

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 07:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1eea0107a739b4cb4baba8e5bb6fba43b237ca07</u>
TOTAL RECEIVED	0.652410766360056793 ETH
	1,729.65 USD
TOTAL SEND	0.643757640161438660 ETH
	1,706.71 USD

Token	Balance
Ethereum	0.008653126198618173 ETH 22.94 USD
Zerion DNA 1.0	1 DNA
Farcaster Pepes	5 FP
Miladymon	5 MMON
NameWrapper	N/A NameWrapper










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 01:26:11	<u>0x25d147e552454ec986d2</u> <u>af1f3ee11d4278ed918217</u> <u>272aade7bc456afa2841e7</u>	- 0.021499999999999999 98 ETH 70.37 USD	


#	Date & time	Transaction Id	Amount	
2	2024-07-15 01:26:11	<u>0x25d147e552454ec986d2af1f3ee11d4278ed918217272aade7bc456afa2841e7</u>	- 0.0000122181474450 00 ETH  0.03 USD	✓
3	2024-07-15 01:26:11	<u>0x25d147e552454ec986d2af1f3ee11d4278ed918217272aade7bc456afa2841e7</u>	- 0.0000725789589630 00 ETH  0.23 USD	✓
4	2024-07-15 01:23:59	<u>0xd336d2dc02476bd5e323a3e85832e28372cc7404dc2404d640bedc064274dc31</u>	- 0.1400000000000000 13 ETH  458.24 USD	✓
5	2024-07-15 01:23:59	<u>0xd336d2dc02476bd5e323a3e85832e28372cc7404dc2404d640bedc064274dc31</u>	- 0.0000222264029901 94 ETH  0.07 USD	✓
6	2024-07-15 01:23:59	<u>0xd336d2dc02476bd5e323a3e85832e28372cc7404dc2404d640bedc064274dc31</u>	- 0.0001452734996572 86 ETH  0.47 USD	✓
7	2024-07-15 01:17:47	<u>0xed190cd4d497a8fbaf28b8046e0d28a9a07482cf79256fbaecaade7273ce5188</u>	+ 0.1626700000000000 09 ETH  532.45 USD	✓
8	2024-07-12 06:06:35	<u>0x1c4da763fa012a8c66c851328b06f222c60f16c7962c188a27a4a5190145222b</u>	- 0.0650000000000000 02 ETH  200.99 USD	✓
9	2024-07-12 06:06:35	<u>0x1c4da763fa012a8c66c851328b06f222c60f16c7962c188a27a4a5190145222b</u>	- 0.0000105000000000 00 ETH  0.03 USD	✓
10	2024-07-12 06:06:35	<u>0x1c4da763fa012a8c66c851328b06f222c60f16c7962c188a27a4a5190145222b</u>	- 0.0000456481492950 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-12 06:05:35	<u>0x54a85eefcc1254bf2e1e42d7145019b121113139b1a9520ad4bd44c5ce7d1b23</u>	- 0.059999999999999999 98 ETH  185.52 USD	✓
12	2024-07-12 06:05:35	<u>0x54a85eefcc1254bf2e1e42d7145019b121113139b1a9520ad4bd44c5ce7d1b23</u>	- 0.0000277645000000 00 ETH  0.08 USD	✓
13	2024-07-12 06:05:35	<u>0x54a85eefcc1254bf2e1e42d7145019b121113139b1a9520ad4bd44c5ce7d1b23</u>	- 0.0001084605134701 07 ETH  0.33 USD	✓
14	2024-07-12 06:01:23	<u>0x414fb692dcfa85f0523ca90b2d6b6632cf1032bfc779b3951ecfdad215f30287</u>	+ 0.120609999999999999 95 ETH  372.94 USD	✓
15	2024-05-05 11:03:47	<u>0xd9b43dfb90e3a3ddf82e3334d8f9348255246852639354c1ac3b9a0568437bb5</u>	- 0.0032520843628979 86 ETH  10.20 USD	✓
16	2024-05-05 11:03:47	<u>0xd9b43dfb90e3a3ddf82e3334d8f9348255246852639354c1ac3b9a0568437bb5</u>	- 0.0002305310000000 00 ETH  0.72 USD	✓
17	2024-05-05 11:03:47	<u>0xd9b43dfb90e3a3ddf82e3334d8f9348255246852639354c1ac3b9a0568437bb5</u>	- 0.0027717778306906 94 ETH  8.69 USD	✓
18	2024-05-05 11:01:11	<u>0x3d0f8cdab5d7ecc9b2529bcf0e484d26e4a8e3a43f867b1614d6124e63a19218</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-05-05 11:01:11	<u>0x3d0f8cdab5d7ecc9b2529bcf0e484d26e4a8e3a43f867b1614d6124e63a19218</u>	- 0.0000221030000000 00 ETH  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-05-05 11:01:11	<u>0x3d0f8cdab5d7ecc9b2529bcf0e484d26e4a8e3a43f867b1614d6124e63a19218</u>	- 0.0002457311256478 70 ETH  0.77 USD	✓
21	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9525c8f70ca90dfc2d1f67143151285f4e75ecadf7be3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9525c8f70ca90dfc2d1f67143151285f4e75ecadf7be3</u>	- 0.0000707120000000 00 ETH  0.22 USD	✓
23	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9525c8f70ca90dfc2d1f67143151285f4e75ecadf7be3</u>	- 0.0008380888196804 32 ETH  2.63 USD	✓
24	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0f00282444757e4801af54dae2450ad102265d197555e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0f00282444757e4801af54dae2450ad102265d197555e</u>	- 0.0000616555000000 00 ETH  0.19 USD	✓
26	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0f00282444757e4801af54dae2450ad102265d197555e</u>	- 0.0006967981900180 56 ETH  2.18 USD	✓
27	2024-04-20 05:20:11	<u>0x8e678322e130e50ad91c084c7e9b146a06c0a3758e1b090dd8dc8a7893134826</u>	- 0.070000000000000000 07 ETH  214.43 USD	✓
28	2024-04-20 05:20:11	<u>0x8e678322e130e50ad91c084c7e9b146a06c0a3758e1b090dd8dc8a7893134826</u>	- 0.0000725620000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 05:20:11	<u>0x8e678322e130e50ad91c084c7e9b146a06c0a3758e1b090dd8dc8a7893134826</u>	- 0.0008618306931888 08 ETH  2.64 USD	✓
30	2024-04-20 05:17:35	<u>0xe0843cf5dcc1d991935c7e3ba0b37d2d8d8da15f9ec7ac1620f9b4e0879e292b</u>	+ 0.0858470000000000 07 ETH  262.98 USD	✓
31	2024-01-21 06:27:23	<u>0x1d8b67640352caac8599cf7bea0ebb3cf9ac4449d68279fbd0ad569aa120b312</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-01-21 06:27:23	<u>0x1d8b67640352caac8599cf7bea0ebb3cf9ac4449d68279fbd0ad569aa120b312</u>	- 0.0001397380477465 50 ETH  0.34 USD	✓
33	2024-01-21 06:27:23	<u>0x1d8b67640352caac8599cf7bea0ebb3cf9ac4449d68279fbd0ad569aa120b312</u>	- 0.0006838382299793 11 ETH  1.68 USD	✓
34	2023-07-31 01:19:35	<u>0x4cab975f8b03a755e9b8c50460f01918505b3123aef7a079a99bab6c90670eda</u>	- 0.0480350375695235 42 ETH  89.97 USD	✓
35	2023-07-31 01:19:35	<u>0x4cab975f8b03a755e9b8c50460f01918505b3123aef7a079a99bab6c90670eda</u>	- 0.0000115843000000 00 ETH  0.02 USD	✓
36	2023-07-31 01:19:35	<u>0x4cab975f8b03a755e9b8c50460f01918505b3123aef7a079a99bab6c90670eda</u>	- 0.0016224776258001 22 ETH  3.03 USD	✓
37	2023-07-31 01:03:35	<u>0x92367fe2ce3846cfb101d4b1f86b95220aaceb382e40bc7428a33a05ecbdfc3c</u>	- 0.1114343300121717 34 ETH  208.73 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-31 01:03:35	<u>0x92367fe2ce3846cfb101</u> <u>d4b1f86b95220aaceb382e</u> <u>40bc7428a33a05ecbdfc3c</u>	- 0.0000115855000000 00 ETH  0.02 USD	✓
39	2023-07-31 01:03:35	<u>0x92367fe2ce3846cfb101</u> <u>d4b1f86b95220aaceb382e</u> <u>40bc7428a33a05ecbdfc3c</u>	- 0.0016308365949329 40 ETH  3.05 USD	✓
40	2023-07-31 00:52:59	<u>0x9f7ceed3c4f0572e0494</u> <u>160999c4881a85d6f3bb96</u> <u>26a0e5a454b68211836073</u>	+ 0.1610000000000000 04 ETH  301.57 USD	✓
41	2023-05-27 10:35:59	<u>0x4004375b3bb7aadd5997</u> <u>73384182e817d1cc30729e</u> <u>30a4a23dc0e58459a8120a</u>	- 0.0521000000000000 14 ETH  95.17 USD	✓
42	2023-05-27 10:35:59	<u>0x4004375b3bb7aadd5997</u> <u>73384182e817d1cc30729e</u> <u>30a4a23dc0e58459a8120a</u>	- 0.0000008982963150 00 ETH  0.00 USD	✓
43	2023-05-27 10:35:59	<u>0x4004375b3bb7aadd5997</u> <u>73384182e817d1cc30729e</u> <u>30a4a23dc0e58459a8120a</u>	- 0.0004623557350860 00 ETH  0.84 USD	✓
44	2023-05-27 10:31:47	<u>0x42ead3f682db76cbb9fe</u> <u>5b240eac53fdc2a996128d</u> <u>89065479a4c5d339e933a4</u>	- 0.0611109999999999 99 ETH  111.63 USD	✓
45	2023-05-27 10:31:47	<u>0x42ead3f682db76cbb9fe</u> <u>5b240eac53fdc2a996128d</u> <u>89065479a4c5d339e933a4</u>	- 0.0000018555600000 00 ETH  0.00 USD	✓
46	2023-05-27 10:31:47	<u>0x42ead3f682db76cbb9fe</u> <u>5b240eac53fdc2a996128d</u> <u>89065479a4c5d339e933a4</u>	- 0.0004435579959300 00 ETH  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-27 10:28:11	<u>0x8efae585206c2ddc6753</u> <u>cf602a5862977cca184523</u> <u>3b809b2c36331273ce827d</u>	+ 0.1222199999999999 95 ETH  223.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:03:47	<u>0xd9b43dfb90e3a3ddf82e</u> <u>3334d8f934825524685263</u> <u>9354c1ac3b9a0568437bb5</u>	+ 0.0000637663600568 23 ETH  0.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9</u> <u>525c8f70ca90dfc2d1f671</u> <u>43151285f4e75ecadf7be3</u>	+ 1 MMON	✓
2	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9</u> <u>525c8f70ca90dfc2d1f671</u> <u>43151285f4e75ecadf7be3</u>	+ 1 MMON	✓
3	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9</u> <u>525c8f70ca90dfc2d1f671</u> <u>43151285f4e75ecadf7be3</u>	+ 1 MMON	✓
4	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9</u> <u>525c8f70ca90dfc2d1f671</u> <u>43151285f4e75ecadf7be3</u>	+ 1 MMON	✓
5	2024-05-05 10:58:59	<u>0xd3800bde0a80134c8ea9</u> <u>525c8f70ca90dfc2d1f671</u> <u>43151285f4e75ecadf7be3</u>	+ 1 MMON	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0</u> <u>f00282444757e4801af54d</u> <u>ae2450ad102265d197555e</u>	+ 1 FP	✓
7	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0</u> <u>f00282444757e4801af54d</u> <u>ae2450ad102265d197555e</u>	+ 1 FP	✓
8	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0</u> <u>f00282444757e4801af54d</u> <u>ae2450ad102265d197555e</u>	+ 1 FP	✓
9	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0</u> <u>f00282444757e4801af54d</u> <u>ae2450ad102265d197555e</u>	+ 1 FP	✓
10	2024-05-05 10:57:47	<u>0xcb9bcad43c0eb0e835e0</u> <u>f00282444757e4801af54d</u> <u>ae2450ad102265d197555e</u>	+ 1 FP	✓
11	2024-01-21 06:27:23	<u>0x1d8b67640352caac8599</u> <u>cf7bea0ebb3cf9ac4449d6</u> <u>8279fbd0ad569aa120b312</u>	+ 1 DNA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:03:47	<u>0xd9b43dfb90e3a3ddf82e</u> <u>3334d8f934825524685263</u> <u>9354c1ac3b9a0568437bb5</u>	+ 1 NameWrapper	✓

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