

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5ffebff6e69c22e65ab7c404f3acb1a3d1d1f146</u>
TOTAL RECEIVED	7.895878063277785408 ETH
	18,400.31 USD
TOTAL SEND	10.003888907743496262 ETH
	23,312.76 USD










Token	Balance
Ethereum	0.107215736586090141 ETH
	249.85 USD
Uniswap	0.000000000000000000 UNI
ChainLink Token	45.456523099999998294 LINK
# token-link.net	132.840000 wards
REMME token	2,000.0000 REM
TrustSwap Token	1,005.424009633528726226 SWAP
# earn-link.com	245.440000 ards
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
link-protocol.net	N/A et
earn-link.com	N/A Airdrop






\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-19 03:03:41	<u>0xe01ffc1c382542084c75c645cbc21d4b7e436bdabb9d7ad22a0999bafea5253</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-09-19 03:03:41	<u>0xe01ffc1c382542084c75c645cbc21d4b7e436bdabb9d7ad22a0999bafea5253</u>	- 0.0086277779999999 99 ETH  3.32 USD	✓
3	2020-09-19 01:54:15	<u>0x37b723ab7d45ac9b31405d6914f8c96a145293b8ce51b39b60b80c2bad5993ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-09-19 01:54:15	<u>0x37b723ab7d45ac9b31405d6914f8c96a145293b8ce51b39b60b80c2bad5993ee</u>	- 0.0143987360000000 01 ETH  5.54 USD	✓
5	2020-09-19 01:25:32	<u>0xd07ada4632331f5643de95071e925929154c4cecea15f3d2041874a68f63327f</u>	+ 0.1302422505860901 52 ETH  50.17 USD	✓
6	2020-09-11 23:08:21	<u>0xa36a0c00956985a29fe855c81c06a475f69cc33f10c29ab4b626a7d47ab459fe</u>	- 2.6604010178011794 35 ETH  1,031.65 USD	✓
7	2020-09-11 23:08:21	<u>0xa36a0c00956985a29fe855c81c06a475f69cc33f10c29ab4b626a7d47ab459fe</u>	- 0.0017850000000000 00 ETH  0.69 USD	✓
8	2020-09-06 18:19:39	<u>0xc5385d7cc2826db8be71018a628cd07b051abae2491cfc16c07c62ec7c6f8d4c</u>	- 0.0133992834496912 35 ETH  4.73 USD	✓
9	2020-09-06 18:19:39	<u>0xc5385d7cc2826db8be71018a628cd07b051abae2491cfc16c07c62ec7c6f8d4c</u>	- 0.0216632299999999 99 ETH  7.65 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2020-08-24 22:31:24	<u>0x30cd25ffa3151dd9dacb7e93042f0f178fef723eeb5ee6bbbd7f43fcd00d6e5a</u>	- 2.4848387930080080 29 ETH  951.51 USD	✓
11	2020-08-24 22:31:24	<u>0x30cd25ffa3151dd9dacb7e93042f0f178fef723eeb5ee6bbbd7f43fcd00d6e5a</u>	- 0.0013020000000000 00 ETH  0.49 USD	✓
12	2020-08-23 21:53:49	<u>0x10e608d3568e3b64be420b7da1793c8f9b76c175c0637a34f2717e05a698b2de</u>	- 0.2543914320965670 05 ETH  103.71 USD	✓
13	2020-08-23 21:53:49	<u>0x10e608d3568e3b64be420b7da1793c8f9b76c175c0637a34f2717e05a698b2de</u>	- 0.0011550000000000 00 ETH  0.47 USD	✓
14	2020-08-23 02:29:57	<u>0xc4e86e9189bf4ff30cb271c1b20e92ff2c86f395221dc0228543c344bd5b32af</u>	- 0.4899999999999999 91 ETH  191.44 USD	✗
15	2020-08-23 02:29:57	<u>0xc4e86e9189bf4ff30cb271c1b20e92ff2c86f395221dc0228543c344bd5b32af</u>	- 0.0019311410000000 00 ETH  0.75 USD	✓
16	2020-08-23 02:26:53	<u>0x78b6ccd93b4bb5c686ee92c4422344bd2dd1feecdb148478dcf9066eb916bbda</u>	- 0.4063999999999999 83 ETH  158.78 USD	✓
17	2020-08-23 02:26:53	<u>0x78b6ccd93b4bb5c686ee92c4422344bd2dd1feecdb148478dcf9066eb916bbda</u>	- 0.0077617490000000 00 ETH  3.03 USD	✓
18	2020-08-21 15:44:22	<u>0x35d01a485235f3897169634c479e01d5ab090af8a3c0d621e681c05610d73157</u>	- 0.4857139387757580 25 ETH  191.97 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-08-21 15:44:22	<u>0x35d01a485235f3897169634c479e01d5ab090af8a3c0d621e681c05610d73157</u>	- 0.0020580000000000 00 ETH  0.81 USD	✓
20	2020-08-21 15:44:22	<u>0x104eb533cfa040e746fe2173584d8121951ff62068b53d467c4650dd130ab551</u>	- 0.2409609522776834 10 ETH  95.23 USD	✓
21	2020-08-21 15:44:22	<u>0x104eb533cfa040e746fe2173584d8121951ff62068b53d467c4650dd130ab551</u>	- 0.0018480000000000 00 ETH  0.73 USD	✓
22	2020-08-21 00:53:57	<u>0xe97e472b713ac450b990912de23e0f285ce27fd801e95738b1d18c2500dde87b</u>	- 0.2409754686972866 16 ETH  93.49 USD	✓
23	2020-08-21 00:53:57	<u>0xe97e472b713ac450b990912de23e0f285ce27fd801e95738b1d18c2500dde87b</u>	- 0.0018480000000000 00 ETH  0.71 USD	✓
24	2020-08-21 00:43:32	<u>0x15119a4dcc4d0a005f4f39fb55f933f31722301ed2036549356672045992478c</u>	+ 3.6422866699999998 37 ETH  1,413.09 USD	✓
25	2020-08-16 01:30:34	<u>0x70702a8396bca59725610a9032e4c28059857aeb6c34c0ed3dfe6c3fa038006f</u>	- 0.9242257085855214 44 ETH  400.76 USD	✓
26	2020-08-16 01:30:34	<u>0x70702a8396bca59725610a9032e4c28059857aeb6c34c0ed3dfe6c3fa038006f</u>	- 0.0112449060000000 01 ETH  4.87 USD	✓
27	2020-08-16 01:23:48	<u>0x14bb5a9ef32465d929c1c445e6207f6af06239df4daeef3b45ac63e81abee822</u>	- 1.7252265810518003 79 ETH  748.09 USD	✗

#	Date & time	Transaction Id	Amount	
28	2020-08-16 01:23:48	<u>0x14bb5a9ef32465d929c1c445e6207f6af06239df4daeef3b45ac63e81abee822</u>	- 0.0017321920000000 00 ETH  0.75 USD	✓
29	2020-08-16 00:50:29	<u>0xdf34a69c971d7103e650f6934602c1b36613dd9eebbd0e9f0561d83546680141</u>	+ 4.1141317300000004 31 ETH  1,783.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 18:19:39	<u>0xc5385d7cc2826db8be71018a628cd07b051abae2491cfc16c07c62ec7c6f8d4c</u>	+ 0.0000666631017397 57 ETH  0.02 USD	✓
2	2020-08-16 01:30:34	<u>0x70702a8396bca59725610a9032e4c28059857aeb6c34c0ed3dfe6c3fa038006f</u>	+ 0.0091507495899556 57 ETH  3.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:26:11	<u>0x7d353f7a06d67a6a9ec5e340817f10f28767a66cc3fd79d36257da9a173fdc7d</u>	+ 132.840000 wards	✓
2	2024-01-20 05:09:47	<u>0x485c1eeb5c82b7cd4bfc6c62c31b61dc2962f78137fb4a291ddd8943597fa8aa</u>	+ 245.440000 ards	✓
3	2020-09-19 03:03:41	<u>0xe01ffc1c382542084c75c645cbc21d4b7e436bdabb9d7ad22a0999bafea5253</u>	- 400.00000000000000 0000 UNI	✓

#	Date & time	Transaction Id	Amount	
4	2020-09-19 01:54:15	<u>0x37b723ab7d45ac9b3140</u> <u>5d6914f8c96a145293b8ce</u> <u>51b39b60b80c2bad5993ee</u>	+ 400.00000000000000 0000 UNI	✓
5	2020-09-06 18:19:39	<u>0xc5385d7cc2826db8be71</u> <u>018a628cd07b051abae249</u> <u>1cfc16c07c62ec7c6f8d4c</u>	+ 2,000.0000 REM	✓
6	2020-08-23 02:26:53	<u>0x78b6ccd93b4bb5c686ee</u> <u>92c4422344bd2dd1feecdb</u> <u>148478dcf9066eb916bbda</u>	+ 141.93402963352872 3480 SWAP	✓
7	2020-08-16 19:47:39	<u>0xd7818df2a39224a65336</u> <u>384a0261ecfcc00635ff9d</u> <u>3379d82583acd374489806</u>	+ 363.48998000000000 2747 SWAP	✓
8	2020-08-16 17:37:11	<u>0x92443f1144c1a5f30a92</u> <u>e7943dc00175bb2e160a8d</u> <u>e64bdbfe5e09d9fb060535</u>	+ 45.456523099999998 294 LINK	✓
9	2020-08-16 01:30:34	<u>0x70702a8396bca5972561</u> <u>0a9032e4c28059857aeb6c</u> <u>34c0ed3dfe6c3fa038006f</u>	+ 500.00000000000000 0000 SWAP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:01:59	<u>0x2642ee959ae851a4e728</u> <u>c25d095c13e50f6da8f2c8</u> <u>970828a527365c5abdb501</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-14 04:14:47	<u>0x4655a99484fdce293cb1</u> <u>339da942e0640010916f37</u> <u>6791bb8335b67ecd72d16a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 01:15:23	<u>0x79390d7d4464bed544a0</u> <u>6bba54fb18440c44ffb611</u> <u>d09b8cae5a48e347da81d5</u>	+ 1 claim rewards on link-gift.org	✓
4	2024-01-20 05:09:47	<u>0xab07baab6368ab26559</u> <u>4be8be6b644f26b0c37225</u> <u>2b2294f63821c933bbc2f4</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.