

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x57994d6e6bf39836a45de0a6aa1f04d229a245d5</u>
TOTAL RECEIVED	8.120524065242513245 ETH
	21,319.54 USD
TOTAL SEND	7.345057101309785175 ETH
	19,283.63 USD

Token	Balance
Ethereum	0.775466963932728848 ETH 2,035.90 USD
Tether USD	0.000032 USDT 0.00 USD
MUBI	0.000000000000000000 MUBI
MixMarvel Token	5,000.000000000000000000 MIX
Bounce Token	0.000000000000000000 Auction
	N/A
pooledether.net	N/A claim rewards on pooledether.net
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-01-30 00:00:47	<u>0xbc05dbe5a0f9494e8343c299066d3f47654538a6bbd28f9bcbc4527f387c7329</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-30 00:00:47	<u>0xbc05dbe5a0f9494e8343c299066d3f47654538a6bbd28f9bcbc4527f387c7329</u>	- 0.0000045492000000 00 ETH  0.01 USD	✓
3	2024-01-30 00:00:47	<u>0xbc05dbe5a0f9494e8343c299066d3f47654538a6bbd28f9bcbc4527f387c7329</u>	- 0.0011251596775195 68 ETH  2.59 USD	✓
4	2024-01-28 02:36:35	<u>0xee0561c015ecff32f74879323028548ead91041c0557a3f731fccfaf91448e72</u>	- 0.5999999999999999 78 ETH  1,372.30 USD	✓
5	2024-01-28 02:36:35	<u>0xee0561c015ecff32f74879323028548ead91041c0557a3f731fccfaf91448e72</u>	- 0.0000059054000000 00 ETH  0.01 USD	✓
6	2024-01-28 02:36:35	<u>0xee0561c015ecff32f74879323028548ead91041c0557a3f731fccfaf91448e72</u>	- 0.0006804478855070 80 ETH  1.55 USD	✓
7	2024-01-28 02:28:35	<u>0x88dcbe83a44a3daae351b17af967c8ae8f5b585403ad3c8c553d2753eb2cd82a</u>	+ 0.5999999999999999 78 ETH  1,367.52 USD	✓
8	2024-01-06 04:26:59	<u>0x91dc458380eb6ef4f9eb626252c0b70bcd3ab26659d3eb1790ff0bc11e93edf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-01-06 04:26:59	<u>0x91dc458380eb6ef4f9eb626252c0b70bcd3ab26659d3eb1790ff0bc11e93edf</u>	- 0.0000133420000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 04:26:59	<u>0x91dc458380eb6ef4f9eb626252c0b70bced3ab26659d3eb1790ff0bc11e93edf</u>	- 0.0015474092730717 60 ETH  3.47 USD	✓
11	2024-01-06 04:26:35	<u>0x9384a0d7b9d22013b21af6ab6ab9bd3678e5855f2e851aea51a7cec7f8dcebd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-01-06 04:26:35	<u>0x9384a0d7b9d22013b21af6ab6ab9bd3678e5855f2e851aea51a7cec7f8dcebd9</u>	- 0.0000046256000000 00 ETH  0.01 USD	✓
13	2024-01-06 04:26:35	<u>0x9384a0d7b9d22013b21af6ab6ab9bd3678e5855f2e851aea51a7cec7f8dcebd9</u>	- 0.0005435858646675 52 ETH  1.22 USD	✓
14	2023-12-28 04:46:47	<u>0xcb861c510edc2c33b1730de9997d03227ddc883afd24ff207e987b5361b59cb2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-12-28 04:46:47	<u>0xcb861c510edc2c33b1730de9997d03227ddc883afd24ff207e987b5361b59cb2</u>	- 0.0000029420000000 00 ETH  0.00 USD	✓
16	2023-12-28 04:46:47	<u>0xcb861c510edc2c33b1730de9997d03227ddc883afd24ff207e987b5361b59cb2</u>	- 0.0009036894069104 00 ETH  2.16 USD	✓
17	2023-12-28 04:45:59	<u>0x62a1ae17691d654faafd5f7d7c5712f99a4531b5e34a08be427d38fc3aec3db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-12-28 04:45:59	<u>0x62a1ae17691d654faafd5f7d7c5712f99a4531b5e34a08be427d38fc3aec3db</u>	- 0.0000099093000000 00 ETH  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-28 04:45:59	<u>0x62a1ae17691d654faafd</u> <u>f5f7d7c5712f99a4531b5e</u> <u>34a08be427d38fc3aec3db</u>	- 0.0032292817790621 97 ETH  7.72 USD	✓
20	2023-12-24 07:47:59	<u>0x3515177b6aecda1ebaad</u> <u>15a4fd75ec49b9236ddd32</u> <u>0d10786405e1c328ab31a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-12-24 07:47:59	<u>0x3515177b6aecda1ebaad</u> <u>15a4fd75ec49b9236ddd32</u> <u>0d10786405e1c328ab31a4</u>	- 0.0000123412000000 00 ETH  0.02 USD	✓
22	2023-12-24 07:47:59	<u>0x3515177b6aecda1ebaad</u> <u>15a4fd75ec49b9236ddd32</u> <u>0d10786405e1c328ab31a4</u>	- 0.0027205508498829 68 ETH  6.23 USD	✓
23	2023-12-24 07:47:47	<u>0x40d5a77b848c0cfba1db</u> <u>e67aaef14e561f0f1aad4</u> <u>2424d77b83215ca34d8df9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-12-24 07:47:47	<u>0x40d5a77b848c0cfba1db</u> <u>e67aaef14e561f0f1aad4</u> <u>2424d77b83215ca34d8df9</u>	- 0.0000046189000000 00 ETH  0.01 USD	✓
25	2023-12-24 07:47:47	<u>0x40d5a77b848c0cfba1db</u> <u>e67aaef14e561f0f1aad4</u> <u>2424d77b83215ca34d8df9</u>	- 0.0010830802637246 02 ETH  2.48 USD	✓
26	2022-01-31 11:07:30	<u>0x174d28db7018ae566211</u> <u>c499416c258c973bc83df4</u> <u>fc34711f1dc64fb7800c90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-01-31 11:07:30	<u>0x174d28db7018ae566211</u> <u>c499416c258c973bc83df4</u> <u>fc34711f1dc64fb7800c90</u>	- 0.0000779895000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-31 11:07:30	<u>0x174d28db7018ae566211c499416c258c973bc83df4fc34711f1dc64fb7800c90</u>	- 0.0028474339591802 61 ETH  7.65 USD	✓
29	2021-11-06 00:31:05	<u>0x13d42e59a0a0083f360a6c7d90356eab927f9f4d1afe33018ad58a6529e0c0e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-11-06 00:31:05	<u>0x13d42e59a0a0083f360a6c7d90356eab927f9f4d1afe33018ad58a6529e0c0e0</u>	- 0.0003094007445959 40 ETH  1.38 USD	✓
31	2021-11-06 00:31:05	<u>0x13d42e59a0a0083f360a6c7d90356eab927f9f4d1afe33018ad58a6529e0c0e0</u>	- 0.0098806816163964 00 ETH  44.18 USD	✓
32	2021-10-07 13:52:48	<u>0x98e8bb93a7f73e31d6dfb013e171bb87e04e3550e59ea673bb256887bf9aa4ca</u>	- 3.6850249999999999 95 ETH  13,219.91 USD	✓
33	2021-10-07 13:52:48	<u>0x98e8bb93a7f73e31d6dfb013e171bb87e04e3550e59ea673bb256887bf9aa4ca</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
34	2021-10-07 13:52:48	<u>0x98e8bb93a7f73e31d6dfb013e171bb87e04e3550e59ea673bb256887bf9aa4ca</u>	- 0.0024355351299090 00 ETH  8.73 USD	✓
35	2021-10-07 13:50:41	<u>0x7aa2131a2a316a8d536b1076302d6d1802cee3a416d1de1958f05a51d5e6a727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-10-07 13:50:41	<u>0x7aa2131a2a316a8d536b1076302d6d1802cee3a416d1de1958f05a51d5e6a727</u>	- 0.0018660644813187 09 ETH  6.69 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-07 13:50:41	<u>0x7aa2131a2a316a8d536b1076302d6d1802cee3a416d1de1958f05a51d5e6a727</u>	- 0.0092450894253710 78 ETH  33.16 USD	✓
38	2021-10-07 13:49:52	<u>0x15b57c743221f08d762e15959b3e0d975acaca2094e895e4e228eb45efa3ed1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
39	2021-10-07 13:49:52	<u>0x15b57c743221f08d762e15959b3e0d975acaca2094e895e4e228eb45efa3ed1d</u>	- 0.0001705702711648 50 ETH  0.61 USD	✓
40	2021-10-07 13:49:52	<u>0x15b57c743221f08d762e15959b3e0d975acaca2094e895e4e228eb45efa3ed1d</u>	- 0.0031712619744414 00 ETH  11.37 USD	✓
41	2021-10-07 13:40:30	<u>0x82389eefd2fba9e3bff188f37c2fb79637d2174387ac3da44b2ce5a40ae65d49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2021-10-07 13:40:30	<u>0x82389eefd2fba9e3bff188f37c2fb79637d2174387ac3da44b2ce5a40ae65d49</u>	- 0.0000733455000000 00 ETH  0.26 USD	✓
43	2021-10-07 13:40:30	<u>0x82389eefd2fba9e3bff188f37c2fb79637d2174387ac3da44b2ce5a40ae65d49</u>	- 0.0055347933466969 20 ETH  19.85 USD	✓
44	2021-10-07 13:39:28	<u>0xe1926ff98b2286948648a660850d9a7c5fe6e0f82547c90919e516988687c9a5</u>	- 3.000000000000000000 00 ETH  10,762.41 USD	✓
45	2021-10-07 13:39:28	<u>0xe1926ff98b2286948648a660850d9a7c5fe6e0f82547c90919e516988687c9a5</u>	- 0.0001579206052745 12 ETH  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-07 13:39:28	<u>0xe1926ff98b2286948648</u> <u>a660850d9a7c5fe6e0f825</u> <u>47c90919e516988687c9a5</u>	- 0.0123390761550896 95 ETH  44.26 USD	✓
47	2021-10-07 13:23:08	<u>0xf3a4d65b1f2a2666e118</u> <u>0a73c631867ba534173c0a</u> <u>ff3b6b5a087b832c7bc571</u>	+ 3.9435869999999999 54 ETH  14,147.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 00:00:47	<u>0xbc05dbe5a0f9494e8343</u> <u>c299066d3f47654538a6bb</u> <u>d28f9bcbc4527f387c7329</u>	+ 0.5999999999999999 78 ETH  1,383.04 USD	✓
2	2021-10-07 13:50:41	<u>0x7aa2131a2a316a8d536b</u> <u>1076302d6d1802cee3a416</u> <u>d1de1958f05a51d5e6a727</u>	+ 2.9769370652425135 58 ETH  10,679.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:01:59	<u>0xc122e307d7bd13db21c7</u> <u>d8661cf29a6a0f41f9d9a2</u> <u>eb97a7a1f8f7280231efa6</u>	+ 5,000.000000000000 000000 MIX	✓
2	2024-01-06 04:26:59	<u>0x91dc458380eb6ef4f9eb</u> <u>626252c0b70bcd3ab2665</u> <u>9d3eb1790ff0bc11e93edf</u>	- 1.1999999999999999 56 Auction	✓
3	2024-01-06 02:44:35	<u>0xbffb56d41f89dc5eb20b</u> <u>a22eba8d7705ffb2a2b45e</u> <u>8c58098b622dce153cd19f</u>	+ 1.1999999999999999 56 Auction	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-28 04:46:47	<u>0xcb861c510edc2c33b173</u> <u>0de9997d03227ddc883afd</u> <u>24ff207e987b5361b59cb2</u>	- 2,200.000000000000 000000 MUBI	✓
5	2023-12-28 04:45:59	<u>0x62a1ae17691d654faafd</u> <u>f5f7d7c5712f99a4531b5e</u> <u>34a08be427d38fc3aec3db</u>	+ 2,173.000000000000 000000 MUBI	✓
6	2023-12-24 07:47:59	<u>0x3515177b6aecda1ebaad</u> <u>15a4fd75ec49b9236ddd32</u> <u>0d10786405e1c328ab31a4</u>	- 2,173.000000000000 000000 MUBI	✓
7	2023-12-24 07:46:59	<u>0x011dcd343abe8ff0a358</u> <u>9a785f90beba02742a6aa3</u> <u>cfc5707537b72b59cd4746</u>	+ 2,200.000000000000 000000 MUBI	✓
8	2021-10-07 13:50:41	<u>0x7aa2131a2a316a8d536b</u> <u>1076302d6d1802cee3a416</u> <u>d1de1958f05a51d5e6a727</u>	- 10,699.852400 USDT	✓
9	2021-10-07 13:39:28	<u>0xe1926ff98b2286948648</u> <u>a660850d9a7c5fe6e0f825</u> <u>47c90919e516988687c9a5</u>	+ 10,699.852432 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:17:59	<u>0xcf9a088109af318457aa</u> <u>ce10788c2c92e2fd4d4738</u> <u>5f6cdfd9712cd3e8b8c737</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b</u> <u>6095adfa2d68a78926676a</u> <u>85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-31 11:07:30	<u>0x174d28db7018ae566211</u> <u>c499416c258c973bc83df4</u> <u>fc34711f1dc64fb7800c90</u>	- 1	✓
4	2021-11-06 00:31:05	<u>0x13d42e59a0a0083f360a</u> <u>6c7d90356eab927f9f4d1a</u> <u>fe33018ad58a6529e0c0e0</u>	+ 1	✓

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