

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb49d3dfd27fc4d7cad7a124331f5df12e578fd6e</u>
TOTAL RECEIVED	0.676416137632228964 ETH
	1,770.85 USD
TOTAL SEND	0.676416134049661943 ETH
	1,770.85 USD

Token	Balance
Ethereum	0.000000003582567045 ETH
	0.00 USD
ja.org)	9,900 .org
Apu Apustaja	0.000000711459656338 APU
Pepe	0.000000004151491510 PEPE
Mog Coin	0.000000645792509735 Mog
FEG Token	0.000000007040712634 FEG
I love puppies	367,467,335.584288180 puppies
ja.org)	9,900 .org










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:41:11	<u>0xb5c7ca7c3075aadaa198</u> <u>863c4f3a06d744939163a1</u> <u>2ebd4383213cd7226a2a36</u>	- 0.0009150938980000 00 ETH  3.15 USD	✓
2	2024-06-27 13:41:11	<u>0xb5c7ca7c3075aadaa198</u> <u>863c4f3a06d744939163a1</u> <u>2ebd4383213cd7226a2a36</u>	- 0.0000002269477980 00 ETH  0.00 USD	✓
3	2024-06-27 13:41:11	<u>0xb5c7ca7c3075aadaa198</u> <u>863c4f3a06d744939163a1</u> <u>2ebd4383213cd7226a2a36</u>	- 0.0002046191538720 00 ETH  0.70 USD	✓
4	2024-06-22 21:40:47	<u>0x8aeb045db0a5e4cc25af</u> <u>4bdbd3af82b0e55ff27981</u> <u>bd2d2e0ef503def5f921</u>	- 0.0005000000000000 00 ETH  1.75 USD	✓
5	2024-06-22 21:40:47	<u>0x8aeb045db0a5e4cc25af</u> <u>4bdbd3af82b0e55ff27981</u> <u>bd2d2e0ef503def5f921</u>	- 0.0000026617480470 00 ETH  0.00 USD	✓
6	2024-06-22 21:40:47	<u>0x8aeb045db0a5e4cc25af</u> <u>4bdbd3af82b0e55ff27981</u> <u>bd2d2e0ef503def5f921</u>	- 0.0000331570645350 00 ETH  0.11 USD	✓
7	2024-06-03 10:32:11	<u>0x3b03389bae42f9e0ec4a</u> <u>e64c9cbb89ad349a3fac82</u> <u>e589d40423bc7006304ebb</u>	- 0.0015000000000000 00 ETH  5.71 USD	✓
8	2024-06-03 10:32:11	<u>0x3b03389bae42f9e0ec4a</u> <u>e64c9cbb89ad349a3fac82</u> <u>e589d40423bc7006304ebb</u>	- 0.0000203426740650 00 ETH  0.07 USD	✓
9	2024-06-03 10:32:11	<u>0x3b03389bae42f9e0ec4a</u> <u>e64c9cbb89ad349a3fac82</u> <u>e589d40423bc7006304ebb</u>	- 0.0002026871069790 00 ETH  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 09:55:11	<u>0xa6b0279a4227c7ef6dca74d731edb4719bf66e8860cdda99b76028d72e8feada</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-23 09:55:11	<u>0xa6b0279a4227c7ef6dca74d731edb4719bf66e8860cdda99b76028d72e8feada</u>	- 0.0001041561001225 92 ETH  0.39 USD	✓
12	2024-05-23 09:55:11	<u>0xa6b0279a4227c7ef6dca74d731edb4719bf66e8860cdda99b76028d72e8feada</u>	- 0.0007737053835527 52 ETH  2.96 USD	✓
13	2024-05-23 09:52:59	<u>0x70a26943373eac9bba7b8a33265eb3d6e57c3218127e43b96eb2c6a6ca9fbcd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-23 09:52:59	<u>0x70a26943373eac9bba7b8a33265eb3d6e57c3218127e43b96eb2c6a6ca9fbcd3</u>	- 0.0000072672620866 20 ETH  0.02 USD	✓
15	2024-05-23 09:52:59	<u>0x70a26943373eac9bba7b8a33265eb3d6e57c3218127e43b96eb2c6a6ca9fbcd3</u>	- 0.0005186702939675 22 ETH  1.98 USD	✓
16	2024-05-23 00:23:23	<u>0xb5e364453a585f881ea22a4c9bd93a87543ca14189d771db06a8374e58c77e99</u>	- 0.005000000000000000 00 ETH  18.80 USD	✓
17	2024-05-23 00:23:23	<u>0xb5e364453a585f881ea22a4c9bd93a87543ca14189d771db06a8374e58c77e99</u>	- 0.0000027997354350 00 ETH  0.01 USD	✓
18	2024-05-23 00:23:23	<u>0xb5e364453a585f881ea22a4c9bd93a87543ca14189d771db06a8374e58c77e99</u>	- 0.0001386710823330 00 ETH  0.52 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-05-21 13:20:11	<u>0x75e8326c3899fec2309601302cc382391847ae718060296f6d03ed8fa6ec915a</u>	- 0.1336326317211500 03 ETH  503.62 USD	✓
20	2024-05-21 13:20:11	<u>0x75e8326c3899fec2309601302cc382391847ae718060296f6d03ed8fa6ec915a</u>	- 0.0005400555000000 00 ETH  2.03 USD	✓
21	2024-05-21 13:20:11	<u>0x75e8326c3899fec2309601302cc382391847ae718060296f6d03ed8fa6ec915a</u>	- 0.0062799565520088 87 ETH  23.66 USD	✓
22	2024-05-21 13:17:23	<u>0x5baf1aeb260cdd99441d2df24326626047f3f20b619f558a3c586753607888c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-05-21 13:17:23	<u>0x5baf1aeb260cdd99441d2df24326626047f3f20b619f558a3c586753607888c6</u>	- 0.0002917215000000 00 ETH  1.09 USD	✓
24	2024-05-21 13:17:23	<u>0x5baf1aeb260cdd99441d2df24326626047f3f20b619f558a3c586753607888c6</u>	- 0.0035116021290817 53 ETH  13.23 USD	✓
25	2024-05-21 13:16:11	<u>0xa6252a387cafba7eeac389b40e6102a050040b5e809afea72cdf9e4b00495b01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-05-21 13:16:11	<u>0xa6252a387cafba7eeac389b40e6102a050040b5e809afea72cdf9e4b00495b01</u>	- 0.0000708630000000 00 ETH  0.26 USD	✓
27	2024-05-21 13:16:11	<u>0xa6252a387cafba7eeac389b40e6102a050040b5e809afea72cdf9e4b00495b01</u>	- 0.0008344573227781 18 ETH  3.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-21 13:15:11	<u>0xc492bbb59ef832e5d610</u> <u>9f1fa51cd7e28421c42649</u> <u>8f8279b10ba441d013c885</u>	+ 0.010800000000000000 01 ETH  40.70 USD	✓
29	2024-05-16 07:59:47	<u>0x620a5cda4030c968bd29</u> <u>147e2e3598f34c17f74fca</u> <u>4c5d3777e201b50fc86f31</u>	+ 0.0018798009010000 00 ETH  5.65 USD	✓
30	2024-05-15 10:33:47	<u>0x50ce4fe17c7f74373c81</u> <u>9692a3595668a21a439b82</u> <u>9e8ce82c3177b84447130b</u>	+ 0.001500000000000000 00 ETH  4.34 USD	✓
31	2024-05-08 23:31:47	<u>0xa962955112a66fcd2e47</u> <u>42d212348558cd285d5658</u> <u>13056f66abc60a3d6a1af3</u>	- 0.0004919939300000 00 ETH  1.46 USD	✓
32	2024-05-08 23:31:47	<u>0xa962955112a66fcd2e47</u> <u>42d212348558cd285d5658</u> <u>13056f66abc60a3d6a1af3</u>	- 0.0000040488854070 00 ETH  0.01 USD	✓
33	2024-05-08 23:31:47	<u>0xa962955112a66fcd2e47</u> <u>42d212348558cd285d5658</u> <u>13056f66abc60a3d6a1af3</u>	- 0.0000729771844830 00 ETH  0.21 USD	✓
34	2024-05-05 06:14:11	<u>0xcf704f1cafa061e73026</u> <u>1327f49e1fa7d4cb4a1dd9</u> <u>826f11035b9ce7fcd38404</u>	+ 0.0005690167309165 75 ETH  1.75 USD	✓
35	2024-05-02 13:17:35	<u>0xadae0b27c927481ca298</u> <u>cfbf1c1488c8dad804ffac</u> <u>529190e52d692a57b4ea6a</u>	- 0.0045232601710000 00 ETH  13.41 USD	✓
36	2024-05-02 13:17:35	<u>0xadae0b27c927481ca298</u> <u>cfbf1c1488c8dad804ffac</u> <u>529190e52d692a57b4ea6a</u>	- 0.0000047066813640 00 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-05-02 13:17:35	<u>0xadae0b27c927481ca298</u> <u>cfbf1c1488c8dad804ffac</u> <u>529190e52d692a57b4ea6a</u>	- 0.0002100131469240 00 ETH  0.62 USD	✓
38	2024-04-30 01:29:47	<u>0x154fd2bca8caaa4a808b</u> <u>b4c59d0d98717f68916678</u> <u>65c5746a3a89db41c5b856</u>	- 0.0011076729080607 66 ETH  3.51 USD	✓
39	2024-04-30 01:29:47	<u>0x154fd2bca8caaa4a808b</u> <u>b4c59d0d98717f68916678</u> <u>65c5746a3a89db41c5b856</u>	- 0.0000041592640393 88 ETH  0.01 USD	✓
40	2024-04-30 01:29:47	<u>0x154fd2bca8caaa4a808b</u> <u>b4c59d0d98717f68916678</u> <u>65c5746a3a89db41c5b856</u>	- 0.0001132413634361 24 ETH  0.35 USD	✓
41	2024-04-24 07:17:59	<u>0x9bc6c72da97524f9362f</u> <u>0a1431456df7330f7f6714</u> <u>e0e511e3e47249972ef5a2</u>	- 0.0700000000000000 07 ETH  227.50 USD	✓
42	2024-04-24 07:17:59	<u>0x9bc6c72da97524f9362f</u> <u>0a1431456df7330f7f6714</u> <u>e0e511e3e47249972ef5a2</u>	- 0.0003466770000000 00 ETH  1.12 USD	✓
43	2024-04-24 07:17:59	<u>0x9bc6c72da97524f9362f</u> <u>0a1431456df7330f7f6714</u> <u>e0e511e3e47249972ef5a2</u>	- 0.0024156990653881 68 ETH  7.85 USD	✓
44	2024-04-24 07:15:47	<u>0x6674f8a95306a491933d</u> <u>de0b6f3418e9339c18c936</u> <u>c7e787a496d32709c3ade0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-04-24 07:15:47	<u>0x6674f8a95306a491933d</u> <u>de0b6f3418e9339c18c936</u> <u>c7e787a496d32709c3ade0</u>	- 0.0004281030000000 00 ETH  1.39 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-04-24 07:15:47	<u>0x6674f8a95306a491933d</u> <u>de0b6f3418e9339c18c936</u> <u>c7e787a496d32709c3ade0</u>	- 0.0029507166589068 48 ETH  9.59 USD	✓
47	2024-04-24 07:15:35	<u>0xe388774dda24f269aca3</u> <u>1a7d48073167a072b0547d</u> <u>b5669fa8402798f25cdb6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-04-24 07:15:35	<u>0xe388774dda24f269aca3</u> <u>1a7d48073167a072b0547d</u> <u>b5669fa8402798f25cdb6d</u>	- 0.0000891585000000 00 ETH  0.28 USD	✓
49	2024-04-24 07:15:35	<u>0xe388774dda24f269aca3</u> <u>1a7d48073167a072b0547d</u> <u>b5669fa8402798f25cdb6d</u>	- 0.0006293051602322 04 ETH  2.04 USD	✓
50	2024-04-15 05:03:35	<u>0x290dbbc8b29081a1652f</u> <u>4057c098178fea80428d83</u> <u>c5a36a67ffbe29c69fcbae</u>	- 0.0800000000000000 02 ETH  252.62 USD	✓
51	2024-04-15 05:03:35	<u>0x290dbbc8b29081a1652f</u> <u>4057c098178fea80428d83</u> <u>c5a36a67ffbe29c69fcbae</u>	- 0.0004808010000000 00 ETH  1.51 USD	✓
52	2024-04-15 05:03:35	<u>0x290dbbc8b29081a1652f</u> <u>4057c098178fea80428d83</u> <u>c5a36a67ffbe29c69fcbae</u>	- 0.0025711389236081 24 ETH  8.11 USD	✓
53	2024-04-15 05:02:47	<u>0xdcabb82f814723391c31</u> <u>d50c6edbba7d67d19bc1b9</u> <u>8b13d1af7421d2ee77c3e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-04-15 05:02:47	<u>0xdcabb82f814723391c31</u> <u>d50c6edbba7d67d19bc1b9</u> <u>8b13d1af7421d2ee77c3e5</u>	- 0.0003402675000000 00 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-15 05:02:47	<u>0xdcabb82f814723391c31d50c6edbbba7d67d19bc1b98b13d1af7421d2ee77c3e5</u>	- 0.0016920795456410 85 ETH  5.34 USD	✓
56	2024-04-15 05:02:35	<u>0xe2e7b3ae275d26848098e3c2b1d226d3228fd974b729f8a89448e71977ca3c81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-04-15 05:02:35	<u>0xe2e7b3ae275d26848098e3c2b1d226d3228fd974b729f8a89448e71977ca3c81</u>	- 0.0000700095000000 00 ETH  0.22 USD	✓
58	2024-04-15 05:02:35	<u>0xe2e7b3ae275d26848098e3c2b1d226d3228fd974b729f8a89448e71977ca3c81</u>	- 0.0003095023212933 74 ETH  0.97 USD	✓
59	2024-04-13 14:17:23	<u>0xe374bd99c558c8f6485cc91fcd5298d4061cdd416b376190e8db195f54287c79</u>	- 0.0500000000000000 03 ETH  163.10 USD	✓
60	2024-04-13 14:17:23	<u>0xe374bd99c558c8f6485cc91fcd5298d4061cdd416b376190e8db195f54287c79</u>	- 0.0002923860000000 00 ETH  0.95 USD	✓
61	2024-04-13 14:17:23	<u>0xe374bd99c558c8f6485cc91fcd5298d4061cdd416b376190e8db195f54287c79</u>	- 0.0030607280514259 44 ETH  9.98 USD	✓
62	2024-04-13 14:02:11	<u>0x4bf90f864d02c93870233c0e5f7627e0d5e622eb7a2d7c959eb518630831bdc7</u>	- 0.0879999999999999 95 ETH  287.07 USD	✓
63	2024-04-13 14:02:11	<u>0x4bf90f864d02c93870233c0e5f7627e0d5e622eb7a2d7c959eb518630831bdc7</u>	- 0.0003941565000000 00 ETH  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-13 14:02:11	<u>0x4bf90f864d02c93870233c0e5f7627e0d5e622eb7a2d7c959eb518630831bdc7</u>	- 0.0031580278219327 24 ETH  10.30 USD	✓
65	2024-04-13 13:58:59	<u>0x1eff2d2e228a6798ae593eeb5eb72756380c7cebc4ef8bbab60335c8221a26c7</u>	- 0.2049999999999999 88 ETH  668.74 USD	✓
66	2024-04-13 13:58:59	<u>0x1eff2d2e228a6798ae593eeb5eb72756380c7cebc4ef8bbab60335c8221a26c7</u>	- 0.0002804940000000 00 ETH  0.91 USD	✓
67	2024-04-13 13:58:59	<u>0x1eff2d2e228a6798ae593eeb5eb72756380c7cebc4ef8bbab60335c8221a26c7</u>	- 0.0022894637907069 36 ETH  7.46 USD	✓
68	2024-04-13 13:55:47	<u>0x71d59178c6c62f7f4d9c5765d668db7033802916c6d33c69d1dd1b3e572bf9bd</u>	+ 0.4082045799999999 84 ETH  1,331.64 USD	✓
69	2024-04-13 13:47:47	<u>0x3ead28c3a95c5503c4ec28fcc84f9151673e54d975f36109473dd765e480093e</u>	+ 0.0013255785270000 00 ETH  4.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:17:23	<u>0x5baf1aeb260cdd99441d2df24326626047f3f20b619f558a3c586753607888c6</u>	+ 0.1409055468786221 95 ETH  531.03 USD	✓
2	2024-04-24 07:15:47	<u>0x6674f8a95306a491933dde0b6f3418e9339c18c936c7e787a496d32709c3ade0</u>	+ 0.0655005905402628 87 ETH  212.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 05:02:47	<u>0xdcabb82f814723391c31d50c6edbba7d67d19bc1b98b13d1af7421d2ee77c3e5</u>	+ 0.0457310240544273 26 ETH  144.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:55:11	<u>0xa6b0279a4227c7ef6dca74d731edb4719bf66e8860cdda99b76028d72e8feada</u>	- 292,862,899.966130 018234252930 Mog	✓
2	2024-05-23 09:55:11	<u>0xa6b0279a4227c7ef6dca74d731edb4719bf66e8860cdda99b76028d72e8feada</u>	- 0.000000000000000000 00 Mog	✓
3	2024-05-23 09:52:59	<u>0x70a26943373eac9bba7b8a33265eb3d6e57c3218127e43b96eb2c6a6ca9fbcd3</u>	- 554,905.2214819999 64453280 APU	✓
4	2024-05-21 13:17:23	<u>0x5baf1aeb260cdd99441d2df24326626047f3f20b619f558a3c586753607888c6</u>	- 554,905.2214827049 75642264 APU	✓
5	2024-04-24 07:17:59	<u>0x9bc6c72da97524f9362f0a1431456df7330f7f6714e0e511e3e47249972ef5a2</u>	+ 292,862,899.966130 673885345459 Mog	✓
6	2024-04-24 07:15:47	<u>0x6674f8a95306a491933dde0b6f3418e9339c18c936c7e787a496d32709c3ade0</u>	- 360,556.8113829619 83326823 FEG	✓
7	2024-04-24 07:15:47	<u>0x6674f8a95306a491933dde0b6f3418e9339c18c936c7e787a496d32709c3ade0</u>	- 7,795.822948820799 865643 FEG	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 07:15:47	<u>0x6674f8a95306a491933d</u> <u>de0b6f3418e9339c18c936</u> <u>c7e787a496d32709c3ade0</u>	- 7,795.822948820799 865643 FEG	✓
9	2024-04-24 07:15:47	<u>0x6674f8a95306a491933d</u> <u>de0b6f3418e9339c18c936</u> <u>c7e787a496d32709c3ade0</u>	- 9,744.778686026000 286802 FEG	✓
10	2024-04-24 07:15:47	<u>0x6674f8a95306a491933d</u> <u>de0b6f3418e9339c18c936</u> <u>c7e787a496d32709c3ade0</u>	- 3,897.911474410399 932822 FEG	✓
11	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29</u> <u>698e72bf79505184f91731</u> <u>c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
12	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2d</u> <u>fd993c06c00ff3d68df2dd</u> <u>99661901538091e0bcc39c</u>	+ 9,900 .org	✓
13	2024-04-15 05:03:35	<u>0x290dbbc8b29081a1652f</u> <u>4057c098178fea80428d83</u> <u>c5a36a67ffbe29c69fcbae</u>	+ 389,791.1474410470 69150954 FEG	✓
14	2024-04-15 05:02:47	<u>0xdcabb82f814723391c31</u> <u>d50c6edbba7d67d19bc1b9</u> <u>8b13d1af7421d2ee77c3e5</u>	- 27,590,435.1773147 50850200653 PEPE	✓
15	2024-04-13 14:17:23	<u>0xe374bd99c558c8f6485c</u> <u>c91fcd5298d4061cdd416b</u> <u>376190e8db195f54287c79</u>	+ 27,590,435.1773147 54575490952 PEPE	✓
16	2024-04-13 14:02:11	<u>0x4bf90f864d02c9387023</u> <u>3c0e5f7627e0d5e622eb7a</u> <u>2d7c959eb518630831bdc7</u>	+ 367,467,335.584288 180 puppies	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 13:58:59	<u>0x1eff2d2e228a6798ae59</u> <u>3eeb5eb72756380c7cebc4</u> <u>ef8bbab60335c8221a26c7</u>	+ 1,109,810.44296541 6470542550 APU	✓

* USD values displayed at the time of transaction

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