

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 23:41 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x71d84e327dcb1d24ae6122fe566637e9c56786ef</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.001902053417228671 ETH
	4.95 USD

Token	Balance
Ethereum	0.000001412866494075 ETH
	0.00 USD
BIG Mac	1.000000000211592743 BIG
TATE VS ANSEM	123,025.587359000826836564 DADDYS
OriginEther	1 tkether.org
RACE	811,566.807408298947848380 RACE
Oh No	471.000000000000000000 OHNO
Pepe Mexicano	0.99999999800940897 PEPEMEX
Elephant Penguin	0.99999999999934386 EPENG
wBASE	2.0000000000 ro
Dogeki	0.99999999988955612 DOGEKI



#	Date & time	Transaction Id	Amount	
4	2024-07-30 21:18:53	<u>0x973312643f4d59054c6d</u> <u>be4c395f16f6f34507f739</u> <u>603c1ad3ae2b25f9f2b268</u>	+ 164,915.1382418255 96196577 BOW	✓
5	2024-07-30 14:54:03	<u>0xab33965aa8c6f09ba3f8</u> <u>d2ad5fa9e9a132fbd5a9e2</u> <u>5f125bdd7657fa3c5d4c8b</u>	- 109,721.4026142355 28744757 BOW	✓
6	2024-07-30 14:23:11	<u>0x2701fb0fb216e8f38679</u> <u>2aef17daad5af4f7fba9e3</u> <u>3f95a45c5ea75ae72a3873</u>	+ 109,722.4026142355 28744757 BOW	✓
7	2024-07-30 14:07:11	<u>0x997a5836b6e9f7fea259</u> <u>b98ceca5411d492939f632</u> <u>636460e854ede0b22e26e6</u>	+ 36,243.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-30 13:59:07	<u>0x94b6d62cc4a4101ab48d</u> <u>d14c499ddda9d70440ce3f</u> <u>5c0c61c28ca43225ec1715</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
9	2024-07-30 13:58:05	<u>0x444c33f3afd70d9f2623</u> <u>6e596dea2f06ac938b34bc</u> <u>f1ccb5276ccbd76f191ea7</u>	- 462,080.9152107544 94182765 RATDOG	✓
10	2024-07-30 13:57:55	<u>0xeca70bb5a1dedd108697</u> <u>ff2e353a7a4df2badf10d5</u> <u>4cf7a63c2bd9eed3a3af39</u>	- 238,886.2191318713 01215142 RATDOG	✓
11	2024-07-30 13:56:11	<u>0x9ac0b25b0b71b9c95448</u> <u>ff634e6f21668633c0317f</u> <u>28ccc61f38d17e8006adf1</u>	+ 700,967.1343426257 37190247 RATDOG	✓
12	2024-07-30 10:08:57	<u>0x14272d7d4fedce2cfee8</u> <u>4f7c28cc956e053780708e</u> <u>2e35172f68b3daa66e00c9</u>	- 8,583.457180287083 247094 RATDOG	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 09:56:51	<u>0x8554e3a3da209eaf9609</u> <u>36c8c385054092c258726c</u> <u>45dc8cf43a76aae6a3e273</u>	+ 8,584.457180287083 247094 RATDOG	✓
14	2024-07-26 13:23:17	<u>0x39207c0bbfe35b08b2d6</u> <u>12b09076b076cbe875f098</u> <u>bdae9d15d50373dfaa9c80</u>	+ 811,566.8074082989 47848380 RACE	✓
15	2024-07-19 17:52:25	<u>0xf9aebb0918c4bbcaac31</u> <u>f60a00eb9fc82af6bbe991</u> <u>0e553512bbdc94ac8e04cf</u>	- 12,904,937.3884636 62937283516 PEPEMEX	✓
16	2024-07-19 17:47:35	<u>0xd76eb0d69531d9d6223f</u> <u>44ec058f74694ca7f8dc8c</u> <u>e33774027e05ae102bee55</u>	+ 12,904,938.3884636 62937283516 PEPEMEX	✓
17	2024-07-17 17:28:37	<u>0x6c98663c698e38c9d85b</u> <u>3b6756b29d097d7285a689</u> <u>6e52388e381ca1e47ca720</u>	- 3,568.258079601644 112699 MAGABOYS	✓
18	2024-07-17 17:22:01	<u>0x90e9ebe7e41962fb2712</u> <u>1291c7052897ca84776827</u> <u>147a6710112800ef2fec6c</u>	+ 3,569.258079601644 112699 MAGABOYS	✓
19	2024-07-13 13:42:53	<u>0x9bacd499a33d2f37664d</u> <u>4d3bca9a0496bf66a56450</u> <u>6d3b24e80967677b6dbcd5</u>	- 18.339999999999999 858 FLUFFY	✓
20	2024-07-13 13:41:59	<u>0x665d41df9ad4715a9554</u> <u>cc503d1a1f055275bef54b</u> <u>c8acb2ed61d7ccf55ec487</u>	+ 1 tkether.org	✓
21	2024-07-13 13:41:55	<u>0x05f28b1886f97e97183d</u> <u>344be80b82aaddc9d119e3</u> <u>bcc4948257ddc4625774ef</u>	+ 18.520649162073532 068 FLUFFY	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-13 02:55:41	<u>0x0a0c55c09c49e55680eb52d4bf314e284f5dc0bb3139ddd275818c55d6022e68</u>	+ 999,999.999999934 ges.dev/)	✓
23	2024-07-12 13:21:59	<u>0x5cd790cc79b90602987e259bb8433cd6c7f485df37fcc1dce0dc598af4f1f0ef</u>	- 4.3093608920786437 01 EPENG	✓
24	2024-07-12 11:13:55	<u>0xaf90f7b77c0981b89aea7a5e5b607819ade5402a03fa7d6e4edc24853066977e</u>	+ 2.0000000000 ro	✓
25	2024-07-12 10:50:03	<u>0xcd49a52cc4e8d353959f2c94cc3eb4a12bdf3847d34188ae15f7471dabd93c60</u>	- 525.51999999999998 1810 EPENG	✓
26	2024-07-12 10:44:13	<u>0x7bd9a011aed99326c713d58f8fb5353f095f1d09129cc84b357a093e988ee5d9</u>	+ 530.82936089207862 5511 EPENG	✓
27	2024-07-08 07:28:45	<u>0xca2b651a9a12cf76919e5469f80d97fefaf6405df3b8151e1ca735231a0bbcfb8</u>	+ 70.0000000000000000 000 OHNO	✓
28	2024-07-08 06:21:55	<u>0xf28fd7297fda589c52871a872b4f6fa2a5fc554ac113bd316d1cad505daa22f0</u>	+ 31,893,406.6848656 23712539673 SNOW	✓
29	2024-07-08 01:49:43	<u>0x082a721fb57fee35549a8e84869a1bba2ded18f9e1f6662c9fc57fe5b8df235d</u>	- 1,076,296.39418803 8306310773 MICHAEL	✓
30	2024-07-08 01:43:27	<u>0xd72ba920cb5dab8c7462329354ff8947c0ac020985a60d1c8e06fe4d7193f749</u>	+ 1,076,296.11074124 1835057735 MICHAEL	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-07 13:48:21	<u>0x4941d266582b8c14ec89</u> <u>57220472f8024cda7c9874</u> <u>685f0db89e8c489611e9eb</u>	- 127.45999999999999 3747 MICHAEL	✓
32	2024-07-07 13:45:35	<u>0x4b48120ad7ae5626f0d0</u> <u>d7c706f6b75455890eb0a2</u> <u>b1af53a0fb57734248e639</u>	+ 128.74344679662161 1838 MICHAEL	✓
33	2024-07-07 12:05:41	<u>0xf917597cab4c95b2f4e9</u> <u>0f0224aa05fb2a4ced387e</u> <u>3ae08151718fa60f098444</u>	- 1.1499999999999999 11 SNOW	✓
34	2024-07-07 12:05:13	<u>0x0825f44c102c1d9300a3</u> <u>40bd75287f4c7b32ce3b74</u> <u>235f0e9b2817419bebf224</u>	- 115.31000000000000 2274 SNOW	✓
35	2024-07-07 11:59:49	<u>0x88ded0a55463948b2001</u> <u>9cedff2ca015f5ff089b3c</u> <u>70121d77645c71229fa08d</u>	+ 116.47310826277082 1852 SNOW	✓
36	2024-07-05 23:42:23	<u>0x24be0e15bb6cf9dc2de1</u> <u>79f38f12f8fd0b548f3fda</u> <u>6d048523a24889f73aced3</u>	- 45,438,160.8767626 88159942627 MOJO	✓
37	2024-07-05 20:42:43	<u>0x59b50577edea44e9cd10</u> <u>c0f76395fbef80494e2478</u> <u>3258e9b85d2842a95317d5</u>	- 12,747,583.9813650 51120519638 MOJO	✓
38	2024-07-05 19:16:13	<u>0x67afb612bf28c186cb52</u> <u>6602da5e1a6fac2ee995a0</u> <u>54e49a2f1fe3eef81d3720</u>	+ 58,185,745.8581277 35555171967 MOJO	✓
39	2024-07-04 18:45:07	<u>0x94883d68eed74c599293</u> <u>11c75f73a7620ddd3b8ac3</u> <u>a01ef49ccf0e653541c17c</u>	- 179.80595022256756 0104 YANKEE	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-04 15:22:37	<u>0xa21586714035e754fbd8</u> <u>7d963a8b97475066327c34</u> <u>1c86244fe5c9cb4873ace4</u>	- 10,255,482.6179864 29482698441 SPIKE	✓
41	2024-07-04 15:04:39	<u>0x46f62b800566faca1d2b</u> <u>ea83f87ac2ce1e3743f07c</u> <u>1a2b6f5e28acef1d56c38e</u>	- 14,150,056.8423070 90759277344 SPIKE	✓
42	2024-07-04 12:40:11	<u>0xa543493fb39c0b624b2b</u> <u>14246443cdb907c44ccc4</u> <u>a139ecc0e668fa6d4ff036</u>	+ 180.80595022256756 0104 YANKEE	✓
43	2024-07-04 11:18:11	<u>0x255a409d0e2b7d54300f</u> <u>6565a7381bf3c4f3b3a16d</u> <u>32155754c9a6c4f5920430</u>	+ 24,405,540.4602935 20241975784 SPIKE	✓
44	2024-07-02 20:21:35	<u>0x9a2712b7d598657bd676</u> <u>a7d7c6baea345ee49253b9</u> <u>b46a9dd0d6f4ca11691f97</u>	- 6,337,489.84738981 6306531429 BIG	✓
45	2024-07-02 17:03:33	<u>0x3faa0a3fd9fd00559b43</u> <u>36432bda93c1318a0b7c46</u> <u>4b98b8e5b52f603cd5c298</u>	+ 6,337,490.23506771 0280418396 BIG	✓
46	2024-07-02 14:51:33	<u>0x655d3949d14930f8283e</u> <u>907ca06d7f83f6c80f7600</u> <u>99ad9a1b24d97bf466244a</u>	- 0.6099999999999999 87 BIG	✓
47	2024-07-02 14:42:13	<u>0x239d15f876288f365e25</u> <u>bd769f4b40e9a1cf011da2</u> <u>73faceefefc4eb959f50b4</u>	- 121.39000000000000 0568 BIG	✓
48	2024-07-02 14:41:37	<u>0xb10aa4d4a389d6b917ec</u> <u>b9cc91c441a8fd56a76f7b</u> <u>508cae7216312b59929710</u>	+ 122.61232210608538 6508 BIG	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-01 20:32:19	<u>0x35ab868757d451ca2663</u> <u>12296221a27792da12c8fd</u> <u>5b1e6e7487c5af23f502da</u>	- 1.0820907204391971 85 CASPA	✓
50	2024-07-01 18:54:23	<u>0xabc152cf751de8af8d11</u> <u>dae6cd33a29666fbc2d7c8</u> <u>68d60fe29e5934061ec8b4</u>	- 205.86000000000001 3642 CASPA	✓
51	2024-07-01 18:53:11	<u>0xc7e2c591e9f3a7d2e9aa</u> <u>b23e9e81663022b8f5b888</u> <u>82de39386032fd9be2903b</u>	+ 207.94209072043921 0827 CASPA	✓
52	2024-06-30 06:58:03	<u>0x4d33a559fd1d840b1e0f</u> <u>78ab5b2b4a67587a836d26</u> <u>6611a9dbaaeba735d45bc2</u>	+ 200.00000000000000 0000 OHNO	✓
53	2024-06-30 02:11:25	<u>0x5a1f162842f492c9cc44</u> <u>019de4c2042619b804e7bc</u> <u>52831672d1736adafc427</u>	- 7,435,790.26208955 9808373451 bidentism	✓
54	2024-06-30 01:53:11	<u>0xd3f91f1c5e44ed8ffba0</u> <u>fc964442bf52e249b6a701</u> <u>1c17b9f05c2ff0d68939e6</u>	- 1,951,025.84489100 9386628866 bidentism	✓
55	2024-06-30 01:14:53	<u>0x6a5f96488a17901f4762</u> <u>e6bc06eb571bc11d6a03cf</u> <u>b3af347864a04769da131c</u>	+ 9,386,817.10698056 9660663605 bidentism	✓
56	2024-06-28 21:48:51	<u>0xd454354066f8e8223dcd</u> <u>fb56de6ae46fd6704368a</u> <u>c547f0053e4e6e569e947c</u>	+ 200.00000000000000 0000 OHNO	✓
57	2024-06-28 16:29:59	<u>0xd53dd1de735502bd0d4d</u> <u>10ab19d0737a2db655f671</u> <u>b899de22f667017f8e60b7</u>	- 73,822,730.0569627 58302688599 MEOW	✓



#	Date & time	Transaction Id	Amount	
58	2024-06-28 16:19:01	<u>0x75f824518b529ce88712</u> <u>0eaa9d5b72b316a3967a2b</u> <u>478a8d353bf56e7339a5d0</u>	+ 73,822,730.0569627 58302688599 MEOW	✓
59	2024-06-28 15:31:39	<u>0x038c54e034fe542bd378</u> <u>1a08cdbc9266d0c84eac1e</u> <u>f07e6fc8e8c16282376cac</u>	- 78,538,749.9482404 58965301514 MEOW	✓
60	2024-06-28 15:30:49	<u>0x97c159f0b0941716b379</u> <u>eb92af7d6eb90b1cf7942f</u> <u>bb2a3c85bcf080e3b2d487</u>	+ 78,538,749.9482404 44064140320 MEOW	✓
61	2024-06-28 14:08:25	<u>0xf539bb7d1fcf7e9fdfd4</u> <u>f49add0f0431462aad89bc</u> <u>2d218eaea344ca5e711ee8</u>	- 24,498.96959693840 1082298 MEOW	✓
62	2024-06-28 10:30:13	<u>0x6ae395c4f826fb07ef36</u> <u>83fb8ba85d8d0ec3a192dc</u> <u>e3a6733c0a240ea8d26da2</u>	+ 24,499.24237592262 9435081 MEOW	✓
63	2024-06-28 10:18:59	<u>0x743c6979ad584d992603</u> <u>0d40c86cbd7f5ffe35b194</u> <u>30bf408389c20c3d58cdbf</u>	- 6.5000000000000000 00 MEOW	✓
64	2024-06-28 10:18:29	<u>0xb10a70586efb36bb7cc0</u> <u>e96a8968623669120d861d</u> <u>948c6df7d93b94a234af5c</u>	- 65.019999999999996 021 MEOW	✓
65	2024-06-28 10:13:17	<u>0x23afc1edf9568358b691</u> <u>eda9c0671e45551c8c8ff2</u> <u>4b5b297347d81482de6f8b</u>	- 650.230000000000001 8190 MEOW	✓
66	2024-06-28 10:12:21	<u>0xeec6e3fddfd39f22a9d8</u> <u>cef9aaaa88a250865c0bb7</u> <u>a66c46d786d024e36c4087</u>	- 6,502.270000000000 436557 MEOW	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-28 10:09:31	<u>0x91011e75812a747385b5</u> <u>9e63977f84b9bd6eb0b62c</u> <u>b5ea397b139a25afdae7f3</u>	+ 7,224.747221015770 264785 MEOW	✓
68	2024-06-26 19:20:05	<u>0x9cc58c39c50f5170f954</u> <u>2a9ca360044053957314f8</u> <u>b1f33a417f925a043d97db</u>	- 91,437.90927733789 4309312 DOGEKI	✓
69	2024-06-26 19:18:13	<u>0x2a19107817b3173babaa</u> <u>0c947f819075345f66f638</u> <u>a0a6b8bbf97de8bc04a64d</u>	+ 91,438.90927733789 4309312 DOGEKI	✓
70	2024-06-22 09:15:49	<u>0x6aacc3541d83b5ef817</u> <u>5faab61a5001d9803bf42b</u> <u>3e93bd611f9115697e17c9</u>	- 401,558.1590685546 39816284 STARDOG	✓
71	2024-06-22 06:41:57	<u>0xa653f18b5380e5f5ba5d</u> <u>80593c892e7f638b125c92</u> <u>fd3c9ef3a12de7fca5e846</u>	- 2,323,795.96200731 2569767237 STARDOG	✓
72	2024-06-22 06:29:45	<u>0x690179d9a7c49eec2a7e</u> <u>1a99163ab7567ed11e4351</u> <u>5a080859093f13fb0543f2</u>	- 1,540,871.22238217 3640653491 STARDOG	✓
73	2024-06-22 06:26:57	<u>0x334d7f2d31e38ccd4025</u> <u>b98ace6cdd5001e906f5cf</u> <u>c0fdd1d570ffd89a1ceaf</u>	- 3,005,145.74894660 9441190958 STARDOG	✓
74	2024-06-22 06:17:35	<u>0xcf46f2ec73547ba299fc</u> <u>64298cab486f54d5ba61ee</u> <u>15e67af981a56d30e2a06f</u>	- 4,117,424.47399507 7423751354 STARDOG	✓
75	2024-06-22 06:12:19	<u>0xa008dc93e48e35e9c5d6</u> <u>4adb1c7c90868183f29b75</u> <u>78ca901c4f1b7b77dd2d44</u>	- 1,484,842.05561517 7145227790 STARDOG	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-22 06:11:57	<u>0x8b2367cfc03c61def9fb</u> <u>5683daaacc103585d5ebf</u> <u>7878e7702f3f7d8b6c3592</u>	- 2,213,026.18571539 8751199245 STARD0G	✓
77	2024-06-22 06:11:41	<u>0x1098146e2f9af7ebfe53</u> <u>fc5cf8475cefe84364ec70</u> <u>d1d20f708f2a69688e3dec</u>	- 2,937,601.16598115 9079819918 STARD0G	✓
78	2024-06-22 06:06:39	<u>0xcdb4586203de693b2bc0</u> <u>7db4cf427999972bc307e1</u> <u>c9fc8cbaffb3b11cb10273</u>	- 41,396,823.3648981 45198822021 STARD0G	✓
79	2024-06-22 06:05:35	<u>0x1a4297ffc97fb170e7c4</u> <u>8a5e8cd3a9450d2a397280</u> <u>d580a7b6a8fc7a6f4365fe</u>	+ 42,664,757.2795803 39789390564 STARD0G	✓
80	2024-06-22 05:43:03	<u>0x4aed46201d60d2d56e4c</u> <u>0bc19bb85934f4944606aa</u> <u>68aa40a0432cebe4c5e23f</u>	- 3,655,958.76778020 8494514227 STARD0G	✓
81	2024-06-22 05:23:23	<u>0x4f2c820133207d199dc1</u> <u>eb79f839aaf130c55ad044</u> <u>d4315720db83429f298424</u>	- 2,913,869.62360763 5498046875 STARD0G	✓
82	2024-06-22 05:13:15	<u>0x23073a601e1d83ff6449</u> <u>4e859467e17220d4058276</u> <u>d623bd084137de7f7bd374</u>	- 59,001,943.4630108 32667350769 STARD0G	✓
83	2024-06-22 05:11:13	<u>0x9e25ee180597dc2070c1</u> <u>c7bb9eeafb3790431a236</u> <u>0232193822a2508ed521ca</u>	- 1,477,198.05244560 2370426059 STARD0G	✓
84	2024-06-22 05:11:05	<u>0xdca9c3a11f9d884af6c4</u> <u>73363f6e7fa4a9b39f77d6</u> <u>15008bed9b36eefe90771b</u>	- 2,942,377.30242752 0975470543 STARD0G	✓

#	Date & time	Transaction Id	Amount	
85	2024-06-22 05:10:31	<u>0xaf77e7658879920419f0</u> <u>9a06200bdcac023d75f0ce</u> <u>2bd099c2ad5a4e9505e4e1</u>	- 2,925,609.25820875 1678466797 STARDOG	✓
86	2024-06-22 05:10:05	<u>0x5fba0320375424b213ef</u> <u>6dd1ead20d1c5e6634a56d</u> <u>48e7e245b6cd6d80721bb8</u>	+ 89,673,288.5265098 21414947510 STARDOG	✓
87	2024-06-16 12:33:51	<u>0xef9143bab422721d9406</u> <u>5fe2c9f7efc867242b77ba</u> <u>8ff74209660b8f0a33bf24</u>	+ 116,729.7251015660 44031642 PIPE	✓
88	2024-06-14 10:06:49	<u>0xd584544429bc9a02ff45</u> <u>bcbccce4336f41826aabcf</u> <u>1da0ef3cf259cc43cc030b</u>	+ 1.0000000000000000 00 OHNO	✓
89	2024-06-14 10:06:35	<u>0xfa26f82d7f089d3e2c89</u> <u>e0c1ece17e7221344a261c</u> <u>fa4743936944f1a8251773</u>	+ 123,025.5873590008 26836564 DADDYS	✓

\* USD values displayed at the time of transaction

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