




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8652611eff965fc064ca3d30f73c148e83a06580</u>
TOTAL RECEIVED	4.994762251516700502 ETH  13,132.17 USD
TOTAL SEND	4.982703478982325684 ETH  13,100.47 USD

Token	Balance
Ethereum	0.012058772534374387 ETH  31.70 USD
DerivaDAO	125.000000000000000000 DDX
88mph.app	22.802342957003535417 MPH
Meta	541.226707520994295919 MTA
Perpetual	396.563345133730877023 PERP
ROOK	4.627646143640141929 ROOK
perpnft.xyz	N/A visit perpnft.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-01-28 19:11:48	<u>0x2d425c00df76f0b208526819b6c512a0d6958d4aac42788823d59cb87fec2ad</u>	- 0.9697008808910708 71 ETH  1,337.70 USD	✓
2	2021-01-28 19:11:48	<u>0x2d425c00df76f0b208526819b6c512a0d6958d4aac42788823d59cb87fec2ad</u>	- 0.0208655701166498 01 ETH  28.78 USD	✓
3	2021-01-28 19:08:39	<u>0x8deb11a25678624aaaaeba721bd10efe1afd183c2dd3bc905b67268577ee5ae4</u>	+ 0.9949999999999999 96 ETH  1,372.60 USD	✓
4	2021-01-16 01:57:03	<u>0xc593bd92f90afe99a4ef498d95997a6863b02080ec3ab7d82e56de8bd47dc185</u>	- 0.9602193388775852 60 ETH  1,178.98 USD	✓
5	2021-01-16 01:57:03	<u>0xc593bd92f90afe99a4ef498d95997a6863b02080ec3ab7d82e56de8bd47dc185</u>	- 0.0071370279746053 80 ETH  8.76 USD	✓
6	2021-01-16 01:55:59	<u>0x967b9a142f977f0b234cd5b14233c39494851d2fa2ac011b330b687de0159ab1</u>	- 1.0000000000000000 00 ETH  1,227.83 USD	✓
7	2021-01-16 01:55:59	<u>0x967b9a142f977f0b234cd5b14233c39494851d2fa2ac011b330b687de0159ab1</u>	- 0.0072504020221648 20 ETH  8.90 USD	✓
8	2021-01-16 01:52:51	<u>0xb5e8d5f30372c4d379e37e50dec141b3a94fa162c609c0c0bda7414911a9ff9a</u>	- 1.0000000000000000 00 ETH  1,227.83 USD	✓
9	2021-01-16 01:52:51	<u>0xb5e8d5f30372c4d379e37e50dec141b3a94fa162c609c0c0bda7414911a9ff9a</u>	- 0.0089869697087355 02 ETH  11.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-01-16 01:36:53	<u>0x18e7c1f1f669547e34aa</u> <u>bbe024285149eabf7c54ad</u> <u>a2b8d7785a8c99b93c6f3b</u>	- 1.0000000000000000 00 ETH  1,227.83 USD	✓
11	2021-01-16 01:36:53	<u>0x18e7c1f1f669547e34aa</u> <u>bbe024285149eabf7c54ad</u> <u>a2b8d7785a8c99b93c6f3b</u>	- 0.0085432893915143 67 ETH  10.48 USD	✓
12	2021-01-16 01:28:02	<u>0x5b216b648c9c2b83cb09</u> <u>bc4fcfad107ee14832f64a</u> <u>992813a08c264399ba8efc</u>	+ 3.9950000000000001 07 ETH  4,905.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 19:11:48	<u>0x2d425c00df76f0b20852</u> <u>6819b6c512a0d6958d4aac</u> <u>42788823d59cb87fec2ad</u>	+ 0.0047622515167004 18 ETH  6.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 19:11:48	<u>0x2d425c00df76f0b20852</u> <u>6819b6c512a0d6958d4aac</u> <u>42788823d59cb87fec2ad</u>	+ 125.00000000000000 0000 DDX	✓
2	2021-01-16 01:57:03	<u>0xc593bd92f90afe99a4ef</u> <u>498d95997a6863b02080ec</u> <u>3ab7d82e56de8bd47dc185</u>	+ 22.802342957003535 417 MPH	✓
3	2021-01-16 01:55:59	<u>0x967b9a142f977f0b234c</u> <u>d5b14233c39494851d2fa2</u> <u>ac011b330b687de0159ab1</u>	+ 541.22670752099429 5919 MTA	✓

#	Date & time	Transaction Id	Amount	
4	2021-01-16 01:52:51	<u>0xb5e8d5f30372c4d379e37e50dec141b3a94fa162c609c0c0bda7414911a9ff9a</u>	+ 4.6276461436401419 29 R00K	✓
5	2021-01-16 01:36:53	<u>0x18e7c1f1f669547e34aabbe024285149eabf7c54ada2b8d7785a8c99b93c6f3b</u>	+ 396.56334513373087 7023 PERP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:10:35	<u>0xc403853cf017fd31458038d2859c089fce9b85f044665537989b95812b2dd414</u>	+ 1 visit perpnft.xyz	✓

* USD values displayed at the time of transaction

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