

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcbf2ee7952ec721bb1c9be0456eabfcffdccd715</u>
TOTAL RECEIVED	0.040502530000000002 ETH
	94.62 USD
TOTAL SEND	0.039771600673914997 ETH
	92.91 USD

Token	Balance
Ethereum	0.000730929326085000 ETH
	1.70 USD
BNB	0.093704054213168672 BNB
	50.35 USD
Spell Token	299,478.686323420028202236 SPELL
Decentraland MANA	363.796285660000023654 MANA
Gala	7,423.77317598 GALA
# link-coin.org	132.840000 ards
# shiba-coin.org	75,539,184.440000 wards
\$ unibonus.site	8 m
# graphnetwork.org	35,000.000000 rewards
# getSHIBA.org	525,235,396.000000 rds


Token	Balance
# get-link.io	245.440000 im rewards
galatoken.net	N/A claim rewards on galatoken.net
graphcoin.net	N/A claim rewards on graphcoin.net
get-shib.net	N/A claim rewards on get-shib.net
get-shiba.com	N/A claim rewards on get-shiba.com
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
link-gift.com	N/A claim rewards on link-gift.com
shibnetwork.net	N/A claim rewards on shibnetwork.net
get-link.io	N/A Airdrop
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 15:21:47	<u>0x75643dc26502697f4a51</u> <u>8bf589d57baa1d0c06044b</u> <u>29d2213d670eb0bb0744de</u>	- 0.0389921686735959 99 ETH  65.23 USD	✓
2	2023-02-17 15:21:47	<u>0x75643dc26502697f4a51</u> <u>8bf589d57baa1d0c06044b</u> <u>29d2213d670eb0bb0744de</u>	- 0.0000231000000000 00 ETH  0.03 USD	✓
3	2023-02-17 15:21:47	<u>0x75643dc26502697f4a51</u> <u>8bf589d57baa1d0c06044b</u> <u>29d2213d670eb0bb0744de</u>	- 0.0007563320003190 00 ETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-16 03:24:11	<u>0xc04528a54db1a375d45d</u> <u>da300188de2d30756d2233</u> <u>538428d030c9bd4bc44931</u>	+ 0.0127374500000000 01 ETH  21.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 15:14:11	<u>0x62d2d8a74c1c6e31933f</u> <u>3bf07e1cfa99798745da61</u> <u>8ed061548d5cedafafc91a</u>	+ 0.0277650800000000 01 ETH  46.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:44:23	<u>0x5369fa11f89e4fc98c65</u> <u>c62d7757493ff4626f5054</u> <u>f14c1fdcda318799ac3b55</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:29:23	<u>0x6dc48499617fb3e6533d</u> <u>ce8e0219eba392d192b565</u> <u>7ae27882bf5cca31d95c12</u>	+ 75,539,184.440000 wards	✓
3	2024-06-29 05:25:59	<u>0x71e32e9f102e0a1378c4</u> <u>9d62a5a644648a2fd5ae85</u> <u>448b11f1479c0c714a2216</u>	+ 132.840000 ards	✓
4	2024-03-24 05:25:11	<u>0xd1c7cd3efeca7db9d73a</u> <u>9484a358cd3524be868f73</u> <u>8267e7b9a847c6f4af1c34</u>	+ 48,970.840000 ards	✓
5	2024-03-23 01:43:59	<u>0xbd599bad163bda11cb7a</u> <u>dc876357f028e1bec6a572</u> <u>8c6f10a8c1f0c551e7a5f8</u>	+ 758.0 g	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 10:01:23	<u>0x92d258f908bde11fd587d6bc0c8ebe1e5dfde43112a70aaa7f6714229cb35279</u>	+ 34,890.0 erahubs.com	✓
7	2024-01-28 04:00:11	<u>0x8a05e7c3892f2ff88b20d54feb1d7c49cf88131cc8ca55b845a5bbd127d6b41d</u>	+ 35,000.000000 rewards	✓
8	2024-01-06 06:54:47	<u>0xaddc0aaafb44aa5f88cc3533342947ab6bbf3d847495104ac2b1b8d5f465360b</u>	+ 525,235,396.000000 rds	✓
9	2024-01-03 03:38:35	<u>0x9be3c9608d8718c493227f6bd155575d4b124350d379eaa44b84722c8bb843c0</u>	+ 245.440000 im rewards	✓
10	2023-05-16 22:36:35	<u>0xa074b13aa16c2cbbb3c4d61ca8764dae512e3a6cdef4a9811321fe7b62e3cb73</u>	+ 7,423.77317598 GALA	✓
11	2023-03-24 00:48:11	<u>0x45be3f29e735f406309bdb9721ab93a64a9cfd12c4963346655202110aeba533</u>	+ 77,483.66996050000 3071502 SPELL	✓
12	2023-03-24 00:46:11	<u>0x62faf323526401eac12d098dbf8acb04f167db796167269ff4b49d17bc9caeb7</u>	+ 1,052.44585782 GALA	✓
13	2023-02-18 01:43:11	<u>0x87c0e67afd948609eaac287041340eff5ed6d3d7dc1dec4ba2e1d7b17e3618a4</u>	+ 37.105399509999998 031 GRT	✓
14	2023-02-18 01:35:11	<u>0xc778f971292a80c6cedcb57925543f1004692c0fb31525c1489326e21f4856f</u>	+ 74.0000000000000000 000 LINK	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-17 15:26:11	<u>0x698abdcf6bddb5720aae9421356c98bf698c9dab9ca04a84dd329485da9e969e</u>	+ 0.0937040542131686 72 BNB  29.06 USD	✓
16	2023-02-10 03:33:35	<u>0xcacff9718a5e5fd477a185143ac76ef1637230ba919a2dcc1e5925844effe14f</u>	+ 49.0000000000000000 000 LINK	✓
17	2023-01-21 17:34:23	<u>0x5d81d60b2071dfe352f33cc82df9fdc2ff26043f7df9ec74a6b89f92e511494b</u>	+ 2,423.76438011 GALA	✓
18	2023-01-21 17:26:11	<u>0xbe62263bae1d5a58aeb89ab2cf01b71c70c4ce72dc7edab2e17b359c9a1f6e42</u>	+ 110,757.2062873499 96273406 SPELL	✓
19	2023-01-21 17:22:35	<u>0x9700c488c2792cbcbb65cd6960de78a30b91aee7e0715b42fd038e5b8c7b9082</u>	+ 100,000,000.000000 000000000000 SHIB	✓
20	2022-12-30 20:59:11	<u>0x4326dd37a1cbcaff4466f39c0c1628330d3f45eef0d5e4e2089274594d8ca7d2</u>	+ 3,947.56293805 GALA	✓
21	2022-12-30 20:56:11	<u>0x95b5d9e074526d6ea0edcdea020e6d403776bc0d239a0170777fe815ab105d36</u>	+ 363.79628566000002 3654 MANA	✓
22	2022-12-30 20:54:11	<u>0x17a5ac8f3ebc62e87a7290acf88dfc0bf9a985b183782ebd3daf809098b33100</u>	+ 111,237.8100755699 99753498 SPELL	✓
23	2022-12-12 02:05:59	<u>0xf210a29554fdf21cfd31a6f5eb6b9bd906f1b6020e5834fa83aa5d14dd577ed</u>	+ 30.0000000000000000 000 LINK	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-12 01:58:11	<u>0x4559fa7f60850d03fb02</u> <u>a9ed51e4b791e2f3e78b28</u> <u>45f8acb51ff1150c126990</u>	+ 1,294.028075669999 907404 GRT	✓
25	2022-12-03 00:54:47	<u>0xcf468a11cda546f5dbe3</u> <u>aeabb3d7253540f07854d8</u> <u>5cea3dddce093b90cc10f4</u>	+ 25,000,000.00000000 000000000000 SHIB	✓
26	2022-12-03 00:42:11	<u>0xdd969e26d1714a8fc877</u> <u>ac3dae520dda7ee3436a43</u> <u>25f0b9da989c3c4b6fe2b4</u>	+ 84,253.79240912999 3757233 AMP	✓
27	2022-11-30 05:20:47	<u>0x049465443b4b175ef0f6</u> <u>def03008244bac778e20be</u> <u>326f23bd1092ba06887a35</u>	+ 25.0000000000000000 000 LINK	✓
28	2022-11-30 05:17:11	<u>0x57dcd7982ab8d0d19df8</u> <u>76dd7331f4c02c882f26c4</u> <u>1c9b15e10c7aad4515ec62</u>	+ 25.0000000000000000 000 LINK	✓
29	2022-11-30 04:59:11	<u>0x766fd979e294a17859b1</u> <u>ac0850bdb28d0291cdc054</u> <u>ff9246322a5ba790af4b6f</u>	+ 974.84964992000004 7132 GRT	✓
30	2022-11-29 10:06:35	<u>0xf61f1e4f8f8b29abe66</u> <u>7fe948733f6fb1c2fad125</u> <u>c713a1db8c519118425b61</u>	+ 8 m	✓
31	2022-11-26 17:05:47	<u>0x464f1638e35ef55eb188</u> <u>0dd053bf9424ce9c0e4d76</u> <u>d9f599abca58fc5c1612f3</u>	+ 98,000,000.00000000 000000000000 SHIB	✓
32	2022-11-26 17:05:35	<u>0x0078343dddc539523189</u> <u>4340d6096b95f3215f780d</u> <u>e2ec0bdbb061f84744bec2</u>	+ 500,000.0000000000 00000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-26 17:00:23	<u>0x681c14f9abbd9430ddd1e85c9bd883a1cb8b80f905ca12f7115fed6e72c53d62</u>	+ 20,000.000000000000 0000000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:54:47	<u>0x474e598beb03802d525f060db862f70ba2cdb89715cbb9eb5e503ff639418104</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-23 01:48:59	<u>0xadf88226d55c28ea9888c27359a8e70e8c912dda9af0326e52b16be972b10762</u>	+ 1 claim rewards on apylink.net	✓
3	2024-08-22 02:28:11	<u>0x8f0c0a4247d46b28c35f5756c408dbd19d5a66713d2411edfecbd9c4ee175c81</u>	+ 1 claim rewards on shibnetwork.net	✓
4	2024-06-19 00:47:11	<u>0x7067f85e3394ddf8523d2c5018926e3d444d04fb20b9d82c2a826b7a734e7837</u>	+ 1 claim rewards on galanetwork.net	✓
5	2024-06-14 01:10:59	<u>0x9178b9855e26c959e4ed6c77a8015af91185644501d17852d189d0ea56e3d827</u>	+ 1 t	✓
6	2024-06-12 06:44:11	<u>0xa840e97a9d0a637c10495176dd1fa3bbb9cf5dfcd7931d788cc9e5e4e8a844f8</u>	+ 1 claim rewards on get-shiba.com	✓
7	2024-06-01 22:37:11	<u>0x1c406b1ca2ce29e7e186d6150c387eb7884f885e63a15304fd0e525e67f330b8</u>	+ 1 claim rewards on graphpool.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 11:56:59	<u>0xa3ef860c3d38e22807a0</u> <u>432449327008141e9e30a9</u> <u>440d42b28dd276504b8745</u>	+ 1 claim rewards on eventmana.net	✓
9	2024-05-10 05:24:11	<u>0x2f38f536013947fd8cf9</u> <u>431c928b2af96e03499798</u> <u>309e17e745665081c3bd4d</u>	+ 1 claim rewards on graphcoin.net	✓
10	2024-04-09 22:14:59	<u>0x1f46bd30bcb65e4b066a</u> <u>9602bd6021139b7a18fd18</u> <u>8d309ff07b7702a2ac5b03</u>	+ 1 claim rewards on get-shib.net	✓
11	2024-04-07 00:04:23	<u>0xd7c0dc61a6c3a689e20a</u> <u>59e9b42edc22c7e2078822</u> <u>61b9f94f741cbd39fc8212</u>	+ 1 claim rewards on link-gift.com	✓
12	2024-03-24 05:29:47	<u>0x471857879d95ac029583</u> <u>e5fbf4396473765bc761c1</u> <u>84527b81a38c8e1a691664</u>	+ 1 claim rewards on galatoken.net	✓
13	2024-01-28 04:01:59	<u>0xe7b70f5ecd8f953c7460</u> <u>181fee7d49733cb5aa2aaf</u> <u>c634f79c5b20499cd08b00</u>	+ 1 Airdrop	✓
14	2024-01-06 08:39:11	<u>0x3d0aa0c33dd1b0085f25</u> <u>d8f905eb6f9b3a2c1a4007</u> <u>5f304c9753043d1b0e5793</u>	+ 1 Airdrop	✓
15	2024-01-03 03:57:59	<u>0xafc44755810ab223ae8c</u> <u>855239ea492ad97477793e</u> <u>c522d2f8b5c71e64cc00b6</u>	+ 1 Airdrop	✓
16	2023-09-06 02:41:11	<u>0xdfb1d113c28c0e2507d6</u> <u>f40bf100152e463ffc8a4f</u> <u>f1dc1dfc182c2483d9a08c</u>	+ 1 Voucher	✓

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