

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:16 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc74136afd6f93e08054a00d0e8cd3fc02fc0fed3</u>
TOTAL RECEIVED	0.153022657042342664 ETH
	400.81 USD
TOTAL SEND	0.190009302970333416 ETH
	497.68 USD







Token	Balance
Ethereum	0.003007294257596202 ETH
	7.87 USD
BasedPepe	0.000000000000000000 PEPE
supercycle (real)	1,186.525327577290909176 supercycle
MomoAI	890,443.064228259143419564 MTOS
NEIRO	118,500.000000000 Visit getneirocoin.xyz to Claim
!	789.000000000000000000 USD0 [www.usual.finance]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:21:45	<u>0x297b281ae12c38ce114b2a017c52bdf0d1c112a9192ee149803d5ed553ec8a30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 11:21:45	<u>0x297b281ae12c38ce114b2a017c52bdf0d1c112a9192ee149803d5ed553ec8a30</u>	- 0.0000000133501253 92 ETH  0.00 USD	✓
3	2024-09-30 11:21:45	<u>0x297b281ae12c38ce114b2a017c52bdf0d1c112a9192ee149803d5ed553ec8a30</u>	- 0.0000001778013701 76 ETH  0.00 USD	✓
4	2024-09-30 11:21:23	<u>0xc99133f4c14fdf6f6e74aa50f07dba537fc40d0dc0bbde7d1d5cc39f8c325c18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 11:21:23	<u>0xc99133f4c14fdf6f6e74aa50f07dba537fc40d0dc0bbde7d1d5cc39f8c325c18</u>	- 0.0000000216360686 40 ETH  0.00 USD	✓
6	2024-09-30 11:21:23	<u>0xc99133f4c14fdf6f6e74aa50f07dba537fc40d0dc0bbde7d1d5cc39f8c325c18</u>	- 0.0000002811772733 60 ETH  0.00 USD	✓
7	2024-09-30 11:14:23	<u>0x1086e2a460b873b6f927b1a549f9631e9c594bbe8f1505ca0bea323518907e62</u>	- 0.050000000000000000 03 ETH  131.44 USD	✓
8	2024-09-30 11:14:23	<u>0x1086e2a460b873b6f927b1a549f9631e9c594bbe8f1505ca0bea323518907e62</u>	- 0.0000003972178813 96 ETH  0.00 USD	✓
9	2024-09-30 11:14:23	<u>0x1086e2a460b873b6f927b1a549f9631e9c594bbe8f1505ca0bea323518907e62</u>	- 0.0000037701062675 76 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-30 10:43:27	<u>0x2b527612be419e47f897 b6ccf1ab2f3ab73842dc34 d3e24c0ec30a77ed7cd9df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-30 10:43:27	<u>0x2b527612be419e47f897 b6ccf1ab2f3ab73842dc34 d3e24c0ec30a77ed7cd9df</u>	- 0.0000000333574537 48 ETH  0.00 USD	✓
12	2024-09-30 10:43:27	<u>0x2b527612be419e47f897 b6ccf1ab2f3ab73842dc34 d3e24c0ec30a77ed7cd9df</u>	- 0.0000014352339914 86 ETH  0.00 USD	✓
13	2024-09-30 10:43:07	<u>0xed5356b8889cbc4874b4 1270251e1fadc79a25c70a 9ceefc2e896f10e458760b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-30 10:43:07	<u>0xed5356b8889cbc4874b4 1270251e1fadc79a25c70a 9ceefc2e896f10e458760b</u>	- 0.0000000088059335 00 ETH  0.00 USD	✓
15	2024-09-30 10:43:07	<u>0xed5356b8889cbc4874b4 1270251e1fadc79a25c70a 9ceefc2e896f10e458760b</u>	- 0.0000003701410626 75 ETH  0.00 USD	✓
16	2024-09-29 16:07:41	<u>0x1f9668c2aababfab7429 d34abed32cf08c620d506e ef50e1ee150b1ce23ffd89</u>	- 0.059999999999999999 98 ETH  159.83 USD	✓
17	2024-09-29 16:07:41	<u>0x1f9668c2aababfab7429 d34abed32cf08c620d506e ef50e1ee150b1ce23ffd89</u>	- 0.0000000204991033 40 ETH  0.00 USD	✓
18	2024-09-29 16:07:41	<u>0x1f9668c2aababfab7429 d34abed32cf08c620d506e ef50e1ee150b1ce23ffd89</u>	- 0.0000008341082175 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-29 09:51:21	<u>0x9f03e44d580441f6f7dc</u> <u>ae5ed0a98234039c18f427</u> <u>7838d62d5cc7d4d9925a7f</u>	- 0.029999999999999999 99 ETH  79.39 USD	✓
20	2024-09-29 09:51:21	<u>0x9f03e44d580441f6f7dc</u> <u>ae5ed0a98234039c18f427</u> <u>7838d62d5cc7d4d9925a7f</u>	- 0.0000000239462046 90 ETH  0.00 USD	✓
21	2024-09-29 09:51:21	<u>0x9f03e44d580441f6f7dc</u> <u>ae5ed0a98234039c18f427</u> <u>7838d62d5cc7d4d9925a7f</u>	- 0.0000006707255762 70 ETH  0.00 USD	✓
22	2024-09-29 09:30:13	<u>0xabd15c5c4fc2a61fd769</u> <u>cec813fe57bfe5840dd815</u> <u>77d535625631fc94538150</u>	- 0.050000000000000000 03 ETH  132.33 USD	✗
23	2024-09-29 09:30:13	<u>0xabd15c5c4fc2a61fd769</u> <u>cec813fe57bfe5840dd815</u> <u>77d535625631fc94538150</u>	- 0.0000001432918503 37 ETH  0.00 USD	✓
24	2024-09-29 09:30:13	<u>0xabd15c5c4fc2a61fd769</u> <u>cec813fe57bfe5840dd815</u> <u>77d535625631fc94538150</u>	- 0.0000011015719532 41 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:43:27	<u>0x2b527612be419e47f897</u> <u>b6ccf1ab2f3ab73842dc34</u> <u>d3e24c0ec30a77ed7cd9df</u>	+ 0.0530226570423426 65 ETH  139.39 USD	✓
2	2024-09-29 09:14:41	<u>0x89f7efbbb699db1de60e</u> <u>e06e091e7096122523ebc5</u> <u>c447e95372fe216e9b105a</u>	+ 0.100000000000000000 06 ETH  264.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:14:23	<u>0x1086e2a460b873b6f927</u> <u>b1a549f9631e9c594bbe8f</u> <u>1505ca0bea323518907e62</u>	+ 890,443.0642282591 43419564 MTOS	✓
2	2024-09-30 10:43:27	<u>0x2b527612be419e47f897</u> <u>b6ccf1ab2f3ab73842dc34</u> <u>d3e24c0ec30a77ed7cd9df</u>	- 3,823,351,016.9364 87197875976562 PEPE	✓
3	2024-09-29 16:10:11	<u>0x11afc7240210f033df23</u> <u>8258ea698b3929acc96e6f</u> <u>5c9e49ba360e30ff70fd9a</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
4	2024-09-29 16:07:41	<u>0x1f9668c2aababfab7429</u> <u>d34abed32cf08c620d506e</u> <u>ef50e1ee150b1ce23ffd89</u>	+ 3,823,351,016.9364 87197875976562 PEPE	✓
5	2024-09-29 10:04:09	<u>0x99960464ab66275c705b</u> <u>4b051cf7ce369b43784ebb</u> <u>4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-29 09:51:21	<u>0x9f03e44d580441f6f7dc</u> <u>ae5ed0a98234039c18f427</u> <u>7838d62d5cc7d4d9925a7f</u>	+ 1,186.525327577290 909176 supercycle	✓

* USD values displayed at the time of transaction

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