

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 01:23 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0672b4c36a952fff4ef787806b7a25205cec7f1</u>
TOTAL RECEIVED	0.762650670291863175 BNB
	456.44 USD
TOTAL SEND	0.678619013085190570 BNB
	406.15 USD









Token	Balance
BNB	0.084031657206672578 BNB
	50.29 USD
Tether USD	99.700000000000002842 USDT
	99.78 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
! Kuroro.gg	1,438,781.000000000000000000 KURO
	[www.kuroro.gg]
! SHIB-Token.us	52,439,569 laim Airdrop
BOOM	62,000.000000000000 BOOM
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:36:31	<u>0xf568ea3823e60e04fa76</u> <u>b3e95c30012ec1a9e8c78f</u> <u>ee5d1cef3ed6f2559ed889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-24 01:36:31	<u>0xf568ea3823e60e04fa76</u> <u>b3e95c30012ec1a9e8c78f</u> <u>ee5d1cef3ed6f2559ed889</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
3	2024-04-04 03:09:10	<u>0x71ed6034afc3d14d5e12</u> <u>83fbfee7769d6a73a31f10</u> <u>115a18e28d5a2a1b465a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 03:09:10	<u>0x71ed6034afc3d14d5e12</u> <u>83fbfee7769d6a73a31f10</u> <u>115a18e28d5a2a1b465a54</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-04-01 20:44:28	<u>0xabfae47c2d094e2999a8</u> <u>ae4adc14ce09fbba7b296a</u> <u>b2e1ee17da13044c5a98b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-01 20:44:28	<u>0xabfae47c2d094e2999a8</u> <u>ae4adc14ce09fbba7b296a</u> <u>b2e1ee17da13044c5a98b0</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-03-30 21:28:40	<u>0x4500061da0902c68c6ee</u> <u>fa500f27c25352ae7a315f</u> <u>cd0f1ec1f01a00870c4b42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-30 21:28:40	<u>0x4500061da0902c68c6ee</u> <u>fa500f27c25352ae7a315f</u> <u>cd0f1ec1f01a00870c4b42</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-03-28 00:06:21	<u>0x1226f0c6267242d44912</u> <u>9adef39a73f8a954f9acd8</u> <u>6df7f56f5a5d3abc5b3200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-03-28 00:06:21	<u>0x1226f0c6267242d44912</u> <u>9adef39a73f8a954f9acd8</u> <u>6df7f56f5a5d3abc5b3200</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
11	2024-01-14 22:38:16	<u>0x9b2d73e301a26a69c994</u> <u>c445213c424fee91f40d06</u> <u>d30f02884ea1fd2158c697</u>	+ 0.0788377122066725 72 BNB  23.61 USD	✓
12	2023-09-19 00:00:54	<u>0x1afee41e43816f781815</u> <u>6d429ced9d485be22215fe</u> <u>f660cb385cd8f74e1ee17f</u>	- 0.2303737992810640 51 BNB  49.73 USD	✓
13	2023-09-19 00:00:54	<u>0x1afee41e43816f781815</u> <u>6d429ced9d485be22215fe</u> <u>f660cb385cd8f74e1ee17f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-09-18 23:51:48	<u>0x2c39979fe3446ca8cd6c</u> <u>dd210eda96b79ef0c79b74</u> <u>734e2f8bb44d6ee4506a33</u>	+ 0.0945292515545075 87 BNB  20.40 USD	✓
15	2023-09-12 03:36:12	<u>0xbe40d32cbbc9ea75253d</u> <u>7223ee79b76fb451ff8a0d</u> <u>d9d4adb26dc1d754eee1e9</u>	+ 0.1046912613150045 30 BNB  21.87 USD	✓
16	2023-09-05 12:03:41	<u>0x38456aad74583d058bdc</u> <u>3abf9f14f4652a06de62b1</u> <u>67dd9d12a3f6d2a0883ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-09-05 12:03:41	<u>0x38456aad74583d058bdc</u> <u>3abf9f14f4652a06de62b1</u> <u>67dd9d12a3f6d2a0883ab3</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
18	2023-08-30 16:36:53	<u>0x7664d38df542e18e6b83</u> <u>052c8b466dcda6b2246e09</u> <u>2bd09d4187b76e1c5271cb</u>	+ 0.0094521917811721 48 BNB  2.10 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-08-23 18:31:59	<u>0x7decf63efa91e2860cfe</u> <u>a0f15e0a7c8809e58dfe7a</u> <u>046a7ad584bbeb3c7e90e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-23 18:31:59	<u>0x7decf63efa91e2860cfe</u> <u>a0f15e0a7c8809e58dfe7a</u> <u>046a7ad584bbeb3c7e90e5</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
21	2023-08-19 05:56:27	<u>0x89584f5cc614d7fc1fd4</u> <u>1033081dff7642def141e7</u> <u>c90b19ea8c536914eafe99</u>	+ 0.0219167286303797 97 BNB  4.71 USD	✓
22	2023-08-17 16:01:47	<u>0x13314de9898ad23e5d2b</u> <u>8c65f62d0248311d7809fb</u> <u>4219a265867344b641c467</u>	- 0.4472235248041265 27 BNB  100.80 USD	✓
23	2023-08-17 16:01:47	<u>0x13314de9898ad23e5d2b</u> <u>8c65f62d0248311d7809fb</u> <u>4219a265867344b641c467</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-08-17 15:56:41	<u>0x6f5b6be733e8f7b8125f</u> <u>d4f7e2712f0a0a3e46f0c2</u> <u>5fbe7a1c477e557d115cf1</u>	+ 0.3499999999999999 78 BNB  78.89 USD	✓
25	2023-08-16 16:19:10	<u>0x05b2bb873ead864dc841</u> <u>29b677abac0257b0b9c124</u> <u>2f3ec7a1ee4108c30cb37b</u>	+ 0.0550000000000000 00 BNB  12.90 USD	✓
26	2023-07-30 06:40:37	<u>0xe3a7e70930af14a644ff</u> <u>a860dec9d3ae944785a1df</u> <u>9ae67664531be871f725d1</u>	+ 0.0482235248041265 40 BNB  11.69 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:49:32	<u>0x38dddd1d7230d89f3aa52f9af9cccb1dccff3d85a4fbf3f4343b75456b2311e7</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
2	2024-07-19 11:45:05	<u>0x6502c34623eaedbbb03c66f184c69908e4d19884b2632393207df451b2c3d5ae</u>	+ 99.700000000000002 842 USDT  99.86 USD	✓
3	2024-04-28 03:54:49	<u>0x4a114dfc1145811476cf73381f54c74a81b35ea0faf8a1e331494de415bbb93</u>	+ 62,000.000000000 B00M	✓
4	2024-04-24 01:36:31	<u>0xf568ea3823e60e04fa76b3e95c30012ec1a9e8c78fee5d1cef3ed6f2559ed889</u>	- 202.97999999999998 9768 USDT  203.53 USD	✓
5	2024-04-24 01:10:13	<u>0xaa1dbd68aa36094844e88db60c4bcabd147cdbe150b9b0ad48fb07b384ab1edd</u>	+ 52,439,569 laim Airdrop	✓
6	2024-04-24 01:09:13	<u>0x7414ceac991555094f655ba1d43b0b769d9144b604807439842ba09865357199</u>	+ 101.48999999999999 4884 USDT  101.77 USD	✓
7	2024-04-24 00:50:15	<u>0x6197271c3161d8336e178d463231ecb8262f9bbbe8fc794df3ce47eb6d5884dd</u>	+ 101.48999999999999 4884 USDT  101.76 USD	✓
8	2024-04-04 03:09:10	<u>0x71ed6034afc3d14d5e1283fbfee7769d6a73a31f10115a18e28d5a2a1b465a54</u>	- 289.43140391999997 9735 USDT  290.03 USD	✓
9	2024-04-04 02:30:16	<u>0x3579171fe49e7b398055307b38a2a5972dd7ef27dbc9596cf1823cd377500c90</u>	+ 289.43140391999997 9735 USDT  289.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 20:44:28	<u>0xabfae47c2d094e2999a8ae4adc14ce09fbba7b296ab2e1ee17da13044c5a98b0</u>	- 527.59071087999996 0525 USDT  528.81 USD	✓
11	2024-04-01 18:35:11	<u>0xbbc0f99041968691a327ecf2273d93c4c608803406b40ceac7435fe0d105270b</u>	+ 527.59071087999996 0525 USDT  528.45 USD	✓
12	2024-03-31 09:38:38	<u>0x8a17f97891acdbe33b34e402429de75db9c89d38d7f5bf8fa55848eec42f62be</u>	+ 4,788,908.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-30 21:28:40	<u>0x4500061da0902c68c6eefa500f27c25352ae7a315fcd0f1ec1f01a00870c4b42</u>	- 279.39999999999997 7263 USDT  281.38 USD	✓
14	2024-03-30 19:57:22	<u>0x56997a755a13b6a3916864f4fb6984e0a8f1cefdc5ffe1969c104972a8b373c7</u>	+ 99.700000000000002 842 USDT  100.44 USD	✓
15	2024-03-30 11:52:06	<u>0xb55b57d772f74f7bfcae9c86d8c7e6a42a1061ea8f7085993628088495364f63</u>	+ 179.69999999999998 8631 USDT  180.95 USD	✓
16	2024-03-28 00:06:21	<u>0x1226f0c6267242d449129adef39a73f8a954f9acd86df7f56f5a5d3abc5b3200</u>	- 323.72931477480165 0856 USDT  323.80 USD	✓
17	2024-03-27 23:59:21	<u>0x84e6c3eae96198051639b0d8b90872f843f25f445e368ee555bab0376b52995a</u>	+ 199.69999999999998 8631 USDT  199.74 USD	✓
18	2024-03-07 03:28:08	<u>0xcad14d526a02a2b2892e86bc13ce5edfc1dc31428ce819528859aea841f2fea8</u>	+ 9.7044369699999997 18 USDT  9.72 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 23:07:37	<u>0xba9d22db6ae312f0ee005f8b1a0044f43952f8446ab649bebe36249935cdce2e</u>	+ 83.856000827197902 936 USDT  83.94 USD	✓
20	2023-11-10 13:21:31	<u>0xb029fff58c9e686ff8850c9408a09030e38bdab18cf854f10513cd41d4bc92b6</u>	+ 30.468876977603724 043 USDT  30.48 USD	✓
21	2023-09-05 12:03:41	<u>0x38456aad74583d058bdc3abf9f14f4652a06de62b167dd9d12a3f6d2a0883ab3</u>	- 1,051.840812852480 212314 USDT  1,051.49 USD	✓
22	2023-09-05 11:31:07	<u>0xc9e4c84c5be62526af35fb891ba2fadcbec3d79fcb3f7ca8a8f72f9d1f961123</u>	+ 632.71391212581158 9249 USDT  632.49 USD	✓
23	2023-09-02 09:42:38	<u>0x794a2849b8999e9cd806f496e306a6fec63e1275512cddf36cba916e772f28f2</u>	+ 181.68805325814389 5619 USDT  181.76 USD	✓
24	2023-08-30 16:36:35	<u>0x7bc8019bef63129c51a0825a286c8dea30b21dcf1436c903f940d396cface8e1</u>	+ 237.43884746852478 4290 USDT  237.41 USD	✓
25	2023-08-23 18:31:59	<u>0x7decf63efa91e2860cfe a0f15e0a7c8809e58dfe7a046a7ad584bb3c7e90e5</u>	- 1,281.774932435520 668150 USDT  1,281.97 USD	✓
26	2023-08-23 18:16:35	<u>0x123621e9b5979adef050bb73902ab83a1099a5c398120424f07ba80952857faf</u>	+ 470.00927431626763 5641 USDT  470.15 USD	✓
27	2023-08-21 23:04:03	<u>0x421a3878223488f37d89350fe1510ebc32115290ab03e4af062a4b9de65c5ad4</u>	+ 412.04304907805351 3767 USDT  412.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 22:14:43	<u>0x086e19b8b906dc15e79a</u> <u>11ce81c8b37e808ac81f17</u> <u>7369bbdf197d11bd50da86</u>	+ 126.06783673995721 5286 USDT  126.17 USD	✓
29	2023-07-31 12:17:54	<u>0x3a69a50cba11a5af65eb</u> <u>51fbe6ec2f5ab621c67879</u> <u>583c66065f9a717db09252</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
30	2023-07-31 05:06:08	<u>0x348fe129463665e2d408</u> <u>3bbf636b5c83cd6689541d</u> <u>8ed9c56d4b30af0dc9f2db</u>	+ 41.365749860000001 092 USDT  41.36 USD	✓
31	2023-07-10 19:57:26	<u>0x50812bcdfea4951597c9</u> <u>3ee34a434108a2a25f991e</u> <u>623cdecfa12f3a4d97994b</u>	+ 104.28294534904169 6659 USDT  104.28 USD	✓
32	2023-05-21 16:06:54	<u>0xc671fa7224a9918741fd</u> <u>f02009d83b772ca7623289</u> <u>de210cac16634f2234216a</u>	+ 128.00607709220054 1756 USDT  128.02 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:37:14	<u>0x15d7bd78d9755ae87969</u> <u>7045ee717c48865814e895</u> <u>259515f2a229b7db00ea70</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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