

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 19:19 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xb04d6c39d8ad33f827eb06e149e7773291cff618</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000011074466717045 ETH
	0.02 USD

Token	Balance
Ethereum	0.001834629798622094 ETH 4.89 USD
SUSHI	11,850.0000000000 Visit getsushi.xyz to swap
debridgether.com	1 Acces debridgether.com
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
USD Coin	0.000000 USDC
!	1,744.000000000000000000 USDO [www.usual.finance]
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
X-Base	1.000000000000000000 Claim Link







## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:09:11	<u>0x953b5d61fc53ed078293844f7ed5901163d1432f8e164aa07557e6c8df2154e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-18 10:09:11	<u>0x953b5d61fc53ed078293844f7ed5901163d1432f8e164aa07557e6c8df2154e0</u>	- 0.0000001768433125 20 ETH  0.00 USD	✓
3	2024-10-18 10:09:11	<u>0x953b5d61fc53ed078293844f7ed5901163d1432f8e164aa07557e6c8df2154e0</u>	- 0.0000003877147079 20 ETH  0.00 USD	✓
4	2024-10-17 06:27:03	<u>0xaa830281dae0a3d67dc496703b5b49b332ae7bd7ee1a429205285289fe4724cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 06:27:03	<u>0xaa830281dae0a3d67dc496703b5b49b332ae7bd7ee1a429205285289fe4724cf</u>	- 0.0000005015155788 00 ETH  0.00 USD	✓
6	2024-10-17 06:27:03	<u>0xaa830281dae0a3d67dc496703b5b49b332ae7bd7ee1a429205285289fe4724cf</u>	- 0.0000007526653996 80 ETH  0.00 USD	✓
7	2024-10-17 03:20:03	<u>0xbe9d870897d2a1820dde9049b3e0d9ff36af55fdffc394418a24ab5c378b1be3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 03:20:03	<u>0xbe9d870897d2a1820dde9049b3e0d9ff36af55fdffc394418a24ab5c378b1be3</u>	- 0.0000005123920630 56 ETH  0.00 USD	✓
9	2024-10-17 03:20:03	<u>0xbe9d870897d2a1820dde9049b3e0d9ff36af55fdffc394418a24ab5c378b1be3</u>	- 0.0000009501722671 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-16 19:13:37	<u>0xdea5e606d9beea1ebe03</u> <u>cf34551188c6a47b463825</u> <u>3ef22505a51983b3c69bfe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 19:13:37	<u>0xdea5e606d9beea1ebe03</u> <u>cf34551188c6a47b463825</u> <u>3ef22505a51983b3c69bfe</u>	- 0.0000003029033384 65 ETH  0.00 USD	✓
12	2024-10-16 19:13:37	<u>0xdea5e606d9beea1ebe03</u> <u>cf34551188c6a47b463825</u> <u>3ef22505a51983b3c69bfe</u>	- 0.0000010120376202 20 ETH  0.00 USD	✓
13	2024-10-16 19:13:29	<u>0x08df1ad6e50820516834</u> <u>ac4adb70d40a7395539731</u> <u>c2831d4f57b3e333a07114</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-16 19:13:29	<u>0x08df1ad6e50820516834</u> <u>ac4adb70d40a7395539731</u> <u>c2831d4f57b3e333a07114</u>	- 0.0000001384729961 85 ETH  0.00 USD	✓
15	2024-10-16 19:13:29	<u>0x08df1ad6e50820516834</u> <u>ac4adb70d40a7395539731</u> <u>c2831d4f57b3e333a07114</u>	- 0.0000004541122671 45 ETH  0.00 USD	✓
16	2024-10-05 16:42:31	<u>0x47f149ae728f77085ff1</u> <u>7e9563eb6df2c5ad28e989</u> <u>a37d08df1279f75a608b24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-05 16:42:31	<u>0x47f149ae728f77085ff1</u> <u>7e9563eb6df2c5ad28e989</u> <u>a37d08df1279f75a608b24</u>	- 0.0000001667388650 00 ETH  0.00 USD	✓
18	2024-10-05 16:42:31	<u>0x47f149ae728f77085ff1</u> <u>7e9563eb6df2c5ad28e989</u> <u>a37d08df1279f75a608b24</u>	- 0.0000003237346173 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-01 10:14:21	<u>0x392e3b6255bf790129cf</u> <u>f432bb981d5714b73237de</u> <u>d3fb273ebfe54909b54af0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-01 10:14:21	<u>0x392e3b6255bf790129cf</u> <u>f432bb981d5714b73237de</u> <u>d3fb273ebfe54909b54af0</u>	- 0.0000005572790249 40 ETH  0.00 USD	✓
21	2024-10-01 10:14:21	<u>0x392e3b6255bf790129cf</u> <u>f432bb981d5714b73237de</u> <u>d3fb273ebfe54909b54af0</u>	- 0.0000010401002096 77 ETH  0.00 USD	✓
22	2024-10-01 06:45:49	<u>0x8cb3676265cf97dfd91e</u> <u>214ebf02839367c7593fe3</u> <u>32545c96b4b28908dbefc1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-01 06:45:49	<u>0x8cb3676265cf97dfd91e</u> <u>214ebf02839367c7593fe3</u> <u>32545c96b4b28908dbefc1</u>	- 0.0000005247413971 14 ETH  0.00 USD	✓
24	2024-10-01 06:45:49	<u>0x8cb3676265cf97dfd91e</u> <u>214ebf02839367c7593fe3</u> <u>32545c96b4b28908dbefc1</u>	- 0.0000010581813796 40 ETH  0.00 USD	✓
25	2024-09-30 22:06:45	<u>0xda533543efde96fa05d0</u> <u>57cc1968de13854b915f42</u> <u>170a92bd0710df31b90160</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-30 22:06:45	<u>0xda533543efde96fa05d0</u> <u>57cc1968de13854b915f42</u> <u>170a92bd0710df31b90160</u>	- 0.0000001719700273 30 ETH  0.00 USD	✓
27	2024-09-30 22:06:45	<u>0xda533543efde96fa05d0</u> <u>57cc1968de13854b915f42</u> <u>170a92bd0710df31b90160</u>	- 0.0000003476842978 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-30 22:06:39	<u>0xf97dca7c51aceee3f75b608c6515f943a1f3fab824642dd3954383a825544622</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-30 22:06:39	<u>0xf97dca7c51aceee3f75b608c6515f943a1f3fab824642dd3954383a825544622</u>	- 0.0000000775513552 80 ETH  0.00 USD	✓
30	2024-09-30 22:06:39	<u>0xf97dca7c51aceee3f75b608c6515f943a1f3fab824642dd3954383a825544622</u>	- 0.0000001560305702 85 ETH  0.00 USD	✓
31	2024-09-21 05:09:53	<u>0x7df05698da742ff2a8b62f0c3ff769bb58225e491b3351d03b170f798555c518</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-21 05:09:53	<u>0x7df05698da742ff2a8b62f0c3ff769bb58225e491b3351d03b170f798555c518</u>	- 0.0000005048360100 94 ETH  0.00 USD	✓
33	2024-09-21 05:09:53	<u>0x7df05698da742ff2a8b62f0c3ff769bb58225e491b3351d03b170f798555c518</u>	- 0.0000009567894113 18 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:27:19	<u>0xdb78760477a2629e667336bb26a41a6a025f35264801d8b5691c879d867c370f</u>	- 38.344279 USDC	✓
2	2024-10-18 10:09:11	<u>0x953b5d61fc53ed078293844f7ed5901163d1432f8e164aa07557e6c8df2154e0</u>	+ 38.344279 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-16 19:13:37	<u>0xdea5e606d9beea1ebe03</u> <u>cf34551188c6a47b463825</u> <u>3ef22505a51983b3c69bfe</u>	- 38.344279 USDC	✓
4	2024-10-16 14:50:29	<u>0xe70820b17aa4b9b11988</u> <u>8ceaebf0ca2c7effc269dc</u> <u>953b364d6a9b4bc9bdaaa3</u>	+ 38.344279 USDC	✓
5	2024-10-14 11:12:59	<u>0x237efb6dc49a549ed353</u> <u>3807e7109a9ad6d300fe42</u> <u>7151f6deb5b5c97ba71bba</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
6	2024-10-05 17:00:09	<u>0x51bfbe59b8e735745dd6</u> <u>c294f6fbca42863fe419d2</u> <u>07fa3645cd05dbb1667c5a</u>	- 38.484961 USDC	✓
7	2024-10-05 16:42:31	<u>0x47f149ae728f77085ff1</u> <u>7e9563eb6df2c5ad28e989</u> <u>a37d08df1279f75a608b24</u>	+ 38.484961 USDC	✓
8	2024-09-30 22:06:45	<u>0xda533543efde96fa05d0</u> <u>57cc1968de13854b915f42</u> <u>170a92bd0710df31b90160</u>	- 38.484961 USDC	✓
9	2024-09-30 18:35:09	<u>0xf94d57bcc0d9f78fa49</u> <u>8744c36a300ca5924ab268</u> <u>5c72adfbbe25192ab3bb47</u>	+ 38.484961 USDC	✓
10	2024-09-24 19:10:21	<u>0x9bb6499d374e38185bfb</u> <u>435df9cae4a94590de88fc</u> <u>08a890a1f107f10652a981</u>	- 38.484961 USDC	✓
11	2024-09-24 18:10:11	<u>0xc948aa7a95cdab78bd89</u> <u>0db00a5c83fb623615ffe7</u> <u>cd3e1e5f403a74a4d35a64</u>	+ 11,850.0000000000 Visit getsushi.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-24 18:07:55	<u>0xeb988282cf8d217a315f2ca3c0c7e4d4a541735659403ce2cb2d608deb177002</u>	+ 38.484961 USDC	✓
13	2024-09-20 20:03:49	<u>0xb78d7090944e9edd64288c0a591d3f3a5fcaec3c41feb50654f570a3596b3852</u>	- 38.484961 USDC	✓
14	2024-09-20 17:02:27	<u>0xa336961f31750f8a72e7a7c2bcfeaf85b4eb47fdb692f4ce1d5b2533b798156d</u>	+ 1.0032179999999999 43 Claim Link	✓
15	2024-09-20 17:02:21	<u>0x87e3a73010b2c5888cfb103f228f9e26dc88a262bdb957fa6a59df01560482b5</u>	+ 38.484961 USDC	✓
16	2024-09-15 07:58:57	<u>0xdaca1d8bfbb9e1f4353717c9b3eb4360c0eb4deb992cb83e2434a0df697c8c49</u>	- 38.484961 USDC	✓
17	2024-09-15 07:23:11	<u>0x12dbf9fe0eca27cdb04390ca758281ef169a64a60e4960158ecdbb8a5c18d2a7</u>	+ 38.484961 USDC	✓
18	2024-09-13 23:35:27	<u>0xf0e11cc3e570256c66a9bf442d4d1cd152560874774d2ec2137d34cad501686f</u>	+ 789.00000000000000 0000 USD0 [www.usual.finance ]	✓
19	2024-09-13 20:02:31	<u>0xf968bf95cbc81f1bcd5b21b5bff4312099964434789ad9a0921a0f16a5e36323</u>	- 38.484961 USDC	✓
20	2024-09-13 15:51:05	<u>0x7192b6dc07b1a868557820cbb5c986bce6a5934539e3e5277d00ed881dcc7193</u>	+ 38.484961 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-05 16:34:23	<u>0xb2e60a75827769f85d733aae62dd048efcfd750d803c9136b22baa2a827e98f8</u>	- 23.671653 USDC	✓
22	2024-09-05 15:45:07	<u>0x9db4e264ba5e62a4dbab505c397ebd37a51a41c240c3111641694c34e0bdadd9</u>	+ 23.671653 USDC	✓
23	2024-09-04 19:12:21	<u>0xec0502f77d1ef0277d4eeddc813b41611ad61d77f1dee304468dd7c1d574699b4</u>	+ 1 Acces debridgether.com	✓
24	2024-09-04 19:09:05	<u>0xe5bcf9fa09857f6ab8a102c391bec9481b80f70e284db6b87db4f38794a99137</u>	- 23.671653 USDC	✓
25	2024-09-04 17:15:59	<u>0x6bc8235e60dbaa493acd66ef4082dea28bdb03e47d1dc3ea60031cdd74ea3d0a</u>	+ 23.671653 USDC	✓
26	2024-08-11 18:25:23	<u>0x9658cef47ab82ac89b65f5891696b0a4129fb8cd66c91793955eb4e868b3ab58</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

\* USD values displayed at the time of transaction

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