

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9dc618e8e4225e26bdcbcd3ce1dd3e698768bee5</u>
TOTAL RECEIVED	2.359192408255277318 BNB
	1,410.79 USD
TOTAL SEND	2.356210382855277174 BNB
	1,409.01 USD

Token	Balance
BNB	0.002982025400000000 BNB
	1.78 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Ethereum Token	0.000000000000000000 ETH
USDV	0.000000 USDV
# getSHIBA.us	525,235,396.000000 ds
StargateToken	0.000000000000000000 STG
Polyhedra Network	0.000000000000000000 ZK
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A


Token	Balance
ACT	60,000.000000 ACT
Pandra: CodeConqueror	0 Pandra: CodeConqueror
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:04:11	<u>0x75a5ee1393d1631c8fc1</u> <u>fbf1d91ce76ab544138038</u> <u>f8e6e3d0bb6f37b72cf8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-29 12:04:11	<u>0x75a5ee1393d1631c8fc1</u> <u>fbf1d91ce76ab544138038</u> <u>f8e6e3d0bb6f37b72cf8c1</u>	- 0.0000608426000000 00 BNB  0.03 USD	✓
3	2024-04-29 12:03:14	<u>0x629f63f96df3fac8021a</u> <u>4bbaca25cbdf3113cc0998</u> <u>e037faebc5ba66d396d917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-29 12:03:14	<u>0x629f63f96df3fac8021a</u> <u>4bbaca25cbdf3113cc0998</u> <u>e037faebc5ba66d396d917</u>	- 0.0001571320000000 00 BNB  0.09 USD	✓
5	2024-03-28 22:20:30	<u>0x6145dc0bc957fafaadb0</u> <u>03736ef8414fec7bbe65c4</u> <u>4133485e24ab99852bf0c5</u>	- 2.3258659106483787 76 BNB  1,360.63 USD	✓
6	2024-03-28 22:20:30	<u>0x6145dc0bc957fafaadb0</u> <u>03736ef8414fec7bbe65c4</u> <u>4133485e24ab99852bf0c5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 22:19:33	<u>0xe0a72c9084fc68bff5c047f6d723f0b13b2dc9aae2a56dd657a7baebad82a440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-28 22:19:33	<u>0xe0a72c9084fc68bff5c047f6d723f0b13b2dc9aae2a56dd657a7baebad82a440</u>	- 0.000366288000000000 00 BNB  0.21 USD	✓
9	2024-03-28 22:18:30	<u>0xe5f0c983f577de07ad80e29435efc7eb95638a76af0093e1598a806838135d2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-28 22:18:30	<u>0xe5f0c983f577de07ad80e29435efc7eb95638a76af0093e1598a806838135d2e</u>	- 0.000051696000000000 00 BNB  0.03 USD	✓
11	2024-01-04 12:22:22	<u>0xbd9ea469d3e90ef5fe6bf697464b7db0ff3c177639627f23487301185975b550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-04 12:22:22	<u>0xbd9ea469d3e90ef5fe6bf697464b7db0ff3c177639627f23487301185975b550</u>	- 0.000824400000000000 00 BNB  0.26 USD	✓
13	2024-01-04 12:21:10	<u>0x465a69282442bf04d1f4b64882197068d359c6017d9bed9648e600bace9debde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-04 12:21:10	<u>0x465a69282442bf04d1f4b64882197068d359c6017d9bed9648e600bace9debde</u>	- 0.000138654000000000 00 BNB  0.04 USD	✓
15	2024-01-04 12:12:44	<u>0xf6cc48191182efee6af862402ddb989b32c11836f68005f82f3ac2c225acc447</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-01-04 12:12:44	<u>0xf6cc48191182efee6af862402ddb989b32c11836f68005f82f3ac2c225acc447</u>	- 0.0006481260000000 00 BNB  0.20 USD	✓
17	2023-08-17 13:45:09	<u>0x48e6cb62bc76d4b36291e419530e7c233a20c610d3ae2c27dd01ed70c6ac75de</u>	- 0.0024154319422199 69 BNB  0.55 USD	✓
18	2023-08-17 13:45:09	<u>0x48e6cb62bc76d4b36291e419530e7c233a20c610d3ae2c27dd01ed70c6ac75de</u>	- 0.0006298860000000 00 BNB  0.14 USD	✓
19	2023-08-17 13:43:27	<u>0xbde69b7d5b3c4b37c8e14e5717c6ef3c31420d9528f6a847def6bfb1a0208074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-17 13:43:27	<u>0xbde69b7d5b3c4b37c8e14e5717c6ef3c31420d9528f6a847def6bfb1a0208074</u>	- 0.0001399800000000 00 BNB  0.03 USD	✓
21	2023-08-17 13:41:03	<u>0x335745a2f5c49e793ad6a4b6c23d7541fc26fd679ce06789842bd8e141a29643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-17 13:41:03	<u>0x335745a2f5c49e793ad6a4b6c23d7541fc26fd679ce06789842bd8e141a29643</u>	- 0.0001857330000000 00 BNB  0.04 USD	✓
23	2023-07-19 19:48:20	<u>0x93ea3c0eb15b1fa4363fbf1eb1bde00bca873f8435dd1c43791fddc460bfa9bf</u>	- 0.0032523249348661 24 BNB  0.78 USD	✓
24	2023-07-19 19:48:20	<u>0x93ea3c0eb15b1fa4363fbf1eb1bde00bca873f8435dd1c43791fddc460bfa9bf</u>	- 0.0006202380000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-19 19:47:14	<u>0x1a255c9748c58fda79cd6947bb16d2d675de2002c7e8c9c460c7ce0af9eb2e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-19 19:47:14	<u>0x1a255c9748c58fda79cd6947bb16d2d675de2002c7e8c9c460c7ce0af9eb2e9b</u>	- 0.000139980000000000 00 BNB  0.03 USD	✓
27	2023-07-19 19:45:08	<u>0x2c6f962181cc0a1cb5a52cb4f8a009989d505d8ee6b03fe0ee24e6a45b009d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-19 19:45:08	<u>0x2c6f962181cc0a1cb5a52cb4f8a009989d505d8ee6b03fe0ee24e6a45b009d6e</u>	- 0.000230733000000000 00 BNB  0.05 USD	✓
29	2023-07-11 11:23:01	<u>0x8f9f98eda0cd86c3c2b78b2ce664fb09ee7c401e7a5bce44aa7b5d2805b9f6a4</u>	- 0.0020152099750581 03 BNB  0.49 USD	✓
30	2023-07-11 11:23:01	<u>0x8f9f98eda0cd86c3c2b78b2ce664fb09ee7c401e7a5bce44aa7b5d2805b9f6a4</u>	- 0.001482033000000000 00 BNB  0.36 USD	✓
31	2023-07-11 10:59:29	<u>0xbd64e41aa4bb3115d130a8e07fa3447041365c5a98c5f3cc6036da1452bc1eb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-11 10:59:29	<u>0xbd64e41aa4bb3115d130a8e07fa3447041365c5a98c5f3cc6036da1452bc1eb5</u>	- 0.000132318000000000 00 BNB  0.03 USD	✓
33	2023-06-28 15:25:05	<u>0x864513952d12cf71b49fd581f1b30c930c5bc82fbc8d5d1b3de2b321eb310a07</u>	- 0.0042210713837878 14 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-28 15:25:05	<u>0x864513952d12cf71b49fd581f1b30c930c5bc82fbc8d5d1b3de2b321eb310a07</u>	- 0.0009064890000000 00 BNB  0.21 USD	✓
35	2023-06-28 15:24:50	<u>0xbc46e79b5c26973fb273ba7fa573345b8776acfc0732b4f28cbbbf2488687d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-28 15:24:50	<u>0xbc46e79b5c26973fb273ba7fa573345b8776acfc0732b4f28cbbbf2488687d17</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
37	2023-06-28 15:05:23	<u>0xafa69ae23d5bf9e900056599ef95e44f61c8e259f9b22a374b7a6b2d092853bd</u>	- 0.0015040257359217 87 BNB  0.35 USD	✓
38	2023-06-28 15:05:23	<u>0xafa69ae23d5bf9e900056599ef95e44f61c8e259f9b22a374b7a6b2d092853bd</u>	- 0.0006480750000000 00 BNB  0.15 USD	✓
39	2023-06-28 15:04:44	<u>0xf10fe5cc44f159850171c689b73934bc86141136c07518f4d71ca5c9dc3a5bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-28 15:04:44	<u>0xf10fe5cc44f159850171c689b73934bc86141136c07518f4d71ca5c9dc3a5bab</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
41	2023-06-23 19:21:29	<u>0x03e2157fb8cc260ce3d7fd294766e1d00c71a03e94019cad9134c3a04e76a2c0</u>	- 0.0054876392350447 49 BNB  1.34 USD	✓
42	2023-06-23 19:21:29	<u>0x03e2157fb8cc260ce3d7fd294766e1d00c71a03e94019cad9134c3a04e76a2c0</u>	- 0.0026283972000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-23 19:21:08	<u>0xa9043718764c7b3b73d89371a421b3d3a93a6db32fbb6481f4580f3519c61fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-23 19:21:08	<u>0xa9043718764c7b3b73d89371a421b3d3a93a6db32fbb6481f4580f3519c61fbb</u>	- 0.0001720602000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:02:32	<u>0x58aeaa22cfca49d49c616f5f26025ef3eca98ba3c708eeaa56cd69a1cbc857eb</u>	+ 0.003200000000000000 00 BNB  1.88 USD	✓
2	2024-03-28 22:19:33	<u>0xe0a72c9084fc68bff5c047f6d723f0b13b2dc9aae2a56dd657a7baebad82a440</u>	+ 2.3245094146334772 67 BNB  1,359.83 USD	✓
3	2023-07-11 11:22:37	<u>0xc3c0a9e8919c0362d12b49237cc5e759a2eeef2ac42b1c7f602bd4769e8d012</u>	+ 0.0116944562335999 99 BNB  2.87 USD	✓
4	2023-06-23 19:12:56	<u>0x740a272b0ae10f19658bc5e491aaa1e4c0823fc088bbd48fe791e05fb4f35763</u>	+ 0.0197885373881999 98 BNB  4.86 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:17:59	<u>0x2b76d3ea0f24ce39f47f6535c94790cd478fae3314fc2f5cb10151af0fe47697</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 14:30:36	<u>0xccebb431f0628f532540</u> <u>9df49cdf89a7d563e3c133</u> <u>e5d9141434fc04a5c2f405</u>	+ 62,000.000000000 B00M	✓
3	2024-04-29 12:04:11	<u>0x75a5ee1393d1631c8fc1</u> <u>fbf1d91ce76ab544138038</u> <u>f8e6e3d0bb6f37b72cf8c1</u>	- 11.000000000000000 000 ZK	✓
4	2024-04-29 12:03:14	<u>0x629f63f96df3fac8021a</u> <u>4bbaca25cbdf3113cc0998</u> <u>e037faebc5ba66d396d917</u>	+ 11.000000000000000 000 ZK	✓
5	2024-03-29 08:20:44	<u>0x0769235a0c01aaa2f618</u> <u>b386dafe0154b9abca8815</u> <u>24b21c6cd59815bdb230b9</u>	+ 3,909,420.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-28 22:20:18	<u>0x60f413637b7cf56e0659</u> <u>e67594e00d04a7d109643d</u> <u>c2af3a4c77fbf38e622d37</u>	+ 525,235,396.000000 ds	✓
7	2024-03-28 22:19:33	<u>0xe0a72c9084fc68bff5c0</u> <u>47f6d723f0b13b2dc9aae2</u> <u>a56dd657a7baebad82a440</u>	- 1,350.540000 USDV	✓
8	2024-03-28 22:16:24	<u>0xb819e2253bc40aa30000</u> <u>737bde15e2868ef6a1445d</u> <u>6c259fa2ca1a53f576c007</u>	+ 1,350.540000 USDV	✓
9	2024-01-04 12:22:22	<u>0xbd9ea469d3e90ef5fe6b</u> <u>f697464b7db0ff3c177639</u> <u>627f23487301185975b550</u>	- 0.5466600460145654 15 STG	✓
10	2024-01-04 12:12:44	<u>0xf6cc48191182efee6af8</u> <u>62402ddb989b32c11836f6</u> <u>8005f82f3ac2c225acc447</u>	+ 0.5466600460145654 15 STG	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-11 13:42:22	<u>0x2a9bdab549ffc01c4e1b1c0dc322dac42a09092d2930648bae5f02d1d698d742</u>	+ 350,000.000000000 ANGEL	✓
12	2023-07-11 11:23:01	<u>0x8f9f98eda0cd86c3c2b78b2ce664fb09ee7c401e7a5bce44aa7b5d2805b9f6a4</u>	- 0.2153530000000000 17 ETH	✓
13	2023-07-11 11:00:59	<u>0xd6ef3974aaec8bf01daf109ff69d8ed276762e24d2e9d100ea409c3dff50efea</u>	+ 615,526.6400000000 13969839 PEPE	✓
14	2023-07-11 10:54:44	<u>0x4cbd4dde9633dd2f67947eadb4ae9308a4d654b0c1f469b9c46dca9a66ebef25</u>	+ 0.2153530000000000 17 ETH	✓
15	2023-06-28 15:47:37	<u>0x5e67e23986706adedbdfdbec3c3e8e4d9a4b0c033b00f6aef77d29df5d2ede4</u>	+ 23,000.000000 AI-A	✓
16	2023-06-28 15:25:05	<u>0x864513952d12cf71b49fd581f1b30c930c5bc82fbc8d5d1b3de2b321eb310a07</u>	- 1,204.515396000000 009735 USDT  1,204.55 USD	✓
17	2023-06-28 15:05:23	<u>0xaf69ae23d5bf9e900056599ef95e44f61c8e259f9b22a374b7a6b2d092853bd</u>	- 111.00000000000000 0000 USDT  110.94 USD	✓
18	2023-06-28 14:57:11	<u>0xfec004f52867f3e2a362d4b0abfec04d62d5fb072c7312a436aec0532b5c8164</u>	+ 1,315.515396000000 009735 USDT  1,315.51 USD	✓
19	2023-06-23 19:21:29	<u>0x03e2157fb8cc260ce3d7fd294766e1d00c71a03e94019cad9134c3a04e76a2c0</u>	- 850.70305900000005 2947 USDT  851.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-23 19:17:35	<u>0x834f9e4499c1721b5961</u> <u>c16fd6883eebea7953255</u> <u>2b32bbd58bab65cf1c27ee</u>	+ 850.70305900000005 2947 USDT  851.11 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 13:45:09	<u>0x48e6cb62bc76d4b36291</u> <u>e419530e7c233a20c610d3</u> <u>ae2c27dd01ed70c6ac75de</u>	- 1 Pandra: CodeConqueror	✓
2	2023-08-17 13:41:03	<u>0x335745a2f5c49e793ad6</u> <u>a4b6c23d7541fc26fd679c</u> <u>e06789842bd8e141a29643</u>	+ 1 Pandra: CodeConqueror	✓
3	2023-07-19 19:48:20	<u>0x93ea3c0eb15b1fa4363f</u> <u>bf1eb1bde00bca873f8435</u> <u>dd1c43791fddc460bfa9bf</u>	- 1 Pandra: CodeConqueror	✓
4	2023-07-19 19:45:08	<u>0x2c6f962181cc0a1cb5a5</u> <u>2cb4f8a009989d505d8ee6</u> <u>b03fe0ee24e6a45b009d6e</u>	+ 1 Pandra: CodeConqueror	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:20:15	<u>0x82dea91b07c95b04b510</u> <u>245bcf9881c27ccbe04b3a</u> <u>22a26102044378f6ee4a97</u>	+ 1 Airdrop	✓
2	2024-03-28 22:19:24	<u>0xec88d571cdde384307f4</u> <u>7244528fb0fa81fb73fa7c</u> <u>89d6f0833a2546a0ebad44</u>	+ 1 Airdrop at [3000usdc.us]	✓

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