

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)



BLOCKCHAIN **BASE**
ADDRESS ID 0xefed03bffb07665cf1cb3151c533b2069ed6a9b4
TOTAL RECEIVED 7.216694347510649976 ETH
18,881.10 USD
TOTAL SEND 6.289185391196072672 ETH
16,454.45 USD










Token	Balance
Ethereum	0.000000308929913623 ETH 0.00 USD
NEIRO	118,500.0000000000 Visit getneirocoin.xyz to Claim
! RETIK	79,840 IRDROP
MOODENG	826,950.0000000000 Visit moodeng.ink to claim



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-11 21:59:09	<u>0x67b3452af6075d0fa056</u> <u>a92de67f5de8cf3cfe27a9</u> <u>9f9f52d203a17a8453357e</u>	- 0.4274045099426890 81 ETH 1,042.60 USD	










#	Date & time	Transaction Id	Amount	
2	2024-10-11 21:59:09	<u>0x67b3452af6075d0fa056</u> <u>a92de67f5de8cf3cfe27a9</u> <u>9f9f52d203a17a8453357e</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
3	2024-10-11 21:59:09	<u>0x67b3452af6075d0fa056</u> <u>a92de67f5de8cf3cfe27a9</u> <u>9f9f52d203a17a8453357e</u>	- 0.0000000547365210 00 ETH  0.00 USD	✓
4	2024-10-11 21:57:25	<u>0xd83346e30d6f2a5978ab</u> <u>f4e54857049bdf71ed4970</u> <u>32f6be4c70e8b9aa8113e9</u>	- 0.4281452911692589 79 ETH  1,044.40 USD	✓
5	2024-10-11 21:57:25	<u>0xd83346e30d6f2a5978ab</u> <u>f4e54857049bdf71ed4970</u> <u>32f6be4c70e8b9aa8113e9</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
6	2024-10-11 21:57:25	<u>0xd83346e30d6f2a5978ab</u> <u>f4e54857049bdf71ed4970</u> <u>32f6be4c70e8b9aa8113e9</u>	- 0.0000000545883030 00 ETH  0.00 USD	✓
7	2024-10-11 21:50:03	<u>0x63776be750a32607f435</u> <u>417e2c690f88a7286b313d</u> <u>e9babe09b123550d9137a1</u>	- 0.4296264991285790 31 ETH  1,048.02 USD	✓
8	2024-10-11 21:50:03	<u>0x63776be750a32607f435</u> <u>417e2c690f88a7286b313d</u> <u>e9babe09b123550d9137a1</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
9	2024-10-11 21:50:03	<u>0x63776be750a32607f435</u> <u>417e2c690f88a7286b313d</u> <u>e9babe09b123550d9137a1</u>	- 0.0000000566856780 00 ETH  0.00 USD	✓
10	2024-10-05 09:19:13	<u>0x84dd8e26de8359e0afb3</u> <u>57b4edd359d61fb4a79ae5</u> <u>b8abdc71d053fff1069e22f</u>	- 0.2704468553417990 20 ETH  655.86 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-05 09:19:13	<u>0x84dd8e26de8359e0afb357b4edd359d61fb4a79ae5b8abdc71d053ff1069e22f</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
12	2024-10-05 09:19:13	<u>0x84dd8e26de8359e0afb357b4edd359d61fb4a79ae5b8abdc71d053ff1069e22f</u>	- 0.0000000468586230 00 ETH  0.00 USD	✓
13	2024-10-05 09:18:41	<u>0xe530e63b14460f5b0be53d24d51ddf7b1220293bf2fbfb45dff060fab6c430ce</u>	+ 0.2704469415240300 38 ETH  655.86 USD	✓
14	2024-10-05 09:18:01	<u>0xb60467015b79dba0b6fc2db435fc988e70a904bc700d47f84ef5c6ca4e67a3b0</u>	- 0.2711072729990490 20 ETH  657.47 USD	✓
15	2024-10-05 09:18:01	<u>0xb60467015b79dba0b6fc2db435fc988e70a904bc700d47f84ef5c6ca4e67a3b0</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
16	2024-10-05 09:18:01	<u>0xb60467015b79dba0b6fc2db435fc988e70a904bc700d47f84ef5c6ca4e67a3b0</u>	- 0.0000000472394370 00 ETH  0.00 USD	✓
17	2024-10-05 09:17:31	<u>0x166d95b7438aa3f3e05a862241b1aea7f8a399b900d43a44028e8ae112a6e330</u>	+ 0.2711073572974200 26 ETH  657.47 USD	✓
18	2024-10-05 09:16:19	<u>0xb58d0a1caa1cd5009e5c746d162f13fae107d034d78b16bfff76640723e6c9a43</u>	- 0.2720972948728190 29 ETH  659.87 USD	✓
19	2024-10-05 09:16:19	<u>0xb58d0a1caa1cd5009e5c746d162f13fae107d034d78b16bfff76640723e6c9a43</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-05 09:16:19	<u>0xb58d0a1caa1cd5009e5c746d162f13fae107d034d78b16bfff76640723e6c9a43</u>	- 0.0000000470382570 00 ETH  0.00 USD	✓
21	2024-10-03 16:55:01	<u>0x785c1f1e2f0cd6627a46e260eee1c0abeda764ec1c09ed945269c547a081edb3</u>	- 0.3757705131306390 28 ETH  880.74 USD	✓
22	2024-10-03 16:55:01	<u>0x785c1f1e2f0cd6627a46e260eee1c0abeda764ec1c09ed945269c547a081edb3</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
23	2024-10-03 16:55:01	<u>0x785c1f1e2f0cd6627a46e260eee1c0abeda764ec1c09ed945269c547a081edb3</u>	- 0.0000001430532600 00 ETH  0.00 USD	✓
24	2024-10-03 16:48:27	<u>0x12fd5514a0d0a9fb0c89590798e7494750c9b2bdec116a54476501ce469269f5</u>	+ 0.3757707006779900 11 ETH  880.74 USD	✓
25	2024-10-03 16:45:51	<u>0x670d956d1086fe612777a92187a47b8673e05476a124ed044e700472cd9b248d</u>	- 0.3764864913129989 94 ETH  882.42 USD	✓
26	2024-10-03 16:45:51	<u>0x670d956d1086fe612777a92187a47b8673e05476a124ed044e700472cd9b248d</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
27	2024-10-03 16:45:51	<u>0x670d956d1086fe612777a92187a47b8673e05476a124ed044e700472cd9b248d</u>	- 0.0000001659134610 00 ETH  0.00 USD	✓
28	2024-10-03 16:39:11	<u>0xc9282ec3015e4cfc1b403b241b63d389f08c3e61fc3f5034f56566b263bd109c</u>	+ 0.3764866458817799 91 ETH  882.42 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-10-02 18:32:13	<u>0xdc195d17190dbb0bd6d747399ce440e207da966eae27131f2fb4d65ed0376c37</u>	+ 0.3849985554946600 00 ETH  913.12 USD	✓
30	2024-10-02 18:08:23	<u>0xef2ef1edd6883f6853ac8f8342cae5df30d98fe9ad574470e7ae5c132791e352</u>	+ 0.3857204001959499 97 ETH  921.80 USD	✓
31	2024-10-02 18:02:21	<u>0x6902b2b510226909c5301d335e6f822b9bed5e980c281759a7ab25c7bf55f676</u>	- 0.3864416618113590 27 ETH  923.52 USD	✓
32	2024-10-02 18:02:21	<u>0x6902b2b510226909c5301d335e6f822b9bed5e980c281759a7ab25c7bf55f676</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
33	2024-10-02 18:02:21	<u>0x6902b2b510226909c5301d335e6f822b9bed5e980c281759a7ab25c7bf55f676</u>	- 0.0000002008535970 00 ETH  0.00 USD	✓
34	2024-10-02 17:55:35	<u>0xc0ed55116ea9de0487a5443e6db7b3e91aa2a386c35b9c380b343ee2c71151d1</u>	+ 0.3864420818432300 34 ETH  923.52 USD	✓
35	2024-09-30 01:15:41	<u>0x7b3e3413b9ea5dcc00d24a6e26c5ae3f05b5f87e1a6ba428fe30a3a0feb8a1ab</u>	- 0.3025503953541490 15 ETH  791.22 USD	✓
36	2024-09-30 01:15:41	<u>0x7b3e3413b9ea5dcc00d24a6e26c5ae3f05b5f87e1a6ba428fe30a3a0feb8a1ab</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
37	2024-09-30 01:15:41	<u>0x7b3e3413b9ea5dcc00d24a6e26c5ae3f05b5f87e1a6ba428fe30a3a0feb8a1ab</u>	- 0.0000001229193000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-09-30 01:13:27	<u>0xa14732c1fa0f541d74be</u> <u>27c5d6bf49ade3d7c5e3ed</u> <u>b308107848604fe5e6e1fe</u>	+ 0.3025504004090400 21 ETH  791.22 USD	✓
39	2024-09-27 21:29:19	<u>0x9ef4956e4285296d7000</u> <u>95af76e9606894b03c57a1</u> <u>539c4fd4f93b2f871401e7</u>	- 0.4717924867773849 45 ETH  1,271.00 USD	✓
40	2024-09-27 21:29:19	<u>0x9ef4956e4285296d7000</u> <u>95af76e9606894b03c57a1</u> <u>539c4fd4f93b2f871401e7</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓
41	2024-09-27 21:29:19	<u>0x9ef4956e4285296d7000</u> <u>95af76e9606894b03c57a1</u> <u>539c4fd4f93b2f871401e7</u>	- 0.0000001600493407 11 ETH  0.00 USD	✓
42	2024-09-27 21:26:15	<u>0xe5140235e114db071dfe</u> <u>cbc22b9644f8d2b1ed2ea9</u> <u>c61eae14b4372489553ef0</u>	+ 0.4717929254024200 16 ETH  1,271.00 USD	✓
43	2024-09-27 21:22:19	<u>0x49d5e8d077bbe7282901</u> <u>d2b17c6e5c246ff1edd9aa</u> <u>7a483004e22ad922716574</u>	- 0.4725731220366690 13 ETH  1,273.10 USD	✓
44	2024-09-27 21:22:19	<u>0x49d5e8d077bbe7282901</u> <u>d2b17c6e5c246ff1edd9aa</u> <u>7a483004e22ad922716574</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
45	2024-09-27 21:22:19	<u>0x49d5e8d077bbe7282901</u> <u>d2b17c6e5c246ff1edd9aa</u> <u>7a483004e22ad922716574</u>	- 0.0000000833144760 00 ETH  0.00 USD	✓
46	2024-09-27 21:19:45	<u>0x2fccb2cec5d696063974</u> <u>cf095aada512106b780788</u> <u>d6782a31bbbdfa436d33de</u>	+ 0.4725732566144100 20 ETH  1,273.10 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-09-27 21:16:47	<u>0x668673843efe84ba77b4</u> <u>59598dd2f4624f4cdf4198</u> <u>569cb03ead3cdddb22a5c0</u>	- 0.4733539652844290 24 ETH  1,275.21 USD	✓
48	2024-09-27 21:16:47	<u>0x668673843efe84ba77b4</u> <u>59598dd2f4624f4cdf4198</u> <u>569cb03ead3cdddb22a5c0</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
49	2024-09-27 21:16:47	<u>0x668673843efe84ba77b4</u> <u>59598dd2f4624f4cdf4198</u> <u>569cb03ead3cdddb22a5c0</u>	- 0.0000000907687830 00 ETH  0.00 USD	✓
50	2024-09-27 21:12:15	<u>0x11eb7f5a2bc6419bb63e</u> <u>5d4d265c8957eadaf0835c</u> <u>14003d78df0e606065680f</u>	+ 0.4733541177055700 10 ETH  1,275.21 USD	✓
51	2024-09-27 21:06:15	<u>0x23842db029a647fd7d55</u> <u>7e4dfa9bfd215469fd45cc</u> <u>86588e78a432164c872714</u>	- 0.4745241378995190 27 ETH  1,278.36 USD	✓
52	2024-09-27 21:06:15	<u>0x23842db029a647fd7d55</u> <u>7e4dfa9bfd215469fd45cc</u> <u>86588e78a432164c872714</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
53	2024-09-27 21:06:15	<u>0x23842db029a647fd7d55</u> <u>7e4dfa9bfd215469fd45cc</u> <u>86588e78a432164c872714</u>	- 0.0000000924876120 00 ETH  0.00 USD	✓
54	2024-09-27 21:03:49	<u>0x4c271cba6c61ebb3650d</u> <u>18537401c01a1c523a6259</u> <u>b64be5041613950c2b24fd</u>	+ 0.4745242848253100 05 ETH  1,278.36 USD	✓
55	2024-09-25 18:49:11	<u>0x0ed9e82617ce238b693e</u> <u>a2f3c32bfbac06a2f8398f</u> <u>6f9dd38abce3e04d8d067a</u>	- 0.4928307676170189 94 ETH  1,266.91 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-09-25 18:49:11	<u>0x0ed9e82617ce238b693e a2f3c32bfbac06a2f8398f 6f9dd38abce3e04d8d067a</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
57	2024-09-25 18:49:11	<u>0x0ed9e82617ce238b693e a2f3c32bfbac06a2f8398f 6f9dd38abce3e04d8d067a</u>	- 0.0000000391289010 00 ETH  0.00 USD	✓
58	2024-09-25 18:39:09	<u>0x1206e994b4a4631203fd 5bc51128507cacdb44356f fda0c82da995a7fef28478</u>	+ 0.4928308659900200 17 ETH  1,266.91 USD	✓
59	2024-09-24 00:37:17	<u>0x6565ee8abaf735373f08 da295b371105fe282c9ffd afcc5134abe3ce13835b33</u>	- 0.3640322191528890 25 ETH  956.57 USD	✓
60	2024-09-24 00:37:17	<u>0x6565ee8abaf735373f08 da295b371105fe282c9ffd afcc5134abe3ce13835b33</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
61	2024-09-24 00:37:17	<u>0x6565ee8abaf735373f08 da295b371105fe282c9ffd afcc5134abe3ce13835b33</u>	- 0.0000000695816730 00 ETH  0.00 USD	✓
62	2024-09-24 00:35:57	<u>0x668f6706e3bbb1b8652e 02c53cf5968b0464895856 48f41deec5e968c83b162a</u>	+ 0.3640327236385499 93 ETH  956.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 21:58:31	<u>0x8f1356f7b4138dcdd199 cdb4d0293bfa3c2e414468 4ec4ac0b8e982cb1dc1246</u>	+ 0.4274046416692400 26 ETH  1,042.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-11 21:55:57	<u>0xc714450a43dfac4bc6a996836d5d4893ae7efd3fff</u> <u>aefc2ddfb35221930e26a6</u>	+ 0.4281454194338200 07 ETH  1,044.40 USD	✓
3	2024-10-11 21:51:13	<u>0x9ef752b30b32655827dc</u> <u>efd78af915762338425e46</u> <u>177de07e9a4fcb9fd94c26</u>	+ 0.4288863656101000 18 ETH  1,046.21 USD	✓
4	2024-10-11 21:49:21	<u>0x5a8ecb70e4cfacbed968</u> <u>c9cde0f249c6e3c10724be</u> <u>6dd4409eb3450fe996df09</u>	+ 0.4296266632971100 23 ETH  1,048.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 22:00:13	<u>0x14ea81c3f8ecd789f04b</u> <u>6ab3dbb328591a1e46218c</u> <u>5d1541e04f9df5e69ec351</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-02 17:55:31	<u>0x9c1eb8b30d11c9f41dbc</u> <u>d706ba35f989ba7aa98791</u> <u>48756ae663bdbf1439007d</u>	+ 79,840 IRDROP	✓
3	2024-09-27 21:20:05	<u>0x256162cee629af5e7a54</u> <u>0eeeeaec8811dcbbba43a95</u> <u>b5ce2d211bcdc608de869d</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓

* USD values displayed at the time of transaction

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