




3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf5dce0098cad4144d796425ab509166fc331b46b</u>
TOTAL RECEIVED	0.001705429165474117 ETH  4.50 USD
TOTAL SEND	0.001704222818298224 ETH  4.50 USD


Token	Balance
Ethereum	0.000000011369248321 ETH  0.00 USD
Dogeverse	0.000000000000000000 DOGEVERSE
Donald Trunk	1.000000000000000000 TRUNK
OriginEther	1 tkether.org
FLOPSY	1.000000000000000000 FLOPSY
Benjo Bang	1.000000000000000000 Benjo
OriginEther	1 tkether.org
Chiba	1.000000000000000000 CHIB
Scrubby	1.000000000000000000 SCRUBBY
BRETT	52,100 (.com)
STOBBY	1.000000000000000000 STOBBY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-02 20:40:45	<u>0x04a2ddd39e1b23309bd4344159d96b2a70af6d09650fcd2c9618ddcf706176e6</u>	- 0.0012302149608302 91 ETH  2.92 USD	✓
2	2024-10-02 20:40:45	<u>0x04a2ddd39e1b23309bd4344159d96b2a70af6d09650fcd2c9618ddcf706176e6</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-10-02 20:40:45	<u>0x04a2ddd39e1b23309bd4344159d96b2a70af6d09650fcd2c9618ddcf706176e6</u>	- 0.0000002164661940 00 ETH  0.00 USD	✓
4	2024-10-02 20:20:25	<u>0xa89cd946e1490ac8d2e9f6cec631896981a239227cda56a25a4cf15726a6c4f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-02 20:20:25	<u>0xa89cd946e1490ac8d2e9f6cec631896981a239227cda56a25a4cf15726a6c4f5</u>	- 0.0000000450450000 00 ETH  0.00 USD	✓
6	2024-10-02 20:20:25	<u>0xa89cd946e1490ac8d2e9f6cec631896981a239227cda56a25a4cf15726a6c4f5</u>	- 0.0000004754327227 65 ETH  0.00 USD	✓
7	2024-10-02 17:35:55	<u>0x764a9f081863c8f1bec26cbb14b80d2da880c19b3544f310c9f5eb70c9661453</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-02 17:35:55	<u>0x764a9f081863c8f1bec26cbb14b80d2da880c19b3544f310c9f5eb70c9661453</u>	- 0.0000001594660000 00 ETH  0.00 USD	✓
9	2024-10-02 17:35:55	<u>0x764a9f081863c8f1bec26cbb14b80d2da880c19b3544f310c9f5eb70c9661453</u>	- 0.0000017985162314 88 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-02 17:35:53	<u>0x8e48f9d9d70d3efcf98c</u> <u>da62c11aa0353ebed57e90</u> <u>04e85e56b3c9345939b0af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-02 17:35:53	<u>0x8e48f9d9d70d3efcf98c</u> <u>da62c11aa0353ebed57e90</u> <u>04e85e56b3c9345939b0af</u>	- 0.0000000554370000 00 ETH  0.00 USD	✓
12	2024-10-02 17:35:53	<u>0x8e48f9d9d70d3efcf98c</u> <u>da62c11aa0353ebed57e90</u> <u>04e85e56b3c9345939b0af</u>	- 0.0000006244010119 98 ETH  0.00 USD	✓
13	2024-10-02 17:33:45	<u>0x0fb606749b2ee10c83da</u> <u>95b4f09bef5bf43ad8b01c</u> <u>c66322889330a9605fb42d</u>	- 0.0002429129612339 03 ETH  0.58 USD	✓
14	2024-10-02 17:33:45	<u>0x0fb606749b2ee10c83da</u> <u>95b4f09bef5bf43ad8b01c</u> <u>c66322889330a9605fb42d</u>	- 0.0000003599500000 00 ETH  0.00 USD	✓
15	2024-10-02 17:33:45	<u>0x0fb606749b2ee10c83da</u> <u>95b4f09bef5bf43ad8b01c</u> <u>c66322889330a9605fb42d</u>	- 0.0000039267805780 50 ETH  0.00 USD	✓
16	2024-10-02 03:24:51	<u>0x5db7ca2f8ef4fdf36394</u> <u>e1397c5005471a078cf8d4</u> <u>a9c108fde7012c089b6730</u>	- 0.0002222188732020 79 ETH  0.55 USD	✓
17	2024-10-02 03:24:51	<u>0x5db7ca2f8ef4fdf36394</u> <u>e1397c5005471a078cf8d4</u> <u>a9c108fde7012c089b6730</u>	- 0.0000001770300000 00 ETH  0.00 USD	✓
18	2024-10-02 03:24:51	<u>0x5db7ca2f8ef4fdf36394</u> <u>e1397c5005471a078cf8d4</u> <u>a9c108fde7012c089b6730</u>	- 0.0000010164982936 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-01 23:30:47	<u>0xf991b4d201809aea2c187a47a20d699cd5d35e15f2fa51452f7e0956cfb8658a</u>	+ 0.0014661000000000 00 ETH  3.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 17:35:55	<u>0x764a9f081863c8f1bec26cbb14b80d2da880c19b3544f310c9f5eb70c9661453</u>	+ 0.0002393291654741 17 ETH  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 05:39:09	<u>0xfab8b520c7876b2298118509540cd47046fc06844e97df7b283450678897bcc0</u>	+ 1.0000000000000000 00 BUBZY	✓
2	2024-10-16 06:17:05	<u>0xb9de3e8a0f54d3bbac98ee1b6c90b479ccb62860de4038e93a1acfccb8b61da5</u>	+ 1.0000000000000000 00 CLABBY	✓
3	2024-10-15 09:10:51	<u>0xc3931790f14d3c2fd2155849d8567f85d80e39337af9a8891d8e79542f144dd7</u>	+ 1.0000000000000000 00 DOPPY	✓
4	2024-10-13 04:41:33	<u>0xc937dfebb858470b89d090541327751c9c8367c9bde2364aaa91b55fc79e68c3</u>	+ 1.0000000000000000 00 FLOPSY	✓
5	2024-10-12 03:24:21	<u>0xed49149471827a34bb84b7b023d797bb523c1ad4b94a5a0cdd098a20f7341d70</u>	+ 1.0000000000000000 00 RIMBY	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-11 02:51:39	<u>0x3929f3c1ed8d54405857</u> <u>4164743ee9590476b44514</u> <u>47f9c16d21f193ba668bee</u>	+ 1.0000000000000000 00 DOBZO	✓
7	2024-10-09 04:09:21	<u>0x4fc8c171f4b4cb5ebdc1</u> <u>fc39b2c2ba312c5b0ed45b</u> <u>54e7130b48720d5e79344b</u>	+ 1.0000000000000000 00 SNIBBY	✓
8	2024-10-08 06:54:13	<u>0x7ba6e201e60c3e4e84cf</u> <u>731d905c574af5fddca4bc</u> <u>016945b93ea6d2d5b86961</u>	+ 1.0000000000000000 00 FIZBY	✓
9	2024-10-07 05:06:27	<u>0x02a0fbd7f64d7b931176</u> <u>719c9e2c1bfa2c334730c3</u> <u>2de29aaeb3dff7458c940a</u>	+ 1.0000000000000000 00 BIMBY	✓
10	2024-10-06 05:29:31	<u>0xb0102b128db94309f415</u> <u>ef954e87e9e565062b0b94</u> <u>d0a086a717f40d445615c9</u>	+ 1.0000000000000000 00 SCRUBBY	✓
11	2024-10-05 05:05:13	<u>0x2565028def1c100db0af</u> <u>830c261b220b81c7c694a2</u> <u>55d913a64111652a406c41</u>	+ 1.0000000000000000 00 SHOBY	✓
12	2024-10-03 05:27:19	<u>0xa36cb74bb13469be6cea</u> <u>1b42d431628f887481a6f0</u> <u>0b34fdfd042c8d7624eaaa</u>	+ 1.0000000000000000 00 STOBby	✓
13	2024-10-02 20:20:25	<u>0xa89cd946e1490ac8d2e9</u> <u>f6cec631896981a239227c</u> <u>da56a25a4cf15726a6c4f5</u>	- 26,255.13946850899 4468721 DOGEVERSE	✓
14	2024-10-02 17:35:55	<u>0x764a9f081863c8f1bec2</u> <u>6cbb14b80d2da880c19b35</u> <u>44f310c9f5eb70c9661453</u>	- 0.589370 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-10-02 17:33:45	<u>0x0fb606749b2ee10c83da</u> <u>95b4f09bef5bf43ad8b01c</u> <u>c66322889330a9605fb42d</u>	+ 0.589370 USDC	✓
16	2024-10-02 03:24:51	<u>0x5db7ca2f8ef4fdf36394</u> <u>e1397c5005471a078cf8d4</u> <u>a9c108fde7012c089b6730</u>	+ 26,255.13946850899 4468721 DOGEVERSE	✓
17	2024-08-17 07:32:21	<u>0x9416017edaf8e39c1bfe</u> <u>741def0584d734afd6040f</u> <u>958a8734fca8e6d8a46d62</u>	+ 1.0000000000000000 00 FCAT	✓
18	2024-08-15 23:20:45	<u>0x5df11ea8790e3f02dddc</u> <u>c6d135fbc3dbe5bf2d1b98</u> <u>4c92d7ff15618499ae749c</u>	+ 71,824,700.0000000 0 CHRETTO	✓
19	2024-08-03 15:32:27	<u>0x62fa33d570804b345ce9</u> <u>93b74e685f5b53c80b1ab4</u> <u>4674d87749543347b78cf6</u>	+ 1.0000000000000000 00 CHIB	✓
20	2024-08-01 10:53:05	<u>0xe706d9d08546ce2f7329</u> <u>ebe5741905aa93120f0f59</u> <u>153d60c3aceb194aab5d88</u>	+ 1.0000000000000000 00 CWAT	✓
21	2024-07-27 11:51:03	<u>0xd520def91ff9e42c9219</u> <u>4b94a6d9429f020511a91c</u> <u>c7dc7e21363d6d376ae5da</u>	+ 1.0000000000000000 00 Benjo	✓
22	2024-07-25 01:08:23	<u>0xb525dc3ca7d9bd4ec046</u> <u>e09f1068223fdfe98ab34c</u> <u>db1b92ca3406d1fbba3319</u>	+ 1.0000000000000000 00 PECKER	✓
23	2024-07-18 19:23:31	<u>0xb16365f93bef71be702a</u> <u>3ffed4e9a75fd0999cbce2</u> <u>53c1f2c4f0b6c2f38def31</u>	+ 1.0000000000000000 00 TRUNK	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-14 16:25:45	<u>0xfc6a1ba535a88f57eb1a035f1b0a446118390bf714ae7c6f7343e435be520417</u>	+ 1.0000000000000000 00 PIP	✓
25	2024-07-11 19:52:53	<u>0x48589e6def4b106e651e528c11e62b13e00a2cd4ca121a6e9d6dee7c2167c2c</u>	- 202.40331769548265 5836 DOGEVERSE	✓
26	2024-07-11 19:49:39	<u>0x8ea04ef1642f04b8a93e2fa263daa5a8d7a59ce17abf9ddc65ea18c21ef5b4a2</u>	+ 202.40331769548265 5836 DOGEVERSE	✓
27	2024-07-11 19:46:33	<u>0xf6ae1b89f6787750ced75dfc2fc53b078196e40faf93eb090a07811d1487444f</u>	- 72,824.72766505205 0724626 DOGEVERSE	✓
28	2024-07-11 19:43:13	<u>0x414f5a4e421ee2a1a5f4228c296b574bc12d3d11442bbf978e79fbb54f187a9f</u>	+ 38,309.61717414054 1465022 DOGEVERSE	✓
29	2024-07-11 19:41:03	<u>0xdd66621a0815101a99ce4148372cca13a5983973adee73db30648680d61a030d</u>	+ 522,100 Claim brettdrop.com	✓
30	2024-07-11 19:40:57	<u>0x241ccde1766eebaf4647e24c7e1e31936dc9aa4d6f54841eef3b731d21b7ef9b</u>	- 3.0000000000000000 00 NORMUS	✓
31	2024-07-11 19:40:33	<u>0x1a4edbf8a4615fd3c8fb98fe2ce1885a0c279cc5926e5d0157d0b2bffffe631</u>	- 3.3799999999999998 93 PEEP0	✓
32	2024-07-11 19:27:45	<u>0x346210e0c859ed14ea02a0b69163ac5714500d8698846ce92b04ba0c5e8fd287</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-01 17:37:51	<u>0xfb7fd80d1209db003347</u> <u>d245eacc0836da23bc87b1</u> <u>23fa6b60c697698a8e737d</u>	+ 1.6899999999999999 47 PEEPO	✓
34	2024-06-28 20:21:01	<u>0xb371cc2e3ccd37cb59e3</u> <u>e6b3a850f451763f9bab8d</u> <u>e81f43fdaaa44c4b48ffb6</u>	+ 1.6899999999999999 47 PEEPO	✓
35	2024-06-25 20:34:31	<u>0x8fcba59ad341b100513c</u> <u>18f95246724f1646dea5c8</u> <u>f11382f17f432bec838f83</u>	+ 3.0000000000000000 00 NORMUS	✓
36	2024-06-23 14:39:31	<u>0x6da7ef1b5d69e96110bd</u> <u>10daf1f6d8e0616286a6d0</u> <u>8dc73a3fee299e98f97521</u>	+ 17.301945527877979 458 DOGEVERSE	✓
37	2024-06-23 14:37:53	<u>0x3f93434a03186916be04</u> <u>2fc8cb0d1ed92c743ac043</u> <u>a05a84fa1b57d1fb13d44f</u>	+ 1,648.891938903420 168572 DOGEVERSE	✓
38	2024-06-22 01:31:55	<u>0x22894c7426b4f8682470</u> <u>bd6d1456b6879b0c0163ba</u> <u>c3c1e133a7b6e6478888ca</u>	- 0.6899999999999999 47 NORMUS	✓
39	2024-06-22 01:31:09	<u>0x04fa90933fcc7010c354</u> <u>107add0fc87a48d0c3cfc9</u> <u>1e3acfcfe637d7ae6673ff</u>	+ 52,100 .com)	✓
40	2024-06-22 01:31:05	<u>0x1ef890f0b3881b976d26</u> <u>79e2b062d531425ecaefe7</u> <u>bc426c62f9a0186621bed7</u>	+ 1 tkether.org	✓
41	2024-06-22 01:30:59	<u>0x75f762680c0783fc86b6</u> <u>271ba6126aa406a3c3adc6</u> <u>78d302afbe8ce5193d5c24</u>	- 69.0000000000000000 000 PEEPO	✓



#	Date & time	Transaction Id	Amount	
42	2024-06-21 19:07:51	<u>0x4a3be0d264102212f4c571969cca699c8212954462001fe7f9416ef8a1a69ac8</u>	+ 69.0000000000000000 000 PEEPO	✓
43	2024-06-20 20:52:15	<u>0x5f4e566ea3e88293a01905e2de284e91b882ee5614b2aeae9c5e6e4a6a987a0a</u>	+ 0.6899999999999999 47 NORMUS	✓
44	2024-06-12 22:25:25	<u>0xb98ee9bfc16649bebaed6557984049664ed8b3336cabff2f5dfd45733de29873</u>	+ 2,927.938367774049 311265 DOGEVERSE	✓
45	2024-06-12 16:10:43	<u>0x2653a78de0ea92f08cd019eadf44fe473db3ee7b0f802e69902127d28387e692</u>	+ 100.51020730663366 0096 DOGEVERSE	✓
46	2024-06-12 16:07:59	<u>0x868b03648c0b31cb2c4a2b209f381a1b101f7c6641062cd09567f0e525301064</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
47	2024-06-12 16:07:53	<u>0x16a48756f710a503ff2f08cb20c02bb312971036ed26c88fc8f788ba41037057</u>	+ 29,820.46803139953 0445924 DOGEVERSE	✓

\* USD values displayed at the time of transaction

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