

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x19a3d95ce9166394058d0f2e3a295b4715165238</u>
TOTAL RECEIVED	0.009607520000000000 ETH
	22.78 USD
TOTAL SEND	0.000284953899381640 ETH
	0.67 USD


Token	Balance
Ethereum	0.009322566100618360 ETH
	22.10 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Decentraland MANA	1,304.173379620000105206 MANA
\$ cmLink.pro	801.000000000000000000 pro
\$ getMATIC.org	5,000.000000 aim rewards
SAND	1,364.348816350000106468 SAND
# linkevent.net	132.840000 ards
ChainLink Token	890.843311849999963670 LINK
Clover	14,964.886391599999114987 CLV
# get-MATIC.org	5,000.000000 laim rewards

Token	Balance
LoopringCoin V2	1,996.877437289999988934 LRC
getMATIC.org	N/A Airdrop
Access sandboxtoken.net	N/A rewards
link-gift.net	N/A claim rewards on link-gift.net
Maverick Incentive Reward	N/A Maverick Reward
loopringtoken.net	N/A et
10000 USD FOR FREE	N/A Get-Mysterybox.net
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
SAND Mysterybox NFT	N/A token-sandbox.com
get-link.io	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:21:23	<u>0xac1289580abc2b1b4175</u> <u>51c284008a6578a11b2a5a</u> <u>05de376486a0d0ad949b1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-19 00:21:23	<u>0xac1289580abc2b1b4175</u> <u>51c284008a6578a11b2a5a</u> <u>05de376486a0d0ad949b1e</u>	- 0.0001355089997774 40 ETH  0.42 USD	✓
3	2024-05-19 00:21:23	<u>0xac1289580abc2b1b4175</u> <u>51c284008a6578a11b2a5a</u> <u>05de376486a0d0ad949b1e</u>	- 0.0001494448996042 00 ETH  0.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-18 23:56:11	<u>0x772997190c6b635d481a264304a1d33fc72831323c6e99274718915ca55154a9</u>	+ 0.0096075200000000 00 ETH  29.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:14:35	<u>0x12ec817acf599bb48839c56226fe74b5f6f4f77db181b45c391e3c2f23562a06</u>	+ 132.840000 ards	✓
2	2024-05-19 00:21:23	<u>0xac1289580abc2b1b417551c284008a6578a11b2a5a05de376486a0d0ad949b1e</u>	- 6,236.852448259999 619040 MATIC  4,405.71 USD	✓
3	2023-12-03 10:15:47	<u>0x711d92f62c98115a63545a4f48ddeb39530db0eff3e3b9a21407b6e08ade643</u>	+ 5,000.000000 laim rewards	✓
4	2023-12-02 12:26:59	<u>0xc55453487b0ea04a1e51e811d0a429f99d9fff5af140e3c3a8059847badafdfc</u>	+ 5,000.000000 aim rewards	✓
5	2023-11-18 03:44:59	<u>0xd44ea8452df9e6b9f3715fbae1e3fa9f607b4564afad69478cb18ab745328b95</u>	+ 245.440000 im rewards	✓
6	2023-06-02 01:43:35	<u>0x406b302ea5a04d07b3353215ec18ea08376507304e7ba66b05a1e21535db6314</u>	+ 801.00000000000000 0000 pro	✓
7	2022-12-12 11:09:11	<u>0xe2aec579df7499a50e21db3197704fdc4557bb236b38b525731f0cf0f2dbbec1</u>	+ 4,454.430000 https://linksr.fi	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-19 06:08:47	<u>0xb3213782a4ff31cfeed0704d43db269ec6ac74e4741f330f77b5d7d36e610d61</u>	+ 1,286.034200000000 055297 SAND	✓
9	2022-11-16 19:55:11	<u>0xf0f061da156fddaafc1d3e4e120e598bfd7b92e92c3fca8013fa51bfaf5ba8b4d</u>	+ 6,236.852448259999 619040 MATIC  5,601.31 USD	✓
10	2022-11-16 19:49:11	<u>0x2eb81b70f619a4d19cd5b9c31aee32f3299ff752cc3e0b67e6a7352912caf989</u>	+ 890.84331184999996 3670 LINK	✓
11	2022-11-16 00:20:11	<u>0x607e15217c8c3de541629d600b604c8c038bc21aca8604f6c4e0d4991f3e1c8</u>	+ 1,304.173379620000 105206 MANA	✓
12	2022-11-16 00:11:11	<u>0xf9d3fd017f8048105e67913742a866c8207155cf6fed75da7d33b3d8fe7b0d5e</u>	+ 1,996.877437289999 988934 LRC	✓
13	2022-11-15 19:42:11	<u>0x7b6cc4c26886c8b2e4f6ef513170850958df6fa8b967254622946385ec8e12f4</u>	+ 42,909.61484974 ACH	✓
14	2022-11-15 19:05:23	<u>0xc95e161cbf2ae6d43a8820dd9b54c7a61513be1d1309cdc9177cc06885426a21</u>	+ 14,964.88639159999 9114987 CLV	✓
15	2022-11-15 18:26:11	<u>0x4bcf4f511c32fb2b22db5145220c97cca6ede9fa058e87dbc55d04ae57467104</u>	+ 78.314616349999994 327 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:51:35	<u>0xeafb0c9192079a41308487fce455a72b6d16a426394139da95fb4426d6621cac</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-12 01:06:11	<u>0x3ebb9598d7a13df39fd41a01627f32f27dbbffb720d8493427724dbc4b239ed1</u>	+ 1 g	✓
3	2024-05-18 03:32:47	<u>0x9e5d1e21fae11161152b80508a1963d14ee882144c53e6884d6e713a4ec38dec</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-05-16 02:43:11	<u>0x5fd59bec3167e17dafa60596779e40e455b3d7162e0d429d22f113059d263ade</u>	+ 1 et	✓
5	2024-05-11 11:19:59	<u>0x20a439ee96cf470fda747196a836621bfdf506f692f33ab24333f42ad987680d</u>	+ 1 claim rewards on eventmana.net	✓
6	2024-04-07 00:20:47	<u>0x15bbbb68c46bf7c140c9e849336787df58f40ff0b3474a357ed7908842c5bb9e</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-02-04 00:08:35	<u>0x15afe3fd07c36f9994af1244606c905630f916ed8e6b3470440319016442da69</u>	+ 1 Get-Mysterybox.net	✓
8	2024-01-21 10:12:59	<u>0x3c009bd2586dc64415aa1e3ff40bf80f14274340b5cbda0615fa1fc36667a0b9</u>	+ 1 rewards	✓
9	2024-01-03 04:40:35	<u>0x65acc93584d338e8445ccb8f3a4a2f9f4dcd7f25769a001e90af13defce76230</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 23:04:23	<u>0x08ccc89c94bff2a00dd25be34d19536dcdd70f68b2d18ecddec38608c51a24af</u>	+ 1 ! matic-nft.com	✓
11	2023-12-10 05:58:47	<u>0xc7950bbc9edfeb87eb91df96abf044a30c78ba7e298c96fbec1e00a07c1eb865</u>	+ 1 token-sandbox.com	✓
12	2023-12-03 10:27:35	<u>0xfa92c9e158f282736608ee7e64d1f2b60cbd601c3d1957e61cc6c06340fb60ef</u>	+ 1 Airdrop	✓
13	2023-12-02 11:24:59	<u>0x285df3f7b1e4ff7749a16053c8d1203e0f03b8ceae62f31e1d028e4f4d676e3a</u>	+ 1 Airdrop	✓
14	2023-11-18 17:48:59	<u>0x554d0eb1b7e77880a08230c5ef3ec22e628926ca2affbfd6d8f30095ad1e463a</u>	+ 1 ards	✓
15	2023-11-18 00:52:47	<u>0x813e9b894253747082615bcbcac723638384b897ed239df1150e324054af4208</u>	+ 1 Airdrop	✓
16	2023-09-08 13:11:23	<u>0xe5431e834568c2943b474e5b8553c64cc60ed9e9eb620fb209bb4f8894f72a5e</u>	+ 1 Maverick Reward	✓

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