

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2187ccd111f7fc4313eae4b6bde2a6853de82b67</u>
TOTAL RECEIVED	0.776097070000000056 ETH
	1,819.23 USD
TOTAL SEND	0.758163277825526616 ETH
	1,777.19 USD

Token	Balance
Ethereum	0.017933792174473363 ETH
	42.03 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
# oceangift.org	4,999.000000 ards
Ocean Token	588.90255999999994034 OCEAN
Fetch	349.717669559999990270 FET
StorjToken	0.00000000 STORJ
Gala	0.00000000 GALA

Token	Balance
oceanevent.org	N/A claim rewards on oceanevent.org
oceanprotocol.net	N/A et
origin-usd.org	N/A claim rewards on origin-usd.org
oceangift.org	N/A Airdrop
fetchfinance.net	N/A t
fetchnetwork.org	N/A g
fetchcoin.net	N/A claim rewards on fetchcoin.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:11:11	<u>0x8fe423165ed071e247a46cef5b16399dd6bf283af1e2690a7cab150813896c9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-27 02:11:11	<u>0x8fe423165ed071e247a46cef5b16399dd6bf283af1e2690a7cab150813896c9f</u>	- 0.0000578326000000 00 ETH  0.19 USD	✓
3	2024-06-27 02:11:11	<u>0x8fe423165ed071e247a46cef5b16399dd6bf283af1e2690a7cab150813896c9f</u>	- 0.0002049625046311 21 ETH  0.69 USD	✓
4	2024-03-18 00:30:35	<u>0x546203a4eb91425eabc5eabac46a00ad81816027974b6c8a87648ddab1f11bd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-18 00:30:35	<u>0x546203a4eb91425eabc5eabac46a00ad81816027974b6c8a87648ddab1f11bd9</u>	- 0.0000577808000000 00 ETH  0.20 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-18 00:30:35	<u>0x546203a4eb91425eabc5eabac46a00ad81816027974b6c8a87648ddab1f11bd9</u>	- 0.0011416886378029 44 ETH  4.11 USD	✓
7	2023-09-21 06:30:23	<u>0x4f492773f677eaf65c3bfff66e611ad6bd4e063afd7b690cfec1b81150f2b48c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-09-21 06:30:23	<u>0x4f492773f677eaf65c3bfff66e611ad6bd4e063afd7b690cfec1b81150f2b48c</u>	- 0.0000421512000000 00 ETH  0.06 USD	✓
9	2023-09-21 06:30:23	<u>0x4f492773f677eaf65c3bfff66e611ad6bd4e063afd7b690cfec1b81150f2b48c</u>	- 0.0002336669598645 72 ETH  0.37 USD	✓
10	2023-06-17 04:22:11	<u>0xb60ce99326cf1acd046980a48bdc973d04fcab2931d9bb6e607e851b18d299a0</u>	- 0.0161322052136030 00 ETH  27.86 USD	✓
11	2023-06-17 04:22:11	<u>0xb60ce99326cf1acd046980a48bdc973d04fcab2931d9bb6e607e851b18d299a0</u>	- 0.0000294000000000 00 ETH  0.05 USD	✓
12	2023-06-17 04:22:11	<u>0xb60ce99326cf1acd046980a48bdc973d04fcab2931d9bb6e607e851b18d299a0</u>	- 0.0002987251232280 00 ETH  0.51 USD	✓
13	2022-03-10 13:28:55	<u>0xccf4fefff2a4c66c5c7ed89fe1ab83d8c1258cdd28825cf4bd514467b34dc17a</u>	- 0.7132558690000000 42 ETH  1,849.18 USD	✓
14	2022-03-10 13:28:55	<u>0xccf4fefff2a4c66c5c7ed89fe1ab83d8c1258cdd28825cf4bd514467b34dc17a</u>	- 0.0000294000000000 00 ETH  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-03-10 13:28:55	<u>0xccf4fefff2a4c66c5c7e d89fe1ab83d8c1258cdd28 825cf4bd514467b34dc17a</u>	- 0.0008383947863970 00 ETH  2.17 USD	✓
16	2022-01-23 00:33:11	<u>0xff727ec174f756f970e5 55eae0a4302abe0fe043fd 334b32b60a170331f10e3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-01-23 00:33:11	<u>0xff727ec174f756f970e5 55eae0a4302abe0fe043fd 334b32b60a170331f10e3e</u>	- 0.0021771583201936 14 ETH  5.37 USD	✓
18	2022-01-23 00:33:11	<u>0xff727ec174f756f970e5 55eae0a4302abe0fe043fd 334b32b60a170331f10e3e</u>	- 0.0040191916798063 86 ETH  9.91 USD	✓
19	2021-11-03 00:30:01	<u>0x0c86b5a1d6dfc58e98e7 e0125923629cf503a3d398 26e1ed0b8d9b457aaa9599</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-11-03 00:30:01	<u>0x0c86b5a1d6dfc58e98e7 e0125923629cf503a3d398 26e1ed0b8d9b457aaa9599</u>	- 0.0022383957465533 19 ETH  10.32 USD	✓
21	2021-11-03 00:30:01	<u>0x0c86b5a1d6dfc58e98e7 e0125923629cf503a3d398 26e1ed0b8d9b457aaa9599</u>	- 0.0071213222534466 81 ETH  32.83 USD	✓
22	2021-05-27 04:01:35	<u>0x3ab197b0db72ac002ede f5a173a30cc62b8afbaf0c 4e419ca569c5e2de1fa6d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-05-27 04:01:35	<u>0x3ab197b0db72ac002ede f5a173a30cc62b8afbaf0c 4e419ca569c5e2de1fa6d7</u>	- 0.0007232280000000 00 ETH  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-02-20 15:35:59	<u>0x4794d4228e62a3db4d1e</u> <u>c295dbada513bfc57d7ca1</u> <u>f795a55aae0eb998d571ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-02-20 15:35:59	<u>0x4794d4228e62a3db4d1e</u> <u>c295dbada513bfc57d7ca1</u> <u>f795a55aae0eb998d571ed</u>	- 0.009561905000000000 01 ETH  18.48 USD	✓
26	2021-02-12 19:09:01	<u>0x6283fb6b158e14971ace</u> <u>d00b69241912fdc88898fa</u> <u>ac41033c7512159da275bf</u>	+ 0.545244379999999999 73 ETH  989.59 USD	✓
27	2021-01-26 03:55:26	<u>0x1ca390ec7f8611322468</u> <u>204b886bff2e4d5d1609a5</u> <u>a7bb37892f558b10c7155c</u>	+ 0.230852689999999999 99 ETH  315.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:11:11	<u>0x8fe423165ed071e247a4</u> <u>6cef5b16399dd6bf283af1</u> <u>e2690a7cab150813896c9f</u>	- 971.059594 USDT  970.47 USD	✓
2	2024-03-18 00:30:35	<u>0x546203a4eb91425eabc5</u> <u>eabac46a00ad8181602797</u> <u>4b6c8a87648ddab1f11bd9</u>	- 365,000.00000000 GALA	✓
3	2024-03-17 15:33:59	<u>0x256a43d5aa164d5c1fd1</u> <u>b212cee29deb4444edee31</u> <u>eee44915caec731379292d</u>	+ 365,000.00000000 GALA	✓
4	2024-03-16 16:13:11	<u>0x5641332a580ef4e5253d</u> <u>4e0687cf0a41395063a577</u> <u>b9f305d5f85a07c9d00b8e</u>	+ 349.7176695599999999 0270 FET	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 09:13:11	<u>0xa4945dbc3bcea42df1d0860219c3ed17ff8f35a044617c9da036ddefc9a32c2d</u>	+ 971.059594 USDT 971.67 USD	✓
6	2024-01-24 23:19:59	<u>0x078c0c268dcfe498e2c5feca53b2a7f088bf50068a1fbff45a7eb8a1d9038837</u>	+ 4,999.000000 ards	✓
7	2023-09-21 06:30:23	<u>0x4f492773f677eaf65c3bfff66e611ad6bd4e063afd7b690cfec1b81150f2b48c</u>	- 184.11348026 STORJ	✓
8	2023-09-21 03:50:11	<u>0xf4e2f10d27fd52791e9d19dd167521831834d125ac7826cb8ebadd75d1a3c712</u>	+ 184.11348026 STORJ	✓
9	2023-02-11 01:44:23	<u>0xb2b5ea184a00508120efce60218a1e5cb73af337341db734668bfc5d1f7cfb47</u>	+ 588.90255999999999 4034 OCEAN	✓
10	2022-01-23 00:33:11	<u>0xff727ec174f756f970e555eae0a4302abe0fe043fd334b32b60a170331f10e3e</u>	- 1,423.417000 USDT	✓
11	2022-01-22 20:06:16	<u>0x25be96d2571e705a8fcd663d84f92f27d281df1f430efd2981d4c966130f5874</u>	+ 1,423.417000 USDT	✓
12	2021-11-03 00:30:01	<u>0x0c86b5a1d6dfc58e98e7e0125923629cf503a3d39826e1ed0b8d9b457aaa9599</u>	- 4,988.798732 USDC	✓
13	2021-11-02 23:30:35	<u>0x41a03031a2c25c932bda5512bb358fe88e378d1d71e6502bd43e64db8eaa3bed</u>	+ 4,988.798732 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-27 04:01:35	<u>0x3ab197b0db72ac002ede</u> <u>f5a173a30cc62b8afba0c</u> <u>4e419ca569c5e2de1fa6d7</u>	- 1,336.099999999999 909051 MATIC  2,721.68 USD	✓
15	2021-05-27 03:55:59	<u>0x3822cf84133ce7acd501</u> <u>26412bc540dfa1740efb3d</u> <u>e8665cd8983105ba5dfe6b</u>	+ 1,336.099999999999 909051 MATIC  2,721.68 USD	✓
16	2021-02-20 15:35:59	<u>0x4794d4228e62a3db4d1e</u> <u>c295dbada513bfc57d7ca1</u> <u>f795a55aae0eb998d571ed</u>	- 3,777.280000 USDT	✓
17	2021-02-20 15:06:10	<u>0x06472fc84b7fe5480a43</u> <u>b7885d9a94d754534e1c93</u> <u>71cb8569e8595b983348dc</u>	+ 3,777.280000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:47:35	<u>0x96bdee87281c7e8b8e70</u> <u>3c825874efc809981a7c52</u> <u>08421965abc53d36a8aa4a</u>	+ 1 t	✓
2	2024-09-16 02:10:11	<u>0x365dde910c2f62d5018f</u> <u>4db07bb993f28af8beaa85</u> <u>7c9a4030c59096a305952e</u>	+ 1 et	✓
3	2024-06-18 23:56:59	<u>0x4434bdf16dca3e09e34a</u> <u>dd013c4becaf1da2eaac34</u> <u>d0e3e4ac96588ad325c116</u>	+ 1 claim rewards on fetchcoin.net	✓
4	2024-05-10 04:26:11	<u>0xf999b0bbcf2a5da58858</u> <u>aacafaecac62d4dac69744</u> <u>dd64ae4c2c0c1709cd61d2</u>	+ 1 claim rewards on oceanevent.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 04:37:35	<u>0x7db7969dbd559a4dcabd</u> <u>9faff7fc6bebbe61d57012</u> <u>36f370850fd966b8f065c0</u>	+ 1 claim rewards on origin-usd.org	✓
6	2024-04-08 00:59:59	<u>0x910e466a570c9be15211</u> <u>9db0cc05a9266e026b2d74</u> <u>8549f80aac96a9c5162256</u>	+ 1 g	✓
7	2024-01-25 00:44:23	<u>0xb5b407322eba367f2406</u> <u>d797d9db95774e52b0c0dd</u> <u>a361c1c6cf2495dbc3af60</u>	+ 1 Airdrop	✓

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