

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x7e516521f993d51025ecf38c375d9b1e4d63952d</u>
TOTAL RECEIVED	0.000009930533305918 ETH
	0.02 USD
TOTAL SEND	0.000045543801474972 ETH
	0.12 USD






Token	Balance
Ethereum	0.000099347127573429 ETH
	0.26 USD
AWS57P	394,225,378,748.850830078125000000 AWS57P
Uniswap V2	170,856.819436640915228054 UNI-V2
TUMPY	1.000000000000000000 TUMPY
MATICforPOL	0.000000000000000000 MATICforPOL
Uniswap V2	1,604.615275618962186854 UNI-V2
2 ETH	1.0000000000 er day
xAI56T	179,785,506,599.634796142578125000 xAI56T
XAI	13,565,661.296340156346559525 XAI
NVDA6900	279,409,630,499.366027832031250000 NVDA6900
Uniswap V2	54,504.550135033307014965 UNI-V2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 21:59:27	<u>0x691c3b62a8d328ee283a</u> <u>aeb0d2c3741705f6b694a3</u> <u>ec5a19a40220ce060e0081</u>	- 0.0000200000000000 00 ETH  0.05 USD	✓
2	2024-10-15 21:59:27	<u>0x691c3b62a8d328ee283a</u> <u>aeb0d2c3741705f6b694a3</u> <u>ec5a19a40220ce060e0081</u>	- 0.0000001579177334 34 ETH  0.00 USD	✓
3	2024-10-15 21:59:27	<u>0x691c3b62a8d328ee283a</u> <u>aeb0d2c3741705f6b694a3</u> <u>ec5a19a40220ce060e0081</u>	- 0.0000009525883183 02 ETH  0.00 USD	✓
4	2024-10-14 13:59:07	<u>0xaa3a14f7a144a4844766</u> <u>6b21374e42006e142deb04</u> <u>7f18c15b9ab3d149325fca</u>	- 0.00000000000000001 00 ETH  0.00 USD	✓
5	2024-10-14 13:59:07	<u>0xaa3a14f7a144a4844766</u> <u>6b21374e42006e142deb04</u> <u>7f18c15b9ab3d149325fca</u>	- 0.0000001613843744 00 ETH  0.00 USD	✓
6	2024-10-14 13:59:07	<u>0xaa3a14f7a144a4844766</u> <u>6b21374e42006e142deb04</u> <u>7f18c15b9ab3d149325fca</u>	- 0.0000018953968160 00 ETH  0.00 USD	✓
7	2024-10-12 18:36:19	<u>0x3f62dbf29e8e185b98c7</u> <u>b6001d55da9cadf65fd688</u> <u>2c5a5acd96c20b1ead45ea</u>	- 0.0000100000000000 00 ETH  0.02 USD	✓
8	2024-10-12 18:36:19	<u>0x3f62dbf29e8e185b98c7</u> <u>b6001d55da9cadf65fd688</u> <u>2c5a5acd96c20b1ead45ea</u>	- 0.0000001262058311 54 ETH  0.00 USD	✓
9	2024-10-12 18:36:19	<u>0x3f62dbf29e8e185b98c7</u> <u>b6001d55da9cadf65fd688</u> <u>2c5a5acd96c20b1ead45ea</u>	- 0.0000005570087070 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-12 00:32:43	<u>0xb165f0b4ed8f232a966070dc47edf6d8bc27521b7da38a3ad88feae7f595c319</u>	- 0.0000100000000000 00 ETH  0.02 USD	✓
11	2024-10-12 00:32:43	<u>0xb165f0b4ed8f232a966070dc47edf6d8bc27521b7da38a3ad88feae7f595c319</u>	- 0.0000001074258730 11 ETH  0.00 USD	✓
12	2024-10-12 00:32:43	<u>0xb165f0b4ed8f232a966070dc47edf6d8bc27521b7da38a3ad88feae7f595c319</u>	- 0.0000004936202873 82 ETH  0.00 USD	✓
13	2024-10-11 14:07:43	<u>0xbfda09cbbc67de7b267627256b320aa6f22d46f760fe2ce6b66f9bd0928d053a</u>	- 0.0000000001000000 00 ETH  0.00 USD	✓
14	2024-10-11 14:07:43	<u>0xbfda09cbbc67de7b267627256b320aa6f22d46f760fe2ce6b66f9bd0928d053a</u>	- 0.0000001485439473 28 ETH  0.00 USD	✓
15	2024-10-11 14:07:43	<u>0xbfda09cbbc67de7b267627256b320aa6f22d46f760fe2ce6b66f9bd0928d053a</u>	- 0.0000004421171759 36 ETH  0.00 USD	✓
16	2024-10-11 13:10:55	<u>0x60b2b71a4376cf7bc20e907090687f4ccc06ea05e4fc7b0f5ced57e37bf51486</u>	- 0.00000000000001000 00 ETH  0.00 USD	✓
17	2024-10-11 13:10:55	<u>0x60b2b71a4376cf7bc20e907090687f4ccc06ea05e4fc7b0f5ced57e37bf51486</u>	- 0.0000001632985300 00 ETH  0.00 USD	✓
18	2024-10-11 13:10:55	<u>0x60b2b71a4376cf7bc20e907090687f4ccc06ea05e4fc7b0f5ced57e37bf51486</u>	- 0.0000003381937808 65 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 12:55:05	<u>0x9498d8de6bf0e1eadeec</u> <u>5ddf10eea198262d20b3a7</u> <u>7fec92a72475e638657650</u>	+ 0.0000099305333059 14 ETH  0.02 USD	✓
2	2024-08-28 00:07:55	<u>0x99ca395e2e7a37146013</u> <u>5a891af1e80303d272e07d</u> <u>09a7c2bf4f8264e6862602</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
3	2024-08-22 01:32:55	<u>0xd0e7be93a7589b5f7ec1</u> <u>2021a0feab9053e812a9e8</u> <u>00fe6b49605952ed31ad3f</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
4	2024-08-22 01:23:37	<u>0xb9a943734a083774763c</u> <u>ae25e7d2d24dba1a8efcc1</u> <u>ccfa7c91aa67363145481a</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
5	2024-08-21 14:17:05	<u>0xe3bcc20fe8e4f4df943e</u> <u>6b401ff90b299f91336d9a</u> <u>91c83d78d7fe2e6fb1e07d</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 21:59:27	<u>0x691c3b62a8d328ee283a</u> <u>aeb0d2c3741705f6b694a3</u> <u>ec5a19a40220ce060e0081</u>	+ 179,785,506,599.63 4796142578125000 xAI56T	✓
2	2024-10-14 13:59:07	<u>0xaa3a14f7a144a4844766</u> <u>6b21374e42006e142deb04</u> <u>7f18c15b9ab3d149325fca</u>	+ 6,942.212736112086 531648 xAI	✓
3	2024-10-12 18:36:19	<u>0x3f62dbf29e8e185b98c7</u> <u>b6001d55da9cadf65fd688</u> <u>2c5a5acd96c20b1ead45ea</u>	+ 279,409,630,499.36 6027832031250000 NVDA6900	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-12 18:18:25	<u>0x6bedde63f0994a8ac92f12214ce2b78b2e7a4145ae66b1cb2074b807a7536edb</u>	+ 0.0000001234566348 66 NVDA6900	✓
5	2024-10-12 00:35:13	<u>0x9f705947b9e85d2f060a0433a6e357a5da0b72208cedfcf94f75f2c86436b740</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
6	2024-10-12 00:32:43	<u>0xb165f0b4ed8f232a966070dc47edf6d8bc27521b7da38a3ad88feae7f595c319</u>	+ 46,812,838.5976793 91503334045 NVDA	✓
7	2024-10-11 14:07:43	<u>0xbfda09cbbc67de7b267627256b320aa6f22d46f760fe2ce6b66f9bd0928d053a</u>	+ 13,565,661.2963401 56346559525 XAI	✓
8	2024-10-11 13:20:05	<u>0xa6bc0f0f30079349ff3429c5a8fc6860a4a74a3b1fecf9f833a7638a1ff46fbe</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
9	2024-10-11 13:10:55	<u>0x60b2b71a4376cf7bc20e907090687f4ccc06ea05e4fc7b0f5ced57e37bf51486</u>	+ 3,921.054069513003 923930 XAI56T	✓
10	2024-10-11 13:09:45	<u>0x0f646a95e5dba491e4c6f12af435b1c02ff513e69cf4edc838d0e862267262c6</u>	+ 2,314.783520126636 631176 XAI56T	✓
11	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dda20f0c71131301d3afe4370944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
12	2024-09-23 13:08:25	<u>0x50688862c1141e12d0fff0071e3a755ad109adae4cbde47f296f3b9c07f3488db</u>	+ 644,830,857.676912 903785705566 NVDA80W	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-23 12:55:05	<u>0x9498d8de6bf0e1eadeec</u> <u>5ddf10eea198262d20b3a7</u> <u>7fec92a72475e638657650</u>	- 646,970,633.686934 828758239746 NVDA80W	✓
14	2024-09-23 12:53:17	<u>0xac41699a2c24ce0ea410</u> <u>be2a3553b97ed7c1d8587c</u> <u>ca76e013ef12a7c6eb4a7e</u>	+ 646,970,633.686934 828758239746 NVDA80W	✓
15	2024-09-09 20:19:21	<u>0xd2a43abf6e4eb15a6623</u> <u>45902faab49975374a6095</u> <u>a58a04b1ff4fd68311c830</u>	+ 394,225,378,748.85 0830078125000000 AWS57P	✓
16	2024-09-04 23:36:57	<u>0x6b7c293bc42702db0e10</u> <u>c7c8e3904e339e42936add</u> <u>60eb069f67c91bc7efd79b</u>	+ 325,364,976,762.03 7170410156250000 AWS86X	✓
17	2024-08-28 00:07:55	<u>0x99ca395e2e7a37146013</u> <u>5a891af1e80303d272e07d</u> <u>09a7c2bf4f8264e6862602</u>	+ 27,627.79713583757 2568562 UNI-V2	✓
18	2024-08-28 00:07:55	<u>0x99ca395e2e7a37146013</u> <u>5a891af1e80303d272e07d</u> <u>09a7c2bf4f8264e6862602</u>	- 7,679,538,758,245. 731445312500000000 AWS60H	✓
19	2024-08-27 23:59:47	<u>0x9e6c9dcb037f985385e7</u> <u>29a024eed5f374c7a4adc</u> <u>f562424164cdece9fc3551</u>	+ 0.0000031622776591 68 UNI-V2	✓
20	2024-08-27 23:59:47	<u>0x9e6c9dcb037f985385e7</u> <u>29a024eed5f374c7a4adc</u> <u>f562424164cdece9fc3551</u>	- 1,000.000000000000 000000 AWS60H	✓
21	2024-08-27 23:56:25	<u>0xc140c61f9659fca19030</u> <u>f675df754097e6b69ba7bf</u> <u>40687f3082a0c7d7c868d8</u>	+ 53,658,600,000,000 .000000000000000000 0 AWS60H	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-22 01:32:55	<u>0xd0e7be93a7589b5f7ec1</u> <u>2021a0feab9053e812a9e8</u> <u>00fe6b49605952ed31ad3f</u>	+ 1,031.665490670049 848632 UNI-V2	✓
23	2024-08-22 01:32:55	<u>0xd0e7be93a7589b5f7ec1</u> <u>2021a0feab9053e812a9e8</u> <u>00fe6b49605952ed31ad3f</u>	- 10,743,705,952.071 683883666992188 AWS16X	✓
24	2024-08-22 01:23:37	<u>0xb9a943734a083774763c</u> <u>ae25e7d2d24dba1a8efcc1</u> <u>ccfa7c91aa67363145481a</u>	+ 572.91007915588409 1051 UNI-V2	✓
25	2024-08-22 01:23:37	<u>0xb9a943734a083774763c</u> <u>ae25e7d2d24dba1a8efcc1</u> <u>ccfa7c91aa67363145481a</u>	- 3,302,714,729.1252 71320343017578 AWS16X	✓
26	2024-08-22 01:19:59	<u>0xd7092a9d97b451aa8dd1</u> <u>c9e3abd508c1c034a8e2c2</u> <u>c46c056260248c0fe12762</u>	+ 0.0397057930282209 63 UNI-V2	✓
27	2024-08-22 01:19:59	<u>0xd7092a9d97b451aa8dd1</u> <u>c9e3abd508c1c034a8e2c2</u> <u>c46c056260248c0fe12762</u>	- 157,655.0000000000 00000000 AWS16X	✓
28	2024-08-22 01:17:39	<u>0x1f047240b10f4faf6c61</u> <u>f17aaa83c9e99a469595a6</u> <u>3712cc5dcf64267b546f54</u>	+ 533,658,900,000.00 0000000000000000 AWS16X	✓
29	2024-08-21 23:26:39	<u>0x00fb21ad80947ae47e40</u> <u>3c963e533007a346545fb8</u> <u>6dc1170d1e5eaa8a7cd440</u>	+ 170,856.8190821662 13775054 UNI-V2	✓
30	2024-08-21 23:26:39	<u>0x00fb21ad80947ae47e40</u> <u>3c963e533007a346545fb8</u> <u>6dc1170d1e5eaa8a7cd440</u>	- 536,589,498,743,47 7.0000000000000000 00 MATICforPOL	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-21 23:22:39	<u>0xbd02302163d61b00dbb5544d89e8bd062ee4f89b610af673adc0a794401f3f45</u>	+ 0.0003544746817465 12 UNI-V2	✓
32	2024-08-21 23:22:39	<u>0xbd02302163d61b00dbb5544d89e8bd062ee4f89b610af673adc0a794401f3f45</u>	- 1,256,523.00000000 0000000000 MATICforPOL	✓
33	2024-08-21 23:20:11	<u>0x1d4aa3967786aed704d2ea5133b5a7a7371943cd2585f43cc110f1e6f609ccf7</u>	+ 536,589,500,000,00 0.0000000000000000 00 MATICforPOL	✓
34	2024-08-21 14:17:05	<u>0xe3bcc20fe8e4f4df943e6b401ff90b299f91336d9a91c83d78d7fe2e6fb1e07d</u>	+ 54,504.55002443267 5854769 UNI-V2	✓
35	2024-08-21 14:17:05	<u>0xe3bcc20fe8e4f4df943e6b401ff90b299f91336d9a91c83d78d7fe2e6fb1e07d</u>	- 59,789,577,743,425 .0390625000000000 0 AAVE92K	✓
36	2024-08-21 14:14:19	<u>0x45244f18df7a859f13aa385dadf2bef1195cda2be5d47c09806a29e7d5cb9859</u>	+ 0.0001106006329085 81 UNI-V2	✓
37	2024-08-21 14:14:19	<u>0x45244f18df7a859f13aa385dadf2bef1195cda2be5d47c09806a29e7d5cb9859</u>	- 122,325.0000000000 00000000 AAVE92K	✓
38	2024-08-21 14:13:05	<u>0x8181668fe0928f74e193ba8b391b123696be09ea5ee634ae44133bac236cb64e</u>	+ 1.0000000000 er day	✓
39	2024-08-21 14:12:27	<u>0x077ebd4d3679b3aa10928b86c2819af1c1ac440ca9df4cc2372466d4afffcea4</u>	+ 530,365,850,000,00 0.0000000000000000 00 AAVE92K	✓

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