




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x14405cda0db350257ad9d0d03048a961a0500f12</u>
TOTAL RECEIVED	3.934184868640915322 ETH  9,419.46 USD
TOTAL SEND	2.313445098704854264 ETH  5,538.98 USD






Token	Balance
Ethereum	1.620739769936061059 ETH  3,880.47 USD
1 Year Gift	777 https://safe.ad
Minereum	32,000.00000000 MNE
ChainLink Token	82.989508999999998196 LINK
VIU	19.770179999999999865 VIU
	0
Livepeer Token	2.222903586099071127 LPT
An Etheal Promo	911 HEALP
CrypteriumToken	0.000000000000000000 CRPT
EARTH Token	6,200.00000000 EARTH
SHIBA INU	4,840,339.859228641726076603 SHIB

Token	Balance
linkprotocol.net	N/A t
apyshib.net	N/A claim rewards on apyshib.net
apylink.net	N/A claim rewards on apylink.net
link-gift.org	N/A claim rewards on link-gift.org
livepeertoken.com	N/A om
earn-link.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:04:59	<u>0x0dc2e1590ed397ddc8da c87a5fc4fe0093016e998b 4d52d0d66ae7f83f236518</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-16 11:04:59	<u>0x0dc2e1590ed397ddc8da c87a5fc4fe0093016e998b 4d52d0d66ae7f83f236518</u>	- 0.0000002321050000 00 ETH  0.00 USD	✓
3	2024-07-16 11:04:59	<u>0x0dc2e1590ed397ddc8da c87a5fc4fe0093016e998b 4d52d0d66ae7f83f236518</u>	- 0.0002224656382674 15 ETH  0.76 USD	✓
4	2023-12-25 16:11:11	<u>0x1ad9f9ba25f4998d1924 a6834594e2998c002228ee 53222aad6f074b09f960f0</u>	+ 0.0407985800000000 01 ETH  92.84 USD	✓
5	2023-12-25 13:15:35	<u>0x48267ab5f909176792e9 373a4c44c513797c49d5b3 299e6637613ffe99be17d4</u>	+ 0.1777984574631374 10 ETH  407.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 12:59:23	<u>0x25a38d1022b409067744</u> <u>3a9a1db748c89d261031cf</u> <u>559d9be45443d8bfcdd1be</u>	- 0.100000000000000000 06 ETH  228.93 USD	✓
7	2023-12-25 12:59:23	<u>0x25a38d1022b409067744</u> <u>3a9a1db748c89d261031cf</u> <u>559d9be45443d8bfcdd1be</u>	- 0.0000099522644760 00 ETH  0.02 USD	✓
8	2023-12-25 12:59:23	<u>0x25a38d1022b409067744</u> <u>3a9a1db748c89d261031cf</u> <u>559d9be45443d8bfcdd1be</u>	- 0.0005394285521940 00 ETH  1.23 USD	✓
9	2021-04-10 13:52:57	<u>0x73cd732c85bcfa9f53c0</u> <u>5482e26f9616b0f5bf5822</u> <u>508a6780aaeacda7c1ea49</u>	- 0.280000000000000000 27 ETH  602.38 USD	✓
10	2021-04-10 13:52:57	<u>0x73cd732c85bcfa9f53c0</u> <u>5482e26f9616b0f5bf5822</u> <u>508a6780aaeacda7c1ea49</u>	- 0.001995000000000000 00 ETH  4.29 USD	✓
11	2021-03-11 21:16:37	<u>0x30cf01e28c4de4f6de7b</u> <u>3e097ba8dd650e544e5e22</u> <u>292b6013d7d6310d3d9c74</u>	- 0.2181111741449167 92 ETH  385.20 USD	✓
12	2021-03-11 21:16:37	<u>0x30cf01e28c4de4f6de7b</u> <u>3e097ba8dd650e544e5e22</u> <u>292b6013d7d6310d3d9c74</u>	- 0.003465000000000000 00 ETH  6.11 USD	✓
13	2021-02-03 09:28:24	<u>0x1d109676a57248d49e96</u> <u>b5b404342b3bcbf3b7e4ff</u> <u>f28f3b85fdeed00b32eb96</u>	- 0.460000000000000000 20 ETH  765.66 USD	✓
14	2021-02-03 09:28:24	<u>0x1d109676a57248d49e96</u> <u>b5b404342b3bcbf3b7e4ff</u> <u>f28f3b85fdeed00b32eb96</u>	- 0.003045000000000000 00 ETH  5.06 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-02-03 09:09:42	<u>0x972ede765d63ca36f11017a5a8327572a42c3d5ed9c040c2c2da4912b89dbf45</u>	+ 0.0925710210000000 03 ETH  154.08 USD	✓
16	2021-01-24 10:42:46	<u>0x0362e912d7772be6ea9af044ebd700032ced1cd3fc4d13dd3c0a7e7edd559254</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-01-24 10:42:46	<u>0x0362e912d7772be6ea9af044ebd700032ced1cd3fc4d13dd3c0a7e7edd559254</u>	- 0.0033016960000000 00 ETH  4.59 USD	✓
18	2021-01-24 10:21:39	<u>0x3f8f3c185c85f4fcf7e770d6f153879ea612ee4511f928cfa077047cb1bd8804</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-01-24 10:21:39	<u>0x3f8f3c185c85f4fcf7e770d6f153879ea612ee4511f928cfa077047cb1bd8804</u>	- 0.0019361500000000 00 ETH  2.69 USD	✓
20	2019-07-11 13:06:56	<u>0x089a6d734304cb65eaf3bf652816330f1fc00ade7329c5ee110de03bcfe1926e</u>	+ 0.0402862999999999 97 ETH	✓
21	2019-03-16 18:54:58	<u>0x441142158053a99a392a1b766df8e1e20f4f582d4c79b75600c053bd05cd216a</u>	+ 0.0403239800000000 02 ETH	✓
22	2018-12-01 14:52:52	<u>0x6e39c2d4b90cf236c8a65c7bc204e2a32765e23d47d0b57197b037228d03eff2</u>	+ 0.0401829624000000 01 ETH	✓
23	2018-08-31 07:31:25	<u>0xb8de321cd9e1d8e4162dc72aa04a2c8411077eb62bbfb2dfa181b62cd5e263a7</u>	+ 0.8860500000000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2018-07-23 12:34:17	<u>0x4e7bc2c5b594e34354f747b940ea7dd95467b87760f66725963b11243c692fc5</u>	+ 0.0402859399999999 99 ETH	✓
25	2018-04-17 16:36:20	<u>0xc96aea5d57db23051d1d3722c196f7aa7996b96f1b0648535ab847d1f4e13580</u>	+ 0.0466411100000000 00 ETH	✓
26	2017-12-05 20:44:15	<u>0x37cc0947a4c86b4a05d7ade9c6249476066d9a937ed8903190dc4fe9cf06bdde</u>	+ 0.0501285100000000 01 ETH	✓
27	2017-12-02 10:54:09	<u>0xc80d95714a8dcafaca41907465d27257eb6086648916d57dc754d73cc45b1bf0</u>	- 0.5000000000000000 00 ETH	✓
28	2017-12-02 10:54:09	<u>0xc80d95714a8dcafaca41907465d27257eb6086648916d57dc754d73cc45b1bf0</u>	- 0.0002100000000000 00 ETH	✓
29	2017-11-29 14:52:22	<u>0x6140adf1722b7af0d82356b181339d91f2a0345bbc923d59f9d8f7284baf6adc</u>	+ 0.7500000000000000 00 ETH	✓
30	2017-11-05 15:31:02	<u>0xe8697538aee4a6d03900d8fbe17ee2e5851bf0ed62507b5532a1a251d5607d58</u>	+ 0.5000000000000000 00 ETH	✓
31	2017-10-19 15:04:24	<u>0x94d6e25251856473343ee08c3b32246098e566bb83631201f844b272987fa686</u>	+ 0.4000000000000000 22 ETH	✓
32	2017-10-19 14:52:10	<u>0xabaf1cf8c0a3f2dc91132a3a253f2e681f85f3b36dd4a3004b464dc48047ba78</u>	- 0.3300000000000000 16 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2017-10-19 14:52:10	<u>0xabaf1cf8c0a3f2dc9113</u> <u>2a3a253f2e681f85f3b36d</u> <u>d4a3004b464dc48047ba78</u>	- 0.0001680000000000 00 ETH	✓
34	2017-09-27 09:54:45	<u>0x2dbe8af6522eb3804711</u> <u>635926bdf72089b9a98e8c</u> <u>2a52303e3d06a4d128981c</u>	+ 0.4095590000000000 06 ETH	✓
35	2017-09-27 09:42:12	<u>0xfd206da1b1aff1ff6116</u> <u>40fe13d956b79dd7eb24c3</u> <u>446031f522b54ada1de009</u>	- 0.4099999999999999 76 ETH	✓
36	2017-09-27 09:42:12	<u>0xfd206da1b1aff1ff6116</u> <u>40fe13d956b79dd7eb24c3</u> <u>446031f522b54ada1de009</u>	- 0.0004410000000000 00 ETH	✓
37	2017-09-26 13:49:08	<u>0xee43c178894c7cbc1c09</u> <u>16c32ec880ae590d657199</u> <u>d515ebab32c8bbb78e7e4b</u>	+ 0.4195590000000000 15 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 19:21:03	<u>0xa9a7afef7655905f71fc</u> <u>dcafcf8e832a3818eaf4d1</u> <u>3fdac58f07fd4c13332361</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:24:35	<u>0xe75cb11821f968e71303</u> <u>f225f44a76738d719fedb0</u> <u>1026edad44490de75b831f</u>	+ 132.840000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 04:07:47	<u>0x181332eb2281213fb47287c85528ca817b42c6e56ac955a483e160eec205cb8a</u>	+ 245.440000 ards	✓
3	2022-11-13 15:25:11	<u>0xb31a890c222da91080d0a890144be8c3266cc57eb3c8727d92cdb194f4e6b996</u>	+ 4,840,339.85922864 1726076603 SHIB	✓
4	2021-02-03 09:03:13	<u>0xd3c12bfaeb1a512fed42ffa025c16af752c0a1289d9b59056248424c3e406949</u>	+ 6,200.00000000 EARTH	✓
5	2021-01-24 10:42:46	<u>0x0362e912d7772be6ea9af044ebd700032ced1cd3fc4d13dd3c0a7e7edd559254</u>	- 25.0000000000000000 000 LINK	✓
6	2021-01-24 10:21:39	<u>0x3f8f3c185c85f4fcf7e770d6f153879ea612ee4511f928cfa077047cb1bd8804</u>	- 224.84287374999999 5425 CRPT	✓
7	2020-05-07 00:09:10	<u>0x05dbc468c2d092a75af67fbf43ebe95df48c54c8045afe706b882803223725bf</u>	+ 0.00000000 MNE	✓
8	2020-04-11 14:58:37	<u>0x2cc07f3ce017be02050c6af8a5cd6c84ddc7183b633c3c32ebc75a608c30986d6</u>	+ 32,000.00000000 MNE	✓
9	2019-11-16 11:08:03	<u>0x61dc8086ce04099e3e103f035cf33609426efcaec077dd9a0b8889add2df4465</u>	+ 107.98950899999999 8196 LINK	✓
10	2019-10-04 13:55:09	<u>0xb1c66dc9d7c5b119b7ce49ad600e1b406db8d1810fdf2ea59bc31127c1a5cea2</u>	+ 2.3821978101777778 75 EBK	✓

#	Date & time	Transaction Id	Amount	
11	2018-09-02 11:25:55	<u>0xef37167ae9221bda60e0975b652ac84f5561609f6faf42a3fe572950e210b475</u>	+ 2.2229035860990711 27 LPT	✓
12	2018-06-16 12:10:17	<u>0x5786f6856afcc0d3ff9e66c5409169e6a47c4a7aa14b62c26b8ffb9ec8272fd8</u>	+ 911 HEALP	✓
13	2018-05-04 02:16:21	<u>0x373df46041939b88bc8a81eeffd627b508d73e1626d81dbd7d7d9be45b746f81</u>	+ 44.000000 TRX	✓
14	2018-04-10 19:21:03	<u>0xa9a7afef7655905f71fcdcafcf8e832a3818eaf4d13fdac58f07fd4c13332361</u>	+ 777 https://safe.ad	✓
15	2018-01-25 20:37:33	<u>0xd345e1df76859e04b62a5750b1200b1d7c5596240e438277a807e1e74e4edd7d</u>	+ 224.84287374999999 5425 CRPT	✓
16	2017-11-28 01:11:59	<u>0xb2a1c85a1b7863f71d30be5228d16e9776928c6bb42d145fff8eaf0d70b3a612</u>	+ 777	✓
17	2017-11-11 05:48:42	<u>0x1043bb98de4aa48381497ea50e8bd88bb3e163ecfccb476db90e0d886bcc156</u>	+ 19.770179999999999 865 VIU	✓
18	2017-10-30 11:24:09	<u>0x13a6389803c4f922d324db0352a621b0199b6e1bd84ae6fd1686e2ec3c6269dc</u>	+ 101.63920081273805 3514 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:28:47	<u>0xf4d9666f41a6038d767b754d5ace7d5446646191d9b4b934c97636b45ad27f2f</u>	+ 1 claim rewards on apyshib.net	✓
2	2024-08-23 03:35:35	<u>0xc3b9a9fee912058da0b43e35d0b743fa53582c43f73ab5957a4a1de9aa119f67</u>	+ 1 claim rewards on apylink.net	✓
3	2024-06-14 04:37:35	<u>0x7ee863ca322cfbd421fa16f0eb5535ac72bb85bb4d918bb4a1d20170a24b46c2</u>	+ 1 t	✓
4	2024-06-04 04:34:11	<u>0x2f97a82c779fadc5443ccd90490a320e18b003d1760732da0c6e72107c6a4aaf</u>	+ 1 om	✓
5	2024-04-07 00:11:47	<u>0xe904eda243783dbc87e9487884454ed7a08fc4a81589298e99fcdef17ab714a8</u>	+ 1 claim rewards on link-gift.org	✓
6	2024-01-20 04:33:11	<u>0xa648fe7e62aeb546bbb5d45c095ca54086adcc97c7e000a3dc2c72c0963d27a4</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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