

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5395b5e02b67db43f17228e835859b9291d8a8aa</u>
TOTAL RECEIVED	64.497851859960505294 ETH
	150,303.85 USD
TOTAL SEND	64.431711711960502953 ETH
	150,149.72 USD










Token	Balance
Ethereum	0.066140147999999996 ETH
	154.13 USD
deApy.org	300,000.000000000000000000 deApy.org
Quant	11,600.216357443527158466 QNT
çŽ̄ç•fè, i	0.010000 HQG
\$ getqnt.net	248.439999999999997726 m rewards
Tokenize Emblem	0.00010000 TKX
# oceantoken.net	3,200.000000 wards
Ocean Token	1,000.184978129999990415 OCEAN
# oceangift.org	4,999.000000 ards
IDEX Token	98.831467272000210755 IDEX
Ebakus	4.046050154960504130 EBK






Token	Balance
quantprotocol.net	N/A Airdrop
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
QUANT: Aidrop Pass	N/A QNT GOLD Pass
m MysteryBOX	N/A Airdrop
ds	N/A s
oceanprotocol.net	N/A et
Noox.Fi: Uniswap Receipt Badge	N/A WETH Powered By Noox.fi
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
unisocks.xyz Genesis Airdrop	N/A unisocks.xyz Genesis Airdrop
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 15:35:27	<u>0xdd620d55e2c5e8392bb73f079727e5348177187b59ee664955f7d9a730529f0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-11-10 15:35:27	<u>0xdd620d55e2c5e8392bb73f079727e5348177187b59ee664955f7d9a730529f0d</u>	- 0.0007816347675085 50 ETH  3.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 15:35:27	<u>0xdd620d55e2c5e8392bb73f079727e5348177187b59ee664955f7d9a730529f0d</u>	- 0.0052660547324914 50 ETH  24.37 USD	✓
4	2021-11-10 15:06:20	<u>0xc4c2924d30b1f5e8680d9fcd8343ed92f4b3073c5008c77dc7fff695abe26f0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-11-10 15:06:20	<u>0xc4c2924d30b1f5e8680d9fcd8343ed92f4b3073c5008c77dc7fff695abe26f0f</u>	- 0.0001726738953321 00 ETH  0.79 USD	✓
6	2021-11-10 15:06:20	<u>0xc4c2924d30b1f5e8680d9fcd8343ed92f4b3073c5008c77dc7fff695abe26f0f</u>	- 0.0072294886046679 00 ETH  33.46 USD	✓
7	2021-11-07 18:29:50	<u>0xdd9952c9937ae9c1e87a3cfca9676e8fc52795f61d2e8db8c96f8577b3495316</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-11-07 18:29:50	<u>0xdd9952c9937ae9c1e87a3cfca9676e8fc52795f61d2e8db8c96f8577b3495316</u>	- 0.0004992018677993 96 ETH  2.30 USD	✓
9	2021-11-07 18:29:50	<u>0xdd9952c9937ae9c1e87a3cfca9676e8fc52795f61d2e8db8c96f8577b3495316</u>	- 0.0043169171322006 04 ETH  19.91 USD	✓
10	2021-11-07 18:12:51	<u>0x6fa340146dd0b34e0e6e3ea5692bebd6b663445fe84ca74cffedcaedec9bf6d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-11-07 18:12:51	<u>0x6fa340146dd0b34e0e6e3ea5692bebd6b663445fe84ca74cffedcaedec9bf6d3</u>	- 0.0024392309176773 72 ETH  11.25 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-07 18:12:51	<u>0x6fa340146dd0b34e0e6e3ea5692bebd6b663445fe84ca74cffedcaedec9bf6d3</u>	- 0.0102872800823226 27 ETH  47.45 USD	✓
13	2021-11-07 18:10:24	<u>0xf1a683c9affbde11473c2173c26e50388834401b7a9678d753e4d7325504e787</u>	+ 0.0971326299999999 98 ETH  448.03 USD	✓
14	2021-10-11 10:39:32	<u>0xd549d86dd125c7b87ed414cfdc258a77b71fba34356ac0fa56647b6530b53035</u>	- 12.620017819999999 276 ETH  44,701.61 USD	✓
15	2021-10-11 10:39:32	<u>0xd549d86dd125c7b87ed414cfdc258a77b71fba34356ac0fa56647b6530b53035</u>	- 0.0007326894678600 00 ETH  2.59 USD	✓
16	2021-10-11 10:39:32	<u>0xd549d86dd125c7b87ed414cfdc258a77b71fba34356ac0fa56647b6530b53035</u>	- 0.0012875105321400 00 ETH  4.56 USD	✓
17	2021-10-11 10:30:01	<u>0x2dd3c35f1d64b81df362d3026dbb6021cdb8ed9893ad1d814a9de264535e8ca7</u>	+ 12.621513020000000 083 ETH  44,706.91 USD	✓
18	2021-08-14 07:10:58	<u>0x6117f8337892c197c39ae138812d886025d0659101ca25fa9b3c3e8a47b550fa</u>	- 3.5400696249605045 91 ETH  11,551.81 USD	✓
19	2021-08-14 07:10:58	<u>0x6117f8337892c197c39ae138812d886025d0659101ca25fa9b3c3e8a47b550fa</u>	- 0.0001400921216940 00 ETH  0.45 USD	✓
20	2021-08-14 07:10:58	<u>0x6117f8337892c197c39ae138812d886025d0659101ca25fa9b3c3e8a47b550fa</u>	- 0.0009099078783060 00 ETH  2.96 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-14 07:00:35	<u>0xe5bf248155b0b41be3e6 a66d81f030e00deb72aa3d 7942086aa3b5618cdd9c6b</u>	- 0.5000000000000000 00 ETH  1,631.58 USD	✓
22	2021-08-14 07:00:35	<u>0xe5bf248155b0b41be3e6 a66d81f030e00deb72aa3d 7942086aa3b5618cdd9c6b</u>	- 0.0001937160418620 00 ETH  0.63 USD	✓
23	2021-08-14 07:00:35	<u>0xe5bf248155b0b41be3e6 a66d81f030e00deb72aa3d 7942086aa3b5618cdd9c6b</u>	- 0.0007512839581380 00 ETH  2.45 USD	✓
24	2020-11-20 13:46:43	<u>0x75189abc8a01c3dbb0a5 e7bc9ad72e3c4454600e2d 22889ef7f98f6df2258380</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2020-11-20 13:46:43	<u>0x75189abc8a01c3dbb0a5 e7bc9ad72e3c4454600e2d 22889ef7f98f6df2258380</u>	- 0.0034605300000000 00 ETH  1.91 USD	✓
26	2019-06-17 19:42:54	<u>0xc2b9883511a783c578cc 459dd4d5e0054ead4f1320 feb4edb03ed54e3a367fdb</u>	- 47.646919805000003 123 ETH	✓
27	2019-06-17 19:42:54	<u>0xc2b9883511a783c578cc 459dd4d5e0054ead4f1320 feb4edb03ed54e3a367fdb</u>	- 0.0008681250000000 00 ETH	✓
28	2019-06-17 19:26:36	<u>0x79d55d3c32a81a67f369 35dfda1bcd9834ee3180af 8c0b5eb31f9ba49531ce5e</u>	+ 47.648537930000003 371 ETH	✓
29	2019-06-17 19:07:09	<u>0x04e01da20eedd679cd9e b822686eb28506fb04fb3e a7bdf6bbcc077e1a5e1baa</u>	- 0.0837500000000000 05 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-17 19:07:09	<u>0x04e01da20eedd679cd9e b822686eb28506fb04fb3e a7bdf6bbcc077e1a5e1baa</u>	- 0.0016181250000000 00 ETH	✓
31	2019-06-17 19:00:15	<u>0x3f7643fbfdfe1f52768c 0d3353db4566c9dc84196d a6b534e1ccad30f599ef2d</u>	+ 0.0899999999999999 97 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-17 20:22:37	<u>0x0b3e3a1212f055cb8254 774d411b5c25a72280c937 c2be006f3cc25202c638c5</u>	+ 4.0406682799605047 05 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:46:59	<u>0x3ffb045dadb1bc132558 c4ae37d4c7ac9c3b6599f0 7b05d0b82a4667caa2848f</u>	+ 15.000000 im rewards	✓
2	2024-01-24 22:57:23	<u>0xd025a13f4c8cd324689c 014695aab8aab3e0c2969a f7a104e196b3a99dc3b2ba</u>	+ 4,999.000000 ards	✓
3	2023-12-29 04:15:35	<u>0x642ca182db7749e70fc2 ee29f678162f689ec3ea6b a80ea8ba8e40d3873d8d92</u>	+ 15.000000 rewards	✓
4	2023-12-24 01:27:23	<u>0x8fa342fc045f2d9708ee f3877883a8cf585b7b752b 7351c3e743d6709dda258c</u>	+ 3,200.000000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 06:36:59	<u>0x1c3c89ab69b709a37eda</u> <u>fc46e58be988f6aca54ee8</u> <u>74682683d3f50a79c844d4</u>	+ 248.43999999999999 7726 m rewards	✓
6	2023-09-23 00:41:59	<u>0x27ed4d5ce42db082b13e</u> <u>c102654a888d61d5f79453</u> <u>e2ab7123215130b2bfb419</u>	+ 0.010000 HQG	✓
7	2023-06-09 06:23:23	<u>0x88d1849fc0d272dc4be6</u> <u>be7728506d128b6d6096eb</u> <u>1280e6bf2c1f1bcc791dd9</u>	+ 509.00000000000000 0000 rewards.	✓
8	2022-10-28 00:12:59	<u>0xaf4041004d11b2159a28</u> <u>dfb342403e468c1e25360b</u> <u>0256eaa61bcedf94c058a8</u>	+ 0.00010000 TKX	✓
9	2021-11-10 15:35:27	<u>0xdd620d55e2c5e8392bb7</u> <u>3f079727e5348177187b59</u> <u>ee664955f7d9a730529f0d</u>	- 36.00000000000000 000 QNT	✓
10	2021-11-10 15:06:20	<u>0xc4c2924d30b1f5e8680d</u> <u>9fcd8343ed92f4b3073c50</u> <u>08c77dc7fff695abe26f0f</u>	- 1.0000000000000000 00 QNT	✓
11	2021-11-07 18:29:50	<u>0xdd9952c9937ae9c1e87a</u> <u>3cfca9676e8fc52795f61d</u> <u>2e8db8c96f8577b3495316</u>	- 16,563.000000000000 0000000 OCEAN	✓
12	2021-11-07 18:12:51	<u>0x6fa340146dd0b34e0e6e</u> <u>3ea5692bebd6b663445fe8</u> <u>4ca74cffedcaedec9bf6d3</u>	- 200.00000000000000 0000 OCEAN	✓
13	2021-10-12 13:19:47	<u>0xef1e5bd5e82ff41f8aef</u> <u>1e9372cd6a3be05172d860</u> <u>fd5298e93b19751a791277</u>	+ 300,000.0000000000 00000000 deApy.org	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-08 19:40:10	<u>0x7b00cbb1a7a65ab4a792</u> <u>0796aaa8a5cc00363843e3</u> <u>8918960f19a171f8d09978</u>	+ 1,012.958137269999 951968 QNT	✓
15	2021-08-08 12:51:01	<u>0xbff3110e8b13e82e105c</u> <u>ce7d32f6947d37f910fd52</u> <u>82ed088df0edfbcf72b671</u>	+ 0.9541762900000000 38 QNT	✓
16	2021-08-08 10:20:05	<u>0x99cc88d3aaa9abf34621</u> <u>bb7af1a9699119e4ad9286</u> <u>f69da4523f2a08f1515f63</u>	+ 7,852.198266399999 738496 OCEAN	✓
17	2021-08-08 10:00:10	<u>0x6198908d471b98fb4a57</u> <u>d5dbd83f626a2b1170f3d6</u> <u>29db85f6014165149284b9</u>	+ 99.701636690000000 840 OCEAN	✓
18	2020-11-20 13:46:43	<u>0x75189abc8a01c3dbb0a5</u> <u>e7bc9ad72e3c4454600e2d</u> <u>22889ef7f98f6df2258380</u>	+ 3,096.255285763527 808740 QNT	✓
19	2020-11-20 13:30:30	<u>0x3f249086fa687c72f91a</u> <u>83c6bf96c503ed79754cd0</u> <u>2f76b221ab5f25f0dc5ea1</u>	+ 2,517.534991609999 906359 QNT	✓
20	2020-11-20 13:25:29	<u>0x89355b402ecadf2be86e</u> <u>4fef7c8dd60a80734d4d63</u> <u>873db8ce07590482e2497d</u>	+ 9,811.285075039999 355795 OCEAN	✓
21	2020-11-20 13:20:33	<u>0x5363bb7c84511617b247</u> <u>516295e42dc265c17de68d</u> <u>17a1aa01ca4d76ad5e6c2b</u>	+ 2,499.840645509999 831120 QNT	✓
22	2020-11-20 13:12:28	<u>0xa7a699c8d4bdafea11e4</u> <u>fd086e1df466824b794a90</u> <u>b50fea3ecfee8bb54e9fc5</u>	+ 2,499.826353259999 905276 QNT	✓

#	Date & time	Transaction Id	Amount	
23	2020-11-20 13:00:46	<u>0xe4a32601c62c8712496173f46d7c29ae5447e61b9cf960b4c9bdaad7339771c9</u>	+ 9.8467677400000006 57 QNT	✓
24	2020-01-03 18:27:12	<u>0x7f10f6a27b70b439a7731083050226fd4b0b1e594e0eae0af17c29e9d6ac272e</u>	+ 888,888.00000000 KICK	✓
25	2019-10-04 10:08:15	<u>0xe6da6504e5293cd2fa41eee6e5c32efb0037551a6081133d58f4d1118760d3ff</u>	+ 4.0460501549605041 30 EBK	✓
26	2019-07-02 05:33:53	<u>0x189a1b2b0cf8529159575feb5eebd730d584a68105702b189a148731d9c24980</u>	+ 98.831467272000210 755 IDEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:05:11	<u>0x9793601ee51d621f2c08d1fe5a087fc007f0d58740b0b2df3c8fe2533e1b7637</u>	+ 1 et	✓
2	2024-05-10 04:25:35	<u>0xbf357a56d224ddfed483d53afb60f28ec924c676c1f95775a9eef5a76fab96f7</u>	+ 1 claim rewards on getquant.net	✓
3	2024-05-10 04:23:35	<u>0xb50d320880a8598f3d14ff42934d37762f19b775bb4bc2e5661bfc5b471a13f8</u>	+ 1 claim rewards on oceanevent.org	✓
4	2024-05-09 17:40:47	<u>0xb26d864bd4d3a46f85bfaa38ac10f5626448a0444eea61f73319397287a2a4b2</u>	+ 1 unisocks.xyz Genesis Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 03:38:11	<u>0x353214240e6fe4d43bb8 a6de1ab545abdefff2c6aa c75b94411fbb2cb0fb7440</u>	+ 1 Airdrop	✓
6	2024-01-28 22:37:47	<u>0x20c83165dab1b0f0bc56 6c0e779f5b279330aecf6c 12bec174e85cd954dcf601</u>	+ 1 Airdrop	✓
7	2024-01-27 20:21:35	<u>0x401540338814d87ca7a1 12f66588b7baf8c783b8b9 89ae7c3fc87148a1dcd965</u>	+ 1 Noox Distribution Protocol	✓
8	2024-01-24 23:09:59	<u>0x4aa5483d8c1dad3c293b 4743f66a88621552a88a4b dd7b3b7d8f489ed4de2e30</u>	+ 1 Airdrop	✓
9	2023-12-31 00:08:11	<u>0x1026b021387e582547dd 56ad60df565c6b2dc7650e 396f03ea294398260160ba</u>	+ 1 ards	✓
10	2023-12-29 03:26:47	<u>0x363cdc7473e50625ce96 95d399107ccc4a6701e108 b3a420d8da78ae4b7a363e</u>	+ 1 Airdrop	✓
11	2023-12-24 01:34:59	<u>0x00f822251505c48c8285 2367b39e3408198bfe447b e08c2bb23539a8c37e45ab</u>	+ 1 Airdrop	✓
12	2023-11-19 19:37:59	<u>0xf5116443a3d4e6a04afb 75de44c943287a9ad5c2d5 e185624c2eaac75df880c3</u>	+ 1 s	✓
13	2023-11-18 11:02:59	<u>0xbc064838483fd06ed078 2740e58022ffa0341bbc4c 5efaec5120610b1e11dc47</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 10:29:11	<u>0x6df4f2a9126cf851da9341c3fe9f1c4c3eff48b2a013c91e0190d57f6823164e</u>	+ 1 quant.gift	✓
15	2023-09-20 03:25:11	<u>0x50f4d1cc4d82746ad75d4c215ff52e0aac111596c7d718c029757f215fa736eb</u>	+ 1 QUANT GOLD PASS	✓
16	2023-09-14 07:58:35	<u>0xbbbfa89a7619c0004c8eda47f65b3e78227880acb353c0e304c58679fe207cfd</u>	+ 1 Clipper Reward	✓
17	2023-08-29 22:57:11	<u>0x50652931f42580ebabfac4e4ed6d27d8cf454c3d11325480489c4be99d500ce6</u>	+ 1 QUANT GOLD PASS	✓
18	2023-08-17 07:04:47	<u>0x751f3fc96c3e3944a5d897410a119a3022983b67f8b6241fcc86ff34450532c7</u>	+ 1 QNT Gold Pass	✓
19	2023-08-17 03:28:11	<u>0xcf0607481aeadd9a4aba74d2975b71e6e152437c22c29c7d994757518c1b47d9</u>	+ 1 QNT GOLD Pass	✓
20	2023-06-19 20:32:35	<u>0x43ed8e7f43df32db618d34d5fec5b0faa16a49dcabf247b8389fed5d41de35f1</u>	+ 1 Noox Distribution Protocol	✓
21	2023-01-26 07:53:47	<u>0xa74992945199d7030463036f526b622c8492052fa03a922c62d04012552b26b8</u>	+ 1 WETH Powered By Noox.fi	✓
22	2022-12-14 03:42:35	<u>0x16c9531c34fd1257a86ab2f37e972f9cb74a731874f8a36108dc28aad9023e3f</u>	+ 1 Socks powered by Unisocks.Fi	✓

#	Date & time	Transaction Id	Amount
23	2022-12-12 03:20:11	<u>0x7940db260f513c894825</u> <u>cb7e03713505fb57a47bb7</u> <u>d5ffe975bbb62ca201d15c</u>	+ 1 Socks powered by Unisocks.org

* USD values displayed at the time of transaction

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