

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 02:16 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1239abf3cf2ed1280e76c6339907039465c6a798</u>
TOTAL RECEIVED	7.526425151230000665 ETH
	19,825.95 USD
TOTAL SEND	4.039985490598469120 ETH
	10,642.04 USD

Token	Balance
Ethereum	0.000000307094744418 ETH
	0.00 USD
CATI	89,365.0000000000 Visit <a href="https://getcati.xyz">getcati.xyz</a> to claim
MOODENG	826,950.0000000000 Visit <a href="https://moodeng.ink">moodeng.ink</a> to claim

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:12:47	<u>0x22e884b8920461a06d3b622cedb68da4f4b69b406bdf03acbe9a346d586765cb</u>	- 0.4020918527855590 34 ETH 990.27 USD	
2	2024-10-13 10:12:47	<u>0x22e884b8920461a06d3b622cedb68da4f4b69b406bdf03acbe9a346d586765cb</u>	- 0.0000000252000000 00 ETH 0.00 USD	







\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-10-13 10:12:47	<u>0x22e884b8920461a06d3b622cedb68da4f4b69b406bdf03acbe9a346d586765cb</u>	- 0.0000000850540530 00 ETH  0.00 USD	✓
4	2024-10-03 20:01:47	<u>0x048e01e317a55ad8089bf3597b724ffdeaffa2f0f647403ea46f45e34f207788</u>	+ 0.3711269700465600 34 ETH  869.16 USD	✓
5	2024-10-03 19:54:03	<u>0xfcd61ba7c34b5ddc8ad32b9d58d81c7e1953f7a3762393482845801d053f12e3</u>	- 0.3729910651562590 16 ETH  873.53 USD	✓
6	2024-10-03 19:54:03	<u>0xfcd61ba7c34b5ddc8ad32b9d58d81c7e1953f7a3762393482845801d053f12e3</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
7	2024-10-03 19:54:03	<u>0xfcd61ba7c34b5ddc8ad32b9d58d81c7e1953f7a3762393482845801d053f12e3</u>	- 0.0000001025333820 00 ETH  0.00 USD	✓
8	2024-10-03 19:51:05	<u>0x81afa75fb9b0b252bb37b54c09ef19ba57d60c0dc02f0c15d2fccf7f3edc0ce6</u>	+ 0.3729912289336900 22 ETH  873.53 USD	✓
9	2024-10-03 19:37:17	<u>0x91f631d4464d967c181e60a0b2b25e03cf36b6acac4c36e3e3c0bf612dd48d1c</u>	+ 0.3748836027519500 40 ETH  877.96 USD	✓
10	2024-10-03 03:16:31	<u>0x510c0dc34dd3d3b4395afc79e0e4ecd18c34d6392523b6316acba18ea9fe4a45</u>	- 0.3977721733130399 89 ETH  954.38 USD	✓
11	2024-10-03 03:16:31	<u>0x510c0dc34dd3d3b4395afc79e0e4ecd18c34d6392523b6316acba18ea9fe4a45</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-03 03:16:31	<u>0x510c0dc34dd3d3b4395a</u> <u>fc79e0e4ecd18c34d63925</u> <u>23b6316acba18ea9fe4a45</u>	- 0.0000002493730265 91 ETH  0.00 USD	✓
13	2024-10-03 03:08:15	<u>0x2e7eb923b5114921ed02</u> <u>f3f7dc747ba35809a84c7a</u> <u>00ecdd7c8f1d86ceac8d8a</u>	+ 0.3977727497194000 21 ETH  954.38 USD	✓
14	2024-10-03 03:03:21	<u>0xff0e6c63920cbe16cc8f</u> <u>c104ae09bd0fdf1e099d0c</u> <u>a7b7254c1b4aabfb49002c</u>	- 0.3984931471044190 21 ETH  956.11 USD	✓
15	2024-10-03 03:03:21	<u>0xff0e6c63920cbe16cc8f</u> <u>c104ae09bd0fdf1e099d0c</u> <u>a7b7254c1b4aabfb49002c</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
16	2024-10-03 03:03:21	<u>0xff0e6c63920cbe16cc8f</u> <u>c104ae09bd0fdf1e099d0c</u> <u>a7b7254c1b4aabfb49002c</u>	- 0.0000001183494690 00 ETH  0.00 USD	✓
17	2024-10-03 02:57:29	<u>0x4f7775557cbcd7e01aa8</u> <u>9f1a9b51e3a85c1564833c</u> <u>5b59c64c0e5e8f41d00ab8</u>	+ 0.3984933016865800 37 ETH  956.11 USD	✓
18	2024-10-03 02:47:15	<u>0x32dc330b241360d94264</u> <u>523e17ef633737f9db7ffb</u> <u>692e47ed39ebc346c97a50</u>	- 0.3999341648168290 30 ETH  959.57 USD	✓
19	2024-10-03 02:47:15	<u>0x32dc330b241360d94264</u> <u>523e17ef633737f9db7ffb</u> <u>692e47ed39ebc346c97a50</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
20	2024-10-03 02:47:15	<u>0x32dc330b241360d94264</u> <u>523e17ef633737f9db7ffb</u> <u>692e47ed39ebc346c97a50</u>	- 0.0000001245380430 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-10-03 02:45:03	<u>0xa386ab6695a7cadea241d4fc20d84c54c6fd8c3214552ecfeba64158f32422a</u>	+ 0.3999342781011500 09 ETH  959.57 USD	✓
22	2024-09-30 19:17:39	<u>0x90461a455db1584806bce9e6fb42bec43e960883bd5a2e6fda9cc3763396c030</u>	- 0.3561945117399590 30 ETH  924.43 USD	✓
23	2024-09-30 19:17:39	<u>0x90461a455db1584806bce9e6fb42bec43e960883bd5a2e6fda9cc3763396c030</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
24	2024-09-30 19:17:39	<u>0x90461a455db1584806bce9e6fb42bec43e960883bd5a2e6fda9cc3763396c030</u>	- 0.0000001306325370 00 ETH  0.00 USD	✓
25	2024-09-30 19:16:29	<u>0x98077da317a09f3e675195076689890f56ea415bea16b6dc76f1af4451adfb90</u>	+ 0.3561947074535700 14 ETH  924.43 USD	✓
26	2024-09-30 19:10:09	<u>0xd5eaa6ec617695551c9159e8be45ba732acd08ce7ff4a289317c0d38af6f1ab8</u>	- 0.3595574542538689 80 ETH  933.16 USD	✓
27	2024-09-30 19:10:09	<u>0xd5eaa6ec617695551c9159e8be45ba732acd08ce7ff4a289317c0d38af6f1ab8</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
28	2024-09-30 19:10:09	<u>0xd5eaa6ec617695551c9159e8be45ba732acd08ce7ff4a289317c0d38af6f1ab8</u>	- 0.0000001329646080 00 ETH  0.00 USD	✓
29	2024-09-30 19:09:27	<u>0xd1a946fdbea2cf39845384145f72b3c99a979644f2d7487646b542c116691b24</u>	+ 0.3595578163406100 15 ETH  933.16 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-09-29 23:30:23	<u>0x4f2de247addacf0c92b58566701d62669cb837ef3f0aa5f716031881c4c87de6</u>	- 0.3137071057979690 10 ETH  830.90 USD	✓
31	2024-09-29 23:30:23	<u>0x4f2de247addacf0c92b58566701d62669cb837ef3f0aa5f716031881c4c87de6</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
32	2024-09-29 23:30:23	<u>0x4f2de247addacf0c92b58566701d62669cb837ef3f0aa5f716031881c4c87de6</u>	- 0.0000000855058890 00 ETH  0.00 USD	✓
33	2024-09-29 23:29:37	<u>0x996accb2fa2a7a862f3d35b43e5b654e21c930f7d00ed179fdd918bf497c5089</u>	+ 0.3137072348860900 36 ETH  833.71 USD	✓
34	2024-09-29 23:22:59	<u>0xbab006f651164efd53b06b2e0d0fa40e7ab7b19d8338b4caad5589088bcfc29b</u>	- 0.3149688000761790 56 ETH  837.06 USD	✓
35	2024-09-29 23:22:59	<u>0xbab006f651164efd53b06b2e0d0fa40e7ab7b19d8338b4caad5589088bcfc29b</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
36	2024-09-29 23:22:59	<u>0xbab006f651164efd53b06b2e0d0fa40e7ab7b19d8338b4caad5589088bcfc29b</u>	- 0.0000000881591970 00 ETH  0.00 USD	✓
37	2024-09-29 23:21:33	<u>0x126792a70c81ad7787d83a17fee96fc1f7d34921bfcea6909a496af070243b7b</u>	+ 0.3149689362252800 50 ETH  837.06 USD	✓
38	2024-09-29 23:13:25	<u>0x08d5a4fd0e26c48f97103ce092aa990daf95ca8f820303062da169564b40d19e</u>	- 0.3159893827270390 25 ETH  839.77 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-09-29 23:13:25	<u>0x08d5a4fd0e26c48f9710</u> <u>3ce092aa990daf95ca8f82</u> <u>0303062da169564b40d19e</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
40	2024-09-29 23:13:25	<u>0x08d5a4fd0e26c48f9710</u> <u>3ce092aa990daf95ca8f82</u> <u>0303062da169564b40d19e</u>	- 0.0000000801538290 00 ETH  0.00 USD	✓
41	2024-09-29 23:06:43	<u>0x56fa58d7a19095c89921</u> <u>ffae3918fd7d3805804fb6</u> <u>cd11725da8f903a6a672ef</u>	+ 0.3159894801902100 04 ETH  839.77 USD	✓
42	2024-09-26 04:06:33	<u>0x0de718ff1abcc7e54d16</u> <u>e668ced7e51d98edefa638</u> <u>e8a328ff543efd29a1cf44</u>	+ 0.4064661627166500 37 ETH  1,055.30 USD	✓
43	2024-09-21 18:46:25	<u>0x551d2767322bd151cb0d</u> <u>4235514320fe0b56406cd3</u> <u>d149869893c75e43e4806a</u>	- 0.4082841632282693 26 ETH  1,050.12 USD	✓
44	2024-09-21 18:46:25	<u>0x551d2767322bd151cb0d</u> <u>4235514320fe0b56406cd3</u> <u>d149869893c75e43e4806a</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓
45	2024-09-21 18:46:25	<u>0x551d2767322bd151cb0d</u> <u>4235514320fe0b56406cd3</u> <u>d149869893c75e43e4806a</u>	- 0.0000001372398447 03 ETH  0.00 USD	✓
46	2024-09-20 08:45:11	<u>0xa404a53a79ef370813bb</u> <u>2c19888b67bc3e959f6beb</u> <u>963224f759c575fee1016f</u>	+ 0.4637295101275299 98 ETH  1,179.29 USD	✓
47	2024-09-18 06:12:19	<u>0x7a074d865e5e840c539c</u> <u>31f3b1d8f1c733dec5577c</u> <u>6f8a57444d9f1fd433f9c8</u>	+ 0.2626750311336599 75 ETH  611.87 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-09-18 06:10:47	<u>0xf8801e74a82ab4a116a76a4f3f8076621f11575cda33f23a4c06331adefe4d50</u>	+ 0.2633160848593000 26 ETH  613.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:09:37	<u>0x4fe97f1f7080a739f6d0951a6ef22b1ed1c3ef28ae7f5516c665398e0ae15c2a</u>	+ 0.4020919988683100 41 ETH  990.27 USD	✓
2	2024-10-13 09:53:51	<u>0x656a1e2c50e9347eb53956f6dc20af0f168bf5e1b728540c53f6b3188dfb9096</u>	+ 0.4035732770770300 57 ETH  993.92 USD	✓
3	2024-10-13 09:47:15	<u>0x46d49585f86ced611c93c0ca1ee831d8a55badb420c0758d563649ebf2bd7e98</u>	+ 0.4043133456763200 46 ETH  995.74 USD	✓
4	2024-10-12 09:27:43	<u>0x8634dbdfb0f397ccd73f255bec3a6a2d6e832e3b8bfa48a4e707d5e4271ffab1</u>	+ 0.3133496683171400 62 ETH  766.26 USD	✓
5	2024-10-12 09:26:15	<u>0xa5cf61c066beb173155f062c56794b655f297b28a22f0cfa8317213fca983aaa</u>	+ 0.3153049153008100 62 ETH  771.04 USD	✓
6	2024-10-12 09:24:47	<u>0x62ba768393a38eb97218696b2fd8de56ae1658fb0e4917f99861274c8c5e9559</u>	+ 0.3159848508181600 24 ETH  772.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 09:30:05	<u>0x2c0e2abe7a924dbad83986529f9a55a9acd4b522c2b54f9b6e246cab2246f13</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-09-18 18:30:21	<u>0x3b1c3f38cc32c7db551c618add19aacb2adfe686ace6e53fb78dded9c4a6ce97</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓

\* USD values displayed at the time of transaction

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