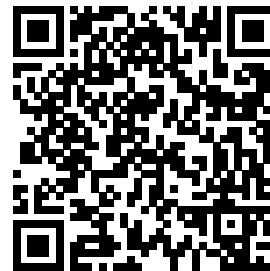


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe84660246aa7dbe9913550fc0c4a05c963268acf</u>
TOTAL RECEIVED	1.844084716100000021 ETH
	4,314.88 USD
TOTAL SEND	0.000041620023496976 ETH
	0.09 USD




Token	Balance
Ethereum	1.844043096076503074 ETH
	4,314.78 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Decentraland MANA	160.515997073899995939 MANA
!	1,685.000000000000000000 USD0
	[www.usual.finance]
ChainLink Token	62.241716578000001903 LINK
# event-shibainu.org	75,539,184.440000 m rewards
Aave Token	2.532240530000000156 AAVE
SHIBA INU	14,572,479.813687175512313843 SHIB
Ocean Token	83.074149734599998851 OCEAN
# token-link.net	132.840000 wards

Token	Balance
LoopringCoin V2	57.746975608100001409 LRC
link-gift.org	N/A claim rewards on link-gift.org
eventmana.net	N/A claim rewards on eventmana.net
loopringtoken.net	N/A et
getaave.net	N/A claim rewards on getaave.net
graphpool.org	N/A claim rewards on graphpool.org
eventgala.net	N/A claim rewards on eventgala.net
graphcoin.net	N/A claim rewards on graphcoin.net
oceanprotocol.net	N/A et
oceangift.org	N/A Airdrop
link-protocol.net	N/A et


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 04:30:59	<u>0x55e863508b07ea90341b75e3350e28b461a8102f65ac8f441b3bfcdb53fee282</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-03 04:30:59	<u>0x55e863508b07ea90341b75e3350e28b461a8102f65ac8f441b3bfcdb53fee282</u>	- 0.0000161443930326 16 ETH  0.04 USD	✓
3	2024-09-03 04:30:59	<u>0x55e863508b07ea90341b75e3350e28b461a8102f65ac8f441b3bfcdb53fee282</u>	- 0.0000254756304643 60 ETH  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-05 04:49:47	<u>0x2cc83a1ab0e91ed234104ea5747c165a21f234e0ed8ebe0ba76251d1ca1de59e</u>	+ 1.0147832999999999 44 ETH  2,944.49 USD	✓
5	2023-08-26 19:43:23	<u>0xef618d73a01bc7a6fa3cc2ff6d31838a37f72871df8cb1d5190d205e03dc33de</u>	+ 0.1230014160999999 97 ETH  202.64 USD	✓
6	2023-08-12 10:12:23	<u>0x2731f6bb80d8fc69c5fb97d3f94db23024aa0ecee1bdc213bbea9c36bfcec2eb</u>	+ 0.7063000000000000 39 ETH  1,307.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 04:36:47	<u>0x69f233b3e3fc92fc13908be46d5614efbdb01a1f408f96d3036084356af8663e</u>	+ 1,735.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-03 04:30:59	<u>0x55e863508b07ea90341b75e3350e28b461a8102f65ac8f441b3bfcdb53fee282</u>	- 1,128.255695091600 045998 MATIC  465.74 USD	✓
3	2024-06-29 07:55:47	<u>0x1ae58236d2470eb3c0eb4a530047bbaf0f838199077c13817add0e9541f39c34</u>	+ 75,539,184.440000 m rewards	✓
4	2024-06-29 05:37:23	<u>0x077a243da3a4620480993b9866c514ab2873d5978fa9cad00aaceb704b53e227</u>	+ 132.840000 wards	✓
5	2024-03-10 05:50:23	<u>0x0f7283a6460522f84a3f23bd210075fddf7bd8fd6efd7a43dbcba52723f7df4b</u>	+ 2,534,253.07252159 9940955639 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 05:47:23	<u>0x723be603c4cdcffe1ea060d65f8266c580ed1d619a682e68cab90ccb86bcb78f</u>	+ 2.5322405300000001 56 AAVE	✓
7	2024-02-10 14:09:23	<u>0x9fbe4908be3a8c5a8eb001bb3231e7b68564ae166e2c21484f43d37dec5d7fb9</u>	+ 5,021,765.91245317 6453709602 SHIB	✓
8	2024-02-10 09:28:23	<u>0x8b366738c6bcc802ccacdd49e65a3628d5ae696bd3547b7d24ab4dd83b17f99e</u>	+ 1,016.973616360000 050918 MATIC  858.63 USD	✓
9	2024-02-10 08:18:23	<u>0xd0b64449596ea578e7f8227dc97718854e252504c32ce79e830efda25d477b14</u>	+ 49.299729378000002 100 LINK	✓
10	2024-01-25 02:43:59	<u>0xefb8ea5eb7ef2b5c943c78e875bd0239a214ca7eed98e6d211bd733c1a264dcf</u>	+ 4,999.000000 ards	✓
11	2023-08-26 22:06:59	<u>0xa77a4f3025ffc55b76468248a990cc4534b125c5c2914559c660a1e5a099793e</u>	+ 20.51416256699999 626 MATIC  11.25 USD	✓
12	2023-08-26 22:06:47	<u>0xdc5352aba207f4ceac11e0e2018c9570419b157f943236144d5176d9f4115d46</u>	+ 2,814,559.41542100 0216156244 SHIB	✓
13	2023-08-26 20:03:23	<u>0xfe7601aeb3aa7c285c6e7949bc4a58172eb23132ff9f1b123d6aab7eb645bcbb</u>	+ 28.057739272900001 026 MANA	✓
14	2023-08-17 07:19:35	<u>0x37315b5b4577a01bb76ca4b7d52e2947c0c4b54ae6941885020a299ff409babf</u>	+ 57.746975608100001 409 LRC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-17 06:58:23	<u>0xe432dd67e5cd6ed5b893</u> <u>03ca090ed3ceb569a0e538</u> <u>b569ca10c6b32102bab67c</u>	+ 326.14118842 GALA	✓
16	2023-08-17 06:35:11	<u>0xdd07093796ea901ee2fb</u> <u>8f8fb91c05ea34e410fae2</u> <u>b8e22618f0e258513caf89</u>	+ 174.34834725580000 7360 GRT	✓
17	2023-08-17 06:05:35	<u>0xe81fd726d43a0984cfc4</u> <u>0daa7a2668c8ecea81d67f</u> <u>3e510a2f1de011d7303e48</u>	+ 90.767916164599995 454 MATIC  56.41 USD	✓
18	2023-08-17 06:05:11	<u>0x113e11ceba4f71b7334d</u> <u>b1e0bf7c36bca1f1ff873c</u> <u>e668df2673528f8f7145a4</u>	+ 4,201,901.41329140 0298476219 SHIB	✓
19	2023-08-17 05:31:59	<u>0x0563fb9e63ebc5066ebf</u> <u>f864b4c1e43ab296b4e610</u> <u>8ad355c941804a94dc7c1f</u>	+ 83.074149734599998 851 OCEAN	✓
20	2023-08-17 05:31:23	<u>0x9aaa334efc0396187b5f</u> <u>5f9e27fe3d4eb19616ecd2</u> <u>1e7a40427a6e6193436d0f</u>	+ 12.941987199999999 802 LINK	✓
21	2023-08-17 05:12:23	<u>0xed1b777aa4e5416c9d3c</u> <u>0151c8accaa609ffbc4128</u> <u>0130dc3e39fc0105913915</u>	+ 132.45825780100000 2019 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:23	<u>0xe3845f9af34ecfb94211</u> <u>50de7dcbb7ad72b624abb4</u> <u>4593cdae3a702869f44e2d</u>	+ 1 claim rewards on pooledeth.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 02:52:11	<u>0xb8acf786d539304081e2 b6c90f50f5292963d59339 15eb934f92d9db53685c01</u>	+ 1 et	✓
3	2024-08-23 02:14:35	<u>0x23fd1a541b4f6f1cada7 cdd3f5336422ffe011ee1a 34b6f96db6d2ff4ca2d55c</u>	+ 1 claim rewards on apylink.org	✓
4	2024-08-22 05:34:35	<u>0x054639e8ba368f9b3f31 3cb826cd95b9e3a6a52f6d eeda45cb628d3dcd322d24</u>	+ 1 claim rewards on shibapool.net	✓
5	2024-07-08 04:06:59	<u>0x2214349e3be77ebcd774 b4cb288a7c366819faf1a2 147308d65ca8b397503c3a</u>	+ 1 claim rewards on eth-origin.com	✓
6	2024-06-19 03:59:23	<u>0x742ad23bb0f732a2e052 2f19caf0716038698ebbd7 9c23d7fec4dabf0198e221</u>	+ 1 claim rewards on eventgala.net	✓
7	2024-06-14 03:13:35	<u>0x7ecfc50bc7e2979f8232 08e583074705d6c5791ef8 f67b8b55f8568f1bb05bf6</u>	+ 1 et	✓
8	2024-06-01 23:49:11	<u>0x4277c55f2486f74a64b6 e44b8f2a66c3a59524a395 cc541e704f86859b835a9c</u>	+ 1 claim rewards on graphpool.org	✓
9	2024-05-16 03:27:11	<u>0x7904f8ccf287b851c3cd 9d70dc5232805047d77e3e bab0e35ebd0b04655b4ffd</u>	+ 1 et	✓
10	2024-05-11 14:43:11	<u>0x5981ec0828983b7500c4 225aaa763b158861c0110f afb32d34d5d732bf7d0244</u>	+ 1 claim rewards on eventmana.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 11:56:47	<u>0x84d9738a0cf3173d5f81b7942e3cfd8a0d15f2c2da</u> <u>e20e9e8ef9b3d24719eeba</u>	+ 1 claim rewards on getaave.net	✓
12	2024-05-10 05:36:23	<u>0x80716d539f1fe65d8f85934b7e834a254f545c2c2e</u> <u>75846b2f8dc30d983e0394</u>	+ 1 claim rewards on graphcoin.net	✓
13	2024-05-10 04:38:47	<u>0xe3d1de698d9606d00ce5ba82d7f88d69472a500c23</u> <u>a2cf307f1a9ad2d593eb1f</u>	+ 1 claim rewards on oceanevent.org	✓
14	2024-04-07 00:54:47	<u>0x4a104e47e0503767e703cc48b586444bab7acca693</u> <u>67dc9e2126745faef547fa</u>	+ 1 claim rewards on link-gift.org	✓
15	2024-01-25 03:50:35	<u>0x473f1b80068431fb36dc</u> <u>c77b3f506bcde40295c1e3</u> <u>512abe102c865b246d69b3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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