

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-26 23:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x214cf42589de4ec8efac438781b09a44711ae21e</u> |
| TOTAL RECEIVED | 0.230729999999999991 BNB |
| | 137.26 USD |
| TOTAL SEND | 0.229946061000000007 BNB |
| | 136.79 USD |

| Token | Balance |
|-----------------------|------------------------------------|
| BNB | 0.000783939000000000 BNB |
| | 0.46 USD |
| Tether USD | 5.400651792477682456 USDT |
| | 5.40 USD |
| DOGITA | 40,957,042.982602857053279877 DOGA |
| ILLWARRA HEALTH TOKEN | 0.002000000000000000 IHT |
| GMATRIXS | 211.090000000000003411 GMS |
| TxBitcoin Ai | 5,890.0000000000 TxBAi |
| ! Kuroro Beasts | 3,100,441.000000000000000000 KURO |
| | [www.kuroro.gg] |
| SONKE | 0.00000000 SONKE |
| DIVIDEND_TRACKER | 40,957,042.982602857053279877 |
| | DIVIDEND_TRACKER |

| Token | Balance |
|-------------|----------------------|
| dogita.org) | 47,200.0 gita.org |
| ogita.org) | 7,680,000.0 gita.org |







MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-19 20:17:40 | <u>0x224ed2276b29165c513b</u> <u>ef8ef439f26d569914bfe6</u> <u>3bbebe4896d4466d73cf90</u> | - 0.0012971450000000 00 BNB  0.72 USD | ✓ |
| 2 | 2024-04-19 20:17:40 | <u>0x224ed2276b29165c513b</u> <u>ef8ef439f26d569914bfe6</u> <u>3bbebe4896d4466d73cf90</u> | - 0.0015132060000000 00 BNB  0.84 USD | ✓ |
| 3 | 2024-04-07 00:13:37 | <u>0xe4fdb2cbdd07ce018341</u> <u>24faeed39290a56ede0132</u> <u>90708ebf22db6ffa5a0884</u> | - 0.1111000000000000 04 BNB  65.30 USD | ✓ |
| 4 | 2024-04-07 00:13:37 | <u>0xe4fdb2cbdd07ce018341</u> <u>24faeed39290a56ede0132</u> <u>90708ebf22db6ffa5a0884</u> | - 0.0005196090000000 00 BNB  0.30 USD | ✓ |
| 5 | 2024-04-06 23:56:52 | <u>0xc88a064eca96f8357f2a</u> <u>c9bb1e9dce08f1d4df5da4</u> <u>deab879e4d3e3ee50147a4</u> | - 0.1148649999999999 95 BNB  67.51 USD | ✓ |
| 6 | 2024-04-06 23:56:52 | <u>0xc88a064eca96f8357f2a</u> <u>c9bb1e9dce08f1d4df5da4</u> <u>deab879e4d3e3ee50147a4</u> | - 0.0006511010000000 00 BNB  0.38 USD | ✓ |
| 7 | 2024-04-06 23:44:31 | <u>0x1df5363c1121e3e7a49c</u> <u>90ffd88340f421a02aac02</u> <u>257831c27a525bcfc8f5fc</u> | + 0.2307299999999999 91 BNB  135.62 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-13 03:46:49 | <u>0x7263382dd159dac1e4d949e34a344cddb0db0563ca061f6da0a6e997f68ab91</u> | + 7,680,000.0 gita.org | ✓ |
| 2 | 2024-08-19 21:48:29 | <u>0xfaa8052ae924bdbc43e4ec5f03a0308bf9b614cb7a5783d6482f621f22e5ead</u> | + 0.0884789489632733 24 USDT  0.08 USD | ✓ |
| 3 | 2024-05-13 11:50:48 | <u>0x3310f1ea861ff3ff6e541c9c729cfe1bce94c4eb8b311890c4d077f45835eeca</u> | + 5,890.0000000000 TxBAi | ✓ |
| 4 | 2024-05-05 07:04:00 | <u>0x62971f8d8961b7024270924d2a95b151c5796002ba2712242f935892653dc436</u> | + 0.0020000000000000 00 IHT | ✓ |
| 5 | 2024-04-29 22:36:18 | <u>0x35dfd9ab5e6b81c0bea7a875dae676fe2e2351f445efc4ac310c7321cc5c9fe3</u> | + 46,726,991.0137273 0 SONKE | ✓ |
| 6 | 2024-04-19 20:17:40 | <u>0x224ed2276b29165c513bef8ef439f26d569914bfe63bbebe4896d4466d73cf90</u> | + 88,125.35851716497 5637570 DIVIDEND_TRACKER | ✓ |
| 7 | 2024-04-19 20:17:40 | <u>0x224ed2276b29165c513bef8ef439f26d569914bfe63bbebe4896d4466d73cf90</u> | + 88,125.35851716497 5637570 DOGA | ✓ |
| 8 | 2024-04-17 20:17:23 | <u>0xdcf63930085d25f998c12601f954bf1b54aa6677130e3349cbdcf9047587f94b</u> | + 0.1101024329602682 12 USDT  0.11 USD | ✓ |
| 9 | 2024-04-17 05:08:36 | <u>0xb43a834227b5450e26bd387dcff78b79d25147a8207e7c265fbf3ce6706c6396</u> | + 0.0569613624530654 89 USDT  0.05 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-16 06:34:10 | <u>0x4381be80240cc28df1ed</u> <u>8ca1a796bd7cbde8f07ea8</u> <u>7f6829bc379b76739ac711</u> | + 0.1301292715985825 63 USDT  0.13 USD | ✓ |
| 11 | 2024-04-15 14:00:32 | <u>0x2feabc8e73156a159935</u> <u>c54675076ddcb0c369d625</u> <u>6aafa8d685c1684075cce1</u> | + 0.0629781724340491 29 USDT  0.06 USD | ✓ |
| 12 | 2024-04-15 10:37:59 | <u>0x6758f3533e57f7b5aaac</u> <u>8ee96e2204f0717b7f21f4</u> <u>b1c52c08c1b647bcec2aec</u> | - 11.109999999999999 432 GMS | ✓ |
| 13 | 2024-04-15 10:37:59 | <u>0x6758f3533e57f7b5aaac</u> <u>8ee96e2204f0717b7f21f4</u> <u>b1c52c08c1b647bcec2aec</u> | + 222.19999999999998 8631 GMS | ✓ |
| 14 | 2024-04-15 01:33:52 | <u>0x19d387da5f1c69e0c9eb</u> <u>02d642d67ead35e74ded4e</u> <u>79d3210d56d56de85a4924</u> | + 0.0488161483569325 08 USDT  0.04 USD | ✓ |
| 15 | 2024-04-13 23:36:27 | <u>0x9e7c94c08742b9458cd3</u> <u>f57db6308daaf7ba267048</u> <u>38a1ecb836f8366280f62c</u> | + 0.1086459730581124 24 USDT  0.10 USD | ✓ |
| 16 | 2024-04-12 14:09:53 | <u>0x6e99a8bee78d0e3dc5ab</u> <u>d0e84fca950e25d218e50b</u> <u>5d4d5d83114e3dd217b189</u> | + 0.2022336546260595 22 USDT  0.20 USD | ✓ |
| 17 | 2024-04-12 08:15:59 | <u>0xec3265006de8f0ddca9c</u> <u>a3cdb0d72d2bdf47b82b93</u> <u>39a025e5977c676a0c104b</u> | + 0.1286658107736999 29 USDT  0.12 USD | ✓ |
| 18 | 2024-04-12 00:20:33 | <u>0xcdd72c736641488505ff</u> <u>96140b72e74d2166800bc9</u> <u>091c80e4e9e714315fb100</u> | + 0.1986604773674375 27 USDT  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-04-11 17:59:39 | <u>0x42db3d86c3f8483cb34c889af016dfdd8ea073dad798efd37d0456c4f59a9b6b</u> | + 0.0923788038723318 41 USDT  0.09 USD | ✓ |
| 20 | 2024-04-11 05:32:02 | <u>0x9e5528da4627a9c68ed0eb4809622cbb79fd2f8762673c636e3077b28ff0e55b</u> | + 0.0878261026257454 59 USDT  0.08 USD | ✓ |
| 21 | 2024-04-10 12:29:00 | <u>0x514a436455d9c500731ab07d46cf622a6a25e181430706a7be7b07b558827078</u> | + 0.0877354412389162 04 USDT  0.08 USD | ✓ |
| 22 | 2024-04-10 00:19:22 | <u>0x03a821f418e155284954d480cf11eda01fd6609d0b274a312f1e8a271216106a</u> | + 0.2520175813586696 40 USDT  0.25 USD | ✓ |
| 23 | 2024-04-09 16:17:39 | <u>0x4e6bc84efbd9e37d0441dee7482ec0a2de8f9d6ab207dcad13de1d29d5a2c563</u> | + 0.0737534521402255 51 USDT  0.07 USD | ✓ |
| 24 | 2024-04-09 11:57:13 | <u>0x10a5c59997d2f26dc07a985a5940cf5be23e812b32bfa8236bf0b7da53de30ce</u> | + 0.2338587274492979 48 USDT  0.23 USD | ✓ |
| 25 | 2024-04-09 04:04:30 | <u>0xc46ddf3b3f4f5c9e83d1214cedd68e6fc9e646875b2a3961a51ebf81ec6e1a90</u> | + 0.0980951673435758 59 USDT  0.09 USD | ✓ |
| 26 | 2024-04-09 00:28:02 | <u>0xc0c1afc88b11acefbf7a700f7fb92449da72fd6c861840c6960a72efc1d965a5</u> | + 0.0925071653246679 34 USDT  0.09 USD | ✓ |
| 27 | 2024-04-08 18:06:26 | <u>0xfdea9d7a834f11233d97e721461c649045ffcdf17cc21198672ac4a595f237cc</u> | + 0.1091234383081268 19 USDT  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-04-08 15:44:32 | <u>0x992c6a8a69edc73d9aa26d741d1127aeb07259bd8c006c7f8f3c6cd48a584d06</u> | + 0.0931578813298947 48 USDT  0.09 USD | ✓ |
| 29 | 2024-04-08 11:03:53 | <u>0x602f7b92c1d08b146e35692e6c3f93ec6e8829bec93bfc2e84c0ed6fa4da1997</u> | + 0.1732371161313578 93 USDT  0.17 USD | ✓ |
| 30 | 2024-04-08 08:33:53 | <u>0x7e3056cc284140f7a4f03e2f9ab9de7d4db597ca8111b40d35e6accae31a9d52</u> | + 0.1857503829409037 63 USDT  0.18 USD | ✓ |
| 31 | 2024-04-08 04:55:42 | <u>0xb5e3ad07e630a1c8b28365792d7234458e6e2ef696a02f60d6e411f3e4fecaa1</u> | + 0.0785775623715016 11 USDT  0.07 USD | ✓ |
| 32 | 2024-04-08 03:23:48 | <u>0xb6651951eb81c0b5685e87af115d6c3f6d998f355a0aaf3341386e2dba172aa7</u> | + 47,200.0 gita.org | ✓ |
| 33 | 2024-04-08 02:16:22 | <u>0x52f1149762878d9e07d5a0be58641530bbeeb052509809f32219e2855bb54d31</u> | + 0.0910390752287310 87 USDT  0.09 USD | ✓ |
| 34 | 2024-04-07 23:57:51 | <u>0xa1032fa303057c7c3f8fd791757071c14eabfd4c734bf890048c23f3f3c7b399</u> | + 0.1858661277817245 11 USDT  0.18 USD | ✓ |
| 35 | 2024-04-07 20:32:47 | <u>0x1f8d6580361752e48339288091ac68fb1adbc534a0960eb27674c0ac2ec06b0d</u> | + 0.2311014886954799 17 USDT  0.23 USD | ✓ |
| 36 | 2024-04-07 17:07:22 | <u>0x65eb137168e6bdaa9602573fed78ded238ce828f027338bdb5b0e7285caa3c8b</u> | + 0.1008718125037071 64 USDT  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-04-07 15:57:36 | <u>0x25ec0fab2cf85529cd6600f30a70f1e7b552c99eede5f13d9789746162edc998</u> | + 0.0961057479014345 99 USDT  0.09 USD | ✓ |
| 38 | 2024-04-07 14:31:02 | <u>0x108ecf51358e269df90be92ee413221fce8bea46c6d66128d5c0dfc4bc671dd5</u> | + 0.1100377773163815 91 USDT  0.11 USD | ✓ |
| 39 | 2024-04-07 13:24:36 | <u>0x3da114ac401cb9e35ae1f5b4a0982342d37e7e580dfbac79703ff65582ef5432</u> | + 0.2162891158447999 84 USDT  0.21 USD | ✓ |
| 40 | 2024-04-07 12:22:10 | <u>0xa990b768899475db94efd83dceaa50047ab9cdbeb24d7d84c1ab2cb1092b0f7</u> | + 0.1129022466055903 26 USDT  0.11 USD | ✓ |
| 41 | 2024-04-07 11:14:30 | <u>0x9b038802fc4d357c169e03d154eb91867b257274fcb64b30467749ca3ebf49d5</u> | + 0.0831797517452182 44 USDT  0.08 USD | ✓ |
| 42 | 2024-04-07 09:14:19 | <u>0x818fd26f336818c154749b7159e75c117f25a16f07b0b010a634441c43a09cea</u> | + 4,125,189.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 43 | 2024-04-07 08:14:33 | <u>0x03f31028f5ef88622d5c2f5c0be69d050c3b6936a833b8f1a786a22c14d47815</u> | + 0.1482748940434504 56 USDT  0.14 USD | ✓ |
| 44 | 2024-04-07 07:08:36 | <u>0x99acc8dcb24882c914cbaf61d2d9d4c743ba10911e288a2f898532f61866524c</u> | + 0.1508354571150092 03 USDT  0.15 USD | ✓ |
| 45 | 2024-04-07 05:40:01 | <u>0xe08fdb47870cbace6b9baf668b5b3b2c1b5862f3f5dd970056af8f219495347b</u> | + 0.1699170677894548 68 USDT  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-04-07 04:25:21 | <u>0x5d44d4a38b69aafabdf4 b74a4b5705efb338b782ff 00c6fc35033c80c1cfacd9</u> | + 0.3007924567735117 40 USDT  0.30 USD | ✓ |
| 47 | 2024-04-07 03:18:49 | <u>0x4eaa16b140090e39c01d 469adcc5ae21d3b547cb5e a68dfeb96d2a8711db57ff</u> | + 0.2456716500576064 94 USDT  0.24 USD | ✓ |
| 48 | 2024-04-07 02:18:46 | <u>0x72a851825591c83eeac3 c488d455df3a7a6f275b4e e5417dea50ceabbdaba655</u> | + 0.2921520076480831 90 USDT  0.29 USD | ✓ |
| 49 | 2024-04-07 01:17:39 | <u>0x02487b75e8deb79761bc 56c3b1674cdd9291377a06 6cac3b1223b453a2069163</u> | + 0.0485660429897623 31 USDT  0.04 USD | ✓ |
| 50 | 2024-04-07 00:13:37 | <u>0xe4fdb2cbdd07ce018341 24faeed39290a56ede0132 90708ebf22db6ffa5a0884</u> | + 20,354,345.3105713 94860744476 DIVIDEND_TRACKER | ✓ |
| 51 | 2024-04-07 00:13:37 | <u>0xe4fdb2cbdd07ce018341 24faeed39290a56ede0132 90708ebf22db6ffa5a0884</u> | + 20,354,345.3105713 94860744476 DOGA | ✓ |
| 52 | 2024-04-07 00:07:37 | <u>0x59a6b868294d24a46064 d30fed4ceca005effc0944 2bda1a15ef6eede52bc0d1</u> | + 0.0233579974110406 37 USDT  0.02 USD | ✓ |
| 53 | 2024-04-06 23:56:52 | <u>0xc88a064eca96f8357f2a c9bb1e9dce08f1d4df5da4 deab879e4d3e3ee50147a4</u> | + 20,514,572.3135142 95965433121 DIVIDEND_TRACKER | ✓ |
| 54 | 2024-04-06 23:56:52 | <u>0xc88a064eca96f8357f2a c9bb1e9dce08f1d4df5da4 deab879e4d3e3ee50147a4</u> | + 20,514,572.3135142 95965433121 DOGA | ✓ |

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