

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6e5481321df5397a65e428167373359c7ba8c394</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000009400458958951 ETH
	0.02 USD


Token	Balance
Ethereum	0.004486123924737395 ETH 11.72 USD
!	1,155.000000000000000000 USD0 [www.usual.finance]
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
NEIRO	118,500.0000000000 Visit getneirocoin.xyz to Claim
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
debridgether.com	N/A m

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 08:21:27	<u>0x10394770bb10239f04b48476a783330db4eb32e52260ed0c4a4cb85ca01c806b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-10 08:21:27	<u>0x10394770bb10239f04b48476a783330db4eb32e52260ed0c4a4cb85ca01c806b</u>	- 0.0000001407565357 24 ETH  0.00 USD	✓
3	2024-10-10 08:21:27	<u>0x10394770bb10239f04b48476a783330db4eb32e52260ed0c4a4cb85ca01c806b</u>	- 0.0000003584081112 00 ETH  0.00 USD	✓
4	2024-10-10 05:33:35	<u>0xaca983d70676566ef19b780df3688fde5a6b72a7f21ed4fc5989d65206649404</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-10 05:33:35	<u>0xaca983d70676566ef19b780df3688fde5a6b72a7f21ed4fc5989d65206649404</u>	- 0.0000002043678779 20 ETH  0.00 USD	✓
6	2024-10-10 05:33:35	<u>0xaca983d70676566ef19b780df3688fde5a6b72a7f21ed4fc5989d65206649404</u>	- 0.0000005092505624 20 ETH  0.00 USD	✓
7	2024-10-09 16:45:45	<u>0xfc40763da29a4b5a66b00434db5aed4cba0ff495b16b806b1b497d7cad91199a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-09 16:45:45	<u>0xfc40763da29a4b5a66b00434db5aed4cba0ff495b16b806b1b497d7cad91199a</u>	- 0.0000007948957732 29 ETH  0.00 USD	✓
9	2024-10-09 16:45:45	<u>0xfc40763da29a4b5a66b00434db5aed4cba0ff495b16b806b1b497d7cad91199a</u>	- 0.0000022114899748 71 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-09 13:26:31	<u>0xb778f4aa2be37035d65d4ea6ddf7258dfc234ddd4ce7dc0cc7e57fb2e957d573</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-09 13:26:31	<u>0xb778f4aa2be37035d65d4ea6ddf7258dfc234ddd4ce7dc0cc7e57fb2e957d573</u>	- 0.0000007698692464 76 ETH  0.00 USD	✓
12	2024-10-09 13:26:31	<u>0xb778f4aa2be37035d65d4ea6ddf7258dfc234ddd4ce7dc0cc7e57fb2e957d573</u>	- 0.0000022519986249 86 ETH  0.00 USD	✓
13	2024-10-08 23:31:43	<u>0x7add5f2893e045b45b65039fb64a95e77ade30812ebfbb45e119d981a491ad9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-08 23:31:43	<u>0x7add5f2893e045b45b65039fb64a95e77ade30812ebfbb45e119d981a491ad9a</u>	- 0.0000001719173739 10 ETH  0.00 USD	✓
15	2024-10-08 23:31:43	<u>0x7add5f2893e045b45b65039fb64a95e77ade30812ebfbb45e119d981a491ad9a</u>	- 0.0000003420243133 15 ETH  0.00 USD	✓
16	2024-10-08 23:31:35	<u>0x5bfc27f60f50c16d77baf200de1db0e6b3fbc881741406ba6c5238e1bc193d81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-08 23:31:35	<u>0x5bfc27f60f50c16d77baf200de1db0e6b3fbc881741406ba6c5238e1bc193d81</u>	- 0.0000000768315434 85 ETH  0.00 USD	✓
18	2024-10-08 23:31:35	<u>0x5bfc27f60f50c16d77baf200de1db0e6b3fbc881741406ba6c5238e1bc193d81</u>	- 0.0000001538575564 65 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-08 21:27:47	<u>0x4592c27f2b0da2f2b66f</u> <u>e2c84bfefb1044fa156409e</u> <u>3f29e423492bff4399e916</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-08 21:27:47	<u>0x4592c27f2b0da2f2b66f</u> <u>e2c84bfefb1044fa156409e</u> <u>3f29e423492bff4399e916</u>	- 0.0000001402166187 98 ETH  0.00 USD	✓
21	2024-10-08 21:27:47	<u>0x4592c27f2b0da2f2b66f</u> <u>e2c84bfefb1044fa156409e</u> <u>3f29e423492bff4399e916</u>	- 0.0000003245373449 96 ETH  0.00 USD	✓
22	2024-09-29 18:34:53	<u>0xa907224f991f90b46f88</u> <u>53d82a73019ab5e8253069</u> <u>01a949a87b42bb89dced09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-29 18:34:53	<u>0xa907224f991f90b46f88</u> <u>53d82a73019ab5e8253069</u> <u>01a949a87b42bb89dced09</u>	- 0.0000001116931903 18 ETH  0.00 USD	✓
24	2024-09-29 18:34:53	<u>0xa907224f991f90b46f88</u> <u>53d82a73019ab5e8253069</u> <u>01a949a87b42bb89dced09</u>	- 0.0000002101705118 18 ETH  0.00 USD	✓
25	2024-09-29 16:20:19	<u>0x1584eea172a6986015a9</u> <u>5c852e2dcb204267174503</u> <u>ea6bdd9f78fc81a53c03a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-29 16:20:19	<u>0x1584eea172a6986015a9</u> <u>5c852e2dcb204267174503</u> <u>ea6bdd9f78fc81a53c03a</u>	- 0.0000001904604828 60 ETH  0.00 USD	✓
27	2024-09-29 16:20:19	<u>0x1584eea172a6986015a9</u> <u>5c852e2dcb204267174503</u> <u>ea6bdd9f78fc81a53c03a</u>	- 0.0000004377133161 60 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:52:25	<u>0xfad9bd06db2c2c09d455ea91ae0bbaff4a09c8f3b2cdedc83862d377660b734c</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-10 08:21:27	<u>0x10394770bb10239f04b48476a783330db4eb32e52260ed0c4a4cb85ca01c806b</u>	- 32.286253 USDC	✓
3	2024-10-10 05:35:17	<u>0x428e5e9ce559f8d3d10b03ab6b30f99653f3fe9343d80887e6a14f76161caa70</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
4	2024-10-10 05:33:35	<u>0xaca983d70676566ef19b780df3688fde5a6b72a7f21ed4fc5989d65206649404</u>	+ 32.286253 USDC	✓
5	2024-10-08 23:31:43	<u>0x7add5f2893e045b45b65039fb64a95e77ade30812ebfbb45e119d981a491ad9a</u>	- 32.286253 USDC	✓
6	2024-10-08 21:27:47	<u>0x4592c27f2b0da2f2b66fe2c84bfeb1044fa156409e3f29e423492bff4399e916</u>	- 23.379700 USDC	✓
7	2024-10-08 19:47:01	<u>0x3741fff25731efa14acea275f2058655bdb379298efead87c942e5ba980bfc35</u>	+ 55.665953 USDC	✓
8	2024-09-29 18:34:53	<u>0xa907224f991f90b46f8853d82a73019ab5e825306901a949a87b42bb89dced09</u>	- 55.665953 USDC	✓
9	2024-09-29 16:25:05	<u>0xd8a5b37f6fd46b8113135e9813d2a9a37553c67b5009ff1de71d088a1d6d39a7</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 16:20:19	<u>0x1584eea172a6986015a95c852e2dcb204267174503eae6bdd9f78fc81a53c03a</u>	+ 55.665953 USDC	✓
11	2024-09-22 21:05:01	<u>0x58054190720f2c195fb878188e0c554c72cff1b4b923c9c833f1bab72db2a556</u>	- 55.665953 USDC	✓
12	2024-09-22 19:15:47	<u>0x0e0b5fb56eb6be51e25589dee68e08539277cc16807f3a1d7af52c7144fdabef</u>	+ 55.665953 USDC	✓
13	2024-09-02 18:02:59	<u>0xbd9b9a04ab83221ef31ce3a827ce7d31d6153beb1538ce064f4fee4dd0cb8952</u>	- 23.415976 USDC	✓
14	2024-09-02 17:26:11	<u>0xb8176d5091f71de5d35852d33a28c3774001eaa8662da2ba0c4e647dcd10b069</u>	+ 23.415976 USDC	✓
15	2024-09-01 20:07:41	<u>0x73f08554095a88a40519d35eb49e90c96894814283a467aecc7b853c3473b3e7</u>	- 23.415976 USDC	✓
16	2024-09-01 14:46:59	<u>0x787d63c779784d73c917415ab0aff2cb68707a2db0fbc05fc45097976c4bc6ac</u>	+ 23.415976 USDC	✓
17	2024-08-31 22:03:03	<u>0x0ec7a9b5a983f9501286bdeb9604e4f4065c9ae52be07500b60ec0ce053d5e55</u>	+ 1,733.000000000000 000000 USD0 [www.usual.finance]	✓
18	2024-08-31 18:17:49	<u>0xdfa3f501b1a5f3a23b8767a1a8b4302a21277bd1f44c04040c35de978b3fb42a</u>	- 23.415976 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-31 15:48:51	<u>0x730e53cf3e0cf9221e076aaec9268707f63acd4f57ec1fe9b6a21217334c460d</u>	+ 23.415976 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:06:41	<u>0xc70133267d98cb621ed0f4a25e5150b165e696cb0fb0b3c45b19b4f7bc9cf8fb</u>	+ 1 m	✓

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