

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	BASE
ADDRESS ID	<u>0x8d20c1e374602d018c5e17ed56bce5c0ff18b16e</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000026530997837443 ETH
	0.06 USD

Token	Balance
Ethereum	0.002831294061388022 ETH 7.39 USD
debridgether.com	1 Acces debridgether.com
Free Rare Address Generator	666.000000 https://RareAddress.com
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
!	1,542.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 5ETH Reward at web3eth.vip







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:52:19	<u>0x68b9cdb9dd674579afff</u> <u>a93f5fc52f0de12cec74d2</u> <u>aa534d36af96c298085d28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 18:52:19	<u>0x68b9cdb9dd674579afff</u> <u>a93f5fc52f0de12cec74d2</u> <u>aa534d36af96c298085d28</u>	- 0.0000005845847867 98 ETH  0.00 USD	✓
3	2024-10-17 18:52:19	<u>0x68b9cdb9dd674579afff</u> <u>a93f5fc52f0de12cec74d2</u> <u>aa534d36af96c298085d28</u>	- 0.0000016266362208 24 ETH  0.00 USD	✓
4	2024-10-17 14:42:49	<u>0x74540a6336a6df776acd</u> <u>01fe444f62113c9464562e</u> <u>ba72c4178a386b14bfae6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 14:42:49	<u>0x74540a6336a6df776acd</u> <u>01fe444f62113c9464562e</u> <u>ba72c4178a386b14bfae6c</u>	- 0.0000010123060190 40 ETH  0.00 USD	✓
6	2024-10-17 14:42:49	<u>0x74540a6336a6df776acd</u> <u>01fe444f62113c9464562e</u> <u>ba72c4178a386b14bfae6c</u>	- 0.0000034574659358 40 ETH  0.00 USD	✓
7	2024-10-17 10:57:01	<u>0xc34e9752b987248dff65</u> <u>b75357b0bb09e8bf83af91</u> <u>5dcdd2a4ef06b3a7428f5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 10:57:01	<u>0xc34e9752b987248dff65</u> <u>b75357b0bb09e8bf83af91</u> <u>5dcdd2a4ef06b3a7428f5f</u>	- 0.0000007715348734 12 ETH  0.00 USD	✓
9	2024-10-17 10:57:01	<u>0xc34e9752b987248dff65</u> <u>b75357b0bb09e8bf83af91</u> <u>5dcdd2a4ef06b3a7428f5f</u>	- 0.0000013601976929 97 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-16 21:25:59	<u>0x69583e922e2d2472a798</u> <u>fecaffc49852473d0b3c97</u> <u>516e7cd23170a23db6c08d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 21:25:59	<u>0x69583e922e2d2472a798</u> <u>fecaffc49852473d0b3c97</u> <u>516e7cd23170a23db6c08d</u>	- 0.0000002078418043 70 ETH  0.00 USD	✓
12	2024-10-16 21:25:59	<u>0x69583e922e2d2472a798</u> <u>fecaffc49852473d0b3c97</u> <u>516e7cd23170a23db6c08d</u>	- 0.0000005203284094 15 ETH  0.00 USD	✓
13	2024-10-05 18:11:03	<u>0x20094e140bc3d26cca25</u> <u>b16682331fc463c5026d19</u> <u>9483f1b8121a4455045a4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-05 18:11:03	<u>0x20094e140bc3d26cca25</u> <u>b16682331fc463c5026d19</u> <u>9483f1b8121a4455045a4a</u>	- 0.0000001143671923 56 ETH  0.00 USD	✓
15	2024-10-05 18:11:03	<u>0x20094e140bc3d26cca25</u> <u>b16682331fc463c5026d19</u> <u>9483f1b8121a4455045a4a</u>	- 0.0000002243837619 21 ETH  0.00 USD	✓
16	2024-10-05 16:30:25	<u>0x3cc0a5821d8ec8f256b3</u> <u>9e13ff85494c9dcd9011f0</u> <u>3c482e87afd5a3d32de141</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-05 16:30:25	<u>0x3cc0a5821d8ec8f256b3</u> <u>9e13ff85494c9dcd9011f0</u> <u>3c482e87afd5a3d32de141</u>	- 0.0000001623561485 00 ETH  0.00 USD	✓
18	2024-10-05 16:30:25	<u>0x3cc0a5821d8ec8f256b3</u> <u>9e13ff85494c9dcd9011f0</u> <u>3c482e87afd5a3d32de141</u>	- 0.0000002967529899 40 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-01 23:22:17	<u>0x904c5b560b6cf52cdde8</u> <u>07ada9966d6553c6a72770</u> <u>2fd4355898cf6e63f623be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-01 23:22:17	<u>0x904c5b560b6cf52cdde8</u> <u>07ada9966d6553c6a72770</u> <u>2fd4355898cf6e63f623be</u>	- 0.0000009782246970 84 ETH  0.00 USD	✓
21	2024-10-01 23:22:17	<u>0x904c5b560b6cf52cdde8</u> <u>07ada9966d6553c6a72770</u> <u>2fd4355898cf6e63f623be</u>	- 0.0000023777442153 36 ETH  0.00 USD	✓
22	2024-10-01 20:19:19	<u>0x5c7ac917752ad6b7176e</u> <u>5e9aad53555990040aafd0</u> <u>e06c4d96b5e659701b10b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-01 20:19:19	<u>0x5c7ac917752ad6b7176e</u> <u>5e9aad53555990040aafd0</u> <u>e06c4d96b5e659701b10b5</u>	- 0.0000015649681332 90 ETH  0.00 USD	✓
24	2024-10-01 20:19:19	<u>0x5c7ac917752ad6b7176e</u> <u>5e9aad53555990040aafd0</u> <u>e06c4d96b5e659701b10b5</u>	- 0.0000062040299877 90 ETH  0.01 USD	✓
25	2024-10-01 16:18:55	<u>0x45c74579e5ad621585f9</u> <u>5581ec4c12469829bba93</u> <u>62d7dda43157069dafd8e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-01 16:18:55	<u>0x45c74579e5ad621585f9</u> <u>5581ec4c12469829bba93</u> <u>62d7dda43157069dafd8e4</u>	- 0.0000009549422046 53 ETH  0.00 USD	✓
27	2024-10-01 16:18:55	<u>0x45c74579e5ad621585f9</u> <u>5581ec4c12469829bba93</u> <u>62d7dda43157069dafd8e4</u>	- 0.0000031319612911 51 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-30 22:44:15	<u>0x61b06d348cb4a88f9a85b8196614a38b997f1a9d50686a6c993000e91492e539</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-30 22:44:15	<u>0x61b06d348cb4a88f9a85b8196614a38b997f1a9d50686a6c993000e91492e539</u>	- 0.0000001771538941 85 ETH  0.00 USD	✓
30	2024-09-30 22:44:15	<u>0x61b06d348cb4a88f9a85b8196614a38b997f1a9d50686a6c993000e91492e539</u>	- 0.0000003687189089 75 ETH  0.00 USD	✓
31	2024-09-24 20:15:39	<u>0xf79abdbfa779c033e6b36e3a23a9263030da4eee96d2dcb5f74fb01751beb930</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-24 20:15:39	<u>0xf79abdbfa779c033e6b36e3a23a9263030da4eee96d2dcb5f74fb01751beb930</u>	- 0.0000001286553766 15 ETH  0.00 USD	✓
33	2024-09-24 20:15:39	<u>0xf79abdbfa779c033e6b36e3a23a9263030da4eee96d2dcb5f74fb01751beb930</u>	- 0.0000003058432929 51 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 21:25:59	<u>0x69583e922e2d2472a798fecaffc49852473d0b3c97516e7cd23170a23db6c08d</u>	- 41.027781 USDC	✓
2	2024-10-16 16:03:49	<u>0x7ed657784f65f1776b1249b05f82bee65826ed581aeb9cf553440f1eeaf03cff</u>	+ 41.027781 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 11:01:49	<u>0x2d4391bc7f3fe62855bd</u> <u>1ff1d98c3e2ade386d3bcd</u> <u>84bea4a465bc45dc5b09eb</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-05 18:11:03	<u>0x20094e140bc3d26cca25</u> <u>b16682331fc463c5026d19</u> <u>9483f1b8121a4455045a4a</u>	- 41.099115 USDC	✓
5	2024-10-05 16:30:25	<u>0x3cc0a5821d8ec8f256b3</u> <u>9e13ff85494c9dcd9011f0</u> <u>3c482e87afd5a3d32de141</u>	+ 41.099115 USDC	✓
6	2024-09-30 22:44:15	<u>0x61b06d348cb4a88f9a85</u> <u>b8196614a38b997f1a9d50</u> <u>686a6c993000e91492e539</u>	- 41.099115 USDC	✓
7	2024-09-30 19:44:55	<u>0x9d75505a9f3d4e5e48ee</u> <u>4b4aebcd28e765f01f4e8f</u> <u>87872a5af8e083f05572aa</u>	+ 41.099115 USDC	✓
8	2024-09-24 20:15:39	<u>0xf79abdbfa779c033e6b3</u> <u>6e3a23a9263030da4eee96</u> <u>d2dcb5f74fb01751beb930</u>	- 41.099115 USDC	✓
9	2024-09-24 18:54:27	<u>0x7be2be757f0a747865bb</u> <u>5870d9ddb45e6339f54b89</u> <u>b7af3f4c6088adce476b68</u>	+ 41.099115 USDC	✓
10	2024-09-20 20:00:33	<u>0x5064405c9ab22ea237ca</u> <u>48c4eb03e0e89b3be3578d</u> <u>14dde684d3af10acdd0142</u>	- 41.099115 USDC	✓
11	2024-09-20 18:14:43	<u>0x5191c9c3dd0d6d023126</u> <u>6e3528ab2b5a199d6d3a7a</u> <u>3b29b96079668e932fc1c2</u>	+ 41.099115 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-15 08:59:39	<u>0x7ac34a97ab9dec724d60 b7bc08ab52c8f5d8a922f0 8cdd94312112f96ce7d858</u>	- 41.099115 USDC	✓
13	2024-09-15 06:50:45	<u>0x93cbe2b21c3ac31b8099 5510c70439c7c4bda59af9 bd7d4b6eb822416ca7e2ed</u>	+ 41.099115 USDC	✓
14	2024-09-13 17:53:41	<u>0x10a3235f13032ac0dd64 363b251c8f39f55919edaa 47a1ff773083d7b0534cf1</u>	- 41.099115 USDC	✓
15	2024-09-13 16:51:29	<u>0xccef5c7fd730cfb8bde3 7e4813cf24f024289ca2ad cc1b1508e5b4f473f36dcf</u>	+ 41.099115 USDC	✓
16	2024-09-05 17:27:49	<u>0xa18207ec9a8a518c2a99 216e3307a681388fbf3200 5159460aeb00be342d3771</u>	- 18.878118 USDC	✓
17	2024-09-05 14:46:07	<u>0xf4b9468cb8b5031345b4 3adb6670e92166fa613238 5af4daa659870f2e90ecfa</u>	+ 18.878118 USDC	✓
18	2024-09-05 12:53:27	<u>0xe7a43013bf17d8586caa 534356b618750a4de4c2f6 cb8865482d005ecf7da98e</u>	+ 1 Acces debridgether.com	✓
19	2024-09-04 21:07:51	<u>0x5915274654a87e194427 8b47c1184a1bd552885c25 55ae321c4cd6d125437ea7</u>	+ 1,297.000000000000 000000 USD0 [www.usual.finance]	✓
20	2024-09-04 20:52:45	<u>0x59e1aa78cb1a41a2aa3d 0a1e4c481634b7f43ae7be ed49bbec7a3199f9517864</u>	- 18.878118 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-04 18:10:55	<u>0xfa228926bf99fc215d05</u> <u>2ec4b34c0f7bbe98ab33e6</u> <u>11be6836d3e3fb7b3f2927</u>	+ 18.878118 USDC	✓
22	2024-08-11 17:40:11	<u>0xeb9a8d8e2711840a109f</u> <u>fcfbd7c5f9fc87b175eb10</u> <u>1f794d79b10db33906e6cb</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
23	2024-07-28 16:18:53	<u>0x8489df2088d84f593f24</u> <u>197ecbaa8b8d921e25cb17</u> <u>33b6e5d8fd3996666d0ba6</u>	+ 666.000000 https://RareAddres s.com	✓

* USD values displayed at the time of transaction

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