

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb0bf913293ece903b37f445a31769390aa534c82</u>
TOTAL RECEIVED	0.081339565744969922 ETH
	190.94 USD
TOTAL SEND	0.005951368700000000 ETH
	13.97 USD




Token	Balance
Ethereum	0.075388197044969921 ETH
	176.97 USD
LCX	50,576.242980000002717134 LCX
API3	1,090.424799489999941216 API3
Gala	22,000.32898088 GALA
# apy-eth.net	1.400000 im rewards
\$ unibonus.site	8 m
# graphnetwork.org	35,000.000000 rewards
# aaveprotocol.net	30.000000 rewards
! allianceblock.co	72,500.00 eblock.co
Quant	101.087050000000004957 QNT
# aavenetwork.org	30.000000 ewards

Token	Balance
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
quantprotocol.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
AllianceBlock: Airdrop Recipient	N/A NEXERA Airdrop Badge
aave-nft.com	N/A aave-nft.com
Friends: Airdrop Recipient	N/A friends.tech Airdrop Badge
quant.care	N/A quant.care
graphcoin.net	N/A claim rewards on graphcoin.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:42:59	<u>0x5a874ad98d83269df5ba3ea0a7a486c8b088c80390fce0cfcd74db8b543de35e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-04-18 03:42:59	<u>0x5a874ad98d83269df5ba3ea0a7a486c8b088c80390fce0cfcd74db8b543de35e</u>	- 0.0000521114481055 98 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 03:42:59	<u>0x5a874ad98d83269df5ba3ea0a7a486c8b088c80390fce0cfcfd74db8b543de35e</u>	- 0.0004674585518944 02 ETH  1.40 USD	✓
4	2024-04-04 13:21:47	<u>0x59f6bab0d66fd49e01279100db03fcf0758444f3c89d2212c0b6e79cdf0ae70b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-04 13:21:47	<u>0x59f6bab0d66fd49e01279100db03fcf0758444f3c89d2212c0b6e79cdf0ae70b</u>	- 0.0001389738020120 84 ETH  0.46 USD	✓
6	2024-04-04 13:21:47	<u>0x59f6bab0d66fd49e01279100db03fcf0758444f3c89d2212c0b6e79cdf0ae70b</u>	- 0.0014482468979879 16 ETH  4.87 USD	✓
7	2024-03-03 21:08:35	<u>0xa8e0ca4e312bc632da12a6e62ce0c4f1a1a67fb1ae096bb345a64a18dd17ddd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-03 21:08:35	<u>0xa8e0ca4e312bc632da12a6e62ce0c4f1a1a67fb1ae096bb345a64a18dd17ddd7</u>	- 0.0000658255090106 97 ETH  0.22 USD	✓
9	2024-03-03 21:08:35	<u>0xa8e0ca4e312bc632da12a6e62ce0c4f1a1a67fb1ae096bb345a64a18dd17ddd7</u>	- 0.0027398524909893 03 ETH  9.52 USD	✓
10	2024-03-03 19:21:11	<u>0xe371cb8919972f7994a6637a689ee0874f0dbcace42490fe69f6cad251b44291</u>	+ 0.0772005000000000 05 ETH  267.51 USD	✓
11	2024-02-02 06:22:35	<u>0xf0add548c5a2c9492605f1123a23ff4befd0a93d1eb1b045096892a3127c9c64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 06:22:35	<u>0xf0add548c5a2c9492605</u> <u>f1123a23ff4befd0a93d1e</u> <u>b1b045096892a3127c9c64</u>	- 0.0000881453569482 30 ETH  0.20 USD	✓
13	2024-02-02 06:22:35	<u>0xf0add548c5a2c9492605</u> <u>f1123a23ff4befd0a93d1e</u> <u>b1b045096892a3127c9c64</u>	- 0.0009507546430517 70 ETH  2.19 USD	✓
14	2023-12-28 05:07:59	<u>0x1e983c2a9e135b9d9166</u> <u>162e8684d9268e39bd1e65</u> <u>33caf1f8eb24786c0e16d8</u>	+ 0.0041390657449699 21 ETH  9.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:52:47	<u>0xd78778d0cbb79ed714af</u> <u>f7dffaf495deb416549186</u> <u>3364068bba97b6e1723dd2</u>	+ 75,539,184.440000 wards	✓
2	2024-05-10 05:06:47	<u>0x53cdea68d6a979bad8b2</u> <u>c9cae02175fb4995358fb3</u> <u>d2333b672a86af2fc4b2ca</u>	+ 993,000.4043653 SHX	✓
3	2024-05-10 05:02:11	<u>0xccb3e81a4f2038bec7bb</u> <u>a424bcab76c852f7a5ac59</u> <u>902bc746a7df69a8711fb6</u>	+ 94.0000000 SHX	✓
4	2024-05-01 02:49:11	<u>0x3032b83ecc21cac6b91d</u> <u>67a0c479983a9a4522eced</u> <u>08e7cc35b7f4dcf86cf634</u>	+ 1,350.0 om	✓
5	2024-04-18 03:42:59	<u>0x5a874ad98d83269df5ba</u> <u>3ea0a7a486c8b088c80390</u> <u>fce0cfcd74db8b543de35e</u>	- 50.0000000000000000 000 QNT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 04:37:23	<u>0xff55bbaabadb940e631564feab1c492e9d95b1fbe5cd8a6fc2cdfff5cb2072df</u>	+ 82,112,101.8402969 98620033264 SHIB	✓
7	2024-04-05 08:10:11	<u>0x75a59dc2fc04d29a763ce69adc5c01726529051e8eb94f4e31fb131c97d3df59</u>	+ 42,500.00 allianceblock.co	✓
8	2024-04-04 13:21:47	<u>0x59f6bab0d66fd49e01279100db03fcf0758444f3c89d2212c0b6e79cdf0ae70b</u>	- 35,000.000000000000 0000000 LCX	✓
9	2024-03-29 07:38:11	<u>0x4e9362f0d79c431f0753bce43df3a741519fdb948985abacd4707463e6bf561f</u>	+ 62,500.00 llianceblock.co	✓
10	2024-03-24 05:03:35	<u>0xa68a7c3615004eb9f93d718f6b7a26f9410eea9f258ccdda04d15cb7f5d69182</u>	+ 48,970.840000 ards	✓
11	2024-03-23 01:43:59	<u>0x75d840cef57aa8c68cb348e70c903e0f503f6e50f52fe84e4cbd96b39b4137cb</u>	+ 758.0 g	✓
12	2024-03-21 08:27:11	<u>0x880713071c7c1caa8b1f46cf13e6e11ae3cb814c88140075c0a9b41916697523</u>	+ 72,500.00 eblock.co	✓
13	2024-03-03 21:08:35	<u>0xa8e0ca4e312bc632da12a6e62ce0c4f1a1a67fb1ae096bb345a64a18dd17ddd7</u>	- 80.0000000000000000 000 QNT	✓
14	2024-02-05 03:50:11	<u>0x2961c76dbc6acb71b6ab7f54c24b469edd749d78c2ffb5520eca378b4f342fd1</u>	+ 15.000000 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 03:59:11	<u>0xfcd3922366acc5833770e4798881e619fcb9e5daa0e81727cd8a02633498d0c4</u>	+ 5,800	-reward.com ✓
16	2024-02-02 23:35:11	<u>0x5b7048cf82c8cbae9c809900d8f9279271d5b2d16017953a45c3997096c7fa0c</u>	- 218 m	rewards ✓
17	2024-02-02 06:22:35	<u>0xf0add548c5a2c9492605f1123a23ff4befd0a93d1eb1b045096892a3127c9c64</u>	- 90.0000000000000000	000 QNT ✓
18	2024-01-28 03:56:35	<u>0xe9311305de467cab9c1f265b362b4aefd722fd96d5beb28b71d14f7a7e54d7b5</u>	+ 35,000.000000	rewards ✓
19	2024-01-28 03:45:11	<u>0xb246df81ca3024757f6ccea4f0c69c57c2252c50fe18789c1cff1bdeec274021</u>	+ 30.000000	rewards ✓
20	2024-01-22 23:24:35	<u>0xbbdceb41d9f2aef70657e6ea10c0035fd5103cb9ec522b676f18d9bd5b78b0d4</u>	+ 48,970.840000	ards ✓
21	2024-01-12 04:49:35	<u>0xd1bc8942e9efbaa3af45e0a0a64668b56477ec07f860c04207694a961f3541f6</u>	+ 30.000000	ewards ✓
22	2023-12-29 04:57:35	<u>0xd9040747874dabc428577818edea0e2d8e3e76cf968f76a91bfc99ebe2f77077</u>	+ 15.000000	rewards ✓
23	2023-11-30 06:54:59	<u>0x13b44d99e80c63e97050eb27fe0399549c94b32d47927407cd17c355870a8fca</u>	+ 248.43999999999999	7726 m rewards ✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 22:55:47	<u>0x3b197c45865831f343ad</u> <u>3354a700d23b63f3472a44</u> <u>bee3e23b67a61002a56793</u>	+ 1.400000 im rewards	✓
25	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f</u> <u>74225ae96a480252ba9c65</u> <u>4552071b19a292732b204c</u>	+ 801.00000000000000 0000 rewards.	✓
26	2023-05-16 21:40:11	<u>0x3484676b01a6b3d998f9</u> <u>c68d11a935df532fde6caa</u> <u>43ea8b390dddefabc3dc57</u>	+ 22,000.32898088 GALA	✓
27	2023-05-15 11:46:11	<u>0xaafe9d0d893c7c494459</u> <u>0d8408d7c6a7187d24ef69</u> <u>2825bfd6dda4e679350554</u>	+ 301.14400000000000 5457 QNT	✓
28	2023-05-15 05:10:35	<u>0x647e4fa9a5cb986ff7df</u> <u>9d9765ab58afb257de9622</u> <u>3c4d7874decf1b8b0a1dc4</u>	+ 3.4759999999999999 79 QNT	✓
29	2023-05-15 04:46:11	<u>0x563e916e25ac496769da</u> <u>f88fffa12c2b22ff8a1b9a</u> <u>5c699fd4624273dab88533</u>	+ 3.8797100000000002 14 QNT	✓
30	2023-04-13 03:28:11	<u>0x94369ab66b6bfff33c7e5</u> <u>fd2b9e1f1d33e112ea7f55</u> <u>fc6ee3cbbf37fc08a3ca00</u>	+ 22,000.32898088 GALA	✓
31	2023-04-04 15:37:59	<u>0xc50a100cd5982cb74f87</u> <u>ad32cae465fb4ae2c46911</u> <u>880c99c2bce2d1c09cd647</u>	+ 49,793.739999999999 7962732 NXRA	✓
32	2023-02-11 01:23:35	<u>0x3b9dfe44843788cddb4</u> <u>cd15da235c8c637dd53498</u> <u>1d8e11a1d08a3b62c11e9a</u>	+ 45,103.870210000000 0952277 LCX	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-10 15:05:59	<u>0x7ee89c9896c5a31c38a4</u> <u>097b6638c908d210cea744</u> <u>b3fdecd32a31cf78ecfb5a</u>	+ 12.587339999999999 307 QNT	✓
34	2023-02-10 06:13:23	<u>0xa05bd644e1e1cb463afc</u> <u>20da2bb518e82a6d69fa20</u> <u>b0c07eea400a44c979e256</u>	+ 40,472.37277000000 1764856 LCX	✓
35	2022-12-04 07:49:23	<u>0xc7070c804daa9657c30e</u> <u>1f8e93010d359832a91335</u> <u>de673617cb6770db33532a</u>	+ 70 ch to claim reward.	✓
36	2022-12-02 20:03:59	<u>0x2e48f616cd2aa2879666</u> <u>ec6fb80852fa078e6e9323</u> <u>dcbb56df2b31643d9f8eeb</u>	+ 2,988.254391146006 582858 GRT	✓
37	2022-11-29 10:02:47	<u>0x0e1cb8cad34c5cc9514c</u> <u>72c2a3cec552d567f4da2f</u> <u>31142ffb72f2911a909de6</u>	+ 8 m	✓
38	2022-11-28 18:22:23	<u>0x415a04917111ab6d1ffd</u> <u>4720f7135047119790148f</u> <u>beb8875cfb72d5da1611fc</u>	+ 50.806206009999996 809 AAVE	✓
39	2022-11-28 18:15:11	<u>0xfd2ea343d3ec12668112</u> <u>b93d0a91efac0d18ae8f18</u> <u>fde9d5e56abc6e9413481a</u>	+ 4.761599999999996 11 AAVE	✓
40	2022-11-28 18:01:23	<u>0x0a6016b0ca12e10e7069</u> <u>5e12b40e7f67a1d9b4f4ee</u> <u>112a6b68ac54df0d32dc01</u>	+ 1,082.784799490000 068545 API3	✓
41	2022-11-11 05:20:47	<u>0xd698c8659215b0258953</u> <u>962ffd07d569426d0756f5</u> <u>1b1f2c74518a5057ce54d0</u>	+ 7.639999999999996 80 API3	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-01 05:02:32	<u>0x11fc776b850c18c29a4ae8f1a9902ab364b838cc3d9424c6b082494061403719</u>	+ 2.0052421619889999 60 GRT	✓
43	2022-02-13 22:28:36	<u>0x8d86f8aa3135eb901c20e6381a938cc957d39f233bd6a88d2a054a1a0c241664</u>	+ 94.195329999999998 449 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:52:35	<u>0xc1ac766c4b88e66eab04ee5771057329d8b892ebc54b56867fea921a0df28534</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-22 02:30:23	<u>0xf6725b4454c2efcb53ec86bd958d1780070e4d6a031e558911e4cdfbc2d46eeb</u>	+ 1 claim rewards on shibareward.net	✓
3	2024-06-19 00:47:11	<u>0x7067f85e3394ddf8523d2c5018926e3d444d04fb20b9d82c2a826b7a734e7837</u>	+ 1 claim rewards on galanetwork.net	✓
4	2024-06-14 01:36:35	<u>0xf4722a32354c3d22ad3a8080966809ee793a148bb9d6476f5a074d7d29a8d6f2</u>	+ 1 claim rewards on get-shiba.com	✓
5	2024-06-01 22:14:35	<u>0x6e38bb698097f6989c83ffe6c2e0e00cf7b2efd00b72dcb9c34bb2d45c10d7ef</u>	+ 1 claim rewards on graphpool.net	✓
6	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 05:21:59	<u>0xa2ded153b998a2b539c25c55ad94dfce2431e36ddcb2fa9bf36480069772dfa</u>	+ 1 claim rewards on graphcoin.net	✓
8	2024-05-10 04:27:59	<u>0x16108370fe8cc7e3e1ad22b93fb2fa3abb7607f8be40f48bd57ea8a13d7c2676</u>	+ 1 claim rewards on getquant.net	✓
9	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
10	2024-03-24 05:13:11	<u>0x48d9cdfc1333df69c5ffdf70475f0e35a4f188f7c452f509601a4e193d1f8715</u>	+ 1 claim rewards on galatoken.net	✓
11	2024-02-05 03:38:11	<u>0x3e5d189f028e54ed93735f2f95d74d632c42d2986bc8f7ff908067545a5654e8</u>	+ 1 Airdrop	✓
12	2024-01-28 04:00:11	<u>0xb2919ac1e0296fbdf26e8fd3b5753fe13d333a193696adcf48b09563840f222c</u>	+ 1 Airdrop	✓
13	2024-01-28 03:44:11	<u>0x0b0479c8cfec0a41bb105c78d8b4b1b3011f09d2750e26c942563f88abd4d949</u>	+ 1 Airdrop	✓
14	2024-01-22 23:27:59	<u>0x9e05ee8afb3fa7763328647994907ae9636eef775d1bf16474ed51a9443fa8a0</u>	+ 1 Airdrop	✓
15	2024-01-19 10:44:35	<u>0x28bd5c34baac28874825f2b864ec55986e89f9904ee6a91fc8fd8994e9f9a996</u>	+ 1 quant.care	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 04:54:47	<u>0x937e44c8e88b19f563924f637e634df090ad2db309f4a786087e5d74d88401cf</u>	+ 1 Airdrop	✓
17	2024-01-09 05:12:59	<u>0x1ff9d3bdaeb5900e97ced3ae23a100202331b901a6334d19c0cea718064dde35</u>	+ 1 m rewards	✓
18	2023-12-31 00:09:47	<u>0x78d0327a601d7dda31986c5a10e99db0fa893d0a7eb1943492930f4743f589d7</u>	+ 1 ards	✓
19	2023-12-29 03:29:11	<u>0x1fe45d6243bbeb9c60de2671cf1483de7385cd4ed442ce1e269636152e132534</u>	+ 1 Airdrop	✓
20	2023-12-10 14:21:59	<u>0x947e4a50cf452164689bd8dd93b80f935d6ccb2b5d03b2995ca22f1fb90196cb</u>	+ 1 nft-api3.com	✓
21	2023-12-01 10:26:47	<u>0xf3f47fe2591727e736063374dbcfd8f3e8e2d9aa2847116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
22	2023-11-18 11:04:35	<u>0x7749700d20dfd083e80dbc7c0f3388bf65ad1448a25af82a04edb1f57242c6d0</u>	+ 1 s	✓
23	2023-10-27 05:57:11	<u>0xf830cab116d95800648a9d8124111651f474011e13ba116be95b5cebfc727582</u>	+ 1 Airdrop	✓
24	2023-10-20 23:37:59	<u>0xc2b3546b51bc434ba14fdd820aa5c9a2477546176ec77e9896c51ab3211c93ad</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
26	2023-10-06 07:17:35	<u>0x062999b75b92beb13e77794cfcf4e0dc33a0626b28c0e6c3c94c5a0f40e82af7</u>	+ 1 NEXERA WITHDRAWAL BADGE	✓
27	2023-09-20 03:30:35	<u>0x6e461f9048752417e7b4a9b17963e84f2a7c2d4e1f2bf5aadf71b56187b1dab7</u>	+ 1 QUANT GOLD PASS	✓
28	2023-09-08 05:58:47	<u>0xe2c47b1d0a0c2fa9316523558ba09778f138bfc41c8f0ce324c716f87ba3f573</u>	+ 1 Maverick Reward	✓
29	2023-08-29 22:58:23	<u>0x54a18280dd00efd42b10c87f36b78bca8856f2660f9513bb98450cff327f62fa</u>	+ 1 QUANT GOLD PASS	✓
30	2023-08-26 04:24:47	<u>0x12153a8c10d6b6b1cb64ef9fd504404d40102695edfe82da8d18377ec27724ac</u>	+ 1 NEXERA Airdrop Badge	✓
31	2023-08-21 06:34:47	<u>0xa68ead068ee7143ab99cac850cebe60949b258129270bff9c3ad2a184413b6f5</u>	+ 1 friends.tech Airdrop Badge	✓
32	2023-08-20 06:39:59	<u>0xfa9e5d34e243f90bed070d404bc8972d56eeee1cca216906d490591fe59fe56b</u>	+ 1 AAVE Airdrop Badge	✓
33	2023-08-18 08:06:11	<u>0x23fbcfbdd842b882a3b216713a773420a4185906c2f974a8cd81f17a33e49951</u>	+ 1 QNT Gold Pass	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-18 07:59:47	<u>0xfb9b451ec1664e837611</u> <u>8e747cd303d3f5869b77b5</u> <u>f75d2e890014e1026d0b51</u>	+ 1 QNT Gold Pass	✓
35	2023-08-07 16:15:35	<u>0xadf47426dc2fb8294a37</u> <u>e28d2f7d4e7671822b6600</u> <u>70e337206d5358c995659b</u>	+ 1 NXRA Airdrop Badge	✓
36	2023-08-06 05:00:35	<u>0xc8a487e80c7ec7d245b4</u> <u>a369a5daadb6f7955007f</u> <u>30a385d9a55ecc7cdc2ada</u>	+ 1 NXRA: Rewards Pass	✓
37	2023-06-15 18:38:11	<u>0x3bd45b5c27a0344b34bd</u> <u>5f0d484e20868ee63d3711</u> <u>f578da574f6f60cc3ba0d9</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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