

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 09:01 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4cdd396619b682fc9bc7428b27dba839e0849310</u>
TOTAL RECEIVED	353.713049680956999055 ETH
	826,383.33 USD
TOTAL SEND	2.600377803125000220 ETH
	6,075.28 USD

Token	Balance
Ethereum	351.112671877831985512 ETH
	820,308.04 USD
# linkevent.net	132.840000 ards
VOS.AI Invitation	1 VOS.AI
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Silverway	1.000000000000000000 SLV
ChainLink Token	340.398761569999976473 LINK
Livepeer Token	2.132457300035295322 LPT
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
An Etheal Promo	911 HEALP
\$ USDBonus.net	98,127 bonus rewards

Token	Balance
Promodl	5 PMOD
clink.gift	N/A Airdrop
linkprotocol.net	N/A t
Maverick Incentive Reward	N/A Maverick Reward
origin-eth.io	N/A claim rewards on origin-eth.io
apylink.com	N/A claim rewards on apylink.com
stketh.net	N/A .
LqETH.net	N/A Airdrop
clink.gift	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
link-gift.com	N/A claim rewards on link-gift.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 16:01:35	<u>0x2cdfc129e3ff76d14152</u> <u>f5a6ede816f207bcce7abb</u> <u>79946232a196ffc076f5cf</u>	+ 0.7762000000000000 01 ETH  1,012.65 USD	✓
2	2020-11-09 13:53:39	<u>0xcae80c42351c6cd5b1fa</u> <u>a51fd65a6344a9e9eeb4b6</u> <u>fa4401ab0f9b494ad24c09</u>	+ 0.2609000000000000 21 ETH  117.49 USD	✓
3	2020-11-02 16:46:00	<u>0xda4f1d2ba8988feae000</u> <u>9f5c77a167585fd8739a59</u> <u>ee3f4bc014ade47b60bd8d</u>	+ 0.2988000000000000 10 ETH  115.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2020-05-26 18:44:04	<u>0x2d170cc6ce976a6d85d35e</u> <u>aaf686e86599207f8a284ff</u> <u>7ffa46f3afcfd2b570</u>	+ 1.829599999999998 93 ETH  381.08 USD	✓
5	2020-05-26 18:09:53	<u>0x0b97f973bc5ed977c686ce</u> <u>61e51eaa3cb1ee71586246</u> <u>cad429fdf4d813497527</u>	+ 2.0000000000000000 00 ETH  416.58 USD	✓
6	2020-05-01 14:44:14	<u>0x6d4d5d157282a659d291ed</u> <u>7fc4b106f698d5920c75e0</u> <u>2e3c2beec236f133bc3d</u>	+ 0.5500165500000000 48 ETH  117.64 USD	✓
7	2020-04-22 20:42:16	<u>0x67ebf09f6e495e5323c4ec</u> <u>6e6eb46282d9988ff05010</u> <u>74ab9d0fbf92699fe367</u>	+ 0.2759149919569999 78 ETH  51.18 USD	✓
8	2020-04-17 19:55:27	<u>0x14d46b6a7fa72146883115</u> <u>71fb45efc87d7bc1de14a5</u> <u>0521f1e872527b4d1ad5</u>	+ 0.5000000000000000 00 ETH  93.70 USD	✓
9	2020-04-04 11:42:16	<u>0x070748b1977b5bd435e965</u> <u>4da256b6a699179c455108</u> <u>305776c3eec1d3c6a27b</u>	+ 1.506999999999998 95 ETH  217.15 USD	✓
10	2020-04-02 10:57:12	<u>0x7cb2482f585aa6d5adf8cc</u> <u>d7e873e7a4580c9013d4dd</u> <u>4827c2d1f1669a57ca36</u>	+ 4.781699999999998 39 ETH  675.55 USD	✓
11	2020-03-31 09:31:34	<u>0xdb97e6c967da5a348988d</u> <u>8b79a5226d0862ad5e2c57</u> <u>4b65b9c5cbbd3b67a63ac</u>	+ 5.674999999999998 22 ETH  753.18 USD	✓
12	2020-03-13 12:43:06	<u>0x434270c05a3878456d1692</u> <u>61f689184afb39c859ed27</u> <u>3d098375205c4bd401b8</u>	+ 2.399999999999999 11 ETH  294.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-11 15:01:10	<u>0x80f8dd25d6d9976cbc82</u> <u>55e12502970d0545d27fc3</u> <u>fa3cb749452a0210da4c55</u>	- 2.1000000000000000 89 ETH	✓
14	2018-09-11 15:01:10	<u>0x80f8dd25d6d9976cbc82</u> <u>55e12502970d0545d27fc3</u> <u>fa3cb749452a0210da4c55</u>	- 0.0001890000000000 00 ETH	✓
15	2018-09-11 14:46:45	<u>0x98b823eacefe1b3f84ae</u> <u>fb05b343ddff5c17615d2b</u> <u>5a77e7619c078cb09471d1</u>	- 0.5000000000000000 00 ETH	✓
16	2018-09-11 14:46:45	<u>0x98b823eacefe1b3f84ae</u> <u>fb05b343ddff5c17615d2b</u> <u>5a77e7619c078cb09471d1</u>	- 0.0001888031250000 00 ETH	✓
17	2017-12-29 23:52:00	<u>0xa1389dc863ce80428eb5</u> <u>a75b8c09c5ae647bd8ab68</u> <u>1051f5ad78e092a8bf387d</u>	+ 32.807895199999997 260 ETH	✓
18	2017-12-19 09:57:20	<u>0xfc429459d57e7e8c883c</u> <u>d2a30bd90ae7435c622314</u> <u>1530790437db82b199c65b</u>	+ 200.55002293900000 1543 ETH	✓
19	2017-12-19 09:52:42	<u>0xf044bfda73a6c4e66335</u> <u>937ec215f311b611695bb4</u> <u>9523c866229137fedef5d2</u>	+ 90.0000000000000000 000 ETH	✓
20	2017-12-19 09:46:49	<u>0x7cc6a2591bbaf4215cd4</u> <u>9d85863ae602804a0970b4</u> <u>df9aa5ab0f579cab18c9b4</u>	+ 9.0000000000000000 00 ETH	✓
21	2017-12-19 09:32:22	<u>0xe5ec80d86f3321474f54</u> <u>e945463915a02673acaeac</u> <u>e59aa4112bb459e3303611</u>	+ 0.5000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:19:23	<u>0x7a07fdef8f9e011c90e2 b1192a02d7e180c64d7de4 ae33250fe48f924a682e34</u>	+ 132.840000 ards	✓
2	2024-05-09 11:08:47	<u>0x6df75a7955a4c9241b66 3369d745d09fb5745e13a8 3262e1406ea0bb8ff5614a</u>	+ 420.50 hx.fi	✓
3	2023-12-25 00:30:47	<u>0x33acff9b1521bd3973f0 ca8aebfe69dd675687a3c8 9d1fa0ffc7f6c0b6580ca0</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
4	2023-11-18 04:04:47	<u>0x2216be164592d0f3bc8d 900d3649edf21e5cb265eb 17aca984a61041922552a4</u>	+ 245.440000 m rewards	✓
5	2023-09-22 13:16:47	<u>0x7a02ff22ff98d7164edc 5840d2b3dca6c06e5d5184 16336566381210bc9e49ed</u>	+ 98,127 bonus rewards	✓
6	2023-06-18 10:03:59	<u>0x40117129b7a4f32c9291 bb980c5f9bd7478a375187 dfb3bab359afced47daa1a</u>	+ 340.39876156999997 6473 LINK	✓
7	2019-09-26 00:16:40	<u>0x41ffa8887f42ff68b1a3 30e08c97ed666f3a8aaf08 51d6ca8e583dba3647c1d1</u>	+ 330.25754033587497 8155 EBK	✓
8	2019-08-08 15:58:26	<u>0xea960c1a56bb3ab0e2a2 acee96d904ff593eb436bf 9ffddd26399a3777def03e</u>	+ 1.0000000000000000 00 SLV	✓
9	2018-10-12 15:30:50	<u>0x387dea42e14865f49b4f b8fbba0114253c6bdc3ff1 85220319a0a841c1a0dc22</u>	+ 5 PMOD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-09-17 21:49:48	<u>0x72c24612b81d3860ddc2e30886521ddc5c84ae79f1ab40f5b958a633fd3b79c1</u>	+ 2.1324573000352953 22 LPT	✓
11	2018-09-11 16:02:35	<u>0x9500244e85b50604e7f1da7d0a5ccf3a3e34e7b470dba5f989cc73156c16ea7f</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
12	2018-08-27 00:58:34	<u>0x2352d3a74a2af7548ee8111c5d5d25a4626d273a4bc427f293b8e498aaf413f3</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
13	2018-06-13 17:09:47	<u>0xc490b40572ae4a13def8f0cc9ebca565c4b220a3443372ab45ae4179f156bef0</u>	+ 911 HEALP	✓
14	2018-05-02 16:51:12	<u>0x0b64d52efe3f894be6a49d48314efd92ac69c87d5d30f8e7a1e1572917e04cd7</u>	+ 1 VOS.AI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:47	<u>0x9a1f85b331b3a91d78317bc6d8b1fd03ac998b6b30381a28ced160ec777f42a1</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-23 02:25:35	<u>0xb914061ab3d5bfd3b126092f2d8aac0f3f76cdf8354779aca9d07ec7a442c0f</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-15 03:53:11	<u>0xc1bb6c4390a6854c8b75c5ff59d2a105f0d2164db2aa3c5b34ef0d45c89f7e2c</u>	+ 1 o	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 00:40:47	<u>0x1606014d7e56afe79d9a26a8f606c7131d31cbcdf2ea2344f9ff8ce7f62f4aaf</u>	+ 1 t	✓
5	2024-05-25 03:33:11	<u>0x6dbec1f82fc4d3a2dd4e8cba2060c843341a3c07d998e7f8fad35e05a20854af</u>	+ 1 .	✓
6	2024-04-06 22:19:47	<u>0x36c34c8c9063a792e2df1dcbd00b5ec4a60088faf9313ccb60708e677697ac62</u>	+ 1 claim rewards on link-gift.com	✓
7	2024-03-31 07:45:47	<u>0x3f5cce4a9596ec97ced64505a8128dc744d1efd2f4f663a602363a1d127782e5</u>	+ 1 claim rewards on origin-eth.io	✓
8	2024-01-03 04:39:35	<u>0x64e21d4cbaad43d5362f2d219264fabe4155961a8201601ead379c04b01bb472</u>	+ 1 Airdrop	✓
9	2023-12-25 00:48:11	<u>0x621a2f68c89a245c76d2edace6d4138976ac33e5d332cacb85bdbb291af4ba15</u>	+ 1 Airdrop	✓
10	2023-11-18 04:17:23	<u>0xe9dda189f24a25397aef a9c286a8d0615e2576d498f1882c98430cb33a154280</u>	+ 1 Airdrop	✓
11	2023-09-08 13:13:59	<u>0xf9b0979e40e5c946a12669982ca5205db4f12bfe9aadee431a09f47ba1affb86</u>	+ 1 Maverick Reward	✓

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