


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb854895b6cdbce98029ccb5b110b25d28cc076f8</u>
TOTAL RECEIVED	7.835147036578252511 ETH  20,498.70 USD
TOTAL SEND	7.048760704519776432 ETH  18,441.32 USD

Token	Balance
Ethereum	0.786386332058476190 ETH  2,057.38 USD
APE/ETH	3,289.000000 claim at [apepool.org]
ApeCoin	100.565275263827118124 APE
mbird.fun	1,800.000000000000000000 mbird.fun
othersideYC.com	100.000000000000000000 othersideYC.com
ApeDao.site	1,000 apedao.site
Otherdeed	1 OTHR
The TowerOfFantasy Community	0 The TowerOfFantasy Community
BabyElonWorld	0 BEW
Top Mempus Club	0 Top Mempus Club

Token	Balance
Othershouse.xyz Mint Pass	1 OHMP
Simple DTool Ticket	N/A Simple DTool Ticket
Modern Forest Knight Pass	N/A Modern Forest Knight Pass
OpenSea Shared Storefront	N/A OPENSTORE
Card Tap Fantasy Official	N/A Card Tap Fantasy Official
Collection	N/A Collection
Last Shadowverse Cards Original	N/A Last Shadowverse Cards Original
RWSR Limited	N/A RWSR Limited

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-01 05:50:59	<u>0xf3a1e0af4309cc2e0d8f ef489b610b594cdbfd37f6 dbb527390a8837e0b16da3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-01 05:50:59	<u>0xf3a1e0af4309cc2e0d8f ef489b610b594cdbfd37f6 dbb527390a8837e0b16da3</u>	- 0.0000230935000000 00 ETH  0.03 USD	✓
3	2023-03-01 05:50:59	<u>0xf3a1e0af4309cc2e0d8f ef489b610b594cdbfd37f6 dbb527390a8837e0b16da3</u>	- 0.0007622466984957 49 ETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-03 13:35:43	<u>0xb23b14b2c1af8ee0599d</u> <u>cb6afc5adffce15dd76d18</u> <u>a8e7cbbd6b2dddb9b59bb5</u>	- 2.1899999999999999 47 ETH  3,622.91 USD	✓
5	2022-08-03 13:35:43	<u>0xb23b14b2c1af8ee0599d</u> <u>cb6afc5adffce15dd76d18</u> <u>a8e7cbbd6b2dddb9b59bb5</u>	- 0.0004573200000000 00 ETH  0.75 USD	✓
6	2022-08-03 13:35:43	<u>0xb23b14b2c1af8ee0599d</u> <u>cb6afc5adffce15dd76d18</u> <u>a8e7cbbd6b2dddb9b59bb5</u>	- 0.0015115772101297 92 ETH  2.50 USD	✓
7	2022-05-16 23:39:03	<u>0x7121c48fe610f56f8ff4</u> <u>7cd027108198893471bc9b</u> <u>3eeb0de463335306253118</u>	+ 1.4950000000000001 07 ETH  3,099.86 USD	✓
8	2022-05-01 04:58:12	<u>0x6cf569d79b5a08e27dc9</u> <u>0a2e263bbe9b84fe1f686d</u> <u>57c5657fde1438850dd263</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-05-01 04:58:12	<u>0x6cf569d79b5a08e27dc9</u> <u>0a2e263bbe9b84fe1f686d</u> <u>57c5657fde1438850dd263</u>	- 0.0002336955205481 88 ETH  0.64 USD	✓
10	2022-05-01 04:58:12	<u>0x6cf569d79b5a08e27dc9</u> <u>0a2e263bbe9b84fe1f686d</u> <u>57c5657fde1438850dd263</u>	- 0.0670954242205841 35 ETH  185.61 USD	✓
11	2022-05-01 04:47:56	<u>0xbbef364abe08a3894545</u> <u>d464502579ab7b83135ea4</u> <u>a182e2b168900c481485bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2022-05-01 04:47:56	<u>0xbbef364abe08a3894545</u> <u>d464502579ab7b83135ea4</u> <u>a182e2b168900c481485bd</u>	- 0.0004055540000000 00 ETH  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 04:47:56	<u>0xbbef364abe08a3894545</u> <u>d464502579ab7b83135ea4</u> <u>a182e2b168900c481485bd</u>	- 0.0653397186355204 05 ETH  180.75 USD	✓
14	2022-05-01 04:47:33	<u>0x20e90f4e89d31e9dd5a1</u> <u>7e504031dea1c2887748ae</u> <u>ac178d38fc9b260b139b09</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-05-01 04:47:33	<u>0x20e90f4e89d31e9dd5a1</u> <u>7e504031dea1c2887748ae</u> <u>ac178d38fc9b260b139b09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-05-01 04:47:33	<u>0x20e90f4e89d31e9dd5a1</u> <u>7e504031dea1c2887748ae</u> <u>ac178d38fc9b260b139b09</u>	- 0.0000296560918920 00 ETH  0.08 USD	✓
17	2022-05-01 04:47:33	<u>0x20e90f4e89d31e9dd5a1</u> <u>7e504031dea1c2887748ae</u> <u>ac178d38fc9b260b139b09</u>	- 0.0080743503396780 00 ETH  22.33 USD	✓
18	2022-05-01 04:45:31	<u>0x549e17624ccd2acfa108</u> <u>d6153c09f6877a83ec6458</u> <u>9f04e78a6414cffdb2dd28</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2022-05-01 04:45:31	<u>0x549e17624ccd2acfa108</u> <u>d6153c09f6877a83ec6458</u> <u>9f04e78a6414cffdb2dd28</u>	- 0.0000543437267499 06 ETH  0.15 USD	✓
20	2022-05-01 04:45:31	<u>0x549e17624ccd2acfa108</u> <u>d6153c09f6877a83ec6458</u> <u>9f04e78a6414cffdb2dd28</u>	- 0.0139619258490371 55 ETH  38.62 USD	✓
21	2022-05-01 04:39:17	<u>0x7ffed63d05fbb628c4d9</u> <u>d055fb9bd9ab08765e8981</u> <u>2d2ab5be9bf8f36036019e</u>	+ 0.3985822180858309 97 ETH  1,102.63 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-05-01 00:28:25	<u>0xaef2838af2e31cea3399</u> <u>9e2eab878755eb1304e5d9</u> <u>a88e8704555a169b72a06f</u>	- 0.3985822180858316 63 ETH  1,106.92 USD	✓
23	2022-05-01 00:28:25	<u>0xaef2838af2e31cea3399</u> <u>9e2eab878755eb1304e5d9</u> <u>a88e8704555a169b72a06f</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
24	2022-05-01 00:28:25	<u>0xaef2838af2e31cea3399</u> <u>9e2eab878755eb1304e5d9</u> <u>a88e8704555a169b72a06f</u>	- 0.0024439414968360 00 ETH  6.78 USD	✓
25	2022-05-01 00:18:09	<u>0x13c6cffe53e894f3b867</u> <u>76cee5771aee3745986b0c</u> <u>d59cbe31b5a5433f8bee00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-05-01 00:18:09	<u>0x13c6cffe53e894f3b867</u> <u>76cee5771aee3745986b0c</u> <u>d59cbe31b5a5433f8bee00</u>	- 0.0000517455000000 00 ETH  0.14 USD	✓
27	2022-05-01 00:18:09	<u>0x13c6cffe53e894f3b867</u> <u>76cee5771aee3745986b0c</u> <u>d59cbe31b5a5433f8bee00</u>	- 0.0026386824641039 82 ETH  7.32 USD	✓
28	2022-05-01 00:15:09	<u>0xfb5d5b300db6afabe134</u> <u>7bfba2d9df35bf77521dde</u> <u>51d89dc6310dc6ff6db348</u>	- 2.2599999999999997 87 ETH  6,276.35 USD	✓
29	2022-05-01 00:15:09	<u>0xfb5d5b300db6afabe134</u> <u>7bfba2d9df35bf77521dde</u> <u>51d89dc6310dc6ff6db348</u>	- 0.0002594631858198 78 ETH  0.72 USD	✓
30	2022-05-01 00:15:09	<u>0xfb5d5b300db6afabe134</u> <u>7bfba2d9df35bf77521dde</u> <u>51d89dc6310dc6ff6db348</u>	- 0.0139781465970605 07 ETH  38.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-01 00:00:53	<u>0x00ad50063850a138bc485d2087633a954c8d26a752242d044fdbe5e0ccfaeaa8</u>	+ 0.9949999999999999 96 ETH  2,763.26 USD	✓
32	2022-04-28 23:26:24	<u>0x30cadbca13c146e7a10032e207ef7dcfe9c52db6c7459e9902b9a31477fff0a6</u>	+ 1.2649999999999999 02 ETH  3,701.65 USD	✓
33	2022-01-17 23:51:16	<u>0xfd6fab464e4a1c11eca8e8aa7b693c5ed98b30326e8b282f87549f39323ecad2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2022-01-17 23:51:16	<u>0xfd6fab464e4a1c11eca8e8aa7b693c5ed98b30326e8b282f87549f39323ecad2</u>	- 0.0000694050000000 00 ETH  0.22 USD	✓
35	2022-01-17 23:51:16	<u>0xfd6fab464e4a1c11eca8e8aa7b693c5ed98b30326e8b282f87549f39323ecad2</u>	- 0.0050381054166839 90 ETH  15.99 USD	✓
36	2022-01-17 23:48:34	<u>0x892221555bd225ccef783f9f8ca89beedddab3eaad784492317065efc53567dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2022-01-17 23:48:34	<u>0x892221555bd225ccef783f9f8ca89beedddab3eaad784492317065efc53567dd</u>	- 0.0005964030000000 00 ETH  1.89 USD	✓
38	2022-01-17 23:48:34	<u>0x892221555bd225ccef783f9f8ca89beedddab3eaad784492317065efc53567dd</u>	- 0.0472364247332742 81 ETH  149.94 USD	✓
39	2022-01-10 01:29:37	<u>0x151553eb58511184597d38a925903c37ca62cf344bf3de44381ffb5484dd2463</u>	- 0.2000000000000000 11 ETH  634.80 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-10 01:29:37	<u>0x151553eb58511184597d</u> <u>38a925903c37ca62cf344b</u> <u>f3de44381ffb5484dd2463</u>	- 0.0004402125000000 00 ETH  1.39 USD	✓
41	2022-01-10 01:29:37	<u>0x151553eb58511184597d</u> <u>38a925903c37ca62cf344b</u> <u>f3de44381ffb5484dd2463</u>	- 0.0174321100035236 72 ETH  55.32 USD	✓
42	2022-01-10 01:15:11	<u>0xf3ebeb551ca417dab398</u> <u>d137aba15b50663b63ba6b</u> <u>ae87ee53f695ee14ba5590</u>	- 1.7500000000000000 00 ETH  5,554.50 USD	✓
43	2022-01-10 01:15:11	<u>0xf3ebeb551ca417dab398</u> <u>d137aba15b50663b63ba6b</u> <u>ae87ee53f695ee14ba5590</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
44	2022-01-10 01:15:11	<u>0xf3ebeb551ca417dab398</u> <u>d137aba15b50663b63ba6b</u> <u>ae87ee53f695ee14ba5590</u>	- 0.0019819407440070 00 ETH  6.29 USD	✓
45	2021-12-29 04:41:00	<u>0x612d8a9e6297a67bc492</u> <u>cdc4dff328998304fe19fc</u> <u>9dc7f97fd7073135a0f33e</u>	+ 0.4949999999999999 96 ETH  1,876.52 USD	✓
46	2021-12-29 04:12:00	<u>0x9949ec2d8b7e65e134a9</u> <u>4db7c60dfd8de65ebcd4ea</u> <u>b1da90fef12c3cafa532ae</u>	+ 1.49500000000000001 07 ETH  5,667.48 USD	✓
47	2021-12-29 03:26:33	<u>0xfe10353f2a7370050e82</u> <u>f143d944eecd3f3474a69d</u> <u>e321689433309c2c12b8c0</u>	+ 0.1449999999999999 90 ETH  549.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-01 04:58:12	<u>0x6cf569d79b5a08e27dc90a2e263bbe9b84fe1f686d57c5657fde1438850dd263</u>	+ 0.3365211672569616 29 ETH  930.94 USD	✓
2	2022-05-01 04:47:56	<u>0xbbef364abe08a3894545d464502579ab7b83135ea4a182e2b168900c481485bd</u>	+ 0.9037936512354598 50 ETH  2,500.24 USD	✓
3	2022-01-18 00:39:57	<u>0xca2e1b7a47edc1d07bb0c284c66baa0e21b295e68d9943380b6294948cd0143a</u>	+ 0.3062500000000000 22 ETH  972.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 10:40:35	<u>0x5c0b45155317be1a7f08b2284a90ba935f41bf7fad9a1d2ea11f4c7d612d005f</u>	+ 3,289.000000 claim at [apepool.org]	✓
2	2022-09-25 11:31:23	<u>0x8b5bcb25c8c90b13e0e2dc6dbf5255464bdda1d71d8a46e2f15fce12b2b86460</u>	+ 1,000 apedao.site	✓
3	2022-09-03 23:43:39	<u>0x75641ada28284b18692916f77e44664ba9206a5cc4f9a123847748aa7b2977b2</u>	+ 1,800.000000000000 000000 mbird.fun	✓
4	2022-08-06 21:53:03	<u>0x6dadd41312375b2c9a2d679d383d30ed1790b4da407c734529e7dcb7eb196ce7</u>	+ 100.00000000000000 0000 othersideYC.com	✓
5	2022-05-01 04:58:12	<u>0x6cf569d79b5a08e27dc90a2e263bbe9b84fe1f686d57c5657fde1438850dd263</u>	- 57.0000000000000000 000 APE	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-01 04:47:56	<u>0xbbef364abe08a3894545</u> <u>d464502579ab7b83135ea4</u> <u>a182e2b168900c481485bd</u>	- 150.00000000000000 0000 APE	✓
7	2022-05-01 04:40:21	<u>0x188da077cdb03367dc85</u> <u>f22d8e0cb6cc324b6ba737</u> <u>0f39692d33a81db1782ed5</u>	+ 305.10000000479942 6279 APE	✓
8	2022-05-01 00:18:09	<u>0x13c6cffe53e894f3b867</u> <u>76cee5771aee3745986b0c</u> <u>d59cbe31b5a5433f8bee00</u>	- 305.10000000000002 2737 APE	✓
9	2022-05-01 00:15:09	<u>0xfb5d5b300db6afabe134</u> <u>7bfba2d9df35bf77521dde</u> <u>51d89dc6310dc6ff6db348</u>	+ 307.56527525902771 4583 APE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-01 03:04:47	<u>0xc7a3683c335ea91fadf2</u> <u>342f70d2c4bb66292793dd</u> <u>ed48ffcc789fa707010451</u>	+ 1 Top Mempus Club	✓
2	2022-09-30 07:34:59	<u>0x792d86bdd344bae87881</u> <u>99f46a1de87228e406495e</u> <u>ac5d9723a5c95a3fd6aed9</u>	+ 1 The TowerOfFantasy Community	✓
3	2022-09-19 06:20:47	<u>0xd912683bb8a4ebad9963</u> <u>dd11bb482e652d20bf611b</u> <u>93731d36a6eb891c384c2d</u>	+ 1 Simple DTool Ticket	✓
4	2022-08-06 19:37:05	<u>0xb50fd89749c2aafc5380</u> <u>e420d39078ace45ec6d1b8</u> <u>98600294543cb5a779208d</u>	+ 1 OHMP	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-03 13:35:43	<u>0xb23b14b2c1af8ee0599d cb6afc5adffce15dd76d18 a8e7cbbd6b2dddb9b59bb5</u>	+ 1 OTHR	✓
6	2022-01-18 00:39:57	<u>0xca2e1b7a47edc1d07bb0 c284c66baa0e21b295e68d 9943380b6294948cd0143a</u>	- 1 BEW	✓
7	2022-01-10 01:29:37	<u>0x151553eb58511184597d 38a925903c37ca62cf344b f3de44381ffb5484dd2463</u>	+ 1 BEW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 08:33:59	<u>0xdb72c7250a5e7aa27041 4b7b562a6dc9ffa7e8583a fffe9bcdb44eae7a9148fc</u>	- 1 RWSR Limited	✓
2	2022-10-16 03:15:35	<u>0x6c9cc608f27af778ba59 91a18060d93d95c33ae9b3 929a5849b3cb5cfcb2a2a5</u>	+ 1 Modern Forest Knight Pass	✓
3	2022-10-04 05:15:11	<u>0xfb05579d9e57a9039c13 67737831feb1a712e25bb0 0ebcac2972cc9ba734771c</u>	+ 1 Last Shadowverse Cards Original	✓
4	2022-09-15 10:29:35	<u>0xcfb1e717dc631a5bede4 da0e6f1ab538a9eaaab8ab e8bf8c8ea8906555524f26</u>	+ 1 Card Tap Fantasy Official	✓
5	2022-08-25 04:51:04	<u>0x150d56c8904bf83960ed cfa9b8c79bdc42b7802362 e08913bec64f360cb23fb0</u>	+ 1 Collection	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-04 21:56:32	<u>0x51ab14ff5a3eddd18d32</u> <u>e7c7e74c9d3ccdc29ab88b</u> <u>f1468abfb2afa9e723978f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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