

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8ce0c08e89a719b73bdc1d91829e439aca9e9a37</u>
TOTAL RECEIVED	5.042090299999999914 ETH
	13,293.37 USD
TOTAL SEND	0.213818481290910661 ETH
	563.72 USD

Token	Balance
Ethereum	4.828271818709088947 ETH
	12,729.64 USD
# LiquidETH.net	1.700000 ards
Otherside Beta Access ApeWL.io	1.000000000000000000 Check your WL at ApeWL.io
voteFork.com	263,874 voteFork.com
mbird.fun	1,800.000000000000000000 mbird.fun
)	2,500,000.000000000000000000)
\$ apbonus.site	8 to claim reward.
SUPERPLASTIC: SUPERGUCCI	0 SPGCI2
Great Goats	N/A GOAT
McLaren Genesis	N/A MCLAREN

Token	Balance
McLaren Genesis	N/A MCLAREN
Clonexpets.com Mint Pass	N/A CXP
clonexpets.com Mint Pass	N/A CXPMP
Otherdeed	N/A OTHR
CloneX	N/A CloneX
Kuroki Nft	N/A KKI
Secret Boxiverse Ticket	N/A Secret Boxiverse Ticket
Slim Seco Club	N/A Slim Seco Club
	N/A
Metaclub Premint Pass	N/A Metaclub Premint Pass
GutterCatGang	N/A GutterCatGang
undefined RFTKT AR Clothes	N/A undefined RFTKT AR Clothes
Great Life in Tarot Official	N/A Great Life in Tarot Official
Small WolfGang	N/A Small WolfGang
Anime SoulMate Official	N/A Anime SoulMate Official
The Satoshis Cat Collections	N/A The Satoshis Cat Collections






Token	Balance
The BestFriend Community Origin	N/A The BestFriend Community Origin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-02 19:37:59	<u>0x9b7a3b97733fb65d3259</u> <u>c9884629150745903da4f4</u> <u>084faed965c464707c371c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-12-02 19:37:59	<u>0x9b7a3b97733fb65d3259</u> <u>c9884629150745903da4f4</u> <u>084faed965c464707c371c</u>	- 0.0002469182281914 95 ETH  0.31 USD	✓
3	2022-12-02 19:37:59	<u>0x9b7a3b97733fb65d3259</u> <u>c9884629150745903da4f4</u> <u>084faed965c464707c371c</u>	- 0.0014000146918085 05 ETH  1.80 USD	✓
4	2022-11-11 21:44:59	<u>0x82c4bfd4ee77df85c8e2</u> <u>cb4a02b9ef385724584352</u> <u>8555135b466d2eb85e7b1a</u>	- 0.200000000000000000 11 ETH  256.07 USD	✓
5	2022-11-11 21:44:59	<u>0x82c4bfd4ee77df85c8e2</u> <u>cb4a02b9ef385724584352</u> <u>8555135b466d2eb85e7b1a</u>	- 0.0000598642733010 00 ETH  0.07 USD	✓
6	2022-11-11 21:44:59	<u>0x82c4bfd4ee77df85c8e2</u> <u>cb4a02b9ef385724584352</u> <u>8555135b466d2eb85e7b1a</u>	- 0.0002981857266990 00 ETH  0.38 USD	✓
7	2022-11-11 21:37:47	<u>0x85b1ed8790395dee2a31</u> <u>fe0719f7012cd1c0c46db1</u> <u>108ff34afdc105dbe32368</u>	+ 0.512000000000000000 11 ETH  655.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-11 16:26:59	<u>0x39f5eb7a67e9360e640f9424997736d7c3f887b149fd3c50177cbb0be5c1d1</u>	+ 3.5050902999999999 92 ETH  4,382.09 USD	✓
9	2022-09-06 17:50:14	<u>0x78e8996a3e2136a4f72a931c302e8d363045f6cb2f9db2222bb4b5c51830750b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-09-06 17:50:14	<u>0x78e8996a3e2136a4f72a931c302e8d363045f6cb2f9db2222bb4b5c51830750b</u>	- 0.0001714320000000 00 ETH  0.26 USD	✓
11	2022-09-06 17:50:14	<u>0x78e8996a3e2136a4f72a931c302e8d363045f6cb2f9db2222bb4b5c51830750b</u>	- 0.0034063701878698 08 ETH  5.35 USD	✓
12	2022-08-15 15:51:12	<u>0x60433f2dfa66f002c2db505728b4240a317f976ec937c312c827502d64d1df1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-08-15 15:51:12	<u>0x60433f2dfa66f002c2db505728b4240a317f976ec937c312c827502d64d1df1a</u>	- 0.0001152825000000 00 ETH  0.22 USD	✓
14	2022-08-15 15:51:12	<u>0x60433f2dfa66f002c2db505728b4240a317f976ec937c312c827502d64d1df1a</u>	- 0.0007124596478396 34 ETH  1.37 USD	✓
15	2022-05-29 11:59:54	<u>0xc93db2735f79559307471853e8d5c9a7dd19c67cb2f859432fe0ca5012a61a9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-05-29 11:59:54	<u>0xc93db2735f79559307471853e8d5c9a7dd19c67cb2f859432fe0ca5012a61a9e</u>	- 0.0001156600000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-29 11:59:54	<u>0xc93db2735f7955930747</u> <u>1853e8d5c9a7dd19c67cb2</u> <u>f859432fe0ca5012a61a9e</u>	- 0.0007525590895900 48 ETH  1.35 USD	✓
18	2022-05-29 11:57:29	<u>0xde4eb195042fc4ab2dfb</u> <u>73be77168bbd40d9a60060</u> <u>997a83aef6f774b94801aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2022-05-29 11:57:29	<u>0xde4eb195042fc4ab2dfb</u> <u>73be77168bbd40d9a60060</u> <u>997a83aef6f774b94801aa</u>	- 0.0005964030000000 00 ETH  1.07 USD	✓
20	2022-05-29 11:57:29	<u>0xde4eb195042fc4ab2dfb</u> <u>73be77168bbd40d9a60060</u> <u>997a83aef6f774b94801aa</u>	- 0.0059433319456111 62 ETH  10.68 USD	✓
21	2022-05-29 11:48:56	<u>0x6db4bdb8033074a2c5fc</u> <u>012b362f001a8024faa5cc</u> <u>67fd0a729362ad9bdb1815</u>	+ 0.1000000000000000 06 ETH  179.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 11:20:04	<u>0x75d9c75b37a865df98e3</u> <u>bb66e3d2df3f6204a25efe</u> <u>8c0715cbb0d766ddc7257</u>	+ 0.9250000000000000 44 ETH  1,449.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:28:59	<u>0xd961636f7cf3cdc2371d</u> <u>9b0a05743e51fe075fe5ff</u> <u>5ac5c1f574672936f0dd4d</u>	+ 1.700000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-03 09:06:59	<u>0xd0f2888400044ca9cf66</u> <u>0701fc6ec1db097d644abb</u> <u>6e19510d3833d40444e6ad</u>	+ 8 to claim reward.	✓
3	2022-09-03 23:03:34	<u>0x37f87ce2641dda61cb96</u> <u>aac217a61c1ea937ee3d44</u> <u>a40f3a6c63869885821ed4</u>	+ 1,800.000000000000 000000 mbird.fun	✓
4	2022-09-03 05:35:13	<u>0xfa46b91a6d39ae7a1db2</u> <u>d7b72e30a81fe34f0de217</u> <u>f844d76e0f9eb0b5e4b7ef</u>	+ 263,874 voteFork.com	✓
5	2022-05-14 18:05:20	<u>0xd67463a25042ee4041a3</u> <u>35686179c9200a364af914</u> <u>1ffa8b93a7659582b44312</u>	+ 2,500,000.00000000 0000000000)	✓
6	2022-05-07 18:50:32	<u>0x5bfcb4e75bb2c78fdd91</u> <u>c1e62f3add34c1b34137f1</u> <u>4182328215eff7249c43d7</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 19:37:59	<u>0x9b7a3b97733fb65d3259</u> <u>c9884629150745903da4f4</u> <u>084faed965c464707c371c</u>	+ 1 Egg	✓
2	2022-10-03 02:45:59	<u>0x03f885a4302cf64d9afd</u> <u>110eece0b08695c0572d83</u> <u>20485f8acfcd672b4e1698</u>	+ 1 Soft Lina Official	✓
3	2022-09-27 03:16:11	<u>0xc8627eefa9c4fa3d0528</u> <u>bdd824f641789e8b719b5a</u> <u>7b3ec949bb5c71f174a069</u>	+ 1 Final Px Pass	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-19 08:40:47	<u>0x5f9b03c8098734cbc5b51ba531aca05fefaa8c5a62dd586e8fb6f7dfc56511e1</u>	+ 1 CXPMP	✓
5	2022-09-17 02:29:23	<u>0x7f17ac7a2001d549a23536bad79371d3d358e3d9c25256e11a7071e67316577e</u>	+ 1 Secret Boxiverse Ticket	✓
6	2022-09-05 11:20:04	<u>0x75d9c75b37a865df98e3bb66e3d2df3f6204a25efe8c0715cbb0d7666ddc7257</u>	- 1 SPGCI2	✓
7	2022-08-27 04:10:29	<u>0x97f9ad0b8c09dadff7bdf18a49d4b05c50308d5e58c0b7018ba572be46cc12b3</u>	+ 1 CXP	✓
8	2022-08-07 15:31:58	<u>0x77b6174c8369ca7065da89f2b04744c14c51f2aabe648a14d71e5211876b3ad</u>	+ 1 SPGCI2	✓
9	2022-06-01 12:49:54	<u>0x89b76e1d9af74142953553051370c25f6389c320a0b598279de465db51e8d7ef</u>	+ 1 ECO	✓
10	2022-06-01 12:37:48	<u>0xd845f1aa6aa793bd36279d8f35971a7f5971f9e4da76b59b75d4c88de0652e2a</u>	+ 1 ECO	✓
11	2022-06-01 10:09:42	<u>0x0014816198c12baa678343c71b115709310b090430fc8ebfbef3a0b0ecb0fe92</u>	+ 1 ECO	✓
12	2022-06-01 07:57:17	<u>0xaa328d41749c67e08bcf6aefb07fdbf925d502ce7be6226b81fd66653e2a7328</u>	+ 1 ECO	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-01 07:55:01	<u>0x00a1c0b0c26e8164d535</u> <u>43144bd9261f56a3446a28</u> <u>f01bf57670b8dc1f30ebe4</u>	+ 1 ECO	✓
14	2022-05-31 07:10:12	<u>0xa7f99a245b5d1d7f0bd6</u> <u>f3732d5b7f8747b32097ba</u> <u>b27236c2ca9aaad91bcd00</u>	+ 1 DT	✓
15	2022-05-31 06:58:00	<u>0x2ec59ca67273033dd9ef</u> <u>9613283a28883c8fc21cb9</u> <u>5d28a12cfebba859b262e0</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 11:02:55	<u>0x87632af3d447d9cd5b20</u> <u>d688acd868ea483799d0fe</u> <u>d44671b023fface264518f</u>	+ 1 OTHR	✓
18	2022-05-29 07:51:19	<u>0xa51923c066db62fe7d98</u> <u>04bff1cd4aea028699ad02</u> <u>f1923346ad594994692fea</u>	+ 1 DUSK	✓
19	2022-05-29 07:48:13	<u>0xc1ad68b8dd835c32c68a</u> <u>209162cadfcb975f90697c</u> <u>b496ab7463c9bf0e55edc2</u>	+ 1 DUSK	✓
20	2022-05-24 11:36:10	<u>0x456e29a901c02c58c890</u> <u>f7b5fb63c81e5b9030df2e</u> <u>ff230f3ba6068a797ee53b</u>	+ 1 CLNXFlyers	✓
21	2022-05-23 16:24:24	<u>0xedebe95befff2eca56ab</u> <u>6d4044996bd3e2df645e1f</u> <u>dd87c4b545f98bfff2d760</u>	+ 1 GGN	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-22 10:28:36	<u>0x25560cc496c45b370d5c5f7ff976654fbb2886ad120a541a99ad8aabc2bdadb8</u>	+ 1 GOAT	✓
23	2022-05-11 02:35:21	<u>0x8d38b6cd369f89e62b4239fd983038614464ef57113d830ad9826018aec0557a</u>	+ 1 MCLAREN	✓
24	2022-05-10 17:52:26	<u>0x32d9f6b60258e9d42bdc2cda23af255126e6122be7225b15b8ef8272f838b9ef</u>	+ 1 MCLAREN	✓
25	2022-05-08 22:19:35	<u>0x6cc59ee7ca852c8f4e745c039a5690fc1357c2147cead50d3671c5fcfff55de4</u>	+ 1 KKI	✓
26	2022-04-17 20:04:04	<u>0x9cb5fb117c0f27b248fe5b08e0af35daa743f53e401087898d4d6bdb48e05582</u>	+ 1 WOWG	✓
27	2022-04-17 20:01:18	<u>0xf7ca226303aed45748c67c7812d15f63b94ad0fd6f9e00c0c66f9a50827446c7</u>	+ 1 SPGCI	✓
28	2022-04-17 19:59:14	<u>0xedb3549304e724ae663c542738b333429fba3a5abde9aa15c0822e97f061c8f6</u>	+ 1 CloneX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:23	<u>0x51aa760c0b609b933b2a585771e2251c878e0c84eabb2f4cc2d2f4b43773fd2d</u>	+ 1 claim rewards on pooledeth.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 05:48:47	<u>0x957c8151ada69ea03632</u> <u>5461d5a2760f9fa077c15b</u> <u>86e1dac584fceb5b86467b</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-26 06:27:59	<u>0xd6d33e5a1640b49ed72f</u> <u>58502be24b27ac9bfe2301</u> <u>bcec8c7177b46310a5a8ed</u>	+ 1 Airdrop	✓
4	2022-12-08 19:08:47	<u>0x84aca8fa92154b2ca0da</u> <u>7fd6f9ac408f9befc2cf09</u> <u>49ca18f7ecc3dfd03d94f6</u>	+ 1	✓
5	2022-11-04 07:53:47	<u>0x9f99f8459f05cbaeeddd</u> <u>b335335152908f4aa02f23</u> <u>5ef74167afd2922b9f5556</u>	+ 1 XNM Gobblers Goo Official	✓
6	2022-11-03 02:34:47	<u>0x51c6e46ab00280a197bd</u> <u>71510c995d71c418ed50f6</u> <u>01885ad9d3350a60fb0666</u>	+ 1 The Crea Genesis Items	✓
7	2022-10-31 04:25:59	<u>0x91d208017c997827e1c1</u> <u>f2b0b8aef50502ade43f7f</u> <u>06ca93d453ebefca7b928</u>	+ 1 UBVO Card	✓
8	2022-10-29 06:21:23	<u>0xcf01552f16ff1f77c880</u> <u>e2f68f233bcea1227f47ca</u> <u>00c51ecd23a7caca2c3f10</u>	+ 1 Metacub Premint Pass	✓
9	2022-10-28 11:55:23	<u>0x9eafbc321f5603e182a7</u> <u>f3dd0f86fc789ec5a54aff</u> <u>f49a614b58a7c3d01bdc57</u>	+ 1 The B4//3R BOX Official	✓
10	2022-10-27 09:29:47	<u>0x78e7d3adf847e4437943</u> <u>c89a3fd7db0d73226769d1</u> <u>2fd8f746f56de272abcf7a</u>	+ 1 The Satoshis Cat Collections	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-27 03:53:59	<u>0x14909fb534098e7df945e9f3cb0d2240689a446fac29e07b21ab5f66996cedbc</u>	+ 1 Crypto MPP Club	✓
12	2022-10-26 21:50:11	<u>0x73d33e5e45941bdccd32104e1fc17467695eef3e0469783bb2b985fd556179ae</u>	+ 1 The Husl Ticket	✓
13	2022-10-21 01:10:59	<u>0x502ce7a59569d4d3770a7154ffbd0396cfc3962baa00ff9a2dc28e4a2bcb437</u>	+ 1 Breeding Lab Genesis Originals	✓
14	2022-10-05 02:57:59	<u>0x6f870df95d8ada43afd4a16b3305dbf1a5140da4e13058bf86a91b25b323d519</u>	+ 1 Great Life in Tarot Official	✓
15	2022-10-02 01:33:47	<u>0x58950eb0e07cf6e3cfdef8bf69012b05e5e32a4cef407fff3f216f08ad479c50</u>	+ 1 The Great CREA Genesis	✓
16	2022-09-25 02:53:35	<u>0xe4a9d8493f3d72964786d667d67f5b16e6086850a29dd2b19b8052ae84fd5835</u>	+ 1 The Green Troublemakers Item	✓
17	2022-09-23 02:06:59	<u>0x5d2ed757e0e01e57f0939834f1e1723d37077039ed89fde057c7b8102dce3dc5</u>	+ 1 The BestFriend Community Origin	✓
18	2022-09-21 01:32:23	<u>0xd02b4c036a11e13011ad43291f3057ecbf1919e29ec9c4f418070004281ea03a</u>	+ 1 Streetfighters Pixel Club	✓
19	2022-09-20 03:48:23	<u>0x0e3eb215a23bd98d3087df138cafab690eb763a39c81fd8bdb3d4092fde216b7</u>	+ 1 Anime SoulMate Official	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-20 03:03:35	<u>0x4ce21e7c3bdd4a051b493cedc31db5c1ca0f15d791cc7d61a73d0e874f17d5fa</u>	+ 1 Lands	✓
21	2022-09-18 03:28:23	<u>0x2debb43ebe4c8fc047ef6969b9a7c2a78e87e2818f0da3914cd96a93d4a01583</u>	+ 1 Official	✓
22	2022-09-06 17:50:14	<u>0x78e8996a3e2136a4f72a931c302e8d363045f6cb2f9db2222bb4b5c51830750b</u>	+ 1	✓
23	2022-09-02 06:18:41	<u>0xd022a6baec336a5deaecd3394e6df27bdc6678c9697401d32b6ab9991724169d</u>	+ 1 The SevenEVE Community	✓
24	2022-09-01 10:31:08	<u>0xfaac6dc81a30e33b1114ed7dcd0f04fd3fdaaba598e2af5038d9022725272861</u>	+ 1 Slim Seco Club	✓
25	2022-09-01 08:35:59	<u>0xd492bf43a7d3729c7b964e6e75865a070dce950a7329d73e438c062dab7ae7ee</u>	+ 1 Clone X Forging SZN 1	✓
26	2022-08-26 08:43:54	<u>0x6f9f1d6a9419440e5eee1ffe2b570a967cdd61e98bccf93746b9c17f0f895723</u>	+ 1 Shinny APELIST Tickets	✓
27	2022-08-22 01:49:51	<u>0x0cb2f42a7c9e35ba44f2c34eff68bdb3b1ae3ddb90a4e2bee6c84245e44440d3</u>	+ 1 undefined RFTKT AR Clothes	✓
28	2022-08-20 06:32:31	<u>0x0506b455d6b3e14fbccf8347d55ab005b67c4171d363041343df7722d47ab945</u>	+ 1 First PD4 Tickets	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-18 12:28:28	<u>0x6d18d13299ed53b4bfd76384deb6438e04fde83156ce566204e72c4572bf9bca</u>	+ 1 Blue Webaverse Pass	✓
30	2022-08-16 09:05:42	<u>0x892de2747ebb94546a5b9778b273decc3279146a862e1ed9b370693729b7d610</u>	+ 1 The Giant Webaverse VIP Pass	✓
31	2022-08-12 21:30:11	<u>0x16e9eb64f895ddc7ace4e84c591aec4253edb2c64e2d2fa873b805986d511a76</u>	+ 1 ss Item	✓
32	2022-07-28 08:24:09	<u>0xa254a67e806c76a9cee68754b23bde8baa792a3e6f3834ccb10356ab50922094</u>	+ 1	✓
33	2022-06-08 10:26:55	<u>0x10aa56ddec7faeade6f2608ff07c1aa9a98373edc2db02638f455d1f591b500c</u>	+ 1 Black Gottle	✓
34	2022-05-27 09:49:38	<u>0x5b51d30e624a5cd101cb2fb9c138cc2c13c35277fde87d94685b1288478084bf</u>	+ 1 Strange Kiwami	✓
35	2022-05-26 09:30:57	<u>0x59477fc8d8d6480c8c1a554dfe6701feed005008696b587d6138e514fec40fae</u>	+ 1 STARKADE: The Lost Fighters-V28	✓
36	2022-05-22 02:18:00	<u>0x1671c103b322f2ada99b15bf2ee9e000922e8c8abd604456fca88f491ec90c88</u>	+ 1 Small WolfGang	✓
37	2022-05-08 04:14:30	<u>0xd6c18dff3275ab6901856ae3d1644562482e6a1ae8ab2a0169ce47aec48c00af</u>	+ 1 GutterCatGang	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-05 02:31:51	<u>0x4afd284b3832e0e32328</u> <u>6e42a49cf3431cb07a9848</u> <u>45d55416a90a1b363e6fa4</u>	+ 1 CryptoUnicorn	✓
39	2022-05-04 12:07:20	<u>0x419824b07f51f92d8da5</u> <u>6e02d40ede58acb5600fbf</u> <u>dec2dbe980a80e34b6f57c</u>	+ 1 CryptoUnicorn	✓
40	2022-04-28 07:11:47	<u>0x122a1cb3d6031e5e4dfc</u> <u>d2160715c91457e1699fd4</u> <u>7ddfcb3e9dd26f8f59e8e6</u>	+ 1 PolarBear	✓
41	2022-04-17 20:00:46	<u>0xe13799e35bc06efad5f1</u> <u>e895ab554128e5796ad5e1</u> <u>4e5092b04ddf4b9d6b7186</u>	+ 1	✓

* USD values displayed at the time of transaction

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