

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xde1de886fc1c1029a1ace9324f7e1619ee3659c2</u>
TOTAL RECEIVED	0.304329688751527161 ETH
	802.64 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000035345661178 ETH
	0.00 USD
jeo boden	0.000000000000000000 boden
teethridge	86,241,222.773319885134696960 THE
TUMPY	1.000000000000000000 TUMPY
PandaFi	69,796,047.535986483097076416 PNF
DogeWave	11,120,554.024958018213510513 DWV
pepe	75,733,595.564515948295593262 PEPE
debridgether.com	1 Acces debridgether.com
Mean Ant	224,963,663.479884058237075806 MNANT
HAMBURG	0.000000000000000000 HAMB
MoonBear	29,781,375.390003189444541931 MNBR

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:25:17	<u>0xe58cb2979acf78bb92b0</u> <u>17919a1851f8ecb8d4a5e8</u> <u>93d1b0ad5e63dd47de7cae</u>	+ 0.0008328678379409 74 ETH  1.99 USD	✓
2	2024-09-05 05:23:09	<u>0xa9bbca6fea18e8e4e0d9</u> <u>15cc9c8e295081928cb9e1</u> <u>dcae3b40b06812e990aa39</u>	+ 0.0061574164012152 10 ETH  14.83 USD	✓
3	2024-09-05 04:20:25	<u>0xb63ae2914f6e416f51de</u> <u>22a98acd95161f1289bf00</u> <u>db4921ab05d4b2197ac6de</u>	+ 0.0066909586088044 96 ETH  16.15 USD	✓
4	2024-09-05 04:12:33	<u>0xaaa0b2422906569b704b</u> <u>7fc160a24a1ddcc778c38b</u> <u>9836e08ae77d7c5e8bbaf</u>	+ 0.0006913154167205 58 ETH  1.66 USD	✓
5	2024-09-05 00:30:27	<u>0x43e74960012123c4dc34</u> <u>aa47574a4c8a4f77307c01</u> <u>0545b2734a9ca410cf364a</u>	+ 0.0127460851066156 03 ETH  31.33 USD	✓
6	2024-09-04 22:51:41	<u>0xee5f6859593ef89251c2</u> <u>e73ec1eb7240d1f4c6fce9</u> <u>50588e9ca33a974b66953e</u>	+ 0.0014877049891333 53 ETH  3.64 USD	✓
7	2024-09-04 21:58:13	<u>0xeb455169f82b1dfc74aa</u> <u>a62c08655c6995d13429d5</u> <u>fe1ad6d2352f8ed0b44f68</u>	+ 0.0032980227467841 46 ETH  8.12 USD	✓
8	2024-09-04 21:27:33	<u>0x12775c7abc486744a8ee</u> <u>91ff26a53b83fdc272ee69</u> <u>e76ac34b992a2f0b7befd8</u>	+ 0.0006976778511785 89 ETH  1.71 USD	✓
9	2024-09-04 20:15:57	<u>0x040c28776a29795fe2dd</u> <u>9fa2357bcead88c0b2504f</u> <u>136f26fcfa84a5895c4b91</u>	+ 0.2717276397931342 46 ETH  667.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dd</u> <u>a20f0c71131301d3afe437</u> <u>0944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
2	2024-09-05 07:07:55	<u>0x74024e312eaedcb1d9d6</u> <u>f3a19af11ae58126106c64</u> <u>5c382f58f5ad9a1a15ba26</u>	+ 15,254,979.2046995 29334902763 TSAI	✓
3	2024-09-05 06:25:17	<u>0xe58cb2979acf78bb92b0</u> <u>17919a1851f8ecb8d4a5e8</u> <u>93d1b0ad5e63dd47de7cae</u>	- 4,015,689.39999999 9906867743 VEME	✓
4	2024-09-05 06:19:25	<u>0x0c33bebb274f16f72152</u> <u>4ecd6fa7773157e422d93e</u> <u>55da49f28074016dff3769</u>	+ 40,156,894.5419874 11677837372 VEME	✓
5	2024-09-05 05:23:09	<u>0xa9bbca6fea18e8e4e0d9</u> <u>15cc9c8e295081928cb9e1</u> <u>dcae3b40b06812e990aa39</u>	- 48,079,592.6652293 27976703644 boden	✓
6	2024-09-05 05:12:23	<u>0xfd86c6649535a68c421e</u> <u>4ef14a45fa1aaaabbd60f1</u> <u>b8ae435275106ec80767dd</u>	+ 48,079,592.6652293 27976703644 boden	✓
7	2024-09-05 04:20:25	<u>0xb63ae2914f6e416f51de</u> <u>22a98acd95161f1289bf00</u> <u>db4921ab05d4b2197ac6de</u>	- 16,481,643.6748481 13209009171 FEARNOT	✓
8	2024-09-05 04:12:33	<u>0xaaa0b2422906569b704b</u> <u>7fc160a24a1ddcc778c38b</u> <u>9836e08ae77d7c5e8bbfaf</u>	- 1,831,293.69999999 9953433871 FEARNOT	✓
9	2024-09-05 04:08:41	<u>0x8eb84ac734bb0dc32382</u> <u>d01bd9f7da760723c21132</u> <u>e0fa2828f58ae376c07e64</u>	+ 18,312,937.3748481 12463951111 FEARNOT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-05 03:16:17	<u>0xb6b48b87a287b2e6ddc52d8272ccc1e054549d2659f5b7dc2eef2ce95688461a</u>	+ 108,845,488.137730 464339256287 UNICOIN	✓
11	2024-09-05 02:20:29	<u>0xb5b518ab228f088d4fc716e256078cd3b235769e8f9570ecce0837434eccd5da</u>	+ 86,241,222.7733198 85134696960 THE	✓
12	2024-09-05 01:45:55	<u>0x4ae7b72765a7d0ae5d22aa952d199256bb46899565582a41699c967ba365d54c</u>	+ 87,026,883.3378727 43606567383 LINA	✓
13	2024-09-05 01:08:13	<u>0xa17e8490e1c238837e89940d58d0850279cae316867ed9d70955b80503c89f79</u>	+ 19,764,092.7701763 10092210770 KARRAT	✓
14	2024-09-05 01:06:43	<u>0xebc48e9a5c5c3c745d5d8509c4332bdd390ba4c7f04ec92e3e48220b4a853984</u>	+ 73,556,153.4388398 67711067200 XD	✓
15	2024-09-05 00:32:05	<u>0xbdd3f6cca0f66145eca3d2cdc805749f98a8f19517ac62bc6dfca2ccf7b59d39</u>	+ 153,914,110.611360 549926757812 MNANT	✓
16	2024-09-05 00:31:33	<u>0x8443a2004d75da8c49d290d74293ed124cf1cc1cf116136c1007c7be676ee421</u>	+ 71,049,552.8685235 38112640381 MNANT	✓
17	2024-09-05 00:30:27	<u>0x43e74960012123c4dc34aa47574a4c8a4f77307c010545b2734a9ca410cf364a</u>	- 57,664,605.4445217 54980087280 MNANT	✓
18	2024-09-05 00:27:19	<u>0xd6fa43ad0987ff5a3f6da9da6174f4a2549ff387d13180b70509fa3050a61814</u>	+ 57,664,605.4445217 54980087280 MNANT	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-04 23:53:37	<u>0x37eac26aa2f70a74c74e</u> <u>d90ccb93c30848e15ae86a</u> <u>0b6d4bd0e524bc63ed8b3b</u>	+ 11,120,554.0249580 18213510513 DWV	✓
20	2024-09-04 22:51:41	<u>0xee5f6859593ef89251c2</u> <u>e73ec1eb7240d1f4c6fce9</u> <u>50588e9ca33a974b66953e</u>	- 3,311,512.39999999 9906867743 HACHI	✓
21	2024-09-04 22:50:55	<u>0xe516b36566ffb444fd3d</u> <u>1ad9260d3baa98914aa2d3</u> <u>e863df0980758603aaa197</u>	+ 75,733,595.5645159 48295593262 PEPE	✓
22	2024-09-04 22:20:59	<u>0xb78a43b4cf17d34919b8</u> <u>966e67c9dee619fe686d12</u> <u>61974d9623ce85e0b64885</u>	+ 33,115,124.6524925 86523294449 HACHI	✓
23	2024-09-04 21:58:13	<u>0xeb455169f82b1dfc74aa</u> <u>a62c08655c6995d13429d5</u> <u>fe1ad6d2352f8ed0b44f68</u>	- 3,309,041.70000000 0186264515 MNBR	✓
24	2024-09-04 21:56:53	<u>0xc32f097741e924e5398c</u> <u>1d582fe2a4df44b17ca10f</u> <u>b2cbdeab77164307fafcc2</u>	+ 33,090,417.0900031 88699483871 MNBR	✓
25	2024-09-04 21:45:37	<u>0x327ef7ce5d839c90274c</u> <u>106080d7bd3277f85bddc9</u> <u>7c6aa96225f2ac940e2a6e</u>	+ 1,604.000000000000 000000 USD0 [www.usual.finance ]	✓
26	2024-09-04 21:43:11	<u>0x1be40b31ecd4854cafa3</u> <u>2d9e4ed6ca9f9977f2bb03</u> <u>bbb51905740d3a1f2e2691</u>	+ 69,796,047.5359864 83097076416 PNF	✓
27	2024-09-04 21:27:33	<u>0x12775c7abc486744a8ee</u> <u>91ff26a53b83fdc272ee69</u> <u>e76ac34b992a2f0b7befd8</u>	- 14,873,354.7283854 65219616890 HAMB	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-04 21:25:43	<u>0xfda3e7c39cd2ab50c6f6</u> <u>625a55be4b5e5279049709</u> <u>39995269a349a73b597ed4</u>	+ 1 Acces debridgether.com	✓
29	2024-09-04 21:18:27	<u>0x05f81413381127c68fda</u> <u>86c8aa99e2eaa15f57f197</u> <u>78e06dfa9b0028e3de31a4</u>	+ 14,873,354.7283854 65219616890 HAMB	✓
30	2024-09-04 20:46:35	<u>0x316ec8a12b31aaf56e34</u> <u>031966b63cc4083cd2d5fa</u> <u>04b5728112bf795cffb5f0</u>	+ 7,652,176.05318298 4702289104 DGBR	✓

\* USD values displayed at the time of transaction

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