




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xceb5bf6bf35cbb1f8f770f6607e2d8b7c0ce8f66</u>
TOTAL RECEIVED	39.930174892970818235 ETH  93,630.66 USD
TOTAL SEND	39.930121865956159866 ETH  93,630.54 USD










Token	Balance
Ethereum	0.000053027014656000 ETH  0.12 USD
Tether USD	0.000000 USDT  0.00 USD
Dark MAGA	0.00000000 DMAGA
Ethereum Games	2,000,000.00000000 ETHG
MobyToken	0.000000000000000000 MOBY
American Neiro	0.000000000000000000 USNEIRO
origineth.net	N/A claim rewards on origineth.net









MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 20:43:11	<u>0x7292d6e0736fda1309b7 b6b4d7c55fe11b49035727 8fca677f5d1c83c161c211</u>	- 0.0966826886444721 17 ETH  256.78 USD	✓
2	2024-09-23 20:43:11	<u>0x7292d6e0736fda1309b7 b6b4d7c55fe11b49035727 8fca677f5d1c83c161c211</u>	- 0.0001090855487190 00 ETH  0.28 USD	✓
3	2024-09-23 20:43:11	<u>0x7292d6e0736fda1309b7 b6b4d7c55fe11b49035727 8fca677f5d1c83c161c211</u>	- 0.0004471192112520 00 ETH  1.18 USD	✓
4	2024-08-02 21:35:11	<u>0xb7392e315cd4f4615731 7f06405dc24a268fbd2bd0 b8c9d84b784e1893b0ef00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-02 21:35:11	<u>0xb7392e315cd4f4615731 7f06405dc24a268fbd2bd0 b8c9d84b784e1893b0ef00</u>	- 0.0000044984170000 00 ETH  0.01 USD	✓
6	2024-08-02 21:35:11	<u>0xb7392e315cd4f4615731 7f06405dc24a268fbd2bd0 b8c9d84b784e1893b0ef00</u>	- 0.0003905563370602 85 ETH  1.16 USD	✓
7	2024-08-02 21:34:35	<u>0x1aa4c58ade971b73728f 94f8fbd3ae8f570b2cefde 244f16613e196ca024bbf5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-02 21:34:35	<u>0x1aa4c58ade971b73728f 94f8fbd3ae8f570b2cefde 244f16613e196ca024bbf5</u>	- 0.0000208296550000 00 ETH  0.06 USD	✓
9	2024-08-02 21:34:35	<u>0x1aa4c58ade971b73728f 94f8fbd3ae8f570b2cefde 244f16613e196ca024bbf5</u>	- 0.0018096289352223 25 ETH  5.38 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-08-02 21:34:23	<u>0xd6fc1bb65d5595d43fd9</u> <u>b78cc67245250d2e265214</u> <u>feb9cfb8a70155222686ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-02 21:34:23	<u>0xd6fc1bb65d5595d43fd9</u> <u>b78cc67245250d2e265214</u> <u>feb9cfb8a70155222686ea</u>	- 0.0000020573630000 00 ETH  0.00 USD	✓
12	2024-08-02 21:34:23	<u>0xd6fc1bb65d5595d43fd9</u> <u>b78cc67245250d2e265214</u> <u>feb9cfb8a70155222686ea</u>	- 0.0001740093803273 98 ETH  0.51 USD	✓
13	2024-08-02 21:34:11	<u>0x808d888d8e210e1dcd7c</u> <u>f0879ff62a78bae43a02e2</u> <u>0d6e68cdada859af700ec3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-02 21:34:11	<u>0x808d888d8e210e1dcd7c</u> <u>f0879ff62a78bae43a02e2</u> <u>0d6e68cdada859af700ec3</u>	- 0.0000041024720000 00 ETH  0.01 USD	✓
15	2024-08-02 21:34:11	<u>0x808d888d8e210e1dcd7c</u> <u>f0879ff62a78bae43a02e2</u> <u>0d6e68cdada859af700ec3</u>	- 0.0003023970212908 70 ETH  0.90 USD	✓
16	2024-08-02 21:33:11	<u>0x8efddaad06ac43dcc5c4</u> <u>168ca8811158a4ee19b42a</u> <u>f9a74103902806d6f5345d</u>	+ 0.100000000000000000 06 ETH  297.84 USD	✓
17	2024-03-16 01:57:47	<u>0xb865fd89808d04613eaa</u> <u>795574d7b8d77375cd68c0</u> <u>f26b769996c0cefbd57539</u>	- 1.3947233150356939 11 ETH  5,204.28 USD	✓
18	2024-03-16 01:57:47	<u>0xb865fd89808d04613eaa</u> <u>795574d7b8d77375cd68c0</u> <u>f26b769996c0cefbd57539</u>	- 0.0000804496714770 00 ETH  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-16 01:57:47	<u>0xb865fd89808d04613eaa 795574d7b8d77375cd68c0 f26b769996c0cefb57539</u>	- 0.0005810503285230 00 ETH  2.16 USD	✓
20	2024-03-14 21:43:59	<u>0xdd9a051e7363cfa2a28d 3a3382da93a8a90b42a480 56a866e68d74ca33118e18</u>	- 2.0000000000000000 00 ETH  7,755.22 USD	✓
21	2024-03-14 21:43:59	<u>0xdd9a051e7363cfa2a28d 3a3382da93a8a90b42a480 56a866e68d74ca33118e18</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
22	2024-03-14 21:43:59	<u>0xdd9a051e7363cfa2a28d 3a3382da93a8a90b42a480 56a866e68d74ca33118e18</u>	- 0.0011293180981740 00 ETH  4.37 USD	✓
23	2024-03-14 21:35:35	<u>0xefcbae1581151e2373d1 75fd730281a56ce288552c c53a846409561cd679ded7</u>	- 2.2999999999999998 22 ETH  8,918.50 USD	✓
24	2024-03-14 21:35:35	<u>0xefcbae1581151e2373d1 75fd730281a56ce288552c c53a846409561cd679ded7</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
25	2024-03-14 21:35:35	<u>0xefcbae1581151e2373d1 75fd730281a56ce288552c c53a846409561cd679ded7</u>	- 0.0009920762569620 00 ETH  3.84 USD	✓
26	2024-03-14 21:35:11	<u>0xbd529cb7902f30ffdf7c eddaf009fdf539455de7f8 557d0241bd1be9ab488917</u>	- 2.2999999999999998 22 ETH  8,918.50 USD	✓
27	2024-03-14 21:35:11	<u>0xbd529cb7902f30ffdf7c eddaf009fdf539455de7f8 557d0241bd1be9ab488917</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 21:35:11	<u>0xbd529cb7902f30ffdf7c</u> <u>eddaf009fdf539455de7f8</u> <u>557d0241bd1be9ab488917</u>	- 0.0009734039421960 00 ETH  3.77 USD	✓
29	2024-03-14 21:34:23	<u>0x4576e2303fb4cb234eaa</u> <u>ebda523b5830a8dc83f491</u> <u>5dc45b9468e08516a1c246</u>	- 2.0000000000000000 00 ETH  7,755.22 USD	✓
30	2024-03-14 21:34:23	<u>0x4576e2303fb4cb234eaa</u> <u>ebda523b5830a8dc83f491</u> <u>5dc45b9468e08516a1c246</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
31	2024-03-14 21:34:23	<u>0x4576e2303fb4cb234eaa</u> <u>ebda523b5830a8dc83f491</u> <u>5dc45b9468e08516a1c246</u>	- 0.0009913043774760 00 ETH  3.84 USD	✓
32	2024-03-12 23:27:23	<u>0xca5fcb898a1bda430472</u> <u>aa11477163e1cd56640b2e</u> <u>68305220e1d9ab354a80b3</u>	+ 9.9994792337105025 13 ETH  39,797.52 USD	✓
33	2024-03-11 22:25:11	<u>0x0bd3445c0f5454db70c8</u> <u>b8714554da2b8570392565</u> <u>033652b750450f296649bd</u>	- 0.0505299823064489 99 ETH  205.54 USD	✓
34	2024-03-11 22:25:11	<u>0x0bd3445c0f5454db70c8</u> <u>b8714554da2b8570392565</u> <u>033652b750450f296649bd</u>	- 0.0001529916672900 00 ETH  0.62 USD	✓
35	2024-03-11 22:25:11	<u>0x0bd3445c0f5454db70c8</u> <u>b8714554da2b8570392565</u> <u>033652b750450f296649bd</u>	- 0.0013464083327100 00 ETH  5.47 USD	✓
36	2024-03-09 16:31:11	<u>0x43561f6a767a5271432a</u> <u>9ecf306d552cd6c4b461b0</u> <u>d360adb4fe8431ef1c0efd</u>	- 0.5000000000000000 00 ETH  1,941.53 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-09 16:31:11	<u>0x43561f6a767a5271432a</u> <u>9ecf306d552cd6c4b461b0</u> <u>d360adb4fe8431ef1c0efd</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
38	2024-03-09 16:31:11	<u>0x43561f6a767a5271432a</u> <u>9ecf306d552cd6c4b461b0</u> <u>d360adb4fe8431ef1c0efd</u>	- 0.0016959882501240 00 ETH  6.58 USD	✓
39	2024-03-09 16:19:35	<u>0x2537ccb0692d4d07007b</u> <u>14f8581e0018eb037c424a</u> <u>f931149f590723114b1331</u>	- 1.0000000000000000 00 ETH  3,884.44 USD	✓
40	2024-03-09 16:19:35	<u>0x2537ccb0692d4d07007b</u> <u>14f8581e0018eb037c424a</u> <u>f931149f590723114b1331</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
41	2024-03-09 16:19:35	<u>0x2537ccb0692d4d07007b</u> <u>14f8581e0018eb037c424a</u> <u>f931149f590723114b1331</u>	- 0.0016583078665650 00 ETH  6.44 USD	✓
42	2024-03-09 16:18:59	<u>0xac311aea0592eebab183</u> <u>634449a1ec7877ecc2bd06</u> <u>a9a0e1da7e1c159b907364</u>	+ 0.7722750022738420 48 ETH  2,999.85 USD	✓
43	2024-03-09 16:18:23	<u>0xdcbf5cc39d371d88fe3e</u> <u>e444e8aa73a4e2c5c0f449</u> <u>ab4d96d2a852681c204452</u>	+ 0.7824488000000000 55 ETH  3,039.37 USD	✓
44	2024-03-08 14:17:47	<u>0x9ba415ba94383e450eba</u> <u>2f09660ac7317c3257111e</u> <u>e844aa04c61941185f9fc2</u>	- 1.2658189382642697 22 ETH  5,029.63 USD	✓
45	2024-03-08 14:17:47	<u>0x9ba415ba94383e450eba</u> <u>2f09660ac7317c3257111e</u> <u>e844aa04c61941185f9fc2</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 14:17:47	<u>0x9ba415ba94383e450eba2f09660ac7317c3257111e844aa04c61941185f9fc2</u>	- 0.0015983168507040 00 ETH  6.35 USD	✓
47	2024-03-08 13:13:35	<u>0xd500d402983f2e01a86b55544893d384474424ed6e95a951ed74980ed1be9f25</u>	- 6.0000000000000000 00 ETH  23,826.42 USD	✓
48	2024-03-08 13:13:35	<u>0xd500d402983f2e01a86b55544893d384474424ed6e95a951ed74980ed1be9f25</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
49	2024-03-08 13:13:35	<u>0xd500d402983f2e01a86b55544893d384474424ed6e95a951ed74980ed1be9f25</u>	- 0.0010471128902850 00 ETH  4.15 USD	✓
50	2024-03-08 01:20:11	<u>0x3768c944215e58c8425cbe6ec420087e12f13b6fe9ab93cc7c02aaa38bff3dcd</u>	+ 7.0000000000000000 00 ETH  27,333.81 USD	✓
51	2024-03-07 16:56:23	<u>0x7b296a3230c94d12dd3bc1907e0b1ebe2e702d32ebc37341eb8f70c7b06f9cd6</u>	- 5.0000000000000000 00 ETH  19,293.00 USD	✓
52	2024-03-07 16:56:23	<u>0x7b296a3230c94d12dd3bc1907e0b1ebe2e702d32ebc37341eb8f70c7b06f9cd6</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
53	2024-03-07 16:56:23	<u>0x7b296a3230c94d12dd3bc1907e0b1ebe2e702d32ebc37341eb8f70c7b06f9cd6</u>	- 0.0016867454395050 00 ETH  6.50 USD	✓
54	2024-03-06 12:31:59	<u>0x919b93dec2713d86d5ccdca2a21e62fa2cf09fc59a2f633a6d1fda3329de51c6</u>	+ 5.0000000000000000 00 ETH  19,153.85 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-06 11:04:11	<u>0x025f66d86878a3b4e83a172a68ab8db81c27f45544ca00becac5cb1206828b79</u>	- 5.0000000000000000 00 ETH  19,398.70 USD	✓
56	2024-03-06 11:04:11	<u>0x025f66d86878a3b4e83a172a68ab8db81c27f45544ca00becac5cb1206828b79</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
57	2024-03-06 11:04:11	<u>0x025f66d86878a3b4e83a172a68ab8db81c27f45544ca00becac5cb1206828b79</u>	- 0.0014863953197520 00 ETH  5.76 USD	✓
58	2024-03-05 21:58:47	<u>0x27ba59b24c38155fc0d52c338330d3adf7f12de23946aeb10c3abb970f376fce</u>	- 3.0000000000000000 00 ETH  10,519.53 USD	✓
59	2024-03-05 21:58:47	<u>0x27ba59b24c38155fc0d52c338330d3adf7f12de23946aeb10c3abb970f376fce</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
60	2024-03-05 21:58:47	<u>0x27ba59b24c38155fc0d52c338330d3adf7f12de23946aeb10c3abb970f376fce</u>	- 0.0018526026416100 00 ETH  6.49 USD	✓
61	2024-03-05 13:33:47	<u>0x81a367ae735d4ee1c5484b00b7a35971aab1ec1a32930f09166eeace7ea22953</u>	- 8.0000000000000000 00 ETH  30,431.60 USD	✓
62	2024-03-05 13:33:47	<u>0x81a367ae735d4ee1c5484b00b7a35971aab1ec1a32930f09166eeace7ea22953</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
63	2024-03-05 13:33:47	<u>0x81a367ae735d4ee1c5484b00b7a35971aab1ec1a32930f09166eeace7ea22953</u>	- 0.0018052374310530 00 ETH  6.86 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-05 02:00:11	<u>0x1d237fa276629076d278143eb6c612ed281a2d8dba7164d857c5f02ad8fbc09d</u>	+ 5.0000000000000000 00 ETH  18,115.50 USD	✓
65	2024-03-05 01:59:23	<u>0x18dc61fe46eb0e9837c5cd9789ae33beae692984fa1a52a67a74bc65ee21de03</u>	+ 11.275971856986474 862 ETH  40,853.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:56:35	<u>0x5ec81107d8081fc91f1a492002ac32240df4a8a99da7f87482c0fd50631e1d87</u>	+ 2,000,000.00000000 ETHG	✓
2	2024-08-03 04:04:23	<u>0x65838f6bd89c5c618a821e912a44a8525b9f5eded3692521fc7b9e9b614c8176</u>	+ 74,161,459.2500588 9 DMAGA	✓
3	2024-08-02 22:40:11	<u>0x7b4d9d8f8473b3058900bce5f23b13bff777b2b0aee15a404551feb99c0d058</u>	+ 34,463,026,593.795 028686523437500 USNEIRO	✓
4	2024-08-02 21:35:11	<u>0xb7392e315cd4f46157317f06405dc24a268fbd2bd0b8c9d84b784e1893b0ef00</u>	- 16,060.455465 USDT  16,042.11 USD	✓
5	2024-08-02 21:34:35	<u>0x1aa4c58ade971b73728f94f8fbd3ae8f570b2cefde244f16613e196ca024bbf5</u>	+ 16,060.455465 USDT  16,043.76 USD	✓
6	2024-08-02 21:34:35	<u>0x1aa4c58ade971b73728f94f8fbd3ae8f570b2cefde244f16613e196ca024bbf5</u>	- 233,504.1406717539 06644881 MOBY	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 01:03:35	<u>0x36e3f7865dd328655a00</u> <u>e26ecf1388f69d069d6857</u> <u>43d218e1f869bb12dac3ba</u>	+ 233,504.1406717539 06644881 MOBY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:10:11	<u>0x61dfa7dddf6f3de3d468</u> <u>c565a3f295f858b1e8bea2</u> <u>c1ca3cc2e8349601f23e46</u>	+ 1 claim rewards on origineth.net	✓

* USD values displayed at the time of transaction

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