

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 13:26 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1c7a53650c6ce06a96f4730f8234605f80df1a40</u>
TOTAL RECEIVED	0.228386268398748954 ETH
	600.26 USD
TOTAL SEND	0.225235281237942675 ETH
	591.98 USD

Token	Balance
Ethereum	0.003150987160806270 ETH
	8.28 USD
Tether USD	0.000000 USDT
	0.00 USD
Axelar	46.277668 AXL
Bobo	1,673,098,127.334918499 BOBO
Anon Bot	5,912.367489225 ANON
CRP	3,690,955.247680625412613153 Carpet
Perpetual	0.000000000000000000 PERP
RoboApe	0.000149787 RBA
perpnft.xyz	N/A visit perpnft.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:55:59	<u>0x0ad13f62230277cddb27</u> <u>7b37853e1feadac85f53c8</u> <u>08ad976cdae0f61b8bfd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-17 22:55:59	<u>0x0ad13f62230277cddb27</u> <u>7b37853e1feadac85f53c8</u> <u>08ad976cdae0f61b8bfd6</u>	- 0.0000002344550000 00 ETH  0.00 USD	✓
3	2024-08-17 22:55:59	<u>0x0ad13f62230277cddb27</u> <u>7b37853e1feadac85f53c8</u> <u>08ad976cdae0f61b8bfd6</u>	- 0.0000422312670830 44 ETH  0.11 USD	✓
4	2024-01-22 09:15:11	<u>0x83d045392c3cbe5656b6</u> <u>292dc7cc6d54bbe2866f3d</u> <u>4dd0a3c9915b3968ee08b2</u>	- 0.020000000000000000 00 ETH  47.78 USD	✓
5	2024-01-22 09:15:11	<u>0x83d045392c3cbe5656b6</u> <u>292dc7cc6d54bbe2866f3d</u> <u>4dd0a3c9915b3968ee08b2</u>	- 0.0000261140006528 50 ETH  0.06 USD	✓
6	2024-01-22 09:15:11	<u>0x83d045392c3cbe5656b6</u> <u>292dc7cc6d54bbe2866f3d</u> <u>4dd0a3c9915b3968ee08b2</u>	- 0.0020429565106262 40 ETH  4.88 USD	✓
7	2024-01-22 09:12:23	<u>0xfca93eff3b4af84c991c</u> <u>86e6ae8ccdc4ded681c530</u> <u>3f4b34952fac31702dfaba</u>	+ 0.019877300000000000 01 ETH  47.49 USD	✓
8	2024-01-13 03:53:47	<u>0xc19ea4e2512cb8f731e4</u> <u>7996460253fe719856c1b6</u> <u>0f44a08eea8257664705c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-01-13 03:53:47	<u>0xc19ea4e2512cb8f731e4</u> <u>7996460253fe719856c1b6</u> <u>0f44a08eea8257664705c1</u>	- 0.0000023631000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-01-13 03:53:47	<u>0xc19ea4e2512cb8f731e47996460253fe719856c1b60f44a08eea8257664705c1</u>	- 0.0007445252248177 92 ETH  1.89 USD	✓
11	2023-07-22 11:36:59	<u>0x55a66003d0fbd1666d57b13ec2880c802a220a432821e393bb8d208308615789</u>	- 0.006000000000000000 00 ETH  11.31 USD	✓
12	2023-07-22 11:36:59	<u>0x55a66003d0fbd1666d57b13ec2880c802a220a432821e393bb8d208308615789</u>	- 0.000005250000000000 00 ETH  0.00 USD	✓
13	2023-07-22 11:36:59	<u>0x55a66003d0fbd1666d57b13ec2880c802a220a432821e393bb8d208308615789</u>	- 0.0003516712201590 00 ETH  0.66 USD	✓
14	2023-07-20 01:41:23	<u>0x44e7c50d6c984cf898af217248605ffa1493c1df2c5538feddf55a4cf5fb255f</u>	+ 0.010350000000000000 00 ETH  19.63 USD	✓
15	2023-07-20 01:15:11	<u>0x9f34c90ac59335be63ecf0c5833d3144c98ee803727f643b51b6c103f9ada293</u>	- 0.0075260900800688 28 ETH  14.25 USD	✓
16	2023-07-20 01:15:11	<u>0x9f34c90ac59335be63ecf0c5833d3144c98ee803727f643b51b6c103f9ada293</u>	- 0.0000642223040000 00 ETH  0.12 USD	✓
17	2023-07-20 01:15:11	<u>0x9f34c90ac59335be63ecf0c5833d3144c98ee803727f643b51b6c103f9ada293</u>	- 0.0025344915513548 04 ETH  4.80 USD	✓
18	2023-05-07 01:20:47	<u>0xa5774f135326d35fed8dae45cca9177d8bca483723f510a9d18b609d2ee5176b</u>	- 0.0360400005002297 70 ETH  68.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-07 01:20:47	<u>0xa5774f135326d35fed8d</u> <u>ae45cca9177d8bca483723</u> <u>f510a9d18b609d2ee5176b</u>	- 0.0000836270000000 00 ETH  0.15 USD	✓
20	2023-05-07 01:20:47	<u>0xa5774f135326d35fed8d</u> <u>ae45cca9177d8bca483723</u> <u>f510a9d18b609d2ee5176b</u>	- 0.0147179336840311 73 ETH  27.96 USD	✓
21	2023-05-07 01:17:23	<u>0x4a438a2d23f94b7ee676</u> <u>1390ac2ed3592de2335684</u> <u>ba9c75ffdcf68277eab659</u>	+ 0.0590190999999999 98 ETH  112.13 USD	✓
22	2023-03-18 13:29:35	<u>0xd1714eea02ff5921a312</u> <u>9662d09fef596c6d1fb010</u> <u>0cabece0f94733b972ddc9</u>	- 0.0040000000000000 00 ETH  7.26 USD	✓
23	2023-03-18 13:29:35	<u>0xd1714eea02ff5921a312</u> <u>9662d09fef596c6d1fb010</u> <u>0cabece0f94733b972ddc9</u>	- 0.0000052500000000 00 ETH  0.00 USD	✓
24	2023-03-18 13:29:35	<u>0xd1714eea02ff5921a312</u> <u>9662d09fef596c6d1fb010</u> <u>0cabece0f94733b972ddc9</u>	- 0.0003306705046260 00 ETH  0.60 USD	✓
25	2023-02-25 02:17:35	<u>0x3420ed0ecfacce300e74</u> <u>2fb4e1893e72ca8c1a70b5</u> <u>fc7de91871785349225a9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-02-25 02:17:35	<u>0x3420ed0ecfacce300e74</u> <u>2fb4e1893e72ca8c1a70b5</u> <u>fc7de91871785349225a9d</u>	- 0.0000164089908639 85 ETH  0.02 USD	✓
27	2023-02-25 02:17:35	<u>0x3420ed0ecfacce300e74</u> <u>2fb4e1893e72ca8c1a70b5</u> <u>fc7de91871785349225a9d</u>	- 0.0010388212788428 09 ETH  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-24 05:06:47	<u>0x9caff5b3b80ed9fbb96c6bb3538120a84cf38fa6b7efab2d18ad550beb9cc6a8</u>	- 0.080000000000000000 02 ETH  131.03 USD	✓
29	2023-01-24 05:06:47	<u>0x9caff5b3b80ed9fbb96c6bb3538120a84cf38fa6b7efab2d18ad550beb9cc6a8</u>	- 0.0001930164385199 05 ETH  0.31 USD	✓
30	2023-01-24 05:06:47	<u>0x9caff5b3b80ed9fbb96c6bb3538120a84cf38fa6b7efab2d18ad550beb9cc6a8</u>	- 0.0026771633767436 25 ETH  4.38 USD	✓
31	2023-01-24 05:05:47	<u>0x75cd79b499e29c0d20f1fef16317e1599aa22f66b6246bcd665d74f37b89f4ac</u>	+ 0.0843143999999999 98 ETH  138.10 USD	✓
32	2022-10-06 21:19:59	<u>0x5e1a1491c82037fb2b0693fbb6dda7c8b7633ce837ec2034caf5791ef3cadde8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-10-06 21:19:59	<u>0x5e1a1491c82037fb2b0693fbb6dda7c8b7633ce837ec2034caf5791ef3cadde8</u>	- 0.0002277843290191 95 ETH  0.30 USD	✓
34	2022-10-06 21:19:59	<u>0x5e1a1491c82037fb2b0693fbb6dda7c8b7633ce837ec2034caf5791ef3cadde8</u>	- 0.0016799952540414 35 ETH  2.27 USD	✓
35	2022-10-06 21:13:47	<u>0xeeef219ac0454aadb285bab0425bddeeb2def0b22bf b9a317ae36d430ea0ab36d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-10-06 21:13:47	<u>0xeeef219ac0454aadb285bab0425bddeeb2def0b22bf b9a317ae36d430ea0ab36d</u>	- 0.0000690081395340 60 ETH  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-10-06 21:13:47	<u>0xeef219ac0454aadb285b ab0425bddeeb2def0b22bf b9a317ae36d430ea0ab36d</u>	- 0.0003877707315064 95 ETH  0.52 USD	✓
38	2022-10-06 21:13:23	<u>0xbb998618728fb53d1478 3731e01437e7867e215aa4 2bd046be965aa426f4c05f</u>	+ 0.0100000000000000 00 ETH  13.51 USD	✓
39	2022-09-09 18:28:11	<u>0xec26fdf81c87c46d4b3f 0a963ff47f3ddfd9354ee9 9108388a0b5c60be10938b</u>	- 0.0400000000000000 01 ETH  68.39 USD	✓
40	2022-09-09 18:28:11	<u>0xec26fdf81c87c46d4b3f 0a963ff47f3ddfd9354ee9 9108388a0b5c60be10938b</u>	- 0.0001050000000000 00 ETH  0.17 USD	✓
41	2022-09-09 18:28:11	<u>0xec26fdf81c87c46d4b3f 0a963ff47f3ddfd9354ee9 9108388a0b5c60be10938b</u>	- 0.0005364264070410 00 ETH  0.91 USD	✓
42	2022-09-09 08:04:09	<u>0x829a694fd9433b311493 a0f5c0b7abfd09d5909873 dbabc6ca4baecc96c430ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2022-09-09 08:04:09	<u>0x829a694fd9433b311493 a0f5c0b7abfd09d5909873 dbabc6ca4baecc96c430ee</u>	- 0.0006722646957734 40 ETH  1.14 USD	✓
44	2022-09-09 08:04:09	<u>0x829a694fd9433b311493 a0f5c0b7abfd09d5909873 dbabc6ca4baecc96c430ee</u>	- 0.0010526164447703 52 ETH  1.79 USD	✓
45	2022-09-09 08:03:29	<u>0xe581428d4c16d0f21e8a 88b3ffd66dfe0cdb4f533d 6e0e44b9c665e53c8a052a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-09 08:03:29	<u>0xe581428d4c16d0f21e8a88b3ffd66dfe0cdb4f533d6e0e44b9c665e53c8a052a</u>	- 0.0002565812773845 69 ETH  0.43 USD	✓
47	2022-09-09 08:03:29	<u>0xe581428d4c16d0f21e8a88b3ffd66dfe0cdb4f533d6e0e44b9c665e53c8a052a</u>	- 0.0004735998467570 01 ETH  0.80 USD	✓
48	2022-09-09 05:44:32	<u>0x9bb95fa782efc52b88303d2e21acaf1c524fd94d6194b6ac1b24f8c5d903cdde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2022-09-09 05:44:32	<u>0x9bb95fa782efc52b88303d2e21acaf1c524fd94d6194b6ac1b24f8c5d903cdde</u>	- 0.0001988195107070 38 ETH  0.34 USD	✓
50	2022-09-09 05:44:32	<u>0x9bb95fa782efc52b88303d2e21acaf1c524fd94d6194b6ac1b24f8c5d903cdde</u>	- 0.0006500796991224 78 ETH  1.11 USD	✓
51	2022-09-07 11:48:28	<u>0x6121a58b879ec3ccc41d54b4f40302018bd2b46a68000c292fc9ade432c53ff0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2022-09-07 11:48:28	<u>0x6121a58b879ec3ccc41d54b4f40302018bd2b46a68000c292fc9ade432c53ff0</u>	- 0.0002696900000000 00 ETH  0.40 USD	✓
53	2022-09-07 11:48:28	<u>0x6121a58b879ec3ccc41d54b4f40302018bd2b46a68000c292fc9ade432c53ff0</u>	- 0.0002126034146657 96 ETH  0.32 USD	✓
54	2022-09-07 11:47:08	<u>0xfaead2221288e128f2f400495d0e089bc5657842df928380141633e30050d206</u>	+ 0.0206691141341822 54 ETH  31.36 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-09-07 11:47:08	<u>0xbe97ff6443b0b3f1ee41733ce9709749a3093e3f148ba8557d4e71efb0ea96fa</u>	+ 0.0241563542645667 00 ETH  36.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:55:59	<u>0x0ad13f62230277cddb277b37853e1feadac85f53c808ad976cdae0f61b8bfd6</u>	- 590.53590566000002 5819 PERP	✓
2	2024-01-22 09:15:11	<u>0x83d045392c3cbe5656b6292dc7cc6d54bbe2866f3d4dd0a3c9915b3968ee08b2</u>	+ 46.277668 AXL	✓
3	2023-07-20 01:15:11	<u>0x9f34c90ac59335be63ecf0c5833d3144c98ee803727f643b51b6c103f9ada293</u>	+ 5,912.367489225 ANON	✓
4	2023-05-07 01:20:47	<u>0xa5774f135326d35fed8dae45cca9177d8bca483723f510a9d18b609d2ee5176b</u>	+ 1,673,098,127.3349 18499 B0B0	✓
5	2023-02-27 11:31:23	<u>0xde396e266580257fe907de8e3e63503642f6a5d1dd714a76cf4a3f054796dcdb</u>	+ 590.53590566000002 5819 PERP	✓
6	2023-02-25 02:17:35	<u>0x3420ed0ecfacce300e742fb4e1893e72ca8c1a70b5fc7de91871785349225a9d</u>	- 537.77028595848560 1441 PERP	✓
7	2023-01-24 05:06:47	<u>0x9caff5b3b80ed9fbb96c6bb3538120a84cf38fa6b7efab2d18ad550beb9cc6a8</u>	+ 3,690,955.24768062 5412613153 Carpet	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-06 21:19:59	<u>0x5e1a1491c82037fb2b0693fbb6dda7c8b7633ce837ec2034caf5791ef3cadde8</u>	+ 537.77028595848560 1441 PERP	✓
9	2022-10-06 21:19:59	<u>0x5e1a1491c82037fb2b0693fbb6dda7c8b7633ce837ec2034caf5791ef3cadde8</u>	- 319.886762 USDT  319.92 USD	✓
10	2022-10-06 21:11:47	<u>0x9decf09e57d84ef79f00fa876009bbfeb4cdcc43fd9e81f43a508c339f0a3c08</u>	+ 319.886762 USDT  319.92 USD	✓
11	2022-09-09 08:04:09	<u>0x829a694fd9433b311493a0f5c0b7abfd09d5909873dbabc6ca4baecc96c430ee</u>	- 3,245.544361878 RBA	✓
12	2022-09-07 11:42:41	<u>0xc91cade5dedc11c5422fc9f02237afb4663fc1c2cc1f02ae9e518e3b89692797</u>	+ 3,145.540782681 RBA	✓
13	2022-09-07 11:41:50	<u>0xf922a68ea79b4c4b2814f180d74f2d5031e4358b2aca038df328326459b286a7</u>	+ 100.000000000 RBA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:10:35	<u>0xc403853cf017fd31458038d2859c089fce9b85f044665537989b95812b2dd414</u>	+ 1 visit perpnft.xyz	✓

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