

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf6345fea23d40c268d5a4b5881cf101e13d4329f</u>
TOTAL RECEIVED	10.451257585351990897 ETH 27,378.42 USD
TOTAL SEND	3.490367934395121274 ETH 9,143.47 USD

Token	Balance
Ethereum	0.000000287537690057 ETH 0.00 USD
Uniswap V2	218.119510686844961356 UNI-V2
why	115,792,089,237,316,203,707,617,735,395,386 ,539,918,674,240,093,853,421,928,448.000000 000000000000 WHY
Uniswap V2	3.238834046343475048 UNI-V2
NEIRO	118,500.0000000000 Visit getneirocoin.xyz to Claim
Tadpole	115,792,089,237,316,203,707,617,735,395,386 ,539,918,674,240,093,853,421,928,448.000000 000000000000 TAD
!	789.000000000000000000 USD0 [www.usual.finance]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:52:17	<u>0x762a8435591fdc78a6d3</u> <u>493da285657881f2c10c98</u> <u>0f67cd32b5911203f51263</u>	- 0.7030864568702490 66 ETH  1,860.80 USD	✓
2	2024-09-29 09:52:17	<u>0x762a8435591fdc78a6d3</u> <u>493da285657881f2c10c98</u> <u>0f67cd32b5911203f51263</u>	- 0.0000000202538700 00 ETH  0.00 USD	✓
3	2024-09-29 09:52:17	<u>0x762a8435591fdc78a6d3</u> <u>493da285657881f2c10c98</u> <u>0f67cd32b5911203f51263</u>	- 0.0000000598592820 00 ETH  0.00 USD	✓
4	2024-09-29 09:51:41	<u>0x2eab0c5940e8851ca314</u> <u>99f5ff61cf3db7f7597cbd</u> <u>1d7dacb976f4ad8a8196a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-29 09:51:41	<u>0x2eab0c5940e8851ca314</u> <u>99f5ff61cf3db7f7597cbd</u> <u>1d7dacb976f4ad8a8196a9</u>	- 0.0000001642328331 39 ETH  0.00 USD	✓
6	2024-09-29 09:51:41	<u>0x2eab0c5940e8851ca314</u> <u>99f5ff61cf3db7f7597cbd</u> <u>1d7dacb976f4ad8a8196a9</u>	- 0.0000004869916547 22 ETH  0.00 USD	✓
7	2024-09-29 09:36:33	<u>0x0a3b78836ace625aca66</u> <u>f01813982f2fe0fccd5e3c</u> <u>80de257019973dce81bd46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-29 09:36:33	<u>0x0a3b78836ace625aca66</u> <u>f01813982f2fe0fccd5e3c</u> <u>80de257019973dce81bd46</u>	- 0.0000000491056254 40 ETH  0.00 USD	✓
9	2024-09-29 09:36:33	<u>0x0a3b78836ace625aca66</u> <u>f01813982f2fe0fccd5e3c</u> <u>80de257019973dce81bd46</u>	- 0.0000001450299421 60 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 09:36:13	<u>0x7f9b0a73105861b3265b</u> <u>a369d5f0d3e571235e49d8</u> <u>aaac0a5bebe2cb3d48633f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-29 09:36:13	<u>0x7f9b0a73105861b3265b</u> <u>a369d5f0d3e571235e49d8</u> <u>aaac0a5bebe2cb3d48633f</u>	- 0.0000000493367444 00 ETH  0.00 USD	✓
12	2024-09-29 09:36:13	<u>0x7f9b0a73105861b3265b</u> <u>a369d5f0d3e571235e49d8</u> <u>aaac0a5bebe2cb3d48633f</u>	- 0.0000001459009842 40 ETH  0.00 USD	✓
13	2024-09-29 09:36:03	<u>0xa101c0365342aa3c48b2</u> <u>fe53f6b3bb1b57536adce3</u> <u>6055f0217be9898ff2a0cd</u>	- 2.7872699999999999 14 ETH  7,376.87 USD	✓
14	2024-09-29 09:36:03	<u>0xa101c0365342aa3c48b2</u> <u>fe53f6b3bb1b57536adce3</u> <u>6055f0217be9898ff2a0cd</u>	- 0.0000026160015593 58 ETH  0.00 USD	✓
15	2024-09-29 09:36:03	<u>0xa101c0365342aa3c48b2</u> <u>fe53f6b3bb1b57536adce3</u> <u>6055f0217be9898ff2a0cd</u>	- 0.0000077408123766 70 ETH  0.02 USD	✓
16	2024-09-29 09:35:09	<u>0x03e75cdc30fd4f2dc800</u> <u>cf09fab8e6577c49220544</u> <u>cb6d53ff36a7d8ed741282</u>	+ 4.9839270674340001 58 ETH  13,190.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:51:41	<u>0x2eab0c5940e8851ca314</u> <u>99f5ff61cf3db7f7597cbd</u> <u>1d7dacb976f4ad8a8196a9</u>	+ 2.2170246411123284 42 ETH  5,867.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 09:51:29	<u>0xd6c4fb3d3069e06783db674802b23f49f547e96902a39a560f06936389324c69</u>	+ 3.2503058768056618 53 ETH  8,602.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-29 09:55:21	<u>0x86db83119d824fca11992b6ca295bee84d47b5b740a21cb25ef07dc8c26dade1</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
3	2024-09-29 09:51:41	<u>0x2eab0c5940e8851ca31499f5ff61cf3db7f7597cbd1d7dacb976f4ad8a8196a9</u>	- 100,000,000,000.00 0000000000000000 TAD	✓
4	2024-09-29 09:51:29	<u>0xd6c4fb3d3069e06783db674802b23f49f547e96902a39a560f06936389324c69</u>	- 100,000,000,000,00 0.0000000000000000 00 WHY	✓
5	2024-09-29 09:36:33	<u>0x0a3b78836ace625aca66f01813982f2fe0fccd5e3c80de257019973dce81bd46</u>	- 136.67823166569687 0323 UNI-V2	✓
6	2024-09-29 09:36:25	<u>0xb8709205c925f08dad41a051c2ce4befc9b836cdbc24cb90cbf09d9ae273180b</u>	+ 139.91706571204036 8908 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-29 09:36:25	<u>0xb8709205c925f08dad41</u> <u>a051c2ce4befc9b836cdbd</u> <u>24cb90cbf09d9ae273180b</u>	- 9,902.418993443208 819372 TAD	✓
8	2024-09-29 09:36:13	<u>0x7f9b0a73105861b3265b</u> <u>a369d5f0d3e571235e49d8</u> <u>aaac0a5bebe2cb3d48633f</u>	- 5,038.643762528357 910924 UNI-V2	✓
9	2024-09-29 09:36:03	<u>0xa101c0365342aa3c48b2</u> <u>fe53f6b3bb1b57536adce3</u> <u>6055f0217be9898ff2a0cd</u>	+ 5,256.763273215202 389110 UNI-V2	✓
10	2024-09-29 09:36:03	<u>0xa101c0365342aa3c48b2</u> <u>fe53f6b3bb1b57536adce3</u> <u>6055f0217be9898ff2a0cd</u>	- 9,914,202.82592795 6029772758 WHY	✓
11	2024-09-29 09:35:35	<u>0x4c5cfce86c0fc561c681</u> <u>06508c0376b8b7c59b4549</u> <u>0bdf23e5920d30f0dbb22c</u>	+ 10,000.000000000000 0000000 TAD	✓
12	2024-09-29 09:35:23	<u>0x2f787ef0a28d25ac5d49</u> <u>3d67bb0c6951b370972dad</u> <u>461dc5e3095bececa61162</u>	+ 10,000,000.00000000 00000000000 WHY	✓

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