




3xp1










ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xb1e420613b2c414d118050d0f9765f887f71184a</u> |
| TOTAL RECEIVED | 10.348651366310489763 ETH  24,177.55 USD |
| TOTAL SEND | 10.344999496860634025 ETH  24,169.02 USD |

| Token | Balance |
|---------------|--|
| Ethereum | 0.003651869449855956 ETH  8.53 USD |
| Spectra Chain | 0.000000000000000000 SPCT |
| OmniGrok | 0.00000000 OMNIGROK |
| Aerodrom | 0.00000000 AERO |
| TUBES | 0.00000000 TUBES |
| KIINU | 0.00000000 KIINU |
| Runway AI | 0.00000000 Runway AI |
| Not Coin | 0.00000000 NOT |
| BOMES | 0.00000000 BOMES |
| FATHER | 0.00000000 FATHER |
| ROSS | 0.00000000 ROSS |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-02 15:26:11 | <u>0x154569a62beee38c5edd d6ec217b85731e9bb4a8e3 3fd4415d299cd0e2ee5f27</u> | - 10.339999999999999 858 ETH  30,918.35 USD | ✓ |
| 2 | 2024-05-02 15:26:11 | <u>0x154569a62beee38c5edd d6ec217b85731e9bb4a8e3 3fd4415d299cd0e2ee5f27</u> | - 0.0000000203700000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-05-02 15:26:11 | <u>0x154569a62beee38c5edd d6ec217b85731e9bb4a8e3 3fd4415d299cd0e2ee5f27</u> | - 0.0002766393620340 00 ETH  0.82 USD | ✓ |
| 4 | 2024-05-02 15:23:35 | <u>0x1416f3f84de8db1d6cc4 44ce723db4423826c87df5 dadd251b54fa742b47d283</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-05-02 15:23:35 | <u>0x1416f3f84de8db1d6cc4 44ce723db4423826c87df5 dadd251b54fa742b47d283</u> | - 0.0000086016690000 00 ETH  0.02 USD | ✓ |
| 6 | 2024-05-02 15:23:35 | <u>0x1416f3f84de8db1d6cc4 44ce723db4423826c87df5 dadd251b54fa742b47d283</u> | - 0.0025267821230525 22 ETH  7.55 USD | ✓ |
| 7 | 2024-05-01 10:37:11 | <u>0x08e0ef5026bb736a494d 653935f8242126618d9dbc dc5e58b58673f33e475bcd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-05-01 10:37:11 | <u>0x08e0ef5026bb736a494d 653935f8242126618d9dbc dc5e58b58673f33e475bcd</u> | - 0.0000046687331831 55 ETH  0.01 USD | ✓ |
| 9 | 2024-05-01 10:37:11 | <u>0x08e0ef5026bb736a494d 653935f8242126618d9dbc dc5e58b58673f33e475bcd</u> | - 0.0018101654199065 70 ETH  5.25 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-01 10:36:47 | <u>0x2568b6b1bd2d92669010</u> <u>ebb2d26a46d3e1cc63f71e</u> <u>dfa7ce0de5900d4f3f9fbf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-05-01 10:36:47 | <u>0x2568b6b1bd2d92669010</u> <u>ebb2d26a46d3e1cc63f71e</u> <u>dfa7ce0de5900d4f3f9fbf</u> | - 0.0000010052576378 08 ETH  0.00 USD | ✓ |
| 12 | 2024-05-01 10:36:47 | <u>0x2568b6b1bd2d92669010</u> <u>ebb2d26a46d3e1cc63f71e</u> <u>dfa7ce0de5900d4f3f9fbf</u> | - 0.0003716139258204 48 ETH  1.07 USD | ✓ |
| 13 | 2024-04-26 19:17:23 | <u>0x005837d7f83c611223c4</u> <u>1ff67e4971bf7053f97baf</u> <u>55a16cc0c1c9452c0090a6</u> | + 0.100000000000000000 06 ETH  313.38 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-02 15:23:35 | <u>0x1416f3f84de8db1d6cc4</u> <u>44ce723db4423826c87df5</u> <u>dadd251b54fa742b47d283</u> | + 7.1663319846509132 56 ETH  21,428.55 USD | ✓ |
| 2 | 2024-05-01 10:37:11 | <u>0x08e0ef5026bb736a494d</u> <u>653935f8242126618d9dbc</u> <u>dc5e58b58673f33e475bcd</u> | + 3.0823193816595768 62 ETH  8,955.33 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-19 07:15:47 | <u>0xe49c39b0f8f8fe46fd48</u> <u>7da1bfb027171acb241432</u> <u>6790ee753039ebf61fcacb</u> | + 1,897,568,560.3110 0011 Runway AI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-06-09 09:29:23 | <u>0xeccf240ff409c1cfe6b98990eb5c59c5c76e98cd4b</u> <u>b9f6aad9b5a06939c6ad61</u> | + 6,397,568,560.3109 9987 FATHER | ✓ |
| 3 | 2024-05-27 04:14:35 | <u>0xb280b179bf4328e25699c45c3c4ae08a93448dc3fb</u> <u>06c2ddb489d12145afea8</u> | + 3,023,975,685.6031 0984 ROSS | ✓ |
| 4 | 2024-05-26 05:51:59 | <u>0xafa865812d2a44cbcdf54bd712e2dfb2558cb704bc</u> <u>fb052412b5233af61a936</u> | + 3,023,975,685.6031 0984 LISTA | ✓ |
| 5 | 2024-05-23 05:28:35 | <u>0xa2a3f58b25c5f9293fda5e37a1ad91c1721d116d19</u> <u>09b632fa379a9a911b4a42</u> | + 723,975,685.603109 96 TUBES | ✓ |
| 6 | 2024-05-12 07:00:23 | <u>0xc844d9f79029dcc25c211abf364a77495bee6ace1f</u> <u>bcb1f41f4ccec780a47a20</u> | + 3,123,975,685.6031 0984 NOT | ✓ |
| 7 | 2024-05-10 06:57:35 | <u>0xb5b14a42edd5f9f0db4db1a96133de78ff5f9c6cc9</u> <u>737119ab3d276e83a0cc70</u> | + 5,443,975,685.6031 1031 TRUMPWIF | ✓ |
| 8 | 2024-05-10 02:38:35 | <u>0x0dbeb784e0fb052594cbaf67d3267e563ce5d70119</u> <u>c4014b009dd70b7ef03d47</u> | + 4,443,975,685.6031 1031 BOMES | ✓ |
| 9 | 2024-05-08 02:27:23 | <u>0x5646202ce0024b4de8676669b5d889a00a78f61116</u> <u>19789fb8197aeb69fc9b8f</u> | + 3,443,975,685.6031 0984 ERUNE | ✓ |
| 10 | 2024-05-02 15:23:35 | <u>0x1416f3f84de8db1d6cc444ce723db4423826c87df5</u> <u>dadd251b54fa742b47d283</u> | - 4,390,400.00000000 0000000000 SPCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-05-02 15:23:35 | <u>0x1416f3f84de8db1d6cc444ce723db4423826c87df5dadd251b54fa742b47d283</u> | - 89,600.0000000000 0000000 SPCT | ✓ |
| 12 | 2024-05-01 10:37:11 | <u>0x08e0ef5026bb736a494d653935f8242126618d9dbcdc5e58b58673f33e475bcd</u> | - 1,960,000.00000000 0000000000 SPCT | ✓ |
| 13 | 2024-05-01 10:37:11 | <u>0x08e0ef5026bb736a494d653935f8242126618d9dbcdc5e58b58673f33e475bcd</u> | - 40,000.0000000000 0000000 SPCT | ✓ |
| 14 | 2024-04-26 05:42:11 | <u>0x908e1244740c111e4a7a72e9fcaac23c4dfde1596645504360bb2527ff7cee0a</u> | + 4,443,975,685.6031 1031 MANEKI | ✓ |
| 15 | 2024-04-26 03:07:59 | <u>0xdef87100bdc186ab05e6fce555b551456f541f9328e570b78f5bd2e0fb2b6cc9</u> | + 5,143,975,685.6031 1031 Walrus | ✓ |
| 16 | 2024-04-24 08:12:11 | <u>0xfe3592fd1fe41eaec62a4729e72d08d4ee46549622ec5b6163578672da65d5de</u> | + 45,147,341.0745612 8 AERO | ✓ |
| 17 | 2024-04-24 07:45:23 | <u>0x883bc7ca8b41c866b0383462d62bb54dcf69b67bb8e6fd4f14e1497306a38cd8</u> | + 4,143,975,685.6031 0984 FC0IN | ✓ |
| 18 | 2024-04-22 08:57:11 | <u>0x853069594330f35ca9448d748362fb03f414a01f40ae0ebe2b3eeb0def473ed3</u> | + 5,143,975,685.6031 1031 KIINU | ✓ |
| 19 | 2024-04-21 19:19:11 | <u>0x53f935af60020f852ac0619b3e014ed66cb3fe3a8386b46226cd72c0e323d9c2</u> | + 95,532,742.6846302 6 OMNIGROK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-04-21 18:31:59 | <u>0x297eaf5b54bd6d7dfe7d</u> <u>35a49e58302fab43bd9b39</u> <u>897a1ce7f86ff3bfcee140</u> | + 4,443,975,685.6031 1031 ERUNE | ✓ |
| 21 | 2024-04-20 07:55:35 | <u>0x76b68f6f8ea8464e27f9</u> <u>3b31f2c7bfdff6cfe6045b</u> <u>407495fdde918dfb9c54ac</u> | + 6,443,975,685.6031 1031 ERUNE | ✓ |
| 22 | 2024-04-19 10:52:11 | <u>0x7b7706baeeceec5fc8d7</u> <u>28906c01b958a25614a6c6</u> <u>27e5043f64e66ece7e96b5</u> | + 4,443,975,685.6031 1031 WOPA | ✓ |
| 23 | 2024-04-19 06:38:59 | <u>0x01b7f2cd4e304b951668</u> <u>c974e4cb538fa0be3d1d17</u> <u>1dd24b887034a5ebe0f9fe</u> | + 4,443,975,685.6031 1031 LABORN | ✓ |
| 24 | 2024-04-18 23:15:59 | <u>0x3128ce65bf16db076133</u> <u>a27eb5a1c66e5b98ee5194</u> <u>89066fc09bcbccf6e85033</u> | + 84,622,376.5740362 9 OMNIGROK | ✓ |
| 25 | 2024-04-18 00:49:11 | <u>0x03f66c1b6a0338ed711b</u> <u>bac4453a62bf5f42f1573c</u> <u>ff5ea010680d2a9cd1bf58</u> | + 285,687,604.638613 52 OMNIGROK | ✓ |
| 26 | 2024-04-18 00:35:59 | <u>0x329cf4f2efa2732e3ac5</u> <u>055e0860b6675abff19cc5</u> <u>3093ba634574145cf97f1a</u> | + 238,563,876.046386 15 OMNIGROK | ✓ |
| 27 | 2024-04-09 18:00:47 | <u>0x8a7938adb36f182ef47f</u> <u>75457c69fe2da275fdfbeb</u> <u>7bdf5cc3e7e0cb0c3a938d</u> | + 6,480,000.00000000 0000000000 SPCT | ✓ |

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