


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1d8c32220d560708026d77d1f8bd0b53b7020548</u>
TOTAL RECEIVED	3.455347823076420966 ETH  8,107.66 USD
TOTAL SEND	3.427977334430531098 ETH  8,043.44 USD

Token	Balance
Ethereum	0.027370488645889986 ETH  64.22 USD
Basic Attention Token	455.508703770000010991 BAT
aleph.im v2	540.085233918893322880 ALEPH
# earn-link.com	245.440000 ards
ChainLink Token	45.509999999999998010 LINK
Livepeer Token	51.099912227827580580 LPT
aave-sr.xyz	920.816400 ecial rewards
HoloToken	0.000000000000000000 HOT
# token-link.net	132.840000 wards
Aave Token	1.2070000000000000073 AAVE
Request Token	0.000000000000000000 REQ




Token	Balance
enjintoken.net	N/A claim rewards on enjintoken.net
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
earn-link.com	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net
link-protocol.net	N/A et
livepeernetwork.org	N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:15:35	<u>0x02bf04b3f31ef8c91de3777bfa1c2bba9c5f44f79b10bd16335756225d4083ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-22 11:15:35	<u>0x02bf04b3f31ef8c91de3777bfa1c2bba9c5f44f79b10bd16335756225d4083ad</u>	- 0.0000296935487984 80 ETH  0.10 USD	✓
3	2024-03-22 11:15:35	<u>0x02bf04b3f31ef8c91de3777bfa1c2bba9c5f44f79b10bd16335756225d4083ad</u>	- 0.0013305136005874 40 ETH  4.53 USD	✓
4	2023-03-26 10:09:47	<u>0xfc83b411f74e8cbf6c35d2db52d2c6714e0e4783bd024d1d67a2b998a3588ef</u>	- 0.0233668320000000 01 ETH  41.39 USD	✓
5	2023-03-26 10:09:47	<u>0xfc83b411f74e8cbf6c35d2db52d2c6714e0e4783bd024d1d67a2b998a3588ef</u>	- 0.0001781010000000 00 ETH  0.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-26 10:09:47	<u>0xfc83b411f74e8cbf6c35d2db52d2c6714e0e4783bd024d1d67a2b998a3588ef</u>	- 0.0016742987811451 44 ETH  2.96 USD	✓
7	2023-03-26 09:58:59	<u>0x5d9e25abce8633c9f812d076b3518bf2e173bef5f97dca9904846648023e9f26</u>	+ 0.0279830299999999 99 ETH  49.56 USD	✓
8	2023-01-17 16:50:11	<u>0xb9e9d89786f03d044443c17fd5b9b304879157cb98213ab14e2724bda4005b98</u>	+ 0.0259668975764210 49 ETH  41.00 USD	✓
9	2021-03-19 09:18:09	<u>0x1423b5705856fad07f23836dd9e3c8a73f2c5be47ce503938fa2fc5873c9edbd</u>	- 3.2385162854999998 14 ETH  5,858.79 USD	✓
10	2021-03-19 09:18:09	<u>0x1423b5705856fad07f23836dd9e3c8a73f2c5be47ce503938fa2fc5873c9edbd</u>	- 0.0032550000000000 00 ETH  5.88 USD	✓
11	2021-02-10 12:24:03	<u>0xf70f791bfa0c1fb32d9b6017ff12c98929378d316241ace780a32dea921c7e70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-02-10 12:24:03	<u>0xf70f791bfa0c1fb32d9b6017ff12c98929378d316241ace780a32dea921c7e70</u>	- 0.0080516100000000 01 ETH  14.37 USD	✓
13	2020-12-18 09:41:39	<u>0x1eef266f034cc6d0fa282df5dc7ca658e9c6f792b4ed416a9e55b1a4eec72482</u>	- 0.1499999999999999 94 ETH  98.07 USD	✓
14	2020-12-18 09:41:39	<u>0x1eef266f034cc6d0fa282df5dc7ca658e9c6f792b4ed416a9e55b1a4eec72482</u>	- 0.0015750000000000 00 ETH  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2020-12-18 09:29:37	<u>0x42ccd2a1054944793b418d7332c674bf72e70f62c45cc74d33278e744f2d0c4f</u>	+ 0.099309999999999999 96 ETH  64.93 USD	✓
16	2020-12-18 09:26:50	<u>0xd89d2b8efc69629acb1ec6f4367d2f9d4c23962745d01106c4e3a302d3bf6193</u>	+ 0.062742495499999999 95 ETH  41.02 USD	✓
17	2020-06-18 11:04:29	<u>0xe78bb27110502380d30c160a044c7e0f6a891f790d841c8e0175525f98ff288d</u>	+ 3.239345399999999999 30 ETH  749.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:26:11	<u>0x7d353f7a06d67a6a9ec5e340817f10f28767a66cc3fd79d36257da9a173fdc7d</u>	+ 132.840000 wards	✓
2	2024-04-25 00:51:11	<u>0x22738dce2c6eef30b6353c6246c8d2195310deb14f7b67211ee330f361985517</u>	+ 68,400.0 phfi.org	✓
3	2024-03-22 11:15:35	<u>0x02bf04b3f31ef8c91de3777bfa1c2bba9c5f44f79b10bd16335756225d4083ad</u>	- 14,226.823000000000 0320142 REQ	✓
4	2024-02-22 08:34:11	<u>0x0718e41cf5c740f455a3afbcdd414e5685524717adc79984f3d2b9ca9418dabf</u>	+ 154 epeer-token.com	✓
5	2024-01-20 04:52:35	<u>0xf74e8fbdc2c3e0e3f4ed62c5b6b7f32ddbef6979a51c6f5dcbd0e156ce15d8c8</u>	+ 245.440000 ards	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-17 16:49:35	<u>0xe92fd793ed64b96dfddf</u> <u>25c2337001f47cbab8c342</u> <u>5a6bbe26519e62a466e4f9</u>	+ 540.08523391889332 2880 ALEPH	✓
7	2022-09-21 09:18:47	<u>0xbf0ff2a5c035f5bbc19c</u> <u>737d9217b49f95e794fb62</u> <u>f4064c38397e29aaa08d2c</u>	+ 651.646200 ecial rewards	✓
8	2021-02-10 12:24:03	<u>0xf70f791bfa0c1fb32d9b</u> <u>6017ff12c98929378d3162</u> <u>41ace780a32dea921c7e70</u>	- 238,939.7360000000 04423782 HOT	✓
9	2021-01-05 16:50:18	<u>0x4df28924ed8792ca74c6</u> <u>e782a2d9bc64b204d8b3c8</u> <u>c7c66c0f0c3a2817b28ce7</u>	+ 51.099912227827580 580 LPT	✓
10	2020-12-17 08:35:40	<u>0xb6bf8aa9350630313179</u> <u>5cd6880a51e063e7c64bbe</u> <u>55cef1aca796ee22a82b2f</u>	+ 477.82413678578285 4986 PNK	✓
11	2020-12-13 10:54:11	<u>0xfed030ccab59cde31b78</u> <u>551d276ae005ddb8c68bb7</u> <u>6f13d4287c4c3fff0094e8</u>	+ 0.0636526600000000 00 COMP	✓
12	2020-12-06 20:53:20	<u>0xe51a3573de4280ba856b</u> <u>5dc2fa1cc536e458c57c42</u> <u>b627d6b7bff3df891d0976</u>	+ 1.2070000000000000 73 AAVE	✓
13	2020-12-06 20:29:24	<u>0x6adad3d3ec4953556644</u> <u>39e277b959f17edaebd6d1</u> <u>b0020bb47050a92c11a1f8</u>	+ 454.33155619095686 0064 PNK	✓
14	2020-09-17 21:31:40	<u>0x0ef9ff3b435ba3be3894</u> <u>0abcb736f35234eb0a22cd</u> <u>6a72e93d82796055e3ec4e</u>	+ 0.0300561799999999 98 COMP	✓

#	Date & time	Transaction Id	Amount	
15	2020-07-08 20:25:06	<u>0x1fe0622f2fe19cab6094</u> <u>8f44ba56c4ae21be5849f5</u> <u>43d70a81bb825ecab69dea</u>	+ 668.24000000000000 9095 ENJ	✓
16	2020-07-08 20:18:32	<u>0x54152674fb61d2dc1ab9</u> <u>7d6c29780cfa1cdf7ff91d</u> <u>3d62018bc6a66c4ae01a24</u>	+ 149.28999999999999 2042 BAT	✓
17	2020-07-05 08:29:24	<u>0x70010d901ad4b8efed88</u> <u>9acba9018f6d2a40c1b7d6</u> <u>94be20f96e4c0cefc520b2</u>	+ 222.37999999999999 5453 BAT	✓
18	2020-07-05 08:25:24	<u>0x4d11942c4c3a80fc51a8</u> <u>b1e454f3ee5d4f4945d26d</u> <u>9fc5a4d842618776b51dae</u>	+ 10.759999999999999 787 LINK	✓
19	2020-06-24 20:12:55	<u>0x3a3774c81c311c971d41</u> <u>491cd32b42e9ac9a7207b0</u> <u>15de5f5cd3513e179b8e68</u>	+ 34.750000000000000 000 LINK	✓
20	2020-06-03 20:03:19	<u>0x8a5e7b6c4d0f23cc1abe</u> <u>724f39fd0171ff5c1c4aba</u> <u>23dc4e4a2ae408b26d5213</u>	+ 14,226.823000000000 0320142 REQ	✓
21	2020-06-03 19:58:18	<u>0x7bfea31c962827476089</u> <u>dc58f74ed59a91d7385074</u> <u>dd550c86d51da98d8df298</u>	+ 238,939.7360000000 04423782 HOT	✓
22	2020-06-03 19:49:53	<u>0x81d4c1ca14472a6e9015</u> <u>2054333bd5c1142a0e0387</u> <u>d888182dc23370e531a0b5</u>	+ 497.68671317000001 8636 ZRX	✓
23	2020-06-03 19:49:53	<u>0xe13efd64cc5b8dcd57ae</u> <u>34fd145722df6f83c27f8e</u> <u>190c04c6632d6761fdfa0f</u>	+ 83.838703769999995 075 BAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:01:59	<u>0x2642ee959ae851a4e728c25d095c13e50f6da8f2c8970828a527365c5abdb501</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-15 05:19:23	<u>0xef095440003d3c3f18789cf133602707b67e696e8174f996cc6f4346eb080e6f</u>	+ 1 .org	✓
3	2024-06-14 04:11:47	<u>0x3726833dacfc32021d6e8ea14c24ec40963ac0bec680db8c58eebf48e9e3f735</u>	+ 1 et	✓
4	2024-05-31 23:58:11	<u>0xfa5f778691a7a86a5ea3ad10c9acc60662925f5bee945ace2dd65b3e69410d00</u>	+ 1 claim rewards on enjintoken.net	✓
5	2024-05-11 14:23:47	<u>0x3af510a70ad54c6bd11d3abd1fcb95239f7b0a790bb089d5b0d86ce7a2c3685e</u>	+ 1 claim rewards on getaave.net	✓
6	2024-04-07 01:15:23	<u>0x79390d7d4464bed544a06bba54fb18440c44ffb611d09b8cae5a48e347da81d5</u>	+ 1 claim rewards on link-gift.org	✓
7	2024-01-20 04:49:35	<u>0xf4c3ef812bdd63b944bc0f98ed39a741294c2ed0d4c10842aa2ebf5cf9a97d58</u>	+ 1 Airdrop	✓

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