

3xp1



ADDRESS STATEMENT









GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x92b25de8beab9d87c3581d5f6e4fb551de68df54</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000006358476586828 ETH
	0.01 USD

Token	Balance
Ethereum	0.004549963326289064 ETH 11.99 USD
!	1,622.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
USD Coin	0.000000 USDC
UÐ...DÐj	N/A UÐ...DÐj
BONSAI COIN	N/A BONSAICOIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 07:53:35	<u>0x829abc318b16bf43a1a2</u> <u>001e3d2d2db735d429e7d9</u> <u>dfb22f1a5a4700c9af05af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-13 07:53:35	<u>0x829abc318b16bf43a1a2</u> <u>001e3d2d2db735d429e7d9</u> <u>dfb22f1a5a4700c9af05af</u>	- 0.0000005977130241 36 ETH  0.00 USD	✓
3	2024-10-13 07:53:35	<u>0x829abc318b16bf43a1a2</u> <u>001e3d2d2db735d429e7d9</u> <u>dfb22f1a5a4700c9af05af</u>	- 0.0000013332501586 56 ETH  0.00 USD	✓
4	2024-10-08 21:35:07	<u>0xe946111f046f8d27da47</u> <u>85875f44d6039a074acd</u> <u>a17fd642b6766e6ecc5557</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-08 21:35:07	<u>0xe946111f046f8d27da47</u> <u>85875f44d6039a074acd</u> <u>a17fd642b6766e6ecc5557</u>	- 0.0000008403835706 12 ETH  0.00 USD	✓
6	2024-10-08 21:35:07	<u>0xe946111f046f8d27da47</u> <u>85875f44d6039a074acd</u> <u>a17fd642b6766e6ecc5557</u>	- 0.0000019319352582 80 ETH  0.00 USD	✓
7	2024-09-17 10:10:49	<u>0xe43f5bb0eaea46bad361</u> <u>7fe353129fe26c899cc1d7</u> <u>0c649000638d741ddd39e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-17 10:10:49	<u>0xe43f5bb0eaea46bad361</u> <u>7fe353129fe26c899cc1d7</u> <u>0c649000638d741ddd39e9</u>	- 0.0000005239291095 13 ETH  0.00 USD	✓
9	2024-09-17 10:10:49	<u>0xe43f5bb0eaea46bad361</u> <u>7fe353129fe26c899cc1d7</u> <u>0c649000638d741ddd39e9</u>	- 0.0000011312654656 31 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:03:37	<u>0x8331ffed511819f93aa3355920c08f7352020e7d94ded1659623c8e9fa611792</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-09-06 02:47:37	<u>0x573dd8278c75b5788f42b7d127d1e9b2e4e92a27d5d5abbb6bf336a48c3cc8cc</u>	- 44.463976 USDC	✓
3	2024-09-06 01:11:47	<u>0x194961649bcb5c375dff e080b5acc906469154ba20650982aa769312465ceb22</u>	- 63.984744 USDC	✓
4	2024-09-05 19:24:01	<u>0x9fd5ba8c57b9947b25ac16ea184feb1f16e44fb3ba0917fc39c411fd3aa86925</u>	- 81.812192 USD...DØj	✓
5	2024-09-05 19:24:01	<u>0x9fd5ba8c57b9947b25ac16ea184feb1f16e44fb3ba0917fc39c411fd3aa86925</u>	- 0.000000 USDC	✓
6	2024-09-05 17:38:55	<u>0x045909b36be5da786c7404cc366462b39eee8e9383cc44a86de760d53a67987e</u>	+ 1,226.000000000000 000000 USDØ [www.usual.finance]	✓
7	2024-09-05 17:16:53	<u>0x19e96ab7040d255253dcea1c8225fbb76c7b64e5742164c4d6e6252e2ab1d902</u>	- 81.812192 USDC	✓
8	2024-09-05 16:59:43	<u>0x8367a03fa8cfaa062f0c6636af100e4d70debdb2653b2fb868f3883e59c8ee4f</u>	+ 190.260912 USDC	✓
9	2024-08-12 00:58:13	<u>0x5cf784edac019a85ba0ef26d6b19fdbd2e39fa14d6d9ce037fa6a59c47228078</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

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