

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-17 05:26 (UTC)









BLOCKCHAIN	BASE
ADDRESS ID	<u>0x5381a37a64a0a6a0ca66c8b185352b8eda9870c2</u>
TOTAL RECEIVED	0.000020000000000000 ETH
	0.05 USD
TOTAL SEND	0.000020320936219535 ETH
	0.05 USD










Token	Balance
Ethereum	0.000012131850908569 ETH
	0.03 USD
UNI	1,200.0000000000 Visit <a href="https://getuni.one">getuni.one</a> to swap
MOODENG	826,950.0000000000 Visit <a href="https://moodeng.ink">moodeng.ink</a> to claim







## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-17 02:03:41	<u>0x09606b6055e7b0fb448754a7af4dd402cf4184da9a99e193c6963eb933802ed4</u>	- 0.0000000000017760 00 ETH 0.00 USD	
2	2024-10-17 02:03:41	<u>0x09606b6055e7b0fb448754a7af4dd402cf4184da9a99e193c6963eb933802ed4</u>	- 0.0000001153322272 92 ETH 0.00 USD	










#	Date & time	Transaction Id	Amount	
3	2024-10-17 02:03:41	<u>0x09606b6055e7b0fb448754a7af4dd402cf4184da9a99e193c6963eb933802ed4</u>	- 0.0000006354088672 38 ETH  0.00 USD	✓
4	2024-10-16 21:10:09	<u>0x10483f14624ec280dba3deb3dca79cc2d7fa14d9c82dd113e04129fbde0793b9</u>	- 0.0000000000010000 00 ETH  0.00 USD	✓
5	2024-10-16 21:10:09	<u>0x10483f14624ec280dba3deb3dca79cc2d7fa14d9c82dd113e04129fbde0793b9</u>	- 0.0000001548233070 60 ETH  0.00 USD	✓
6	2024-10-16 21:10:09	<u>0x10483f14624ec280dba3deb3dca79cc2d7fa14d9c82dd113e04129fbde0793b9</u>	- 0.0000009150701184 46 ETH  0.00 USD	✓
7	2024-10-16 21:04:51	<u>0xd8e526d37f36b257a2c6f7a8b9881af9cbbffabf9546a6951ffec5ba4e82b233</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
8	2024-10-16 14:00:19	<u>0x570a126781d091cffd18dfb8e5d58386c805d199c33d302bb5b70d40311949b0</u>	- 0.0000000000017760 00 ETH  0.00 USD	✓
9	2024-10-16 14:00:19	<u>0x570a126781d091cffd18dfb8e5d58386c805d199c33d302bb5b70d40311949b0</u>	- 0.0000001151770885 78 ETH  0.00 USD	✓
10	2024-10-16 14:00:19	<u>0x570a126781d091cffd18dfb8e5d58386c805d199c33d302bb5b70d40311949b0</u>	- 0.0000023264580770 38 ETH  0.00 USD	✓
11	2024-10-16 00:36:11	<u>0xd9ccb359948f361f8cdef58ea877f298c0e6493a5caf6b6ea75bacd07142b228</u>	- 0.0000000000001000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-10-16 00:36:11	<u>0xd9ccb359948f361f8cde</u> <u>f58ea877f298c0e6493a5c</u> <u>af6b6ea75bacd07142b228</u>	- 0.0000001171635496 46 ETH  0.00 USD	✓
13	2024-10-16 00:36:11	<u>0xd9ccb359948f361f8cde</u> <u>f58ea877f298c0e6493a5c</u> <u>af6b6ea75bacd07142b228</u>	- 0.0000009406057197 12 ETH  0.00 USD	✓
14	2024-10-16 00:16:07	<u>0xd1c64a80f3765cf4777f</u> <u>f54f6bb44b10b7b721bed5</u> <u>2205b3f3ab048ec149af27</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
15	2024-10-16 00:16:07	<u>0xd1c64a80f3765cf4777f</u> <u>f54f6bb44b10b7b721bed5</u> <u>2205b3f3ab048ec149af27</u>	- 0.0000001120914491 26 ETH  0.00 USD	✓
16	2024-10-16 00:16:07	<u>0xd1c64a80f3765cf4777f</u> <u>f54f6bb44b10b7b721bed5</u> <u>2205b3f3ab048ec149af27</u>	- 0.0000010763500964 76 ETH  0.00 USD	✓
17	2024-10-16 00:15:05	<u>0x8f74362595cb48950437</u> <u>eb172bf95a4026bdcd4b6f</u> <u>56ebbce24acadf9c79e1b3</u>	- 0.00000000000010000 00 ETH  0.00 USD	✓
18	2024-10-16 00:15:05	<u>0x8f74362595cb48950437</u> <u>eb172bf95a4026bdcd4b6f</u> <u>56ebbce24acadf9c79e1b3</u>	- 0.0000001503897263 01 ETH  0.00 USD	✓
19	2024-10-16 00:15:05	<u>0x8f74362595cb48950437</u> <u>eb172bf95a4026bdcd4b6f</u> <u>56ebbce24acadf9c79e1b3</u>	- 0.0000013553367947 99 ETH  0.00 USD	✓
20	2024-10-15 12:15:23	<u>0x223e579be9d69ed581a9</u> <u>d12f993082d398f7c0b3dd</u> <u>c60bd655e452ca87ed95fb</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-10-15 12:15:23	<u>0x223e579be9d69ed581a9d12f993082d398f7c0b3ddc60bd655e452ca87ed95fb</u>	- 0.0000001167756636 26 ETH  0.00 USD	✓
22	2024-10-15 12:15:23	<u>0x223e579be9d69ed581a9d12f993082d398f7c0b3ddc60bd655e452ca87ed95fb</u>	- 0.00000012428820102 22 ETH  0.00 USD	✓
23	2024-10-12 22:43:07	<u>0x595c262e060a0047e436e71f744057a4e46dcb269426f159e3b3da0955336e69</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
24	2024-10-12 22:43:07	<u>0x595c262e060a0047e436e71f744057a4e46dcb269426f159e3b3da0955336e69</u>	- 0.0000001166732509 86 ETH  0.00 USD	✓
25	2024-10-12 22:43:07	<u>0x595c262e060a0047e436e71f744057a4e46dcb269426f159e3b3da0955336e69</u>	- 0.0000004409591514 50 ETH  0.00 USD	✓
26	2024-10-12 07:29:49	<u>0x57c907acb7b95c843046136636a7846825d1b1c109844b30e35bda31275b0550</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
27	2024-10-12 07:29:49	<u>0x57c907acb7b95c843046136636a7846825d1b1c109844b30e35bda31275b0550</u>	- 0.0000001158876994 86 ETH  0.00 USD	✓
28	2024-10-12 07:29:49	<u>0x57c907acb7b95c843046136636a7846825d1b1c109844b30e35bda31275b0550</u>	- 0.0000003100163283 72 ETH  0.00 USD	✓
29	2024-10-11 19:07:11	<u>0x1b614fdae795ce168abdac4cb919e8dba47872190f5c5d055108a9381a899eb3</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-10-11 19:07:11	<u>0x1b614fdae795ce168abd ac4cb919e8dba47872190f 5c5d055108a9381a899eb3</u>	- 0.0000001143361114 96 ETH  0.00 USD	✓
31	2024-10-11 19:07:11	<u>0x1b614fdae795ce168abd ac4cb919e8dba47872190f 5c5d055108a9381a899eb3</u>	- 0.0000005491157936 88 ETH  0.00 USD	✓
32	2024-10-10 15:08:35	<u>0xbe999b22674303675b52 1eb8d1bd76f57a735cf0f5 d3bf19cf730b41e263045d</u>	- 0.0000000000001000 00 ETH  0.00 USD	✓
33	2024-10-10 15:08:35	<u>0xbe999b22674303675b52 1eb8d1bd76f57a735cf0f5 d3bf19cf730b41e263045d</u>	- 0.0000001266613159 44 ETH  0.00 USD	✓
34	2024-10-10 15:08:35	<u>0xbe999b22674303675b52 1eb8d1bd76f57a735cf0f5 d3bf19cf730b41e263045d</u>	- 0.0000011684989430 36 ETH  0.00 USD	✓
35	2024-10-10 14:52:47	<u>0xdd6ec945bcdfa1bad19c ca072959c1be4280d3995a 74758ca2d14f2fb555493c</u>	- 0.0000000000017760 00 ETH  0.00 USD	✓
36	2024-10-10 14:52:47	<u>0xdd6ec945bcdfa1bad19c ca072959c1be4280d3995a 74758ca2d14f2fb555493c</u>	- 0.0000001323946391 40 ETH  0.00 USD	✓
37	2024-10-10 14:52:47	<u>0xdd6ec945bcdfa1bad19c ca072959c1be4280d3995a 74758ca2d14f2fb555493c</u>	- 0.0000011159820733 40 ETH  0.00 USD	✓
38	2024-10-10 02:53:55	<u>0xa983b20d814eed8d8b1e 547073c9ec7d4b39c3bc02 92db2317a00f6f6b572a57</u>	- 0.0000000000001000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-10-10 02:53:55	<u>0xa983b20d814eed8d8b1e</u> <u>547073c9ec7d4b39c3bc02</u> <u>92db2317a00f6f6b572a57</u>	- 0.0000001168918767 14 ETH  0.00 USD	✓
40	2024-10-10 02:53:55	<u>0xa983b20d814eed8d8b1e</u> <u>547073c9ec7d4b39c3bc02</u> <u>92db2317a00f6f6b572a57</u>	- 0.0000004233056541 82 ETH  0.00 USD	✓
41	2024-10-10 02:52:13	<u>0xaddcd349c1747fb006ff</u> <u>d54a2767413789c3816e70</u> <u>571835a69bc0a80485303a</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
42	2024-10-10 02:52:13	<u>0xaddcd349c1747fb006ff</u> <u>d54a2767413789c3816e70</u> <u>571835a69bc0a80485303a</u>	- 0.0000001161720109 40 ETH  0.00 USD	✓
43	2024-10-10 02:52:13	<u>0xaddcd349c1747fb006ff</u> <u>d54a2767413789c3816e70</u> <u>571835a69bc0a80485303a</u>	- 0.0000004410477151 08 ETH  0.00 USD	✓
44	2024-10-10 02:51:27	<u>0xe1c4c5b13ca0d5f9e4bf</u> <u>c49f8c8a2ecff04474c9f5</u> <u>9f396ee498e121695713e4</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
45	2024-10-07 16:55:23	<u>0xe0aba412279b99f59d3a</u> <u>6d22541f56a05ecd4c78e7</u> <u>93da01f96551432956cd10</u>	- 0.0000000000001000 00 ETH  0.00 USD	✓
46	2024-10-07 16:55:23	<u>0xe0aba412279b99f59d3a</u> <u>6d22541f56a05ecd4c78e7</u> <u>93da01f96551432956cd10</u>	- 0.0000001179693730 00 ETH  0.00 USD	✓
47	2024-10-07 16:55:23	<u>0xe0aba412279b99f59d3a</u> <u>6d22541f56a05ecd4c78e7</u> <u>93da01f96551432956cd10</u>	- 0.0000007695075271 94 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-10-07 13:14:13	<u>0x7e433685ac0b9613ffdf</u> <u>d8fcffaa8e5a38ce67ff4a</u> <u>4301232ca161523e562c1e</u>	- 0.00000000000017760 00 ETH  0.00 USD	✗
49	2024-10-07 13:14:13	<u>0x7e433685ac0b9613ffdf</u> <u>d8fcffaa8e5a38ce67ff4a</u> <u>4301232ca161523e562c1e</u>	- 0.0000001435122768 45 ETH  0.00 USD	✓
50	2024-10-07 13:14:13	<u>0x7e433685ac0b9613ffdf</u> <u>d8fcffaa8e5a38ce67ff4a</u> <u>4301232ca161523e562c1e</u>	- 0.0000003871252655 55 ETH  0.00 USD	✓
51	2024-10-07 06:04:57	<u>0xb616c5d552ca82ba18e2</u> <u>066f561f535655a183c284</u> <u>160d3a0ad2442b8c786da8</u>	- 0.0000000000001000 00 ETH  0.00 USD	✓
52	2024-10-07 06:04:57	<u>0xb616c5d552ca82ba18e2</u> <u>066f561f535655a183c284</u> <u>160d3a0ad2442b8c786da8</u>	- 0.0000001161816035 80 ETH  0.00 USD	✓
53	2024-10-07 06:04:57	<u>0xb616c5d552ca82ba18e2</u> <u>066f561f535655a183c284</u> <u>160d3a0ad2442b8c786da8</u>	- 0.0000002957779038 90 ETH  0.00 USD	✓
54	2024-10-06 18:54:45	<u>0x0088eff66dc6ca9b39bd</u> <u>f9746bfb207b6b90b9faa3</u> <u>c03606582ed5b84bc5e211</u>	- 0.00000000000010000 00 ETH  0.00 USD	✓
55	2024-10-06 18:54:45	<u>0x0088eff66dc6ca9b39bd</u> <u>f9746bfb207b6b90b9faa3</u> <u>c03606582ed5b84bc5e211</u>	- 0.0000001164223771 32 ETH  0.00 USD	✓
56	2024-10-06 18:54:45	<u>0x0088eff66dc6ca9b39bd</u> <u>f9746bfb207b6b90b9faa3</u> <u>c03606582ed5b84bc5e211</u>	- 0.0000003201041908 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-10-06 13:49:39	<u>0x0384a542eda2a2edb810</u> <u>ad47444337deb776729505</u> <u>91bc5a758ef34af324227f</u>	- 0.00000000000001000 00 ETH  0.00 USD	✓
58	2024-10-06 13:49:39	<u>0x0384a542eda2a2edb810</u> <u>ad47444337deb776729505</u> <u>91bc5a758ef34af324227f</u>	- 0.0000001163492292 38 ETH  0.00 USD	✓
59	2024-10-06 13:49:39	<u>0x0384a542eda2a2edb810</u> <u>ad47444337deb776729505</u> <u>91bc5a758ef34af324227f</u>	- 0.0000002785698626 94 ETH  0.00 USD	✓
60	2024-10-06 13:12:29	<u>0x5800e48d0e636358263d</u> <u>dac4146670c3c54e13368a</u> <u>87a27ad7fc9fdec7f581e</u>	- 0.0000000000017760 00 ETH  0.00 USD	✓
61	2024-10-06 13:12:29	<u>0x5800e48d0e636358263d</u> <u>dac4146670c3c54e13368a</u> <u>87a27ad7fc9fdec7f581e</u>	- 0.0000001167837539 40 ETH  0.00 USD	✓
62	2024-10-06 13:12:29	<u>0x5800e48d0e636358263d</u> <u>dac4146670c3c54e13368a</u> <u>87a27ad7fc9fdec7f581e</u>	- 0.0000003143175989 92 ETH  0.00 USD	✓
63	2024-10-06 06:05:01	<u>0x91a2f51215220091f7bf</u> <u>783b3269960db18bdf1aee</u> <u>2619f2882e8094a13078e6</u>	- 0.0000000000010000 00 ETH  0.00 USD	✓
64	2024-10-06 06:05:01	<u>0x91a2f51215220091f7bf</u> <u>783b3269960db18bdf1aee</u> <u>2619f2882e8094a13078e6</u>	- 0.0000001272658982 37 ETH  0.00 USD	✓
65	2024-10-06 06:05:01	<u>0x91a2f51215220091f7bf</u> <u>783b3269960db18bdf1aee</u> <u>2619f2882e8094a13078e6</u>	- 0.0000003653135378 61 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2024-10-06 01:10:13	<u>0x6b4452971d82b0e62c591324986ed23d5ef591848a18b1287fa5eca070cf62c9</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
67	2024-10-06 01:10:13	<u>0x6b4452971d82b0e62c591324986ed23d5ef591848a18b1287fa5eca070cf62c9</u>	- 0.0000001161428000 62 ETH  0.00 USD	✓
68	2024-10-06 01:10:13	<u>0x6b4452971d82b0e62c591324986ed23d5ef591848a18b1287fa5eca070cf62c9</u>	- 0.0000002989401686 00 ETH  0.00 USD	✓
69	2024-10-06 01:04:57	<u>0x18a61a0ade9d4ec854e4e174f41bfc902dc562b15bb3b279e330ee513ad619dd</u>	- 0.0000000000001000 00 ETH  0.00 USD	✓
70	2024-10-06 01:04:57	<u>0x18a61a0ade9d4ec854e4e174f41bfc902dc562b15bb3b279e330ee513ad619dd</u>	- 0.0000001162457514 16 ETH  0.00 USD	✓
71	2024-10-06 01:04:57	<u>0x18a61a0ade9d4ec854e4e174f41bfc902dc562b15bb3b279e330ee513ad619dd</u>	- 0.0000002995501366 02 ETH  0.00 USD	✓
72	2024-10-05 13:09:29	<u>0x742916ea3323b7917a38f047df1948a86f67881149d718354ac495e0101d0c27</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
73	2024-10-05 13:09:29	<u>0x742916ea3323b7917a38f047df1948a86f67881149d718354ac495e0101d0c27</u>	- 0.0000001167107247 02 ETH  0.00 USD	✓
74	2024-10-05 13:09:29	<u>0x742916ea3323b7917a38f047df1948a86f67881149d718354ac495e0101d0c27</u>	- 0.0000002902803652 42 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-10-05 01:03:15	<u>0x274984abd60af70e106d</u> <u>c53706fffac5b1d7634265</u> <u>e305159f14d5cce52d0508</u>	- 0.0000000000017760 00 ETH  0.00 USD	✓
76	2024-10-05 01:03:15	<u>0x274984abd60af70e106d</u> <u>c53706fffac5b1d7634265</u> <u>e305159f14d5cce52d0508</u>	- 0.0000001266599089 34 ETH  0.00 USD	✓
77	2024-10-05 01:03:15	<u>0x274984abd60af70e106d</u> <u>c53706fffac5b1d7634265</u> <u>e305159f14d5cce52d0508</u>	- 0.0000002689758734 84 ETH  0.00 USD	✓
78	2024-10-05 01:01:53	<u>0x5a0f17e4e543de0dfc95</u> <u>ad8d10da65593c447af2c5</u> <u>b0e718b8e63779e636e19f</u>	- 0.000000000001000 00 ETH  0.00 USD	✗
79	2024-10-05 01:01:53	<u>0x5a0f17e4e543de0dfc95</u> <u>ad8d10da65593c447af2c5</u> <u>b0e718b8e63779e636e19f</u>	- 0.0000001438886379 00 ETH  0.00 USD	✓
80	2024-10-05 01:01:53	<u>0x5a0f17e4e543de0dfc95</u> <u>ad8d10da65593c447af2c5</u> <u>b0e718b8e63779e636e19f</u>	- 0.0000002965045301 25 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 02:55:19	<u>0xb54a163ef8a526cba2f4</u> <u>b74998d8f8d874ce56db1e</u> <u>c9b46b5280e077a14c7bae</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-05 13:20:05	<u>0x4c53c59b16a051b2648a</u> <u>5d7bfff753c0196a43a942</u> <u>3845669ccdf527d1fa1dc</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓

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