

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf15439e666f12b4285c03e243c5d0d490d3b3b0</u>
TOTAL RECEIVED	2.844133776313414241 BNB
	1,730.93 USD
TOTAL SEND	2.844028776313414220 BNB
	1,730.87 USD

Token	Balance
BNB	0.000105000000000000 BNB
	0.06 USD
Wrapped TON Coin	0.001023530 TONCOIN
	0.00 USD
! Kuroro Beasts	3,863,379.000000000000000000 KURO
	[www.kuroro.gg]
CIAN Token	0.000000000000000000 CIAN
# mySHIBA.us	525,235,396.000000 s
BNB..	N/A BNB
# blast2l.com	N/A ds
! ACX	N/A ACX [via www.across.cash]
Fluffy	N/A FLUF
Block Head Punks NFT	N/A Visit headpunks.app to mint!





* USD values displayed at the time of transaction






Token	Balance
# mySHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-19 15:02:57	<u>0x2424ec1df8fb73651af9</u> <u>d07c199c3a5dde98639a79</u> <u>3dcb1cbeaaa4727f4ae465</u>	- 1.8301401483134143 17 BNB  1,025.06 USD	✓
2	2024-04-19 15:02:57	<u>0x2424ec1df8fb73651af9</u> <u>d07c199c3a5dde98639a79</u> <u>3dcb1cbeaaa4727f4ae465</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
3	2024-04-19 09:54:58	<u>0x72a591edee348a0f3ec1</u> <u>d0a6db0c3660c2ad672fe0</u> <u>a4e97c3f983e0f2df963c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 09:54:58	<u>0x72a591edee348a0f3ec1</u> <u>d0a6db0c3660c2ad672fe0</u> <u>a4e97c3f983e0f2df963c5</u>	- 0.0008661240000000 00 BNB  0.48 USD	✓
5	2024-04-19 07:46:57	<u>0xcb157bab9234f8462505</u> <u>9f01926b5e94b1d6ffdb7f</u> <u>032847570a560bdecc4516</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-19 07:46:57	<u>0xcb157bab9234f8462505</u> <u>9f01926b5e94b1d6ffdb7f</u> <u>032847570a560bdecc4516</u>	- 0.0000932460000000 00 BNB  0.05 USD	✓
7	2024-04-19 06:00:43	<u>0x27ddfa4778c395d36390</u> <u>e84c3782bd2abe37fca3fd</u> <u>02451c84131b6fd87a5875</u>	- 0.5000000000000000 00 BNB  279.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-19 06:00:43	<u>0x27ddfa4778c395d36390e84c3782bd2abe37fca3fd02451c84131b6fd87a5875</u>	- 0.0004070440000000 00 BNB  0.22 USD	✓
9	2024-04-16 08:46:21	<u>0x82b53ff9f9b5a24ecbbe4785e3203e373fbcbb50517ce2532895b05b7f067e77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-16 08:46:21	<u>0x82b53ff9f9b5a24ecbbe4785e3203e373fbcbb50517ce2532895b05b7f067e77</u>	- 0.0009212000000000 00 BNB  0.50 USD	✓
11	2024-04-16 08:46:15	<u>0xe282878642bc5473576b6d9069833d7c3b78c089b767ae649cbcc3ffe8f88a2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-16 08:46:15	<u>0xe282878642bc5473576b6d9069833d7c3b78c089b767ae649cbcc3ffe8f88a2f</u>	- 0.0000895420000000 00 BNB  0.04 USD	✓
13	2024-04-16 03:08:18	<u>0xba7b61b72c6a2f8b86bc14601f3da95f554a929b1d76b8d082fc981611deaa18</u>	- 0.5000000000000000 00 BNB  272.50 USD	✓
14	2024-04-16 03:08:18	<u>0xba7b61b72c6a2f8b86bc14601f3da95f554a929b1d76b8d082fc981611deaa18</u>	- 0.0004090720000000 00 BNB  0.22 USD	✓
15	2024-04-14 09:01:48	<u>0xdfc11cbe685f3b745d04402082802a23ac8237dd6f732bbe84d138cf6b787b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-14 09:01:48	<u>0xdfc11cbe685f3b745d04402082802a23ac8237dd6f732bbe84d138cf6b787b8b</u>	- 0.0004862940000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-14 09:01:39	<u>0x46e75e764cbc63d1cd32</u> <u>f8565485a57aa63aee0639</u> <u>24777b7e14a0d8cdd6a4ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-14 09:01:39	<u>0x46e75e764cbc63d1cd32</u> <u>f8565485a57aa63aee0639</u> <u>24777b7e14a0d8cdd6a4ed</u>	- 0.0000932260000000 00 BNB  0.05 USD	✓
19	2024-04-14 09:00:45	<u>0x73725410532cc55d7a35</u> <u>e3cbe495aa06956e793013</u> <u>2fd9d2ff5246a17d1c8507</u>	- 0.010000000000000000 00 BNB  5.56 USD	✓
20	2024-04-14 09:00:45	<u>0x73725410532cc55d7a35</u> <u>e3cbe495aa06956e793013</u> <u>2fd9d2ff5246a17d1c8507</u>	- 0.000480880000000000 00 BNB  0.26 USD	✓
21	2024-04-14 08:56:45	<u>0xb571eb42ed809e24399d</u> <u>5b53e9e0df27fdd5037a9a</u> <u>64227c91c9ac361e24a147</u>	+ 0.549399999999999999 99 BNB  305.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:54:58	<u>0x72a591edee348a0f3ec1</u> <u>d0a6db0c3660c2ad672fe0</u> <u>a4e97c3f983e0f2df963c5</u>	+ 1.2870122960707581 77 BNB  719.31 USD	✓
2	2024-04-16 08:46:21	<u>0x82b53ff9f9b5a24ecbbe</u> <u>4785e3203e373fbcbb5051</u> <u>7ce2532895b05b7f067e77</u>	+ 0.9979900979164220 14 BNB  544.50 USD	✓
3	2024-04-14 09:01:48	<u>0xdfc11cbe685f3b745d04</u> <u>402082802a23ac8237dd6f</u> <u>732bbe84d138cf6b787b8b</u>	+ 0.0097313823262342 92 BNB  5.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 15:14:39	<u>0x14be7a1bf97e494f1559</u> <u>f2d1db8dca98dc17efefef</u> <u>55845d42113070568df667</u>	- 1.8301401483134143 17 BNB	✓
2	2024-04-19 09:54:58	<u>0x72a591edee348a0f3ec1</u> <u>d0a6db0c3660c2ad672fe0</u> <u>a4e97c3f983e0f2df963c5</u>	- 354,820.3725298056 96103722 FLUF	✓
3	2024-04-19 09:54:58	<u>0x72a591edee348a0f3ec1</u> <u>d0a6db0c3660c2ad672fe0</u> <u>a4e97c3f983e0f2df963c5</u>	- 18,674.75644893714 3431976 FLUF	✓
4	2024-04-19 06:00:43	<u>0x27ddfa4778c395d36390</u> <u>e84c3782bd2abe37fca3fd</u> <u>02451c84131b6fd87a5875</u>	+ 373,495.1289787428 68639529 FLUF	✓
5	2024-04-16 08:46:21	<u>0x82b53ff9f9b5a24ecbbe</u> <u>4785e3203e373fbcbb5051</u> <u>7ce2532895b05b7f067e77</u>	- 10,109.70481057767 7562833 CIAN	✓
6	2024-04-16 08:46:21	<u>0x82b53ff9f9b5a24ecbbe</u> <u>4785e3203e373fbcbb5051</u> <u>7ce2532895b05b7f067e77</u>	- 532.08972687250934 5412 CIAN	✓
7	2024-04-16 08:19:50	<u>0x7c0472470b8d68e0dd6e</u> <u>a83a00351cb5ecb0986592</u> <u>be377a331a58a1ffd9c750</u>	+ 1,750.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-16 03:08:21	<u>0x753a9fd4359d458bdf55</u> <u>2e1f6da9342ca9045915f3</u> <u>69a7ec110ff78298dd7e6a</u>	+ 1 ds	✓
9	2024-04-16 03:08:18	<u>0xba7b61b72c6a2f8b86bc</u> <u>14601f3da95f554a929b1d</u> <u>76b8d082fc981611deaa18</u>	+ 10,641.79453745018 6908245 CIAN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 20:21:49	<u>0x4299a8caa1b161269cc25dfc9d440bbdcfb52538ea</u> <u>a550767044d79e47339578</u>	+ 3,272,426.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-14 09:03:58	<u>0x73c20576039d5f5e9cb0f25c70f428a93c505b59ed</u> <u>384280b6347bb5d10703c4</u>	+ 525,235,396.000000 s	✓
12	2024-04-14 09:01:48	<u>0xdfc11cbe685f3b745d04402082802a23ac8237dd6f</u> <u>732bbe84d138cf6b787b8b</u>	- 0.842000000 TONCOIN  5.47 USD	✓
13	2024-04-14 09:00:45	<u>0x73725410532cc55d7a35e3cbe495aa06956e793013</u> <u>2fd9d2ff5246a17d1c8507</u>	+ 0.843023530 TONCOIN  5.48 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:48:35	<u>0xef132f14fa4a300aa9aef473570e4d7ed1d2949a88</u> <u>7e4495c422adee03a76721</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-04-16 03:08:39	<u>0x86ec14692a0a509da0cd79ef051e039011aea2f84ae6076660b27f63beb03de0</u>	+ 1 Visit headpunks.app to mint!	✓
3	2024-04-14 09:03:58	<u>0x866732f6975223751455eab18d56abc92749bdd4b4</u> <u>dc4e49d0ab97d0aa0a98c0</u>	+ 1 Airdrop	✓

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