

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e0bcb0a0c4ece2e2d8d3acf607872b4b139d6c6</u>
TOTAL RECEIVED	15.113144611325429523 ETH
	35,432.91 USD
TOTAL SEND	0.002503542210816724 ETH
	5.86 USD

Token	Balance
Ethereum	15.110641069114612023 ETH
	35,427.04 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	100.000000 USDC
	99.99 USD
Tether USD	100.030000 USDT
	100.02 USD
# linkevent.net	132.840000 ards
# aaveprotocol.net	30.000000 rewards
Uniswap	100.135931999999996833 UNI
chiliz	2,004.859999999999899956 CHZ
SAND	1,317.675672000000076878 SAND

Token	Balance
om	957.0 SAND Gift Token thesandhub.com
ApeCoin	399.153692229999990104 APE
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
univ4labs.com	N/A claim rewards on univ4labs.com
Access sandboxtoken.net	N/A rewards
Maverick Incentive Reward	N/A Maverick Reward
renderevent.net	N/A claim rewards on renderevent.net
linkprotocol.net	N/A t
originether.org	N/A claim rewards on originether.org
renderpool.org	N/A claim rewards on renderpool.org
APECOIN Withdrawal Badge	N/A YUGA Labs APE Distribution

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:55:23	<u>0xd954dd2b986eace65b9d a74e5409d67e214a25ab23 6da8b6057ca855efdfdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-12-13 03:55:23	<u>0xd954dd2b986eace65b9d a74e5409d67e214a25ab23 6da8b6057ca855efdfdc</u>	- 0.0000203734252443 26 ETH  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-13 03:55:23	<u>0xd954dd2b986eace65b9d a74e5409d67e214a25ab23 6da8b6057ca855efdfdcdc</u>	- 0.0024831687855723 98 ETH  5.38 USD	✓
4	2023-03-23 22:09:23	<u>0xb11d2f0c87f95a413d23 8002055d3491601a569fbd 854801a300db28036ce2d7</u>	+ 2.0000000000000000 00 ETH  3,617.00 USD	✓
5	2023-03-23 22:07:35	<u>0xf1e8d6ce18db0d60009f 90cae65522d4af6fd13289 7e9bbaa0acde244e86cb21</u>	+ 3.0012181588086761 51 ETH  5,427.70 USD	✓
6	2023-02-09 01:46:47	<u>0xc11a72abeb0cda339f53 7e7dfc270eb0ca95916658 df026c74aad367d324e8b9</u>	+ 3.0000000000000000 00 ETH  4,897.20 USD	✓
7	2023-02-09 01:43:59	<u>0xc262246d4eb1923bfccd 4900cc56fe1a8e3b34d0bb b8308793873a2eec18bde8</u>	+ 1.9999564035167529 67 ETH  3,264.72 USD	✓
8	2023-01-28 02:34:23	<u>0x69a6cccd9c86acf83d 20e71a31e4f0a57f109a56 aaea75001091510fc70781</u>	+ 2.0100470000000001 39 ETH  3,213.98 USD	✓
9	2023-01-28 02:30:35	<u>0x711034c8122eaac5644e aabea13f2bf50e4b8c8c34 26df487284f45e65db3139</u>	+ 3.0000000000000000 00 ETH  4,796.88 USD	✓
10	2023-01-19 02:17:47	<u>0x14647d65cdacc01280ce d0b3f1d3ccd98ca95bc747 442168c15eb0782a2313d0</u>	+ 0.0066330490000000 00 ETH  10.11 USD	✓
11	2023-01-19 02:14:11	<u>0x271be2ba25c6466dd7cb d3f51886aaa0a8b13d2e55 25324cd08ed1b4ba2a5122</u>	+ 0.0952900000000000 00 ETH  145.32 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:17:47	<u>0x715fe99dbecbb85d12c3c3bb6c00569fa00fce3362dfc9457f727e39f846af48</u>	+ 132.840000 ards	✓
2	2024-03-23 01:32:59	<u>0x570fd5362d39c6f29b35cd11444f99233bd95ab76e8d1bc4e1d950819a176815</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓
3	2024-03-23 01:21:47	<u>0xbda97879934e53fb403e05a19ad1e3de1342fc689f4b70f021974cf44ca7cdbb</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
4	2024-02-02 11:50:35	<u>0x07977a9d8b4c9132de6e9fb171caa8ac7050e7a358efc370022d5bcc8a573f51</u>	+ 379 m rewards	✓
5	2024-01-28 02:57:35	<u>0xef6ac9e932c2ade9023386e9e98840e2925bb9e37b98b692434e15629b3ad681</u>	+ 30.000000 rewards	✓
6	2024-01-25 00:38:59	<u>0x0bf73ad324e8c09cef50992a1d602097ca8808e44b3117e959f6f35c8f849f3e</u>	+ 950.000000 m rewards	✓
7	2024-01-12 04:25:11	<u>0x0f572e6099e12447554a585285b7c4f92951e621f619443b94e56d00513987b2</u>	+ 30.000000 ewards	✓
8	2023-12-17 07:14:59	<u>0xc615d12c368941910f20bacb36da35c3b302b4dbcd3e7df4cabab9fcbe8cdd11</u>	+ 1.700000 ards	✓
9	2023-12-13 03:55:23	<u>0xd954dd2b986eace65b9da74e5409d67e214a25ab236da8b6057ca855efdfdcdc</u>	- 100.00000000000000 0000 BUSD  100.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 03:57:35	<u>0xf4e1b9eeb745227fe577159e0196eb00619d92171da1064e7323ebe772ea7b0f</u>	+ 245.440000 m rewards	✓
11	2023-10-07 00:59:23	<u>0x3fbcf2d7d9840c25d7f8d9bdc39c925defee8d54076c794954efdd43c29ddf9e</u>	+ 1.400000 to claim rewards	✓
12	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f74225ae96a480252ba9c654552071b19a292732b204c</u>	+ 801.00000000000000000000 rewards.	✓
13	2023-06-06 23:56:11	<u>0x44378b55ccb7a63d6b075f1bb638f87df65b9bfc1f649d6a0a668b1b48e00a54</u>	+ 29.5130000000000001 677 AAVE	✓
14	2023-03-23 23:20:59	<u>0xc2530e260e3c250a4ab1940328ccb31bdbc660995d32be4d5818f7e7022eaa4e</u>	+ 10.849999999999999 645 AAVE	✓
15	2023-02-24 01:40:11	<u>0x200f3a221cec369ca1fc6dcd303c0164544d4b438daede89166b18fe3a581da1</u>	+ 50,252.12999999999 7380655 HEART	✓
16	2023-02-24 01:23:11	<u>0x9a29985651476ee8ec69f026dfdc6b512e4357e7bef1bf0faad4ddeda2722f2</u>	+ 20.1502000000000001 666 AAVE	✓
17	2023-01-28 02:33:11	<u>0x48bb70de6b808a2ed0345f86def64dfdb76b9e5d17709d24bb453fc582dea8ca</u>	+ 139.50999999999999 0905 LINK	✓
18	2023-01-19 03:50:11	<u>0xb7a6a00f8ba8399b3fe89a375b3d60942ecb08605e43992e4876589b0ecd6ddb</u>	+ 0.2561999999999999 83 YFII	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-19 03:32:11	<u>0x19cd374a3a813366a079</u> <u>43c62ca412cabfaf2fbcce</u> <u>48838e3b88582e33f97c9d</u>	+ 100.13593199999999 6833 UNI	✓
20	2023-01-19 03:28:11	<u>0x039313b80cdbcf057634</u> <u>044446861eada6b9211ae9</u> <u>634a49b9b7592207c1ec90</u>	+ 395,128.5100000000 09313226 UNB	✓
21	2023-01-19 03:25:11	<u>0xa4deee3f602dcdaf4306</u> <u>9f8bda7c7d1b64c612b733</u> <u>7458f87dfae415503a667b</u>	+ 745.00000000000000 0000 UNB	✓
22	2023-01-19 02:35:11	<u>0xc21662346a858f11d7a8</u> <u>4943a8e4c3663af70573ba</u> <u>ef6e8606fb3bae4ac0501d</u>	+ 2,004.859999999999 899956 CHZ	✓
23	2023-01-19 02:01:59	<u>0x6edf8cb48dc310a985ff</u> <u>9b73833a4359061f24495d</u> <u>b42fc08164376fe0e2f39e</u>	+ 259.06000000000000 2274 LINK	✓
24	2023-01-19 01:59:35	<u>0x59b12ec22899ce9d9f75</u> <u>243ad283ddb86903fc3794</u> <u>65d37698a226ad3dc22a4f</u>	+ 5.0000000000000000 00 LINK	✓
25	2023-01-13 01:52:11	<u>0xdf606b149d5aa5bc7eb0</u> <u>8b38eebcbf717aad442c30</u> <u>315f6682915409fb52b114</u>	+ 1,297.675672000000 076878 SAND	✓
26	2023-01-13 01:49:47	<u>0xf510dbdc9a684388b013</u> <u>2f479902b30438bdfbb63d</u> <u>37b850c5022296c739b417</u>	+ 903.00000000000000 0000 RNDR	✓
27	2023-01-13 01:46:11	<u>0x525e45da5633c226b358</u> <u>c586cf159992871641aa0f</u> <u>3c2c516fe6465f58ba5031</u>	+ 379.15369222999999 0104 APE	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-03 01:53:59	<u>0x0cbfb8ca7596f6eb7f784552482cf173b412ef5705e296e0198bde70d4d7ff0a</u>	+ 100.00000000000000 0000 RNDR	✓
29	2023-01-03 01:51:11	<u>0xfc40d82edc4a03402a201c9a83bbc5db8b2483410eaae5eee8d7a0a8dc7e1936</u>	+ 20.00000000000000 000 SAND	✓
30	2023-01-03 01:36:35	<u>0x51b04f50c96c0c6aed4bf22a7b12798be6d140434047cec1c7b9dc02ab0f0554</u>	+ 100.000000 USDC  100.00 USD	✓
31	2023-01-03 01:33:47	<u>0x02e2d515fe36765a981afb7496a954ee14e5a83290bf6b911cd43c2caae0eb8b</u>	+ 20.00000000000000 000 APE	✓
32	2023-01-03 01:25:47	<u>0x03688bafde5ca7bac32d1b4b99d096d09b3c7f9b4841b3a2bf150db4017078e9</u>	+ 100.00000000000000 0000 BUSD  100.01 USD	✓
33	2023-01-03 01:23:23	<u>0xc937665162ff239f569d78d624b1e17ca4fcef76604f4ff9a6bbe3fe379fb879</u>	+ 100.030000 USDT  100.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:46:35	<u>0x14e4990605d9a789a15a3c2b6306dce5137fa5a561a5bc2bc7596f8e30c918f8</u>	+ 1 claim rewards on pool.eth.org	✓
2	2024-09-28 23:47:59	<u>0x9448314f28a1dbe313efc11f5c0de805728dd5f29afa74c4e70ff95a24a27811</u>	+ 1 claim rewards on univ4labs.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 01:10:35	<u>0xb9d42278fde61127cd5f906c92cf2ecb65d192e9c5bad384a5870a4ac6db8902</u>	+ 1 claim rewards on renderpool.org	✓
4	2024-08-23 02:11:23	<u>0x5444419a44065401dcb24fee2b7f09ef38fa34dc575af6ea90491a705e336abe</u>	+ 1 claim rewards on apylink.com	✓
5	2024-06-17 00:21:35	<u>0x1dfc6684700e33c19671acecbc7ab17726505f434e6896548fe6f8164b379275</u>	+ 1 com	✓
6	2024-06-14 00:34:59	<u>0x0ae86566afaacbc38fd9f96bd49a455eef00fb82483d329ab86acdb644ddf8ed</u>	+ 1 t	✓
7	2024-05-18 03:33:59	<u>0xb391fe600684f58879c755ea2edbce8b114d07bab71f00b82cade0b5460cc783</u>	+ 1 claim rewards on sandtoken.net	✓
8	2024-05-18 03:27:47	<u>0xfda23d5a04a86b17a1448012ee51c4ab0ea8d17aa2071bb575c2becbfba8212f</u>	+ 1 claim rewards on univ4labs.com	✓
9	2024-05-14 05:33:11	<u>0x1aba3b483dcb781fb9817f69d59df494109f0c7c86302258a44841a13a97f2df</u>	+ 1 claim rewards on renderevent.net	✓
10	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
11	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 00:58:11	<u>0xc7b7db02c41388992077</u> <u>297eec7a7acb6706b37c81</u> <u>82f3f15c66a470dc5cda59</u>	+ 1 claim rewards on rendergift.com	✓
13	2024-04-06 22:09:35	<u>0x41da6bd1f4a2f8dc8973</u> <u>c74f9095bf344990201123</u> <u>a501b3571236cbeb008b6b</u>	+ 1 claim rewards on link-gift.com	✓
14	2024-03-17 08:03:47	<u>0xd554ca80c376a122e0fd</u> <u>24a4e68798cc922af86be6</u> <u>5b7b21d52bf429d5839ad3</u>	+ 1 claim rewards on originether.org	✓
15	2024-01-28 03:25:23	<u>0xa05cc3185b3ab0a2e8b9</u> <u>89f2cc983104cad51b9396</u> <u>f72358cca508ac8eb13496</u>	+ 1 Airdrop	✓
16	2024-01-25 01:59:35	<u>0x57adbefb7b89133ace41</u> <u>6286c8e741ee40fffd988a</u> <u>f94b5ea10f7d54b4a08a5f</u>	+ 1 Airdrop	✓
17	2024-01-21 10:12:59	<u>0x160989c3f12efcfacf67</u> <u>c2f0465ed81e1877da1cca</u> <u>b2e8b787533b126dbe78a4</u>	+ 1 rewards	✓
18	2024-01-12 04:39:59	<u>0x1e27b0b227db73de4dde</u> <u>f22a036e363b5a42575d1e</u> <u>b1a4299a9c54c22f22f2eb</u>	+ 1 Airdrop	✓
19	2024-01-03 04:32:59	<u>0x67b40037cbdef5a6a084</u> <u>16ed8d2e9803f80cb5d62e</u> <u>95230e0a013171719c2725</u>	+ 1 Airdrop	✓
20	2023-12-17 07:22:35	<u>0x243718b0994b609fdd25</u> <u>dfbf18c7a49a3af1ab3b2d</u> <u>1312c515f101bc8835dc55</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 05:58:47	<u>0xc7950bbc9edfeb87eb91df96abf044a30c78ba7e298c96fbec1e00a07c1eb865</u>	+ 1 token-sandbox.com	✓
22	2023-12-09 05:03:35	<u>0x292fe877556ac90b9e126b1dc924a5cbaaaf33c44c7136f890973d9323a3c9</u>	+ 1 nft-rendernetwork.com	✓
23	2023-12-08 09:55:11	<u>0xf525f9b520633791cb96d436c5a0eaf509f2bb8b6ee6f1b935a5a09c71952e5c</u>	+ 1 apy-apecoin.com	✓
24	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c749a08c9b68215181e2bea763b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
25	2023-11-18 04:09:35	<u>0xd7a1798bab00014f359bb7d7b7ea75100ac9dc024905a6bf012e582ad8215deb</u>	+ 1 Airdrop	✓
26	2023-10-27 05:57:11	<u>0x16dedbd60e4af559be4739647e634954fd9491d464de9be3cd0a242f42e4f461</u>	+ 1 Airdrop	✓
27	2023-10-21 03:43:11	<u>0x54b4a7f91d029c0d8390b89c74ffa5775edb6ea9acc769d520561a3598eadeaf</u>	+ 1 Airdrop	✓
28	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
29	2023-09-08 08:14:47	<u>0xa43ac3416a4d769a00348117fde57b62332188131c23d952574c7ba830347f0b</u>	+ 1 col	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 05:58:47	<u>0xae7177c2a1c3e497a84c4700c6453a4a13d4556acfdb45ea7711afe0c3faed31</u>	+ 1 Maverick Reward	✓
31	2023-09-01 07:42:11	<u>0x75b2902ef9e0034acec36af04986f00d448d2e9db969cee0e3f151bc50904999</u>	+ 1 UNI Airdrop Pass	✓
32	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512f49f004f1b96e9e1349f82c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
33	2023-08-15 08:35:11	<u>0xcee73781b05c4def4580aaa0f7b11870863c01939404eb8f945b26c08dd415fe</u>	+ 1 YUGA Labs APE Distribution	✓
34	2023-06-15 18:38:11	<u>0xdb97e69120c673bc19c6380d9269529a37c948280f25cc3ed918b101e994f444</u>	+ 1 Noox Distribution Protocol	✓

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