

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:22 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x898964d7115cb430b7d8530eed30a03ec12245da</u>
TOTAL RECEIVED	34.026504562799161135 ETH
	79,496.12 USD
TOTAL SEND	33.999077502620075109 ETH
	79,432.04 USD









Token	Balance
Ethereum	0.027427060179082304 ETH
	64.07 USD
# usd2023.com	3,999.989999999999781721 im rewards
\$ usd-coin.org	3,999.989999999999781721 aim rewards
s)	2,500,000.000000000000000000 s)
voteFork.com	263,874 voteFork.com
mbird.fun	1,800.000000000000000000 mbird.fun
azuki.looksrare.team	1.000000000000000000 azuki.looksrare.team
Top Robbers Items	N/A Top Robbers Items
motozuki.com Mint Pass	N/A MZMP
Othershouse Mint Pass	N/A OHMP

Token	Balance
Sandra Potato	N/A Sandra Potato
Richard Ambulance	N/A Richard Ambulance
Ecotars	N/A ECO
Final FlyingLand Items	N/A Final FlyingLand Items
Great Goats NFT	N/A GGN
DusktopiaNFT	N/A DUSK
First MoodFlip Items	N/A First MoodFlip Items
Koala Intelligence Agents	0 Koala Intelligence Agents
Naruto Ninja Official	N/A Naruto Ninja Official
Jack Super Mario Collection	N/A Jack Super Mario Collection
Twin Tigers	N/A TIGER
undefined DragonBall Legend Club	N/A undefined DragonBall Legend Club
Crypto Shrine Maidens Genesis	N/A Crypto Shrine Maidens Genesis
Big Skulltoon	N/A Big Skulltoon
Funny Troublemakers Item	N/A Funny Troublemakers Item
stocrats	N/A stocrats
Raw Nobushi Art Official	N/A Raw Nobushi Art Official

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-06 06:05:23	<u>0x8ac102e059670b1779fe</u> <u>3c39ee89bb333187ceef2</u> <u>3ac3a91df7359380d877bf</u>	- 10.0000000000000000 000 ETH  18,345.70 USD	✓
2	2023-08-06 06:05:23	<u>0x8ac102e059670b1779fe</u> <u>3c39ee89bb333187ceef2</u> <u>3ac3a91df7359380d877bf</u>	- 0.0000020156005170 00 ETH  0.00 USD	✓
3	2023-08-06 06:05:23	<u>0x8ac102e059670b1779fe</u> <u>3c39ee89bb333187ceef2</u> <u>3ac3a91df7359380d877bf</u>	- 0.0002499843994830 00 ETH  0.45 USD	✓
4	2023-08-02 14:45:59	<u>0xf0a20454f5146ac68ffb</u> <u>da51c7ec61613dd2fa1d81</u> <u>7a244d4ea82a3ed6d8b457</u>	- 1.0000000000000000 00 ETH  1,842.42 USD	✓
5	2023-08-02 14:45:59	<u>0xf0a20454f5146ac68ffb</u> <u>da51c7ec61613dd2fa1d81</u> <u>7a244d4ea82a3ed6d8b457</u>	- 0.0000050231000000 00 ETH  0.00 USD	✓
6	2023-08-02 14:45:59	<u>0xf0a20454f5146ac68ffb</u> <u>da51c7ec61613dd2fa1d81</u> <u>7a244d4ea82a3ed6d8b457</u>	- 0.0015298967207935 50 ETH  2.81 USD	✓
7	2023-08-02 09:00:11	<u>0x7fd316a0547e1491dfff</u> <u>667b3b03c714286c95d841</u> <u>8aec0bfc820528465f2f88</u>	- 0.1100000000000000 01 ETH  204.01 USD	✓
8	2023-08-02 09:00:11	<u>0x7fd316a0547e1491dfff</u> <u>667b3b03c714286c95d841</u> <u>8aec0bfc820528465f2f88</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
9	2023-08-02 09:00:11	<u>0x7fd316a0547e1491dfff</u> <u>667b3b03c714286c95d841</u> <u>8aec0bfc820528465f2f88</u>	- 0.0002849652250200 00 ETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-23 00:18:11	<u>0x3863fcfd001b23e16f31</u> <u>2b111a6249a6085cea1549</u> <u>9080403aa9087ca0f329f6</u>	- 10.5000000000000000 000 ETH  19,501.75 USD	✓
11	2023-04-23 00:18:11	<u>0x3863fcfd001b23e16f31</u> <u>2b111a6249a6085cea1549</u> <u>9080403aa9087ca0f329f6</u>	- 0.0000085785340000 00 ETH  0.01 USD	✓
12	2023-04-23 00:18:11	<u>0x3863fcfd001b23e16f31</u> <u>2b111a6249a6085cea1549</u> <u>9080403aa9087ca0f329f6</u>	- 0.0044720123669556 82 ETH  8.30 USD	✓
13	2022-11-22 07:24:47	<u>0x8420923d88b398e273b7</u> <u>a6af3fb1a0559257ab77a3</u> <u>e9311e65a347bd818fa43c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-11-22 07:24:47	<u>0x8420923d88b398e273b7</u> <u>a6af3fb1a0559257ab77a3</u> <u>e9311e65a347bd818fa43c</u>	- 0.0000691575000000 00 ETH  0.07 USD	✓
15	2022-11-22 07:24:47	<u>0x8420923d88b398e273b7</u> <u>a6af3fb1a0559257ab77a3</u> <u>e9311e65a347bd818fa43c</u>	- 0.0004336142925784 50 ETH  0.47 USD	✓
16	2022-10-30 06:17:23	<u>0x0fa45cff50ab2caabf07</u> <u>ca8518b804da7644f6f54d</u> <u>9c0b23b3e0ea78bac09ce0</u>	- 0.3599999999999999 87 ETH  588.35 USD	✓
17	2022-10-30 06:17:23	<u>0x0fa45cff50ab2caabf07</u> <u>ca8518b804da7644f6f54d</u> <u>9c0b23b3e0ea78bac09ce0</u>	- 0.0002046876958032 03 ETH  0.33 USD	✓
18	2022-10-30 06:17:23	<u>0x0fa45cff50ab2caabf07</u> <u>ca8518b804da7644f6f54d</u> <u>9c0b23b3e0ea78bac09ce0</u>	- 0.0004909434052767 21 ETH  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 19:47:56	<u>0xe1c47635a86b38a3c6986c48c27aa6e0978d7709ad9dea2b7fabe2ab4dd58426</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-08-18 19:47:56	<u>0xe1c47635a86b38a3c6986c48c27aa6e0978d7709ad9dea2b7fabe2ab4dd58426</u>	- 0.0001201575000000 00 ETH  0.22 USD	✓
21	2022-08-18 19:47:56	<u>0xe1c47635a86b38a3c6986c48c27aa6e0978d7709ad9dea2b7fabe2ab4dd58426</u>	- 0.0008393968349690 70 ETH  1.57 USD	✓
22	2022-05-13 00:28:05	<u>0x3180bdb484d4a39ec29970c5efa9faf535bbe7da214a348bb47c93889e687064</u>	- 12.0000000000000000 000 ETH  25,157.52 USD	✓
23	2022-05-13 00:28:05	<u>0x3180bdb484d4a39ec29970c5efa9faf535bbe7da214a348bb47c93889e687064</u>	- 0.0005518720000000 00 ETH  1.15 USD	✓
24	2022-05-13 00:28:05	<u>0x3180bdb484d4a39ec29970c5efa9faf535bbe7da214a348bb47c93889e687064</u>	- 0.0198130974446819 21 ETH  41.53 USD	✓
25	2022-05-04 09:03:05	<u>0x6fb1038b27102734e4ac06d9189143e31305e22bdaa2e191aaa72805c00d290a</u>	+ 12.474482277826110 632 ETH  35,808.50 USD	✓
26	2022-05-04 08:58:51	<u>0x89af9a9eb48c90fb920acd2c3547dc13ed63f694aa2e786ac4a5174cc0921d3e</u>	+ 0.020000000000000000 00 ETH  57.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-06 00:37:23	<u>0xad275220c2408fd7099b</u> <u>ff58f30a7b2de27adb8a38</u> <u>c0578596d3e245d9e77d25</u>	+ 9.9926472849730512 14 ETH  18,321.51 USD	✓
2	2022-12-26 11:37:59	<u>0x8a895baafdd0657f86e8</u> <u>f5c5d8cf2b6d053f745cce</u> <u>d55869ad6435d57bb90181</u>	+ 11.539374999999999 716 ETH  14,074.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:02:23	<u>0x4a6c2d20553c0a000e86</u> <u>f2bfc8ef37351eee370602</u> <u>8c9acb8c9481f8c9afec10</u>	+ 3,999.989999999999 781721 im rewards	✓
2	2023-08-23 06:04:47	<u>0xd875730cedb93a2ec4ab</u> <u>6292583e132e0b65dd9df1</u> <u>2b542b69c73da13d838125</u>	+ 3,999.989999999999 781721 aim rewards	✓
3	2022-09-19 07:04:23	<u>0xe0ee4d379451a5dcba78</u> <u>742a9d92cacc973a899eb3</u> <u>7a46ef32b47fb6acc9d36c</u>	+ 1.0000000000000000 00 azuki.looksrare.te am	✓
4	2022-09-03 23:02:09	<u>0xe8ec94504a61257342ff</u> <u>7f6b8a7ce76c9e4bc804ed</u> <u>d466e4d5bd1717307a06d4</u>	+ 1,800.000000000000 000000 mbird.fun	✓
5	2022-09-03 08:19:02	<u>0xd8a5e80bebc7803a70bc</u> <u>cd41866f0d9125cad46719</u> <u>76d8a009a26e3d3825f0b7</u>	+ 263,874 voteFork.com	✓
6	2022-09-03 06:05:36	<u>0x89803ac54dcdbf6e5140</u> <u>584fd53b5f4b00c3b03a39</u> <u>10d6db46f2b0e8bcd79bb5</u>	+ 263,874 voteFork.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-14 18:03:02	<u>0x38fad648ff5c3b4c14d2938a2cd49b0f9de73804db5bbc209c46102e5a0815a6</u>	+ 2,500,000.00000000 0000000000 s)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 11:37:59	<u>0x8a895baafdd0657f86e8f5c5d8cf2b6d053f745ccea55869ad6435d57bb90181</u>	- 1 AZUKI	✓
2	2022-10-07 00:19:11	<u>0x8f161feaa5fedcc617d0388df5303168708e844747fe9020e8f4d2e6670f7755</u>	+ 1 Crypto Hormald Official	✓
3	2022-10-06 07:42:59	<u>0x7c75e8e0c04241f74b12f4910e01e68908322ce5e5db0dc5d5f49e5e0baa0286</u>	+ 1 Sandra Potato	✓
4	2022-10-06 02:54:11	<u>0xc99c708ecf424cab05be0336ea62f4c2eedad43f44d3f1ab1c71c1c1745e9be3</u>	+ 1 Richard Ambulance	✓
5	2022-10-02 02:19:11	<u>0x83fef2f5d901a8ba0cdae7455a87cf8068fdbca07c6140c223f7ff618512c4a5</u>	+ 1 First MoodFlip Items	✓
6	2022-09-23 03:03:59	<u>0x36e973aa223a19fdd456c2245a641cf45ce43ef21e0086d6fb05dbdf6b099d43</u>	+ 1 Top Robbers Items	✓
7	2022-09-19 11:24:47	<u>0xa8997c84232f2676fb5d9b91edbea3d88905012eba6100de72db66eba4b8a1d1</u>	+ 1 MZMP	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-18 03:03:11	<u>0xecc96bb761657be0a0dc</u> <u>06ac784edfd3dc063b3923</u> <u>b662d6800cde7d985e7c33</u>	+ 1 Final FlyingLand Items	✓
9	2022-08-17 03:55:10	<u>0x73aafa6cae68399cdccc</u> <u>b73b3506805fb8761278a1</u> <u>cf03bf9f33968811fddd2</u>	+ 1 OHMP	✓
10	2022-06-01 08:37:01	<u>0x28275e689d8b8a046c6d</u> <u>7c66d978acad6a93634465</u> <u>2e0889b6c4c2e5a2705405</u>	+ 1 ECO	✓
11	2022-06-01 08:25:53	<u>0x7e5a22851deeea92f9f3</u> <u>318ba0f9db0af8f7ba0575</u> <u>41d395893e99780783d257</u>	+ 1 ECO	✓
12	2022-06-01 08:22:23	<u>0x1a09680cbd6d6d83cf4b</u> <u>282ae565fdee83eef5491c</u> <u>ad9ab26b3f6876263ecfd9</u>	+ 1 ECO	✓
13	2022-05-31 01:19:43	<u>0xbce50b394df85354d791</u> <u>683c24555cd6b4ef782b41</u> <u>97541cac76b56486fddd40</u>	+ 1 DT	✓
14	2022-05-31 01:18:31	<u>0x207ce79582d706ffe291</u> <u>dde2336e2f70bc7f14579c</u> <u>3917f92b55454e039377fa</u>	+ 1 DT	✓
15	2022-05-29 07:05:06	<u>0x71e0870ede7c126e377b</u> <u>fd45d09d52e307fc6af6715</u> <u>2f43c38ba2896e260b8fea</u>	+ 1 DUSK	✓
16	2022-05-29 07:04:19	<u>0x0ffb98ffdc33abcd2200</u> <u>03bdf2a405de6c862b4462</u> <u>6d9811978f4c80b1653f29</u>	+ 1 DUSK	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-25 21:50:38	<u>0x0f0550ed09b2e0c1f138da07d77ae11a55f9e770a80f167e83636bf7ada7fbeb</u>	+ 1 APE	✓
18	2022-05-24 00:31:04	<u>0x874c5dedd78f7e2f6925ba24cc0b5aa871d9af085ef1935ce6aef9d5d559638c</u>	+ 1 GGN	✓
19	2022-05-13 00:28:05	<u>0x3180bdb484d4a39ec29970c5efa9faf535bbe7da214a348bb47c93889e687064</u>	+ 1 AZUKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 01:05:47	<u>0x35d30a7d824fed0aaa396743d1496a6ab2e5d2ab0a42ceb046b0824c09e06848</u>	+ 1 Somethings Collection	✓
2	2022-10-26 07:43:59	<u>0x501479b8105615d5ba2a464273e23a462f6c30fb41127c9153d475f4a00258e0</u>	- 1 Modern Exora NFT	✓
3	2022-10-20 06:21:11	<u>0x1c0061b1eac25a8a2b12415063146ad983178bde388880962c36a26e1a960a6a</u>	+ 1 The MBlox Genesis Originals	✓
4	2022-10-14 14:47:59	<u>0x8da25de3a4810aa65659f21ef59e228df9923b313fbc25dd6309ff7b3b3856fe</u>	+ 1 Azuki ColorPencil Original	✓
5	2022-10-14 13:53:23	<u>0x2a0209820554ecf88c120318ba390cfa20f77e0b2f793280aee8f648a82d4593</u>	+ 1 Crypto Mutant AZUKI Limited	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-14 13:42:23	<u>0x92570a1939757a91aa829698ca97e154006fde7f5c15354973bcfd003f5ce816</u>	+ 1 The Animated Azuki Official	✓
7	2022-10-14 13:29:59	<u>0xf53a9eec4ef3c6611c2f14c998e0c3924f3f0b65efe70efd5170f595412f6a1b</u>	+ 1 The Somethings Genesis	✓
8	2022-10-04 06:08:47	<u>0x81a5bb458c2ad91fa588d8b30731a0ccb114ed804dd15f0f87afe0c787c13484</u>	+ 1 stocrats	✓
9	2022-09-28 10:55:35	<u>0x97af5f6236cd5d340f8cb1f8fb2b8ad9bce1dab205ec9d4a304266e9ca564fd5</u>	+ 1 The Hot OnChain Buccaneers	✓
10	2022-09-25 02:52:59	<u>0x7f701ab1be8d3d6a235059e3c8bc6fce475060e9543357e7cecea35ff5b7581c</u>	+ 1 Funny Troublemakers Item	✓
11	2022-09-24 03:12:47	<u>0x532cb101135a0d8998f542b16391c99a3c59e60eafaf22d8622be2208f3cf811</u>	+ 1 undefined DragonBall Legend Club	✓
12	2022-09-21 02:39:47	<u>0xf9e9c79c35b7e8bf7526f376952410c4daa34c1494fb3a5a5f98cd2d8ec05895</u>	+ 1 Crypto Shrine Maidens Genesis	✓
13	2022-09-19 06:08:11	<u>0x868a58f737e38bf0360a73e858201299e4257cb04a89600d2e524f7bc6abcda4</u>	+ 1 Smart NarutoNinjas Origin	✓
14	2022-09-01 09:02:42	<u>0xed277a1f5f3f89088ef3e983d7190546c0bacdd3aef485f6a1270aa084a5e34b</u>	+ 1 Naruto Ninja Official	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-26 08:44:50	<u>0xd8372e7932552d931102</u> <u>1713d6a04f895f795da029</u> <u>e1672e50b3199036c38b39</u>	+ 1 Top APELIST Tickets	✓
16	2022-08-24 09:52:11	<u>0x1d0a66cbde650ebed689</u> <u>f58542fd99d23e8709221d</u> <u>a3a12eb4c859d4aaa7d289</u>	+ 1 Jack Super Mario Collection	✓
17	2022-08-18 19:47:56	<u>0xe1c47635a86b38a3c698</u> <u>6c48c27aa6e0978d7709ad</u> <u>9dea2b7fabe2ab4dd58426</u>	+ 1 TIGER	✓
18	2022-08-18 19:47:56	<u>0xe1c47635a86b38a3c698</u> <u>6c48c27aa6e0978d7709ad</u> <u>9dea2b7fabe2ab4dd58426</u>	- 1 TIGER	✓
19	2022-08-18 09:08:20	<u>0x5a30db4531347d3acc90</u> <u>2f5c9a4580afde3eb9bb99</u> <u>31a62d5614602ea457990e</u>	+ 1 Raw Nobushi Art Official	✓
20	2022-08-17 22:45:46	<u>0xf73461430fb5cc446377</u> <u>c3b089c0d53f463b77c314</u> <u>fbaf37cf08f7a3d0f475a</u>	+ 1 Care Bears	✓
21	2022-08-17 07:34:20	<u>0x2d295e3cbdff84145ba5</u> <u>7303988747ed0a973b2ac9</u> <u>525843dc3b8c3a3188886d</u>	+ 1 Top Udra Guardian Cards	✓
22	2022-08-12 10:01:04	<u>0xce02cc9e15b0cd099496</u> <u>fea1ad30af9996d9e505e0</u> <u>3c9cb0337f144f6bdec6fd</u>	+ 1 Sweetopian Genesis	✓
23	2022-06-13 19:44:39	<u>0xb1e793af7a21b3e4d95c</u> <u>dfd73ecb10ce676d4bac25</u> <u>e39740455cd8f494e55b2c</u>	+ 1 Big Skulltoon	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-20 22:44:37	<u>0xdc682c96e52841679e55</u> <u>181a5369861976e44e544d</u> <u>63948302dcd4d429ec22e4</u>	+ 1 TIGER	✓
25	2022-05-19 03:42:51	<u>0x5e0a78982591e25dd70b</u> <u>9f5da153ac3cf2375e8f19</u> <u>9dae762f7899f41743d0ea</u>	+ 1 Koala Intelligence Agents	✓
26	2022-05-18 02:41:44	<u>0x43d603343bc8fcde9484</u> <u>77de68b1e475e3cd2e00ec</u> <u>9f4830083a02c48bee9fd0</u>	+ 1 Unicorns	✓
27	2022-05-15 07:57:13	<u>0x185af4df287d5c472857</u> <u>3efb716caf965bbea17693</u> <u>f72613bfa43aec4e657b99</u>	+ 1 EtherHead	✓

* USD values displayed at the time of transaction

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