


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:25 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe8ac36c960d3c9c80c547464fd2f98d186fedee7</u>
TOTAL RECEIVED	0.74700759999999994 ETH  1,752.09 USD
TOTAL SEND	0.694307322650329239 ETH  1,628.49 USD










Token	Balance
Ethereum	0.052700277349670747 ETH  123.60 USD
CryptoNinjaPartners	1 CNP
goblinchest.wtf Mint Pass	1 GxMP
First DLArt Cards	0 First DLArt Cards
MusubiCollection	1 MCND
CryptoNinjaPartners	1 CNP
CNP Jobs	2 CNPJ
CNP Jobs	2 CNPJ
CryptoSpeshCats Genesis	N/A CryptoSpeshCats Genesis
Meta Fortnite	N/A Meta Fortnite

Token	Balance
Top Kitten Ticket	N/A Top Kitten Ticket
Aptopunks Tickets	N/A Aptopunks Tickets
Blue Frutiz Beach Club	N/A Blue Frutiz Beach Club
ikehaya Pass	N/A IKHY
The Zombuddy Nft	N/A The Zombuddy Nft
Aristocrats	N/A Aristocrats

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 16:27:11	<u>0xbc62b5189e8ddfb41efa</u> <u>3c51ac096baeb6d094eeb</u> <u>3a8e34c9257b188acd84e0</u>	- 0.07499999999999999 97 ETH  139.77 USD	✓
2	2023-06-06 16:27:11	<u>0xbc62b5189e8ddfb41efa</u> <u>3c51ac096baeb6d094eeb</u> <u>3a8e34c9257b188acd84e0</u>	- 0.0000171766200000 00 ETH  0.03 USD	✓
3	2023-06-06 16:27:11	<u>0xbc62b5189e8ddfb41efa</u> <u>3c51ac096baeb6d094eeb</u> <u>3a8e34c9257b188acd84e0</u>	- 0.0060179412193394 40 ETH  11.21 USD	✓
4	2023-06-02 07:16:35	<u>0x5d2d53c9d1c2cbf3b8cd</u> <u>8dedaf70960625e69aeefa</u> <u>c0174eadad1d308f950897</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
5	2023-06-02 07:16:35	<u>0x5d2d53c9d1c2cbf3b8cd</u> <u>8dedaf70960625e69aeefa</u> <u>c0174eadad1d308f950897</u>	- 0.0000045968000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 07:16:35	<u>0x5d2d53c9d1c2cbf3b8cd8dedaf70960625e69aeefac0174eadad1d308f950897</u>	- 0.0011564678008409 76 ETH  2.18 USD	✓
7	2023-06-02 06:33:47	<u>0x2f3c2219d010475a11d5cdfdb030af5d15a18d680c28547cd223f4bdffb063e0</u>	- 0.0555000000000000 01 ETH  104.65 USD	✓
8	2023-06-02 06:33:47	<u>0x2f3c2219d010475a11d5cdfdb030af5d15a18d680c28547cd223f4bdffb063e0</u>	- 0.0000042335720000 00 ETH  0.00 USD	✓
9	2023-06-02 06:33:47	<u>0x2f3c2219d010475a11d5cdfdb030af5d15a18d680c28547cd223f4bdffb063e0</u>	- 0.0011109329047618 06 ETH  2.09 USD	✓
10	2023-06-02 05:17:11	<u>0x22d4979b45c4526e13f0a456c03b7fb04f22b19fa85cd6b1fcf7e2ec3f1d2408</u>	+ 0.0899999999999999 97 ETH  170.40 USD	✓
11	2023-05-16 07:10:11	<u>0x923116ee61b6548893bf79aca2e6d1543237e631e47feae6eff14f3e5ad6d7e9</u>	- 0.2889999999999999 79 ETH  526.75 USD	✓
12	2023-05-16 07:10:11	<u>0x923116ee61b6548893bf79aca2e6d1543237e631e47feae6eff14f3e5ad6d7e9</u>	- 0.0000179910308488 00 ETH  0.03 USD	✓
13	2023-05-16 07:10:11	<u>0x923116ee61b6548893bf79aca2e6d1543237e631e47feae6eff14f3e5ad6d7e9</u>	- 0.0085359700300416 78 ETH  15.55 USD	✓
14	2022-07-17 00:09:19	<u>0xfb74eee35679f98293a92c255d82afb9d308b268a26624097beccf6295d9c655</u>	- 0.0020000000000000 00 ETH  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-17 00:09:19	<u>0xfb74eee35679f98293a92c255d82afb9d308b268a26624097beccf6295d9c655</u>	- 0.0002183975000000 00 ETH  0.29 USD	✓
16	2022-07-17 00:09:19	<u>0xfb74eee35679f98293a92c255d82afb9d308b268a26624097beccf6295d9c655</u>	- 0.0044961674342457 49 ETH  6.01 USD	✓
17	2022-07-16 14:03:42	<u>0x7e53a3f2c885ee33a4a521bd8f330daf479a79f465289d47366a856eda04a4b8</u>	+ 0.4000000000000000 22 ETH  509.73 USD	✓
18	2022-05-29 13:28:45	<u>0x66123e0e94638a97ceea50410a7c02342a7a272c8eba43314e3ea5b3b69d64</u>	- 0.2449999999999999 96 ETH  440.32 USD	✓
19	2022-05-29 13:28:45	<u>0x66123e0e94638a97ceea50410a7c02342a7a272c8eba43314e3ea5b3b69d64</u>	- 0.0003371661315000 00 ETH  0.60 USD	✓
20	2022-05-29 13:28:45	<u>0x66123e0e94638a97ceea50410a7c02342a7a272c8eba43314e3ea5b3b69d64</u>	- 0.0053867292770228 04 ETH  9.68 USD	✓
21	2022-05-29 13:15:30	<u>0x9ef293c641366e0bc454ae9ab359390287d61af5525316f28655d52d017cea1b</u>	+ 0.0505499999999999 98 ETH  90.84 USD	✓
22	2022-05-29 12:16:40	<u>0xa0a6b6f5076bb58170691599696dd78ffcb7aedd921e9751585c59a0bbdac127</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-05-29 12:16:40	<u>0xa0a6b6f5076bb58170691599696dd78ffcb7aedd921e9751585c59a0bbdac127</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-29 12:16:40	<u>0xa0a6b6f5076bb58170691599696dd78ffcb7aedd921e9751585c59a0bbdac127</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
25	2022-05-29 12:16:40	<u>0xa0a6b6f5076bb58170691599696dd78ffcb7aedd921e9751585c59a0bbdac127</u>	- 0.0004720523297280 00 ETH  0.84 USD	✓
26	2022-05-29 11:51:12	<u>0x81fa18c2f05b2b66439ff44ded2c95d24388d1702705df7c6c7fc164161190d1</u>	+ 0.0850000000000000 06 ETH  152.76 USD	✓
27	2022-05-28 14:47:15	<u>0xfc8f09b5cd874fdc5e8a10a3a5d7f3b8e62fda5831855629dbcf8e5dfad336d6</u>	+ 0.0103649999999999 99 ETH  18.59 USD	✓
28	2022-05-19 02:55:31	<u>0xbd3597db0dd7be5758a8a8be91e0ab53b7bf55e170d3d295513de3c8c8663ff3</u>	+ 0.0600926000000000 03 ETH  117.30 USD	✓
29	2022-05-19 01:21:08	<u>0xf6d1c2444e86f0c12957e44e9abf904cd489fcac22b176cb899e9688c2f9e036</u>	+ 0.0500000000000000 03 ETH  97.68 USD	✓
30	2022-05-19 00:58:35	<u>0x0efc4047c09253c3ee6fdbd6a2d04f0d42c5722bcef3a7980dddc0833e9ccbb8</u>	+ 0.0010000000000000 00 ETH  1.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 14:54:47	<u>0xb10fea09bc1c0551b8680248cc85f701372e8eeb62d0c85d9909b9b46c773993</u>	+ 1 CNPJ	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 14:54:47	<u>0xb10fea09bc1c0551b868</u> <u>0248cc85f701372e8eeb62</u> <u>d0c85d9909b9b46c773993</u>	+ 1 CNPJ	✓
3	2023-05-16 07:10:11	<u>0x923116ee61b6548893bf</u> <u>79aca2e6d1543237e631e4</u> <u>7feae6eff14f3e5ad6d7e9</u>	+ 1 MCND	✓
4	2023-04-28 18:47:23	<u>0x717d6b9d45516a5e1ed5</u> <u>064a456e0990ec4517c89f</u> <u>803143e165283cb628cbb1</u>	+ 1 CNP	✓
5	2022-09-20 03:12:47	<u>0xa876425cb9f4c3a7b042</u> <u>02de0d10686fa93dc0ce9d</u> <u>187f4edcc2c09d2cd86bad</u>	+ 1 First DLArt Cards	✓
6	2022-09-17 09:07:11	<u>0xb7a854356d2637975967</u> <u>d632bc9adf548b8354b078</u> <u>f5dbd643b7fe58824452fb</u>	+ 1 GxMP	✓
7	2022-07-17 00:09:19	<u>0xfb74eee35679f98293a9</u> <u>2c255d82afb9d308b268a2</u> <u>6624097beccf6295d9c655</u>	+ 1 CNPJ	✓
8	2022-07-17 00:09:19	<u>0xfb74eee35679f98293a9</u> <u>2c255d82afb9d308b268a2</u> <u>6624097beccf6295d9c655</u>	+ 1 CNPJ	✓
9	2022-05-29 13:28:45	<u>0x66123e0e94638a97ceea</u> <u>db50410a7c02342a7a272c</u> <u>8eba43314e3ea5b3b69d64</u>	+ 1 CNP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-06 16:27:11	<u>0xbc62b5189e8ddfb41efa</u> <u>3c51ac096baeb6d094eeb</u> <u>3a8e34c9257b188acd84e0</u>	+ 1 IKHY	✓
2	2022-11-01 02:58:35	<u>0x5f573c049d54bdbdd32a</u> <u>bf693635ac81bf95fec8e5</u> <u>6d8f5242b144fdca142681</u>	+ 1 Aptopunks Tickets	✓
3	2022-10-28 03:41:47	<u>0xe95f69ce5b463df49ee7</u> <u>637d3b4f5ebd16b3edf4b5</u> <u>72d2fd187b417dff00043b</u>	+ 1 The Zombuddy Nft	✓
4	2022-10-21 09:19:47	<u>0x73b92f4355299c7f95ba</u> <u>29b67fb62c24b8997c4c4f</u> <u>733f9d121b452d7b7013b1</u>	- 1 Top Kitten Ticket	✓
5	2022-10-16 04:21:11	<u>0x5ecf4ef59542b2134825</u> <u>eed4e4fc2c69927a5b9971</u> <u>4bde0e4d18f416d04f0ffc</u>	+ 1 Meta Fortnite	✓
6	2022-10-04 06:11:35	<u>0xf3d7e830c3ba7962c093</u> <u>2df59f1057037dede2111d</u> <u>84086b3862b9a28efd8543</u>	+ 1 Aristocrats	✓
7	2022-10-01 08:41:35	<u>0xa87a3fd6eaecf237d396</u> <u>7c9c6b349d8794b4582748</u> <u>8b15af0c50464060e7b7d0</u>	+ 1 CryptoSpeshCats Genesis	✓
8	2022-09-21 07:11:35	<u>0x984ae41fff8cfab605c4</u> <u>0207163aa9bc159c195f84</u> <u>386e303a20c5bf3073ab8c</u>	+ 1 Blue Frutiz Beach Club	✓

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