

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6581a5a0b7089f7b8adfeb0de5546ecbe94c4058</u>
TOTAL RECEIVED	0.729753737610660758 ETH
	1,705.00 USD
TOTAL SEND	0.762312139297412261 ETH
	1,781.07 USD

Token	Balance
Ethereum	0.002318362456807059 ETH
	5.41 USD
Decentraland MANA	186.865508430000005546 MANA
Gala	412.00000000 GALA
DENT	46,664.00000000 DENT
SAND	134.02000000000010232 SAND
Telcoin	13,954.48 TEL
Gala	412.00000000 GALA
hoge.finance	545,163.189703570 HOGE
	1
eventmana.net	N/A claim rewards on eventmana.net
eventgala.net	N/A claim rewards on eventgala.net



Token

Balance

sandtoken.net

N/A claim rewards on sandtoken.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 20:30:23	<u>0x1d54c02db54108eff3c3</u> <u>882c905f5d9a8736556075</u> <u>3b4ffed8f398df11d70f1b</u>	- 0.024299999999999999 99 ETH  43.47 USD	✓
2	2023-10-25 20:30:23	<u>0x1d54c02db54108eff3c3</u> <u>882c905f5d9a8736556075</u> <u>3b4ffed8f398df11d70f1b</u>	- 0.0000027938000000 00 ETH  0.00 USD	✓
3	2023-10-25 20:30:23	<u>0x1d54c02db54108eff3c3</u> <u>882c905f5d9a8736556075</u> <u>3b4ffed8f398df11d70f1b</u>	- 0.0007843367858743 00 ETH  1.40 USD	✓
4	2023-10-25 20:28:23	<u>0xe992e284f7bb334c924d</u> <u>92867a97f6d3478b048814</u> <u>118b30a40e636f11df5719</u>	- 0.010000000000000000 00 ETH  17.87 USD	✓
5	2023-10-25 20:28:23	<u>0xe992e284f7bb334c924d</u> <u>92867a97f6d3478b048814</u> <u>118b30a40e636f11df5719</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
6	2023-10-25 20:28:23	<u>0xe992e284f7bb334c924d</u> <u>92867a97f6d3478b048814</u> <u>118b30a40e636f11df5719</u>	- 0.0012991421010408 12 ETH  2.32 USD	✓
7	2023-08-11 11:12:23	<u>0xd127c961be5608e16c56</u> <u>3ce4893eb4de34d943ba87</u> <u>42f450b99337e7ffe26db4</u>	- 0.2000549440427105 97 ETH  370.36 USD	✓
8	2023-08-11 11:12:23	<u>0xd127c961be5608e16c56</u> <u>3ce4893eb4de34d943ba87</u> <u>42f450b99337e7ffe26db4</u>	- 0.0000091261000000 00 ETH  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-11 11:12:23	<u>0xd127c961be5608e16c563ce4893eb4de34d943ba8742f450b99337e7ffe26db4</u>	- 0.0012878612345703 42 ETH  2.38 USD	✓
10	2023-08-11 11:09:59	<u>0x1db4aa05415e2244d9fd1c7c9ffe304b07a64e68b96d1fc02820b6c9e57d0a5</u>	+ 0.2000000000000000 11 ETH  370.26 USD	✓
11	2023-04-27 13:05:11	<u>0x8d3c2d15a29ac5ff9af5468ddcbdad9cb05ac673e7028577436d60eaf08cd73</u>	+ 0.0266408094201561 30 ETH  50.20 USD	✓
12	2021-11-10 11:07:30	<u>0x7b700a02f1849d9fce8b0e7d57dfac569d8eea0ed00261c0b2ae0c1d849812bd</u>	- 0.0011596463203551 62 ETH  5.36 USD	✓
13	2021-11-10 11:07:30	<u>0x7b700a02f1849d9fce8b0e7d57dfac569d8eea0ed00261c0b2ae0c1d849812bd</u>	- 0.0004198980000000 00 ETH  1.94 USD	✓
14	2021-11-10 11:07:30	<u>0x7b700a02f1849d9fce8b0e7d57dfac569d8eea0ed00261c0b2ae0c1d849812bd</u>	- 0.0280016122566871 04 ETH  129.61 USD	✓
15	2021-11-10 10:44:27	<u>0x05cf8833d5f2d98a022bd18ba28372d9b14a9da882dc655c4b783f60f9da51be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-11-10 10:44:27	<u>0x05cf8833d5f2d98a022bd18ba28372d9b14a9da882dc655c4b783f60f9da51be</u>	- 0.0000694005000000 00 ETH  0.32 USD	✓
17	2021-11-10 10:44:27	<u>0x05cf8833d5f2d98a022bd18ba28372d9b14a9da882dc655c4b783f60f9da51be</u>	- 0.0057057603730427 04 ETH  26.41 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-05-06 16:49:54	<u>0x99e28ec2f8807c91e077d20e943109049e52c114a188ade9c978f7b481ec9533</u>	- 0.139500000000000000 13 ETH  486.81 USD	✓
19	2021-05-06 16:49:54	<u>0x99e28ec2f8807c91e077d20e943109049e52c114a188ade9c978f7b481ec9533</u>	- 0.008484940200000000 01 ETH  29.61 USD	✓
20	2021-03-12 14:32:27	<u>0x1896f418f8496519df3a9efeb611f242bc627f100afe001e36125b4160599f5b</u>	- 0.100000000000000000 06 ETH  192.23 USD	✓
21	2021-03-12 14:32:27	<u>0x1896f418f8496519df3a9efeb611f242bc627f100afe001e36125b4160599f5b</u>	- 0.020217379000000000 01 ETH  38.86 USD	✓
22	2021-03-12 14:28:06	<u>0x76e3b58f8f7a6066172c2e5cd6e1ae0b63ec10e9ac1df42aade2b01bc57c9eba</u>	- 0.058000000000000000 03 ETH  111.49 USD	✓
23	2021-03-12 14:28:06	<u>0x76e3b58f8f7a6066172c2e5cd6e1ae0b63ec10e9ac1df42aade2b01bc57c9eba</u>	- 0.025827327000000000 01 ETH  49.64 USD	✓
24	2021-01-15 12:05:04	<u>0xac296786015e6b0f2acbaf17869b1c0f89151824c70b20c6827b839b7b897bc0</u>	- 0.0049967819178774 26 ETH  6.13 USD	✓
25	2021-01-15 12:05:04	<u>0xac296786015e6b0f2acbaf17869b1c0f89151824c70b20c6827b839b7b897bc0</u>	- 0.002269824000000000 00 ETH  2.78 USD	✓
26	2018-07-22 14:09:59	<u>0xe947cdb2ea9de42896e915fb6442e724564c34574c438f756eb38eae632251a1</u>	- 0.0095031352010049 93 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-07-22 14:09:59	<u>0xe947cdb2ea9de42896e9</u> <u>15fb6442e724564c34574c</u> <u>438f756eb38eae632251a1</u>	- 0.0003408225000000 00 ETH	✓
28	2018-07-22 14:09:59	<u>0x73b886e3cc58c311ee3b</u> <u>98340174831c4bbf127612</u> <u>e8d0e176fe679e14fdf171</u>	- 0.0083458723529822 47 ETH	✓
29	2018-07-22 14:09:59	<u>0x73b886e3cc58c311ee3b</u> <u>98340174831c4bbf127612</u> <u>e8d0e176fe679e14fdf171</u>	- 0.0002272150000000 00 ETH	✓
30	2018-07-22 14:09:59	<u>0xb16255c1b48ef3375f30</u> <u>96b7079cbd598f9ddfa9b9</u> <u>17b25d622e4fb3d63e2a2a</u>	- 0.0058848911849483 04 ETH	✗
31	2018-07-22 14:09:59	<u>0xb16255c1b48ef3375f30</u> <u>96b7079cbd598f9ddfa9b9</u> <u>17b25d622e4fb3d63e2a2a</u>	- 0.0001127000000000 00 ETH	✓
32	2018-07-22 14:09:59	<u>0x25b82baef81a820c6be9</u> <u>8c9dddb236bde3f6a3e8c0</u> <u>aab2140580e020be315634</u>	- 0.0060851670010383 20 ETH	✗
33	2018-07-22 14:09:59	<u>0x25b82baef81a820c6be9</u> <u>8c9dddb236bde3f6a3e8c0</u> <u>aab2140580e020be315634</u>	- 0.0001127000000000 00 ETH	✓
34	2018-07-22 14:09:59	<u>0x083f1bad8acca19d338c</u> <u>e02a0c41edb7e521ea97ed</u> <u>599601f1c7d50a81832654</u>	- 0.0052642299933996 32 ETH	✗
35	2018-07-22 14:09:59	<u>0x083f1bad8acca19d338c</u> <u>e02a0c41edb7e521ea97ed</u> <u>599601f1c7d50a81832654</u>	- 0.0001127000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-07-22 14:09:59	<u>0x5c3577f4ad7c473d2153</u> <u>dd43779d6dee5bb568b466</u> <u>ac9f46e69e17c78c43f4ac</u>	- 0.005000000000000000 00 ETH	✗
37	2018-07-22 14:09:59	<u>0x5c3577f4ad7c473d2153</u> <u>dd43779d6dee5bb568b466</u> <u>ac9f46e69e17c78c43f4ac</u>	- 0.000112700000000000 00 ETH	✓
38	2018-07-22 14:09:59	<u>0x1d1b9afacd1dd36de234</u> <u>149bdb89908a1cca4e5de2</u> <u>2f5bd4c4ab2dc145faa486</u>	- 0.001000000000000000 00 ETH	✗
39	2018-07-22 14:09:59	<u>0x1d1b9afacd1dd36de234</u> <u>149bdb89908a1cca4e5de2</u> <u>2f5bd4c4ab2dc145faa486</u>	- 0.000101463810000000 00 ETH	✓
40	2018-07-22 14:09:59	<u>0xaeea8a3b0a843b178e01</u> <u>a3dff5b3fcbdda9d0e113f</u> <u>2b701c37bf5753a15320e5</u>	- 0.0046424759641722 88 ETH	✗
41	2018-07-22 14:09:59	<u>0xaeea8a3b0a843b178e01</u> <u>a3dff5b3fcbdda9d0e113f</u> <u>2b701c37bf5753a15320e5</u>	- 0.000024794000000000 00 ETH	✓
42	2018-07-22 14:09:59	<u>0x86152fdfffd95599ab86</u> <u>16604d6c9ce084add04d6a</u> <u>686df25fb592d68a5b476c</u>	- 0.004000000000000000 00 ETH	✗
43	2018-07-22 14:09:59	<u>0x86152fdfffd95599ab86</u> <u>16604d6c9ce084add04d6a</u> <u>686df25fb592d68a5b476c</u>	- 0.000022540000000000 00 ETH	✓
44	2018-07-22 13:46:11	<u>0x83b2c2cf946e6605ef5a</u> <u>c1d40a9200b61775e9ce23</u> <u>d08438e416640cebfefb22</u>	- 0.003000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
45	2018-07-22 13:46:11	<u>0x83b2c2cf946e6605ef5a c1d40a9200b61775e9ce23 d08438e416640cebfefb22</u>	- 0.0000225400000000 00 ETH	✓
46	2018-07-19 21:13:39	<u>0xb5771dfbc059b6a4d968 785909dfa06242172cc098 aebf8163feab2389289032</u>	- 0.0758560865377080 20 ETH	✓
47	2018-07-19 21:13:39	<u>0xb5771dfbc059b6a4d968 785909dfa06242172cc098 aebf8163feab2389289032</u>	- 0.0001448283200000 00 ETH	✓
48	2018-07-19 13:51:38	<u>0x10b91d988089f5e466a0 c189e46820a47a63f9afb1 e6125aa4ced54dccb82d46</u>	+ 0.5000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 11:07:30	<u>0x7b700a02f1849d9fce8b 0e7d57dfac569d8eea0ed0 0261c0b2ae0c1d849812bd</u>	+ 0.0001054223927595 60 ETH  0.48 USD	✓
2	2021-01-15 12:05:04	<u>0xac296786015e6b0f2acb af17869b1c0f89151824c7 0b20c6827b839b7b897bc0</u>	+ 0.0000001476080605 88 ETH  0.00 USD	✓
3	2018-07-22 14:09:59	<u>0xe947cdb2ea9de42896e9 15fb6442e724564c34574c 438f756eb38eae632251a1</u>	+ 0.0015031352010049 94 ETH	✓
4	2018-07-22 14:09:59	<u>0x73b886e3cc58c311ee3b 98340174831c4bbf127612 e8d0e176fe679e14fdf171</u>	+ 0.0013458723529822 46 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2018-07-19 21:13:39	<u>0xb5771dfbc059b6a4d968785909dfa06242172cc098aebf8163feab2389289032</u>	+ 0.0001583506356972 32 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 04:57:23	<u>0x07e31233e130c2a0b6f1d4c3797be58683e29f9d1522066dde51db657ad0545d</u>	+ 412.00000000 GALA	✓
2	2022-11-17 14:58:23	<u>0x783d9a443e93edfec97f5474c15ad77b0b5240cb44c149dbd8925d332992dbac</u>	+ 412.00000000 GALA	✓
3	2022-11-17 14:06:35	<u>0xb27dcfedf86cafe658ca90836f35891bb6b608b2b95ce12cb2565631595f67b6</u>	+ 46,664.00000000 DENT	✓
4	2022-11-17 13:43:23	<u>0x452085115e00eaf8869d132419ae04ac1289f7d325a6e930539574190a880e4a</u>	+ 134.02000000000001 0232 SAND	✓
5	2021-05-06 16:49:54	<u>0x99e28ec2f8807c91e077d20e943109049e52c114a188ade9c978f7b481ec9533</u>	+ 13,954.48 TEL	✓
6	2021-03-12 14:32:27	<u>0x1896f418f8496519df3a9efeb611f242bc627f100afe001e36125b4160599f5b</u>	+ 330,609.195221042 H0GE	✓
7	2021-03-12 14:28:06	<u>0x76e3b58f8f7a6066172c2e5cd6e1ae0b63ec10e9ac1df42aade2b01bc57c9eba</u>	+ 188,875.339738606 H0GE	✓



#	Date & time	Transaction Id	Amount	
8	2021-02-22 22:47:41	<u>0x1a08fe3c30e00f2c1d15454a409bc7a4d6798ef156c1e2203e80fbc7c417eb61</u>	+ 186.86550843000000 5546 MANA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 11:07:30	<u>0x7b700a02f1849d9fce8b0e7d57dfac569d8eea0ed00261c0b2ae0c1d849812bd</u>	+ 1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 03:46:59	<u>0xef8c67b3e41ad96ea6372490a54c7f8a8e066c610065d3a69e3838c51a6dd079</u>	+ 1 claim rewards on eventgala.net	✓
2	2024-05-18 03:59:35	<u>0x017f8bdd90a993ea54563a622582514481cad7538878f85819f9f11e71a95d72</u>	+ 1 claim rewards on sandtoken.net	✓
3	2024-05-11 14:27:11	<u>0xded68e56542e5b6bc4538d3fbf9482220f1308e316cf6b4eac9596b777c4602f</u>	+ 1 claim rewards on eventmana.net	✓

\* USD values displayed at the time of transaction

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