

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x60277d4e8d9dcaf70f3a3816d7d48e7cea338e23</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000019993960564342 ETH
	0.05 USD

Token	Balance
Ethereum	0.001036607000321783 ETH
	2.69 USD
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
!	789.000000000000000000 USD0 [www.usual.finance]
m.xyz)	N/A REWARDS (mode-claim.xyz)

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 23:51:31	<u>0x83eec75369fe595190cb</u> <u>f52664746b5bb92e8f1c35</u> <u>c44ccc407a372de6934370</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-11 23:51:31	<u>0x83eec75369fe595190cb</u> <u>f52664746b5bb92e8f1c35</u> <u>c44ccc407a372de6934370</u>	- 0.0000000984967702 69 ETH  0.00 USD	✓
3	2024-10-11 23:51:31	<u>0x83eec75369fe595190cb</u> <u>f52664746b5bb92e8f1c35</u> <u>c44ccc407a372de6934370</u>	- 0.0000001480929670 91 ETH  0.00 USD	✓
4	2024-10-11 19:54:07	<u>0xcc4d1743f0cc354b6ba4</u> <u>d2e0655ea2861311e348c6</u> <u>58d4b3553c6ea58164e487</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-11 19:54:07	<u>0xcc4d1743f0cc354b6ba4</u> <u>d2e0655ea2861311e348c6</u> <u>58d4b3553c6ea58164e487</u>	- 0.0000001761553472 40 ETH  0.00 USD	✓
6	2024-10-11 19:54:07	<u>0xcc4d1743f0cc354b6ba4</u> <u>d2e0655ea2861311e348c6</u> <u>58d4b3553c6ea58164e487</u>	- 0.0000003801897049 00 ETH  0.00 USD	✓
7	2024-10-09 23:40:45	<u>0x684fae99aef32491986d</u> <u>0459074f555c77877e6b2a</u> <u>b820ae70b37cda216514b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-09 23:40:45	<u>0x684fae99aef32491986d</u> <u>0459074f555c77877e6b2a</u> <u>b820ae70b37cda216514b5</u>	- 0.0000005869256070 24 ETH  0.00 USD	✓
9	2024-10-09 23:40:45	<u>0x684fae99aef32491986d</u> <u>0459074f555c77877e6b2a</u> <u>b820ae70b37cda216514b5</u>	- 0.0000007457603857 92 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-08 22:36:09	<u>0xb116eac70215881906e6d8bfee678ff1ac46d106580b0b5cc479683a6bb2c3f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-08 22:36:09	<u>0xb116eac70215881906e6d8bfee678ff1ac46d106580b0b5cc479683a6bb2c3f1</u>	- 0.0000008728547202 36 ETH  0.00 USD	✓
12	2024-10-08 22:36:09	<u>0xb116eac70215881906e6d8bfee678ff1ac46d106580b0b5cc479683a6bb2c3f1</u>	- 0.0000019173176540 28 ETH  0.00 USD	✓
13	2024-10-08 19:33:03	<u>0x9104c356080ee00a122b35de6ec4b5f8f86323e1960fc2e2b177cceb4437ef84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-08 19:33:03	<u>0x9104c356080ee00a122b35de6ec4b5f8f86323e1960fc2e2b177cceb4437ef84</u>	- 0.0000006195891915 90 ETH  0.00 USD	✓
15	2024-10-08 19:33:03	<u>0x9104c356080ee00a122b35de6ec4b5f8f86323e1960fc2e2b177cceb4437ef84</u>	- 0.0000013326199673 40 ETH  0.00 USD	✓
16	2024-10-08 17:02:19	<u>0xc01f5c3aacd2e3440ebf1a0b32f2ce5f25dc606479a34524886a354767f600d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-08 17:02:19	<u>0xc01f5c3aacd2e3440ebf1a0b32f2ce5f25dc606479a34524886a354767f600d0</u>	- 0.0000007912374531 36 ETH  0.00 USD	✓
18	2024-10-08 17:02:19	<u>0xc01f5c3aacd2e3440ebf1a0b32f2ce5f25dc606479a34524886a354767f600d0</u>	- 0.0000024699609684 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-08 02:57:01	<u>0xce6239e63d1decc0e01f</u> <u>f9e392d388db4c7d1da665</u> <u>b57af1281fa256f0d13900</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-08 02:57:01	<u>0xce6239e63d1decc0e01f</u> <u>f9e392d388db4c7d1da665</u> <u>b57af1281fa256f0d13900</u>	- 0.0000001632855683 95 ETH  0.00 USD	✓
21	2024-10-08 02:57:01	<u>0xce6239e63d1decc0e01f</u> <u>f9e392d388db4c7d1da665</u> <u>b57af1281fa256f0d13900</u>	- 0.0000003035099712 50 ETH  0.00 USD	✓
22	2024-10-08 02:56:55	<u>0x4095809e9cdc3f32da5f</u> <u>ac3827fd09d4bb75372439</u> <u>1670623a4c3a272028240c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-08 02:56:55	<u>0x4095809e9cdc3f32da5f</u> <u>ac3827fd09d4bb75372439</u> <u>1670623a4c3a272028240c</u>	- 0.0000000737567823 15 ETH  0.00 USD	✓
24	2024-10-08 02:56:55	<u>0x4095809e9cdc3f32da5f</u> <u>ac3827fd09d4bb75372439</u> <u>1670623a4c3a272028240c</u>	- 0.0000001362805624 95 ETH  0.00 USD	✓
25	2024-09-28 19:28:17	<u>0x73ad57de93c3752e2fcb</u> <u>304bc7d46c72bf75b8a94f</u> <u>8288220743b834f7c1cf89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-28 19:28:17	<u>0x73ad57de93c3752e2fcb</u> <u>304bc7d46c72bf75b8a94f</u> <u>8288220743b834f7c1cf89</u>	- 0.0000001071582996 23 ETH  0.00 USD	✓
27	2024-09-28 19:28:17	<u>0x73ad57de93c3752e2fcb</u> <u>304bc7d46c72bf75b8a94f</u> <u>8288220743b834f7c1cf89</u>	- 0.0000001903289809 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-27 07:57:19	<u>0x8d968c4a132bd072f8ed89cbdc51fc94a06906a323da8f67588ce02cd4c939ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-27 07:57:19	<u>0x8d968c4a132bd072f8ed89cbdc51fc94a06906a323da8f67588ce02cd4c939ca</u>	- 0.0000006937532840 70 ETH  0.00 USD	✓
30	2024-09-27 07:57:19	<u>0x8d968c4a132bd072f8ed89cbdc51fc94a06906a323da8f67588ce02cd4c939ca</u>	- 0.0000017246541321 90 ETH  0.00 USD	✓
31	2024-09-27 04:51:19	<u>0xdb297abcf3f50cdeadd916cdfab70a6d664d0d2010b0bf082d163a260ba59219</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-27 04:51:19	<u>0xdb297abcf3f50cdeadd916cdfab70a6d664d0d2010b0bf082d163a260ba59219</u>	- 0.0000006333282708 48 ETH  0.00 USD	✓
33	2024-09-27 04:51:19	<u>0xdb297abcf3f50cdeadd916cdfab70a6d664d0d2010b0bf082d163a260ba59219</u>	- 0.0000016192340580 78 ETH  0.00 USD	✓
34	2024-09-27 00:13:53	<u>0x72be39d3ce3c03e655a1167c374da91a2497eeef2f72aded626cec7c4243648a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-27 00:13:53	<u>0x72be39d3ce3c03e655a1167c374da91a2497eeef2f72aded626cec7c4243648a</u>	- 0.0000009838599448 44 ETH  0.00 USD	✓
36	2024-09-27 00:13:53	<u>0x72be39d3ce3c03e655a1167c374da91a2497eeef2f72aded626cec7c4243648a</u>	- 0.0000025052951840 94 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-26 10:32:49	<u>0x5974f3e18fabcf75bd6c8e7446a2fe32a0a5bf471a3c0a0f6045cd25a57081ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-09-26 10:32:49	<u>0x5974f3e18fabcf75bd6c8e7446a2fe32a0a5bf471a3c0a0f6045cd25a57081ac</u>	- 0.0000002043824230 55 ETH  0.00 USD	✓
39	2024-09-26 10:32:49	<u>0x5974f3e18fabcf75bd6c8e7446a2fe32a0a5bf471a3c0a0f6045cd25a57081ac</u>	- 0.0000005159323650 55 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:48:19	<u>0x3a6c26371ae36e42281da3e76f62f5bbef718117f9808e76bb7475be836acbdb</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-11 23:51:31	<u>0x83eec75369fe595190cbf52664746b5bb92e8f1c35c44ccc407a372de6934370</u>	- 20.639779 USDC	✓
3	2024-10-11 19:54:07	<u>0xcc4d1743f0cc354b6ba4d2e0655ea2861311e348c658d4b3553c6ea58164e487</u>	+ 20.639779 USDC	✓
4	2024-10-08 02:57:01	<u>0xce6239e63d1decc0e01ff9e392d388db4c7d1da665b57af1281fa256f0d13900</u>	- 20.712446 USDC	✓
5	2024-10-07 19:48:41	<u>0xaa15bf75e27e7a3b800e626a2e1872c6ffdd57e44f763ed977b5d64ba85274c1</u>	+ 20.712446 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-28 19:28:17	<u>0x73ad57de93c3752e2fcb304bc7d46c72bf75b8a94f8288220743b834f7c1cf89</u>	- 27.511649 USDC	✓
7	2024-09-28 17:15:31	<u>0x37920854d063c90a9ca724ec7d5d6449596ede0e3146e5f20110f2755876efd8</u>	+ 27.511649 USDC	✓
8	2024-09-26 11:00:11	<u>0xb48f4a6b347d5334d955a6ca55caf8631c38403192c9e82eed0814dec3519839</u>	+ 1,456.000000000000 000000 USD0 [www.usual.finance ]	✓
9	2024-09-26 10:32:49	<u>0x5974f3e18fabcf75bd6c8e7446a2fe32a0a5bf471a3c0a0f6045cd25a57081ac</u>	- 27.511649 USDC	✓
10	2024-09-24 19:12:03	<u>0x80971282fe49ebb3fce63066b3ac70cdc65fe41c7b0d610723f776f397ca2bc</u>	+ 27.511649 USDC	✓
11	2024-08-26 11:29:39	<u>0xbcc6ecc43ac3effd2d15fd4cef45fabcf878cbfd1250b65ee81ab25622e0c846e</u>	- 21.880759 USDC	✓
12	2024-08-26 09:13:49	<u>0x79e423c6e3c9a3eecf7303d200546b9fa777df8ca476fc5d6381d63e79b8d7b5</u>	+ 21.880759 USDC	✓
13	2024-08-24 22:35:59	<u>0x8ac172c23c675d381b7a768e398369247f1e2de64ee89df010f37c7dd6bdad63</u>	- 21.880759 USDC	✓
14	2024-08-24 18:31:25	<u>0x5cbb3c2d24a2e9800d59a1091b148fb71161e03b57cfd6b92c2102c1327d2dc4</u>	+ 21.880759 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-12 03:51:57	<u>0x70725b322d2421950455</u> <u>c787eff849836321694b65</u> <u>2742ae28d047706175fd91</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:23:55	<u>0x3fa2e4efd94e0d8ef91f</u> <u>4e2323760d9df3b91084b0</u> <u>691971421abc726d8bde07</u>	+ 1 REWARDS (mode-claim.xyz)	✓

\* USD values displayed at the time of transaction

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