

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x87a5ce997d6260b7cd40c4afcbad7109bc5562c4</u>
TOTAL RECEIVED	78.085525070000002756 ETH
	182,431.99 USD
TOTAL SEND	3.506873291072256649 ETH
	8,193.14 USD

Token	Balance
Ethereum	74.578651778927749660 ETH
	174,238.84 USD
Matic Token	2,323.350324500000169792 MATIC
	856.15 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ clink.gift	245.440000 m rewards
# usd-coin.net	3,999.990000 aim rewards
Decentraland MANA	1,770.852818150000075548 MANA
# get-MATIC.org	5,000.000000 laim rewards
Uniswap	110.101999919999997246 UNI
# linkevent.net	132.840000 ards
\$ getMATIC.org	5,000.000000 aim rewards


Token	Balance
UD...D CÐ%in	0.0000000000000000 UD...DÐj
usdcoin.events	N/A Airdrop
univ4labs.com	N/A claim rewards on univ4labs.com
clink.gift	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net
LiquidETH.io	N/A Airdrop
loopringtoken.net	N/A et
apylink.com	N/A claim rewards on apylink.com
eventmana.net	N/A claim rewards on eventmana.net
getMATIC.org	N/A Airdrop
e	N/A col





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:49:23	<u>0xb0609638c9069bc1e0367809087ede13b03fd9105dce9dc38aec4cbc59430d92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-12-08 04:49:23	<u>0xb0609638c9069bc1e0367809087ede13b03fd9105dce9dc38aec4cbc59430d92</u>	- 0.0000249207319151 49 ETH  0.05 USD	✓
3	2023-12-08 04:49:23	<u>0xb0609638c9069bc1e0367809087ede13b03fd9105dce9dc38aec4cbc59430d92</u>	- 0.0025925772476018 52 ETH  6.15 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-02-08 21:41:59	<u>0xc1db6b4513cc315a6374</u> <u>7946ddc1ff80027062d72c</u> <u>b344dbbc1ca0bb52f7ab7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-02-08 21:41:59	<u>0xc1db6b4513cc315a6374</u> <u>7946ddc1ff80027062d72c</u> <u>b344dbbc1ca0bb52f7ab7f</u>	- 0.0000356364000000 00 ETH  0.05 USD	✓
6	2023-02-08 21:41:59	<u>0xc1db6b4513cc315a6374</u> <u>7946ddc1ff80027062d72c</u> <u>b344dbbc1ca0bb52f7ab7f</u>	- 0.0009599152492752 66 ETH  1.58 USD	✓
7	2023-02-08 01:13:59	<u>0x1127ba0b60dd3b7176b9</u> <u>47d8e877beed088ca39337</u> <u>275c9c6a478f597c246e14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-02-08 01:13:59	<u>0x1127ba0b60dd3b7176b9</u> <u>47d8e877beed088ca39337</u> <u>275c9c6a478f597c246e14</u>	- 0.0000341515500000 00 ETH  0.05 USD	✓
9	2023-02-08 01:13:59	<u>0x1127ba0b60dd3b7176b9</u> <u>47d8e877beed088ca39337</u> <u>275c9c6a478f597c246e14</u>	- 0.0010591818103287 84 ETH  1.78 USD	✓
10	2023-02-05 19:47:59	<u>0xe85eb2d899e4a9a0b479</u> <u>4aa68ad887f64a2b10484a</u> <u>2c109e524ab3717ae0ccde</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-02-05 19:47:59	<u>0xe85eb2d899e4a9a0b479</u> <u>4aa68ad887f64a2b10484a</u> <u>2c109e524ab3717ae0ccde</u>	- 0.0000303031800000 00 ETH  0.04 USD	✓
12	2023-02-05 19:47:59	<u>0xe85eb2d899e4a9a0b479</u> <u>4aa68ad887f64a2b10484a</u> <u>2c109e524ab3717ae0ccde</u>	- 0.0005019385202354 61 ETH  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-05 03:43:35	<u>0x81c6b0a1714dc09108437cc187eb19ff46070be08b04622b7f607f5388603ed8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-02-05 03:43:35	<u>0x81c6b0a1714dc09108437cc187eb19ff46070be08b04622b7f607f5388603ed8</u>	- 0.0000296970000000 00 ETH  0.04 USD	✓
15	2023-02-05 03:43:35	<u>0x81c6b0a1714dc09108437cc187eb19ff46070be08b04622b7f607f5388603ed8</u>	- 0.0004956994062994 47 ETH  0.82 USD	✓
16	2023-01-31 05:53:23	<u>0xafdeabc656e7fe496b23d161a7bea46347a8b581b7a0c785820aa2d127d850f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-01-31 05:53:23	<u>0xafdeabc656e7fe496b23d161a7bea46347a8b581b7a0c785820aa2d127d850f3</u>	- 0.0000505650600000 00 ETH  0.07 USD	✓
18	2023-01-31 05:53:23	<u>0xafdeabc656e7fe496b23d161a7bea46347a8b581b7a0c785820aa2d127d850f3</u>	- 0.0006795015898466 25 ETH  1.06 USD	✓
19	2023-01-31 03:13:23	<u>0x80798922c72b3d9de5dcdcd03943077bbc7f4887c4ded7a4a6bde914d01be1b7</u>	- 3.500000000000000000 00 ETH  5,491.04 USD	✓
20	2023-01-31 03:13:23	<u>0x80798922c72b3d9de5dcdcd03943077bbc7f4887c4ded7a4a6bde914d01be1b7</u>	- 0.000022680000000000 00 ETH  0.03 USD	✓
21	2023-01-31 03:13:23	<u>0x80798922c72b3d9de5dcdcd03943077bbc7f4887c4ded7a4a6bde914d01be1b7</u>	- 0.0003565233267540 00 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-03 19:20:42	<u>0xe4423f86735862e54aa1</u> <u>ce86e8061abe1192035b5f</u> <u>3a874161a7c6fb86e544bc</u>	+ 0.7640000000000000 12 ETH  1,356.19 USD	✓
23	2022-06-01 22:11:29	<u>0x170d651e27cdbbbfbb24</u> <u>af91b13dd979edaa4db46d</u> <u>6dd7864ae28e19d985a704</u>	+ 2.7700000000000000 18 ETH  5,026.27 USD	✓
24	2022-05-31 21:40:42	<u>0xa1aefd1f2863123b75b1</u> <u>fc05411db230c0a7f1c8f1</u> <u>d7a96dff77c6831ae45a48</u>	+ 2.5699999999999998 40 ETH  4,990.68 USD	✓
25	2022-05-25 03:45:11	<u>0x9810ce6c69bd14d873a1</u> <u>8a22ef3e6d525dbba95e28</u> <u>b9b475e26b7e7eed4793ad</u>	+ 2.4799999999999999 82 ETH  4,903.05 USD	✓
26	2022-05-23 05:43:13	<u>0xbb9f39754e105e8bcc7b</u> <u>2d4cd367124e73146b204c</u> <u>c6374033edc77e72e22df4</u>	+ 2.4399999999999999 47 ETH  5,048.26 USD	✓
27	2022-05-21 17:04:59	<u>0xfbd73eb481bd8075e39</u> <u>4f5498f15cae86a1fd5ed3</u> <u>cc891b3426dfc910a78401</u>	+ 2.5200000000000000 18 ETH  4,977.17 USD	✓
28	2022-05-20 16:28:51	<u>0xeb478609f2540857d0e5</u> <u>e3b3292e0251691fd1f086</u> <u>632aaae05fbb959c0e6e7a</u>	+ 2.5499999999999998 22 ETH  5,019.08 USD	✓
29	2022-05-19 03:02:44	<u>0x591cad663c8141ddf5d8</u> <u>eebbe558079fcbfdeb3c4</u> <u>efebb9813a3ad7dae36a0b</u>	+ 2.6000000000000000 89 ETH  5,075.38 USD	✓
30	2022-05-16 17:00:10	<u>0x11a26166c8b4b5c6ec68</u> <u>1b240a9ef2b2dce4e37f28</u> <u>64e1adf0db3c8316bf3b00</u>	+ 2.5000000000000000 00 ETH  5,059.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-27 05:04:04	<u>0x58c97caa5e9eb8f4f9d1f992a136c242a7c0eb9bee6e7256e54153d470334a2c</u>	+ 1.0958000000000001 07 ETH  3,091.21 USD	✓
32	2022-02-26 03:26:44	<u>0x36e5175ddf697ad3f206be644a0269b458847385d4ef1fc138a0d676e07cc902</u>	+ 1.0558000000000000 72 ETH  2,905.01 USD	✓
33	2022-02-24 01:25:08	<u>0x0f34b27e6ae0efa7c5a0f38709860849ac8c37afc07ace69d7357334be78c5df</u>	+ 1.0958000000000001 07 ETH  2,559.36 USD	✓
34	2022-02-23 23:52:34	<u>0x95b72d72a7bb59859a45835ed389616687d6d64b0afe24477ce8890b32613b32</u>	+ 0.0458000000000000 00 ETH  106.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 02:02:35	<u>0x4440ec46398ff88331004c39e002a0e0d435f3aa56c19f2e08f81730e46d47b3</u>	+ 0.0262346000000000 00 ETH  33.03 USD	✓
2	2022-11-12 01:47:11	<u>0xa86c9c2442dba99d1e9305ac4f1c6aee945ea9311624078092d6b1fb291b0f11</u>	+ 0.7020904700000000 22 ETH  896.38 USD	✓
3	2022-05-16 14:19:41	<u>0x019f291bbcb47a8ecc61861a85165d96ca39f080a028231f67d1f216ec804244</u>	+ 51.884999999999998 010 ETH  104,140.97 USD	✓
4	2022-05-13 17:31:53	<u>0xb34f76cbefe87647cb17ae069bdaf05688132b4b885ea52420bb0516ebd8d16f</u>	+ 0.9849999999999999 87 ETH  1,979.54 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:23:47	<u>0xa4a8095dfe58d2d249201f4d1e931e61d95c878c9b7428c72c86a00c09272469</u>	+ 132.840000 ards	✓
2	2023-12-23 05:29:47	<u>0x1c6cc56ab4b0ede21684de43afd8319dbb8182ce16954a53ab70ff8bf441d636</u>	+ 1.700000 rds	✓
3	2023-12-08 04:49:47	<u>0x8f61cd42600b163bbe176a103f6e29c1909be281fb9ba3694020a2023c531820</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-12-08 04:49:47	<u>0x8f61cd42600b163bbe176a103f6e29c1909be281fb9ba3694020a2023c531820</u>	- 4,903.000000000000 000 UD...DĐj	✓
5	2023-12-08 04:49:23	<u>0xb0609638c9069bc1e0367809087ede13b03fd9105dce9dc38aec4cbc59430d92</u>	- 4,903.000000 USDC  4,903.22 USD	✓
6	2023-12-03 10:06:47	<u>0x855c039547f4b4e9c3b230d3de40b880b0caa31a5d09cd44dd4136a318a6c21c</u>	+ 5,000.000000 laim rewards	✓
7	2023-12-03 04:28:47	<u>0x0479f6740f6304d43e274cf2d66d7d1ec96bd416afc38acbbc24c0fe9d0c1fd5</u>	+ 5,000.000000 aim rewards	✓
8	2023-11-18 04:26:59	<u>0xb45687026907aa94ad563641b0ef8098e58730cd532fb75388c8fad640c50e01</u>	+ 245.440000 m rewards	✓
9	2023-10-13 07:03:23	<u>0x0bb3a0e1b82774f5eca580cd95d20dd675b4986c1d224ce2822e949cfdeb7f40</u>	- 5,440 rewards	✓




\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
19	2023-02-05 03:43:35	<u>0x81c6b0a1714dc09108437cc187eb19ff46070be08b04622b7f607f5388603ed8</u>	- 8.7972225399999999 24 APE	✓
20	2023-02-05 03:39:11	<u>0x4be08c5e08de8bddacb56e64a2de8e8e7e81306737c589ac170e1092ac5df31f</u>	+ 7.8800120199999996 73 APE	✓
21	2023-01-31 05:54:59	<u>0x5a15cdad3dc9a3c119b625c6e287fa25bce433de24bb929c376e2a534cacc4c5</u>	- 0.0000000000000000 00 APE	✓
22	2023-01-31 05:53:23	<u>0xafdeabc656e7fe496b23d161a7bea46347a8b581b7a0c785820aa2d127d850f3</u>	- 34.0000000000000000 000 APE	✓
23	2022-12-26 11:20:35	<u>0x655f7d816dca34e01a1f674402ecd9a9e333a23cff277923302f6fffb6cb4e9bf</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
24	2022-12-12 06:01:47	<u>0x19c8eb94c0d74284a66e96aa0f29770d4c153d33be7eafaad58a6e7526a810cf</u>	+ 1,203.285500 <a href="https://linksr.fi">https://linksr.fi</a>	✓
25	2022-11-25 23:00:11	<u>0xc13cba956120954984392f1abe5ef1edf399da9eda714fe3a5a96ec892fae618</u>	+ 646.84787574999995 7407 LRC	✓
26	2022-11-25 22:58:11	<u>0x8216d5f152b8389cde288fcdb9ecd8265be845a8a7d58a80e6e36296125a76bf</u>	+ 1,626.356745560000 035766 NU	✓
27	2022-11-25 22:57:11	<u>0xbf5d35129eaa494fee2cd7fa38bf046e9f9a7ed7b9abc9be930c5e5aff774f2c</u>	+ 37.025247280000002 092 GTC	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-25 22:56:11	<u>0x192ed3cdcd92d7badbc4</u> <u>0a55ee948ca65a7bf41ac4</u> <u>09564f62d34eb3abc555de</u>	+ 220.84933474999999 7030 KNC	✓
29	2022-11-25 22:56:11	<u>0x192ed3cdcd92d7badbc4</u> <u>0a55ee948ca65a7bf41ac4</u> <u>09564f62d34eb3abc555de</u>	+ 34.917210519999997 587 APE	✓
30	2022-11-25 22:55:11	<u>0xdaecf3cbdd22d2cc6053</u> <u>6c39e7c9c712b833c094ee</u> <u>94ad93b248f6f8915f47cb</u>	+ 1.8787675699999999 42 AAVE	✓
31	2022-11-23 21:16:11	<u>0x75090cac2c7d73a09432</u> <u>22c0df3a0c46d1ebd6beb6</u> <u>9e8f32ae5078116d833f21</u>	+ 15.874558210000000 003 ENS	✓
32	2022-11-14 22:35:11	<u>0x2d8323f6554f3fe4314f</u> <u>d0db1e354f06d268184fa1</u> <u>ec4348be53c54a32f7d707</u>	+ 1,770.852818150000 075548 MANA	✓
33	2022-11-14 22:33:11	<u>0x8abcc8ad9f0bd7bc8023</u> <u>82bacc7accc43e9eb45168</u> <u>9db0c7c47a1303bae72c59</u>	+ 110.10199991999999 7246 UNI	✓
34	2022-11-12 01:27:11	<u>0x2f48961beb800ab4b628</u> <u>2add035f810b65e9c57c79</u> <u>c06586918d4c108c9564a8</u>	+ 2,226.111895869999 898423 MATIC  2,231.00 USD	✓
35	2022-11-12 00:45:11	<u>0xbc878bd08d095482cfa4</u> <u>8ef7089a1171e0b68c2b73</u> <u>3e02b79b0590b58b2dbc5b</u>	+ 97.238428630000001 363 MATIC  97.45 USD	✓
36	2022-10-27 11:45:59	<u>0xbdac28918e67bd0b1620</u> <u>4841907892211c79856f76</u> <u>b7d01bbd8c9e804be4c612</u>	+ 3,289.000000 ]	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-21 05:53:33	<u>0xa26fb41d60e36c6783c7ab9a53f4d68fcec06d605b11baa18d2873d7eda73f93</u>	+ 13,791.000000000000 0000000 Eth2Fork.com	✓
38	2022-07-06 06:56:08	<u>0x62957af20ce416e018166f78e82b2e1004511fad9672834613d70c244dc3c296</u>	+ 3,927.000000 USDC  3,927.44 USD	✓
39	2022-07-04 11:01:51	<u>0xf86482913d511c54436337b9c821805fb30b6ed30bad4e1f2e359f0cd99f5c2e</u>	+ 237.65000000000000 5684 LINK	✓
40	2022-07-04 09:11:25	<u>0x1f9bc2fe7222862e4928261826c348a6cb598b2b0bbb4f3c13d5aa947687cc53</u>	+ 975.000000 USDC  975.34 USD	✓
41	2022-06-21 23:01:12	<u>0xef69cc2536c4d1af96937824f66f144282dd3bb8651ecb703013a6866c0812b8</u>	+ 3.0000000000000000 00 LINK	✓
42	2022-06-21 18:58:38	<u>0x148674415028005d9e49100ded8641fe5ec75c900a19d934a7374009209d6462</u>	+ 1.000000 USDC  0.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:52:47	<u>0x13149f7fa08ab919ab0811dae6ef294a42c2b36b5742986b8dc34a3afec5329e</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-09-28 23:46:47	<u>0xc7e7b84b3b36dfbbe58e0508759726cead81210073d213d4eec42d43b147a984</u>	+ 1 claim rewards on univ4labs.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-23 02:50:59	<u>0x85717f684cb90c0d767a</u> <u>bc4ac21a31cf22fda6dc91</u> <u>8dc9f670153385bf2859fe</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-14 01:01:47	<u>0xb66f68da122d70cd1436</u> <u>f11518cfc33149c2d8f8f7</u> <u>7b67d795f9b0ee68035683</u>	+ 1 t	✓
5	2024-06-12 06:12:23	<u>0x4bd3bf1a68fbfe0af992</u> <u>5a7c7d2f00224fb4d73b0b</u> <u>30f03c031b674cce5fd54d</u>	+ 1 claim rewards on get-ens.org	✓
6	2024-05-18 03:26:35	<u>0xaff3cd3109a0dbf2d7cf</u> <u>383827c74e5f16d250287f</u> <u>8bcafd23dbd778519efba8</u>	+ 1 claim rewards on univ4labs.com	✓
7	2024-05-16 02:46:11	<u>0x90a039a77a10e2722efc</u> <u>411b0266cc7c2629bd543c</u> <u>003ca123093957da958c16</u>	+ 1 et	✓
8	2024-05-11 12:15:35	<u>0x3c8e49b1842d5e1c95fb</u> <u>edb2cd19a6227e02d9a7cf</u> <u>610f0c89f5ca2c1c267d54</u>	+ 1 claim rewards on getaave.net	✓
9	2024-05-11 11:00:11	<u>0xde9487743ddf15a5e13d</u> <u>a68b917bd82f82807e2683</u> <u>d22ba77ff85d5a255c2c45</u>	+ 1 claim rewards on eventmana.net	✓
10	2024-05-11 09:57:23	<u>0x75da29cf2dd6a4201223</u> <u>ef186b126404452b90dc6d</u> <u>395f12908a4eae0c8380e8</u>	+ 1 claim rewards on enscoin.net	✓
11	2024-04-06 23:21:11	<u>0x20345d4e787995eeb460</u> <u>7cb9d13e8f1e59a0f26d37</u> <u>b2e56af4e5a28853cd07ec</u>	+ 1 claim rewards on link-gift.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 07:46:47	<u>0x6a83de7caacb5276a2f570b5ed20833c8a5ac7d4b31115e51654f8f809b19ac0</u>	+ 1 claim rewards on origineth.com	✓
13	2024-01-03 04:45:11	<u>0x29dfb36ae59e8d890065e518a847e35d2ff9ef1eb7cebb86a621ae724fe8774b</u>	+ 1 Airdrop	✓
14	2023-12-23 05:33:11	<u>0x09141ba3d4bd00613b48cb4d6fe988bd2b0791e400da85f9713f0c16d868981f</u>	+ 1 Airdrop	✓
15	2023-12-03 10:19:47	<u>0xedddf69e0138f2bc3d7702ee0ba4f1f04cace0447a753215ca9bb31bdb4d0b0f</u>	+ 1 Airdrop	✓
16	2023-12-03 04:05:11	<u>0xf2b1361f5c0fca2d81578f16d5cc7a035ec4828e0447920057e50b6b77fc1220</u>	+ 1 Airdrop	✓
17	2023-11-18 04:23:23	<u>0xf1443fab9d199c8db3edad8e628f05c6e45059fe53f7343f908fba81da58a7b5</u>	+ 1 Airdrop	✓
18	2023-11-04 05:34:23	<u>0xe4afaa94e71c39f34bd2d49984f2388c43fc3eb99f77c6be1eba3d7bc58b4a30</u>	+ 1 Official Authorize credential	✓
19	2023-10-27 03:23:47	<u>0xceb3b7fcfd4787b50bdb9ccb84f92760673b4b18f7c81b8576f4c3f2030c4a8d</u>	+ 1 Airdrop	✓
20	2023-09-13 02:31:35	<u>0x90ef988120f7ade94ebfe23874737ac50d2c14bd535b403084a494fb5cfff557</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 08:13:47	<u>0x80c62246f6a98cd803ff710ddad40f6af02df4c36ab02e8a833afe642be7aaeb</u>	+ 1 col	✓
22	2023-09-05 01:57:59	<u>0x6eb506811d392f4147a51a19024e8f455055062f0e8b9ac52eef33956dd54497</u>	+ 1 USDCGOLD.COM	✓
23	2023-09-01 07:41:11	<u>0x4d102dd691a4719bbe8c57fb987f5d148011b2dc30d1b7124c2e0f54cc02e633</u>	+ 1 UNI Airdrop Pass	✓
24	2023-07-16 14:04:11	<u>0xcfc0fe78d57f41882dad0c20ad026c6c5ff0e7a132a583a510e122e993ff7b6b6</u>	+ 1 BRAYC	✓
25	2023-07-10 03:39:47	<u>0xa0c1fff6d8f238fb45dcf9c104fd7ed96b5013c6ea5ace58e4c2c815386b8e5e</u>	+ 1 Unisocks	✓
26	2022-12-03 08:18:11	<u>0xc555d07344c6062dcbc758276cc6691335486103715161370b381d496f0cc18a</u>	+ 1 WETH Powered By Noox.Fi	✓

\* USD values displayed at the time of transaction

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