

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9151fcc7993e65ac3b2f06746193da126e15cef7</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000016351306748887 ETH
	0.04 USD

Token	Balance
Ethereum	0.003254716963994224 ETH 8.52 USD
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
!	789.000000000000000000 USD0 [www.usual.finance]
\$BRETT :	N/A BRETT : https://brett.cash https://brett.cash
m.xyz)	N/A REWARDS (mode-claim.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:59:15	<u>0x391afeaed4a0db2a6bd9</u> <u>debb66a1d82bc7923f9929</u> <u>4b975f41254c619f9803ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-13 05:59:15	<u>0x391afeaed4a0db2a6bd9</u> <u>debb66a1d82bc7923f9929</u> <u>4b975f41254c619f9803ab</u>	- 0.0000001537957101 00 ETH  0.00 USD	✓
3	2024-10-13 05:59:15	<u>0x391afeaed4a0db2a6bd9</u> <u>debb66a1d82bc7923f9929</u> <u>4b975f41254c619f9803ab</u>	- 0.0000002582475187 80 ETH  0.00 USD	✓
4	2024-10-12 16:35:09	<u>0xf095ad1e95bd1ef14600</u> <u>8b533656e20b07a23ed87a</u> <u>b5a8f7f4dd3ff53b3422bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-10-12 16:35:09	<u>0xf095ad1e95bd1ef14600</u> <u>8b533656e20b07a23ed87a</u> <u>b5a8f7f4dd3ff53b3422bb</u>	- 0.0000006713119856 10 ETH  0.00 USD	✓
6	2024-10-12 16:35:09	<u>0xf095ad1e95bd1ef14600</u> <u>8b533656e20b07a23ed87a</u> <u>b5a8f7f4dd3ff53b3422bb</u>	- 0.0000018634213004 41 ETH  0.00 USD	✓
7	2024-10-11 03:03:47	<u>0x2a13479332da35b8c3f7</u> <u>f4f0ae267db0aaf3382f5a</u> <u>358deca6c87e4296fa0b80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-11 03:03:47	<u>0x2a13479332da35b8c3f7</u> <u>f4f0ae267db0aaf3382f5a</u> <u>358deca6c87e4296fa0b80</u>	- 0.0000004600834817 04 ETH  0.00 USD	✓
9	2024-10-11 03:03:47	<u>0x2a13479332da35b8c3f7</u> <u>f4f0ae267db0aaf3382f5a</u> <u>358deca6c87e4296fa0b80</u>	- 0.0000006624032854 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-10 20:09:37	<u>0xc94a17c626e652c92bda</u> <u>3b26790d7ac3239e660c6d</u> <u>1bcdae4b94d6b2d6b04d78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-10 20:09:37	<u>0xc94a17c626e652c92bda</u> <u>3b26790d7ac3239e660c6d</u> <u>1bcdae4b94d6b2d6b04d78</u>	- 0.0000010103661540 00 ETH  0.00 USD	✓
12	2024-10-10 20:09:37	<u>0xc94a17c626e652c92bda</u> <u>3b26790d7ac3239e660c6d</u> <u>1bcdae4b94d6b2d6b04d78</u>	- 0.0000026068254030 00 ETH  0.00 USD	✓
13	2024-10-10 12:12:39	<u>0xa76f845d0ac3619b294f</u> <u>0c98519ec00acefe629546</u> <u>e584dd8c339b7015ae9689</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-10 12:12:39	<u>0xa76f845d0ac3619b294f</u> <u>0c98519ec00acefe629546</u> <u>e584dd8c339b7015ae9689</u>	- 0.0000000990526717 05 ETH  0.00 USD	✓
15	2024-10-10 12:12:39	<u>0xa76f845d0ac3619b294f</u> <u>0c98519ec00acefe629546</u> <u>e584dd8c339b7015ae9689</u>	- 0.0000002620495594 20 ETH  0.00 USD	✓
16	2024-10-04 18:58:37	<u>0x852673904376546cdb16</u> <u>2fde576cca0e4e5e94f5b1</u> <u>ce29d4740fa0983e5a701f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-04 18:58:37	<u>0x852673904376546cdb16</u> <u>2fde576cca0e4e5e94f5b1</u> <u>ce29d4740fa0983e5a701f</u>	- 0.0000001542199604 07 ETH  0.00 USD	✓
18	2024-10-04 18:58:37	<u>0x852673904376546cdb16</u> <u>2fde576cca0e4e5e94f5b1</u> <u>ce29d4740fa0983e5a701f</u>	- 0.0000004333520779 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-04 16:51:21	<u>0x46b896b6227ee8cfa96a87dc23dbc878eba33ba12e</u> <u>e7912a441714caa9623258</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-04 16:51:21	<u>0x46b896b6227ee8cfa96a87dc23dbc878eba33ba12e</u> <u>e7912a441714caa9623258</u>	- 0.0000002948924725 60 ETH  0.00 USD	✓
21	2024-10-04 16:51:21	<u>0x46b896b6227ee8cfa96a87dc23dbc878eba33ba12e</u> <u>e7912a441714caa9623258</u>	- 0.0000009600383661 20 ETH  0.00 USD	✓
22	2024-09-29 21:52:05	<u>0x20f1f74c54a38f5c8f8e5b16cd1c128bc9eac7a564</u> <u>580b7feb1343ce34e64f9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-29 21:52:05	<u>0x20f1f74c54a38f5c8f8e5b16cd1c128bc9eac7a564</u> <u>580b7feb1343ce34e64f9a</u>	- 0.0000005197271566 40 ETH  0.00 USD	✓
24	2024-09-29 21:52:05	<u>0x20f1f74c54a38f5c8f8e5b16cd1c128bc9eac7a564</u> <u>580b7feb1343ce34e64f9a</u>	- 0.0000008564899363 84 ETH  0.00 USD	✓
25	2024-09-29 17:44:55	<u>0x0e4e674e50794ec21c2e1518376c9fe842a07c7d81</u> <u>483e97e48706f1c3cf611e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-29 17:44:55	<u>0x0e4e674e50794ec21c2e1518376c9fe842a07c7d81</u> <u>483e97e48706f1c3cf611e</u>	- 0.0000004786847197 62 ETH  0.00 USD	✓
27	2024-09-29 17:44:55	<u>0x0e4e674e50794ec21c2e1518376c9fe842a07c7d81</u> <u>483e97e48706f1c3cf611e</u>	- 0.0000009043951653 09 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-29 13:59:09	<u>0xf6b0b3ae1d7a8f4e50bc</u> <u>8eee4649b2022390b87f68</u> <u>280d16948c33bb6c89ed07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-29 13:59:09	<u>0xf6b0b3ae1d7a8f4e50bc</u> <u>8eee4649b2022390b87f68</u> <u>280d16948c33bb6c89ed07</u>	- 0.0000009356523098 17 ETH  0.00 USD	✓
30	2024-09-29 13:59:09	<u>0xf6b0b3ae1d7a8f4e50bc</u> <u>8eee4649b2022390b87f68</u> <u>280d16948c33bb6c89ed07</u>	- 0.0000021880454582 99 ETH  0.00 USD	✓
31	2024-09-29 09:52:07	<u>0x5871e0e4de1200fa97ee</u> <u>986527deb1c15f5d2c1364</u> <u>2458f50a942b0fb9b02933</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-29 09:52:07	<u>0x5871e0e4de1200fa97ee</u> <u>986527deb1c15f5d2c1364</u> <u>2458f50a942b0fb9b02933</u>	- 0.0000001528114954 25 ETH  0.00 USD	✓
33	2024-09-29 09:52:07	<u>0x5871e0e4de1200fa97ee</u> <u>986527deb1c15f5d2c1364</u> <u>2458f50a942b0fb9b02933</u>	- 0.0000002460029727 60 ETH  0.00 USD	✓
34	2024-09-29 09:51:57	<u>0x5c0e23aefd6f5c73cd00</u> <u>f1762f3e9cd17f73c9d5cc</u> <u>1fe54044e54603a63285d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-29 09:51:57	<u>0x5c0e23aefd6f5c73cd00</u> <u>f1762f3e9cd17f73c9d5cc</u> <u>1fe54044e54603a63285d0</u>	- 0.0000000687384480 60 ETH  0.00 USD	✓
36	2024-09-29 09:51:57	<u>0x5c0e23aefd6f5c73cd00</u> <u>f1762f3e9cd17f73c9d5cc</u> <u>1fe54044e54603a63285d0</u>	- 0.0000001106991391 20 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:03:11	<u>0xedaf9772164a8dfda01d06d99f5ffe21b3e396da6c cae6ff6228493ffffc41bd</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-13 08:55:01	<u>0xfc2d6629a613a8e933fb9ee0b557f98427dd51eb47 f648beb59b1ef8daeeb106</u>	- 28.674049 USDC	✓
3	2024-10-13 05:59:15	<u>0x391afeaed4a0db2a6bd9debb66a1d82bc7923f9929 4b975f41254c619f9803ab</u>	+ 28.674049 USDC	✓
4	2024-10-10 20:15:05	<u>0x5f4ec4d569e08b26f4cc499bdbc5a8c7e52c3f3874 333cd70a2e7b077aaf1ff0</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
5	2024-10-10 12:13:07	<u>0x93ea743cd60165ae33efa243b67ac7a0cafe80fcdf 654ad47d3927caec69f2fd</u>	- 28.746050 USDC	✓
6	2024-10-10 10:21:17	<u>0x29af4ada8b026842d05f01e76bc82cfca6590f7bc5 28850568539971f222be70</u>	+ 28.746050 USDC	✓
7	2024-10-04 18:58:37	<u>0x852673904376546cdb162fde576cca0e4e5e94f5b1 ce29d4740fa0983e5a701f</u>	- 27.814807 USDC	✓
8	2024-10-04 16:51:21	<u>0x46b896b6227ee8cfa96a87dc23dbc878eba33ba12e e7912a441714caa9623258</u>	+ 27.814807 USDC	✓
9	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb 4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 09:52:07	<u>0x5871e0e4de1200fa97ee</u> <u>986527deb1c15f5d2c1364</u> <u>2458f50a942b0fb9b02933</u>	- 27.814807 USDC	✓
11	2024-09-29 05:31:45	<u>0xe1fd22bcb2fd73efd9b6</u> <u>c889c3a58a4c8d0ada38b5</u> <u>906fb53d3a8698e4ae68e7</u>	+ 27.814807 USDC	✓
12	2024-09-19 10:46:29	<u>0xe450158c7daf0444534f</u> <u>d66d1fdfa0470963f109d7</u> <u>13e2eea336f86ceb64388d</u>	- 27.814807 USDC	✓
13	2024-09-19 08:18:31	<u>0x364cb8dcec2ea65cff39</u> <u>87cb9a894ce4509a9d2388</u> <u>7173fdb3e2588e4abc5a99</u>	+ 27.814807 USDC	✓
14	2024-09-16 21:05:51	<u>0x9e1f2bc5992cd5f64a7d</u> <u>df2c884b6ec7daf5c00b3a</u> <u>08cccb376c2842c731470b</u>	- 27.814807 USDC	✓
15	2024-09-16 16:48:15	<u>0xb72e52c5b0a865cba16d</u> <u>e1fee095a1d637210d54d9</u> <u>7f003fb82bd660a4209165</u>	+ 27.814807 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 07:54:05	<u>0x4a4af468150a22dbbcc0</u> <u>26bf87761d0375c9dbd09d</u> <u>17d9aab3891c97e251a0ab</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-29 08:02:17	<u>0x2128e7ab697f7768f277</u> <u>de1d0788b09b16f715d4e3</u> <u>d553397f0dae8df46d5741</u>	+ 1 BRETT : https://brett.cash	✓

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