


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1a5910d84cf18dede5f8f94dc26a30eec8aa939f</u>
TOTAL RECEIVED	1.655555565553610275 ETH  4,351.28 USD
TOTAL SEND	1.645351358817555898 ETH  4,324.46 USD





Token	Balance
Ethereum	0.010204206736054194 ETH  26.81 USD
SPANK	0.000000000000000000 SPANK
Flex Ungovernance Token	0.000000000000000000 FLX
Dai Stablecoin	0.000000000000000000 DAI
Perpetual	656.151264518101470458 PERP
Catdogs Club	4 CD
perpnft.xyz	N/A visit perpnft.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------





#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:24:47	<u>0xb8e0445132d35cdce2ea</u> <u>3f5abad3943cee34278442</u> <u>eff74ae55e1e7bf0527a17</u>	- 0.0626487300000000 00 ETH  157.32 USD	✓
2	2024-02-11 17:24:47	<u>0xb8e0445132d35cdce2ea</u> <u>3f5abad3943cee34278442</u> <u>eff74ae55e1e7bf0527a17</u>	- 0.0000002347777740 00 ETH  0.00 USD	✓
3	2024-02-11 17:24:47	<u>0xb8e0445132d35cdce2ea</u> <u>3f5abad3943cee34278442</u> <u>eff74ae55e1e7bf0527a17</u>	- 0.0005330148019140 00 ETH  1.33 USD	✓
4	2022-09-04 15:00:17	<u>0x8f243152c2e312ef802b</u> <u>16c5d8f88b4687b0293b00</u> <u>8e5ff326490b25809c829e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-09-04 15:00:17	<u>0x8f243152c2e312ef802b</u> <u>16c5d8f88b4687b0293b00</u> <u>8e5ff326490b25809c829e</u>	- 0.0000550815000000 00 ETH  0.08 USD	✓
6	2022-09-04 15:00:17	<u>0x8f243152c2e312ef802b</u> <u>16c5d8f88b4687b0293b00</u> <u>8e5ff326490b25809c829e</u>	- 0.0004112862149413 23 ETH  0.64 USD	✓
7	2022-06-18 18:22:17	<u>0x706d1d2f06203d982dfa</u> <u>e1c700fa486e92b939da86</u> <u>63b4174715a3fb8d73ec27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-06-18 18:22:17	<u>0x706d1d2f06203d982dfa</u> <u>e1c700fa486e92b939da86</u> <u>63b4174715a3fb8d73ec27</u>	- 0.0001150410000000 00 ETH  0.10 USD	✓
9	2022-06-18 18:22:17	<u>0x706d1d2f06203d982dfa</u> <u>e1c700fa486e92b939da86</u> <u>63b4174715a3fb8d73ec27</u>	- 0.0074613584508726 96 ETH  6.82 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-18 18:22:04	<u>0x3c4860287b494745bf16</u> <u>9566c21b3e7cc183a59542</u> <u>b9c1a37144199f8c94cfe7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-06-18 18:22:04	<u>0x3c4860287b494745bf16</u> <u>9566c21b3e7cc183a59542</u> <u>b9c1a37144199f8c94cfe7</u>	- 0.0001663410000000 00 ETH  0.15 USD	✓
12	2022-06-18 18:22:04	<u>0x3c4860287b494745bf16</u> <u>9566c21b3e7cc183a59542</u> <u>b9c1a37144199f8c94cfe7</u>	- 0.0106864176020293 29 ETH  9.77 USD	✓
13	2022-02-06 04:11:03	<u>0x368fd814a4ca34259a39</u> <u>283eb27576ec9d9276d26b</u> <u>c522c9a25b0d0d79ecf965</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-02-06 04:11:03	<u>0x368fd814a4ca34259a39</u> <u>283eb27576ec9d9276d26b</u> <u>c522c9a25b0d0d79ecf965</u>	- 0.0000445785000000 00 ETH  0.13 USD	✓
15	2022-02-06 04:11:03	<u>0x368fd814a4ca34259a39</u> <u>283eb27576ec9d9276d26b</u> <u>c522c9a25b0d0d79ecf965</u>	- 0.0016812757952420 37 ETH  5.05 USD	✓
16	2022-01-15 03:52:11	<u>0xd44a7cdbaff58fa84cdd</u> <u>ecdc107b3faaf679229a21</u> <u>c68d2bd0965c40dc2c37cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-01-15 03:52:11	<u>0xd44a7cdbaff58fa84cdd</u> <u>ecdc107b3faaf679229a21</u> <u>c68d2bd0965c40dc2c37cd</u>	- 0.0000510560000000 00 ETH  0.16 USD	✓
18	2022-01-15 03:52:11	<u>0xd44a7cdbaff58fa84cdd</u> <u>ecdc107b3faaf679229a21</u> <u>c68d2bd0965c40dc2c37cd</u>	- 0.0073466532382880 00 ETH  24.38 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-12 21:47:58	<u>0xbfc61bc3b3a0eb9fed6</u> <u>901e1e4170900e8a2ee3f1</u> <u>9f42c32b8bb892a4138e54</u>	- 0.320000000000000000 07 ETH  1,096.88 USD	✓
20	2021-10-12 21:47:58	<u>0xbfc61bc3b3a0eb9fed6</u> <u>901e1e4170900e8a2ee3f1</u> <u>9f42c32b8bb892a4138e54</u>	- 0.000031500000000000 00 ETH  0.10 USD	✓
21	2021-10-12 21:47:58	<u>0xbfc61bc3b3a0eb9fed6</u> <u>901e1e4170900e8a2ee3f1</u> <u>9f42c32b8bb892a4138e54</u>	- 0.0018547334997240 00 ETH  6.35 USD	✓
22	2021-07-25 02:20:53	<u>0xda47f50b834c4b05d098</u> <u>af0bd7f8d366eba792fe84</u> <u>8236a0ff08c9d8ea2f8ff8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-07-25 02:20:53	<u>0xda47f50b834c4b05d098</u> <u>af0bd7f8d366eba792fe84</u> <u>8236a0ff08c9d8ea2f8ff8</u>	- 0.000296130000000000 00 ETH  0.63 USD	✓
24	2021-07-25 02:19:15	<u>0xf79cab49ed43e76764d5</u> <u>8f9a4c144772f0c57c1c7d</u> <u>422c20be8b36125c45769c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
25	2021-07-25 02:19:15	<u>0xf79cab49ed43e76764d5</u> <u>8f9a4c144772f0c57c1c7d</u> <u>422c20be8b36125c45769c</u>	- 0.000527112000000000 00 ETH  1.13 USD	✓
26	2021-04-16 08:27:10	<u>0x1135909671901141195e</u> <u>517c68ffe0cc41e9a7bff3</u> <u>59012a47e1689877c70a4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-04-16 08:27:10	<u>0x1135909671901141195e</u> <u>517c68ffe0cc41e9a7bff3</u> <u>59012a47e1689877c70a4c</u>	- 0.005912832000000000 00 ETH  14.32 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-08 04:42:12	<u>0x452db1519750d3d91939</u> <u>b0df6e6b7b6367891b4c35</u> <u>c13c6215434bd708fb0de2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
29	2021-04-08 04:42:12	<u>0x452db1519750d3d91939</u> <u>b0df6e6b7b6367891b4c35</u> <u>c13c6215434bd708fb0de2</u>	- 0.0022069450000000 00 ETH  4.59 USD	✓
30	2021-04-08 04:41:59	<u>0x03109363b0f8267b4c3d</u> <u>c813eb665dc8bf4b5b171b</u> <u>396c195a488548e1f0a894</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-04-08 04:41:59	<u>0x03109363b0f8267b4c3d</u> <u>c813eb665dc8bf4b5b171b</u> <u>396c195a488548e1f0a894</u>	- 0.0042801300000000 00 ETH  8.90 USD	✓
32	2021-01-23 05:30:30	<u>0xe88e860478cd37ecfb3b</u> <u>25717f98396ad795b15c99</u> <u>b51a36986ca44fa51972dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-01-23 05:30:30	<u>0xe88e860478cd37ecfb3b</u> <u>25717f98396ad795b15c99</u> <u>b51a36986ca44fa51972dc</u>	- 0.0034071740000000 00 ETH  4.20 USD	✓
34	2021-01-18 00:58:22	<u>0xc59b3fa101dbfd08036d</u> <u>335e657bd2ab94e6c6a2f6</u> <u>c71e28f88f8bfd9b25beb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-01-18 00:58:22	<u>0xc59b3fa101dbfd08036d</u> <u>335e657bd2ab94e6c6a2f6</u> <u>c71e28f88f8bfd9b25beb1</u>	- 0.0012770440000000 00 ETH  1.60 USD	✓
36	2021-01-18 00:55:12	<u>0x29473ab5d77fd09517bf</u> <u>4e827e5b83b085d06d074b</u> <u>a0b683101e5369e98dcf6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-01-18 00:55:12	<u>0x29473ab5d77fd09517bf4e827e5b83b085d06d074ba0b683101e5369e98dcf6f</u>	- 0.0096277502553979 50 ETH  12.11 USD	✓
38	2021-01-18 00:51:19	<u>0xc40e07495669f643ae08de8f27adee5bf90f7fd95c07f5bddc7cea42fdd47ef0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
39	2021-01-18 00:51:19	<u>0xc40e07495669f643ae08de8f27adee5bf90f7fd95c07f5bddc7cea42fdd47ef0</u>	- 0.0018428040000000 00 ETH  2.31 USD	✓
40	2021-01-18 00:45:15	<u>0xf9b3c184b93ad9c14638759530b8d69e2a34edce20e0c42cbd0177e7c46e5959</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-01-18 00:45:15	<u>0xf9b3c184b93ad9c14638759530b8d69e2a34edce20e0c42cbd0177e7c46e5959</u>	- 0.0023091120000000 00 ETH  2.90 USD	✓
42	2020-12-28 01:59:36	<u>0xd4ea3559616f74c20a4434d49e864e7872ea08e5f69ff8148c84d8512efb6d74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2020-12-28 01:59:36	<u>0xd4ea3559616f74c20a4434d49e864e7872ea08e5f69ff8148c84d8512efb6d74</u>	- 0.0115602840000000 01 ETH  8.44 USD	✓
44	2020-12-28 01:55:33	<u>0xb6f9de8fb3243c15ed20c8150cceffc38fccebe48794f781c50d09068dc517e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2020-12-28 01:55:33	<u>0xb6f9de8fb3243c15ed20c8150cceffc38fccebe48794f781c50d09068dc517e9</u>	- 0.0024680320000000 00 ETH  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-12-28 01:48:57	<u>0x7801ef08a15cd4bbfed3915819ab94588f05d33b5780084f007c09af3a1fa4ab</u>	+ 0.4638550655536101 69 ETH  338.80 USD	✓
47	2020-12-27 18:12:40	<u>0x86a33b3457886d05b62cac55177b8cdea513d2317a8a01beef9d046b8f242c53</u>	- 1.1817005000000000 43 ETH  863.12 USD	✓
48	2020-12-27 18:12:40	<u>0x86a33b3457886d05b62cac55177b8cdea513d2317a8a01beef9d046b8f242c53</u>	- 0.0048482071813726 67 ETH  3.54 USD	✓
49	2020-12-27 18:03:52	<u>0xf5e77a7954b570f9cfa5a838698f55c938ad93089d672a99454f0c0c80529e18</u>	+ 1.1917005000000000 51 ETH  870.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 15:00:17	<u>0x8f243152c2e312ef802b16c5d8f88b4687b0293b008e5ff326490b25809c829e</u>	- 1.5658701950000000 20 FLX	✓
2	2022-09-02 19:51:15	<u>0x295dab3c779f408bab1154418369d9edc2550696942be295f02fc3398177a961</u>	+ 1.5658701950000000 20 FLX	✓
3	2022-02-06 04:11:03	<u>0x368fd814a4ca34259a39283eb27576ec9d9276d26bc522c9a25b0d0d79ecf965</u>	- 56,469.30899833882 7223051 SPANK	✓
4	2022-01-15 03:52:11	<u>0xd44a7cdbaff58fa84cddecd107b3faaf679229a21c68d2bd0965c40dc2c37cd</u>	+ 56,469.000000000000 0000000 SPANK	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-25 02:20:53	<u>0xda47f50b834c4b05d098af0bd7f8d366eba792fe848236a0ff08c9d8ea2f8ff8</u>	- 333.33771194820900 5186 DAI	✓
6	2021-07-23 19:54:39	<u>0x1b929780145d999c32c61a0e0f22084263d58841fdb9c4fe131a51a6762529a</u>	+ 162.80152179999998 9071 DAI	✓
7	2021-04-08 00:52:15	<u>0xcc3a7bddd64d8112f7d4b51062a0c9aeb660330498e9765afe3b6d0b7969318d</u>	+ 170.53619014820898 7694 DAI	✓
8	2021-01-18 00:58:22	<u>0xc59b3fa101dbfd08036d335e657bd2ab94e6c6a2f6c71e28f88f8bfd9b25beb1</u>	- 823.00000000000000 0000 DAI	✓
9	2021-01-18 00:55:12	<u>0x29473ab5d77fd09517bf4e827e5b83b085d06d074ba0b683101e5369e98dcf6f</u>	+ 823.00000000000000 0000 DAI	✓
10	2021-01-18 00:55:12	<u>0x29473ab5d77fd09517bf4e827e5b83b085d06d074ba0b683101e5369e98dcf6f</u>	- 155.12553061784615 2381 PERP	✓
11	2020-12-28 01:59:36	<u>0xd4ea3559616f74c20a4434d49e864e7872ea08e5f69ff8148c84d8512efb6d74</u>	- 56,469.000000000000 0000000 SPANK	✓
12	2020-12-27 18:12:40	<u>0x86a33b3457886d05b62cac55177b8cdea513d2317a8a01beef9d046b8f242c53</u>	+ 811.27679513594750 9152 PERP	✓
13	2020-12-27 17:57:38	<u>0x6285075a8ca1fd7a0ff7d7bc78102e04341fd6320d1a6ecbb7a10e58f57f9bfd</u>	+ 56,469.30899833882 7223051 SPANK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 18:22:17	<u>0x706d1d2f06203d982dfa</u> <u>e1c700fa486e92b939da86</u> <u>63b4174715a3fb8d73ec27</u>	+ 1 CD	✓
2	2022-06-18 18:22:17	<u>0x706d1d2f06203d982dfa</u> <u>e1c700fa486e92b939da86</u> <u>63b4174715a3fb8d73ec27</u>	+ 1 CD	✓
3	2022-06-18 18:22:04	<u>0x3c4860287b494745bf16</u> <u>9566c21b3e7cc183a59542</u> <u>b9c1a37144199f8c94cfe7</u>	+ 1 CD	✓
4	2022-06-18 18:22:04	<u>0x3c4860287b494745bf16</u> <u>9566c21b3e7cc183a59542</u> <u>b9c1a37144199f8c94cfe7</u>	+ 1 CD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:10:35	<u>0xc403853cf017fd314580</u> <u>38d2859c089fce9b85f044</u> <u>665537989b95812b2dd414</u>	+ 1 visit perpnft.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.