

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x65ffe3a12c75ce819dd8454177e1cfffbe29e8424</u>
TOTAL RECEIVED	13.42999999999999716 ETH
	31,377.98 USD
TOTAL SEND	12.899899130967263261 ETH
	30,139.45 USD

Token	Balance
Ethereum	0.530100869032737010 ETH
	1,238.53 USD
Gala	460.85233722 GALA
\$ ClaimGALA.com	1 \$ ClaimGALA.com
# aeth.gift	1.400000 rewards
Gala	0.00000000 GALA
ethapy.io	N/A Airdrop
eventgala.net	N/A claim rewards on eventgala.net
pooledeth.io	N/A claim rewards on pooledeth.io
	N/A










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	2024-04-15 04:36:35	<u>0x58ebf51e62bd46b93616</u> <u>f56c80ace151bb5a1f8eea</u> <u>2a9ce3673a0138e010a92b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-15 04:36:35	<u>0x58ebf51e62bd46b93616</u> <u>f56c80ace151bb5a1f8eea</u> <u>2a9ce3673a0138e010a92b</u>	- 0.0012942976800180 00 ETH  4.08 USD	✓
3	2024-04-15 04:36:35	<u>0x58ebf51e62bd46b93616</u> <u>f56c80ace151bb5a1f8eea</u> <u>2a9ce3673a0138e010a92b</u>	- 0.0004572223199820 00 ETH  1.44 USD	✓
4	2023-01-12 04:39:23	<u>0xd99871ced062d3775c0c</u> <u>84bd4c3cfdcf33861e8617</u> <u>ef3cc80e8da81cee5e643f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-01-12 04:39:23	<u>0xd99871ced062d3775c0c</u> <u>84bd4c3cfdcf33861e8617</u> <u>ef3cc80e8da81cee5e643f</u>	- 0.0001316547612252 32 ETH  0.18 USD	✓
6	2023-01-12 04:39:23	<u>0xd99871ced062d3775c0c</u> <u>84bd4c3cfdcf33861e8617</u> <u>ef3cc80e8da81cee5e643f</u>	- 0.0005649852387747 68 ETH  0.78 USD	✓
7	2023-01-12 04:31:59	<u>0x6394bbae77a7c460516e</u> <u>21a23ae6422053b8a577cf</u> <u>983d7cbe34c9d5c19489ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-01-12 04:31:59	<u>0x6394bbae77a7c460516e</u> <u>21a23ae6422053b8a577cf</u> <u>983d7cbe34c9d5c19489ea</u>	- 0.0001515055390468 52 ETH  0.21 USD	✓
9	2023-01-12 04:31:59	<u>0x6394bbae77a7c460516e</u> <u>21a23ae6422053b8a577cf</u> <u>983d7cbe34c9d5c19489ea</u>	- 0.0008866544609531 48 ETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-12 04:24:35	<u>0x6c23e300d151252e544d</u> <u>b20d1be5ca89a851206df4</u> <u>11b3968ec63a1e0702cd38</u>	- 0.0012909700000000 00 ETH  1.81 USD	✓
11	2023-01-12 04:24:35	<u>0x6c23e300d151252e544d</u> <u>b20d1be5ca89a851206df4</u> <u>11b3968ec63a1e0702cd38</u>	- 0.0001638874719124 50 ETH  0.23 USD	✓
12	2023-01-12 04:24:35	<u>0x6c23e300d151252e544d</u> <u>b20d1be5ca89a851206df4</u> <u>11b3968ec63a1e0702cd38</u>	- 0.0007341525280875 50 ETH  1.03 USD	✓
13	2022-01-13 00:05:44	<u>0x97311cffc25b1ab683de</u> <u>661f548428fc08d6a0709b</u> <u>f9138c67f92810861c552d</u>	+ 0.5000000000000000 00 ETH  1,668.50 USD	✓
14	2021-12-17 01:49:56	<u>0x86ed53e7ced98a8ba8c6</u> <u>b60f0fdb747ed2d7bb06db</u> <u>ca6755ccf62f32714f2a0e</u>	- 0.0052070000000000 00 ETH  20.21 USD	✓
15	2021-12-17 01:49:56	<u>0x86ed53e7ced98a8ba8c6</u> <u>b60f0fdb747ed2d7bb06db</u> <u>ca6755ccf62f32714f2a0e</u>	- 0.0003163806328410 00 ETH  1.22 USD	✓
16	2021-12-17 01:49:56	<u>0x86ed53e7ced98a8ba8c6</u> <u>b60f0fdb747ed2d7bb06db</u> <u>ca6755ccf62f32714f2a0e</u>	- 0.0013216193671590 00 ETH  5.12 USD	✓
17	2021-10-07 00:24:37	<u>0x941fde8a25bc69a5cefd</u> <u>3bf2939a4bd87fb57b9e04</u> <u>f2bfcb85262f8ebdfb4860</u>	- 0.0138850000000000 00 ETH  50.14 USD	✓
18	2021-10-07 00:24:37	<u>0x941fde8a25bc69a5cefd</u> <u>3bf2939a4bd87fb57b9e04</u> <u>f2bfcb85262f8ebdfb4860</u>	- 0.0006450959817960 00 ETH  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-07 00:24:37	<u>0x941fde8a25bc69a5cefd</u> <u>3bf2939a4bd87fb57b9e04</u> <u>f2bfc85262f8ebdfb4860</u>	- 0.0032399040182040 00 ETH  11.70 USD	✓
20	2021-10-07 00:20:53	<u>0x7e30436012d1777f22d2</u> <u>c5b24e767451467e3cfa8d</u> <u>4c81f99993158a06e1fb06</u>	+ 0.0500000000000000 03 ETH  180.57 USD	✓
21	2021-10-04 04:48:32	<u>0xa06599603c4f97861bef</u> <u>57be2aeca93034b41e1c02</u> <u>189e09d952ef0f70064dfa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-10-04 04:48:32	<u>0xa06599603c4f97861bef</u> <u>57be2aeca93034b41e1c02</u> <u>189e09d952ef0f70064dfa</u>	- 0.0019415554101274 80 ETH  6.45 USD	✓
23	2021-10-04 04:48:32	<u>0xa06599603c4f97861bef</u> <u>57be2aeca93034b41e1c02</u> <u>189e09d952ef0f70064dfa</u>	- 0.0025754845898725 20 ETH  8.55 USD	✓
24	2021-10-03 22:35:00	<u>0xb58f516297e6d04aa551</u> <u>07d8d9102e44d19f79ed97</u> <u>ef00ec863ebaafe9ce7bb8</u>	- 0.0051760000000000 00 ETH  17.48 USD	✓
25	2021-10-03 22:35:00	<u>0xb58f516297e6d04aa551</u> <u>07d8d9102e44d19f79ed97</u> <u>ef00ec863ebaafe9ce7bb8</u>	- 0.0002723555479680 00 ETH  0.92 USD	✓
26	2021-10-03 22:35:00	<u>0xb58f516297e6d04aa551</u> <u>07d8d9102e44d19f79ed97</u> <u>ef00ec863ebaafe9ce7bb8</u>	- 0.0011556444520320 00 ETH  3.90 USD	✓
27	2021-09-19 16:32:09	<u>0xbd97c3c5359c92006a3a</u> <u>2b8528d107de083a50fb51</u> <u>9778cb4c88e040ecbb0030</u>	- 4.5880000000000000 78 ETH  15,271.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 16:32:09	<u>0xbd97c3c5359c92006a3a2b8528d107de083a50fb519778cb4c88e040ecbb0030</u>	- 0.000894679982910 00 ETH  0.29 USD	✓
29	2021-09-19 16:32:09	<u>0xbd97c3c5359c92006a3a2b8528d107de083a50fb519778cb4c88e040ecbb0030</u>	- 0.0008975320017090 00 ETH  2.98 USD	✓
30	2021-09-19 16:06:59	<u>0x70d4e0bc29a16cb57d80590afa73b338c149c8f9f678d2fdc4fa5e3faf4e260d</u>	+ 4.5999999999999996 45 ETH  15,311.65 USD	✓
31	2021-09-18 00:28:55	<u>0x8b6368c7ffe31c480a109465a7c8dc5ac40bc4044b45984cc9a30b7a4769b00c</u>	- 4.2770000000000001 35 ETH  14,954.53 USD	✓
32	2021-09-18 00:28:55	<u>0x8b6368c7ffe31c480a109465a7c8dc5ac40bc4044b45984cc9a30b7a4769b00c</u>	- 0.0004909755182850 00 ETH  1.71 USD	✓
33	2021-09-18 00:28:55	<u>0x8b6368c7ffe31c480a109465a7c8dc5ac40bc4044b45984cc9a30b7a4769b00c</u>	- 0.0011680244817150 00 ETH  4.08 USD	✓
34	2021-09-18 00:27:16	<u>0x533df6dcfa9c0aaa81154c794a88c78b6f17c55cc8b0ca39242e2674aaedc312</u>	+ 2.2799999999999998 05 ETH  7,972.02 USD	✓
35	2021-09-18 00:25:43	<u>0xef0bdc91d25cf5406603039ae50733654f50f0091af94a85fd8e754b9566f493</u>	+ 2.0000000000000000 00 ETH  6,993.00 USD	✓
36	2021-09-17 07:40:30	<u>0x63c317ead8251613ee4c02098936d315ed310be57769d5051f1c6f531b72a7f2</u>	- 3.9889999999999998 79 ETH  13,561.84 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-17 07:40:30	<u>0x63c317ead8251613ee4c02098936d315ed310be57769d5051f1c6f531b72a7f2</u>	- 0.0002583793491510 00 ETH  0.87 USD	✓
38	2021-09-17 07:40:30	<u>0x63c317ead8251613ee4c02098936d315ed310be57769d5051f1c6f531b72a7f2</u>	- 0.0015833816181120 00 ETH  5.38 USD	✓
39	2021-09-17 07:34:04	<u>0xf7dbba0a5ee8e202256bcafb2f039b9265b0e9bf6244ff78553f4635c4cb33fe</u>	+ 4.0000000000000000 00 ETH  13,599.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:36:35	<u>0x58ebf51e62bd46b93616f56c80ace151bb5a1f8eea2a9ce3673a0138e010a92b</u>	- 412,460.85233722 GALA	✓
2	2024-04-15 04:33:11	<u>0xfe0ef32437c805df79c43dc0820c8f74147c692c81f6f105c55f80217690293c</u>	+ 412,000.00000000 GALA	✓
3	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓
4	2023-05-17 04:53:35	<u>0xfe82072777caae1c4c57eb853625e04e2634e6b081541cf1b1223276886658ae</u>	+ 460.85233722 GALA	✓
5	2023-01-12 04:39:23	<u>0xd99871ced062d3775c0c84bd4c3cfdcf33861e8617ef3cc80e8da81cee5e643f</u>	- 540,000.00000000 GALA	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-12 04:38:59	<u>0x58cc85d4ed8322b750db</u> <u>3a7af131ca0ce414a89eb9</u> <u>408d4d20ede4e6096baf55</u>	- 0.00000000 GALA	✓
7	2023-01-12 04:31:59	<u>0x6394bbae77a7c460516e</u> <u>21a23ae6422053b8a577cf</u> <u>983d7cbe34c9d5c19489ea</u>	- 5.00000000 GALA	✓
8	2023-01-12 04:26:11	<u>0x3e87ecb474c1cad1d615</u> <u>f9358df9904f8c3cc1a122</u> <u>f247356d7b0a293b88b1c4</u>	+ 327,163.29939399 GALA	✓
9	2022-11-05 15:02:23	<u>0x02c70098d9a00d3ea304</u> <u>62975aade365fd5679d765</u> <u>1269e993af36dafa680911</u>	+ 1 \$ ClaimGALA.com	✓
10	2022-11-05 14:58:35	<u>0x038f818ad27eee4e632a</u> <u>ba107f7596fec1486cb126</u> <u>42bdaea5db7e6511ee21c9</u>	+ 1 \$ ClaimGALA.com	✓
11	2022-11-05 14:51:11	<u>0xa968470fcd818ea405b9</u> <u>c5adc9c48858d21d4859f9</u> <u>2bf35ea7037212697bfe9b</u>	+ 1 \$ ClaimGALA.com	✓
12	2021-12-17 02:06:19	<u>0x0e7ec6df2fef4161359f</u> <u>7b6029f7071c9208190652</u> <u>3ed909a2c932a19389ca0b</u>	+ 185,416.71749960 GALA	✓
13	2021-10-07 00:30:02	<u>0x3dd9a6ab4e2da2a48c84</u> <u>c7e7a079982708811a3226</u> <u>fcf33b5da6091f2fa0bfb7</u>	+ 27,885.83544363 GALA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:50:59	<u>0x725d6e8f77cbd8b053cc</u> <u>17b747d7f0012669d99f54</u> <u>490c70ffd7c5e58841849a</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-19 03:48:35	<u>0x3af0f19e2c0009dccd1d</u> <u>4299370d18656be7f72bf7</u> <u>70ddc9d6bc62516366346d</u>	+ 1 claim rewards on eventgala.net	✓
3	2023-10-17 01:31:47	<u>0x8144ecea5ea46c1b6d01</u> <u>eb06a5c0e97aa93dad656d</u> <u>1f0b5d5e2b64325535e229</u>	+ 1 Airdrop	✓
4	2021-10-04 04:48:32	<u>0xa06599603c4f97861bef</u> <u>57be2aeca93034b41e1c02</u> <u>189e09d952ef0f70064dfa</u>	- 1	✓
5	2021-10-03 22:39:45	<u>0xae2de88e7cf265b23b8e</u> <u>a6719c9f655389fda7d49e</u> <u>e61fff7066114cc3ed3b24</u>	+ 1	✓

* USD values displayed at the time of transaction

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