

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe8883f628eb46fff1e31048864bc358f920676b7</u>
TOTAL RECEIVED	0.315166206324648313 ETH 825.32 USD
TOTAL SEND	0.233467497573199428 ETH 611.37 USD










Token	Balance
Ethereum	0.000967787241506320 ETH 2.53 USD
higher	55,970.889185019288561307 HIGHER
BADCAT	0.000000000 BADCAT
Degen	0.000000000000000000 DEGEN
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
MOODENG	826,950.000000000 Visit moodeng.ink to claim
WLFI CAT	1,000.000000000000000000 WLFI
Blue Circle	4.200000000000000178 0










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:55:43	<u>0x36c25c1586e0929ce8566b4111325d9a7edcab8c1baf1cc7858b3cdb0fcb0a75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-15 20:55:43	<u>0x36c25c1586e0929ce8566b4111325d9a7edcab8c1baf1cc7858b3cdb0fcb0a75</u>	- 0.0000002492080000 00 ETH  0.00 USD	✓
3	2024-10-15 20:55:43	<u>0x36c25c1586e0929ce8566b4111325d9a7edcab8c1baf1cc7858b3cdb0fcb0a75</u>	- 0.0000029897924858 16 ETH  0.00 USD	✓
4	2024-10-15 20:55:43	<u>0xb3d2b670848e769077a8ddda28a097202d4282a7271ab8ffa6987378003d7080</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-15 20:55:43	<u>0xb3d2b670848e769077a8ddda28a097202d4282a7271ab8ffa6987378003d7080</u>	- 0.0000000463560000 00 ETH  0.00 USD	✓
6	2024-10-15 20:55:43	<u>0xb3d2b670848e769077a8ddda28a097202d4282a7271ab8ffa6987378003d7080</u>	- 0.0000005561411370 12 ETH  0.00 USD	✓
7	2024-10-15 20:55:09	<u>0x35ed35017a4cd081bdb6d2b1c3b95caceab29251aabeccd64a813feaae9a3360</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-15 20:55:09	<u>0x35ed35017a4cd081bdb6d2b1c3b95caceab29251aabeccd64a813feaae9a3360</u>	- 0.0000003360280000 00 ETH  0.00 USD	✓
9	2024-10-15 20:55:09	<u>0x35ed35017a4cd081bdb6d2b1c3b95caceab29251aabeccd64a813feaae9a3360</u>	- 0.0000040726022352 40 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-15 20:55:07	<u>0xa5deaa03b1d7d44bc6ae</u> <u>5fd18d9d546a677d4699d9</u> <u>cadbc4631ddd2d7d3f5e71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-15 20:55:07	<u>0xa5deaa03b1d7d44bc6ae</u> <u>5fd18d9d546a677d4699d9</u> <u>cadbc4631ddd2d7d3f5e71</u>	- 0.0000000463930000 00 ETH  0.00 USD	✓
12	2024-10-15 20:55:07	<u>0xa5deaa03b1d7d44bc6ae</u> <u>5fd18d9d546a677d4699d9</u> <u>cadbc4631ddd2d7d3f5e71</u>	- 0.0000005632723515 46 ETH  0.00 USD	✓
13	2024-10-11 15:16:27	<u>0x22bd57d4e5e1da98ef61</u> <u>a2aa0ec1a4d57f4b76cfdc</u> <u>7de4c6be223213dfd0b84b</u>	- 0.0408538453681952 80 ETH  99.83 USD	✓
14	2024-10-11 15:16:27	<u>0x22bd57d4e5e1da98ef61</u> <u>a2aa0ec1a4d57f4b76cfdc</u> <u>7de4c6be223213dfd0b84b</u>	- 0.0000002155680000 00 ETH  0.00 USD	✓
15	2024-10-11 15:16:27	<u>0x22bd57d4e5e1da98ef61</u> <u>a2aa0ec1a4d57f4b76cfdc</u> <u>7de4c6be223213dfd0b84b</u>	- 0.0000007850758057 92 ETH  0.00 USD	✓
16	2024-10-11 15:16:07	<u>0xc9bc90900598a48edeb47</u> <u>63994ceb7f58ba9fd13609</u> <u>1e628704866f0986a34f7b</u>	- 0.0490246144418343 41 ETH  119.80 USD	✓
17	2024-10-11 15:16:07	<u>0xc9bc90900598a48edeb47</u> <u>63994ceb7f58ba9fd13609</u> <u>1e628704866f0986a34f7b</u>	- 0.0000003502640000 00 ETH  0.00 USD	✓
18	2024-10-11 15:16:07	<u>0xc9bc90900598a48edeb47</u> <u>63994ceb7f58ba9fd13609</u> <u>1e628704866f0986a34f7b</u>	- 0.0000012619924354 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-10-11 15:15:31	<u>0xa49b5924f5c7a3498ea4 1a77d7c05c56e00de6331d de1c98e3a9971ecd03d197</u>	- 0.0214972934327443 58 ETH  52.53 USD	✓
20	2024-10-11 15:15:31	<u>0xa49b5924f5c7a3498ea4 1a77d7c05c56e00de6331d de1c98e3a9971ecd03d197</u>	- 0.0000002058340000 00 ETH  0.00 USD	✓
21	2024-10-11 15:15:31	<u>0xa49b5924f5c7a3498ea4 1a77d7c05c56e00de6331d de1c98e3a9971ecd03d197</u>	- 0.0000007411289879 10 ETH  0.00 USD	✓
22	2024-10-11 15:14:05	<u>0xe3446530a6fae39617d8 e8c2db62c63a22fc8097fd ef047eb0440732a4fdb7</u>	+ 0.1920893100000000 13 ETH  469.42 USD	✓
23	2024-10-09 15:19:47	<u>0x3ed3f97c4ef9d2f184d6 54a87ed9a1ff4a7ad9cd11 375af68aec529f240b55fc</u>	- 0.0194115724645134 99 ETH  47.77 USD	✓
24	2024-10-09 15:19:47	<u>0x3ed3f97c4ef9d2f184d6 54a87ed9a1ff4a7ad9cd11 375af68aec529f240b55fc</u>	- 0.0000004817280000 00 ETH  0.00 USD	✓
25	2024-10-09 15:19:47	<u>0x3ed3f97c4ef9d2f184d6 54a87ed9a1ff4a7ad9cd11 375af68aec529f240b55fc</u>	- 0.0000039123067426 56 ETH  0.00 USD	✓
26	2024-10-09 15:19:15	<u>0xe9f39343a3d9cf7ff238 a3dc31e5d0d2eb77d2401c 37c672337ac7e26d1fd91b</u>	- 0.0612971707269231 45 ETH  150.87 USD	✓
27	2024-10-09 15:19:15	<u>0xe9f39343a3d9cf7ff238 a3dc31e5d0d2eb77d2401c 37c672337ac7e26d1fd91b</u>	- 0.0000002993500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-09 15:19:15	<u>0xe9f39343a3d9cf7ff238</u> <u>a3dc31e5d0d2eb77d2401c</u> <u>37c672337ac7e26d1fd91b</u>	- 0.0000024378216839 50 ETH  0.00 USD	✓
29	2024-10-09 15:18:29	<u>0xa4633994f91f4904be35</u> <u>3ad35f6de7b78fce204a7f</u> <u>d0daa462b9200458764d44</u>	+ 0.0807145300000000 07 ETH  198.66 USD	✓
30	2024-10-02 20:41:53	<u>0xcca36756d0eea22d34f8</u> <u>0fdffd169dd4bbcec51537</u> <u>0fb79a3080f19ba4fa047d</u>	- 0.0098754483951486 74 ETH  23.49 USD	✓
31	2024-10-02 20:41:53	<u>0xcca36756d0eea22d34f8</u> <u>0fdffd169dd4bbcec51537</u> <u>0fb79a3080f19ba4fa047d</u>	- 0.0000002132750000 00 ETH  0.00 USD	✓
32	2024-10-02 20:41:53	<u>0xcca36756d0eea22d34f8</u> <u>0fdffd169dd4bbcec51537</u> <u>0fb79a3080f19ba4fa047d</u>	- 0.0000021667688554 25 ETH  0.00 USD	✓
33	2024-10-02 20:41:01	<u>0x1c0ee6eea66ed0c1e13c</u> <u>76e6e49764f653ae44b9dc</u> <u>da25126cbd824c3d89b0fe</u>	- 0.0105211327472360 98 ETH  25.02 USD	✓
34	2024-10-02 20:41:01	<u>0x1c0ee6eea66ed0c1e13c</u> <u>76e6e49764f653ae44b9dc</u> <u>da25126cbd824c3d89b0fe</u>	- 0.0000002993140000 00 ETH  0.00 USD	✓
35	2024-10-02 20:41:01	<u>0x1c0ee6eea66ed0c1e13c</u> <u>76e6e49764f653ae44b9dc</u> <u>da25126cbd824c3d89b0fe</u>	- 0.0000030734028449 84 ETH  0.00 USD	✓
36	2024-10-02 20:40:33	<u>0xf7879e3ccfda2a69cb0a</u> <u>c1b552fae8c78dfa35ebbf</u> <u>7f8e35aaa08b941512cf88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-10-02 20:40:33	<u>0xf7879e3ccfda2a69cb0a</u> <u>c1b552fae8c78dfa35ebbf</u> <u>7f8e35aaa08b941512cf88</u>	- 0.0000002473030000 00 ETH  0.00 USD	✓
38	2024-10-02 20:40:33	<u>0xf7879e3ccfda2a69cb0a</u> <u>c1b552fae8c78dfa35ebbf</u> <u>7f8e35aaa08b941512cf88</u>	- 0.0000025526088904 61 ETH  0.00 USD	✓
39	2024-10-02 20:40:33	<u>0xca67bb3a3b1eaff34d03</u> <u>d607167955ff4f47fd84f2</u> <u>4ec04d8114f82e76374ae0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-10-02 20:40:33	<u>0xca67bb3a3b1eaff34d03</u> <u>d607167955ff4f47fd84f2</u> <u>4ec04d8114f82e76374ae0</u>	- 0.0000000554490000 00 ETH  0.00 USD	✓
41	2024-10-02 20:40:33	<u>0xca67bb3a3b1eaff34d03</u> <u>d607167955ff4f47fd84f2</u> <u>4ec04d8114f82e76374ae0</u>	- 0.0000005723327673 63 ETH  0.00 USD	✓
42	2024-10-02 19:38:45	<u>0x2b15d064ff014df7ba3c</u> <u>01a0a1ae12ff00e92b50c3</u> <u>c7843f5c21c95f9a705c43</u>	- 0.0209521055818504 48 ETH  49.99 USD	✓
43	2024-10-02 19:38:45	<u>0x2b15d064ff014df7ba3c</u> <u>01a0a1ae12ff00e92b50c3</u> <u>c7843f5c21c95f9a705c43</u>	- 0.0000001522700000 00 ETH  0.00 USD	✓
44	2024-10-02 19:38:45	<u>0x2b15d064ff014df7ba3c</u> <u>01a0a1ae12ff00e92b50c3</u> <u>c7843f5c21c95f9a705c43</u>	- 0.0000017535401018 40 ETH  0.00 USD	✓
45	2024-10-02 19:38:15	<u>0x2209348366116c20daf0</u> <u>5186e2b1c512dcb196ada4</u> <u>dcb1468e97f4e606b33535</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-10-02 19:38:15	<u>0x2209348366116c20daf0</u> <u>5186e2b1c512dcb196ada4</u> <u>dcb1468e97f4e606b33535</u>	- 0.0000002391250000 00 ETH  0.00 USD	✓
47	2024-10-02 19:38:15	<u>0x2209348366116c20daf0</u> <u>5186e2b1c512dcb196ada4</u> <u>dcb1468e97f4e606b33535</u>	- 0.00000027459699380 00 ETH  0.00 USD	✓
48	2024-10-02 19:38:15	<u>0x681b81b111dd8f12cfe2</u> <u>352978e3ba8e0a8951b892</u> <u>bc2cc1f2962abad626187e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-10-02 19:38:15	<u>0x681b81b111dd8f12cfe2</u> <u>352978e3ba8e0a8951b892</u> <u>bc2cc1f2962abad626187e</u>	- 0.0000000554490000 00 ETH  0.00 USD	✓
50	2024-10-02 19:38:15	<u>0x681b81b111dd8f12cfe2</u> <u>352978e3ba8e0a8951b892</u> <u>bc2cc1f2962abad626187e</u>	- 0.0000006367434901 92 ETH  0.00 USD	✓
51	2024-10-02 19:37:23	<u>0xe3f605031e2aeb79a5dd</u> <u>0a66d165fa48bdb7006a07</u> <u>04ccd8e1fa5cb2cf4269cb</u>	+ 0.0008309600000000 00 ETH  1.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 20:40:33	<u>0xf7879e3ccfda2a69cb0a</u> <u>c1b552fae8c78dfa35ebbf</u> <u>7f8e35aaa08b941512cf88</u>	+ 0.0207809056076369 53 ETH  49.43 USD	✓
2	2024-10-02 19:38:15	<u>0x2209348366116c20daf0</u> <u>5186e2b1c512dcb196ada4</u> <u>dcb1468e97f4e606b33535</u>	+ 0.0207505007170113 55 ETH  49.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 21:00:05	<u>0xbc787f43759ff29f1d264e9a417e5d4b146a17d8b79c97244618af2e8f53dd56</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-15 20:55:43	<u>0x36c25c1586e0929ce8566b4111325d9a7edcab8c1baf1cc7858b3cdb0fcb0a75</u>	+ 1,838.781039212003 179273 HIGHER	✓
3	2024-10-15 20:55:43	<u>0x36c25c1586e0929ce8566b4111325d9a7edcab8c1baf1cc7858b3cdb0fcb0a75</u>	- 79,814,261.6617491 10 BADCAT	✓
4	2024-10-15 20:55:09	<u>0x35ed35017a4cd081bdb6d2b1c3b95caceab29251aabeccd64a813feaae9a3360</u>	+ 2,767.806400402976 578334 HIGHER	✓
5	2024-10-15 20:55:09	<u>0x35ed35017a4cd081bdb6d2b1c3b95caceab29251aabeccd64a813feaae9a3360</u>	- 7,774.100867762167 581532 DEGEN	✓
6	2024-10-15 14:08:21	<u>0xb075ea1a9b276b3ee5188f949fa2c40b049194cb21d3b086c42a344eb0a0cff1</u>	+ 4,277.734571983102 796366 HIGHER	✓
7	2024-10-15 14:08:21	<u>0xb075ea1a9b276b3ee5188f949fa2c40b049194cb21d3b086c42a344eb0a0cff1</u>	- 11,066.85750153975 2774988 DEGEN	✓
8	2024-10-15 09:16:23	<u>0x05d2ac22466d8dc2282c3c360cd6a58067510a9cfb929758a7850cfcc62d4e0b</u>	+ 1,000.0000000000 000000 WLFi	✓
9	2024-10-14 08:41:33	<u>0x157a6de58b094d0f5680479dfbe42c780d8f507e8651ce24fd1d43b5278b4e60</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-12 06:02:57	<u>0xae988da6962a6101a140cd3ce071986dc9897ca65e6f85e1c7b8c35cbd5c9705</u>	+ 5,319.226142629295 281949 HIGHER	✓
11	2024-10-11 22:14:19	<u>0x135bc606d7e911760b865dcabfaa4e494dcd20c153879a10685ea0ccb646c2c2</u>	+ 4.2000000000000001 78 0	✓
12	2024-10-11 17:52:21	<u>0x60ebbbfd85d05b215359055e72acd6c2ee48624bdf663bb238072604498a7ebe</u>	+ 8,687.107580231489 919242 HIGHER	✓
13	2024-10-11 15:16:27	<u>0x22bd57d4e5e1da98ef61a2aa0ec1a4d57f4b76cfdc7de4c6be223213dfd0b84b</u>	+ 7,273.144419306493 546173 HIGHER	✓
14	2024-10-11 15:16:07	<u>0xc9c90900598a48edeb4763994ceb7f58ba9fd136091e628704866f0986a34f7b</u>	+ 11,750.98840356051 9145685 DEGEN	✓
15	2024-10-11 15:15:31	<u>0xa49b5924f5c7a3498ea41a77d7c05c56e00de6331dde1c98e3a9971ecd03d197</u>	+ 79,814,261.6617491 10 BADCAT	✓
16	2024-10-09 15:19:47	<u>0x3ed3f97c4ef9d2f184d654a87ed9a1ffa7ad9cd11375af68aec529f240b55fc</u>	+ 4,507.466987487398 910162 DEGEN	✓
17	2024-10-09 15:19:15	<u>0xe9f39343a3d9cf7ff238a3dc31e5d0d2eb77d2401c37c672337ac7e26d1fd91b</u>	+ 14,743.85683283919 0246887 HIGHER	✓
18	2024-10-02 20:41:53	<u>0xccca36756d0eea22d34f80fdffd169dd4bbcec515370fb79a3080f19ba4fa047d</u>	+ 2,582.502978254002 755421 DEGEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-02 20:41:01	<u>0x1c0ee6eea66ed0c1e13c76e6e49764f653ae44b9dcda25126cbd824c3d89b0fe</u>	+ 3,730.050388698656 661290 HIGHER	✓
20	2024-10-02 20:40:33	<u>0xf7879e3ccfda2a69cb0ac1b552fae8c78dfa35ebbf7f8e35aaa08b941512cf88</u>	- 50.000000 USDC	✓
21	2024-10-02 19:38:45	<u>0x2b15d064ff014df7ba3c01a0a1ae12ff00e92b50c3c7843f5c21c95f9a705c43</u>	+ 7,333.181809716082 170780 HIGHER	✓
22	2024-10-02 19:38:15	<u>0x2209348366116c20daf05186e2b1c512dcb196ada4dcb1468e97f4e606b33535</u>	- 50.000000 USDC	✓
23	2024-10-02 19:17:59	<u>0x4dd9aea8fb8283fadaa79d83f43a4c342ba4abb266aac523bc64b4a52f1d16ea</u>	+ 100.000000 USDC	✓

* USD values displayed at the time of transaction

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