

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc2d38178069757648fefb5440737c2ae1671f19d</u>
TOTAL RECEIVED	5.845738804932087085 ETH
	15,270.23 USD
TOTAL SEND	5.657712029647703922 ETH
	14,779.07 USD

Token	Balance
Ethereum	0.188026775284382497 ETH 491.16 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000081878088955765 WETH 0.21 USD
Forta	2,000.000000000000000000 FORT
Otherside Beta Access ApeWL.io	1.000000000000000000 Check your WL at ApeWL.io
fortalabs.org)	43,200.0 FORT Reward Ticket
BeanzDAO.io	5,555.000000000000000000 BeanzDAO.io
Gutter Punks - BEANZ	N/A GPB
motozuki.com Mint Pass	N/A MZMP

Token	Balance
Beanz	N/A BEANZ
Kuroki Nft	N/A KKI
FlowerFam	N/A FLFM
Advanced Wafuku Pass	N/A Advanced Wafuku Pass
Kuroki Nft	N/A KKI
WMMW Pass	N/A WMMW Pass
The Shrine Maidens Genesis	N/A The Shrine Maidens Genesis
Twin Tigers	N/A TIGER
Giant QWC Mint Pass Official	N/A Giant QWC Mint Pass Official
The Small PudgyPengu Item	N/A The Small PudgyPengu Item
Minecraft Mint Pass Genesis	N/A Minecraft Mint Pass Genesis
# treasury-aave.com	N/A information
EtherHead	N/A EtherHead
Spinal Foxes	N/A Spinal Foxes
PA	N/A PA

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-18 02:28:11	<u>0xde1c1ade6f7f225a71af74038f24a34dc050cf778e4d4b6fe1ae98a7d8fd</u>	- 0.100000000000000000 06 ETH  158.39 USD	✓
2	2023-01-18 02:28:11	<u>0xde1c1ade6f7f225a71af74038f24a34dc050cf778e4d4b6fe1ae98a7d8fd</u>	- 0.000031500000000000 00 ETH  0.04 USD	✓
3	2023-01-18 02:28:11	<u>0xde1c1ade6f7f225a71af74038f24a34dc050cf778e4d4b6fe1ae98a7d8fd</u>	- 0.0003379623354030 00 ETH  0.53 USD	✓
4	2022-11-13 20:47:35	<u>0x19f541e0872d4d7a8b6d1201251fb80e27ffc5a738fb1a5b95f8aa89074e71a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-13 20:47:35	<u>0x19f541e0872d4d7a8b6d1201251fb80e27ffc5a738fb1a5b95f8aa89074e71a9</u>	- 0.000091255500000000 00 ETH  0.11 USD	✓
6	2022-11-13 20:47:35	<u>0x19f541e0872d4d7a8b6d1201251fb80e27ffc5a738fb1a5b95f8aa89074e71a9</u>	- 0.0010668569162947 71 ETH  1.29 USD	✓
7	2022-10-10 20:42:35	<u>0xad864a85484d07de6561eb0dab6ebf3016a25c3f6b64c3f3315a76316b479079</u>	- 0.000764000000000000 00 ETH  0.99 USD	✓
8	2022-10-10 20:42:35	<u>0xad864a85484d07de6561eb0dab6ebf3016a25c3f6b64c3f3315a76316b479079</u>	- 0.0000520642432170 00 ETH  0.06 USD	✓
9	2022-10-10 20:42:35	<u>0xad864a85484d07de6561eb0dab6ebf3016a25c3f6b64c3f3315a76316b479079</u>	- 0.0007370822706240 00 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-10 20:39:35	<u>0x0eaa2ad67651a6994d2e</u> <u>e5258098e72dc3586881b3</u> <u>62549aa1dac6917a337b96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2022-10-10 20:39:35	<u>0x0eaa2ad67651a6994d2e</u> <u>e5258098e72dc3586881b3</u> <u>62549aa1dac6917a337b96</u>	- 0.0000326706690794 40 ETH  0.04 USD	✓
12	2022-10-10 20:39:35	<u>0x0eaa2ad67651a6994d2e</u> <u>e5258098e72dc3586881b3</u> <u>62549aa1dac6917a337b96</u>	- 0.0014227009973532 00 ETH  1.85 USD	✓
13	2022-10-05 00:27:35	<u>0x4fdabeac45b9fbcd496b</u> <u>0cac7431e908c9288b1424</u> <u>7e9274c7c6cf8bab0e1988</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-10-05 00:27:35	<u>0x4fdabeac45b9fbcd496b</u> <u>0cac7431e908c9288b1424</u> <u>7e9274c7c6cf8bab0e1988</u>	- 0.0004583370000000 00 ETH  0.62 USD	✓
15	2022-10-05 00:27:35	<u>0x4fdabeac45b9fbcd496b</u> <u>0cac7431e908c9288b1424</u> <u>7e9274c7c6cf8bab0e1988</u>	- 0.0026106899656026 42 ETH  3.53 USD	✓
16	2022-10-05 00:26:11	<u>0x313ca3af3b8b6dfac7d7</u> <u>3754a547155dd97c894b9f</u> <u>c47823b182b2957ba57188</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-10-05 00:26:11	<u>0x313ca3af3b8b6dfac7d7</u> <u>3754a547155dd97c894b9f</u> <u>c47823b182b2957ba57188</u>	- 0.0004583370000000 00 ETH  0.62 USD	✓
18	2022-10-05 00:26:11	<u>0x313ca3af3b8b6dfac7d7</u> <u>3754a547155dd97c894b9f</u> <u>c47823b182b2957ba57188</u>	- 0.0030404373091094 42 ETH  4.11 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-10-02 01:05:11	<u>0x4dc142206040a6fc0f03</u> <u>3d6136131622bf60c49c09</u> <u>5d34b2429c73c6c8129a76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-10-02 01:05:11	<u>0x4dc142206040a6fc0f03</u> <u>3d6136131622bf60c49c09</u> <u>5d34b2429c73c6c8129a76</u>	- 0.0000912555000000 00 ETH  0.11 USD	✓
21	2022-10-02 01:05:11	<u>0x4dc142206040a6fc0f03</u> <u>3d6136131622bf60c49c09</u> <u>5d34b2429c73c6c8129a76</u>	- 0.0002094848471887 71 ETH  0.27 USD	✓
22	2022-08-05 05:45:09	<u>0xa10306118f3e75de9fa2</u> <u>4fa895a7112963d44e953a</u> <u>0c39f93980f4c3a901291a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-08-05 05:45:09	<u>0xa10306118f3e75de9fa2</u> <u>4fa895a7112963d44e953a</u> <u>0c39f93980f4c3a901291a</u>	- 0.0021022064642300 37 ETH  3.49 USD	✓
24	2022-08-05 05:45:09	<u>0xa10306118f3e75de9fa2</u> <u>4fa895a7112963d44e953a</u> <u>0c39f93980f4c3a901291a</u>	- 0.0032497627463849 13 ETH  5.40 USD	✓
25	2022-08-03 03:00:43	<u>0x700eccacb6c17d2fce83</u> <u>c2b1c9fd95f82bd26c0564</u> <u>068db88c58fbb886d97ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-08-03 03:00:43	<u>0x700eccacb6c17d2fce83</u> <u>c2b1c9fd95f82bd26c0564</u> <u>068db88c58fbb886d97ee</u>	- 0.0000912555000000 00 ETH  0.14 USD	✓
27	2022-08-03 03:00:43	<u>0x700eccacb6c17d2fce83</u> <u>c2b1c9fd95f82bd26c0564</u> <u>068db88c58fbb886d97ee</u>	- 0.0008379196220837 40 ETH  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-20 01:22:42	<u>0xf58f73a163d5cf995a1968cf1b65bbc350d3f20212a4467b270d2baddf998ef3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-07-20 01:22:42	<u>0xf58f73a163d5cf995a1968cf1b65bbc350d3f20212a4467b270d2baddf998ef3</u>	- 0.0001201575000000 00 ETH  0.18 USD	✓
30	2022-07-20 01:22:42	<u>0xf58f73a163d5cf995a1968cf1b65bbc350d3f20212a4467b270d2baddf998ef3</u>	- 0.0013263962445812 65 ETH  2.07 USD	✓
31	2022-07-02 00:51:00	<u>0x287b22ff1511fea115ab3fd087e3b74fd3c9f971a4bb0b35bbf6889ad8c855f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-07-02 00:51:00	<u>0x287b22ff1511fea115ab3fd087e3b74fd3c9f971a4bb0b35bbf6889ad8c855f4</u>	- 0.0000912555000000 00 ETH  0.09 USD	✓
33	2022-07-02 00:51:00	<u>0x287b22ff1511fea115ab3fd087e3b74fd3c9f971a4bb0b35bbf6889ad8c855f4</u>	- 0.0014179698393124 74 ETH  1.50 USD	✓
34	2022-05-27 20:27:04	<u>0x1a0683309080af0325f673ccf6ccde956bf735bb1ff779dfeaa0d1b64abd499a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-05-27 20:27:04	<u>0x1a0683309080af0325f673ccf6ccde956bf735bb1ff779dfeaa0d1b64abd499a</u>	- 0.0000912555000000 00 ETH  0.15 USD	✓
36	2022-05-27 20:27:04	<u>0x1a0683309080af0325f673ccf6ccde956bf735bb1ff779dfeaa0d1b64abd499a</u>	- 0.0035021331620584 47 ETH  6.04 USD	✓








#	Date & time	Transaction Id	Amount	
37	2022-05-07 05:20:47	<u>0xcf9ab3978530c10f2943</u> <u>193b25cbdb5f936b65a915</u> <u>5d03b89dd0d0214939d748</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-05-07 05:20:47	<u>0xcf9ab3978530c10f2943</u> <u>193b25cbdb5f936b65a915</u> <u>5d03b89dd0d0214939d748</u>	- 0.0001155125000000 00 ETH  0.31 USD	✓
39	2022-05-07 05:20:47	<u>0xcf9ab3978530c10f2943</u> <u>193b25cbdb5f936b65a915</u> <u>5d03b89dd0d0214939d748</u>	- 0.0014604168265323 70 ETH  3.92 USD	✓
40	2022-05-07 05:19:43	<u>0xf88f9d295f293ced1b68</u> <u>d6745baa651d7f5d357f23</u> <u>105bed0f8d5881ea6ec624</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-05-07 05:19:43	<u>0xf88f9d295f293ced1b68</u> <u>d6745baa651d7f5d357f23</u> <u>105bed0f8d5881ea6ec624</u>	- 0.0005964030000000 00 ETH  1.60 USD	✓
42	2022-05-07 05:19:43	<u>0xf88f9d295f293ced1b68</u> <u>d6745baa651d7f5d357f23</u> <u>105bed0f8d5881ea6ec624</u>	- 0.0117262006947186 48 ETH  31.53 USD	✓
43	2022-05-07 05:17:26	<u>0x9366366aa23553cc9632</u> <u>a14ee964a17c38de15b3e9</u> <u>bddd0ecc94c7f18754e756</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-05-07 05:17:26	<u>0x9366366aa23553cc9632</u> <u>a14ee964a17c38de15b3e9</u> <u>bddd0ecc94c7f18754e756</u>	- 0.0000693075000000 00 ETH  0.18 USD	✓
45	2022-05-07 05:17:26	<u>0x9366366aa23553cc9632</u> <u>a14ee964a17c38de15b3e9</u> <u>bddd0ecc94c7f18754e756</u>	- 0.0015126864200512 35 ETH  4.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-06 02:05:03	<u>0xf6e5642ed9110f2e29ec</u> <u>36a814d913c1f97b6dd9b2</u> <u>a0393458faad9637fc6d2e</u>	- 5.5000000000000000 00 ETH  18,401.07 USD	✓
47	2022-04-06 02:05:03	<u>0xf6e5642ed9110f2e29ec</u> <u>36a814d913c1f97b6dd9b2</u> <u>a0393458faad9637fc6d2e</u>	- 0.0003465300000000 00 ETH  1.15 USD	✓
48	2022-04-06 02:05:03	<u>0xf6e5642ed9110f2e29ec</u> <u>36a814d913c1f97b6dd9b2</u> <u>a0393458faad9637fc6d2e</u>	- 0.0156059906898699 81 ETH  52.21 USD	✓
49	2022-04-06 02:04:23	<u>0xef5efe949ad2093415d0</u> <u>8a585e3231785022e3d81f</u> <u>8eee38b84bd6e8c5763cca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-04-06 02:04:23	<u>0xef5efe949ad2093415d0</u> <u>8a585e3231785022e3d81f</u> <u>8eee38b84bd6e8c5763cca</u>	- 0.0000880400000000 00 ETH  0.29 USD	✓
51	2022-04-06 02:04:23	<u>0xef5efe949ad2093415d0</u> <u>8a585e3231785022e3d81f</u> <u>8eee38b84bd6e8c5763cca</u>	- 0.0019559953840088 48 ETH  6.54 USD	✓
52	2022-02-01 05:50:20	<u>0x2145d1b8ed2f47c83cf4</u> <u>49378f61639e70feb8241e</u> <u>f970702022f48660f08595</u>	+ 0.3351388049320866 98 ETH  925.42 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 02:04:23	<u>0xef5efe949ad2093415d0</u> <u>8a585e3231785022e3d81f</u> <u>8eee38b84bd6e8c5763cca</u>	+ 5.5106000000000001 65 ETH  18,436.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:02:47	<u>0x18039648ca653aa29bae14ec257b068a89a73e934bff62afdd157610a7f87cb3</u>	+ 43,200.0 FORT Reward Ticket	✓
2	2022-11-13 20:47:35	<u>0x19f541e0872d4d7a8b6d1201251fb80e27ffc5a738fb1a5b95f8aa89074e71a9</u>	- 10,512.842555 USDC  10,514.26 USD	✓
3	2022-11-13 20:43:59	<u>0xd8d7c75a51d45ede96d6be879578fd02ed0b6983177c1a22ebbd19dfb2081474</u>	+ 10,512.842555 USDC  10,514.26 USD	✓
4	2022-10-02 01:05:11	<u>0x4dc142206040a6fc0f033d6136131622bf60c49c095d34b2429c73c6c8129a76</u>	- 29,813.227487 USDC  29,813.62 USD	✓
5	2022-10-02 01:01:47	<u>0xd2c82d665efa72a1277e042b10a7b756a222a0817fb682e940c73a1af39f1699</u>	+ 29,813.227487 USDC  29,813.62 USD	✓
6	2022-08-05 05:45:09	<u>0xa10306118f3e75de9fa24fa895a7112963d44e953a0c39f93980f4c3a901291a</u>	+ 2,000.000000000000 000000 FORT	✓
7	2022-08-03 03:00:43	<u>0x700eccacb6c17d2fce83c2b1c9fd95f82bd26c0564068db88c58fbba886d97ee</u>	- 14,954.672954 USDC  14,954.17 USD	✓
8	2022-08-03 02:53:49	<u>0x4b8aac54931e66241214644340b581aff7f423a7ba92d8e246dcd871c316d472</u>	+ 14,954.672954 USDC  14,954.17 USD	✓
9	2022-07-02 00:51:00	<u>0x287b22ff1511fea115ab3fd087e3b74fd3c9f971a4bb0b35bbf6889ad8c855f4</u>	- 14,944.667078 USDC  14,947.89 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-02 00:47:18	<u>0x2cf00ffdd8422b59563960fc3c739a19da44b02b5f9c461c9b3ded5bbad02dd1</u>	+ 14,944.667078 USDC  14,947.89 USD	✓
11	2022-05-27 20:27:04	<u>0x1a0683309080af0325f673ccf6ccde956bf735bb1ff779dfeaa0d1b64abd499a</u>	- 14,950.508884 USDC  14,954.26 USD	✓
12	2022-05-27 20:18:13	<u>0x982bd8ea9fa361d0ff6b29ae1081fc2532a3250d94526d81e9424cce3afea8cb</u>	+ 14,950.508884 USDC  14,954.26 USD	✓
13	2022-05-07 19:00:18	<u>0xf0db2bb4c05ec92120f9169857c8d3dabff311e15f933b5d2ccd509d82cbd10e</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓
14	2022-04-13 07:32:26	<u>0x7822fab00fca8783332fa2e0543b7198da4ce14d20e03c77cf1b71e549e7a911</u>	+ 5,555.000000000000 000000 BeanzDA0.io	✓
15	2022-04-06 01:55:31	<u>0x051a46fe3159ffc0760e852c76feda3105af6eb7067f66288cec306cfc63d387</u>	+ 5.5106818780889561 54 WETH  18,421.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 01:53:59	<u>0x155637ce3e3b0c1b5b854467b30233d7466de3f6203d0471e43ffbab604399ad</u>	+ 1 Advanced Wafuku Pass	✓
2	2022-09-19 11:39:23	<u>0xd52dd565979ff6dcdb96cc30cc014d289595e46c6b307bdc71667efc051b9727</u>	+ 1 MZMP	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 18:55:42	<u>0x7d2bc19777b9b616ab062dd1a73f68c307bf171d4c51370ac62fca6b0065dcc0</u>	+ 1 GBP	✓
4	2022-05-06 08:42:19	<u>0x2a144fff2e4bbed8289d6e3d038c95eef94e6751347693eec9bfebeae4b76bc9</u>	+ 1 KKI	✓
5	2022-05-05 16:58:23	<u>0xfb8f95a505de0dc81cf317404e2709fb7afb720d150c390c91b0fe7ff70b3163</u>	+ 1 KKI	✓
6	2022-04-21 09:50:52	<u>0xa80734f6d18cca7c63095e6c0ca43af422998adb0ca1f805b93ff6b3542afb58</u>	+ 1 FLMF	✓
7	2022-04-06 02:05:03	<u>0xf6e5642ed9110f2e29ec36a814d913c1f97b6dd9b2a0393458faad9637fc6d2e</u>	+ 1 BEANZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 00:35:35	<u>0x5c0fa8b8aaa4845f603563b23e0e145291b47675fc3d98bb2036af7639482651</u>	+ 1 Earn rewards at azukidao.com	✓
2	2024-06-01 19:30:23	<u>0xdd72ef1862809c7ec0014a76414a53dd766315363144051f13ee092a5cad2e46</u>	+ 1 information	✓
3	2023-10-19 03:37:11	<u>0xb5f2c3e54d57859fb9d085d76d1abc5801c5eea92492ab8bdb715ddf77cc0b75</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-17 04:14:47	<u>0x3440b03298fe872546a746e3c79e79eb597844f322fc63d47a99bb115ab4f2c4</u>	+ 1 Airdrop	✓
5	2023-06-24 07:09:23	<u>0x2c5a87ee7d34a64c82260da55af9e49425503ff53c26a40d17a49f67d9426b16</u>	+ 1 PA	✓
6	2022-10-30 06:03:59	<u>0x0f16341ea2d9b2bdfcaa9c26f8b6cc1274ef205be8ffdb28db05d0e762dd23cf</u>	- 1 WMMW Pass	✓
7	2022-10-27 04:14:35	<u>0x999e75a59941a8c6e583db782d8eadd8b1fbf1236b51b37879a7a67478fa9efd</u>	+ 1 The UAE NFT Tickets	✓
8	2022-10-21 01:16:23	<u>0x4e61426c3d9dc8c4e6f47ede194ebf775c9b5bf1c4a1324d855fe0f43f7355d5</u>	- 1 Secret N STATION Community	✓
9	2022-10-19 12:11:59	<u>0xfd13331ea96f076ed5a6f084d5dff0ad6c057001d29b460b0c404967131ce055</u>	+ 1 Minecraft Mint Pass Genesis	✓
10	2022-10-18 07:40:23	<u>0xe64bc6e87cd3a7d1080961f822bd209d64caec30c43972cf74ab603c4e5db279</u>	+ 1 INFINITY VOID Collections	✓
11	2022-10-15 10:59:11	<u>0xa1444c0dcd6c5fff7603f97407c4fcb429ee033354b5b64b7eee9dd1aeaf8715</u>	+ 1 Rocket League 2022 Official	✓
12	2022-09-26 09:29:47	<u>0x9e0d0a6ee28e50e09f36d33e96ae2209590d403560c42faf7bc8b141057cf30c</u>	+ 1 Final FL Community	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-24 02:26:47	<u>0xfc991e82f9d2e988b6558326ed34b58ad67cd298a0a2aab02c06d2ab33df62f5</u>	+ 1 Giant QWC Mint Pass Official	✓
14	2022-09-21 02:29:35	<u>0x13210de540ba5a805902216482251426fb232225b32b29d238fd1064ffce3216</u>	+ 1 The Shrine Maidens Genesis	✓
15	2022-09-18 02:59:47	<u>0xc0c2492f12c8c34b130fa17c669a39cebe63768fd28ff25ff96f998dc1fcd264</u>	+ 1 LionKing at Job Official	✓
16	2022-08-27 00:44:55	<u>0xa02661ee297f9b00c160412d7f05e2b977d2fb4c443e71be31539a276436c0a7</u>	+ 1 The Small PudgyPengu Item	✓
17	2022-07-20 01:22:42	<u>0xf58f73a163d5cf995a1968cf1b65bbc350d3f20212a4467b270d2baddf998ef3</u>	+ 1 TIGER	✓
18	2022-07-20 01:22:42	<u>0xf58f73a163d5cf995a1968cf1b65bbc350d3f20212a4467b270d2baddf998ef3</u>	- 1 TIGER	✓
19	2022-05-23 03:06:43	<u>0x5dca91f63013ddf97b3b59cb9dd32ab141a1a7fb36b4cb63486dbc5e882723fb</u>	+ 1 TIGER	✓
20	2022-05-15 03:25:09	<u>0x997ccc11bcedecaae26dc45470c3d1e151170a80e0c2b30136866ca99facc069</u>	+ 1 EtherHead	✓
21	2022-04-29 07:48:39	<u>0x51cf20fd80580940383f040101feedbf1a57376a599537aa7bb12995ae7ddf49</u>	+ 1 Spinal Foxes	✓

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