

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8c81f39b9f76e746a559aa8591739e55e63e5d18</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD


Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
MATH Token	2,069.369999999999890861 MATH
Index	204.738421431383670779 INDEX
API3	498.185000000000002274 API3
# linkevent.net	132.840000 ards
NodeAI	1,059.288157917234912020 GPU
PancakeSwap Token	357.07900999999982483 Cake
Cellframe Token	1,006.60000000000022737 CELL
MUBI	5,665.05469999999684223 MUBI
Lossless Token	2,560.000000000000000000 LSS
Axelar	417.102600 AXL

Token	Balance
Access Liquidether.win	N/A rewards
linkprotocol.net	N/A t
apylink.com	N/A claim rewards on apylink.com
dydxnetwork.org	N/A claim rewards on dydxnetwork.org
enscoin.net	N/A claim rewards on enscoin.net
oceangift.org	N/A Airdrop
pepetoken.net	N/A claim rewards on pepetoken.net
oceanevent.org	N/A claim rewards on oceanevent.org
Access blurpool.org	N/A ards
shibapool.org	N/A claim rewards on shibapool.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:10:59	<u>0x33f9435f24e111dc351a</u> <u>d4cf6f50dba6995a9e3706</u> <u>3aba98d900fff3c22c479a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-04 20:27:35	<u>0xe505945bf07e0d5f5232</u> <u>da525a620dc7d4fec0d67d</u> <u>863b4d3b2db6dcaf4832f3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-01-03 22:52:59	<u>0xf7bce6327c8a7ef0b62d</u> <u>face24ed28f71a53cc1783</u> <u>0610d0cc88d562e43436ed</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 22:21:11	<u>0x187ca6fd2f702fb2384395cdce56ba6d95030fb0d427c83d29c5b29fdaf5c2b8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:38:59	<u>0x176e83b65ba263a6eb807352daf31b8e874f344a06da7eaaef064ff6bf526f86</u>	+ 5,802.967700000000 149885 ONDO	✓
2	2024-08-05 20:34:11	<u>0x1b5f8a45adea2b5bd352359203e8bad6a0749685ad76cfb4f61a7050c6e0c2e9</u>	+ 50.0000000000000000 000 ONDO	✓
3	2024-08-05 19:20:35	<u>0xdfdc0cd724a951baae87381dfb562a2a0df43e0ec0d82071f57d441f6f52f349</u>	+ 12,725.164000000000 0669388 VANRY	✓
4	2024-08-05 19:13:47	<u>0x0e52ff7e5860c5a278d0e9a305459b9837c6e2022814fc0648b023f1f0d342a4</u>	+ 215.62332000000000 6758 LINK	✓
5	2024-07-15 10:14:47	<u>0x6132dcd58b81c3380315891e6a817f13bb89b175de1c00943e178b7caa8d4a4c</u>	+ 20,000.34002780104 1287603 SAI	✓
6	2024-07-15 10:10:35	<u>0xa511088e0699d1bfbbdc e762a28013f259b8d027e8393b10464b1eaf6cac2d94</u>	+ 250.00000000000000 0000 GBTC	✓
7	2024-07-15 10:09:11	<u>0x13442a4fbbcc166819fb0a1791ca0819c4081fc652fe49fee3c641c2681c7520</u>	+ 1,059.288157917234 912020 GPU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-15 10:06:35	<u>0x5f4a49e6b1337dad6dfa</u> <u>64c509c6afe4c20eff1708</u> <u>b8fbcd4ca955fd18b00484</u>	+ 796,133.617500000 PIKA	✓
9	2024-06-29 05:19:23	<u>0x095610f486e4c9e27048</u> <u>7eb3ba9a27a21feb81a5d4</u> <u>42942d27fd198dab851341</u>	+ 132.840000 ards	✓
10	2024-06-20 16:10:59	<u>0x33f9435f24e111dc351a</u> <u>d4cf6f50dba6995a9e3706</u> <u>3aba98d900fff3c22c479a</u>	- 2,019.589999999999 918145 OCEAN	✓
11	2024-04-14 12:28:23	<u>0xa56c0823454c5fab6fd6</u> <u>5b813cf3941e8855c02dcd</u> <u>27dd430af7d02471f9ca5a</u>	+ 39,547.55890000000 3632158 HEART	✓
12	2024-04-14 12:19:23	<u>0xfec3c4fe2eab851ecc6c</u> <u>f41dc17db3d36548535e23</u> <u>f28d4c783b6ca909617c36</u>	+ 2,037.502300000000 104774 ONDO	✓
13	2024-04-14 12:12:11	<u>0xa35423f86a7f5653de75</u> <u>a92e1a401ce91617b6f61b</u> <u>0b71c6bda3b1841d81a1ae</u>	+ 1,006.600000000000 022737 CELL	✓
14	2024-04-14 10:55:23	<u>0xe2cde8da0b1f2688074f</u> <u>89922e8f41b70f0712f286</u> <u>05e7d1c7a3d4fa12ce6864</u>	+ 335.35329000000001 5425 LINK	✓
15	2024-04-14 10:48:35	<u>0xbf4cd77d9f12ed464431</u> <u>e828cb84f37a2b9de90459</u> <u>8c571475bf3371b4e6a755</u>	+ 1,083.197110000000 066066 AEVO	✓
16	2024-03-29 06:48:11	<u>0x1a318cf6c50b0a2306bf</u> <u>eaf534f6640f2b3b255f53</u> <u>ebf2fb3cf0906bd755700a</u>	+ 484.24000000000000 9095 PRISMA	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 04:57:35	<u>0x3a3bdf555f859923e734</u> <u>241044dfa0f822c93d5059</u> <u>9341b8a26d56f5d1a9ad66</u>	+ 48,970.840000 ards	✓
18	2024-03-16 22:08:35	<u>0x25c108cc9a1ecd51d008</u> <u>4f4aa406917479abcea236</u> <u>14c39a39d6833c4be11f4e</u>	+ 2,434,197.37559999 9912083149 CHKN	✓
19	2024-02-11 15:24:11	<u>0x049bb114398020c72c38</u> <u>9a6d5b08ef2fbea8056a5c</u> <u>185129f6115833c51c0132</u>	+ 2,121.630000000000 109139 MUBI	✓
20	2024-01-24 22:57:23	<u>0x95b0a35f18807d79e2b0</u> <u>88f35fdb67ad6506936aba</u> <u>799bb12b220c72dd40af3e</u>	+ 4,999.000000 ards	✓
21	2024-01-22 23:22:47	<u>0x80598a689c01b90b6a94</u> <u>821d522c2225b5bf44020f</u> <u>2a5a20a9cf8a86581f59dd</u>	+ 48,970.840000 ards	✓
22	2024-01-13 04:16:11	<u>0xbfbadc30117ad8c1dacb</u> <u>d3b6052a2c52b2f7d81866</u> <u>42a22ee64e3e46d86b82b1</u>	+ 237.340000 rds	✓
23	2024-01-13 03:25:35	<u>0x4ada2cdeea69bd8db08a</u> <u>76ebce5047e208d3dd1ad1</u> <u>e2929062b6e6b21d2fec7c</u>	+ 1,452.000000 ards	✓
24	2024-01-10 22:46:59	<u>0x11a446d389304f3e91e7</u> <u>3aec2ef362b598736081ba</u> <u>1a88d556403bb7e614c239</u>	+ 18.0350000000000000 142 Cake	✓
25	2024-01-10 22:36:23	<u>0xb07dc04a719cdd2358fe</u> <u>903787f96af3164325eb16</u> <u>c4ae3bf6e7d39e12cece3e</u>	+ 2,560.000000000000 000000 LSS	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 22:35:35	<u>0xfd1a9dc6ab318379b91c</u> <u>02560698eb97e6fa44fe4c</u> <u>0c88c5a170a56dbff659f2</u>	+ 309.67500000000001 1369 DYDX	✓
27	2024-01-08 19:51:47	<u>0x46daba5a552d0d892904</u> <u>64a5f26f3411b405ad1bd8</u> <u>768477b85b18af615d2a51</u>	+ 4,076,491.60999999 9869614840 SHIB	✓
28	2024-01-08 11:55:59	<u>0x81cf3b341c5a02858a8c</u> <u>58467b99ac44d36c0fe457</u> <u>03ca5fb0e407761424f1c9</u>	+ 450.51699999999999 5907 OCEAN	✓
29	2024-01-08 11:46:35	<u>0xca877f4ce42c14595cfb</u> <u>f2799df340bdbf504c3a99</u> <u>0a7a34acfadd8296cb34c4</u>	+ 7,869.70200000 GALA	✓
30	2024-01-08 08:19:59	<u>0xf5d20969560ad5c5b0cb</u> <u>ec35924faa003ecd0f749a</u> <u>6413129a847e2a85ea6442</u>	+ 49.786569999999997 549 Cake	✓
31	2024-01-08 08:13:47	<u>0x2faca8185098c35112fe</u> <u>1f347fbf3ce5037471f369</u> <u>6a059f2f06ae4c538da98d</u>	+ 1,039.0344999999999 979991 MUBI	✓
32	2024-01-05 20:42:35	<u>0x0eadac0c318e990b032f</u> <u>d07e7a5e1c86310d708ccb</u> <u>e5a397d3da7ce6e699ba28</u>	+ 72,376,848.4699999 98807907104 PEPE	✓
33	2024-01-05 18:50:11	<u>0xc3fc9595399758fcf572</u> <u>58752112866312cb612d3e</u> <u>662e9b70a3c672d251081b</u>	+ 2,069.3699999999999 890861 MATH	✓
34	2024-01-05 17:54:11	<u>0x891472f1e6ecba05770c</u> <u>65a905a8e3613e07670acd</u> <u>622c82bc5466885c18bbcc</u>	+ 501.00000000000000 0000 MUTE	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-05 17:41:11	<u>0xf22e94aa793734321f2e</u> <u>b3e58d35c27cf8d24ade51</u> <u>6726d1c0b0d4d78d58d8f4</u>	+ 487.00000000000000 0000 MUTE	✓
36	2024-01-04 20:27:35	<u>0xe505945bf07e0d5f5232</u> <u>da525a620dc7d4fec0d67d</u> <u>863b4d3b2db6dcaf4832f3</u>	- 2.00000000 FLUX	✓
37	2024-01-04 19:36:35	<u>0x03581e2fb058fa072e72</u> <u>c33dfd8cfe4ed146f24195</u> <u>1e521c018c5f777d17874d</u>	+ 204.73842143138367 0779 INDEX	✓
38	2024-01-04 19:20:11	<u>0x816307e4ea7efb9a0b83</u> <u>c21f0860965b58f1947715</u> <u>0b71f4923ee5b107ed2203</u>	+ 64,092,685.5648440 64414501190 TITANX	✓
39	2024-01-04 19:16:59	<u>0xfde8db94ec2607b9302b</u> <u>73561dbca975e1f1a24b09</u> <u>2edd9707340bbfbb7215d0</u>	+ 2,138.930232779 0x0	✓
40	2024-01-04 19:13:11	<u>0x580aba5b80417972d20a</u> <u>9552c66aa797aa518adc07</u> <u>b7762077e7e8811c974d9e</u>	+ 503.63699537871292 4776 PRISMA	✓
41	2024-01-04 18:52:47	<u>0xf7512af0a301a9497b83</u> <u>4f921c86eccc049665e1f1</u> <u>2236420eb64d8b3486e079</u>	+ 9,079.715000000000 145519 VANRY	✓
42	2024-01-04 18:51:11	<u>0xf1b8081c0f060dad5ac9</u> <u>2ec99bd347c1747a916044</u> <u>c3008d99e248b6ec505917</u>	+ 289.25743999999997 4134 Cake	✓
43	2024-01-04 08:24:35	<u>0x2f6ee08bfb9ed4371f18</u> <u>28b60f6674e8b6d7f444a0</u> <u>1a2967d0b15d32e0e6f155</u>	+ 9,920,302.25999999 9776482582 SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-04 08:01:47	<u>0x9222dc14722a1d421ca385bf1bf9965746fb5fbd770ab0e68c6092d9809bb2de</u>	+ 52,199.029999999999 8835847 MYRIA	✓
45	2024-01-04 08:00:59	<u>0x46365f687f1bd718c7b517e019d54699832369fbc72958d6af741b7b099f95a</u>	+ 2,514.129300000000 057480 NXRA	✓
46	2024-01-04 07:52:47	<u>0xb8ea54aaf60600fe78c444649d6ed550764fdb0d8715931b25a203dff5761828</u>	+ 762.52070000 FLUX	✓
47	2024-01-04 07:51:35	<u>0xdf43bedf51024290e6c307a686632941df5c1debc1b73b7aae8c38906ef9fc08</u>	+ 417.102600 AXL	✓
48	2024-01-04 07:50:47	<u>0x8fd6bfd444e937f9ca1aff2e162f5a99ceee27fd0f2d29fa990c2bcb5864ccfc</u>	+ 2,504.390199999999 822467 MUBI	✓
49	2024-01-04 07:47:59	<u>0xb71fcf17b2bc3a00d1b84cee90c536a46d3bc89cbcdb070a555f380f48aba58b</u>	+ 1,026.650300000000 015643 BLUR	✓
50	2024-01-04 07:47:23	<u>0x4bd1c5e367d7f6ef4184b909a64dc21d7cb8a0fe0b4082c5025c0f9d12a2eb51</u>	+ 401.76999999999998 1810 RARI	✓
51	2024-01-04 07:44:23	<u>0x3662314d1bb9d62818fae1fff10e99108ee036f5b23723729c33f22bc0b9db8</u>	+ 106,805.9200242799 99779537 VRA	✓
52	2024-01-04 07:43:23	<u>0xbe5a5bbd78b47235b9bebdfa2cb76550bf803e4a332ece0853d318309c3e0138</u>	+ 24,457.19000000 GALA	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-04 07:41:35	<u>0x6bb2397845c5a5a0651f</u> <u>c83300fa0caea3d244bdd1</u> <u>d631cf24c883c68445758e</u>	+ 48.9799000000000000 659 ENS	✓
54	2024-01-04 07:40:23	<u>0x8cd2789841cabdd38496</u> <u>d31954ded8d9ef265531d6</u> <u>413818b56c8c4239de2620</u>	+ 1,985.073920000000 043729 BICO	✓
55	2024-01-04 07:37:35	<u>0x92547f8eeb0d488072b4</u> <u>fd836a9f8bd5ff956228a9</u> <u>90a00573ecc414df7e8b16</u>	+ 1,569.073000000000 092768 OCEAN	✓
56	2024-01-04 07:36:35	<u>0xae64ebb204509ebb2606</u> <u>bab9bd3f40c1fd7496c19f</u> <u>36ab87d4e4183689775102</u>	+ 507.10000000000002 2737 GFI	✓
57	2024-01-04 07:33:47	<u>0x2029bcc07d79efa1b173</u> <u>38225de0f8d89417758c22</u> <u>05f215779f5bb461021834</u>	+ 498.18500000000000 2274 API3	✓
58	2024-01-04 07:29:59	<u>0x8477eb2e5c03743c1736</u> <u>63a0fb22e5a0db1091089e</u> <u>e92f343087c3fa67ca82a2</u>	+ 303.33499999999997 9536 LDO	✓
59	2024-01-04 07:25:59	<u>0xf634a8a64c20363cd9da</u> <u>58faf7f3b1b14679d17cb7</u> <u>a0eb2f8026ba5110c7a394</u>	+ 647.29030000000000 2001 BAND	✓
60	2024-01-04 07:12:35	<u>0x935c7ea2a840282682b2</u> <u>36e91923dd253a773d7473</u> <u>b2ab0a06fec457a04bfa39</u>	+ 47.0000000000000000 000 AVA	✓
61	2024-01-03 22:52:59	<u>0xf7bce6327c8a7ef0b62d</u> <u>face24ed28f71a53cc1783</u> <u>0610d0cc88d562e43436ed</u>	- 47.0000000000000000 000 AVA	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-03 22:37:59	<u>0xde8b50b4b60aaeab3870e52d8c329e7e1f652e6379e94840e49a003e68dbd86</u>	+ 547.58079999999995 3798 AVA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 04:38:59	<u>0x60a11c74097805dbbe218038e513528dd5f4c7caf72d6fa52caef6bc14c1e614</u>	+ 1 claim rewards on dydxnetwork.org	✓
2	2024-10-13 02:08:35	<u>0xb3eebc318e592516c9dc73ff2f10516c1e9b14a31d757a5333e8a023bd6fd48e</u>	+ 1 claim rewards on ondonetwork.org	✓
3	2024-09-29 05:23:23	<u>0xf26b05b9603ac88ff0962e0e07133fb4c975bcf4eb885d64652255a728bdeea1</u>	+ 1 claim rewards on pepetoken.net	✓
4	2024-08-23 02:03:47	<u>0x661ab84daa54b938606592179bcf09dda78b10a44a5789fc4bffaabec7187609</u>	+ 1 claim rewards on apylink.com	✓
5	2024-08-22 02:37:59	<u>0x102a9b29985f7f51ba3e8c85806872b0c8aa4b050adb3690765798b65a282a95</u>	+ 1 claim rewards on shibapool.org	✓
6	2024-06-19 23:58:35	<u>0xae986655817e2473fa6a4d4d03ce2812c564f75132c8e24ca332b6c5a46e4f24</u>	+ 1 claim rewards on ondonetwork.com	✓
7	2024-06-19 04:15:23	<u>0x9f09bb9ec83f0a2ef8d374877fd0b95cdc26e9dec95fe84a329366d07f911dbd</u>	+ 1 claim rewards on eventgala.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-16 23:58:59	<u>0x784494dc98cba39a267e6658bc9cc9dc5e73ddfad398446f2ac6205fc4d32d0b</u>	+ 1 claim rewards on eventpepe.net	✓
9	2024-06-14 00:40:47	<u>0x0f8c866d7c807588819b39e5a2d62e0114f9724fd01a8e93f1a3a84f1df2edcf</u>	+ 1 t	✓
10	2024-06-12 05:46:59	<u>0x5981c7857c31139bc47a3f8949b61caf068912bd1a3be069b9bd12cdba8510e1</u>	+ 1 claim rewards on get-ens.org	✓
11	2024-05-19 03:36:35	<u>0x087fe27716bb3b469f1189525b5b99ea88e4561ffa752d7d6a60ce43d96a75e5</u>	+ 1 claim rewards on claimsteth.org	✓
12	2024-05-16 02:29:47	<u>0xf8973d4f4a326f6e2ce865858ca6ce77b47b3f6279797263d36adf3967e3f9d5</u>	+ 1 net	✓
13	2024-05-11 10:39:47	<u>0x1df61d98d247befa31c1bf19f516242f3cc1b96ed55defae05dae4a37f17a58e</u>	+ 1 claim rewards on dydxnetwork.net	✓
14	2024-05-11 09:54:23	<u>0x35c50da5aa66e85969bb291a96a71879dc30314e3325bf18a0e5a43e94cb4b54</u>	+ 1 claim rewards on enscoin.net	✓
15	2024-05-10 04:22:59	<u>0x1bcb6ee1d5fa52db88db0fc2388990ebc307aa73bf b3cd3bbf5ba3a6a5066acd</u>	+ 1 claim rewards on oceanevent.org	✓
16	2024-03-24 05:10:35	<u>0x5dfc0aa0721b7e9de814b865202a300d36b9db8b3883bc9ace4bc2db0d36b2ef</u>	+ 1 claim rewards on galatoken.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 04:29:59	<u>0x1fddeb4b9311c23e35717</u> <u>fe3df23a40fecf6a3bb5d3</u> <u>0166c5af1fe27436a8d27d</u>	+ 1 claim rewards on giftpepe.com	✓
18	2024-01-24 23:06:35	<u>0xc110ef93f61177256c23</u> <u>e2bf6653891d955596c31e</u> <u>db283ad4e2b2ff551d7d79</u>	+ 1 Airdrop	✓
19	2024-01-22 23:16:35	<u>0x0e1ea7d90346397ca2dc</u> <u>0133da9395e8a19bb6c113</u> <u>1bea81d7d62f1bbf2f9f76</u>	+ 1 Airdrop	✓
20	2024-01-22 10:22:47	<u>0xd97e4e54cbdfdd8dbb2</u> <u>3fece0bbfe0a7efd6aeb00</u> <u>0b3bb6df121c5727919b14</u>	+ 1 ards	✓
21	2024-01-13 04:16:47	<u>0x606c47c39063d2b1a403</u> <u>2c75816fec1ecda292767a</u> <u>c48f351300e8d506ab5740</u>	+ 1 Airdrop	✓
22	2024-01-13 03:19:11	<u>0x54ff4e1973c9119e5b9e</u> <u>6c583c75f01f06f95e972f</u> <u>fd0a78395c97f27c10e792</u>	+ 1 Airdrop	✓
23	2024-01-05 04:23:47	<u>0x804debc496844c2f5122</u> <u>5b6df181b76f28cf013191</u> <u>9f52c20853cb34567377bd</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

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