

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xc1cc9b0f68198c07ed95728366832d7ed8e70fa4</u> |
| TOTAL RECEIVED | 0.592480016789087460 ETH |
| | 1,402.93 USD |
| TOTAL SEND | 0.731091913588307496 ETH |
| | 1,731.15 USD |




| Token | Balance |
|---------------------|---------------------------------------|
| Ethereum | 0.011388103200780000 ETH 26.96 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| WAFFLE | 0.00000000 WAFFLE |
| NinaPumps | 23,121,923.711032416671514511 NINA |
| Floor Cheese Burger | 0.000000000000000000 FLRBRG |
| POUT | 0.00000000 POUT |
| Magnesium | 0.000000000000000000 MAGNESIUM |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-23 20:59:11 | <u>0xf6ee4a71cecc64a2b936412fd7f6b7ac4b538ea7d5ec30f492a65a0d19aa4da1</u> | - 0.3344719758068650 52 ETH  574.19 USD | ✓ |
| 2 | 2023-10-23 20:59:11 | <u>0xf6ee4a71cecc64a2b936412fd7f6b7ac4b538ea7d5ec30f492a65a0d19aa4da1</u> | - 0.0000650781038040 00 ETH  0.11 USD | ✓ |
| 3 | 2023-10-23 20:59:11 | <u>0xf6ee4a71cecc64a2b936412fd7f6b7ac4b538ea7d5ec30f492a65a0d19aa4da1</u> | - 0.0005468186954160 00 ETH  0.93 USD | ✓ |
| 4 | 2023-10-23 20:44:35 | <u>0x99cbc9d8e164a68dc0cb877da5148ecd897cc9d585a7c28420c83c526df9ad51</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-10-23 20:44:35 | <u>0x99cbc9d8e164a68dc0cb877da5148ecd897cc9d585a7c28420c83c526df9ad51</u> | - 0.0003211334571565 48 ETH  0.55 USD | ✓ |
| 6 | 2023-10-23 20:44:35 | <u>0x99cbc9d8e164a68dc0cb877da5148ecd897cc9d585a7c28420c83c526df9ad51</u> | - 0.0043315516444051 60 ETH  7.43 USD | ✓ |
| 7 | 2023-09-29 16:54:47 | <u>0xe4610c257e5d0a4a7145c0604cead94d0c6c5e543da5bcc7dac69fa0d534eab1</u> | - 0.0700000000000000 07 ETH  116.39 USD | ✗ |
| 8 | 2023-09-29 16:54:47 | <u>0xe4610c257e5d0a4a7145c0604cead94d0c6c5e543da5bcc7dac69fa0d534eab1</u> | - 0.0002847220000000 00 ETH  0.47 USD | ✓ |
| 9 | 2023-09-29 16:54:47 | <u>0xe4610c257e5d0a4a7145c0604cead94d0c6c5e543da5bcc7dac69fa0d534eab1</u> | - 0.0019968986209541 79 ETH  3.32 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-09-29 16:53:47 | <u>0xc31d6402fb442404c966</u> <u>89d165c1d76c652fbd502b</u> <u>141778462d2a463dbe2920</u> | - 0.080000000000000000 02 ETH  133.02 USD | ✗ |
| 11 | 2023-09-29 16:53:47 | <u>0xc31d6402fb442404c966</u> <u>89d165c1d76c652fbd502b</u> <u>141778462d2a463dbe2920</u> | - 0.000284770000000000 00 ETH  0.47 USD | ✓ |
| 12 | 2023-09-29 16:53:47 | <u>0xc31d6402fb442404c966</u> <u>89d165c1d76c652fbd502b</u> <u>141778462d2a463dbe2920</u> | - 0.0020528870315538 65 ETH  3.41 USD | ✓ |
| 13 | 2023-09-29 06:47:23 | <u>0x3ee74fdd7cee692c363b</u> <u>a48197ffc604902041f808</u> <u>47df1d13a4402a2c66abf9</u> | + 0.100000000000000000 06 ETH  168.62 USD | ✓ |
| 14 | 2023-09-22 05:31:47 | <u>0x1255d4c2b8d653207aad</u> <u>fd8a68e0738c59f4d7f4bc</u> <u>8ba34141659fc9c1f63fc0</u> | - 0.070000000000000000 07 ETH  111.44 USD | ✓ |
| 15 | 2023-09-22 05:31:47 | <u>0x1255d4c2b8d653207aad</u> <u>fd8a68e0738c59f4d7f4bc</u> <u>8ba34141659fc9c1f63fc0</u> | - 0.000251246000000000 00 ETH  0.40 USD | ✓ |
| 16 | 2023-09-22 05:31:47 | <u>0x1255d4c2b8d653207aad</u> <u>fd8a68e0738c59f4d7f4bc</u> <u>8ba34141659fc9c1f63fc0</u> | - 0.0009320126455321 27 ETH  1.48 USD | ✓ |
| 17 | 2023-09-21 15:53:59 | <u>0x9b843bcef06fbbd5ec42</u> <u>b566971e9d92782e6ff109</u> <u>8c9aab4953f016390fb51f</u> | + 0.094549999999999999 95 ETH  149.98 USD | ✓ |
| 18 | 2023-09-15 16:53:35 | <u>0x8b84c144b8bf0b204848</u> <u>65869f785f8f1485f6bddb</u> <u>e1c7ec4d50bc33c8a8d41d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-15 16:53:35 | <u>0x8b84c144b8bf0b20484865869f785f8f1485f6bddbe1c7ec4d50bc33c8a8d41d</u> | - 0.0003200700000000 00 ETH  0.51 USD | ✓ |
| 20 | 2023-09-15 16:53:35 | <u>0x8b84c144b8bf0b20484865869f785f8f1485f6bddbe1c7ec4d50bc33c8a8d41d</u> | - 0.0025379748381763 50 ETH  4.10 USD | ✓ |
| 21 | 2023-09-15 16:25:11 | <u>0xa00211d0d9219d48e6182079bc6202718ea309d8fbaefde1338406fca88cc718</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2023-09-15 16:25:11 | <u>0xa00211d0d9219d48e6182079bc6202718ea309d8fbaefde1338406fca88cc718</u> | - 0.0006171383668262 15 ETH  1.00 USD | ✓ |
| 23 | 2023-09-15 16:25:11 | <u>0xa00211d0d9219d48e6182079bc6202718ea309d8fbaefde1338406fca88cc718</u> | - 0.0037782403781791 50 ETH  6.13 USD | ✓ |
| 24 | 2023-08-31 00:27:11 | <u>0xa13623b0f3fdc32295f49cc88df20d55abaaa480669acacf72576f9cc0818bc0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2023-08-31 00:27:11 | <u>0xa13623b0f3fdc32295f49cc88df20d55abaaa480669acacf72576f9cc0818bc0</u> | - 0.0005804544197865 87 ETH  0.98 USD | ✓ |
| 26 | 2023-08-31 00:27:11 | <u>0xa13623b0f3fdc32295f49cc88df20d55abaaa480669acacf72576f9cc0818bc0</u> | - 0.0028318541541611 40 ETH  4.81 USD | ✓ |
| 27 | 2023-08-31 00:27:11 | <u>0x8e4f49af9ddbe39c4ff0593cac3f5e66f78befc83e349a33394b44bc99c535b2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-08-31 00:27:11 | <u>0x8e4f49af9ddbe39c4ff0</u> <u>593cac3f5e66f78befc83e</u> <u>349a33394b44bc99c535b2</u> | - 0.0001308520280241 21 ETH  0.22 USD | ✓ |
| 29 | 2023-08-31 00:27:11 | <u>0x8e4f49af9ddbe39c4ff0</u> <u>593cac3f5e66f78befc83e</u> <u>349a33394b44bc99c535b2</u> | - 0.0006383858000026 20 ETH  1.08 USD | ✓ |
| 30 | 2023-08-31 00:25:35 | <u>0x8b2687a1ec78e91b255b</u> <u>6ead614f57848c852d4b5c</u> <u>6e1f8b305ac17aac93ff95</u> | + 0.0102216600000000 00 ETH  17.39 USD | ✓ |
| 31 | 2023-08-30 23:52:35 | <u>0xa377b9a91a1cb9b384b6</u> <u>1426f678a0210ac485c229</u> <u>f0e0cd015110ad2ce3a7a3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-08-30 23:52:35 | <u>0xa377b9a91a1cb9b384b6</u> <u>1426f678a0210ac485c229</u> <u>f0e0cd015110ad2ce3a7a3</u> | - 0.0004576880000000 00 ETH  0.77 USD | ✓ |
| 33 | 2023-08-30 23:52:35 | <u>0xa377b9a91a1cb9b384b6</u> <u>1426f678a0210ac485c229</u> <u>f0e0cd015110ad2ce3a7a3</u> | - 0.0027062011188763 32 ETH  4.60 USD | ✓ |
| 34 | 2023-08-30 23:52:35 | <u>0xb07ebc6fe3be1c6466e8</u> <u>505be41fb6f1c559f96f1e</u> <u>7f9627a06ffe0c450e2e27</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-08-30 23:52:35 | <u>0xb07ebc6fe3be1c6466e8</u> <u>505be41fb6f1c559f96f1e</u> <u>7f9627a06ffe0c450e2e27</u> | - 0.0000930240000000 00 ETH  0.15 USD | ✓ |
| 36 | 2023-08-30 23:52:35 | <u>0xb07ebc6fe3be1c6466e8</u> <u>505be41fb6f1c559f96f1e</u> <u>7f9627a06ffe0c450e2e27</u> | - 0.0005500289561499 36 ETH  0.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-20 12:12:11 | <u>0x5d405ce2057d756596fa</u> <u>287821352676c2dd4ed925</u> <u>1267e7891a986c39d8cd1a</u> | - 0.1482161399999999 96 ETH  248.46 USD | ✓ |
| 38 | 2023-08-20 12:12:11 | <u>0x5d405ce2057d756596fa</u> <u>287821352676c2dd4ed925</u> <u>1267e7891a986c39d8cd1a</u> | - 0.0003131712524728 50 ETH  0.52 USD | ✓ |
| 39 | 2023-08-20 12:12:11 | <u>0x5d405ce2057d756596fa</u> <u>287821352676c2dd4ed925</u> <u>1267e7891a986c39d8cd1a</u> | - 0.0017815962699652 50 ETH  2.98 USD | ✓ |
| 40 | 2023-08-20 11:45:59 | <u>0xb32e617efaf7483a42ef</u> <u>163e8212c5e0fc0c41cd29</u> <u>f0fab84320197a729e99d8</u> | + 0.1582161400000000 05 ETH  265.23 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-23 20:44:35 | <u>0x99cbc9d8e164a68dc0cb</u> <u>877da5148ecd897cc9d585</u> <u>a7c28420c83c526df9ad51</u> | + 0.2294922167890874 61 ETH  393.97 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-23 20:44:35 | <u>0x99cbc9d8e164a68dc0cb</u> <u>877da5148ecd897cc9d585</u> <u>a7c28420c83c526df9ad51</u> | - 25,476,693.3905013 16636800766 FLRBRG | ✓ |
| 2 | 2023-10-11 03:40:11 | <u>0x3ab0ab33e83f7d5ca2eb</u> <u>9cf41b2ce7cfe61a9396ad</u> <u>16c75d8b2b90530553afe0</u> | + 2,532,616,566.1656 1270 WAFFLE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2023-10-06 08:39:59 | <u>0x3ef46fa62f718ac18cc7c18938680338985f48015ec86deda860a51479056045</u> | + 1,793,270,000.0000 0000 POUT | ✓ |
| 4 | 2023-09-29 11:58:59 | <u>0xc1fe700d01d364c8dbb02affc053e294dbcdb8c6f1addc98abddcc0b5889e690</u> | + 5,463,394,143,960. 474609375000000000 MAGNESIUM | ✓ |
| 5 | 2023-09-22 05:31:47 | <u>0x1255d4c2b8d653207aadfd8a68e0738c59f4d7f4bc8ba34141659fc9c1f63fc0</u> | + 23,121,923.7110324 16671514511 NINA | ✓ |
| 6 | 2023-09-15 16:53:35 | <u>0x8b84c144b8bf0b20484865869f785f8f1485f6bddb e1c7ec4d50bc33c8a8d41d</u> | + 21,567,256.0820895 32166719437 FLRBRG | ✓ |
| 7 | 2023-09-15 16:53:35 | <u>0x8b84c144b8bf0b20484865869f785f8f1485f6bddb e1c7ec4d50bc33c8a8d41d</u> | - 1,000.000000 USDT  999.94 USD | ✓ |
| 8 | 2023-09-15 16:25:11 | <u>0xa00211d0d9219d48e6182079bc6202718ea309d8fbaefde1338406fca88cc718</u> | + 1,000.000000 USDT  999.99 USD | ✓ |
| 9 | 2023-09-15 16:25:11 | <u>0xa00211d0d9219d48e6182079bc6202718ea309d8fbaefde1338406fca88cc718</u> | - 22,910,050.8581213 95111083984 FLRBRG | ✓ |
| 10 | 2023-08-31 00:27:11 | <u>0xa13623b0f3fdc32295f49cc88df20d55abaaa480669acacf72576f9cc0818bc0</u> | + 9,099,549.38161150 1798033714 FLRBRG | ✓ |
| 11 | 2023-08-31 00:27:11 | <u>0xa13623b0f3fdc32295f49cc88df20d55abaaa480669acacf72576f9cc0818bc0</u> | - 500.000000 USDT  500.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-08-30 23:52:35 | <u>0xa377b9a91a1cb9b384b6</u> <u>1426f678a0210ac485c229</u> <u>f0e0cd015110ad2ce3a7a3</u> | + 500.000000 USDT  500.05 USD | ✓ |
| 13 | 2023-08-30 23:52:35 | <u>0xa377b9a91a1cb9b384b6</u> <u>1426f678a0210ac485c229</u> <u>f0e0cd015110ad2ce3a7a3</u> | - 10,999,302.3370451 64778828621 FLRBRG | ✓ |
| 14 | 2023-08-20 12:12:11 | <u>0x5d405ce2057d756596fa</u> <u>287821352676c2dd4ed925</u> <u>1267e7891a986c39d8cd1a</u> | + 28,719,241.1219668 42561960220 FLRBRG | ✓ |

* USD values displayed at the time of transaction

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