




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfcbf849facc78b55d658e286b611a2ca51b128fe</u>
TOTAL RECEIVED	1.135625000000000107 ETH  2,980.73 USD
TOTAL SEND	1.128664613309069864 ETH  2,962.46 USD

Token	Balance
Ethereum	0.006960386690930074 ETH  18.26 USD
Valeria	0.000000000000000000 VAL
Bibiz	0 BIBIZ
Avarik Saga	1 AVARIK
Land of Valeria	2 VOL
CosmodinosOmega	1 CosmodinosOmega
Ape Reunion	1 APE_REUNION
Land of Valeria	2 LOV
TOKYO PUNKS by SABET	1 TOKYO-PUNKS
AstraKey	1 ALK









Token Balance



Gutter Punks - N/A GPA
Antebellum

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-14 02:36:23	<u>0x93fa6c8091ae712112eb</u> <u>8cd9d6c6eb9f4a35e60553</u> <u>e7c584b8d0649c09e8f4ac</u>	- 0.100000000000000000 06 ETH  131.97 USD	✓
2	2022-12-14 02:36:23	<u>0x93fa6c8091ae712112eb</u> <u>8cd9d6c6eb9f4a35e60553</u> <u>e7c584b8d0649c09e8f4ac</u>	- 0.000031500000000000 00 ETH  0.04 USD	✓
3	2022-12-14 02:36:23	<u>0x93fa6c8091ae712112eb</u> <u>8cd9d6c6eb9f4a35e60553</u> <u>e7c584b8d0649c09e8f4ac</u>	- 0.0002791607712390 00 ETH  0.36 USD	✓
4	2022-07-08 18:50:54	<u>0x0994e129537596e7ba8c</u> <u>24ce7ea90cf32fcc102e79</u> <u>25d75df10384526d314fd7</u>	- 0.050000000000000000 03 ETH  62.00 USD	✓
5	2022-07-08 18:50:54	<u>0x0994e129537596e7ba8c</u> <u>24ce7ea90cf32fcc102e79</u> <u>25d75df10384526d314fd7</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
6	2022-07-08 18:50:54	<u>0x0994e129537596e7ba8c</u> <u>24ce7ea90cf32fcc102e79</u> <u>25d75df10384526d314fd7</u>	- 0.0005129970807570 00 ETH  0.63 USD	✓
7	2022-05-22 21:22:53	<u>0xba0ba497970b9ed2dd40</u> <u>aaae034c630b77b4c69623</u> <u>b0431c169b3dab5df26842</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-05-22 21:22:53	<u>0xba0ba497970b9ed2dd40</u> <u>aaae034c630b77b4c69623</u> <u>b0431c169b3dab5df26842</u>	- 0.0000243870000000 00 ETH  0.04 USD	✓
9	2022-05-22 21:22:53	<u>0xba0ba497970b9ed2dd40</u> <u>aaae034c630b77b4c69623</u> <u>b0431c169b3dab5df26842</u>	- 0.0005375056861125 93 ETH  1.09 USD	✓
10	2022-05-22 21:22:53	<u>0x5f920eccc02a82f1d9e</u> <u>f57a9f1b12b99bc6f58d88</u> <u>3b97b5958bbad2f3c7c0b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-05-22 21:22:53	<u>0x5f920eccc02a82f1d9e</u> <u>f57a9f1b12b99bc6f58d88</u> <u>3b97b5958bbad2f3c7c0b9</u>	- 0.0000243870000000 00 ETH  0.04 USD	✓
12	2022-05-22 21:22:53	<u>0x5f920eccc02a82f1d9e</u> <u>f57a9f1b12b99bc6f58d88</u> <u>3b97b5958bbad2f3c7c0b9</u>	- 0.0005375056861125 93 ETH  1.09 USD	✓
13	2022-05-17 01:59:09	<u>0x4cbe5a4b27661408afcf</u> <u>3524c1f702a78a4d241a5b</u> <u>3772252aa251a53b6eb926</u>	- 0.0299999999999999 99 ETH  62.20 USD	✓
14	2022-05-17 01:59:09	<u>0x4cbe5a4b27661408afcf</u> <u>3524c1f702a78a4d241a5b</u> <u>3772252aa251a53b6eb926</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
15	2022-05-17 01:59:09	<u>0x4cbe5a4b27661408afcf</u> <u>3524c1f702a78a4d241a5b</u> <u>3772252aa251a53b6eb926</u>	- 0.0004344103584240 00 ETH  0.90 USD	✓
16	2022-05-07 16:54:08	<u>0xb63bd80a3e300f4521f0</u> <u>ee9c9a45b546a0d1ce3bb4</u> <u>4989951e5e12b0dfa8e00c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-07 16:54:08	<u>0xb63bd80a3e300f4521f0eefc9a45b546a0d1ce3bb44989951e5e12b0dfa8e00c</u>	- 0.0001721625000000 00 ETH  0.46 USD	✓
18	2022-05-07 16:54:08	<u>0xb63bd80a3e300f4521f0eefc9a45b546a0d1ce3bb44989951e5e12b0dfa8e00c</u>	- 0.0020262725830727 70 ETH  5.43 USD	✓
19	2022-05-07 16:53:00	<u>0xf3d01fb743428b76fe008c168e1b605bb1d5603cac10753d2a00fb5e2a54ac66</u>	- 0.0800000000000000 02 ETH  214.63 USD	✓
20	2022-05-07 16:53:00	<u>0xf3d01fb743428b76fe008c168e1b605bb1d5603cac10753d2a00fb5e2a54ac66</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
21	2022-05-07 16:53:00	<u>0xf3d01fb743428b76fe008c168e1b605bb1d5603cac10753d2a00fb5e2a54ac66</u>	- 0.0005754330887550 00 ETH  1.54 USD	✓
22	2022-05-02 21:58:19	<u>0xec3f4d792d3f698905a1a3cd1caabff0d587ddef5069b4efac31618e90b9b34</u>	+ 0.2200000000000000 01 ETH  628.43 USD	✓
23	2022-04-24 14:06:31	<u>0x899d15be1c5288a4bee1144acdccd4ac0e64de69fe703e6a40dc0496e5dd8efd</u>	- 0.0500000000000000 03 ETH  147.97 USD	✓
24	2022-04-24 14:06:31	<u>0x899d15be1c5288a4bee1144acdccd4ac0e64de69fe703e6a40dc0496e5dd8efd</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
25	2022-04-24 14:06:31	<u>0x899d15be1c5288a4bee1144acdccd4ac0e64de69fe703e6a40dc0496e5dd8efd</u>	- 0.0010254247617600 00 ETH  3.03 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-04-22 21:03:44	<u>0xaaa62c540d14065c5b2b67955677accd5f01b136b57b98345ff4788cab2d2814</u>	+ 0.100000000000000000 06 ETH  296.23 USD	✓
27	2022-04-22 16:46:21	<u>0x8f9648b35be7e6a503bdf2a713e397053613ecfeefcfce67e6e7f08a73043f42</u>	- 0.040000000000000000 01 ETH  118.26 USD	✓
28	2022-04-22 16:46:21	<u>0x8f9648b35be7e6a503bdf2a713e397053613ecfeefcfce67e6e7f08a73043f42</u>	- 0.0000146348549340 00 ETH  0.04 USD	✓
29	2022-04-22 16:46:21	<u>0x8f9648b35be7e6a503bdf2a713e397053613ecfeefcfce67e6e7f08a73043f42</u>	- 0.0021438932661090 00 ETH  6.33 USD	✓
30	2022-04-19 23:47:18	<u>0xeb30af9755076d5d94550de23083fd51b50d30c4fc1b71f4101daa0abf874b17</u>	- 0.200000000000000000 11 ETH  618.32 USD	✓
31	2022-04-19 23:47:18	<u>0xeb30af9755076d5d94550de23083fd51b50d30c4fc1b71f4101daa0abf874b17</u>	- 0.000031500000000000 00 ETH  0.09 USD	✓
32	2022-04-19 23:47:18	<u>0xeb30af9755076d5d94550de23083fd51b50d30c4fc1b71f4101daa0abf874b17</u>	- 0.0011621506555050 00 ETH  3.59 USD	✓
33	2022-04-17 00:17:05	<u>0xa7ca64354541898923ce76015b368f73b7435bedd55dd8749fdd045f61277e79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2022-04-17 00:17:05	<u>0xa7ca64354541898923ce76015b368f73b7435bedd55dd8749fdd045f61277e79</u>	- 0.000115747500000000 00 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-17 00:17:05	<u>0xa7ca64354541898923ce</u> <u>76015b368f73b7435bedd5</u> <u>5dd8749fdd045f61277e79</u>	- 0.0007704529496488 11 ETH  2.33 USD	✓
36	2022-04-17 00:16:15	<u>0xfc8c62444a2f7324fe62</u> <u>a19a2c1b4041f34921384e</u> <u>3ffae1eefb9bc032621b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2022-04-17 00:16:15	<u>0xfc8c62444a2f7324fe62</u> <u>a19a2c1b4041f34921384e</u> <u>3ffae1eefb9bc032621b6</u>	- 0.0005964030000000 00 ETH  1.80 USD	✓
38	2022-04-17 00:16:15	<u>0xfc8c62444a2f7324fe62</u> <u>a19a2c1b4041f34921384e</u> <u>3ffae1eefb9bc032621b6</u>	- 0.0054193388234849 28 ETH  16.41 USD	✓
39	2022-04-16 22:08:52	<u>0x5296075d11fa9d17d916</u> <u>8b84fed253b68b5ba31fc0</u> <u>18f8d62a3bf9cda0f83c8b</u>	- 0.1489999999999999 94 ETH  451.37 USD	✓
40	2022-04-16 22:08:52	<u>0x5296075d11fa9d17d916</u> <u>8b84fed253b68b5ba31fc0</u> <u>18f8d62a3bf9cda0f83c8b</u>	- 0.0002854155000000 00 ETH  0.86 USD	✓
41	2022-04-16 22:08:52	<u>0x5296075d11fa9d17d916</u> <u>8b84fed253b68b5ba31fc0</u> <u>18f8d62a3bf9cda0f83c8b</u>	- 0.0076695088375074 86 ETH  23.23 USD	✓
42	2022-04-16 21:30:36	<u>0x0b700ab071c01d38ac1f</u> <u>39c25c4190c721e66d223e</u> <u>4d4375f7a05ea4fb421b9c</u>	+ 0.2899999999999999 80 ETH  887.19 USD	✓
43	2022-04-08 19:23:01	<u>0x674781fd6a41d051493e</u> <u>37cc8d8eb1c09236b38e41</u> <u>61fa227ca86e5a77660d16</u>	- 0.0449999999999999 98 ETH  143.65 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-08 19:23:01	<u>0x674781fd6a41d051493e37cc8d8eb1c09236b38e4161fa227ca86e5a77660d16</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
45	2022-04-08 19:23:01	<u>0x674781fd6a41d051493e37cc8d8eb1c09236b38e4161fa227ca86e5a77660d16</u>	- 0.0012205766338920 00 ETH  3.89 USD	✓
46	2022-04-06 00:55:42	<u>0x413900437215e81f110bfd9bec50210f40fc9073cf057d1c39629f6bc6c219b5</u>	- 0.1400000000000000 13 ETH  467.99 USD	✓
47	2022-04-06 00:55:42	<u>0x413900437215e81f110bfd9bec50210f40fc9073cf057d1c39629f6bc6c219b5</u>	- 0.0003194340000000 00 ETH  1.06 USD	✓
48	2022-04-06 00:55:42	<u>0x413900437215e81f110bfd9bec50210f40fc9073cf057d1c39629f6bc6c219b5</u>	- 0.0140853140899027 24 ETH  47.08 USD	✓
49	2022-04-06 00:44:32	<u>0x74675520d8be83651d2be734527edaec0fa86c970a7d14149820ab32ea2161eb</u>	- 0.1489999999999999 94 ETH  498.08 USD	✓
50	2022-04-06 00:44:32	<u>0x74675520d8be83651d2be734527edaec0fa86c970a7d14149820ab32ea2161eb</u>	- 0.0003626205000000 00 ETH  1.21 USD	✓
51	2022-04-06 00:44:32	<u>0x74675520d8be83651d2be734527edaec0fa86c970a7d14149820ab32ea2161eb</u>	- 0.0129691325096900 93 ETH  43.35 USD	✓
52	2022-04-06 00:42:15	<u>0x89eae2584e95109fed2e93874de1ad1b84f388238b61f3308e87cbafd1a67f47</u>	+ 0.3499999999999999 78 ETH  1,169.99 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-22 02:48:18	<u>0x8d4ad3f66981d27643ea</u> <u>c510d97046d22b30e05cc1</u> <u>27b62ef32c1b1c439fa6bd</u>	- 0.040000000000000000 01 ETH  119.72 USD	✓
54	2022-03-22 02:48:18	<u>0x8d4ad3f66981d27643ea</u> <u>c510d97046d22b30e05cc1</u> <u>27b62ef32c1b1c439fa6bd</u>	- 0.000031500000000000 00 ETH  0.09 USD	✓
55	2022-03-22 02:48:18	<u>0x8d4ad3f66981d27643ea</u> <u>c510d97046d22b30e05cc1</u> <u>27b62ef32c1b1c439fa6bd</u>	- 0.0010544749122600 00 ETH  3.15 USD	✓
56	2022-03-20 21:22:29	<u>0x8dd7539b7650780bd07e</u> <u>6d03ef66a2864b9e8c4272</u> <u>8ac3d16546db246740afce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-03-20 21:22:29	<u>0x8dd7539b7650780bd07e</u> <u>6d03ef66a2864b9e8c4272</u> <u>8ac3d16546db246740afce</u>	- 0.0001157475000000 00 ETH  0.33 USD	✓
58	2022-03-20 21:22:29	<u>0x8dd7539b7650780bd07e</u> <u>6d03ef66a2864b9e8c4272</u> <u>8ac3d16546db246740afce</u>	- 0.0009581212599029 28 ETH  2.74 USD	✓
59	2022-03-20 21:15:31	<u>0x206ff33ed586abd0d08f</u> <u>414d35ed4ea69281609b6a</u> <u>1f4e1027292e282f4dba6a</u>	+ 0.059999999999999999 98 ETH  171.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 01:06:16	<u>0x7e7e805e8eac5f7259dd</u> <u>c88354b39e4279435531e7</u> <u>2621abe1891aa880ddfa2d</u>	+ 0.115625000000000000 06 ETH  350.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:03:59	<u>0x58bd349eaa93623d69ff</u> <u>c9d84cc6be0f307b36158f</u> <u>b76c318322e4729fd1ad4b</u>	+ 0.000000000000000000 00 VAL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 06:50:59	<u>0xf09769caac8f12f33232</u> <u>0a8f73bb0fa483fb766809</u> <u>c135f090f8df05d18b51cf</u>	+ 1 VOL	✓
2	2023-05-09 06:43:47	<u>0xfe583695e5beffffd457</u> <u>de02f37070a5f1019912c0</u> <u>bf804ae39181e7465d3952</u>	+ 1 VOL	✓
3	2022-05-07 16:54:08	<u>0xb63bd80a3e300f4521f0</u> <u>eefc9a45b546a0d1ce3bb4</u> <u>4989951e5e12b0dfa8e00c</u>	- 1 BIBIZ	✓
4	2022-05-04 05:14:03	<u>0xce7ebaafc54cc9bdf20a2</u> <u>b54b5276dc9855f2536d9b</u> <u>b4ff3a7887ffe1ea633339</u>	+ 1 GPA	✓
5	2022-04-26 02:19:47	<u>0x4529689f7521d85b0719</u> <u>b5531019fa6b2e36509b73</u> <u>39182e91dd1e6d5808f2b5</u>	+ 1 TOKYO-PUNKS	✓
6	2022-04-26 02:17:55	<u>0x735ee013f26b9b1a4d95</u> <u>038adb4cf461077351ae83</u> <u>eac9fb9e7f16da8b8befb6</u>	+ 1 APE_REUNION	✓
7	2022-04-22 18:21:23	<u>0x61c59f42f538e8dbb641</u> <u>0ac10ac9ed7587ba487c2a</u> <u>a20376549de7017c3c3347</u>	+ 1 ALK	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-17 01:06:16	<u>0x7e7e805e8eac5f7259dd</u> <u>c88354b39e4279435531e7</u> <u>2621abe1891aa880ddfa2d</u>	- 1 LOV	✓
9	2022-04-16 22:08:52	<u>0x5296075d11fa9d17d916</u> <u>8b84fed253b68b5ba31fc0</u> <u>18f8d62a3bf9cda0f83c8b</u>	+ 1 LOV	✓
10	2022-04-16 21:41:31	<u>0x777a21f6588ac5b45be3</u> <u>cdf903e68358fba923f160</u> <u>c57123b3ba8ec8d2293607</u>	+ 1 LOV	✓
11	2022-04-08 23:24:01	<u>0xbc0b396876be1d8d7238</u> <u>419502746c668c66181d65</u> <u>5c3288794f4e440b6455e5</u>	+ 1 LOV	✓
12	2022-04-06 00:55:42	<u>0x413900437215e81f110b</u> <u>fd9bec50210f40fc9073cf</u> <u>057d1c39629f6bc6c219b5</u>	+ 1 CosmodinosOmega	✓
13	2022-04-06 00:44:32	<u>0x74675520d8be83651d2b</u> <u>e734527edaec0fa86c970a</u> <u>7d14149820ab32ea2161eb</u>	+ 1 AVARIK	✓
14	2022-03-20 21:13:02	<u>0x62fd053facc6bc49bf8a</u> <u>fadce58b1a80f1f5c894f7</u> <u>4082c532357332ec938d18</u>	+ 1 BIBIZ	✓

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