

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc50902fac5838b2d4aac6d2d745d8373d3a16588</u>
TOTAL RECEIVED	38.404970848923085214 BNB
	23,081.38 USD
TOTAL SEND	66.404970848923085214 BNB
	39,909.38 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Big Pump	16,848,152.000000000000000000 PUMP
hq.org)	9,670,300.0 hq.org
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# getSHIBA.us	525,235,396.000000 ds
WDLY Token	1.000000000000000000 WDLY
BNB..	N/A BNB
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
Go Wrap	N/A GWGW


Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
# alphadrop.net	N/A ormation
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:40:31	<u>0xcc1d006208d5ae45cfc2</u> <u>43ba339783ec0d56d80d09</u> <u>1ab7058094858f4ef83143</u>	- 0.4011493207064706 36 BNB  237.19 USD	✓
2	2024-05-31 14:40:31	<u>0xcc1d006208d5ae45cfc2</u> <u>43ba339783ec0d56d80d09</u> <u>1ab7058094858f4ef83143</u>	- 0.0000232271002110 00 BNB  0.01 USD	✓
3	2024-04-09 02:28:32	<u>0xeb034d8c91eb27f02f76</u> <u>bd31f69bf514ec9b7924f6</u> <u>9bb662a4e9750cad834987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-09 02:28:32	<u>0xeb034d8c91eb27f02f76</u> <u>bd31f69bf514ec9b7924f6</u> <u>9bb662a4e9750cad834987</u>	- 0.0000315235493625 60 BNB  0.01 USD	✓
5	2024-04-09 02:25:56	<u>0xf41281625e6d6cc58425</u> <u>4e90b4eb91183f77c05b42</u> <u>27f9424ee9f84d3c9161f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-09 02:25:56	<u>0xf41281625e6d6cc58425</u> <u>4e90b4eb91183f77c05b42</u> <u>27f9424ee9f84d3c9161f8</u>	- 0.0004608457792207 71 BNB  0.26 USD	✓
7	2024-04-09 02:24:55	<u>0xd90b0d21a857bb4f087a</u> <u>0eef415715967eeb7d6fc5</u> <u>164ca98cda5dd40ea61d42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-09 02:24:55	<u>0xd90b0d21a857bb4f087a</u> <u>0eef415715967eeb7d6fc5</u> <u>164ca98cda5dd40ea61d42</u>	- 0.0001248259961995 20 BNB  0.07 USD	✓
9	2024-01-28 14:49:12	<u>0x2efcf1db2d25671e4992</u> <u>7c88fea241dd861c8d7887</u> <u>abd646da6a346fd28aac77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-28 14:49:12	<u>0x2efcf1db2d25671e4992</u> <u>7c88fea241dd861c8d7887</u> <u>abd646da6a346fd28aac77</u>	- 0.0002126299507214 85 BNB  0.06 USD	✓
11	2024-01-28 14:41:42	<u>0x9a633144a4f1f819c00f</u> <u>33c94e2868e031127b38ae</u> <u>560beb3c0f546cf2050507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-28 14:41:42	<u>0x9a633144a4f1f819c00f</u> <u>33c94e2868e031127b38ae</u> <u>560beb3c0f546cf2050507</u>	- 0.0009005051931463 17 BNB  0.27 USD	✓
13	2024-01-18 05:31:09	<u>0xd7eebb23da44c272d3f0</u> <u>05da39f2aed810905e78fb</u> <u>0a75cca5659b5f23553251</u>	- 11.0000000000000000 000 BNB  3,428.70 USD	✓
14	2024-01-18 05:31:09	<u>0xd7eebb23da44c272d3f0</u> <u>05da39f2aed810905e78fb</u> <u>0a75cca5659b5f23553251</u>	- 0.0000872262215790 00 BNB  0.02 USD	✓
15	2024-01-18 05:28:29	<u>0xd85f411650d7a0f83a3f</u> <u>592c4e5834ea4dd0302720</u> <u>3037f1ef269bc5dd5cff02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-18 05:28:29	<u>0xd85f411650d7a0f83a3f</u> <u>592c4e5834ea4dd0302720</u> <u>3037f1ef269bc5dd5cff02</u>	- 0.0007055631778785 38 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-18 05:28:20	<u>0x7f90d34da060a86613e34cff7607c96aeaab6da9d2e8b544d7acfb733664c6ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-18 05:28:20	<u>0x7f90d34da060a86613e34cff7607c96aeaab6da9d2e8b544d7acfb733664c6ce</u>	- 0.000139704000000000 00 BNB  0.04 USD	✓
19	2024-01-03 02:41:15	<u>0x2ec7da5e5308025d1a6571d771b7e3b34d31d0f94c63442efeeef695292abc8f6</u>	- 27.000000000000000000 000 BNB  8,442.90 USD	✓
20	2024-01-03 02:41:15	<u>0x2ec7da5e5308025d1a6571d771b7e3b34d31d0f94c63442efeeef695292abc8f6</u>	- 0.0005313400358837 07 BNB  0.16 USD	✓
21	2024-01-03 02:39:09	<u>0xc63f9e1c5e94bca48fa397d11b4b61174b9d6dc43b10bc5dd8fed70646b34bcc</u>	- 28.000000000000000000 000 BNB  8,755.60 USD	✗
22	2024-01-03 02:39:09	<u>0xc63f9e1c5e94bca48fa397d11b4b61174b9d6dc43b10bc5dd8fed70646b34bcc</u>	- 0.0006041372124144 32 BNB  0.18 USD	✓
23	2024-01-03 02:35:51	<u>0x0ef4b34b79a5aae909f5c8ebbb719b5b0bd1d7c8daf67b9955dda9f6e06f7a2</u>	+ 27.0573407500000001 606 BNB  8,460.83 USD	✓
24	2024-01-03 02:33:06	<u>0x0fe8a436d0cb314e1b9f03f2f575f4afd3cfba2366fdb882956fa2f3f9c5e7fb</u>	+ 0.9993999999999999 55 BNB  312.51 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:28:29	<u>0xd85f411650d7a0f83a3f592c4e5834ea4dd03027203037f1ef269bc5dd5cff02</u>	+ 10.348230098923087 539 BNB  3,211.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:51:50	<u>0x7ee706bc7dda644f3b84414376fb209c117d09fa667d26a3422da793e38d7fc1</u>	- 0.4011493207064706 36 BNB	✓
2	2024-04-09 08:58:19	<u>0x39ade8799ed55ececeb8116756de00c23b0fa766ea5665ea5365b20d734295e6</u>	+ 2,135,607.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-09 02:32:56	<u>0x9115e82f8833520b17f26a7ca0f6820161b0b03d8a7f65caf4b672ab3329e450</u>	+ 525,235,396.000000 ds	✓
4	2024-04-09 02:31:17	<u>0x6a97037bfd6359b0f6354c36df2162c10d8184e12421992e81debb6e3355a692</u>	- 4,108.323912345377 721067 BUSDT	✓
5	2024-04-09 02:28:32	<u>0xeb034d8c91eb27f02f76bd31f69bf514ec9b7924f69bb662a4e9750cad834987</u>	- 4,108.323912345377 721067 USDT  4,120.00 USD	✓
6	2024-04-09 02:25:56	<u>0xf41281625e6d6cc584254e90b4eb91183f77c05b4227f9424ee9f84d3c9161f8</u>	+ 4,099.323912345377 721067 USDT  4,110.96 USD	✓
7	2024-04-09 02:25:56	<u>0xf41281625e6d6cc584254e90b4eb91183f77c05b4227f9424ee9f84d3c9161f8</u>	- 2,182,399.66830031 0149788857 GWGW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 15:41:04	<u>0x8c6c00bb850cdf6233da</u> <u>13d3f5ed1c97e33a132125</u> <u>75d1f6d216e7eab1102541</u>	+ 9,670,300.0 hq.org	✓
9	2024-03-24 11:02:56	<u>0x5b6c60d310fa6530fb75</u> <u>907aaa068473c52f32b4b0</u> <u>c1330aed4ebca9546e2bb5</u>	+ 16,848,152.0000000 00000000000 PUMP	✓
10	2024-01-28 14:53:00	<u>0xbadbc85ef9303ec1f71f</u> <u>95c887180256c413e60a4b</u> <u>90ff70c5b2ad52a9774c44</u>	- 501.00000000000000 0000 BUSDT	✓
11	2024-01-28 14:49:12	<u>0x2efcf1db2d25671e4992</u> <u>7c88fea241dd861c8d7887</u> <u>abd646da6a346fd28aac77</u>	- 501.00000000000000 0000 USDT  501.19 USD	✓
12	2024-01-28 14:41:42	<u>0x9a633144a4f1f819c00f</u> <u>33c94e2868e031127b38ae</u> <u>560beb3c0f546cf2050507</u>	- 881,818.7272361023 35155010 GWGW	✓
13	2024-01-28 14:41:42	<u>0x9a633144a4f1f819c00f</u> <u>33c94e2868e031127b38ae</u> <u>560beb3c0f546cf2050507</u>	+ 510.00000000000000 0000 USDT  510.20 USD	✓
14	2024-01-18 05:28:29	<u>0xd85f411650d7a0f83a3f</u> <u>592c4e5834ea4dd0302720</u> <u>3037f1ef269bc5dd5cff02</u>	- 3,064,218.39553641 2484943867 GWGW	✓
15	2024-01-10 02:47:10	<u>0xb4cb55b4650cadf2ff66</u> <u>449e724fdd0d828c130c5a</u> <u>e9aacbc46146bb34a59e28</u>	+ 1.0000000000000000 00 WDLY	✓
16	2024-01-03 02:41:15	<u>0x2ec7da5e5308025d1a65</u> <u>71d771b7e3b34d31d0f94c</u> <u>63442efeef695292abc8f6</u>	+ 6,128,436.79107282 4969887733 GWGW	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:32:53	<u>0x8c7213329bf24f98dbef</u> <u>46a379885f61bcba55c7d1</u> <u>a7a3d01e97e5c008aeb8ae</u>	+ 1 Airdrop	✓
2	2024-01-18 06:31:57	<u>0x23b4a043f1ac8e56b77e</u> <u>370045e7213c2d23447dd0</u> <u>1bbe0bc794228fc81b5cde</u>	+ 1 ormation	✓

* USD values displayed at the time of transaction

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