

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 11:57 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf9ea3a1e063c0a9f2068a0fa5ffb6a292b55e803</u>
TOTAL RECEIVED	13.952953359918380372 ETH
	36,764.21 USD
TOTAL SEND	13.815757879187106738 ETH
	36,402.72 USD










Token	Balance
Ethereum	0.137195480731273023 ETH
	361.49 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
KOALA AI	0.00000000 KOKO
Oggie	2,000,000.000000000 OGGIE









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-22 00:33:11	<u>0x31a842d304918a60ec4c</u> <u>3120030817a26d03c5c690</u> <u>d2065bb8d62a90bceec87b3</u>	- 1.1999999999999999 56 ETH	
			3,176.56 USD	

#	Date & time	Transaction Id	Amount	
2	2024-10-22 00:33:11	<u>0x31a842d304918a60ec4c3120030817a26d03c5c690d2065bb8d62a90bceec87b3</u>	- 0.0000017640000000 00 ETH  0.00 USD	✓
3	2024-10-22 00:33:11	<u>0x31a842d304918a60ec4c3120030817a26d03c5c690d2065bb8d62a90bceec87b3</u>	- 0.0001777409363730 00 ETH  0.47 USD	✓
4	2024-10-21 23:53:23	<u>0x543dac69b05b9cd5cd82225a469dafdb87342524b2e3326814922dd8c6cb6a68</u>	- 2.2999999999999998 22 ETH  6,067.63 USD	✓
5	2024-10-21 23:53:23	<u>0x543dac69b05b9cd5cd82225a469dafdb87342524b2e3326814922dd8c6cb6a68</u>	- 0.0000009870000000 00 ETH  0.00 USD	✓
6	2024-10-21 23:53:23	<u>0x543dac69b05b9cd5cd82225a469dafdb87342524b2e3326814922dd8c6cb6a68</u>	- 0.0001223473185270 00 ETH  0.32 USD	✓
7	2024-10-21 22:51:11	<u>0xdd56902688416b5c6c3c5129ed1b9fc10642f861a63e9fbdb7aff1ff4b5896f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-21 22:51:11	<u>0xdd56902688416b5c6c3c5129ed1b9fc10642f861a63e9fbdb7aff1ff4b5896f2</u>	- 0.0000021891190000 00 ETH  0.00 USD	✓
9	2024-10-21 22:51:11	<u>0xdd56902688416b5c6c3c5129ed1b9fc10642f861a63e9fbdb7aff1ff4b5896f2</u>	- 0.0002508443467598 09 ETH  0.66 USD	✓
10	2024-10-21 19:25:23	<u>0xfc05024a21579df377b82e9b3bdbbe8f6112be4385a93ca43fa378a9b3c1eba4</u>	- 2.0699999999999998 40 ETH  5,547.80 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-10-21 19:25:23	<u>0xfc05024a21579df377b8</u> <u>2e9b3bdbbe8f6112be4385</u> <u>a93ca43fa378a9b3c1eba4</u>	- 0.0000226837206120 00 ETH  0.06 USD	✓
12	2024-10-21 19:25:23	<u>0xfc05024a21579df377b8</u> <u>2e9b3bdbbe8f6112be4385</u> <u>a93ca43fa378a9b3c1eba4</u>	- 0.0002108831037180 00 ETH  0.56 USD	✓
13	2024-10-21 15:21:47	<u>0x888069377a90868525d7</u> <u>821617caa81a3ce67f7e72</u> <u>b808286795ffc000b4e747</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-21 15:21:47	<u>0x888069377a90868525d7</u> <u>821617caa81a3ce67f7e72</u> <u>b808286795ffc000b4e747</u>	- 0.0001167972359922 40 ETH  0.31 USD	✓
15	2024-10-21 15:21:47	<u>0x888069377a90868525d7</u> <u>821617caa81a3ce67f7e72</u> <u>b808286795ffc000b4e747</u>	- 0.0010368207049202 56 ETH  2.77 USD	✓
16	2024-10-21 15:20:35	<u>0x3cab097288e4f802af4d</u> <u>704d6b115414752ce19331</u> <u>67a87829816d82b7f0cc6e</u>	- 0.0400000000000000 01 ETH  107.17 USD	✓
17	2024-10-21 15:20:35	<u>0x3cab097288e4f802af4d</u> <u>704d6b115414752ce19331</u> <u>67a87829816d82b7f0cc6e</u>	- 0.0000319297044150 00 ETH  0.08 USD	✓
18	2024-10-21 15:20:35	<u>0x3cab097288e4f802af4d</u> <u>704d6b115414752ce19331</u> <u>67a87829816d82b7f0cc6e</u>	- 0.0002837026808910 00 ETH  0.76 USD	✓
19	2024-10-21 15:10:35	<u>0xb5afc6c43a9a07fc7467</u> <u>0bb1bf23a8cf78ffc0e71d</u> <u>d266e4f1b519a26488e6dc</u>	- 1.8999999999999999 11 ETH  5,090.91 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-21 15:10:35	<u>0xb5afc6c43a9a07fc7467</u> <u>0bb1bf23a8cf78ffc0e71d</u> <u>d266e4f1b519a26488e6dc</u>	- 0.0000395178000000 00 ETH  0.10 USD	✓
21	2024-10-21 15:10:35	<u>0xb5afc6c43a9a07fc7467</u> <u>0bb1bf23a8cf78ffc0e71d</u> <u>d266e4f1b519a26488e6dc</u>	- 0.0002767753150470 00 ETH  0.74 USD	✓
22	2024-10-21 14:58:35	<u>0xbe3613acea23cdb9f45d</u> <u>0d2f38860c2b0d99efea27</u> <u>9f0f8ad114c45cdaa1af7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-10-21 14:58:35	<u>0xbe3613acea23cdb9f45d</u> <u>0d2f38860c2b0d99efea27</u> <u>9f0f8ad114c45cdaa1af7f</u>	- 0.0000304280000912 84 ETH  0.08 USD	✓
24	2024-10-21 14:58:35	<u>0xbe3613acea23cdb9f45d</u> <u>0d2f38860c2b0d99efea27</u> <u>9f0f8ad114c45cdaa1af7f</u>	- 0.0004189625482388 20 ETH  1.12 USD	✓
25	2024-10-21 12:12:23	<u>0xf1bc6881a288256bd414</u> <u>fb9eb94870b86b47839998</u> <u>624337e743c5f94f250378</u>	- 1.8000000000000000 44 ETH  4,856.14 USD	✓
26	2024-10-21 12:12:23	<u>0xf1bc6881a288256bd414</u> <u>fb9eb94870b86b47839998</u> <u>624337e743c5f94f250378</u>	- 0.0000203700000000 00 ETH  0.05 USD	✓
27	2024-10-21 12:12:23	<u>0xf1bc6881a288256bd414</u> <u>fb9eb94870b86b47839998</u> <u>624337e743c5f94f250378</u>	- 0.0001632986934600 00 ETH  0.44 USD	✓
28	2024-10-21 08:56:11	<u>0x755f0640165ab7fac911</u> <u>c547d399ff4fc5ddaafff16</u> <u>748864841ea84b92fd8c92</u>	- 2.2000000000000001 78 ETH  5,968.51 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-10-21 08:56:11	<u>0x755f0640165ab7fac911</u> <u>c547d399ff4fc5ddaafff16</u> <u>748864841ea84b92fd8c92</u>	- 0.0000262831358790 00 ETH  0.07 USD	✓
30	2024-10-21 08:56:11	<u>0x755f0640165ab7fac911</u> <u>c547d399ff4fc5ddaafff16</u> <u>748864841ea84b92fd8c92</u>	- 0.0001459877351100 00 ETH  0.39 USD	✓
31	2024-10-20 19:23:59	<u>0x85433ac0a3c15e9b4915</u> <u>7a0dd68ec16e0f51b97aaf</u> <u>a764dd448790c1e925d6c0</u>	+ 0.0500000000000000 03 ETH  134.99 USD	✓
32	2024-10-20 03:28:11	<u>0x77fa47c400246ca36347</u> <u>17840bf4c74744ae9c8606</u> <u>cb7a34aba0857ef7569f72</u>	- 1.1021660017049490 50 ETH  2,909.99 USD	✓
33	2024-10-20 03:28:11	<u>0x77fa47c400246ca36347</u> <u>17840bf4c74744ae9c8606</u> <u>cb7a34aba0857ef7569f72</u>	- 0.0000114988015380 00 ETH  0.03 USD	✓
34	2024-10-20 03:28:11	<u>0x77fa47c400246ca36347</u> <u>17840bf4c74744ae9c8606</u> <u>cb7a34aba0857ef7569f72</u>	- 0.0001207086588750 00 ETH  0.31 USD	✓
35	2024-10-19 23:12:35	<u>0xe75e16e77d3f915da236</u> <u>98c7c71cec7251b40f4842</u> <u>a6015c68f1fadefb3124af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-10-19 23:12:35	<u>0xe75e16e77d3f915da236</u> <u>98c7c71cec7251b40f4842</u> <u>a6015c68f1fadefb3124af</u>	- 0.0000425095702744 23 ETH  0.11 USD	✓
37	2024-10-19 23:12:35	<u>0xe75e16e77d3f915da236</u> <u>98c7c71cec7251b40f4842</u> <u>a6015c68f1fadefb3124af</u>	- 0.0002720841930927 91 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-10-19 23:02:59	<u>0x1670a9b3191f7291fad067aeeb2490249fa94767db491b20bd745ce95743bbb5</u>	+ 0.080000000000000000 02 ETH  211.85 USD	✓
39	2024-10-19 15:26:11	<u>0xb306d91b1e9efec31ee6f32200a7cc4cd17b76d0c814baee35af813bd28f565a</u>	- 1.1986611105877620 35 ETH  3,171.29 USD	✓
40	2024-10-19 15:26:11	<u>0xb306d91b1e9efec31ee6f32200a7cc4cd17b76d0c814baee35af813bd28f565a</u>	- 0.0000380919000000 00 ETH  0.10 USD	✓
41	2024-10-19 15:26:11	<u>0xb306d91b1e9efec31ee6f32200a7cc4cd17b76d0c814baee35af813bd28f565a</u>	- 0.0010655606715810 00 ETH  2.81 USD	✓
42	2024-10-19 15:24:23	<u>0x6838a5e4d17f3b45cc4e8512a80a05cdde0c540a657faaea201d852e5f262591</u>	+ 1.1999999999999999 56 ETH  3,174.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 00:32:23	<u>0xb2f0eef5f1ca943af2beb82b503798c136f423f7deb99def8e90a4e8ac68bb27</u>	+ 0.6064669913534349 59 ETH  1,605.40 USD	✓
2	2024-10-22 00:29:47	<u>0xa83740dcc7f79ce500317aaf3b95edf6e6e6061ef38d77272431a92c317fb7a0</u>	+ 0.6189816211048755 35 ETH  1,632.93 USD	✓
3	2024-10-21 23:41:59	<u>0xb6216cf2f9c52ce1fd11cbfd538279ff96a398f8dc115738a04e930646b3743e</u>	+ 1.0862755339160430 35 ETH  2,865.70 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-21 23:19:47	<u>0xec9b3db05033ddcc1afc</u> <u>79eead0c2e8aeb9dbbef39</u> <u>c7299f026a8c97d43e2b54</u>	+ 0.6032224225040407 89 ETH  1,608.61 USD	✓
5	2024-10-21 23:02:23	<u>0xa6c40171f3fece78a560</u> <u>f17f35eb582db85f2dbcb3</u> <u>81db361a270763dc15e325</u>	+ 0.6176870564054052 22 ETH  1,647.18 USD	✓
6	2024-10-21 19:23:47	<u>0x2c8fd66c678158b754e0</u> <u>f596b3f5aee086a68c8bc2</u> <u>1ede4c8cb26ee0dd8a302a</u>	+ 0.9357097847602838 80 ETH  2,507.79 USD	✓
7	2024-10-21 18:37:59	<u>0x8118b17a51226a645277</u> <u>ca64e4adf5148a8c82f1b3</u> <u>a16dc0bfbbeaaf4a08b9da</u>	+ 1.1304389402766472 64 ETH  3,029.68 USD	✓
8	2024-10-21 14:58:35	<u>0xbe3613acea23cdb9f45d</u> <u>0d2f38860c2b0d99efea27</u> <u>9f0f8ad114c45cdaa1af7f</u>	+ 1.8604515245125179 40 ETH  4,984.94 USD	✓
9	2024-10-21 12:00:23	<u>0xddaff79c333ea77ed7b2</u> <u>dca9210c94f3274f5b3ba9</u> <u>241b21158566f6fcfcd853</u>	+ 1.0160172442500408 07 ETH  2,741.07 USD	✓
10	2024-10-21 11:50:47	<u>0x847054f2faeb3b384cf8</u> <u>a8911d42db67051350d34c</u> <u>4d57fdea984be0ecbdd05f</u>	+ 0.8635516464727901 46 ETH  2,329.74 USD	✓
11	2024-10-21 08:05:35	<u>0x689c8d54d69dd9aba5b1</u> <u>642a58c3e06911459f41f2</u> <u>56887e548ca2485180b6c2</u>	+ 0.9120716092505254 39 ETH  2,476.63 USD	✓
12	2024-10-21 07:50:59	<u>0x1eaafa587f55e59a5f85</u> <u>a9298354c8cb61e6c2e289</u> <u>97b99e619974a6f58a96e7</u>	+ 0.3771358773340487 97 ETH  1,024.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-21 01:22:59	<u>0xe53212cb3191161d85feb98bfab2468f7e5677b3fd076771de23cc02cf0635a9</u>	+ 0.3117212411033340 46 ETH  855.84 USD	✓
14	2024-10-21 01:20:23	<u>0x5417352795b1ee0bfecf1c75ffa913dc45766b924c33f6ea2ef91471b2226f8e</u>	+ 0.3246309251949680 01 ETH  891.28 USD	✓
15	2024-10-20 23:27:23	<u>0xf35072144ea0f19b1ff4238a1bf18336752c243dfec6b70acfce0778d0d3556a</u>	+ 0.3361598529765733 59 ETH  923.40 USD	✓
16	2024-10-20 03:27:11	<u>0x5d90829a2bc22237c88bb0c109e0f59f60d6c3ac8951f410ecfbe53a96b9fd6</u>	+ 0.1902164423982310 45 ETH  502.21 USD	✓
17	2024-10-20 03:25:23	<u>0x5b7f69760089554069f05dfaa698617efb6c64e625bbd2123e095a3327148e4c</u>	+ 0.5915281734947553 94 ETH  1,561.78 USD	✓
18	2024-10-20 00:09:11	<u>0xa6bc25eba9beec889140f874ec58fd8e6bdf38ad608c66e22fcd08efa3f1c3d2</u>	+ 0.1188931967963628 16 ETH  314.17 USD	✓
19	2024-10-19 23:14:23	<u>0x2e0bea32546280852cba3871f2bb82bde0b9b083e0a1bc72c321be54389f441e</u>	+ 0.1217932758135008 84 ETH  322.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 00:32:23	<u>0xb2f0eef5f1ca943af2beb82b503798c136f423f7deb99def8e90a4e8ac68bb27</u>	- 500,000.000000000 OGGIE	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-22 00:29:47	<u>0xa83740dcc7f79ce50031</u> <u>7aaf3b95edf6e6e6061ef3</u> <u>8d77272431a92c317fb7a0</u>	- 500,000.000000000 0GGIE	✓
3	2024-10-22 00:19:47	<u>0xe69e73892abcd78a855f</u> <u>e63563a0de8719ad44b88d</u> <u>cef01678637f7b5298cc47</u>	+ 1,531,246,389.7521 7891 KOKO	✓
4	2024-10-21 23:41:59	<u>0xb6216cf2f9c52ce1fd11</u> <u>cbfd538279ff96a398f8dc</u> <u>115738a04e930646b3743e</u>	- 1,000,000.000000000 0 0GGIE	✓
5	2024-10-21 23:19:47	<u>0xec9b3db05033ddcc1afc</u> <u>79eead0c2e8aeb9dbbef39</u> <u>c7299f026a8c97d43e2b54</u>	- 500,000.000000000 0GGIE	✓
6	2024-10-21 23:02:23	<u>0xa6c40171f3fece78a560</u> <u>f17f35eb582db85f2dbcb3</u> <u>81db361a270763dc15e325</u>	- 500,000.000000000 0GGIE	✓
7	2024-10-21 19:34:11	<u>0xc2a025970adfb5f647f4</u> <u>0475c29c73e4721ee157f2</u> <u>67eefbda9dedf4b97dc608</u>	+ 5,000,000.000000000 0 0GGIE	✓
8	2024-10-21 19:23:47	<u>0x2c8fd66c678158b754e0</u> <u>f596b3f5aee086a68c8bc2</u> <u>1ede4c8cb26ee0dd8a302a</u>	- 900,000.000000000 0GGIE	✓
9	2024-10-21 18:37:59	<u>0x8118b17a51226a645277</u> <u>ca64e4adf5148a8c82f1b3</u> <u>a16dc0bfbbeaaf4a08b9da</u>	- 1,000,000.000000000 0 0GGIE	✓
10	2024-10-21 15:21:47	<u>0x888069377a90868525d7</u> <u>821617caa81a3ce67f7e72</u> <u>b808286795ffc000b4e747</u>	- 100,000.000000000 0GGIE	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-21 14:22:11	<u>0x8cd4de09fdb1b514ac607b9ba57507b2db770c74f5ae617caaf4b057196a9b98</u>	+ 0.4333912273913589 91 WETH  1,158.11 USD	✓
12	2024-10-21 14:22:11	<u>0x8cd4de09fdb1b514ac607b9ba57507b2db770c74f5ae617caaf4b057196a9b98</u>	- 509,701.000000000 0GGIE	✓
13	2024-10-21 13:18:11	<u>0x88226f96697df7ee1462b07a0847f4f23e5d0185982b59d8b47dc667f4bc2e4a</u>	+ 0.4814856266699588 11 WETH  1,286.55 USD	✓
14	2024-10-21 13:18:11	<u>0x88226f96697df7ee1462b07a0847f4f23e5d0185982b59d8b47dc667f4bc2e4a</u>	- 500,000.000000000 0GGIE	✓
15	2024-10-21 12:03:11	<u>0xcac9321b91d86f45d525aac3acee20be244fd99c768e89642c525c62ceb0cf97</u>	+ 0.9455746704512001 39 WETH  2,551.02 USD	✓
16	2024-10-21 12:03:11	<u>0xcac9321b91d86f45d525aac3acee20be244fd99c768e89642c525c62ceb0cf97</u>	- 1,000,000.000000000 0 OGGIE	✓
17	2024-10-21 12:00:23	<u>0xddaff79c333ea77ed7b2dca9210c94f3274f5b3ba9241b21158566f6fcfcd853</u>	- 1,000,000.000000000 0 OGGIE	✓
18	2024-10-21 11:50:47	<u>0x847054f2faeb3b384cf8a8911d42db67051350d34c4d57fdea984be0ecbdd05f</u>	- 900,000.000000000 0GGIE	✓
19	2024-10-21 08:10:59	<u>0x3ee2dc2b123d77cdc62887bf1530b062931fc4f0b344dbfa15eca15bd9f8bdcc</u>	+ 909,701.000000000 0GGIE	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-21 08:05:35	<u>0x689c8d54d69dd9aba5b1</u> <u>642a58c3e06911459f41f2</u> <u>56887e548ca2485180b6c2</u>	- 1,500,000.00000000 0 OGGIE	✓
21	2024-10-21 07:50:59	<u>0x1eaafa587f55e59a5f85</u> <u>a9298354c8cb61e6c2e289</u> <u>97b99e619974a6f58a96e7</u>	- 500,000.00000000 0 OGGIE	✓
22	2024-10-21 01:22:59	<u>0xe53212cb3191161d85fe</u> <u>b98bfab2468f7e5677b3fd</u> <u>076771de23cc02cf0635a9</u>	- 1,000,000.00000000 0 OGGIE	✓
23	2024-10-21 01:20:23	<u>0x5417352795b1ee0bfecf</u> <u>1c75ffa913dc45766b924c</u> <u>33f6ea2ef91471b2226f8e</u>	- 1,000,000.00000000 0 OGGIE	✓
24	2024-10-20 23:27:23	<u>0xf35072144ea0f19b1ff4</u> <u>238a1bf18336752c243dfe</u> <u>c6b70acfce0778d0d3556a</u>	- 1,000,000.00000000 0 OGGIE	✓
25	2024-10-20 19:22:23	<u>0xdc25a5fe3a86935398a0</u> <u>60b1305f88ab04b85eab0f</u> <u>c7ba73062da1c0d0260923</u>	+ 10,000,000.00000000 00 OGGIE	✓
26	2024-10-20 03:27:11	<u>0x5d90829a2bc222237c88</u> <u>bb0c109e0f59f60d6c3ac8</u> <u>951f410ecfbe53a96b9fd6</u>	- 2,004,179.32340057 5 OGGIE	✓
27	2024-10-20 03:25:23	<u>0x5b7f69760089554069f0</u> <u>5dfaa698617efb6c64e625</u> <u>bbd2123e095a3327148e4c</u>	- 6,000,000.00000000 0 OGGIE	✓
28	2024-10-20 00:09:11	<u>0xa6bc25eba9beec889140</u> <u>f874ec58fd8e6bdf38ad60</u> <u>8c66e22fcd08efa3f1c3d2</u>	- 1,000,000.00000000 0 OGGIE	✓

#	Date & time	Transaction Id	Amount	
29	2024-10-19 23:14:23	<u>0x2e0bea32546280852cba</u> <u>3871f2bb82bde0b9b083e0</u> <u>a1bc72c321be54389f441e</u>	- 1,000,000.00000000 0 OGGIE	✓
30	2024-10-19 23:02:35	<u>0x404acfa76fae45e59905</u> <u>7beb563742bc8f505082ce</u> <u>505e48332e8fb9fee33721</u>	+ 10,004,179.3234005 76 OGGIE	✓

* USD values displayed at the time of transaction

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