

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-17 06:22 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x5c3c7f0a6b18559f0073fec8704983b6bd3980ef</u>
TOTAL RECEIVED	0.000294000627233562 ETH
	0.77 USD
TOTAL SEND	0.000013224718261104 ETH
	0.03 USD

Token	Balance
Ethereum	0.000089177951283393 ETH
	0.23 USD
Blum Dogs	4,444.000000000000000000 BLUM
USD Coin	0.000000 USDC
Satoshi Dog	1,001.000000000000000000 SATOSHI
UNI	1,200.000000000 Visit getuni.one to swap
MOODENG	826,950.000000000 Visit moodeng.ink to claim
# blast2l.com	1 ds
Basenames	1 BASENAME
ere Series	1 TL OCS
MPWishYouWereOnchain	1 WYWO

Token	Balance
Digital Pins	1 olympic2024
OCS: The Achievements	N/A OCS
	N/A
r	N/A r


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 13:19:15	<u>0x5cab17bb8f9e926c4553</u> <u>fe501b2b2677a9ce3726ed</u> <u>33bdc27d4719db01624184</u>	- 0.0000088971794760 39 ETH  0.02 USD	✓
2	2024-10-09 13:19:15	<u>0x5cab17bb8f9e926c4553</u> <u>fe501b2b2677a9ce3726ed</u> <u>33bdc27d4719db01624184</u>	- 0.0000002089660630 20 ETH  0.00 USD	✓
3	2024-10-09 13:19:15	<u>0x5cab17bb8f9e926c4553</u> <u>fe501b2b2677a9ce3726ed</u> <u>33bdc27d4719db01624184</u>	- 0.0000019577099172 15 ETH  0.00 USD	✓
4	2024-10-09 13:18:33	<u>0x5073ab3bd774b2dbb0b0</u> <u>3d8ee81a6ecffad6b66d02</u> <u>518173e4e9e980372ff05b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-09 13:18:33	<u>0x5073ab3bd774b2dbb0b0</u> <u>3d8ee81a6ecffad6b66d02</u> <u>518173e4e9e980372ff05b</u>	- 0.0000000476158861 17 ETH  0.00 USD	✓
6	2024-10-09 13:18:33	<u>0x5073ab3bd774b2dbb0b0</u> <u>3d8ee81a6ecffad6b66d02</u> <u>518173e4e9e980372ff05b</u>	- 0.0000004787742241 53 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-09 13:16:35	<u>0xaa2095459951b06c82bd</u> <u>eae53de5cf248a17883688</u> <u>6efb262ed14331afe9c9d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2024-10-09 13:16:35	<u>0xaa2095459951b06c82bd</u> <u>eae53de5cf248a17883688</u> <u>6efb262ed14331afe9c9d8</u>	- 0.0000000582426348 00 ETH  0.00 USD	✓
9	2024-10-09 13:16:35	<u>0xaa2095459951b06c82bd</u> <u>eae53de5cf248a17883688</u> <u>6efb262ed14331afe9c9d8</u>	- 0.0000005139998618 70 ETH  0.00 USD	✓
10	2024-10-09 13:13:29	<u>0x7bd9938ab3f9f0d01b72</u> <u>015d2c891049d60af1f335</u> <u>7d86a44680a54543b01f6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
11	2024-10-09 13:13:29	<u>0x7bd9938ab3f9f0d01b72</u> <u>015d2c891049d60af1f335</u> <u>7d86a44680a54543b01f6e</u>	- 0.0000000538844819 10 ETH  0.00 USD	✓
12	2024-10-09 13:13:29	<u>0x7bd9938ab3f9f0d01b72</u> <u>015d2c891049d60af1f335</u> <u>7d86a44680a54543b01f6e</u>	- 0.0000005303573894 40 ETH  0.00 USD	✓
13	2024-09-29 11:30:09	<u>0xa03be8bafb9f36361103</u> <u>353c9dffbc926be61b661b</u> <u>247e7762be99db5e51cfb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-29 11:30:09	<u>0xa03be8bafb9f36361103</u> <u>353c9dffbc926be61b661b</u> <u>247e7762be99db5e51cfb9</u>	- 0.0000000521743112 40 ETH  0.00 USD	✓
15	2024-09-29 11:30:09	<u>0xa03be8bafb9f36361103</u> <u>353c9dffbc926be61b661b</u> <u>247e7762be99db5e51cfb9</u>	- 0.0000004258140153 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 13:15:51	<u>0x8f1024403cd7fb842253</u> <u>c2b1dcaa1f4ba31978d050</u> <u>a7b608548db3cc7837801a</u>	+ 0.0002940006272335 62 ETH  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 13:40:05	<u>0xa95e4f46d5292f91784d</u> <u>edc6af62f9f08381045a8a</u> <u>d04de11feb779dc691388b</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
2	2024-10-09 13:19:15	<u>0x5cab17bb8f9e926c4553</u> <u>fe501b2b2677a9ce3726ed</u> <u>33bdc27d4719db01624184</u>	- 1,080.687043 USDC	✓
3	2024-10-09 13:15:19	<u>0xd147999d9bb9182d9f01</u> <u>442f4c3a0451e22bc5e7f0</u> <u>bc67a0830599eafd2a058c</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
4	2024-10-09 13:12:05	<u>0xa60e3a8b10c5a472d19f</u> <u>72f6ea2e6ec3f482b72452</u> <u>4caa69c6b72198f06e3a41</u>	+ 1,080.687043 USDC	✓
5	2024-10-08 16:43:03	<u>0x9c5beb4b4efcfb693c5e</u> <u>38255ad7d6588160429c25</u> <u>9f0c2fea18bb2c17cd00df</u>	+ 1,001.000000000000 000000 SATOSHI	✓
6	2024-09-29 11:30:09	<u>0xa03be8bafb9f36361103</u> <u>353c9dffbc926be61b661b</u> <u>247e7762be99db5e51cfb9</u>	- 1,080.000000 USDC	✓
7	2024-09-29 11:28:21	<u>0x269030285e30cbdc413f</u> <u>0d08cb1d9adde3e1c7d91f</u> <u>1e26e22429ed2221e8252f</u>	+ 1,080.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-24 09:05:37	<u>0xd2315295de094ad0bfd18db6287eb1d4971afa2846b2dd2dd5397f5f6eeb547d</u>	+ 4,444.000000000000 000000 BLUM	✓
9	2024-04-09 16:04:01	<u>0xc48278c4a407799159e4cd30c33184a684a4faa6a72dc1d38a78c99e943733f</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:40:21	<u>0x267dfb3ef49d3690be5f9e2adf82b19ffe0a2eaaa59b7656a265350bece1fc2f</u>	+ 1 WYWO	✓
2	2024-08-24 10:38:21	<u>0x493157db344185e947a3b7fe9b0bd728c352f9c9de15b20b953d95e13bdf9a3c</u>	+ 1 BASENAME	✓
3	2024-08-07 10:03:15	<u>0x867bb781f0cf1423a3a8d78aa97b8e5cc1a77300a4c0f6ab400afd48e3f60655</u>	+ 1 TL OCS	✓
4	2024-08-07 10:02:29	<u>0xa2892cd608f2b6577698174aa9a8e970f007ecf264e32cc3875a0ea914506808</u>	+ 1 olympic2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:46:43	<u>0x775f71e7b7e93bccd43c673f1c7e859d3cece37b9b00d8d1111e5ce760b4dc59</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 14:18:33	<u>0xeb2c10341f8959a1f291</u> <u>47c092b0fe779aaca547fc</u> <u>40f89635a87ca508e5a9aa</u>	+ 1 r	✓
3	2024-08-07 10:02:03	<u>0xd83509bba1459e7233e8</u> <u>9ce3ef8c236da9ae79a3d8</u> <u>e6f4dc6ad42f4a12b7147f</u>	+ 1 OCS	✓
4	2024-08-07 10:02:03	<u>0xafaa772d7ae087129684</u> <u>506983585eb8c504255403</u> <u>833b47662d58baa68e7a4d</u>	+ 1 OCS	✓
5	2024-08-07 10:01:47	<u>0xff9b1b83e3a3b6bc596f</u> <u>1c325221f59ac000dfd407</u> <u>819139c121e82980e475b0</u>	+ 1	✓

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