

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb97013c7e02198611b001d8de62687ac2f314f65</u>
TOTAL RECEIVED	0.808874378793095428 BNB
	484.75 USD
TOTAL SEND	0.165270728824050805 BNB
	99.04 USD










Token	Balance
BNB	0.643603649969044622 BNB
	385.71 USD
Tether USD	12.202624999999999389 USDT
	12.20 USD
USD Coin	0.000000232293630532 USDC
	0.00 USD
Aave BNB Smart Chain USDC	0.000000000000000000 aBnbUSDC
SCPT - Script Network	0.000000000000000000 SCPT
Ethereum Token	0.000988475501391049 ETH
ArenaPlay	2.375010000000000066 APC
Lemon	0.000010000000000000 LEMX
# getSHIBA.us	525,235,396.000000 ds










Token	Balance
DigitalGold	0.10000000 DLG
! Kuroro.gg	4,376,890.000000000000000000 KURO [www.kuroro.gg]
getSHIBA.us	N/A Airdrop





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:35:34	<u>0x75c7f22193d75a66801b63f5e684d290d0e00f50f30e1ca6748dbdd77d588a53</u>	- 0.1315496248240508 04 BNB  76.99 USD	✓
2	2024-03-15 05:35:34	<u>0x75c7f22193d75a66801b63f5e684d290d0e00f50f30e1ca6748dbdd77d588a53</u>	- 0.0019959450000000 00 BNB  1.16 USD	✓
3	2024-03-15 05:35:07	<u>0xcfeba689a2787884c43ae8c4d3846b18fb1d2c79926a988a9a23793953ca948c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-15 05:35:07	<u>0xcfeba689a2787884c43ae8c4d3846b18fb1d2c79926a988a9a23793953ca948c</u>	- 0.0001604280000000 00 BNB  0.09 USD	✓
5	2024-03-15 05:29:19	<u>0x2a92164ddb4512cd14713385b9b38071ec2a01b5ca27c96a52c79de37dde70ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-15 05:29:19	<u>0x2a92164ddb4512cd14713385b9b38071ec2a01b5ca27c96a52c79de37dde70ed</u>	- 0.0005509740000000 00 BNB  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-12 13:05:42	<u>0x93882e6d4a04a8faba42</u> <u>562c9603f290c52f3f5332</u> <u>3fa1ec1c1458a5d5a11264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-12 13:05:42	<u>0x93882e6d4a04a8faba42</u> <u>562c9603f290c52f3f5332</u> <u>3fa1ec1c1458a5d5a11264</u>	- 0.000655818000000000 00 BNB  0.34 USD	✓
9	2024-03-12 13:05:27	<u>0x9cf73c9b3b8381f7f56a</u> <u>5e9fa6711cf80c16814fad</u> <u>23a99b77cfbd52b784c9ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-12 13:05:27	<u>0x9cf73c9b3b8381f7f56a</u> <u>5e9fa6711cf80c16814fad</u> <u>23a99b77cfbd52b784c9ff</u>	- 0.000161256000000000 00 BNB  0.08 USD	✓
11	2024-03-12 08:36:35	<u>0x1097cc8235a308623589</u> <u>ba0c72b9d9c27604e77b1e</u> <u>9af4f98de8f0edce4f6cd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-12 08:36:35	<u>0x1097cc8235a308623589</u> <u>ba0c72b9d9c27604e77b1e</u> <u>9af4f98de8f0edce4f6cd9</u>	- 0.000867219000000000 00 BNB  0.45 USD	✓
13	2024-03-12 08:36:11	<u>0x52f7fc05de2f99df61e3</u> <u>8309d322b17c3722a2e48b</u> <u>b892d543bc58b11c217205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2024-03-12 08:36:11	<u>0x52f7fc05de2f99df61e3</u> <u>8309d322b17c3722a2e48b</u> <u>b892d543bc58b11c217205</u>	- 0.001070478000000000 00 BNB  0.56 USD	✓
15	2024-03-12 08:35:44	<u>0xb61ebb08e6835b71705d</u> <u>0b2b5593053d2a41e2b90b</u> <u>7af99ea7a0ad2489f5e3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 08:35:44	<u>0xb61ebb08e6835b71705d</u> <u>0b2b5593053d2a41e2b90b</u> <u>7af99ea7a0ad2489f5e3ca</u>	- 0.0009128130000000 00 BNB  0.48 USD	✓
17	2024-03-12 08:34:44	<u>0x32dae113ebaa72c52eeb</u> <u>dfe02ceb32d802a82fd67c</u> <u>146e09914a713f2d639cba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-12 08:34:44	<u>0x32dae113ebaa72c52eeb</u> <u>dfe02ceb32d802a82fd67c</u> <u>146e09914a713f2d639cba</u>	- 0.0012461550000000 00 BNB  0.66 USD	✓
19	2024-03-12 08:33:59	<u>0xe955802885f2f92206bf</u> <u>366a59b316081cf6d1610f</u> <u>a3d9ffc91ac91da4bfed25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-12 08:33:59	<u>0xe955802885f2f92206bf</u> <u>366a59b316081cf6d1610f</u> <u>a3d9ffc91ac91da4bfed25</u>	- 0.0028440090000000 00 BNB  1.50 USD	✓
21	2024-03-12 08:33:11	<u>0xde32019950b925c2e9e7</u> <u>a7ba7bda633a747b66d7a3</u> <u>fc4b314cf6c687620e31ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-12 08:33:11	<u>0xde32019950b925c2e9e7</u> <u>a7ba7bda633a747b66d7a3</u> <u>fc4b314cf6c687620e31ea</u>	- 0.0009113520000000 00 BNB  0.48 USD	✓
23	2024-03-12 08:32:32	<u>0xc02b146ecc8c7c6d3cf6</u> <u>28205a46e4d9fc5ee76b76</u> <u>7b4a54ce884e5ffec0d306</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2024-03-12 08:32:32	<u>0xc02b146ecc8c7c6d3cf6</u> <u>28205a46e4d9fc5ee76b76</u> <u>7b4a54ce884e5ffec0d306</u>	- 0.0013701420000000 00 BNB  0.72 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-12 08:30:50	<u>0xbb1cd6f340d5c4056425</u> <u>2a1e9157de187954b7a386</u> <u>9e2762e65e3782eec8c69f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-12 08:30:50	<u>0xbb1cd6f340d5c4056425</u> <u>2a1e9157de187954b7a386</u> <u>9e2762e65e3782eec8c69f</u>	- 0.000912843000000000 00 BNB  0.48 USD	✓
27	2024-03-12 08:29:26	<u>0xc8c501072d32f5fd6748</u> <u>89a1b1bade76e8f8fa7a3e</u> <u>d857c5ffc92c40fdb80df4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-12 08:29:26	<u>0xc8c501072d32f5fd6748</u> <u>89a1b1bade76e8f8fa7a3e</u> <u>d857c5ffc92c40fdb80df4</u>	- 0.001609674000000000 00 BNB  0.84 USD	✓
29	2024-03-12 08:28:56	<u>0x619f5668b3ddde167ef2</u> <u>e7c0b516284df0491372ba</u> <u>b1afac3f7a8d31fb93e00c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2024-03-12 08:28:56	<u>0x619f5668b3ddde167ef2</u> <u>e7c0b516284df0491372ba</u> <u>b1afac3f7a8d31fb93e00c</u>	- 0.012566562000000000 00 BNB  6.62 USD	✓
31	2024-03-12 08:28:11	<u>0xa9e8a2dce46e40129e70</u> <u>a7468fb2a253e9934acfa8</u> <u>da73b3111e3f882ece5f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-12 08:28:11	<u>0xa9e8a2dce46e40129e70</u> <u>a7468fb2a253e9934acfa8</u> <u>da73b3111e3f882ece5f0d</u>	- 0.001353981000000000 00 BNB  0.71 USD	✓
33	2024-03-12 08:27:14	<u>0xe024d87bf193203316db</u> <u>acf7b626eec37e12340d26</u> <u>322c62128ab0e25d20b525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
34	2024-03-12 08:27:14	<u>0xe024d87bf193203316db</u> <u>acf7b626eec37e12340d26</u> <u>322c62128ab0e25d20b525</u>	- 0.0014367510000000 00 BNB  0.75 USD	✓
35	2024-03-12 08:24:02	<u>0xcad5f72b9279f69aeb71</u> <u>b9e4fbf591c5d743146791</u> <u>976be83f4e29ced44db4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-12 08:24:02	<u>0xcad5f72b9279f69aeb71</u> <u>b9e4fbf591c5d743146791</u> <u>976be83f4e29ced44db4f5</u>	- 0.0015629460000000 00 BNB  0.82 USD	✓
37	2024-03-12 08:23:26	<u>0xd079e9a15901c283cbb6</u> <u>50db74e25c991ac7df5118</u> <u>d5994f983fc67e088d195c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-12 08:23:26	<u>0xd079e9a15901c283cbb6</u> <u>50db74e25c991ac7df5118</u> <u>d5994f983fc67e088d195c</u>	- 0.0001789050000000 00 BNB  0.09 USD	✓
39	2024-02-27 15:20:33	<u>0xea9a90fd2072ab9d21b6</u> <u>250fb6c53c950d7f912b5f</u> <u>ab654ceaf3126e220df6e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-27 15:20:33	<u>0xea9a90fd2072ab9d21b6</u> <u>250fb6c53c950d7f912b5f</u> <u>ab654ceaf3126e220df6e2</u>	- 0.0012133350000000 00 BNB  0.47 USD	✓
41	2024-02-27 15:19:24	<u>0x88af37c5d2c4816820de</u> <u>0f9705a80532a262cb343a</u> <u>8ebe8e0752d9666772714b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-27 15:19:24	<u>0x88af37c5d2c4816820de</u> <u>0f9705a80532a262cb343a</u> <u>8ebe8e0752d9666772714b</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓

## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:16:30	<u>0xbd8fdc4198a8d8533901</u> <u>0c55b5081f92b1b14eb1d4</u> <u>57fa31bc19c78631f672f7</u>	+ 0.8088743787930954 28 BNB  317.80 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:02:28	<u>0x473ada7a00d5164bcf62</u> <u>61278e1b760c4c75be8daf</u> <u>caf7aa79679ebed71f794a</u>	+ 954.43173699999999 8261 WHY	✓
2	2024-07-26 18:18:55	<u>0xdebd7437b32346e97009</u> <u>2057237da1baa15818379c</u> <u>31780292eb0b44eaff9f47</u>	+ 0.0000100000000000 00 LEMX	✓
3	2024-07-03 12:40:30	<u>0xd876071413793ca04353</u> <u>c6ca42211d556aedd8a8b4</u> <u>14f749e93026b86e4bce2a</u>	+ 0.10000000 DLG	✓
4	2024-03-15 12:30:35	<u>0x9b0f54aa66c23a01d089</u> <u>c61e155eff6a043fa323de</u> <u>a5028e78a1fb7581cc4ea0</u>	+ 4,074,739.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-15 05:35:34	<u>0x75c7f22193d75a66801b</u> <u>63f5e684d290d0e00f50f3</u> <u>0e1ca6748dbdd77d588a53</u>	- 12,739.556715000000 0622240 USDC  12,739.83 USD	✓
6	2024-03-15 05:29:19	<u>0x2a92164ddb4512cd1471</u> <u>3385b9b38071ec2a01b5ca</u> <u>27c96a52c79de37dde70ed</u>	+ 12,739.31260377636 1356722 USDC  12,737.43 USD	✓
7	2024-03-15 05:29:19	<u>0x2a92164ddb4512cd1471</u> <u>3385b9b38071ec2a01b5ca</u> <u>27c96a52c79de37dde70ed</u>	- 12,728.000000000000 0000000 aBnbUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 13:05:42	<u>0x93882e6d4a04a8faba42</u> <u>562c9603f290c52f3f5332</u> <u>3fa1ec1c1458a5d5a11264</u>	+ 12,728.000000000000 0000000 aBnbUSDC	✓
9	2024-03-12 13:05:42	<u>0x93882e6d4a04a8faba42</u> <u>562c9603f290c52f3f5332</u> <u>3fa1ec1c1458a5d5a11264</u>	- 12,728.000000000000 0000000 USDC  12,727.16 USD	✓
10	2024-03-12 08:36:35	<u>0x1097cc8235a308623589</u> <u>ba0c72b9d9c27604e77b1e</u> <u>9af4f98de8f0edce4f6cd9</u>	+ 867.32390550952311 5143 USDC  867.22 USD	✓
11	2024-03-12 08:36:35	<u>0x1097cc8235a308623589</u> <u>ba0c72b9d9c27604e77b1e</u> <u>9af4f98de8f0edce4f6cd9</u>	- 22,909.54675888588 0990420 SCPT	✓
12	2024-03-12 08:35:44	<u>0xb61ebb08e6835b71705d</u> <u>0b2b5593053d2a41e2b90b</u> <u>7af99ea7a0ad2489f5e3ca</u>	+ 946.27789138026696 4916 USDC  946.16 USD	✓
13	2024-03-12 08:35:44	<u>0xb61ebb08e6835b71705d</u> <u>0b2b5593053d2a41e2b90b</u> <u>7af99ea7a0ad2489f5e3ca</u>	- 25,000.000000000000 0000000 SCPT	✓
14	2024-03-12 08:34:44	<u>0x32dae113ebaa72c52eeb</u> <u>dfe02ceb32d802a82fd67c</u> <u>146e09914a713f2d639cba</u>	+ 1,163.945853725888 810004 USDC  1,163.81 USD	✓
15	2024-03-12 08:34:44	<u>0x32dae113ebaa72c52eeb</u> <u>dfe02ceb32d802a82fd67c</u> <u>146e09914a713f2d639cba</u>	- 30,000.000000000000 0000000 SCPT	✓
16	2024-03-12 08:33:59	<u>0xe955802885f2f92206bf</u> <u>366a59b316081cf6d1610f</u> <u>a3d9ffc91ac91da4bfed25</u>	+ 1,166.402741271743 479956 USDC  1,166.26 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-12 08:33:59	<u>0xe955802885f2f92206bf366a59b316081cf6d1610fa3d9ffc91ac91da4bfed25</u>	- 30,000.000000000000 0000000 SCPT	✓
18	2024-03-12 08:33:11	<u>0xde32019950b925c2e9e7a7ba7bda633a747b66d7a3fc4b314cf6c687620e31ea</u>	+ 1,153.603913807784 920209 USDC  1,153.59 USD	✓
19	2024-03-12 08:33:11	<u>0xde32019950b925c2e9e7a7ba7bda633a747b66d7a3fc4b314cf6c687620e31ea</u>	- 30,000.000000000000 0000000 SCPT	✓
20	2024-03-12 08:30:50	<u>0xbb1cd6f340d5c40564252a1e9157de187954b7a3869e2762e65e3782eec8c69f</u>	+ 1,518.835904712849 014686 USDC  1,518.82 USD	✓
21	2024-03-12 08:30:50	<u>0xbb1cd6f340d5c40564252a1e9157de187954b7a3869e2762e65e3782eec8c69f</u>	- 40,000.000000000000 0000000 SCPT	✓
22	2024-03-12 08:29:26	<u>0xc8c501072d32f5fd674889a1b1bade76e8f8fa7a3ed857c5ffc92c40fdb80df4</u>	+ 2,354.827628697113 141243 USDC  2,354.27 USD	✓
23	2024-03-12 08:29:26	<u>0xc8c501072d32f5fd674889a1b1bade76e8f8fa7a3ed857c5ffc92c40fdb80df4</u>	- 60,000.000000000000 0000000 SCPT	✓
24	2024-03-12 08:28:11	<u>0xa9e8a2dce46e40129e70a7468fb2a253e9934acfa8da73b3111e3f882ece5f0d</u>	+ 2,360.284690787952 968094 USDC  2,359.73 USD	✓
25	2024-03-12 08:28:11	<u>0xa9e8a2dce46e40129e70a7468fb2a253e9934acfa8da73b3111e3f882ece5f0d</u>	- 60,000.000000000000 0000000 SCPT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 08:24:02	<u>0xcad5f72b9279f69aeb71</u> <u>b9e4fbf591c5d743146791</u> <u>976be83f4e29ced44db4f5</u>	+ 1,196.741581562808 732997 USDC  1,196.76 USD	✓
27	2024-03-12 08:24:02	<u>0xcad5f72b9279f69aeb71</u> <u>b9e4fbf591c5d743146791</u> <u>976be83f4e29ced44db4f5</u>	- 30,000.000000000000 0000000 SCPT	✓
28	2024-02-28 14:31:13	<u>0x9afa953572ddba9bcc5e</u> <u>21e0e23052932599ef41d7</u> <u>ae8e81b67cd0ec8f05b07b</u>	+ 525,235,396.000000 ds	✓
29	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a</u> <u>5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
30	2024-02-27 15:20:33	<u>0xea9a90fd2072ab9d21b6</u> <u>250fb6c53c950d7f912b5f</u> <u>ab654ceaf3126e220df6e2</u>	+ 327,909.5467588859 02818292 SCPT	✓
31	2024-02-27 15:20:33	<u>0xea9a90fd2072ab9d21b6</u> <u>250fb6c53c950d7f912b5f</u> <u>ab654ceaf3126e220df6e2</u>	- 9,900.000000000000 000000 USDT  9,914.31 USD	✓
32	2024-02-27 15:16:30	<u>0xbd8fdc4198a8d8533901</u> <u>0c55b5081f92b1b14eb1d4</u> <u>57fa31bc19c78631f672f7</u>	+ 0.0009884755013910 49 ETH	✓
33	2024-02-27 15:06:42	<u>0x9018e1df8b2d499e3943</u> <u>0079198bfadbcd6fcfcf39</u> <u>f121edca7710f514fee3e1</u>	+ 9,912.202624999999 898137 USDT  9,927.40 USD	✓
34	2024-02-08 13:45:18	<u>0x1b43db94c096ceb634cb</u> <u>4c568154d9cc1a5c7f4a0b</u> <u>90e88b0b6379d3ec260e2e</u>	+ 2.3750100000000000 66 APC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:31:13	<u>0xe252701f776f8afa6fee</u> <u>6486b437c9813519d550fa</u> <u>bf5fa89420367615c2f90e</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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