

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc93af4feb6bba23456eca87a83d138d4e323ef6b</u>
TOTAL RECEIVED	1.872831567537324382 BNB
	1,091.86 USD
TOTAL SEND	2.873878878000000192 BNB
	1,675.47 USD


Token	Balance
BNB	0.225802689537324491 BNB
	131.64 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
! Kuroro.gg	2,342,202.000000000000000000 KURO
	[www.kuroro.gg]
KK8.io	166,574.000000000000000000 KK8.io
yetiswap.io	9,000,000.000000000000000000 YTS
SafeMoon	224,751.109330599 SFM
Swap7.org	713,624,319.000000000 Swap7.org
SafeMoon	0.000012676 SAFEMOON
PDot.io	95,641.000000000000000000 PDot.io
Staked GalaxyGoggle	0.000000001 sGG

Token	Balance
Crypto Inu	145,449.325860323 ABCD






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:44:26	<u>0x07889165888f921cb96fde082dc8b83ac351469b4135e5fb646ab0cee2ac39bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-31 19:44:26	<u>0x07889165888f921cb96fde082dc8b83ac351469b4135e5fb646ab0cee2ac39bd</u>	- 0.000054300000000000 00 BNB  0.03 USD	✓
3	2024-03-23 17:06:12	<u>0x7a9d1eda579d4576f21374f8c64737ab95e274e9d0ddd56e462de12196aca281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-23 17:06:12	<u>0x7a9d1eda579d4576f21374f8c64737ab95e274e9d0ddd56e462de12196aca281</u>	- 0.000268027000000000 00 BNB  0.15 USD	✓
5	2024-03-23 17:05:45	<u>0xbe41921e2ae982be7ecdacd7a0d04edba5623a96cdc6114811f08d0f483fdc0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-23 17:05:45	<u>0xbe41921e2ae982be7ecdacd7a0d04edba5623a96cdc6114811f08d0f483fdc0c</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
7	2022-01-28 01:55:28	<u>0x2156744ad847c1622fc7d945ce0ed2b2640ed9ae0e3ed8f5655b47af0bc00d95</u>	- 0.2889406299999999 76 BNB  111.24 USD	✓
8	2022-01-28 01:55:28	<u>0x2156744ad847c1622fc7d945ce0ed2b2640ed9ae0e3ed8f5655b47af0bc00d95</u>	- 0.006973595000000000 00 BNB  2.68 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-27 23:10:13	<u>0x24c2c859de6d657bcecd</u> <u>c74006e8e5db99fb20762b</u> <u>e97f737b32f058ab493cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-27 23:10:13	<u>0x24c2c859de6d657bcecd</u> <u>c74006e8e5db99fb20762b</u> <u>e97f737b32f058ab493cc0</u>	- 0.0002467400000000 00 BNB  0.09 USD	✓
11	2022-01-26 00:33:15	<u>0x0dc35eb4aa97c35a7ba3</u> <u>37d9e4960c1548917b5e6a</u> <u>922784bac0210bea0c2572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-26 00:33:15	<u>0x0dc35eb4aa97c35a7ba3</u> <u>37d9e4960c1548917b5e6a</u> <u>922784bac0210bea0c2572</u>	- 0.0008066900000000 00 BNB  0.30 USD	✓
13	2022-01-26 00:28:06	<u>0x9f4a8544fb975b54d698</u> <u>4d569095c528acd890c8d1</u> <u>300685e00f3512349b82bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-26 00:28:06	<u>0x9f4a8544fb975b54d698</u> <u>4d569095c528acd890c8d1</u> <u>300685e00f3512349b82bf</u>	- 0.0002213350000000 00 BNB  0.08 USD	✓
15	2022-01-21 04:03:03	<u>0x68289b66e68b0ca8eda3</u> <u>60d12035f644269485180d</u> <u>24b1c4bc0174c36a7bbd4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-21 04:03:03	<u>0x68289b66e68b0ca8eda3</u> <u>60d12035f644269485180d</u> <u>24b1c4bc0174c36a7bbd4a</u>	- 0.0001253350000000 00 BNB  0.05 USD	✓
17	2022-01-21 04:02:48	<u>0xcfc1b7a01fef8e8e0c90</u> <u>741cb47b6ece444f4038f2</u> <u>d7679930a6279c8e731c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-21 04:02:48	<u>0xcfc1b7a01fef8e8e0c90741cb47b6ece444f4038f2d7679930a6279c8e731c1d</u>	- 0.0002213350000000 00 BNB  0.09 USD	✓
19	2022-01-14 03:36:06	<u>0x5c12d90df256ba0e9ca4a88334d38e952db735c2c3069fd58eb33517797c9bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-14 03:36:06	<u>0x5c12d90df256ba0e9ca4a88334d38e952db735c2c3069fd58eb33517797c9bd0</u>	- 0.0001182950000000 00 BNB  0.05 USD	✓
21	2022-01-12 12:15:57	<u>0x5f62a6cd3eae73c945c1a67c3bd41c152d75aba6f98c4174034511cdc0b6b8e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-12 12:15:57	<u>0x5f62a6cd3eae73c945c1a67c3bd41c152d75aba6f98c4174034511cdc0b6b8e9</u>	- 0.0001381500000000 00 BNB  0.06 USD	✓
23	2022-01-02 12:26:28	<u>0xae6f15fe4ce307c1ed1971fdebb31a25215f9f6caa6a18c9dde6a6a720587079</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-02 12:26:28	<u>0xae6f15fe4ce307c1ed1971fdebb31a25215f9f6caa6a18c9dde6a6a720587079</u>	- 0.0004031800000000 00 BNB  0.21 USD	✓
25	2022-01-01 13:08:37	<u>0xa3cfd68a248ca0ba5c82ba1877df741c824845cfa2e70cb71f1d311f6ad16ad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-01 13:08:37	<u>0xa3cfd68a248ca0ba5c82ba1877df741c824845cfa2e70cb71f1d311f6ad16ad5</u>	- 0.0016214000000000 00 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-01 08:54:25	<u>0xad801557019a14613c24</u> <u>b66d686d56c335ee516002</u> <u>f76881200264f7137513a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-01 08:54:25	<u>0xad801557019a14613c24</u> <u>b66d686d56c335ee516002</u> <u>f76881200264f7137513a5</u>	- 0.0002220100000000 00 BNB  0.11 USD	✓
29	2021-12-14 13:03:50	<u>0xf24f5cad4a2e62709d3c</u> <u>5e7d7f7789365ac6267843</u> <u>2997a5e8f19db370a4d416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-14 13:03:50	<u>0xf24f5cad4a2e62709d3c</u> <u>5e7d7f7789365ac6267843</u> <u>2997a5e8f19db370a4d416</u>	- 0.0058528700000000 00 BNB  3.09 USD	✓
31	2021-12-13 12:41:04	<u>0x25d08af3fb442aed4975</u> <u>7445be85a571888d5416cb</u> <u>633869af50a781f7b11935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-13 12:41:04	<u>0x25d08af3fb442aed4975</u> <u>7445be85a571888d5416cb</u> <u>633869af50a781f7b11935</u>	- 0.0057959650000000 00 BNB  3.01 USD	✓
33	2021-12-13 12:38:46	<u>0x528bcf689ac744da5e12</u> <u>86531bc6cdc53728d89002</u> <u>5bd4041842ccd7feb9161a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-13 12:38:46	<u>0x528bcf689ac744da5e12</u> <u>86531bc6cdc53728d89002</u> <u>5bd4041842ccd7feb9161a</u>	- 0.0058709050000000 00 BNB  3.05 USD	✓
35	2021-12-13 09:36:44	<u>0x3c555a2603f62d1ea612</u> <u>a34c08d085e38d06f9fa71</u> <u>88bb7cd6d883ef70542231</u>	+ 0.044999999999999999 98 BNB  23.69 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-12 19:07:20	<u>0xe9a4dab88ce31281def4</u> <u>ffbf6a82f49a18a2d40a33</u> <u>e02a7713b694f1eb2c611a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-12 19:07:20	<u>0xe9a4dab88ce31281def4</u> <u>ffbf6a82f49a18a2d40a33</u> <u>e02a7713b694f1eb2c611a</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
38	2021-11-05 16:14:28	<u>0x21791d780a3bd086374c</u> <u>0ade84ca86d74f6e813452</u> <u>04eb9902eabf290e3ae5c4</u>	- 0.806257030000000000 41 BNB  489.63 USD	✓
39	2021-11-05 16:14:28	<u>0x21791d780a3bd086374c</u> <u>0ade84ca86d74f6e813452</u> <u>04eb9902eabf290e3ae5c4</u>	- 0.005728880000000000 00 BNB  3.47 USD	✓
40	2021-11-05 15:47:53	<u>0x1e68f4252d13aae4808c</u> <u>32a58dc47a18d5ff751aaa</u> <u>393aefbcbcb6e3c389c4fa9</u>	+ 0.812000000000000000 55 BNB  493.12 USD	✓
41	2021-10-29 18:57:38	<u>0xec05b470860452c71140</u> <u>1e01a2aa62aae8bf9fefe0</u> <u>0303677a32a0780d9c08dc</u>	- 0.863134760000000000 01 BNB  452.71 USD	✓
42	2021-10-29 18:57:38	<u>0xec05b470860452c71140</u> <u>1e01a2aa62aae8bf9fefe0</u> <u>0303677a32a0780d9c08dc</u>	- 0.005742960000000000 00 BNB  3.01 USD	✓
43	2021-10-29 18:49:43	<u>0xb65f4bb7257ba3a4ada6</u> <u>a6020b9c0543ac961b5996</u> <u>91e5c2588af6fc0ff218ef</u>	- 0.868999999999999999 95 BNB  455.79 USD	✗
44	2021-10-29 18:49:43	<u>0xb65f4bb7257ba3a4ada6</u> <u>a6020b9c0543ac961b5996</u> <u>91e5c2588af6fc0ff218ef</u>	- 0.005865240000000000 00 BNB  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-29 18:34:47	<u>0x941519ca44c9a17d85d6</u> <u>07426a87ec62421c22c645</u> <u>548f69214676e7d8c62f3e</u>	+ 0.8790000000000000 04 BNB  461.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:06:12	<u>0x7a9d1eda579d4576f213</u> <u>74f8c64737ab95e274e9d0</u> <u>ddd56e462de12196aca281</u>	+ 0.1368315675373244 78 BNB  76.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:44:26	<u>0x07889165888f921cb96f</u> <u>de082dc8b83ac351469b41</u> <u>35e5fb646ab0cee2ac39bd</u>	+ 145,248.448984958 ABCD	✓
2	2024-03-31 19:44:26	<u>0x07889165888f921cb96f</u> <u>de082dc8b83ac351469b41</u> <u>35e5fb646ab0cee2ac39bd</u>	- 145,248.448984958 ABCD	✓
3	2024-03-23 21:07:10	<u>0xebcadd9cf1ab1958016f</u> <u>942e18a13e8f8a3750520e</u> <u>4f7ee2e4067f213c57c71b</u>	+ 3,936,616.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-23 17:06:12	<u>0x7a9d1eda579d4576f213</u> <u>74f8c64737ab95e274e9d0</u> <u>ddd56e462de12196aca281</u>	- 77.454354094601001 179 BUSD  77.49 USD	✓
5	2022-04-18 23:57:35	<u>0x693d3bd554a6f2eac8c1</u> <u>2eafce24a960996adf190f</u> <u>b24ce1df1460826d32467e</u>	+ 77.454354094601001 179 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-28 06:11:36	<u>0xbeafc88f0d61a92d188c</u> <u>5b15a0ec9ba215d646f661</u> <u>9db996b7574019794475a5</u>	+ 123,456.666666000 ABCD	✓
7	2022-01-28 01:55:28	<u>0x2156744ad847c1622fc7</u> <u>d945ce0ed2b2640ed9ae0e</u> <u>3ed8f5655b47af0bc00d95</u>	+ 52,591.067118370 SFM	✓
8	2022-01-26 00:33:15	<u>0x0dc35eb4aa97c35a7ba3</u> <u>37d9e4960c1548917b5e6a</u> <u>922784bac0210bea0c2572</u>	+ 0.2712545562271131 42 wsGG	✓
9	2022-01-26 00:33:15	<u>0x0dc35eb4aa97c35a7ba3</u> <u>37d9e4960c1548917b5e6a</u> <u>922784bac0210bea0c2572</u>	- 0.671430213 sGG	✓
10	2022-01-26 00:30:00	<u>0xb55c341afd146abe9b03</u> <u>95b4ef346cc1b91915137a</u> <u>1e7aa7d207ea11a014434c</u>	+ 9,000,000.00000000 0000000000 YTS	✓
11	2022-01-21 04:06:24	<u>0xa934022edb3829042aa4</u> <u>29772b60227aca19b77c41</u> <u>e1b117339a0bc61388a29d</u>	+ 95,641.0000000000 0000000 PDot.io	✓
12	2022-01-14 03:36:06	<u>0x5c12d90df256ba0e9ca4</u> <u>a88334d38e952db735c2c3</u> <u>069fd58eb33517797c9bd0</u>	- 26.250000000 GG	✓
13	2022-01-12 12:15:57	<u>0x5f62a6cd3eae73c945c1</u> <u>a67c3bd41c152d75aba6f9</u> <u>8c4174034511cdc0b6b8e9</u>	+ 0.500000000 GG	✓
14	2022-01-12 12:15:57	<u>0x5f62a6cd3eae73c945c1</u> <u>a67c3bd41c152d75aba6f9</u> <u>8c4174034511cdc0b6b8e9</u>	- 0.500000000 GG	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-12 06:47:21	<u>0xfdcce0e8c6154f6a1e5e</u> <u>a01c648752cd5e24d25fe0</u> <u>8e443b5757a8f2c3c7a8c6</u>	+ 26.250000000 GG	✓
16	2022-01-02 12:26:28	<u>0xae6f15fe4ce307c1ed19</u> <u>71fdebb31a25215f9f6caa</u> <u>6a18c9dde6a6a720587079</u>	+ 0.276766759 sGG	✓
17	2022-01-02 02:37:06	<u>0x7292ccde120945511f35</u> <u>0fccf1a203acaf23137724</u> <u>08f0f6b50e04102ce77de2</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
18	2022-01-01 13:08:37	<u>0xa3cfd68a248ca0ba5c82</u> <u>ba1877df741c824845cfa2</u> <u>e70cb71f1d311f6ad16ad5</u>	- 0.272600000 GG	✓
19	2021-12-31 05:01:31	<u>0x663ac97340914e390a17</u> <u>6810e6ace98b910ef58b44</u> <u>d59fa60f64e4ffecba0a63</u>	+ 0.272697686 GG	✓
20	2021-12-14 13:04:53	<u>0xac8e3496bbf01ecd54fb</u> <u>6a8014058793429a64b66d</u> <u>23c91876cb8027342715cf</u>	+ 166,574.000000000000 00000000 KK8.io	✓
21	2021-12-14 13:03:50	<u>0xf24f5cad4a2e62709d3c</u> <u>5e7d7f7789365ac6267843</u> <u>2997a5e8f19db370a4d416</u>	+ 0.136052383 SFM	✓
22	2021-12-14 13:03:50	<u>0xf24f5cad4a2e62709d3c</u> <u>5e7d7f7789365ac6267843</u> <u>2997a5e8f19db370a4d416</u>	- 133.331335576 SAFEM00N	✓
23	2021-12-13 12:41:04	<u>0x25d08af3fb442aed4975</u> <u>7445be85a571888d5416cb</u> <u>633869af50a781f7b11935</u>	+ 164,312.185030000 SFM	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-13 12:41:04	<u>0x25d08af3fb442aed49757445be85a571888d5416cb633869af50a781f7b11935</u>	- 147,880,966.527000 010 SAFEMOON	✓
25	2021-12-13 12:38:46	<u>0x528bcf689ac744da5e1286531bc6cdc53728d890025bd4041842ccd7feb9161a</u>	+ 1,437.159774957 SFM	✓
26	2021-12-13 12:38:46	<u>0x528bcf689ac744da5e1286531bc6cdc53728d890025bd4041842ccd7feb9161a</u>	- 1,293,443.79746159 8 SAFEMOON	✓
27	2021-11-05 16:14:28	<u>0x21791d780a3bd086374c0ade84ca86d74f6e81345204eb9902eabf290e3ae5c4</u>	+ 98,429,221.5556490 87 SAFEMOON	✓
28	2021-11-04 09:08:56	<u>0x850439c48500449c75fb405ed31b44728d44c7f0fa1ae63b4a378aeadeb7dbf0</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-01 15:23:00	<u>0x42a0f367b0ecbf3cac408f1806b43a03721f8fb084fb84e3b23d51d70ec7df80</u>	+ 713,624,319.000000 000 Swap7.org	✓
30	2021-10-29 18:57:38	<u>0xec05b470860452c711401e01a2aa62aae8bf9fefe00303677a32a0780d9c08dc</u>	+ 64,147,911.5401554 33 SAFEMOON	✓

* USD values displayed at the time of transaction

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