

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcc8ccf582bb7830b333ec482d671acdf54ce5fa2</u>
TOTAL RECEIVED	33.471766488800000161 ETH
	78,474.89 USD
TOTAL SEND	1.031600891236091666 ETH
	2,418.59 USD










Token	Balance
Ethereum	32.440165597563911604 ETH
	76,056.29 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
# linkevent.net	132.840000 ards
Decentraland MANA	4,881.760650000000168802 MANA
# aaveprotocol.net	30.000000 rewards
chiliz	10,603.000000000000000000 CHZ
SAND	2,990.17999999999836291 SAND
om	957.0 SAND Gift Token thesandhub.com
# eth-apy.com	1.400000 im rewards
# get-link.io	245.440000 im rewards



Token	Balance
# managift.org	5,000.000000 rds
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
apyETH.in	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net
Access sandboxtoken.net	N/A rewards
Maverick Incentive Reward	N/A Maverick Reward
linkprotocol.net	N/A t
MANA Mysterybox NFT	N/A mana-nft.com
managift.org	N/A Airdrop
aavenetwork.org	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 13:28:11	<u>0xa04e159d8fdd44926b8e6dafd9b62769b7bcd8629f595ecced501d4fc227815d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-01 13:28:11	<u>0xa04e159d8fdd44926b8e6dafd9b62769b7bcd8629f595ecced501d4fc227815d</u>	- 0.000425240000000000 00 ETH  0.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-01 13:28:11	<u>0xa04e159d8fdd44926b8e6dafd9b62769b7bcd8629f595eeced501d4fc227815d</u>	- 0.0019033883353452 32 ETH  4.38 USD	✓
4	2023-12-07 12:47:11	<u>0x1b940aac8af4312551d3bea477523715da4a60301ac17419a45ba4a4d5cf3ddb</u>	+ 0.4626011688000000 18 ETH  1,040.26 USD	✓
5	2023-12-07 12:41:23	<u>0xfac3bb8396a84625626d5ce61dea88637c38648df640924403154393838c6c48</u>	+ 0.0020000000000000 00 ETH  4.49 USD	✓
6	2023-10-15 13:25:23	<u>0x3154103db844887f5558568f89bd26b90774e639b32120d51fe5a44476bdea4b</u>	+ 1.3325400000000000 58 ETH  2,068.40 USD	✓
7	2023-10-15 13:22:59	<u>0x1c24ab449342fb6e3481399940222fc5fa9246b4295279447ac915b43a2da9dd</u>	+ 0.0020000000000000 00 ETH  3.10 USD	✓
8	2023-06-04 18:21:23	<u>0x6ab3e8b08c4c0f8d5486d42f829a1f37b3d5f7fc16026645b43c4f58c081cb54</u>	+ 4.9400899999999996 48 ETH  9,401.78 USD	✓
9	2023-06-04 18:15:35	<u>0xbb357a5825d2f75a4f2dd74768901e1fe6345301122dd721828a0e0aad015fc0</u>	+ 0.0020000000000000 00 ETH  3.80 USD	✓
10	2022-12-16 18:47:23	<u>0xff4c308831fb61f43225cc743530a24aa4c6f9122b96216e01f663a71c494353</u>	+ 0.6759901600000000 07 ETH  812.87 USD	✓
11	2022-11-09 08:20:23	<u>0x9bcffa1e39aa4cdbc45338bfaf526da7e147262f4f2a9d81986487ddac2d35ea</u>	+ 11.078559999999999 519 ETH  13,998.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-09 08:15:11	<u>0xa6f5fa1ddd7f85482c73 f4c3caaf29925b906bfa65 9b4ff4f96b2efb3f571c51</u>	+ 0.001500000000000000 00 ETH  1.89 USD	✓
13	2022-08-15 15:04:47	<u>0x57b9b6df082439f743b9 ed1b5e756e0b905d67a349 af1c0c6d2a61cebbf5ae2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-08-15 15:04:47	<u>0x57b9b6df082439f743b9 ed1b5e756e0b905d67a349 af1c0c6d2a61cebbf5ae2e</u>	- 0.0003721175798957 60 ETH  0.71 USD	✓
15	2022-08-15 15:04:47	<u>0x57b9b6df082439f743b9 ed1b5e756e0b905d67a349 af1c0c6d2a61cebbf5ae2e</u>	- 0.0036697838052208 60 ETH  7.03 USD	✓
16	2022-08-15 14:32:21	<u>0xcfdc95ea15ef5eb5fd64 4551d81345cfa777ec0545 e18cec5ff330bc2afe09f6</u>	+ 2.09649999999999998 08 ETH  4,020.45 USD	✓
17	2022-07-23 08:00:51	<u>0x2c0c595a038861a10067 be54be464fb827ce409c95 eebc1668b5f25467a3c0dc</u>	+ 2.496500000000000001 63 ETH  3,870.57 USD	✓
18	2021-08-17 12:20:05	<u>0xf1c603baf13e93b348ef 6538b7be7dded09eca6fcd d3e5af26e077cd64e656a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2021-08-17 12:20:05	<u>0xf1c603baf13e93b348ef 6538b7be7dded09eca6fcd d3e5af26e077cd64e656a9</u>	- 0.0003932396513053 88 ETH  1.18 USD	✓
20	2021-08-17 12:20:05	<u>0xf1c603baf13e93b348ef 6538b7be7dded09eca6fcd d3e5af26e077cd64e656a9</u>	- 0.0080078976757217 01 ETH  24.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-17 12:15:44	<u>0xd8cebe138adb3353a27479d699fd369daeb4b6808e680aad61e64ea5934c6489</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-08-17 12:15:44	<u>0xd8cebe138adb3353a27479d699fd369daeb4b6808e680aad61e64ea5934c6489</u>	- 0.0001657578857206 48 ETH  0.49 USD	✓
23	2021-08-17 12:15:44	<u>0xd8cebe138adb3353a27479d699fd369daeb4b6808e680aad61e64ea5934c6489</u>	- 0.0015739041045427 68 ETH  4.74 USD	✓
24	2021-07-07 12:21:12	<u>0x3ccf0064843c8a7924e215e004da11b70b11640833e2df7c641652a922dad3c8</u>	+ 9.000400000000000008 44 ETH  20,850.05 USD	✓
25	2021-07-07 12:14:09	<u>0x4c978fd63f2c5516f1f7baf3f92187e50edfa0a4c534d18bd7a7312f443fbfab</u>	+ 0.286399999999999999 88 ETH  663.46 USD	✓
26	2021-03-26 10:17:26	<u>0x86b0948509092a600600c72de20c42e4c94197d5dadb55a8f13be43709c223e5</u>	- 1.000000000000000000 00 ETH  1,698.84 USD	✓
27	2021-03-26 10:17:26	<u>0x86b0948509092a600600c72de20c42e4c94197d5dadb55a8f13be43709c223e5</u>	- 0.0150895621983393 79 ETH  25.63 USD	✓
28	2021-03-25 17:44:41	<u>0x4db4a89628426f04e49e2c3fe31997d34da23c1c70220b4a895ff9dbb30cc1c2</u>	+ 1.094685160000000000 46 ETH  1,859.69 USD	✓
29	2021-03-25 17:38:59	<u>0x8120b643bec1b83d20d4a22273183a9f83f615589af5ad3871d7b926f5db7896</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:19:23	<u>0x095610f486e4c9e270487eb3ba9a27a21feb81a5d442942d27fd198dab851341</u>	+ 132.840000 ards	✓
2	2024-03-23 01:27:23	<u>0x14d0188e68dead2a18becf0fe075513f32df4f800af22056b25170ea58ac328a</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓
3	2024-03-23 01:18:59	<u>0x871ea98a65b14c5aea4d3f50b831a2c0c4a0d84a147f5f6d33ce77eeb9299616</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
4	2024-03-20 15:43:59	<u>0x262092faf3b4f2e3f0a89bff3e6ef860f4a5ea82be2900cc3979846f2ebdf80b</u>	+ 21.069658459524926997 AAVE	✓
5	2024-01-28 02:39:23	<u>0x15f4a2e36679bfbfe04adc67a31e685a6cf4a8df2d69913b37242962c8cf6889</u>	+ 30.000000 rewards	✓
6	2024-01-15 12:27:59	<u>0xd934cb0a5904ee9d7cb5129538f218f1d01f4fd05531c9cdf70418035e623373</u>	+ 5,000.000000 rds	✓
7	2024-01-12 02:18:23	<u>0xa9e365708ccbb7904912b22ac909171c57a3b2b74429b22d6b921cf24892e2c2</u>	+ 30.000000 eward	✓
8	2024-01-03 03:36:59	<u>0xc728868b1b19a3cfac5e9307b56c7313669a21b6487a0fd62a832632c0605be3</u>	+ 245.440000 im rewards	✓
9	2024-01-01 13:28:11	<u>0xa04e159d8fdd44926b8e6dafd9b62769b7bcd8629f595eeced501d4fc227815d</u>	+ 512,329,010,309,162,401,792	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-25 04:28:47	<u>0xd8979c3dd82c078b0929</u> <u>b06e2a0c10e6497b2821e3</u> <u>1e6d279c41a5e68220e831</u>	+ 1.700000 claim rewards	✓
11	2023-12-07 12:36:35	<u>0x93a28c40effd984faed3</u> <u>94b4dbe46a3ae05812a88b</u> <u>a111cc810224f8197d3ea3</u>	+ 332.04471000000000 9131 LINK	✓
12	2023-12-07 12:29:59	<u>0xda71d246bc0c4e4eeaf6</u> <u>9a0b8f12ba1458e7c809a8</u> <u>02f5cbbddf72797bdb42c4</u>	+ 0.7199999999999999 73 LINK	✓
13	2023-09-22 14:40:47	<u>0x667bc18edeb15acda339</u> <u>3fc159c97495cb670906eb</u> <u>7725548ac94e1ef8cd451a</u>	+ 1.400000 im rewards	✓
14	2023-06-07 07:37:11	<u>0xbf54aeda9e2b0565460d</u> <u>3afaa93eb55fbbd565527c</u> <u>a9cbaf86526d7f0ccd6da0</u>	+ 801.00000000000000 0000 rewards.	✓
15	2022-12-12 12:34:47	<u>0xc9844457d19878a4daa4</u> <u>23becad0e305d520bf193c</u> <u>12cd3f08d4950c8235ac3f</u>	+ 7,681,988.00000000 0000000000 SHIB	✓
16	2022-12-12 12:29:11	<u>0x6a138bddbdeedf839b9b</u> <u>a6dc6d2afbe4e3648a5b18</u> <u>13331b3b17599e99b92c60</u>	+ 373,000.0000000000 00000000 SHIB	✓
17	2022-12-07 02:44:23	<u>0xf8a84af7f33095f01cfe</u> <u>1ad3155b6fe651d60d5ed2</u> <u>3c4217ebce3fd50e6520ef</u>	+ 70 e to claim reward.	✓
18	2022-11-09 10:19:47	<u>0x1a2dda3690be300e78a9</u> <u>ae810efc660a82ff58a38d</u> <u>b7581e7ad1b47a135a7543</u>	+ 37.829999999999998 295 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-09 10:07:23	<u>0x2a1bbe11d3b96f703383</u> <u>0362204684b57ed71c2ff9</u> <u>916486c18cfa5f1ff03042</u>	+ 0.0700000000000000 07 AAVE	✓
20	2022-11-09 09:30:23	<u>0xd654e528f0f9fcbf709d</u> <u>096c3c08b323af0d3c2ff7</u> <u>8bec985f04bdd4b8ff6bf5</u>	+ 2,987.679999999999 836291 SAND	✓
21	2022-11-09 09:25:47	<u>0xc1e0ea45be1b44cc8ed2</u> <u>5c9a2eccc32d5c4b47ce9a</u> <u>869f35914b0556bba2fce7</u>	+ 2.5000000000000000 00 SAND	✓
22	2022-08-15 15:04:47	<u>0x57b9b6df082439f743b9</u> <u>ed1b5e756e0b905d67a349</u> <u>af1c0c6d2a61cebbf5ae2e</u>	+ 710,373,018,360,70 3,746,048	✓
23	2022-07-23 08:28:15	<u>0xafbfde2945884f5ecac6</u> <u>7a4e4f8ec4b0aaed825951</u> <u>f20db75509ccd91237a4fe</u>	+ 4,876.760650000000 168802 MANA	✓
24	2022-07-23 08:14:07	<u>0x4c3dcff700c3bf688c5b</u> <u>2d57b35f286b5414315cc3</u> <u>7bc42a2bc08759bd79e082</u>	+ 5.0000000000000000 00 MANA	✓
25	2021-08-17 12:20:05	<u>0xf1c603baf13e93b348ef</u> <u>6538b7be7dded09eca6fcd</u> <u>d3e5af26e077cd64e656a9</u>	- 6,369.711639299999 660579 MATIC  8,494.90 USD	✓
26	2021-08-17 12:20:05	<u>0xf1c603baf13e93b348ef</u> <u>6538b7be7dded09eca6fcd</u> <u>d3e5af26e077cd64e656a9</u>	+ 6,369,711,639,300, 000,448,512	✓
27	2021-07-09 20:40:57	<u>0xe39eabdbfa96db83791c</u> <u>15932d9333ad6200c5673e</u> <u>1b39d3daefa74594935747</u>	+ 10,603.000000000000 0000000 CHZ	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-09 20:37:26	<u>0x3ef5e226f593a6a5e964</u> <u>20a6c6f317a5ae1d57219d</u> <u>741b03c307f39dcea898bd</u>	+ 6,355.711639299999 660579 MATIC  6,547.65 USD	✓
29	2021-07-09 20:32:03	<u>0x3fd58cdc4dd488d07c49</u> <u>82f5d82539e622c5d6e598</u> <u>82da8dcc3f35f6fe4ec5a6</u>	+ 14.0000000000000000 000 MATIC  14.42 USD	✓
30	2021-03-26 10:17:26	<u>0x86b0948509092a600600</u> <u>c72de20c42e4c94197d5da</u> <u>db55a8f13be43709c223e5</u>	+ 1,721.134490511351 259556 VAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:31:11	<u>0x788cecc783844afddee4</u> <u>0efadda808842c5c8b21fa</u> <u>97b990a55d4abe1546be47</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-08-25 02:46:59	<u>0xd137c50ce53e940ad120</u> <u>703f5c339863be6e286568</u> <u>5cac9e6ccc8f322cfb750f</u>	+ 1 claim rewards on apyshib.com	✓
3	2024-08-23 02:26:35	<u>0xcdd9dfc5075073d15af9</u> <u>ceb2b74821c2bd0b9ec73e</u> <u>28e59d8b66753755c971b5</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-17 00:13:11	<u>0xf7d3abc5603a25f7f5c0</u> <u>b8061825c08287be70161c</u> <u>39f7cebfda1a7f753006fc</u>	+ 1 com	✓
5	2024-06-14 00:40:47	<u>0x0f8c866d7c807588819b</u> <u>39e5a2d62e0114f9724fd0</u> <u>1a8e93f1a3a84f1df2edcf</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 03:27:11	<u>0x34034d66b58dbb513ee7e5a9736cc599de99b81c5b8190a0bf9dc22d0c6bab4b</u>	+ 1 claim rewards on sandtoken.net	✓
7	2024-05-11 10:54:59	<u>0x780bb1fe1f7b20d8f8530b8580cf24fb5b0d2507f26c51ddb7b2ff1ee4599013</u>	+ 1 claim rewards on eventmana.net	✓
8	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
9	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
10	2024-04-06 22:19:47	<u>0xd708bf098f3e7afeef3002c19a40bee4a241de934efa0080c4280441bdd81697</u>	+ 1 claim rewards on link-gift.com	✓
11	2024-03-14 08:15:23	<u>0x70a50d7769b09f49dc2620973721705f7ce8a1090ec6408144653a2ce4659b35</u>	+ 1 ft	✓
12	2024-01-28 02:39:23	<u>0x9709e4c62f9245358bcfbcb3bdfcadc854ef73dcc454e4caed5965e10755b2ab7</u>	+ 1 Airdrop	✓
13	2024-01-21 10:07:59	<u>0xb5c9dc923809e404ea6772e0c1c02259b3a37297b18b4618eb977c37028c9981</u>	+ 1 rewards	✓
14	2024-01-15 12:26:47	<u>0xc63cb0fc33fe3d13ea6889f8a4c9f0557bfb7c812737d2cf9b32a3c9316de926</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 02:58:11	<u>0xda0ad5915ba846b11c02f5f2be0b35b5a5df80ca44a59d5f53c162e22d68ff18</u>	+ 1 Airdrop	✓
16	2024-01-03 03:55:35	<u>0x5ef38882c0a0fc19009e41acaa681a61411357cb0d76c1ef09905d772e119063</u>	+ 1 Airdrop	✓
17	2023-12-26 02:33:59	<u>0x2d0832a68f711d672c51612bf5b46e20b05d8faf8bde5cdf3a157e9c710d18fe</u>	+ 1 nft-chiliz.com	✓
18	2023-12-25 04:33:11	<u>0x650c1d2bf79bfe083a2316083aedbf9ac4e56668c9843795051fc26eb63e8a50</u>	+ 1 Airdrop	✓
19	2023-12-10 05:56:59	<u>0x9ab5d3a41080aea7a07749e52c1c93e98475c8bdf2f48ec5d2f96a0096892f51</u>	+ 1 token-sandbox.com	✓
20	2023-12-07 06:42:23	<u>0x1644b43514c41cb93364d9222644b68f518e2305815f02717717ec0efd1a40d5</u>	+ 1 mana-nft.com	✓
21	2023-12-02 04:04:47	<u>0x53e7a538b5443834bcbb8e8da8720ba588cd6d3659312540c278280d4daa64c3</u>	+ 1 aave-token.net	✓
22	2023-10-27 05:57:11	<u>0x79604366e99ae5bfd52e62aaf321fe089c21756340f0ec255f297e63c76b73e5</u>	+ 1 Airdrop	✓
23	2023-10-17 02:31:59	<u>0x4e8f6915346c2f7188d5a78cfa588c4553b766ac54b82da4c42d1ea9006e0594</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 23:03:35	<u>0xe61697f693f5d360b07666311dd55d677c5fa9ffe603e3cb2b7cba06caf7d1cf</u>	+ 1 Official Authorize credential	✓
25	2023-09-08 05:58:59	<u>0x2a0694c199a26014de1c20c3fe368270328044ed0e01d04c2fd88bfe3185a4e0</u>	+ 1 Maverick Reward	✓
26	2023-08-20 06:40:35	<u>0xa5c02f7f42d7871f247674a7ee34a96b41a78e4b859ff45bdae4c64418407e</u>	+ 1 AAVE Airdrop Badge	✓

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