

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:31 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4c83a9fbc6db966a6447a25e389322b0fb9b8bd7</u>
TOTAL RECEIVED	3.132517180922551159 ETH
	7,500.06 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	3.132517180922551159 ETH 7,500.06 USD
Matic Token	308.539564289999987068 MATIC 116.35 USD
# link-coin.org	132.840000 ards
Basic Attention Token	50.514817146051441910 BAT
! tracprotocol.org	4,250.00 racprotocol.org
ChainLink Token	109.489807909999996127 LINK
Ankr Network	549.046537769999986267 ANKR
Trace Token	222.824671789999996463 TRAC
LoopringCoin V2	524.522204450000003817 LRC
Compound	0.144662499999999999 COMP





Token	Balance
Synthetix Network Token	3.532221400000000067 SNX
linkprotocol.org	N/A g
loopringtoken.net	N/A et
snxtoken.com	N/A claim rewards on snxtoken.com
apylink.net	N/A claim rewards on apylink.net
StakeEther.net	N/A Airdrop
snxprotocol.com	N/A claim rewards on snxprotocol.com
origineth.net	N/A claim rewards on origineth.net
pooled-eth.com	N/A claim rewards on pooled-eth.com
link-gift.com	N/A claim rewards on link-gift.com
earn-link.com	N/A Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 20:58:27	<u>0x69c1d223cd080bf0f0f8</u> <u>645a9a2693123eb3d4ba09</u> <u>ae3256e7297aabb5b76db2</u>	+ 0.0804700000000000 00 ETH  132.68 USD	✓
2	2022-07-24 13:17:14	<u>0xd2c4fe989bdc002989dd</u> <u>9cf2fa4f2540517f2bf5c8</u> <u>98d90019b3d2e23930c451</u>	+ 0.0209198300000000 00 ETH  33.09 USD	✓
3	2022-07-03 17:23:26	<u>0xefd8880e7d6924013367</u> <u>4d323e68f4929e23f6f0e4</u> <u>33d5f45281e5c7d9d1c742</u>	+ 0.0420823199999999 99 ETH  45.34 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-15 14:38:20	<u>0xd720db569b8c8fd97f31c4b331cdefc9308413debede036f8f4cdcb23040f506</u>	+ 0.4822083699999999 97 ETH  1,014.59 USD	✓
5	2022-05-15 14:28:32	<u>0x896a6ce956141d0a6dc8e400ef7e388eba905fe769efa9fd2b809aca37ea62fb</u>	+ 0.0083408809225512 51 ETH  17.54 USD	✓
6	2022-03-03 01:05:06	<u>0xb3cca920a3843209182be261c49e9a6dc3686624665031389cc80ba3493aea19</u>	+ 0.1815860599999999 94 ETH  526.35 USD	✓
7	2021-07-14 22:44:12	<u>0xb6bee911f08b33cc153132302c4394831c4a212dd99e410e9fd36e2abc5445d7</u>	+ 1.9198415600000000 58 ETH  3,672.59 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:22:11	<u>0x07fb90c426f58d987f64bc305be622bc82061cb55d20454c16bcde61c9ec0864</u>	+ 0.1880000000000000 00 ETH  358.61 USD	✓
2	2023-03-19 15:24:11	<u>0x5b734eb00054e04bc7f82f931fda712378e93951eb446aa98f1d35b9899b0462</u>	+ 0.0272128300000000 00 ETH  48.80 USD	✓
3	2022-11-18 14:10:11	<u>0x88f679a11f6584a2488641c0fec9a8f47e56229fec77d87efee6b772d82d6a26</u>	+ 0.1041179700000000 04 ETH  126.44 USD	✓
4	2022-08-14 23:35:01	<u>0xb0fa12b14fded39eb3c2deb6e9fc2119af69358c31eb8036fd95905f53159633</u>	+ 0.0474957300000000 00 ETH  92.96 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-05 22:12:58	<u>0xe10fc23d13eb94dd2600bc4170be2e6aa317cbf939f9b3afe4c05df979862920</u>	+ 0.0302416299999999 99 ETH  51.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:52:23	<u>0xce8f6870acabf7796c68e70c22384b92211b2917c57b2ed22a5f6c9c002556a3</u>	+ 132.840000 ards	✓
2	2024-04-28 02:08:11	<u>0x5c6b234ca816705ba82d628d585bc5fb106533aa9dd23662ebbd9bf9365569fb</u>	+ 4,250.00 racprotocol.org	✓
3	2024-01-21 00:46:23	<u>0x9734624c48a92d1e2f08ff97fc2bb1ccfd3a7c5c4270c2382e907ae5ecb1d8da</u>	+ 1.700000 wards	✓
4	2024-01-20 05:09:47	<u>0xd41955817b0d30759ea0487f525ce4084db71dbe072941266881c463ddb75290</u>	+ 245.440000 ards	✓
5	2023-05-27 17:17:11	<u>0xa2727787d2aa0d0af90a985472a59162759a38dd0fbe438d12498230c41542ca</u>	+ 17.569725710000000 163 LINK	✓
6	2023-01-28 15:36:11	<u>0x374ea5f64ea4e9aa53581aaabbae50527f9b4a69eae03b22a255e6113d20e183</u>	+ 5.2689146500000001 44 LINK	✓
7	2022-12-30 14:35:11	<u>0xa7c06f823aae1ef00d9f0e1974ba984a4e793b37744eb27edd437206f80d9b16</u>	+ 3.2612604200000001 60 LINK	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-18 14:15:11	<u>0x47717c249ecce09dcd209532f53133fdf11171bb23babfa8ef0e671ea3ee4a6b</u>	+ 52.190241989999996 974 MATIC  45.78 USD	✓
9	2022-11-18 14:12:11	<u>0x7e0f13d361de9af0aa0b86db3994a395d751e9c3f752d3572068e3da86e337a1</u>	+ 8.1915126800000006 57 LINK	✓
10	2022-08-21 23:16:56	<u>0x6d33fe06e52bf62ab3d0c93e314ad4cfc745a74099abd65986d6808a5c895192</u>	+ 76.909079800000000 660 TRAC	✓
11	2022-08-21 23:13:56	<u>0xd85ec166c03d3747c90f04fc3c2b986e43735432f22f03f9c3639c44add5d95f</u>	+ 36.875199999999999 534 TRAC	✓
12	2022-08-21 23:11:59	<u>0x47232abf605da5a09fb58da9f5e142dc463f8bf4742f65671da7a0a64d8723d7</u>	+ 19.306604499999998 836 MATIC  15.68 USD	✓
13	2022-08-14 23:31:10	<u>0x008d3b6c9aea4a085108c2284d9ba6c1d6500e32130f2347c7ab7c88ea5fe0f2</u>	+ 50.514817146051441 910 BAT	✓
14	2022-08-05 22:21:49	<u>0xde98ab173b123c9136549ad4a2c7f3c802889a6d14aad43989e384f100618a26</u>	+ 19.677436029999999 079 MATIC  18.27 USD	✓
15	2022-08-05 22:17:32	<u>0xd8167933e2812e3aaae5827c0dd1b4d09d0e47ed01d674e83f44ea0909a30540</u>	+ 41.898728749999996 523 LRC	✓
16	2022-07-30 13:32:03	<u>0x9c84eca01ccff861e193e32fe9380a389434de9dd7a5b10923bc020bc3579fea</u>	+ 1,922.403488539999 898421 AMP	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-24 13:31:28	<u>0x8059dad44d80a744f6d0f274e4b7e0c88cae7e871ae8839e3a88a29c561c3e5c</u>	+ 109.04039199000000 3375 TRAC	✓
18	2022-05-15 15:06:35	<u>0xed03d5de1e49e8d5520b6a84d136540eb0f9852779aa9efc358649137611fa57</u>	+ 4.0732239500000000 38 LINK	✓
19	2022-05-15 14:54:12	<u>0xdbca4d913b2b4dbd935829b6b1e1541cb467bbe60d5150e3932a9c079071ff68</u>	+ 121.23043420000000 4807 LRC	✓
20	2022-05-15 14:48:41	<u>0x718ab34e6786bdd7e21db8d06be9a9321caaab86c3de517d8933e8443490e58e</u>	+ 179.29364290000000 8922 MATIC  133.03 USD	✓
21	2022-03-03 01:07:19	<u>0xf37fe3f8577647d4a7d2082a2029dcbee6146e806d7bdf4855fe5998c93af9d8</u>	+ 31.308553490000001 318 LINK	✓
22	2021-07-17 16:53:47	<u>0x9c789de4c875927fef72c2f701cc47242683915c9f211eeb08bdb2bd869b2fad</u>	+ 38.071638870000001 020 MATIC  30.21 USD	✓
23	2021-07-17 16:49:17	<u>0xc926fdf299f8d9da5db29249ca28f50888acefa731bb7137f840b3fcc038a7c9</u>	+ 3.5322214000000000 67 SNX	✓
24	2021-07-17 16:44:16	<u>0xe1096d765420b211cc6a1c9988d68b4392af0c9091fa88b49752aaddb8b248eb</u>	+ 549.04653776999998 6267 ANKR	✓
25	2021-07-15 22:31:56	<u>0xa07e39cafdfae0873240a773b4c5c65f1a5ba09572079ef82c7b99f3f5189f30</u>	+ 15.642644199999999 444 OMG	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-15 22:30:55	<u>0x8376399c618a8f4501e43c1b7e9c747f0dfad3c520f6f7b7f3e5e310ca0e26d8</u>	+ 0.1446624999999999 99 COMP	✓
27	2021-07-15 22:18:30	<u>0xe30518faa5163a3a1ab47fb6daa8fd7247aba41ebefb0cea16f3d550d719a2fc</u>	+ 361.39304149999998 1170 LRC	✓
28	2021-07-15 21:51:22	<u>0xe4d83857c72a0b603bbcff84c7cade8133c76791a1e29a0d768ddb0335bea75</u>	+ 39.816617010000001 642 LINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:29:23	<u>0x89c8d35401ab2601d1d77fba0f934addf6520c78c3e245a6484fced6308027</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-09-16 04:02:23	<u>0x5d721884d96b9e55d9d8e718c1d55fdbe205764d8d119cc13a0beb95bdfb41bc</u>	+ 1 claim rewards on snxtoken.com	✓
3	2024-08-23 02:56:23	<u>0x5cd5e6c306f2bd5e66d91235bb95f1d79699aad428da0cc0096dfdee6ab76710</u>	+ 1 claim rewards on apylink.net	✓
4	2024-06-20 04:36:35	<u>0x63e2c9bdc0c24cbaf840b8b8e1d867955a89246e624a9e893fed257dc83de533</u>	+ 1 claim rewards on snxprotocol.com	✓
5	2024-06-14 04:03:35	<u>0xdff7358960f82ca12405ffcd54668373670ac1e8182a6412b3f1f32b8f405ee1</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 02:47:11	<u>0xcb3c42c621732ccb0bb1</u> <u>d3913618a6994be10e38f4</u> <u>5d854af89da355e50ce21e</u>	+ 1 et	✓
7	2024-04-07 01:04:47	<u>0x04bc87e01385a6cff2ef</u> <u>9f799505eefad4f5b91b2b</u> <u>201868d5496dea69bdac99</u>	+ 1 claim rewards on link-gift.com	✓
8	2024-03-17 06:08:35	<u>0xeebffb267e6e77185f64</u> <u>f28a534b5819dc3cd76208</u> <u>3e2cc0a434790e3101d3ab</u>	+ 1 claim rewards on origineth.net	✓
9	2024-01-21 00:40:11	<u>0xb5d5ad4c11fd3e997d1c</u> <u>d8e4264fa37b369eaa81de</u> <u>e67af20214c83021cdc7f6</u>	+ 1 Airdrop	✓
10	2024-01-20 05:11:59	<u>0xf0687f8946a901254c45</u> <u>74d80821f667d8b0512e81</u> <u>055f4a20413c2de81ddf0e</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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