




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:12 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcab4919a5e93b92943f89bc001093993992364ab</u>
TOTAL RECEIVED	12.6193288100000000729 ETH  29,569.61 USD
TOTAL SEND	12.0008400000000000174 ETH  28,120.36 USD

Token	Balance
Ethereum	0.618488810000000000 ETH  1,449.24 USD
More Gold Coin	499.543142600000010134 MGC
# apy-eth.com	1.400000 im rewards
KickToken	888,888.00000000 KICK
aprETH.com	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
origineth.us	N/A th.us

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-06-20 02:14:22	<u>0xece5f44a7c3437adbc8c82a4f0b0ac8adcfb6facc4b85c1059088283d0d0aeee</u>	- 2.20000000000000001 78 ETH	✓
2	2019-06-20 02:14:22	<u>0xece5f44a7c3437adbc8c82a4f0b0ac8adcfb6facc4b85c1059088283d0d0aeee</u>	- 0.00042000000000000 00 ETH	✓
3	2019-06-19 03:31:00	<u>0xad7e2b2da14c9392a0e10f4b01f2f21636a60d51de1ed4f7a6cbf25b37dd67ab</u>	+ 2.7193288099999999 30 ETH	✓
4	2019-06-17 10:53:16	<u>0xee07c569e20467ef6a5b1330a458b5480148e20711647bf0da2497b67f4120c8</u>	- 9.80000000000000007 11 ETH	✓
5	2019-06-17 10:53:16	<u>0xee07c569e20467ef6a5b1330a458b5480148e20711647bf0da2497b67f4120c8</u>	- 0.00042000000000000 00 ETH	✓
6	2019-06-17 10:09:03	<u>0xe4a339e33c7fabc6bca77cb7c8bcc5c4731adb6e47c0be89fdd30733fddbc07e</u>	+ 9.90000000000000003 55 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2020-01-03 05:57:18	<u>0x5650e0e5282b7ac1ce60a266923435441b92ac8c40e3f521c68beb4620c560f1</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
3	2019-08-03 10:14:43	<u>0x71763f3c347d60d173e1a32e2533034a3eb39872889cf91c92d02c1f535f0865</u>	+ 7.2998147400000004 13 MGC	✓
4	2019-08-03 09:44:57	<u>0x635ff3eb655614cba816c78c3f95fd977f488f8c008d2fe144d834b46c8e8b5f</u>	+ 14.015040000000000 830 MGC	✓
5	2019-08-03 07:24:44	<u>0x82969c80caf8fb98575734ab5e78a72b3a3de16ca340df60d8ea5913fc601575</u>	+ 6.9142484199999998 40 MGC	✓
6	2019-08-03 07:16:31	<u>0x8007dcaa7c38e8561b5653007bc69a43e01eb0fc0bafc21c82010593d6a97e26</u>	+ 7.1661473600000000 77 MGC	✓
7	2019-08-02 21:27:29	<u>0x15c6894dd7e980b795037967bcd6a88988e25dad80548f1f3fc491fb30089240</u>	+ 7.1218105200000003 66 MGC	✓
8	2019-08-01 20:31:55	<u>0xe61ddff6628e2e42e901114095c575620076ee90fcbcac48f14e9fbb573df8ae</u>	+ 7.0081768399999999 63 MGC	✓
9	2019-08-01 10:52:15	<u>0x8c41628dd406122e3952744d13c08b2cfd0fe1f09741a42ec3b9ab0251c5f463</u>	+ 14.056421040000000 033 MGC	✓
10	2019-07-25 12:55:19	<u>0xfe3fbf6cb782efa204b88ee166c87cf3ad31ae3f08a01e57c53f8e759cba4db3</u>	+ 6.7408421000000000 59 MGC	✓
11	2019-07-24 17:19:48	<u>0x3601415b15ec4cf21bb7837f6e5b64fe18caca35f2d727eb8ab125126c51da20</u>	+ 7.3960420999999998 41 MGC	✓

#	Date & time	Transaction Id	Amount	
12	2019-07-24 14:30:24	<u>0x570f611f3533da8d1473</u> <u>7ed7228df9151731f507b2</u> <u>ca9dada293523c5943377f</u>	+ 7.1480842200000003 22 MGC	✓
13	2019-07-24 13:33:21	<u>0xb8b5f7b80f7bc9abed70</u> <u>c11e1a7d853fe6af734c90</u> <u>07c6e75f13e63d59b5e332</u>	+ 14.225886320000000 751 MGC	✓
14	2019-07-24 13:16:19	<u>0x4b4350bda81faa78b4b1</u> <u>ab2257eb2d770e5d3a857c</u> <u>31a831089a3010fda33955</u>	+ 7.5517136799999997 62 MGC	✓
15	2019-07-24 05:20:40	<u>0xea1ba9d1888387580b8e</u> <u>e7d85a9c8a04020863ab73</u> <u>d738a3eb0c820239e128a9</u>	+ 7.2715705200000000 37 MGC	✓
16	2019-07-19 10:12:01	<u>0xb17303109c868b194ad4</u> <u>05a0e6240e5de73cda2d76</u> <u>1bd6b7d71376cd5baefe9d</u>	+ 7.3858610599999998 67 MGC	✓
17	2019-07-17 01:56:47	<u>0xd8a7284bd1e95987aab</u> <u>2c30200213bd8b1f915f01</u> <u>8b21f844536cae1bae0eea</u>	+ 7.7576336799999996 43 MGC	✓
18	2019-07-16 19:24:22	<u>0xbda3687e59adeb5cd640</u> <u>a80413ebfd545a0a76a8cc</u> <u>8c844dc426adea2ee369f9</u>	+ 24.466206320000001 284 MGC	✓
19	2019-07-16 15:52:46	<u>0xa97026f779fe58cf9376</u> <u>97faf4d6562f5e66a51079</u> <u>793d9e5aa6a787d16e895c</u>	+ 12.537094740000000 570 MGC	✓
20	2019-07-16 09:35:26	<u>0xb704ba896de7629b85e1</u> <u>aff43399cf2e76c025670f</u> <u>fa8517b5050f3a88ebc0c5</u>	+ 7.6604210600000000 04 MGC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-11 21:57:09	<u>0xae59f5c50d33cde5879</u> <u>840d0a6f1435977388b193</u> <u>5673e937ba3d12f1b41672</u>	+ 42.281886319999998 136 MGC	✓
22	2019-07-11 17:29:54	<u>0xa75c2fca2968643c2831</u> <u>855bfb38eb645b12529df</u> <u>56550d96d9d7b8732d1739</u>	+ 12.261524220000000 085 MGC	✓
23	2019-07-08 12:08:13	<u>0x6df0e654d09bf3912ba8</u> <u>0f6fafb8b278b51dee776c</u> <u>2c47cc8b3eefd4314d5e7d</u>	+ 13.327427359999999 723 MGC	✓
24	2019-07-06 13:50:00	<u>0xbfdd10ce9ade9f3ff1c2</u> <u>7d0b580e12537d68824057</u> <u>38eb7d9f168b60686a652f</u>	+ 26.539207590000000 181 MGC	✓
25	2019-07-05 16:13:25	<u>0x1aa70c17b0d3ba595968</u> <u>4834a26cc9634afa50411c</u> <u>8cd7b51f694a135dc311ba</u>	+ 26.842661060000001 072 MGC	✓
26	2019-07-02 18:04:57	<u>0xe9dc335025316091e5ff</u> <u>68b4e895163b2ead01a1c9</u> <u>53fa8295bb8ca5519d324c</u>	+ 12.467520000000000 380 MGC	✓
27	2019-07-01 15:18:33	<u>0xf17da450fcb42a44bc6a</u> <u>c1e18aec579fa25988f471</u> <u>bd0e3f1268f7749d18c324</u>	+ 13.428378939999999 986 MGC	✓
28	2019-07-01 09:52:02	<u>0xa1fe47a2528d07f6fc36</u> <u>da6cbbec59eb28f7b55c3d</u> <u>572da1aefcf9942bd6b4fd</u>	+ 29.561759999999999 593 MGC	✓
29	2019-07-01 03:42:14	<u>0x00a73157c55645d31305</u> <u>60e1d9f14d6c989b21b8e1</u> <u>0d1f99491488a0f7cb24e9</u>	+ 28.105010520000000 440 MGC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-28 22:56:46	<u>0x630da13f8cfcaeea5a4b542eba61511ec936c1e2b67125fa5307feaddb670829</u>	+ 14.141851770000000 599 MGC	✓
31	2019-06-25 15:02:50	<u>0x066b2a5bab27d992bb76cbbda9d612242ca0c716880a555a90a297c930bb339b</u>	+ 30.231163639999998 338 MGC	✓
32	2019-06-24 12:39:19	<u>0x646f3cad6903c8af974b790a6d23eb755f8a0d208e2e1a77efc893414d05da1d</u>	+ 58.433255170000002 465 MGC	✓
33	2019-06-20 20:36:58	<u>0xcb823dc8a57ae18bd5830c717d62a1e315293088c34bb7f0a1224cab4156979a</u>	+ 9.0644328400000002 69 MGC	✓
34	2019-06-19 20:46:03	<u>0x8027141cb9a2ced5caf39c8cacdf6d62ec388709e1a64db2b2012f2b6ec4a215</u>	+ 9.1340484499999998 75 MGC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:45:47	<u>0xc61e0c73b9b76462736aba759510e2ad690d430bc64a7c77fba27053cf5778f5</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-04-03 03:15:35	<u>0x70badd78b01ffdaebf53680290d9ee6fe55aab4ced8e40f8797fcdafeb4ac416e</u>	+ 1 th.us	✓
3	2023-10-14 02:16:35	<u>0x90d5c5b75dfd16553cfd a11fc9f7f0d2b64c818b5b b87cb2abb8a446a22811f8</u>	+ 1 Airdrop	✓

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