

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ARBITRUM-ONE |
| ADDRESS ID | <u>0x4a2e585cdb8eccf5a09e8754b9a11b037a53f367</u> |
| TOTAL RECEIVED | 0.003995800000000000 ETH |
| | 10.64 USD |
| TOTAL SEND | 0.001050327301713000 ETH |
| | 2.79 USD |






| Token | Balance |
|---------------------|-------------------------------|
| Ethereum | 0.002945472698287000 ETH |
| | 7.84 USD |
| Arbitrum | 0.54876999999999980 ARB |
| | 0.35 USD |
| BonzAI DePIN | 106.310041293171977372 BONZAI |
| Real World Assetss | 22.103034361507326366 RWAS |
| Mchain Network | 8,074.178336844112891413 MARK |
| Dorado Bounty Token | 330.326795650720441699 DORAB |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-06-22 04:23:27 | <u>0x175b8afb6a1d55078433</u> <u>eaff3f5557e1ea9b028ea6</u> <u>a8fddf8c7416284f194181</u> | - 0.0000000000000000 00 ETH 0.00 USD | |




* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-22 04:23:27 | <u>0x175b8afb6a1d55078433</u> <u>eaff3f5557e1ea9b028ea6</u> <u>a8fddf8c7416284f194181</u> | - 0.0000006329900000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-05-31 20:47:34 | <u>0x41b5b267abaed6d93501</u> <u>aee7dd9d6ff6cc8bcd33df</u> <u>3b4678cf5289ee0958f2ab</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2024-05-31 20:47:34 | <u>0x41b5b267abaed6d93501</u> <u>aee7dd9d6ff6cc8bcd33df</u> <u>3b4678cf5289ee0958f2ab</u> | - 0.0000047233100000 00 ETH  0.01 USD | ✓ |
| 5 | 2024-05-31 20:47:12 | <u>0x95dd9a2b4d285125b566</u> <u>8bbadc2df3f1fa40108500</u> <u>852546b186e0d395c50cd0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-05-31 20:47:12 | <u>0x95dd9a2b4d285125b566</u> <u>8bbadc2df3f1fa40108500</u> <u>852546b186e0d395c50cd0</u> | - 0.0000010838300000 00 ETH  0.00 USD | ✓ |
| 7 | 2024-05-17 21:04:10 | <u>0xfdf891830bfa682f9ff4</u> <u>14bac65edc87dcc2e794df</u> <u>370db36b6ced4156518990</u> | - 0.001000000000000000 00 ETH  3.08 USD | ✓ |
| 8 | 2024-05-17 21:04:10 | <u>0xfdf891830bfa682f9ff4</u> <u>14bac65edc87dcc2e794df</u> <u>370db36b6ced4156518990</u> | - 0.0000003104734460 00 ETH  0.00 USD | ✓ |
| 9 | 2024-05-17 21:01:19 | <u>0xef811a8daa21e543b74e</u> <u>324384db5097f0ad44918e</u> <u>fb5d3fa60f36ddc74497e9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2024-05-17 21:01:19 | <u>0xef811a8daa21e543b74e</u> <u>324384db5097f0ad44918e</u> <u>fb5d3fa60f36ddc74497e9</u> | - 0.0000007566800000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-05-09 21:13:19 | <u>0x8fd60ace7c6f741f5d4d25d414982d2908f1bb993950aa5b9a2a9942f0904d58</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-05-09 21:13:19 | <u>0x8fd60ace7c6f741f5d4d25d414982d2908f1bb993950aa5b9a2a9942f0904d58</u> | - 0.0000025902900000 00 ETH  0.00 USD | ✓ |
| 13 | 2024-04-30 04:41:52 | <u>0x06acb5127b990a4e89ef0bf875f7be6a172f121119b898169982fd8c4d0fa074</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-04-30 04:41:52 | <u>0x06acb5127b990a4e89ef0bf875f7be6a172f121119b898169982fd8c4d0fa074</u> | - 0.0000030027200000 00 ETH  0.00 USD | ✓ |
| 15 | 2024-03-20 18:59:07 | <u>0x84f3ba0795cb6240084467308abdddd68483c829efa4eef68829434c33b2420e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-03-20 18:59:07 | <u>0x84f3ba0795cb6240084467308abdddd68483c829efa4eef68829434c33b2420e</u> | - 0.0000026587630080 00 ETH  0.00 USD | ✓ |
| 17 | 2024-03-20 18:57:14 | <u>0x328360d69464336a14566b63dd1501ee92ecdf276b32468488473ad0716c5983</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-03-20 18:57:14 | <u>0x328360d69464336a14566b63dd1501ee92ecdf276b32468488473ad0716c5983</u> | - 0.0000032096452590 00 ETH  0.01 USD | ✓ |
| 19 | 2024-03-14 22:12:02 | <u>0x4a64fb3e7bf56f2a75ea6906b88cde07d759c26812a08507319dcb8f37d308c7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-03-14 22:12:02 | <u>0x4a64fb3e7bf56f2a75ea6906b88cde07d759c26812a08507319dcb8f37d308c7</u> | - 0.0000259854000000 00 ETH  0.10 USD | ✓ |
| 21 | 2024-03-14 22:11:08 | <u>0xb140e5a20e08375004c1efd975db9f681c727c630e9c0c3aabb7ea8aabbdaad9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2024-03-14 22:11:08 | <u>0xb140e5a20e08375004c1efd975db9f681c727c630e9c0c3aabb7ea8aabbdaad9</u> | - 0.0000053732000000 00 ETH  0.02 USD | ✓ |
| 23 | 2024-03-14 22:09:57 | <u>0x9db59ea4642776fa27751182c0a27a8b6a279fea8c0cc4dcd1d86a09874f0428</u> | + 0.0039958000000000 00 ETH  15.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-22 04:23:27 | <u>0x175b8afb6a1d55078433eaff3f5557e1ea9b028ea6a8fddf8c7416284f194181</u> | - 62.0000000000000000 000 ARB  49.75 USD | ✓ |
| 2 | 2024-06-10 20:40:32 | <u>0xb2501c59e41639de37b82e38b6c6296cd83a557fcc233cf341bccc50db7674b1</u> | + 62.548769999999997 538 ARB  60.00 USD | ✓ |
| 3 | 2024-05-31 20:47:34 | <u>0x41b5b267abaed6d93501aee7dd9d6ff6cc8bcd33df3b4678cf5289ee0958f2ab</u> | + 330.32679565072044 1699 DORAB | ✓ |
| 4 | 2024-05-31 20:47:34 | <u>0x41b5b267abaed6d93501aee7dd9d6ff6cc8bcd33df3b4678cf5289ee0958f2ab</u> | - 18.211752499999999 344 ARB  20.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-31 20:42:17 | <u>0x7103f69bd4b39cd9198c557987baf54169cd6db31990daf220d14b1b0a339b20</u> | + 17.912352500000000 788 ARB  20.32 USD | ✓ |
| 6 | 2024-05-20 23:50:20 | <u>0xbd1051a1c559bd528ecb1419785cc2dda83e4aa33dd01ff9b72afc238d484d3</u> | + 10.000000000000000 000 MARK | ✓ |
| 7 | 2024-05-20 23:48:54 | <u>0xac4d5386e310bed2d99122d17b902647789fd07833dbc21623ec3776cf4aeda</u> | + 10.000000000000000 000 MARK | ✓ |
| 8 | 2024-05-17 21:01:19 | <u>0xef811a8daa21e543b74e324384db5097f0ad44918efb5d3fa60f36ddc74497e9</u> | - 20.000000000000000 000 ARB  20.59 USD | ✓ |
| 9 | 2024-05-17 20:58:42 | <u>0x335a9c9d5f8b121921017bfcff308d6863b0d8d66bd742c8a3f71656739d01db</u> | + 19.200600000000001 444 ARB  19.77 USD | ✓ |
| 10 | 2024-05-09 21:13:19 | <u>0x8fd60ace7c6f741f5d4d25d414982d2908f1bb993950aa5b9a2a9942f0904d58</u> | + 8,054.178336844112 891413 MARK | ✓ |
| 11 | 2024-05-09 21:13:19 | <u>0x8fd60ace7c6f741f5d4d25d414982d2908f1bb993950aa5b9a2a9942f0904d58</u> | - 19.000000000000000 000 ARB  19.64 USD | ✓ |
| 12 | 2024-04-30 04:41:52 | <u>0x06acb5127b990a4e89ef0bf875f7be6a172f121119b898169982fd8c4d0fa074</u> | + 22.103034361507326 366 RWAS | ✓ |
| 13 | 2024-04-30 04:41:52 | <u>0x06acb5127b990a4e89ef0bf875f7be6a172f121119b898169982fd8c4d0fa074</u> | - 20.000000000000000 000 ARB  20.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-04-27 08:36:33 | <u>0x2dd09233ae6c6cc8a50d</u> <u>2a3a07b8a66ff4ce67fdc7</u> <u>5b6e8d8f781cabb13e0d47</u> | + 35.824100000000001 387 ARB  37.49 USD | ✓ |
| 15 | 2024-03-20 18:59:07 | <u>0x84f3ba0795cb62400844</u> <u>67308abdddd68483c829ef</u> <u>a4eef68829434c33b2420e</u> | - 25.000000000000000 000 ARB  42.64 USD | ✓ |
| 16 | 2024-03-20 18:57:14 | <u>0x328360d69464336a1456</u> <u>6b63dd1501ee92ecdf276b</u> <u>32468488473ad0716c5983</u> | - 2.000000000000000 00 ARB  3.41 USD | ✓ |
| 17 | 2024-03-14 22:12:02 | <u>0x4a64fb3e7bf56f2a75ea</u> <u>6906b88cde07d759c26812</u> <u>a08507319dcb8f37d308c7</u> | + 106.31004129317197 7372 BONZAI | ✓ |
| 18 | 2024-03-14 22:12:02 | <u>0x4a64fb3e7bf56f2a75ea</u> <u>6906b88cde07d759c26812</u> <u>a08507319dcb8f37d308c7</u> | - 19.000000000000000 000 ARB  38.24 USD | ✓ |
| 19 | 2024-03-13 20:25:41 | <u>0x271c6197bd54e78ee3cd</u> <u>502b593e34b9b30770c94c</u> <u>eea2f83d752dd3f7d2e1a7</u> | + 49.154699999999998 283 ARB  103.01 USD | ✓ |
| 20 | 2024-03-13 20:15:25 | <u>0x39a5b207616ad9af1d7b</u> <u>bc53e3be0b5cfaa57110d3</u> <u>05cfdb4f36a6338720d3aa</u> | + 1.1200000000000001 07 ARB  2.34 USD | ✓ |

* USD values displayed at the time of transaction

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