



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7565b6b854874bcc26364b069cfd78e13437be02</u>
TOTAL RECEIVED	9.064569509309787776 ETH  21,702.93 USD
TOTAL SEND	0.002406760000000000 ETH  5.76 USD










Token	Balance
Ethereum	9.062162749309786491 ETH  21,697.17 USD
Matic Token	97.807925109999999336 MATIC  36.95 USD
# link-coin.org	132.840000 ards
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Tierion Network Token	0.00000000 TNT
Streamr (old)	2,257.719999999999799911 XDATA
XIO Network	477.891700000000014370 XIO
Dragon	695.000000000000000000 DRGN
# earn-link.com	245.440000 ards
ChainLink Token	109.430000000000006821 LINK






* USD values displayed at the time of transaction

Token	Balance
HoloToken	56,714.565661239830660634 H0T
makerevent.net	N/A claim rewards on makerevent.net
linkprotocol.org	N/A g
origineth.io	N/A claim rewards on origineth.io
enjintoken.net	N/A claim rewards on enjintoken.net
apylink.net	N/A claim rewards on apylink.net
makertoken.net	N/A Airdrop
earn-link.com	N/A Airdrop
StakeEther.org	N/A Airdrop
pooleth.net	N/A claim rewards on pooleth.net
link-gift.com	N/A claim rewards on link-gift.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-05 06:29:34	<u>0xa6c9270fc59bb4d460f8</u> <u>0cb340d0a1e8affc878532</u> <u>b0a8b13add8d803ebbb0de</u>	+ 0.5871971799999999 85 ETH  680.12 USD	✓
2	2020-12-15 16:40:11	<u>0xaec846ac1a0326138bde</u> <u>3ac4143b5b24ad325c703a</u> <u>ecef0a28d81a05f863cf67</u>	+ 1.6821999999999999 18 ETH  1,071.86 USD	✓
3	2020-12-15 16:25:32	<u>0xf13c3eb9ce769dbeadd2</u> <u>e0c3c964e57568461ce438</u> <u>fe4c5e023249f27f24b1b2</u>	+ 0.1648000000000000 02 ETH  105.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2020-11-26 17:43:25	<u>0x522795678a9304d153f3574055e291783f0cafda3a9e645888d05ac8eeafc4e</u>	+ 0.2788250899999999 98 ETH  144.62 USD	✓
5	2020-11-26 16:57:27	<u>0x7f5009dbaa857c5a1b3aed56a0c774d9cc9438f230d27178062a92b0d91e8bde</u>	+ 0.9977949999999999 87 ETH  517.53 USD	✓
6	2020-09-26 07:07:05	<u>0x5d95e732d936da553f44f7931c781c107d75794f8f88e41ae8770571327cb7ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2020-09-26 07:07:05	<u>0x5d95e732d936da553f44f7931c781c107d75794f8f88e41ae8770571327cb7ca</u>	- 0.0018840000000000 00 ETH  0.66 USD	✓
8	2020-07-17 01:15:48	<u>0x4896913416fe248d3d922f82684a9663b6dfb134fdf0c156756a740499dd918e</u>	+ 0.4858755200000000 05 ETH  113.04 USD	✓
9	2020-07-17 01:11:25	<u>0x4abcc1a9080ccb5b294c529c45ba4c087fbca64f8b029bc4ca3096a9470d5ea5</u>	+ 0.0429230599999999 99 ETH  9.98 USD	✓
10	2020-05-12 02:25:17	<u>0xfef7b53ce1a73e8e4db2a7656c3858004252b59e85ac49b4c39cef523aa3fb7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2020-05-12 02:25:17	<u>0xfef7b53ce1a73e8e4db2a7656c3858004252b59e85ac49b4c39cef523aa3fb7d</u>	- 0.0005227600000000 00 ETH  0.09 USD	✓
12	2020-05-07 17:33:38	<u>0x89029fabebac86a2eeb3ce3f04f8ec0c0e27eec59078ca9129c96daebab0885b</u>	+ 1.7399499599999999 07 ETH  367.66 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-07 17:22:23	<u>0xdfec6975bb76bc9b249e632351f2a92704429939a535fc5b5d30cbe87c7719d0</u>	+ 0.0485613599999999 98 ETH  10.26 USD	✓
14	2020-04-28 04:44:36	<u>0x192a74691a5f59c6ec83f4fc847a99e1fad5ee5d4b595e3fd7c36b81540ca538</u>	+ 0.2576323500000000 10 ETH  50.55 USD	✓
15	2020-04-24 17:10:26	<u>0xf0c8d2dceaaba76b08c2d20e85450594b279b5508f34318cee58fa81f96fcc0e</u>	+ 1.9608694493097871 27 ETH  380.82 USD	✓
16	2020-04-21 15:59:19	<u>0x09c65e679785fd3e0a8c3febee8999de94efd4dd0e0d1639a7d67b2fcdf691e2</u>	+ 0.8009405400000000 34 ETH  146.33 USD	✓
17	2020-04-21 15:51:45	<u>0x5e3e8f2b2b76bfdb9c75c13b0b4042ec13b0eee8da79d695f9348a183af38a59</u>	+ 0.0170000000000000 01 ETH  3.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:52:23	<u>0xce8f6870acabf7796c68e70c22384b92211b2917c57b2ed22a5f6c9c002556a3</u>	+ 132.840000 ards	✓
2	2024-01-20 23:14:47	<u>0xd322b04c52ea8adfed0dddf111eb724f92d075982311a3e0f4a56eb5420494</u>	+ 1.700000 wards	✓
3	2024-01-20 04:59:47	<u>0xcc138bde6680c95005352b8bdc08732e46aa082e4e96ef038027bf69a92f7cf1</u>	+ 245.440000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 12:24:35	<u>0xc4f29de88e919ef164a3736c2fa0c6b668385e8f2ffe482c99b4f7fc53b457f9</u>	+ 1.500000 wards	✓
5	2023-11-19 14:15:59	<u>0x203beb6028bdc2e5e976491e1a4175f76ac4f4284fd61ef4210b14304517d617</u>	+ 1.500000000000000000 00 Claim Rewards On maker.gift	✓
6	2022-07-05 05:58:43	<u>0x73669dc237fe2a6e68769097482028fc8ff6b4eece29e1a4db855483724e114b</u>	+ 97.807925109999999 336 MATIC  48.65 USD	✓
7	2020-12-27 17:02:09	<u>0x0a94deb3afb1b32e58ecefb1fbf7e91e1e36bfaa14a431b683cb38adec079d</u>	+ 477.891700000000001 4370 XI0	✓
8	2020-11-24 06:49:23	<u>0xda64de968902b2b340723e41d0562633af6e656d83e538b7c06039f8c21865a1</u>	+ 56,614.56566123983 0660634 HOT	✓
9	2020-11-24 06:44:01	<u>0x41671bf6133b9065be12fdb56c0dedeee27e241f2f50c1e9d0cb7b59b226e3e2</u>	+ 100.000000000000000 0000 HOT	✓
10	2020-09-26 07:07:05	<u>0x5d95e732d936da553f44f7931c781c107d75794f8f88e41ae8770571327cb7ca</u>	- 20.82900000 MCO	✓
11	2020-07-17 01:26:46	<u>0xdd1a7d7fe0384e373b11f26e908b495c20d2cc1d40f259faee10c3154cb7d55f</u>	+ 115.69642308000000 2415 ZRX	✓
12	2020-06-11 03:50:59	<u>0x16f14fdd6e7b7c60c803a459e74c74df7e76903b4e681d9216d42d17e1902add</u>	+ 1,053.003343600000 107472 ENJ	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-11 03:45:57	<u>0xec52720194f0deddce</u> <u>0e5118a57c55ec690bb267</u> <u>b099994f0f01d81c06a533</u>	+ 76.609814110000002 074 CRPT	✓
14	2020-06-11 03:42:14	<u>0x3adddec85272d4da1d7b</u> <u>6e1a6dee7c1b05126a4f09</u> <u>44d9e49843fbd3c4611774</u>	+ 695.00000000000000 0000 DRGN	✓
15	2020-06-11 03:37:39	<u>0x80e37b39555864c600b1</u> <u>f37bc54a8f3942a87c6cc5</u> <u>7642c3d938a6619ac0574f</u>	+ 5,288.926960490000 055870 SNT	✓
16	2020-06-11 03:30:12	<u>0x86fc8b3d5808f70b3ea8</u> <u>b604b137690de2ec94e219</u> <u>8cde65865261c656fe1551</u>	+ 100.00000000000000 0000 SNT	✓
17	2020-05-12 02:25:17	<u>0xfef7b53ce1a73e8e4db2</u> <u>a7656c3858004252b59e85</u> <u>ac49b4c39cef523aa3fb7d</u>	- 1,766.21300000 TNT	✓
18	2020-04-24 17:06:52	<u>0x3fa06f8874d1a1c115e1</u> <u>7f84a7960a0801da1b9a06</u> <u>1aa6ce0ea83b5a8303f253</u>	+ 0.2220436030039379 67 MKR	✓
19	2020-04-24 17:04:40	<u>0xebf6d0c355f1a9e57da8</u> <u>55fb4cb984b65b997e576e</u> <u>1e115dee8c34f44d5cca92</u>	+ 0.0059563969960620 46 MKR	✓
20	2020-04-13 04:15:29	<u>0xb6f85392de56f046bad9</u> <u>52d810ca928fa68925ca12</u> <u>653f795032471bb11e2f60</u>	+ 615.78500000 STORJ	✓
21	2020-04-13 03:56:20	<u>0x3104fe9f131484ac65d8</u> <u>92da0f6922d2902f90d92a</u> <u>c2b654a4b29cdbf5d4b081</u>	+ 1,766.21300000 TNT	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-13 03:39:24	<u>0x093f1319d1866e888891</u> <u>20368387dee96f0c033dec</u> <u>41c0a4be194dba4d2each7</u>	+ 2,257.719999999999 799911 XDATA	✓
23	2020-04-13 02:01:07	<u>0x7b7c490e796220bc2b03</u> <u>8dc70054daaba32d37daad</u> <u>c1da04d1622fa058ccae64</u>	+ 20.82900000 MCO	✓
24	2020-04-13 01:38:47	<u>0x9d36fa34607df3f8459f</u> <u>c7a9f4e0f12aa97ef1bb5d</u> <u>43137c4f91aca7eb374635</u>	+ 108.65999999999999 6589 LINK	✓
25	2020-04-13 01:31:57	<u>0x10d5db95304098f63edd</u> <u>8b1a0e79709b2cf4628024</u> <u>c14a1b5bd94301e97dd69c</u>	+ 0.7700000000000000 18 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:57:47	<u>0xd07177389279eed66c4e</u> <u>c868861a9a9b53e66092e9</u> <u>9db72943c03fe41e0d8930</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-08-23 02:56:23	<u>0x5cd5e6c306f2bd5e66d9</u> <u>1235bb95f1d79699aad428</u> <u>da0cc0096dfdee6ab76710</u>	+ 1 claim rewards on apylink.net	✓
3	2024-06-14 04:03:35	<u>0xdff7358960f82ca12405</u> <u>ffcd54668373670ac1e818</u> <u>2a6412b3f1f32b8f405ee1</u>	+ 1 g	✓
4	2024-06-01 19:21:23	<u>0xd04b69fa67e2bc80c22f</u> <u>6d71f0bba5785ca186e99a</u> <u>d0f334fb3e40ff0ca7cac0</u>	+ 1 claim rewards on enjintoken.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 10:16:47	<u>0xdc562de8e19a76fb171712e880a9345ce892434dc165b2c376000ec2da3087cf</u>	+ 1 claim rewards on makerevent.net	✓
6	2024-04-07 01:04:47	<u>0x04bc87e01385a6cff2ef9f799505eefad4f5b91b2b201868d5496dea69bdac99</u>	+ 1 claim rewards on link-gift.com	✓
7	2024-03-18 05:45:35	<u>0x07ea2ab7ad47cb2bc192a13587d21b8d48e2962c9ed7b3fb94650048ef17eebc</u>	+ 1 claim rewards on origineth.io	✓
8	2024-01-20 23:26:23	<u>0x4667eda917ad75312800d4a9378db9ae3b657a69a62cd9743aeae28bc0cc30bb</u>	+ 1 Airdrop	✓
9	2024-01-20 04:59:47	<u>0x722462613d198be9e06319f7a0902accfb8f1ed606396a185cf2259cf14f22db</u>	+ 1 Airdrop	✓
10	2024-01-15 12:29:35	<u>0x69f612cfa87449cacbabf59b9a85fade6796010eafbdbc531b9e1761b0f0b5be</u>	+ 1 Airdrop	✓
11	2023-11-19 13:42:47	<u>0x7186424b023160a339c23c5bdf8112b40c00743fc72053c8ff44b29362e6b690</u>	+ 1 Claim Rewards On maker.gift	✓

* USD values displayed at the time of transaction

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