

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 12:18 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0xfb12565af67dd2f8459740ec938827e88ec55e7e</u> |
| TOTAL RECEIVED | 0.000002400000000000 ETH                          |
|                | 0.00 USD  |
| TOTAL SEND     | 0.000008892684497499 ETH                          |
|                | 0.02 USD  |









| Token               | Balance                                       |
|---------------------|---|
| Ethereum            | 0.000000002963909342 ETH                      |
|                     | 0.00 USD                                      |
| Binions             | 0.000000000004865820 BINIONS                  |
| Degen Point Of View | 0.000000442073440466 POV                      |
| Popcat              | 0.000000000132903424 POPCAT                   |
| MOODENG             | 826,950.0000000000 Visit moodeng.ink to claim |
| Kevin               | 0.000000001164625122 KEVIN                    |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |  |
|---|------------------------|---|--|--|
| 1 | 2024-10-16<br>23:17:21 | <u>0x6c5cf5efeb81ff19faa1705e529136a1c7f8be38a4fa0fe3cf7e90f1095fc148</u> | - 0.0000008755101982<br>12 ETH<br>0.00 USD |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2024-10-16<br>23:17:21 | <u>0x6c5cf5efeb81fff19faa1705e529136a1c7f8be38a4fa0fe3cf7e90f1095fc148</u> | - 0.0000000211538460<br>00 ETH <br>0.00 USD     | ✓ |
| 3  | 2024-10-16<br>23:17:21 | <u>0x6c5cf5efeb81fff19faa1705e529136a1c7f8be38a4fa0fe3cf7e90f1095fc148</u> | - 0.0000000507781260<br>00 ETH <br>0.00 USD     | ✓ |
| 4  | 2024-10-15<br>00:34:47 | <u>0x0d6e53139e04902fbbda90a4276e591d59f3fc42438bfb23f97df84ad28c170a</u>  | - 0.0000014733473080<br>13 ETH <br>0.00 USD     | ✓ |
| 5  | 2024-10-15<br>00:34:47 | <u>0x0d6e53139e04902fbbda90a4276e591d59f3fc42438bfb23f97df84ad28c170a</u>  | - 0.0000000208204710<br>00 ETH <br>0.00 USD     | ✓ |
| 6  | 2024-10-15<br>00:34:47 | <u>0x0d6e53139e04902fbbda90a4276e591d59f3fc42438bfb23f97df84ad28c170a</u>  | - 0.0000001073207940<br>00 ETH <br>0.00 USD   | ✓ |
| 7  | 2024-10-14<br>23:35:57 | <u>0x1f5fbb29565765a599adc7615d3d6060df34f987aa5c3b787c6a2e46d09d55bd</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-10-14<br>23:35:57 | <u>0x1f5fbb29565765a599adc7615d3d6060df34f987aa5c3b787c6a2e46d09d55bd</u>  | - 0.0000000208789560<br>00 ETH <br>0.00 USD   | ✓ |
| 9  | 2024-10-14<br>23:35:57 | <u>0x1f5fbb29565765a599adc7615d3d6060df34f987aa5c3b787c6a2e46d09d55bd</u>  | - 0.0000000754651170<br>00 ETH <br>0.00 USD   | ✓ |
| 10 | 2024-10-14<br>23:35:53 | <u>0xc3c500ab4556fb412943b5c817f125d752f853b25ee6d29ccfac0d1f5e06925a</u>  | - 0.000000000000000000<br>10 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-10-14<br>23:35:53 | <u>0xc3c500ab4556fb412943<br/>b5c817f125d752f853b25e<br/>e6d29ccfac0d1f5e06925a</u> | - 0.0000001193619613<br>92 ETH <br>0.00 USD   | ✓ |
| 12 | 2024-10-14<br>23:35:53 | <u>0xc3c500ab4556fb412943<br/>b5c817f125d752f853b25e<br/>e6d29ccfac0d1f5e06925a</u> | - 0.0000004304824719<br>72 ETH <br>0.00 USD   | ✓ |
| 13 | 2024-10-14<br>23:35:41 | <u>0x3336ef314636da93ee14<br/>50d2afd4d70d71bb1b1a70<br/>84a0239b1f209edf1cc2ea</u> | + 0.0000024000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 14 | 2024-10-14<br>18:20:03 | <u>0xb8e64cd64cf12cbd8f42<br/>ade1d6cba9f42e650de2d1<br/>2092ac9a4a3bfd4e8159c6</u> | - 0.0000043904917628<br>02 ETH <br>0.01 USD   | ✓ |
| 15 | 2024-10-14<br>18:20:03 | <u>0xb8e64cd64cf12cbd8f42<br/>ade1d6cba9f42e650de2d1<br/>2092ac9a4a3bfd4e8159c6</u> | - 0.0000000215633460<br>00 ETH <br>0.00 USD | ✓ |
| 16 | 2024-10-14<br>18:20:03 | <u>0xb8e64cd64cf12cbd8f42<br/>ade1d6cba9f42e650de2d1<br/>2092ac9a4a3bfd4e8159c6</u> | - 0.0000001800477420<br>00 ETH <br>0.00 USD | ✓ |
| 17 | 2024-10-14<br>18:19:59 | <u>0xc52966e3a3d9d383eab8<br/>d75cbf1e94efce8896533d<br/>04ee90a1741d8052170371</u> | - 0.0000000000000000<br>10 ETH <br>0.00 USD | ✓ |
| 18 | 2024-10-14<br>18:19:59 | <u>0xc52966e3a3d9d383eab8<br/>d75cbf1e94efce8896533d<br/>04ee90a1741d8052170371</u> | - 0.0000001161621634<br>50 ETH <br>0.00 USD | ✓ |
| 19 | 2024-10-14<br>18:19:59 | <u>0xc52966e3a3d9d383eab8<br/>d75cbf1e94efce8896533d<br/>04ee90a1741d8052170371</u> | - 0.0000009893002336<br>38 ETH <br>0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-18<br>12:10:01 | <u>0x5280358f9f5dc6b5e9e9e45f29e5e095ea1bdfd56539fd4cb7d82f3a97b3115c</u> | + 0.0000000011646251<br>22 KEVIN                      | ✓ |
| 2 | 2024-10-16<br>20:47:03 | <u>0x15ba99e05a201f8eb35abb1fa9f545c1e82b263226c897d73bd953da51eb9260</u> | + 0.0000000001329034<br>24 POPCAT                     | ✓ |
| 3 | 2024-10-14<br>23:35:53 | <u>0xc3c500ab4556fb412943b5c817f125d752f853b25ee6d29ccfac0d1f5e06925a</u> | + 0.0000004420734404<br>66 POV                        | ✓ |
| 4 | 2024-10-14<br>18:25:05 | <u>0xb3c72bcf27f4342096a9009828005dec39f200d3083f0962cc4bc705c162010</u>  | + 826,950.0000000000<br>Visit moodeng.ink<br>to claim | ✓ |
| 5 | 2024-10-14<br>18:19:59 | <u>0xc52966e3a3d9d383eab8d75cbf1e94efce8896533d04ee90a1741d8052170371</u> | + 0.000000000048658<br>20 BINIONS                     | ✓ |

\* USD values displayed at the time of transaction

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