

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0843784ac15ba205031b0ddb1737024236c8300e</u>
TOTAL RECEIVED	0.040000000000000001 ETH
	93.45 USD
TOTAL SEND	0.008377931141078718 ETH
	19.57 USD

Token	Balance
Ethereum	0.031622068858921284 ETH 73.87 USD
Tether USD	16.785321 USDT 16.77 USD
Decentraland MANA	0.000000000000000000 MANA
Yield Guild Games Token	32.000000000000000000 YGG
Frax Share	0.000000000000000000 FXS
SAND	0.000000000000000000 SAND
ChainLink Token	0.000000000000000000 LINK
SingularityNET Token	0.00000000 AGIX
Illuvium	0.651000000000000023 ILV
Aave Token	1.210388000000000019 AAVE


* USD values displayed at the time of transaction





Token	Balance
dYdX	113.827553039999997964 DYDX
illuviumtoken.net	N/A et
eventgala.net	N/A claim rewards on eventgala.net
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
getaave.net	N/A claim rewards on getaave.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:30:59	<u>0xcaa5a743e05b04108093</u> <u>bec180a4dcf4a323503466</u> <u>d8959f3500c9c6a2df5e78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-11 20:30:59	<u>0xcaa5a743e05b04108093</u> <u>bec180a4dcf4a323503466</u> <u>d8959f3500c9c6a2df5e78</u>	- 0.0000083325155897 88 ETH  0.01 USD	✓
3	2024-09-11 20:30:59	<u>0xcaa5a743e05b04108093</u> <u>bec180a4dcf4a323503466</u> <u>d8959f3500c9c6a2df5e78</u>	- 0.0001204878836910 84 ETH  0.28 USD	✓
4	2024-04-17 03:30:11	<u>0x59add2c5bcb14168b25e</u> <u>cf9e841279f1156e670bd9</u> <u>d8443e78b8ccd8a72781db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-17 03:30:11	<u>0x59add2c5bcb14168b25e</u> <u>cf9e841279f1156e670bd9</u> <u>d8443e78b8ccd8a72781db</u>	- 0.0001917360000000 00 ETH  0.59 USD	✓
6	2024-04-17 03:30:11	<u>0x59add2c5bcb14168b25e</u> <u>cf9e841279f1156e670bd9</u> <u>d8443e78b8ccd8a72781db</u>	- 0.0007002620877614 04 ETH  2.17 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-04-17 03:00:11	<u>0xfad30537d09c1c1cb328</u> <u>ad8582039a02d7c6c96e6b</u> <u>454b130b76a4191d340403</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-17 03:00:11	<u>0xfad30537d09c1c1cb328</u> <u>ad8582039a02d7c6c96e6b</u> <u>454b130b76a4191d340403</u>	- 0.0001944420000000 00 ETH  0.60 USD	✓
9	2024-04-17 03:00:11	<u>0xfad30537d09c1c1cb328</u> <u>ad8582039a02d7c6c96e6b</u> <u>454b130b76a4191d340403</u>	- 0.0007040438243298 60 ETH  2.17 USD	✓
10	2024-02-22 23:00:11	<u>0x5a33c3c9c6fe6a090f81</u> <u>0212cbe298f7094a646f64</u> <u>0d1e6a3d1245e8e14f0409</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-22 23:00:11	<u>0x5a33c3c9c6fe6a090f81</u> <u>0212cbe298f7094a646f64</u> <u>0d1e6a3d1245e8e14f0409</u>	- 0.0000603780000000 00 ETH  0.17 USD	✓
12	2024-02-22 23:00:11	<u>0x5a33c3c9c6fe6a090f81</u> <u>0212cbe298f7094a646f64</u> <u>0d1e6a3d1245e8e14f0409</u>	- 0.0022700275450505 55 ETH  6.74 USD	✓
13	2024-02-22 22:40:47	<u>0x8f5f8bfe2ba85b5d30c3</u> <u>7e00b547d1bff31d31ad09</u> <u>4ed42db207de9ca9d3499c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-22 22:40:47	<u>0x8f5f8bfe2ba85b5d30c3</u> <u>7e00b547d1bff31d31ad09</u> <u>4ed42db207de9ca9d3499c</u>	- 0.0000646740000000 00 ETH  0.19 USD	✓
15	2024-02-22 22:40:47	<u>0x8f5f8bfe2ba85b5d30c3</u> <u>7e00b547d1bff31d31ad09</u> <u>4ed42db207de9ca9d3499c</u>	- 0.0023285720075643 99 ETH  6.91 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 22:30:11	<u>0xa1f395c52dec3d14a3b1c3ac72cbd31fc12b8f629ed30b9a061dbab62e5e66c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-22 22:30:11	<u>0xa1f395c52dec3d14a3b1c3ac72cbd31fc12b8f629ed30b9a061dbab62e5e66c8</u>	- 0.0000588720000000 00 ETH  0.17 USD	✓
18	2024-02-22 22:30:11	<u>0xa1f395c52dec3d14a3b1c3ac72cbd31fc12b8f629ed30b9a061dbab62e5e66c8</u>	- 0.0016761032770916 28 ETH  4.98 USD	✓
19	2024-02-22 22:00:11	<u>0xd5ee2d9592f45abee243fa935ee4960bf6105caeacbb4d5363cd4c14b944214a</u>	+ 0.040000000000000000 01 ETH  119.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:30:59	<u>0xcaa5a743e05b04108093bec180a4dcf4a323503466d8959f3500c9c6a2df5e78</u>	- 351.68000000 AGIX	✓
2	2024-09-11 20:28:59	<u>0xcfbf07b660ea163b0da14ac38e222414d1356cf8d50cd867af3d79ee8e27b6d5</u>	+ 351.68000000 AGIX	✓
3	2024-04-17 03:30:11	<u>0x59add2c5bcb14168b25ecf9e841279f1156e670bd9d8443e78b8ccd8a72781db</u>	- 77.253799999999998 249 SNX	✓
4	2024-04-17 03:00:11	<u>0xfad30537d09c1c1cb328ad8582039a02d7c6c96e6b454b130b76a4191d340403</u>	- 69.475249480000002 222 FXS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 02:49:11	<u>0x8e58a66a6f850b1abebd</u> <u>4ba7815874d4543352697d</u> <u>5a081177bdfc7e933626e6</u>	+ 77.253799999999998 249 SNX	✓
6	2024-04-17 02:44:23	<u>0x7a809a9b87ba80df9efa</u> <u>b51ecd1b3192da56e8940a</u> <u>ca7681ad4375f0b91dfa2b</u>	+ 69.475249480000002 222 FXS	✓
7	2024-04-17 02:36:59	<u>0x6a73a0d91ac6c8e27c3e</u> <u>f86df8e2e4920076b3c77b</u> <u>ec067d2693889594f4ac3d</u>	+ 113.82755303999999 7964 DYDX	✓
8	2024-04-17 02:33:59	<u>0x442ce303b9bc67b1b88f</u> <u>a9a2594673b53922f19b89</u> <u>b8d7b6d09f0c762860fec7</u>	+ 1.2103880000000000 19 AAVE	✓
9	2024-02-22 23:00:11	<u>0x5a33c3c9c6fe6a090f81</u> <u>0212cbe298f7094a646f64</u> <u>0d1e6a3d1245e8e14f0409</u>	- 35.0000000000000000 000 LINK	✓
10	2024-02-22 22:40:47	<u>0x8f5f8bfe2ba85b5d30c3</u> <u>7e00b547d1bfff31d31ad09</u> <u>4ed42db207de9ca9d3499c</u>	- 510.0000000000000000 0000 MANA	✓
11	2024-02-22 22:30:11	<u>0xa1f395c52dec3d14a3b1</u> <u>c3ac72cbd31fc12b8f629e</u> <u>d30b9a061dbab62e5e66c8</u>	- 293.7210000000000000 3638 SAND	✓
12	2024-02-22 22:20:59	<u>0xbe44e71c6a37f87dafa2</u> <u>2b0f197f3133f2ed332db2</u> <u>e307605dd84a0f27ce0ab4</u>	+ 35.0000000000000000 000 LINK	✓
13	2024-02-22 21:54:59	<u>0x2807515d775377574c66</u> <u>4b17eeeb686722ae69278e</u> <u>9ff7570c502785d90720be</u>	+ 32.0000000000000000 000 YGG	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 21:47:47	<u>0x4df32580b81b2ad09b42</u> <u>ffb2d26bd8653f5f398ced</u> <u>fa47ba93e6c45a5be05268</u>	+ 2,000.00000000 GALA	✓
15	2024-02-22 21:44:35	<u>0xd1513c3c03545598b41d</u> <u>0538bee00d452a14b049b2</u> <u>58d893ed87486d5daa88c2</u>	+ 0.6510000000000000 23 ILV	✓
16	2024-02-22 21:40:23	<u>0xd97e76ad0d92be28dfc7</u> <u>5c12554aaceb7d7a959153</u> <u>f714594202b0ba8121a17a</u>	+ 293.72100000000000 3638 SAND	✓
17	2024-02-22 21:35:11	<u>0x1d6657d27bd024a545af</u> <u>caff3fe735bdee1f031a6e</u> <u>8d82216fd46cd6df7057b6</u>	+ 510.00000000000000 0000 MANA	✓
18	2024-02-22 15:03:23	<u>0x0c470968a2cb62fdf826</u> <u>22dd8b2a959012212467c9</u> <u>ae345def9948cf87a394f8</u>	+ 16.785321 USDT  16.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 04:55:23	<u>0xc5095504e8289d9966f3</u> <u>d7d6776d94d312acf09307</u> <u>53abb4703b7ef1572e8a6f</u>	+ 1 claim rewards on eventgala.net	✓
2	2024-05-14 05:45:11	<u>0x3306e2725c721e877ff8</u> <u>055ac6b11c7f8642ea4593</u> <u>a10b1e1aeb3e2954336f0b</u>	+ 1 et	✓
3	2024-05-11 14:23:47	<u>0x3af510a70ad54c6bd11d</u> <u>3abd1fcb95239f7b0a790b</u> <u>b089d5b0d86ce7a2c3685e</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount
4	2024-05-11 10:44:35	<u>0x774ed114ad92f606113b</u> <u>60411ca98e79378a7b7b5f</u> <u>04a1e629432c96ba89d3c0</u>	+ 1 claim rewards on dydxnetwork.net

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