

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:28 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4b2a7e9a13862dfde84a15ae8f24aa0bdd57ca9a</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000013780396826119 ETH
	0.03 USD






Token	Balance
Ethereum	0.001210464910856588 ETH 3.16 USD
SUSHI	11,850.0000000000 Visit getsushi.xyz to swap
debridgether.com	1 Acces debridgether.com
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
!	1,542.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 5ETH Reward at web3eth.vip



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:43:07	<u>0xc54211d6042df430efe6ae21588b02d4df332ff5539d1badedb96961d00429c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 07:43:07	<u>0xc54211d6042df430efe6ae21588b02d4df332ff5539d1badedb96961d00429c</u>	- 0.0000006759766855 66 ETH  0.00 USD	✓
3	2024-10-17 07:43:07	<u>0xc54211d6042df430efe6ae21588b02d4df332ff5539d1badedb96961d00429c</u>	- 0.0000009945741345 67 ETH  0.00 USD	✓
4	2024-10-17 04:43:07	<u>0x5232e48653fd8b72206d37e6b252d4ed35a932a29ad2c2035326957d4a285401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 04:43:07	<u>0x5232e48653fd8b72206d37e6b252d4ed35a932a29ad2c2035326957d4a285401</u>	- 0.0000005039318828 61 ETH  0.00 USD	✓
6	2024-10-17 04:43:07	<u>0x5232e48653fd8b72206d37e6b252d4ed35a932a29ad2c2035326957d4a285401</u>	- 0.0000007971164760 24 ETH  0.00 USD	✓
7	2024-10-17 00:24:45	<u>0xd75040761fb9d79ab6ea8790ac43b1784fde66f8d39bc3427a202f0593bc4ead</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 00:24:45	<u>0xd75040761fb9d79ab6ea8790ac43b1784fde66f8d39bc3427a202f0593bc4ead</u>	- 0.0000004855469422 50 ETH  0.00 USD	✓
9	2024-10-17 00:24:45	<u>0xd75040761fb9d79ab6ea8790ac43b1784fde66f8d39bc3427a202f0593bc4ead</u>	- 0.0000009590382875 25 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-16 17:16:43	<u>0x9922161b23c2a7faed25</u> <u>47f0844c16e6b76a1783f5</u> <u>5897057b11de235fc3ecaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 17:16:43	<u>0x9922161b23c2a7faed25</u> <u>47f0844c16e6b76a1783f5</u> <u>5897057b11de235fc3ecaa</u>	- 0.0000004340457146 50 ETH  0.00 USD	✓
12	2024-10-16 17:16:43	<u>0x9922161b23c2a7faed25</u> <u>47f0844c16e6b76a1783f5</u> <u>5897057b11de235fc3ecaa</u>	- 0.0000016246939736 75 ETH  0.00 USD	✓
13	2024-10-16 17:16:35	<u>0x46d3a6bd8b5456c1fd61</u> <u>24649c23e56056ef7b4f9f</u> <u>1e448177e76cbe0f5fdec3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-16 17:16:35	<u>0x46d3a6bd8b5456c1fd61</u> <u>24649c23e56056ef7b4f9f</u> <u>1e448177e76cbe0f5fdec3</u>	- 0.0000001940038823 40 ETH  0.00 USD	✓
15	2024-10-16 17:16:35	<u>0x46d3a6bd8b5456c1fd61</u> <u>24649c23e56056ef7b4f9f</u> <u>1e448177e76cbe0f5fdec3</u>	- 0.0000007327291807 20 ETH  0.00 USD	✓
16	2024-10-05 16:48:37	<u>0x98430fbc771aaf8596e</u> <u>27983cc62f8b93138c956d</u> <u>cafe2e89ce3c288e25ec6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-05 16:48:37	<u>0x98430fbc771aaf8596e</u> <u>27983cc62f8b93138c956d</u> <u>cafe2e89ce3c288e25ec6f</u>	- 0.0000001173851393 41 ETH  0.00 USD	✓
18	2024-10-05 16:48:37	<u>0x98430fbc771aaf8596e</u> <u>27983cc62f8b93138c956d</u> <u>cafe2e89ce3c288e25ec6f</u>	- 0.0000002413812537 54 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-05 15:31:43	<u>0x4b41619fc104a61cc69d b3f59d559437786fec2e11 dcb99b4329876773d3771f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-05 15:31:43	<u>0x4b41619fc104a61cc69d b3f59d559437786fec2e11 dcb99b4329876773d3771f</u>	- 0.0000001483491481 80 ETH  0.00 USD	✓
21	2024-10-05 15:31:43	<u>0x4b41619fc104a61cc69d b3f59d559437786fec2e11 dcb99b4329876773d3771f</u>	- 0.0000002279345164 60 ETH  0.00 USD	✓
22	2024-10-01 11:56:25	<u>0x7d50995098314ed93732 2d8cedafc2cb9b6c402770 1be151f5038f758e80c84a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-01 11:56:25	<u>0x7d50995098314ed93732 2d8cedafc2cb9b6c402770 1be151f5038f758e80c84a</u>	- 0.0000007487816541 00 ETH  0.00 USD	✓
24	2024-10-01 11:56:25	<u>0x7d50995098314ed93732 2d8cedafc2cb9b6c402770 1be151f5038f758e80c84a</u>	- 0.0000012914716483 80 ETH  0.00 USD	✓
25	2024-10-01 04:25:25	<u>0x919886a0671c157a3d9f 4c8c67afe1d8b7d54bedb6 aa84f1d4d533e09d5c5d1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-01 04:25:25	<u>0x919886a0671c157a3d9f 4c8c67afe1d8b7d54bedb6 aa84f1d4d533e09d5c5d1d</u>	- 0.0000005131358557 84 ETH  0.00 USD	✓
27	2024-10-01 04:25:25	<u>0x919886a0671c157a3d9f 4c8c67afe1d8b7d54bedb6 aa84f1d4d533e09d5c5d1d</u>	- 0.0000010694802222 06 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-30 23:36:43	<u>0x6188de6436c8c121f789</u> <u>d51a29e2224d88127e80ba</u> <u>1868e3493056084216ce19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-30 23:36:43	<u>0x6188de6436c8c121f789</u> <u>d51a29e2224d88127e80ba</u> <u>1868e3493056084216ce19</u>	- 0.0000001827582140 85 ETH  0.00 USD	✓
30	2024-09-30 23:36:43	<u>0x6188de6436c8c121f789</u> <u>d51a29e2224d88127e80ba</u> <u>1868e3493056084216ce19</u>	- 0.0000003949410864 50 ETH  0.00 USD	✓
31	2024-09-30 23:36:35	<u>0xe170f233631a278a654d</u> <u>163cb4732fb7d8f46ece4d</u> <u>2198451b92c16e398bced5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-30 23:36:35	<u>0xe170f233631a278a654d</u> <u>163cb4732fb7d8f46ece4d</u> <u>2198451b92c16e398bced5</u>	- 0.0000000821118912 45 ETH  0.00 USD	✓
33	2024-09-30 23:36:35	<u>0xe170f233631a278a654d</u> <u>163cb4732fb7d8f46ece4d</u> <u>2198451b92c16e398bced5</u>	- 0.0000001778646550 80 ETH  0.00 USD	✓
34	2024-09-24 18:59:29	<u>0x7d5b783a4712773bbdd1</u> <u>d818375a046abbfb2cb195</u> <u>4f1ff96ee3671151d8297c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-24 18:59:29	<u>0x7d5b783a4712773bbdd1</u> <u>d818375a046abbfb2cb195</u> <u>4f1ff96ee3671151d8297c</u>	- 0.0000001046992064 50 ETH  0.00 USD	✓
36	2024-09-24 18:59:29	<u>0x7d5b783a4712773bbdd1</u> <u>d818375a046abbfb2cb195</u> <u>4f1ff96ee3671151d8297c</u>	- 0.0000001785733188 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-24 17:29:11	<u>0x9fe52b6e588358846eca4f6fa78d92c5cd6313c6fd</u> <u>d1b4c239900c7f4d5f2185</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-09-24 17:29:11	<u>0x9fe52b6e588358846eca4f6fa78d92c5cd6313c6fd</u> <u>d1b4c239900c7f4d5f2185</u>	- 0.0000002371705013 80 ETH  0.00 USD	✓
39	2024-09-24 17:29:11	<u>0x9fe52b6e588358846eca4f6fa78d92c5cd6313c6fd</u> <u>d1b4c239900c7f4d5f2185</u>	- 0.0000006627013542 20 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:16:43	<u>0x9922161b23c2a7faed2547f0844c16e6b76a1783f5</u> <u>5897057b11de235fc3ecaa</u>	- 40.148423 USDC	✓
2	2024-10-16 14:38:01	<u>0x78c4d554c6444d2641fc3aada88e9bde57e81867d3</u> <u>f2a500593e3d225bc416d8</u>	+ 40.148423 USDC	✓
3	2024-10-14 10:42:11	<u>0x2365ebc0a4f6c9888fee</u> <u>ff9cf40c2ff8eed87fe9db</u> <u>0a6a9d8fddfeaed29c55bd</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-05 16:48:37	<u>0x98430fbc771aaf8596e27983cc62f8b93138c956d</u> <u>cafe2e89ce3c288e25ec6f</u>	- 40.291091 USDC	✓
5	2024-10-05 15:31:43	<u>0x4b41619fc104a61cc69db3f59d559437786fec2e11</u> <u>dcb99b4329876773d3771f</u>	+ 40.291091 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-30 23:36:43	<u>0x6188de6436c8c121f789d51a29e2224d88127e80ba1868e3493056084216ce19</u>	- 40.291091 USDC	✓
7	2024-09-30 18:23:35	<u>0x3c090e80f4b2ff23e782a02c665f95e2b4b3b906158952536662191342afa33a</u>	+ 40.291091 USDC	✓
8	2024-09-24 18:59:29	<u>0x7d5b783a4712773bbdd1d818375a046abbfb2cb1954f1ff96ee3671151d8297c</u>	- 40.291091 USDC	✓
9	2024-09-24 17:30:19	<u>0x59232ebe40eb49f3bc78e31ec450fb703624e323702c19cd102eac5194fdc23b</u>	+ 11,850.0000000000 Visit getsushi.xyz to swap	✓
10	2024-09-24 17:29:11	<u>0x9fe52b6e588358846eca4f6fa78d92c5cd6313c6fd1b4c239900c7f4d5f2185</u>	+ 40.291091 USDC	✓
11	2024-09-20 22:12:05	<u>0x7c589994ec92be10460de54a270c199d9bc69f86cc45e9809e5e59941972bd72</u>	- 40.291091 USDC	✓
12	2024-09-20 16:53:19	<u>0xfd24a91451f658102e2020e9c857ede37fd86642470d11d856e2922f0cf208f6</u>	+ 40.291091 USDC	✓
13	2024-09-15 07:48:55	<u>0x0356fe1e514092116837a9ed4a0c8ca5459ff08f4636261e66c3e967da69a9c5</u>	- 40.291091 USDC	✓
14	2024-09-15 07:35:23	<u>0xb77b458b6e908cc89f0228ceb82f58b9d56db2d97a76bd4afc4f5daaae4505e4</u>	+ 40.291091 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-13 18:24:07	<u>0x635f50e79d701fe4f6239efa203836dd63c064b14ece36d31b479a620fcbf774</u>	- 40.291091 USDC	✓
16	2024-09-13 15:41:13	<u>0x0d2088b5ef2585743a615a11ffd28f074988d75c2c665d162f04a4ba4d6e215f</u>	+ 40.291091 USDC	✓
17	2024-09-05 16:25:35	<u>0x9fbb84e47c52e44dd4c35d78c6c1f78b581313109e7feb27460d32c68f3f6351</u>	- 27.584445 USDC	✓
18	2024-09-05 15:20:07	<u>0x3023d7e00fdee2f448af4fbdfac1a1e0f79bb5078e8e4e0ff34e886859e8d0b</u>	+ 27.584445 USDC	✓
19	2024-09-04 21:01:27	<u>0xda5ff058cc1e72b6c3dfbe6cbb443beca8b6ca3136356a9f0cb5e1b481d84fc9</u>	+ 1 Acces debridgether.com	✓
20	2024-09-04 20:37:03	<u>0x5c697586c5e634a8de61544737e46d19dd42c1df3cc25e1db2145fb0943c520c</u>	+ 1,051.000000000000 000000 USD0 [www.usual.finance]	✓
21	2024-09-04 20:23:41	<u>0x05dba60a0777b9430d48ca5ebcdbadf87e22147ef87114e210d716ced9ad54f3</u>	- 27.584445 USDC	✓
22	2024-09-04 17:07:07	<u>0x5ca28f257baefe98871416efb2162813c13b4a9e4c43188e1bfef696b5e533f6</u>	+ 27.584445 USDC	✓
23	2024-08-12 03:37:07	<u>0xb36f92f7cad8439a8813b0c9af6a45c47214550011c4d58378524db6b9f46665</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

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