


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6c2752662e248fd906a5b79c18658455516f39f0</u>
TOTAL RECEIVED	2.691220752497614388 ETH  6,314.70 USD
TOTAL SEND	1.592218281449661488 ETH  3,735.99 USD

Token	Balance
Ethereum	1.099002471047952900 ETH  2,578.71 USD
Amber Token	1.000000000000000000 AMB
ChainLink Token	15.200965469999999868 LINK
# token-link.org	132.840000 wards 13,590,000,000,000,000,000
OMGToken	0.000000000000000000 OMG
ElectrifyAsia	2.175197378002709847 ELEC
linkprotocol.io	N/A claim rewards on linkprotocol.io
pooledeth.org	N/A claim rewards on pooledeth.org
origineth.us	N/A th.us
earn-link.org	N/A claim rewards on earn-link.org

* USD values displayed at the time of transaction





Token

Balance








clinkevent.com








N/A claim rewards on clinkevent.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:04:23	<u>0x0c59b69f922b4c785bd2e888fc94bec1648d9d1a29e53824d37723d9b31fa2c9</u>	+ 0.0408470572976145 64 ETH  142.96 USD	✓
2	2024-02-24 13:09:47	<u>0x233afb1f8d2ce0e8f2aedb3b9b488a5441b46b4ca84b3497f081ca0888483fc8</u>	- 1.0000000000000000 00 ETH  2,966.68 USD	✓
3	2024-02-24 13:09:47	<u>0x233afb1f8d2ce0e8f2aedb3b9b488a5441b46b4ca84b3497f081ca0888483fc8</u>	- 0.0016905531139041 68 ETH  5.01 USD	✓
4	2024-02-24 13:09:47	<u>0x233afb1f8d2ce0e8f2aedb3b9b488a5441b46b4ca84b3497f081ca0888483fc8</u>	- 0.0061661424538389 04 ETH  18.29 USD	✓
5	2024-02-21 17:37:23	<u>0xfe574d7491667ce18715c900b1dc12bda2b5296effdd0ac429f8a785579f5edb</u>	+ 0.1213901951999999 95 ETH  352.06 USD	✓
6	2022-07-11 19:15:20	<u>0x72332522f5a3510496f02cdd9e548ca2add39475f6eb179f0434a4dde606a79a</u>	+ 1.9377176899999999 37 ETH  2,173.55 USD	✓
7	2021-08-30 17:05:18	<u>0xa956b7007e9d650e49ded0e5b2c0c565e05bacc56c1afb31f592b0a7e61b4dd1</u>	- 0.0335095337633254 87 ETH  108.22 USD	✓
8	2021-08-30 17:05:18	<u>0xa956b7007e9d650e49ded0e5b2c0c565e05bacc56c1afb31f592b0a7e61b4dd1</u>	- 0.0004966513207950 00 ETH  1.60 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-30 17:05:18	<u>0xa956b7007e9d650e49de</u> <u>d0e5b2c0c565e05bacc56c</u> <u>1afb31f592b0a7e61b4dd1</u>	- 0.0023126807556930 00 ETH  7.46 USD	✓
10	2021-08-09 19:03:15	<u>0x729b0f488020ae25ecff</u> <u>e0c3f8bc7cfc1da19b33</u> <u>944c7288c84921fdbde293</u>	+ 0.0235936900000000 00 ETH  73.68 USD	✓
11	2021-07-27 18:25:33	<u>0xc20e2944c4396f01c9ce</u> <u>4e554d4d6710f7ffb14a32</u> <u>076c6f859f740a6cba1508</u>	- 0.1799999999999999 93 ETH  419.47 USD	✓
12	2021-07-27 18:25:33	<u>0xc20e2944c4396f01c9ce</u> <u>4e554d4d6710f7ffb14a32</u> <u>076c6f859f740a6cba1508</u>	- 0.0005512500000000 00 ETH  1.28 USD	✓
13	2021-03-02 19:00:51	<u>0x608c5b6360fafc71ef2d</u> <u>803568fab66659c7e0479</u> <u>81003eb937f90b2e4052e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-03-02 19:00:51	<u>0x608c5b6360fafc71ef2d</u> <u>803568fab66659c7e0479</u> <u>81003eb937f90b2e4052e7</u>	- 0.0045721250000000 00 ETH  7.16 USD	✓
15	2021-03-01 09:36:43	<u>0x761217909ea5dff9dd1</u> <u>830a7de91718808a79f3a4</u> <u>9ce6392e7063066aa2301d</u>	- 0.2000000000000000 11 ETH  313.97 USD	✓
16	2021-03-01 09:36:43	<u>0x761217909ea5dff9dd1</u> <u>830a7de91718808a79f3a4</u> <u>9ce6392e7063066aa2301d</u>	- 0.0026250000000000 00 ETH  4.12 USD	✓
17	2021-02-25 05:57:57	<u>0x4e907877632a98079cdd</u> <u>97a1cd1f72de64bb577693</u> <u>dd741e625620605b174bab</u>	- 0.0500000000000000 03 ETH  74.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-02-25 05:57:57	<u>0x4e907877632a98079cdd 97a1cd1f72de64bb577693 dd741e625620605b174bab</u>	- 0.004200000000000000 00 ETH  6.22 USD	✓
19	2021-01-03 09:34:51	<u>0xdd3f79c7bb3c62a6a98e 90b1310f93deb5f2109ef9 bbdb6eb15aa52ac06d4017</u>	- 0.0500085499999999 99 ETH  48.92 USD	✓
20	2021-01-03 09:34:51	<u>0xdd3f79c7bb3c62a6a98e 90b1310f93deb5f2109ef9 bbdb6eb15aa52ac06d4017</u>	- 0.0023388750421050 00 ETH  2.28 USD	✓
21	2020-05-22 20:09:18	<u>0x57ebb4a499acfdc4e542 1f81c041100cb55ae4e085 e6e3834377c897ad32343c</u>	+ 0.1400226900000000 05 ETH  28.92 USD	✓
22	2020-05-22 20:01:44	<u>0x261f8dbf5e4597af7b22 418b9543bfcc102be9d475 60d5738c6928323b3ca472</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2020-05-22 20:01:44	<u>0x261f8dbf5e4597af7b22 418b9543bfcc102be9d475 60d5738c6928323b3ca472</u>	- 0.0007469200000000 00 ETH  0.15 USD	✓
24	2020-05-13 19:21:57	<u>0x971a240adb9b3b4e4164 a501a168627b27bd223a9d 43df9a811f9f6c13718e31</u>	+ 0.3746494300000000 06 ETH  76.16 USD	✓
25	2018-01-05 19:54:44	<u>0xc41f678a7f8382878558 f252d8d47fd4f1d2d3db0a af4f9967e5feae9a976d56</u>	- 0.0504379999999999 97 ETH	✓
26	2018-01-05 19:54:44	<u>0xc41f678a7f8382878558 f252d8d47fd4f1d2d3db0a af4f9967e5feae9a976d56</u>	- 0.002562000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2017-12-07 21:10:00	<u>0xf53c10e6103deb22f479</u> <u>0837fe752c9eca2d56b98a</u> <u>68a6ad4501956c365eca25</u>	+ 0.052999999999999999 99 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:31:59	<u>0xc15320155009c62b1ec0</u> <u>20543ba5a43a0442c1a5a3</u> <u>845034dc26dea7bf75aa56</u>	+ 132.840000 wards	✓
2	2022-02-14 14:41:43	<u>0xa9802413494d98ac8281</u> <u>8f03e1a414a24419c31b65</u> <u>75d4ee809865b6acf374c0</u>	+ 15.2009654699999999 868 LINK	✓
3	2021-03-02 19:00:51	<u>0x608c5b6360fafc71ef2d</u> <u>803568fabcb6659c7e0479</u> <u>81003eb937f90b2e4052e7</u>	- 11.2892500099999999 946 LINK	✓
4	2021-02-02 13:23:07	<u>0x2f51c85ddc9e0e3bd3ad</u> <u>2cbc0a2bae992f7f44768b</u> <u>97f4b3319bd15d1eb4b504</u>	+ 3.96360637999999998 74 LINK	✓
5	2021-01-03 11:29:51	<u>0xc5805e44afeabc66fdb2</u> <u>82f4da4e89c4314a71da42</u> <u>719b08fd474615bfceab90</u>	+ 3.95487272999999999 47 LINK	✓
6	2021-01-03 09:04:23	<u>0x5335c656eb33c2b06a1d</u> <u>ba1e66d25d643ca4de7d10</u> <u>cc26679fb9d67dbc47fc83</u>	+ 3.37077090000000001 25 LINK	✓
7	2020-05-22 20:01:44	<u>0x261f8dbf5e4597af7b22</u> <u>418b9543bfcc102be9d475</u> <u>60d5738c6928323b3ca472</u>	- 16.0425276900000000 007 OMG	✓

#	Date & time	Transaction Id	Amount	
8	2019-01-05 19:15:16	<u>0xc7956e844d4884cb6b92d11bee7124e96d9645d8443d9e863f55151792f8e403</u>	+ 1.0000000000000000 00 AMB	✓
9	2018-10-21 16:14:33	<u>0x52e6bbacd3305d692b2802a8b246f12bf73aee29a4152abeb8bd50afaade0bc2</u>	+ 2.1751973780027098 47 ELEC	✓
10	2018-04-29 20:04:26	<u>0x43456a31c99473c1ca1fbf8df555a706aab17274b1c4c7223bc92f1b5e01eec1</u>	+ 13,590,000,000,000 ,000,000	✓
11	2018-01-16 19:41:15	<u>0x21971ae63aca2281ded43a4f62d9ed6c8e3789c0045aab0495000ccddf2673b0</u>	+ 8.9832786599999998 60 OMG	✓
12	2017-11-25 17:06:07	<u>0xc0b6f276ff48d641562ef5788752302db7adca866b05d46d3d4ebb04ff3222f0</u>	+ 7.0592490300000001 47 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:51:23	<u>0x63c5635594808cdc1742269c7d3f89e19c80c91576cf22acc73d9fc6bc129551</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-23 03:18:11	<u>0xe6c608629bad888abca052f22e4d4d8d13124a6ef553adf40ccb97020cefff4c</u>	+ 1 claim rewards on clinkevent.com	✓
3	2024-06-14 04:36:59	<u>0x3289f65f1ad9f2ebf04dfee59e79bad681fc79578ffe121e050e022c372f703f</u>	+ 1 claim rewards on linkprotocol.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 23:52:59	<u>0x8b4030e914a773c3cc1e</u> <u>3ed53aa270f61655c39d95</u> <u>d862cc61a8d94c3e366e97</u>	+ 1 claim rewards on earn-link.org	✓
5	2024-04-03 03:55:11	<u>0x33d4eb255d3850f667a6</u> <u>6d1d525d5161f727ff0c8f</u> <u>905f820511449fa02ad578</u>	+ 1 th.us	✓

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