


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4c8d762b13253c0c82775c4fcbd099ed6c4b24d5</u>
TOTAL RECEIVED	0.080873039999999993 ETH  188.46 USD
TOTAL SEND	0.077060269049755187 ETH  179.57 USD





Token	Balance
Ethereum	0.003812770950244812 ETH  8.88 USD
OmniGrok	0.00000000 OMNIGROK
OpenEX	0.00000000 OPENEX
Tierion Network Token	2,203,286.94235200 TNT
NVIDIA AI DEVELOPER	0.00000000 NVIDIAAIDev
Runway AI	0.00000000 Runway AI
Dragon	605,495.064112882246263325 DRGN
BRAI	0.00000000 BRAI
Roxxi	0.00000000 Roxxi
Kylin Network	0.000000000000000000 KYL

Token	Balance
Magic Internet Toucans	0.00000000 MIT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 18:04:47	<u>0x9c274ea5431e0d85d0b8976ada15a5c314e47cd5e3e26eccc6c70a7b5ca83fb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-24 18:04:47	<u>0x9c274ea5431e0d85d0b8976ada15a5c314e47cd5e3e26eccc6c70a7b5ca83fb5</u>	- 0.0000231507000000 00 ETH  0.04 USD	✓
3	2023-10-24 18:04:47	<u>0x9c274ea5431e0d85d0b8976ada15a5c314e47cd5e3e26eccc6c70a7b5ca83fb5</u>	- 0.0017792138464863 04 ETH  3.16 USD	✓
4	2023-10-24 18:00:11	<u>0x2d18682ff31928681f2e8d493ed16500a3223c7c94963cd4a2ed58dfa0bd580a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-10-24 18:00:11	<u>0x2d18682ff31928681f2e8d493ed16500a3223c7c94963cd4a2ed58dfa0bd580a</u>	- 0.0000176103000000 00 ETH  0.03 USD	✓
6	2023-10-24 18:00:11	<u>0x2d18682ff31928681f2e8d493ed16500a3223c7c94963cd4a2ed58dfa0bd580a</u>	- 0.0008439981209227 24 ETH  1.50 USD	✓
7	2023-10-09 16:38:59	<u>0x1a88823bc9ed91dca25ec7b5e79cfbddb1871bfe8635aba5a024df7d6e44eb1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 16:38:59	<u>0x1a88823bc9ed91dca25e c7b5e79cfbddb1871bfe86 35aba5a024df7d6e44eb1a</u>	- 0.0000258852000000 00 ETH  0.04 USD	✓
9	2023-10-09 16:38:59	<u>0x1a88823bc9ed91dca25e c7b5e79cfbddb1871bfe86 35aba5a024df7d6e44eb1a</u>	- 0.0008126761052451 60 ETH  1.28 USD	✓
10	2023-10-09 16:23:47	<u>0xe7a669ba4b549beb8813 08c8f40f9ce098c6f7e3fa cd486b536eb2ef7760069c</u>	+ 0.007000000000000000 00 ETH  10.98 USD	✓
11	2023-07-30 19:12:59	<u>0xf5879ee41e196c4fbca1 f82ccdf5cce7fd84fcd0b0 d4104eb20b3affd7f1c39b</u>	- 0.054260000000000000 03 ETH  101.05 USD	✓
12	2023-07-30 19:12:59	<u>0xf5879ee41e196c4fbca1 f82ccdf5cce7fd84fcd0b0 d4104eb20b3affd7f1c39b</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
13	2023-07-30 19:12:59	<u>0xf5879ee41e196c4fbca1 f82ccdf5cce7fd84fcd0b0 d4104eb20b3affd7f1c39b</u>	- 0.0024591887771010 00 ETH  4.58 USD	✓
14	2021-01-16 21:55:05	<u>0xc535a339828534ae54ac dd03cb80b3837badc9c0df efc1e21e9e7e7395268de8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-01-16 21:55:05	<u>0xc535a339828534ae54ac dd03cb80b3837badc9c0df efc1e21e9e7e7395268de8</u>	- 0.001348096000000000 00 ETH  1.66 USD	✓
16	2021-01-16 17:15:43	<u>0xfbe3e7b5f972f7fb42fc 53f3bb5a8e7f7cb5fb2f3f 002f768230494799027b7c</u>	- 0.010000000000000000 00 ETH  12.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-01-16 17:15:43	<u>0xfbe3e7b5f972f7fb42fc</u> <u>53f3bb5a8e7f7cb5fb2f3f</u> <u>002f768230494799027b7c</u>	- 0.002940000000000000 00 ETH  3.62 USD	✓
18	2020-12-24 03:47:25	<u>0x32aa8c7c42625a4f270a</u> <u>1aea7d14d2320bc6af874d</u> <u>5c3553749f7cd4ca849888</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
19	2020-12-24 03:47:25	<u>0x32aa8c7c42625a4f270a</u> <u>1aea7d14d2320bc6af874d</u> <u>5c3553749f7cd4ca849888</u>	- 0.002529450000000000 00 ETH  1.54 USD	✓
20	2020-12-24 03:43:26	<u>0x8aa268c2feb292c914f3</u> <u>069e48cb9b2e833aa64dae</u> <u>779c21274037f286a3f43c</u>	+ 0.073873040000000000 01 ETH  45.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:30:35	<u>0x13d3e7ca5cebdd2cf087</u> <u>3cb89af43d36704ffce8d9</u> <u>9e4daf57d3818691cc6a17</u>	+ 4,297,568,560.3109 9987 BRAI	✓
2	2024-06-26 03:55:35	<u>0x5c8daa77c0efd639d30a</u> <u>53781aac6133d933e821fa</u> <u>d24f3c6550ed77d5d99efb</u>	+ 3,298,134.52359618 RESEMBLE AI	✓
3	2024-06-25 02:49:23	<u>0x7dee2b6947cefd53d7ae</u> <u>e619f42765f7386b0b0a8a</u> <u>fd0b31a15604d22c6b64ce</u>	+ 1,697,568,560.3110 0011 Azure AI	✓
4	2024-06-22 22:26:23	<u>0xc6161f108919d9a6dd76</u> <u>66914813dcddbcbbb7141f</u> <u>a46dc7ff58df082282c5eb</u>	+ 219,716,759.148466 44 NVIDIA AI	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 04:12:47	<u>0x997f68d6072435b66716</u> <u>f684b86ba3f018c8d64670</u> <u>72a40a91edcbb82177255b</u>	+ 1,297,568,560.3110 0011 Runway AI	✓
6	2024-06-21 01:46:11	<u>0xb9002bb6dac8fcfa72d0</u> <u>81e9921d9c4c9a0607a0cc</u> <u>1f3cad366494bb570a83f4</u>	+ 98,659,177.6287220 9 OPENEX	✓
7	2024-06-16 03:31:59	<u>0x73bf2f558a2789c9d601</u> <u>66abf5e320cd89c9537c71</u> <u>4a4dd0b86399ac57ce03d3</u>	+ 489,756,856.031100 03 FATHER	✓
8	2024-06-15 23:26:47	<u>0x73e4efbbb20b7e24cd75</u> <u>84e9b910c70174a1761967</u> <u>c7131cc3d3adb3498f3c43</u>	+ 596,642,708.822866 92 RIZZ	✓
9	2024-06-15 10:33:47	<u>0x26a6520f14ce62dbf04b</u> <u>8e1f8d023073a68eadb42f</u> <u>750e8c4036d19e3e58cf7a</u>	+ 57,343,902.4576747 7 NVIDIAAIDev	✓
10	2024-06-15 07:10:23	<u>0x03b28dc00f392f8b67c4</u> <u>3187cb8df84c73453ff2b4</u> <u>b4f4b83a4fb9c3cde84cc1</u>	+ 6,197,568,560.3109 9987 Roxxi	✓
11	2024-06-14 23:47:23	<u>0x9a5281b38e203641e71b</u> <u>5fc849b124b429f79174e3</u> <u>e08a0e938ecd68c1ef0e87</u>	+ 1,106,321,844.6180 2983 LUMA AI	✓
12	2024-06-14 19:36:23	<u>0x79d3f08ebcee4f07c7cf</u> <u>9dbef6d3965268c4716f1d</u> <u>c4dc8448ce96026a31aa94</u>	+ 24,876,068,335.650 314331054687500 PEIPEIEW	✓
13	2024-04-18 01:57:47	<u>0xac95e867db76ad4d3dc2</u> <u>8e15ee2d97f73ad5a7cbd6</u> <u>4999ff156008e5e9b8fa11</u>	+ 157,604,638.613238 69 OMNIGROK	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 00:08:23	<u>0x29d4054a68ad2d016b52d0ee23151a6ee29965e295e821e0d92fcb398a6a3cfa</u>	+ 60,419,717.3786386 7 MIT	✓
15	2024-02-05 17:47:23	<u>0xb5caf7a650740eaaaa2aaa2f58d4f4b0920d15db34cf8a445fc0fb9a43496d60</u>	+ 9,533,495,711,839. 86132812 porkwifhat	✓
16	2023-10-24 18:04:47	<u>0x9c274ea5431e0d85d0b8976ada15a5c314e47cd5e3e26eccc6c70a7b5ca83fb5</u>	- 124,267.0188000000 05285256 KYL	✓
17	2023-10-24 18:00:11	<u>0x2d18682ff31928681f2e8d493ed16500a3223c7c94963cd4a2ed58dfa0bd580a</u>	- 200.00000000000000 0000 KYL	✓
18	2023-10-09 16:38:59	<u>0x1a88823bc9ed91dca25ec7b5e79cfbddd1871bfe8635aba5a024df7d6e44eb1a</u>	- 440,078.5989999999 87427145 JASMY	✓
19	2023-05-05 17:21:23	<u>0x388bd933a9a48b1e533bfd6eb7a8c0e06b9457d251ee5e765993437463744f91</u>	+ 437,578.5989999999 87427145 JASMY	✓
20	2023-05-05 17:09:23	<u>0x62624f4274c1b81a231b032b4c0b42ad0abdfa319061faed69f9e71a9392422d</u>	+ 2,500.000000000000 000000 JASMY	✓
21	2023-04-20 02:28:23	<u>0x14cff66d7e73755951a60544f39d7683e6b4d4b8516408ba0433fde9783880b4</u>	+ 36,351.54706505905 7786129 DRGN	✓
22	2023-04-20 00:29:35	<u>0xaa80e044d753654e0efe879e213e1ab915ca204221e924b86da131615155427</u>	+ 5,583.408390103168 130736 DRGN	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-28 15:20:35	<u>0x3e95d36863d83245211c</u> <u>851ba252bef4edf24e1174</u> <u>851baec7a2113248ca1117</u>	+ 57,845.86208220000 1168530 DRGN	✓
24	2023-03-27 21:17:47	<u>0xb594ff0253925642909a</u> <u>a6a51cd0ce113045d1b0ae</u> <u>2db6d86fd64d0ca099955a</u>	+ 124,467.01880000000 05285256 KYL	✓
25	2022-05-15 17:42:44	<u>0x6373b95de6703afc546a</u> <u>b1a5fcd7ea7e32fc97fdcf</u> <u>26774853dbe19e2ba7a9bf</u>	+ 382,864.7368868300 10917038 DRGN	✓
26	2022-05-15 17:38:12	<u>0x3ae17489e02eea9423da</u> <u>e9aa6804ed34403fc602fe</u> <u>e41988789848a4fb015bfd</u>	+ 1,000.0000000000000 000000 DRGN	✓
27	2022-04-09 15:40:29	<u>0xbf5e5d1cda5e56919e0a</u> <u>1d909bcd951523a6f3d161</u> <u>30f005beb2b3412dbac709</u>	+ 73,802.56425172000 3085211 DRGN	✓
28	2022-04-09 15:19:21	<u>0xf1ea69cd43421b606ea2</u> <u>fbe4bee002ea64d96c5a83</u> <u>bfae576fa327dcd92d94c0</u>	+ 600.00000000000000 0000 DRGN	✓
29	2022-03-16 23:06:19	<u>0x56fe3040c0786a127faf</u> <u>1c04bf7c6592ca2445556e</u> <u>dc37e1dde757384a5f4628</u>	+ 46,846.94543697000 3356691 DRGN	✓
30	2022-03-16 22:58:31	<u>0x0644d57262e525f69844</u> <u>2207e728df97329b04b7e7</u> <u>929610106de1b98ab97c82</u>	+ 600.00000000000000 0000 DRGN	✓
31	2020-12-22 11:31:19	<u>0xd88c0ee25302eaa590e7</u> <u>eb314e156c7f7cfd9b8d95</u> <u>8ba4f3cade779cae641bf3</u>	+ 497,500.000000000 TNT	✓

#	Date & time	Transaction Id	Amount	
32	2020-12-21 05:22:33	<u>0xbb18b521f1c975dfdbba</u> <u>fdaeef566f78c675222355</u> <u>06c74670f2bf4bb80b6bd5</u>	+ 199,480.00000000 TNT	✓
33	2020-12-21 01:25:30	<u>0x30c0a5122b872814354c</u> <u>adbd4a342d6c51b55702d8</u> <u>3f1b5275d7034a3a5ac325</u>	+ 178,195.35769100 TNT	✓
34	2020-12-19 23:25:35	<u>0xe56f847d55f861c1c3f5</u> <u>97481ffcb61f9292645aa3</u> <u>3c91cc04a516ade5496fbb</u>	+ 433.00000000 BWRX	✓
35	2020-12-19 22:01:47	<u>0x073d0ee4ad64aa42f02c</u> <u>86a161ae4ba56dabe402c3</u> <u>b0768713de1e7abb588fa8</u>	+ 99,390.00000000 TNT	✓
36	2020-12-19 21:30:29	<u>0x4cc3a0d4fc02af8c3cd3</u> <u>e85cf530e9899a5c43b282</u> <u>e59ec7bb18c1e2b4a14530</u>	+ 197,330.31662000 TNT	✓
37	2020-12-19 20:59:18	<u>0x29569983f825aee54d5d</u> <u>54b62a7ef740b0476d1ea9</u> <u>9778f72a8434994450850d</u>	+ 106,794.17667900 TNT	✓
38	2020-12-18 20:51:26	<u>0x7299987f715b358266f5</u> <u>088c52a2437ba4357f5afd</u> <u>25c47f1272229c693afce0</u>	+ 499,300.00000000 TNT	✓
39	2020-12-16 12:59:07	<u>0x6a815794fdb54eff8942</u> <u>cd12837e0f02783fc53d4d</u> <u>f9c41f6863ba40826b60b3</u>	+ 198,591.68664000 TNT	✓
40	2020-12-16 12:14:23	<u>0x25aebda9fb7bfa465d9e</u> <u>112883d15b0fc33cb54222</u> <u>3acd06a40439cc48122bbc</u>	+ 226,704.40472200 TNT	✓



#	Date & time	Transaction Id	Amount	
41	2020-12-16 12:09:09	<u>0xbbc12d90193f312e5521</u> <u>14e064b24ee6ad720754f4</u> <u>980343a9b8745d224a05e4</u>	+ 1.00000000 TNT	✓

\* USD values displayed at the time of transaction

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