

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xaaee5a68a1d8555e48776d5c7d2c842102c849f73</u>
TOTAL RECEIVED	0.001128348082095515 ETH
	2.95 USD
TOTAL SEND	0.000015098417385514 ETH
	0.03 USD

Token	Balance
Ethereum	0.001111667118354269 ETH
	2.91 USD
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
!	789.000000000000000000 USD0 [www.usual.finance]
Popo-frog	N/A https://popo-frog.com/
\$BRETT :	N/A BRETT : https://brett.cash
https://brett.cash	
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 14:33:05	<u>0x49493af5f39961b5b3c1728b18f4e2285527b9b0134bdf359ad8184114ffadd7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 14:33:05	<u>0x49493af5f39961b5b3c1728b18f4e2285527b9b0134bdf359ad8184114ffadd7</u>	- 0.0000002813007987 48 ETH  0.00 USD	✓
3	2024-10-16 14:33:05	<u>0x49493af5f39961b5b3c1728b18f4e2285527b9b0134bdf359ad8184114ffadd7</u>	- 0.0000010597765033 98 ETH  0.00 USD	✓
4	2024-10-16 12:12:53	<u>0xf297a1c48bc102948af475bcd5efe47fcf753015e469b258d0aba06226dc1632</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 12:12:53	<u>0xf297a1c48bc102948af475bcd5efe47fcf753015e469b258d0aba06226dc1632</u>	- 0.0000003821786628 80 ETH  0.00 USD	✓
6	2024-10-16 12:12:53	<u>0xf297a1c48bc102948af475bcd5efe47fcf753015e469b258d0aba06226dc1632</u>	- 0.0000013768270924 00 ETH  0.00 USD	✓
7	2024-10-15 11:30:45	<u>0xa8611a60f9de0c22af0f399988dd8e801ec8672953d2515b917987dc682fdcf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-15 11:30:45	<u>0xa8611a60f9de0c22af0f399988dd8e801ec8672953d2515b917987dc682fdcf</u>	- 0.0000009241952412 70 ETH  0.00 USD	✓
9	2024-10-15 11:30:45	<u>0xa8611a60f9de0c22af0f399988dd8e801ec8672953d2515b917987dc682fdcf</u>	- 0.0000025591164047 54 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-15 11:30:33	<u>0x83d85d536dc9bccee472</u> <u>e5243983753bf9eba65029</u> <u>3e2eceae5c5b870e0fc801</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-10-15 11:30:33	<u>0x83d85d536dc9bccee472</u> <u>e5243983753bf9eba65029</u> <u>3e2eceae5c5b870e0fc801</u>	- 0.0000004439346415 77 ETH  0.00 USD	✓
12	2024-10-15 11:30:33	<u>0x83d85d536dc9bccee472</u> <u>e5243983753bf9eba65029</u> <u>3e2eceae5c5b870e0fc801</u>	- 0.0000012309196190 37 ETH  0.00 USD	✓
13	2024-10-12 12:39:41	<u>0x3df6b4f374539c8493ae</u> <u>3a53598e6814dee0b9b3e1</u> <u>e15f5399f1ce172826ed23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-12 12:39:41	<u>0x3df6b4f374539c8493ae</u> <u>3a53598e6814dee0b9b3e1</u> <u>e15f5399f1ce172826ed23</u>	- 0.0000008289432135 74 ETH  0.00 USD	✓
15	2024-10-12 12:39:41	<u>0x3df6b4f374539c8493ae</u> <u>3a53598e6814dee0b9b3e1</u> <u>e15f5399f1ce172826ed23</u>	- 0.0000015804788529 04 ETH  0.00 USD	✓
16	2024-10-12 02:42:43	<u>0x4a85636f5bab90eae582</u> <u>136f5e9ec2a3e22dfefbc2f</u> <u>2c8d54b42a3d8abd30f649</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-12 02:42:43	<u>0x4a85636f5bab90eae582</u> <u>136f5e9ec2a3e22dfefbc2f</u> <u>2c8d54b42a3d8abd30f649</u>	- 0.0000001460714274 90 ETH  0.00 USD	✓
18	2024-10-12 02:42:43	<u>0x4a85636f5bab90eae582</u> <u>136f5e9ec2a3e22dfefbc2f</u> <u>2c8d54b42a3d8abd30f649</u>	- 0.0000002150159188 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-04 16:46:29	<u>0x353f037ae4562c2dd5b923140330129af07bf4cc60b2266aeda7ccc400b6b5fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-04 16:46:29	<u>0x353f037ae4562c2dd5b923140330129af07bf4cc60b2266aeda7ccc400b6b5fe</u>	- 0.0000002009221345 05 ETH  0.00 USD	✓
21	2024-10-04 16:46:29	<u>0x353f037ae4562c2dd5b923140330129af07bf4cc60b2266aeda7ccc400b6b5fe</u>	- 0.0000006635694514 77 ETH  0.00 USD	✓
22	2024-09-30 04:02:25	<u>0xe5b5f7ab062f15bd11d169e77528f4fc9c715d443b7582beaaebb44e59b8bccc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-30 04:02:25	<u>0xe5b5f7ab062f15bd11d169e77528f4fc9c715d443b7582beaaebb44e59b8bccc</u>	- 0.0000008293648623 75 ETH  0.00 USD	✓
24	2024-09-30 04:02:25	<u>0xe5b5f7ab062f15bd11d169e77528f4fc9c715d443b7582beaaebb44e59b8bccc</u>	- 0.0000016510612255 20 ETH  0.00 USD	✓
25	2024-09-29 09:41:25	<u>0xed09d06d511319c28fca5d000340f93042a48fcd3c40f9aa51ec9775b06310ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-29 09:41:25	<u>0xed09d06d511319c28fca5d000340f93042a48fcd3c40f9aa51ec9775b06310ed</u>	- 0.0000001813652696 05 ETH  0.00 USD	✓
27	2024-09-29 09:41:25	<u>0xed09d06d511319c28fca5d000340f93042a48fcd3c40f9aa51ec9775b06310ed</u>	- 0.0000002889449755 65 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-29 09:41:17	<u>0x107a45d25f9374705d476c4175a32928b9f83521da7940c339fef85f377a997d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-29 09:41:17	<u>0x107a45d25f9374705d476c4175a32928b9f83521da7940c339fef85f377a997d</u>	- 0.0000000982265069 25 ETH  0.00 USD	✓
30	2024-09-29 09:41:17	<u>0x107a45d25f9374705d476c4175a32928b9f83521da7940c339fef85f377a997d</u>	- 0.0000001562045826 30 ETH  0.00 USD	✓
31	2024-09-29 03:06:33	<u>0x49dca1a3cda533711f096f99d1d56ccaf48f0a54c3771859eb1a3ccfbcd4e61f</u>	+ 0.0011283480820955 15 ETH  3.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:33:05	<u>0x49493af5f39961b5b3c1728b18f4e2285527b9b0134bdf359ad8184114ffadd7</u>	- 18.235628 USDC	✓
2	2024-10-16 12:12:53	<u>0xf297a1c48bc102948af475bcd5efe47fcf753015e469b258d0aba06226dc1632</u>	+ 18.235628 USDC	✓
3	2024-10-14 11:12:31	<u>0x8a6cf69df017eca9d5a388309b0762a0707c0ac5dfd3ab5f879a1c077b3fa59</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-12 02:45:05	<u>0x872b734d97e25a43a5704f27885b7a52bc20e6af8910f1975b7da1972cde11d9</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-12 02:42:43	<u>0x4a85636f5bab90eae582136f5e9ec2a3e22dfebc2f2c8d54b42a3d8abd30f649</u>	- 18.306295 USDC	✓
6	2024-10-11 21:08:29	<u>0x82bad9fc829975d56bf8e38f578b5cb40f3d57a5fd2560d561618d5361ef1cb7</u>	+ 18.306295 USDC	✓
7	2024-10-04 16:46:29	<u>0x353f037ae4562c2dd5b923140330129af07bf4cc60b2266aeda7ccc400b6b5fe</u>	- 19.534760 USDC	✓
8	2024-10-04 13:42:13	<u>0xfd750295b37e17476ef31bce97d11941c55413a50720b2f2fbddf725e0bb6b2c</u>	+ 19.534760 USDC	✓
9	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-29 09:41:25	<u>0xed09d06d511319c28fca5d000340f93042a48fcd3c40f9aa51ec9775b06310ed</u>	- 19.534760 USDC	✓
11	2024-09-28 20:57:07	<u>0x0296b7f60fb0466f25e65cf55adbd4ea16cf83b33b4c049f1bae21f5a34dfbe4</u>	+ 19.534760 USDC	✓
12	2024-08-12 04:46:59	<u>0x0892d05ed5c7e7f6cfbb691c1ec82262402464d117e0a8554ed9f121ae2d6984</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:40:39	<u>0x07d0bfe56a4d827a6c58</u> <u>e28cba5657fc363d8ea7dc</u> <u>b73e27879b80eecf1b0027</u>	+ 1 https://popo-frog.com/	✓
2	2024-08-01 12:08:29	<u>0x5d09a825f9718b6c4d7b</u> <u>2e82b16f15024134fb8c52</u> <u>8bb51c81afc52633f20e7</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-30 07:44:11	<u>0x6644ef6f466fa875a8f9</u> <u>b5f54aea0a82b95b2dce2c</u> <u>9e46e8ddebe069a1079972</u>	+ 1 BRETT : https://brett.cash	✓

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