

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-24 21:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6f97412a831047d62a3b394107911619caf7559</u>
TOTAL RECEIVED	0.168502902136347138 BNB
	102.61 USD
TOTAL SEND	0.021600052418878725 BNB
	13.15 USD










Token	Balance
BNB	0.146902849717468420 BNB
	89.46 USD
Tether USD	1.039857260211390910 USDT
	1.04 USD
USD Coin	9.733974815271803749 USDC
	9.73 USD
! ACX	4,906.000000000000000000 ACX [via www.across.cash]
Dai Token	1.539220706524512483 DAI
Wrapped Ether	0.000072838558675720 WETH
!	1,432.000000000000000000 USDO [www.usual.finance]
! Kuroro Beasts	3,100,441.000000000000000000 KURO [www.kuroro.gg]


Token	Balance
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.0000000000 BOOM
! Kuroro.gg	1,299,071.000000000000000000 KURO [www.kuroro.gg]
Block Head Punks NFT	N/A Visit headpunks.app to mint!
USDT Rewards Voucher	N/A Visit at [claimusdt.us]









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:58:12	<u>0xe51327086704a4cc07a0e04aa0685cf7ebe63e0ea05532c81911ed27c01ab111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-20 10:58:12	<u>0xe51327086704a4cc07a0e04aa0685cf7ebe63e0ea05532c81911ed27c01ab111</u>	- 0.0001703295000000 00 BNB  0.09 USD	✓
3	2024-09-09 13:54:17	<u>0xaf6a98f6b2b7237e163ec0fe602330a8dee18ef1abcad45e8ad8c5d95463bbf8</u>	- 0.0000962190000000 00 BNB  0.04 USD	✓
4	2024-09-09 13:54:17	<u>0xaf6a98f6b2b7237e163ec0fe602330a8dee18ef1abcad45e8ad8c5d95463bbf8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-09-09 13:51:03	<u>0xe955374926c94c124d055236fae5e6bfdc0f8aac75ab0abc44e6ad0b30209197</u>	- 0.0000963090000000 00 BNB  0.04 USD	✓
6	2024-09-09 13:51:03	<u>0xe955374926c94c124d055236fae5e6bfdc0f8aac75ab0abc44e6ad0b30209197</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-09-09 13:48:39	<u>0xef6303630e7479f8ad9e e479bbe843bf8bbed2b070 2cd7882d176e3c9dc27b12</u>	- 0.0000878010000000 00 BNB  0.04 USD	✓
8	2024-09-09 13:48:39	<u>0xef6303630e7479f8ad9e e479bbe843bf8bbed2b070 2cd7882d176e3c9dc27b12</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-09-09 13:45:48	<u>0xf3b9cc3ffc37baceb754 e7264321d844f7ad773941 65df4c59f5893cc922ea45</u>	- 0.0002010000000000 00 BNB  0.10 USD	✓
10	2024-09-09 13:45:48	<u>0xf3b9cc3ffc37baceb754 e7264321d844f7ad773941 65df4c59f5893cc922ea45</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-09-02 10:50:45	<u>0x896e88624a137b951192 c4480a07fee27b07deaf3a ec79ffa12b7e330ed4b000</u>	- 0.0000171606974010 77 BNB  0.00 USD	✓
12	2024-09-02 10:50:45	<u>0x896e88624a137b951192 c4480a07fee27b07deaf3a ec79ffa12b7e330ed4b000</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-08-29 12:37:46	<u>0xfc47f98558c652adfff0 3e8099e5a2c4305ddadb13 e048ea46536366e27ce230</u>	- 0.0001253850000000 00 BNB  0.06 USD	✓
14	2024-08-29 12:37:46	<u>0xfc47f98558c652adfff0 3e8099e5a2c4305ddadb13 e048ea46536366e27ce230</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-04-18 08:31:05	<u>0x1ca895094f93bb2ec974 9b2a3728591ce2c7d339d6 d51690da9758c7d3f9dc98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-18 08:31:05	<u>0x1ca895094f93bb2ec9749b2a3728591ce2c7d339d6d51690da9758c7d3f9dc98</u>	- 0.0001766130000000 00 BNB  0.09 USD	✓
17	2024-04-18 07:13:04	<u>0x0f614cbb79acc1bc7584fdb8cc12b1585973e3684af3627b3f8ee52a47f1b065</u>	- 0.0002010000000000 00 BNB  0.10 USD	✓
18	2024-04-18 07:13:04	<u>0x0f614cbb79acc1bc7584fdb8cc12b1585973e3684af3627b3f8ee52a47f1b065</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
19	2024-04-18 07:12:30	<u>0x9041d45d08d3bb185f9ff5b093900417a7e8f90ce3c2840ebac4ce469dbc4732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-18 07:12:30	<u>0x9041d45d08d3bb185f9ff5b093900417a7e8f90ce3c2840ebac4ce469dbc4732</u>	- 0.0001766130000000 00 BNB  0.09 USD	✓
21	2024-04-17 16:59:12	<u>0xf3a84f0295aa3ddbff2cf1a6fbc12757039f01c9d41a89f3bc964eee2028b1ff</u>	- 0.0000690540000000 00 BNB  0.03 USD	✓
22	2024-04-17 16:59:12	<u>0xf3a84f0295aa3ddbff2cf1a6fbc12757039f01c9d41a89f3bc964eee2028b1ff</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
23	2024-04-17 16:58:15	<u>0x3eb7aa166907c7e3bc59e665093f11d776d365724d5b86f5b2055561e889775e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-17 16:58:15	<u>0x3eb7aa166907c7e3bc59e665093f11d776d365724d5b86f5b2055561e889775e</u>	- 0.0001765770000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 08:07:02	<u>0x7e45472448c7a86c2d61649078ae4b768e7f8d3f545dd8f39639c858be56ba03</u>	- 0.0000690420000000 00 BNB  0.03 USD	✓
26	2024-04-16 08:07:02	<u>0x7e45472448c7a86c2d61649078ae4b768e7f8d3f545dd8f39639c858be56ba03</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
27	2024-04-16 08:06:38	<u>0xa49f74ffad065232fcc7cebc7b3a535a68ff767010f500f0cf1871b77e8a7c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-16 08:06:38	<u>0xa49f74ffad065232fcc7cebc7b3a535a68ff767010f500f0cf1871b77e8a7c86</u>	- 0.0001766130000000 00 BNB  0.09 USD	✓
29	2024-04-09 16:29:03	<u>0xec81672d7b5e7c71b5c0f9a9c5cc67d6a6b8f47c7048b8b52f55c88564162004</u>	- 0.0002010000000000 00 BNB  0.11 USD	✓
30	2024-04-09 16:29:03	<u>0xec81672d7b5e7c71b5c0f9a9c5cc67d6a6b8f47c7048b8b52f55c88564162004</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-04-05 10:13:45	<u>0xa7a5f424a56123199f36f128e2c544797d0b1a369c437b6c3b055469d30e7255</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-05 10:13:45	<u>0xa7a5f424a56123199f36f128e2c544797d0b1a369c437b6c3b055469d30e7255</u>	- 0.0000588710000000 00 BNB  0.03 USD	✓
33	2024-04-01 12:39:27	<u>0x98963b5b8ae4b5060ec18cf2172ab4b60e16c63e2a06a7d2f03d0cf6a76f399a</u>	- 0.0002010000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-01 12:39:27	<u>0x98963b5b8ae4b5060ec18cf2172ab4b60e16c63e2a06a7d2f03d0cf6a76f399a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
35	2024-04-01 12:14:24	<u>0x3216a25371ef4c2f91d8ebc8c915617ea9e36e25dde839f9e5734970b3dcf2a</u>	- 0.0000690540000000 00 BNB  0.04 USD	✓
36	2024-04-01 12:14:24	<u>0x3216a25371ef4c2f91d8ebc8c915617ea9e36e25dde839f9e5734970b3dcf2a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
37	2024-04-01 12:06:39	<u>0x6839410345d7432ed44c31a9ea7fc5697ebf276f48b845ead4aaa2afc02699d1</u>	- 0.0000984540000000 00 BNB  0.05 USD	✓
38	2024-04-01 12:06:39	<u>0x6839410345d7432ed44c31a9ea7fc5697ebf276f48b845ead4aaa2afc02699d1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
39	2024-04-01 11:52:24	<u>0x0a0121aa187eb698a32d2ae3366b4ea50f5e2f0b17589b9a5e07f92a04e98a40</u>	- 0.0001032540000000 00 BNB  0.06 USD	✓
40	2024-04-01 11:52:24	<u>0x0a0121aa187eb698a32d2ae3366b4ea50f5e2f0b17589b9a5e07f92a04e98a40</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
41	2024-04-01 11:49:00	<u>0x0cf27cee4755c87ea81aa722265cbc378517b80e95549dce2c14181afbfb2e5c</u>	- 0.0002010000000000 00 BNB  0.11 USD	✓
42	2024-04-01 11:49:00	<u>0x0cf27cee4755c87ea81aa722265cbc378517b80e95549dce2c14181afbfb2e5c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-01 11:47:54	<u>0xeb6b0ddfc993fa8155893d16a6a716f8b838791030f0cbb179f28697cc394eea</u>	- 0.0000835300000000 00 BNB  0.04 USD	✓
44	2024-04-01 11:47:54	<u>0xeb6b0ddfc993fa8155893d16a6a716f8b838791030f0cbb179f28697cc394eea</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
45	2024-03-28 07:58:06	<u>0x3f53d759c4ffc4a37a57ede0e52f2077224c2708df75036a889d565b9ac84962</u>	- 0.0002010000000000 00 BNB  0.11 USD	✓
46	2024-03-28 07:58:06	<u>0x3f53d759c4ffc4a37a57ede0e52f2077224c2708df75036a889d565b9ac84962</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
47	2024-03-28 06:24:28	<u>0x993c99c91e795ff8b9f8a0a3090da25a96aa65f06645ad4d5bb90d63b8692a39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-28 06:24:28	<u>0x993c99c91e795ff8b9f8a0a3090da25a96aa65f06645ad4d5bb90d63b8692a39</u>	- 0.0001766130000000 00 BNB  0.10 USD	✓
49	2024-03-28 06:11:48	<u>0x2beb48ff9bb4af718040b40d188ee2f8929f358a141a3f6a4f7597ec6fd86198</u>	- 0.0175507042214776 49 BNB  10.33 USD	✓
50	2024-03-28 06:11:48	<u>0x2beb48ff9bb4af718040b40d188ee2f8929f358a141a3f6a4f7597ec6fd86198</u>	- 0.0004588560000000 00 BNB  0.27 USD	✓
51	2024-03-27 10:59:02	<u>0x1bbd3992a28a97a4d7bf27f76610d29c2dbed835a0184e890738725ac6d82b96</u>	+ 0.1680000000000000 10 BNB  97.17 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:11:48	<u>0x2beb48ff9bb4af718040</u> <u>b40d188ee2f8929f358a14</u> <u>1a3f6a4f7597ec6fd86198</u>	+ 0.0005029021363471 42 BNB  0.29 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:59:12	<u>0x6222fe56f2e6c133f4d6</u> <u>02f9cc526a7673fc193921</u> <u>cdc0907c58dbc2752958a9</u>	+ 0.8291445526094852 75 DAI	✓
2	2024-09-20 10:58:12	<u>0xe51327086704a4cc07a0</u> <u>e04aa0685cf7ebe63e0ea0</u> <u>5532c81911ed27c01ab111</u>	- 1.0900000000000000 80 DAI	✓
3	2024-09-11 16:39:26	<u>0xcd4bdabd28f520c44d2</u> <u>6072af3ff5baca3b99e442</u> <u>621f1e6b03de1a2db985d1</u>	+ 62,000.000000000 B00M	✓
4	2024-09-09 13:54:50	<u>0xa3062c167f197b77b705</u> <u>40d8c9a05d146654cd6d0d</u> <u>47e7ed0fd0fb71f8e2a1e9</u>	+ 0.5100000000000000 09 DAI	✓
5	2024-09-09 13:51:36	<u>0xa4490d4c80bb62d5f255</u> <u>180f5e51556baca074cd27</u> <u>adf6d222cbfefd152149eb</u>	+ 0.0000000000000001 28 DAI	✓
6	2024-09-09 13:49:12	<u>0x5a4debd8d26ed872576a</u> <u>125eafeb1eeecd4233ac4</u> <u>08f35d695672616224ec38</u>	+ 0.5100000000000000 09 DAI	✓
7	2024-09-09 13:46:21	<u>0xb2833c564c4cb40b2f6</u> <u>9ca68fb7e171f728fd9f9b</u> <u>42000ce0dfb9c1474fb532</u>	+ 0.0000000000000000 00 DAI	✓





\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-09-08 06:19:31	<u>0x15c7e55380050ecfc4f75a711a21790364427b184020dc34e83918e4f4a7cfe5</u>	+ 666 s://rareAddress.io	✓
9	2024-09-02 10:53:45	<u>0x4831c74445f11875672ed55a1320bb16982ecad28faf44619d9b01468944f2b6</u>	+ 1,055.000000000000 000000 USD0 [www.usual.finance ]	✓
10	2024-09-02 10:51:18	<u>0xf7be9060158ba050c2a4ff6045b709584d149009d45d1019b644e1dfd0495407</u>	+ 0.2600000000000000 09 USDT  0.25 USD	✓
11	2024-09-02 10:41:06	<u>0xb3cf2d14bc43844dc8926ae1fb6387d331e09eef14b8107c5251f1974a01b529</u>	+ 0.2600000000000000 09 USDT  0.26 USD	✓
12	2024-08-29 12:38:16	<u>0x14882a2262b36f03e7a2f4fc94e9f42bf2f9495dce038752b914688b4f612bcf</u>	+ 0.0000728385586757 20 WETH	✓
13	2024-04-18 08:32:02	<u>0xb2fe7242602573c5ec68cd7fbc34b3367b84e50a48cce8652dd3b02da5d828a0</u>	+ 1.0370166787288273 01 USDC  1.03 USD	✓
14	2024-04-18 08:31:05	<u>0x1ca895094f93bb2ec9749b2a3728591ce2c7d339d6d51690da9758c7d3f9dc98</u>	- 1.3000000000000000 44 USDC  1.29 USD	✓
15	2024-04-18 07:13:38	<u>0x470f651e5146420d6c33ab6aa4d3dbf2d904bf14ac04b74a7b71a9bbcd16baa5</u>	+ 0.2609634501634164 33 USDC  0.26 USD	✓
16	2024-04-18 07:13:38	<u>0x619c5148c3110053e5b79875ac7f8d89cee24a447ca5b92f8a7e805a5cba2cb8</u>	+ 0.8390365498365834 90 USDC  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 07:12:30	<u>0x9041d45d08d3bb185f9f f5b093900417a7e8f90ce3 c2840ebac4ce469dbc4732</u>	- 1.1000000000000000 89 USDC  1.10 USD	✓
18	2024-04-17 16:59:48	<u>0xc7a16f42de42999d2226 b5e0bf62628157aeefa081 eccc4f2e65b941a6469a2a</u>	+ 0.2609925781437792 41 USDC  0.26 USD	✓
19	2024-04-17 16:59:45	<u>0xb1a2e8ec9427029b8e1d 1e567e5de0a5e809388361 a39d9253f043ca83815b09</u>	+ 0.8390074218562206 81 USDC  0.83 USD	✓
20	2024-04-17 16:58:15	<u>0x3eb7aa166907c7e3bc59 e665093f11d776d365724d 5b86f5b2055561e889775e</u>	- 1.1000000000000000 89 USDC  1.10 USD	✓
21	2024-04-16 12:49:08	<u>0x15fb7981120c8ab0c069 7c6312fda0d56313a4ebe6 c11c5573e265fe5c0a90a7</u>	+ 3,463.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-16 08:09:11	<u>0x1515869e195da7f42bb1 3a288fab2cb648f979cd1c 08d42702553123a74b993c</u>	+ 0.2610316114880427 14 USDC  0.26 USD	✓
23	2024-04-16 08:07:38	<u>0x1f7a987869a46eecb489 e725daf3ef9621d1ee146a f9e1e2bec6b1a24a5c310a</u>	+ 0.8389683885119573 19 USDC  0.83 USD	✓
24	2024-04-16 08:06:38	<u>0xa49f74ffad065232fcc7 cebc7b3a535a68ff767010 f500f0cf1871b77e8a7c86</u>	- 1.1000000000000000 89 USDC  1.10 USD	✓
25	2024-04-09 16:29:36	<u>0xc1a8d291bfe446b2fa6e a2b044cf2dd86b38ff07be c0b416964634e01e73ae72</u>	+ 0.2601174383506882 90 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 08:55:54	<u>0x7791adfe39f7b491f5c03ddfb284fb1d0d4e5435b96dd302547e2e24e45b9f15</u>	+ 4,102,906.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-04-05 19:55:46	<u>0xb8fb6727fc1c53d1879922abfc7ef04776042fc9c5ec0eebce546686d0f19b2e</u>	+ 4,953,930.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-04-05 11:43:09	<u>0x407e80e05626506c8a09a7f741bacc9648e30ed49669d24eb3a1ea34772ea1b3</u>	+ 1.0369702039978396 79 USDC  1.03 USD	✓
29	2024-04-05 10:13:45	<u>0xa7a5f424a56123199f36f128e2c544797d0b1a369c437b6c3b055469d30e7255</u>	- 1.3000000000000000 44 USDC  1.29 USD	✓
30	2024-04-01 12:39:57	<u>0xa286b565bc322a90333c64c48db341410a94d31c3d49c64c274ee48881744e45</u>	+ 0.2599644095199152 29 DAI	✓
31	2024-04-01 12:07:09	<u>0x58f2fa1a97b3e80d71226b49ff64b5e468f4eb5ceb54630afc6d2d3e3c4ddb9</u>	+ 0.2599286301056953 91 USDT  0.26 USD	✓
32	2024-04-01 11:52:54	<u>0x2755e89d05e110ad0afb058fe05a9c42006d2aaa71c5f674c5aeb3c0b9cd22da</u>	+ 0.2599943060444237 51 DAI	✓
33	2024-04-01 11:49:30	<u>0xef8b646e3c70b9b789775fb4456ca23215913a68d8cc27d2048ead23ab3d7796</u>	+ 0.2599879325451360 25 USDC  0.25 USD	✓
34	2024-04-01 11:48:24	<u>0x569574e8acb7d066cfd631a9dcc0bac6c4d64e43b89207fade22723e95754406</u>	+ 0.2599286301056953 91 USDT  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-28 08:18:06	<u>0x8b7434a5ab1292ed1c615e3611d1f0fdc17505e8d7e5f51333ba512ba7914ed5</u>	+ 1.0999999999991609 82 USDC  1.10 USD	✓
36	2024-03-28 08:18:06	<u>0xa6f6e5457a323fbe15d43626e7607afcb7d7b631252faeef766944da3dc04ad7</u>	+ 0.0000000000008390 12 USDC  0.00 USD	✓
37	2024-03-28 06:24:28	<u>0x993c99c91e795ff8b9f8a0a3090da25a96aa65f06645ad4d5bb90d63b8692a39</u>	- 1.1000000000000000 89 USDC  1.10 USD	✓
38	2024-03-28 06:11:48	<u>0x2beb48ff9bb4af718040b40d188ee2f8929f358a141a3f6a4f7597ec6fd86198</u>	+ 10.0000000000000000 000 USDC  10.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:13:53	<u>0x8161fbc85c88ca038562697c073d5db007bfd69f1886a5c1a775260957982cec</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-04-17 17:00:42	<u>0x68b14f9c47780b6ee85e9426e8c9492731e789b94af2707a1342e96e05c44cd8</u>	+ 1 Visit at [claimusdt.us]	✓
3	2024-04-16 08:07:59	<u>0xa8978da2cd9c99426fbc48988cbd70c1cca42ae367ccdb0012c663c870961505</u>	+ 1 Visit headpunks.app to mint!	✓

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