

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 14:28 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x90483825b136a5b63a9cc98655b757cd2819fdf1</u>
TOTAL RECEIVED	0.421429738861707037 ETH
	986.08 USD
TOTAL SEND	0.421292834980035280 ETH
	985.76 USD










Token	Balance
Ethereum	0.000136903881671776 ETH
	0.32 USD
ANDEI	0.000000000 ANDEI
MAGA BRETT	0.000000000000000000 MAET
Ethereum Games	2,000,000.00000000 ETHG
Malt Furie	0.000000000 MALT
Chinese Fuku-Kun	0.000000000000000000 FUKIFUKI


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-15	<u>0x025babc299af73d299b9</u>	- 0.000000000000000000	
	12:38:35	<u>62bdd9337e595948f80381</u>	00 ETH	
		<u>cbb55d418f4575e0c50d23</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-15 12:38:35	<u>0x025babc299af73d299b962bdd9337e595948f80381cbb55d418f4575e0c50d23</u>	- 0.0000597800000000 00 ETH  0.14 USD	✓
3	2024-09-15 12:38:35	<u>0x025babc299af73d299b962bdd9337e595948f80381cbb55d418f4575e0c50d23</u>	- 0.0000480298165321 10 ETH  0.11 USD	✓
4	2024-08-14 20:50:35	<u>0x644f9254d11bc9056328c8d29b748b787904564dcf1d1c394ae255ac3ecc82ce</u>	- 0.0250000000000000 01 ETH  66.59 USD	✓
5	2024-08-14 20:50:35	<u>0x644f9254d11bc9056328c8d29b748b787904564dcf1d1c394ae255ac3ecc82ce</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
6	2024-08-14 20:50:35	<u>0x644f9254d11bc9056328c8d29b748b787904564dcf1d1c394ae255ac3ecc82ce</u>	- 0.0000631836910110 00 ETH  0.16 USD	✓
7	2024-08-14 20:49:35	<u>0xc37a78255ab5f2b7a1db21e39a6855ddfad3de345d33bb392789655bdc989155</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-14 20:49:35	<u>0xc37a78255ab5f2b7a1db21e39a6855ddfad3de345d33bb392789655bdc989155</u>	- 0.0000980000000000 00 ETH  0.26 USD	✓
9	2024-08-14 20:49:35	<u>0xc37a78255ab5f2b7a1db21e39a6855ddfad3de345d33bb392789655bdc989155</u>	- 0.0001481800029080 00 ETH  0.39 USD	✓
10	2024-08-14 20:48:47	<u>0xc08a7fd0730f3af1e1a5b3117c86247a39829491d6b5e19eb7d48af862f9b154</u>	+ 0.0195999999999999 99 ETH  52.21 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-08-14 20:39:35	<u>0x8dcb9da620fc3701effb7a4dde2faac6235d7850af61e4fc3b933830d23bd2a5</u>	- 0.005000000000000000 00 ETH  13.31 USD	✓
12	2024-08-14 20:39:35	<u>0x8dcb9da620fc3701effb7a4dde2faac6235d7850af61e4fc3b933830d23bd2a5</u>	- 0.0000467041336440 00 ETH  0.12 USD	✓
13	2024-08-14 20:39:35	<u>0x8dcb9da620fc3701effb7a4dde2faac6235d7850af61e4fc3b933830d23bd2a5</u>	- 0.0000680143662240 00 ETH  0.18 USD	✓
14	2024-08-13 23:40:23	<u>0xe62b5e25c6e2f50bb45d3525cd864a8977ec82d3b459dd47bcfe6f271bf29a22</u>	- 0.029999999999999999 99 ETH  81.46 USD	✓
15	2024-08-13 23:40:23	<u>0xe62b5e25c6e2f50bb45d3525cd864a8977ec82d3b459dd47bcfe6f271bf29a22</u>	- 0.0003631720000000 00 ETH  0.98 USD	✓
16	2024-08-13 23:40:23	<u>0xe62b5e25c6e2f50bb45d3525cd864a8977ec82d3b459dd47bcfe6f271bf29a22</u>	- 0.0001942860080802 02 ETH  0.52 USD	✓
17	2024-08-13 23:38:11	<u>0x09a7358b8d92d457c7dd25bfdcc7d0a18a0a8f0d06c133b136b1c8f0552d8cde</u>	+ 0.029999999999999999 99 ETH  81.46 USD	✓
18	2024-08-13 21:55:47	<u>0x45744afec61363996ccff7cde9a1f1bec8d52f6470eb1b8bcbf5bfff2f2458445</u>	+ 0.0107068791815494 39 ETH  29.05 USD	✓
19	2024-08-06 13:09:59	<u>0x42461816a2dcacf74d7ba40613bcdd4234601541c2d7c1d37b4594ccd34c98b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-06 13:09:59	<u>0x42461816a2dcacf74d7b a40613bcdd4234601541c2 d7c1d37b4594ccd34c98b0</u>	- 0.0000980000000000 00 ETH  0.24 USD	✓
21	2024-08-06 13:09:59	<u>0x42461816a2dcacf74d7b a40613bcdd4234601541c2 d7c1d37b4594ccd34c98b0</u>	- 0.0002138199680330 00 ETH  0.52 USD	✓
22	2024-08-06 13:09:23	<u>0x99a2510cf58e4942dd9d b156846f78947fe91ef412 f5588e578786451c72e689</u>	+ 0.0010000000000000 00 ETH  2.45 USD	✓
23	2024-07-29 03:58:59	<u>0xa903c8956152d26337f6 372eabcfd49a02ed0ddc68 5a66fca69044d11f450678</u>	- 0.0039900000000000 00 ETH  13.34 USD	✓
24	2024-07-29 03:58:59	<u>0xa903c8956152d26337f6 372eabcfd49a02ed0ddc68 5a66fca69044d11f450678</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
25	2024-07-29 03:58:59	<u>0xa903c8956152d26337f6 372eabcfd49a02ed0ddc68 5a66fca69044d11f450678</u>	- 0.0000283131538620 00 ETH  0.09 USD	✓
26	2024-07-27 03:24:35	<u>0x5d521926158f5208cc4f f35e8a4b917f0a9fec64b4 c7583e37efa21482fd994b</u>	- 0.0924200000000000 02 ETH  299.90 USD	✓
27	2024-07-27 03:24:35	<u>0x5d521926158f5208cc4f f35e8a4b917f0a9fec64b4 c7583e37efa21482fd994b</u>	- 0.0003065480000000 00 ETH  0.99 USD	✓
28	2024-07-27 03:24:35	<u>0x5d521926158f5208cc4f f35e8a4b917f0a9fec64b4 c7583e37efa21482fd994b</u>	- 0.0001908357926995 08 ETH  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-27 03:22:11	<u>0xa86d2e77a5e7e68a6dc56afae4f89aa660afeb57a9562b4c70f80f11741dfe76</u>	+ 0.092219999999999999 96 ETH  299.25 USD	✓
30	2024-07-23 21:23:23	<u>0x30c7dd0181a197750a323e9c085605fb62c221e905ca72a1674cec93cc8ea2b5</u>	- 0.130000000000000000 04 ETH  450.74 USD	✓
31	2024-07-23 21:23:23	<u>0x30c7dd0181a197750a323e9c085605fb62c221e905ca72a1674cec93cc8ea2b5</u>	- 0.0004671145401529 72 ETH  1.61 USD	✓
32	2024-07-23 21:23:23	<u>0x30c7dd0181a197750a323e9c085605fb62c221e905ca72a1674cec93cc8ea2b5</u>	- 0.0007503382173556 00 ETH  2.60 USD	✓
33	2024-07-23 21:16:23	<u>0x137bac4a9d38ffdc72c48dbda537ab54f657ceae5728a50875d2d30a301f560e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-07-23 21:16:23	<u>0x137bac4a9d38ffdc72c48dbda537ab54f657ceae5728a50875d2d30a301f560e</u>	- 0.0013736836639352 96 ETH  4.76 USD	✓
35	2024-07-23 21:16:23	<u>0x137bac4a9d38ffdc72c48dbda537ab54f657ceae5728a50875d2d30a301f560e</u>	- 0.0007798567633342 08 ETH  2.70 USD	✓
36	2024-07-23 21:16:23	<u>0x3062fe1ccfa343d74f5f4a9bb8ec78386fbbe33f9a25189eb113035343beddae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-07-23 21:16:23	<u>0x3062fe1ccfa343d74f5f4a9bb8ec78386fbbe33f9a25189eb113035343beddae</u>	- 0.0001529491752413 36 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-23 21:16:23	<u>0x3062fe1ccfa343d74f5f4a9bb8ec78386fbb33f9a25189eb113035343beddae</u>	- 0.0001845108716334 72 ETH  0.63 USD	✓
39	2024-07-23 21:12:35	<u>0x0233e79734298b55c6e50915725e76f07c42b8186825202e7e3602ecff550fdc</u>	- 0.1280000000000000 03 ETH  443.80 USD	✓
40	2024-07-23 21:12:35	<u>0x0233e79734298b55c6e50915725e76f07c42b8186825202e7e3602ecff550fdc</u>	- 0.0003974120000000 00 ETH  1.37 USD	✓
41	2024-07-23 21:12:35	<u>0x0233e79734298b55c6e50915725e76f07c42b8186825202e7e3602ecff550fdc</u>	- 0.0007661028153885 76 ETH  2.65 USD	✓
42	2024-07-23 20:58:11	<u>0xf1e97da2ef10925ed78e4b82dbfef3f454ae8384404439b8acae81cf35a4b390</u>	+ 0.1429700000000000 14 ETH  495.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:16:23	<u>0x137bac4a9d38ffdc72c48dbda537ab54f657ceae5728a50875d2d30a301f560e</u>	+ 0.1249328596801576 18 ETH  433.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:38:35	<u>0x025babc299af73d299b962bdd9337e595948f80381cbb55d418f4575e0c50d23</u>	- 5,021,452,909.3267 84133911132812 MAET	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 20:49:35	<u>0xc37a78255ab5f2b7a1db</u> <u>21e39a6855ddfad3de345d</u> <u>33bb392789655bdc989155</u>	- 8,661,225,502.1052 22702 MALT	✓
3	2024-08-14 01:27:11	<u>0x8b6ca260b98879c85790</u> <u>8201eefdf8ee6243519764</u> <u>0f2a0ecf666d9eb7e9d2a0</u>	+ 19,210,462,939.395 095825195312500 FUKIFUKI	✓
4	2024-08-13 23:40:23	<u>0xe62b5e25c6e2f50bb45d</u> <u>3525cd864a8977ec82d3b4</u> <u>59dd47bcfe6f271bf29a22</u>	+ 1,074,963,744.4958 45318 MALT	✓
5	2024-08-13 21:38:59	<u>0xa134feaf10ce5f63af27</u> <u>08c782ffa47692e5be86d2</u> <u>929915bb97fc0b4ea8fe57</u>	+ 7,586,261,757.6093 77861 MALT	✓
6	2024-08-06 13:09:59	<u>0x42461816a2dcacf74d7b</u> <u>a40613bcdd4234601541c2</u> <u>d7c1d37b4594ccd34c98b0</u>	- 1,317,916,828.1019 01531 MALT	✓
7	2024-07-27 03:24:35	<u>0x5d521926158f5208cc4f</u> <u>f35e8a4b917f0a9fec64b4</u> <u>c7583e37efa21482fd994b</u>	+ 5,021,452,909.3267 84133911132812 MAET	✓
8	2024-07-24 00:26:59	<u>0x54f3229eb440b3b45ef1</u> <u>f7b2a9d6f5f917cdb5ec14</u> <u>9c4ab4bd9c784f9daf55a2</u>	+ 2,000,000.00000000 ETHG	✓
9	2024-07-23 21:23:23	<u>0x30c7dd0181a197750a32</u> <u>3e9c085605fb62c221e905</u> <u>ca72a1674cec93cc8ea2b5</u>	+ 1,317,916,828.1019 01531 MALT	✓
10	2024-07-23 21:16:23	<u>0x137bac4a9d38ffdc72c4</u> <u>8dbda537ab54f657ceae57</u> <u>28a50875d2d30a301f560e</u>	- 1,633,633,900.3358 27351 ANDEI	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-23 21:12:35	<u>0x0233e79734298b55c6e5</u> <u>0915725e76f07c42b81868</u> <u>25202e7e3602ecff550fdc</u>	+ 1,633,633,900.3358 27351 ANDEI	✓

* USD values displayed at the time of transaction

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