

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x97f8a313f84b3ea522e7708b949e167e6bfd5dbc</u>
TOTAL RECEIVED	5.593756465057844629 ETH
	14,566.19 USD
TOTAL SEND	0.000270673443179939 ETH
	0.70 USD




Token	Balance
Ethereum	0.000000055782032161 ETH
	0.00 USD
Shezmu	110,733,066.721317067742347717 SHEZMU
Conan	34,081,763.543507717549800873 CONAN
Dark MAGA	69,577,135.566589906811714172 DMAGA
!	1,744.000000000000000000 USD0
	[www.usual.finance]
ArrogantBASED	6,455,991.013957991264760494 ABA
P00H	33,195,281.916625734418630600 P00H
Rocket PEPE	67,579,677.991922169923782349 RPEPE
ncy	21,650,091.879730019718408585 D.O.G.E
Maru Inu	84,859,665.436265140771865845 Maru

Token




Balance

Bird Dog 25,417,781.207288883626461029 BIRDDOG




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 18:40:07	<u>0xbc881132f9f17e7bc071</u> <u>b46c9fb4e1fd7e5bf4f98c</u> <u>b690e9cd4616c52742a28b</u>	- 0.0002705727086999 39 ETH  0.69 USD	✓
2	2024-09-21 18:40:07	<u>0xbc881132f9f17e7bc071</u> <u>b46c9fb4e1fd7e5bf4f98c</u> <u>b690e9cd4616c52742a28b</u>	- 0.0000000378494760 00 ETH  0.00 USD	✓
3	2024-09-21 18:40:07	<u>0xbc881132f9f17e7bc071</u> <u>b46c9fb4e1fd7e5bf4f98c</u> <u>b690e9cd4616c52742a28b</u>	- 0.0000000628850040 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 23:11:21	<u>0x1d150f49572d865d05cc</u> <u>23144eb8e6dc0f069abedf</u> <u>3060421d94e6a58cb5041e</u>	+ 0.0525520011085221 58 ETH  128.18 USD	✓
2	2024-09-13 21:48:09	<u>0x8242dd84a29dd7c4318e</u> <u>ce50de85afc5be6f8976bc</u> <u>407df6eabb85d1850d7484</u>	+ 0.7739881154232792 77 ETH  1,893.79 USD	✓
3	2024-09-13 21:45:11	<u>0xd89767e5536217994c50</u> <u>cbeac4b1f4cb67c4f2b937</u> <u>ba50caf7c0fded05b6bec4</u>	+ 0.0599444896348693 69 ETH  146.67 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-13 20:19:05	<u>0x0068f23ee864546f8cd51762f1a949bd8a44901e4bd40c06683452e5df5cc512</u>	+ 0.0637015499935107 98 ETH  154.28 USD	✓
5	2024-09-13 19:18:17	<u>0x8ae5df56d92b4a22e512777301336f7d93118d27fe3405221acbe413db8698ef</u>	+ 0.0170683869880795 36 ETH  41.32 USD	✓
6	2024-09-13 17:37:19	<u>0xb27d966775934a4acc83f2f6b7cc3eaa7b761b772f9a0e60188222c2edc117ae</u>	+ 4.6265019219095835 37 ETH  11,201.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 00:26:03	<u>0xf8696031aa76b0591dd2ba9320ac5fb9210b5ae843519546b1e3618c9646dbe2</u>	+ 21,650,091.8797300 19718408585 D.O.G.E	✓
2	2024-09-13 23:50:59	<u>0xf25651bb319e93a78913c6c28c345d59d937bbc0548352008b07ecee faa68cc8</u>	+ 6,455,991.01395799 1264760494 ABA	✓
3	2024-09-13 23:11:21	<u>0x1d150f49572d865d05cc23144eb8e6dc0f069abedf3060421d94e6a58cb5041e</u>	- 7,730,792.79999999 9813735485 DMAGA	✓
4	2024-09-13 23:08:27	<u>0x6af14d4bb9c14dc6d7dc6b006cb890f5071f4883a66a5d5a1ea8c882deb088bf</u>	+ 77,307,928.3665899 03831481934 DMAGA	✓
5	2024-09-13 22:27:21	<u>0x3496b8e900c998bf8cabfb1d72a52ec36dd295e4e4f305078cfe5a4e8e2e00e9</u>	+ 33,195,281.9166257 34418630600 P00H	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-13 21:48:35	<u>0xffee6828c7e0e8a3a2ab</u> <u>4ab1b4872f1865f0ab9161</u> <u>28d96e6e011a1b2d50b033</u>	+ 67,579,677.9919221 69923782349 RPEPE	✓
7	2024-09-13 21:48:09	<u>0x8242dd84a29dd7c4318e</u> <u>ce50de85afc5be6f8976bc</u> <u>407df6eabb85d1850d7484</u>	- 361,585,498.607163 727283477783 RPEPE	✓
8	2024-09-13 21:45:11	<u>0xd89767e5536217994c50</u> <u>cbeac4b1f4cb67c4f2b937</u> <u>ba50caf7c0fded05b6bec4</u>	- 9,428,851.69999999 9254941940 Maru	✓
9	2024-09-13 21:37:19	<u>0x532d2bb185964b9c433c</u> <u>ed5bfc1f048f56d5446612</u> <u>89ecae026c7fa638987e4e</u>	+ 94,288,517.1362651 43752098083 Maru	✓
10	2024-09-13 20:57:47	<u>0x6bb334a769e279927de8</u> <u>c80ff01a826d60d5499811</u> <u>cfdc0513d9500de36a98fb</u>	+ 361,585,498.607163 727283477783 RPEPE	✓
11	2024-09-13 20:19:05	<u>0x0068f23ee864546f8cd5</u> <u>1762f1a949bd8a44901e4b</u> <u>d40c06683452e5df5cc512</u>	- 2,824,197.89999999 9906867743 BIRDD0G	✓
12	2024-09-13 20:18:55	<u>0x3b9a76a7e21a24b08de6</u> <u>e7e41647fbc72b3d692db4</u> <u>1078a5cef7827ed1b49f0f</u>	+ 28,241,979.1072888 82136344910 BIRDD0G	✓
13	2024-09-13 19:27:51	<u>0x010a6bcc11a55d8ad06c</u> <u>853fd2281714e8467d01cd</u> <u>b89105d4a8254c490da118</u>	+ 1,697.000000000000 000000 USD0 [www.usual.finance]	✓
14	2024-09-13 19:18:17	<u>0x8ae5df56d92b4a22e512</u> <u>777301336f7d93118d27fe</u> <u>3405221acbe413db8698ef</u>	- 12,303,674.0000000 00000000000 SHEZMU	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-13 19:13:31	<u>0x70ebfab84beb4141f184</u> <u>8f88baf007b794e89c0429</u> <u>ec1a678a0467a5e0a0cb36</u>	+ 123,036,740.721317 067742347717 SHEZMU	✓
16	2024-09-13 18:14:45	<u>0x7b38e36066626e9218de</u> <u>3d127ec3d813b841239066</u> <u>7bf307bf05d9b70ceb91fb</u>	+ 34,081,763.5435077 17549800873 CONAN	✓

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