

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-17 06:23 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0xb6c1852561fffc08937603d5fba098653ea54fe2</u>
TOTAL RECEIVED	0.000832925702877052 ETH
	2.18 USD
TOTAL SEND	0.000215670581823733 ETH
	0.56 USD

Token	Balance
Ethereum	0.000127413420466749 ETH
	0.33 USD
LOUDER	1.000000000000000000 LOUDER
2 ETH	1.0000000000 er day
Wrapped Ether	0.000001000000000000 WETH
Bonsai Token	1.000000000000000000 BONSAI
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
hards	1 LiveArt Commemorative NFT 1
cbBTC is onchain	1 CIO
Moshicam	N/A MOSHICAM
Mint Podcast	N/A Mint Podcast

Token	Balance
Bonsai Expansion	N/A Bonsai Expansion
Open Tickets	N/A Open Tickets
MoshiPics	N/A MOSHIPIC
Truworld Onchain Mobile Pass	N/A TWDPASS



### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-17 02:58:49	<u>0xe438d99f33eb377e05fe</u> <u>5a715b649df0f2b95cfa9c</u> <u>55ccfed2945150ee6fd351</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 02:58:49	<u>0xe438d99f33eb377e05fe</u> <u>5a715b649df0f2b95cfa9c</u> <u>55ccfed2945150ee6fd351</u>	- 0.0000000545110584 24 ETH  0.00 USD	✓
3	2024-10-17 02:58:49	<u>0xe438d99f33eb377e05fe</u> <u>5a715b649df0f2b95cfa9c</u> <u>55ccfed2945150ee6fd351</u>	- 0.0000001571752478 92 ETH  0.00 USD	✓
4	2024-10-17 00:51:59	<u>0x6093d28ed5208c91f4fc</u> <u>ff5ef832c415a52a956222</u> <u>0da39a96a632f57e2504c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 00:51:59	<u>0x6093d28ed5208c91f4fc</u> <u>ff5ef832c415a52a956222</u> <u>0da39a96a632f57e2504c8</u>	- 0.0000003342855027 00 ETH  0.00 USD	✓
6	2024-10-17 00:51:59	<u>0x6093d28ed5208c91f4fc</u> <u>ff5ef832c415a52a956222</u> <u>0da39a96a632f57e2504c8</u>	- 0.0000011012971809 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-17 00:47:31	<u>0x9946e5bae036cfc744a2</u> <u>dfffe334d8b218553651ef</u> <u>df6b0a0c6577a88185525c</u>	- 0.0001000000000000 00 ETH  0.26 USD	✓
8	2024-10-17 00:47:31	<u>0x9946e5bae036cfc744a2</u> <u>dfffe334d8b218553651ef</u> <u>df6b0a0c6577a88185525c</u>	- 0.0000001822706732 30 ETH  0.00 USD	✓
9	2024-10-17 00:47:31	<u>0x9946e5bae036cfc744a2</u> <u>dfffe334d8b218553651ef</u> <u>df6b0a0c6577a88185525c</u>	- 0.0000006003059867 80 ETH  0.00 USD	✓
10	2024-10-11 01:23:59	<u>0x722c79be3f04e33f72ea</u> <u>6747dc7e0dd2efab0c970e</u> <u>d04094f9b61c344565540e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-10-11 01:23:59	<u>0x722c79be3f04e33f72ea</u> <u>6747dc7e0dd2efab0c970e</u> <u>d04094f9b61c344565540e</u>	- 0.0000000421818584 72 ETH  0.00 USD	✓
12	2024-10-11 01:23:59	<u>0x722c79be3f04e33f72ea</u> <u>6747dc7e0dd2efab0c970e</u> <u>d04094f9b61c344565540e</u>	- 0.0000000785213314 87 ETH  0.00 USD	✓
13	2024-10-11 00:12:55	<u>0xaa2c17c14ee2ae51ae12</u> <u>243405a74974421732858c</u> <u>4e5a1271a267a86c6ed072</u>	- 0.0001110000000000 00 ETH  0.26 USD	✓
14	2024-10-11 00:12:55	<u>0xaa2c17c14ee2ae51ae12</u> <u>243405a74974421732858c</u> <u>4e5a1271a267a86c6ed072</u>	- 0.0000002180366240 56 ETH  0.00 USD	✓
15	2024-10-11 00:12:55	<u>0xaa2c17c14ee2ae51ae12</u> <u>243405a74974421732858c</u> <u>4e5a1271a267a86c6ed072</u>	- 0.0000003564553314 07 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-09 00:52:39	<u>0xc39256131c2f244ad4ad</u> <u>fcfd687abab53b3a38dcc</u> <u>b82a426740447bff88ec3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-09 00:52:39	<u>0xc39256131c2f244ad4ad</u> <u>fcfd687abab53b3a38dcc</u> <u>b82a426740447bff88ec3e</u>	- 0.0000000139646346 66 ETH  0.00 USD	✓
18	2024-10-09 00:52:39	<u>0xc39256131c2f244ad4ad</u> <u>fcfd687abab53b3a38dcc</u> <u>b82a426740447bff88ec3e</u>	- 0.0000001376505900 65 ETH  0.00 USD	✓
19	2024-09-25 00:40:09	<u>0xa14b749814ca6e415c67</u> <u>eebfa57e4a018c2e6bbf29</u> <u>621c0de38c7ac64c51faab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-25 00:40:09	<u>0xa14b749814ca6e415c67</u> <u>eebfa57e4a018c2e6bbf29</u> <u>621c0de38c7ac64c51faab</u>	- 0.0000003037214364 20 ETH  0.00 USD	✓
21	2024-09-25 00:40:09	<u>0xa14b749814ca6e415c67</u> <u>eebfa57e4a018c2e6bbf29</u> <u>621c0de38c7ac64c51faab</u>	- 0.0000007677136314 90 ETH  0.00 USD	✓
22	2024-09-21 00:36:57	<u>0xc73c8eb7ad5772490088</u> <u>16fd7c6f544dffecc3a23b</u> <u>6b6eaa6ddb04eed59495fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-21 00:36:57	<u>0xc73c8eb7ad5772490088</u> <u>16fd7c6f544dffecc3a23b</u> <u>6b6eaa6ddb04eed59495fb</u>	- 0.0000000649280793 60 ETH  0.00 USD	✓
24	2024-09-21 00:36:57	<u>0xc73c8eb7ad5772490088</u> <u>16fd7c6f544dffecc3a23b</u> <u>6b6eaa6ddb04eed59495fb</u>	- 0.0000002575626563 84 ETH  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 02:58:49	<u>0xe438d99f33eb377e05fe</u> <u>5a715b649df0f2b95cfa9c</u> <u>55ccfed2945150ee6fd351</u>	+ 0.0001000000000000 00 ETH  0.26 USD	✓
2	2024-10-17 00:15:57	<u>0x4adcd1db1bc5a1a3e5f5</u> <u>5073564f62ca99497cbf21</u> <u>53fca7efdf233c82b3d226</u>	+ 0.0000002220637655 92 ETH  0.00 USD	✓
3	2024-10-11 23:14:03	<u>0x59bbe5fb2ef8d3240674</u> <u>5b4052a17be2830568de1c</u> <u>055e4bc6588635e3c07072</u>	+ 0.0000883036691114 60 ETH  0.21 USD	✓
4	2024-10-11 01:23:59	<u>0x722c79be3f04e33f72ea</u> <u>6747dc7e0dd2efab0c970e</u> <u>d04094f9b61c344565540e</u>	+ 0.0000222000000000 00 ETH  0.05 USD	✓
5	2024-10-09 00:52:39	<u>0xc39256131c2f244ad4ad</u> <u>fcfd687abab53b3a38dccb</u> <u>b82a426740447bff88ec3e</u>	+ 0.0000222000000000 00 ETH  0.05 USD	✓
6	2024-09-25 01:52:31	<u>0xedde4e4a72fca5ecd773</u> <u>46f17cede1a4733ec04b6d</u> <u>c05fd06de2c0b5908c21dd</u>	+ 0.0001000000000000 00 ETH  0.26 USD	✓
7	2024-09-21 00:36:57	<u>0xc73c8eb7ad5772490088</u> <u>16fd7c6f544dffecc3a23b</u> <u>6b6eaa6ddb04eed59495fb</u>	+ 0.0001000000000000 00 ETH  0.25 USD	✓
8	2024-09-20 02:21:15	<u>0xf20763a1a60f4f3c64cc</u> <u>dd16885f91dfd629cb9edf</u> <u>828273a861b3fecfb2936</u>	+ 0.0001000000000000 00 ETH  0.24 USD	✓
9	2024-09-10 03:56:31	<u>0x800a0109e195e1b35628</u> <u>0f65e3fa05f4d613420109</u> <u>75194626589d3ff201182d</u>	+ 0.0001000000000000 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-30 03:48:09	<u>0x8c73150a63e3dece33d334d565d1f256cc86b00d3e24bd8dc811a8e32d1c2c1c</u>	+ 0.000100000000000000 00 ETH  0.25 USD	✓
11	2024-08-23 06:23:43	<u>0xd2151da4150ea1ea6bb4b8f2943b3b60b552a9ca4df8bfe7fe5c1f7f72cc3366</u>	+ 0.000099000000000000 00 ETH  0.26 USD	✓
12	2023-08-23 05:36:51	<u>0xff89bfa8efe855b60e7ebab4694f0b77e4db14d9db43444c902d3f1d687e97b8</u>	+ 0.0000009999700000 00 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 00:51:59	<u>0x6093d28ed5208c91f4fcff5ef832c415a52a9562220da39a96a632f57e2504c8</u>	+ 0.000100000000000000 00 WETH	✓
2	2024-10-14 16:33:07	<u>0x2552b6021573707eb7c0efd6dfe34e5011530d5aebecd6fe15e07774d2590f34</u>	- 0.000000000000000000 00 LOUDER	✓
3	2024-10-12 15:18:49	<u>0x3ff6753371d58cdf45d8b91a230f9540a73f9d0d719746f4435842397d5bacd7</u>	- 29.0000000000000000 000 BONSAI	✓
4	2024-10-11 00:16:17	<u>0x9ee8545dda0aad4b7af56087b7d776ba46148a8a0ec9c53c8edf117a03d9994e</u>	+ 30.0000000000000000 000 BONSAI	✓
5	2024-10-08 13:55:05	<u>0x84cb51f3608e3e231c9eb4ea6bb0fdd336ca3b195b2aa9f28a4d6f234f553905</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-25 00:40:09	<u>0xa14b749814ca6e415c67</u> <u>eebfa57e4a018c2e6bbf29</u> <u>621c0de38c7ac64c51faab</u>	+ 0.0001000000000000 00 WETH	✓
7	2024-09-20 23:52:19	<u>0xdb02baa88381f712f0e9</u> <u>3e2820a47197e8e7834fe5</u> <u>04012ff0696e49146278f5</u>	+ 0.0001000000000000 00 WETH	✓
8	2024-09-19 23:50:45	<u>0x334d7d6e50333251dbb4</u> <u>0d829f38bf3ff1ab6845b2</u> <u>4e37e7cbda18c95e076899</u>	+ 0.0001000000000000 00 WETH	✓
9	2024-09-10 07:44:07	<u>0xbe1624b7c623d9f76f3f</u> <u>724264e6ac0a97ecd85dbb</u> <u>050e8d95728b838ce3d148</u>	- 1,229.000000000000 000000 LOUDER	✓
10	2024-09-10 02:55:47	<u>0x5475f438df77e7b77ed4</u> <u>dee0c7d7091e376bb00e2a</u> <u>f0dee1a3b95e4ec26abeb6</u>	+ 1,230.000000000000 000000 LOUDER	✓
11	2024-08-30 01:54:21	<u>0x6dbd3cd7d86679531ff5</u> <u>463590c451bbcdf4e11774</u> <u>645f879fcbd5521f5de9f9</u>	+ 0.0001000000000000 00 WETH	✓
12	2024-08-23 06:06:05	<u>0x1b5cf803a9daa7f9658d</u> <u>5e70ee4251d932a36ededd</u> <u>c13defbc37d4872aadfbad</u>	+ 1.000000000000 er day	✓
13	2024-08-23 06:05:19	<u>0x9e3ab4d9b80f5dd3e9f6</u> <u>b684f7bea5db713c06b005</u> <u>ac07a83e0f0a00a5b0a1a4</u>	+ 0.0001000000000000 00 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:36:49	<u>0xfa679419b1674b34b81456952aa7f6f1a71ea997c959350d058ce7dd3672ce85</u>	+ 1 LiveArt Commemorative NFT 1	✓
2	2024-09-13 02:57:37	<u>0xcbd73ca09a6b33066ac92c3a8a6b750292368635e7c02945d881c2d822d658c2</u>	+ 1 CIO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 00:47:31	<u>0x9946e5bae036cfc744a2dffffe334d8b218553651efd6b0a0c6577a88185525c</u>	+ 1 MOSHICAM	✓
2	2024-10-11 00:12:55	<u>0xaa2c17c14ee2ae51ae12243405a74974421732858c4e5a1271a267a86c6ed072</u>	+ 1 Bonsai Expansion	✓
3	2024-10-08 13:50:29	<u>0xf54df9217b9fadcc9fc327cf27d4bf474b09169f13e129f8722f89273294185</u>	+ 1 Open Tickets	✓
4	2024-09-25 00:37:19	<u>0x4dd1d1e0166cfd604c78a4948e614bd2f69fa18a19289621813dad55a5497f19</u>	+ 1 MOSHICAM	✓
5	2024-09-20 23:49:09	<u>0x17fe62029268c551340c728ae191d0b560c57ab203ba9e2aca76cddf7fe25a9a</u>	+ 1 MOSHICAM	✓
6	2024-09-19 23:47:07	<u>0xb1d735cb51e1ca3fb7d66841ab853def17e25ce4ea5d0e38e950775dd76d5957</u>	+ 1 MOSHICAM	✓



#	Date & time	Transaction Id	Amount	
7	2024-09-10 02:54:53	<u>0x6ee1aa4ebca8a763a46b</u> <u>b080f9a96dc02f86bfd45</u> <u>8c45ab0a1c9a05f3170d9d</u>	+ 1 Mint Podcast	✓
8	2024-09-01 04:32:17	<u>0x582ee73f0aea8bbaa29c</u> <u>3ec74fbaefcd5d37133204</u> <u>aa81e86dde7ce7c56ae6e3</u>	+ 1 TWDPASS	✓
9	2024-08-30 01:31:13	<u>0xf5420ac4492d9c05042d</u> <u>cd86e642940a1a1478d4a7</u> <u>b38aafa8a6ddaf94d12d20</u>	+ 1 MOSHIPIC	✓
10	2024-08-23 05:54:05	<u>0x78eef188184077d9c679</u> <u>8e390574182800ede3eeb8</u> <u>cd5ae61f50c81479a58fe3</u>	+ 1 MOSHICAM	✓

\* USD values displayed at the time of transaction

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