

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xedb1808b81a229a66543d96265ae4c0ec8a2ef39</u>
TOTAL RECEIVED	4.2400000000000000213 ETH
	9,931.69 USD
TOTAL SEND	4.169831173609693131 ETH
	9,767.32 USD



Token	Balance
Ethereum	0.070168826390307262 ETH 164.36 USD
The Truth 187	0.000000000000000000 TRUTH 187
Thingdoms NFT Official	2 THING
Illuminati	4 Truth
Final Wafuku Items	0 Final Wafuku Items
GoblinChest Mint Pass	1 GCMP
LinksDAO	1 LINKSDAO
Glyphic	1 GLYP
Illuminati	4 TRUTH
Knights of Degen	1 KNIGHTS





Token	Balance
Goblinchest.wtf Mint Pass	1 cGMP
Steedz	1 STEEDZ
	N/A
	N/A
	N/A
AcceptanceLtr	N/A BIMNT
Thing Lab	N/A SAMPLE
	N/A
Illuminati Association	N/A TRUTH
IllumHelix	N/A ILHX
AMATO by JNM Originals	N/A AMATO by JNM Originals

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 18:42:28	<u>0x75b2f2863968fe631f04</u> <u>4281a53f620880f5bca543</u> <u>f2a7bb2e3d853177663f82</u>	- 0.11999999999999999 96 ETH  200.28 USD	✓
2	2022-06-10 18:42:28	<u>0x75b2f2863968fe631f04</u> <u>4281a53f620880f5bca543</u> <u>f2a7bb2e3d853177663f82</u>	- 0.0001869570000000 00 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-10 18:42:28	<u>0x75b2f2863968fe631f044281a53f620880f5bca543f2a7bb2e3d853177663f82</u>	- 0.0063889789622317 74 ETH  10.66 USD	✓
4	2022-06-10 18:41:49	<u>0x8af482b3f79544f115b0109c0a0f2dc2b90630390f62d2c643a8bf61de342048</u>	+ 0.1400000000000000 13 ETH  233.66 USD	✓
5	2022-04-19 01:39:15	<u>0xc1c07092d6611ab9e2c74916bc8dc44a9d97c1887fbd8d1603c2a6e11ba97b7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-04-19 01:39:15	<u>0xc1c07092d6611ab9e2c74916bc8dc44a9d97c1887fbd8d1603c2a6e11ba97b7e</u>	- 0.0002581320000000 00 ETH  0.78 USD	✓
7	2022-04-19 01:39:15	<u>0xc1c07092d6611ab9e2c74916bc8dc44a9d97c1887fbd8d1603c2a6e11ba97b7e</u>	- 0.0060571821074557 52 ETH  18.39 USD	✓
8	2022-04-17 12:09:02	<u>0xe51f590c8ba8bc93940b35112a94c473ca3b12064b5e2c7dd315a29fa8477ab4</u>	- 0.1444000000000000 01 ETH  443.74 USD	✓
9	2022-04-17 12:09:02	<u>0xe51f590c8ba8bc93940b35112a94c473ca3b12064b5e2c7dd315a29fa8477ab4</u>	- 0.0003141570000000 00 ETH  0.96 USD	✓
10	2022-04-17 12:09:02	<u>0xe51f590c8ba8bc93940b35112a94c473ca3b12064b5e2c7dd315a29fa8477ab4</u>	- 0.0031555458643412 84 ETH  9.69 USD	✓
11	2022-04-17 12:08:03	<u>0xd02130b92a47890e7ac0ecac98b34b1cd0cbaf318ca8fddf02caa28d6712c16</u>	+ 0.1499999999999999 94 ETH  460.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-18 21:19:45	<u>0x5fc4f06c5e3cbcf9d6ad</u> <u>db636a5b56bbd53053eac2</u> <u>029a55391366f27a5ffb6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2022-02-18 21:19:45	<u>0x5fc4f06c5e3cbcf9d6ad</u> <u>db636a5b56bbd53053eac2</u> <u>029a55391366f27a5ffb6d</u>	- 0.0001847850000000 00 ETH  0.51 USD	✓
14	2022-02-18 21:19:45	<u>0x5fc4f06c5e3cbcf9d6ad</u> <u>db636a5b56bbd53053eac2</u> <u>029a55391366f27a5ffb6d</u>	- 0.0122474810471682 41 ETH  34.40 USD	✓
15	2022-02-04 00:44:22	<u>0x1064c119e3dfd4136c5f</u> <u>ee0a132ecc6387f68942a6</u> <u>101171093d78865465f7d5</u>	- 0.4969999999999999 97 ETH  1,376.88 USD	✓
16	2022-02-04 00:44:22	<u>0x1064c119e3dfd4136c5f</u> <u>ee0a132ecc6387f68942a6</u> <u>101171093d78865465f7d5</u>	- 0.0002529780000000 00 ETH  0.70 USD	✓
17	2022-02-04 00:44:22	<u>0x1064c119e3dfd4136c5f</u> <u>ee0a132ecc6387f68942a6</u> <u>101171093d78865465f7d5</u>	- 0.0215615612383688 87 ETH  59.73 USD	✓
18	2022-01-30 01:21:26	<u>0x63dd74e68461a0be0851</u> <u>e8356a544827723ed2aa1e</u> <u>dd87b3409a71fc739956f9</u>	- 0.4299999999999999 93 ETH  1,120.24 USD	✓
19	2022-01-30 01:21:26	<u>0x63dd74e68461a0be0851</u> <u>e8356a544827723ed2aa1e</u> <u>dd87b3409a71fc739956f9</u>	- 0.0002750880000000 00 ETH  0.71 USD	✓
20	2022-01-30 01:21:26	<u>0x63dd74e68461a0be0851</u> <u>e8356a544827723ed2aa1e</u> <u>dd87b3409a71fc739956f9</u>	- 0.0168729192462079 05 ETH  43.95 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-21 04:10:33	<u>0x79123eebbe48b15918d6 f05d30bc936e10652c7dcf 6352bcbd3a53a4bd0d8987</u>	+ 0.9000000000000000 22 ETH  2,563.35 USD	✓
22	2022-01-16 03:19:33	<u>0x9af5d9c06746e2e16cb6 6c5a58532ff2cee08c278c a9cefa32417301968daebe</u>	- 0.8499999999999999 78 ETH  2,815.20 USD	✓
23	2022-01-16 03:19:33	<u>0x9af5d9c06746e2e16cb6 6c5a58532ff2cee08c278c a9cefa32417301968daebe</u>	- 0.0003217125000000 00 ETH  1.06 USD	✓
24	2022-01-16 03:19:33	<u>0x9af5d9c06746e2e16cb6 6c5a58532ff2cee08c278c a9cefa32417301968daebe</u>	- 0.0306302215670866 23 ETH  101.44 USD	✓
25	2022-01-16 03:17:13	<u>0xce622c0bbe0e8a7bc1b2 f2d6186aca1126c3ba7a6f 4119c0e4d0e8f4af485b4d</u>	+ 1.0000000000000000 00 ETH  3,312.01 USD	✓
26	2022-01-09 02:41:35	<u>0xca45fef43ae413574d26 eb4a3eff47f92dd83519e1 77c95968092808a493a8f1</u>	- 0.5500000000000000 44 ETH  1,717.67 USD	✓
27	2022-01-09 02:41:35	<u>0xca45fef43ae413574d26 eb4a3eff47f92dd83519e1 77c95968092808a493a8f1</u>	- 0.0003007200000000 00 ETH  0.93 USD	✓
28	2022-01-09 02:41:35	<u>0xca45fef43ae413574d26 eb4a3eff47f92dd83519e1 77c95968092808a493a8f1</u>	- 0.0336709419083072 03 ETH  105.15 USD	✓
29	2022-01-09 02:39:41	<u>0x2ef87e92d80231c4ab78 67ecb59043bdfc6f1d0ade 6d5ae8c742a548d3363609</u>	+ 0.5500000000000000 44 ETH  1,717.67 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-03 17:11:06	<u>0x9b10e895c0f958896a216d7cd5433a3d7b4e405150665d88e368525578b73110</u>	- 0.6899999999999999 47 ETH  2,598.46 USD	✓
31	2022-01-03 17:11:06	<u>0x9b10e895c0f958896a216d7cd5433a3d7b4e405150665d88e368525578b73110</u>	- 0.0039568763507902 93 ETH  14.90 USD	✓
32	2022-01-03 17:11:06	<u>0x9b10e895c0f958896a216d7cd5433a3d7b4e405150665d88e368525578b73110</u>	- 0.0143413406492097 08 ETH  54.00 USD	✓
33	2022-01-03 17:05:40	<u>0x9a400d0c3b6149ad8dc6eb3cfa149d74f7b87d8a84fbc9cbea82fd8bbccb4195</u>	+ 0.6999999999999999 56 ETH  2,636.12 USD	✓
34	2022-01-02 18:18:50	<u>0x0ad7e00ce774170a8329dcd0c42b19eeab49a8f9f94cf4d38580ad2c3ad30b37</u>	- 0.7199999999999999 73 ETH  2,756.35 USD	✓
35	2022-01-02 18:18:50	<u>0x0ad7e00ce774170a8329dcd0c42b19eeab49a8f9f94cf4d38580ad2c3ad30b37</u>	- 0.0001878630000000 00 ETH  0.71 USD	✓
36	2022-01-02 18:18:50	<u>0x0ad7e00ce774170a8329dcd0c42b19eeab49a8f9f94cf4d38580ad2c3ad30b37</u>	- 0.0172657321685250 75 ETH  66.09 USD	✓
37	2022-01-02 04:08:54	<u>0x8711a34975e76457cb0c435d5505f807488bf008a1dab3bcfe54042ed6c9aef1</u>	+ 0.8000000000000000 44 ETH  2,995.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-14 21:03:36	<u>0xba71c1944341eca32140</u> <u>0410eddb22e7b41582cf2f</u> <u>ec1f49fc03dcae4a08583f</u>	+ 57,479,421.7243596 24087810516 TRUTH 187	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 10:04:59	<u>0x1b32670037b914448213</u> <u>4cfcb0bf744d972bf3654c</u> <u>188459a47629736087276f</u>	+ 1 TRUTH	✓
2	2023-04-16 10:04:59	<u>0x1b32670037b914448213</u> <u>4cfcb0bf744d972bf3654c</u> <u>188459a47629736087276f</u>	+ 1 TRUTH	✓
3	2023-04-16 10:04:59	<u>0x1b32670037b914448213</u> <u>4cfcb0bf744d972bf3654c</u> <u>188459a47629736087276f</u>	+ 1 TRUTH	✓
4	2023-04-16 10:01:59	<u>0xe3889e98c76403558cd8</u> <u>784cb94540db3c499d3ca6</u> <u>2b8999edc8c93afd1eb7db</u>	+ 1 TRUTH	✓
5	2022-10-02 11:13:47	<u>0xd847d72159fb44181201</u> <u>1361e3ce8d3d40b91abbb3</u> <u>17f6e5dd568a5453200d81</u>	+ 1 cGMP	✓
6	2022-09-21 01:55:23	<u>0xa42a6b31e2ef9f3f1cd5</u> <u>bb9213abe04cc1938b42b3</u> <u>ea0c80dca417f5e928ee97</u>	+ 1 Final Wafuku Items	✓
7	2022-08-30 05:54:32	<u>0xdb731f3c29d48567ba72</u> <u>1e46c0e72c3fee008d31e3</u> <u>7ae7f49b46343ee43e65f7</u>	+ 1 GCMP	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-10 18:42:28	<u>0x75b2f2863968fe631f044281a53f620880f5bca543f2a7bb2e3d853177663f82</u>	+ 1 GLYP	✓
9	2022-04-17 12:09:02	<u>0xe51f590c8ba8bc93940b35112a94c473ca3b12064b5e2c7dd315a29fa8477ab4</u>	+ 1 STEEDZ	✓
10	2022-02-04 00:44:22	<u>0x1064c119e3dfd4136c5fee0a132ecc6387f68942a6101171093d78865465f7d5</u>	+ 1 Truth	✓
11	2022-01-30 01:21:26	<u>0x63dd74e68461a0be0851e8356a544827723ed2aa1edd87b3409a71fc739956f9</u>	+ 1 THING	✓
12	2022-01-16 03:19:33	<u>0x9af5d9c06746e2e16cb66c5a58532ff2cee08c278ca9cefa32417301968daebe</u>	+ 1 KNIGHTS	✓
13	2022-01-09 02:41:35	<u>0xca45fef43ae413574d26eb4a3eff47f92dd83519e177c95968092808a493a8f1</u>	+ 1 THING	✓
14	2022-01-03 17:11:06	<u>0x9b10e895c0f958896a216d7cd5433a3d7b4e405150665d88e368525578b73110</u>	+ 1 Truth	✓
15	2022-01-03 17:11:06	<u>0x9b10e895c0f958896a216d7cd5433a3d7b4e405150665d88e368525578b73110</u>	+ 1 Truth	✓
16	2022-01-03 17:11:06	<u>0x9b10e895c0f958896a216d7cd5433a3d7b4e405150665d88e368525578b73110</u>	+ 1 Truth	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-02 18:18:50	<u>0x0ad7e00ce774170a8329</u> <u>dcd0c42b19eeab49a8f9f9</u> <u>4cf4d38580ad2c3ad30b37</u>	+ 1 LINKSDAO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 01:28:59	<u>0x4bd8b82cdfb9930bae82</u> <u>69b2d6a59bc9c5aa6310df</u> <u>19819fb04aa6674a1fe1cb</u>	+ 1 BIMNT	✓
2	2022-12-22 12:47:59	<u>0xb84e47a255b16bc31e24</u> <u>5d8021b59cbddf6934b53</u> <u>f24ee7707c22fb074782ed</u>	+ 3 ILHX	✓
3	2022-12-22 12:42:23	<u>0xb526504cd605b357da50</u> <u>6c93c6e7c663b63507b87e</u> <u>c3e16e3063c8260c8b78b1</u>	+ 1 ILHX	✓
4	2022-09-27 02:33:35	<u>0x2a7b017c6555da489b37</u> <u>7afb85c3e6b0b1ebc79b1e</u> <u>c17373bc4dc3b14c357ef1</u>	+ 1 AMATO by JNM Originals	✓
5	2022-04-19 16:15:55	<u>0xdae7eb0461a4c2ba2ac8</u> <u>f1fc22057380f04874c2f3</u> <u>a74794cd4e747b5bc7069f</u>	+ 1 TRUTH	✓
6	2022-04-19 16:15:55	<u>0xdae7eb0461a4c2ba2ac8</u> <u>f1fc22057380f04874c2f3</u> <u>a74794cd4e747b5bc7069f</u>	+ 1 TRUTH	✓
7	2022-04-19 16:15:55	<u>0xdae7eb0461a4c2ba2ac8</u> <u>f1fc22057380f04874c2f3</u> <u>a74794cd4e747b5bc7069f</u>	+ 1 TRUTH	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-19 16:15:55	<u>0xdae7eb0461a4c2ba2ac8</u> <u>f1fc22057380f04874c2f3</u> <u>a74794cd4e747b5bc7069f</u>	+ 1 TRUTH	✓
9	2022-04-19 01:39:15	<u>0xc1c07092d6611ab9e2c7</u> <u>4916bc8dc44a9d97c1887f</u> <u>bd8d1603c2a6e11ba97b7e</u>	+ 1	✓
10	2022-04-19 01:39:15	<u>0xc1c07092d6611ab9e2c7</u> <u>4916bc8dc44a9d97c1887f</u> <u>bd8d1603c2a6e11ba97b7e</u>	+ 1	✓
11	2022-04-19 01:39:15	<u>0xc1c07092d6611ab9e2c7</u> <u>4916bc8dc44a9d97c1887f</u> <u>bd8d1603c2a6e11ba97b7e</u>	+ 1	✓
12	2022-04-19 01:39:15	<u>0xc1c07092d6611ab9e2c7</u> <u>4916bc8dc44a9d97c1887f</u> <u>bd8d1603c2a6e11ba97b7e</u>	+ 1	✓
13	2022-03-14 02:24:32	<u>0x0c9c311be41d33dd315f</u> <u>d5544db25535f43b7ac82a</u> <u>66c06f002bd3c58f2e1481</u>	+ 1	✓
14	2022-03-11 01:36:40	<u>0x1f58392930d54400e662</u> <u>23900f89eb8c589991e8e4</u> <u>75b7c7aabb05e926139c5f</u>	+ 2 SAMPLE	✓
15	2022-02-20 11:50:22	<u>0x56ab461d267a1b6670c7</u> <u>23588fb881415367f20199</u> <u>ae8753ff01506e3ca14e6f</u>	+ 1	✓
16	2022-02-20 11:50:22	<u>0x56ab461d267a1b6670c7</u> <u>23588fb881415367f20199</u> <u>ae8753ff01506e3ca14e6f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-18 21:19:45	<u>0x5fc4f06c5e3cbcf9d6ad</u> <u>db636a5b56bbd53053eac2</u> <u>029a55391366f27a5ffb6d</u>	+ 1	✓
18	2022-02-18 21:19:45	<u>0x5fc4f06c5e3cbcf9d6ad</u> <u>db636a5b56bbd53053eac2</u> <u>029a55391366f27a5ffb6d</u>	+ 1	✓

* USD values displayed at the time of transaction

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