

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbfc61b25206b725c44d451e57d417283220098d4</u>
TOTAL RECEIVED	0.765029767235516744 ETH
	1,782.80 USD
TOTAL SEND	0.796003921025493111 ETH
	1,854.98 USD

Token	Balance
Ethereum	0.000178793532792000 ETH
	0.41 USD
OpenEX	0.00000000 OPENEX
NVIDIA AI DEVELOPER	0.00000000 NVIDIAAIDev
Runway AI	0.00000000 Runway AI
MogiMogi	0.000000000000000000 MOGIMOGI
ChoXiCZRichard888Shib aInu	833,782,517,478.756591796875000000 \$SHIB
Mojo Pepe	0.000000000000000000 MOJOPEPE
BRAI	0.00000000 BRAI
Roxxi	0.00000000 Roxxi
Resemble AI	0.00000000 RESEMBLE AI

Token	Balance
FATHER	0.00000000 FATHER

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-18 08:29:59	<u>0x4fbb7171c5b1f9682ddb</u> <u>5cb97747d669fdd92b53ea</u> <u>26ae017b60af013c323136</u>	- 0.0087024397013867 41 ETH  15.04 USD	✓
2	2023-06-18 08:29:59	<u>0x4fbb7171c5b1f9682ddb</u> <u>5cb97747d669fdd92b53ea</u> <u>26ae017b60af013c323136</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
3	2023-06-18 08:29:59	<u>0x4fbb7171c5b1f9682ddb</u> <u>5cb97747d669fdd92b53ea</u> <u>26ae017b60af013c323136</u>	- 0.0002945870655630 00 ETH  0.50 USD	✓
4	2023-06-08 17:52:23	<u>0x52f9d07fbf811cbfe9a3</u> <u>f45276d03f784e5bfaf566</u> <u>7f1e6c734bc551bbe08c22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-06-08 17:52:23	<u>0x52f9d07fbf811cbfe9a3</u> <u>f45276d03f784e5bfaf566</u> <u>7f1e6c734bc551bbe08c22</u>	- 0.0040172700000000 00 ETH  7.41 USD	✓
6	2023-06-08 17:52:23	<u>0x52f9d07fbf811cbfe9a3</u> <u>f45276d03f784e5bfaf566</u> <u>7f1e6c734bc551bbe08c22</u>	- 0.0012546119677430 88 ETH  2.31 USD	✓
7	2023-06-08 17:52:11	<u>0x0b405d1c09c28a59a5fc</u> <u>bf2ee7f4b71f5565b2931e</u> <u>b07adcc3df81c6fc1126f9</u>	- 0.0500000000000000 03 ETH  92.31 USD	✓
8	2023-06-08 17:52:11	<u>0x0b405d1c09c28a59a5fc</u> <u>bf2ee7f4b71f5565b2931e</u> <u>b07adcc3df81c6fc1126f9</u>	- 0.0005209650000000 00 ETH  0.96 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-06-08 17:52:11	<u>0x0b405d1c09c28a59a5fc</u> <u>bf2ee7f4b71f5565b2931e</u> <u>b07adcc3df81c6fc1126f9</u>	- 0.0044708330345184 45 ETH  8.25 USD	✓
10	2023-06-08 10:21:35	<u>0x901a61c22d4a913a910c</u> <u>5909989c213ec79bfd56d2</u> <u>31bd2a6d37afa2e98813b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-06-08 10:21:35	<u>0x901a61c22d4a913a910c</u> <u>5909989c213ec79bfd56d2</u> <u>31bd2a6d37afa2e98813b5</u>	- 0.0039628700000000 00 ETH  7.31 USD	✓
12	2023-06-08 10:21:35	<u>0x901a61c22d4a913a910c</u> <u>5909989c213ec79bfd56d2</u> <u>31bd2a6d37afa2e98813b5</u>	- 0.0008662440045459 58 ETH  1.59 USD	✓
13	2023-06-08 10:21:23	<u>0xd742754ea3803d292f62</u> <u>c4cee49c6ff542da351539</u> <u>8ae30dfffa92ed0cf795e6e</u>	- 0.0337747937690622 90 ETH  62.30 USD	✓
14	2023-06-08 10:21:23	<u>0xd742754ea3803d292f62</u> <u>c4cee49c6ff542da351539</u> <u>8ae30dfffa92ed0cf795e6e</u>	- 0.0001664590000000 00 ETH  0.30 USD	✓
15	2023-06-08 10:21:23	<u>0xd742754ea3803d292f62</u> <u>c4cee49c6ff542da351539</u> <u>8ae30dfffa92ed0cf795e6e</u>	- 0.0031772168889225 60 ETH  5.86 USD	✓
16	2023-06-08 08:28:47	<u>0x2dd0a4ecff0289ddeeaf</u> <u>7eab6595c681aede19f493</u> <u>8aef8171e56d7ea9d2ea0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-06-08 08:28:47	<u>0x2dd0a4ecff0289ddeeaf</u> <u>7eab6595c681aede19f493</u> <u>8aef8171e56d7ea9d2ea0e</u>	- 0.0039590450000000 00 ETH  7.28 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-08 08:28:47	<u>0x2dd0a4ecff0289ddeeaf7eab6595c681aede19f4938aef8171e56d7ea9d2ea0e</u>	- 0.0008959252096214 01 ETH  1.64 USD	✓
19	2023-06-08 08:28:35	<u>0xe352cac941d8137b2685a320b7b5f1118985960df906c60891530c85da188d78</u>	- 0.1000000000000000 06 ETH  184.09 USD	✓
20	2023-06-08 08:28:35	<u>0xe352cac941d8137b2685a320b7b5f1118985960df906c60891530c85da188d78</u>	- 0.0004314450000000 00 ETH  0.79 USD	✓
21	2023-06-08 08:28:35	<u>0xe352cac941d8137b2685a320b7b5f1118985960df906c60891530c85da188d78</u>	- 0.0027976481603889 00 ETH  5.15 USD	✓
22	2023-06-07 09:30:23	<u>0x115709a50fee8e113f15d357043ffc77d7691fe11d2c352dca46785423d9d38e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-06-07 09:30:23	<u>0x115709a50fee8e113f15d357043ffc77d7691fe11d2c352dca46785423d9d38e</u>	- 0.0015092880000000 00 ETH  2.80 USD	✓
24	2023-06-07 09:30:23	<u>0x115709a50fee8e113f15d357043ffc77d7691fe11d2c352dca46785423d9d38e</u>	- 0.0056637456560364 24 ETH  10.52 USD	✓
25	2023-06-07 09:27:11	<u>0xe31befbdc5015764f96b3d7b23b6d5da074f1d6355ad9faf8defc2e7fbd3d0f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-06-07 09:27:11	<u>0xe31befbdc5015764f96b3d7b23b6d5da074f1d6355ad9faf8defc2e7fbd3d0f4</u>	- 0.0039610000000000 00 ETH  7.33 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-07 09:27:11	<u>0xe31befbdc5015764f96b3d7b23b6d5da074f1d6355ad9faf8defc2e7fbd3d0f4</u>	- 0.0009230481900950 00 ETH  1.70 USD	✓
28	2023-06-07 09:26:59	<u>0x7bafa2456965bb6ae6e941fbfc78fcf6021de2c4ff10a9b5066e7924be2bf62d</u>	- 0.0281532223999527 01 ETH  52.13 USD	✓
29	2023-06-07 09:26:59	<u>0x7bafa2456965bb6ae6e941fbfc78fcf6021de2c4ff10a9b5066e7924be2bf62d</u>	- 0.0005005950000000 00 ETH  0.92 USD	✓
30	2023-06-07 09:26:59	<u>0x7bafa2456965bb6ae6e941fbfc78fcf6021de2c4ff10a9b5066e7924be2bf62d</u>	- 0.0033517942091079 85 ETH  6.20 USD	✓
31	2023-06-07 08:43:11	<u>0xa4fdb15e4ee490bfb51fa7b7ec33aee8573086035eca378ed1ada1c6794ff17b</u>	- 0.0311529473227683 12 ETH  57.69 USD	✗
32	2023-06-07 08:43:11	<u>0xa4fdb15e4ee490bfb51fa7b7ec33aee8573086035eca378ed1ada1c6794ff17b</u>	- 0.0000315140000000 00 ETH  0.05 USD	✓
33	2023-06-07 08:43:11	<u>0xa4fdb15e4ee490bfb51fa7b7ec33aee8573086035eca378ed1ada1c6794ff17b</u>	- 0.0006091241808232 70 ETH  1.12 USD	✓
34	2023-06-07 08:23:47	<u>0xa3bc2267bdbe7e9c604c1276058433f3e761befb2e33abf84758a4d9eb4dd3ed</u>	- 0.2500000000000000 00 ETH  468.67 USD	✓
35	2023-06-07 08:23:47	<u>0xa3bc2267bdbe7e9c604c1276058433f3e761befb2e33abf84758a4d9eb4dd3ed</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-07 08:23:47	<u>0xa3bc2267bdbe7e9c604c</u> <u>1276058433f3e761befb2e</u> <u>33abf84758a4d9eb4dd3ed</u>	- 0.0004051452911100 00 ETH  0.75 USD	✓
37	2023-06-07 08:23:35	<u>0xf2bf6adad58880ddb63</u> <u>2c3cdf031a4c6cd5946330</u> <u>61134a29caefafd1cc8fd2</u>	- 0.2500000000000000 00 ETH  468.67 USD	✓
38	2023-06-07 08:23:35	<u>0xf2bf6adad58880ddb63</u> <u>2c3cdf031a4c6cd5946330</u> <u>61134a29caefafd1cc8fd2</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
39	2023-06-07 08:23:35	<u>0xf2bf6adad58880ddb63</u> <u>2c3cdf031a4c6cd5946330</u> <u>61134a29caefafd1cc8fd2</u>	- 0.0004144429738470 00 ETH  0.77 USD	✓
40	2023-06-07 08:22:11	<u>0xafbe317cc6e9b94c1310</u> <u>aa74f154229c2631f60195</u> <u>8d9794adfe005e556bf9d0</u>	+ 0.7500000000000000 00 ETH  1,406.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 10:21:23	<u>0xd742754ea3803d292f62</u> <u>c4cee49c6fff542da351539</u> <u>8ae30dfffa92ed0cf795e6e</u>	+ 0.0004260242906410 41 ETH  0.78 USD	✓
2	2023-06-07 09:30:23	<u>0x115709a50fee8e113f15</u> <u>d357043ffc77d7691fe11d</u> <u>2c352dca46785423d9d38e</u>	+ 0.0145283606090916 58 ETH  26.98 USD	✓
3	2023-06-07 09:26:59	<u>0x7bafa2456965bb6ae6e9</u> <u>41fbfc78fcf6021de2c4ff</u> <u>10a9b5066e7924be2bf62d</u>	+ 0.0000753823357840 64 ETH  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 01:05:59	<u>0x9da821a5439d84ec38cc</u> <u>ff08bdf220fd2870df8097</u> <u>e8ab58f02b2fbd31ba188c</u>	+ 45,850,264,967.282 196044921875000 M0JOPEPE	✓
2	2024-07-01 06:30:35	<u>0x13d3e7ca5cebdd2cf087</u> <u>3cb89af43d36704ffce8d9</u> <u>9e4daf57d3818691cc6a17</u>	+ 4,297,568,560.3109 9987 BRAI	✓
3	2024-06-29 21:58:23	<u>0x619a721098e2565d77aa</u> <u>bb69d133a1fc5d928296f3</u> <u>df3515a819d48f79e0f900</u>	+ 27,593,056,850.326 591491699218750 M0GIM0GI	✓
4	2024-06-26 03:55:35	<u>0x5c8daa77c0efd639d30a</u> <u>53781aac6133d933e821fa</u> <u>d24f3c6550ed77d5d99efb</u>	+ 3,298,134.52359618 RESEMBLE AI	✓
5	2024-06-25 02:49:23	<u>0x7dee2b6947cefd53d7ae</u> <u>e619f42765f7386b0b0a8a</u> <u>fd0b31a15604d22c6b64ce</u>	+ 1,697,568,560.3110 0011 Azure AI	✓
6	2024-06-22 22:26:23	<u>0xc6161f108919d9a6dd76</u> <u>66914813dcddbcbbb7141f</u> <u>a46dc7ff58df082282c5eb</u>	+ 219,716,759.148466 44 NVIDIA AI	✓
7	2024-06-21 04:12:47	<u>0x997f68d6072435b66716</u> <u>f684b86ba3f018c8d64670</u> <u>72a40a91edcbb82177255b</u>	+ 1,297,568,560.3110 0011 Runway AI	✓
8	2024-06-21 01:46:11	<u>0xb9002bb6dac8fcfa72d0</u> <u>81e9921d9c4c9a0607a0cc</u> <u>1f3cad366494bb570a83f4</u>	+ 98,659,177.6287220 9 OPENEX	✓
9	2024-06-16 03:31:59	<u>0x73bf2f558a2789c9d601</u> <u>66abf5e320cd89c9537c71</u> <u>4a4dd0b86399ac57ce03d3</u>	+ 489,756,856.031100 03 FATHER	✓

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#	Date & time	Transaction Id	Amount	
10	2024-06-15 23:26:47	<u>0x73e4efbbb20b7e24cd7584e9b910c70174a1761967c7131cc3d3adb3498f3c43</u>	+ 596,642,708.822866 92 RIZZ	✓
11	2024-06-15 10:33:47	<u>0x26a6520f14ce62dbf04b8e1f8d023073a68eadb42f750e8c4036d19e3e58cf7a</u>	+ 57,343,902.4576747 7 NVIDIAAIDev	✓
12	2024-06-15 07:10:23	<u>0x03b28dc00f392f8b67c43187cb8df84c73453ff2b4b4f4b83a4fb9c3cde84cc1</u>	+ 6,197,568,560.3109 9987 Roxxi	✓
13	2024-06-14 23:47:23	<u>0x9a5281b38e203641e71b5fc849b124b429f79174e3e08a0e938ecd68c1ef0e87</u>	+ 1,106,321,844.6180 2983 LUMA AI	✓
14	2024-06-14 19:36:23	<u>0x79d3f08ebcee4f07c7cf9dbef6d3965268c4716f1dc4dc8448ce96026a31aa94</u>	+ 24,876,068,335.650 314331054687500 PEIPEIEW	✓
15	2024-06-14 14:20:59	<u>0x532e6e06025de6d099ef6c67efdd4100d14230a68e54da74cee9dd27f7c20b5c</u>	+ 22,656,876,068.335 651397705078125 PEIPEIEW	✓
16	2023-06-08 17:52:11	<u>0x0b405d1c09c28a59a5fcbf2ee7f4b71f5565b2931eb07adcc3df81c6fc1126f9</u>	+ 833,782,517,478.75 6591796875000000 \$SHIB	✓
17	2023-06-08 10:21:23	<u>0xd742754ea3803d292f62c4cee49c6ff542da3515398ae30dfffa92ed0cf795e6e</u>	+ 7,572,420,000,000. 000000000 XIXI	✓
18	2023-06-08 08:28:35	<u>0xe352cac941d8137b2685a320b7b5f1118985960df906c60891530c85da188d78</u>	+ 366,340.995900172 AKITA	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-07 09:30:23	<u>0x115709a50fee8e113f15</u> <u>d357043ffc77d7691fe11d</u> <u>2c352dca46785423d9d38e</u>	- 8,421,573,497.6374 68338 DUBAE	✓
20	2023-06-07 09:26:59	<u>0x7bafa2456965bb6ae6e9</u> <u>41fbfc78fcf6021de2c4ff</u> <u>10a9b5066e7924be2bf62d</u>	+ 16,843,146,995.274 936676 DUBAE	✓

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