

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 21:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee2fdac3722e28a8bef80ec777e36c77ee662cc1</u>
TOTAL RECEIVED	0.496130054022085043 BNB
	302.29 USD
TOTAL SEND	0.107067101480816967 BNB
	65.23 USD







Token	Balance
BNB	0.389062952541268103 BNB
	237.05 USD
Tether USD	0.002000000000000000 USDT
	0.00 USD
USD Coin	0.001390000000000000 USDC
	0.00 USD
PancakeSwap Token	9.553763590000000860 Cake
USD Coin	0.000000000000000000 USDC
Trust Wallet	109.985946319999996490 TWT
! Kuroro.gg	4,376,890.000000000000000000 KURO
	[www.kuroro.gg]
Binance-Peg USD Coin	0.000000000000000000 USDC
# DogeVault.org	23,033.000000 ards

Token	Balance
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Pancake V3 Positions	1 PCS-V3-POS NFT-V1
# DogeVault.org	N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:01:43	<u>0x64b498dd684159082e2e13f0635a47062ddd48f059d84117e0e7d782b04956af</u>	+ 0.0397372600000000 03 BNB  20.59 USD	✓
2	2024-05-03 08:25:31	<u>0xc54fecbcb09f80d91bea30fc8806d1d1870429de7e0d7ee488c0c79a3ac1889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-05-03 08:25:31	<u>0xc54fecbcb09f80d91bea30fc8806d1d1870429de7e0d7ee488c0c79a3ac1889</u>	- 0.000322298000000000 00 BNB  0.18 USD	✓
4	2024-05-03 08:24:58	<u>0x4d07e7366cbacd27e8b4d9248bc400f6fa18a115ff58ee082861db90931a4f42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-05-03 08:24:58	<u>0x4d07e7366cbacd27e8b4d9248bc400f6fa18a115ff58ee082861db90931a4f42</u>	- 0.000046530000000000 00 BNB  0.02 USD	✓
6	2024-05-03 07:50:40	<u>0x7644bd7477328c9d8f487d1a2faf503c2513844db8d72a6b2f4743fc7e42a5a6</u>	+ 0.069020399999999999 96 BNB  39.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 13:53:18	<u>0x7315eb4620a156413219</u> <u>80fa05cb9a6d5e65e084cf</u> <u>f35589629700adf42ce787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-07 13:53:18	<u>0x7315eb4620a156413219</u> <u>80fa05cb9a6d5e65e084cf</u> <u>f35589629700adf42ce787</u>	- 0.0005202810000000 00 BNB  0.30 USD	✓
9	2024-04-07 13:47:57	<u>0xabada89e70161d2952d8</u> <u>33c79ff0df9f40731cb584</u> <u>62e335c3d46c62cd5bbec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-07 13:47:57	<u>0xabada89e70161d2952d8</u> <u>33c79ff0df9f40731cb584</u> <u>62e335c3d46c62cd5bbec3</u>	- 0.0001946260000000 00 BNB  0.11 USD	✓
11	2024-04-07 13:33:12	<u>0x4e86fe3156ba73eb0931</u> <u>c71cd73af311071113b0a1</u> <u>e9db6f41ca3f7d66124b1c</u>	+ 0.1183399700000000 03 BNB  69.54 USD	✓
12	2024-03-16 22:40:58	<u>0x39cc833d7e311b1b69be</u> <u>8b59346cbc5ee78a8a8964</u> <u>eba380232a3c28348c5837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-16 22:40:58	<u>0x39cc833d7e311b1b69be</u> <u>8b59346cbc5ee78a8a8964</u> <u>eba380232a3c28348c5837</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
14	2024-03-16 21:35:50	<u>0x6efcd06393e201be6cc7</u> <u>a88cedf80a4c10bbeb60f4</u> <u>3b265c9326bceb584c4d05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-16 21:35:50	<u>0x6efcd06393e201be6cc7</u> <u>a88cedf80a4c10bbeb60f4</u> <u>3b265c9326bceb584c4d05</u>	- 0.0001622850000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 13:12:10	<u>0x4568a7f087896e08b321</u> <u>f7bb4a36bad8ab4a866c9e</u> <u>d4b0cedd1e49fd13d1c5af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-15 13:12:10	<u>0x4568a7f087896e08b321</u> <u>f7bb4a36bad8ab4a866c9e</u> <u>d4b0cedd1e49fd13d1c5af</u>	- 0.0017662710000000 00 BNB  1.03 USD	✓
18	2024-03-15 13:11:07	<u>0x1ee3f8125a78de3a25f1</u> <u>4400afed472f18b50d8b9c</u> <u>a330e9014c283bedf31452</u>	- 0.1024440234808169 65 BNB  60.17 USD	✓
19	2024-03-15 13:11:07	<u>0x1ee3f8125a78de3a25f1</u> <u>4400afed472f18b50d8b9c</u> <u>a330e9014c283bedf31452</u>	- 0.0012271710000000 00 BNB  0.72 USD	✓
20	2024-03-15 13:09:43	<u>0xeb5c0245079845a6cf23</u> <u>ac94592855fcf8a930f61f</u> <u>0f6156a03396c145d72ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-15 13:09:43	<u>0xeb5c0245079845a6cf23</u> <u>ac94592855fcf8a930f61f</u> <u>0f6156a03396c145d72ea8</u>	- 0.0001395900000000 00 BNB  0.08 USD	✓
22	2024-03-15 12:43:07	<u>0xeb01365689dac7bfa272</u> <u>33fa70d0f14d0e1ef77b52</u> <u>ddf7a03b5ce00fa924c2dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-15 12:43:07	<u>0xeb01365689dac7bfa272</u> <u>33fa70d0f14d0e1ef77b52</u> <u>ddf7a03b5ce00fa924c2dc</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
24	2024-03-12 12:31:09	<u>0x2b05ac3e208d2850082e</u> <u>83c2a3e1d06d64768cd355</u> <u>6a33f1fe679b7592e53db2</u>	+ 0.1904229199999999 96 BNB  100.44 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:53:18	<u>0x7315eb4620a156413219</u> <u>80fa05cb9a6d5e65e084cf</u> <u>f35589629700adf42ce787</u>	+ 0.0781899786818486 96 BNB  45.95 USD	✓
2	2024-04-07 13:47:57	<u>0xabada89e70161d2952d8</u> <u>33c79ff0df9f40731cb584</u> <u>62e335c3d46c62cd5bbec3</u>	+ 0.0004013713199367 30 BNB  0.23 USD	✓
3	2024-03-15 13:11:07	<u>0x1ee3f8125a78de3a25f1</u> <u>4400afed472f18b50d8b9c</u> <u>a330e9014c283bedf31452</u>	+ 0.0000181540202996 12 BNB  0.01 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:54:51	<u>0x74931ac2b0417bf9f0b5</u> <u>386162d420534ab9e4e864</u> <u>6bbdc6cb7062c9c54c2ebe</u>	+ 9.5537635900000008 60 Cake	✓
2	2024-05-03 08:25:31	<u>0xc54fecbcbd09f80d91be</u> <u>a30fc8806d1d1870429de7</u> <u>e0d7ee488c0c79a3ac1889</u>	- 36.944895907663514 834 Cake	✓
3	2024-05-03 07:46:31	<u>0xc065e498b0c0d93f2e3e</u> <u>8fa50ea1f3b8d9bad4ea07</u> <u>d9f0af058767572631fe46</u>	+ 10.389530000000000 598 TWT	✓
4	2024-05-03 07:38:10	<u>0xbfdfff98b936cfbd8b4f</u> <u>175bc639ee18c5fa78e8d7</u> <u>86956208db23798e1677ff</u>	+ 3.9869859999999999 19 Cake	✓
5	2024-04-14 05:54:35	<u>0x06a4528e62d8c8170ffb</u> <u>cd5985770221a1d9b9bb1c</u> <u>7a3d42803a4edb6ad4454d</u>	+ 24.516228000000001 686 TWT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 05:17:34	<u>0xb9422f4620163087855c</u> <u>f450e25c5c88f13c304e3d</u> <u>cf74097615865d2e01b3ba</u>	+ 8.0202519799999993 92 Cake	✓
7	2024-04-07 13:53:18	<u>0x7315eb4620a156413219</u> <u>80fa05cb9a6d5e65e084cf</u> <u>f35589629700adf42ce787</u>	+ 0.0679470154075626 64 Cake	✓
8	2024-04-07 13:53:18	<u>0x7315eb4620a156413219</u> <u>80fa05cb9a6d5e65e084cf</u> <u>f35589629700adf42ce787</u>	+ 16.761654497469763 214 Cake	✓
9	2024-04-07 13:47:57	<u>0xabada89e70161d2952d8</u> <u>33c79ff0df9f40731cb584</u> <u>62e335c3d46c62cd5bbec3</u>	+ 0.0601354147861912 98 Cake	✓
10	2024-04-07 13:41:42	<u>0x3b3007fdde44cee2d04c</u> <u>8e4833da90b27b04da1219</u> <u>0fdf9e3ba3afbecd4abf6c</u>	+ 8.0479210000000005 46 Cake	✓
11	2024-04-07 13:37:12	<u>0xf86612b10655ff29534b</u> <u>e74d2b6067fb242b5fea02</u> <u>9f02d6f90d093480339d90</u>	+ 28.361540000000001 527 TWT	✓
12	2024-03-17 01:36:15	<u>0x78eeda780f317950d159</u> <u>3f7d7894afff5522aad46a</u> <u>f1be1c9026211ca6dfb83f</u>	- 2,000.352200000000 038926 USDT	✓
13	2024-03-17 01:29:42	<u>0xe4497ca9fcf3787ec40e</u> <u>fa6bdd2b1cf89ac1173dba</u> <u>93732a48b1ff17cfe2368c</u>	- 2,000.352200000000 039 UÐ...ÐÐ¢	✓
14	2024-03-17 00:31:48	<u>0xf27f590075afbc96f49a</u> <u>b25fd58204f2e0cecd1ab3</u> <u>33e8e00e6def212412b626</u>	+ 0.0013900000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 22:48:52	<u>0x1d9b3492546f984494fd</u> <u>841dceff5f2600453887e8</u> <u>0e8ee335cbff5a4a65a043</u>	- 2,000.352200000000 038926 USDT	✓
16	2024-03-16 22:45:49	<u>0xe77ee8614cf059609c6a</u> <u>302859630a924e08ebbcd6</u> <u>5de1ac05b5d75fd1e9275c</u>	- 2,000.352200000000 038926 BUSDT	✓
17	2024-03-16 22:42:49	<u>0xac5b0d5f60f9b9eb479e</u> <u>3ae0b0eb5547ab6ab25062</u> <u>3f993814c336cc6b34be74</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
18	2024-03-16 22:42:43	<u>0x57fb46f7cf66b2443925</u> <u>ca1b6b8f525368072788de</u> <u>e2fe48e13e855073dd8fcc</u>	- 2,000.352200000000 038926 USDT	✓
19	2024-03-16 22:40:58	<u>0x39cc833d7e311b1b69be</u> <u>8b59346cbc5ee78a8a8964</u> <u>eba380232a3c28348c5837</u>	- 2,000.352200000000 038926 USDT  2,010.16 USD	✓
20	2024-03-16 21:43:20	<u>0xaa7a958e82a4bbe8517f</u> <u>c33465796e10d21f0858f8</u> <u>be942e2c776d82de71856a</u>	- 1,390.326600000000 098589 USDC	✓
21	2024-03-16 21:39:59	<u>0xe1e1e8b61f2bb2509af8</u> <u>068931898b82487d4d1a14</u> <u>f983b6a59b0994685cfa2a</u>	- 1,390.326600000000 098589 USDC	✓
22	2024-03-16 21:38:05	<u>0x03fd90042aa8b918ef91</u> <u>42c4ab2409d06060682e9e</u> <u>b3b1816d50b1a9f32d5245</u>	- 1,390.326600000000 098589 USDC	✓
23	2024-03-16 21:35:50	<u>0x6efcd06393e201be6cc7</u> <u>a88cedf80a4c10bbeb60f4</u> <u>3b265c9326bceb584c4d05</u>	- 1,390.326600000000 098589 USDC  1,390.41 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-16 12:31:26	<u>0x69df819a1254db3957d1f2b00d5dde9ac223070a8f8cfce2578fa281026826ef</u>	+ 23,033.000000 ards	✓
25	2024-03-15 20:59:41	<u>0x1fd7ec1d4529e4f26a62081407f8b5c5ffabc08e91be4d09245008030cd25070</u>	+ 1,614,457.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-15 16:44:59	<u>0x17c91bdde2b0017ddea29a91879c32136109df4e97ce72c8f15fe5465626142</u>	+ 2,657,019.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-15 13:15:31	<u>0xfefb424575f26edd5d000db3770b6c82d0ae94d01bb5c12e7dc43d72114df5b8</u>	- 60.0000000000000000 UD...DĐ¢	✓
28	2024-03-15 13:11:07	<u>0x1ee3f8125a78de3a25f14400afed472f18b50d8b9ca330e9014c283bedf31452</u>	- 13.396566999999999 226 Cake	✓
29	2024-03-15 12:51:58	<u>0x614de33502a0ba4a9c160c2a6850c24266cec5e26b9e789f3c1fe3537bcbd9ca</u>	+ 13.396566999999999 226 Cake	✓
30	2024-03-15 12:46:07	<u>0x2ca1d5ba0c48ac8e7c98199a29e12262712f7c30e5ac174f510eadde38baa02f</u>	- 60.0000000000000000 000 BUSDT	✓
31	2024-03-15 12:43:07	<u>0xeb01365689dac7bfa27233fa70d0f14d0e1ef77b52ddf7a03b5ce00fa924c2dc</u>	- 60.0000000000000000 000 USDT  60.39 USD	✓
32	2024-03-12 13:02:06	<u>0x7595fd91b52ac1e03eebfefe381b170e3482f3ab7135192c5480a00cdaf28e72</u>	+ 2,060.352199999999 811553 USDT  2,091.85 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 12:50:36	<u>0x29bb50e43836c843dfc18fb9c9dd7b41e785c3aa3110c3ddddf9a5c2053114d6</u>	+ 1,390.326600000000 098589 USDC  1,390.20 USD	✓
34	2024-03-12 12:39:00	<u>0x22879ebb3b8ffe91550b65ddd68421527d3b887385ef1095fd680e3d527c0ab2</u>	+ 46.718648319999999 785 TWT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:53:18	<u>0x7315eb4620a15641321980fa05cb9a6d5e65e084cf35589629700adf42ce787</u>	+ 1 PCS-V3-POS	✓
2	2024-03-15 13:12:10	<u>0x4568a7f087896e08b321f7bb4a36bad8ab4a866c9ed4b0cedd1e49fd13d1c5af</u>	- 1 PCS-V3-POS	✓
3	2024-03-15 13:11:07	<u>0x1ee3f8125a78de3a25f14400afed472f18b50d8b9ca330e9014c283bedf31452</u>	+ 1 PCS-V3-POS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:31:41	<u>0xf8391e94891c2a5152e60eef87480412f8dbf87f1a893d342e9f0b0b9df2ecb0</u>	+ 1 Airdrop	✓

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