

3xpL



ADDRESS STATEMENT









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

| | |
|----------------|--|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x8eeeeec601b4e4ad1a146ee048a2e56edb7698acb</u> |
| TOTAL RECEIVED | 0.000000000000000000 ETH |
| | 0.00 USD |
| TOTAL SEND | 0.000020202352497408 ETH |
| | 0.05 USD |

| Token | Balance |
|-------------|--|
| Ethereum | 0.001865517498110931 ETH 4.85 USD |
| ! | 1,622.000000000000000000 USD0 [www.usual.finance] |
| wENA | 5.000000000000000000 5ETH Reward at web3eth.vip |
| USD Coin | 0.000000 USDC |
| \$3800 | 1.0000000000 Visit stbot.xyz to get 3800 |
| BONSAI COIN | 1,000,000.000000000000000000 BONSAICOIN |
| X-Base | 1.00000000000000000000 Claim Link |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-17 15:25:17 | <u>0x74df2fd9e4961174c54a7dbe9adbf2819d79230d99e96e7e9a04a191704bd517</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-10-17 15:25:17 | <u>0x74df2fd9e4961174c54a7dbe9adbf2819d79230d99e96e7e9a04a191704bd517</u> | - 0.0000007951527409 00 ETH  0.00 USD | ✓ |
| 3 | 2024-10-17 15:25:17 | <u>0x74df2fd9e4961174c54a7dbe9adbf2819d79230d99e96e7e9a04a191704bd517</u> | - 0.0000024007027162 41 ETH  0.00 USD | ✓ |
| 4 | 2024-10-17 11:24:07 | <u>0x9610c9e4edb3fb78b131a760dec41eb998f6ffb7b6b5ae4dacaoa3c84ad42ff85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-17 11:24:07 | <u>0x9610c9e4edb3fb78b131a760dec41eb998f6ffb7b6b5ae4dacaoa3c84ad42ff85</u> | - 0.0000007443879815 40 ETH  0.00 USD | ✓ |
| 6 | 2024-10-17 11:24:07 | <u>0x9610c9e4edb3fb78b131a760dec41eb998f6ffb7b6b5ae4dacaoa3c84ad42ff85</u> | - 0.0000014307427246 35 ETH  0.00 USD | ✓ |
| 7 | 2024-10-16 20:19:39 | <u>0xe502e47151ecdc5df4f4b68706b0477ac9de16a37fd4ac125201350fc75ca739</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-10-16 20:19:39 | <u>0xe502e47151ecdc5df4f4b68706b0477ac9de16a37fd4ac125201350fc75ca739</u> | - 0.0000002101032343 45 ETH  0.00 USD | ✓ |
| 9 | 2024-10-16 20:19:39 | <u>0xe502e47151ecdc5df4f4b68706b0477ac9de16a37fd4ac125201350fc75ca739</u> | - 0.0000005356459947 80 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-10-05 18:53:51 | <u>0x74aa53b2e3289eb1cf11</u> <u>468feae8ba878a311d8e12</u> <u>a5170309fe308003bb8f62</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-05 18:53:51 | <u>0x74aa53b2e3289eb1cf11</u> <u>468feae8ba878a311d8e12</u> <u>a5170309fe308003bb8f62</u> | - 0.0000001002169249 62 ETH  0.00 USD | ✓ |
| 12 | 2024-10-05 18:53:51 | <u>0x74aa53b2e3289eb1cf11</u> <u>468feae8ba878a311d8e12</u> <u>a5170309fe308003bb8f62</u> | - 0.0000001526002049 64 ETH  0.00 USD | ✓ |
| 13 | 2024-10-05 15:59:07 | <u>0x6731fb48d6a5632fbae</u> <u>acf90b7f54172940097086</u> <u>833885850248241e47bf43</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-10-05 15:59:07 | <u>0x6731fb48d6a5632fbae</u> <u>acf90b7f54172940097086</u> <u>833885850248241e47bf43</u> | - 0.0000001478256889 40 ETH  0.00 USD | ✓ |
| 15 | 2024-10-05 15:59:07 | <u>0x6731fb48d6a5632fbae</u> <u>acf90b7f54172940097086</u> <u>833885850248241e47bf43</u> | - 0.0000002325575274 60 ETH  0.00 USD | ✓ |
| 16 | 2024-10-02 00:27:31 | <u>0x6352908441aa6809d81e</u> <u>bc02fb97216a20537dbedd</u> <u>04b9d71a9fd235e4c892f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 17 | 2024-10-02 00:27:31 | <u>0x6352908441aa6809d81e</u> <u>bc02fb97216a20537dbedd</u> <u>04b9d71a9fd235e4c892f3</u> | - 0.0000001560278961 20 ETH  0.00 USD | ✓ |
| 18 | 2024-10-02 00:27:31 | <u>0x6352908441aa6809d81e</u> <u>bc02fb97216a20537dbedd</u> <u>04b9d71a9fd235e4c892f3</u> | - 0.0000003832831281 10 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-10-01 21:26:27 | <u>0xad361a4b30993eab9d77</u> <u>2e1ba87892b90ee1322a16</u> <u>e4bea25ad6b512e00bd840</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-10-01 21:26:27 | <u>0xad361a4b30993eab9d77</u> <u>2e1ba87892b90ee1322a16</u> <u>e4bea25ad6b512e00bd840</u> | - 0.0000015025157145 60 ETH  0.00 USD | ✓ |
| 21 | 2024-10-01 21:26:27 | <u>0xad361a4b30993eab9d77</u> <u>2e1ba87892b90ee1322a16</u> <u>e4bea25ad6b512e00bd840</u> | - 0.0000057094509865 20 ETH  0.01 USD | ✓ |
| 22 | 2024-10-01 18:07:09 | <u>0x81721fef080b2553cec8</u> <u>e1695417536ca4fbd52562</u> <u>65e2d939493dabf23b6461</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-10-01 18:07:09 | <u>0x81721fef080b2553cec8</u> <u>e1695417536ca4fbd52562</u> <u>65e2d939493dabf23b6461</u> | - 0.0000008981316850 56 ETH  0.00 USD | ✓ |
| 24 | 2024-10-01 18:07:09 | <u>0x81721fef080b2553cec8</u> <u>e1695417536ca4fbd52562</u> <u>65e2d939493dabf23b6461</u> | - 0.0000032340909174 15 ETH  0.00 USD | ✓ |
| 25 | 2024-09-30 21:49:23 | <u>0x6cba9e42a594ff9e3b92</u> <u>6b8fe7c3098882250ff5bd</u> <u>24aa33c7c964eb4a1833b6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-09-30 21:49:23 | <u>0x6cba9e42a594ff9e3b92</u> <u>6b8fe7c3098882250ff5bd</u> <u>24aa33c7c964eb4a1833b6</u> | - 0.0000001782962669 15 ETH  0.00 USD | ✓ |
| 27 | 2024-09-30 21:49:23 | <u>0x6cba9e42a594ff9e3b92</u> <u>6b8fe7c3098882250ff5bd</u> <u>24aa33c7c964eb4a1833b6</u> | - 0.0000003737516123 35 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-09-30 21:49:13 | <u>0xb7e8482b6e9981fba9d2</u> <u>6fa1cfea03dd2548e5e288</u> <u>65a33f6bec10544ecd0a82</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-09-30 21:49:13 | <u>0xb7e8482b6e9981fba9d2</u> <u>6fa1cfea03dd2548e5e288</u> <u>65a33f6bec10544ecd0a82</u> | - 0.0000000794803828 05 ETH  0.00 USD | ✓ |
| 30 | 2024-09-30 21:49:13 | <u>0xb7e8482b6e9981fba9d2</u> <u>6fa1cfea03dd2548e5e288</u> <u>65a33f6bec10544ecd0a82</u> | - 0.0000001680695357 10 ETH  0.00 USD | ✓ |
| 31 | 2024-09-24 18:28:29 | <u>0x0971549f38802d8731fe</u> <u>28b1e774ff9fc8373483ae</u> <u>d70f3c7f52443f57d9f4dc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-09-24 18:28:29 | <u>0x0971549f38802d8731fe</u> <u>28b1e774ff9fc8373483ae</u> <u>d70f3c7f52443f57d9f4dc</u> | - 0.0000001831859815 40 ETH  0.00 USD | ✓ |
| 33 | 2024-09-24 18:28:29 | <u>0x0971549f38802d8731fe</u> <u>28b1e774ff9fc8373483ae</u> <u>d70f3c7f52443f57d9f4dc</u> | - 0.0000004017830365 00 ETH  0.00 USD | ✓ |
| 34 | 2024-09-20 19:50:09 | <u>0x95ef234816fbe0a7ad5d</u> <u>0e54f55104e0a3b6dbd9ff</u> <u>d9c449d0fd7d16e53767a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-09-20 19:50:09 | <u>0x95ef234816fbe0a7ad5d</u> <u>0e54f55104e0a3b6dbd9ff</u> <u>d9c449d0fd7d16e53767a8</u> | - 0.0000000693626692 20 ETH  0.00 USD | ✓ |
| 36 | 2024-09-20 19:50:09 | <u>0x95ef234816fbe0a7ad5d</u> <u>0e54f55104e0a3b6dbd9ff</u> <u>d9c449d0fd7d16e53767a8</u> | - 0.0000001149869458 35 ETH  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-16 20:19:39 | <u>0xe502e47151ecdc5df4f4 b68706b0477ac9de16a37f d4ac125201350fc75ca739</u> | - 38.180231 USDC | ✓ |
| 2 | 2024-10-16 16:47:43 | <u>0xe3d1046bb2def7ada500 12d3357cfd178580b644a4 51c61cb0a5a486a36330e4</u> | + 38.180231 USDC | ✓ |
| 3 | 2024-10-14 11:02:23 | <u>0xf5cf654b9b9f3e8d450c aeb09b7859a13127cce0cf a845a38b3ad4c295a273f9</u> | + 1,000,000.00000000 0000000000 BONSAICOIN | ✓ |
| 4 | 2024-10-05 18:53:51 | <u>0x74aa53b2e3289eb1cf11 468feae8ba878a311d8e12 a5170309fe308003bb8f62</u> | - 38.322899 USDC | ✓ |
| 5 | 2024-10-05 15:59:07 | <u>0x6731fb48d6a5632fbeae acf90b7f54172940097086 833885850248241e47bf43</u> | + 38.322899 USDC | ✓ |
| 6 | 2024-09-30 21:49:23 | <u>0x6cba9e42a594ff9e3b92 6b8fe7c3098882250ff5bd 24aa33c7c964eb4a1833b6</u> | - 38.322899 USDC | ✓ |
| 7 | 2024-09-30 20:28:01 | <u>0x1e6fc7361138dab05186 039450f9d793349434ecfc 2759b3caa86ae43b0fd02d</u> | + 38.322899 USDC | ✓ |
| 8 | 2024-09-24 20:54:31 | <u>0xc792475d2b9b356169e6 0634803adb2b456214dc7d 6fbc8129c9883c70ed8bc3</u> | - 38.322899 USDC | ✓ |
| 9 | 2024-09-24 18:28:29 | <u>0x0971549f38802d8731fe 28b1e774ff9fc8373483ae d70f3c7f52443f57d9f4dc</u> | + 38.322899 USDC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-20 19:50:17 | <u>0x575d302b2d058d952799</u> <u>afa8329eb9280d470a8019</u> <u>22deff7a72e9b4d3fd5c7e</u> | - 38.322899 USDC | ✓ |
| 11 | 2024-09-20 19:50:13 | <u>0x11bceaac7d993a96c49f</u> <u>4248db9bde3b42b53c8a3</u> <u>b5a6839991ac734b5451b6</u> | + 1.0032179999999999 43 Claim Link | ✓ |
| 12 | 2024-09-20 18:48:35 | <u>0x4ca8e501be52b2e1eab8</u> <u>8394380b7fd17634db2751</u> <u>0d1d41bd67dde58acc3c2f</u> | + 38.322899 USDC | ✓ |
| 13 | 2024-09-15 09:37:07 | <u>0x4a771288a15720ecbc34</u> <u>2f797d7f7ac3f79ebf4eb2</u> <u>e6fb2897c643a0c18146b4</u> | - 38.322899 USDC | ✓ |
| 14 | 2024-09-15 07:32:57 | <u>0x441890cff01292a64567</u> <u>d5a749e2e98da4f3d46f51</u> <u>0421a36caebd8c81279f49</u> | + 38.322899 USDC | ✓ |
| 15 | 2024-09-13 20:18:11 | <u>0xc7eb05422f161049a2b5</u> <u>1b96b98ec08e3cd7574db7</u> <u>7bf91d823419bac31fbf4c</u> | - 38.322899 USDC | ✓ |
| 16 | 2024-09-13 17:28:43 | <u>0x6c146f4b39b3aff1bdf2</u> <u>f0ae829acc0b0cecc6735a</u> <u>1da6178ac83ed33fdeb20a</u> | + 38.322899 USDC | ✓ |
| 17 | 2024-09-05 18:25:03 | <u>0xef32372faa31f1690ca3</u> <u>6b189de4d6d74e91162e28</u> <u>b5278ac0f68928a8546854</u> | + 1,025.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 18 | 2024-09-05 18:00:21 | <u>0x88fbc7a507690e350fb4</u> <u>9b8afaa4138678dafd8b19</u> <u>9092b567cf72d6376ec969</u> | - 23.779101 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-09-05 15:39:05 | <u>0x27757cedabc0482ceb39</u> <u>0ace169f6ebd8efc3f71bd</u> <u>5d0044b5053df7f769391e</u> | + 23.779101 USDC | ✓ |
| 20 | 2024-09-04 20:10:55 | <u>0xc16cca19349651d255c1</u> <u>fee4649307ffa3c6779866</u> <u>5e70b1f9199ca994eaaff9</u> | - 23.779101 USDC | ✓ |
| 21 | 2024-09-04 18:44:07 | <u>0x90db2864f0bda9d2991a</u> <u>2bbc74470146f25a113881</u> <u>2280ba4d53520eb8d33314</u> | + 23.779101 USDC | ✓ |
| 22 | 2024-08-11 19:18:01 | <u>0x7aa57e49a22b738c785e</u> <u>2b0513aa21e9070c778b58</u> <u>1586056e9dda888293c6e9</u> | + 5.0000000000000000 00 5ETH Reward at web3eth.vip | ✓ |
| 23 | 2024-07-27 09:30:05 | <u>0xc0c9efea084247ea8dfc</u> <u>2e37c715b126899d6a560d</u> <u>90c48cd766a9efdeb8d447</u> | + 1.0000000000 Visit stbot.xyz to get 3800 | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BASE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.