

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9cbef8e7294af1fb2946a624d5660d73893375a5</u>
TOTAL RECEIVED	0.000014627338233647 ETH
	0.03 USD
TOTAL SEND	0.000016014655736709 ETH
	0.04 USD

Token	Balance
Ethereum	0.000094014665211124 ETH
	0.24 USD
Tapecat	328.816190221871465837 TCAT
Wizard Cat	1,857.887815861841772858 WIZARD
THREE ARROWZ CAPITEL	31,253.396476705460372614 3AC
ETHARDIO	6,098.210382945678247779 ETHARDIO
SIRIUS	42,355.129464557983737905 First Crypto Cat
DOGALORIAN	358.800145032796308442 DOGALORIAN
Shoko	175.972050926010467720 SHOKO
World Liberty Financial	39,267.148292378529731650 WLFI
CATI	89,365.0000000000 Visit <a href="https://getcati.xyz">getcati.xyz</a> to claim

Token

Balance

MARUTARO

5,432.682076334460361977 MARU

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:52:17	<u>0x9f43b7b40dc34fc7565f688c4042a012a5490af6b9b09c1f85bc3f3026a99ee3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
2	2024-10-15 08:52:17	<u>0x9f43b7b40dc34fc7565f688c4042a012a5490af6b9b09c1f85bc3f3026a99ee3</u>	- 0.0000000625819101 84 ETH  0.00 USD	✓
3	2024-10-15 08:52:17	<u>0x9f43b7b40dc34fc7565f688c4042a012a5490af6b9b09c1f85bc3f3026a99ee3</u>	- 0.0000001465039993 68 ETH  0.00 USD	✓
4	2024-10-15 05:41:25	<u>0xa634fb012f732136f4345fb2ae417a33489e2b26147e0c184336bf0a92658c16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-15 05:41:25	<u>0xa634fb012f732136f4345fb2ae417a33489e2b26147e0c184336bf0a92658c16</u>	- 0.0000002323707875 88 ETH  0.00 USD	✓
6	2024-10-15 05:41:25	<u>0xa634fb012f732136f4345fb2ae417a33489e2b26147e0c184336bf0a92658c16</u>	- 0.0000006713673672 48 ETH  0.00 USD	✓
7	2024-10-14 17:57:45	<u>0xd51b303321a9799bb91d4d121d924c9ce6d60ef5937b2c217cbac9641d3ea141</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 17:57:45	<u>0xd51b303321a9799bb91d4d121d924c9ce6d60ef5937b2c217cbac9641d3ea141</u>	- 0.0000002692424454 72 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-10-14 17:57:45	<u>0xd51b303321a9799bb91d4d121d924c9ce6d60ef5937b2c217cbac9641d3ea141</u>	- 0.0000011892596058 72 ETH  0.00 USD	✓
10	2024-10-14 17:57:37	<u>0x55ff3f207462c70ad92c2d7e419e0dcbb8fb8df26332315fe84e89619d615256</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-14 17:57:37	<u>0x55ff3f207462c70ad92c2d7e419e0dcbb8fb8df26332315fe84e89619d615256</u>	- 0.0000000472230000 00 ETH  0.00 USD	✓
12	2024-10-14 17:57:37	<u>0x55ff3f207462c70ad92c2d7e419e0dcbb8fb8df26332315fe84e89619d615256</u>	- 0.0000004073715234 27 ETH  0.00 USD	✓
13	2024-10-14 17:56:31	<u>0x8a0d49904973c5bfa97fba7d05ef77e6418d3fd2770667b981a81dec23ac53c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-14 17:56:31	<u>0x8a0d49904973c5bfa97fba7d05ef77e6418d3fd2770667b981a81dec23ac53c5</u>	- 0.0000002991027179 85 ETH  0.00 USD	✓
15	2024-10-14 17:56:31	<u>0x8a0d49904973c5bfa97fba7d05ef77e6418d3fd2770667b981a81dec23ac53c5</u>	- 0.0000013238967432 78 ETH  0.00 USD	✓
16	2024-10-14 02:45:11	<u>0xe581ef68675f309b96b09c67f02609ec74831e2004ff2be1e21dc3f301ea9ccd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-14 02:45:11	<u>0xe581ef68675f309b96b09c67f02609ec74831e2004ff2be1e21dc3f301ea9ccd</u>	- 0.0000002249906432 19 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-10-14 02:45:11	<u>0xe581ef68675f309b96b0</u> <u>9c67f02609ec74831e2004</u> <u>ff2be1e21dc3f301ea9ccd</u>	- 0.0000005884060794 18 ETH  0.00 USD	✓
19	2024-10-09 01:43:45	<u>0xf7c4d14241c63e869716</u> <u>a3df388c39d4d1591ed00f</u> <u>2b7852924069ff0071a2a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-09 01:43:45	<u>0xf7c4d14241c63e869716</u> <u>a3df388c39d4d1591ed00f</u> <u>2b7852924069ff0071a2a4</u>	- 0.0000002333606509 56 ETH  0.00 USD	✓
21	2024-10-09 01:43:45	<u>0xf7c4d14241c63e869716</u> <u>a3df388c39d4d1591ed00f</u> <u>2b7852924069ff0071a2a4</u>	- 0.0000006790373318 79 ETH  0.00 USD	✓
22	2024-10-08 20:59:33	<u>0x1ac24db7eca8e88187de</u> <u>647a94496d3a4d72a56258</u> <u>363e8dd28cd138bce03832</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-08 20:59:33	<u>0x1ac24db7eca8e88187de</u> <u>647a94496d3a4d72a56258</u> <u>363e8dd28cd138bce03832</u>	- 0.0000002109720104 96 ETH  0.00 USD	✓
24	2024-10-08 20:59:33	<u>0x1ac24db7eca8e88187de</u> <u>647a94496d3a4d72a56258</u> <u>363e8dd28cd138bce03832</u>	- 0.0000006415534352 32 ETH  0.00 USD	✓
25	2024-10-08 20:59:25	<u>0x3babe071bca127c872d9</u> <u>307abc758e5302d3064482</u> <u>17d3d762360cb5f96c61dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-08 20:59:25	<u>0x3babe071bca127c872d9</u> <u>307abc758e5302d3064482</u> <u>17d3d762360cb5f96c61dc</u>	- 0.0000000472230000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2024-10-08 20:59:25	<u>0x3babe071bca127c872d9307abc758e5302d306448217d3d762360cb5f96c61dc</u>	- 0.0000002189999681 10 ETH  0.00 USD	✓
28	2024-10-08 20:58:43	<u>0xa095c3809abe6d92ebf16f145a33061c5484e3e0b5dc49c2fa03b784ea52875d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-08 20:58:43	<u>0xa095c3809abe6d92ebf16f145a33061c5484e3e0b5dc49c2fa03b784ea52875d</u>	- 0.0000002314396667 75 ETH  0.00 USD	✓
30	2024-10-08 20:58:43	<u>0xa095c3809abe6d92ebf16f145a33061c5484e3e0b5dc49c2fa03b784ea52875d</u>	- 0.0000006827438931 36 ETH  0.00 USD	✓
31	2024-10-04 14:22:27	<u>0x3126b771e6f90a02ec582db9f1c4f254436a7937e8946982df83f60616d2d529</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-04 14:22:27	<u>0x3126b771e6f90a02ec582db9f1c4f254436a7937e8946982df83f60616d2d529</u>	- 0.0000003176786441 74 ETH  0.00 USD	✓
33	2024-10-04 14:22:27	<u>0x3126b771e6f90a02ec582db9f1c4f254436a7937e8946982df83f60616d2d529</u>	- 0.0000014940260751 29 ETH  0.00 USD	✓
34	2024-10-04 06:41:21	<u>0x6b2a5625d6e00f66ef317a1094ec2dbe8cf06fdd5b23c529659bf19d6256a4ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-04 06:41:21	<u>0x6b2a5625d6e00f66ef317a1094ec2dbe8cf06fdd5b23c529659bf19d6256a4ff</u>	- 0.0000000472230000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-10-04 06:41:21	<u>0x6b2a5625d6e00f66ef317a1094ec2dbe8cf06fdd5b23c529659bf19d6256a4ff</u>	- 0.0000001807966555 56 ETH  0.00 USD	✓
37	2024-10-04 06:40:07	<u>0x778a6fe67b47a23d976ada988b112adcbae4217bf94c28e23145bd65f4472f50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
38	2024-10-04 06:40:07	<u>0x778a6fe67b47a23d976ada988b112adcbae4217bf94c28e23145bd65f4472f50</u>	- 0.0000000649995823 08 ETH  0.00 USD	✓
39	2024-10-04 06:40:07	<u>0x778a6fe67b47a23d976ada988b112adcbae4217bf94c28e23145bd65f4472f50</u>	- 0.0000001692137614 92 ETH  0.00 USD	✓
40	2024-10-02 12:13:29	<u>0x9cf40a1a49e5795817fc33b23b4d523dc82902e988664b1361c5579ac0949ad3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-02 12:13:29	<u>0x9cf40a1a49e5795817fc33b23b4d523dc82902e988664b1361c5579ac0949ad3</u>	- 0.0000002589441619 38 ETH  0.00 USD	✓
42	2024-10-02 12:13:29	<u>0x9cf40a1a49e5795817fc33b23b4d523dc82902e988664b1361c5579ac0949ad3</u>	- 0.0000010776236296 98 ETH  0.00 USD	✓
43	2024-10-02 12:13:21	<u>0x7772d32d678195c140244be3a6710e190156a94d1c683aacad4adf692c16c342</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-02 12:13:21	<u>0x7772d32d678195c140244be3a6710e190156a94d1c683aacad4adf692c16c342</u>	- 0.0000000472230000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-10-02 12:13:21	<u>0x7772d32d678195c140244be3a6710e190156a94d1c683aacad4adf692c16c342</u>	- 0.0000003691789777 17 ETH  0.00 USD	✓
46	2024-10-02 11:57:53	<u>0xb5623fcdc7b6117f86d14b25b21a0667f3a6460e0fbe9f69cef21a7733234905</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-02 11:57:53	<u>0xb5623fcdc7b6117f86d14b25b21a0667f3a6460e0fbe9f69cef21a7733234905</u>	- 0.0000002771360578 71 ETH  0.00 USD	✓
48	2024-10-02 11:57:53	<u>0xb5623fcdc7b6117f86d14b25b21a0667f3a6460e0fbe9f69cef21a7733234905</u>	- 0.0000011008838551 65 ETH  0.00 USD	✓
49	2024-09-28 01:55:53	<u>0xdff74c68c38c4e810375ae2415b6bdabdb54ba343bbb8c4e543cff28b533d49e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-09-28 01:55:53	<u>0xdff74c68c38c4e810375ae2415b6bdabdb54ba343bbb8c4e543cff28b533d49e</u>	- 0.0000002059465948 92 ETH  0.00 USD	✓
51	2024-09-28 01:55:53	<u>0xdff74c68c38c4e810375ae2415b6bdabdb54ba343bbb8c4e543cff28b533d49e</u>	- 0.0000003974217660 54 ETH  0.00 USD	✓
52	2024-09-18 10:20:49	<u>0x7b4c1748b8e26b55624e66b88fa70bf0d7946ab52abd4a2271cb09a397478e14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-09-18 10:20:49	<u>0x7b4c1748b8e26b55624e66b88fa70bf0d7946ab52abd4a2271cb09a397478e14</u>	- 0.0000002931702995 76 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-09-18 10:20:49	<u>0x7b4c1748b8e26b55624e66b88fa70bf0d7946ab52abd4a2271cb09a397478e14</u>	- 0.0000013055428954 96 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:50:01	<u>0x8a27f9fc85752524da8751082fb47bcc0ff024fb9408458916f510ec2f5547f8</u>	+ 0.0000033655207391 41 ETH  0.00 USD	✓
2	2024-10-07 13:47:19	<u>0x4a8fb87c5b4b59814a5e6bae2fb76ccd01b0c727f42b89830bf837865d5cc57a</u>	+ 0.0000023473270376 03 ETH  0.00 USD	✓
3	2024-10-02 14:25:11	<u>0xf79911a70004409a4303bd3557d3f9ecf8ddb87fd2e9724db87389eec7d00ae</u>	+ 0.0000032244325706 80 ETH  0.00 USD	✓
4	2024-09-28 11:34:49	<u>0x1f337ddd255d6e7a9a50dbbb4974123d4bfe94a386b023e3e1243bf0cca6973e</u>	+ 0.0000018630856612 38 ETH  0.00 USD	✓
5	2024-09-20 02:11:45	<u>0xa5a70bcd29197a1b281ef501e167ce103222a3286f39389c0c9fc61c2334565</u>	+ 0.0000038269722249 85 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 05:41:25	<u>0xa634fb012f732136f4345fb2ae417a33489e2b26147e0c184336bf0a92658c16</u>	+ 1,857.887815861841 772858 WIZARD	✓



#	Date & time	Transaction Id	Amount	
2	2024-10-14 18:00:11	<u>0x2dc2e58d4bc6ddc273e341e5b8489673143baacc5926da3205c345d69f0ac741</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
3	2024-10-14 17:57:45	<u>0xd51b303321a9799bb91d4d121d924c9ce6d60ef5937b2c217cbac9641d3ea141</u>	- 76,553.50006299999 9499880 LABUBU	✓
4	2024-10-14 17:56:31	<u>0x8a0d49904973c5bfa97fba7d05ef77e6418d3fd2770667b981a81dec23ac53c5</u>	+ 99,420.12995205580 9553713 LABUBU	✓
5	2024-10-14 02:45:11	<u>0xe581ef68675f309b96b09c67f02609ec74831e2004ff2be1e21dc3f301ea9ccd</u>	+ 6,098.210382945678 247779 ETHARDIO	✓
6	2024-10-09 01:43:45	<u>0xf7c4d14241c63e869716a3df388c39d4d1591ed00f2b7852924069ff0071a2a4</u>	+ 175.97205092601046 7720 SHOKO	✓
7	2024-10-08 20:59:33	<u>0x1ac24db7eca8e88187de647a94496d3a4d72a56258363e8dd28cd138bce03832</u>	- 65,015.97793600000 2955552 FIONA	✓
8	2024-10-08 20:58:43	<u>0xa095c3809abe6d92ebf16f145a33061c5484e3e0b5dc49c2fa03b784ea52875d</u>	+ 73,881.79310985376 6509332 FIONA	✓
9	2024-10-04 14:22:27	<u>0x3126b771e6f90a02ec582db9f1c4f254436a7937e8946982df83f60616d2d529</u>	+ 328.81619022187146 5837 TCAT	✓
10	2024-10-02 12:13:29	<u>0x9cf40a1a49e5795817fc33b23b4d523dc82902e988664b1361c5579ac0949ad3</u>	- 5,432.682074999999 713327 MARU	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-02 11:57:53	<u>0xb5623fcdc7b6117f86d14b25b21a0667f3a6460e0f</u> <u>be9f69cef21a7733234905</u>	+ 10,865.36415133446 0984799 MARU	✓
12	2024-09-28 01:55:53	<u>0xdff74c68c38c4e810375ae2415b6bdabdb54ba343b</u> <u>bb8c4e543cff28b533d49e</u>	+ 42,355.12946455798 3737905 First Crypto Cat	✓
13	2024-09-27 19:30:05	<u>0x8b1abe0fc48b6d3dfb34ad83206ed91666604b0b8e</u> <u>6052a311db6e0187814e85</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
14	2024-09-27 19:25:39	<u>0x3631cbfcd7eb76dd9113941273dc307a14945b3780</u> <u>3d3bc5bebfc69e11161e5b</u>	+ 31,253.39647670546 0372614 3AC	✓
15	2024-09-18 10:20:49	<u>0x7b4c1748b8e26b55624e66b88fa70bf0d7946ab52a</u> <u>bd4a2271cb09a397478e14</u>	+ 151.32939137575795 0300 Neuro2	✓
16	2024-09-15 15:57:11	<u>0x335942b2d64d0662a982507e5724b526b81f3b59af</u> <u>84615bcf106e8dec495cdd</u>	+ 358.80014503279630 8442 DOGALORIAN	✓
17	2024-09-15 09:15:05	<u>0x3dcf6763a042c6ad30364904b26a7f4c8efd815956</u> <u>27d707d94cffc736f4cd19</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
18	2024-09-15 09:10:35	<u>0xac2cb81103ff0ca5b64f8548af33c5cc1bd6ee46b0</u> <u>264d1c0d2065f0658f2fb1</u>	- 9,816.787072999999 509193 WLF1	✓
19	2024-09-15 09:07:27	<u>0x5ca8364051191334376bab9f082c7d247d6e888841</u> <u>e37be1ad0dff19ca2e72f9</u>	+ 49,083.93536537852 9240843 WLF1	✓

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