

3xp1




ADDRESS STATEMENT






GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0811cbb4fa14ba9489b9cdbb402899e42faca5c9</u>
TOTAL RECEIVED	0.040938081934981829 ETH
	107.99 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000047812519599 ETH
	0.00 USD
Dark Biden	17,295,083.148027285933494568 DARKBIDEN
TUMPY	1.000000000000000000 TUMPY
WIKI CAT	47,210,117.941689945757389069 WKC
Zombie Dumbo	46,604,488.019172549247741699 ZOMBIEDUMBO
Purple Pepe	73,898,949.555516615509986877 PURPE
PandaFi	7,335,193.599753987044095993 PNF
ZynCoin	21,825,451.988379437476396561 ZYN
DogeWave	13,813,300.447932278737425804 DWV
Mean Ant	88,611,930.362594202160835266 MNANT
FWAG	88,358,903.967557311058044434 FWAG

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:53:53	<u>0x4d22f32949a7cda4c69e</u> <u>7b10b8e4929abdaebca17c</u> <u>e52dbac7d3a1e425d2d1d1</u>	+ 0.0009077300456179 34 ETH  2.17 USD	✓
2	2024-09-05 05:22:25	<u>0x8823802087ac29540c7e</u> <u>00a38fa2acd1e3879383dd</u> <u>15faf7259e62201af5d461</u>	+ 0.0006380273640100 59 ETH  1.53 USD	✓
3	2024-09-05 05:18:23	<u>0xaff2b69f3983b86f21b0</u> <u>59abe757f359ed580139da</u> <u>91f178d14f84ef8bbe2a00</u>	+ 0.0088373242455660 23 ETH  21.29 USD	✓
4	2024-09-05 04:23:03	<u>0x02c19719b11743d58496</u> <u>12b9ca812b8998cdeacf52</u> <u>8426561e52ae84020a8bfd</u>	+ 0.0012802628817867 38 ETH  3.09 USD	✓
5	2024-09-05 02:32:59	<u>0xea9f4af7653d02ec906e</u> <u>6bc5e7f4bacd6a99246c61</u> <u>2b67870b24e91aaeb4438f</u>	+ 0.0009282624673984 21 ETH  2.23 USD	✓
6	2024-09-05 01:59:41	<u>0x2f8be682dbd8b2789392</u> <u>899c6e48887cfde4c8d071</u> <u>64c865c2e860fba4d6933a</u>	+ 0.0006701544897230 52 ETH  1.63 USD	✓
7	2024-09-05 01:58:41	<u>0xc26c34060c8c0fc0aeab</u> <u>dfc2d8a1318259d913bd46</u> <u>b5e424a63573bf47ce2a91</u>	+ 0.0007285101315573 70 ETH  1.78 USD	✓
8	2024-09-05 01:56:15	<u>0xb796065d299c0d6acaac</u> <u>923e7cdc68b6eeff5ec766</u> <u>ddd4d1b6d3b9923cd8fae3</u>	+ 0.0007801423543289 22 ETH  1.90 USD	✓
9	2024-09-05 01:07:11	<u>0x0006b6a1ae71922820c0</u> <u>68fce68db92628c26a09c6</u> <u>0494af4c8c7210c9d5b1b7</u>	+ 0.0137270954096889 93 ETH  33.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-04 22:44:27	<u>0xfb6f5f1bbd739fc917e239f9840b270554fac4adb2945016f96149528ee88a54</u>	+ 0.0035531131045908 89 ETH  8.70 USD	✓
11	2024-09-04 22:08:11	<u>0x640ea1634529906cf56d8de936f7def5e433950eb148b264a1abdcebf042bf90</u>	+ 0.0050257120112945 36 ETH  12.37 USD	✓
12	2024-09-04 22:04:23	<u>0x47426007480c4bd02bd02ff9d704b06d2cb47dbd13311e5f1ddb67d2371864a1</u>	+ 0.0035337742462212 74 ETH  8.70 USD	✓
13	2024-09-04 21:42:35	<u>0x81c6eb843ab91882b869aec4555c31ff2bb1d28bdf892a4c68064cf0a5eeb3de</u>	+ 0.0001645391479415 45 ETH  0.40 USD	✓
14	2024-09-04 20:27:29	<u>0x6f9ac95929d919b22ab8b0825dc708e3c693389aec d3f9f366c1cbfcf8b8a108</u>	+ 0.0001634340352560 74 ETH  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dda20f0c71131301d3afe4370944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
2	2024-09-05 11:53:49	<u>0xc47781fe29510f74b898e37742b84ae3b18f023a40b81e6b7596831cc8eb7981</u>	+ 5,773,828.50774745 1774775982 CHEEKS	✓
3	2024-09-05 11:23:57	<u>0x8f54c9f1287eb18db1723da2779bd1a4c6ae478a44be7b26b90a9fc1ddf17e5a</u>	+ 73,898,949.5555166 15509986877 PURPE	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 10:53:41	<u>0x9db81184918c9afb07ce</u> <u>c13d469ce72a302926d1d3</u> <u>1fa89cc8e0c2b5a36775ca</u>	+ 21,825,451.9883794 37476396561 ZYN	✓
5	2024-09-05 10:18:13	<u>0x2a58d567f23075a50c6d</u> <u>eede666f2d75217ac2db73</u> <u>680d54dd6cab9d531e1365</u>	+ 25,604,797.7246725 33571720123 BYTE	✓
6	2024-09-05 09:45:07	<u>0x048b0dd921d7cc84370d</u> <u>846d3825fd314f9b2d35e2</u> <u>738294aea746d871b02c4d</u>	+ 231,604,478.765803 664922714233 VOID	✓
7	2024-09-05 08:53:53	<u>0x4d22f32949a7cda4c69e</u> <u>7b10b8e4929abdaebca17c</u> <u>e52dbac7d3a1e425d2d1d1</u>	- 5,178,276.40000000 0372529030 ZOMBIEDUMBO	✓
8	2024-09-05 08:51:59	<u>0x8606e26a9a274b5db57c</u> <u>5573687c9a306fc5255371</u> <u>79d441b64fa60d633beac1</u>	+ 51,782,764.4191725 47757625580 ZOMBIEDUMBO	✓
9	2024-09-05 07:59:19	<u>0xbc04d5567c8e91d1dc6a</u> <u>8e66a54aa60c464a0b24ee</u> <u>c80f287be8ea99b53747aa</u>	+ 88,358,903.9675573 11058044434 FWAG	✓
10	2024-09-05 07:06:17	<u>0x67372189793de81f5777</u> <u>e4e8bdc526ffd12a121be4</u> <u>7e6abd3cfa333a23bc84df</u>	+ 39,361,073.8803964 85328674316 VEME	✓
11	2024-09-05 06:16:43	<u>0xc739053431c2ec03914a</u> <u>4cddbdfb7f46adabc730bc</u> <u>949c6afa9411d9eaf17df5</u>	+ 447,921,944.997268 557548522949 TSAI	✓
12	2024-09-05 05:22:25	<u>0x8823802087ac29540c7e</u> <u>00a38fa2acd1e3879383dd</u> <u>15faf7259e62201af5d461</u>	- 5,245,568.59999999 9627470970 WKC	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-05 05:18:41	<u>0x355fb306ae6327bd4d89786d2e3061ac9607ff62270d115320441242f1893034</u>	+ 52,455,686.5416899 47247505188 WKC	✓
14	2024-09-05 05:18:23	<u>0xaaff2b69f3983b86f21b059abe757f359ed580139da91f178d14f84ef8bbe2a00</u>	- 72,525,828.5812171 25058174133 WKC	✓
15	2024-09-05 05:16:25	<u>0x0fa4100ecac7793b7cb6a5227e96428055d9b832e3ca83c095a27c9713c56c91</u>	+ 72,525,828.5812171 25058174133 WKC	✓
16	2024-09-05 04:23:03	<u>0x02c19719b11743d5849612b9ca812b8998cdeacf528426561e52ae84020a8bfd</u>	- 9,231,951.90000000 0372529030 APY	✓
17	2024-09-05 04:20:31	<u>0x146a41726e49cd2f5bf6377931bad0b9bd424db5b9209609f7a8411d408d51ad</u>	+ 92,319,519.9681998 93832206726 APY	✓
18	2024-09-05 03:28:05	<u>0x23ed803135c115510e4bc6a3223504be2e6922fda17e8fb3ef537e78342126bb</u>	+ 32,195,479.1929389 53638076782 DES	✓
19	2024-09-05 02:32:59	<u>0xea9f4af7653d02ec906e6bc5e7f4bacd6a99246c612b67870b24e91aaeb4438f</u>	- 5,761,437.59999999 9627470970 PAE	✓
20	2024-09-05 01:59:41	<u>0x2f8be682dbd8b2789392899c6e48887cfde4c8d07164c865c2e860fba4d6933a</u>	- 6,401,597.29999999 9813735485 PAE	✓
21	2024-09-05 01:58:41	<u>0xc26c34060c8c0fc0aeabdffc2d8a1318259d913bd46b5e424a63573bf47ce2a91</u>	- 7,112,885.90000000 0372529030 PAE	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-05 01:56:15	<u>0xb796065d299c0d6acaac</u> <u>923e7cdc68b6eef5ec766</u> <u>ddd4d1b6d3b9923cd8fae3</u>	- 7,903,206.59999999 9627470970 PAE	✓
23	2024-09-05 01:48:25	<u>0x7cb8a9a86bcee3bfff9c9</u> <u>6642379fb61f16eecbb129</u> <u>97bca9efcac0c278a1a67e</u>	+ 79,032,066.1917054 80217933655 PAE	✓
24	2024-09-05 01:25:55	<u>0xdb2d222f94a5604f3c9</u> <u>0fb8f375292da14905c7a8</u> <u>d4783ee83eee155ee56b9d</u>	+ 1,389.000000000000 000000 USD0 [www.usual.finance]	✓
25	2024-09-05 01:07:11	<u>0x0006b6a1ae71922820c0</u> <u>68fce68db92628c26a09c6</u> <u>0494af4c8c7210c9d5b1b7</u>	- 29,482,767.5042207 79985189438 KARRAT	✓
26	2024-09-05 00:54:21	<u>0x576e30e3c480f24e3872</u> <u>a58eb20066037082c83cbc</u> <u>6d171307ac26de50dd69bf</u>	+ 29,482,767.5042207 79985189438 KARRAT	✓
27	2024-09-05 00:18:59	<u>0x3772afa600389ad3eae</u> <u>08696a948fbfa2f31c3ca7</u> <u>0b4d157d9ba05db36c920b</u>	+ 88,611,930.3625942 02160835266 MNANT	✓
28	2024-09-04 23:46:59	<u>0xe95fe82ab12967da9aaa</u> <u>f00ad6be516d31c5ed6985</u> <u>8b4cb728c3d354ee57e489</u>	+ 13,813,300.4479322 78737425804 DWV	✓
29	2024-09-04 23:12:23	<u>0x102e8ed570e1319db7f7</u> <u>03f54be30c304cb6364934</u> <u>19de5723b0157d4c48d5c5</u>	+ 57,933,788.8171227 35083103180 APES	✓
30	2024-09-04 22:44:27	<u>0xfb6f5f1bbd739fc917e2</u> <u>39f9840b270554fac4adb2</u> <u>945016f96149528ee88a54</u>	- 25,700,264.89999999 98509883881 FCT	✓

#	Date & time	Transaction Id	Amount	
31	2024-09-04 22:37:31	<u>0xa2d6696d8cd6dda2a6da541977046aa0e11fbe79a8ce39f8dcabbc5d3dcb850b</u>	+ 257,002,649.301786 124706268311 FCT	✓
32	2024-09-04 22:08:11	<u>0x640ea1634529906cf56d8de936f7def5e433950eb148b264a1abdcebf042bf90</u>	- 1,994,418.60000000 0093132257 MNF	✓
33	2024-09-04 22:04:23	<u>0x47426007480c4bd02bd02ff9d704b06d2cb47dbd13311e5f1ddb67d2371864a1</u>	- 2,216,020.60000000 0093132257 MNF	✓
34	2024-09-04 21:56:11	<u>0xca172b4692c0909d7f302d933238322cb8acdedf04397847bcc6f8abbf4fde2f</u>	+ 58,085,717.3298996 68693542480 Cam	✓
35	2024-09-04 21:42:35	<u>0x81c6eb843ab91882b869aec4555c31ff2bb1d28bdf892a4c68064cf0a5eeb3de</u>	- 2,462,245.10000000 0093132257 MNF	✓
36	2024-09-04 21:27:13	<u>0xbbeeaf8c311ac487c602f4644564544530baf7c29a5b42607b9f362dd119f534a</u>	+ 7,335,193.59975398 7044095993 PNF	✓
37	2024-09-04 21:11:49	<u>0x86f981407cf2f776e5f5b283cd52d147600ed1e3804b76a60e9eabfd5bd6f0ac</u>	+ 24,622,451.7965996 52618169785 MNF	✓
38	2024-09-04 20:27:29	<u>0x6f9ac95929d919b22ab8b0825dc708e3c693389aecd3f9f366c1cbfcf8b8a108</u>	- 1,921,675.80000000 0046566129 DARKBIDEN	✓
39	2024-09-04 20:26:01	<u>0x981d4c4a7dd11ee1165a6aa4e24681962bb78e9b2bbaede9e69db4abe878d49</u>	+ 19,216,758.9480272 86678552628 DARKBIDEN	✓

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