

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x7ff314c393c0896f6168a9b05f1aebe655d8eb7b</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000014401510003693 ETH
	0.03 USD









Token	Balance
Ethereum	0.003011515044827398 ETH 7.86 USD
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
!	863.000000000000000000 USD0 [www.usual.finance]
! FYDE	40,110.00000000000000000000 Fyde Points (Claim: www.fyde.cc)







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-11 17:17:25	<u>0xd0daeee8dc8b69d84534</u> <u>13b84a84f00d6db9e8cf8a</u> <u>8a8ca8efcb6cbbca99717f</u>	- 0.000000000000000000 00 ETH 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-11 17:17:25	<u>0xd0daeee8dc8b69d84534</u> <u>13b84a84f00d6db9e8cf8a</u> <u>8a8ca8efcb6cbbca99717f</u>	- 0.0000002215728328 64 ETH  0.00 USD	✓
3	2024-10-11 17:17:25	<u>0xd0daeee8dc8b69d84534</u> <u>13b84a84f00d6db9e8cf8a</u> <u>8a8ca8efcb6cbbca99717f</u>	- 0.0000005912013914 80 ETH  0.00 USD	✓
4	2024-10-10 05:54:41	<u>0xc8fcabbae257dd981c52</u> <u>4cbe1a638b414f2edd43a5</u> <u>a9738ccaa850ef9a5a755d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-10 05:54:41	<u>0xc8fcabbae257dd981c52</u> <u>4cbe1a638b414f2edd43a5</u> <u>a9738ccaa850ef9a5a755d</u>	- 0.0000009263333059 44 ETH  0.00 USD	✓
6	2024-10-10 05:54:41	<u>0xc8fcabbae257dd981c52</u> <u>4cbe1a638b414f2edd43a5</u> <u>a9738ccaa850ef9a5a755d</u>	- 0.0000024332700149 94 ETH  0.00 USD	✓
7	2024-10-10 04:21:21	<u>0xd573204a087a03824fe6</u> <u>2cd60dcf4b661ef9468b06</u> <u>9bebb02b518eab8c49bbe7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-10 04:21:21	<u>0xd573204a087a03824fe6</u> <u>2cd60dcf4b661ef9468b06</u> <u>9bebb02b518eab8c49bbe7</u>	- 0.0000008580772089 35 ETH  0.00 USD	✓
9	2024-10-10 04:21:21	<u>0xd573204a087a03824fe6</u> <u>2cd60dcf4b661ef9468b06</u> <u>9bebb02b518eab8c49bbe7</u>	- 0.0000021096470739 75 ETH  0.00 USD	✓
10	2024-10-09 02:57:49	<u>0xe58236fc332db244bd7a</u> <u>06796b6214621d71f7a252</u> <u>6750ae46e0f63b3d32ed00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-09 02:57:49	<u>0xe58236fc332db244bd7a</u> <u>06796b6214621d71f7a252</u> <u>6750ae46e0f63b3d32ed00</u>	- 0.0000006808502136 24 ETH  0.00 USD	✓
12	2024-10-09 02:57:49	<u>0xe58236fc332db244bd7a</u> <u>06796b6214621d71f7a252</u> <u>6750ae46e0f63b3d32ed00</u>	- 0.0000011095984411 80 ETH  0.00 USD	✓
13	2024-10-08 21:09:51	<u>0xa4b703603afc2a010287</u> <u>ae1af24c3078c123c5e4a6</u> <u>cc84a2c6bd229f3759ec4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-08 21:09:51	<u>0xa4b703603afc2a010287</u> <u>ae1af24c3078c123c5e4a6</u> <u>cc84a2c6bd229f3759ec4a</u>	- 0.0000000887194439 85 ETH  0.00 USD	✓
15	2024-10-08 21:09:51	<u>0xa4b703603afc2a010287</u> <u>ae1af24c3078c123c5e4a6</u> <u>cc84a2c6bd229f3759ec4a</u>	- 0.0000002058968118 90 ETH  0.00 USD	✓
16	2024-09-28 16:51:55	<u>0x055d18693f8367979970</u> <u>90abee84e865d6326ae93c</u> <u>2ec5a7972ed92238c38b7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-09-28 16:51:55	<u>0x055d18693f8367979970</u> <u>90abee84e865d6326ae93c</u> <u>2ec5a7972ed92238c38b7a</u>	- 0.0000001735337980 40 ETH  0.00 USD	✓
18	2024-09-28 16:51:55	<u>0x055d18693f8367979970</u> <u>90abee84e865d6326ae93c</u> <u>2ec5a7972ed92238c38b7a</u>	- 0.0000003676931150 00 ETH  0.00 USD	✓
19	2024-09-24 08:44:23	<u>0x945b72cc38e5300dc8f5</u> <u>01253972ff82c574aacdd</u> <u>1f2fe7c79836b67e4e4d22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-24 08:44:23	<u>0x945b72cc38e5300dc8f5</u> <u>01253972ff82c574aacdd</u> <u>1f2fe7c79836b67e4e4d22</u>	- 0.0000007768170490 04 ETH  0.00 USD	✓
21	2024-09-24 08:44:23	<u>0x945b72cc38e5300dc8f5</u> <u>01253972ff82c574aacdd</u> <u>1f2fe7c79836b67e4e4d22</u>	- 0.0000014958546942 34 ETH  0.00 USD	✓
22	2024-09-24 06:18:51	<u>0xcc2f77f4275aa5d7cd35</u> <u>c12213f92d2552ea7ce5b9</u> <u>7a4f4ed9d19333440ecb56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-24 06:18:51	<u>0xcc2f77f4275aa5d7cd35</u> <u>c12213f92d2552ea7ce5b9</u> <u>7a4f4ed9d19333440ecb56</u>	- 0.0000004656405187 92 ETH  0.00 USD	✓
24	2024-09-24 06:18:51	<u>0xcc2f77f4275aa5d7cd35</u> <u>c12213f92d2552ea7ce5b9</u> <u>7a4f4ed9d19333440ecb56</u>	- 0.0000006814808660 88 ETH  0.00 USD	✓
25	2024-09-24 03:38:09	<u>0x32ea8d930d474e1ed603</u> <u>4534e6b5054b4481dd0aaf</u> <u>75bcfdcbac86a1cd5cfbc1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-24 03:38:09	<u>0x32ea8d930d474e1ed603</u> <u>4534e6b5054b4481dd0aaf</u> <u>75bcfdcbac86a1cd5cfbc1</u>	- 0.0000004682928777 12 ETH  0.00 USD	✓
27	2024-09-24 03:38:09	<u>0x32ea8d930d474e1ed603</u> <u>4534e6b5054b4481dd0aaf</u> <u>75bcfdcbac86a1cd5cfbc1</u>	- 0.0000007470303459 52 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:58:01	<u>0xa38414dd70a5daea45d07f5fbb6032c6542823c261083733a08124f24e832066</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-11 19:32:49	<u>0xef2ccb99a0a34a0210125052c0fe61e42c2e434857848102033d736a7efd2ae6</u>	- 13.945426 USDC	✓
3	2024-10-11 17:17:25	<u>0xd0daeee8dc8b69d8453413b84a84f00d6db9e8cf8a8a8ca8efcb6cbbca99717f</u>	+ 13.945426 USDC	✓
4	2024-10-08 21:09:59	<u>0xd2941fdc1c6c0cef4f1a232b3e485938c0a822ebf81b3834364cb11b4254d1e8</u>	- 14.086761 USDC	✓
5	2024-10-08 13:30:11	<u>0x17b407f2fb09191f3fc7513b913e55cfe42c561f0021a64ce7b19535a9c45a33</u>	+ 14.086761 USDC	✓
6	2024-09-28 19:18:15	<u>0x3f9aa48722d2971ef8a90adfeb324990253613bb6de9bcd4de41bc59b3c1e75c</u>	- 31.959834 USDC	✓
7	2024-09-28 16:51:55	<u>0x055d18693f836797997090abee84e865d6326ae93c2ec5a7972ed92238c38b7a</u>	+ 31.959834 USDC	✓
8	2024-09-24 00:02:39	<u>0x08a399f0ee5849f360247db1c873b7926c9aed73783377e45e997d7e4a4e623b</u>	+ 1,604.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-23 23:58:49	<u>0x4c750280ea6623b05d88974a8d760f3781b7839cbedbeb38c4d92e666a7d9a8b</u>	- 31.959834 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-23 17:45:59	<u>0x6cbbefc37468760a13226429efda1c892be495a98da15b7d824ead6216f56c84</u>	+ 31.959834 USDC	✓
11	2024-08-30 17:29:19	<u>0x05cd43ca9da2162a6b8daeb344edf00cd6431a48419838b0f39f2a2f44bc761c</u>	+ 39,912.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-08-30 17:15:23	<u>0x74b95f9ee388d5a15760c523a940a36d710e1a5ace430efab5bfa544e1196d1d</u>	- 31.959834 USDC	✓
13	2024-08-30 16:54:01	<u>0xb656e512f68391b4ca5591f845f145aec34f21fb83a5270a745b45f8d83bddec</u>	+ 31.959834 USDC	✓
14	2024-08-27 11:30:27	<u>0x382be9288cd4f849be99cc7dd93c6ca34519bb5ea1047201478611bc4bb697d8</u>	- 31.959834 USDC	✓
15	2024-08-26 09:55:51	<u>0xcf725b85ef446823f277ba4d970821eae838ba861716ada5021098f4697ecad7</u>	+ 31.959834 USDC	✓

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