




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x707efed687c36932e6da3ce458c1d314e3202b92</u>
TOTAL RECEIVED	1.967631931775702947 ETH  5,171.50 USD
TOTAL SEND	0.230684121067593784 ETH  606.30 USD








Token	Balance
Ethereum	1.736947810708109108 ETH  4,565.20 USD
Matic Token	121.3068150000000000282 MATIC  45.02 USD
USD Coin	0.000000 USDC  0.00 USD
aleph.im v2	10,248.449761291522008833 ALEPH
# metishubs.com	2.5 etishubs.com
! BOTTO Rewards By bottodao.xyz	160,000 ao.xyz
# metishubs.com	1.0 etishubs.com
Gnosis Token	3.786579999999999835 GNO
\$ ondopoint.org	750,000.00 t.org







Token	Balance
Botto	3,049.4223000000000177533 BOTTO
Metis Token	29.028006698241423322 Metis
Gnosis Mysterybox NFT	N/A gnosis.gift
Metis Mysterybox NFT	N/A metis.gifts
www.metispool.xyz	N/A visit metispool.xyz
ondopoint.com	N/A rds.
ondonetwork.org	N/A claim rewards on ondonetwork.org
ondonetwork.com	N/A claim rewards on ondonetwork.com
ondofoundation.net	N/A net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 12:31:35	<u>0x150bcdcfba6a221ed3b3 ee71c5aec52bc8eec700d0 9abb599fe55cb97f274f35</u>	- 0.2000000000000000 11 ETH  766.15 USD	✓
2	2024-03-06 12:31:35	<u>0x150bcdcfba6a221ed3b3 ee71c5aec52bc8eec700d0 9abb599fe55cb97f274f35</u>	- 0.0000174494101950 00 ETH  0.06 USD	✓
3	2024-03-06 12:31:35	<u>0x150bcdcfba6a221ed3b3 ee71c5aec52bc8eec700d0 9abb599fe55cb97f274f35</u>	- 0.0019535179238820 00 ETH  7.48 USD	✓
4	2023-12-25 08:23:59	<u>0xc40b7437efa0ca2136b5 73ab989c372085fc62efb6 1baba6c22c677cb9ca3148</u>	+ 0.4480000000000000 09 ETH  1,017.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 08:18:23	<u>0xabc01263055091abd601</u> <u>90c74b596a673609bf4531</u> <u>7393ae67ccc9b821509f9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-12-25 08:18:23	<u>0xabc01263055091abd601</u> <u>90c74b596a673609bf4531</u> <u>7393ae67ccc9b821509f9b</u>	- 0.0000078107926104 54 ETH  0.01 USD	✓
7	2023-12-25 08:18:23	<u>0xabc01263055091abd601</u> <u>90c74b596a673609bf4531</u> <u>7393ae67ccc9b821509f9b</u>	- 0.0008495044409063 40 ETH  1.93 USD	✓
8	2023-12-20 09:18:11	<u>0x9ef1c343ee083f293c28</u> <u>1e89531d818bf4adb7808b</u> <u>43ac40a36e3b0d506aa63d</u>	+ 0.4103386417757030 06 ETH  908.87 USD	✓
9	2022-05-11 15:45:06	<u>0x9b04806c873e32de7af8</u> <u>93ef7fe3dc64d120015b42</u> <u>d7f49cf79f590f059c3d41</u>	+ 0.6292932900000000 05 ETH  1,332.47 USD	✓
10	2022-05-11 13:09:41	<u>0x7e9dedea6c5eaaf8d695</u> <u>9fd0ce2f598ce14dc39a0a</u> <u>3ef84263108e7e555c4b83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-05-11 13:09:41	<u>0x7e9dedea6c5eaaf8d695</u> <u>9fd0ce2f598ce14dc39a0a</u> <u>3ef84263108e7e555c4b83</u>	- 0.0002978226648787 50 ETH  0.67 USD	✓
12	2022-05-11 13:09:41	<u>0x7e9dedea6c5eaaf8d695</u> <u>9fd0ce2f598ce14dc39a0a</u> <u>3ef84263108e7e555c4b83</u>	- 0.0209088023351212 51 ETH  47.34 USD	✓
13	2022-03-14 12:03:49	<u>0x2b97d21573ab5dc70981</u> <u>d908ca493e1f50053df07c</u> <u>88010f176139b40eb99e7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-14 12:03:49	<u>0x2b97d21573ab5dc70981</u> <u>d908ca493e1f50053df07c</u> <u>88010f176139b40eb99e7d</u>	- 0.0000311530751450 88 ETH  0.07 USD	✓
15	2022-03-14 12:03:49	<u>0x2b97d21573ab5dc70981</u> <u>d908ca493e1f50053df07c</u> <u>88010f176139b40eb99e7d</u>	- 0.0007608277248549 12 ETH  1.93 USD	✓
16	2022-03-14 10:41:06	<u>0xc16c80996f7ff4765a03</u> <u>b53285a236f88cd244986c</u> <u>1f508dcd420b2bc36d8361</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-03-14 10:41:06	<u>0xc16c80996f7ff4765a03</u> <u>b53285a236f88cd244986c</u> <u>1f508dcd420b2bc36d8361</u>	- 0.0003082967904100 50 ETH  0.78 USD	✓
18	2022-03-14 10:41:06	<u>0xc16c80996f7ff4765a03</u> <u>b53285a236f88cd244986c</u> <u>1f508dcd420b2bc36d8361</u>	- 0.0005803307095899 50 ETH  1.47 USD	✓
19	2022-03-14 10:20:34	<u>0x281e13b24caf5a51c995</u> <u>ba3a8e6c6ef32a201f6666</u> <u>7eb81062c634da25b653b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-03-14 10:20:34	<u>0x281e13b24caf5a51c995</u> <u>ba3a8e6c6ef32a201f6666</u> <u>7eb81062c634da25b653b5</u>	- 0.0003588796304371 25 ETH  0.91 USD	✓
21	2022-03-14 10:20:34	<u>0x281e13b24caf5a51c995</u> <u>ba3a8e6c6ef32a201f6666</u> <u>7eb81062c634da25b653b5</u>	- 0.0009293778695628 75 ETH  2.35 USD	✓
22	2022-03-13 12:58:24	<u>0xb7b97a0798a416f79687</u> <u>b69f2f4db329115d845388</u> <u>d1bb971092d6b881cf0e66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-03-13 12:58:24	<u>0xb7b97a0798a416f79687</u> <u>b69f2f4db329115d845388</u> <u>d1bb971092d6b881cf0e66</u>	- 0.0000607918091761 09 ETH  0.15 USD	✓
24	2022-03-13 12:58:24	<u>0xb7b97a0798a416f79687</u> <u>b69f2f4db329115d845388</u> <u>d1bb971092d6b881cf0e66</u>	- 0.0012386886908238 91 ETH  3.19 USD	✓
25	2022-02-27 18:59:05	<u>0xe6ed4b687e96fe57a9e9</u> <u>173d68a98f93e85d396a58</u> <u>6974b1250607525a034453</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-02-27 18:59:05	<u>0xe6ed4b687e96fe57a9e9</u> <u>173d68a98f93e85d396a58</u> <u>6974b1250607525a034453</u>	- 0.0001935865521743 28 ETH  0.50 USD	✓
27	2022-02-27 18:59:05	<u>0xe6ed4b687e96fe57a9e9</u> <u>173d68a98f93e85d396a58</u> <u>6974b1250607525a034453</u>	- 0.0021872806478256 72 ETH  5.72 USD	✓
28	2022-02-23 12:04:19	<u>0x8625b7b1ada9721e017f</u> <u>20da2fb0f9421bf89883b5</u> <u>c7417d03bbe01ac8542f85</u>	+ 0.4799999999999999 82 ETH  1,280.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:26:11	<u>0x30f2e12abe951f75a502</u> <u>360c30368d2ad974911ea7</u> <u>65ad829011523ce86e846a</u>	+ 750,000.00 t.org	✓
2	2024-04-23 05:55:23	<u>0x732152548ba26d9ac17f</u> <u>e65c4ca75d0c4d18e8a8af</u> <u>486aba215007e45b1fdbc0</u>	+ 68,400.0 phfi.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 04:54:59	<u>0x128e154074ad0b06678c64d470c7f8a172fa66f63c61b457cf8f1f905a58d332</u>	+ 1.0 etishubs.com	✓
4	2024-03-27 08:12:35	<u>0x13b45b1ce5f463979aac6be63feaec75b5b546fb565d67886cbadff410e5e175</u>	+ 160,000 ao.xyz	✓
5	2024-03-24 10:16:35	<u>0xba4330ee4111e3b45adf39d8743fe9797374739cd13a177442429fb0c5b41df9</u>	+ 350.0 lt.com	✓
6	2024-03-23 05:31:23	<u>0xa138c6d107902172d9c9934a1871f94069b4099279b725fc85c33d9966eb2783</u>	+ 2,603.480000000000 018190 ONDO	✓
7	2024-03-17 08:47:35	<u>0x651953b752e98afb1955b361a7a14fd7869a8143e1d154ce2faf17656454ccaa</u>	+ 2.5 etishubs.com	✓
8	2024-03-06 12:37:59	<u>0xf62361eccc9dfde3f5289363c2d909e7ed38ba776279c01b6d4ce3cbee322e45</u>	+ 6,663.198999999999 614374 ONDO	✓
9	2024-03-06 12:35:23	<u>0xaf8bcfe7dd63884d20ac41ee75e2fd9f7563a81821cb5796a7acaf6aa6d4ad4d</u>	+ 3,049.422300000000 177533 BOTTO	✓
10	2024-02-22 14:57:35	<u>0xfd7d45fc2296562996ce9c3125f89a00e489733c8a6abc736fac446c108c2eaf</u>	+ 2,768.780000000000 200089 ALEPH	✓
11	2024-02-11 09:29:47	<u>0xa2df25723d2eb4d27365dbe4089a7cb9698d45a0d1e9e67dc5a02fa9685482ec</u>	+ 23.109999999999999 432 Metis	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 09:14:23	<u>0x0688dceaeae7755d0ab</u> <u>0d1745b2eb59c0123e3ba9</u> <u>5aca28f306f17384030836</u>	+ 6,827.000000000000 000000 ALEPH	✓
13	2023-12-26 09:17:35	<u>0x6fc44f6adbc1e879cfb6</u> <u>34654c405fd2e4beaa473f</u> <u>8108902ab5003f78228f6a</u>	+ 5.9180066982414221 14 Metis	✓
14	2023-12-25 08:18:23	<u>0xabc01263055091abd601</u> <u>90c74b596a673609bf4531</u> <u>7393ae67ccc9b821509f9b</u>	- 181.71637000000001 1942 ANT	✓
15	2022-05-11 13:09:41	<u>0x7e9dedea6c5eaf8d695</u> <u>9fd0ce2f598ce14dc39a0a</u> <u>3ef84263108e7e555c4b83</u>	- 1,408.873645 USDC  1,409.96 USD	✓
16	2022-03-14 12:09:06	<u>0x171569676c2a99ef55f6</u> <u>5b96e7c966e738cfa820ef</u> <u>f7da7fbca33cdb0c15f476</u>	+ 459.246977 USDC	✓
17	2022-03-14 12:03:49	<u>0x2b97d21573ab5dc70981</u> <u>d908ca493e1f50053df07c</u> <u>88010f176139b40eb99e7d</u>	- 389.11461000000002 7412 ENJ	✓
18	2022-03-14 10:41:06	<u>0xc16c80996f7ff4765a03</u> <u>b53285a236f88cd244986c</u> <u>1f508dcd420b2bc36d8361</u>	- 552.76520000000004 9840 CRV	✓
19	2022-03-14 10:20:34	<u>0x281e13b24caf5a51c995</u> <u>ba3a8e6c6ef32a201f6666</u> <u>7eb81062c634da25b653b5</u>	- 20.000000000000000 000 CRV	✓
20	2022-03-13 12:58:24	<u>0xb7b97a0798a416f79687</u> <u>b69f2f4db329115d845388</u> <u>d1bb971092d6b881cf0e66</u>	- 71.442769999999995 889 RARI	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-27 19:09:08	<u>0xc3206a56d9a60a4cc98b801e367b6b52052aa01615822a136b4f36b214d23086</u>	+ 949.626668 USDC	✓
22	2022-02-27 18:59:05	<u>0xe6ed4b687e96fe57a9e9173d68a98f93e85d396a586974b1250607525a034453</u>	- 700.00000000000000 0000 ENJ	✓
23	2022-02-11 21:18:57	<u>0x4f29b7dbfe8058712fb1c09d3872d32126b0f580396d7ba96a6eafd6709a8544</u>	+ 652.66976129152146 7683 ALEPH	✓
24	2022-02-08 00:29:57	<u>0x2924da0ddbe5d887d11a6a326a9eff497b603d8762c448b5cf049ee53403b75f</u>	+ 71.442769999999995 889 RARI	✓
25	2022-02-08 00:14:30	<u>0x529d860ca080c18ed864da496b47f1a70514b4ee8e774cf447e83a6c50c97cfc</u>	+ 3.7865799999999998 35 GNO	✓
26	2022-02-07 23:55:27	<u>0xc384e1d6d5e4f80177eb5b6bce3ed66da07d871bd4ab86c794df1aca084663c7</u>	+ 181.71637000000001 1942 ANT	✓
27	2022-02-07 23:40:43	<u>0xb5032a5d21d53b369574e84dec216f4680704f9c303fa0fa9b7354e86616015e</u>	+ 572.76520000000004 9840 CRV	✓
28	2022-02-07 23:27:19	<u>0xab069d0c080345a9b0c9df6124b8f6fc2b45dbde28bb6a16b89cba36f1f43d48</u>	+ 1,089.114610000000 084256 ENJ	✓
29	2022-02-07 22:26:58	<u>0xcd8a773237dcbb80888b8f0604d01173978e5fd29d52efafef27ade6188895ed</u>	+ 121.30681500000000 0282 MATIC  237.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:08:35	<u>0x436ec76166ac5854d61f e31b6ab1d45efe34c2a2fe eb3081f62fffaecb8bc74f</u>	+ 1 claim rewards on ondonetwork.org	✓
2	2024-06-19 23:48:11	<u>0xc2a1356d6bf36cb2a1c4 22f15bdc25c8258ddfafab 4975efa184293b0a611782</u>	+ 1 claim rewards on ondonetwork.com	✓
3	2024-06-01 21:12:23	<u>0x212abc80d56034d9a615 1dca2aebdd7fb0fde17b6 b650bcb71de3afa33f330f</u>	+ 1 gnosis.gift	✓
4	2024-06-01 20:54:11	<u>0x45e66b70cade3b619ef9 20398472ba5c7740e1f088 aa9ac2b535a50b795608ed</u>	+ 1 metis.gifts	✓
5	2024-05-18 08:12:59	<u>0xb6c415a1b34d1604a538 3521207883b7ddc6df9899 62f23c67b11629162234ec</u>	+ 1 rds.	✓
6	2024-05-16 02:29:23	<u>0x18c054ea204f70d6d57d 7531333de30fc5a2b1c265 bb64db74e7ac45412f5c9d</u>	+ 1 net	✓
7	2023-12-30 04:56:11	<u>0xb1b5d4015a77f4812cb8 1dcbd6c918d61f3c04c743 8bac36615f63044753b7eb</u>	+ 1 visit metispool.xyz	✓
8	2023-11-22 07:09:11	<u>0x8860ed5186ccee0ecf36 8df04aa1e160fb30b256ba ee7a76379c1206ac9fe918</u>	+ 1 gnosis.gift	✓

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