

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:40 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x19c7423db22e5c6e212bb9716b4ca4d82627967b</u>
TOTAL RECEIVED	13.193181778628904510 ETH 30,901.07 USD
TOTAL SEND	13.193094393328188119 ETH 30,900.86 USD

Token	Balance
Ethereum	0.000087385300716000 ETH 0.20 USD
USD Coin	0.000000 USDC 0.00 USD
\$ clink.gift	245.440000 m rewards
# LiquidEther.us	1.700000 wards
Uniswap	0.00000000000000000000 UNI
Tiger King	2,538,071.00000000000000000000 TKING
chainsr.link	32.651200 https://chainsr.link
# apyeth.net	1.400000 m rewards
unifork.org	0.00000000000000000000 unifork.org
ChainLink Token	0.00000000000000000000 LINK

* USD values displayed at the time of transaction





Token	Balance
\$ Evmosia.com	40,000 \$ Evmosia.com
earnETH.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
e	N/A col
graphtoken.net	N/A Airdrop
clink.gift	N/A Airdrop
GRT: Airdrop NFT Voucher	N/A Official Authorize credential
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass
LiquidEther.us	N/A Airdrop









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:05:11	<u>0xa1be4f28b9c01e03b45b</u> <u>f66fbf14561649be663165</u> <u>edd8824356c916f94f0f28</u>	- 0.0051036509466123 68 ETH  12.02 USD	✓
2	2023-12-10 05:05:11	<u>0xa1be4f28b9c01e03b45b</u> <u>f66fbf14561649be663165</u> <u>edd8824356c916f94f0f28</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-12-10 05:05:11	<u>0xa1be4f28b9c01e03b45b</u> <u>f66fbf14561649be663165</u> <u>edd8824356c916f94f0f28</u>	- 0.0004399993600590 00 ETH  1.03 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-09 09:16:23	<u>0x28e48e6fc843445b6bb4</u> <u>355b9c8ad55a9082fde5ea</u> <u>a316c4150b7ae93bc650c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-09 09:16:23	<u>0x28e48e6fc843445b6bb4</u> <u>355b9c8ad55a9082fde5ea</u> <u>a316c4150b7ae93bc650c6</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
6	2023-12-09 09:16:23	<u>0x28e48e6fc843445b6bb4</u> <u>355b9c8ad55a9082fde5ea</u> <u>a316c4150b7ae93bc650c6</u>	- 0.0021765670520562 75 ETH  5.13 USD	✓
7	2023-12-09 09:15:59	<u>0xf09c7a421abda00a6852</u> <u>465ef68ee48928fedfa385</u> <u>0541dcb82ddaed74605a98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-09 09:15:59	<u>0xf09c7a421abda00a6852</u> <u>465ef68ee48928fedfa385</u> <u>0541dcb82ddaed74605a98</u>	- 0.0000052418000000 00 ETH  0.01 USD	✓
9	2023-12-09 09:15:59	<u>0xf09c7a421abda00a6852</u> <u>465ef68ee48928fedfa385</u> <u>0541dcb82ddaed74605a98</u>	- 0.0019979977202257 30 ETH  4.71 USD	✓
10	2023-12-09 09:14:59	<u>0x599e0cf46fa51ece9e17</u> <u>506741de4d6f1a7e7a1374</u> <u>593d6af82eec8931187195</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-09 09:14:59	<u>0x599e0cf46fa51ece9e17</u> <u>506741de4d6f1a7e7a1374</u> <u>593d6af82eec8931187195</u>	- 0.0000046854000000 00 ETH  0.01 USD	✓
12	2023-12-09 09:14:59	<u>0x599e0cf46fa51ece9e17</u> <u>506741de4d6f1a7e7a1374</u> <u>593d6af82eec8931187195</u>	- 0.0014870997649078 02 ETH  3.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 09:14:11	<u>0x3bda47a40b074848eb4831607d3241ea457958f9b36f15e768d107cff17ed124</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-09 09:14:11	<u>0x3bda47a40b074848eb4831607d3241ea457958f9b36f15e768d107cff17ed124</u>	- 0.0000047289000000 00 ETH  0.01 USD	✓
15	2023-12-09 09:14:11	<u>0x3bda47a40b074848eb4831607d3241ea457958f9b36f15e768d107cff17ed124</u>	- 0.0014501552655076 08 ETH  3.41 USD	✓
16	2023-12-09 09:13:35	<u>0x31be0c16e087601382920b0a60dd1dc0e61f95da7da7958bd1e5bb047244913a</u>	+ 0.0126912142953837 83 ETH  29.92 USD	✓
17	2023-12-09 08:57:35	<u>0xae34646f70a065b71c662f524b221c499b4e10759fb6dece52024bd3fa2b8a90</u>	- 10.160992495800632 796 ETH  23,959.82 USD	✓
18	2023-12-09 08:57:35	<u>0xae34646f70a065b71c662f524b221c499b4e10759fb6dece52024bd3fa2b8a90</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
19	2023-12-09 08:57:35	<u>0xae34646f70a065b71c662f524b221c499b4e10759fb6dece52024bd3fa2b8a90</u>	- 0.0006341346846660 00 ETH  1.49 USD	✓
20	2022-06-28 05:28:29	<u>0x04e528f66edabcb68878fef248d2146188233e3694fe0da74cbd1450098fca1d</u>	+ 2.0908299999999999 66 ETH  2,524.99 USD	✓
21	2022-06-26 08:44:54	<u>0xc81a0f1022b8af90f4540bea21ffc9547c3b45ba39d5571c3202a3ae5c60a5ec</u>	+ 8.0690799999999995 86 ETH  10,003.31 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-10-23 07:37:09	<u>0x393e6bc806525de06702</u> <u>4d69ff4584198a39b105f8</u> <u>884bb7982030c6ac9ac2b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-10-23 07:37:09	<u>0x393e6bc806525de06702</u> <u>4d69ff4584198a39b105f8</u> <u>884bb7982030c6ac9ac2b1</u>	- 0.0007578475928470 92 ETH  3.09 USD	✓
24	2021-10-23 07:37:09	<u>0x393e6bc806525de06702</u> <u>4d69ff4584198a39b105f8</u> <u>884bb7982030c6ac9ac2b1</u>	- 0.0028787227071529 08 ETH  11.76 USD	✓
25	2021-07-08 19:40:48	<u>0x59c75ade0591de5ca1ee</u> <u>7fbbb7660c2cd01e352239</u> <u>d5f1d3d966176d0f60b258</u>	- 0.043999999999999999 97 ETH  91.56 USD	✓
26	2021-07-08 19:40:48	<u>0x59c75ade0591de5ca1ee</u> <u>7fbbb7660c2cd01e352239</u> <u>d5f1d3d966176d0f60b258</u>	- 0.0045702195000000 00 ETH  9.51 USD	✓
27	2021-07-08 19:39:16	<u>0xc384d3e483f47895d096</u> <u>4aa35b1279b4bfba8f7f98</u> <u>bfd02874e9e1fcdd49e023</u>	+ 0.053999999999999999 99 ETH  112.37 USD	✓
28	2021-07-08 18:53:57	<u>0xdaf705fbded14a8be708</u> <u>6cc3b42e1252c2bd529669</u> <u>af95d767c423ec26ee411d</u>	- 0.8310283951170323 04 ETH  1,729.39 USD	✓
29	2021-07-08 18:53:57	<u>0xdaf705fbded14a8be708</u> <u>6cc3b42e1252c2bd529669</u> <u>af95d767c423ec26ee411d</u>	- 0.0007161000000000 00 ETH  1.49 USD	✓
30	2021-07-08 18:39:05	<u>0xa017daf5d143fb306cf6</u> <u>1aee73f1b07eafab0b4632</u> <u>330a1e88d18657176a5c3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-08 18:39:05	<u>0xa017daf5d143fb306cf6</u> <u>1aee73f1b07eafab0b4632</u> <u>330a1e88d18657176a5c3e</u>	- 0.0033298320000000 00 ETH  6.92 USD	✓
32	2021-07-08 18:37:26	<u>0xa96b9a89f6215a885b05</u> <u>40aa50b1b1bd92e0bada62</u> <u>7c57c2a6cdb29fca3f7bf2</u>	+ 0.0186338500000000 00 ETH  38.77 USD	✓
33	2021-07-08 15:47:40	<u>0x5085746cd4cef24d9b68</u> <u>6bb48562328e50b9b3725b</u> <u>f0dc5a3e0e6d72f0a49edc</u>	- 1.1133467881164884 62 ETH  2,356.20 USD	✓
34	2021-07-08 15:47:40	<u>0x5085746cd4cef24d9b68</u> <u>6bb48562328e50b9b3725b</u> <u>f0dc5a3e0e6d72f0a49edc</u>	- 0.0006237000000000 00 ETH  1.31 USD	✓
35	2021-07-08 15:20:49	<u>0xee022fc18dc12c045946</u> <u>50461779cbf3f2889397f0</u> <u>a09af854943c130af1ee7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-07-08 15:20:49	<u>0xee022fc18dc12c045946</u> <u>50461779cbf3f2889397f0</u> <u>a09af854943c130af1ee7f</u>	- 0.0038236440000000 00 ETH  8.09 USD	✓
37	2021-07-08 15:18:56	<u>0x9733a64f1663fa4de5aa</u> <u>b37c7270ea172f80aa2020</u> <u>f10d8530cc08251a32e9a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-07-08 15:18:56	<u>0x9733a64f1663fa4de5aa</u> <u>b37c7270ea172f80aa2020</u> <u>f10d8530cc08251a32e9a5</u>	- 0.0015343680000000 00 ETH  3.24 USD	✓
39	2021-07-08 12:12:12	<u>0xec591cf21e4b747b7d52</u> <u>a2a5caa5c40d143060bc05</u> <u>012dd2bbd00335c35f50dd</u>	- 0.9965483387000000 36 ETH  2,109.02 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-07-08 12:12:12	<u>0xec591cf21e4b747b7d52a2a5caa5c40d143060bc05012dd2bbd00335c35f50dd</u>	- 0.0025706571000000 00 ETH  5.44 USD	✓
41	2021-07-08 12:09:35	<u>0x8dbb045bc779d941b87ce80cf7ce982bc2d6128488d316a6009805efe799c864</u>	+ 1.0000000000000000 00 ETH  2,116.33 USD	✓
42	2021-07-07 19:53:12	<u>0xf44c481e8639e4648758fb19cd2fe61bb82de3a8c96283747a91b88d24f85cc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-07-07 19:53:12	<u>0xf44c481e8639e4648758fb19cd2fe61bb82de3a8c96283747a91b88d24f85cc2</u>	- 0.0046689632000000 00 ETH  10.12 USD	✓
44	2021-07-07 19:52:19	<u>0x557d1b725c2244c467c71263e50d3883cb377d3569053b45cfde19da7ac74f61</u>	+ 0.0084314100000000 00 ETH  18.28 USD	✓
45	2021-07-06 23:43:39	<u>0x38d5923ff372e5dd3e26c1ff6d368da0e227a1b9056174210b9b6ae41333d89b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2021-07-06 23:43:39	<u>0x38d5923ff372e5dd3e26c1ff6d368da0e227a1b9056174210b9b6ae41333d89b</u>	- 0.0067312256000000 00 ETH  16.04 USD	✓
47	2021-07-06 23:42:37	<u>0x8b19116fa400bf988f4854c87379a7f55254f73151b8e38e57231c3ddd809e9e</u>	+ 0.0086334500000000 01 ETH  20.58 USD	✓
48	2021-07-06 23:21:26	<u>0x92d2e98fc31bc29903f0eca689631e9037c29db16990df6cc991a7a0208f66f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-06 23:21:26	<u>0x92d2e98fc31bc29903f0 eca689631e9037c29db169 90df6cc991a7a0208f66f0</u>	- 0.0016585525000000 00 ETH  3.95 USD	✓
50	2021-07-06 20:08:05	<u>0x1dd4a517b63dbb854bf0 e1859c7ccdfb9d57903d45 0b91001ec23d12f8e7fa73</u>	+ 0.0025422200000000 00 ETH  6.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-08 18:39:05	<u>0xa017daf5d143fb306cf6 1aee73f1b07eafab0b4632 330a1e88d18657176a5c3e</u>	+ 0.8164404771170322 71 ETH  1,699.03 USD	✓
2	2021-07-08 15:20:49	<u>0xee022fc18dc12c045946 50461779cbf3f2889397f0 a09af854943c130af1ee7f</u>	+ 1.1118991572164884 65 ETH  2,353.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:07:11	<u>0x0b0d0ef7edec98f33ad6 6763fe5c6402576b3a1f40 10fe653dc0b3aefaa191f7</u>	+ 1.700000 wards	✓
2	2023-12-09 09:16:23	<u>0x28e48e6fc843445b6bb4 355b9c8ad55a9082fde5ea a316c4150b7ae93bc650c6</u>	- 329.816407 USDC  329.84 USD	✓
3	2023-12-09 09:15:59	<u>0xf09c7a421abda00a6852 465ef68ee48928fedfa385 0541dcb82ddaed74605a98</u>	- 146.56299999999998 8177 UNI	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 09:14:59	<u>0x599e0cf46fa51ece9e17506741de4d6f1a7e7a1374593d6af82eec8931187195</u>	- 22,710.330000000000 1746230 GRT	✓
5	2023-12-09 09:14:11	<u>0x3bda47a40b074848eb4831607d3241ea457958f9b36f15e768d107cff17ed124</u>	- 281.37000000000000 4547 LINK	✓
6	2023-11-25 05:50:11	<u>0x0cacd28b5a920b54dd215f72bfef838d2d350978cf2ca1a1eae19120836b65</u>	+ 35,000.000000 wards	✓
7	2023-11-18 04:26:11	<u>0x8cd2d11b8b87e69dc5ab58f837b9328967f75249748f6b88bab4559ad0d10b84</u>	+ 245.440000 m rewards	✓
8	2023-09-22 11:38:23	<u>0x18e90175ee096d62b4e2af560787d0fb37d7e8adf6533ecf3fbe1495c381ca47</u>	+ 1.400000 m rewards	✓
9	2023-07-13 12:47:23	<u>0x3aef5030b7cb10bd13e4a11d8890afd196593566bc14fe561c21d428c945bede</u>	+ 329.770000 USDC  329.79 USD	✓
10	2022-12-19 02:13:11	<u>0x3f70f08d8084d0e8639360ebc882a75aa03c57b87c96861ee46d7104512318c6</u>	+ 2,500 \$ Evmosia.com	✓
11	2022-12-15 09:29:59	<u>0xfca8fcf881e547ca6cae6c4f0d62f67cbb343e2b68a56fe3b40a2d1704b78fe1</u>	+ 1,406.920300 https://chainsr.link	✓
12	2022-11-28 02:34:59	<u>0xb71d78236311ca236660d838e8c28f98e5a4b92b572e520db32deeb25efd94b0</u>	+ 8 815\$ Visit unibonus.org to claim	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-05 14:16:47	<u>0x45ff0f1e04adb911763a6c21c7c29b74a5e59eff2b32f079416fa73238481d5</u>	+ 1,172.000000000000 000000 ds.	✓
14	2022-09-17 09:55:11	<u>0x0b419558839d4e751ba7f4d14cd2d5f54168b9aed61da36cd3c47f82b9c6ab88</u>	+ 732.000000000000 0000 unifork.org	✓
15	2022-06-27 04:55:15	<u>0x21848a47518f2635a1574f8ff2a503b94b5f27fca8649b9d0b746824c85edf98</u>	+ 146.562999999999 8177 UNI	✓
16	2022-06-27 04:41:12	<u>0x155638fe2246a93b405a69997caff71d9c371cc1a13af2993533ee9ead892b83</u>	+ 281.370000000000 4547 LINK	✓
17	2022-06-26 11:16:14	<u>0x3e6978fcb1951104c35cbfbbd28b107f85b9d2dcb0105ca3162568ec490b771</u>	+ 22,710.3300000000 1746230 GRT	✓
18	2021-08-16 11:31:46	<u>0x4f15b881ce747b32d66db4dada6ec11dfa8b86f06b71426e63c4898aa0c96459</u>	+ 2,538,071.00000000 0000000000 TKING	✓
19	2021-07-08 19:40:48	<u>0x59c75ade0591de5ca1ee7fbbb7660c2cd01e352239d5f1d3d966176d0f60b258</u>	+ 2,538,070.53214842 4070328474 TKING	✓
20	2021-07-08 18:39:05	<u>0xa017daf5d143fb306cf61aee73f1b07eafab0b4632330a1e88d18657176a5c3e</u>	- 609,569.2054155744 84504759 TKING	✓
21	2021-07-08 18:39:05	<u>0xa017daf5d143fb306cf61aee73f1b07eafab0b4632330a1e88d18657176a5c3e</u>	- 60,347,351.3361418 69425773621 TKING	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-08 15:20:49	<u>0xee022fc18dc12c04594650461779cbf3f2889397f0a09af854943c130af1ee7f</u>	- 830,000.0000000000 00000000 TKING	✓
23	2021-07-08 15:20:49	<u>0xee022fc18dc12c04594650461779cbf3f2889397f0a09af854943c130af1ee7f</u>	- 82,170,000.00000000 000000000000 TKING	✓
24	2021-07-08 12:12:12	<u>0xec591cf21e4b747b7d52a2a5caa5c40d143060bc05012dd2bbd00335c35f50dd</u>	+ 83,593,635.1641922 14608192444 TKING	✓
25	2021-07-07 19:53:12	<u>0xf44c481e8639e4648758fb19cd2fe61bb82de3a8c96283747a91b88d24f85cc2</u>	+ 39,129,765.8291411 54885292053 TKING	✓
26	2021-07-07 19:53:12	<u>0xf44c481e8639e4648758fb19cd2fe61bb82de3a8c96283747a91b88d24f85cc2</u>	- 525.000000 USDC	✓
27	2021-07-07 19:46:39	<u>0xf3656984fca089ede8985920abb14a4de1f18ac39887a0eb045a512413a427f8</u>	+ 524.990000 USDC	✓
28	2021-07-06 23:43:39	<u>0x38d5923ff372e5dd3e26c1ff6d368da0e227a1b9056174210b9b6ae41333d89b</u>	+ 21,233,519.5482240 76628684998 TKING	✓
29	2021-07-06 23:43:39	<u>0x38d5923ff372e5dd3e26c1ff6d368da0e227a1b9056174210b9b6ae41333d89b</u>	- 198.000000 USDC	✓
30	2021-07-06 19:57:44	<u>0xf2e5c7516b75635386716561fea75853e6a72e779776d37f67a696ce02ab27f4</u>	+ 198.056407 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:59:59	<u>0xd2d9bfe857e99e26017e</u> <u>c52d794627c8eeb6765550</u> <u>b620949400dba38a5cd762</u>	+ 1 Airdrop	✓
2	2023-11-25 06:08:11	<u>0x09e8ebc1560bebf32e71</u> <u>404e766d9663f5dfa33ddc</u> <u>9cf26ebfa8e982b0eed044</u>	+ 1 Airdrop	✓
3	2023-11-18 04:21:11	<u>0x57641108a963ec37cfb5</u> <u>8b614a82522c64d0ff414c</u> <u>bac302ef19f136dd0ddb36</u>	+ 1 Airdrop	✓
4	2023-10-15 21:24:23	<u>0x882bf90cc06b75c6c146</u> <u>50c1d01b0696cb4102960f</u> <u>bda9016d70a542e97c4c30</u>	+ 1 Official Authorize credential	✓
5	2023-10-14 03:04:47	<u>0xaf1f177f96bd60b8c9a6</u> <u>ea87e0b486926b54f489ea</u> <u>119630a5a0d203c03d2ae3</u>	+ 1 Airdrop	✓
6	2023-09-14 01:54:35	<u>0xa501dd43091be7505465</u> <u>1d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓
7	2023-09-08 08:11:59	<u>0xe0233f9788866a8d7cbe</u> <u>a83bf4a431cb780cd3aa9e</u> <u>55c9e436cb2efb10b15e99</u>	+ 1 col	✓
8	2023-09-01 07:39:23	<u>0x94e550595c8d4bff27dc</u> <u>49d2aacbec7a9beb01925f</u> <u>351d316b25d2b1b1303a71</u>	+ 1 UNI Airdrop Pass	✓

DISCLAIMER

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