

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-17 15:17 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xaca19a7f1b4b5dc806bc58f95e6a616bc70e5421</u>
TOTAL RECEIVED	0.000234537566612144 ETH
	0.61 USD
TOTAL SEND	0.000057406184508960 ETH
	0.14 USD

Token	Balance
Ethereum	0.000003808655071262 ETH
	0.00 USD
! TOSHI	14,900,000 Claim at: toshibasecat.com
\$UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
! Airdapp.net	1.000000000000000000 .net
FomoBullClub	0.000000000000000000 FOMO
UNI	1,200.0000000000 Visit getuni.one to swap
OX Coin	5.000000000000000000 OX
Fermah Day 1 NFT	1 TOKEN
Heartbeat Booster	1 XNAME

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 09:49:45	<u>0x1a73823fd453634dceac</u> <u>a77ef96dbc1de2f706a60c</u> <u>ba0b5b009bdb0e00897e56</u>	- 0.0000570000000000 00 ETH  0.14 USD	✓
2	2024-10-16 09:49:45	<u>0x1a73823fd453634dceac</u> <u>a77ef96dbc1de2f706a60c</u> <u>ba0b5b009bdb0e00897e56</u>	- 0.0000000126628320 00 ETH  0.00 USD	✓
3	2024-10-16 09:49:45	<u>0x1a73823fd453634dceac</u> <u>a77ef96dbc1de2f706a60c</u> <u>ba0b5b009bdb0e00897e56</u>	- 0.0000001196460090 00 ETH  0.00 USD	✓
4	2024-09-22 14:49:53	<u>0x237f250267f4eaf6cfef</u> <u>81881688154fe4a97dd044</u> <u>21f801c414c324004ef271</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-22 14:49:53	<u>0x237f250267f4eaf6cfef</u> <u>81881688154fe4a97dd044</u> <u>21f801c414c324004ef271</u>	- 0.0000000436382107 74 ETH  0.00 USD	✓
6	2024-09-22 14:49:53	<u>0x237f250267f4eaf6cfef</u> <u>81881688154fe4a97dd044</u> <u>21f801c414c324004ef271</u>	- 0.0000002302374571 86 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 09:48:33	<u>0xfcdb1cf4240124c5f8a7</u> <u>4a785a91e26899e9709627</u> <u>bb39aa030cf35c40c54f45</u>	+ 0.0000473209150508 05 ETH  0.12 USD	✓
2	2024-09-22 14:51:31	<u>0xe2064d49193537f10866</u> <u>3b529a182b1c65e84c0e2b</u> <u>23d1240a7ca8c5b9ec4589</u>	+ 0.0001872166515613 39 ETH  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 10:00:07	<u>0xbc7142f5798c02a2c01a69e51c0e79a209b0f16dd12ce1964a76b4e4d8ce8d82</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
2	2024-10-16 09:48:33	<u>0xfc1cf4240124c5f8a74a785a91e26899e9709627bb39aa030cf35c40c54f45</u>	- 14,971.6756000000 0486034 FOMO	✓
3	2024-10-16 09:20:23	<u>0x2750d5c48268c4ec63b968145d5843b76b6cd9400b931ffdad468d919701a3ce</u>	+ 14,971.6756000000 0486034 FOMO	✓
4	2024-09-22 14:51:31	<u>0xe2064d49193537f108663b529a182b1c65e84c0e2b23d1240a7ca8c5b9ec4589</u>	- 44,915.0267999999 9639113 FOMO	✓
5	2024-09-22 14:49:53	<u>0x237f250267f4eaf6cfef81881688154fe4a97dd04421f801c414c324004ef271</u>	+ 29,943.3512000000 0972068 FOMO	✓
6	2024-08-08 05:27:27	<u>0x0e9893aeba7263d53729f8d50a220a87ec1600900b688e7e444467746bea642d</u>	+ 14,971.6756000000 0486034 FOMO	✓
7	2024-07-24 01:04:45	<u>0x26bfe88128a6ae995aab5e960788f004f615da0a3747a402677ea2d59dee7937</u>	+ 1.0000000000000000 00 .net	✓
8	2024-06-17 17:31:49	<u>0x53b126fd725cb778f2e02db9dc14e14a5a52618a75b5d904e3ac4a5d5942827d</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
9	2024-06-17 13:25:57	<u>0xc99030cdd79d0008709ffdbaee539a87ebbcd8f352dfceaf6dae8182220a3dd2</u>	+ 14,900,000 Claim at: toshibasecat.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 13:25:35	<u>0x69a765fe58228d2902a0f8a020a8dae959d83add9306caa475b46cf2a02ad488</u>	- 14,971.675600000000 0486034 FOMO	✓
11	2024-06-17 13:06:49	<u>0x8ba21e1744584886deb6b636c4e6f43eb45440f0ec066e884f25e6cae175ef16</u>	+ 14,971.675600000000 0486034 FOMO	✓
12	2024-06-05 01:37:33	<u>0x863e1a1a7c5ace8f1031bd39dc3ddcda10d899302741c8fd8fdb83769fd01822</u>	+ 5.0000000000000000 00 OX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 19:55:39	<u>0x6508d6bf751ab979020def479a26e38e4eca834b7be21568539b59cf10979627</u>	+ 1 TOKEN	✓
2	2024-06-03 09:00:45	<u>0x12f7233ca61be43db544ba0ce3da3095582b36d6974b88c5218f335d030269c5</u>	+ 1 XNAME	✓

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