

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa347fd9f9d4f08272a5d72763065e10948e5c5c3</u>
TOTAL RECEIVED	0.433861313140278815 BNB
	262.44 USD
TOTAL SEND	0.428072866021911913 BNB
	258.94 USD


Token	Balance
BNB	0.005788447118366929 BNB
	3.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DIVIDEND_TRACKER	222,743.230057628417853266 DIVIDEND_TRACKER
Scrooge McDuck Inu	303,435.069753767 SCR00GE
! Kuroro.gg	1,391,842.000000000000000000 KURO
	[www.kuroro.gg]
Buck	1,856,707.916536455973982811 Buck
FOXBONK	256.007924256 FBOX
USDT	1,100,000,000 www.usdtcrypto.click
DividendTracker	1,856,707.916536455973982811
	DividendTracker

Token	Balance
Bonk	35.12201 Bonk
FOXBNK	222,743.230057628417853266 FBOX
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
USDT Rewards Voucher	N/A Visit at [claimusdt.us]

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:25:02	<u>0xd8c6dc0511fbc402d1ce</u> <u>4bd9e024035d0b0766252a</u> <u>435adb2f325f52ef39f9ab</u>	- 0.032000000000000000 01 BNB 17.21 USD	
2	2024-04-17 22:25:02	<u>0xd8c6dc0511fbc402d1ce</u> <u>4bd9e024035d0b0766252a</u> <u>435adb2f325f52ef39f9ab</u>	- 0.000063000000000000 00 BNB 0.03 USD	
3	2024-04-17 22:23:53	<u>0x044db57b5de0dd9494fe</u> <u>ab173d996bdd90326421f9</u> <u>7f9b8db6bd9c85dd1f3916</u>	- 0.000000000000000000 00 BNB 0.00 USD	
4	2024-04-17 22:23:53	<u>0x044db57b5de0dd9494fe</u> <u>ab173d996bdd90326421f9</u> <u>7f9b8db6bd9c85dd1f3916</u>	- 0.000619263000000000 00 BNB 0.33 USD	
5	2024-04-17 22:22:02	<u>0xe292659558a61f70b63d</u> <u>68d6a9ebc27b471aac1043</u> <u>9c6868bc724a183d4f3837</u>	- 0.000000000000000000 00 BNB 0.00 USD	
6	2024-04-17 22:22:02	<u>0xe292659558a61f70b63d</u> <u>68d6a9ebc27b471aac1043</u> <u>9c6868bc724a183d4f3837</u>	- 0.000630534000000000 00 BNB 0.33 USD	






#	Date & time	Transaction Id	Amount	
7	2024-03-30 19:41:25	<u>0xb893488bebd00d4bf9b4</u> <u>1e344531ec04c591d863ca</u> <u>938514c122f9c6d7d8a128</u>	- 0.0226434280845224 27 BNB  13.70 USD	✓
8	2024-03-30 19:41:25	<u>0xb893488bebd00d4bf9b4</u> <u>1e344531ec04c591d863ca</u> <u>938514c122f9c6d7d8a128</u>	- 0.0001661330000000 00 BNB  0.10 USD	✓
9	2024-03-30 19:37:48	<u>0x04846360e1a5c4009854</u> <u>1cacc6c7d646af2617c2a2</u> <u>70a13837b4ceabedb41686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-30 19:37:48	<u>0x04846360e1a5c4009854</u> <u>1cacc6c7d646af2617c2a2</u> <u>70a13837b4ceabedb41686</u>	- 0.0002064120000000 00 BNB  0.12 USD	✓
11	2024-03-30 19:37:48	<u>0x3c698dfca134e8aff5d4</u> <u>744a229524aca5a17783c4</u> <u>ee0c83777f85f9424b6d25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-30 19:37:48	<u>0x3c698dfca134e8aff5d4</u> <u>744a229524aca5a17783c4</u> <u>ee0c83777f85f9424b6d25</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
13	2024-03-28 18:55:17	<u>0x0260a63b651f95ac48bd</u> <u>be043934e34caaaa2dc582</u> <u>7740777f43421ddd838351</u>	+ 0.0091867000000000 01 BNB  5.34 USD	✓
14	2024-03-27 14:27:08	<u>0x53b4df14b1cfa7b0b774</u> <u>e110f3de0e9a8550df3b0a</u> <u>1ca38075bb8e9ef1e90851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-27 14:27:08	<u>0x53b4df14b1cfa7b0b774</u> <u>e110f3de0e9a8550df3b0a</u> <u>1ca38075bb8e9ef1e90851</u>	- 0.0004733070000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 06:13:56	<u>0xbd87472718c8dc6061cc</u> <u>a3f7dd1512a106d828d4f5</u> <u>3beff364b1bada3ec1ac27</u>	- 0.014000000000000000 00 BNB  8.32 USD	✓
17	2024-03-26 06:13:56	<u>0xbd87472718c8dc6061cc</u> <u>a3f7dd1512a106d828d4f5</u> <u>3beff364b1bada3ec1ac27</u>	- 0.000209044000000000 00 BNB  0.12 USD	✓
18	2024-03-24 11:12:50	<u>0xd77768a19344c0a409d1</u> <u>3e56179da4dac0b29b45c1</u> <u>faf7253aa85005e8bae5e1</u>	- 0.100000000000000000 06 BNB  55.65 USD	✓
19	2024-03-24 11:12:50	<u>0xd77768a19344c0a409d1</u> <u>3e56179da4dac0b29b45c1</u> <u>faf7253aa85005e8bae5e1</u>	- 0.001326303000000000 00 BNB  0.73 USD	✓
20	2024-03-22 21:53:31	<u>0x434f383ec1a4d0ed3802</u> <u>0606f404b05ac7b18eafaf</u> <u>8e1f91c88d9ccd70397874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-22 21:53:31	<u>0x434f383ec1a4d0ed3802</u> <u>0606f404b05ac7b18eafaf</u> <u>8e1f91c88d9ccd70397874</u>	- 0.000197778000000000 00 BNB  0.10 USD	✓
22	2024-03-22 21:50:04	<u>0xa8c163baed8f0b7074df</u> <u>a156bda2336d2a886ebafd</u> <u>e557495538281383d4d66b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-22 21:50:04	<u>0xa8c163baed8f0b7074df</u> <u>a156bda2336d2a886ebafd</u> <u>e557495538281383d4d66b</u>	- 0.000938433000000000 00 BNB  0.50 USD	✓
24	2024-03-21 19:37:43	<u>0x1c8f24f314795fc005d7</u> <u>a2f750be51ff2abed128fc</u> <u>a692a016ce19cdb2e5e3f9</u>	- 0.110000000000000000 01 BNB  61.06 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-03-21 19:37:43	<u>0x1c8f24f314795fc005d7a2f750be51ff2abed128fca692a016ce19cdb2e5e3f9</u>	- 0.0006583470000000 00 BNB  0.36 USD	✓
26	2024-03-21 19:32:34	<u>0x6cc80ce702db2060c4dc323a38dacc7e26261614b6dc6767407c5531a01c9038</u>	+ 0.0958069295023705 75 BNB  53.18 USD	✓
27	2024-03-21 19:15:25	<u>0x88cba37fe3ea4ed0b5e00c68b1be0085bfc884899a0f02a7fb7a3c51f7c31e81</u>	- 0.0299999999999999 99 BNB  16.56 USD	✓
28	2024-03-21 19:15:25	<u>0x88cba37fe3ea4ed0b5e00c68b1be0085bfc884899a0f02a7fb7a3c51f7c31e81</u>	- 0.0020429040000000 00 BNB  1.12 USD	✓
29	2024-03-21 19:15:22	<u>0x5aa5ce79910f486be886d0227321ec9006e0430766ab8f719e95636071c14c56</u>	- 0.0500000000000000 03 BNB  27.60 USD	✓
30	2024-03-21 19:15:22	<u>0x5aa5ce79910f486be886d0227321ec9006e0430766ab8f719e95636071c14c56</u>	- 0.0002404890000000 00 BNB  0.13 USD	✓
31	2024-03-21 19:04:34	<u>0x7444664f0979447c0caaafcf18a849f076fdeebe772a751ffd45022ce9dc0a91</u>	+ 0.0959205794780528 25 BNB  52.94 USD	✓
32	2024-03-21 18:50:13	<u>0x934a5e9c9b13efb7950eca21ea05579d1d8f967a682be7b3df8ad7df545edcbc</u>	- 0.0609013379373894 85 BNB  33.61 USD	✓
33	2024-03-21 18:50:13	<u>0x934a5e9c9b13efb7950eca21ea05579d1d8f967a682be7b3df8ad7df545edcbc</u>	- 0.0007096470000000 00 BNB  0.39 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:24:38	<u>0x5b48290d11b557f32fa8</u> <u>278f95693e015f03fe8c52</u> <u>6c43173f8294bc3c054060</u>	+ 0.0002814634952556 52 BNB  0.17 USD	✓
2	2024-06-16 06:24:20	<u>0xd25f20db4f6572561f88</u> <u>5a60ba9a4277140cc160c4</u> <u>e32135d253e4509eac4e61</u>	+ 0.0000662862583907 45 BNB  0.04 USD	✓
3	2024-06-16 05:57:28	<u>0xf3f8524ba59ba4f80136</u> <u>39052ec2509185f55210e8</u> <u>ac701fe1e15b687a55eda7</u>	+ 0.0000869442028007 48 BNB  0.05 USD	✓
4	2024-06-16 05:53:34	<u>0x9341b81a6dc721b24435</u> <u>41c3367668fa3c12a612f5</u> <u>28a0b14ad81e340f50a430</u>	+ 0.0004176357359884 36 BNB  0.25 USD	✓
5	2024-05-22 23:18:23	<u>0x896213580e6ebe21cf3c</u> <u>48d71290391f40df0e1afc</u> <u>336ad0e07ae5c1d874ac4c</u>	+ 0.0001054045037563 74 BNB  0.06 USD	✓
6	2024-04-17 22:23:53	<u>0x044db57b5de0dd9494fe</u> <u>ab173d996bdd90326421f9</u> <u>7f9b8db6bd9c85dd1f3916</u>	+ 0.0332623125605055 61 BNB  17.89 USD	✓
7	2024-04-17 22:22:02	<u>0xe292659558a61f70b63d</u> <u>68d6a9ebc27b471aac1043</u> <u>9c6868bc724a183d4f3837</u>	+ 0.0036893691391063 19 BNB  1.98 USD	✓
8	2024-04-11 10:36:24	<u>0xcd10ee74b400807c8c5a</u> <u>7eff375a2b2f763e3baae0</u> <u>7d3b3ded6d87a2789ff026</u>	+ 0.0002540970295525 59 BNB  0.15 USD	✓
9	2024-04-03 06:17:43	<u>0x6c2440ad70ee8bdac082</u> <u>eb91b799539a3726571d53</u> <u>94b595d063c7c7bb00b662</u>	+ 0.0001038641930105 36 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 19:37:48	<u>0x04846360e1a5c4009854</u> <u>1cacc6c7d646af2617c2a2</u> <u>70a13837b4ceabedb41686</u>	+ 0.0134577984522833 70 BNB  8.14 USD	✓
11	2024-03-27 19:04:19	<u>0xcacddf0bd70829564054</u> <u>ba4cb91e48da3e67650af6</u> <u>ac11c18dba406494bf6530</u>	+ 0.0001777798355588 60 BNB  0.10 USD	✓
12	2024-03-23 09:31:23	<u>0x86465d95227a9165e181</u> <u>6ea06d615030271fc28d68</u> <u>394057cbc61caeb6884271</u>	+ 0.0001428108162567 92 BNB  0.07 USD	✓
13	2024-03-22 21:53:31	<u>0x434f383ec1a4d0ed3802</u> <u>0606f404b05ac7b18eafaf</u> <u>8e1f91c88d9ccd70397874</u>	+ 0.1100000000000000 01 BNB  59.57 USD	✓
14	2024-03-21 18:45:13	<u>0x16f05c51d24b8a38fe99</u> <u>1460f0b90186d1d76931cc</u> <u>b65aac880870d8fce07d09</u>	+ 0.0709013379373894 80 BNB  39.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:04:00	<u>0xf02fcbcfeda39b497c1</u> <u>1f90924f344f789c77de4e</u> <u>2fe11eec6b4007d1759da5</u>	+ 3.97195 Bonk	✓
2	2024-04-18 07:12:06	<u>0xa5dcdb246b73f6965448</u> <u>e5d4f6e46e56f9b56e6a87</u> <u>091291d110c12c10a4ba97</u>	+ 3,514.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-17 22:23:53	<u>0x044db57b5de0dd9494fe</u> <u>ab173d996bdd90326421f9</u> <u>7f9b8db6bd9c85dd1f3916</u>	- 18.050034629999998 970 USDT  18.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 22:22:02	<u>0xe292659558a61f70b63d68d6a9ebc27b471aac10439c6868bc724a183d4f3837</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
5	2024-04-17 22:18:59	<u>0x1b72dfe868768e8acda8f54d2447664580cbd7a245380881ae6ae58edd1a1274</u>	+ 20.050034629999998 970 USDT  20.06 USD	✓
6	2024-04-12 14:39:35	<u>0xb01dd988ddac3010658f503366b0fc00cc487d2537ed3929c44200dfc12aad8d</u>	+ 2.07336 Bonk	✓
7	2024-04-07 16:54:37	<u>0xcd1d880e94f75601be7903f015fe5e0074bf0bfd318108145c93248ac1340edd</u>	+ 2.01664 Bonk	✓
8	2024-04-03 19:31:56	<u>0x1734e996f856a330d27919f342bee64ea83806e1fe247950184be58dc6172b3d</u>	+ 2.40440 Bonk	✓
9	2024-03-30 19:41:25	<u>0xb893488bebd00d4bf9b41e344531ec04c591d863ca938514c122f9c6d7d8a128</u>	+ 118,427,226,889,49 9.468750000 STAFFY	✓
10	2024-03-30 19:37:48	<u>0x04846360e1a5c40098541cacc6c7d646af2617c2a270a13837b4ceabedb41686</u>	- 8.2126951803439176 56 USDT  8.27 USD	✓
11	2024-03-28 11:26:17	<u>0x1f909190b8eb453f704bc5b3f0677ed63643f7d939c004465c0dee931073597c</u>	+ 1.44843 Bonk	✓
12	2024-03-27 14:27:08	<u>0x53b4df14b1cfa7b0b774e110f3de0e9a8550df3b0a1ca38075bb8e9ef1e90851</u>	+ 303,199.344133202 SCR00GE	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-26 16:40:50	<u>0x37f47d9ae94a681f6b073d3c56631f669c7a3ddd3c7457c8da62fd4e66114ec3</u>	+ 1.53337 Bonk	✓
14	2024-03-26 06:13:56	<u>0xbd87472718c8dc6061cca3f7dd1512a106d828d4f53bef364b1bada3ec1ac27</u>	+ 8.2126951803439176 56 USDT  8.22 USD	✓
15	2024-03-25 10:03:23	<u>0x28ac72913ca38e4e15147ec29f6546fb16dc112ea8d97836fc59f18eae5df82a</u>	+ 1.71279 Bonk	✓
16	2024-03-24 20:50:02	<u>0xbab7aeac9e1107e1deb8fee4e0f45894c5d7fb5f5dcfedfb742fe7cf7e1d59</u>	+ 2.76426 Bonk	✓
17	2024-03-24 03:37:24	<u>0x8fc5b1ddd3ea140d7609c31305b88c1c1981034105624cd42eed963b87e80c50</u>	+ 1.40283 Bonk	✓
18	2024-03-23 15:54:28	<u>0xeea48e873d93bbfe3d43c8ca6fb337a4141e7928177f105bba47c2400d71ef83</u>	+ 6.12629 Bonk	✓
19	2024-03-23 13:42:52	<u>0xd704210889705ebae530c08bcb16c4ae7f33a6ed0bc6ba37d446c67f9e6816d9</u>	+ 7.32836 Bonk	✓
20	2024-03-23 12:41:05	<u>0xbf8908476eed7d749b6d85e091d9f088cc79aa11c21a6845b5850e3501474206</u>	+ 1.29818 Bonk	✓
21	2024-03-23 08:21:29	<u>0xcf3d7c3a76a2459f039554009bf13c916d5925bf0e9ca94afbc4e48c0a369034</u>	+ 0.00016 Bonk	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 05:43:09	<u>0x1151009154392b4e6705899e97adf5a6e42faccefc2c1f48204cef73940e34fd</u>	+ 0.00083 Bonk	✓
23	2024-03-23 01:51:54	<u>0x16c6dae7d78a1cd3a84f689ecef542f7a06780be5f77a176faec9f3dde06d7c5</u>	+ 0.37459 Bonk	✓
24	2024-03-23 00:06:16	<u>0xc141a132149224e1b5bf987e580bbec72fafccce219c44df5673babbb96bbdb8</u>	+ 0.34948 Bonk	✓
25	2024-03-22 23:05:06	<u>0x38333d060578d7871326712b4884f86b9e494807ad627dbb56341188a53cc026</u>	+ 0.31609 Bonk	✓
26	2024-03-22 22:27:22	<u>0x2bfa862c17207b37dc80df5314c0c60e12f0503fb11c83808575702b36459b0f</u>	+ 1,391,842.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-22 21:50:04	<u>0xa8c163baed8f0b7074dfa156bda2336d2a886ebafd e557495538281383d4d66b</u>	+ 222,743.2300576284 17853266 DIVIDEND_TRACKER	✓
28	2024-03-22 21:50:04	<u>0xa8c163baed8f0b7074dfa156bda2336d2a886ebafd e557495538281383d4d66b</u>	+ 222,743.2300576284 17853266 FBOX	✓
29	2024-03-22 16:35:28	<u>0x028d09a246586d1b6b6e dba9e19e5a0bc6f7246990 0a4a805cd83bdbf34df1eb</u>	+ 258.593862884 FBOX	✓
30	2024-03-22 03:05:38	<u>0x7578d1cdbaea84e4962d b64918d57be92eb5d8132e 606390b23efbc304502d3b</u>	+ 1,000 www.usdtcrypto.cli ck	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 03:05:38	<u>0x7578d1cdbaea84e4962d b64918d57be92eb5d8132e 606390b23efbc304502d3b</u>	+ 1,000 www.usdtcrypto.cli ck	✓
32	2024-03-21 19:15:25	<u>0x88cba37fe3ea4ed0b5e0 0c68b1be0085bfc884899a 0f02a7fb7a3c51f7c31e81</u>	+ 1,856,707.91653645 5973982811 DividendTracker	✓
33	2024-03-21 19:15:25	<u>0x88cba37fe3ea4ed0b5e0 0c68b1be0085bfc884899a 0f02a7fb7a3c51f7c31e81</u>	+ 1,856,707.91653645 5973982811 Buck	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:25:02	<u>0x09ce6b2a42ad3796ce64 b343fe18ecf7e9ca95abb6 ac903869320140c72d7e91</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-03-28 18:56:53	<u>0x4fe7132a9997a525b10a d350995cc8f1a13cf77864 e804e0de8c936fb88e8907</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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