

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:31 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x68fdabb4c34a3231291ea9b5da5661f93c1f82b4</u>
TOTAL RECEIVED	0.230455436990171042 ETH
	602.29 USD
TOTAL SEND	0.229135140982647312 ETH
	598.84 USD

Token	Balance
Ethereum	0.001320296007523733 ETH
	3.45 USD
ja.org)	9,900 .org
Apu Apustaja	0.000000000000000000 APU
CYBONK	556,947.774373367195948958 CYBONK
PEEP0	313,744,396.598690807819366455 PEEP0
ja.org)	9,900 .org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:54:23	<u>0xab095c636c9a6cbaa298</u> <u>8cd8a7131a27e945013ce8</u> <u>0cb0923cc527d7d1fd29c1</u>	- 0.012000000000000000 00 ETH	
			37.80 USD	

#	Date & time	Transaction Id	Amount	
2	2024-05-04 11:54:23	<u>0xab095c636c9a6cbaa298</u> <u>8cd8a7131a27e945013ce8</u> <u>0cb0923cc527d7d1fd29c1</u>	- 0.0003040220000000 00 ETH  0.95 USD	✓
3	2024-05-04 11:54:23	<u>0xab095c636c9a6cbaa298</u> <u>8cd8a7131a27e945013ce8</u> <u>0cb0923cc527d7d1fd29c1</u>	- 0.0011775623773072 67 ETH  3.71 USD	✓
4	2024-05-04 11:44:23	<u>0xbb5dee9a10b8b9ca99c2</u> <u>708ad69f7997e4d0ac7ff3</u> <u>1d70335af4a3687db93e6f</u>	- 0.1886980554600241 33 ETH  594.55 USD	✓
5	2024-05-04 11:44:23	<u>0xbb5dee9a10b8b9ca99c2</u> <u>708ad69f7997e4d0ac7ff3</u> <u>1d70335af4a3687db93e6f</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
6	2024-05-04 11:44:23	<u>0xbb5dee9a10b8b9ca99c2</u> <u>708ad69f7997e4d0ac7ff3</u> <u>1d70335af4a3687db93e6f</u>	- 0.0001561196151690 00 ETH  0.49 USD	✓
7	2024-05-04 11:11:47	<u>0x5b39b518d44c5208eab5</u> <u>c1695fe67f6a6ccbb008a8</u> <u>ba5a0da56f2226c85fc093</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-04 11:11:47	<u>0x5b39b518d44c5208eab5</u> <u>c1695fe67f6a6ccbb008a8</u> <u>ba5a0da56f2226c85fc093</u>	- 0.0003454300000000 00 ETH  1.08 USD	✓
9	2024-05-04 11:11:47	<u>0x5b39b518d44c5208eab5</u> <u>c1695fe67f6a6ccbb008a8</u> <u>ba5a0da56f2226c85fc093</u>	- 0.0011721556887629 45 ETH  3.66 USD	✓
10	2024-05-04 11:11:47	<u>0xd90e071193346d442b8d</u> <u>74c72f48d7d9baa28c073d</u> <u>a729af2e6b8ade749d08fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 11:11:47	<u>0xd90e071193346d442b8d74c72f48d7d9baa28c073da729af2e6b8ade749d08fc</u>	- 0.0000943640000000 00 ETH  0.29 USD	✓
12	2024-05-04 11:11:47	<u>0xd90e071193346d442b8d74c72f48d7d9baa28c073da729af2e6b8ade749d08fc</u>	- 0.0003202075656845 86 ETH  1.00 USD	✓
13	2024-04-06 07:02:59	<u>0x07d118ae23899ffe388e3146a2dae1c3e97d20f85570df36fa7811c780e4b784</u>	+ 0.0055000000000000 00 ETH  18.31 USD	✓
14	2024-03-17 12:31:23	<u>0x6409a7745597abda126b6eb814e55cfa994ab417eaf2cb6d831e17eb9687aea2</u>	- 0.0125000000000000 01 ETH  44.68 USD	✓
15	2024-03-17 12:31:23	<u>0x6409a7745597abda126b6eb814e55cfa994ab417eaf2cb6d831e17eb9687aea2</u>	- 0.0002623400000000 00 ETH  0.93 USD	✓
16	2024-03-17 12:31:23	<u>0x6409a7745597abda126b6eb814e55cfa994ab417eaf2cb6d831e17eb9687aea2</u>	- 0.0032524022505855 40 ETH  11.62 USD	✓
17	2024-03-17 12:28:23	<u>0xcbfa1c6fd34c2d0f1aff089a18d5b1f43a386c959ecf3635e817f45b3ef7bef8</u>	- 0.0050000000000000 00 ETH  17.70 USD	✓
18	2024-03-17 12:28:23	<u>0xcbfa1c6fd34c2d0f1aff089a18d5b1f43a386c959ecf3635e817f45b3ef7bef8</u>	- 0.0002732500658875 32 ETH  0.96 USD	✓
19	2024-03-17 12:28:23	<u>0xcbfa1c6fd34c2d0f1aff089a18d5b1f43a386c959ecf3635e817f45b3ef7bef8</u>	- 0.0035372319592263 25 ETH  12.52 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-17 07:19:35	<u>0x14089b129edb707291d773f38d303fc2641ef36812887abd0471cadc25a8c51f</u>	+ 0.027600000000000000 00 ETH  95.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:11:47	<u>0x5b39b518d44c5208eab5c1695fe67f6a6ccbb008a8ba5a0da56f2226c85fc093</u>	+ 0.1973554369901710 51 ETH  617.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:54:23	<u>0xab095c636c9a6cbaa2988cd8a7131a27e945013ce80cb0923cc527d7d1fd29c1</u>	+ 313,744,396.598690 807819366455 PEEPO	✓
2	2024-05-04 11:11:47	<u>0x5b39b518d44c5208eab5c1695fe67f6a6ccbb008a8ba5a0da56f2226c85fc093</u>	- 871,540.4986913934 11718309 APU	✓
3	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29698e72bf79505184f91731c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
4	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓
5	2024-03-17 12:31:23	<u>0x6409a7745597abda126b6eb814e55cfa994ab417eaf2cb6d831e17eb9687aea2</u>	+ 871,540.4986913934 11718309 APU	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 12:28:23	<u>0xcbfa1c6fd34c2d0f1aff</u> <u>089a18d5b1f43a386c959e</u> <u>cf3635e817f45b3ef7bef8</u>	+ 556,947.7743733671 95948958 CYBONK	✓

* USD values displayed at the time of transaction

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