



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:22 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7ac6b317738daf146288796dd5ca49f2c8e8cef6</u>
TOTAL RECEIVED	4.275989110000000260 ETH  10,058.62 USD
TOTAL SEND	0.206562834859374989 ETH  485.90 USD

Token	Balance
Ethereum	4.069426275140624938 ETH  9,572.71 USD
USD Coin	3.000000 USDC  2.99 USD
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
\$ LiquidEther.net	1.700000 ewards
ChainLink Token	85.795539050000002135 LINK
# earn-link.net	245.440000 ards
Maker	0.741147499999999959 MKR
Compound	1.115488119999999972 COMP
Kyber Network Crystal	678.674927349999961734 KNC
# link-coin.org	132.840000 ards

Token	Balance
# makertoken.net	1.500000 wards
linkprotocol.net	N/A t
makerevent.net	N/A claim rewards on makerevent.net
pooledether.io	N/A claim rewards on pooledether.io
apylink.net	N/A claim rewards on apylink.net
makertoken.net	N/A Airdrop
link-gift.org	N/A claim rewards on link-gift.org
MKR Mysterybox NFT	N/A nft-makerdao.com
origineth.com	N/A claim rewards on origineth.com
maker.gift	N/A Claim Rewards On maker.gift
LiquidEther.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 22:39:01	<u>0xd033078f3042a670188f b4efd280258575c401b60a 0fb1d9a6c8903cd110f954</u>	- 0.100000000000000000 06 ETH  338.41 USD	✓
2	2022-03-29 22:39:01	<u>0xd033078f3042a670188f b4efd280258575c401b60a 0fb1d9a6c8903cd110f954</u>	- 0.0001931425000000 00 ETH  0.65 USD	✓
3	2022-03-29 22:39:01	<u>0xd033078f3042a670188f b4efd280258575c401b60a 0fb1d9a6c8903cd110f954</u>	- 0.0026966882158073 19 ETH  9.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-29 22:01:25	<u>0xe82036637bbfc8e05a21</u> <u>a2b19825f1a598a834e78f</u> <u>2969a40f8fa4ad37f989d1</u>	- 0.100000000000000000 06 ETH  338.41 USD	✓
5	2022-03-29 22:01:25	<u>0xe82036637bbfc8e05a21</u> <u>a2b19825f1a598a834e78f</u> <u>2969a40f8fa4ad37f989d1</u>	- 0.0001931425000000 00 ETH  0.65 USD	✓
6	2022-03-29 22:01:25	<u>0xe82036637bbfc8e05a21</u> <u>a2b19825f1a598a834e78f</u> <u>2969a40f8fa4ad37f989d1</u>	- 0.0034798616435676 67 ETH  11.77 USD	✓
7	2021-01-10 02:20:53	<u>0x05a109e3e064763bea5d</u> <u>4e5df354f261f7f2c8a521</u> <u>989908222c6629bcb20952</u>	+ 4.2573891100000000 88 ETH  5,339.83 USD	✓
8	2020-11-21 13:58:50	<u>0xbc2fb2fa5099db834a4b</u> <u>97a75e0ab90f789922a4cd</u> <u>596473fe0734d0154bc825</u>	+ 0.0185999999999999 98 ETH  10.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:22:47	<u>0xc556afcd50300ce38991</u> <u>bb6baaf2529b1ebd698ca1</u> <u>bb62731c89deebde5de4be</u>	+ 132.840000 ards	✓
2	2024-01-20 04:43:23	<u>0x1231e1316fda7d59320b</u> <u>6c919fb436c4e552ab4d80</u> <u>045a2e790a8156ced33d2d</u>	+ 245.440000 ards	✓
3	2024-01-15 12:23:23	<u>0x39c88eb83de939eb103d</u> <u>12441342e0d3a9dcc76e03</u> <u>d7a2d989fd86c15a4de3c3</u>	+ 1.500000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 22:34:35	<u>0xf0565cacbbe61d19eb86bad008e9d9c978f3b1dec3d62cbe62330fb47f2c8d43</u>	+ 1.700000	ewards ✓
5	2023-11-19 14:12:35	<u>0x370ed66e636ed4e0f2f20675eb4584b60066a8b1cc56a1d9b3fcf422a7247f69</u>	+ 1.5000000000000000	00 Claim Rewards On maker.gift ✓
6	2021-02-10 00:53:35	<u>0xba156ff5fcdd983c088b827a4cb2287b6d16e572224469e48c289a8177644b64</u>	+ 1.0513257199999999	08 COMP ✓
7	2021-01-10 02:26:42	<u>0xc4403182b255a906d8f57446598497e4419ade55e91cf78dc0f30903fdb147d2</u>	+ 0.0641623999999999	94 COMP ✓
8	2021-01-10 02:25:37	<u>0x8e3d7d5f566db7013447a389298affe97236a548cd0f7d227d95fd385df84075</u>	+ 678.67492734999996	1734 KNC ✓
9	2021-01-10 02:24:28	<u>0x30764d8cac0122ce9244d715f855a3ac3d992bc27c86add72f06646d80f47933</u>	+ 0.7411474999999999	59 MKR ✓
10	2021-01-10 02:24:17	<u>0x6cfba215f4ce4a20f4e7335899587f32651db2dde0720250e8843abb3f144eb3</u>	+ 85.795539050000002	135 LINK ✓
11	2020-11-21 14:03:29	<u>0xd2f99ad9b748ded7abe660e05391d3d0d2f9b711b7ef171972ef309e215f741d</u>	+ 3.000000	USDC ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:42:11	<u>0xab9f988afb04c075ceac</u> <u>19c34b46c36d9bab34495c</u> <u>72f50330a3d03e4e32f93e</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-23 03:35:35	<u>0x07a6d1b2bcb00a7954e0</u> <u>d0ef4ea7673643b82d533a</u> <u>85add126eb4ce203f28a0f</u>	+ 1 claim rewards on apylink.net	✓
3	2024-06-14 04:37:35	<u>0x9974ff82d0060584beba</u> <u>8476a1a9dcb3d5c43cd098</u> <u>6043878e8df40d5a0b5ff6</u>	+ 1 t	✓
4	2024-05-11 10:15:47	<u>0x309e976cd6d27f782d77</u> <u>66da6496f62e2026549141</u> <u>90a9ef2c52589f624f9519</u>	+ 1 claim rewards on makerevent.net	✓
5	2024-04-07 00:10:59	<u>0xb604aaf3d8f5d2834ba1</u> <u>5f7566b5a7f9f2e7b68075</u> <u>d3b286e90619341954cb39</u>	+ 1 claim rewards on link-gift.org	✓
6	2024-03-13 01:28:23	<u>0x650cc1f3cf929fc7b625</u> <u>c195975e8ac7e03a02a309</u> <u>ad91906d45f0ab412d6620</u>	+ 1 claim rewards on origineth.com	✓
7	2024-01-20 04:47:23	<u>0x165522ad9237e02297a0</u> <u>25ab578752e1175fda9d5b</u> <u>38aa82ef5b16eeb0d5b2a0</u>	+ 1 Airdrop	✓
8	2024-01-15 12:25:59	<u>0xfc14568fac23bc821a54</u> <u>413e458d4b938de6f13cbc</u> <u>bd0d1267c6aadbbdb2dea2</u>	+ 1 Airdrop	✓
9	2023-12-22 23:15:47	<u>0x3225214a6ac85ea73f39</u> <u>e78d3ab5257fe4a9fc370a</u> <u>3b4932bafafc86a4e22f8e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 02:26:35	<u>0x0d869c745373092fedfe</u> <u>097dc1ee5fef07a22e3525</u> <u>c5d9f8e39ea77b8b605951</u>	+ 1 nft-makerdao.com	✓
11	2023-11-19 13:38:23	<u>0x2cd4752e67358a94ee92</u> <u>13596b8f8dbe91b64172d9</u> <u>8e659ae35803eb590b0487</u>	+ 1 Claim Rewards On maker.gift	✓

* USD values displayed at the time of transaction

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