

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x047fee6d8ef6fc304982e1e4377641309717b81a</u>
TOTAL RECEIVED	0.500000000000000000 ETH
	1,308.12 USD
TOTAL SEND	0.499828305042355980 ETH
	1,307.67 USD

Token	Balance
Ethereum	0.000171694957644000 ETH
	0.44 USD
ing)	2,500,000.000000000000000000 ing)
KEY (OPENSEA-ROULETTE.IO)	0 KEY (OPENSEA-ROULETTE.IO)
Moonbirds	0 MOONBIRD
EtherHead	N/A EtherHead


MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-02-14 17:51:23	<u>0x73c30b0539eae9b03284</u> <u>3c66a0a065f3829ef95bb0</u> <u>a8baf465e91306e512e4aa</u>	- 0.0349060934092899
			27 ETH
			54.12 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-14 17:51:23	<u>0x73c30b0539eae9b032843c66a0a065f3829ef95bb0a8baf465e91306e512e4aa</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
3	2023-02-14 17:51:23	<u>0x73c30b0539eae9b032843c66a0a065f3829ef95bb0a8baf465e91306e512e4aa</u>	- 0.0004523846248530 00 ETH  0.70 USD	✓
4	2022-06-01 17:11:27	<u>0x4961c2ea596ac3a58cb6746dfa312b5c159f051efbeffc1a21a82b18b921cc63f</u>	- 0.1000000000000000 06 ETH  181.79 USD	✓
5	2022-06-01 17:11:27	<u>0x4961c2ea596ac3a58cb6746dfa312b5c159f051efbeffc1a21a82b18b921cc63f</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
6	2022-06-01 17:11:27	<u>0x4961c2ea596ac3a58cb6746dfa312b5c159f051efbeffc1a21a82b18b921cc63f</u>	- 0.0025406651999610 00 ETH  4.61 USD	✓
7	2022-05-15 07:34:29	<u>0xb77bfcd0d9e359b22b567fb79259b2f9c39ad65fe6dbc866bd9bcf0f53cd841</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-05-15 07:34:29	<u>0xb77bfcd0d9e359b22b567fb79259b2f9c39ad65fe6dbc866bd9bcf0f53cd841</u>	- 0.0000791865000000 00 ETH  0.16 USD	✓
9	2022-05-15 07:34:29	<u>0xb77bfcd0d9e359b22b567fb79259b2f9c39ad65fe6dbc866bd9bcf0f53cd841</u>	- 0.0008308430923143 00 ETH  1.72 USD	✓
10	2022-05-15 07:31:05	<u>0x1e24f22a25939a80109d4595a3a96548bdc0740b543fdcf04c667ef39a881012</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-15 07:31:05	<u>0x1e24f22a25939a80109d</u> <u>4595a3a96548bdc0740b54</u> <u>3fdc04c667ef39a881012</u>	- 0.0000863865000000 00 ETH  0.17 USD	✓
12	2022-05-15 07:31:05	<u>0x1e24f22a25939a80109d</u> <u>4595a3a96548bdc0740b54</u> <u>3fdc04c667ef39a881012</u>	- 0.0012112004445731 91 ETH  2.51 USD	✓
13	2022-05-15 07:29:40	<u>0x63bc56cb4ee802e6fdd6</u> <u>5d443496aa4f9af99902df</u> <u>9ddf93565a95e8d221d44c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-05-15 07:29:40	<u>0x63bc56cb4ee802e6fdd6</u> <u>5d443496aa4f9af99902df</u> <u>9ddf93565a95e8d221d44c</u>	- 0.0000863865000000 00 ETH  0.17 USD	✓
15	2022-05-15 07:29:40	<u>0x63bc56cb4ee802e6fdd6</u> <u>5d443496aa4f9af99902df</u> <u>9ddf93565a95e8d221d44c</u>	- 0.0014902522425399 06 ETH  3.10 USD	✓
16	2022-05-14 06:44:17	<u>0xa1cc82305aae9e821de1</u> <u>d13255262ef27579612aa8</u> <u>f3b46534c82751652dd98f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-05-14 06:44:17	<u>0xa1cc82305aae9e821de1</u> <u>d13255262ef27579612aa8</u> <u>f3b46534c82751652dd98f</u>	- 0.0000863865000000 00 ETH  0.17 USD	✓
18	2022-05-14 06:44:17	<u>0xa1cc82305aae9e821de1</u> <u>d13255262ef27579612aa8</u> <u>f3b46534c82751652dd98f</u>	- 0.0017327972226315 33 ETH  3.44 USD	✓
19	2022-05-14 06:36:18	<u>0x1053a61a70abcf88b0d3</u> <u>7f823e403ac75370bd546c</u> <u>4067929844b6e8c61e3c0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-14 06:36:18	<u>0x1053a61a70abcf88b0d37f823e403ac75370bd546c4067929844b6e8c61e3c0e</u>	- 0.0001120365000000 00 ETH  0.22 USD	✓
21	2022-05-14 06:36:18	<u>0x1053a61a70abcf88b0d37f823e403ac75370bd546c4067929844b6e8c61e3c0e</u>	- 0.0029551348935757 80 ETH  5.86 USD	✓
22	2022-05-13 09:41:56	<u>0xfc668098484a50dac71bc95a5ef23752040ef3d0b9a49f8027c60052a6246983</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-05-13 09:41:56	<u>0xfc668098484a50dac71bc95a5ef23752040ef3d0b9a49f8027c60052a6246983</u>	- 0.0000787185000000 00 ETH  0.16 USD	✓
24	2022-05-13 09:41:56	<u>0xfc668098484a50dac71bc95a5ef23752040ef3d0b9a49f8027c60052a6246983</u>	- 0.0031585890523725 72 ETH  6.68 USD	✓
25	2022-05-12 08:32:20	<u>0x93a0bfff957b66a463e2fe23ff8e0c78f7442be37958f99be98dcf2ca514a9087</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-05-12 08:32:20	<u>0x93a0bfff957b66a463e2fe23ff8e0c78f7442be37958f99be98dcf2ca514a9087</u>	- 0.0000787185000000 00 ETH  0.15 USD	✓
27	2022-05-12 08:32:20	<u>0x93a0bfff957b66a463e2fe23ff8e0c78f7442be37958f99be98dcf2ca514a9087</u>	- 0.0260449156641228 04 ETH  50.85 USD	✓
28	2022-05-12 06:23:41	<u>0x5bc3ad74e5d3faae208d02ea772d446a05777213705c28295f389d4b4a37e21c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-12 06:23:41	<u>0x5bc3ad74e5d3faae208d02ea772d446a05777213705c28295f389d4b4a37e21c</u>	- 0.0001018092600000 00 ETH  0.19 USD	✓
30	2022-05-12 06:23:41	<u>0x5bc3ad74e5d3faae208d02ea772d446a05777213705c28295f389d4b4a37e21c</u>	- 0.0164300308771647 52 ETH  32.08 USD	✓
31	2022-05-10 05:01:44	<u>0xdd84fc0792bbba6bd85e50e7a9d546e0ffd59ac6cf9340524affd79532895bad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-05-10 05:01:44	<u>0xdd84fc0792bbba6bd85e50e7a9d546e0ffd59ac6cf9340524affd79532895bad</u>	- 0.0000787185000000 00 ETH  0.18 USD	✓
33	2022-05-10 05:01:44	<u>0xdd84fc0792bbba6bd85e50e7a9d546e0ffd59ac6cf9340524affd79532895bad</u>	- 0.0025655666946622 02 ETH  6.16 USD	✓
34	2022-05-10 04:47:16	<u>0x881bc308a0626083bc5eb8abdf0ecf78b64b637f1530c22a829d0e07893de12e</u>	- 0.2999999999999999 89 ETH  712.10 USD	✓
35	2022-05-10 04:47:16	<u>0x881bc308a0626083bc5eb8abdf0ecf78b64b637f1530c22a829d0e07893de12e</u>	- 0.0000315000000000 00 ETH  0.07 USD	✓
36	2022-05-10 04:47:16	<u>0x881bc308a0626083bc5eb8abdf0ecf78b64b637f1530c22a829d0e07893de12e</u>	- 0.0008454198346650 00 ETH  2.00 USD	✓
37	2022-05-09 14:57:03	<u>0x42c39ca5ebe1958f93b215cf1ff6d7babcb6ce4ec558fad3df9ae8106c694854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-09 14:57:03	<u>0x42c39ca5ebe1958f93b215cf1ff6d7babcb6ce4ec558fad3df9ae8106c694854</u>	- 0.0000787185000000 00 ETH  0.17 USD	✓
39	2022-05-09 14:57:03	<u>0x42c39ca5ebe1958f93b215cf1ff6d7babcb6ce4ec558fad3df9ae8106c694854</u>	- 0.0037133460296300 34 ETH  8.43 USD	✓
40	2022-05-09 14:06:55	<u>0x1db3d01e4f15573618e5ca2492d7c4f8e888a7cb0accfc66bff58c4e9495f7c4</u>	+ 0.5000000000000000 00 ETH  1,135.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 21:17:08	<u>0xe38b21184d1742fbf24f2de6d4db6625c13f62d516c99d72cab609fbc453324f</u>	+ 1 KEY (OPENSEA-ROULETTE. IO)	✓
2	2022-05-14 17:52:24	<u>0x459cded75f903adf55b54bbd8ef7536abd723c0e7ad21a55ec2ffc037cb0da9c</u>	+ 2,500,000.00000000 0000000000 ing)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 07:34:29	<u>0xb77bfcd0d9e359b22b567fb79259b2f9c39ad65fe6dbc866bd9bcf0f53cd841</u>	- 1 MOONBIRD	✓
2	2022-05-15 07:31:05	<u>0x1e24f22a25939a80109d4595a3a96548bdc0740b543fdcf04c667ef39a881012</u>	- 1 MOONBIRD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-15 07:29:40	<u>0x63bc56cb4ee802e6fdd65d443496aa4f9af99902df9ddf93565a95e8d221d44c</u>	- 1 MOONBIRD	✓
4	2022-05-14 06:44:17	<u>0xa1cc82305aae9e821de1d13255262ef27579612aa8f3b46534c82751652dd98f</u>	- 1 MOONBIRD	✓
5	2022-05-14 06:36:18	<u>0x1053a61a70abcf88b0d37f823e403ac75370bd546c4067929844b6e8c61e3c0e</u>	- 1 MOONBIRD	✓
6	2022-05-13 09:38:48	<u>0x1ac8a2a2d100018015cf049a990522b454ab7466088ba348583b8fcf513d6792</u>	+ 1 MOONBIRD	✓
7	2022-05-12 08:31:08	<u>0x8451e8cc5bf37c0d993fb5424ccba4f2b73a2fc0a54b850413d220727274fa69</u>	+ 1 MOONBIRD	✓
8	2022-05-12 06:21:33	<u>0x35ef1206e8c2cb2fabf015ba7e350b54963e98423c4120d63b430a7656128a53</u>	+ 1 MOONBIRD	✓
9	2022-05-10 05:00:09	<u>0x922ce729318686849b3a16275ad794829b4414ffc160d27c6e87a5fc0901dfd5</u>	+ 1 MOONBIRD	✓
10	2022-05-09 14:22:03	<u>0x4002cd9abc092289466f7c2b524b7701a9574b858f34bd6de775cb85fb955b95</u>	+ 1 MOONBIRD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-15 07:59:33	<u>0x920db0cb66891aeb9c2a</u> <u>44232d3c6ca73802be9768</u> <u>bd973e153541437be8508d</u>	+ 1 EtherHead	✓

* USD values displayed at the time of transaction

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