




3xpL




ADDRESS STATEMENT

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


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa4160d85b1f69644f342e457905f52dd88852e78</u>
TOTAL RECEIVED	0.470982402411475376 ETH  1,102.02 USD
TOTAL SEND	0.460325700570670571 ETH  1,077.09 USD

Token	Balance
Ethereum	0.010656701840804830 ETH  24.93 USD
Paw of Neiro	0.000000000 PAW
Pochita Inu	0.000000000 POCHITA
Felix The Cat	0.000000000 FELIX
tesla AI	0.000000000 TESLA AI
CHINESE ETH BULL	0.000000000000000000 BULIBULI
Ethervista Trump	0.000000000 VISTA TRUMP
iltoken.net)	480,000.0 t
Venus Coin	0.000000000 VENUS
Strawberry AI	0.000000000 BERRY AI
Phil	7,279.031143267789047968 PHIL

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:42:11	<u>0x979b0857cfb11bb327b3314c2b636610326a1482f51236e6ca02b46174eba2cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-28 14:42:11	<u>0x979b0857cfb11bb327b3314c2b636610326a1482f51236e6ca02b46174eba2cf</u>	- 0.000235995000000000 00 ETH  0.58 USD	✓
3	2024-08-28 14:42:11	<u>0x979b0857cfb11bb327b3314c2b636610326a1482f51236e6ca02b46174eba2cf</u>	- 0.0001527662401761 42 ETH  0.38 USD	✓
4	2024-08-28 14:41:59	<u>0xc5b0dac090f73ea7ad41e59228c5fefafa55ba2ebff4844bdab340fc120bd4041d</u>	- 0.230000000000000000 10 ETH  574.09 USD	✓
5	2024-08-28 14:41:59	<u>0xc5b0dac090f73ea7ad41e59228c5fefafa55ba2ebff4844bdab340fc120bd4041d</u>	- 0.000882505000000000 00 ETH  2.20 USD	✓
6	2024-08-28 14:41:59	<u>0xc5b0dac090f73ea7ad41e59228c5fefafa55ba2ebff4844bdab340fc120bd4041d</u>	- 0.0005809034547795 57 ETH  1.44 USD	✓
7	2024-08-27 23:37:11	<u>0x2204fe83eaf448aa6a2e3999a6958337ed9e2ff4c8a87be2ff232a77deae3a77</u>	+ 0.230000000000000000 10 ETH  561.32 USD	✓
8	2024-08-15 08:38:59	<u>0xd52f6a8d3b3526e02fe8f4ebb00d37263ad803441ed9d35ac9ab29783725876d</u>	- 0.119999999999999999 96 ETH  314.78 USD	✓
9	2024-08-15 08:38:59	<u>0xd52f6a8d3b3526e02fe8f4ebb00d37263ad803441ed9d35ac9ab29783725876d</u>	- 0.000105000000000000 00 ETH  0.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-15 08:38:59	<u>0xd52f6a8d3b3526e02fe8f4ebb00d37263ad803441ed9d35ac9ab29783725876d</u>	- 0.0000398110368390 00 ETH  0.10 USD	✓
11	2024-08-13 21:05:47	<u>0x64e9e696e84cd54f907bbd8e150cbbc2355c9a1d14b168a64c47d001b10d6b00</u>	- 0.025000000000000000 01 ETH  68.25 USD	✓
12	2024-08-13 21:05:47	<u>0x64e9e696e84cd54f907bbd8e150cbbc2355c9a1d14b168a64c47d001b10d6b00</u>	- 0.000105000000000000 00 ETH  0.28 USD	✓
13	2024-08-13 21:05:47	<u>0x64e9e696e84cd54f907bbd8e150cbbc2355c9a1d14b168a64c47d001b10d6b00</u>	- 0.0000244269188100 00 ETH  0.06 USD	✓
14	2024-08-10 05:56:47	<u>0xa285eda515ed6eea860d80787391c277590e5d266ceae749625ddc89aa2cb467</u>	- 0.028787000000000000 00 ETH  75.41 USD	✓
15	2024-08-10 05:56:47	<u>0xa285eda515ed6eea860d80787391c277590e5d266ceae749625ddc89aa2cb467</u>	- 0.000105000000000000 00 ETH  0.27 USD	✓
16	2024-08-10 05:56:47	<u>0xa285eda515ed6eea860d80787391c277590e5d266ceae749625ddc89aa2cb467</u>	- 0.0000177027389280 00 ETH  0.04 USD	✓
17	2024-08-08 02:19:47	<u>0x034ed87a22aa56c02ada561f1834cfaf1af15f41167575233d55690d07c99dbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-08-08 02:19:47	<u>0x034ed87a22aa56c02ada561f1834cfaf1af15f41167575233d55690d07c99dbf</u>	- 0.001369390000000000 00 ETH  3.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-08 02:19:47	<u>0x034ed87a22aa56c02ada</u> <u>561f1834cfaf1af15f4116</u> <u>7575233d55690d07c99dbf</u>	- 0.0008540408950749 50 ETH  2.09 USD	✓
20	2024-08-08 02:06:11	<u>0xdadd4d24627ef144c639</u> <u>296a4c5d07130b2f7d7063</u> <u>3a58ec12778b4dbd630148</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-08-08 02:06:11	<u>0xdadd4d24627ef144c639</u> <u>296a4c5d07130b2f7d7063</u> <u>3a58ec12778b4dbd630148</u>	- 0.0002328250000000 00 ETH  0.57 USD	✓
22	2024-08-08 02:06:11	<u>0xdadd4d24627ef144c639</u> <u>296a4c5d07130b2f7d7063</u> <u>3a58ec12778b4dbd630148</u>	- 0.0001596660127493 85 ETH  0.39 USD	✓
23	2024-08-08 02:05:59	<u>0x3798a0c2e1f5665c4cce</u> <u>d2b28e7ca89b2f770b82ce</u> <u>24d6de515c769f5c87fecf</u>	- 0.0509999999999999 97 ETH  125.21 USD	✓
24	2024-08-08 02:05:59	<u>0x3798a0c2e1f5665c4cce</u> <u>d2b28e7ca89b2f770b82ce</u> <u>24d6de515c769f5c87fecf</u>	- 0.0006736682733135 25 ETH  1.65 USD	✓
25	2024-08-08 01:28:11	<u>0xaecefead12a393963801</u> <u>6667616a949127a4c1d747</u> <u>fdc6853bc126a7553d27c6</u>	+ 0.0700000000000000 07 ETH  170.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:19:47	<u>0x034ed87a22aa56c02ada</u> <u>561f1834cfaf1af15f4116</u> <u>7575233d55690d07c99dbf</u>	+ 0.1709824024114753 87 ETH  419.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:50:11	<u>0x6550a25d8d1c9ff39953</u> <u>07725df471043aa9c2affe</u> <u>92b03a1d07b9c1ab2fafa7</u>	+ 550,000,000.000000 000 VENUS	✓
2	2024-09-28 22:16:11	<u>0x9a04f19fcf606425f3da</u> <u>bf306062cbcbee3281f99a</u> <u>238eedb249519a8c0577de</u>	+ 35,000,000.000000 00 Moon AI	✓
3	2024-09-16 23:03:59	<u>0xf946dd292cb41462ca48</u> <u>3b005ada828c1a6ac2d275</u> <u>ee5ceb137abde963657812</u>	+ 5,500,000,000.0000 00000 HARUKI	✓
4	2024-09-14 21:31:47	<u>0x53ace32c4a36bff92f6e</u> <u>82c0dd2e712484b30d44aa</u> <u>39176abdd5e7aa396c23d3</u>	+ 2,200,000,000.0000 00000 POCHITA	✓
5	2024-09-14 11:03:47	<u>0xe58acb225d82b9f8577a</u> <u>c718afffd06d0ac82bd381</u> <u>ff841c7468674359a50b61</u>	+ 75,000,000,000.000 000000 FELIX	✓
6	2024-09-13 22:29:47	<u>0xf6a9f4cffa2cfed139d3</u> <u>33d920fcf5c774289a7da9</u> <u>e65e5d1eb17c3cb49236c9</u>	+ 65,000,000,000.000 000000 FELIX	✓
7	2024-09-06 01:58:11	<u>0xa51e6587c927157ccd50</u> <u>0ec97cf7fdfa2d971aa2da</u> <u>5803b4c6f8a5035b4bbeb2</u>	+ 737,816,484.570573 57 VISTA TRUMP	✓
8	2024-09-02 02:32:47	<u>0x5c75184f901473443265</u> <u>202a3950cde4ce180b5b3e</u> <u>3b1b1bfa0f1841c0f61676</u>	+ 214,529,726.516386 96 BERRY AI	✓
9	2024-09-01 15:09:23	<u>0x5f8a61d9c705bd851b1f</u> <u>e3fa7c8643ec1c7d5c53f2</u> <u>c48f3b3f6967adc24bbbf</u>	+ 28,058,514.6445232 2 TESLA AI	✓

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#	Date & time	Transaction Id	Amount	
10	2024-09-01 12:21:47	<u>0xd9e43defa180b6d35508</u> <u>bb7c6340cc4303c40ec017</u> <u>ad2e9d7e208bff019ff19f</u>	+ 18,638,356,780.573 024749755859375 BULIBULI	✓
11	2024-08-31 10:17:23	<u>0x7bd31d22b14d51f30ece</u> <u>e221adcca80930be38e70c</u> <u>859352771a6ff06e5362d4</u>	+ 299,273 .com	✓
12	2024-08-30 03:23:47	<u>0xf3412e86208a98b74a00</u> <u>57b3668301b8b5223f6183</u> <u>09656dc1f08a6aae070de3</u>	+ 480,000.0 t	✓
13	2024-08-30 01:28:23	<u>0x8c6700f5a71207e8248b</u> <u>43e3a5ce76d0d87c2b5dfe</u> <u>d1c6e878842e9c2b6539db</u>	+ 18,939,871.4363424 4 TRUMP FORCE 47	✓
14	2024-08-29 22:26:23	<u>0x41cc7dc84f7d9a98933d</u> <u>d7182d6ce90f30ee27020c</u> <u>8f88c6bd107842124084dc</u>	+ 23,951,835,629.502 540588378906250 BULIBULI	✓
15	2024-08-28 14:41:59	<u>0xc5b0dac090f73ea7ad41</u> <u>e59228c5fefaf55ba2ebff4</u> <u>844bdab340fc120bd4041d</u>	+ 7,279.031143267789 047968 PHIL	✓
16	2024-08-08 02:19:47	<u>0x034ed87a22aa56c02ada</u> <u>561f1834cfaf1af15f4116</u> <u>7575233d55690d07c99dbf</u>	- 12,951,468.1550009 01 PAW	✓
17	2024-08-08 02:05:59	<u>0x3798a0c2e1f5665c4cce</u> <u>d2b28e7ca89b2f770b82ce</u> <u>24d6de515c769f5c87fecf</u>	+ 12,951,468.1550009 01 PAW	✓

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