





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9fbf31158cc35cc59cbc10b0f6f74ccbe188d8c3</u>
TOTAL RECEIVED	0.122350088560519210 ETH  319.94 USD
TOTAL SEND	0.116000892560519209 ETH  303.34 USD

Token	Balance
Ethereum	0.006349196000000000 ETH  16.60 USD
Tether USD	0.000000 USDT  0.00 USD
XEN Crypto	6,705,085.000000000000000000 XEN
Milady	217,231,651.815401226282119751 LADYS
MOONEY	0.000000000000000000 MOONEY
ShitCoin	0.000000000000000000 SHIT
SHIBA INU	5,039,449.000000000000000000 SHIB
TigerCoin	1,000,000.000000000000000000 TIGER
Nova Token	0.000000000000000000 NOVA
TwitFi Token	0.000000000 TWT



Token	Balance
Milady: Birthday Beach	N/A happybirthdaybeach.com
apyshib.net	N/A claim rewards on apyshib.net

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-10-09 10:02:11	<u>0xd8255ea48bdaaaea3e3a09790cc8409e3ae4ca3d17e179e76c384d3128ed991e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-09 10:02:11	<u>0xd8255ea48bdaaaea3e3a09790cc8409e3ae4ca3d17e179e76c384d3128ed991e</u>	- 0.0002473889975049 64 ETH  0.39 USD	✓
3	2023-10-09 10:02:11	<u>0xd8255ea48bdaaaea3e3a09790cc8409e3ae4ca3d17e179e76c384d3128ed991e</u>	- 0.0004034150024950 36 ETH  0.64 USD	✓
4	2023-10-09 09:57:11	<u>0x0171238febcd5bec3d3a4134c5adc6a210e1d575133f90e1ebd22bce23ac1260</u>	+ 0.0033500885605192 04 ETH  5.34 USD	✓
5	2023-10-04 01:14:11	<u>0x13804ade125ff87b81138914173da543fe64c078253113e3657ed58e48daab08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-10-04 01:14:11	<u>0x13804ade125ff87b81138914173da543fe64c078253113e3657ed58e48daab08</u>	- 0.0003614632978168 80 ETH  0.59 USD	✓
7	2023-10-04 01:14:11	<u>0x13804ade125ff87b81138914173da543fe64c078253113e3657ed58e48daab08</u>	- 0.0005364789649596 40 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 15:12:11	<u>0x67fac78aa2ecef53f37d</u> <u>6011c8199ee1a3c7e94222</u> <u>522d652834452e9bb6ea1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-10-03 15:12:11	<u>0x67fac78aa2ecef53f37d</u> <u>6011c8199ee1a3c7e94222</u> <u>522d652834452e9bb6ea1c</u>	- 0.0002230896408424 32 ETH  0.36 USD	✓
10	2023-10-03 15:12:11	<u>0x67fac78aa2ecef53f37d</u> <u>6011c8199ee1a3c7e94222</u> <u>522d652834452e9bb6ea1c</u>	- 0.0006643703591575 68 ETH  1.09 USD	✓
11	2023-10-03 12:21:11	<u>0x07a28917a3c7fb042dcf</u> <u>6d6bc04730b40f42680af9</u> <u>9013422e0c51e853be32d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-10-03 12:21:11	<u>0x07a28917a3c7fb042dcf</u> <u>6d6bc04730b40f42680af9</u> <u>9013422e0c51e853be32d8</u>	- 0.0002511840841473 46 ETH  0.41 USD	✓
13	2023-10-03 12:21:11	<u>0x07a28917a3c7fb042dcf</u> <u>6d6bc04730b40f42680af9</u> <u>9013422e0c51e853be32d8</u>	- 0.0003645883691258 48 ETH  0.60 USD	✓
14	2023-10-03 03:09:11	<u>0x51b47ee7787cd285bb82</u> <u>1aca42cd93b017ed30e234</u> <u>a91fdbb7170c44fff3d5ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-10-03 03:09:11	<u>0x51b47ee7787cd285bb82</u> <u>1aca42cd93b017ed30e234</u> <u>a91fdbb7170c44fff3d5ae</u>	- 0.0001967658841166 62 ETH  0.32 USD	✓
16	2023-10-03 03:09:11	<u>0x51b47ee7787cd285bb82</u> <u>1aca42cd93b017ed30e234</u> <u>a91fdbb7170c44fff3d5ae</u>	- 0.0001878001158833 38 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 10:59:47	<u>0xbdfca6e9dbe48c04f021</u> <u>28f7f42622027fb91b533b</u> <u>348b5d5188e73e81ee636c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-09-28 10:59:47	<u>0xbdfca6e9dbe48c04f021</u> <u>28f7f42622027fb91b533b</u> <u>348b5d5188e73e81ee636c</u>	- 0.0002528981530104 14 ETH  0.41 USD	✓
19	2023-09-28 10:59:47	<u>0xbdfca6e9dbe48c04f021</u> <u>28f7f42622027fb91b533b</u> <u>348b5d5188e73e81ee636c</u>	- 0.0003114496914590 76 ETH  0.50 USD	✓
20	2023-09-28 10:54:59	<u>0xee2195daced51da66066</u> <u>4f363828311aa6a21a64fd</u> <u>2be1a5297e42bc4d0e14ea</u>	+ 0.007000000000000000 00 ETH  11.36 USD	✓
21	2023-09-22 04:17:59	<u>0x63b9463b568efd0dacf7</u> <u>413f6a22c6c1f922effc72</u> <u>c17b6b4cdcb2592a23b3af</u>	- 0.0756410005944670 03 ETH  120.57 USD	✓
22	2023-09-22 04:17:59	<u>0x63b9463b568efd0dacf7</u> <u>413f6a22c6c1f922effc72</u> <u>c17b6b4cdcb2592a23b3af</u>	- 0.0001432304812050 00 ETH  0.22 USD	✓
23	2023-09-22 04:17:59	<u>0x63b9463b568efd0dacf7</u> <u>413f6a22c6c1f922effc72</u> <u>c17b6b4cdcb2592a23b3af</u>	- 0.0001594199243280 00 ETH  0.25 USD	✓
24	2023-09-22 03:15:59	<u>0x4c64972b072c5d416579</u> <u>1a81b03453ef7e63d2f640</u> <u>71558e9fbcc0c04147ef54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-09-22 03:15:59	<u>0x4c64972b072c5d416579</u> <u>1a81b03453ef7e63d2f640</u> <u>71558e9fbcc0c04147ef54</u>	- 0.0001950455690712 40 ETH  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-09-22 03:15:59	<u>0x4c64972b072c5d416579</u> <u>1a81b03453ef7e63d2f640</u> <u>71558e9fbcc0c04147ef54</u>	- 0.0002485044309287 60 ETH  0.39 USD	✓
27	2023-09-15 17:15:11	<u>0x445e8be77eea876da212</u> <u>d2b5fe0b73afa6e5fda841</u> <u>be5f82ce2fed1a73eef427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-09-15 17:15:11	<u>0x445e8be77eea876da212</u> <u>d2b5fe0b73afa6e5fda841</u> <u>be5f82ce2fed1a73eef427</u>	- 0.0002128583433172 50 ETH  0.34 USD	✓
29	2023-09-15 17:15:11	<u>0x445e8be77eea876da212</u> <u>d2b5fe0b73afa6e5fda841</u> <u>be5f82ce2fed1a73eef427</u>	- 0.0028957716566827 50 ETH  4.68 USD	✓
30	2023-09-14 05:21:59	<u>0xd99ade3e3a9ac5f05a5d</u> <u>a7eb71cd8c2c45cdf1d545</u> <u>57722ab54d2e0d86db3498</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-09-14 05:21:59	<u>0xd99ade3e3a9ac5f05a5d</u> <u>a7eb71cd8c2c45cdf1d545</u> <u>57722ab54d2e0d86db3498</u>	- 0.0001785917026607 96 ETH  0.28 USD	✓
32	2023-09-14 05:21:59	<u>0xd99ade3e3a9ac5f05a5d</u> <u>a7eb71cd8c2c45cdf1d545</u> <u>57722ab54d2e0d86db3498</u>	- 0.0003255772973392 04 ETH  0.52 USD	✓
33	2023-09-03 14:19:59	<u>0xc1eba779ec7d50c8b036</u> <u>ca89817eacbd5238cc1a78</u> <u>91bdc4f2de83bd597ce50</u>	+ 0.0800000000000000 02 ETH  130.89 USD	✓
34	2023-06-29 10:21:59	<u>0x0be0b31e70145adb1676</u> <u>58133c9058722db2c6a33b</u> <u>6120d5b94a86f36b9312c3</u>	- 0.0293163937373389 99 ETH  54.78 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-06-29 10:21:59	<u>0x0be0b31e70145adb167e58133c9058722db2c6a33b6120d5b94a86f36b9312c3</u>	- 0.0001525829558400 00 ETH  0.28 USD	✓
36	2023-06-29 10:21:59	<u>0x0be0b31e70145adb167e58133c9058722db2c6a33b6120d5b94a86f36b9312c3</u>	- 0.0004142090568210 00 ETH  0.77 USD	✓
37	2023-06-28 02:29:11	<u>0xb1bb44812f6ddc8a4751498cf90568beb1762dcbee cb39c42584aea225391e82</u>	+ 0.0250000000000000 01 ETH  46.53 USD	✓
38	2022-12-28 12:04:47	<u>0xcaea4515bf434ff7442e38008f255a3df8a81f8e60d00fad65fc5b95e17f6a44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-12-28 12:04:47	<u>0xcaea4515bf434ff7442e38008f255a3df8a81f8e60d00fad65fc5b95e17f6a44</u>	- 0.0000909039069697 50 ETH  0.10 USD	✓
40	2022-12-28 12:04:47	<u>0xcaea4515bf434ff7442e38008f255a3df8a81f8e60d00fad65fc5b95e17f6a44</u>	- 0.0003526460930302 50 ETH  0.42 USD	✓
41	2022-12-27 13:39:35	<u>0xbbf0d8ad7ad115967ff7295e86ae156f05d7eaae7ea7d2dc5d4cff64caa33d13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-12-27 13:39:35	<u>0xbbf0d8ad7ad115967ff7295e86ae156f05d7eaae7ea7d2dc5d4cff64caa33d13</u>	- 0.0001304262651118 48 ETH  0.15 USD	✓
43	2022-12-27 13:39:35	<u>0xbbf0d8ad7ad115967ff7295e86ae156f05d7eaae7ea7d2dc5d4cff64caa33d13</u>	- 0.0003182537348881 52 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-20 14:58:59	<u>0x8bf2297cf1818499af335057ad3628b53b8bb82d8fde483fd36a7cd41b6055d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2022-12-20 14:58:59	<u>0x8bf2297cf1818499af335057ad3628b53b8bb82d8fde483fd36a7cd41b6055d4</u>	- 0.0000941303210116 82 ETH  0.11 USD	✓
46	2022-12-20 14:58:59	<u>0x8bf2297cf1818499af335057ad3628b53b8bb82d8fde483fd36a7cd41b6055d4</u>	- 0.0006595289289883 18 ETH  0.80 USD	✓
47	2022-10-17 02:27:47	<u>0xe51a2a87fd6f1d695191c5854516c0841d0a204fcae90e7c091d5482b6b6d0a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2022-10-17 02:27:47	<u>0xe51a2a87fd6f1d695191c5854516c0841d0a204fcae90e7c091d5482b6b6d0a6</u>	- 0.0001037175332778 00 ETH  0.13 USD	✓
49	2022-10-17 02:27:47	<u>0xe51a2a87fd6f1d695191c5854516c0841d0a204fcae90e7c091d5482b6b6d0a6</u>	- 0.0003672074667222 00 ETH  0.47 USD	✓
50	2022-10-17 02:24:59	<u>0x01dc24480beb8bc959217b3fdecbf4dfe74e78cb72078d762ab3609b9777bcf8</u>	+ 0.007000000000000000 00 ETH  9.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 10:02:11	<u>0xd8255ea48bdaaaea3e3a09790cc8409e3ae4ca3d17e179e76c384d3128ed991e</u>	- 300,000.0000000000 00000000 MOONEY	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 09:54:11	<u>0x94acb6ddfdbd816426b3c5e5de69461e659fa51996e4b5bc4f105aea631f8d63c</u>	+ 300,000.0000000000 00000000 MOONEY	✓
3	2023-10-04 01:14:11	<u>0x13804ade125ff87b81138914173da543fe64c078253113e3657ed58e48daab08</u>	- 5,767,867,017.1213 25492858886719 NOVA	✓
4	2023-10-03 15:12:11	<u>0x67fac78aa2ecef53f37d6011c8199ee1a3c7e94222522d652834452e9bb6ea1c</u>	- 100,000.0000000000 00000000 MOONEY	✓
5	2023-10-03 15:08:23	<u>0x6865e46a62fae8081366b2385b7e12ecf16e11aa9e6f76f62c7cd9943a7338f1</u>	+ 100,000.0000000000 00000000 MOONEY	✓
6	2023-10-03 12:21:11	<u>0x07a28917a3c7fb042dcf6d6bc04730b40f42680af99013422e0c51e853be32d8</u>	- 100,000.0000000000 00000000 MOONEY	✓
7	2023-10-03 12:17:11	<u>0x6329681becd07c4c61fd8d27ca8d3e8fab1d2cd3e9183bda895863e12ed9e042</u>	+ 100,000.0000000000 00000000 MOONEY	✓
8	2023-10-03 03:09:11	<u>0x51b47ee7787cd285bb821aca42cd93b017ed30e234a91fdbb7170c44fff3d5ae</u>	- 100,000.0000000000 00000000 MOONEY	✓
9	2023-10-03 03:06:11	<u>0xe49312ea1bbd850d0c80a6779a3c796b56ce7f7b162826a9034450b8f51af7ea</u>	+ 100,000.0000000000 00000000 MOONEY	✓
10	2023-09-28 10:59:47	<u>0xbdfca6e9dbe48c04f02128f7f42622027fb91b533b348b5d5188e73e81ee636c</u>	- 39.544983 USDT  39.51 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 03:15:59	<u>0x4c64972b072c5d416579</u> <u>1a81b03453ef7e63d2f640</u> <u>71558e9fbcc0c04147ef54</u>	- 200,000.0000000000 00000000 MOONEY	✓
12	2023-09-16 05:09:59	<u>0xad8a8867a3a1fa8b089b</u> <u>e84c00964391dedad9d90b</u> <u>fb285c67a1685b3bee8017</u>	+ 200,000.0000000000 00000000 MOONEY	✓
13	2023-09-15 17:15:11	<u>0x445e8be77eea876da212</u> <u>d2b5fe0b73afa6e5fda841</u> <u>be5f82ce2fed1a73eef427</u>	- 736,764.7281893721 08317912 MOONEY	✓
14	2023-09-14 05:21:59	<u>0xd99ade3e3a9ac5f05a5d</u> <u>a7eb71cd8c2c45cdf1d545</u> <u>57722ab54d2e0d86db3498</u>	- 122,231,350.876973 941922187805 SHIT	✓
15	2023-07-29 07:20:35	<u>0x0d0a5a5b0b7f0ceee842</u> <u>711f7f75a95b7096b490e6</u> <u>ca9c68a9fb3db19a55f28d</u>	+ 200,000.0000000000 00000000 MOONEY	✓
16	2023-07-22 07:58:47	<u>0x1e97bfa8fe941e712fb4</u> <u>d58bed5bc9aaf88c11e461</u> <u>ed27dc77fb4255832d94cd</u>	+ 5,767,867,017.1213 25492858886719 NOVA	✓
17	2023-07-13 20:28:23	<u>0x29f858dcc1b9f3c8ae5e</u> <u>3e28cb70e64a002882ddb1</u> <u>3f6202fff8bce1d772d10f4</u>	+ 136,764.7281893721 37421742 MOONEY	✓
18	2023-07-07 11:03:47	<u>0x290891e05e4192c7f057</u> <u>ef1f0748fef7aa9ba30508</u> <u>7e4340ffff738df8c4d771</u>	+ 39.544983 USDT  39.56 USD	✓
19	2023-07-07 08:12:59	<u>0xfac8670a54d65b4927ff</u> <u>3705e38bf78fcd60787d85</u> <u>1f67e334924e6e355477b3</u>	+ 5,039,449.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-29 04:36:35	<u>0xe11322d1ae68a9d2415472ec64003d40e7df5cdde9a54630e6fe39da34d0f171</u>	+ 200,000.0000000000 00000000 MOONEY	✓
21	2023-06-27 12:40:47	<u>0x4108d52098f3fdc49c04f8810102eba72e62a7d8a86381555db7276c23cfe6c9</u>	+ 200,000.0000000000 00000000 MOONEY	✓
22	2023-05-11 08:56:35	<u>0x5bfcb28f3e6693fcd32b230f934cbbffb2a02496cfc4605fe519296308a76912</u>	+ 217,231,651.815401 226282119751 LADYS	✓
23	2023-01-08 05:05:47	<u>0x90674427fefe7b0edce3b0f3149efa4d514c8524869ebacdd75212d622a82cb6</u>	+ 6,705,085.00000000 0000000000 XEN	✓
24	2022-12-28 12:04:47	<u>0xcaea4515bf434ff7442e38008f255a3df8a81f8e60d00fad65fc5b95e17f6a44</u>	- 200,000.0000000000 00000000 MOONEY	✓
25	2022-12-28 09:25:11	<u>0xd78b6367d1087b2b39a67cbb662445b2c965cf71e20996fc4ee6731218cc9d6d</u>	+ 200,000.0000000000 00000000 MOONEY	✓
26	2022-12-27 13:39:35	<u>0xbbf0d8ad7ad115967ff7295e86ae156f05d7eaae7ea7d2dc5d4cff64caa33d13</u>	- 2,382,057.00000000 0000000000 XEN	✓
27	2022-12-20 14:58:59	<u>0x8bf2297cf1818499af335057ad3628b53b8bb82d8fde483fd36a7cd41b6055d4</u>	- 174.689421665 TWT	✓
28	2022-12-20 14:35:47	<u>0x99d17e077d90c9055fe4a37abc62729424646b48ea5e807ed501fd225add99f5</u>	+ 174.689421665 TWT	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-08 04:29:35	<u>0xa569ad69b6f258be089a</u> <u>dedbecaabc61f29e2737a</u> <u>845654d30e324ba1755126</u>	+ 2,077,963.00000000 0000000000 XEN	✓
30	2022-10-19 04:46:35	<u>0x9e9e904afa1465426049</u> <u>f835f871ea74ab923c8678</u> <u>011831be5bbd1c06314bbf</u>	+ 304,094.0000000000 00000000 XEN	✓
31	2022-10-17 02:27:47	<u>0xe51a2a87fd6f1d695191</u> <u>c5854516c0841d0a204fca</u> <u>e90e7c091d5482b6b6d0a6</u>	- 321,284.0000000000 00000000 XEN	✓
32	2022-10-14 04:31:35	<u>0xc97ff264378eba60b07d</u> <u>504d652632879c2fec8ea2</u> <u>683fdc1f866fbcdc492620</u>	+ 321,284.0000000000 00000000 XEN	✓
33	2022-07-15 23:15:15	<u>0x81478d52a62dbd1f341e</u> <u>453453d587d1d7c0e1be27</u> <u>5765c0f7a2205a9f74f951</u>	+ 1,000,000.00000000 0000000000 TIGER	✓
34	2022-06-06 09:15:54	<u>0xba13f980a9a24628ce24</u> <u>3dbd3dc6df707a92760df7</u> <u>6e1020061ae3d2af918367</u>	+ 122,231,350.876973 941922187805 SHIT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:16:23	<u>0xf3e5ba444f3affc02291</u> <u>320c5665d143d04e16c3d8</u> <u>1931a864d06f5197265292</u>	+ 1 claim rewards on apyshib.net	✓
2	2023-08-27 02:44:35	<u>0x497dfe743f7ddfa6de0a</u> <u>4b1076844230b5a324d702</u> <u>591858f27b92b2eb2ffc1a</u>	+ 1 happybirthdaybeach .com	✓

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