





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:03 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x07869c9f03595824dcf5911c4ea563fab9b0a7f</u>
TOTAL RECEIVED	94.063525709999993296 ETH  247,204.58 USD
TOTAL SEND	60.205451779999997086 ETH  158,223.53 USD










Token	Balance
Ethereum	33.858073930000003315 ETH  88,981.04 USD
Tether USD	0.000000 USDT  0.00 USD
# get-usdc.org	3,999.989999999999781721 aim rewards
# apyeth.com	1.400000 m rewards
ChainLink Token	0.004500000000000000 LINK
\$ liquidETH.net	1.700000 ards
Ebakus	10.019894999999999996 EBK
clinknetwork.org	N/A g
origineth.io	N/A claim rewards on origineth.io
pooledeth.io	N/A claim rewards on pooledeth.io







Token	Balance
apyETH.in	N/A Airdrop
earn-link.org	N/A claim rewards on earn-link.org
liquidETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:29:35	<u>0x981e059679d8ca83a5f05f64afa47b8e3a705632dd4807b980fdcf745e65503</u>	+ 3.0006376900000000 24 ETH  8,316.86 USD	✓
2	2024-03-21 11:29:11	<u>0x8f5673de4adffaf9f05de50b65f1eae5d82f85c401aaec481af516c5ae83d5a2</u>	+ 1.6330000000000000 07 ETH  5,766.41 USD	✓
3	2024-03-15 14:43:35	<u>0x11e3a304a8ab20e45e1e4a454223fc6e73caa90f146d15ec222eae34339ce6cb</u>	+ 2.4977000000000000 31 ETH  9,213.76 USD	✓
4	2023-08-15 07:58:23	<u>0x00c6254fda5734a2c1fce62a9e0e9b0c1247ee4edf1a44066ba68f1e71d557fd</u>	+ 6.5710687600000001 75 ETH  12,111.20 USD	✓
5	2022-02-01 11:25:07	<u>0x593b8932ea1393ff3278afd9b146fef037546052dc6b3b0b5079ba2dd939dd26</u>	- 5.1500000000000003 55 ETH  14,327.35 USD	✓
6	2022-02-01 11:25:07	<u>0x593b8932ea1393ff3278afd9b146fef037546052dc6b3b0b5079ba2dd939dd26</u>	- 0.0000976656503970 00 ETH  0.27 USD	✓
7	2022-02-01 11:25:07	<u>0x593b8932ea1393ff3278afd9b146fef037546052dc6b3b0b5079ba2dd939dd26</u>	- 0.0018091343496030 00 ETH  5.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-09 11:14:19	<u>0xfc41ce62a77dfe2e169f362ff309f0db4025a0e860f9b901c8ff0cefb31020ff</u>	+ 25.2314486500000000 811 ETH  86,415.94 USD	✓
9	2020-08-19 21:03:20	<u>0x7e650c70e2a05d2eb01d491711a3001101cb19514f2f6ad1c9296ee98593beb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-08-19 21:03:20	<u>0x7e650c70e2a05d2eb01d491711a3001101cb19514f2f6ad1c9296ee98593beb8</u>	- 0.005244200000000000 00 ETH  2.18 USD	✓
11	2020-08-19 20:42:40	<u>0x92ea6ca6e3910576dc127a9ac01371ecbb0d8b6832019b40e6a3e0c23e7c58e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-08-19 20:42:40	<u>0x92ea6ca6e3910576dc127a9ac01371ecbb0d8b6832019b40e6a3e0c23e7c58e1</u>	- 0.006591520000000000 00 ETH  2.74 USD	✓
13	2020-08-19 20:42:40	<u>0xc2965ad1574ed929f6814e50ce32752d765db335a9a41e417ab7f4457d4bc78e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2020-08-19 20:42:40	<u>0xc2965ad1574ed929f6814e50ce32752d765db335a9a41e417ab7f4457d4bc78e</u>	- 0.004495760000000000 00 ETH  1.86 USD	✓
15	2020-08-19 20:33:02	<u>0x05530f2667a72f94016af754e78bea5b03f3127e3c6f4084b58ac2244bc464a4</u>	+ 0.083007109999999999 95 ETH  34.52 USD	✓
16	2020-08-13 06:39:58	<u>0xcb1f0cadba77d3cc8264a31990aae753d899097cdb156e55b57f50a7f578bf17</u>	- 0.4940671166211323 96 ETH  209.75 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-08-13 06:39:58	<u>0xcb1f0cadba77d3cc8264</u> <u>a31990aae753d899097cdb</u> <u>156e55b57f50a7f578bf17</u>	- 0.009450000000000000 00 ETH  4.01 USD	✓
18	2020-08-04 14:20:39	<u>0x1c435f9aee2493973f0b</u> <u>a7d41ea6c55154bdb35751</u> <u>e5fdefb0ff82b11f025fa0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2020-08-04 14:20:39	<u>0x1c435f9aee2493973f0b</u> <u>a7d41ea6c55154bdb35751</u> <u>e5fdefb0ff82b11f025fa0</u>	- 0.003658900000000000 00 ETH  1.46 USD	✓
20	2020-08-01 19:49:03	<u>0x4879be81e7d0261fca2c</u> <u>4eeb6141b7e1210ff555c0</u> <u>d21b06445a86d6b7149642</u>	- 27.0000000000000000 000 ETH  10,055.34 USD	✓
21	2020-08-01 19:49:03	<u>0x4879be81e7d0261fca2c</u> <u>4eeb6141b7e1210ff555c0</u> <u>d21b06445a86d6b7149642</u>	- 0.002205000000000000 00 ETH  0.82 USD	✓
22	2020-07-27 18:52:05	<u>0xfe82f4569576495b600f</u> <u>914e823c8a5a6e70e3281f</u> <u>84af05ef519255c6218b94</u>	- 27.5000000000000000 000 ETH  8,711.17 USD	✓
23	2020-07-27 18:52:05	<u>0xfe82f4569576495b600f</u> <u>914e823c8a5a6e70e3281f</u> <u>84af05ef519255c6218b94</u>	- 0.003990000000000000 00 ETH  1.26 USD	✓
24	2020-07-18 16:01:08	<u>0xb0cf8d14f17e7f0501c6</u> <u>8a279f946c541c29066db9</u> <u>8aa842bc870ec069acffe9</u>	+ 11.3676180000000000 222 ETH  2,718.11 USD	✓
25	2020-07-18 11:01:19	<u>0xdd8334c5c9cf154df787</u> <u>ddcfdc0f1a79b5ad1200bc</u> <u>31afac29c67026c7365cb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2020-07-18 11:01:19	<u>0xdd8334c5c9cf154df787</u> <u>ddcfdc0f1a79b5ad1200bc</u> <u>31afac29c67026c7365cb6</u>	- 0.0024246830000000 00 ETH  0.57 USD	✓
27	2020-07-11 12:03:44	<u>0xedf7e9a6d16150120032</u> <u>4ad813e37970090c2222bd</u> <u>ea1dc93c3cf6256e60bb01</u>	+ 18.29168699999999 585 ETH  4,441.03 USD	✓
28	2020-06-13 22:00:28	<u>0xc94c2d44a56890a26c0f</u> <u>9567b8b92ca08e3a4ab882</u> <u>a074f39e267ff1bc383cbb</u>	- 0.0210482003788676 04 ETH  4.87 USD	✓
29	2020-06-13 22:00:28	<u>0xc94c2d44a56890a26c0f</u> <u>9567b8b92ca08e3a4ab882</u> <u>a074f39e267ff1bc383cbb</u>	- 0.0003696000000000 00 ETH  0.08 USD	✓
30	2020-06-08 19:45:35	<u>0x99e4a9903f7d3f829ce6</u> <u>f005131e533fca5b74ed3d</u> <u>d99df6339e9338c7d444f2</u>	+ 10.070414709999999 658 ETH  2,455.16 USD	✓
31	2020-03-29 18:09:08	<u>0x499dfbe0e0eb7b3630ab</u> <u>8df72f9e22e7a3ff5eec28</u> <u>4495fd92478f1ca7a5a0e5</u>	+ 5.2970487899999998 40 ETH  699.52 USD	✓
32	2019-03-21 01:15:28	<u>0xc80872bd04814f5d18f5</u> <u>c77c7f3ca250a848f4be55</u> <u>027d0b5b290abb11bac935</u>	+ 10.019894999999999 996 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:59:11	<u>0x96a181ba6866066fd744</u> <u>dd5be356bad49b0fe3d2df</u> <u>5353a9b14c35205f1e723d</u>	+ 1.700000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 04:47:11	<u>0x1c59cec91a6e09e18542855928fc1285e91299769a376ba26365d375523a0e19</u>	+ 1.400000 m rewards	✓
3	2023-09-04 05:35:59	<u>0x77458077665925c1804a217c5e1ff944ac0daee5b23ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓
4	2020-08-19 21:03:20	<u>0x7e650c70e2a05d2eb01d491711a3001101cb19514f2f6ad1c9296ee98593beb8</u>	- 25,767.909539 USDT	✓
5	2020-08-19 20:42:40	<u>0x92ea6ca6e3910576dc127a9ac01371ecbb0d8b6832019b40e6a3e0c23e7c58e1</u>	- 10.000000 USDT	✓
6	2020-08-19 20:42:40	<u>0xc2965ad1574ed929f6814e50ce32752d765db335a9a41e417ab7f4457d4bc78e</u>	- 20.000000 USDT	✓
7	2020-08-04 14:20:39	<u>0x1c435f9aee2493973f0ba7d41ea6c55154bdb35751e5fdefb0ff82b11f025fa0</u>	- 131.11000000000001 3642 LINK	✓
8	2020-08-02 09:15:37	<u>0x524d7cc9ceda9354bab5f4802aa52c097971b1ab318f844da53c4cc18a8d3941</u>	+ 25,700.239539 USDT	✓
9	2020-08-02 08:43:14	<u>0xfdbaee4ecdc703360075c62907435ca8e1451bcb4469d4d667b7396f5ecad458</u>	+ 97.670000 USDT	✓
10	2020-07-18 11:01:19	<u>0xdd8334c5c9cf154df787ddcfdc0f1a79b5ad1200bc31afac29c67026c7365cb6</u>	- 287.00000000000000 0000 LINK	✓

#	Date & time	Transaction Id	Amount	
11	2020-07-11 12:05:50	<u>0xd50e3bb5fd5365edb89467d0a7b1db5774aa35bec24c26ae7c1aaeddb9461d85</u>	+ 304.50499999999999 5453 LINK	✓
12	2020-06-12 15:54:07	<u>0x433ee171cc90bc2a49d42f124d00495dfe456e9df648f382ab1fcff562285672</u>	+ 113.60949999999999 7044 LINK	✓
13	2019-10-03 13:02:01	<u>0xd69e3c4fd95d87c278a3c85b04eefdf0e6334e444f73ec71b6c571a64d548325</u>	+ 10.019894999999999 996 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:54:47	<u>0xeeef34f0afbad0422afe5a2f781916f10a01252b8c191db30db8cdd3b2ee2b419</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-08-23 04:46:35	<u>0x19592f403173f22237ff6aacded4857b8b26991a04ec698cd819e0c6f1a50c0a</u>	+ 1 g	✓
3	2024-04-06 20:43:59	<u>0xf20d97d776fd4db45fe8fd213460874f3c9c347dba53da437868617ea91ad526</u>	+ 1 claim rewards on earn-link.org	✓
4	2024-03-18 05:45:35	<u>0x8abee6e06d8e2ad543b656ed87dfae78ef809c7f33eb5c8fea0e9f6e4a54627f</u>	+ 1 claim rewards on origineth.io	✓
5	2023-12-18 00:44:59	<u>0xa9a8e961e6183e55947d392f38f58e3f22b0e4db0d82168e998960b371a52590</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 02:43:35	<u>0xe17315ef42b708f97250</u> <u>d814420b35fb08eb9bf7ff</u> <u>6c19ba5cd3a7a760feac9c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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