

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3a25c45ec82faa4250d1aec101471c990175b3ee</u>
TOTAL RECEIVED	59.287152499999997701 ETH
	141,948.85 USD
TOTAL SEND	3.147955589448797831 ETH
	7,537.02 USD










Token	Balance
Ethereum	56.139196910551198982 ETH
	134,411.83 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	101.000000 USDT
	100.98 USD
# usdgift.org	3,999.990000 ds
# get-usdc.org	3,999.989999999999781721 aim rewards
! stlink.fi	750.00 \$stLink rewards on stlink.fi
# LiquidETH.network	1.700000 rewards
# linkevent.net	132.840000 ards
USDC	0.000000 USDC
\$ get-link.io	245.440000 im rewards










Token	Balance
ChainLink Token	3,659.946600000000216824 LINK
ds	N/A ds
stlink.app	N/A stLINK Genesis
get-link.io	N/A Airdrop
LiquidETH.network	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
link-gift.net	N/A claim rewards on link-gift.net
rewards	N/A rewards
\$2000 LINK Voucher	N/A Official Authorize credential
claim-link.io	N/A ards
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 23:31:11	<u>0x437b149ed15791338036</u> <u>92a56f4b13a9f89f6b66cf</u> <u>b6920f25abcdef7b55d2a68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-03-19 23:31:11	<u>0x437b149ed15791338036</u> <u>92a56f4b13a9f89f6b66cf</u> <u>b6920f25abcdef7b55d2a68</u>	- 0.0000265101881191 68 ETH  0.08 USD	✓
3	2024-03-19 23:31:11	<u>0x437b149ed15791338036</u> <u>92a56f4b13a9f89f6b66cf</u> <u>b6920f25abcdef7b55d2a68</u>	- 0.0027868721609323 52 ETH  9.01 USD	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-03-06 21:38:11	<u>0x8c754fec99d8b1feafdf</u> <u>0bd426614cd1c30c18e99e</u> <u>c4f3e0312422611aa190a2</u>	- 3.1299999999999998 93 ETH  11,936.00 USD	✓
5	2024-03-06 21:38:11	<u>0x8c754fec99d8b1feafdf</u> <u>0bd426614cd1c30c18e99e</u> <u>c4f3e0312422611aa190a2</u>	- 0.0000158380625340 00 ETH  0.06 USD	✓
6	2024-03-06 21:38:11	<u>0x8c754fec99d8b1feafdf</u> <u>0bd426614cd1c30c18e99e</u> <u>c4f3e0312422611aa190a2</u>	- 0.0024384064539240 00 ETH  9.29 USD	✓
7	2024-01-07 13:08:11	<u>0xb1ee414e31fe1e1ec52b</u> <u>7389282edff42eb6af63ef</u> <u>a3fd300c9cfa3d3eb5c112</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-07 13:08:11	<u>0xb1ee414e31fe1e1ec52b</u> <u>7389282edff42eb6af63ef</u> <u>a3fd300c9cfa3d3eb5c112</u>	- 0.0000144242804942 67 ETH  0.03 USD	✓
9	2024-01-07 13:08:11	<u>0xb1ee414e31fe1e1ec52b</u> <u>7389282edff42eb6af63ef</u> <u>a3fd300c9cfa3d3eb5c112</u>	- 0.0021062714449442 76 ETH  4.74 USD	✓
10	2024-01-07 12:42:35	<u>0x6723a0dd3d6572090b6b</u> <u>2fb25498d102fa2db1da68</u> <u>776feb8ed98b1c4da515f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-07 12:42:35	<u>0x6723a0dd3d6572090b6b</u> <u>2fb25498d102fa2db1da68</u> <u>776feb8ed98b1c4da515f0</u>	- 0.0000149534543156 25 ETH  0.03 USD	✓
12	2024-01-07 12:42:35	<u>0x6723a0dd3d6572090b6b</u> <u>2fb25498d102fa2db1da68</u> <u>776feb8ed98b1c4da515f0</u>	- 0.0020982113367468 75 ETH  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 09:56:59	<u>0x672cb4ab4e2277c2814f692e7fad7300a024540858bd3a572e38b65adb3d0123</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-21 09:56:59	<u>0x672cb4ab4e2277c2814f692e7fad7300a024540858bd3a572e38b65adb3d0123</u>	- 0.0000107803299647 25 ETH  0.02 USD	✓
15	2023-12-21 09:56:59	<u>0x672cb4ab4e2277c2814f692e7fad7300a024540858bd3a572e38b65adb3d0123</u>	- 0.0014954297044203 00 ETH  3.35 USD	✓
16	2023-12-21 09:52:35	<u>0x3b8b87f7bdfecbadb65be71e816d66d3d30c19d00f3cee6090b8c959c45c50e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-21 09:52:35	<u>0x3b8b87f7bdfecbadb65be71e816d66d3d30c19d00f3cee6090b8c959c45c50e9</u>	- 0.0000173040414750 00 ETH  0.03 USD	✓
18	2023-12-21 09:52:35	<u>0x3b8b87f7bdfecbadb65be71e816d66d3d30c19d00f3cee6090b8c959c45c50e9</u>	- 0.0020551157693718 75 ETH  4.61 USD	✓
19	2023-11-24 15:47:59	<u>0x485a8d89fd01bc932dcbdc872fd7ae8a46342e009cc30dd96756a27bb99b60c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-11-24 15:47:59	<u>0x485a8d89fd01bc932dcbdc872fd7ae8a46342e009cc30dd96756a27bb99b60c0</u>	- 0.0000366192206587 35 ETH  0.07 USD	✓
21	2023-11-24 15:47:59	<u>0x485a8d89fd01bc932dcbdc872fd7ae8a46342e009cc30dd96756a27bb99b60c0</u>	- 0.0023855684916530 61 ETH  5.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-11-24 15:38:59	<u>0xe3e6db5c5ceceae698cf c4e3cb6a0f43c729c9972d f839be82d6725669b8d6b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-11-24 15:38:59	<u>0xe3e6db5c5ceceae698cf c4e3cb6a0f43c729c9972d f839be82d6725669b8d6b0</u>	- 0.0000370255165218 75 ETH  0.07 USD	✓
24	2023-11-24 15:38:59	<u>0xe3e6db5c5ceceae698cf c4e3cb6a0f43c729c9972d f839be82d6725669b8d6b0</u>	- 0.0024162589927218 75 ETH  5.06 USD	✓
25	2023-07-15 12:58:35	<u>0x41cf720d5cc978896ee0 0c214e5f8b833479d7ca12 ba15ea1d9a2152996cda96</u>	+ 59.287152499999997 701 ETH  114,806.01 USD	✓



ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:33:47	<u>0xe29cb61de68fe279aa85 3d28dca4a5e5cb781fca98 ae6922494645255a902dc3</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
2	2024-06-29 05:13:35	<u>0xd0df5ae803116c55184b eadcd0e4688ccff3e96fb2 a1b706d31f9929f8bff592</u>	+ 132.840000 ards	✓
3	2024-03-19 23:31:59	<u>0x4c2ecc9efc49721f0b9b 8b203e3f24735729be0138 3b123b70325c6024b666eb</u>	- 7,150.033030 USD0;	✓
4	2024-03-19 23:31:11	<u>0x437b149ed15791338036 92a56f4b13a9f89f6b66cf b6920f25abcdf7b55d2a68</u>	- 7,150.033030 USDC  7,150.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 05:41:47	<u>0x697b9dc18a1711cb2a6a19f732f4505224f8cb06cb350dfe491dbf2a6407ba6d</u>	+ 3,999.990000 ds	✓
6	2024-01-07 13:30:23	<u>0xba623bd908f34520f1aa88ffac4c0c208e2869aeb4e9b53b3806a66c5bdd99c4</u>	- 0.000000 USDC  0.00 USD	✓
7	2024-01-07 13:09:23	<u>0xf5eb1f0c27af4df1c76a8667a8198cce9bcde7afc8e02288f72cfe0a112271af</u>	- 1,700.000000 USDC	✓
8	2024-01-07 13:08:11	<u>0xb1ee414e31fe1e1ec52b7389282edff42eb6af63efa3fd300c9cfa3d3eb5c112</u>	- 1,700.000000 USDC  1,699.84 USD	✓
9	2024-01-07 12:47:35	<u>0x5a2df047b6222eb44e9789cf093c46f31035c41d92a730ec0aece2198259eca4</u>	- 0.000000 USDC  0.00 USD	✓
10	2024-01-07 12:44:23	<u>0x33391276c73fb2a3d8ccf8e0db4d0fb63ef0229ea26b96733b08e24ee7c361ba</u>	- 16,000.000000 USDC	✓
11	2024-01-07 12:42:35	<u>0x6723a0dd3d6572090b6b2fb25498d102fa2db1da68776feb8ed98b1c4da515f0</u>	- 16,000.000000 USDC  16,001.12 USD	✓
12	2023-12-25 02:02:35	<u>0x4031ae4dd177c7fe3ae5c23a27c0804f08d825210d904a82f91616499dd0102f</u>	+ 1.700000 rewards	✓
13	2023-12-21 10:06:59	<u>0x9a3e36b562129abfa9f561e8cd2541ff06fd38b3a411f2c3d359556ceed335a2</u>	- 0.000000 USDC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
14	2023-12-21 10:06:59	<u>0x9a3e36b562129abfa9f561e8cd2541ff06fd38b3a411f2c3d359556ceed335a2</u>	- 0.000000 USDC 	✓
			0.00 USD	
15	2023-12-21 09:58:11	<u>0xeccca5a65bbd15a978aa9f08c64e191e938fbf1f5e08871739c43f021620f16e</u>	- 75,000.000000 USDC	✓
16	2023-12-21 09:56:59	<u>0x672cb4ab4e2277c2814f692e7fad7300a024540858bd3a572e38b65adb3d0123</u>	- 75,000.000000 USDC 	✓
			75,007.88 USD	
17	2023-12-21 09:53:59	<u>0x36cbbdedd67ce12df9bcb5126940ac377c370b0819440ad092aa832005e59e4</u>	- 150.000000 USDC	✓
18	2023-12-21 09:52:35	<u>0x3b8b87f7bdfecbadb65be71e816d66d3d30c19d00f3cee6090b8c959c45c50e9</u>	- 150.000000 USDC 	✓
			150.01 USD	
19	2023-11-24 15:58:23	<u>0x2f269cebbc122c5d174d0c9ae601011f71068bbf67a8e539d17ae7eb4119db6c</u>	- 54,487.000000 USDC	✓
20	2023-11-24 15:57:23	<u>0x08cf1dda154b33af8608297a12664d1a8d8cd59405b06e67cd5e2b383f2a427f</u>	- 54,487.000000 USDC	✓
21	2023-11-24 15:51:47	<u>0xb5f26d1b5a60bd89288cf728e2b77c83623e4eac45e7b7bc1351489ee791f284</u>	- 0.000000 USDC 	✓
			0.00 USD	
22	2023-11-24 15:48:35	<u>0xfd93c2086f344b6e5f0ad9009cd706769eff758baf845685418804f7ed14a506</u>	- 54,487.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-24 15:47:59	<u>0x485a8d89fd01bc932dcb</u> <u>dc872fd7ae8a46342e009c</u> <u>c30dd96756a27bb99b60c0</u>	- 54,487.000000 USDC  54,485.08 USD	✓
24	2023-11-24 15:46:35	<u>0x936aff8f265b8415e88b</u> <u>a4eba1e8b92650b9ae6f83</u> <u>c5e420b2e575355a249d8a</u>	- 5,000.000000 USDC	✓
25	2023-11-24 15:45:59	<u>0xed7a0268163d684dd2df</u> <u>eec32ab81bf72f12e31497</u> <u>bdebc2cde1204a321cd8b4</u>	- 5,000.000000 USDC	✓
26	2023-11-24 15:38:59	<u>0xe3e6db5c5ceceae698cf</u> <u>c4e3cb6a0f43c729c9972d</u> <u>f839be82d6725669b8d6b0</u>	- 5,000.000000 USDC  4,999.64 USD	✓
27	2023-11-18 01:25:47	<u>0x1825f105a3ef857ca18e</u> <u>8a8e78f1efd9d0bfb5848f</u> <u>06f0bcf3e16ba04721771e</u>	+ 245.440000 im rewards	✓
28	2023-09-22 14:47:59	<u>0xf0f9af79a52ead70c6de</u> <u>ecbf6d656f9171d8361152</u> <u>9c6224eb361162f912d79a</u>	+ 1.400000 im rewards	✓
29	2023-09-04 05:46:11	<u>0xb38c91cf761e8a5197e0</u> <u>4cb38ce76d4eed3894c630</u> <u>f5e9a976dc993bca7c263a</u>	+ 3,999.989999999999 781721 aim rewards	✓
30	2023-08-28 02:01:11	<u>0x7e916bdc34ad97d2e067</u> <u>def1bd8052b8744fc8b74c</u> <u>9f68ff87cbcdd1d9d52277</u>	- 1,508 BLEXfi.net	✓
31	2023-08-07 04:48:23	<u>0x05bd5ff777074614ae44</u> <u>a9f4293b5a5473307baea4</u> <u>aff736354c8c66d12e531f</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-22 06:51:47	<u>0x42978b51e0608ffbf4646f2f2c79709a0b9b3bd6de1d0944f361d6459798fa94</u>	- 279 .pro	✓
33	2023-07-15 13:33:47	<u>0x19d8dc04307c2d3189c7ed4f74abd85c5daa723c15090190fcd02785c9f530ab</u>	+ 159,385.033030 USDC  159,424.77 USD	✓
34	2023-07-15 13:31:11	<u>0x29f36a3adcae658a3c673f9041e56c4332618144403aff610ef1416010345bc0</u>	+ 102.000000 USDC  102.02 USD	✓
35	2023-07-15 13:20:35	<u>0x15898f9f216bb23f52eef3a52445d9d6591f0f057bfec4464d2c5e5a26207d1c</u>	+ 101.000000 USDT  101.04 USD	✓
36	2023-07-15 13:08:47	<u>0xf95bad9e795d6f76d7c2ac27e5a6df3b74f747b7bb1151409e3e225b307dec3d</u>	+ 3,659.946600000000 216824 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:36:59	<u>0x94215432b382bcf83954260cd947466a177b2e23009241ba42e24ad4c36aa5d8</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-08-26 03:19:11	<u>0x1ffffcc7bce703ca681d26778643d79b858a95217b9eba0562a0921e68ded780f</u>	+ 1 Staders.com : Withdrawal NFT	✓
3	2024-08-23 01:39:23	<u>0x6621d79f7f872c3171e4d2cf2a07a78b8b01578ad6d04f039ee2e40ab07282ca</u>	+ 1 claim rewards on apylink.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 07:20:47	<u>0x3c1dc6c5b9d9750db176</u> <u>02f9445a731b9dcdef6744</u> <u>683c6a91de1bb9927fdfde</u>	+ 1 g	✓
5	2024-04-15 04:50:59	<u>0x20460f058b39bd5cf2b0</u> <u>9c83fd0b8ddfd7e01c20a4</u> <u>13ac3d64eafb28f88c5539</u>	+ 1 stLINK Genesis	✓
6	2024-04-06 23:45:47	<u>0x4c52e21f34df4584c86a</u> <u>44ec14db9906e32e9b1364</u> <u>10c96cee58e9fa3432f44e</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-03-17 05:17:11	<u>0x410e97c2dc4edfc3aa5a</u> <u>fa90dfc923d27398b8d4a5</u> <u>3076e44105377201276235</u>	+ 1 claim rewards on originether.io	✓
8	2024-01-09 13:27:59	<u>0x93405ba8755f2b35e6f2</u> <u>dd8d1e1d05a267a20c758c</u> <u>5b04cb652b9470e477f4ad</u>	+ 1 Noox Distribution Protocol	✓
9	2024-01-09 05:50:47	<u>0x174df1a28642ef826dab</u> <u>54f967eddda149642cd0be</u> <u>df6b074d86bb3e1767f635</u>	+ 1 Airdrop	✓
10	2024-01-03 04:32:59	<u>0xa8aea2c4abaef10dd91f</u> <u>d0256ae7f562f010e013c6</u> <u>08c5083075ab731ef80044</u>	+ 1 Airdrop	✓
11	2024-01-02 01:44:11	<u>0x9406cf7444614ef4c289</u> <u>e0a7ef63318611561e804f</u> <u>7d8af45baa2627b54ba287</u>	+ 1 ds	✓
12	2023-12-30 23:13:47	<u>0xa6fccbf09a60d08c54e3</u> <u>220de40c893d3741a7e60e</u> <u>7321d5baee0f69aff5df3d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 02:11:59	<u>0xa1f7bd5206af044b370d</u> <u>cc8f90911298044345f578</u> <u>705e7cacab5eae147f837a</u>	+ 1 Airdrop	✓
14	2023-11-18 12:45:59	<u>0xc7242e672c7bf9d10e5f</u> <u>363412d25bf30f1fd3b7e1</u> <u>6a2483135c98b391223bec</u>	+ 1 ards	✓
15	2023-11-17 10:41:35	<u>0x265f99d5c755a88ee2eb</u> <u>0ec141fb6de269917a6459</u> <u>8f0e4444dc3f9225e777f9</u>	+ 1 Airdrop	✓
16	2023-11-03 04:26:35	<u>0x024a35dde5fa83e2e82b</u> <u>20e11d8b439206de49be3b</u> <u>004e5fa514004d130960b8</u>	+ 1 Official Authorize credential	✓
17	2023-10-27 03:30:47	<u>0xfa375b98448ed5b5c05c</u> <u>90ae3005d5f7190567b6c6</u> <u>d88537654b3e173a1bb7d6</u>	+ 1 Airdrop	✓
18	2023-10-14 23:56:59	<u>0x286f9ca259d4ffea1d80</u> <u>4c72895aeeae6ae9adedd4</u> <u>7856b2e9aa803c8489d414</u>	+ 1 Airdrop	✓
19	2023-10-12 11:18:23	<u>0x5a65584c9cc6a1702e18</u> <u>fcd9f9d0cc9b3cf4e9701d</u> <u>c68af4f8400bfb0bba52a9</u>	+ 1 Official Authorize credential	✓
20	2023-09-08 13:13:47	<u>0x022dd8b4f4c7e4e209ac</u> <u>65445fafbda00a860e3077</u> <u>7927e359d6b5e40d000cb9</u>	+ 1 Maverick Reward	✓
21	2023-09-04 22:10:23	<u>0x584a7cce53902c184355</u> <u>89264c2b26fc5ef3923a5e</u> <u>7b5df3ab3cb21ee5b6bf72</u>	+ 1 USDCGOLD.COM	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-08 06:50:23	<u>0xe80af7aee69424e4fdd9</u> <u>1805e2e78d0bac7d1ae4b1</u> <u>2894c5e73710f95a787725</u>	+ 1 LINK Airdrop Pass	✓
23	2023-07-26 05:12:59	<u>0x5514d7387e96d8a33af9</u> <u>06c86a57cecca2f4cf3127</u> <u>898adacea21bf5d95f3c4c</u>	+ 1 Noox Distribution Protocol	✓
24	2023-07-22 08:28:11	<u>0x22a4ea300d813ff2a9d1</u> <u>a670a75d551f1829440b27</u> <u>66fc1ccfbf47c4c334f9f0</u>	+ 1 Reward Club [Gu6Z7sfc]	✓

* USD values displayed at the time of transaction

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