





3xpL



ADDRESS STATEMENT









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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x859f70186fd66aeea1e4a19bca9a5593b5bbd621</u>
TOTAL RECEIVED	51.440586000000003253 ETH  120,180.64 USD
TOTAL SEND	51.440509843491987851 ETH  120,180.46 USD










Token	Balance
Ethereum	0.000076156508009374 ETH  0.17 USD
USD Coin	0.000000 USDC  0.00 USD
ChainLink Token	0.000000000000000000 LINK
# token-link.org	132.840000 wards
KickToken	888,888.00000000 KICK
linkprotocol.io	N/A claim rewards on linkprotocol.io
link-gift.net	N/A claim rewards on link-gift.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:04:59	<u>0x91b6b027d4b34073a7fc</u> <u>690fe72ab3f26902ba7977</u> <u>8593eee29bf1ff53cdf5b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-01 00:04:59	<u>0x91b6b027d4b34073a7fc</u> <u>690fe72ab3f26902ba7977</u> <u>8593eee29bf1ff53cdf5b9</u>	- 0.0000140636727193 14 ETH  0.04 USD	✓
3	2024-07-01 00:04:59	<u>0x91b6b027d4b34073a7fc</u> <u>690fe72ab3f26902ba7977</u> <u>8593eee29bf1ff53cdf5b9</u>	- 0.0001147023915873 12 ETH  0.39 USD	✓
4	2024-07-01 00:03:35	<u>0x1968b6274ff470c36687</u> <u>1aa9ecba7a8055979252bd</u> <u>09181da6cd2f6728886548</u>	+ 0.000070000000000000 00 ETH  0.24 USD	✓
5	2024-06-14 17:43:59	<u>0x09008006f747d70437d7</u> <u>425dd5401ec057f4d53a31</u> <u>9d4636e9606f6a410a1e83</u>	- 0.1823779946706546 31 ETH  617.82 USD	✓
6	2024-06-14 17:43:59	<u>0x09008006f747d70437d7</u> <u>425dd5401ec057f4d53a31</u> <u>9d4636e9606f6a410a1e83</u>	- 0.0000172239257400 00 ETH  0.05 USD	✓
7	2024-06-14 17:43:59	<u>0x09008006f747d70437d7</u> <u>425dd5401ec057f4d53a31</u> <u>9d4636e9606f6a410a1e83</u>	- 0.0002249357431230 00 ETH  0.76 USD	✓
8	2022-12-12 20:33:11	<u>0x39e0b110e1081cca231f</u> <u>a434b40ae7be5afb3d8b65</u> <u>7fcf5374fdab2b2e141219</u>	+ 0.1717319999999999 96 ETH  218.96 USD	✓
9	2021-06-22 15:52:05	<u>0x24d6a0cb5b52cd8d1b5b</u> <u>1457ecac70bb52b40f60b0</u> <u>5efc142334fda49f5f1f30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-22 15:52:05	<u>0x24d6a0cb5b52cd8d1b5b1457ecac70bb52b40f60b05efc142334fda49f5f1f30</u>	- 0.0040762785000000 00 ETH  7.66 USD	✓
11	2020-11-24 09:35:59	<u>0x83541a4f89f071462d75931a8ea0a34e93b18f4dae ad7254135762dc37afaf76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-11-24 09:35:59	<u>0x83541a4f89f071462d75931a8ea0a34e93b18f4dae ad7254135762dc37afaf76</u>	- 0.0051632100000000 00 ETH  3.12 USD	✓
13	2020-10-21 22:56:06	<u>0x2498d181ba7e28cb2919dde1c4031b624eae01783b535205d13bb22e71a6034c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-10-21 22:56:06	<u>0x2498d181ba7e28cb2919dde1c4031b624eae01783b535205d13bb22e71a6034c</u>	- 0.0017794980618163 71 ETH  0.73 USD	✓
15	2020-09-07 13:39:00	<u>0xddaf5ce75bee51dba8209218b2837a0972b0ad20e2321f954f89030f86301f6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-09-07 13:39:00	<u>0xddaf5ce75bee51dba8209218b2837a0972b0ad20e2321f954f89030f86301f6f</u>	- 0.0074769365263500 00 ETH  2.52 USD	✓
17	2020-09-07 13:34:45	<u>0xa8cd9d54319a9916a88e3bdfaef740a081a21f251c68839175e16d146fe37b5b</u>	+ 0.0249200000000000 01 ETH  8.40 USD	✓
18	2020-08-21 13:48:27	<u>0x39350bc7051e811213720e72c30a671dd3af646ebf6ea6cd4dcd332d205ee9ac</u>	- 6.1789762000000001 41 ETH  2,442.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-08-21 13:48:27	<u>0x39350bc7051e811213720e72c30a671dd3af646ebf6ea6cd4dcd332d205ee9ac</u>	- 0.004599000000000000 00 ETH  1.81 USD	✓
20	2020-06-01 19:46:27	<u>0xe56f997c7f1bd21a441c6d707f188a172e22c995ee5eaf0608dd98d7ca28e80e</u>	- 1.000000000000000000 00 ETH  237.71 USD	✓
21	2020-06-01 19:46:27	<u>0xe56f997c7f1bd21a441c6d707f188a172e22c995ee5eaf0608dd98d7ca28e80e</u>	- 0.000399000000000000 00 ETH  0.09 USD	✓
22	2020-05-30 13:36:54	<u>0x4723513d042e76ddf5de2243c20411bf8e9129849b2e8550f3f0afc348289c23</u>	- 24.7522500000000000 085 ETH  5,731.87 USD	✓
23	2020-05-30 13:36:54	<u>0x4723513d042e76ddf5de2243c20411bf8e9129849b2e8550f3f0afc348289c23</u>	- 0.000730800000000000 00 ETH  0.16 USD	✓
24	2020-05-30 13:28:06	<u>0x422d3d660d2e7421fd3cd7cf09771431343dc11b9d990cfccd01725781af8fdf</u>	- 0.100000000000000000 06 ETH  23.15 USD	✓
25	2020-05-30 13:28:06	<u>0x422d3d660d2e7421fd3cd7cf09771431343dc11b9d990cfccd01725781af8fdf</u>	- 0.000756000000000000 00 ETH  0.17 USD	✓
26	2019-12-15 21:18:14	<u>0xfb4c75d917d6de9bb9c9881f79afbba7d85a1d495c652242b19216b168044b5c</u>	+ 32.0300000000000001 137 ETH  4,251.34 USD	✓
27	2019-12-15 02:25:13	<u>0x7663e3dd7652bf9436383ba0f95f30f43e211d5cddb38842022d51962db782bd</u>	+ 0.010000000000000000 00 ETH  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2019-08-06 21:57:57	<u>0x362abcf88d4126bb8c0b778c6f1e203339658b667929ea27e307aedbc76a3ea5</u>	- 2.20000000000000001 78 ETH	✓
29	2019-08-06 21:57:57	<u>0x362abcf88d4126bb8c0b778c6f1e203339658b667929ea27e307aedbc76a3ea5</u>	- 0.00010500000000000 00 ETH	✓
30	2019-07-25 22:40:55	<u>0xd3242a3752c576f113fdca3b312b6ffa2512900cc5c8d16e944bb8c059b2a73d</u>	- 5.00000000000000000 00 ETH	✓
31	2019-07-25 22:40:55	<u>0xd3242a3752c576f113fdca3b312b6ffa2512900cc5c8d16e944bb8c059b2a73d</u>	- 0.00042000000000000 00 ETH	✓
32	2019-07-16 20:20:32	<u>0xbced12b443375a204f2c153a4b0d28cac75e89b49e5410e91b202cd8024244c3</u>	- 3.00000000000000000 00 ETH	✓
33	2019-07-16 20:20:32	<u>0xbced12b443375a204f2c153a4b0d28cac75e89b49e5410e91b202cd8024244c3</u>	- 0.00042000000000000 00 ETH	✓
34	2019-07-14 22:35:19	<u>0x40804bccccf96ec2f19c2fbac0eaa0dbe02a4cbceb90277700c9c7a5dfce5eb39</u>	- 3.00000000000000000 00 ETH	✓
35	2019-07-14 22:35:19	<u>0x40804bccccf96ec2f19c2fbac0eaa0dbe02a4cbceb90277700c9c7a5dfce5eb39</u>	- 0.00008400000000000 00 ETH	✓
36	2019-07-14 12:08:04	<u>0x2f739dde3f9130321cf389516ab2f4220f62aba5dc9901ad6f40d73ba824791e</u>	- 3.00000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2019-07-14 12:08:04	<u>0x2f739dde3f9130321cf389516ab2f4220f62aba5dc9901ad6f40d73ba824791e</u>	- 0.000315000000000000 00 ETH	✓
38	2019-07-11 06:06:24	<u>0x43192b54c537962de203644c9f5128ebbf2afc36f056b136e4e5329661f18439</u>	- 3.000000000000000000 00 ETH	✓
39	2019-07-11 06:06:24	<u>0x43192b54c537962de203644c9f5128ebbf2afc36f056b136e4e5329661f18439</u>	- 0.000210000000000000 00 ETH	✓
40	2019-03-02 00:03:16	<u>0xebd39bdde2da014cc156fed6c48779c4869457397761798bb2ce7977d07803c8</u>	+ 19.1938640000000001 369 ETH	✓
41	2019-03-01 23:56:10	<u>0x0cb3c8a1400fc3ce4aa01202be7eace5145aa7e4fa95b298fb8701fc05b2b9b8</u>	+ 0.010000000000000000 00 ETH	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:04:59	<u>0x91b6b027d4b34073a7fc690fe72ab3f26902ba79778593eee29bf1ff53cdf5b9</u>	- 15.1400000000000000 568 LINK	✓
2	2024-06-29 06:31:59	<u>0xc15320155009c62b1ec020543ba5a43a0442c1a5a3845034dc26dea7bf75aa56</u>	+ 132.840000 wards	✓
3	2022-12-12 21:23:23	<u>0xec22371c25fe9bf5ea50db34e5bd9b1ba8b322b45afa6bac8d8ae9bf103894a7</u>	+ 15.1400000000000000 568 LINK	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-22 15:52:05	<u>0x24d6a0cb5b52cd8d1b5b1457ecac70bb52b40f60b05efc142334fda49f5f1f30</u>	- 6,191.389999 USDC	✓
5	2020-11-24 09:35:59	<u>0x83541a4f89f071462d75931a8ea0a34e93b18f4dae7254135762dc37afaf76</u>	- 1,000.000000 USDC	✓
6	2020-10-21 22:56:06	<u>0x2498d181ba7e28cb2919dde1c4031b624eae01783b535205d13bb22e71a6034c</u>	- 500.000000 USDC	✓
7	2020-09-07 13:39:00	<u>0xddaf5ce75bee51dba8209218b2837a0972b0ad20e2321f954f89030f86301f6f</u>	- 2,565.000000 USDC	✓
8	2020-06-01 21:20:00	<u>0x82899034b630525127424303457725c95951c0b442db948edacd6805b39e03e0</u>	+ 10,254.559999 USDC	✓
9	2020-06-01 21:12:25	<u>0x7a7d7b4a4c4663d35bde9c04cbc21ccf61a995787c7d06aec51c749e84a40e57</u>	+ 1.830000 USDC	✓
10	2020-01-27 14:59:17	<u>0xa257d5a0faba72424c69828c58b2014ecc81fb2dec8b91ada81d43e0f088059f</u>	+ 888,888.00000000 KICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:36:59	<u>0x3289f65f1ad9f2ebf04dfee59e79bad681fc79578ffe121e050e022c372f703f</u>	+ 1 claim rewards on linkprotocol.io	✓

#	Date & time	Transaction Id	Amount
2	2024-04-06 22:30:47	<u>0xe8cd66d3044255c36727</u> <u>bb95d8778170383fdf51d1</u> <u>ecc0571d0dbbc2f4b0e84b</u>	+ 1 claim rewards on link-gift.net 

* USD values displayed at the time of transaction

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