

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x94ef3df6503c29fe497bd834253ff3cc51dd09f5</u>
TOTAL RECEIVED	23.353604307248687633 ETH 55,914.60 USD
TOTAL SEND	1.214826415829998840 ETH 2,908.61 USD

Token	Balance
Ethereum	22.138777891418687460 ETH 53,005.99 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
\$ loopring.digital	47,500.00 g.digital
\$ ETH200k.com	200,000 0k
Uniswap	0.000000000000000000 UNI
## immutable-rewards.com	594 utable-rewards.com
# IMXtoken.net	1,500.000000 rds
unifork.org	0.000000000000000000 unifork.org
# LiquidETH.net	1.700000 ards
ChainLink Token	0.000000000000000000 LINK

* USD values displayed at the time of transaction










Token	Balance
Ð•RC20...	0.000000000000000000 Ð•RC20
IMXtoken.net	N/A Airdrop
IMX Mysterybox NFT	N/A nft-immutable.com
loopringtoken.net	N/A et
apyether.net	N/A Airdrop
e	N/A col
pooledether.org	N/A claim rewards on pooledether.org
origin-eth.io	N/A claim rewards on origin-eth.io
LiquidETH.net	N/A Airdrop
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass







MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-29 22:40:59	<u>0x37f2e4d889d4fe59d9be</u> <u>6eb00a861615702d8b10b8</u> <u>77fa5222fba0b468490a00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-29 22:40:59	<u>0x37f2e4d889d4fe59d9be</u> <u>6eb00a861615702d8b10b8</u> <u>77fa5222fba0b468490a00</u>	- 0.0000189296472073 80 ETH  0.06 USD	✓
3	2024-03-29 22:40:59	<u>0x37f2e4d889d4fe59d9be</u> <u>6eb00a861615702d8b10b8</u> <u>77fa5222fba0b468490a00</u>	- 0.0011531971166450 28 ETH  4.04 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2023-12-14 19:26:23	<u>0x73f0ca20222096ae407c</u> <u>df167a45f85cb28f953118</u> <u>7ce921fb927ea7167e2c41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-14 19:26:23	<u>0x73f0ca20222096ae407c</u> <u>df167a45f85cb28f953118</u> <u>7ce921fb927ea7167e2c41</u>	- 0.0000353198387892 18 ETH  0.08 USD	✓
6	2023-12-14 19:26:23	<u>0x73f0ca20222096ae407c</u> <u>df167a45f85cb28f953118</u> <u>7ce921fb927ea7167e2c41</u>	- 0.0026844421051635 78 ETH  6.15 USD	✓
7	2023-12-11 15:12:35	<u>0x72d33a8e44a854d708ef</u> <u>6da1e51ab876fe0085a3e1</u> <u>a2bd214eac91863fb0b4ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-11 15:12:35	<u>0x72d33a8e44a854d708ef</u> <u>6da1e51ab876fe0085a3e1</u> <u>a2bd214eac91863fb0b4ba</u>	- 0.0000270754000000 00 ETH  0.06 USD	✓
9	2023-12-11 15:12:35	<u>0x72d33a8e44a854d708ef</u> <u>6da1e51ab876fe0085a3e1</u> <u>a2bd214eac91863fb0b4ba</u>	- 0.0020896980758832 32 ETH  4.63 USD	✓
10	2023-12-11 15:06:47	<u>0xa328274425be5c8c5cd5</u> <u>40785bb2c098a8a2577cb2</u> <u>f190cbbb9b694bd0645bce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-11 15:06:47	<u>0xa328274425be5c8c5cd5</u> <u>40785bb2c098a8a2577cb2</u> <u>f190cbbb9b694bd0645bce</u>	- 0.0000331107000000 00 ETH  0.07 USD	✓
12	2023-12-11 15:06:47	<u>0xa328274425be5c8c5cd5</u> <u>40785bb2c098a8a2577cb2</u> <u>f190cbbb9b694bd0645bce</u>	- 0.0020436499692223 98 ETH  4.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 15:00:35	<u>0xe3b985010bfda9cc96db</u> <u>3f38b935ab9555c404758c</u> <u>4dc4a2334868df06051a2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-11 15:00:35	<u>0xe3b985010bfda9cc96db</u> <u>3f38b935ab9555c404758c</u> <u>4dc4a2334868df06051a2c</u>	- 0.0000340717000000 00 ETH  0.07 USD	✓
15	2023-12-11 15:00:35	<u>0xe3b985010bfda9cc96db</u> <u>3f38b935ab9555c404758c</u> <u>4dc4a2334868df06051a2c</u>	- 0.0025299894951952 06 ETH  5.61 USD	✓
16	2023-12-11 14:53:59	<u>0x1681e612b4196f38031f</u> <u>cbdbc88cb809597cf5caa7</u> <u>654c60a98dbcf5d8c117a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-11 14:53:59	<u>0x1681e612b4196f38031f</u> <u>cbdbc88cb809597cf5caa7</u> <u>654c60a98dbcf5d8c117a</u>	- 0.0000260766000000 00 ETH  0.05 USD	✓
18	2023-12-11 14:53:59	<u>0x1681e612b4196f38031f</u> <u>cbdbc88cb809597cf5caa7</u> <u>654c60a98dbcf5d8c117a</u>	- 0.0020298551818928 76 ETH  4.50 USD	✓
19	2022-11-17 03:56:11	<u>0x7ca146cb17e55b6bd865</u> <u>cbef3873b1ff645f14b76b</u> <u>97aabb9365e091623ab36f</u>	+ 0.2427195872486878 07 ETH  292.17 USD	✓
20	2022-07-21 02:41:39	<u>0x4947686db1754018cdc0</u> <u>277deea727347d433b4007</u> <u>e3d742f31379d85707269b</u>	+ 0.1246913999999999 94 ETH  185.53 USD	✓
21	2022-06-19 02:18:52	<u>0x62c23001eb21c7408832</u> <u>d7ccb3327f2236e8737339</u> <u>e1d17bc2842974bd7b33d4</u>	+ 0.9910172200000000 32 ETH  944.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-14 02:46:25	<u>0xf929337073a37f01f37448bfec37aab1109268683af03dfcdf47d47a8e81de33</u>	+ 1.0000000000000000 00 ETH  1,174.10 USD	✓
23	2022-03-21 04:30:04	<u>0xcec520623d44beab2e1a79bcb5d61598112dc4197e3aa21b6fe095fa5000f216</u>	+ 0.6586281400000000 29 ETH  1,903.22 USD	✓
24	2022-02-09 06:16:49	<u>0x129d1fbed74357c1cb19cc5bb44fa06bf6483d12006399ca84d46a2bd87b9af1</u>	+ 0.1609635000000000 09 ETH  507.50 USD	✓
25	2022-02-01 04:58:49	<u>0xb8b2a4be266dcddb3e5cda2d6e261ce7b98bc1b305103d4bd56bbb0c81db3767</u>	+ 3.1426860400000000 69 ETH  8,677.96 USD	✓
26	2021-11-12 10:10:11	<u>0xf6255b396748f186f4720260b13f912e5f3351903219f70cc47edfeb3c813d46</u>	- 1.1999999999999999 56 ETH  5,598.55 USD	✓
27	2021-11-12 10:10:11	<u>0xf6255b396748f186f4720260b13f912e5f3351903219f70cc47edfeb3c813d46</u>	- 0.0000526101434670 00 ETH  0.24 USD	✓
28	2021-11-12 10:10:11	<u>0xf6255b396748f186f4720260b13f912e5f3351903219f70cc47edfeb3c813d46</u>	- 0.0020683898565330 00 ETH  9.64 USD	✓
29	2021-10-08 16:41:15	<u>0x43676e540bceaffbc130f4b407b0aa35b25b4e640a19745f4e9eff911e4a73ec</u>	+ 0.6254447499999999 94 ETH  2,228.54 USD	✓
30	2021-09-04 18:57:24	<u>0x02baf83a21ffccf0bccae987fa39564d6512f6700f7ff7e0653dc13fbc1577b</u>	+ 0.3788331099999999 73 ETH  1,486.75 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-06 05:19:41	<u>0xdcf61383efe29e930d2184ed0645064a449bd0fa402e101947e24fee4299d241</u>	+ 1.4613474300000000 03 ETH  3,352.19 USD	✓
32	2021-05-10 23:03:20	<u>0x72894d79a92a6567fdab76ddf23211b9f0dd551f6faaf8de9dc79517020b9cd0</u>	+ 1.1266454400000001 09 ETH  4,475.01 USD	✓
33	2021-03-27 02:52:14	<u>0xdd12a8f3ba0a127bae785740b0851c92d053133ad69845a4054f7aad669fc07</u>	+ 1.5379302200000000 14 ETH  2,633.90 USD	✓
34	2021-03-02 03:56:26	<u>0x6368cdbb845c1b937ad9d8ec06328fea279832647b2735d4efa6b8b54cf5223d</u>	+ 1.1471512399999999 05 ETH  1,705.56 USD	✓
35	2021-02-09 04:00:32	<u>0x4fb68f10f237aa8ec138f821e1f94b10b014c122d009bc8fd7b135ae2d41fdc1</u>	+ 7.9643660099999999 96 ETH  14,089.99 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 04:00:11	<u>0xbdca0199abed97750515e43baedc61ebe5e15230737c683e030638b7f419c094</u>	+ 0.0818577199999999 95 ETH  98.53 USD	✓
2	2022-11-09 16:28:11	<u>0xec32ed39496e5cce75aa980687db4b3df17a0dc71f83b2b85717cf55260e7bfa</u>	+ 0.2430884000000000 10 ETH  285.45 USD	✓
3	2022-09-27 02:41:11	<u>0x425aeac998e68dbabd97b9f013baba45489383f4032874cefb8dd76e03466fbe</u>	+ 2.4662340999999998 74 ETH  3,417.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:24:23	<u>0xf15aa7f061c4a06d968b bd74f40ea111f24ad96b33 b488ca7c7e7dacc171aa1e</u>	+ 47,500.00 g.digital	✓
2	2024-03-29 22:53:47	<u>0x64e81e9997e4c097269d c688b8e300485c78d6da88 c36b42c0e6587aca4cd164</u>	+ 200,000 0k	✓
3	2024-03-29 22:40:59	<u>0x37f2e4d889d4fe59d9be 6eb00a861615702d8b10b8 77fa5222fba0b468490a00</u>	- 1,026.761630449999 984194 IMX	✓
4	2024-02-10 12:00:35	<u>0xc673355b0b8a4104c2bf fcdce08ae56bb08b76e0a1 174bedc4de6736d1e2803c</u>	+ 4,000 opringlabs.com	✓
5	2024-02-04 04:45:11	<u>0xef7e884531d6b130f263 db69f255970f752e4fdb5 65d5cc362dca4ff1de220a</u>	+ 594 utable-rewards.com	✓
6	2024-01-15 12:36:59	<u>0x1ef8ef2afb8fc2f751fd 9011610b6277d486da99c8 0d3255c0b74a21d2ec8b16</u>	+ 1,500.000000 rds	✓
7	2023-12-26 06:24:59	<u>0x1afa500ca2b0e2fa294c 287571188ec08d4316f2bb 00e16b592465ff37ea561e</u>	+ 1.700000 ards	✓
8	2023-12-14 19:26:23	<u>0x73f0ca20222096ae407c df167a45f85cb28f953118 7ce921fb927ea7167e2c41</u>	- 3,810.000000000000 000000 LRC	✓
9	2023-12-11 15:14:11	<u>0xa43ac3362e18656cf0f8 d6c3b4afe3299997da9685 2bb837d3b34dd72847f581</u>	- 588.77020640000000 6397 D•RC20	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-11 15:12:35	<u>0x72d33a8e44a854d708ef6da1e51ab876fe0085a3e1a2bd214eac91863fb0b4ba</u>	- 588.77020640000000 6397 MATIC  493.97 USD	✓
11	2023-12-11 15:07:35	<u>0xe2ce7ada140b0dda513e8c0641e017a5b7fbc5fac9171d0a4db601ebbbe3f182</u>	- 19.794211109999999 110 D•RC20	✓
12	2023-12-11 15:06:47	<u>0xa328274425be5c8c5cd540785bb2c098a8a2577cb2f190cbbb9b694bd0645bce</u>	- 19.794211109999999 110 LINK	✓
13	2023-12-11 15:01:11	<u>0x353273009b0df3f72b076db1cb62d6d2e224d156c2c7f64087e8d4b5ae8fca53</u>	- 141.07145199999999 3632 D•RC20	✓
14	2023-12-11 15:00:35	<u>0xe3b985010bfda9cc96db3f38b935ab9555c404758c4dc4a2334868df06051a2c</u>	- 141.07145199999999 3632 UNI	✓
15	2023-12-11 14:55:23	<u>0x59f3a97f19d5ba9dd2998a5fd4b46c92308646f65664c26e43818f88d80ddc96</u>	- 996.00999999999999 0905 D•RC20	✓
16	2023-12-11 14:53:59	<u>0x1681e612b4196f38031fcbbdc88cb809597cf5caa7654c60a98dbcf5d8c117a</u>	- 996.00999999999999 0905 ENJ	✓
17	2023-09-27 09:21:59	<u>0xa34fd6c194043ec7a02fdd73b9e8c9eabbb2da7cbe34f833a258af0f694a37</u>	+ 1.400000 aim rewards	✓
18	2022-09-27 03:02:23	<u>0x177c396b769066f97c6eb7306a80b5746aa2ce48b291d99e8e5c2893667152cc</u>	+ 113.97020639999999 5028 MATIC  88.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-27 02:53:11	<u>0x2781761e152f0ab37f46a7987974825bd338faee02f4bf39d91e5c80cdb1f54d</u>	+ 557.56521787999997 7413 IMX	✓
20	2022-09-27 02:48:23	<u>0x8a2261041b2fce61376ee75cdfcad269caf47ca704a4dac00a20555e1c461cbb</u>	+ 887.38837360000002 2634 LRC	✓
21	2022-09-17 09:52:59	<u>0x3bced6ce842cf55d1e848dfa2c8d44b25e1666400b9618b6b13d084191988735</u>	+ 705.00000000000000 0000 unifork.org	✓
22	2022-07-28 20:55:17	<u>0xe533fb2570e1cfb1658620f13157950c73a261249a15a4df2a3c60fd9887ea38</u>	+ 83.672810830000003 079 IMX	✓
23	2022-06-14 03:06:52	<u>0xf65ed832833c45a25d46942e5f183980fb19aef56a4ec88c22502e65acbd600b</u>	+ 322.35809447000002 5922 LRC	✓
24	2022-03-21 04:48:11	<u>0xd4efdd0dc7f1109cd0f7883be604a680bb3ed26ae967166f62fa388276ce2958</u>	+ 19.794211109999999 110 LINK	✓
25	2022-03-21 04:46:43	<u>0x4ae6233dc7322c557c7e761e31f402201679d6ef4a916a8fbd8004e3d1f078bf</u>	+ 10.751644000000000 645 UNI	✓
26	2022-03-21 04:44:50	<u>0xf39c16b168c4214a84aaac416388bb42bc0be302bb45b48b8b5cb54035ac17bb</u>	+ 141.03000000000000 1137 ENJ	✓
27	2022-03-21 04:40:24	<u>0x5159e62c1cfd2f73a7189369f913402e9c3372fa2ade508a8b858599223780e7</u>	+ 474.80000000000001 1369 MATIC  704.60 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-21 04:38:12	<u>0x65059c08de85bb22fd9d15d040bc4859f0139e41cb620bb00ef142c964f0c95d</u>	+ 279.67091553000000 2036 LRC	✓
29	2022-03-21 04:35:59	<u>0x1aa9f68d55d95c5422586c1410e541539de27292621edabd44b7544fbbb0115c</u>	+ 385.52360174000000 3701 IMX	✓
30	2022-02-09 06:19:35	<u>0x4741230611ee41e6ed9a18c4ab5ab8f6f71c55abaf2a5ea8f60f41180cb5226e</u>	+ 150.09999999999999 4316 ENJ	✓
31	2022-01-27 05:02:57	<u>0xa9e9cb41424140f269841e7278a7ae7a55f8eb4f1126fc8df57dc129035a8493</u>	+ 704.87999999999999 5453 ENJ	✓
32	2022-01-27 04:44:24	<u>0xc1821ba2ed71580d7861134a5861a6af4b80db7afaed9f01e0f0ceeedddd8e</u>	+ 130.31980799999999 4763 UNI	✓
33	2022-01-27 04:16:07	<u>0x33c57f472c967cdc4ecf444738b0a15fab2cbd769787d3ab293165835ed964a0</u>	+ 2,210.000000000000 000000 LRC	✓
34	2022-01-11 04:39:12	<u>0xc366791a6cdff153b8d3c3e3b86d9dde9156d3546ce3f02a02734d066f4e146b</u>	+ 3,500.000000000000 000000 LRC	✓
35	2022-01-11 04:29:09	<u>0x1a7053f4bf46393267522591a9b4d1006d6fcc5205174914ad807b63945cfa6f</u>	+ 12.00000000000000 000 LRC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:37:11	<u>0x9900278f0a7174c41220</u> <u>bc3d537593992edcbee9c0</u> <u>2043346780e9da2ebba2c9</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-05-16 02:39:59	<u>0x78a83ec8b7cd6183daf5</u> <u>b34d8357b00ac89030b254</u> <u>9d2ab8f39b7a4d5d5da865</u>	+ 1 et	✓
3	2024-03-31 06:44:47	<u>0xc9b5810ded39182a7e1a</u> <u>54df34d60c7d8d60d01200</u> <u>8b00681856e1b518318819</u>	+ 1 claim rewards on origin-eth.io	✓
4	2024-01-15 12:35:35	<u>0x9190c3aaaf545b82e9d3</u> <u>90271efee20ccaf5023c6e</u> <u>d59f815d6092ffd64d7af1</u>	+ 1 Airdrop	✓
5	2023-12-26 06:34:59	<u>0xb495ec3f051f554b1d22</u> <u>68437880c926d6f88459e1</u> <u>4c61e3a17d3907f2ebaf70</u>	+ 1 Airdrop	✓
6	2023-12-10 03:02:35	<u>0xc6c8e892ea931709bffa</u> <u>5c86de1487b527c91219db</u> <u>0dde80b2e28ab35d43e5da</u>	+ 1 nft-immutable.com	✓
7	2023-10-16 00:04:35	<u>0xe801e12a964354fc07e6</u> <u>acd82c89c9163484602be9</u> <u>d5849998aab47234de29ff</u>	+ 1 Airdrop	✓
8	2023-09-08 08:12:11	<u>0x5ae67691bd4c324f025b</u> <u>f5a07d228b5e2060d82acc</u> <u>ac9987a96dc21272e21a9c</u>	+ 1 col	✓
9	2023-09-01 07:39:35	<u>0x404dfa2b0aeb9f582a9a</u> <u>dd3da34409acbe1de2dd73</u> <u>956117934bdbcda3dd471c</u>	+ 1 UNI Airdrop Pass	✓

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