


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x644f2d7dc182717a5d95b6c7fb46ad6695b55707</u>
TOTAL RECEIVED	0.176146092903876922 ETH  462.42 USD
TOTAL SEND	0.151868151367895915 ETH  398.68 USD

Token	Balance
Ethereum	0.024277941535981007 ETH  63.73 USD
KORAT NEKO	0.000000000 KORAT
Spectra Chain	0.000000000000000000 SPCT
Fuji Inu	0.000000000 FUJI
Aerodrom	0.000000000 AERO
OpenEX	0.000000000 OPENEX
Muttley Inu	0.000000000 MUTTLEY
ELONCAT	0.000000000 ECAT
TUBES	0.000000000 TUBES
Non-Playable Token	0.000000000 NPT
Euro Pepe	0.000000000 EUROPEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 17:40:59	<u>0xe06c3f7dc07ddb1636c9 b67b476c34f3651bd0a3ab 0ff08047f6f47403ddb17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-09 17:40:59	<u>0xe06c3f7dc07ddb1636c9 b67b476c34f3651bd0a3ab 0ff08047f6f47403ddb17</u>	- 0.0000009063870999 98 ETH  0.00 USD	✓
3	2024-04-09 17:40:59	<u>0xe06c3f7dc07ddb1636c9 b67b476c34f3651bd0a3ab 0ff08047f6f47403ddb17</u>	- 0.0024948209747676 68 ETH  8.74 USD	✓
4	2024-04-09 17:39:47	<u>0xe95db8f7332d53799693 7486983e006b802825ad90 b910e5526e0b66ceb1b2de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-09 17:39:47	<u>0xe95db8f7332d53799693 7486983e006b802825ad90 b910e5526e0b66ceb1b2de</u>	- 0.0000009945435788 40 ETH  0.00 USD	✓
6	2024-04-09 17:39:47	<u>0xe95db8f7332d53799693 7486983e006b802825ad90 b910e5526e0b66ceb1b2de</u>	- 0.0026360551943636 52 ETH  9.23 USD	✓
7	2024-04-04 17:24:23	<u>0x253b09d07628e1fc28c9 d6740225a10fbc478d3f 430e3eb2240bc95503ce7f</u>	- 0.140000000000000000 13 ETH  477.76 USD	✓
8	2024-04-04 17:24:23	<u>0x253b09d07628e1fc28c9 d6740225a10fbc478d3f 430e3eb2240bc95503ce7f</u>	- 0.0001512020000000 00 ETH  0.51 USD	✓
9	2024-04-04 17:24:23	<u>0x253b09d07628e1fc28c9 d6740225a10fbc478d3f 430e3eb2240bc95503ce7f</u>	- 0.0065841722680857 70 ETH  22.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:24:23	<u>0x253b09d07628e1fc28c9 d6740225a10fbc478d3f 430e3eb2240bc95503ce7f</u>	+ 0.0061460929038769 35 ETH  20.97 USD	✓
2	2024-04-04 15:07:47	<u>0x480066ddc158fb2003e3 f234978912cd1607184c6f eee037a9946ae8b8d0f4af</u>	+ 0.1700000000000000 12 ETH  571.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 04:32:35	<u>0xc868d869df29d6046e12 2eb54abac7bf85d77f430a 46cf390036ff10027913f4</u>	+ 92,129,300,000.000 000000 NeuroSPX	✓
2	2024-10-12 22:22:23	<u>0xacad8933bc51bdffa97b b7514862840c5a62e30a5c 372c046e623e84d00e951d</u>	+ 5,500,000,000.0000 00000 FUJI	✓
3	2024-10-11 23:21:35	<u>0xcfa3db2e46312fadf533 cfc7cee4af6731c0402e94 9015b1652d38327ff3fea8</u>	+ 330,000,000,000.00 0000000 SHIKOKU	✓
4	2024-10-10 02:50:47	<u>0x6647d33e853b7fdb3cde cd0a9e2957b1ac5cbe91b0 48078163c9a8b884876935</u>	+ 13,817,191.6982870 7 KASTED	✓
5	2024-10-09 12:08:35	<u>0x1a57fcc894ae7d57abad a1e807a24a71469055663f c1b7442e9160975b398967</u>	+ 80,817,191.6982870 7 DAA	✓
6	2024-10-07 23:25:11	<u>0x731afad2941129d4e5b3 16d164d96ae153e49e9b70 e9036b54f3c61aed0a6c7a</u>	+ 55,500,000,000.000 000000 SMEAGOL	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-06 22:32:11	<u>0xfb1c5fc91e1c55a446c736c8d315b12ff206d33b82ebcd718d3b6c5e4cd6b8fa</u>	+ 262,000,000,000.00 0000000 MUTTLEY	✓
8	2024-10-06 00:33:59	<u>0xefa23072efc815ab4a820bf9fae5d7ad9c32a9f9ac0109f3154bdc8ac9195aa</u>	+ 17,739,077.2167146 3 APAC	✓
9	2024-10-05 23:05:23	<u>0xe36185da1acbb31f00d5303b0577ec4e106678c1f44a8733417df433374bd1cd</u>	+ 67,900,000,000.000 000000 HIPPO	✓
10	2024-10-05 12:50:11	<u>0x46f4e7b1eeb3ac1dadb2f4dadbb30e60050f2c5c6bd0090cdfd2507686d6daa0</u>	+ 28,055,431.7702164 5 BTCFoundation	✓
11	2024-10-05 04:56:35	<u>0x439060453575ccc2eff3635e5b89b6ed7bb45b0455cf13c62680d4da835159e2</u>	+ 3,300,000,000.0000 00000 VEIRO	✓
12	2024-09-13 23:17:11	<u>0x9f81f31d2b68516ed6b28dab8213f4bc9ae7438a6dd781b1855935f518ca357b</u>	+ 85,000,000,000.000 000000 FELIX	✓
13	2024-09-12 22:27:11	<u>0x4e1e152fc63d2504c9ac7778d9b97fceb31c2bb9bec9a806d250f7dc965a566e</u>	+ 5,500,000,000.0000 00000 WHEEZY	✓
14	2024-09-10 20:32:11	<u>0x933993ed337c31d31c7c05e92b85bb5aeaac6f8572bea51931f200f73a88ac35</u>	+ 6,500,000,000.0000 00000 RAZOR	✓
15	2024-09-07 21:53:59	<u>0x5d4107a434b6b395e12e0507a8bda9ba1a27d467542fc62a30bcd8ed3ceaf5de</u>	+ 77,000,000,000.000 000000 SATURN	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-04 22:37:59	<u>0x8bb6a14b8b812e98766c</u> <u>40dbf1820a50d8b12e481f</u> <u>c57d6a1699f0ae3b93427f</u>	+ 550,000,000,000.00 0000000 DAISY	✓
17	2024-09-03 07:54:47	<u>0x05ba19078cd37af18a13</u> <u>f24bbfd8070abb0973747b</u> <u>1b832c852ade03f54f5aa9</u>	+ 2,000,000.00000000 0 KRAKEN	✓
18	2024-09-02 22:04:35	<u>0xf58d0f5b04ae1fc0ae44</u> <u>210ed75e83eb4f7187f2be</u> <u>05d09a23686fe26e8de92a</u>	+ 33,000,000.00000000 00 KRAKEN	✓
19	2024-08-28 08:44:23	<u>0x9a4814df987331459501</u> <u>ec99d984b433960454e417</u> <u>7d495691db5052593ba7cc</u>	+ 35,000,000,000.000 000000 HORNET	✓
20	2024-08-26 22:03:47	<u>0x9e3e02ed5a9e5f0e19bf</u> <u>1c0e049a7b4145c07c9cd3</u> <u>15bbe759629e58ca60deba</u>	+ 20,000,000,000.000 000000 YELLOW	✓
21	2024-08-25 21:55:47	<u>0x174e92775a1d48b2fed7</u> <u>7da0fef81bc28f26816f71</u> <u>697ec0cba2003d6d4a1141</u>	+ 30,000,000,000.000 000000 MANDRAGORA	✓
22	2024-08-23 21:52:35	<u>0x0be4f8040bfa8873f3cb</u> <u>e767a47d847b51400474b2</u> <u>34a20045aee75470169dff</u>	+ 550,000,000.000000 000 BENNY	✓
23	2024-08-18 20:46:35	<u>0xd97e702235ee9d98c3b8</u> <u>ace3bfb5aad82d1bacc3be</u> <u>c84cbff1d7707553a973fe</u>	+ 55,000,000.00000000 00 OP_CAT	✓
24	2024-08-14 22:32:23	<u>0xa99a56c50118c09ffc3e</u> <u>45537e86a169d2693ba26d</u> <u>fe2eb8c9fb9b0530f94c98</u>	+ 33,500,000,000.000 000000 KOTARO	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-12 22:19:47	<u>0x095081271631e6688c2a9b837cdc182cc051c43876f59cc59a752d1ed4cb8394</u>	+ 500,000,000,000.00 0000000 SIGMA	✓
26	2024-08-08 22:03:47	<u>0x4ba24e9706627898bd36f12854bd2f388edf14f9330a7cb9e559fbaaad9b3112</u>	+ 45,000,000.0000000 00 KORAT	✓
27	2024-08-07 22:26:35	<u>0x1c286c823da7df6b011b15a6916883227305ede762fa48fab3c094cb4c34f3cc</u>	+ 77,000,000,000.000 000000 NEIKO	✓
28	2024-07-25 22:36:47	<u>0x2722c99250d316f138da51470a0c19ff29d002f037dda58a1e4e51337a51f2a3</u>	+ 25,000,000,000.000 000000 TORK	✓
29	2024-07-10 22:12:35	<u>0xab21dcc751a484afa987a4ca30e2dac9b1fbefbb7e0a36533493a6e6946ac194</u>	+ 65,000,000.0000000 00 RyanGarcia	✓
30	2024-07-07 22:40:23	<u>0x92d84a101da48c8899dfd3103700a3b59f77dcc898aa504ff482235c342458d7</u>	+ 77,000,000,000.000 000000 FROAKIE	✓
31	2024-07-01 22:01:47	<u>0x24372efa37022b5cb9bf80287cdd301f143ce4bf977f0481f275292b35e3d57e</u>	+ 55,000,000,000.000 000000 PolitiFi	✓
32	2024-06-26 04:46:35	<u>0xe3d603ff1b2e63237f916accf045afa46c5c633f3be9b54af9aa72d0a0b03813</u>	+ 1,099,753,954.4327 6262 RESEMBLE AI	✓
33	2024-06-25 23:03:11	<u>0xf94c0fb075aacfe19339012317eb2dcb2347b311329d4335ae4ec83e107991da</u>	+ 12,913,144.8945909 8 MAGA BABY	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-23 23:39:35	<u>0x8062ccf28ff8b9cd41c857e58483d9cb95f0e3bd094b6db85e93d9f1e8e12476</u>	+ 6,600,000,000.0000 00000 NPT	✓
35	2024-06-22 21:02:59	<u>0xab97c168a7b95956028ae9bc5c403ef9c40db6171a5c2cf249a4f69fb7a0ab2d</u>	+ 4,823,362.06302197 NVIDIA AI	✓
36	2024-06-21 04:17:47	<u>0x9732d6a126e40ca88b74d618f8b660bbe5be30f6536bd4df031438f8917c098b</u>	+ 1,422,568,560.3110 0011 MisAI	✓
37	2024-06-21 03:46:59	<u>0x59f674b9314da51e385076c6dd3dc39db41c20c2340272b6814e6d259b2b82</u>	+ 1,297,568,560.3110 0011 Runway AI	✓
38	2024-06-21 02:54:11	<u>0x5fb515a8cad544fc5efc00397e59fc35a25aacdefc9f602494fcbe509730d16a</u>	+ 98,762,876.5220891 7 OPENEX	✓
39	2024-06-19 22:53:23	<u>0xda65b9e10afe775ce451b1d282aa7a1701d197f2fb3cdf0f36f3218e1458d100</u>	+ 3,350,000,000.0000 00000 BROG	✓
40	2024-06-18 23:43:47	<u>0x67845babb7210471075cf02c8adfc0e100ba1686d06bbb9c00eec89b3d42f83b</u>	+ 43,300,000,000.000 000000 MPAPPE	✓
41	2024-06-17 22:41:59	<u>0xb3dcbc8718726e08117abe6068d38a8ee8c8964accf05192c95334ca9e6cc9a6</u>	+ 770,000,000,000.00 0000000 EUROPEPE	✓
42	2024-06-01 05:32:11	<u>0x82474e4eb223e3334c92855e5e6ff117658bdc40a08e89d5e0bc828105ca80ee</u>	+ 1,986,915.52023426 MM	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-26 06:46:47	<u>0xf8011788d376fa19d408</u> <u>f2ce2f6f96036dd1fc0e5c</u> <u>d11a050032a3387c8e0c92</u>	+ 6,623,975,685.6031 1031 ROSS	✓
44	2024-05-26 00:56:35	<u>0x7cbb1dc5846dbfa73b40</u> <u>68ba9b53a875d445bb4801</u> <u>fcd8f09379afb15d7af5f2</u>	+ 664,268,181.502040 74 LUMALABSAI	✓
45	2024-05-25 23:17:11	<u>0x8364cb49d3403350f43c</u> <u>98364cefebb2dee71c9144</u> <u>a63fafc58362c935d86fab</u>	+ 750,000,000,000.00 0000000 HINODE	✓
46	2024-05-25 11:23:35	<u>0x6ade807c6edcee868d12</u> <u>a903f55e4d4cd7a8b680f5</u> <u>d9374c2641b9af5ca4cfd6</u>	+ 2,523,975,685.6031 0984 LISTA	✓
47	2024-05-22 23:16:47	<u>0xf23d20744b968a8820c2</u> <u>dca2898c6f0596933d7b19</u> <u>eded0a636b0faadc75102d</u>	+ 69,000,000,000,000 .000000000 OSHKA	✓
48	2024-05-22 05:07:35	<u>0x6c95b0727460cb0b5b5c</u> <u>c8c1cc4444d7f666cc3374</u> <u>2bc4796573e8b24a112186</u>	+ 2,123,975,685.6031 1007 TUBES	✓
49	2024-05-21 22:40:35	<u>0x2fe6f6c46a9f30b24d24</u> <u>5307434462ab551b1651e8</u> <u>2fd57eca90de260f470777</u>	+ 335,100,000.000000 000 GAMA	✓
50	2024-05-16 05:57:35	<u>0xaa7a5f0d06d2283ae368</u> <u>7ab816d711e7bcc6365e09</u> <u>8c003e7f1cbe616463044e</u>	+ 523,975,685.603110 02 NOT	✓
51	2024-05-15 22:21:47	<u>0x776838cd99224a90ddcc</u> <u>f8164ed06333185c1bdc15</u> <u>9d3c52bf5c327041f36aab</u>	+ 11,569,000,000.000 000000 PEPITO	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-12 07:33:35	<u>0xd91f6b9f9080545f3aff</u> <u>1e5a24c2973c3beafbe417</u> <u>0fdc594481b0e42f84fbc6</u>	+ 5,523,975,685.6031 1031 TRUMPWIF	✓
53	2024-05-12 06:42:35	<u>0x91046ec56f8741c007ea</u> <u>01d086a3ed8a84ae442abb</u> <u>bcd6b9832fd1d013efa9c3</u>	+ 3,523,975,685.6031 0984 NOT	✓
54	2024-05-10 07:05:11	<u>0xb7ea6a6aab8f205f891b</u> <u>b8a72e01347671f9445170</u> <u>ee3ef3b0ac8f677e9bff39</u>	+ 5,443,975,685.6031 1031 TRUMPWIF	✓
55	2024-05-09 01:48:23	<u>0xc641e1dd46611d70e729</u> <u>1f4f78972c06516272ca08</u> <u>f5bd78fe51de46bf73afd6</u>	+ 4,443,975,685.6031 1031 BOMES	✓
56	2024-05-08 05:05:59	<u>0xfb81f0ae684296f8055c</u> <u>b6b979a6397a576bb981df</u> <u>2b0da4c794bad7f684f909</u>	+ 111,392.13729474 AERO	✓
57	2024-05-08 02:29:23	<u>0xe75d18b291df705a96b5</u> <u>5f8a581b9d1ee674022ff5</u> <u>66a20e249a50ded68109ae</u>	+ 3,443,975,685.6031 0984 ERUNE	✓
58	2024-05-07 23:01:59	<u>0xcfd65e768a072567f423</u> <u>fae4365bf34697a7f0aff5</u> <u>95a9aa5fdeaddb80eb1702</u>	+ 778,800,000,000.00 000000 TENSHI	✓
59	2024-04-26 05:48:47	<u>0xdc5968affffea59f4631</u> <u>9e2b1c0530c3d9ec45b0f0</u> <u>672f0bbb7edfbc53da9b9e</u>	+ 4,443,975,685.6031 1031 MANEKI	✓
60	2024-04-25 02:37:47	<u>0xf0d4773adab33fba3014</u> <u>893d631338b4a40fc50080</u> <u>f75ac68380ec10c14b0aea</u>	+ 3,943,975,685.6031 0984 ERUNE	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-23 23:03:23	<u>0x171ea7f0d67ecad7dce3e4bde645353f9a35da2335d0556d5ce2e63cbb89fc3d</u>	+ 995,000,000,000.00 0000000 NODE	✓
62	2024-04-21 22:19:47	<u>0x0792e40027deb8f5c9113e05d06be91f6871c7e2db24842ad4c9c1b63dc207eb</u>	+ 85,500,000,000.000 000000 TRAMP	✓
63	2024-04-20 07:57:35	<u>0x0c3f235368544059d7834e6fd17907968c63b4844e952ada71cdd00c20211359</u>	+ 6,443,975,685.6031 1031 ERUNE	✓
64	2024-04-19 06:43:35	<u>0xb93c7143e278f66274429e9539389aba67ebae63a6c1c245d04661ef17d83f7e</u>	+ 4,443,975,685.6031 1031 LABORN	✓
65	2024-04-17 07:42:59	<u>0x9873ec407f74738009b5e218c8f4dae8df18606360efc2432b6a293e0d00c498</u>	+ 6,443,975,685.6031 1031 SONG	✓
66	2024-04-16 22:43:11	<u>0x9d78da1a6656c5ab44445803263584957872a974e0ead8dcb4defd88bf89382a</u>	+ 8,550,000,000.0000 00000 HALVI	✓
67	2024-04-16 06:54:23	<u>0x42ea729863cac3437db982968f491a00c7d883d7d924e633c433304a0fe27ef8</u>	+ 4,443,975,685.6031 1031 UPUPU	✓
68	2024-04-16 06:48:11	<u>0x8c77e973e3a123817d7e9780bd7fab7d67b9bd4b7041cb32f0793ee34d56c8dc</u>	+ 4,443,975,685.6031 1031 ECAT	✓
69	2024-04-16 03:13:23	<u>0xea09f62cf9325ec17e369bd8a325e506fcc3e94f73e51bbb8fc9a7639b25bc00</u>	+ 5,443,975,685.6031 1031 HUPPI	✓

#	Date & time	Transaction Id	Amount	
70	2024-04-15 22:32:35	<u>0xaf0081ee3c1a8f01b4d6</u> <u>1cd1f3ac6533b8a251cd21</u> <u>16b44437618c8edb0a2a2e</u>	+ 77,930,000,000.000 000000 P00TIS	✓
71	2024-04-15 03:43:47	<u>0x3a7a9be29906f910da9d</u> <u>d3f1909af355ef54dfdce2</u> <u>a6e01e420348bcfcc1c4c1</u>	+ 574,445,717.537620 66 KAIBER AI	✓
72	2024-04-15 03:12:11	<u>0x19f32734b3aba944b12d</u> <u>95fec21e908f67aa68bbbd</u> <u>b389c902302e118aa4d02b</u>	+ 6,443,975,685.6031 1031 SKA	✓
73	2024-04-14 20:42:59	<u>0x4d5f404fb5d48696d249</u> <u>54a7c76f7b4fcc4a70accd</u> <u>104dfea332ee763cf10902</u>	+ 95,220,000.0000000 00 SIGMA	✓
74	2024-04-14 05:17:23	<u>0xae3b830ac5bad3d34b5d</u> <u>2a2c572047ef78ce631601</u> <u>63b0f6f10dd4cd35de56a9</u>	+ 138,209,000.000000 00 Ai Bet	✓
75	2024-04-13 16:52:23	<u>0x35143806b350f580f5d0</u> <u>6c24311656bfc289cb3fe7</u> <u>069caa64d0f253c0b8fec5</u>	+ 6,043,975,685.6031 1031 AI NFT	✓
76	2024-04-12 05:36:23	<u>0xb2a6f481181f110d27a0</u> <u>64a927a4274cecee4e6c5a</u> <u>8c82df4028235c0d096eac</u>	+ 8,443,975,685.6031 1031 TOX	✓
77	2024-04-12 05:33:59	<u>0x38d904f489d14f051b03</u> <u>e47e0539b3b580b3cc80f1</u> <u>16eba47e6ca76a7ed63c23</u>	+ 8,443,975,685.6031 1031 TOX	✓
78	2024-04-11 22:12:47	<u>0x2c83d14e72be8ce4d5c2</u> <u>034b81cb9bd408aea8efb4</u> <u>9010d17adfecde11197c44</u>	+ 92,555,000.0000000 00 TAO	✓

#	Date & time	Transaction Id	Amount	
79	2024-04-11 21:43:35	<u>0x22f64f1d0c48d785e04f8baeee9a81585631a2404626d5ab9cf43e57693e43f0</u>	+ 108,710,000.000000 00 WolfAndyBret	✓
80	2024-04-09 23:11:35	<u>0xb65d1914167b7fb947e4351770f26b0cfb1937ca025cc368d4d55a4729408ab6</u>	+ 775,120,000.000000 000 NEURAL	✓
81	2024-04-09 17:40:59	<u>0xe06c3f7dc07ddb1636c9b67b476c34f3651bd0a3ab0ff08047f6f47403ddb17</u>	- 3,520,000.00000000 0000000000 SPCT	✓
82	2024-04-09 17:39:47	<u>0xe95db8f7332d537996937486983e006b802825ad90b910e5526e0b66ceb1b2de</u>	- 3,500,000.00000000 0000000000 SPCT	✓
83	2024-04-08 21:21:23	<u>0x22e56a4c6ffee93a65947ecf7cd030e264a299d503dd5e9c921f1d40d90102ae</u>	+ 75,500,000.00000000 00 MAGIC	✓
84	2024-04-08 04:32:35	<u>0x963302c4aa1cfd28c78e7fdb9cdb304df16d9ad4025c1a6953f84a777969839e</u>	+ 68,200.0 trafi.org	✓
85	2024-04-04 17:24:23	<u>0x253b09d07628e1fc28c9d6740225a10fbcabc478d3f430e3eb2240bc95503ce7f</u>	+ 7,020,000.00000000 0000000000 SPCT	✓

* USD values displayed at the time of transaction

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