

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:33 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb034b319f538e4c315b46b1a2277b57b6ff6bfb</u>
TOTAL RECEIVED	101.486891329989006749 BNB
	60,049.79 USD
TOTAL SEND	101.300872880959232702 BNB
	59,939.72 USD

Token	Balance
BNB	0.186018449029773825 BNB
	110.06 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Big Pump	0.000000000000000000 PUMP
! Kuroro.gg	2,342,202.000000000000000000 KURO
	[www.kuroro.gg]
bnbclaim.com	400,000,000 claim.com
# getSHIBA.us	525,235,396.000000 ds
# getSHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:23:16	<u>0x8ec0de76b678763a9511</u> <u>52b232298a307b73bf763b</u> <u>5bc8e96fc2788e221151ab</u>	- 3.2999999999999998 22 BNB  1,911.69 USD	✓
2	2024-03-25 11:23:16	<u>0x8ec0de76b678763a9511</u> <u>52b232298a307b73bf763b</u> <u>5bc8e96fc2788e221151ab</u>	- 0.0000836095130850 00 BNB  0.04 USD	✓
3	2024-03-25 11:15:22	<u>0x05355a6159e32b913ba3</u> <u>c9597fb6e5f0619d95fd2c</u> <u>4fd08df3c44bed57783d05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-25 11:15:22	<u>0x05355a6159e32b913ba3</u> <u>c9597fb6e5f0619d95fd2c</u> <u>4fd08df3c44bed57783d05</u>	- 0.0004920413755263 72 BNB  0.28 USD	✓
5	2024-03-25 04:40:08	<u>0x9a55355931f9ba6bd723</u> <u>548e15da68d4ea335fac5f</u> <u>2eb45c193333e267a65018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-25 04:40:08	<u>0x9a55355931f9ba6bd723</u> <u>548e15da68d4ea335fac5f</u> <u>2eb45c193333e267a65018</u>	- 0.0001397307619410 01 BNB  0.08 USD	✓
7	2024-03-23 02:04:30	<u>0x48add84e8004438c138d</u> <u>7ad85975d324d1ad19a9e4</u> <u>3a57084f63e00709ee772a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-23 02:04:30	<u>0x48add84e8004438c138d</u> <u>7ad85975d324d1ad19a9e4</u> <u>3a57084f63e00709ee772a</u>	- 0.0000908866650245 40 BNB  0.05 USD	✓
9	2024-03-22 06:43:25	<u>0xae61abaa3ac89577bfae</u> <u>a7bda44da767c7f00c93a9</u> <u>a6b5ff2070e32894b6efe9</u>	- 98.0000000000000000 000 BNB  57,241.80 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-22 06:43:25	<u>0xae61abaa3ac89577bfae</u> <u>a7bda44da767c7f00c93a9</u> <u>a6b5ff2070e32894b6efe9</u>	- 0.0000666126436500 00 BNB  0.03 USD	✓
11	2024-03-22 06:42:25	<u>0xaf63f66677aceed854cc</u> <u>9a1098711a78ad9c1c6eb1</u> <u>55201bac012c0ac2f9f415</u>	+ 0.0000098100000000 00 BNB  0.00 USD	✓
12	2024-03-22 06:41:10	<u>0x50b3ac29b698bf1c5de8</u> <u>dce95cef6643da5bba61ba</u> <u>db36f2484e3565a016206c</u>	+ 98.099999999999994 316 BNB  57,300.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:15:22	<u>0x05355a6159e32b913ba3</u> <u>c9597fb6e5f0619d95fd2c</u> <u>4fd08df3c44bed57783d05</u>	+ 3.3868815199890005 55 BNB  1,962.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:23:34	<u>0x8ea77551d1644be3bedf</u> <u>b20a835fd306b9d3380436</u> <u>06bdcd5931ef21fd759e8c</u>	+ 525,235,396.000000 ds	✓
2	2024-03-25 11:15:22	<u>0x05355a6159e32b913ba3</u> <u>c9597fb6e5f0619d95fd2c</u> <u>4fd08df3c44bed57783d05</u>	- 147,000,000.000000 000000000000 PUMP	✓
3	2024-03-24 11:52:54	<u>0x6efd5c086b4d618ba5c3</u> <u>e9f777ad053f959ada0fb2</u> <u>43f5cf645b533f9fc20f18</u>	+ 147,000,000.000000 000000000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 09:15:46	<u>0xbce688b086489168e336</u> <u>c90456695b760b73d52126</u> <u>7a17144c72903eb080bb63</u>	+ 400 laim.com	✓
5	2024-03-23 09:53:43	<u>0x0a4c1109631b4a0191c8</u> <u>a524af6c66850e343a1430</u> <u>94c791e466a65a9054a264</u>	+ 4,163,853.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-23 02:04:30	<u>0x48add84e8004438c138d</u> <u>7ad85975d324d1ad19a9e4</u> <u>3a57084f63e00709ee772a</u>	- 98.0000000000000000 000 WBNB  54,341.00 USD	✓
7	2024-03-22 16:37:38	<u>0x96d889ded4b92abfb40e</u> <u>37e0abe01d5bb85991ad88</u> <u>cec949ce47ae7113243738</u>	+ 98.0000000000000000 000 WBNB  53,743.20 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:23:34	<u>0x4809190962d91a3a234c</u> <u>d5d24ec1c239029ab677d5</u> <u>6ddf5773573620a09f0855</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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