

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:29 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3a5af25bb98535a852dc71e88caaa8c454fc1042</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000014699947838185 ETH
	0.03 USD





Token	Balance
Ethereum	0.001658433303234135 ETH 4.33 USD
HMSTR	89,365.0000000000 Visit <a href="https://gethmstr.xyz">gethmstr.xyz</a> to claim
USD Coin	0.000000 USDC
!	1,744.000000000000000000 USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
MOODENG	826,950.0000000000 Visit <a href="https://moodeng.ink">moodeng.ink</a> to claim




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:33:45	<u>0xa19fec8e93f9b57ccd38</u> <u>d8e17f420c5cbc2abc4e</u> <u>d23c554ff5317d7e44fd63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 16:33:45	<u>0xa19fec8e93f9b57ccd38</u> <u>d8e17f420c5cbc2abc4e</u> <u>d23c554ff5317d7e44fd63</u>	- 0.0000003524000479 67 ETH  0.00 USD	✓
3	2024-10-16 16:33:45	<u>0xa19fec8e93f9b57ccd38</u> <u>d8e17f420c5cbc2abc4e</u> <u>d23c554ff5317d7e44fd63</u>	- 0.0000014427189211 51 ETH  0.00 USD	✓
4	2024-10-16 13:00:39	<u>0xc45051a00823c34a656f</u> <u>955e579fee9b80aa2104bf</u> <u>a5ecbc38e3f2289887c211</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 13:00:39	<u>0xc45051a00823c34a656f</u> <u>955e579fee9b80aa2104bf</u> <u>a5ecbc38e3f2289887c211</u>	- 0.0000003884759098 60 ETH  0.00 USD	✓
6	2024-10-16 13:00:39	<u>0xc45051a00823c34a656f</u> <u>955e579fee9b80aa2104bf</u> <u>a5ecbc38e3f2289887c211</u>	- 0.0000014381795945 00 ETH  0.00 USD	✓
7	2024-10-12 18:18:35	<u>0x975e707c586df8c2818c</u> <u>51c2cfb03ffd412a28d9a3</u> <u>be281777b35df70862e6a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-12 18:18:35	<u>0x975e707c586df8c2818c</u> <u>51c2cfb03ffd412a28d9a3</u> <u>be281777b35df70862e6a8</u>	- 0.0000006747011656 20 ETH  0.00 USD	✓
9	2024-10-12 18:18:35	<u>0x975e707c586df8c2818c</u> <u>51c2cfb03ffd412a28d9a3</u> <u>be281777b35df70862e6a8</u>	- 0.0000011997737675 28 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-12 00:12:23	<u>0xe408019047f3199707ea</u> <u>0865f087a07c190d2dae49</u> <u>ab89f41d5895d6c0dbb9ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-12 00:12:23	<u>0xe408019047f3199707ea</u> <u>0865f087a07c190d2dae49</u> <u>ab89f41d5895d6c0dbb9ea</u>	- 0.0000007273538539 52 ETH  0.00 USD	✓
12	2024-10-12 00:12:23	<u>0xe408019047f3199707ea</u> <u>0865f087a07c190d2dae49</u> <u>ab89f41d5895d6c0dbb9ea</u>	- 0.0000011549130926 08 ETH  0.00 USD	✓
13	2024-10-10 21:27:25	<u>0xb615bef3325015b28684</u> <u>75328b8b4c91222ceb6098</u> <u>9fac11ba0e04bbd2c35203</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-10 21:27:25	<u>0xb615bef3325015b28684</u> <u>75328b8b4c91222ceb6098</u> <u>9fac11ba0e04bbd2c35203</u>	- 0.0000001577160066 35 ETH  0.00 USD	✓
15	2024-10-10 21:27:25	<u>0xb615bef3325015b28684</u> <u>75328b8b4c91222ceb6098</u> <u>9fac11ba0e04bbd2c35203</u>	- 0.0000002673337163 45 ETH  0.00 USD	✓
16	2024-10-10 21:27:15	<u>0x41168c3789155d6909ce</u> <u>c9013ef4c9501b07bc7974</u> <u>a8c320a06e6989facda1a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-10 21:27:15	<u>0x41168c3789155d6909ce</u> <u>c9013ef4c9501b07bc7974</u> <u>a8c320a06e6989facda1a0</u>	- 0.0000000715610990 85 ETH  0.00 USD	✓
18	2024-10-10 21:27:15	<u>0x41168c3789155d6909ce</u> <u>c9013ef4c9501b07bc7974</u> <u>a8c320a06e6989facda1a0</u>	- 0.0000001206106229 70 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-30 20:14:01	<u>0x2ffe1bcfdf9f5f041209</u> <u>f59be6c9a5151ff97943a9</u> <u>b6d095270b6093d5b96d39</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-30 20:14:01	<u>0x2ffe1bcfdf9f5f041209</u> <u>f59be6c9a5151ff97943a9</u> <u>b6d095270b6093d5b96d39</u>	- 0.0000001307980201 73 ETH  0.00 USD	✓
21	2024-09-30 20:14:01	<u>0x2ffe1bcfdf9f5f041209</u> <u>f59be6c9a5151ff97943a9</u> <u>b6d095270b6093d5b96d39</u>	- 0.0000003103040767 17 ETH  0.00 USD	✓
22	2024-09-27 15:19:31	<u>0x79e278e08352f2275669</u> <u>14de4a4b53588093b50fc0</u> <u>01edb979d4639d156237e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-27 15:19:31	<u>0x79e278e08352f2275669</u> <u>14de4a4b53588093b50fc0</u> <u>01edb979d4639d156237e7</u>	- 0.0000013624508902 13 ETH  0.00 USD	✓
24	2024-09-27 15:19:31	<u>0x79e278e08352f2275669</u> <u>14de4a4b53588093b50fc0</u> <u>01edb979d4639d156237e7</u>	- 0.0000042714845803 81 ETH  0.01 USD	✓
25	2024-09-26 22:56:19	<u>0xfda4f0dfc6caaf073cb7</u> <u>9e8a20db52ec8b0f666500</u> <u>c3492533c68e83819ce3e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-26 22:56:19	<u>0xfda4f0dfc6caaf073cb7</u> <u>9e8a20db52ec8b0f666500</u> <u>c3492533c68e83819ce3e8</u>	- 0.0000001579394395 30 ETH  0.00 USD	✓
27	2024-09-26 22:56:19	<u>0xfda4f0dfc6caaf073cb7</u> <u>9e8a20db52ec8b0f666500</u> <u>c3492533c68e83819ce3e8</u>	- 0.0000002759173422 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-26 22:56:13	<u>0x53282a923d8f3c0198b016054eb75700a0325814eba0af8364ec8d9a671e1ec0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-26 22:56:13	<u>0x53282a923d8f3c0198b016054eb75700a0325814eba0af8364ec8d9a671e1ec0</u>	- 0.0000000714336320 10 ETH  0.00 USD	✓
30	2024-09-26 22:56:13	<u>0x53282a923d8f3c0198b016054eb75700a0325814eba0af8364ec8d9a671e1ec0</u>	- 0.0000001238820586 80 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:33:45	<u>0xa19fec8e93f9b57ccd38d8e17f420c5cbc2abcbc4ed23c554ff5317d7e44fd63</u>	- 37.402706 USDC	✓
2	2024-10-16 13:00:39	<u>0xc45051a00823c34a656f955e579fee9b80aa2104bfa5ecbc38e3f2289887c211</u>	+ 37.402706 USDC	✓
3	2024-10-14 10:37:01	<u>0xa9347996d7915bdf8f51120b90806247d3f5090c3ccf0b11873049398452dc5</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-10 21:30:05	<u>0xb6b76a6b5d1420c4d51cd506e6cc62ce18bb29d8863cc1414accef1eec75100</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
5	2024-10-10 21:27:25	<u>0xb615bef3325015b2868475328b8b4c91222ceb60989fac11ba0e04bbd2c35203</u>	- 37.472707 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-10-10 20:46:55	<u>0x4cdf928940539b5a05d5965655bd60cd152cc9446465332c11b88318088e78ef</u>	+ 37.472707 USDC	✓
7	2024-09-30 20:14:01	<u>0x2ffe1bcfdf9f5f041209f59be6c9a5151ff97943a9b6d095270b6093d5b96d39</u>	- 37.544708 USDC	✓
8	2024-09-30 17:04:01	<u>0x439f710964909d93fb13aa2e2aff57f33a0b49d51f4121018264f87b538f1f3e</u>	+ 37.544708 USDC	✓
9	2024-09-26 22:56:19	<u>0xfda4f0dfc6caaf073cb79e8a20db52ec8b0f666500c3492533c68e83819ce3e8</u>	- 37.544708 USDC	✓
10	2024-09-26 18:55:21	<u>0x2c17cdb8f00849fc630e43a3aa980c71374e71e5ea225bccd57ecc5372ddd4a6</u>	+ 37.544708 USDC	✓
11	2024-09-20 18:37:39	<u>0xff66c5f2d46d9082231995afd4c0bdd887b097810fdb4e5877f21e2a95927ea2</u>	- 37.544708 USDC	✓
12	2024-09-20 16:22:45	<u>0x0e2c89897a001fa7025168ebdee03615d0aa42171a58c5562a8aec41c656cea9</u>	+ 37.544708 USDC	✓
13	2024-09-16 09:25:29	<u>0x1f125925babac0d1ac37b645b5b076303c6887ce798b28d4be32029d2b6de31c</u>	+ 1,112.000000000000 000000 USD0 [www.usual.finance ]	✓
14	2024-09-15 12:38:09	<u>0xf482d8682e14cce3cb4b4e071f088a0a0ce04d362c40a4a02af921ab7a50cc7e</u>	- 37.544708 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-15 09:24:59	<u>0xaadab0cc301200e147961d706e37e45e59559bfbed9deb398d8e6f6f04125c9f</u>	+ 37.544708 USDC	✓
16	2024-09-11 19:28:41	<u>0x2bcf2780b5422cc149d9f69a6eceedf3fe61fc5d1769f35cc0b864ae2ea8d870f</u>	- 37.544708 USDC	✓
17	2024-09-11 17:48:29	<u>0xb383c014ecdf326d282ee4e22af822dda4d9711aac053d335a9869879eb7f6d4</u>	+ 37.544708 USDC	✓
18	2024-09-10 07:05:11	<u>0xc5c88dc937b783a828ed15c2ba508fe89d41392a5d526142c617fcb9a21c66d6</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
19	2024-09-08 21:16:25	<u>0xc7177936d235fc9354eb6922f8d29d5744f118878c65af899e9884f667f975dc</u>	- 37.544708 USDC	✓
20	2024-09-08 17:30:39	<u>0x3a966554b2e84d514150d292099436870367125ac707738e0d6bceeeae87fa4</u>	+ 37.544708 USDC	✓

\* USD values displayed at the time of transaction

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