

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:57 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe7432b0bc41fada274bfec0e88dd56f369957dcb</u>
TOTAL RECEIVED	0.524807884015316861 ETH
	1,377.48 USD
TOTAL SEND	0.555183630886168067 ETH
	1,457.21 USD

Token	Balance
Ethereum	0.000230985692110679 ETH
	0.60 USD
ja.net)	9,900 .net
ja.org)	9,900 .org
h.com)	9,900 com
Apu Apustaja	0.000000000000000000 APU
PepeFork	1,216,062,550.664136171340942383 PORK
MAGA	0.000000000 MAGA
ja.org)	9,900 .org
h.com)	9,900 com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:22:59	<u>0xd81b7e9bbc90a3fe2da9 6fd9f3ac26a6d70b538795 32a43a66a22a1e75a02e98</u>	- 0.2693767959061739 16 ETH  921.63 USD	✓
2	2024-07-02 23:22:59	<u>0xd81b7e9bbc90a3fe2da9 6fd9f3ac26a6d70b538795 32a43a66a22a1e75a02e98</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-07-02 23:22:59	<u>0xd81b7e9bbc90a3fe2da9 6fd9f3ac26a6d70b538795 32a43a66a22a1e75a02e98</u>	- 0.0000458335969140 00 ETH  0.15 USD	✓
4	2024-07-02 23:21:59	<u>0xbb95495b556d829aa101 b6c8d37a019b0d38b2be21 a4a1a42392ed69f949c80a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-02 23:21:59	<u>0xbb95495b556d829aa101 b6c8d37a019b0d38b2be21 a4a1a42392ed69f949c80a</u>	- 0.0000002831570000 00 ETH  0.00 USD	✓
6	2024-07-02 23:21:59	<u>0xbb95495b556d829aa101 b6c8d37a019b0d38b2be21 a4a1a42392ed69f949c80a</u>	- 0.0006282291532261 78 ETH  2.14 USD	✓
7	2024-07-02 23:21:59	<u>0x9126d7eba07ccccfb9d1 ae5984c7fae02bb40c7364 0a8cd300d24b3eb9e66fc8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-02 23:21:59	<u>0x9126d7eba07ccccfb9d1 ae5984c7fae02bb40c7364 0a8cd300d24b3eb9e66fc8</u>	- 0.0000000462990000 00 ETH  0.00 USD	✓
9	2024-07-02 23:21:59	<u>0x9126d7eba07ccccfb9d1 ae5984c7fae02bb40c7364 0a8cd300d24b3eb9e66fc8</u>	- 0.0001027217464700 46 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 23:21:23	<u>0x3004c84dbb648f49f26489c47ff2a77d4bec0144f9f281531f20645c4b943b9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-02 23:21:23	<u>0x3004c84dbb648f49f26489c47ff2a77d4bec0144f9f281531f20645c4b943b9b</u>	- 0.0000002469900000 00 ETH  0.00 USD	✓
12	2024-07-02 23:21:23	<u>0x3004c84dbb648f49f26489c47ff2a77d4bec0144f9f281531f20645c4b943b9b</u>	- 0.0005464494871212 60 ETH  1.86 USD	✓
13	2024-07-02 23:21:23	<u>0x45194d4f9cbd71ae1eaa03f3ee690904d3f126fce9fcc840c20cfb93dbbdb60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-02 23:21:23	<u>0x45194d4f9cbd71ae1eaa03f3ee690904d3f126fce9fcc840c20cfb93dbbdb60</u>	- 0.0000000469780000 00 ETH  0.00 USD	✓
15	2024-07-02 23:21:23	<u>0x45194d4f9cbd71ae1eaa03f3ee690904d3f126fce9fcc840c20cfb93dbbdb60</u>	- 0.0001039358030931 72 ETH  0.35 USD	✓
16	2024-05-20 13:20:35	<u>0x65bfff6eaca4b06a807097bb544427b6eb4b679966de9c356ec99dff9252db72</u>	- 0.0614733545362460 00 ETH  190.25 USD	✓
17	2024-05-20 13:20:35	<u>0x65bfff6eaca4b06a807097bb544427b6eb4b679966de9c356ec99dff9252db72</u>	- 0.0000003199270000 00 ETH  0.00 USD	✓
18	2024-05-20 13:20:35	<u>0x65bfff6eaca4b06a807097bb544427b6eb4b679966de9c356ec99dff9252db72</u>	- 0.0021800317405422 36 ETH  6.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 01:36:47	<u>0x4fd2373c42beb9e8415f244337de75d2ca6bb67390c5159af057a15eb52ee207</u>	- 0.1019724563181810 82 ETH  314.16 USD	✓
20	2024-05-05 01:36:47	<u>0x4fd2373c42beb9e8415f244337de75d2ca6bb67390c5159af057a15eb52ee207</u>	- 0.0000001590700000 00 ETH  0.00 USD	✓
21	2024-05-05 01:36:47	<u>0x4fd2373c42beb9e8415f244337de75d2ca6bb67390c5159af057a15eb52ee207</u>	- 0.0009481094417694 00 ETH  2.92 USD	✓
22	2024-04-02 16:30:11	<u>0x6d3f978967884aa2fc2f8afedea65a816d3669bca290b2e55f6e46fe74a7fcec</u>	- 0.0495315399820160 03 ETH  161.91 USD	✓
23	2024-04-02 16:30:11	<u>0x6d3f978967884aa2fc2f8afedea65a816d3669bca290b2e55f6e46fe74a7fcec</u>	- 0.0000002511040000 00 ETH  0.00 USD	✓
24	2024-04-02 16:30:11	<u>0x6d3f978967884aa2fc2f8afedea65a816d3669bca290b2e55f6e46fe74a7fcec</u>	- 0.0186333781250895 04 ETH  60.91 USD	✓
25	2024-04-02 15:54:59	<u>0x6ead0bc80ba526cfffac988577b0f2dc658c2072bd248d060b5a63c6f48329edc</u>	- 0.0306067325629618 76 ETH  99.82 USD	✗
26	2024-04-02 15:54:59	<u>0x6ead0bc80ba526cfffac988577b0f2dc658c2072bd248d060b5a63c6f48329edc</u>	- 0.0000002811980000 00 ETH  0.00 USD	✓
27	2024-04-02 15:54:59	<u>0x6ead0bc80ba526cfffac988577b0f2dc658c2072bd248d060b5a63c6f48329edc</u>	- 0.0190324067633634 16 ETH  62.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-14 15:20:49	<u>0x6952281aeecfa0fc322f cba4d395bdb07a890429c8 12f91011ec6bfb4695f7ab</u>	+ 0.0043611800000000 00 ETH  20.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:21:59	<u>0xbb95495b556d829aa101 b6c8d37a019b0d38b2be21 a4a1a42392ed69f949c80a</u>	+ 0.1127117615827483 15 ETH  385.62 USD	✓
2	2024-07-02 23:21:23	<u>0x3004c84dbb648f49f264 89c47ff2a77d4bec0144f9 f281531f20645c4b943b9b</u>	+ 0.1563672124325685 70 ETH  534.98 USD	✓
3	2024-05-20 13:19:11	<u>0xeaec4bb6bc55bd135900 dc6096635a6a0eb88cb988 c2dfa2767177b7d75f75bc</u>	+ 0.0641119299999999 98 ETH  198.42 USD	✓
4	2024-05-05 01:34:11	<u>0x7b18f617a9db2bcd88ab 6a024eb79fb2a28ad4dd2f 6ee06a247e101a6c455819</u>	+ 0.0962006700000000 02 ETH  296.38 USD	✓
5	2024-04-02 16:29:11	<u>0x70abc148ff1e3c43a033 ce289eace7b3a3cdd88fad 8ea9b13c405c9cafc5a095</u>	+ 0.0305440300000000 00 ETH  99.62 USD	✓
6	2024-04-02 15:52:11	<u>0xebc636e14a1b050637e5 e177d3049eeca16543ef92 5803f2d1419313cdab1acf</u>	+ 0.0151889600000000 00 ETH  49.53 USD	✓
7	2024-04-02 15:44:11	<u>0xf1555c655dc4baade9be ce5aeb34c670db5109a0f6 4ef9eb0f01df36778002c1</u>	+ 0.0453221399999999 97 ETH  147.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:21:59	<u>0xbb95495b556d829aa101b6c8d37a019b0d38b2be21a4a1a42392ed69f949c80a</u>	- 1,760,489.62353362 3 MAGA	✓
2	2024-07-02 23:21:23	<u>0x3004c84dbb648f49f26489c47ff2a77d4bec0144f9f281531f20645c4b943b9b</u>	- 1,103,772.98278164 1418114305 APU	✓
3	2024-06-15 02:30:23	<u>0x98ea84b8484e2e840e8164c49602cd6bc4d2eb6a5655e07d7a65a14533b5eeeb</u>	+ 9,900 com	✓
4	2024-06-02 02:57:47	<u>0x2146fcb8fffd0534a302a254593b11bc610252bf30571bd482cc44201ab2705bb</u>	+ 9,900 com	✓
5	2024-05-24 04:01:11	<u>0x777bfa7a4257f64c362ce354e1328ea581ac6f4ee34dcb96bd2551ce45aa0d57</u>	+ 9,900 .net	✓
6	2024-05-20 13:20:35	<u>0x65bfff6eaca4b06a807097bb544427b6eb4b679966de9c356ec99dff9252db72</u>	+ 1,760,489.62353362 3 MAGA	✓
7	2024-05-05 01:36:47	<u>0x4fd2373c42beb9e8415f244337de75d2ca6bb67390c5159af057a15eb52ee207</u>	+ 1,216,062,550.6641 36171340942383 PORK	✓
8	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29698e72bf79505184f91731c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
9	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 16:30:11	<u>0x6d3f978967884aa2fc2f</u> <u>8afedea65a816d3669bca2</u> <u>90b2e55f6e46fe74a7fcec</u>	+ 1,103,772.98278164 1418114305 APU	✓

* USD values displayed at the time of transaction

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