


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88ed3f1bc8940004bf32debb9564cbbcffa85445</u>
TOTAL RECEIVED	0.295631702638183225 BNB  176.31 USD
TOTAL SEND	0.340121764847338304 BNB  202.84 USD

Token	Balance
BNB	0.006509937790844899 BNB  3.88 USD
Grok	3,209,226,888.306452274 XAI
Radio Caca V2	14,295.866519604020140832 RACA
Any Inu	330,811.042238088615704328 AI
Phantasma Stake	53.97170358 SOUL
OciCat	4,271,960,499.641314029693603516 OciCat
LoopSwap	4,308.722547417945861525 LSWAP 2,654,000
SafeMoo	0.000000000000000000 SAFEMOO
MuratiAI	403,823.634157047665212303 MURATIAI
Katana Inu	4,240.872160781448656053 KATA


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-27 22:09:20	<u>0x00f2f3d04e47f37ea22a</u> <u>da2bbf93231ad0ede3dce6</u> <u>0a74c1462e1ab17c944156</u>	- 0.02999999999999999 99 BNB  17.52 USD	✓
2	2024-07-27 22:09:20	<u>0x00f2f3d04e47f37ea22a</u> <u>da2bbf93231ad0ede3dce6</u> <u>0a74c1462e1ab17c944156</u>	- 0.0002254210000000 00 BNB  0.13 USD	✓
3	2024-07-27 22:04:02	<u>0x23a1bb020c4ac5839f4f</u> <u>edaebfbab36e817a6128b0</u> <u>f1f15ec0b6d84f6007a08a</u>	+ 0.0347402600000000 02 BNB  20.28 USD	✓
4	2024-04-16 17:09:24	<u>0x3e300f7c4b414a5369a7</u> <u>4d12780131469b8fc73704</u> <u>6d9461d4381f733451e6c7</u>	- 0.0003772589302816 33 BNB  0.20 USD	✓
5	2024-04-16 17:09:24	<u>0x3e300f7c4b414a5369a7</u> <u>4d12780131469b8fc73704</u> <u>6d9461d4381f733451e6c7</u>	- 0.0001366780000000 00 BNB  0.07 USD	✓
6	2024-03-11 19:41:37	<u>0x7844c63d5d4f82b439a1</u> <u>7d2d6ef28abd57ea09ad8e</u> <u>96a8599f91b8f2118c1d68</u>	- 0.0100000000000000 00 BNB  5.20 USD	✓
7	2024-03-11 19:41:37	<u>0x7844c63d5d4f82b439a1</u> <u>7d2d6ef28abd57ea09ad8e</u> <u>96a8599f91b8f2118c1d68</u>	- 0.0009848550000000 00 BNB  0.51 USD	✓
8	2024-03-09 09:02:56	<u>0x73b33af72cc91ae462c0</u> <u>4167f640ec776abfddf621</u> <u>fa5a2c40fa4a7098d8be7f</u>	- 0.0130146247211265 32 BNB  6.41 USD	✓
9	2024-03-09 09:02:56	<u>0x73b33af72cc91ae462c0</u> <u>4167f640ec776abfddf621</u> <u>fa5a2c40fa4a7098d8be7f</u>	- 0.0005207340000000 00 BNB  0.25 USD	✓








* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-03-06 06:29:40	<u>0x8c3af7ba47687bcbc945</u> <u>afb8602544102d3bb0bb01</u> <u>ba098e2b3bd43454038076</u>	- 0.008999999999999999 99 BNB  3.63 USD	✓
11	2024-03-06 06:29:40	<u>0x8c3af7ba47687bcbc945</u> <u>afb8602544102d3bb0bb01</u> <u>ba098e2b3bd43454038076</u>	- 0.001188216000000000 00 BNB  0.47 USD	✓
12	2024-03-06 06:14:55	<u>0x11edeca3b0dd710bd96e</u> <u>9f406baa3ec5eca0203779</u> <u>00e22e5a39c0df05b20a90</u>	- 0.010000000000000000 00 BNB  4.03 USD	✗
13	2024-03-06 06:14:55	<u>0x11edeca3b0dd710bd96e</u> <u>9f406baa3ec5eca0203779</u> <u>00e22e5a39c0df05b20a90</u>	- 0.000263409000000000 00 BNB  0.10 USD	✓
14	2024-03-05 15:06:23	<u>0xaaea97bea909632525d8</u> <u>60fb2d570cc47d72e580b6</u> <u>eea15b0d3329a1be84b9fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-05 15:06:23	<u>0xaaea97bea909632525d8</u> <u>60fb2d570cc47d72e580b6</u> <u>eea15b0d3329a1be84b9fa</u>	- 0.000389694000000000 00 BNB  0.16 USD	✓
16	2024-03-05 15:06:11	<u>0x64ffb00db0cae0c5c685</u> <u>71064f91025c865c03b2b8</u> <u>8640c923a5243ee1fcf394</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-05 15:06:11	<u>0x64ffb00db0cae0c5c685</u> <u>71064f91025c865c03b2b8</u> <u>8640c923a5243ee1fcf394</u>	- 0.000232975000000000 00 BNB  0.09 USD	✓
18	2024-03-05 14:20:13	<u>0xb3101afb21458dc2e1a6</u> <u>205dea85e58b025444e9cf</u> <u>f58191e18845758f29a6bf</u>	- 0.010000000000000000 00 BNB  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 14:20:13	<u>0xb3101afb21458dc2e1a6205dea85e58b025444e9cf</u> <u>f58191e18845758f29a6bf</u>	- 0.0004458540000000 00 BNB  0.18 USD	✓
20	2024-03-05 14:16:49	<u>0x66b02a721f79a24b9baa683184d0cecf9528455709</u> <u>9bf7f1eff83c5d6c18e000</u>	- 0.0100000000000000 00 BNB  4.18 USD	✓
21	2024-03-05 14:16:49	<u>0x66b02a721f79a24b9baa683184d0cecf9528455709</u> <u>9bf7f1eff83c5d6c18e000</u>	- 0.0004654380000000 00 BNB  0.19 USD	✓
22	2024-03-05 10:53:27	<u>0x045367c48cd62aafdd176d12166dab60a512e0b2b2</u> <u>d17546ea919dbd47c3a385</u>	- 0.0622370621959301 50 BNB  26.05 USD	✓
23	2024-03-05 10:53:27	<u>0x045367c48cd62aafdd176d12166dab60a512e0b2b2</u> <u>d17546ea919dbd47c3a385</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
24	2024-03-04 15:42:24	<u>0x685a2322d25638c74ce8bfe77c554ce25f1ee40b81</u> <u>5d18b7eb46fa3da4bfd3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-04 15:42:24	<u>0x685a2322d25638c74ce8bfe77c554ce25f1ee40b81</u> <u>5d18b7eb46fa3da4bfd3be</u>	- 0.0005359050000000 00 BNB  0.22 USD	✓
26	2024-03-04 15:41:42	<u>0x519d44a8625aeef1a94172dd50180f071a55957b2f</u> <u>2f326ed4aa16fda84a732d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-03-04 15:41:42	<u>0x519d44a8625aeef1a94172dd50180f071a55957b2f</u> <u>2f326ed4aa16fda84a732d</u>	- 0.0002465150000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-03 15:56:04	<u>0x63100cf011d0deaeb1ac</u> <u>63a2f4177790d0cdf70285</u> <u>00b3c9a6e04c984a444824</u>	- 0.010000000000000000 00 BNB  4.15 USD	✗
29	2024-03-03 15:56:04	<u>0x63100cf011d0deaeb1ac</u> <u>63a2f4177790d0cdf70285</u> <u>00b3c9a6e04c984a444824</u>	- 0.0007654740000000 00 BNB  0.31 USD	✓
30	2024-03-03 15:54:34	<u>0xbd5c2b08d7465bcd9f26</u> <u>2ad90835dda3163659c8e0</u> <u>a4a16d5d3f54714ed3a0b2</u>	- 0.010999999999999999 99 BNB  4.57 USD	✗
31	2024-03-03 15:54:34	<u>0xbd5c2b08d7465bcd9f26</u> <u>2ad90835dda3163659c8e0</u> <u>a4a16d5d3f54714ed3a0b2</u>	- 0.0006648360000000 00 BNB  0.27 USD	✓
32	2024-02-24 10:19:53	<u>0x84af8b92fb560f17262a</u> <u>ccfff111c539a412fc00c9</u> <u>87c272ea1d3e167224477b</u>	- 0.010000000000000000 00 BNB  3.81 USD	✓
33	2024-02-24 10:19:53	<u>0x84af8b92fb560f17262a</u> <u>ccfff111c539a412fc00c9</u> <u>87c272ea1d3e167224477b</u>	- 0.0004099620000000 00 BNB  0.15 USD	✓
34	2024-02-24 10:16:40	<u>0xc2ee7a00fb70ba222ec8</u> <u>269a5bd10eda29ec16e3f0</u> <u>9ef0cf25f16d830ee59a11</u>	- 0.008000000000000000 00 BNB  3.05 USD	✓
35	2024-02-24 10:16:40	<u>0xc2ee7a00fb70ba222ec8</u> <u>269a5bd10eda29ec16e3f0</u> <u>9ef0cf25f16d830ee59a11</u>	- 0.0004503870000000 00 BNB  0.17 USD	✓
36	2024-02-24 10:12:47	<u>0xd396b7ad73af017265ea</u> <u>461ed8066c0ceba0a70101</u> <u>e52abfa196629897c01fca</u>	- 0.010000000000000000 00 BNB  3.81 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 10:12:47	<u>0xd396b7ad73af017265ea</u> <u>461ed8066c0ceba0a70101</u> <u>e52abfa196629897c01fca</u>	- 0.0004612620000000 00 BNB  0.17 USD	✓
38	2024-02-09 15:37:40	<u>0x48d6fa91e6c9cd2f25b9</u> <u>ef964f02e9dcba859a346e</u> <u>5d094f1d4733e5a218ac07</u>	- 0.008999999999999999 99 BNB  2.90 USD	✓
39	2024-02-09 15:37:40	<u>0x48d6fa91e6c9cd2f25b9</u> <u>ef964f02e9dcba859a346e</u> <u>5d094f1d4733e5a218ac07</u>	- 0.0004130820000000 00 BNB  0.13 USD	✓
40	2024-02-09 15:35:34	<u>0x351510b5cf293c4defa7</u> <u>3ce4b4e55b7f95a8ce8e3a</u> <u>0bbc58990b127a36a2b3fa</u>	- 0.008999999999999999 99 BNB  2.90 USD	✓
41	2024-02-09 15:35:34	<u>0x351510b5cf293c4defa7</u> <u>3ce4b4e55b7f95a8ce8e3a</u> <u>0bbc58990b127a36a2b3fa</u>	- 0.0005785230000000 00 BNB  0.18 USD	✓
42	2024-02-09 15:29:43	<u>0x246e7f9ce636a9cf76b9</u> <u>af4b8a510bca4b570c670c</u> <u>14f1dffc72d3afcfbd1d91</u>	- 0.008999999999999999 99 BNB  2.89 USD	✓
43	2024-02-09 15:29:43	<u>0x246e7f9ce636a9cf76b9</u> <u>af4b8a510bca4b570c670c</u> <u>14f1dffc72d3afcfbd1d91</u>	- 0.0004128090000000 00 BNB  0.13 USD	✓
44	2024-02-09 15:17:23	<u>0x9673758fe84d5d020342</u> <u>87984c8c82e5ea7e44d1bf</u> <u>dfab1abb08f4bbfdd849ce</u>	- 0.016000000000000000 00 BNB  5.15 USD	✓
45	2024-02-09 15:17:23	<u>0x9673758fe84d5d020342</u> <u>87984c8c82e5ea7e44d1bf</u> <u>dfab1abb08f4bbfdd849ce</u>	- 0.0004228830000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-09 15:15:00	<u>0xd3b64a7bc7cc85cbbc62</u> <u>f22110788840adb7ed8ac7</u> <u>cb502ca92d81662af11346</u>	- 0.007000000000000000 00 BNB  2.25 USD	✓
47	2024-02-09 15:15:00	<u>0xd3b64a7bc7cc85cbbc62</u> <u>f22110788840adb7ed8ac7</u> <u>cb502ca92d81662af11346</u>	- 0.0005555220000000 00 BNB  0.17 USD	✓
48	2024-02-07 13:49:00	<u>0x0ba6c692f3938d3582f6</u> <u>89c74d3e3c34777a1508b4</u> <u>2c2d5a03cb448722245beb</u>	- 0.010000000000000000 00 BNB  3.03 USD	✗
49	2024-02-07 13:49:00	<u>0x0ba6c692f3938d3582f6</u> <u>89c74d3e3c34777a1508b4</u> <u>2c2d5a03cb448722245beb</u>	- 0.0006590100000000 00 BNB  0.19 USD	✓
50	2024-02-07 13:48:21	<u>0xcc757f161fafb04afbda</u> <u>a42c0da2c49a37c241c67e</u> <u>a7ecde1367e33511382343</u>	- 0.010000000000000000 00 BNB  3.03 USD	✗
51	2024-02-07 13:48:21	<u>0xcc757f161fafb04afbda</u> <u>a42c0da2c49a37c241c67e</u> <u>a7ecde1367e33511382343</u>	- 0.0006590100000000 00 BNB  0.19 USD	✓
52	2024-02-07 13:38:24	<u>0x650f698ade19869fa1bf</u> <u>970ad8ef701be442f10314</u> <u>64c8ab7b472db1e72fc301</u>	- 0.006000000000000000 00 BNB  1.81 USD	✓
53	2024-02-07 13:38:24	<u>0x650f698ade19869fa1bf</u> <u>970ad8ef701be442f10314</u> <u>64c8ab7b472db1e72fc301</u>	- 0.0004669050000000 00 BNB  0.14 USD	✓
54	2024-02-07 13:26:06	<u>0xa741de6bec3016c7ca9e</u> <u>4a9ff565da4eb65f1c0d88</u> <u>e4ba338af9943aa1e0bd58</u>	- 0.007000000000000000 00 BNB  2.11 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-07 13:26:06	<u>0xa741de6bec3016c7ca9e4a9ff565da4eb65f1c0d88e4ba338af9943aa1e0bd58</u>	- 0.0004847010000000 00 BNB  0.14 USD	✓
56	2024-02-07 13:23:39	<u>0x0442c1de1ff6da21d26f96094168b3ac34c64fad4b3e72c60ccb45147bd77869</u>	- 0.0160000000000000 00 BNB  4.83 USD	✓
57	2024-02-07 13:23:39	<u>0x0442c1de1ff6da21d26f96094168b3ac34c64fad4b3e72c60ccb45147bd77869</u>	- 0.0004281690000000 00 BNB  0.12 USD	✓
58	2024-02-07 13:22:42	<u>0x38d12d8736a66cc244e0e149b2314f2b542077d23ca1320fa99cf2ba8dfbae22</u>	- 0.0160000000000000 00 BNB  4.83 USD	✓
59	2024-02-07 13:22:42	<u>0x38d12d8736a66cc244e0e149b2314f2b542077d23ca1320fa99cf2ba8dfbae22</u>	- 0.0004127310000000 00 BNB  0.12 USD	✓
60	2024-02-07 13:12:18	<u>0x331f715ed378cb281fe4b69aa105bb92cfa71adf07f07e966eb840c536c80470</u>	- 0.0070000000000000 00 BNB  2.11 USD	✓
61	2024-02-07 13:12:18	<u>0x331f715ed378cb281fe4b69aa105bb92cfa71adf07f07e966eb840c536c80470</u>	- 0.0005488590000000 00 BNB  0.16 USD	✓
62	2024-02-07 12:45:33	<u>0x726a895aef67bb70db9d8031822176c8e1b8d3eb602edb4ad8005249b3eca887</u>	+ 0.1663999999999999 92 BNB  50.31 USD	✓
63	2024-02-07 12:42:27	<u>0xf04d5af1e7cc2975687fd217879a65fb959dc5d40488e21cb6e807f524ad86c7</u>	+ 0.0037665900000000 00 BNB  1.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:06:23	<u>0xaaea97bea909632525d860fb2d570cc47d72e580b6eaa15b0d3329a1be84b9fa</u>	+ 0.0090778354422530 63 BNB  3.77 USD	✓
2	2024-03-04 15:42:24	<u>0x685a2322d25638c74ce8bfe77c554ce25f1ee40b815d18b7eb46fa3da4bfd3be</u>	+ 0.0816470171959301 49 BNB  34.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:21:25	<u>0xcf255aa833f258d5b800e40e9f410a9a0de70c4e823582ee1453ac67702ada8d</u>	+ 724,000.0 nutoken.com	✓
2	2024-07-27 22:09:20	<u>0x00f2f3d04e47f37ea22ada2bbf93231ad0ede3dce60a74c1462e1ab17c944156</u>	+ 32,682.21581466584 0298403 BRG	✓
3	2024-04-16 17:09:24	<u>0x3e300f7c4b414a5369a74d12780131469b8fc737046d9461d4381f733451e6c7</u>	+ 1.38844245 SOUL	✓
4	2024-03-11 19:41:37	<u>0x7844c63d5d4f82b439a17d2d6ef28abd57ea09ad8e96a8599f91b8f2118c1d68</u>	+ 1,452,576,849.6049 14665 BabyDoge	✓
5	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
6	2024-03-09 09:02:56	<u>0x73b33af72cc91ae462c04167f640ec776abfddf621fa5a2c40fa4a7098d8be7f</u>	+ 4,271,960,499.6413 14029693603516 0ciCat	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 06:29:40	<u>0x8c3af7ba47687bcbc945</u> <u>afb8602544102d3bb0bb01</u> <u>ba098e2b3bd43454038076</u>	+ 5,097,800.47779172 1001267433 GINUX	✓
8	2024-03-05 15:06:23	<u>0xaaea97bea909632525d8</u> <u>60fb2d570cc47d72e580b6</u> <u>eea15b0d3329a1be84b9fa</u>	- 135,612.2172584677 46432871 SAFEM00	✓
9	2024-03-05 14:20:13	<u>0xb3101afb21458dc2e1a6</u> <u>205dea85e58b025444e9cf</u> <u>f58191e18845758f29a6bf</u>	+ 4,590,497,099.0657 17697 PIT	✓
10	2024-03-05 14:16:49	<u>0x66b02a721f79a24b9baa</u> <u>683184d0cecf9528455709</u> <u>9bf7f1eff83c5d6c18e000</u>	+ 4,590,472,217.1129 44603 PIT	✓
11	2024-03-04 15:42:24	<u>0x685a2322d25638c74ce8</u> <u>bfe77c554ce25f1ee40b81</u> <u>5d18b7eb46fa3da4bfd3be</u>	- 330,811.0422380886 15704328 AI	✓
12	2024-02-24 10:19:53	<u>0x84af8b92fb560f17262a</u> <u>ccfff111c539a412fc00c9</u> <u>87c272ea1d3e167224477b</u>	+ 26.26193719 SOUL	✓
13	2024-02-24 10:16:40	<u>0xc2ee7a00fb70ba222ec8</u> <u>269a5bd10eda29ec16e3f0</u> <u>9ef0cf25f16d830ee59a11</u>	+ 2,139.698621616693 344549 KATA	✓
14	2024-02-24 10:12:47	<u>0xd396b7ad73af017265ea</u> <u>461ed8066c0ceba0a70101</u> <u>e52abfa196629897c01fca</u>	+ 26.32132394 SOUL	✓
15	2024-02-09 15:37:40	<u>0x48d6fa91e6c9cd2f25b9</u> <u>ef964f02e9dcba859a346e</u> <u>5d094f1d4733e5a218ac07</u>	+ 135,612.2172584677 46432871 SAFEM00	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 15:35:34	<u>0x351510b5cf293c4defa73ce4b4e55b7f95a8ce8e3a0bbc58990b127a36a2b3fa</u>	+ 28,869.58626035062 4797866 CMCX	✓
17	2024-02-09 15:29:43	<u>0x246e7f9ce636a9cf76b9af4b8a510bca4b570c670c14f1dfffc72d3afcfbd1d91</u>	+ 3,209,226,888.3064 52274 XAI	✓
18	2024-02-09 15:17:23	<u>0x9673758fe84d5d02034287984c8c82e5ea7e44d1bfdfab1abb08f4bbfdd849ce</u>	+ 661,622.0844761772 31408656 AI	✓
19	2024-02-09 15:15:00	<u>0xd3b64a7bc7cc85cbbc62f22110788840adb7ed8ac7cb502ca92d81662af11346</u>	+ 14,295.86651960402 0140832 RACA	✓
20	2024-02-07 17:54:46	<u>0x79631aca3c8753b4aa91cb7f36ec0c9a5d3081514e1e3266d76f10420c0a2ecc</u>	+ 59,225.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-07 13:38:24	<u>0x650f698ade19869fa1bf970ad8ef701be442f1031464c8ab7b472db1e72fc301</u>	+ 403,823.6341570476 65212303 MURATIAI	✓
22	2024-02-07 13:26:06	<u>0xa741de6bec3016c7ca9e4a9ff565da4eb65f1c0d88e4ba338af9943aa1e0bd58</u>	+ 2,101.173539164755 311504 KATA	✓
23	2024-02-07 13:23:39	<u>0x0442c1de1ff6da21d26f96094168b3ac34c64fad4b3e72c60ccb45147bd77869</u>	+ 11,615.76154104150 7371119 BRG	✓
24	2024-02-07 13:22:42	<u>0x38d12d8736a66cc244e0e149b2314f2b542077d23ca1320fa99cf2ba8dfbae22</u>	+ 4,308.722547417945 861525 LSWAP	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 13:12:18	<u>0x331f715ed378cb281fe4</u> <u>b69aa105bb92cfa71adf07</u> <u>f07e966eb840c536c80470</u>	+ 75,493.250508784 FLOKI	✓

* USD values displayed at the time of transaction

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