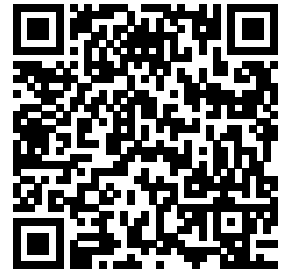


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaad6c5d5a7ded9f9abf492329b30bf37c7640c92</u>
TOTAL RECEIVED	12.307032939999999144 ETH
	28,877.34 USD
TOTAL SEND	13.356905312911852235 ETH
	31,340.77 USD

Token	Balance
Ethereum	0.000127627088148000 ETH
	0.29 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LooksDrop.com	800 LOOKSDROP.COM
pudgy.looksrare.team	1.000000000000000000 pudgy.looksrare.team
voteFork.com	263,874 voteFork.com
mbird.fun	1,800.000000000000000000 mbird.fun
ApeDao.site	1,000 apedao.site
merge-eth.io	3,245 merge-eth.io
PudgyDAO.io	5,555.000000000000000000 PudgyDAO.io
Crypto Wanderverse NFT	0 Crypto Wanderverse NFT

\* USD values displayed at the time of transaction




Token	Balance
Crypto Secopi Tickets	N/A Crypto Secopi Tickets
Digi Penguins Founders Pass	N/A DPFPP
WonderPals	N/A WNDR
Crypto Mempus Club	N/A Crypto Mempus Club
PudgyPenguins	N/A PPG
Palace Pets Originals	N/A Palace Pets Originals
Dragonball Characters Limited	N/A Dragonball Characters Limited
	N/A
Smart Webaverse Official	N/A Smart Webaverse Official
Last Super Mario Collection	N/A Last Super Mario Collection
ial	N/A ial
GradisArt	N/A GradisArt
Lucky Zeroes Original	N/A Lucky Zeroes Original
Save MetaPenguins Tickets	N/A Save MetaPenguins Tickets
ial	N/A ial


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------




#	Date & time	Transaction Id	Amount	
1	2023-03-14 07:15:23	<u>0xbbb369e4ee677244d1e0 ce55ac80222262d4f89b0e 75eaf896b3d66c488e3f6b</u>	- 0.2266410909944475 42 ETH  377.72 USD	✓
2	2023-03-14 07:15:23	<u>0xbbb369e4ee677244d1e0 ce55ac80222262d4f89b0e 75eaf896b3d66c488e3f6b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-03-14 07:15:23	<u>0xbbb369e4ee677244d1e0 ce55ac80222262d4f89b0e 75eaf896b3d66c488e3f6b</u>	- 0.0003459246625380 00 ETH  0.57 USD	✓
4	2023-03-12 11:31:47	<u>0x06d6673b3dd4331117f2 ce94de1df78f94e6e8af48 0d808952c9c2f8e7ec8b2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-12 11:31:47	<u>0x06d6673b3dd4331117f2 ce94de1df78f94e6e8af48 0d808952c9c2f8e7ec8b2f</u>	- 0.0000046135000000 00 ETH  0.00 USD	✓
6	2023-03-12 11:31:47	<u>0x06d6673b3dd4331117f2 ce94de1df78f94e6e8af48 0d808952c9c2f8e7ec8b2f</u>	- 0.0007651404120210 55 ETH  1.11 USD	✓
7	2023-03-12 11:29:11	<u>0x7c8d968e8bdd08103221 23925062785ca7c1058da8 26f268ae92bd7de56dea21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-12 11:29:11	<u>0x7c8d968e8bdd08103221 23925062785ca7c1058da8 26f268ae92bd7de56dea21</u>	- 0.0000053450000000 00 ETH  0.00 USD	✓
9	2023-03-12 11:29:11	<u>0x7c8d968e8bdd08103221 23925062785ca7c1058da8 26f268ae92bd7de56dea21</u>	- 0.0009130268212384 00 ETH  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-12 11:27:59	<u>0x69ef7b6ee5066a7fd868d8b3fe1c82bcd05517b2da8c7b500401cc9e4ec5c0</u>	+ 0.0100306000000000 01 ETH  14.69 USD	✓
11	2023-01-17 16:28:59	<u>0xf9a0462e215f33e7fa0bc0d372b68732ba03e5099192c7cc221604ea196c5997</u>	- 5.3011152000533554 58 ETH  8,344.43 USD	✓
12	2023-01-17 16:28:59	<u>0xf9a0462e215f33e7fa0bc0d372b68732ba03e5099192c7cc221604ea196c5997</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
13	2023-01-17 16:28:59	<u>0xf9a0462e215f33e7fa0bc0d372b68732ba03e5099192c7cc221604ea196c5997</u>	- 0.0006709605912870 00 ETH  1.05 USD	✓
14	2023-01-17 16:17:23	<u>0x3264767a6c4352cef25ecb7bcda78f008665bd2688285ec00fee8491ddc7651f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-01-17 16:17:23	<u>0x3264767a6c4352cef25ecb7bcda78f008665bd2688285ec00fee8491ddc7651f</u>	- 0.0000699615000000 00 ETH  0.11 USD	✓
16	2023-01-17 16:17:23	<u>0x3264767a6c4352cef25ecb7bcda78f008665bd2688285ec00fee8491ddc7651f</u>	- 0.0018668584154827 11 ETH  2.93 USD	✓
17	2023-01-14 07:40:23	<u>0x14bba8126212c992c0da7f7b058b9a3dc101e1b5521e564cd1d02fca45ee6880</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-01-14 07:40:23	<u>0x14bba8126212c992c0da7f7b058b9a3dc101e1b5521e564cd1d02fca45ee6880</u>	- 0.0000699975000000 00 ETH  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-01-14 07:40:23	<u>0x14bba8126212c992c0da7f7b058b9a3dc101e1b5521e564cd1d02fca45ee6880</u>	- 0.0008499641530332 15 ETH  1.32 USD	✓
20	2023-01-14 07:38:35	<u>0x64961fe78704f6c7e5050dcb40d6cb065fdfd7a913db975674cde9250cc38e07</u>	+ 0.0311023399999999 99 ETH  48.61 USD	✓
21	2022-03-02 06:01:05	<u>0xe9a3291327afccd048858a0834e0cf87ad28994c0c9f02e0c7ac9b34bc35c9a3</u>	- 0.1977163161496152 12 ETH  594.00 USD	✓
22	2022-03-02 06:01:05	<u>0xe9a3291327afccd048858a0834e0cf87ad28994c0c9f02e0c7ac9b34bc35c9a3</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
23	2022-03-02 06:01:05	<u>0xe9a3291327afccd048858a0834e0cf87ad28994c0c9f02e0c7ac9b34bc35c9a3</u>	- 0.0008774262728910 00 ETH  2.63 USD	✓
24	2022-03-01 17:15:55	<u>0xc62c58f5e32e690fcc29697ccbfb96716719cb8c853bbad85c6296a7a221f028</u>	- 0.8900000000000000 13 ETH  2,648.93 USD	✓
25	2022-03-01 17:15:55	<u>0xc62c58f5e32e690fcc29697ccbfb96716719cb8c853bbad85c6296a7a221f028</u>	- 0.0003039375000000 00 ETH  0.90 USD	✓
26	2022-03-01 17:15:55	<u>0xc62c58f5e32e690fcc29697ccbfb96716719cb8c853bbad85c6296a7a221f028</u>	- 0.0125602696704143 76 ETH  37.38 USD	✓
27	2022-02-26 22:25:12	<u>0x03e2ff81cd6c4389514bcefc6c7ef738ec694fe2e2fa8d8853815acaa5b54f77</u>	- 1.0500000000000000 44 ETH  2,844.15 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-02-26 22:25:12	<u>0x03e2ff81cd6c4389514b</u> <u>cefc6c7ef738ec694fe2e2</u> <u>fa8d8853815acaa5b54f77</u>	- 0.0001084020000000 00 ETH  0.29 USD	✓
29	2022-02-26 22:25:12	<u>0x03e2ff81cd6c4389514b</u> <u>cefc6c7ef738ec694fe2e2</u> <u>fa8d8853815acaa5b54f77</u>	- 0.0058638207830494 04 ETH  15.88 USD	✓
30	2022-02-26 22:15:11	<u>0xa18d8469bb001bd33322</u> <u>fd1cd93ab89213b0e8ab72</u> <u>07a4be7e2e19141626aefb</u>	+ 0.9937500000000000 22 ETH  2,691.79 USD	✓
31	2022-02-26 21:12:50	<u>0x350231f27f3e35a465ef</u> <u>f131cc7f1ea7920421dfc8</u> <u>88dfbe1daf1f295b4fb18c</u>	+ 0.1137500000000000 04 ETH  308.11 USD	✓
32	2022-01-18 12:23:42	<u>0xf89632dfcbd8f4d62e19</u> <u>a5c65cfcd1abed53e838fe</u> <u>c922e53b19de5cb37ff64f</u>	- 2.2703014914586194 81 ETH  7,047.28 USD	✓
33	2022-01-18 12:23:42	<u>0xf89632dfcbd8f4d62e19</u> <u>a5c65cfcd1abed53e838fe</u> <u>c922e53b19de5cb37ff64f</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
34	2022-01-18 12:23:42	<u>0xf89632dfcbd8f4d62e19</u> <u>a5c65cfcd1abed53e838fe</u> <u>c922e53b19de5cb37ff64f</u>	- 0.0018387390549780 00 ETH  5.70 USD	✓
35	2022-01-18 12:20:25	<u>0x5f4ddc1a3e5b14280d65</u> <u>2988d5b7e7a8b4771d14e0</u> <u>f6706e8e246610a5a4503a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-01-18 12:20:25	<u>0x5f4ddc1a3e5b14280d65</u> <u>2988d5b7e7a8b4771d14e0</u> <u>f6706e8e246610a5a4503a</u>	- 0.0000608320000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-18 12:20:25	<u>0x5f4ddc1a3e5b14280d652988d5b7e7a8b4771d14e0f6706e8e246610a5a4503a</u>	- 0.0025671633544080 80 ETH  7.96 USD	✓
38	2022-01-18 12:19:38	<u>0xf2d6352bf4eabdff7a0cb7f2361606457c0e320de6083f83936a431f62f5ba58</u>	+ 0.0037500000000000 00 ETH  11.64 USD	✓
39	2022-01-17 21:37:41	<u>0xc1e018bd0f2b236419e0b0ac0e18394c2af5d3df6e9dde9fee60037114750a9d</u>	- 2.2688999999999999 17 ETH  7,202.26 USD	✓
40	2022-01-17 21:37:41	<u>0xc1e018bd0f2b236419e0b0ac0e18394c2af5d3df6e9dde9fee60037114750a9d</u>	- 0.0000558760000000 00 ETH  0.17 USD	✓
41	2022-01-17 21:37:41	<u>0xc1e018bd0f2b236419e0b0ac0e18394c2af5d3df6e9dde9fee60037114750a9d</u>	- 0.0058249780755882 22 ETH  18.49 USD	✓
42	2022-01-17 21:29:23	<u>0xc9f744d73ca338b3c820e31fd77f38eb2a5429b7a329cbe202f433351a4b24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2022-01-17 21:29:23	<u>0xc9f744d73ca338b3c820e31fd77f38eb2a5429b7a329cbe202f433351a4b24</u>	- 0.0000695460000000 00 ETH  0.22 USD	✓
44	2022-01-17 21:29:23	<u>0xc9f744d73ca338b3c820e31fd77f38eb2a5429b7a329cbe202f433351a4b24</u>	- 0.0090893755742746 99 ETH  28.85 USD	✓
45	2022-01-17 21:27:57	<u>0x2a67ab98ad7a1a7dc2d592f08c475cb0efc5ce2b35e3fa48c0c753b300b40422</u>	- 1.1000000000000000 89 ETH  3,491.77 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-17 21:27:57	<u>0x2a67ab98ad7a1a7dc2d592f08c475cb0efc5ce2b35e3fa48c0c753b300b40422</u>	- 0.0000900760000000 00 ETH  0.28 USD	✓
47	2022-01-17 21:27:57	<u>0x2a67ab98ad7a1a7dc2d592f08c475cb0efc5ce2b35e3fa48c0c753b300b40422</u>	- 0.0072623794146104 18 ETH  23.05 USD	✓
48	2022-01-17 20:52:30	<u>0x3b0691d9b552d6c08c9b93852162cba705a7579691a2173b445b6e7992532bfc</u>	+ 3.3937499999999998 22 ETH  10,892.81 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 06:32:35	<u>0x4ae63baeab180f6cd1bcd4c41a18b36d71b321bdac9075616b9ef6c6d3c6e910</u>	+ 0.2185000000000000 00 ETH  364.15 USD	✓
2	2023-01-17 16:21:23	<u>0x12b3b3825f30e07e4a5458d4cffdba98b9a54909a9f4efb03a15972e2bcde990</u>	+ 5.2735000000000002 98 ETH  8,300.96 USD	✓
3	2022-01-18 12:20:25	<u>0x5f4ddc1a3e5b14280d652988d5b7e7a8b4771d14e0f6706e8e246610a5a4503a</u>	+ 2.2688999999999999 17 ETH  7,042.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 11:25:47	<u>0x99428f6ac661729de8b0d52b41cbaf4829e611960b1f35bb5b21b11e2fd7e461</u>	+ 1,000 apedao.site	✓



#	Date & time	Transaction Id	Amount	
2	2022-09-19 08:22:11	<u>0xea53006ffe84958f92b27eb8e0c3529401ea1a33f5a4aacc930cf6d994ceb58d</u>	+ 1.000000000000000000 00 pudgy.looksrare.te am	✓
3	2022-09-15 23:11:11	<u>0x11b0b396247a4548d5aed23f67d9c476bd1e59ea4c1be9a432b3b05cbb542933</u>	+ 3,245 merge-eth.io	✓
4	2022-09-05 05:53:33	<u>0x17fa667d45babee11ad872d55a159af84950522b19e64ca5de2c4eff34c4dd54</u>	+ 800 LOOKSDROP.COM	✓
5	2022-09-03 23:55:09	<u>0x981457b7e020352f7e5293c436b18a012ee956dc9cac47048098d393ba344988</u>	+ 1,800.000000000000 000000 mbird.fun	✓
6	2022-09-03 08:42:50	<u>0x9b7928c93b1bbd52cde889e95473d487eca328949193eea40b5026b65742d39a</u>	+ 263,874 voteFork.com	✓
7	2022-04-07 06:14:59	<u>0x8257cb48dccdf133afafe13c1af6577124956b10b251568dda610c9f87f5e2c0</u>	+ 5,555.000000000000 000000 PudgyDAO.io	✓
8	2022-01-18 00:50:42	<u>0xc5202a79377d114f004d73011cbddd66222ac1061b4751db6ec3d95b3e416357</u>	- 1.1000000000000000 89 WETH  3,491.77 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 06:32:35	<u>0x4ae63baeab180f6cd1bcd4c41a18b36d71b321bdac9075616b9ef6c6d3c6e910</u>	- 1 WNDR	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-17 16:21:23	<u>0x12b3b3825f30e07e4a5458d4cffdba98b9a54909a9f4efb03a15972e2bcde990</u>	- 1 PPG	✓
3	2022-10-04 05:51:35	<u>0xb013463fe45f3e4e7713325732af71fc07ddc7bed10d4a25b10bccddbba96d97</u>	+ 1 Crypto Mempus Club	✓
4	2022-09-24 03:35:11	<u>0x60b4bec07492584a61dc279b8082cd3df4bc0f741ef1b5ae1083aabda921bc08</u>	+ 1 Crypto Wanderverse NFT	✓
5	2022-09-20 06:18:11	<u>0x5138fc50c9ae50aa4587d4bb6612e929b51db12b91d78df17a979b23ee93a966</u>	+ 1 DPFPP	✓
6	2022-09-16 03:20:11	<u>0x8d84c608e1feaffffabd94326bcc242983c91eb16851def2eab8a89f94d7a4a1</u>	+ 1 Crypto Secopi Tickets	✓
7	2022-03-01 17:15:55	<u>0xc62c58f5e32e690fcc29697ccbfb96716719cb8c853bbad85c6296a7a221f028</u>	+ 1 WNDR	✓
8	2022-01-18 00:50:42	<u>0xc5202a79377d114f004d73011cbddd66222ac1061b4751db6ec3d95b3e416357</u>	+ 1 PPG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 09:19:23	<u>0x524881c2001691fe70765472da50e7b3f7509f3e70977e0e1a29d6bc7f8bdf54</u>	+ 1 Troublemaker Official	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-18 08:51:47	<u>0xc7041a17764ad28a5325</u> <u>a1216cc091398442affac1</u> <u>261081439da621b1a2b535</u>	+ 1 Secret NOMAR Officials	✓
3	2022-10-15 03:26:59	<u>0x0e624caeddcfe0067d07</u> <u>31eb948d4db73b20d92a2d</u> <u>3fbcc8eae166a9ee4db008</u>	+ 1 l	✓
4	2022-10-06 09:18:35	<u>0x05ac387988b9758562ba</u> <u>6367b1960a266429b37d26</u> <u>3b209db65b7d584e39a0c1</u>	+ 1 The Penguin Hoodie Limited	✓
5	2022-09-26 06:26:23	<u>0xbdcaa717a9ca26437a64</u> <u>1bd29e9bc9caafb82b4d2</u> <u>e92258b76d1a84a540d692</u>	+ 1 ial	✓
6	2022-09-25 02:36:35	<u>0xbd09c533e7b30945c092</u> <u>4b5d4f0fdae077bf1bb606</u> <u>9d4a2d4c1577a2a5e75dc2</u>	+ 1 The Dota Hero Artworks Origin	✓
7	2022-09-22 04:16:59	<u>0x868fa75a074c38ee6517</u> <u>4c07adabfd4c51b327d6b5</u> <u>aa17c286843b39d8009637</u>	+ 1 Dragonball Characters Limited	✓
8	2022-09-15 09:05:59	<u>0xa757ed598b162cd0558c</u> <u>2d1800c56684518d8daf8e</u> <u>db48d5691a196e6ee95f35</u>	+ 1 Palace Pets Originals	✓
9	2022-09-02 03:50:27	<u>0x60dc8565bb0c17ea3171</u> <u>195f7b2fbab322db7dedf7</u> <u>c490c15a8c4534a39ed7f9</u>	+ 1 Smart Webaverse Official	✓
10	2022-08-25 02:36:24	<u>0x74ef3ef350c3dba90886</u> <u>5788c83f6aa7e60e6a5e15</u> <u>551ebce4008dd469a9886f</u>	+ 1 Save MetaPenguins Tickets	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-24 09:52:30	<u>0x046e06898144a9608288</u> <u>f4273526ad22bfa5e8fa23</u> <u>6de09cc18ede1be710e236</u>	+ 1 Last Super Mario Collection	✓
12	2022-08-21 14:49:10	<u>0xf80e1f93b3c7dbce7eb5</u> <u>1b07322f4bd3b1edcfec52</u> <u>dc325ad6b8974924b5dbbd</u>	+ 1 ial	✓
13	2022-08-20 09:59:12	<u>0xcd0445f4fb9a64b94d5b</u> <u>80a8bb14a3ae16725b79aa</u> <u>68912692814028f923c6f9</u>	+ 1 The Pacman Origin	✓
14	2022-08-13 07:43:14	<u>0x92088274cf0487565969</u> <u>481cc6c7eb48f438af8d30</u> <u>687d661d8ddc7edc98c5c9</u>	+ 1 Lucky Zeroes Original	✓
15	2022-07-22 17:23:54	<u>0x83fe624ddc9db88f7119</u> <u>3e2cdd4f4c840e24f127c5</u> <u>465bca2143f371a099d1aa</u>	+ 1	✓
16	2022-05-20 01:03:13	<u>0x8925d53ef1563db0114b</u> <u>22ba76accff75e7589cfb3</u> <u>16ab6abd8237bcb622cc3b</u>	+ 1 GradisArt	✓

\* USD values displayed at the time of transaction

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