

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6a5cd7ad3ae3996e5da79b5550fe9d9bc956f317</u>
TOTAL RECEIVED	39.000000000000000000 ETH
	91,449.54 USD
TOTAL SEND	38.016917117131534098 ETH
	89,144.34 USD



Token	Balance
Ethereum	0.983082882868464125 ETH
	2,305.19 USD
# apyeth.com	1.400000 m rewards
Koda.family	10.000000000000000000 y)
Gas refund	10.000000000000000000 s)
OTHR.claims	
voteFork.com	263,874 voteFork.com
mbird.fun	1,800.000000000000000000 mbird.fun
.cloud)	2,500,000.000000000000000000 .cloud)
Great Goats	N/A GOAT
Clonexpets.com Mint	N/A CXP
Pass	

Token	Balance
clonexpets.com Mint Pass	N/A CXPMP
Otherdeed	N/A OTHR
Secret Px Club	N/A Secret Px Club
CloneX	N/A CloneX
Fantasy Lina Lab	N/A Fantasy Lina Lab
Kuroki Nft	N/A KKI
Ecotars	N/A ECO
Kuroki Nft	N/A KKI
Clone X Forging SZN 1 Genesis	N/A Clone X Forging SZN 1 Genesis
EtherHead	N/A EtherHead
Simple APELIST Ticket	N/A Simple APELIST Ticket
Secret MPP Pass	N/A Secret MPP Pass
s	N/A s
Powerfull Wolfgang	N/A Powerfull Wolfgang
The B4//3R BOX Pass	N/A The B4//3R BOX Pass
Final SevenEVE Lab	N/A Final SevenEVE Lab
TheManWhoSoldTheWorld	N/A TheManWhoSoldTheWorld
pooledether.io	N/A claim rewards on pooledether.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-21 10:50:36	<u>0x2000bf23f3a57bf68a5389ed8578b3687891720f8500037476ead9833cafb03a</u>	- 14.599999999999999 645 ETH  28,913.54 USD	✓
2	2022-05-21 10:50:36	<u>0x2000bf23f3a57bf68a5389ed8578b3687891720f8500037476ead9833cafb03a</u>	- 0.0003430875000000 00 ETH  0.67 USD	✓
3	2022-05-21 10:50:36	<u>0x2000bf23f3a57bf68a5389ed8578b3687891720f8500037476ead9833cafb03a</u>	- 0.0027653101490035 00 ETH  5.47 USD	✓
4	2022-05-21 09:34:49	<u>0xb81cc67133b69f39a950759da2a29b1daf3f6c62482923313a2247b0c4751c5e</u>	+ 7.5000000000000000 00 ETH  14,778.45 USD	✓
5	2022-05-18 21:22:53	<u>0x73a2d439f27c0a454f789f7d95b7b70f70409b405078e8b9ea11d85c7c94eb9c</u>	+ 7.5000000000000000 00 ETH  14,363.32 USD	✓
6	2022-05-04 02:32:38	<u>0xb40d32184cc816caf80c81718bc396d85b1d06740cc770b9f6707635fc33c3f3</u>	- 23.399999999999998 579 ETH  66,208.42 USD	✓
7	2022-05-04 02:32:38	<u>0xb40d32184cc816caf80c81718bc396d85b1d06740cc770b9f6707635fc33c3f3</u>	- 0.0003471285000000 00 ETH  0.98 USD	✓
8	2022-05-04 02:32:38	<u>0xb40d32184cc816caf80c81718bc396d85b1d06740cc770b9f6707635fc33c3f3</u>	- 0.0134615909825323 70 ETH  38.08 USD	✓
9	2022-05-04 01:57:16	<u>0x6fb57240f51cc0c0309f3322a2036acbcd2d3fc37d771cd92d48b47f1a3b2a93</u>	+ 4.0000000000000000 00 ETH  11,192.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-04 01:53:10	<u>0x5031d287af1475383b1e4d10725292ac7db767a21ad20174664d9aea680d9edf</u>	+ 8.0000000000000000 00 ETH  22,384.32 USD	✓
11	2022-05-03 22:30:26	<u>0x7829e0c001c9c346d3e1d1156de13d648e7425b1222359be3ef328641c522ce1</u>	+ 12.0000000000000000 000 ETH  33,576.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 04:47:23	<u>0xabc726f917b2fbaf4dfb2e7ddd3a059ab971b444a02d58bb5394a217af5e7a41</u>	+ 1.400000 m rewards	✓
2	2022-09-03 23:03:34	<u>0xd12e0f1513778bcb73cd29a4832fd7b66f4c2306ea8d9f63a49bdf634356195</u>	+ 1,800.000000000000 000000 mbird.fun	✓
3	2022-09-03 05:33:23	<u>0x4849eb11fa97804814b96f70772cb84d6e69c87b5ec1c0f85cf51dd969d586dc</u>	+ 263,874 voteFork.com	✓
4	2022-05-15 12:10:30	<u>0xbfffd1ce4164ff9bfac59a30859953aeae759f35c54d2b6a2a940758fa451de5</u>	+ 2,500,000.00000000 0000000000 .cloud)	✓
5	2022-05-04 13:13:00	<u>0x658b2b3950694b9a25c516163a268369cc8acfa948674d7f2cb68423b7a5da56</u>	+ 10.0000000000000000 000 s)	✓
6	2022-05-04 09:00:33	<u>0x7075c40100ae406898b6048a9c690741605600d8f24a3956644bbb8cb9ad9263</u>	+ 10.0000000000000000 000 y)	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 03:15:23	<u>0x4743f0ba8fa7aadd7b6d</u> <u>9959946f80cc33d0cafe15</u> <u>41d15d5484e12a41eee4b9</u>	+ 1 Fantasy Lina Lab	✓
2	2022-09-27 03:16:11	<u>0x7b3a40dbe12871762408</u> <u>4f602dd8d1eaeaab281201</u> <u>0c7fac4e65cf83da7338b0</u>	+ 1 Secret Px Club	✓
3	2022-09-19 08:38:23	<u>0xcfc4d34ec2f261ab224a</u> <u>a715e5609ad94eae213345</u> <u>918540713fa65b4240a9fa</u>	+ 1 CXPMP	✓
4	2022-09-17 02:29:23	<u>0xdaa4218d00bf185a0b16</u> <u>7c69a4d87e862fc82a9688</u> <u>cb526c1b816d958d91ef9f</u>	+ 1 Boxiverse Pass	✓
5	2022-08-26 11:04:06	<u>0xa6967894edd4d48d4245</u> <u>2dd93ff4f5db567bbfddea</u> <u>fa265412e6d186dad9ac6a</u>	+ 1 CXP	✓
6	2022-06-07 12:10:37	<u>0x938cef1d5d6e547a368f</u> <u>928dcaf9625a27b4a2e463</u> <u>f5fca519487b4531252e53</u>	+ 1 DUSKTOPIA	✓
7	2022-06-07 12:10:37	<u>0x938cef1d5d6e547a368f</u> <u>928dcaf9625a27b4a2e463</u> <u>f5fca519487b4531252e53</u>	+ 1 DUSKTOPIA	✓
8	2022-06-07 12:10:37	<u>0x938cef1d5d6e547a368f</u> <u>928dcaf9625a27b4a2e463</u> <u>f5fca519487b4531252e53</u>	+ 1 DUSKTOPIA	✓
9	2022-06-07 12:10:37	<u>0x938cef1d5d6e547a368f</u> <u>928dcaf9625a27b4a2e463</u> <u>f5fca519487b4531252e53</u>	+ 1 DUSKTOPIA	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-01 12:49:54	<u>0x89b76e1d9af741429535</u> <u>53051370c25f6389c320a0</u> <u>b598279de465db51e8d7ef</u>	+ 1 ECO	✓
11	2022-06-01 12:37:43	<u>0xe85b2f4391c769881006</u> <u>640c16efece2531fa64b5f</u> <u>173a217d1fb68bb138a894</u>	+ 1 ECO	✓
12	2022-06-01 10:07:25	<u>0x728384309764a6fae66d</u> <u>d20d7b0280ecd007040b78</u> <u>43f10aa233a90aa8e9c245</u>	+ 1 ECO	✓
13	2022-06-01 07:57:17	<u>0xaa328d41749c67e08bcf</u> <u>6aefb07fdbf925d502ce7b</u> <u>e6226b81fd66653e2a7328</u>	+ 1 ECO	✓
14	2022-06-01 07:55:01	<u>0x00a1c0b0c26e8164d535</u> <u>43144bd9261f56a3446a28</u> <u>f01bf57670b8dc1f30ebe4</u>	+ 1 ECO	✓
15	2022-05-31 06:59:39	<u>0x19fbb3eed9ea57c7a76e</u> <u>710bf711d3fd5417ffc879</u> <u>575591ebf1e5d0137e7297</u>	+ 1 DT	✓
16	2022-05-31 06:51:02	<u>0xf88e9e8f0cca46c46b94</u> <u>52fc760ed90d107db8e68a</u> <u>b3bdc5eba7721de21e0985</u>	+ 1 DT	✓
17	2022-05-29 07:51:19	<u>0xa51923c066db62fe7d98</u> <u>04bff1cd4aea028699ad02</u> <u>f1923346ad594994692fea</u>	+ 1 DUSK	✓
18	2022-05-29 07:48:13	<u>0xc1ad68b8dd835c32c68a</u> <u>209162cadfcb975f90697c</u> <u>b496ab7463c9bf0e55edc2</u>	+ 1 DUSK	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-25 17:17:52	<u>0xa4ccc3d6ecf6e269f8d4 f75132b42dc58d80dcb1d5 346a11255b092e9c8dcd4c</u>	+ 1 APE	✓
20	2022-05-24 11:29:25	<u>0x56066a4dec12f5005d77 2e2037e23139027316f09b c0e33585de254e83e70ead</u>	+ 1 CLNXFlyers	✓
21	2022-05-23 16:24:24	<u>0xedebe95befff2eca56ab 6d4044996bd3e2df645e1f dd87c4b545f98bfff2d760</u>	+ 1 GGN	✓
22	2022-05-22 10:12:37	<u>0xa7c441f4182629507cca 9cad7e292d8cc2c3bbb033 7f24a40bd3ec2f138f37c3</u>	+ 1 GOAT	✓
23	2022-05-21 10:50:36	<u>0x2000bf23f3a57bf68a53 89ed8578b3687891720f85 00037476ead9833cafb03a</u>	+ 1 CloneX	✓
24	2022-05-08 17:56:57	<u>0x0d25ea05aa046ebca5b7 0ed27bda8fd8518cbccc84 d52df7ca34f13ad51aa9b4</u>	+ 1 KKI	✓
25	2022-05-06 16:00:23	<u>0xec60ee013a221de17deb d75ac87b0d5d508e9af4d3 feec28470fcd04314b844d</u>	+ 1 KKI	✓
26	2022-05-04 02:32:38	<u>0xb40d32184cc816caf80c 81718bc396d85b1d06740c c770b9f6707635fc33c3f3</u>	+ 1 OTHR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:49:59	<u>0x9214997f595bd379cbffa68789312601d7f626fc38af346cdab08f1dc0a924cf</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-31 06:18:11	<u>0x67c454d8418b5bc0683476674e83bba4e164dfdeb2c251be46cf63f70963c231</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-10-14 04:20:59	<u>0x9f3c5553e47e032e7f2d9d67510bc1f7d095b96afd290a4c2d9b5cb437dce287</u>	+ 1 Airdrop	✓
4	2022-11-04 07:50:35	<u>0x810c73864e3ebcdd551b0b36cf218c50208570360e6d23642e5eaf3e691313e1</u>	+ 1 TTN Gobblers Goo Originals	✓
5	2022-11-03 02:34:47	<u>0x0d2e5b68661e2fa166e57d95da794ec9ff674d87d3ec38dc8322c8f5b8c28c83</u>	+ 1 The Crea Airdrop Shoe	✓
6	2022-10-29 06:24:11	<u>0x83225b578fcccb9045a954c9b872e217273bc13d9400d4a43bda0adcb5f52de1</u>	+ 1 The Metacub Premint Collection	✓
7	2022-10-28 11:55:23	<u>0xfa0f29f3d990634fa2125beff5b3b956370d17c66d6fc7acb36ae0c656401d8f</u>	+ 1 The B4//3R BOX Pass	✓
8	2022-10-27 09:29:23	<u>0x114006ccada22a7c792d6b1590b1a0ab6991081c2b669c53a1fde15943ca8e5a</u>	+ 1 Satoshis Cat Pass	✓
9	2022-10-27 03:53:59	<u>0x9b2fc0c88f03e4468f01935a9c656053a1bd6bb98b39ce2e5f1ccbe86b63a0ce</u>	+ 1 Secret MPP Pass	✓



#	Date & time	Transaction Id	Amount	
10	2022-10-06 02:24:11	<u>0xf9d41bc6785ebbac6be21b3ec299c9953bd428f17d62aff1060789a78ea0dbd3</u>	+ 1 Aristocrats Item	✓
11	2022-10-02 01:33:59	<u>0xbd14f972c93b3be403281f931d64f42470a8adcdad875f623d3b958941e2456</u>	+ 1 The White CREA Genesis	✓
12	2022-09-25 02:53:59	<u>0x2718f4f63c4f63c9a9f978dd774ae8e66e86f3f9578a864ccd9eec8819170960</u>	+ 1 The Blue Troublemakers Item	✓
13	2022-09-23 02:07:23	<u>0x41984e03cde4a34ef0c7ee8cfd042f2bc02cf649a8891fa3eea173837dde49a3</u>	+ 1 Meta BestFriend Official	✓
14	2022-09-21 01:32:47	<u>0xc105d326bd7e152e44732b9a519b5be341054eec7147f19394f96edcfc56b820</u>	+ 1 d	✓
15	2022-09-20 03:48:23	<u>0xebab6efc31e5c26a792d4a6d50132b90f6eb2caeeaab09e58f87ffb0a1f5cf1</u>	+ 1 Anime SoulMate Collection	✓
16	2022-09-20 03:04:47	<u>0x02be2dbb99c38d69d98c6f3425145eb4345b6c52c3ba6aabe0465a0c7d019b02</u>	+ 1 s	✓
17	2022-09-18 03:28:23	<u>0x1b95e994ca23f91549f0f39acd7906683fe570cc67b8e1ac4d8b9b6cd6ee0c7f</u>	+ 1 cial	✓
18	2022-09-02 06:20:23	<u>0x4a7cf3eaa60b39185201a6e6ccde52a89451f52130b827e2bc1c9edf9cfb62c7</u>	+ 1 Final SevenEVE Lab	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-01 10:31:08	<u>0x78e1134c5a89371cfad21b1ea574346e0c8e45d8e98bd53eee0dfa8c8487c371</u>	+ 1 Top Seco Ticket	✓
20	2022-09-01 08:35:59	<u>0xafd6896836322c0b203cbf0cd203f5770ecf335edaec6755aa71a7dadcb60c0d</u>	+ 1 Clone X Forging SZN 1 Genesis	✓
21	2022-08-26 08:44:01	<u>0x63549c5c1158dfea43b9739ab28ddc65c534e61a312dc7b42156c7395f9c70a4</u>	+ 1 Simple APELIST Ticket	✓
22	2022-08-22 01:54:44	<u>0x1bdb6de9015e6aef6a80bedb58cc62a4d25aff171cf62f9d7356a94e09a973c9</u>	+ 1 ction	✓
23	2022-08-18 12:39:08	<u>0x14a8191260d560914bb2388350c594b65053898e9802894171d5dc1af3d1cb22</u>	+ 1 The Great Webaverse Pass	✓
24	2022-06-13 06:40:21	<u>0x21137e31efd2cf0b23f8e192ff0a29ba835dffdd4ada0cca5a42d91b750a6e0c</u>	+ 1 Exciting Skulltoon	✓
25	2022-05-23 06:55:00	<u>0x9f009ceb121d4c21b02b02222ca0a176e7fa0bb61f6588ba831e3a0dbfc0d159</u>	+ 1 Shinsekai Legend	✓
26	2022-05-22 02:40:29	<u>0xf04335119f6fdd2550d71ca8beb9429b2bc94ed7fd62cf6a15b92758716a3228</u>	+ 1 Powerfull WolfGang	✓
27	2022-05-15 02:57:19	<u>0x97aa8e9ae2b167d2bacf91cf6d23aaafa2facdab67db943496337fdf05eaeaa5</u>	+ 1 EtherHead	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-07 09:56:37	<u>0x8d21d80f4def067fe755</u> <u>f5715c0661ccd62ad1d520</u> <u>2a476f208c9a72bcf9e0b7</u>	+ 1 TheManWhoSoldTheWo rld	✓

\* USD values displayed at the time of transaction

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