

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe19b744bdd8ebe9498c377e7d5b617348f51f569</u>
TOTAL RECEIVED	6.1900000000000000391 ETH
	16,122.47 USD
TOTAL SEND	5.184720771593336330 ETH
	13,504.12 USD






Token	Balance
Ethereum	1.005279228406663616 ETH
	2,618.35 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
voteFork.com	263,874 voteFork.com
Kuroki Nft	N/A KKI
Mythics: Egg	N/A EGG
Moonbirds Oddities	N/A ODDITIES




Token	Balance
Moonbirds	N/A MOONBIRD
Moondens.xyz Mint Pass	N/A MDMP
Simple Px Tickets	N/A Simple Px Tickets
First MoodFlip Cards	N/A First MoodFlip Cards
itie	N/A Moonbirdsodflyer
Ecotars	N/A ECO
Diamond Exhibition	N/A DIAMOND
Legend	N/A Legend
EBCX Gobblers Goo Limited	N/A EBCX Gobblers Goo Limited
PlinkoNFT Originals	N/A PlinkoNFT Originals
X Angry Birds Collection	N/A X Angry Birds Collection
The Great BenziBananas Pass	N/A The Great BenziBananas Pass
Funny Troublemakers Collection	N/A Funny Troublemakers Collection
an Pass Official	N/A an Pass Official
GradisArt	N/A GradisArt
Track Space	N/A Track Space
Secret Exora Items	N/A Secret Exora Items

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 18:02:11	<u>0x13ef60256adaa6c4397c</u> <u>da1352657957cd6b737c23</u> <u>c9435148692cc5f5f7f876</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-04-26 18:02:11	<u>0x13ef60256adaa6c4397c</u> <u>da1352657957cd6b737c23</u> <u>c9435148692cc5f5f7f876</u>	- 0.0000085589000000 00 ETH  0.01 USD	✓
3	2023-04-26 18:02:11	<u>0x13ef60256adaa6c4397c</u> <u>da1352657957cd6b737c23</u> <u>c9435148692cc5f5f7f876</u>	- 0.0050669159361732 03 ETH  9.86 USD	✓
4	2023-04-24 17:11:11	<u>0xe7e338d693ce796282fa</u> <u>308319d9bc6e5b1e18f5cd</u> <u>443af3d754e669f64766f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-04-24 17:11:11	<u>0xe7e338d693ce796282fa</u> <u>308319d9bc6e5b1e18f5cd</u> <u>443af3d754e669f64766f7</u>	- 0.0000170674000000 00 ETH  0.03 USD	✓
6	2023-04-24 17:11:11	<u>0xe7e338d693ce796282fa</u> <u>308319d9bc6e5b1e18f5cd</u> <u>443af3d754e669f64766f7</u>	- 0.0100624229100474 94 ETH  18.45 USD	✓
7	2022-07-22 03:50:00	<u>0x888d808d49990a8c2dee</u> <u>9ae4c689f7bdaf74888b0c</u> <u>d3038c3edf09623a6b6d6e</u>	- 1.000000000000000000 00 ETH  1,569.75 USD	✓
8	2022-07-22 03:50:00	<u>0x888d808d49990a8c2dee</u> <u>9ae4c689f7bdaf74888b0c</u> <u>d3038c3edf09623a6b6d6e</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
9	2022-07-22 03:50:00	<u>0x888d808d49990a8c2dee</u> <u>9ae4c689f7bdaf74888b0c</u> <u>d3038c3edf09623a6b6d6e</u>	- 0.0001410511163250 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-07 15:03:39	<u>0x35540b21bf1216a39e680774b98ac1bbbe998c1302df6c067a07687e339d1789</u>	+ 2.0000000000000000 00 ETH  2,444.50 USD	✓
11	2022-06-03 04:48:21	<u>0xa10e89591bf1c750a6226f89c06feb1cbd5a4c0fe6071e1b3022dd4be4e0be84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2022-06-03 04:48:21	<u>0xa10e89591bf1c750a6226f89c06feb1cbd5a4c0fe6071e1b3022dd4be4e0be84</u>	- 0.0001974650000000 00 ETH  0.35 USD	✓
13	2022-06-03 04:48:21	<u>0xa10e89591bf1c750a6226f89c06feb1cbd5a4c0fe6071e1b3022dd4be4e0be84</u>	- 0.0056558024782077 14 ETH  10.25 USD	✓
14	2022-06-03 04:45:54	<u>0x67dc2c1b8b75d91e47964000f3039d944dfd2abab38c974009e487302b7afaf2</u>	+ 0.0200000000000000 00 ETH  36.27 USD	✓
15	2022-05-08 14:47:51	<u>0x7dc18bd172e32b82ccb32a375d5462ddba54046c8fae4b061aaba7f12b331bdf</u>	- 0.5200000000000000 18 ETH  1,332.24 USD	✓
16	2022-05-08 14:47:51	<u>0x7dc18bd172e32b82ccb32a375d5462ddba54046c8fae4b061aaba7f12b331bdf</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
17	2022-05-08 14:47:51	<u>0x7dc18bd172e32b82ccb32a375d5462ddba54046c8fae4b061aaba7f12b331bdf</u>	- 0.0007193496068220 00 ETH  1.84 USD	✓
18	2022-04-30 03:41:44	<u>0x8f5906f254f17fe4c6018413deda1b8b0fee561b39bb42722f75f6dccfb7ba73</u>	- 1.6000000000000000 89 ETH  4,527.66 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-30 03:41:44	<u>0x8f5906f254f17fe4c6018413deda1b8b0fee561b39bb42722f75f6dccfb7ba73</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
20	2022-04-30 03:41:44	<u>0x8f5906f254f17fe4c6018413deda1b8b0fee561b39bb42722f75f6dccfb7ba73</u>	- 0.0006286917288330 00 ETH  1.77 USD	✓
21	2022-04-27 15:17:39	<u>0xb4697b125e0ae3b5cbf5c25b460401132a153aba7a9fe9271d609ec0c39156d7</u>	+ 2.0000000000000000 00 ETH  5,705.36 USD	✓
22	2022-04-27 15:12:09	<u>0x6db7ce160c20f52631d203daf8050cf0001b5743e880a1bc6226084a9d915cbc</u>	+ 0.1199999999999999 96 ETH  342.32 USD	✓
23	2022-04-27 15:06:48	<u>0xdca0af2df0c4ca0c14f3aa8945d89d982b6ed0653085d46243e91eeded9bb0d8</u>	- 2.0299999999999998 05 ETH  5,790.94 USD	✓
24	2022-04-27 15:06:48	<u>0xdca0af2df0c4ca0c14f3aa8945d89d982b6ed0653085d46243e91eeded9bb0d8</u>	- 0.0000255812230380 00 ETH  0.07 USD	✓
25	2022-04-27 15:06:48	<u>0xdca0af2df0c4ca0c14f3aa8945d89d982b6ed0653085d46243e91eeded9bb0d8</u>	- 0.0013401317700540 00 ETH  3.82 USD	✓
26	2022-04-27 14:48:23	<u>0xe8b3d3cb1bb15568e119895de20642e524f57b72b828f23ef0fa19f868ee25ad</u>	+ 2.0000000000000000 00 ETH  5,705.36 USD	✓
27	2022-04-27 14:46:46	<u>0xf04fc96393b28421680510bd0a5ebbb0d07d6554be77564ade0a1006577817e8</u>	- 0.0100000000000000 00 ETH  28.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-27 14:46:46	<u>0xf04fc96393b284216805</u> <u>10bd0a5ebbb0d07d6554be</u> <u>77564ade0a1006577817e8</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
29	2022-04-27 14:46:46	<u>0xf04fc96393b284216805</u> <u>10bd0a5ebbb0d07d6554be</u> <u>77564ade0a1006577817e8</u>	- 0.0007317335238360 00 ETH  2.08 USD	✓
30	2022-04-27 14:44:27	<u>0xd2d3bfa5b1c42ccea38</u> <u>6ea6973217baa3a4b86d5f</u> <u>a2349d3cc1f259e54ced75</u>	+ 0.0500000000000000 03 ETH  142.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 11:11:35	<u>0x9e2c31d9d303d4182152</u> <u>71bb36cb7d7b0199053a29</u> <u>7aaff6394db1d76bf96dbb</u>	+ 1.0000000000000000 00 TOMI	✓
2	2022-09-03 23:00:20	<u>0x1cf66f2c7c4f05ee7d2a</u> <u>c158448a79b518942fd6e5</u> <u>3b4ac61212c92d58f0b283</u>	+ 1,800.000000000000 000000 mbird.fun	✓
3	2022-09-03 05:54:12	<u>0x8c3b6f13cbc5cd62c45a</u> <u>b52cdfe8a5515bd34034e8</u> <u>cb293579623a86f7907735</u>	+ 263,874 voteFork.com	✓
4	2022-05-23 16:11:26	<u>0xd4c7c879efb00b90e3f0</u> <u>2d35f1dc4e35f6696c51c6</u> <u>fec64f34844b7b8b2af5b6</u>	+ 1 AirdropMoonbirds.c om	✓
5	2022-05-14 17:52:53	<u>0xd160f040d506115be27d</u> <u>d7986fc17b1982d288def3</u> <u>64cf89ce43bbeccb87eab2</u>	+ 2,500,000.00000000 0000000000 ing)	✓

#	Date & time	Transaction Id	Amount	
6	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	
1	2023-04-27 16:12:47	<u>0x91c281b72bc6ddb53a25c793e4f31d6da6b24a934c4361b728ab0cfda9d454c</u>	+ 1 DIAMOND	✓
2	2023-04-26 18:02:11	<u>0x13ef60256adaa6c4397cda1352657957cd6b737c23c9435148692cc5f5f7f876</u>	- 1 DAY1PASS	✓
3	2023-04-24 17:11:11	<u>0xe7e338d693ce796282fa308319d9bc6e5b1e18f5cd443af3d754e669f64766f7</u>	+ 1 EGG	✓
4	2023-04-19 11:19:23	<u>0x823f1d63a9af0f8c0128141a36d0b8fb9033b2ced682515b49ebde0cbf070827</u>	+ 1 DAY1PASS	✓
5	2022-10-02 02:26:35	<u>0xcd8223e8e81019b2eebb044bbcb40ed13cfe05ad1ebd74e4e46a20a3de6f4a0</u>	+ 1 First MoodFlip Cards	✓
6	2022-10-01 07:50:35	<u>0x1b42d4d911028f713b9d69bfc7f95391a3a0850540cbf1e5f2d47a5fa5087ee6</u>	+ 1 MDMP	✓
7	2022-09-27 03:30:35	<u>0xad19c1b0e2cc6b2f78c0b0e428a16e6d6c5efc8f8a818015280d8875bf6e5c3b</u>	+ 1 Simple Px Tickets	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-17 02:28:59	<u>0x97e3b91fcd1a1990e625666da11a0dbff79b3fc08d4b2392c557c5907c5df968</u>	+ 1 Pretty Boxiverse Lab	✓
9	2022-06-05 06:00:54	<u>0x8da64cb9abe23336e9e66280355fd9757a940024e504dc8c3483da9cc2cb4738</u>	+ 1 OTHRVERSE.xyz	✓
10	2022-06-03 04:48:21	<u>0xa10e89591bf1c750a6226f89c06feb1cbd5a4c0fe6071e1b3022dd4be4e0be84</u>	- 1 ODDITIES	✓
11	2022-06-01 12:57:16	<u>0xb4fb1e61c0af1e97a26c2f1cbd67ff80592217459f01e21f6c25f843271f2a78</u>	+ 1 ECO	✓
12	2022-06-01 12:55:29	<u>0xd13fd6daa037a0f4c15e88d72e7fd52c26ad3a35c1363148f328a266a9f1bc6f</u>	+ 1 ECO	✓
13	2022-05-29 07:10:19	<u>0xae9ef9617cde52d57c80c09fa6d5ea4b9c4cd27eae8401ad34b91bfc1231097d</u>	+ 1 DUSK	✓
14	2022-05-29 07:09:32	<u>0x56b69e50d30c6b88d609453d50edcae458aecaebb1630e34f465a8cf2e8dccf3</u>	+ 1 DUSK	✓
15	2022-05-27 09:24:36	<u>0x73d60b4a54f88a0fdbf9c6996fef0001f444e2accabb81a7b3702c4ed3fb493</u>	+ 1 Highrise	✓
16	2022-05-23 09:54:11	<u>0x7438f49345712aab9be5a89553336724acab40d82947956d3f6a68c5d617633e</u>	+ 1 Moonbirdsodflyer	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-23 09:41:19	<u>0xaa2872f86aaf80f80e01f8ec5f57e456ed9e6eeeb36827da0524fa5ee3612df</u>	+ 1 Moonbirdsflyer	✓
18	2022-05-22 13:07:59	<u>0xefc51fd49b307c22b09d066330b17ae5d5f3e476106f8511849c14a005fc5cb9</u>	+ 1 ODDITIES	✓
19	2022-05-21 10:58:08	<u>0xedb40d3866bb78e56c9cc9fcac55c3ebc8966586449ec3b569c4ba401664c546</u>	+ 1 FAX	✓
20	2022-05-07 16:49:17	<u>0x41c4d46c963913bf6d6bbfba7c779aa7d0d1d3b5d9d66035501a4b3ef3bb3067</u>	+ 1 SUNBIRD	✓
21	2022-05-05 11:51:24	<u>0x3d6acbe24ef70a183dfd8daf9c2b94513a075624f86ad0218f51fac034bf8aa3</u>	+ 1 KKI	✓
22	2022-04-27 15:35:50	<u>0x04e58f776e938c140210d2ab1eb3b2ce94a5a8d50676bbd85ca00ae0501dbd</u>	+ 1 MOONBIRD	✓
23	2022-04-27 15:33:19	<u>0x72f0300c0c93275ea0b12830582b6db1de137d6e1f26fbbeebd383ff752f7526</u>	+ 1 MUSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 07:54:11	<u>0x7e8b0d4f514524e38f0325e2fb7de12ca60250b5fd5b8587afaf7f10c4c71c5d</u>	+ 1 EBCX Gobblers Goo Limited	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-26 07:42:35	<u>0x4ca6565cafb8dd6553ee c80c4ff9cabe7a10049bc9 6dc66f8afaa7cd434b5478</u>	- 1 Secret Exora Items	✓
3	2022-10-20 02:24:47	<u>0x3bb594ba390fd90fdd21 59137ec0598b49f2cd8ec6 450ae397ff3b57a87c4779</u>	+ 1 Crypto 3D Bears Lab	✓
4	2022-10-18 02:12:47	<u>0xee3afdc82763610ff793 d2dacc80abbaa8324457c2 e37ef77de5c06a574393f1</u>	+ 1 Moonbird Combat Gear Genesis	✓
5	2022-10-15 08:33:23	<u>0x839f762666775ae5e279 2e8da7d6fc9cfd6978e8a8 980528957b213f69e4c381</u>	+ 1 The Moonbirdpunk Original	✓
6	2022-10-01 06:35:23	<u>0xb1b64d62fe69c289fbc8 055c045db347603669e27b 7842c97b25d478647bac99</u>	+ 1 LockedKongs Try Original	✓
7	2022-10-01 03:31:35	<u>0x423145633e15430abc21 363dd235508cc46c57903e f79c096b622fe6ea73003a</u>	+ 1 Beautiful RiseLikePhoenix	✓
8	2022-09-27 03:54:35	<u>0xbfd74d11711287ab3f3b 286a9416009602e5967896 4113bf9a8784533f13c94d</u>	+ 1 Funny Troublemakers Collection	✓
9	2022-09-24 02:59:59	<u>0x327409a0facf411021f8 2f4fc481b52781334b588a a6ca86d13ffccdef39235a</u>	+ 1 A Little Emma	✓
10	2022-09-22 04:14:59	<u>0x27fc626f8f1272ddc39c c9d5e780c46c17b529b448 08fca79a06665d9c14dfbe</u>	+ 1 Dragonball Art Origin	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-16 01:01:23	<u>0x986e33aa051e71e9a^{aa}ee</u> <u>2c465d46b527f370a57118</u> <u>f77c089700c3376893a559</u>	+ 1 an Pass Official	✓
12	2022-08-29 11:44:44	<u>0x1bab91cd9b850b4d744f</u> <u>3754c7c9b5c3ac726e69f1</u> <u>36bd24749a72f453d91139</u>	+ 1 PlinkoNFT Originals	✓
13	2022-08-29 09:07:27	<u>0xbff8d6de653a1904eba6</u> <u>d319e84b5e328832ec5302</u> <u>8548f6af9d7d19ecf8cef5</u>	+ 1 n	✓
14	2022-08-21 01:28:52	<u>0x152cfc007f4a9f82e393</u> <u>46fa6fcec28998dd75fe26</u> <u>17a0c932fa420b35af5cd1</u>	+ 1 The Great BenziBananas Pass	✓
15	2022-08-20 01:17:23	<u>0xedb7d034a0865038e17f</u> <u>d52809cba4d7697b974a98</u> <u>e94e55acecc78c9bdb8655</u>	+ 1 Powerfull APE Key Tickets	✓
16	2022-08-19 05:03:11	<u>0x8d122811ec7c254fc427</u> <u>3117c134a23bab08b8c83d</u> <u>a7eaa43bb3a60992718be5</u>	+ 1 X Angry Birds Collection	✓
17	2022-08-17 10:22:30	<u>0xb758c946dc8f10947bc8</u> <u>99464babfdd94926a9f549</u> <u>7a913d2d2ae030c1869875</u>	+ 1 r Pass	✓
18	2022-08-12 03:54:02	<u>0x51b445915cc070cc5452</u> <u>451758df492469a218335a</u> <u>aa46ec9188e83aa5567012</u>	+ 1 Handsom Dissolution Lab	✓
19	2022-08-09 06:52:40	<u>0xfcfc2cf597dc5f913121b</u> <u>ec1b8dd2aa9a4161d79511</u> <u>d62bf1204256702c846779</u>	+ 1 Power Of Crystals Ticket	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-12 02:23:24	<u>0x7a9450af759476043c51 cb066df7597a18cdff0795 ea11ca5f5e4486a4113094</u>	+ 1 Track Space	✓
21	2022-06-10 03:51:34	<u>0x4d88e497959adb5d8401 e68e193378ef6630651965 e0eaf5ababd3778df37ef3</u>	+ 1 Strange Etherlands	✓
22	2022-06-06 02:49:09	<u>0xafb925329e0151eedb31 335d13d89c9b29c4993ce7 24dc0e199111fe65fb0816</u>	+ 1 Happy Spells	✓
23	2022-05-26 11:18:23	<u>0xbd9b983563fc52ffa870 9d657f3950f8e0627e30e3 0b671fbf3d5b4f2b39a389</u>	+ 1 Small BballPandas	✓
24	2022-05-19 04:02:06	<u>0xa36fea4f323a73bc704f 91157b2428ceb350e6d173 ad54b52022faaf45dc974c</u>	+ 1 GradisArt	✓
25	2022-05-18 03:33:09	<u>0x007d29f1ae86d7dcb9a2 b626c6f200b38d787fea3a ef51b91bf0e4e78b5e87f3</u>	+ 1 Alphabetty Doodlez	✓
26	2022-05-14 07:42:48	<u>0x1d8e794f08f9449c21cb 68827b7bf668918d1693a1 432946f0eb2d2f6863caae</u>	+ 1 Legend	✓
27	2022-05-06 09:03:27	<u>0xb7ee4a13e818ec2af615 083f85f6f38fd88265a6e3 8a360bfd71e26488ec5b9e</u>	+ 1 FlyFrogs	✓

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