

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf52f46fa43c580869877e91d109dcba8d9a09c47</u>
TOTAL RECEIVED	0.914594015732651755 ETH
	2,402.24 USD
TOTAL SEND	0.877555423519928102 ETH
	2,304.96 USD







Token	Balance
Ethereum	0.037038592212723688 ETH
	97.28 USD
ja.net)	9,900 .net
# linutoken.org	458,900,000,000.0 token.org
ja.org)	9,900 .org
Apu Apustaja	1,069,011.268409846117720008 APU
Luna Inu	186,807,627,959.748657226562500000 LINU
ja.org)	9,900 .org










MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:12:59	<u>0xeace1b1b2d00d200b657</u> <u>fb1f9d4c6c431fddf44edd</u> <u>888f9960654b62edc714ca</u>	- 0.045900000000000000 03 ETH  148.98 USD	✓
2	2024-04-13 16:12:59	<u>0xeace1b1b2d00d200b657</u> <u>fb1f9d4c6c431fddf44edd</u> <u>888f9960654b62edc714ca</u>	- 0.0002870485046957 28 ETH  0.93 USD	✓
3	2024-04-13 16:12:59	<u>0xeace1b1b2d00d200b657</u> <u>fb1f9d4c6c431fddf44edd</u> <u>888f9960654b62edc714ca</u>	- 0.0021650243239321 68 ETH  7.02 USD	✓
4	2024-04-10 21:08:35	<u>0x3df6d7dccd9e616a0a45</u> <u>77d59e7654159aaa36e05d</u> <u>ae61b3ec6e7f2b11804ee0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-10 21:08:35	<u>0x3df6d7dccd9e616a0a45</u> <u>77d59e7654159aaa36e05d</u> <u>ae61b3ec6e7f2b11804ee0</u>	- 0.000320946000000000 00 ETH  1.12 USD	✓
6	2024-04-10 21:08:35	<u>0x3df6d7dccd9e616a0a45</u> <u>77d59e7654159aaa36e05d</u> <u>ae61b3ec6e7f2b11804ee0</u>	- 0.0029433378196811 19 ETH  10.34 USD	✓
7	2024-04-10 21:08:35	<u>0x451f7ba74e083e0f3e1c</u> <u>de0fb5afda91ca2c8be7f6</u> <u>13ada0439a88760974d0d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-10 21:08:35	<u>0x451f7ba74e083e0f3e1c</u> <u>de0fb5afda91ca2c8be7f6</u> <u>13ada0439a88760974d0d7</u>	- 0.000094364000000000 00 ETH  0.33 USD	✓
9	2024-04-10 21:08:35	<u>0x451f7ba74e083e0f3e1c</u> <u>de0fb5afda91ca2c8be7f6</u> <u>13ada0439a88760974d0d7</u>	- 0.0008653952067213 46 ETH  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 17:53:59	<u>0x2df619d3cc5f59549d2e437e3c35c8b135a3e7c88e933cfc1c20976ef7c3c5f1</u>	+ 0.026900000000000000 00 ETH  94.81 USD	✓
11	2024-03-26 17:21:11	<u>0x5dfdbcca912f127dc67b0887a8d24fd9dff8f77efb68f10135a0f3355263800b</u>	- 0.0455022768369727 01 ETH  163.07 USD	✓
12	2024-03-26 17:21:11	<u>0x5dfdbcca912f127dc67b0887a8d24fd9dff8f77efb68f10135a0f3355263800b</u>	- 0.0008543059830422 95 ETH  3.06 USD	✓
13	2024-03-26 17:21:11	<u>0x5dfdbcca912f127dc67b0887a8d24fd9dff8f77efb68f10135a0f3355263800b</u>	- 0.0073538250114442 54 ETH  26.35 USD	✓
14	2024-03-26 17:17:59	<u>0x516a2e0b34b887aa58498518664c85f0690992df428ecd54163ee33a07b6cedc</u>	+ 0.031199999999999999 99 ETH  111.81 USD	✓
15	2024-03-11 15:10:59	<u>0x3147d35e4ac82601d70525705d81d62238242bd3822bc4d9352cf717210d1b1b</u>	- 0.119999999999999999 96 ETH  482.16 USD	✓
16	2024-03-11 15:10:59	<u>0x3147d35e4ac82601d70525705d81d62238242bd3822bc4d9352cf717210d1b1b</u>	- 0.0003819951434073 39 ETH  1.53 USD	✓
17	2024-03-11 15:10:59	<u>0x3147d35e4ac82601d70525705d81d62238242bd3822bc4d9352cf717210d1b1b</u>	- 0.0106442231354349 94 ETH  42.76 USD	✓
18	2024-03-11 15:07:59	<u>0x401070ca748a4615609b1975ae373bc9a91c94801e2dee7fcbb941a71ecb4b8f</u>	+ 0.057400000000000000 00 ETH  230.63 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-05 19:11:47	<u>0x1a3821d58777e3dc34b89d8eb6231c8447b731989df8fbfb833dfc9ef4fe84f08</u>	- 0.199899999999999999 94 ETH  674.95 USD	✓
20	2024-03-05 19:11:47	<u>0x1a3821d58777e3dc34b89d8eb6231c8447b731989df8fbfb833dfc9ef4fe84f08</u>	- 0.0005240659722409 52 ETH  1.76 USD	✓
21	2024-03-05 19:11:47	<u>0x1a3821d58777e3dc34b89d8eb6231c8447b731989df8fbfb833dfc9ef4fe84f08</u>	- 0.0095516714289401 61 ETH  32.25 USD	✓
22	2024-03-05 19:02:35	<u>0x0d238460b1a8cb3d686d1f1d084ae88e7055704a446f7b17b55c6ba52ca99394</u>	+ 0.131800000000000000 00 ETH  445.01 USD	✓
23	2024-03-04 07:10:11	<u>0x990babd2ddd15d9d97a7a2a92bfaeb691dfafa0a4ab123421b5822c4a94e5561</u>	- 0.2352116691798178 95 ETH  818.20 USD	✓
24	2024-03-04 07:10:11	<u>0x990babd2ddd15d9d97a7a2a92bfaeb691dfafa0a4ab123421b5822c4a94e5561</u>	- 0.0002380945259130 42 ETH  0.82 USD	✓
25	2024-03-04 07:10:11	<u>0x990babd2ddd15d9d97a7a2a92bfaeb691dfafa0a4ab123421b5822c4a94e5561</u>	- 0.0060179429570908 13 ETH  20.93 USD	✓
26	2024-03-04 07:07:11	<u>0x8f4b6558ea8587d5ceb6e3dc48b1e195d5d0ae8b6b57142e1c2755f34c470795</u>	+ 0.3413192327155705 20 ETH  1,187.31 USD	✓
27	2024-03-04 02:47:23	<u>0xcac95652a7c054a5b73646846614b524939fb18ddf b45474ff708bd42c8c69af</u>	- 0.0508250448618672 58 ETH  176.45 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 02:47:23	<u>0xcac95652a7c054a5b736</u> <u>46846614b524939fb18ddf</u> <u>b45474ff708bd42c8c69af</u>	- 0.0002477174712628 19 ETH  0.86 USD	✓
29	2024-03-04 02:47:23	<u>0xcac95652a7c054a5b736</u> <u>46846614b524939fb18ddf</u> <u>b45474ff708bd42c8c69af</u>	- 0.0058598460644897 73 ETH  20.34 USD	✓
30	2024-03-03 17:06:11	<u>0x2b0d0c7fe5a5fc0c34a5</u> <u>582f7b8bf43afd820acd84</u> <u>84bbdd8cdfce404cef1de4</u>	+ 0.0554044372481570 03 ETH  191.74 USD	✓
31	2024-03-03 05:44:11	<u>0x6a6e7787117edfde7fed</u> <u>991520e671bb67ddc87adf</u> <u>b1d1d8db778b1943b9d296</u>	- 0.0625334249624492 36 ETH  213.39 USD	✓
32	2024-03-03 05:44:11	<u>0x6a6e7787117edfde7fed</u> <u>991520e671bb67ddc87adf</u> <u>b1d1d8db778b1943b9d296</u>	- 0.0003052233183516 45 ETH  1.04 USD	✓
33	2024-03-03 05:44:11	<u>0x6a6e7787117edfde7fed</u> <u>991520e671bb67ddc87adf</u> <u>b1d1d8db778b1943b9d296</u>	- 0.0042741690679380 98 ETH  14.58 USD	✓
34	2024-03-03 05:42:35	<u>0x1711cdfc962fb24f1b73</u> <u>6a171db0f1095c812f3e82</u> <u>e964eafe8e525fa9c4d6e9</u>	+ 0.0641872367066836 65 ETH  219.03 USD	✓
35	2024-03-03 05:41:47	<u>0x61b12da1cbf87733f755</u> <u>daed37c37985621fc093bf</u> <u>d6b57a1d27f413219b5908</u>	+ 0.0050000000000000 00 ETH  17.06 USD	✓
36	2024-03-02 19:18:35	<u>0x1b89e7a3ccc9a18e1c57</u> <u>537faa94c3a07e2fe09a89</u> <u>3cfd643b73e957e5f664bd</u>	- 0.0202180263815581 95 ETH  69.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 19:18:35	<u>0x1b89e7a3ccc9a18e1c57</u> <u>537faa94c3a07e2fe09a89</u> <u>3cfd643b73e957e5f664bd</u>	- 0.0003032101250047 27 ETH  1.03 USD	✓
38	2024-03-02 19:18:35	<u>0x1b89e7a3ccc9a18e1c57</u> <u>537faa94c3a07e2fe09a89</u> <u>3cfd643b73e957e5f664bd</u>	- 0.0063506016192296 97 ETH  21.75 USD	✓
39	2024-03-02 19:14:59	<u>0xeee59ab3dc92c4296985</u> <u>6d01746a7d76a87e2e67d6</u> <u>56c0b9acf501dc97d32ec4</u>	+ 0.0298000000000000 00 ETH  102.10 USD	✓
40	2024-03-02 09:29:59	<u>0x999ac42b83b816a7abfc</u> <u>4c1c1d9d89efa6eb1f21ae</u> <u>57eee69650aac4aa638c56</u>	- 0.0310000000000000 00 ETH  105.49 USD	✓
41	2024-03-02 09:29:59	<u>0x999ac42b83b816a7abfc</u> <u>4c1c1d9d89efa6eb1f21ae</u> <u>57eee69650aac4aa638c56</u>	- 0.0002747571507431 82 ETH  0.93 USD	✓
42	2024-03-02 09:29:59	<u>0x999ac42b83b816a7abfc</u> <u>4c1c1d9d89efa6eb1f21ae</u> <u>57eee69650aac4aa638c56</u>	- 0.0066072164676986 22 ETH  22.48 USD	✓
43	2024-03-02 09:26:23	<u>0xefbc183e89359af2c2b6</u> <u>52092e3072f545a37497e4</u> <u>18e700bc027f05c45c1659</u>	+ 0.0131000000000000 01 ETH  44.57 USD	✓
44	2024-03-02 09:19:59	<u>0x6e2cbcba642b50251b1c</u> <u>b3b0f461cd6f052c7fc9d6</u> <u>5071f78c1995e2c087a8a5</u>	+ 0.0302000000000000 01 ETH  102.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 21:08:35	<u>0x3df6d7dccd9e616a0a4577d59e7654159aaa36e05dae61b3ec6e7f2b11804ee0</u>	+ 0.0559228390622405 97 ETH  196.46 USD	✓
2	2024-03-11 15:06:11	<u>0x1d35e9f6034b20ed4b310400c5e26d8d75045fdf0b722c7edea0f6cdc966180a</u>	+ 0.0723602700000000 04 ETH  290.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:01:11	<u>0x777bfa7a4257f64c362ce354e1328ea581ac6f4ee34dcb96bd2551ce45aa0d57</u>	+ 9,900 .net	✓
2	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29698e72bf79505184f91731c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
3	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓
4	2024-04-13 16:12:59	<u>0xeace1b1b2d00d200b657fb1f9d4c6c431fddf44edd888f9960654b62edc714ca</u>	+ 19,104,116,046.299 797058105468750 LINU	✓
5	2024-04-10 21:08:35	<u>0x3df6d7dccd9e616a0a4577d59e7654159aaa36e05dae61b3ec6e7f2b11804ee0</u>	- 400,000.0000000000 00000000 APU	✓
6	2024-03-26 17:21:11	<u>0x5dfdbcca912f127dc67b0887a8d24fd9dff8f77efb68f10135a0f3355263800b</u>	+ 1,469,011.26840984 6117720008 APU	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 20:17:47	<u>0x51a7de0eeea661e665a</u> <u>dc40635fbc1adf0c747b6f</u> <u>a88394adb323154d08aca</u>	+ 458,900,000,000.0 token.org	✓
8	2024-03-11 15:10:59	<u>0x3147d35e4ac82601d705</u> <u>25705d81d62238242bd382</u> <u>2bc4d9352cf717210d1b1b</u>	+ 15,483,635,628.806 341171264648438 LINU	✓
9	2024-03-05 19:11:47	<u>0x1a3821d58777e3dc34b8</u> <u>9d8eb6231c8447b731989d</u> <u>f8bfb833dfc9ef4fe84f08</u>	+ 30,016,419,477.070 228576660156250 LINU	✓
10	2024-03-04 07:10:11	<u>0x990babd2ddd15d9d97a7</u> <u>a2a92bfaeb691dfafa0a4a</u> <u>b123421b5822c4a94e5561</u>	+ 54,663,075,429.559 143066406250000 LINU	✓
11	2024-03-04 02:47:23	<u>0xcac95652a7c054a5b736</u> <u>46846614b524939fb18ddf</u> <u>b45474ff708bd42c8c69af</u>	+ 14,768,279,545.124 183654785156250 LINU	✓
12	2024-03-03 05:44:11	<u>0x6a6e7787117edfde7fed</u> <u>991520e671bb67ddc87adf</u> <u>b1d1d8db778b1943b9d296</u>	+ 25,577,238,914.169 681549072265625 LINU	✓
13	2024-03-02 19:18:35	<u>0x1b89e7a3ccc9a18e1c57</u> <u>537faa94c3a07e2fe09a89</u> <u>3cfd643b73e957e5f664bd</u>	+ 7,496,463,590.5250 43487548828125 LINU	✓
14	2024-03-02 09:29:59	<u>0x999ac42b83b816a7abfc</u> <u>4c1c1d9d89efa6eb1f21ae</u> <u>57eee69650aac4aa638c56</u>	+ 19,698,399,328.194 252014160156250 LINU	✓

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