

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4347e7d8f4d17f2cd7251cbcb02d58049857c42</u>
TOTAL RECEIVED	0.336752510999495547 BNB
	199.02 USD
TOTAL SEND	0.351327547352163094 BNB
	207.63 USD










Token	Balance
BNB	0.000424963647332426 BNB
	0.25 USD
Its Not Art	1,037.3129 NOTART
TheVera.io	800,000.000000000000000000 VERA
LittleMoose	0.000000000 LMOOSE
Andromeda	160.399799999999999045 M31
Santa Inu	1.000000000000000000 HO HO HO
Shiba Rise	721,186,433.532581925 ShibaRSE
TheEver.io	800,000.000000000000000000 EVER
TigerSquidZilla	0.000000000 TigerSquidZilla
Sonic Coin	0.000000000000000000 SNC
PowNFT.net	96,816.55000000002910383 PowNFT.net





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-18 10:22:05	<u>0x35229ba2323d6f3460b31a261b92eddd7d3d957858ff38f6ae0831e37e90f38c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-18 10:22:05	<u>0x35229ba2323d6f3460b31a261b92eddd7d3d957858ff38f6ae0831e37e90f38c</u>	- 0.000222035000000000 00 BNB  0.10 USD	✓
3	2022-01-18 10:01:14	<u>0x73084c0c7cae5a8f730416144145e972d6defb513e2a353a2968373d8d76be48</u>	- 0.014999999999999999 99 BNB  7.07 USD	✓
4	2022-01-18 10:01:14	<u>0x73084c0c7cae5a8f730416144145e972d6defb513e2a353a2968373d8d76be48</u>	- 0.000772865000000000 00 BNB  0.36 USD	✓
5	2022-01-18 10:00:44	<u>0x9a0acb3c11731695d2557e5a78fff51cd5f77d21ba6c6135cf3471c046eff188</u>	- 0.014999999999999999 99 BNB  7.07 USD	✗
6	2022-01-18 10:00:44	<u>0x9a0acb3c11731695d2557e5a78fff51cd5f77d21ba6c6135cf3471c046eff188</u>	- 0.000890310000000000 00 BNB  0.41 USD	✓
7	2022-01-18 07:57:26	<u>0xf22a7db5664e869fd266b8e066e54b644d9f6acd08d6e4ed43495704a7f1846d</u>	- 0.010000000000000000 00 BNB  4.61 USD	✓
8	2022-01-18 07:57:26	<u>0xf22a7db5664e869fd266b8e066e54b644d9f6acd08d6e4ed43495704a7f1846d</u>	- 0.001362295000000000 00 BNB  0.62 USD	✓
9	2022-01-18 07:52:17	<u>0x72d3fff853709f251504c8e7aad529173ae721a553a45e4a413a0504c90d9ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-01-18 07:52:17	<u>0x72d3ffff853709f251504c8e7aad529173ae721a553a45e4a413a0504c90d9ba0</u>	- 0.0012538050000000 00 BNB  0.57 USD	✓
11	2022-01-18 07:51:20	<u>0xaaecec083018728623b167b713fd7b9b7fda1839ad877b80433c81bfa378640e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-18 07:51:20	<u>0xaaecec083018728623b167b713fd7b9b7fda1839ad877b80433c81bfa378640e1</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
13	2022-01-18 07:32:10	<u>0xa2bf97a4004e72973a481587d74c144a24e5675937f9994479348cd3d6c26773</u>	- 0.0100000000000000 00 BNB  4.61 USD	✓
14	2022-01-18 07:32:10	<u>0xa2bf97a4004e72973a481587d74c144a24e5675937f9994479348cd3d6c26773</u>	- 0.0013622950000000 00 BNB  0.62 USD	✓
15	2021-12-09 04:54:39	<u>0xdd45c62e142499ed49ef8b32596ad712302ae70b49a8692255ca1dbf6b54f62b</u>	- 0.0170000000000000 01 BNB  9.86 USD	✓
16	2021-12-09 04:54:39	<u>0xdd45c62e142499ed49ef8b32596ad712302ae70b49a8692255ca1dbf6b54f62b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2021-12-08 16:17:13	<u>0x2907ea6bf93db3f75ec992c05e647531dd53e564f1329bcfce2a976550389bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-08 16:17:13	<u>0x2907ea6bf93db3f75ec992c05e647531dd53e564f1329bcfce2a976550389bc8</u>	- 0.0024450750000000 00 BNB  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-08 16:16:30	<u>0xec8bc92b0ea42e0a63eb</u> <u>1326479a9a09ec1a4c9792</u> <u>0cd0666c30ddb9ef1fbd4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-12-08 16:16:30	<u>0xec8bc92b0ea42e0a63eb</u> <u>1326479a9a09ec1a4c9792</u> <u>0cd0666c30ddb9ef1fbd4f</u>	- 0.001609275000000000 00 BNB  0.97 USD	✓
21	2021-12-08 16:07:17	<u>0xb0c7847f95ae7339a554</u> <u>92a56147604e4d33f68bd6</u> <u>d80f1ee067144402cd31f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-08 16:07:17	<u>0xb0c7847f95ae7339a554</u> <u>92a56147604e4d33f68bd6</u> <u>d80f1ee067144402cd31f2</u>	- 0.000223065000000000 00 BNB  0.13 USD	✓
23	2021-12-08 14:10:49	<u>0x687353e8968b660f52da</u> <u>9b30a7dcc9c631e9f9b13</u> <u>549e605fd758f1b3c24307</u>	- 0.010000000000000000 00 BNB  6.07 USD	✓
24	2021-12-08 14:10:49	<u>0x687353e8968b660f52da</u> <u>9b30a7dcc9c631e9f9b13</u> <u>549e605fd758f1b3c24307</u>	- 0.001013500000000000 00 BNB  0.61 USD	✓
25	2021-12-08 04:58:06	<u>0xf89f31a6bd0412cbd178</u> <u>63e17235f1eda558d5691a</u> <u>8062b4225e941b8eef052c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-08 04:58:06	<u>0xf89f31a6bd0412cbd178</u> <u>63e17235f1eda558d5691a</u> <u>8062b4225e941b8eef052c</u>	- 0.003510705000000000 00 BNB  2.07 USD	✓
27	2021-12-02 12:53:50	<u>0x86c5d6ab4a1cda97ac93</u> <u>534403289cadbae0779178</u> <u>cdb20be6cbdc76b060776</u>	- 0.0328710886852730 12 BNB  20.37 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-12-02 12:53:50	<u>0x86c5d6ab4a1cda97ac93534403289cadbae0779178c</u> <u>db20be6cbdc76b060776</u>	- 0.0010364350000000 00 BNB  0.64 USD	✓
29	2021-12-01 13:48:21	<u>0x02e810f3ac682feb4ede446c376136e102b690bf01f</u> <u>9d5034133b4f7896dde43</u>	+ 0.0298030300000000 01 BNB  18.70 USD	✓
30	2021-12-01 07:13:12	<u>0x2e7d2bc3e47cfcf548f60312f8cf7a556f2622c2028</u> <u>c1fde4e53ca7cfa784fd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-01 07:13:12	<u>0x2e7d2bc3e47cfcf548f60312f8cf7a556f2622c2028</u> <u>c1fde4e53ca7cfa784fd3</u>	- 0.0002226350000000 00 BNB  0.14 USD	✓
32	2021-12-01 05:19:11	<u>0x0b192de9abae5b7829234df71234e0187581d9cfc72</u> <u>ce3edbd03d718dd95901d</u>	- 0.0095076884976591 24 BNB  6.15 USD	✓
33	2021-12-01 05:19:11	<u>0x0b192de9abae5b7829234df71234e0187581d9cfc72</u> <u>ce3edbd03d718dd95901d</u>	- 0.0010265500000000 00 BNB  0.66 USD	✓
34	2021-11-30 17:53:04	<u>0xa0c3ed4389ce0ca446009aa29f722f496f8818e3c51</u> <u>85ba43a1f8405909eff01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-30 17:53:04	<u>0xa0c3ed4389ce0ca446009aa29f722f496f8818e3c51</u> <u>85ba43a1f8405909eff01</u>	- 0.0005870450000000 00 BNB  0.36 USD	✓
36	2021-11-30 17:35:47	<u>0xf50f47d89689f2d8d3e3fad1d1fad083cbde18cbf</u> <u>ffaf7db523d0259e8d7409</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-30 17:35:47	<u>0x0f50f47d89689f2d8d3e3fad1d1fad083cbde18cbf</u> <u>ffaf7db523d0259e8d7409</u>	- 0.0002247100000000 00 BNB  0.13 USD	✓
38	2021-11-30 17:30:02	<u>0x4142ec94f3152d0df360f3f216a6d23f649c62b32c</u> <u>07890062a7aefdb6b57f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-30 17:30:02	<u>0x4142ec94f3152d0df360f3f216a6d23f649c62b32c</u> <u>07890062a7aefdb6b57f06</u>	- 0.0006266150000000 00 BNB  0.39 USD	✓
40	2021-11-30 17:28:23	<u>0x9794bbc72281ad03f7b3cc8c5130adaf517c42bfec</u> <u>4350b68952633022c7af40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-30 17:28:23	<u>0x9794bbc72281ad03f7b3cc8c5130adaf517c42bfec</u> <u>4350b68952633022c7af40</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
42	2021-11-30 16:52:25	<u>0x1eecab2e05a386ccd2212e74ba11014ea45da34212</u> <u>d8400b856a6f744d9f7b61</u>	- 0.0010009966064570 94 BNB  0.62 USD	✓
43	2021-11-30 16:52:25	<u>0x1eecab2e05a386ccd2212e74ba11014ea45da34212</u> <u>d8400b856a6f744d9f7b61</u>	- 0.0007116250000000 00 BNB  0.44 USD	✓
44	2021-11-30 15:34:23	<u>0x325c74a26499c82370d261ee83451449c929ccd421</u> <u>de865c31efe4099c664ec3</u>	- 0.00000000000000136 33 BNB  0.00 USD	✓
45	2021-11-30 15:34:23	<u>0x325c74a26499c82370d261ee83451449c929ccd421</u> <u>de865c31efe4099c664ec3</u>	- 0.0006460050000000 00 BNB  0.40 USD	✓







#	Date & time	Transaction Id	Amount	
46	2021-11-30 15:34:14	<u>0x2991c45ddaf33fcd0aa4</u> <u>bbf054b343c982ee793f43</u> <u>daf204e14f20a92fe7b4f3</u>	- 0.00000000000000136 33 BNB  0.00 USD	✓
47	2021-11-30 15:34:14	<u>0x2991c45ddaf33fcd0aa4</u> <u>bbf054b343c982ee793f43</u> <u>daf204e14f20a92fe7b4f3</u>	- 0.0006460050000000 00 BNB  0.40 USD	✓
48	2021-11-30 15:28:56	<u>0x74e210235f1a969bf34d</u> <u>425557f0b7f6e7c2bd5804</u> <u>0f68a98f8d5b20f53beab4</u>	- 0.0010000000000000 00 BNB  0.62 USD	✓
49	2021-11-30 15:28:56	<u>0x74e210235f1a969bf34d</u> <u>425557f0b7f6e7c2bd5804</u> <u>0f68a98f8d5b20f53beab4</u>	- 0.0006814100000000 00 BNB  0.42 USD	✓
50	2021-11-30 13:31:01	<u>0xfb9609a070c4d9b3e07a</u> <u>fe75ffa1d4520f4a28eb11</u> <u>57540176f328e39fb1fbe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-30 13:31:01	<u>0xfb9609a070c4d9b3e07a</u> <u>fe75ffa1d4520f4a28eb11</u> <u>57540176f328e39fb1fbe0</u>	- 0.0010501750000000 00 BNB  0.65 USD	✓
52	2021-07-17 09:22:49	<u>0x31e2b0f43da47312c358</u> <u>9874a9b5e21c67b62c6c3e</u> <u>ff4e20028ab8ae2243e896</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-07-17 09:22:49	<u>0x31e2b0f43da47312c358</u> <u>9874a9b5e21c67b62c6c3e</u> <u>ff4e20028ab8ae2243e896</u>	- 0.0002229850000000 00 BNB  0.06 USD	✓
54	2021-06-28 13:15:54	<u>0xed63cbd33251860eff23</u> <u>44b0e88b4582d9c267110a</u> <u>4f26486816a3ab61199bba</u>	- 0.2060248535627466 35 BNB  59.74 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-28 13:15:54	<u>0xed63cbd33251860eff2344b0e88b4582d9c267110a4f26486816a3ab61199bba</u>	- 0.0010256100000000 00 BNB  0.29 USD	✓
56	2021-06-28 13:13:30	<u>0x5ca15498be12667200208bb961e17b8481ea1f1d56235cf2cf2066281566f372</u>	+ 0.2149999999999999 97 BNB  62.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 07:52:17	<u>0x72d3fff853709f251504c8e7aad529173ae721a553a45e4a413a0504c90d9ba0</u>	+ 0.0050501714951048 45 BNB  2.32 USD	✓
2	2021-12-08 16:17:13	<u>0x2907ea6bf93db3f75ec992c05e647531dd53e564f1329bcfce2a976550389bc8</u>	+ 0.0405388212640910 23 BNB  24.61 USD	✓
3	2021-12-08 04:58:06	<u>0xf89f31a6bd0412cbd17863e17235f1eda558d5691a8062b4225e941b8eef052c</u>	+ 0.0092337610598022 92 BNB  5.46 USD	✓
4	2021-12-02 12:53:50	<u>0x86c5d6ab4a1cda97ac93534403289cadbae0779178cdb20be6cbdc76b060776</u>	+ 0.0064748809650440 37 BNB  4.01 USD	✓
5	2021-12-01 05:19:11	<u>0x0b192de9abae5b7829234df71234e0187581d9cfc72ce3edbd03d718dd95901d</u>	+ 0.0000473019328241 74 BNB  0.03 USD	✓
6	2021-11-30 17:53:04	<u>0xa0c3ed4389ce0ca446009aa29f722f496f8818e3c5185ba43a1f8405909eff01</u>	+ 0.0000014866536127 12 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-11-30 17:30:02	<u>0x4142ec94f3152d0df360f3f216a6d23f649c62b32c07890062a7aefdb6b57f06</u>	+ 0.000000001741993 42 BNB  0.00 USD	✓
8	2021-11-30 16:52:25	<u>0x1eecab2e05a386ccd2212e74ba11014ea45da34212d8400b856a6f744d9f7b61</u>	+ 0.0000009999966098 47 BNB  0.00 USD	✓
9	2021-11-30 15:34:23	<u>0x325c74a26499c82370d261ee83451449c929ccd421de865c31efe4099c664ec3</u>	+ 0.0000000000000136 15 BNB  0.00 USD	✓
10	2021-11-30 15:34:14	<u>0x2991c45ddaf33fcd0aa4bbf054b343c982ee793f43daf204e14f20a92fe7b4f3</u>	+ 0.0000000000000136 15 BNB  0.00 USD	✓
11	2021-11-30 13:31:01	<u>0xfb9609a070c4d9b3e07afe75ffa1d4520f4a28eb1157540176f328e39fb1fbe0</u>	+ 0.0295770581867235 95 BNB  18.41 USD	✓
12	2021-06-28 13:15:54	<u>0xed63cbd33251860eff2344b0e88b4582d9c267110a4f26486816a3ab61199bba</u>	+ 0.0010249992714564 50 BNB  0.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 10:01:14	<u>0x73084c0c7cae5a8f730416144145e972d6defb513e2a353a2968373d8d76be48</u>	+ 1,037.3129 NOTART	✓
2	2022-01-18 07:57:26	<u>0xf22a7db5664e869fd266b8e066e54b644d9f6acd08d6e4ed43495704a7f1846d</u>	+ 721,186,433.532581 925 ShibaRSE	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-18 07:52:17	<u>0x72d3ffff853709f251504c8e7aad529173ae721a553a45e4a413a0504c90d9ba0</u>	- 15,280,991.4830875 92 ShibaRSE	✓
4	2022-01-18 07:52:17	<u>0x72d3ffff853709f251504c8e7aad529173ae721a553a45e4a413a0504c90d9ba0</u>	- 30,561,982.9661751 84 ShibaRSE	✓
5	2022-01-18 07:52:17	<u>0x72d3ffff853709f251504c8e7aad529173ae721a553a45e4a413a0504c90d9ba0</u>	- 675,114,203.722809 792 ShibaRSE	✓
6	2022-01-18 07:32:43	<u>0xf215c6a295fbb6dc81c697576ef3a8bcaae4851446b344924e7944085f2eb826</u>	+ 95,641.0000000000 0000000 PDot.io	✓
7	2022-01-18 07:32:10	<u>0xa2bf97a4004e72973a481587d74c144a24e5675937f9994479348cd3d6c26773</u>	+ 764,049,574.154379 606 ShibaRSE	✓
8	2021-12-20 17:14:20	<u>0x9251628e73d48b48816bfc7a7ddca577d533f587c90d8f3ee6910fa872051331</u>	+ 1.0000000000000000 00 HO HO HO	✓
9	2021-12-08 16:17:13	<u>0x2907ea6bf93db3f75ec992c05e647531dd53e564f1329bcfce2a976550389bc8</u>	- 181.25999999999999 0905 M31	✓
10	2021-12-08 16:17:13	<u>0x2907ea6bf93db3f75ec992c05e647531dd53e564f1329bcfce2a976550389bc8</u>	- 20.1400000000000000 568 M31	✓
11	2021-12-08 14:10:49	<u>0x687353e8968b660f52da9b30a7dcc9c631e9f9b13549e605fd758f1b3c24307</u>	+ 44.100557603668868 012 M31	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-08 04:58:06	<u>0xf89f31a6bd0412cbd178</u> <u>63e17235f1eda558d5691a</u> <u>8062b4225e941b8eef052c</u>	- 5,917.859999999999 672582 COZY	✓
13	2021-12-07 17:19:20	<u>0x3b78ed9398c9a152d342</u> <u>0a2070ccb7d5a846773616</u> <u>d8e0d5424c1f2458ced93d</u>	+ 160.39979999999999 9045 M31	✓
14	2021-12-02 12:53:50	<u>0x86c5d6ab4a1cda97ac93</u> <u>534403289cadbae0779178</u> <u>cdb20be6cbdc76b060776</u>	+ 160.39979999999999 9045 M31	✓
15	2021-12-01 05:21:32	<u>0xe58baebc7f6da9b306f9</u> <u>b48be7089bfd67dba1047</u> <u>07daedc59a139acfc2f1e</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
16	2021-12-01 05:19:11	<u>0x0b192de9abae5b782923</u> <u>4df71234e0187581d9cfc7</u> <u>2ce3edbd03d718dd95901d</u>	+ 6,575.399999999999 636202 COZY	✓
17	2021-11-30 17:53:04	<u>0xa0c3ed4389ce0ca44600</u> <u>9aa29f722f496f8818e3c5</u> <u>185ba43a1f8405909eff01</u>	- 416,353,497,337.60 7910156250000000 SNC	✓
18	2021-11-30 17:30:02	<u>0x4142ec94f3152d0df360</u> <u>f3f216a6d23f649c62b32c</u> <u>07890062a7aefdb6b57f06</u>	- 348,629.1000000000 TigerSquidZilla	✓
19	2021-11-30 16:52:25	<u>0x1eecab2e05a386ccd221</u> <u>2e74ba11014ea45da34212</u> <u>d8400b856a6f744d9f7b61</u>	+ 374,870.0000000000 TigerSquidZilla	✓
20	2021-11-30 15:34:23	<u>0x325c74a26499c82370d2</u> <u>61ee83451449c929ccd421</u> <u>de865c31efe4099c664ec3</u>	+ 5.0000000000000000 00 SNC	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-30 15:34:14	<u>0x2991c45ddaf33fcd0aa4</u> <u>bbf054b343c982ee793f43</u> <u>daf204e14f20a92fe7b4f3</u>	+ 5.0000000000000000 00 SNC	✓
22	2021-11-30 15:28:56	<u>0x74e210235f1a969bf34d</u> <u>425557f0b7f6e7c2bd5804</u> <u>0f68a98f8d5b20f53beab4</u>	+ 416,353,497,327.60 7910156250000000 SNC	✓
23	2021-11-30 13:31:01	<u>0xfb9609a070c4d9b3e07a</u> <u>fe75ffa1d4520f4a28eb11</u> <u>57540176f328e39fb1fbe0</u>	- 51,319,083,688,133 ,312,512.000000000 LMOOSE	✓
24	2021-09-08 09:52:56	<u>0x5518913ab9b2fa9abb85</u> <u>6cc6bfebf08da7d032cd38</u> <u>a2e844de7b6e37724326d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-08-19 17:54:20	<u>0x0febd10802bb5c8d2ef2</u> <u>870849701cd36f2ca876a5</u> <u>d1ed007b01dfc70979bc50</u>	+ 960,802.0000000000 00000000 AIR	✓
26	2021-08-13 13:58:45	<u>0xb15f73316318f2f6c187</u> <u>15d2668eb15e1f237b89d5</u> <u>13429d0a0ceab04cb2d5c7</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-01 20:23:01	<u>0xd026d5257777c80ed3c</u> <u>946b97ce0104cd98892ad4</u> <u>973fe97a8a81ff35bd5d07</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-07-09 00:28:54	<u>0x91846a9f598c1b0a9c51</u> <u>a41c870c777e143ecd12b3</u> <u>28ccf0ae0133096dfa43ff</u>	+ 150,000.000000000 MNEB	✓
29	2021-06-28 13:15:54	<u>0xed63cbd33251860eff23</u> <u>44b0e88b4582d9c267110a</u> <u>4f26486816a3ab61199bba</u>	+ 55,478,610,000,000 ,000,000.000000000 LMOOSE	✓

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