

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x53376a7df1a401abd2757d8727669fba6783940a</u>
TOTAL RECEIVED	20.264887850000000924 ETH
	53,262.00 USD
TOTAL SEND	20.262003789836970924 ETH
	53,254.42 USD










Token	Balance
Ethereum	0.002884060163028884 ETH
	7.58 USD
MNLTHDAO.io	5,555.000000000000000000 MNLTHDAO.io
mbird.fun	1,800.000000000000000000 mbird.fun
cloneXdao.io	5,555.000000000000000000 cloneXdao.io
CloneX	0 CloneX
Secret RP Official	N/A Secret RP Official
CryptoUnicorn	N/A CryptoUnicorn
	N/A
Spinal Foxes	N/A Spinal Foxes
	N/A









Token	Balance
OpenSea Shared Storefront	N/A OPENSTORE
Legendary Kiwami	N/A Legendary Kiwami
	N/A
SCSH Community	N/A SCSH Community
	N/A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 05:53:59	<u>0x8c4f921f69f2d75eb4c40c60767aa6727d9913fb0e1b6bd3194f5ed358b044ec</u>	- 1.5200000000000000 18 ETH  2,749.64 USD	✓
2	2023-05-22 05:53:59	<u>0x8c4f921f69f2d75eb4c40c60767aa6727d9913fb0e1b6bd3194f5ed358b044ec</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-05-22 05:53:59	<u>0x8c4f921f69f2d75eb4c40c60767aa6727d9913fb0e1b6bd3194f5ed358b044ec</u>	- 0.0005507798987670 00 ETH  0.99 USD	✓
4	2022-04-05 22:03:31	<u>0x71ada458260ca4e962ed1ed0558f0e8ea64eb535be3ab15f20c683101c5a282c</u>	- 12.5000000000000000 000 ETH  41,785.62 USD	✓
5	2022-04-05 22:03:31	<u>0x71ada458260ca4e962ed1ed0558f0e8ea64eb535be3ab15f20c683101c5a282c</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
6	2022-04-05 22:03:31	<u>0x71ada458260ca4e962ed1ed0558f0e8ea64eb535be3ab15f20c683101c5a282c</u>	- 0.0017882836845300 00 ETH  5.97 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-04-05 21:54:54	<u>0x920f6f0ba2880be6eed26ed703a60ba2c0a261c2d8e1044381fb896ccfee9c3e</u>	- 3.0000000000000000 00 ETH  10,220.97 USD	✓
8	2022-04-05 21:54:54	<u>0x920f6f0ba2880be6eed26ed703a60ba2c0a261c2d8e1044381fb896ccfee9c3e</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
9	2022-04-05 21:54:54	<u>0x920f6f0ba2880be6eed26ed703a60ba2c0a261c2d8e1044381fb896ccfee9c3e</u>	- 0.0019714516777830 00 ETH  6.71 USD	✓
10	2022-04-05 21:40:43	<u>0xe130110deab9a691717de7c87cdbdf451402e29bc36b101bd76c49a6ed06bacb</u>	- 0.2000000000000000 11 ETH  681.39 USD	✓
11	2022-04-05 21:40:43	<u>0xe130110deab9a691717de7c87cdbdf451402e29bc36b101bd76c49a6ed06bacb</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
12	2022-04-05 21:40:43	<u>0xe130110deab9a691717de7c87cdbdf451402e29bc36b101bd76c49a6ed06bacb</u>	- 0.0018560569144740 00 ETH  6.32 USD	✓
13	2022-03-14 16:13:42	<u>0x009e616cecacf5dcc146ef292063b11e223e8902eb60def71fe8f6e1ee9d0778</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-03-14 16:13:42	<u>0x009e616cecacf5dcc146ef292063b11e223e8902eb60def71fe8f6e1ee9d0778</u>	- 0.0001156175000000 00 ETH  0.29 USD	✓
15	2022-03-14 16:13:42	<u>0x009e616cecacf5dcc146ef292063b11e223e8902eb60def71fe8f6e1ee9d0778</u>	- 0.0017731327466119 01 ETH  4.59 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-01 09:37:48	<u>0xd145d18ed6e42bda5cc8</u> <u>da5b1e9b9a77fe26fcaa7f</u> <u>0dca461e6994933e2d813e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-03-01 09:37:48	<u>0xd145d18ed6e42bda5cc8</u> <u>da5b1e9b9a77fe26fcaa7f</u> <u>0dca461e6994933e2d813e</u>	- 0.0000693375000000 00 ETH  0.20 USD	✓
18	2022-03-01 09:37:48	<u>0xd145d18ed6e42bda5cc8</u> <u>da5b1e9b9a77fe26fcaa7f</u> <u>0dca461e6994933e2d813e</u>	- 0.0012599210610581 50 ETH  3.71 USD	✓
19	2022-03-01 09:34:11	<u>0x8f4f1e7176360df5ce71</u> <u>2476512481a2feeddeb53b</u> <u>86d94cf7c3a8c31f18930d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
20	2022-03-01 09:34:11	<u>0x8f4f1e7176360df5ce71</u> <u>2476512481a2feeddeb53b</u> <u>86d94cf7c3a8c31f18930d</u>	- 0.0000260794982470 71 ETH  0.07 USD	✓
21	2022-03-01 09:34:11	<u>0x8f4f1e7176360df5ce71</u> <u>2476512481a2feeddeb53b</u> <u>86d94cf7c3a8c31f18930d</u>	- 0.0007757163222890 95 ETH  2.28 USD	✓
22	2022-03-01 09:34:11	<u>0x24af821d4c55c67f2dd6</u> <u>e8050d0ffcb3e7e2367d77</u> <u>e74a651650edaa9738c2a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-03-01 09:34:11	<u>0x24af821d4c55c67f2dd6</u> <u>e8050d0ffcb3e7e2367d77</u> <u>e74a651650edaa9738c2a9</u>	- 0.0005964030000000 00 ETH  1.75 USD	✓
24	2022-03-01 09:34:11	<u>0x24af821d4c55c67f2dd6</u> <u>e8050d0ffcb3e7e2367d77</u> <u>e74a651650edaa9738c2a9</u>	- 0.0130099279189601 69 ETH  38.36 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-12 21:32:34	<u>0xda1dccc0c9f636fc423c64c01c42f2b6d5cc364e169e6cb5770688a7dcfaf29f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-12-12 21:32:34	<u>0xda1dccc0c9f636fc423c64c01c42f2b6d5cc364e169e6cb5770688a7dcfaf29f</u>	- 0.000267879000000000 00 ETH  1.06 USD	✓
27	2021-12-12 21:32:34	<u>0xda1dccc0c9f636fc423c64c01c42f2b6d5cc364e169e6cb5770688a7dcfaf29f</u>	- 0.0098005235774718 73 ETH  39.07 USD	✓
28	2021-11-29 22:24:32	<u>0xa9f6466f77ca48244b0c99ff271e52cb775c79968b187837697f155226403557</u>	- 3.000000000000000000 00 ETH  13,238.46 USD	✓
29	2021-11-29 22:24:32	<u>0xa9f6466f77ca48244b0c99ff271e52cb775c79968b187837697f155226403557</u>	- 0.000131082000000000 00 ETH  0.57 USD	✓
30	2021-11-29 22:24:32	<u>0xa9f6466f77ca48244b0c99ff271e52cb775c79968b187837697f155226403557</u>	- 0.0079149975367788 57 ETH  34.92 USD	✓
31	2021-11-29 22:19:34	<u>0x9c305fa2f313442804e2e243f785b2a7eba729d138859352201c2c5094d2b0ac</u>	+ 2.000000000000000000 00 ETH  8,825.64 USD	✓
32	2021-11-28 21:20:03	<u>0x8789da4f05e482d66b123bd2c295b8230c4c18cb264210b3d39c0a2cdb823028</u>	+ 0.132050000000000000 01 ETH  574.51 USD	✓
33	2021-11-28 21:07:47	<u>0xec7e84aa1a1627de65427edfe22a9c616304c4758874ca122ba9403ae3b7cdcb</u>	+ 1.477782670000000000 76 ETH  6,429.44 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-24 13:46:18	<u>0x60c35833112f4758bc2b801a9c89400c01b9b977c17fd41307f24ee6ee52d24b</u>	+ 0.0050551800000000 00 ETH  13.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 11:42:04	<u>0xd79c491223e8467b4eac8aed420d2e3126c22f183245470ec47f3fefee94b7c6</u>	+ 16.649999999999998 579 ETH  58,280.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 23:42:37	<u>0x618788d3c66fa58edf87ae87f305d2b7b0dcf2d74c957ac02942cc966bd4ea76</u>	+ 1,800.000000000000 000000 mbird.fun	✓
2	2022-04-11 06:40:10	<u>0xb653f4b75be6a1e8b0c3b606e96a46c9c313312bc123af4cc8818bcad25b20cb</u>	+ 5,555.000000000000 000000 MNLTHDAO.io	✓
3	2022-03-19 19:39:00	<u>0x6d0ccf834511854fc43b31f3a4a12431c93a1bb99972605232a65eb9aeb9aefb</u>	+ 5,555.000000000000 000000 cloneXdao.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 11:42:04	<u>0xd79c491223e8467b4eac8aed420d2e3126c22f183245470ec47f3fefee94b7c6</u>	- 1 CloneX	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-12 21:32:34	<u>0xda1dccc0c9f636fc423c64c01c42f2b6d5cc364e169e6cb5770688a7dcfaf29f</u>	+ 1 CloneX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 19:06:23	<u>0x8dd9aa092f870caf5790de3e9001880b050ff761ee8b6700a984946a8b7078e0</u>	+ 1	✓
2	2022-10-31 04:26:47	<u>0xb4b02db7a9f7b35451c0cdc7249b3e4ec9d67f8b01e05a6e2e07c9c8a16e0d8b</u>	+ 1 SCSH Community	✓
3	2022-10-29 13:32:59	<u>0x72741860108fc06cb21b0cb5725139b83da81ad5fbeb71407a615baa484141ff</u>	- 1 Secret RP Official	✓
4	2022-10-29 09:20:59	<u>0x2c7b25f4d02b2876b92d4988269208a3bf7419933194f79a60ee662941eac6e5</u>	+ 1 Troublemaker Officials	✓
5	2022-10-26 21:50:11	<u>0x73d33e5e45941bdccd32104e1fc17467695eef3e0469783bb2b985fd556179ae</u>	+ 1 The Husl Ticket	✓
6	2022-05-27 09:44:40	<u>0x8e98810538e8a8fb3c63705e9b252dda903ba2a8c7a19049cd0efca0a7c918c2</u>	+ 1 Legendary Kiwami	✓
7	2022-05-26 09:30:57	<u>0x5db0ecba22d36224c9f1e7379bb4bba6f1b20278d4cb870df29a313d5914f8be</u>	+ 1 STARKADE: The Lost Fighters-V36	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-15 08:45:19	<u>0x3f291cb1a7a1f60381dc</u> <u>24c1bc1358176ced759a1a</u> <u>aab5aeb5c4777c18f7cce7</u>	+ 1 EtherHead	✓
9	2022-05-05 02:31:51	<u>0xb807a2b7aef938163b2c</u> <u>7136230124bee06fce9e0c</u> <u>1f6fd9fbe92bcdb4399658</u>	+ 1 CryptoUnicorn	✓
10	2022-04-29 07:14:37	<u>0xf6730ee1627c1795a8fa</u> <u>e364e55d5e77ec0790be08</u> <u>8d6fda2552c6317adddfeb</u>	+ 1 Spinal Foxes	✓
11	2022-02-06 10:23:34	<u>0xeaa0fc56a036dc19e8fe</u> <u>30752f39cc404b3fc05010</u> <u>55016ca247df477fdf905a</u>	+ 1	✓
12	2022-02-05 18:58:52	<u>0xb2596334961a68a47317</u> <u>68f4be10345c625f4180d3</u> <u>6b30353f3b224d54353487</u>	+ 1	✓
13	2021-12-26 09:02:50	<u>0x40388d2d780c338e420d</u> <u>177d6aef93f38f2e654787</u> <u>488fb28a9eb86eef5d45c3</u>	+ 1	✓
14	2021-12-12 21:32:34	<u>0xda1dccc0c9f636fc423c</u> <u>64c01c42f2b6d5cc364e16</u> <u>9e6cb5770688a7dcfaf29f</u>	- 1	✓
15	2021-11-29 22:24:32	<u>0xa9f6466f77ca48244b0c</u> <u>99ff271e52cb775c79968b</u> <u>187837697f155226403557</u>	+ 1	✓
16	2021-05-25 19:44:18	<u>0x9261b9aae51b071656ca</u> <u>3d6843bbdd40753a511b4c</u> <u>8b9f18a919ccdcdb00575e</u>	+ 1 OPENSTORE	✓

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