

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0b58a40b6e4a3d731f14360cc2f7ef70cb188492</u>
TOTAL RECEIVED	0.488013782499111759 ETH
	1,294.63 USD
TOTAL SEND	0.959013782499111733 ETH
	2,544.13 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Ethiba Inu	0.000000000000000000 ETHIB
catwifhat	126,632.811493779969168827 catwifhat
K9 Finance DAO	0.000000000000000000 KNINE










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:49:23	<u>0xfefe98fae025c96ef72d</u> <u>29098f19ed6a318b82bb28</u> <u>43b3551c47d975fb823940</u>	- 0.0007105266079342 39 ETH 2.29 USD	
2	2024-03-20 01:49:23	<u>0xfefe98fae025c96ef72d</u> <u>29098f19ed6a318b82bb28</u> <u>43b3551c47d975fb823940</u>	- 0.0001807826614440 00 ETH 0.58 USD	










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-03-20 01:49:23	<u>0xfefe98fae025c96ef72d</u> <u>29098f19ed6a318b82bb28</u> <u>43b3551c47d975fb823940</u>	- 0.0006692797888140 00 ETH  2.15 USD	✓
4	2024-03-19 04:14:23	<u>0xe68aafb92c3445fa6912</u> <u>9c181b600d7e43669947f3</u> <u>9da4ccba51787bb2b3c269</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-19 04:14:23	<u>0xe68aafb92c3445fa6912</u> <u>9c181b600d7e43669947f3</u> <u>9da4ccba51787bb2b3c269</u>	- 0.0004304624334357 20 ETH  1.45 USD	✓
6	2024-03-19 04:14:23	<u>0xe68aafb92c3445fa6912</u> <u>9c181b600d7e43669947f3</u> <u>9da4ccba51787bb2b3c269</u>	- 0.0012839248945260 41 ETH  4.33 USD	✓
7	2024-03-08 11:51:35	<u>0xbc6f6f4358ff41f880f64</u> <u>fec3200d9b2e0ea3e00fea</u> <u>5c29d06751417991007f7a</u>	- 0.0086124494101828 07 ETH  33.97 USD	✓
8	2024-03-08 11:51:35	<u>0xbc6f6f4358ff41f880f64</u> <u>fec3200d9b2e0ea3e00fea</u> <u>5c29d06751417991007f7a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
9	2024-03-08 11:51:35	<u>0xbc6f6f4358ff41f880f64</u> <u>fec3200d9b2e0ea3e00fea</u> <u>5c29d06751417991007f7a</u>	- 0.0009281265175560 00 ETH  3.66 USD	✓
10	2024-03-07 17:59:59	<u>0xa245ef39b8a9ea414411</u> <u>e7911543f3c5126833d5dc</u> <u>9dc0f60fa68f02f9ecce9b</u>	- 0.0299999999999999 99 ETH  116.37 USD	✓
11	2024-03-07 17:59:59	<u>0xa245ef39b8a9ea414411</u> <u>e7911543f3c5126833d5dc</u> <u>9dc0f60fa68f02f9ecce9b</u>	- 0.0000001517290000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-03-07 17:59:59	<u>0xa245ef39b8a9ea414411</u> <u>e7911543f3c5126833d5dc</u> <u>9dc0f60fa68f02f9ecce9b</u>	- 0.0167614095958463 60 ETH  65.01 USD	✓
13	2024-03-07 17:56:47	<u>0x94623c22ed3d3acf03d2</u> <u>e0b00a4be3224c25592a39</u> <u>9a2dace745c807c5f7bf8d</u>	- 0.02999999999999999 99 ETH  116.37 USD	✗
14	2024-03-07 17:56:47	<u>0x94623c22ed3d3acf03d2</u> <u>e0b00a4be3224c25592a39</u> <u>9a2dace745c807c5f7bf8d</u>	- 0.0000000251830000 00 ETH  0.00 USD	✓
15	2024-03-07 17:56:47	<u>0x94623c22ed3d3acf03d2</u> <u>e0b00a4be3224c25592a39</u> <u>9a2dace745c807c5f7bf8d</u>	- 0.0028381075054606 86 ETH  11.00 USD	✓
16	2024-03-07 17:52:59	<u>0xefc3d05cdec545bdf04b</u> <u>b3aed19f2c68baf0b52194</u> <u>3a0cb0720c6be64f050d29</u>	- 0.03500000000000000 03 ETH  135.76 USD	✗
17	2024-03-07 17:52:59	<u>0xefc3d05cdec545bdf04b</u> <u>b3aed19f2c68baf0b52194</u> <u>3a0cb0720c6be64f050d29</u>	- 0.0000000252070000 00 ETH  0.00 USD	✓
18	2024-03-07 17:52:59	<u>0xefc3d05cdec545bdf04b</u> <u>b3aed19f2c68baf0b52194</u> <u>3a0cb0720c6be64f050d29</u>	- 0.0027424821189060 75 ETH  10.63 USD	✓
19	2024-03-07 17:50:11	<u>0x829ed8918027d20b68d9</u> <u>6aaa814de0c70c0966a8ee</u> <u>024de7047391f535e3393b</u>	- 0.04000000000000000 01 ETH  155.16 USD	✗
20	2024-03-07 17:50:11	<u>0x829ed8918027d20b68d9</u> <u>6aaa814de0c70c0966a8ee</u> <u>024de7047391f535e3393b</u>	- 0.0000000251830000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 17:50:11	<u>0x829ed8918027d20b68d96aaa814de0c70c0966a8ee024de7047391f535e3393b</u>	- 0.0030526535749343 58 ETH  11.84 USD	✓
22	2024-03-07 17:42:35	<u>0x34f97bd3fb4bc9158b75062c4e59743b53adecc2727fce4ed0aac6aa6d70f890</u>	- 0.0429999999999999 97 ETH  166.80 USD	✗
23	2024-03-07 17:42:35	<u>0x34f97bd3fb4bc9158b75062c4e59743b53adecc2727fce4ed0aac6aa6d70f890</u>	- 0.0000000252070000 00 ETH  0.00 USD	✓
24	2024-03-07 17:42:35	<u>0x34f97bd3fb4bc9158b75062c4e59743b53adecc2727fce4ed0aac6aa6d70f890</u>	- 0.0029718313819597 13 ETH  11.52 USD	✓
25	2024-03-07 16:37:59	<u>0x94cb766019a012a8c40e5443b81f38a6127999ae826f43bfbea73d93d8e1c44f</u>	+ 0.0680119500000000 02 ETH  262.43 USD	✓
26	2024-02-05 11:28:59	<u>0x0d937b38fe87fb5adccb3cf601a17ee9dcaf738744f4b2d799ee3458d4aef0d3</u>	- 0.0068217671228811 28 ETH  15.89 USD	✓
27	2024-02-05 11:28:59	<u>0x0d937b38fe87fb5adccb3cf601a17ee9dcaf738744f4b2d799ee3458d4aef0d3</u>	- 0.0000658404278280 00 ETH  0.15 USD	✓
28	2024-02-05 11:28:59	<u>0x0d937b38fe87fb5adccb3cf601a17ee9dcaf738744f4b2d799ee3458d4aef0d3</u>	- 0.0003276767338110 00 ETH  0.76 USD	✓
29	2024-02-03 13:45:47	<u>0xeb493a5dc08f0323f7f9c9449803e507613c2aa6b639fbab4eb3e0793a45b93a</u>	- 0.0124989939676744 80 ETH  28.77 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-03 13:45:47	<u>0xeb493a5dc08f0323f7f9c9449803e507613c2aa6b639fbab4eb3e0793a45b93a</u>	- 0.0000001392300914 96 ETH  0.00 USD	✓
31	2024-02-03 13:45:47	<u>0xeb493a5dc08f0323f7f9c9449803e507613c2aa6b639fbab4eb3e0793a45b93a</u>	- 0.0027845764853883 76 ETH  6.41 USD	✓
32	2024-02-03 08:44:23	<u>0x554a90ce7627ca4efdbe631a22f13db128d6836fb5b68ebfe81bc16e7e390106</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
33	2024-02-03 08:44:23	<u>0x554a90ce7627ca4efdbe631a22f13db128d6836fb5b68ebfe81bc16e7e390106</u>	- 0.0000000282274283 16 ETH  0.00 USD	✓
34	2024-02-03 08:44:23	<u>0x554a90ce7627ca4efdbe631a22f13db128d6836fb5b68ebfe81bc16e7e390106</u>	- 0.0006665409298560 06 ETH  1.54 USD	✓
35	2024-02-03 08:43:59	<u>0xa26d5344367dcf60faba e35da10e806aae24818446 abb69556b8ae472c59054f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-02-03 08:43:59	<u>0xa26d5344367dcf60faba e35da10e806aae24818446 abb69556b8ae472c59054f</u>	- 0.0000000976077881 10 ETH  0.00 USD	✓
37	2024-02-03 08:43:59	<u>0xa26d5344367dcf60faba e35da10e806aae24818446 abb69556b8ae472c59054f</u>	- 0.0023623092081555 20 ETH  5.46 USD	✓
38	2024-02-03 08:43:23	<u>0xfb3d29926e8ea6fcde43 eec924d7112e5dfd8f5cf3 5d5fd6ff9ed1496064cbfa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-03 08:43:23	<u>0xfb3d29926e8ea6fcde43</u> <u>eec924d7112e5dfd8f5cf3</u> <u>5d5fd6ff9ed1496064cbfa</u>	- 0.0000000295215749 88 ETH  0.00 USD	✓
40	2024-02-03 08:43:23	<u>0xfb3d29926e8ea6fcde43</u> <u>eec924d7112e5dfd8f5cf3</u> <u>5d5fd6ff9ed1496064cbfa</u>	- 0.0006798358583679 74 ETH  1.57 USD	✓
41	2024-02-03 03:27:23	<u>0x738bb92491afb7ee56dd</u> <u>e9fe681acbf15692458895</u> <u>63b30725c303fde8d1e34f</u>	- 0.01499999999999999 99 ETH  34.82 USD	✓
42	2024-02-03 03:27:23	<u>0x738bb92491afb7ee56dd</u> <u>e9fe681acbf15692458895</u> <u>63b30725c303fde8d1e34f</u>	- 0.0000010875412438 00 ETH  0.00 USD	✓
43	2024-02-03 03:27:23	<u>0x738bb92491afb7ee56dd</u> <u>e9fe681acbf15692458895</u> <u>63b30725c303fde8d1e34f</u>	- 0.0021860628991968 50 ETH  5.07 USD	✓
44	2024-02-03 03:26:23	<u>0xd11d148505f6258036b1</u> <u>eef0f88e5bc2acd2e7ae24</u> <u>5af79e9845c640e9c67cf6</u>	- 0.01299999999999999 99 ETH  30.17 USD	✗
45	2024-02-03 03:26:23	<u>0xd11d148505f6258036b1</u> <u>eef0f88e5bc2acd2e7ae24</u> <u>5af79e9845c640e9c67cf6</u>	- 0.0000000252310000 00 ETH  0.00 USD	✓
46	2024-02-03 03:26:23	<u>0xd11d148505f6258036b1</u> <u>eef0f88e5bc2acd2e7ae24</u> <u>5af79e9845c640e9c67cf6</u>	- 0.0004778651665137 03 ETH  1.10 USD	✓
47	2024-02-02 21:11:47	<u>0x0ec276705f86bf6e261c</u> <u>2303732468efee41679ca1</u> <u>24c28cc87a0d85fcc3536b</u>	- 0.30999999999999999 98 ETH  711.96 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-02 21:11:47	<u>0x0ec276705f86bf6e261c</u> <u>2303732468efee41679ca1</u> <u>24c28cc87a0d85fcc3536b</u>	- 0.0000011633254833 20 ETH  0.00 USD	✓
49	2024-02-02 21:11:47	<u>0x0ec276705f86bf6e261c</u> <u>2303732468efee41679ca1</u> <u>24c28cc87a0d85fcc3536b</u>	- 0.0023690893920443 75 ETH  5.44 USD	✓
50	2024-02-02 21:09:59	<u>0x43240490e1d5a44f5cca</u> <u>1373a4f2f3142126419be0</u> <u>f2f876c78a7c948b474644</u>	- 0.3099999999999999 98 ETH  711.96 USD	✗
51	2024-02-02 21:09:59	<u>0x43240490e1d5a44f5cca</u> <u>1373a4f2f3142126419be0</u> <u>f2f876c78a7c948b474644</u>	- 0.0000015701030325 08 ETH  0.00 USD	✓
52	2024-02-02 21:09:59	<u>0x43240490e1d5a44f5cca</u> <u>1373a4f2f3142126419be0</u> <u>f2f876c78a7c948b474644</u>	- 0.0033014535197517 82 ETH  7.58 USD	✓
53	2024-02-02 20:38:11	<u>0xe739db157f0d354cf925</u> <u>6fff1614490adc6c07cd00</u> <u>d3e1d366f37e1d64fe328b</u>	+ 0.3387576600000000 16 ETH  778.01 USD	✓
54	2022-01-09 20:17:48	<u>0x4e7a903abc5830fbb3ea</u> <u>86153e6034d2f5ac1268c3</u> <u>3dfb22b6733c9f1b8013cf</u>	- 0.0140287862793759 99 ETH  44.21 USD	✓
55	2022-01-09 20:17:48	<u>0x4e7a903abc5830fbb3ea</u> <u>86153e6034d2f5ac1268c3</u> <u>3dfb22b6733c9f1b8013cf</u>	- 0.0009027591089160 00 ETH  2.84 USD	✓
56	2022-01-09 20:17:48	<u>0x4e7a903abc5830fbb3ea</u> <u>86153e6034d2f5ac1268c3</u> <u>3dfb22b6733c9f1b8013cf</u>	- 0.0036376846117080 00 ETH  11.46 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-09 15:31:24	<u>0x243f5f25bed429969226348459c2e32bb707d844da648163c8f4607cab5cd443</u>	+ 0.0185692299999999 99 ETH  58.52 USD	✓
58	2021-12-22 15:51:42	<u>0x02db2777a1131407d7a2e031e511df823ccf2492504d2e6978b70880cdb2d793</u>	- 0.0369255301068429 98 ETH  146.94 USD	✓
59	2021-12-22 15:51:42	<u>0x02db2777a1131407d7a2e031e511df823ccf2492504d2e6978b70880cdb2d793</u>	- 0.0003236414173860 00 ETH  1.28 USD	✓
60	2021-12-22 15:51:42	<u>0x02db2777a1131407d7a2e031e511df823ccf2492504d2e6978b70880cdb2d793</u>	- 0.0014669184757710 00 ETH  5.83 USD	✓
61	2021-12-21 14:34:30	<u>0xe17401122e5135e53babf7bc2a54d49e1b8e38bd9b1e513054a272d846c3b7be</u>	+ 0.0387160900000000 02 ETH  155.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 04:11:23	<u>0x0811aa69e4ad6ad10d575b59032967bcc5c061ca9c94ae0b76f7b278f8432339</u>	+ 0.0031703600000000 00 ETH  10.71 USD	✓
2	2024-02-03 08:43:59	<u>0xa26d5344367dcf60faba e35da10e806aae24818446abb69556b8ae472c59054f</u>	+ 0.0207884924991117 33 ETH  48.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 04:14:23	<u>0xe68aafb92c3445fa6912</u> <u>9c181b600d7e43669947f3</u> <u>9da4ccba51787bb2b3c269</u>	- 1,236,655.08481150 6327241659 KNINE	✓
2	2024-03-07 17:59:59	<u>0xa245ef39b8a9ea414411</u> <u>e7911543f3c5126833d5dc</u> <u>9dc0f60fa68f02f9ecce9b</u>	+ 1,236,655.08481150 6327241659 KNINE	✓
3	2024-02-03 13:45:47	<u>0xeb493a5dc08f0323f7f9</u> <u>c9449803e507613c2aa6b6</u> <u>39fbab4eb3e0793a45b93a</u>	+ 126,632.8114937799 69168827 catwifhat	✓
4	2024-02-03 08:43:59	<u>0xa26d5344367dcf60faba</u> <u>e35da10e806aae24818446</u> <u>abb69556b8ae472c59054f</u>	- 281,060,577,266.93 6279296875000000 ETHIB	✓
5	2024-02-03 03:27:23	<u>0x738bb92491afb7ee56dd</u> <u>e9fe681acbf15692458895</u> <u>63b30725c303fde8d1e34f</u>	+ 107,180,660,945.08 0322265625000000 ETHIB	✓
6	2024-02-02 21:11:47	<u>0x0ec276705f86bf6e261c</u> <u>2303732468efee41679ca1</u> <u>24c28cc87a0d85fcc3536b</u>	+ 173,879,916,321.85 5957031250000000 ETHIB	✓

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