




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 13:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb69245de0d1f4f32f866b604780f789866ba89d</u>
TOTAL RECEIVED	1.283601007582252373 BNB  767.97 USD
TOTAL SEND	1.282974553882252344 BNB  767.60 USD










Token	Balance
BNB	0.000626453700000000 BNB  0.37 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
! ACX	4,906.000000000000000000 ACX [via www.across.cash]
! Kuroro.gg	1,442,540.000000000000000000 KURO [www.kuroro.gg]
AGrandPattern	6.300000 AGP
Afrep	195.000000000 AFREP
Atom	99.561480 Atom
# getSHIBA.us	525,235,396.000000 ds
0Apply Rich Token	0.575999999999999956 ART










Token	Balance
KOINSWAP	0.000000000000000000 KST
! A-SHIB-Token.us	52,439,569 drop
# getSHIBA.us	N/A Airdrop
# claimUSDT.us	N/A Visit claimusdt.us to earn
USDT Rewards Voucher	N/A Visit at [claimusdt.us]

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:30:27	<u>0x463bdd8882b6d73fcd3f6d184b24cd0c719959a1ae3a59366ea274c59fcfa0df</u>	- 0.060999999999999999 99 BNB  41.37 USD	✓
2	2024-06-07 17:30:27	<u>0x463bdd8882b6d73fcd3f6d184b24cd0c719959a1ae3a59366ea274c59fcfa0df</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-04-17 12:23:03	<u>0x15de752ccb707911575d5977a3ed3f7dfb78274992d05e6992aac7fb50445ed3</u>	- 0.019000000000000000 00 BNB  10.18 USD	✓
4	2024-04-17 12:23:03	<u>0x15de752ccb707911575d5977a3ed3f7dfb78274992d05e6992aac7fb50445ed3</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
5	2024-04-17 12:16:30	<u>0x418420e65f677cdb73ccf75d0edaed33d213592836c29ee5e4a667539851e64f</u>	+ 0.018900000000000000 00 BNB  10.13 USD	✓
6	2024-04-16 15:00:23	<u>0x90962f1f1790c6dc3f161299ff7cba2a1036a651c6223fd828441049421f039b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-04-16 15:00:23	<u>0x90962f1f1790c6dc3f16</u> <u>1299ff7cba2a1036a651c6</u> <u>223fd828441049421f039b</u>	- 0.0000818490000000 00 BNB  0.04 USD	✓
8	2024-04-16 14:58:56	<u>0xdf392191bc46e1c8aaa7</u> <u>a2714127b606b1dfdc59b1</u> <u>2ed9c8d2ec5e24ff7e17be</u>	- 0.0200000000000000 00 BNB  10.50 USD	✓
9	2024-04-16 14:58:56	<u>0xdf392191bc46e1c8aaa7</u> <u>a2714127b606b1dfdc59b1</u> <u>2ed9c8d2ec5e24ff7e17be</u>	- 0.0004245890000000 00 BNB  0.22 USD	✓
10	2024-04-16 14:56:06	<u>0xf17ef4b48a8db3b965c4</u> <u>6c8486377d999129d95f08</u> <u>d216b0edabac88287ce9ac</u>	+ 0.0230000000000000 00 BNB  12.08 USD	✓
11	2024-04-02 22:54:07	<u>0x30e348dd6ec4e57f748d</u> <u>0b9f91716ed4859919efab</u> <u>c96cc96461bd9c3aea1edb</u>	- 0.0822557119224937 43 BNB  45.35 USD	✓
12	2024-04-02 22:54:07	<u>0x30e348dd6ec4e57f748d</u> <u>0b9f91716ed4859919efab</u> <u>c96cc96461bd9c3aea1edb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-04-02 22:38:31	<u>0x8814cb91382b20488ae8</u> <u>86d2b896ae4fea9398d7cd</u> <u>6086759f10773f962abe31</u>	- 0.3900000000000000 13 BNB  215.04 USD	✓
14	2024-04-02 22:38:31	<u>0x8814cb91382b20488ae8</u> <u>86d2b896ae4fea9398d7cd</u> <u>6086759f10773f962abe31</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-04-02 22:19:08	<u>0x24b2127225996a8ac2d1</u> <u>c99d7cbd74d6b0124b2761</u> <u>8dd1b90003c76068ccee9d</u>	- 0.2399999999999999 91 BNB  133.87 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 22:19:08	<u>0x24b2127225996a8ac2d1</u> <u>c99d7cbd74d6b0124b2761</u> <u>8dd1b90003c76068ccee9d</u>	- 0.0009176730000000 00 BNB  0.51 USD	✓
17	2024-04-02 22:14:23	<u>0x8366b6c6fc017467e1ad</u> <u>253ce03ab84196791589f1</u> <u>2147dd7a185b9faa80008d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-02 22:14:23	<u>0x8366b6c6fc017467e1ad</u> <u>253ce03ab84196791589f1</u> <u>2147dd7a185b9faa80008d</u>	- 0.0001990830000000 00 BNB  0.11 USD	✓
19	2024-04-02 22:13:56	<u>0x2d3c24b0b3ae9036eef9</u> <u>82b638e3f8c802fb6733dc</u> <u>f1a7d7de68453e1afc847a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-02 22:13:56	<u>0x2d3c24b0b3ae9036eef9</u> <u>82b638e3f8c802fb6733dc</u> <u>f1a7d7de68453e1afc847a</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
21	2024-04-02 21:02:35	<u>0xb6bda6645bedb8722cf2</u> <u>64a16796c8b767f1bfc7a7</u> <u>c7506137d4257ffd562ff2</u>	- 0.1199999999999999 96 BNB  66.69 USD	✓
22	2024-04-02 21:02:35	<u>0xb6bda6645bedb8722cf2</u> <u>64a16796c8b767f1bfc7a7</u> <u>c7506137d4257ffd562ff2</u>	- 0.0013194930000000 00 BNB  0.73 USD	✓
23	2024-04-02 21:02:11	<u>0xa80a2f33da21f535757d</u> <u>9390e7943d24dfc86e2e9d</u> <u>61bcead527bdf72dae4651</u>	- 0.0800000000000000 02 BNB  44.46 USD	✓
24	2024-04-02 21:02:11	<u>0xa80a2f33da21f535757d</u> <u>9390e7943d24dfc86e2e9d</u> <u>61bcead527bdf72dae4651</u>	- 0.0002339280000000 00 BNB  0.13 USD	✓







#	Date & time	Transaction Id	Amount	
25	2024-04-02 21:01:41	<u>0xe102354f431e4523bbc8</u> <u>151969c9fb1e9a0e0d130d</u> <u>5f01fb6ef605c94de3c411</u>	- 0.040000000000000000 01 BNB  22.23 USD	✓
26	2024-04-02 21:01:41	<u>0xe102354f431e4523bbc8</u> <u>151969c9fb1e9a0e0d130d</u> <u>5f01fb6ef605c94de3c411</u>	- 0.000325947000000000 00 BNB  0.18 USD	✓
27	2024-04-02 21:00:56	<u>0x417513e0012aa44a0f51</u> <u>19b8830648a7621196eb4b</u> <u>8c07afaf3172fc94cd0e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-02 21:00:56	<u>0x417513e0012aa44a0f51</u> <u>19b8830648a7621196eb4b</u> <u>8c07afaf3172fc94cd0e9b</u>	- 0.000072690000000000 00 BNB  0.04 USD	✓
29	2024-04-02 21:00:20	<u>0x9a61dd27fa8f47aba4a0</u> <u>385490bf2fbc7fd805d7a4</u> <u>80c8ea8e288d9c849cd7c5</u>	- 0.020000000000000000 00 BNB  11.11 USD	✓
30	2024-04-02 21:00:20	<u>0x9a61dd27fa8f47aba4a0</u> <u>385490bf2fbc7fd805d7a4</u> <u>80c8ea8e288d9c849cd7c5</u>	- 0.000508628000000000 00 BNB  0.28 USD	✓
31	2024-04-02 20:56:35	<u>0x00c684ce126e4ada0213</u> <u>c421409d78b0ea3e8a0b5e</u> <u>01bb820e533fd71712fe37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-02 20:56:35	<u>0x00c684ce126e4ada0213</u> <u>c421409d78b0ea3e8a0b5e</u> <u>01bb820e533fd71712fe37</u>	- 0.000122342000000000 00 BNB  0.06 USD	✓
33	2024-04-02 20:56:02	<u>0x672e148127579bd80e31</u> <u>33e6c012e1b7347e1a1dd0</u> <u>c363be9c62ad49fde301a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-02 20:56:02	<u>0x672e148127579bd80e3133e6c012e1b7347e1a1dd0c363be9c62ad49fde301a2</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
35	2022-07-20 19:50:01	<u>0x2ade10f29a7916542b6ff299569fbdcaa9575459d64db680bd5c990d7d5508f6</u>	- 0.0417473003177454 07 BNB  10.95 USD	✓
36	2022-07-20 19:50:01	<u>0x2ade10f29a7916542b6ff299569fbdcaa9575459d64db680bd5c990d7d5508f6</u>	- 0.0007741300000000 00 BNB  0.20 USD	✓
37	2022-07-20 19:44:52	<u>0xa7bb8ca10f80cecbf9abf4b143916b1852ae66fe901c0fd7f5caf877cbd0020e</u>	+ 0.0400000000000000 01 BNB  10.50 USD	✓
38	2022-07-18 16:24:41	<u>0x4294b7e097e58da5de2810515fc9d3d8b7ff8f1f3e0b81a77e160e347ff71a44</u>	- 0.1628900476420132 86 BNB  41.99 USD	✓
39	2022-07-18 16:24:41	<u>0x4294b7e097e58da5de2810515fc9d3d8b7ff8f1f3e0b81a77e160e347ff71a44</u>	- 0.0009241300000000 00 BNB  0.23 USD	✓
40	2022-07-18 16:02:23	<u>0x16c4ef147ec8311839d4ee33dbd7f82f3044942a06d6017bfc0ca4b465d01424</u>	+ 0.1674792599999999 91 BNB  43.17 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:03:15	<u>0x760fd7abcdc9ee8a892f37d22824dc6bb473e0c960511cb066d8e30aa7bb8c3f</u>	+ 0.0012000000000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 17:17:18	<u>0x8cdb4532a1a72f32692b</u> <u>b59bcf9635d0bb928c454b</u> <u>e4b95d576452defb7878d9</u>	+ 0.001000000000000000 00 BNB  0.53 USD	✓
3	2024-04-16 15:00:23	<u>0x90962f1f1790c6dc3f16</u> <u>1299ff7cba2a1036a651c6</u> <u>223fd828441049421f039b</u>	+ 0.0558748916999999 98 BNB  29.35 USD	✓
4	2024-04-14 15:09:12	<u>0x4fd0c9bf4deba58ed37e</u> <u>ab3aaf997f82f6b69cd732</u> <u>8db0b0c7161240948de7e5</u>	+ 0.001200000000000000 00 BNB  0.66 USD	✓
5	2024-04-02 22:48:46	<u>0x650f8e051e2810531372</u> <u>54630759598e89f0d21bba</u> <u>c62330fb6c0ba41e86c662</u>	+ 0.029999999999999999 99 BNB  16.54 USD	✓
6	2024-04-02 22:48:46	<u>0x650f8e051e2810531372</u> <u>54630759598e89f0d21bba</u> <u>c62330fb6c0ba41e86c662</u>	+ 0.006000000000000000 00 BNB  3.30 USD	✓
7	2024-04-02 22:48:22	<u>0x1209b2b6326698c70ff4</u> <u>df2467e053c9fdf52baf55</u> <u>71ac021d8c8dea7dd536b0</u>	+ 0.020000000000000000 00 BNB  11.02 USD	✓
8	2024-04-02 22:48:07	<u>0xd924b469b0a4a8fe8139</u> <u>864f9a270fdd81edd44925</u> <u>4e48adf2d90ca4f6373296</u>	+ 0.010000000000000000 00 BNB  5.51 USD	✓
9	2024-04-02 22:48:07	<u>0xd924b469b0a4a8fe8139</u> <u>864f9a270fdd81edd44925</u> <u>4e48adf2d90ca4f6373296</u>	+ 0.004000000000000000 00 BNB  2.20 USD	✓
10	2024-04-02 22:48:07	<u>0xd924b469b0a4a8fe8139</u> <u>864f9a270fdd81edd44925</u> <u>4e48adf2d90ca4f6373296</u>	+ 0.002000000000000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 22:46:25	<u>0xcf65109007bc6aec0d2c3f1bf1d8b275c6975253cce827395eaacd5f26c54e81</u>	+ 0.010000000000000000 00 BNB  5.51 USD	✓
12	2024-04-02 22:14:23	<u>0x8366b6c6fc017467e1ad253ce03ab84196791589f12147dd7a185b9faa80008d</u>	+ 0.6060151916794641 60 BNB  338.03 USD	✓
13	2024-04-02 21:24:05	<u>0x0e6bc24277a48a3a0a6ef035fd3eb8a60e0d14a77dcd9988a0822aa3858e7e3e</u>	+ 0.001000000000000000 00 BNB  0.55 USD	✓
14	2024-04-02 20:56:35	<u>0x00c684ce126e4ada0213c421409d78b0ea3e8a0b5e01bb820e533fd71712fe37</u>	+ 0.2843409640473507 08 BNB  158.03 USD	✓
15	2022-07-20 19:50:01	<u>0x2ade10f29a7916542b6ff299569fbdcaa9575459d64db680bd5c990d7d5508f6</u>	+ 0.0001742738402095 32 BNB  0.04 USD	✓
16	2022-07-18 16:24:41	<u>0x4294b7e097e58da5de2810515fc9d3d8b7ff8f1f3e0b81a77e160e347ff71a44</u>	+ 0.0014164263152279 80 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:13:01	<u>0xbc305c77edb90a9219716e2988ece2992d5c48f9dfbc16869facc5c875846bf0</u>	+ 3,844.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-03 14:12:42	<u>0x75a4d717e03218309f1eeb8b5462daaa05fc62bdfa864201a00d3fc65877e4f9</u>	+ 4,575,711.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 22:17:26	<u>0xdb4fe3a7b0661716421a</u> <u>3176298b382b1a9e89ee1e</u> <u>4c227bd5ad5885f7194a21</u>	+ 525,235,396.000000 ds	✓
4	2024-04-02 22:14:23	<u>0x8366b6c6fc017467e1ad</u> <u>253ce03ab84196791589f1</u> <u>2147dd7a185b9faa80008d</u>	- 337.00000000000000 0000 USDT  337.35 USD	✓
5	2024-04-02 22:09:08	<u>0x681f09c81bdce801464c</u> <u>bf069367221c70a69c7cdd</u> <u>d82a616ca6c72d2fa59fba</u>	+ 337.00000000000000 0000 USDT  337.35 USD	✓
6	2024-04-02 20:56:47	<u>0xfb33b3790952d91b3568</u> <u>6d92d3e67fbb7c7a44d7fb</u> <u>15bdac24e79f02324a4880</u>	+ 52,439,569 drop	✓
7	2024-04-02 20:56:35	<u>0x00c684ce126e4ada0213</u> <u>c421409d78b0ea3e8a0b5e</u> <u>01bb820e533fd71712fe37</u>	- 159.00000000000000 0000 USDT  159.19 USD	✓
8	2024-04-02 20:49:02	<u>0xe1c7fa3b44c8cb47ad91</u> <u>2aef768a57ed2e531ea4f8</u> <u>89fb8a3574862613217d6b</u>	+ 159.00000000000000 0000 USDT  159.18 USD	✓
9	2022-09-28 10:28:08	<u>0xc8c23de854e55cbcf7cd</u> <u>722370a90e98ac0464fb63</u> <u>d94b6ab55d52b73b4c129b</u>	+ 100.00000000000000 0000 KST	✓
10	2022-07-20 19:50:01	<u>0x2ade10f29a7916542b6f</u> <u>f299569fbdcaa9575459d6</u> <u>4db680bd5c990d7d5508f6</u>	+ 65.000000000 AFREP	✓
11	2022-07-18 22:42:38	<u>0x11fb7c4e7136e8c80bdb</u> <u>9eb0df50d19100f297639a</u> <u>951935a5fdd92bb409b133</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-18 16:41:44	<u>0x99134b9fc9071a9a0c05ac90c02348c224eaade9b29ea2cc477999167384a1d9</u>	+ 99.561480 Atom	✓
13	2022-07-18 16:32:20	<u>0x1b0e681f15186d5ae65551c4f1f5d1712c96eda7e17364ab6fb5527854d91929</u>	+ 3.817000 AGP	✓
14	2022-07-18 16:24:41	<u>0x4294b7e097e58da5de2810515fc9d3d8b7ff8f1f3e0b81a77e160e347ff71a44</u>	+ 130.000000000 AFREP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:17:27	<u>0xb1ec9dc454f81deb8cfc2494a4fe01446188062bf55f9be7b6ad7a210bde6a87</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-04-16 15:02:44	<u>0x45d85373845ed0dae19617dad6c73302f5a4f2678b589304ed932caa4e02a699</u>	+ 1 Visit claimusdt.us to earn	✓
3	2024-04-02 22:17:23	<u>0xaa6c7561e894868faa7a9c05cab01dacb25277e833d56ebb887c929bbe837167</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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