

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-17 09:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x713c7676b87288545da2b37d9b2f92940f3b4777</u>
TOTAL RECEIVED	0.001760682158347853 ETH
	4.62 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002748148450002915 ETH
	7.21 USD
PEPE PUMP	0.000000000000000000 PTPS
! Airdapp.net	1.000000000000000000 .net
!	1,744.0000000000000000 USD0 [www.usual.finance]
BENOS	1.000000000000000000 BENOS
TROBY	0.000000000000000000 TROBY
! BRETT	522,100 .com)
Uniswap V2	163,416.507654519926290959 UNI-V2
! AERO	1,499.0000000000000000 Claim: https://aerodrome.supply

Token	Balance
UNI	1,200.0000000000 Visit getunic.pro to swap to ETH
Lizardo Pepe	1.000000000000000000 LPPZ

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:25:19	<u>0x5bcc686461166c52dd6e28396a46a80868edfa52082a8b6ec7eed152d7edd742</u>	+ 0.0008281645929947 85 ETH  1.87 USD	✓
2	2024-09-16 02:25:01	<u>0x3d85b470b0bc7186c1785c0490a572ee97e158031d961cd7ea51e17b8c5a409a</u>	+ 0.0009325175653530 68 ETH  2.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 16:05:01	<u>0xdeaa100c7dd81bfa9d4e805694f3cf2ca0c590f7d5b2fc4fe7969f481bda22b1</u>	+ 1.0000000000000000 00 BENOS	✓
2	2024-09-19 05:13:03	<u>0x8e625875eaade98cdef2238819f026ad1206227bd266ba26cbd38b0097888fef</u>	+ 4,324.450643044809 112325 TROBY	✓
3	2024-09-16 03:13:17	<u>0x2f20f209822360ab45ed78c8f2c9d01a5a30f2473855beedfa55157172de2fa</u>	+ 1,781.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-16 02:25:19	<u>0x5bcc686461166c52dd6e</u> <u>28396a46a80868edfa5208</u> <u>2a8b6ec7eed152d7edd742</u>	- 4,850,000,000,000. 000000000000000000 PTPS	✓
5	2024-09-16 02:25:19	<u>0x5bcc686461166c52dd6e</u> <u>28396a46a80868edfa5208</u> <u>2a8b6ec7eed152d7edd742</u>	- 150,000,000,000.00 000000000000000000 PTPS	✓
6	2024-09-16 02:25:01	<u>0x3d85b470b0bc7186c178</u> <u>5c0490a572ee97e158031d</u> <u>961cd7ea51e17b8c5a409a</u>	- 5,341,140,700,224. 707031250000000000 PTPS	✓
7	2024-09-16 02:25:01	<u>0x3d85b470b0bc7186c178</u> <u>5c0490a572ee97e158031d</u> <u>961cd7ea51e17b8c5a409a</u>	- 165,189,918,563.65 0726318359375000 PTPS	✓
8	2024-09-05 04:31:01	<u>0xfe6064f5eb8add1f80e</u> <u>1b6f135747f10d54bbe204</u> <u>457861f4759a69d42f2b00</u>	+ 10.0000000000000000 000 MINKY	✓
9	2024-07-24 00:30:45	<u>0x8fe8dc057ea6056a5f45</u> <u>6091b6a63b25078b95d10d</u> <u>a7043a005c53454872e367</u>	+ 1.0000000000000000 00 .net	✓
10	2024-06-28 17:00:01	<u>0x93723a30ce988853a0b6</u> <u>84f959d9bd5f432e831a07</u> <u>43373d605d3469e310435f</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
11	2024-06-27 04:23:33	<u>0x63e55e917a34aa23265d</u> <u>be41b1766d463ad3a94960</u> <u>4534e9c09e3922de953b87</u>	+ 5,515,422,107,744. 697265625000000000 PTPS	✓
12	2024-06-27 04:22:21	<u>0x8cdb877daf94164f869</u> <u>fb29ab8444fdf80a7b0416</u> <u>65c0f041c46006609da541</u>	+ 2,880.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-27 03:47:29	<u>0xc5ca4da731c6222f8d08</u> <u>02491bea421068fd075755</u> <u>7b9deeab8026b0a045860b</u>	+ 163,416.5076545199 26290959 UNI-V2	✓
14	2024-06-27 03:47:29	<u>0xc5ca4da731c6222f8d08</u> <u>02491bea421068fd075755</u> <u>7b9deeab8026b0a045860b</u>	- 9,700,000,000,000. 000000000000000000 PTPS	✓
15	2024-06-27 03:47:29	<u>0xc5ca4da731c6222f8d08</u> <u>02491bea421068fd075755</u> <u>7b9deeab8026b0a045860b</u>	- 300,000,000,000.00 000000000000000000 PTPS	✓
16	2024-06-26 11:55:27	<u>0x8837ad9edc9d8da08d79</u> <u>0cee5a63741e61b2fe91a7</u> <u>dd18774b27d0087d1bca07</u>	+ 522,100 .com)	✓
17	2024-06-26 03:36:29	<u>0xbe7c7cbb1a8034198be1</u> <u>8311f42ea3748f5488247d</u> <u>58178bc8050bee51495fa5</u>	+ 187,518,521,644.66 6290283203125000 PTPS	✓
18	2024-06-26 03:27:03	<u>0x6176dfb9dfca4d6aab1b</u> <u>d1d94b4d88743327368a03</u> <u>0ae493e7d006bbc2ce90e0</u>	+ 1,128,655,842,011. 360107421875000000 PTPS	✓
19	2024-06-26 03:02:53	<u>0xaeaa6a85608be00538da</u> <u>aa6fa3f0e5a73285b34f16</u> <u>630c0160761fb47510f6e0</u>	+ 3,808,842,705,577. 495117187500000000 PTPS	✓
20	2024-06-26 02:54:33	<u>0x95d145264f0b670ee750</u> <u>8f048522d37a553696e514</u> <u>37d1c73cd52d8ff25d9064</u>	+ 7,851,582,469,251. 194335937500000000 PTPS	✓
21	2024-06-26 02:52:13	<u>0x46540e1036d98e74f4d0</u> <u>f39f2fa783608b27c91c0a</u> <u>07c681e5c6fcfa22f06dde</u>	+ 2,014,308,972,558. 944580078125000000 PTPS	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-25 02:57:15	<u>0x027f345060eccf5075f2</u> <u>141135a15ccc5d40478fe9</u> <u>39723a364c39a9051fdb8a</u>	+ 1.0000000000000000 00 L郑Z	✓

* USD values displayed at the time of transaction

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