

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-18 13:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x8423862a558e0d314b90d925507c403528e66242</u>
TOTAL RECEIVED	0.001929568883363297 ETH
	5.05 USD
TOTAL SEND	0.000006775973485562 ETH
	0.01 USD






Token	Balance
Ethereum	0.001910123229942467 ETH
	5.00 USD
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
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
!	789.000000000000000000 USD0 [www.usual.finance]
Popo-frog	N/A <a href="https://popo-frog.com/">https://popo-frog.com/</a>
m.xyz)	N/A REWARDS (mode-claim.xyz)

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 10:48:35	<u>0xb57a3d22027cbe0f0c9b a530ad2da3adb7017d67c4 4ea6d7a4ef6c65edf1a73d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 10:48:35	<u>0xb57a3d22027cbe0f0c9b a530ad2da3adb7017d67c4 4ea6d7a4ef6c65edf1a73d</u>	- 0.0000002493252351 40 ETH  0.00 USD	✓
3	2024-10-16 10:48:35	<u>0xb57a3d22027cbe0f0c9b a530ad2da3adb7017d67c4 4ea6d7a4ef6c65edf1a73d</u>	- 0.0000007486686892 40 ETH  0.00 USD	✓
4	2024-09-30 02:10:27	<u>0x77023b2df2a5e0946d68 6bc7fbbccaaf08a5444cfc 630fd16a181884aedc806e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 02:10:27	<u>0x77023b2df2a5e0946d68 6bc7fbbccaaf08a5444cfc 630fd16a181884aedc806e</u>	- 0.0000009636034955 40 ETH  0.00 USD	✓
6	2024-09-30 02:10:27	<u>0x77023b2df2a5e0946d68 6bc7fbbccaaf08a5444cfc 630fd16a181884aedc806e</u>	- 0.0000023447123802 00 ETH  0.00 USD	✓
7	2024-09-29 23:33:41	<u>0xd0bacbd9830df56da207 f800519d2ff44310d72d90 238a827365e9ac8a5c09a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-29 23:33:41	<u>0xd0bacbd9830df56da207 f800519d2ff44310d72d90 238a827365e9ac8a5c09a3</u>	- 0.0000005807355508 35 ETH  0.00 USD	✓
9	2024-09-29 23:33:41	<u>0xd0bacbd9830df56da207 f800519d2ff44310d72d90 238a827365e9ac8a5c09a3</u>	- 0.0000011645466141 87 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 09:41:43	<u>0x10f681b79ba5f6dbfcb91f7d47e2ef9f05868759148da4e55df34214983ef464</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-29 09:41:43	<u>0x10f681b79ba5f6dbfcb91f7d47e2ef9f05868759148da4e55df34214983ef464</u>	- 0.0000001811692099 70 ETH  0.00 USD	✓
12	2024-09-29 09:41:43	<u>0x10f681b79ba5f6dbfcb91f7d47e2ef9f05868759148da4e55df34214983ef464</u>	- 0.0000002888218323 75 ETH  0.00 USD	✓
13	2024-09-29 09:41:33	<u>0x8bfed8e480c7db31403ce42ee2c00388aeafb00f02738dbbcdcd1d50398c957</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-29 09:41:33	<u>0x8bfed8e480c7db31403ce42ee2c00388aeafb00f02738dbbcdcd1d50398c957</u>	- 0.0000000984999092 10 ETH  0.00 USD	✓
15	2024-09-29 09:41:33	<u>0x8bfed8e480c7db31403ce42ee2c00388aeafb00f02738dbbcdcd1d50398c957</u>	- 0.0000001558905688 65 ETH  0.00 USD	✓
16	2024-09-29 02:19:37	<u>0xe9fcee3cd5cb91da8602320ff8d6cb4dd2473d516454eb0afe915c373e9d1a4d</u>	+ 0.0019295688833632 97 ETH  5.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:09:09	<u>0xea10a1cc5ea388925e38ce36eaf62f513d952ee993f2c34499cdb55ae625e12f</u>	- 33.242977 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-16 10:48:35	<u>0xb57a3d22027cbe0f0c9b a530ad2da3adb7017d67c4 4ea6d7a4ef6c65edf1a73d</u>	+ 33.242977 USDC	✓
3	2024-10-14 10:59:13	<u>0xa6b7c6e4ec1b681f42e2 43fcc99be1cd7265c5dc03 f708be23b05bdb93552fbb</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-12 09:20:05	<u>0x02a3133fd3e34bf4bc36 09d02c24fcc024e123d18c a0110490de0fa1ae746922</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
5	2024-10-12 01:34:53	<u>0x702245ae054b16bb417b f57a7e6a9c8473faaddb4c c877911a0ba53029c23861</u>	- 33.315644 USDC	✓
6	2024-10-11 20:45:49	<u>0x9e10cf08e5109b3615d8 3cb32b072c33a9f97bd61e 639adefb70d9ec4ed6d6f5</u>	+ 33.315644 USDC	✓
7	2024-10-04 16:22:41	<u>0x66dda88bfcd773bb3ef8 2c085efcfb727798c2c67d 7f5aca9e24a635782f5301</u>	- 33.530349 USDC	✓
8	2024-10-04 13:19:09	<u>0x2d785f087bfe65e9b531 f9130d9b5fe2b9762026cc 73b5a8dc86ee246e7f8f91</u>	+ 33.530349 USDC	✓
9	2024-09-29 10:04:09	<u>0x99960464ab66275c705b 4b051cf7ce369b43784ebb 4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance ]	✓
10	2024-09-29 09:45:05	<u>0xdf0a557aba8577021015 496216b87a726af29a9b1b 64171b0332e6477e526a50</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-29 09:41:43	<u>0x10f681b79ba5f6dbfcb91f7d47e2ef9f05868759148da4e55df34214983ef464</u>	- 33.530349 USDC	✓
12	2024-09-28 20:33:47	<u>0x645c791213bef26c7dd2e7ed4e956ba49238cccb887a48f3bd66382eb6fa4713</u>	+ 33.530349 USDC	✓
13	2024-08-12 05:52:19	<u>0xe2765c6fe5fe0c658152256660ab9246110bc326770c0f736356d3ae13c61257</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:46:55	<u>0xb2c4b3b780dcd274176c454c4afba35e80279901927ce00a7d08ee0a9a8dcf0d</u>	+ 1 <a href="https://popo-frog.com/">https://popo-frog.com/</a>	✓
2	2024-08-01 13:13:55	<u>0x2fa5b080936f9fe2033c42878c234ed7db8076da3db6d2871dc5d35fd2864ce4</u>	+ 1 REWARDS (mode-claim.xyz)	✓

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