

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4c77e1c2ce224c9103de1d1eba20cc4b5edfe593</u>
TOTAL RECEIVED	0.785550745547870188 ETH
	1,845.40 USD
TOTAL SEND	0.757285784155474206 ETH
	1,779.00 USD










Token	Balance
Ethereum	0.028264961392396024 ETH 66.39 USD
Not Financial Advice	1,860.000000000000000000 NFAi
# badlabs.org	60.0 labs.org
BAD IDEA AI	10,465,690,258.949195861816406250 BAD
Pond Coin	257,933,884.760679930448532104 PNDC
CudosToken	85,584.085956784198060632 CUDOS
Not Financial Advice	0.000000000000000000 NFAi
dea.org)	89.0 a.org)
nfaai.org)	68,000.0 i.org
www.cudos.site	N/A visit cudos.site

MAIN EVENTS


* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
1	2024-01-23 21:31:47	<u>0x840147c5c94d655fa9ee</u> <u>e239a70be97256dcfcb664</u> <u>8d15de6c4d386c567bb8cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-23 21:31:47	<u>0x840147c5c94d655fa9ee</u> <u>e239a70be97256dcfcb664</u> <u>8d15de6c4d386c567bb8cf</u>	- 0.0000055026000000 00 ETH  0.01 USD	✓
3	2024-01-23 21:31:47	<u>0x840147c5c94d655fa9ee</u> <u>e239a70be97256dcfcb664</u> <u>8d15de6c4d386c567bb8cf</u>	- 0.0007288687339346 52 ETH  1.62 USD	✓
4	2024-01-14 10:15:59	<u>0xc3638decb9416b916981</u> <u>9e90854ed0cb6968ed948c</u> <u>9f217c2e34a3077a32b017</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-14 10:15:59	<u>0xc3638decb9416b916981</u> <u>9e90854ed0cb6968ed948c</u> <u>9f217c2e34a3077a32b017</u>	- 0.0000029284000000 00 ETH  0.00 USD	✓
6	2024-01-14 10:15:59	<u>0xc3638decb9416b916981</u> <u>9e90854ed0cb6968ed948c</u> <u>9f217c2e34a3077a32b017</u>	- 0.0013324009819653 96 ETH  3.38 USD	✓
7	2024-01-14 09:26:47	<u>0xff8838fbf1b7a2ccd2c8</u> <u>4838b065dadb95be8bad96</u> <u>c772d1c62385c8fd5c71f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-14 09:26:47	<u>0xff8838fbf1b7a2ccd2c8</u> <u>4838b065dadb95be8bad96</u> <u>c772d1c62385c8fd5c71f1</u>	- 0.0000026460000000 00 ETH  0.00 USD	✓
9	2024-01-14 09:26:47	<u>0xff8838fbf1b7a2ccd2c8</u> <u>4838b065dadb95be8bad96</u> <u>c772d1c62385c8fd5c71f1</u>	- 0.0011193333214329 00 ETH  2.85 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 09:25:35	<u>0x67889c5c114e341974b3</u> <u>00f34aa472ec2f729e03c5</u> <u>5e80074eafa4ad6a5cb52b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-14 09:25:35	<u>0x67889c5c114e341974b3</u> <u>00f34aa472ec2f729e03c5</u> <u>5e80074eafa4ad6a5cb52b</u>	- 0.0000046360000000 00 ETH  0.01 USD	✓
12	2024-01-14 09:25:35	<u>0x67889c5c114e341974b3</u> <u>00f34aa472ec2f729e03c5</u> <u>5e80074eafa4ad6a5cb52b</u>	- 0.0018945464761525 20 ETH  4.83 USD	✓
13	2024-01-14 09:17:35	<u>0x85e5fe505d4d888c3b3b</u> <u>a1c46490823ae90698f8ed</u> <u>31c9c750be2240cd0c7096</u>	- 0.006000000000000000 00 ETH  15.32 USD	✓
14	2024-01-14 09:17:35	<u>0x85e5fe505d4d888c3b3b</u> <u>a1c46490823ae90698f8ed</u> <u>31c9c750be2240cd0c7096</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
15	2024-01-14 09:17:35	<u>0x85e5fe505d4d888c3b3b</u> <u>a1c46490823ae90698f8ed</u> <u>31c9c750be2240cd0c7096</u>	- 0.0009983847382950 00 ETH  2.54 USD	✓
16	2024-01-02 12:13:59	<u>0x12de26e57ff1844e5443</u> <u>5d56a9e5eff646a2cccd26</u> <u>f68d188f0a3b160c892d55</u>	- 0.040000000000000000 01 ETH  95.47 USD	✓
17	2024-01-02 12:13:59	<u>0x12de26e57ff1844e5443</u> <u>5d56a9e5eff646a2cccd26</u> <u>f68d188f0a3b160c892d55</u>	- 0.0000517221000000 00 ETH  0.12 USD	✓
18	2024-01-02 12:13:59	<u>0x12de26e57ff1844e5443</u> <u>5d56a9e5eff646a2cccd26</u> <u>f68d188f0a3b160c892d55</u>	- 0.0030993049399877 31 ETH  7.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 07:03:59	<u>0x90d6483200ab0d862d0c f3c5d054fa26858e7fb63b 9df93cc0abf0fec12d46b6</u>	- 0.059999999999999999 98 ETH  143.15 USD	✓
20	2024-01-02 07:03:59	<u>0x90d6483200ab0d862d0c f3c5d054fa26858e7fb63b 9df93cc0abf0fec12d46b6</u>	- 0.0000488862000000 00 ETH  0.11 USD	✓
21	2024-01-02 07:03:59	<u>0x90d6483200ab0d862d0c f3c5d054fa26858e7fb63b 9df93cc0abf0fec12d46b6</u>	- 0.0019440712010916 90 ETH  4.63 USD	✓
22	2024-01-02 07:02:47	<u>0xf5c1f352394353b93bda 36ddad9cdba0f249d980b7 c0640501d8c61ccaa81234</u>	- 0.089999999999999999 97 ETH  214.72 USD	✓
23	2024-01-02 07:02:47	<u>0xf5c1f352394353b93bda 36ddad9cdba0f249d980b7 c0640501d8c61ccaa81234</u>	- 0.0000494712000000 00 ETH  0.11 USD	✓
24	2024-01-02 07:02:47	<u>0xf5c1f352394353b93bda 36ddad9cdba0f249d980b7 c0640501d8c61ccaa81234</u>	- 0.0019237000808861 52 ETH  4.58 USD	✓
25	2024-01-02 07:00:23	<u>0xe2f1964861625d6244ae 69b5c5eeef60b31c5e8864 00ea84242f14f05bf37cdd</u>	+ 0.2246848200000000 07 ETH  536.06 USD	✓
26	2023-12-25 15:42:11	<u>0x39174e44568994794dce cfada16fe4db96cf0d91fe b7bd65777a44154bf70ea3</u>	- 0.039000000000000000 00 ETH  88.75 USD	✓
27	2023-12-25 15:42:11	<u>0x39174e44568994794dce cfada16fe4db96cf0d91fe b7bd65777a44154bf70ea3</u>	- 0.0000640611000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 15:42:11	<u>0x39174e44568994794dce</u> <u>cfada16fe4db96cf0d91fe</u> <u>b7bd65777a44154bf70ea3</u>	- 0.0050470638507743 43 ETH  11.48 USD	✓
29	2023-12-25 15:40:11	<u>0x1625cb9bd71b5f36c107</u> <u>f6266cd6a8a366da767a8f</u> <u>a02b56399f2584dcc6254e</u>	- 0.0500000000000000 03 ETH  113.79 USD	✓
30	2023-12-25 15:40:11	<u>0x1625cb9bd71b5f36c107</u> <u>f6266cd6a8a366da767a8f</u> <u>a02b56399f2584dcc6254e</u>	- 0.0000487704000000 00 ETH  0.11 USD	✓
31	2023-12-25 15:40:11	<u>0x1625cb9bd71b5f36c107</u> <u>f6266cd6a8a366da767a8f</u> <u>a02b56399f2584dcc6254e</u>	- 0.0037105639114601 68 ETH  8.44 USD	✓
32	2023-12-25 15:39:11	<u>0xb1d65d1bde4bd95dbe01</u> <u>4e3bb126ec7aa09e70363f</u> <u>f49f88ade86e91d42b8f35</u>	- 0.1000000000000000 06 ETH  227.58 USD	✓
33	2023-12-25 15:39:11	<u>0xb1d65d1bde4bd95dbe01</u> <u>4e3bb126ec7aa09e70363f</u> <u>f49f88ade86e91d42b8f35</u>	- 0.0000658677000000 00 ETH  0.14 USD	✓
34	2023-12-25 15:39:11	<u>0xb1d65d1bde4bd95dbe01</u> <u>4e3bb126ec7aa09e70363f</u> <u>f49f88ade86e91d42b8f35</u>	- 0.0051271891057986 36 ETH  11.66 USD	✓
35	2023-12-25 15:36:35	<u>0xec3e9ea66dfa7f09bc84</u> <u>7224bafab8ef50bdbeb38c</u> <u>897105238962f2eb32ce5d</u>	- 0.2500000000000000 00 ETH  568.95 USD	✓
36	2023-12-25 15:36:35	<u>0xec3e9ea66dfa7f09bc84</u> <u>7224bafab8ef50bdbeb38c</u> <u>897105238962f2eb32ce5d</u>	- 0.0000494712000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 15:36:35	<u>0xec3e9ea66dfa7f09bc847224bafab8ef50bdb38c897105238962f2eb32ce5d</u>	- 0.0041257280730457 20 ETH  9.38 USD	✓
38	2023-12-25 15:33:11	<u>0x3e3204eddc450f961443a3817e011bcd7221ccff2ea64e8ba079d6aac974c96</u>	+ 0.4631991300000000 14 ETH  1,054.15 USD	✓
39	2023-08-14 14:47:11	<u>0xbe7f295bca47211f9bd6cf1367e35ecfe4d22ad7af364e5e56c485a867fb4bb0</u>	- 0.0190000000000000 00 ETH  35.21 USD	✓
40	2023-08-14 14:47:11	<u>0xbe7f295bca47211f9bd6cf1367e35ecfe4d22ad7af364e5e56c485a867fb4bb0</u>	- 0.0000488790000000 00 ETH  0.09 USD	✓
41	2023-08-14 14:47:11	<u>0xbe7f295bca47211f9bd6cf1367e35ecfe4d22ad7af364e5e56c485a867fb4bb0</u>	- 0.0050103549786048 60 ETH  9.28 USD	✓
42	2023-08-14 14:43:11	<u>0x9617b6b535422b4841e8f60d5ffe888d2cc37c78e20a8956d45f71d5c8f5c241</u>	+ 0.0276626500000000 00 ETH  51.27 USD	✓
43	2023-07-30 08:09:23	<u>0x04c32edd916c5ade7610aef1bb6fbbc5fa3de6b9b858e44cf41db51f6293b5d7</u>	- 0.0400000000000000 01 ETH  75.01 USD	✓
44	2023-07-30 08:09:23	<u>0x04c32edd916c5ade7610aef1bb6fbbc5fa3de6b9b858e44cf41db51f6293b5d7</u>	- 0.0000539004000000 00 ETH  0.10 USD	✓
45	2023-07-30 08:09:23	<u>0x04c32edd916c5ade7610aef1bb6fbbc5fa3de6b9b858e44cf41db51f6293b5d7</u>	- 0.0029496296392890 40 ETH  5.53 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-30 07:26:11	<u>0x075e9bbffe88f9a88a2634464c31f24732d010cdc1d47e0b28bd305614e5f6c6</u>	+ 0.0369900000000000 02 ETH  69.36 USD	✓
47	2023-07-28 19:07:35	<u>0xc8c4450f5b79d7ede9e1b7c3b489e042184209abd31a567a2351e7e7a8876019</u>	- 0.0155888000000000 00 ETH  29.21 USD	✓
48	2023-07-28 19:07:35	<u>0xc8c4450f5b79d7ede9e1b7c3b489e042184209abd31a567a2351e7e7a8876019</u>	- 0.0000545904000000 00 ETH  0.10 USD	✓
49	2023-07-28 19:07:35	<u>0xc8c4450f5b79d7ede9e1b7c3b489e042184209abd31a567a2351e7e7a8876019</u>	- 0.0081324114227554 08 ETH  15.24 USD	✓
50	2023-07-28 17:53:47	<u>0xf5b08e260b7f24824ad0bcdeaedb742e7787179684e28449a16dd8db12cf3304</u>	+ 0.0218000000000000 00 ETH  40.89 USD	✓
51	2023-07-28 17:48:11	<u>0x660471d11fd452d6a892c13ed6c7646bf4870da48ee4f9e06a0e235aff94657c</u>	+ 0.0112141455478702 39 ETH  21.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:05:35	<u>0x03d11552e98b28955aa9fa304e8f42388e5586129abcc238e090392d44b55c32</u>	+ 68,000.0 i.org	✓
2	2024-03-28 03:43:59	<u>0x5fe1b24a95146f0b51036a5dce1b987ec166180a0515d06c9388191634f8ebfe</u>	+ 89.0 a.org)	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 21:50:11	<u>0x4282201a9dc9ea549983</u> <u>0d8e839a66becd359eb217</u> <u>9cd8f2b74edeb255922657</u>	+ 60.0 labs.org	✓
4	2024-01-25 23:15:59	<u>0xaeac73ac325a5d0a9e60</u> <u>0242ba0841137ef716ae96</u> <u>e8dc3ea407116a7db9b043</u>	+ 1,860.000000000000 000000 NFAi	✓
5	2024-01-23 21:31:47	<u>0x840147c5c94d655fa9ee</u> <u>e239a70be97256dcfcb664</u> <u>8d15de6c4d386c567bb8cf</u>	- 1,860.095826214254 657316 NFAi	✓
6	2024-01-14 09:18:35	<u>0xfb45c44ea0b80ebd335f</u> <u>f7e4f85395d471d0c51211</u> <u>6ff4dcc9ac6fca0d3567aa</u>	+ 1,096.039999999999 963620 NFAi	✓
7	2024-01-02 12:13:59	<u>0x12de26e57ff1844e5443</u> <u>5d56a9e5eff646a2cccd26</u> <u>f68d188f0a3b160c892d55</u>	+ 78,982,245.4209306 09107017517 PNDC	✓
8	2024-01-02 07:03:59	<u>0x90d6483200ab0d862d0c</u> <u>f3c5d054fa26858e7fb63b</u> <u>9df93cc0abf0fec12d46b6</u>	+ 3,800,358,282.8057 81364440917969 BAD	✓
9	2024-01-02 07:02:47	<u>0xf5c1f352394353b93bda</u> <u>36ddad9cdba0f249d980b7</u> <u>c0640501d8c61ccaa81234</u>	+ 14,611.62080209057 4215981 CUDOS	✓
10	2023-12-25 15:42:11	<u>0x39174e44568994794dce</u> <u>cfada16fe4db96cf0d91fe</u> <u>b7bd65777a44154bf70ea3</u>	+ 764.05582621425458 0009 NFAi	✓
11	2023-12-25 15:40:11	<u>0x1625cb9bd71b5f36c107</u> <u>f6266cd6a8a366da767a8f</u> <u>a02b56399f2584dcc6254e</u>	+ 3,564,902,394.2081 94255828857422 BAD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 15:39:11	<u>0xb1d65d1bde4bd95dbe01</u> <u>4e3bb126ec7aa09e70363f</u> <u>f49f88ade86e91d42b8f35</u>	+ 178,951,639.339749 336242675781 PNDC	✓
13	2023-12-25 15:36:35	<u>0xec3e9ea66dfa7f09bc84</u> <u>7224bafab8ef50bdb38c</u> <u>897105238962f2eb32ce5d</u>	+ 60,551.41309282971 6333654 CUDOS	✓
14	2023-08-14 14:47:11	<u>0xbe7f295bca47211f9bd6</u> <u>cf1367e35ecfe4d22ad7af</u> <u>364e5e56c485a867fb4bb0</u>	+ 230,710,194.882394 522428512573 BAD	✓
15	2023-07-30 08:09:23	<u>0x04c32edd916c5ade7610</u> <u>aef1bb6fbbc5fa3de6b9b8</u> <u>58e44cf41db51f6293b5d7</u>	+ 2,869,719,387.0528 25450897216797 BAD	✓
16	2023-07-28 19:07:35	<u>0xc8c4450f5b79d7ede9e1</u> <u>b7c3b489e042184209abd3</u> <u>1a567a2351e7e7a8876019</u>	+ 10,421.05206186391 1148976 CUDOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 06:52:47	<u>0x48da4c9059986a27d1e5</u> <u>7ed356be443478f2f3c005</u> <u>fac06fc4f568b6f36a8201</u>	+ 1 visit cudos.site	✓

* USD values displayed at the time of transaction

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