

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:22 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x192e8e081aba359e72e4566996826dbc9d7c9872</u>
TOTAL RECEIVED	74.341560000000001196 ETH
	174,642.44 USD
TOTAL SEND	38.044208730000001140 ETH
	89,373.07 USD







Token	Balance
Ethereum	36.297351270000000056 ETH
	85,269.37 USD
\$ clink.gift	245.440000 m rewards
# linkevent.net	132.840000 ards
ChainLink Token	299.759999999999990905 LINK
# eth-apy.org	1.400000 im rewards
Dai Stablecoin	0.000000000000000000 DAI
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
Compound	12.663460000000000605 COMP
linksr.fi	2,453.750000 https://linksr.fi
clink.gift	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com

Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
clink.gift	N/A Airdrop
Access compoundcoin.net	N/A rewards
origineth.us	N/A th.us
LqETH.net	N/A Airdrop
link-gift.com	N/A claim rewards on link-gift.com
earn-eth.net	N/A Airdrop
linkprotocol.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 06:47:27	<u>0x613eaa0f3886d77f04d27f30554d69d0e3b40e28b9a66025b7611da766329d7d</u>	+ 6.3615599999999998 81 ETH  20,881.88 USD	✓
2	2021-05-17 06:20:28	<u>0x697e4a7f0a6ee57b64bd92c09dbc10ae95847f5952e179da04aca28cbe83b48b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2021-05-17 06:20:28	<u>0x697e4a7f0a6ee57b64bd92c09dbc10ae95847f5952e179da04aca28cbe83b48b</u>	- 0.0034999900000000 00 ETH  11.48 USD	✓
4	2021-05-12 06:36:45	<u>0x57b5da27149462765e684c4782f8d75e038aed8e2a8be474f1548b5044717015</u>	- 10.0000000000000000 000 ETH  38,232.10 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-12 06:36:45	<u>0x57b5da27149462765e68</u> <u>4c4782f8d75e038aed8e2a</u> <u>8be474f1548b5044717015</u>	- 0.005250000000000000 00 ETH  20.07 USD	✓
6	2021-05-12 06:02:47	<u>0xe4a1e195319d39f60f4e</u> <u>b1c6177e2162a3ee49882c</u> <u>3cc1ed3dcf4eb75069c166</u>	- 10.000000000000000000 000 ETH  38,232.10 USD	✓
7	2021-05-12 06:02:47	<u>0xe4a1e195319d39f60f4e</u> <u>b1c6177e2162a3ee49882c</u> <u>3cc1ed3dcf4eb75069c166</u>	- 0.005460000000000000 00 ETH  20.87 USD	✓
8	2021-05-06 20:43:16	<u>0x87423dc7a778bad32c0b</u> <u>b2b0692e13045e3a97d1eb</u> <u>e7fa1181e3bf2f356a1a61</u>	- 1.000000000000000000 00 ETH  3,443.48 USD	✓
9	2021-05-06 20:43:16	<u>0x87423dc7a778bad32c0b</u> <u>b2b0692e13045e3a97d1eb</u> <u>e7fa1181e3bf2f356a1a61</u>	- 0.001890000000000000 00 ETH  6.50 USD	✓
10	2021-04-20 16:57:52	<u>0xf24b6d4c0b7ff6a8d5a8</u> <u>62933284036f1947d07757</u> <u>2f707b1267909399a3368f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-04-20 16:57:52	<u>0xf24b6d4c0b7ff6a8d5a8</u> <u>62933284036f1947d07757</u> <u>2f707b1267909399a3368f</u>	- 0.019690840000000000 01 ETH  45.88 USD	✓
12	2021-04-19 06:18:59	<u>0xdd8de89f23fc6d986ca7</u> <u>730e9a8778219e9c591a73</u> <u>757e0983b41d6caaf4359f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2021-04-19 06:18:59	<u>0xdd8de89f23fc6d986ca7</u> <u>730e9a8778219e9c591a73</u> <u>757e0983b41d6caaf4359f</u>	- 0.006737900000000000 00 ETH  14.56 USD	✓

#	Date & time	Transaction Id	Amount	
14	2020-11-24 08:07:41	<u>0x872be649b601fd6e5cbb 2220a31f7bad160b6d4208 ba277c78faced3b41cad85</u>	- 17.0000000000000000 000 ETH  10,284.49 USD	✓
15	2020-11-24 08:07:41	<u>0x872be649b601fd6e5cbb 2220a31f7bad160b6d4208 ba277c78faced3b41cad85</u>	- 0.001680000000000000 00 ETH  1.01 USD	✓
16	2020-08-25 13:32:06	<u>0x45cf8f60c6eb7e829a17 d15135fe60ebbf5a6c7304 8933903a50657c131249eb</u>	+ 19.9950000000000000 995 ETH  7,714.27 USD	✓
17	2020-08-24 12:36:04	<u>0xfa600168f820933b63c1 a3a93b9665cb623fd08698 cc7690f306d1f15f0f4159</u>	+ 16.9950000000000000 995 ETH  6,507.89 USD	✓
18	2020-08-01 10:52:34	<u>0xd58e3212e956071d34c0 03c642f8e60932fdb41898 7ad9a262150818fc155800</u>	+ 19.9950000000000000 995 ETH  7,738.06 USD	✓
19	2020-05-20 12:54:02	<u>0xc2b9a0abc49b03e48dfa 53d88bbe29ca3ccdafa014a 810370def75304623df704</u>	+ 10.9949999999999999 218 ETH  2,185.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:21:59	<u>0xe0213fc1708f398bb34f 725877d46277d45998feb4 b2a228007a0eac9cfe0c65</u>	+ 132.840000 ards	✓
2	2023-12-24 21:38:35	<u>0x8a2aaedbc4a8ff8faa0e ee25411c866273a9b9b143 1832cc3814e214d5f1f2fb</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-18 04:25:11	<u>0x16a10470db26b9c0baf49b6712ec34a6751f4153ed</u> <u>d10df480602588ac6f713f</u>	+ 245.440000 m rewards	✓
4	2023-09-26 00:53:47	<u>0xa33db50e457d1a03dfff63e94cf71cc2c533078da3</u> <u>f15eba06d6e1cf6e6c8528</u>	+ 1.400000 im rewards	✓
5	2022-12-12 11:09:11	<u>0x9f50b38971fd829195180ce162eec20201dd308e1d</u> <u>da95bfdfa5768f8972b636</u>	+ 1,498.800000 https://linksr.fi	✓
6	2021-05-17 06:20:28	<u>0x697e4a7f0a6ee57b64bd92c09dbc10ae95847f5952</u> <u>e179da04aca28cbe83b48b</u>	- 96,008.62601999999 6060506 DAI	✓
7	2021-05-12 07:34:10	<u>0x73df315e1236003f42ddc81f5058c54ab7a746e51f</u> <u>05f8927bdca6b8c5192ff0</u>	+ 89,997.500000000000 0000000 DAI	✓
8	2021-04-20 16:57:52	<u>0xf24b6d4c0b7ff6a8d5a862933284036f1947d07757</u> <u>2f707b1267909399a3368f</u>	- 2,500.000000000000 000000 DAI	✓
9	2021-04-19 06:18:59	<u>0xdd8de89f23fc6d986ca7730e9a8778219e9c591a73</u> <u>757e0983b41d6caaf4359f</u>	- 5,500.000000000000 000000 DAI	✓
10	2021-04-11 15:14:58	<u>0x473629f507c1e9912a0155e175f477bed63dbd4ade</u> <u>9f9e90e87045020da8ce15</u>	+ 298.48000000000001 8190 LINK	✓
11	2021-04-11 15:13:45	<u>0xba4e346ddf56c3db8dda</u> <u>c45a8cdd481a2904de8f0a</u> <u>ca612ec79fb69101dd7b0f</u>	+ 12.648460000000000 036 COMP	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-11 15:07:57	<u>0xeb11cf988d63a9a9f80a4b87238acef102179fb97461297e2dc8cdb2de33d694</u>	+ 0.014999999999999999 99 COMP	✓
13	2021-04-11 15:07:57	<u>0xe4ab5acfd697baae20300ac57d2ff196bd49c3d6b4880a694c9511ee7885d323</u>	+ 1.2800000000000000 27 LINK	✓
14	2021-04-11 14:56:43	<u>0x6af807aa040640b7bb1dbdd2c8c99416e7238773afe942c496e3af6e766465ab</u>	+ 13,513.62601999999 9698484 DAI	✓
15	2021-04-11 14:48:59	<u>0x490e5ad0d88d59eda24b37f920928244a84be1529da4fcf266cced5a9a13878e</u>	+ 497.50000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:26:47	<u>0xb73d7ed3f7a583317542912ee3fe6f79bafc3a59bc395c8533a048894c027cd4</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-23 02:36:59	<u>0x2756d68a747453808080b1d894679b51936e34c8b18979e968aff4ca74cf7694</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-14 00:53:59	<u>0xedd30b168bb135dbf6e020a801b8aa3567aa3720a3745ac44cf0617972107600</u>	+ 1 t	✓
4	2024-04-06 22:20:11	<u>0x0d48ca7d5697aa87d9fc329121240380e154762ea2feb1f12b05907b97158145</u>	+ 1 claim rewards on link-gift.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 03:15:35	<u>0x70badd78b01ffdaebf53680290d9ee6fe55aab4ced8e40f8797fcdafb4ac416e</u>	+ 1 th.us	✓
6	2024-01-28 11:25:23	<u>0x749257c5c722e167af13da1e91c1ffa7438c95343492d93a703a52a9e1fcd191</u>	+ 1 rewards	✓
7	2024-01-03 04:42:11	<u>0xcf240a67b6afbbaa396ec20939a9a8f9fbe68cc4e185efea95cf8716805f4e6c</u>	+ 1 Airdrop	✓
8	2023-12-24 19:50:59	<u>0x242cdf7723fef96e8a7ab6c2773b589104ab6ea82f8e2f270436671041768406</u>	+ 1 Airdrop	✓
9	2023-11-18 04:21:11	<u>0x1b5f94071117c9aea6480c6f08885422142518d6482374d8dc2f79957764a5d0</u>	+ 1 Airdrop	✓
10	2023-10-16 00:47:35	<u>0x1fd504741f39a1c97696dd87cfb20e062548017c7b6baf6f6dca964c761be9fb</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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