

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x1b078424317098729c99ef0774999bee18e175a8</u> |
| TOTAL RECEIVED | 3.407776880000000119 ETH |
| | 8,005.51 USD |
| TOTAL SEND | 0.003465198946071764 ETH |
| | 8.14 USD |

| Token | Balance |
|---------------------|--|
| Ethereum | 3.404311681053928229 ETH |
| | 7,997.37 USD |
| Tether USD | 609.157545 USDT |
| | 609.15 USD |
| \$ clink.gift | 245.440000 m rewards |
| ChainLink Token | 0.000000000000000000 LINK |
| SHIBA INU | 0.000000000000000000 SHIB |
| # LiquidETH.network | 1.700000 rewards |
| chainrs.link | 3,215.430000 https://chainrs.link |
| LiquidETH.network | N/A Airdrop |
| clink.gift | N/A Airdrop |
| pooledeth.us | N/A claim rewards on pooledeth.us |



| Token | Balance |
|----------------|-------------------------------------|
| origin-eth.com | N/A claim rewards on origin-eth.com |
| originusd.us | N/A claim rewards on originusd.us |
| origin-usd.net | N/A claim rewards on origin-usd.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-15 22:33:47 | <u>0x4b1e6e3213fc9c5b8a7f2567a90661dd9af22b64b7407d80380a385c3273e20d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-03-15 22:33:47 | <u>0x4b1e6e3213fc9c5b8a7f2567a90661dd9af22b64b7407d80380a385c3273e20d</u> | - 0.0000024448500000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-03-15 22:33:47 | <u>0x4b1e6e3213fc9c5b8a7f2567a90661dd9af22b64b7407d80380a385c3273e20d</u> | - 0.0015016125055772 07 ETH  5.61 USD | ✓ |
| 4 | 2023-11-22 06:59:59 | <u>0x80ae3b89dc2d715f3bb6fe464ab6c5d432a087545903416a0081e80d5fd83ebd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-11-22 06:59:59 | <u>0x80ae3b89dc2d715f3bb6fe464ab6c5d432a087545903416a0081e80d5fd83ebd</u> | - 0.0000162655068569 10 ETH  0.03 USD | ✓ |
| 6 | 2023-11-22 06:59:59 | <u>0x80ae3b89dc2d715f3bb6fe464ab6c5d432a087545903416a0081e80d5fd83ebd</u> | - 0.0007271169384561 42 ETH  1.44 USD | ✓ |
| 7 | 2023-11-22 06:55:23 | <u>0x5066ab5ee98dae889b0ba6e5ad659b42d2fdc73247936bc8a223c7199f8f1ef8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-11-22 06:55:23 | <u>0x5066ab5ee98dae889b0b a6e5ad659b42d2fdc73247 936bc8a223c7199f8f1ef8</u> | - 0.0000249091080497 75 ETH  0.04 USD | ✓ |
| 9 | 2023-11-22 06:55:23 | <u>0x5066ab5ee98dae889b0b a6e5ad659b42d2fdc73247 936bc8a223c7199f8f1ef8</u> | - 0.0011928500371317 30 ETH  2.37 USD | ✓ |
| 10 | 2022-03-20 04:36:53 | <u>0xf3e6128970f5f2f8185c 901ea82e9c569359c64b9c 6b671cacf806e0a509138d</u> | + 3.4077768800000001 19 ETH  9,969.34 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-11 09:06:23 | <u>0x90089afb40e01e1e29d2 250fb9e9dc3af9d5042118 f9d98dff3b84e2c490138c</u> | + 490.996728 USDT  490.94 USD | ✓ |
| 2 | 2023-12-25 01:52:23 | <u>0x5300464d693fdca6a532 651539ee54fd26fd582e98 34c503ef7445a2fcce292e</u> | + 1.700000 rewards | ✓ |
| 3 | 2023-12-20 08:44:35 | <u>0x88ed0f573e75b855c987 7d8d014f3c21e79f7ac30f ceb4203cb55f3fb068d98e</u> | + 118.160817 USDT  118.15 USD | ✓ |
| 4 | 2023-11-22 06:59:59 | <u>0x80ae3b89dc2d715f3bb6 fe464ab6c5d432a0875459 03416a0081e80d5fd83ebd</u> | - 299.69999999999998 8631 LINK | ✓ |
| 5 | 2023-11-22 06:55:23 | <u>0x5066ab5ee98dae889b0b a6e5ad659b42d2fdc73247 936bc8a223c7199f8f1ef8</u> | - 10,091,841.5099999 99776482582 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 6 | 2023-11-18 04:25:11 | <u>0x16a10470db26b9c0baf49b6712ec34a6751f4153ed</u> <u>d10df480602588ac6f713f</u> | + 245.440000 m rewards | ✓ |
| 7 | 2022-12-15 09:45:35 | <u>0x3857ece43b9787fd0d9d44cc909c3c0a15b607c229</u> <u>1cef4f145ed39497c1c74e</u> | + 1,498.500000 https://chainrs.li nk | ✓ |
| 8 | 2022-03-20 05:18:07 | <u>0x3d6bf3c00d933f9f80c485b8e95945bd270e1fe5fd</u> <u>5030c55d698645a05140df</u> | + 299.69999999999998 8631 LINK | ✓ |
| 9 | 2021-10-31 09:46:45 | <u>0xf7dded54b3b6d0fc48fd4773ce0d445e576ae8ccd1</u> <u>86a1e2cbd8252b8491d321</u> | + 10,091,841.5099999 99776482582 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-02 23:17:11 | <u>0xb2ca37809fa4fcfd013e21c981705ea70ae8b573ac</u> <u>b4bc93517976fe905d0738</u> | + 1 claim rewards on pooledeth.us | ✓ |
| 2 | 2024-08-31 10:33:47 | <u>0xd27ec5a703ace7055eeefc6ca518ad42da7728cc3e</u> <u>c241cd66b298e4adc5d639</u> | + 1 claim rewards on originusd.us | ✓ |
| 3 | 2024-04-21 04:53:59 | <u>0x61b12c52585b58cf67b1e747ea36ec1c2c10cfa21e</u> <u>3ea55ca28174bbffc07aa5</u> | + 1 claim rewards on origin-usd.net | ✓ |
| 4 | 2024-03-31 05:37:35 | <u>0xe88408f84c5b9c69d0ea007b30828bc3b5ad4fc036</u> <u>bd9b15144f1363531f4bbf</u> | + 1 claim rewards on origin-eth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 5 | 2023-12-25 01:54:59 | <u>0x9b97e8ccbf1a4718cc4c</u> <u>66fe8164c76188cbf350de</u> <u>5be70c2e7d4a0e5de01ea7</u> | + 1 Airdrop | ✓ |
| 6 | 2023-11-18 04:21:11 | <u>0x1b5f94071117c9aea648</u> <u>0c6f08885422142518d648</u> <u>2374d8dc2f79957764a5d0</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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