

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe615c211c3c76f49ef9065a3967c2635da155dfa</u>
TOTAL RECEIVED	0.000030000000000000 ETH
	0.07 USD
TOTAL SEND	0.000011406393328104 ETH
	0.02 USD








Token	Balance
Ethereum	0.000012553132549893 ETH
	0.03 USD
UNI	1,200.0000000000 Visit <a href="https://getuni.one">getuni.one</a> to swap
MOODENG	826,950.0000000000 Visit <a href="https://moodeng.ink">moodeng.ink</a> to claim


## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-17 22:39:35	<u>0x891476c8c0cccc160feb d68a1bbfea27685d09b0e3 db4a2089f296a2919ebd4c</u>	- 0.0000000000017760 00 ETH 0.00 USD	
2	2024-10-17 22:39:35	<u>0x891476c8c0cccc160feb d68a1bbfea27685d09b0e3 db4a2089f296a2919ebd4c</u>	- 0.0000001161191753 28 ETH 0.00 USD	










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-10-17 22:39:35	<u>0x891476c8c0cccc160feb d68a1bbfea27685d09b0e3 db4a2089f296a2919ebd4c</u>	- 0.0000003287013981 62 ETH  0.00 USD	✓
4	2024-10-17 22:09:55	<u>0x5fa9af048d9a983d4f3f 27ab85fcf27ed413cbdd55 77b265aaa469dc656ffaaa</u>	- 0.00000000000010000 00 ETH  0.00 USD	✓
5	2024-10-17 22:09:55	<u>0x5fa9af048d9a983d4f3f 27ab85fcf27ed413cbdd55 77b265aaa469dc656ffaaa</u>	- 0.0000001555108718 68 ETH  0.00 USD	✓
6	2024-10-17 22:09:55	<u>0x5fa9af048d9a983d4f3f 27ab85fcf27ed413cbdd55 77b265aaa469dc656ffaaa</u>	- 0.0000005038275668 43 ETH  0.00 USD	✓
7	2024-10-17 10:07:51	<u>0xa38dfffd2c037ddcf2406 8cb5f69659cdf7e33d7042 c2aeb7ea2a7a97ef5bb407</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
8	2024-10-17 10:07:51	<u>0xa38dfffd2c037ddcf2406 8cb5f69659cdf7e33d7042 c2aeb7ea2a7a97ef5bb407</u>	- 0.0000001164981917 76 ETH  0.00 USD	✓
9	2024-10-17 10:07:51	<u>0xa38dfffd2c037ddcf2406 8cb5f69659cdf7e33d7042 c2aeb7ea2a7a97ef5bb407</u>	- 0.0000003035141795 52 ETH  0.00 USD	✓
10	2024-10-17 10:03:31	<u>0x66b27ea9a89ace273587 2cd66a7a2ac06fecf27c25 bc94e4b39acbfa2ca05228</u>	- 0.00000000000010000 00 ETH  0.00 USD	✓
11	2024-10-17 10:03:31	<u>0x66b27ea9a89ace273587 2cd66a7a2ac06fecf27c25 bc94e4b39acbfa2ca05228</u>	- 0.0000001654313524 74 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-17 10:03:31	<u>0x66b27ea9a89ace273587</u> <u>2cd66a7a2ac06fecf27c25</u> <u>bc94e4b39acbfa2ca05228</u>	- 0.0000004256485360 90 ETH  0.00 USD	✓
13	2024-10-17 10:02:37	<u>0xf860aa4738fabff98b5b</u> <u>9b45a85e6439c7856163f4</u> <u>6cadaa187335b55ae41c46</u>	- 0.00000000000001000 00 ETH  0.00 USD	✓
14	2024-10-17 10:02:37	<u>0xf860aa4738fabff98b5b</u> <u>9b45a85e6439c7856163f4</u> <u>6cadaa187335b55ae41c46</u>	- 0.0000001167565058 40 ETH  0.00 USD	✓
15	2024-10-17 10:02:37	<u>0xf860aa4738fabff98b5b</u> <u>9b45a85e6439c7856163f4</u> <u>6cadaa187335b55ae41c46</u>	- 0.0000002999273825 20 ETH  0.00 USD	✓
16	2024-10-17 09:59:55	<u>0x22af892d09b7a74cf57f</u> <u>53a81faae753c2286c44f6</u> <u>d5376c4dd5950691b9ce98</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
17	2024-10-15 16:13:55	<u>0xb00c96ca26158cfa5f18</u> <u>414f158fc1b9da65729853</u> <u>e302582d7dc79a771fefae</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
18	2024-10-15 16:13:55	<u>0xb00c96ca26158cfa5f18</u> <u>414f158fc1b9da65729853</u> <u>e302582d7dc79a771fefae</u>	- 0.0000001209478149 26 ETH  0.00 USD	✓
19	2024-10-15 16:13:55	<u>0xb00c96ca26158cfa5f18</u> <u>414f158fc1b9da65729853</u> <u>e302582d7dc79a771fefae</u>	- 0.0000017615963293 00 ETH  0.00 USD	✓
20	2024-10-14 09:46:49	<u>0xb03ca0a257bf5ab870ab</u> <u>ee186c634bdcb52984c11f</u> <u>c421bd4bd69a06b4afe045</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-10-14 09:46:49	<u>0xb03ca0a257bf5ab870ab</u> <u>ee186c634bdcb52984c11f</u> <u>c421bd4bd69a06b4afe045</u>	- 0.0000001162997939 84 ETH  0.00 USD	✓
22	2024-10-14 09:46:49	<u>0xb03ca0a257bf5ab870ab</u> <u>ee186c634bdcb52984c11f</u> <u>c421bd4bd69a06b4afe045</u>	- 0.0000009348707584 12 ETH  0.00 USD	✓
23	2024-10-13 23:09:35	<u>0xda7149077957b0b33d09</u> <u>2abb3c702b80054adb0eaa</u> <u>0a3c8622641e116c465cc9</u>	- 0.0000000000010000 00 ETH  0.00 USD	✓
24	2024-10-13 23:09:35	<u>0xda7149077957b0b33d09</u> <u>2abb3c702b80054adb0eaa</u> <u>0a3c8622641e116c465cc9</u>	- 0.0000001658494174 67 ETH  0.00 USD	✓
25	2024-10-13 23:09:35	<u>0xda7149077957b0b33d09</u> <u>2abb3c702b80054adb0eaa</u> <u>0a3c8622641e116c465cc9</u>	- 0.0000009593971373 93 ETH  0.00 USD	✓
26	2024-10-13 12:08:35	<u>0xf81c9a347c9df1ee0979</u> <u>5b88c39710f8ee9e84cbb4</u> <u>575f9f78776d1d72c135b8</u>	- 0.0000000000017760 00 ETH  0.00 USD	✓
27	2024-10-13 12:08:35	<u>0xf81c9a347c9df1ee0979</u> <u>5b88c39710f8ee9e84cbb4</u> <u>575f9f78776d1d72c135b8</u>	- 0.0000001158626782 16 ETH  0.00 USD	✓
28	2024-10-13 12:08:35	<u>0xf81c9a347c9df1ee0979</u> <u>5b88c39710f8ee9e84cbb4</u> <u>575f9f78776d1d72c135b8</u>	- 0.0000005855616095 22 ETH  0.00 USD	✓
29	2024-10-13 11:59:53	<u>0x8fe102546b1d0398320d</u> <u>418cc8c1fe8332e3c5ed80</u> <u>6e986cb7832f08162f81c5</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-10-09 12:47:27	<u>0x8b25ffd893d622b0a838</u> <u>a1a9ecbb127c23aad3e68</u> <u>d309dba4ee9d5c51d9e975</u>	- 0.00000000000017760 00 ETH  0.00 USD	✗
31	2024-10-09 12:47:27	<u>0x8b25ffd893d622b0a838</u> <u>a1a9ecbb127c23aad3e68</u> <u>d309dba4ee9d5c51d9e975</u>	- 0.0000001600591950 30 ETH  0.00 USD	✓
32	2024-10-09 12:47:27	<u>0x8b25ffd893d622b0a838</u> <u>a1a9ecbb127c23aad3e68</u> <u>d309dba4ee9d5c51d9e975</u>	- 0.0000010149981069 90 ETH  0.00 USD	✓
33	2024-10-09 00:32:53	<u>0x15b26f874d91b74fb043</u> <u>9f1c2e5601732369645a77</u> <u>952f9453b92173c56b014d</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
34	2024-10-09 00:32:53	<u>0x15b26f874d91b74fb043</u> <u>9f1c2e5601732369645a77</u> <u>952f9453b92173c56b014d</u>	- 0.0000001169637304 74 ETH  0.00 USD	✓
35	2024-10-09 00:32:53	<u>0x15b26f874d91b74fb043</u> <u>9f1c2e5601732369645a77</u> <u>952f9453b92173c56b014d</u>	- 0.0000005309294703 36 ETH  0.00 USD	✓
36	2024-10-08 12:30:15	<u>0xa6b3175612c39b300b10</u> <u>a089002d8622c7c21b2ddf</u> <u>f96d04d0be57986bcef3b7</u>	- 0.0000000000001000 00 ETH  0.00 USD	✓
37	2024-10-08 12:30:15	<u>0xa6b3175612c39b300b10</u> <u>a089002d8622c7c21b2ddf</u> <u>f96d04d0be57986bcef3b7</u>	- 0.0000001153737735 00 ETH  0.00 USD	✓
38	2024-10-08 12:30:15	<u>0xa6b3175612c39b300b10</u> <u>a089002d8622c7c21b2ddf</u> <u>f96d04d0be57986bcef3b7</u>	- 0.0000003827335347 75 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-08 00:24:59	<u>0x3a7ab093b4e1fe9be172</u> <u>23b93c60ac44f56ca5b7c3</u> <u>22551a7de1a72167f4933f</u>	- 0.00000000000001000 00 ETH  0.00 USD	✓
40	2024-10-08 00:24:59	<u>0x3a7ab093b4e1fe9be172</u> <u>23b93c60ac44f56ca5b7c3</u> <u>22551a7de1a72167f4933f</u>	- 0.0000001168853020 30 ETH  0.00 USD	✓
41	2024-10-08 00:24:59	<u>0x3a7ab093b4e1fe9be172</u> <u>23b93c60ac44f56ca5b7c3</u> <u>22551a7de1a72167f4933f</u>	- 0.0000004738382906 60 ETH  0.00 USD	✓
42	2024-10-08 00:23:05	<u>0xbd970309fc3cb6e792db</u> <u>ad97b30cb82375ad0f750f</u> <u>2d3a4995cc18c605259e1b</u>	- 0.00000000000001000 00 ETH  0.00 USD	✓
43	2024-10-08 00:23:05	<u>0xbd970309fc3cb6e792db</u> <u>ad97b30cb82375ad0f750f</u> <u>2d3a4995cc18c605259e1b</u>	- 0.0000001167817619 19 ETH  0.00 USD	✓
44	2024-10-08 00:23:05	<u>0xbd970309fc3cb6e792db</u> <u>ad97b30cb82375ad0f750f</u> <u>2d3a4995cc18c605259e1b</u>	- 0.0000004838924257 71 ETH  0.00 USD	✓
45	2024-10-08 00:21:35	<u>0xb8b2d5d63c2ce88a18e8</u> <u>5d36a78909644d1e469d16</u> <u>0a0516c41e9e46dba98e95</u>	- 0.00000000000017760 00 ETH  0.00 USD	✓
46	2024-10-08 00:21:35	<u>0xb8b2d5d63c2ce88a18e8</u> <u>5d36a78909644d1e469d16</u> <u>0a0516c41e9e46dba98e95</u>	- 0.0000001161579292 02 ETH  0.00 USD	✓
47	2024-10-08 00:21:35	<u>0xb8b2d5d63c2ce88a18e8</u> <u>5d36a78909644d1e469d16</u> <u>0a0516c41e9e46dba98e95</u>	- 0.0000004854414997 44 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-10-08 00:20:45	<u>0x4d5c755f0f82fff453d2</u> <u>2cf6b5be506c88ce7a13f2</u> <u>e47c885c2a768ff3588413</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 12:30:19	<u>0xfb8b30e3098cfa2ceab8</u> <u>65c6b8e31e32108860c47d</u> <u>421d43fbaf3b9c90e8495d</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-08 00:40:05	<u>0xd72c4ce47b7fbf6f8422</u> <u>3b6d30d16b48618fed99ab</u> <u>4de6c7b528b7fd6c3043c2</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓

\* USD values displayed at the time of transaction

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