

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x20344fcdccfdc5658dfafe0a1ce5eb3d1608a597</u>
TOTAL RECEIVED	8.375511622088657404 ETH
	19,675.66 USD
TOTAL SEND	8.275511622088657759 ETH
	19,440.74 USD

Token	Balance
Ethereum	0.100000000000000006 ETH
	234.91 USD
ChainLink Token	47.042528820000001133 LINK
HoloToken	5,089.80699999999788997 HOT
# token-link.net	132.840000 wards
OriginToken	0.000000000000000000 OGN
# earn-link.net	245.440000 ards
Enjin Coin	201.03999999999992042 ENJ
link-gift.org	N/A claim rewards on link-gift.org
enjintoken.org	N/A claim rewards on enjintoken.org
apylink.org	N/A claim rewards on apylink.org
earn-link.net	N/A Airdrop










Token Balance










link-protocol.net N/A et



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-28 22:16:06	<u>0xf8236fb3def3f650c0f036f625e6394a317385a836c8829235cb68375778ed99</u>	+ 0.100000000000000000 06 ETH  177.64 USD	✓
2	2022-05-12 03:48:00	<u>0x977a24efa107f08cf55dedb1a6b24066d9ec3fd331b781aba8df007da7fa9a2f</u>	- 3.2557344220886581 53 ETH  6,238.96 USD	✓
3	2022-05-12 03:48:00	<u>0x977a24efa107f08cf55dedb1a6b24066d9ec3fd331b781aba8df007da7fa9a2f</u>	- 0.0002338033978350 00 ETH  0.44 USD	✓
4	2022-05-12 03:48:00	<u>0x977a24efa107f08cf55dedb1a6b24066d9ec3fd331b781aba8df007da7fa9a2f</u>	- 0.0022021966021650 00 ETH  4.22 USD	✓
5	2022-05-12 03:48:00	<u>0xffdbbca108514aa04b1885eb01a70fbec4afc876da443ce20aba6ca485058a71</u>	- 3.0000000000000000 00 ETH  5,748.90 USD	✓
6	2022-05-12 03:48:00	<u>0xffdbbca108514aa04b1885eb01a70fbec4afc876da443ce20aba6ca485058a71</u>	- 0.0000868033978350 00 ETH  0.16 USD	✓
7	2022-05-12 03:48:00	<u>0xffdbbca108514aa04b1885eb01a70fbec4afc876da443ce20aba6ca485058a71</u>	- 0.0022021966021650 00 ETH  4.22 USD	✓
8	2022-05-11 22:56:38	<u>0x8be5433a4c6c5674330dba7f09c0b20a5f57b265e85591c34999e12c4dd4e28c</u>	- 1.0000000000000000 00 ETH  1,971.56 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-11 22:56:38	<u>0x8be5433a4c6c5674330d</u> <u>ba7f09c0b20a5f57b265e8</u> <u>5591c34999e12c4dd4e28c</u>	- 0.0001854335281050 00 ETH  0.36 USD	✓
10	2022-05-11 22:56:38	<u>0x8be5433a4c6c5674330d</u> <u>ba7f09c0b20a5f57b265e8</u> <u>5591c34999e12c4dd4e28c</u>	- 0.0023555664718950 00 ETH  4.64 USD	✓
11	2021-12-06 00:59:48	<u>0x2c4544ef54865fc7d613</u> <u>ef9f3a2af7770a3170653f</u> <u>d155fa35ecf0b45d36bfba</u>	- 0.2000000000000000 11 ETH  814.39 USD	✓
12	2021-12-06 00:59:48	<u>0x2c4544ef54865fc7d613</u> <u>ef9f3a2af7770a3170653f</u> <u>d155fa35ecf0b45d36bfba</u>	- 0.0001709676953880 00 ETH  0.69 USD	✓
13	2021-12-06 00:59:48	<u>0x2c4544ef54865fc7d613</u> <u>ef9f3a2af7770a3170653f</u> <u>d155fa35ecf0b45d36bfba</u>	- 0.0018660323046120 00 ETH  7.59 USD	✓
14	2021-11-20 21:58:29	<u>0x0f85839f06fb6ec4ba7d</u> <u>3ae7edb3546ec363191fad</u> <u>a87eaa8ed1ddfd886080c2</u>	- 0.2999999999999999 89 ETH  1,304.43 USD	✓
15	2021-11-20 21:58:29	<u>0x0f85839f06fb6ec4ba7d</u> <u>3ae7edb3546ec363191fad</u> <u>a87eaa8ed1ddfd886080c2</u>	- 0.0002795146860660 00 ETH  1.21 USD	✓
16	2021-11-20 21:58:29	<u>0x0f85839f06fb6ec4ba7d</u> <u>3ae7edb3546ec363191fad</u> <u>a87eaa8ed1ddfd886080c2</u>	- 0.0014214853139340 00 ETH  6.18 USD	✓
17	2021-09-01 18:40:35	<u>0xebc9b9dba2542af369cb</u> <u>30c6112984b3390e4e589f</u> <u>9e62cdc0223eb2111bb429</u>	- 0.4000000000000000 22 ETH  1,504.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-01 18:40:35	<u>0xebc9b9dba2542af369cb30c6112984b3390e4e589f9e62cdc0223eb2111bb429</u>	- 0.0001433917349340 00 ETH  0.53 USD	✓
19	2021-09-01 18:40:35	<u>0xebc9b9dba2542af369cb30c6112984b3390e4e589f9e62cdc0223eb2111bb429</u>	- 0.0030066082650660 00 ETH  11.30 USD	✓
20	2021-09-01 17:32:19	<u>0x5963f90ae0d34e3e78f60d38156b638a61ade32b608ba3834f05d00a21766267</u>	- 0.1000000000000000 06 ETH  382.68 USD	✓
21	2021-09-01 17:32:19	<u>0x5963f90ae0d34e3e78f60d38156b638a61ade32b608ba3834f05d00a21766267</u>	- 0.0004049071302360 00 ETH  1.54 USD	✓
22	2021-09-01 17:32:19	<u>0x5963f90ae0d34e3e78f60d38156b638a61ade32b608ba3834f05d00a21766267</u>	- 0.0026190928697640 00 ETH  10.02 USD	✓
23	2021-08-31 05:54:26	<u>0x2f9b9f4178c6ca78c673789d261a1f02ff25e3da113742af170744618144b17b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-08-31 05:54:26	<u>0x2f9b9f4178c6ca78c673789d261a1f02ff25e3da113742af170744618144b17b</u>	- 0.0002141926809668 64 ETH  0.73 USD	✓
25	2021-08-31 05:54:26	<u>0x2f9b9f4178c6ca78c673789d261a1f02ff25e3da113742af170744618144b17b</u>	- 0.0023850073190331 36 ETH  8.18 USD	✓
26	2021-06-06 04:34:26	<u>0x150e38368e904bcc72016b9ee16589473438f08b9016d2677c7401164ecfb538</u>	+ 1.8953546500000000 30 ETH  5,099.92 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-26 17:21:41	<u>0x61d7b29988119c7d8b4d93387f7cb1e3afb4d233824632a6409855c141ba9a98</u>	+ 0.8606380000000000 14 ETH  2,482.88 USD	✓
28	2021-05-25 01:25:10	<u>0x4b45b041244e7a5266cd24947650b76b002cb7788654a150c0dc3c4a02ad16d9</u>	+ 0.2199023790000000 09 ETH  526.16 USD	✓
29	2021-04-03 14:39:55	<u>0xb165b55485bb1f90a95a332e10d1e054ba6c18a55b3ae5e6816092b048bdd623</u>	+ 0.1855349192649325 68 ETH  385.11 USD	✓
30	2021-04-03 03:11:13	<u>0xe2d86e9033eb2b0251b2391169d96f52f0609bcd5fa4c05ea59ad517f64fcc7b</u>	+ 0.3713296090058688 66 ETH  745.82 USD	✓
31	2021-04-02 23:57:12	<u>0x18e4cebef729c480df18e39793c80c80e0543a387fee148de0a5f16107867dbf</u>	+ 0.3670087142100969 54 ETH  737.14 USD	✓
32	2021-04-02 16:24:31	<u>0x2aa955c9059a82d42939921e233fac42724ca8020b47bde5bf562a488c4e2f9b</u>	+ 0.3808044813758605 37 ETH  764.85 USD	✓
33	2021-04-02 03:46:30	<u>0xdd5c2862811c6dc12470bd5eeb502021652f3487f65a6e44c0b49d2f9bc9791f</u>	+ 0.1968972155287210 26 ETH  420.11 USD	✓
34	2021-04-02 02:48:56	<u>0xf2e3c4753307819b62d0e7af039b528b2c3a1abe6fff3824e52b336c231c936</u>	+ 0.3946615707892124 35 ETH  842.08 USD	✓
35	2021-04-02 02:26:15	<u>0x2e97098e8fba74373b810d0bcd0a474b7d7f7a8bb8e3e2e6cdd5e23684af82bb</u>	+ 0.1966686235847417 14 ETH  419.62 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-01 20:40:01	<u>0x3f3a3e2b13dc4242f2d1</u> <u>bfa90c96922e72d401f942</u> <u>49c285cd50f60c01b01cd5</u>	+ 0.1979899146706911 58 ETH  422.44 USD	✓
37	2021-03-29 22:43:56	<u>0xa8b0e13f966424537e3b</u> <u>b20fc037d4b395b8277a75</u> <u>2697880402f3baf127a3a8</u>	+ 2.9087215446585328 32 ETH  5,353.38 USD	✓
38	2021-03-29 22:42:04	<u>0x8b9181d4ecf3c362d3cb</u> <u>db12fd298d30f1436cb073</u> <u>5b461de2f7df16e578660b</u>	+ 0.1000000000000000 06 ETH  184.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:20:35	<u>0x35d03e2af661b1d09106</u> <u>362b69b6cdc3c1490af099</u> <u>cab08898d610b5b1087b04</u>	+ 132.840000 wards	✓
2	2024-01-20 04:25:23	<u>0xb2363ffa1f5311b96202</u> <u>438fd7e9410e56d3424e07</u> <u>e643b3c1813864f7aff21b</u>	+ 245.440000 ards	✓
3	2021-10-21 03:40:56	<u>0x419576e3e17832cbc3e1</u> <u>e9c7ee39d9a6b415f1e80e</u> <u>f0c57d94cec84f835a530d</u>	+ 9.8578896599999996 65 LINK	✓
4	2021-10-05 23:49:58	<u>0x1726f6a1b88c2d851427</u> <u>21d4f37cf2f39dfcab6041</u> <u>2eacbd85a4a0494df0219b</u>	+ 14.222136550000000 099 LINK	✓
5	2021-08-31 05:54:26	<u>0x2f9b9f4178c6ca78c673</u> <u>789d261a1f02ff25e3da11</u> <u>3742af170744618144b17b</u>	- 216.14900000000000 0909 OGN	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 02:10:34	<u>0xcdf23d593b930f9aa7ee</u> <u>f82b980e290052fb373837</u> <u>22b5c6039154e0130ddcef</u>	+ 4.6913426100000004 13 LINK	✓
7	2021-05-25 00:56:34	<u>0x7da39a06c6aa6fcd2ff3</u> <u>5d2964b0222042f5d4e6cb</u> <u>270db9b4650e5ec8976e47</u>	+ 216.14900000000000 0909 OGN	✓
8	2021-05-24 04:31:34	<u>0x5d1956c8cf87f6ff4275</u> <u>15cfb6c266b12f96f6b5fd</u> <u>9d651f6bf25d51290a78cb</u>	+ 201.03999999999999 2042 ENJ	✓
9	2021-05-23 04:48:21	<u>0x269ba061e4e9eefdaf7e</u> <u>320e15c8d4d1e6c92bd515</u> <u>dd8a31e9ebea495b941219</u>	+ 18.271159999999998 291 LINK	✓
10	2021-05-07 16:18:34	<u>0x1595839d986c59298278</u> <u>1d62e54d0ad82c38e21bbf</u> <u>4bed35cda20350df59d290</u>	+ 5,089.806999999999 788997 HOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:57:11	<u>0x5ae933659511b37ec886</u> <u>58e97e0b3088b8c162794a</u> <u>2f51f2b81c5397f0336099</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-14 04:03:35	<u>0x8c73e78d21aab693ba28</u> <u>de12724e604552c094aca7</u> <u>fe53e664b6f3eded927c79</u>	+ 1 et	✓
3	2024-06-01 23:25:59	<u>0x3817f6327e1edc26b644</u> <u>2d7fbdb6420f7ac3dd04d3</u> <u>51d47144fb5f13f2ae1857</u>	+ 1 claim rewards on enjintoken.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 01:13:59	<u>0x3e702541147d0a8ddf0b</u> <u>cf7051da818edf510c662b</u> <u>e44996943513a973ca51b1</u>	+ 1 claim rewards on link-gift.org	✓
5	2024-01-20 04:36:23	<u>0x474aa1b307994dab29b1</u> <u>691d4509260e3faa577268</u> <u>c5cbf5a4fd630cf57d26af</u>	+ 1 Airdrop	✓

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