

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:25 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x27f7b5b2d30bf4827bf51a2d28922538aaf0aed4</u>
TOTAL RECEIVED	0.652937127042018006 ETH
	1,527.77 USD
TOTAL SEND	0.603945643696900070 ETH
	1,413.14 USD


Token	Balance
Ethereum	0.048991483345117881 ETH
	114.63 USD
AllianceBlock Token	103,318.290756887814495713 ALBT
LCX	715.890055586961011613 LCX
! stlink.fi	750.00 \$stLink rewards on stlink.fi
\$ cmLink.pro	801.000000000000000000 pro
Reputational AllianceBlock Token	1,000.000000000000000000 rALBT
! allianceblock.co	72,500.00 eblock.co
# linkevent.net	132.840000 ards
Quant	10.250765103432886605 QNT
ChainLink Token	868.575153750000026776 LINK

Token	Balance
AllianceBlock Nexera Token	68,318.290756887814495713 NXRA
Registry	1 DIPR
oceanevent.org	N/A claim rewards on oceanevent.org
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
quantprotocol.net	N/A Airdrop
oceanprotocol.net	N/A et
link-gift.net	N/A claim rewards on link-gift.net
stlink.org	N/A stlink.org
Maverick Incentive Reward	N/A Maverick Reward
getquant.net	N/A claim rewards on getquant.net
AllianceBlock: Airdrop Recipient	N/A NEXERA Airdrop Badge
OpenSea Shared Storefront	N/A OPENSTORE


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-31 14:16:47	<u>0x0228d840a391e3b161ca</u> <u>f587a9e86a9e951bfa1dc8</u> <u>0934ed67cfd17175c0251</u>	- 0.5800604700000000 50 ETH  1,463.13 USD


#	Date & time	Transaction Id	Amount	
2	2024-08-31 14:16:47	<u>0x0228d840a391e3b161ca</u> <u>f587a9e86a9e951bfa1dc8</u> <u>0934ed67cfc17175c0251</u>	- 0.0000525000000000 00 ETH  0.13 USD	✓
3	2024-08-31 14:16:47	<u>0x0228d840a391e3b161ca</u> <u>f587a9e86a9e951bfa1dc8</u> <u>0934ed67cfc17175c0251</u>	- 0.0000174504946980 00 ETH  0.04 USD	✓
4	2024-08-31 14:15:23	<u>0xf731ef5bb9c366c6f522</u> <u>24d50e581c11b81411d343</u> <u>91187fdbd640a243b1a76e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-31 14:15:23	<u>0xf731ef5bb9c366c6f522</u> <u>24d50e581c11b81411d343</u> <u>91187fdbd640a243b1a76e</u>	- 0.0003336320000000 00 ETH  0.84 USD	✓
6	2024-08-31 14:15:23	<u>0xf731ef5bb9c366c6f522</u> <u>24d50e581c11b81411d343</u> <u>91187fdbd640a243b1a76e</u>	- 0.0001846459540458 00 ETH  0.46 USD	✓
7	2024-08-31 14:15:11	<u>0xd248b410c4706811abdc</u> <u>a8dee1e4de4028713c80c2</u> <u>8fa4441eb167d83d335160</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-31 14:15:11	<u>0xd248b410c4706811abdc</u> <u>a8dee1e4de4028713c80c2</u> <u>8fa4441eb167d83d335160</u>	- 0.0000743024000000 00 ETH  0.18 USD	✓
9	2024-08-31 14:15:11	<u>0xd248b410c4706811abdc</u> <u>a8dee1e4de4028713c80c2</u> <u>8fa4441eb167d83d335160</u>	- 0.0000412520883086 10 ETH  0.10 USD	✓
10	2024-04-06 17:34:23	<u>0x759bd9fb5eea99d2573d</u> <u>3485750b249fd09b8efc15</u> <u>0979a76242f4bee89afda9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 17:34:23	<u>0x759bd9fb5eea99d2573d3485750b249fd09b8efc150979a76242f4bee89afda9</u>	- 0.0001060880000000 00 ETH  0.35 USD	✓
12	2024-04-06 17:34:23	<u>0x759bd9fb5eea99d2573d3485750b249fd09b8efc150979a76242f4bee89afda9</u>	- 0.0010250213118168 00 ETH  3.43 USD	✓
13	2024-03-24 11:27:59	<u>0x4bbbe0e92adabb05243600bde585da69a4615324f8b207b8103c497cdfa13e84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-24 11:27:59	<u>0x4bbbe0e92adabb05243600bde585da69a4615324f8b207b8103c497cdfa13e84</u>	- 0.0000831120000000 00 ETH  0.28 USD	✓
15	2024-03-24 11:27:59	<u>0x4bbbe0e92adabb05243600bde585da69a4615324f8b207b8103c497cdfa13e84</u>	- 0.0008509833298439 25 ETH  2.88 USD	✓
16	2024-03-24 11:26:35	<u>0x0b683bfea7a7064c0f01469c0540293813c7ea6d8ed84d5cd7558f5d3b98c9b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-24 11:26:35	<u>0x0b683bfea7a7064c0f01469c0540293813c7ea6d8ed84d5cd7558f5d3b98c9b7</u>	- 0.0000832272000000 00 ETH  0.28 USD	✓
18	2024-03-24 11:26:35	<u>0x0b683bfea7a7064c0f01469c0540293813c7ea6d8ed84d5cd7558f5d3b98c9b7</u>	- 0.0007995762901392 63 ETH  2.70 USD	✓
19	2023-05-06 16:14:47	<u>0x4a3554cb1c28391d15944ce27fef5ff965d3af71442bbd63da106e3c09504688</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-06 16:14:47	<u>0x4a3554cb1c28391d15944ce27fef5ff965d3af71442bbd63da106e3c09504688</u>	- 0.0000948736000000 00 ETH  0.17 USD	✓
21	2023-05-06 16:14:47	<u>0x4a3554cb1c28391d15944ce27fef5ff965d3af71442bbd63da106e3c09504688</u>	- 0.0101385090280582 07 ETH  19.08 USD	✓
22	2022-08-20 09:51:41	<u>0x72819649e8bf066ca894ed748817b575da87bbdae eb387d5ecd4adb57edb97c</u>	+ 0.0092581662515297 69 ETH  15.10 USD	✓
23	2022-08-20 09:51:29	<u>0x4acd92f0b616eebec551de18bea21e347479bdd2ac38102b81a247243bde63e5</u>	+ 0.0095995833833722 21 ETH  15.66 USD	✓
24	2022-08-20 09:51:29	<u>0xae39ecbd03c2e66ab72e032fc9de55fe9b703a20a6f400711f38243559a0f5bb</u>	+ 0.0267743522160435 87 ETH  43.68 USD	✓
25	2022-08-20 09:50:35	<u>0x0545e277d9ebdbd01c80b08b12a9fc70e8a7e374be3711c01a26de8af21e4614</u>	+ 0.0141445802726602 37 ETH  23.08 USD	✓
26	2021-11-13 23:25:43	<u>0xda9b88262956d6d4f473a8488bd74614d2e304f0a9a52e2af26eaacbf6e0644d</u>	- 0.0067703165066665 00 ETH  31.13 USD	✓
27	2021-11-13 23:25:43	<u>0xda9b88262956d6d4f473a8488bd74614d2e304f0a9a52e2af26eaacbf6e0644d</u>	- 0.0009051114114210 00 ETH  4.16 USD	✓
28	2021-11-13 23:25:43	<u>0xda9b88262956d6d4f473a8488bd74614d2e304f0a9a52e2af26eaacbf6e0644d</u>	- 0.0023245720819020 00 ETH  10.68 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-13 23:24:16	<u>0x2be87b0f04a3062a93860be4a9a71a940905fe1729354a430d7c1878ace78a8a</u>	+ 0.010000000000000000 00 ETH  45.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 14:15:23	<u>0xf731ef5bb9c366c6f52224d50e581c11b81411d34391187fdbd640a243b1a76e</u>	+ 0.5831604449184121 24 ETH  1,470.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 14:20:35	<u>0x390cd943a6be859efc193086b9944042c765fe865c2a0bdf8c85a8748f4267d9</u>	+ 985.0000000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-08-31 14:15:23	<u>0xf731ef5bb9c366c6f52224d50e581c11b81411d34391187fdbd640a243b1a76e</u>	- 136.0000000000000000 0000 LINK	✓
3	2024-07-09 04:29:11	<u>0x17aaafbde8336227eedfcc7d37c4082eccd7bec7cdbcd2d653c1ebaf36b4d2</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
4	2024-06-29 05:14:11	<u>0x1554d53e763d4043bf712463860288d021c64717c9113c9c1388bf56fdc8b6c7</u>	+ 132.840000 ards	✓
5	2024-05-01 02:49:11	<u>0xbd34faee48f84b9ae91ebadf4545d6067f428d781f38422a0d941e186375afe7</u>	+ 1,350.0 om	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 00:41:35	<u>0x00616631013743d5d8a95c7e9b8db54d58c8a38d3dcd1e5a45ca9b5dcbffa2a5</u>	+ 1.0 opynet.org)	✓
7	2024-04-06 17:34:23	<u>0x759bd9fb5eea99d2573d3485750b249fd09b8efc150979a76242f4bee89afda9</u>	- 35,000.000000000000 0000000 NXRA	✓
8	2024-04-05 08:09:59	<u>0x6df40aaa932a800e1d3068b92c4fae63048a1a1d8d0204cd352a4cfb7794d4b9</u>	+ 42,500.00 allianceblock.co	✓
9	2024-03-29 07:38:11	<u>0xfba8d73a68567ca4a846eaf3f35c9b7eb05d2c6313d5dabf526b42cfbef43e1d</u>	+ 62,500.00 llianceblock.co	✓
10	2024-03-24 11:27:59	<u>0x4bbbe0e92adabb05243600bde585da69a4615324f8b207b8103c497cdfa13e84</u>	- 1.0000000000000000 00 QNT	✓
11	2024-03-24 11:26:35	<u>0x0b683bfea7a7064c0f01469c0540293813c7ea6d8ed84d5cd7558f5d3b98c9b7</u>	- 62.0000000000000000 000 VXV	✓
12	2024-03-21 08:13:47	<u>0xcd7ca18d69ea1cd2a939a0de54629b269a82c19067bd7e28dc84e5220ba06db2</u>	+ 72,500.00 eblock.co	✓
13	2024-03-17 05:15:11	<u>0x360b8702e07bda66809f9c74d43c4b82ad6e779422ed8cdfa9099bc543574987</u>	+ 945.0 ntropynet.org	✓
14	2024-02-05 04:36:35	<u>0x2741e8e1fd0eb3ffd5ee55bbf75ec345e741ec7cc298e276da2bfbf8b47bc3c1</u>	+ 15.000000 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 23:21:59	<u>0xbb64605334883f75486632d074277386d134ba52c225b4a7646fcfec5b39dff4</u>	+ 750.00000000000000 0000 claim rewards.	✓
16	2024-01-24 23:22:35	<u>0x9e163d45832a5fb1e45ea75158906785727a9384b458dd67119a4f5a8c2eb380</u>	+ 4,999.000000 ards	✓
17	2023-12-29 19:41:11	<u>0x0c531658ccae2cff6fcb c2671f2356583ef3cdbc515829f73fbd599794a388e2</u>	+ 15.000000 rewards	✓
18	2023-11-18 03:43:47	<u>0x7f4c01e379c8013a89c2d31983fd6313a0b96d457f16495f9cd3eb5855442a62</u>	+ 245.440000 im rewards	✓
19	2023-08-06 13:15:23	<u>0x3b88487da602bff471a0531318832a6bc31c87918c08b3b7a2d962b862a2401c</u>	+ 104,007.9842882549 56481978 DIP	✓
20	2023-06-02 01:33:47	<u>0x5550003688f53e529f6e12b9f083b4ff39f9fe7a842578634f52d163d13de348</u>	+ 801.00000000000000 0000 pro	✓
21	2023-05-06 16:14:47	<u>0x4a3554cb1c28391d15944ce27fef5ff965d3af71442bbd63da106e3c09504688</u>	- 100,835.6194563961 32591181 DIP	✓
22	2023-02-23 16:40:59	<u>0x1c1d9df9253c3f5a9074e9c11272b5fd77ddf054ba dfd5c343d19f00d66aaacd</u>	+ 1,000.000000000000 000000 rALBT	✓
23	2023-02-23 16:40:35	<u>0x6368759d4c0b6b88746a0c4b920393f8a032f816bc599d7c3c1bcfb745bb05ec</u>	+ 103,318.2907568878 14495713 NXRA	✓



#	Date & time	Transaction Id	Amount	
24	2022-12-12 07:03:59	<u>0x7bea7b9791bd540340d83725fbb7eadf37b27d3ed89cab5fa3de8b1286011b1d</u>	+ 5,023.027400 https://linksr.fi	✓
25	2022-10-03 19:27:47	<u>0x818b7e27f1ab8d39912b99bfba97ebf21514f94d633d33b3096abfd34ee89aeb</u>	+ 3.5967651034328871 34 QNT	✓
26	2022-10-03 19:07:47	<u>0x1dee853d05470c9f10a4cfae033b7e67a0a87ad5764872c2d1753fe3abbcbced</u>	+ 21,180.83794251973 4497182 NOIA	✓
27	2022-10-03 19:04:59	<u>0xd98419b4155e039dcd51c92ad92ae2974a8abeb1c9d55a738bf174c72402ce7a</u>	+ 91,518.71937681781 1280489 ALBT	✓
28	2022-10-03 19:04:11	<u>0x3b15ce0d788f792c295989fbab5e67d3e06e06f9bca9644a6bf7a70b14b470a8</u>	+ 5,904.242165115991 156199 VXV	✓
29	2022-10-03 18:37:47	<u>0x32882d71042deb60240ef03cf0841d854813599f2fe9fdbbc5731a663804a7e17</u>	+ 899.32764999999994 8704 LINK	✓
30	2022-08-20 09:50:02	<u>0x1ee983d01dc39a986a3cdcee0aa149b3ff35431a2ce9fe9d4763cfc936150cd</u>	+ 11,799.57138006999 9577245 ALBT	✓
31	2022-08-20 09:49:53	<u>0xf051c184912c5613527d622f33aa4407d53724c5d305d48c0b13430783f27d51</u>	+ 200.01438009000000 3065 VXV	✓
32	2022-08-20 09:49:33	<u>0x2b4d4e57da9f61bd96d26a8be1a2023a2b6919672d67d524021561ac6f176b15</u>	+ 7.6539999999999999 15 QNT	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-20 09:48:55	<u>0xddaa91b99bef4f0807716e29c4617dfb7db3d8527785310b58c9fc5a85e433d0</u>	+ 105.24750375000000 7017 LINK	✓
34	2022-08-19 15:13:22	<u>0xa15d2db4aa605b8940bb49eaf116877e80459ed034d13a0bdecea9746fd03fc9</u>	+ 94,536.16924859130 8132745 DIP	✓
35	2022-05-31 17:08:38	<u>0xe86779052102a1b7cc4be66a40f1149cf72d6e4310d0896b73e2c2006eb182d3</u>	+ 6,299.450207804812 635004 DIP	✓
36	2022-02-28 08:11:59	<u>0xc4669c56ea10c711132146ce5a29780c0552c5f9811318eb456bd136168c7e2a</u>	+ 452.64978050000001 9856 OCEAN	✓
37	2021-10-28 08:22:56	<u>0x5ed1b6a484643faea921e643052de9ea26d370a6dddbbfc9fb29f4bfff9c9b8a</u>	+ 715.89005558696101 1613 LCX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:19:59	<u>0x49bce98846df5f496edd31989be6c6e7aa64fc3da4bd0f210e76fa58c52d65</u>	+ 1 DIPR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:10:11	<u>0x55256a772684f60cd1a495833843a97f419480c2ca0651468c41b3c5c3b2b374</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 01:48:59	<u>0x296c9a95e768132d8b4d39932fc53d033e32e082efad7b99dfb9891baad8e255</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-11 07:59:59	<u>0x67600b5fdc14a1ab9be575757f09f707e5f1a8c7c8ed7d0d5251a222e2171f4c</u>	+ 1 g	✓
4	2024-05-10 04:41:11	<u>0xc7253fe38eadd8b96e22520ecf858112cb49f270b468bedb3145a8b56a1e37e6</u>	+ 1 claim rewards on getquant.net	✓
5	2024-05-10 04:27:35	<u>0xc2339f28e0a4592d027de14d9861d671ee9bcb2bf4be6c6e842c57efe5847cc5</u>	+ 1 claim rewards on oceanevent.org	✓
6	2024-04-07 00:19:35	<u>0x9696be2d0991175c3d7c454ce602c881ce49c64eb55b2deae6e2a26fc76097ac</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-04-01 07:38:59	<u>0x6a38362134d2ee6a58c63667e89c23f9e4e9b540c09d57039d549e83a1d28ef0</u>	+ 1 OPENSTORE	✓
8	2024-04-01 07:27:23	<u>0x2d101e0ebd7852e7fb4dd1a49a786a8eab84d29015752d0b62f8dc888cc9bfb4</u>	+ 1 OPENSTORE	✓
9	2024-02-05 04:32:59	<u>0xf2fdd77602bf6e1f2830d04791924227cc03e94c98c50eab88cc1fceb18c1db3</u>	+ 1 Airdrop	✓
10	2024-01-25 02:23:35	<u>0x358f3561961da14e8f9836c399d434d3f2312259429452b865f7c767ca1ff431</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 22:27:47	<u>0xb0375a3e3571ba80ef0ae3c968ebf060ce135620f43df11403bd922ba951fc7c</u>	+ 1 stlink.org	✓
12	2024-01-09 05:12:35	<u>0xd703920c279e8e945f501388ab1bdb893c44451fe1373305591b34e6320cbccf</u>	+ 1 m rewards	✓
13	2024-01-05 04:59:59	<u>0xc4b7fea93290dad08fb29cc19761a8a3abfcd7b5acb695bcbcfaff206c92d99c</u>	+ 1 rewards	✓
14	2024-01-03 04:40:35	<u>0x7f9530fd36ef3e865d29cc3648b9b8da9bf1c362f797b58050b005b1df78bc0d</u>	+ 1 Airdrop	✓
15	2023-12-29 21:58:11	<u>0x9eb9b5bb7b712de81138ee884a9b193bd916448f957533fa3942b85997156fff</u>	+ 1 Airdrop	✓
16	2023-11-18 17:44:23	<u>0x4c9c1f24507055e58194e410d1de7280e9df12fa57e8572e7e829d77dba05409</u>	+ 1 ards	✓
17	2023-11-17 23:50:59	<u>0x4694a898f5e25aca0899042f09a2f6e51183fb1fa006d15ee9ec58280967c4bf</u>	+ 1 Airdrop	✓
18	2023-10-20 04:12:47	<u>0x1ea7c33a8137a316f30a4b3a75d3175cce38c63c1227c47afbf8b88d3edb2352</u>	+ 1 Official Authorize credential	✓
19	2023-10-06 07:17:23	<u>0xeda22ba847e837cd7037d0dc7b2d1b471cf4d9802013a2c5a26a1ff472c9b4bc</u>	+ 1 NEXERA WITHDRAWAL BADGE	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 03:45:35	<u>0x679129b8fc607c4356168c939ec80e3066c61477afc2fb78aaec40d6f559a15</u>	+ 1 QUANT GOLD PASS	✓
21	2023-09-08 13:13:47	<u>0xb82f57b621d4d7752aa6f367a922e3dacf31bc28ea2d07d3a4890fc866b15c58</u>	+ 1 Maverick Reward	✓
22	2023-08-29 23:50:59	<u>0xf7ddcdd8ec2141e37eda8b26a312c782403c6bd0b74ea8e7003c89b78c11987f</u>	+ 1 QUANT GOLD PASS	✓
23	2023-08-26 04:24:35	<u>0x58dee696987da97151b2a454764a7f420e8fa57f8839ab8ee3e00eb272509c86</u>	+ 1 NEXERA Airdrop Badge	✓
24	2023-08-06 04:43:35	<u>0x66b8690e495ff6d06afce966fd5899d62ae1d358626f9a798acdc201cb4e01d</u>	+ 1 NXRA: Rewards Pass	✓
25	2023-07-14 21:39:59	<u>0x8ca9d26335b1002d4c644f35039ff5cc50839d436eab54fa88ed8220e3e49ea8</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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