





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:24 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e63c7b055cd2b4ed06fac742211718f4e493729</u>
TOTAL RECEIVED	0.912021381539934173 ETH  2,145.39 USD
TOTAL SEND	0.001026108338989704 ETH  2.41 USD

Token	Balance
Ethereum	0.910995273200944422 ETH  2,142.97 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
Decentraland MANA	0.000000000000000000 MANA
Gala	5,528.38398124 GALA
SAND	23.158749730000000255 SAND
om	957.0 SAND Gift Token thesandhub.com
\$ ClaimGALA.com	1 \$ ClaimGALA.com
ChainLink Token	46.504543509999997752 LINK
# galatoken.net	48,970.840000 ards
# token-link.net	132.840000 wards

Token	Balance
org	758.0 g
galatoken.net	N/A claim rewards on galatoken.net
link-gift.org	N/A claim rewards on link-gift.org
eventgala.net	N/A claim rewards on eventgala.net
sandtoken.net	N/A claim rewards on sandtoken.net
enjintoken.org	N/A claim rewards on enjintoken.org
graphtoken.org	N/A claim rewards on graphtoken.org
apylink.org	N/A claim rewards on apylink.org
graphcoin.net	N/A claim rewards on graphcoin.net
graphpool.org	N/A claim rewards on graphpool.org
daoshib.net	N/A claim rewards on daoshib.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:59:23	<u>0xeccbf723ce99c3555990</u> <u>1b2f6ccd317cefeb25eda4</u> <u>0bd42fdec11572dc27c54a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-02 12:59:23	<u>0xeccbf723ce99c3555990</u> <u>1b2f6ccd317cefeb25eda4</u> <u>0bd42fdec11572dc27c54a</u>	- 0.0000199782478609 92 ETH  0.05 USD	✓
3	2024-09-02 12:59:23	<u>0xeccbf723ce99c3555990</u> <u>1b2f6ccd317cefeb25eda4</u> <u>0bd42fdec11572dc27c54a</u>	- 0.0000718433994028 80 ETH  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-09-02 12:52:23	<u>0x41cfde2a93c699186771</u> <u>44ddf821cfbb555499b670</u> <u>0611588ea2feeda84f3778</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-02 12:52:23	<u>0x41cfde2a93c699186771</u> <u>44ddf821cfbb555499b670</u> <u>0611588ea2feeda84f3778</u>	- 0.0000331866996599 68 ETH  0.08 USD	✓
6	2024-09-02 12:52:23	<u>0x41cfde2a93c699186771</u> <u>44ddf821cfbb555499b670</u> <u>0611588ea2feeda84f3778</u>	- 0.0001320242376488 00 ETH  0.33 USD	✓
7	2023-01-21 03:46:35	<u>0xc32cad20adfdcef4bbc4</u> <u>3f7cc3e60a92edfd5ab942</u> <u>bf68e60ed0f190e00a6be8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-01-21 03:46:35	<u>0xc32cad20adfdcef4bbc4</u> <u>3f7cc3e60a92edfd5ab942</u> <u>bf68e60ed0f190e00a6be8</u>	- 0.0000702175800000 00 ETH  0.11 USD	✓
9	2023-01-21 03:46:35	<u>0xc32cad20adfdcef4bbc4</u> <u>3f7cc3e60a92edfd5ab942</u> <u>bf68e60ed0f190e00a6be8</u>	- 0.0006988581744170 64 ETH  1.15 USD	✓
10	2022-11-18 03:26:47	<u>0x502228cad2fc7642c6c4</u> <u>1b1aa6af3c7df4f5f1017a</u> <u>17ae8427a6dd9fb188e020</u>	+ 0.0265484900000000 01 ETH  32.38 USD	✓
11	2022-07-17 18:14:44	<u>0xe5476687cdc88d925f2f</u> <u>afc2068499c21589ee4ed5</u> <u>3a327af3d991356c8cc974</u>	+ 0.0845668515399341 51 ETH  113.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-10 23:07:11	<u>0xc0ce6688bfbf3f6e2ecd a6d3dd45fc60063f220e66 172e664b804b9526f8ae04</u>	+ 0.7040823200000000 39 ETH  1,296.10 USD	✓
2	2022-10-13 21:35:11	<u>0x48d21c606d1197af7b8c f75449e52f4ef003283e28 97f565cde399d9ad22ab92</u>	+ 0.0749700400000000 02 ETH  96.89 USD	✓
3	2022-09-15 21:58:11	<u>0x7bd324f0aa71be7f8abf 891abf764fb5906c0af51f bcd3f0384c790d4482141d</u>	+ 0.0218536800000000 00 ETH  32.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:59:23	<u>0xeccbf723ce99c3555990 1b2f6ccd317cefefeb25eda4 0bd42fdec11572dc27c54a</u>	- 477.54552609000000 9845 MATIC  191.01 USD	✓
2	2024-09-02 12:52:23	<u>0x41cfde2a93c699186771 44ddf821cfbb555499b670 0611588ea2feeda84f3778</u>	- 10.0000000000000000 000 MATIC  4.00 USD	✓
3	2024-06-29 06:22:47	<u>0x8dc116ec21bd6aa83df5 581cb9df9f324746a72b8f 84a559a9bd77af81a6a828</u>	+ 132.840000 wards	✓
4	2024-03-24 05:29:47	<u>0xe6775c9f83d64513cc3a 7a5912bef4bfe0b722f1c6 b158d6c057cf6734f86c49</u>	+ 48,970.840000 ards	✓
5	2024-03-23 01:46:35	<u>0x252abdad0d2ee878e535 635a20ce39c16cb25d09bd bfa4f4a22fe600da9badce</u>	+ 758.0 g	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 01:26:59	<u>0x77e416064924566fc9d25405a5a295eddc998eec8b9841161ab665ecc7d17854</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
7	2024-03-17 10:10:47	<u>0xa0c14bf313e7b503107ba734e317bb21896b90ad9d87c00efb6aa7c7a6154046</u>	+ 34,890.0 erahubs.com	✓
8	2024-01-20 05:08:23	<u>0x88c1b897930cc45e5cca67a9a8ad5fb817229ea4d95b86d1579f0f05b812469e</u>	+ 245.440000 ards	✓
9	2023-12-14 01:49:11	<u>0x57a1f3e275a7b997351ea938d6f1abb41fccbd0a6479710626ead56a7f24a822</u>	+ 24.872554669999999 533 IMX	✓
10	2023-12-14 01:43:11	<u>0x688697ee1ef092e28aae8fc32a84082e10ad32db2aa02b12dbc21e327ed8e01f</u>	+ 9.0381780599999999 03 LINK	✓
11	2023-11-02 23:46:11	<u>0xbcd8c531e7e7aa6fd8d61bac7b862c7cae3bfb637d23b7defbce0ef299875b45</u>	+ 75.137348900000006 324 IMX	✓
12	2023-09-27 22:56:11	<u>0x336ab19c05048054e3ffc0d779ef7cdd194a35ead744bb99d968b71542c37181</u>	+ 33.510834830000000 295 IMX	✓
13	2023-09-27 22:48:11	<u>0xdcccfef90a1f20c4c8a4a838fdaa3df16725b10be8ab40d8971ba07ca5cc7f</u>	+ 5.0000000000000000 00 IMX	✓
14	2023-09-15 02:28:11	<u>0xf3f2d3fec50d73a4df6d75d09f1cf34dc25233dbb1e2faed1b8f4004cc9b5ed0</u>	+ 1,657,445.46261019 0035775304 SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-21 23:00:59	<u>0xe584560a0df036a5f582</u> <u>fa45b9fd41609d54c5ec40</u> <u>dd5919375241ced3928d58</u>	+ 23.1587497300000000 255 SAND	✓
16	2023-05-16 23:17:11	<u>0xaaaff6b76b043280689ca</u> <u>93bad9c7310c3f6cb06690</u> <u>ec032dded1b5e91c141344</u>	+ 5,528.38398124 GALA	✓
17	2023-03-21 02:58:11	<u>0x05020f06a9be93586500</u> <u>e5c3548fc7b50cf084e71a</u> <u>448192e20513147357d537</u>	+ 20.6876595999999999 926 MATIC  23.01 USD	✓
18	2023-03-10 01:10:11	<u>0x315dfd813a632cb840d8</u> <u>ee836643490306509fd744</u> <u>7b03f14e5bc1d061ca418b</u>	+ 2.5750279200000001 37 LINK	✓
19	2023-03-10 00:58:23	<u>0x373b711e462a8ee3151a</u> <u>07a049c48d5d35fb7b74d8</u> <u>a8b4a29f687a8cf4614b7b</u>	+ 56.7190085699999999 736 MATIC  57.17 USD	✓
20	2023-01-21 03:52:23	<u>0xe3d79dfd01a9cdaafcad</u> <u>157d8db98e7f5fb00c94f1</u> <u>92c11043806897b76f788b</u>	+ 861.24532312 GALA	✓
21	2023-01-21 03:46:35	<u>0xc32cad20adfdcef4bbc4</u> <u>3f7cc3e60a92edfd5ab942</u> <u>bf68e60ed0f190e00a6be8</u>	- 66.7707923699999995 231 MANA	✓
22	2023-01-21 03:12:11	<u>0x6e7da88c560b9ee9b7aa</u> <u>d64671b528cf4d69bd5c16</u> <u>9e004b62ff89945ff83ea5</u>	+ 5.3220419400000000 82 LINK	✓
23	2022-12-28 23:26:11	<u>0x71d199b2fdc08122a2ef</u> <u>eb9951ccc5dc9fe62d8087</u> <u>a7871d12748dea8e76ffd1</u>	+ 1,365.64147344 GALA	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-28 23:16:11	<u>0x2336847bb534fe0c6e93</u> <u>3509484efa6ca088f7e87f</u> <u>223acdb0442db9453d7416</u>	+ 70.181202060000003 939 MATIC  54.85 USD	✓
25	2022-12-28 23:14:11	<u>0x2808185b3b0a6f438532</u> <u>7d78ab2852f65a0546f44d</u> <u>45745f303aedc16b5e92ed</u>	+ 11.048582319999999 513 LINK	✓
26	2022-11-29 22:32:11	<u>0x3faefe8151fa65954c60</u> <u>5f34d31551c2f68dcc8145</u> <u>167c52af4124fdce4e51bf</u>	+ 133.66110800999999 2419 GRT	✓
27	2022-11-29 22:30:11	<u>0xe952ce7da7da3ec1ba55</u> <u>20b491e6c0ee0254bb27c5</u> <u>07d7d2d5bfaf57a3f9f768</u>	+ 334.87755662 GALA	✓
28	2022-11-18 23:13:11	<u>0x93ba2606f915a8c5b0ff</u> <u>3107cef0aa9ff7dbf74638</u> <u>bb8c18a75f5a139e690dec</u>	+ 354.28766450 GALA	✓
29	2022-11-18 23:05:11	<u>0x97f7c3f52535240fe219</u> <u>5726b487519bbf12f08867</u> <u>0a874dc0d257fed8c81536</u>	+ 132.14148746999998 7070 MATIC  115.09 USD	✓
30	2022-11-10 23:10:11	<u>0x3305728ca2113ded7ea3</u> <u>11f11882874119161e7830</u> <u>bc3c44ed679550fa1fb251</u>	+ 113.82387649999999 7236 GRT	✓
31	2022-11-05 15:10:23	<u>0x7075a2481fbe48813b12</u> <u>15424181396997aa030840</u> <u>3c1670f5cb6f5cfde98be2</u>	+ 1 \$ ClaimGALA.com	✓
32	2022-11-04 22:42:11	<u>0xc8f03b928e38074f43ac</u> <u>f4a9c867334f54930528bc</u> <u>d7ecbbd4728bd020fca69e</u>	+ 278.46529809 GALA	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-13 21:46:11	<u>0x53453a88e9d0c2ddd23e44fe64782a363891a006b09a0b32adb8e9b599c82f64</u>	+ 339.08433868 GALA	✓
34	2022-10-13 21:42:23	<u>0x4ba89d8df2fc9474d9945dddb73bdc7bd7c4b8d248daa03ce1ae87583ff272c6</u>	+ 4.1583331699999996 90 LINK	✓
35	2022-10-02 03:17:23	<u>0x18c97ac950b2c3aec2ac4fad75460b7a3074dfa45535669d86a9f977600896ae</u>	+ 31.562183029999999 917 MATIC  24.26 USD	✓
36	2022-10-02 03:15:11	<u>0x8e3fbb0e8edccf9a5b2f485202774d0c44014a9f10ab3d5c1c121737f7f29524</u>	+ 420.86677614 GALA	✓
37	2022-09-29 22:18:35	<u>0x5d065c6dac530045c2bf10218108d6e834cbc2a83beeab674411c04e8e6ac5b7</u>	+ 237.03743509 GALA	✓
38	2022-09-29 21:56:11	<u>0x8692bd575dbf3743bab835b3a512f1bf1a026f0ac8cfe6959e239829e367fd39</u>	+ 80.596741140000005 998 GRT	✓
39	2022-09-29 21:52:11	<u>0x6b364f7064bd0a07361cad43d77549adecf861f3e970a8e097411f037e55aede</u>	+ 5.3268835100000000 44 LINK	✓
40	2022-09-15 22:15:11	<u>0xac2bbf16ec91daf0c403c7234bce6c1ffb764cea053aec7115aa2be4c3f74754</u>	+ 136.32316735000000 5626 GRT	✓
41	2022-08-30 23:44:01	<u>0x0a11670827ea615a8e002101a51ce9043c28aac08b061cebc5299cfdd02bbdbc</u>	+ 22.028382810000000 092 MATIC  18.40 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-02 19:26:15	<u>0x552bebf298037cfa61de</u> <u>f60f2eddef3f7d5138abcc</u> <u>dd0d988e278424982e6fcc</u>	+ 941.42059918999996 1709 AMP	✓
43	2022-07-02 19:19:09	<u>0x1550531d3f9d4a34e903</u> <u>342696b18084a16461cec3</u> <u>5b4f85b88b3a506fa392b6</u>	+ 100.98727676000000 0309 ENJ	✓
44	2022-07-02 19:15:37	<u>0xb7ff1ac5f7b7140bd93f</u> <u>0f319d5a2e40684995b93c</u> <u>8b29e0adcca5684efc2575</u>	+ 631.08214933 GALA	✓
45	2022-07-02 19:11:29	<u>0x0c0e103080d2d03d4b06</u> <u>44c2f1ce6f810045ac37a1</u> <u>2aa581de329d74623d5b98</u>	+ 705.79596623 GALA	✓
46	2022-07-02 19:00:11	<u>0x9bc3c8f729826edace06</u> <u>9b321d67aea61d10cb4dba</u> <u>719efb8dec76a4e5f48f39</u>	+ 154.22560254999999 0742 MATIC  76.03 USD	✓
47	2022-06-30 22:29:34	<u>0x28c87653635bb57b6504</u> <u>fe8bb988443614e30b6782</u> <u>7e3a0a73de854e5f6eeb78</u>	+ 9.0354965899999992 73 LINK	✓
48	2022-06-29 01:26:38	<u>0x8956ff3e5b75f9383a98</u> <u>2160630e40f81726083223</u> <u>09ba4df8b7bd8e1782d995</u>	+ 0.7707923700000000 04 MANA	✓
49	2022-06-29 01:23:38	<u>0x0cc9cfedc3977db6105b</u> <u>4b793b1f3eb80089363a66</u> <u>2169ba407c909f8d5d9653</u>	+ 61.0000000000000000 000 MANA	✓
50	2022-06-29 01:19:55	<u>0xc3d5bcc0faf6291eafc</u> <u>38556537af4b535f93266a</u> <u>76e5ce589f21c62dca60f1</u>	+ 5.0000000000000000 00 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:45:23	<u>0xfda2608a5e2073e9916e597c280eaf5fdd76a8b971adf706fab2770b78667f90</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-25 04:11:35	<u>0xdb976ff09b411903a5fea43670af8511640c4cb9f228fe37665b792e78dd9a03</u>	+ 1 claim rewards on daoshib.net	✓
3	2024-08-23 02:57:11	<u>0x99cc2051669ea2845da33a38e25e458b1a26f67167ca3064858d205f68ac18ec</u>	+ 1 claim rewards on apylink.org	✓
4	2024-06-19 00:54:35	<u>0xf81e817129dd4b7c50dabb8fc96948137686368a3871487b0424d05cc088a78</u>	+ 1 claim rewards on eventgala.net	✓
5	2024-06-14 04:06:23	<u>0x02fb8cfebcfb2a88ecbaba713fa3b70cfedeb28a77a868ccb0f0ae5d964673fb</u>	+ 1 et	✓
6	2024-06-01 23:34:23	<u>0xe08950c0a17364c7a928186c3bbced19bafac7257211a082e3a4e8c294c1b48e</u>	+ 1 claim rewards on graphpool.org	✓
7	2024-06-01 22:28:23	<u>0x2b063ca6669f2cb51f9fd9a19787000d209f6562cc4351524e6b0649faa8a30f</u>	+ 1 claim rewards on enjintoken.org	✓
8	2024-05-18 04:11:23	<u>0x4b5c0df0f34d8164929ca659ed02ba4401ceAAF916023870497df2d5530ab975</u>	+ 1 claim rewards on sandtoken.net	✓
9	2024-05-10 05:33:23	<u>0xcce5c9e56fff7b9b3012b765589034d759b992d32c42f686875644e08b45cf18</u>	+ 1 claim rewards on graphcoin.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 01:15:23	<u>0x36747a9aea7b320e4915</u> <u>286d165bf08ef37a494fe2</u> <u>a64d58321c101b3a7c47b5</u>	+ 1 claim rewards on link-gift.org	✓
11	2024-03-24 05:31:23	<u>0x2c593277f779618c112b</u> <u>c28304aa6e6f5860edfff7</u> <u>dd9fdfc7bb0b15dec1114a</u>	+ 1 claim rewards on galatoken.net	✓
12	2024-01-20 05:02:11	<u>0x80a29d2f045ff1f55c7b</u> <u>3bc1fc4dfbbd88d0419ae4</u> <u>ebd35d0d10b670330be0e8</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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