


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8babe0617fc7277a28ae8b64a3a2427ad1ac44e3</u>
TOTAL RECEIVED	0.378380079936940394 ETH  886.95 USD
TOTAL SEND	0.370925814160625367 ETH  869.47 USD

Token	Balance
Ethereum	0.007454265776315037 ETH  17.47 USD
! stlink.fi	750.00 \$stLink rewards on stlink.fi
# graphnetwork.org	35,000.000000 rewards
# linkevent.net	132.840000 ards
\$ get-link.io	245.440000 im rewards
ChainLink Token	2,175.620736639999904583 LINK
\$ braft.pro	610.0700000000000050022 o
Zogi	0.827996982528176995 ZOGI
Saitama Inu	568.066155955 SAITAMA
org	758.0 g
Graph Token	2,643.193310810000184574 GRT



Token	Balance
Maverick Incentive Reward	N/A Maverick Reward
stlink.app	N/A stLINK Genesis
get-link.io	N/A Airdrop
link-gift.net	N/A claim rewards on link-gift.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
rewards	N/A rewards
graphcoin.net	N/A claim rewards on graphcoin.net
claim-link.io	N/A ards
ChainLink: Airdrop Recipient	N/A LINK Airdrop Pass
graphtoken.org	N/A claim rewards on graphtoken.org








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:43:35	0xa8c3603cd3a8bde64713d09efc2e3d45eac01259a3ce2ea4e8a5d81d6ff7e26d	- 0.032090000000000000 00 ETH  108.99 USD	✓
2	2024-07-15 17:43:35	0xa8c3603cd3a8bde64713d09efc2e3d45eac01259a3ce2ea4e8a5d81d6ff7e26d	- 0.0003036220000000 00 ETH  1.03 USD	✓
3	2024-07-15 17:43:35	0xa8c3603cd3a8bde64713d09efc2e3d45eac01259a3ce2ea4e8a5d81d6ff7e26d	- 0.0078877545048310 14 ETH  26.79 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-15 17:24:23	<u>0xab5122e1406d496dd09c d6ed2a53143a24f8166227 91fc65f9d9e4c30830628c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-07-15 17:24:23	<u>0xab5122e1406d496dd09c d6ed2a53143a24f8166227 91fc65f9d9e4c30830628c</u>	- 0.0000395690000000 00 ETH  0.13 USD	✓
6	2024-07-15 17:24:23	<u>0xab5122e1406d496dd09c d6ed2a53143a24f8166227 91fc65f9d9e4c30830628c</u>	- 0.0010643537727673 30 ETH  3.60 USD	✓
7	2024-07-15 17:23:59	<u>0x5db1a2e6ceaf5e40296c cf50d3aca6239649b06530 2903ee0a9ed02b45eacedf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-15 17:23:59	<u>0x5db1a2e6ceaf5e40296c cf50d3aca6239649b06530 2903ee0a9ed02b45eacedf</u>	- 0.0001929070000000 00 ETH  0.65 USD	✓
9	2024-07-15 17:23:59	<u>0x5db1a2e6ceaf5e40296c cf50d3aca6239649b06530 2903ee0a9ed02b45eacedf</u>	- 0.0052307095661146 04 ETH  17.69 USD	✓
10	2023-04-19 18:07:59	<u>0xeda1c923a05e37ca4879 c31cc8993988907f4a4036 b1cd79e7d20e47e5f6405f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-19 18:07:59	<u>0xeda1c923a05e37ca4879 c31cc8993988907f4a4036 b1cd79e7d20e47e5f6405f</u>	- 0.0001741080000000 00 ETH  0.34 USD	✓
12	2023-04-19 18:07:59	<u>0xeda1c923a05e37ca4879 c31cc8993988907f4a4036 b1cd79e7d20e47e5f6405f</u>	- 0.0128424337140224 40 ETH  25.41 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-04-19 18:06:47	<u>0xce90733581a623717f1d be44dbf4e024ba72ae7800 9e8a553630ef1e59fd3c2a</u>	+ 0.0252461637448015 70 ETH  49.95 USD	✓
14	2023-04-19 18:01:11	<u>0xe8e1a796191e6d1a6519 d8e01527f20b972f2d648b 141cb78adf1a58cf8cd4d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-04-19 18:01:11	<u>0xe8e1a796191e6d1a6519 d8e01527f20b972f2d648b 141cb78adf1a58cf8cd4d6</u>	- 0.0000465960000000 00 ETH  0.09 USD	✓
16	2023-04-19 18:01:11	<u>0xe8e1a796191e6d1a6519 d8e01527f20b972f2d648b 141cb78adf1a58cf8cd4d6</u>	- 0.0035367043033256 88 ETH  6.99 USD	✓
17	2023-04-19 13:09:47	<u>0xade10edb4fa2baa3b1dc e1554af36f4e087f692f1a d8916a84e89f47e6048d98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-19 13:09:47	<u>0xade10edb4fa2baa3b1dc e1554af36f4e087f692f1a d8916a84e89f47e6048d98</u>	- 0.0001810500000000 00 ETH  0.35 USD	✓
19	2023-04-19 13:09:47	<u>0xade10edb4fa2baa3b1dc e1554af36f4e087f692f1a d8916a84e89f47e6048d98</u>	- 0.0129614344332204 00 ETH  25.72 USD	✓
20	2023-04-18 22:01:35	<u>0x45c6df39929544742f51 7b176bb69b8616751638ee a8cc35e86c1442a5a9076b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-18 22:01:35	<u>0x45c6df39929544742f51 7b176bb69b8616751638ee a8cc35e86c1442a5a9076b</u>	- 0.0000267250000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-18 22:01:35	<u>0x45c6df39929544742f517b176bb69b8616751638eea8cc35e86c1442a5a9076b</u>	- 0.0019251125551906 25 ETH  4.02 USD	✓
23	2023-04-18 22:01:11	<u>0x0ffe36bc122d9d908b3294ab0d5b6feeeeae9cc3fbc5f114d6c0c9a312dc51631</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-04-18 22:01:11	<u>0x0ffe36bc122d9d908b3294ab0d5b6feeeeae9cc3fbc5f114d6c0c9a312dc51631</u>	- 0.0000466250000000 00 ETH  0.09 USD	✓
25	2023-04-18 22:01:11	<u>0x0ffe36bc122d9d908b3294ab0d5b6feeeeae9cc3fbc5f114d6c0c9a312dc51631</u>	- 0.0032875420158848 75 ETH  6.87 USD	✓
26	2022-02-15 17:30:54	<u>0x2950ffe5a56e1e1226595ff94ec7e31fed92aa56b8f4af31693ac7bc8d818f33</u>	- 0.2500000000000000 00 ETH  795.88 USD	✓
27	2022-02-15 17:30:54	<u>0x2950ffe5a56e1e1226595ff94ec7e31fed92aa56b8f4af31693ac7bc8d818f33</u>	- 0.0002655650400000 00 ETH  0.84 USD	✓
28	2022-02-15 17:30:54	<u>0x2950ffe5a56e1e1226595ff94ec7e31fed92aa56b8f4af31693ac7bc8d818f33</u>	- 0.0138651781098684 88 ETH  44.14 USD	✓
29	2022-02-15 17:26:11	<u>0xf33718857cb44851dba3a76c283ae552a2db62031cea6b51df299a4b6b89a3bb</u>	+ 0.2657204899999999 76 ETH  845.92 USD	✓
30	2021-12-03 14:40:01	<u>0xdae463ff93340365503bbe8b1aed72e05092bc7d1d39ed75207a95a53320a34e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-03 14:40:01	<u>0xdae463ff93340365503b</u> <u>be8b1aed72e05092bc7d1d</u> <u>39ed75207a95a53320a34e</u>	- 0.0011508505890673 81 ETH  4.85 USD	✓
32	2021-12-03 14:40:01	<u>0xdae463ff93340365503b</u> <u>be8b1aed72e05092bc7d1d</u> <u>39ed75207a95a53320a34e</u>	- 0.0191017297950572 57 ETH  80.52 USD	✓
33	2021-12-03 14:36:38	<u>0x3e119e4bcda4413adb77</u> <u>090e15e3c36042993eb82d</u> <u>bc81e0c60da29bc38510c7</u>	+ 0.0350000000000000 03 ETH  147.55 USD	✓
34	2021-12-02 23:21:13	<u>0x079be88eba3bffd11d92</u> <u>36b8ddc9feb3eda8728726</u> <u>f0dbf6cf8eb5b8a3c0b424</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-12-02 23:21:13	<u>0x079be88eba3bffd11d92</u> <u>36b8ddc9feb3eda8728726</u> <u>f0dbf6cf8eb5b8a3c0b424</u>	- 0.0011669638195771 25 ETH  5.33 USD	✓
36	2021-12-02 23:21:13	<u>0x079be88eba3bffd11d92</u> <u>36b8ddc9feb3eda8728726</u> <u>f0dbf6cf8eb5b8a3c0b424</u>	- 0.0035382799416981 25 ETH  16.16 USD	✓
37	2021-12-02 23:16:31	<u>0x18f0f41e29571835d6c2</u> <u>d3e3b6c9691da73e5a7442</u> <u>047e69a75dd7326f31da0b</u>	+ 0.0111000000000000 00 ETH  50.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:43:35	<u>0xa8c3603cd3a8bde64713</u> <u>d09efc2e3d45eac01259a3</u> <u>ce2ea4e8a5d81d6ff7e26d</u>	+ 0.0006426221928574 09 ETH  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 12:19:11	<u>0xaec2367f19312c1562a07d58a959e966b5c2f3e645c6c74bc28be29514e219d1</u>	+ 0.0031891239992814 11 ETH  12.00 USD	✓
3	2023-06-06 16:10:11	<u>0x574aacbe3180786c28e2b1ef73b3c0d86c18481b6b9f7443f5de2389e920adaf</u>	+ 0.0374816800000000 03 ETH  69.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:38:47	<u>0x38f729c070d15c00bad8a1a687fa039435b70770e24f741ecb9c09f999ba0984</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
2	2024-06-29 05:13:47	<u>0xb522f6ce57a0883c559bc667ce92b79fc046dbf5dbd6cab08b8052cd7c47926c</u>	+ 132.840000 ards	✓
3	2024-03-23 01:43:59	<u>0x7f5898beee6a5c4c2d48fd8b87abb0177040f3fbcca8f670e1d25e7767fbe868</u>	+ 758.0 g	✓
4	2024-01-28 03:56:35	<u>0x16374d57636cd33502285cd5f945e706ffb5744762c6fa03112c9d8754ab510c</u>	+ 35,000.000000 rewards	✓
5	2023-11-18 01:33:35	<u>0xcecb386bcd992424c6f1002febd276b4929f4c5638470fdef2d8660f19d7816</u>	+ 245.440000 im rewards	✓
6	2023-06-16 00:48:35	<u>0x42eb27ff547b1007f03879d5b49c2eb3dc22ae572f3853f6f4045965968feb7c</u>	+ 610.07000000000005 0022 o	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-06 16:07:11	<u>0xed76fa3d30f11d16b45e24835da43bf1f79296c553e1500e5d17bd0419c4046f</u>	+ 2,643.193310810000 184574 GRT	✓
8	2023-06-06 14:12:11	<u>0x532be6a673eb9a275b9b6be9fb6ddc901d4e57f9f3fe77a69a71610ba56e213e</u>	+ 2,175.620736639999 904583 LINK	✓
9	2023-04-19 18:07:59	<u>0xeda1c923a05e37ca4879c31cc8993988907f4a4036b1cd79e7d20e47e5f6405f</u>	- 106.20000000000000 2842 ZOGI	✓
10	2023-04-19 18:07:59	<u>0xeda1c923a05e37ca4879c31cc8993988907f4a4036b1cd79e7d20e47e5f6405f</u>	- 601.79999999999995 4525 ZOGI	✓
11	2023-04-19 13:09:47	<u>0xade10edb4fa2baa3b1dce1554af36f4e087f692f1ad8916a84e89f47e6048d98</u>	+ 708.82799698252813 4140 ZOGI	✓
12	2023-04-19 13:09:47	<u>0xade10edb4fa2baa3b1dce1554af36f4e087f692f1ad8916a84e89f47e6048d98</u>	- 712,716,703,288.72 5830078 BEZOGI	✓
13	2022-04-29 20:25:40	<u>0x514497c0984a8e70096818f109d8d986107facf249a3405c85d00c7645fc9d6c</u>	+ 232,260,000,000.00 0000000 BEZOGI	✓
14	2022-02-19 16:14:07	<u>0xf488e22409c028ecbbb71fb1bdb90871e1f63ab3cc ef743f2ee90463335dbbe6</u>	+ 119,775,600,000.00 0000000 BEZOGI	✓
15	2022-02-18 15:48:15	<u>0x01161f6041ad55f35cbfe3d25442c33d41e66fa7293aa9d572e1eae81da1dffe</u>	+ 35,387,800,000.000 000000 BEZOGI	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-18 13:38:45	<u>0xabc29fa698063c7e9fa8f3688c25b0a96244956243151f53b2a11a07ea8e9711</u>	+ 103,145,000,000.00 0000000 BEZ0GE	✓
17	2022-02-15 17:30:54	<u>0x2950ffe5a56e1e1226595ff94ec7e31fed92aa56b8f4af31693ac7bc8d818f33</u>	+ 158,678,419,893.93 2281494 BEZ0GE	✓
18	2021-12-03 14:40:01	<u>0xdae463ff93340365503bbe8b1aed72e05092bc7d1d39ed75207a95a53320a34e</u>	+ 69,196,197,055.317 398071 BEZ0GE	✓
19	2021-12-03 14:40:01	<u>0xdae463ff93340365503bbe8b1aed72e05092bc7d1d39ed75207a95a53320a34e</u>	- 9,726,019,593.4001 25504 SAITAMA	✓
20	2021-12-02 23:07:28	<u>0x7a13a1e0bd600cffa3a65857dfe1eddc78e6a70e6bf380f069782fb09a079f37</u>	+ 9,924,169,354.9319 99207 SAITAMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:52:35	<u>0x941d4e9208d46ba8a2dda221f821bb181a12d645924355c0098aec9774a364f9</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-23 01:39:47	<u>0x7af1a695ff479870a82cd8c4e2fd0b4316cec256d6f8636d09b115896bf83c28</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-11 07:24:11	<u>0x3cae098eebe81ee7e5dc67b347f4b61e13ed0b0dd9a2aeb752a61418910e825c</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 22:20:35	<u>0xe87d7e9ca49af578a1de</u> <u>da5d0c50c926abd800c605</u> <u>b59df822d9b99dc74cff74</u>	+ 1 claim rewards on graphpool.net	✓
5	2024-05-10 05:23:11	<u>0x3f86dbd4ee514448f46f</u> <u>0aa4f7483a7e706a439531</u> <u>f8023e9a37d99ae24e8ad2</u>	+ 1 claim rewards on graphcoin.net	✓
6	2024-04-15 04:51:23	<u>0x64b5d8b9bf25a98a0906</u> <u>e0d06a93b2fda010348130</u> <u>25cd652e20be5778816060</u>	+ 1 stLINK Genesis	✓
7	2024-04-06 23:54:47	<u>0x625f593b184f7240ee03</u> <u>ded4466bbf771e5af5fbcd</u> <u>cc57dbc87f98f9b306b607</u>	+ 1 claim rewards on link-gift.net	✓
8	2024-01-28 03:56:35	<u>0x8afa96bdc363c171c986</u> <u>5ba7e97748bfa050fe97a7</u> <u>03d8301e1c4537b8e3d999</u>	+ 1 Airdrop	✓
9	2024-01-03 04:33:59	<u>0x74b7dbb117028ed6092b</u> <u>86fa7c37d87eddf382c134</u> <u>fd290e28f70390cc17246f</u>	+ 1 Airdrop	✓
10	2023-12-30 23:17:59	<u>0xb15e5a5d29fcc7be061f</u> <u>4c92ed8cf6e1dde3e5889e</u> <u>fe382f8409917228ea8f82</u>	+ 1 rewards	✓
11	2023-11-18 13:01:35	<u>0x1e588dbd1d0479210a5d</u> <u>04a556de6a754027305a66</u> <u>a95ffbc8fd7d8ea2d5e475</u>	+ 1 ards	✓
12	2023-11-17 22:55:47	<u>0x8cce8917e56d02a92d10</u> <u>72b2c6efa9dc4f7f915447</u> <u>d8755a3cb8fedf40438ba0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 21:26:59	<u>0x40050e72240d6108dbec</u> <u>3ade32cb6ffb4e0e7acf0e</u> <u>16188908296540101c2786</u>	+ 1 Maverick Reward	✓
14	2023-08-08 08:23:23	<u>0xae75e7d877124a4f217d</u> <u>352eebb7323860960b8320</u> <u>4d5e637718e3347bea580d</u>	+ 1 LINK Airdrop Pass	✓
15	2023-06-21 09:49:11	<u>0x16ba69ad89253665c7b1</u> <u>0a7e8a705a0ffd01cae6ea</u> <u>a052da3d41a648d2dcf365</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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