



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:42 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x90d8a1fbce58dcc0c33ad0434a83f160a841d725</u>
TOTAL RECEIVED	0.649905994983911883 ETH  1,707.02 USD
TOTAL SEND	0.611689885429195002 ETH  1,606.64 USD

Token	Balance
Ethereum	0.038216109554716923 ETH  100.37 USD
USD Coin	0.000000 USDC  0.00 USD
Base Protocol	0.002070349 BASE
Brickken	585.620463576532188199 BKN
ja.net)	9,900 .net
ja.org)	9,900 .org
Fantom Token	241.746272688707165344 FTM
Apu Apustaja	777,997.977353811729699373 APU
Normie	14,135,024.336113220080733299 NORMIE
NEAR	30.011287161361014597105168 NEAR










Token Balance






ja.org) 9,900 .org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:26:35	<u>0x2b56263e0f962a20fb2f9c8a99cb0313d8fee8f98695deb98ba01f2b5a766f55</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
2	2024-05-29 20:26:35	<u>0x2b56263e0f962a20fb2f9c8a99cb0313d8fee8f98695deb98ba01f2b5a766f55</u>	- 0.0000001406020000 00 ETH 0.00 USD	✓
3	2024-05-29 20:26:35	<u>0x2b56263e0f962a20fb2f9c8a99cb0313d8fee8f98695deb98ba01f2b5a766f55</u>	- 0.0012846378398179 48 ETH 4.82 USD	✓
4	2024-05-29 20:26:35	<u>0x9ea64479f0758d11f9aef6f20d171a8dad6a6009adff896242f9b4ba1596e993</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
5	2024-05-29 20:26:35	<u>0x9ea64479f0758d11f9aef6f20d171a8dad6a6009adff896242f9b4ba1596e993</u>	- 0.0000000555700000 00 ETH 0.00 USD	✓
6	2024-05-29 20:26:35	<u>0x9ea64479f0758d11f9aef6f20d171a8dad6a6009adff896242f9b4ba1596e993</u>	- 0.0005077262397311 80 ETH 1.90 USD	✓
7	2024-04-19 22:16:23	<u>0xd50c807c5ceb942c0ac0e4173f5791051e6258e354aaf56db2ca1d358dfbbcd2</u>	- 0.1049583961065249 93 ETH 322.20 USD	✓
8	2024-04-19 22:16:23	<u>0xd50c807c5ceb942c0ac0e4173f5791051e6258e354aaf56db2ca1d358dfbbcd2</u>	- 0.0000002169710000 00 ETH 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-19 22:16:23	<u>0xd50c807c5ceb942c0ac0e4173f5791051e6258e354aaf56db2ca1d358dfbbcd2</u>	- 0.0017750053192210 97 ETH  5.44 USD	✓
10	2024-04-19 21:53:47	<u>0x1299cc04d21140596c90a0beeb0f8bb8b675f05f1706e35ac91f62baa921ee86</u>	- 0.1129340094316000 08 ETH  346.68 USD	✓
11	2024-04-19 21:53:47	<u>0x1299cc04d21140596c90a0beeb0f8bb8b675f05f1706e35ac91f62baa921ee86</u>	- 0.0000000700770000 00 ETH  0.00 USD	✓
12	2024-04-19 21:53:47	<u>0x1299cc04d21140596c90a0beeb0f8bb8b675f05f1706e35ac91f62baa921ee86</u>	- 0.0005936051099780 13 ETH  1.82 USD	✓
13	2024-04-14 21:38:11	<u>0xbad16d9feda7596e5d115a8ed879481da96c063be276002660a6b3c68c4917f3</u>	- 0.0653211596465472 08 ETH  206.19 USD	✓
14	2024-04-14 21:38:11	<u>0xbad16d9feda7596e5d115a8ed879481da96c063be276002660a6b3c68c4917f3</u>	- 0.0000000718110000 00 ETH  0.00 USD	✓
15	2024-04-14 21:38:11	<u>0xbad16d9feda7596e5d115a8ed879481da96c063be276002660a6b3c68c4917f3</u>	- 0.0007143493748383 08 ETH  2.25 USD	✓
16	2024-04-11 02:18:11	<u>0x58818dc1c9634d81e15b8006742af7abc991c7130f68d3ada4a62c1a7f83c5ed</u>	- 0.0423478793593650 01 ETH  151.03 USD	✓
17	2024-04-11 02:18:11	<u>0x58818dc1c9634d81e15b8006742af7abc991c7130f68d3ada4a62c1a7f83c5ed</u>	- 0.0000001043820000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-11 02:18:11	<u>0x58818dc1c9634d81e15b8006742af7abc991c7130f68d3ada4a62c1a7f83c5ed</u>	- 0.0015719750362319 40 ETH  5.60 USD	✓
19	2024-04-07 20:41:47	<u>0xefd885a31eb7484564433422adf7867c0555ea8c805a75b884a37b5b6b25d589</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-04-07 20:41:47	<u>0xefd885a31eb7484564433422adf7867c0555ea8c805a75b884a37b5b6b25d589</u>	- 0.0000001835510000 00 ETH  0.00 USD	✓
21	2024-04-07 20:41:47	<u>0xefd885a31eb7484564433422adf7867c0555ea8c805a75b884a37b5b6b25d589</u>	- 0.0029683954598359 32 ETH  10.08 USD	✓
22	2024-04-07 20:41:47	<u>0x9b55ac4998d21f42d32bc82ee44cfe54f248bd86916e7d91d1c494e7f45cb981</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-04-07 20:41:47	<u>0x9b55ac4998d21f42d32bc82ee44cfe54f248bd86916e7d91d1c494e7f45cb981</u>	- 0.0000000533230000 00 ETH  0.00 USD	✓
24	2024-04-07 20:41:47	<u>0x9b55ac4998d21f42d32bc82ee44cfe54f248bd86916e7d91d1c494e7f45cb981</u>	- 0.0008623420798842 36 ETH  2.93 USD	✓
25	2024-03-28 00:49:11	<u>0x55a3b1fd10634e6d1bb8f220443e1bf6396ccaf26f0b9a3b358c8e1c050324ae</u>	- 0.1141438497866936 74 ETH  399.09 USD	✓
26	2024-03-28 00:49:11	<u>0x55a3b1fd10634e6d1bb8f220443e1bf6396ccaf26f0b9a3b358c8e1c050324ae</u>	- 0.0000000746380000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-28 00:49:11	<u>0x55a3b1fd10634e6d1bb8f220443e1bf6396ccaf26f0b9a3b358c8e1c050324ae</u>	- 0.0020953577776836 82 ETH  7.32 USD	✓
28	2024-03-25 05:03:35	<u>0x8db5ca25e7fbace9482a97303a4038362a66834b9e6992dba30dad0b1d540989</u>	- 0.1146159720222399 98 ETH  399.58 USD	✓
29	2024-03-25 05:03:35	<u>0x8db5ca25e7fbace9482a97303a4038362a66834b9e6992dba30dad0b1d540989</u>	- 0.0000000700650000 00 ETH  0.00 USD	✓
30	2024-03-25 05:03:35	<u>0x8db5ca25e7fbace9482a97303a4038362a66834b9e6992dba30dad0b1d540989</u>	- 0.0011867224689321 75 ETH  4.13 USD	✓
31	2024-03-20 23:23:23	<u>0x8b58253b68c58021d21688c18fe31c22ed01de9d89a4b026f918441c6dfdc267</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-03-20 23:23:23	<u>0x8b58253b68c58021d21688c18fe31c22ed01de9d89a4b026f918441c6dfdc267</u>	- 0.0000001222700000 00 ETH  0.00 USD	✓
33	2024-03-20 23:23:23	<u>0x8b58253b68c58021d21688c18fe31c22ed01de9d89a4b026f918441c6dfdc267</u>	- 0.0046198472816739 50 ETH  16.24 USD	✓
34	2024-03-20 23:23:23	<u>0xdd2a323e6c937d57ec661642a7dd634c341e940d5ead51855ce89477fe55de24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-03-20 23:23:23	<u>0xdd2a323e6c937d57ec661642a7dd634c341e940d5ead51855ce89477fe55de24</u>	- 0.0000000533230000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2024-03-20 23:23:23	<u>0xdd2a323e6c937d57ec661642a7dd634c341e940d5ead51855ce89477fe55de24</u>	- 0.0020147551860693 55 ETH  7.08 USD	✓
37	2024-03-20 05:16:47	<u>0x260eff00a00b33acda5f8ac768f205e3fca081e6b64862c4b358d0a23a4ebedd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-03-20 05:16:47	<u>0x260eff00a00b33acda5f8ac768f205e3fca081e6b64862c4b358d0a23a4ebedd</u>	- 0.0000003928980000 00 ETH  0.00 USD	✓
39	2024-03-20 05:16:47	<u>0x260eff00a00b33acda5f8ac768f205e3fca081e6b64862c4b358d0a23a4ebedd</u>	- 0.0140522026646757 36 ETH  43.70 USD	✓
40	2024-03-20 05:16:47	<u>0x41b920acb0c8b3b4658e3f73c98cff21e6d7d65540bf054be36e79b46d2267ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-03-20 05:16:47	<u>0x41b920acb0c8b3b4658e3f73c98cff21e6d7d65540bf054be36e79b46d2267ac</u>	- 0.0000000533230000 00 ETH  0.00 USD	✓
42	2024-03-20 05:16:47	<u>0x41b920acb0c8b3b4658e3f73c98cff21e6d7d65540bf054be36e79b46d2267ac</u>	- 0.0019071250112968 36 ETH  5.93 USD	✓
43	2024-03-20 03:42:35	<u>0x3ba34c6888959199c893c38f504250fcfcc641a3e5d2b8d975cd30a607b690a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-03-20 03:42:35	<u>0x3ba34c6888959199c893c38f504250fcfcc641a3e5d2b8d975cd30a607b690a7</u>	- 0.0000001914860000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-03-20 03:42:35	<u>0x3ba34c6888959199c893c38f504250fcfcc641a3e5d2b8d975cd30a607b690a7</u>	- 0.0068899643756390 14 ETH  21.55 USD	✓
46	2024-03-20 03:42:35	<u>0x0e1255d8127971e415e1255baa91575faaa0f9340d54a216a09cfce9262edc52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-03-20 03:42:35	<u>0x0e1255d8127971e415e1255baa91575faaa0f9340d54a216a09cfce9262edc52</u>	- 0.0000000555700000 00 ETH  0.00 USD	✓
48	2024-03-20 03:42:35	<u>0x0e1255d8127971e415e1255baa91575faaa0f9340d54a216a09cfce9262edc52</u>	- 0.0019994951085419 30 ETH  6.25 USD	✓
49	2024-03-20 03:25:47	<u>0xc6573df32bf2e50083dc d82c6a0bb2caef22040d3f7f482fb23f97c178c086f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-03-20 03:25:47	<u>0xc6573df32bf2e50083dc d82c6a0bb2caef22040d3f7f482fb23f97c178c086f5</u>	- 0.0000001818330000 00 ETH  0.00 USD	✓
51	2024-03-20 03:25:47	<u>0xc6573df32bf2e50083dc d82c6a0bb2caef22040d3f7f482fb23f97c178c086f5</u>	- 0.0050771540823367 32 ETH  16.04 USD	✓
52	2024-03-20 03:25:47	<u>0x2a0b1adacd6dfb0abb6cb45188413724a92f3da4033ed0f59c2d15f66f261fe1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-03-20 03:25:47	<u>0x2a0b1adacd6dfb0abb6cb45188413724a92f3da4033ed0f59c2d15f66f261fe1</u>	- 0.0000000555580000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2024-03-20 03:25:47	<u>0x2a0b1adacd6dfb0abb6c</u> <u>b45188413724a92f3da403</u> <u>3ed0f59c2d15f66f261fe1</u>	- 0.0015512944652866 32 ETH  4.90 USD	✓
55	2024-03-20 03:25:23	<u>0x5c16c1273afd1ae764ca</u> <u>37bf968a53dfba8ff211c8</u> <u>bf1dbcf0401983d9c614ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-03-20 03:25:23	<u>0x5c16c1273afd1ae764ca</u> <u>37bf968a53dfba8ff211c8</u> <u>bf1dbcf0401983d9c614ae</u>	- 0.0000001369880000 00 ETH  0.00 USD	✓
57	2024-03-20 03:25:23	<u>0x5c16c1273afd1ae764ca</u> <u>37bf968a53dfba8ff211c8</u> <u>bf1dbcf0401983d9c614ae</u>	- 0.0040510085736642 60 ETH  12.80 USD	✓
58	2024-03-20 03:25:23	<u>0x5c66d91a4225258a37b9</u> <u>5ee9158f095cc6ecad3651</u> <u>6f518085fafc4c5e1eb639</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-03-20 03:25:23	<u>0x5c66d91a4225258a37b9</u> <u>5ee9158f095cc6ecad3651</u> <u>6f518085fafc4c5e1eb639</u>	- 0.0000000555700000 00 ETH  0.00 USD	✓
60	2024-03-20 03:25:23	<u>0x5c66d91a4225258a37b9</u> <u>5ee9158f095cc6ecad3651</u> <u>6f518085fafc4c5e1eb639</u>	- 0.0016433158118851 50 ETH  5.19 USD	✓
61	2024-03-20 03:08:11	<u>0xfbf1cfc150874a84ce3e</u> <u>71298fefb2ef40b43e3f93</u> <u>18be6a65d350e64c34a1c0</u>	+ 0.1238457200000000 06 ETH  391.47 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:02:47	<u>0xe54b583c706196995f0787aa17f44d875565ad3d1b0ebe41bdb08999cc2cc43a</u>	+ 0.0953253106100696 44 ETH  292.63 USD	✓
2	2024-04-19 21:51:11	<u>0xdb87b27bc75f4439bc665e34dcfca0c12578c30d34129275aa241b24fc7d621f</u>	+ 0.1290470400000000 02 ETH  396.15 USD	✓
3	2024-04-11 02:17:11	<u>0x26e5193084da4b4f14a8e07c0ffe319a2774af9f3ce436c81c5cc4ccc0ff591c</u>	+ 0.1409143399999999 99 ETH  502.57 USD	✓
4	2024-03-28 00:28:11	<u>0x715ebf66aa1e335bcf9c68fa71f9b559b336fc8d334af382ab8161461078e354</u>	+ 0.1136362000000000 07 ETH  399.51 USD	✓
5	2024-03-20 23:23:23	<u>0x8b58253b68c58021d21688c18fe31c22ed01de9d89a4b026f918441c6dfdc267</u>	+ 0.0471373843738422 60 ETH  165.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:26:35	<u>0x2b56263e0f962a20fb2f9c8a99cb0313d8fee8f98695deb98ba01f2b5a766f55</u>	- 197.370000 USDC  197.40 USD	✓
2	2024-05-29 20:00:11	<u>0x7ac148390c2ab2148c01f784e23e1df67522338b3d8d62fc4402f637fe1ee43d</u>	+ 196.980000 USDC  196.99 USD	✓
3	2024-05-24 04:01:11	<u>0x777bfa7a4257f64c362ce354e1328ea581ac6f4ee34dcb96bd2551ce45aa0d57</u>	+ 9,900 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29</u> <u>698e72bf79505184f91731</u> <u>c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
5	2024-04-19 22:16:23	<u>0xd50c807c5ceb942c0ac0</u> <u>e4173f5791051e6258e354</u> <u>aaf56db2ca1d358dfbbcd2</u>	+ 585.62046357653218 8199 BKN	✓
6	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2d</u> <u>fd993c06c00ff3d68df2dd</u> <u>99661901538091e0bcc39c</u>	+ 9,900 .org	✓
7	2024-04-11 02:18:11	<u>0x58818dc1c9634d81e15b</u> <u>8006742af7abc991c7130f</u> <u>68d3ada4a62c1a7f83c5ed</u>	+ 220,197.7820620011 18902117 APU	✓
8	2024-04-07 20:41:47	<u>0xefd885a31eb748456443</u> <u>3422adf7867c0555ea8c80</u> <u>5a75b884a37b5b6b25d589</u>	+ 557,800.1952918105 52589595 APU	✓
9	2024-04-07 20:41:47	<u>0xefd885a31eb748456443</u> <u>3422adf7867c0555ea8c80</u> <u>5a75b884a37b5b6b25d589</u>	- 27.765797838 BASE	✓
10	2024-03-20 23:23:23	<u>0x8b58253b68c58021d216</u> <u>88c18fe31c22ed01de9d89</u> <u>a4b026f918441c6dfdc267</u>	- 48.714835934 BASE	✓
11	2024-03-20 05:16:47	<u>0x260eff00a00b33acda5f</u> <u>8ac768f205e3fca081e6b6</u> <u>4862c4b358d0a23a4ebedd</u>	+ 14,135,024.3361132 20080733299 NORMIE	✓
12	2024-03-20 05:16:47	<u>0x260eff00a00b33acda5f</u> <u>8ac768f205e3fca081e6b6</u> <u>4862c4b358d0a23a4ebedd</u>	- 13.544926592 BASE	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 03:42:35	<u>0x3ba34c6888959199c893c38f504250fcfcc641a3e5d2b8d975cd30a607b690a7</u>	+ 90.027630713 BASE	✓
14	2024-03-20 03:42:35	<u>0x3ba34c6888959199c893c38f504250fcfcc641a3e5d2b8d975cd30a607b690a7</u>	- 338.000000 USDC  338.02 USD	✓
15	2024-03-20 03:25:47	<u>0xc6573df32bf2e50083dc82c6a0bb2caef22040d3f7f482fb23f97c178c086f5</u>	+ 30.011287161361014 597105168 NEAR	✓
16	2024-03-20 03:25:47	<u>0xc6573df32bf2e50083dc82c6a0bb2caef22040d3f7f482fb23f97c178c086f5</u>	- 200.000000 USDC  200.01 USD	✓
17	2024-03-20 03:25:23	<u>0x5c16c1273afd1ae764ca37bf968a53dfba8ff211c8bf1dbcf0401983d9c614ae</u>	+ 241.74627268870716 5344 FTM	✓
18	2024-03-20 03:25:23	<u>0x5c16c1273afd1ae764ca37bf968a53dfba8ff211c8bf1dbcf0401983d9c614ae</u>	- 250.000000 USDC  250.02 USD	✓
19	2024-03-20 02:24:11	<u>0x755a6df15eba37aae4bcfa342450b90aa5088ccb5e6fc0d88b1e0061a54fa84f</u>	+ 688.390000 USDC  688.42 USD	✓
20	2024-03-20 02:08:11	<u>0xf6351319b66f786500c322e9ff966673a095cade51079a47c4579c6fadbc5b2e</u>	+ 100.000000 USDC  100.02 USD	✓

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