

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:34 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x662be02551fd7e678ef382651f3f47c2795626fe</u>
TOTAL RECEIVED	7.239026360000000437 ETH
	18,971.60 USD
TOTAL SEND	0.022588131013027472 ETH
	59.19 USD


Token	Balance
Ethereum	7.216438228986972625 ETH
	18,912.40 USD
! funvaults.com	78,400.0 ults.com
# NEXO Gift Token nexohub.org	345.0 NEXO Gift Token nexohub.org
# audiohubs.org	1,300.0 udiohubs.org
Tierion Network Token	0.00000000 TNT
\$ clink.gift	245.440000 m rewards
# renderprotocol.com	1.400000 to claim rewards
Streamr (old)	6,040.396499989999938407 XDATA
Audius	1,554.370224550000102681 AUDIO
# apy-eth.net	1.400000 im rewards

Token	Balance
# linkevent.net	132.840000 ards
Gnosis Mysterybox NFT	N/A gnosis.gift
enjpool.com	N/A enjpool.com
clink.gift	N/A Airdrop
synthetix.events	N/A ix.events
oceanprotocol.net	N/A et
makerevent.net	N/A claim rewards on makerevent.net
enjintoken.net	N/A claim rewards on enjintoken.net
makertoken.net	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com
pooledether.net	N/A claim rewards on pooledether.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 00:08:47	<u>0x92797375a013af77d430</u> <u>930e394dbf9ae5c3656e41</u> <u>9399955581164b042f071f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-02 00:08:47	<u>0x92797375a013af77d430</u> <u>930e394dbf9ae5c3656e41</u> <u>9399955581164b042f071f</u>	- 0.0000103552184609 56 ETH  0.02 USD	✓
3	2023-12-02 00:08:47	<u>0x92797375a013af77d430</u> <u>930e394dbf9ae5c3656e41</u> <u>9399955581164b042f071f</u>	- 0.0015729287815390 44 ETH  3.29 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-15 01:23:47	<u>0x62b3edac7162d995211a4eaa38e1e4eef88932ae732a21c63632089e1a81163d</u>	+ 0.9590940000000000 02 ETH  1,206.84 USD	✓
5	2020-05-12 03:23:10	<u>0x2df8bb1d7d0d1540483e08895024afbc288e5ff6511f3486747e45a52db5622b</u>	+ 1.1398314899999999 47 ETH  216.29 USD	✓
6	2020-05-12 03:12:57	<u>0xe8948bc12630dfc1515b299c0e67f87683c7ad627115b9e343bbc52d48fe87a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2020-05-12 03:12:57	<u>0xe8948bc12630dfc1515b299c0e67f87683c7ad627115b9e343bbc52d48fe87a1</u>	- 0.0006159120130274 72 ETH  0.11 USD	✓
8	2020-05-12 03:12:50	<u>0x4b7f45542230ca78925981e834744a64d5c9edd08524126e1fd5180565febc2f</u>	+ 2.7633873699999997 87 ETH  524.38 USD	✓
9	2020-05-12 02:57:00	<u>0x53daaf49fca6ba4199aaf85e3aa6e2d8923de1d25648bdbbc0553b284974867af</u>	- 0.0200000000000000 00 ETH  3.79 USD	✓
10	2020-05-12 02:57:00	<u>0x53daaf49fca6ba4199aaf85e3aa6e2d8923de1d25648bdbbc0553b284974867af</u>	- 0.0002016000000000 00 ETH  0.03 USD	✓
11	2020-02-14 17:11:15	<u>0x821f6e142ad310ee76fa48665d2ff3eb9a756124233d32407e6fd2faba93ca14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-02-14 17:11:15	<u>0x821f6e142ad310ee76fa48665d2ff3eb9a756124233d32407e6fd2faba93ca14</u>	- 0.0001873350000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-14 17:09:16	<u>0x948d51e00bb17cb41743984528dd81ca280cbd98b0bf0f68044b58b7605e6234</u>	+ 0.0527129900000000 01 ETH  13.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 01:51:11	<u>0xe6eafb70d7167217ed5b1408ea4b86c237cb5847bf418ed4dede19e0e502aa59</u>	+ 2.3240005099999998 53 ETH  4,377.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:06:23	<u>0xeae3475c97eda7e12e82eb480a61a81d742cf886dd7c63a2e87f5b0fff757a244</u>	+ 75,539,184.440000 wards	✓
2	2024-06-29 05:19:23	<u>0x06671f2397ee5799bf8904e7f51ea16336cc39ec5672103b7008e2f76c27721b</u>	+ 132.840000 ards	✓
3	2024-04-10 01:29:23	<u>0x4e9a72042b66f314431a0d7eca04fa24c43c3cd4778baaf943be57c8435754d3</u>	+ 78,400.0 ults.com	✓
4	2024-03-28 04:18:47	<u>0x0e49cda440a967acecb5efc4ff34778db89704691fa89b4f71608d7eb34edf67</u>	+ 2,456.0 iusx.org)	✓
5	2024-03-23 01:29:35	<u>0xaf6d6aa5fdf058bdcd9b242b9aaa8c11ff7df71a280d0253d5573471d513291c</u>	+ 345.0 NEXO Gift Token nexohub.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 00:38:47	<u>0x8ba37eb67de6b95b51fb</u> <u>27042cb7833352de5d981b</u> <u>1ce0605c067df07f1ae7d6</u>	+ 97,200.0 gelsonlabs.com	✓
7	2024-03-18 22:17:23	<u>0x5c53294b53f8c54f98f5</u> <u>b3358c1a531222c5a0d4df</u> <u>7bd5dc4e828f8ad4ef2024</u>	+ 1,300.0 udiohubs.org	✓
8	2024-03-11 01:32:35	<u>0x07bce649044e2bca1d72</u> <u>236706098b09088795b764</u> <u>ded961514c789d080b35c1</u>	+ 180.0 o.com	✓
9	2024-02-22 08:34:23	<u>0x63462db645be5d9fab2a</u> <u>3e13e009f99b5c50921443</u> <u>d8d4a25bcebaaf8d1c49d28</u>	+ 154 epeer-token.com	✓
10	2024-02-12 06:17:11	<u>0x81170ac4af6b219fcdb0</u> <u>7837172ef82edb909b8a9b</u> <u>a4b157a08d7620e16bd0b5</u>	+ 525,235,396.000000 m rewards	✓
11	2024-02-04 05:03:59	<u>0xd78d784be49f190af152</u> <u>bf4ede77e48c58371b9b07</u> <u>9d33646ea3e200d88839aa</u>	+ 489,524,000 iba-rewards.net	✓
12	2024-01-24 23:09:59	<u>0x1021d5c5562aa3468c00</u> <u>a8894f2d57ab1359537121</u> <u>761e359e1414a4ca6b7af9</u>	+ 4,999.000000 ards	✓
13	2024-01-15 12:28:47	<u>0x34f49b96764ae1a1fb78</u> <u>b7b7fc7095bbeb71e9bacc</u> <u>0a3378d98b94fbfb4140ab</u>	+ 1.500000 wards	✓
14	2023-12-24 01:27:23	<u>0x3c94d089e118cb31b48a</u> <u>0a5ddb66c13c8b0640a8bd</u> <u>09b43e8b052a5b710ed8ca</u>	+ 3,200.000000 wards	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 06:46:59	<u>0xb510da287c470c1e6c4378fab2779f9d485af085d13dc62461e9ec7772d93660</u>	+ 1.700000 wards	✓
16	2023-12-02 00:08:47	<u>0x92797375a013af77d430930e394dbf9ae5c3656e419399955581164b042f071f</u>	- 143.74878408000000 7179 RNDR	✓
17	2023-11-26 08:59:23	<u>0x877bf8d91f86d38515f40a889f78b0a2a77da8547ffda6ce470eab7d1b55d485</u>	+ 1,500.000000 o claim rewards	✓
18	2023-11-18 04:25:11	<u>0x049313f2f770d1ed427bb9343a5f3009c42f53e5a2b5b0f9c4ae91d9725c9974</u>	+ 245.440000 m rewards	✓
19	2023-10-07 22:56:35	<u>0x598d66d05f1204d49b140cadbddf69b9eb96d9e599e2050e50a1124bb16d1f4f</u>	+ 1.400000 im rewards	✓
20	2023-10-07 00:57:23	<u>0xeb3278a979690ab1a00694136e7da6caab026af99cfdc63ae110793463a09e6f</u>	+ 1.400000 to claim rewards	✓
21	2023-09-16 23:59:11	<u>0x47246a563d0f1950f5c2c1cdbafe7ce75dd8545170162e56dc7c4ddafd365258</u>	+ 24,034,081.9963046 98288440704 SHIB	✓
22	2023-09-16 23:53:11	<u>0x1e31d86a35a317969e4494d46a60f574eccb065e1b0d5df3cdf690599bae5427</u>	+ 42.654839400000000 182 LPT	✓
23	2023-09-16 23:40:11	<u>0xb9b48bc20e1d34581e3fa3b45ba81f3b935044c0f8ecaaf5fa131e8178e12d44</u>	+ 116.98258516999999 3013 SNX	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 23:36:11	<u>0x14494c27562a90ba54ce</u> <u>d65b8aa923ea0e20faaeb9</u> <u>2249b35459911731377caf</u>	+ 15.089163239999999 533 SNX	✓
25	2023-09-16 23:24:11	<u>0x184db144c80ce9b77829</u> <u>c1672161f0c36b3c471623</u> <u>5610fcec246a5ecae4914c</u>	+ 40.173828039999996 520 LINK	✓
26	2023-09-16 23:20:11	<u>0x453faa30ce1a74dbea0e</u> <u>25b162d27a456b5e947256</u> <u>cf8d7ffc210d19b2841c2f</u>	+ 7.963051440000000 92 LINK	✓
27	2023-08-02 00:11:11	<u>0x060fde9dbdbee77a8124</u> <u>490ad5f9e9bfcdd9bc01b0</u> <u>519f2b87c0195565a2c01f</u>	+ 28,645,775.9444450 81055164337 SHIB	✓
28	2023-08-02 00:06:11	<u>0x69771413b345f16998b3</u> <u>b66d947529682b9065bc0a</u> <u>9eddd381a70378b6daf565</u>	+ 11,869,436.2017804 19796705246 SHIB	✓
29	2023-07-04 23:23:11	<u>0x093c2741ec29db13f1dd</u> <u>f71acfa70124981c879c7a</u> <u>ccd67ed0bf35fffb9d28d6</u>	+ 2,143.593783289999 919361 ENJ	✓
30	2023-07-04 22:46:23	<u>0x3941c3eead5d867fe1d2</u> <u>43816a44506f448e3ce637</u> <u>31c9e7ed2b454d05bc6515</u>	+ 0.1399798200000000 05 MKR	✓
31	2023-07-04 22:42:35	<u>0x86afb457aafb04c0c972</u> <u>aea5d0d4b7b483ef8c0b61</u> <u>ed706714472fb489aef63</u>	+ 6,040.396499989999 938407 XDATA	✓
32	2023-07-04 22:40:35	<u>0x67aa1a03068e3c23a098</u> <u>288ba42aa747583071cf59</u> <u>a82d8cc8c9f93a85004f35</u>	+ 7,930.000750000000 152795 SNT	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-04 22:39:11	<u>0x2516ad85a843e8e58e929e72f520379523c8c693dbdb76c7840dd8805928895a</u>	+ 1,499.000000000000 000000 ZRX	✓
34	2023-07-04 22:37:47	<u>0x5959b7c01c2c30cb4b124f09201760e44419f0075ac022f2ad697a4c193ac58f</u>	+ 1,125.500000000000 000000 NEXO	✓
35	2023-07-04 21:58:47	<u>0xa772d11b752f718dedc0cc53f85c8216e28cdf8b98506b094cf47c028a73db8b</u>	+ 168.30858638999998 7887 LINK	✓
36	2023-06-25 02:14:11	<u>0x029b8aa6a289524d6d832aaf93bc1cb8b52f652fb3667d63cd26b78f1f74693a</u>	+ 1,413.911903310000 070633 ENJ	✓
37	2023-06-25 01:46:11	<u>0x2a3ea19640acd69ab418c2ed38fb9b55f97b1c0d1abbbf6f0fdf65bbe66b09cc</u>	+ 143.74878408000000 7179 RNDR	✓
38	2023-06-25 01:40:11	<u>0xe7982218e13fd052b62a6fa3c6423088260c6af1d0250d650e97559a8374a1dc</u>	+ 854.95539777999999 8420 OCEAN	✓
39	2023-06-25 01:36:11	<u>0xfbfb0cc413dfe781d6632a8152e4f8e7e18d02f0db8eeda4ba2e07441bb6931de</u>	+ 1,554.370224550000 102681 AUDIO	✓
40	2023-06-25 01:28:11	<u>0xc4990fa6e8d080e34241a27732def4e390272ca00d80623be9547b5199dd7e3f</u>	+ 3.4635926100000000 72 GNO	✓
41	2022-11-15 01:15:47	<u>0xc25d07f9283f07faa712e76ff35e19fb510efd7ab89fc8ae92a84ee5460323c2</u>	+ 57,394,760.2546999 97603893280 ELON	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-15 01:10:47	<u>0x01fbf4f47a14d9ae69a7 6b496ac6dd9eb737304944 08663eb4db1d82d711bafd</u>	+ 654.93840318000002 2985 ENJ	✓
43	2020-05-12 03:12:57	<u>0xe8948bc12630dfc1515b 299c0e67f87683c7ad6271 15b9e343bbc52d48fe87a1</u>	- 3,771.19000000 TNT	✓
44	2020-05-07 01:39:42	<u>0x9b1b874d5354f15b8995 96b1767a6db3962e248832 a2f0559866072e768e7569</u>	+ 0.00000000 MNE	✓
45	2020-04-11 23:01:40	<u>0xbcd599a70523daab96d0 eb31e6ce78623eb7a78fe5 59f6a4df47eb917861f73e</u>	+ 32,000.00000000 MNE	✓
46	2020-02-14 17:11:15	<u>0x821f6e142ad310ee76fa 48665d2ff3eb9a75612423 3d32407e6fd2faba93ca14</u>	- 17,698,214,000	✓
47	2019-10-29 21:52:47	<u>0x63f607eb06fd74a9ab25 780e819da165cab8dee052 0dbb887b202a97e2249ad2</u>	+ 198.59999999999999 4316 GNT	✓
48	2019-09-28 16:55:31	<u>0x8c517f4002fdd39c8d48 0343842a92a3773e5ddfc9 0c9927c34e4032218f678d</u>	+ 48,717.949999999999 7089617 XY0	✓
49	2019-09-03 03:47:34	<u>0x5a7534e34150c330697b 588bbdc7c0dbaed7606888 8901deaced168830bae78f</u>	+ 565.33500000000003 6380 QSP	✓
50	2019-09-03 01:37:04	<u>0x73162b5e46adee6a7a6e b8df58bf5ec4f417dc6cd9 c7ff494c9138cf1847beed</u>	+ 879.94799999999997 9082 CND	✓

#	Date & time	Transaction Id	Amount	
51	2019-09-03 01:34:33	<u>0x6e52206119c9404f00346107329a6cf1df70eea2948a1e7f3e0ee116fbe26c6a</u>	+ 3,041.55000000 FUN	✓
52	2019-09-03 01:34:04	<u>0x28e05ebc395d780cde5f92550ab3773f329f47853acc4b23b7c6e11b7ef17c5f</u>	+ 49.743999999999999999999999999999 773 ZRX	✓
53	2019-09-03 01:32:28	<u>0x2f8b3672177591eef4e9eb10e70aec6f9de0187435749705222fe5bf99daf31c</u>	+ 134.546000 POWR	✓
54	2019-09-03 01:30:55	<u>0xa66b5cca34a6d2a5b6a0071908090f6a8980e931aba9d981f102b032574f5694</u>	+ 3,771.19000000 TNT	✓
55	2019-09-03 01:29:02	<u>0x6084d62eee7fa893d4831cd8639544f71f94a7b1cb3b13fb6b8eccd818bd1142</u>	+ 8.000999999999999999999999999999994 46 OMG	✓
56	2019-09-03 01:24:48	<u>0x3132afcce83ad0eab4585a52afd590723bdfae9ee977a7d613fc7a874140d8b6</u>	+ 17,698,214,000	✓
57	2019-09-03 01:18:25	<u>0x421f85b876942afc0ed720a412468a6fe956b770fca654905c84d575ac2169ba</u>	+ 113.286000000000000000000000000000 1364 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:28:47	<u>0xee2b8a00e8d5610acbe4744935cb5d0af6eb6bcf6a9d3ffdfefeb52ee72daa0343</u>	+ 1 claim rewards on pooledether.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 02:23:47	<u>0xeed237590a4d17d38a35a779637632b37c36004338c69080c43d7bc2b65ddb8</u>	+ 1 claim rewards on snxtoken.com	✓
3	2024-09-16 02:07:11	<u>0xd8b8413b6029c59b41c39a93ccfeee3967fabb8c4f5a053870741102d7b215a9</u>	+ 1 et	✓
4	2024-08-23 02:26:35	<u>0xcdd9dfc5075073d15af9ceb2b74821c2bd0b9ec73e28e59d8b66753755c971b5</u>	+ 1 claim rewards on apylink.com	✓
5	2024-08-22 03:49:23	<u>0xe389175e9e11a39ff42023478ee6f4a2ee7b13c24e8fa8a50f61e657757155c9</u>	+ 1 claim rewards on shibareward.net	✓
6	2024-06-20 00:23:23	<u>0xc26bfa150f2bdb5b815b2dae77ecd61238e12dac30c06b0bebf70105dca089f1</u>	+ 1 claim rewards on snxprotocol.com	✓
7	2024-06-16 07:39:11	<u>0x9b50304a3c2fc9ee08f669192d6bd6f15cbe0058195507b3c29aeb2526b576c9</u>	+ 1 t	✓
8	2024-06-14 01:44:59	<u>0xeae0997461b111e8cd6a77e196f7525513f0155b3fb8b433fbb459e6f3159242</u>	+ 1 claim rewards on get-shib.org	✓
9	2024-06-14 00:40:47	<u>0xbfc43c40858ca4d05d5734954fcfb7bb554a2c5562b7f0b96d38f2951483fe3e</u>	+ 1 t	✓
10	2024-06-03 23:36:11	<u>0x1d56e3196fa6b332b76faa6c16f1f76e267a0448e69c8cc60bc76a18f72c3640</u>	+ 1 r.gift	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-01 21:12:23	<u>0x212abc80d56034d9a6151dca2aebedd7fb0fde17b6b650bcb71de3afa33f330f</u>	+ 1 gnosis.gift	✓
12	2024-06-01 19:21:23	<u>0x8ee0822e3213a07883ecd7fd9e338e90836b991f6be8285b1dafd67ee9af1e4b</u>	+ 1 claim rewards on enjintoken.net	✓
13	2024-05-11 10:44:35	<u>0x7645e979c890f76691e1cf286ff571b8871c7638ee927e850a0bdaf75ffea7ac</u>	+ 1 claim rewards on makerevent.net	✓
14	2024-05-10 04:23:35	<u>0x12af35ef19d0aa3cc6fc6ef1aa74a099d40c0e8ad63e9375c65d2fc98870a809</u>	+ 1 claim rewards on oceanevent.org	✓
15	2024-04-09 22:40:47	<u>0xc6a213edd62dd554bcd7e1c4358a826b8cb2e6b410af716202c884972d81c4d9</u>	+ 1 claim rewards on giftshiba.com	✓
16	2024-04-06 22:19:47	<u>0xd708bf098f3e7afeef3002c19a40bee4a241de934efa0080c4280441bdd81697</u>	+ 1 claim rewards on link-gift.com	✓
17	2024-03-18 02:57:23	<u>0x38270124fee2b6ee091429987d221b353be94c538d343463ca8e92fd84889cac</u>	+ 1 ix.events	✓
18	2024-03-14 08:06:47	<u>0x5321adbb1a6239a5dbd530a3c72c9e9ee486ea879ea096d5e449e6ffaeb9a34c</u>	+ 1 claim rewards on origineth.org	✓
19	2024-02-12 06:08:47	<u>0xa8b3aba9bdd9e1068e9fde0823a4edb39e1a263a5f54aef304d0b98b740a03d7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 00:32:23	<u>0xa4fd3d134d22d8aefa0f43e3e95e47bde53ff8f45e03e4b6d22469a76d5eac18</u>	+ 1 Airdrop	✓
21	2024-01-15 12:32:47	<u>0xc1e65938fa47de609fd604b08e0e5412b74ed0b4bca33bea50d82eea02211c4b</u>	+ 1 Airdrop	✓
22	2024-01-03 04:39:35	<u>0x50c34f1a4efdafeb03195dbe25fb160167767c0773f013c4a3dc6eabbba3c3b7</u>	+ 1 Airdrop	✓
23	2023-12-26 06:47:47	<u>0xb63e6d0811000ebbf3c101e7d9586d08220f1e3dd15cc0f5280c93da7f6f3a33</u>	+ 1 enjpool.com	✓
24	2023-12-24 01:34:59	<u>0x7f293cc587ebb68e054fa32c08b1dfb2e0807b769c298c191f07e3efc821980e</u>	+ 1 Airdrop	✓
25	2023-12-23 06:48:59	<u>0xb6b42b88461ab5de517495e06da6906da67f871d44edf8865aad859b94ee01b3</u>	+ 1 Airdrop	✓
26	2023-11-26 08:40:11	<u>0x8ee8be5baf694a6b3a1a95a57b157a993b2b10d43d4cd91407947ba80415cee6</u>	+ 1 Airdrop	✓
27	2023-11-22 07:09:11	<u>0x8860ed5186ccee0ecf368df04aa1e160fb30b256baee7a76379c1206ac9fe918</u>	+ 1 gnosis.gift	✓
28	2023-11-18 04:20:23	<u>0x5e52bb305b7c8e11df2e339d41fa2eddf74c5b04313dedda42cbde54fca3a59c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-21 04:04:59	<u>0x2b3505f7f93640a5e8456362467abaf49aa362baae5f0ba835b6bd7610392759</u>	+ 1 Airdrop	✓
30	2023-07-22 05:09:47	<u>0xe2d9df0bbccad5462dd10b796b4adc8b38386d577c92d6f67271c323b8d70e52</u>	+ 1 Reward Club [gZxM2dWj]	✓

* USD values displayed at the time of transaction

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