

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 02:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbbec54f3746838801aad2e924b827f144b4bdf78</u>
TOTAL RECEIVED	0.002989106528933993 ETH
	7.86 USD
TOTAL SEND	0.000005786678061514 ETH
	0.01 USD


Token	Balance
Ethereum	0.001709124405767460 ETH 4.49 USD
USD Coin	0.000000 USDC
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
\$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	2024-10-16 14:34:17	<u>0xeb0dd812e88395be2c4f c26146c933b90db129a0f9 6f4329d7da9d736be58da1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 14:34:17	<u>0xeb0dd812e88395be2c4f c26146c933b90db129a0f9 6f4329d7da9d736be58da1</u>	- 0.0000002818588419 37 ETH  0.00 USD	✓
3	2024-10-16 14:34:17	<u>0xeb0dd812e88395be2c4f c26146c933b90db129a0f9 6f4329d7da9d736be58da1</u>	- 0.0000010592343584 05 ETH  0.00 USD	✓
4	2024-10-11 23:42:05	<u>0xcdba3c20a16fc573b6d8 70c9c3b54118fc8eebfb36 07a8e5d9deecb34c2165ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-11 23:42:05	<u>0xcdba3c20a16fc573b6d8 70c9c3b54118fc8eebfb36 07a8e5d9deecb34c2165ff</u>	- 0.0000001498771847 16 ETH  0.00 USD	✓
6	2024-10-11 23:42:05	<u>0xcdba3c20a16fc573b6d8 70c9c3b54118fc8eebfb36 07a8e5d9deecb34c2165ff</u>	- 0.0000002281690396 37 ETH  0.00 USD	✓
7	2024-10-11 23:41:55	<u>0x85b6ab3be6af870c350b 6185ca2a2383f0f0f4cf17 26ddb09e1a67f3598ebf85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-11 23:41:55	<u>0x85b6ab3be6af870c350b 6185ca2a2383f0f0f4cf17 26ddb09e1a67f3598ebf85</u>	- 0.0000000673269097 80 ETH  0.00 USD	✓
9	2024-10-11 23:41:55	<u>0x85b6ab3be6af870c350b 6185ca2a2383f0f0f4cf17 26ddb09e1a67f3598ebf85</u>	- 0.0000001031465892 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-04 16:47:13	<u>0x7abf8d81df6b728ede87 e4d4ad99723ca753d8cecf 57a02a599905613c71a98d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-04 16:47:13	<u>0x7abf8d81df6b728ede87 e4d4ad99723ca753d8cecf 57a02a599905613c71a98d</u>	- 0.0000001997553714 25 ETH  0.00 USD	✓
12	2024-10-04 16:47:13	<u>0x7abf8d81df6b728ede87 e4d4ad99723ca753d8cecf 57a02a599905613c71a98d</u>	- 0.0000006651755374 98 ETH  0.00 USD	✓
13	2024-09-30 03:57:09	<u>0x5968d8ba2a757f497e64 99dd915619ba0607433434 0cceb4fb5e2dbef3eca23d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-30 03:57:09	<u>0x5968d8ba2a757f497e64 99dd915619ba0607433434 0cceb4fb5e2dbef3eca23d</u>	- 0.0000008298367280 96 ETH  0.00 USD	✓
15	2024-09-30 03:57:09	<u>0x5968d8ba2a757f497e64 99dd915619ba0607433434 0cceb4fb5e2dbef3eca23d</u>	- 0.0000016592858134 10 ETH  0.00 USD	✓
16	2024-09-29 07:17:53	<u>0x9d1dfffa65b4d7c8a5687 2bda6aaec33ce743a5c1b7 0ad16176374a95bd2e2048</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-29 07:17:53	<u>0x9d1dfffa65b4d7c8a5687 2bda6aaec33ce743a5c1b7 0ad16176374a95bd2e2048</u>	- 0.0000001941343067 73 ETH  0.00 USD	✓
18	2024-09-29 07:17:53	<u>0x9d1dfffa65b4d7c8a5687 2bda6aaec33ce743a5c1b7 0ad16176374a95bd2e2048</u>	- 0.0000003488773806 37 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-29 01:43:49	<u>0x537748107e36e9520d27cd206c5c0d05035006815097381de8401e1226641159</u>	+ 0.0029891065289339 93 ETH  7.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:34:17	<u>0xeb0dd812e88395be2c4fc26146c933b90db129a0f96f4329d7da9d736be58da1</u>	- 15.622303 USDC	✓
2	2024-10-16 11:40:59	<u>0x7c6325c20644a9c0b352bb65cef0f41bd3441e67fc7a7c3f8094af3f1ce11af0</u>	+ 15.622303 USDC	✓
3	2024-10-14 11:16:23	<u>0xee38b9f1ca6609cdce7e53c12787c452edcdea79067dcf887d9c046a276c699c</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-12 11:20:11	<u>0x64f49ed6424b51c92d1751328bb611766742767c79a4798d9ef539bb6ee5e9b5</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
5	2024-10-11 23:42:05	<u>0xcdba3c20a16fc573b6d870c9c3b54118fc8eebfb3607a8e5d9deecb34c2165ff</u>	- 15.693637 USDC	✓
6	2024-10-11 21:09:07	<u>0x4ea2c86be616af99c63b0f146fb71fbe7ddba8ee83b6e42bd049bc9053305cee</u>	+ 15.693637 USDC	✓
7	2024-10-04 16:47:13	<u>0x7abf8d81df6b728ede87e4d4ad99723ca753d8cecf57a02a599905613c71a98d</u>	- 15.910306 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-04 12:35:05	<u>0x7157234839d094d69100619482a4d3d12e3988ed4c4a047b2d655098d7376c40</u>	+ 15.910306 USDC	✓
9	2024-09-29 07:17:53	<u>0x9d1dfffa65b4d7c8a56872bda6aaec33ce743a5c1b70ad16176374a95bd2e2048</u>	- 15.910306 USDC	✓
10	2024-09-28 20:57:51	<u>0x562e6b3975595f5d71d820725055301d119fc74c7984a6428d9ab83229007121</u>	+ 15.910306 USDC	✓
11	2024-08-12 05:32:53	<u>0xd3f61f32bfeef3389c08df2805cc2a8f3697a1ea83281fef2d5f599294760474</u>	+ 5.000000000000000000 00 5ETH Reward at web3eth.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:33:33	<u>0xea9e98260b6c3d6074ae531e3715c21bfbb4539188d671c9949d7b0798193b45</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-30 07:33:49	<u>0x1606516cc0a9b3665d8f2c6037f9a1051fcf615c3a2251ad5c988b75b349fe84</u>	+ 1 BRETT : https://brett.cash	✓

* USD values displayed at the time of transaction

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