

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x52923c1976b173a50925529c9dddb2902eb490c8</u>
TOTAL RECEIVED	10.136898450000000338 ETH
	26,642.70 USD
TOTAL SEND	8.321965097699624891 ETH
	21,872.53 USD

Token	Balance
Ethereum	1.814933352300375891 ETH
	4,770.17 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Decentraland MANA	1,333.827626849999887781 MANA
Pundi X Token	811.599361199999975724 PUNDIX
# get-MATIC.org	5,000.000000 laim rewards
# link-coin.org	132.840000 ards
Uniswap	343.082716140000002270 UNI
# shiba-event.net	75,539,184.440000 ewards
SAND	960.143320330000051399 SAND
om	957.0 SAND Gift Token thesandhub.com

Token	Balance
unifork.org	1,715.413580700000011348 unifork.org
get-link.io	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
pooledeth.io	N/A claim rewards on pooledeth.io
sandtoken.net	N/A claim rewards on sandtoken.net
get-shib.org	N/A claim rewards on get-shib.org
getMATIC.org	N/A Airdrop
e	N/A col
originether.io	N/A claim rewards on originether.io
get-MATIC.org	N/A Airdrop
GiftETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:59:47	<u>0xd60715f2ba1f391a9228</u> <u>057b81090630bae1a3a18c</u> <u>84d22e230517fea95bf254</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-26 04:59:47	<u>0xd60715f2ba1f391a9228</u> <u>057b81090630bae1a3a18c</u> <u>84d22e230517fea95bf254</u>	- 0.0000246421946970 36 ETH  0.07 USD	✓
3	2024-02-26 04:59:47	<u>0xd60715f2ba1f391a9228</u> <u>057b81090630bae1a3a18c</u> <u>84d22e230517fea95bf254</u>	- 0.0013130855049269 68 ETH  4.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-18 06:15:40	<u>0x2f9b2822e1fac4a2a8785127e3621b466b4e504be3067696c001dfc9f718fb34</u>	+ 0.9673272499999999 72 ETH  1,419.19 USD	✓
5	2022-07-17 22:24:12	<u>0xba21fb781a13ce8fbc43671f9afef7c46f3a4e8d3d1377883faec6eb3cd35304</u>	- 1.3198839700000000 17 ETH  1,766.86 USD	✓
6	2022-07-17 22:24:12	<u>0xba21fb781a13ce8fbc43671f9afef7c46f3a4e8d3d1377883faec6eb3cd35304</u>	- 0.0001261504953450 00 ETH  0.16 USD	✓
7	2022-07-17 22:24:12	<u>0xba21fb781a13ce8fbc43671f9afef7c46f3a4e8d3d1377883faec6eb3cd35304</u>	- 0.0002812495046550 00 ETH  0.37 USD	✓
8	2021-11-03 19:52:24	<u>0xd3fddf2f9b6a3d334921ffc562b0dcc370117225f9eee129ac1a87ae495418fd</u>	+ 1.0236983699999999 69 ETH  4,712.44 USD	✓
9	2020-12-08 18:12:07	<u>0x276431a5c7d3a89aeea05c1eca8df65373b79f85325b925fc3a087f9ce7d070f</u>	+ 1.0841971900000000 33 ETH  621.34 USD	✓
10	2018-11-14 17:20:16	<u>0x258079fa210b5a4c0d53333731e14a4d1c12ce8ca36eafa2cc8a98b41fc9bfc0</u>	- 7.0000000000000000 00 ETH	✓
11	2018-11-14 17:20:16	<u>0x258079fa210b5a4c0d53333731e14a4d1c12ce8ca36eafa2cc8a98b41fc9bfc0</u>	- 0.0003360000000000 00 ETH	✓
12	2018-10-31 04:03:42	<u>0x90517887f3adacf3b2f1a7c1e8eb6445297ff00cf0ec60bcb4a705cd7be78b14</u>	+ 7.0565521599999998 51 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-31 03:58:46	<u>0xc8638926a420b9f94d525f6a0a06f8fb061bd40a8fbffd01f9821ee992de1a56</u>	+ 0.0051234800000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:47:11	<u>0x89b4b4e0e3283630a5a571ad939b4bda481094735ed3b524f982bc259310d3b1</u>	+ 75,539,184.440000 wards	✓
2	2024-06-29 05:37:59	<u>0x35f9779ef448015adaea4aedb56d7834f9f4c6826df2844d5d0595d43b24426</u>	+ 132.840000 ards	✓
3	2024-03-23 01:21:47	<u>0x9cc6c9524903c1c5fbcc37ac2e7433067b94a0dc7006e947367f1c0d4e6d59fe</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
4	2024-02-26 04:59:47	<u>0xd60715f2ba1f391a9228057b81090630bae1a3a18c84d22e230517fea95bf254</u>	- 3,401.019130919999 952312 MATIC  3,397.61 USD	✓
5	2024-02-25 05:05:35	<u>0x510112a9287c35c35324a3ff243d6ded08aa8ce4f546cf95809d9b2ce852f929</u>	+ 1.700000 ds	✓
6	2024-02-12 07:32:23	<u>0x23c99cd76a24180a83f38b0251ee9855b52eca6cf699a98b5b5d386c4786f4b9</u>	+ 525,235,396.000000 o claim rewards	✓
7	2024-01-03 03:42:47	<u>0x3a024a4f6ce1eaa1ab703862c8dd90fd3c23ed90e0e0a9e546734da0c52a3bc8</u>	+ 245.440000 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 10:06:47	<u>0x44b32c0a066d1392b9853358c154943d24c28eaad8c86fb03b6b28668688f0d1</u>	+ 5,000.000000 laim rewards	✓
9	2023-12-03 04:22:11	<u>0x1c77f9cd9ac9e24cad9ab46f0b52543f0994b1d86dcadf3714a9c25d4b50decc</u>	+ 5,000.000000 aim rewards	✓
10	2023-10-19 19:06:11	<u>0xd5a4c8cb6c5f82583ec5581aef1b5aa103b4057b911ecd091108e839541c7937</u>	+ 29,532.10116606 CRO	✓
11	2022-11-28 02:34:59	<u>0xa089d42467b66e42dac5297f776f68a48b9b957f54aa9191ea56d15f75edde31</u>	+ 8 815\$ Visit unibonus.org to claim	✓
12	2022-11-05 14:19:35	<u>0xcccd53fd01fcfaf16c4405c277a7b7079008312fe8f46861601c6318c4fef4eb</u>	+ 2,744.000000000000 000000 ds.	✓
13	2022-09-17 09:55:47	<u>0x78827446801e19faa701a31c32c6b88f49bc106ce45eb7b9558f25bb3dfbb294</u>	+ 1,715.000000000000 000000 unifork.org	✓
14	2022-07-18 07:24:29	<u>0xcace623e2e0f290e0265f33dfffa0a1865f1b6cee9a5891f3680afabbf0f852b1</u>	+ 166.57764277999999 0807 LINK	✓
15	2022-07-18 07:17:30	<u>0xa476f009fc0bf3b272365f00558bdd918eb281660960ff7a946f40e84e3fb4e3</u>	+ 99,939,439.3175209 76066589355 SHIB	✓
16	2022-07-18 07:14:56	<u>0x5cb3aac3bc3c22fa31a35784566882acd8bea742d5d4f71537b778070fecbf32</u>	+ 1,333.827626849999 887781 MANA	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-18 07:10:31	<u>0x4dfc769f25ca7bbebb0174ab2eb209e5b94264bf678214cb652ab72a1ac213b5</u>	+ 343.08271614000000 2270 UNI	✓
18	2022-07-18 06:26:09	<u>0x791d0cdf9dc160732b70930907c57f62f1fb49c700d574ac6a6854b1b4fce987</u>	+ 18,667.23620003 CRO	✓
19	2022-07-18 06:20:57	<u>0xbf73b5033c73a878e1b85707bfd7021cc72f10fe305260f03ba3b8a26127261f</u>	+ 3,401.019130919999 952312 MATIC  3,074.86 USD	✓
20	2022-07-16 07:50:17	<u>0x5bce7998b5a2a5eac90c3a99106f852f1c10ee5df1376b80c2ffec0edbbe4b9e</u>	+ 960.14332033000005 1399 SAND	✓
21	2021-11-06 21:46:31	<u>0x2226e8e08b19c83babb4775553e321745dac966a034eeb159e8d685a03290249</u>	+ 11,986.000000000000 0000000 HOT	✓
22	2021-11-05 05:49:31	<u>0xa33c4eee39ee93b8c359b7919cf40c40dcb36e4129abc4ef1624dab017680871</u>	+ 811.59936119999997 5724 PUNDIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:22:47	<u>0x24cc15fa769e4cee6371768ab31a916cbb8cba36615506b19ba58a239409bf60</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-09-28 23:43:35	<u>0xa0f5bb2ebbc71fa8208631d1fe295b0aabf1b2d43cb91f7e7d652f3399fc92c6</u>	+ 1 claim rewards on univ4labs.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-23 02:06:11	<u>0x7175afaae0ff5165529b11fe23e92acd4384d824017f2da0750c060b031c7f2c</u>	+ 1 claim rewards on apylink.net	✓
4	2024-08-22 02:16:35	<u>0x24a1aa5b6e4ffde40a681f4cb66451d7841ed30697b5e9e35d435efb2f6c59e5</u>	+ 1 claim rewards on shibareward.net	✓
5	2024-06-24 02:52:59	<u>0xb96d567b4047732a2eb310252eca8fa8ea666c6e1482d5563f55f0c0b85e1441</u>	+ 1 claim rewards on getcronos.net	✓
6	2024-06-14 01:19:47	<u>0x6f378f09a7cbbba8bb1b245d7d01d2ed46b4a0f9ce862fccdf4f4c111d7bc029</u>	+ 1 t	✓
7	2024-06-14 01:04:59	<u>0xc69aa6bb10ef740e72451500b0f7b4aeb6fb424a28fa43e20216296e3350891e</u>	+ 1 claim rewards on get-shib.org	✓
8	2024-05-18 03:38:35	<u>0x1e2948e9134b5cdb6daa57dbd0d75fd3bddc4cdc4a2f53271597e5bd179c5f83</u>	+ 1 claim rewards on sandtoken.net	✓
9	2024-05-18 03:19:47	<u>0x46b3c39be98c7244dd0c98d776ecb66616a2805468efff42c145b98970adabe0</u>	+ 1 claim rewards on univ4labs.com	✓
10	2024-05-11 11:19:59	<u>0x20a439ee96cf470fda747196a836621bdfd506f692f33ab24333f42ad987680d</u>	+ 1 claim rewards on eventmana.net	✓
11	2024-04-09 04:58:59	<u>0xb02d3c346a993957e178b27196574ccb16f6696397e040a5ab946ef9369bf5e8</u>	+ 1 claim rewards on giftshiba.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 00:22:23	<u>0x2259c023a7ff7a05a24f7453b589748c1de122fe28692e2fb1a2fc1bb0b14b2b</u>	+ 1 claim rewards on link-gift.com	✓
13	2024-03-17 04:54:59	<u>0xed874ee2ee1c06525155a20d6febe896a49231c6ffe2273eddbb8ca21aa64b</u>	+ 1 claim rewards on originether.io	✓
14	2024-02-25 04:55:35	<u>0x77e5ba474f082efdac457387684515d586a46cd04003b20959d5a638abec1fb1</u>	+ 1 Airdrop	✓
15	2024-02-12 07:42:11	<u>0x5018d6816bb9c31b4cb9903ef556a760782a8320ed242eedb52536225eb01dc3</u>	+ 1 Airdrop	✓
16	2024-01-03 04:09:47	<u>0x33ee640dd89512bf8b4e0a7e371f36a516de97517e7e729dc24a222244813e74</u>	+ 1 Airdrop	✓
17	2023-12-31 03:43:47	<u>0x1c5b3db86754632ea320f268e1077d640f56b52f57219ca2e0f18bd2930432eb</u>	+ 1 ewards	✓
18	2023-12-03 10:19:47	<u>0x7a22f83a398d45ee6f652498ce00e324eddf77dd9eb428a2585992c341bfedc4</u>	+ 1 Airdrop	✓
19	2023-12-03 03:38:47	<u>0x0836c06c517741ab98dcf4e02b944b13421a48d20efeb2ac7610be299e7536b1</u>	+ 1 Airdrop	✓
20	2023-10-13 22:59:23	<u>0x23ef0f06add23ad92118cb02d31b65e2dd29e9aef82b368764db6910bef3bdb1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 08:41:59	<u>0xc51e9b916049bbc53b74</u> <u>241b9973bcb520d8e64e05</u> <u>feab6c150bd89b1d017c31</u>	+ 1 Maverick Reward	✓
22	2023-09-08 08:07:11	<u>0x16d5ee3932b2d6fa3a4f</u> <u>7bd38de457a6d7781922d0</u> <u>1cf029b65d3b21995ae215</u>	+ 1 col	✓
23	2023-09-01 07:34:35	<u>0x9043820bee1072bcbb53</u> <u>74c865d32e4ce02ea52c83</u> <u>932266913f8fff95718d61</u>	+ 1 UNI Airdrop Pass	✓

* USD values displayed at the time of transaction

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