

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 05:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5239eba3daee7d6ab19df7bcaee5b5b020080b9d</u>
TOTAL RECEIVED	8.740241169999999116 ETH
	20,918.98 USD
TOTAL SEND	8.726260248941317244 ETH
	20,885.51 USD

Token	Balance
Ethereum	0.013980921058682060 ETH
	33.46 USD
Matic Token	1,985.000000000000000000 MATIC
	749.73 USD
# get-MATIC.org	5,000.000000 claim rewards
# LiquidEther.us	1.700000 wards
\$ getMATIC.org	5,000.000000 aim rewards
ChainLink Token	129.68452999999995198 LINK
aave-sr.xyz	920.816400 ecial rewards
Pooled Staked ETH	4.918853779502256884 psETH
Aave Token	3.63921999999999899 AAVE
SHIBA INU	0.000000000000000000 SHIB

Token	Balance
(avrc.xyz)	1,020.648000 avrc.xyz
eth-origin.com	N/A claim rewards on eth-origin.com
coinsteth.org	N/A claim rewards on coinsteth.org
getMATIC.org	N/A Airdrop
get-MATIC.org	N/A Airdrop
linkprotocol.org	N/A g
oethgift.com	N/A claim rewards on oethgift.com
apylink.net	N/A claim rewards on apylink.net
link-gift.com	N/A claim rewards on link-gift.com
earn-link.com	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-22 03:26:47	<u>0x0e52f6b2f69082c418ec c8a1a24fba431954cd2606 f81ea88281553570723db8</u>	- 4.9513661190000002 32 ETH  11,136.11 USD	✓
2	2023-12-22 03:26:47	<u>0x0e52f6b2f69082c418ec c8a1a24fba431954cd2606 f81ea88281553570723db8</u>	- 0.0000644572100546 65 ETH  0.14 USD	✓
3	2023-12-22 03:26:47	<u>0x0e52f6b2f69082c418ec c8a1a24fba431954cd2606 f81ea88281553570723db8</u>	- 0.0059546217312632 75 ETH  13.39 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-22 03:53:05	<u>0x48a1049e68449ec42fdc</u> <u>af26decde8d00fd6188d32</u> <u>3ab3ef199593b006e1914d</u>	+ 3.4373000000000000 22 ETH  14,237.81 USD	✓
5	2021-10-22 03:08:58	<u>0x106bf606fc6a6e12932c</u> <u>5de16f633c836d6a5a6dcb</u> <u>ce5fdbb8bc8e39439bab50</u>	- 3.4430000000000000 60 ETH  14,261.42 USD	✓
6	2021-10-22 03:08:58	<u>0x106bf606fc6a6e12932c</u> <u>5de16f633c836d6a5a6dcb</u> <u>ce5fdbb8bc8e39439bab50</u>	- 0.0030084375359430 00 ETH  12.46 USD	✓
7	2021-10-22 03:08:58	<u>0x106bf606fc6a6e12932c</u> <u>5de16f633c836d6a5a6dcb</u> <u>ce5fdbb8bc8e39439bab50</u>	- 0.0012965624640570 00 ETH  5.37 USD	✓
8	2021-10-22 03:08:37	<u>0x9749f506d560cbeee2c8</u> <u>0ca799c9d12ed753e8372d</u> <u>387c31c47d83134ff34889</u>	+ 1.5463999999999999 97 ETH  6,405.42 USD	✓
9	2021-10-07 00:42:18	<u>0x8b44f593b70c229d2e57</u> <u>f8b3f8dfd43e538ff129f8</u> <u>d376c57879054e8e00199c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-10-07 00:42:18	<u>0x8b44f593b70c229d2e57</u> <u>f8b3f8dfd43e538ff129f8</u> <u>d376c57879054e8e00199c</u>	- 0.0017468064489550 75 ETH  6.30 USD	✓
11	2021-10-07 00:42:18	<u>0x8b44f593b70c229d2e57</u> <u>f8b3f8dfd43e538ff129f8</u> <u>d376c57879054e8e00199c</u>	- 0.0056979955510449 25 ETH  20.57 USD	✓
12	2021-09-21 21:44:34	<u>0x9e01313950ad065251ab</u> <u>2624a101fcb35a84d309a1</u> <u>671e29ea9fa4e759621b5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-21 21:44:34	<u>0x9e01313950ad065251ab</u> <u>2624a101fcb35a84d309a1</u> <u>671e29ea9fa4e759621b5c</u>	- 0.0004559751918207 42 ETH  1.31 USD	✓
14	2021-09-21 21:44:34	<u>0x9e01313950ad065251ab</u> <u>2624a101fcb35a84d309a1</u> <u>671e29ea9fa4e759621b5c</u>	- 0.0066373748081792 58 ETH  19.21 USD	✓
15	2021-08-09 15:49:08	<u>0xd6f47d530162345be87e</u> <u>b75d9f537e5bc11b06046f</u> <u>253b1afc6679d3f1d0baf8</u>	+ 0.5930100000000000 37 ETH  1,874.21 USD	✓
16	2021-07-05 03:12:11	<u>0x0328f4aafcaab76d1b6e</u> <u>df637b352eb3c8fc67c9ae</u> <u>eeefda398009aa1362c51d</u>	- 0.0899999999999999 97 ETH  197.54 USD	✓
17	2021-07-05 03:12:11	<u>0x0328f4aafcaab76d1b6e</u> <u>df637b352eb3c8fc67c9ae</u> <u>eeefda398009aa1362c51d</u>	- 0.0015986430000000 00 ETH  3.50 USD	✓
18	2021-07-04 17:02:40	<u>0xb2330a79253bc50efd24</u> <u>a4c14e602f9d1cdb7fb71b</u> <u>f69ef977bc18f81f248ae0</u>	- 0.2129999999999999 95 ETH  494.73 USD	✓
19	2021-07-04 17:02:40	<u>0xb2330a79253bc50efd24</u> <u>a4c14e602f9d1cdb7fb71b</u> <u>f69ef977bc18f81f248ae0</u>	- 0.0024332560000000 00 ETH  5.65 USD	✓
20	2021-06-25 21:22:57	<u>0xe5637448c6155d17e84f</u> <u>3e2f5202dec7e88ff9f902</u> <u>7aa41455acdf0308084d7d</u>	+ 0.9913300000000000 44 ETH  1,786.54 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-18 20:14:42	<u>0x4bd6158661aa7e3aba0b591187624e21610c1309cfbaa59592d25723a0c143a4</u>	+ 1.2167354399999998 90 ETH  3,617.82 USD	✓
2	2021-07-29 16:51:43	<u>0x5bf45db4868d606a8e54b058f8c30096fb146b963d0ba47bdfc5e52adf64aeaf</u>	+ 0.6696241299999999 84 ETH  1,595.66 USD	✓
3	2021-07-15 21:12:18	<u>0x23dd4a3526b9c1cd2ad9add0ed62001b8b5c7ad20e2871c191b271a25d5ae9ac</u>	+ 0.1950000000000000 07 ETH  361.19 USD	✓
4	2021-07-05 03:03:28	<u>0x09c3396573f39bae4ed19a93dcbca7018693651c842210b165f1c18d5b893cf2</u>	+ 0.0908415999999999 95 ETH  199.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:47:23	<u>0x7907b00be2fcce4093bd5985a97b9846cdc17e4bf027d2d74720c414d5a431d0</u>	+ 132.840000 ards	✓
2	2024-01-20 05:09:47	<u>0x4c6525f68779e1c8052ad918a294f540de09079726f579ba75236b3534a0c5f7</u>	+ 245.440000 ards	✓
3	2023-12-25 03:08:35	<u>0x5c74279d0ad8516227e02ea8be53cd1035c987f437a6387a3618c105d2cb5ec4</u>	+ 1.700000 wards	✓
4	2023-12-22 03:26:47	<u>0x0e52f6b2f69082c418ec8a1a24fba431954cd2606f81ea88281553570723db8</u>	+ 4.9188537795022568 84 psETH	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 10:03:47	<u>0xd9591e8320e8111deea98a1bc46c542c3e0ce066371de32945acf2944cc49644</u>	+ 5,000.000000 laim rewards	✓
6	2023-12-03 04:47:59	<u>0xc6b9541adb397a43604173acef3c9a13945f2b59d935ec809e75b16d9d891e96</u>	+ 5,000.000000 aim rewards	✓
7	2022-10-02 10:40:47	<u>0x2535a6acdab3a63634c259edbcc47d3e202fc9a7221397abc4b50a4411b11189</u>	+ 879.422700 avrc.xyz	✓
8	2022-09-21 09:12:11	<u>0xd6d9aa0041137cb97d96d2c675e16130c0dcba7d7ae9c032a32026b86ed1120f</u>	+ 652.258200 ecial rewards	✓
9	2021-10-22 03:41:13	<u>0x21188b2e1e84d06b35d1e6b9743c5efb88d977d52d0e68d6b3a3717a195ffb51</u>	+ 3.6392199999999998 99 AAVE	✓
10	2021-10-22 03:29:03	<u>0x3cdca133520a4ed154cb8b1a77d410dd000af182b75ec3c3d3ad3e3b73a1d2d5</u>	+ 1,985.000000000000 000000 MATIC  3,011.24 USD	✓
11	2021-10-22 03:19:11	<u>0x5cba1b2ee999b9f4a381ad0234c513d7e06a9be16231efc1fd028cb627a4175d</u>	+ 129.68452999999999 5198 LINK	✓
12	2021-10-07 00:42:18	<u>0x8b44f593b70c229d2e57f8b3f8dfd43e538ff129f8d376c57879054e8e00199c</u>	- 80,380,233.3757638 18621635437 SHIB	✓
13	2021-09-21 21:47:55	<u>0x2e61d863340ae167b7e72d2aff2c30c30c0cbcf35494c71879b757ecda8a8261</u>	+ 300,000.0000000000 00000000 DyDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-21 21:44:34	<u>0x9e01313950ad065251ab</u> <u>2624a101fcb35a84d309a1</u> <u>671e29ea9fa4e759621b5c</u>	- 99.87999999999995 453 LINK	✓
15	2021-07-05 03:12:11	<u>0x0328f4aafcaab76d1b6e</u> <u>df637b352eb3c8fc67c9ae</u> <u>eeefda398009aa1362c51d</u>	+ 23,625,682.7713821 15781307220 SHIB	✓
16	2021-07-04 17:02:40	<u>0xb2330a79253bc50efd24</u> <u>a4c14e602f9d1cdb7fb71b</u> <u>f69ef977bc18f81f248ae0</u>	+ 56,754,550.6043817 02840328217 SHIB	✓
17	2021-06-25 21:47:27	<u>0x09ba0572b319feb730a7</u> <u>740f4a34af0345cc660e02</u> <u>bc878db7634d3f65ed7fe5</u>	+ 99.87999999999995 453 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:50:11	<u>0xa8f9122738c88513cd88</u> <u>10c31ecdbd11267ce1f108</u> <u>801d604e295210588c1343</u>	+ 1 claim rewards on apylink.net	✓
2	2024-07-28 18:49:59	<u>0x943e027409b9c2d6c93c</u> <u>12bc20635cb31b7f5a0361</u> <u>52491228924ea0d21a526f</u>	+ 1 claim rewards on eth-origin.com	✓
3	2024-06-14 03:16:35	<u>0xe6617c56163b141ba478</u> <u>6ad45854645c66c5b3ee59</u> <u>eba2cc1eed633539b61176</u>	+ 1 g	✓
4	2024-06-07 22:52:47	<u>0x14ec16a9dece39cb354b</u> <u>759283545d2ab59280e97d</u> <u>2ce8a8d42a268b623356e3</u>	+ 1 claim rewards on coinsteth.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 11:35:11	<u>0x811bce211e63d8b2769e23ac197e4e4d497b4ae3cc</u> <u>ef1980d46368e5a4f4b5ab</u>	+ 1 claim rewards on getaave.net	✓
6	2024-05-09 08:11:23	<u>0xc682e10ab4093ab359413427284cafb84dea2395d2</u> <u>f8f2ebc80353e0ef9527a7</u>	+ 1 claim rewards on oethgift.com	✓
7	2024-04-07 01:00:23	<u>0x087353995b97e0dafce05cae817d127cb622b1cac7</u> <u>8d520138be6bc79f8741cc</u>	+ 1 claim rewards on link-gift.com	✓
8	2024-01-20 05:05:23	<u>0xd4b9822b23ebbbddafe9426bcd053bcd6f75eb9b4f</u> <u>29055b6ce940882736cc3b</u>	+ 1 Airdrop	✓
9	2023-12-25 02:59:59	<u>0xaf7764a225b8cc2a8dfcd2f882efbc9ff0334335af</u> <u>9a7abf019b3b266615f8ab</u>	+ 1 Airdrop	✓
10	2023-12-03 09:59:59	<u>0x1bc2330c80df0f12d0a1059147d083ad912b8b43d7</u> <u>261e050d7aa96a36bea3aa</u>	+ 1 Airdrop	✓
11	2023-12-03 04:06:47	<u>0xa78915a9c2abbf5916a1ae05ec9a3d4a608653fcad</u> <u>00520e3af046e502c638f2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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