

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc1737e5cb508630f14224d8b77befdb348e63a2b</u>
TOTAL RECEIVED	12.082702648119298061 ETH
	31,688.09 USD
TOTAL SEND	2.000053866684181170 ETH
	5,245.34 USD

Token	Balance
Ethereum	1.202927802493866105 ETH
	3,154.79 USD
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
Wrapped Ether	0.000000000000017478 WETH
Normie	243,194.286663390 NORMIE
Luna by Virtuals	0.000000000000000000 LUNA
\$ basetoken.net	4,999.98999999999781721 laim rewards
UNI	1,200.000000000 Visit getuni.one to swap
MOODENG	826,950.000000000 Visit moodeng.ink to claim
Hopey	69.000000000000000000 HOPE
StargateToken	0.000000000000000000 STG

\* USD values displayed at the time of transaction


Token	Balance
Islands	N/A Islands
Islands	N/A Islands
Islands	N/A Islands
Islands	N/A Islands
artBTC	N/A artBTC

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:12:47	<u>0x5e9fc53a1621630a9f6a</u> <u>bddac8cb4dee5c4c9e284f</u> <u>7828f1e86d71563b83b1e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 16:12:47	<u>0x5e9fc53a1621630a9f6a</u> <u>bddac8cb4dee5c4c9e284f</u> <u>7828f1e86d71563b83b1e1</u>	- 0.0000026106728157 69 ETH  0.00 USD	✓
3	2024-10-16 16:12:47	<u>0x5e9fc53a1621630a9f6a</u> <u>bddac8cb4dee5c4c9e284f</u> <u>7828f1e86d71563b83b1e1</u>	- 0.0000146656289342 31 ETH  0.03 USD	✓
4	2024-10-16 16:11:15	<u>0xc3d9f80a9512775cec16</u> <u>6118b1ef20abbd9ba219d9</u> <u>12135cd6ebba350db08401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 16:11:15	<u>0xc3d9f80a9512775cec16</u> <u>6118b1ef20abbd9ba219d9</u> <u>12135cd6ebba350db08401</u>	- 0.0000001695448853 52 ETH  0.00 USD	✓
6	2024-10-16 16:11:15	<u>0xc3d9f80a9512775cec16</u> <u>6118b1ef20abbd9ba219d9</u> <u>12135cd6ebba350db08401</u>	- 0.0000009173356746 48 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-10-16 15:23:33	<u>0x631c487d6ee7f7fcc3e4</u> <u>0337cdd2d6db14366d48eb</u> <u>08ae1418d10c5e0c9389fb</u>	- 1.0000000000000000 00 ETH  2,607.67 USD	✓
8	2024-10-16 15:23:33	<u>0x631c487d6ee7f7fcc3e4</u> <u>0337cdd2d6db14366d48eb</u> <u>08ae1418d10c5e0c9389fb</u>	- 0.0000001664957136 32 ETH  0.00 USD	✓
9	2024-10-16 15:23:33	<u>0x631c487d6ee7f7fcc3e4</u> <u>0337cdd2d6db14366d48eb</u> <u>08ae1418d10c5e0c9389fb</u>	- 0.0000035801833403 94 ETH  0.00 USD	✓
10	2024-10-10 04:47:35	<u>0x03ce951446a4be107bcd</u> <u>22537119ac34168646f58c</u> <u>84fa105b7cd06376c31a8b</u>	- 0.5000000000000000 00 ETH  1,202.79 USD	✓
11	2024-10-10 04:47:35	<u>0x03ce951446a4be107bcd</u> <u>22537119ac34168646f58c</u> <u>84fa105b7cd06376c31a8b</u>	- 0.0000003932644264 06 ETH  0.00 USD	✓
12	2024-10-10 04:47:35	<u>0x03ce951446a4be107bcd</u> <u>22537119ac34168646f58c</u> <u>84fa105b7cd06376c31a8b</u>	- 0.0000012584626755 94 ETH  0.00 USD	✓
13	2024-10-09 15:00:27	<u>0xd49c3ca02d2c2a74541f</u> <u>8f4dd5713acc78805afd25</u> <u>230bde0fae51035ad482a0</u>	- 0.5000000000000000 00 ETH  1,230.65 USD	✓
14	2024-10-09 15:00:27	<u>0xd49c3ca02d2c2a74541f</u> <u>8f4dd5713acc78805afd25</u> <u>230bde0fae51035ad482a0</u>	- 0.0000064754061993 90 ETH  0.01 USD	✓
15	2024-10-09 15:00:27	<u>0xd49c3ca02d2c2a74541f</u> <u>8f4dd5713acc78805afd25</u> <u>230bde0fae51035ad482a0</u>	- 0.0000236296895156 10 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-09 14:58:07	<u>0x0cb1f46e3ace6616cf98</u> <u>1a713e2b8e9ce535fe982c</u> <u>5a935ca190ac0f8d320ad6</u>	+ 3.0000000000000000 00 ETH  7,383.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:12:47	<u>0x5e9fc53a1621630a9f6a</u> <u>bddac8cb4dee5c4c9e284f</u> <u>7828f1e86d71563b83b1e1</u>	+ 1.1894855024117132 47 ETH  3,114.91 USD	✓
2	2024-10-16 15:18:13	<u>0x74f3d080d1c849d60a60</u> <u>204d9d7cf461933953c2ee</u> <u>424f0caadb8a2e12cf3364</u>	+ 1.70000000000000001 78 ETH  4,433.03 USD	✓
3	2023-08-22 10:48:13	<u>0x47d72d85eaaad291eca64</u> <u>387ddb83387b8ffb742429</u> <u>86b7b3179605a75ea82a42</u>	+ 0.0019999400000000 00 ETH  3.32 USD	✓
4	2023-08-22 10:42:13	<u>0x1f9250c97913933fec74</u> <u>8cb1e868d90b6d8752450d</u> <u>18df64840627887b69df52</u>	+ 3.0900790057075853 13 ETH  5,137.50 USD	✓
5	2023-08-17 13:00:39	<u>0x4f5eb83d5bc712f3d610</u> <u>7d6b9062b917ab49e100bb</u> <u>4521c5e7fe68e316ae6e0a</u>	+ 3.1011381999999998 45 ETH  5,536.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:12:47	<u>0x5e9fc53a1621630a9f6a</u> <u>bddac8cb4dee5c4c9e284f</u> <u>7828f1e86d71563b83b1e1</u>	- 496,612.3955796945 37445903 LUNA	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-16 15:40:05	<u>0x774da02371e37341b40a03deb642100395745352a4d3e1d60187896cdc3f0b84</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
3	2024-10-16 15:26:31	<u>0xfc65e6c71e763f73631bd6c6bc48f17bd536aad469accd737269c9c224f3f431</u>	+ 217,550.1970654640 17214254 LUNA	✓
4	2024-10-16 15:23:33	<u>0x631c487d6ee7f7fcc3e40337cdd2d6db14366d48eb08ae1418d10c5e0c9389fb</u>	+ 279,062.1985142304 91127819 LUNA	✓
5	2024-10-15 00:46:19	<u>0x56bf47ecbe6f0a755dcd1539a1691aae4710bb37c3704facb6bcb924b3667771</u>	+ 69.0000000000000000 000 HOPE	✓
6	2024-10-10 11:36:19	<u>0x226f4cd8d4d722d9566f3bfce9f4d9700acae756f885f405c0c19f4c019934dc</u>	+ 64,213.658026043 NORMIE	✓
7	2024-10-10 04:47:35	<u>0x03ce951446a4be107bcd22537119ac34168646f58c84fa105b7cd06376c31a8b</u>	+ 62,814.681958314 NORMIE	✓
8	2024-10-09 15:10:49	<u>0x9f5eb672a9852d371c7b6b27426e9d1595bef49f46544294af6166e76ef1c1bd</u>	+ 57,506.583116447 NORMIE	✓
9	2024-10-09 15:05:07	<u>0xf2bde6f7c6f6fafee988dd314f6760998d427b0d1e4f15ce982f45749fb0af9c</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
10	2024-10-09 15:00:27	<u>0xd49c3ca02d2c2a74541f8f4dd5713acc78805afd25230bde0fae51035ad482a0</u>	+ 58,659.363562586 NORMIE	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-09 15:00:27	<u>0xd49c3ca02d2c2a74541f8f4dd5713acc78805afd25230bde0fae51035ad482a0</u>	+ 0.00000000000000174 78 WETH	✓
12	2023-08-22 10:49:11	<u>0x4705d0c34cc5c94d51bd93e0936ce305af4dfed3b310625b88cb09d2675785f2</u>	- 5.4428333466481806 37 STG	✓
13	2023-08-22 10:42:13	<u>0x1f9250c97913933fec748cb1e868d90b6d8752450d18df64840627887b69df52</u>	- 3.0899999999571829 97 S*SGETH	✓
14	2023-08-22 10:41:29	<u>0x2fd214633564bb0ac5bc37b276f9dea0a9b51434449913a3e844332852cada03</u>	+ 3.0899999999571829 97 S*SGETH	✓
15	2023-08-22 10:41:29	<u>0x2fd214633564bb0ac5bc37b276f9dea0a9b51434449913a3e844332852cada03</u>	+ 5.4428333466481806 37 STG	✓
16	2023-08-18 03:07:49	<u>0x6ed0dbd44d4b7604d9131de439e53669a669604b89f9ac7499363baba10b4c10</u>	+ 4,999.989999999999 781721 laim rewards	✓
17	2023-08-17 13:04:27	<u>0xae6492478c8bc5075d5bd3062b7861bb2a9d9f886dd2f998daef794d8174eee8</u>	- 3.0899999999571829 97 S*SGETH	✓
18	2023-08-17 13:02:39	<u>0x13e3c040653b6b67632d55fbab9fb4992b70f6ff12f710fb36da3c0da02471dc</u>	+ 3.0899999999571829 97 S*SGETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:49:07	<u>0x22d483f0010031138231</u> <u>c58e162e175f505475f5e9</u> <u>92da4bc3dd85b33b9f14e5</u>	+ 1 artBTC	✓
2	2024-01-31 07:15:31	<u>0x65651eb66eebf9d30c8f</u> <u>37922fc229296f065de046</u> <u>551868bdab9aca74c49393</u>	+ 1 Islands	✓
3	2024-01-28 03:18:27	<u>0x4689a30e4f1d72318ab1</u> <u>9f148bac5d79df729f8049</u> <u>5fc073ae8e673a622cc8ce</u>	+ 1 Islands	✓
4	2024-01-26 01:58:45	<u>0xfe0176e88d1dbf8b54a4</u> <u>ed3b8bc4bc78b9d51e9cb2</u> <u>b147ea4fe644f413d23763</u>	+ 1 Islands	✓
5	2024-01-25 12:16:55	<u>0x1a973ba9e61fd04a7be1</u> <u>3dd6d6d29c4265c61d433c</u> <u>f3b11b14694593595e56d8</u>	+ 1 Islands	✓

\* USD values displayed at the time of transaction

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