




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1e2c9ab9ec4c8f3eaf50e546929d5e2d0d4924d2</u>
TOTAL RECEIVED	3.466273014247439832 ETH  8,130.10 USD
TOTAL SEND	0.384427038421897460 ETH  901.66 USD

Token	Balance
Ethereum	3.081845975825542094 ETH  7,228.43 USD
Decentraland MANA	160.192942369999997254 MANA
# token-link.net	132.840000 wards
ChainLink Token	44.270542200000001287 LINK
# earn-link.com	245.440000 ards
hub.com	35.0 b.com
SHIBA INU	658,255.622600110014900565 SHIB
CRO	675.75993765 CRO
Axie Infinity Shard	3.748360170000000213 AXS
eventmana.net	N/A claim rewards on eventmana.net
earn-link.com	N/A Airdrop

Token	Balance
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
link-protocol.net	N/A et
shibadao.net	N/A claim rewards on shibadao.net
getcronos.net	N/A claim rewards on getcronos.net










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-14 13:34:23	<u>0x39ea4ab0dab082be3061</u> <u>cac61cfad5825e51d5d6bd</u> <u>b762e19b7e49c34bb71cd8</u>	- 0.2647557187235244 36 ETH  605.76 USD	✓
2	2023-12-14 13:34:23	<u>0x39ea4ab0dab082be3061</u> <u>cac61cfad5825e51d5d6bd</u> <u>b762e19b7e49c34bb71cd8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-12-14 13:34:23	<u>0x39ea4ab0dab082be3061</u> <u>cac61cfad5825e51d5d6bd</u> <u>b762e19b7e49c34bb71cd8</u>	- 0.0012662196983730 00 ETH  2.89 USD	✓
4	2022-06-13 15:50:30	<u>0x972d4ba14c01d3be099d</u> <u>fe7062fe9ce146dcb20b2e</u> <u>b2299f24449ee3742952e7</u>	+ 0.1285200699999999 86 ETH  159.29 USD	✓
5	2022-05-27 15:40:53	<u>0xf738d606df4d8c86f373</u> <u>59359088e9bc4b2a4e9e57</u> <u>4ff40c4088477d65eaf4e3</u>	+ 0.0525750499999999 98 ETH  92.23 USD	✓
6	2022-05-09 15:38:58	<u>0x7d1eccc6b2764d7e0b33</u> <u>913f3d6b0906140ee25239</u> <u>29073fb485eaa5336a7e9f</u>	+ 0.0815445300000000 04 ETH  185.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-30 17:25:23	<u>0x95280681edacb2727370</u> <u>dd34d0267105067671c1b0</u> <u>84095259981e740790ae2b</u>	+ 0.0314988299999999 98 ETH  85.88 USD	✓
8	2022-04-08 15:50:37	<u>0xc5d6466d8a105c834077</u> <u>0abb925580ab1a58dbe9a8</u> <u>b79791e5778d11fc3ca4fa</u>	+ 0.0593923700000000 00 ETH  192.34 USD	✓
9	2022-03-23 10:54:07	<u>0x2f33b441bd51c8285763</u> <u>19fa0b1c6bb43ddd8bfb7d</u> <u>aa35a810399a098057bcfb</u>	+ 0.0316732399999999 98 ETH  96.02 USD	✓
10	2022-03-16 11:29:05	<u>0xc7e464e74314a70a587c</u> <u>5d74527f9e9112ea91c30a</u> <u>a583cf526072c6418427d9</u>	+ 0.0932451400000000 04 ETH  252.22 USD	✓
11	2022-03-08 12:45:52	<u>0x09162b6603d393131f9a</u> <u>1e19e2d9c4bfa39a2cb5e9</u> <u>f2304c7c0f96ae26cfcbeb</u>	+ 0.2525036700000000 13 ETH  654.64 USD	✓
12	2022-02-11 14:41:01	<u>0x832065e1f9aa0ba52bd2</u> <u>908da31df266009eba2315</u> <u>ae0ff5aa199933ed3349f</u>	+ 0.4492250500000000 15 ETH  1,315.12 USD	✓
13	2021-12-08 13:39:08	<u>0xb70e18dbcb399e936ec8</u> <u>785437e049edbef97aa89f</u> <u>d10bc6b8ce7e23db667d17</u>	- 0.1163701999999999 93 ETH  516.32 USD	✓
14	2021-12-08 13:39:08	<u>0xb70e18dbcb399e936ec8</u> <u>785437e049edbef97aa89f</u> <u>d10bc6b8ce7e23db667d17</u>	- 0.0001294607143830 00 ETH  0.57 USD	✓
15	2021-12-08 13:39:08	<u>0xb70e18dbcb399e936ec8</u> <u>785437e049edbef97aa89f</u> <u>d10bc6b8ce7e23db667d17</u>	- 0.0019033392856170 00 ETH  8.44 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:40:47	<u>0x39d8d18367d1765b10e3 e0c123cd8074bb7588e3e8 2e8ed8e4b5741498399e56</u>	+ 0.1765331142474396 99 ETH  432.64 USD	✓
2	2024-02-15 01:13:11	<u>0xc3b42ede7e7e281ab362 10b4f3a7d1893bb76b34ee a30bdca6e4ed705e30abd9</u>	+ 0.1280752300000000 12 ETH  355.81 USD	✓
3	2023-09-27 18:15:11	<u>0xc683f1dbc84d7ec54711 9b5e0f96dedf2d6ba80d1e 5877282822d801a32f71da</u>	+ 0.2186274400000000 06 ETH  348.59 USD	✓
4	2023-09-22 11:42:11	<u>0x5748db485c26f470f76e f9a8cd91081308ead1e995 d4719da932032c447e749c</u>	+ 0.6059809299999999 73 ETH  966.58 USD	✓
5	2023-09-12 15:06:11	<u>0x42413eafeb1669def91d 1c1425cff59ff6a32e2422 f3d04f48d86711d4ab5a03</u>	+ 0.0612429199999999 99 ETH  98.22 USD	✓
6	2023-08-17 22:37:23	<u>0x91b1ce7cf523d2b73edf 258cb695ef475ff0a0afb4 29ac7b5b54e3c3501a178d</u>	+ 0.1774249900000000 05 ETH  298.33 USD	✓
7	2023-07-05 19:42:11	<u>0x1e181c28a5f180a4bd91 4d8118f2515180684437b4 2078ebb069b26ba3e8e26e</u>	+ 0.1161820100000000 02 ETH  221.93 USD	✓
8	2023-06-30 14:25:11	<u>0x1b816896b775a9a21613 e2e20778a07cd9298d4ecf ac4ae71d53f8a3127b59df</u>	+ 0.1072692400000000 02 ETH  197.96 USD	✓
9	2023-02-15 21:34:11	<u>0xddc0d1f49031cf043ad9 48cbe290be17223ed85aab b4b667a47cd514f8937bae</u>	+ 0.0300149800000000 00 ETH  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-07 22:18:11	<u>0xbfc0e465043f0828ce2d17f190a3ae7e0c7cf6bd4fd201c81a748cdbc00a08b4</u>	+ 0.0288554300000000 01 ETH  48.05 USD	✓
11	2022-12-15 16:55:11	<u>0x4a4673ba5ac37a4b0bbe579497cded3ecdf1e4354aa068bbe2b4ce8c0bbc2f80</u>	+ 0.0389211000000000 00 ETH  49.43 USD	✓
12	2022-12-07 17:48:11	<u>0xb6cb144a2f8442d40e33b6422c6207409ed29f8d0291abd9f3ebfc912c725e3a</u>	+ 0.0479226700000000 01 ETH  58.89 USD	✓
13	2022-11-09 10:12:11	<u>0xb7790d1c30455cd5a81b64f3a09d45c01d4832c12039258796cabc6884d97a02</u>	+ 0.0150954200000000 00 ETH  18.03 USD	✓
14	2022-10-26 15:42:11	<u>0xca2f6955aa383d0fd3ff9c5b9ff08b0296f6ba4b9ce98ddb7e59469be62a42</u>	+ 0.1115798999999999 96 ETH  172.65 USD	✓
15	2022-10-18 16:12:11	<u>0x6761d0463902f332c74387d5df4f6c1a629d776e5bd57740a46655d697bfcc7c</u>	+ 0.0183123600000000 00 ETH  23.98 USD	✓
16	2022-09-20 20:43:11	<u>0xc4b70669d5a797358bca795f03a5a3d68f7d7028116e4ec8fecf74c709f205cc</u>	+ 0.0520918599999999 97 ETH  68.65 USD	✓
17	2022-09-07 15:58:59	<u>0x8280003db3b4947ef7f7ea15111f3fdccee7fd3a0e70466b4a4dc5617f30110f</u>	+ 0.0148801800000000 00 ETH  23.12 USD	✓
18	2022-08-26 16:12:08	<u>0xda806c4a7a7b1e219b4ee3a6f85aa634e60ab307f4ec3906f2f8f0926dafc9</u>	+ 0.0306878099999999 99 ETH  48.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-09 16:04:20	<u>0x93015d45505a4952f92a0b724e250822492319521b54c50de466f8496f26a878</u>	+ 0.0576084799999999 97 ETH  97.26 USD	✓
20	2022-01-26 12:05:40	<u>0x13facf31790e8c8745dfec752730915cdbbeaeb6afb23554d679425c447170c</u>	+ 0.1303860000000000 02 ETH  338.39 USD	✓
21	2021-12-08 12:44:19	<u>0xef4b7ed5a49b2b8657aa4df835a05cee9727cea2ab8a6d4b75d444693747e593</u>	+ 0.1184029999999999 94 ETH  525.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:26:11	<u>0x854c27d14c2a08c74ee2a11f60215ec5ff7c09a03b3a5115cfef7f4c84d9f50b</u>	+ 132.840000 wards	✓
2	2024-03-23 01:17:35	<u>0x8183f1e82ce43c18356d541cbafadfd272f42da710feb792b61cf08ab70897f4</u>	+ 35.0 b.com	✓
3	2024-01-20 05:27:47	<u>0x5ce10c88a32803e20c23491d2a7d3c814c31aef5e6bec9d078fe8e4522bd3eee</u>	+ 245.440000 ards	✓
4	2022-12-08 00:14:11	<u>0xc7b39f001f358762ec79a8ea184c81db99a372f244abec7956467cb9bf10b937</u>	+ 658,255.6226001100 14900565 SHIB	✓
5	2022-12-08 00:13:11	<u>0xffd06e540e825d444579b92b63b7b4e226579bc911c6a902df9eebab5024a37f</u>	+ 3.7483601700000002 13 AXS	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-07 19:28:11	<u>0x658d4d446abd08b89ca7 ab8fd8fcf38c2aa3a6d39e 33ce6f45ea509d7da653be</u>	+ 675.75993765 CRO	✓
7	2022-12-07 19:26:11	<u>0x203c5a0f44db2a5db935 92815331ae6a76e2813632 0fbbe24638bed7bf19e2f6</u>	+ 160.19294236999999 7254 MANA	✓
8	2022-05-10 10:43:24	<u>0xf7e02bb09dff63730579 7dc197ca3747a9fec7979b 5a1e0592575dbd43dec54f</u>	+ 44.270542200000001 287 LINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:14:23	<u>0x6d664191172a8d1baebb 3211c72f5cd087a8c347d6 eb04d80b98bc1cb15d50fc</u>	+ 1 claim rewards on shibadao.net	✓
2	2024-08-23 03:01:59	<u>0xfb91c4946cbb7c804415 921a2e8f1ec146355ca1b0 3c5e762e46a9b53da1d39e</u>	+ 1 claim rewards on apylink.org	✓
3	2024-06-24 04:06:11	<u>0x355a34583fc8b07eb02b a0e49c3fed59ae51b811fc c0458fc5212c93cfa0f2d1</u>	+ 1 claim rewards on getcronos.net	✓
4	2024-06-14 04:16:11	<u>0xbb4d27575f8b8c75bb58 9f8acbe99f9bc8d1d3d35a fa100d214172d666b599f9</u>	+ 1 et	✓
5	2024-05-11 14:43:11	<u>0x5981ec0828983b7500c4 225aaa763b158861c0110f afb32d34d5d732bf7d0244</u>	+ 1 claim rewards on eventmana.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 01:15:23	<u>0xd5032421162c62d46a69</u> <u>f49928075c6770ee4b98ae</u> <u>7d82bf07dfe01920a6b488</u>	+ 1 claim rewards on link-gift.org	✓
7	2024-01-20 05:33:11	<u>0x0711e9bfba0b08c5e0fc</u> <u>4262c78df32938f43d8d0a</u> <u>257687a40dd55791414808</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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