

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcc0b721e412c94f50f547a5d5a02266a7ff929d8</u>
TOTAL RECEIVED	6.826167792601497197 ETH
	16,024.70 USD
TOTAL SEND	8.623099880232052428 ETH
	20,243.07 USD

Token	Balance
Ethereum	0.035791629883460872 ETH
	84.02 USD
Tether USD	0.000000 USDT
	0.00 USD
	0.000000000000000000
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
MutantApeYachtClub	1 MAYC
Serum City Pass	1 SCPASS
Yugamerch.org Genesis Recipient	N/A YUGA x GUCCI Merch










## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:23:35	<u>0x21ebee2f3101b9de6bf2</u> <u>ec9f99c1ff0db26d23933b</u> <u>cdad8222329c55407eccd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-07 13:23:35	<u>0x21ebee2f3101b9de6bf2</u> <u>ec9f99c1ff0db26d23933b</u> <u>cdad8222329c55407eccd5</u>	- 0.0000023172380114 64 ETH  0.00 USD	✓
3	2024-04-07 13:23:35	<u>0x21ebee2f3101b9de6bf2</u> <u>ec9f99c1ff0db26d23933b</u> <u>cdad8222329c55407eccd5</u>	- 0.0008437597228039 32 ETH  2.87 USD	✓
4	2024-04-07 13:21:23	<u>0xd5db7bfa3c217d3ba808</u> <u>3fc37445f19d890c19c475</u> <u>b27f55b869a32250e1fc6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-07 13:21:23	<u>0xd5db7bfa3c217d3ba808</u> <u>3fc37445f19d890c19c475</u> <u>b27f55b869a32250e1fc6b</u>	- 0.0000009236001486 40 ETH  0.00 USD	✓
6	2024-04-07 13:21:23	<u>0xd5db7bfa3c217d3ba808</u> <u>3fc37445f19d890c19c475</u> <u>b27f55b869a32250e1fc6b</u>	- 0.0007560207345096 96 ETH  2.57 USD	✓
7	2024-02-06 21:26:11	<u>0x9c6d6aed8b9953d4ec13</u> <u>fdd697fcb24588ca881b05</u> <u>ace2cc426b516cfbaae39a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-06 21:26:11	<u>0x9c6d6aed8b9953d4ec13</u> <u>fdd697fcb24588ca881b05</u> <u>ace2cc426b516cfbaae39a</u>	- 0.0000088920379439 64 ETH  0.02 USD	✓
9	2024-02-06 21:26:11	<u>0x9c6d6aed8b9953d4ec13</u> <u>fdd697fcb24588ca881b05</u> <u>ace2cc426b516cfbaae39a</u>	- 0.0080395452234754 02 ETH  19.14 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-01-08 20:45:47	<u>0xe029185db0ffb92fb7db</u> <u>acdc628ebc47fc4a1bfff6d</u> <u>1049605802f81fa6264ccd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-08 20:45:47	<u>0xe029185db0ffb92fb7db</u> <u>acdc628ebc47fc4a1bfff6d</u> <u>1049605802f81fa6264ccd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-08 20:45:47	<u>0xe029185db0ffb92fb7db</u> <u>acdc628ebc47fc4a1bfff6d</u> <u>1049605802f81fa6264ccd</u>	- 0.0000003025246770 00 ETH  0.00 USD	✓
13	2024-01-08 20:45:47	<u>0xe029185db0ffb92fb7db</u> <u>acdc628ebc47fc4a1bfff6d</u> <u>1049605802f81fa6264ccd</u>	- 0.0004288967501490 00 ETH  1.00 USD	✓
14	2024-01-08 19:54:47	<u>0xa35dbfa053b69ffa840c</u> <u>1fcd719de8c5b917116072</u> <u>6f9017c5bb11d0263097b2</u>	- 4.92999999999999997 16 ETH  11,518.45 USD	✓
15	2024-01-08 19:54:47	<u>0xa35dbfa053b69ffa840c</u> <u>1fcd719de8c5b917116072</u> <u>6f9017c5bb11d0263097b2</u>	- 0.0035638760201347 26 ETH  8.32 USD	✓
16	2024-01-08 19:54:47	<u>0xa35dbfa053b69ffa840c</u> <u>1fcd719de8c5b917116072</u> <u>6f9017c5bb11d0263097b2</u>	- 0.0061536238948233 90 ETH  14.37 USD	✓
17	2024-01-08 19:23:11	<u>0x6d5ae36d5a520c9014d3</u> <u>d4bd3adc81bbcfda03c835</u> <u>5b92176b5cc27da6725d74</u>	+ 2.9421897100000000 69 ETH  6,927.56 USD	✓
18	2023-12-28 21:28:23	<u>0x9e751e4f9942b36c4346</u> <u>2b26e8a92504f5ba422484</u> <u>b83907024ed2e02ab54f0b</u>	+ 0.9969999999999999 97 ETH  2,338.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 21:23:59	<u>0xcbf92d7dea098b873cec9f712f870a0edcad8fb6ab2597024e3e3cbba56fe341</u>	+ 0.9969999999999999 97 ETH  1,979.26 USD	✓
20	2023-10-02 16:55:35	<u>0x8a972caf0a22991c5b1cae2d298418402493e53f123d8f6efb57a0b5aeab5c2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-10-02 16:55:35	<u>0x8a972caf0a22991c5b1cae2d298418402493e53f123d8f6efb57a0b5aeab5c2f</u>	- 0.0000525573000000 00 ETH  0.08 USD	✓
22	2023-10-02 16:55:35	<u>0x8a972caf0a22991c5b1cae2d298418402493e53f123d8f6efb57a0b5aeab5c2f</u>	- 0.0018005766560529 14 ETH  3.04 USD	✓
23	2023-04-27 15:28:23	<u>0xa826119d80348001fe9cedb8cdb2acb73d758506be78a12e5e260e29411cb0d2</u>	+ 0.0509678599999999 97 ETH  96.84 USD	✓
24	2023-01-06 08:51:59	<u>0xe9b45099b01350062af14a87890d3cb77e9cb818251721ab535ca220f7b5833b</u>	- 1.8350103808482649 55 ETH  2,290.64 USD	✓
25	2023-01-06 08:51:59	<u>0xe9b45099b01350062af14a87890d3cb77e9cb818251721ab535ca220f7b5833b</u>	- 0.0000075600000000 00 ETH  0.00 USD	✓
26	2023-01-06 08:51:59	<u>0xe9b45099b01350062af14a87890d3cb77e9cb818251721ab535ca220f7b5833b</u>	- 0.0002923702725930 00 ETH  0.36 USD	✓
27	2022-12-11 21:41:47	<u>0x47c0daacd50e5bf282a227bd2848d358352aa21c1980d8d858dc6ab385275291</u>	- 1.8327237175140169 70 ETH  2,313.46 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-12-11 21:41:47	<u>0x47c0daacd50e5bf282a2</u> <u>27bd2848d358352aa21c19</u> <u>80d8d858dc6ab385275291</u>	- 0.0000356557648393 76 ETH  0.04 USD	✓
29	2022-12-11 21:41:47	<u>0x47c0daacd50e5bf282a2</u> <u>27bd2848d358352aa21c19</u> <u>80d8d858dc6ab385275291</u>	- 0.0011160601161494 40 ETH  1.40 USD	✓
30	2022-11-27 18:35:59	<u>0x1480f1ee4234ce149595</u> <u>7eef01a3c580516bd5cb0a</u> <u>f45b36a4e94ae3c03b5f30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2022-11-27 18:35:59	<u>0x1480f1ee4234ce149595</u> <u>7eef01a3c580516bd5cb0a</u> <u>f45b36a4e94ae3c03b5f30</u>	- 0.0000922082171301 00 ETH  0.11 USD	✓
32	2022-11-27 18:35:59	<u>0x1480f1ee4234ce149595</u> <u>7eef01a3c580516bd5cb0a</u> <u>f45b36a4e94ae3c03b5f30</u>	- 0.0011555340763291 80 ETH  1.40 USD	✓
33	2022-11-27 18:29:59	<u>0xac9edd8c63aedf2b67bf</u> <u>8b5fcc99066a742bc8e5aa</u> <u>e7c9d0ba2765ef0c2bc3a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2022-11-27 18:29:59	<u>0xac9edd8c63aedf2b67bf</u> <u>8b5fcc99066a742bc8e5aa</u> <u>e7c9d0ba2765ef0c2bc3a8</u>	- 0.0001094148303615 81 ETH  0.13 USD	✓
35	2022-11-27 18:29:59	<u>0xac9edd8c63aedf2b67bf</u> <u>8b5fcc99066a742bc8e5aa</u> <u>e7c9d0ba2765ef0c2bc3a8</u>	- 0.0004108492496384 19 ETH  0.50 USD	✓
36	2022-11-27 18:23:35	<u>0x45ba418bf396a0810896</u> <u>7e0c7d7b2247b15146cf7d</u> <u>34ccb2948c48fe98c6c996</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-27 18:23:35	<u>0x45ba418bf396a0810896</u> <u>7e0c7d7b2247b15146cf7d</u> <u>34ccb2948c48fe98c6c996</u>	- 0.0000050556388639 77 ETH  0.00 USD	✓
38	2022-11-27 18:23:35	<u>0x45ba418bf396a0810896</u> <u>7e0c7d7b2247b15146cf7d</u> <u>34ccb2948c48fe98c6c996</u>	- 0.0004897820011360 23 ETH  0.59 USD	✓
39	2022-11-27 18:18:47	<u>0xb25ff1b492271a5be845</u> <u>90a9d26501c4d7e7757b66</u> <u>e873f112eb6df93a1368c0</u>	+ 0.0238100000000000 01 ETH  28.99 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 18:35:59	<u>0x1480f1ee4234ce149595</u> <u>7eef01a3c580516bd5cb0a</u> <u>f45b36a4e94ae3c03b5f30</u>	+ 1.8152002226014971 60 ETH  2,202.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:54:47	<u>0xa35dbfa053b69ffa840c</u> <u>1fcd719de8c5b917116072</u> <u>6f9017c5bb11d0263097b2</u>	- 0.0042395735221742 43	✓
2	2024-01-08 19:54:47	<u>0xa35dbfa053b69ffa840c</u> <u>1fcd719de8c5b917116072</u> <u>6f9017c5bb11d0263097b2</u>	- 4.9257604264778258 60	✓
3	2024-01-08 19:54:47	<u>0xa35dbfa053b69ffa840c</u> <u>1fcd719de8c5b917116072</u> <u>6f9017c5bb11d0263097b2</u>	+ 4.9299999999999997 16	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 16:55:35	<u>0x8a972caf0a22991c5b1c ae2d298418402493e53f12 3d8f6efb57a0b5aeab5c2f</u>	- 580.000000 USDT 580.04 USD	✔
5	2023-04-13 20:06:35	<u>0xefd88c9fb59732046e35 f14b176558c57b0afa9645 9e23192110653be0fc6237</u>	+ 580.000000 USDT 580.55 USD	✔
6	2022-11-27 18:35:59	<u>0x1480f1ee4234ce149595 7eef01a3c580516bd5cb0a f45b36a4e94ae3c03b5f30</u>	- 2,211.598186 USDT 2,210.71 USD	✔
7	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed 94059c6754a7decaac7c84 2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✔
8	2022-11-13 20:49:23	<u>0xda5d41b041c8753977f7 5adf4bed59741570e4a693 a39403498a1ef5e95b5c84</u>	+ 2,196.000000 USDT 2,193.25 USD	✔
9	2021-12-20 00:15:30	<u>0x112c913edbb15aed6282 dd6b7463ad3a66785c6be7 945e75257fb2fc87b21cc3</u>	+ 15.598186 USDT	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:26:11	<u>0x9c6d6aed8b9953d4ec13 fdd697fcb24588ca881b05 ace2cc426b516cfbaae39a</u>	+ 1 SCPASS	✔
2	2024-01-08 19:54:47	<u>0xa35dbfa053b69ffa840c 1fcd719de8c5b917116072 6f9017c5bb11d0263097b2</u>	+ 1 MAYC	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:37:11	<u>0xf5580559ddfb93332032</u> <u>0b55b1540b8f7f4e30ac56</u> <u>656efbdacb96ee5ecfa65c</u>	+ 1 YUGA x GUCCI Merch	✓

\* USD values displayed at the time of transaction

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