

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:25 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8803569386722302ba27c2295d4aed29cf2678d9</u>
TOTAL RECEIVED	4.240377493609878812 ETH
	9,974.85 USD
TOTAL SEND	0.011276950727708136 ETH
	26.52 USD




Token	Balance
Ethereum	4.229100542882170188 ETH
	9,948.32 USD
Tether USD	229.795053 USDT
	229.77 USD
Uniswap	114.030284042458319504 UNI
chiliz	0.000000000000000000 CHZ
# fetchnetwork.org	4,999.000000 rewards
Axelar	253.192064 AXL
USDT	0.000000 USDT
# earn-link.com	245.440000 ards
Fantom Token	2,830.033572430758340488 FTM
ChainLink Token	73.682941682521203575 LINK

Token	Balance
# fantomnetwork.com	6,000.000000 rewards
univ4labs.com	N/A claim rewards on univ4labs.com
linkprotocol.net	N/A t
nft-fantom.com	N/A nft-fantom.com
link-gift.org	N/A claim rewards on link-gift.org
fantomnetwork.com	N/A Airdrop
apylink.net	N/A claim rewards on apylink.net
origineth.io	N/A claim rewards on origineth.io
earn-link.com	N/A Airdrop
apyshib.com	N/A claim rewards on apyshib.com
univ4labs.org	N/A claim rewards on univ4labs.org



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:22:23	0x82bf3c2124132c887cce f907daf0ebc2bec1a270c5 9ac893e1a975126ab42b4a	+ 0.0909611803577618 64 ETH  206.67 USD	✓
2	2024-07-20 07:23:35	0x964a50ecde88f7634f0b c9029bb03d35bf24569c5d 2c1fea8984e5763986ea35	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-07-20 07:23:35	0x964a50ecde88f7634f0b c9029bb03d35bf24569c5d 2c1fea8984e5763986ea35	- 0.0000223360651512 05 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 07:23:35	<u>0x964a50ecde88f7634f0b</u> <u>c9029bb03d35bf24569c5d</u> <u>2c1fea8984e5763986ea35</u>	- 0.0001067249967330 83 ETH  0.37 USD	✓
5	2024-06-07 18:09:35	<u>0x63df3a458b43cecc6849</u> <u>31d5b00573bf6e1155a3a5</u> <u>854da75831ebd7317adeb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-06-07 18:09:35	<u>0x63df3a458b43cecc6849</u> <u>31d5b00573bf6e1155a3a5</u> <u>854da75831ebd7317adeb4</u>	- 0.0000734900640501 30 ETH  0.27 USD	✓
7	2024-06-07 18:09:35	<u>0x63df3a458b43cecc6849</u> <u>31d5b00573bf6e1155a3a5</u> <u>854da75831ebd7317adeb4</u>	- 0.0049818905341060 52 ETH  18.33 USD	✓
8	2024-01-14 14:41:23	<u>0x186a2cc5eaa8a00cf087</u> <u>a4cb797089f0d398b822b3</u> <u>41b156660d3040ed29c73f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-01-14 14:41:23	<u>0x186a2cc5eaa8a00cf087</u> <u>a4cb797089f0d398b822b3</u> <u>41b156660d3040ed29c73f</u>	- 0.0000187931010720 70 ETH  0.04 USD	✓
10	2024-01-14 14:41:23	<u>0x186a2cc5eaa8a00cf087</u> <u>a4cb797089f0d398b822b3</u> <u>41b156660d3040ed29c73f</u>	- 0.0016282113630801 97 ETH  4.13 USD	✓
11	2023-11-09 08:04:11	<u>0xc47d5ee8586151ce4cda</u> <u>ea07fa2406893d96718b05</u> <u>3ad27558c9874dff16976a</u>	+ 0.099400000000000000 02 ETH  190.43 USD	✓
12	2023-10-20 07:50:35	<u>0x381a12dd8828c69cabb5</u> <u>c5292c836a83afbcab5b6f</u> <u>b5411f96730c6f673d40ae</u>	+ 0.120700000000000000 02 ETH  194.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 18:16:47	<u>0x7b0675891c85d9b306da6a847d57d95a7ab81bdb6b761050e3b8d223fc97fd18</u>	+ 0.0561265000000000 03 ETH  88.52 USD	✓
14	2023-10-06 10:05:23	<u>0xac1b43d5131e73e347e4ed8d1ad41fcf9b4cde9064ba8ef6a74e22182acf0fe0</u>	+ 0.1221000000000000 00 ETH  199.23 USD	✓
15	2023-09-07 07:01:35	<u>0xbc93208d34612dae8efe0a94a7a16582b23f2bb3ccb5899ef613191017abd6d7</u>	+ 0.1173000000000000 01 ETH  191.88 USD	✓
16	2023-08-07 06:50:11	<u>0xcfc341cecf1efe5f2766fcf5c232a0badbfee2944efd6b15340a567cd2285c3b</u>	+ 0.1574000000000000 12 ETH  289.12 USD	✓
17	2023-07-11 05:50:23	<u>0x9fd07d2270db2b22deadb9ff1ca173acdeceba54d1adb1aa3ebb8719ae38e73c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-07-11 05:50:23	<u>0x9fd07d2270db2b22deadb9ff1ca173acdeceba54d1adb1aa3ebb8719ae38e73c</u>	- 0.0000642499000000 00 ETH  0.12 USD	✓
19	2023-07-11 05:50:23	<u>0x9fd07d2270db2b22deadb9ff1ca173acdeceba54d1adb1aa3ebb8719ae38e73c</u>	- 0.0009868386902746 32 ETH  1.86 USD	✓
20	2023-07-11 05:43:47	<u>0xc57d5d223f8ecc8ca96cf38dfe3d30f9c72fba002c25b9a9120fec31019c3cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-07-11 05:43:47	<u>0xc57d5d223f8ecc8ca96cf38dfe3d30f9c72fba002c25b9a9120fec31019c3cf</u>	- 0.0000146691000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-11 05:43:47	<u>0xc57d5d223f8ecc8ca96c</u> <u>f38dfe3d30f9c72fba002c</u> <u>25b9a9120feca31019c3cf</u>	- 0.0008328296170885 77 ETH  1.57 USD	✓
23	2023-07-11 05:34:11	<u>0x425243e10f462cffaa08</u> <u>a771c3eb5f2bc8887f3ec2</u> <u>bc64ed479886d255ee7461</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-07-11 05:34:11	<u>0x425243e10f462cffaa08</u> <u>a771c3eb5f2bc8887f3ec2</u> <u>bc64ed479886d255ee7461</u>	- 0.0000415624500000 00 ETH  0.07 USD	✓
25	2023-07-11 05:34:11	<u>0x425243e10f462cffaa08</u> <u>a771c3eb5f2bc8887f3ec2</u> <u>bc64ed479886d255ee7461</u>	- 0.0017628743532048 03 ETH  3.32 USD	✓
26	2023-07-09 09:48:23	<u>0xc03de6059c355bd20ed4</u> <u>817c61a9ad50b1ba776762</u> <u>a1ebb75f3ad0dce77e41ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-07-09 09:48:23	<u>0xc03de6059c355bd20ed4</u> <u>817c61a9ad50b1ba776762</u> <u>a1ebb75f3ad0dce77e41ce</u>	- 0.0000437049000000 00 ETH  0.08 USD	✓
28	2023-07-09 09:48:23	<u>0xc03de6059c355bd20ed4</u> <u>817c61a9ad50b1ba776762</u> <u>a1ebb75f3ad0dce77e41ce</u>	- 0.0006987755929473 87 ETH  1.30 USD	✓
29	2023-07-07 06:17:23	<u>0x0a8d9271483d18cdf40b</u> <u>c8341d4693b84cc976c58d</u> <u>bc1be53e7d83d167be6abf</u>	+ 0.107200000000000000 04 ETH  198.88 USD	✓
30	2023-06-07 13:57:23	<u>0xfd5a211adb5e6025504d</u> <u>47e6d4a0fc4c386afd5429</u> <u>0519b33df6eeb37297baf9</u>	+ 0.1093499097394322 33 ETH  201.67 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-05-13 07:31:23	<u>0x9ee97d103ed42e81e31b2774547d86059f68fe739c475be0a811d6949bd4c6c7</u>	+ 0.1045693733317993 59 ETH  188.66 USD	✓
32	2023-04-05 06:57:23	<u>0x576ec4d9849e4610ec7c1e180cceacb0e1a203c0e1d036419a5f2b9f7770201c</u>	+ 0.1021895939243730 18 ETH  195.17 USD	✓
33	2023-03-24 10:12:23	<u>0xe4fb3a004e682f4f2d461a8213b0ba1c247b746b1d1161f7f0f0776cf8f1d520</u>	+ 0.0521557683995946 68 ETH  93.22 USD	✓
34	2023-03-03 09:57:47	<u>0x865607b9e1eb340c67fc686a303c54be96ef6bf32b0f650048c15edec3a69548</u>	+ 0.2000000000000000 11 ETH  313.08 USD	✓
35	2023-02-08 12:16:35	<u>0x1b09f5308c80be45334cea39f5d57aeb9da69a004ec5d64034b936fe64f92f24</u>	+ 0.1833440184638954 47 ETH  306.53 USD	✓
36	2022-12-15 13:26:11	<u>0x8f3b69123080701c75471dad3f818173fa56395f2fab4aed0e123180deebaea0</u>	+ 0.1509028993930221 77 ETH  192.47 USD	✓
37	2022-12-15 07:08:35	<u>0x62346d66ed1e43b4e94710fff043ed3b4e72bd5eddf70e3fc686415aaf5e9f5c</u>	+ 0.0992320000000000 01 ETH  127.73 USD	✓
38	2022-11-05 18:32:11	<u>0x6376368f308ed5805a09d4daa6c317218d7eaf3bb13bb4ce349bf17124873e8e</u>	+ 0.1736999999999999 93 ETH  283.69 USD	✓
39	2022-10-06 13:35:23	<u>0xe98bf0fac99da47753cb ed35f88cccae4b42cb371f0b404a364c17f144c641b6</u>	+ 0.3968510900000000 17 ETH  543.67 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-06 13:11:11	<u>0x53144a943381c931566e</u> <u>ab4ef68ee95fee68b53fa9</u> <u>ce7b5e11f6c031e3a133bd</u>	+ 0.6634096800000000 02 ETH  905.22 USD	✓
41	2022-08-13 13:16:05	<u>0x73cecbf82c96c32ba05d</u> <u>5be5b64c11074165c5c797</u> <u>224ef8f7f85e1905aada10</u>	+ 0.1005492199999999 95 ETH  198.90 USD	✓
42	2022-07-21 13:14:11	<u>0x50588ab92e21c8095c1c</u> <u>0fa80e697fc9b19b2c3d66</u> <u>766c97b88de03f156e6001</u>	+ 0.2125638900000000 05 ETH  319.89 USD	✓
43	2022-05-27 06:41:23	<u>0x357cdf1de171169f3117</u> <u>bbd9e6e3e52b4e539b62e8</u> <u>236664d9dee6c141de2858</u>	+ 0.1968987399999999 89 ETH  348.75 USD	✓
44	2022-04-19 08:28:27	<u>0x1c5bf26dc3b728394631</u> <u>d626fd882e06e87f7cf941</u> <u>6bd5ae5b5912180c4abead</u>	+ 0.6069836299999999 96 ETH  1,846.14 USD	✓
45	2022-04-15 08:04:13	<u>0x0ce6cf4bb5255232a189</u> <u>eb5cf58ec8e7332902c871</u> <u>bd05d6737a257bde25e77a</u>	+ 0.0164900000000000 01 ETH  49.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 07:38:23	<u>0xba4fe3ee5f24191c95e2</u> <u>ace5b9317cd44e81535921</u> <u>3ab82d3fe4c5e6b5f94cbe</u>	+ 132.875059 AXL	✓
2	2024-07-20 07:23:35	<u>0x964a50ecde88f7634f0b</u> <u>c9029bb03d35bf24569c5d</u> <u>2c1fea8984e5763986ea35</u>	- 1,349.000000000000 000000 CHZ	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 09:07:35	<u>0xdc36ddaf0dcd6d3d954344b6395b374a85398804c03c2fe28bf23b82a0b4876b</u>	+ 120.317005 AXL	✓
4	2024-06-29 06:31:59	<u>0x5b90bb121b48dfac588cdec6c182843d5df95d90e119539e8656c1382d4396c3</u>	+ 132.840000 ards	✓
5	2024-06-07 18:09:35	<u>0x63df3a458b43cecc684931d5b00573bf6e1155a3a5854da75831ebd7317adeb4</u>	- 426.04244255999998 3587 FET	✓
6	2024-03-23 01:33:47	<u>0x37680806c4f558a031036bdfe5aa542da7bcb8e38589dfb5486f2d2375c206e4</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓
7	2024-01-28 02:50:35	<u>0x010a1b0dea69b0d81d5ec79cef214a8b3eb116e6faf997a385c3b19339901aa0</u>	+ 6,000.000000 rewards	✓
8	2024-01-24 22:53:59	<u>0xcb565345c770facde1210e9fc8bb21d506801dfba91d27c5acec0ca477b5757c</u>	+ 4,999.000000 rewards	✓
9	2024-01-20 23:14:47	<u>0x5a1d279ec211b9b7ba1b12edac444b2f698d71e32b358001be0b568d8105355f</u>	+ 1.700000 wards	✓
10	2024-01-20 04:52:35	<u>0x6982e0ad3314647e2542937521cd124fdf2344909e914c4386b5a6bf6b121ed9</u>	+ 245.440000 ards	✓
11	2024-01-15 10:07:23	<u>0x85c03e5e2332f2615f155ac47f0b26ad4b6e041709df543195b5ad6be0837d8f</u>	- 480.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 10:04:59	<u>0xb05fd14ae2fee9f9df7f41cade6f98f9ea98675d369d08356ebfee3514ba9431</u>	- 480.000000 USDT	✓
13	2024-01-14 14:41:23	<u>0x186a2cc5eaa8a00cf087a4cb797089f0d398b822b341b156660d3040ed29c73f</u>	- 480.000000 USDT  479.98 USD	✓
14	2024-01-05 06:34:11	<u>0xcb4ff7f657b6738259aec45fbd1a97ddd3ceee68dc b59a99a3e7e17244309763</u>	+ 494.800000 USDT  495.16 USD	✓
15	2023-12-26 08:23:47	<u>0xf29e0ff48d5b979fe2c9d3944508963b3a53d09f3a07e4fa5f798f2183249ddc</u>	+ 214.995053 USDT  214.98 USD	✓
16	2023-11-14 19:38:35	<u>0x262ae0dcf9c3c35672ac469812e631c65e1019783787b4a45b3488071fa8d8a9</u>	+ 26.769999999999999 574 UNI	✓
17	2023-11-14 19:33:23	<u>0xc155398a5485d71346f090c6d19259548127560f3e47033648d1e65bd6246deb</u>	+ 9.7092804344812098 09 LINK	✓
18	2023-11-09 08:10:11	<u>0xf616266b6d00ec999c2570969f220cf53a27867cb1625dc3b0497d63c880e4f8</u>	+ 17.079999999999998 295 UNI	✓
19	2023-11-03 14:43:23	<u>0xaad5e048cc4998c7f58ac6fb28fcfa72dee3e0342ab8352112656faf9d7027c7</u>	+ 12.500000000000000 000 LINK	✓
20	2023-11-03 09:31:35	<u>0x9366f10d040b6da54a1f866c14427645a7556d0763e613ad01fd9af7d908d358</u>	+ 1,349.0000000000000 000000 CHZ	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 13:20:47	<u>0x355f7ef58b33c1f3b2c65ca76e0b10c4aef3c24345ea43bc8bc311b552e4c390</u>	+ 19.510000000000001 563 UNI	✓
22	2023-10-10 06:40:59	<u>0x381a473a07c9c2acb474090e905266b6c9688a2e15971d105679670e8c39a458</u>	+ 426.04244255999998 3587 FET	✓
23	2023-10-09 19:22:11	<u>0x34f7b0ecc03fad1baa36c4d3b0c6d4c44c61afa70f92871d68f8b51ca965e42c</u>	+ 41.948000000000000 398 FTM	✓
24	2023-10-09 18:58:35	<u>0xc5b38e55270f6bcb2eae2665515f72182def285e81b41acb1ea39b5e9b56323a</u>	+ 12.897109999999999 630 UNI	✓
25	2023-10-09 18:54:11	<u>0xe22e3ad03f61bff062d666a85ebd68ff127ed7e4ae8f7e21ef807e977170ded8</u>	+ 8.4970300000000005 27 LINK	✓
26	2023-09-18 09:54:59	<u>0x8978e55999117e0bad3d0f783c3141dbabb49b5ea150087395987f1cae99a203</u>	+ 626.92633882999996 3309 FTM	✓
27	2023-07-11 06:11:59	<u>0xacc6a74269afaf0d68bbc8eedc4b173457733fd114b1410d183eb548cef3579f</u>	+ 37.773174042458315 114 UNI	✓
28	2023-07-11 05:56:11	<u>0xa27fb0929e27e92995b542b64cdc53e6e4eedcb1a104443d674f1d3e5f2e6fde</u>	+ 693.28601788075843 6149 FTM	✓
29	2023-07-11 05:50:23	<u>0x9fd07d2270db2b22deadb9ff1ca173acdeceba54d1adb1aa3ebb8719ae38e73c</u>	- 394.530000 USDT  394.48 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-07 06:11:35	<u>0xed84b61b2616d60f1330e8f3868c1332d03953f392a7f94637248e68d5cac10b</u>	+ 394.530000 USDT 394.65 USD	✓
31	2023-06-17 09:32:35	<u>0x2b9f88b84f7ae34385ea306e78c73bf9fd734f9fbb23898d1e78cb5996e64cbe</u>	+ 6,774,594.23000000 0447034836 SHIB	✓
32	2023-05-17 06:39:11	<u>0xa73abfc78add607e6200c1ad154ea39e95dd9fd2efcb809236e1ed3f37340f96</u>	+ 15.030597448039989 317 LINK	✓
33	2023-03-03 09:50:59	<u>0xfbb20f52261d2bb430514355d88eb441377a79671a5aa715248619d73f0ccef9</u>	+ 154.99306477 FLUX	✓
34	2023-03-03 09:35:59	<u>0x674577d15d66f5adf2f2e85f98347709d0011637867f524eb72161a9830f0612</u>	+ 237.62812668000000 8264 FTM	✓
35	2023-03-03 09:34:11	<u>0x8eb23505009af16dc348d1393c2c5613ab9cfa2e241819f10c3e48395d514988</u>	+ 4.5808108199999999 50 LINK	✓
36	2023-02-09 06:20:23	<u>0x7e08fc3eb5cbe36a09fd f63f81334c591ab07d5b60d0d6923f23d81a31bf1fa7</u>	+ 14.6222868399999999 231 LINK	✓
37	2022-11-15 10:21:35	<u>0xa4c66749c663f40977262f34c27b768bbe19b124888f2f63682661b050a65ae4</u>	+ 1,230.245089040000 038949 FTM	✓
38	2022-10-14 08:31:47	<u>0xa3e01f0e8e1f56b4c987d82e6e94e2916d43aca2504d1b2eb69f1dc9e802b1b7</u>	+ 8.7429361399999994 12 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:57:11	<u>0xdc79007668d1e315d5b3 ef45991e91a6856ae08949 ef005fc23b4a6b83003a36</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-09-28 23:46:47	<u>0xc7e7b84b3b36dfbbe58e 0508759726cead81210073 d213d4eec42d43b147a984</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-25 02:51:35	<u>0x8bb9f8dfd120026bba1a 6976549ac6041126c52ac3 6c96c8c947541b45e045b1</u>	+ 1 claim rewards on apyshib.com	✓
4	2024-08-23 03:43:47	<u>0x600ea475a3f4645e9d51 ef6cb57de12f592461d3a4 6ae13c643003fde251f176</u>	+ 1 claim rewards on apylink.net	✓
5	2024-06-17 00:22:11	<u>0x64c3364d11d10d9d11fa ae7c443c990adeafc6ac5e 9ed15d8d2b88da8cb46e41</u>	+ 1 com	✓
6	2024-06-14 05:17:23	<u>0x153f2b96a9c25b35232d e127be6778ad9a392f1a4a af55e98bb9da865fb65059</u>	+ 1 t	✓
7	2024-05-18 03:26:35	<u>0xaff3cd3109a0dbf2d7cf 383827c74e5f16d250287f 8bcafd23dbd778519efba8</u>	+ 1 claim rewards on univ4labs.com	✓
8	2024-04-08 00:59:23	<u>0x352e2bcf23066ad348bd f4c7b3e47782e0e4603d9d 8faf764a59f4fa53cf6460</u>	+ 1 g	✓
9	2024-04-07 00:14:11	<u>0x5c40c300f148dea6cdbe 60518280634e798d6d281b 8aa57bd4f18217655298d3</u>	+ 1 claim rewards on link-gift.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 05:50:47	<u>0x9f4e73a71c44c300ea51</u> <u>efd18d8f816335f3ebe18b</u> <u>797aab4987ce8629a7f9b9</u>	+ 1 claim rewards on origineth.io	✓
11	2024-01-28 02:31:11	<u>0x426c715551263d38a9a7</u> <u>665b48124aac1debc73d7a</u> <u>1bde43af59b29c77bdaae9</u>	+ 1 Airdrop	✓
12	2024-01-24 22:44:47	<u>0x3272bfdcd42b5411c7c3</u> <u>267ec93993f083d711b034</u> <u>3e5232a6817dee8679df04</u>	+ 1 Airdrop	✓
13	2024-01-20 23:26:23	<u>0xff2d209aa06894473c8a</u> <u>a1c12004ed4f5f063874e2</u> <u>cc6c3b49daff2dbe820518</u>	+ 1 Airdrop	✓
14	2024-01-20 04:51:59	<u>0x4b38a8dbddfcd08073f4</u> <u>08d0c5fe65e1b2102ec8b0</u> <u>aebbd994956916d327cdb4</u>	+ 1 Airdrop	✓
15	2023-12-23 09:01:35	<u>0xf9d11b9c5fa77760417e</u> <u>27dbf9f782323a35586b0b</u> <u>1186cdaee25b81588e213c</u>	+ 1 nft-fantom.com	✓

* USD values displayed at the time of transaction

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