

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x246b86ed150351f712cb85241c9df10953ca26ab</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000014192418658563 ETH
	0.03 USD





Token	Balance
Ethereum	0.001963152612812048 ETH 5.14 USD
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
NEIRO	118,500.0000000000 Visit getneirocoin.xyz to Claim
!	789.000000000000000000 USD0 [www.usual.finance]
\$BRETT : https://brett.cash	N/A BRETT : https://brett.cash
m.xyz)	N/A REWARDS (mode-claim.xyz)







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:55:43	<u>0xba62473034c0680e81278b87aba9e363d06bd743d4a08f5535791a3490d83641</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-13 05:55:43	<u>0xba62473034c0680e81278b87aba9e363d06bd743d4a08f5535791a3490d83641</u>	- 0.0000001542141202 40 ETH  0.00 USD	✓
3	2024-10-13 05:55:43	<u>0xba62473034c0680e81278b87aba9e363d06bd743d4a08f5535791a3490d83641</u>	- 0.0000002575840507 80 ETH  0.00 USD	✓
4	2024-10-11 00:02:11	<u>0x29ec0de2c0c3b982ae6080328456c0250ce9cf5f30418b0a39d1a438fcaa9623</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-11 00:02:11	<u>0x29ec0de2c0c3b982ae6080328456c0250ce9cf5f30418b0a39d1a438fcaa9623</u>	- 0.0000003926614599 46 ETH  0.00 USD	✓
6	2024-10-11 00:02:11	<u>0x29ec0de2c0c3b982ae6080328456c0250ce9cf5f30418b0a39d1a438fcaa9623</u>	- 0.0000004804488346 35 ETH  0.00 USD	✓
7	2024-10-10 20:13:59	<u>0x7d4e0631e33815e944d937d284aa2063fe0effa19f40600bab567dd08364acdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-10 20:13:59	<u>0x7d4e0631e33815e944d937d284aa2063fe0effa19f40600bab567dd08364acdb</u>	- 0.0000010068804900 00 ETH  0.00 USD	✓
9	2024-10-10 20:13:59	<u>0x7d4e0631e33815e944d937d284aa2063fe0effa19f40600bab567dd08364acdb</u>	- 0.0000027281373630 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-10 14:46:03	<u>0xa7f53be63513e6cfb75acd49c18dbfe7ba84b7afebfbd2cd535ca34b4b8c887d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-10 14:46:03	<u>0xa7f53be63513e6cfb75acd49c18dbfe7ba84b7afebfbd2cd535ca34b4b8c887d</u>	- 0.0000002562604096 00 ETH  0.00 USD	✓
12	2024-10-10 14:46:03	<u>0xa7f53be63513e6cfb75acd49c18dbfe7ba84b7afebfbd2cd535ca34b4b8c887d</u>	- 0.0000007621178180 50 ETH  0.00 USD	✓
13	2024-10-04 18:03:35	<u>0x4c07e04484eaa6cbb8c02ca5e6023d6154fd86ce03051723d3bd88aaefc25a60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-04 18:03:35	<u>0x4c07e04484eaa6cbb8c02ca5e6023d6154fd86ce03051723d3bd88aaefc25a60</u>	- 0.0000001805188268 07 ETH  0.00 USD	✓
15	2024-10-04 18:03:35	<u>0x4c07e04484eaa6cbb8c02ca5e6023d6154fd86ce03051723d3bd88aaefc25a60</u>	- 0.0000005601000497 83 ETH  0.00 USD	✓
16	2024-10-04 17:35:17	<u>0xf8a58d8279d77730d7a337173ab0cfc59b348f6e3dcc8c28c9d43d0ca7827e32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-04 17:35:17	<u>0xf8a58d8279d77730d7a337173ab0cfc59b348f6e3dcc8c28c9d43d0ca7827e32</u>	- 0.0000002715184098 60 ETH  0.00 USD	✓
18	2024-10-04 17:35:17	<u>0xf8a58d8279d77730d7a337173ab0cfc59b348f6e3dcc8c28c9d43d0ca7827e32</u>	- 0.0000008551489237 40 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-29 19:54:17	<u>0x1e3df3173d7ab4097f20</u> <u>1095588109307dfe64e6bd</u> <u>41e60c1c7932c116771589</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-29 19:54:17	<u>0x1e3df3173d7ab4097f20</u> <u>1095588109307dfe64e6bd</u> <u>41e60c1c7932c116771589</u>	- 0.0000004627873242 27 ETH  0.00 USD	✓
21	2024-09-29 19:54:17	<u>0x1e3df3173d7ab4097f20</u> <u>1095588109307dfe64e6bd</u> <u>41e60c1c7932c116771589</u>	- 0.0000008185646376 90 ETH  0.00 USD	✓
22	2024-09-29 15:20:23	<u>0xa92ff0214a7129883779</u> <u>0ec9739588a992f54faf35</u> <u>d7df1b466e8727d2a0ae9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-29 15:20:23	<u>0xa92ff0214a7129883779</u> <u>0ec9739588a992f54faf35</u> <u>d7df1b466e8727d2a0ae9b</u>	- 0.0000008560511594 25 ETH  0.00 USD	✓
24	2024-09-29 15:20:23	<u>0xa92ff0214a7129883779</u> <u>0ec9739588a992f54faf35</u> <u>d7df1b466e8727d2a0ae9b</u>	- 0.0000021346530532 25 ETH  0.00 USD	✓
25	2024-09-29 09:59:13	<u>0x6f15b694305e6a2feed4</u> <u>52d747225d7fa130c2cb70</u> <u>3d073bcace7579a0303a11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-29 09:59:13	<u>0x6f15b694305e6a2feed4</u> <u>52d747225d7fa130c2cb70</u> <u>3d073bcace7579a0303a11</u>	- 0.0000001529746177 85 ETH  0.00 USD	✓
27	2024-09-29 09:59:13	<u>0x6f15b694305e6a2feed4</u> <u>52d747225d7fa130c2cb70</u> <u>3d073bcace7579a0303a11</u>	- 0.0000002450544368 85 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-29 09:59:03	<u>0x86f31f624caeda9878df</u> <u>3d5a6c93f51d27dc1c76e1</u> <u>3aacc89f2486c728bf7adb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-29 09:59:03	<u>0x86f31f624caeda9878df</u> <u>3d5a6c93f51d27dc1c76e1</u> <u>3aacc89f2486c728bf7adb</u>	- 0.0000000685912516 35 ETH  0.00 USD	✓
30	2024-09-29 09:59:03	<u>0x86f31f624caeda9878df</u> <u>3d5a6c93f51d27dc1c76e1</u> <u>3aacc89f2486c728bf7adb</u>	- 0.0000001104100461 15 ETH  0.00 USD	✓
31	2024-09-17 21:37:39	<u>0x30820b968e78fc43da2a</u> <u>c784a1b5783dd059c20dd5</u> <u>ad391a186ed90555c9d01f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-17 21:37:39	<u>0x30820b968e78fc43da2a</u> <u>c784a1b5783dd059c20dd5</u> <u>ad391a186ed90555c9d01f</u>	- 0.0000005279145132 30 ETH  0.00 USD	✓
33	2024-09-17 21:37:39	<u>0x30820b968e78fc43da2a</u> <u>c784a1b5783dd059c20dd5</u> <u>ad391a186ed90555c9d01f</u>	- 0.0000009098268619 05 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:30:23	<u>0xd63e982d1f6b41ef870d</u> <u>8af4342b8c2c62fe0c328b</u> <u>2d4615ff0e77b5d85dffc4</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-13 08:03:49	<u>0x4266d9155d112669d203</u> <u>b3294ed4748b09c53ef928</u> <u>cb893b8b97ad84ef75dbf9</u>	- 31.633140 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-13 05:55:43	<u>0xba62473034c0680e81278b87aba9e363d06bd743d4a08f5535791a3490d83641</u>	+ 31.633140 USDC	✓
4	2024-10-10 14:46:03	<u>0xa7f53be63513e6cfb75acd49c18dbfe7ba84b7afebfbd2cd535ca34b4b8c887d</u>	- 31.703807 USDC	✓
5	2024-10-10 09:20:33	<u>0x4d1660c04e00669b791645f62ef683f1ae26a5c41dc6f7511c560ee3c034b3d1</u>	+ 31.703807 USDC	✓
6	2024-10-04 18:03:35	<u>0x4c07e04484eaa6cbb8c02ca5e6023d6154fd86ce03051723d3bd88aaefc25a60</u>	- 31.703807 USDC	✓
7	2024-10-04 17:35:17	<u>0xf8a58d8279d77730d7a337173ab0cfc59b348f6e3dcc8c28c9d43d0ca7827e32</u>	+ 31.703807 USDC	✓
8	2024-09-29 15:25:05	<u>0x73d9fd16dc3eb4cd9f328aa6e71ae593750201338ed985fbfe48951483fbb340</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
9	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-29 09:59:13	<u>0x6f15b694305e6a2feed452d747225d7fa130c2cb703d073bcace7579a0303a11</u>	- 31.703807 USDC	✓
11	2024-09-29 04:40:07	<u>0xeb5f6a79a159d365bc07b267547c523a70a354a19a9d506a19de1ab6ddcde33c</u>	+ 31.703807 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-19 10:07:03	<u>0x9da5c80233f6570a5d304ec872bed994e87e59f273a6fc930f4242bfcc0484fd</u>	- 31.703807 USDC	✓
13	2024-09-19 08:54:25	<u>0x69d9282685a683a17bde26f531093c7db34fd94bf1f64da37e2f554162b1d3bd</u>	+ 31.703807 USDC	✓
14	2024-09-16 17:12:19	<u>0x76a267239bd4c7c9908f33fbfed0e70a0dbeb206cc2ec5538d742d254f26a6ac</u>	- 31.703807 USDC	✓
15	2024-09-16 16:13:51	<u>0xea2f1b982a400e89075e78127e97d7ed1f74d81dba dfc6855433f9c30e5459b9</u>	+ 31.703807 USDC	✓
16	2024-08-12 00:05:59	<u>0x2c6b457e16e47a98e129b423400853fd0f63184bc3f19cd9f316c40a8f25197a</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:02:15	<u>0x05f4e0e922f0ccffddb24ad3624fffe3c528dc390115f5ab6630f7a1f5bb3b4</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-29 09:58:09	<u>0xcee739f4b9231cc556a4469b795647a2507e9d8984533c27b98326fbf06f0e4e</u>	+ 1 BRETT : https://brett.cash	✓

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