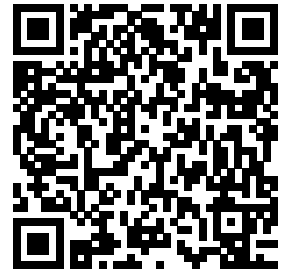


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbc2da5e2fde8db9b685ab6a3c96d2779a86e56d7</u>
TOTAL RECEIVED	50.287508143209699085 ETH
	117,487.20 USD
TOTAL SEND	50.271334865372423906 ETH
	117,449.42 USD










Token	Balance
Ethereum	0.016173277837270753 ETH
	37.78 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
# linkevent.net	132.840000 ards
# quant.gifts	15.000000 im rewards
# shiba-coin.org	75,539,184.440000 wards
\$ getMATIC.org	5,000.000000 aim rewards
Telcoin	986,071.43 TEL
Quant	7.021329999999999849 QNT
# getSHIBA.org	525,235,396.000000 rds
ChainLink Token	479.87999999999995453 LINK










Token	Balance
UTRUST Token	19,521.207945044086955022 UTK
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
getMATIC.org	N/A Airdrop
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
linkprotocol.net	N/A t
link-gift.net	N/A claim rewards on link-gift.net
getquant.net	N/A claim rewards on getquant.net
apylink.com	N/A claim rewards on apylink.com
get-shib.net	N/A claim rewards on get-shib.net
get-shiba.com	N/A claim rewards on get-shiba.com
quant.gifts	N/A Airdrop








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:44:35	<u>0x2d09451c9240fcbf42d73c52907d50c99115f543f0c566515295f7f018f9e493</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-03 09:44:35	<u>0x2d09451c9240fcbf42d73c52907d50c99115f543f0c566515295f7f018f9e493</u>	- 0.0000492317340812 00 ETH  0.12 USD	✓
3	2024-09-03 09:44:35	<u>0x2d09451c9240fcbf42d73c52907d50c99115f543f0c566515295f7f018f9e493</u>	- 0.0001158373872661 60 ETH  0.29 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-03 09:27:59	<u>0xc321f8f2137b478e375b6d8e7e80fcb7dd485cc9cb</u> <u>c5815ab0810c934d7b89ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-03 09:27:59	<u>0xc321f8f2137b478e375b6d8e7e80fcb7dd485cc9cb</u> <u>c5815ab0810c934d7b89ad</u>	- 0.0000406938413529 60 ETH  0.10 USD	✓
6	2024-09-03 09:27:59	<u>0xc321f8f2137b478e375b6d8e7e80fcb7dd485cc9cb</u> <u>c5815ab0810c934d7b89ad</u>	- 0.0001209592000289 28 ETH  0.30 USD	✓
7	2022-11-14 06:28:35	<u>0x9ade13749b2a66d735bc97a024ce5ce4ffd5a79f75</u> <u>c425bf41e592f7a486dc90</u>	+ 0.0165000000000000 01 ETH  20.40 USD	✓
8	2021-03-16 06:17:32	<u>0x69268055f3cb8e1923325c925fcd69533558bf3786</u> <u>6401a789a4cc1b47cd7c5a</u>	- 3.6927652482096959 83 ETH  6,665.88 USD	✓
9	2021-03-16 06:17:32	<u>0x69268055f3cb8e1923325c925fcd69533558bf3786</u> <u>6401a789a4cc1b47cd7c5a</u>	- 0.0035700000000000 00 ETH  6.44 USD	✓
10	2021-01-07 10:10:35	<u>0x5540b6745d7092a473dc0f6628aa3819e039fe2f06</u> <u>45fd4306b19345001242c4</u>	+ 3.5797558608567006 11 ETH  4,384.73 USD	✓
11	2021-01-07 09:56:46	<u>0x44a39506db0ec25d2b14d43227c0f114a86e14f127</u> <u>206f4f8b0b0cf1c22382d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-01-07 09:56:46	<u>0x44a39506db0ec25d2b14d43227c0f114a86e14f127</u> <u>206f4f8b0b0cf1c22382d3</u>	- 0.0054182150000000 00 ETH  6.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-07 09:52:30	<u>0xd287bb326801515015db</u> <u>3645247dc89dbbe4a1b9bb</u> <u>02d10aa7911a096ee5a797</u>	+ 0.1199999999999999 96 ETH  146.98 USD	✓
14	2020-11-05 05:47:02	<u>0x6b94275541c123491fa7</u> <u>64e7c30530e03c1cde6cfe</u> <u>db306e955eb748efd1c93b</u>	- 35.5399999999999999 147 ETH  14,809.16 USD	✓
15	2020-11-05 05:47:02	<u>0x6b94275541c123491fa7</u> <u>64e7c30530e03c1cde6cfe</u> <u>db306e955eb748efd1c93b</u>	- 0.001260000000000000 00 ETH  0.52 USD	✓
16	2020-11-02 09:01:21	<u>0xf6d4804ca792f6570cb1</u> <u>1c39708a1aa23eac10d8f8</u> <u>d1a7765ce7df42b95da8c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2020-11-02 09:01:21	<u>0xf6d4804ca792f6570cb1</u> <u>1c39708a1aa23eac10d8f8</u> <u>d1a7765ce7df42b95da8c5</u>	- 0.004390680000000000 00 ETH  1.68 USD	✓
18	2020-09-19 14:15:10	<u>0xe2c5921cdfc6ce2d1312</u> <u>8e89a580b3a7f1b9a56ef7</u> <u>05bb60db5bc9f71611c954</u>	- 0.250000000000000000 00 ETH  92.76 USD	✓
19	2020-09-19 14:15:10	<u>0xe2c5921cdfc6ce2d1312</u> <u>8e89a580b3a7f1b9a56ef7</u> <u>05bb60db5bc9f71611c954</u>	- 0.006300000000000000 00 ETH  2.33 USD	✓
20	2020-09-18 08:22:39	<u>0x554fd52a15093cb27a55</u> <u>a9cd89dde9be2378367ab1</u> <u>b449f08eca4db2902f94f0</u>	+ 5.5812522823529953 09 ETH  2,145.37 USD	✓
21	2020-09-18 07:01:00	<u>0x7070b384b366959f4648</u> <u>50d2e673be96e3ed552b09</u> <u>e0d89a1196b998ae397383</u>	- 0.299999999999999999 89 ETH  115.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-09-18 07:01:00	<u>0x7070b384b366959f464850d2e673be96e3ed552b09e0d89a1196b998ae397383</u>	- 0.008399999999999999 99 ETH  3.22 USD	✓
23	2020-08-28 15:29:58	<u>0x40646c6b29879d8893afd1ed6ac3acbe46e1692c496223cb88529d6059c33584</u>	- 10.0000000000000000 000 ETH  3,986.50 USD	✓
24	2020-08-28 15:29:58	<u>0x40646c6b29879d8893afd1ed6ac3acbe46e1692c496223cb88529d6059c33584</u>	- 0.004410000000000000 00 ETH  1.75 USD	✓
25	2020-08-24 10:08:03	<u>0x12310df4c322492b43126a3526aea04eba32ef3ca98de29bc65c2bcb3a8cf24f</u>	+ 39.9949999999999997 442 ETH  16,305.16 USD	✓
26	2020-08-12 13:11:54	<u>0xca83daa67f92db02366c0aa907a074d4828da0e98f31e20fed078ad390fc8294</u>	- 0.450000000000000000 11 ETH  191.04 USD	✓
27	2020-08-12 13:11:54	<u>0xca83daa67f92db02366c0aa907a074d4828da0e98f31e20fed078ad390fc8294</u>	- 0.004494000000000000 00 ETH  1.90 USD	✓
28	2020-08-12 08:49:10	<u>0x8b67739a6e0c57ec3ef2752af46e90f427023ffee6adc2554807181e59ddc954</u>	+ 0.9949999999999999 96 ETH  385.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:44:35	<u>0x2d09451c9240fcbf42d73c52907d50c99115f543f0c566515295f7f018f9e493</u>	- 6,938.624259999999 594584 MATIC  2,834.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 09:27:59	<u>0xc321f8f2137b478e375b6d8e7e80fcb7dd485cc9cb</u> <u>c5815ab0810c934d7b89ad</u>	- 200.00000000000000 0000 MATIC  81.46 USD	✓
3	2024-07-06 22:51:59	<u>0x97a5bea205ae1f5f0b4e8234971e9254effc39b59d</u> <u>5b65be01b7a31a5a6515ef</u>	+ 840,000,000.00 e.org	✓
4	2024-06-29 06:36:47	<u>0xf0d0c07c5e8568e368e0e26c351c7f6ad7052c4f51</u> <u>ab025a1e7fbfdb58f42f86</u>	+ 75,539,184.440000 wards	✓
5	2024-06-29 05:16:47	<u>0xf05b6c74765574c8b29ee9c26c27c5fce4833c29d3</u> <u>aaf15799f5c695b2322b05</u>	+ 132.840000 ards	✓
6	2024-05-08 06:17:35	<u>0x30dbf34b74bbda2035193ade524a1315002147982a</u> <u>f983df662c62fc3bc253a7</u>	+ 1.0000000000000000 00 s.org)	✓
7	2024-02-05 04:47:35	<u>0x3660ab4c23292f3785c45b4980339cfdb1c600afc3</u> <u>e4db7809eedcbbe9d7dc13</u>	+ 15.000000 im rewards	✓
8	2024-01-06 07:21:59	<u>0xf88bc8e300b4860cbcc482a02fd92af7af7890cd27</u> <u>b464b266619688c9e0aa56</u>	+ 525,235,396.000000 rds	✓
9	2023-12-03 10:14:47	<u>0x137acb705afc8c5220276632585390ac15550706a2</u> <u>85f96a32a661d6c5d4f2b7</u>	+ 5,000.000000 laim rewards	✓
10	2023-12-02 12:26:59	<u>0x24779afd38d77332de9909d1b0199541f7a5e925e0</u> <u>7ada1b0365656330f7876d</u>	+ 5,000.000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-18 03:54:35	<u>0x03cf0255acea4a6bbdd710471d8e3e27ed6e6b9b96c20a0eb24110d6ab17d4a6</u>	+ 245.440000 m rewards	✓
12	2023-07-24 01:17:11	<u>0x4620ec493938b126bbd5d5fe67709ee32174a1b88842c69c958a86b6e205c8fe</u>	+ 1,909 .pro	✓
13	2022-12-12 05:14:35	<u>0x83f8d9cb7b597111845073be16f3a6542480b9a93b54a202a4344504408d116e</u>	+ 2,399.459400 <a href="https://linksr.fi">https://linksr.fi</a>	✓
14	2022-11-18 08:39:59	<u>0x7624675fe5f8ae22005ce79baf450673db4393bd6b8334c636f8008262bf75a3</u>	+ 3.3917955459173785 29 VERI	✓
15	2022-11-18 08:38:35	<u>0x779a9209aebddf978d1a433b81b3bd8da8f3b16c60bfeff81ee53cb68cdc625c</u>	+ 0.5000000000000000 00 VERI	✓
16	2022-11-16 07:34:47	<u>0x8d0ff1ad076b8c902907a4496605eef19a4548d7908fa9a7db77dada0f04bc7c</u>	+ 2.6490730260864832 07 VERI	✓
17	2022-11-16 07:32:59	<u>0xe77b45f118fc03b483d77d7e2967ce9164ee81d06112ec898ccb9b4cecb97875</u>	+ 0.5000000000000000 00 VERI	✓
18	2022-11-12 09:45:11	<u>0x2a800b1547fb53b61c98fc756f90e3df86c22488165a4c5540979927ab5ef475</u>	+ 6.8313300000000003 46 QNT	✓
19	2022-11-12 09:39:59	<u>0xdbac2e2e7fa40e6220fbfba2fc6bc9cf7413f1bb9a8d5d76ca4e72e3bb509d1b</u>	+ 0.1900000000000000 02 QNT	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-16 03:46:59	<u>0x2b946d8275618561b15b</u> <u>f33ff77c4bd9928308fa55</u> <u>5b1692c2683af31aa684d8</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓
21	2022-02-01 18:48:27	<u>0xafeb16d9fb47c5a05f3d</u> <u>625990c9e3d0af932a4da2</u> <u>87e349132d861aa5012116</u>	+ 175,140,005.000000 000000000000 SHIB	✓
22	2022-02-01 18:34:12	<u>0x4d75e5a20c8b87505be6</u> <u>5dd65d1b4cdb57c4353201</u> <u>3cd4b42c59f5980af13a84</u>	+ 7,103.624259999999 594584 MATIC  11,657.04 USD	✓
23	2022-02-01 18:26:30	<u>0x4bf41fe3c448e590b97d</u> <u>2562df41c1965a415d74aa</u> <u>b8be078d395c2a95554bb7</u>	+ 35.00000000000000 000 MATIC  57.43 USD	✓
24	2021-05-16 08:21:48	<u>0xbf1f64fbc50074303b99</u> <u>80d99eb7077ed8ddb8afcb</u> <u>56167d812571da40ca788b</u>	+ 479.87999999999999 5453 LINK	✓
25	2021-05-08 09:15:51	<u>0xdce15579603ca1b8f0b6</u> <u>3f45e54cca25a4f1f35b32</u> <u>6fee0dc668f21b64c3a1f7</u>	+ 981,071.43 TEL	✓
26	2021-05-08 09:10:44	<u>0xa3eb57cf5fb7f5f6eb8f</u> <u>ebf7a11b2c448aaa5afa73</u> <u>fa9c3a9566ada55efacb5a</u>	+ 5,000.00 TEL	✓
27	2021-01-07 09:56:46	<u>0x44a39506db0ec25d2b14</u> <u>d43227c0f114a86e14f127</u> <u>206f4f8b0b0cf1c22382d3</u>	- 19,521.20794504408 6955022 UTK	✓
28	2020-11-02 09:01:21	<u>0xf6d4804ca792f6570cb1</u> <u>1c39708a1aa23eac10d8f8</u> <u>d1a7765ce7df42b95da8c5</u>	- 549.75999999999999 0905 LINK	✓



#	Date & time	Transaction Id	Amount	
29	2020-09-30 19:40:47	<u>0x041c7e2bd7ab169bfd7eabb543c9d68759e64d38d5bf82ff3096c514a514694c</u>	+ 19,521.20794504408 6955022 UTK	✓
30	2020-09-21 17:07:45	<u>0x05438942390004242afe4b116439627856dd7a87f517d8b9148ee973a77a2ddf</u>	+ 124.87999999999999 5453 LINK	✓
31	2020-09-19 08:42:07	<u>0xaa713ff230686f69aadc6ecf46ecf902fe8f560a4ad14fd5a882aa32fe5d5bc</u>	+ 424.87999999999999 5453 LINK	✓
32	2020-08-28 17:22:26	<u>0x5ccef0e88eaa349f61946bcc40354af0bd93cdde3e6a01c617b2f1f317f52dcc</u>	+ 19,521.20794504408 6955022 UTK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:07:59	<u>0xe1521b7f5f9931364e5022fa63b3bcd4663f2d61eda88ff1bb52f87b49858e6</u>	+ 1 claim rewards on apylink.com	✓
2	2024-08-22 03:22:47	<u>0x5931b88a53236a8aa14e7a102fb9069b28f24de0fc7462722100bf03847a9016</u>	+ 1 claim rewards on shibnetwork.net	✓
3	2024-06-13 23:58:47	<u>0x0219aafe0f677b46151c0b101aac9742646c6c8112cc2fc5affd9e130b209b3f</u>	+ 1 t	✓
4	2024-06-13 23:54:59	<u>0x605c7e950795276a166cdc6beb458706e60b21972275b003a190a65f6589f29d</u>	+ 1 claim rewards on get-shiba.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 04:43:47	<u>0xa364bbf10033c272225</u> <u>da2b08968a6c536696823e</u> <u>d3604da0d515ff0256c13f</u>	+ 1 claim rewards on getquant.net	✓
6	2024-04-09 22:45:59	<u>0x3a6e8aec8adbd956a99b</u> <u>24b0d8ead86d50163ef771</u> <u>8a56acdc0f0c7e63b44d9d</u>	+ 1 claim rewards on get-shib.net	✓
7	2024-04-07 00:43:47	<u>0x94e5b4f19454f4cbbc66</u> <u>657c93d34807a000bd280e</u> <u>616c7e27fe60cfb0a57f87</u>	+ 1 claim rewards on link-gift.net	✓
8	2024-02-05 04:46:23	<u>0x6a298d9caa64448df261</u> <u>5f79d2ecda17660ac96c10</u> <u>a90a86fae666375a36aa7d</u>	+ 1 Airdrop	✓
9	2024-01-06 08:49:23	<u>0x32f509280a3b65514f36</u> <u>04d155cdf10c83e47f6f06</u> <u>ee69921fd8cc0b9b31e153</u>	+ 1 Airdrop	✓
10	2024-01-03 04:27:47	<u>0x37a45063f3708fff9ec6</u> <u>fcd90c85e13f4dfa4f4aff</u> <u>24ede6a197a55666941968</u>	+ 1 Airdrop	✓
11	2023-12-26 23:04:23	<u>0x8d27c4f2bb5bb1a6c6f7</u> <u>c3cd5afc65b24a3ce6336f</u> <u>540fb2ae07330f21e05a95</u>	+ 1 ! matic-nft.com	✓
12	2023-12-03 10:21:11	<u>0xfb0c075317e076fc8b72</u> <u>c5042e14ddf36d5fde43ec</u> <u>45fd561bf7d89d1b95ada7</u>	+ 1 Airdrop	✓
13	2023-12-02 11:21:59	<u>0x6a45eda4689c2b9452e4</u> <u>7a0338e1b0e54485257df0</u> <u>9c5a6a38e4c41a115668aa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 04:08:47	<u>0xe026e1647ef4656c26f3d23438a163b2a42e9ee56fca12f38b32749fa9622063</u>	+ 1 Airdrop	✓
15	2023-09-20 03:58:47	<u>0xe6a771c3c6658ed9da219086f2d6a2b4aefe4e19be85f1750e92faaf676c5452</u>	+ 1 QUANT GOLD PASS	✓
16	2023-09-09 00:11:35	<u>0x360a62d096a4a40b952146bf31f67b5b1bf83bb9c082669efde3892553ff9de1</u>	+ 1 Maverick Reward	✓
17	2023-09-06 02:55:11	<u>0x05b70a16948afb43700ae562915ed701b042e0152877d61f6434e1e2d0365610</u>	+ 1 Voucher	✓
18	2023-08-30 17:39:11	<u>0x9d03e3f5a23152b045ea8122e918d3a0ae6d86ab5ce341e905907f78f4eeee7b</u>	+ 1 QUANT GOLD PASS	✓

\* USD values displayed at the time of transaction

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