

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x67de7515abdebfcddb42a27b5191d10114fc3ce</u>
TOTAL RECEIVED	1.095561519999999955 ETH
	2,577.14 USD
TOTAL SEND	1.088259070794387551 ETH
	2,559.96 USD








Token	Balance
Ethereum	0.007302449205612504 ETH
	17.17 USD
Matic Token	296.841000000000008185 MATIC
	110.24 USD
Cartesi Token	2,476.800000000000181899 CTSI
ChainLink Token	0.000000000000000000 LINK
Aave Token	0.000000000000000000 AAVE
Bondly	3,830.064942357812924456 BONDLY
SHIBA INU	0.000000000000000000 SHIB
FARM Reward Token	0.000000000000000000 FARM
Enjin Coin	396.30000000000011369 ENJ
TRIBE QUOKKA KIDS	23 TQK




Token	Balance
Social BEES University	1 SBU
TheGurus	2 THEGURUS
MetaSkeletons	1 MSK
TRIBE QUOKKA LEGENDS	1 TQLGND
Candy Hunters	1 CANDY
NFT Gurus	2 GURU
Tribe Quokka	6 TQ
GoblinAi	1 GOBAI
Stageverse Land	2 SVLAND
enjintoken.org	N/A claim rewards on enjintoken.org
\$100,000 BONE	N/A Voucher
Crowned	N/A Crwnz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-13 17:31:59	<u>0x304111053613ccdb9ce6 b03c6adc7c45e2abb81596 a48786cef8ce8a5a6adea0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-13 17:31:59	<u>0x304111053613ccdb9ce6 b03c6adc7c45e2abb81596 a48786cef8ce8a5a6adea0</u>	- 0.000037497600000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 17:31:59	<u>0x304111053613ccdb9ce6 b03c6adc7c45e2abb81596 a48786cef8ce8a5a6adea0</u>	- 0.0031665870554729 04 ETH  6.62 USD	✓
4	2023-11-13 17:28:47	<u>0x361597ddc056dbfe4056 43c553760de64cad099782 fb0569072ccc3f76ff69a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
5	2023-11-13 17:28:47	<u>0x361597ddc056dbfe4056 43c553760de64cad099782 fb0569072ccc3f76ff69a1</u>	- 0.0000222705000000 00 ETH  0.04 USD	✓
6	2023-11-13 17:28:47	<u>0x361597ddc056dbfe4056 43c553760de64cad099782 fb0569072ccc3f76ff69a1</u>	- 0.0016853797796655 40 ETH  3.50 USD	✓
7	2023-11-13 17:28:11	<u>0xfc69b4a5debf52cac093 1a29a83f8b3280fcfe5fe5 6139dd8282b50cc1b5b45e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-13 17:28:11	<u>0xfc69b4a5debf52cac093 1a29a83f8b3280fcfe5fe5 6139dd8282b50cc1b5b45e</u>	- 0.0000421956000000 00 ETH  0.08 USD	✓
9	2023-11-13 17:28:11	<u>0xfc69b4a5debf52cac093 1a29a83f8b3280fcfe5fe5 6139dd8282b50cc1b5b45e</u>	- 0.0033189896050670 52 ETH  6.90 USD	✓
10	2023-11-13 17:08:59	<u>0xcdeaebf99c29f9b115bb f93e0e133e3e3f1b6b9606 5fbf2a805246e81e0e01c2</u>	+ 0.0142422999999999 99 ETH  29.62 USD	✓
11	2023-04-30 21:02:59	<u>0xcad2d85218c223fd46f8 7901caa61c79690b5408e1 8974a7c402f31a7a0dd97c</u>	- 1.0648608018119800 62 ETH  2,017.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-30 21:02:59	<u>0xcad2d85218c223fd46f87901caa61c79690b5408e18974a7c402f31a7a0dd97c</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
13	2023-04-30 21:02:59	<u>0xcad2d85218c223fd46f87901caa61c79690b5408e18974a7c402f31a7a0dd97c</u>	- 0.0010251562125000 00 ETH  1.94 USD	✓
14	2023-04-30 20:55:35	<u>0x8dae99b032c29421a79f2c91748d2d7d765a98a308d0b89e7a8ddacf0d58025f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-04-30 20:55:35	<u>0x8dae99b032c29421a79f2c91748d2d7d765a98a308d0b89e7a8ddacf0d58025f</u>	- 0.0001130520000000 00 ETH  0.21 USD	✓
16	2023-04-30 20:55:35	<u>0x8dae99b032c29421a79f2c91748d2d7d765a98a308d0b89e7a8ddacf0d58025f</u>	- 0.0102479763661149 12 ETH  19.41 USD	✓
17	2023-04-30 20:31:59	<u>0xdb430e7e8df812e7586b2e400bd1fa8573639b45388a90187ef0353802f6cdc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-30 20:31:59	<u>0xdb430e7e8df812e7586b2e400bd1fa8573639b45388a90187ef0353802f6cdc3</u>	- 0.0000882919224409 00 ETH  0.16 USD	✓
19	2023-04-30 20:31:59	<u>0xdb430e7e8df812e7586b2e400bd1fa8573639b45388a90187ef0353802f6cdc3</u>	- 0.0024228680775591 00 ETH  4.58 USD	✓
20	2022-12-15 16:44:23	<u>0xc14ffdfbb6b7d9d14adfbf658cf67abca82088785ea11e997b12fdff7432ed7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-15 16:44:23	<u>0xc14ffdfbb6b7d9d14adf</u> <u>bf658cf67abca82088785e</u> <u>a11e997b12fdff7432ed7f</u>	- 0.0000831661600000 00 ETH  0.10 USD	✓
22	2022-12-15 16:44:23	<u>0xc14ffdfbb6b7d9d14adf</u> <u>bf658cf67abca82088785e</u> <u>a11e997b12fdff7432ed7f</u>	- 0.0011322381035870 60 ETH  1.43 USD	✓
23	2022-11-17 20:08:11	<u>0x4d85aef11096dc94e4f9</u> <u>002073dc1ceedce432a2f1</u> <u>c687611c45bd913b755bcb</u>	+ 1.0000000000000000 00 ETH  1,201.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 12:56:11	<u>0xff93eb47c943358baf7c</u> <u>81ad412bd1b64f49398612</u> <u>b2c0ed15be8d6fa4dd0fe6</u>	+ 0.0813192199999999 98 ETH  148.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 16:17:59	<u>0x037935b69f4e5675233b</u> <u>23ff3f36b58e22ea2f67f1</u> <u>7714b294bb9853cb6ed15b</u>	- 51.302399999999998 670 LINK	✓
2	2023-11-14 16:17:59	<u>0x037935b69f4e5675233b</u> <u>23ff3f36b58e22ea2f67f1</u> <u>7714b294bb9853cb6ed15b</u>	- 12.825599999999999 667 LINK	✓
3	2023-11-14 16:17:23	<u>0x5de79e41146add088d34</u> <u>71ad79344d047c10f8b9f7</u> <u>be273079548821c0cd0eb8</u>	- 151,161,599.199999 988079071045 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-14 16:17:23	<u>0x5de79e41146add088d3471ad79344d047c10f8b9f7be273079548821c0cd0eb8</u>	- 37,790,399.7999999 97019767761 SHIB	✓
5	2023-04-30 20:55:35	<u>0x8dae99b032c29421a79f2c91748d2d7d765a98a308d0b89e7a8ddacf0d58025f</u>	- 5.9260000000000001 56 AAVE	✓
6	2023-04-30 20:31:59	<u>0xdb430e7e8df812e7586b2e400bd1fa8573639b4538a90187ef0353802f6cdc3</u>	- 16.717999999999999 972 FARM	✓
7	2022-12-16 17:57:11	<u>0x9b55be24ae991f8b1ad9aa499a99408939592a0eab35746aec4a586759bef270</u>	+ 3,830.064942357812 924456 BONDLY	✓
8	2022-12-15 16:44:23	<u>0xc14ffdfbb6b7d9d14adfbf658cf67abca82088785ea11e997b12fdff7432ed7f</u>	- 2.0000000000000000 00 MATIC  1.77 USD	✓
9	2022-11-17 21:25:11	<u>0xeb467724c0b4efd9b682b985c5d3fb0fc2baa016b4235439b0e082fe9c99966c</u>	+ 298.84100000000000 8185 MATIC  261.27 USD	✓
10	2022-11-17 21:17:11	<u>0x3d022ffc689d83849c8e05b060e24b2f11a9657ee13268cffb36fd8dcfe69b26</u>	+ 2,476.800000000000 181899 CTSI	✓
11	2022-11-17 21:13:11	<u>0xbe70adc51787a9550ee2759587926109e191f8d906e5bf05f27dd5584672a85a</u>	+ 396.30000000000001 1369 ENJ	✓
12	2022-11-17 21:07:11	<u>0x5fdf72a7ad822c8c3cc299fc69b6a02f6c98b261e45a9cc4fa48c271d1fc7aa2</u>	+ 5.9260000000000001 56 AAVE	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-17 21:01:11	<u>0x1359401a835bc3f856ffb71337e5fef9cfe40c170eebaa456ef9c58254ef2b21</u>	+ 64.1280000000000000 114 LINK	✓
14	2022-11-17 20:52:23	<u>0x6a6a89ce9512bdab725d62c5dc8f6b6764ed1e8ea20ab983645475f4e06c0083</u>	+ 16.7179999999999999 972 FARM	✓
15	2022-11-17 20:38:11	<u>0x8debff364ecfd2979c18c76ac4ba7a2b13df686608d8799929e7843bb553c62d</u>	+ 188,951,999.000000 000000000000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:59:35	<u>0xd257cf3fbfef970dff75aff870d7e04446d7813500ceea4ff947120d13f3ce20</u>	+ 1 THEGURUS	✓
2	2024-06-17 05:48:35	<u>0x1f0a9b2dc8f69a380164a5aa73c35cedbe95ca0390d205583b1da45db6d4b832</u>	+ 1 THEGURUS	✓
3	2022-12-13 19:05:47	<u>0x0f242b346f1d29a2cf455fa93326ee977658db0c2121c161a6536a21dc8bcd97</u>	+ 1 MSK	✓
4	2022-12-13 19:04:47	<u>0x6c2ecc8df64d00ec16ebdb8f912fda140a0534853e52c32484f7f4d74a7cd135</u>	+ 1 3DB	✓
5	2022-12-13 19:04:11	<u>0x81e1d7b502c70fabfdb1db34a19ceb6746315e0ffc855151e40a773a71ca4c0c</u>	+ 1 CANDY	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-13 19:01:59	<u>0x3336925fe6c83b660062</u> <u>7df6e50d893240d3728b80</u> <u>50adb5fa8352bb2bf9f7d0</u>	+ 1 GURU	✓
7	2022-12-13 19:01:23	<u>0x03d7d36d686d84501a24</u> <u>fcc7cbc7c74f2801295a8b</u> <u>d60f621dd1b39cd49beb5e</u>	+ 1 GURU	✓
8	2022-12-13 19:00:11	<u>0xef923c5ff74ae3dbeddd</u> <u>93216df8a5474ecc98a71b</u> <u>d759f9c1ca352be1d6d865</u>	+ 1 GOBAI	✓
9	2022-12-13 18:59:23	<u>0x2dab6ecbfc870bc280d9</u> <u>1ff949c75adf701b8f1e17</u> <u>334a23a59b1e7842044630</u>	+ 1 TQ	✓
10	2022-12-13 18:57:23	<u>0x925f2d722f6b42016a6d</u> <u>106919f3c7fcd57637af62</u> <u>c24db3d45b82791f6758be</u>	+ 1 TQK	✓
11	2022-12-13 18:54:11	<u>0x01de546d0fdca69a57d</u> <u>6cd8913478ddd0779674c7</u> <u>7fdda7acd7ea4c7fdc7420</u>	+ 1 TQK	✓
12	2022-12-13 18:53:47	<u>0x728f1e816c3e8ba0e478</u> <u>07ec098eb914c29f0bec64</u> <u>944e46f8cc6b191147b839</u>	+ 1 TQK	✓
13	2022-12-13 18:52:47	<u>0xe0f1f8a04cb7875e6969</u> <u>368d83f900131a4d00c234</u> <u>4771b3dce012f9c9840327</u>	+ 1 TQK	✓
14	2022-12-13 18:52:11	<u>0xcfbec907941724413413</u> <u>328974028f6ce1d674a4cb</u> <u>d64ffb3b5c01b289636320</u>	+ 1 TQK	✓



#	Date & time	Transaction Id	Amount	
15	2022-12-13 18:51:35	<u>0x56637667bfbf3113737d</u> <u>f21c003144c408230d64e0</u> <u>09c46d184c62cc06745daf</u>	+ 1 TQK	✓
16	2022-12-13 18:50:59	<u>0x2e41d2b38549f74bf299</u> <u>ad9937d7f6fe23f707a78d</u> <u>ad8b31f93f3e2b67fcc9d8</u>	+ 1 TQK	✓
17	2022-12-13 18:50:11	<u>0x348696b87a41d90fcd47</u> <u>a498620212257648b49ae0</u> <u>4ae545e8a416e32e23600d</u>	+ 1 TQK	✓
18	2022-12-09 18:51:23	<u>0x49635ba703a12c83a3ca</u> <u>67bf03d2090e8bb019025a</u> <u>7435c209b8e4ab6c6a7677</u>	+ 1 TQK	✓
19	2022-12-09 18:46:35	<u>0xeeb1f233319fb8ee3c64</u> <u>a694f5208d775c57f1c6a8</u> <u>d26c4cad620e0ee6b811f7</u>	+ 1 TQK	✓
20	2022-12-09 18:45:23	<u>0x3fa14bcb5c40ac1c2bd1</u> <u>78dfc046efaa539fed4c6f</u> <u>48bfbe81524298b5e240f6</u>	+ 1 TQK	✓
21	2022-12-09 18:43:59	<u>0xf6d3a4b96afc042e92eb</u> <u>562f8c7a43d7d248b04440</u> <u>80991e216f395e9595f105</u>	+ 1 SVLAND	✓
22	2022-12-09 18:43:23	<u>0x5956597916f16e0b69e4</u> <u>dceaf65a164d479f81508f</u> <u>dcd201671be549df4720d1</u>	+ 1 SVLAND	✓
23	2022-12-09 18:42:23	<u>0x7abab2438e7468f0c32e</u> <u>04afb56e1fe41964d27036</u> <u>ac930388cf5b50c2c0bcba</u>	+ 1 TQ	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-09 18:41:35	<u>0x4f90b264008df2e58249</u> <u>40d59e4a515d2086854510</u> <u>1b30cab209ea87953b4066</u>	+ 1 TQ	✓
25	2022-12-09 18:40:35	<u>0x10b333d77d5a65ee17fa</u> <u>f57c93b57e681076883ee7</u> <u>54f1cb6f61be0c0c58a45e</u>	+ 1 TQ	✓
26	2022-12-09 18:38:47	<u>0xe91c6b0cf724d6428773</u> <u>cb150e652b3bd520a8c801</u> <u>b477e99155c94a8f66ac6c</u>	+ 1 TQ	✓
27	2022-12-09 18:33:47	<u>0xdabe593e484e70de7a75</u> <u>fde358cf3b9cbac28c5aef</u> <u>8bee60b49b6440b3b04129</u>	+ 1 TQK	✓
28	2022-12-09 18:32:47	<u>0x07ce13c83af9ce7ca159</u> <u>48d20ba49f4ab6e083d434</u> <u>f89b8dafa7ea0221702c8d</u>	+ 1 TQK	✓
29	2022-12-09 18:23:59	<u>0x15782cc5ee27583f4d5d</u> <u>0a2495cdb6da4833766799</u> <u>8f468baf5ef2315ebfe326</u>	+ 1 TQK	✓
30	2022-12-08 23:34:11	<u>0x42bdda3f36fe327294c1</u> <u>bf097851917b462f06164f</u> <u>e24bd3127a71c9a32febb6</u>	+ 1 TQK	✓
31	2022-12-08 23:30:59	<u>0x26680401ea621c41f8df</u> <u>63726fa2f0e65709161906</u> <u>e2e944ee45a393fedaadef</u>	+ 1 TQLGNDS	✓
32	2022-12-08 23:29:23	<u>0x11ffc6962b0957d44940</u> <u>c5af5ed3d00a737cdaae64</u> <u>cddc0cc33db8f735a76c54</u>	+ 1 TQK	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-08 23:27:47	<u>0xc65812c58fdcd8e84bda8ce0e4656cf42698478a4bdb0600287feb1072f32df6</u>	+ 1 SBU	✓
34	2022-12-08 23:25:59	<u>0xe69234581fd3e1a905319668e07f09999e46173044dffe518e0dc6f82115eeca</u>	+ 1 TQK	✓
35	2022-12-08 23:24:35	<u>0x27d62293b55b85070b3e9c48b5dcd9c407e790b17ae786c8ed47abbad33a8895</u>	+ 1 TQK	✓
36	2022-12-08 23:23:23	<u>0x31c5eafb8d8d2b53621e6ffc0857861c78c6d49c26620426accc8b0cefc3008df</u>	+ 1 TQK	✓
37	2022-12-08 23:21:59	<u>0x898dddadee410debd7ca8e837504fa8f834d988164eb6b48d8f37109e751fc67f</u>	+ 1 TQK	✓
38	2022-12-08 23:20:35	<u>0xa5ceda0b880c2cf4c72c7e4424414cd51e37764be0afd58b345d31816c986d61</u>	+ 1 TQK	✓
39	2022-12-08 23:17:11	<u>0x515a570bceaa21852508c19d1f0f7bf913e9718840f4a2b1865d9861ced6b40</u>	+ 1 TQ	✓
40	2022-12-08 23:15:35	<u>0x389aaee71f2ceb4cdf84d1e24f4b98b4756e8c8fb9de5887688c520c95b1dda0</u>	+ 1 TQK	✓
41	2022-12-08 23:10:11	<u>0x16fbb6b44337512c57ca399f9e3a078598f5cc0f9bce5f72eb05af77c9d1ce48</u>	+ 1 TQK	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:29:35	<u>0x80ca24cbf54a1258b34a</u> <u>c5caa166eb060a463dda15</u> <u>5c91a6ad43dbed8255e699</u>	+ 1 claim rewards on enjintoken.org	✓
2	2023-09-06 02:52:35	<u>0xf6c7684ef683f58e6212</u> <u>f5a7e6a050e99f4b038fb4</u> <u>c2f1ca590ed6255bc67424</u>	+ 1 Voucher	✓
3	2022-12-08 23:37:23	<u>0x4a54924957f38a5d25b3</u> <u>d32aad4d67744460e65813</u> <u>ff68bef9b73277398b48a6</u>	+ 1 Crwnz	✓
4	2022-12-08 23:35:59	<u>0x1780ca9515dac12b6cf1</u> <u>670915c8ea0d1f771804dc</u> <u>5b48e66d13dfc1031ad226</u>	+ 1 Crwnz	✓

\* USD values displayed at the time of transaction

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