

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf9634e76dd0fa0a11f52a84ecf07962ad9544009</u>
TOTAL RECEIVED	6.620427760000000106 ETH
	15,428.04 USD
TOTAL SEND	0.009063031924941034 ETH
	21.12 USD

Token	Balance
Ethereum	6.611364728075058927 ETH
	15,406.92 USD
Basic Attention Token	0.000000000000000000 BAT
Reputation	0.121666670000000005 REP
# LiquidEther.us	1.700000 wards
Bancor Network Token	24.218438450000000728 BNT
Hercules	200.000000000000000000 HERC
Salt	22.00000000 SALT
Civic	678.99087248 CVC
Gnosis Token	6.953152949999999777 GNO
Aragon Network Token	23.699999999999999289 ANT
Golem Network Token	756.089109900000039488 GNT


\* USD values displayed at the time of transaction

Token	Balance
Gnosis Mysterybox NFT	N/A gnosis.gift
apyether.net	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
LiquidEther.us	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 22:52:10	<u>0x3a7249f39ffd676ebd68 fefce4dd7355d46ea87cd5 7a29fd336dc7c3da4a9bd0</u>	+ 6.5999999999999996 45 ETH  21,210.28 USD	✓
2	2021-05-22 00:15:57	<u>0xc0f3fcb9a20cd486466d 7a5c65a3f1f24d451f6eef fe93cd3215df5a571cc7d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2021-05-22 00:15:57	<u>0xc0f3fcb9a20cd486466d 7a5c65a3f1f24d451f6eef fe93cd3215df5a571cc7d0</u>	- 0.0036371300000000 00 ETH  8.78 USD	✓
4	2021-05-21 23:52:39	<u>0x59d7421e729020e675a7 07a061e418d095b2727c69 a05c5b4e475c3579198fca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-05-21 23:52:39	<u>0x59d7421e729020e675a7 07a061e418d095b2727c69 a05c5b4e475c3579198fca</u>	- 0.0041404440000000 00 ETH  10.00 USD	✓
6	2020-01-12 07:37:26	<u>0x8c1776789e4254140c79 1f87106dabfb98afd5ece8 29352ac13a59dc1a1b5818</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2020-01-12 07:37:26	<u>0x8c1776789e4254140c791f87106dabfb98afd5ece829352ac13a59dc1a1b5818</u>	- 0.0003334680000000 00 ETH  0.04 USD	✓
8	2019-06-04 00:21:45	<u>0xf9405866111aecf418acc2bd0031abaa681fd69a211801679d5826e215232556</u>	- 0.0000000000000000 00 ETH	✓
9	2019-06-04 00:21:45	<u>0xf9405866111aecf418acc2bd0031abaa681fd69a211801679d5826e215232556</u>	- 0.0009519899249410 35 ETH	✓
10	2019-06-04 00:19:51	<u>0xc41b1f7fb1cc57ec28c0076dd742d51bd7b8dd2bad92628a7446a696d0e74dd8</u>	+ 0.0204277600000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:07:11	<u>0xcba9279ed98c8e6c1d2014857a2a9e2174c34628cf5bd2b82c1ec188b682df8c</u>	+ 1.700000 wards	✓
2	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓
3	2021-05-22 00:15:57	<u>0xc0f3fcb9a20cd486466d7a5c65a3f1f24d451f6eef9e93cd3215df5a571cc7d0</u>	- 44.64000000 CVC	✓
4	2021-05-21 23:52:39	<u>0x59d7421e729020e675a707a061e418d095b2727c69a05c5b4e475c3579198fca</u>	- 105.00000000000000 0000 GNT	✓

#	Date & time	Transaction Id	Amount	
5	2020-01-12 07:37:26	<u>0x8c1776789e4254140c79</u> <u>1f87106dabfb98afd5ece8</u> <u>29352ac13a59dc1a1b5818</u>	- 540.53655562999995 2544 BAT	✓
6	2020-01-10 13:20:32	<u>0xdfc624334324d1caf5f8</u> <u>9d983137232260a9ce39ff</u> <u>95cd08d6e5ff22a1b65c62</u>	+ 2.4218438450000001 62 ETHBNT	✓
7	2019-12-16 01:16:02	<u>0x45862fd5b306f6fb79f5</u> <u>c28ac2fdf22c6d6429625d</u> <u>f757f2de90a710eff4443e</u>	+ 0.8005226800000000 42 OMG	✓
8	2019-12-16 01:11:06	<u>0x23ab3bb93d0d70bfabdb</u> <u>64ae868a57f719fe80245a</u> <u>32d678a4fae30dccd1748a</u>	+ 24.699781649999998 479 GNT	✓
9	2019-12-16 01:07:43	<u>0x9d1383585ade1a9aec87</u> <u>b346f21874822dda3f919f</u> <u>321d4c5e9e3e4c22e4a11d</u>	+ 43.63087248 CVC	✓
10	2019-12-16 01:06:46	<u>0x3dd448cf36fc738a4a7c</u> <u>88666ea1418c28bf3edf5d</u> <u>44a27ecd380ea2a42f7635</u>	+ 0.1216666700000000 05 REP	✓
11	2019-12-15 01:07:50	<u>0x8c43d90e0de04235b731</u> <u>7e0a375ea2e191f72e6562</u> <u>297a3d1bcb4ef0f841c0ab</u>	+ 888,888.00000000 KICK	✓
12	2019-10-30 19:22:36	<u>0x0703c332dbb1b1ad532d</u> <u>5bcf2ea8e4e28484e3cf7c</u> <u>9d6d95b1ebb08c9b5e728e</u>	+ 200.00000000000000 0000 HERC	✓
13	2019-10-30 05:14:42	<u>0xc6a25757bc710dd1b219</u> <u>dc8dba31ec549f680e9e4f</u> <u>574521c82ed4c8d67a36b5</u>	+ 104.69123260000000 6414 GNT	✓

#	Date & time	Transaction Id	Amount	
14	2019-06-28 07:26:39	<u>0xb06ce1e235ad6ebb32f6</u> <u>381bc7cf59be2b55d1964a</u> <u>034f17d498a2309ec8cd97</u>	+ 46.5000000000000000 000 PAY	✓
15	2019-06-28 07:24:28	<u>0xf205dfe4c9c4bfff8194f</u> <u>e41795e7737a1d84a922cb</u> <u>79e80f0e529619cf3d1456</u>	+ 4.95000000000000001 78 GNO	✓
16	2019-06-28 07:15:51	<u>0x3a7347dc59224bec336e</u> <u>36e5fb27483bf85c7c3b03</u> <u>2336885de11b8326735c71</u>	+ 24.5500000000000000 711 OMG	✓
17	2019-06-28 06:54:11	<u>0x40a09eb78c3305e687d7</u> <u>914f53d7ac5b873c82b245</u> <u>c9409f2f4b9a1d800eb706</u>	+ 23.699999999999999 289 ANT	✓
18	2019-06-28 06:54:06	<u>0x8b47c0203fce9fe8536d</u> <u>0d2dd49c9441d8e09b80cc</u> <u>40ee6ba405c22d2572422c</u>	+ 238.00000000 CVC	✓
19	2019-06-28 06:47:50	<u>0xd939ab2d54726322c3b3</u> <u>8ceb842377f54070d22d4e</u> <u>32205cc0dfe0a288b96d41</u>	+ 95.5000000000000000 000 1ST	✓
20	2019-06-28 06:46:11	<u>0x2ac4192c3df4a3e82b65</u> <u>aa894370c8965b4f0c6a8a</u> <u>582db99a19ff787e38f68a</u>	+ 22.00000000 SALT	✓
21	2019-06-28 06:43:57	<u>0x80d1c4b90c9e91c1133f</u> <u>48d07eb05342f63073867e</u> <u>c304900e83ee56aaca96f</u>	+ 17.00000000 CRB	✓
22	2019-06-04 00:21:45	<u>0xf9405866111aecf418ac</u> <u>c2bd0031abaa681fd69a21</u> <u>1801679d5826e215232556</u>	- 24.867636350000001 499 REP	✓

#	Date & time	Transaction Id	Amount	
23	2018-09-02 21:43:41	<u>0x1c459dcf2ce346a3d750</u> <u>9fec272f14263f60b24a47</u> <u>7202f6d64d67a4cea3cc40</u>	+ 19.952414199999999 767 REP	✓
24	2018-09-02 21:36:23	<u>0x6e2fba91caf7f0224755</u> <u>5e502c9b3fdc00d3f8d298</u> <u>1afb859224a2886461d1b4</u>	+ 2.0031529500000000 43 GNO	✓
25	2018-09-02 21:24:25	<u>0x9321db10a735a17455ab</u> <u>bb2b38ae7bd076740405c4</u> <u>139f4a107acdd069950968</u>	+ 549.45893358000000 7169 GNT	✓
26	2018-08-03 06:55:24	<u>0x09e363bf96c4eaae7c30</u> <u>39931166600e9092ed61b7</u> <u>d7dc54d4353c7fb987c633</u>	+ 49.63353760 TKN	✓
27	2018-08-03 06:51:30	<u>0xda245ccfdaf80b7fa252</u> <u>115c20b7a61492b5cbc08d</u> <u>ed25716b6a9dd5b8481597</u>	+ 266,159,020	✓
28	2018-08-03 06:48:13	<u>0x819a91d46ab8028fe42d</u> <u>0e2f59fc1ff03524703731</u> <u>2e31c86a4144791d40f2fd</u>	+ 93.156 GUP	✓
29	2018-08-03 06:47:09	<u>0xf976a056982a1b13ce7f</u> <u>7f91525d3f5d2120eeef57</u> <u>d5dc19b3eb6b4a37ae43c4</u>	+ 96.190842040000006 818 1ST	✓
30	2018-08-03 06:45:17	<u>0x34e9555c053ab7738851</u> <u>bcac2d117574da1ee50227</u> <u>15c9b53b6095cb34312d54</u>	+ 24.218438450000000 728 BNT	✓
31	2018-08-03 06:43:32	<u>0x79bc438969a960bfd2b3</u> <u>5a73a0cf4446151e9e67e3</u> <u>fb41d8c2f3c9266a2729d</u>	+ 4.9152221499999999 57 REP	✓

#	Date & time	Transaction Id	Amount	
32	2018-08-03 06:25:43	<u>0xadca836c2ca848644b73a608581a01b69bcb95a53c9a32a0eadb99055edce74b</u>	+ 49.50000000 MCO	✓
33	2018-08-03 06:23:49	<u>0x1852931c03e18d82d4715905987b1c978e86a7c2013fffe06309314f327b9157</u>	+ 442.00000000 CVC	✓
34	2018-08-03 06:18:51	<u>0x83adacde614af0478f675e171c82004f567949f2f6b5ba09cc9eab8f82e2db83</u>	+ 540.53655562999995 2544 BAT	✓
35	2018-08-03 06:18:27	<u>0xc5d7abef3de2eaa572ce0b882350ff40755ba9d453ea0575bf8ad63083c7ef7e</u>	+ 132.23916206999999 1900 GNT	✓
36	2018-08-03 06:11:36	<u>0xeec4afc2700d0b4286370aeb8a4519f9b37886831993e3b373208f4bb9fa4707</u>	+ 50.0000000000000000 000 GNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:12:23	<u>0xa1335b07d09655bc2e85546cb7564655cb9511b0614573dcf845275c28cba8fc</u>	+ 1 gnosis.gift	✓
2	2024-03-31 06:22:23	<u>0x2c30e457b41130a705bab633eff7b4cde003d43cd81774fd63de1263692f7282</u>	+ 1 claim rewards on origin-eth.org	✓
3	2023-12-25 02:59:59	<u>0x57540e698ae6b9c5054ef14f0354264e73b1cd6defe4f57d04adf0071bd20b0c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 06:37:23	<u>0x67d7b8cb7c09fad3b008</u> <u>01ec061bb3b7fe3eb7ae35</u> <u>1dced6bd5983b199a278ce</u>	+ 1 gnosis.gift	✓
5	2023-10-15 23:40:23	<u>0xab9f583f2e0e8a747377</u> <u>dfac1d1df11ddbc7f22d0d</u> <u>2d2df1714c59e31a701983</u>	+ 1 Airdrop	✓

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