




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xca6d6371ca57c81f08647491ef9463b8fd114b5e</u>
TOTAL RECEIVED	3.324794040000000006 ETH  7,796.17 USD
TOTAL SEND	0.004731100000000000 ETH  11.09 USD

Token	Balance
Ethereum	3.320062940000000129 ETH  7,785.08 USD
# StakeEther.org	1.700000 wards
chiliZ	10,318.991199579999374691 CHZ
SAND	523.247663999999986117 SAND
Polymath	0.000000000000000000 POLY
OMGToken	33.238922389999999041 OMG
0x Protocol Token	228.999264490000001615 ZRX
ApeWL.io (Otherside Beta)	1.000000000000000000 Otherside Beta Access (ApeWL.io)
pooledether.io	N/A claim rewards on pooledether.io
sandtoken.net	N/A claim rewards on sandtoken.net

Token	Balance
StakeEther.org	N/A Airdrop
originether.io	N/A claim rewards on originether.io
nft-chiliz.com	N/A nft-chiliz.com
chilizprotocol.com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 23:01:51	<u>0xe2c3362ffe7cba65756e</u> <u>35b8741914e7ce9bc0d6ed</u> <u>a33faeed04dbb354d7c731</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-12-11 23:01:51	<u>0xe2c3362ffe7cba65756e</u> <u>35b8741914e7ce9bc0d6ed</u> <u>a33faeed04dbb354d7c731</u>	- 0.0011945173045361 82 ETH  4.84 USD	✓
3	2021-12-11 23:01:51	<u>0xe2c3362ffe7cba65756e</u> <u>35b8741914e7ce9bc0d6ed</u> <u>a33faeed04dbb354d7c731</u>	- 0.0035365826954638 18 ETH  14.34 USD	✓
4	2021-08-16 16:01:01	<u>0x1a963b3e5530d6c3dd94</u> <u>5edf68ac49950b979dc2c6</u> <u>f1c80e8f6a74a94cb8a651</u>	+ 2.2999999999999998 22 ETH  7,237.01 USD	✓
5	2021-03-31 06:42:08	<u>0xedae09143f2e547b79a6</u> <u>0f32d01f9071d4d47a5343</u> <u>a23023d835740a9b3d554d</u>	+ 1.0247940399999999 62 ETH  1,966.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:55:59	<u>0xb53aa7fda6f849fa9c2a522a643436860415164166488021d1bcb898a6af6683</u>	+ 1.700000 wards	✓
2	2022-05-08 06:12:35	<u>0x29ea55081e0088d56553afe6caf472b5196e2c232071e459259890855c092211</u>	+ 1.000000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
3	2021-12-11 23:01:51	<u>0xe2c3362ffe7cba65756e35b8741914e7ce9bc0d6eda33faeed04dbb354d7c731</u>	- 290.91209213000001 9097 POLY	✓
4	2021-04-16 18:48:37	<u>0x8d243f236edd351ddca96b79a3bf09c1e3ec28d792521d4a6c5bde6eb26f64a9</u>	+ 4,326.927548999999 999069 CHZ	✓
5	2021-04-08 17:29:26	<u>0x4e1c91733bbad6f0f6d9c7ded6ff69715b4e8ba0a42316177354a9241eef41be</u>	+ 290.91209213000001 9097 POLY	✓
6	2021-04-07 11:03:25	<u>0x4cb60fbd748f5bacaeece956434268623153bf7fbb51fcb6a7c21a171fdda2d8a</u>	+ 523.24766399999998 6117 SAND	✓
7	2021-04-07 10:12:05	<u>0x077e11b62320975ea28a38bcf800a2b6c973e0a2c5e7be77f61e6e5286bccf3b</u>	+ 5,992.063650580000 285117 CHZ	✓
8	2021-04-07 09:46:07	<u>0x42ff2827ac7baf1eaba4522546eb00dd734b15db9d5a17b09d1e9e7f61134272</u>	+ 228.99926449000000 1615 ZRX	✓
9	2021-04-07 09:32:50	<u>0x0ef65d199e1af821c297510c7799f89a11fdd30bd8d9b7a0b5d80b0c38ae7f3c</u>	+ 33.238922389999999 041 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:01:59	<u>0x792aedb3a4d10bdec203</u> <u>1baa11d0f1dd6919146ccf</u> <u>86d767358726f73b6e1890</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-17 00:13:11	<u>0xf7d3abc5603a25f7f5c0</u> <u>b8061825c08287be70161c</u> <u>39f7cebfda1a7f753006fc</u>	+ 1 com	✓
3	2024-05-18 03:42:11	<u>0xe8aeb7ab533ddb74a2e8</u> <u>b1232e731e2b2238f61657</u> <u>3ae64dd0d08e286da8b135</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-03-18 05:34:47	<u>0xb6ffef64db16bb950963</u> <u>f2daf17dc6421c27d53ee2</u> <u>ebf22b330a36f4a9772240</u>	+ 1 claim rewards on originether.io	✓
5	2024-01-21 00:08:23	<u>0xc26d65e7e6d0442d60c9</u> <u>7c4ed1c445b69d84f28af8</u> <u>afea22fa7d809f468f75a8</u>	+ 1 Airdrop	✓
6	2023-12-26 02:33:59	<u>0x58310ce2dd67b873d614</u> <u>6dc24d6a89b38efe9d967a</u> <u>7f4dcfc25fe8a749c15541</u>	+ 1 nft-chiliz.com	✓

* USD values displayed at the time of transaction

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