

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x606d65cf1b42b233541fca6668d981c84d076e69</u>
TOTAL RECEIVED	4.023684285040650011 ETH
	9,434.97 USD
TOTAL SEND	2.019473125758041832 ETH
	4,735.38 USD

Token	Balance
Ethereum	2.004211159282608179 ETH
	4,699.59 USD
Matic Token	2,079.826421434641360975 MATIC
	777.43 USD
! fetdao.com	62,500.00 fetdao.com
Decentraland MANA	150.359396540000005871 MANA
Gala	2,309.46882217 GALA
Coinbase Wallet Staked ETH	1.965549373379936737 cbwsETH
\$ getMATIC.org	5,000.000000 aim rewards
# StakeEther.net	1.700000 wards
chiliZ	2,385.211687529999835533 CHZ
Republic Token	2,856.924828379999780736 REN

Token	Balance
Civic	2,536.01895279 CVC
getMATIC.org	N/A Airdrop
eventmana.net	N/A claim rewards on eventmana.net
Maverick Incentive Reward	N/A Maverick Reward
graphtoken.org	N/A claim rewards on graphtoken.org
oceanprotocol.net	N/A et
origin-eth.net	N/A claim rewards on origin-eth.net
enscoin.net	N/A claim rewards on enscoin.net
StakeEther.net	N/A Airdrop
fetchnetwork.org	N/A g
chilizprotocol.com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:20:23	<u>0xbc12615512455d786408</u> <u>ec8fca87990972923e7b39</u> <u>397e1ec9d6db49e4107dd2</u>	- 2.0068692082776768 97 ETH  6,972.56 USD	✓
2	2024-07-01 15:20:23	<u>0xbc12615512455d786408</u> <u>ec8fca87990972923e7b39</u> <u>397e1ec9d6db49e4107dd2</u>	- 0.0000002443570000 00 ETH  0.00 USD	✓
3	2024-07-01 15:20:23	<u>0xbc12615512455d786408</u> <u>ec8fca87990972923e7b39</u> <u>397e1ec9d6db49e4107dd2</u>	- 0.0026578046380687 06 ETH  9.23 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 15:18:35	<u>0x29fcf7c5ff4af6e50e5e39b96a9b2d08df86847932b104d0104a48f3e338cf72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-01 15:18:35	<u>0x29fcf7c5ff4af6e50e5e39b96a9b2d08df86847932b104d0104a48f3e338cf72</u>	- 0.0000007569130000 00 ETH  0.00 USD	✓
6	2024-07-01 15:18:35	<u>0x29fcf7c5ff4af6e50e5e39b96a9b2d08df86847932b104d0104a48f3e338cf72</u>	- 0.0093464742421451 01 ETH  32.47 USD	✓
7	2024-07-01 15:18:35	<u>0x4dc2f0263599429c3f7a35397af5733c27980ed69594e25dc12ef23bd35a8120</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-01 15:18:35	<u>0x4dc2f0263599429c3f7a35397af5733c27980ed69594e25dc12ef23bd35a8120</u>	- 0.0000000484760000 00 ETH  0.00 USD	✓
9	2024-07-01 15:18:35	<u>0x4dc2f0263599429c3f7a35397af5733c27980ed69594e25dc12ef23bd35a8120</u>	- 0.0005985888541513 04 ETH  2.07 USD	✓
10	2023-06-21 04:42:35	<u>0x82d90cdab8311132c53fd935a559e15d1d8f85c277e074666d723bdb7c5d682d</u>	+ 1.9250542865195237 05 ETH  3,506.54 USD	✓
11	2023-06-20 06:54:23	<u>0x29dca6d98126e56513f2ad3631c6ca5d81a5d51ffc4815a1083a26a6ac3306f1</u>	+ 0.0057843985211264 00 ETH  10.00 USD	✓
12	2022-06-19 05:26:45	<u>0xb2b00f98ac133f226647b4ba94e947a13484a164f774879605fef696824356a4</u>	+ 0.8455497600000000 39 ETH  808.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-10 23:31:43	<u>0xd480fe57fb3dde0f1036</u> <u>253412b676a526565688b3</u> <u>bde168897aab92987d412b</u>	+ 0.1804668600000000 07 ETH  302.46 USD	✓
14	2022-05-23 19:28:13	<u>0xec660c57337c919feb8a</u> <u>abd695509333194f4e0d00</u> <u>9ab447f00b92041d219d06</u>	+ 0.1253418599999999 99 ETH  247.33 USD	✓
15	2022-05-16 08:02:16	<u>0xbc497aecec6e5d7940f8</u> <u>55fcb47aa5b68135ad61ca</u> <u>9621c31b9453422c075f5d</u>	+ 0.0996509700000000 05 ETH  202.40 USD	✓
16	2022-05-10 22:39:18	<u>0x78b783878a5c6bdc3f2e</u> <u>57ad63ffde5f6451e7e574</u> <u>b26eceb3cd57deee6194cd</u>	+ 0.1313600099999999 99 ETH  310.07 USD	✓
17	2022-05-02 23:42:50	<u>0xdb0e2ef86feed32b4ba6</u> <u>c089387d8e8d0b5fe21422</u> <u>d4aaff2af30615b42b424b</u>	+ 0.0697815999999999 99 ETH  198.94 USD	✓
18	2022-04-18 06:57:23	<u>0x93634a0a959a5885106f</u> <u>a1e53213dd975043046586</u> <u>4d0deb2ab3bffffe5d3ed68</u>	+ 0.1711733699999999 91 ETH  498.43 USD	✓
19	2022-04-13 08:18:49	<u>0x5330ae40ca6e03d22696</u> <u>667fef896d81eecfc2356c</u> <u>3b22ca349c8ab622ca02bc</u>	+ 0.2619768399999999 89 ETH  789.62 USD	✓
20	2022-04-04 07:20:17	<u>0x4997504c59499cd50e5c</u> <u>2bd168c820688eb5bb9a8f</u> <u>0a2708246b11b357cfb801</u>	+ 0.1430199799999999 91 ETH  497.57 USD	✓
21	2022-03-26 01:35:00	<u>0xea34b646c61f1f72da56</u> <u>bb9a05902c75da7317ae53</u> <u>5ff6a3bc23f2ad5ba85aea</u>	+ 0.0645243499999999 94 ETH  200.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:05:23	<u>0xd57429cb471bd87ab60b775b34702cebc439568401e3290ae5f17744bd0f5ac7</u>	+ 26,295,025,406.185 028076171875000 BULIBULI	✓
2	2024-07-01 15:20:23	<u>0xbc12615512455d786408ec8fca87990972923e7b39397e1ec9d6db49e4107dd2</u>	+ 1.9655493733799367 37 cbwsETH	✓
3	2024-07-01 15:18:35	<u>0x29fcf7c5ff4af6e50e5e39b96a9b2d08df86847932b104d0104a48f3e338cf72</u>	+ 1,850.262227158482 346567 stMATIC	✓
4	2024-07-01 15:18:35	<u>0x29fcf7c5ff4af6e50e5e39b96a9b2d08df86847932b104d0104a48f3e338cf72</u>	- 2,079.826421434641 360975 MATIC  1,161.16 USD	✓
5	2024-07-01 06:38:11	<u>0x619b0f7e6291389e1d3ed613e20c70fc3d2812db28a408d39a35e49dbe9473db</u>	+ 364.39577188999999 1799 FET	✓
6	2024-07-01 06:34:11	<u>0xe1adce161b4daf6a21f1d791db317a1ec6dd42fb0983e1a3fb01fb448ccfad0b</u>	+ 252.16802651000000 4237 OCEAN	✓
7	2024-04-07 16:08:11	<u>0x2dd9632932a78bc63a1956fae41938d2052167b3fb882e8698cd3568999af90</u>	+ 5,918.910920389999 773761 GRT	✓
8	2024-04-07 16:01:11	<u>0xdc16032d53a4178ca3fb8e4fae79218ac43858863e80e93051890effb38bf48</u>	+ 4,447.244561389999 944367 FET	✓
9	2024-04-05 07:30:11	<u>0xf704a8deb3207092389a66355c93cb4a1df90e5660dd155f92b1ba6d81568544</u>	+ 62,500.00 fetdao.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 09:10:35	<u>0x84549a9dd400981a706092e995dbb60981a8d42873df83f8f1d829395979420f</u>	+ 62,500.00 tdao.com	✓
11	2024-01-24 22:42:11	<u>0x7db9d6a4c4150356396cd29e1332c66f93a3172cd6ad88b288974c5e36653f9d</u>	+ 4,999.000000 rewards	✓
12	2024-01-21 00:03:47	<u>0x05fb1c576e79521ed939d7f83a71b51f79462b6f0a9b93878fe76f1f96c95a07</u>	+ 1.700000 wards	✓
13	2023-12-03 10:14:47	<u>0x3cdaaffd8a12392d0f1552f0e714ce32b678439c503074d4fac5ed729a7d0dbb</u>	+ 5,000.000000 laim rewards	✓
14	2023-12-03 04:22:11	<u>0x3a60854243d42287d42ec21496a49c00fea71187004bdbc23a0771f21af974b9</u>	+ 5,000.000000 aim rewards	✓
15	2023-11-25 01:39:47	<u>0x90572f994323b045edd7578e183a71312073e9db0c24ed7219d2d1a94519a3ed</u>	+ 4,999.000000 rewards	✓
16	2023-06-26 19:44:11	<u>0x331abf7296741f31f78ed3f9f4aa28d634fc97166ba20aca54d39a268d9740fc</u>	+ 1,493.977178539282 931524 MATIC  963.61 USD	✓
17	2023-05-17 03:21:23	<u>0xfc9437cc201edc1cad013326ba7d16ee1b89ab6be796183d58c2765dc2e3f858</u>	+ 2,309.46882217 GALA	✓
18	2023-02-22 00:34:11	<u>0x96b0b32d44afc330612a4921dad9d471f6edcff5dac2647ae7c5b2fe098c71b7</u>	+ 1,082.251082250000 081331 MATIC  1,475.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-21 22:35:11	<u>0x8a8851da234f8b53cb87</u> <u>463994d16438a74dda74c3</u> <u>93c005e04e98aeb6a3825b</u>	+ 9,374.267635340000 197175 FET	✓
20	2022-11-05 15:10:35	<u>0x5f174e3b8b9ca7b76dae</u> <u>251cf005d114c8fda063da</u> <u>165f84bd813fc7a12ad6e0</u>	+ 1 \$ ClaimGALA.com	✓
21	2022-06-19 05:31:47	<u>0x366fcae845349169d36b</u> <u>248fc47be496a5829540a6</u> <u>9d7ce098ed13fb1690c824</u>	+ 2,385.211687529999 835533 CHZ	✓
22	2022-06-19 05:30:49	<u>0x76f63b3fa6b6835bf020</u> <u>61566e47062fadb73d5ba7</u> <u>9739fa056d9b23df4f274d</u>	+ 608.82800608000002 2848 MATIC  221.00 USD	✓
23	2022-06-10 23:36:55	<u>0x24e9450d62216d1d08f3</u> <u>b0d95f7850f2ba4e52ee9f</u> <u>fc6c6a850a5ca1e1e849ec</u>	+ 1,784.32293866 CVC	✓
24	2022-05-23 19:30:37	<u>0xde8627b914c03c3ba58d</u> <u>27caea7c1779278835b33b</u> <u>2350097fdbb3f24d3ac13b</u>	+ 1,318.391562289999 910718 REN	✓
25	2022-05-23 19:25:00	<u>0xbf047d37a275163d7252</u> <u>f707fcc035aedcaf17fbe7</u> <u>29446e4f9e9e3d6f8d3cb4</u>	+ 37.593984960000000 228 ENS	✓
26	2022-05-23 19:20:52	<u>0xdfba1911e4fa0d21b95b</u> <u>efb137e15518146d856fc6</u> <u>fd1842fedd442abbe1e34d</u>	+ 299.80512665999998 4895 MATIC  192.17 USD	✓
27	2022-05-16 08:03:28	<u>0x2df2ea180fc84b532384</u> <u>0a56f347cd7349d85fccbb</u> <u>334c1ec92979366df7a600</u>	+ 2,309.46882217 GALA	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-16 07:59:32	<u>0x3e0a921d139c11d84a6477437863b7c4223240de8609a62b7efe60c1196f9b6a</u>	+ 445.30206322999998 7470 MATIC  300.13 USD	✓
29	2022-05-02 23:47:55	<u>0x83c8bdb3c3e0651caeb1c8b6d79d9edec9bf973fbd4a484ee84865088c10d340</u>	+ 733.27222730999994 8375 REN	✓
30	2022-05-02 23:44:38	<u>0x1ecb8e6086811df2a40db055f3162c31ee9b8bc6b4f3706040fa72f3f8fb49a6</u>	+ 751.69601413 CVC	✓
31	2022-04-25 01:20:23	<u>0x781671600adc37e19e578cc690442530bc87186f92876bfe51b915f705be3333</u>	+ 229.48938610999999 8098 MATIC  292.36 USD	✓
32	2022-04-20 09:43:42	<u>0xd4d07a813db7bb6a418a383dabf4dea21e54d4cec86f642e95fbe7346577c645</u>	+ 805.26103878000003 5331 REN	✓
33	2022-04-18 07:00:14	<u>0x7001ee37f7152752b38c6b35f8f1d7a8b392a66fa2110d8e2c6242c511499c4a</u>	+ 3,729.279192479999 892385 LOOM	✓
34	2022-04-18 06:58:22	<u>0x7abd897421c078bfff112406690abebda2eaba297fd7bdef92682efb6d163d65</u>	+ 150.35939654000000 5871 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:45:47	<u>0x2c06ba239ab50f15bd820cfeff0e976731f4c99bbfca39ff2071653204becf28</u>	+ 1 claim rewards on graphtoken.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 02:29:59	<u>0x93a8014f8e7bfca425338368dc43fb18888bd3355f82cce4d52495fded51fa81</u>	+ 1 et	✓
3	2024-09-16 01:57:47	<u>0xe7f0cf7d46a51ec4605fba9a9851e51aeeee1c60eb7e7b185c134936e68ca5fe</u>	+ 1 t	✓
4	2024-06-19 04:27:59	<u>0xa781bf6d191f752d1bfe9d8637fad745e5d015f9395079dc0dd9366abfdea414</u>	+ 1 claim rewards on galanetwork.org	✓
5	2024-06-18 23:43:23	<u>0xa6b43f05a6eda326bd898b3bc8af129f0a9b6db092dc7b56e27e0b0fa242fa79</u>	+ 1 claim rewards on fetchcoin.net	✓
6	2024-06-17 00:19:11	<u>0xaed5520355073bc1ffc4c28ec1bb8da9b8187059c8d57be4e17970f65ba62d94</u>	+ 1 com	✓
7	2024-06-12 05:57:47	<u>0x17986b30bb5e766938a5c2b8a3ed0ad6fa9f27ace7a4b39c0c806cd26b66a1b8</u>	+ 1 claim rewards on get-ens.org	✓
8	2024-06-01 20:50:35	<u>0x3dc2c7aba533bed28ba6da24df199debbd8c1cf8d9741ba37847724bc0217b43</u>	+ 1 claim rewards on graphpool.net	✓
9	2024-05-11 14:58:47	<u>0x06c26f4119c52fbc2b3c230cc105b4aa5ea1a7573f265af3201692fb8351b0f4</u>	+ 1 claim rewards on eventmana.net	✓
10	2024-05-11 09:54:23	<u>0xe2b82e64ea913a60eed0ef533c0257c46d8c9fb5ee3179e598ed4e7a8aa6405d</u>	+ 1 claim rewards on enscoin.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 05:19:35	<u>0x867e74c1365459c023a75c9eae17f0f662afa20820a2d90973ee74c576329b63</u>	+ 1 claim rewards on graphcoin.net	✓
12	2024-04-08 00:18:35	<u>0x11ec77108a98a7fee865b2e2748129da66f8bbbf9bb0246ecc5842a962bccdf1</u>	+ 1 g	✓
13	2024-03-31 06:09:23	<u>0x56369bdfb5b7daa99ef792ced532126be6f88ab18e5dfab061f46a3d8b2e62c0</u>	+ 1 claim rewards on origin-eth.net	✓
14	2024-01-24 22:36:11	<u>0x943145c72dbe830e37b4a4fa6ad70f9c52e2a56ca4f7a29e216b0469825b7bb1</u>	+ 1 Airdrop	✓
15	2024-01-20 23:59:11	<u>0x5ba30ef03b5088ac5fa98fee045a4a1fd9e0e5983d238b4aed35b9167f9e8dd5</u>	+ 1 Airdrop	✓
16	2023-12-26 23:05:47	<u>0xd6ed354ff27a388d766ed3ce6cb885ec112e1382921f2b851cb5d037049ec45d</u>	+ 1 ! matic-nft.com	✓
17	2023-12-26 06:08:23	<u>0x6151b41a9517159c9bc8f57d8700930999c4459d92e0e9fd8092e85d89b122c2</u>	+ 1 ! fetpool.com	✓
18	2023-12-26 05:54:59	<u>0x43baa896f4abdf42e1dcf0e9faf7e7454ee8671b4ce21b126e52b72a5ad70f83</u>	+ 1 fetpool.com	✓
19	2023-12-03 10:26:23	<u>0x65bcd797e5bada38a5394ea2fe01e6186cddadc49789c51ae884a97199353a9b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 12:41:47	<u>0x41b5f375fd86b8dd5bed</u> <u>0f0f98f355b0ba7d99ddd9</u> <u>5b52bee3da650d9273d810</u>	+ 1 Airdrop	✓
21	2023-11-25 01:32:59	<u>0x9886999de947896422a9</u> <u>5909ec4ded8994b450a125</u> <u>4fd17496c976d1792b24f7</u>	+ 1 Airdrop	✓
22	2023-09-10 08:42:11	<u>0xaf9a1c4d514b32f27480</u> <u>53a8c6331e24944f44e229</u> <u>3a4e4165d70494bc463f60</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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