

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc361d4362868216673d962baed196449875349a6</u>
TOTAL RECEIVED	0.718780321000000000 BNB
	414.66 USD
TOTAL SEND	0.602618125999999976 BNB
	347.65 USD


Token	Balance
BNB	0.116162194999999996 BNB
	67.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
! Kuroro.gg	1,391,842.000000000000000000 KURO
	[www.kuroro.gg]
PPBox.io	60,000.000000000000000000 PPBox.io
! FYDE	98,652.000000000000000000 Fyde Points
	(Claim: www.fyde.cc)
BOOM	62,000.000000000000000000 BOOM
ACT	60,000.000000000000000000 ACT

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:43:46	<u>0xae22a30ab459b1f5ddfc</u> <u>61c08f19bc0d13d844fe19</u> <u>918d2c4496789c80fc00f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-25 06:43:46	<u>0xae22a30ab459b1f5ddfc</u> <u>61c08f19bc0d13d844fe19</u> <u>918d2c4496789c80fc00f1</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-04-26 11:06:40	<u>0x52b64982d5c43f4ae74f</u> <u>364936dc39cfb1ebac0eb3</u> <u>517812486553e9b9404a74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-26 11:06:40	<u>0x52b64982d5c43f4ae74f</u> <u>364936dc39cfb1ebac0eb3</u> <u>517812486553e9b9404a74</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
5	2024-03-20 19:02:17	<u>0x956a2afe33f96e4f5a04</u> <u>b1713195f93d8925d67d59</u> <u>92e6928835c4abe55c85ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-20 19:02:17	<u>0x956a2afe33f96e4f5a04</u> <u>b1713195f93d8925d67d59</u> <u>92e6928835c4abe55c85ba</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
7	2024-03-09 08:41:11	<u>0x03936d9a32a7216e39b5</u> <u>4b35c48b3a4196e948ed17</u> <u>339cd0120a57bf80170c71</u>	+ 0.044999999999999999 98 BNB  22.18 USD	✓
8	2024-01-21 16:02:30	<u>0xa6866eb88c1a88bae795</u> <u>1874bf61a7db2ecf497996</u> <u>adbe7741bbfe5519606d54</u>	+ 0.070608039999999999 97 BNB  22.50 USD	✓
9	2023-10-10 14:41:16	<u>0xda60201a2b6b248bbd96</u> <u>9c19e6d63b818147bd79ff</u> <u>889addf98caba90391ff48</u>	- 0.601750556000000000 48 BNB  124.74 USD	✓






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-10-10 14:41:16	<u>0xda60201a2b6b248bbd969c19e6d63b818147bd79ff889addf98caba90391ff48</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2023-10-10 14:28:37	<u>0x4beca4af78b9b20f6ef9e7dca49a89f111bc16da5bc5ce95b60a64286c8530f5</u>	+ 0.5959722809999999 93 BNB  123.48 USD	✓
12	2022-08-22 06:51:28	<u>0xd87f3f061954611325e3d14cae2e86e5f6839d9b6acf55e331cb9b1dc9061d1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-22 06:51:28	<u>0xd87f3f061954611325e3d14cae2e86e5f6839d9b6acf55e331cb9b1dc9061d1c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
14	2022-07-14 04:07:16	<u>0x7f1d283c2ed4cc29d1b67a5beb54efe53c4dcac7470ff9cec5703528abcb3937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-07-14 04:07:16	<u>0x7f1d283c2ed4cc29d1b67a5beb54efe53c4dcac7470ff9cec5703528abcb3937</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
16	2022-07-14 04:07:01	<u>0x87d51b83ee8a9bb0a9ada010be1c2b78ba83b0d814192233809d3bdbb1bf00aa</u>	+ 0.0036000000000000 00 BNB  0.82 USD	✓
17	2022-07-05 18:14:06	<u>0x37c740102ffa8c5b5c46d403e7e5bcbc8e6d8c5c3f1528b5c1956a9ad6e78def</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-05 18:14:06	<u>0x37c740102ffa8c5b5c46d403e7e5bcbc8e6d8c5c3f1528b5c1956a9ad6e78def</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-05 18:11:06	<u>0x077188cc0050700e444d a6647a1c6abe7be753b712 1efd3c7338972e34efcf04</u>	+ 0.003600000000000000 00 BNB  0.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:27:44	<u>0x1565605a921a4ea16588 b70c29cbc769e33e41b80f 55ff0ffc53563fb7679374</u>	+ 60,000.000000 ACT	✓
2	2024-07-25 06:55:32	<u>0x08b5c7150c73115b2061 d21238348c38895bb1dd86 29e2a1332037b345ba69f9</u>	+ 149,672.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-25 06:43:46	<u>0xae22a30ab459b1f5ddfc 61c08f19bc0d13d844fe19 918d2c4496789c80fc00f1</u>	- 76.611938359999996 351 USDT  76.59 USD	✓
4	2024-06-20 08:21:15	<u>0x14adc fba2f3c88b96cea 5c8f63db56e4e9f2d945db b03caa55aaa655589267f8</u>	+ 31.6700000000000001 705 USDT  31.67 USD	✓
5	2024-06-14 13:43:51	<u>0x8152889ec40009d02338 b92597b719db288d105659 f2da299d773bb83de95ca5</u>	+ 17.6700000000000001 705 USDT  17.66 USD	✓
6	2024-06-06 10:57:00	<u>0xd93be6f39d8b3d61c799 dbf0051d811ca33cf8fd20 21d386ff340a903383700d</u>	+ 60,000.0000000000 00000000 PBox.io	✓
7	2024-06-06 10:50:57	<u>0x8c41a0b625ee227f9596 29fce3e3d8a49a59ac4525 47cbaf4caf58f2be6582ad</u>	+ 27.271938360000000 046 USDT  27.30 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 22:21:52	<u>0x1b9480f9ebde29f06cf3a8c4e3b746a8644d08020d8127875d0f67ff1d49eb4c</u>	+ 62,000.000000000 B00M	✓
9	2024-04-26 11:06:40	<u>0x52b64982d5c43f4ae74f364936dc39cfb1ebac0eb3517812486553e9b9404a74</u>	- 223.0190000000000 5457 USDT  223.14 USD	✓
10	2024-04-26 10:48:43	<u>0xafbff9917e4120cebdb135aecbeaa2e9b9ff03d1d6c4251f0b33c98731500c34</u>	+ 200.0000000000000 0000 USDT  200.14 USD	✓
11	2024-03-22 13:28:04	<u>0xea7e8389343cbcd6a9bc5942f99a574adfe42bd873bb63a4402f05189b16da8b</u>	+ 23.018999999999998 352 USDT  23.01 USD	✓
12	2024-03-22 13:11:55	<u>0x12cf3e2074c2962e9d09141a40a8ee368126ad05e0c12d1f7060f2c3b5341db3</u>	+ 3,028,637.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-20 19:02:17	<u>0x956a2afe33f96e4f5a04b1713195f93d8925d67d5992e6928835c4abe55c85ba</u>	- 174.8100000000000 2274 USDT  174.96 USD	✓
14	2024-03-20 18:44:32	<u>0x3aaff5a65c497f18989ce8d2fdb272daf9f0318fda8f57fb6d896daaa2edcf01</u>	+ 78.0000000000000 000 USDT  78.05 USD	✓
15	2024-03-15 16:56:08	<u>0x78de202ce7d4f01fac89ea848bdc2eafa7d5a265a5c8ae646374a79b5f0a572b</u>	+ 4.0000000000000 00 USDT  4.03 USD	✓
16	2024-03-15 16:51:53	<u>0x38d4949f1cfc390d8f48068ac3e7ae5c51517e4540ff1786309231c9762a71b1</u>	+ 2.0000000000000 00 USDT  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 16:35:44	<u>0xf294c714c1c89be4a8a8cbe962092fb0977688a3aacd0ff8f83ce08fca85a319</u>	+ 32.810000000000002 274 USDT  32.85 USD	✓
18	2024-02-14 10:06:47	<u>0x6751132eff29dfa73bb8e1d0a3fb6e9b0b7adfc082ffe6eab0e351546b143e81</u>	+ 58.000000000000000 000 USDT  58.17 USD	✓
19	2022-08-22 06:51:28	<u>0xd87f3f061954611325e3d14cae2e86e5f6839d9b6acff55e331cb9b1dc9061d1c</u>	- 7.9323526035040377 02 BUSD  7.93 USD	✓
20	2022-07-14 04:07:16	<u>0x7f1d283c2ed4cc29d1b67a5beb54efe53c4dcac7470ff9cec5703528abcb3937</u>	- 4.951369999999998 27 USDT  4.95 USD	✓
21	2022-07-13 19:44:16	<u>0x33b8714651b283f72d5c2d90f45726193f8c51529f90309116075305dd2ffd34</u>	+ 4.951369999999998 27 USDT  4.95 USD	✓
22	2022-07-05 18:14:06	<u>0x37c740102ffa8c5b5c46d403e7e5bcbc8e6d8c5c3f1528b5c1956a9ad6e78def</u>	- 20.000000000000000 000 USDT  20.00 USD	✓
23	2022-07-05 18:06:27	<u>0x2fdc13e34d35a24ada8685746c4adce82f96f17ec6ef420d5a67bc709cb6bc6b</u>	+ 20.000000000000000 000 USDT  20.00 USD	✓
24	2022-05-12 11:47:35	<u>0xc2e4cacff69a76d41fc1057e9ecc65f93f2098eead056168284cabdde1333bc9</u>	+ 7.9323526035040377 02 BUSD  7.95 USD	✓

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