

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:20 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9fd5d3d5a9a1013d2d2986e2fb1dc2eaa724b0e8</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000945752716992137 ETH
	2.50 USD






Token	Balance
Ethereum	0.000000319683416331 ETH
	0.00 USD
LUMPY FAN	1.000000000000000000 LUMPY
UGLI	172,832.618531566782621667 UGLI
Wall Street Dog	293,747.818967723695095628 WSDOG
NINJA ON BASE	2,082.381742738848060981 NINJA
ANON PEPE	294,915.233390183246228844 ANON
Bloop by Matt Furie	70,792.481864157452946529 BLOOP
debridgether.com	1 Acces debridgether.com
Joma	276,517.717800250800792128 JOMA
Memecoin Trader	0.000000000000000000 GAMBLR
Mutant Boys Club	9,770.098695211345329881 MBC

#	Date & time	Transaction Id	Amount	
8	2024-10-11 21:06:43	<u>0xedfc6039c66198668b64</u> <u>0435c4538598311e6e44fd</u> <u>a4ae1f735f76aa67956658</u>	- 0.0000002918149430 04 ETH  0.00 USD	✓
9	2024-10-11 21:06:43	<u>0xedfc6039c66198668b64</u> <u>0435c4538598311e6e44fd</u> <u>a4ae1f735f76aa67956658</u>	- 0.0000005292264396 48 ETH  0.00 USD	✓
10	2024-10-11 20:50:21	<u>0xd6400e2506169676c540</u> <u>89ff95ec6e85842f93dba1</u> <u>da3d8e32360437e7661a96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-11 20:50:21	<u>0xd6400e2506169676c540</u> <u>89ff95ec6e85842f93dba1</u> <u>da3d8e32360437e7661a96</u>	- 0.0000002446222000 88 ETH  0.00 USD	✓
12	2024-10-11 20:50:21	<u>0xd6400e2506169676c540</u> <u>89ff95ec6e85842f93dba1</u> <u>da3d8e32360437e7661a96</u>	- 0.0000004398366306 88 ETH  0.00 USD	✓
13	2024-10-11 20:27:19	<u>0x3b28bcec051b976b29a4</u> <u>d87999e3a3d0bea0549819</u> <u>73027a813f67819ef2a477</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-11 20:27:19	<u>0x3b28bcec051b976b29a4</u> <u>d87999e3a3d0bea0549819</u> <u>73027a813f67819ef2a477</u>	- 0.0000002934946103 77 ETH  0.00 USD	✓
15	2024-10-11 20:27:19	<u>0x3b28bcec051b976b29a4</u> <u>d87999e3a3d0bea0549819</u> <u>73027a813f67819ef2a477</u>	- 0.0000006026540933 15 ETH  0.00 USD	✓
16	2024-10-04 21:05:07	<u>0x9f63a7699a380df4c92f</u> <u>6b45a6de1620fa30282a87</u> <u>5e2447cda3e597e17b0a0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-10-04 21:05:07	<u>0x9f63a7699a380df4c92f6b45a6de1620fa30282a875e2447cda3e597e17b0a0d</u>	- 0.0000002757718120 95 ETH  0.00 USD	✓
18	2024-10-04 21:05:07	<u>0x9f63a7699a380df4c92f6b45a6de1620fa30282a875e2447cda3e597e17b0a0d</u>	- 0.0000004467719010 69 ETH  0.00 USD	✓
19	2024-10-04 20:48:55	<u>0xcb1236a58ed8254a2fd25e2a9c389c5bba5f33810a134534373e9ca9ba97e1be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-04 20:48:55	<u>0xcb1236a58ed8254a2fd25e2a9c389c5bba5f33810a134534373e9ca9ba97e1be</u>	- 0.0000002609571109 98 ETH  0.00 USD	✓
21	2024-10-04 20:48:55	<u>0xcb1236a58ed8254a2fd25e2a9c389c5bba5f33810a134534373e9ca9ba97e1be</u>	- 0.0000004211541999 72 ETH  0.00 USD	✓
22	2024-10-03 09:24:41	<u>0x85974b97cb7e11d2c5336091fd8841379f75d6fe5a0ce12fb243141043b3846c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-03 09:24:41	<u>0x85974b97cb7e11d2c5336091fd8841379f75d6fe5a0ce12fb243141043b3846c</u>	- 0.0000003786091256 80 ETH  0.00 USD	✓
24	2024-10-03 09:24:41	<u>0x85974b97cb7e11d2c5336091fd8841379f75d6fe5a0ce12fb243141043b3846c</u>	- 0.0000009926136257 70 ETH  0.00 USD	✓
25	2024-10-02 12:06:03	<u>0x4e1d9d0d2bfab9477e110f4f4cefb269fb52c125f72ccfc85fc4ed388d0cc7ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-10-02 12:06:03	<u>0x4e1d9d0d2bfab9477e110f4f4cefb269fb52c125f72ccfc85fc4ed388d0cc7ab</u>	- 0.0000003807861362 10 ETH  0.00 USD	✓
27	2024-10-02 12:06:03	<u>0x4e1d9d0d2bfab9477e110f4f4cefb269fb52c125f72ccfc85fc4ed388d0cc7ab</u>	- 0.0000010382613055 92 ETH  0.00 USD	✓
28	2024-10-01 08:24:49	<u>0x74df532c4b2f22adb1bd597a41b23a644345d5e801aa71efebaa4ec59a4231e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-10-01 08:24:49	<u>0x74df532c4b2f22adb1bd597a41b23a644345d5e801aa71efebaa4ec59a4231e6</u>	- 0.0000002910742228 80 ETH  0.00 USD	✓
30	2024-10-01 08:24:49	<u>0x74df532c4b2f22adb1bd597a41b23a644345d5e801aa71efebaa4ec59a4231e6</u>	- 0.0000005271024412 80 ETH  0.00 USD	✓
31	2024-10-01 08:24:43	<u>0x63522278727f164caf0d06b5005172bad4d1a84d1768de758ad50a4ca480c0d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-10-01 08:24:43	<u>0x63522278727f164caf0d06b5005172bad4d1a84d1768de758ad50a4ca480c0d3</u>	- 0.0000000472650000 00 ETH  0.00 USD	✓
33	2024-10-01 08:24:43	<u>0x63522278727f164caf0d06b5005172bad4d1a84d1768de758ad50a4ca480c0d3</u>	- 0.0000001619053594 65 ETH  0.00 USD	✓
34	2024-10-01 08:20:57	<u>0x4c22348c0c6dd0a5a3b46693341b7e8d2127135b700b16c82db4b58b3f92ab57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-10-01 08:20:57	<u>0x4c22348c0c6dd0a5a3b4</u> <u>6693341b7e8d2127135b70</u> <u>0b16c82db4b58b3f92ab57</u>	- 0.0000002501854375 02 ETH  0.00 USD	✓
36	2024-10-01 08:20:57	<u>0x4c22348c0c6dd0a5a3b4</u> <u>6693341b7e8d2127135b70</u> <u>0b16c82db4b58b3f92ab57</u>	- 0.0000004705708507 50 ETH  0.00 USD	✓
37	2024-10-01 08:02:13	<u>0x7a42bd9cb9cd72b81978</u> <u>53fac7d91ce87d262702af</u> <u>29be2ce9c80a3a4d1dc58f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-10-01 08:02:13	<u>0x7a42bd9cb9cd72b81978</u> <u>53fac7d91ce87d262702af</u> <u>29be2ce9c80a3a4d1dc58f</u>	- 0.0000002641020396 30 ETH  0.00 USD	✓
39	2024-10-01 08:02:13	<u>0x7a42bd9cb9cd72b81978</u> <u>53fac7d91ce87d262702af</u> <u>29be2ce9c80a3a4d1dc58f</u>	- 0.0000005407513828 86 ETH  0.00 USD	✓
40	2024-09-29 23:16:11	<u>0xa18ebb72b9e89ada6731</u> <u>5952a8ff36cb28c485c0bb</u> <u>35b61c2c112e8fea3d1603</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-09-29 23:16:11	<u>0xa18ebb72b9e89ada6731</u> <u>5952a8ff36cb28c485c0bb</u> <u>35b61c2c112e8fea3d1603</u>	- 0.0000002972417413 44 ETH  0.00 USD	✓
42	2024-09-29 23:16:11	<u>0xa18ebb72b9e89ada6731</u> <u>5952a8ff36cb28c485c0bb</u> <u>35b61c2c112e8fea3d1603</u>	- 0.0000006169236232 68 ETH  0.00 USD	✓
43	2024-09-27 19:22:17	<u>0xd4e1f19cf2e76da6d3ad</u> <u>f3c6003bf6e4cb5023c9d4</u> <u>e1e155eb072c18f7a667d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-09-27 19:22:17	<u>0xd4e1f19cf2e76da6d3ad</u> <u>f3c6003bf6e4cb5023c9d4</u> <u>e1e155eb072c18f7a667d7</u>	- 0.0000003487117375 62 ETH  0.00 USD	✓
45	2024-09-27 19:22:17	<u>0xd4e1f19cf2e76da6d3ad</u> <u>f3c6003bf6e4cb5023c9d4</u> <u>e1e155eb072c18f7a667d7</u>	- 0.0000008537436246 36 ETH  0.00 USD	✓
46	2024-09-24 19:29:53	<u>0xb031838ab37351ef1bc8</u> <u>569490310c21c83d0ee716</u> <u>b7f6e0714c717b53f0295f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-09-24 19:29:53	<u>0xb031838ab37351ef1bc8</u> <u>569490310c21c83d0ee716</u> <u>b7f6e0714c717b53f0295f</u>	- 0.0000002665738209 96 ETH  0.00 USD	✓
48	2024-09-24 19:29:53	<u>0xb031838ab37351ef1bc8</u> <u>569490310c21c83d0ee716</u> <u>b7f6e0714c717b53f0295f</u>	- 0.0000004172986245 12 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 22:18:11	<u>0x37420541b40e4a219371</u> <u>f7d4302f209e39f68f6ea4</u> <u>ce0ec95a3bf6a5bc4b03e1</u>	+ 2,082.381742738848 060981 NINJA	✓
2	2024-10-11 22:10:33	<u>0x64fcb0c02a60b8f5e905</u> <u>594714e9b6b221f9c0efde</u> <u>f55fa01dda4fdae9860973</u>	+ 4.2000000000000001 78 0	✓
3	2024-10-11 21:06:43	<u>0xedfc6039c66198668b64</u> <u>0435c4538598311e6e44fd</u> <u>a4ae1f735f76aa67956658</u>	- 3,161,188.09111487 7257496119 FORCE	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-11 20:50:21	<u>0xd6400e2506169676c54089ff95ec6e85842f93dba1da3d8e32360437e7661a96</u>	+ 3,137,467.04632436 6237968206 FORCE	✓
5	2024-10-11 20:27:19	<u>0x3b28bcec051b976b29a4d87999e3a3d0bea054981973027a813f67819ef2a477</u>	+ 23,721.04479051092 8578442 FORCE	✓
6	2024-10-04 21:05:07	<u>0x9f63a7699a380df4c92f6b45a6de1620fa30282a875e2447cda3e597e17b0a0d</u>	- 478,129.7283469823 88757169 TAO	✓
7	2024-10-04 21:03:01	<u>0xc0b08c799090eff55ad2c580e17cf533589897a12200032c4a27fc9347283d9f</u>	+ 338,752.8600179469 79496628 TAO	✓
8	2024-10-04 20:48:55	<u>0xcb1236a58ed8254a2fd25e2a9c389c5bba5f33810a134534373e9ca9ba97e1be</u>	+ 139,376.8683290354 09260541 TAO	✓
9	2024-10-03 09:24:41	<u>0x85974b97cb7e11d2c5336091fd8841379f75d6fe5a0ce12fb243141043b3846c</u>	+ 33,848.11166361079 8132140 POCHITA	✓
10	2024-10-02 12:06:03	<u>0x4e1d9d0d2bfab9477e110f4f4cefb269fb52c125f72ccfc85fc4ed388d0cc7ab</u>	+ 21,115.87920572249 6408271 MUTEL	✓
11	2024-10-01 08:24:49	<u>0x74df532c4b2f22adb1bd597a41b23a644345d5e801aa71efebaa4ec59a4231e6</u>	- 374,602.2935051717 79543161 NITRO	✓
12	2024-10-01 08:20:57	<u>0x4c22348c0c6dd0a5a3b46693341b7e8d2127135b700b16c82db4b58b3f92ab57</u>	+ 364,553.4663382574 79947060 NITRO	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-01 08:02:13	<u>0x7a42bd9cb9cd72b81978</u> <u>53fac7d91ce87d262702af</u> <u>29be2ce9c80a3a4d1dc58f</u>	+ 5,669.979430551881 705469 NITRO	✓
14	2024-09-29 23:16:11	<u>0xa18ebb72b9e89ada6731</u> <u>5952a8ff36cb28c485c0bb</u> <u>35b61c2c112e8fea3d1603</u>	+ 4,378.847736362419 709621 NITRO	✓
15	2024-09-27 20:00:05	<u>0xcf157a9cedcc6f42e304</u> <u>1cd53abd7db917295b92b8</u> <u>58f5b1844dd06902217b16</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
16	2024-09-27 19:22:17	<u>0xd4e1f19cf2e76da6d3ad</u> <u>f3c6003bf6e4cb5023c9d4</u> <u>e1e155eb072c18f7a667d7</u>	+ 276,517.7178002508 00792128 JOMA	✓
17	2024-09-24 19:29:53	<u>0xb031838ab37351ef1bc8</u> <u>569490310c21c83d0ee716</u> <u>b7f6e0714c717b53f0295f</u>	+ 47,672.71471951951 3892010 Robotaxi	✓
18	2024-09-19 09:35:23	<u>0xa53fe48d34daa187b431</u> <u>68fe7fee2b39a02ab2b2b1</u> <u>2d3642f04710921f26f58b</u>	- 293,747.8188000000 08195639 WSDOG	✓
19	2024-09-18 23:23:23	<u>0xb02d4dea0c1e83df8111</u> <u>e0dc0b9b0a88047b98e1c4</u> <u>752b9ebc0bfa39ae2f1750</u>	- 587,495.6376999999 62933362 WSDOG	✓
20	2024-09-18 20:38:11	<u>0xcbb38ee2e9082e24e970</u> <u>ee295f88d8853f7961e72b</u> <u>11c760974e4ad0f32ee340</u>	+ 248,254.7234975734 60917920 WSDOG	✓
21	2024-09-18 20:25:23	<u>0x267efe6f0b79e526433e</u> <u>ff293ecc2b9c561524446a</u> <u>7b7ebe3e16b45254e9195a</u>	+ 926,736.5519701503 21722031 WSDOG	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-13 11:52:37	<u>0xa869a849ae003275f19553c3c0e87aa8ab0cc88eafe1f1aacf9db32357162596</u>	+ 294,915.2333901832 46228844 ANON	✓
23	2024-09-11 07:57:31	<u>0xb34347a202b07a47575b65a798b7d05b7bcb3212cb4c530c066a45d03d08947c</u>	- 381,575.9763283400 67993850 LUMPY	✓
24	2024-09-10 12:10:15	<u>0x8a62ade73b268713ee65d381d8795bfbb31dafcdf665e5efb35b06cf843a617</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
25	2024-09-10 12:06:33	<u>0x42ab468eb95354497c6df2841556d9f4a6cfa40c649fc5bd2d513cd4aa0cacc5</u>	+ 381,576.9763283400 67993850 LUMPY	✓
26	2024-09-08 15:18:23	<u>0x0c2b9504b64d23b4600f5a36f11969c49087803fc2fad2026efd3e239a0e084e</u>	- 1,708,314.52386303 8048148155 CROX	✓
27	2024-09-08 15:08:11	<u>0xedc895ef64f0178e4ee59a4d300a3f17b682c60974abe96457ee986bb16bded5</u>	+ 1 Acces debridgether.com	✓
28	2024-09-08 15:00:29	<u>0x569a3c201229ab20778e4fc104dde72896638af8d4789706031f2a871283f156</u>	+ 1,708,314.52386303 8048148155 CROX	✓
29	2024-09-05 11:51:01	<u>0xac9c33958d6d68fea0d60cb1cfdbf2109ce78c16f207eaef0f9e055352fccd83</u>	- 3,715,994.70928947 3481476307 RIKY	✓
30	2024-09-05 11:45:13	<u>0x376031613929c4d6910c1ebf2e64d43601faeffbf3a9dc52ab9ec47c1f33aa8c</u>	+ 1 Acces debridgether.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-09-05 11:23:35	<u>0x66e6cfad7d1e97edea55</u> <u>07ca55bd37e58f85f7e163</u> <u>77036958b30cef4765f225</u>	+ 3,692,654.31824506 8192481995 RIKY	✓
32	2024-09-05 11:18:51	<u>0xc054a198071600d5f7d7</u> <u>48725ea21426052e284661</u> <u>4e4208d92262da9bd68951</u>	+ 23,340.39104440534 7201973 RIKY	✓
33	2024-09-01 13:13:09	<u>0x269e7c693f918823905f</u> <u>68d57b3c5f2405b145edae</u> <u>f28432c5e28cf059b6af50</u>	- 339,400.6944355652 08550543 MUNCHER	✓
34	2024-09-01 13:10:57	<u>0x1230c69e70fb34dfb1f2</u> <u>7714d9af1c985004446a2d</u> <u>b3c17a13b36194c8b45fae</u>	+ 339,400.6944355652 08550543 MUNCHER	✓
35	2024-08-31 19:23:49	<u>0xe67d64fb572bc855bcad</u> <u>308ae3485be58bd62fdd95</u> <u>de1c98f4003ca9900b6c12</u>	- 431,222.6208494962 19307184 GAMBLR	✓
36	2024-08-31 03:54:53	<u>0xa0c08857a701443d8705</u> <u>552027a1937898fd192afd</u> <u>73458a43ab613ae47d0246</u>	- 431,222.6207000000 28591603 GAMBLR	✓
37	2024-08-31 00:19:19	<u>0xc67e455dc90e4686e853</u> <u>518db5f2e1562d9db2a99e</u> <u>d1d98069812d637cae79a0</u>	+ 862,445.2415494961 89691126 GAMBLR	✓
38	2024-08-26 10:54:11	<u>0x37ee0b4aed3434a03820</u> <u>236a55a1bb7ed889450aaa</u> <u>b19556513f305d4fa2d92e</u>	+ 160,662.5569153313 11756745 BUB	✓
39	2024-08-22 21:53:17	<u>0x5af1dd0565fa39847aaa</u> <u>55546e5220a81913f082c1</u> <u>41527911e17648d80cb8a7</u>	- 352,024.0443413605 09861261 TOSHI	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-22 16:07:15	<u>0xe65f9e3593cb22debeb6654367df7dc83a4f5cd2e0a5abf0c44dc67cc8d65f34</u>	+ 352,024.0443413605 09861261 TOSHI	✓
41	2024-08-18 15:31:03	<u>0x69c5e071c0f130e0ea1fc7c5e813b81d3f344310d3cad1de38bc420565a603ba</u>	- 1,414,342.50340660 3820621967 SPIKE	✓
42	2024-08-18 15:21:17	<u>0x8f5a493621d7b7cf348595700abb3806065885013dcb50c0b2a7e93c1461ebe6</u>	+ 1,414,342.50340660 3820621967 SPIKE	✓
43	2024-08-13 06:12:23	<u>0x80150df77fc8db83e80fcc84c4910ee3321ff81ab1ae6bb8061d8a34d0db73df</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
44	2024-08-13 06:11:15	<u>0x805deacd65c89e2b4f27c944de1f643609f21d5d3d42534d0d9f119583d2f8e8</u>	+ 569,616.9871316637 14535534 TrumpX	✓
45	2024-08-09 22:32:27	<u>0x96a6aa0a320bc8080946f0a58d7832a04a604c0116d279b2d7ec01f328bf5d73</u>	+ 9,770.098695211345 329881 MBC	✓
46	2024-08-07 18:05:55	<u>0xd5115f46a8bd1eeeb92878e17573573e6b86009e2b09fada678212f5df754335</u>	- 70,792.48179999999 4109385 BL00P	✓
47	2024-08-07 18:00:37	<u>0xab805975f0cda3c05aa1ec1694d80c2fbf3cde6b64bf3c376d36e7fcfe9edf05</u>	+ 141,584.9636641574 61607829 BL00P	✓
48	2024-07-29 23:08:57	<u>0x33e8d421ef03c0b4969e4786489eb66bd3a85f8d0832c7af6750d97af6ec1d65</u>	+ 172,832.6185315667 82621667 UGLI	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-29 17:24:09	<u>0x8a9d83d87175d156c1856e0392336f0a14265a30532fa8d9158be10bb56ed3a7</u>	- 4,673,351.30599967 2040343285 GNCAT	✓
50	2024-07-29 17:06:45	<u>0x846bd2bc70325ce952b9f4105647850ee49fd57257b5fd725e2cd4824b61931d</u>	+ 4,673,351.30599967 2040343285 GNCAT	✓
51	2024-07-28 00:51:01	<u>0xc3414ecf7d61e9beb264b51a816266d830714c0c836ac197f9ca4bc91ff7ffbb</u>	- 883,792.4359536435 22225320 BMIA	✓
52	2024-07-27 22:57:09	<u>0x881c606858b2021e313e3bbd7e88f8f58306cfe1398c9d329b7e323a169b6bf5</u>	+ 883,792.4359536435 22225320 BMIA	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:31:23	<u>0x1b6d1695b24b49a7ad72b672e5010773aa5c76a57f49c10892770afd8bf25c0f</u>	+ 1 BRETT : https://brett.cash	✓
2	2024-07-30 07:31:23	<u>0x1b6d1695b24b49a7ad72b672e5010773aa5c76a57f49c10892770afd8bf25c0f</u>	+ 1 BRETT : https://brett.cash	✓
3	2024-07-30 07:26:43	<u>0x5ebe13d7518388e33ecc06b38d2115869e95b7e911668670e8ecbc59365eb96d</u>	+ 1 BRETT : https://brett.cash	✓

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