

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2c62dda54f06fd96c613f15bac9c6b48713537f2</u>
TOTAL RECEIVED	28.981229160000001599 ETH
	75,959.80 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD


Token	Balance
Ethereum	28.981229160000001599 ETH 75,959.80 USD
Basic Attention Token	12,963.854245700000319630 BAT
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
Minereum	32,000.00000000 MNE
# linkevent.net	132.840000 ards
ChainLink Token	735.980000000000018190 LINK
\$ BRAVE	80,000.00 ve.farm
An Etheal Promo	911 HEALP
Promodl	5 PMOD
Minereum	32,000.00000000 MNE

Token	Balance
Free B0B Tokens - BobsRepair.com	1,500.000000000000000000 B0Bx
LqETH.org	N/A Airdrop
link-gift.net	N/A claim rewards on link-gift.net
Maverick Incentive Reward	N/A Maverick Reward
pooledether.org	N/A claim rewards on pooledether.org
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
get-link.io	N/A Airdrop
claim-link.io	N/A ards
originether.io	N/A claim rewards on originether.io
get-link.io	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 18:25:30	<u>0x9bc80bd6c4b712102623</u> <u>a9eb30b5fdd8f257262395</u> <u>43015b5a242f44a06fbee2</u>	+ 1.7631739200000000 61 ETH  1,724.87 USD	✓
2	2021-01-02 18:19:11	<u>0x6b37aff0bae889d82b3f</u> <u>c2824ea3babfc8492f72af</u> <u>a7bf579740e5155daf7a37</u>	+ 0.0500000000000000 03 ETH  48.91 USD	✓
3	2020-12-22 21:11:46	<u>0x08a194915c5cd09f92ca</u> <u>09d49adb2597e0b1932c2a</u> <u>6443bad169bedc14873acf</u>	+ 8.994999999999992 18 ETH  5,267.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-12-22 21:02:12	<u>0x86671e5e0b417175cd0346b5966afe2f3a283b87b147ee6256f301d519792c08</u>	+ 0.2840552399999999 87 ETH  166.33 USD	✓
5	2018-04-17 12:36:46	<u>0xd85620b76e265ca9a92b194b5a536c2a99bb74c10168d8d63aebabb6193f67df</u>	+ 5.8890000000000002 34 ETH	✓
6	2018-03-24 20:34:15	<u>0x8bb3ccf62137c2e01246cba0a566c6f2199ff6fcf3501afd4ee908749e1fdbda</u>	+ 2.0000000000000000 00 ETH	✓
7	2018-03-24 20:30:38	<u>0x0dc3f9e461e0785bc64552a5d872f7cee4cde173203b03f2fdb3a38525c358b1</u>	+ 8.0000000000000000 00 ETH	✓
8	2018-03-24 20:16:07	<u>0x0a07964d655dc24d05c290ff9604f211155e3c5ed5fb6dd25937edefc20c91e2</u>	+ 2.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0x1dac5c0d81656f9a7654c9a9ff264a3569b66c117e660c300d961cfd214620b8</u>	+ 80,000.00 ve.farm	✓
2	2024-06-29 05:15:35	<u>0xb20e9dc7a80c4846ef402232a3ec7c347af3beb6ef77affe0dc00b0ed9f12015</u>	+ 132.840000 ards	✓
3	2023-12-26 03:18:35	<u>0xe042fa65b76f6ea46929aa4d8d0b844f93cd30ad53371ce2a1e02020af3cccb0</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 03:44:59	<u>0xffb87008dbe686708eac</u> <u>24e76330f6d7338c4b9994</u> <u>89fa5f5c4b35081849765b</u>	+ 245.440000 im rewards	✓
5	2022-12-12 05:52:59	<u>0xaa28ea6b9cade7cbf183</u> <u>393d0c3c018945a10d9d95</u> <u>52c882459a3bcc3027ff82</u>	+ 3,679.950000 https://linksr.fi	✓
6	2020-05-07 00:32:20	<u>0x54551bd0c7fd3850f517</u> <u>bbfff66129f371ec27c0e8</u> <u>8bade69a3a39b31424b81d</u>	+ 0.00000000 MNE	✓
7	2020-04-14 23:00:41	<u>0xfa3a911d6533c4538495</u> <u>5d1d11bac8ec6da1001be2</u> <u>985eca198ee72f14d72ac2</u>	+ 32,000.00000000 MNE	✓
8	2020-03-02 21:50:03	<u>0xf639cf951168a2ef2877</u> <u>8e13f7944f9452fbc223e2</u> <u>2560d0f256708804cc4e20</u>	+ 725.99000000000000 9095 LINK	✓
9	2020-03-02 21:35:54	<u>0x6aedff4e3563d4fb29de</u> <u>0b5a1e5c5e0fed1588d07f</u> <u>c2b72576b6d5097bdab8cb</u>	+ 9.9900000000000002 13 LINK	✓
10	2020-03-02 21:20:27	<u>0xd5fbc84304025d67b34e</u> <u>ac5b7bbad6fd01a4f37eac</u> <u>334c7b42c5a0da211a5531</u>	+ 12,948.35424570000 0319630 BAT	✓
11	2020-03-02 21:03:27	<u>0x33007af87a85c8d7fc5a</u> <u>d84a10a1f3327b3d26013e</u> <u>f97d264dd63ecbda58be2b</u>	+ 15.5000000000000000 000 BAT	✓
12	2018-10-12 15:25:09	<u>0x8a75db7d67e2c0700575</u> <u>9ed5030e45d52e7423b090</u> <u>940e42b8f25435a65ee496</u>	+ 5 PMOD	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-16 03:17:05	<u>0x7d288b15227209b61898ae7945c7058ccccfb25396db4d05f10e1fffcdd2e913</u>	+ 17.0000 GSE	✓
14	2018-06-16 19:50:40	<u>0x262fcfd07478e0fb2c6058d3be733f19ee11786895ea6c86d68a974874f7a432</u>	+ 911 HEALP	✓
15	2018-05-05 10:41:33	<u>0x4bfb3fef3e91086f6c7ef0e6e33f2360bb78e5261499434e42b61e8d270c11b2</u>	+ 78.000000 TRX	✓
16	2018-05-04 07:55:12	<u>0xec93029c722e63e415f20de57c9a20442bac272b03ab0b3b87f1785a590c9025</u>	+ 1,500.000000000000 000000 BOBx	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:12:11	<u>0x176b33d27b626a191e4e594317a14fcc2017363bfa3c3336a1d609e6a3191265</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-23 01:52:59	<u>0xe4db258523de1c2d3d5ffbeb06fe786c47d96d29f0479b59267422d27ba0c135</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-12 01:25:59	<u>0x90a47677a2e0945e5caa31c868248c852a0a9cb9c2d6dfb4c1d5deb626f4aa57</u>	+ 1 g	✓
4	2024-04-07 00:26:11	<u>0x7361b0c55e3b1b1f7e0caf8a9c0a4fe8a454aaa5e42f9d041c9db9e2795296d0</u>	+ 1 claim rewards on link-gift.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 05:33:47	<u>0xf517168548f6cc0707315fd4fe0ae17da366169f6d60c1c461bf1ad3c8570227</u>	+ 1 claim rewards on originether.io	✓
6	2024-01-03 04:42:59	<u>0x7f9527d965dad3f51eba2f4d28a81a3ee2202893afb2e30005bd7231674ec47</u>	+ 1 Airdrop	✓
7	2023-12-26 03:12:35	<u>0xca76c038e7c666f998131319110596df968f9bc7d19170494e99426bd6dc8145</u>	+ 1 Airdrop	✓
8	2023-11-18 18:09:23	<u>0x097e5f96102d8e605fecf181c2fc4dd841c0e03e5ce22d77a9edd25f467d6609</u>	+ 1 ards	✓
9	2023-11-18 01:11:47	<u>0xab2b05546f659f930b1a8e52a08f765ad5853fcd4560b48ad2df4c4c93dcacdd</u>	+ 1 Airdrop	✓
10	2023-09-08 13:13:47	<u>0x3b11cb7d1c1f48953a4263bda62151d511d26371f7b1c4f12203b42c07f1d792</u>	+ 1 Maverick Reward	✓

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