


3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:37 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xebb8e171df546607ee16fd3f5653e5f904e2ef1c</u>
TOTAL RECEIVED	0.857013143521181520 ETH  2,247.60 USD
TOTAL SEND	0.849000266311314533 ETH  2,226.58 USD

Token	Balance
Ethereum	0.008012877209866933 ETH  21.01 USD
AstraAI	76.226730916884719136 ASTRA
APU	100,000,000.000000000000000000 APU
ja.net)	9,900 .net
MYRO	996,000,000.000000000 MYRO
MOO DENG	12,500,645.000821352 MOODENG
ja.org)	9,900 .org
tomi Token	8,936.709622692060293048 TOMI
MoonTrump	99,749,821,343,252,160.000000000 TRUMP
Apu Apustaja	1,000,000.000000000116415322 APU
Brett	10,000.000000000 BRETT




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:45:59	<u>0x48bff4fb2bfc4a9fbd5b9eea75a117b619c5067a4ab86b2a4c4a2617c4939040</u>	- 0.1147677885653494 43 ETH  296.33 USD	✓
2	2024-10-15 16:45:59	<u>0x48bff4fb2bfc4a9fbd5b9eea75a117b619c5067a4ab86b2a4c4a2617c4939040</u>	- 0.0008728133550263 49 ETH  2.25 USD	✓
3	2024-10-15 16:45:59	<u>0x48bff4fb2bfc4a9fbd5b9eea75a117b619c5067a4ab86b2a4c4a2617c4939040</u>	- 0.0061143094351067 19 ETH  15.78 USD	✓
4	2024-10-15 12:52:23	<u>0xcb66bbeded1bbe4b83b52cd09d6e66bada3c37313c7e8d43c690f76b2def3fb0</u>	+ 0.1174000000000000 04 ETH  313.59 USD	✓
5	2024-09-27 04:35:23	<u>0x529d1d5d27b4ca970a7a0aeaaecaa7d954d1ac97ef0d6f8524b329736e70e868</u>	- 0.0951734102237824 09 ETH  252.54 USD	✓
6	2024-09-27 04:35:23	<u>0x529d1d5d27b4ca970a7a0aeaaecaa7d954d1ac97ef0d6f8524b329736e70e868</u>	- 0.0005407432209323 50 ETH  1.43 USD	✓
7	2024-09-27 04:35:23	<u>0x529d1d5d27b4ca970a7a0aeaaecaa7d954d1ac97ef0d6f8524b329736e70e868</u>	- 0.0020914682137182 00 ETH  5.54 USD	✓
8	2024-09-27 04:33:59	<u>0xb6942599f6103c109493d4a593a85e3f1acad8f9d6a1b5a298c9aad027b3100c</u>	+ 0.1000000000000000 06 ETH  265.35 USD	✓
9	2024-06-07 16:15:11	<u>0x18d0549eb735ea8cbae491217cfd1890fda7007afa98eec73fa911a77b1f58ae</u>	- 0.0112282746830080 16 ETH  42.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 16:15:11	<u>0x18d0549eb735ea8cbae491217cfd1890fda7007afa98eec73fa911a77b1f58ae</u>	- 0.0006909285898893 84 ETH  2.61 USD	✓
11	2024-06-07 16:15:11	<u>0x18d0549eb735ea8cbae491217cfd1890fda7007afa98eec73fa911a77b1f58ae</u>	- 0.0041356611863282 10 ETH  15.64 USD	✓
12	2024-04-24 11:28:23	<u>0xb1cae9ea952b440592483b3d8945fa2b1e0f14a47e3135e99294ee9e34913e10</u>	- 0.0987619873803115 28 ETH  324.13 USD	✓
13	2024-04-24 11:28:23	<u>0xb1cae9ea952b440592483b3d8945fa2b1e0f14a47e3135e99294ee9e34913e10</u>	- 0.0005323637967974 04 ETH  1.74 USD	✓
14	2024-04-24 11:28:23	<u>0xb1cae9ea952b440592483b3d8945fa2b1e0f14a47e3135e99294ee9e34913e10</u>	- 0.0040300990355501 04 ETH  13.22 USD	✓
15	2024-04-24 08:21:23	<u>0x6cf3415e2cb1326e7b34a3610200982f529c337a90085b602d40a70b73d9c74c</u>	+ 0.1111000000000000 04 ETH  361.30 USD	✓
16	2024-04-24 07:41:47	<u>0xe7d12bb715ee947793fad80a9dd08817347ac0a5a24c98596961cc8a2dc3c860</u>	- 0.0008211341534973 82 ETH  2.67 USD	✓
17	2024-04-24 07:41:47	<u>0xe7d12bb715ee947793fad80a9dd08817347ac0a5a24c98596961cc8a2dc3c860</u>	- 0.0003432200000000 00 ETH  1.11 USD	✓
18	2024-04-24 07:41:47	<u>0xe7d12bb715ee947793fad80a9dd08817347ac0a5a24c98596961cc8a2dc3c860</u>	- 0.0013527843042544 00 ETH  4.39 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-04-24 07:40:11	<u>0x31830bea71808b7163c4 03c72224dee00c4184ef87 63c7edfa1db307b77d9c5c</u>	- 0.0146343346168563 84 ETH  47.59 USD	✓
20	2024-04-24 07:40:11	<u>0x31830bea71808b7163c4 03c72224dee00c4184ef87 63c7edfa1db307b77d9c5c</u>	- 0.0003464240000000 00 ETH  1.12 USD	✓
21	2024-04-24 07:40:11	<u>0x31830bea71808b7163c4 03c72224dee00c4184ef87 63c7edfa1db307b77d9c5c</u>	- 0.0015372211605949 12 ETH  4.99 USD	✓
22	2024-04-24 07:38:11	<u>0xb63d4d30fedfef7b6427 52e24458e45e8a698cf315 b490286a3868c0f36dff7f</u>	- 0.1277534709937378 78 ETH  415.46 USD	✓
23	2024-04-24 07:38:11	<u>0xb63d4d30fedfef7b6427 52e24458e45e8a698cf315 b490286a3868c0f36dff7f</u>	- 0.0004278880000000 00 ETH  1.39 USD	✓
24	2024-04-24 07:38:11	<u>0xb63d4d30fedfef7b6427 52e24458e45e8a698cf315 b490286a3868c0f36dff7f</u>	- 0.0020626134357259 36 ETH  6.70 USD	✓
25	2024-04-24 07:36:59	<u>0xcad42254fd74e0f05da4 97fd881f6011c670729b44 9a79094596665e7b93a49c</u>	+ 0.1424999999999999 88 ETH  463.42 USD	✓
26	2024-03-30 15:58:23	<u>0x8b8c0beecb87c331d759 8807cad844b0b473ccab46 f3a1dd779cc3def59e6eb0</u>	- 0.0180737003387387 05 ETH  64.02 USD	✓
27	2024-03-30 15:58:23	<u>0x8b8c0beecb87c331d759 8807cad844b0b473ccab46 f3a1dd779cc3def59e6eb0</u>	- 0.0003699900000000 00 ETH  1.31 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-30 15:58:23	<u>0x8b8c0beecb87c331d7598807cad844b0b473ccab46f3a1dd779cc3def59e6eb0</u>	- 0.0049028554304173 35 ETH  17.36 USD	✓
29	2024-03-30 15:54:23	<u>0xeb37145e21418b9151fee6b6246a24b0bd026498a224401a591ef17b094777d4</u>	+ 0.0288999999999999 99 ETH  102.37 USD	✓
30	2024-03-28 15:31:47	<u>0x5a0968d92f11bbc4cf8ceb1b3ec9003724fe6440b7cdcc2d7c960017c130cc41</u>	- 0.0967360874608914 48 ETH  344.69 USD	✓
31	2024-03-28 15:31:47	<u>0x5a0968d92f11bbc4cf8ceb1b3ec9003724fe6440b7cdcc2d7c960017c130cc41</u>	- 0.0003272837315204 99 ETH  1.16 USD	✓
32	2024-03-28 15:31:47	<u>0x5a0968d92f11bbc4cf8ceb1b3ec9003724fe6440b7cdcc2d7c960017c130cc41</u>	- 0.0070399851101423 29 ETH  25.08 USD	✓
33	2024-03-28 15:30:59	<u>0xcad9f52b3aa192f87b5b1ad0fe8af887305b54b1bed483631f0f2b267948be5d</u>	- 0.0126175415654132 54 ETH  44.95 USD	✓
34	2024-03-28 15:30:59	<u>0xcad9f52b3aa192f87b5b1ad0fe8af887305b54b1bed483631f0f2b267948be5d</u>	- 0.0004021822146672 00 ETH  1.43 USD	✓
35	2024-03-28 15:30:59	<u>0xcad9f52b3aa192f87b5b1ad0fe8af887305b54b1bed483631f0f2b267948be5d</u>	- 0.0086302223664972 75 ETH  30.75 USD	✓
36	2024-03-28 15:29:59	<u>0xa9ca00a74f5f51e148b6fbfd95dc08adb8bd11de4504977069be104d5a4740a9</u>	- 0.0172682280552008 99 ETH  61.79 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 15:29:59	<u>0xa9ca00a74f5f51e148b6 fbfd95dc08adb8bd11de45 04977069be104d5a4740a9</u>	- 0.0002966303915753 53 ETH  1.06 USD	✓
38	2024-03-28 15:29:59	<u>0xa9ca00a74f5f51e148b6 fbfd95dc08adb8bd11de45 04977069be104d5a4740a9</u>	- 0.0067707656165561 39 ETH  24.23 USD	✓
39	2024-03-28 15:28:23	<u>0xe8b06d9328a434f24a5 cab0e3cf04b08b10d9289a 655691b8bc7851d96b1807</u>	+ 0.1446000000000000 06 ETH  517.48 USD	✓
40	2024-02-24 15:12:11	<u>0xf2c952095f0ffb8dd4e4 c5958ae2ffffd12d1bc3004 b80b7fad579c1e1de2c459</u>	- 0.0910755639659810 02 ETH  269.17 USD	✓
41	2024-02-24 15:12:11	<u>0xf2c952095f0ffb8dd4e4 c5958ae2ffffd12d1bc3004 b80b7fad579c1e1de2c459</u>	- 0.0003112800000000 00 ETH  0.91 USD	✓
42	2024-02-24 15:12:11	<u>0xf2c952095f0ffb8dd4e4 c5958ae2ffffd12d1bc3004 b80b7fad579c1e1de2c459</u>	- 0.0046345756792270 80 ETH  13.69 USD	✓
43	2024-02-24 15:07:59	<u>0xb02a8ee56b8e98cf9a39 12b7c42f89fe9730b40073 d9e2e660f9bad2fb7ebbd2</u>	+ 0.0917000000000000 04 ETH  271.01 USD	✓
44	2024-02-24 14:23:47	<u>0x43476b9a03e426e6d608 365b94f4ab8f953a2e2510 4d3d0beade7c4ee7fe335c</u>	- 0.0907000000000000 03 ETH  268.52 USD	✓
45	2024-02-24 14:23:47	<u>0x43476b9a03e426e6d608 365b94f4ab8f953a2e2510 4d3d0beade7c4ee7fe335c</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 14:23:47	<u>0x43476b9a03e426e6d608365b94f4ab8f953a2e25104d3d0beade7c4ee7fe335c</u>	- 0.0005824360340190 00 ETH  1.72 USD	✓
47	2024-02-24 14:21:47	<u>0x3f585f27f810421e024b6d407030de8097eb671a70c110b017237d162702b4ec</u>	+ 0.1057000000000000 02 ETH  312.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:28:23	<u>0xb1cae9ea952b440592483b3d8945fa2b1e0f14a47e3135e99294ee9e34913e10</u>	+ 0.0051487291999214 54 ETH  16.89 USD	✓
2	2024-04-24 07:40:11	<u>0x31830bea71808b7163c403c72224dee00c4184ef8763c7edfa1db307b77d9c5c</u>	+ 0.0007629273970872 99 ETH  2.48 USD	✓
3	2024-04-24 07:38:11	<u>0xb63d4d30fedfef7b642752e24458e45e8a698cf315b490286a3868c0f36dff7f</u>	+ 0.0030916140521513 46 ETH  10.05 USD	✓
4	2024-03-30 15:58:23	<u>0x8b8c0beecb87c331d7598807cad844b0b473ccab46f3a1dd779cc3def59e6eb0</u>	+ 0.0001628273440653 04 ETH  0.57 USD	✓
5	2024-03-28 15:31:47	<u>0x5a0968d92f11bbc4cf8ceb1b3ec9003724fe6440b7cdcc2d7c960017c130cc41</u>	+ 0.0050431135643118 76 ETH  17.96 USD	✓
6	2024-03-28 15:30:59	<u>0xcad9f52b3aa192f87b5b1ad0fe8af887305b54b1bed483631f0f2b267948be5d</u>	+ 0.0000036925863588 47 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 15:29:59	<u>0xa9ca00a74f5f51e148b6 fbfd95dc08adb8bd11de45 04977069be104d5a4740a9</u>	+ 0.0009002393772853 54 ETH  3.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:45:59	<u>0x48bff4fb2bfc4a9fbd5b 9eea75a117b619c5067a4a b86b2a4c4a2617c4939040</u>	+ 8,936.709622692060 293048 TOMI	✓
2	2024-09-27 04:35:23	<u>0x529d1d5d27b4ca970a7a 0aeaaecaa7d954d1ac97ef 0d6f8524b329736e70e868</u>	+ 12,500,645.0008213 52 MOODENG	✓
3	2024-06-07 16:15:11	<u>0x18d0549eb735ea8cbae4 91217cfd1890fda7007afa 98eec73fa911a77b1f58ae</u>	+ 99,749,821,343,252 ,160.000000000 TRUMP	✓
4	2024-05-24 04:01:11	<u>0x777bfa7a4257f64c362c e354e1328ea581ac6f4ee3 4dcb96bd2551ce45aa0d57</u>	+ 9,900 .net	✓
5	2024-04-24 11:28:23	<u>0xb1cae9ea952b44059248 3b3d8945fa2b1e0f14a47e 3135e99294ee9e34913e10</u>	+ 10,000.000000000 BRETT	✓
6	2024-04-24 07:41:47	<u>0xe7d12bb715ee947793fa d80a9dd08817347ac0a5a2 4c98596961cc8a2dc3c860</u>	+ 1,274,339.56419204 4315859675 BOB0	✓
7	2024-04-24 07:40:11	<u>0x31830bea71808b7163c4 03c72224dee00c4184ef87 63c7edfa1db307b77d9c5c</u>	+ 200,000,000.000000 000000000000 PORK	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 07:38:11	<u>0xb63d4d30fedfef7b6427</u> <u>52e24458e45e8a698cf315</u> <u>b490286a3868c0f36dff7f</u>	+ 40,000.000000000 GROK	✓
9	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29</u> <u>698e72bf79505184f91731</u> <u>c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
10	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2d</u> <u>fd993c06c00ff3d68df2dd</u> <u>99661901538091e0bcc39c</u>	+ 9,900 .org	✓
11	2024-03-30 15:58:23	<u>0x8b8c0beecb87c331d759</u> <u>8807cad844b0b473ccab46</u> <u>f3a1dd779cc3def59e6eb0</u>	+ 996,000,000.000000 000 MYRO	✓
12	2024-03-28 15:31:47	<u>0x5a0968d92f11bbc4cf8c</u> <u>eb1b3ec9003724fe6440b7</u> <u>cdcc2d7c960017c130cc41</u>	+ 2,500.000000000000 000000 MK	✓
13	2024-03-28 15:30:59	<u>0xcad9f52b3aa192f87b5b</u> <u>1ad0fe8af887305b54b1be</u> <u>d483631f0f2b267948be5d</u>	+ 100,000,000.000000 000000000000 APU	✓
14	2024-03-28 15:29:59	<u>0xa9ca00a74f5f51e148b6</u> <u>fbfd95dc08adb8bd11de45</u> <u>04977069be104d5a4740a9</u>	+ 1,000,000.00000000 0116415322 APU	✓
15	2024-02-24 15:12:11	<u>0xf2c952095f0ffb8dd4e4</u> <u>c5958ae2fffd12d1bc3004</u> <u>b80b7fad579c1e1de2c459</u>	+ 76.226730916884719 136 ASTRA	✓

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