

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5218591808de35f789d44c6607e334bb72aa1c90</u>
TOTAL RECEIVED	6.486666451700661362 ETH
	17,088.73 USD
TOTAL SEND	6.485677645658821433 ETH
	17,086.12 USD










Token	Balance
Ethereum	0.000988806041840031 ETH
	2.60 USD
ample	1 B-BRN
NameWrapper	N/A NameWrapper

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:48:59	<u>0x5c88ecbdc6ad814ab1d3</u> <u>3e573b6e5abb6ee03ff4e3</u> <u>065ef92c61354b1cc8c5f8</u>	- 0.6308042726651196 25 ETH 1,847.99 USD	
2	2024-05-12 18:48:59	<u>0x5c88ecbdc6ad814ab1d3</u> <u>3e573b6e5abb6ee03ff4e3</u> <u>065ef92c61354b1cc8c5f8</u>	- 0.0000012311028663 08 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-05-12 18:48:59	<u>0x5c88ecbdc6ad814ab1d33e573b6e5abb6ee03ff4e3065ef92c61354b1cc8c5f8</u>	- 0.0005499975485688 53 ETH  1.61 USD	✓
4	2024-05-12 18:47:35	<u>0xd7830d125626e93a58d8f3139c13f1d8a2bd3ff89d28a93d26bd316509c2317b</u>	+ 0.6309585500000000 07 ETH  1,848.44 USD	✓
5	2024-04-12 02:35:11	<u>0x8d7ce620c3598bd2c7066a59633133c25e9f2eaae5b2f90813fd6a024ffd1b36</u>	- 0.0036619672474287 37 ETH  12.94 USD	✓
6	2024-04-12 02:35:11	<u>0x8d7ce620c3598bd2c7066a59633133c25e9f2eaae5b2f90813fd6a024ffd1b36</u>	- 0.0000055458977437 42 ETH  0.01 USD	✓
7	2024-04-12 02:35:11	<u>0x8d7ce620c3598bd2c7066a59633133c25e9f2eaae5b2f90813fd6a024ffd1b36</u>	- 0.0015348245423121 87 ETH  5.42 USD	✓
8	2024-03-22 02:52:59	<u>0x0ab88c5f972f1e48fbfe03d4471bc83e1a8fd33781f3c41202e65881135629cd</u>	- 0.0014672036317437 45 ETH  5.16 USD	✓
9	2024-03-22 02:52:59	<u>0x0ab88c5f972f1e48fbfe03d4471bc83e1a8fd33781f3c41202e65881135629cd</u>	- 0.0000179253770000 00 ETH  0.06 USD	✓
10	2024-03-22 02:52:59	<u>0x0ab88c5f972f1e48fbfe03d4471bc83e1a8fd33781f3c41202e65881135629cd</u>	- 0.0075769377689416 41 ETH  26.68 USD	✓
11	2024-03-22 02:50:59	<u>0x1356205698156b64f1ea98f468d227bc52481451417aa4b9c17e4a4e9f6f0abe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-22 02:50:59	<u>0x1356205698156b64f1ea</u> <u>98f468d227bc5248145141</u> <u>7aa4b9c17e4a4e9f6f0abe</u>	- 0.0000004420600000 00 ETH  0.00 USD	✓
13	2024-03-22 02:50:59	<u>0x1356205698156b64f1ea</u> <u>98f468d227bc5248145141</u> <u>7aa4b9c17e4a4e9f6f0abe</u>	- 0.0009932595745160 00 ETH  3.49 USD	✓
14	2024-03-15 03:16:59	<u>0x1da14c6ad5a84fa83da4</u> <u>b163a2bff5bc1ee248553d</u> <u>9a1735627fe2461ecdb9fe</u>	- 0.5444185889328200 25 ETH  2,026.43 USD	✓
15	2024-03-15 03:16:59	<u>0x1da14c6ad5a84fa83da4</u> <u>b163a2bff5bc1ee248553d</u> <u>9a1735627fe2461ecdb9fe</u>	- 0.0000031740669800 00 ETH  0.01 USD	✓
16	2024-03-15 03:16:59	<u>0x1da14c6ad5a84fa83da4</u> <u>b163a2bff5bc1ee248553d</u> <u>9a1735627fe2461ecdb9fe</u>	- 0.0031883584812106 72 ETH  11.86 USD	✓
17	2024-03-15 02:55:35	<u>0x8f67fbfb9777f9565a6e</u> <u>8ef90020dda2a6289242f9</u> <u>da0f4993fd245cba998177</u>	+ 0.5433261700000000 53 ETH  2,022.36 USD	✓
18	2024-02-25 04:00:47	<u>0xef372b4e5572e97f6142</u> <u>cc9910c8f5855d564f6598</u> <u>fa7aaae270e407b5b569d7</u>	+ 0.0191999999999999 98 ETH  58.03 USD	✓
19	2024-02-03 07:05:35	<u>0xf88ed04af4caa17dcc09</u> <u>48a06eefd677211a13598a</u> <u>e619aea81d0bed2c2f4016</u>	- 1.6258653017424948 84 ETH  3,762.88 USD	✓
20	2024-02-03 07:05:35	<u>0xf88ed04af4caa17dcc09</u> <u>48a06eefd677211a13598a</u> <u>e619aea81d0bed2c2f4016</u>	- 0.0001569375000000 00 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 07:05:35	<u>0xf88ed04af4caa17dcc0948a06eefd677211a13598ae619aea81d0bed2c2f4016</u>	- 0.0015945576707463 75 ETH  3.69 USD	✓
22	2024-02-03 07:01:35	<u>0x01c04ff169a4bdc9434796b217a8ee86e93eb68b0cdb288a73ba455d38e1ec0d</u>	+ 1.6275242800000000 45 ETH  3,766.72 USD	✓
23	2023-10-12 00:02:47	<u>0x4d94bd4b1f238ef68758b8d93509c2b37d44645e282515a4106033dabb6c0b27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-10-12 00:02:47	<u>0x4d94bd4b1f238ef68758b8d93509c2b37d44645e282515a4106033dabb6c0b27</u>	- 0.0000097016000000 00 ETH  0.01 USD	✓
25	2023-10-12 00:02:47	<u>0x4d94bd4b1f238ef68758b8d93509c2b37d44645e282515a4106033dabb6c0b27</u>	- 0.0005806069642823 68 ETH  0.90 USD	✓
26	2023-08-29 01:58:59	<u>0xc67d7b0355059ee116243828439327b1426a65f17331ee30df58939159e8ba94</u>	- 1.1543085284459375 65 ETH  1,908.30 USD	✓
27	2023-08-29 01:58:59	<u>0xc67d7b0355059ee116243828439327b1426a65f17331ee30df58939159e8ba94</u>	- 0.0001771680000000 00 ETH  0.29 USD	✓
28	2023-08-29 01:58:59	<u>0xc67d7b0355059ee116243828439327b1426a65f17331ee30df58939159e8ba94</u>	- 0.0021440342265484 80 ETH  3.54 USD	✓
29	2023-08-29 01:56:35	<u>0x294b9e1c12df0ebef3c6e74c66ebf2d6148995c404dc824207bbb82cfce272d0</u>	- 0.0104304831837123 40 ETH  17.24 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 01:56:35	<u>0x294b9e1c12df0ebef3c6e74c66ebf2d6148995c404dc824207bbb82cfce272d0</u>	- 0.0000115831000000 00 ETH  0.01 USD	✓
31	2023-08-29 01:56:35	<u>0x294b9e1c12df0ebef3c6e74c66ebf2d6148995c404dc824207bbb82cfce272d0</u>	- 0.0023549551334334 29 ETH  3.89 USD	✓
32	2023-08-29 01:54:23	<u>0x6fba5179749ea24bdd73c1b09b7db137b656cde6d81dbb5b6c7b89ae0a2c1d98</u>	+ 1.1683592099999999 81 ETH  1,931.53 USD	✓
33	2023-08-12 04:21:35	<u>0xe2bc29d4cbe978a3c02ac5c9281a002eea7f5e1bc61cafd5295c3508bc172bc9</u>	- 0.0113386972072320 01 ETH  20.95 USD	✓
34	2023-08-12 04:21:35	<u>0xe2bc29d4cbe978a3c02ac5c9281a002eea7f5e1bc61cafd5295c3508bc172bc9</u>	- 0.0000065659000000 00 ETH  0.01 USD	✓
35	2023-08-12 04:21:35	<u>0xe2bc29d4cbe978a3c02ac5c9281a002eea7f5e1bc61cafd5295c3508bc172bc9</u>	- 0.0008176657189958 73 ETH  1.51 USD	✓
36	2023-08-12 04:20:23	<u>0xdb5a6dd43fabd81fb83809373814dc1ac01b4572566514c3e341891063b5dfde</u>	- 0.0100000000000000 00 ETH  18.48 USD	✓
37	2023-08-12 04:20:23	<u>0xdb5a6dd43fabd81fb83809373814dc1ac01b4572566514c3e341891063b5dfde</u>	- 0.0000050836000000 00 ETH  0.00 USD	✓
38	2023-08-12 04:20:23	<u>0xdb5a6dd43fabd81fb83809373814dc1ac01b4572566514c3e341891063b5dfde</u>	- 0.0006378246263731 96 ETH  1.17 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-08-11 05:11:11	<u>0x8160045f8938dafe4426</u> <u>bc42291c23d3cd6f56e5a4</u> <u>4f9e44d6ebb1172f36baf6</u>	+ 0.023349999999999999 99 ETH  43.20 USD	✓
40	2023-07-21 00:03:59	<u>0x67bf2b491b9fd95f61c1</u> <u>5868abc35f717b5ccf1b9b</u> <u>4d3c18156863987ce6dfac</u>	- 1.3686532521276264 52 ETH  2,585.68 USD	✓
41	2023-07-21 00:03:59	<u>0x67bf2b491b9fd95f61c1</u> <u>5868abc35f717b5ccf1b9b</u> <u>4d3c18156863987ce6dfac</u>	- 0.0001771350000000 00 ETH  0.33 USD	✓
42	2023-07-21 00:03:59	<u>0x67bf2b491b9fd95f61c1</u> <u>5868abc35f717b5ccf1b9b</u> <u>4d3c18156863987ce6dfac</u>	- 0.0023731672254280 90 ETH  4.48 USD	✓
43	2023-07-21 00:01:47	<u>0x54c67a69bbcb37a76941</u> <u>3c10bddc9782e8baa990f5</u> <u>f24dbc2bc577a6ddaad154</u>	+ 1.3726586700000000 81 ETH  2,593.25 USD	✓
44	2023-06-25 00:47:47	<u>0x4a5618dcbfd8d8d4e955</u> <u>71cf795eb9703e831b6c50</u> <u>591d7c953267ce0cdfefa0</u>	- 0.4032172256770559 24 ETH  757.23 USD	✓
45	2023-06-25 00:47:47	<u>0x4a5618dcbfd8d8d4e955</u> <u>71cf795eb9703e831b6c50</u> <u>591d7c953267ce0cdfefa0</u>	- 0.0001771350000000 00 ETH  0.33 USD	✓
46	2023-06-25 00:47:47	<u>0x4a5618dcbfd8d8d4e955</u> <u>71cf795eb9703e831b6c50</u> <u>591d7c953267ce0cdfefa0</u>	- 0.0014302688477581 70 ETH  2.68 USD	✓
47	2023-06-25 00:37:35	<u>0xdea80fdd85789eed3390</u> <u>b77c8c31aa2d287afa8f63</u> <u>9a2783eec481443eaf2d23</u>	+ 0.4047610500000000 11 ETH  760.13 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-07 23:05:47	<u>0x5228dcca2016e7f49a5cd6d70be10ea0556741579ba480d05dad01c4ba1f489</u>	- 0.6179886341850221 45 ETH  1,132.23 USD	✓
49	2023-06-07 23:05:47	<u>0x5228dcca2016e7f49a5cd6d70be10ea0556741579ba480d05dad01c4ba1f489</u>	- 0.0001771350000000 00 ETH  0.32 USD	✓
50	2023-06-07 23:05:47	<u>0x5228dcca2016e7f49a5cd6d70be10ea0556741579ba480d05dad01c4ba1f489</u>	- 0.0023743405175979 30 ETH  4.35 USD	✓
51	2023-06-07 23:03:47	<u>0x23ce263797033b46df97dec3039c1c702966262d8e25789e66b252bbd4d06317</u>	+ 0.6214275700000000 40 ETH  1,138.53 USD	✓
52	2023-06-03 03:17:11	<u>0xcd4d4a9b19462ef4df93ab870713df8e9c6262fe164daab7a9473a6557507170</u>	- 0.0016000000000000 00 ETH  3.03 USD	✓
53	2023-06-03 03:17:11	<u>0xcd4d4a9b19462ef4df93ab870713df8e9c6262fe164daab7a9473a6557507170</u>	- 0.0000203994444484 28 ETH  0.03 USD	✓
54	2023-06-03 03:17:11	<u>0xcd4d4a9b19462ef4df93ab870713df8e9c6262fe164daab7a9473a6557507170</u>	- 0.0013088796924044 82 ETH  2.48 USD	✓
55	2023-06-02 01:45:59	<u>0x202624df0ef4fa3a675c6bbaf79eae381ceba063e6b9b3aa5681e2fbd34a58ac</u>	- 0.0040000000000000 00 ETH  7.51 USD	✓
56	2023-06-02 01:45:59	<u>0x202624df0ef4fa3a675c6bbaf79eae381ceba063e6b9b3aa5681e2fbd34a58ac</u>	- 0.0000216692228974 88 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-02 01:45:59	<u>0x202624df0ef4fa3a675c6bbaf79eae381ceba063e6b9b3aa5681e2fbd34a58ac</u>	- 0.0013412582120398 88 ETH  2.51 USD	✓
58	2023-06-02 01:40:59	<u>0x09e8d4e0b4d6eb81336d571cc99b8fc86970cee0af1a9299d67968a075755dcf</u>	- 0.0075205783289642 43 ETH  14.12 USD	✓
59	2023-06-02 01:40:59	<u>0x09e8d4e0b4d6eb81336d571cc99b8fc86970cee0af1a9299d67968a075755dcf</u>	- 0.0001771140000000 00 ETH  0.33 USD	✓
60	2023-06-02 01:40:59	<u>0x09e8d4e0b4d6eb81336d571cc99b8fc86970cee0af1a9299d67968a075755dcf</u>	- 0.0028720242808485 48 ETH  5.39 USD	✓
61	2023-05-31 01:59:23	<u>0x5b15074d5868ec944e5e6d184d8e67b81fe9a3baf464c4c9038ddfd3ffab78ce</u>	- 0.0077033284644183 56 ETH  14.60 USD	✓
62	2023-05-31 01:59:23	<u>0x5b15074d5868ec944e5e6d184d8e67b81fe9a3baf464c4c9038ddfd3ffab78ce</u>	- 0.0002896075000000 00 ETH  0.54 USD	✓
63	2023-05-31 01:59:23	<u>0x5b15074d5868ec944e5e6d184d8e67b81fe9a3baf464c4c9038ddfd3ffab78ce</u>	- 0.0035619335294338 25 ETH  6.75 USD	✓
64	2023-05-30 03:22:11	<u>0x6c923a029a044e623aac95f9ae4a16eb81f08af111c2b2d702495e706238acb2</u>	- 0.0106919088117410 16 ETH  20.32 USD	✓
65	2023-05-30 03:22:11	<u>0x6c923a029a044e623aac95f9ae4a16eb81f08af111c2b2d702495e706238acb2</u>	- 0.0001770960000000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-30 03:22:11	<u>0x6c923a029a044e623aac</u> <u>95f9ae4a16eb81f08af111</u> <u>c2b2d702495e706238acb2</u>	- 0.0032230816701116 32 ETH  6.12 USD	✓
67	2023-05-30 02:32:35	<u>0x3452b1f81222cb702cc6</u> <u>d3a65fcd6f875c4c7ab7b4</u> <u>771ef9c9557d54457fbff0</u>	- 0.01499999999999999 99 ETH  28.50 USD	✓
68	2023-05-30 02:32:35	<u>0x3452b1f81222cb702cc6</u> <u>d3a65fcd6f875c4c7ab7b4</u> <u>771ef9c9557d54457fbff0</u>	- 0.0000215981949869 98 ETH  0.04 USD	✓
69	2023-05-30 02:32:35	<u>0x3452b1f81222cb702cc6</u> <u>d3a65fcd6f875c4c7ab7b4</u> <u>771ef9c9557d54457fbff0</u>	- 0.0014740942099840 30 ETH  2.80 USD	✓
70	2023-05-30 02:28:59	<u>0x1c30910f07748839ad65</u> <u>56b85d2f7ae4a13e71ec39</u> <u>fb579236510611b20d390e</u>	- 0.0105646319355018 53 ETH  20.06 USD	✓
71	2023-05-30 02:28:59	<u>0x1c30910f07748839ad65</u> <u>56b85d2f7ae4a13e71ec39</u> <u>fb579236510611b20d390e</u>	- 0.0002895775000000 00 ETH  0.55 USD	✓
72	2023-05-30 02:28:59	<u>0x1c30910f07748839ad65</u> <u>56b85d2f7ae4a13e71ec39</u> <u>fb579236510611b20d390e</u>	- 0.0025871475635441 24 ETH  4.91 USD	✓
73	2023-05-30 02:28:11	<u>0xc0e0b4422eff89c4d859</u> <u>e838d3108e8913422a69e4</u> <u>ee60fc7e03b43aafd0efeb</u>	+ 0.0512000000000000 02 ETH  97.24 USD	✓
74	2023-05-29 23:22:11	<u>0x3fa7e27ebc68056ccf8e</u> <u>1e409f34d1864bf12107bf</u> <u>ab2335812d5d8478889156</u>	+ 0.0140800000000000 01 ETH  26.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:48:59	<u>0x5c88ecbdc6ad814ab1d3 3e573b6e5abb6ee03ff4e3 065ef92c61354b1cc8c5f8</u>	+ 0.0000174720000000 00 ETH  0.05 USD	✓
2	2024-04-12 02:35:11	<u>0x8d7ce620c3598bd2c706 6a59633133c25e9f2eaae5 b2f90813fd6a024ffd1b36</u>	+ 0.0000221760000000 00 ETH  0.07 USD	✓
3	2024-03-22 02:52:59	<u>0x0ab88c5f972f1e48fbfe 03d4471bc83e1a8fd33781 f3c41202e65881135629cd</u>	+ 0.0000287686986616 42 ETH  0.10 USD	✓
4	2023-05-30 04:16:35	<u>0x0853881c757b0e1fe953 d439084f743fd8499ea0d5 515ebcca6cf1dd576b88bd</u>	+ 0.0097525350020000 01 ETH  18.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 00:02:47	<u>0x4d94bd4b1f238ef68758 b8d93509c2b37d44645e28 2515a4106033dabb6c0b27</u>	+ 1 B-BRN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:52:59	<u>0x0ab88c5f972f1e48fbfe 03d4471bc83e1a8fd33781 f3c41202e65881135629cd</u>	+ 1 NameWrapper	✓

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