

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c49131071da2a31073ef0d6920e43b5010daf1d</u>
TOTAL RECEIVED	0.080680959999999996 ETH
	187.01 USD
TOTAL SEND	0.050712019421551006 ETH
	117.54 USD









Token	Balance
Ethereum	0.029968940578448990 ETH 69.46 USD
# ocean-token.com	3,250 cean-token.com
1INCH Token	0.000000000000000000 1INCH
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
Audius	9,953.492633449999630102 AUDIO
Uniswap	0.000000000000000000 UNI
unifork.org	0.000000000000000000 unifork.org
Civic	1,917.00000000 CVC
ChainLink Token	0.000000000000000000 LINK
ENA	35,105.307323250002809800 ENA
NKN	0.000000000000000000 NKN

Token	Balance
Access 1inchpool.com	N/A wards
link-gift.net	N/A claim rewards on link-gift.net
Illuvium Mysterybox NFT	N/A illuvium.gift
rewards	N/A rewards
enjintoken.net	N/A claim rewards on enjintoken.net
audiuspool.com	N/A audiuspool.com
oceantoken.net	N/A Airdrop
oceangift.org	N/A Airdrop
Audius Mysterybox NFT	N/A audius.gift
snxtoken.com	N/A claim rewards on snxtoken.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:52:35	<u>0xc31e6b5dbf189c037835</u> <u>3f3a31792c9bb77ff3d149</u> <u>6a817096c603e1c57cac73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-13 21:52:35	<u>0xc31e6b5dbf189c037835</u> <u>3f3a31792c9bb77ff3d149</u> <u>6a817096c603e1c57cac73</u>	- 0.0000004147950885 12 ETH  0.00 USD	✓
3	2024-04-13 21:52:35	<u>0xc31e6b5dbf189c037835</u> <u>3f3a31792c9bb77ff3d149</u> <u>6a817096c603e1c57cac73</u>	- 0.0067949115976958 04 ETH  20.51 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 21:46:11	<u>0xc8713c8e3f697f99c303</u> <u>58206a6f2e21ad96a5df32</u> <u>8cc89bcd39006db176108c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-13 21:46:11	<u>0xc8713c8e3f697f99c303</u> <u>58206a6f2e21ad96a5df32</u> <u>8cc89bcd39006db176108c</u>	- 0.0000472890000000 00 ETH  0.14 USD	✓
6	2024-04-13 21:46:11	<u>0xc8713c8e3f697f99c303</u> <u>58206a6f2e21ad96a5df32</u> <u>8cc89bcd39006db176108c</u>	- 0.0078855658574473 78 ETH  23.80 USD	✓
7	2024-04-13 21:42:23	<u>0xa5d8d46c4450707ffab6</u> <u>7884a885b33f9527043165</u> <u>6c87e8a2f865cfe1e1f631</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-13 21:42:23	<u>0xa5d8d46c4450707ffab6</u> <u>7884a885b33f9527043165</u> <u>6c87e8a2f865cfe1e1f631</u>	- 0.0000000493450000 00 ETH  0.00 USD	✓
9	2024-04-13 21:42:23	<u>0xa5d8d46c4450707ffab6</u> <u>7884a885b33f9527043165</u> <u>6c87e8a2f865cfe1e1f631</u>	- 0.0078598613081354 70 ETH  23.72 USD	✓
10	2024-03-05 12:51:59	<u>0x10942ba42c3a12acddb</u> <u>881a91df27e3b68894ec8f</u> <u>1757800a55234c3b5f53df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-05 12:51:59	<u>0x10942ba42c3a12acddb</u> <u>881a91df27e3b68894ec8f</u> <u>1757800a55234c3b5f53df</u>	- 0.0000000743930000 00 ETH  0.00 USD	✓
12	2024-03-05 12:51:59	<u>0x10942ba42c3a12acddb</u> <u>881a91df27e3b68894ec8f</u> <u>1757800a55234c3b5f53df</u>	- 0.0048998473833233 10 ETH  18.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 12:00:23	<u>0x40f58db579f4e58dd62a8cb1e3d7bc7650bc1955888c6393e8669314641d0c1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-28 12:00:23	<u>0x40f58db579f4e58dd62a8cb1e3d7bc7650bc1955888c6393e8669314641d0c1c</u>	- 0.0000000541030000 00 ETH  0.00 USD	✓
15	2024-02-28 12:00:23	<u>0x40f58db579f4e58dd62a8cb1e3d7bc7650bc1955888c6393e8669314641d0c1c</u>	- 0.0033541544939663 39 ETH  11.11 USD	✓
16	2024-02-27 14:19:47	<u>0xc58775946b1a2f62aa1377ea69ad828e4edbaa2d7a3ffcdcac06a7cadbda2d3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-27 14:19:47	<u>0xc58775946b1a2f62aa1377ea69ad828e4edbaa2d7a3ffcdcac06a7cadbda2d3f</u>	- 0.0000006218741146 80 ETH  0.00 USD	✓
18	2024-02-27 14:19:47	<u>0xc58775946b1a2f62aa1377ea69ad828e4edbaa2d7a3ffcdcac06a7cadbda2d3f</u>	- 0.0026893751218326 30 ETH  8.75 USD	✓
19	2024-02-27 13:47:47	<u>0x9fa0039f0d8609984fd9dd72cd7d3d0e1833e2343eb89290585aa9ac419ec776</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-27 13:47:47	<u>0x9fa0039f0d8609984fd9dd72cd7d3d0e1833e2343eb89290585aa9ac419ec776</u>	- 0.0000000468810000 00 ETH  0.00 USD	✓
21	2024-02-27 13:47:47	<u>0x9fa0039f0d8609984fd9dd72cd7d3d0e1833e2343eb89290585aa9ac419ec776</u>	- 0.0025000069493877 75 ETH  8.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 10:23:35	<u>0x24a893808dbed0bd916a</u> <u>36064efde3bb32132f105d</u> <u>c0a845635531f601d9ff23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-02-24 10:23:35	<u>0x24a893808dbed0bd916a</u> <u>36064efde3bb32132f105d</u> <u>c0a845635531f601d9ff23</u>	- 0.0000006690831660 04 ETH  0.00 USD	✓
24	2024-02-24 10:23:35	<u>0x24a893808dbed0bd916a</u> <u>36064efde3bb32132f105d</u> <u>c0a845635531f601d9ff23</u>	- 0.0014754416511998 56 ETH  4.36 USD	✓
25	2024-02-18 13:41:11	<u>0x0ee1e50b3b5c91e23c47</u> <u>70b1e5a34dec029f6aa752</u> <u>b8139064baacae539a39f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-18 13:41:11	<u>0x0ee1e50b3b5c91e23c47</u> <u>70b1e5a34dec029f6aa752</u> <u>b8139064baacae539a39f1</u>	- 0.0000001017100000 00 ETH  0.00 USD	✓
27	2024-02-18 13:41:11	<u>0x0ee1e50b3b5c91e23c47</u> <u>70b1e5a34dec029f6aa752</u> <u>b8139064baacae539a39f1</u>	- 0.0018738117149724 00 ETH  5.26 USD	✓
28	2024-02-15 12:05:35	<u>0xe4bfafa14e68d7ea9754</u> <u>a16d2bec9ee61b64ea1268</u> <u>0578048b0ff57488195833</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-15 12:05:35	<u>0xe4bfafa14e68d7ea9754</u> <u>a16d2bec9ee61b64ea1268</u> <u>0578048b0ff57488195833</u>	- 0.0000004939800000 00 ETH  0.00 USD	✓
30	2024-02-15 12:05:35	<u>0xe4bfafa14e68d7ea9754</u> <u>a16d2bec9ee61b64ea1268</u> <u>0578048b0ff57488195833</u>	- 0.0019727775058224 36 ETH  5.51 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-14 12:46:35	<u>0x82c6f02c5e16ec4c7df2</u> <u>31ed4c0d5dd843b392e4fc</u> <u>9766f2add40aa652116407</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-02-14 12:46:35	<u>0x82c6f02c5e16ec4c7df2</u> <u>31ed4c0d5dd843b392e4fc</u> <u>9766f2add40aa652116407</u>	- 0.0000002159490000 00 ETH  0.00 USD	✓
33	2024-02-14 12:46:35	<u>0x82c6f02c5e16ec4c7df2</u> <u>31ed4c0d5dd843b392e4fc</u> <u>9766f2add40aa652116407</u>	- 0.0055074331465609 86 ETH  15.22 USD	✓
34	2022-11-28 15:29:35	<u>0xa8289007c6fdff63bbfc</u> <u>6e405a44b6f2d4916ff253</u> <u>024a50033f80c09384e2ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-11-28 15:29:35	<u>0xa8289007c6fdff63bbfc</u> <u>6e405a44b6f2d4916ff253</u> <u>024a50033f80c09384e2ac</u>	- 0.0001420839139111 05 ETH  0.16 USD	✓
36	2022-11-28 15:29:35	<u>0xa8289007c6fdff63bbfc</u> <u>6e405a44b6f2d4916ff253</u> <u>024a50033f80c09384e2ac</u>	- 0.0017228268483416 02 ETH  2.00 USD	✓
37	2022-11-28 15:13:23	<u>0x20d763542c5a2249d5d8</u> <u>a1990f9a081bd4f53d1372</u> <u>7e0e178ea2e1757d131bbc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-11-28 15:13:23	<u>0x20d763542c5a2249d5d8</u> <u>a1990f9a081bd4f53d1372</u> <u>7e0e178ea2e1757d131bbc</u>	- 0.0000968600867121 09 ETH  0.11 USD	✓
39	2022-11-28 15:13:23	<u>0x20d763542c5a2249d5d8</u> <u>a1990f9a081bd4f53d1372</u> <u>7e0e178ea2e1757d131bbc</u>	- 0.0018870307288726 14 ETH  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-28 15:06:35	<u>0xad7ec473a8fc4e88180f c0aa40267c6c6b72d6eda2 a6c6276f0f374e59fb17ac</u>	+ 0.0806809599999999 96 ETH  93.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 12:55:59	<u>0xafcc78eb598d358ecaa1 cc2904cb7c5dd879446356 d3fe0806bfb7e944aba064</u>	+ 35,105.30732325000 2809800 ENA	✓
2	2024-06-18 12:39:35	<u>0x06c3c063faa713f08336 db85c68a53986484350ce2 a87eea6b446ae17732d780</u>	+ 59,230.42484400000 1030508 STRK	✓
3	2024-05-18 01:42:47	<u>0xa6a11fad5885768322f4 b39f6beea05222d10d4618 1a59f7031cc5de36c1b129</u>	+ 40,000.00 et	✓
4	2024-04-13 21:52:35	<u>0xc31e6b5dbf189c037835 3f3a31792c9bb77ff3d149 6a817096c603e1c57cac73</u>	- 113,788.3062041399 97134916 GRT	✓
5	2024-04-13 21:46:11	<u>0xc8713c8e3f697f99c303 58206a6f2e21ad96a5df32 8cc89bcd39006db176108c</u>	- 1,021.278777730000 001611 LINK	✓
6	2024-04-13 21:42:23	<u>0xa5d8d46c4450707ffab6 7884a885b33f9527043165 6c87e8a2f865cfe1e1f631</u>	- 42,532.71570459000 2133045 NKN	✓
7	2024-03-31 01:39:23	<u>0xa1bfe1392963db37c295 78af0a2e753a6bfb91b50 a916526900c4f08b272ac6</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 04:08:35	<u>0x120ad122c3e560b0546d9f3dfdc0012ae8a910b2079994ac71f9b78fdc90b80b</u>	+ 2,456.0 iusx.org)	✓
9	2024-03-26 22:17:35	<u>0x140e9950243e311d5a042949e10e707f97124fc7b2a2779e15403c4e3d7e113a</u>	+ 9,953.492633449999 630102 AUDIO	✓
10	2024-03-26 22:01:47	<u>0x78f2ef2a0f0cea60eb2f40695f53aeed4694859e5b597a577758e4d4689ffffb</u>	+ 4,202.242850319999 888598 SUSHI	✓
11	2024-03-26 20:43:23	<u>0x73afe7bb646bb851818b1324f0e918d8264402d8b3eae35166463257ec26082a</u>	+ 42,532.71570459000 2133045 NKN	✓
12	2024-03-26 19:19:35	<u>0xa6f259ebbe01b4054b008ec2c70a218ee9e575f9118695a54d824cd82df220a2</u>	+ 2,083.118024559999 867051 SNX	✓
13	2024-03-26 18:48:35	<u>0xfbb288180e35d9778e7674fe47c77ea70cb09737467475543e1592830ee47b33</u>	+ 1,021.278777730000 001611 LINK	✓
14	2024-03-26 18:13:59	<u>0x11f0bce81c20839ae91cba163d31a7fdd3de289ad4ac04be5865a92f81515adb</u>	+ 11,018.29408768000 0302498 BAND	✓
15	2024-03-26 17:21:59	<u>0x8f6a64465a10b238af218507fdfeaf37eeb9875054bb6cdd0adfd09beab485cd</u>	+ 113,788.3062041399 97134916 GRT	✓
16	2024-03-05 12:51:59	<u>0x10942ba42c3a12acddb881a91df27e3b68894ec8f1757800a55234c3b5f53df</u>	- 128,636.8115049299 95862767 AKRO	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 12:00:23	<u>0x40f58db579f4e58dd62a8cb1e3d7bc7650bc1955888c6393e8669314641d0c1c</u>	- 5,707.069733450000 057928 AUDIO	✓
18	2024-02-27 14:19:47	<u>0xc58775946b1a2f62aa1377ea69ad828e4edbaa2d7a3ffcdcac06a7cadbda2d3f</u>	- 1,053.144569069999 988642 1INCH	✓
19	2024-02-27 13:47:47	<u>0x9fa0039f0d8609984fd9dd72cd7d3d0e1833e2343eb89290585aa9ac419ec776</u>	- 1,428.432250320000 093780 SUSHI	✓
20	2024-02-24 10:23:35	<u>0x24a893808dbed0bd916a36064efde3bb32132f105dc0a845635531f601d9ff23</u>	- 34.243206579999998 951 UNI	✓
21	2024-02-18 13:41:11	<u>0x0ee1e50b3b5c91e23c4770b1e5a34dec029f6aa752b8139064baacae539a39f1</u>	- 1,907.981972660000 110409 OCEAN	✓
22	2024-02-15 12:05:35	<u>0xe4bfafa14e68d7ea9754a16d2bec9ee61b64ea12680578048b0ff57488195833</u>	- 3,884.478467720000 026020 POLS	✓
23	2024-02-14 12:46:35	<u>0x82c6f02c5e16ec4c7df231ed4c0d5dd843b392e4fc9766f2add40aa652116407</u>	- 196.15019173999999 6798 DYDX	✓
24	2024-02-10 04:29:23	<u>0x3d12cc4ffd917d0c5d6f50cd594c2329805125e97af9083a52a18ada8be8f489</u>	+ 3,250 cean-token.com	✓
25	2024-01-24 22:57:23	<u>0x09869ed9f4b34158305c0feb55e092d3a3f69d958dbfd7025f39505c4b294db2</u>	+ 4,999.000000 ards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 03:32:11	<u>0xe4bbc6edf32f1e3024e0</u> <u>47c37cd24312f1e61930c7</u> <u>74a6f0c717bac65a4361cf</u>	+ 1,452.000000 ards	✓
27	2023-12-24 01:13:47	<u>0xaeea17237e65763299b7</u> <u>304dc5724d1258fbc71097</u> <u>4543d59fa14232f07cce5c</u>	+ 3,200.000000 wards	✓
28	2022-12-01 13:03:47	<u>0x4c97f62aeeec5daf69a4c</u> <u>3f1e13130129bbe28a9357</u> <u>2ec751ec0e4fc719f8c507</u>	+ 3,570.061832750000 121450 AUDIO	✓
29	2022-12-01 12:25:35	<u>0x42c0462c5e6a90b96f83</u> <u>335a484086e0a0000a6a96</u> <u>716a4715af7e0260924c27</u>	+ 746.91905111999994 9151 SUSHI	✓
30	2022-12-01 12:20:35	<u>0x1b10b5a2910a5e2eab3b</u> <u>5efe4d1944b95f82b2f5f4</u> <u>8cc410756be5b69c7b132a</u>	+ 3,884.478467720000 026020 POLS	✓
31	2022-09-23 10:23:35	<u>0x0321037d222c466e8afc</u> <u>7c5211e78d7b5847f639be</u> <u>c016672bca27f5ae9f15a0</u>	+ 777 https://stdai.xyz	✓
32	2022-09-17 09:53:47	<u>0xadefa893c5bec540b90d</u> <u>248a7ebcbe38e7b0eb38f4</u> <u>4705df43eb8950b75f90e3</u>	+ 171.00000000000000 0000 unifork.org	✓
33	2022-04-27 12:59:40	<u>0x69e661c215f3dbc4ae6f</u> <u>3880e1d5d11eda08cc11d2</u> <u>12c6011eeba0ed5b6d2b48</u>	+ 1,917.00000000 CVC	✓
34	2022-04-27 12:55:25	<u>0x3c60b48e0226dba655ea</u> <u>6b07635db3b680efc8625f</u> <u>de0dfcfefd3a36d79b0f8</u>	+ 34.243206579999998 951 UNI	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-27 11:08:17	<u>0x7e2869ba6cf85b7bb1f6</u> <u>18de75e29814e75ac1c260</u> <u>131dba92eb7214d9f95caa</u>	+ 196.15019173999999 6798 DYDX	✓
36	2022-04-27 11:07:33	<u>0x83d35ca170c8e31b91e3</u> <u>9edabcfa93b07eeca1b8e2</u> <u>512870f90f3ce2b0e368fe</u>	+ 1,907.981972660000 110409 OCEAN	✓
37	2022-04-27 11:05:32	<u>0xb279bd141afcceb65194</u> <u>dda72f3161190d26c6e83f</u> <u>e626144aa085dd03493c0a</u>	+ 128,636.8115049299 95862767 AKRO	✓
38	2022-04-27 11:03:18	<u>0xd1edc9c11157cc42377a</u> <u>eb81fe8e5abeb6a0df44c7</u> <u>f6bc0a1d673084b5797353</u>	+ 1,023.500909309999 997276 ENJ	✓
39	2022-04-27 11:01:31	<u>0xf8786eb0861f5484e5e8</u> <u>1f12af17ea6953a5a7792f</u> <u>829af3b75d513e28e4e54a</u>	+ 1,053.144569069999 988642 1INCH	✓
40	2022-04-27 10:55:16	<u>0x2f0dde224b4fbaba737b</u> <u>7db641d9837ce2f5330cfe</u> <u>398b8f28b415eba1b71794</u>	+ 47,172.000000000000 0000000 PERL	✓
41	2022-04-27 10:48:20	<u>0x2303606fb144955cef64</u> <u>33628a5e0dda56f2e85e26</u> <u>b3d1f30f26894af3ed3ce4</u>	+ 681.51319920000003 0942 SUSHI	✓
42	2022-04-27 10:45:54	<u>0x586235e763859ba8d192</u> <u>46d6a976d45ea978fc2151</u> <u>66711aa8407afe4fc54a73</u>	+ 752.07143756999994 3662 OMG	✓
43	2022-04-27 10:40:39	<u>0x7e92d60af42d9dc5274d</u> <u>d63d0c453040ae4e77ad95</u> <u>45c5a5f9511df13a3113b3</u>	+ 2,137.007900699999 936478 AUDIO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:02:47	<u>0x5525f59ca322bcd6e18639361f46a395204ae6f01ea177bde4438cd7973bb3b2</u>	+ 1 claim rewards on snxtoken.com	✓
2	2024-06-19 23:53:11	<u>0x35d4345cc3caf35ba5b10423f03cf390bc0005aaa04ae72f27491fcb28650ea8</u>	+ 1 claim rewards on snxprotocol.com	✓
3	2024-06-01 22:04:35	<u>0xb3eb7aea0a7545951b932a856a53aaf473a04303fb8ae2e5c17d57f3c1044fd4</u>	+ 1 illuvium.gift	✓
4	2024-06-01 22:04:35	<u>0xb44eea3bfb599fd2e01ce719e3221e558e8bcd882284d75f0c65804423c53e10</u>	+ 1 audius.gift	✓
5	2024-06-01 19:21:23	<u>0xd04b69fa67e2bc80c22f6d71f0bba5785ca186e99ad0f334fb3e40ff0ca7cac0</u>	+ 1 claim rewards on enjintoken.net	✓
6	2024-04-07 00:19:35	<u>0x9696be2d0991175c3d7c454ce602c881ce49c64eb55b2deae6e2a26fc76097ac</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-01-24 23:06:35	<u>0xd9cf1a339bfc91a45f274a0cdef1a082854d344afd23c89c475e20c46b7f5a6a</u>	+ 1 Airdrop	✓
8	2024-01-21 13:59:35	<u>0xa66252310594c28a56f18c644dc658a07a27ed3ea9c316d568e31098749d199a</u>	+ 1 wards	✓
9	2024-01-13 03:23:47	<u>0xfa61dff516cea3e476e97b083bbae22f95683b228c1c9b9a15b981ce14c0e614</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 03:10:11	<u>0x9dd72d0c985a632d3dca</u> <u>37adf6a9b445c401dd1a1f</u> <u>ad107137a5bfef646b6e58</u>	+ 1 rewards	✓
11	2023-12-26 04:49:59	<u>0xc0b9195b52b8abd00817</u> <u>5424f74053c8f78fc6a78e</u> <u>619bc5f0835879118b67b6</u>	+ 1 audiuspool.com	✓
12	2023-12-24 01:33:23	<u>0x8908b4dfdcf9a3058eff</u> <u>351af592ce83a4e1195357</u> <u>75fbd4343592dcbf2cb80d</u>	+ 1 Airdrop	✓
13	2023-11-21 08:58:11	<u>0x83d423a399639bb82299</u> <u>029629cbb5ea4c51a9cdd0</u> <u>bea3d123446060f488532a</u>	+ 1 audius.gift	✓

* USD values displayed at the time of transaction

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