

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:16 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x153ce6dec163ad487b2ff36e3113515550718acc</u>
TOTAL RECEIVED	9.026836579999999444 ETH
	21,180.65 USD
TOTAL SEND	6.522624585675597331 ETH
	15,304.75 USD

Token	Balance
Ethereum	2.504211994324403445 ETH
	5,875.90 USD
Matic Token	2,599.000000000000000000 MATIC
	965.00 USD
# get-MATIC.org	5,000.000000 claim rewards
\$ getMATIC.org	5,000.000000 aim rewards
ChainLink Token	15.213917999999999608 LINK
# token-link.org	132.840000 wards
\$ liquidETH.net	1.700000 ards
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
!	N/A USD0 [www.usual.finance]
SHIBA INU	N/A SHIB






Token	Balance
# eventshiba.org	N/A wards
liquidETH.net	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
linkprotocol.io	N/A claim rewards on linkprotocol.io
getMATIC.org	N/A Airdrop
get-MATIC.org	N/A Airdrop
shibareward.com	N/A claim rewards on shibareward.com
shibaprotocol.org	N/A rg
shibgift.com	N/A claim rewards on shibgift.com
earn-link.org	N/A claim rewards on earn-link.org
pooled-eth.com	N/A claim rewards on pooled-eth.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:39:35	<u>0x51ac2c5ad32be40b2df2</u> <u>650165f1663c9aeffb373</u> <u>c7654e453798805902fb9b</u>	- 1.0000000000000000 00 ETH  2,517.92 USD	✓
2	2024-08-31 20:39:35	<u>0x51ac2c5ad32be40b2df2</u> <u>650165f1663c9aeffb373</u> <u>c7654e453798805902fb9b</u>	- 0.0000081245514840 00 ETH  0.02 USD	✓
3	2024-08-31 20:39:35	<u>0x51ac2c5ad32be40b2df2</u> <u>650165f1663c9aeffb373</u> <u>c7654e453798805902fb9b</u>	- 0.0000141203325480 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-31 20:01:35	<u>0x98b0a79dfd4b6bf0864a</u> <u>df840a4abb4961ff8e2363</u> <u>ab2d1446e7b9cbbfebcb5a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-31 20:00:35	<u>0xe2cec66a9f381279a618</u> <u>c7e22d233468a766d106e5</u> <u>b588b66d3d7e59605cd3c6</u>	+ 0.000000000000000002 63 ETH  0.00 USD	✓
6	2024-08-31 20:00:11	<u>0xcac5e791c136dd9d4053</u> <u>5447e3fbf2135fb3afe26d</u> <u>de85a8d2a518495f9db848</u>	- 0.263000000000000000 12 ETH  659.34 USD	✓
7	2024-08-31 20:00:11	<u>0xcac5e791c136dd9d4053</u> <u>5447e3fbf2135fb3afe26d</u> <u>de85a8d2a518495f9db848</u>	- 0.0000073670072070 00 ETH  0.01 USD	✓
8	2024-08-31 20:00:11	<u>0xcac5e791c136dd9d4053</u> <u>5447e3fbf2135fb3afe26d</u> <u>de85a8d2a518495f9db848</u>	- 0.0000131702942490 00 ETH  0.03 USD	✓
9	2024-08-15 16:59:23	<u>0xe90726b148d35282dbca</u> <u>a45ffd62001d110a97f8cf</u> <u>593f53988928b5586b737a</u>	- 0.241999999999999999 93 ETH  632.58 USD	✓
10	2024-08-15 16:59:23	<u>0xe90726b148d35282dbca</u> <u>a45ffd62001d110a97f8cf</u> <u>593f53988928b5586b737a</u>	- 0.0000211227559200 00 ETH  0.05 USD	✓
11	2024-08-15 16:59:23	<u>0xe90726b148d35282dbca</u> <u>a45ffd62001d110a97f8cf</u> <u>593f53988928b5586b737a</u>	- 0.0001015907341890 00 ETH  0.26 USD	✓
12	2023-01-13 01:00:11	<u>0x9bf6b5fe3177e428c135</u> <u>8cd0168a7d84d73b9cca29</u> <u>662124627e47ea06474b1e</u>	+ 0.176346239999999999 87 ETH  248.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-20 18:44:59	<u>0x06a17c5852c2849a9a9289347350bd44dbb3a77954b320252e6aab2872b617c0</u>	+ 1.0000000000000000 00 ETH  1,185.46 USD	✓
14	2021-05-06 14:15:57	<u>0x131f6aec8283501f91c78568a7046d9e13adc222e19b73f5cf985317bafc681d</u>	- 1.0000000000000000 00 ETH  3,489.73 USD	✓
15	2021-05-06 14:15:57	<u>0x131f6aec8283501f91c78568a7046d9e13adc222e19b73f5cf985317bafc681d</u>	- 0.0015540000000000 00 ETH  5.42 USD	✓
16	2021-04-08 22:39:02	<u>0xe0339255ae06403ec53e7593f580e5c4ceed01d842117d29333ce5cef304e26e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-04-08 22:39:02	<u>0xe0339255ae06403ec53e7593f580e5c4ceed01d842117d29333ce5cef304e26e</u>	- 0.0061892400000000 00 ETH  12.79 USD	✓
18	2021-04-08 22:19:37	<u>0x67a0789c84babb7e8e04030f14ece3023c5fe76743d52fce8e3a9f6971308ad5</u>	- 1.0000000000000000 00 ETH  2,066.87 USD	✓
19	2021-04-08 22:19:37	<u>0x67a0789c84babb7e8e04030f14ece3023c5fe76743d52fce8e3a9f6971308ad5</u>	- 0.0021000000000000 00 ETH  4.34 USD	✓
20	2021-03-03 20:35:12	<u>0xa7e7ab57956a1594dcc22cacb822df075b555cb44dc97b66b80c644b3d7c883f</u>	- 2.0000000000000000 00 ETH  3,078.46 USD	✓
21	2021-03-03 20:35:12	<u>0xa7e7ab57956a1594dcc22cacb822df075b555cb44dc97b66b80c644b3d7c883f</u>	- 0.0032550000000000 00 ETH  5.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-02-25 00:47:20	<u>0xa05492f03bca05a10ef38d78c14f597b9666ee073f8c53f71225efc7e65f40c2</u>	- 1.0000000000000000 00 ETH  1,481.75 USD	✓
23	2021-02-25 00:47:20	<u>0xa05492f03bca05a10ef38d78c14f597b9666ee073f8c53f71225efc7e65f40c2</u>	- 0.0043608500000000 00 ETH  6.46 USD	✓
24	2021-01-07 13:01:20	<u>0xff2e6f4e42075faa479ee55db7a41cf71db24c2a401ee0964d04212dd4d82bbd</u>	+ 0.9528940000000000 19 ETH  1,159.60 USD	✓
25	2020-11-28 15:24:48	<u>0x375fb505d5b9f71b18424b3f408cff38e003cf501f3f3104b9cd2de009bf3cfa</u>	+ 5.6860270000000001 64 ETH  3,276.85 USD	✓
26	2020-11-28 15:18:53	<u>0x4faaeddcada8e2dc5d2875c838818ef9b988782785d0067a9449a02432ecdbcc</u>	+ 0.1900000000000000 02 ETH  109.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-04 12:39:05	<u>0xbb8c00c2715ce03e3c7172a51427a3c6de4638f4f06f6ae86f20220e8dab8347</u>	+ 1.0215693400000001 03 ETH  1,113.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:05:11	<u>0xecee6940c35a9e5c372483d55652aad36d96b511bf1c488a5ef28dc96eb920d5</u>	+ 1,420.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 20:58:59	<u>0xf6b0d031af96f0dc23e1aa0be9ce528f51c1b57c0fd61a32604108fa8217b647</u>	- 0.241999999999999999 93 â€šEDçHâ€š	✓
3	2024-06-29 07:10:11	<u>0x6aa87295b67ad201bbc7ff34403d3629f126807091dbc09dfb5877b64bb76d7b</u>	+ 75,539,184.440000 wards	✓
4	2024-06-29 06:31:59	<u>0xc15320155009c62b1ec020543ba5a43a0442c1a5a3845034dc26dea7bf75aa56</u>	+ 132.840000 wards	✓
5	2023-12-17 07:14:59	<u>0x6c1c7eb165fe5236c0162f69722b04018a3b9fbca34122c2c9824ac41f1fbf7c</u>	+ 1.700000 ards	✓
6	2023-12-03 10:05:35	<u>0x5d6706e302dd7e9f60c7773b62d251cd3f6024d8c7ea4f35089be2fcf8fac8c2</u>	+ 5,000.000000 laim rewards	✓
7	2023-12-03 04:26:47	<u>0x9a661c6c809c92f23d99236633f4d52ae7b56557077049d6b463a3b3a2b8eceb</u>	+ 5,000.000000 aim rewards	✓
8	2022-11-20 18:32:47	<u>0xc6e85ef9b869e8a73620165a1d23938dc3cf257ad7cf88f0dca271bc04cf2213</u>	+ 2,599.000000000000 000000 MATIC  2,097.13 USD	✓
9	2022-11-20 14:24:35	<u>0xaaaff5094771becfc1ec092a82062e27be33deea3df6822e9407aeea11650c1ef</u>	+ 29,326,998.00000000 00000000000 SHIB	✓
10	2022-11-20 14:15:59	<u>0x38557f8f3883ec1827c73c1fd8ae63209d059e76419f67d5481b64442428db19</u>	+ 2,814,110.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-08 22:39:02	<u>0xe0339255ae06403ec53e7593f580e5c4ceed01d842117d29333ce5cef304e26e</u>	- 15.0000000000000000 000 LINK	✓
12	2020-11-28 15:56:03	<u>0x354d2d93876f4b276ab61a0b73ba97c7e07b7ddf946964c3eecaebefb3dc1742</u>	+ 30.213917999999999 608 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:23:23	<u>0x235958005a2a4d1a008cd8241476fe6bf3017796bfac7da4fdd02bee2e980ffb</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-23 03:18:11	<u>0xe6c608629bad888abca052f22e4d4d8d13124a6ef553adf40ccb97020cefff4c</u>	+ 1 claim rewards on clinkevent.com	✓
3	2024-08-22 04:05:59	<u>0x4039d5d3ada095c56807db51dfa43783bc7a0aa326d4e31208b4ed52ffbe455f</u>	+ 1 claim rewards on shibareward.com	✓
4	2024-06-14 04:36:59	<u>0x3289f65f1ad9f2ebf04dfee59e79bad681fc79578ffe121e050e022c372f703f</u>	+ 1 claim rewards on linkprotocol.io	✓
5	2024-06-14 02:59:23	<u>0x208ff0ba9c6772d2c1eae5bb56b0805a659e39e696a29cb801b3cf060d909a8ea</u>	+ 1 rg	✓
6	2024-04-09 22:58:11	<u>0x54d773848c33a747e39e88a83735a404025099b8a0932c422f6cea31d6b4a73a</u>	+ 1 claim rewards on shibgift.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 21:38:59	<u>0x9e1a8a8b41a91fca7e29 b6ec691174e5b1b6bac85d 6703d17faeeb1bac5869f3</u>	+ 1 claim rewards on earn-link.org	✓
8	2024-03-31 07:46:47	<u>0x0a21a604d2bb6509c59b 2da0f746d7fa39a48c3673 fc0857d9b7ed46f3f8043a</u>	+ 1 claim rewards on origin-eth.io	✓
9	2023-12-17 07:34:11	<u>0xed25b9e02ff8f787f7a3 46dbc94c29ab7166219ec9 96121bfa66276d6337bd5c</u>	+ 1 Airdrop	✓
10	2023-12-03 10:02:35	<u>0x8acc7dc3ca5758bbda47 0258620fd4a8920e478140 4fff699d7289ea7bea48ab</u>	+ 1 Airdrop	✓
11	2023-12-03 03:42:11	<u>0xe20e8b9d2c95cba65b35 89af09f763c65c0c53dac0 61b225add532ddb452319f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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