

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:28 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x603a30fb93b5d5ddd2005ea14f3ada704c187ba3</u>
TOTAL RECEIVED	30.714344382459440652 ETH
	72,725.42 USD
TOTAL SEND	30.714300620207293235 ETH
	72,725.32 USD

Token	Balance
Ethereum	0.000043762252147803 ETH
	0.10 USD
Matic Token	1,741.212939632587222150 MATIC
	647.20 USD
Rollbit Coin	3,763.355144158056646120 RLB
\$ loopring.digital	47,500.00 g.digital
Ð•ÐçÐ•	N/A Ð•ÐçÐ•...
Basic Attention Token	N/A BAT
1INCH Token	N/A 1INCH
Audius	N/A AUDIO
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
Uniswap	N/A UNI

Token	Balance
Yield Guild Games Token	N/A YGG
graphtoken.org	N/A claim rewards on graphtoken.org
puffereth.com	N/A puffereth.com
apylink.com	N/A claim rewards on apylink.com
univ4labs.org	N/A claim rewards on univ4labs.org
snxtoken.com	N/A claim rewards on snxtoken.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 19:35:11	<u>0x8d1097931ed5ec9d0050</u> <u>2fed3d155b73b14276b97a</u> <u>950a24b6f86e6831145026</u>	+ 0.0000306840000000 00 ETH  0.07 USD	✓
2	2024-08-20 19:33:11	<u>0x73ac318975fb38a1b655</u> <u>d07cc4affa7fc532d6fb42</u> <u>8ad568a0e9c27a4bbb1449</u>	- 30.684049865795305 578 ETH  79,459.41 USD	✓
3	2024-08-20 19:33:11	<u>0x73ac318975fb38a1b655</u> <u>d07cc4affa7fc532d6fb42</u> <u>8ad568a0e9c27a4bbb1449</u>	- 0.0000130750919862 17 ETH  0.03 USD	✓
4	2024-08-20 19:33:11	<u>0x73ac318975fb38a1b655</u> <u>d07cc4affa7fc532d6fb42</u> <u>8ad568a0e9c27a4bbb1449</u>	- 0.0000286565147016 48 ETH  0.07 USD	✓
5	2024-07-30 16:22:59	<u>0x004438ce9bfd4cd8c68a</u> <u>b0576168a8ea680d1f1a2d</u> <u>f4aede2df6b7afcdd972c</u>	+ 0.0000300000000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-30 16:18:47	<u>0xe38c582a8bd99ef3caed</u> <u>ff29e7cbd6f26f318fca11</u> <u>10d6b2b53f8b4ae2d3cbd1</u>	- 0.029999999999999999 99 ETH  99.27 USD	✓
7	2024-07-30 16:18:47	<u>0xe38c582a8bd99ef3caed</u> <u>ff29e7cbd6f26f318fca11</u> <u>10d6b2b53f8b4ae2d3cbd1</u>	- 0.0000249466539210 00 ETH  0.08 USD	✓
8	2024-07-30 16:18:47	<u>0xe38c582a8bd99ef3caed</u> <u>ff29e7cbd6f26f318fca11</u> <u>10d6b2b53f8b4ae2d3cbd1</u>	- 0.0001840761513780 00 ETH  0.60 USD	✓
9	2024-07-30 16:06:35	<u>0xe105feab0058e76526da</u> <u>e07d326ee94ff3be3c308a</u> <u>4fde9b432224f994b2bee3</u>	+ 29.714283698459439 620 ETH  98,326.34 USD	✓
10	2024-07-30 16:05:47	<u>0xf98dab8c7b7f72579d27</u> <u>6e10efbef37d4c2032cd94</u> <u>f12a63bf0f391860d021ea</u>	+ 1.000000000000000000 00 ETH  3,309.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:38:23	<u>0x3e0e881185cc30ab5c9d</u> <u>9158e725ce8db482a3bd47</u> <u>7042ad3469e34dd145b7c3</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-08-26 06:04:47	<u>0xd49b22a4ad0af40874b7</u> <u>95028a5a0b5f8d94498b1f</u> <u>6934e9443eb3466dccc152</u>	- 30.684049865795305 578 D•DϕD•...	✓
3	2024-08-26 04:30:23	<u>0xf2c779b6139be7074f51</u> <u>aa1b4c8382240a5fa5a7d0</u> <u>4eaa10cf9cf42d38082346</u>	- 30.684049865795305 578 D•DϕD•...	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-26 03:54:35	<u>0xa38a34a759ec1f4945e5</u> <u>2ff7fcd8f34933f06a0e9b</u> <u>ce64c0df86138a45b62c39</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
5	2024-08-26 01:49:35	<u>0x1c80f76c9214993ddf9e</u> <u>5b3c2c3c5fba3eb350b157</u> <u>996419177f07373e43f1e0</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
6	2024-08-26 01:11:11	<u>0x1cbce6b43b7780b58c31</u> <u>8c9d819794f6b9b88e5820</u> <u>e4eb94987e291c0df8b289</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
7	2024-08-25 23:50:23	<u>0x9000316fe8a57a3c527d</u> <u>6792d964047916922547eb</u> <u>82e7243ef0d2305665f1db</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
8	2024-08-25 23:00:59	<u>0xf57c05a4e05882daabf0</u> <u>3c0ba52a1aeb2628de075d</u> <u>f30330b845e9150c3e763e</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
9	2024-08-25 22:34:47	<u>0xcf43942cd82759754e4c</u> <u>0eb3182fad26fec0d02ff5</u> <u>b8841133d63f9d925f8c96</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
10	2024-08-25 09:34:59	<u>0xad30c718cfaa1870899a</u> <u>e2f686c42f5422e24f5020</u> <u>6317b8c90ee17bb29a5581</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
11	2024-08-25 08:33:23	<u>0x884eb7aceb266df22575</u> <u>0da73a4b5245a2377167db</u> <u>f835e5452dc6bb0d6d0c75</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
12	2024-08-25 06:31:11	<u>0x716f93f1a1a564870504</u> <u>2ff5963ed403a29669aa92</u> <u>64b13c26258bdf69da6d40</u>	- 30.684049865795305 578 ₪•₪₪•...	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-25 04:32:35	<u>0xe4bd737fc40eb32819be</u> <u>9ddcd6e592b299fb9c734d</u> <u>91cd04fcda54de3f2c214e</u>	+ 80,000.00 ve.farm	✓
14	2024-08-25 02:58:23	<u>0x1d97f34fe537eea2776a</u> <u>6323fc67f5b552d9180761</u> <u>d77905042d61bb792acd5c</u>	- 30.684049865795305 578 D•DφD•...	✓
15	2024-08-25 00:50:23	<u>0x3de2dfe4af3a3164ef59</u> <u>1be334ab8253d4e23ac7da</u> <u>479ba6168f17e1d9c3d850</u>	- 30.684049865795305 578 D•DφD•...	✓
16	2024-08-25 00:06:47	<u>0x716d908e79cb43934151</u> <u>f3b09633abf61d8287f7c8</u> <u>22402c3fe1aa6eae3a4b14</u>	- 30.684049865795305 578 D•DφD•...	✓
17	2024-08-24 23:16:11	<u>0xb9f1f2a4b0bcae30f431</u> <u>8693493b332d0469d45865</u> <u>28a6c60093baeefd987802</u>	- 30.684049865795305 578 D•DφD•...	✓
18	2024-08-24 11:57:23	<u>0xfb8ceaac2d3e14cb42ed</u> <u>ce3554e1e7ea3eeff55bd7</u> <u>ac03413f4e3404d96a1ebb</u>	- 30.684049865795305 578 D•DφD•...	✓
19	2024-08-24 04:10:23	<u>0x55bb459abca9201a02f1</u> <u>ec96dff4f348e7c7cd9f37</u> <u>1254a611668baab81578ff</u>	- 30.684049865795305 578 D•DφD•...	✓
20	2024-08-24 00:29:35	<u>0x8c32f2b673dfacff3d7a</u> <u>62b17d5192bea85a24b753</u> <u>aa65c0d8502a99f8b949eb</u>	- 30.684049865795305 578 D•DφD•...	✓
21	2024-08-23 22:54:11	<u>0xca202cb42561a8bc0c70</u> <u>7ccba4ba00018b0cc74a12</u> <u>bbb97ac92108e7d0d4de9c</u>	- 30.684049865795305 578 D•DφD•...	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-23 01:33:11	<u>0x21ce6e940b0a67a6d17d</u> <u>ec3c4d4cd46f7fcae1caf2</u> <u>17c57ee0e220779e68a7af</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
23	2024-08-22 22:15:59	<u>0xc9ebffee50c41226d99d</u> <u>96c2f0687da6712a56212a</u> <u>64f3a6a5083c7351a077fe</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
24	2024-08-22 14:23:47	<u>0xd1e0eef6f7933ea9dc51</u> <u>32cc48c9f01767188dae33</u> <u>f7869a95861860c003f791</u>	+ 47,500.00 g.digital	✓
25	2024-08-21 10:43:47	<u>0xc6eeb4ce447ecf539b3a</u> <u>0ef95fefffa19aa617ca20</u> <u>9ef653ee8eba98da3ce4be</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
26	2024-08-21 10:29:35	<u>0x92875d20de7ebe38824b</u> <u>1c8a082bb959acbf6b785</u> <u>1677d4e25341ca16377fa4</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
27	2024-08-21 10:06:59	<u>0x92637913424b71db6fc2</u> <u>0453b7ba5732eb2acfb19f</u> <u>3fa47e46c6cf443898488f</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
28	2024-08-21 09:53:59	<u>0xc307f166c346e87e8ba7</u> <u>b86fa8251975aaf9a3141a</u> <u>645b600b5ee048f9ef9e24</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
29	2024-08-21 09:37:59	<u>0x5546251774bf5a47db13</u> <u>41f4b7dac56277072c0ced</u> <u>2dc6c66a2e0ddaa17b38c7</u>	- 30.684049865795305 578 ₪•₪₪•...	✓
30	2024-08-21 03:04:11	<u>0x81e563f46903b7713ff4</u> <u>cd63f9f138d2a7ccedd580</u> <u>3c4b8098314838abf71a3b</u>	- 30.684049865795305 578 ₪•₪₪•...	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-21 03:01:59	<u>0x138f73bb595c04b0289e</u> <u>fce2e6f4e9bafa582128ee</u> <u>8ee3736fe25fbd81f140d7</u>	- 30.684049865795305 578 â€ŠEDçHâ€Š	✓
32	2024-08-20 19:35:47	<u>0x96ba66806289c66c380c</u> <u>c448afef0686e12342168e</u> <u>724dc6c0d4d42d8ac8e669</u>	- 30.684049865795305 578 Ð•ÐçÐ•...	✓
33	2024-07-30 16:27:11	<u>0xb6ed0b71eb55e212e6d5</u> <u>5be010cc4fe8699180926a</u> <u>509f2bfaa6893813217bdf</u>	+ 1,955.866232860000 081928 AUDIO	✓
34	2024-07-30 16:26:23	<u>0xe6d75471faba5952b5f5</u> <u>9acdadb05451d8aed1b000</u> <u>e5c6a1216d642696617935</u>	+ 1,281.909589599999 890197 YGG	✓
35	2024-07-30 16:25:47	<u>0xda7c0a51f0d4a0ac538a</u> <u>2bf6688b6982560a89b861</u> <u>041af2fc9b2121853ec750</u>	+ 3,763.355144158056 646120 RLB	✓
36	2024-07-30 16:25:11	<u>0xc0c9d2e829edf34b7a7d</u> <u>39ffa01f08c8f57ff4f80e</u> <u>353b06a4528412724ccdcb</u>	- 0.029999999999999999 99 ETH	✓
37	2024-07-30 16:24:59	<u>0x61a22833567357f8856d</u> <u>aef9577af46f730c59a69f</u> <u>b8cfd0952c1c65d689a5a2</u>	+ 4,234.882016419999 672507 LRC	✓
38	2024-07-30 16:23:47	<u>0x0048f8b03b6cc8248d57</u> <u>a1d22b3a3a3c5007b0fdec</u> <u>1a04a5e9deaf9472aebb63</u>	+ 26.840754109850088 582 RPL	✓
39	2024-07-30 16:23:11	<u>0x114af34a97524a26b164</u> <u>d1fd3c98737af6d3d5f25e</u> <u>7aaed5475e78dce8ae5190</u>	+ 1,704.934804230000 054304 BLUR	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-30 16:22:11	<u>0xe21170dc557af2eba8fd</u> <u>bf7f55d09c2219ef703ba2</u> <u>dc1f02915d82157f89c335</u>	+ 9,665.343224879999 979748 CHZ	✓
41	2024-07-30 16:21:35	<u>0xf3a5e9ccbd95bc9c8c7a</u> <u>c8df709406ea8c41ac38cc</u> <u>03a1cea8dce3f2bfa0470c</u>	+ 1,089.163343729999 951393 SAND	✓
42	2024-07-30 16:20:59	<u>0xabd32ac45a71168583cf</u> <u>5e3ef5ea1461c1969d5e16</u> <u>d39a5f85563b9f172fd7df</u>	+ 8.7627828464119073 00 QNT	✓
43	2024-07-30 16:04:59	<u>0xdd08bc8e856030220d19</u> <u>ff1376d718dae12b19daf5</u> <u>1e3900bde9d30c08512016</u>	+ 5,755.10247262 CRO	✓
44	2024-07-30 16:03:59	<u>0x5e5858f9fdc449be567e</u> <u>a61123e83032427e2795f4</u> <u>4b54e72e7c95c443824124</u>	+ 1,068.10118105 STORJ	✓
45	2024-07-30 16:03:11	<u>0xbeb9258e510b1d79c444</u> <u>681d5afe4dd1bd11aeeb43</u> <u>0b088ccf7407ab0ca41f8b</u>	+ 4,158.655883039999 935136 ENJ	✓
46	2024-07-30 16:02:35	<u>0x4fce29657c124abb68a7</u> <u>832e605d9d4e42f899d96d</u> <u>322ca981b7995103b9069f</u>	+ 6,236.637639579539 609258 ZRX	✓
47	2024-07-30 16:01:47	<u>0xdf0569a7ae66c3859605</u> <u>716a690badfe8e6394a2ad</u> <u>05aa0fdd95927700d4236b</u>	+ 971.55321777999995 4473 CRV	✓
48	2024-07-30 01:50:35	<u>0x98cf145e644a372d320a</u> <u>d72bb6ee91a91442025943</u> <u>3d09ac5d26177680a226a1</u>	+ 200.35985322999999 8803 AXS	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-30 01:42:59	<u>0x2246fa1e98d0dd6b7193</u> <u>0ab6fae3294342708523f2</u> <u>bf897f3fcdddbbbe59bcab</u>	+ 414.03539608441991 5042 UNI	✓
50	2024-07-30 01:41:23	<u>0xbb28eb2f4af54d869edf</u> <u>2f9506e62ea679adb97854</u> <u>76cce9c23220fcd470230d</u>	+ 6.4763356136573841 94 UNI	✓
51	2024-07-30 01:38:11	<u>0x29c357fa2af5ea9549ce</u> <u>6f18f2da27fc8dbf8ebb76</u> <u>7298027e0bcebfc0a4048</u>	+ 6,697.751400699999 976496 GRT	✓
52	2024-07-30 01:37:35	<u>0x09ac96aa47555a741487</u> <u>b05eadcb39a89231f57442</u> <u>ab77f9e0721a8ecd0a5405</u>	+ 20.127071910000001 509 AAVE	✓
53	2024-07-30 01:36:11	<u>0x50f81e8f42976fae53f3</u> <u>5c281111e4839a8c5aa59d</u> <u>029af9884dfde7bc7f47d8</u>	+ 881.65311113943437 2490 LDO	✓
54	2024-07-30 01:34:23	<u>0x06a141fd298462e75031</u> <u>45cfe8113ede604afe827a</u> <u>bee2555e18257c58f50211</u>	+ 6,708.359883289999 743283 BAT	✓
55	2024-07-30 01:33:35	<u>0x6a59279ce383e6d3f095</u> <u>fca3ff19572727b679504b</u> <u>a147e37ed8890b9c18be2d</u>	+ 572.49631087629154 5355 SNX	✓
56	2024-07-30 01:32:35	<u>0x5197829c3f614b3ef148</u> <u>70bd1759614cb51d64cdf1</u> <u>be4eae8fca27ca41e620d6</u>	+ 2,062.381524526798 330044 1INCH	✓
57	2024-07-30 01:31:59	<u>0x66e6dfd37a4cf42e36c6</u> <u>279f2189ff0b1d9d3b8062</u> <u>43abe8afb482ad587cc76b</u>	+ 173.52208795837066 1909 ENS	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-30 01:31:11	<u>0xc3ccba20e023fc26d1a390b388a6f05e25a131445772f8f5b348af89ec40cf36</u>	+ 0.7213190216293283 72 ENS	✓
59	2024-07-30 01:29:23	<u>0x0a3849fd3e0373be99ed736cc51f82ed697f985ec3d6c32f5ea037621c73c280</u>	+ 10.965484513708489 089 SNX	✓
60	2024-07-30 01:27:35	<u>0xe3a6a9366d553dcfcf52d8b9c910a5be745fd9b05297e212847ef2613794c5ee</u>	+ 53.481607253201865 149 1INCH	✓
61	2024-07-30 01:23:11	<u>0x547c02116b8748b50085c998e9852ac6c0715d93cd2af5962ba0aace500d6a71</u>	+ 100.00000000000000 0000 BAT	✓
62	2024-07-30 01:18:47	<u>0xb39151d272d8e5c4c7292d6b4a4098806f94ed280cbcd4263e2475cbc30c530d</u>	+ 19.234662870000001 078 COMP	✓
63	2024-07-30 01:07:35	<u>0xb8d8123f6973ee3ac5e6a6be0d8b5f39038e6414a1799a23005110c5fa692e00</u>	+ 1,741.212939632587 222150 MATIC  891.50 USD	✓
64	2024-07-30 01:06:11	<u>0x74ee486dbd4eeb6286f6e14cddaa86be94e6ddc786410050fdb3aad20538791c</u>	+ 1,155.023063340944 418087 LINK	✓
65	2024-07-30 00:49:23	<u>0x775f49fbdd605f8008a6e3e5038592fea206aac264ba43336408da761bb4eb91</u>	+ 1.0000000000000000 00 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:45:47	<u>0x2878a0e98308158a6aab</u> <u>303ba2ab91853cbaed1eea</u> <u>979564036cee9a1e3b7910</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-28 23:36:23	<u>0x3615fbb81a272297834a</u> <u>f1fcb01695b0a3ae47ec60</u> <u>bbe8fe5fdd76c023f1cad9</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-09-16 02:13:11	<u>0x5b17538c8c43a3e1f3fb</u> <u>6e0cc6778f33634e1179cc</u> <u>3852805877eaac80a3e470</u>	+ 1 claim rewards on snxtoken.com	✓
4	2024-08-23 01:42:11	<u>0xfb85c83821afab16f366</u> <u>34f6f445c2a72dbc2bea8c</u> <u>4540faf5bce3c6b252effa</u>	+ 1 claim rewards on apylink.com	✓
5	2024-08-03 12:52:59	<u>0xc3a49fd6b585e3ec290e</u> <u>89234edb18e448227536d2</u> <u>6297021918623accd1d059</u>	+ 1 puffereth.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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