

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x82555766d6282ea35f53559ad3679685cc9b1802</u>
TOTAL RECEIVED	16.835879139999999410 ETH
	43,998.54 USD
TOTAL SEND	15.174922962369400636 ETH
	39,657.84 USD




Token	Balance
Ethereum	1.662956177630598553 ETH
	4,345.93 USD
Matic Token	4,027.000000000000000000 MATIC
	1,489.18 USD
Tether USD	0.000000 USDT
	0.00 USD
Wrapped MIR Token	0.0000000000000000000000 MIR
STAKE	53.478000000000001535 STAKE
Ether Token	0.003638339981668471 ETH-T
CrowdstartCoin	2,000.000000000000000000 XSC
Decentraland MANA	1,979.090999999999894499 MANA
ShiftCashExtraBonus	1 SCB
SFAr.io	300,000.000000000000000000 SFA

Token	Balance
# EthGift.net	1.700000 ds
Gnosis Mysterybox NFT	N/A gnosis.gift
getMATIC.org	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
get-link.io	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
link-gift.net	N/A claim rewards on link-gift.net
managift.org	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com
eventmana.net	N/A claim rewards on eventmana.net
linkprotocol.org	N/A g


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 13:30:59	<u>0x8ebe3470eda6e4b10a58</u> <u>07afc8e255f6fd6049086e</u> <u>38a092ee9239dd882a08f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-10 13:30:59	<u>0x8ebe3470eda6e4b10a58</u> <u>07afc8e255f6fd6049086e</u> <u>38a092ee9239dd882a08f0</u>	- 0.0000103191911549 54 ETH  0.02 USD	✓
3	2023-12-10 13:30:59	<u>0x8ebe3470eda6e4b10a58</u> <u>07afc8e255f6fd6049086e</u> <u>38a092ee9239dd882a08f0</u>	- 0.0014692585997364 16 ETH  3.44 USD	✓


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2023-12-10 12:18:11	<u>0xdff79202c081f4dc99497ed38861521db5f25199d29b208a0edff3214ccb534d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-10 12:18:11	<u>0xdff79202c081f4dc99497ed38861521db5f25199d29b208a0edff3214ccb534d</u>	- 0.0000364755000000 00 ETH  0.08 USD	✓
6	2023-12-10 12:18:11	<u>0xdff79202c081f4dc99497ed38861521db5f25199d29b208a0edff3214ccb534d</u>	- 0.0082336266395133 30 ETH  19.34 USD	✓
7	2023-12-10 12:16:23	<u>0xe8a9b228562c3b10bdf39010862cd86777b50214d587424903efa9a3aa975b06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-10 12:16:23	<u>0xe8a9b228562c3b10bdf39010862cd86777b50214d587424903efa9a3aa975b06</u>	- 0.0002390740308399 04 ETH  0.56 USD	✓
9	2023-12-10 12:16:23	<u>0xe8a9b228562c3b10bdf39010862cd86777b50214d587424903efa9a3aa975b06</u>	- 0.0010807502817288 32 ETH  2.53 USD	✓
10	2023-12-05 17:50:47	<u>0x4365e91c48413cdd64a9ad73d4ecd891a0ebf88d74a783807722991cfab4b28d</u>	+ 1.6278200000000000 45 ETH  3,711.34 USD	✓
11	2023-07-05 10:31:35	<u>0x23bb4719c8f95acd9e6a40b192a8c9fd01f0ee16196d3abc182a9668a6fd42a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-07-05 10:31:35	<u>0x23bb4719c8f95acd9e6a40b192a8c9fd01f0ee16196d3abc182a9668a6fd42a4</u>	- 0.0000592000000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-05 10:31:35	<u>0x23bb4719c8f95acd9e6a40b192a8c9fd01f0ee16196d3abc182a9668a6fd42a4</u>	- 0.0024852558436838 40 ETH  4.74 USD	✓
14	2021-09-19 14:18:57	<u>0xcac4da8282b0816c2b043bffd9fa64beacecd657f021312bb1b5a67a46355bb5</u>	- 0.010000000000000000 00 ETH  33.28 USD	✓
15	2021-09-19 14:18:57	<u>0xcac4da8282b0816c2b043bffd9fa64beacecd657f021312bb1b5a67a46355bb5</u>	- 0.000029610000000000 00 ETH  0.09 USD	✓
16	2021-09-19 14:18:57	<u>0xcac4da8282b0816c2b043bffd9fa64beacecd657f021312bb1b5a67a46355bb5</u>	- 0.0008510992825860 00 ETH  2.83 USD	✓
17	2021-09-01 13:49:11	<u>0xbbb700c8eaa9f24b72a1e5cad627ecc827f7f666ca53be097a93eab711a26fb9</u>	- 0.010000000000000000 00 ETH  38.26 USD	✓
18	2021-09-01 13:49:11	<u>0xbbb700c8eaa9f24b72a1e5cad627ecc827f7f666ca53be097a93eab711a26fb9</u>	- 0.0001175564929770 00 ETH  0.44 USD	✓
19	2021-09-01 13:49:11	<u>0xbbb700c8eaa9f24b72a1e5cad627ecc827f7f666ca53be097a93eab711a26fb9</u>	- 0.0017724435070230 00 ETH  6.78 USD	✓
20	2021-07-16 08:00:44	<u>0xa210993022b2b5345ea4e9a460051dbddf2a9cdabfcf32a35e3a23802229471a</u>	- 0.050000000000000000 03 ETH  93.81 USD	✓
21	2021-07-16 08:00:44	<u>0xa210993022b2b5345ea4e9a460051dbddf2a9cdabfcf32a35e3a23802229471a</u>	- 0.000609000000000000 00 ETH  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-11 22:43:33	<u>0x2d05e31717ceec0c3120908c71f019c940d93254b79d15c553e003d4eaeb3b5d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
23	2021-06-11 22:43:33	<u>0x2d05e31717ceec0c3120908c71f019c940d93254b79d15c553e003d4eaeb3b5d2</u>	- 0.000272668000000000 00 ETH  0.65 USD	✓
24	2021-06-11 13:51:59	<u>0x63e7a6e621e22fad308feb9ae61fdbcf83119b6799fdf6056b9c0b522f6d26d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-06-11 13:51:59	<u>0x63e7a6e621e22fad308feb9ae61fdbcf83119b6799fdf6056b9c0b522f6d26d8</u>	- 0.003124957000000000 00 ETH  7.35 USD	✓
26	2021-06-11 09:36:05	<u>0x6f8ef1b263f71c83a02a96038bb5eae5d21be57119ee08d208403bc186ff35a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-06-11 09:36:05	<u>0x6f8ef1b263f71c83a02a96038bb5eae5d21be57119ee08d208403bc186ff35a5</u>	- 0.000512699000000000 00 ETH  1.20 USD	✓
28	2021-06-11 09:11:05	<u>0x6be3425474e73799a1fbdd8dbf17e83cf9cae45f27b2ae4fe1bda65c3f4c1909</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-06-11 09:11:05	<u>0x6be3425474e73799a1fbdd8dbf17e83cf9cae45f27b2ae4fe1bda65c3f4c1909</u>	- 0.002418780000000000 00 ETH  5.69 USD	✓
30	2021-06-11 09:00:55	<u>0x17b720816d8a066352338b992cc7b22733a657145f56d0bf835bc0a359619c6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-11 09:00:55	<u>0x17b720816d8a066352338b992cc7b22733a657145f56d0bf835bc0a359619c6e</u>	- 0.0005577960000000 00 ETH  1.31 USD	✓
32	2021-06-11 09:00:55	<u>0x2e6ebca44aef1dd6110b1fecf7dda478f524c678d5a38a47fca2097a42033b4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
33	2021-06-11 09:00:55	<u>0x2e6ebca44aef1dd6110b1fecf7dda478f524c678d5a38a47fca2097a42033b4f</u>	- 0.0002725360000000 00 ETH  0.64 USD	✓
34	2021-06-11 08:35:38	<u>0x3b6af96fd99c969b846cc6d556ac4fb939ef67b2761e34fc9bf30d7924dbebb5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-06-11 08:35:38	<u>0x3b6af96fd99c969b846cc6d556ac4fb939ef67b2761e34fc9bf30d7924dbebb5</u>	- 0.0005118300000000 00 ETH  1.20 USD	✓
36	2021-05-27 14:25:48	<u>0x4e2c089ba5a0911b42e774ca576ca82f9f757fa1b49aaf43c90112886c3169d5</u>	- 0.0100000000000000 00 ETH  27.42 USD	✓
37	2021-05-27 14:25:48	<u>0x4e2c089ba5a0911b42e774ca576ca82f9f757fa1b49aaf43c90112886c3169d5</u>	- 0.0024526580000791 18 ETH  6.72 USD	✓
38	2021-05-27 14:25:48	<u>0x0d16b02ab8fad549ed1013863229b6175bd3a1e28ea1052471465c13e3c3348a</u>	- 0.0100000000000000 00 ETH  27.42 USD	✓
39	2021-05-27 14:25:48	<u>0x0d16b02ab8fad549ed1013863229b6175bd3a1e28ea1052471465c13e3c3348a</u>	- 0.0024526580000791 18 ETH  6.72 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-27 14:21:13	<u>0x31296ddc50447f8f92db</u> <u>748a4a64d7b9ba012e9338</u> <u>a76c56fd314c8b1996e237</u>	- 0.1572382049999999 92 ETH  431.18 USD	✓
41	2021-05-27 14:21:13	<u>0x31296ddc50447f8f92db</u> <u>748a4a64d7b9ba012e9338</u> <u>a76c56fd314c8b1996e237</u>	- 0.0025317760000000 00 ETH  6.94 USD	✓
42	2021-05-27 13:53:01	<u>0x6ec4bf25ab5a13f7a07a</u> <u>967bb0e875d489240dc1fb</u> <u>f2eb1ed4b777ad87a63ddd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-05-27 13:53:01	<u>0x6ec4bf25ab5a13f7a07a</u> <u>967bb0e875d489240dc1fb</u> <u>f2eb1ed4b777ad87a63ddd</u>	- 0.0052738920000000 00 ETH  14.46 USD	✓
44	2021-05-25 23:39:20	<u>0x5c54440cac4e1497629c</u> <u>402e32584691abe3f4612a</u> <u>0399488c5c09009959a42d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-05-25 23:39:20	<u>0x5c54440cac4e1497629c</u> <u>402e32584691abe3f4612a</u> <u>0399488c5c09009959a42d</u>	- 0.0010988700000000 00 ETH  3.11 USD	✓
46	2021-04-13 06:03:43	<u>0x3713e56643c076bf7634</u> <u>ec987bcc1e131ea87a5ce0</u> <u>f2a5d70ed5de88f5c393b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-04-13 06:03:43	<u>0x3713e56643c076bf7634</u> <u>ec987bcc1e131ea87a5ce0</u> <u>f2a5d70ed5de88f5c393b3</u>	- 0.0032967200000000 00 ETH  7.57 USD	✓
48	2021-02-15 20:32:03	<u>0x8528c30a4b3f19077689</u> <u>5de791116b9be5b4a876ce</u> <u>59c649d4e666cbd58ba5e2</u>	- 0.5000000000000000 00 ETH  890.99 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-15 20:32:03	<u>0x8528c30a4b3f190776895de791116b9be5b4a876ce59c649d4e666cbd58ba5e2</u>	- 0.003255000000000000 00 ETH  5.80 USD	✓
50	2021-02-11 06:57:39	<u>0x7cae2264ace9e88f1959f103c8c8b72efd84e03db6c42c3bb95afade413ebe08</u>	+ 0.780000000000000000 27 ETH  1,392.78 USD	✓
51	2021-02-11 06:31:03	<u>0x6a50ad268dd88c6f7fd97522d36ed17e0c11d0be4208949bad865b6ab9022e45</u>	- 0.010000000000000000 00 ETH  17.85 USD	✓
52	2021-02-11 06:31:03	<u>0x6a50ad268dd88c6f7fd97522d36ed17e0c11d0be4208949bad865b6ab9022e45</u>	- 0.002205000000000000 00 ETH  3.93 USD	✓
53	2021-02-09 17:48:01	<u>0x9cbd7424875d72c8cbbed53142d5e4f555ac14488cd2d9cc1db1e41e176341dc</u>	- 1.000000000000000000 00 ETH  1,740.78 USD	✓
54	2021-02-09 17:48:01	<u>0x9cbd7424875d72c8cbbed53142d5e4f555ac14488cd2d9cc1db1e41e176341dc</u>	- 0.004620000000000000 00 ETH  8.04 USD	✓
55	2021-02-09 10:00:07	<u>0x8c6f504412f615eca018b0853a6796ae6d61f8b5eab45d21a90050b13f97cb84</u>	+ 1.000000000000000000 00 ETH  1,769.13 USD	✓
56	2021-02-07 03:25:00	<u>0x034182c7a3c3bc6aa8adaedd37cf546e34ea157efeb993eb72f335640f57a28a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2021-02-07 03:25:00	<u>0x034182c7a3c3bc6aa8adaedd37cf546e34ea157efeb993eb72f335640f57a28a</u>	- 0.006086773000000000 00 ETH  9.80 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-02-07 03:25:00	<u>0x11fb83310615e578c746</u> <u>ca5664758f1d6c3ae3f3fd</u> <u>4063537d85c97ff78cfd55</u>	- 0.002000000000000000 00 ETH  3.22 USD	✗
59	2021-02-07 03:25:00	<u>0x11fb83310615e578c746</u> <u>ca5664758f1d6c3ae3f3fd</u> <u>4063537d85c97ff78cfd55</u>	- 0.003580470000000000 00 ETH  5.77 USD	✓
60	2021-02-05 17:06:46	<u>0x649dde94ee32803b5e55</u> <u>1500f7a34fbda9e5040099</u> <u>1197c5612638b10c34d042</u>	- 0.500000000000000000 00 ETH  838.17 USD	✓
61	2021-02-05 17:06:46	<u>0x649dde94ee32803b5e55</u> <u>1500f7a34fbda9e5040099</u> <u>1197c5612638b10c34d042</u>	- 0.066484189999999999 99 ETH  111.45 USD	✓
62	2019-12-24 10:19:49	<u>0xd30504425f7c7f1a5e90</u> <u>38ef977f2b0852b9d037ed</u> <u>2cccd4430357c81796dd19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2019-12-24 10:19:49	<u>0xd30504425f7c7f1a5e90</u> <u>38ef977f2b0852b9d037ed</u> <u>2cccd4430357c81796dd19</u>	- 0.000208683000000000 00 ETH  0.02 USD	✓
64	2019-03-10 16:48:05	<u>0x1230f986a1dca744b681</u> <u>e733d4f957eed5ad783087</u> <u>c865d40380ee940a98226c</u>	- 0.000000000000000000 00 ETH	✓
65	2019-03-10 16:48:05	<u>0x1230f986a1dca744b681</u> <u>e733d4f957eed5ad783087</u> <u>c865d40380ee940a98226c</u>	- 0.000288336000000000 00 ETH	✓
66	2019-03-10 16:45:00	<u>0xca049793ed110d9bcb00</u> <u>3830b1d3f31c15dc172d37</u> <u>2234a8ea6a075cfd5153d1</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-10 16:45:00	<u>0xca049793ed110d9bcb00</u> <u>3830b1d3f31c15dc172d37</u> <u>2234a8ea6a075cfd5153d1</u>	- 0.0003510168000000 00 ETH	✓
68	2019-02-08 05:23:42	<u>0x7a07cc3662b26a0faa21</u> <u>3ab433f80bf6737405af95</u> <u>7d1b1e2a023266e30eb019</u>	- 0.0000000000000000 00 ETH	✓
69	2019-02-08 05:23:42	<u>0x7a07cc3662b26a0faa21</u> <u>3ab433f80bf6737405af95</u> <u>7d1b1e2a023266e30eb019</u>	- 0.0005723892000000 00 ETH	✓
70	2018-12-02 09:20:42	<u>0x3f54c47b18c267fe2022</u> <u>4c6aba335e58e2c4143832</u> <u>a78ac1390f7654ac49b5d9</u>	- 0.0000000000000000 00 ETH	✓
71	2018-12-02 09:20:42	<u>0x3f54c47b18c267fe2022</u> <u>4c6aba335e58e2c4143832</u> <u>a78ac1390f7654ac49b5d9</u>	- 0.0015485290000000 00 ETH	✓
72	2018-12-02 08:50:05	<u>0x2ae381516b2de11c3733</u> <u>8ec2cb645e43eb36e6952d</u> <u>24129a350f17ebc153bc75</u>	+ 0.6414591699999999 67 ETH	✓
73	2018-08-15 14:25:49	<u>0xe784ecc400d079184a16</u> <u>ab42f6482b1051455d8071</u> <u>5a045adb5a52b7802d772c</u>	- 0.0000000000000000 00 ETH	✓
74	2018-08-15 14:25:49	<u>0xe784ecc400d079184a16</u> <u>ab42f6482b1051455d8071</u> <u>5a045adb5a52b7802d772c</u>	- 0.0015376230000000 00 ETH	✓
75	2018-03-11 12:42:52	<u>0x7d60c35aedb34ac17896</u> <u>d69429a89c2c3b4959a24e</u> <u>33c41be29a6813b4d12cfd</u>	- 1.3600000000000000 98 ETH	✓


#	Date & time	Transaction Id	Amount	
76	2018-03-11 12:42:52	<u>0x7d60c35aedb34ac17896</u> <u>d69429a89c2c3b4959a24e</u> <u>33c41be29a6813b4d12cfd</u>	- 0.0017320320000000 00 ETH	✓
77	2018-03-11 12:02:32	<u>0xb42214dcdb748b26ad15</u> <u>da76e073fcba205afa2eaa</u> <u>1c8993c07e3a0a1080f885</u>	- 0.0000000000000000 00 ETH	✓
78	2018-03-11 12:02:32	<u>0xb42214dcdb748b26ad15</u> <u>da76e073fcba205afa2eaa</u> <u>1c8993c07e3a0a1080f885</u>	- 0.0007429440000000 00 ETH	✓
79	2018-03-11 12:02:06	<u>0xb03a1c13509815271566</u> <u>b9b8e3455e579dd58a66b0</u> <u>8a3c20bb795c1ac1c99704</u>	+ 1.3601399700000000 87 ETH	✓
80	2018-03-04 11:27:46	<u>0x421a993169e08bc02d0e</u> <u>ddc2098ef04d3bff2c5233</u> <u>7a02d606e812f4ab1fd77a</u>	- 0.0000000000000000 00 ETH	✓
81	2018-03-04 11:27:46	<u>0x421a993169e08bc02d0e</u> <u>ddc2098ef04d3bff2c5233</u> <u>7a02d606e812f4ab1fd77a</u>	- 0.0015668970000000 00 ETH	✓
82	2018-02-27 07:34:31	<u>0xde8789388db6bc3025b1</u> <u>72cfa3ce7ea7f92bdcc2f2</u> <u>d3d35b74e6897f27380a81</u>	- 0.0299999999999999 99 ETH	✓
83	2018-02-27 07:34:31	<u>0xde8789388db6bc3025b1</u> <u>72cfa3ce7ea7f92bdcc2f2</u> <u>d3d35b74e6897f27380a81</u>	- 0.0025474000000000 00 ETH	✓
84	2018-02-19 06:23:35	<u>0xfc7f784b7c3bf8abd63b</u> <u>95141023d969ee0b5ab4d0</u> <u>570e790647da600c05c253</u>	- 2.4540000000000001 81 ETH	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-19 06:23:35	<u>0xfc7f784b7c3bf8abd63b</u> <u>95141023d969ee0b5ab4d0</u> <u>570e790647da600c05c253</u>	- 0.000168000000000000 00 ETH	✓
86	2018-02-13 17:53:42	<u>0xbb8cfec35360d6fd5c18</u> <u>0ca2908faaa2cf0f6fea9c</u> <u>75d40b90f5024410241a34</u>	- 2.500000000000000000 00 ETH	✓
87	2018-02-13 17:53:42	<u>0xbb8cfec35360d6fd5c18</u> <u>0ca2908faaa2cf0f6fea9c</u> <u>75d40b90f5024410241a34</u>	- 0.000420000000000000 00 ETH	✓
88	2018-02-09 20:46:09	<u>0x1a5cdcbf9a5b4ab8b5d9</u> <u>462e993804e5572f98da7b</u> <u>955533cae1d05c7d6c2dfb</u>	- 1.438900000000000000 68 ETH	✓
89	2018-02-09 20:46:09	<u>0x1a5cdcbf9a5b4ab8b5d9</u> <u>462e993804e5572f98da7b</u> <u>955533cae1d05c7d6c2dfb</u>	- 0.001156520000000000 00 ETH	✓
90	2018-02-06 09:18:11	<u>0x50e6c46f9678cbc979b8</u> <u>ba3c7102b83a3768293c59</u> <u>03f40bafab137759380a43</u>	+ 2.46729999999999998 27 ETH	✓
91	2018-01-27 15:28:01	<u>0xe31f92f4996babe6421e</u> <u>e9ef351c4304057a49e71e</u> <u>9dce1978c34649702f54da</u>	- 1.000000000000000000 00 ETH	✓
92	2018-01-27 15:28:01	<u>0xe31f92f4996babe6421e</u> <u>e9ef351c4304057a49e71e</u> <u>9dce1978c34649702f54da</u>	- 0.000420000000000000 00 ETH	✓
93	2018-01-27 15:15:54	<u>0x6f57c132a649bb1d23ca</u> <u>880784e61277790221c2c3</u> <u>a83832869dd5fdfb82e4c3</u>	+ 4.95957999999999998 78 ETH	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-08 20:28:08	<u>0xc9c8b1354a138cec94b2</u> <u>a5e383dd705e6be6b628b1</u> <u>8adc528b3f923d7e86d630</u>	- 3.9725799999999997 78 ETH	✓
95	2017-12-08 20:28:08	<u>0xc9c8b1354a138cec94b2</u> <u>a5e383dd705e6be6b628b1</u> <u>8adc528b3f923d7e86d630</u>	- 0.0189414450000000 01 ETH	✓
96	2017-11-25 17:40:37	<u>0x7171fb4a91e9edb6fd7e</u> <u>38db09c3b6ee0529011a7f</u> <u>e6549b574ce819cbbf0a</u>	+ 3.9995799999999999 13 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:15:59	<u>0xa40b2a1645e5168477b2</u> <u>469b2ed8dece6a6f671d63</u> <u>9c4e292977cf7ce5cc7800</u>	+ 132.840000 ards	✓
2	2024-03-28 15:38:23	<u>0x1faec411fadf26668095</u> <u>65d278d5f74aec9a2fdeff</u> <u>f97d2b5a52981d9bb3f2d3</u>	+ 379.77731745199997 7038 LINK	✓
3	2024-02-25 03:44:11	<u>0xfec6b3f7246a4da51936</u> <u>0f7f890f6887714fad38bd</u> <u>dcf00eea326848dec79b6f</u>	+ 1.700000 ds	✓
4	2024-01-15 12:32:47	<u>0xd9d21c9d36b2cf763d24</u> <u>e23915ea31587b5339c1eb</u> <u>02eb8fabd68fff6482e536</u>	+ 5,000.000000 rds	✓
5	2024-01-03 03:41:11	<u>0x47ed99c4ae7d62768c6e</u> <u>864c9e3bb4d2ab9ad45f74</u> <u>ba531e49e1cf36ae6c821f</u>	+ 245.440000 im rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 13:30:59	<u>0x8ebe3470eda6e4b10a5807afc8e255f6fd6049086e38a092ee9239dd882a08f0</u>	- 10.0000000000000000 000 RPL	✓
7	2023-12-10 12:18:11	<u>0xdff79202c081f4dc99497ed38861521db5f25199d29b208a0edff3214ccb534d</u>	+ 178.38223980396517 7316 LINK	✓
8	2023-12-10 12:18:11	<u>0xdff79202c081f4dc99497ed38861521db5f25199d29b208a0edff3214ccb534d</u>	- 3,214.000000000000 000000 MATIC  2,895.17 USD	✓
9	2023-12-03 10:14:47	<u>0x1e34cecb7c13a2f03b971eb7eb1194e88d33bd51aa1bbbfa1d8536f7816dc72c</u>	+ 5,000.000000 laim rewards	✓
10	2023-12-02 12:26:59	<u>0x24779afd38d77332de9909d1b0199541f7a5e925e07ada1b0365656330f7876d</u>	+ 5,000.000000 aim rewards	✓
11	2023-10-07 23:27:35	<u>0x3435153afb9c820329ba21a261b9d54251223b2b065cfd31fd8bec57fc04e48e</u>	+ 1.400000 aim rewards	✓
12	2023-07-23 09:21:47	<u>0x269bdb5e1770cbb25704898db76595ad4c02b23e51dea93e19f5bc23e51c2416</u>	- 1,828 .pro	✓
13	2023-07-05 10:31:35	<u>0x23bb4719c8f95acd9e6a40b192a8c9fd01f0ee16196d3abc182a9668a6fd42a4</u>	- 122.71750000000000 1137 ALX	✓
14	2022-10-07 04:38:47	<u>0x352493627fed5076ee26bd0efcd53f9eed1a30e160394abc00fc35b0df7ac9ba</u>	+ 39,024.000000000000 0000000 lders can claim reward token.	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-16 01:17:59	<u>0x5c33083245d8cca71c92</u> <u>f67b42b4438a0c9d3f483d</u> <u>94f55f098bace1d284feb0</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓
16	2022-07-16 14:04:59	<u>0xe7e783d9968ab71096ef</u> <u>84aa612105d9c788fa5306</u> <u>76fa6845a00b6f73c4f67c</u>	+ 500 BalancerLP.com	✓
17	2022-05-08 06:28:58	<u>0x1aed869188718ad7b7a9</u> <u>7f02be8cdad4241b91d089</u> <u>ad50173d0f296f5b38a4ae</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
18	2021-09-19 14:27:54	<u>0xad5477679736e3725e96</u> <u>284c6c6d058bb05d222212</u> <u>e40828377b8d6a6ea4e281</u>	+ 300,000.0000000000 00000000 SFA	✓
19	2021-07-08 16:15:45	<u>0xb214ca5e39817acb2457</u> <u>dfb5afa454987a6fb0af04</u> <u>1d03e26da87f206b38e96a</u>	+ 1,979.090999999999 894499 MANA	✓
20	2021-07-08 16:11:11	<u>0xe6b112325d628efa9808</u> <u>cfe194737a238d78f40cb0</u> <u>ab70cd5e4b0f5e61e730d9</u>	+ 1,957.06960000 UBT	✓
21	2021-07-04 06:23:41	<u>0x84c87248323b9926202d</u> <u>a8fba836950efe1ed27f3b</u> <u>d02528ea4af64f345f0f5f</u>	+ 7,241.000000000000 000000 MATIC  8,307.81 USD	✓
22	2021-06-11 13:51:59	<u>0x63e7a6e621e22fad308f</u> <u>ebae61fdbcfa83119b6799</u> <u>fdf6056b9c0b522f6d26d8</u>	+ 9.0555140598693864 01 eS0V	✓
23	2021-06-11 13:51:59	<u>0x63e7a6e621e22fad308f</u> <u>ebae61fdbcfa83119b6799</u> <u>fdf6056b9c0b522f6d26d8</u>	- 83.492078762264071 656 MIR	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-11 09:11:05	<u>0x6be3425474e73799a1fb</u> <u>d8ddb17e83cf9cae45f27</u> <u>b2ae4fe1bda65c3f4c1909</u>	+ 3.7414577672093893 85 eS0V	✓
25	2021-06-11 09:11:05	<u>0x6be3425474e73799a1fb</u> <u>d8ddb17e83cf9cae45f27</u> <u>b2ae4fe1bda65c3f4c1909</u>	- 1,213.880000000000 109139 HEGIC	✓
26	2021-05-27 13:53:01	<u>0x6ec4bf25ab5a13f7a07a</u> <u>967bb0e875d489240dc1fb</u> <u>f2eb1ed4b777ad87a63ddd</u>	- 1,974.06960000 UBT	✓
27	2021-05-25 23:39:20	<u>0x5c54440cac4e1497629c</u> <u>402e32584691abe3f4612a</u> <u>0399488c5c09009959a42d</u>	- 56,882.59703384 HEX	✓
28	2021-04-13 06:03:43	<u>0x3713e56643c076bf7634</u> <u>ec987bcc1e131ea87a5ce0</u> <u>f2a5d70ed5de88f5c393b3</u>	- 1,525.814289 USDT	✓
29	2021-04-11 16:59:11	<u>0xab8f68c2230170fe2a08</u> <u>d78e6794acab52b77682fc</u> <u>f84f5dc572191eda835f87</u>	+ 12.284011499904705 644 MUSE	✓
30	2021-04-11 13:07:00	<u>0xba265d596fafe01f6a15</u> <u>47bce8047e1e602afaf43e</u> <u>a977d48e7f50980961318e</u>	+ 1,525.814289 USDT	✓
31	2021-02-16 11:41:29	<u>0x48b379ff7b2e5bb1fc86</u> <u>4f67d0e388f9f2fe45e176</u> <u>56d052002c32f21cac4e3b</u>	+ 3.2269999999999998 69 GNO	✓
32	2021-02-15 20:51:52	<u>0xe3cac0940c2d7289176e</u> <u>61c283ec96fd91871834cb</u> <u>75ee1fc74c5b7883f7baf1</u>	+ 10.0000000000000000 000 CEFI	✓



#	Date & time	Transaction Id	Amount	
33	2021-02-11 06:32:05	<u>0x53ac8d37e45ed205e797a69618ab344c65bb766a878128eeac8b5ca2b3b60381</u>	+ 83.492078762264071 656 MIR	✓
34	2021-02-10 05:58:20	<u>0x9c88b1950c8e721db41176c5f59ebbf15e19d87cf70c18b799417dcfa70557</u>	+ 12.726000000000000 867 BAL	✓
35	2021-02-10 05:57:04	<u>0x6d796bdcd764c59e79723e499c56f3b71061fec2ef2560b774c4d4c3df1e495e</u>	+ 1,213.8800000000000 109139 HEGIC	✓
36	2021-02-10 05:54:04	<u>0xd07798fe1483f61801b63890a67228eb0693e37fe4deb46bf0cc5d581e8d435c</u>	+ 53.478000000000001 535 STAKE	✓
37	2021-02-05 17:06:46	<u>0x649dde94ee32803b5e551500f7a34fbda9e50400991197c5612638b10c34d042</u>	+ 426,399.7269891841 56991541 BAO	✓
38	2021-01-31 13:20:30	<u>0xad6890c7d9b98f48a5d32ac1a2665e9e221b820cd98793f77335aae2d543f91a</u>	+ 15,604.000000000000 0000000 MITx	✓
39	2021-01-31 13:18:19	<u>0x5239a4785226b23e9db392752211e7cbb057482ca687b90146790cfa9df3be1f</u>	+ 78,690.000000000000 0000000 AKRO	✓
40	2020-12-06 15:18:42	<u>0x74f08382d6c53b0aaa674f421be04007d6c7396e333ef80b3b1786951a10aefc</u>	+ 4.3390000000000004 12 XOR	✓
41	2020-11-08 17:21:00	<u>0xf60b676e0c2a9d713d5acc59bb5dc4e606f73ebe257badc6b522be71c1b44c41</u>	+ 53,221.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
42	2020-11-08 17:16:07	<u>0xc49203657757b654a4d5</u> <u>352312efaf07bf259caae7</u> <u>78bd4f920308b591158566</u>	+ 1,974.06960000 UBT	✓
43	2020-11-08 16:41:15	<u>0x7c3a344245fd54c73b48</u> <u>b154a9f86fab736a7fed01</u> <u>c3d637e86f5e368207524c</u>	+ 298.69065669009739 8496 RPL	✓
44	2020-05-07 03:53:00	<u>0x488fb806a42d6b8ec06d</u> <u>b0a36e2261894f9e2a5426</u> <u>a8d1a1158cd79e8801ce83</u>	+ 0.00000000 MNE	✓
45	2020-04-16 20:48:02	<u>0x65d49546ddd4d40483e0</u> <u>853e499cbe5dd254501c48</u> <u>94d0e74529b923300a17fc</u>	+ 32,000.00000000 MNE	✓
46	2019-12-24 10:19:49	<u>0xd30504425f7c7f1a5e90</u> <u>38ef977f2b0852b9d037ed</u> <u>2cccd4430357c81796dd19</u>	+ 3,661.59703384 HEX	✓
47	2019-03-10 16:48:05	<u>0x1230f986a1dca744b681</u> <u>e733d4f957eed5ad783087</u> <u>c865d40380ee940a98226c</u>	+ 0.0036383399816684 71 ETH-T	✓
48	2019-03-10 16:45:00	<u>0xca049793ed110d9bcb00</u> <u>3830b1d3f31c15dc172d37</u> <u>2234a8ea6a075cfd5153d1</u>	+ 5.8431272646197252 03 EUR-T	✓
49	2018-12-20 16:42:01	<u>0x39ed9d6f9c3d78cc36a2</u> <u>9dbc2607fadcee3675a174</u> <u>0fa2f944d56deaeaf0a9b8</u>	+ 2,000.000000000000 000000 XSC	✓
50	2018-12-02 09:20:42	<u>0x3f54c47b18c267fe2022</u> <u>4c6aba335e58e2c4143832</u> <u>a78ac1390f7654ac49b5d9</u>	- 1,200.000000000000 000000 LYM	✓

#	Date & time	Transaction Id	Amount	
51	2018-10-23 15:15:07	<u>0x0f1f5f942d4c0c84f747f80d05f90cc1fc106199c2a76927db8eb46fb7a3d167</u>	+ 128.00000000000000 0000 TTA	✓
52	2018-08-15 14:25:49	<u>0xe784ecc400d079184a16ab42f6482b1051455d80715a045adb5a52b7802d772c</u>	- 100,603,999,999,99 9,992,659,968	✓
53	2018-06-11 01:07:57	<u>0x71e08694b95bdc5f65b19a8b3af4823e4251b1b6174610c3eacd50de1b0c7414</u>	+ 122.71750000000000 1137 ALX	✓
54	2018-06-02 20:42:50	<u>0x5d88c980789f82db3b21173f4d7c14e456420268af073decac1747465fd0243b</u>	+ 10.00000000000000 000 Beercoin	✓
55	2018-04-24 18:23:06	<u>0x58d05613bdf46de59f128c53b6b89e4fee46c0a10035b44b0ee77779eb795bed</u>	+ 100,603,999,999,99 9,992,659,968	✓
56	2018-03-27 19:50:48	<u>0x86b0236f3b411e3dd08276d1ce8badca23dfd7530e7ff24065c715fe81cf1bc7</u>	+ 127.50000000000000 0000 TND	✓
57	2018-03-11 12:02:32	<u>0xb42214dcdb748b26ad15da76e073fcba205afa2eaa1c8993c07e3a0a1080f885</u>	- 221.52992671999999 1747 NET	✓
58	2018-03-06 17:51:55	<u>0x21d562560252e442ea641c972e39c1e1faddf29e83e2ef1c0fd09d8171340118</u>	+ 221.52992671999999 1747 NET	✓
59	2018-03-04 11:27:46	<u>0x421a993169e08bc02d0eeddc2098ef04d3bff2c52337a02d606e812f4ab1fd77a</u>	- 96.167337189999997 804 NET	✓

#	Date & time	Transaction Id	Amount	
60	2018-03-04 09:42:43	<u>0x082c80e239a6d34ba08598dab73387c05d9eb6991ac7ed3421bbc05d0b44573a</u>	+ 96.167337189999997 804 NET	✓
61	2018-02-28 19:29:39	<u>0x8fcdca151ff4ca6971a290f041fcc3f57f4e92a4cae2cd2c0bfc0135739edf890</u>	+ 7.7699999999999995 74 VIN	✓
62	2018-02-27 07:34:31	<u>0xde8789388db6bc3025b172cfa3ce7ea7f92bdcc2fd3d35b74e6897f27380a81</u>	+ 1,200.000000000000 000000 LYM	✓
63	2018-02-04 16:12:44	<u>0xc7fcc6d48934995c0c486c232bacbf145148c498a2592cc0ab46d39e2e63705</u>	+ 1 SCB	✓
64	2017-12-08 20:28:08	<u>0xc9c8b1354a138cec94b2a5e383dd705e6be6b628b18adc528b3f923d7e86d630</u>	+ 3,652.817149611458 262370 NEU	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:41:23	<u>0x75b50165cd5b19ce064c52bafcdbf794ed5373240525494e0478c24891685be4</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-23 02:03:47	<u>0x661ab84daa54b938606592179bcf09dda78b10a44a5789fc4bffaabec7187609</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-12 22:56:47	<u>0x34545fc93de89e6f8ea314257509655730cb8183688443bb4929c8a82399f34e</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 21:12:23	<u>0x212abc80d56034d9a615</u> <u>1dca2aebdd7fb0fde17b6</u> <u>b650bcb71de3afa33f330f</u>	+ 1 gnosis.gift	✓
5	2024-05-11 11:00:11	<u>0xe7bc50e7a85dfe0bc093</u> <u>661dd76b03e0af51195cb2</u> <u>b831de69a20583bb6205d7</u>	+ 1 claim rewards on eventmana.net	✓
6	2024-04-07 00:42:11	<u>0x361f06c0bcff92a03a81</u> <u>a87033c0dd3523471a3dc2</u> <u>d1422b3db3ef6dbe593eeb</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-03-23 12:11:11	<u>0x217d031087fbbc0e6562</u> <u>94d84c8972faa5f694eab4</u> <u>874ed3a66c952ee0f89ba8</u>	+ 1 twork	✓
8	2024-02-25 03:49:59	<u>0xb1d1f37bca785d7f30f7</u> <u>99414166aa44e6ae7b3452</u> <u>81e81183de1cd404c512c6</u>	+ 1 Airdrop	✓
9	2024-01-15 12:27:23	<u>0x289b1c1ed33ab8e7dd97</u> <u>4fc8b28c8011b50ca7e355</u> <u>560f517ae4e2af67b8935e</u>	+ 1 Airdrop	✓
10	2024-01-03 04:08:11	<u>0xdadeb3380620399969b7</u> <u>0906d42342021d5e882c9c</u> <u>68b7c1b14df1c89cd5a300</u>	+ 1 Airdrop	✓
11	2023-12-03 10:21:11	<u>0xc21a82ea0f3cba621dbe</u> <u>085c5de3edfac12c13178f</u> <u>c01ab138a54a0e49610479</u>	+ 1 Airdrop	✓
12	2023-12-02 11:21:59	<u>0x6a45eda4689c2b9452e4</u> <u>7a0338e1b0e54485257df0</u> <u>9c5a6a38e4c41a115668aa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 07:15:23	<u>0xa923224471b138f22e2a</u> <u>4b936f7397ed28de38f14a</u> <u>bb978c1decfb4051a16734</u>	+ 1 gnosis.gift	✓
14	2023-11-22 07:09:11	<u>0x15a8c770e1163df5f221</u> <u>6f36cbae61f45ed90b4d8b</u> <u>afb51c2e85c651ee7cba25</u>	+ 1 gnosis.gift	✓
15	2023-09-10 08:42:11	<u>0xcdef43b85176e9644c19</u> <u>bd891bc451e7e0356ad49e</u> <u>1ee7ed4786433bc9c9f21e</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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