



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7e69ec435d101d79d090ff4b04bfcfdc8aedc217</u>
TOTAL RECEIVED	2.015260864583437339 ETH  4,720.50 USD
TOTAL SEND	1.824628744541707759 ETH  4,273.97 USD

Token	Balance
Ethereum	0.190632120041729525 ETH  446.53 USD
Tether USD	170.000000 USDT  170.00 USD
LayerAI Token	10,104.043400000000474392 LAI
layeraihub.com)	6,840,000.0 aihub.com
# token-link.org	132.840000 wards
ChainLink Token	20.816478620000001598 LINK
linkprotocol.io	N/A claim rewards on linkprotocol.io
clinkevent.com	N/A claim rewards on clinkevent.com
earn-link.org	N/A claim rewards on earn-link.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 18:13:23	<u>0x91671a6a13bdca5bf1a7086c933bbc81ceb8b964cf5308d26f9f7662c11d019f</u>	+ 0.1449742171229383 98 ETH  400.73 USD	✓
2	2024-06-09 06:54:11	<u>0x7b98db1f2507b92d4f9c15665388977c2a04b66089359894aeea33d3c061abb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-06-09 06:54:11	<u>0x7b98db1f2507b92d4f9c15665388977c2a04b66089359894aeea33d3c061abb2</u>	- 0.0000825940000000 00 ETH  0.30 USD	✓
4	2024-06-09 06:54:11	<u>0x7b98db1f2507b92d4f9c15665388977c2a04b66089359894aeea33d3c061abb2</u>	- 0.0001738426895979 84 ETH  0.64 USD	✓
5	2024-04-09 11:39:59	<u>0x22eda3f0701d2324b026f7653cf54b7782312da8368bc8f6c1f9240b04533a02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-04-09 11:39:59	<u>0x22eda3f0701d2324b026f7653cf54b7782312da8368bc8f6c1f9240b04533a02</u>	- 0.0000826180000000 00 ETH  0.29 USD	✓
7	2024-04-09 11:39:59	<u>0x22eda3f0701d2324b026f7653cf54b7782312da8368bc8f6c1f9240b04533a02</u>	- 0.0009118180531128 69 ETH  3.31 USD	✓
8	2024-03-27 14:43:11	<u>0x9e6b97113db8f0c07ef496c888ed95b93e75d6149b5b65cf0c5349f68af54241</u>	- 1.3671178686548430 83 ETH  4,804.46 USD	✓
9	2024-03-27 14:43:11	<u>0x9e6b97113db8f0c07ef496c888ed95b93e75d6149b5b65cf0c5349f68af54241</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 14:43:11	<u>0x9e6b97113db8f0c07ef496c888ed95b93e75d6149b5b65cf0c5349f68af54241</u>	- 0.0010492243384980 00 ETH  3.68 USD	✓
11	2024-03-27 14:24:35	<u>0xb0dbd5f94101caee31cf88ca638cb4e4439956ff0b73d74adcb94d1fa1f18e98</u>	+ 1.3683000000000000 72 ETH  4,869.15 USD	✓
12	2024-03-27 13:12:23	<u>0x9e7c5ec56c16e40ade70f8509857b77b3ba71531b5e674eb0fdf9cad318a95d3</u>	- 0.4539866474604989 93 ETH  1,618.85 USD	✓
13	2024-03-27 13:12:23	<u>0x9e7c5ec56c16e40ade70f8509857b77b3ba71531b5e674eb0fdf9cad318a95d3</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
14	2024-03-27 13:12:23	<u>0x9e7c5ec56c16e40ade70f8509857b77b3ba71531b5e674eb0fdf9cad318a95d3</u>	- 0.0011401313451570 00 ETH  4.06 USD	✓
15	2024-03-27 12:57:11	<u>0xd88fac8376ef322f9e971b4b3b484faeef85d22bad37cbeeb04b0a9ee520d37d</u>	+ 0.4987226474604989 91 ETH  1,778.37 USD	✓
16	2024-03-12 10:40:47	<u>0xd5d24645df64bb58cceb3b6f2d54bae5828ae9adf0ef7277ff37fb12eea1f12f</u>	+ 0.0032640000000000 00 ETH  13.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 03:53:35	<u>0x46734f956d88986102d45bb8554fc26e861202405f36deb9597d80078e9d775c</u>	+ 6,840,000.0 aihub.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 05:44:47	<u>0x57d563e9706bdb5c4f2672d1ab5254d018778de293e98d7f06078d272df38fc8</u>	+ 170.000000 USDT 169.97 USD	✓
3	2024-06-29 06:03:47	<u>0xc0cfc90b029e9209cc38110e517ea98c9b3bc04cb8dae4ec305fa5476bfd7a35</u>	+ 132.840000 wards	✓
4	2024-06-09 06:54:11	<u>0x7b98db1f2507b92d4f9c15665388977c2a04b66089359894aeea33d3c061abb2</u>	- 1,232.000000 USDT 1,231.91 USD	✓
5	2024-05-31 14:46:23	<u>0x77dc4d95b12e93f687289b43a799e694067d7f074c22eedadaa4bd752a0ef848</u>	+ 10,104.043400000000 0474392 LAI	✓
6	2024-05-23 10:53:47	<u>0x10072b97fdaef3f5c5cc409ff72f1a84a50f55fb5ac8b51212d0c573f08a3bc4</u>	+ 121.000000 USDT 120.95 USD	✓
7	2024-05-23 07:42:59	<u>0x92135752c766f34ac52ecb018b54fe976d63994beadb352a38a05c4b17d24ab0</u>	+ 120.000000 USDT 120.00 USD	✓
8	2024-05-02 06:22:47	<u>0x3b0cec5c5ee4c0fd26fe5b73d35f671ad87c680c01f1b19c5cab4f5d033da2b9</u>	+ 991.000000 USDT 990.35 USD	✓
9	2024-04-09 11:39:59	<u>0x22eda3f0701d2324b026f7653cf54b7782312da8368bc8f6c1f9240b04533a02</u>	- 2,495.000000 USDT 2,495.38 USD	✓
10	2024-04-01 10:26:23	<u>0x0b68c0a3aaca3cd82b589dd8eaebd0e8ec636e557fdd362b9f6b6f841a36b844</u>	+ 2,495.000000 USDT 2,496.30 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-03-25 14:35:11	<u>0x185ccf665d77706af9ed</u> <u>bcabf291ac5fcc4a02c113</u> <u>595374aff3fdcdf5e84a6e</u>	+ 20.816478620000001 598 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:45:59	<u>0xbdb9b016076118ff9cc3</u> <u>100ac97cd1622486ff3f58</u> <u>d6a4b5631338590b51d21d</u>	+ 1 claim rewards on clinkevent.com	✓
2	2024-06-14 03:53:23	<u>0xba2af06c268dd13e8ad9</u> <u>ac7e885bad34a8ba9ccb37</u> <u>ac057e2a9c319e8f155889</u>	+ 1 claim rewards on linkprotocol.io	✓
3	2024-04-06 23:57:11	<u>0x6c60fbde9a2eef73936f</u> <u>9cc1cc82955368d8c3e026</u> <u>eabbb72d0f9ca7fc0f50b8</u>	+ 1 claim rewards on earn-link.org	✓

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