

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-02-06 16:36 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x72dc1e1d0a4eb6fb2b5c95f9e55f14f4072a7c03</u>
TOTAL RECEIVED	0.117722946098398590 ETH  239.15 USD
TOTAL SENT	0.054309086096759072 ETH  110.32 USD

Token	Balance
Ethereum	0.063413860001639524 ETH  128.82 USD
USD Coin	0.000000 USDC  0.00 USD
SUI	819,468.154406606452539563 SUI
Tamadoge	1,026,493,387.590447068214416504 TAMAT
OCC	521,997.209502696117851883 OCC
TWTR.N	129,413,741.663115099072456360 TWTR.N
FIFA Would Cup	161,796,770.633403152227401733 FIFA
FIFA Would Cup	77,812,328.363853201270103455 FIFA
Tamadoge	205,282,223.895497739315032959 TAMAT
Tibetan Mastiff	37,157,207.572042442858219147 Tibetan Mastiff

Token	Balance
Wrapped LUNA Token	0.000000000000000000 LUNA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 16:19:59	<u>0x5bf87434a297ff96ec4055686ddf9cb51605e7c7c5fbaaeb231d86c0b30a3997</u>	- 0.000000000000000000 00 ETH	✓
2	2023-04-13 16:19:59	<u>0x5bf87434a297ff96ec4055686ddf9cb51605e7c7c5fbaaeb231d86c0b30a3997</u>	- 0.0003499740000000 00 ETH	✓
3	2023-04-13 16:19:59	<u>0x5bf87434a297ff96ec4055686ddf9cb51605e7c7c5fbaaeb231d86c0b30a3997</u>	- 0.0054054968259754 80 ETH	✓
4	2023-04-13 16:19:59	<u>0x15eba3b629a37cd1c31d32389df2eae54d780a88e880ce51027b67ab5ed6c4ce</u>	- 0.000000000000000000 00 ETH	✓
5	2023-04-13 16:19:59	<u>0x15eba3b629a37cd1c31d32389df2eae54d780a88e880ce51027b67ab5ed6c4ce</u>	- 0.0001206220000000 00 ETH	✓
6	2023-04-13 16:19:59	<u>0x15eba3b629a37cd1c31d32389df2eae54d780a88e880ce51027b67ab5ed6c4ce</u>	- 0.0018630579361404 40 ETH	✓
7	2023-04-06 03:47:35	<u>0xca3eac2c86ded2b4c03af35db13b1cbfe971b641cab87bc5f258683fbb782</u>	- 0.0285820860537701 48 ETH	✓
8	2023-04-06 03:47:35	<u>0xca3eac2c86ded2b4c03af35db13b1cbfe971b641cab87bc5f258683fbb782</u>	- 0.0003595500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
9	2023-04-06 03:47:35	<u>0xca3eac2c86ded2b4c03a</u> <u>f35db13b1cbfe971b641ca</u> <u>bc87bcd5f258683fbb782</u>	- 0.0046122553346431 50 ETH	✓
10	2023-04-06 03:46:35	<u>0x1401b00f1b9e76b103c9</u> <u>58eaa655f65377e1517c8d</u> <u>36aebc4509439a107b0ca7</u>	- 0.0000000000000000 00 ETH	✗
11	2023-04-06 03:46:35	<u>0x1401b00f1b9e76b103c9</u> <u>58eaa655f65377e1517c8d</u> <u>36aebc4509439a107b0ca7</u>	- 0.0000795680000000 00 ETH	✓
12	2023-04-06 03:46:35	<u>0x1401b00f1b9e76b103c9</u> <u>58eaa655f65377e1517c8d</u> <u>36aebc4509439a107b0ca7</u>	- 0.0010822654312282 96 ETH	✓
13	2023-03-02 23:58:23	<u>0x0080297e6e8f6185ee47</u> <u>da2a0f30e971b44d9fceb6</u> <u>28505a770e52d5f11e0d14</u>	- 0.0000000000000000 00 ETH	✓
14	2023-03-02 23:58:23	<u>0x0080297e6e8f6185ee47</u> <u>da2a0f30e971b44d9fceb6</u> <u>28505a770e52d5f11e0d14</u>	- 0.0001216740000000 00 ETH	✓
15	2023-03-02 23:58:23	<u>0x0080297e6e8f6185ee47</u> <u>da2a0f30e971b44d9fceb6</u> <u>28505a770e52d5f11e0d14</u>	- 0.0015798469930510 47 ETH	✓
16	2023-03-02 23:52:59	<u>0x292d5c2420c669787f6c</u> <u>c7dad5027552db49908fbf</u> <u>8b6de39679b1c7d9973991</u>	- 0.0000000000000000 00 ETH	✓
17	2023-03-02 23:52:59	<u>0x292d5c2420c669787f6c</u> <u>c7dad5027552db49908fbf</u> <u>8b6de39679b1c7d9973991</u>	- 0.0005953080000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-02 23:52:59	<u>0x292d5c2420c669787f6c</u> <u>c7dad5027552db49908fbf</u> <u>8b6de39679b1c7d9973991</u>	- 0.0071119448578932 60 ETH	✓
19	2023-03-02 23:52:59	<u>0x646f33e56e423f3913ab</u> <u>df8e020dda37fc75ed733d</u> <u>490dc7ba88378bc18691f1</u>	- 0.000000000000000000 00 ETH	✓
20	2023-03-02 23:52:59	<u>0x646f33e56e423f3913ab</u> <u>df8e020dda37fc75ed733d</u> <u>490dc7ba88378bc18691f1</u>	- 0.00009321800000000 00 ETH	✓
21	2023-03-02 23:52:59	<u>0x646f33e56e423f3913ab</u> <u>df8e020dda37fc75ed733d</u> <u>490dc7ba88378bc18691f1</u>	- 0.0011136441569122 10 ETH	✓
22	2022-05-24 14:43:04	<u>0x22e4c158dacfa9e5e187</u> <u>3a10eb538c1534b93efb26</u> <u>d4bacb5e2d108e6f0afaf1</u>	- 0.000000000000000000 00 ETH	✓
23	2022-05-24 14:43:04	<u>0x22e4c158dacfa9e5e187</u> <u>3a10eb538c1534b93efb26</u> <u>d4bacb5e2d108e6f0afaf1</u>	- 0.00006942600000000 00 ETH	✓
24	2022-05-24 14:43:04	<u>0x22e4c158dacfa9e5e187</u> <u>3a10eb538c1534b93efb26</u> <u>d4bacb5e2d108e6f0afaf1</u>	- 0.0011691485071450 38 ETH	✓
25	2022-05-24 14:40:54	<u>0x317ede748292c2fcab79</u> <u>2a0922177735442a8d1f68</u> <u>fd17ab7bc1f1cb56cdd9ee</u>	+ 0.05184812999999999 99 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 16:19:59	<u>0x5bf87434a297ff96ec40</u> <u>55686ddf9cb51605e7c7c5</u> <u>fbaaeb231d86c0b30a3997</u>	+ 0.0263368260983985 96 ETH	✓
2	2023-04-06 03:56:11	<u>0xa17f141ef8d9bb9f5040</u> <u>47949f2bc39cbe4705a713</u> <u>24e335348b9d5df010fe5b</u>	+ 0.0395379900000000 02 ETH	✓

* USD values displayed at the time of transaction

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