

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0de9b6a2279923e8da2320573fe02e167a32e279</u>
TOTAL RECEIVED	5.602629929999999980 ETH
	13,056.20 USD
TOTAL SEND	5.602370308081125572 ETH
	13,055.59 USD


Token	Balance
Ethereum	0.000259621918874865 ETH
	0.60 USD
LooksDrop.com	800 LOOKSDROP.COM
pudgy.looksrare.team	1.000000000000000000 pudgy.looksrare.team
voteFork.com	263,874 voteFork.com
mbird.fun	1,800.000000000000000000 mbird.fun
ApeDao.site	1,000 apedao.site
merge-eth.io	3,245 merge-eth.io
PudgyDAO.io	5,555.000000000000000000 PudgyDAO.io
Crypto Wanderverse NFT	0 Crypto Wanderverse NFT
Digi Penguins Founders Pass	1 DFPF

Token	Balance
Pixel Y00TS	1 PY
Top Secopi Items	N/A Top Secopi Items
Crypto Mempus Club	N/A Crypto Mempus Club
PudgyPenguins	N/A PPG
The Penguin Hoodie Official	N/A The Penguin Hoodie Official
Palace Pets Original	N/A Palace Pets Original
Pudgy Penguin Hoodie Origin	N/A Pudgy Penguin Hoodie Origin
Dragonball Characters Limited	N/A Dragonball Characters Limited
	N/A
Brave Swapstakes	N/A \$BSS
Smart Webaverse Official	N/A Smart Webaverse Official
Last Super Mario Collection	N/A Last Super Mario Collection
ial	N/A ial
The NOMAR Genesis	N/A The NOMAR Genesis


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-26 15:17:11	<u>0xee36535e0330db3d6f886c0f545457c4e7a91ec5ba9ea95d539179f57099caa3</u>	- 5.5763864458686418 50 ETH  8,865.28 USD	✓
2	2023-01-26 15:17:11	<u>0xee36535e0330db3d6f886c0f545457c4e7a91ec5ba9ea95d539179f57099caa3</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
3	2023-01-26 15:17:11	<u>0xee36535e0330db3d6f886c0f545457c4e7a91ec5ba9ea95d539179f57099caa3</u>	- 0.0006514972352280 00 ETH  1.03 USD	✓
4	2023-01-26 14:23:23	<u>0xdd6e5bdb874eae99fe1dabd54583d3117c0ea3ba85add025c9b1a3888cfd461</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-01-26 14:23:23	<u>0xdd6e5bdb874eae99fe1dabd54583d3117c0ea3ba85add025c9b1a3888cfd461</u>	- 0.0000932820000000 00 ETH  0.14 USD	✓
6	2023-01-26 14:23:23	<u>0xdd6e5bdb874eae99fe1dabd54583d3117c0ea3ba85add025c9b1a3888cfd461</u>	- 0.0008209761696180 87 ETH  1.31 USD	✓
7	2022-04-05 16:44:52	<u>0x5c7e4a1730b5e6a6914f44454f457182792d4e6dde1b676eb2e5c26ae27fa4b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-04-05 16:44:52	<u>0x5c7e4a1730b5e6a6914f44454f457182792d4e6dde1b676eb2e5c26ae27fa4b9</u>	- 0.0005964030000000 00 ETH  2.06 USD	✓
9	2022-04-05 16:44:52	<u>0x5c7e4a1730b5e6a6914f44454f457182792d4e6dde1b676eb2e5c26ae27fa4b9</u>	- 0.0237797038076370 47 ETH  82.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-05 16:36:35	<u>0x09a00562b9932d5539e05949f11a579c555fe9bd8f7b484eab6f915f857b312b</u>	+ 0.0526299299999999 98 ETH  182.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 14:43:59	<u>0x8e86d0e3b4cc7f18a491e558a661ed6c6497dd102f156205172fd1c92ba8cea2</u>	+ 5.5499999999999998 22 ETH  8,823.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 11:24:59	<u>0x27b174011f530f913b27da2a2cff5c8df101373389815c4f54d4eadf25576294</u>	+ 1,000 apedao.site	✓
2	2022-09-19 08:17:35	<u>0x35d44095f84eb3dab19bba160d89fa3648fb86e33b389dae4dab28e71d9c9848</u>	+ 1.0000000000000000 00 pudgy.looksrare.team	✓
3	2022-09-15 23:10:59	<u>0xd281efd969eaaad2b48dc87db6bc11e32320db75bc05343010a51d90b231d0a30</u>	+ 3,245 merge-eth.io	✓
4	2022-09-05 05:53:33	<u>0x8dd7ffd78ac45444d041c00768077b72c7c0119a9e2358095d4f5d543f3a4f9</u>	+ 800 LOOKSDROP.COM	✓
5	2022-09-03 23:55:09	<u>0xb2c6914ae0d3c455fb01f1dba9d9f2d8cd8d976a292a8d797066cb3dd2f3378b</u>	+ 1,800.000000000000 000000 mbird.fun	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-03 08:42:50	<u>0xab1ee242abb30ee3ccbc ee1b37671888482631a826 8e3578d227f229f1130a1d</u>	+ 263,874 voteFork.com	✓
7	2022-04-07 06:14:59	<u>0x8257cb48dccdf133afaf e13c1af6577124956b10b2 51568dda610c9f87f5e2c0</u>	+ 5,555.000000000000 000000 PudgyDAO.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 14:43:59	<u>0x8e86d0e3b4cc7f18a491 e558a661ed6c6497dd102f 156205172fd1c92ba8cea2</u>	- 1 PPG	✓
2	2022-10-04 05:51:35	<u>0xb013463fe45f3e4e7713 325732af71fc07ddc7bed1 0d4a25b10bccddbba96d97</u>	+ 1 Crypto Mempus Club	✓
3	2022-09-24 03:35:11	<u>0x60b4bec07492584a61dc 279b8082cd3df4bc0f741e f1b5ae1083aabda921bc08</u>	+ 1 Crypto Wanderverse NFT	✓
4	2022-09-20 06:17:11	<u>0x111636a1c20f07af2727 a86898ed50f1d0e6fc6078 429141475df7d83429c022</u>	+ 1 DFPF	✓
5	2022-09-16 03:20:11	<u>0x6060ca6926f116ec52be ae63740559e3f75c63b547 01f8cb4aa50bf740ebe9cd</u>	+ 1 Top Secopi Items	✓
6	2022-09-14 18:00:43	<u>0x8efb6e0bdcc64edc12c4 7a485d0e61d8ff021b9b21 d8c9b6f9563e0adaed7e7d</u>	+ 1 PY	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-05 14:58:19	<u>0x8b4346493afcea15c80d</u> <u>dab88bc481dad568e54b97</u> <u>1090f964818a8cdd85e2d3</u>	+ 1 PPG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 09:24:11	<u>0x41dbee7d66cf06202aee</u> <u>7559c5f58e4c90155ed8e8</u> <u>b0207edd258230c2a48328</u>	+ 1 The Troublemaker Pass	✓
2	2022-10-18 08:51:47	<u>0x7b6733b2d82e32ebfbae</u> <u>bff38486d67308b928b6f6</u> <u>8f71ac14cdac786d16f127</u>	+ 1 The NOMAR Genesis	✓
3	2022-10-15 03:26:59	<u>0xfc953a3f0add2d36bdca</u> <u>66ceed918f3eeae0e77e80</u> <u>5e2423d7a4dcc0ba1e1bb1</u>	+ 1 Pudgy Penguin Hoodie Origin	✓
4	2022-10-06 09:18:35	<u>0x7dc57eac7e1f1fe69d60</u> <u>c40a968ee89047824314ba</u> <u>91cc95fa193ccde071bf64</u>	+ 1 The Penguin Hoodie Official	✓
5	2022-09-26 06:26:23	<u>0xb3995efdf133ad612c2e</u> <u>d8f1cc3ed942f113c47557</u> <u>ac0fbf2ec81f5373871576</u>	+ 1 XYZ CryptoSpells Cards Club	✓
6	2022-09-25 02:36:35	<u>0xbd09c533e7b30945c092</u> <u>4b5d4f0fdae077bf1bb606</u> <u>9d4a2d4c1577a2a5e75dc2</u>	+ 1 The Dota Hero Artworks Origin	✓
7	2022-09-22 04:16:59	<u>0x868fa75a074c38ee6517</u> <u>4c07adabfd4c51b327d6b5</u> <u>aa17c286843b39d8009637</u>	+ 1 Dragonball Characters Limited	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-15 09:05:59	<u>0x2fda81badd1d3126b88b7341c9ae60ee61831c3662a9696e8c6f199739b4bb17</u>	+ 1 Palace Pets Original	✓
9	2022-09-02 03:50:27	<u>0x60dc8565bb0c17ea3171195f7b2fbab322db7dedf7c490c15a8c4534a39ed7f9</u>	+ 1 Smart Webaverse Official	✓
10	2022-08-25 02:36:24	<u>0x142d067fd31e3b75a9a8b0b093afbd30132b6d15285dc2a31c8c69a02f1c9e3e</u>	+ 1 Trust MetaPenguins Items	✓
11	2022-08-24 09:52:30	<u>0x046e06898144a9608288f4273526ad22bfa5e8fa236de09cc18ede1be710e236</u>	+ 1 Last Super Mario Collection	✓
12	2022-08-21 14:49:10	<u>0xf80e1f93b3c7dbce7eb51b07322f4bd3b1edcfec52dc325ad6b8974924b5dbbd</u>	+ 1 ial	✓
13	2022-08-20 09:59:12	<u>0xcd0445f4fb9a64b94d5b80a8bb14a3ae16725b79aa68912692814028f923c6f9</u>	+ 1 The Pacman Origin	✓
14	2022-08-13 07:43:14	<u>0x92088274cf0487565969481cc6c7eb48f438af8d30687d661d8ddc7edc98c5c9</u>	+ 1 Lucky Zeroes Original	✓
15	2022-07-22 18:44:51	<u>0x9b2817f5627d40a80bc94cef344b3b31864866698442bec1137be5fdbcb0a2b</u>	+ 1	✓
16	2022-05-20 07:07:53	<u>0xbc9130b7c4a95eca6f51a161562b6ded3b703c29c0655fbefb331351d1bc7385</u>	+ 1 Force Slumdoge	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-25 20:07:39	<u>0xfd5651fc3a95de8f2c2f</u> <u>b5d8947c4ed6d8aaedc7ce</u> <u>4da90cfadbf17f4f2cb80b</u>	+ 1 \$BSS	✓

* USD values displayed at the time of transaction

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