

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6917d3f3acd2bc21b998327ff8e4e18bdc0ce49</u>
TOTAL RECEIVED	3.604654254500000210 BNB
	2,138.64 USD
TOTAL SEND	3.604589154500000170 BNB
	2,138.60 USD







Token	Balance
BNB	0.000065100000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! Kuroro Beasts	3,863,379.000000000000000000 KURO
	[www.kuroro.gg]
TheVera.io	800,000.000000000000000000 VERA
Milkyswap.io	6,500,000.000000000000000000 MKS
! A-TONCrypto.beauty	52,439 Airdrop
SeedifyFund	0.000000000000000000 SFUND
! AERO	1,222.000000000000000000 Claim:
	https://aerodrome.supply
Coin98	3,197.28659999999907595 C98










Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
# mySHIBA.org	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-09 11:25:14	<u>0xe0953449db78ae5842f7</u> <u>00a8b358127b6de9bc435a</u> <u>3c0045a76876c558f6f5ed</u>	- 0.4531175572000000 21 BNB  264.30 USD	✓
2	2024-10-09 11:25:14	<u>0xe0953449db78ae5842f7</u> <u>00a8b358127b6de9bc435a</u> <u>3c0045a76876c558f6f5ed</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
3	2024-09-27 16:31:17	<u>0x09c79b96f96f7ee896af</u> <u>e858b91f9cc9fa68b3fc6f</u> <u>175811cf6aa69866ec668d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-27 16:31:17	<u>0x09c79b96f96f7ee896af</u> <u>e858b91f9cc9fa68b3fc6f</u> <u>175811cf6aa69866ec668d</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
5	2024-06-20 13:35:42	<u>0x229ad0bc2d92710ae75f</u> <u>37b863bd7073a98f82ed2f</u> <u>d48af4dc37e2c98e8a722f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-20 13:35:42	<u>0x229ad0bc2d92710ae75f</u> <u>37b863bd7073a98f82ed2f</u> <u>d48af4dc37e2c98e8a722f</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
7	2024-05-17 19:23:33	<u>0x13f2277be34e913af0c2</u> <u>454a7ae8b0a8bffb518a23</u> <u>fc5480e567a913ff8dfda1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-05-17 19:23:33	<u>0x13f2277be34e913af0c2454a7ae8b0a8bffb518a23fc5480e567a913ff8dfda1</u>	- 0.0000997549000000 00 BNB  0.05 USD	✓
9	2024-04-13 06:51:47	<u>0x3cf0a8cba0db9f02526c7c8f0da3a85560398a0069a3344f3c8000a3849e640e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-13 06:51:47	<u>0x3cf0a8cba0db9f02526c7c8f0da3a85560398a0069a3344f3c8000a3849e640e</u>	- 0.0000997549000000 00 BNB  0.05 USD	✓
11	2024-01-27 16:56:25	<u>0xb9715ed613e3ae638dd6b946dfff31f61ed27b2bd00982b67833de2570daf5c3</u>	+ 0.4494000000000000 22 BNB  136.57 USD	✓
12	2022-02-11 08:32:42	<u>0xa2af6de27409cfa98b41961970d585cffd73f614a03ebbf2c95b7f4dd46e2f97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-11 08:32:42	<u>0xa2af6de27409cfa98b41961970d585cffd73f614a03ebbf2c95b7f4dd46e2f97</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
14	2022-02-11 08:02:57	<u>0xeb56c65784946a37b10364787bdb66b21f28038fb90acd4e58475f08c94afdcf</u>	+ 0.0043688035000000 00 BNB  1.81 USD	✓
15	2022-01-04 16:21:19	<u>0x5b9677bd5997d1e1e69a22c711a11bedd21ef113241cb2c9b5b4e802b9ef7bda</u>	- 2.7499683915999999 51 BNB  1,393.95 USD	✓
16	2022-01-04 16:21:19	<u>0x5b9677bd5997d1e1e69a22c711a11bedd21ef113241cb2c9b5b4e802b9ef7bda</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-01-04 14:46:52	<u>0x783d34e153f54aea5456e1699e02144af3ad93f7306215f3b846724d68c49f0c</u>	+ 2.7500000000000000 00 BNB  1,393.97 USD	✓
18	2021-11-30 02:04:44	<u>0x3f1cbd3046420ed1dab8539ccf705902b5a85d5143caf7068719168d3a662480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-30 02:04:44	<u>0x3f1cbd3046420ed1dab8539ccf705902b5a85d5143caf7068719168d3a662480</u>	- 0.0001373255000000 00 BNB  0.08 USD	✓
20	2021-11-30 01:41:41	<u>0xd5d3e93fec4bd00cbd63ca710d20d30866105b4fdf7c79339e3331de700a8319</u>	+ 0.0001371695000000 00 BNB  0.08 USD	✓
21	2021-11-02 11:38:54	<u>0x1ad6a1e7863b7f2c31bd34fc437474c19b32f664124a41785b0d741ca08ec7b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-02 11:38:54	<u>0x1ad6a1e7863b7f2c31bd34fc437474c19b32f664124a41785b0d741ca08ec7b5</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
23	2021-11-02 09:47:22	<u>0x4697a8702dd3852bbb17ab547c5324f30e3a7b1e432666d5bfabc2f4078aea1c</u>	+ 0.0000000780000000 00 BNB  0.00 USD	✓
24	2021-11-02 08:21:02	<u>0xcce51f2802c18f4a14e90b9c6f703c7a1b378a0ff59487cdc76e46a220d1383a</u>	+ 0.0001688255000000 00 BNB  0.09 USD	✓
25	2021-09-13 18:22:31	<u>0xdc89d7c45112fb6de5cdca50606a55f29e0fbd3fa8186f24d6cd43dec8c1b99f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-13 18:22:31	<u>0xdc89d7c45112fb6de5cd</u> <u>ca50606a55f29e0fbd3fa8</u> <u>186f24d6cd43dec8c1b99f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
27	2021-09-12 17:48:00	<u>0x7493620a22ed17d30b0e</u> <u>2e7f656c37c1b4f317a762</u> <u>49f4cfd235d9d86a32e752</u>	+ 0.0000006350000000 00 BNB  0.00 USD	✓
28	2021-08-19 22:57:30	<u>0xda34390ece5421ed2670</u> <u>99afa2d9c670ada4e11223</u> <u>8244e180a7a302738c6609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-19 22:57:30	<u>0xda34390ece5421ed2670</u> <u>99afa2d9c670ada4e11223</u> <u>8244e180a7a302738c6609</u>	- 0.0001111200000000 00 BNB  0.04 USD	✓
30	2021-08-19 22:57:27	<u>0xeeda2f33e0290f527297</u> <u>a659a2dcae0e8d625186cc</u> <u>a5dc3940e898ef81878784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-19 22:57:27	<u>0xeeda2f33e0290f527297</u> <u>a659a2dcae0e8d625186cc</u> <u>a5dc3940e898ef81878784</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
32	2021-08-18 21:13:48	<u>0xb63a8f46b7b130ebcdc6</u> <u>8c1a395a08df43877b4dd9</u> <u>ab8b7837e366050ddbfa25</u>	+ 0.0002599918000000 00 BNB  0.10 USD	✓
33	2021-06-24 06:07:33	<u>0x469f299da27ca5accd18</u> <u>8a83f16f070b404ffd31a7</u> <u>2fe1c10b93f15c39d61e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-24 06:07:33	<u>0x469f299da27ca5accd18</u> <u>8a83f16f070b404ffd31a7</u> <u>2fe1c10b93f15c39d61e9c</u>	- 0.0001520280000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-06-24 04:22:03	<u>0x3b19c192c5940ec0c10349544ffe0766574ce57234c42f0d49d280fd6f045f15</u>	+ 0.0003187512000000 00 BNB  0.09 USD	✓
36	2021-06-07 08:46:04	<u>0xd69297023f1c1538bcb144f9af6e64a602c9ba31c063023657e2075da16f76fe</u>	- 0.3993278957999999 99 BNB  142.94 USD	✓
37	2021-06-07 08:46:04	<u>0xd69297023f1c1538bcb144f9af6e64a602c9ba31c063023657e2075da16f76fe</u>	- 0.0006720042000000 00 BNB  0.24 USD	✓
38	2021-06-07 08:39:10	<u>0x6c363b6567f0170b2bcb7c9c833e353afbbbd5120e3cadbd8acb9344c7cb5de8</u>	+ 0.4000000000000000 22 BNB  143.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:31:17	<u>0x09c79b96f96f7ee896afe858b91f9cc9fa68b3fc6f175811cf6aa69866ec668d</u>	- 500.00000000000000 0000 USDT  500.43 USD	✓
2	2024-09-27 16:14:29	<u>0xe321841263e2f211714da16aa74c31944bc7e2c6340ae7d687706b03d1f0a3d4</u>	+ 500.00000000000000 0000 USDT  500.57 USD	✓
3	2024-08-03 16:20:36	<u>0xb4153138c8fc7aff2f7ccb2e56573b0f26aa51e852699f22032116c680d8981b</u>	+ 60,000.000000 ACT	✓
4	2024-06-21 12:12:56	<u>0x54dea8aad86ff2c24914a11ce771199ba4eb7bae0974d11cedba4d73cef63ef</u>	+ 3,197.286599999999 907595 C98	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 08:48:06	<u>0x928030059691a38306837d7f0468bfe2209eaa017dac6208de4f6d408b2c618a</u>	+ 981.00000000000000 0000 Claim: https://aerodrome. supply	✓
6	2024-06-20 13:35:42	<u>0x229ad0bc2d92710ae75f37b863bd7073a98f82ed2fd48af4dc37e2c98e8a722f</u>	- 2,005.814000000000 078217 USDT  2,005.51 USD	✓
7	2024-06-09 17:18:34	<u>0x564fdef21c8e0bc478b0f4770aa9180235b5f66001a896c4b39cfae671cbb5a7</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓
8	2024-06-01 10:32:37	<u>0x15cf5c93b26f02bc8adbfed5c9005915b389a9e57f2b8083762fd85a61d7a6b6</u>	+ 91.00000000000000 000 USDT  90.88 USD	✓
9	2024-05-17 23:36:02	<u>0x6f6ddbbaa89e1674666b470bad31ee642ff84866f0d7b8ef308a97668a43c0952</u>	+ 62,000.000000000 B00M	✓
10	2024-05-17 19:27:00	<u>0x6d4570eab50801fc55c0b3b861484d1505013bb14f3af1b21908d0475fc8e212</u>	- 2,243.000000000000 000000 SFUND	✓
11	2024-05-17 19:23:33	<u>0x13f2277be34e913af0c2454a7ae8b0a8bffb518a23fc5480e567a913ff8dfda1</u>	- 2,243.000000000000 000000 C98	✓
12	2024-05-15 15:59:47	<u>0xfd5693316948268476e2bfd3708f880b19e3066317ebe4e1fa4d6d2ac80b0e</u>	+ 2,243.000000000000 000000 C98	✓
13	2024-04-13 07:42:05	<u>0x5b1d8e8e66be009c0b126cb9d2b843df6f673ffe584956f324b8afa094432f6f</u>	+ 4,779,428.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 06:55:47	<u>0x73dcbbdad26cdbc025dc</u> <u>cab9966153ac414edd8b92</u> <u>8efa3ea301ef920c2e0fc0</u>	+ 525,235,396.000000 ds	✓
15	2024-04-13 06:51:47	<u>0x3cf0a8cba0db9f02526c</u> <u>7c8f0da3a85560398a0069</u> <u>a3344f3c8000a3849e640e</u>	- 2,500.000000000000 000000 C98	✓
16	2024-04-11 08:39:21	<u>0x13c6d7747d42fda75824</u> <u>e98adb463abb5dd7085b7e</u> <u>d3e8dfb6eaf28dd0056861</u>	+ 2,500.000000000000 000000 C98	✓
17	2024-03-30 06:43:22	<u>0xf373a0c83188cb39f6a9</u> <u>4c83c5de39cb72032c9798</u> <u>77f109f547d124c218f491</u>	+ 52,439 Airdrop	✓
18	2024-03-30 06:40:34	<u>0xdc8ea7832190f825913</u> <u>bbee9655856755f6047bcb</u> <u>831402ed6a5c7ba459721b</u>	+ 1,029.733999999999 923602 USDT  1,035.09 USD	✓
19	2024-03-28 01:12:14	<u>0x5b00059197b760eea1f1</u> <u>6f366ff8214c9c10e1b8fe</u> <u>6b503cda5704336a380bab</u>	+ 145.50000000000000 0000 USDT  145.53 USD	✓
20	2024-03-14 15:32:01	<u>0x74c46c5e0b16be185d65</u> <u>204263226ebdc8bd639cdd</u> <u>c7afca0e5945010fdc680a</u>	+ 181.00000000000000 0000 USDT  184.67 USD	✓
21	2024-03-06 16:18:57	<u>0x99c10cb6ac596f896c37</u> <u>a826c8fbe9cbb2ba1aa569</u> <u>2aac55f13fbe0f3a3fd913</u>	+ 149.78000000000000 1137 USDT  150.10 USD	✓
22	2024-03-01 12:56:39	<u>0x2d84837265d85a3a5564</u> <u>7c585ea13f5ca178302438</u> <u>5fca3cc704aed80b021839</u>	+ 126.79999999999999 7158 USDT  126.95 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-15 13:02:01	<u>0x3ac1765990cc98f7f5d9d7e244614e41820dec77fbc0c886fd00af5e56185d5c</u>	+ 182.00000000000000 0000 USDT  182.08 USD	✓
24	2022-02-11 08:33:39	<u>0x535285d31c417aeeadda40286b87c5badeef8a275f54643094ac0f9e22e18cf7</u>	+ 6,500,000.00000000 0000000000 MKS	✓
25	2022-02-11 08:32:42	<u>0xa2af6de27409cfa98b41961970d585cffd73f614a03ebbf2c95b7f4dd46e2f97</u>	- 330.10450697143545 5398 USDT  44,594.75 USD	✓
26	2022-02-11 07:38:39	<u>0x4c70055d16a65de454bc14eee9ff7fdcf5d766e29b2257aec83880bae3d812fa</u>	+ 330.10450697143545 5398 USDT  44,594.75 USD	✓
27	2022-01-07 18:44:52	<u>0x7bfd4c1139678af76ff99821f3c3cb41d2c691a7605180381f0283c632ffd33a</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
28	2021-11-30 02:04:44	<u>0x3f1cbd3046420ed1dab8539ccf705902b5a85d5143caf7068719168d3a662480</u>	- 383.85349999999999 6817 USDT	✓
29	2021-11-30 01:10:17	<u>0xf0d6d9321bc53bbfda75fb5161d6f5d50c4369bff5f64783d8d4161f3f766163</u>	+ 383.85349999999999 6817 USDT	✓
30	2021-11-02 11:38:54	<u>0x1ad6a1e7863b7f2c31bd34fc437474c19b32f664124a41785b0d741ca08ec7b5</u>	- 341.00000000000000 0000 USDT	✓
31	2021-11-02 09:11:46	<u>0x359f5295efb5f4507ebb72a8c30632c316c1cd81073b0841ea3b906cbf59a1b9</u>	+ 31.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-02 07:27:00	<u>0x747f873fa49490770848</u> <u>dc660c9bc346803bb92342</u> <u>2e65c25702e8aeb79ba7eb</u>	+ 310.00000000000000 0000 USDT	✓
33	2021-09-13 18:22:31	<u>0xdc89d7c45112fb6de5cd</u> <u>ca50606a55f29e0fbd3fa8</u> <u>186f24d6cd43dec8c1b99f</u>	- 1,059.861628591005 228373 USDT  194,211.64 USD	✓
34	2021-09-12 14:10:17	<u>0xd32a17ce30db1b0ee10b</u> <u>3a2e2182fcef2e981a8f2a</u> <u>4616de08fd2e6760eae81f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-12 14:10:05	<u>0xe8db4f98385829e90fb0</u> <u>39bb0a22e890cf11bacbfe</u> <u>729a024edc13fea9019446</u>	+ 1,000.000000000000 000000 USDT  183,242.45 USD	✓
36	2021-09-08 10:02:38	<u>0x886c437d66ed35afc540</u> <u>10623e9e10dac22de5e8ed</u> <u>970cdedc1853088d66a346</u>	+ 21,131,181.00000000 00 BNBw	✓
37	2021-09-08 06:54:13	<u>0xc633c5f2a5c58d3d00b6</u> <u>7f3fe8be03cd57f6870767</u> <u>6efa6f580cc8abf2d0c04b</u>	+ 59.861628591005278 111 USDT	✓
38	2021-08-19 22:57:30	<u>0xda34390ece5421ed2670</u> <u>99afa2d9c670ada4e11223</u> <u>8244e180a7a302738c6609</u>	- 10,028.55816716278 9686699 KPAD	✓
39	2021-08-19 22:57:27	<u>0xeda2f33e0290f527297</u> <u>a659a2dcae0e8d625186cc</u> <u>a5dc3940e898ef81878784</u>	- 221.46369942999999 1253 USDT	✓
40	2021-08-02 11:32:52	<u>0x6f1b8307c757e5064372</u> <u>fc7d2b1238bf118e0ef073</u> <u>9ed6ec13e9e7468803d379</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-02 06:28:50	<u>0x564a00aaa4c5e98274eb</u> <u>dc13aee6c7bd1c07afd2d8</u> <u>bc0f1119b67ac154e08557</u>	+ 221.46369942999999 1253 USDT	✓
42	2021-07-09 00:50:57	<u>0x976ef50e04de9d9807ed</u> <u>63805818aa71fc6b1c2d0c</u> <u>4239048507f834d531a502</u>	+ 150,000.00000000 MNEB	✓
43	2021-06-24 06:07:33	<u>0x469f299da27ca5accd18</u> <u>8a83f16f070b404ffd31a7</u> <u>2fe1c10b93f15c39d61e9c</u>	- 611.95310199999994 4383 USDT	✓
44	2021-06-21 16:34:14	<u>0x4389b298929a47f6cd9f</u> <u>96214abb135f41ba13051d</u> <u>ecaf8e708be58671e14ac0</u>	+ 10,028.55816716278 9686699 KPAD	✓
45	2021-05-13 07:18:34	<u>0x64df8d023e233bd1f16c</u> <u>71195219bc7c9978d3bbf8</u> <u>49d80fa16b97205e6cd2cc</u>	+ 611.95310199999994 4383 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 06:55:47	<u>0xdf44b561c623d1f822c7</u> <u>03bdd5b4353c9b3d102274</u> <u>268735f2d654b9cd439807</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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