

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6f2bf065fbfd8ad3c5f0da67a30334f5a211b04e</u>
TOTAL RECEIVED	0.110000000000000001 ETH
	260.82 USD
TOTAL SEND	0.009519957131724285 ETH
	22.57 USD

Token	Balance
Ethereum	0.100480042868275721 ETH
	238.25 USD
# getSHIB.net	525,235,396.000000 im rewards
# catcoin.fund	7,200,000.00 rn rewards.
Decentraland MANA	3,194.320985859999836975 MANA
Gala	45,012.00000000 GALA
# aaveprotocol.net	30.000000 rewards
catcoinhub.com)	240,000.0 coinhub.com)
# managift.org	5,000.000000 rds
\$ ydai.site	801.000000000000000000 rewards.
\$ graphtoken.net	35,000.000000 wards
Dai Stablecoin	0.000000000000000000 DAI




* USD values displayed at the time of transaction


Token	Balance
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
enjpool.com	N/A enjpool.com
enjintoken.net	N/A claim rewards on enjintoken.net
flokidao.org	N/A flokidao.org
Maverick Incentive Reward	N/A Maverick Reward
graphtoken.org	N/A claim rewards on graphtoken.org
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
graphnetwork.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:27:47	<u>0x1112cc198d13be6f9708</u> <u>ebbca677fc331cbc27c107</u> <u>dbf18624d5d850720ea671</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-05 13:27:47	<u>0x1112cc198d13be6f9708</u> <u>ebbca677fc331cbc27c107</u> <u>dbf18624d5d850720ea671</u>	- 0.0000865799107882 56 ETH  0.32 USD	✓
3	2024-06-05 13:27:47	<u>0x1112cc198d13be6f9708</u> <u>ebbca677fc331cbc27c107</u> <u>dbf18624d5d850720ea671</u>	- 0.0020536559568214 56 ETH  7.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 13:10:23	<u>0x9871fdb0d4cc163985f2</u> <u>fe7952b4c8618934ea69e4</u> <u>1e138b10625b5f56383181</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-05 13:10:23	<u>0x9871fdb0d4cc163985f2</u> <u>fe7952b4c8618934ea69e4</u> <u>1e138b10625b5f56383181</u>	- 0.0005045639764051 70 ETH  1.91 USD	✓
6	2024-06-05 13:10:23	<u>0x9871fdb0d4cc163985f2</u> <u>fe7952b4c8618934ea69e4</u> <u>1e138b10625b5f56383181</u>	- 0.0012195577387034 60 ETH  4.63 USD	✓
7	2024-06-02 21:00:59	<u>0x187c5293c6c09d2fc2ac</u> <u>2f559305814e749ee82286</u> <u>2a27e3a9dcc7f015624761</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-02 21:00:59	<u>0x187c5293c6c09d2fc2ac</u> <u>2f559305814e749ee82286</u> <u>2a27e3a9dcc7f015624761</u>	- 0.0005646312831415 64 ETH  2.13 USD	✓
9	2024-06-02 21:00:59	<u>0x187c5293c6c09d2fc2ac</u> <u>2f559305814e749ee82286</u> <u>2a27e3a9dcc7f015624761</u>	- 0.0007567498425928 76 ETH  2.86 USD	✓
10	2024-05-26 16:23:47	<u>0x9b864b2eb1fa384cc8ac</u> <u>8a7ba4c19e47f5f393572a</u> <u>675571d46007e0c14e0c12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-26 16:23:47	<u>0x9b864b2eb1fa384cc8ac</u> <u>8a7ba4c19e47f5f393572a</u> <u>675571d46007e0c14e0c12</u>	- 0.0000389762625247 36 ETH  0.15 USD	✓
12	2024-05-26 16:23:47	<u>0x9b864b2eb1fa384cc8ac</u> <u>8a7ba4c19e47f5f393572a</u> <u>675571d46007e0c14e0c12</u>	- 0.0004410512802228 56 ETH  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 00:11:23	<u>0xba469faa96b9dfd2fac0108c925c59671fa269c56e2dd1fa1c07d1b2b9281b7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-26 00:11:23	<u>0xba469faa96b9dfd2fac0108c925c59671fa269c56e2dd1fa1c07d1b2b9281b7e</u>	- 0.0000125104897218 84 ETH  0.04 USD	✓
15	2024-03-26 00:11:23	<u>0xba469faa96b9dfd2fac0108c925c59671fa269c56e2dd1fa1c07d1b2b9281b7e</u>	- 0.0012696388242072 20 ETH  4.56 USD	✓
16	2024-03-25 23:58:59	<u>0x9d3a7b6273df072d1faa609a1b34f4906ebdf218ffa0c05c2867ffd80d504b95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-25 23:58:59	<u>0x9d3a7b6273df072d1faa609a1b34f4906ebdf218ffa0c05c2867ffd80d504b95</u>	- 0.0000287131958766 52 ETH  0.10 USD	✓
18	2024-03-25 23:58:59	<u>0x9d3a7b6273df072d1faa609a1b34f4906ebdf218ffa0c05c2867ffd80d504b95</u>	- 0.0013653554732612 32 ETH  4.91 USD	✓
19	2024-03-25 23:26:35	<u>0x69cb7dd49faaffa04bf6b1d68e2258f169e876b1e246890302211b4eb85c677f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-25 23:26:35	<u>0x69cb7dd49faaffa04bf6b1d68e2258f169e876b1e246890302211b4eb85c677f</u>	- 0.0000358795020806 58 ETH  0.12 USD	✓
21	2024-03-25 23:26:35	<u>0x69cb7dd49faaffa04bf6b1d68e2258f169e876b1e246890302211b4eb85c677f</u>	- 0.0011420933953762 65 ETH  4.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 21:36:23	<u>0x19e552b009369ff94e99083f747441ea9e63aed89e68098d015270db55024570</u>	+ 0.110000000000000000 01 ETH  328.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:34:59	<u>0xb7ae60e1444fff8add82985c6944320c834ce3c91bc323eafc46b2f57d57f444</u>	+ 240,000.0 coinhub.com)	✓
2	2024-08-24 03:47:59	<u>0x6962897d954e6de4e6de693375d5617ce9e0d21ac925f712dfff4e64dab2abac</u>	+ 10,200,000.00000000 000000000000 OSAK	✓
3	2024-08-20 15:53:11	<u>0x86090198fcd622eb1a889c3b0ac9d69035646aa4d10560aa350274062ab6cffd</u>	+ 7,200,000.00 rn rewards.	✓
4	2024-06-30 03:57:59	<u>0xd801b34b9e4db40cd7776918024a1d63cfebc9a4316d3c2a29837234d11ee274</u>	+ 840,000,000.00 e.org	✓
5	2024-06-29 05:34:35	<u>0xbaec880f453032eb1401d217c1810a8a1bf9c049bbbdb3f383267fa721eaae5</u>	+ 75,539,184.440000 wards	✓
6	2024-06-05 13:27:47	<u>0x1112cc198d13be6f9708ebbca677fc331cbc27c107dbf18624d5d850720ea671</u>	- 2,887.000000000000 000000 ENJ	✓
7	2024-06-05 13:10:23	<u>0x9871fdb0d4cc163985f2fe7952b4c8618934ea69e41e138b10625b5f56383181</u>	- 4,112.979774870000 255760 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 21:00:59	<u>0x187c5293c6c09d2fc2ac</u> <u>2f559305814e749ee82286</u> <u>2a27e3a9dcc7f015624761</u>	- 4,650.000000000000 000000 DAI	✓
9	2024-05-26 23:53:59	<u>0x5088fbbca20f24af579c</u> <u>ad59011dd74fcb88babaf3</u> <u>8ed9a889a3d653e59fc733</u>	+ 4,774.327412249999 724736 DAI	✓
10	2024-05-26 17:43:35	<u>0x5eccea914b978f95742d</u> <u>36bb11482216c52ecbafc6</u> <u>fb9551ac8f381179b47c3f</u>	+ 3,988.652362620000 076276 DAI	✓
11	2024-05-26 16:23:47	<u>0x9b864b2eb1fa384cc8ac</u> <u>8a7ba4c19e47f5f393572a</u> <u>675571d46007e0c14e0c12</u>	- 36.933826369999998 462 AAVE	✓
12	2024-03-26 02:46:11	<u>0xae7874ea716d3e5911f4</u> <u>b2aa051138a23f89ccf489</u> <u>834837ce802cfb3227b431</u>	+ 135,000 ao.vip	✓
13	2024-03-26 00:11:23	<u>0xba469faa96b9dfd2fac0</u> <u>108c925c59671fa269c56e</u> <u>2dd1fa1c07d1b2b9281b7e</u>	- 35.000000000000000 000 AAVE	✓
14	2024-03-25 23:58:59	<u>0x9d3a7b6273df072d1faa</u> <u>609a1b34f4906ebdf218ff</u> <u>a0c05c2867ffd80d504b95</u>	- 22,500.00000000 GALA	✓
15	2024-03-25 23:26:35	<u>0x69cb7dd49faaffa04bf6</u> <u>b1d68e2258f169e876b1e2</u> <u>46890302211b4eb85c677f</u>	- 3,180.000000000000 000000 MANA	✓
16	2024-03-24 04:57:35	<u>0x885fe5d1b5cac7d146fb</u> <u>f524873453613bdd312a7a</u> <u>4e4b1050bb8c07c6c2161e</u>	+ 48,970.840000 ards	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 00:02:47	<u>0x0ede0152ff3775bc67d0c3aaf9a275d3f81797a772a05e0e37fa08255918425d</u>	+ 259 m rewards	✓
18	2024-01-28 03:36:11	<u>0xea86274f3514032228bf5baf2a23a76a968b2ff71b6bbc0f2c100e026695acf2</u>	+ 35,000.000000 rewards	✓
19	2024-01-28 02:56:11	<u>0xccdef1d10603462106e49d7c751b1fc985ecd3c0843a9d5f1a1130e6c8aafe59</u>	+ 30.000000 rewards	✓
20	2024-01-22 23:19:59	<u>0x0085abf03d82012ad424dc0d8445af9856d9c19ee2d1a3a591e46e1a77ae8663</u>	+ 48,970.840000 ards	✓
21	2024-01-15 12:27:59	<u>0x147703a11bce409819cb8078ee8a96dab93717ae0fccd920ac984028bd09fc97</u>	+ 5,000.000000 rds	✓
22	2024-01-12 02:18:23	<u>0x824ea9af976be138470ae298a77d155ea56f3e2eec0092a10a73ab1690d41e56</u>	+ 30.000000 ewards	✓
23	2024-01-01 01:35:59	<u>0x725a527306c2444ec9e933ff58ae9478bf75a558c1807d429587055abc59afb6</u>	+ 942,471.6203900499 96785820 SHIB	✓
24	2024-01-01 01:13:35	<u>0x92bebf08e41a22ac5f6689a9fbecb6a26e4e902ac020b1b0da4d4b3d47332230</u>	+ 45,012.00000000 GALA	✓
25	2024-01-01 00:55:11	<u>0x54a5c193acf644e32af67e56d8394db42d2ba75315cff10bef1b18fcc765381e</u>	+ 45,012.00000000 GALA	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 05:52:23	<u>0x926de815befeeab351aac1184f4271123eac5f0d964cdbcac7fd04ecca588d20</u>	+ 35,000.000000 wards	✓
27	2023-11-19 04:08:59	<u>0xe885d3abb47ec6449dd45ed65ebe989a5f88022764488c68aa88c003925e3d59</u>	+ 525,235,396.000000 im rewards	✓
28	2023-11-07 18:15:47	<u>0x4115983ac5cdf0a7dabf7a24ac1631f882ab823efac1d4fd9911279abfc688e7</u>	+ 2,887.000000000000 000000 ENJ	✓
29	2023-11-07 18:15:11	<u>0x25147139a4dcdd490f16f1bdb9c20909d1e69d20291db560ebad603fae4f8470</u>	+ 7,272.000000000000 000000 GRT	✓
30	2023-08-15 02:53:11	<u>0x1b35ee2ccf7c7c579ee9d3a9afda116db493e0120a7c8788df7cf7c09ca32396</u>	+ 62,992,735.4930472 22495079041 SHIB	✓
31	2023-08-15 02:51:11	<u>0xcdd30480a694afe31a58d461a719d36f26e55ebe31d9b1487a8fb6719c961448</u>	+ 3,092.738879840000 208787 MANA	✓
32	2023-08-15 02:40:11	<u>0xf2875e68112695db3e7eba416ff46833947c1169caabe0e3e56d89b330c013d1</u>	+ 291,120,815.138282 418251037598 SHIB	✓
33	2023-08-13 23:13:11	<u>0xabd6db7f066ede686c6a24527c72c8daa3979a76eb6e4b8f2051ea32a0771d74</u>	+ 1,830.582106020000 082935 MANA	✓
34	2023-06-07 07:35:47	<u>0x13e8f569a1754c8ff2527155d9074538529cd84601ddb756dd5e7a27cbc12593</u>	+ 801.000000000000 0000 rewards.	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-29 18:16:11	<u>0xa5e1adea36b9a9036b66 b6c83888635d9824d58f80 6a8912806f61cbc8adf1fc</u>	+ 34.953826370000001 589 AAVE	✓
36	2023-05-09 02:36:11	<u>0x65af77e9b5492acb67d8 ef97662e94d31c785af0f1 e8145ef3669d5c2983703b</u>	+ 1,451.000000000000 000000 MANA	✓
37	2023-05-09 00:41:47	<u>0x1db5c3e6b3ed73dfdb1c c4802b10448934cb38a450 81003411d363beee132411</u>	+ 19,886,362.8143809 85 FLOKI	✓
38	2023-03-25 16:08:23	<u>0x6c733a29feb2ad86d054 1bb2f3648ebd52434b58e7 23bda7ca9ab57de711f5c5</u>	+ 36.979999999999996 874 AAVE	✓
39	2023-03-25 16:03:11	<u>0xf1d35b1fc3669a5c0d2b 0e2e14f710443bc362e69b 706984215836135cfc287b</u>	+ 710,111,083.573181 986808776855 ELON	✓
40	2023-03-25 15:50:35	<u>0x6bab825797cb9b967ed7 64f2e4795136fca66a6c6f d93d74b419822ecb4ee95c</u>	+ 769,661,216.381604 552268981934 ELON	✓
41	2023-03-19 21:40:47	<u>0xe0bb2c7f26747b071efb 2a3fd2fe7585f71c46094d b0a9bda18497413114306b</u>	+ 548,734,653.379609 942436218262 SHIB	✓
42	2023-03-19 21:37:11	<u>0x737301ef22344d53218d 88f17cde270c58dc681596 efa8f92fcd9a4ef5278ef7</u>	+ 99,790,006.5908990 50235748291 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:44:59	<u>0xc19e55d40c0c232c318c d35048d98558c09d4de62a 5945e312f13ec4326dacfe</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-22 02:13:59	<u>0x33d65a0feaae0c135ffa 32aaeb66750e6ca836694c cb22b000797e061c41572a</u>	+ 1 claim rewards on shibnetwork.net	✓
3	2024-06-19 04:38:35	<u>0xe96b19f6e5a3b15275b6 c30e57332c88c63c6cdc5a 0cd365dfbde0eeb61a7f19</u>	+ 1 claim rewards on eventgala.net	✓
4	2024-06-11 08:08:59	<u>0xc235315de968ff15848b 2aa639dfe14dee415d0dbd 2f5b58d0a2a9f965f228c8</u>	+ 1 claim rewards on get-shiba.com	✓
5	2024-06-01 20:00:11	<u>0x07505f7571bf18897069 2fa7d58d412626bcce6ccd c2682445b9760c19706895</u>	+ 1 claim rewards on graphpool.net	✓
6	2024-05-31 23:58:11	<u>0xfa5f778691a7a86a5ea3 ad10c9acc60662925f5bee 945ace2dd65b3e69410d00</u>	+ 1 claim rewards on enjintoken.net	✓
7	2024-05-18 03:23:47	<u>0x54f0aedc22eca4ae62ef 049ece9111b8d9ddee36f6 ae9937841a67a6a6b2e4e1</u>	+ 1 claim rewards on flokicoi.net	✓
8	2024-05-11 10:55:11	<u>0x92714fc16ad0dcde54fa 6c723bc5bbc43190bf2f16 2786fbf29a352ef51075ca</u>	+ 1 claim rewards on eventmana.net	✓
9	2024-05-11 10:34:11	<u>0x0d86dd186d0c8c5687d2 a3d39ea29ef67c37d25587 2afed0809a99ff297b9efe</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 05:18:23	<u>0xb136513c91926ee89a208164cfee0310f9eec2ba9631d95aea897f01755e691a</u>	+ 1 claim rewards on graphcoin.net	✓
11	2024-04-18 17:26:35	<u>0xcb90366fd0df3a3e65cb923b96b183241947be28273ed38988f014f23fa282f</u>	+ 1 Socks powered by Unisocks.fi	✓
12	2024-04-09 03:57:35	<u>0x41ba8d4c30a5ffc5568d407ea56f59bb5a5d339bafdff30d30f3c96327c38d56</u>	+ 1 claim rewards on get-shib.net	✓
13	2024-04-07 04:01:35	<u>0xa404d1e685070547be8674706bcb616a74ca67facafc187f8bde4c941b963599</u>	+ 1 flokidao.org	✓
14	2024-03-24 05:04:11	<u>0xc3c4837a4d9d1bed925240643193f849f5fa431f22ce6f3a9f68814570d7114d</u>	+ 1 claim rewards on galatoken.net	✓
15	2024-01-28 03:34:35	<u>0x567b9d2ff78749808d347938d81cd97eb2108a45211d997ac4a0850c2c779e1e</u>	+ 1 Airdrop	✓
16	2024-01-28 02:59:47	<u>0xa9b4b6d4c16b2820457ae9d82bd42ad8dbc385aed1f4efefa79b1539b705afc8</u>	+ 1 Airdrop	✓
17	2024-01-22 23:14:59	<u>0x6a7d6eb238addae4db0c3fe00b967cca0cf2aa6237d81cf96f1109dc79b15a5e</u>	+ 1 Airdrop	✓
18	2024-01-15 12:23:59	<u>0x6fae98ab00093c1c0b025f62ab540123daf1e95240a68ff23b92513efe87be69</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 02:18:23	<u>0x304da59ec39b0c49f31b2bb64a4d5b099a8fb41285d4a58a10a32962ffc1d1fe</u>	+ 1 Airdrop	✓
20	2024-01-06 07:52:47	<u>0xb8fc5f70911ae4f79e5f8537c2ae5550284f57bfb79da0b234b5e69a0182867d</u>	+ 1 Airdrop	✓
21	2024-01-01 18:55:59	<u>0x52bd25cfc04ec63d611f547aa3186152e864bc29b40ebd7d2f0d47c1c42a2637</u>	+ 1 m rewards	✓
22	2023-12-26 06:47:47	<u>0x48437d9b8e94d2af908af50dd907f2464777c739b1813d0f22a1499257aa8437</u>	+ 1 enjpool.com	✓
23	2023-12-22 20:55:59	<u>0x321bddc0d51fbe31440b1a0ceb922044a68ba3d8b4197c85d44d3ad5b2e91681</u>	+ 1 nft-thegraph.com	✓
24	2023-12-07 06:42:23	<u>0x2b28e7fcba1f6c96d9248c7cdfbda076cf098f6134d1d52a5f060277cfe7a9ac</u>	+ 1 mana-nft.com	✓
25	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c749a08c9b68215181e2bea763b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
26	2023-11-25 06:23:35	<u>0x445219be0c892b253d8e3a6b67d79a729b3ee1131558094daa42aa432f5d5fb6</u>	+ 1 Airdrop	✓
27	2023-11-19 04:03:11	<u>0xc6b3e75811e501f614ed0c78974ccd67e34eeda03f15c3b03e30d69ce99f3ca6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 09:49:59	<u>0xec1c50b4765f76296975c82fad0f084703e198e8a7da215ed14f8d842f7117c3</u>	+ 1 wards	✓
29	2023-10-27 05:49:59	<u>0x5a469e6d3ebdb06e6d29e0827a564c768b74ba5baa6364eaea1ca7f7559abaa3</u>	+ 1 Airdrop	✓
30	2023-10-12 23:02:47	<u>0xb6f9a27be190cc3e8e185a397083e428b8cd3487f86710ff97bebe83e8f6dc8c</u>	+ 1 Official Authorize credential	✓
31	2023-09-08 05:58:47	<u>0xcba350095bb8e72ffdab59bd9a6df22ed65225252a06ba0a494df77c497a9b28</u>	+ 1 Maverick Reward	✓
32	2023-09-05 13:56:35	<u>0xc379d62e2b3109cc49555c303a8cca801872be9ed89d524d47bbb86e03c7376f</u>	+ 1 Voucher	✓
33	2023-08-20 06:39:35	<u>0xc9f39f870b10e90d82aa2af70ffe40123fb5850b960f3efa94978a8bb74e6f55</u>	+ 1 AAVE Airdrop Badge	✓
34	2023-06-15 18:38:11	<u>0x5aaa932a3289e00ad4753cb2d082bc8392231064399e06047ebdd10b32d47eb1</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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