

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:06 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x09804e9ac358cf2da422a3aa9c9c421f514d8774</u>
TOTAL RECEIVED	4.432465206944462111 ETH
	11,611.55 USD
TOTAL SEND	4.765624002188689090 ETH
	12,484.31 USD

Token	Balance
Ethereum	0.016841204755773425 ETH 44.11 USD
Valeria	0.000000000000000000 VAL
Pepe Chain	3,533,638,187,180.141113281 PEPEC
Land of Valeria	4 VOL
Pixelmon	2 PXLMN
Land of Valeria	4 LOV
Meta AMATO	N/A Meta AMATO

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 12:03:59	<u>0xbbf894b6c15140564c2688a3aa8989dd71a6b86ae6ec1d7ad7209aa79f8c1e60</u>	- 0.102999999999999999 94 ETH  197.36 USD	✓
2	2023-04-21 12:03:59	<u>0xbbf894b6c15140564c2688a3aa8989dd71a6b86ae6ec1d7ad7209aa79f8c1e60</u>	- 0.0000054586000000 00 ETH  0.01 USD	✓
3	2023-04-21 12:03:59	<u>0xbbf894b6c15140564c2688a3aa8989dd71a6b86ae6ec1d7ad7209aa79f8c1e60</u>	- 0.0018433392924067 10 ETH  3.53 USD	✓
4	2023-04-19 16:00:59	<u>0xe0b8d6ed7cc98d930aaf920274bf87a139c270edee285dec819534926a18a376</u>	- 0.856899999999999999 95 ETH  1,699.94 USD	✓
5	2023-04-19 16:00:59	<u>0xe0b8d6ed7cc98d930aaf920274bf87a139c270edee285dec819534926a18a376</u>	- 0.0006573015000000 00 ETH  1.30 USD	✓
6	2023-04-19 16:00:59	<u>0xe0b8d6ed7cc98d930aaf920274bf87a139c270edee285dec819534926a18a376</u>	- 0.0398629340905889 63 ETH  79.08 USD	✓
7	2023-04-19 05:25:11	<u>0x726d6007a02fb9b7a2658c0e45c8289812a8fbd3ebcc78ad55e959fd1efc9217</u>	- 0.349999999999999999 78 ETH  731.21 USD	✓
8	2023-04-19 05:25:11	<u>0x726d6007a02fb9b7a2658c0e45c8289812a8fbd3ebcc78ad55e959fd1efc9217</u>	- 0.0006050248355585 49 ETH  1.26 USD	✓
9	2023-04-19 05:25:11	<u>0x726d6007a02fb9b7a2658c0e45c8289812a8fbd3ebcc78ad55e959fd1efc9217</u>	- 0.0140340931182007 61 ETH  29.31 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-19 05:23:11	<u>0x6b085186d4feaadd295</u> <u>14269983bc67628666a6aa</u> <u>2f0b0014e798289b443592</u>	- 0.3499999999999999 78 ETH  731.21 USD	✗
11	2023-04-19 05:23:11	<u>0x6b085186d4feaadd295</u> <u>14269983bc67628666a6aa</u> <u>2f0b0014e798289b443592</u>	- 0.0000229274000000 00 ETH  0.04 USD	✓
12	2023-04-19 05:23:11	<u>0x6b085186d4feaadd295</u> <u>14269983bc67628666a6aa</u> <u>2f0b0014e798289b443592</u>	- 0.0116359196775273 90 ETH  24.30 USD	✓
13	2022-02-07 22:26:49	<u>0x55d042117455fd3cead1</u> <u>3f56527bab497c94d9e017</u> <u>07499e4258fdc547255c8e</u>	- 1.3000000000000000 44 ETH  4,141.22 USD	✓
14	2022-02-07 22:26:49	<u>0x55d042117455fd3cead1</u> <u>3f56527bab497c94d9e017</u> <u>07499e4258fdc547255c8e</u>	- 0.0005942036435105 82 ETH  1.89 USD	✓
15	2022-02-07 22:26:49	<u>0x55d042117455fd3cead1</u> <u>3f56527bab497c94d9e017</u> <u>07499e4258fdc547255c8e</u>	- 0.0178782387355445 99 ETH  56.95 USD	✓
16	2022-02-07 21:21:53	<u>0xf7ab8ec5f115a00bfd0b</u> <u>1b9243065029162da00e68</u> <u>e3ccff521fe7aa9928997c</u>	+ 1.1153418049416092 83 ETH  3,552.98 USD	✓
17	2022-02-07 21:21:53	<u>0x25550cf1284afe78064f</u> <u>5ed1ab2033e6708bb32263</u> <u>884e8e7cdf7fcbaa1985e4</u>	+ 0.3190738553622061 16 ETH  1,016.42 USD	✓
18	2022-02-07 21:15:16	<u>0xaacd8c05a3c79b447048</u> <u>93f45df28df96c87ff2dc7</u> <u>744d3b351cee3c142198e4</u>	+ 0.2136422308518080 02 ETH  680.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-07 21:03:54	<u>0xb7511c42fccd8f94b2fb</u> <u>d227ae71d9ecedf11931a5</u> <u>cf4dfcfc7f9d4a55fd34fe</u>	- 1.6899999999999999 47 ETH  5,383.59 USD	✓
20	2022-02-07 21:03:54	<u>0xb7511c42fccd8f94b2fb</u> <u>d227ae71d9ecedf11931a5</u> <u>cf4dfcfc7f9d4a55fd34fe</u>	- 0.0018561955136077 63 ETH  5.91 USD	✓
21	2022-02-07 21:03:54	<u>0xb7511c42fccd8f94b2fb</u> <u>d227ae71d9ecedf11931a5</u> <u>cf4dfcfc7f9d4a55fd34fe</u>	- 0.0239166895367856 56 ETH  76.18 USD	✓
22	2022-02-07 20:53:34	<u>0xb3e5261e2a8b1c7f3815</u> <u>d26d03be7da9fd1ea33b70</u> <u>47d0d5c079e915be7a57b6</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-02-07 20:53:34	<u>0xb3e5261e2a8b1c7f3815</u> <u>d26d03be7da9fd1ea33b70</u> <u>47d0d5c079e915be7a57b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-02-07 20:53:34	<u>0xb3e5261e2a8b1c7f3815</u> <u>d26d03be7da9fd1ea33b70</u> <u>47d0d5c079e915be7a57b6</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
25	2022-02-07 20:53:34	<u>0xb3e5261e2a8b1c7f3815</u> <u>d26d03be7da9fd1ea33b70</u> <u>47d0d5c079e915be7a57b6</u>	- 0.0027801762449580 00 ETH  8.72 USD	✓
26	2022-02-07 20:52:10	<u>0xfa379e6da73d039521c8</u> <u>4ec1851bbe1df83aea47f3</u> <u>ff70ccdec9b7f56fe3a46a</u>	+ 2.7844073157888389 32 ETH  8,742.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:03:59	<u>0x58bd349eaa93623d69ffc9d84cc6be0f307b36158fb76c318322e4729fd1ad4b</u>	+ 0.000000000000000000 00 VAL	✓
2	2023-04-19 05:25:11	<u>0x726d6007a02fb9b7a2658c0e45c8289812a8fbd3ebcc78ad55e959fd1efc9217</u>	+ 3,533,638,187,180. 141113281 PEPEC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 06:58:23	<u>0x5c798537c164c22177058eb1027d5ce093c32de1c41a697891d54d6841336ca1</u>	+ 1 VOL	✓
2	2023-05-09 06:57:59	<u>0xd4e57b0e8946235c919298c39a2c82d272596052de19b3009515dd81ee0ec634</u>	+ 1 VOL	✓
3	2023-05-09 06:50:59	<u>0xf09769caac8f12f332320a8f73bb0fa483fb766809c135f090f8df05d18b51cf</u>	+ 1 VOL	✓
4	2023-05-09 06:44:11	<u>0xc666451a3c1f5cb7bfca8addd8ded8afa9437a711bc401b718745d27f68109b4</u>	+ 1 VOL	✓
5	2023-04-19 16:00:59	<u>0xe0b8d6ed7cc98d930aaf920274bf87a139c270edee285dec819534926a18a376</u>	+ 1 LOV	✓
6	2023-04-19 16:00:59	<u>0xe0b8d6ed7cc98d930aaf920274bf87a139c270edee285dec819534926a18a376</u>	+ 1 LOV	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-19 16:00:59	<u>0xe0b8d6ed7cc98d930aaf</u> <u>920274bf87a139c270edee</u> <u>285dec819534926a18a376</u>	+ 1 LOV	✓
8	2023-04-19 16:00:59	<u>0xe0b8d6ed7cc98d930aaf</u> <u>920274bf87a139c270edee</u> <u>285dec819534926a18a376</u>	+ 1 LOV	✓
9	2022-02-07 22:26:49	<u>0x55d042117455fd3cead1</u> <u>3f56527bab497c94d9e017</u> <u>07499e4258fdc547255c8e</u>	+ 1 PXL MN	✓
10	2022-02-07 21:03:54	<u>0xb7511c42fccd8f94b2fb</u> <u>d227ae71d9ecedf11931a5</u> <u>cf4dfcfc7f9d4a55fd34fe</u>	+ 1 PXL MN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 02:35:35	<u>0x129d4e9cfccc30851494</u> <u>2a22f0c3a08d40b7183169</u> <u>94681236519081233125fd</u>	+ 1 Meta AMATO	✓

* USD values displayed at the time of transaction

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