

3xpL



ADDRESS STATEMENT



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







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x348415a9affad7a5f22647292530ef1a8b24fdb2</u>
TOTAL RECEIVED	43.500000000000000000 ETH
	102,327.22 USD
TOTAL SEND	33.036980542000002004 ETH
	77,714.54 USD

Token	Balance
Ethereum	10.463019457999999773 ETH
	24,612.68 USD
Wrapped BTC	0.38266192 WBTC
	23,250.50 USD
\$ wbtc.fi	4.75 tc.fi
DefiPulse Index	27.738017938369559090 DPI
# link-coin.org	132.840000 ards
ChainLink Token	168.936702651251522411 LINK
# get-link.io	245.440000 im rewards
# eth-apy.org	1.400000 im rewards
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
! wbtc.gifts	1.199999999999999956 m rewards


Token	Balance
BandToken	2.000000000000000000 BAND
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
get-link.io	N/A Airdrop
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
apyETH.io	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
origin-eth.io	N/A claim rewards on origin-eth.io
link-gift.com	N/A claim rewards on link-gift.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 11:23:57	<u>0x2219d4bfd4f2cd3d708e</u> <u>c38e70fb14373f67ec4b3d</u> <u>b9988a5f2a7ed80fdafefbc</u>	- 10.0000000000000000 000 ETH  26,069.30 USD	✓
2	2021-08-02 11:23:57	<u>0x2219d4bfd4f2cd3d708e</u> <u>c38e70fb14373f67ec4b3d</u> <u>b9988a5f2a7ed80fdafefbc</u>	- 0.0004588500000000 00 ETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2020-11-07 13:21:58	<u>0x4fd86c8a360361fa83d54dc2e6b0462bed0c7e2c36ba54dd52f56640d05fd029</u>	- 5.0000000000000000 00 ETH  2,271.50 USD	✓
4	2020-11-07 13:21:58	<u>0x4fd86c8a360361fa83d54dc2e6b0462bed0c7e2c36ba54dd52f56640d05fd029</u>	- 0.0079861120000000 00 ETH  3.62 USD	✓
5	2020-10-28 15:29:58	<u>0x4544d1c704de62d55eb269877f17b0de06c4a7712fbc57bfd25445a3a898922d</u>	- 5.0000000000000000 00 ETH  1,935.65 USD	✓
6	2020-10-28 15:29:58	<u>0x4544d1c704de62d55eb269877f17b0de06c4a7712fbc57bfd25445a3a898922d</u>	- 0.0162398599999999 98 ETH  6.28 USD	✓
7	2020-10-28 15:19:43	<u>0x12627e9261c740fb610311290039f744e93084e7a079a0c027444bead29d9b56</u>	- 13.0000000000000000 000 ETH  5,032.69 USD	✓
8	2020-10-28 15:19:43	<u>0x12627e9261c740fb610311290039f744e93084e7a079a0c027444bead29d9b56</u>	- 0.0122957200000000 00 ETH  4.76 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-28 07:31:58	<u>0xaa7fe7ad104de1ac7d246be3a08d6e8cab7be6d0e86780016e3127d89d551962</u>	+ 43.5000000000000000 000 ETH  16,888.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:11	<u>0xe7fde2c178c0983cdf947d176c8b9fe3dc67effbb519c9a4fc21f0ee07da8c7d</u>	+ 4.75 tc.fi	✓
2	2024-06-29 05:37:59	<u>0x35f9779ef448015adaea4aedb56d7834f9f4c6826df2844d5d0595d43b24426</u>	+ 132.840000 ards	✓
3	2024-01-07 02:45:11	<u>0xb85544b3e6e876372304b5183a4ee54309c91cd204c58956888f4913f42aa38a</u>	+ 1.1999999999999999 56 m rewards	✓
4	2024-01-03 03:42:47	<u>0x17d21a694b6dc4a4a70f84da8b96aa9e2b3d463f9d77c6b9aaf17e9e77a52024</u>	+ 245.440000 im rewards	✓
5	2023-12-25 00:27:23	<u>0x36ddd2382aff39866fc2097ab05d3e12ac4bb24043e5555f4f0ab59d5cc9e961</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
6	2023-10-22 02:15:11	<u>0x870c03d912fa56152f4633b6e73864b38f1e565df098f49c3c928d628b6c453e</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
7	2023-09-26 00:53:47	<u>0xc9f4bd92f8a48a697a9d63f95227c2a3b1ea6f5bfe47e25734218ba648523db7</u>	+ 1.400000 im rewards	✓
8	2020-11-07 13:21:58	<u>0x4fd86c8a360361fa83d54dc2e6b0462bed0c7e2c36ba54dd52f56640d05fd029</u>	+ 27.738017938369559 090 DPI	✓
9	2020-10-28 15:29:58	<u>0x4544d1c704de62d55eb269877f17b0de06c4a7712fbc57bfd25445a3a898922d</u>	+ 168.93670265125152 2411 LINK	✓

#	Date & time	Transaction Id	Amount	
10	2020-10-28 15:19:43	<u>0x12627e9261c740fb610311290039f744e93084e7a079a0c027444bead29d9b56</u>	+ 0.38266192 WBTC  5,148.98 USD	✓
11	2020-10-26 14:52:11	<u>0xdd035af077df316aeba79fab5ee4a8d86883e90762c65b9e14cba6e3e5033593</u>	+ 2.000000000000000000 00 BAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:02:59	<u>0x6b7b3056e35608bf79dc49982a4dcfb15f1677291b0e62e282a877f0c5794ddc</u>	+ 1 claim rewards on apylink.net	✓
2	2024-06-14 01:19:47	<u>0x6f378f09a7cbbba8bb1b245d7d01d2ed46b4a0f9ce862fccdf4f4c111d7bc029</u>	+ 1 t	✓
3	2024-04-07 00:22:23	<u>0xc9c6606384a2cac845851d2bdc7ec7a0be67f4a508dd4f749601af4ce63300df</u>	+ 1 claim rewards on link-gift.com	✓
4	2024-03-31 06:48:11	<u>0x6eb9b2f74dbfe38b3dde5859ed995286d56916a2abd2b0ef960392770d067f40</u>	+ 1 claim rewards on origin-eth.io	✓
5	2024-03-18 01:15:35	<u>0x4686f538b8d7a96d4651c23810256609a7d2a96a102cbe6227771e74eda51705</u>	+ 1 claim rewards on wrappedbtc.org	✓
6	2024-02-25 01:54:35	<u>0x8089a5b8775e7c15e2a072014e23e049efa4a3e2c5f89c1f274220af05a61829</u>	+ 1 wbtc.fi airdrop recipient	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 11:42:35	<u>0xd413f26d25e6ecb9fb34a160f3ec28964289cebcf971679d4587c1e1007c2aa3</u>	+ 1 ds	✓
8	2024-01-21 23:32:35	<u>0x104390e5da02c5eb73970eb1af7dc6a092d026d56fc6c98a00140ef0016c8ab1</u>	+ 1 NWBTC	✓
9	2024-01-03 04:09:47	<u>0x9b306da5b0708771d810494af13072fbf762a08e4be98ef497ec5edaba2e95fd</u>	+ 1 Airdrop	✓
10	2023-12-25 00:28:35	<u>0xbba58abafe7227218ebe1c4a3dcdbd3998972422ada009483e54366d54d07ef35</u>	+ 1 Airdrop	✓
11	2023-12-10 06:15:11	<u>0x68dac778ceddbc929317d44ff4c594fd735c77cd26384ab6888437b1ef1c8d44</u>	+ 1 nft-wbtc.com	✓
12	2023-11-01 04:41:59	<u>0x8cafe98cc6caa1dc708bd0a1992dbb90e6d785d08b4cc475e356de7fce9bc536</u>	+ 1 Official Authorize credential	✓
13	2023-10-21 05:00:47	<u>0x2c76b9e692801bddd9d16cbe949afd2aeb87dc1b72aae87a63fe6363b6cf665</u>	+ 1 Airdrop	✓
14	2023-10-16 01:54:11	<u>0x396f698334d1f0ca43e9338f9cba6792794d947d000f55b942c80b1e7e693086</u>	+ 1 Airdrop	✓
15	2023-09-19 08:27:11	<u>0x03e41405a04334139a5331ede1955c27baa2efd327789b5c01468b6f41b39d1a</u>	+ 1 WBTC Airdrop Pass	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 09:13:11	<u>0xbc485050da85919018dd</u> <u>dc0d33dbe98e4351bf8b11</u> <u>fdc5e1c853bd98b3eff63a</u>	+ 1 Maverick Reward	✓
17	2023-06-29 04:42:11	<u>0xfedab15db0f086ec6e2b</u> <u>747e0d34866df212227024</u> <u>ebe3bb8c2ee35e9b50c4b0</u>	+ 1 Noox Distribution Protocol	✓
18	2023-06-22 10:21:35	<u>0x4013e5a1ee89c30a3d23</u> <u>3152f8acdf9600f33a0a17</u> <u>f2d105050085585bd9628c</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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