



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x836823d25db59cd56fe2f91c5e2bfc597fc591c1</u>
TOTAL RECEIVED	118.852306381442517136 ETH  281,813.08 USD
TOTAL SEND	57.813986333610856150 ETH  137,083.89 USD

Token	Balance
Ethereum	77.038320047831660986 ETH  182,667.10 USD
Bancor Network Token	509.636861880000026304 BNT
# aaveprotocol.net	30.000000 rewards
# usd-rewards.com	3,999.98999999999781721 claim rewards
# linkevent.net	132.840000 ards
ChainLink Token	588.287886039999989407 LINK
Livepeer Token	0.000000000000000000 LPT
NKN	1,951.251173560000097496 NKN
SushiToken	731.152711169999975027 SUSHI
# getSHIB.io	525,235,396.000000 m rewards
# eventshiba.org	75,539,184.440000 wards






\* USD values displayed at the time of transaction

Token	Balance
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
LiquidETH.network	N/A Airdrop
shibareward.com	N/A claim rewards on shibareward.com
link-gift.net	N/A claim rewards on link-gift.net
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
shibgift.com	N/A claim rewards on shibgift.com
ethapy.io	N/A Airdrop
aaveprotocol.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 00:31:47	<u>0xcc853770df66e2b1e29c70da7ec9b1be91aaeb2aeffd635633854b66d72a2076</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-29 00:31:47	<u>0xcc853770df66e2b1e29c70da7ec9b1be91aaeb2aeffd635633854b66d72a2076</u>	- 0.0003888056535336 40 ETH  0.90 USD	✓
3	2023-12-29 00:31:47	<u>0xcc853770df66e2b1e29c70da7ec9b1be91aaeb2aeffd635633854b66d72a2076</u>	- 0.0088432042008507 44 ETH  20.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 08:19:47	<u>0xba33f5751a91f7d3a6de</u> <u>f41e6e8204262757e05d30</u> <u>8589ab43cf09cb99c41ed9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-24 08:19:47	<u>0xba33f5751a91f7d3a6de</u> <u>f41e6e8204262757e05d30</u> <u>8589ab43cf09cb99c41ed9</u>	- 0.0000126349164047 24 ETH  0.02 USD	✓
6	2023-12-24 08:19:47	<u>0xba33f5751a91f7d3a6de</u> <u>f41e6e8204262757e05d30</u> <u>8589ab43cf09cb99c41ed9</u>	- 0.0014869661783243 00 ETH  3.40 USD	✓
7	2023-05-28 22:03:11	<u>0x76506e7472e9954e5c91</u> <u>eccebcb0755fcf057090b</u> <u>f44ccf86b8265e4b1d1b26</u>	- 32.0000000000000000 000 ETH  61,015.04 USD	✓
8	2023-05-28 22:03:11	<u>0x76506e7472e9954e5c91</u> <u>eccebcb0755fcf057090b</u> <u>f44ccf86b8265e4b1d1b26</u>	- 0.0000274798138272 24 ETH  0.05 USD	✓
9	2023-05-28 22:03:11	<u>0x76506e7472e9954e5c91</u> <u>eccebcb0755fcf057090b</u> <u>f44ccf86b8265e4b1d1b26</u>	- 0.0082731629604147 48 ETH  15.77 USD	✓
10	2022-11-03 14:12:35	<u>0x7ccaaa06a924156d5fde</u> <u>27251dc2d4212709c77866</u> <u>8f50af2a7b15cd1e4a0bda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-11-03 14:12:35	<u>0x7ccaaa06a924156d5fde</u> <u>27251dc2d4212709c77866</u> <u>8f50af2a7b15cd1e4a0bda</u>	- 0.0001080443907946 26 ETH  0.16 USD	✓
12	2022-11-03 14:12:35	<u>0x7ccaaa06a924156d5fde</u> <u>27251dc2d4212709c77866</u> <u>8f50af2a7b15cd1e4a0bda</u>	- 0.0008166651092053 74 ETH  1.26 USD	✓




#	Date & time	Transaction Id	Amount	
13	2022-05-12 13:56:52	<u>0x79fb7c0a72525f363b4e31554bb48ed27db68d61de2f7076a6de935ba9d513ad</u>	+ 2.0000000000000000 00 ETH  3,936.46 USD	✓
14	2020-03-19 02:02:33	<u>0xb7ce684dca3aa47565ef3af6cdb62ac699232b44d68bc280ffb80c454ea35d49</u>	+ 6.9900000000000002 13 ETH  952.73 USD	✓
15	2020-03-19 01:48:37	<u>0x1a45b49aa7d2990224c9a7fd06c3e33f543803fd7cd0f0642c92b94ee2c5b00a</u>	+ 5.0000000000000000 00 ETH  681.50 USD	✓
16	2020-02-11 14:42:46	<u>0xb3fa9c9eb77cbd742e78b1af2f1ca7a795ff55705ad3823a20e055e8450a8927</u>	+ 3.0000000000000000 00 ETH  797.22 USD	✓
17	2020-02-10 18:26:44	<u>0x815e8dd915657629ed6632dbcac2a7e4a9068710e03432f0647aba7ac372b5ee</u>	+ 17.0000000000000000 000 ETH  4,023.73 USD	✓
18	2019-06-15 20:46:32	<u>0xf504819252218b48d9bf1092a998e2d13d59d28f92a495986eeb630e9470fc66</u>	+ 5.0000000000000000 00 ETH	✓
19	2019-06-15 20:18:59	<u>0x26cb5f5653e27553c67f940e26d9198eac12aaf63513789a8263f725254a3a87</u>	+ 4.9900000000000002 13 ETH	✓
20	2019-04-30 21:18:18	<u>0x02bae5ca81414e702e092c8b43f12e5e144adc456397dfe81b643ec8143d72e7</u>	+ 20.0000000000000000 000 ETH	✓
21	2019-04-30 21:14:00	<u>0x1f29086ed3086ce80038cb6509828bf28c08e8f78da16799553078209df9505a</u>	+ 0.0100000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 13:07:02	<u>0x2bc99b622002d6cd78a3729739424970d43ad168ff731f88294ea6dc6cad62db</u>	- 8.7899999999999991 47 ETH	✓
23	2018-06-04 13:07:02	<u>0x2bc99b622002d6cd78a3729739424970d43ad168ff731f88294ea6dc6cad62db</u>	- 0.0004053633187500 00 ETH	✓
24	2018-06-04 12:59:26	<u>0x83daf0be78958c4fad46cdc17cbd3f05d8c507e5882c71f4a42140b74786f71a</u>	- 1.0000000000000000 00 ETH	✓
25	2018-06-04 12:59:26	<u>0x83daf0be78958c4fad46cdc17cbd3f05d8c507e5882c71f4a42140b74786f71a</u>	- 0.0004053633187500 00 ETH	✓
26	2018-06-04 12:58:02	<u>0x8f836cf59d31d484220f7193c43e6e10d937cb1bb0d159ca9ee91eb0762fd406</u>	- 1.0000000000000000 00 ETH	✗
27	2018-06-04 12:58:02	<u>0x8f836cf59d31d484220f7193c43e6e10d937cb1bb0d159ca9ee91eb0762fd406</u>	- 0.0004043812500000 00 ETH	✓
28	2018-06-04 12:57:17	<u>0x42dbf87648f67dbe6a997cfa9723629caa3d343b0519134ee62acc632720c2c2</u>	- 0.5000000000000000 00 ETH	✗
29	2018-06-04 12:57:17	<u>0x42dbf87648f67dbe6a997cfa9723629caa3d343b0519134ee62acc632720c2c2</u>	- 0.0004043812500000 00 ETH	✓
30	2018-06-04 12:55:20	<u>0xa5c025aa1c76577c23906bc2409feb0fba14afe2eb525ab6d710790b98963d2a</u>	- 1.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
31	2018-06-04 12:55:20	<u>0xa5c025aa1c76577c2390</u> <u>6bc2409feb0fba14afe2eb</u> <u>525ab6d710790b98963d2a</u>	- 0.0004043812500000 00 ETH	✓
32	2018-06-04 11:08:04	<u>0xccb76e0166dfb0d403d8</u> <u>1ce20936087732e56177c6</u> <u>1b4297eec600abbdc3c737</u>	- 1.0000000000000000 00 ETH	✗
33	2018-06-04 11:08:04	<u>0xccb76e0166dfb0d403d8</u> <u>1ce20936087732e56177c6</u> <u>1b4297eec600abbdc3c737</u>	- 0.0003255000000000 00 ETH	✓
34	2018-06-04 10:40:20	<u>0x9dec17e3b316da21a0f3</u> <u>948b2080961426ebca7e0e</u> <u>9258b1e7047a95d8f2a96f</u>	- 0.5000000000000000 00 ETH	✗
35	2018-06-04 10:40:20	<u>0x9dec17e3b316da21a0f3</u> <u>948b2080961426ebca7e0e</u> <u>9258b1e7047a95d8f2a96f</u>	- 0.0004200000000000 00 ETH	✓
36	2018-06-04 10:08:54	<u>0xc143f6afcbae7433dd43</u> <u>f109bdb0ce9106edd7d766</u> <u>acc3c535308ea0c01d3ce4</u>	- 1.0000000000000000 00 ETH	✗
37	2018-06-04 10:08:54	<u>0xc143f6afcbae7433dd43</u> <u>f109bdb0ce9106edd7d766</u> <u>acc3c535308ea0c01d3ce4</u>	- 0.0004200000000000 00 ETH	✓
38	2018-06-04 10:00:25	<u>0xb6693aadb8cc0bd1348a</u> <u>633d8d33d216e6d843cee7</u> <u>fb264b0c832befae8e4511</u>	- 1.0000000000000000 00 ETH	✗
39	2018-06-04 10:00:25	<u>0xb6693aadb8cc0bd1348a</u> <u>633d8d33d216e6d843cee7</u> <u>fb264b0c832befae8e4511</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-04 09:18:01	<u>0x39f7a15b7f87295800e5ec70fa7b999abd2d41bf4ad44c169b4ae0d959532ea7</u>	- 10.0000000000000000 000 ETH	✘
41	2018-06-04 09:18:01	<u>0x39f7a15b7f87295800e5ec70fa7b999abd2d41bf4ad44c169b4ae0d959532ea7</u>	- 0.0004200000000000 00 ETH	✔
42	2017-12-19 13:18:21	<u>0x27e7a1ab9245f165ccdd4a49da1e909da1da8879eb7e5c896ebe13e524849eee</u>	+ 18.793897420000000 409 ETH	✔
43	2017-12-19 13:11:45	<u>0x97448b02f556fbb4da73c29dd42d726f07a795a1d77e596b26d889b262a03538</u>	+ 1.0000000000000000 00 ETH	✔

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 00:31:47	<u>0xcc853770df66e2b1e29c70da7ec9b1be91aaeb2aeffd635633854b66d72a2076</u>	+ 32.447333841119998 965 ETH  75,715.52 USD	✔
2	2023-12-29 00:31:47	<u>0xcc853770df66e2b1e29c70da7ec9b1be91aaeb2aeffd635633854b66d72a2076</u>	+ 0.0483188403225186 32 ETH  112.75 USD	✔
3	2022-11-16 19:13:11	<u>0x5d516214e52f0bb2e5d639daf9209664c5d9a79dc142f55ddf8ba863e83c3d8b</u>	+ 2.5727562800000001 18 ETH  3,109.71 USD	✔

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:54:11	<u>0x5cb88e4a629025447746</u> <u>f79eef76d20283ce9c3f2a</u> <u>e243ecba4782468d670052</u>	+ 75,539,184.440000 wards	✓
2	2024-06-29 05:15:59	<u>0x75899c461888d6320438</u> <u>b69371860e17387e305e55</u> <u>03cd4ed4783640559abfda</u>	+ 132.840000 ards	✓
3	2024-04-15 22:36:59	<u>0x2148e5963c5b9b6bad0f</u> <u>aaa38648f48a37758e4153</u> <u>5ebbbf3c65ae9e4f3760f5</u>	+ 966,000.0 /bancorfi.com	✓
4	2024-03-23 01:43:35	<u>0xd73db02568d1ee4ecf3c</u> <u>13e230fddd029dec8f30a5</u> <u>707cad73440a2591ccb0c8</u>	+ 758.0 g	✓
5	2024-02-12 07:25:35	<u>0xaff6476cf159347d30a0</u> <u>0af053a6cd6ce2bbc2d92e</u> <u>4e35228930986793da1ccf</u>	+ 525,235,396.000000 m rewards	✓
6	2024-01-28 03:45:11	<u>0xa614868d7bf346572bdd</u> <u>0979e5f1b21b4c8a562f01</u> <u>fd55a947363a253aa20a27</u>	+ 30.000000 rewards	✓
7	2024-01-28 03:36:11	<u>0x0af1a72d4018ca999973</u> <u>ac0226e47f3e5322ed37e9</u> <u>24ecba4bb93180c823fdd7</u>	+ 35,000.000000 rewards	✓
8	2024-01-28 03:36:11	<u>0x453c97100e2736901843</u> <u>b9faa8b636d07fd29d6ba1</u> <u>a7d4c88ee8b27e1ee6d2f8</u>	+ 35,000.000000 rewards	✓
9	2024-01-15 13:51:11	<u>0x727e3a84c62a7e178f38</u> <u>f11b5ae45cf23058256319</u> <u>d007bedfdfe6bdfafa2da80</u>	+ 666.39367888000003 8589 BTRST	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-15 13:35:11	<u>0x699e70debeddccb7ba4b c5d077a905506d420eba8c 42a5752672838fcb5de0fd</u>	+ 1,951.251173560000 097496 NKN	✓
11	2024-01-15 13:27:11	<u>0xc4fe6ea9f9783ee54b04 f99539e93f26945c540969 55158ab60702bd651836a7</u>	+ 37,413,663.6148163 82527351379 SHIB	✓
12	2024-01-15 13:19:11	<u>0x39e6621d7069444fccd6 66f38b8572599cb7383efd 8ab43b546ffacf996a2b2a</u>	+ 509.63686188000002 6304 BNT	✓
13	2024-01-13 21:21:11	<u>0x74c8f39284ed84ddc0f6 2d3fe92ef10f0c0c0220c4 7ec878aef8ecf8ba538f3b</u>	+ 731.15271116999997 5027 SUSHI	✓
14	2024-01-13 21:16:11	<u>0x6276681aeb1073df47b1 4c290180c47fb6ee06552d b3d4116441127c5d975b1f</u>	+ 17.474097390000000 729 AAVE	✓
15	2024-01-13 21:15:11	<u>0xc9b8e9af06acf8963cb7 209418c60bdaa077ef9955 d1d9aa9af9a5fb01b7ead8</u>	+ 6,114.219293350000 043574 GRT	✓
16	2024-01-13 21:09:11	<u>0x32a90c4db9cbe56dcc44 607aba417e36f537a64f32 493fa9ddc3ae34b11671ef</u>	+ 20.000000000000000 000 GRT	✓
17	2024-01-07 16:38:11	<u>0xed92e3e5709b9fa1f90e e124a81562229cbe5f868a 5fbbb4f31003541ae4f40e</u>	+ 138.28788603999998 9407 LINK	✓
18	2023-12-25 01:56:35	<u>0xbff3f4b766c004af9af7 69652ceb3d3a8a5dd679d4 318f9fc4291962b17524a4</u>	+ 1.700000 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 03:54:35	<u>0x9eb4147148be0c5d2ff70689e6d4d7a97f2b991683ce7ca2b2c79dd197802364</u>	+ 245.440000 m rewards	✓
20	2023-09-22 09:24:35	<u>0x19f71bfdca30feb48b44117fd94312478ee8940b1012c4aa1888fe1b63be5763</u>	+ 1.400000 m rewards	✓
21	2023-09-07 05:28:35	<u>0x3af0a6b495b35dc1c88e79fd26a59d3b569d2ccb0a04bd8fadde16f8fcbe16d5</u>	+ 3,999.989999999999 781721 claim rewards	✓
22	2022-12-12 05:52:59	<u>0xd902c2d6c0c555865d0cb81d2166af5895b68a684b902bc56f66dc4effe191b3</u>	+ 2,250.000000 <a href="https://linksr.fi">https://linksr.fi</a>	✓
23	2022-11-03 14:12:35	<u>0x7ccaaa06a924156d5fde27251dc2d4212709c778668f50af2a7b15cd1e4a0bda</u>	- 2.1005902350320679 87 LPT	✓
24	2022-05-12 14:12:49	<u>0x583e40d9dfa88a8bce88775b8fbace9a2c2e327eb50958818696c27d17169e85</u>	+ 450.0000000000000000 0000 LINK	✓
25	2019-10-02 07:26:58	<u>0xb87a8d9218bb22f3da250c16609f3f15944316e3a3678234f360b67a1ed9ad3a</u>	+ 39.999868049612501 864 EBK	✓
26	2018-10-12 14:54:49	<u>0x8a827187758abb364d53f28d29426c04308bd397a3c799fbd8aecdd72fb45ba5</u>	+ 5 PMOD	✓
27	2018-09-23 07:23:37	<u>0x8ac9e675f6759087e4b54672cc3038acb74735db07e48aa1042d4c689d3a38b8</u>	+ 2.1005902350320679 87 LPT	✓

#	Date & time	Transaction Id	Amount	
28	2018-08-14 18:26:52	<u>0x23d776736c2037038e5a14702f7519652d40c65874436adb92dea868204c06be</u>	+ 9.0000 GSE	✓
29	2018-06-16 19:54:50	<u>0x43becc8110b1a8f504c7a02b2fd3671ad81b026d22e676fe61e1c01a69c22b81</u>	+ 911 HEALP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:45:47	<u>0x2c06ba239ab50f15bd820cfeff0e976731f4c99bbfca39ff2071653204becf28</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-23 02:01:59	<u>0x52707736bc1bfcbcda087961da7e4962c7e21b00cdd7e476d32ebe824ec38ae</u>	+ 1 claim rewards on apylink.com	✓
3	2024-08-22 03:04:35	<u>0x629b0a482477ffe6b5cf3bb0d5ef5791bd2211cb6159eb587752fcd20f7f12b6</u>	+ 1 claim rewards on shibareward.com	✓
4	2024-06-14 02:29:59	<u>0x87b11f423243cab457399e01aa68bcfb1e5af760af62c33344bc7287fc3fb6a2</u>	+ 1 rg	✓
5	2024-06-12 22:56:47	<u>0xd17905641ebafbed179a2ee731d87c429ef27f277f830c794fc25d5effc9cbb7</u>	+ 1 g	✓
6	2024-06-07 23:24:35	<u>0x88e6f61624c2aac5b87430a55cc8198e4d88392056cdb4d0ccb7c54536c42894</u>	+ 1 claim rewards on stethtoken.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 20:50:35	<u>0x3dc2c7aba533bed28ba6da24df199debbd8c1cf8d9741ba37847724bc0217b43</u>	+ 1 claim rewards on graphpool.net	✓
8	2024-05-11 10:39:23	<u>0xade91b271467ae979de2cecb1a9da14966a1a5afc23e85309093253d629df119</u>	+ 1 claim rewards on getaave.net	✓
9	2024-05-10 05:19:35	<u>0x867e74c1365459c023a75c9eae17f0f662afa20820a2d90973ee74c576329b63</u>	+ 1 claim rewards on graphcoin.net	✓
10	2024-04-09 22:33:59	<u>0x3d9c348bad2a73baa5744acc1fbaccdbbcf39d5a0eaf278facf478167712d938</u>	+ 1 claim rewards on shibgift.com	✓
11	2024-04-07 00:42:11	<u>0x377d73c3bfba0bc08676517027ba898fcfe21160c9987b6f60aa8b072a0c924d</u>	+ 1 claim rewards on link-gift.net	✓
12	2024-04-03 03:15:35	<u>0x70badd78b01ffdaebf53680290d9ee6fe55aab4ced8e40f8797fcdafb4ac416e</u>	+ 1 th.us	✓
13	2024-02-12 07:26:23	<u>0xb159fd0d7adbdeac46324b701712853741a1cb8b510b01c0115ee1c72727a8a2</u>	+ 1 Airdrop	✓
14	2024-01-28 04:01:59	<u>0x5625d761be868a17c9611465c679a8a7e82096d38db776e16743198a52539a61</u>	+ 1 Airdrop	✓
15	2024-01-28 03:36:11	<u>0x15dea2dfca4d75c3b045b84519b9c5e61fa413d425693381b16c333b1e911d1e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 04:29:11	<u>0x107bb333b307e4f06657</u> <u>902fb234c08435246f0724</u> <u>7f1aad7df55cb190e81183</u>	+ 1 Airdrop	✓
17	2023-12-25 01:56:35	<u>0x413a2dade023bb736401</u> <u>cc7fb54e6e3991d2c3d2fa</u> <u>d483911c42832da7bff479</u>	+ 1 Airdrop	✓
18	2023-11-18 04:08:47	<u>0x7ca4aec9f626b6099b76</u> <u>21222e77a4d7cf71e37b59</u> <u>8388e61be8f9da9f991ade</u>	+ 1 Airdrop	✓
19	2023-10-17 01:43:23	<u>0x467787ea3a589e33cc11</u> <u>dc2c12ba5e93195bba1a16</u> <u>8d2ffd1df42e0e7f08f637</u>	+ 1 Airdrop	✓
20	2023-09-08 21:26:59	<u>0x0b4a35b52642006ed9ac</u> <u>bc9ccfeeb8b1c6b9493cd1</u> <u>b99a04d961a212db01bd05</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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