




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4bcd185e307e15c8b80060a45ad40a03a02608d3</u>
TOTAL RECEIVED	8.469830610619368372 ETH  19,873.69 USD
TOTAL SEND	5.819826606060029661 ETH  13,655.69 USD


Token	Balance
Ethereum	2.650004004559337822 ETH  6,217.99 USD
FTT	3.540000000000000036 FTX Token
ChainLink Token	15.1905300000000000754 LINK
Livepeer Token	2.146865260772319317 LPT
# token-link.org	132.840000 wards
FTTv2.io	14,000 FTTv2.io
WinETHFree	666 winethfree.com (Win ETH Free)
Ebakus	2.789685830546011491 EBK
# StakeEther.net	1.700000 wards
Enjin Coin	30.048224000000001155 ENJ
earn-link.org	N/A claim rewards on earn-link.org










Token	Balance
enjintoken.net	N/A claim rewards on enjintoken.net
linkprotocol.io	N/A claim rewards on linkprotocol.io
StakeEther.net	N/A Airdrop
originether.io	N/A claim rewards on originether.io
pool ETH.io	N/A claim rewards on pool ETH.io
livepeertoken.io	N/A o
clinkevent.com	N/A claim rewards on clinkevent.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:00:23	<u>0x823480a962a82338c8d2987e3d5f415ade643683cf4e686ef2e5e462f0f60d4b</u>	- 1.6999999999999999 56 ETH  6,148.15 USD	✓
2	2024-03-27 00:00:23	<u>0x823480a962a82338c8d2987e3d5f415ade643683cf4e686ef2e5e462f0f60d4b</u>	- 0.0000203476745430 00 ETH  0.07 USD	✓
3	2024-03-27 00:00:23	<u>0x823480a962a82338c8d2987e3d5f415ade643683cf4e686ef2e5e462f0f60d4b</u>	- 0.0005961532599540 00 ETH  2.15 USD	✓
4	2023-09-08 02:40:11	<u>0xa4ac6edd7917a3f5671b201a354871c194f4aa75339cd3e9c21df6a896db1dc2</u>	- 2.0000000000000000 00 ETH  3,293.04 USD	✓
5	2023-09-08 02:40:11	<u>0xa4ac6edd7917a3f5671b201a354871c194f4aa75339cd3e9c21df6a896db1dc2</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-09-08 02:40:11	<u>0xa4ac6edd7917a3f5671b</u> <u>201a354871c194f4aa7533</u> <u>9cd3e9c21df6a896db1dc2</u>	- 0.0001891110664800 00 ETH  0.31 USD	✓
7	2022-04-17 03:38:41	<u>0x0ecfb75735a7c9c3c7ba</u> <u>3764063e930e1f87a9d5a9</u> <u>e960381655895bf63b9e3e</u>	- 0.8000000000000000 44 ETH  2,430.37 USD	✓
8	2022-04-17 03:38:41	<u>0x0ecfb75735a7c9c3c7ba</u> <u>3764063e930e1f87a9d5a9</u> <u>e960381655895bf63b9e3e</u>	- 0.0000994167196050 00 ETH  0.30 USD	✓
9	2022-04-17 03:38:41	<u>0x0ecfb75735a7c9c3c7ba</u> <u>3764063e930e1f87a9d5a9</u> <u>e960381655895bf63b9e3e</u>	- 0.0005389832803950 00 ETH  1.63 USD	✓
10	2021-10-14 00:35:55	<u>0x24a024fa290385756bc8</u> <u>9a4ac3912b37da90bc3d60</u> <u>3d09dd98cc5feec4c6f4e1</u>	+ 0.1440213813663454 02 ETH  522.79 USD	✓
11	2021-07-27 03:06:21	<u>0x823f78742efc213b0772</u> <u>4bcff8de339b3b7064d59d</u> <u>31a811e98e10529bbd36ac</u>	- 0.5515321929913515 89 ETH  1,256.58 USD	✓
12	2021-07-27 03:06:21	<u>0x823f78742efc213b0772</u> <u>4bcff8de339b3b7064d59d</u> <u>31a811e98e10529bbd36ac</u>	- 0.0008358000000000 00 ETH  1.90 USD	✓
13	2021-07-01 22:56:59	<u>0xc51334bc8b9da4b01c09</u> <u>379ceeb8e1eb69918afa94</u> <u>cce9c1e54b15cc07afe645</u>	- 0.4523525616137128 45 ETH  922.34 USD	✓
14	2021-07-01 22:56:59	<u>0xc51334bc8b9da4b01c09</u> <u>379ceeb8e1eb69918afa94</u> <u>cce9c1e54b15cc07afe645</u>	- 0.0005145000000000 00 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-02-12 21:07:30	<u>0xa508cdcd4929bc00ebe24223ba0fd59f9af84b447eb89e6b190de5a927cb53c4</u>	+ 0.2064290567885448 68 ETH  374.66 USD	✓
16	2020-12-23 18:10:19	<u>0xf63947a5d076d97faa612d58034c9f09da8446fe2232ee251cdceb5e063d395b</u>	+ 0.2310524800000000 05 ETH  141.47 USD	✓
17	2020-11-08 04:05:08	<u>0x2c6d0f5f41dd2f3fd0ed72196092ca10c20258c09a37727ebb9f58256da9f3d3</u>	+ 0.1488937621425666 10 ETH  67.64 USD	✓
18	2020-07-01 02:43:20	<u>0x46e50e43f14fe89747af02df53792228cde3cd484b9ccd579fd977d6c2f2b5f9</u>	+ 0.1792824443734696 02 ETH  41.41 USD	✓
19	2020-05-21 23:08:11	<u>0xb72f716396d914965b73b41fbf86120bf6d7061f59988affda1a78a05f8953b0</u>	+ 0.3536301992782355 24 ETH  73.32 USD	✓
20	2020-04-26 01:49:34	<u>0x716fd6c4adabc5e93bb73f453b49d879f5fdb95b4c0cdb85b2ec6592de101f9e</u>	+ 0.7156561724149880 23 ETH  141.25 USD	✓
21	2020-03-31 01:38:18	<u>0xb9a3d6bc143dade9f96836abc570ef32ecef8a9b412886ceb860aa386f243b515</u>	+ 0.4805084659064478 01 ETH  63.77 USD	✓
22	2020-03-13 00:39:05	<u>0xab12c73ee0c2d14e7ffd7090c8d89cbce1eada68a4158f92387ac26aa4e3784</u>	+ 0.5184937184164901 68 ETH  69.50 USD	✓
23	2019-12-30 02:02:54	<u>0x1ffd24b4e06840c66aeb5a0708bb6aa3d4d99e29f7627e10fb4acb9efb4cfb3</u>	+ 0.5600000000000000 53 ETH  73.69 USD	✓

#	Date & time	Transaction Id	Amount	
24	2019-12-20 03:33:10	<u>0xca3ad39835b411f48006</u> <u>c631257c3fc0104f61b848</u> <u>223fe2874e4fe975105917</u>	+ 0.1265822784810126 67 ETH  16.22 USD	✓
25	2019-12-15 14:34:57	<u>0xa1c3773e16e89e7e20e4</u> <u>95453b75c227d9c4ad978b</u> <u>604d644290f786c8d1992f</u>	+ 0.1557687237423760 75 ETH  20.67 USD	✓
26	2019-11-25 02:18:09	<u>0x463748693ff8aab95ee0</u> <u>bb31d4946134d436182831</u> <u>f94e27971e656701e8dfe2</u>	+ 0.2700493387489865 67 ETH	✓
27	2019-11-21 18:14:31	<u>0x52f3c5c7836e3bb5059e</u> <u>c27223438d608b8e063402</u> <u>38beb216a0f21f1a378501</u>	+ 0.0940810200375784 56 ETH	✓
28	2019-11-07 14:32:32	<u>0x1a9f4b11daf5f607051f</u> <u>718e4e39e4d6e342429412</u> <u>314351b7bbf6e982d3ab09</u>	+ 0.1688198683265456 63 ETH	✓
29	2019-10-31 02:22:14	<u>0x0af62880ebdf73ec853f</u> <u>8a791ddd31e7308695c52b</u> <u>26485e5c9588331f7bf10e</u>	+ 0.1025217999999999 96 ETH	✓
30	2019-10-24 18:21:44	<u>0xcbdb7398557f2e8da7f5</u> <u>5cf8ad44dcf56d32b7bb52</u> <u>99f5e4275dfbafd571ba6c</u>	+ 0.4889606365321353 95 ETH	✓
31	2019-10-16 19:30:29	<u>0x759ab737b425762f4983</u> <u>74551f12e20b2a11fa22f2</u> <u>0de1ace7cf146e1c1297d3</u>	+ 0.2163707770790424 26 ETH	✓
32	2019-10-12 00:46:25	<u>0x17dc7b05af597ad27713</u> <u>7c0b50171de6d187033938</u> <u>f59e18ca5bebc233743a97</u>	+ 0.2058814169846023 56 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2019-05-16 14:53:11	<u>0x8e690667547094e7fd3b b25c2d29e72fdf8c478f48 5ed3b363c37dd4a0ae1ebe</u>	+ 0.1165740499999999 99 ETH	✓
34	2018-11-23 16:44:14	<u>0xe1501fdc66046f4be457 918f7cc595567bd3140fab be09880610d7e231ec7e96</u>	+ 0.0733816999999999 94 ETH	✓
35	2018-11-09 17:58:17	<u>0xfba507482a1b555cdbac 8d862b92bb3c540e85991c 282429ac3a565f77f083ee</u>	+ 0.9831014399999999 93 ETH	✓
36	2018-10-20 12:19:25	<u>0xead90251b9d9a636f930 1e2bb50f17659cd3d90b45 ea7e33a9da625759231a79</u>	+ 0.0262562299999999 98 ETH	✓
37	2018-10-14 00:20:46	<u>0x43db42847fa7a8cedd0c fa0558a3b70c68c449832b efdef1b93f9bfc2163d0de</u>	- 0.0609999999999999 99 ETH	✓
38	2018-10-14 00:20:46	<u>0x43db42847fa7a8cedd0c fa0558a3b70c68c449832b efdef1b93f9bfc2163d0de</u>	- 0.0000630000000000 00 ETH	✓
39	2018-09-19 14:42:06	<u>0x48c3abbd07959b6a2463 679548305853a9f3243ac9 0015becd65e4d971ab2d8d</u>	- 0.0580000000000000 03 ETH	✓
40	2018-09-19 14:42:06	<u>0x48c3abbd07959b6a2463 679548305853a9f3243ac9 0015becd65e4d971ab2d8d</u>	- 0.0002310000000000 00 ETH	✓
41	2018-09-12 12:04:31	<u>0xc8f117ea8feaaacb7792 b1977be1cbb0d1699294ae 5104f3a28623c55cb8d54b</u>	+ 0.1476948899999999 95 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2018-09-10 01:33:32	<u>0x36442509d1ef5838f5e69732953df88339d7b2707ed32c4f6dedb0f20b06fe11</u>	+ 0.2711916100000000 27 ETH	✓
43	2018-08-16 17:10:21	<u>0x33877c3086e37d9c6d0c81518661ac12f5fa2a6dbd8b6efffada2e0dca0c4520</u>	- 0.0285743794539883 65 ETH	✓
44	2018-08-16 17:10:21	<u>0x33877c3086e37d9c6d0c81518661ac12f5fa2a6dbd8b6efffada2e0dca0c4520</u>	- 0.0001050000000000 00 ETH	✓
45	2018-08-13 18:36:28	<u>0x4a23e5dbded79f738d0bc3e697ce5815d31aa77168816f9056cb947b1dad1dea</u>	+ 0.2898913100000000 13 ETH	✓
46	2018-08-10 23:16:16	<u>0x6081f7310a1529f0a6065ab78c25cc5e928dbfcd78de6839effd4cf6d88bbad</u>	+ 0.1104205399999999 98 ETH	✓
47	2018-08-08 15:13:35	<u>0xfedee6a802dde017f48a69d2333fa4e992cfaf59aa48913459d19aabecd54d77</u>	+ 0.1194537799999999 96 ETH	✓
48	2018-07-13 22:59:44	<u>0xcd1b8eacc2728707aee89f3de1ebddb46ecbb884b7d5f03b2058ea0345c7a37f</u>	+ 0.0504490000000000 01 ETH	✓
49	2018-07-05 15:45:51	<u>0x292d2d14a41a66314ea3345f14188a5c140a297cd6208d24ada31951014349a0</u>	- 0.0116683599999999 99 ETH	✓
50	2018-07-05 15:45:51	<u>0x292d2d14a41a66314ea3345f14188a5c140a297cd6208d24ada31951014349a0</u>	- 0.0014280000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2018-06-25 20:02:41	<u>0xf04554b96ae415629422</u> <u>fc03fc004bdc55b163460d</u> <u>4015740e4c1460c27b82db</u>	- 0.023000000000000000 00 ETH	✓
52	2018-06-25 20:02:41	<u>0xf04554b96ae415629422</u> <u>fc03fc004bdc55b163460d</u> <u>4015740e4c1460c27b82db</u>	- 0.000031500000000000 00 ETH	✓
53	2018-06-22 19:16:12	<u>0xb69a125b53c846d1a015</u> <u>1995e9415b4a05a25fe283</u> <u>c56375c0dbbe04f68a70f5</u>	- 0.042999999999999999 97 ETH	✓
54	2018-06-22 19:16:12	<u>0xb69a125b53c846d1a015</u> <u>1995e9415b4a05a25fe283</u> <u>c56375c0dbbe04f68a70f5</u>	- 0.000063000000000000 00 ETH	✓
55	2018-06-22 17:29:34	<u>0xde11dea57e8d6f7bd3bf</u> <u>6f914ea79c31cb05cedf35</u> <u>682349cf422babf5c52d45</u>	+ 0.227057580000000000 09 ETH	✓
56	2018-06-20 03:07:59	<u>0x77147455088bf583f36f</u> <u>0b62bf7a1acc6cc20678c8</u> <u>00139c0f2d8ab4a1c3279a</u>	- 0.010999999999999999 99 ETH	✓
57	2018-06-20 03:07:59	<u>0x77147455088bf583f36f</u> <u>0b62bf7a1acc6cc20678c8</u> <u>00139c0f2d8ab4a1c3279a</u>	- 0.000168000000000000 00 ETH	✓
58	2018-06-16 12:57:30	<u>0x54dba8ee6fa6926b7be7</u> <u>fd2946ee28074681e4389c</u> <u>ed8f15f47ce685c948aea2</u>	- 0.012000000000000000 00 ETH	✓
59	2018-06-16 12:57:30	<u>0x54dba8ee6fa6926b7be7</u> <u>fd2946ee28074681e4389c</u> <u>ed8f15f47ce685c948aea2</u>	- 0.000189000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2018-06-12 22:25:46	<u>0xc41fbc1882ad054de0ea</u> <u>0215e633bb4ffa39e01c30</u> <u>632bf6acb477eded394b84</u>	- 0.022200000000000000 01 ETH	✓
61	2018-06-12 22:25:46	<u>0xc41fbc1882ad054de0ea</u> <u>0215e633bb4ffa39e01c30</u> <u>632bf6acb477eded394b84</u>	- 0.000105000000000000 00 ETH	✓
62	2018-06-12 21:54:44	<u>0xf612a1b9622d78b95f97</u> <u>1d40800c3eb50a5d62a6ef</u> <u>5e733b080abbb8d6c82d99</u>	+ 0.203000000000000000 14 ETH	✓
63	2018-06-04 18:38:58	<u>0x2878394da4e58fc049ed</u> <u>cb3bd8f31dde9f70459b98</u> <u>437d33f638de01c463736a</u>	- 0.040000000000000000 01 ETH	✓
64	2018-06-04 18:38:58	<u>0x2878394da4e58fc049ed</u> <u>cb3bd8f31dde9f70459b98</u> <u>437d33f638de01c463736a</u>	- 0.000315000000000000 00 ETH	✓
65	2018-06-02 17:15:27	<u>0x50713ddfed7807d90c5b</u> <u>5d7e59cb58d79aa0b2a3a7</u> <u>efb3f4d9f8c02f7d53272e</u>	+ 0.195146950000000000 13 ETH	✓
66	2017-12-11 02:40:36	<u>0x37c4c31cd4873d7aaf89</u> <u>0a925791ce3b5e0df7cecf</u> <u>06205c396144fd68a9c96f</u>	+ 0.289207990000000000 26 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:31:59	<u>0xc15320155009c62b1ec0</u> <u>20543ba5a43a0442c1a5a3</u> <u>845034dc26dea7bf75aa56</u>	+ 132.840000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 00:51:23	<u>0xb0ac2af949be576c31cc</u> <u>80487d8950c566714c49b8</u> <u>4626607f241af36f74e5fe</u>	+ 1.700000 wards	✓
3	2022-11-13 22:25:59	<u>0xd2815b2842599a64d688</u> <u>1686122ac87902a8f8c878</u> <u>372d82f38115f6cd728998</u>	+ 1,000 FTTv2.io	✓
4	2021-12-01 20:40:35	<u>0x958fd16844b98fc972da</u> <u>137e8b4dedac998ddf40c3</u> <u>e0c4415918321193015405</u>	+ 30.048224000000001 155 ENJ	✓
5	2021-11-29 13:05:21	<u>0x704518b7e65ec14265f9</u> <u>1584addd29f897837e0313</u> <u>14d3e9485c56413b435194</u>	+ 3.5400000000000000 36 FTX Token	✓
6	2020-10-30 18:41:03	<u>0x91fa337421ef8b6dafd4</u> <u>0ee38b5c12c9f5ac7124b2</u> <u>0853827ba93384afb539a9</u>	+ 15.1905300000000000 754 LINK	✓
7	2019-10-04 12:15:47	<u>0x356cf53577823e175a9d</u> <u>224785a780928b7d9ff2fd</u> <u>6e9443c6b6714068e9c2fc</u>	+ 2.7896858305460114 91 EBK	✓
8	2018-12-27 06:46:12	<u>0x2438fa800ab10245f4f9</u> <u>0f6ffa00c594fdc0eca893</u> <u>e28d87214c715a250e6656</u>	+ 666 winethfree.com (Win ETH Free)	✓
9	2018-09-15 11:32:39	<u>0xca4166849640c9fdc236</u> <u>82fb9d8fe2fb15b2e5340e</u> <u>e397cd45c9e04bc12e64f3</u>	+ 2.1468652607723193 17 LPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:16:23	<u>0x694dcb1a5d5de4b09f83</u> <u>24618be60cc40852b42e45</u> <u>84888f8453b1f7ad6f623a</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-08-23 03:18:11	<u>0xe6c608629bad888abca0</u> <u>52f22e4d4d8d13124a6ef5</u> <u>53adf40ccb97020cefff4c</u>	+ 1 claim rewards on clinkevent.com	✓
3	2024-06-15 03:43:35	<u>0x1944c96dc6289c661694</u> <u>2678ccaf8fdc69c3a617cd</u> <u>a243e13dacb4a9cb63130e</u>	+ 1 o	✓
4	2024-06-14 04:36:59	<u>0x3289f65f1ad9f2ebf04d</u> <u>fee59e79bad681fc79578f</u> <u>fe121e050e022c372f703f</u>	+ 1 claim rewards on linkprotocol.io	✓
5	2024-06-01 22:14:35	<u>0x0e8668a036ddff4208d2</u> <u>38626d36731cbe98d1dad5</u> <u>b682307f536acca9d47a08</u>	+ 1 claim rewards on enjintoken.net	✓
6	2024-04-06 22:34:11	<u>0xdfa1c7ade4cc1c28d495</u> <u>497d66ed65dba12f85a4ef</u> <u>6fd66b90cd5fe64794c6b8</u>	+ 1 claim rewards on earn-link.org	✓
7	2024-03-18 05:34:47	<u>0xca2a8a96dde8c8c36998</u> <u>4b53f92e5770534045d0ae</u> <u>3ebb23bb077c3420db35c0</u>	+ 1 claim rewards on originether.io	✓
8	2024-01-21 00:46:23	<u>0xb9b7b82d60dda942adb9</u> <u>432eff52ad1aaecelebe5197</u> <u>9ea93d943e9925f6e59804</u>	+ 1 Airdrop	✓

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