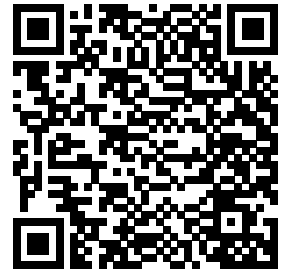





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x89a3480ed5db238f36c2bbfc90e26a566f663a8c</u>
TOTAL RECEIVED	150.543497769999987668 ETH  351,714.77 USD
TOTAL SEND	150.656307849814311339 ETH  351,978.33 USD


Token	Balance
Ethereum	0.139221700185695796 ETH  325.26 USD
Tether USD	0.000000 USDT  0.00 USD
1INCH Token	80,083.296658865176141262 1INCH
! stlink.fi	750.00 \$stLink rewards on stlink.fi
# linkevent.net	132.840000 ards
ChainLink Token	0.452961917549417004 LINK
# apyether.com	1.400000 aim rewards
1inchprotocol.com	N/A om
clinknetwork.net	N/A t
1inchdao.com NFT	N/A Earn rewards on 1inchdao.com


Token	Balance
linkprotocol.org	N/A g
earn-ETH.org	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-05 08:52:47	<u>0x164ac6bb9eac7dcd72f018329bb30d7e2c513ff0a2a4f6dbeb35ff2b31227a8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 08:52:47	<u>0x164ac6bb9eac7dcd72f018329bb30d7e2c513ff0a2a4f6dbeb35ff2b31227a8d</u>	- 0.0002252689764007 92 ETH  0.52 USD	✓
3	2024-08-05 08:52:47	<u>0x164ac6bb9eac7dcd72f018329bb30d7e2c513ff0a2a4f6dbeb35ff2b31227a8d</u>	- 0.0006654414773499 90 ETH  1.54 USD	✓
4	2024-08-05 08:47:11	<u>0x48dfc0a2db3a010e94df94b6ce8ce71ecf447df2b83456f75e2f25459a3d5287</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 08:47:11	<u>0x48dfc0a2db3a010e94df94b6ce8ce71ecf447df2b83456f75e2f25459a3d5287</u>	- 0.0000341675718563 34 ETH  0.07 USD	✓
6	2024-08-05 08:47:11	<u>0x48dfc0a2db3a010e94df94b6ce8ce71ecf447df2b83456f75e2f25459a3d5287</u>	- 0.0011010953116030 77 ETH  2.55 USD	✓
7	2024-03-10 17:19:59	<u>0x629bece442d6979be4ec12117a6b0510371c43783783a3d6978343a8c5905b51</u>	- 0.027000000000000000 00 ETH  105.62 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 17:19:59	<u>0x629bece442d6979be4ec</u> <u>12117a6b0510371c437837</u> <u>83a3d6978343a8c5905b51</u>	- 0.0000027209647500 00 ETH  0.01 USD	✓
9	2024-03-10 17:19:59	<u>0x629bece442d6979be4ec</u> <u>12117a6b0510371c437837</u> <u>83a3d6978343a8c5905b51</u>	- 0.0015479455123440 00 ETH  6.05 USD	✓
10	2022-05-10 10:10:56	<u>0xc853b607f973b07bbe60</u> <u>60a0678116230c7c190ae8</u> <u>39c6f974106723955031f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-05-10 10:10:56	<u>0xc853b607f973b07bbe60</u> <u>60a0678116230c7c190ae8</u> <u>39c6f974106723955031f3</u>	- 0.0003875309445951 37 ETH  0.91 USD	✓
12	2022-05-10 10:10:56	<u>0xc853b607f973b07bbe60</u> <u>60a0678116230c7c190ae8</u> <u>39c6f974106723955031f3</u>	- 0.0013562152554048 63 ETH  3.20 USD	✓
13	2022-05-10 10:06:42	<u>0x817eb7ad9f0bc4a2d6</u> <u>6fb8c4c5bd241598d6ac8b</u> <u>41abacdd7b3da15230eeff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-05-10 10:06:42	<u>0x817eb7ad9f0bc4a2d6</u> <u>6fb8c4c5bd241598d6ac8b</u> <u>41abacdd7b3da15230eeff</u>	- 0.0001322912302668 95 ETH  0.31 USD	✓
15	2022-05-10 10:06:42	<u>0x817eb7ad9f0bc4a2d6</u> <u>6fb8c4c5bd241598d6ac8b</u> <u>41abacdd7b3da15230eeff</u>	- 0.0026483767697331 05 ETH  6.25 USD	✓
16	2022-05-04 16:33:36	<u>0x4d95c39747621732e519</u> <u>16a1bd602bac8109c4a9f0</u> <u>88c25c282d7be6e5ee53f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-04 16:33:36	<u>0x4d95c39747621732e519</u> <u>16a1bd602bac8109c4a9f0</u> <u>88c25c282d7be6e5ee53f7</u>	- 0.0016857951644810 38 ETH  4.98 USD	✓
18	2022-05-04 16:33:36	<u>0x4d95c39747621732e519</u> <u>16a1bd602bac8109c4a9f0</u> <u>88c25c282d7be6e5ee53f7</u>	- 0.0039914506355189 62 ETH  11.79 USD	✓
19	2022-05-04 16:26:52	<u>0xaa52802f4faaed965d9</u> <u>f9e588f9f9650c8832f7ae</u> <u>bbc36513cb0f00dbf4725f</u>	+ 0.1799999999999999 93 ETH  532.02 USD	✓
20	2021-11-09 10:26:17	<u>0x37e4e339fca1822adad2</u> <u>b51b6a664c4298d7fa5c80</u> <u>914cc3767a817f8cfc6200</u>	- 0.2114494799999999 95 ETH  1,000.64 USD	✓
21	2021-11-09 10:26:17	<u>0x37e4e339fca1822adad2</u> <u>b51b6a664c4298d7fa5c80</u> <u>914cc3767a817f8cfc6200</u>	- 0.0008335759103280 00 ETH  3.94 USD	✓
22	2021-11-09 10:26:17	<u>0x37e4e339fca1822adad2</u> <u>b51b6a664c4298d7fa5c80</u> <u>914cc3767a817f8cfc6200</u>	- 0.0019909240896720 00 ETH  9.42 USD	✓
23	2021-10-21 11:28:22	<u>0x1cfd87af6140616fcae</u> <u>ce9d814351872a0679f3ca</u> <u>3c72e37d89f2b59f4e3935</u>	- 0.0500000000000000 03 ETH  202.64 USD	✓
24	2021-10-21 11:28:22	<u>0x1cfd87af6140616fcae</u> <u>ce9d814351872a0679f3ca</u> <u>3c72e37d89f2b59f4e3935</u>	- 0.0001230405574650 00 ETH  0.49 USD	✓
25	2021-10-21 11:28:22	<u>0x1cfd87af6140616fcae</u> <u>ce9d814351872a0679f3ca</u> <u>3c72e37d89f2b59f4e3935</u>	- 0.0012881594425350 00 ETH  5.22 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-01-31 18:18:13	<u>0x9da90bcc860d39ac5348cc61be9c38d35ba7cd3ea3b38129f58081f361a0c7f6</u>	- 0.2520317799999999 83 ETH  346.33 USD	✗
27	2021-01-31 18:18:13	<u>0x9da90bcc860d39ac5348cc61be9c38d35ba7cd3ea3b38129f58081f361a0c7f6</u>	- 0.0053466000000000 00 ETH  7.34 USD	✓
28	2021-01-31 16:55:45	<u>0xe53ad247a83addd4674e8da7b427f52c4348ada500e0365fd1d9c0f644554c2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-01-31 16:55:45	<u>0xe53ad247a83addd4674e8da7b427f52c4348ada500e0365fd1d9c0f644554c2a</u>	- 0.0090686199999999 99 ETH  12.46 USD	✓
30	2021-01-31 16:40:04	<u>0xc9cbc716170315278474e58a2468638c3622feb065af89ebb0e02c88acbe9223</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
31	2021-01-31 16:40:04	<u>0xc9cbc716170315278474e58a2468638c3622feb065af89ebb0e02c88acbe9223</u>	- 0.0118716000000000 00 ETH  16.31 USD	✓
32	2021-01-31 16:38:19	<u>0xfd31323dc7936a8d31dd18f74abd0f3eb8ec70cd23b28aadf94bc3166ac17150</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-01-31 16:38:19	<u>0xfd31323dc7936a8d31dd18f74abd0f3eb8ec70cd23b28aadf94bc3166ac17150</u>	- 0.0098901600000000 00 ETH  13.59 USD	✓
34	2021-01-31 16:36:57	<u>0xe73ddf6055ecbade7d15af1e541cd2a4d374a298fcf34181e0d1021d3a34f202</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-01-31 16:36:57	<u>0xe73ddf6055ecbade7d15af1e541cd2a4d374a298fcf34181e0d1021d3a34f202</u>	- 0.0134901599999999 99 ETH  18.53 USD	✓
36	2021-01-30 20:34:19	<u>0xedbc68a929c21c120549a03160afc040324e8b795de5ca0ca80f9694331ac2f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2021-01-30 20:34:19	<u>0xedbc68a929c21c120549a03160afc040324e8b795de5ca0ca80f9694331ac2f8</u>	- 0.0075882150000000 00 ETH  9.95 USD	✓
38	2021-01-30 19:34:13	<u>0x6c42ea0d6b13512ff626c8a6db7d61aa4547a625494e6185db59735989a7134d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2021-01-30 19:34:13	<u>0x6c42ea0d6b13512ff626c8a6db7d61aa4547a625494e6185db59735989a7134d</u>	- 0.0075882150000000 00 ETH  9.95 USD	✓
40	2021-01-30 16:07:54	<u>0xf61059051a58dbf78d9af47af5ca1825cd7b89bd92d95eb1e53145dfbdc860aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-01-30 16:07:54	<u>0xf61059051a58dbf78d9af47af5ca1825cd7b89bd92d95eb1e53145dfbdc860aa</u>	- 0.0095555300000000 00 ETH  12.54 USD	✓
42	2021-01-30 15:44:49	<u>0xda9e12d76c43ca0592aab8c45d68c107a683da84ed1aa647a0f93ec460e1ae5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-01-30 15:44:49	<u>0xda9e12d76c43ca0592aab8c45d68c107a683da84ed1aa647a0f93ec460e1ae5c</u>	- 0.0095534900000000 00 ETH  12.53 USD	✓






#	Date & time	Transaction Id	Amount	
44	2021-01-04 12:18:58	<u>0x9063411ae3fa8babaf09</u> <u>df28629e6144022a697f04</u> <u>564181dc15a4b4f4106868</u>	- 20.0000000000000000 000 ETH  21,991.20 USD	✓
45	2021-01-04 12:18:58	<u>0x9063411ae3fa8babaf09</u> <u>df28629e6144022a697f04</u> <u>564181dc15a4b4f4106868</u>	- 0.004620000000000000 00 ETH  5.07 USD	✓
46	2021-01-04 12:13:46	<u>0x115837a5500fbacd5870</u> <u>28f3389e677a7c49812a3a</u> <u>73950777ef72dfa962c114</u>	- 80.0000000000000000 000 ETH  87,964.80 USD	✓
47	2021-01-04 12:13:46	<u>0x115837a5500fbacd5870</u> <u>28f3389e677a7c49812a3a</u> <u>73950777ef72dfa962c114</u>	- 0.004620000000000000 00 ETH  5.07 USD	✓
48	2021-01-04 12:08:39	<u>0xc60497ec3746e22b7610</u> <u>e7410b18169c8fb2f08da5</u> <u>0bb58f2af49b2c78394f6b</u>	- 50.0000000000000000 000 ETH  54,978.00 USD	✓
49	2021-01-04 12:08:39	<u>0xc60497ec3746e22b7610</u> <u>e7410b18169c8fb2f08da5</u> <u>0bb58f2af49b2c78394f6b</u>	- 0.004620000000000000 00 ETH  5.07 USD	✓
50	2020-12-04 22:40:17	<u>0xf86fb3567060070cb339</u> <u>bf94422827f7c6ad754204</u> <u>ae9cfcac6c435e495a07ed</u>	+ 82.363497769999995 057 ETH  49,154.53 USD	✓
51	2020-12-04 22:29:33	<u>0xe37e231ef1d1a7ab74f0</u> <u>cf75f480e3a178ee7bb9a9</u> <u>7707f3966d5dd0f2015f63</u>	+ 66.0000000000000000 000 ETH  39,388.80 USD	✓
52	2020-12-04 22:23:07	<u>0x63e63a45748baf04ab9c</u> <u>d185ab8ede22f7c34bf60a</u> <u>d0d946cc30704392514ddd</u>	+ 2.000000000000000000 00 ETH  1,193.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 08:52:47	<u>0x164ac6bb9eac7dcd72f018329bb30d7e2c513ff0a2a4f6dbeb35ff2b31227a8d</u>	- 3,030.000000000000 000000 LINK	✓
2	2024-08-05 08:47:11	<u>0x48dfc0a2db3a010e94df94b6ce8ce71ecf447df2b83456f75e2f25459a3d5287</u>	- 6.1572407524505834 43 LINK	✓
3	2024-07-09 02:33:47	<u>0x803d1e913faac623b8561a8bd233c2c5f356afcdc3d1666c8e7c956adf6257f8</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
4	2024-06-29 05:13:47	<u>0x1e0839bde20cbd0ce447a3ad6b16e2bdb563b69d76190bf4aaa5f2004edffff4</u>	+ 132.840000 ards	✓
5	2024-06-03 14:38:23	<u>0x7c93600c66b18defb7ff0afb52fa3d7147070f6e3c32d4dd71520e5e627a2ac</u>	+ 999.22000266999998 5301 LINK	✓
6	2024-06-03 14:31:11	<u>0x20e753f2257c2568fda0615eb4903733941fafb107436c4c9fe32ba2a7b55fec</u>	+ 2,037.390200000000 049840 LINK	✓
7	2024-03-21 10:47:47	<u>0x9d92494ea842d996cd41bfec7684c6d2db0da3af85b7762dae4dd07080286048</u>	+ 66.656570000000002 096 1INCH	✓
8	2024-03-21 10:25:47	<u>0x21df257bc8b423e00c7bbd1233b9cd9d16d7c9d05c95fcfd6f18102ae689798f</u>	+ 3.7999999999999998 22 1INCH	✓
9	2024-03-21 09:43:47	<u>0x20a5c0777d595456a16d5095ffe2db10cafe90fd38040aacfb547c8df643af40</u>	+ 4.2599999999999997 87 1INCH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 18:04:59	<u>0x153da93518bf8cbd0f66</u> <u>9f7cac581d46e1f5c436bd</u> <u>9a2494ce0ea4a9c3039bf7</u>	+ 50.0000000000000000 000 1INCH	✓
11	2024-03-14 17:36:59	<u>0xebf4f65e11139606292a</u> <u>1cd0a5765a8ddfcb32afa7</u> <u>679ded2614e9aa63cc578c</u>	+ 93.0000000000000000 000 1INCH	✓
12	2024-03-14 17:32:35	<u>0x9310b26e9fc1d4d810ad</u> <u>5247993131d9ce13540680</u> <u>7276a7ad359fde9081f83f</u>	+ 1,082.00000000000000 000000 1INCH	✓
13	2024-03-14 16:59:23	<u>0x4f8be84500e337518e3d</u> <u>5e750a77480097824f39e9</u> <u>7d64e5edb60f858bae3308</u>	+ 3,572.260749999999 916326 1INCH	✓
14	2024-03-13 18:00:23	<u>0xd96157b9c3578fb7e483</u> <u>fbff6c0661f9dbfd5ef9b1</u> <u>03dfdf3d93331c68250e88</u>	+ 50.0000000000000000 000 1INCH	✓
15	2024-03-10 17:23:35	<u>0xeab22cff294e8c961988</u> <u>85fa0141c02991cf37a599</u> <u>c8b5d0d8c141b5350b4616</u>	+ 16,536.78438515517 7005799 1INCH	✓
16	2024-03-10 10:28:47	<u>0x1204374fa81d748eb332</u> <u>0c1d1b0690e638281f5be4</u> <u>9564421419306d10cbec30</u>	+ 108.0000000000000000 0000 1INCH	✓
17	2024-03-10 10:00:47	<u>0x286e421f5fd54d6d5aa4</u> <u>daf7e0602ff50a047a33e5</u> <u>e962c99b840c4d55534690</u>	+ 15,726.79563946000 0529652 1INCH	✓
18	2024-03-10 09:47:59	<u>0xf886f5ba1b04fb89655b</u> <u>7fe6af4127583d9f86b97e</u> <u>d179526cf4fe19e0639d7a</u>	+ 121.05262999999999 3515 1INCH	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 13:59:11	<u>0x5f0813a46beffb1abed519fdf8b4a7326962886f0f502342907bc52be2089f02</u>	+ 42,668.68668425000 2144836 1INCH	✓
20	2023-09-27 09:22:23	<u>0xd3f77dc039c6b30eddfdcca9db098f2400e9c8413b6af74422b2d37a8cebb78</u>	+ 1.400000 aim rewards	✓
21	2022-05-10 10:10:56	<u>0xc853b607f973b07bbe6060a0678116230c7c190ae839c6f974106723955031f3</u>	- 61,213.719723 USDT  61,210.35 USD	✓
22	2022-05-10 10:06:42	<u>0x817eb7ad9f0bc4a2d66fb8c4c5bd241598d6ac8b41abacdd7b3da15230eef</u>	- 100.000000 USDT  99.99 USD	✓
23	2022-05-04 16:33:36	<u>0x4d95c39747621732e51916a1bd602bac8109c4a9f088c25c282d7be6e5ee53f7</u>	- 10,799.000000 USDT  10,799.41 USD	✓
24	2022-05-01 13:17:51	<u>0x61351918fdb7aa7b61269a63b6744f43697e98d2d2020d1da5edd1371e34de6d</u>	+ 26,359.076474 USDT  26,361.71 USD	✓
25	2022-05-01 13:00:45	<u>0xa8814ed730bc4a005e31252a03941ca835b30ef5d85069473d5a2a0734f1718d</u>	+ 290.000000 USDT  290.02 USD	✓
26	2022-04-26 12:45:12	<u>0x9d9515f8fbb8e1e450c41c6cf134548e6121a6641072647f972067db246ba234</u>	+ 4,797.063451 USDT	✓
27	2022-04-26 12:30:13	<u>0x1b5794d69a3ba2c8cbdf9188fa55542ce86ef313391185e602b84943fb3f8922</u>	+ 41.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-18 22:32:12	<u>0x20b01525d194e8ecb91f7947d9bf89b36b5984ca29a0c738d86b7ad9407136ba</u>	+ 1,144.037400 USDT	✓
29	2022-04-18 21:22:02	<u>0xa918dc3dc6cb7ad1a9b905d073688356ce6848cfa77ab2c7dfa94a2515bdc3b0</u>	+ 39,270.026200 USDT	✓
30	2022-04-18 21:06:59	<u>0x8cbe4fedb0cb4836cdccd59bd1b7aaecaef1ad97ada938481baecb5c28d15967</u>	+ 25.000000 USDT	✓
31	2021-10-21 11:31:54	<u>0xb5c6bbf3b333d958a6d908493c640c986b9520321e41c9408241fd70886be13</u>	+ 186.516198 USDT	✓
32	2021-01-31 16:55:45	<u>0xe53ad247a83addd4674e8da7b427f52c4348ada500e0365fd1d9c0f644554c2a</u>	- 37,710.974000 USDT	✓
33	2021-01-31 16:38:19	<u>0xfd31323dc7936a8d31dd18f74abd0f3eb8ec70cd23b28aadf94bc3166ac17150</u>	- 178,000.000000 USDT	✓
34	2021-01-31 16:36:57	<u>0xe73ddf6055ecbade7d15af1e541cd2a4d374a298fcf34181e0d1021d3a34f202</u>	- 15,000.000000 USDT	✓
35	2021-01-30 20:34:19	<u>0xedbc68a929c21c120549a03160afc040324e8b795de5ca0ca80f9694331ac2f8</u>	- 12,500.000000 USDT	✓
36	2021-01-30 19:34:13	<u>0x6c42ea0d6b13512ff626c8a6db7d61aa4547a625494e6185db59735989a7134d</u>	- 61,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-01-30 16:07:54	<u>0xf61059051a58dbf78d9a</u> <u>f47af5ca1825cd7b89bd92</u> <u>d95eb1e53145dfbdc860aa</u>	- 1,150.000000 USDT	✓
38	2021-01-30 15:44:49	<u>0xda9e12d76c43ca0592aa</u> <u>b8c45d68c107a683da84ed</u> <u>1aa647a0f93ec460e1ae5c</u>	- 1,000.000000 USDT	✓
39	2021-01-19 18:59:41	<u>0x0d3242e0254d815abc06</u> <u>f3dd89803799e8532648b8</u> <u>470823748157ad7b0f36d9</u>	+ 56,825.470500 USDT	✓
40	2021-01-19 18:52:50	<u>0xa8e701f376573e09d4c1</u> <u>0ecc695d5a862c4738aba8</u> <u>f4c11e5568b1aa797ba8f5</u>	+ 249,997.500000 USDT	✓
41	2021-01-09 19:03:13	<u>0xf34ab7252a9f6d3c4405</u> <u>92c88c2c869d97324e8612</u> <u>c0a1fa3ab8c4df3383cb8a</u>	+ 38.003500 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 04:11:47	<u>0x1dde79eef5955930bf8b</u> <u>eccca0b3cd55f360bbf1f79</u> <u>73b2cfc29824c60e34abd8</u>	+ 1 t	✓
2	2024-06-24 02:36:23	<u>0x466151e89ccc74b777c2</u> <u>7259804f2b84de3d618270</u> <u>2d3c9a30692385f067b32c</u>	+ 1 om	✓
3	2024-06-11 07:22:35	<u>0x90df08ba77dc6d8a6b76</u> <u>88fcf4e8de0dc64e7e4dae</u> <u>3d0099ce44af6b89eec21f</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 18:32:59	<u>0x07d04814aff8d0fa267d74014e8c3366342d593d8819b3351901a299d4ee6676</u>	+ 1 Earn rewards on linchdao.com	✓
5	2023-10-14 23:48:59	<u>0x4d77d43a91b19077cb48c8a88750a7415314640ed8d326da6228c50ca8522cbf</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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