


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:44 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3812efa0d86f156564f6acb2443e1cfd5a5ebda5</u>
TOTAL RECEIVED	2.695415553611926196 ETH  7,079.69 USD
TOTAL SEND	2.692724369047361677 ETH  7,072.62 USD



Token	Balance
Ethereum	0.002691184564564234 ETH  7.06 USD
Valeria	0.000000000000000000 VAL
Palette	0.000000000000000000 PLT
REVVD UP	0.000000000000000000 REVV
DeezNutz	84,814.544022251138812862 DN
Palette	1.000000000000000000 PLT
Land of Valeria	4 VOL
Palette	0 PLT
Palette	1,000,000,000,000,000,000 PLT










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 04:39:59	<u>0x158177f3ed1b34a2e365 a4fda91d10fa953dbaae81 4bcc9d813be178659db30f</u>	- 0.073999999999999999 96 ETH  226.69 USD	✓
2	2024-04-20 04:39:59	<u>0x158177f3ed1b34a2e365 a4fda91d10fa953dbaae81 4bcc9d813be178659db30f</u>	- 0.0000000364694610 00 ETH  0.00 USD	✓
3	2024-04-20 04:39:59	<u>0x158177f3ed1b34a2e365 a4fda91d10fa953dbaae81 4bcc9d813be178659db30f</u>	- 0.0001334349002700 00 ETH  0.40 USD	✓
4	2024-02-23 18:46:35	<u>0xe49dbd1bd6adca215c00 929fa791161cfb53bcb001 81c14719952630289f4f21</u>	- 0.500000000000000000 00 ETH  1,472.99 USD	✓
5	2024-02-23 18:46:35	<u>0xe49dbd1bd6adca215c00 929fa791161cfb53bcb001 81c14719952630289f4f21</u>	- 0.0000000191661330 00 ETH  0.00 USD	✓
6	2024-02-23 18:46:35	<u>0xe49dbd1bd6adca215c00 929fa791161cfb53bcb001 81c14719952630289f4f21</u>	- 0.0006839209048140 00 ETH  2.01 USD	✓
7	2024-02-23 18:14:47	<u>0xb85f1f55ecbdfd2a68a9 dbf0bf46157989d3303193 4f443f666b4a3c9ee1a75f</u>	- 0.100000000000000000 06 ETH  294.53 USD	✓
8	2024-02-23 18:14:47	<u>0xb85f1f55ecbdfd2a68a9 dbf0bf46157989d3303193 4f443f666b4a3c9ee1a75f</u>	- 0.0000005206232850 00 ETH  0.00 USD	✓
9	2024-02-23 18:14:47	<u>0xb85f1f55ecbdfd2a68a9 dbf0bf46157989d3303193 4f443f666b4a3c9ee1a75f</u>	- 0.0006597567921840 00 ETH  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 18:44:11	<u>0x90bc073054ec0b6fc40b</u> <u>c53def8a2c9ef089d6b16a</u> <u>b52fde5af6eaf6b21cab69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-21 18:44:11	<u>0x90bc073054ec0b6fc40b</u> <u>c53def8a2c9ef089d6b16a</u> <u>b52fde5af6eaf6b21cab69</u>	- 0.0000052770997402 62 ETH  0.01 USD	✓
12	2024-02-21 18:44:11	<u>0x90bc073054ec0b6fc40b</u> <u>c53def8a2c9ef089d6b16a</u> <u>b52fde5af6eaf6b21cab69</u>	- 0.0089143491455940 63 ETH  25.96 USD	✓
13	2024-02-21 18:43:59	<u>0xd6319bdefa41f44e9a16</u> <u>1615d38bfd9124c2c6b73d</u> <u>36cc04f586de615c32ba7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-21 18:43:59	<u>0xd6319bdefa41f44e9a16</u> <u>1615d38bfd9124c2c6b73d</u> <u>36cc04f586de615c32ba7f</u>	- 0.0000012221459908 14 ETH  0.00 USD	✓
15	2024-02-21 18:43:59	<u>0xd6319bdefa41f44e9a16</u> <u>1615d38bfd9124c2c6b73d</u> <u>36cc04f586de615c32ba7f</u>	- 0.0020169080081192 45 ETH  5.87 USD	✓
16	2024-02-20 23:34:11	<u>0x9c59546e662c890d1adc</u> <u>fa5d6281634ed8ee40aa88</u> <u>96c10ffc7d447183b21b9a</u>	- 0.100000000000000000 06 ETH  300.35 USD	✓
17	2024-02-20 23:34:11	<u>0x9c59546e662c890d1adc</u> <u>fa5d6281634ed8ee40aa88</u> <u>96c10ffc7d447183b21b9a</u>	- 0.0000016816325336 40 ETH  0.00 USD	✓
18	2024-02-20 23:34:11	<u>0x9c59546e662c890d1adc</u> <u>fa5d6281634ed8ee40aa88</u> <u>96c10ffc7d447183b21b9a</u>	- 0.0081604990187093 64 ETH  24.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 02:01:59	<u>0x1dbf01b2fffd1befd9bf5729dd0db1c023e0ba0db7e71a9c6c6602a1e8e6a19c</u>	+ 0.2882625799999999 90 ETH  843.68 USD	✓
20	2023-12-15 05:07:11	<u>0xad4ec6951254e5bb51e5ea03115f2ff17cf97e78e5b8d33a6b3bfd683373b90f</u>	+ 0.006000000000000000 00 ETH  13.59 USD	✓
21	2023-12-15 04:17:23	<u>0x73250340dd6334599bd2d3a0ff40b69d067ed0e629cf5f0e49fdf802ab4999f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-12-15 04:17:23	<u>0x73250340dd6334599bd2d3a0ff40b69d067ed0e629cf5f0e49fdf802ab4999f9</u>	- 0.0000059678000000 00 ETH  0.01 USD	✓
23	2023-12-15 04:17:23	<u>0x73250340dd6334599bd2d3a0ff40b69d067ed0e629cf5f0e49fdf802ab4999f9</u>	- 0.0017650048618983 52 ETH  4.02 USD	✓
24	2023-12-15 04:04:47	<u>0xd87ef37928ec59ba8897c76cf95fca38ef2b848d452dc8e6e9436e2fa98920e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-12-15 04:04:47	<u>0xd87ef37928ec59ba8897c76cf95fca38ef2b848d452dc8e6e9436e2fa98920e8</u>	- 0.0000053530000000 00 ETH  0.01 USD	✓
26	2023-12-15 04:04:47	<u>0xd87ef37928ec59ba8897c76cf95fca38ef2b848d452dc8e6e9436e2fa98920e8</u>	- 0.0017702214052181 20 ETH  4.03 USD	✓
27	2023-11-16 17:36:23	<u>0xf29787c73ccb60464baf57660559c6b7064d826ea44e0a68649bdb7f289cf5f3</u>	- 0.059999999999999999 98 ETH  118.89 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-11-16 17:36:23	<u>0xf29787c73ccb60464baf57660559c6b7064d826ea44e0a68649bdb7f289cf5f3</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
29	2023-11-16 17:36:23	<u>0xf29787c73ccb60464baf57660559c6b7064d826ea44e0a68649bdb7f289cf5f3</u>	- 0.0011976654065880 00 ETH  2.37 USD	✓
30	2023-11-01 02:11:35	<u>0x6148b0cc9ff91bb7eb751d341104006d759756ead30ca059d24a026228173f23</u>	- 0.2999999999999999 89 ETH  543.24 USD	✓
31	2023-11-01 02:11:35	<u>0x6148b0cc9ff91bb7eb751d341104006d759756ead30ca059d24a026228173f23</u>	- 0.0000039405000000 00 ETH  0.00 USD	✓
32	2023-11-01 02:11:35	<u>0x6148b0cc9ff91bb7eb751d341104006d759756ead30ca059d24a026228173f23</u>	- 0.0005754414017835 75 ETH  1.04 USD	✓
33	2023-10-30 23:13:47	<u>0x89816053d541ab3986c028121d03657ed7be6fa4d356afe5473fd6099635d6ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-10-30 23:13:47	<u>0x89816053d541ab3986c028121d03657ed7be6fa4d356afe5473fd6099635d6ae</u>	- 0.0000527640000000 00 ETH  0.09 USD	✓
35	2023-10-30 23:13:47	<u>0x89816053d541ab3986c028121d03657ed7be6fa4d356afe5473fd6099635d6ae</u>	- 0.0044369099871352 80 ETH  8.02 USD	✓
36	2023-10-30 23:13:47	<u>0x43083eca66135580d4223abc3016efe59ebbd086ff2dc3d0cfc66dc9e5b04de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 23:13:47	<u>0x43083eca66135580d4223abc3016efe59ebbd086ff</u> <u>f2dc3d0cfc66dc9e5b04de</u>	- 0.0000139779000000 00 ETH  0.02 USD	✓
38	2023-10-30 23:13:47	<u>0x43083eca66135580d4223abc3016efe59ebbd086ff</u> <u>f2dc3d0cfc66dc9e5b04de</u>	- 0.0011753976974675 58 ETH  2.12 USD	✓
39	2023-09-17 20:52:59	<u>0xe57577788d7a5c06a7e4e287e92ec426cd22ac5665</u> <u>2da3da8a537a8f6d2a1de4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-09-17 20:52:59	<u>0xe57577788d7a5c06a7e4e287e92ec426cd22ac5665</u> <u>2da3da8a537a8f6d2a1de4</u>	- 0.0001713804049666 08 ETH  0.27 USD	✓
41	2023-09-17 20:52:59	<u>0xe57577788d7a5c06a7e4e287e92ec426cd22ac5665</u> <u>2da3da8a537a8f6d2a1de4</u>	- 0.0014731522526125 88 ETH  2.38 USD	✓
42	2023-09-17 20:51:23	<u>0xb7092023c3c35b209c12add57d78e5cabb584141b5</u> <u>5ffab74c9120fdbbacc780</u>	- 0.3499999999999999 78 ETH  566.88 USD	✓
43	2023-09-17 20:51:23	<u>0xb7092023c3c35b209c12add57d78e5cabb584141b5</u> <u>5ffab74c9120fdbbacc780</u>	- 0.0000135717000000 00 ETH  0.02 USD	✓
44	2023-09-17 20:51:23	<u>0xb7092023c3c35b209c12add57d78e5cabb584141b5</u> <u>5ffab74c9120fdbbacc780</u>	- 0.0012648911223593 58 ETH  2.04 USD	✓
45	2023-09-17 20:50:35	<u>0xf8cf32f61e7e3a4ce9a5562ba7021d40b3b83b9c05</u> <u>0adb64c66beb3f22e76795</u>	+ 0.1000000000000000 06 ETH  161.96 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-09-17 20:23:35	<u>0xb1fee5df2c4d25d5b02c97fbc89e8efe82ee745996e4fa8ea930fa453372d437</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-09-17 20:23:35	<u>0xb1fee5df2c4d25d5b02c97fbc89e8efe82ee745996e4fa8ea930fa453372d437</u>	- 0.0001064747690060 80 ETH  0.17 USD	✓
48	2023-09-17 20:23:35	<u>0xb1fee5df2c4d25d5b02c97fbc89e8efe82ee745996e4fa8ea930fa453372d437</u>	- 0.0013585845126777 60 ETH  2.19 USD	✓
49	2023-09-17 20:22:47	<u>0x5a3f366204926b853a48e872d3fa8643f52ee730cbdbb3246becc101fc109cb1</u>	- 0.349999999999999999 78 ETH  566.02 USD	✓
50	2023-09-17 20:22:47	<u>0x5a3f366204926b853a48e872d3fa8643f52ee730cbdbb3246becc101fc109cb1</u>	- 0.0000135693000000 00 ETH  0.02 USD	✓
51	2023-09-17 20:22:47	<u>0x5a3f366204926b853a48e872d3fa8643f52ee730cbdbb3246becc101fc109cb1</u>	- 0.0011292247655063 73 ETH  1.82 USD	✓
52	2023-09-17 13:37:47	<u>0xa2df563519fdf91101a9aec1f1f790e60244d4e83946934c4b59a44a0c7aabcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-09-17 13:37:47	<u>0xa2df563519fdf91101a9aec1f1f790e60244d4e83946934c4b59a44a0c7aabcd</u>	- 0.0002038359632389 02 ETH  0.33 USD	✓
54	2023-09-17 13:37:47	<u>0xa2df563519fdf91101a9aec1f1f790e60244d4e83946934c4b59a44a0c7aabcd</u>	- 0.0020936061158386 26 ETH  3.41 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 13:37:23	<u>0x1ecbe534dfe638c9406b16dde1c6b83eab2f13ff5c0a4f1d48bcdefd614b5fe1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-09-17 13:37:23	<u>0x1ecbe534dfe638c9406b16dde1c6b83eab2f13ff5c0a4f1d48bcdefd614b5fe1</u>	- 0.0000964985620705 80 ETH  0.15 USD	✓
57	2023-09-17 13:37:23	<u>0x1ecbe534dfe638c9406b16dde1c6b83eab2f13ff5c0a4f1d48bcdefd614b5fe1</u>	- 0.0005818529008477 86 ETH  0.94 USD	✓
58	2023-09-17 13:34:35	<u>0xc25294267acca918c6a472dcf83f7930706cb99e94387697087b627e269469a9</u>	- 0.298999999999999999 88 ETH  487.01 USD	✓
59	2023-09-17 13:34:35	<u>0xc25294267acca918c6a472dcf83f7930706cb99e94387697087b627e269469a9</u>	- 0.0000135729000000 00 ETH  0.02 USD	✓
60	2023-09-17 13:34:35	<u>0xc25294267acca918c6a472dcf83f7930706cb99e94387697087b627e269469a9</u>	- 0.0011751195500292 60 ETH  1.91 USD	✓
61	2023-09-17 13:31:23	<u>0x1c7a67f8141f75624426177916545051c1ffd121d1395fb2ce4f684fde35fc0f</u>	- 0.299999999999999999 89 ETH  488.64 USD	✓
62	2023-09-17 13:31:23	<u>0x1c7a67f8141f75624426177916545051c1ffd121d1395fb2ce4f684fde35fc0f</u>	- 0.0000135741000000 00 ETH  0.02 USD	✓
63	2023-09-17 13:31:23	<u>0x1c7a67f8141f75624426177916545051c1ffd121d1395fb2ce4f684fde35fc0f</u>	- 0.0011443023024806 49 ETH  1.86 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-21 19:18:35	<u>0x0dcae3d3692d5c9f2b9c a21431f0179dea35f40475 5405d1d1626f142044dc96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-08-21 19:18:35	<u>0x0dcae3d3692d5c9f2b9c a21431f0179dea35f40475 5405d1d1626f142044dc96</u>	- 0.0006809370000000 00 ETH  1.13 USD	✓
66	2023-08-21 19:18:35	<u>0x0dcae3d3692d5c9f2b9c a21431f0179dea35f40475 5405d1d1626f142044dc96</u>	- 0.0072324217274561 17 ETH  12.09 USD	✓
67	2023-08-21 18:17:47	<u>0x123ead8835d934b18389 eba5dadf458388e9ba6f62 d08e4de38d4bcdff0b45d8</u>	- 0.200000000000000000 11 ETH  332.99 USD	✓
68	2023-08-21 18:17:47	<u>0x123ead8835d934b18389 eba5dadf458388e9ba6f62 d08e4de38d4bcdff0b45d8</u>	- 0.0080451066840367 44 ETH  13.39 USD	✓
69	2023-08-21 17:55:59	<u>0xe32ff2aed9bb8c2618c8 7194e200b4e25c2faf7efb bdd8bdfdbfb065d31fb3347</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2023-08-21 17:55:59	<u>0xe32ff2aed9bb8c2618c8 7194e200b4e25c2faf7efb bdd8bdfdbfb065d31fb3347</u>	- 0.0001340113414125 98 ETH  0.22 USD	✓
71	2023-08-21 17:55:59	<u>0xe32ff2aed9bb8c2618c8 7194e200b4e25c2faf7efb bdd8bdfdbfb065d31fb3347</u>	- 0.0011963112058965 60 ETH  1.99 USD	✓
72	2023-08-21 16:15:11	<u>0x62cb046c8349bdcc857e 7ca5b4726d6a841bf4f4ab 04e5eb081285a97fe540ad</u>	+ 0.2354945999999999 98 ETH  391.05 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:44:11	<u>0x90bc073054ec0b6fc40b c53def8a2c9ef089d6b16a b52fde5af6eaf6b21cab69</u>	+ 0.5010909894614656 86 ETH  1,459.67 USD	✓
2	2023-10-30 23:13:47	<u>0x89816053d541ab3986c0 28121d03657ed7be6fa4d3 56afe5473fd6099635d6ae</u>	+ 0.2917680552804698 40 ETH  527.82 USD	✓
3	2023-08-21 19:18:35	<u>0x0dcae3d3692d5c9f2b9c a21431f0179dea35f40475 5405d1d1626f142044dc96</u>	+ 1.2286614754946292 29 ETH  2,054.76 USD	✓
4	2023-08-21 18:17:47	<u>0x123ead8835d934b18389 eba5dadf458388e9ba6f62 d08e4de38d4bcdff0b45d8</u>	+ 0.0441378533753612 68 ETH  73.48 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:39:35	<u>0xca1e904564f75bf66117 45dc1150bd1ac9adbd22b0 9ab9a469975cc2a4c9b3eb</u>	+ 69,690.0000000000 0000000 DN	✓
2	2024-02-21 18:44:11	<u>0x90bc073054ec0b6fc40b c53def8a2c9ef089d6b16a b52fde5af6eaf6b21cab69</u>	- 1.0000000000000000 00 PLT	✓
3	2024-02-21 10:08:35	<u>0x73d1071d2dc87e0f4c75 8a8249228b7b882f681cdf 31d57347cd0d352fd0cf1a</u>	+ 1.0000000000000000 00 PLT	✓
4	2024-02-20 23:34:11	<u>0x9c59546e662c890d1adc fa5d6281634ed8ee40aa88 96c10ffc7d447183b21b9a</u>	+ 1.0000000000000000 00 PLT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-10-30 23:13:47	<u>0x89816053d541ab3986c0</u> <u>28121d03657ed7be6fa4d3</u> <u>56afe5473fd6099635d6ae</u>	- 3,930.000000000000 000000 VAL	✓
6	2023-10-16 18:03:59	<u>0x58bd349eaa93623d69ff</u> <u>c9d84cc6be0f307b36158f</u> <u>b76c318322e4729fd1ad4b</u>	+ 3,930.000000000000 000000 VAL	✓
7	2023-08-21 19:18:35	<u>0x0dcae3d3692d5c9f2b9c</u> <u>a21431f0179dea35f40475</u> <u>5405d1d1626f142044dc96</u>	- 9,025.000000000000 000000 REVV	✓
8	2023-08-21 19:18:35	<u>0x0dcae3d3692d5c9f2b9c</u> <u>a21431f0179dea35f40475</u> <u>5405d1d1626f142044dc96</u>	- 475.000000000000 0000 REVV	✓
9	2023-08-21 18:17:47	<u>0x123ead8835d934b18389</u> <u>eba5dadf458388e9ba6f62</u> <u>d08e4de38d4bcdff0b45d8</u>	+ 9,500.000000000000 000000 REVV	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:44:11	<u>0x90bc073054ec0b6fc40b</u> <u>c53def8a2c9ef089d6b16a</u> <u>b52fde5af6eaf6b21cab69</u>	- 1 PLT	✓
2	2024-02-21 10:08:35	<u>0x73d1071d2dc87e0f4c75</u> <u>8a8249228b7b882f681cdf</u> <u>31d57347cd0d352fd0cf1a</u>	+ 1 PLT	✓
3	2024-02-20 23:34:11	<u>0x9c59546e662c890d1adc</u> <u>fa5d6281634ed8ee40aa88</u> <u>96c10ffc7d447183b21b9a</u>	+ 1 PLT	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-17 20:51:23	<u>0xb7092023c3c35b209c12</u> <u>add57d78e5cabb584141b5</u> <u>5ffab74c9120fdbbacc780</u>	+ 1 VOL	✓
5	2023-09-17 20:22:47	<u>0x5a3f366204926b853a48</u> <u>e872d3fa8643f52ee730cb</u> <u>dbb3246becc101fc109cb1</u>	+ 1 VOL	✓
6	2023-09-17 13:34:35	<u>0xc25294267acca918c6a4</u> <u>72dcf83f7930706cb99e94</u> <u>387697087b627e269469a9</u>	+ 1 VOL	✓
7	2023-09-17 13:31:23	<u>0x1c7a67f8141f75624426</u> <u>177916545051c1ffd121d1</u> <u>395fb2ce4f684fde35fc0f</u>	+ 1 VOL	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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