

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x39ebd952383f3c1c43121b206cb94c68f7547830</u>
TOTAL RECEIVED	36.2000000000000002842 ETH
	86,672.21 USD
TOTAL SEND	36.002856032296229216 ETH
	86,200.19 USD

Token	Balance
Ethereum	0.197143967703772960 ETH 472.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
mbird.fun	1,800.000000000000000000 mbird.fun
azuki.looksrare.team	1.000000000000000000 azuki.looksrare.team
Paul Hospital	0 Paul Hospital
The MoodFlip NFT	0 The MoodFlip NFT
motozuki.com Mint Pass	1 MZMP
Top FlyingLand Pass	0 Top FlyingLand Pass
Fantasy Robbers Club	0 Fantasy Robbers Club

Token	Balance
Fantasy Hormald Ticket	0 Fantasy Hormald Ticket
Karen Helicopter	0 Karen Helicopter
Azuki	0 AZUKI
Animated Azuki Original	N/A Animated Azuki Original
Story Of APELIST Collection	N/A Story Of APELIST Collection
XYZ Super Mario Collection	N/A XYZ Super Mario Collection
The Big OnChain Buccaneers	N/A The Big OnChain Buccaneers
undefined DragonBall Legend Club	N/A undefined DragonBall Legend Club
White Ape Kids Club	N/A White Ape Kids Club
istocrats	N/A istocrats
Main NarutoNinjas Collection	N/A Main NarutoNinjas Collection
Secret Mutant AZUKI Cards	N/A Secret Mutant AZUKI Cards
Azuki ColorPencil Original	N/A Azuki ColorPencil Original


MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-10-15 05:48:59	<u>0xdb6ac2fe52b3382bfeee</u> <u>77c5808e5971358f865c86</u> <u>ea017d5c04c97891d56e1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-10-15 05:48:59	<u>0xdb6ac2fe52b3382bfeee</u> <u>77c5808e5971358f865c86</u> <u>ea017d5c04c97891d56e1a</u>	- 0.0000720690000000 00 ETH  0.09 USD	✓
3	2022-10-15 05:48:59	<u>0xdb6ac2fe52b3382bfeee</u> <u>77c5808e5971358f865c86</u> <u>ea017d5c04c97891d56e1a</u>	- 0.0006192545753527 64 ETH  0.80 USD	✓
4	2022-08-22 01:24:01	<u>0x6a2ce0ef697065a7e1cf</u> <u>fe76d6b161e07b46f7963f</u> <u>9ca269b0e74cf2c9502f98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-08-22 01:24:01	<u>0x6a2ce0ef697065a7e1cf</u> <u>fe76d6b161e07b46f7963f</u> <u>9ca269b0e74cf2c9502f98</u>	- 0.0001049190000000 00 ETH  0.16 USD	✓
6	2022-08-22 01:24:01	<u>0x6a2ce0ef697065a7e1cf</u> <u>fe76d6b161e07b46f7963f</u> <u>9ca269b0e74cf2c9502f98</u>	- 0.0008665832206005 28 ETH  1.39 USD	✓
7	2022-08-22 01:02:26	<u>0x44d21ce0b0a5330ead92</u> <u>0a28f76f129e08184b892f</u> <u>3844931d7f87d3d20044fe</u>	- 36.0000000000000000 000 ETH  57,807.72 USD	✓
8	2022-08-22 01:02:26	<u>0x44d21ce0b0a5330ead92</u> <u>0a28f76f129e08184b892f</u> <u>3844931d7f87d3d20044fe</u>	- 0.0000688506000000 00 ETH  0.11 USD	✓
9	2022-08-22 01:02:26	<u>0x44d21ce0b0a5330ead92</u> <u>0a28f76f129e08184b892f</u> <u>3844931d7f87d3d20044fe</u>	- 0.0003997018880190 00 ETH  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-22 01:01:20	<u>0x664584b11fedd93e9698310c98b42898b46b9b0ed5d1f4dc9c9ffd49e9c0108e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-08-22 01:01:20	<u>0x664584b11fedd93e9698310c98b42898b46b9b0ed5d1f4dc9c9ffd49e9c0108e</u>	- 0.0000538840933162 24 ETH  0.08 USD	✓
12	2022-08-22 01:01:20	<u>0x664584b11fedd93e9698310c98b42898b46b9b0ed5d1f4dc9c9ffd49e9c0108e</u>	- 0.0004225905685996 16 ETH  0.67 USD	✓
13	2022-08-21 18:55:24	<u>0x29a70b129a58ae3a7c04870164d13189c6ed91f015e921b2022409d855788a2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-08-21 18:55:24	<u>0x29a70b129a58ae3a7c04870164d13189c6ed91f015e921b2022409d855788a2e</u>	- 0.0000694200000000 00 ETH  0.11 USD	✓
15	2022-08-21 18:55:24	<u>0x29a70b129a58ae3a7c04870164d13189c6ed91f015e921b2022409d855788a2e</u>	- 0.0001787593503389 20 ETH  0.29 USD	✓
16	2022-08-21 18:54:12	<u>0xc8d21ddf9b0366825c09ebe8f105073dca3537ed3f1df379281e034e3909c4a4</u>	+ 0.200000000000000000 11 ETH  324.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 01:01:20	<u>0x664584b11fedd93e9698310c98b42898b46b9b0ed5d1f4dc9c9ffd49e9c0108e</u>	+ 36.0000000000000000 000 ETH  57,807.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 07:04:23	<u>0xe0ee4d379451a5dcba78742a9d92cacc973a899eb37a46ef32b47fb6acc9d36c</u>	+ 1.000000000000000000 00 azuki.looksrare.te am	✓
2	2022-09-03 23:02:09	<u>0xbe86a1cc527cfe4e520a47fbe2c709493cde151f51597d76de265c2e43453fbd</u>	+ 1,800.000000000000 000000 mbird.fun	✓
3	2022-08-21 20:57:09	<u>0x51d4564f53a56d8fea838f58d0cf30fdf8b4cc4e5c fb37b07b280e6532a9bdad</u>	- 9.2500000000000000 00 WETH  15,000.63 USD	✓
4	2022-08-21 20:57:09	<u>0x51d4564f53a56d8fea838f58d0cf30fdf8b4cc4e5c fb37b07b280e6532a9bdad</u>	- 0.5000000000000000 00 WETH  810.84 USD	✓
5	2022-08-21 20:57:09	<u>0x51d4564f53a56d8fea838f58d0cf30fdf8b4cc4e5c fb37b07b280e6532a9bdad</u>	- 0.2500000000000000 00 WETH  405.42 USD	✓
6	2022-08-21 18:43:15	<u>0x818570461d3a792d4b0a46835e60c6d326770c007794d99f1ddef200c2f12a2a</u>	+ 46.0000000000000000 000 WETH  74,712.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 05:48:59	<u>0xdb6ac2fe52b3382bfeee77c5808e5971358f865c86ea017d5c04c97891d56e1a</u>	- 1 AZUKI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-10-07 00:21:47	<u>0x176ed9400f00b21999f3 26ba220f4770c6d6e44fcd 6c8b7f499e73be7448f533</u>	+ 1 Fantasy Hormald Ticket	✓
3	2022-10-06 07:43:23	<u>0x29b4566774aaf6cdb865 1aa4540e77ca6e8855a0a4 344b01e990688b5916ee99</u>	+ 1 Paul Hospital	✓
4	2022-10-06 02:54:59	<u>0xb3f37b1554ccabf4298b 27505cc669ef1215496034 80c3eb318a864643ababcb</u>	+ 1 Karen Helicopter	✓
5	2022-10-02 02:20:59	<u>0xbc2866684ca0a9a8b448 31ab0f687de90577878509 7e1ee8571cb46ef3021ce8</u>	+ 1 The MoodFlip NFT	✓
6	2022-09-23 03:04:11	<u>0x46f5d5752e62c1836208 34a66435073c7ca0752699 bc5f09762fb7ef6a56b57e</u>	+ 1 Fantasy Robbers Club	✓
7	2022-09-19 11:18:11	<u>0xaac380f33eca4af3d34d ce31f170f4023bf9940836 b090f577be88d03aae7f88</u>	+ 1 MZMP	✓
8	2022-09-18 03:03:23	<u>0x0d050f3584f307a41393 c75ac27aff50c4d97a92fa 2895985e0de0d739086939</u>	+ 1 Top FlyingLand Pass	✓
9	2022-08-22 01:24:01	<u>0x6a2ce0ef697065a7e1cf fe76d6b161e07b46f7963f 9ca269b0e74cf2c9502f98</u>	- 1 AZUKI	✓
10	2022-08-22 01:15:28	<u>0xead801f4641b917e34f4 cf39f1b4abd92d2bc6e0d1 ed2af96138f5ecdf2a5149</u>	+ 1 AZUKI	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 20:57:09	<u>0x51d4564f53a56d8fea838f58d0cf30fdf8b4cc4e5c</u> <u>fb37b07b280e6532a9bdad</u>	+ 1 AZUKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 23:25:47	<u>0xbbd6a29c0e64d5669e74a5b22ac48d7122860a19ed</u> <u>8bd372f81a41a4c38c1192</u>	+ 1 Airdrop	✓
2	2022-10-14 14:47:59	<u>0x8da25de3a4810aa65659f21ef59e228df9923b313f</u> <u>bc25dd6309ff7b3b3856fe</u>	+ 1 Azuki ColorPencil Original	✓
3	2022-10-14 13:52:11	<u>0xbbed8f604930cf0faaabae3808f0f4c32328066e9d</u> <u>3acddfcb5c19dffc00bf96</u>	+ 1 Secret Mutant AZUKI Cards	✓
4	2022-10-14 13:42:11	<u>0xeb14a267bc22a86194c78108fb5a427966813fe4b6</u> <u>56e844c9a60c06a6d0dbd0</u>	+ 1 Animated Azuki Original	✓
5	2022-10-04 06:10:35	<u>0xf5b774eb4ee673ed2e36a6ce199065a371a216a7f3</u> <u>3a9246b1e56fc51cb88fca</u>	+ 1 istocrats	✓
6	2022-09-28 11:00:11	<u>0x004d737f3d5feabd863fa76cb338d9e1723b8bd7d1</u> <u>5e5ea530d40e8b3dbb6e6e</u>	+ 1 The Big OnChain Buccaneers	✓
7	2022-09-25 02:52:59	<u>0xbf42390a20c9d63536f9edc2bee2983fd533f621d6</u> <u>45a47cb1e20a64246fea7c</u>	+ 1 Wonderful Troublemakers Item	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-24 03:13:47	<u>0x68c95fe0a55701cb243e9d265a3c4ff08d5ad01bc149962b9edaa4c9eee88d91</u>	+ 1 undefined DragonBall Legend Club	✓
9	2022-09-21 02:39:47	<u>0x55f5c9be08622c6a06e59782a532923d425232aadb a4ee20201eb07062675ea9</u>	+ 1 Crypto Shrine Maidens Origin	✓
10	2022-09-19 06:08:35	<u>0xc99909156f656781d87de7be5156eed3e5c5398cb2 29b00f154b2194b4158410</u>	+ 1 Main NarutoNinjas Collection	✓
11	2022-09-01 09:33:28	<u>0x27bdf6cfe607a215fe3cf3e181cdfe3e83f4f82039 fd65bcbcc1ed25892a4f30</u>	+ 1 Naruto Ninja Club	✓
12	2022-08-27 08:53:23	<u>0x76aa6e3096151a8a3a05d260fc033a47152f09fdc9 8ca09aa211a0e9a3226d0f</u>	+ 1 White Ape Kids Club	✓
13	2022-08-26 08:46:43	<u>0x0e6cc10846fb9912f356ccdf6a223e2257929fe254 3b2f2d187219cdb6bbde99</u>	+ 1 Story Of APELIST Collection	✓
14	2022-08-24 09:52:11	<u>0x06f1d2f759481a29a73a2e776d2e87dba98f7e8788 4fa2c22cd73f6aac47e820</u>	+ 1 XYZ Super Mario Collection	✓

* 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.