

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa042eea05d3b4a7655aabba3da3147dd8a58d5f9</u>
TOTAL RECEIVED	2.250000000000000000 ETH
	5,913.65 USD
TOTAL SEND	2.217219879714330322 ETH
	5,827.49 USD


Token	Balance
Ethereum	0.032780120285669873 ETH
	86.15 USD
ApeCoin	0.000000000000000000 APE
Koda.family	10.000000000000000000 y)
Gas refund	10.000000000000000000 s)
OTHR.claims	
mbird.fun	1,800.000000000000000000 mbird.fun
.cloud)	2,500,000.000000000000000000 .cloud)
Sougen Genesis Collection	3 SGC
Great Goats	N/A GOAT
Otherdeed	N/A OTHR
Kuroki Nft	N/A KKI

\* USD values displayed at the time of transaction

Token	Balance
First TowerOfFantasy Club	N/A First TowerOfFantasy Club
Final Mempus NFT	N/A Final Mempus NFT
DusktopiaNFT	N/A DUSK
DTool Items	N/A DTool Items
Gutter Punks - Otherside	N/A GPO
nal	N/A nal
Main Shadowverse Cards NFT	N/A Main Shadowverse Cards NFT
EtherHead	N/A EtherHead
Legend of Asia NFT	N/A Legend of Asia NFT
The Assassins Mint Pass Limited	N/A The Assassins Mint Pass Limited
LockedKongs Resquers Official	N/A LockedKongs Resquers Official
TheManWhoSoldTheWorld	N/A TheManWhoSoldTheWorld
ard Collection	N/A ard Collection


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 09:18:59	<u>0x9ec9c7105da0531389fe68fc0bc84202768c4e3020cf710eb02641f6d4c98c88</u>	- 0.059999999999999999 98 ETH  77.56 USD	

#	Date & time	Transaction Id	Amount	
2	2022-10-03 09:18:59	<u>0x9ec9c7105da0531389fe68fc0bc84202768c4e3020cf710eb02641f6d4c98c88</u>	- 0.0001979370000000 00 ETH  0.25 USD	✓
3	2022-10-03 09:18:59	<u>0x9ec9c7105da0531389fe68fc0bc84202768c4e3020cf710eb02641f6d4c98c88</u>	- 0.0017259353006252 49 ETH  2.23 USD	✓
4	2022-05-01 01:27:24	<u>0x93a362d5435099cd673d083ae889c5a437bf1c993b093f121bb461f9a5179719</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-05-01 01:27:24	<u>0x93a362d5435099cd673d083ae889c5a437bf1c993b093f121bb461f9a5179719</u>	- 0.0595894245760572 39 ETH  165.48 USD	✓
6	2022-05-01 01:27:24	<u>0x93a362d5435099cd673d083ae889c5a437bf1c993b093f121bb461f9a5179719</u>	- 2.0920337754239426 43 ETH  5,809.89 USD	✓
7	2022-04-30 18:01:53	<u>0x990da0663506e3016aa8a5f75c918a1a1c67349cb6202f1ed815182e3f4a0c7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-04-30 18:01:53	<u>0x990da0663506e3016aa8a5f75c918a1a1c67349cb6202f1ed815182e3f4a0c7a</u>	- 0.0000694125000000 00 ETH  0.18 USD	✓
9	2022-04-30 18:01:53	<u>0x990da0663506e3016aa8a5f75c918a1a1c67349cb6202f1ed815182e3f4a0c7a</u>	- 0.0036033949137048 75 ETH  9.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-30 17:54:37	<u>0x1812e2c832a570bf8457</u> <u>1fe2cba682d7b5a042d4de</u> <u>11a1192742c0d3632a3c60</u>	+ 2.2500000000000000 00 ETH  6,134.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 23:50:41	<u>0x68cde12f5f91709412a8</u> <u>e54dd4a4bb59881a0cbe5d</u> <u>5f99a97568c8905245a423</u>	+ 1,800.000000000000 000000 mbird.fun	✓
2	2022-05-15 12:09:59	<u>0xae0a6eea31e758905c8c</u> <u>09f873b5ea3ba0547743bc</u> <u>d67120715718785c55b489</u>	+ 2,500,000.00000000 0000000000 .cloud)	✓
3	2022-05-04 13:10:44	<u>0xf1bdc70a0fc41b1cce2c</u> <u>48c14022ccf85c8d5bac7e</u> <u>ee3f1f76876fa0315a6775</u>	+ 10.0000000000000000 000 s)	✓
4	2022-05-02 20:20:14	<u>0x352bfedd581da5ff5e66</u> <u>387e7a19dc1da875caf182</u> <u>e7f78115f6d70ecf484247</u>	+ 10.0000000000000000 000 y)	✓
5	2022-05-01 01:27:24	<u>0x93a362d5435099cd673d</u> <u>083ae889c5a437bf1c993b</u> <u>093f121bb461f9a5179719</u>	- 610.00000000000000 0000 APE	✓
6	2022-04-30 17:51:05	<u>0x6db0da974d99a2366245</u> <u>4db68a88898b5453ccec6</u> <u>042cf98348bb206e0ff444</u>	+ 610.00000000000000 0000 APE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-10-03 09:18:59	<u>0x9ec9c7105da0531389fe68fc0bc84202768c4e3020cf710eb02641f6d4c98c88</u>	+ 1 SGC	✓
2	2022-10-03 09:18:59	<u>0x9ec9c7105da0531389fe68fc0bc84202768c4e3020cf710eb02641f6d4c98c88</u>	+ 1 SGC	✓
3	2022-10-03 09:18:59	<u>0x9ec9c7105da0531389fe68fc0bc84202768c4e3020cf710eb02641f6d4c98c88</u>	+ 1 SGC	✓
4	2022-10-01 03:21:11	<u>0xe55a7fab7f6d54455e59f22e60a51a99cde93e2914da4e30cb8658407725ac1a</u>	+ 1 Final Mempus NFT	✓
5	2022-09-30 07:36:23	<u>0x211b1fff6b7078c03a23a4a70fc3be11345b5077cc31850ce7818d5cb3cbd2fc1</u>	+ 1 First TowerOfFantasy Club	✓
6	2022-09-19 06:20:59	<u>0x6698f694e76049902fbc59b84d94593746ff210e0e97d8224357bde0301eddcc</u>	+ 1 DTool Items	✓
7	2022-05-28 13:40:08	<u>0x7541c4526147ec84f9ca2bbe31d610d33366722fe92c478246b7707922b510d9</u>	+ 1 DUSK	✓
8	2022-05-22 08:11:50	<u>0x3aa878712f92b61b24803f80c480f71787688e4d96b29568cfd543893f046293</u>	+ 1 GOAT	✓
9	2022-05-08 08:07:19	<u>0xc100beb106e8692105a21d23acb70ef78f8ec49ca3d9b5df8956618378a9794a</u>	+ 1 KKI	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-02 01:11:11	<u>0x22b3b1c90cc2ef3432cc</u> <u>9d0c3cd0fe38fb2bb4fa49</u> <u>1e8f436b73333e5b6b07cf</u>	+ 1 GPO	✓
11	2022-05-01 01:27:24	<u>0x93a362d5435099cd673d</u> <u>083ae889c5a437bf1c993b</u> <u>093f121bb461f9a5179719</u>	+ 1 OTHR	✓
12	2022-05-01 01:27:24	<u>0x93a362d5435099cd673d</u> <u>083ae889c5a437bf1c993b</u> <u>093f121bb461f9a5179719</u>	+ 1 OTHR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 02:13:11	<u>0xf0d8c922411addd6ba0b</u> <u>749465bff73f3a197fdd5b</u> <u>6877e6e54013305f803560</u>	+ 1 nat	✓
2	2022-10-16 02:08:11	<u>0xa32edd26c4862990cdef</u> <u>10fd7cbb95284e11704ac2</u> <u>fcaa894eccb7369f3153f7</u>	+ 1 The Assassins Mint Pass Limited	✓
3	2022-10-04 05:26:23	<u>0x3537247d0ac2868a1595</u> <u>11258c3f5b5e7193d0527c</u> <u>9ed04c20047a36116a749b</u>	+ 1 Main Shadowverse Cards NFT	✓
4	2022-09-30 02:03:59	<u>0x48385d3726ed44da9354</u> <u>f274a48cfb2ce33b41120f</u> <u>90c5a7545042544048f957</u>	+ 1 LockedKongs Resquers Official	✓
5	2022-08-25 04:55:28	<u>0xcd7c6f706c10f8990013</u> <u>aed5fccfd96f5b44982f26</u> <u>1c0b927979fe02d30b12ed</u>	+ 1 ard Collection	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-24 07:59:43	<u>0xdbffc98485fb19edf677</u> <u>46e52ce333a663031d010a</u> <u>d100c93f8cae25c40145fe</u>	+ 1 Legend of Asia NFT	✓
7	2022-05-15 01:53:12	<u>0x97f635e5dc09b2ae16b3</u> <u>6ffd0d0749311da9481bc8</u> <u>8de620830527962c72e295</u>	+ 1 EtherHead	✓
8	2022-05-07 10:14:58	<u>0xe82b5b2cf1c4b89ae76f</u> <u>2237a23bf046ef22a9bb1a</u> <u>9a883405edd1fdc295257e</u>	+ 1 TheManWhoSoldTheWo rld	✓

\* USD values displayed at the time of transaction

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