

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f1c2c97382cb5abd731b0dd36d4b498b8dabc0e</u>
TOTAL RECEIVED	20.048848933585787790 ETH
	47,011.74 USD
TOTAL SEND	8.533224151093953935 ETH
	20,009.21 USD



Token	Balance
Ethereum	13.515624782491833855 ETH
	31,692.24 USD
Tether USD	371.628297 USDT
	371.54 USD
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
# linkevent.net	N/A ards
Uniswap	N/A UNI
ABCHANGE.io	N/A XCH
\$ uniV2.pro	N/A reward
\$ UniswapLP.com	N/A UniswapLP.com
ChainLink Token	N/A LINK
Livepeer Token	N/A LPT




Token	Balance
An Etheal Promo	N/A HEALP
dity Position	N/A Maverick Reward
originether.org	N/A claim rewards on originether.org
LiquidETH.org	N/A Airdrop
linkprotocol.net	N/A t
aprETH.com	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com
aprusd.net	N/A claim rewards on aprusd.net
livepeerprotocol.net	N/A l.net
e	N/A col
clink.gift	N/A Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-21 17:30:35	<u>0x85d78a9002b5735dac209ffa592a283b505ab2a9d6b622a21827c70b690322ba</u>	+ 0.0000150000000000 00 ETH  0.05 USD	✓
2	2024-07-21 17:26:23	<u>0xbf3f85fb5a290e0ac9d721aaa6f0e7f76ad1e4e8b5eb6060dd9ae8610ebcd7b5</u>	- 1.5000000000000000 00 ETH  5,202.90 USD	✓
3	2024-07-21 17:26:23	<u>0xbf3f85fb5a290e0ac9d721aaa6f0e7f76ad1e4e8b5eb6060dd9ae8610ebcd7b5</u>	- 0.0000353002397099 22 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 17:26:23	<u>0xbf3f85fb5a290e0ac9d721aaa6f0e7f76ad1e4e8b5eb6060dd9ae8610ebcd7b5</u>	- 0.0001301072531999 49 ETH  0.45 USD	✓
5	2024-04-28 08:40:35	<u>0x784bb57acedf747a2a02f456dba73abfbb9dac5a789448b7c6b5cb6fa265f9b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-04-28 08:40:35	<u>0x784bb57acedf747a2a02f456dba73abfbb9dac5a789448b7c6b5cb6fa265f9b6</u>	- 0.0000007555950000 00 ETH  0.00 USD	✓
7	2024-04-28 08:40:35	<u>0x784bb57acedf747a2a02f456dba73abfbb9dac5a789448b7c6b5cb6fa265f9b6</u>	- 0.0008365516377120 72 ETH  2.76 USD	✓
8	2024-04-28 08:39:23	<u>0x341ae65bb9cb7fd3236c3ba6b5d3ec7a73b40093a9ec2d6768339c500709ea38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-04-28 08:39:23	<u>0x341ae65bb9cb7fd3236c3ba6b5d3ec7a73b40093a9ec2d6768339c500709ea38</u>	- 0.0000002321050000 00 ETH  0.00 USD	✓
10	2024-04-28 08:39:23	<u>0x341ae65bb9cb7fd3236c3ba6b5d3ec7a73b40093a9ec2d6768339c500709ea38</u>	- 0.0002711389717253 25 ETH  0.89 USD	✓
11	2024-04-28 08:28:47	<u>0x9e3fda31df43748d22c15a4675271e6c10333d190b3e2d72e98f3e4dbbf1c9d5</u>	- 1.000000000000000000 00 ETH  3,311.39 USD	✓
12	2024-04-28 08:28:47	<u>0x9e3fda31df43748d22c15a4675271e6c10333d190b3e2d72e98f3e4dbbf1c9d5</u>	- 0.0000114034089060 63 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 08:28:47	<u>0x9e3fda31df43748d22c15a4675271e6c10333d190b3e2d72e98f3e4dbbf1c9d5</u>	- 0.0002136268057226 22 ETH  0.70 USD	✓
14	2024-02-08 12:46:35	<u>0x97efe23424daec166d8f86c572474ad021303bf9db e947213cc6aaffed24aa5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-02-08 12:46:35	<u>0x97efe23424daec166d8f86c572474ad021303bf9db e947213cc6aaffed24aa5c</u>	- 0.0000549502587154 21 ETH  0.13 USD	✓
16	2024-02-08 12:46:35	<u>0x97efe23424daec166d8f86c572474ad021303bf9db e947213cc6aaffed24aa5c</u>	- 0.0048425758216033 18 ETH  11.74 USD	✓
17	2024-02-08 11:57:23	<u>0xdf409c62a164d85b6543b56c27a78954a33e079f53 fec9a4dc74c6fa077781f8</u>	- 0.900000000000000000 22 ETH  2,179.83 USD	✓
18	2024-02-08 11:57:23	<u>0xdf409c62a164d85b6543b56c27a78954a33e079f53 fec9a4dc74c6fa077781f8</u>	- 0.0000259486321189 40 ETH  0.06 USD	✓
19	2024-02-08 11:57:23	<u>0xdf409c62a164d85b6543b56c27a78954a33e079f53 fec9a4dc74c6fa077781f8</u>	- 0.0032549592654293 97 ETH  7.88 USD	✓
20	2024-02-08 09:09:47	<u>0x7ee1689b2ddc39c01a01263c5f38aef6d26f47597e bf439341780d3b97149b01</u>	- 0.900000000000000000 22 ETH  2,181.81 USD	✗
21	2024-02-08 09:09:47	<u>0x7ee1689b2ddc39c01a01263c5f38aef6d26f47597e bf439341780d3b97149b01</u>	- 0.0000060278000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 09:09:47	<u>0x7ee1689b2ddc39c01a01</u> <u>263c5f38aef6d26f47597e</u> <u>bf439341780d3b97149b01</u>	- 0.0059887946895704 84 ETH  14.51 USD	✓
23	2024-02-08 08:19:23	<u>0x8d33a34fdbd859951ee5</u> <u>41fe9510849c1eebcd3daa</u> <u>663899498c6cad19c48197</u>	- 0.9000000000000000 22 ETH  2,181.96 USD	✗
24	2024-02-08 08:19:23	<u>0x8d33a34fdbd859951ee5</u> <u>41fe9510849c1eebcd3daa</u> <u>663899498c6cad19c48197</u>	- 0.0000056709924800 00 ETH  0.01 USD	✓
25	2024-02-08 08:19:23	<u>0x8d33a34fdbd859951ee5</u> <u>41fe9510849c1eebcd3daa</u> <u>663899498c6cad19c48197</u>	- 0.0064737600926633 60 ETH  15.69 USD	✓
26	2023-11-25 14:57:35	<u>0xb396e219bb1bb8ea5228</u> <u>b362a14d079425d0f9d05f</u> <u>ca8e467e9627cf6eef2ecc</u>	- 0.1000000000000000 06 ETH  207.80 USD	✓
27	2023-11-25 14:57:35	<u>0xb396e219bb1bb8ea5228</u> <u>b362a14d079425d0f9d05f</u> <u>ca8e467e9627cf6eef2ecc</u>	- 0.0000401508119592 00 ETH  0.08 USD	✓
28	2023-11-25 14:57:35	<u>0xb396e219bb1bb8ea5228</u> <u>b362a14d079425d0f9d05f</u> <u>ca8e467e9627cf6eef2ecc</u>	- 0.0035778279047140 80 ETH  7.43 USD	✓
29	2023-11-25 14:55:23	<u>0x6773de8c12c513df5265</u> <u>21509bdbeb893bd47be659</u> <u>827d5e71606bbc22bef208</u>	- 0.1000000000000000 06 ETH  207.80 USD	✗
30	2023-11-25 14:55:23	<u>0x6773de8c12c513df5265</u> <u>21509bdbeb893bd47be659</u> <u>827d5e71606bbc22bef208</u>	- 0.0000244577748351 20 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 14:55:23	<u>0x6773de8c12c513df526521509bdbbeb893bd47be659827d5e71606bbc22bef208</u>	- 0.0023994063192691 68 ETH  4.98 USD	✓
32	2023-11-25 14:08:59	<u>0x4e692304fc6f5b6eecd4a9fafdfa8d640f36ee2664595b1d8aabe3a1043bd1bb</u>	- 0.100000000000000000 06 ETH  207.36 USD	✗
33	2023-11-25 14:08:59	<u>0x4e692304fc6f5b6eecd4a9fafdfa8d640f36ee2664595b1d8aabe3a1043bd1bb</u>	- 0.0000238287264895 68 ETH  0.04 USD	✓
34	2023-11-25 14:08:59	<u>0x4e692304fc6f5b6eecd4a9fafdfa8d640f36ee2664595b1d8aabe3a1043bd1bb</u>	- 0.0022929111123876 32 ETH  4.75 USD	✓
35	2023-11-25 13:55:47	<u>0x1037580b01a34790d937206e7fdbb32af17a45dc74f21b313d0d92970c1aa797</u>	- 1.000000000000000000 00 ETH  2,073.64 USD	✓
36	2023-11-25 13:55:47	<u>0x1037580b01a34790d937206e7fdbb32af17a45dc74f21b313d0d92970c1aa797</u>	- 0.0000156684216778 92 ETH  0.03 USD	✓
37	2023-11-25 13:55:47	<u>0x1037580b01a34790d937206e7fdbb32af17a45dc74f21b313d0d92970c1aa797</u>	- 0.0008984478652451 49 ETH  1.86 USD	✓
38	2023-11-25 13:53:47	<u>0x27b0de375e6260e53347d58ac669e9e77c18297db07c60aaf003df77fedbf380</u>	- 1.000000000000000000 00 ETH  2,073.64 USD	✓
39	2023-11-25 13:53:47	<u>0x27b0de375e6260e53347d58ac669e9e77c18297db07c60aaf003df77fedbf380</u>	- 0.0000166252950341 82 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 13:53:47	<u>0x27b0de375e6260e53347d58ac669e9e77c18297db07c60aaf003df77fedbf380</u>	- 0.0008652125665053 04 ETH  1.79 USD	✓
41	2023-11-16 14:40:35	<u>0x2401d0e4daa319a7488db2e56ff8d61fbf49e042c9ea11af51e82343c1b48e4d</u>	- 1.0000000000000000 00 ETH  1,995.67 USD	✓
42	2023-11-16 14:40:35	<u>0x2401d0e4daa319a7488db2e56ff8d61fbf49e042c9ea11af51e82343c1b48e4d</u>	- 0.0000106408323420 00 ETH  0.02 USD	✓
43	2023-11-16 14:40:35	<u>0x2401d0e4daa319a7488db2e56ff8d61fbf49e042c9ea11af51e82343c1b48e4d</u>	- 0.0009071698939380 00 ETH  1.81 USD	✓
44	2021-07-04 12:03:03	<u>0xc05f19cc20692a53f26e2e050c04c70b91fc18435df905a8704680441a8873d1</u>	+ 4.9965000000000001 63 ETH  11,605.32 USD	✓
45	2018-02-07 19:49:29	<u>0x8a6b69277471291c11283ed63d6d168693419d1c9dc1d7a2392b42598e916e5f</u>	+ 14.943277999999999 395 ETH	✓
46	2018-02-07 19:14:01	<u>0xb7cb82ef9fe311b092d70a010f11e3b86d5d617a06e42f7a789952665b4e5d46</u>	+ 0.1000000000000000 06 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 08:40:35	<u>0x784bb57acedf747a2a02f456dba73abfbb9dac5a789448b7c6b5cb6fa265f9b6</u>	+ 0.0090559335857872 04 ETH  29.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:38:23	<u>0x62f5e9a2dcd9d74bf880495c1ea7ac98fa87c537435c2650ddfe8b141cd41930</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-07-22 02:36:11	<u>0x3bb5baf5319e0fcf99424815218ba298414814006fb79d88437a517b9de901e0</u>	- 1.500000000000000000 00 ETH	✓
3	2024-07-22 02:34:47	<u>0x0ab047452b914e91ebf3eaf6808cb3c82a7b959edb246969665d046da204a65e</u>	- 1.500000000000000000 00 â€šEÐçHâ€š	✓
4	2024-07-21 17:32:47	<u>0x0bdd62a0c40442d341a2b2cef908a6bdfc99de37011d044d1a217cac46e30b59</u>	- 1.500000000000000000 00 ETH	✓
5	2024-07-05 19:41:59	<u>0x1998e0e174a333ef615b4e4926637c856a7588f025ad955d2b5e3ba8d3ddc561</u>	+ 40,000.00 UniswapLP.com	✓
6	2024-06-29 05:16:47	<u>0xe3e517257fa952a77b85f52869891063221df03f278d9eb655cd82617a8dee44</u>	+ 132.840000 ards	✓
7	2024-04-28 09:01:47	<u>0xca732ae64a34f8728f285b27c74865b7c7df171570e0a7e4c7618b6cd493102c</u>	+ 118.94107999999999 9472 LINK	✓
8	2024-04-28 08:57:35	<u>0xd1ea306c97ea24885295685664ef9937d9f7d09dc5e40b9ca86ff2bbcb0f3378</u>	+ 2.000000000000000000 00 LINK	✓
9	2024-04-28 08:40:35	<u>0x784bb57acedf747a2a02f456dba73abfbb9dac5a789448b7c6b5cb6fa265f9b6</u>	- 2.125500000000000001 67 LPT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-08 12:46:35	<u>0x97efe23424daec166d8f86c572474ad021303bf9db</u> <u>e947213cc6aaffed24aa5c</u>	- 2,000.000000 USDT  1,999.30 USD	✓
11	2024-02-08 11:46:35	<u>0x272564b50603ee4566da220cac99d5c3b201c432de</u> <u>7847e61553fec648382bb5</u>	+ 2,166.364998 USDT  2,165.38 USD	✓
12	2023-12-23 04:13:11	<u>0xf88bd6a0384fee0acd3b52d17d34228c786cd2e2f6</u> <u>28d3a67488b16a827976de</u>	+ 1.700000 ards	✓
13	2023-11-25 14:57:35	<u>0xb396e219bb1bb8ea5228b362a14d079425d0f9d05f</u> <u>ca8e467e9627cf6eef2ecc</u>	+ 205.263299 USDT  205.38 USD	✓
14	2023-11-18 03:57:35	<u>0x39e15b8aa9c5103cb6cb49d0b0fe43d072d873a5f4</u> <u>0e6ee8462863d7da0e1326</u>	+ 245.440000 m rewards	✓
15	2023-11-16 14:41:59	<u>0xf5fd0d617c4522945f0a53bcbfe74074675e48bb72</u> <u>85260d5c6ab824867c2e0a</u>	- 1.0000000000000000 00 0•000•...	✓
16	2023-10-13 01:25:47	<u>0x67b0e053b23ec8d539ec227b96bee40a4158f510a0</u> <u>95bddaa5c6344c053166ea</u>	- 5,512 rewards	✓
17	2023-09-26 00:48:11	<u>0x9fe3137d4fecad3920782b2740c0679a8f7907c269</u> <u>fe767d0a72852d4f6b8dd4</u>	+ 1.400000 rewards	✓
18	2023-05-26 02:44:47	<u>0x3476f408a23d4c4f266cbf88d6ac9c202a4ee4383c</u> <u>192429a196899dd036bd4a</u>	+ 101.00000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-19 10:08:47	<u>0xa4358fe9118ce7680361</u> <u>5893572dc165cf1ae6d5cd</u> <u>297a4074bae9495b760670</u>	+ 599.39999999999997 7263 UNI	✓
20	2023-03-19 10:02:11	<u>0x8c7829735285575a7e25</u> <u>2a3cb47027e7c7e7388119</u> <u>d423359ce072a13f15206c</u>	+ 8.4000000000000003 55 UNI	✓
21	2022-12-12 06:21:59	<u>0x64753a6e5836b3d691ab</u> <u>7a18ba00533b69560dd756</u> <u>6460d92f3c12e83d4b3552</u>	+ 1,993.000000 <a href="https://linksr.fi">https://linksr.fi</a>	✓
22	2021-09-17 09:35:04	<u>0x03ae5e37c81716096fad</u> <u>917452a763af9ea86c158e</u> <u>3ead6992c0e831e57965be</u>	+ 298,131.000000000 XCH	✓
23	2021-07-04 12:15:21	<u>0x75ae71fe1c92fa98d290</u> <u>699f35ae97a5eaa1184ad3</u> <u>c9440956d334196d897696</u>	+ 0.4000000000000000 22 UNI	✓
24	2021-07-04 10:49:16	<u>0x881a57b1baf4b8b1285b</u> <u>fe775e5cbd2150eb005fa1</u> <u>54f3448b6bcab5d5a13c78</u>	+ 397.300000000000001 1369 LINK	✓
25	2021-07-04 10:37:20	<u>0x86bb51600588a8df41bb</u> <u>25539259f198b16c394b5b</u> <u>445aee97ec03514df76320</u>	+ 1.3000000000000000 44 LINK	✓
26	2018-10-12 15:23:40	<u>0x8cec8b8bd4bed51d9355</u> <u>6aab324b45c77c211fbc1c</u> <u>6113384a2db64a030923a3</u>	+ 5 PMOD	✓
27	2018-09-19 02:15:34	<u>0x6aca3c675dc372dbe3b8</u> <u>f11ea192fc096f182e1fe2</u> <u>3ceb60408ba55ca9902a63</u>	+ 2.1255004193187945 21 LPT	✓

#	Date & time	Transaction Id	Amount	
28	2018-07-16 04:08:39	<u>0x778d8924ce6df15dd3cf</u> <u>031d26aef7660aaf1297ff</u> <u>6476f06a2852a7e74239c1</u>	+ 15.0000 GSE	✓
29	2018-06-16 20:30:50	<u>0xe4709e94b67a8548f1c7</u> <u>964c53c5a4b1578ec4685c</u> <u>0c7c1e16e59c4580c12e5a</u>	+ 911 HEALP	✓
30	2018-05-01 23:17:17	<u>0x1a3c254ee5ea33f39cdd</u> <u>5c897d2aadff29f185ea3e</u> <u>0dbc0b1f31590164c4da95</u>	+ 41.000000 TRX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:36:59	<u>0xf048f4b3a79a987e32d8</u> <u>055b9cb8c71fe7e8d49fd8</u> <u>6d1fc433c916c76e2037b8</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-09-28 23:35:23	<u>0xc483e77cc28c4bd52e22</u> <u>8929822e9ff16cecd9db71</u> <u>c5f47bf3bb13a6646dde33</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-31 10:46:59	<u>0x819c83d44de9c25a8483</u> <u>c6af3c10b35bc2db3847d3</u> <u>09a14b2578cce1a85333ed</u>	+ 1 claim rewards on aprusd.net	✓
4	2024-08-23 02:07:11	<u>0xc7088d8a9412e0c9dfad</u> <u>1a419982eefcc9926b9822</u> <u>0a378bef9d0480d05ef790</u>	+ 1 claim rewards on apylink.com	✓
5	2024-06-15 03:59:47	<u>0x7e4edc4c4fef94a78315</u> <u>d0e29afd215907d5844d07</u> <u>d3abbc42d0ad4c5a3f7b</u>	+ 1 l.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 23:45:11	<u>0x71d0fa4de20060fd0c59927c7ac0a54aa71a96eb1d5b0b474039b9e583ed9daf</u>	+ 1 t	✓
7	2024-05-18 03:18:23	<u>0x4387af2af805f2b4716dc612cf347dc5259de623dd854a60516abbaba174ca18</u>	+ 1 claim rewards on univ4labs.com	✓
8	2024-04-06 22:09:35	<u>0xf643d5e0f1447f4c1096cce3759833daf5db9291e03adc9aac8a355a450fe6ae</u>	+ 1 claim rewards on link-gift.com	✓
9	2024-03-18 05:37:11	<u>0xc5fee8d001e0425ef0f5a8631b788ab0a81e471d245df36f93772e78f0ce80ae</u>	+ 1 claim rewards on originether.org	✓
10	2024-01-03 04:35:47	<u>0xa632a2b35a9ea05a7dc62a8c9a257a7ae5b141af19a0a8c5787cfd807320abfa</u>	+ 1 Airdrop	✓
11	2023-12-23 03:31:59	<u>0xfa9cb008f449a65061c02a2da2c9e7cedcf12ea6164dd8840e87c011c51253b7</u>	+ 1 Airdrop	✓
12	2023-11-18 04:10:47	<u>0x311df21b2e877e86db981b4b9c8904cbbede5662b740328dc9f34f4ab15077c8</u>	+ 1 Airdrop	✓
13	2023-10-14 02:21:11	<u>0xe9bfa9845194786d3d59fe195016e0a09dc936f7c274fa491d5a9891e5b85ac3</u>	+ 1 Airdrop	✓
14	2023-09-08 08:03:23	<u>0x113695465dcd64a6eaea fa6dee577c4a0fa33039692441aa75c043b529f33151</u>	+ 1 col	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 07:30:59	<u>0x0d201ed19db41f01e949</u> <u>95826b0c3d33a824da2389</u> <u>5877054aea016723be946e</u>	+ 1 UNI Airdrop Pass	✓
16	2023-08-21 23:47:35	<u>0xe96db6e4ba4a9ec7d245</u> <u>14b5e64f28017054eb5702</u> <u>63780fb0559dbd75002759</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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