

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x90c2653487af44e2418d8fbe36bc2960dc63d66e</u>
TOTAL RECEIVED	0.310998239999999981 ETH
	731.57 USD
TOTAL SEND	0.177303108220696864 ETH
	417.07 USD


Token	Balance
Ethereum	0.133695131779303145 ETH 314.49 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
\$ clink.gift	245.440000 m rewards
# linkevent.net	132.840000 ards
ChainLink Token	245.889562909279987934 LINK
# UrgentDT.com	100 ess to your funds.
\$ BUSDBonus.com	7,000 \$ BUSDBonus.com
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
chainrs.link	3,215.430000 https://chainrs.link


Token	Balance
clink.gift	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com
link-gift.com	N/A claim rewards on link-gift.com
clink.gift	N/A Airdrop
linkprotocol.net	N/A t







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 00:16:11	<u>0xeec6ca8a2da34a580bd5</u> <u>7f55e215d97333a7602d41</u> <u>41c9238c0e321704422292</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-05-21 00:16:11	<u>0xeec6ca8a2da34a580bd5</u> <u>7f55e215d97333a7602d41</u> <u>41c9238c0e321704422292</u>	- 0.0000262894500000 00 ETH  0.04 USD	✓
3	2023-05-21 00:16:11	<u>0xeec6ca8a2da34a580bd5</u> <u>7f55e215d97333a7602d41</u> <u>41c9238c0e321704422292</u>	- 0.0015804308885855 27 ETH  2.88 USD	✓
4	2023-03-12 18:49:47	<u>0x168cd05aba7836bdf927</u> <u>ec7430a45c5a2571ef198f</u> <u>9449bfb659a0503ef9be04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-03-12 18:49:47	<u>0x168cd05aba7836bdf927</u> <u>ec7430a45c5a2571ef198f</u> <u>9449bfb659a0503ef9be04</u>	- 0.0000284440500000 00 ETH  0.04 USD	✓
6	2023-03-12 18:49:47	<u>0x168cd05aba7836bdf927</u> <u>ec7430a45c5a2571ef198f</u> <u>9449bfb659a0503ef9be04</u>	- 0.0016791132865788 19 ETH  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-20 23:52:47	<u>0x562a2402d4bf8a954329</u> <u>0d49e077cb3e3e71c29a18</u> <u>882ed65a6056226235f9f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-02-20 23:52:47	<u>0x562a2402d4bf8a954329</u> <u>0d49e077cb3e3e71c29a18</u> <u>882ed65a6056226235f9f2</u>	- 0.0000516286400000 00 ETH  0.08 USD	✓
9	2023-02-20 23:52:47	<u>0x562a2402d4bf8a954329</u> <u>0d49e077cb3e3e71c29a18</u> <u>882ed65a6056226235f9f2</u>	- 0.0010212769635852 08 ETH  1.74 USD	✓
10	2023-02-20 23:49:59	<u>0x55215cb2c8f6d381dfffd</u> <u>7ead28669b76c3b5622a55</u> <u>bf5af89851fdea639e1b7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-02-20 23:49:59	<u>0x55215cb2c8f6d381dfffd</u> <u>7ead28669b76c3b5622a55</u> <u>bf5af89851fdea639e1b7b</u>	- 0.0000720445800000 00 ETH  0.12 USD	✓
12	2023-02-20 23:49:59	<u>0x55215cb2c8f6d381dfffd</u> <u>7ead28669b76c3b5622a55</u> <u>bf5af89851fdea639e1b7b</u>	- 0.0014793891509770 57 ETH  2.52 USD	✓
13	2023-02-14 02:32:23	<u>0x107b9155a95ece8ef1c0</u> <u>724d31823a089900893478</u> <u>10c9538f3921456b564e4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-02-14 02:32:23	<u>0x107b9155a95ece8ef1c0</u> <u>724d31823a089900893478</u> <u>10c9538f3921456b564e4a</u>	- 0.0002338786000000 00 ETH  0.35 USD	✓
15	2023-02-14 02:32:23	<u>0x107b9155a95ece8ef1c0</u> <u>724d31823a089900893478</u> <u>10c9538f3921456b564e4a</u>	- 0.0007711218743783 67 ETH  1.15 USD	✓









#	Date & time	Transaction Id	Amount	
16	2023-01-29 20:09:47	<u>0xc473a2fc481eab56e170</u> <u>7174a3d6a0b55075ce6983</u> <u>134f937a50679fab8d5101</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-01-29 20:09:47	<u>0xc473a2fc481eab56e170</u> <u>7174a3d6a0b55075ce6983</u> <u>134f937a50679fab8d5101</u>	- 0.0000696391500000 00 ETH  0.11 USD	✓
18	2023-01-29 20:09:47	<u>0xc473a2fc481eab56e170</u> <u>7174a3d6a0b55075ce6983</u> <u>134f937a50679fab8d5101</u>	- 0.0014803166980771 01 ETH  2.42 USD	✓
19	2023-01-23 01:52:59	<u>0xf6433bf82b11156295b5</u> <u>8a1a87448728600c51b357</u> <u>357f0cad9f2f88778fd18a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-01-23 01:52:59	<u>0xf6433bf82b11156295b5</u> <u>8a1a87448728600c51b357</u> <u>357f0cad9f2f88778fd18a</u>	- 0.0000862199000000 00 ETH  0.14 USD	✓
21	2023-01-23 01:52:59	<u>0xf6433bf82b11156295b5</u> <u>8a1a87448728600c51b357</u> <u>357f0cad9f2f88778fd18a</u>	- 0.0009741516907630 80 ETH  1.59 USD	✓
22	2022-12-05 00:05:11	<u>0x71d02ae708c6b92d7057</u> <u>8c9845eb20a5ea28a26efc</u> <u>38222e0056c29af123dd69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-12-05 00:05:11	<u>0x71d02ae708c6b92d7057</u> <u>8c9845eb20a5ea28a26efc</u> <u>38222e0056c29af123dd69</u>	- 0.0000888728200000 00 ETH  0.11 USD	✓
24	2022-12-05 00:05:11	<u>0x71d02ae708c6b92d7057</u> <u>8c9845eb20a5ea28a26efc</u> <u>38222e0056c29af123dd69</u>	- 0.0006559577277517 02 ETH  0.84 USD	✓









#	Date & time	Transaction Id	Amount	
25	2022-11-14 00:31:11	<u>0x9461b0487cc0c34f435c</u> <u>4b42dc56ffa55f0ce78043</u> <u>33515b7777e5530f4b611c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-11-14 00:31:11	<u>0x9461b0487cc0c34f435c</u> <u>4b42dc56ffa55f0ce78043</u> <u>33515b7777e5530f4b611c</u>	- 0.0001311105649792 00 ETH  0.15 USD	✓
27	2022-11-14 00:31:11	<u>0x9461b0487cc0c34f435c</u> <u>4b42dc56ffa55f0ce78043</u> <u>33515b7777e5530f4b611c</u>	- 0.0013050421850208 00 ETH  1.55 USD	✓
28	2021-10-27 01:04:11	<u>0xbe5ea8f770b7463b6d02</u> <u>96d0e0ef4d19c695813b78</u> <u>eb7d9046d55507c3fe161f</u>	- 0.050000000000000000 03 ETH  206.81 USD	✓
29	2021-10-27 01:04:11	<u>0xbe5ea8f770b7463b6d02</u> <u>96d0e0ef4d19c695813b78</u> <u>eb7d9046d55507c3fe161f</u>	- 0.0001177486920750 00 ETH  0.48 USD	✓
30	2021-10-27 01:04:11	<u>0xbe5ea8f770b7463b6d02</u> <u>96d0e0ef4d19c695813b78</u> <u>eb7d9046d55507c3fe161f</u>	- 0.0020662513079250 00 ETH  8.54 USD	✓
31	2021-05-23 21:46:16	<u>0xe01c23c23084ac52a285</u> <u>c0324ae8b813b3decc41b6</u> <u>f45223a32e4ee70a223011</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-05-23 21:46:16	<u>0xe01c23c23084ac52a285</u> <u>c0324ae8b813b3decc41b6</u> <u>f45223a32e4ee70a223011</u>	- 0.002099340000000000 00 ETH  4.97 USD	✓
33	2021-04-04 17:57:32	<u>0x8132077d2902f66ab3c9</u> <u>61a129d888e6d786327ff4</u> <u>e67b4f8361e4a4bc238692</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
34	2021-04-04 17:57:32	<u>0x8132077d2902f66ab3c961a129d888e6d786327ff4e67b4f8361e4a4bc238692</u>	- 0.0056747900000000 00 ETH  11.95 USD	✓
35	2021-03-25 01:08:10	<u>0x821503550fadeb3772a1a465298c81f0ca5e48d4b30a8713ee3e28a4b0ed7598</u>	- 0.1000000000000000 06 ETH  158.57 USD	✓
36	2021-03-25 01:08:10	<u>0x821503550fadeb3772a1a465298c81f0ca5e48d4b30a8713ee3e28a4b0ed7598</u>	- 0.0037800000000000 00 ETH  5.99 USD	✓
37	2021-01-18 23:29:13	<u>0x3e9d6679e9329b15ea4807e8ef096b819a4779a9c1299dbc35efcfd4714c2d0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-01-18 23:29:13	<u>0x3e9d6679e9329b15ea4807e8ef096b819a4779a9c1299dbc35efcfd4714c2d0d</u>	- 0.0018300500000000 00 ETH  2.49 USD	✓
39	2021-01-18 23:23:14	<u>0x368620eaab899a99c63e1db1ed8e8d9a6eba10bb6de1bf8290d632083bf01e7a</u>	+ 0.3109982399999999 81 ETH  424.62 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:23:47	<u>0x2a47e15dc4ccd8407e9251103c6bde2d7dff9ce9f9e8125292ba86d113717cf5</u>	+ 132.840000 ards	✓
2	2023-11-18 04:26:11	<u>0xf5e32e7d4e21ad58cde3ec2b8833b921c4d071647ad3b06ac385110a65d5061e</u>	+ 245.440000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-23 16:24:47	<u>0xc610a97378529bdc224875c92859b7049c2c0991c49125e1cafaf08fe023dcd1</u>	+ 100 ess to your funds.	✓
4	2023-05-21 00:16:11	<u>0xeec6ca8a2da34a580bd57f55e215d97333a7602d4141c9238c0e321704422292</u>	- 17,457.800000 USD  17,464.04 USD	✓
5	2023-03-12 18:49:47	<u>0x168cd05aba7836bdf927ec7430a45c5a2571ef198f9449bfb659a0503ef9be04</u>	- 20,000.000000 USD  20,283.83 USD	✓
6	2023-02-21 00:08:35	<u>0xff9dc1f1da22790191071ac625b17fe51b6f6a86c06d24189d99d7b9c0f01cfa</u>	- 0.000000 USD  0.00 USD	✓
7	2023-02-21 00:07:11	<u>0x6d49ad81dec6f57c1560d7422521275f14b552c9e859022fa5fe7b72aab15ced</u>	- 0.000000 USD  0.00 USD	✓
8	2023-02-20 23:52:47	<u>0x562a2402d4bf8a9543290d49e077cb3e3e71c29a18882ed65a6056226235f9f2</u>	- 2,000.000000 USD  2,000.36 USD	✓
9	2023-02-20 23:52:23	<u>0xde79ce64f9a2a6085cd0320fe9831839ce0c18c931ebbf312229b7fc61d0e83</u>	- 0.000000 USD  0.00 USD	✓
10	2023-02-20 23:49:59	<u>0x55215cb2c8f6d381dff7ead28669b76c3b5622a55bf5af89851fdea639e1b7b</u>	- 500.000000 USD  500.09 USD	✓
11	2023-02-14 02:54:35	<u>0x611a97192c924dbd37c1bed4295e52074eff8a68bf4325957bcecc0b27999920</u>	+ 39,957.800000 USD  39,995.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-14 02:32:23	<u>0x107b9155a95ece8ef1c0724d31823a08990089347810c9538f3921456b564e4a</u>	- 40,045.41680685999 7450374 BUSD  40,028.12 USD	✓
13	2023-01-29 20:11:23	<u>0x5ef4b2016f718b5fe4c63bc1f2ab6b9a7bed4199f67e19d7901725eed79f8c7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-01-29 20:09:47	<u>0xc473a2fc481eab56e1707174a3d6a0b55075ce6983134f937a50679fab8d5101</u>	- 3,000.00000000000000 000000 BUSD  3,001.33 USD	✓
15	2023-01-25 12:23:47	<u>0x737f99681122aa5a9b9d7094cf91c96f3a912bdaa010277b23dcb1b7eb3101c0</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
16	2023-01-23 02:01:59	<u>0xe8f81bd65a885a4951c2c8659ea0da9bfd658f071248f87cb81c0244c3da0607</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-01-23 02:00:59	<u>0x8b29f99121044335ba4baf2c36352b30ad9f929604ad8cef7b3f5d53c9fbab53</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-01-23 01:55:47	<u>0x5641b0549bcd45926c7251e9c516d49f0c21e194a432019540f97e4d49580b8e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-01-23 01:52:59	<u>0xf6433bf82b11156295b58a1a87448728600c51b357357f0cad9f2f88778fd18a</u>	- 3,000.00000000000000 000000 BUSD  262,891.95 USD	✓
20	2022-12-30 00:22:11	<u>0x6019d5012c1394bdbc5a20773d724148785ed5f850e7b06eb7faefa23570b49b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-29 21:58:47	<u>0x640d48053e61f4ac5e3bdc079543083538764acec60f88c6f67d1215ab9a45ff</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2022-12-29 21:47:11	<u>0xbf46c058ce30a147b0b6f70b051a2bebb6f3c337e6e0dfa7a3664e3c8343921f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2022-12-29 21:44:11	<u>0x6168eb9239603e7d5b7c3982042229d14b60ac82b8cc431296fb9cecdba1a9d5</u>	+ 5,029.517610400000 194204 BUSD  5,033.04 USD	✓
24	2022-12-15 09:47:59	<u>0xdbc3e63c7f7c7beb860d32b31ab9f4ddfe2e86b00a327df5c5053abd64142906</u>	+ 1,229.456800 https://chainrs.li nk	✓
25	2022-12-05 00:46:23	<u>0x7f4dad780f48e6ef35af4a8652ce062bbf6f012ae95dd8f7d4b27e34479e37e2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2022-12-05 00:05:11	<u>0x71d02ae708c6b92d70578c9845eb20a5ea28a26efc38222e0056c29af123dd69</u>	- 4,600.00000000000000 000000 BUSD  355,126.60 USD	✓
27	2022-11-17 11:13:35	<u>0x64a53d1bde464de693b2ac26c2bd8322ec98394add6208fa2c622488db6e2361</u>	+ 7,000 \$ BUSDBonus.com	✓
28	2022-11-14 00:31:11	<u>0x9461b0487cc0c34f435c4b42dc56ffa55f0ce7804333515b7777e5530f4b611c</u>	- 5,000.00000000000000 000000 BUSD  5,004.63 USD	✓
29	2022-09-12 03:17:49	<u>0xb495a2637b8d4134bcd31ea027c9018fddc11e8f2cfeeb3c927f07292176927c</u>	+ 8,319.686745000000 883010 BUSD  8,318.79 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-10 00:23:54	<u>0x38bc872d41354a00d895658994e53156e81057a787d6c8ded9acbf7d1f811b31</u>	+ 41,300.0999999999 8544808 BUSD  2,528,601.10 USD	✓
31	2022-09-10 00:00:18	<u>0xe327900c5f8bffb08bd33716dc2c3008664c67540b9ef1df8bb7f5f7307dfc20</u>	+ 996.11245145999998 8401 BUSD  60,987.04 USD	✓
32	2022-07-22 04:16:41	<u>0xd1a0f526a84bb14d4fa5c85dcd6592c366a0654c83c53a72a2fdfbe9d67ca1d7</u>	+ 96.872724730000001 614 LINK	✓
33	2022-07-11 13:25:28	<u>0xf0c85b786159cdf32c907c0498a6c9abdaa9f6ba649c4726ceba33abf3adb263</u>	+ 148.98419584928001 3135 LINK	✓
34	2021-05-23 21:46:16	<u>0xe01c23c23084ac52a285c0324ae8b813b3decc41b6f45223a32e4ee70a223011</u>	- 1,000.000000000000 000000 LINK	✓
35	2021-04-04 17:57:32	<u>0x8132077d2902f66ab3c961a129d888e6d786327ff4e67b4f8361e4a4bc238692</u>	- 53.700000000000002 842 LINK	✓
36	2021-02-28 23:56:31	<u>0x49f122db07aa73807ce3822e5ed327f41f3d3364bb26ae1723b4b7979b05f8e4</u>	+ 46.739456500000002 848 LINK	✓
37	2021-02-25 04:16:28	<u>0x5614c05c6497fee12351d4312536b41311860b9a8758ef263225f27430044feb</u>	+ 497.07279799999997 7492 LINK	✓
38	2021-02-15 06:56:51	<u>0xf42180c88c024d519b65c06fb4445a563a9e785df0f7f46b046882456e218f36</u>	+ 46.582940000000000 680 LINK	✓

#	Date & time	Transaction Id	Amount	
39	2021-02-13 02:10:58	<u>0x4e52e6141ab35c6b2dc494c559b6e10010f5d482e3e7bbead6501ab7130b99c8</u>	+ 463.33744782999997 3692 LINK	✓
40	2021-01-18 23:29:13	<u>0x3e9d6679e9329b15ea4807e8ef096b819a4779a9c1299dbc35efcfd4714c2d0d</u>	- 272.11629983000000 2657 LINK	✓
41	2020-12-25 18:36:53	<u>0xdee1e7d24c202ea95794eaebc7185871cc3b8a6ad198ee7a31248debd4731678</u>	+ 3.3410652100000000 08 LINK	✓
42	2020-08-29 23:53:53	<u>0xe25b5165486c4205a5af3ce8334473f874fbe64bf16f68e97f0097833b0af995</u>	+ 67.012709999999998 445 LINK	✓
43	2020-08-26 23:22:23	<u>0xf73274c5d54d6acdef1a4cdee3fa1352233fb7a1a7d7720ebaedd7e727914d31</u>	+ 201.76252461999999 3547 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:50:59	<u>0x861b240c34c82f03fd74b018687bb532cb54261ae997b51dfdab03b28ea204b2</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-14 01:01:47	<u>0xa0e5cfbece3f2725ae0f14293d2e7628611a9e48ca3b685317b587f66f6c3efb</u>	+ 1 t	✓
3	2024-04-06 23:21:11	<u>0xff7b44e4f45eecf3bdd181d5617207c07908f95e939ecba749b55fbba38eca3e</u>	+ 1 claim rewards on link-gift.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-03 04:45:11	<u>0x291346b52c407ffb4702</u> <u>98c434a6b263cf637d77c9</u> <u>434f97b88d543c580364c1</u>	+ 1 Airdrop	✓
5	2023-11-18 04:23:23	<u>0xf868e330e21b9d666115</u> <u>4c9e3ad2ca4d49f9b966f6</u> <u>df51945b8c06a930dab11f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.