

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7e9c0ecf91e88108cecdd4923bca5c99bf023db1</u>
TOTAL RECEIVED	30.810805293805930916 ETH
	73,056.11 USD
TOTAL SEND	30.803509296811490970 ETH
	73,038.81 USD



Token	Balance
Ethereum	0.007295996994438941 ETH
	17.29 USD
Spell Token	0.000000000000000000 SPELL
# ethapy.net	1.400000 m rewards
Basic Attention Token	0.000000000000000000 BAT
# galatoken.net	48,970.840000 ards
Gala	10,681.67380855 GALA
Uniswap	0.000000000000000000 UNI
\$ uniV2.pro	101.000000000000000000 reward
SAND	0.000000000000000000 SAND
# linkevent.net	132.840000 ards
ChainLink Token	804.467452157851653283 LINK

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
dity Position	N/A Maverick Reward
link-gift.net	N/A claim rewards on link-gift.net
e	N/A col
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
get-link.io	N/A Airdrop
claim-link.io	N/A ards
eventgala.net	N/A claim rewards on eventgala.net
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 19:17:47	<u>0x65539fb2a943734a98d2</u> <u>289cb41c24532e9b08b551</u> <u>ee996a9998670bec7e46e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-11-07 19:17:47	<u>0x65539fb2a943734a98d2</u> <u>289cb41c24532e9b08b551</u> <u>ee996a9998670bec7e46e5</u>	- 0.0000232800000000 00 ETH  0.04 USD	✓
3	2023-11-07 19:17:47	<u>0x65539fb2a943734a98d2</u> <u>289cb41c24532e9b08b551</u> <u>ee996a9998670bec7e46e5</u>	- 0.0016473346085520 00 ETH  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 19:16:11	<u>0xf86f0ef458be037f748f184494e75592c7588d12dfd4484a6e90d59832befb37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-07 19:16:11	<u>0xf86f0ef458be037f748f184494e75592c7588d12dfd4484a6e90d59832befb37</u>	- 0.0000245890000000 00 ETH  0.04 USD	✓
6	2023-11-07 19:16:11	<u>0xf86f0ef458be037f748f184494e75592c7588d12dfd4484a6e90d59832befb37</u>	- 0.0018755819666119 00 ETH  3.55 USD	✓
7	2023-11-07 19:14:35	<u>0x6dfdb9ad60b521b6381b72e7633dfa44e5ba3fc8d5d30ea6dd452597b6b96938</u>	+ 0.0052187400000000 00 ETH  9.88 USD	✓
8	2023-11-07 19:10:23	<u>0x745a9e4d354d0deb1b749402a7fa7eb3d57e864b29d8d31ea7063b462d6a84da</u>	+ 0.0052237500000000 00 ETH  9.89 USD	✓
9	2023-10-29 18:08:35	<u>0xa538ec359d2a4455d7e5b05805ccfea7833a13f87823691f6bc99a346c275aac</u>	- 29.794880655202760 522 ETH  53,505.05 USD	✓
10	2023-10-29 18:08:35	<u>0xa538ec359d2a4455d7e5b05805ccfea7833a13f87823691f6bc99a346c275aac</u>	- 0.0000150324000000 00 ETH  0.02 USD	✓
11	2023-10-29 18:08:35	<u>0xa538ec359d2a4455d7e5b05805ccfea7833a13f87823691f6bc99a346c275aac</u>	- 0.0004658447614489 34 ETH  0.83 USD	✓
12	2023-10-29 18:02:59	<u>0x5e6904215f187e8e19f3aa6dafa4f3922c9b9d4265d1164ac12ef9091b38c56b</u>	- 1.0000000000000000 00 ETH  1,795.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 18:02:59	<u>0x5e6904215f187e8e19f3aa6dafa4f3922c9b9d4265d1164ac12ef9091b38c56b</u>	- 0.0000150324000000 00 ETH  0.02 USD	✓
14	2023-10-29 18:02:59	<u>0x5e6904215f187e8e19f3aa6dafa4f3922c9b9d4265d1164ac12ef9091b38c56b</u>	- 0.0005884281079602 32 ETH  1.05 USD	✓
15	2023-10-11 02:38:59	<u>0x9651ca6a5774ac5269fe59608a2f734bdf8c711bed77715e0ec0ae696cb2b90f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-10-11 02:38:59	<u>0x9651ca6a5774ac5269fe59608a2f734bdf8c711bed77715e0ec0ae696cb2b90f</u>	- 0.0000262150000000 00 ETH  0.04 USD	✓
17	2023-10-11 02:38:59	<u>0x9651ca6a5774ac5269fe59608a2f734bdf8c711bed77715e0ec0ae696cb2b90f</u>	- 0.0004232969198867 50 ETH  0.65 USD	✓
18	2023-10-10 20:39:35	<u>0xc755e2ca8da8ef95e291ab08f4cd5960a46d8f6c211b6ad5a63a18d9c994b356</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-10-10 20:39:35	<u>0xc755e2ca8da8ef95e291ab08f4cd5960a46d8f6c211b6ad5a63a18d9c994b356</u>	- 0.0000279024000000 00 ETH  0.04 USD	✓
20	2023-10-10 20:39:35	<u>0xc755e2ca8da8ef95e291ab08f4cd5960a46d8f6c211b6ad5a63a18d9c994b356</u>	- 0.0003927582835412 56 ETH  0.61 USD	✓
21	2023-10-10 20:38:23	<u>0xfa3048caf2dec6c5d5f546f0bf236e2884a8755420c554f2db1d637256f37b70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 20:38:23	<u>0xfa3048caf2dec6c5d5f546f0bf236e2884a8755420c554f2db1d637256f37b70</u>	- 0.0000864846000000 00 ETH  0.13 USD	✓
23	2023-10-10 20:38:23	<u>0xfa3048caf2dec6c5d5f546f0bf236e2884a8755420c554f2db1d637256f37b70</u>	- 0.0011581152373756 74 ETH  1.81 USD	✓
24	2023-10-10 20:32:23	<u>0x48d6e3b067776f45421877bae41036fb98ba173c7471c16d2fff100e47fc2a2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-10-10 20:32:23	<u>0x48d6e3b067776f45421877bae41036fb98ba173c7471c16d2fff100e47fc2a2e</u>	- 0.0000325759000000 00 ETH  0.05 USD	✓
26	2023-10-10 20:32:23	<u>0x48d6e3b067776f45421877bae41036fb98ba173c7471c16d2fff100e47fc2a2e</u>	- 0.0004624561100838 51 ETH  0.72 USD	✓
27	2023-10-10 20:29:23	<u>0xc194ddc30a512dc999e9f00dbd82884f2b1fd9ff42eecf167a79efd68626b0ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-10-10 20:29:23	<u>0xc194ddc30a512dc999e9f00dbd82884f2b1fd9ff42eecf167a79efd68626b0ec</u>	- 0.0000355770000000 00 ETH  0.05 USD	✓
29	2023-10-10 20:29:23	<u>0xc194ddc30a512dc999e9f00dbd82884f2b1fd9ff42eecf167a79efd68626b0ec</u>	- 0.0003867514782573 48 ETH  0.60 USD	✓
30	2023-10-10 20:25:35	<u>0x81a0e1b76bb560dac908a9293e3b5e7bf1b430807fa96756279037d9365231de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-10 20:25:35	<u>0x81a0e1b76bb560dac908a9293e3b5e7bf1b430807fa96756279037d9365231de</u>	- 0.0000353070000000 00 ETH  0.05 USD	✓
32	2023-10-10 20:25:35	<u>0x81a0e1b76bb560dac908a9293e3b5e7bf1b430807fa96756279037d9365231de</u>	- 0.0003704887580681 04 ETH  0.57 USD	✓
33	2023-10-10 19:57:47	<u>0x88a99ce0d4e1f5fc5428c3fc9bfaa04258ca934d44d3a962e016ba4b597f3a3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-10-10 19:57:47	<u>0x88a99ce0d4e1f5fc5428c3fc9bfaa04258ca934d44d3a962e016ba4b597f3a3e</u>	- 0.0000233488000000 00 ETH  0.03 USD	✓
35	2023-10-10 19:57:47	<u>0x88a99ce0d4e1f5fc5428c3fc9bfaa04258ca934d44d3a962e016ba4b597f3a3e</u>	- 0.0005122408769467 16 ETH  0.79 USD	✓
36	2023-03-14 07:14:59	<u>0x13bcc997d32d326ae6076817f5f16f0d5e3032d0d5018068b5a97121ac58f4dc</u>	+ 0.7141559899695949 51 ETH  1,190.23 USD	✓
37	2022-11-16 19:18:47	<u>0x9101023bec73629dc6598faf5870077d72060dfe2a21dd0e6446e81a3dd4bd18</u>	+ 29.086206813836337 659 ETH  35,156.78 USD	✓
38	2022-11-16 19:08:35	<u>0xdc6f3f4a821c473ae5ecf8e8d2e9e9de8608c76499566cb8a7ef7c58e8e2175</u>	+ 1.0000000000000000 00 ETH  1,208.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:15:35	<u>0xcd7732d5c0a298e27a8c13f43b0811895a499f9e22f617847384ef714e73899d</u>	+ 132.840000 ards	✓
2	2024-03-24 05:44:11	<u>0x0d44d7b7d973207b8f34c24fa2437cc125af34cedb8622efa0dbd59bc183e465</u>	+ 48,970.840000 ards	✓
3	2023-11-18 03:44:59	<u>0xe2e11cecc64863cb858fa9cae9d8cae13d97b80ba87cf2adb90ddf326bf0c32d</u>	+ 245.440000 im rewards	✓
4	2023-11-11 18:56:11	<u>0xc16fe56696fe84d323e11bf1cb35b85a60702876aa108f839c98f6a98f9de35e</u>	+ 91.710428182960697 541 LINK	✓
5	2023-11-07 19:17:47	<u>0x65539fb2a943734a98d2289cb41c24532e9b08b551ee996a9998670bec7e46e5</u>	- 6,708.132932780172 268394 SAND	✓
6	2023-11-07 19:16:11	<u>0xf86f0ef458be037f748f184494e75592c7588d12dfd4484a6e90d59832befb37</u>	- 41,390.79063748428 5980463 FET	✓
7	2023-10-11 02:38:59	<u>0x9651ca6a5774ac5269fe59608a2f734bdf8c711bed77715e0ec0ae696cb2b90f</u>	- 562.28355319650074 7617 UNI	✓
8	2023-10-10 20:39:35	<u>0xc755e2ca8da8ef95e291ab08f4cd5960a46d8f6c211b6ad5a63a18d9c994b356</u>	- 222,894.2845558911 21271998 SPELL	✓
9	2023-10-10 20:38:23	<u>0xfa3048caf2dec6c5d5f546f0bf236e2884a8755420c554f2db1d637256f37b70</u>	- 68,411.17328217926 8426262 AMP	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 20:32:23	<u>0x48d6e3b067776f454218</u> <u>77bae41036fb98ba173c74</u> <u>71c16d2fff100e47fc2a2e</u>	- 1,301.374772690473 719194 CRV	✓
11	2023-10-10 20:29:23	<u>0xc194ddc30a512dc999e9</u> <u>f00dbd82884f2b1fd9ff42</u> <u>eecf167a79efd68626b0ec</u>	- 3,590.653442645115 774212 ENJ	✓
12	2023-10-10 20:25:35	<u>0x81a0e1b76bb560dac908</u> <u>a9293e3b5e7bf1b430807f</u> <u>a96756279037d9365231de</u>	- 5,430.814500428345 127148 BAT	✓
13	2023-10-10 20:04:47	<u>0xed88232ef984a52cdc92</u> <u>16902058c23f0e0643fdab</u> <u>1d1515fb9e2ed6b92e480d</u>	+ 18.385307380000000 421 LINK	✓
14	2023-10-10 19:57:47	<u>0x88a99ce0d4e1f5fc5428</u> <u>c3fc9bf9aa04258ca934d44</u> <u>d3a962e016ba4b597f3a3e</u>	- 10,681.67380855 GALA	✓
15	2023-09-23 05:46:35	<u>0x70fd3565e0e23711f58a</u> <u>cabe0f8418cf63b3800c81</u> <u>f70d09b6e291311d009c28</u>	+ 1.400000 m rewards	✓
16	2023-05-26 02:44:47	<u>0xba2931e96367378f6056</u> <u>67e2b5540fca5d82a042d3</u> <u>19247b4f763895dc10dcd4</u>	+ 101.00000000000000 0000 reward	✓
17	2023-05-16 22:19:35	<u>0x63b0e3c16d965fc3cc30</u> <u>340f79f9c0251e44f70267</u> <u>9801dfbeffd1aadb868d8d</u>	+ 10,681.67380855 GALA	✓
18	2022-12-12 06:01:47	<u>0x19c8eb94c0d74284a66e</u> <u>96aa0f29770d4c153d33be</u> <u>7eafaad58a6e7526a810cf</u>	+ 3,472.830000 https://linksr.fi	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-28 02:34:59	<u>0xf2f0b97871cf81ae53f2aab6c5b5633f9043132ef8aa6d847bfaafd83154ab40</u>	+ 8 815\$ Visit unibonus.org to claim	✓
20	2022-11-16 21:19:47	<u>0xef04bfe727256593381acdffc3851bf0f325f94f410f7c400cc75b94335011551</u>	+ 222,894.2845558911 21271998 SPELL	✓
21	2022-11-16 21:10:35	<u>0x3bf2651474eee9e20d5c948971600119bf5f235317b70895168e75fe10e1aa74</u>	+ 68,411.17328217926 8426262 AMP	✓
22	2022-11-16 20:59:47	<u>0x52cded4dbbde44f7261273918688228a736af7e2bee94b2b3707492c10ebe2c3</u>	+ 10,681.67380855 GALA	✓
23	2022-11-16 20:42:35	<u>0xd200d41662cab21c0fd94bde8b4d165611fd06fead55efa4596bb105f700602a</u>	+ 1,301.374772690473 719194 CRV	✓
24	2022-11-16 20:29:47	<u>0x7d190c81a20d78f57d487ac2c44e6002ab85f192bb5473393f1df50539b06794</u>	+ 3,590.653442645115 774212 ENJ	✓
25	2022-11-16 20:21:35	<u>0x1185c10bfc8877cf3a0312ec43f589bea7a9c477b4bd4f71cd10e9d8cb14941d</u>	+ 41,390.79063748428 5980463 FET	✓
26	2022-11-16 19:54:59	<u>0xa0362747653a1dc7d862c9ea1eb1d8c5d290dd1211a46c810537c389f4abea4c</u>	+ 6,708.132932780172 268394 SAND	✓
27	2022-11-16 19:47:35	<u>0x21a337f18b73e35c33f382184e233e8558fec6fd5848bf8d0575c3593c5afb31</u>	+ 562.28355319650074 7617 UNI	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-16 19:38:35	<u>0x5134336f5eb26e281cd40cc177f31b1d3930bb4879d4e6a41fefe5d44559c216</u>	+ 694.37171659489104 0586 LINK	✓
29	2022-11-16 19:27:11	<u>0x38d2e5eb7f4a6a762ab7c3bb42947675b8bb398579bcafdb92e5146ce3369f22</u>	+ 5,430.814500428345 127148 BAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:51:35	<u>0xfa4d7bcc618c5ba4427a031e6bb26e2a182cf620a46b07fd495ac36045ad71e4</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-19 04:25:11	<u>0xaa593b0441007fd8700690906462749ec8d8f4b59251323a590399495638999f</u>	+ 1 claim rewards on eventgala.net	✓
3	2024-06-12 01:22:59	<u>0xae013c9fe864701124bda5efad11a6ac8957fccbb8fb215c53e65abc721386e</u>	+ 1 g	✓
4	2024-04-07 00:26:11	<u>0x49b9e3c7a45db180053ada4a5354b6857acdf69c50cc5a1b2ee2b916a5c7abb4</u>	+ 1 claim rewards on link-gift.net	✓
5	2024-03-24 05:45:23	<u>0x0415c34bcc66d3909f58cbb674f7a83467872ca733489f333cf3b3822dabf841</u>	+ 1 claim rewards on galatoken.net	✓
6	2024-01-03 04:42:11	<u>0x75c14ba07966c0c386456b0b7895751ea411218b719e66c7a86bbf6f65bc7014</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 18:08:35	<u>0xb9f87ac1f26c782c5789da8b20bbaaa01c95c188886d64ec12571b5918bda63f</u>	+ 1 ards	✓
8	2023-11-18 01:10:11	<u>0xc4e76d48d34a93c4568180b80a78f715fef014142957bceb353a43fbe23e78cf</u>	+ 1 Airdrop	✓
9	2023-10-16 02:02:35	<u>0x43c4a27c5a01d7c64ccd ddfd77394373093742492ec60556003ca1d898fdf8ab</u>	+ 1 Airdrop	✓
10	2023-09-08 08:03:35	<u>0x26f5bb403c916857d5ec99ded2d3dfca09e6cafae8e8bb7269adbdd651a92be3</u>	+ 1 col	✓
11	2023-09-01 07:31:11	<u>0x0ae676dd30ad3bccf74cb42a7112d9fd0bfc3a463650c151608f708ee02e6d49</u>	+ 1 UNI Airdrop Pass	✓
12	2023-08-22 06:06:23	<u>0xbd506d6afd429abbd66afc7089667791e8640e75b31b94184877426156bab29c</u>	+ 1 Maverick Reward	✓
13	2023-06-10 10:14:23	<u>0x4852931188db15ae81a9fe8e5c8b468d7fe1a882b60d259c9a88cda22e8c4c15</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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