

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5e472e04eb92169e90219e5848caa03d54dd6f61</u>
TOTAL RECEIVED	5.285097957532011392 ETH
	12,396.14 USD
TOTAL SEND	1.128035730222027633 ETH
	2,645.79 USD










Token	Balance
Ethereum	4.157062227309983982 ETH
	9,750.34 USD
Tether USD	0.000000 USDT
	0.00 USD
Gala	4,938.20000000 GALA
Uniswap	26.467047159999999906 UNI
# token-link.org	132.840000 wards
SAND	0.000000000000000000 SAND
om	957.0 SAND Gift Token thesandhub.com
unifork.org	132.335235799999992423 unifork.org
ChainLink Token	18.715636100000001107 LINK
# galatoken.net	48,970.840000 ards






Token	Balance
CRO	7,182.32669561 CRO
galatoken.net	N/A claim rewards on galatoken.net
pooled-eth.net	N/A claim rewards on pooled-eth.net
sandtoken.net	N/A claim rewards on sandtoken.net
univ4labs.net	N/A claim rewards on univ4labs.net
origineth.us	N/A th.us
CRO: Airdrop NFT Voucher	N/A Official Authorize credential
getcronos.net	N/A claim rewards on getcronos.net
linkprotocol.io	N/A claim rewards on linkprotocol.io
clinkevent.com	N/A claim rewards on clinkevent.com
earn-link.org	N/A claim rewards on earn-link.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:31:47	<u>0x44df9c1b155e7a1a2244</u> <u>7ee4940820f64f39b739bb</u> <u>a8ab265562dc0eeaa51995</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-24 10:31:47	<u>0x44df9c1b155e7a1a2244</u> <u>7ee4940820f64f39b739bb</u> <u>a8ab265562dc0eeaa51995</u>	- 0.0000735483668096 64 ETH  0.24 USD	✓
3	2024-06-24 10:31:47	<u>0x44df9c1b155e7a1a2244</u> <u>7ee4940820f64f39b739bb</u> <u>a8ab265562dc0eeaa51995</u>	- 0.0001244179285418 40 ETH  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-20 21:19:23	<u>0x46d365f53638791f687b a77c8bb909b4f68612ded4 b644a6bfe87fd2b1a0d374</u>	+ 2.0758148175320112 47 ETH  7,262.30 USD	✓
5	2024-02-06 10:20:35	<u>0x72758fb4da3bc7acc1ee 20e6ba36b77278a803a03d 4ad567a1fbee530406a70a</u>	- 0.4199999999999999 84 ETH  977.11 USD	✓
6	2024-02-06 10:20:35	<u>0x72758fb4da3bc7acc1ee 20e6ba36b77278a803a03d 4ad567a1fbee530406a70a</u>	- 0.0000420000000000 00 ETH  0.09 USD	✓
7	2024-02-06 10:20:35	<u>0x72758fb4da3bc7acc1ee 20e6ba36b77278a803a03d 4ad567a1fbee530406a70a</u>	- 0.0004708800463920 00 ETH  1.09 USD	✓
8	2024-02-06 10:19:23	<u>0x2473623fa4642a0c8329 ed9b7341fe3e8e78d7cde3 1230df8cb77010642503d9</u>	- 0.0100000000000000 00 ETH  23.26 USD	✓
9	2024-02-06 10:19:23	<u>0x2473623fa4642a0c8329 ed9b7341fe3e8e78d7cde3 1230df8cb77010642503d9</u>	- 0.0000420000000000 00 ETH  0.09 USD	✓
10	2024-02-06 10:19:23	<u>0x2473623fa4642a0c8329 ed9b7341fe3e8e78d7cde3 1230df8cb77010642503d9</u>	- 0.0004675093713570 00 ETH  1.08 USD	✓
11	2023-04-23 06:38:35	<u>0x5da4a6bb74b6e517fc7e ab92fe1e3dcfbadefa6b0c 5597a4c5320f27998a39df</u>	+ 0.0849000000000000 03 ETH  159.12 USD	✓
12	2023-03-10 05:28:23	<u>0xfb36b312bbbb2ede6ebb a112643f66e268cd7e54f9 2bf21af272c42f47cbee9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-10 05:28:23	<u>0xfb36b312bbbb2ede6ebb</u> <u>a112643f66e268cd7e54f9</u> <u>2bf21af272c42f47cbee9f</u>	- 0.0001843203061617 45 ETH  0.26 USD	✓
14	2023-03-10 05:28:23	<u>0xfb36b312bbbb2ede6ebb</u> <u>a112643f66e268cd7e54f9</u> <u>2bf21af272c42f47cbee9f</u>	- 0.0013568159710686 10 ETH  1.92 USD	✓
15	2022-11-14 17:21:59	<u>0xa6df135b0bc0e079aa8c</u> <u>1f4cfcbe6e9767edc3b29a</u> <u>0adb777f1b056821fe8337</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-11-14 17:21:59	<u>0xa6df135b0bc0e079aa8c</u> <u>1f4cfcbe6e9767edc3b29a</u> <u>0adb777f1b056821fe8337</u>	- 0.0003068922322741 80 ETH  0.38 USD	✓
17	2022-11-14 17:21:59	<u>0xa6df135b0bc0e079aa8c</u> <u>1f4cfcbe6e9767edc3b29a</u> <u>0adb777f1b056821fe8337</u>	- 0.0010379194308747 49 ETH  1.28 USD	✓
18	2022-11-14 15:23:35	<u>0x0ecb4c2e503f2f57c7fe</u> <u>6bf21aab489d895c285dc7</u> <u>3e36c9b4211d9ab843dd25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2022-11-14 15:23:35	<u>0x0ecb4c2e503f2f57c7fe</u> <u>6bf21aab489d895c285dc7</u> <u>3e36c9b4211d9ab843dd25</u>	- 0.0001263940000000 00 ETH  0.15 USD	✓
20	2022-11-14 15:23:35	<u>0x0ecb4c2e503f2f57c7fe</u> <u>6bf21aab489d895c285dc7</u> <u>3e36c9b4211d9ab843dd25</u>	- 0.0012632325685478 01 ETH  1.57 USD	✓
21	2022-11-14 08:03:59	<u>0x19d9506f3d3c94b241dc</u> <u>090bfc5885251c3a0ebb08</u> <u>07636695d3358f3c77e457</u>	+ 1.0866113399999999 26 ETH  1,371.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-14 07:57:23	<u>0x926a85449e1bbfc66e8f2653f1c48604415745bd4780b62c48bfdc218d5d3ccf</u>	+ 0.0992320000000000 01 ETH  125.20 USD	✓
23	2022-11-13 20:32:59	<u>0x03a931bd79e13d3103badf334faaf62c102501f875500da84b67093bbfd1ab33</u>	+ 1.2459999999999999 96 ETH  1,516.95 USD	✓
24	2021-11-25 16:42:19	<u>0xac7ec7093313031e53c6fd0076d487cc656d8c77fd2379786b87f9b0adf7f77c</u>	- 0.0560466910581220 03 ETH  253.60 USD	✓
25	2021-11-25 16:42:19	<u>0xac7ec7093313031e53c6fd0076d487cc656d8c77fd2379786b87f9b0adf7f77c</u>	- 0.0009571081477440 00 ETH  4.33 USD	✓
26	2021-11-25 16:42:19	<u>0xac7ec7093313031e53c6fd0076d487cc656d8c77fd2379786b87f9b0adf7f77c</u>	- 0.0025436907941340 00 ETH  11.50 USD	✓
27	2021-07-13 20:08:58	<u>0x88e72dafc245aba96ee2e66f706a4d30d3e33e3560a371e77a409778401962cd</u>	+ 0.0595474900000000 02 ETH  116.05 USD	✓
28	2021-03-24 22:30:16	<u>0x915d33df5e438758bfec6b2954973be10d76a1b70b36cc7c8bfdca5ec8e1a652</u>	- 0.1404391633972344 73 ETH  222.69 USD	✓
29	2021-03-24 22:30:16	<u>0x915d33df5e438758bfec6b2954973be10d76a1b70b36cc7c8bfdca5ec8e1a652</u>	- 0.0059587500000000 00 ETH  9.44 USD	✓
30	2021-02-27 16:43:46	<u>0x89ffe3cd8270a3df1c149f4d033687801f42c765bd15ca9d127e680607a65d7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-27 16:43:46	<u>0x89ffe3cd8270a3df1c149f4d033687801f42c765bd15ca9d127e680607a65d7c</u>	- 0.0036020875000000 00 ETH  5.11 USD	✓
32	2021-02-24 15:23:28	<u>0x36969afb05601288bb88aa0549f906fa75e3314f8dcc4091f7b0b475729ff390</u>	- 0.1579377100000000 09 ETH  234.02 USD	✓
33	2021-02-24 15:23:28	<u>0x36969afb05601288bb88aa0549f906fa75e3314f8dcc4091f7b0b475729ff390</u>	- 0.0118125000000000 00 ETH  17.50 USD	✓
34	2021-02-21 02:31:17	<u>0x564ac7414b92bc960f48759c95f62dcb715c39de8268d2d123260226a94e3af1</u>	- 0.3103545991027655 27 ETH  600.07 USD	✓
35	2021-02-21 02:31:17	<u>0x564ac7414b92bc960f48759c95f62dcb715c39de8268d2d123260226a94e3af1</u>	- 0.0028875000000000 00 ETH  5.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-10 08:44:28	<u>0xf1ebabf2e1019469729f1d4d1f149d719b646762e1f29613f26d162045e25dac</u>	+ 0.6329923100000000 02 ETH  1,101.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:22:47	<u>0x6df5d817b1fba487188d7f3c1b73a83bb59d220724845e569bf02c9c08a4a55d</u>	+ 132.840000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 10:31:47	<u>0x44df9c1b155e7a1a22447ee4940820f64f39b739bba8ab265562dc0eeaa51995</u>	- 341.8874999999998 8631 SAND	✓
3	2024-03-24 05:33:47	<u>0xdb576bad205f095751472d99cc5b97d7438b4ad9de83e183e801addd789baca</u>	+ 48,970.840000 ards	✓
4	2024-03-23 01:24:47	<u>0x7e620781731f0251db87ecc1c4d637111e44b2f0d1bc4446a2fd2f2d100f090d</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
5	2023-05-16 23:36:11	<u>0x139beb428cd358f98aafdff7cefcd8f208eeabdbb89f60e9be11e7a57ee061b</u>	+ 4,938.20000000 GALA	✓
6	2023-03-10 05:28:23	<u>0xfb36b312bbbb2ede6ebb112643f66e268cd7e54f92bf21af272c42f47cbee9f</u>	- 163.500000 USDT  163.49 USD	✓
7	2023-01-14 13:59:47	<u>0xa2772364c2d885007bb29520837618a881dbecc034535b542bd2a82c45c5045f</u>	+ 163.500000 USDT  163.52 USD	✓
8	2022-11-14 17:21:59	<u>0xa6df135b0bc0e079aa8c1f4cfcbe6e9767edc3b29a0adb777f1b056821fe8337</u>	- 91.680000 USDT  91.59 USD	✓
9	2022-11-14 15:24:59	<u>0x13e17716d21d8fc6214a2d085b1a165a9df09fecb673db2953f79d898f07793e</u>	+ 2,770.00000000 GALA	✓
10	2022-11-14 15:23:35	<u>0x0ecb4c2e503f2f57c7fe6bf21aab489d895c285dc73e36c9b4211d9ab843dd25</u>	- 200.000000 USDT  199.80 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-14 10:25:23	<u>0x85559280fd3fda9a2ca9f1c2eb95c3dad675ad60cae05ba3d446ff25148f938e</u>	+ 341.8874999999998 8631 SAND	✓
12	2022-11-14 09:57:47	<u>0x03b849a3e3a7c95f3ba895dc61f3ddec72d4c13bc6b764cd68b936153365bee6</u>	+ 291.680000 USDT  291.31 USD	✓
13	2022-11-14 09:10:35	<u>0x3627754d0faefec32e740d85e6c7e0ab485adbae7a7e8169c4fd9d75ad533896</u>	+ 2,168.20000000 GALA	✓
14	2022-11-14 08:32:59	<u>0xe98748872157c39b5b879174d8c18f03a6ef6ee1ebfd24405614eaf49c6a7657</u>	+ 8.712631999999992 66 LINK	✓
15	2022-11-13 18:41:23	<u>0x80eafccd344e497a0b99f2166ccde5cfeb5496d3a200d9cce3e5de970e898665</u>	+ 5,350.00000000 CRO	✓
16	2022-11-13 18:33:35	<u>0xcf046cb2ca38b9829965ebbccdbe2fab91a16a59962ea8c8e130c36481370cb7</u>	+ 829.39000000 CRO	✓
17	2022-09-17 09:43:11	<u>0xc2907228cad0585cc0210f09246a20985313cacfc6c8397eeb4913054e03f40</u>	+ 132.00000000000000 0000 unifork.org	✓
18	2021-04-01 19:43:44	<u>0x4d82e23b8137ee8e7b7897207cb87b428c1795b91a56ce3198d343a11759d064</u>	+ 1,002.93669561 CRO	✓
19	2021-03-24 22:34:03	<u>0x2322f65349bfff3665609590a5af104a826d119d15ee2d675787c192565bc858e</u>	+ 7.8346569300000004 08 UNI	✓

#	Date & time	Transaction Id	Amount	
20	2021-02-27 16:43:46	<u>0x89ffe3cd8270a3df1c149f4d033687801f42c765bd15ca9d127e680607a65d7c</u>	- 248.447224 USDT	✓
21	2021-02-21 02:35:08	<u>0xbe093c8a7ccb97be1e9787b6b58cd36ecc2b49db560f7af2b382ee065ece1fe3</u>	+ 18.632390229999998 610 UNI	✓
22	2021-01-22 05:15:00	<u>0xe8fa8499d116c3efe8f5767ea203723b1d585f5793ba446c2defa33a43f68b1d</u>	+ 248.447224 USDT	✓
23	2021-01-16 23:41:30	<u>0xa658125c635493da71fbc838fa4ef47a6b2c24ca9ebff0ed9da1a868ed999024</u>	+ 10.003004100000000 065 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:11	<u>0x1ec90eb5e6a7c2d7292922ab57e8038af25c4679c77f1e6d0f774d0934954d7a</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-23 02:57:11	<u>0x000796d4bc029804d56e9444bed055a9cadf09bcab99abd98cab11f4d2190a66</u>	+ 1 claim rewards on clinkevent.com	✓
3	2024-06-24 03:28:47	<u>0xc8fa8280f9dca831818dee5eaf2285cba984fd4ee6c6755f0b59ec31d12845c5</u>	+ 1 claim rewards on getcronos.net	✓
4	2024-06-19 00:42:11	<u>0x369abf7e9be230e51c4a048e53f01e153aa39fb774d2df7a3f0bd62b04cd6d6a</u>	+ 1 claim rewards on galanetwork.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 04:14:23	<u>0x1d31bc673617c84a9313b41e9134b136af107936b47aaba94498954029301dab</u>	+ 1 claim rewards on linkprotocol.io	✓
6	2024-06-01 20:50:35	<u>0xb7ec46f4b414caaeeca60f84e45d0185afe52f37e379961b16e7e7356859feb</u>	+ 1 claim rewards on univ4labs.net	✓
7	2024-05-18 03:47:23	<u>0xf80d10d1f97628aa0b3ea61d06a8b2645a75455f69f3f03374e001915e74743a</u>	+ 1 claim rewards on sandtoken.net	✓
8	2024-04-06 21:38:59	<u>0x9e1a8a8b41a91fca7e29b6ec691174e5b1b6bac85d6703d17faeeb1bac5869f3</u>	+ 1 claim rewards on earn-link.org	✓
9	2024-04-03 05:51:11	<u>0xff06f995cab9535bcc74d949e4097403f540dc40756715887b4059b5d6339d0b</u>	+ 1 th.us	✓
10	2024-03-24 05:31:59	<u>0x19fc944f27c2a5327c8364f9b0af165d71c6c734d3bc006c07e4efba5e00a1e4</u>	+ 1 claim rewards on galatoken.net	✓
11	2023-12-31 03:45:11	<u>0xedf712a0b4baa2e351ae018d02d029e8d6a212305cf92242542a28306c7199d2</u>	+ 1 ewards	✓
12	2023-10-13 23:01:23	<u>0x4a97641c145a1ae32c1ba97544edf2d9316311bfe9edbec289a5e906658aac4c</u>	+ 1 Official Authorize credential	✓

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