

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb94cd3104f541827c1f8e677bb10bbd4561528c8</u>
TOTAL RECEIVED	206.705953055722460476 BNB
	122,928.03 USD
TOTAL SEND	206.705953055722460476 BNB
	122,928.03 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Keep Master	0.000000000000000000 KMR
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
Laity Master	0.000000000000000000 LMR
BNB..	N/A BNB
Pancake LPs	N/A Cake-LP
Opened Master	N/A OMR
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! ACX	N/A ACX [via www.across.cash]
BOOM	N/A BOOM

Token









Balance

Reward at 5000USD.US N/A Reward at [5000usd.us]  
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MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:29:49	<u>0x5da854ce16cec5919a87</u> <u>78363c3f509638656336f0</u> <u>64c5055ce64670bf360a01</u>	- 46.135101656838855 888 BNB  27,505.74 USD	✓
2	2024-05-10 01:29:49	<u>0x5da854ce16cec5919a87</u> <u>78363c3f509638656336f0</u> <u>64c5055ce64670bf360a01</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-05-10 01:29:46	<u>0x64da97b873d9db074cb7</u> <u>b3d882a7a335d23385c7a2</u> <u>b76657b06f3bf5a0b77d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-10 01:29:46	<u>0x64da97b873d9db074cb7</u> <u>b3d882a7a335d23385c7a2</u> <u>b76657b06f3bf5a0b77d50</u>	- 0.0001148925500000 00 BNB  0.06 USD	✓
5	2024-05-10 00:37:41	<u>0xf8fb75a906c89a2929e5</u> <u>83025250ff2e44d11dabbb</u> <u>a263712368a9ae24d17fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-10 00:37:41	<u>0xf8fb75a906c89a2929e5</u> <u>83025250ff2e44d11dabbb</u> <u>a263712368a9ae24d17fc3</u>	- 0.0004622598300000 00 BNB  0.27 USD	✓
7	2024-05-10 00:37:38	<u>0x7aa1ec93fa8cbaf8d291</u> <u>0c61540d64b7d2730fcd31</u> <u>45efa887e313266687d5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-05-10 00:37:38	<u>0x7aa1ec93fa8cbaf8d291</u> <u>0c61540d64b7d2730fcd31</u> <u>45efa887e31326687d5f4</u>	- 0.0000470074200000 00 BNB  0.02 USD	✓
9	2024-05-10 00:37:35	<u>0xcf2a7caa2b051c630bcb</u> <u>71a0bd8614cc281e118064</u> <u>01100f46d2bdf471ebdb15</u>	- 5.5000000000000000 00 BNB  3,279.10 USD	✓
10	2024-05-10 00:37:35	<u>0xcf2a7caa2b051c630bcb</u> <u>71a0bd8614cc281e118064</u> <u>01100f46d2bdf471ebdb15</u>	- 0.0002561410500000 00 BNB  0.15 USD	✓
11	2024-05-10 00:37:32	<u>0x2f1b0b4a5d772dbca0ee</u> <u>33189bed15e6e731458047</u> <u>2748d653846281d309fe05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-10 00:37:32	<u>0x2f1b0b4a5d772dbca0ee</u> <u>33189bed15e6e731458047</u> <u>2748d653846281d309fe05</u>	- 0.0000476285700000 00 BNB  0.02 USD	✓
13	2024-05-10 00:30:50	<u>0x62c884e36c5674536c35</u> <u>6641d3e5eee12d6485a00f</u> <u>fd6ab411f48a4a522bf4ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-10 00:30:50	<u>0x62c884e36c5674536c35</u> <u>6641d3e5eee12d6485a00f</u> <u>fd6ab411f48a4a522bf4ed</u>	- 0.0048564466300000 00 BNB  2.89 USD	✓
15	2024-05-10 00:30:38	<u>0xd70e4cd16ed3fa9a4463</u> <u>62068a69f45ec94e3b074d</u> <u>4274a4e008b98687e71616</u>	+ 5.7000000000000001 78 BNB  3,398.34 USD	✓
16	2024-04-22 08:52:31	<u>0x3ee66bf36ab7ee7c3383</u> <u>304930e7ad4d967805d202</u> <u>bd5424234ca12cc9dbf872</u>	- 46.227827008909081 030 BNB  27,977.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 08:52:31	<u>0x3ee66bf36ab7ee7c3383304930e7ad4d967805d202bd5424234ca12cc9dbf872</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
18	2024-04-22 08:52:28	<u>0xb173efe6095171ecb479de7aea1fe6c7261e1b8c376e80ebcc8d6a53dbce968d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-22 08:52:28	<u>0xb173efe6095171ecb479de7aea1fe6c7261e1b8c376e80ebcc8d6a53dbce968d</u>	- 0.0001150773800000 00 BNB  0.06 USD	✓
20	2024-04-22 08:12:18	<u>0x0b48bc499a39d955ffe0ebe21db549124f833b9e10b9f015e8cab1327b1acaeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-22 08:12:18	<u>0x0b48bc499a39d955ffe0ebe21db549124f833b9e10b9f015e8cab1327b1acaeb</u>	- 0.0004622598300000 00 BNB  0.27 USD	✓
22	2024-04-22 08:12:12	<u>0xcd93a9d3ad02a51632dc6e2a1d7de1d012694345e357a947da4e0b246345bb7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-04-22 08:12:12	<u>0xcd93a9d3ad02a51632dc6e2a1d7de1d012694345e357a947da4e0b246345bb7a</u>	- 0.0000470074200000 00 BNB  0.02 USD	✓
24	2024-04-22 08:12:09	<u>0x8b3d39efabbc24ddb551a28fec5f3b42b3bee64b76738f0b9b4c7b23251e102e</u>	- 5.5000000000000000 00 BNB  3,321.45 USD	✓
25	2024-04-22 08:12:09	<u>0x8b3d39efabbc24ddb551a28fec5f3b42b3bee64b76738f0b9b4c7b23251e102e</u>	- 0.0002562814400000 00 BNB  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-22 08:12:03	<u>0x60275eaa3e5189effd50</u> <u>3b5bdb5c61bd5d9460a62f</u> <u>34248e896884a2eac95d12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-22 08:12:03	<u>0x60275eaa3e5189effd50</u> <u>3b5bdb5c61bd5d9460a62f</u> <u>34248e896884a2eac95d12</u>	- 0.0000476730100000 00 BNB  0.02 USD	✓
28	2024-04-22 08:05:39	<u>0x4c188d4749f9d10d4a78</u> <u>0ce369af5b493c8e23f19c</u> <u>29c0899f4b1e061f6733ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-22 08:05:39	<u>0x4c188d4749f9d10d4a78</u> <u>0ce369af5b493c8e23f19c</u> <u>29c0899f4b1e061f6733ca</u>	- 0.0048997170500000 00 BNB  2.95 USD	✓
30	2024-04-22 08:05:21	<u>0xdf66db0e2c3ca5555bb2</u> <u>1037053c5993078e29fe6a</u> <u>8e30634cd1ec88bb594954</u>	+ 5.6999953899999997 73 BNB  3,442.22 USD	✓
31	2024-04-02 16:18:40	<u>0x5bf3abf6a402bc68cc65</u> <u>fec97dc8ef1158bbc9127b</u> <u>2533624e04d28faa380b72</u>	+ 0.0000046184356577 93 BNB  0.00 USD	✓
32	2024-04-02 15:50:28	<u>0xd87c3a9593ae94951576</u> <u>cc82a49dcda72e2eb0bcb4</u> <u>8561c6caba8f4686ed4fdc</u>	- 46.184356577936682 697 BNB  25,636.93 USD	✓
33	2024-04-02 15:50:28	<u>0xd87c3a9593ae94951576</u> <u>cc82a49dcda72e2eb0bcb4</u> <u>8561c6caba8f4686ed4fdc</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
34	2024-04-02 15:50:22	<u>0xb12f9a46d29a571bb268</u> <u>54a5f03cb520a20c469952</u> <u>fbab88b846cfa1b533c2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 15:50:22	<u>0xb12f9a46d29a571bb26854a5f03cb520a20c469952fbab88b846cfa1b533c2cd</u>	- 0.0001150480900000 00 BNB  0.06 USD	✓
36	2024-04-02 15:07:09	<u>0xcac437f862af29582a27dd50c9668f1c9459a1e258cb0ff46ecd68bc764e17f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-04-02 15:07:09	<u>0xcac437f862af29582a27dd50c9668f1c9459a1e258cb0ff46ecd68bc764e17f0</u>	- 0.0004622598300000 00 BNB  0.25 USD	✓
38	2024-04-02 15:07:03	<u>0x8145a52bc0dbe7d56ba857fb79a50258bd91bf0b311b6c05067d15385233367a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-04-02 15:07:03	<u>0x8145a52bc0dbe7d56ba857fb79a50258bd91bf0b311b6c05067d15385233367a</u>	- 0.0000470074200000 00 BNB  0.02 USD	✓
40	2024-04-02 15:07:00	<u>0x1bbf3476e30aa6555b413ee808bedf810e401cbcd2b3b6818f604e02ce2253af</u>	- 5.500000000000000000 00 BNB  3,037.65 USD	✓
41	2024-04-02 15:07:00	<u>0x1bbf3476e30aa6555b413ee808bedf810e401cbcd2b3b6818f604e02ce2253af</u>	- 0.0002562521500000 00 BNB  0.14 USD	✓
42	2024-04-02 15:06:57	<u>0x5de716747e68390d74d361215faf873b0df0560a1315e6457ba46e4643726c0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-04-02 15:06:57	<u>0x5de716747e68390d74d361215faf873b0df0560a1315e6457ba46e4643726c0f</u>	- 0.0000476285700000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
44	2024-04-02 15:01:36	<u>0x6072022bb36263f2110a</u> <u>b0f233a066c04e6ef10feb</u> <u>d3695019cd12328f98ef9d</u>	+ 0.0000057000000000 00 BNB  0.00 USD	✓
45	2024-04-02 15:00:33	<u>0x30d8b5696d5bc3380171</u> <u>23b62d4d230a255b78a477</u> <u>830a92fc6cbc436a8aed76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-04-02 15:00:33	<u>0x30d8b5696d5bc3380171</u> <u>23b62d4d230a255b78a477</u> <u>830a92fc6cbc436a8aed76</u>	- 0.0048522854300000 00 BNB  2.67 USD	✓
47	2024-04-02 15:00:24	<u>0x86e056a0bf1604cd5951</u> <u>ae4ee7992294956d756003</u> <u>0a606f98dd30a25831f9b8</u>	+ 5.7000000000000001 78 BNB  3,148.11 USD	✓
48	2024-03-18 17:38:09	<u>0x37bc58330c6f07b42308</u> <u>ae29dcb12cd132f136dd48</u> <u>688bfd74cbf6a5bfcae1c4</u>	- 46.135390563227829 830 BNB  25,305.26 USD	✓
49	2024-03-18 17:38:09	<u>0x37bc58330c6f07b42308</u> <u>ae29dcb12cd132f136dd48</u> <u>688bfd74cbf6a5bfcae1c4</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
50	2024-03-18 17:38:03	<u>0x38a325ac68a6013ef539</u> <u>2483cc6be9e788d229e48e</u> <u>4da5a4893c3b54d0eeee45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-03-18 17:38:03	<u>0x38a325ac68a6013ef539</u> <u>2483cc6be9e788d229e48e</u> <u>4da5a4893c3b54d0eeee45</u>	- 0.0001150996000000 00 BNB  0.06 USD	✓
52	2024-03-18 15:16:34	<u>0x4009e1d5d51b94959c8f</u> <u>bd521377cef0f9c1b4042b</u> <u>be2ddbb53cbb70735e394e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-18 15:16:34	<u>0x4009e1d5d51b94959c8fbd521377cef0f9c1b4042bbe2ddb53cbb70735e394e</u>	- 0.0004795308300000 00 BNB  0.26 USD	✓
54	2024-03-18 15:16:16	<u>0x6e0e0879d9189c24ab5e48e1f7eb8e59bfb362859b3c56052b8a7d0e53a05db1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-03-18 15:16:16	<u>0x6e0e0879d9189c24ab5e48e1f7eb8e59bfb362859b3c56052b8a7d0e53a05db1</u>	- 0.0000470074200000 00 BNB  0.02 USD	✓
56	2024-03-18 15:16:13	<u>0x805551d918a7b5b5a6372cc2dab213df6ced3add3373b756b4f9659a429e9539</u>	- 5.5000000000000000 00 BNB  3,037.65 USD	✓
57	2024-03-18 15:16:13	<u>0x805551d918a7b5b5a6372cc2dab213df6ced3add3373b756b4f9659a429e9539</u>	- 0.0002563036600000 00 BNB  0.14 USD	✓
58	2024-03-18 15:16:04	<u>0x257c61dab2f3c6616493a54e9f73a81f31ef042b8821e17a6c4536c928308a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-03-18 15:16:04	<u>0x257c61dab2f3c6616493a54e9f73a81f31ef042b8821e17a6c4536c928308a4a</u>	- 0.0000476063500000 00 BNB  0.02 USD	✓
60	2024-03-18 15:10:43	<u>0xcff1ad2d148fdf68333e5505d531a3e8ab773be4ba21c41fc37137469acc494f</u>	+ 0.0000057000000000 00 BNB  0.00 USD	✓
61	2024-03-18 15:09:40	<u>0xfa7b2e8f70c0655a852c24981b08d743db789bae08f0e10e38fb1370053c1a4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-03-18 15:09:40	<u>0xfa7b2e8f70c0655a852c24981b08d743db789bae08f0e10e38fb1370053c1a4e</u>	- 0.0048539872800000 00 BNB  2.68 USD	✓
63	2024-03-18 15:09:13	<u>0xc8808664b8b7cc916733d7d582672b77ba23d5c1ef99b195ecb1c4a418ab58be</u>	+ 5.7000000000000001 78 BNB  3,148.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:29:46	<u>0x64da97b873d9db074cb7b3d882a7a335d23385c7a2b76657b06f3bf5a0b77d50</u>	+ 45.940907242888862 072 BNB  27,389.96 USD	✓
2	2024-04-22 08:52:28	<u>0xb173efe6095171ecb479de7aea1fe6c7261e1b8c376e80ebcc8d6a53dbce968d</u>	+ 46.033676226603425 619 BNB  27,859.58 USD	✓
3	2024-04-02 15:50:22	<u>0xb12f9a46d29a571bb26854a5f03cb520a20c469952fbab88b846cfa1b533c2cd</u>	+ 45.990152569426683 726 BNB  25,529.13 USD	✓
4	2024-03-18 17:38:03	<u>0x38a325ac68a6013ef5392483cc6be9e788d229e48e4da5a4893c3b54d0eeee45</u>	+ 45.941205608367830 848 BNB  25,198.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:41:11	<u>0x2716e5305aa24078e5b956875e74e68e938e7456e2e736c7f91891f894b9416e</u>	- 46.135101656838855 888 BNB	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 01:29:46	<u>0x64da97b873d9db074cb7 b3d882a7a335d23385c7a2 b76657b06f3bf5a0b77d50</u>	- 10,000,000,000,000 .000000000000000000 0 KMR	✓
3	2024-05-10 01:19:38	<u>0xa01cf326cde974765d79 b9ce1818497485eec16055 9c1a691f0cf640f29b2dba</u>	+ 62,000.000000000 B00M	✓
4	2024-05-10 00:37:41	<u>0xf8fb75a906c89a2929e5 83025250ff2e44d11dabbb a263712368a9ae24d17fc3</u>	- 23,452.07879911714 9173981 Cake-LP	✓
5	2024-05-10 00:37:35	<u>0xcf2a7caa2b051c630bcb 71a0bd8614cc281e118064 01100f46d2bdf471ebdb15</u>	+ 23,452.07879911714 9173981 Cake-LP	✓
6	2024-05-10 00:37:35	<u>0xcf2a7caa2b051c630bcb 71a0bd8614cc281e118064 01100f46d2bdf471ebdb15</u>	- 100,000,000.000000 000000000000 KMR	✓
7	2024-05-10 00:30:50	<u>0x62c884e36c5674536c35 6641d3e5eee12d6485a00f fd6ab411f48a4a522bf4ed</u>	+ 100,000,000.000000 000000000000 KMR	✓
8	2024-04-23 02:33:49	<u>0xf106e8d9bcf131118773 bd77b8e2e34c0875861ffa b5f338c6ac67dd2a5e315b</u>	- 46.227827008909081 030 BNB	✓
9	2024-04-22 08:52:28	<u>0xb173efe6095171ecb479 de7aea1fe6c7261e1b8c37 6e80ebcc8d6a53dbce968d</u>	- 10,000,000,000,000 .000000000000000000 0 LMR	✓
10	2024-04-22 08:45:28	<u>0x891b5f0cda3426eae724 d52bdbb3144a6ec424d8a2 c927fbe92b20de2351dd42</u>	+ 3,033.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 08:12:18	<u>0x0b48bc499a39d955ffe0</u> <u>ebe21db549124f833b9e10</u> <u>b9f015e8cab1327b1acaeb</u>	- 23,452.07879911714 9173981 Cake-LP	✓
12	2024-04-22 08:12:09	<u>0x8b3d39efabbc24ddb551</u> <u>a28fec5f3b42b3bee64b76</u> <u>738f0b9b4c7b23251e102e</u>	+ 23,452.07879911714 9173981 Cake-LP	✓
13	2024-04-22 08:12:09	<u>0x8b3d39efabbc24ddb551</u> <u>a28fec5f3b42b3bee64b76</u> <u>738f0b9b4c7b23251e102e</u>	- 100,000,000.000000 000000000000 LMR	✓
14	2024-04-22 08:05:39	<u>0x4c188d4749f9d10d4a78</u> <u>0ce369af5b493c8e23f19c</u> <u>29c0899f4b1e061f6733ca</u>	+ 100,000,000.000000 000000000000 LMR	✓
15	2024-04-02 18:34:27	<u>0xc297cb10fcf8ad07f807</u> <u>2c330d8b9875df0671a053</u> <u>a8beeb6c932bbf4bcc177b</u>	+ 2,004,554.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-02 15:50:22	<u>0xb12f9a46d29a571bb268</u> <u>54a5f03cb520a20c469952</u> <u>fbab88b846cfa1b533c2cd</u>	- 10,000,000,000,000 .000000000000000000 0 OMR	✓
17	2024-04-02 15:07:09	<u>0xcac437f862af29582a27</u> <u>dd50c9668f1c9459a1e258</u> <u>cb0ff46ecd68bc764e17f0</u>	- 23,452.07879911714 9173981 Cake-LP	✓
18	2024-04-02 15:07:00	<u>0x1bbf3476e30aa6555b41</u> <u>3ee808bedf810e401cbcd2</u> <u>b3b6818f604e02ce2253af</u>	+ 23,452.07879911714 9173981 Cake-LP	✓
19	2024-04-02 15:07:00	<u>0x1bbf3476e30aa6555b41</u> <u>3ee808bedf810e401cbcd2</u> <u>b3b6818f604e02ce2253af</u>	- 100,000,000.000000 000000000000 OMR	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 15:00:33	<u>0x30d8b5696d5bc3380171</u> <u>23b62d4d230a255b78a477</u> <u>830a92fc6cbc436a8aed76</u>	+ 100,000,000.000000 000000000000 OMR	✓
21	2024-03-18 17:38:03	<u>0x38a325ac68a6013ef539</u> <u>2483cc6be9e788d229e48e</u> <u>4da5a4893c3b54d0eeee45</u>	- 10,000,000,000,000 .000000000000000000 0 IMR	✓
22	2024-03-18 15:16:34	<u>0x4009e1d5d51b94959c8f</u> <u>bd521377cef0f9c1b4042b</u> <u>be2ddb53cbb70735e394e</u>	- 23,452.07879911714 9173981 Cake-LP	✓
23	2024-03-18 15:16:13	<u>0x805551d918a7b5b5a637</u> <u>2cc2dab213df6ced3add33</u> <u>73b756b4f9659a429e9539</u>	+ 23,452.07879911714 9173981 Cake-LP	✓
24	2024-03-18 15:16:13	<u>0x805551d918a7b5b5a637</u> <u>2cc2dab213df6ced3add33</u> <u>73b756b4f9659a429e9539</u>	- 100,000,000.000000 000000000000 IMR	✓
25	2024-03-18 15:09:40	<u>0xfa7b2e8f70c0655a852c</u> <u>24981b08d743db789bae08</u> <u>f0e10e38fb1370053c1a4e</u>	+ 100,000,000.000000 000000000000 IMR	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 15:02:45	<u>0xce1d0cb6965ec7321510</u> <u>4ee3e0c9e95f00cfb460ac</u> <u>eb3ec6f8fbb99141e65319</u>	+ 1 Reward at [5000usd.us]	✓

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