


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x05884dd55a84fa857d59763fe5fffb2412d66767</u>
TOTAL RECEIVED	1.042795812584718096 ETH  2,445.21 USD
TOTAL SEND	1.084516306412675490 ETH  2,543.03 USD

Token	Balance
Ethereum	0.008279506172042655 ETH  19.41 USD
KABOSU	0.000000000 KABOSU
NeiroX	0.0000000000000000000 NeiroX
Ken	78,244.339038576 KEN
Ethereum Games	2,000,000.00000000 ETHG
Brat in a memes world	0.00000000 BEW
Bufficorn	0.000000000 BUFFI
CHINESE ETH BULL	0.0000000000000000000 BULIBULI
Atsuko Sato	0.0000000000000000000 SATO
FUKU	0.000000000 FUKU
Ken	0.000000000 KEN

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:26:35	<u>0x7fb44fb8e396a8b72a90</u> <u>13ed03f9c17667823ecad2</u> <u>1d5b99b901063cf5274646</u>	- 0.0382175246840894 41 ETH 93.07 USD	✓
2	2024-10-02 12:26:35	<u>0x7fb44fb8e396a8b72a90</u> <u>13ed03f9c17667823ecad2</u> <u>1d5b99b901063cf5274646</u>	- 0.0002528978828753 02 ETH 0.61 USD	✓
3	2024-10-02 12:26:35	<u>0x7fb44fb8e396a8b72a90</u> <u>13ed03f9c17667823ecad2</u> <u>1d5b99b901063cf5274646</u>	- 0.0014675959450820 42 ETH 3.57 USD	✓
4	2024-09-26 16:49:35	<u>0xce669a303047c134d88c</u> <u>d9a793dba82318ec9e5bca</u> <u>a93375ffc6ef4e3e60a10b</u>	- 0.0500000000000000 03 ETH 131.49 USD	✓
5	2024-09-26 16:49:35	<u>0xce669a303047c134d88c</u> <u>d9a793dba82318ec9e5bca</u> <u>a93375ffc6ef4e3e60a10b</u>	- 0.0003496278304373 25 ETH 0.91 USD	✓
6	2024-09-26 16:49:35	<u>0xce669a303047c134d88c</u> <u>d9a793dba82318ec9e5bca</u> <u>a93375ffc6ef4e3e60a10b</u>	- 0.0061556093567273 25 ETH 16.18 USD	✓
7	2024-09-26 07:56:11	<u>0xcc2547e62ba91bcb11f2</u> <u>74bf1cc978911f4712f286</u> <u>790a393d03926510b10122</u>	- 0.0500000000000000 03 ETH 131.00 USD	✓
8	2024-09-26 07:56:11	<u>0xcc2547e62ba91bcb11f2</u> <u>74bf1cc978911f4712f286</u> <u>790a393d03926510b10122</u>	- 0.0003252390212000 00 ETH 0.85 USD	✓
9	2024-09-26 07:56:11	<u>0xcc2547e62ba91bcb11f2</u> <u>74bf1cc978911f4712f286</u> <u>790a393d03926510b10122</u>	- 0.0028954050935302 00 ETH 7.58 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-09-11 09:26:47	<u>0x57abd2f7f25d73f993a30698a50db7f9896e9d3dff6822db0bc8813f6f6801b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-11 09:26:47	<u>0x57abd2f7f25d73f993a30698a50db7f9896e9d3dff6822db0bc8813f6f6801b2</u>	- 0.0000009676154748 24 ETH  0.00 USD	✓
12	2024-09-11 09:26:47	<u>0x57abd2f7f25d73f993a30698a50db7f9896e9d3dff6822db0bc8813f6f6801b2</u>	- 0.0003815054681461 80 ETH  0.88 USD	✓
13	2024-09-04 00:00:59	<u>0x1999a586e3f06796e1cb668cc87856c8af2c15f2ef678279062f6dd3c087d64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-04 00:00:59	<u>0x1999a586e3f06796e1cb668cc87856c8af2c15f2ef678279062f6dd3c087d64</u>	- 0.0000002054917880 40 ETH  0.00 USD	✓
15	2024-09-04 00:00:59	<u>0x1999a586e3f06796e1cb668cc87856c8af2c15f2ef678279062f6dd3c087d64</u>	- 0.0003590305959479 05 ETH  0.86 USD	✓
16	2024-09-03 23:18:23	<u>0x65ef9669f123c068dec7e55df213532332ba7f5e6a11a0cb15c6fc832dc6dfc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-03 23:18:23	<u>0x65ef9669f123c068dec7e55df213532332ba7f5e6a11a0cb15c6fc832dc6dfc9</u>	- 0.0000977884193151 04 ETH  0.23 USD	✓
18	2024-09-03 23:18:23	<u>0x65ef9669f123c068dec7e55df213532332ba7f5e6a11a0cb15c6fc832dc6dfc9</u>	- 0.0001635432519333 49 ETH  0.39 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-09-03 23:17:11	<u>0x1ffa6d6ee796937b273b f6f60cb4686f71d6ce13b7 58f84b44f82bcb06bc03ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-03 23:17:11	<u>0x1ffa6d6ee796937b273b f6f60cb4686f71d6ce13b7 58f84b44f82bcb06bc03ac</u>	- 0.0000236250000000 00 ETH  0.05 USD	✓
21	2024-09-03 23:17:11	<u>0x1ffa6d6ee796937b273b f6f60cb4686f71d6ce13b7 58f84b44f82bcb06bc03ac</u>	- 0.0000367949252632 50 ETH  0.08 USD	✓
22	2024-09-03 23:13:59	<u>0xc5f7e31f50d078e2feb7 87c4323856c37ca4fb63e8 c69621c2064f68d09f57bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-03 23:13:59	<u>0xc5f7e31f50d078e2feb7 87c4323856c37ca4fb63e8 c69621c2064f68d09f57bf</u>	- 0.0000992395000000 00 ETH  0.24 USD	✓
24	2024-09-03 23:13:59	<u>0xc5f7e31f50d078e2feb7 87c4323856c37ca4fb63e8 c69621c2064f68d09f57bf</u>	- 0.0001630692200316 75 ETH  0.39 USD	✓
25	2024-09-03 23:12:11	<u>0x26e607b8ccd69a110e08 55d67eacfe2834a9279f71 28c8344c6de749c8497ea6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-03 23:12:11	<u>0x26e607b8ccd69a110e08 55d67eacfe2834a9279f71 28c8344c6de749c8497ea6</u>	- 0.0000235640000000 00 ETH  0.05 USD	✓
27	2024-09-03 23:12:11	<u>0x26e607b8ccd69a110e08 55d67eacfe2834a9279f71 28c8344c6de749c8497ea6</u>	- 0.0000303662691287 60 ETH  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-09-03 23:10:59	<u>0xd4a5ad2718d6a4b69c87</u> <u>a7ea105e5a958873f9f1b6</u> <u>76a082d808b062d53f6733</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-03 23:10:59	<u>0xd4a5ad2718d6a4b69c87</u> <u>a7ea105e5a958873f9f1b6</u> <u>76a082d808b062d53f6733</u>	- 0.000099288000000000 00 ETH  0.24 USD	✓
30	2024-09-03 23:10:59	<u>0xd4a5ad2718d6a4b69c87</u> <u>a7ea105e5a958873f9f1b6</u> <u>76a082d808b062d53f6733</u>	- 0.0001376952491910 24 ETH  0.33 USD	✓
31	2024-09-03 23:10:35	<u>0x5532169da563a417244b</u> <u>db11714abc43e68969eadf</u> <u>a20930e206a1602f02669d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-03 23:10:35	<u>0x5532169da563a417244b</u> <u>db11714abc43e68969eadf</u> <u>a20930e206a1602f02669d</u>	- 0.000023575000000000 00 ETH  0.05 USD	✓
33	2024-09-03 23:10:35	<u>0x5532169da563a417244b</u> <u>db11714abc43e68969eadf</u> <u>a20930e206a1602f02669d</u>	- 0.0000335278150424 00 ETH  0.08 USD	✓
34	2024-09-03 23:09:47	<u>0xf61806004d2267bb6cb0</u> <u>9348cf04d5744f0f25ec60</u> <u>44206162f11b55abb15b44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-03 23:09:47	<u>0xf61806004d2267bb6cb0</u> <u>9348cf04d5744f0f25ec60</u> <u>44206162f11b55abb15b44</u>	- 0.000099255000000000 00 ETH  0.24 USD	✓
36	2024-09-03 23:09:47	<u>0xf61806004d2267bb6cb0</u> <u>9348cf04d5744f0f25ec60</u> <u>44206162f11b55abb15b44</u>	- 0.0001304891617091 40 ETH  0.31 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-09-03 23:07:47	<u>0x09d903b0e4fec87259518f5d83e0c077f271edba34d12f9b833efbf7aae76f67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-09-03 23:07:47	<u>0x09d903b0e4fec87259518f5d83e0c077f271edba34d12f9b833efbf7aae76f67</u>	- 0.0000235640000000 00 ETH  0.05 USD	✓
39	2024-09-03 23:07:47	<u>0x09d903b0e4fec87259518f5d83e0c077f271edba34d12f9b833efbf7aae76f67</u>	- 0.0000293067364430 72 ETH  0.07 USD	✓
40	2024-09-03 23:04:11	<u>0xc370f235e2cc71eda2e594fcad0fbf0dbadcc59cd2e34f6c2c60ca100090f4d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-09-03 23:04:11	<u>0xc370f235e2cc71eda2e594fcad0fbf0dbadcc59cd2e34f6c2c60ca100090f4d7</u>	- 0.0001118520000000 00 ETH  0.27 USD	✓
42	2024-09-03 23:04:11	<u>0xc370f235e2cc71eda2e594fcad0fbf0dbadcc59cd2e34f6c2c60ca100090f4d7</u>	- 0.0001446240671207 28 ETH  0.35 USD	✓
43	2024-09-03 23:03:35	<u>0xd70cf5fef0076428221597800e985201e8fdf47bcbec7a208f706e87105e8a1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-09-03 23:03:35	<u>0xd70cf5fef0076428221597800e985201e8fdf47bcbec7a208f706e87105e8a1b</u>	- 0.0000236005000000 00 ETH  0.05 USD	✓
45	2024-09-03 23:03:35	<u>0xd70cf5fef0076428221597800e985201e8fdf47bcbec7a208f706e87105e8a1b</u>	- 0.0000296749971998 48 ETH  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
46	2024-08-27 09:22:11	<u>0x505a6e0ec1b4ae47985f</u> <u>b3b473baf7d5ac5b4086e8</u> <u>416a7f7480ad686f3ae0c7</u>	- 0.050000000000000000 03 ETH  133.70 USD	✓
47	2024-08-27 09:22:11	<u>0x505a6e0ec1b4ae47985f</u> <u>b3b473baf7d5ac5b4086e8</u> <u>416a7f7480ad686f3ae0c7</u>	- 0.0000511699588643 40 ETH  0.13 USD	✓
48	2024-08-27 09:22:11	<u>0x505a6e0ec1b4ae47985f</u> <u>b3b473baf7d5ac5b4086e8</u> <u>416a7f7480ad686f3ae0c7</u>	- 0.0001516472132698 80 ETH  0.40 USD	✓
49	2024-08-19 14:05:59	<u>0x6aa032b91c7c2bf0aacf</u> <u>79b8c6a2224b74797f28c3</u> <u>3aebf2dbf0d36a064a723f</u>	- 0.020000000000000000 00 ETH  51.69 USD	✓
50	2024-08-19 14:05:59	<u>0x6aa032b91c7c2bf0aacf</u> <u>79b8c6a2224b74797f28c3</u> <u>3aebf2dbf0d36a064a723f</u>	- 0.0001659412921870 00 ETH  0.42 USD	✓
51	2024-08-19 14:05:59	<u>0x6aa032b91c7c2bf0aacf</u> <u>79b8c6a2224b74797f28c3</u> <u>3aebf2dbf0d36a064a723f</u>	- 0.0005085865308109 08 ETH  1.31 USD	✓
52	2024-08-19 14:01:59	<u>0x4fc0de4b4e6f45979d72</u> <u>0fe2bdf5ae6c0da105f842</u> <u>7efe49489db4e9164918ed</u>	- 0.050000000000000000 03 ETH  129.23 USD	✗
53	2024-08-19 14:01:59	<u>0x4fc0de4b4e6f45979d72</u> <u>0fe2bdf5ae6c0da105f842</u> <u>7efe49489db4e9164918ed</u>	- 0.0001831854700000 00 ETH  0.47 USD	✓
54	2024-08-19 14:01:59	<u>0x4fc0de4b4e6f45979d72</u> <u>0fe2bdf5ae6c0da105f842</u> <u>7efe49489db4e9164918ed</u>	- 0.0004650946863049 37 ETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-19 10:03:47	<u>0x3294ee98b7d16ce8c010</u> <u>b5c7489b6a06a7fcf98ae5</u> <u>05c30f5443ccabde016f4b</u>	- 0.050000000000000000 03 ETH  128.84 USD	✓
56	2024-08-19 10:03:47	<u>0x3294ee98b7d16ce8c010</u> <u>b5c7489b6a06a7fcf98ae5</u> <u>05c30f5443ccabde016f4b</u>	- 0.0001615562083253 25 ETH  0.41 USD	✓
57	2024-08-19 10:03:47	<u>0x3294ee98b7d16ce8c010</u> <u>b5c7489b6a06a7fcf98ae5</u> <u>05c30f5443ccabde016f4b</u>	- 0.0004814838216938 64 ETH  1.24 USD	✓
58	2024-08-18 09:09:59	<u>0x89e016eb8a6a2c50da43</u> <u>e22edf4ec7d362e73b748c</u> <u>7d761c82e28170371344d5</u>	- 0.040000000000000000 01 ETH  105.80 USD	✓
59	2024-08-18 09:09:59	<u>0x89e016eb8a6a2c50da43</u> <u>e22edf4ec7d362e73b748c</u> <u>7d761c82e28170371344d5</u>	- 0.0001419074939923 16 ETH  0.37 USD	✓
60	2024-08-18 09:09:59	<u>0x89e016eb8a6a2c50da43</u> <u>e22edf4ec7d362e73b748c</u> <u>7d761c82e28170371344d5</u>	- 0.0002121135397578 21 ETH  0.56 USD	✓
61	2024-08-17 18:40:11	<u>0x695c46a045b28a31df03</u> <u>199864f57a5af817a21b8e</u> <u>72856eb4bfda07915934c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-08-17 18:40:11	<u>0x695c46a045b28a31df03</u> <u>199864f57a5af817a21b8e</u> <u>72856eb4bfda07915934c4</u>	- 0.0000524088635805 54 ETH  0.13 USD	✓
63	2024-08-17 18:40:11	<u>0x695c46a045b28a31df03</u> <u>199864f57a5af817a21b8e</u> <u>72856eb4bfda07915934c4</u>	- 0.0001875480017265 14 ETH  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-17 18:39:47	<u>0x5127ac22c4cd776a789f a7a9a9ffad84fbc65e4dd8 5ab97a26ad19be5fb44b8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-08-17 18:39:47	<u>0x5127ac22c4cd776a789f a7a9a9ffad84fbc65e4dd8 5ab97a26ad19be5fb44b8a</u>	- 0.0000125284850399 44 ETH  0.03 USD	✓
66	2024-08-17 18:39:47	<u>0x5127ac22c4cd776a789f a7a9a9ffad84fbc65e4dd8 5ab97a26ad19be5fb44b8a</u>	- 0.0000463661379890 88 ETH  0.12 USD	✓
67	2024-08-15 10:55:23	<u>0x56317cb210989bebc91b 4cd223ca552ce963a4be80 8485571f0047a31a50de07</u>	- 0.050000000000000000 03 ETH  131.88 USD	✓
68	2024-08-15 10:55:23	<u>0x56317cb210989bebc91b 4cd223ca552ce963a4be80 8485571f0047a31a50de07</u>	- 0.0002734745250000 00 ETH  0.72 USD	✓
69	2024-08-15 10:55:23	<u>0x56317cb210989bebc91b 4cd223ca552ce963a4be80 8485571f0047a31a50de07</u>	- 0.0007069776425328 25 ETH  1.86 USD	✓
70	2024-08-15 10:47:35	<u>0x98a0671086bb7f482636 1a9a8c9ce2c1513b081dd2 2a65c34b961890c5167c23</u>	- 0.050000000000000000 03 ETH  131.88 USD	✓
71	2024-08-15 10:47:35	<u>0x98a0671086bb7f482636 1a9a8c9ce2c1513b081dd2 2a65c34b961890c5167c23</u>	- 0.0002628137400000 00 ETH  0.69 USD	✓
72	2024-08-15 10:47:35	<u>0x98a0671086bb7f482636 1a9a8c9ce2c1513b081dd2 2a65c34b961890c5167c23</u>	- 0.0005112701978520 36 ETH  1.34 USD	✓










#	Date & time	Transaction Id	Amount	
73	2024-08-14 14:16:35	<u>0x181ea1783ec100fedf0f8c34ed29c057e7c12634dba0d41b07357a409f9cb5ed</u>	- 0.050000000000000000 03 ETH  132.68 USD	✓
74	2024-08-14 14:16:35	<u>0x181ea1783ec100fedf0f8c34ed29c057e7c12634dba0d41b07357a409f9cb5ed</u>	- 0.0002122370531689 20 ETH  0.56 USD	✓
75	2024-08-14 14:16:35	<u>0x181ea1783ec100fedf0f8c34ed29c057e7c12634dba0d41b07357a409f9cb5ed</u>	- 0.0026930596555895 60 ETH  7.14 USD	✓
76	2024-08-13 17:35:47	<u>0x52e2c4e39a2fbfb3ad88e7184b7646c200150371e42d7423205bd8e6a1886784</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-08-13 17:35:47	<u>0x52e2c4e39a2fbfb3ad88e7184b7646c200150371e42d7423205bd8e6a1886784</u>	- 0.0003985995780000 00 ETH  1.07 USD	✓
78	2024-08-13 17:35:47	<u>0x52e2c4e39a2fbfb3ad88e7184b7646c200150371e42d7423205bd8e6a1886784</u>	- 0.0014422913626149 60 ETH  3.89 USD	✓
79	2024-08-13 17:34:35	<u>0x4beb6eec28437dc6415e6db1c68e62f28cc9726059db4ff1b67f4cc8dd4183c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-08-13 17:34:35	<u>0x4beb6eec28437dc6415e6db1c68e62f28cc9726059db4ff1b67f4cc8dd4183c3</u>	- 0.0000559240228972 95 ETH  0.15 USD	✓
81	2024-08-13 17:34:35	<u>0x4beb6eec28437dc6415e6db1c68e62f28cc9726059db4ff1b67f4cc8dd4183c3</u>	- 0.0002808695474304 77 ETH  0.75 USD	✓


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82	2024-08-13 16:32:23	<u>0xe47ed3ad11324502f4e8 b7df514f35f89692772a97 91f8433118165db333f89e</u>	- 0.020000000000000000 00 ETH  54.25 USD	✓
83	2024-08-13 16:32:23	<u>0xe47ed3ad11324502f4e8 b7df514f35f89692772a97 91f8433118165db333f89e</u>	- 0.0002363776678250 28 ETH  0.64 USD	✓
84	2024-08-13 16:32:23	<u>0xe47ed3ad11324502f4e8 b7df514f35f89692772a97 91f8433118165db333f89e</u>	- 0.0009898997486825 58 ETH  2.68 USD	✓
85	2024-08-13 06:33:11	<u>0x991093bba6eb6c51741f 387be102015dc443063abb 02fbd05edd3003c874eb74</u>	- 0.050000000000000000 03 ETH  132.44 USD	✓
86	2024-08-13 06:33:11	<u>0x991093bba6eb6c51741f 387be102015dc443063abb 02fbd05edd3003c874eb74</u>	- 0.0000448252299881 23 ETH  0.11 USD	✓
87	2024-08-13 06:33:11	<u>0x991093bba6eb6c51741f 387be102015dc443063abb 02fbd05edd3003c874eb74</u>	- 0.0001918861173417 37 ETH  0.50 USD	✓
88	2024-08-12 14:47:11	<u>0x66f82a0ba55d0a6eae33 5dc0eae0a2e700bb8f5eb9 2c6ba9d19428e7acfd549b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-08-12 14:47:11	<u>0x66f82a0ba55d0a6eae33 5dc0eae0a2e700bb8f5eb9 2c6ba9d19428e7acfd549b</u>	- 0.0003826882800000 00 ETH  1.02 USD	✓
90	2024-08-12 14:47:11	<u>0x66f82a0ba55d0a6eae33 5dc0eae0a2e700bb8f5eb9 2c6ba9d19428e7acfd549b</u>	- 0.0024647257152900 72 ETH  6.62 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-08-12 14:46:23	<u>0x300af22537cb53a1da9d671a1357e036c184089b4d09673b6fa391aed45266be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-08-12 14:46:23	<u>0x300af22537cb53a1da9d671a1357e036c184089b4d09673b6fa391aed45266be</u>	- 0.0000902429800000 00 ETH  0.24 USD	✓
93	2024-08-12 14:46:23	<u>0x300af22537cb53a1da9d671a1357e036c184089b4d09673b6fa391aed45266be</u>	- 0.0006266189618992 53 ETH  1.68 USD	✓
94	2024-08-12 12:50:59	<u>0x3387a24c615678600d6a5da52d35065ac4fc40ea9cd3fadc69837ced73e63603</u>	- 0.020000000000000000 00 ETH  52.28 USD	✓
95	2024-08-12 12:50:59	<u>0x3387a24c615678600d6a5da52d35065ac4fc40ea9cd3fadc69837ced73e63603</u>	- 0.0002317161093739 41 ETH  0.60 USD	✓
96	2024-08-12 12:50:59	<u>0x3387a24c615678600d6a5da52d35065ac4fc40ea9cd3fadc69837ced73e63603</u>	- 0.0008336901910814 85 ETH  2.17 USD	✓
97	2024-08-12 12:00:11	<u>0x3bf172a460644b23df21d8bbb11d8bd72ca45482c7032f66123379c24b94f229</u>	- 0.050000000000000000 03 ETH  134.24 USD	✓
98	2024-08-12 12:00:11	<u>0x3bf172a460644b23df21d8bbb11d8bd72ca45482c7032f66123379c24b94f229</u>	- 0.0004820829816779 74 ETH  1.29 USD	✓
99	2024-08-12 12:00:11	<u>0x3bf172a460644b23df21d8bbb11d8bd72ca45482c7032f66123379c24b94f229</u>	- 0.0022083026498605 31 ETH  5.92 USD	✓


#	Date & time	Transaction Id	Amount	
100	2024-08-09 22:57:59	<u>0x60543350c7df3c78e53d</u> <u>fb84079963170f39ce1fe5</u> <u>81a8d435da102fa1ed0fd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-08-09 22:57:59	<u>0x60543350c7df3c78e53d</u> <u>fb84079963170f39ce1fe5</u> <u>81a8d435da102fa1ed0fd9</u>	- 0.0001936798753910 25 ETH  0.50 USD	✓
102	2024-08-09 22:57:59	<u>0x60543350c7df3c78e53d</u> <u>fb84079963170f39ce1fe5</u> <u>81a8d435da102fa1ed0fd9</u>	- 0.0002685199030756 50 ETH  0.69 USD	✓
103	2024-08-09 16:28:11	<u>0x6fc11deb43ba556b68b0</u> <u>b015ce9f2bfc3e29a74f60</u> <u>44d10ffc3eabed17f09a5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-08-09 16:28:11	<u>0x6fc11deb43ba556b68b0</u> <u>b015ce9f2bfc3e29a74f60</u> <u>44d10ffc3eabed17f09a5d</u>	- 0.0006840858244640 01 ETH  1.77 USD	✓
105	2024-08-09 16:28:11	<u>0x6fc11deb43ba556b68b0</u> <u>b015ce9f2bfc3e29a74f60</u> <u>44d10ffc3eabed17f09a5d</u>	- 0.0009064295805316 71 ETH  2.35 USD	✓
106	2024-08-09 16:26:47	<u>0xa28fc7852d9f053f1ca2</u> <u>57258530394e98bfa8d6b6</u> <u>b0e5c28462c7d3c7d4d66b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
107	2024-08-09 16:26:47	<u>0xa28fc7852d9f053f1ca2</u> <u>57258530394e98bfa8d6b6</u> <u>b0e5c28462c7d3c7d4d66b</u>	- 0.0009241599288470 12 ETH  2.39 USD	✓
108	2024-08-09 16:26:47	<u>0xa28fc7852d9f053f1ca2</u> <u>57258530394e98bfa8d6b6</u> <u>b0e5c28462c7d3c7d4d66b</u>	- 0.0010239159864932 05 ETH  2.65 USD	✓



#	Date & time	Transaction Id	Amount	
109	2024-08-09 16:25:59	<u>0xfcfd44f7ba8ea9768f995c35bd4e90202377cfe75c64ae95e1e603de42a8731b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-08-09 16:25:59	<u>0xfcfd44f7ba8ea9768f995c35bd4e90202377cfe75c64ae95e1e603de42a8731b</u>	- 0.0000564007231634 77 ETH  0.14 USD	✓
111	2024-08-09 16:25:59	<u>0xfcfd44f7ba8ea9768f995c35bd4e90202377cfe75c64ae95e1e603de42a8731b</u>	- 0.0002311993381568 64 ETH  0.59 USD	✓
112	2024-08-09 16:19:23	<u>0x519fdfaf1623a8e9da96a95c522ed2d2752712be3e75fb371d0ed3d34010b84d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-08-09 16:19:23	<u>0x519fdfaf1623a8e9da96a95c522ed2d2752712be3e75fb371d0ed3d34010b84d</u>	- 0.0002627680073178 88 ETH  0.68 USD	✓
114	2024-08-09 16:19:23	<u>0x519fdfaf1623a8e9da96a95c522ed2d2752712be3e75fb371d0ed3d34010b84d</u>	- 0.0011787898196005 99 ETH  3.05 USD	✓
115	2024-08-09 16:18:35	<u>0x3c0d38e137fc1a32eda11f6a2e5c5da0a6e31449fde494678857a47ae9ae2dd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-08-09 16:18:35	<u>0x3c0d38e137fc1a32eda11f6a2e5c5da0a6e31449fde494678857a47ae9ae2dd3</u>	- 0.0000638678629532 60 ETH  0.16 USD	✓
117	2024-08-09 16:18:35	<u>0x3c0d38e137fc1a32eda11f6a2e5c5da0a6e31449fde494678857a47ae9ae2dd3</u>	- 0.0002563557661810 11 ETH  0.66 USD	✓




#	Date & time	Transaction Id	Amount	
118	2024-08-09 13:52:35	<u>0xa95062c7e60de311c3f3</u> <u>f4f78662328e0528b77aee</u> <u>b9e9aa83adf9721dc9c898</u>	- 0.029999999999999999 99 ETH  77.74 USD	✓
119	2024-08-09 13:52:35	<u>0xa95062c7e60de311c3f3</u> <u>f4f78662328e0528b77aee</u> <u>b9e9aa83adf9721dc9c898</u>	- 0.0003164397244000 00 ETH  0.82 USD	✓
120	2024-08-09 13:52:35	<u>0xa95062c7e60de311c3f3</u> <u>f4f78662328e0528b77aee</u> <u>b9e9aa83adf9721dc9c898</u>	- 0.0012959953310789 12 ETH  3.35 USD	✓
121	2024-08-09 12:37:23	<u>0x65d4b415b89c2335fb24</u> <u>13685a65414ec90bb05607</u> <u>53174d51ded3deb2badf38</u>	- 0.050000000000000000 03 ETH  130.79 USD	✓
122	2024-08-09 12:37:23	<u>0x65d4b415b89c2335fb24</u> <u>13685a65414ec90bb05607</u> <u>53174d51ded3deb2badf38</u>	- 0.0003135353402718 35 ETH  0.82 USD	✓
123	2024-08-09 12:37:23	<u>0x65d4b415b89c2335fb24</u> <u>13685a65414ec90bb05607</u> <u>53174d51ded3deb2badf38</u>	- 0.0008432638545294 15 ETH  2.20 USD	✓
124	2024-07-31 20:55:59	<u>0xce920dba919ed57ef0ac</u> <u>ee376fea5c155cccd9d08e</u> <u>7b9ed5f2641e28cc09bea6</u>	- 0.050000000000000000 03 ETH  161.94 USD	✓
125	2024-07-31 20:55:59	<u>0xce920dba919ed57ef0ac</u> <u>ee376fea5c155cccd9d08e</u> <u>7b9ed5f2641e28cc09bea6</u>	- 0.0005220503904000 00 ETH  1.69 USD	✓
126	2024-07-31 20:55:59	<u>0xce920dba919ed57ef0ac</u> <u>ee376fea5c155cccd9d08e</u> <u>7b9ed5f2641e28cc09bea6</u>	- 0.0021689416811944 20 ETH  7.02 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-04-11 08:41:11	<u>0xa4a6dbaee4973386e59e a5743dbf23d2be96f1995b 8a52abda3042bf5fd380a3</u>	- 0.070000000000000000 07 ETH  250.51 USD	✓
128	2024-04-11 08:41:11	<u>0xa4a6dbaee4973386e59e a5743dbf23d2be96f1995b 8a52abda3042bf5fd380a3</u>	- 0.0000012085942291 72 ETH  0.00 USD	✓
129	2024-04-11 08:41:11	<u>0xa4a6dbaee4973386e59e a5743dbf23d2be96f1995b 8a52abda3042bf5fd380a3</u>	- 0.0009167253479015 72 ETH  3.28 USD	✓
130	2024-04-09 12:54:11	<u>0xdd36f9b1ce379d2bd507 c862b72a2981da898edcb5 a16bf4f1b59e197cff889b</u>	- 0.200000000000000000 11 ETH  718.55 USD	✓
131	2024-04-09 12:54:11	<u>0xdd36f9b1ce379d2bd507 c862b72a2981da898edcb5 a16bf4f1b59e197cff889b</u>	- 0.0000000480011237 62 ETH  0.00 USD	✓
132	2024-04-09 12:54:11	<u>0xdd36f9b1ce379d2bd507 c862b72a2981da898edcb5 a16bf4f1b59e197cff889b</u>	- 0.0017157617720444 56 ETH  6.16 USD	✓
133	2024-03-26 16:54:11	<u>0xe215586e118695ec79a1 24bd1235b956546f217909 d23a7281efbd4eb4398304</u>	+ 0.277890000000000000 26 ETH  995.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:26:47	<u>0x57abd2f7f25d73f993a3 0698a50db7f9896e9d3dff 6822db0bc8813f6f6801b2</u>	+ 0.130000000000000000 04 ETH  302.89 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 23:18:23	<u>0x65ef9669f123c068dec7e55df213532332ba7f5e6a11a0cb15c6fc832dc6dfc9</u>	+ 0.0017308542584449 09 ETH  4.19 USD	✓
3	2024-09-03 23:13:59	<u>0xc5f7e31f50d078e2feb787c4323856c37ca4fb63e8c69621c2064f68d09f57bf</u>	+ 0.0019084066198614 02 ETH  4.62 USD	✓
4	2024-09-03 23:10:59	<u>0xd4a5ad2718d6a4b69c87a7ea105e5a958873f9f1b676a082d808b062d53f6733</u>	+ 0.0040346642615226 91 ETH  9.78 USD	✓
5	2024-09-03 23:09:47	<u>0xf61806004d2267bb6cb09348cf04d5744f0f25ec6044206162f11b55abb15b44</u>	+ 0.0083432150936771 59 ETH  20.23 USD	✓
6	2024-09-03 23:04:11	<u>0xc370f235e2cc71eda2e594fcad0fbf0dbadcc59cd2e34f6c2c60ca100090f4d7</u>	+ 0.0114277623223386 24 ETH  27.71 USD	✓
7	2024-08-17 18:40:11	<u>0x695c46a045b28a31df03199864f57a5af817a21b8e72856eb4bfd07915934c4</u>	+ 0.0400000000000000 01 ETH  104.59 USD	✓
8	2024-08-13 17:35:47	<u>0x52e2c4e39a2fbfb3ad88e7184b7646c200150371e42d7423205bd8e6a1886784</u>	+ 0.0001789878278538 77 ETH  0.48 USD	✓
9	2024-08-12 14:47:11	<u>0x66f82a0ba55d0a6eae335dc0eae0a2e700bb8f5eb92c6ba9d19428e7acfd549b</u>	+ 0.0197992759540804 20 ETH  53.24 USD	✓
10	2024-08-09 22:57:59	<u>0x60543350c7df3c78e53dfb84079963170f39ce1fe581a8d435da102fa1ed0fd9</u>	+ 0.0981156833795963 77 ETH  254.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-09 16:28:11	<u>0x6fc11deb43ba556b68b0b015ce9f2bfc3e29a74f6044d10ffc3eabed17f09a5d</u>	+ 0.0923669261704996 30 ETH  239.50 USD	✓
12	2024-08-09 16:19:23	<u>0x519fdfaf1623a8e9da96a95c522ed2d2752712be3e75fb371d0ed3d34010b84d</u>	+ 0.05300000000000003 18 ETH  137.42 USD	✓
13	2024-07-31 20:51:23	<u>0x2c769cfb1cbe059bb09cab836ad1acce5eb7a0265097b32aa5cb7d7883c0697d</u>	+ 0.3040000366968426 68 ETH  984.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:26:35	<u>0x7fb44fb8e396a8b72a9013ed03f9c17667823ecad21d5b99b901063cf5274646</u>	+ 45,558.951477042 HANA	✓
2	2024-09-26 16:49:35	<u>0xce669a303047c134d88cd9a793dba82318ec9e5bca93375ffc6ef4e3e60a10b</u>	+ 512.92646522948098 2089 BERRY	✓
3	2024-09-26 07:56:11	<u>0xcc2547e62ba91bcb11f274bf1cc978911f4712f286790a393d03926510b10122</u>	+ 5,371,208.08495042 5 MARS	✓
4	2024-09-07 21:22:23	<u>0xe68c556a51c35ab42cd46498051aa67077f7da1e302b1cd3846d28af0f0d1bce</u>	+ 28,421,659,254.026 493072509765625 WUKONGI	✓
5	2024-09-03 23:18:23	<u>0x65ef9669f123c068dec7e55df213532332ba7f5e6a11a0cb15c6fc832dc6dfc9</u>	- 4,670.017835328266 301076 SATO	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-03 23:13:59	<u>0xc5f7e31f50d078e2feb787c4323856c37ca4fb63e8c69621c2064f68d09f57bf</u>	- 5,504,215.29011338 2 FUKU	✓
7	2024-09-03 23:10:59	<u>0xd4a5ad2718d6a4b69c87a7ea105e5a958873f9f1b676a082d808b062d53f6733</u>	- 1,360,497.74741382 3 KABOSU	✓
8	2024-09-03 23:09:47	<u>0xf61806004d2267bb6cb09348cf04d5744f0f25ec6044206162f11b55abb15b44</u>	- 24,770,990.2985094 41 BUFFI	✓
9	2024-09-03 23:04:11	<u>0xc370f235e2cc71eda2e594fcad0fbf0dbadcc59cd2e34f6c2c60ca100090f4d7</u>	- 59,040.745039925 KEN	✓
10	2024-08-27 09:22:11	<u>0x505a6e0ec1b4ae47985fb3b473baf7d5ac5b4086e8416a7f7480ad686f3ae0c7</u>	+ 24,770,990.2985094 41 BUFFI	✓
11	2024-08-25 13:29:35	<u>0x1fe6649666ceec7beac494f3ea57a9da8df0d7880a8a138c25dd1912e9da829f</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
12	2024-08-19 14:05:59	<u>0x6aa032b91c7c2bf0aacf79b8c6a2224b74797f28c33aebf2dbf0d36a064a723f</u>	+ 78,244.339038576 KEN	✓
13	2024-08-19 10:03:47	<u>0x3294ee98b7d16ce8c010b5c7489b6a06a7fcf98ae505c30f5443ccabde016f4b</u>	+ 5,504,215.29011338 2 FUKU	✓
14	2024-08-18 11:20:47	<u>0x219a94d815eafcb2f2346e9c0fb34e0731764712ea2a666bb15096380c3fc761</u>	+ 24,960,838,617.486 820220947265625 NeiroX	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-18 09:09:59	<u>0x89e016eb8a6a2c50da43</u> <u>e22edf4ec7d362e73b748c</u> <u>7d761c82e28170371344d5</u>	+ 22,368.709134531 COLON	✓
16	2024-08-17 18:40:11	<u>0x695c46a045b28a31df03</u> <u>199864f57a5af817a21b8e</u> <u>72856eb4bfda07915934c4</u>	- 18,982.120479916 COLON	✓
17	2024-08-15 10:55:23	<u>0x56317cb210989bebc91b</u> <u>4cd223ca552ce963a4be80</u> <u>8485571f0047a31a50de07</u>	+ 63,050.635780304 COLON	✓
18	2024-08-15 10:47:35	<u>0x98a0671086bb7f482636</u> <u>1a9a8c9ce2c1513b081dd2</u> <u>2a65c34b961890c5167c23</u>	+ 4,670.017835328266 301076 SATO	✓
19	2024-08-14 14:16:35	<u>0x181ea1783ec100fedf0f</u> <u>8c34ed29c057e7c12634db</u> <u>a0d41b07357a409f9cb5ed</u>	+ 883,374.152732783 KABOSU	✓
20	2024-08-13 17:35:47	<u>0x52e2c4e39a2fbfb3ad88</u> <u>e7184b7646c200150371e4</u> <u>2d7423205bd8e6a1886784</u>	- 60,753.79384467 BEW	✓
21	2024-08-13 16:32:23	<u>0xe47ed3ad11324502f4e8</u> <u>b7df514f35f89692772a97</u> <u>91f8433118165db333f89e</u>	+ 60,753.79384467 BEW	✓
22	2024-08-13 10:49:11	<u>0x410296bc02cb356e0ae5</u> <u>a85495d8b34e1d48435281</u> <u>4a121c0617e1764f340b22</u>	+ 18,939,509,445.739 204406738281250 FUKIFUKI	✓
23	2024-08-13 06:33:11	<u>0x991093bba6eb6c51741f</u> <u>387be102015dc443063abb</u> <u>02fbd05edd3003c874eb74</u>	+ 477,123.594681040 KABOSU	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-12 14:47:11	<u>0x66f82a0ba55d0a6eae335dc0eae0a2e700bb8f5eb92c6ba9d19428e7acfd549b</u>	- 31,981.616746539 MAGA	✓
25	2024-08-12 12:50:59	<u>0x3387a24c615678600d6a5da52d35065ac4fc40ea9cd3fadc69837ced73e63603</u>	+ 19,627.155831126 MAGA	✓
26	2024-08-12 12:00:11	<u>0x3bf172a460644b23df21d8bbb11d8bd72ca45482c7032f66123379c24b94f229</u>	+ 12,354.460915413 MAGA	✓
27	2024-08-09 22:57:59	<u>0x60543350c7df3c78e53dfb84079963170f39ce1fe581a8d435da102fa1ed0fd9</u>	- 400,000.306175326 TSUJI	✓
28	2024-08-09 19:09:23	<u>0xc58b56604bed3a02a5c0595b6d933dc9a9d8657ea97616dcd21bd787220624da</u>	+ 2,000,000.00000000 ETHG	✓
29	2024-08-09 16:28:11	<u>0x6fc11deb43ba556b68b0b015ce9f2bfc3e29a74f6044d10ffc3eabed17f09a5d</u>	- 87,227.530000000 TSUJI	✓
30	2024-08-09 16:28:11	<u>0x6fc11deb43ba556b68b0b015ce9f2bfc3e29a74f6044d10ffc3eabed17f09a5d</u>	- 262.470000000 TSUJI	✓
31	2024-08-09 16:19:23	<u>0x519fdfaf1623a8e9da96a95c522ed2d2752712be3e75fb371d0ed3d34010b84d</u>	- 46,751.412341465 TSUJI	✓
32	2024-08-09 13:52:35	<u>0xa95062c7e60de311c3f3f4f78662328e0528b77aebb9e9aa83adf9721dc9c898</u>	+ 259,952.883227492 TSUJI	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-09 12:37:23	<u>0x65d4b415b89c2335fb24</u> <u>13685a65414ec90bb05607</u> <u>53174d51ded3deb2badf38</u>	+ 274,288.835289299 TSUJI	✓
34	2024-07-31 20:55:59	<u>0xce920dba919ed57ef0ac</u> <u>ee376fea5c155cccd9d08e</u> <u>7b9ed5f2641e28cc09bea6</u>	+ 59,040.745039925 KEN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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