

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6a0bc8b950df2c8d39f68d7e83e64e638bc78f56</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000017755316174303 ETH
	0.04 USD

Token	Balance
Ethereum	0.003095657538939231 ETH 8.06 USD
CATI	89,365.0000000000 Visit getcati.xyz to claim
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
!	863.000000000000000000 USD0 [www.usual.finance]

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:13:05	<u>0x90c03a7a88470b3b8a7d</u> <u>a80804eb850b219b0fbcff</u> <u>25f2b15c58dedbbd9ffcc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 14:13:05	<u>0x90c03a7a88470b3b8a7d</u> <u>a80804eb850b219b0fbcff</u> <u>25f2b15c58dedbbd9ffcc0</u>	- 0.0000010523805710 05 ETH  0.00 USD	✓
3	2024-10-17 14:13:05	<u>0x90c03a7a88470b3b8a7d</u> <u>a80804eb850b219b0fbcff</u> <u>25f2b15c58dedbbd9ffcc0</u>	- 0.0000035775540269 72 ETH  0.00 USD	✓
4	2024-10-17 11:01:17	<u>0xdbd5cddfffbab5052929</u> <u>359ee05c34dc21697002b7</u> <u>090d69ac83c694ed8eb58d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 11:01:17	<u>0xdbd5cddfffbab5052929</u> <u>359ee05c34dc21697002b7</u> <u>090d69ac83c694ed8eb58d</u>	- 0.0000003784004006 40 ETH  0.00 USD	✓
6	2024-10-17 11:01:17	<u>0xdbd5cddfffbab5052929</u> <u>359ee05c34dc21697002b7</u> <u>090d69ac83c694ed8eb58d</u>	- 0.0000006740306602 88 ETH  0.00 USD	✓
7	2024-10-08 12:53:03	<u>0x9f1040c1ad54acdcf5d4</u> <u>3ac72f182a3a9fa96942e3</u> <u>dcda5b3b5b3eb87023c610</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-08 12:53:03	<u>0x9f1040c1ad54acdcf5d4</u> <u>3ac72f182a3a9fa96942e3</u> <u>dcda5b3b5b3eb87023c610</u>	- 0.0000001186892969 13 ETH  0.00 USD	✓
9	2024-10-08 12:53:03	<u>0x9f1040c1ad54acdcf5d4</u> <u>3ac72f182a3a9fa96942e3</u> <u>dcda5b3b5b3eb87023c610</u>	- 0.0000002499182306 67 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-08 10:11:11	<u>0xe00e3377f69201255645646ceb4a6011678cc54a82e24edfa17e6e7461438e6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-08 10:11:11	<u>0xe00e3377f69201255645646ceb4a6011678cc54a82e24edfa17e6e7461438e6f</u>	- 0.0000001816806747 20 ETH  0.00 USD	✓
12	2024-10-08 10:11:11	<u>0xe00e3377f69201255645646ceb4a6011678cc54a82e24edfa17e6e7461438e6f</u>	- 0.0000003955890523 60 ETH  0.00 USD	✓
13	2024-10-08 01:07:05	<u>0x1debbc6aed772657e588dc0b90f5365cd986bfaefc905d73dff38f0623223fa4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-08 01:07:05	<u>0x1debbc6aed772657e588dc0b90f5365cd986bfaefc905d73dff38f0623223fa4</u>	- 0.0000006484310063 70 ETH  0.00 USD	✓
15	2024-10-08 01:07:05	<u>0x1debbc6aed772657e588dc0b90f5365cd986bfaefc905d73dff38f0623223fa4</u>	- 0.00000011329728339 72 ETH  0.00 USD	✓
16	2024-10-06 18:36:33	<u>0x559524af3e3bb5e1a602af629de2c81fce4c272386a898cd2cd1cc32a05d0fb0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-06 18:36:33	<u>0x559524af3e3bb5e1a602af629de2c81fce4c272386a898cd2cd1cc32a05d0fb0</u>	- 0.0000005518889228 32 ETH  0.00 USD	✓
18	2024-10-06 18:36:33	<u>0x559524af3e3bb5e1a602af629de2c81fce4c272386a898cd2cd1cc32a05d0fb0</u>	- 0.00000010244324262 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-06 13:29:41	<u>0xdf92bfb7a449bb9a3a80</u> <u>7e4cffc8d1c34f5db81451</u> <u>2ee98cc5cb84c64eed04aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-06 13:29:41	<u>0xdf92bfb7a449bb9a3a80</u> <u>7e4cffc8d1c34f5db81451</u> <u>2ee98cc5cb84c64eed04aa</u>	- 0.0000006584204824 00 ETH  0.00 USD	✓
21	2024-10-06 13:29:41	<u>0xdf92bfb7a449bb9a3a80</u> <u>7e4cffc8d1c34f5db81451</u> <u>2ee98cc5cb84c64eed04aa</u>	- 0.0000010017345580 00 ETH  0.00 USD	✓
22	2024-10-06 12:13:39	<u>0x311b25311125d6776b7c</u> <u>553afb43c55ceb3ba9d2ec</u> <u>6d7cacaabcfde84abda37c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
23	2024-10-06 12:13:39	<u>0x311b25311125d6776b7c</u> <u>553afb43c55ceb3ba9d2ec</u> <u>6d7cacaabcfde84abda37c</u>	- 0.0000002264973158 40 ETH  0.00 USD	✓
24	2024-10-06 12:13:39	<u>0x311b25311125d6776b7c</u> <u>553afb43c55ceb3ba9d2ec</u> <u>6d7cacaabcfde84abda37c</u>	- 0.0000003123543399 00 ETH  0.00 USD	✓
25	2024-10-06 12:13:33	<u>0x647fda51d30ffa734599</u> <u>94b9e805af1f8ab59d0d20</u> <u>4708e6a0f860804b042397</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-06 12:13:33	<u>0x647fda51d30ffa734599</u> <u>94b9e805af1f8ab59d0d20</u> <u>4708e6a0f860804b042397</u>	- 0.0000004793545693 53 ETH  0.00 USD	✓
27	2024-10-06 12:13:33	<u>0x647fda51d30ffa734599</u> <u>94b9e805af1f8ab59d0d20</u> <u>4708e6a0f860804b042397</u>	- 0.0000006599121646 59 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-06 02:27:47	<u>0xc9b79c9a7573efc6c8df</u> <u>e81cf57a411a3d092d107b</u> <u>05b84f142ed43c98faec89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-06 02:27:47	<u>0xc9b79c9a7573efc6c8df</u> <u>e81cf57a411a3d092d107b</u> <u>05b84f142ed43c98faec89</u>	- 0.0000004331884651 62 ETH  0.00 USD	✓
30	2024-10-06 02:27:47	<u>0xc9b79c9a7573efc6c8df</u> <u>e81cf57a411a3d092d107b</u> <u>05b84f142ed43c98faec89</u>	- 0.0000005700812314 08 ETH  0.00 USD	✓
31	2024-10-05 15:25:55	<u>0x292c84044ce9a5def96d</u> <u>5b96f6cd42a522fe07a9c9</u> <u>c21e66c79914c3c7383042</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-05 15:25:55	<u>0x292c84044ce9a5def96d</u> <u>5b96f6cd42a522fe07a9c9</u> <u>c21e66c79914c3c7383042</u>	- 0.0000005209094565 36 ETH  0.00 USD	✓
33	2024-10-05 15:25:55	<u>0x292c84044ce9a5def96d</u> <u>5b96f6cd42a522fe07a9c9</u> <u>c21e66c79914c3c7383042</u>	- 0.0000008463038135 89 ETH  0.00 USD	✓
34	2024-10-05 11:31:25	<u>0xa23fcb11e1a5d8b560fb</u> <u>8bb6a2b6971f9b64ae38c4</u> <u>58cfdb81692d9cf262cc24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-05 11:31:25	<u>0xa23fcb11e1a5d8b560fb</u> <u>8bb6a2b6971f9b64ae38c4</u> <u>58cfdb81692d9cf262cc24</u>	- 0.0000004395572309 16 ETH  0.00 USD	✓
36	2024-10-05 11:31:25	<u>0xa23fcb11e1a5d8b560fb</u> <u>8bb6a2b6971f9b64ae38c4</u> <u>58cfdb81692d9cf262cc24</u>	- 0.0000006084926499 18 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-10-04 19:41:11	<u>0x74aa1d61d6524301acc46ac63a32ee3cf0b3bdcb180b9eb4afd437d03323175b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-04 19:41:11	<u>0x74aa1d61d6524301acc46ac63a32ee3cf0b3bdcb180b9eb4afd437d03323175b</u>	- 0.0000002029990662 90 ETH  0.00 USD	✓
39	2024-10-04 19:41:11	<u>0x74aa1d61d6524301acc46ac63a32ee3cf0b3bdcb180b9eb4afd437d03323175b</u>	- 0.0000004949917041 60 ETH  0.00 USD	✓
40	2024-10-04 19:41:05	<u>0xcf4b86705990e5dbf80e8520fd214509e6696e8168cbfab1d3016abb53a7a364</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-04 19:41:05	<u>0xcf4b86705990e5dbf80e8520fd214509e6696e8168cbfab1d3016abb53a7a364</u>	- 0.0000000916973766 00 ETH  0.00 USD	✓
42	2024-10-04 19:41:05	<u>0xcf4b86705990e5dbf80e8520fd214509e6696e8168cbfab1d3016abb53a7a364</u>	- 0.0000002228536466 25 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:26:35	<u>0xe1baba7b255373e37ed2923875b41c11fd22302cfe9f051b50cb74528f0466ae</u>	- 30.069053 USDC	✓
2	2024-10-16 15:06:17	<u>0x25091aa11d4d90a698f7cacc2fe3eaeb73b74ed06f4d5b126a38d9e0d558d82f</u>	+ 30.069053 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 10:51:11	<u>0x3862f63144193a20402c</u> <u>edb4813bf71bb01244fa0c</u> <u>523d8f58366950ad2d4e7f</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-08 12:53:03	<u>0x9f1040c1ad54acdcf5d4</u> <u>3ac72f182a3a9fa96942e3</u> <u>dcda5b3b5b3eb87023c610</u>	- 30.285100 USDC	✓
5	2024-10-08 10:15:07	<u>0xc32bba4facb336731db0</u> <u>ba7179c626c9fd6ee9c799</u> <u>38e57308462bf01b4b9851</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
6	2024-10-08 10:11:11	<u>0xe00e3377f69201255645</u> <u>646ceb4a6011678cc54a82</u> <u>e24edfa17e6e7461438e6f</u>	+ 30.285100 USDC	✓
7	2024-10-04 19:41:11	<u>0x74aa1d61d6524301acc4</u> <u>6ac63a32ee3cf0b3bdcb18</u> <u>0b9eb4afd437d03323175b</u>	- 30.355101 USDC	✓
8	2024-10-04 17:17:41	<u>0x905f486088914bab44f4</u> <u>6c238fa662e1728400ea9e</u> <u>249c7c9f2f0cda9cc6b14a</u>	+ 30.355101 USDC	✓
9	2024-09-23 20:19:49	<u>0x995d84b50c830a24c243</u> <u>98a074ca29b686785cde91</u> <u>6dda6aea933db057097aea</u>	+ 1,719.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-23 19:45:07	<u>0xe045d3c4a6ffe5ad44b9</u> <u>955e3010010334cf163c2d</u> <u>0f708425fe6a3423254a6b</u>	- 30.355101 USDC	✓
11	2024-09-23 14:12:47	<u>0x40cf71654bb79e7a01a1</u> <u>d6af527a32170630e5b53f</u> <u>042ea9e09abd92d425b501</u>	+ 30.355101 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-15 13:55:05	<u>0xc486644c89e3ef359577</u> <u>da81feec9bbc73753ac90a</u> <u>5c609f583372ef19324e21</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
13	2024-09-15 13:51:19	<u>0x12db1f30a0be8e307356</u> <u>726755da25c125561e94c5</u> <u>b8d6ab03508c6507917e24</u>	- 30.355101 USDC	✓
14	2024-09-15 11:07:09	<u>0xbc414483bf35aa0b3270</u> <u>1fbe8be7960d9d7c189cf7</u> <u>8a7ccf48199391aaaad736</u>	+ 30.355101 USDC	✓

* USD values displayed at the time of transaction

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