

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:19 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x070f333395b15c3634ca31d0aa63d3a380bca02f</u>
TOTAL RECEIVED	0.012034290000000000 ETH
	28.53 USD
TOTAL SEND	0.001138668783936975 ETH
	2.69 USD

Token	Balance
Ethereum	0.010895621216063025 ETH
	25.83 USD
USD Coin	0.000000 USDC
	0.00 USD
Decentraland MANA	2,036.460000000000036380 MANA
# metishubs.com	2.5 etishubs.com
SAND	4,013.237724202987919853 SAND
om	957.0 SAND Gift Token thesandhub.com
# galatoken.net	48,970.840000 ards
# metishubs.com	1.0 etishubs.com
# managift.org	5,000.000000 rds
# gala-drop.com	65,789.1 laim airdrop

Token	Balance
FTTv2.io	14,000 FTTv2.io
enjpool.com	N/A enjpool.com
enjintoken.net	N/A claim rewards on enjintoken.net
Access sandboxtoken.net	N/A rewards
galatoken.net	N/A claim rewards on galatoken.net
Metis Mysterybox NFT	N/A metis.gifts
managift.org	N/A Airdrop
shibgift.com	N/A claim rewards on shibgift.com
galatoken.org	N/A Airdrop
metispool.com	N/A metispool.com
eventmana.net	N/A claim rewards on eventmana.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 23:32:23	<u>0x256a34ade1c0dd8330ac</u> <u>afe5e894e5cf80b4925c3c</u> <u>470cea1d568503781918f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-04 23:32:23	<u>0x256a34ade1c0dd8330ac</u> <u>afe5e894e5cf80b4925c3c</u> <u>470cea1d568503781918f7</u>	- 0.0000014612420391 00 ETH  0.00 USD	✓
3	2023-11-04 23:32:23	<u>0x256a34ade1c0dd8330ac</u> <u>afe5e894e5cf80b4925c3c</u> <u>470cea1d568503781918f7</u>	- 0.0011372075418978 75 ETH  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 23:30:11	<u>0x9f6e9709d391410cb7f56614689efddb775725b5c2162042ed21d82c31c42a2a</u>	+ 0.0120342900000000 00 ETH  22.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:07:47	<u>0x105cb3746e5c8120484c670cf4d83b6911ec6f4094d46bc26f2b1a8f62ea70f2</u>	+ 75,539,184.440000 wards	✓
2	2024-06-28 18:48:35	<u>0xa36865f1edf8359f12952c351011e1d860d9ba035a103cb4958cb8cfb94929c3</u>	+ 400,000.00 s.com	✓
3	2024-05-03 03:00:11	<u>0x33b7578890169c8548ce5d554b4b1c1015d09cdccd e77aa738ac4dcc618cf9aa</u>	+ 3,600.0 a-drop.com	✓
4	2024-04-11 04:46:59	<u>0x5f86489d9b75e3a4fdc6379515d5f68d51e52188668e3749c24e308403935479</u>	+ 1.0 etishubs.com	✓
5	2024-03-24 04:46:11	<u>0x3683998b71f7357cf9fd058098484ce7dae52649e098d0c4f9c24bb52f5c7d25</u>	+ 48,970.840000 ards	✓
6	2024-03-23 01:18:59	<u>0x20ffa22fdd6875c3f486c61e0b192b52466f2ab8c37317afba80e11e9c256022</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
7	2024-03-17 06:39:59	<u>0x6073e7e2c2688e07d63fba2101aa77a01405a9ad946f250cd052e676428380a5</u>	+ 2.5 etishubs.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 01:42:11	<u>0xe609ae0999da90bada4d cd0f952e93e685b1946d49 ef45657951f3811d46b5cd</u>	+ 65,789.1 laim airdrop	✓
9	2024-01-22 23:11:35	<u>0xddcdafaadc8c7704e8a5 8a0fdb6febabbccad6c4244 65666f5f6cc1e30fc666f1</u>	+ 48,970.840000 ards	✓
10	2024-01-15 12:31:35	<u>0xd9d3ac280523b612b6e5 1328cfa398ea0d827f7a34 0fc0d73cab09b5c3e8091e</u>	+ 5,000.000000 rds	✓
11	2023-12-21 23:16:35	<u>0x2f00b11a6532168e8333 870e61ebf95d4f81dc806c 3e36e4d7973067d17b6e50</u>	+ 48,970.840000 ards	✓
12	2023-11-04 23:32:23	<u>0x256a34ade1c0dd8330ac afe5e894e5cf80b4925c3c 470cea1d568503781918f7</u>	- 1,715.730000 USDC  1,716.01 USD	✓
13	2023-10-21 01:48:11	<u>0x213b9a6bd4475bace445 ef7a873e19efae3314fbca aaa963e595138d28a52eb8</u>	+ 365.29326816999997 6180 Metis	✓
14	2023-06-30 18:13:23	<u>0x8dcae9c7f4b968d80aa9 7e3379faa364e3eb9d625a 5af61b39959db916edab16</u>	+ 1,715.730000 USDC  1,716.32 USD	✓
15	2023-06-29 23:56:47	<u>0x61ef8957ac5402747f48 2419686f4d95c803669f5e d5a7a30e0b4f9e788fef52</u>	+ 2,036.460000000000 036380 MANA	✓
16	2023-06-29 17:22:47	<u>0x105ee89eb4c05db0594c 1f0c4d972e04d318589186 26ae58d21cef4090af0c8c</u>	+ 1,803.250000000000 000000 ENJ	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-28 02:26:35	<u>0x4e85427c4c1f614d0264a6cab7b6a0e38874ba9a3b42db17700b7faa357e21f8</u>	+ 33,667,116.2999999 97019767761 SHIB	✓
18	2023-06-19 02:20:11	<u>0xd4d288c6de17b5205e21169a1288ebc50e404f31ac2ff6f0ca28482923f41d7c</u>	+ 691.72891130000004 9778 e	✓
19	2023-06-13 01:39:35	<u>0x089d74d9b50ab9c914ad9ca821fc73677022b8b1e53cf32d2b3b42e83b7bf689</u>	+ 194,104.50871634 GALA	✓
20	2022-11-13 23:55:11	<u>0xf365dcfc2040b5f69cb456ab7c80619502dba407462cf43ce16486133a8e2a2c</u>	+ 1,000 FTTv2.io	✓
21	2022-07-07 08:16:20	<u>0x9c10f21eb492c993086b5b5ed623e25c76aaa6efa6323f984533d7d26b889514</u>	+ 1.6293407153662891 05 Metis	✓
22	2022-07-06 22:28:39	<u>0x9160e32c7282959c3ebd36ffda1f2c27c0d90f7431c3f528668539348e12382d</u>	+ 106.08039138355510 9996 Metis	✓
23	2022-07-06 22:26:05	<u>0xbaee97d2635b62bb9c9005d30d050dc2d325aba5163f7f425b7808eda4b3b4a4</u>	+ 4,013.237724202987 919853 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:32:35	<u>0x9bcd7f3c0c0852f92f88bb720b165d7ac8da35f10712de7fb5cbf1b18d93ec63</u>	+ 1 claim rewards on shibareward.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 00:38:11	<u>0x92c0e49367a3fd0752d481c409514a162cf4ccf83a146a766d4a4e9916712838</u>	+ 1 claim rewards on galanetwork.net	✓
3	2024-06-14 02:53:23	<u>0xc66e396a7f67e3e4865d0704371054016cedb8951866bb4f90529dfeafa73af3</u>	+ 1 rg	✓
4	2024-06-01 20:53:35	<u>0x8c65df18189e586dc5420e2b186c1ec0ec3ae6e20eb9f20829fa2e53764b9754</u>	+ 1 metis.gifts	✓
5	2024-05-31 23:58:11	<u>0xfa5f778691a7a86a5ea3ad10c9acc60662925f5bee945ace2dd65b3e69410d00</u>	+ 1 claim rewards on enjintoken.net	✓
6	2024-05-18 03:27:11	<u>0xd4fbac0b8b6225d2e41b47e7b7e0cfe1d1f79f74de699f2827f843259aca0386</u>	+ 1 claim rewards on sandtoken.net	✓
7	2024-05-11 11:00:11	<u>0x625f43b56cb0b894ae15a486c13d1641279b57aaf982d13986a8affbed1641e3</u>	+ 1 claim rewards on eventmana.net	✓
8	2024-04-09 22:55:35	<u>0xe00b65e338b73ba624fb5fb0a194938c1acc1fe53298f2b2bec46249d3b650f5</u>	+ 1 claim rewards on shibgift.com	✓
9	2024-04-05 06:24:59	<u>0xa265721954f2ff27c755020f5be7977004b5afcc1e9fb46c330a38776063b7e7</u>	+ 1 galanode.org	✓
10	2024-03-24 04:42:23	<u>0x7c819cd5d4714d239cad24dd20fb42856fd98fea6bf4eac44213394ec6b6b1e3</u>	+ 1 claim rewards on galatoken.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 22:58:35	<u>0x9e309920c52d4a7d31ce2f2008c13a2a410adbf918ab7b7684f003ad0cabd3d1</u>	+ 1 Airdrop	✓
12	2024-01-21 10:07:59	<u>0x842586bcfd77171cc70ec208d4db24d882f10ad8c3560616b51cb2ed54c1929f</u>	+ 1 rewards	✓
13	2024-01-21 09:40:35	<u>0x98d8d9385644c7760a9b94d4560fc4130c983a18c560a213f7960ce50190b967</u>	+ 1 ards	✓
14	2024-01-15 12:27:23	<u>0x7d45d87cbe2c8035403f338a4e27fd1e2b0882552acde4f70daff11ae67bec83</u>	+ 1 Airdrop	✓
15	2023-12-29 16:40:23	<u>0xc2023eb92581485c7531d3f43bc0a3ed5eb0be1e1d9dff0814d0788b4acd68c</u>	+ 1 visit metispool.xyz	✓
16	2023-12-26 11:44:23	<u>0xfa6eebad7691216d7b2f3b475b78e0c5f8c1d327368d440ed1ea8472fb54a431</u>	+ 1 enjpool.com	✓
17	2023-12-26 06:36:23	<u>0x2eef3778256a75cdd430f087d84c21da116c2663eb2bc5b057cdf303f4b08a7</u>	+ 1 metispool.com	✓
18	2023-12-26 06:32:11	<u>0x53210c384ba0bfb46a9f6e646a07bd6bc337b39d7b0443ac4edc6d54b7cfd58a</u>	+ 1 ! fetpool.com	✓
19	2023-12-22 22:52:47	<u>0x9f4db6dcc388a7f407b5cf37468d5bb555920fe1f4eb38eac3a9dff4e8ea861</u>	+ 1 gala-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 03:00:11	<u>0xf0c23c33b3c4fcfabd8c01cdd71f0ae5d2a4bf1f5b9457cc8de98e6b9733a5e3</u>	+ 1 Airdrop	✓
21	2023-12-10 05:56:11	<u>0x2c964e4047c425206a1ff80c81e0eea5fa6599dc00b7acd7e10bb135a6be6d74</u>	+ 1 token-sandbox.com	✓
22	2023-11-21 07:46:11	<u>0xaf2ac4f760685df334b4bedf796c4c18a5af777aa3ac0c99985a60a7e54a7e61</u>	+ 1 metis.gifts	✓
23	2023-09-10 01:43:11	<u>0x826e9bdf2e8145d08cb2eb5d9760c1455f7587ff7d1432722ce842f7ed529ddf</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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