

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x34ea8f8b75fe3564ee799530329430130712db14</u>
TOTAL RECEIVED	0.475545726092996057 ETH
	1,266.84 USD
TOTAL SEND	0.475374754333035499 ETH
	1,266.39 USD






Token	Balance
Ethereum	0.000170971759960601 ETH 0.45 USD
Mojo Pepe	0.000000000000000000 MOJOPEPE
Data Ownership Protocol	0.000000000000000000 DOP
MON	0.000000000000000000 MON
Tumbleweed	0.00000000 TUMBLE







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-06 21:54:35	<u>0x5c765d464fa3c12fa1a6</u> <u>1f7bc8f66ee3e902fd7494</u> <u>4442d1d84ad7bd9bc0d2c9</u>	- 0.0119776100000000 00 ETH 36.70 USD







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-06 21:54:35	<u>0x5c765d464fa3c12fa1a61f7bc8f66ee3e902fd74944442d1d84ad7bd9bc0d2c9</u>	- 0.0001884025000000 00 ETH  0.57 USD	✓
3	2024-07-06 21:54:35	<u>0x5c765d464fa3c12fa1a61f7bc8f66ee3e902fd74944442d1d84ad7bd9bc0d2c9</u>	- 0.0001102140733706 87 ETH  0.33 USD	✓
4	2024-07-06 21:52:59	<u>0x8c0054eeaace36a88c81ddfeacc51bd981a794721d3ad5755efe6e54c82a3cc0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-06 21:52:59	<u>0x8c0054eeaace36a88c81ddfeacc51bd981a794721d3ad5755efe6e54c82a3cc0</u>	- 0.0000470542255245 00 ETH  0.14 USD	✓
6	2024-07-06 21:52:59	<u>0x8c0054eeaace36a88c81ddfeacc51bd981a794721d3ad5755efe6e54c82a3cc0</u>	- 0.0002267625303759 15 ETH  0.69 USD	✓
7	2024-07-06 21:52:23	<u>0xfe8cf8427979d2c86b3e1d941afecc93756dc7715320c9149aee7d7ac7817deb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-06 21:52:23	<u>0xfe8cf8427979d2c86b3e1d941afecc93756dc7715320c9149aee7d7ac7817deb</u>	- 0.0000126762065643 00 ETH  0.03 USD	✓
9	2024-07-06 21:52:23	<u>0xfe8cf8427979d2c86b3e1d941afecc93756dc7715320c9149aee7d7ac7817deb</u>	- 0.0000625439364867 18 ETH  0.19 USD	✓
10	2024-07-06 21:51:59	<u>0x93631ab020a0856c3593793e7574bd43076569459c03c7a85a9d6204c89af2aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-06 21:51:59	<u>0x93631ab020a0856c3593793e7574bd43076569459c03c7a85a9d6204c89af2aa</u>	- 0.0000483203899500 00 ETH  0.14 USD	✓
12	2024-07-06 21:51:59	<u>0x93631ab020a0856c3593793e7574bd43076569459c03c7a85a9d6204c89af2aa</u>	- 0.0002287694517336 20 ETH  0.70 USD	✓
13	2024-07-06 21:51:35	<u>0xab87024df3b79b7426bfa7704a8a053450f20d475a10125ccb260aa7ee9b54fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-06 21:51:35	<u>0xab87024df3b79b7426bfa7704a8a053450f20d475a10125ccb260aa7ee9b54fe</u>	- 0.0000149475060000 00 ETH  0.04 USD	✓
15	2024-07-06 21:51:35	<u>0xab87024df3b79b7426bfa7704a8a053450f20d475a10125ccb260aa7ee9b54fe</u>	- 0.0000678033031197 90 ETH  0.20 USD	✓
16	2024-06-16 19:06:59	<u>0xff683b4aad28e3f5d707825c35afcb1dd39f4353597a9bd414d5f472e4c057b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-16 19:06:59	<u>0xff683b4aad28e3f5d707825c35afcb1dd39f4353597a9bd414d5f472e4c057b</u>	- 0.0000119618000000 00 ETH  0.04 USD	✓
18	2024-06-16 19:06:59	<u>0xff683b4aad28e3f5d707825c35afcb1dd39f4353597a9bd414d5f472e4c057b</u>	- 0.0004134229918822 88 ETH  1.48 USD	✓
19	2024-04-19 23:13:11	<u>0x53fc58abf709537c9ea699c789e74f8b69b2c0242a82db5489c37b8183f0d5a3</u>	- 0.3529379038357807 20 ETH  1,078.74 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-19 23:13:11	<u>0x53fc58abf709537c9ea699c789e74f8b69b2c0242a82db5489c37b8183f0d5a3</u>	- 0.0001594890000000 00 ETH  0.48 USD	✓
21	2024-04-19 23:13:11	<u>0x53fc58abf709537c9ea699c789e74f8b69b2c0242a82db5489c37b8183f0d5a3</u>	- 0.0008222152626398 70 ETH  2.51 USD	✓
22	2024-04-19 23:06:11	<u>0x1ccb9f4aba2c3d4829f59bf867a997edbf5d34217246bcfe9f6ccba7d7acd8c6</u>	+ 0.3534300000000000 22 ETH  1,080.24 USD	✓
23	2024-03-30 09:57:35	<u>0xfe488fdd5bd32169c8e91f3bdba7b89c02b23f172759907b80ec6dae89e2981f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-03-30 09:57:35	<u>0xfe488fdd5bd32169c8e91f3bdba7b89c02b23f172759907b80ec6dae89e2981f</u>	- 0.0005716122376713 45 ETH  2.01 USD	✓
25	2024-03-30 09:57:35	<u>0xfe488fdd5bd32169c8e91f3bdba7b89c02b23f172759907b80ec6dae89e2981f</u>	- 0.0019844810488623 82 ETH  6.99 USD	✓
26	2024-03-23 11:34:47	<u>0x7ccd3d7970d962d59a23c3c0c6f4e37a56ea1841e2eff98ef58c6e0f16e83ba4</u>	- 0.0094820921719192 92 ETH  31.95 USD	✓
27	2024-03-23 11:34:47	<u>0x7ccd3d7970d962d59a23c3c0c6f4e37a56ea1841e2eff98ef58c6e0f16e83ba4</u>	- 0.0002080185000000 00 ETH  0.70 USD	✓
28	2024-03-23 11:34:47	<u>0x7ccd3d7970d962d59a23c3c0c6f4e37a56ea1841e2eff98ef58c6e0f16e83ba4</u>	- 0.0023433213190540 38 ETH  7.89 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 10:40:47	<u>0xef3ad838fab9b5052fe58201d665cebd0baf80f272c163daf03ada32069e39cf</u>	+ 0.023000000000000000 00 ETH  77.39 USD	✓
30	2023-10-10 10:08:23	<u>0xf7885e7bbf9df50c6aed7e1d130074e78756ac2228e8daf871debbb120175568</u>	- 0.0014201731537458 08 ETH  2.25 USD	✓
31	2023-10-10 10:08:23	<u>0xf7885e7bbf9df50c6aed7e1d130074e78756ac2228e8daf871debbb120175568</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
32	2023-10-10 10:08:23	<u>0xf7885e7bbf9df50c6aed7e1d130074e78756ac2228e8daf871debbb120175568</u>	- 0.0001492737390690 00 ETH  0.23 USD	✓
33	2023-09-30 00:12:59	<u>0x41093d1b8b4278aef7d7d1e782d58c287e0c80c3f1dc5cee78d1184f61fb73ed</u>	- 0.001000000000000000 00 ETH  1.67 USD	✓
34	2023-09-30 00:12:59	<u>0x41093d1b8b4278aef7d7d1e782d58c287e0c80c3f1dc5cee78d1184f61fb73ed</u>	- 0.0000068344982166 72 ETH  0.01 USD	✓
35	2023-09-30 00:12:59	<u>0x41093d1b8b4278aef7d7d1e782d58c287e0c80c3f1dc5cee78d1184f61fb73ed</u>	- 0.0004338310400704 42 ETH  0.72 USD	✓
36	2023-09-29 00:11:47	<u>0xbf324cc85fb1b5fb625dcc3133bf0e1940077f8f790c598dabddfe3ba841f8b</u>	- 0.0593911764999999 97 ETH  98.21 USD	✓
37	2023-09-29 00:11:47	<u>0xbf324cc85fb1b5fb625dcc3133bf0e1940077f8f790c598dabddfe3ba841f8b</u>	- 0.0001772010000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 00:11:47	<u>0xbf324cc85fb1b5fb625</u> <u>dcc3133bf0e1940077f8f7</u> <u>90c598dabddfe3ba841f8b</u>	- 0.0007490034708372 36 ETH  1.23 USD	✓
39	2023-09-28 19:38:11	<u>0x1d405c8a9cf4d78efd4a</u> <u>3497173ca7b5413f3a2fd9</u> <u>ef7e7154fccef48721eddf</u>	+ 0.05999999999999999 98 ETH  99.37 USD	✓
40	2023-09-27 01:00:59	<u>0x73076580ab02403e31d6</u> <u>9018a958531a7b92da03f9</u> <u>10bd50ed4e5b269dd0faef</u>	- 0.0292762290761029 93 ETH  46.62 USD	✓
41	2023-09-27 01:00:59	<u>0x73076580ab02403e31d6</u> <u>9018a958531a7b92da03f9</u> <u>10bd50ed4e5b269dd0faef</u>	- 0.0000115855000000 00 ETH  0.01 USD	✓
42	2023-09-27 01:00:59	<u>0x73076580ab02403e31d6</u> <u>9018a958531a7b92da03f9</u> <u>10bd50ed4e5b269dd0faef</u>	- 0.0008377240640578 50 ETH  1.33 USD	✓
43	2023-09-27 00:43:47	<u>0xc5f34359d21518683be4</u> <u>cb5209cb3ae6b5a4307388</u> <u>978d9fa7a3a56b33ea09e0</u>	+ 0.03350999999999999 98 ETH  53.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:52:59	<u>0x8c0054eeaace36a88c81</u> <u>ddfeacc51bd981a794721d</u> <u>3ad5755efe6e54c82a3cc0</u>	+ 0.0016259720903353 47 ETH  4.98 USD	✓
2	2024-07-06 21:51:59	<u>0x93631ab020a0856c3593</u> <u>793e7574bd43076569459c</u> <u>03c7a85a9d6204c89af2aa</u>	+ 0.0039585860026607 34 ETH  12.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 11:34:47	<u>0x7ccd3d7970d962d59a23c3c0c6f4e37a56ea1841e2eff98ef58c6e0f16e83ba4</u>	+ 0.0000211680000000 00 ETH  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:22:23	<u>0xcfe82c2d45039fddf126709fa2d6e59f47036358ab233efb4fb51827b4d45505</u>	+ 23,019,599,356.730 571746826171875 M0JOPEPE	✓
2	2024-07-06 23:23:35	<u>0x1034f46ce0470d8c12ab958077b06a088088e77b0c81ca0d750ec670f9404bae</u>	+ 55,175,589.9965494 6 TUMBLE	✓
3	2024-07-06 21:54:11	<u>0xa5f8ad4633b3531666d181b0e2f578d84e410c8327a324c038b0e61957da44ba</u>	+ 27,305,715,856.496 742248535156250 M0JOPEPE	✓
4	2024-07-06 21:52:59	<u>0x8c0054eeaace36a88c81ddfeacc51bd981a794721d3ad5755efe6e54c82a3cc0</u>	- 467.75999999999999 0905 DOP	✓
5	2024-07-06 21:51:59	<u>0x93631ab020a0856c3593793e7574bd43076569459c03c7a85a9d6204c89af2aa</u>	- 63.624742320519892 758 MON	✓
6	2024-06-16 19:06:59	<u>0xff683b4aad28e3f5d707825c35afcbb1dd39f4353597a9bd414d5f472e4c057b</u>	+ 63.624742320519892 758 MON	✓
7	2024-03-30 09:57:35	<u>0xfe488fdd5bd32169c8e91f3bdba7b89c02b23f172759907b80ec6dae89e2981f</u>	+ 467.75999999999999 0905 DOP	✓

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