

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf70130dbf4c1d794062c10b8f901dd8c2d3580ad</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000009911051779393 ETH
	0.02 USD




Token	Balance
Ethereum	0.001584798333041765 ETH 4.14 USD
HMSTR	89,365.0000000000 Visit <a href="https://gethmstr.xyz">gethmstr.xyz</a> to claim
CATI	89,365.0000000000 Visit <a href="https://getcati.xyz">getcati.xyz</a> to claim
USD Coin	0.000000 USDC
!	1,744.000000000000000000 USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN
NEIRO	118,500.0000000000 Visit <a href="https://getneirocoin.xyz">getneirocoin.xyz</a> to Claim

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:59:13	<u>0x2b21038457c022476657</u> <u>4d941a938186b2594cf1ad</u> <u>5d1976669a662a6ef2b5ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 16:59:13	<u>0x2b21038457c022476657</u> <u>4d941a938186b2594cf1ad</u> <u>5d1976669a662a6ef2b5ec</u>	- 0.0000003532129376 66 ETH  0.00 USD	✓
3	2024-10-16 16:59:13	<u>0x2b21038457c022476657</u> <u>4d941a938186b2594cf1ad</u> <u>5d1976669a662a6ef2b5ec</u>	- 0.0000013994297478 43 ETH  0.00 USD	✓
4	2024-10-12 01:21:31	<u>0xc1002ca0a35228d2fd64</u> <u>75d635158fe723547e5925</u> <u>81e02c5dcfaf98163eac06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-12 01:21:31	<u>0xc1002ca0a35228d2fd64</u> <u>75d635158fe723547e5925</u> <u>81e02c5dcfaf98163eac06</u>	- 0.0000008118055850 40 ETH  0.00 USD	✓
6	2024-10-12 01:21:31	<u>0xc1002ca0a35228d2fd64</u> <u>75d635158fe723547e5925</u> <u>81e02c5dcfaf98163eac06</u>	- 0.0000016828592659 20 ETH  0.00 USD	✓
7	2024-10-11 22:31:13	<u>0x6c5fe500b95f4cbeeee6</u> <u>3b317b5a2ffc763130547</u> <u>b9e7b08cddace796c90517</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-11 22:31:13	<u>0x6c5fe500b95f4cbeeee6</u> <u>3b317b5a2ffc763130547</u> <u>b9e7b08cddace796c90517</u>	- 0.0000004999045592 40 ETH  0.00 USD	✓
9	2024-10-11 22:31:13	<u>0x6c5fe500b95f4cbeeee6</u> <u>3b317b5a2ffc763130547</u> <u>b9e7b08cddace796c90517</u>	- 0.0000007624610571 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-10 22:40:15	<u>0x191d9b25ebbc4b38ac40</u> <u>523c44fdbb6654055ad4c9</u> <u>4bcb2788642cefb39aec63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-10 22:40:15	<u>0x191d9b25ebbc4b38ac40</u> <u>523c44fdbb6654055ad4c9</u> <u>4bcb2788642cefb39aec63</u>	- 0.0000001725958459 20 ETH  0.00 USD	✓
12	2024-10-10 22:40:15	<u>0x191d9b25ebbc4b38ac40</u> <u>523c44fdbb6654055ad4c9</u> <u>4bcb2788642cefb39aec63</u>	- 0.0000003414984673 95 ETH  0.00 USD	✓
13	2024-10-10 22:40:07	<u>0xcb0dae461f7d05b95ec6</u> <u>9e5a83b631a9108f6983fc</u> <u>a043eadb89a3b1977ec483</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-10 22:40:07	<u>0xcb0dae461f7d05b95ec6</u> <u>9e5a83b631a9108f6983fc</u> <u>a043eadb89a3b1977ec483</u>	- 0.0000000775139855 70 ETH  0.00 USD	✓
15	2024-10-10 22:40:07	<u>0xcb0dae461f7d05b95ec6</u> <u>9e5a83b631a9108f6983fc</u> <u>a043eadb89a3b1977ec483</u>	- 0.0000001539472282 95 ETH  0.00 USD	✓
16	2024-09-30 20:40:03	<u>0x963ed3f83ea92a9e674e</u> <u>f1cea827cbb3837a7d6042</u> <u>dbf2af2f5e28e639aba533</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-30 20:40:03	<u>0x963ed3f83ea92a9e674e</u> <u>f1cea827cbb3837a7d6042</u> <u>dbf2af2f5e28e639aba533</u>	- 0.0000001345325280 47 ETH  0.00 USD	✓
18	2024-09-30 20:40:03	<u>0x963ed3f83ea92a9e674e</u> <u>f1cea827cbb3837a7d6042</u> <u>dbf2af2f5e28e639aba533</u>	- 0.0000003291762671 67 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-30 16:53:29	<u>0x28bb365181c89d6c6616</u> <u>0aa39bf9f3705f1d0e8c3b</u> <u>0b34264c6a57290b6c17a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-30 16:53:29	<u>0x28bb365181c89d6c6616</u> <u>0aa39bf9f3705f1d0e8c3b</u> <u>0b34264c6a57290b6c17a0</u>	- 0.0000002680209127 80 ETH  0.00 USD	✓
21	2024-09-30 16:53:29	<u>0x28bb365181c89d6c6616</u> <u>0aa39bf9f3705f1d0e8c3b</u> <u>0b34264c6a57290b6c17a0</u>	- 0.0000008479183984 40 ETH  0.00 USD	✓
22	2024-09-26 20:00:39	<u>0x55f24b743357b0f84dbf</u> <u>ae72af1b660bc33380c9de</u> <u>94f0cd8f17f2c74c8c483a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-26 20:00:39	<u>0x55f24b743357b0f84dbf</u> <u>ae72af1b660bc33380c9de</u> <u>94f0cd8f17f2c74c8c483a</u>	- 0.0000002033971502 35 ETH  0.00 USD	✓
24	2024-09-26 20:00:39	<u>0x55f24b743357b0f84dbf</u> <u>ae72af1b660bc33380c9de</u> <u>94f0cd8f17f2c74c8c483a</u>	- 0.0000005042871836 65 ETH  0.00 USD	✓
25	2024-09-26 20:00:31	<u>0xa6bdb07e985d504bc1d7</u> <u>af6b7ceb6366435e08ae89</u> <u>585a007e3b4b833bb00962</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-26 20:00:31	<u>0xa6bdb07e985d504bc1d7</u> <u>af6b7ceb6366435e08ae89</u> <u>585a007e3b4b833bb00962</u>	- 0.0000000906273108 15 ETH  0.00 USD	✓
27	2024-09-26 20:00:31	<u>0xa6bdb07e985d504bc1d7</u> <u>af6b7ceb6366435e08ae89</u> <u>585a007e3b4b833bb00962</u>	- 0.0000002262514275 45 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-20 16:02:01	<u>0x1d8a1affbb8259aa2acd</u> <u>184192a1538bec8aca23b9</u> <u>2274284c45128be1276b14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-20 16:02:01	<u>0x1d8a1affbb8259aa2acd</u> <u>184192a1538bec8aca23b9</u> <u>2274284c45128be1276b14</u>	- 0.0000002612451182 40 ETH  0.00 USD	✓
30	2024-09-20 16:02:01	<u>0x1d8a1affbb8259aa2acd</u> <u>184192a1538bec8aca23b9</u> <u>2274284c45128be1276b14</u>	- 0.0000007903668024 40 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:59:13	<u>0x2b21038457c022476657</u> <u>4d941a938186b2594cf1ad</u> <u>5d1976669a662a6ef2b5ec</u>	- 52.602056 USDC	✓
2	2024-10-16 14:00:51	<u>0xba5760942324b8c4ce69</u> <u>3f6936827a6659ed6869f2</u> <u>26b95a129286c5db69d5ab</u>	+ 52.602056 USDC	✓
3	2024-10-14 11:34:59	<u>0x81e036637941750cebe6</u> <u>c36715b75240b795abed89</u> <u>09e2825475dc6e87f025df</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-10 22:40:15	<u>0x191d9b25ebbc4b38ac40</u> <u>523c44fdbb6654055ad4c9</u> <u>4bcb2788642cefb39aec63</u>	- 52.674723 USDC	✓
5	2024-10-10 21:15:27	<u>0x66a14f79de8e9c7d789d</u> <u>def8e2168bfd6084f92f2e</u> <u>2cfc42b14a95350fe8464b</u>	+ 52.674723 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-30 20:40:03	<u>0x963ed3f83ea92a9e674e f1cea827cbb3837a7d6042 dbf2af2f5e28e639aba533</u>	- 52.745390 USDC	✓
7	2024-09-30 16:53:29	<u>0x28bb365181c89d6c6616 0aa39bf9f3705f1d0e8c3b 0b34264c6a57290b6c17a0</u>	+ 52.745390 USDC	✓
8	2024-09-26 20:10:07	<u>0x2f1f3706ffb54ab4e8d7 5ac968fbb70991d236d4a8 e9d374e585e2708a06ea04</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
9	2024-09-26 20:00:39	<u>0x55f24b743357b0f84dbf ae72af1b660bc33380c9de 94f0cd8f17f2c74c8c483a</u>	- 52.745390 USDC	✓
10	2024-09-26 19:21:03	<u>0xe975c51f62435349d0e2 63571ac2da686e5f06cc4c 9b09e73d703047ab469628</u>	+ 52.745390 USDC	✓
11	2024-09-20 18:57:45	<u>0x3ccfd63f9667ddf455e3 b57402fca8fbe21ee85462 1dc7dadea69af511bbd7fc</u>	- 52.745390 USDC	✓
12	2024-09-20 16:02:01	<u>0x1d8a1affbb8259aa2acd 184192a1538bec8aca23b9 2274284c45128be1276b14</u>	+ 52.745390 USDC	✓
13	2024-09-16 09:25:29	<u>0x1f125925babac0d1ac37 b645b5b076303c6887ce79 8b28d4be32029d2b6de31c</u>	+ 1,112.000000000000 000000 USD0 [www.usual.finance ]	✓
14	2024-09-15 12:25:17	<u>0xc46fe5fcc147e1813a6f afdafde3bb5022a24e3cec 46477ea32c554f78f53eaf</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-15 12:24:09	<u>0x9ecd4b720625afff3c745d54f70cd1f7ba8f0bee1e002f0790228dd3b1797a49</u>	- 52.745390 USDC	✓
16	2024-09-15 09:47:27	<u>0xd804c61b4a3fd79c9c73295662264363205a6384bdf3be3433e0d793239a832d</u>	+ 52.745390 USDC	✓
17	2024-09-11 19:50:31	<u>0x5a07450dc731a0fed565c2afbd3a3c706cdede389e2a4c2c138bb561083d5db2</u>	- 52.745390 USDC	✓
18	2024-09-11 17:40:01	<u>0x50f2aaecc60346d2f7fc932f15936e5429bd2ee62b88fb37e8f9a9ff2e6481f0</u>	+ 52.745390 USDC	✓
19	2024-09-10 00:25:11	<u>0x84fd03563ed3852d52560efe9c193764f61a896ec0720e589665752ff0e34eb7</u>	+ 89,365.0000000000 Visit <a href="https://gethmstr.xyz">gethmstr.xyz</a> to claim	✓
20	2024-09-08 21:08:33	<u>0x02a68e9de3643b0b6e2e91675f2781d3a960eb4cce98ff7888b246e40dd68b31</u>	- 52.745390 USDC	✓
21	2024-09-08 17:51:57	<u>0x4f6e4b6f092edc3cf6e562702636ead833a30c1c7c17cf0e4c471b4fa2b0bdc8</u>	+ 52.745390 USDC	✓

\* USD values displayed at the time of transaction

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