




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:26 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x791ca3b4cbdbbdddceb61939d3ab3bb97fb0abbd</u> |
| TOTAL RECEIVED | 51.181589383758542056 ETH  120,045.90 USD |
| TOTAL SEND | 51.181463203389164107 ETH  120,045.61 USD |










| Token | Balance |
|---------------------|--|
| Ethereum | 0.000126180369378000 ETH  0.29 USD |
| Decentraland MANA | 0.000000000000000000 MANA |
| Rizubot | 10,000.00000000 RZB |
| Bulleon Promo Token | 0.000000000000000000 BULLEON-X |
| # managift.org | 5,000.000000 rds |
| Livepeer Token | 0.000000000000000000 LPT |
| cUSD Currency | 1.000000 cUSD |
| MINDOL | 8.000000000000000000 MIN |
| dappcatalog | 322.000000000000000000 DAP |
| An Etheal Promo | 0 HEALP |
| SSS | 10.00000000 SSS |

| Token | Balance |
|-------------------------------|--------------------------------|
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| MANA Mysterybox NFT | N/A mana-nft.com |
| managift.org | N/A Airdrop |
| Maverick Incentive Reward | N/A Maverick Reward |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-18 00:27:35 | <u>0x3328fc7604851703505e94e0f9ccfd198714aac21a4c662cb13351828c107b44</u> | - 0.0013795045345087 63 ETH  3.84 USD | ✓ |
| 2 | 2024-02-18 00:27:35 | <u>0x3328fc7604851703505e94e0f9ccfd198714aac21a4c662cb13351828c107b44</u> | - 0.0000262500000000 00 ETH  0.07 USD | ✓ |
| 3 | 2024-02-18 00:27:35 | <u>0x3328fc7604851703505e94e0f9ccfd198714aac21a4c662cb13351828c107b44</u> | - 0.0003683350425720 00 ETH  1.02 USD | ✓ |
| 4 | 2024-02-18 00:26:35 | <u>0x7bd5999d87b2d324edaa8c4c813050e4c721e0a56ae2f0705988de5eeb111b49</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-02-18 00:26:35 | <u>0x7bd5999d87b2d324edaa8c4c813050e4c721e0a56ae2f0705988de5eeb111b49</u> | - 0.0000489551870489 22 ETH  0.13 USD | ✓ |
| 6 | 2024-02-18 00:26:35 | <u>0x7bd5999d87b2d324edaa8c4c813050e4c721e0a56ae2f0705988de5eeb111b49</u> | - 0.0009183354250162 95 ETH  2.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-18 00:12:11 | <u>0x09e008a9292fb5a7115b64d2d38984c965e40abd29b75983c61eec7dfe061782</u> | + 0.0021512007285399 80 ETH  5.99 USD | ✓ |
| 8 | 2024-02-17 23:52:59 | <u>0x2bf9850a6eab6594ab5a8f222721ab0522fbbbf371139af4543d298ee701ee</u> | + 0.0006500000000000 00 ETH  1.81 USD | ✓ |
| 9 | 2024-02-17 23:29:59 | <u>0x1bca0760430b732335a84cb54444e957dcddec6f440f9381c8dabadbeb00c66c</u> | - 0.0249716328689399 80 ETH  69.56 USD | ✓ |
| 10 | 2024-02-17 23:29:59 | <u>0x1bca0760430b732335a84cb54444e957dcddec6f440f9381c8dabadbeb00c66c</u> | - 0.0000262500000000 00 ETH  0.07 USD | ✓ |
| 11 | 2024-02-17 23:29:59 | <u>0x1bca0760430b732335a84cb54444e957dcddec6f440f9381c8dabadbeb00c66c</u> | - 0.0003890383835310 00 ETH  1.08 USD | ✓ |
| 12 | 2024-02-17 23:25:11 | <u>0xf782d6f4f281b75eb585b197faf994fda51203cf9d3ed5d1b9436f46b064c431</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2024-02-17 23:25:11 | <u>0xf782d6f4f281b75eb585b197faf994fda51203cf9d3ed5d1b9436f46b064c431</u> | - 0.0000949296632391 57 ETH  0.26 USD | ✓ |
| 14 | 2024-02-17 23:25:11 | <u>0xf782d6f4f281b75eb585b197faf994fda51203cf9d3ed5d1b9436f46b064c431</u> | - 0.0008281362543058 65 ETH  2.30 USD | ✓ |
| 15 | 2020-11-10 16:13:15 | <u>0xa30a9ce2ef8c5bb47a6c5a096142c5573bd7d10206be8beb779f3a84c5e5f63f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2020-11-10 16:13:15 | <u>0xa30a9ce2ef8c5bb47a6c5a096142c5573bd7d10206be8beb779f3a84c5e5f63f</u> | - 0.0024651030000000 00 ETH  1.14 USD | ✓ |
| 17 | 2020-11-10 15:56:56 | <u>0x0be02c699f760e22b2c6e20f4b1a08bcb0e4274950e49c3beec44f7f386a803d</u> | + 0.0288414500000000 01 ETH  13.35 USD | ✓ |
| 18 | 2020-08-19 01:02:13 | <u>0x226b6c363a6fe01c990e9774c6b1f5b51055e794f351e21b2269d1d1d50db0b3</u> | - 0.0040141500000000 00 ETH  1.63 USD | ✓ |
| 19 | 2020-08-19 01:02:13 | <u>0x226b6c363a6fe01c990e9774c6b1f5b51055e794f351e21b2269d1d1d50db0b3</u> | - 0.0031185000000000 00 ETH  1.27 USD | ✓ |
| 20 | 2020-08-07 17:51:42 | <u>0x3d2dde73ee83c55ad03c6cffe6d672275cb9444a056f6123e1153fdfe36b207b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2020-08-07 17:51:42 | <u>0x3d2dde73ee83c55ad03c6cffe6d672275cb9444a056f6123e1153fdfe36b207b</u> | - 0.0078673500000000 00 ETH  3.12 USD | ✓ |
| 22 | 2020-08-07 17:36:58 | <u>0xa42ebc34f8a02a24af6bb1bedbc7f9676c8b759689042e37d11511ce290d62b5</u> | + 0.0149999999999999 99 ETH  5.95 USD | ✓ |
| 23 | 2020-05-31 23:38:53 | <u>0xfc0b853fcc0251bace75b0c2895b48e55c9c9974a7a8012fe94a59cab76f1aef</u> | - 3.8683123320300012 44 ETH  960.23 USD | ✓ |
| 24 | 2020-05-31 23:38:53 | <u>0xfc0b853fcc0251bace75b0c2895b48e55c9c9974a7a8012fe94a59cab76f1aef</u> | - 0.0003780000000000 00 ETH  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 25 | 2018-07-04 05:20:43 | <u>0x02f35081ff261dad08e6871cd24a3f31620887771ed064544e11aa9eee9ae265</u> | - 0.000000000000000000 00 ETH | ✓ |
| 26 | 2018-07-04 05:20:43 | <u>0x02f35081ff261dad08e6871cd24a3f31620887771ed064544e11aa9eee9ae265</u> | - 0.001046260000000000 00 ETH | ✓ |
| 27 | 2018-02-20 13:33:22 | <u>0x39b94083522b9f9842f3dd1b30be07d396d305a7337331893957271f3cdef8cd</u> | + 1.7853352730300000 58 ETH | ✓ |
| 28 | 2018-01-29 00:14:58 | <u>0x1878a0ddb018cd8a82bbf5f66bf4d543c32141f3331750d7cb54639d352abcea</u> | - 3.000000000000000000 00 ETH | ✓ |
| 29 | 2018-01-29 00:14:58 | <u>0x1878a0ddb018cd8a82bbf5f66bf4d543c32141f3331750d7cb54639d352abcea</u> | - 0.000420000000000000 00 ETH | ✓ |
| 30 | 2018-01-29 00:01:04 | <u>0xe3d5c4cb448abe204e1ceff1e4b89c2a5abda683aae5e070f05b65ca49e6d96b</u> | - 5.000000000000000000 00 ETH | ✓ |
| 31 | 2018-01-29 00:01:04 | <u>0xe3d5c4cb448abe204e1ceff1e4b89c2a5abda683aae5e070f05b65ca49e6d96b</u> | - 0.000420000000000000 00 ETH | ✓ |
| 32 | 2018-01-28 23:56:18 | <u>0x21ed0ac654552869a3bc72d7c41cd3c107078fb6abc595a33aeef8b133c1d3a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 33 | 2018-01-28 23:56:18 | <u>0x21ed0ac654552869a3bc72d7c41cd3c107078fb6abc595a33aeef8b133c1d3a</u> | - 0.001046260000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 34 | 2018-01-28 23:38:06 | <u>0x8961e96db4f616267f99</u> <u>30991119fe6295a80a5910</u> <u>41b1e72542d5a47d14f0d8</u> | - 0.000000000000000000 00 ETH | ✓ |
| 35 | 2018-01-28 23:38:06 | <u>0x8961e96db4f616267f99</u> <u>30991119fe6295a80a5910</u> <u>41b1e72542d5a47d14f0d8</u> | - 0.001046260000000000 00 ETH | ✓ |
| 36 | 2018-01-09 20:32:17 | <u>0x29753c50972caf822d2d</u> <u>1714e43b0d888cf55a86c7</u> <u>7540b7175100b551cdb88c</u> | + 9.990000000000000002 13 ETH | ✓ |
| 37 | 2018-01-07 20:18:01 | <u>0xc55f8a52fd615408e114</u> <u>a554bf4f3caafbe57cc4ca</u> <u>ba0a08942e223e5e21cc8e</u> | - 0.000000000000000000 00 ETH | ✓ |
| 38 | 2018-01-07 20:18:01 | <u>0xc55f8a52fd615408e114</u> <u>a554bf4f3caafbe57cc4ca</u> <u>ba0a08942e223e5e21cc8e</u> | - 0.000746260000000000 00 ETH | ✓ |
| 39 | 2018-01-07 18:54:42 | <u>0xf695500f5c25ce22cd5a</u> <u>e6f47bb4e98928e414fee</u> <u>425fe62312a9756114e7ff</u> | - 0.000000000000000000 00 ETH | ✓ |
| 40 | 2018-01-07 18:54:42 | <u>0xf695500f5c25ce22cd5a</u> <u>e6f47bb4e98928e414fee</u> <u>425fe62312a9756114e7ff</u> | - 0.001044980000000000 00 ETH | ✓ |
| 41 | 2017-08-14 12:04:14 | <u>0x2a48ee79e8865a39f097</u> <u>c7313b2db3ce0f50f3a496</u> <u>ecad5d9e47f787e5fa8709</u> | - 39.2599999999999998 010 ETH | ✓ |
| 42 | 2017-08-14 12:04:14 | <u>0x2a48ee79e8865a39f097</u> <u>c7313b2db3ce0f50f3a496</u> <u>ecad5d9e47f787e5fa8709</u> | - 0.000486381000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 43 | 2017-08-14 11:41:53 | <u>0xd276496869402be2cd8c</u> <u>13c86b6d1fb50c2d36dd6a</u> <u>70bb7d6e48584bbd1c58ff</u> | + 6.5608919700000001 28 ETH | ✓ |
| 44 | 2017-08-14 11:07:37 | <u>0xc51f3b4781a901f62069</u> <u>0f6689d74e1450dd3aea07</u> <u>8b197054809f34320b685d</u> | + 16.418030659999999 443 ETH | ✓ |
| 45 | 2017-08-14 10:59:11 | <u>0x92a5e0ef17b9895799cd</u> <u>f9c42989cf7cf38330af30</u> <u>c79d84d7b078c885ad6d26</u> | + 16.380688830000000 422 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 00:26:35 | <u>0x7bd5999d87b2d324edaa</u> <u>8c4c813050e4c721e0a56a</u> <u>e2f0705988de5eeb111b49</u> | - 2.3805639075452518 23 LPT | ✓ |
| 2 | 2024-02-17 23:25:11 | <u>0xf782d6f4f281b75eb585</u> <u>b197faf994fda51203cf9d</u> <u>3ed5d1b9436f46b064c431</u> | - 43,366.47460000000 1373701 MANA | ✓ |
| 3 | 2024-01-15 12:23:59 | <u>0x7470690fb0b0b69d6857</u> <u>a225a061d3d2ebba48c8a5</u> <u>bd616f3838a10683445547</u> | + 5,000.000000 rds | ✓ |
| 4 | 2021-12-03 03:46:39 | <u>0x458d083e1377bb9e05f1</u> <u>6ef2979c34a8cd2bc99ea1</u> <u>01963e513aa5c73afba30a</u> | + 85,410.08999999999 6507540 uETH.io | ✓ |
| 5 | 2020-11-10 16:13:15 | <u>0xa30a9ce2ef8c5bb47a6c</u> <u>5a096142c5573bd7d10206</u> <u>be8beb779f3a84c5e5f63f</u> | - 43,366.00000000000 0000000 MANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 6 | 2020-08-07 17:51:42 | <u>0x3d2dde73ee83c55ad03c6cffeecd672275cb9444a056f6123e1153fdfe36b207b</u> | - 86,700.000000000000 0000000 MANA | ✓ |
| 7 | 2020-02-16 04:32:30 | <u>0x3a1d0ce4b52c25ab27feb327d2a1d66b76a8e53b71383039f76277e7cdd99051</u> | + 1.000000 cUSD | ✓ |
| 8 | 2020-01-15 18:23:53 | <u>0x6763f4e6e32d1469dd0c4a301ea17dc0e70ec46ec85af579ef374c7b2506f434</u> | + 1.0000000000000000 00 STT | ✓ |
| 9 | 2019-04-19 15:57:18 | <u>0x7096bd9ebb52d32da000357383f3c7922a57908097ec94259397a8324c612add</u> | + 8.0000000000000000 00 MIN | ✓ |
| 10 | 2019-04-06 02:50:27 | <u>0xc8d0eb4d39c43483c8354fee91c3ffb75f91b48dda db65b01b8e8e6c44d582af</u> | + 500.00000000 BIO | ✓ |
| 11 | 2019-04-03 05:58:46 | <u>0x2d4df5f3124cabec0bf9e83fcacf20939b143045550ad7296c6851d413bd804bc</u> | + 322.00000000000000 0000 DAP | ✓ |
| 12 | 2019-03-13 21:23:42 | <u>0x29ac20c26c0046991ca7dd36c9d107f09e22f57ba330a0decdb3c43458a7c498</u> | + 10,000.00000000 RZB | ✓ |
| 13 | 2019-01-23 08:40:35 | <u>0xba95f7029f6dbebddb60d2067b83fd53230dd6673052b2d9df9eb485f363f7b7</u> | + 67.00000000000000 000 COT | ✓ |
| 14 | 2018-12-11 19:31:34 | <u>0xfc83b16e589ee607b14f11159f651842b5fc761e88cd642af9b3cc852d76ae80</u> | + 0.9899999999999999 91 ERC20 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2018-10-03 09:06:50 | <u>0xca1360397bed2ac7d51f88a390d2617430e92245a647fa684eae08baa4399239</u> | + 365.00000000000000 0000 BULLEON-X | ✓ |
| 16 | 2018-08-28 12:44:02 | <u>0xa69ca8764c195f0b4f9890fc645299e66fbae54296e7439e0e6f312b0ce41f15</u> | + 8.0000000000000000 00 MIN | ✓ |
| 17 | 2018-08-16 17:55:38 | <u>0xbb395aedfe8b057552bfbd73bc664cfe7cb5e2e4dbbf5ffa9f09959fbdfbde2a</u> | + 375.00000000000000 0000 OCEAN | ✓ |
| 18 | 2018-08-06 04:47:34 | <u>0x0842eb2e46671a32ae3716f1134c55d4625da1588f204fc660fdbeba6f3b910a</u> | + 2.3805639075452518 23 LPT | ✓ |
| 19 | 2018-07-05 17:34:35 | <u>0x9a08d56a861aa0b2fb9d109557d06350a715341938fd679cb14f5b56c8892ca6</u> | + 39,974.724600000000 1373701 MANA | ✓ |
| 20 | 2018-07-04 16:34:29 | <u>0x6c6dcc614fee578740169cd1e1d09a4e27d1cff691b1406f908fb42cf1d514f4</u> | + 109,968.0000000000 00000000 MANA | ✓ |
| 21 | 2018-07-04 05:20:43 | <u>0x02f35081ff261dad08e6871cd24a3f31620887771ed064544e11aa9eee9ae265</u> | - 150,000.0000000000 00000000 MANA | ✓ |
| 22 | 2018-06-30 01:17:29 | <u>0xec074f0e4b5dc17047f537f04fd2e7c200a9fa27b1f49103cdea41d5c658acc4</u> | + 16.0000000000000000 000 ETP | ✓ |
| 23 | 2018-06-21 01:24:42 | <u>0x7b37a7da4b2ce0c4c5a443ff41dc5f7b218f697c9b2267a4107695cba1a553ce</u> | + 100.00000000000000 0000 CGW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 24 | 2018-06-16 08:15:29 | <u>0x7141803ef5ecb8aa1d4e</u> <u>cc7ab105c83a05a8ee99ff</u> <u>742b0be68d0ed161298008</u> | + 911 HEALP | ✓ |
| 25 | 2018-05-02 04:22:27 | <u>0x668e2a7a0f1dec7afff5</u> <u>f67e76515f9108131427f3</u> <u>11f287481d9cd022870409</u> | + 92.000000 TRX | ✓ |
| 26 | 2018-03-17 23:39:12 | <u>0x8470c0f7ed5390b28fa3</u> <u>0c7f4e276b3e3070534616</u> <u>6faa1a1063e8df62c231d0</u> | + 7.769999999999995 74 VIN | ✓ |
| 27 | 2018-02-03 02:37:33 | <u>0xab499f005f30d86a645b</u> <u>5f0efc34e24f0ba714832e</u> <u>40d41421b67fa78bbd3408</u> | + 6,560,648,188 VRE | ✓ |
| 28 | 2018-01-29 00:18:08 | <u>0xc933e4bd97dcc387cc7f</u> <u>2fbc1c28fea1b6f550834d</u> <u>00ce87aa47c80be2414a9b</u> | + 16,651.0000000000 0000000 HOT | ✓ |
| 29 | 2018-01-28 23:56:18 | <u>0x21ed0ac654552869a3bc</u> <u>72d7c41cd3c107078fb6ab</u> <u>c595a33aeef8b133c1d3a</u> | - 224,618.7500000000 00000000 MANA | ✓ |
| 30 | 2018-01-28 23:38:06 | <u>0x8961e96db4f616267f99</u> <u>30991119fe6295a80a5910</u> <u>41b1e72542d5a47d14f0d8</u> | - 51,129.0000000000 0000000 MANA | ✓ |
| 31 | 2018-01-09 12:11:20 | <u>0x706a1b382d7650e5ea9e</u> <u>1d8631248d19489c80dddf</u> <u>73f78e6930b875f35d7117</u> | + 56,800.0000000000 0000000 MANA | ✓ |
| 32 | 2018-01-07 20:18:01 | <u>0xc55f8a52fd615408e114</u> <u>a554bf4f3caafbe57cc4ca</u> <u>ba0a08942e223e5e21cc8e</u> | - 220,900.0000000000 00000000 MANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2018-01-07 18:54:42 | <u>0xf695500f5c25ce22cd5a</u> <u>e6f47bb4e98928e414feea</u> <u>425fe62312a9756114e7ff</u> | - 100.00000000000000 0000 MANA | ✓ |
| 34 | 2017-11-19 15:24:20 | <u>0x5311d8de803abce3d09a</u> <u>7c4537703fd314b7777e9e</u> <u>fc8e833e5caa5e4d0fe51f</u> | + 10.00000000 SSS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-01-15 06:14:59 | <u>0x33f843c72d5198e283c0</u> <u>d9f57e9c7334eac244cbfc</u> <u>cf86ae396e72862ee41e43</u> | + 1 Airdrop | ✓ |
| 2 | 2023-12-07 06:38:23 | <u>0x58ca0c95c8568ce3c9a0</u> <u>1869823f103179fe174cef</u> <u>a1e9348982783e65c7c93c</u> | + 1 mana-nft.com | ✓ |
| 3 | 2023-09-08 09:24:35 | <u>0x1f2ca9c4999d3747f518</u> <u>d5848cbf4ee9f19c065e1f</u> <u>9ae3f35885c0b261260d9f</u> | + 1 Maverick Reward | ✓ |
| 4 | 2023-06-10 10:16:11 | <u>0x7398bec92ff20745d07e</u> <u>2c8d1c7272600f3b0f19f4</u> <u>6088f2803dadb4b22f4ab4</u> | + 1 Noox Distribution Protocol | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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