

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa02a9523bc99ebffa28953a21ce20855e34130ba</u>
TOTAL RECEIVED	1.95683249999999975 ETH
	4,578.69 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	1.95683249999999975 ETH 4,578.69 USD
Matic Token	887.754655169999978170 MATIC 329.80 USD
SKALE	2,108.131674469999779831 SKL
Spell Token	38,793.565628340002149343 SPELL
district0x Network Token	53,113.553155970002990216 DNT
Basic Attention Token	942.219153720000008434 BAT
Decentraland MANA	2,261.056906450000042241 MANA
# shiba-coin.org	75,539,184.440000 wards
Gala	766.24239034 GALA
Uniswap	16.828762770000000870 UNI

Token	Balance
Claim Rewards On apybal.com	10.000000000000000000 apybal.com
graphpool.org	N/A claim rewards on graphpool.org
enjintoken.net	N/A claim rewards on enjintoken.net
synthetix.events	N/A ix.events
cbETH: Airdrop NFT Voucher	N/A Official Authorize credential
graphtoken.org	N/A claim rewards on graphtoken.org
get-shiba.com	N/A claim rewards on get-shiba.com
# zsteth.com : airdrop recipient	N/A zsteth.com : airdrop recipient
getSHIB.net	N/A Airdrop
managift.org	N/A Airdrop
univ4labs.net	N/A claim rewards on univ4labs.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 20:21:11	<u>0x52603ebb7bd957f1205c</u> <u>010d65e8f368fe96e98e88</u> <u>95d9a0d19eac08b96f14bb</u>	+ 1.9568324999999999 75 ETH  2,350.95 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:03:11	<u>0xe81d86b892acba65a081</u> <u>ed7f58adc43b941c550749</u> <u>f9d51c0571cc5a7dcc637c</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:03:47	<u>0xf70d33cd2cc3c98ede52</u> <u>83a5afac343eb48dec4a60</u> <u>f3aa2c70c9128af5370a27</u>	+ 75,539,184.440000 wards	✓
3	2024-04-10 04:20:11	<u>0x306bef21b17c64580077</u> <u>99aa62ab98f781c722b2fc</u> <u>c0fd2a5a04ab824cd78b91</u>	+ 91,200.0 emixfi.com	✓
4	2024-02-13 03:51:59	<u>0x224e7a2446ef94dfca67</u> <u>af686b7581b15fa33c9914</u> <u>80b4314e5292936afa1ab0</u>	+ 0.00100000 TKX	✓
5	2024-01-28 04:49:35	<u>0x7da527d0a332b29f3980</u> <u>8e4176c5d75840ba476461</u> <u>ac141a31026a3a806142c4</u>	+ 35,000.000000 rewards	✓
6	2024-01-15 12:29:35	<u>0xf0be844d039ea361fe00</u> <u>cde7d77315f367c83448b6</u> <u>25803e8ff3e7b43bd462c8</u>	+ 5,000.000000 rds	✓
7	2023-11-26 08:59:23	<u>0xf502993df21c250e3d16</u> <u>06fa286a9a215ae6f1a98c</u> <u>943c2111ed8f5577f4cd12</u>	+ 1,500.000000 o claim rewards	✓
8	2023-11-19 15:02:11	<u>0xfaf927c7a070b08564f2</u> <u>df94d1fc708556cda8f7ce</u> <u>8297deb374197ab228ff48</u>	+ 10.0000000000000000 000 apybal.com	✓
9	2023-11-19 04:11:23	<u>0xb27bb22344d556b7df1c</u> <u>b96e5467cda89a443e7ebe</u> <u>746f57556dbd6e8079f853</u>	+ 525,235,396.000000 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 12:07:47	<u>0xd34acce1fbc4ff2f37195d9c4160a24369036bd1f2e21441efde5b70ad42ed32</u>	- 341 l.site	✓
11	2023-05-17 04:36:59	<u>0x6fb4feba396910d0c736536f6da94d5ba0b9549f36cdbf3f2eb10998f6046fb3</u>	+ 766.24239034 GALA	✓
12	2022-11-17 22:23:11	<u>0x03d86c5c8b941fbd097196f42a6657b3a091c6e009d3e1c340421bdb77f3c785</u>	+ 5.6432942999999999 86 cbETH	✓
13	2022-11-17 22:13:11	<u>0x88bdea331e924e3e5a0511d81ece7f3b51d55dc06b262f09619a7a4ea4675f52</u>	+ 766.24239034 GALA	✓
14	2022-11-17 22:12:11	<u>0x5b8148a1d0503e177c1f66fed07d28d3084e137f650e7c0d1b355f8e7bb3e6c0</u>	+ 118.33752687000000 4919 BICO	✓
15	2022-11-17 22:11:11	<u>0x7c9b8813823b1461cdc006239c7b822aa9264f0aa2f06c617e252609a303437c</u>	+ 2.3948506200000001 52 ALCX	✓
16	2022-11-17 22:09:11	<u>0x655df43785c0f487ccd7682b50ebabd152940d6e06a741225a3dae277adf67b5</u>	+ 539.52399243000002 1159 OGN	✓
17	2022-11-17 22:07:11	<u>0x375b3bea2fd8ac84ecce2f4e3073e52e4d615007d132425d9b049c6a919d7dc1</u>	+ 2,108.131674469999 779831 SKL	✓
18	2022-11-17 22:06:11	<u>0x415c3a908c567f2072163cbaa7d793e4eb229b583ce9c903204aaaa74345466c</u>	+ 10.821221539999999 806 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-17 22:05:11	<u>0xc0397108aa9d5101e5eb</u> <u>08ecc3637721f5268c9317</u> <u>8c67a53c89dc949e2b070e</u>	+ 998.67724302999999 9635 OXT	✓
20	2022-11-17 22:03:11	<u>0xc00b09eefaa93fe5877e</u> <u>85868ee04481cf7a27b3ad</u> <u>3a38d8186243ae2ea8ec7a</u>	+ 16.828762770000000 870 UNI	✓
21	2022-11-17 22:02:11	<u>0x424e1ef539580395e4b0</u> <u>26511eb3adda56ea7b3584</u> <u>454423345c8980078ad85b</u>	+ 633.05548847000000 0234 ZRX	✓
22	2022-11-17 21:58:11	<u>0x4b3af533030b4863e5c9</u> <u>f9845834982b70d983cad5</u> <u>6fcc33e4ad74ef64c445e0</u>	+ 566.12802416 STORJ	✓
23	2022-11-17 21:57:11	<u>0x98c199cca0ee351a954c</u> <u>0df0ee636655338153a4b8</u> <u>1ee04a76ab8a1822105870</u>	+ 98.986137249999998 744 SNX	✓
24	2022-11-17 21:55:11	<u>0x88c6827c781e5372ac21</u> <u>b308c458995e74cbf71361</u> <u>bf7010f43e2e8e14b35ded</u>	+ 586.15627784000002 9755 ENJ	✓
25	2022-11-17 21:50:11	<u>0x9bcaecd4a4779e7c02ce</u> <u>e79fc8738f768effd8dbf2</u> <u>4e41167124c9f5bcdda6cd</u>	+ 21.024793299999998 908 ENS	✓
26	2022-11-17 21:47:11	<u>0xd9b8a478cb77fb03003f</u> <u>17b355a071a3184a743c6d</u> <u>89b2f2878d28361a87fa21</u>	+ 3,975.70719834 CVC	✓
27	2022-11-17 21:45:11	<u>0xe341cce83bf880538462</u> <u>2c1c145713d850585d40d2</u> <u>449484c44b866a39bca464</u>	+ 72.560964400000003 138 BAL	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-17 21:38:11	<u>0x1031b26bbc786b2ac4c01c55919c0d2e8c66fa38182fcc41d7384e6454379ee5</u>	+ 887.75465516999997 8170 MATIC  776.16 USD	✓
29	2022-11-17 21:36:11	<u>0x2198a189e2d69a270fe41db02d0214a48bb5038d42a84db3f9c1488819ef4303</u>	+ 713.36010443999998 6425 SUSHI	✓
30	2022-11-17 21:34:11	<u>0x0562006a4b33a4cf78c341895aa259d28192821d735dd481673a5928a6f3ee67</u>	+ 53,113.55315597000 2990216 DNT	✓
31	2022-11-17 21:26:11	<u>0x91ab557010d2609b3c5e869b70f7fad1996d23087a9b5a4e1705a8eee3d0f180</u>	+ 332,705,050.491570 234298706055 SHIB	✓
32	2022-11-17 21:25:11	<u>0xeb467724c0b4efd9b682b985c5d3fb0fc2baa016b4235439b0e082fe9c99966c</u>	+ 183,328.1946660199 90108907 ANKR	✓
33	2022-11-17 21:05:11	<u>0x46ea77b7022709ed519cef0e739fda62affc76721c35f3736215a506fe7530ae</u>	+ 942.21915372000000 8434 BAT	✓
34	2022-11-17 21:04:11	<u>0xe813ae5d5149db3c5820f8428c1673b409aec77ab584c3cf9cf86ed4545dcc05</u>	+ 38,793.56562834000 2149343 SPELL	✓
35	2022-11-17 21:02:11	<u>0x6996aca3e7c8155dd14ee857500c1abaf71c03b5465ccefa3a8c147eeeb165bd</u>	+ 712.44975030000000 5154 GRT	✓
36	2022-11-17 20:37:11	<u>0x0a0674fe5317e97ccdd19edb759927931fd761d54cfc7602366c2587144df7</u>	+ 894.81237666000004 0829 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-17 20:34:23	<u>0x17b1e33296f1beff7716685e3a0c2a22b538cdb729a6587d853ab9338c66b3f3</u>	+ 34,793,988.3496064 99075889587 SHIB	✓
38	2022-11-17 20:33:11	<u>0xde3ca42750df5319050fec3246854aed850d84bb2e441e335900449e96dedd47</u>	+ 26,044.64999275000 0819797 ANKR	✓
39	2022-11-17 20:25:23	<u>0x393e6ff5967cf05a975f9fa8ab76b4944d9288c57859f6ae46ab0ff3813c6dd9</u>	+ 2,261.056906450000 042241 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:59:59	<u>0x220029199dfa524b4ee79568cfff797c872855c0b43844c6661f40edff260411</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-09-29 03:35:59	<u>0x0741b5da4033c0e5e2dc26ba3bbe04b254dbbf5c5c221c8d0026689a4ec7c3aa</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-09-16 02:23:47	<u>0x74529308613a2c2a2d2a3a7681a0167ff7b48373bc6c15e343429dd57a948cd</u>	+ 1 claim rewards on snxtoken.com	✓
4	2024-08-31 04:22:11	<u>0x0ddd7a0edb898dd34df17de9864a3c75efe840dff5756e47290f7f3d49b69701</u>	+ 1 zsteth.com : airdrop recipient	✓
5	2024-08-23 02:19:35	<u>0x1c1e8dcc503b1dda5bc4b08615d9328506ec966c5221c88c0714bf7c988b3df9</u>	+ 1 claim rewards on clinkevent.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-22 02:20:59	<u>0x027edc380253033b8866</u> <u>2b360101d6fbfae36f69b7</u> <u>79294b4f893d83c194483b</u>	+ 1 claim rewards on shibnetwork.net	✓
7	2024-06-20 00:30:35	<u>0x5220fc3e2d2e6ca67925</u> <u>54ff817f6cbf7724f97463</u> <u>d33fa91fd2bc17cc65e2d1</u>	+ 1 claim rewards on snxprotocol.com	✓
8	2024-06-19 00:42:11	<u>0x78deff627816c9e15875</u> <u>2b0d355d1129e4ed3857e8</u> <u>27a12bac3476d86deba7e7</u>	+ 1 claim rewards on galanetwork.net	✓
9	2024-06-12 06:24:11	<u>0xc73ae26343b67dc94c05</u> <u>db3b2aedc46d046e26df14</u> <u>628f75ac4930738903bf87</u>	+ 1 claim rewards on get-shiba.com	✓
10	2024-06-12 06:08:47	<u>0x42f698cd991812017d4b</u> <u>0f185ec5b94095e2625464</u> <u>cbc90cc066e6c3aa8e31ff</u>	+ 1 claim rewards on get-ens.org	✓
11	2024-06-01 23:12:59	<u>0xc773aeb85ffcb8dfecca</u> <u>d68c5c3d56f4b1a493d7f6</u> <u>b84027d92fea3659c42b7f</u>	+ 1 claim rewards on graphpool.org	✓
12	2024-06-01 00:30:47	<u>0x167d245700fb9e55b3c0</u> <u>b51bab80258035b61beded</u> <u>b70e9b44a9fc16a823fd55</u>	+ 1 claim rewards on univ4labs.net	✓
13	2024-05-31 23:54:11	<u>0x0e7ddf2b62fa122f8223</u> <u>b08b4d58a948e8b4c035ff</u> <u>eda53b37069c83e501d5ef</u>	+ 1 claim rewards on enjintoken.net	✓
14	2024-05-18 03:38:35	<u>0x555f8ac430604f556d9b</u> <u>2d2b2d9129f5ce3ffbeeb2</u> <u>c25f7050b1e5fbd5735159</u>	+ 1 claim rewards on sandtoken.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 10:55:59	<u>0x46cc4de9fe15f96e87768941f53128b762e2dc199686be783fd06823b667d53a</u>	+ 1 claim rewards on eventmana.net	✓
16	2024-05-11 09:56:11	<u>0x14005098877de45d7aa846b5c5f9a4020be073d0278c22359b1b86f80527cfd7</u>	+ 1 claim rewards on enscoin.net	✓
17	2024-05-10 05:30:59	<u>0x224c4826f4aa2aa02c0160d2c22e54cc78dab81f7a6bea08d7cbf3f32baab4cd</u>	+ 1 claim rewards on graphcoin.net	✓
18	2024-05-07 20:22:59	<u>0xe1d5ee40b41b38edc3c2255028bc92dc0974f72074fdc8dde21a770590789ec8</u>	+ 1 stakefish.farm airdrop recipient	✓
19	2024-04-09 05:00:11	<u>0xc269992f6a9bf471737fb9a3493db4b8bebd4921a83f74a1e9bc6baed4d78695</u>	+ 1 claim rewards on get-shib.net	✓
20	2024-04-06 21:11:23	<u>0xb6b8756cb3d2146e3ec93a844b5ebb094998a466f175cb70fd87ff154699ee4b</u>	+ 1 claim rewards on earn-link.org	✓
21	2024-03-18 02:57:23	<u>0xfd73a1477befb7d22f804844f1cc348be17a791f0de6173feb3f2d436069540c</u>	+ 1 ix.events	✓
22	2024-03-17 06:39:59	<u>0x4dc4270467d9356473492e71b26adb2dfcdd5f3e8632033c803e99169c1e300a</u>	+ 1 claim rewards on originether.org	✓
23	2024-02-25 04:58:11	<u>0x47e54118555370581b839dec1ee4e573c9bcca2582b64e024492e8b30f9690c7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 21:21:47	<u>0x427c1e0a10d8514d34cf60671caade962ead8c39bfe6bd5e61ed41cd805acc5f</u>	+ 1 Noox Distribution Protocol	✓
25	2024-01-28 04:42:23	<u>0x96a9a8f79a3187e316a32c84b7ab7f59e04926aaec62616084016d78a475b12</u>	+ 1 Airdrop	✓
26	2024-01-15 12:27:23	<u>0x03d05fda45525b90eab434cda6ce8f7241501e3ac757b5d9c2d25ab869ed13ea</u>	+ 1 Airdrop	✓
27	2024-01-09 20:21:47	<u>0x4111e2339e3fe8e3ba35591258508d4f9564c9d66407acc136c84b3c7d80b5d2</u>	+ 1 nft-sushi.com	✓
28	2024-01-06 08:14:35	<u>0x4afe91aa187541e001e855588560ffc1467d58cfb15c79ae476cef9c895898f5</u>	+ 1 Airdrop	✓
29	2023-12-29 12:54:23	<u>0x9475265092b8bdde9f15b8c018d0e2769f43d9e2dc54bd494adf571655a2e6ff</u>	+ 1 visit skalepool.xyz	✓
30	2023-11-26 08:40:59	<u>0xc8a387a5a588fa6dc41662fc656fa2b3af9bfcd9c21db80a38b23d740508795c</u>	+ 1 Airdrop	✓
31	2023-11-19 14:56:59	<u>0x15d8967424836dbe391f319299dfb1ebef836371dc3316e9bbf483df95f8052</u>	+ 1 apyba1.com	✓
32	2023-11-19 04:16:35	<u>0xc2d69073cbd9e4a8fe47f7f9a4b3f0b9002cf0150f1f4324b4b76286325d677a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 09:58:59	<u>0x33e457bbd2d9b36dd970</u> <u>23405829e58944ef678eba</u> <u>69a85f9976a06f76bf118c</u>	+ 1 wards	✓
34	2023-10-28 04:46:11	<u>0x47b15eca058341b0584b</u> <u>2cc80ded03dd327af4d7e6</u> <u>ba68e37ba9c77d6d753464</u>	+ 1 Official Authorize credential	✓
35	2023-10-27 07:18:47	<u>0x445fe89b88a82300f485</u> <u>f533d14fe3d330feb19c4f</u> <u>ebc79962a71a08dea3a15b</u>	+ 1 Airdrop	✓
36	2023-09-08 06:31:47	<u>0x6a2d65b1147cfa6b17be</u> <u>9bccf65de509611df0dabf</u> <u>41db152e5adf718839fdb4</u>	+ 1 Maverick Reward	✓
37	2023-09-06 02:33:35	<u>0x2106ca623cf3d794a41f</u> <u>5acca9e583d0019aa42d4b</u> <u>c65659307f7cbfed7a45a0</u>	+ 1 Voucher	✓
38	2023-07-20 01:16:47	<u>0x702932d492039dd06842</u> <u>29177ac534dbf662994b91</u> <u>2045e7094106711bb76716</u>	+ 1 Noox Distribution Protocol	✓
39	2023-06-29 05:13:35	<u>0xa55c5e16ca63fc9d4b7c</u> <u>d7de33dafd16fbdca4bcf9</u> <u>c3300a9c7cbb51c2c0b71e</u>	+ 1 Noox Distribution Protocol	✓
40	2023-06-22 10:22:47	<u>0xb74c1f72331c55ac432c</u> <u>5931cdf34ffb36c918602c</u> <u>7aa362997416952cbfeb51</u>	+ 1 Noox Distribution Protocol	✓

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