

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:16 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfcd335f4c9130ed159e1c72b25ce1dc9fa8e1d7f</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000016509235129291 ETH
	0.04 USD

Token	Balance
Ethereum	0.003155832144686202 ETH 8.21 USD
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
USD Coin	0.000000 USDC
!	1,744.000000000000000000 USD0 [www.usual.finance]
BONSAI COIN	1,000,000.000000000000000000 BONSAICOIN










## MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-10-17 18:12:39	<u>0xfe6707d853085cee0b4f</u> <u>3d2ec8b62c641dc899b1c6</u> <u>0fe62d2451a05b1d31b059</u>	- 0.000000000000000000 00 ETH 0.00 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-17 18:12:39	<u>0xfe6707d853085cee0b4f3d2ec8b62c641dc899b1c60fe62d2451a05b1d31b059</u>	- 0.0000008320445829 76 ETH  0.00 USD	✓
3	2024-10-17 18:12:39	<u>0xfe6707d853085cee0b4f3d2ec8b62c641dc899b1c60fe62d2451a05b1d31b059</u>	- 0.0000021707568670 48 ETH  0.00 USD	✓
4	2024-10-17 15:08:31	<u>0x402f459a4fb72789604cf1f512e814571f6451faee89709e36e8ef4a77673c9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 15:08:31	<u>0x402f459a4fb72789604cf1f512e814571f6451faee89709e36e8ef4a77673c9b</u>	- 0.0000007340138172 43 ETH  0.00 USD	✓
6	2024-10-17 15:08:31	<u>0x402f459a4fb72789604cf1f512e814571f6451faee89709e36e8ef4a77673c9b</u>	- 0.0000023440232756 98 ETH  0.00 USD	✓
7	2024-10-17 10:58:27	<u>0x8ad154cbf9f9267161536c7c595d29e24bea5ae23a3d90a772c604619bec5a28</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 10:58:27	<u>0x8ad154cbf9f9267161536c7c595d29e24bea5ae23a3d90a772c604619bec5a28</u>	- 0.0000003766510776 60 ETH  0.00 USD	✓
9	2024-10-17 10:58:27	<u>0x8ad154cbf9f9267161536c7c595d29e24bea5ae23a3d90a772c604619bec5a28</u>	- 0.0000006730617465 00 ETH  0.00 USD	✓
10	2024-10-16 19:00:31	<u>0x2f9371f3f7dd2d7b08006b64cbef3eb3e3540867b5a411d5e02a56144bea0b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-10-16 19:00:31	<u>0x2f9371f3f7dd2d7b08006b64cbcdf3eb3e3540867b5a411d5e02a56144bea0b7</u>	- 0.0000003111907458 75 ETH  0.00 USD	✓
12	2024-10-16 19:00:31	<u>0x2f9371f3f7dd2d7b08006b64cbcdf3eb3e3540867b5a411d5e02a56144bea0b7</u>	- 0.0000010169392922 75 ETH  0.00 USD	✓
13	2024-10-16 19:00:21	<u>0x3c0240b10376a6366aa0d8af7868bb8fb23da7358546a32921ccb87ef4899bde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-16 19:00:21	<u>0x3c0240b10376a6366aa0d8af7868bb8fb23da7358546a32921ccb87ef4899bde</u>	- 0.0000001390930780 50 ETH  0.00 USD	✓
15	2024-10-16 19:00:21	<u>0x3c0240b10376a6366aa0d8af7868bb8fb23da7358546a32921ccb87ef4899bde</u>	- 0.0000004589681630 85 ETH  0.00 USD	✓
16	2024-10-05 21:05:07	<u>0x3a9644314482234d137c46def27210121d548e26d4910abed9d8e7b10390302b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-05 21:05:07	<u>0x3a9644314482234d137c46def27210121d548e26d4910abed9d8e7b10390302b</u>	- 0.0000001450163272 60 ETH  0.00 USD	✓
18	2024-10-05 21:05:07	<u>0x3a9644314482234d137c46def27210121d548e26d4910abed9d8e7b10390302b</u>	- 0.0000002200798208 80 ETH  0.00 USD	✓
19	2024-10-05 00:36:05	<u>0x25880ba0addb4a62b97e01d002151a592d879707e9ed98dfd6226738ace38582</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-05 00:36:05	<u>0x25880ba0addb4a62b97e01d002151a592d879707e9ed98dfd6226738ace38582</u>	- 0.0000006158640746 28 ETH  0.00 USD	✓
21	2024-10-05 00:36:05	<u>0x25880ba0addb4a62b97e01d002151a592d879707e9ed98dfd6226738ace38582</u>	- 0.0000008114012204 76 ETH  0.00 USD	✓
22	2024-10-04 21:31:57	<u>0x411360d9c86423c23d95c81ea6f120cf8ca1448f4c65eb4c04e9c29b50b93b53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-10-04 21:31:57	<u>0x411360d9c86423c23d95c81ea6f120cf8ca1448f4c65eb4c04e9c29b50b93b53</u>	- 0.0000004984224121 40 ETH  0.00 USD	✓
24	2024-10-04 21:31:57	<u>0x411360d9c86423c23d95c81ea6f120cf8ca1448f4c65eb4c04e9c29b50b93b53</u>	- 0.0000007271293452 25 ETH  0.00 USD	✓
25	2024-10-04 17:50:41	<u>0x74f25aeedfa3d4cd0ff1e92d07850644cbcc9b4de96195c78739747f396346a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-10-04 17:50:41	<u>0x74f25aeedfa3d4cd0ff1e92d07850644cbcc9b4de96195c78739747f396346a</u>	- 0.0000008636182206 12 ETH  0.00 USD	✓
27	2024-10-04 17:50:41	<u>0x74f25aeedfa3d4cd0ff1e92d07850644cbcc9b4de96195c78739747f396346a</u>	- 0.0000027019359322 20 ETH  0.00 USD	✓
28	2024-10-03 21:27:47	<u>0xec5be5a2bcd8b5422fdea296f2d19f2aca260b2c6e6e80d1d884c46bd40616</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-10-03 21:27:47	<u>0xec5be5a2bcd8b5422fde</u> <u>a296f2d19f2aca260b2c6e</u> <u>ce6e80d1d884c46bd40616</u>	- 0.0000001862649146 50 ETH  0.00 USD	✓
30	2024-10-03 21:27:47	<u>0xec5be5a2bcd8b5422fde</u> <u>a296f2d19f2aca260b2c6e</u> <u>ce6e80d1d884c46bd40616</u>	- 0.0000004127391469 00 ETH  0.00 USD	✓
31	2024-10-03 21:27:41	<u>0x2e1b2bdb21b89214d606</u> <u>14c85c5fc311ce29e22e48</u> <u>8ae1362bdaed95023b1b51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-03 21:27:41	<u>0x2e1b2bdb21b89214d606</u> <u>14c85c5fc311ce29e22e48</u> <u>8ae1362bdaed95023b1b51</u>	- 0.0000000839749221 60 ETH  0.00 USD	✓
33	2024-10-03 21:27:41	<u>0x2e1b2bdb21b89214d606</u> <u>14c85c5fc311ce29e22e48</u> <u>8ae1362bdaed95023b1b51</u>	- 0.0000001860461457 30 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:00:31	<u>0x2f9371f3f7dd2d7b0800</u> <u>6b64cbbedf3eb3e3540867b</u> <u>5a411d5e02a56144bea0b7</u>	- 28.187342 USDC	✓
2	2024-10-16 15:46:39	<u>0xcd06380b038bc8049339</u> <u>7a02909bc26601eb45cdf6</u> <u>576264f98f9d9159ac85b2</u>	+ 22.030214 USDC	✓
3	2024-10-16 15:07:11	<u>0x8975bbaf0524820adb5a</u> <u>6f88346b9ae2fa81bd8e10</u> <u>ddba30e99b5860ddd78996</u>	+ 6.157128 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-14 11:36:41	<u>0xca7307fd0affc9d7c26b5fb941295f0f7d340513f9234820060266a87870365f</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
5	2024-10-06 09:59:17	<u>0x168893b09ebc674865b2e2256934b0839b693bc3cec9048ae59e169824efbad5</u>	- 39.602043 USDC	✓
6	2024-10-05 21:05:07	<u>0x3a9644314482234d137c46def27210121d548e26d4910abed9d8e7b10390302b</u>	+ 39.602043 USDC	✓
7	2024-10-03 21:27:47	<u>0xec5be5a2bcd8b5422fdea296f2d19f2aca260b2c6ece6e80d1d884c46bd40616</u>	- 39.602043 USDC	✓
8	2024-10-03 20:22:23	<u>0x051bd06116b306d09a46147739f162c93ba62b3debcb401517aac48be0272f5e</u>	+ 39.602043 USDC	✓
9	2024-09-15 10:45:35	<u>0xd17103af50ed106c4cf9a4d60dd71e045f3be13b6bafcc99e9dc4f8e50c9ed40</u>	- 26.684753 USDC	✓
10	2024-09-15 06:02:13	<u>0xac457b9185935c2da80f5779e85da7e4ad913b6ad297b9a6a3deaa47dcab81ee</u>	+ 26.684753 USDC	✓
11	2024-09-13 19:27:51	<u>0x010a6bcc11a55d8ad06c853fd2281714e8467d01cdb89105d4a8254c490da118</u>	+ 1,697.000000000000 000000 USD0 [www.usual.finance ]	✓
12	2024-09-13 19:09:29	<u>0xf92f97cfb648d3f50994a1e29251249b2d75dfe41dfbf8d16fb4c7a5bb4d5813</u>	- 26.684753 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-13 16:57:55	<u>0x6e642cae13270dda6bbd</u> <u>903af481d0f8ab4f81e5b9</u> <u>12eb6348c32c7c87f62b82</u>	+ 26.684753 USDC	✓
14	2024-08-13 08:13:57	<u>0x51c92fe1e48cc619e5f0</u> <u>2278a1cd9d3c6845dbf0db</u> <u>b018bc5892185898594c51</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

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