




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdd87bcdbd955ea67a9de837e63fff5145edc500bf</u>
TOTAL RECEIVED	1.651309492822361946 ETH  3,876.51 USD
TOTAL SEND	1.651257845484584985 ETH  3,876.39 USD

Token	Balance
Ethereum	0.000051647337777000 ETH  0.12 USD
Matic Token	0.743017299999999992 MATIC  0.28 USD
Tether USD	17.106637 USDT  17.10 USD
SmartKey	609.32221907 Skey
Decentraland MANA	0.000000000000000000 MANA
chiliZ	10.568424520000000655 CHZ
# aaveprotocol.net	30.000000 rewards
Telcoin	9,494.03 TEL
ChainLink Token	13.951833510000000160 LINK
# token-link.org	132.840000 wards

\* USD values displayed at the time of transaction








Token	Balance
XY Oracle	0.000000000000000000 XYO
snxtoken.com	N/A claim rewards on snxtoken.com
chiliznetwork.com	N/A om
clinkevent.com	N/A claim rewards on clinkevent.com
fetchnetwork.org	N/A g
fetchcoin.net	N/A claim rewards on fetchcoin.net
fetchevent.net	N/A claim rewards on fetchevent.net
aaveprotocol.net	N/A Airdrop
linkprotocol.io	N/A claim rewards on linkprotocol.io
snxprotocol.com	N/A claim rewards on snxprotocol.com
earn-link.org	N/A claim rewards on earn-link.org

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:09:23	<u>0xa9f44523ec90c33c591a</u> <u>7402d045b005b9c235ed8b</u> <u>c2be4a5a95a2e9c4dc06bf</u>	- 1.1418164718922363 40 ETH  3,603.34 USD	✓
2	2024-04-25 23:09:23	<u>0xa9f44523ec90c33c591a</u> <u>7402d045b005b9c235ed8b</u> <u>c2be4a5a95a2e9c4dc06bf</u>	- 0.0000010185000000 00 ETH  0.00 USD	✓
3	2024-04-25 23:09:23	<u>0xa9f44523ec90c33c591a</u> <u>7402d045b005b9c235ed8b</u> <u>c2be4a5a95a2e9c4dc06bf</u>	- 0.0001454663485170 00 ETH  0.45 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-25 23:08:47	<u>0x5c256c91150572010ccd8134bfc3f7e8dee9df0128f69e1a640d556928974e6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-25 23:08:47	<u>0x5c256c91150572010ccd8134bfc3f7e8dee9df0128f69e1a640d556928974e6d</u>	- 0.0000001738593631 26 ETH  0.00 USD	✓
6	2024-04-25 23:08:47	<u>0x5c256c91150572010ccd8134bfc3f7e8dee9df0128f69e1a640d556928974e6d</u>	- 0.0011978891125255 53 ETH  3.78 USD	✓
7	2024-04-25 23:06:11	<u>0x2d4d090946cfdc6c92f60091d2187f23360b5d5aaf9ad17a83ea9e84502b8534</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-25 23:06:11	<u>0x2d4d090946cfdc6c92f60091d2187f23360b5d5aaf9ad17a83ea9e84502b8534</u>	- 0.0000000462926773 40 ETH  0.00 USD	✓
9	2024-04-25 23:06:11	<u>0x2d4d090946cfdc6c92f60091d2187f23360b5d5aaf9ad17a83ea9e84502b8534</u>	- 0.0002461767321038 48 ETH  0.77 USD	✓
10	2024-04-25 23:04:47	<u>0xb837fc7f94ee5a791f4ed1f04a7c6947a9e89dda2db6c7605fdd808c5d04f0d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-25 23:04:47	<u>0xb837fc7f94ee5a791f4ed1f04a7c6947a9e89dda2db6c7605fdd808c5d04f0d0</u>	- 0.0000096485753447 34 ETH  0.03 USD	✓
12	2024-04-25 23:04:47	<u>0xb837fc7f94ee5a791f4ed1f04a7c6947a9e89dda2db6c7605fdd808c5d04f0d0</u>	- 0.0002764885633475 49 ETH  0.87 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-04-25 23:04:23	<u>0x4584a19e0689a0b14d19e8b92b1332d6dc2c53003d1df1ea6ffbccf8273f5079</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-25 23:04:23	<u>0x4584a19e0689a0b14d19e8b92b1332d6dc2c53003d1df1ea6ffbccf8273f5079</u>	- 0.0000000483216131 20 ETH  0.00 USD	✓
15	2024-04-25 23:04:23	<u>0x4584a19e0689a0b14d19e8b92b1332d6dc2c53003d1df1ea6ffbccf8273f5079</u>	- 0.0002477663392777 92 ETH  0.78 USD	✓
16	2024-04-25 23:02:35	<u>0x3bd4c3524e8ea32066ec89a44a69dbba22b449163166dc23aacf7e2837126a38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-25 23:02:35	<u>0x3bd4c3524e8ea32066ec89a44a69dbba22b449163166dc23aacf7e2837126a38</u>	- 0.0000046964781000 00 ETH  0.01 USD	✓
18	2024-04-25 23:02:35	<u>0x3bd4c3524e8ea32066ec89a44a69dbba22b449163166dc23aacf7e2837126a38</u>	- 0.0003110655028451 06 ETH  0.98 USD	✓
19	2024-04-25 23:01:59	<u>0x890345f4b2546f6234ecb14a9cd19d2958f9d0e078d3f2b4cbc3d9fe873f154d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-25 23:01:59	<u>0x890345f4b2546f6234ecb14a9cd19d2958f9d0e078d3f2b4cbc3d9fe873f154d</u>	- 0.0000015236699358 52 ETH  0.00 USD	✓
21	2024-04-25 23:01:59	<u>0x890345f4b2546f6234ecb14a9cd19d2958f9d0e078d3f2b4cbc3d9fe873f154d</u>	- 0.0009154091887283 48 ETH  2.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 23:00:59	<u>0xc75d8fd096ab7d36eff549ab150b90efd4209ed82ec74751f90da54c1db2fbfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-25 23:00:59	<u>0xc75d8fd096ab7d36eff549ab150b90efd4209ed82ec74751f90da54c1db2fbfc</u>	- 0.0000003933662029 60 ETH  0.00 USD	✓
24	2024-04-25 23:00:59	<u>0xc75d8fd096ab7d36eff549ab150b90efd4209ed82ec74751f90da54c1db2fbfc</u>	- 0.0002707732181849 76 ETH  0.85 USD	✓
25	2024-02-06 05:19:59	<u>0xf2694ac58ae5fc5d6d0659ac1722836f33a587c9ed5d1abcce08b19873a77d15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-06 05:19:59	<u>0xf2694ac58ae5fc5d6d0659ac1722836f33a587c9ed5d1abcce08b19873a77d15</u>	- 0.0000390193491873 22 ETH  0.09 USD	✓
27	2024-02-06 05:19:59	<u>0xf2694ac58ae5fc5d6d0659ac1722836f33a587c9ed5d1abcce08b19873a77d15</u>	- 0.0011365393743551 08 ETH  2.62 USD	✓
28	2024-02-01 14:27:11	<u>0x1138812639a02d07cc1d31ccc978029532c89d239b545d1ea9f5fa4cb37fa4f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-01 14:27:11	<u>0x1138812639a02d07cc1d31ccc978029532c89d239b545d1ea9f5fa4cb37fa4f2</u>	- 0.0000025228225755 55 ETH  0.00 USD	✓
30	2024-02-01 14:27:11	<u>0x1138812639a02d07cc1d31ccc978029532c89d239b545d1ea9f5fa4cb37fa4f2</u>	- 0.0015888650962358 62 ETH  3.64 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 09:30:47	<u>0x8507a5b5702ce5c9abc0</u> <u>99c189f12c5626ff955704</u> <u>2428647ad1792ff0b443bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-01-30 09:30:47	<u>0x8507a5b5702ce5c9abc0</u> <u>99c189f12c5626ff955704</u> <u>2428647ad1792ff0b443bf</u>	- 0.0000516161068331 76 ETH  0.11 USD	✓
33	2024-01-30 09:30:47	<u>0x8507a5b5702ce5c9abc0</u> <u>99c189f12c5626ff955704</u> <u>2428647ad1792ff0b443bf</u>	- 0.0012910147573300 06 ETH  2.98 USD	✓
34	2023-07-14 22:54:23	<u>0x4e557d27bda61fbbfbd4</u> <u>4f1cf30e5be6a29534f0df</u> <u>4f72d1184293cab2b79246</u>	- 0.500000000000000000 00 ETH  968.91 USD	✓
35	2023-07-14 22:54:23	<u>0x4e557d27bda61fbbfbd4</u> <u>4f1cf30e5be6a29534f0df</u> <u>4f72d1184293cab2b79246</u>	- 0.0000117544000000 00 ETH  0.02 USD	✓
36	2023-07-14 22:54:23	<u>0x4e557d27bda61fbbfbd4</u> <u>4f1cf30e5be6a29534f0df</u> <u>4f72d1184293cab2b79246</u>	- 0.0016914576170642 64 ETH  3.27 USD	✓
37	2023-05-07 06:40:11	<u>0x64e293e7959efc2974fc</u> <u>9f0bccea6b33fe3a0bdbfd</u> <u>697f0b1d8be8992febe935</u>	+ 1.0454200399999999 95 ETH  1,992.11 USD	✓
38	2023-02-23 23:25:11	<u>0xa3eb612f466a76028db2</u> <u>5f8e1c5759a4bbee4ecd0f</u> <u>3e78848fce16124a52cf4f</u>	+ 0.0300391599999999 99 ETH  49.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:08:47	<u>0x5c256c91150572010ccd8134bfc3f7e8dee9df0128f69e1a640d556928974e6d</u>	+ 0.1072464185517027 21 ETH  338.44 USD	✓
2	2024-04-25 23:05:47	<u>0xbddcea09927f0b26d3d590dc41b72690ae258544921c36a7acf1f5adbf62d6df</u>	+ 0.1149517797249415 27 ETH  362.76 USD	✓
3	2024-04-25 23:05:23	<u>0x9c39da4e46d383015e9ebcfb54f0a9d0838f756d6e02324396ee1f1531ebc32d</u>	+ 0.0599743002129140 83 ETH  189.26 USD	✓
4	2024-04-25 23:02:59	<u>0xb93caa5d866a7c44bf991672e135c84a3a91a8714b758c46a023315fa135414a</u>	+ 0.1202180103418111 07 ETH  379.38 USD	✓
5	2024-04-25 23:01:59	<u>0x890345f4b2546f6234ecb14a9cd19d2958f9d0e078d3f2b4cbc3d9fe873f154d</u>	+ 0.1734597839909926 00 ETH  547.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:37:47	<u>0x757908901723ecb85ed208e0ac648a9cac7f44e89915553d8badb8410c79fbb3</u>	+ 132.840000 wards	✓
2	2024-04-25 23:08:47	<u>0x5c256c91150572010ccd8134bfc3f7e8dee9df0128f69e1a640d556928974e6d</u>	- 137,852.7826229589 40919489 MAI	✓
3	2024-04-25 23:05:47	<u>0xbddcea09927f0b26d3d590dc41b72690ae258544921c36a7acf1f5adbf62d6df</u>	- 792.18293803999995 3617 MANA	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 23:05:23	<u>0x9c39da4e46d383015e9e</u> <u>bcfb54f0a9d0838f756d6e</u> <u>02324396ee1f1531ebc32d</u>	- 7,515,608.17094970 9601700306 SHIB	✓
5	2024-04-25 23:02:59	<u>0xb93caa5d866a7c44bf99</u> <u>1672e135c84a3a91a8714b</u> <u>758c46a023315fa135414a</u>	- 4.2173324699999996 67 AAVE	✓
6	2024-04-25 23:01:59	<u>0x890345f4b2546f6234ec</u> <u>b14a9cd19d2958f9d0e078</u> <u>d3f2b4cbc3d9fe873f154d</u>	- 67,316.0000000000 0000000 XY0	✓
7	2024-04-02 14:34:35	<u>0x4baeca69f1e51aab04c3</u> <u>eab38b5fead832fd91d926</u> <u>efa8469b36a20016b95336</u>	+ 609.32221907 Skey	✓
8	2024-03-23 01:33:47	<u>0xcd404e6b92c20bb1dbf7</u> <u>6c4e4c9df11ac609ee05ac</u> <u>2165575e5d56df0fb1718f</u>	+ 2,456.0 CHZ Gift Token   thechiliz.com	✓
9	2024-03-15 10:20:23	<u>0xa780eb88d0049048fa8a</u> <u>20bbfb0ed73680dbdf2805</u> <u>34b5328ceb76f4c7e84e6a</u>	+ 5,762.114708529999 916209 BEPRO	✓
10	2024-03-15 10:15:23	<u>0xae1d73e04cbc249bea38</u> <u>f7e9f2dee668c80bcc4da4</u> <u>8cc4f3ba44ea9d8076bd07</u>	+ 12.431382 KCS	✓
11	2024-03-08 14:10:23	<u>0x28315dc64a81845f1cc1</u> <u>1c06b1eedabda958ac51d6</u> <u>013a364242bc151725155e</u>	+ 9,494.03 TEL	✓
12	2024-03-08 14:05:35	<u>0x7e1b7956bccf0595d5d4</u> <u>471fcabc53359f1fcb736f</u> <u>409e76bdb7edc9b6288129</u>	+ 7,515,608.17094970 9601700306 SHIB	✓



#	Date & time	Transaction Id	Amount		
13	2024-02-06 05:19:59	<u>0xf2694ac58ae5fc5d6d0659ac1722836f33a587c9ed5d1abcce08b19873a77d15</u>	- 181.225626 USDT 181.02 USD		✓
14	2024-02-05 22:55:47	<u>0x16377880b55325c54e5725ec67a26d1e3f34770bae67a3de4972ca26d3d04748</u>	+ 155.875400 USDT 155.70 USD		✓
15	2024-02-01 14:27:11	<u>0x1138812639a02d07cc1d31ccc978029532c89d239b545d1ea9f5fa4cb37fa4f2</u>	- 362.284393 USDT 362.06 USD		✓
16	2024-02-01 12:12:23	<u>0x180ac89637b2cb68fc5ecae3347b042a42deee93b0acd8b98e98ecb3ea16c4b9</u>	+ 293.031000 USDT 292.78 USD		✓
17	2024-01-30 09:30:47	<u>0x8507a5b5702ce5c9abc099c189f12c5626ff9557042428647ad1792ff0b443bf</u>	- 181.058844 USDT 181.00 USD		✓
18	2024-01-30 09:19:47	<u>0xd8611a870c19d839370f13762387078835e4a5225505ebe0094c84808bd98a00</u>	+ 292.769100 USDT 292.72 USD		✓
19	2024-01-28 04:02:47	<u>0xad99384e6049a622607161248fd752945a6134381ffb8b4bf1076cdea050bfdc</u>	+ 30.000000 rewards		✓
20	2024-01-24 23:27:11	<u>0x48eb24016793146193c93ae0f53c3af9f5684df2e00f4ed34f6636c23d64823f</u>	+ 4,999.000000 rewards		✓
21	2023-10-25 20:46:59	<u>0x7abfae1cc7bda67162e8152d2d09c23605f0236a84907e227fc705cd6c5a2053</u>	+ 21,758.000000000000 0000000 XY0		✓

#	Date & time	Transaction Id	Amount	
22	2023-07-30 15:52:23	<u>0x82f2c15e3d4b373fd1c870c431d2bc6ce100a0cf02e7f5c3d22a8c8f5faf7300</u>	+ 17,311.000000000000 0000000 XY0	✓
23	2023-07-14 22:54:23	<u>0x4e557d27bda61fbbfbd44f1cf30e5be6a29534f0df4f72d1184293cab2b79246</u>	+ 134,102.7826229589 40919489 MAI	✓
24	2023-05-04 22:24:59	<u>0xa8c4a0557fd22c04cc0b975a2e2423513aa65a23b04c5eec0b6b5c76e682c943</u>	+ 6,134.000000000000 000000 XY0	✓
25	2023-02-24 01:59:23	<u>0xc8f8fb94e93dd26cb751edecf6598539bd15c0caa0d64f5de37b3c064ab589b5c</u>	+ 792.18293803999995 3617 MANA	✓
26	2023-02-24 01:54:11	<u>0x8f64eed79a6ed10ee940b11d62cb3edd7ec30605d0bf92fa692c655f8bfa010f</u>	+ 4.4834488600000002 02 FET	✓
27	2023-02-24 01:44:11	<u>0x64f1ed55fbea49678d8d03f7af545c7648f75b7e335fa932f6e07e6e4806046f</u>	+ 5.9116730999999997 92 LUNA	✓
28	2023-02-24 01:38:11	<u>0xde8189a406991783067cc92a876ec4bbcd1f0f48a8f1db530580c68c8a9c8be</u>	+ 0.0891539499999999 96 Auction	✓
29	2023-02-24 01:00:11	<u>0xc1054ac15dff7fc37149014642b9538dc7353f99cc4567745927efff077eaac9</u>	+ 10.568424520000000 655 CHZ	✓
30	2023-02-24 00:58:11	<u>0xb20bd21ceff4707f67b63d43016099b0ce72fc2ce3b8b2959c0c9cacce5d5677</u>	+ 17.755350610000000 700 SNX	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-24 00:56:11	<u>0xc9586e4bbcb3e3dcf6269b00c499853b23f1ce369052c9868769f07ab03fe570</u>	+ 0.7430172999999999 92 MATIC  1.00 USD	✓
32	2023-02-24 00:54:11	<u>0x1c9c770f2989f41ba9e8adf16ee5be90815226870516318748bf5202b70eaa4d</u>	+ 4.2173324699999996 67 AAVE	✓
33	2023-02-24 00:36:11	<u>0xd86ca5db47e7757290ef9c28112107ce71b1e13751efb0cfc7a88676fe906511</u>	+ 13.951833510000000 160 LINK	✓
34	2021-06-10 00:18:06	<u>0xa22ea8151d1eb35e2603dde418cbc5ae6dc44df7ea306d842eb016dbcf87ffd</u>	+ 12,276.000000000000 0000000 XY0	✓
35	2021-04-23 18:28:39	<u>0xc06dee7e8e15fb7378f06ea9bbd32117de1a68532710d90d2f89e2110188ebca</u>	+ 9,243.000000000000 000000 XY0	✓
36	2021-04-07 04:21:07	<u>0xf479ca3765ec5f588c5bc75debd2d413ccc09b47c5eefd88ee07976f85b42070</u>	+ 594.00000000000000 0000 XY0	✓
37	2021-03-20 13:35:07	<u>0xaae6c14208dee2900c3350a4f1f8635c227c023a3862b1ff0c1455eb929b7123</u>	+ 3,750.000000000000 000000 MAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:47:35	<u>0x7e9847f4b5e5c402ca8eb3bf609eee702fc416f78168d6545ee977b81043d48c</u>	+ 1 claim rewards on snxtoken.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 02:01:47	<u>0x37d9105abd0d8b2f1d06c0547462e03d9792dc3b6dcb2c6e294a005dbefbca46</u>	+ 1 claim rewards on fetchevent.net	✓
3	2024-08-23 03:21:23	<u>0xb52c67c226bb691dbf034895d567cf73cbd9f7a0e7e5ff3bf2d825d6aef280bb</u>	+ 1 claim rewards on clinkevent.com	✓
4	2024-06-20 04:18:23	<u>0xd981ea564929cd88a32e81b2912744da243c6de3b91cc93381d20a39226ca360</u>	+ 1 claim rewards on snxprotocol.com	✓
5	2024-06-19 00:13:59	<u>0xb9379b82b9d477288fe2063f8b5e5e7d8d2b00bf75518697d07e2b107f26b756</u>	+ 1 claim rewards on fetchcoin.net	✓
6	2024-06-17 00:43:59	<u>0xc336269de82948a91ca0d2671f7af47a47f5336159c20f02fa86424abc0269a6</u>	+ 1 om	✓
7	2024-06-14 04:44:11	<u>0x1af880ebe98a3f56bb5e1ed452464fc176b3d153bfca924b8ed31240ae37eb95</u>	+ 1 claim rewards on linkprotocol.io	✓
8	2024-04-08 02:29:11	<u>0xf4e31238d535f389706b46670e45088ce5405d611a9374f2dae162914717316f</u>	+ 1 g	✓
9	2024-04-06 23:45:47	<u>0xf6db3faf9def9538e06a66d2c33daae74554f5e0d029a6b54a730ca37284162d</u>	+ 1 claim rewards on earn-link.org	✓
10	2024-01-28 04:32:35	<u>0x5ac80613e82066d8c301ff83530ef62fa7e562b7053a17947b19fda40637f294</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 23:18:23	<u>0xf1b339b3f6c7724d9f21</u> <u>b31c83eee138e2fdc66ade</u> <u>7d9d56fd90655ae8fcc6d1</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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