

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa7df41e0f6d1cb2fbb13025eb05f2edf628fd1c4</u>
TOTAL RECEIVED	3.852726086577441755 ETH
	9,014.80 USD
TOTAL SEND	3.745508958307577352 ETH
	8,763.92 USD

Token	Balance
Ethereum	0.107217128269864334 ETH 250.87 USD
Tether USD	3,105.651220 USDT 3,105.15 USD
Rollbit Coin	10,004.508647139300592244 RLB
Decentraland MANA	10,952.359830440000223462 MANA
Bancor Network Token	6,125.856676177522786020 BNT
Tether USD	0.000000000000000000 USDT
# managift.org	5,000.000000 rds
Tether USD	0.000000000000000000 USDT
bancorfi.com)	966,000.0 /bancorfi.com
Maker	0.000000000000000000 MKR

Token	Balance
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
originusd.net	N/A claim rewards on originusd.net
usdreward.com	N/A Airdrop
MANA Mysterybox NFT	N/A mana-nft.com
managift.org	N/A Airdrop
eventmana.net	N/A claim rewards on eventmana.net
Access Liquidether.rip	N/A rewards
claimUSD.net	N/A Airdrop
origindollar.org	N/A g





#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:37:59	<u>0x4814e5dda2449a5fac2774893083d23cd772f8163467ab60a3a136467a57b88d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-02 13:37:59	<u>0x4814e5dda2449a5fac2774893083d23cd772f8163467ab60a3a136467a57b88d</u>	- 0.0004060920000000 00 ETH  1.21 USD	✓
3	2024-05-02 13:37:59	<u>0x4814e5dda2449a5fac2774893083d23cd772f8163467ab60a3a136467a57b88d</u>	- 0.0020655874447012 62 ETH  6.18 USD	✓
4	2024-05-02 13:37:47	<u>0x3cd02be080de1f65fb5cfe97819188c22d23154723a339e3a0300e5fc8fdd2ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-02 13:37:47	<u>0x3cd02be080de1f65fb5c</u> <u>fe97819188c22d23154723</u> <u>a339e3a0300e5fc8fdd2ac</u>	- 0.0001373548513362 27 ETH  0.41 USD	✓
6	2024-05-02 13:37:47	<u>0x3cd02be080de1f65fb5c</u> <u>fe97819188c22d23154723</u> <u>a339e3a0300e5fc8fdd2ac</u>	- 0.0005569125577731 03 ETH  1.66 USD	✓
7	2024-05-02 13:37:35	<u>0x1bbdfad16cb1d412728e</u> <u>dd22e2f9b740fcd5357004</u> <u>a3adc78b07d5cf4e81f2c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-02 13:37:35	<u>0x1bbdfad16cb1d412728e</u> <u>dd22e2f9b740fcd5357004</u> <u>a3adc78b07d5cf4e81f2c5</u>	- 0.0001006486070625 20 ETH  0.30 USD	✓
9	2024-05-02 13:37:35	<u>0x1bbdfad16cb1d412728e</u> <u>dd22e2f9b740fcd5357004</u> <u>a3adc78b07d5cf4e81f2c5</u>	- 0.0002771664859088 80 ETH  0.82 USD	✓
10	2024-05-01 17:57:11	<u>0xd4d0c5e9d1e578151c63</u> <u>cd10da4c7f3c50c13efcb3</u> <u>2b9a2a0473e94a22482045</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-05-01 17:57:11	<u>0xd4d0c5e9d1e578151c63</u> <u>cd10da4c7f3c50c13efcb3</u> <u>2b9a2a0473e94a22482045</u>	- 0.0000922180000000 00 ETH  0.27 USD	✓
12	2024-05-01 17:57:11	<u>0xd4d0c5e9d1e578151c63</u> <u>cd10da4c7f3c50c13efcb3</u> <u>2b9a2a0473e94a22482045</u>	- 0.0004967277775106 50 ETH  1.48 USD	✓
13	2024-04-30 02:10:47	<u>0x92aaa311403312b96814</u> <u>35454fbb5a2ab7f059f325</u> <u>b6ef53ae4b3c3b78605bcd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 02:10:47	<u>0x92aaa311403312b9681435454fbb5a2ab7f059f325b6ef53ae4b3c3b78605bcd</u>	- 0.0000922180000000 00 ETH  0.29 USD	✓
15	2024-04-30 02:10:47	<u>0x92aaa311403312b9681435454fbb5a2ab7f059f325b6ef53ae4b3c3b78605bcd</u>	- 0.0003360255789986 76 ETH  1.07 USD	✓
16	2024-04-23 02:10:11	<u>0x5bc1cdae6eb366ecbeb6e42be65374c855f54519a56d6cfa85384a239d5aae8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-23 02:10:11	<u>0x5bc1cdae6eb366ecbeb6e42be65374c855f54519a56d6cfa85384a239d5aae8b</u>	- 0.0000794211744655 84 ETH  0.25 USD	✓
18	2024-04-23 02:10:11	<u>0x5bc1cdae6eb366ecbeb6e42be65374c855f54519a56d6cfa85384a239d5aae8b</u>	- 0.0002876561867595 85 ETH  0.91 USD	✓
19	2024-03-12 02:19:35	<u>0x6a96df74691e872536a8c5680d542279b6f3ed37b1ad941bef2dcc819a686952</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-12 02:19:35	<u>0x6a96df74691e872536a8c5680d542279b6f3ed37b1ad941bef2dcc819a686952</u>	- 0.0000922180000000 00 ETH  0.37 USD	✓
21	2024-03-12 02:19:35	<u>0x6a96df74691e872536a8c5680d542279b6f3ed37b1ad941bef2dcc819a686952</u>	- 0.0024443558370317 03 ETH  9.90 USD	✓
22	2023-12-04 02:50:35	<u>0xc4f005602ab40e6f5af082d565114818977c68ab2efe694b9f126a9d0e0627d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-12-04 02:50:35	<u>0xc4f005602ab40e6f5af082d565114818977c68ab2efe694b9f126a9d0e0627d0</u>	- 0.0006589042650099 14 ETH  1.45 USD	✓
24	2023-12-04 02:50:35	<u>0xc4f005602ab40e6f5af082d565114818977c68ab2efe694b9f126a9d0e0627d0</u>	- 0.0023259070059611 32 ETH  5.14 USD	✓
25	2023-12-02 20:01:47	<u>0x29eb84824b999fc8d24c6437d11ebb3883cf09375f0b5833ea3a4d236d3984e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-12-02 20:01:47	<u>0x29eb84824b999fc8d24c6437d11ebb3883cf09375f0b5833ea3a4d236d3984e3</u>	- 0.0006107080000000 00 ETH  1.31 USD	✓
27	2023-12-02 20:01:47	<u>0x29eb84824b999fc8d24c6437d11ebb3883cf09375f0b5833ea3a4d236d3984e3</u>	- 0.0130869014219129 19 ETH  28.23 USD	✓
28	2023-12-02 20:01:35	<u>0xa8bada433a0576b303f4c893b327012391086774f1d49f1d0ceb38a25612ca99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-12-02 20:01:35	<u>0xa8bada433a0576b303f4c893b327012391086774f1d49f1d0ceb38a25612ca99</u>	- 0.0006136241006913 03 ETH  1.32 USD	✓
30	2023-12-02 20:01:35	<u>0xa8bada433a0576b303f4c893b327012391086774f1d49f1d0ceb38a25612ca99</u>	- 0.0020301914561600 88 ETH  4.38 USD	✓
31	2023-12-02 20:01:23	<u>0xb110f0b31cbd479c7d832576acd36cee546dcee26551d8b38601ba1d00ae65ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 20:01:23	<u>0xb110f0b31cbd479c7d83</u> <u>2576acd36cee546dcee265</u> <u>51d8b38601ba1d00ae65ec</u>	- 0.0002991882277020 00 ETH  0.64 USD	✓
33	2023-12-02 20:01:23	<u>0xb110f0b31cbd479c7d83</u> <u>2576acd36cee546dcee265</u> <u>51d8b38601ba1d00ae65ec</u>	- 0.0012480871192990 20 ETH  2.69 USD	✓
34	2023-12-02 19:59:59	<u>0x09e9ac45f34a65a23cbc</u> <u>9aec31a3d7fadf7f5fac58</u> <u>e85d8c623c2a43f8d41328</u>	+ 0.1307561963393958 91 ETH  282.13 USD	✓
35	2023-11-29 04:39:47	<u>0xd7e137489c57f8b17661</u> <u>cf0fa25634a5ea8a24b17a</u> <u>ec7bdcb4ace5d1a6d95ef8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-11-29 04:39:47	<u>0xd7e137489c57f8b17661</u> <u>cf0fa25634a5ea8a24b17a</u> <u>ec7bdcb4ace5d1a6d95ef8</u>	- 0.0001264180000000 00 ETH  0.25 USD	✓
37	2023-11-29 04:39:47	<u>0xd7e137489c57f8b17661</u> <u>cf0fa25634a5ea8a24b17a</u> <u>ec7bdcb4ace5d1a6d95ef8</u>	- 0.0019735681962800 11 ETH  4.05 USD	✓
38	2023-11-29 04:02:35	<u>0x28d5e0530d6d63decabd7</u> <u>1f538cdd8c44265669c714</u> <u>4175749e3a300f935959e9</u>	+ 0.0057990002380457 22 ETH  11.91 USD	✓
39	2021-11-03 01:38:37	<u>0xe0e2d63da207a36ebfce</u> <u>58c55be64ee11e6533b933</u> <u>5f17c605143a89da57c6e7</u>	- 2.7008542954283787 37 ETH  12,452.61 USD	✓
40	2021-11-03 01:38:37	<u>0xe0e2d63da207a36ebfce</u> <u>58c55be64ee11e6533b933</u> <u>5f17c605143a89da57c6e7</u>	- 0.0011304098076926 12 ETH  5.21 USD	✓






#	Date & time	Transaction Id	Amount	
41	2021-11-03 01:38:37	<u>0xe0e2d63da207a36ebfce</u> <u>58c55be64ee11e6533b933</u> <u>5f17c605143a89da57c6e7</u>	- 0.0043704650527120 94 ETH  20.15 USD	✓
42	2021-11-03 01:31:46	<u>0xd7ccf77af16539adf4af</u> <u>b78dc1e1c1b5a3c35ef47f</u> <u>2f681319001009a977ea2c</u>	- 1.0000000000000000 00 ETH  4,610.62 USD	✓
43	2021-11-03 01:31:46	<u>0xd7ccf77af16539adf4af</u> <u>b78dc1e1c1b5a3c35ef47f</u> <u>2f681319001009a977ea2c</u>	- 0.0000461660000000 00 ETH  0.21 USD	✓
44	2021-11-03 01:31:46	<u>0xd7ccf77af16539adf4af</u> <u>b78dc1e1c1b5a3c35ef47f</u> <u>2f681319001009a977ea2c</u>	- 0.0035063967242291 83 ETH  16.16 USD	✓
45	2021-04-16 07:37:44	<u>0x23091f5dcf375b703e8b</u> <u>b69d10a8990c673b6bdb6f</u> <u>597fa91e3fcd5c5d22ad9a</u>	+ 3.5897400099999998 70 ETH  8,696.75 USD	✓
46	2021-02-20 21:52:44	<u>0x58e6e92556125055b727</u> <u>d02909fd5e7dffc44259eb</u> <u>a4893e171c585e1fa1a408</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-02-20 21:52:44	<u>0x58e6e92556125055b727</u> <u>d02909fd5e7dffc44259eb</u> <u>a4893e171c585e1fa1a408</u>	- 0.0051631250000000 00 ETH  9.98 USD	✓
48	2021-02-20 21:51:26	<u>0x0532a622fac6a915beca</u> <u>ad800b57a20ea2ea8eaa55</u> <u>17a9cd49693dea75a21788</u>	+ 0.1264308799999999 95 ETH  244.45 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:37:59	<u>0x4814e5dda2449a5fac2774893083d23cd772f8163467ab60a3a136467a57b88d</u>	+ 10,004.50864713930 0592244 RLB	✓
2	2024-05-02 13:37:59	<u>0x4814e5dda2449a5fac2774893083d23cd772f8163467ab60a3a136467a57b88d</u>	- 1,100.000000 USDT  1,099.94 USD	✓
3	2024-05-01 17:57:11	<u>0xd4d0c5e9d1e578151c63cd10da4c7f3c50c13efcb32b9a2a0473e94a22482045</u>	- 10,000.000000 USDT  9,988.40 USD	✓
4	2024-05-01 03:14:23	<u>0xe700648f3fa3752e936e7126325f682e20d8136a2dff737f2723e11e2f8aebf6</u>	- 5,000.000000000000 000000 USDϑ	✓
5	2024-05-01 03:14:23	<u>0xe700648f3fa3752e936e7126325f682e20d8136a2dff737f2723e11e2f8aebf6</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-04-30 02:10:47	<u>0x92aaa311403312b9681435454fbb5a2ab7f059f325b6ef53ae4b3c3b78605bcd</u>	- 5,000.000000 USDT  5,001.00 USD	✓
7	2024-04-23 02:10:11	<u>0x5bc1cdae6eb366ecbeb6e42be65374c855f54519a56d6cfa85384a239d5aae8b</u>	- 104.946478 USDT  105.00 USD	✓
8	2024-04-15 22:29:47	<u>0x331c09386d8195ed6735e59601b15982098077358f6722a8934c4fccb0f2019a</u>	+ 966,000.0 /bancorfi.com	✓
9	2024-03-12 02:19:35	<u>0x6a96df74691e872536a8c5680d542279b6f3ed37b1ad941bef2dcc819a686952</u>	- 1,999.454285 USDT  2,000.09 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-15 12:27:23	<u>0xf3643675fe6d3a6c6b11a92af0436e23bbea6f82faddf6f50c547b051660ff82e</u>	+ 5,000.000000 rds	✓
11	2023-12-19 18:50:59	<u>0x742a646ed9e878c2e15df944a01fa21f249ba3499c90ae722cee1b729596604f</u>	+ 21,310.051983 USDT  21,301.82 USD	✓
12	2023-12-04 03:02:47	<u>0x4f964cce056c47a681368e3f06647d72aa3ca78c9f204690a49456a70a49ff26</u>	+ 10,952.35983044000 0223462 MANA	✓
13	2023-12-04 02:51:35	<u>0xb7222228348cfe3790660a493f8029e06859dcbd63e7a684764e3c89f901f5e2</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-12-04 02:51:35	<u>0xb7222228348cfe3790660a493f8029e06859dcbd63e7a684764e3c89f901f5e2</u>	- 5,146.345865000000 231 UÐ...ÐÐ¢	✓
15	2023-12-04 02:50:35	<u>0xc4f005602ab40e6f5af082d565114818977c68ab2efe694b9f126a9d0e0627d0</u>	- 5,146.345865 USDT  5,147.93 USD	✓
16	2023-12-02 20:01:47	<u>0x29eb84824b999fc8d24c6437d11ebb3883cf09375f0b5833ea3a4d236d3984e3</u>	+ 6,125.856676177522 786020 BNT	✓
17	2023-12-02 20:01:47	<u>0x29eb84824b999fc8d24c6437d11ebb3883cf09375f0b5833ea3a4d236d3984e3</u>	- 5,000.000000 USDT  5,001.43 USD	✓
18	2023-11-29 15:04:35	<u>0xddde0d8d16e2e3806f9c10d5a2c71ecb38c7f0e6c76014a6f02fd779b0ca03590</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 15:04:35	<u>0xddde0d8d16e2e3806f9c10d5a2c71ecb38c7f0e6c76014a6f02fd779b0ca03590</u>	- 4,117.534101000000 192 UÐ...DÐ¢	✓
20	2023-11-29 04:39:47	<u>0xd7e137489c57f8b17661cf0fa25634a5ea8a24b17aec7bdc4ace5d1a6d95ef8</u>	- 4,117.534101 USDT  4,119.74 USD	✓
21	2023-10-16 17:43:23	<u>0xf57e43e121b9ea612b25f1b78b43fc53547cd12885a68730ca8ebd571e047ac7</u>	+ 14,263.879966 USDT  14,271.68 USD	✓
22	2021-02-20 21:52:44	<u>0x58e6e92556125055b727d02909fd5e7dfc44259eba4893e171c585e1fa1a408</u>	- 0.1863960799999999 92 MKR	✓
23	2021-02-20 21:45:39	<u>0xd3ff1ce7f32a760b76506be75e20034cdacff351b9747387c6b35e435c74aa1a</u>	+ 0.1863960799999999 92 MKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:12:11	<u>0x4ee388273aba763d0e5db4e0b966e38ee64178645ad32fc5cab1ca28a691b41a</u>	+ 1 g	✓
2	2024-05-11 10:50:35	<u>0xd12b826e58985eb263d1465e570c888cd4c7eac9ec92f2b3c5fa36d081dd019f</u>	+ 1 claim rewards on eventmana.net	✓
3	2024-04-19 22:09:11	<u>0x2f23320dc6e4de8864866dee3391f5d107dd0b8d69ce3c141974396f121ee1f1</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 12:23:59	<u>0x873f05ab6d2b6247aed3 131f47117c789cda4365cd d0e0d694892a45dd19e5fb</u>	+ 1 Airdrop	✓
5	2024-01-05 05:23:11	<u>0x0f7fb65206f1aea78f9d fd39be34a5393cc2d90771 7c229a307a1b9cf103b735</u>	+ 1 rewards	✓
6	2023-12-07 06:42:23	<u>0x3f4c1d0553277fbe087a 32342599fa6a4939d0190b d24b4235c7149475037395</u>	+ 1 mana-nft.com	✓
7	2023-10-28 01:56:59	<u>0xe9fbac5f5cfb09e01cb9 88e183a8739a3d2627fcbd f97573d37c9797f5ae863f</u>	+ 1 Airdrop	✓
8	2023-10-27 04:39:23	<u>0x01b0eed9cff486efa41e 12238ad91b1714e60e8b3b 0e36c0d61f47b8abfe097a</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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