

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 08:13 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xefe1f46cb372f39ec242821dcb17a0fce6d0bac1</u>
TOTAL RECEIVED	1.113497629999999905 ETH
	2,942.97 USD
TOTAL SEND	1.112807799242537365 ETH
	2,941.15 USD

Token	Balance
Ethereum	0.000998408925532276 ETH
	2.63 USD
ZIBBY	1.000000000000000000 ZIBBY
MUGBY	1.000000000000000000 MUGBY
CUBBY	1.000000000000000000 CUBBY
FROBY	1.000000000000000000 FROBY
TUMPY	1.000000000000000000 TUMPY
Retardia	0.00000000 Retardia
BECOS	1.000000000000000000 BECOS
!	975.0000000000000000 USD0 [www.usual.finance]
debridgether.com	1 Acces debridgether.com

Token	Balance
Scrubby	1.000000000000000000 SCRUBBY
r	1 r

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:42:15	<u>0x53309fb4c88735bf4170</u> <u>4e08bc56fc8dc5bffe50ec</u> <u>272fba0144e1aee5813a72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 20:42:15	<u>0x53309fb4c88735bf4170</u> <u>4e08bc56fc8dc5bffe50ec</u> <u>272fba0144e1aee5813a72</u>	- 0.0000000468910000 00 ETH  0.00 USD	✓
3	2024-10-17 20:42:15	<u>0x53309fb4c88735bf4170</u> <u>4e08bc56fc8dc5bffe50ec</u> <u>272fba0144e1aee5813a72</u>	- 0.0000002123764664 32 ETH  0.00 USD	✓
4	2024-10-17 07:59:27	<u>0x128176ac57e9c8efefbe</u> <u>8513a342b5a555ea39b02e</u> <u>1ccfffe24e1258c9ae2c6e</u>	- 0.5406915857175095 26 ETH  1,420.28 USD	✓
5	2024-10-17 07:59:27	<u>0x128176ac57e9c8efefbe</u> <u>8513a342b5a555ea39b02e</u> <u>1ccfffe24e1258c9ae2c6e</u>	- 0.0000002522140000 00 ETH  0.00 USD	✓
6	2024-10-17 07:59:27	<u>0x128176ac57e9c8efefbe</u> <u>8513a342b5a555ea39b02e</u> <u>1ccfffe24e1258c9ae2c6e</u>	- 0.0000006340478365 92 ETH  0.00 USD	✓
7	2024-10-17 07:53:39	<u>0xac623cf3afc9b978b845</u> <u>00403a6de2bde548841a96</u> <u>fb78bda49ac8a1974bde6c</u>	- 0.5721129274637090 09 ETH  1,502.82 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-17 07:53:39	<u>0xac623cf3afc9b978b845</u> <u>00403a6de2bde548841a96</u> <u>fb78bda49ac8a1974bde6c</u>	- 0.0000006095020000 00 ETH  0.00 USD	✓
9	2024-10-17 07:53:39	<u>0xac623cf3afc9b978b845</u> <u>00403a6de2bde548841a96</u> <u>fb78bda49ac8a1974bde6c</u>	- 0.0000015310300158 72 ETH  0.00 USD	✓
10	2024-10-17 06:18:45	<u>0x0bb9d26e4741d3bf0f8a</u> <u>5b2637289997f63000a072</u> <u>aadb6ce186840cd28acdf2</u>	+ 1.1134976299999999 05 ETH  2,923.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:42:15	<u>0x53309fb4c88735bf4170</u> <u>4e08bc56fc8dc5bffe50ec</u> <u>272fba0144e1aee5813a72</u>	- 31,747,970,388.935 482025146484375 toby	✓
2	2024-10-17 14:34:43	<u>0xce2755b46e4df83b08d5</u> <u>a06341368298e2731c87c8</u> <u>ee5bd7d2171bff73f2cc47</u>	+ 742,696,000.000000 00 Retardia	✓
3	2024-10-17 07:53:39	<u>0xac623cf3afc9b978b845</u> <u>00403a6de2bde548841a96</u> <u>fb78bda49ac8a1974bde6c</u>	+ 31,747,970,388.935 482025146484375 toby	✓
4	2024-10-13 17:16:11	<u>0x7483b4a0de3d7197a7fd</u> <u>a9748bdae28506f50bd21d</u> <u>a9067f7bee893b723e179f</u>	+ 825,962,000.000000 00 MSTR	✓
5	2024-10-11 02:59:31	<u>0xf612b9dd089692c712a9</u> <u>23bf1b984baddff9832e86</u> <u>50e64db3e4b37f95963895</u>	+ 1.0000000000000000 00 DOBZO	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-09 04:22:09	<u>0xed781c6435fb1027dcd8 a2af1ca41827bbfa7a312a 761355f3524f73577e21ef</u>	+ 1.0000000000000000 00 SNIBBY	✓
7	2024-10-07 05:13:45	<u>0x3611f67e7306c3fe6300 7540ba897e2e562f3348ae 25b1502875ed53b7215918</u>	+ 1.0000000000000000 00 BIMBY	✓
8	2024-10-06 05:34:43	<u>0x89f9468ff7108f5ca151 d4d7ed380357fa14fec0b3 929bb3fc658ef95c980b79</u>	+ 1.0000000000000000 00 SCRUBBY	✓
9	2024-10-05 06:23:27	<u>0xae8011089d246ef0795 edb9330f769f956c16c8ed 9484f93d28954bab0a5eae</u>	+ 1.0000000000000000 00 SHOBY	✓
10	2024-10-03 06:47:15	<u>0x07efbe536d7613358cc1 c123cd17fd6832a71ab04f 7078a9799c36829c5b8394</u>	+ 1.0000000000000000 00 STOBBY	✓
11	2024-09-29 11:35:45	<u>0x4fa37c99c3a883143d4b 2fd17a684fd14f7f45faf4 6ae710c39d183ec5c8dfd1</u>	+ 848,376,000.000000 00 BRETT	✓
12	2024-09-29 01:46:33	<u>0x094c5d701d8b89f36e3e 545281dc08780853a7a1b6 b6e0f3f47eff25a4e9cba5</u>	+ 1.0000000000000000 00 MUGBY	✓
13	2024-09-28 04:46:31	<u>0x564d16774e8e8c95ff83 00fcc72d27a15b6e0d30b1 9de28b29d056858fa9a79f</u>	+ 1.0000000000000000 00 CUBBY	✓
14	2024-09-28 03:45:13	<u>0x9266ebaf234bf6735af3 5d89c4a6bd0958afd48877 3f84c64c394b0c43c01a66</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-28 03:42:33	<u>0x22941ca544c73153a459</u> <u>4847ad90a7e8efcffff801</u> <u>2fee32b217fa34b360438b</u>	+ 288,990.4148703220 41679174 BSC	✓
16	2024-09-25 19:55:55	<u>0x6632e915c4706477e831</u> <u>3dd5dc6c9d61cb28bed056</u> <u>a76cbbd1bf235e123ead33</u>	+ 1.0000000000000000 00 TUMPY	✓
17	2024-09-24 02:25:13	<u>0x8f5a715482c4a0486e41</u> <u>b57e16e6113a17c5ea054f</u> <u>91e9fb5bf6d94de9d0fb2e</u>	+ 1.0000000000000000 00 ZIBBY	✓
18	2024-09-23 05:44:55	<u>0x4d68fae3be50aef1d2c9</u> <u>db247d41c16825d183449d</u> <u>f72914481d0d3b922d8b34</u>	+ 1.0000000000000000 00 BECOS	✓
19	2024-09-22 04:59:23	<u>0x44dde35fb604d969022b</u> <u>3fdf81214252f3e51fdb43</u> <u>0e2b9d7db2239376343d08</u>	+ 1.0000000000000000 00 BEGOS	✓
20	2024-09-21 08:19:13	<u>0x9f76b869d7142fe0d324</u> <u>76efb39dc3139dd49dfac5</u> <u>a79a0713109248dfedc35b</u>	+ 1.0000000000000000 00 BENOS	✓
21	2024-09-19 18:01:13	<u>0x3e81e21a231d3eee65fe</u> <u>f883e66a01c99056043cb5</u> <u>4caf206b1fba61c9de347c</u>	- 2,709.794828142886 672140 AERO	✓
22	2024-09-19 17:51:33	<u>0x72dba40b2c2c554ffffb</u> <u>1b09a48e45d3a66ab5021c</u> <u>9ddd19f98a1571d6d4d27c</u>	+ 2,711.624248518485 728709 AERO	✓
23	2024-09-19 11:48:33	<u>0x3035f38945d7e2a33ec9</u> <u>9a0238f013d76ae6cfa8e5</u> <u>aa04afe5770f1391fa5b1f</u>	+ 1.0000000000000000 00 TROBY	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-17 06:20:51	<u>0xb96c2d00ee121ac16598</u> <u>aefe99b64d9481b86a073b</u> <u>21177edc75608a27dac932</u>	+ 1.0000000000000000 00 FROBY	✓
25	2024-09-11 02:59:53	<u>0x1e14642160c2dbd3735a</u> <u>dba0c2aa8cb384059ff191</u> <u>9c74594ac62bb1eb5ea3ba</u>	- 35,493.74720918542 1525035 BRETT	✓
26	2024-09-11 02:33:55	<u>0x37c22104bd2766f74d5a</u> <u>59e732f0648d4546075f58</u> <u>7feab6bd82259d285f9957</u>	+ 35,493.74720918542 1525035 BRETT	✓
27	2024-09-07 12:03:39	<u>0xf79356a241739acb61d5</u> <u>5d6ba822adb5cfef52a72c</u> <u>896031e698a3d9725ecb49</u>	+ 1 Acces debridgether.com	✓
28	2024-09-07 06:15:05	<u>0xf8d4cc6735457d202f3a</u> <u>57ca471d0f011833cb5f6a</u> <u>0baa868c2c40a60bfff392</u>	+ 1,397.000000000000 000000 USD0 [www.usual.finance]	✓
29	2024-09-07 06:03:29	<u>0xce727bff6f95128198b6</u> <u>8f16b3000c42c4cf2f93e7</u> <u>6dd6e1b7281e349b38f5d7</u>	- 34,155.54338675587 4962546 Crash	✓
30	2024-08-26 06:11:09	<u>0x8e05f65a346e3a779116</u> <u>51ece1b56ebc6d6ec29a62</u> <u>87b2687ae453b7c319c222</u>	+ 34,155.54338675587 4962546 Crash	✓
31	2024-08-26 06:11:09	<u>0x8e05f65a346e3a779116</u> <u>51ece1b56ebc6d6ec29a62</u> <u>87b2687ae453b7c319c222</u>	- 198.000000 USDC	✓
32	2024-08-26 05:42:05	<u>0xfb295b29190a965c23fd</u> <u>f1b526292acbc35806b82e</u> <u>d461f462e1362ce32f69ab</u>	+ 198.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:16:47	<u>0x7b118b595b41ecb7097f</u> <u>683caa0695706d8e1f045f</u> <u>c202f30b98ff2c667d4a51</u>	+ 1 r	✓

* USD values displayed at the time of transaction

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