

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4942690ad2aa86d66580699034698903cee3b0d4</u>
TOTAL RECEIVED	0.637123131800292675 ETH 1,680.73 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD

Token	Balance
Ethereum	0.000000039434411726 ETH 0.00 USD
jeo boden	45,139,566.527859419584274292 boden
doLand tremp	0.000000000000000000 tremp
Dark Biden	376,204,191.670232474803924561 DARKBIDEN
TUMPY	1.000000000000000000 TUMPY
WIKI CAT	53,472,006.653171837329864502 WKC
AWS86X	35,395,643.574915483593940735 AWS86X
DogeRocket	77,835,624.013732701539993286 DGR
Purple Pepe	60,905,523.397421777248382568 PURPE
SHEZMU	10,652,305.587261876091361046 SHEZMU
JORJ	0.000000000000000000 JORJ

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 13:58:37	<u>0x6a62af22d9cdc07f24be</u> <u>1bc05ea518e421ed81fbf9</u> <u>e26ddb5f543d9a914f3a673</u>	+ 0.0006638033946319 11 ETH  1.57 USD	✓
2	2024-09-05 09:59:03	<u>0xb80827ec50acadf6dce4</u> <u>9bc51a38723ad7a0c3cc55</u> <u>c65664bef7ed7452078967</u>	+ 0.0331771455626111 23 ETH  79.31 USD	✓
3	2024-09-05 09:53:09	<u>0xb153102587d947800c99</u> <u>770b1513ae3f7afd3e0c02</u> <u>c0d71c966ced8b2beb3056</u>	+ 0.0042160274033402 71 ETH  10.07 USD	✓
4	2024-09-05 07:05:39	<u>0xf04f975f5f2f0e50e7a2</u> <u>aa71e78ad911a1077e20a2</u> <u>843c8d069280ece64d9049</u>	+ 0.0645856327971951 06 ETH  155.80 USD	✓
5	2024-09-05 06:02:53	<u>0x759ed7685f505464fe19</u> <u>fdf41d05e4b912e81a60c1</u> <u>508e855f4d4e95988241b9</u>	+ 0.0018732001999371 77 ETH  4.49 USD	✓
6	2024-09-05 04:59:51	<u>0x183fbd951c0d866a560b</u> <u>965e97b4a56cd850013a31</u> <u>8aaea8dd92b94002531c76</u>	+ 0.0111889536953209 71 ETH  26.96 USD	✓
7	2024-09-05 04:51:29	<u>0xcf218229802379579a42</u> <u>93a66f4a496fa1e527676a</u> <u>1d233774855ea0f05ab017</u>	+ 0.0011896746170465 03 ETH  2.86 USD	✓
8	2024-09-05 03:54:41	<u>0x06ed76cbf939c4a04833</u> <u>59ef810438b7187c30b172</u> <u>e22578bbc8951eb02b6fec</u>	+ 0.2737868924874146 13 ETH  660.94 USD	✓
9	2024-09-04 23:52:21	<u>0x1da001a76d5124a32fb8</u> <u>9af09d2dbedcd448f4ea01</u> <u>5bcb45afb103d41e0cc052</u>	+ 0.0019202745064497 91 ETH  4.71 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-04 23:21:17	<u>0xab38eb203537b5c847c3 2ab9ad8dad20e53e1aef57 7825bb661e92099b712168</u>	+ 0.0184743315515825 64 ETH  45.27 USD	✓
11	2024-09-04 22:19:07	<u>0x149a57fdb3cddf5cca64 a93fb67e99defa79b313b5 418865be2e56cff9046d8a</u>	+ 0.0112591013542075 20 ETH  27.72 USD	✓
12	2024-09-04 22:11:29	<u>0x9157b579563d0436be05 5a3b8b64763f0a72f9f163 4ec7b58cb89787d01a91f2</u>	+ 0.0388847049319034 63 ETH  95.76 USD	✓
13	2024-09-04 21:52:43	<u>0xcb0052f87b8f9de38489 a0daf2417488500d26d294 774efaf380140f542417ad</u>	+ 0.0038224471476762 78 ETH  9.41 USD	✓
14	2024-09-04 21:51:29	<u>0x1ce1d16dae28ac02b152 13703f5a3ea3952085e6ad 77d9fe20b27049a124c90c</u>	+ 0.0035454521577247 00 ETH  8.73 USD	✓
15	2024-09-04 21:31:59	<u>0x775c0a77c70fe16a252e 7c9438b47e7abd0d979b8d c9e57bf77149b9aa5d9bad</u>	+ 0.0000571297674528 52 ETH  0.14 USD	✓
16	2024-09-04 21:18:37	<u>0xc3a67aa375ed1dfa69a5 15ccf8a955b6c51e235541 7ed7588f6da6ad96991a2a</u>	+ 0.0000607448429284 53 ETH  0.14 USD	✓
17	2024-09-04 20:41:35	<u>0x9841408acb2fc1fe95ce 386f531b72d7ce9aaa6043 9611d51f981c3c6b56a53b</u>	+ 0.0065509343748805 64 ETH  16.13 USD	✓
18	2024-09-04 20:00:17	<u>0x0e60ac624e24979a9f45 29b00b190625835560ef3a 2b2636065d782ffb2065c4</u>	+ 0.1053257135508887 25 ETH  258.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-04 19:15:25	<u>0x2e542653128726230d3d e76985f8174b163ee51e4f d24b8f26e83f116c3de954</u>	+ 0.0565409674571001 12 ETH  138.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dd a20f0c71131301d3afe437 0944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
2	2024-09-05 14:27:23	<u>0x02741d9fc175af9945b8 9a304cf0939c017eb77cb0 7cfdc02e87aa35d8abedf0</u>	+ 35,395,643.5749154 83593940735 AWS86X	✓
3	2024-09-05 13:58:37	<u>0x6a62af22d9cdc07f24be 1bc05ea518e421ed81fbf9 e26ddb543d9a914f3a673</u>	- 7,776,619.00000000 0000000000 Max	✓
4	2024-09-05 13:40:49	<u>0x17d17c6c6d19f74309df ee91b855a1c278c3da4843 aab66ea5e421b0b3be29f6</u>	+ 77,766,190.2903125 73313713074 Max	✓
5	2024-09-05 13:04:47	<u>0x17fc34f52b65b23b7c06 95031fca65588d6d6c21e3 a7b17944caf418cb9f76dd</u>	+ 13,924,725.5416133 03124904633 WHITIE	✓
6	2024-09-05 12:32:23	<u>0xf7d1af69be864b397105 9d12c4b611816f627e524b 2dff54640dda52b8f83218</u>	+ 74,006,910.6598809 51046943665 JOHNNY	✓
7	2024-09-05 12:02:05	<u>0x9f15582e1e0ff3909388 0f3318676d2a8a021456b4 6858bb84b26ff96b95a504</u>	+ 5,654,467.81102272 3093628883 BOBBY	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-05 11:30:53	<u>0xf2eb9f76e2bf32cc9b0c</u> <u>b8ce26309c12ac86e05de6</u> <u>7a273e2852f23a09098e8c</u>	+ 60,905,523.3974217 77248382568 PURPE	✓
9	2024-09-05 09:59:03	<u>0xb80827ec50acadf6dce4</u> <u>9bc51a38723ad7a0c3cc55</u> <u>c65664bef7ed7452078967</u>	- 131,006,577.788550 972938537598 tremp	✓
10	2024-09-05 09:53:09	<u>0xb153102587d947800c99</u> <u>770b1513ae3f7afd3e0c02</u> <u>c0d71c966ced8b2beb3056</u>	- 14,556,286.4000000 00372529030 tremp	✓
11	2024-09-05 09:38:35	<u>0xf4a1342d09938772ef8b</u> <u>211d73f06337a7588e4a80</u> <u>01d5e70983ecfeab7c925d</u>	+ 145,562,864.188550 978899002075 tremp	✓
12	2024-09-05 08:47:13	<u>0xee124a2d239e45dcc9c3</u> <u>e5e3261271d00bf0e0d407</u> <u>e0f87cb3d0deae2ec93b70</u>	+ 88,634,760.8427016 88408851624 FWAG	✓
13	2024-09-05 07:59:11	<u>0x03b63c745f4f481c0ac0</u> <u>c29c540e612fa1f7fec67b</u> <u>d1ef15b45f572f22721c87</u>	+ 70,348,059.7835773 67663383484 TDM	✓
14	2024-09-05 07:05:39	<u>0xf04f975f5f2f0e50e7a2</u> <u>aa71e78ad911a1077e20a2</u> <u>843c8d069280ece64d9049</u>	- 20,706,046.6000000 01490116119 TSAI	✓
15	2024-09-05 07:00:41	<u>0x06744af4055865572ac3</u> <u>3d5f16ecf1f2c552604db6</u> <u>e3859aeb8a30a8e1eea15b</u>	+ 62,118,140.0142871 81198596954 TSAI	✓
16	2024-09-05 06:09:25	<u>0x573130d0a4f001c4e43b</u> <u>8a6725226cfdd1e89bf0a6</u> <u>594bcc37a959f4c463968d</u>	+ 45,139,566.5278594 19584274292 boden	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-05 06:02:53	<u>0x759ed7685f505464fe19</u> <u>fdf41d05e4b912e81a60c1</u> <u>508e855f4d4e95988241b9</u>	- 5,941,334.00000000 0000000000 WKC	✓
18	2024-09-05 05:53:05	<u>0x9fb4480b09e12604951b</u> <u>9c3cca633471976fe75f1e</u> <u>a203674fc10235b64711bd</u>	+ 59,413,340.6531718 37329864502 WKC	✓
19	2024-09-05 04:59:51	<u>0x183fbd951c0d866a560b</u> <u>965e97b4a56cd850013a31</u> <u>8aaea8dd92b94002531c76</u>	- 16,773,177.5907610 46856641769 FEARNOT	✓
20	2024-09-05 04:51:29	<u>0xcf218229802379579a42</u> <u>93a66f4a496fa1e527676a</u> <u>1d233774855ea0f05ab017</u>	- 1,863,686.30000000 0046566129 FEARNOT	✓
21	2024-09-05 04:45:53	<u>0xba374d008f50af1a7dbf</u> <u>445ada22a0c97b8751cad1</u> <u>afad6e4c10e120a69f4ce3</u>	+ 18,636,863.8907610 47601699829 FEARNOT	✓
22	2024-09-05 03:55:55	<u>0x5a787ee548521d6c785a</u> <u>f75c6867d38092062a8d88</u> <u>101790d07cb0d3f5d08827</u>	+ 7,542,554.42867816 7052567005 DES	✓
23	2024-09-05 03:54:41	<u>0x06ed76cbf939c4a04833</u> <u>59ef810438b7187c30b172</u> <u>e22578bbc8951eb02b6fec</u>	- 12,222,871.9191998 72761964798 DES	✓
24	2024-09-05 03:38:35	<u>0x5472c3757e484a24247e</u> <u>650b1d9e6f802856e98720</u> <u>25720a375b62cae9bf30a5</u>	+ 12,222,871.9191998 72761964798 DES	✓
25	2024-09-05 02:46:31	<u>0x6a1c71d0e8d0d644abba</u> <u>dfa32fe39864156eaccdd8</u> <u>dd9b501b053bec45869c59</u>	+ 75,379,307.0362913 16151618958 PAE	✓

#	Date & time	Transaction Id	Amount	
26	2024-09-05 02:06:21	<u>0xe1d78c4887cdac99fb51</u> <u>c171099e7c65b56b8b14bc</u> <u>90f8097367dddcbaec5f20</u>	+ 46,340,519.7565602 88369655609 LINA	✓
27	2024-09-05 00:58:07	<u>0xe530777e6ca7350839b8</u> <u>45a88ee06ab4181061a23f</u> <u>20641bb029098b0d80646f</u>	+ 169,553,375.506901 264190673828 UEG	✓
28	2024-09-05 00:24:25	<u>0xae035ab4b12eacc5fd7</u> <u>71d5f0dc5f94ba5fe2685b</u> <u>1118d22adda839b0503e00</u>	+ 98,596,582.5906069 27871704102 MNANT	✓
29	2024-09-04 23:52:21	<u>0x1da001a76d5124a32fb8</u> <u>9af09d2dbedcd448f4ea01</u> <u>5bcb45afb103d41e0cc052</u>	- 8,046,612.70000000 0186264515 APES	✓
30	2024-09-04 23:21:17	<u>0xab38eb203537b5c847c3</u> <u>2ab9ad8dad20e53e1aef57</u> <u>7825bb661e92099b712168</u>	- 26,898,004.0365168 82479190826 HACHI	✓
31	2024-09-04 23:17:05	<u>0x72ecd0ad46c1afb77696</u> <u>0a11b6e2eabc9340db3508</u> <u>0058f121fd35e9a9fef491</u>	+ 80,466,127.9696768 67127418518 APES	✓
32	2024-09-04 22:50:53	<u>0xae73b9adab22b2db7bc0</u> <u>9083e3ec017e0941f0747f</u> <u>bf549772a55200e857da93</u>	+ 26,898,004.0365168 82479190826 HACHI	✓
33	2024-09-04 22:19:07	<u>0x149a57fdb3cddf5cca64</u> <u>a93fb67e99defa79b313b5</u> <u>418865be2e56cff9046d8a</u>	- 94,365,550.4510011 37495040894 PEPE	✓
34	2024-09-04 22:11:29	<u>0x9157b579563d0436be05</u> <u>5a3b8b64763f0a72f9f163</u> <u>4ec7b58cb89787d01a91f2</u>	- 19,649,705.3953387 84903287888 Cam	✓

#	Date & time	Transaction Id	Amount	
35	2024-09-04 22:07:23	<u>0x5a19dac39c3c979c5b734da3d1cb59bd19c2864472d90a11a7a0abc71ffb26fc</u>	+ 94,365,550.4510011 37495040894 PEPE	✓
36	2024-09-04 21:52:43	<u>0xcb0052f87b8f9de38489a0daf2417488500d26d294774efaf380140f542417ad</u>	- 13,460,413.9000000 00372529030 MNF	✓
37	2024-09-04 21:51:29	<u>0x1ce1d16dae28ac02b15213703f5a3ea3952085e6ad77d9fe20b27049a124c90c</u>	- 14,956,015.4000000 00372529030 MNF	✓
38	2024-09-04 21:46:29	<u>0x060a7450a70e1ba6e82a5925c8fd1da2bf35c55956da9bb06a7c8e4638ff3485</u>	+ 149,560,154.692848 175764083862 MNF	✓
39	2024-09-04 21:31:59	<u>0x775c0a77c70fe16a252e7c9438b47e7abd0d979b8dc9e57bf77149b9aa5d9bad</u>	- 1,145,179.10000000 0093132257 HAMB	✓
40	2024-09-04 21:31:47	<u>0xa705f19b4b7afe8c80dda0167bea5de70c47cdf49242a118bcf14c1e98c566</u>	+ 19,649,705.3953387 84903287888 Cam	✓
41	2024-09-04 21:18:37	<u>0xc3a67aa375ed1dfa69a515ccf8a955b6c51e2355417ed7588f6da6ad96991a2a</u>	- 1,272,421.30000000 0046566129 HAMB	✓
42	2024-09-04 21:17:11	<u>0x640d1bcfa2761f5dbc755de5ba31ebf51dbb5685bfa8b2db69439cba2d0d85e0</u>	+ 12,724,213.1401620 32097578049 HAMB	✓
43	2024-09-04 20:42:45	<u>0x5e16774e2128847df3c70f150c5db207e4d0cb25b5cb2521da462a177c4b4f3d</u>	+ 5,869,480.26660868 3392405510 WOLF	✓

#	Date & time	Transaction Id	Amount	
44	2024-09-04 20:41:35	<u>0x9841408acb2fc1fe95ce</u> <u>386f531b72d7ce9aaa6043</u> <u>9611d51f981c3c6b56a53b</u>	- 5,521,151.56598604 0979623795 WOLF	✓
45	2024-09-04 20:38:45	<u>0xf3920ac7fc7bc4d14344</u> <u>1dfb026a0b303b58bd43ad</u> <u>1ec2088c6d80145dad65db</u>	+ 5,521,151.56598604 0979623795 WOLF	✓
46	2024-09-04 20:16:01	<u>0xd9d0b8707815021c17a8</u> <u>0ed141be99e9a09b7942e5</u> <u>efe492f40587c3a119a424</u>	+ 376,204,191.670232 474803924561 DARKBIDEN	✓
47	2024-09-04 20:00:17	<u>0xe60ac624e24979a9f45</u> <u>29b00b190625835560ef3a</u> <u>2b2636065d782ffb2065c4</u>	- 576,061,439.663477 540016174316 WOLF	✓
48	2024-09-04 19:45:21	<u>0xf822adba0a52385cd9a0</u> <u>f4a24e4e4ab22ff6611460</u> <u>3dbd0a14a6370a0e1068c6</u>	+ 576,061,439.663477 540016174316 WOLF	✓
49	2024-09-04 19:29:43	<u>0x1ecc5d4b2d2a4118c670</u> <u>3592ae01024da0955013cb</u> <u>ec2a67d6cea4077167bdbf</u>	+ 77,835,624.0137327 01539993286 DGR	✓
50	2024-09-04 19:15:25	<u>0x2e542653128726230d3d</u> <u>e76985f8174b163ee51e4f</u> <u>d24b8f26e83f116c3de954</u>	- 280,614,005.151825 726032257080 JORJ	✓
51	2024-09-04 19:12:01	<u>0x26db577c56aaaae548d2</u> <u>8e191041bb001ca7327051</u> <u>65b4a7e75ca39d9b60fbff</u>	+ 1 Acces debridgether.com	✓
52	2024-09-04 19:08:49	<u>0x4c70048e7f8184c47c1e</u> <u>df6076a7abec9b9db914e4</u> <u>8c71642a0ff34b4149ecb8</u>	+ 280,614,005.151825 726032257080 JORJ	✓

#	Date & time	Transaction Id	Amount	
53	2024-09-04 18:52:45	<u>0x781b34c77fb215f47fda</u> <u>cb4f3eefd6e10f2c471ea9</u> <u>1ae11ba80f1df2b9e60007</u>	+ 14,700 OUR AIRDROP	✓
54	2024-09-04 18:52:37	<u>0x40bc8fbc6d56a560c502</u> <u>3421bf60b185b7ee86b69a</u> <u>12456fa40c92440370a1fe</u>	+ 10,652,305.5872618 76091361046 SHEZMU	✓
55	2024-09-04 18:51:47	<u>0x5fe755a522a92d822777</u> <u>2fdb330dcfa5756cf883cb</u> <u>7334ad27d9796e55fdc3f5</u>	+ 1,601.000000000000 000000 USD0 [www.usual.finance]	✓
56	2024-09-04 18:35:53	<u>0xc28a061033866799130d</u> <u>759ad0b99a7a542e6cf27c</u> <u>5f07289660c30eca8db16e</u>	+ 33,220,603.4663684 14461612701 FLAP	✓

* USD values displayed at the time of transaction

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