

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x398a3ee1ae2d4dbbbbbaed89346db205df2158d1f</u>
TOTAL RECEIVED	0.208999999999999991 BNB
	124.18 USD
TOTAL SEND	0.200960301000000008 BNB
	119.41 USD

Token	Balance
BNB	0.008039699000000001 BNB
	4.77 USD
Tether USD	0.000100000110000000 USDT
	0.00 USD
USD Coin	0.002100051862200000 USDC
	0.00 USD
GPTChat	298,222.198686 GPTC
\$ abict.net	27,712.000000000000000000 et
FLOKI	0.000000000 FLOKI
TokenFi	289.653938093 TOKEN
Binance-Peg USD Coin	0.000000000000000000 USDC
SpacePi Token	2,500,000.000000000 SpacePi
USD Coin	0.000000000000000000 USDC

* USD values displayed at the time of transaction









Token

Balance


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4,828,111.000000000000000000 KURO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:59:40	<u>0x5ffdc142b76fe94831b16d32e8ee1af52a77540e5626ea9cde660ad86d472928</u>	- 0.1900000000000000 02 BNB  102.69 USD	✓
2	2024-03-12 03:59:40	<u>0x5ffdc142b76fe94831b16d32e8ee1af52a77540e5626ea9cde660ad86d472928</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-10 19:54:36	<u>0x7f10dd9e5c2f555dbfa047163b35bb270286caeb98c16134f9bfa68801ee14db</u>	- 0.0060000000000000 00 BNB  3.16 USD	✓
4	2024-03-10 19:54:36	<u>0x7f10dd9e5c2f555dbfa047163b35bb270286caeb98c16134f9bfa68801ee14db</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
5	2023-12-20 06:07:53	<u>0xfb7807da033c382d13633c4a6722075e0b444e285ff52c34de8c40fea74614cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-20 06:07:53	<u>0xfb7807da033c382d13633c4a6722075e0b444e285ff52c34de8c40fea74614cf</u>	- 0.0001622850000000 00 BNB  0.04 USD	✓
7	2023-12-19 18:04:16	<u>0xd8b130a3480aeba6da717557d05491f486ce5edee0fe15a1ecf6e6f7b17ec351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-19 18:04:16	<u>0xd8b130a3480aeba6da717557d05491f486ce5edee0fe15a1ecf6e6f7b17ec351</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-18 10:44:26	<u>0x5bf10a78513557232bfb</u> <u>b1aef485713c03c326c04e</u> <u>2201fc46b3816e5ebaacf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-18 10:44:26	<u>0x5bf10a78513557232bfb</u> <u>b1aef485713c03c326c04e</u> <u>2201fc46b3816e5ebaacf8</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
11	2023-12-17 06:40:15	<u>0x21bea854e2bf6534c2cf</u> <u>5cb83184b801d163785194</u> <u>5dfddb994c5079f4465ee5</u>	+ 0.199000000000000000 10 BNB  47.83 USD	✓
12	2023-02-16 15:09:35	<u>0xff6deeb90650c9b2dc45</u> <u>50bcb132e13ceb57d2516e</u> <u>d5a044d4d6be19e28f213f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-16 15:09:35	<u>0xff6deeb90650c9b2dc45</u> <u>50bcb132e13ceb57d2516e</u> <u>d5a044d4d6be19e28f213f</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
14	2023-02-16 15:06:29	<u>0xc9699511655a776abbdb</u> <u>960b9ccb4a230a1eb9dc19</u> <u>ea819bb60d574f8d57817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-16 15:06:29	<u>0xc9699511655a776abbdb</u> <u>960b9ccb4a230a1eb9dc19</u> <u>ea819bb60d574f8d57817</u>	- 0.002608085000000000 00 BNB  0.84 USD	✓
16	2023-02-16 15:05:50	<u>0x5c8ad249c7fb0b807d8f</u> <u>f98fb71b2eb38bdaf4a9ff</u> <u>c8a89190b70c401380e187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-16 15:05:50	<u>0x5c8ad249c7fb0b807d8f</u> <u>f98fb71b2eb38bdaf4a9ff</u> <u>c8a89190b70c401380e187</u>	- 0.000222550000000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-01-24 23:25:44	<u>0xec4d8345d8572be023f901330adcc1f83ad966c1d081d6b3ac8c653df8101117</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-24 23:25:44	<u>0xec4d8345d8572be023f901330adcc1f83ad966c1d081d6b3ac8c653df8101117</u>	- 0.001416660000000000 00 BNB  0.51 USD	✓
20	2022-01-24 23:23:11	<u>0x4e4b6f7a907f4f51aaca259ce62f218fd89a4cf8648542a2d04cd5c9161e6c90</u>	+ 0.010000000000000000 00 BNB  3.62 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 01:07:11	<u>0x89653e40b6a7960ccf6739ab66e5e0bdc10887a3dc3b97e9ed002bd457fabaf5</u>	+ 289.653938093 TOKEN	✓
2	2024-03-11 06:43:59	<u>0x1a77c2156d6a7fd2f17663054c119174d0f030f8025472c6b1486e5102441d3b</u>	+ 2,814,789.00000000 0000000000 KURO [www.kuroro.app]	✓
3	2024-03-11 06:41:38	<u>0x8fa5da50668769b8de5d3d6189c2275f33fda97eb0a41f97954d25805a6909ca</u>	+ 4,032,006.00000000 0000000000 KURO	✓
4	2023-12-21 06:11:46	<u>0x0cc6874542de9502f40addfc4b7f12c7ae57c033798f3832ec5c4cfb95cca820</u>	+ 0.001000000000000000 00 USDC  0.00 USD	✓
5	2023-12-20 06:54:22	<u>0x8927d5c9471b31e8b1a4366bca7d770a626d7da3ad4d3fdd8ffff238f57695480</u>	+ 0.0001000518622000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 06:11:32	<u>0xb2209efdcc67212fce0e912ba05dca388ff08ae5a5ebdb635e052891b379eed1</u>	+ 0.001000000000000000 00 USDC  0.00 USD	✓
7	2023-12-20 06:10:44	<u>0xa3f5db18444b3537700e41c6015b73f52e9c7d922ef9cb6d2765e5277b8a5234</u>	- 1,000.518622000000 050321 USDC	✓
8	2023-12-20 06:08:38	<u>0x5cf6c651b89a2f666716ae2364dc2aa3a58b853123fe45776a8ad75e05166689</u>	- 1,000.000000000000 000000 USDC	✓
9	2023-12-20 06:07:53	<u>0xfb7807da033c382d13633c4a6722075e0b444e285ff52c34de8c40fea74614cf</u>	- 1,000.518622000000 050321 USDC  1,000.78 USD	✓
10	2023-12-20 02:31:52	<u>0x66dfd7c526971cb78a6bca94186e6253a2b539fff23e7231b16860ef5b5e6a65</u>	+ 27,712.000000000000 0000000 et	✓
11	2023-12-19 18:34:34	<u>0x8d7cbd8c40051b862a7e465d55623392e2705341d246434bc51e5df195a14d49</u>	+ 0.0001000001100000 00 USDT  0.00 USD	✓
12	2023-12-19 18:09:37	<u>0x7da51ca6e450679e730b4cc86c6f56e39aca44addc869f3c14cbe9151720f932</u>	- 1,000.001099999999 951251 USDT	✓
13	2023-12-19 18:09:37	<u>0xfa6fa87001410f3e5de1c978673dfffd4b068260a3ff5da60671347f0ece94d6b</u>	- 1,000.001099999999 951251 USDT	✓
14	2023-12-19 18:09:37	<u>0x92c5a1cdb87619d2092dd63a6876e2155cd48969186d81cf50b832240bff9a90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 18:09:31	<u>0x5cb64cd5ab37ba870792</u> <u>c96620edbdcf5431268f0c</u> <u>841516bae5f1b62eca6b67</u>	- 1,000.001099999999 951251 USDT	✓
16	2023-12-19 18:09:31	<u>0xae627e894a0b9daba53f</u> <u>a1c76a7f8c2f8a5ea12f53</u> <u>83c292a1b0d67df36de71f</u>	- 1,000.001099999999 951251 USDT	✓
17	2023-12-19 18:09:25	<u>0xe832125f20f904777bd2</u> <u>715d824084471be01b105d</u> <u>5b4004694184dba13740ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-19 18:07:46	<u>0x8427dc6530782e5e3c7f</u> <u>2a1aecf251024d50df78b3</u> <u>32bfc67d0280a85e1a8efd</u>	- 1,000.001099999999 951251 USDT	✓
19	2023-12-19 18:07:37	<u>0xc7f92f9e85009f445728</u> <u>c3ff065a932915e8e8a334</u> <u>c290ded2efe96db654e0d0</u>	- 1,000.001099999999 951251 BUSDT	✓
20	2023-12-19 18:05:46	<u>0x55fdf890d4ae4bd0fa67</u> <u>1b802b818748efb2d05f2c</u> <u>01bc8e87459a0c9dae14c5</u>	- 1,000.001099999999 951251 USDT	✓
21	2023-12-19 18:05:40	<u>0xd6e4f38ad4d2d1b220df</u> <u>a044d4c8a659d9087bb02d</u> <u>c9d29696dc776bf1ef0c86</u>	- 1,000.000000000000 000000 USDT	✓
22	2023-12-19 18:04:37	<u>0x26515616c026e901c65e</u> <u>8f6b5c6d22f6a8deb10f31</u> <u>7f8b4517d4330c55ea3107</u>	- 1,000.001099999999 951251 USDT	✓
23	2023-12-19 18:04:37	<u>0x26515616c026e901c65e</u> <u>8f6b5c6d22f6a8deb10f31</u> <u>7f8b4517d4330c55ea3107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 18:04:16	<u>0xd8b130a3480aeba6da717557d05491f486ce5edee0fe15a1ecf6e6f7b17ec351</u>	- 1,000.001099999999 951251 USDT  1,000.44 USD	✓
25	2023-12-19 11:13:25	<u>0x561e25e5f2ceb9202602878eaaa002174b3baac07081720e0e3d88ef9dbf444f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
26	2023-12-18 11:09:38	<u>0xe6c36f860c8309b9ad79fe4f513253d12d6431d3cc226fa3ca194161bfde53e6</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
27	2023-12-18 11:00:02	<u>0x4378df688aab650a10d680b537f5384cd250e9cbc5f8035a44cb8f129a3cf0fb</u>	- 1,000.000000000000 000000 USDT	✓
28	2023-12-18 10:59:56	<u>0x552f1fb1fe9bd45824ffc16b9e1b76ad803bb03267ca80fffb3a89e674059ec7</u>	- 1,000.000000000000 000000 BUSDT	✓
29	2023-12-18 10:57:47	<u>0x20a8a607a597bc6a7e858702f27aa756bafd8eaa9aa68a10949f57762af23b03</u>	- 1,000.000000000000 000000 USDT	✓
30	2023-12-18 10:57:47	<u>0x20a8a607a597bc6a7e858702f27aa756bafd8eaa9aa68a10949f57762af23b03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-12-18 10:54:17	<u>0x62c7c4d3e66f1b5651c88ffe27a671e2640c364f4432b334c079a3d6cc4d6da2</u>	- 1,000.000000000000 000000 USDT	✓
32	2023-12-18 10:44:26	<u>0x5bf10a78513557232bfb11aef485713c03c326c04e2201fc46b3816e5ebaacf8</u>	- 1,000.000000000000 000000 USDT  999.35 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-17 07:30:16	<u>0xb75c2138ec5e00e81a46</u> <u>1f58c63ef830e9300d7024</u> <u>a1fef650b06c7af5d44d8d</u>	+ 1,000.518622000000 050321 USDC  1,000.41 USD	✓
34	2023-12-17 06:44:09	<u>0xc475e3e0109954487968</u> <u>f263aa29759050fcd975ab</u> <u>b8f9762d71389f29cd6dc1</u>	+ 2,000.000000000000 000000 USDT  1,997.74 USD	✓
35	2023-02-17 16:21:48	<u>0x9486d1bf57ef3c30db22</u> <u>94443f14e078aed2c3a0c6</u> <u>6014d24f568008a08ba9d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-17 08:07:08	<u>0xdb76adf28fe0cc3c287b</u> <u>ad5b0f7fbb9702785dfb9d</u> <u>9647f1c6631804274b9516</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-17 01:19:58	<u>0x24f4de4c9c83019c454c</u> <u>e3542e3e626758b0e5ed11</u> <u>e7c4fb2fd8690dfbd71d51</u>	+ 298,222.198686 GPTC	✓
38	2023-02-16 23:41:17	<u>0x4ff46bd0a45863e3b37c</u> <u>b2b131d373a3624450d390</u> <u>42a566f8c41d653371fbf1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-16 15:10:26	<u>0x2c6f48a278498f030704</u> <u>b6a9c0ee1a087d625221fa</u> <u>0d3821c29a113561569421</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-16 15:09:35	<u>0xff6deeb90650c9b2dc45</u> <u>50bcb132e13ceb57d2516e</u> <u>d5a044d4d6be19e28f213f</u>	- 511.10558246912830 7821 USDT  511.02 USD	✓
41	2023-02-16 15:06:29	<u>0xc9699511655a776abdb</u> <u>960b9ccb4a230a1eb9dc19</u> <u>eae819bb60d574f8d57817</u>	+ 511.10558246912830 7821 USDT  511.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-16 15:06:29	<u>0xc9699511655a776abdb</u> <u>960b9ccb4a230a1eb9dc19</u> <u>eae819bb60d574f8d57817</u>	- 9,970,000.00000000 0 FLOKI	✓
43	2023-02-16 15:06:29	<u>0xc9699511655a776abdb</u> <u>960b9ccb4a230a1eb9dc19</u> <u>eae819bb60d574f8d57817</u>	- 30,000.00000000 FLOKI	✓
44	2022-04-06 20:35:42	<u>0xa349898baaecc46eda98</u> <u>ce3aebe25bb6672be92ef7</u> <u>6e36f3f25c884e3584368e</u>	+ 2,500,000.00000000 0 SpacePi	✓
45	2022-03-28 14:29:28	<u>0x84d735eb0af82bd43283</u> <u>cdb479467667e4c23d0923</u> <u>cbee9cd3141ce85cdec0db</u>	+ 5,000,000.00000000 0 FLOKI	✓
46	2022-01-24 23:25:44	<u>0xec4d8345d8572be023f9</u> <u>01330adcc1f83ad966c1d0</u> <u>81d6b3ac8c653df8101117</u>	- 5,000,000.00000000 0 FLOKI	✓
47	2022-01-23 15:26:54	<u>0x8b04606a35055c96f51d</u> <u>a4e52ffb9f2dfa7096d9e3</u> <u>edcdd345ac782464f42052</u>	+ 5,000,000.00000000 0 FLOKI	✓
48	2021-11-19 20:16:48	<u>0x37f88ecc4131af9e7553</u> <u>af7cc77c8a7e22f1a9035c</u> <u>1627e5c5940c5c08396c52</u>	+ 3,000,000.00000000 0 FLOKI	✓
49	2021-11-19 20:01:35	<u>0x19d868a1f4418925c8f7</u> <u>69bce437b65f2ba4b5476a</u> <u>64180d465560ecc308ba7c</u>	+ 2,000,000.00000000 0 FLOKI	✓

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