





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8e1aff4fe98129edbe423aca6a3af51b4de2af09</u>
TOTAL RECEIVED	1.274840274980814758 ETH  2,981.20 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD


Token	Balance
Ethereum	1.274840274980814758 ETH  2,981.20 USD
USD Coin	180,000.000000 USDC  179,969.29 USD
Tether USD	20,345.502935 USDT  20,341.87 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Decentraland MANA	12,106,925.358218925073742867 MANA
DĐ•Iâ€Š	N/A DĐ•Iâ€Š
USDC	N/A USDC
Forta	N/A FORT
# usdgift.org	N/A ds



Token	Balance
# managift.org	N/A rds
\$ graphtoken.net	N/A wards
Unisocks.org - Genesis Airdrop	1 Unisocks.org - Genesis Airdrop
usdgift.org	N/A Airdrop
usdswap.org	N/A Airdrop
m MysteryBOX	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
graphtoken.org	N/A claim rewards on graphtoken.org
origin-eth.org	N/A claim rewards on origin-eth.org
apyusd.net	N/A claim rewards on apyusd.net
graphnetwork.org	N/A Airdrop
MANA Mysterybox NFT	N/A mana-nft.com
managift.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:54:59	<u>0x5f299e3cd6c5288b1441</u> <u>5151e0f2a4dfa76f80f482</u> <u>48ff30f3b4e0ea3d6f9de1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-07 23:27:35	<u>0x92fbbfaf170770af9f52</u> <u>77982b14adc5e466268c78</u> <u>b209218c53c36e33a34dcf</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-25 17:41:59	<u>0xcd4020fd68702e026dff</u> <u>410377b8061293d5b6c3ed</u> <u>47b9623eae597805f9886a</u>	+ 1.1748402749808146 69 ETH  2,103.77 USD	✓
4	2023-09-27 18:22:35	<u>0x21b5d351adec956a6dbd</u> <u>1421524838e7cac0662242</u> <u>7f490a2bffbddd9042369</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-08-28 13:04:23	<u>0xbeebb47a6681263e325e</u> <u>af313fec6440e56e0f4c16</u> <u>129a758058bab2d2b1d748</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-08-28 13:02:23	<u>0x6997e7779cef32423b17</u> <u>9976dd767d97205ea5c97d</u> <u>b86ddd015a131796075552</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
7	2023-08-28 13:01:47	<u>0xf83317fb571a66611be7</u> <u>c660aceaf88ea7c5d14e02</u> <u>7d172dfac1a5c65bbb91b7</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-28 12:54:35	<u>0xde232768df278afc80db</u> <u>1af6c20609eb5760a7903c</u> <u>342b739af63a151c2c3acb</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-05-05 16:24:11	<u>0x101e5a342e2c45b3337e</u> <u>8af043d5fcc229fe43a761</u> <u>be6be5262b3f426a5c5255</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-04-20 20:41:11	<u>0x7517b1cf5528035c2b00</u> <u>1d0da8acdae90218870d26</u> <u>7552f7c7c5ee052a3d9cd3</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-04-20 20:27:59	<u>0x1b257e9e11c7f6465c74</u> <u>4fb153d02f79d26c8e7516</u> <u>19274f3e2077a96b0907d5</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-20 20:26:35	<u>0x371795c3f94ea508e86b5ed491293388d29eddeba34fdf1c34ca3b878bcbfc6a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2023-04-20 20:26:11	<u>0x40b64ead5c56d3da3da9b1c2652158501735195ccb87d10abbf98a26520627d</u>	+ 0.100000000000000000 06 ETH  193.80 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-20 20:21:23	<u>0x766d7669784181887f6200ba498474223032b6bcc9cdb7dfb8e94a868dcce617</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:09:35	<u>0xa54f5345f5311ea1c6fe4501cede832a5e83bd41525bc838482404e45096faf4</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-07-01 21:13:23	<u>0xceedf9441862a60f8bb4ee69b3f371b74c78c4bf3ded7ad78335dc1062aa856e</u>	- 72,000.000000000000 0000000 DĐ•Iâ€Š	✓
3	2024-07-01 20:54:59	<u>0x5f299e3cd6c5288b14415151e0f2a4dfa76f80f48248ff30f3b4e0ea3d6f9de1</u>	- 72,000.000000000000 0000000 DAI	✓
4	2024-06-08 01:12:23	<u>0x2a77afff5c3c64ce274d0ff975bf8d9df3cec1015e32e4c97c870313e9dc0cc8</u>	+ 33,010,065,506.574 069976806640625 PEIPEIEW	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 02:39:23	<u>0xf3445fbe6b09f69bbd685cf72a91f46e909105083fa039333b4f2f9e31664ed5</u>	+ 35,000.000000 rewards	✓
6	2024-01-15 12:23:59	<u>0x8877dc27ebad8cb94873b1162c5f21230133be85c0ed906b666ae4940c412925</u>	+ 5,000.000000 rds	✓
7	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
8	2023-12-07 23:27:35	<u>0x92fbbfaf170770af9f5277982b14adc5e466268c78b209218c53c36e33a34dcf</u>	- 65,000.0000000000 0000000 DAI	✓
9	2023-12-07 07:30:47	<u>0xfbbc67dfabba8a4f067c236dbe16fda98a6d1c220ca9ec7683a6763a9ca8943b</u>	+ 20,345.502935 USDT	✓
10	2023-12-07 07:29:47	<u>0x5fe4e361a613383927f89487fa4a643373c1413ce68085df280bd0f6ca61ded3</u>	+ 20,345.50293500000 0 ERC20	✓
11	2023-11-30 10:42:11	<u>0x1543cc91ed2eaac109a8c23e76ae9ab58ccb6a2f857d6cde4314f3e91f47d9</u>	- 220,000.000000 USDC	✓
12	2023-11-25 05:50:11	<u>0x156e8abbc267d9017cef76fa4e4ceed5be14d475f0f3570aa4178706301112a1</u>	+ 35,000.000000 wards	✓
13	2023-11-19 14:15:59	<u>0x8cdca6be2915c91f35730d310140ddf2b88c4caa4ac85da331b13f8603f3c04b</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 21:19:47	<u>0x084201b48701c0a8ef7a1e5d4cdef345b5757ab8f1e8f35d820d9e9636ba7eb8</u>	+ 120,000,000.000000 000000000000 GRT	✓
15	2023-10-25 17:40:47	<u>0x5f5925b8f76b99a4e3ceda59ce1ad72e1027e2a888557f944efed68252d0b89a</u>	+ 157,459.2005610687 77460605 MANA	✓
16	2023-10-25 17:40:23	<u>0x3bf243d3c743db2782ce7691976c169a7fb4aa1e3e18b928ddb4e69a22d578bb</u>	+ 20,345.502935 USDT  20,350.95 USD	✓
17	2023-10-07 21:58:23	<u>0x8b4dda26c05c2b69d5342298332bbd6e20dda13e763f434febb8e6a96fb239a3</u>	+ 3,999.990000 aim rewards	✓
18	2023-09-27 18:22:35	<u>0x21b5d351adec956a6dbd1421524838e7cac06622427f490a2bffbddd9042369</u>	- 220,000.000000 USDC  220,027.78 USD	✓
19	2023-07-30 04:06:11	<u>0x72bf8425098b0af54d25f1f3ba716aecdbcd330ff9b56a1f54f7cce5c14c91f2</u>	+ 1,000.000000000000 000000 MTV	✓
20	2023-05-03 13:46:59	<u>0xe87435b693ebe4780fdd700596ebedd6f587bd4d2aecf46b79b6f5500a5f33e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
21	2023-05-02 15:28:59	<u>0xeaed9dc43d77a34c66136878d1176e196f7f11aa319d3cffc471031d16194426</u>	+ 208,234.8699999999 95343387 FORT	✓
22	2023-04-20 20:42:11	<u>0x0ad3cc936d973913ac9395293467059b952b3cb1e23391c2c18e095c22079085</u>	+ 6,854,692.99965785 5369150639 MANA	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-20 20:41:47	<u>0x08894a1818faa893d38e0b92683e45b11ae6f5a0de56fc8bc4351377815080eb</u>	+ 400,000.000000 USDC  399,943.02 USD	✓
24	2023-04-20 20:41:11	<u>0x7e9fa634b2f0585ce958f0d1254b97ca94fe8096b2157540a1ddc0bae0e1107b</u>	+ 222,455.8905583619 19829622 DAI	✓
25	2023-04-20 20:41:11	<u>0x0e86d758510b825ece75beced50fbf1b5c4a5e45a985cab7b57fa66f883be297</u>	+ 5,094,773.15799999 9821186066 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:34:23	<u>0xa229ed468a3caf3e7bc2887e738d7ffb2fe37ac949e7f3ff3d676b11f10f7367</u>	+ 1 Unisocks.org - Genesis Airdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:46:59	<u>0x7b8d90942256154568b2c8c9af036eb6b39172049060c801fac153707fbc0dad</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-09-29 00:37:35	<u>0x03d4e5c73540dfe498d1ad017f0baf861a19e26371e3996f4cc4623f87e3a0ee</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-08-31 01:28:35	<u>0xfa4b438a39f6709f8a6ccd545690bc7cc2dda0d216755ef5076106ea77007df6</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 22:51:35	<u>0x5af92061aadf44c41fb255af9a109df534398ab546cc0bee3374e36cfc3bb7f0</u>	+ 1 claim rewards on graphpool.net	✓
5	2024-05-11 10:18:35	<u>0x1723bec36b0f9170d4520b5cd8fb10e7cc4820fb3d18bfa8fac49e3bd183d459</u>	+ 1 claim rewards on eventmana.net	✓
6	2024-05-10 05:09:47	<u>0x383bbbc998e148a4734e58d18582aefd67b6df734bc7ac092cd2295d301bb6e5</u>	+ 1 claim rewards on graphcoin.net	✓
7	2024-04-19 22:08:59	<u>0xe826db751eae3d4da9f92924decfc7568d80dc7764b69646bfbbe15b5df1bc74</u>	+ 1 claim rewards on originusd.net	✓
8	2024-03-31 06:43:11	<u>0xeb98ed24a050263e5feed26d3259aa6dd5a679ac8c60a570c5f20c951846fe43</u>	+ 1 claim rewards on origin-eth.org	✓
9	2024-01-28 22:35:35	<u>0x914b659fa0b2c4ef261930fb99bfc0d594ea5d11a2660393914c6b8b1b09b598</u>	+ 1 Airdrop	✓
10	2024-01-28 02:39:23	<u>0x24436f174c2bee33766a72e87a749e6fec9fb306fb758aa60cae9354036a3c58</u>	+ 1 Airdrop	✓
11	2024-01-15 05:45:35	<u>0x8c967b964e570ab151b113ef4f07eff96ff17ed17e78a910df3be14050c5147a</u>	+ 1 Airdrop	✓
12	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
14	2023-12-22 20:52:47	<u>0x467921c74f93855f4720a87034d74c679a9e13383c817a2a0d6e615a7e837030</u>	+ 1 nft-thegraph.com	✓
15	2023-12-09 05:20:35	<u>0x2845559f637ba21cbacf c017b4ac917bf1a1630d7c87e080f42bc0605b0bbf24</u>	+ 1 nft-dai.com	✓
16	2023-12-07 06:38:23	<u>0xe863772fa1c76434be56be1feb24f15b9d6c9db8c7cb9310cfc030be08da16be</u>	+ 1 mana-nft.com	✓
17	2023-11-25 05:57:59	<u>0x41c5a57ba7bd7ea15daa ae5b0e5d48354b042faacd2e2e19a6a002a49dce23ae</u>	+ 1 Airdrop	✓
18	2023-11-19 13:42:47	<u>0xc08021d1d4fe5b3cc8574947d345cfa587c3212362a788e4d0bf2176d5428db8</u>	+ 1 Claim Rewards On maker.gift	✓
19	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
20	2023-10-27 21:10:23	<u>0x686ba04c5d05c9a9f77ec8ba2487155cc2462509932675bf2204e2d2bd4c64cd</u>	+ 1 Airdrop	✓
21	2023-10-27 04:18:47	<u>0xb2ae6960c5f1297c06b42d1462fa2cbe1be49fad7555a640e6e078813328e1ff</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 22:08:11	<u>0x2d721dc2a320568d53cc</u> <u>44316240179b93b355c345</u> <u>b6f10e6958787ff23b25f4</u>	+ 1 USDCGOLD.COM	✓

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