

3xpL



# ADDRESS STATEMENT







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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc70a4656ffaa616e5dfffb72cf60ad1697f781d22</u>
TOTAL RECEIVED	0.000874399970000000 ETH
	2.29 USD
TOTAL SEND	0.000430493322198474 ETH
	1.12 USD



Token	Balance
Ethereum	0.000168407394947589 ETH
	0.44 USD
LOUDER	1.000000000000000000 LOUDER
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
Bonsai Expansion	N/A Bonsai Expansion










Token	Balance
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 02:42:37	<u>0x5a473500cfe55d3c7382e84c4b32cb3525f644e6bce95687d8a6e132b3c7d45f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 02:42:37	<u>0x5a473500cfe55d3c7382e84c4b32cb3525f644e6bce95687d8a6e132b3c7d45f</u>	- 0.0000000546687292 64 ETH  0.00 USD	✓
3	2024-10-17 02:42:37	<u>0x5a473500cfe55d3c7382e84c4b32cb3525f644e6bce95687d8a6e132b3c7d45f</u>	- 0.0000001620435896 68 ETH  0.00 USD	✓
4	2024-10-17 00:48:55	<u>0x03d895c962ba6f3c01a55e961023747f0bb5f16283d006d0f6e101416018229a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 00:48:55	<u>0x03d895c962ba6f3c01a55e961023747f0bb5f16283d006d0f6e101416018229a</u>	- 0.0000003385577008 44 ETH  0.00 USD	✓
6	2024-10-17 00:48:55	<u>0x03d895c962ba6f3c01a55e961023747f0bb5f16283d006d0f6e101416018229a</u>	- 0.0000011160963135 30 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-10-17 00:39:21	<u>0x27ac0e42229317143f3e eaed7cc261d448548918ea 53dc30e0f52d15fdedddce</u>	- 0.000100000000000000 00 ETH  0.26 USD	✓
8	2024-10-17 00:39:21	<u>0x27ac0e42229317143f3e eaed7cc261d448548918ea 53dc30e0f52d15fdedddce</u>	- 0.0000001779841320 90 ETH  0.00 USD	✓
9	2024-10-17 00:39:21	<u>0x27ac0e42229317143f3e eaed7cc261d448548918ea 53dc30e0f52d15fdedddce</u>	- 0.0000005756131463 85 ETH  0.00 USD	✓
10	2024-10-12 03:28:47	<u>0x6583a1c52910ad89b59b 67f3ede0b29aac4b0f802b 5c99d515644ce917cb19c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-12 03:28:47	<u>0x6583a1c52910ad89b59b 67f3ede0b29aac4b0f802b 5c99d515644ce917cb19c0</u>	- 0.0000000630314944 06 ETH  0.00 USD	✓
12	2024-10-12 03:28:47	<u>0x6583a1c52910ad89b59b 67f3ede0b29aac4b0f802b 5c99d515644ce917cb19c0</u>	- 0.0000001198263457 44 ETH  0.00 USD	✓
13	2024-10-11 01:16:27	<u>0x71907fd1a7c385e66ac8 9411c140f3278333a019d3 b516f72c6b1c878c53a2be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-11 01:16:27	<u>0x71907fd1a7c385e66ac8 9411c140f3278333a019d3 b516f72c6b1c878c53a2be</u>	- 0.0000000423161704 98 ETH  0.00 USD	✓
15	2024-10-11 01:16:27	<u>0x71907fd1a7c385e66ac8 9411c140f3278333a019d3 b516f72c6b1c878c53a2be</u>	- 0.0000000766219767 70 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-10-11 00:31:31	<u>0x8795247e797e45bb02de de9aa97b133b6e8760339f d6528c8e8c85441e0e11c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-11 00:31:31	<u>0x8795247e797e45bb02de de9aa97b133b6e8760339f d6528c8e8c85441e0e11c0</u>	- 0.0000000610324436 25 ETH  0.00 USD	✓
18	2024-10-11 00:31:31	<u>0x8795247e797e45bb02de de9aa97b133b6e8760339f d6528c8e8c85441e0e11c0</u>	- 0.0000005537266824 00 ETH  0.00 USD	✓
19	2024-10-11 00:23:01	<u>0x11b9ba787085655e2a99 94770e219e29df7431db35 cc62fbd44e9a0733f06056</u>	- 0.0001110000000000 00 ETH  0.26 USD	✓
20	2024-10-11 00:23:01	<u>0x11b9ba787085655e2a99 94770e219e29df7431db35 cc62fbd44e9a0733f06056</u>	- 0.0000002255755844 12 ETH  0.00 USD	✓
21	2024-10-11 00:23:01	<u>0x11b9ba787085655e2a99 94770e219e29df7431db35 cc62fbd44e9a0733f06056</u>	- 0.0000003795101037 71 ETH  0.00 USD	✓
22	2024-10-09 00:45:11	<u>0x277bb93be09d454cd17e 0a491a79a64338da3af896 b195af5f3176daa1e6ee71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-09 00:45:11	<u>0x277bb93be09d454cd17e 0a491a79a64338da3af896 b195af5f3176daa1e6ee71</u>	- 0.0000000152828881 21 ETH  0.00 USD	✓
24	2024-10-09 00:45:11	<u>0x277bb93be09d454cd17e 0a491a79a64338da3af896 b195af5f3176daa1e6ee71</u>	- 0.0000001483929872 67 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-10-08 13:49:51	<u>0xd39acd5f67191706c3273f5b0852431f11d31acc34e6efdc90386df592326074</u>	- 0.0001110000000000 00 ETH  0.27 USD	✓
26	2024-10-08 13:49:51	<u>0xd39acd5f67191706c3273f5b0852431f11d31acc34e6efdc90386df592326074</u>	- 0.0000003357458211 76 ETH  0.00 USD	✓
27	2024-10-08 13:49:51	<u>0xd39acd5f67191706c3273f5b0852431f11d31acc34e6efdc90386df592326074</u>	- 0.0000015040993620 47 ETH  0.00 USD	✓
28	2024-10-07 01:24:37	<u>0x2dbaf3c0cebab0ebb288ed0b851eb038c0cb5430c2afff4ed6f76199a4c52ca4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-10-07 01:24:37	<u>0x2dbaf3c0cebab0ebb288ed0b851eb038c0cb5430c2afff4ed6f76199a4c52ca4</u>	- 0.0000001710540109 30 ETH  0.00 USD	✓
30	2024-10-07 01:24:37	<u>0x2dbaf3c0cebab0ebb288ed0b851eb038c0cb5430c2afff4ed6f76199a4c52ca4</u>	- 0.0000005010479040 86 ETH  0.00 USD	✓
31	2024-09-25 01:31:57	<u>0x16dce42218560e45104b559bb1d0fbaeb81680f79f6a8a09ba46c1b8a81a166f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-09-25 01:31:57	<u>0x16dce42218560e45104b559bb1d0fbaeb81680f79f6a8a09ba46c1b8a81a166f</u>	- 0.0000000544002323 28 ETH  0.00 USD	✓
33	2024-09-25 01:31:57	<u>0x16dce42218560e45104b559bb1d0fbaeb81680f79f6a8a09ba46c1b8a81a166f</u>	- 0.0000001591380918 28 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-09-25 00:49:03	<u>0x13e19e895a19f25f60f2d6b26b14a9506eac833bf76227b594e0a60b8ee9a887</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-25 00:49:03	<u>0x13e19e895a19f25f60f2d6b26b14a9506eac833bf76227b594e0a60b8ee9a887</u>	- 0.0000003046124243 00 ETH  0.00 USD	✓
36	2024-09-25 00:49:03	<u>0x13e19e895a19f25f60f2d6b26b14a9506eac833bf76227b594e0a60b8ee9a887</u>	- 0.0000007691805244 34 ETH  0.00 USD	✓
37	2024-09-25 00:45:23	<u>0xd8dc0d4c35fc762c0f5e52316ba44d03da83b705ba79ab5487fe0294e271057d</u>	- 0.000100000000000000 00 ETH  0.26 USD	✓
38	2024-09-25 00:45:23	<u>0xd8dc0d4c35fc762c0f5e52316ba44d03da83b705ba79ab5487fe0294e271057d</u>	- 0.0000001641663889 05 ETH  0.00 USD	✓
39	2024-09-25 00:45:23	<u>0xd8dc0d4c35fc762c0f5e52316ba44d03da83b705ba79ab5487fe0294e271057d</u>	- 0.0000004195971496 45 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 02:42:37	<u>0x5a473500cfe55d3c7382e84c4b32cb3525f644e6bc95687d8a6e132b3c7d45f</u>	+ 0.000100000000000000 00 ETH  0.26 USD	✓
2	2024-10-11 01:16:27	<u>0x71907fd1a7c385e66ac89411c140f3278333a019d3b516f72c6b1c878c53a2be</u>	+ 0.000022200000000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-09 00:45:11	<u>0x277bb93be09d454cd17e</u> <u>0a491a79a64338da3af896</u> <u>b195af5f3176daa1e6ee71</u>	+ 0.0000222000000000 00 ETH  0.05 USD	✓
4	2024-09-25 01:31:57	<u>0x16dce42218560e45104b</u> <u>559bb1d0fbaeb81680f79f</u> <u>6a8a09ba46c1b8a81a166f</u>	+ 0.0001000000000000 00 ETH  0.26 USD	✓
5	2024-09-21 00:22:43	<u>0x5325235a1210b433124a</u> <u>4e14b6e4aa63e804ccd5cd</u> <u>243573792e419f5788eb70</u>	+ 0.0001000000000000 00 ETH  0.25 USD	✓
6	2024-09-20 02:06:59	<u>0xc99c030b1e574f654db9</u> <u>73a69da7a60d27eeac9373</u> <u>fad5a4a45823d4521ec84f</u>	+ 0.0001000000000000 00 ETH  0.24 USD	✓
7	2024-09-20 00:12:59	<u>0xd66ff7441cfe7cfe169c</u> <u>02f4fc6949ebbe29c38ff6</u> <u>30387b8ef7e19771e00ddd</u>	+ 0.0001300000000000 00 ETH  0.31 USD	✓
8	2024-09-10 04:10:19	<u>0x55d50ff228df6ee35009</u> <u>a4a3c61f35a91e2fad46b3</u> <u>a8fa0911bca1a75bfe62e0</u>	+ 0.0001000000000000 00 ETH  0.23 USD	✓
9	2024-08-30 03:33:25	<u>0xecfaa83df3c4a8ba4fc4</u> <u>a33ca82e9169020beb419f</u> <u>150fd2fef103ab7a31c641</u>	+ 0.0001000000000000 00 ETH  0.25 USD	✓
10	2024-08-23 06:29:49	<u>0xd8700abfcb57c80f144a</u> <u>a903f5852f044d7448e13e</u> <u>2e8aa18ccccbe1bad0f8fe</u>	+ 0.0000990000000000 00 ETH  0.26 USD	✓
11	2023-08-23 05:50:41	<u>0xe7a9154707a91a2764cd</u> <u>7536fbc213eecf8a5aecfe</u> <u>aa720c866ad701bd7d933f</u>	+ 0.0000009999700000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 00:48:55	<u>0x03d895c962ba6f3c01a55e961023747f0bb5f16283d006d0f6e101416018229a</u>	+ 0.000100000000000000 00 WETH	✓
2	2024-10-12 15:18:19	<u>0x8b41800fa780255d0b3291ebc03b69e8b0c4c164ace033e68b8f43b321291e55</u>	- 29.0000000000000000 000 BONSAI	✓
3	2024-10-11 00:31:31	<u>0x8795247e797e45bb02dede9aa97b133b6e8760339fd6528c8e8c85441e0e11c0</u>	+ 30.0000000000000000 000 BONSAI	✓
4	2024-10-08 13:55:05	<u>0x84cb51f3608e3e231c9eb4ea6bb0fdd336ca3b195b2aa9f28a4d6f234f553905</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
5	2024-09-25 00:49:03	<u>0x13e19e895a19f25f60f2d6b26b14a9506eac833bf76227b594e0a60b8ee9a887</u>	+ 0.000100000000000000 00 WETH	✓
6	2024-09-21 00:00:51	<u>0x5bcad2bc751498a4b1a1d459ee16172210eded662efc840123409011f3d28454</u>	+ 0.000100000000000000 00 WETH	✓
7	2024-09-20 00:31:27	<u>0x5593831fb40cf4e987b97c389b77bf88ba995f4ec9663dd1c41a1ad295c62bc0</u>	+ 0.000100000000000000 00 WETH	✓
8	2024-09-10 03:17:23	<u>0x66d2666ce2699b0740c05178f6c6b5935ebed81b712f7fb1bd5641a2734d1cf6</u>	- 1,229.00000000000000 000000 LOUDER	✓
9	2024-09-10 02:54:39	<u>0x70aa0521cff41dfc7269704d42cf3a204e0726497382e64cdd9ea78fa66dff74</u>	+ 1,230.00000000000000 000000 LOUDER	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-08-30 01:44:17	<u>0x86c019e8ae79eefbd74803a2a9d44240f0f6a38a59fd73c915ab3a5df3a57a4c</u>	+ 0.000100000000000000 00 WETH	✓

11	2024-08-23 05:56:23	<u>0x1fa017f6d9e4db510925a4c1a22f74d33388b7a2cb4193584950101e59835eaa</u>	+ 0.000100000000000000 00 WETH	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:24:37	<u>0x2dbaf3c0cebab0ebb288ed0b851eb038c0cb5430c2afff4ed6f76199a4c52ca4</u>	+ 1 LiveArt Commemorative NFT 1	✓

2	2024-09-13 02:52:37	<u>0x20bc3f1488ac8da138fbbc5a0a1e60247a06683e8a40248c244a30d0bfbfb80a</u>	+ 1 CIO	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 00:39:21	<u>0x27ac0e42229317143f3eeaed7cc261d448548918ea53dc30e0f52d15fdedddce</u>	+ 1 MOSHICAM	✓

2	2024-10-11 00:23:01	<u>0x11b9ba787085655e2a9994770e219e29df7431db35cc62fbd44e9a0733f06056</u>	+ 1 Bonsai Expansion	✓
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3	2024-10-08 13:49:51	<u>0xd39acd5f67191706c3273f5b0852431f11d31acc34e6efdc90386df592326074</u>	+ 1 Open Tickets	✓
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#	Date & time	Transaction Id	Amount	
4	2024-09-25 00:45:23	<u>0xd8dc0d4c35fc762c0f5e52316ba44d03da83b705ba79ab5487fe0294e271057d</u>	+ 1 MOSHICAM	✓
5	2024-09-20 23:55:33	<u>0xea4c95157454305df261f8ef4fdee4485c04c0043c488e1f3c95b305680fcc70</u>	+ 1 MOSHICAM	✓
6	2024-09-20 00:27:23	<u>0x4f511d3bae6d2c1b6c10df0e6555943f8275841a32b4201118497e604797964f</u>	+ 1 MOSHICAM	✓
7	2024-09-10 02:53:39	<u>0xd37e456c794b2c8b7067e951cd02732f209ed14bcb023718e4b5b9bbe072b45</u>	+ 1 Mint Podcast	✓
8	2024-09-01 04:28:27	<u>0x4634a45a0b3d5349a0cb64d159ce42c0859502147b5695e8d2dab628780a07d4</u>	+ 1 TWDPASS	✓
9	2024-08-30 01:25:57	<u>0xb1d364befc72df7da32306de6d4ae4861d0c480e94112e286200437023001940</u>	+ 1 MOSHIPIC	✓
10	2024-08-23 05:48:17	<u>0xfab30d54ef96267e060e06ac2ffc1b8c12c55f6dfd3fa56d25ed80259070bae</u>	+ 1 MOSHICAM	✓

\* USD values displayed at the time of transaction

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