

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0x2551698294dd39835fcb8f876c3b12a45ea1e0be</u>
TOTAL RECEIVED	1.393125827764073899 ETH 3,677.71 USD
TOTAL SEND	0.640958630384253047 ETH 1,692.06 USD

Token	Balance
Ethereum	0.002149442761916172 ETH 5.67 USD
Based Coin	3,444.000000000000000000 BASED
BEPE	138,458.367563623 BEPE
TUMPY	1.000000000000000000 TUMPY
Boysclub	1.000000000 BOYS
Eagle AI	236,691.106608666479587555 EAI
USD Coin	1,947.239350 USDC
UNI	1,200.000000000 Visit getuni.one to swap
MPGA Token	693,234.231323518208228052 MPGA
Peppito	15.4000000000000000355 PePit




MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-13 20:48:15	<u>0xf4e2699ad5ad45ff8132</u> <u>8ce3a5ec1a4584a8d99fc9</u> <u>dd760ef670052cc6068fa4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-13 20:48:15	<u>0xf4e2699ad5ad45ff8132</u> <u>8ce3a5ec1a4584a8d99fc9</u> <u>dd760ef670052cc6068fa4</u>	- 0.0000000081208313 00 ETH  0.00 USD	✓
3	2024-10-13 20:48:15	<u>0xf4e2699ad5ad45ff8132</u> <u>8ce3a5ec1a4584a8d99fc9</u> <u>dd760ef670052cc6068fa4</u>	- 0.0000001390698161 24 ETH  0.00 USD	✓
4	2024-10-13 20:07:51	<u>0xfa6fc07a4fc2e860e35e</u> <u>2644b5fdf6868445205cb8</u> <u>d4e2d4da465ebf65ecf48d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-13 20:07:51	<u>0xfa6fc07a4fc2e860e35e</u> <u>2644b5fdf6868445205cb8</u> <u>d4e2d4da465ebf65ecf48d</u>	- 0.0000000373184965 12 ETH  0.00 USD	✓
6	2024-10-13 20:07:51	<u>0xfa6fc07a4fc2e860e35e</u> <u>2644b5fdf6868445205cb8</u> <u>d4e2d4da465ebf65ecf48d</u>	- 0.0000002600723681 60 ETH  0.00 USD	✓
7	2024-10-13 20:07:29	<u>0x571e992b9564f3d1fb62</u> <u>4cef7cddd79d1f8d0cbd28</u> <u>6294491fa23e7801448ecd</u>	- 0.0409570347440414 22 ETH  100.78 USD	✓
8	2024-10-13 20:07:29	<u>0x571e992b9564f3d1fb62</u> <u>4cef7cddd79d1f8d0cbd28</u> <u>6294491fa23e7801448ecd</u>	- 0.0000000188930752 29 ETH  0.00 USD	✓
9	2024-10-13 20:07:29	<u>0x571e992b9564f3d1fb62</u> <u>4cef7cddd79d1f8d0cbd28</u> <u>6294491fa23e7801448ecd</u>	- 0.0000001261770532 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-13 18:01:07	<u>0x20f01c63dc183a800d09</u> <u>5fe38c8017cf7b9866da81</u> <u>94d5d9692f6d31218f25e3</u>	- 0.5999999999999999 78 ETH  1,466.70 USD	✓
11	2024-10-13 18:01:07	<u>0x20f01c63dc183a800d09</u> <u>5fe38c8017cf7b9866da81</u> <u>94d5d9692f6d31218f25e3</u>	- 0.0000001556766095 00 ETH  0.00 USD	✓
12	2024-10-13 18:01:07	<u>0x20f01c63dc183a800d09</u> <u>5fe38c8017cf7b9866da81</u> <u>94d5d9692f6d31218f25e3</u>	- 0.0000008503119614 70 ETH  0.00 USD	✓
13	2024-09-24 01:32:21	<u>0x9fc1afccb9d47fe4f65f</u> <u>e00dbc50bc968da78bd50</u> <u>49b9508216ca4433871da2</u>	+ 0.3322362451760521 58 ETH  870.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 04:57:59	<u>0x2b6a9dad9cd5c4cd6e65</u> <u>c3533fa2fed8bdfbc5da21</u> <u>d125f7a005dd2750e1e10c</u>	+ 0.0683876268467700 92 ETH  176.58 USD	✓
2	2024-09-22 02:19:59	<u>0xe43d55f600c09b30954b</u> <u>139831a53cd6c5f1a6b678</u> <u>f395dd4eb48fdbb3397a26</u>	+ 0.1824311225215564 38 ETH  473.35 USD	✓
3	2024-09-04 23:52:57	<u>0xb49f4069af72e233dc0c</u> <u>981a337d4748e9ae83c963</u> <u>8ee5b2ca4ffe66d53c86cf</u>	+ 0.8100708332196951 97 ETH  1,988.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 21:38:23	<u>0x472ad0ed3d8397207091</u> <u>1939af213f8749c90b5e5c</u> <u>2ec9d5fa9f7827f5f32509</u>	+ 1,947.239350 USDC	✓
2	2024-10-14 21:38:23	<u>0x472ad0ed3d8397207091</u> <u>1939af213f8749c90b5e5c</u> <u>2ec9d5fa9f7827f5f32509</u>	- 16,150.000000000000 0000000 EAI	✓
3	2024-10-14 21:38:23	<u>0x472ad0ed3d8397207091</u> <u>1939af213f8749c90b5e5c</u> <u>2ec9d5fa9f7827f5f32509</u>	- 340.00000000000000 0000 EAI	✓
4	2024-10-13 18:20:05	<u>0xd28e0bd6a6de23d7185c</u> <u>d38ef7bbd9eed4c7bdb547</u> <u>5a0c224d9706aa34ffdf12</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
5	2024-10-13 18:01:07	<u>0x20f01c63dc183a800d09</u> <u>5fe38c8017cf7b9866da81</u> <u>94d5d9692f6d31218f25e3</u>	+ 693,234.2313235182 08228052 MPGA	✓
6	2024-10-12 16:09:43	<u>0xe49b09e40e1f9b75a823</u> <u>880be3b0746fa0d9d1bc43</u> <u>719fa447326a9881b9ecbf</u>	+ 138,458.367563623 BEPE	✓
7	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dd</u> <u>a20f0c71131301d3afe437</u> <u>0944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
8	2024-09-24 01:30:33	<u>0xaaaaa39a30517622c743</u> <u>f85fadd9192cf9cd432f13</u> <u>594c3ecdeeb94d6c9698d5</u>	+ 139,569.6281719520 33881098 EAI	✓
9	2024-09-24 01:29:21	<u>0x1f9aecf7485bd2902982</u> <u>c9a24215f31c8c00336e80</u> <u>fe7084c94d0560fb329d2f</u>	+ 137.00000000000000 0000 EAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-23 14:30:39	<u>0x45d4bbd0b77bd1be604c048b3e13e68c917405a47f9f16a9ff005e4c6ad6c2d1</u>	+ 15.4000000000000000 355 PePit	✓
11	2024-09-22 04:57:59	<u>0x2b6a9dad9cd5c4cd6e65c3533fa2fed8bdfbc5da21d125f7a005dd2750e1e10c</u>	- 1,615.00000000000000 000000 EAI	✓
12	2024-09-22 04:57:59	<u>0x2b6a9dad9cd5c4cd6e65c3533fa2fed8bdfbc5da21d125f7a005dd2750e1e10c</u>	- 0.0000000000000000 00 EAI	✓
13	2024-09-22 02:19:59	<u>0xe43d55f600c09b30954b139831a53cd6c5f1a6b678f395dd4eb48fdbb3397a26</u>	- 5,557.50000000000000 000000 EAI	✓
14	2024-09-22 02:19:59	<u>0xe43d55f600c09b30954b139831a53cd6c5f1a6b678f395dd4eb48fdbb3397a26</u>	- 0.0000000000000000 00 EAI	✓
15	2024-09-18 15:04:37	<u>0x924f3f798804936f075ab1124c21d034ce4870bd9755c5c26439580ee089bb6b</u>	+ 1.0000000000 BOYS	✓
16	2024-09-06 00:39:05	<u>0x4cb0123bf66594c9f2715d075e73e9766d1bbc0ac9ceba9acb887b48ea6da467</u>	+ 3,444.00000000000000 000000 BASED	✓
17	2024-09-05 00:01:59	<u>0x12a535b12d5a10cd45d52996a4cbb631a651de1571c477a447d6f14f8cc2f6e8</u>	- 8,508.00000000000000 000000 EAI	✓
18	2024-09-05 00:01:59	<u>0x12a535b12d5a10cd45d52996a4cbb631a651de1571c477a447d6f14f8cc2f6e8</u>	- 0.0000000000000000 00 EAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-04 23:57:35	<u>0x9f9f3ce40898489f37e7</u> <u>a9182b971c649cfc3b6b45</u> <u>4539b904d60fbc8ec1b03b</u>	+ 127,441.8170208772 49888144 EAI	✓

* USD values displayed at the time of transaction

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