


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:35 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeb156d15debfe1948a15a989ff31fc051053354</u>
TOTAL RECEIVED	0.612689159999999955 ETH  1,595.57 USD
TOTAL SEND	0.017204885033569629 ETH  44.80 USD





Token	Balance
Ethereum	0.595484274966430416 ETH  1,550.76 USD
ARTBLOCKS.WIN	100.000000000000000000 artblocks.win
mbird.fun	1,800.000000000000000000 mbird.fun
Art Blocks	1 BLOCKS
Gutter Punks - Chromie Squiggles	N/A GPCS
grumpLs	N/A GRUMPL
Ecotars	N/A ECO
GoblinChest Mint Pass	N/A GCMP
Pretty Boxiverse Club	N/A Pretty Boxiverse Club
Goblin Chest Mint Pass	N/A GCMP

Token	Balance
DusktopiaNFT	N/A DUSK
Crypto Lina Community	N/A Crypto Lina Community
goblintown	N/A GOBLIN
Future Drops	N/A Future Drops
The Sussy Shark Collection	N/A The Sussy Shark Collection
Wonderful Composition with grids	N/A Wonderful Composition with grids with grids
EtherPolice Origin	N/A EtherPolice Origin
BET4ETH VIP Card Origin	N/A BET4ETH VIP Card Origin
Longun Labs	N/A Longun Labs
OpenSea Shared Storefront	N/A OPENSTORE
Bad UnstableHorse	N/A Bad UnstableHorse
	N/A
Zombuddy Ticket	N/A Zombuddy Ticket




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 14:58:59	<u>0xe6604a7fb3eb372f25933b3a0b54a55781fc6528dae56d3eb90e5e3f0889066f</u>	- 0.000000000000000000 00 ETH  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-26 14:58:59	<u>0xe6604a7fb3eb372f25933b3a0b54a55781fc6528dae56d3eb90e5e3f0889066f</u>	- 0.0000046088000000 00 ETH  0.00 USD	✓
3	2023-03-26 14:58:59	<u>0xe6604a7fb3eb372f25933b3a0b54a55781fc6528dae56d3eb90e5e3f0889066f</u>	- 0.0010625382547487 12 ETH  1.87 USD	✓
4	2023-03-26 14:57:59	<u>0xe188cf20597aeea9f9986b4840ab8da10b4bd70f639fd69de5ef3752ea688997</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-26 14:57:59	<u>0xe188cf20597aeea9f9986b4840ab8da10b4bd70f639fd69de5ef3752ea688997</u>	- 0.0000046103000000 00 ETH  0.00 USD	✓
6	2023-03-26 14:57:59	<u>0xe188cf20597aeea9f9986b4840ab8da10b4bd70f639fd69de5ef3752ea688997</u>	- 0.0011148144017026 55 ETH  1.96 USD	✓
7	2022-07-31 16:09:46	<u>0xeb24efa298c613e8ed7b0c64c8495531ca12acf17764dc472477b2bd214d31cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-07-31 16:09:46	<u>0xeb24efa298c613e8ed7b0c64c8495531ca12acf17764dc472477b2bd214d31cf</u>	- 0.0004527000000000 00 ETH  0.77 USD	✓
9	2022-07-31 16:09:46	<u>0xeb24efa298c613e8ed7b0c64c8495531ca12acf17764dc472477b2bd214d31cf</u>	- 0.0031168868119788 00 ETH  5.32 USD	✓
10	2022-06-04 15:20:17	<u>0xf844bd72909bccc00da9802b9ef89572cb8540ad1042371b2abb1fe0721dd83d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-04 15:20:17	<u>0xf844bd72909bccc00da9802b9ef89572cb8540ad1042371b2abb1fe0721dd83d</u>	- 0.0003731880000000 00 ETH  0.66 USD	✓
12	2022-06-04 15:20:17	<u>0xf844bd72909bccc00da9802b9ef89572cb8540ad1042371b2abb1fe0721dd83d</u>	- 0.0110755384651394 64 ETH  19.63 USD	✓
13	2022-06-04 14:25:08	<u>0x55e54d2222745425744cb1f34b7edf81acea7a4a706059cdd87455253a6a5d73</u>	+ 0.0112823800000000 00 ETH  19.99 USD	✓
14	2022-05-26 17:08:18	<u>0x854f08a4cb46689772ec413ed35eda3e68577568f75a0609bf0ec08e44147aaa</u>	+ 0.0053309200000000 00 ETH  9.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 01:06:11	<u>0x3b4645d4444cbb35fe6c496f59107726ccb633fc13619158343dd776c0cc0056</u>	+ 0.3977499999999999 92 ETH  682.94 USD	✓
2	2023-03-27 01:16:47	<u>0x99e79254ca91888fc6cdcab0109523b28d170af8eb2cbb95067b80448982c039</u>	+ 0.1699225000000000 04 ETH  299.62 USD	✓
3	2023-03-26 14:57:11	<u>0x9295c1bdef51559fa9c81a1a53ed8844928c309d5f243fc5fb8534d3791dc101</u>	+ 0.0284033599999999 99 ETH  50.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-03 23:25:19	<u>0x8e51e79c4db92bfff9391d6975a33253d8d4b97bc7c23706652f557711fd3088</u>	+ 1,800.000000000000 000000 mbird.fun	✓
2	2022-08-10 10:55:59	<u>0xc0ed462833da1fb9ccde772785be316fa34ea752a9adc09e004b28b66b45ca0a</u>	+ 100.000000000000 0000 artblocks.win	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 01:06:11	<u>0x3b4645d4444cbb35fe6c496f59107726ccb633fc13619158343dd776c0cc0056</u>	- 1 GOBLIN	✓
2	2023-03-27 01:16:47	<u>0x99e79254ca91888fc6cdcab0109523b28d170af8eb2cbb95067b80448982c039</u>	- 1 GRUMPL	✓
3	2022-10-03 03:20:35	<u>0x6ccc2983bb364bd81fb151f65bf2804f26d165075290137272898eabc0ac27fc</u>	+ 1 Crypto Lina Community	✓
4	2022-10-02 10:50:23	<u>0x57f006c54204e054145ffa6b064e7bda0d2e80d7a4f3ce292dd9fdee958fd32e</u>	+ 1 cGMP	✓
5	2022-09-24 03:33:35	<u>0x4aa09796a0eb3d007223101ec84dbc6814e4faec9f608bf3071766a558024505</u>	+ 1 Crypto Wanderverse Cards	✓
6	2022-09-17 02:29:35	<u>0xcdab995d4795fdfc8c9f682d1031bf94a009e4be7f93dec581bad04edc7ec87b</u>	+ 1 Pretty Boxiverse Club	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-03 09:57:45	<u>0xb61ec31281826d3a3d61</u> <u>8c64da7ea8dedde6eaf23f</u> <u>7126ef6fd40db2e1d57851</u>	+ 1 GCMP	✓
8	2022-08-03 04:48:52	<u>0x25baa9fd5c565aeca834</u> <u>3a3e72183c3f84eea58659</u> <u>0823ce55696920f015bddb</u>	+ 1 GCMP	✓
9	2022-07-31 16:09:46	<u>0xeb24efa298c613e8ed7b</u> <u>0c64c8495531ca12acf177</u> <u>64dc472477b2bd214d31cf</u>	+ 1 GRUMPL	✓
10	2022-07-31 16:09:46	<u>0xeb24efa298c613e8ed7b</u> <u>0c64c8495531ca12acf177</u> <u>64dc472477b2bd214d31cf</u>	- 1 MCGOBLIN	✓
11	2022-06-04 15:20:17	<u>0xf844bd72909bccc00da9</u> <u>802b9ef89572cb8540ad10</u> <u>42371b2abb1fe0721dd83d</u>	+ 1 MCGOBLIN	✓
12	2022-06-01 08:14:13	<u>0x105e516e8c56a516cb98</u> <u>c9ee6df444e817aba8409b</u> <u>f0d61883f5fd359a78d935</u>	+ 1 ECO	✓
13	2022-06-01 08:12:41	<u>0x0ed975b327af29de9ee3</u> <u>d885d4dec6f3de439e113f</u> <u>2e5425ad5326aed4801a5a</u>	+ 1 ECO	✓
14	2022-06-01 08:11:44	<u>0xc5dabfa6161a8dd3b5a1</u> <u>0eb96888aa8cd8a2c5ebaa</u> <u>d06b10d1d081c5a5e40d21</u>	+ 1 ECO	✓
15	2022-05-31 10:13:35	<u>0xd40181e137a9e617dc1e</u> <u>62fd7bfd7e378737cc86de</u> <u>905706a3a3d5e0ede7b904</u>	+ 1 DT	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-31 10:04:44	<u>0x18553adb0181abc7dd2b</u> <u>291221c10ffce2c2e0c006</u> <u>cccb41735b91a81ed69a3a</u>	+ 1 DT	✓
17	2022-05-31 00:45:42	<u>0xb96d7692f04b9ab46f83</u> <u>5e70c63e34a3769a6b5689</u> <u>05e6e1c295080dbdeba5b5</u>	+ 1 DT	✓
18	2022-05-31 00:45:28	<u>0xe8838de6ac8ee1349386</u> <u>fbcdff1e61ff45f46656eb</u> <u>0919ff3bfbdbd34306eaac</u>	+ 1 DT	✓
19	2022-05-30 10:57:42	<u>0xd00a4fbb3bd506602474</u> <u>c0e7f1115211d48fa99943</u> <u>e22d0dee88396af560078c</u>	+ 1 DT	✓
20	2022-05-30 10:57:12	<u>0x5a2e8e04cdaa7321cc8f</u> <u>f5c21bca477b49ea4d2289</u> <u>76001b45735ef8a9a75267</u>	+ 1 DT	✓
21	2022-05-29 14:56:41	<u>0x46b2557c8d5805512445</u> <u>ec082857948cd85e172af3</u> <u>adf82481f1aadec0e0c959</u>	+ 1 DUSK	✓
22	2022-05-29 14:56:09	<u>0xae44342d1c146aae15fd</u> <u>b2103dca75bf7eef187f7c</u> <u>bc30b4cb9ff4ed2d3cc70f</u>	+ 1 DUSK	✓
23	2022-05-26 17:31:32	<u>0x86230d265a6f26524fae</u> <u>4dd7e9145fc8d938770177</u> <u>fb1636862464cce886f736</u>	+ 1 GOBLIN	✓
24	2022-05-26 17:21:55	<u>0x1e793488956a2e30b8d2</u> <u>5dd77ddab57f2647672a6c</u> <u>0426515575594c77bbb2f3</u>	+ 1 TOY	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-14 19:25:37	<u>0x3773df3f6657129a5a4bcdc45b6f180b7b9265da7e9d35013eee4a0a88f6bddf</u>	+ 1 GPCS	✓
26	2022-02-15 17:46:22	<u>0xe0a44b354b29c32f311095f3e162511fb37b920a6197f9d3c2a9c2aa7fded555</u>	+ 1 BLOCKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 02:14:47	<u>0x646d16d963fb4c6bdf1e6d42ae4796c48b3afd275ac9f45e640e3f870d2c0fbe</u>	+ 1 Future Drops	✓
2	2023-08-23 12:15:35	<u>0xef8c266411a25bd059ea0934b3118aec2ec308e159fb934dcee0c48f989b7c8a</u>	+ 1 Future Drops	✓
3	2023-08-12 02:45:47	<u>0x245eba5255725c94651e35fe93e636e3c2e1edb30bfcfbcece30e79db4a64954c</u>	+ 1 Coming Events	✓
4	2023-08-08 01:16:11	<u>0x51717f29c616bcc84e806bbd7ed2baf346e3fa98571597e135674ef9df042231</u>	+ 1 Longun Labs	✓
5	2023-07-21 10:39:11	<u>0xb8cfba7d7bc92e15304ff32d90b5e24bccf9439a7b0a3bc4fdc63566c4d00c48</u>	+ 1 \$BLur	✓
6	2023-07-03 13:58:11	<u>0x4fc749ebaba035a9edd6bef9035533d5a15021b3553cef2da0bba1aa2b061efc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-22 14:24:23	<u>0xdf9cdad8428ebe8fd47b8c5fb85f01c63f4fb04360cdd57ba88b76ba266e307d</u>	+ 1 GTHX	✓
8	2022-11-01 02:58:35	<u>0x5f573c049d54bdbdd32abf693635ac81bf95fec8e56d8f5242b144fdca142681</u>	+ 1 Aptopunks Tickets	✓
9	2022-10-28 03:39:35	<u>0x80c22fae3ef0b383e23fec5af276a665db4aff6d16cf8d85306b30f55cf6e5c1</u>	+ 1 Zombuddy Ticket	✓
10	2022-10-26 07:43:35	<u>0xa4083841938fdc8b081b15f4fe800bdf8f6a51beb38f041c2dec32731726be17</u>	+ 1 Modern Exora Community	✓
11	2022-10-21 00:47:47	<u>0x8c3bea8fac9d91e2f2aae9d60403a890d56197a6528395d59422aaf205b19f75</u>	+ 1 Rainbow6 Mint Pass Origin	✓
12	2022-10-05 01:21:47	<u>0xceebee103423c309f0b22f8cb10ad0d057b0a88d5734795516f547ff034de74d</u>	+ 1 MutantKennel Lap Genesis	✓
13	2022-10-02 02:32:11	<u>0xd777d52a1808526c658c1bc7202f76c5d576cb92854aa1b0f91869f927688635</u>	+ 1 Big UAE NFT Keypass	✓
14	2022-09-26 03:27:11	<u>0xb14a9504df766d0e562bd2eb0fd697bbf06aab2f0f779dfe7e9269a8951eefed</u>	+ 1 Wonderful Troublemakers Official	✓
15	2022-09-25 02:37:11	<u>0x73654b04c426773d6511acbbcaac65dda8c981c3a6535bba8fdffd6ee9a5d84b</u>	+ 1 Dota Heroes Artworks Originals	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-21 03:30:47	<u>0xf5ab92fd64054fcdc7dc67d61e34ec24436d3281e56ed08aab3118187269345a</u>	+ 1 Wonderful Composition with grids	✓
17	2022-09-16 06:29:23	<u>0x4cc482576df8a2f40c03a24ec1478237894daf134254660adbf21a6b5c89be85</u>	+ 1 Dark AMATO Club	✓
18	2022-09-01 00:15:48	<u>0x8891f99950a510a36b9795d565d1d21c01d38ce9cbcd45f2f27feeec0abe23bb</u>	+ 1 Great Moon Birds Victorian Pass	✓
19	2022-08-27 15:00:41	<u>0x345b54af96803891e99daf0e1aafa5df63dce4be8f3c008b267ace56fbd40015</u>	+ 1 BET4ETH VIP Card Origin	✓
20	2022-08-25 11:06:28	<u>0x93ca46a143f3a701228d081c448fe84b2115526222a59754b6e7b588c4eb5f11</u>	+ 1 Top FudCo Cards	✓
21	2022-08-23 12:52:26	<u>0x47c00c07a20e7ed2744a86b26953a6a2c5369a8463cd266bab32d155ff1306fc</u>	+ 1 icials	✓
22	2022-08-19 10:34:56	<u>0x021487d3e0b6f166a1442f8dfc908f95565d4fb939bb5c0a41127f444b82f505</u>	+ 1 EtherPolice Origin	✓
23	2022-08-16 08:27:09	<u>0x481c31da57b046019618d04e2c230ad32c93b539988e48fe83622426d92cc383</u>	+ 1 RAYCUpgrade	✓
24	2022-06-04 02:18:19	<u>0xeac1ec336777e557cf60c05f7d85005c050040554295b32654d62a52e8c612c2</u>	+ 1 Good Crypto-Empire	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-27 05:20:29	<u>0x88d84b1500ca18efe766</u> <u>010a85dd8060b000f78d0d</u> <u>808f48c697b1d5f1cf273f</u>	+ 1 Bad UnstableHorse	✓
26	2022-05-26 17:28:28	<u>0xb5af03c106d4f942f0ee</u> <u>8e94b1febf760c5c9c4a56</u> <u>47d12e638de49d547f434d</u>	+ 1 LL	✓
27	2022-05-26 17:18:52	<u>0x94f92dfeac7dae76028d</u> <u>793b7832da0179ab05a1f0</u> <u>3503c739ab73792af51edb</u>	+ 1	✓
28	2022-05-17 09:32:22	<u>0xf6cdec2a61da9eb63ee8</u> <u>763deba018183b490a770c</u> <u>3f363c2fcd67726383acb7</u>	+ 1 The Sussy Shark Collection	✓
29	2022-04-29 07:36:37	<u>0xaa7017250b76fa2b87b3</u> <u>25d476447a480d0b784ce8</u> <u>630df203def374307de80b</u>	+ 1 Spinal Foxes	✓
30	2022-02-15 17:37:49	<u>0xf5d6e1b49ace01a93a66</u> <u>fb83132001ffb6960deb4b</u> <u>8678cc6fbec61920cf692b</u>	+ 1 LL	✓

* USD values displayed at the time of transaction

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