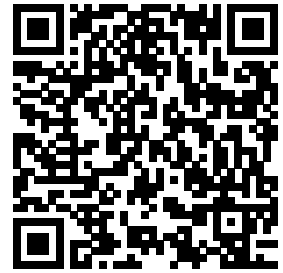


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:13 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x47d7775dd96e8ed8a2deeb9bf8722f65e5c02165</u>
TOTAL RECEIVED	27.492864330554500185 ETH
	64,977.73 USD
TOTAL SEND	27.775214871574920750 ETH
	65,645.05 USD

Token	Balance
Ethereum	0.117649458979582511 ETH
	278.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
# token-link.net	132.840000 wards
# earn-link.com	245.440000 ards
ChainLink Token	44.459111230717169860 LINK
Statera	38,251.273371301969746128 STA
Crowns	0.000000000000000000 CWS
Ampleforth	0.000000000 AMPL
Enjin Coin	855.394088962183786862 ENJ
link-gift.org	N/A claim rewards on link-gift.org





Token	Balance
apylink.org	N/A claim rewards on apylink.org
enjintoken.org	N/A claim rewards on enjintoken.org
link-protocol.net	N/A et
earn-link.com	N/A Airdrop








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-31 18:09:17	<u>0x3878fc142dc4e5b9e5d0</u> <u>fc1e256f38155ddc3832c8</u> <u>da8acd5e9cb7afa0f40251</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-10-31 18:09:17	<u>0x3878fc142dc4e5b9e5d0</u> <u>fc1e256f38155ddc3832c8</u> <u>da8acd5e9cb7afa0f40251</u>	- 0.0003026023010697 60 ETH  1.29 USD	✓
3	2021-10-31 18:09:17	<u>0x3878fc142dc4e5b9e5d0</u> <u>fc1e256f38155ddc3832c8</u> <u>da8acd5e9cb7afa0f40251</u>	- 0.0049923928989302 40 ETH  21.40 USD	✓
4	2021-06-03 14:42:05	<u>0x381c84a8c7fd838ead19</u> <u>703eaf9f81f56ea240f4e3</u> <u>98002c5b8cf56f9e7c4171</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-06-03 14:42:05	<u>0x381c84a8c7fd838ead19</u> <u>703eaf9f81f56ea240f4e3</u> <u>98002c5b8cf56f9e7c4171</u>	- 0.0019496356000000 00 ETH  5.57 USD	✓
6	2021-04-18 05:41:15	<u>0x29d7d79f1493cde656dd</u> <u>a7353712dd701db844fa04</u> <u>61fdfd14dd4f387ada846d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2021-04-18 05:41:15	<u>0x29d7d79f1493cde656dda7353712dd701db844fa0461fdfd14dd4f387ada846d</u>	- 0.0365323860000000 00 ETH  81.67 USD	✓
8	2021-04-18 05:41:15	<u>0x549d94bfcc0cbd3f80c85a1b0a9cc927fd67297968da5d1adcbfd0e7d6cfd1ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2021-04-18 05:41:15	<u>0x549d94bfcc0cbd3f80c85a1b0a9cc927fd67297968da5d1adcbfd0e7d6cfd1ee</u>	- 0.0091800719999999 99 ETH  20.52 USD	✓
10	2021-04-02 15:45:53	<u>0xea784084a37cec16404a414253919d3ffba3c86649bb7e0639eb625f14fa95a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-04-02 15:45:53	<u>0xea784084a37cec16404a414253919d3ffba3c86649bb7e0639eb625f14fa95a3</u>	- 0.0754688550000000 01 ETH  151.58 USD	✓
12	2021-04-02 15:45:53	<u>0x4420f5638b41da6715f79b2387b8bf51e0e3baf94ef1368d8d7ae3e46bfd1075</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-04-02 15:45:53	<u>0x4420f5638b41da6715f79b2387b8bf51e0e3baf94ef1368d8d7ae3e46bfd1075</u>	- 0.0175772343999999 99 ETH  35.30 USD	✓
14	2021-04-02 15:44:48	<u>0x1a4dd5fe7d4ac2465bfb0b3a02c053a83780200c4f3ecdbd32ba7a9c3d407d96</u>	+ 0.1207688600000000 06 ETH  242.56 USD	✓
15	2021-04-02 15:11:55	<u>0xca717627384f57728d81df536947252b20f5ec06a8717e89710d7571ca6e5a04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-04-02 15:11:55	<u>0xca717627384f57728d81</u> <u>df536947252b20f5ec06a8</u> <u>717e89710d7571ca6e5a04</u>	- 0.0692578501999999 98 ETH  139.10 USD	✓
17	2021-04-01 20:13:11	<u>0xaced7c5b11eede80ce30</u> <u>1ff42832cf00ee7130158b</u> <u>a70cc7245e9cc4f23888bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-04-01 20:13:11	<u>0xaced7c5b11eede80ce30</u> <u>1ff42832cf00ee7130158b</u> <u>a70cc7245e9cc4f23888bf</u>	- 0.0089596617000000 00 ETH  19.11 USD	✓
19	2021-02-15 16:54:10	<u>0x0ba506b55af1b9a13df6</u> <u>422604165cfc8ed08bbdc4</u> <u>879137cfce6f6b6cdfa36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-02-15 16:54:10	<u>0x0ba506b55af1b9a13df6</u> <u>422604165cfc8ed08bbdc4</u> <u>879137cfce6f6b6cdfa36</u>	- 0.0744399480000000 06 ETH  132.65 USD	✓
21	2021-02-15 16:54:10	<u>0xe262b282bc0d0a999f9f</u> <u>bb889c285e2673b223d7f6</u> <u>55320a2eaf9998524f91c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-02-15 16:54:10	<u>0xe262b282bc0d0a999f9f</u> <u>bb889c285e2673b223d7f6</u> <u>55320a2eaf9998524f91c6</u>	- 0.0093295510000000 00 ETH  16.62 USD	✓
23	2021-02-15 04:52:08	<u>0xe1cae59ee2d08efb1a18</u> <u>ee82cf4c7e44fdaa0b7645</u> <u>39c0bbd877cc1ed42c0547</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-02-15 04:52:08	<u>0xe1cae59ee2d08efb1a18</u> <u>ee82cf4c7e44fdaa0b7645</u> <u>39c0bbd877cc1ed42c0547</u>	- 0.0663680479000000 05 ETH  118.08 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-02-15 04:51:34	<u>0xcc1e9dc37c549cdf2530</u> <u>f57b28a9698b82726a99b9</u> <u>82f5cde6de43e9f4695272</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-02-15 04:51:34	<u>0xcc1e9dc37c549cdf2530</u> <u>f57b28a9698b82726a99b9</u> <u>82f5cde6de43e9f4695272</u>	- 0.0078825439000000 00 ETH  14.02 USD	✓
27	2021-02-15 03:45:14	<u>0x0b1e64b5373908808304</u> <u>fa0b50979e5dd52f41e61e</u> <u>dec36bf3291021a8a9cd1d</u>	+ 0.2816457099999999 94 ETH  501.11 USD	✓
28	2021-02-09 04:03:18	<u>0xca5da2edd6142b57ca44</u> <u>afb27ef0d84cc29dc74cab</u> <u>c5ec94bce043ff3b47be87</u>	- 0.6927446543204175 41 ETH  1,225.55 USD	✓
29	2021-02-09 04:03:18	<u>0xca5da2edd6142b57ca44</u> <u>afb27ef0d84cc29dc74cab</u> <u>c5ec94bce043ff3b47be87</u>	- 0.0516144420000000 03 ETH  91.31 USD	✓
30	2021-02-06 04:21:00	<u>0x41b9bcf945b0b458d024</u> <u>f7aba2a563610bd4596c2f</u> <u>d49aa9af717c16964cc726</u>	- 2.000000000000000000 00 ETH  3,352.70 USD	✓
31	2021-02-06 04:21:00	<u>0x41b9bcf945b0b458d024</u> <u>f7aba2a563610bd4596c2f</u> <u>d49aa9af717c16964cc726</u>	- 0.0664359937999999 96 ETH  111.36 USD	✓
32	2021-02-06 04:00:14	<u>0x133a5a98494cc48b294e</u> <u>7da9a7fe5fbc4343f9434c</u> <u>a3e912c8f30f2112e1020c</u>	+ 2.9082707600000001 77 ETH  4,875.27 USD	✓
33	2020-12-01 01:21:26	<u>0x845ab790ea12d3e5f1d6</u> <u>6443241d4b42af2b1e9c8b</u> <u>58cdeefd9ade688ac72703</u>	- 9.2712656745545025 67 ETH  5,426.10 USD	✓

#	Date & time	Transaction Id	Amount	
34	2020-12-01 01:21:26	<u>0x845ab790ea12d3e5f1d66443241d4b42af2b1e9c8b58cdeefd9ade688ac72703</u>	- 0.001995000000000000 00 ETH  1.16 USD	✓
35	2020-11-26 19:17:48	<u>0x2f0e30c4b9ba2a70ebd94750a2e535ece108140fb9050f4082df49165ccf7c8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2020-11-26 19:17:48	<u>0x2f0e30c4b9ba2a70ebd94750a2e535ece108140fb9050f4082df49165ccf7c8f</u>	- 0.008002680000000000 00 ETH  4.15 USD	✓
37	2020-11-26 17:21:11	<u>0x8aa508c8883dcd75c495d00d8a14399a709f37e858679370934b6e79f53969ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2020-11-26 17:21:11	<u>0x8aa508c8883dcd75c495d00d8a14399a709f37e858679370934b6e79f53969ec</u>	- 0.008239000000000000 00 ETH  4.27 USD	✓
39	2020-09-04 01:54:08	<u>0x78dddd7b3131d8d718b0f6ecb060afbccdd6fb23fa49dfacb0f1e430f9046e05</u>	- 2.500000000000000000 00 ETH  963.15 USD	✓
40	2020-09-04 01:54:08	<u>0x78dddd7b3131d8d718b0f6ecb060afbccdd6fb23fa49dfacb0f1e430f9046e05</u>	- 0.024358464000000000 00 ETH  9.38 USD	✓
41	2020-09-04 01:51:42	<u>0x9a795bef0cfc493525243eb128b739b9803d9894f6d4818275a7b6f426524fcc</u>	+ 2.500000000000000000 00 ETH  963.15 USD	✓
42	2020-08-31 01:29:30	<u>0xb83ed211fe3154032bc4b65979bbfc85e0da657689a5ba6f5b35ca6aaca05594</u>	- 2.500000000000000000 00 ETH  1,084.47 USD	✓

#	Date & time	Transaction Id	Amount	
43	2020-08-31 01:29:30	<u>0xb83ed211fe3154032bc4 b65979bbfc85e0da657689 a5ba6f5b35ca6aaca05594</u>	- 0.0139756399999999 99 ETH  6.06 USD	✓
44	2020-08-31 01:28:20	<u>0x672e0b84a17974e25c2b 35c78aa0a09fac18ae3815 8b027b65c0ace1ee794785</u>	+ 1.6431924799999999 55 ETH  712.80 USD	✓
45	2020-08-31 01:19:50	<u>0x2fd3e9d513d518447e2c fc755d9ec2424bb7a5fbdb 383e3a99fb5aad582edc8e</u>	- 5.0000000000000000 00 ETH  2,168.95 USD	✓
46	2020-08-31 01:19:50	<u>0x2fd3e9d513d518447e2c fc755d9ec2424bb7a5fbdb 383e3a99fb5aad582edc8e</u>	- 0.0135568680000000 00 ETH  5.88 USD	✓
47	2020-08-31 01:14:21	<u>0xc7087293506ac1e9960e fa2b9c86de12f59b3716d9 42322c640108057861409c</u>	+ 5.8812458799999998 15 ETH  2,551.22 USD	✓
48	2020-08-30 16:44:40	<u>0x9cf1b1440983b18ab1d0 d07ac89859cdcc01840212 24ea36d7a31f50d6c26f28</u>	- 0.2999999999999999 89 ETH  130.13 USD	✓
49	2020-08-30 16:44:40	<u>0x9cf1b1440983b18ab1d0 d07ac89859cdcc01840212 24ea36d7a31f50d6c26f28</u>	- 0.0281030399999999 99 ETH  12.19 USD	✓
50	2020-08-30 05:40:17	<u>0xdb5911217a15c46310d3 23ef80fefec5fbf02d1b25 98ed7aa62b4cd607389d6c</u>	- 0.4000000000000000 22 ETH  171.57 USD	✗
51	2020-08-30 05:40:17	<u>0xdb5911217a15c46310d3 23ef80fefec5fbf02d1b25 98ed7aa62b4cd607389d6c</u>	- 0.0030387500000000 00 ETH  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
52	2020-08-29 22:00:10	<u>0x7f6f106da6bd7231d771488aeb160180700c27027c3f4476093ea9eed7f457e6</u>	- 4.5000000000000000 00 ETH  1,930.23 USD	✓
53	2020-08-29 22:00:10	<u>0x7f6f106da6bd7231d771488aeb160180700c27027c3f4476093ea9eed7f457e6</u>	- 0.0096438840000000 00 ETH  4.13 USD	✓
54	2020-08-29 21:55:40	<u>0xb0f2051e81134c4afe99f8c50488fbacd3ca8e05c698fddc3a31e94afa965414</u>	+ 4.9377839200000002 15 ETH  2,118.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 19:17:48	<u>0x2f0e30c4b9ba2a70ebd94750a2e535ece108140fb9050f4082df49165ccf7c8f</u>	+ 9.2199567205545012 17 ETH  4,782.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:26:11	<u>0x854c27d14c2a08c74ee2a11f60215ec5ff7c09a03b3a5115cfef7f4c84d9f50b</u>	+ 132.840000 wards	✓
2	2024-01-20 05:16:47	<u>0x770fbdb5706c8d0adfe43ef55bddd3f12e9095b432192fa5bf0ab8e3155ac2e5</u>	+ 245.440000 ards	✓
3	2021-10-31 18:09:17	<u>0x3878fc142dc4e5b9e5d0fc1e256f38155ddc3832c8da8acd5e9cb7afa0f40251</u>	- 78.003120124804993 907 ENJ	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-18 05:41:15	<u>0x29d7d79f1493cde656dda7353712dd701db844fa0461fdfd14dd4f387ada846d</u>	+ 933.39720908698882 3401 ENJ	✓
5	2021-04-18 05:41:15	<u>0x29d7d79f1493cde656dda7353712dd701db844fa0461fdfd14dd4f387ada846d</u>	- 1.0763671400221779 26 WETH  2,406.36 USD	✓
6	2021-04-02 15:45:53	<u>0xea784084a37cec16404a414253919d3ffba3c86649bb7e0639eb625f14fa95a3</u>	+ 38,251.27337130196 9746128 STA	✓
7	2021-04-02 15:45:53	<u>0xea784084a37cec16404a414253919d3ffba3c86649bb7e0639eb625f14fa95a3</u>	- 0.0156386208440105 62 WETH  31.41 USD	✓
8	2021-04-02 15:45:53	<u>0xea784084a37cec16404a414253919d3ffba3c86649bb7e0639eb625f14fa95a3</u>	- 3.1120855479581019 94 WETH  6,250.68 USD	✓
9	2021-04-02 15:11:55	<u>0xca717627384f57728d81df536947252b20f5ec06a8717e89710d7571ca6e5a04</u>	+ 4.2040913088242906 07 WETH  8,444.00 USD	✓
10	2021-04-02 15:11:55	<u>0xca717627384f57728d81df536947252b20f5ec06a8717e89710d7571ca6e5a04</u>	- 229.66522324277755 7289 CWS	✓
11	2021-02-15 16:54:10	<u>0xba506b55af1b9a13df6422604165cfc8ed08bbdc4879137cfce6f6b6cdfa36</u>	+ 75.050681731225523 663 CWS	✓
12	2021-02-15 16:54:10	<u>0xba506b55af1b9a13df6422604165cfc8ed08bbdc4879137cfce6f6b6cdfa36</u>	- 86.754597270700372 746 LINK	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-15 04:52:08	<u>0xe1cae59ee2d08efb1a18</u> <u>ee82cf4c7e44fdaa0b7645</u> <u>39c0bbd877cc1ed42c0547</u>	+ 131.21370850141752 8396 LINK	✓
14	2021-02-15 04:52:08	<u>0xe1cae59ee2d08efb1a18</u> <u>ee82cf4c7e44fdaa0b7645</u> <u>39c0bbd877cc1ed42c0547</u>	- 113.74062447663789 0439 CWS	✓
15	2021-02-09 04:03:18	<u>0xca5da2edd6142b57ca44</u> <u>afb27ef0d84cc29dc74cab</u> <u>c5ec94bce043ff3b47be87</u>	+ 68.915142152049796 209 CWS	✓
16	2021-02-06 04:21:00	<u>0x41b9bcf945b0b458d024</u> <u>f7aba2a563610bd4596c2f</u> <u>d49aa9af717c16964cc726</u>	+ 199.44002383614014 2066 CWS	✓
17	2020-11-26 19:17:48	<u>0x2f0e30c4b9ba2a70ebd9</u> <u>4750a2e535ece108140fb9</u> <u>050f4082df49165ccf7c8f</u>	- 3,814.094567980 AMPL	✓
18	2020-09-08 14:01:17	<u>0xdd3d807a84abd51eaf86</u> <u>dfa24c440bd6ab90b95972</u> <u>ed7783f7dfbcec26a04447</u>	+ 1,095.102635990 AMPL	✓
19	2020-09-04 01:54:08	<u>0x78dddd7b3131d8d718b0</u> <u>f6ecb060afbccdd6fb23fa</u> <u>49dfacb0f1e430f9046e05</u>	+ 1,241.646776496 AMPL	✓
20	2020-08-31 01:29:30	<u>0xb83ed211fe3154032bc4</u> <u>b65979bbfc85e0da657689</u> <u>a5ba6f5b35ca6aaca05594</u>	+ 551.531956007 AMPL	✓
21	2020-08-31 01:19:50	<u>0x2fd3e9d513d518447e2c</u> <u>fc755d9ec2424bb7a5fbdb</u> <u>383e3a99fb5aad582edc8e</u>	+ 1,121.960985816 AMPL	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-30 16:44:40	<u>0x9cf1b1440983b18ab1d0d07ac89859cdcc0184021224ea36d7a31f50d6c26f28</u>	+ 75.364865210 AMPL	✓
23	2020-08-29 22:00:10	<u>0x7f6f106da6bd7231d771488aeb160180700c27027c3f4476093ea9eed7f457e6</u>	+ 1,368.160062764 AMPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:01:59	<u>0xfb91c4946cbb7c804415921a2e8f1ec146355ca1b03c5e762e46a9b53da1d39e</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-14 04:14:47	<u>0xc652fd81b0bf9ec84a7453547ac50e2708da6bd14f3b253f848ca66839634094</u>	+ 1 et	✓
3	2024-06-01 23:03:23	<u>0xc1abcac5775eac8844e6c18bfbfaa1889cf98919d61d63f64e383f6e461f1393</u>	+ 1 claim rewards on enjintoken.org	✓
4	2024-04-07 01:15:23	<u>0xd5032421162c62d46a69f49928075c6770ee4b98ae7d82bf07dfe01920a6b488</u>	+ 1 claim rewards on link-gift.org	✓
5	2024-01-20 05:19:23	<u>0x1377252956f287a51390c67ba909d551c3137d30a6a43ceb0fc2fbede78171bf</u>	+ 1 Airdrop	✓

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