

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefaa2df836887535c3af0e577f1ab4c7133ba95a</u>
TOTAL RECEIVED	3.119576787978504573 BNB
	1,878.60 USD
TOTAL SEND	3.113681787978504811 BNB
	1,875.05 USD










Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
Tether USD	13.048974789631165194 USDT
	13.06 USD
Ethereum Token	0.000000000000000000 ETH
\$Vela.fund	475,000.000000000000000000 laim airdrops
DODO bird	0.000000000000000000 DODO
! Kuroro.io	4,828,111.000000000000000000 KURO
# getSHIBA.us	525,235,396.000000 ds
BOOM	62,000.0000000000 BOOM
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:31:36	<u>0xd3f52f9b58ac8cf8dcca</u> <u>7ed319bbda43c97ee7954e</u> <u>472f9384d26e7643e68e7a</u>	- 0.2498950000000000 06 BNB  148.38 USD	✓
2	2024-05-09 12:31:36	<u>0xd3f52f9b58ac8cf8dcca</u> <u>7ed319bbda43c97ee7954e</u> <u>472f9384d26e7643e68e7a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2024-05-09 12:28:42	<u>0x26f47c7f978a0add32a2</u> <u>3dddbdf818cfb09b9b09be</u> <u>75f8a74e4b39f8ef51b84e</u>	+ 0.2500000000000000 00 BNB  148.77 USD	✓
4	2024-03-31 04:30:41	<u>0xdb924fabd63150e72f75</u> <u>fba6375c384836852280a6</u> <u>3fa5954611ef01d9c46933</u>	- 1.8997463649999999 37 BNB  1,154.28 USD	✓
5	2024-03-31 04:30:41	<u>0xdb924fabd63150e72f75</u> <u>fba6375c384836852280a6</u> <u>3fa5954611ef01d9c46933</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
6	2024-03-31 04:13:18	<u>0x85d7475fd408303dac68</u> <u>9d6c09e4584ac822a8c047</u> <u>dcf2e6d03cc0458b1a3972</u>	+ 1.8999999999999999 11 BNB  1,147.98 USD	✓
7	2024-03-28 23:15:48	<u>0xb0c160b3f575c7679e00</u> <u>b5708a653159f75633a533</u> <u>c2130e24e6e8eb01940c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-28 23:15:48	<u>0xb0c160b3f575c7679e00</u> <u>b5708a653159f75633a533</u> <u>c2130e24e6e8eb01940c60</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-03-28 13:32:32	<u>0x2934153b9077077f3b45</u> <u>c2d9d1fdd04ec9429a36f0</u> <u>95a53e2cf8a3b8b61f2918</u>	- 0.2498950000000000 06 BNB  146.66 USD	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-03-28 13:32:32	<u>0x2934153b9077077f3b45c2d9d1fdd04ec9429a36f095a53e2cf8a3b8b61f2918</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
11	2024-03-28 13:09:17	<u>0xee37cb239a170c5732c1ede4420619c382d3f073df7e8f6544334bc30475361</u>	+ 0.2500000000000000 00 BNB  146.47 USD	✓
12	2024-03-28 13:03:35	<u>0xe6eb9651585c73fd09f763b3882b7af50a0b4019ba4f170f26ffbc01cea54214</u>	- 0.2026785989999999 87 BNB  118.74 USD	✓
13	2024-03-28 13:03:35	<u>0xe6eb9651585c73fd09f763b3882b7af50a0b4019ba4f170f26ffbc01cea54214</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
14	2024-03-28 12:49:56	<u>0xebe55c990d1c1be3f80af73e0b3dc70a5b817a48306a21911d91baefce74f47f</u>	+ 0.1000000000000000 06 BNB  58.59 USD	✓
15	2024-03-28 05:30:08	<u>0xdd4fa2ad270bdbb6ad17cd549b143413beefc3e8369054e2c5b9950f998a8159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-28 05:30:08	<u>0xdd4fa2ad270bdbb6ad17cd549b143413beefc3e8369054e2c5b9950f998a8159</u>	- 0.0001489300000000 00 BNB  0.08 USD	✓
17	2024-03-19 07:09:51	<u>0x7fcbaa6caa3b0363647f3dd565e6b7a992b4284bb6e6da5eebe8b306e9eb6408</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 07:09:51	<u>0x7fcbaa6caa3b0363647f3dd565e6b7a992b4284bb6e6da5eebe8b306e9eb6408</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 12:00:37	<u>0x5ae645569fd8bd9b9fdb9b5df13606fd9240711f9fa7c20e422e4171c3c7c97d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-11 12:00:37	<u>0x5ae645569fd8bd9b9fdb9b5df13606fd9240711f9fa7c20e422e4171c3c7c97d5</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
21	2024-03-09 22:02:40	<u>0x60afea3aeca458741dfd312afaf29d9b16b88071a29cac988e0b424783ec3112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-09 22:02:40	<u>0x60afea3aeca458741dfd312afaf29d9b16b88071a29cac988e0b424783ec3112</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
23	2024-02-25 07:55:57	<u>0xbf37e781864d2ba5289677e6a5db5016e8fcbf59de2595e8a2fea32d8de04622</u>	+ 0.1032174899999999 95 BNB  39.21 USD	✓
24	2024-02-12 17:31:45	<u>0xa2defbf5cfabff9e01b4e028bee3a44094bfa63f7ffc0684f930d6302349bf7</u>	- 0.5101808999785047 98 BNB  165.96 USD	✓
25	2024-02-12 17:31:45	<u>0xa2defbf5cfabff9e01b4e028bee3a44094bfa63f7ffc0684f930d6302349bf7</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
26	2024-02-12 17:26:21	<u>0x106f293b71c72b759fb4ec14e8aadf8fcb306c45588d28842ac8671c4377f800</u>	+ 0.5103592979785047 67 BNB  165.25 USD	✓
27	2024-01-25 16:09:27	<u>0xe57be001e2fb67b10dc513a6ff8e825f6a7e8fdb3b40fcc076aa81675228c10f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-01-25 16:09:27	<u>0xe57be001e2fb67b10dc513a6ff8e825f6a7e8fdb3b40fcc076aa81675228c10f</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
29	2023-09-05 12:02:14	<u>0x092a75e022fd51d6294faab5e0cbfb3800c7a8c009513bd886e63114c9e75513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-09-05 12:02:14	<u>0x092a75e022fd51d6294faab5e0cbfb3800c7a8c009513bd886e63114c9e75513</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
31	2023-09-05 11:34:22	<u>0x63b1c769567a531e297b9d4f75ea8ffdae27ff713a8c94766b9709dafd4b42c8</u>	+ 0.0060000000000000 00 BNB  1.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 03:08:43	<u>0xad7deb60c4b0c68632a3d993b933c8f9e1078d54b43c48ed459c7d7919524dbc</u>	+ 62,000.00000000 B00M	✓
2	2024-05-29 08:53:47	<u>0xb5e79e469d0431bfd85621f26a22614a5da22990f59c8e71e5463a100b5e2664</u>	+ 13.048974789631165 194 USDT  13.04 USD	✓
3	2024-03-28 23:15:48	<u>0xb0c160b3f575c7679e00b5708a653159f75633a533c2130e24e6e8eb01940c60</u>	- 292.94248002000000 4970 USDT  293.14 USD	✓
4	2024-03-28 05:36:50	<u>0x1ff06004f4f6af78b6a6a1fcff7a897b8f3e56e940d37abc1f16af4e2ef8dcf2</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 05:30:08	<u>0xdd4fa2ad270bdbb6ad17cd549b143413beefc3e8369054e2c5b9950f998a8159</u>	- 131.84229999999999 4498 D0D0	✓
6	2024-03-28 05:26:50	<u>0x9f9400a4214e5a4ced9d4529f53224058935230b4aaea7314f211cc622cf5b3f</u>	+ 131.84229999999999 4498 D0D0	✓
7	2024-03-23 16:26:05	<u>0xba63df217e8d550e70651e854acd3648af57db74214b55c37931dc5767a92b97</u>	+ 292.94248002000000 4970 USDT  293.08 USD	✓
8	2024-03-19 07:09:51	<u>0x7fcbaa6caa3b0363647f3dd565e6b7a992b4284bb6e6da5eebe8b306e9eb6408</u>	- 484.76420000000001 6644 USDT  484.71 USD	✓
9	2024-03-19 06:46:27	<u>0xf907548c66487041e4ca439cf3666aa22e0f5e9a48c40c64fc8963786d981b06</u>	+ 484.76420000000001 6644 USDT  484.84 USD	✓
10	2024-03-11 12:00:37	<u>0x5ae645569fd8bd9b9fdb9b5df13606fd9240711f9fa7c20e422e4171c3c7c97d5</u>	- 0.5322315865779451 15 ETH	✓
11	2024-03-11 11:48:25	<u>0x469dbf9153f6af868817e4aad17de1dfa57fc5aede4fc8d3a7608268af4c1235</u>	+ 0.5239210865779451 17 ETH	✓
12	2024-03-10 09:06:58	<u>0x8ab9ad4baad17d29571bc2b4a23c6c670805ca64106fde33bc7f8334157e2bf0</u>	+ 4,803,829.00000000 0000000000 KURO	✓
13	2024-03-09 22:02:40	<u>0x60afea3aeca458741dfd312afaf29d9b16b88071a29cac988e0b424783ec3112</u>	- 499.69999999999998 8631 USDT  503.68 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 16:54:17	<u>0xb561a9dc1558eff0e913e94d1072392756ca70b43e81e3093690cfa8a3d3d89c</u>	+ 499.69999999999998 8631 USDT  503.72 USD	✓
15	2024-02-25 07:53:06	<u>0x82f3633809d3c513de4d516af638bdc4bb076f8795e7e59a9ad8cadfc68e01c7</u>	+ 0.0083105000000000 00 ETH	✓
16	2024-01-25 16:09:27	<u>0xe57be001e2fb67b10dc513a6ff8e825f6a7e8fdb3b40fcc076aa81675228c10f</u>	- 1,218.961212440000 053903 USDT  1,219.06 USD	✓
17	2024-01-24 17:05:20	<u>0x2f53872e10efc5bbab4ca7f4f8bef78b4a49d27e0eb651687ae0aeec3b0d2a65</u>	+ 999.70000000000004 5475 USDT  999.80 USD	✓
18	2024-01-10 16:13:25	<u>0xeaff86149f07691ffd6a30e340c20c1b0fe8361a865c667b98e0f145dddc1605</u>	+ 219.26121244000000 8428 USDT  219.31 USD	✓
19	2023-09-05 12:02:14	<u>0x092a75e022fd51d6294faab5e0cbfb3800c7a8c009513bd886e63114c9e75513</u>	- 1,596.540411394112 197740 USDT  1,595.89 USD	✓
20	2023-09-05 11:24:13	<u>0xbcc04b3190a46fa374d9e2a7936e30aa11eb720a104e4b67cec75db2efb49275</u>	+ 960.00000000000000 0000 USDT  959.67 USD	✓
21	2023-07-12 02:11:30	<u>0x2c257a47a82d0614ed6a1fedab2f59fd6dc6f064133a42d85be2b21f58aa286f</u>	+ 20.974500468561156 907 USDT  20.97 USD	✓
22	2023-06-24 03:20:20	<u>0xf5fb252f5946e5e356714bafba91e7c89ac5a39771cd0abde75c1836dd7863bf</u>	+ 475,000.0000000000 00000000 laim airdrops	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-28 07:06:20	<u>0x9d75ec0b369b8618e0cd</u> <u>196914b096316653069d56</u> <u>4fc25d9599a40b2f3f3123</u>	+ 43.406309522049390 637 USDT  43.40 USD	✓
24	2023-05-19 11:52:25	<u>0xd05877040199c80625d0</u> <u>62df66b1468cfef211a445</u> <u>702532c4fca36810d42dd2</u>	+ 49.394772198094912 596 USDT  49.40 USD	✓
25	2023-05-13 12:24:33	<u>0xaab33cad648f31fe2e5a</u> <u>96c0b89340f7b525a11955</u> <u>4d88c7545a02c0ee22c8b0</u>	+ 522.76482920540684 0629 USDT  523.09 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:16:42	<u>0x048315ebea5ef061d7a4</u> <u>a450a4361ceacd9dcaff25</u> <u>5af2b643eb2234b679ff03</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-28 05:36:50	<u>0x5d6070570323165a46cc</u> <u>ed2cd262b1c7a195ab6d09</u> <u>166e8efcc211e4ffa9a6a3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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