

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3130047ccd3211ce1964a7d6937b3475e3e1cb9e</u>
TOTAL RECEIVED	3.1360800000000000201 ETH
	7,326.85 USD
TOTAL SEND	3.0739365420000000216 ETH
	7,181.66 USD

Token	Balance
Ethereum	0.062143457999999999 ETH
	145.18 USD
Matic Token	899.000000000000000000 MATIC
	331.28 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
PKG Token	11,433,000.000000000000000000 PKG
\$ loopring.digital	47,500.00 g.digital
! fetdao.com	62,500.00 fetdao.com
Tierion Network Token	63.90000000 TNT
Basic Attention Token	676.330000000000040927 BAT
XMAX	135,569.00000000 XMX
Pundi X Token	1,103.372904000000062297 PUNDIX



\* USD values displayed at the time of transaction

Token	Balance
OwnData	2,482,600.00000000 OWN
shibaprotocol.org	N/A rg
loopringtoken.net	N/A et
fantomnetwork.com	N/A Airdrop
nft-fantom.com	N/A nft-fantom.com
Clipper Reward Position	N/A Clipper Reward
fetchnetwork.org	N/A g
! fetpool.com	N/A ! fetpool.com
link-gift.com	N/A claim rewards on link-gift.com
fetchfinance.net	N/A t
fetchcoin.net	N/A claim rewards on fetchcoin.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 07:21:49	<u>0x7796c184effb31b788e799ed3bb83185557feec35efd9d86892adc111e65f6ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-05-17 07:21:49	<u>0x7796c184effb31b788e799ed3bb83185557feec35efd9d86892adc111e65f6ce</u>	- 0.0029489250000000 00 ETH  9.67 USD	✓
3	2021-05-16 12:57:08	<u>0x4f4ea4ca776f8f4ee483e3f80f5f2a68b1c42805bbc4262e7d733aa90d6eb2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-16 12:57:08	<u>0x4f4ea4ca776f8f4ee483e3f80f5f2a68b1c42805bbbc4262e7d733aa90d6eb2d</u>	- 0.0049941310000000 00 ETH  17.88 USD	✓
5	2021-05-16 12:51:28	<u>0x124f0a26b88d3d6280ae6d03deb850070bd64724ab29e6f6f49eb499d922d300</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2021-05-16 12:51:28	<u>0x124f0a26b88d3d6280ae6d03deb850070bd64724ab29e6f6f49eb499d922d300</u>	- 0.0029329200000000 00 ETH  10.50 USD	✓
7	2021-03-20 08:15:20	<u>0x36eab9861a484858ab93684da30d5bbd57933a09cc9b964af8a977ad572a55c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-03-20 08:15:20	<u>0x36eab9861a484858ab93684da30d5bbd57933a09cc9b964af8a977ad572a55c9</u>	- 0.0278865330000000 02 ETH  50.36 USD	✓
9	2021-03-20 08:14:57	<u>0xe9a2c2513a2c179df0d760c9c745ac4a019d982b0b4bf93aa91039950fe2dc24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-03-20 08:14:57	<u>0xe9a2c2513a2c179df0d760c9c745ac4a019d982b0b4bf93aa91039950fe2dc24</u>	- 0.0055880000000000 00 ETH  10.09 USD	✓
11	2021-03-20 08:12:16	<u>0x151644355632b6f3329e48f6260fb8bf21938db12b8137117b4ff67336575c2b</u>	- 0.1400000000000000 13 ETH  252.85 USD	✓
12	2021-03-20 08:12:16	<u>0x151644355632b6f3329e48f6260fb8bf21938db12b8137117b4ff67336575c2b</u>	- 0.0172142150000000 01 ETH  31.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-04 09:05:22	<u>0x76442dd02483be2c045b114a4bafbf7647bc40601fb424b2c38cfb93ee7ff084</u>	- 2.8199999999999998 40 ETH  2,936.83 USD	✓
14	2021-01-04 09:05:22	<u>0x76442dd02483be2c045b114a4bafbf7647bc40601fb424b2c38cfb93ee7ff084</u>	- 0.0523718180000000 01 ETH  54.54 USD	✓
15	2019-10-11 12:37:35	<u>0x9999ad147ef0e7017f7847ae16053e66a00e2ba90d96da0a58645ab9256e71cd</u>	+ 3.1360800000000002 01 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:24:23	<u>0x3734635622c11e68f47e1b51d3405d80a76c6a98e0e751e4d62d9c121e219455</u>	+ 47,500.00 g.digital	✓
2	2024-06-29 07:32:47	<u>0xf634a94a29a6668d85f4cada289515690770ecc2c5218fd4fe062ff2d7a94d46</u>	+ 75,539,184.440000 wards	✓
3	2024-06-29 05:25:59	<u>0x71e32e9f102e0a1378c49d62a5a644648a2fd5ae85448b11f1479c0c714a2216</u>	+ 132.840000 ards	✓
4	2024-05-08 06:17:11	<u>0xd019ce3787f762b6460f463262999b7ea4805cf49063b2b28c30595d41086425</u>	+ 1.0000000000000000 00 s.org)	✓
5	2024-04-05 07:38:59	<u>0x074b694227a06bdd3c216a31ec3fcf5be3044cd698186e733b13248a99165161</u>	+ 62,500.00 fetdao.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 09:10:35	<u>0xea6aeca761238e750fc9ad2fe2db83590912fa37b31066ae07d98902aa744afd</u>	+ 62,500.00	tdao.com ✓
7	2024-01-28 02:47:11	<u>0x11f2eec908abc3418fde9749c2ab4b2bf7e9009de7ef2e4ccca6fd618455d836</u>	+ 6,000.000000	rewards ✓
8	2024-01-24 22:42:11	<u>0xfd1d38f0462f2686dff7fa2f0bc6da2904ea7f35663882f0721864b08f82e9be</u>	+ 4,999.000000	rewards ✓
9	2024-01-03 03:38:35	<u>0x9be3c9608d8718c493227f6bd155575d4b124350d379eaa44b84722c8bb843c0</u>	+ 245.440000	im rewards ✓
10	2023-11-25 01:39:47	<u>0xea65ec6268b044b5062564b52831584b8745ab0abfeb991436f14e05c720f4fb</u>	+ 4,999.000000	rewards ✓
11	2023-06-10 08:14:47	<u>0x4337d9fbb8f1c2825d8cc3081d073c76b88cf6a1f36f24ee2b386bb170ad4c54</u>	+ 1,194,605.00000000	DENT ✓
12	2023-06-10 08:12:35	<u>0xc2fe4e4c0452167dfc47c11e07f578c7e231f870adbe3a742d7d3931e968ba2e</u>	+ 27,476,000.00000000	0000000000 SHIB ✓
13	2023-06-10 08:09:35	<u>0xb77bafef6f79cbac51a211d756fd7baf5b0b051e8ac08e6a7206919917f764289</u>	+ 1,706,190.50000000	0000000000 ZAP ✓
14	2022-12-19 01:57:11	<u>0x55c6ad3b989e8612da0f0b1f846583e18e3e6e85c879f07be456699544609db5</u>	+ 2,500 \$	Evmosia.com ✓

#	Date & time	Transaction Id	Amount	
15	2022-11-13 15:32:47	<u>0x5964bfc2d1e5628d6081fb8d59749ef6fc03fd926c127ce79ab4ab81aea63ed6</u>	+ 1,797.550615840000 091339 TRIAS	✓
16	2022-11-13 10:30:47	<u>0x781915a5e7f6a045d45c3b308a58c710e2374216aa3df071869c9e9056d5b6df</u>	+ 1,308,411,196.9554 99887466430664 ELON	✓
17	2022-11-13 10:22:47	<u>0xa43fc133c6159d99244aa9a6acfc1f423d7bfd5be5c37e77ab36e02ff793405b</u>	+ 297,500.00 TEL	✓
18	2022-11-13 09:43:23	<u>0xdb0b2a5ae463b7c4f13dfa6e2df3651b972308ce05a7bafc4b4a6cdd37b2b4a0</u>	+ 1,398,810.20 TEL	✓
19	2022-11-13 08:57:59	<u>0x1509441d658730efad1874592f05dc8c13795f298e8e62734d3a6065ea42382c</u>	+ 3,999.983999999999 923602 LRC	✓
20	2022-11-13 08:53:47	<u>0x6df6a0f293e1f34edf940e6014ff1ce61a9198f315efe843ab5f0f8d3837e190</u>	+ 5,819.158999999999 650754 FTM	✓
21	2022-10-27 17:38:47	<u>0x49b6014be27df9f6407e46c2fb35ee4238fb66521d702c64325098e3b203681a</u>	+ 1.0000000000000000 00 HALC	✓
22	2021-12-03 03:50:16	<u>0x8e9def65a5a325a2a23ed9bb8d2bf0f0ce0288af46c5fb00fb0da4840f2bbcf7</u>	+ 85,410.089999999999 6507540 uETH.io	✓
23	2021-05-17 07:21:49	<u>0x7796c184effb31b788e799ed3bb83185557feec35efd9d86892adc111e65f6ce</u>	- 109,557.0000000000 00000000 XDCE	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-16 12:57:08	<u>0x4f4ea4ca776f8f4ee483e3f80f5f2a68b1c42805bbbc4262e7d733aa90d6eb2d</u>	+ 1,103.372904000000 062297 PUNDIX	✓
25	2021-05-16 12:57:08	<u>0x4f4ea4ca776f8f4ee483e3f80f5f2a68b1c42805bbbc4262e7d733aa90d6eb2d</u>	- 1,103,372.90400000 0096857548 NPXS	✓
26	2021-05-16 12:40:58	<u>0x069db0bd43351ec7bf492e3421675dec3b814badbb192f89ac4a76f2ee580948</u>	+ 1,801,916.55 TEL	✓
27	2021-05-16 12:33:08	<u>0xb615b0e8820d43f7baf4d90b0df40849193e1dc8790d63404443b2eca0b9d2b3</u>	+ 5,000.00 TEL	✓
28	2021-03-20 08:15:20	<u>0x36eab9861a484858ab93684da30d5bbd57933a09cc9b964af8a977ad572a55c9</u>	+ 901,759.642003156 HOGÉ	✓
29	2021-03-20 08:15:20	<u>0x36eab9861a484858ab93684da30d5bbd57933a09cc9b964af8a977ad572a55c9</u>	- 0.1400000000000000 13 WETH  252.85 USD	✓
30	2021-03-20 08:12:16	<u>0x151644355632b6f3329e48f6260fb8bf21938db12b8137117b4ff67336575c2b</u>	+ 0.1400000000000000 13 WETH  252.85 USD	✓
31	2021-01-04 09:05:22	<u>0x76442dd02483be2c045b114a4bafb7647bc40601fb424b2c38cfb93ee7ff084</u>	+ 334,068.7904600160 54566950 ELX	✓
32	2020-10-25 09:18:52	<u>0x4c1137352072788c8ff2d379b94ced747705cd4cd0fb6235579cb818da13b42b</u>	+ 109,557.0000000000 00000000 XDCE	✓







#	Date & time	Transaction Id	Amount	
51	2020-07-10 18:55:52	<u>0xdce5f1cbf82e518254bb</u> <u>b3352f972fa6637dffba86</u> <u>de19283b4347774ff8bb5a</u>	+ 15,500.000000000000 0000000 BANCA	✓
52	2020-07-03 11:48:40	<u>0x8c3fc50f29a3ea340478</u> <u>e7a50ba34c5ec23f879765</u> <u>9a2d0047b38b242fc2490c</u>	+ 9,826.000000000000 0000000 QKC	✓
53	2020-07-03 11:45:56	<u>0x41164b1072fc4a534111</u> <u>3ad34692269816185364cc</u> <u>98526bfa399d3759c6746e</u>	+ 11,803.000000000000 0000000 ERD	✓
54	2020-07-03 11:44:06	<u>0x78af7f091d08731d6b86</u> <u>4a82a4d7566766adc1af31</u> <u>297124bf5d43f2eb9f141f</u>	+ 9,849.000000000000 0000000 WPR	✓
55	2020-07-03 11:41:43	<u>0xb312bac3cbe4493b900b</u> <u>ed314a0792b928dd4680fd</u> <u>8904ddd1d310ed6fd7ad6c</u>	+ 19,829.900000000000 1455192 CELR	✓
56	2020-07-03 11:39:49	<u>0x62cc36109217bb2b1f3d</u> <u>2a0869d7825c04ad07f310</u> <u>c37562764dca1cb435003f</u>	+ 10,862.000000 MTH	✓
57	2020-07-03 11:36:51	<u>0x36491ea652ddc6e2bb9a</u> <u>77e768102e91a1714011a3</u> <u>56720ecfc6210081ddc4e1</u>	+ 10,374.000000000000 0000000 MDT	✓
58	2020-07-03 11:32:43	<u>0x201e589a76c55558daee</u> <u>0b25399b7016b60352ebdc</u> <u>c1903576d73a972b0e60ce</u>	+ 108,722.000000000000 00000000 MFT	✓
59	2020-07-03 11:24:51	<u>0xfce30f2f27273faaef17</u> <u>68403dd545754c99b89744</u> <u>efcf12eae4f3d53c8ab5d3</u>	+ 676.33000000000004 0927 BAT	✓

#	Date & time	Transaction Id	Amount	
60	2020-07-03 11:21:18	<u>0xea2ffe bbb ee596e6f878</u> <u>090dd95e9634bfb49f87f9</u> <u>3464eef7b8ce3b6f51f6b8</u>	+ 117,338.20800000 FUN	✓
61	2020-06-10 16:55:56	<u>0xe1a84d6ea2c6b2d33ec5</u> <u>f7a986c7cd79c6eaa6edce</u> <u>05cc302ea61261875852ad</u>	+ 349,477.0000000000 00000000 ZAP	✓
62	2020-06-10 16:41:44	<u>0x3c6e00c3399cd14c0168</u> <u>13661def0091393ba2a748</u> <u>14cb3e1db53480968a5f1e</u>	+ 60.0000000000000000 000 ZAP	✓
63	2020-05-07 00:35:16	<u>0xc4fdc27832378bff98e0</u> <u>016b055f8973cdbe32a517</u> <u>87b3cdeecfaae44f106214</u>	+ 0.00000000 MNE	✓
64	2020-04-15 00:24:43	<u>0xb0c3eef0f269e317ce6</u> <u>1267b380afd7674d6fe5a0</u> <u>4b77c2f4d845d00feafdc9</u>	+ 32,000.00000000 MNE	✓
65	2020-02-17 18:56:16	<u>0x758785ef0e01c9d1490e</u> <u>12b7344f4af020917619b9</u> <u>e5f1f9f40859c16577c96e</u>	+ 1,000.000000000000 000000 FLT	✓
66	2019-11-05 11:52:15	<u>0x179df73d12eef8d65c6a</u> <u>a23bfeef79629e574bca700</u> <u>a79f0a30f468df4e316386</u>	+ 34,901.0000000000 0000000 CHZ	✓
67	2019-11-03 16:24:46	<u>0xb75e09670cab0d771813</u> <u>12c405e0dbc28f76fde027</u> <u>2f01105edd2e94cfbf9516</u>	+ 2,580.338000000000 192813 CHZ	✓
68	2019-10-13 12:22:39	<u>0x778f5c10c3bb48cc7361</u> <u>87b14ef763b009a1fe658a</u> <u>5c203037a1f341860a505b</u>	+ 468,228.0000000000 00000000 HOT	✓

#	Date & time	Transaction Id	Amount	
69	2019-10-11 14:11:54	<u>0xd3aa52bb32b73b0ec4ca</u> <u>f84144ef021452d5152eee</u> <u>3539f896ff8b0fad45ed28</u>	+ 693,944.0000000000 00000000 NPXS	✓
70	2019-10-11 12:37:24	<u>0xc63bc9cf6ca135a76ea7</u> <u>325b82024982a536628a9c</u> <u>c74abadfb9833a7167e5ac</u>	+ 203.37600000000000 4775 LINK	✓
71	2019-10-05 09:57:18	<u>0xe16c004ebc272958438a</u> <u>1fb65246515bcb39ab0519</u> <u>b68313a042382fc8ad7c8c</u>	+ 393,152.9039999999 80442226 NPXS	✓
72	2019-10-05 09:55:24	<u>0x37ff678cf524b2bed703</u> <u>b77d1cb9e3f53f20360800</u> <u>839cbcbd4505ba1a8ab70f</u>	+ 1,240,982.36000000 DENT	✓
73	2019-09-20 05:40:43	<u>0xbdab23db2fe1f8290aed</u> <u>c34675693dc7169b72c64b</u> <u>4c058ff9e4f628d6ae8763</u>	+ 63.90000000 TNT	✓
74	2019-09-20 05:37:07	<u>0x90dac905a7920a1f319d</u> <u>6a07974cbcb4d189569276</u> <u>94c7222035edc0b3b6a471</u>	+ 9,442.000000000000 000000 HOT	✓
75	2019-09-20 05:36:56	<u>0x8fdd97ab79d5e06cc5e5</u> <u>e7e3dea399ca3717879603</u> <u>214c4ab5d254a29f8924a1</u>	+ 16,276.000000000000 0000000 NPXS	✓
76	2019-09-20 05:35:23	<u>0x5eef8b434af22d01068c</u> <u>008ecedf827bb39d8f6f3a</u> <u>1c61ba3b125db64dadedb5</u>	+ 8,836.100000000000 363798 nCash	✓
77	2019-09-20 05:24:04	<u>0xa46f5210f83833adfb06</u> <u>9c21a4db1501ce71c98e23</u> <u>d6bb2be002f997463ed939</u>	+ 1,099.352672190000 021146 ZRX	✓

#	Date & time	Transaction Id	Amount	
78	2019-09-16 18:45:47	<u>0xe9818b65b179881b27a637a0ba58958ac106548a276cb05f0f8a5f22d54863a8</u>	+ 27,394.00000000 DENT	✓
79	2019-09-16 18:45:38	<u>0x3483e9eaa81704b5409ec241cd78f4b94c3f34dbebd3ebb9e858d7a2bb607455</u>	+ 899.00000000000000 0000 MATIC	✓
80	2019-09-16 18:43:51	<u>0xd1b6433203d3802b95d3635b59774a6afff937a70e74d61e675b0bd6f50efbfa</u>	+ 9,171.000000000000 000000 KEY	✓
81	2019-09-16 18:41:30	<u>0x5fd806c7e6529bc00ce6d1208859455acfb19c2753cf45f12d88cff9af4396d5</u>	+ 4,696.000000000000 000000 FUEL	✓
82	2019-09-16 18:39:48	<u>0x719f049f8b18e9f17df3df20d3ed7300655480fffa2029981ef0a62221c7105d</u>	+ 5,859.590000000000 145519 QKC	✓
83	2019-09-16 18:37:45	<u>0x00e52055af760c327b076d48f06a8be7be8926b9619595a382b3a8e7deb36c06</u>	+ 4,916.000000000000 000000 SNT	✓
84	2019-09-16 18:24:23	<u>0x7d07c4531af7f3f9c9f907f3b3d4b466cbdbf57c4780cdac719285aeda52cea7</u>	+ 4,804.199999999999 818101 WPR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:22:47	<u>0x95e528f011dd3746786617f134dce0787909963ef48f49f120df326428d78e88</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 01:46:47	<u>0x5512b534e80a67e1a6482d4e315b6cde58fdaadf51756d9b23d0c4552a82fd90</u>	+ 1 claim rewards on apylink.net	✓
3	2024-08-22 04:29:59	<u>0xf221b037992b620f2ded01faf5b4c1b962d59edd644769e7b7911fbfffd11a5</u>	+ 1 claim rewards on shibareward.com	✓
4	2024-06-18 23:47:47	<u>0x7f7b56cce3831bba5d610ff6ba526a93a01bde981e42f42fc9bb9d2eaa0efcb9</u>	+ 1 claim rewards on fetchcoin.net	✓
5	2024-06-17 00:10:47	<u>0xb0d2725b4cc424a59c9ccae016988489fe0bba4cb9b9c2a84dc6feb2ef563c04</u>	+ 1 com	✓
6	2024-06-14 03:42:47	<u>0xf7f29ebbacdb79ba52c1cc2f8e55f845141c3b55d1e7c293f6cd98234a9bb67e</u>	+ 1 rg	✓
7	2024-06-14 01:10:59	<u>0x9178b9855e26c959e4ed6c77a8015af91185644501d17852d189d0ea56e3d827</u>	+ 1 t	✓
8	2024-05-16 02:39:59	<u>0x3a389d840578191badebdda6457f0d4b90f737f8fee4532a24b6877377807852</u>	+ 1 et	✓
9	2024-04-16 23:58:23	<u>0x9aadcf9bbf057a66007f3639f8b20bc85dcf27dc9d36c2c3443a1896491974d4</u>	+ 1 Airdrop	✓
10	2024-04-09 23:33:59	<u>0x05eda97c1374f1b0e024998c00af18367d0f3441e3b26f6f2126c2f2cabc8b0f</u>	+ 1 claim rewards on shibgift.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 00:40:47	<u>0x55c9d24e82667828725f3d72a05d82ebc7185806838dcb3faca19c2790efef31</u>	+ 1 g	✓
12	2024-04-07 00:04:23	<u>0xd7c0dc61a6c3a689e20a59e9b42edc22c7e207882261b9f94f741cbd39fc8212</u>	+ 1 claim rewards on link-gift.com	✓
13	2024-01-28 02:28:23	<u>0x9332ab4d337f3d9ab63879aad88527e1d4ba0306522280809d847c0da1b00a99</u>	+ 1 Airdrop	✓
14	2024-01-24 22:36:11	<u>0x87becbbbe2f9a5044fe40b80dde05e289d9c57c3137a3463072584322f0cbcc4</u>	+ 1 Airdrop	✓
15	2024-01-03 03:57:59	<u>0xafc44755810ab223ae8c855239ea492ad97477793ec522d2f8b5c71e64cc00b6</u>	+ 1 Airdrop	✓
16	2023-12-26 06:08:23	<u>0xea0149b0b9ea551fd3d5ed62babfbca9650f403e04b6b86b7c6f0cd7f4c3406f</u>	+ 1 ! fetpool.com	✓
17	2023-12-26 05:56:11	<u>0x80d38121a03f27198972a0a7e0f01c32b1379146d8124cb03fc4a24509cf0c8b</u>	+ 1 fetpool.com	✓
18	2023-12-26 02:32:47	<u>0xf90170a5872000e082aa335d255fcf312102e8a8a4c02144ce074bc6431db920</u>	+ 1 nft-chiliz.com	✓
19	2023-12-23 08:45:47	<u>0x3ed97d309f7603d12089cdc45e0eac6198f899c8d4a8fb1436f26f27851878a8</u>	+ 1 nft-fantom.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 01:34:35	<u>0xf9516b04e9c35f0e442c</u> <u>1b7a931a7efb335dfe25e8</u> <u>07746281ba9ff7ad6c35a2</u>	+ 1 Airdrop	✓
21	2023-09-15 00:28:47	<u>0x9ae05d90478cb7d0cd3e</u> <u>5214be58e5e6ac02bbae24</u> <u>db0cc590226cff70cc037f</u>	+ 1 Clipper Reward	✓

\* USD values displayed at the time of transaction

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