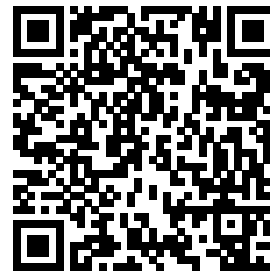



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:27 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbf3d6179d80f0085a0bfff50f0b938d7f8eb78a8</u>
TOTAL RECEIVED	3.070435854136474241 ETH  7,201.67 USD
TOTAL SEND	2.851898106121212528 ETH  6,689.09 USD

Token	Balance
Ethereum	0.218537748015261657 ETH  512.57 USD
\$ clink.gift	245.440000 m rewards
Uniswap	0.000000000000000000 UNI
# quant.gifts	15.000000 im rewards
SAND	1,785.715579500000103508 SAND
om	957.0 SAND Gift Token thesandhub.com
Quant	25.9100000000000000142 QNT
ChainLink Token	0.000000000000000000 LINK
\$ bituni.site	3,000 laim
# quantprotocol.net	15.000000 rewards
Ocean Token	0.000000000000000000 OCEAN

Token	Balance
ewards	N/A ewards
Access sandboxtoken.net	N/A rewards
clink.gift	N/A Airdrop
getquant.net	N/A claim rewards on getquant.net
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
getqnt.com	N/A s
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
e	N/A col
Clipper Reward Position	N/A Clipper Reward
clink.gift	N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 05:44:35	<u>0xfb680532ab6eb975f164</u> <u>ca2082ddad16c534017331</u> <u>71d1470fbd11cdd4ad85cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-16 05:44:35	<u>0xfb680532ab6eb975f164</u> <u>ca2082ddad16c534017331</u> <u>71d1470fbd11cdd4ad85cf</u>	- 0.0000791496616910 58 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 05:44:35	<u>0xfb680532ab6eb975f164ca2082ddad16c53401733171d1470fbd11cdd4ad85cf</u>	- 0.0001630950144376 46 ETH  0.55 USD	✓
4	2024-07-16 05:41:23	<u>0x1403abd41c9cd41b5ab6fe6a86caca83cc81eebecfbb36503c9cdc763cd99d72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-16 05:41:23	<u>0x1403abd41c9cd41b5ab6fe6a86caca83cc81eebecfbb36503c9cdc763cd99d72</u>	- 0.0001064980000000 00 ETH  0.36 USD	✓
6	2024-07-16 05:41:23	<u>0x1403abd41c9cd41b5ab6fe6a86caca83cc81eebecfbb36503c9cdc763cd99d72</u>	- 0.0004591802257377 30 ETH  1.56 USD	✓
7	2024-02-28 05:49:35	<u>0xa56e9fc51f32a9d50dfc61d5de93755162e2f36963f63b176033790fc17c40bb</u>	- 0.500000000000000000 00 ETH  1,629.46 USD	✓
8	2024-02-28 05:49:35	<u>0xa56e9fc51f32a9d50dfc61d5de93755162e2f36963f63b176033790fc17c40bb</u>	- 0.0000000197400000 00 ETH  0.00 USD	✓
9	2024-02-28 05:49:35	<u>0xa56e9fc51f32a9d50dfc61d5de93755162e2f36963f63b176033790fc17c40bb</u>	- 0.0007833008069460 00 ETH  2.55 USD	✓
10	2024-02-28 05:44:11	<u>0x9de08e208f0d1ab9b6baa59011748bac87e6d944b8aea08a7bd2d694c987f333</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-28 05:44:11	<u>0x9de08e208f0d1ab9b6baa59011748bac87e6d944b8aea08a7bd2d694c987f333</u>	- 0.0017198375714809 78 ETH  5.60 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 05:44:11	<u>0x9de08e208f0d1ab9b6ba</u> <u>a59011748bac87e6d944b8</u> <u>aea08a7bd2d694c987f333</u>	- 0.0017720685445596 22 ETH  5.77 USD	✓
13	2024-02-28 05:40:11	<u>0x6c7a40d0ac69321861eb</u> <u>ad535aae77715ddb9ef566</u> <u>3470c09e70035a49021ca4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-28 05:40:11	<u>0x6c7a40d0ac69321861eb</u> <u>ad535aae77715ddb9ef566</u> <u>3470c09e70035a49021ca4</u>	- 0.0014638006921312 50 ETH  4.77 USD	✓
15	2024-02-28 05:40:11	<u>0x6c7a40d0ac69321861eb</u> <u>ad535aae77715ddb9ef566</u> <u>3470c09e70035a49021ca4</u>	- 0.0016497095958681 54 ETH  5.37 USD	✓
16	2023-01-01 07:06:35	<u>0xc685413badbfe85c52b0</u> <u>82751f985b547633638142</u> <u>02d4e352411bf0ab47798c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-01-01 07:06:35	<u>0xc685413badbfe85c52b0</u> <u>82751f985b547633638142</u> <u>02d4e352411bf0ab47798c</u>	- 0.0000400940000000 00 ETH  0.04 USD	✓
18	2023-01-01 07:06:35	<u>0xc685413badbfe85c52b0</u> <u>82751f985b547633638142</u> <u>02d4e352411bf0ab47798c</u>	- 0.0005163961119916 64 ETH  0.61 USD	✓
19	2023-01-01 07:04:47	<u>0x9c4cc808e45bb67825e4</u> <u>f4a3292478c866174e9c9e</u> <u>1b000564c28fe2cb2f3380</u>	- 0.2999999999999999 89 ETH  358.51 USD	✓
20	2023-01-01 07:04:47	<u>0x9c4cc808e45bb67825e4</u> <u>f4a3292478c866174e9c9e</u> <u>1b000564c28fe2cb2f3380</u>	- 0.0000210000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-01 07:04:47	<u>0x9c4cc808e45bb67825e4 f4a3292478c866174e9c9e 1b000564c28fe2cb2f3380</u>	- 0.0002803813327980 00 ETH  0.33 USD	✓
22	2023-01-01 06:46:59	<u>0xae06946e1a77ba45491a e25aca92d686e12e761c17 ca2899a05b35ecf95064a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-01-01 06:46:59	<u>0xae06946e1a77ba45491a e25aca92d686e12e761c17 ca2899a05b35ecf95064a2</u>	- 0.0000571940000000 00 ETH  0.06 USD	✓
24	2023-01-01 06:46:59	<u>0xae06946e1a77ba45491a e25aca92d686e12e761c17 ca2899a05b35ecf95064a2</u>	- 0.0007166382312279 78 ETH  0.85 USD	✓
25	2023-01-01 06:45:59	<u>0xbe8d9b4d970ab1687d18 5c4019edb4a3c6004af3d9 ef5507d15c4727aca3ecf8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-01-01 06:45:59	<u>0xbe8d9b4d970ab1687d18 5c4019edb4a3c6004af3d9 ef5507d15c4727aca3ecf8</u>	- 0.0000513120000000 00 ETH  0.06 USD	✓
27	2023-01-01 06:45:59	<u>0xbe8d9b4d970ab1687d18 5c4019edb4a3c6004af3d9 ef5507d15c4727aca3ecf8</u>	- 0.0007054938096559 68 ETH  0.84 USD	✓
28	2023-01-01 06:40:47	<u>0x71b42dbbf999e3944f9e 491c4f92c237da637d6d9d 365c5afdfd08db8f8aa3e8</u>	- 1.0400000000000000 36 ETH  1,242.86 USD	✓
29	2023-01-01 06:40:47	<u>0x71b42dbbf999e3944f9e 491c4f92c237da637d6d9d 365c5afdfd08db8f8aa3e8</u>	- 0.0000210000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-01 06:40:47	<u>0x71b42dbbf999e3944f9e491c4f92c237da637d6d9d365c5afdfd08db8f8aa3e8</u>	- 0.0002698900276380 00 ETH  0.32 USD	✓
31	2023-01-01 06:13:35	<u>0xba929073e6617e824678862aae9ab3978167535dd09fe1b3524b0682e21053ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-01-01 06:13:35	<u>0xba929073e6617e824678862aae9ab3978167535dd09fe1b3524b0682e21053ae</u>	- 0.0000520770000000 00 ETH  0.06 USD	✓
33	2023-01-01 06:13:35	<u>0xba929073e6617e824678862aae9ab3978167535dd09fe1b3524b0682e21053ae</u>	- 0.0006473524767926 25 ETH  0.77 USD	✓
34	2022-11-16 18:17:59	<u>0xe63cdb604d8a9764db48e81fa2ad369807ac9a07922c24343045fffd3a138033</u>	- 1.0000000000000000 00 ETH  1,211.09 USD	✓
35	2022-11-16 18:17:59	<u>0xe63cdb604d8a9764db48e81fa2ad369807ac9a07922c24343045fffd3a138033</u>	- 0.0000210000000000 00 ETH  0.02 USD	✓
36	2022-11-16 18:17:59	<u>0xe63cdb604d8a9764db48e81fa2ad369807ac9a07922c24343045fffd3a138033</u>	- 0.0003016172782560 00 ETH  0.36 USD	✓
37	2022-11-09 16:56:47	<u>0x6caf5d1eb839db2ad89c5109fcc094d2e60534a1d9f2dcb6164f1a007bfed672</u>	+ 3.0509960000000000 41 ETH  3,565.18 USD	✓
38	2022-10-31 03:49:35	<u>0x25ff803351ee0c34ec868718b129a9975afc3aafc4721f3cd31015b27f934007</u>	+ 0.0194398541364743 35 ETH  30.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 05:44:35	<u>0xfb680532ab6eb975f164ca2082ddad16c53401733171d1470fbd11cdd4ad85cf</u>	- 3,000.000000000000 000000 OCEAN	✓
2	2024-07-16 05:41:23	<u>0x1403abd41c9cd41b5ab6fe6a86caca83cc81eebecfbb36503c9cdc763cd99d72</u>	- 470.000000000000 0000 OCEAN	✓
3	2024-07-16 05:35:11	<u>0x5084dda26bd11a52b11ba985632388fe6eba2396f258bcb0032022a8c3644c22</u>	+ 3,000.000000000000 000000 OCEAN	✓
4	2024-07-16 05:33:35	<u>0x49bdbfbbd0bb6c22ca1db7aaeb982479667edd9f03f5f662873678f21da19505</u>	+ 470.000000000000 0000 OCEAN	✓
5	2024-03-23 01:21:47	<u>0x8b28e1aba0bb3743d536757df3a416d5713ddd6851042a3a66ec4e7672eeef1a</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
6	2024-02-28 05:44:11	<u>0x9de08e208f0d1ab9b6baa59011748bac87e6d944b8aea08a7bd2d694c987f333</u>	- 200.41944198999999 5712 UNI	✓
7	2024-02-28 05:40:11	<u>0x6c7a40d0ac69321861ebad535aae77715ddb9ef5663470c09e70035a49021ca4</u>	- 299.68387116000002 3792 LINK	✓
8	2024-02-05 04:26:59	<u>0x5c9dca621f11a920eeeb0ff19955974e5ea4619d2ecabd3f7046a7e0d721e74e</u>	+ 15.000000 im rewards	✓
9	2023-12-29 12:48:35	<u>0x33f16e80a045df58472c62af9fe008c8625cc5f78c59281ca34034d5bccdf450</u>	+ 15.000000 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 04:25:11	<u>0x16a10470db26b9c0baf49b6712ec34a6751f4153ed</u> <u>d10df480602588ac6f713f</u>	+ 245.440000 m rewards	✓
11	2023-01-01 07:06:35	<u>0xc685413badbfe85c52b082751f985b547633638142</u> <u>02d4e352411bf0ab47798c</u>	- 47.0000000000000000 000 UNI	✓
12	2023-01-01 06:46:59	<u>0xae06946e1a77ba45491ae25aca92d686e12e761c17</u> <u>ca2899a05b35ecf95064a2</u>	- 100.0000000000000000 0000 UNI	✓
13	2023-01-01 06:45:59	<u>0xbe8d9b4d970ab1687d185c4019edb4a3c6004af3d9</u> <u>ef5507d15c4727aca3ecf8</u>	- 1,000.0000000000000000 000000 SAND	✓
14	2023-01-01 06:13:35	<u>0xba929073e6617e824678862aae9ab3978167535dd0</u> <u>9fe1b3524b0682e21053ae</u>	- 150.0000000000000000 0000 LINK	✓
15	2022-12-15 09:47:59	<u>0xdc3e63c7f7c7beb860d32b31ab9f4ddfe2e86b00a</u> <u>327df5c5053abd64142906</u>	+ 2,248.500000 https://chainrs.li nk	✓
16	2022-11-30 03:22:47	<u>0x7d1fd0963893ceace9aa</u> <u>a42be22aee1a873a5ec2ec</u> <u>148d25a742a1c2d70503cc</u>	+ 3,000 laim	✓
17	2022-11-28 02:34:59	<u>0xf3c05db93fc84d4572b115352550e5e1eaadc20f0</u> <u>69d584f5dbc0b1076d2004</u>	+ 8 815\$ Visit unibonus.org to claim	✓
18	2022-11-23 08:24:47	<u>0x866b7bca4384c82b3364dc9020274a40ec01a98bb3</u> <u>79e680bd509abfc52ee8f7</u>	+ 149.2500000000000000 0000 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-18 05:44:23	<u>0x97e0db5cfdb307dd0cfa5cc9a709d0a9874f84cfbc22f5f1ce7cd9e287984295</u>	+ 1,394.599999999999 909051 SAND	✓
20	2022-11-11 18:18:59	<u>0xc4336d3855927294239f2fece6bbc6e6ae1975b73598418fa49e0fc781aec660</u>	+ 5.894999999999995 74 QNT	✓
21	2022-11-09 17:27:47	<u>0x7edf82db137e3c8468c7b541a764625b5dd332210adf5a5c3d1d4115329bf0b4</u>	+ 1,391.115579499999 967084 SAND	✓
22	2022-11-09 17:26:47	<u>0xba1d962d956bf8d3f34a59450b422173d628725c686ccf18a387e310a0da88e8</u>	+ 1,667.865613919999 987047 CRV	✓
23	2022-11-09 17:16:47	<u>0x409c4b82aab4a2d2fe61a4a6d66962698ee709e5a55b994cf5b0fbb0bc75be52</u>	+ 347.41944198999999 5712 UNI	✓
24	2022-11-09 17:14:47	<u>0x698cc3a5806924e35c562fae42adaca47b82aca72323976a45f55987504d0759</u>	+ 300.43387116000002 3792 LINK	✓
25	2022-11-09 17:01:47	<u>0xbd55391a0c3190d2f9b8eff48539c806197bde5dbed665273b135d8c33de77a9</u>	+ 20.015000000000000 568 QNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:32:47	<u>0x413b3fab56f1f80cf940403f2c374608b5e25c4c83672368971451eda94b593d</u>	+ 1 claim rewards on sandtoken.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 04:33:47	<u>0x8d67c1e6b2f4c4e6d3e763f885823bc9bc84a02387feefb061b5bb5883a2abda</u>	+ 1 claim rewards on getquant.net	✓
3	2024-02-05 04:10:35	<u>0xfbdd7d6d9c1b3721c673c65edd13b7c616a28bdddfead4ad5d4f250e5bb05661fb</u>	+ 1 Airdrop	✓
4	2024-01-21 10:09:35	<u>0xff14aa45959ca4e0a1d82acd3f41d0a4584ab7245b05578ef5ddc4beabaf5387</u>	+ 1 rewards	✓
5	2024-01-03 04:42:11	<u>0xcf240a67b6afb396ec20939a9a8f9f9be68cc4e185efea95cf8716805f4e6c</u>	+ 1 Airdrop	✓
6	2023-12-31 02:12:35	<u>0x26f2128f62de953a01fc76473a48deef8596d8c7cfb7e9684fead08423987374</u>	+ 1 ewards	✓
7	2023-12-29 05:22:59	<u>0x169c0ca4e520711cf5d1ed7f47c2fa96e1e1924fa10687f6d1043648869d64db</u>	+ 1 Airdrop	✓
8	2023-12-10 05:57:59	<u>0x1648f54f6068f7664c2a127b93f618a352f49acbe87815d0ed60d633e7e09a99</u>	+ 1 token-sandbox.com	✓
9	2023-11-18 11:18:59	<u>0x3f5338cdeff49ae71290c2c46cc38278dbeb48c199c1a7fb1d34a34506b77e19</u>	+ 1 s	✓
10	2023-11-18 04:21:11	<u>0x1b5f94071117c9aea6480c6f08885422142518d6482374d8dc2f79957764a5d0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 03:38:35	<u>0xceec3c915c157d448cbb8b02b4f81e67d2ce1bfd0ae5873feb289f6de6c4447a</u>	+ 1 QUANT GOLD PASS	✓
12	2023-09-14 09:37:59	<u>0x6c2d2a0aad6a149c348588c27d5bd0e0f33454eec2b4c5f746d63a9017577b98</u>	+ 1 Clipper Reward	✓
13	2023-09-08 08:09:47	<u>0x24cf90e8439a0f28cbe49139fb88e0f82c62a7974aaaf221183d5f0abc0db961</u>	+ 1 col	✓
14	2023-09-01 07:37:11	<u>0x1fc292f80f671194d65657126e32b66482a0992d94553d623048e883208a9e14</u>	+ 1 UNI Airdrop Pass	✓
15	2023-08-29 23:43:47	<u>0xf80c56b3e730f27dda0cf749b566768c6263669b6bc74b69f21214bcd17cb8a</u>	+ 1 QUANT GOLD PASS	✓

* USD values displayed at the time of transaction

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