


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xca8b2a0a29c88304f229b699a8bcd02bc186718a</u>
TOTAL RECEIVED	0.308996865563143541 ETH  808.70 USD
TOTAL SEND	0.308571875234611548 ETH  807.58 USD

Token	Balance
Ethereum	0.000424990328532000 ETH  1.11 USD
KORAT NEKO	0.000000000 KORAT
Muttley Inu	0.000000000 MUTTLEY
BORG	336,617.140499284 BORG
Felix The Cat	0.000000000 FELIX
Yellow Man	0.000000000 YELLOW
Mandragora Cat	0.000000000 MANDRAGORA
DINOBOT	0.000000000 DINOBOT
CAT	0.000000000 CAT
I SHOW SPEED	0.000000000 SPEED
POKKY	0.000000000 POKKY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 15:10:59	<u>0xdf53fd674f0435686bb8</u> <u>1293368701b7a3d8b91287</u> <u>3ae8cb8720195e06437ee5</u>	- 0.1531870307465741 93 ETH  312.20 USD	✓
2	2023-11-14 15:10:59	<u>0xdf53fd674f0435686bb8</u> <u>1293368701b7a3d8b91287</u> <u>3ae8cb8720195e06437ee5</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-11-14 15:10:59	<u>0xdf53fd674f0435686bb8</u> <u>1293368701b7a3d8b91287</u> <u>3ae8cb8720195e06437ee5</u>	- 0.0010892590313430 00 ETH  2.22 USD	✓
4	2023-11-14 13:58:59	<u>0x95343a0ca64978a7f889</u> <u>31b64d0bfcc96bcbb492db</u> <u>895021ab3bb842b9212d39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-14 13:58:59	<u>0x95343a0ca64978a7f889</u> <u>31b64d0bfcc96bcbb492db</u> <u>895021ab3bb842b9212d39</u>	- 0.0024029550000000 00 ETH  4.92 USD	✓
6	2023-11-14 13:58:59	<u>0x95343a0ca64978a7f889</u> <u>31b64d0bfcc96bcbb492db</u> <u>895021ab3bb842b9212d39</u>	- 0.0076710900353541 63 ETH  15.72 USD	✓
7	2023-11-07 00:57:59	<u>0x21aaa1901134aa6c98f5</u> <u>c4bcdd1bb3ee4419196a6a</u> <u>79a398f19d2c3ca98812eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-07 00:57:59	<u>0x21aaa1901134aa6c98f5</u> <u>c4bcdd1bb3ee4419196a6a</u> <u>79a398f19d2c3ca98812eb</u>	- 0.0002361050000000 00 ETH  0.44 USD	✓
9	2023-11-07 00:57:59	<u>0x21aaa1901134aa6c98f5</u> <u>c4bcdd1bb3ee4419196a6a</u> <u>79a398f19d2c3ca98812eb</u>	- 0.0013509800262364 38 ETH  2.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-07 00:57:47	<u>0x0fd62d1b8b978d2c1511</u> <u>a6cdc20b7c0ac822ca532c</u> <u>b91dc71027d70ac2717567</u>	- 0.001100000000000000 00 ETH  2.08 USD	✓
11	2023-11-07 00:57:47	<u>0x0fd62d1b8b978d2c1511</u> <u>a6cdc20b7c0ac822ca532c</u> <u>b91dc71027d70ac2717567</u>	- 0.000216821000000000 00 ETH  0.41 USD	✓
12	2023-11-07 00:57:47	<u>0x0fd62d1b8b978d2c1511</u> <u>a6cdc20b7c0ac822ca532c</u> <u>b91dc71027d70ac2717567</u>	- 0.0062996601676524 23 ETH  11.92 USD	✓
13	2023-11-03 23:32:23	<u>0xa9d7fd66c6c83a85014e</u> <u>b2b4ec9bbe289f6690c062</u> <u>177af53f085e6627af00d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-11-03 23:32:23	<u>0xa9d7fd66c6c83a85014e</u> <u>b2b4ec9bbe289f6690c062</u> <u>177af53f085e6627af00d6</u>	- 0.000235995000000000 00 ETH  0.43 USD	✓
15	2023-11-03 23:32:23	<u>0xa9d7fd66c6c83a85014e</u> <u>b2b4ec9bbe289f6690c062</u> <u>177af53f085e6627af00d6</u>	- 0.0008242094465790 87 ETH  1.50 USD	✓
16	2023-11-03 23:32:11	<u>0x09d7ffa59da0fdc020a3</u> <u>75d8f2bc25cbe2c84ea7b3</u> <u>51f97944036a34e38c91a9</u>	- 0.130000000000000000 04 ETH  237.65 USD	✓
17	2023-11-03 23:32:11	<u>0x09d7ffa59da0fdc020a3</u> <u>75d8f2bc25cbe2c84ea7b3</u> <u>51f97944036a34e38c91a9</u>	- 0.000234267000000000 00 ETH  0.42 USD	✓
18	2023-11-03 23:32:11	<u>0x09d7ffa59da0fdc020a3</u> <u>75d8f2bc25cbe2c84ea7b3</u> <u>51f97944036a34e38c91a9</u>	- 0.0037214027808722 49 ETH  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 19:45:35	<u>0x3fb48af1ee58500dc325ee4c621cf396578bebf679d7f7d18b061834e14a8018</u>	+ 0.1674413999999999 90 ETH 301.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 13:58:59	<u>0x95343a0ca64978a7f88931b64d0bfcc96bcbb492db895021ab3bb842b9212d39</u>	+ 0.1415453655631435 38 ETH 290.24 USD	✓
2	2023-11-07 00:57:47	<u>0x0fd62d1b8b978d2c1511a6cdc20b7c0ac822ca532cb91dc71027d70ac2717567</u>	+ 0.0000001000000000 00 ETH 0.00 USD	✓
3	2023-11-03 23:32:11	<u>0x09d7ffa59da0fdc020a375d8f2bc25cbe2c84ea7b351f97944036a34e38c91a9</u>	+ 0.0000100000000000 00 ETH 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 00:03:47	<u>0xdc2cf698af8febc45fc0d343df2697daf748da2772b0bec368f59c572cb60869</u>	+ 999,000,000,000.00 0000000 MUTTLEY	✓
2	2024-09-16 23:05:35	<u>0x965e6be5b1232d49d447b796cd8cc56b50c57fc62223003f5bb4d20c15b0668b</u>	+ 4,400,000,000.0000 00000 HARUKI	✓
3	2024-09-13 23:15:23	<u>0x3dfd662f5291c16fd91d4190bf824e2d28912bc54cf621bce2c0d30b6a39ac43</u>	+ 85,000,000,000.000 000000 FELIX	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-12 22:22:47	<u>0x8c99af5fe13ec11fdcd3 a642d35b0bd0bfc3753a6a 1036e303197e961ddc6bc5</u>	+ 3,300,000,000.0000 00000 WHEEZY	✓
5	2024-09-08 10:16:59	<u>0x96af77c83bd89bcc1c37 29d37382087ec89e63a143 8788366bcf893c8e1f5433</u>	+ 76,676,192.3589817 4 VISTA ECAT	✓
6	2024-09-08 08:28:59	<u>0x175b108f2a7467a1247f a3d9bca31301899a79d229 38ac206fef321f7d77f7b6</u>	+ 40,000,000,000.000 000000 SATURN	✓
7	2024-09-07 21:46:35	<u>0x4e95158e95c637dc65cd 1b5903b78559de89de9d8d eb3b2529e4953804f6c475</u>	+ 52,000,000,000.000 000000 SATURN	✓
8	2024-09-04 22:28:23	<u>0xa1ac95cf05546b8dd50a e0e2bf745f39fbd3e3df92 3ae65ae8fae95e2f03626a</u>	+ 300,000,000,000.00 0000000 DAISY	✓
9	2024-09-02 21:59:59	<u>0xb35473103b94ff05576d 6cea10e681ba06f11525e6 79bda7371078a52f696427</u>	+ 33,000,000.0000000 00 KRAKEN	✓
10	2024-08-30 05:42:35	<u>0x10d82b31f2fe1634668a 0d612a62e2272bb85821ba 784cde420362d602d95779</u>	+ 6,000,000,000.0000 00000 HORNET	✓
11	2024-08-28 08:41:35	<u>0x6787c83c84b64320a4c9 6e2beef6c94497456fe70c 70a7a9df9515919af09cc5</u>	+ 22,000,000,000.000 000000 HORNET	✓
12	2024-08-27 09:34:35	<u>0x7eba176edd74f1f6ec5d 172654857dcec8460fd87e 81c9031a9818e17c552b44</u>	+ 40,000,000,000.000 000000 YELLOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-26 21:56:59	<u>0x969f4eb931149cd336cb81e77c8000a4611649ac38f56b76bac22749d55a0b5c</u>	+ 20,000,000,000.000 000000 YELLOW	✓
14	2024-08-26 13:50:23	<u>0x8d2468672a1cd7513589619eb3938203c4da22883e8a133e9f4bbc1686f98ffd</u>	+ 15,500,000,000.000 000000 MANDRAGORA	✓
15	2024-08-25 21:44:59	<u>0x17e62413ab9b09209175c0bee018d90a263a00b2ed4cd5f0ce55c1d6630596aa</u>	+ 1,000,000,000.0000 00000 MANDRAGORA	✓
16	2024-08-23 21:14:47	<u>0xe7af9335d2db4f8f4fe44d066ce1b876ae90ba8fdc ea10fe8380b4d366b6d836</u>	+ 220,000,000.000000 000 BENNY	✓
17	2024-08-14 21:26:11	<u>0xf2a18085d813b3a6960e3e73dfae1e5484f91397d456d302e3d6c6fe9e43cf16</u>	+ 33,500,000,000.000 000000 KOTARO	✓
18	2024-08-08 21:40:35	<u>0x7ae38c88e343fe90e91ec308bd02471e444fc1305ccdd672bd336e89b2f89b88</u>	+ 45,000,000.0000000 00 KORAT	✓
19	2024-07-28 00:02:59	<u>0xe2df9f1c0c08f8e7f093d230a05e4178501846b9ec a7764e126d8c9a75ad4411</u>	+ 65,000,000,000.000 000000 SPEED	✓
20	2024-07-02 23:21:35	<u>0x96754cfb4b356e7c0b76f100e6f5c0a23879e8d40a498e96b196b6ef8d92fca2</u>	+ 4,000,000.00000000 0 Eth-ETF	✓
21	2024-06-18 23:44:59	<u>0x462119d503f029d463d8804c47da1636cbe3e3683f fc53b53170dfbcf46ca061</u>	+ 5,500,000,000.0000 00000 MPAPPE	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-15 10:57:47	<u>0xc20e990901c459cc5783</u> <u>cc95879fa948dec3839792</u> <u>bc238dc4d48159aea093fb</u>	+ 3,597,568,560.3110 0035 Roxxi	✓
23	2024-06-14 08:42:47	<u>0x18590238d86f5055255c</u> <u>c936a55577f61d5f9745d4</u> <u>21ea16499879779bd47d34</u>	+ 1,897,568,560.3110 0011 BIA02.0	✓
24	2024-06-03 07:31:23	<u>0xdd58933540186c53e64a</u> <u>a891a146da3509a420e797</u> <u>32d6d0dc2016a333927132</u>	+ 3,523,975,685.6031 0984 TRUMPIG	✓
25	2024-05-27 01:12:59	<u>0x318acaa3ef5286040afc</u> <u>6017494bb125c02fcb7253</u> <u>d90320e0e838d731278c3a</u>	+ 65,183,141.5134217 5 SVNN	✓
26	2024-05-26 01:01:59	<u>0x201c627da1d0ca26f484</u> <u>98111badcc0c7f590ea9b3</u> <u>4874d5600b071441dbdfffa</u>	+ 664,268,181.502040 74 LUMALABSAI	✓
27	2024-05-25 22:39:35	<u>0xcf81951e85a9d8b1291b</u> <u>e90d796b5fbf7985878e46</u> <u>55c4d817cfb94c8fe87377</u>	+ 350,000,000,000.00 0000000 HINODE	✓
28	2024-05-25 06:40:59	<u>0x6e9f1e93266de760eccd</u> <u>469428630c7298dc1738ee</u> <u>b0d349a601cb6b64866f73</u>	+ 7,723,975,685.6031 1031 CAT	✓
29	2024-05-12 11:59:47	<u>0x088ce962acf0e20ddcf7</u> <u>b14399b114fc92e8bc266a</u> <u>b19f6a93d73610ad596b41</u>	+ 5,523,975,685.6031 1031 NoHat	✓
30	2024-05-12 07:01:59	<u>0x9d8383ca525bf2417806</u> <u>86859da0d474f945ea7783</u> <u>bc5d2857febaa43d232212</u>	+ 3,123,975,685.6031 0984 NOT	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-08 05:43:35	<u>0xbcc13214d6fd0b7d8906</u> <u>1bc326c26a956743ef6934</u> <u>bcff492f1bbfd77880716f</u>	+ 3,443,975,685.6031 0984 POKKY	✓
32	2024-05-07 23:51:23	<u>0x5bb0c9e92bc810b88a2e</u> <u>cea81cc4cd6ee625511e64</u> <u>853e543390e8553413271c</u>	+ 378,435,754.785556 08 AIBB	✓
33	2024-05-07 22:52:23	<u>0x8c82f0398a5ca5a61550</u> <u>f8625806fad697478bf42</u> <u>ec679156d10f47d23f64b3</u>	+ 625,344,000,000.00 0000000 TENSHI	✓
34	2024-05-06 05:50:23	<u>0xcab21dbb79c181dc3b99</u> <u>790ea623d528bf64e0dae0</u> <u>889816d9ff17951b9aae08</u>	+ 11,697,637.7188567 4 NVIDIA AI	✓
35	2024-05-01 23:51:11	<u>0x87096cf839250cd1b7e2</u> <u>049e8828d4ebb07f397ca5</u> <u>1ba40c3c76b5d2c3667eed</u>	+ 6,674,281.42504593 NVIDIA AI	✓
36	2024-05-01 23:18:23	<u>0x8a8212bc14d379872857</u> <u>5893278a01753f9359164a</u> <u>12ebc07d8118921039c5f2</u>	+ 66,000,000.0000000 00 LIBRA	✓
37	2024-04-12 09:31:23	<u>0x8318638ee3c012c086d1</u> <u>125919cb38447115d1983f</u> <u>65a38c4496bcf7967521b5</u>	+ 55,310,000.0000000 00 TAO	✓
38	2024-04-06 12:44:23	<u>0x1a61537def43a6415dc8</u> <u>c712663ea3ed1d1b914a2c</u> <u>de9cb807d2becd03bd98ee</u>	+ 17,443,975,685.603 11127 DOAI	✓
39	2024-04-06 07:53:59	<u>0xee8a6af3fb9d7635e65e</u> <u>9f238c1a98e373aa576589</u> <u>4a0be71a35ff411902ac90</u>	+ 65,542,020.0000000 00 BRANDY	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-05 10:32:35	<u>0x4b25d5a0a1997321cd10ad46c5a8161de2f1b66af9dda8bf694928f3e7ebc4dc</u>	+ 158,443,975,685.60 311890 DINOBOT	✓
41	2024-04-04 12:27:59	<u>0xec116d2c6d6004175c351c882a6fc28783c62c62495dbd5366c85c5c4f0957b3</u>	+ 17,443,975,685.603 11127 REST	✓
42	2024-04-04 03:08:23	<u>0xc722b5dda68cbd4f23288fa80f49c6ea5d9cdb3e5d81ef3eaeef43b51cf357e4c</u>	+ 14,443,975,685.603 10936 COCOBOT	✓
43	2024-04-04 01:06:35	<u>0x6d949bdbf7d9bf89f9a80dda11320020fba28e6254488b77d7cb21c9fe6674d7</u>	+ 14,443,975,685.603 10936 JAMAI	✓
44	2024-04-03 05:31:23	<u>0xe5e39e5e60c6467f103cbbad8197dcd899e3c087d111b5136a7caf7e0c44ac1e</u>	+ 12,443,975,685.603 10936 BOMECAT	✓
45	2024-04-01 09:30:59	<u>0x0bc26dfa4404d2d686823dcae3ce50555bb9443ade36376fc76e40f9c1f3333</u>	+ 99,325,520,000.000 000000 AiLAYER	✓
46	2024-03-31 12:39:35	<u>0xc103f00e921452ddf4d3fcfe79141366867b24c4a1975cbc8c4eae7119546f6b</u>	+ 6,443,975,685.6031 1031 BOBAOPPA	✓
47	2024-03-30 22:04:47	<u>0xedf1a6f75fa05c00e9089188476ca47d2f90953c858e48ddfaeeabf967ce29b7</u>	+ 77,521,600.0000000 00 R-TENSOR	✓
48	2024-03-23 06:30:23	<u>0x07747071efcf8a71b94def60fcfba2f97a98de8a572148075b7c6cc15bebd82d</u>	+ 5,443,975,685.6031 1031 OVER	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-14 13:58:59	<u>0x95343a0ca64978a7f889</u> <u>31b64d0bfcc96bcbb492db</u> <u>895021ab3bb842b9212d39</u>	- 7,841,806.85459301 0619282722 HIM	✓
50	2023-11-07 00:57:47	<u>0x0fd62d1b8b978d2c1511</u> <u>a6cdc20b7c0ac822ca532c</u> <u>b91dc71027d70ac2717567</u>	+ 336,617.140499284 BORG	✓
51	2023-11-04 01:53:35	<u>0x0e99ef9951d578cf9a51</u> <u>3908c3dac15faa8b06835d</u> <u>f838c6b3dbbcd81c7a76b3</u>	+ 9,512,474,321,829. 759765625000000000 MEMEPEPE	✓
52	2023-11-03 23:32:11	<u>0x09d7ffa59da0fdc020a3</u> <u>75d8f2bc25cbe2c84ea7b3</u> <u>51f97944036a34e38c91a9</u>	+ 7,841,806.85459301 0619282722 HIM	✓

* USD values displayed at the time of transaction

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