

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:14 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0x721fb4e27871dc4197876007cf78efdee60608c9</u>
TOTAL RECEIVED	0.002221358273959578 ETH
	5.81 USD
TOTAL SEND	0.000474205989209683 ETH
	1.24 USD

Token	Balance
Ethereum	0.001560421055964692 ETH
	4.08 USD
MUGBY	1.000000000000000000 MUGBY
CUBBY	1.000000000000000000 CUBBY
FLOPSY	1.000000000000000000 FLOPSY
DOBB0	1.000000000000000000 DOBB0
Oomer	0.100000000000000006 OOMER
Kubby	1.000000000000000000 KUBBY
STOBBY	1.000000000000000000 STOBBY
bloo foster coin	214,815 Claim on: bloo-foster.com/?claim
The Doge NFT	0.000000000000000000 DOG
toby	0.000000000000000000 toby

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:02:19	<u>0xbe80eba1b1358073c69b</u> <u>c55e523833386c2c1571eb</u> <u>de4ab124b6d32b84c875dc</u>	- 0.0002307713888077 82 ETH  0.60 USD	✓
2	2024-09-26 05:02:19	<u>0xbe80eba1b1358073c69b</u> <u>c55e523833386c2c1571eb</u> <u>de4ab124b6d32b84c875dc</u>	- 0.0000002205000000 00 ETH  0.00 USD	✓
3	2024-09-26 05:02:19	<u>0xbe80eba1b1358073c69b</u> <u>c55e523833386c2c1571eb</u> <u>de4ab124b6d32b84c875dc</u>	- 0.0000006824318445 00 ETH  0.00 USD	✓
4	2024-09-26 05:01:37	<u>0x43b139a7c77a6f3da4b3</u> <u>e72d4ed04c7300984cff32</u> <u>0f79ee76a04341180af9b4</u>	- 0.0001982612967348 11 ETH  0.51 USD	✓
5	2024-09-26 05:01:37	<u>0x43b139a7c77a6f3da4b3</u> <u>e72d4ed04c7300984cff32</u> <u>0f79ee76a04341180af9b4</u>	- 0.0000002104770278 80 ETH  0.00 USD	✓
6	2024-09-26 05:01:37	<u>0x43b139a7c77a6f3da4b3</u> <u>e72d4ed04c7300984cff32</u> <u>0f79ee76a04341180af9b4</u>	- 0.0000006558395980 20 ETH  0.00 USD	✓
7	2024-09-26 05:01:09	<u>0x896c60ebf6751bcc2719</u> <u>c42249eb6193e78c4b510f</u> <u>09f303d7a1e0d2fea7df42</u>	- 0.0000425432471450 93 ETH  0.11 USD	✓
8	2024-09-26 05:01:09	<u>0x896c60ebf6751bcc2719</u> <u>c42249eb6193e78c4b510f</u> <u>09f303d7a1e0d2fea7df42</u>	- 0.0000002093621117 97 ETH  0.00 USD	✓
9	2024-09-26 05:01:09	<u>0x896c60ebf6751bcc2719</u> <u>c42249eb6193e78c4b510f</u> <u>09f303d7a1e0d2fea7df42</u>	- 0.0000006514459398 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:02:19	<u>0xbe80eba1b1358073c69b</u> <u>c55e523833386c2c1571eb</u> <u>de4ab124b6d32b84c875dc</u>	+ 0.0000022845735841 37 ETH  0.00 USD	✓
2	2024-09-26 05:01:37	<u>0x43b139a7c77a6f3da4b3</u> <u>e72d4ed04c7300984cff32</u> <u>0f79ee76a04341180af9b4</u>	+ 0.0000014274981432 77 ETH  0.00 USD	✓
3	2024-09-12 09:09:11	<u>0x82e8fc71ccb128063128</u> <u>4c4ced33174f51f1987195</u> <u>7ad38869d73fa8571c3e62</u>	+ 0.0021398181327358 03 ETH  5.03 USD	✓
4	2024-09-12 09:08:37	<u>0xf23d0b982643bf52c5c9</u> <u>1a25ec39417cc9fd075adb</u> <u>c4bad3f6ea250c13bfd0f</u>	+ 0.0000778280694963 61 ETH  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 04:37:51	<u>0x94651aba3d10da6c380d</u> <u>398e5d3501cee73bd9b164</u> <u>3e3fd4f70e0d9e62e8f1fe</u>	+ 1.0000000000000000 00 FLOPSY	✓
2	2024-10-12 03:20:45	<u>0x7634202b7099428d6e97</u> <u>f97565b40f3417bd009577</u> <u>ad542884706359283fa2f3</u>	+ 1.0000000000000000 00 RIMBY	✓
3	2024-10-03 05:23:49	<u>0xdacdb88605c37ca8d1</u> <u>eab1d53e30d8ab86b4117f</u> <u>c01dcb3bf66de4e08b9d18</u>	+ 1.0000000000000000 00 STOBby	✓
4	2024-10-02 05:13:15	<u>0xb0eb7820271400ba4125</u> <u>0487118c263066ca674395</u> <u>74ff73401c1b222d9d2434</u>	+ 1.0000000000000000 00 DOBB0	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-01 05:34:27	<u>0xefbc7d645f465070585f5e991084cdd4eec1b356ac</u> <u>c6e22ca31aa0237599521b</u>	+ 1.0000000000000000 00 KUBBY	✓
6	2024-09-30 04:22:31	<u>0xf4a39215a2428ac6fcb8a900b33b0196e937c9b7e9</u> <u>1e3d782eab65135a345930</u>	+ 1.0000000000000000 00 DOBIE	✓
7	2024-09-29 01:36:21	<u>0xb20fdacc8cc972afeaba08806be77de0dc46ed124f</u> <u>301ab241b30425cc730f33</u>	+ 1.0000000000000000 00 MUGBY	✓
8	2024-09-28 04:37:43	<u>0x48dcf2c10f83fe21f3b9a9d8165e878adbe0df969f</u> <u>32e6c8485b3f46e478b676</u>	+ 1.0000000000000000 00 CUBBY	✓
9	2024-09-26 05:29:11	<u>0x346d98661eb640b973d979c39ddb4b9405b36daa58</u> <u>cc28c0227c1fae4935e490</u>	+ 1,489.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-26 05:02:19	<u>0xbe80eba1b1358073c69bc55e523833386c2c1571eb</u> <u>de4ab124b6d32b84c875dc</u>	- 0.0228000000000000 01 STG	✓
11	2024-09-26 05:01:37	<u>0x43b139a7c77a6f3da4b3e72d4ed04c7300984cff32</u> <u>0f79ee76a04341180af9b4</u>	- 0.1194999999999999 95 STG	✓
12	2024-09-26 05:01:09	<u>0x896c60ebf6751bcc2719c42249eb6193e78c4b510f</u> <u>09f303d7a1e0d2fea7df42</u>	+ 0.3228019753875002 73 STG	✓
13	2024-09-12 09:09:11	<u>0x82e8fc71ccb1280631284c4ced33174f51f1987195</u> <u>7ad38869d73fa8571c3e62</u>	- 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-12 09:08:37	<u>0xf23d0b982643bf52c5c91a25ec39417cc9fd075adb</u> <u>c4bad3f6ea250c13bfd0f</u>	- 56.308419985735199 020 DOG	✓
15	2024-08-10 23:29:55	<u>0x7c4a1b90740f0d1235568b6b8b012677f046391c01</u> <u>83cb666c753ef99978008a</u>	+ 1.0000000000000000 00 WOLFO	✓
16	2024-06-05 20:57:29	<u>0xd83fd69be1c6d151a02c23d5bf0675953cfb44cb05</u> <u>49b60506a1bdba21942607</u>	+ 1.1000000000000000 89 BERF	✓
17	2024-05-29 18:50:27	<u>0x6f8959d6696e370cee76338c590feee165af2783b9</u> <u>3e76d396af231e8dc21b66</u>	+ 0.1000000000000000 06 OOMER	✓
18	2024-04-14 01:14:41	<u>0x40857d9904daecce0f9de9c5f6011896e17b1c1842</u> <u>91507952877a3837732b3c</u>	+ 1,200 ork.com	✓
19	2024-04-03 19:17:29	<u>0x7b5a589feb6b6597e4446fd472ac44c6ae1da953b2</u> <u>b8b85c61c282f28c075fa3</u>	+ 354,291 Claim: brettbased.com	✓
20	2024-03-28 13:46:55	<u>0xa8414cafaea530517617b0e30906b515e1e38fed38</u> <u>656c7608175df9006794b3</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
21	2024-03-28 06:50:53	<u>0x4a957f3c4cca724529f151598daaaa3982f67823d4</u> <u>d36b320774e76b158efab2</u>	+ 295,774,647.000000 000000000000 toby	✓
22	2024-03-23 20:06:21	<u>0x084261db172c6704301f087c5ba01941453568a1ab</u> <u>4275c0c3afb5941abe8ce8</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 20:54:09	<u>0x76118e340047b94279c56c8245c584554a15cbc1fc</u> <u>c6ba5a797b36af246c6fd0</u>	+ 56.308419985735199 020 DOG	✓
24	2024-02-13 09:07:59	<u>0x7124a2b28d8febea44837ec1f20a78c328812b207c</u> <u>382686807b4eb748e12a79</u>	+ 0.0720999986522223 72 STG	✓

* USD values displayed at the time of transaction

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