

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ce3cfb77c3ed993f67d6442463ca341b2ec07f1</u>
TOTAL RECEIVED	17.064794970513254668 ETH 44,851.22 USD
TOTAL SEND	17.032277925132682128 ETH 44,765.76 USD

Token	Balance
Ethereum	0.032517045380570403 ETH 85.46 USD
Minereum	32,000.00000000 MNE
BASENJI	50.000000000000000000 BSJ
Amber Token	0.100000000000000006 AMB
ChainLink Token	0.000367298873491666 LINK
Benchmark	4.124635222 MARK
LinkPool	466.596432912787747682 LPL
Perpetual	367.304883509982971646 PERP
Minereum	32,000.00000000 MNE
dHedge DAO Token	1,028.879039830000010625 DHT
Enjin Coin	0.000000000000000000 ENJ

\* USD values displayed at the time of transaction

Token	Balance
apyclink.com	N/A claim rewards on apyclink.com
OpenSea Shared Storefront	N/A OPENSTORE
link-gift.net	N/A claim rewards on link-gift.net
perpnft.xyz	N/A visit perpnft.xyz







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 17:28:51	<u>0xb35f1271eaedd77a7316</u> <u>9aaa57d04462b8a953b5d7</u> <u>37ffbe8f602a535f81fd6a</u>	- 0.029999999999999999 99 ETH  117.72 USD	✓
2	2021-12-19 17:28:51	<u>0xb35f1271eaedd77a7316</u> <u>9aaa57d04462b8a953b5d7</u> <u>37ffbe8f602a535f81fd6a</u>	- 0.0002834385000000 00 ETH  1.11 USD	✓
3	2021-12-19 17:28:51	<u>0xb35f1271eaedd77a7316</u> <u>9aaa57d04462b8a953b5d7</u> <u>37ffbe8f602a535f81fd6a</u>	- 0.0137291454368578 17 ETH  53.87 USD	✓
4	2021-12-19 10:33:22	<u>0xb502e247c88e7af627ed</u> <u>08da04f032d67172037ea4</u> <u>94569e93b54c2084ea0b9a</u>	- 0.015990000000000000 01 ETH  62.74 USD	✓
5	2021-12-19 10:33:22	<u>0xb502e247c88e7af627ed</u> <u>08da04f032d67172037ea4</u> <u>94569e93b54c2084ea0b9a</u>	- 0.0001158855000000 00 ETH  0.45 USD	✓
6	2021-12-19 10:33:22	<u>0xb502e247c88e7af627ed</u> <u>08da04f032d67172037ea4</u> <u>94569e93b54c2084ea0b9a</u>	- 0.0027643414916955 46 ETH  10.84 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-19 01:30:42	<u>0x0c54fa4211f5e4fa5ef3</u> <u>eb420dc7934a90f9055a9d</u> <u>125ae98f0fb9c8224ec90f</u>	- 0.2899999999999999 80 ETH  1,153.33 USD	✓
8	2021-12-19 01:30:42	<u>0x0c54fa4211f5e4fa5ef3</u> <u>eb420dc7934a90f9055a9d</u> <u>125ae98f0fb9c8224ec90f</u>	- 0.0002835105000000 00 ETH  1.12 USD	✓
9	2021-12-19 01:30:42	<u>0x0c54fa4211f5e4fa5ef3</u> <u>eb420dc7934a90f9055a9d</u> <u>125ae98f0fb9c8224ec90f</u>	- 0.0113474285606287 06 ETH  45.12 USD	✓
10	2021-12-19 01:19:32	<u>0x1070c509f99cf4cda602</u> <u>5ca37c6b508b6356c4d0cd</u> <u>b32c54c5107e062d96d08e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-12-19 01:19:32	<u>0x1070c509f99cf4cda602</u> <u>5ca37c6b508b6356c4d0cd</u> <u>b32c54c5107e062d96d08e</u>	- 0.0003586000000000 00 ETH  1.42 USD	✓
12	2021-12-19 01:19:32	<u>0x1070c509f99cf4cda602</u> <u>5ca37c6b508b6356c4d0cd</u> <u>b32c54c5107e062d96d08e</u>	- 0.0094735325985916 00 ETH  37.67 USD	✓
13	2021-12-19 01:19:32	<u>0xacbb25aafd006fecfb1c</u> <u>dfa98f02dd50645a7ceef8</u> <u>aed3505786588a2b9adcd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-12-19 01:19:32	<u>0xacbb25aafd006fecfb1c</u> <u>dfa98f02dd50645a7ceef8</u> <u>aed3505786588a2b9adcd7</u>	- 0.0000930120000000 00 ETH  0.36 USD	✓
15	2021-12-19 01:19:32	<u>0xacbb25aafd006fecfb1c</u> <u>dfa98f02dd50645a7ceef8</u> <u>aed3505786588a2b9adcd7</u>	- 0.0024572008200228 72 ETH  9.77 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-04-17 21:30:22	<u>0xb8fac7f8960491260ea5019f0a72d544737b663192316adf51062400e45044a8</u>	- 2.0000000000000000 00 ETH  4,471.28 USD	✓
17	2021-04-17 21:30:22	<u>0xb8fac7f8960491260ea5019f0a72d544737b663192316adf51062400e45044a8</u>	- 0.0027300000000000 00 ETH  6.10 USD	✓
18	2021-04-17 21:15:19	<u>0xc47a088e1af4230f52d89b0f384f2668d9053cac8e485f0c00030c2053b2aefa</u>	+ 1.9972700000000001 01 ETH  4,465.17 USD	✓
19	2021-04-13 13:18:39	<u>0x4b211f9d56da5dbd9dad01a5c33b67b4aea78e70dc d9b6b367cb5348bb3d2e9f</u>	- 2.0000000000000000 00 ETH  4,865.20 USD	✓
20	2021-04-13 13:18:39	<u>0x4b211f9d56da5dbd9dad01a5c33b67b4aea78e70dc d9b6b367cb5348bb3d2e9f</u>	- 0.0017220000000000 00 ETH  4.18 USD	✓
21	2021-04-11 12:31:04	<u>0x2bc81fe15151b766846a5e62e8528704864759a836e595db3943fdfa9f43031a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-04-11 12:31:04	<u>0x2bc81fe15151b766846a5e62e8528704864759a836e595db3943fdfa9f43031a</u>	- 0.0029567100000000 00 ETH  6.32 USD	✓
23	2021-04-09 10:26:00	<u>0x26edab962c057d349f087760b5662fa424f84680414d2b561fb28d837af126eb</u>	- 2.0000000000000000 00 ETH  4,133.74 USD	✓
24	2021-04-09 10:26:00	<u>0x26edab962c057d349f087760b5662fa424f84680414d2b561fb28d837af126eb</u>	- 0.0119981199999999 99 ETH  24.79 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-09 10:10:00	<u>0x1e56d39a3ab14bf6103c be088944b791b51801dce2 54310fe2e8b0808c4ceafe</u>	- 2.0000000000000000 00 ETH  4,133.74 USD	✓
26	2021-04-09 10:10:00	<u>0x1e56d39a3ab14bf6103c be088944b791b51801dce2 54310fe2e8b0808c4ceafe</u>	- 0.0021000000000000 00 ETH  4.34 USD	✓
27	2021-04-09 09:54:20	<u>0x346afebeda47d0fc230e 27a24b19b7e28b7c3cef8a a0dd6dd940cfa9352c7a5a</u>	- 2.0000000000000000 00 ETH  4,133.74 USD	✓
28	2021-04-09 09:54:20	<u>0x346afebeda47d0fc230e 27a24b19b7e28b7c3cef8a a0dd6dd940cfa9352c7a5a</u>	- 0.0123112440000000 01 ETH  25.44 USD	✓
29	2021-04-09 09:51:10	<u>0xad8817a3b4df78ddc778 f7bdcc9d0ab82beccac062 c9bb0d97332a886e119337</u>	- 2.0000000000000000 00 ETH  4,133.74 USD	✓
30	2021-04-09 09:51:10	<u>0xad8817a3b4df78ddc778 f7bdcc9d0ab82beccac062 c9bb0d97332a886e119337</u>	- 0.0125556130000000 00 ETH  25.95 USD	✓
31	2021-04-09 07:44:33	<u>0x671deae03229b164ca95 4420bcd5cd7c2be50dd999 fde417ae6dd7d4b75de4e0</u>	- 2.0000000000000000 00 ETH  4,133.74 USD	✓
32	2021-04-09 07:44:33	<u>0x671deae03229b164ca95 4420bcd5cd7c2be50dd999 fde417ae6dd7d4b75de4e0</u>	- 0.0022680000000000 00 ETH  4.68 USD	✓
33	2021-04-09 07:08:04	<u>0x71d7aa7130752912c6fe 89cf37864c9a9e7c66c35e 215bebde22f5c3c8d3c6e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2021-04-09 07:08:04	<u>0x71d7aa7130752912c6fe89cf37864c9a9e7c66c35e215bebde22f5c3c8d3c6e8</u>	- 0.0098860310000000 00 ETH  20.43 USD	✓
35	2021-04-09 06:25:50	<u>0x399c2db85a587791a44f19523e6b7657a31750ebd9581115123f071cce4b22ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-04-09 06:25:50	<u>0x399c2db85a587791a44f19523e6b7657a31750ebd9581115123f071cce4b22ed</u>	- 0.0037633860000000 00 ETH  7.77 USD	✓
37	2021-03-30 21:48:01	<u>0xc7c32334d2f2dd5662c7e5da408095486f97130a2772bc6c33448b144bf49aed</u>	- 0.7573820907248867 14 ETH  1,453.69 USD	✓
38	2021-03-30 21:48:01	<u>0xc7c32334d2f2dd5662c7e5da408095486f97130a2772bc6c33448b144bf49aed</u>	- 0.0185099350000000 02 ETH  35.52 USD	✓
39	2021-03-22 18:08:19	<u>0xe0710ef6481792273b844aac28e01a3208f388acff93a3889833fe7921fac84d</u>	+ 0.7511970999999999 51 ETH  1,253.05 USD	✓
40	2017-10-16 22:26:48	<u>0x6b9fbd13bd03b949554f765f3742b55af6463db17f691f4814d4363c9e4439d1</u>	- 0.0000000000000000 00 ETH	✓
41	2017-10-16 22:26:48	<u>0x6b9fbd13bd03b949554f765f3742b55af6463db17f691f4814d4363c9e4439d1</u>	- 0.0005206500000000 00 ETH	✓
42	2017-10-16 22:20:05	<u>0x1a7fee7db9ab26a7eb681614d1788743585cae2062e71f5985775e010d8a82b1</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-10-16 22:20:05	<u>0x1a7fee7db9ab26a7eb68</u> <u>1614d1788743585cae2062</u> <u>e71f5985775e010d8a82b1</u>	- 0.0003295400000000 00 ETH	✓
44	2017-10-16 22:19:25	<u>0x399227408be7da4f6ca2</u> <u>af8f92156baf1b752f74c2</u> <u>dafa969e8347008fedc3b5</u>	- 0.0000000000000000 00 ETH	✓
45	2017-10-16 22:19:25	<u>0x399227408be7da4f6ca2</u> <u>af8f92156baf1b752f74c2</u> <u>dafa969e8347008fedc3b5</u>	- 0.0006301800000000 00 ETH	✓
46	2017-09-23 11:54:31	<u>0x28100605756f8dd53db2</u> <u>50b1c1132e7bcd362b3828</u> <u>968280231c90e652fe8ad5</u>	- 0.0000000000000000 00 ETH	✓
47	2017-09-23 11:54:31	<u>0x28100605756f8dd53db2</u> <u>50b1c1132e7bcd362b3828</u> <u>968280231c90e652fe8ad5</u>	- 0.0010805000000000 00 ETH	✓
48	2017-09-23 11:50:52	<u>0x8c99d04f9e0f07f8a637</u> <u>81a0f7d82dd71c7ee3f7f9</u> <u>7b97498842dd43937a0646</u>	- 0.0000000000000000 00 ETH	✓
49	2017-09-23 11:50:52	<u>0x8c99d04f9e0f07f8a637</u> <u>81a0f7d82dd71c7ee3f7f9</u> <u>7b97498842dd43937a0646</u>	- 0.0007817800000000 00 ETH	✓
50	2017-09-23 11:49:26	<u>0x373975343c9ed5703598</u> <u>e02234a23b6a7efcc663ff</u> <u>91695a1d4d404346dc5f6b</u>	- 0.0000000000000000 00 ETH	✓
51	2017-09-23 11:49:26	<u>0x373975343c9ed5703598</u> <u>e02234a23b6a7efcc663ff</u> <u>91695a1d4d404346dc5f6b</u>	- 0.0004429000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2017-09-23 11:37:20	<u>0x794d8511cb66c1e73513</u> <u>d1ab87599e5106e6b8d2f1</u> <u>e246cf309d3fc62585eb21</u>	- 0.000000000000000000 00 ETH	✓
53	2017-09-23 11:37:20	<u>0x794d8511cb66c1e73513</u> <u>d1ab87599e5106e6b8d2f1</u> <u>e246cf309d3fc62585eb21</u>	- 0.000442900000000000 00 ETH	✓
54	2017-09-23 11:36:54	<u>0x32b60d61c45c72bcd935</u> <u>02e2b4c4526c5f585b9f52</u> <u>9c5cc503e4dc605d3c58df</u>	- 0.000000000000000000 00 ETH	✓
55	2017-09-23 11:36:54	<u>0x32b60d61c45c72bcd935</u> <u>02e2b4c4526c5f585b9f52</u> <u>9c5cc503e4dc605d3c58df</u>	- 0.000592900000000000 00 ETH	✓
56	2017-09-23 11:32:38	<u>0x6cc651cecc13d1a30572</u> <u>a18b149bf663c3bc024045</u> <u>b79a1eb976474b60929603</u>	- 0.000000000000000000 00 ETH	✓
57	2017-09-23 11:32:38	<u>0x6cc651cecc13d1a30572</u> <u>a18b149bf663c3bc024045</u> <u>b79a1eb976474b60929603</u>	- 0.000932420000000000 00 ETH	✓
58	2017-09-23 11:21:56	<u>0x513e40c9d886a1f38719</u> <u>8416a43a502afa140df168</u> <u>33e12c05134597de2a3672</u>	- 1.810999999999999999 43 ETH	✓
59	2017-09-23 11:21:56	<u>0x513e40c9d886a1f38719</u> <u>8416a43a502afa140df168</u> <u>33e12c05134597de2a3672</u>	- 0.000444930000000000 00 ETH	✓
60	2017-09-21 18:16:30	<u>0xd4af485d6f6288c70475</u> <u>a62a019f5cfc8f37eda7df</u> <u>10b93c39be9d17cbc2d755</u>	+ 1.861462970000000000 50 ETH	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 01:19:32	<u>0x1070c509f99cf4cda602</u> <u>5ca37c6b508b6356c4d0cd</u> <u>b32c54c5107e062d96d08e</u>	+ 0.3528738168128398 02 ETH  1,403.37 USD	✓
2	2021-04-09 07:08:04	<u>0x71d7aa7130752912c6fe</u> <u>89cf37864c9a9e7c66c35e</u> <u>215bebde22f5c3c8d3c6e8</u>	+ 12.092030577417833 825 ETH  24,992.65 USD	✓
3	2021-03-30 21:48:01	<u>0xc7c32334d2f2dd5662c7</u> <u>e5da408095486f97130a27</u> <u>72bc6c33448b144bf49aed</u>	+ 0.0099605062825793 18 ETH  19.11 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 01:19:32	<u>0x1070c509f99cf4cda602</u> <u>5ca37c6b508b6356c4d0cd</u> <u>b32c54c5107e062d96d08e</u>	- 150.00000000000000 0000 PERP	✓
2	2021-09-01 09:54:10	<u>0xd1d54ba7ea0eb0c26d5d</u> <u>6d50015c5ff5d9359aece2</u> <u>45db7c2e74674e879e614c</u>	+ 1,028.879039830000 010625 DHT	✓
3	2021-04-12 05:24:45	<u>0x8ba6f1c1077f9895e549</u> <u>63c08f2cc24c87809d9e73</u> <u>ca16f6546cd6c1da356fdc</u>	+ 50.00000000000000 000 BSJ	✓
4	2021-04-09 10:26:00	<u>0x26edab962c057d349f08</u> <u>7760b5662fa424f8468041</u> <u>4d2b561fb28d837af126eb</u>	+ 3,131.713661505 MARK	✓
5	2021-04-09 09:54:20	<u>0x346afebeda47d0fc230e</u> <u>27a24b19b7e28b7c3cef8a</u> <u>a0dd6dd940cfa9352c7a5a</u>	+ 466.59643291278774 7682 LPL	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-09 09:51:10	<u>0xad8817a3b4df78ddc778</u> <u>f7bdcc9d0ab82beccac062</u> <u>c9bb0d97332a886e119337</u>	+ 517.30488350998291 4802 PERP	✓
7	2021-04-09 07:08:04	<u>0x71d7aa7130752912c6fe</u> <u>89cf37864c9a9e7c66c35e</u> <u>215bebde22f5c3c8d3c6e8</u>	- 7,341.000000000000 000000 ENJ	✓
8	2021-04-09 05:42:53	<u>0x9765cfb28c45da91ac76</u> <u>ada12ab2826c4add093e0b</u> <u>192021279e355600761f83</u>	+ 4,000.000000000000 000000 ENJ	✓
9	2021-04-08 07:00:07	<u>0xd499646a780b5fb096c0</u> <u>d7b948656f5603f5b5d9d6</u> <u>783a730ff5c26c5c33fed6</u>	+ 3,341.000000000000 000000 ENJ	✓
10	2021-03-30 21:48:01	<u>0xc7c32334d2f2dd5662c7</u> <u>e5da408095486f97130a27</u> <u>72bc6c33448b144bf49aed</u>	+ 32.00000000000000 000 RARI	✓
11	2020-05-06 23:48:07	<u>0x5bd78575e323e224bf3c</u> <u>b361b4308760d0b3fbee6e</u> <u>6b39a5bd37ca3df6786292</u>	+ 0.00000000 MNE	✓
12	2020-04-11 11:49:18	<u>0x09ea39cfe6e4aee8339d</u> <u>39133a01cd52baaad29eb4</u> <u>92386ddf3c4f862ba1ebfe</u>	+ 32,000.00000000 MNE	✓
13	2019-07-30 13:14:42	<u>0xace6773523ff67374899</u> <u>f44112d3f5386769ab511b</u> <u>c159c4a50f4bac639729e8</u>	+ 0.1000000000000000 06 AMB	✓
14	2017-10-16 22:26:48	<u>0x6b9fbd13bd03b949554f</u> <u>765f3742b55af6463db17f</u> <u>691f4814d4363c9e4439d1</u>	- 3,690.945000000000 163709 LINK	✓

#	Date & time	Transaction Id	Amount	
15	2017-10-16 22:20:05	<u>0x1a7fee7db9ab26a7eb681614d1788743585cae2062e71f5985775e010d8a82b1</u>	+ 0.0003672988734916 66 LINK	✓
16	2017-10-16 22:19:25	<u>0x399227408be7da4f6ca2af8f92156baf1b752f74c2dafa969e8347008fedc3b5</u>	+ 3,690.945000000000 163709 LINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 04:03:59	<u>0xcbb20a7183880e1427ebfb1a61b730bab13927fc594af77df89149c668965cbe</u>	+ 1 claim rewards on apyclink.com	✓
2	2024-04-06 22:16:35	<u>0xf8c70235584ce80bb11f3d199988d12f039036440fd4b056ce7a115326b5371c</u>	+ 1 claim rewards on link-gift.net	✓
3	2023-12-29 09:10:35	<u>0xc403853cf017fd31458038d2859c089fce9b85f044665537989b95812b2dd414</u>	+ 1 visit perpnft.xyz	✓
4	2021-12-19 17:28:51	<u>0xb35f1271eaedd77a73169aaa57d04462b8a953b5d737ffbe8f602a535f81fd6a</u>	+ 1 OPENSTORE	✓
5	2021-12-19 01:30:42	<u>0x0c54fa4211f5e4fa5ef3eb420dc7934a90f9055a9d125ae98f0fb9c8224ec90f</u>	+ 1 OPENSTORE	✓

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