

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x873d622afed4c16808a69ef5aab405d33a025334</u>
TOTAL RECEIVED	1.144038099999999947 ETH
	2,672.81 USD
TOTAL SEND	1.133686802536661542 ETH
	2,648.63 USD









Token	Balance
Ethereum	0.010351297463338465 ETH
	24.18 USD
OmniGrok	0.00000000 OMNIGROK
UnleashClub	6,035,346.125966144725680351 UNLEASH
HACHI	2,301,609,578,334.074707031250000000 HACHI
Of Course I Still Love You	1,341,011.890319976 OCISLY
Ushi	5,761,341.000209736637771130 USHI
Bones	47,981.449218736204784364 BONES
Shiba	80,458,966,339.726852416992187500 SHIBA

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:28:23	<u>0x8d98de839471adf93be90e270d2042ef7bde943d506c3c48e3b0ef8c0de04748</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-27 08:28:23	<u>0x8d98de839471adf93be90e270d2042ef7bde943d506c3c48e3b0ef8c0de04748</u>	- 0.0000004569792904 32 ETH  0.00 USD	✓
3	2024-04-27 08:28:23	<u>0x8d98de839471adf93be90e270d2042ef7bde943d506c3c48e3b0ef8c0de04748</u>	- 0.0002680001275308 01 ETH  0.83 USD	✓
4	2024-04-22 07:27:59	<u>0xf8f152b79f9e4203fcb36f7e61a06c04d23ca8c7fcf1db5511a108c78d205135</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-22 07:27:59	<u>0xf8f152b79f9e4203fcb36f7e61a06c04d23ca8c7fcf1db5511a108c78d205135</u>	- 0.0000016735895000 00 ETH  0.00 USD	✓
6	2024-04-22 07:27:59	<u>0xf8f152b79f9e4203fcb36f7e61a06c04d23ca8c7fcf1db5511a108c78d205135</u>	- 0.0002115557779222 14 ETH  0.67 USD	✓
7	2024-04-22 06:21:35	<u>0xed1b659f5a965ddeb629b8e68710ef2fea23ba5932150811d4256137fe85f2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-22 06:21:35	<u>0xed1b659f5a965ddeb629b8e68710ef2fea23ba5932150811d4256137fe85f2f</u>	- 0.0000023550157755 50 ETH  0.00 USD	✓
9	2024-04-22 06:21:35	<u>0xed1b659f5a965ddeb629b8e68710ef2fea23ba5932150811d4256137fe85f2f</u>	- 0.0003559443676125 37 ETH  1.14 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-04-22 06:19:23	<u>0x70463830ca5c9960a8c2d33421f15cc4b8d668336ef4a006d2571fa10eba145d</u>	+ 0.003000000000000000 00 ETH  9.66 USD	✓
11	2024-04-22 06:09:35	<u>0x47efb0a7e3f6db959c1b342c68c8d9a03b1486f17b3425c567fa634eb9b76f41</u>	+ 0.008000000000000000 00 ETH  25.76 USD	✓
12	2024-02-24 06:43:11	<u>0xbcefb97432bdcfa47b76891a112ec7e44d6d924927e249a2cbb2a8456fa536aa</u>	- 0.0195106918747640 01 ETH  57.83 USD	✓
13	2024-02-24 06:43:11	<u>0xbcefb97432bdcfa47b76891a112ec7e44d6d924927e249a2cbb2a8456fa536aa</u>	- 0.0000001926826230 00 ETH  0.00 USD	✓
14	2024-02-24 06:43:11	<u>0xbcefb97432bdcfa47b76891a112ec7e44d6d924927e249a2cbb2a8456fa536aa</u>	- 0.0004993069598580 00 ETH  1.47 USD	✓
15	2024-02-11 08:13:35	<u>0x92b2630694b86fe3fe977a717702b12ce28465086f9be8d2d1d1b6a5435b8ef9</u>	+ 0.020000000000000000 00 ETH  50.49 USD	✓
16	2024-02-11 07:43:59	<u>0xf3beec6cf83599afce5c8272617d59b464010da99f435a3eca6944f44111e047</u>	- 0.0207356346292942 97 ETH  52.35 USD	✓
17	2024-02-11 07:43:59	<u>0xf3beec6cf83599afce5c8272617d59b464010da99f435a3eca6944f44111e047</u>	- 0.0000003260011440 00 ETH  0.00 USD	✓
18	2024-02-11 07:43:59	<u>0xf3beec6cf83599afce5c8272617d59b464010da99f435a3eca6944f44111e047</u>	- 0.0005143323725820 00 ETH  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 05:30:59	<u>0x2682fdc413c3cd3f481c</u> <u>f72c433959a85d6b8775dd</u> <u>2f205406db92ed5697a169</u>	- 0.170000000000000000 12 ETH  374.96 USD	✓
20	2023-12-20 05:30:59	<u>0x2682fdc413c3cd3f481c</u> <u>f72c433959a85d6b8775dd</u> <u>2f205406db92ed5697a169</u>	- 0.0000108457000000 00 ETH  0.02 USD	✓
21	2023-12-20 05:30:59	<u>0x2682fdc413c3cd3f481c</u> <u>f72c433959a85d6b8775dd</u> <u>2f205406db92ed5697a169</u>	- 0.0042136904754679 16 ETH  9.29 USD	✓
22	2023-12-20 05:23:11	<u>0x56323d769a81ad8373dc</u> <u>cce0cb836d07ff458f7244</u> <u>4a8185622df78a63a3c874</u>	+ 0.190000000000000000 02 ETH  419.84 USD	✓
23	2023-12-08 08:17:47	<u>0xc580f40c36ef1918989b</u> <u>8c0227ded82e41c06da08d</u> <u>0734f41724f904a240ce42</u>	- 0.1000700902887440 01 ETH  235.29 USD	✓
24	2023-12-08 08:17:47	<u>0xc580f40c36ef1918989b</u> <u>8c0227ded82e41c06da08d</u> <u>0734f41724f904a240ce42</u>	- 0.0000119053000000 00 ETH  0.02 USD	✓
25	2023-12-08 08:17:47	<u>0xc580f40c36ef1918989b</u> <u>8c0227ded82e41c06da08d</u> <u>0734f41724f904a240ce42</u>	- 0.0043117906832967 89 ETH  10.13 USD	✓
26	2023-12-08 08:11:23	<u>0x1257d2ee9ad514e69f10</u> <u>e6a3cba10264207f1832f8</u> <u>470917c89ceabd4136b621</u>	+ 0.1099072499999999 98 ETH  258.42 USD	✓
27	2023-11-14 09:05:11	<u>0x4b8a59fd77d28f5bba77</u> <u>5b8dc9d10982ff792c3f3e</u> <u>3a85bdcf438c26eb237e02</u>	- 0.0075377967184975 09 ETH  15.43 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 09:05:11	<u>0x4b8a59fd77d28f5bba775b8dc9d10982ff792c3f3e3a85bdcf438c26eb237e02</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
29	2023-11-14 09:05:11	<u>0x4b8a59fd77d28f5bba775b8dc9d10982ff792c3f3e3a85bdcf438c26eb237e02</u>	- 0.0004894781981880 00 ETH  1.00 USD	✓
30	2023-10-13 18:25:59	<u>0x50a11d9dff42d9a7aa0cb896f9cfabe6853ac29899da2a6e1d7dc5fdd0c62a18</u>	- 0.0620792512795036 44 ETH  95.83 USD	✓
31	2023-10-13 18:25:59	<u>0x50a11d9dff42d9a7aa0cb896f9cfabe6853ac29899da2a6e1d7dc5fdd0c62a18</u>	- 0.0000193677000000 00 ETH  0.02 USD	✓
32	2023-10-13 18:25:59	<u>0x50a11d9dff42d9a7aa0cb896f9cfabe6853ac29899da2a6e1d7dc5fdd0c62a18</u>	- 0.0017884170945704 91 ETH  2.76 USD	✓
33	2023-10-13 18:11:23	<u>0x5d4fefeb5af6bb025e7ff6214dd1bb688c35b7f70c48265d995f285a70bbd87e</u>	+ 0.0128848300000000 00 ETH  19.89 USD	✓
34	2023-10-13 18:00:23	<u>0x33bb8bfbfd9fd04e762d96b817dde30f75aa9167054f93584a2da5cf60655d1a7</u>	+ 0.0400000000000000 01 ETH  61.75 USD	✓
35	2023-10-13 09:44:35	<u>0x1f55b2de61c0b72a2c7cb2d77209e65f76242db0c833393e70dca1048879bdaa</u>	- 0.0899999999999999 97 ETH  139.06 USD	✓
36	2023-10-13 09:44:35	<u>0x1f55b2de61c0b72a2c7cb2d77209e65f76242db0c833393e70dca1048879bdaa</u>	- 0.0000108457000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 09:44:35	<u>0x1f55b2de61c0b72a2c7c b2d77209e65f76242db0c8 33393e70dca1048879bdaa</u>	- 0.0005616949270721 91 ETH  0.86 USD	✓
38	2023-10-12 05:34:11	<u>0x10c243e1d9e420ed1685 c4a79df682a13180e43ac9 805e87a61d7125b8a044bd</u>	- 0.080000000000000000 02 ETH  125.03 USD	✓
39	2023-10-12 05:34:11	<u>0x10c243e1d9e420ed1685 c4a79df682a13180e43ac9 805e87a61d7125b8a044bd</u>	- 0.0000184138000000 00 ETH  0.02 USD	✓
40	2023-10-12 05:34:11	<u>0x10c243e1d9e420ed1685 c4a79df682a13180e43ac9 805e87a61d7125b8a044bd</u>	- 0.0011336497962670 90 ETH  1.77 USD	✓
41	2023-10-10 18:01:59	<u>0xb8031751c088aad7dc25 70865f9bd72c8f1df2990b 37ce99dbe4cc28be6f00d0</u>	- 0.089999999999999999 97 ETH  140.92 USD	✓
42	2023-10-10 18:01:59	<u>0xb8031751c088aad7dc25 70865f9bd72c8f1df2990b 37ce99dbe4cc28be6f00d0</u>	- 0.0000259054000000 00 ETH  0.04 USD	✓
43	2023-10-10 18:01:59	<u>0xb8031751c088aad7dc25 70865f9bd72c8f1df2990b 37ce99dbe4cc28be6f00d0</u>	- 0.0029064340606261 38 ETH  4.55 USD	✓
44	2023-10-10 17:50:11	<u>0x04c0f04fde1c40bab8e1 1d5ba5c8f60cdb4ce899e7 5cc0d7922d32f1e154bd5e</u>	- 0.170000000000000000 12 ETH  266.18 USD	✓
45	2023-10-10 17:50:11	<u>0x04c0f04fde1c40bab8e1 1d5ba5c8f60cdb4ce899e7 5cc0d7922d32f1e154bd5e</u>	- 0.0000119005000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 17:50:11	<u>0x04c0f04fde1c40bab8e1 1d5ba5c8f60cdb4ce899e7 5cc0d7922d32f1e154bd5e</u>	- 0.0011962498662006 35 ETH  1.87 USD	✓
47	2023-10-10 16:42:47	<u>0xf07202b94b00a51268d2 bce117d156660684638e0b 7a3cd6e9757806ddcb3e86</u>	+ 0.2992880700000000 17 ETH  467.67 USD	✓
48	2023-10-09 20:14:23	<u>0xfcb0835af8c9e6a6484a b9b525e01449741d39a01a f0c82bc2453f0b7bb88ee5</u>	- 0.0400000000000000 01 ETH  63.05 USD	✓
49	2023-10-09 20:14:23	<u>0xfcb0835af8c9e6a6484a b9b525e01449741d39a01a f0c82bc2453f0b7bb88ee5</u>	- 0.0000193665000000 00 ETH  0.03 USD	✓
50	2023-10-09 20:14:23	<u>0xfcb0835af8c9e6a6484a b9b525e01449741d39a01a f0c82bc2453f0b7bb88ee5</u>	- 0.0024415295927905 65 ETH  3.84 USD	✓
51	2023-10-09 17:09:11	<u>0x06185b457371b1ac35cd 9201c2fe590550a5b43b7b 6027eab17cb4b2b15dbfb7</u>	+ 0.1909579499999999 87 ETH  301.77 USD	✓
52	2023-10-09 16:43:35	<u>0x415233e39514b9a2b75b a10fb341919b7abeeef2c19 f1c24040ba713049901d83</u>	- 0.1282996380871515 02 ETH  202.75 USD	✓
53	2023-10-09 16:43:35	<u>0x415233e39514b9a2b75b a10fb341919b7abeeef2c19 f1c24040ba713049901d83</u>	- 0.0000125605000000 00 ETH  0.01 USD	✓
54	2023-10-09 16:43:35	<u>0x415233e39514b9a2b75b a10fb341919b7abeeef2c19 f1c24040ba713049901d83</u>	- 0.0027130480775397 40 ETH  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 11:57:11	<u>0x3fff830a329936b44ecc b70a76088b7e6b72f993f1 4e0fea89424f3d0acf989a</u>	- 0.130000000000000000 04 ETH  224.86 USD	✓
56	2023-10-02 11:57:11	<u>0x3fff830a329936b44ecc b70a76088b7e6b72f993f1 4e0fea89424f3d0acf989a</u>	- 0.0000061402506140 25 ETH  0.01 USD	✓
57	2023-10-02 11:57:11	<u>0x3fff830a329936b44ecc b70a76088b7e6b72f993f1 4e0fea89424f3d0acf989a</u>	- 0.0016942216622344 65 ETH  2.93 USD	✓
58	2023-10-02 10:39:23	<u>0x3fb1801ae04031f7c9c3 8a639fea687f006175a056 1aadd1aa8d5bfd5adcf9c1</u>	+ 0.029999999999999999 99 ETH  51.75 USD	✓
59	2023-10-02 10:26:23	<u>0xd13901efc20a09cccca4 5b8b34b6f2b536747bcf0c a2177e06be486021ebe341</u>	+ 0.239999999999999999 91 ETH  415.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:05:23	<u>0xec6afffc43169c4c59c03 a8936e8f7efc280b14e95b c61c143b5dfea951801472</u>	+ 43,689,461.9318726 3 OMNIGROK	✓
2	2024-04-27 08:28:23	<u>0x8d98de839471adf93be9 0e270d2042ef7bde943d50 6c3c48e3b0ef8c0de04748</u>	- 100,000,000,000.00 000000000000000000 HACHI	✓
3	2024-04-22 07:27:59	<u>0xf8f152b79f9e4203fcb3 6f7e61a06c04d23ca8c7fc f1db5511a108c78d205135</u>	- 70,000,000,000.000 000000000000000000 HACHI	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 06:21:35	<u>0xed1b659f5a965ddeb62</u> <u>9b8e68710ef2fea23ba593</u> <u>2150811d4256137fe85f2f</u>	- 30,000,000,000.000 0000000000000000 HACHI	✓
5	2024-04-21 19:19:11	<u>0x53f935af60020f852ac0</u> <u>619b3e014ed66cb3fe3a83</u> <u>86b46226cd72c0e323d9c2</u>	+ 95,532,742.6846302 6 OMNIGROK	✓
6	2024-04-21 01:40:59	<u>0x5fdd63c6d3ebe646c374</u> <u>0ff63d357169c6c66c8a3d</u> <u>e95521f3f0403b271db5f7</u>	+ 75,330,957.4036703 9 OMNIGROK	✓
7	2023-12-20 05:30:59	<u>0x2682fdc413c3cd3f481c</u> <u>f72c433959a85d6b8775dd</u> <u>2f205406db92ed5697a169</u>	+ 1,417,968,613,122. 837402343750000000 HACHI	✓
8	2023-12-08 08:17:47	<u>0xc580f40c36ef1918989b</u> <u>8c0227ded82e41c06da08d</u> <u>0734f41724f904a240ce42</u>	+ 2,128,360.42023695 2602863312 UNLEASH	✓
9	2023-10-13 18:25:59	<u>0x50a11d9dff42d9a7aa0c</u> <u>b896f9cfabe6853ac29899</u> <u>da2a6e1d7dc5fdd0c62a18</u>	+ 47,981.44921873620 4784364 BONES	✓
10	2023-10-13 09:44:35	<u>0x1f55b2de61c0b72a2c7c</u> <u>b2d77209e65f76242db0c8</u> <u>33393e70dca1048879bdaa</u>	+ 487,177,085,440.36 5844726562500000 HACHI	✓
11	2023-10-12 05:34:11	<u>0x10c243e1d9e420ed1685</u> <u>c4a79df682a13180e43ac9</u> <u>805e87a61d7125b8a044bd</u>	+ 50,149,739,224.274 711608886718750 SHIBA	✓
12	2023-10-10 18:01:59	<u>0xb8031751c088aad7dc25</u> <u>70865f9bd72c8f1df2990b</u> <u>37ce99dbe4cc28be6f00d0</u>	+ 5,761,341.00020973 6637771130 USHI	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 17:50:11	<u>0x04c0f04fde1c40bab8e1</u> <u>1d5ba5c8f60cdb4ce899e7</u> <u>5cc0d7922d32f1e154bd5e</u>	+ 2,230,195.63322764 9610489607 UNLEASH	✓
14	2023-10-09 20:14:23	<u>0xfcb0835af8c9e6a6484a</u> <u>b9b525e01449741d39a01a</u> <u>f0c82bc2453f0b7bb88ee5</u>	+ 30,309,227,115.452 133178710937500 SHIBA	✓
15	2023-10-09 16:43:35	<u>0x415233e39514b9a2b75b</u> <u>a10fb341919b7abee2c19</u> <u>f1c24040ba713049901d83</u>	+ 596,463,879,770.87 1459960937500000 HACHI	✓
16	2023-10-02 11:57:11	<u>0x3fff830a329936b44ecc</u> <u>b70a76088b7e6b72f993f1</u> <u>4e0fea89424f3d0acf989a</u>	+ 1,676,790.07250154 2745158076 UNLEASH	✓
17	2023-10-02 10:36:11	<u>0x60b260a1d6c5afe8ef31</u> <u>a4e7606a9c4ff0137055f9</u> <u>5badfde82fc3dc51a462ce</u>	+ 1,341,011.89031997 6 OCISLY	✓

* USD values displayed at the time of transaction

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