

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:53 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x80d6b6cac44fc9db32aec378438b01fb81fa8da9</u>
TOTAL RECEIVED	0.013450533728522554 ETH
	31.52 USD
TOTAL SEND	0.003593427661192756 ETH
	8.42 USD

Token	Balance
Ethereum	0.009857106067329797 ETH
	23.10 USD
SushiToken	0.000000000000000000 SUSHI
HoloToken	0.140000000000000013 HOT
Terra Virtua Kollect	0.08999999999999997 TVK
Curve DAO Token	0.000000000000000000 CRV
Alchemix	0.000000000000000000 ALCX
TVK Mysterybox NFT	N/A virtua.gift
Realio Mysterybox NFT	N/A realio.gift
ards	N/A nft-sushi.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:08:23	<u>0xd4bdfcdf9e3131bfff</u> <u>37bcaaf34974829974741d</u> <u>9c9fe351ecdaff466dae4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-19 03:08:23	<u>0xd4bdfcdf9e3131bfff</u> <u>37bcaaf34974829974741d</u> <u>9c9fe351ecdaff466dae4</u>	- 0.0000139669783676 92 ETH  0.04 USD	✓
3	2024-05-19 03:08:23	<u>0xd4bdfcdf9e3131bfff</u> <u>37bcaaf34974829974741d</u> <u>9c9fe351ecdaff466dae4</u>	- 0.0001417715150346 76 ETH  0.44 USD	✓
4	2024-05-19 03:03:35	<u>0x18b37b44fba7a328c43c</u> <u>71eb9b3dbb041aa4201ab3</u> <u>651edbf199070e7dd0d98d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-19 03:03:35	<u>0x18b37b44fba7a328c43c</u> <u>71eb9b3dbb041aa4201ab3</u> <u>651edbf199070e7dd0d98d</u>	- 0.0000148975365274 62 ETH  0.04 USD	✓
6	2024-05-19 03:03:35	<u>0x18b37b44fba7a328c43c</u> <u>71eb9b3dbb041aa4201ab3</u> <u>651edbf199070e7dd0d98d</u>	- 0.0001535275907651 64 ETH  0.48 USD	✓
7	2024-05-19 02:57:35	<u>0xf159a273ee9d8e56bf10</u> <u>5e5492e05eab6bf7c82d24</u> <u>b0196b7fd8a07eed7a9dd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-19 02:57:35	<u>0xf159a273ee9d8e56bf10</u> <u>5e5492e05eab6bf7c82d24</u> <u>b0196b7fd8a07eed7a9dd2</u>	- 0.0000167348689830 72 ETH  0.05 USD	✓
9	2024-05-19 02:57:35	<u>0xf159a273ee9d8e56bf10</u> <u>5e5492e05eab6bf7c82d24</u> <u>b0196b7fd8a07eed7a9dd2</u>	- 0.0001605367430467 74 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 02:52:35	<u>0xe67526e81830f42de21c</u> <u>9df7e12b5ce04109fd57be</u> <u>930e7e3bba4f5ea3ce43d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-19 02:52:35	<u>0xe67526e81830f42de21c</u> <u>9df7e12b5ce04109fd57be</u> <u>930e7e3bba4f5ea3ce43d6</u>	- 0.0000143330863576 85 ETH  0.04 USD	✓
12	2024-05-19 02:52:35	<u>0xe67526e81830f42de21c</u> <u>9df7e12b5ce04109fd57be</u> <u>930e7e3bba4f5ea3ce43d6</u>	- 0.0001353598613792 99 ETH  0.42 USD	✓
13	2023-11-14 19:44:35	<u>0xb91246682bcd8d42d197</u> <u>1347a6f7a4bd8a5ca7775f</u> <u>380df88e235704e94bef9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-11-14 19:44:35	<u>0xb91246682bcd8d42d197</u> <u>1347a6f7a4bd8a5ca7775f</u> <u>380df88e235704e94bef9d</u>	- 0.0006297988000000 00 ETH  1.24 USD	✓
15	2023-11-14 19:44:35	<u>0xb91246682bcd8d42d197</u> <u>1347a6f7a4bd8a5ca7775f</u> <u>380df88e235704e94bef9d</u>	- 0.0023125006807309 32 ETH  4.56 USD	✓
16	2023-11-14 19:38:59	<u>0xcb46664194d42bc00651</u> <u>7a59e356739192d2baa33f</u> <u>cda4d6ed50addb8eca3269</u>	+ 0.0134505337285225 54 ETH  26.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:08:23	<u>0xd4bdfcdf9e3131bffffe</u> <u>37bcaaf34974829974741d</u> <u>9c9fe351ecdaff466daee4</u>	- 411.0190000000000000 5457 CRV	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 03:03:35	<u>0x18b37b44fba7a328c43c71eb9b3dbb041aa4201ab3651edbf199070e7dd0d98d</u>	- 177.06000000000000 2274 SUSHI	✓
3	2024-05-19 02:57:35	<u>0xf159a273ee9d8e56bf105e5492e05eab6bf7c82d24b0196b7fd8a07eed7a9dd2</u>	- 114,509.0000000000 00000000 HOT	✓
4	2024-05-19 02:52:35	<u>0xe67526e81830f42de21c9df7e12b5ce04109fd57be930e7e3bba4f5ea3ce43d6</u>	- 10.8100000000000000 497 ALCX	✓
5	2023-11-14 19:44:35	<u>0xb91246682bcd8d42d1971347a6f7a4bd8a5ca7775f380df88e235704e94bef9d</u>	- 49,932.800000000000 2910383 TVK	✓
6	2022-12-17 16:47:11	<u>0x17bf92f490c8238942d4f6dfbe494bf44460f052b2ce9d77ac8d646d7f58410e</u>	+ 10.8100000000000000 497 ALCX	✓
7	2022-12-17 16:43:11	<u>0x4ad1b9b68c7fb88ad1bfab19cf515a1efc49b4511253adcae4c6690a251fe504</u>	+ 106,555.1399999999 99417923 HOT	✓
8	2022-12-17 16:40:35	<u>0x91d1bd42e400559f7ad5055ee46b5b0e77d4e0bad2d8db03f3525143e8538c75</u>	+ 7,954.000000000000 000000 HOT	✓
9	2022-12-17 16:33:11	<u>0x369b2037c52fd697b3604b439a3a759b2426e21c61ef8216cf2e04983a9f0e49</u>	+ 172.91999999999998 7494 SUSHI	✓
10	2022-12-17 16:30:47	<u>0x4cdd4743ac3918a514ff1063cf62c2b270a9be1538ee0ac16aeff616acea847a</u>	+ 4.1399999999999996 80 SUSHI	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-17 16:15:35	<u>0x6d9211ceb162480fafa3a1784694fd40524bc65140d201904e8d4ac0ba482aa9</u>	+ 406.19900000000001 2278 CRV	✓
12	2022-12-17 16:12:59	<u>0x5abee75fd796467a5aa90c63d94b25cce8036c0cc120f0f994348cd1081dae97</u>	+ 4.8200000000000002 84 CRV	✓
13	2022-12-17 14:51:11	<u>0x12af3b43183a3dd223968cf91a41877755db51791d15d1ba8113f5d9787a6304</u>	+ 49,821.889999999999 9417923 TVK	✓
14	2022-12-17 14:44:11	<u>0x365f456504d1796b9b5b590d162bab4254786c984da5005f76ef694e78c47a42</u>	+ 111.00000000000000 0000 TVK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:23:59	<u>0x78ea5736759b44d51ba283410db6ca261ac6012a324fa064213e1d57ba56222f</u>	+ 1 nft-sushi.com	✓
2	2023-11-18 07:26:11	<u>0x943bb1c1a2105821a4b70d4a990ff562368c604bc5958bda8323a09e723bab9e</u>	+ 1 realio.gift	✓
3	2023-11-18 07:19:47	<u>0x7201ed9ce6fb4cc7c0dd8cb27d963f7ca11c1630a4a44dec3ccd151756898b30</u>	+ 1 virtua.gift	✓

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