



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfbba34639eced96d5cbc5b3f18f97824267a2e48</u>
TOTAL RECEIVED	9.523100608606851480 ETH  25,029.47 USD
TOTAL SEND	9.512610390779334679 ETH  25,001.89 USD










Token	Balance
Ethereum	0.010490217827517320 ETH  27.57 USD
space.org)	825.30 pace.org)
HashAI	3,300,022.771867424715310335 HashAI
# tensor-space.com	3,489.0 sor-space.com
ke.fund	3,450.0 .fund
! dongoai.xyz	106,000 oai.xyz
DONGO AI	304,008.181028403 \$DONGO
NEXUS	42,864.124358816472522449 NEX
# nexus-chain.org	15,700.0 us-chain.org
ch	161,000 hain.tech
! dongoai.org	22,400.0 goai.org



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:58:23	<u>0x06339dc63bc6901ca504</u> <u>b66e1bce2bff97a90aec62</u> <u>35d2cd0f6ea2087afdbecd</u>	- 0.5647653305339777 05 ETH  2,182.19 USD	✓
2	2024-06-05 19:58:23	<u>0x06339dc63bc6901ca504</u> <u>b66e1bce2bff97a90aec62</u> <u>35d2cd0f6ea2087afdbecd</u>	- 0.0006498601340762 80 ETH  2.51 USD	✓
3	2024-06-05 19:58:23	<u>0x06339dc63bc6901ca504</u> <u>b66e1bce2bff97a90aec62</u> <u>35d2cd0f6ea2087afdbecd</u>	- 0.0038599220384064 00 ETH  14.91 USD	✓
4	2024-04-14 13:02:35	<u>0x5c60b40869758ebf0297</u> <u>75337b5110414737bcf564</u> <u>1626506544bc96bcf4ffec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-14 13:02:35	<u>0x5c60b40869758ebf0297</u> <u>75337b5110414737bcf564</u> <u>1626506544bc96bcf4ffec</u>	- 0.0004348700000000 00 ETH  1.31 USD	✓
6	2024-04-14 13:02:35	<u>0x5c60b40869758ebf0297</u> <u>75337b5110414737bcf564</u> <u>1626506544bc96bcf4ffec</u>	- 0.0029869245927143 85 ETH  9.06 USD	✓
7	2024-04-14 12:13:23	<u>0xed26dc946a2fa41aed1a</u> <u>e7830f07996a14aa3cfcf4</u> <u>21ff8f82bebca4b7807fe6</u>	+ 0.0102431999999999 99 ETH  31.19 USD	✓
8	2024-04-13 18:43:23	<u>0xc18ad32b47ba44d105f1</u> <u>7850c73a8ed2940600ef8d</u> <u>54ae16184d1bb89e5e891c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
9	2024-04-13 18:43:23	<u>0xc18ad32b47ba44d105f1</u> <u>7850c73a8ed2940600ef8d</u> <u>54ae16184d1bb89e5e891c</u>	- 0.0007141248578775 04 ETH  2.20 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 18:43:23	<u>0xc18ad32b47ba44d105f17850c73a8ed2940600ef8d54ae16184d1bb89e5e891c</u>	- 0.0055335071098941 44 ETH  17.07 USD	✓
11	2024-04-13 18:43:11	<u>0x8be26eba781c46458aa5c074f0f666cf336fa35d3f647cfa94e35cdcaf104791</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-13 18:43:11	<u>0x8be26eba781c46458aa5c074f0f666cf336fa35d3f647cfa94e35cdcaf104791</u>	- 0.0001196452160121 68 ETH  0.36 USD	✓
13	2024-04-13 18:43:11	<u>0x8be26eba781c46458aa5c074f0f666cf336fa35d3f647cfa94e35cdcaf104791</u>	- 0.0009078570349413 18 ETH  2.80 USD	✓
14	2024-04-11 19:43:59	<u>0x2866e8207f68c2fa513949d0bd96cedfbc3cd5164b7f32e93d9ad5a2457e92d8</u>	- 1.2139722323559147 82 ETH  4,278.26 USD	✓
15	2024-04-11 19:43:59	<u>0x2866e8207f68c2fa513949d0bd96cedfbc3cd5164b7f32e93d9ad5a2457e92d8</u>	- 0.0004434493029897 40 ETH  1.56 USD	✓
16	2024-04-11 19:43:59	<u>0x2866e8207f68c2fa513949d0bd96cedfbc3cd5164b7f32e93d9ad5a2457e92d8</u>	- 0.0044767037710111 07 ETH  15.77 USD	✓
17	2024-04-04 21:06:23	<u>0x86e722a810e9fecb452f8a35447372b50da79a08b6eff8a29de41e91330b905f</u>	- 1.3844245295574533 21 ETH  4,598.49 USD	✓
18	2024-04-04 21:06:23	<u>0x86e722a810e9fecb452f8a35447372b50da79a08b6eff8a29de41e91330b905f</u>	- 0.0004669315635644 52 ETH  1.55 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-04-04 21:06:23	<u>0x86e722a810e9fecb452f8a35447372b50da79a08b6eff8a29de41e91330b905f</u>	- 0.0043436360805208 28 ETH  14.42 USD	✓
20	2024-03-19 15:06:47	<u>0x202467e77117d2b9d9ef8f38d0b9b899349bc87f3a27b182e4998e8ec0c27800</u>	- 0.9388071753323810 05 ETH  3,101.03 USD	✓
21	2024-03-19 15:06:47	<u>0x202467e77117d2b9d9ef8f38d0b9b899349bc87f3a27b182e4998e8ec0c27800</u>	- 0.0002695760000000 00 ETH  0.89 USD	✓
22	2024-03-19 15:06:47	<u>0x202467e77117d2b9d9ef8f38d0b9b899349bc87f3a27b182e4998e8ec0c27800</u>	- 0.0056798944425467 56 ETH  18.76 USD	✓
23	2024-03-19 14:34:35	<u>0x5d2e1f812117a44074844a85fb0dd1e52c0832c70ccbabb6481653c320dd13e2</u>	- 2.2543805231154183 67 ETH  7,446.57 USD	✓
24	2024-03-19 14:34:35	<u>0x5d2e1f812117a44074844a85fb0dd1e52c0832c70ccbabb6481653c320dd13e2</u>	- 0.0003279799090138 56 ETH  1.08 USD	✓
25	2024-03-19 14:34:35	<u>0x5d2e1f812117a44074844a85fb0dd1e52c0832c70ccbabb6481653c320dd13e2</u>	- 0.0065570447586050 88 ETH  21.65 USD	✓
26	2024-03-19 14:28:23	<u>0xf3786f36b1d00226fd2a035bffb9b39795d41834ce83786d07a0d1e91e29ece3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-03-19 14:28:23	<u>0xf3786f36b1d00226fd2a035bffb9b39795d41834ce83786d07a0d1e91e29ece3</u>	- 0.0003747500000000 00 ETH  1.22 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-19 14:28:23	<u>0xf3786f36b1d00226fd2a</u> <u>035bffb39795d41834ce</u> <u>83786d07a0d1e91e29ece3</u>	- 0.0087825778087181 25 ETH  28.62 USD	✓
29	2024-03-19 14:28:23	<u>0x0c5f89af05255ab74540</u> <u>35d36ad19ee7f708b19676</u> <u>621ed3f9209c98cd1cc719</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-03-19 14:28:23	<u>0x0c5f89af05255ab74540</u> <u>35d36ad19ee7f708b19676</u> <u>621ed3f9209c98cd1cc719</u>	- 0.0000931760000000 00 ETH  0.30 USD	✓
31	2024-03-19 14:28:23	<u>0x0c5f89af05255ab74540</u> <u>35d36ad19ee7f708b19676</u> <u>621ed3f9209c98cd1cc719</u>	- 0.0021836570244299 40 ETH  7.11 USD	✓
32	2024-03-18 17:15:23	<u>0xa65a3d312088e1b2da73</u> <u>649d1a1e2e4889a21763bc</u> <u>40feefb0fda0ae2ddb53e8</u>	- 1.7600000000000000 09 ETH  6,174.37 USD	✓
33	2024-03-18 17:15:23	<u>0xa65a3d312088e1b2da73</u> <u>649d1a1e2e4889a21763bc</u> <u>40feefb0fda0ae2ddb53e8</u>	- 0.0003861282262913 60 ETH  1.35 USD	✓
34	2024-03-18 17:15:23	<u>0xa65a3d312088e1b2da73</u> <u>649d1a1e2e4889a21763bc</u> <u>40feefb0fda0ae2ddb53e8</u>	- 0.0064048464812712 00 ETH  22.46 USD	✓
35	2024-03-17 07:00:11	<u>0x407893b0cd95bf262252</u> <u>e219b153902990e2ff7d43</u> <u>64ef3dc94180e135a46129</u>	- 0.4123356767740740 11 ETH  1,431.92 USD	✓
36	2024-03-17 07:00:11	<u>0x407893b0cd95bf262252</u> <u>e219b153902990e2ff7d43</u> <u>64ef3dc94180e135a46129</u>	- 0.0003454578745764 96 ETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 07:00:11	<u>0x407893b0cd95bf262252</u> <u>e219b153902990e2ff7d43</u> <u>64ef3dc94180e135a46129</u>	- 0.0042427796567279 20 ETH  14.73 USD	✓
38	2024-03-14 15:49:47	<u>0xfab3e3f814bde8e53f87</u> <u>2fde46746627b8457e044f</u> <u>b485fb52c7657cd5272029</u>	- 0.5400000000000000 36 ETH  2,101.73 USD	✓
39	2024-03-14 15:49:47	<u>0xfab3e3f814bde8e53f87</u> <u>2fde46746627b8457e044f</u> <u>b485fb52c7657cd5272029</u>	- 0.0003694180000000 00 ETH  1.43 USD	✓
40	2024-03-14 15:49:47	<u>0xfab3e3f814bde8e53f87</u> <u>2fde46746627b8457e044f</u> <u>b485fb52c7657cd5272029</u>	- 0.0107203113013272 08 ETH  41.72 USD	✓
41	2024-03-08 21:01:23	<u>0x8a34a53bb520fff64f6b</u> <u>6f0c72fe6c24b5ea9cc710</u> <u>10c0e6e34d4933a22214b3</u>	- 0.3599999999999999 87 ETH  1,405.20 USD	✓
42	2024-03-08 21:01:23	<u>0x8a34a53bb520fff64f6b</u> <u>6f0c72fe6c24b5ea9cc710</u> <u>10c0e6e34d4933a22214b3</u>	- 0.0003997273337223 64 ETH  1.56 USD	✓
43	2024-03-08 21:01:23	<u>0x8a34a53bb520fff64f6b</u> <u>6f0c72fe6c24b5ea9cc710</u> <u>10c0e6e34d4933a22214b3</u>	- 0.0118501665908764 21 ETH  46.25 USD	✓
44	2024-03-02 14:11:47	<u>0x23b69427bc7a6a1e814e</u> <u>ac4ebba1a87e4fa5e2d788</u> <u>18c7c9e9fb2d90e2cb53f9</u>	+ 0.0259362999999999 99 ETH  88.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:56:35	<u>0x8bc1104bd718ca291a56</u> <u>ffd5d46fb420148c90d459</u> <u>92cf76dca13cc68e98a53f</u>	+ 0.5328260999999999 69 ETH  2,058.78 USD	✓
2	2024-04-14 13:02:35	<u>0x5c60b40869758ebf0297</u> <u>75337b5110414737bcf564</u> <u>1626506544bc96bcf4ffec</u>	+ 0.0373131124194180 79 ETH  113.19 USD	✓
3	2024-04-11 19:43:11	<u>0xad2a03e3fc7672efdbcf</u> <u>e6732e4277185a4020a3e7</u> <u>4fe2ef7239afbfc823147</u>	+ 1.2187828000000000 55 ETH  4,295.22 USD	✓
4	2024-04-04 20:48:11	<u>0x7eb2aeefe86a36cd01dad</u> <u>63967cde3085bf552ee79b</u> <u>9876f93f744644f1fc1eff</u>	+ 1.3903739999999999 99 ETH  4,618.25 USD	✓
5	2024-03-19 15:02:11	<u>0x99275efc183a103fe496</u> <u>fdbf8ca1fc70029fa56866</u> <u>54b77848f018ba97426b7b</u>	+ 0.9456921999999999 83 ETH  3,123.77 USD	✓
6	2024-03-19 14:28:23	<u>0xf3786f36b1d00226fd2a</u> <u>035bffb9bb39795d41834ce</u> <u>83786d07a0d1e91e29ece3</u>	+ 1.6338230961874333 77 ETH  5,324.53 USD	✓
7	2024-03-19 14:27:23	<u>0x468ab752a76d19d758af</u> <u>6ae15f4d3db1a905c19a48</u> <u>28e0f7a5630078c838c55e</u>	+ 0.6324963000000000 11 ETH  2,061.26 USD	✓
8	2024-03-18 17:06:59	<u>0x507792edd02ee5b2e1e4</u> <u>e7b60569a4f6aa40f82935</u> <u>b7ae9f14d5b79161d88635</u>	+ 1.7708744999999999 07 ETH  6,212.52 USD	✓
9	2024-03-16 13:57:11	<u>0x8880b516e9a4e79581c3</u> <u>9b1ea31dd18ade2af267be</u> <u>c26b5c8e802381e2077566</u>	+ 0.4178025000000000 21 ETH  1,531.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 15:42:11	<u>0xef842eb1e3f89c18ec9b4252aacdfdb8975854e02094797d44403de7fc6ef9d7</u>	+ 0.5395666000000000 07 ETH  2,100.04 USD	✓
11	2024-03-08 20:57:11	<u>0x7929249e2a3960aa6d4b5dd0a86f05a1043a203bd0d2abe5177ba1650195e054</u>	+ 0.3673699000000000 27 ETH  1,433.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:58:23	<u>0x06339dc63bc6901ca504b66e1bce2bfff97a90aec6235d2cd0f6ea2087afdbecd</u>	+ 1,584,951.85954151 1628776789 HashAI	✓
2	2024-04-14 13:02:35	<u>0x5c60b40869758ebf029775337b5110414737bcf5641626506544bc96bcf4ffec</u>	- 135,912.4733807251 61405280 TPU	✓
3	2024-04-14 13:02:35	<u>0x5c60b40869758ebf029775337b5110414737bcf5641626506544bc96bcf4ffec</u>	- 7,153.288072669745 815801 TPU	✓
4	2024-04-11 19:43:59	<u>0x2866e8207f68c2fa513949d0bd96cedfbc3cd5164b7f32e93d9ad5a2457e92d8</u>	+ 113,859.5732821770 65266296 TPU	✓
5	2024-04-11 03:51:11	<u>0xe8859c933ec8a701caf6e6bdc17407151068380e5a87b0d2add0902c7643e22b</u>	+ 106,000 oai.xyz	✓
6	2024-04-04 21:06:23	<u>0x86e722a810e9fecb452f8a35447372b50da79a08b6eff8a29de41e91330b905f</u>	+ 1,715,070.91232591 3319364190 HashAI	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-25 06:41:59	<u>0xaa0a54c70c24ac191aad</u> <u>0fee4da4f1d91409054959</u> <u>45a38d805a19d76a810773</u>	- 140,000 hain.tech	✓
8	2024-03-24 10:20:35	<u>0xe12120cf75d777c60edb</u> <u>8f3332ccc1db682b221dba</u> <u>78ca392f53e391a4f8a79d</u>	+ 3,450.0 .fund	✓
9	2024-03-21 12:29:59	<u>0x26445b392562d3a9ada2</u> <u>6472669c65bc220a436a52</u> <u>00c5c1895cfee352061c9b</u>	+ 22,400.0 goai.org	✓
10	2024-03-19 15:06:47	<u>0x202467e77117d2b9d9ef</u> <u>8f38d0b9b899349bc87f3a</u> <u>27b182e4998e8ec0c27800</u>	+ 88,059.813734536 \$DONGO	✓
11	2024-03-19 14:34:35	<u>0x5d2e1f812117a4407484</u> <u>4a85fb0dd1e52c0832c70c</u> <u>cbabb6481653c320dd13e2</u>	+ 215,948.367293867 \$DONGO	✓
12	2024-03-19 14:28:23	<u>0xf3786f36b1d00226fd2a</u> <u>035bffb39795d41834ce</u> <u>83786d07a0d1e91e29ece3</u>	- 165,702.426697641 \$DONGO	✓
13	2024-03-19 14:28:23	<u>0xf3786f36b1d00226fd2a</u> <u>035bffb39795d41834ce</u> <u>83786d07a0d1e91e29ece3</u>	- 6,904.267779068 \$DONGO	✓
14	2024-03-18 17:15:23	<u>0xa65a3d312088e1b2da73</u> <u>649d1a1e2e4889a21763bc</u> <u>40feefb0fda0ae2ddb53e8</u>	+ 134,722.054994393 \$DONGO	✓
15	2024-03-17 09:59:35	<u>0xd9b9f906fcf88c0ec825</u> <u>ab2c9c8c3ff65e90e9d455</u> <u>ae30a18e5ea5d7de1b91f2</u>	+ 3,489.0 sor-space.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 08:16:23	<u>0x88583df06f2e89049cbb38e962cc184b4e33604291f361de53318e9c1db0f3d3</u>	+ 15,700.0 us-chain.org	✓
17	2024-03-17 07:00:11	<u>0x407893b0cd95bf262252e219b153902990e2ff7d4364ef3dc94180e135a46129</u>	+ 37,884.639482316 \$DONGO	✓
18	2024-03-14 15:56:35	<u>0x95874b62406f4860cea2733d1c1d0322913f60330f98af89f980a2d9fa92a362</u>	+ 163,000.0000000000 00000000 LAKE	✓
19	2024-03-14 15:54:47	<u>0x476f58150a3480db4d61f503a0ea1778833bb615d15947f5c5055d713b901df4</u>	+ 211.00000000000000 0000 LAKE	✓
20	2024-03-14 15:49:47	<u>0xfab3e3f814bde8e53f872fde46746627b8457e044fb485fb52c7657cd5272029</u>	+ 42,864.12435881647 2522449 NEX	✓
21	2024-03-13 03:25:23	<u>0x0c52462a4da80e83ddc0d408afe25581b09f1693e2b9aedaa823c49e4491d4a6</u>	+ 825.30 pace.org)	✓
22	2024-03-08 21:01:23	<u>0x8a34a53bb520fff64f6b6f0c72fe6c24b5ea9cc71010c0e6e34d4933a22214b3</u>	+ 29,206.18817121785 1049732 TPU	✓

\* USD values displayed at the time of transaction

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