




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:38 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfccf0d9539f24c58d095bb31e62e172c560966cb</u>
TOTAL RECEIVED	1.061761338353572670 ETH  2,784.57 USD
TOTAL SEND	1.131624916767542732 ETH  2,967.79 USD










Token	Balance
Ethereum	0.000136421586029868 ETH  0.35 USD
Tether USD	0.000000 USDT  0.00 USD
ja.net)	9,900 .net
ja.org)	9,900 .org
Apu Apustaja	0.000000000000000000 APU
Arabian Pepe	0.000000000 BYBY
ja.org)	9,900 .org

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:19:11	<u>0xcc8f0b2313abcd9752b0</u> <u>be9df9f4ecf5e5ad9d9576</u> <u>c8912dfc891c7aaf6f644e</u>	- 0.023369999999999999 98 ETH  80.39 USD	✓
2	2024-07-19 06:19:11	<u>0xcc8f0b2313abcd9752b0</u> <u>be9df9f4ecf5e5ad9d9576</u> <u>c8912dfc891c7aaf6f644e</u>	- 0.0000198750487950 00 ETH  0.06 USD	✓
3	2024-07-19 06:19:11	<u>0xcc8f0b2313abcd9752b0</u> <u>be9df9f4ecf5e5ad9d9576</u> <u>c8912dfc891c7aaf6f644e</u>	- 0.0001232777244510 00 ETH  0.42 USD	✓
4	2024-06-18 14:10:47	<u>0x012166ee06db91d7ff25</u> <u>547b0cbc58aa7004a99d5c</u> <u>fb92a8099653a042c36e0c</u>	- 0.130000000000000000 04 ETH  442.15 USD	✓
5	2024-06-18 14:10:47	<u>0x012166ee06db91d7ff25</u> <u>547b0cbc58aa7004a99d5c</u> <u>fb92a8099653a042c36e0c</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
6	2024-06-18 14:10:47	<u>0x012166ee06db91d7ff25</u> <u>547b0cbc58aa7004a99d5c</u> <u>fb92a8099653a042c36e0c</u>	- 0.0005669658796830 00 ETH  1.92 USD	✓
7	2024-06-03 20:05:59	<u>0xeb9fd108bd5a6b84d4ce</u> <u>509fbd1c1fdc9d3d823ba9</u> <u>a9076c4051b8d879a62fa8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-03 20:05:59	<u>0xeb9fd108bd5a6b84d4ce</u> <u>509fbd1c1fdc9d3d823ba9</u> <u>a9076c4051b8d879a62fa8</u>	- 0.000047430000000000 00 ETH  0.17 USD	✓
9	2024-06-03 20:05:59	<u>0xeb9fd108bd5a6b84d4ce</u> <u>509fbd1c1fdc9d3d823ba9</u> <u>a9076c4051b8d879a62fa8</u>	- 0.0005063512822389 90 ETH  1.90 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-05-11 08:40:59	<u>0xe385784e1379671459a8</u> <u>01a16a8da631212851aafd</u> <u>0b06a4314fd7f6aeb6878f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-11 08:40:59	<u>0xe385784e1379671459a8</u> <u>01a16a8da631212851aafd</u> <u>0b06a4314fd7f6aeb6878f</u>	- 0.0000522180000000 00 ETH  0.15 USD	✓
12	2024-05-11 08:40:59	<u>0xe385784e1379671459a8</u> <u>01a16a8da631212851aafd</u> <u>0b06a4314fd7f6aeb6878f</u>	- 0.0003036396360518 28 ETH  0.88 USD	✓
13	2024-05-04 13:18:11	<u>0xa0cf11395ea42f8ce58b</u> <u>ea2255c0a51c0a8c14546d</u> <u>e56b5a1abc4fa12706a267</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-04 13:18:11	<u>0xa0cf11395ea42f8ce58b</u> <u>ea2255c0a51c0a8c14546d</u> <u>e56b5a1abc4fa12706a267</u>	- 0.0000140861345625 90 ETH  0.04 USD	✓
15	2024-05-04 13:18:11	<u>0xa0cf11395ea42f8ce58b</u> <u>ea2255c0a51c0a8c14546d</u> <u>e56b5a1abc4fa12706a267</u>	- 0.0014496191119373 40 ETH  4.53 USD	✓
16	2024-05-04 13:17:35	<u>0xeb4be25ed348075a6135</u> <u>79d00964f1d01c47c8c3a5</u> <u>73c9b0650808327b7e2031</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-04 13:17:35	<u>0xeb4be25ed348075a6135</u> <u>79d00964f1d01c47c8c3a5</u> <u>73c9b0650808327b7e2031</u>	- 0.0000035951157460 54 ETH  0.01 USD	✓
18	2024-05-04 13:17:35	<u>0xeb4be25ed348075a6135</u> <u>79d00964f1d01c47c8c3a5</u> <u>73c9b0650808327b7e2031</u>	- 0.0003509889216549 91 ETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 07:09:59	<u>0x25487bf0bd4c250be22581d7de51c1bc525be5d296595a9e04445c3cef6db86d</u>	- 0.070000000000000000 07 ETH  216.71 USD	✓
20	2024-05-04 07:09:59	<u>0x25487bf0bd4c250be22581d7de51c1bc525be5d296595a9e04445c3cef6db86d</u>	- 0.0000018214854000 00 ETH  0.00 USD	✓
21	2024-05-04 07:09:59	<u>0x25487bf0bd4c250be22581d7de51c1bc525be5d296595a9e04445c3cef6db86d</u>	- 0.0010692341819670 00 ETH  3.31 USD	✓
22	2024-05-04 07:06:23	<u>0x2fba300df27319a94edf419a0a893749b3767ea580fb485253a1fbcf6c5cdda7</u>	- 0.070000000000000000 07 ETH  216.71 USD	✗
23	2024-05-04 07:06:23	<u>0x2fba300df27319a94edf419a0a893749b3767ea580fb485253a1fbcf6c5cdda7</u>	- 0.0000067411210325 76 ETH  0.02 USD	✓
24	2024-05-04 07:06:23	<u>0x2fba300df27319a94edf419a0a893749b3767ea580fb485253a1fbcf6c5cdda7</u>	- 0.0009960116412805 76 ETH  3.08 USD	✓
25	2024-04-28 09:46:59	<u>0x5b8a6d7580a04147e8e5a50310b78ea4bb6ff9253d5be8740f30fd6f8cd29d8f</u>	- 0.158000000000000000 02 ETH  521.43 USD	✓
26	2024-04-28 09:46:59	<u>0x5b8a6d7580a04147e8e5a50310b78ea4bb6ff9253d5be8740f30fd6f8cd29d8f</u>	- 0.0000015537569501 82 ETH  0.00 USD	✓
27	2024-04-28 09:46:59	<u>0x5b8a6d7580a04147e8e5a50310b78ea4bb6ff9253d5be8740f30fd6f8cd29d8f</u>	- 0.0009493002983242 38 ETH  3.13 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-04-24 14:45:23	<u>0xc958f2d909246df0ad32</u> <u>1c68aab64bbc7485737a60</u> <u>ad3191157190543395f160</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-24 14:45:23	<u>0xc958f2d909246df0ad32</u> <u>1c68aab64bbc7485737a60</u> <u>ad3191157190543395f160</u>	- 0.0000012981032760 00 ETH  0.00 USD	✓
30	2024-04-24 14:45:23	<u>0xc958f2d909246df0ad32</u> <u>1c68aab64bbc7485737a60</u> <u>ad3191157190543395f160</u>	- 0.0048784423903777 56 ETH  15.49 USD	✓
31	2024-04-24 14:43:59	<u>0x64ee9b2bb2357cfee9b9</u> <u>880dbe85c56ae8bba73d4f</u> <u>9db6ebdc672ca54cc87b79</u>	+ 0.0297811499999999 99 ETH  94.57 USD	✓
32	2024-04-24 12:21:35	<u>0x9de26e03c302ddd87f63</u> <u>46ea18d246a84151d5fe9c</u> <u>1090d131c9a2e2f2e33766</u>	- 0.2904177804758324 99 ETH  950.55 USD	✓
33	2024-04-24 12:21:35	<u>0x9de26e03c302ddd87f63</u> <u>46ea18d246a84151d5fe9c</u> <u>1090d131c9a2e2f2e33766</u>	- 0.0000022026034936 23 ETH  0.00 USD	✓
34	2024-04-24 12:21:35	<u>0x9de26e03c302ddd87f63</u> <u>46ea18d246a84151d5fe9c</u> <u>1090d131c9a2e2f2e33766</u>	- 0.0042595392808213 05 ETH  13.94 USD	✓
35	2024-04-24 12:15:59	<u>0xcf7106b39622c0587a66</u> <u>9af7442e6bdc477171ea16</u> <u>d7332acfcc1bb1ef65ec63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-04-24 12:15:59	<u>0xcf7106b39622c0587a66</u> <u>9af7442e6bdc477171ea16</u> <u>d7332acfcc1bb1ef65ec63</u>	- 0.0000009104308795 32 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-04-24 12:15:59	<u>0xcf7106b39622c0587a669af7442e6bdc477171ea16d7332acfcc1bb1ef65ec63</u>	- 0.0014878968801019 89 ETH  4.86 USD	✓
38	2024-04-13 14:00:47	<u>0x11fc3dcbf805455f1069e686a1e002090618509e11cb63753756d6d39ac3ae63</u>	- 0.2200000000000000 01 ETH  717.68 USD	✓
39	2024-04-13 14:00:47	<u>0x11fc3dcbf805455f1069e686a1e002090618509e11cb63753756d6d39ac3ae63</u>	- 0.0000000191661330 00 ETH  0.00 USD	✓
40	2024-04-13 14:00:47	<u>0x11fc3dcbf805455f1069e686a1e002090618509e11cb63753756d6d39ac3ae63</u>	- 0.0002511798338280 00 ETH  0.81 USD	✓
41	2024-04-13 13:55:11	<u>0x5ca43b3ef43e07214f608dab3bd59fb403079a3311949e77b98c2e3ef10fe16e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-04-13 13:55:11	<u>0x5ca43b3ef43e07214f608dab3bd59fb403079a3311949e77b98c2e3ef10fe16e</u>	- 0.0000013584616139 16 ETH  0.00 USD	✓
43	2024-04-13 13:55:11	<u>0x5ca43b3ef43e07214f608dab3bd59fb403079a3311949e77b98c2e3ef10fe16e</u>	- 0.0022368571084171 62 ETH  7.29 USD	✓
44	2024-04-13 13:54:23	<u>0xc48e62d267e93abe475482da42d456642371005a8b323888e05b0d6599a80481</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-04-13 13:54:23	<u>0xc48e62d267e93abe475482da42d456642371005a8b323888e05b0d6599a80481</u>	- 0.0000000291795400 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-13 13:54:23	<u>0xc48e62d267e93abe475482da42d456642371005a8b323888e05b0d6599a80481</u>	- 0.0003656453736973 96 ETH  1.19 USD	✓
47	2024-04-13 13:49:23	<u>0x25911adcaa0fbeda7ba308fd28d03c5865a9a1747e2fe17a64bb137614a7a266</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-04-13 13:49:23	<u>0x25911adcaa0fbeda7ba308fd28d03c5865a9a1747e2fe17a64bb137614a7a266</u>	- 0.0000000485132120 00 ETH  0.00 USD	✓
49	2024-04-13 13:49:23	<u>0x25911adcaa0fbeda7ba308fd28d03c5865a9a1747e2fe17a64bb137614a7a266</u>	- 0.0006110606048218 62 ETH  1.99 USD	✓
50	2024-04-05 20:42:11	<u>0xbed75067026c77e3ea6a610a55d003741062ee2cad3761677c8a7c92dcafbe20</u>	- 0.1430319751890817 84 ETH  475.08 USD	✓
51	2024-04-05 20:42:11	<u>0xbed75067026c77e3ea6a610a55d003741062ee2cad3761677c8a7c92dcafbe20</u>	- 0.0000035784883660 50 ETH  0.01 USD	✓
52	2024-04-05 20:42:11	<u>0xbed75067026c77e3ea6a610a55d003741062ee2cad3761677c8a7c92dcafbe20</u>	- 0.0023316367925256 00 ETH  7.74 USD	✓
53	2024-04-05 20:40:59	<u>0xc945c5202952bbe88a1d4e0f2d67c52197491889b8c79c033cc7268ae5a644ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-04-05 20:40:59	<u>0xc945c5202952bbe88a1d4e0f2d67c52197491889b8c79c033cc7268ae5a644ea</u>	- 0.0000056840898161 19 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-04-05 20:40:59	<u>0xc945c5202952bbe88a1d4e0f2d67c52197491889b8c79c033cc7268ae5a644ea</u>	- 0.0030251783197733 24 ETH  10.04 USD	✓
56	2024-04-05 20:39:47	<u>0x0faee2e5b58b63bc880e1af5d33d239d08fec175a001f3c2f3caea8acc90c2df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-04-05 20:39:47	<u>0x0faee2e5b58b63bc880e1af5d33d239d08fec175a001f3c2f3caea8acc90c2df</u>	- 0.0000000456473400 00 ETH  0.00 USD	✓
58	2024-04-05 20:39:47	<u>0x0faee2e5b58b63bc880e1af5d33d239d08fec175a001f3c2f3caea8acc90c2df</u>	- 0.0008777404945184 79 ETH  2.91 USD	✓
59	2024-04-05 20:34:11	<u>0x6b6a4b2adea23eedcc8468be0345d84483e85c6e3abb6dcad02efeb7490b7ddc</u>	+ 0.0862949999999999 97 ETH  286.63 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-17 18:29:23	<u>0x1b8d1461cf058c807a34dd18970ae05de7356399b43f50229959d5db8f73fd0e</u>	+ 0.1052079488802154 79 ETH  374.64 USD	✓
2	2024-05-04 13:18:11	<u>0xa0cf11395ea42f8ce58bea2255c0a51c0a8c14546de56b5a1abc4fa12706a267</u>	+ 0.0217003711335126 59 ETH  67.91 USD	✓
3	2024-04-24 14:45:23	<u>0xc958f2d909246df0ad321c68aab64bbc7485737a60ad3191157190543395f160</u>	+ 0.2304232432903457 75 ETH  731.77 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 12:16:47	<u>0x1d9ebebe34952e28019a</u> <u>db836245b8fcb457bd3be</u> <u>38155e4fc8021b6262f90b</u>	+ 0.2988320653832879 93 ETH  978.09 USD	✓
5	2024-04-13 13:55:11	<u>0x5ca43b3ef43e07214f60</u> <u>8dab3bd59fb403079a3311</u> <u>949e77b98c2e3ef10fe16e</u>	+ 0.2188759359256809 98 ETH  714.01 USD	✓
6	2024-04-05 20:40:59	<u>0xc945c5202952bbe88a1d</u> <u>4e0f2d67c52197491889b8</u> <u>c79c033cc7268ae5a644ea</u>	+ 0.0706456237405297 12 ETH  234.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 18:29:23	<u>0x1b8d1461cf058c807a34</u> <u>dd18970ae05de7356399b4</u> <u>3f50229959d5db8f73fd0e</u>	- 393.229340 USDT  392.98 USD	✓
2	2024-06-17 18:24:59	<u>0x277a377eda9dce99bf4a</u> <u>1729781e03ee54f0d9bfe4</u> <u>5df1ff9e20e1fb21adec70</u>	+ 393.229340 USDT  393.11 USD	✓
3	2024-06-03 20:05:59	<u>0xeb9fd108bd5a6b84d4ce</u> <u>509fbd1c1fdc9d3d823ba9</u> <u>a9076c4051b8d879a62fa8</u>	- 580,618.8445711057 86599219 APU	✓
4	2024-05-24 04:02:23	<u>0x92c2cd5994f58330644b</u> <u>33fab79d572f98bec0c05d</u> <u>23e690a202ed271c318305</u>	+ 9,900 .net	✓
5	2024-05-11 08:40:59	<u>0xe385784e1379671459a8</u> <u>01a16a8da631212851aafd</u> <u>0b06a4314fd7f6aeb6878f</u>	- 1,477,190.00000000 0000000000 APU	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 13:18:11	<u>0xa0cf11395ea42f8ce58b ea2255c0a51c0a8c14546d e56b5a1abc4fa12706a267</u>	- 58,408.712894485 BYBY	✓
7	2024-05-04 07:09:59	<u>0x25487bf0bd4c250be225 81d7de51c1bc525be5d296 595a9e04445c3cef6db86d</u>	+ 58,408.712894485 BYBY	✓
8	2024-04-28 09:46:59	<u>0x5b8a6d7580a04147e8e5 a50310b78ea4bb6ff9253d 5be8740f30fd6f8cd29d8f</u>	+ 1,067,537.25357363 0237951875 APU	✓
9	2024-04-24 14:45:23	<u>0xc958f2d909246df0ad32 1c68aab64bbc7485737a60 ad3191157190543395f160</u>	- 1,300,000.00000000 0000000000 APU	✓
10	2024-04-24 12:21:35	<u>0x9de26e03c302ddd87f63 46ea18d246a84151d5fe9c 1090d131c9a2e2f2e33766</u>	+ 1,373,112.43686461 1227065325 APU	✓
11	2024-04-24 12:16:47	<u>0x1d9ebebe34952e28019a db836245b8fcbb457bd3be 38155e4fc8021b6262f90b</u>	- 1,000.000000 USDT  1,000.23 USD	✓
12	2024-04-24 12:13:59	<u>0xc31d9618f14aa3534880 a0e0673c4231d2c6980f9a 644c32357160540782166b</u>	+ 1,000.000000 USDT  999.97 USD	✓
13	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29 698e72bf79505184f91731 c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
14	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2d fd993c06c00ff3d68df2dd 99661901538091e0bcc39c</u>	+ 9,900 .org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 13:55:11	<u>0x5ca43b3ef43e07214f608dab3bd59fb403079a3311949e77b98c2e3ef10fe16e</u>	- 1,200,000.00000000 0000000000 APU	✓
16	2024-04-05 20:42:11	<u>0xbed75067026c77e3ea6a610a55d003741062ee2cad3761677c8a7c92dcafbe20</u>	+ 2,117,159.15413286 4437997341 APU	✓
17	2024-04-05 20:40:59	<u>0xc945c5202952bbe88a1d4e0f2d67c52197491889b8c79c033cc7268ae5a644ea</u>	- 238.000000 USDT  238.06 USD	✓
18	2024-04-05 19:36:35	<u>0x68f5a6f296678f0e9e664beb9e508a28f51032839755367d52236578e7616583</u>	+ 238.000000 USDT  238.06 USD	✓

* USD values displayed at the time of transaction

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