

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xca8da64eda0520907fdeb47c51f880c8e5f33e83</u>
TOTAL RECEIVED	9.198411877557049365 ETH
	21,522.90 USD
TOTAL SEND	0.064117484298642974 ETH
	150.02 USD

Token	Balance
Ethereum	9.134294393258405975 ETH
	21,372.87 USD
USD Coin	1,408.423500 USDC
	1,408.65 USD
SKALE	8,508.700000000000727596 SKL
Wrapped MIR Token	183.843645182619383149 MIR
Decentraland MANA	3,117.144567020000067714 MANA
1INCH Token	213.291686358201218354 1INCH
Armor	2,856.228985853657377447 ARMOR
Uniswap	30.136195838603331509 UNI
# shiba-event.net	75,539,184.440000 awards
# LiquidEther.io	1.700000 wards





Token	Balance
Badger	77.829648007637757701 BADGER
LiquidEther.io	N/A Airdrop
shibanetwork.org	N/A Airdrop
link-gift.org	N/A claim rewards on link-gift.org
univ4labs.net	N/A claim rewards on univ4labs.net
MANA Mysterybox NFT	N/A mana-nft.com
enjintoken.net	N/A claim rewards on enjintoken.net
managift.org	N/A Airdrop
linchprotocol.com	N/A om
get-shib.org	N/A claim rewards on get-shib.org
earn-link.com	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:43:23	<u>0x895dc3a58eac0e5e5a39</u> <u>3122dc8216a84fadccdfda</u> <u>546dd9c9bde29c79251bf2</u>	- 0.0072471622278876 49 ETH  24.43 USD	✓
2	2024-06-25 02:43:23	<u>0x895dc3a58eac0e5e5a39</u> <u>3122dc8216a84fadccdfda</u> <u>546dd9c9bde29c79251bf2</u>	- 0.0001354311734324 55 ETH  0.45 USD	✓
3	2024-06-25 02:43:23	<u>0x895dc3a58eac0e5e5a39</u> <u>3122dc8216a84fadccdfda</u> <u>546dd9c9bde29c79251bf2</u>	- 0.0007559459710786 30 ETH  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 01:42:35	<u>0xed5ad6529156f6589252</u> <u>9d2c06d40bea7764470622</u> <u>3a06a85ed88f4c9f376b03</u>	+ 0.1613159100000000 07 ETH  539.60 USD	✓
5	2023-05-19 21:17:59	<u>0x712f913625f1adcd4cac</u> <u>583625f84724cde01dca1b</u> <u>66f0146ef386b667e11594</u>	- 0.0551705874564152 39 ETH  100.06 USD	✓
6	2023-05-19 21:17:59	<u>0x712f913625f1adcd4cac</u> <u>583625f84724cde01dca1b</u> <u>66f0146ef386b667e11594</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
7	2023-05-19 21:17:59	<u>0x712f913625f1adcd4cac</u> <u>583625f84724cde01dca1b</u> <u>66f0146ef386b667e11594</u>	- 0.0007936574698290 00 ETH  1.43 USD	✓
8	2022-11-23 21:27:23	<u>0x595d1a32f5f39c14f7f8</u> <u>631666bc2afab6092ae223</u> <u>be6798e7d8c1637b86d0e2</u>	+ 1.8511999999999999 57 ETH  2,165.33 USD	✓
9	2022-11-23 19:31:59	<u>0xa27fcacac8d8f3558838</u> <u>8718c2480037c7acc00c79</u> <u>6f7ba2c3c05576533cfdfe</u>	+ 2.6403854500000001 34 ETH  3,103.08 USD	✓
10	2022-11-23 17:19:35	<u>0x7943bbff2dd16a3fa9e4</u> <u>80cfba8f3dea7f06529b29</u> <u>44d305528c9969eb54b726</u>	+ 1.8685000000000000 50 ETH  2,156.43 USD	✓
11	2022-11-23 16:31:11	<u>0xd54c3c65789f51e36b46</u> <u>c9a7d15d7f65a27b6d1cd1</u> <u>b1f1b6d71229dfcf874ba6</u>	+ 0.2853704658758810 52 ETH  329.34 USD	✓
12	2022-11-22 01:57:11	<u>0x2946e6a5ff5c98c62faf</u> <u>527d1d0d146ef3c58f7423</u> <u>462f34ac0a68e62c8abcc4</u>	+ 0.5000000000000000 00 ETH  554.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:43:23	<u>0x895dc3a58eac0e5e5a393122dc8216a84fadccdfda546dd9c9bde29c79251bf2</u>	+ 0.0000620916811675 56 ETH  0.20 USD	✓
2	2023-06-11 17:32:11	<u>0x19feee4069cac141fc29659cbbbc8b77562d7e19c9de5904c34ca74c3279c826</u>	+ 0.2770000000000000 24 ETH  486.72 USD	✓
3	2023-06-03 20:55:11	<u>0x5ad59560caefd4850fbac6a110fd2479b31ae20151d06b6815daf4d2bc8e5992</u>	+ 0.3238989600000000 14 ETH  611.89 USD	✓
4	2022-11-23 18:35:11	<u>0x31e441a06c63cd1ac23b9782042e6bf38f30c4b6b62d8dcece0a3497aefb2b5e</u>	+ 1.2906789999999999 10 ETH  1,508.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:02:11	<u>0x8018ceeda63a0852b035209af1bf20a8409fc48973422e2c693c468e7931fc85</u>	+ 1,335.163500 USDC  1,335.12 USD	✓
2	2024-07-26 17:24:35	<u>0x561cee5e3471a0881e0c9c8c9514ed1e9b3bbb3932e3b4807c8aa941994f64ed</u>	+ 49.500000 USDC  49.51 USD	✓
3	2024-06-29 06:51:11	<u>0x4ebf97a649489d2c9556452bf4f3105c931a08c72a941288ed5346622b273b95</u>	+ 75,539,184.440000 wards	✓
4	2024-06-29 05:24:47	<u>0x09ea1043ba314f8d15db1a90b906699bc5bf5f8bbc49bc9b3962943761c82ebc</u>	+ 132.840000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 02:43:23	<u>0x895dc3a58eac0e5e5a393122dc8216a84fadccdfda546dd9c9bde29c79251bf2</u>	+ 23.760000 USDC 23.76 USD	✓
6	2024-02-12 08:05:59	<u>0x6c3259fb6abb198e55eec08b25df1b8aeeaf0ebd55964c87781cccede37523ba</u>	+ 525,235,396.000000 o claim rewards	✓
7	2024-02-11 02:28:59	<u>0x69bf491459be70c3789181f47cc12b1539b40cd9b30eeb4c419b48bf5cb7fc45</u>	+ 14,560 kale-reward.com	✓
8	2024-01-20 04:57:35	<u>0xa9e07b07a14b0d7ee64ffb61582780b9ef56984abc82b70f194dceff6bcb80ed</u>	+ 245.440000 ards	✓
9	2024-01-15 12:29:35	<u>0xe04820cabd8352981942abb80cee535035e2ee2bcb d5a6bdb8fcfaacc5881f06</u>	+ 5,000.000000 rds	✓
10	2023-12-23 06:24:11	<u>0x6a085e41d5a32e73cdbdb56450646289fb2cbb32749c6fdf97b9736c84f34cf2</u>	+ 1.700000 wards	✓
11	2023-05-19 21:20:59	<u>0x977d4e841cdf2588ceac ad1bd28f15ac4dd8450c649e12b9a9724fcd0ef87591</u>	- 0.0551705874564152 39 ETH	✓
12	2022-11-30 03:21:59	<u>0xcbf15de0282abc1a6a925553339ae2aaec9fb8d3ec571239390e0c7b3a37af4d</u>	+ 3,000 laim	✓
13	2022-11-23 20:59:23	<u>0xf8c96a774a472ff17f2369625249f08dae64c31e40ebb3046bc7f9c2119b622f</u>	+ 1,229.865669999999 909123 ENJ	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-23 20:55:59	<u>0x2c0e84e9579b63205297</u> <u>948a311307af198a69ad8a</u> <u>4f62e368712f3a2db42067</u>	+ 2,061.112360000000 080618 MANA	✓
15	2022-11-23 19:29:47	<u>0x83c1952e8740034521ec</u> <u>af9bac05edbfe4292915f9</u> <u>8362ef0d62caf8bb4e614c</u>	+ 93,563,472.25000000 000000000000 SHIB	✓
16	2022-11-23 18:42:11	<u>0x17ec704fddb83fb72171</u> <u>6a6d63675135b4c45bb372</u> <u>972a657fac6d249827a2d7</u>	+ 8,508.700000000000 727596 SKL	✓
17	2022-11-23 18:37:11	<u>0x99061b050c8872995459</u> <u>c9f4ab069c25b623a9c38b</u> <u>e1e0da8ddd2b4c3acd2154</u>	+ 1,056.032207019999 987097 MANA	✓
18	2022-11-23 18:22:11	<u>0xdb811b895f8a82379dd1</u> <u>707408b534bdf08118dcef</u> <u>68b8bda829a4d3e2ea0d0c</u>	+ 48.321573530000001 995 LINK	✓
19	2022-11-23 17:56:59	<u>0x89a82e5a6b9322123f5f</u> <u>1679f6552a24ac390eb016</u> <u>a899d748700ac5cbb4cf87</u>	+ 6.4351275499999998 08 UNI	✓
20	2022-11-23 16:29:35	<u>0x9705505192c657da0353</u> <u>ba563d71013d8fc0401505</u> <u>ebf01b74f140b8685758e8</u>	+ 183.84364518261938 3149 MIR	✓
21	2022-11-23 16:28:47	<u>0xbedcf87912a7719b63fd</u> <u>3af14be09bbd76b9261430</u> <u>5c6c1d9b5d700a0ffad3af</u>	+ 23.701068288603330 814 UNI	✓
22	2022-11-23 16:21:59	<u>0x9e117580aca6a8320a84</u> <u>b2c64e2b4d4fa909c4ab96</u> <u>a5162bde7a3faa5e5e438f</u>	+ 388.59355081227045 0479 ENJ	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-23 16:21:23	<u>0x66ebe206d777de5fc589</u> <u>bd1e2a3ad92e475f390d13</u> <u>e772cbdf149889365c722e</u>	+ 2,856.228985853657 377447 ARMOR	✓
24	2022-11-23 16:20:47	<u>0xcf3caa4f550beb945bf3</u> <u>3e2a6558aece6fabccc257</u> <u>5665062b0bbae2d1cac22b</u>	+ 68.9437 CEL	✓
25	2022-11-23 16:19:47	<u>0x8cb79c666c030fa21107</u> <u>f23b02c3d58575e5fc08f7</u> <u>6d3effcf80186e1067c8ca</u>	+ 77.829648007637757 701 BADGER	✓
26	2022-11-23 16:19:23	<u>0x7d2e9d20b8fa01733432</u> <u>f6b10b8f41b24246beb14e</u> <u>48c0bf7863ec5e30f13174</u>	+ 2.2796023178251401 12 SFI	✓
27	2022-11-23 16:18:47	<u>0x9e79f1b14bc1d98ae068</u> <u>44c6e20a1254db3daa8931</u> <u>6e915774f607e0a74e0369</u>	+ 213.29168635820121 8354 1INCH	✓
28	2022-11-23 16:17:59	<u>0xc639ac84d86e6480b0a3</u> <u>b2bddf805b2ae580d08f60</u> <u>e06ee6e29a94eb7d959a25</u>	+ 23.618778654272144 735 LINK	✓
29	2022-11-22 02:07:59	<u>0xe459de4181e6439786b7</u> <u>234729e54552b2332617c9</u> <u>bfa30fb057372cd15488af</u>	+ 3.2110693675888173 36 COMP	✓
30	2022-11-22 02:07:23	<u>0x641ad8fabd74b109d2de</u> <u>e79540002548f2823327a2</u> <u>deb06d4bb7b0929066fd5d</u>	+ 76.799843817079292 307 BAND	✓
31	2022-11-22 02:04:11	<u>0xb918223606b798506a55</u> <u>70e1690a95278c602b6f2c</u> <u>726bef97040deb6d412805</u>	+ 6.6496245704545753 34 R00K	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:26:35	<u>0x233fbbbbe182e76ec3757bc9eff8b0a6b74f052c3c0f1b79442c4e9102124d75</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-09-29 00:28:59	<u>0x38f8130dfa726a9c9d28b0a0c698f25b6583e5ce8c826d2a59149f926a7d4543</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-31 02:42:11	<u>0x134f5baf13f1c46a79e1dd67ba6d770f77526ccfbd1c73df8ab05f9af5240942</u>	+ 1 claim rewards on apyusd.org	✓
4	2024-08-23 01:57:47	<u>0x501c2e6bc7f78ead230456e6bbad0b1856cc8bc780612c52318e3fd94d2ea002</u>	+ 1 claim rewards on apylink.org	✓
5	2024-08-22 02:24:47	<u>0x3bf1071e8dabd6e2d414d750aaffff21c72edc20f70ed9cd5ec47c4a21bafd715</u>	+ 1 claim rewards on shibareward.net	✓
6	2024-06-24 03:40:23	<u>0x28cc8e0e5e5d29c7edac103e519a283b8a3ff6006660cd35321cf849446b0ce4</u>	+ 1 om	✓
7	2024-06-14 02:05:59	<u>0xc1b4c905e163762ebdcd879d2e6e55d88bbcc162e9b509298342c8c591cfda4f</u>	+ 1 et	✓
8	2024-06-14 01:12:59	<u>0x022e48518f497ae8f854562252c72de9d96d14af2bd5f1780f0d1dff65e144af</u>	+ 1 claim rewards on get-shib.org	✓
9	2024-06-01 19:21:23	<u>0x8ee0822e3213a07883ecd7fd9e338e90836b991f6be8285b1dafd67ee9af1e4b</u>	+ 1 claim rewards on enjintoken.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 00:31:47	<u>0x47af509759043178c7ef606bce85bec6a70aee89dc6e507d7a0cede3ee28ff04</u>	+ 1 claim rewards on univ4labs.net	✓
11	2024-05-11 10:55:11	<u>0x92714fc16ad0dcde54fa6c723bc5bbc43190bf2f162786fbf29a352ef51075ca</u>	+ 1 claim rewards on eventmana.net	✓
12	2024-04-09 05:56:35	<u>0x498fa7a710fd86bcb01adb858e13dc53b445d58638535f65a4dd30ef3575d02</u>	+ 1 claim rewards on giftshiba.com	✓
13	2024-04-07 00:14:11	<u>0x2a166c099878084199dc9a592584e992fbb8a8594fad398b5c25ec9319e00cac</u>	+ 1 claim rewards on link-gift.org	✓
14	2024-03-14 08:15:23	<u>0x23684af893884f728439182694e0fbdb8c11d2680deed2a96f2f94e94c747a04</u>	+ 1 ft	✓
15	2024-02-12 08:22:35	<u>0x59f3eca6ee2af21ad55faf065bcf16be510f4f785d273187986a2f50c30cbbbc</u>	+ 1 Airdrop	✓
16	2024-01-20 04:54:47	<u>0xbb064f690ce91cb6e107022dc7e1ab21dc8f8f8b3109f37bbe03bc595689956d</u>	+ 1 Airdrop	✓
17	2024-01-15 12:26:47	<u>0x7c65722c0e595278e187f0e0870798fbd9fe5f6b6ed05ddecd36f96e180c7755</u>	+ 1 Airdrop	✓
18	2023-12-29 11:37:35	<u>0xf51695735a50ed224e6ba423e956c073dbf9ae62dc6531aac8ec90d097dd4927</u>	+ 1 visit skalepool.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 06:31:23	<u>0xcbdacf867fe1be802b19</u> <u>b02f7e97051a08538f219b</u> <u>285721a8280b24020b2200</u>	+ 1 Airdrop	✓
20	2023-12-07 06:53:59	<u>0xef1f1c2fad315feeab2e</u> <u>ed190899c5a2ec2659b120</u> <u>d7967e4bfdde98eb32b683</u>	+ 1 mana-nft.com	✓

* USD values displayed at the time of transaction

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