

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb37ebbabe7cd69b1b88cf87343a784f811104fa</u>
TOTAL RECEIVED	426.376083849873623421 BNB
	252,499.91 USD
TOTAL SEND	425.803678411579255680 BNB
	252,160.93 USD










Token	Balance
BNB	0.572405438294370739 BNB 338.97 USD
Litecoin Token	0.000000000000000001 LTC 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
PIZZA	1.000000000000000000 PIZZA
Big Pump	200,000.000000000000000000 PUMP
CATðŸš€ðŸš€ðŸš€	1.000000000000000000 CATðŸš€ðŸš€ðŸš€
b.com	824,000.0 /tokenfihub.com
TokenFi	1,543,488.000164138 TOKEN
# getSHIBA.us	525,235,396.000000 ds
Moohcow	245.66390000000012369 Moh










* USD values displayed at the time of transaction




Token	Balance
! Kuroro.io	4,828,111.000000000000000000 KURO
getSHIBA.us	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-24 22:26:40	<u>0xaeeb82a9e719cc94ad88</u> <u>f5e0281878127f6126a2c2</u> <u>bf9851c65e549fb429981b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-24 22:26:40	<u>0xaeeb82a9e719cc94ad88</u> <u>f5e0281878127f6126a2c2</u> <u>bf9851c65e549fb429981b</u>	- 0.0000523929344250 00 BNB  0.03 USD	✓
3	2024-07-30 00:55:20	<u>0xe3b94106470ecaa33e96</u> <u>df313d8a3df442dc08de00</u> <u>2a9cb958a19c802e6f4042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-30 00:55:20	<u>0xe3b94106470ecaa33e96</u> <u>df313d8a3df442dc08de00</u> <u>2a9cb958a19c802e6f4042</u>	- 0.0001252470700000 00 BNB  0.07 USD	✓
5	2024-07-29 22:59:51	<u>0x2791b671bfa8499b5461</u> <u>caf26d3bd9d03a2a2e546c</u> <u>1f07be70475ed0ee9fc603</u>	- 0.2999999999999999 89 BNB  172.29 USD	✓
6	2024-07-29 22:59:51	<u>0x2791b671bfa8499b5461</u> <u>caf26d3bd9d03a2a2e546c</u> <u>1f07be70475ed0ee9fc603</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
7	2024-04-11 00:46:36	<u>0x524a3b9ceccd32a61db2</u> <u>1c13a6720ffedc105c2f60</u> <u>477cb9e6b3443ac8761c7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 00:46:36	<u>0x524a3b9ceccd32a61db2</u> <u>1c13a6720ffedc105c2f60</u> <u>477cb9e6b3443ac8761c7b</u>	- 0.0007063717800000 00 BNB  0.42 USD	✓
9	2024-04-11 00:46:15	<u>0x519833cdf314d3a0908b</u> <u>fd4826ba2dbb5dc255f794</u> <u>eccfe747406e516ba74459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-11 00:46:15	<u>0x519833cdf314d3a0908b</u> <u>fd4826ba2dbb5dc255f794</u> <u>eccfe747406e516ba74459</u>	- 0.0000462980000000 00 BNB  0.02 USD	✓
11	2024-03-31 01:56:11	<u>0x5f08cf18ae6e714c5475</u> <u>1ada947f58d01c374b503d</u> <u>a22628d85d45dd0a0527f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-31 01:56:11	<u>0x5f08cf18ae6e714c5475</u> <u>1ada947f58d01c374b503d</u> <u>a22628d85d45dd0a0527f1</u>	- 0.0008890353300000 00 BNB  0.54 USD	✓
13	2024-03-31 01:55:41	<u>0xb696d91f9b2497110ab5</u> <u>ca1a8037dbc0ad8eb0e305</u> <u>6a7b0ae5e77bae1384611e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-31 01:55:41	<u>0xb696d91f9b2497110ab5</u> <u>ca1a8037dbc0ad8eb0e305</u> <u>6a7b0ae5e77bae1384611e</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
15	2024-03-29 09:57:07	<u>0x62b374aa32768a3a352d</u> <u>22a4765e5b189183cd82dd</u> <u>ab46d4357c94729d478fbc</u>	- 5.5000000000000000 00 BNB  3,370.95 USD	✓
16	2024-03-29 09:57:07	<u>0x62b374aa32768a3a352d</u> <u>22a4765e5b189183cd82dd</u> <u>ab46d4357c94729d478fbc</u>	- 0.0004683349800000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-14 19:37:38	<u>0xcd31fa7457838a065f77f0fe5a7ccb28e58e5518a7df08afb72dae3b8036bb8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-14 19:37:38	<u>0xcd31fa7457838a065f77f0fe5a7ccb28e58e5518a7df08afb72dae3b8036bb8d</u>	- 0.0000900803218939 92 BNB  0.05 USD	✓
19	2024-03-14 19:35:19	<u>0x3e3d124435d425447b16e7216594918acea9510d6ed7a9613aac4d77b659d4f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-14 19:35:19	<u>0x3e3d124435d425447b16e7216594918acea9510d6ed7a9613aac4d77b659d4f7</u>	- 0.0001606765350087 24 BNB  0.09 USD	✓
21	2024-03-10 09:56:07	<u>0x5036fbf9c2723d72f882136f35eca66d21b2adf32606353fb099dbd3599dd5da</u>	- 220.0000000000000000 0000 BNB  117,942.00 USD	✓
22	2024-03-10 09:56:07	<u>0x5036fbf9c2723d72f882136f35eca66d21b2adf32606353fb099dbd3599dd5da</u>	- 0.0004639678579175 00 BNB  0.24 USD	✓
23	2024-03-09 03:29:31	<u>0xf12380ec806a5efd468d9eb8014a50f23ae2be527dcb867b76010748698b2705</u>	- 200.0000000000000000 0000 BNB  97,820.00 USD	✓
24	2024-03-09 03:29:31	<u>0xf12380ec806a5efd468d9eb8014a50f23ae2be527dcb867b76010748698b2705</u>	- 0.0005152787700000 00 BNB  0.25 USD	✓
25	2024-03-08 16:39:21	<u>0x37b5c96300e193ece7ad0fcde2c1240a15c6a12a10ed9a3c9f0a77689d7ec971</u>	+ 405.39692479409313 8189 BNB  195,685.09 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-08 16:38:36	<u>0x4c8c5b2830dd1bf761a62c1e2900c7b56f741766c7ba89967a9e69e6b4592cf6</u>	+ 0.0000019521663629 64 BNB  0.00 USD	✓
27	2024-03-08 16:37:23	<u>0x74716da55b000efbbcb177a85b37b9ade1207e0be0ef3c47f9940add51d3b9a7</u>	+ 19.521663629644869 786 BNB  9,423.10 USD	✓
28	2024-03-08 16:35:57	<u>0x9625a7105449839fb9cb96f593248a1f5a3df631dbf9a9d647614e929a2a38e5</u>	+ 1.4574934739692224 64 BNB  703.53 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:30:45	<u>0x64ce2af85c061eeb493f0889d73f3e41e1e6cab43015b8b2dd8c0b125da23896</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-08-26 04:09:46	<u>0x8d3074b1f463be0af12b34f74181937fda0280bc6cfa3e51e92d57d67bc288d5</u>	+ 1.0000000000000000 00 CAT  00 CAT  fa3e51e92d57d67bc288d5	✓
3	2024-08-24 22:27:10	<u>0x32313399e1796b9b94b5aa0671cab4416303dc4ab946d7f904cc322fa3043b96</u>	- 5,055.813871100000 142178 U5DT	✓
4	2024-08-24 22:27:10	<u>0x32313399e1796b9b94b5aa0671cab4416303dc4ab946d7f904cc322fa3043b96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-24 22:26:40	<u>0xaeeb82a9e719cc94ad88f5e0281878127f6126a2c2bf9851c65e549fb429981b</u>	- 5,055.813871100000 142178 USDT  5,062.98 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-21 23:53:36	<u>0x917285b93bfae0d94927</u> <u>d18c5423a512b63760978b</u> <u>c17215467ef04e4bf45313</u>	+ 5,055.813871100000 142178 USDT  5,059.20 USD	✓
7	2024-08-21 22:19:06	<u>0x82eb88a320a5fba99eef</u> <u>285c36ff2d253e4f2806b5</u> <u>877444a15d4299b6135a43</u>	+ 66,173,082.9503959 5 FOFAR	✓
8	2024-08-10 10:02:32	<u>0x16a92c1c722268de6cea</u> <u>46dc0a804e270a16836e60</u> <u>b20a5737d88c6846aeab31</u>	+ 245.66390000000001 2369 Moh	✓
9	2024-07-30 00:55:20	<u>0xe3b94106470ecaa33e96</u> <u>df313d8a3df442dc08de00</u> <u>2a9cb958a19c802e6f4042</u>	+ 119,765.020000000 TOKEN	✓
10	2024-07-30 00:53:53	<u>0x1c3ce45805917c607b40</u> <u>1b2b34691ecc1ab6acc780</u> <u>93e0f10fe6908b9acfeff8</u>	- 0.2999999999999999 89 BNB	✓
11	2024-07-29 23:13:31	<u>0xff7cb226a3f180e7451d</u> <u>b124abb2c01c128cd1853f</u> <u>2756c48ef175bb79eac1b1</u>	+ 96,276.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-07-13 14:12:11	<u>0x8a799f0c24a6d0cfe976</u> <u>24459878f2db4e0c36ae6b</u> <u>77b39765fb1dde04387d77</u>	+ 333.00000000000000 0000 BMS	✓
13	2024-04-11 00:46:36	<u>0x524a3b9ceccd32a61db2</u> <u>1c13a6720ffedc105c2f60</u> <u>477cb9e6b3443ac8761c7b</u>	- 1,000,000.00000000 0 TOKEN	✓
14	2024-04-07 20:39:29	<u>0x7eedcc46321a23f1434e</u> <u>6e58143f2e31baba809806</u> <u>2b8e21490f49cd769dd139</u>	+ 98.00000000000000 000 HOLDX	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 01:56:11	<u>0x5f08cf18ae6e714c54751ada947f58d01c374b503da22628d85d45dd0a0527f1</u>	+ 18,532.377635255 TOKEN	✓
16	2024-03-31 01:56:11	<u>0x5f08cf18ae6e714c54751ada947f58d01c374b503da22628d85d45dd0a0527f1</u>	- 3,235.000000000000 000000 USDT  3,256.23 USD	✓
17	2024-03-31 01:46:14	<u>0x7262070dafc24a1fe4e971b8f57cad8b75d2ed9e323b8226aeb831a41ec0ff5a</u>	+ 3,235.000000000000 000000 USDT  3,256.34 USD	✓
18	2024-03-29 09:57:07	<u>0x62b374aa32768a3a352d22a4765e5b189183cd82ddab46d4357c94729d478fbc</u>	+ 15,799.463963600 TOKEN	✓
19	2024-03-24 14:51:04	<u>0xc2a9abec248c6c302584b5d147eab8916eaa4e3553dd89930bf3faa7c346c630</u>	+ 200,000.0000000000 00000000 PUMP	✓
20	2024-03-24 12:26:56	<u>0xabba8bceb7dfccd1e6e3985371145593de1807c17c561f1f2d20d44292cce248</u>	+ 1.0000000000000000 00 PIZZA	✓
21	2024-03-17 08:14:58	<u>0x3532a0cce048a13db2aa0a6ed8c2522baa2ed51f328193744bee338e848bcdb</u>	+ 820,647.8025827787 35086322 MEMEX	✓
22	2024-03-14 20:55:45	<u>0x14657b98d3443ced65d7c5b3417c7e995cb5e418e66504697307fe5efdcc1aff</u>	- 307.67910799999998 5168 LTC	✓
23	2024-03-14 20:54:18	<u>0x00f2da87f72bc8159026437132519f4578522181799a38241709e60b1eff9dcb</u>	- 2.0000000000000000 00 LTC	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-14 19:39:49	<u>0xa081202ed070d165f129</u> <u>b58aa43ffd05e6b356e3b9</u> <u>2e2239454684552f493423</u>	+ 0.000000000000000000 01 LTC  0.00 USD	✓
25	2024-03-14 19:37:38	<u>0xcd31fa7457838a065f77</u> <u>f0fe5a7ccb28e58e5518a7</u> <u>df08afb72dae3b8036bb8d</u>	- 307.67910799999998 5168 LTC  28,921.83 USD	✓
26	2024-03-14 19:36:19	<u>0x5465acacbd4477e0064c</u> <u>e8d92dae8d74b1519913a0</u> <u>95e3260eb6482cbd4cc242</u>	- 0.000000000000000000 00 LTC  0.00 USD	✓
27	2024-03-14 19:35:19	<u>0x3e3d124435d425447b16</u> <u>e7216594918acea9510d6e</u> <u>d7a9613aac4d77b659d4f7</u>	- 2.000000000000000000 00 LTC  188.00 USD	✓
28	2024-03-10 14:09:15	<u>0xb0f7f970244e892822c6</u> <u>1ee1154cd27dc9c94f529d</u> <u>8344450e39ba7cda117362</u>	+ 2,030,700.00000000 0000000000 KURO	✓
29	2024-03-10 09:56:07	<u>0x5036fbf9c2723d72f882</u> <u>136f35eca66d21b2adf326</u> <u>06353fb099dbd3599dd5da</u>	+ 1,363,075.03002748 8 TOKEN	✓
30	2024-03-09 12:53:59	<u>0xd46017d85f65014267d3</u> <u>96580a625d2111f5db0ac5</u> <u>620c8af2662f2d1929391c</u>	+ 525,235,396.000000 ds	✓
31	2024-03-09 07:04:51	<u>0x8e4cb7e898e6c2f0e4a7</u> <u>2fedcb079dc8a6b46c76fa</u> <u>4dc3977710240324c8efb8</u>	+ 85,883.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
32	2024-03-09 03:29:31	<u>0xf12380ec806a5efd468d</u> <u>9eb8014a50f23ae2be527d</u> <u>cb867b76010748698b2705</u>	+ 1,026,316.10853779 5 TOKEN	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 16:34:02	<u>0x01aa78a7d6eaf22998c1580d71b075840b857b45bec1f5dec4c893d8b1f61869</u>	+ 308.67910799999998 5168 LTC  26,972.38 USD	✓
34	2024-03-08 16:33:05	<u>0x50e3f292910e09155851d7ba66e54121f435ef394c45234329a74cef00075f89</u>	+ 1.0000000000000000 00 LTC  87.38 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:53:59	<u>0xa18354eb9e20c5762d209c7b775dd35dfaae39a317f43a554099d02b138d3d88</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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