

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9cbe228c0564f9638716073f501f599211d4ed8a</u>
TOTAL RECEIVED	0.205988620000000011 BNB
	123.49 USD
TOTAL SEND	0.198234345000000006 BNB
	118.84 USD








Token	Balance
BNB	0.007754275000000000 BNB
	4.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
! Kuroro.gg	N/A KURO [www.kuroro.gg]
Holograph Utility Token	N/A HLG
! A-ZKF	N/A A-ZKF [www.zkfair.events]
BOOM	N/A BOOM
! ACX	N/A ACX [via www.across.cash]
Reward at 5000USD.US ðŸŽ•	N/A Reward at [5000usd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 01:12:06	<u>0x50e000718bf412ec65986787f7b5ae4f72bfc10291c45c35c55533a9af2e1c15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-08 01:12:06	<u>0x50e000718bf412ec65986787f7b5ae4f72bfc10291c45c35c55533a9af2e1c15</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
3	2024-06-05 01:40:58	<u>0x395fc5bba5cd155e984f57a7f1ea18df0746355707b9d71eb004d0b331b48cfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 01:40:58	<u>0x395fc5bba5cd155e984f57a7f1ea18df0746355707b9d71eb004d0b331b48cfc</u>	- 0.000148575000000000 00 BNB  0.10 USD	✓
5	2024-06-05 00:51:40	<u>0x997edaea150a4890ebd7ec6a1cbc92958384940bc3b758d5fb796d94221fbd1c</u>	+ 0.003600000000000000 00 BNB  2.53 USD	✓
6	2024-05-30 11:57:32	<u>0xc807c788c8cb024ea35d3fdcf3eb62e36e220e4b2aa81b9569f29aa9836a1389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-30 11:57:32	<u>0xc807c788c8cb024ea35d3fdcf3eb62e36e220e4b2aa81b9569f29aa9836a1389</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
8	2024-05-30 11:33:26	<u>0xd11dbe185de0ed6154e9e10268581d8de629492d12a4521031b6defa4fa526d6</u>	+ 0.003600000000000000 00 BNB  2.14 USD	✓
9	2024-05-16 17:15:13	<u>0x8785f192e2b1c7525a1831cd6d25b2d26a55ddd966f3b66c0024478d46df4aed</u>	- 0.196643535000000000 08 BNB  111.81 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 17:15:13	<u>0x8785f192e2b1c7525a1831cd6d25b2d26a55ddd966f3b66c0024478d46df4aed</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2024-04-24 01:10:28	<u>0x6f2dc8aa62b35dbafc19896c9ae5929d49a67b37d4ca7b561bfd7fa590e02b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-24 01:10:28	<u>0x6f2dc8aa62b35dbafc19896c9ae5929d49a67b37d4ca7b561bfd7fa590e02b53</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
13	2024-04-01 18:12:44	<u>0x4ef3afee26cbf825151e dbd70bed85e1f5caaae660f9c61359d0c4dc00e54c7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-01 18:12:44	<u>0x4ef3afee26cbf825151e dbd70bed85e1f5caaae660f9c61359d0c4dc00e54c7a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-03-25 06:27:48	<u>0x2b886b52254654d78889bfd2567782e6c503ed77c1c3b805b8e4055d6b8eace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-25 06:27:48	<u>0x2b886b52254654d78889bfd2567782e6c503ed77c1c3b805b8e4055d6b8eace</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
17	2024-03-19 05:55:37	<u>0x72476824c245f3a805c37246e96adf8fa8e6150f8c5f3380255e72f18d0169ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 05:55:37	<u>0x72476824c245f3a805c37246e96adf8fa8e6150f8c5f3380255e72f18d0169ce</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
19	2024-03-18 15:58:46	<u>0x51dc4fc7af89ab36256f9520c0c5af388be0f4a6057feef5e0186ce5f2efdeca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-18 15:58:46	<u>0x51dc4fc7af89ab36256f9520c0c5af388be0f4a6057feef5e0186ce5f2efdeca</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
21	2024-03-03 17:52:30	<u>0x7ba1395300d4c0273a8e10c114ff6693479f336d94a340402c94269036c70552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-03 17:52:30	<u>0x7ba1395300d4c0273a8e10c114ff6693479f336d94a340402c94269036c70552</u>	- 0.000148635000000000 00 BNB  0.06 USD	✓
23	2024-01-27 17:29:31	<u>0xbc778ca18a0ed129852aa3fb8d826edc0a0a0f2d7172c7e9be949d5c5e84affa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-27 17:29:31	<u>0xbc778ca18a0ed129852aa3fb8d826edc0a0a0f2d7172c7e9be949d5c5e84affa</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
25	2024-01-27 17:18:31	<u>0x6a3dd3f7c5a0450f3b638ba0d5a4cf60b5f43d7624403161145f37468bdd2e1e</u>	+ 0.1987886199999999 99 BNB  60.41 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 01:12:06	<u>0x50e000718bf412ec65986787f7b5ae4f72bfc10291c45c35c55533a9af2e1c15</u>	- 100.6700000000000000 1705 USDT  100.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 05:44:35	<u>0xbe7809d7ae960c0dfca983552a0ed581dd86db847e770d427a2c118ef3b5a7b9</u>	+ 100.67000000000000 1705 USDT  100.66 USD	✓
3	2024-06-05 01:41:25	<u>0xcf3b01e5e7d3e863c15389fd4e9cd0dd03d480eb78c1983258fa00870724e565</u>	- 200.670000 USDT	✓
4	2024-06-05 01:40:58	<u>0x395fc5bba5cd155e984f57a7f1ea18df0746355707b9d71eb004d0b331b48cfc</u>	- 200.66999999999998 7494 USDT  200.78 USD	✓
5	2024-06-04 13:56:37	<u>0x2644ce780189be535fd23691a889a72d09e8d2b672f6fcbc30dd46142c5797e5</u>	+ 205.32910000000001 1050 HLG	✓
6	2024-06-04 06:40:37	<u>0x8772f4e10325f8f0926fc183743df540874198c5501feaafc656f118dfb51f29</u>	+ 200.66999999999998 7494 USDT  200.61 USD	✓
7	2024-05-30 11:58:05	<u>0xbfe8307845aa40de41a05dd61458d741b95260b717efa1b3dc015a834f0ae30f</u>	- 200.670000 USDT	✓
8	2024-05-30 11:57:32	<u>0xc807c788c8cb024ea35d3fdcf3eb62e36e220e4b2aa81b9569f29aa9836a1389</u>	- 200.66999999999998 7494 USDT  200.65 USD	✓
9	2024-05-30 11:20:15	<u>0x65e2f5454c2ac0b475a73468426c183b87ee854f3aef9801338c7177327e195c</u>	+ 200.66999999999998 7494 USDT  200.65 USD	✓
10	2024-04-28 03:14:34	<u>0x259d07b3c6bb2e2d5db3691ffe0df66ce8b2748c46fb6f7f1eedba92e7f6f82</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 08:54:47	<u>0x3d1e9a4802bd2394678a1e75a5f13f05649ed2c6613011c8ceac403542738016</u>	+ 5,950.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-24 01:10:28	<u>0x6f2dc8aa62b35dbafc19896c9ae5929d49a67b37d4ca7b561bfd7fa590e02b53</u>	- 99.67000000000001 705 USDT  99.94 USD	✓
13	2024-04-20 19:14:05	<u>0x3b0f19728a02aaf5c7e021b74e62a6bf38aff4a74458e68e0f1d9981d2906804</u>	+ 99.67000000000001 705 USDT  99.78 USD	✓
14	2024-04-01 18:12:44	<u>0x4ef3afee26cbf825151e dbd70bed85e1f5caaae660f9c61359d0c4dc00e54c7a</u>	- 200.6699999999998 7494 USDT  200.98 USD	✓
15	2024-04-01 17:09:52	<u>0x3c8352217f1e27034f9bc4292588be925ba1881cfe439f6f539787abb2c6475b</u>	+ 200.6699999999998 7494 USDT  200.98 USD	✓
16	2024-03-25 19:57:34	<u>0x0521af91be280c0f294d860fa31299b7dd42de7f2e3848454b8944423d0bf74d</u>	+ 4,099,733.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-25 06:27:48	<u>0x2b886b52254654d78889bfd2567782e6c503ed77c1c3b805b8e4055d6b8eace</u>	- 200.6699999999998 7494 USDT  200.87 USD	✓
18	2024-03-25 06:14:33	<u>0x39deb25470039e8cc229f53274815bacfbb8862bcd5f6e5af9f76529ccb1147d</u>	+ 200.6699999999998 7494 USDT  200.86 USD	✓
19	2024-03-19 05:55:37	<u>0x72476824c245f3a805c37246e96adf8fa8e6150f8c5f3380255e72f18d0169ce</u>	- 200.6699999999998 7494 USDT  200.69 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 05:38:52	<u>0x09f8d801053379a0fc5d ea712b18b34607cb4bf322 1e74a015a2f1bb9a1edf5b</u>	+ 200.66999999999998 7494 USDT  200.75 USD	✓
21	2024-03-18 15:58:46	<u>0x51dc4fc7af89ab36256f 9520c0c5af388be0f4a605 7feef5e0186ce5f2efdeca</u>	- 201.34000000000000 3411 USDT  201.51 USD	✓
22	2024-03-18 11:38:13	<u>0x3257063b13fe50b0224f 56736d1e42fea97b363f8c 0cbee8a7503b8d2111add2</u>	+ 100.67000000000000 1705 USDT  100.90 USD	✓
23	2024-03-14 10:28:20	<u>0x3a06f535315f12c041ed 8b0e117f6c60911496f44a f0ef580c85d618c31288e3</u>	+ 100.67000000000000 1705 USDT  103.99 USD	✓
24	2024-03-03 20:01:20	<u>0xba96f1af894ca75397e0 1914c298500c770faaf70d 291d503a14ac6aa8a60360</u>	+ 73,678.0000000000 000000 A-ZKF [www.zkfair.events]	✓
25	2024-03-03 17:52:30	<u>0x7ba1395300d4c0273a8e 10c114ff6693479f336d94 a340402c94269036c70552</u>	- 108.86320388000000 0368 USDT  108.97 USD	✓
26	2024-02-12 18:04:15	<u>0xbe35fbc6bdb1bca531a2 64a6bc797c88121020a429 1bc9f82eb2504cc20ed912</u>	+ 108.86320388000000 0368 USDT  109.60 USD	✓
27	2024-01-27 17:29:31	<u>0xbc778ca18a0ed129852a a3fb8d826edc0a0a0f2d71 72c7e9be949d5c5e84affa</u>	- 251.02000000000001 0232 USDT  251.12 USD	✓
28	2024-01-27 17:15:49	<u>0x08ab751846f382ecf688 bd075f9b00564edb6bda98 d0ccdb1aee8f3414c861aa</u>	+ 230.00000000000000 0000 USDT  230.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-27 17:12:19	<u>0xc28cf8b90b8b04d21dfb619bec7c9171cc88b641c992efb8ba80f9fe18119f3a</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
30	2022-09-23 09:39:46	<u>0xc8c9181279b4f5cd87751c317e33bf510b7127ae98da83e5220b167ad17a125d</u>	+ 1.0200000000000000 18 USDT  1.01 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:14:02	<u>0x8ad3028e10e41c2efbf153809359e06ca205f31c84d16a6d609bd56b6cae8f5d</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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