

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-18 02:16 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9601c6de4fce10050a5c776f98e8228e2986bb64</u>
TOTAL RECEIVED	0.335896516259577893 ETH
	884.81 USD
TOTAL SEND	0.312179106136267703 ETH
	822.33 USD










Token	Balance
Ethereum	0.000000007056974532 ETH 0.00 USD
Fungi	0.000000000 FUNGI
Keyboard Cat	0.0000000000001632965 KEYCAT
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
UNI	1,200.000000000 Visit getuni.one to swap
Hopey	69.000000000000000000 HOPE






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-14 05:08:09	<u>0x1180610435c139f11f1a</u> <u>b86fe38c010b3679331f21</u> <u>c6d793a75603fd29eb8a35</u>	- 0.1126608489062612 96 ETH 285.19 USD




#	Date & time	Transaction Id	Amount	
2	2024-10-14 05:08:09	<u>0x1180610435c139f11f1a</u> <u>b86fe38c010b3679331f21</u> <u>c6d793a75603fd29eb8a35</u>	- 0.0000000510427890 00 ETH  0.00 USD	✓
3	2024-10-14 05:08:09	<u>0x1180610435c139f11f1a</u> <u>b86fe38c010b3679331f21</u> <u>c6d793a75603fd29eb8a35</u>	- 0.0000001603480620 00 ETH  0.00 USD	✓
4	2024-10-14 05:06:41	<u>0x4b5474ec25d8559c2746</u> <u>ff468b366df0d7951000a2</u> <u>e34abb7d47aca985b25342</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-14 05:06:41	<u>0x4b5474ec25d8559c2746</u> <u>ff468b366df0d7951000a2</u> <u>e34abb7d47aca985b25342</u>	- 0.0000001295833214 10 ETH  0.00 USD	✓
6	2024-10-14 05:06:41	<u>0x4b5474ec25d8559c2746</u> <u>ff468b366df0d7951000a2</u> <u>e34abb7d47aca985b25342</u>	- 0.0000010181771941 85 ETH  0.00 USD	✓
7	2024-10-13 13:19:57	<u>0x1673ec23fc163434cf60</u> <u>9fcfefeb11cd88cf11ca5a</u> <u>71a847888ea61682d3dd3c</u>	- 0.0599999999999999 98 ETH  147.86 USD	✓
8	2024-10-13 13:19:57	<u>0x1673ec23fc163434cf60</u> <u>9fcfefeb11cd88cf11ca5a</u> <u>71a847888ea61682d3dd3c</u>	- 0.0000001426980687 34 ETH  0.00 USD	✓
9	2024-10-13 13:19:57	<u>0x1673ec23fc163434cf60</u> <u>9fcfefeb11cd88cf11ca5a</u> <u>71a847888ea61682d3dd3c</u>	- 0.0000007009007303 12 ETH  0.00 USD	✓
10	2024-10-13 13:19:23	<u>0xdcbc3bcb42e1333029af</u> <u>f5b98a236e7e282be083f6</u> <u>84863bd4f5461b1c7fdf8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-10-13 13:19:23	<u>0xdc3bc3bcb42e1333029af</u> <u>f5b98a236e7e282be083f6</u> <u>84863bd4f5461b1c7fdf8f</u>	- 0.0000001707237833 28 ETH  0.00 USD	✓
12	2024-10-13 13:19:23	<u>0xdc3bc3bcb42e1333029af</u> <u>f5b98a236e7e282be083f6</u> <u>84863bd4f5461b1c7fdf8f</u>	- 0.0000010258822612 92 ETH  0.00 USD	✓
13	2024-10-11 08:15:07	<u>0x0ec1d22ca566945e8056</u> <u>dc08bcb96c53c008393d84</u> <u>e4eeb2ea5c5c54a5ff06d7</u>	- 0.0165100000000000 00 ETH  39.67 USD	✓
14	2024-10-11 08:15:07	<u>0x0ec1d22ca566945e8056</u> <u>dc08bcb96c53c008393d84</u> <u>e4eeb2ea5c5c54a5ff06d7</u>	- 0.0000000209824230 00 ETH  0.00 USD	✓
15	2024-10-11 08:15:07	<u>0x0ec1d22ca566945e8056</u> <u>dc08bcb96c53c008393d84</u> <u>e4eeb2ea5c5c54a5ff06d7</u>	- 0.0000000575183070 00 ETH  0.00 USD	✓
16	2024-10-11 08:11:51	<u>0x507158e3a324fecb7626</u> <u>4aa7d38391badfbb0f4580</u> <u>643e3c175b87d20ae5c710</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-11 08:11:51	<u>0x507158e3a324fecb7626</u> <u>4aa7d38391badfbb0f4580</u> <u>643e3c175b87d20ae5c710</u>	- 0.0000002105753593 78 ETH  0.00 USD	✓
18	2024-10-11 08:11:51	<u>0x507158e3a324fecb7626</u> <u>4aa7d38391badfbb0f4580</u> <u>643e3c175b87d20ae5c710</u>	- 0.0000008960297720 85 ETH  0.00 USD	✓
19	2024-10-11 06:52:59	<u>0xa62a37b160c3cf1500bf</u> <u>4b85457d21eb786c1c156e</u> <u>a236c30b4e0bc334ae71f9</u>	- 0.0040000000000000 00 ETH  9.63 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-11 06:52:59	<u>0xa62a37b160c3cf1500bf</u> <u>4b85457d21eb786c1c156e</u> <u>a236c30b4e0bc334ae71f9</u>	- 0.0000003661280000 00 ETH  0.00 USD	✓
21	2024-10-11 06:52:59	<u>0xa62a37b160c3cf1500bf</u> <u>4b85457d21eb786c1c156e</u> <u>a236c30b4e0bc334ae71f9</u>	- 0.0000006261777345 60 ETH  0.00 USD	✓
22	2024-10-11 06:52:05	<u>0xdf0949b5f52c5e47ff93</u> <u>d19f599559866b18992856</u> <u>199c543c54b044d8c830bd</u>	- 0.0400000000000000 01 ETH  96.30 USD	✓
23	2024-10-11 06:52:05	<u>0xdf0949b5f52c5e47ff93</u> <u>d19f599559866b18992856</u> <u>199c543c54b044d8c830bd</u>	- 0.0000002066690000 00 ETH  0.00 USD	✓
24	2024-10-11 06:52:05	<u>0xdf0949b5f52c5e47ff93</u> <u>d19f599559866b18992856</u> <u>199c543c54b044d8c830bd</u>	- 0.0000006948827653 62 ETH  0.00 USD	✓
25	2024-10-10 22:49:55	<u>0x9767f13351ddf4ab96b0</u> <u>80c5ac59294bbc4a6328e4</u> <u>42b5e0f5beb2355f92cfec</u>	+ 0.0158170000000000 01 ETH  37.74 USD	✓
26	2024-10-10 14:49:07	<u>0x73bee98e59308240f427</u> <u>d80457a8345b1867b4fb06</u> <u>83be8fe69a0427533a6da5</u>	- 0.0240000000000000 00 ETH  57.71 USD	✓
27	2024-10-10 14:49:07	<u>0x73bee98e59308240f427</u> <u>d80457a8345b1867b4fb06</u> <u>83be8fe69a0427533a6da5</u>	- 0.0000001405970000 00 ETH  0.00 USD	✓
28	2024-10-10 14:49:07	<u>0x73bee98e59308240f427</u> <u>d80457a8345b1867b4fb06</u> <u>83be8fe69a0427533a6da5</u>	- 0.0000012606846524 38 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-10-10 14:44:53	<u>0xf0cab6df79538488d5c28b8d7aa4dc52997067aaa1b9e2ba675a3dd045c6bbb0</u>	+ 0.0234429500000000 01 ETH  56.37 USD	✓
30	2024-10-07 04:24:59	<u>0xb6e26d558c45ed88db7456b93460cce36d5b742159f15432a835a17bbbce9a85</u>	- 0.0550000000000000 00 ETH  136.82 USD	✓
31	2024-10-07 04:24:59	<u>0xb6e26d558c45ed88db7456b93460cce36d5b742159f15432a835a17bbbce9a85</u>	- 0.0000000298175725 68 ETH  0.00 USD	✓
32	2024-10-07 04:24:59	<u>0xb6e26d558c45ed88db7456b93460cce36d5b742159f15432a835a17bbbce9a85</u>	- 0.0000003478112097 60 ETH  0.00 USD	✓
33	2024-10-07 04:23:23	<u>0x045f4bc656898175a6751fc674fae4fd3cefa1c9aded95db0b62dbca0e4f3c9</u>	+ 0.0574380300000000 01 ETH  142.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 05:06:41	<u>0x4b5474ec25d8559c2746ff468b366df0d7951000a2e34abb7d47aca985b25342</u>	+ 0.1119010487620145 93 ETH  283.27 USD	✓
2	2024-10-13 13:19:23	<u>0xdcbc3bcb42e1333029af5b98a236e7e282be083f684863bd4f5461b1c7fdf8f</u>	+ 0.0571731438133798 18 ETH  140.90 USD	✓
3	2024-10-11 08:38:45	<u>0x61a0136dd9a0961cff50746fed12486a0a7b1b20803e2399542f91dceea459b9</u>	+ 0.0095804460458872 81 ETH  23.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-11 08:11:51	<u>0x507158e3a324fecb76264aa7d38391badfbb0f4580643e3c175b87d20ae5c710</u>	+ 0.0147067641083725 13 ETH  35.34 USD	✓
5	2024-10-11 06:24:41	<u>0xfa2ca9e1608e5f5aa9ebcaeeaf7866b821997b46f0d96b464e115b01ebe36987</u>	+ 0.0458371335299236 83 ETH  110.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:30:31	<u>0x310440fda61ff7a2279baa8c63c2cabf0ca5326115f0e1501ed1e0b32140254f</u>	+ 69.0000000000000000 000 HOPE	✓
2	2024-10-14 09:22:01	<u>0xc6bcdab4f70f145abca51c174000d000891978fd515cc2eac17c081981844bc7</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
3	2024-10-14 05:06:41	<u>0x4b5474ec25d8559c2746ff468b366df0d7951000a2e34abb7d47aca985b25342</u>	- 42,878.31333374043 6064545 KEYCAT	✓
4	2024-10-13 13:19:57	<u>0x1673ec23fc163434cf609fcfefeb11cd88cf11ca5a71a847888ea61682d3dd3c</u>	+ 22,583.21952598219 2863012 KEYCAT	✓
5	2024-10-13 13:19:23	<u>0xdcbc3bcb42e1333029af5b98a236e7e282be083f684863bd4f5461b1c7fdf8f</u>	- 5,012.826114429 FUNGI	✓
6	2024-10-11 08:42:47	<u>0xe6a4e8dfecf71ff74431de06dee64d6203d19732c7bb28a95daca811d3c4e0f5</u>	+ 1,012.826114429 FUNGI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-10-11 08:38:45	<u>0x61a0136dd9a0961cff50</u> <u>746fed12486a0a7b1b2080</u> <u>3e2399542f91dceea459b9</u>	- 5,000.000000000000 000000 KEYCAT	✓
8	2024-10-11 08:11:51	<u>0x507158e3a324fecb7626</u> <u>4aa7d38391badfbb0f4580</u> <u>643e3c175b87d20ae5c710</u>	- 2,110.865307054 FUNGI	✓
9	2024-10-11 06:52:59	<u>0xa62a37b160c3cf1500bf</u> <u>4b85457d21eb786c1c156e</u> <u>a236c30b4e0bc334ae71f9</u>	+ 555.165134093 FUNGI	✓
10	2024-10-11 06:52:05	<u>0xdf0949b5f52c5e47ff93</u> <u>d19f599559866b18992856</u> <u>199c543c54b044d8c830bd</u>	+ 5,555.700172961 FUNGI	✓
11	2024-10-11 06:24:41	<u>0xfa2ca9e1608e5f5aa9eb</u> <u>caeeaf7866b821997b46f0</u> <u>d96b464e115b01ebe36987</u>	- 25,000.0000000000 0000000 KEYCAT	✓
12	2024-10-10 22:52:17	<u>0xe00c90560e2f29e99e2</u> <u>4dda59156cb26fc4d75b0</u> <u>0db5a30c819e64a094a5b1</u>	+ 7,719.637678702006 269305 KEYCAT	✓
13	2024-10-10 14:49:07	<u>0x73bee98e59308240f427</u> <u>d80457a8345b1867b4fb06</u> <u>83be8fe69a0427533a6da5</u>	+ 12,255.16161525915 5951208 KEYCAT	✓
14	2024-10-08 11:40:05	<u>0xb477b34b50a77cd9f68e</u> <u>e0d62171a046a10121cf72</u> <u>5c97e99f1b15b85d4084c7</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
15	2024-10-08 11:34:47	<u>0x3d4ac8c4d8dc59238587</u> <u>5d44559f03f13f515ce6bb</u> <u>a27441cf0c10f1c3ecb867</u>	+ 9,192.951735799781 090464 KEYCAT	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-07 04:24:59	<u>0xb6e26d558c45ed88db74</u> <u>56b93460cce36d5b742159</u> <u>f15432a835a17bbbce9a85</u>	+ 21,127.34277799730 2619042 KEYCAT	✓

* USD values displayed at the time of transaction

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