




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc15df3165ba362e9fb00dfc4711a75adfedd3ce5</u>
TOTAL RECEIVED	17.073422969999999310 ETH  40,034.78 USD
TOTAL SEND	9.004499223649489181 ETH  21,114.29 USD




Token	Balance
Ethereum	8.068923746350510129 ETH  18,920.49 USD
mbird.fun	1,800.000000000000000000 mbird.fun
AirdropMoonbirds.com	1 AirdropMoonbirds.com
ing)	2,500,000.000000000000000000 ing)
tomi Token	1.000000000000000000 TOMI
Otherside Beta Access ApeWL.io	1.000000000000000000 Check your WL at ApeWL.io
# aeth.trade	1.400000 m rewards
voteFork.com	263,874 voteFork.com
# usd2023.com	3,999.989999999999781721 im rewards
\$ LiquidEther.net	1.700000 ewards

\* USD values displayed at the time of transaction




Token	Balance
The Boxiverse Tickets	0 The Boxiverse Tickets
Kuroki Nft	N/A KKI
Moonbirds Oddities	N/A ODDITIES
Moonbirds	N/A MOONBIRD
The Px Pass	N/A The Px Pass
Moondens.xyz Mint Pass	N/A MDMP
itie	N/A Moonbirdsodflyer
Fantasy MoodFlip Items	N/A Fantasy MoodFlip Items
Ecotars	N/A ECO
Project Highrise	N/A Highrise
Skills Of APE Key Lab	N/A Skills Of APE Key Lab
Etherlands	N/A Etherlands
claimETH.net	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io
ass Official	N/A ass Official
r Pass	N/A r Pass
Space	N/A Space
LockedKongs Try Limited	N/A LockedKongs Try Limited
Optimistic Dissolution Lab	N/A Optimistic Dissolution Lab

Token	Balance
n	N/A n




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:01:59	<u>0xd52d51ef6af347dc75a8aa7c5cd46e16b764588bd2cc1ac0c3dde6747dd6f9c4</u>	+ 0.3356113299999999 85 ETH  1,279.32 USD	✓
2	2023-07-07 20:47:35	<u>0xff4d580380186ada52c877a989ffc98aa79a5a9dd2984a24801a23ebf897e8f6</u>	- 9.0000000000000000 00 ETH  16,817.58 USD	✓
3	2023-07-07 20:47:35	<u>0xff4d580380186ada52c877a989ffc98aa79a5a9dd2984a24801a23ebf897e8f6</u>	- 0.0000294000000000 00 ETH  0.05 USD	✓
4	2023-07-07 20:47:35	<u>0xff4d580380186ada52c877a989ffc98aa79a5a9dd2984a24801a23ebf897e8f6</u>	- 0.0009815255295510 00 ETH  1.83 USD	✓
5	2023-07-07 20:36:35	<u>0x10e01aa5283c4ac2311eb23993fbc4c55c97f6dbfa334b3a57a334bd439a91e6</u>	+ 7.0000000000000000 00 ETH  13,080.34 USD	✓
6	2022-07-26 14:46:25	<u>0x9a8b096ec4675bee600e38d5db0d54618f728c192bf6880ab7353f20dbeb0ab3</u>	+ 0.1799999999999999 93 ETH  246.36 USD	✓
7	2022-05-26 13:55:41	<u>0x1082a4d472c12557f6676eac1500ed163a7a7d48f3e98486e97438ad238081d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-05-26 13:55:41	<u>0x1082a4d472c12557f6676eac1500ed163a7a7d48f3e98486e97438ad238081d4</u>	- 0.0001974050000000 00 ETH  0.36 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-26 13:55:41	<u>0x1082a4d472c12557f6676eac1500ed163a7a7d48f3e98486e97438ad238081d4</u>	- 0.0032908931199386 06 ETH  6.12 USD	✓
10	2022-05-26 13:51:11	<u>0x93a2e8231a6cfa9fa9e7c27a202a862ede7d79bd36a9982bb7a70023fe744a73</u>	+ 0.0500000000000000 03 ETH  93.10 USD	✓
11	2022-03-12 20:11:07	<u>0xf67cd8cf0fc6f94a75e3aed06307ef12c0b8730a814a149bfc7f2904250cb8f5</u>	+ 0.0010000000000000 00 ETH  2.56 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 17:50:11	<u>0x85126a58836798f72155e31cc495d6e061561381671617579739e03ab9c97dac</u>	+ 1.7989551699999999 37 ETH  4,946.44 USD	✓
2	2023-11-20 14:10:11	<u>0x5f48bfeac51856a8174d2ac08dd16e4861d9b351a0c18d412ecbffb269fe79ef</u>	+ 5.0009014299999998 70 ETH  10,191.88 USD	✓
3	2022-11-09 23:35:11	<u>0x5418d0992161ceb5ce31e3517f6bf051b4dd3f6de48886eced2e73d46ae8b55d</u>	+ 2.7069550399999999 79 ETH  3,102.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 05:40:23	<u>0x99a85e53e3c38d59f454af74fbbdf552950ca0bc96d6d1045d76cc48e816f647</u>	+ 1.700000 awards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 09:33:35	<u>0x6c7564f638342fd52b9369c4633fc455e6e443531d150e94b98074c5f3306434</u>	+ 1.400000 m rewards	✓
3	2023-09-05 03:26:59	<u>0xadcfabbf25326c0429e10fe7a110b537a17efc65178bdd6c03e1cbb583c5125c</u>	+ 3,999.989999999999 781721 im rewards	✓
4	2023-02-06 11:08:11	<u>0x0f3e54e76de742553f89a4331d3b104d983fa0d1a303daa86fb02405e765cf1a</u>	+ 1.0000000000000000 00 TOMI	✓
5	2022-09-03 23:00:20	<u>0x1cf66f2c7c4f05ee7d2ac158448a79b518942fd6e53b4ac61212c92d58f0b283</u>	+ 1,800.000000000000 000000 mbird.fun	✓
6	2022-09-03 05:54:12	<u>0x5a1d6fe6f3bd9aaa44e5093e65a1c9768a8fc793a332954efe1cfdd713d0ebbd</u>	+ 263,874 voteFork.com	✓
7	2022-05-23 16:11:26	<u>0xd4c7c879efb00b90e3f02d35f1dc4e35f6696c51c6fec64f34844b7b8b2af5b6</u>	+ 1 AirdropMoonbirds.com	✓
8	2022-05-14 17:52:53	<u>0xd160f040d506115be27dd7986fc17b1982d288def364cf89ce43bbeccb87eab2</u>	+ 2,500,000.00000000 0000000000 ing)	✓
9	2022-05-07 18:49:51	<u>0x5936860b1314a0a88db12ed40fc02cef816852cc8030d6c142e10ae820c6afce</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-19 11:17:35	<u>0x9aacb198ba18f8a0d079</u> <u>f868325d08e426d0181ce5</u> <u>1985ba6c07fd18a1b4f010</u>	+ 1 DAY1PASS	✓
2	2022-10-02 02:26:35	<u>0x012d9848dad2aba7afd5</u> <u>943a8fdc307077fc955b7c</u> <u>71788b8445833d42f95c19</u>	+ 1 Fantasy MoodFlip Items	✓
3	2022-10-01 07:44:59	<u>0x5d46aeeca8ba4a472c1</u> <u>4725e8eb27aa403486a5df</u> <u>297622cc775364dc6e4f9f</u>	+ 1 MDMP	✓
4	2022-09-27 03:09:59	<u>0x192ebfbfd975a9caa276</u> <u>1975de3e512a62efacbe04</u> <u>eba56d1791c2aa89486eb5</u>	+ 1 The Px Pass	✓
5	2022-09-17 02:53:11	<u>0xa5cb9462c85aab5cb801</u> <u>195eb691326aa551c333c2</u> <u>4954dfd271943470e0354d</u>	+ 1 The Boxiverse Tickets	✓
6	2022-06-05 06:00:54	<u>0x8da64cb9abe23336e9e6</u> <u>6280355fd9757a940024e5</u> <u>04dc8c3483da9cc2cb4738</u>	+ 1 0THRVERSE.xyz	✓
7	2022-06-01 12:57:16	<u>0xb4fb1e61c0af1e97a26c</u> <u>2f1cbd67ff80592217459f</u> <u>01e21f6c25f843271f2a78</u>	+ 1 ECO	✓
8	2022-06-01 12:55:29	<u>0xd13fd6daa037a0f4c15e</u> <u>88d72e7fd52c26ad3a35c1</u> <u>363148f328a266a9f1bc6f</u>	+ 1 ECO	✓
9	2022-05-29 07:10:19	<u>0xae9ef9617cde52d57c80</u> <u>c09fa6d5ea4b9c4cd27eae</u> <u>8401ad34b91bfc1231097d</u>	+ 1 DUSK	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-29 07:09:32	<u>0x56b69e50d30c6b88d609453d50edcae458aecaebb1630e34f465a8cf2e8dccf3</u>	+ 1 DUSK	✓
11	2022-05-27 09:24:36	<u>0x73d60b4a54f88a0fdbf9c6996fef0001f444e2accabb81a7b3702c4ed3fb493</u>	+ 1 Highrise	✓
12	2022-05-26 13:55:41	<u>0x1082a4d472c12557f6676eac1500ed163a7a7d48f3e98486e97438ad238081d4</u>	- 1 ODDITIES	✓
13	2022-05-23 09:54:11	<u>0x6cecc37e9a291539500cc2e35bb294262b28a53cc1e0b9a3f4f25c9304505dc4</u>	+ 1 Moonbirdsodflyer	✓
14	2022-05-23 09:40:51	<u>0x85e4caef91df24a0e5c439380c93922bd42803f840b3e92965ebdbe7f497b1d</u>	+ 1 Moonbirdsflyer	✓
15	2022-05-22 13:07:32	<u>0x88d99ddf4c29a53ed54ac65850b2b92991af986c1bcd689abdfb0738a6094121</u>	+ 1 ODDITIES	✓
16	2022-05-21 10:58:08	<u>0xedb40d3866bb78e56c9cc9fcac55c3ebc8966586449ec3b569c4ba401664c546</u>	+ 1 FAX	✓
17	2022-05-07 16:49:17	<u>0x41c4d46c963913bf6d6bbfba7c779aa7d0d1d3b5d9d66035501a4b3ef3bb3067</u>	+ 1 SUNBIRD	✓
18	2022-05-05 11:51:24	<u>0x3d6acbe24ef70a183dfd8daf9c2b94513a075624f86ad0218f51fac034bf8aa3</u>	+ 1 KKI	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-25 16:13:33	<u>0x3afe1b7a820565465442</u> <u>951a1309ef022626d35b07</u> <u>2f57035e5de8f27d687687</u>	+ 1 MOONBIRD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:49:59	<u>0x9214997f595bd379cbff</u> <u>a68789312601d7f626fc38</u> <u>af346cdab08f1dc0a924cf</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-13 06:29:11	<u>0xe8373275285970da3486</u> <u>8c0d446c718d1c5a49e3a2</u> <u>66d806959620e782fc94c9</u>	+ 1 ft	✓
3	2023-12-22 05:32:59	<u>0x4577a0f3deb2d211baee</u> <u>e13f280048129bb34e2bd7</u> <u>7b316b7e311d50477ee53c</u>	+ 1 Airdrop	✓
4	2023-10-18 03:28:35	<u>0x9e38e2e8ec2be25ea748</u> <u>fd662f71393f147a45c8a0</u> <u>5c89d2aed514cbea7d6cde</u>	+ 1 Airdrop	✓
5	2022-11-04 07:54:11	<u>0x11884faea193f1d8f770</u> <u>698f41dc77e722861f20b5</u> <u>e0f722ebdbf99c3a45d79d</u>	+ 1 EBCX Gobblers Goo Official	✓
6	2022-10-26 07:42:35	<u>0x3a260d529b9defa41b02</u> <u>2e1043a2c48785d946fecf</u> <u>6e1bd9b5e1db9831257748</u>	- 1 The Exora Lab	✓
7	2022-10-18 02:12:59	<u>0xc18542be424a4649e86c</u> <u>f887ed312a448043337885</u> <u>e9cef4c22048f29ab6bd82</u>	+ 1 Moonbird Combat Gears Original	✓



#	Date & time	Transaction Id	Amount	
8	2022-10-15 08:33:23	<u>0xdfef00d9a05b1401ca09857bdf86a42336a9193cd74193e7799b9ee49c5c764b</u>	+ 1 The Moonbirdpunk Official	✓
9	2022-10-01 06:35:11	<u>0x3860df7a8987acd4430ad035d9c0ec625f07f25e87407d8509c32c1a78456a4b</u>	+ 1 LockedKongs Try Limited	✓
10	2022-10-01 03:31:11	<u>0xa9b9b5ba28ab377646d0ab9bbc1a9a576a9fbd320fa221a134d085b1906b8ab1</u>	+ 1 Big RiseLikePhoenix Items	✓
11	2022-09-27 03:44:11	<u>0xf453c93564a31c0ca4afc165f480b0934307ed2700f4f33df07ffb7692b1e80e</u>	+ 1 Famous Troublemakers Collection	✓
12	2022-09-24 02:59:59	<u>0xc17a32f27fb0c9091cb70c0d16b02f8ce7efe3ebd6354e57d4adf7b00eead565</u>	+ 1 The Little Emma Originals	✓
13	2022-09-22 04:14:59	<u>0x4ef11b0477926793b26cd91dba34f242c3dceb493c0031fbf340eebe98d13168</u>	+ 1 Dragonball Art Limited	✓
14	2022-09-16 01:00:59	<u>0x18cc05b532ae00fcdea9589d178f3aeb562cdfe75d1001e08f9f8974657aab18</u>	+ 1 ass Official	✓
15	2022-08-29 11:44:44	<u>0x41e658c381d81cee07005b7a73b2c3e21bfacfb4b2ee2ddaea25efdeceb178e</u>	+ 1 PlinkoNFT Original	✓
16	2022-08-29 09:07:27	<u>0xbff8d6de653a1904eba6d319e84b5e328832ec53028548f6af9d7d19ecf8cef5</u>	+ 1 n	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-21 01:28:52	<u>0x3bca1d243c1fd96e3b414582372ae310f18cbc1c2dd3640e4efc8dd2e8f28273</u>	+ 1 The Green BenziBananas Pass	✓
18	2022-08-20 01:21:41	<u>0x96eb2070f573d19d549a7571c52e03b6243806cf91cda3c958d2ad77c0a26bdb</u>	+ 1 Skills Of APE Key Lab	✓
19	2022-08-19 04:56:35	<u>0xd37112e6a4e51529b3f6f5df0aa4e30846772b75559110e76ce7668a94e67c79</u>	+ 1 X Angry Birds Limited	✓
20	2022-08-17 10:22:13	<u>0x39d8682bebfa1c1635d446de031729ab7f9465001060a39c0972f729f49e1573</u>	+ 1 r Pass	✓
21	2022-08-12 03:51:23	<u>0xce5a4ebab4573af41037af98da9a95ecde6e23aaa058216d3f9dee16ded6b25c</u>	+ 1 Optimistic Dissolution Lab	✓
22	2022-08-09 06:50:08	<u>0xbe9dc87f5b8b8a51c1e0808c3ef22996204d0eeb522979fc544acf03a9eadca9</u>	+ 1 Open Crystals Ticket	✓
23	2022-06-12 02:23:24	<u>0x782fa7cfd58b7d71e35c26dc074d077c27fd5d6ab598ba324207576ea77ba84c</u>	+ 1 Space	✓
24	2022-06-10 03:51:34	<u>0xea6be64a13113d0a426caa97794cf70b5de684273b3b86f34fb95e3a918cd7ed</u>	+ 1 Etherlands	✓
25	2022-06-06 02:49:09	<u>0xafb925329e0151eedb31335d13d89c9b29c4993ce724dc0e199111fe65fb0816</u>	+ 1 Happy Spells	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-26 11:18:23	<u>0x989fdaaf997a7b21ee7a</u> <u>fdb8ce1b27214014a71530</u> <u>322fc6c2fcb5b7f366ec30</u>	+ 1 Big BballPandas	✓
27	2022-05-18 04:30:14	<u>0xbabc129a96b7e37d85f8</u> <u>03ad445802d11869741cdd</u> <u>06d2863242e5889bca1fd2</u>	+ 1 Unicorns	✓
28	2022-05-18 03:33:09	<u>0xef284179491bb5af1d8c</u> <u>437104115aa09b0e89cbfb</u> <u>01e387a4fb72d189db4efe</u>	+ 1 Alphabetty Doodlez	✓
29	2022-05-15 08:45:19	<u>0x69e4f8e444d9c64077b1</u> <u>61dcc622eab7cb52c82270</u> <u>e7d8be5995a0815485fe64</u>	+ 1 EtherHead	✓
30	2022-05-06 09:03:27	<u>0xb7ee4a13e818ec2af615</u> <u>083f85f6f38fd88265a6e3</u> <u>8a360bfd71e26488ec5b9e</u>	+ 1 FlyFrogs	✓

\* USD values displayed at the time of transaction

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