

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:28 (UTC)








BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1671717d85d4af9e1eabfd64396cbdeae1e4d41b</u>
TOTAL RECEIVED	3.045073600691149185 ETH
	7,960.49 USD
TOTAL SEND	4.224038333746766405 ETH
	11,042.56 USD





Token	Balance
Ethereum	0.055315327154134022 ETH
	144.60 USD
MUGBY	1.000000000000000000 MUGBY
CUBBY	1.000000000000000000 CUBBY
FLOPSY	1.000000000000000000 FLOPSY
Retardia	0.00000000 Retardia
DOBBO	1.000000000000000000 DOBBO
Scrubby	1.000000000000000000 SCRUBBY
Kubby	1.000000000000000000 KUBBY
Boysclub	0.200000000 BOYS
STOBBY	1.000000000000000000 STOBBY
Brett	54,854.923144300468266010 BRETT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:11:19	<u>0x3a4956316290c7f669ff</u> <u>a3121ec3d577b17e168b08</u> <u>4504af304e50fdeb8ddb1</u>	- 0.4000000000000000 22 ETH  1,045.68 USD	✓
2	2024-10-17 17:11:19	<u>0x3a4956316290c7f669ff</u> <u>a3121ec3d577b17e168b08</u> <u>4504af304e50fdeb8ddb1</u>	- 0.0000001257783076 35 ETH  0.00 USD	✓
3	2024-10-17 17:11:19	<u>0x3a4956316290c7f669ff</u> <u>a3121ec3d577b17e168b08</u> <u>4504af304e50fdeb8ddb1</u>	- 0.0000007558127907 12 ETH  0.00 USD	✓
4	2024-10-17 17:08:45	<u>0x60c73b0fbec3c211e6ae</u> <u>69020bbd1d349feb960a25</u> <u>49592ee997354eb624a039</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 17:08:45	<u>0x60c73b0fbec3c211e6ae</u> <u>69020bbd1d349feb960a25</u> <u>49592ee997354eb624a039</u>	- 0.0000002080994834 03 ETH  0.00 USD	✓
6	2024-10-17 17:08:45	<u>0x60c73b0fbec3c211e6ae</u> <u>69020bbd1d349feb960a25</u> <u>49592ee997354eb624a039</u>	- 0.0000013219031209 51 ETH  0.00 USD	✓
7	2024-10-16 20:59:43	<u>0xade39b298aaef71d937</u> <u>aaee1093ae99aff2625761</u> <u>f791ccb82a9f707ef2f4a2</u>	- 0.4000000000000000 22 ETH  1,045.51 USD	✓
8	2024-10-16 20:59:43	<u>0xade39b298aaef71d937</u> <u>aaee1093ae99aff2625761</u> <u>f791ccb82a9f707ef2f4a2</u>	- 0.0000001980916155 90 ETH  0.00 USD	✓
9	2024-10-16 20:59:43	<u>0xade39b298aaef71d937</u> <u>aaee1093ae99aff2625761</u> <u>f791ccb82a9f707ef2f4a2</u>	- 0.0000018838737399 87 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-16 19:25:43	<u>0x7d603e5daa5d68701fec</u> <u>11fe94dd5b85b830e81362</u> <u>21befcb96a5d27eac24918</u>	- 0.5000000000000000 00 ETH  1,307.46 USD	✓
11	2024-10-16 19:25:43	<u>0x7d603e5daa5d68701fec</u> <u>11fe94dd5b85b830e81362</u> <u>21befcb96a5d27eac24918</u>	- 0.0000004060133481 45 ETH  0.00 USD	✓
12	2024-10-16 19:25:43	<u>0x7d603e5daa5d68701fec</u> <u>11fe94dd5b85b830e81362</u> <u>21befcb96a5d27eac24918</u>	- 0.0000050558750478 40 ETH  0.01 USD	✓
13	2024-10-16 17:22:49	<u>0x4ebca6781138140ba32c</u> <u>dfd089e1aa959cec901fa4</u> <u>d2a77b2a84f6ddade3a9ea</u>	- 0.4000000000000000 22 ETH  1,048.40 USD	✓
14	2024-10-16 17:22:49	<u>0x4ebca6781138140ba32c</u> <u>dfd089e1aa959cec901fa4</u> <u>d2a77b2a84f6ddade3a9ea</u>	- 0.0000002840955400 00 ETH  0.00 USD	✓
15	2024-10-16 17:22:49	<u>0x4ebca6781138140ba32c</u> <u>dfd089e1aa959cec901fa4</u> <u>d2a77b2a84f6ddade3a9ea</u>	- 0.0000055827181100 04 ETH  0.01 USD	✓
16	2024-10-10 16:02:07	<u>0x029d233be40159de5e42</u> <u>3b75365c5baaef9b149a91</u> <u>09fe25b7ac444a1a0555e4</u>	- 0.5000000000000000 00 ETH  1,196.35 USD	✓
17	2024-10-10 16:02:07	<u>0x029d233be40159de5e42</u> <u>3b75365c5baaef9b149a91</u> <u>09fe25b7ac444a1a0555e4</u>	- 0.0000001342790000 00 ETH  0.00 USD	✓
18	2024-10-10 16:02:07	<u>0x029d233be40159de5e42</u> <u>3b75365c5baaef9b149a91</u> <u>09fe25b7ac444a1a0555e4</u>	- 0.0000011823463340 13 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-10-10 15:49:19	<u>0x5c23f3b73142dbabff16 dcfa981a8ea1bc57c6aaed ead127e5980c105b1bfa4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-10 15:49:19	<u>0x5c23f3b73142dbabff16 dcfa981a8ea1bc57c6aaed ead127e5980c105b1bfa4b</u>	- 0.0000021616822665 75 ETH  0.00 USD	✓
21	2024-10-10 15:49:19	<u>0x5c23f3b73142dbabff16 dcfa981a8ea1bc57c6aaed ead127e5980c105b1bfa4b</u>	- 0.0000032636381563 50 ETH  0.00 USD	✓
22	2024-10-10 15:26:43	<u>0x32d2e543ae0cca4ab84e 7f0802ed7d92e550a37991 c06828718440a5cfdbf7d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-10 15:26:43	<u>0x32d2e543ae0cca4ab84e 7f0802ed7d92e550a37991 c06828718440a5cfdbf7d3</u>	- 0.0000007220961787 52 ETH  0.00 USD	✓
24	2024-10-10 15:26:43	<u>0x32d2e543ae0cca4ab84e 7f0802ed7d92e550a37991 c06828718440a5cfdbf7d3</u>	- 0.0000032677302407 36 ETH  0.00 USD	✓
25	2024-10-10 15:26:27	<u>0x627304ba761d284022e0 d61dac09a9c56796a0e496 4b464a2fe51adb51eecd96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-10 15:26:27	<u>0x627304ba761d284022e0 d61dac09a9c56796a0e496 4b464a2fe51adb51eecd96</u>	- 0.0000000388306091 07 ETH  0.00 USD	✓
27	2024-10-10 15:26:27	<u>0x627304ba761d284022e0 d61dac09a9c56796a0e496 4b464a2fe51adb51eecd96</u>	- 0.0000003905820262 44 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-10-10 15:03:33	<u>0xa090b075ae0ecf67539c58be798007b54ba5c5574be113472de85c2655718af1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-10 15:03:33	<u>0xa090b075ae0ecf67539c58be798007b54ba5c5574be113472de85c2655718af1</u>	- 0.0000000483623870 97 ETH  0.00 USD	✓
30	2024-10-10 15:03:33	<u>0xa090b075ae0ecf67539c58be798007b54ba5c5574be113472de85c2655718af1</u>	- 0.0000004040760627 66 ETH  0.00 USD	✓
31	2024-10-09 09:23:59	<u>0x96910b9aa54e30e3e9b9a2c3b9ff68426a3519008a47c4672a124e1a36a55265</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-27 06:10:51	<u>0x6d7f9da5860039390b1190ac2f323b76980b73db7f5b3fa902b915cdb340757c</u>	- 0.080000000000000000 02 ETH  212.54 USD	✓
33	2024-09-27 06:10:51	<u>0x6d7f9da5860039390b1190ac2f323b76980b73db7f5b3fa902b915cdb340757c</u>	- 0.0000001696133728 80 ETH  0.00 USD	✓
34	2024-09-27 06:10:51	<u>0x6d7f9da5860039390b1190ac2f323b76980b73db7f5b3fa902b915cdb340757c</u>	- 0.0000024728871339 36 ETH  0.00 USD	✓
35	2024-09-25 10:29:31	<u>0x9994bc9ce9ae3f9692fd3c90e02ba62c06a309728df865919ae0ca2b08a6ee83</u>	- 0.164000000000000000 07 ETH  430.13 USD	✓
36	2024-09-25 10:29:31	<u>0x9994bc9ce9ae3f9692fd3c90e02ba62c06a309728df865919ae0ca2b08a6ee83</u>	- 0.0000000981381227 19 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-25 10:29:31	<u>0x9994bc9ce9ae3f9692fd3c90e02ba62c06a309728df865919ae0ca2b08a6ee83</u>	- 0.0000009967375744 83 ETH  0.00 USD	✓
38	2024-09-25 10:25:35	<u>0x043a5869af1be6fae2bd807c0e89f61b264630fc89cc697cdb1506f8d1a03ee</u>	- 0.5999999999999999 78 ETH  1,573.68 USD	✓
39	2024-09-25 10:25:35	<u>0x043a5869af1be6fae2bd807c0e89f61b264630fc89cc697cdb1506f8d1a03ee</u>	- 0.0000002076487763 76 ETH  0.00 USD	✓
40	2024-09-25 10:25:35	<u>0x043a5869af1be6fae2bd807c0e89f61b264630fc89cc697cdb1506f8d1a03ee</u>	- 0.0000018329491428 96 ETH  0.00 USD	✓
41	2024-09-25 10:24:49	<u>0x4c0561b96722d0a875ee9e6de049e63191a43adf8cd725ce0e0f6fe80fea048e</u>	- 0.5999999999999999 78 ETH  1,573.68 USD	✗
42	2024-09-25 10:24:49	<u>0x4c0561b96722d0a875ee9e6de049e63191a43adf8cd725ce0e0f6fe80fea048e</u>	- 0.0000005148740000 00 ETH  0.00 USD	✓
43	2024-09-25 10:24:49	<u>0x4c0561b96722d0a875ee9e6de049e63191a43adf8cd725ce0e0f6fe80fea048e</u>	- 0.0000020498019523 28 ETH  0.00 USD	✓
44	2024-09-25 10:22:19	<u>0x159daa0195daefdbb507bb32912f6649f73ca9b56b61b1d362d6eee0ed2b45c</u>	- 0.5799999999999999 60 ETH  1,521.22 USD	✗
45	2024-09-25 10:22:19	<u>0x159daa0195daefdbb507bb32912f6649f73ca9b56b61b1d362d6eee0ed2b45c</u>	- 0.0000005083793959 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-25 10:22:19	<u>0x159daa0195daeefdbb507bb32912f6649f73ca9b56b61b1d362d6eee0ed2b45c</u>	- 0.0000020468329291 22 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:08:45	<u>0x60c73b0fbec3c211e6ae69020bbd1d349feb960a2549592ee997354eb624a039</u>	+ 0.3994765229699507 87 ETH  1,044.31 USD	✓
2	2024-10-16 20:57:39	<u>0xf84dfcfdd09642c019eb9475a7e5fc8f6e126ab72d50aafe39de48bc16e91b28</u>	+ 0.3971621772809793 56 ETH  1,038.09 USD	✓
3	2024-10-16 19:24:51	<u>0x76f4d757205b661cc078410bffc1776d021409c8ff840e1bde60c8a55778f090</u>	+ 0.3971591397316336 92 ETH  1,038.54 USD	✓
4	2024-10-16 17:21:39	<u>0x113b444984fd3ff6d20eb8452db3258b023a3a1b752ea6a0cd8366f3b2e814f3</u>	+ 0.3971549631142554 66 ETH  1,040.94 USD	✓
5	2024-10-10 15:49:19	<u>0x5c23f3b73142dbabff16dcfa981a8ea1bc57c6aaeed127e5980c105b1bfa4b</u>	+ 0.5507680341093336 15 ETH  1,317.82 USD	✓
6	2024-09-27 05:50:51	<u>0x5423f5a82baa47bbe56496cde90e2c276686dbed7704d61a1a9d4507150be34c</u>	+ 0.0893579416146855 21 ETH  237.40 USD	✓
7	2024-09-25 10:44:27	<u>0x6b3b6453a8465cd776658af8dbca6f30bfd786ef7a93cd9fc05b67e61e27a973</u>	+ 0.0496423083926879 41 ETH  130.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-25 10:18:53	<u>0x82e90132c13058fdbda175d2e33b35008fa52bcd8c9a17b1ff274b83469fa5fc</u>	+ 0.3673757694425414 11 ETH  963.55 USD	✓
9	2024-09-25 09:47:27	<u>0xfd6a05e7f287cb71eea8760f9262dbec93c44ac65562ca89e7f324daab4b30b5</u>	+ 0.3969767440350815 41 ETH  1,041.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:08:45	<u>0x60c73b0fbec3c211e6ae69020bbd1d349feb960a2549592ee997354eb624a039</u>	- 759.53146664455596 2375 AERO	✓
2	2024-10-17 13:55:07	<u>0xa536b04b30f997ebd62a96a5dc7d2d7f5ee0e1afaeac52a9b97bf9a609aeb463</u>	+ 759,865,000.000000 00 Retardia	✓
3	2024-10-17 04:44:39	<u>0xddfede6f3579f43232c62e51ac8e26dbc20ebf08fb2c29671e30725af46175b0</u>	+ 1.0000000000000000 00 THROBBY	✓
4	2024-10-16 20:59:43	<u>0xade39b298aaef71d937aaee1093ae99aff2625761f791ccb82a9f707ef2f4a2</u>	+ 9,800.909808913711 458445 BRETT	✓
5	2024-10-16 19:25:43	<u>0x7d603e5daa5d68701fec11fe94dd5b85b830e8136221befcb96a5d27eac24918</u>	+ 12,389.60824819168 3742334 BRETT	✓
6	2024-10-16 17:22:49	<u>0x4ebca6781138140ba32cdfd089e1aa959cec901fa4d2a77b2a84f6ddade3a9ea</u>	+ 759.53146664455596 2375 AERO	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-16 16:50:51	<u>0x0197c1371f14a180034b8e61678d81bbff5a68a8723f89fb2e8b0dfad4a63ac2</u>	+ 17,729.55145275321 7745339 BRETT	✓
8	2024-10-16 06:21:41	<u>0x739b1b48665b47a9b94aaa7d021a9add4f10ed0b7a2eaf24ef2811f4ff312cd0</u>	+ 1.0000000000000000 00 CLABBY	✓
9	2024-10-15 09:15:19	<u>0xd41dc388e149846640d6f428fe004c3a8ef15d8838fb820e98a86d896e841ce8</u>	+ 1.0000000000000000 00 DOPPY	✓
10	2024-10-13 16:56:41	<u>0xcc86b4fd33748aa8d47d040e12d20638682c64f84b5e5d31e84310ca7b8e44a5</u>	+ 82,596,200,000.000 00000 MSTR	✓
11	2024-10-13 04:35:25	<u>0x12f7df10c453e5869ad6290c2220dcbe5c044822e787d0d36becd7a87660987d</u>	+ 1.0000000000000000 00 FLOPSY	✓
12	2024-10-12 17:33:35	<u>0xe4cbc7a1bfaef55ac2e2d06cd9a08bc17270ebc217b079b987d0a7ba47c8318a</u>	+ 1,567,200,000.0000 0000 BITCOIN	✓
13	2024-10-12 03:18:31	<u>0x502d61e0533e1d7e5129d0a43ce77749aee3fdc1e6edfc2e53de0f41871b8fbe</u>	+ 1.0000000000000000 00 RIMBY	✓
14	2024-10-10 15:49:19	<u>0x5c23f3b73142dbabff16dcfa981a8ea1bc57c6aaedead127e5980c105b1bfa4b</u>	- 1,119.913711238426 003547 AERO	✓
15	2024-10-10 15:26:43	<u>0x32d2e543ae0cca4ab84e7f0802ed7d92e550a37991c06828718440a5cfdbf7d3</u>	+ 6,998.223552204926 818376 BRETT	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-10 15:26:43	<u>0x32d2e543ae0cca4ab84e7f0802ed7d92e550a37991c06828718440a5cfdbf7d3</u>	- 500.00000000000000 0000 AERO	✓
17	2024-10-10 15:09:41	<u>0x3652e3c60e6105bebbf62f3cd924e9d8b59b4af7e33dff1a11596ebf754c2f9d</u>	+ 0.200000000 BOYS	✓
18	2024-10-07 05:03:49	<u>0xb3d930ceb27513f41dad c776fb41b12719c16b1b1bbe8d720bc8399afe30397f</u>	+ 1.0000000000000000 00 BIMBY	✓
19	2024-10-06 05:26:09	<u>0x0197b29177d9f93d24c9bc374b7d291ef8b736f525e9d377903b87100ab89bf3</u>	+ 1.0000000000000000 00 SCRUBBY	✓
20	2024-10-05 05:02:45	<u>0xc2603ebcb7e7719006f32d31b9d8a07363102885ef696400c67a67b5aaaf5cf7</u>	+ 1.0000000000000000 00 SHOBY	✓
21	2024-10-04 02:54:45	<u>0xfddc5c3907115ef682f7b2ecf9c47403bf9b7803dea711c22c78f1e3840adb01</u>	+ 548,000.0 onbase.org	✓
22	2024-10-03 05:22:49	<u>0x2946e4c2c1aac3ce0e5c9b50f88e0c8de04f2031c8ea079fe98736c7e500c343</u>	+ 1.0000000000000000 00 STOBby	✓
23	2024-10-02 05:10:53	<u>0x5f28f3fc58553038804ff307bc2fce6587fc6258053c16a6675c30e1410f1e0e</u>	+ 1.0000000000000000 00 DOBB0	✓
24	2024-10-01 05:33:19	<u>0x7d316720bd4dcc0ea515817ed5a09c2830ec40b0ff6fcee1d0f73f86db827bb4</u>	+ 1.0000000000000000 00 KUBBY	✓

#	Date & time	Transaction Id	Amount	
25	2024-09-30 04:21:17	<u>0x643af431606c878bac5b a6b00dc71e58232e2e2f69 9bea349912020ef9bdb1bf</u>	+ 1.0000000000000000 00 DOBIE	✓
26	2024-09-29 11:21:33	<u>0x02bb8eebd1d70a70b4e7 3b2bdc269770fd934d514b 17e986c7988be08c36fe07</u>	+ 849,113,000.000000 00 BRETT	✓
27	2024-09-29 01:35:15	<u>0x3451842b2dac45106c46 8ceb3fd6fa96b36fbc35bf 84b27d8f50253bef7f60d7</u>	+ 1.0000000000000000 00 MUGBY	✓
28	2024-09-28 04:36:31	<u>0x575c207412dba945039d f4e719ce1736063dcfd5b6 243ef103f0363815f04160</u>	+ 1.0000000000000000 00 CUBBY	✓
29	2024-09-27 06:10:51	<u>0x6d7f9da5860039390b11 90ac2f323b76980b73db7f 5b3fa902b915cdb340757c</u>	+ 2,047.890741606054 007207 BRETT	✓
30	2024-09-26 20:42:05	<u>0xd637ab2f9bbbc753c844 ef953c80b60f353a511ed8 da6ffeb9386217a8fc1781</u>	+ 1,037.669552870774 850817 BRETT	✓
31	2024-09-25 10:41:09	<u>0x274db894938c559de60b 4b7a5819768624d2358771 a4b01d035998102b6525e3</u>	+ 1,363.000000000000 000000 USD0 [www.usual.finance]	✓
32	2024-09-25 10:29:31	<u>0x9994bc9ce9ae3f9692fd 3c90e02ba62c06a309728d f865919ae0ca2b08a6ee83</u>	+ 4,851.069787760097 824503 BRETT	✓
33	2024-09-25 10:25:35	<u>0x043a5869af1be6fae2db d807c0e89f61b264630fc8 9cc697cdb1506f8d1a03ee</u>	+ 1,619.913711238426 003547 AERO	✓

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