

3xpL

















ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x75b410cbe9227b0c81aab35c9776fca1f15fc37b</u>
TOTAL RECEIVED	3.949745259225435845 ETH
	9,241.81 USD
TOTAL SEND	3.947782593110439553 ETH
	9,237.21 USD

Token	Balance
Ethereum	0.001962666114996221 ETH
	4.59 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Decentraland MANA	462.962962960000027124 MANA
Gala	141,587.62953152 GALA
BonFi	101,499.705444501494639553 BNF
CorionX utility token	553.22493898 CORX
DENT	551,817.31124446 DENT
BaoToken	912,890.164340433198958635 BAO
# galatoken.net	48,970.840000 ards
\$ ClaimGALA.com	1 \$ ClaimGALA.com








#	Date & time	Transaction Id	Amount	
5	2023-03-26 21:46:11	<u>0xf39eda9404718f6d1043667560ce6baa2a2b922cc8a18e97386e565a37e4f7f6</u>	- 0.0000486500000000 00 ETH  0.08 USD	✓
6	2023-03-26 21:46:11	<u>0xf39eda9404718f6d1043667560ce6baa2a2b922cc8a18e97386e565a37e4f7f6</u>	- 0.0005406931276552 75 ETH  0.96 USD	✓
7	2021-11-18 18:28:38	<u>0x529e40f7853deb2b00610d424e10c2a7a1e942ce49e10348d5e5a0fab123436d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-11-18 18:28:38	<u>0x529e40f7853deb2b00610d424e10c2a7a1e942ce49e10348d5e5a0fab123436d</u>	- 0.0021974475974467 90 ETH  8.78 USD	✓
9	2021-11-18 18:28:38	<u>0x529e40f7853deb2b00610d424e10c2a7a1e942ce49e10348d5e5a0fab123436d</u>	- 0.0059125184025532 10 ETH  23.63 USD	✓
10	2021-03-29 00:03:00	<u>0x9fd76d459b2eec19d2fe60b37dbf03f32894a1a08dbd3c1ff5a721bcc5c9f662</u>	- 0.3084058383597554 35 ETH  560.29 USD	✓
11	2021-03-29 00:03:00	<u>0x9fd76d459b2eec19d2fe60b37dbf03f32894a1a08dbd3c1ff5a721bcc5c9f662</u>	- 0.0183048866000000 00 ETH  33.25 USD	✓
12	2021-03-28 23:42:09	<u>0x572f42f39360137146a6540958e56726b222c58dfa28a317931947c8e9e9fb2d</u>	+ 0.3079068018256059 80 ETH  559.38 USD	✓
13	2021-03-28 21:11:41	<u>0x6e8ea1e9cba23aa7a7a28d69eae35dfc0548065c879785c9521983251f811bbc</u>	- 0.3122748018256065 18 ETH  567.32 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-03-28 21:11:41	<u>0x6e8ea1e9cba23aa7a7a28d69eae35dfc0548065c879785c9521983251f811bbc</u>	- 0.0027258000000000 00 ETH  4.95 USD	✓
15	2021-03-28 21:07:59	<u>0x537e4a8fba68ec8295c4ec9e33427cc622a0bc45e73820434438534445eafb62</u>	+ 0.2992775400000000 09 ETH  543.70 USD	✓
16	2021-03-07 19:24:09	<u>0x7fd46cbe27a91fa12ae04955cbe6c53f2447999b6234570759ffc5577d79b854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-03-07 19:24:09	<u>0x7fd46cbe27a91fa12ae04955cbe6c53f2447999b6234570759ffc5577d79b854</u>	- 0.0202770315000000 01 ETH  37.17 USD	✓
18	2021-03-07 19:22:38	<u>0x2fdf13f955ec95661eba b808c99dd6adf143bbd35563db5a35903e344fa8c01a</u>	+ 0.0606200199999999 97 ETH  111.12 USD	✓
19	2021-03-07 05:33:03	<u>0x00766318d5402b7ddd0f362b05c0d8a9727ec0533d d2ffbd1148a9c3cebd40ca</u>	- 0.1713847769903378 84 ETH  295.83 USD	✓
20	2021-03-07 05:33:03	<u>0x00766318d5402b7ddd0f362b05c0d8a9727ec0533d d2ffbd1148a9c3cebd40ca</u>	- 0.0045706210000000 00 ETH  7.88 USD	✓
21	2021-03-07 04:47:18	<u>0xbd378c2fe8952cd6791e8dad5130536ee6148c154e5c7a1cc549fffebdd4c95f</u>	+ 0.1811408200000000 08 ETH  312.67 USD	✓
22	2021-02-17 23:35:45	<u>0xf1c4376ee2784ea3326576d6fc16bb31ef6b0ac1b03263e49b5623fdaa1e1ce5</u>	- 0.1245478371997314 07 ETH  241.57 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-02-17 23:35:45	<u>0xf1c4376ee2784ea3326576d6fc16bb31ef6b0ac1b03263e49b5623fdaa1e1ce5</u>	- 0.0043428000000000 00 ETH  8.42 USD	✓
24	2021-02-14 01:28:47	<u>0xa9beb52f865009648fdc7803d846ba0109b972d0979c28eaaf85d8fccc07ef2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-02-14 01:28:47	<u>0xa9beb52f865009648fdc7803d846ba0109b972d0979c28eaaf85d8fccc07ef2f</u>	- 0.0132064735000000 00 ETH  23.77 USD	✓
26	2021-02-14 01:23:37	<u>0x7715594ebfaadd2cfc66d0e952867c1a562cd531d3b99d64f017f990ff483483</u>	- 0.1633328614828445 93 ETH  294.06 USD	✓
27	2021-02-14 01:23:37	<u>0x7715594ebfaadd2cfc66d0e952867c1a562cd531d3b99d64f017f990ff483483</u>	- 0.0053404098000000 00 ETH  9.61 USD	✓
28	2021-02-14 01:20:31	<u>0x7770becd2653e6fcf31436a2984f3c7ab7104e325d4725efff5ae4365e414407</u>	+ 0.2180632700000000 03 ETH  392.60 USD	✓
29	2021-02-04 13:56:40	<u>0xe95005d520d741e065659275d747c1a813d1dd41828978bde6b9b2b71e07ff00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-02-04 13:56:40	<u>0xe95005d520d741e065659275d747c1a813d1dd41828978bde6b9b2b71e07ff00</u>	- 0.0237422327999999 99 ETH  40.81 USD	✓
31	2021-02-04 13:55:29	<u>0x7f49704ff048a41b275f8f56be2c8d509a231f36ae8a46160d79af7046e02da2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-02-04 13:55:29	<u>0x7f49704ff048a41b275f8f56be2c8d509a231f36ae8a46160d79af7046e02da2</u>	- 0.0244526524000000 00 ETH  42.03 USD	✓
33	2021-02-04 13:53:11	<u>0x5f2944a987696aae7def0611356569e182a7196dfbbe4069a20b6514bbb9db83</u>	+ 0.1227498399999999 99 ETH  211.03 USD	✓
34	2021-02-04 13:49:35	<u>0x77c2e50b1739b343e06aaf3a376b2c1e6b39c82e9b310f64c56aeefcf26dbab9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-02-04 13:49:35	<u>0x77c2e50b1739b343e06aaf3a376b2c1e6b39c82e9b310f64c56aeefcf26dbab9</u>	- 0.0146318535000000 00 ETH  25.15 USD	✓
36	2021-02-04 13:42:45	<u>0x38dfaaf15ab51739fd2be13d96fbccaca5d0e0530baf51f03b6ca62fcd1b803</u>	- 1.2292034147270860 52 ETH  2,113.23 USD	✓
37	2021-02-04 13:42:45	<u>0x38dfaaf15ab51739fd2be13d96fbccaca5d0e0530baf51f03b6ca62fcd1b803</u>	- 0.0139524220000000 01 ETH  23.98 USD	✓
38	2021-02-04 13:40:02	<u>0x0622093005de2fde469bd497954d6c372dc8ac89231ef2f089d42ecaea1e449c</u>	+ 1.2712995899999999 24 ETH  2,185.60 USD	✓
39	2021-01-30 19:36:52	<u>0x55260ef85988fc4892f60871d25ad47dac37b220f067a7b83c03a2edf90dbe6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-01-30 19:36:52	<u>0x55260ef85988fc4892f60871d25ad47dac37b220f067a7b83c03a2edf90dbe6e</u>	- 0.0134413598000000 00 ETH  17.64 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-01-30 19:35:42	<u>0x5429c7a42a0dbd59a46358f7d55a35cfa66bf70bf0ecbacad020c7c0b068128a</u>	+ 0.0146282200000000 01 ETH  19.20 USD	✓
42	2021-01-30 19:29:21	<u>0x0039107a4d0111ca80031666212f4a26e38dce723baf12d6f227ab46ddc00874</u>	- 0.7185147975000000 24 ETH  943.08 USD	✓
43	2021-01-30 19:29:21	<u>0x0039107a4d0111ca80031666212f4a26e38dce723baf12d6f227ab46ddc00874</u>	- 0.0063026458000000 00 ETH  8.27 USD	✓
44	2021-01-30 19:20:59	<u>0xb5bee310fafaf8049ff08e53670ecb9b85e97d08cf2b6267254cbf3055171dd1</u>	+ 0.7276696400000000 06 ETH  955.10 USD	✓
45	2021-01-28 20:01:25	<u>0x3ef61d4ae4eda8208227ca963afeb98fa6ae3b07fe50af9f3bbc283ca003e527</u>	- 0.3615448066998299 68 ETH  498.75 USD	✓
46	2021-01-28 20:01:25	<u>0x3ef61d4ae4eda8208227ca963afeb98fa6ae3b07fe50af9f3bbc283ca003e527</u>	- 0.0016903953000000 00 ETH  2.33 USD	✓
47	2021-01-28 19:44:19	<u>0xe8840c10868de42b486ac7c45aafe40610bab6926db1a79148811030e395bdfc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-01-28 19:44:19	<u>0xe8840c10868de42b486ac7c45aafe40610bab6926db1a79148811030e395bdfc</u>	- 0.0095005867000000 01 ETH  13.10 USD	✓
49	2021-01-28 19:34:47	<u>0xccd77845bf9b774cb6c1c6c64ba1169fab36f7d4b9c06988d2102b87583c85bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-01-28 19:34:47	<u>0xccd77845bf9b774cb6c1c6c64ba1169fab36f7d4b9c06988d2102b87583c85bc</u>	- 0.0031206208000000 00 ETH  4.30 USD	✓
51	2021-01-28 19:32:47	<u>0x1c064f6d55785d13e19993c7fa3d5f0a02703ac0df03b261cd514add41d4878b</u>	+ 0.0149357399999999 99 ETH  20.60 USD	✓
52	2021-01-28 18:27:56	<u>0xa88ba236a29ef80635c14349fccb6f9fe8a8b9ef0867cd738d96217b490f746c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2021-01-28 18:27:56	<u>0xa88ba236a29ef80635c14349fccb6f9fe8a8b9ef0867cd738d96217b490f746c</u>	- 0.0032135664000000 00 ETH  4.43 USD	✓
54	2021-01-28 18:13:26	<u>0xea3dfa8e0254ae0c2200121dbfaa9d0f9e3036c47ced864dcf8058691bfc6f99</u>	- 0.3626254400000000 21 ETH  500.24 USD	✓
55	2021-01-28 18:13:26	<u>0xea3dfa8e0254ae0c2200121dbfaa9d0f9e3036c47ced864dcf8058691bfc6f99</u>	- 0.0038489440000000 00 ETH  5.30 USD	✓
56	2021-01-28 18:09:26	<u>0xd165c1bb5b1b0c474f5541805a290aca38660b4cbc13696d83e9a7bda819efdc</u>	+ 0.3726254399999999 74 ETH  514.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 19:34:47	<u>0xccd77845bf9b774cb6c1c6c64ba1169fab36f7d4b9c06988d2102b87583c85bc</u>	+ 0.3588283373998300 00 ETH  495.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:48:35	<u>0x66aeb23b3c6d8e1d9fa65e67da53640af811c993814dcc9f1fdfbf4cee81ba1b</u>	+ 400,000.00 s.com	✓
2	2024-05-03 03:05:35	<u>0xede3decef4c3359bab6208423223184706125c4bb616aec9218c826692dccc7f</u>	+ 3,600.0 a-drop.com	✓
3	2024-03-24 04:46:11	<u>0x57057500ea7678ed426a7fd7d0af45c415f935172a7f119706bd7bd185c1d703</u>	+ 48,970.840000 ards	✓
4	2024-01-22 23:11:35	<u>0xbf40787aa2bef227e02779a74bfa5c2ad661d2298170d8028e40823d6863deb3</u>	+ 48,970.840000 ards	✓
5	2023-12-21 23:16:35	<u>0xef833d6f1025a298936d6989154428e5ebd503825f8014195161ccc9b9f2e1aa</u>	+ 48,970.840000 ards	✓
6	2023-05-16 03:03:59	<u>0x405bf1359e7642abf81b8fd993c43d2bb2a6b9d5851c23d4fe5655e63cf99ae8</u>	+ 141,587.62953152 GALA	✓
7	2022-11-05 15:02:35	<u>0xf20550915017b2785f0e58e0780cecc0b30dd17df52f8bce9bce1f8fe462dea9</u>	+ 1 \$ ClaimGALA.com	✓
8	2022-11-05 14:52:11	<u>0x9496f895eae7c6d6ecb18ed39be6ca03c6c50e437cc6c2b46f01e39a24cb51ff</u>	+ 1 \$ ClaimGALA.com	✓
9	2022-10-07 04:35:35	<u>0x7321178d3503b561c8a95e9c42c38e2270bac43c7c79ae843f7ce7a32a06cc7c</u>	+ 41,907.000000000000 0000000 lders can claim reward token.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-08 06:47:29	<u>0xbd2b0a352f0d64dd720287f26f07e7bd7da7dad46843452992b245fad3afb8f7</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
11	2021-12-04 05:48:54	<u>0x62646179dc767b21f30bdc254bcce2f16389279c8989f6216e0ba85335a5914c</u>	+ 462.96296296000002 7124 MANA	✓
12	2021-03-29 00:03:00	<u>0x9fd76d459b2eec19d2fe60b37dbf03f32894a1a08dbd3c1ff5a721bcc5c9f662</u>	+ 51,523.02713838 DENT	✓
13	2021-03-07 19:24:09	<u>0x7fd46cbe27a91fa12ae04955cbe6c53f2447999b6234570759ffc5577d79b854</u>	+ 7,574,306.71341055 4453730583 KANGAL	✓
14	2021-03-07 19:24:09	<u>0x7fd46cbe27a91fa12ae04955cbe6c53f2447999b6234570759ffc5577d79b854</u>	- 0.1713847769903378 84 WETH  314.17 USD	✓
15	2021-02-14 01:28:47	<u>0xa9beb52f865009648fdc7803d846ba0109b972d0979c28eaaf85d8fccc07ef2f</u>	+ 1,173.996480944872 928376 DGCL	✓
16	2021-02-14 01:28:47	<u>0xa9beb52f865009648fdc7803d846ba0109b972d0979c28eaaf85d8fccc07ef2f</u>	- 0.1633328614828445 93 WETH  294.06 USD	✓
17	2021-02-04 13:56:40	<u>0xe95005d520d741e065659275d747c1a813d1dd41828978bde6b9b2b71e07ff00</u>	+ 141,587.62953152 GALA	✓
18	2021-02-04 13:56:40	<u>0xe95005d520d741e065659275d747c1a813d1dd41828978bde6b9b2b71e07ff00</u>	- 0.6435834147270861 34 WETH  1,106.44 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-04 13:55:29	<u>0x7f49704ff048a41b275f8f56be2c8d509a231f36ae8a46160d79af7046e02da2</u>	+ 101,499.7054445014 94639553 BNF	✓
20	2021-02-04 13:55:29	<u>0x7f49704ff048a41b275f8f56be2c8d509a231f36ae8a46160d79af7046e02da2</u>	- 0.4302199999999999 91 WETH  739.62 USD	✓
21	2021-02-04 13:49:35	<u>0x77c2e50b1739b343e06aaf3a376b2c1e6b39c82e9b310f64c56aeefcf26dbab9</u>	+ 500,294.28410608 DENT	✓
22	2021-02-04 13:49:35	<u>0x77c2e50b1739b343e06aaf3a376b2c1e6b39c82e9b310f64c56aeefcf26dbab9</u>	- 0.1554000000000000 10 WETH  267.16 USD	✓
23	2021-01-30 19:36:52	<u>0x55260ef85988fc4892f60871d25ad47dac37b220f067a7b83c03a2edf90dbe6e</u>	+ 912,890.1643404331 98958635 BAO	✓
24	2021-01-30 19:36:52	<u>0x55260ef85988fc4892f60871d25ad47dac37b220f067a7b83c03a2edf90dbe6e</u>	- 0.7185147975000000 24 WETH  943.08 USD	✓
25	2021-01-28 19:44:19	<u>0xe8840c10868de42b486ac7c45aafe40610bab6926db1a79148811030e395bdfc</u>	+ 553.22493898 CORX	✓
26	2021-01-28 19:44:19	<u>0xe8840c10868de42b486ac7c45aafe40610bab6926db1a79148811030e395bdfc</u>	- 0.0037971026001700 22 WETH  5.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 00:33:35	<u>0x2fa45883b6d254f26a98 b35f3c098939e6e6793f0d a17590051bde98b5bbada5</u>	+ 1 claim rewards on galanetwork.net	✓
2	2024-05-11 11:55:11	<u>0xcf9f2f11179b311eb2c7 8a48576a8b4a65959426ca 9aca284d706163d929b6dd</u>	+ 1 claim rewards on eventmana.net	✓
3	2024-04-05 06:24:59	<u>0xf27de43d503b10edc0c8 25ca04dd9ffdfd98020a2d 5d55fa668ddd2a61d922</u>	+ 1 galanode.org	✓
4	2024-03-24 04:42:35	<u>0xf39b98e3f5b426357a55 681967b446cd74254d891e ea65690fd03c0c5f8cea5b</u>	+ 1 claim rewards on galatoken.net	✓
5	2024-01-22 22:58:35	<u>0x70b04e3036feaa8d40d9 4f3febabfa803ee4fda5f7 d5aff3f63ab32193ae6979</u>	+ 1 Airdrop	✓
6	2024-01-21 09:40:35	<u>0x5f8937fcf07080cb73e6 6a4c6da1ec52a03238d449 f054a1e244fd0d9581caa9</u>	+ 1 ards	✓
7	2023-12-22 22:53:35	<u>0xb6a1186453543e489764 39a7edf0e19852011d20ab 9ab790d08e0c6555fc42ff</u>	+ 1 gala-nft.com	✓
8	2023-12-22 03:05:59	<u>0xb4c2a44b4fcfb83abbbd a5c14da49c7425395adef0 0a6575e02b77dc67397311</u>	+ 1 Airdrop	✓

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