

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x56e37928a7d4486e621c89b40740ecb65f6ab8a7</u>
TOTAL RECEIVED	6.432869499999999796 ETH
	16,960.13 USD
TOTAL SEND	3.281384947723189782 ETH
	8,651.30 USD



Token	Balance
Ethereum	3.151484552276810458 ETH
	8,308.82 USD
Basic Attention Token	723.746499999999969077 BAT
# link-coin.org	132.840000 ards
Minereum	32,000.00000000 MNE
ChainLink Token	172.7718000000000013142 LINK
# get-link.io	245.440000 im rewards
cUSD Currency	1.000000 cUSD
SHIBA INU	5,543,187.712255323305726051 SHIB
Polymath	14,326.31899999999505235 POLY
# LiquidETH.network	1.700000 rewards
Minereum	32,000.00000000 MNE

Token	Balance
LiquidETH.network	N/A Airdrop
get-link.io	N/A Airdrop
POLY: Airdrop NFT Voucher	N/A Official Authorize credential
apyshib.net	N/A claim rewards on apyshib.net
Access Liquidether.fun	N/A rewards
link-gift.com	N/A claim rewards on link-gift.com
oeth.network	N/A twork
pooledeth.us	N/A claim rewards on pooledeth.us
linkprotocol.net	N/A t
apylink.net	N/A claim rewards on apylink.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 07:34:49	<u>0x6f764ec8a492f9ad2aea97f46ebc8fdf0fb97ef021aa0683a61c5d50be3d9eb3</u>	- 0.115000000000000000 05 ETH  510.63 USD	✓
2	2021-10-29 07:34:49	<u>0x6f764ec8a492f9ad2aea97f46ebc8fdf0fb97ef021aa0683a61c5d50be3d9eb3</u>	- 0.000042000000000000 00 ETH  0.18 USD	✓
3	2021-10-29 07:34:49	<u>0x6f764ec8a492f9ad2aea97f46ebc8fdf0fb97ef021aa0683a61c5d50be3d9eb3</u>	- 0.0030506732817960 00 ETH  13.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-01 00:58:54	<u>0x1376aafa44843ff813df</u> <u>12bf9ff3bca830b923a1d0</u> <u>4c0004ba45b036e7b3ff8d</u>	+ 0.1288300000000000 00 ETH  338.06 USD	✓
5	2021-05-14 23:02:12	<u>0x5cb1b6bac50207e81c20</u> <u>e0ea1c8eed9341e9741d1e</u> <u>a2eccb6779ac7cc90af6e8</u>	- 3.1407472255586061 93 ETH  12,255.28 USD	✓
6	2021-05-14 23:02:12	<u>0x5cb1b6bac50207e81c20</u> <u>e0ea1c8eed9341e9741d1e</u> <u>a2eccb6779ac7cc90af6e8</u>	- 0.0027562500382830 00 ETH  10.75 USD	✓
7	2021-05-14 22:58:00	<u>0x085dc13f545dd4c9ac28</u> <u>fed41d0101a8c01a530446</u> <u>dc70180a5ec94799632e0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-05-14 22:58:00	<u>0x085dc13f545dd4c9ac28</u> <u>fed41d0101a8c01a530446</u> <u>dc70180a5ec94799632e0a</u>	- 0.0081407812500000 00 ETH  31.76 USD	✓
9	2021-05-14 22:23:35	<u>0x76106c3f17f30610b2c8</u> <u>c45bddc7edb933b9f9b422</u> <u>beacc69720804faa71db5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-05-14 22:23:35	<u>0x76106c3f17f30610b2c8</u> <u>c45bddc7edb933b9f9b422</u> <u>beacc69720804faa71db5f</u>	- 0.0089912175000000 01 ETH  35.08 USD	✓
11	2021-05-08 00:04:37	<u>0xc63dc804f9e1bbba3b7d</u> <u>0e308a7abf8726a5717bd7</u> <u>1a20d45b75991fb1641be1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-05-08 00:04:37	<u>0xc63dc804f9e1bbba3b7d</u> <u>0e308a7abf8726a5717bd7</u> <u>1a20d45b75991fb1641be1</u>	- 0.0026568000945043 20 ETH  9.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-14 23:41:38	<u>0xb62d307d9e727f564dbf</u> <u>a4347d32864402b25f4dcf</u> <u>904f5d1a1e42099d02a8f8</u>	+ 0.3848559999999999 76 ETH  684.75 USD	✓
14	2020-12-07 04:37:04	<u>0xcef70dc0ee06ef34eb3c</u> <u>4372576d26e925a99109bb</u> <u>7aa8a621f70f1fa1434904</u>	+ 2.3148225000000000 05 ETH  1,368.70 USD	✓
15	2019-10-26 00:46:07	<u>0x067fa679e34a7f873859</u> <u>6bdf92b85012a31600306f</u> <u>b0144adcda0bba20101363</u>	+ 1.6203669999999998 91 ETH	✓
16	2019-10-25 04:02:18	<u>0x7684cad1649437ef03f9</u> <u>383ba37688b009bfc8c026</u> <u>5bc5656a111bf1be885343</u>	+ 1.9170709999999999 70 ETH	✓
17	2019-10-24 07:20:46	<u>0xbdd7f907e7190d11bbbf</u> <u>a4a5bf61c3a996522e71eb</u> <u>92ffa64e2f3ea2f9fb7ebc</u>	+ 0.0669229999999999 96 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:32:47	<u>0xf93a5e308808f93c2627</u> <u>4bd76c06246fd902bc7732</u> <u>e6fbe288326737f82525df</u>	+ 132.840000 ards	✓
2	2024-01-03 03:42:47	<u>0x7dc6b0df74be3e12f749</u> <u>c88245757aac65755dd458</u> <u>48eb253de149285c360a33</u>	+ 245.440000 im rewards	✓
3	2023-12-25 01:50:11	<u>0x6bfd9a093fe41a79cc7c</u> <u>1dd645d5050e5f0a72fc54</u> <u>5b4f29ba27bdfd2e4c9ab8</u>	+ 1.700000 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-29 13:25:08	<u>0x2927e6e6b95430748a69</u> <u>1c24c17e370e5f0f8856f0</u> <u>44537ef598512b34750066</u>	+ 5,543,187.71225532 3305726051 SHIB	✓
5	2021-06-01 00:58:52	<u>0xb2db5a719a9d7a87ce7c</u> <u>1dd672fd068c4d09ec8ce4</u> <u>b5ac84a43018f88cf15fe1</u>	+ 11.00009999999999 767 LINK	✓
6	2021-05-14 22:58:00	<u>0x085dc13f545dd4c9ac28</u> <u>fed41d0101a8c01a530446</u> <u>dc70180a5ec94799632e0a</u>	- 161.77170000000000 9823 LINK	✓
7	2021-05-14 22:23:35	<u>0x76106c3f17f30610b2c8</u> <u>c45bddc7edb933b9f9b422</u> <u>beacc69720804faa71db5f</u>	- 14,326.3189999999 9505235 POLY	✓
8	2021-05-08 00:04:37	<u>0xc63dc804f9e1bbba3b7d</u> <u>0e308a7abf8726a5717bd7</u> <u>1a20d45b75991fb1641be1</u>	- 723.74649999999996 9077 BAT	✓
9	2021-04-15 07:57:30	<u>0x82ef27f0d713cab683fd</u> <u>ed8e6c2a0de2cab7f7580b</u> <u>eaf1872bf9529416e9ba98</u>	+ 204.44599999999999 7954 BAT	✓
10	2021-02-15 02:16:47	<u>0xaaaf92773b1d495ea2b5</u> <u>69ac9206370d8e475d7836</u> <u>784da70086843090189b61</u>	+ 3,956.480000000000 018190 POLY	✓
11	2021-02-14 23:42:54	<u>0x6582c6ad74a8ddd1cada</u> <u>12b5f1097e2202e1f189eb</u> <u>03d012dcba3674d8ff7cc5</u>	+ 20.69960000000000 222 LINK	✓
12	2020-12-15 04:39:49	<u>0x399f91d894ba6254dca8</u> <u>623d63878083afc52c7d4f</u> <u>f5e3a49737be65906173d7</u>	+ 53.504800000000003 024 LINK	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-07 01:17:54	<u>0x439540b946845f138b82</u> <u>c0659602474a2d9e603d21</u> <u>5e822cd4bf79236400b3df</u>	+ 0.00000000 MNE	✓
14	2020-04-11 22:30:10	<u>0x8ac72470ef5ef892a2b2</u> <u>e02be36d943db9e0eb4388</u> <u>35709b84ca631fcb779844</u>	+ 32,000.00000000 MNE	✓
15	2020-02-20 20:56:57	<u>0xa08b9a8f3e908da50c6f</u> <u>3890160e7080948812b667</u> <u>073f0ab718b6a79255ebbd</u>	+ 1.000000 cUSD	✓
16	2019-11-15 06:51:17	<u>0x611821fdf98eaa6ba099</u> <u>057a4c8664129b45689d14</u> <u>a8da8d68bfd899f641e12d</u>	+ 1,150.493999999999 914507 BAT	✓
17	2019-11-15 00:55:46	<u>0x3110e21ec26715ba67f2</u> <u>891550b3659be1ba7894f5</u> <u>818b482aa27ad03f73d8b8</u>	+ 92.55299999999997 272 BAT	✓
18	2019-10-20 01:18:19	<u>0xc0a40d18f2b2fbdb44cb</u> <u>90fbdb07b4ae322f1dc943</u> <u>da5862026a2b714d58cf2e</u>	+ 12,164.782999999999 9447027 POLY	✓
19	2019-10-19 22:47:40	<u>0x84e76988b64d8102522b</u> <u>ddc1524767a5ef86e49d01</u> <u>9915c56c3a267fa91db191</u>	+ 12,125.822000000000 0116415 POLY	✓
20	2019-10-18 00:48:55	<u>0xe10df6df73e634c122bf</u> <u>13ef2fd675ddd7488b802a</u> <u>6a1d66f1fa26c074964596</u>	+ 126.42300000000000 1819 LINK	✓
21	2019-10-15 04:08:27	<u>0xe91bbad48446ff482292</u> <u>89c5046cef47c8e727478e</u> <u>f154f31c01076f78584570</u>	+ 405.55299999999999 7272 POLY	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-09 04:41:50	<u>0x0d65a1e54aecf0af32c8641a9d1702b33f76b2605e72c060d4ca748888cba782</u>	+ 117.46200000000000 3297 LINK	✓
23	2019-10-05 23:38:49	<u>0xb1371fa9637b009ce03ada4b25e5542523b4a0f822d43a9eaa339f57cb6d2661</u>	+ 5.4539999999999997 37 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-25 03:04:11	<u>0x9142eccf50585fff32548ec3998621bce25c63ba08477ef843622d5725352c9d</u>	+ 1 claim rewards on apyshib.net	✓
3	2024-08-23 02:01:59	<u>0x4ebcf4fa516ae204ee203c5a53ab96d3b47f6b558fdbbc4c31cd990bdcb1dc57</u>	+ 1 claim rewards on apylink.net	✓
4	2024-06-14 01:19:47	<u>0x2d41e86d54e97834051ac8c556e69feaeafa440ae6500329304f284a97113ee1e</u>	+ 1 t	✓
5	2024-04-07 00:10:59	<u>0x5effa1cc90d0d7d6c6cdf34455dae587fd8bce79f18c184cd95276b6e3281c6f</u>	+ 1 claim rewards on link-gift.com	✓
6	2024-03-23 11:24:59	<u>0xa8aa321cf0a8492a82af2b49670bfbd7bd1cc02b1cf74d6f3f2991f72c9d67e4</u>	+ 1 twork	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 04:57:47	<u>0x9d462f4bc3e929b9feb8</u> <u>b7461bdf6df147d5bbe927</u> <u>f368caab28524bf9b6f14a</u>	+ 1 rewards	✓
8	2024-01-03 04:08:11	<u>0x11470dd17fdfa9dce5a1</u> <u>1c1dd395fd5011c34a6b24</u> <u>4d89ec5570cf22a3e5073c</u>	+ 1 Airdrop	✓
9	2023-12-25 01:53:59	<u>0x8a3a901071d37b50e4da</u> <u>6649778d4d86a718c8e652</u> <u>c524759e6d9d3759fc643b</u>	+ 1 Airdrop	✓
10	2023-10-21 00:02:11	<u>0x652c3ec5bf4aae2e3f5b</u> <u>5f2100d74e7b95864a0e65</u> <u>6aa71e15334e064833b0ba</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

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