 17:44:50	<u>0x3986020902365b23e949d4c8fb7653a80585122c9d94ad6162c72ba38bc86e45</u>	- 1,391.710000000000 036380 USDC	✓
26	2024-04-14 17:41:32	<u>0x16cf0b378496d84f39253ed42ce085298e650f37874543ce84fed9f791f93adf</u>	- 1,391.710000000000 036380 USDC  1,391.70 USD	✓
27	2024-04-09 01:50:33	<u>0xa1d46ee2f20486fc2e40d8511af02ab07c916f90bc4e61e8861a929cf98e4aa8</u>	+ 2.00000000 wBTCZ	✓
28	2024-03-27 23:59:54	<u>0xaf5a4d94fc31c1f24a8b223c1caa5967972bb9433ebb9d4cbd127451cd469665</u>	+ 10,000 p	✓
29	2024-03-15 13:54:25	<u>0x9fe023bc6f426c2c18b160ee45971116d6514fef0e81eaf9f7410054d81a431f</u>	+ 23,033.000000 ards	✓
30	2024-02-22 09:22:16	<u>0xbc5f5619b705dae77c6b4f560cbb90ae9ae9ae58b8e4fb01b8789a0554b079bc</u>	+ 725,000.0000000000 00000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-21 14:08:59	<u>0x983e486928466a52ad30</u> <u>009a517410540e5a118df4</u> <u>8119880eb0ba63af3b2acc</u>	+ 247.000000 wards	✓
32	2024-02-14 12:23:51	<u>0x2ce7930dde9778b1c2a7</u> <u>b54385d26b0453974db540</u> <u>faec3fc35b9d2cd8dccce2</u>	+ 2,000.000000 wards	✓
33	2024-02-14 08:47:45	<u>0x4c0dc54696a778ff4b4e</u> <u>a5f707da4bbd98f1dbef37</u> <u>1bc1d21144ab46721a7ae6</u>	+ 5.5872999999999999 33 LTC  395.24 USD	✓
34	2024-02-14 08:46:54	<u>0x4be66f49fe0a1d0644da</u> <u>6033b900ff696988e70b3c</u> <u>f13f2744bac6eba42ba50a</u>	+ 21.146680199999998 706 LINK	✓
35	2024-02-14 08:01:21	<u>0x2c4b9687c426b3ea9b17</u> <u>3d8833be3213a5259f7b92</u> <u>579b801ad8f409434bd033</u>	- 1,000.000000000000 000000 USDC	✓
36	2024-02-14 07:55:54	<u>0x56e608ee8cd29d73a922</u> <u>0fbf1454b3d33531079310</u> <u>6d4e25d59a4c634f7f2324</u>	+ 16.939897930000000 770 AVAX  687.25 USD	✓
37	2024-02-14 07:54:00	<u>0xcfc62a9463878717cf6e8</u> <u>4c56d1d6055b74855af9d8</u> <u>ff1193f65ee326414b2c5e</u>	+ 0.0010000000000000 00 USDC  0.00 USD	✓
38	2024-02-14 07:53:27	<u>0x7c800a401d53b0f41929</u> <u>bbe4a3d33a7542b686affc</u> <u>80c7c2fffc43337bc358</u>	- 1,000.000000000000 000000 USDC	✓
39	2024-02-14 07:51:48	<u>0xf6430bd428f8df9fac61</u> <u>74a87ece1ac9d4bc3f9cae</u> <u>bf9ef4968a2dcb69e1ff64</u>	- 1,000.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-14 07:50:15	<u>0x2ca2d64e414eeb6f394b8978e985aae90a3ceb703164fd3e9053ad3f471ed3ce</u>	- 1,000.000000000000 000000 USDC  1,000.00 USD	✓
41	2024-02-02 09:26:05	<u>0x379f84bff9a4400dff0831562b99ac0ed2f2baef7f33666511da82cac94703d1</u>	+ 250	✓
42	2023-12-13 23:44:39	<u>0x163516951b14b23b62309d20f9cd1e819dbc9b77352e70dc78912c7bcc780700</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
43	2023-12-07 02:25:30	<u>0x36face4e67b9f54c3eeaf31b5ca5755019d843228ff239ac40e5dd5591e0cc52</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
44	2023-11-27 02:35:04	<u>0x840874e09d5317462de3ce98adb04e3396f43b8e87ab9390073449730c8200c4</u>	+ 75,000.000000000000 0000000 e to claim rewards.	✓
45	2023-11-23 14:33:30	<u>0xb9eea1a104cfd84009f5d1491aced22ee966d5cc9e91cc1296dfef980ac6fe02</u>	+ 400.00000000000000 0000 earn rewards.	✓
46	2023-11-04 07:34:48	<u>0xeb39132b8c97191dfe7f38b153c57e42eab0516fcfe28b5404c8c7f4cd09675f</u>	+ 0.0100000000000000 00 PEC	✓
47	2023-11-02 08:17:51	<u>0x2979ee72d204937f685c794c8d718b8f05a67d8bf30b5d9b08e15814d749e993</u>	+ 880.00000000000000 0000 CTRL	✓
48	2023-11-01 00:09:44	<u>0x8162af8fd0d6f9b11eb07c4d2963bef10ce6c56efef09214632047e37ebda4b5</u>	+ 0.0100000000000000 00 TTM	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 11:16:56	<u>0x9ed7ecfbc847c55fdab9b2270cacff7610594b136f0df3945cb147b2a8a9647f</u>	+ 1.5779662576599999 82 LL	✓
50	2023-10-24 19:27:12	<u>0x1e3aa4139b3aa2b69f2b5b8fe876c269b5cfa797482fb7e0e4a1394f8afa6c4a</u>	+ 1,000.000000000000 000000 Visit tether.ac to claim reward.	✓
51	2023-10-09 12:19:42	<u>0x530ddb45bdb65efe322342de024b9ed3a5117cdc001a249aa3a62e3123f642fd</u>	+ 75,000.000000000000 0000000 im rewards.	✓
52	2023-10-04 03:12:53	<u>0x6ec7af3197e485aee5d7c3f9719177d8aef768230203555739efb6d6bf78b839</u>	+ 0.680960 WTH	✓
53	2023-10-02 10:16:43	<u>0x2abc88b14ea853b0513a77ba5f2bdacef4706608819e73f02eeba78428c15658</u>	+ 20,000,000.00000000 000000000000 MIMIC	✓
54	2023-09-25 13:34:09	<u>0x51a2abcb5602c56cb1000989505456c23bb683e44c45aecf20fb54054575aabd</u>	+ 6,576 swap token	✓
55	2023-09-20 20:53:33	<u>0x3bd2c8f9a533fe785e2d7098a2afb7419a68db4776da5025d23ffefe71fe174a</u>	+ 1.0069999999999998 95 LPP	✓
56	2023-09-20 20:53:33	<u>0x3bd2c8f9a533fe785e2d7098a2afb7419a68db4776da5025d23ffefe71fe174a</u>	- 0.0100700000000000 01 LPP	✓
57	2023-08-01 11:07:39	<u>0xc6fbf445384793998aa27f8d6daccdf905dbfc232e9efc731042b7bbb5586aca</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-28 13:56:32	<u>0x4a2f452556865f0deb0a f3e77b590bd99b1a21af25 e96c0221443359162d8f4a</u>	+ 7.2500000000000000 00 et more.	✓
59	2023-07-12 02:01:00	<u>0x4701a9b38e84c020e3c9 6572e86b2c472043b57007 e006c8aa356dc93073dfd7</u>	+ 4,000,000.00000000 0000000000 CHR	✓
60	2023-07-11 02:11:34	<u>0x55a496a887068c29b51d f68fc3cea41834fd8c1db9 dfffc6340532a2b4a1f66d5</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
61	2023-06-21 13:57:25	<u>0x4cf0db2d5c3ea2147888 a710cdf4c3a2149cce433a 0fbb21707a9ef477e715ca</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
62	2023-06-16 21:28:14	<u>0x7d7723a228fa4ebe023b 3b7e3741e05f8db7fe3789 b0ba8064639a6a2304aa18</u>	+ 1,000.000000000000 000000 BPEPE	✓
63	2023-06-12 12:35:51	<u>0xc81500433af5a1d89ca1 fca4d2346440b5dfcfa139 5e1bbad5b4231e4ebe4d22</u>	+ 84.825000000000002 842 NEAR	✓
64	2023-06-12 12:34:03	<u>0x1a85d013d724ec67109c 38333193aa9d81391e0df3 a43a84fe045e02b7c7bf3d</u>	+ 0.1325541100000000 03 ETH	✓
65	2023-06-12 12:29:27	<u>0xd5fb02fb9a232d1cd7a8 b7a26e621c79ac95dc7e05 5f450390579f50885e812e</u>	+ 3.2555743100000000 82 LTC  252.14 USD	✓
66	2023-06-12 12:26:15	<u>0x6b3a1bef7274c3ad92af 84e1e574e39985fc7fdb63 90bae48791e3c5083b9ea1</u>	+ 7,534.33609875 DOGE	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-12 12:23:06	<u>0x22985832055914317426</u> <u>618bf525666ef2ff83eb0b</u> <u>b21a449a83cb0d9ab81eec</u>	+ 59.687663679999999 999 AVAX  687.60 USD	✓
68	2023-06-12 10:26:48	<u>0x00d828f7f8f0d624afc6</u> <u>8bf7fcc08b63ba67a99d32</u> <u>592cab20e342ca84792e38</u>	+ 2,381.855000000000 018190 USDC  2,382.05 USD	✓
69	2023-06-12 10:21:54	<u>0x7398c25c00978d475217</u> <u>b637f728fdb3a9959f1e5</u> <u>b57808773951163acc6591</u>	+ 9.8550000000000004 26 USDC  9.85 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:38	<u>0xb1510608985c14237762</u> <u>2863b3cd6048e274b1e70d</u> <u>95e97db959939b016795cb</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-15 13:54:37	<u>0xf29a5baf49b6d70be4af</u> <u>e230aa8240468f8c9ea145</u> <u>c878c788e8fef6490c2f34</u>	+ 1 Airdrop	✓
3	2024-03-05 15:08:47	<u>0x291484bc003631423314</u> <u>da0ccb8f7f334e61cb031c</u> <u>6c9cb4e65cd7d649790b63</u>	+ 1 Airdrop	✓
4	2024-02-21 14:09:05	<u>0xdf4c787e5933eda34b80</u> <u>c7f7a879aa3b5f3d939afc</u> <u>f3e40384537c5eab17f3b4</u>	+ 1 Airdrop	✓
5	2024-02-14 12:24:06	<u>0x1283825380be675643a2</u> <u>070a37e07352cda78a2ec2</u> <u>2b42414e082385cea11547</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 10:24:05	<u>0x1d25524baa968bfd0b74</u> <u>af376856be861564441016</u> <u>5ec91470dfe57c02a77a48</u>	+ 1 ewards	✓
7	2023-12-09 15:10:56	<u>0xe73ed82da0102d1f9bd0</u> <u>f5b1179f15c7ee42a5a4b5</u> <u>052b9e977d363e33032a17</u>	+ 1 nft-dogecoin.com	✓
8	2023-09-04 01:12:26	<u>0x803797b7158fb1ec0ebe</u> <u>74a286fb09f18489d25aa6</u> <u>e1c3a2462e71f8c157d758</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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