

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:32 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x97a29b63ea0395de7e501a6eafc4049ed339e03a</u>
TOTAL RECEIVED	0.519716859999999947 ETH
	1,218.48 USD
TOTAL SEND	0.111072206005199486 ETH
	260.40 USD





Token	Balance
Ethereum	0.408644653994800489 ETH
	958.07 USD
Tether USD	6,583.944439 USDT
	6,583.43 USD
Gemini dollar	0.00 GUSD
Decentraland MANA	795.262509108676795222 MANA
! stlink.fi	750.00 \$stLink rewards on stlink.fi
\$ cnLink.eu	801.000000000000000000 eu
# linkevent.net	132.840000 ards
# aavenetwork.org	30.000000 ewards
ChainLink Token	1,057.158051518895945264 LINK
Aave Token	59.941830359790586158 AAVE







Token	Balance
Ankr Network	0.000000000000000000 ANKR
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
link-gift.net	N/A claim rewards on link-gift.net
stlink.org	N/A stlink.org
aave-nft.com	N/A aave-nft.com
aaveprotocol.net	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
linkprotocol.org	N/A g

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:30:35	<u>0x3d08db703cea2ea65b41</u> <u>a520223024cf6f2b1885cc</u> <u>309bd54efa0d1b853fae1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-25 20:30:35	<u>0x3d08db703cea2ea65b41</u> <u>a520223024cf6f2b1885cc</u> <u>309bd54efa0d1b853fae1c</u>	- 0.0000368934748146 58 ETH  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-04-25 20:30:35	<u>0x3d08db703cea2ea65b41a520223024cf6f2b1885cc309bd54efa0d1b853fae1c</u>	- 0.0006629136654829 92 ETH  2.10 USD	✓
4	2024-04-25 20:26:59	<u>0x0341acd294fbc945bb58b84402a0a1257ef82bb25c27a1777423875d54a39330</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-25 20:26:59	<u>0x0341acd294fbc945bb58b84402a0a1257ef82bb25c27a1777423875d54a39330</u>	- 0.0001747586226670 64 ETH  0.55 USD	✓
6	2024-04-25 20:26:59	<u>0x0341acd294fbc945bb58b84402a0a1257ef82bb25c27a1777423875d54a39330</u>	- 0.0030480994669851 04 ETH  9.67 USD	✓
7	2024-04-25 20:17:23	<u>0x3e71d3dc92b5c90d3580d07f6b04e7c1076c6744e733928d4e257016ffb7a22c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-25 20:17:23	<u>0x3e71d3dc92b5c90d3580d07f6b04e7c1076c6744e733928d4e257016ffb7a22c</u>	- 0.0000226167993144 63 ETH  0.07 USD	✓
9	2024-04-25 20:17:23	<u>0x3e71d3dc92b5c90d3580d07f6b04e7c1076c6744e733928d4e257016ffb7a22c</u>	- 0.0004313685705663 87 ETH  1.36 USD	✓
10	2024-04-25 19:55:23	<u>0x4d8bde8c161b259ac40b68ea995f4858113b953a1e63a3035848d4e723478c6c</u>	+ 0.100000000000000000 06 ETH  317.40 USD	✓
11	2024-04-25 19:55:23	<u>0x4d8bde8c161b259ac40b68ea995f4858113b953a1e63a3035848d4e723478c6c</u>	- 0.100000000000000000 06 ETH  317.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 19:55:23	<u>0x4d8bde8c161b259ac40b68ea995f4858113b953a1e63a3035848d4e723478c6c</u>	- 0.0000083043965760 00 ETH  0.02 USD	✓
13	2024-04-25 19:55:23	<u>0x4d8bde8c161b259ac40b68ea995f4858113b953a1e63a3035848d4e723478c6c</u>	- 0.0001911664926360 00 ETH  0.60 USD	✓
14	2024-04-25 18:21:47	<u>0x4d9fdf2712530e41e190a5566df1f139583e6a930f478d585bd24533004bcb69</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-04-25 18:21:47	<u>0x4d9fdf2712530e41e190a5566df1f139583e6a930f478d585bd24533004bcb69</u>	- 0.0000405978274066 07 ETH  0.12 USD	✓
16	2024-04-25 18:21:47	<u>0x4d9fdf2712530e41e190a5566df1f139583e6a930f478d585bd24533004bcb69</u>	- 0.0009365922859299 16 ETH  2.97 USD	✓
17	2024-04-23 04:09:11	<u>0xd321ecdd02a2a8ce21b33cde42b073729f040bcdf449922b7eb6479d6ba778fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-04-23 04:09:11	<u>0xd321ecdd02a2a8ce21b33cde42b073729f040bcdf449922b7eb6479d6ba778fa</u>	- 0.0002384444651219 58 ETH  0.75 USD	✓
19	2024-04-23 04:09:11	<u>0xd321ecdd02a2a8ce21b33cde42b073729f040bcdf449922b7eb6479d6ba778fa</u>	- 0.0047646924384550 62 ETH  15.13 USD	✓
20	2024-04-23 04:06:35	<u>0x28135e34ad3de8845266b4c8517f8cbbba6b58c2be22eb5f87c870208f66ef48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 04:06:35	<u>0x28135e34ad3de8845266</u> <u>b4c8517f8cbbba6b58c2be</u> <u>22eb5f87c870208f66ef48</u>	- 0.0000080451364137 67 ETH  0.02 USD	✓
22	2024-04-23 04:06:35	<u>0x28135e34ad3de8845266</u> <u>b4c8517f8cbbba6b58c2be</u> <u>22eb5f87c870208f66ef48</u>	- 0.0001809843492197 10 ETH  0.57 USD	✓
23	2024-04-23 04:05:47	<u>0x32c7f9137108f1e383a3</u> <u>ca9eea2dc0b203b39f01a2</u> <u>5a34a82f8d4db50d316c4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-04-23 04:05:47	<u>0x32c7f9137108f1e383a3</u> <u>ca9eea2dc0b203b39f01a2</u> <u>5a34a82f8d4db50d316c4d</u>	- 0.0000150439973651 45 ETH  0.04 USD	✓
25	2024-04-23 04:05:47	<u>0x32c7f9137108f1e383a3</u> <u>ca9eea2dc0b203b39f01a2</u> <u>5a34a82f8d4db50d316c4d</u>	- 0.0003116840162446 54 ETH  0.98 USD	✓
26	2024-04-23 03:49:35	<u>0x47aaf5fb8a23f006c3ed</u> <u>3573c8899bd4b76b6c3fec</u> <u>11ccd28e00146ded05b44f</u>	+ 0.4197168600000000 25 ETH  1,333.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:12:59	<u>0x3333a473ddf8c04da532</u> <u>d23da790b88a580c84ed3f</u> <u>d98ce5dfabfc8bfca53444</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
2	2024-06-29 05:14:11	<u>0xb002d214132f43b505d1</u> <u>6931c0b1e15789357d0fb0</u> <u>48b8f2d588f17c909f5457</u>	+ 132.840000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 20:30:35	<u>0x3d08db703cea2ea65b41a520223024cf6f2b1885cc309bd54efa0d1b853fae1c</u>	- 19,971.74 GUSD	✓
4	2024-04-25 20:26:59	<u>0x0341acd294fbc945bb58b84402a0a1257ef82bb25c27a1777423875d54a39330</u>	+ 19,971.74 GUSD	✓
5	2024-04-25 20:26:59	<u>0x0341acd294fbc945bb58b84402a0a1257ef82bb25c27a1777423875d54a39330</u>	- 20,000.000000 USDT  20,003.10 USD	✓
6	2024-04-25 19:23:23	<u>0x01e8ea4e9b613972b26323a22cb60ac9154d387e18fb67ed8cea0f682f1121f3</u>	+ 24,997.994627 USDT  24,985.35 USD	✓
7	2024-04-25 18:21:47	<u>0x4d9fdf2712530e41e190a5566df1f139583e6a930f478d585bd24533004bcb69</u>	- 25,000.000000 USDT  24,992.57 USD	✓
8	2024-04-23 04:09:11	<u>0xd321ecdd02a2a8ce21b33cde42b073729f040bcdf449922b7eb6479d6ba778fa</u>	+ 26,585.949812 USDT  26,601.43 USD	✓
9	2024-04-23 04:09:11	<u>0xd321ecdd02a2a8ce21b33cde42b073729f040bcdf449922b7eb6479d6ba778fa</u>	- 497,945.7318790998 54268134 ANKR	✓
10	2024-02-02 23:21:59	<u>0xab7b48dbcd16f4af72801b3d1750d3118f0023f0bd9480c1e323a8aa5e118a5</u>	+ 750.0000000000000000 0000 claim rewards.	✓
11	2024-02-02 10:48:59	<u>0x4bc60ca63c85873a3cf974b59a9e9d39b2eed57e3b8cf3dc1676378041b2235e</u>	+ 239 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 03:38:11	<u>0x26d0e55e0f7d4e6784f7d2b62e0fb22db05c268091d8cb1d15870f5c7e95d49c</u>	+ 30.000000 rewards	✓
13	2024-01-12 04:43:11	<u>0xa75814e6b7c3abb27d4d14c773f8b9b7206488e879c0efb8ba61e022037ae3b8</u>	+ 30.000000 ewards	✓
14	2023-11-18 03:43:47	<u>0x7308ee09d575c596b25e3e87b5f0dc13a486579a023a1644e4c81c8fb0617a2e</u>	+ 245.440000 im rewards	✓
15	2023-06-02 01:28:59	<u>0x33c3619175759eef05f64088f64bf222e0c9e09fbdada32232a32fa23f294f21e</u>	+ 801.00000000000000000000 eu	✓
16	2022-12-29 17:37:59	<u>0x21541b25cc82ad3954408728731c467ec10df1b0559de8794b2305cc0799ca9d</u>	+ 795.262509108676795222 MANA	✓
17	2022-12-29 17:36:35	<u>0x6d4b7ad1fd7bbb4c48b733c7c18a60ebd6b9211445204da2bee31137deea2014</u>	+ 59.941830359790586158 AAVE	✓
18	2022-12-29 17:35:47	<u>0xb725a50536019d7a2ca39f3dde968b1fbf13073c035ce34cd3fa5ba0098155f8</u>	+ 497,945.731879099854268134 ANKR	✓
19	2022-12-29 17:33:35	<u>0x6356981d5b6b8b6ea4ddcccfd09e7547c0a004b8cd785af5c61be850dfe20614</u>	+ 1,057.158051518895945264 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:33:35	<u>0x4903ee8f435942fd9aab a3cfc4de8db58b75aa39c2 0a3272421c700ffa10c8da</u>	+ 1 g	✓
2	2024-08-23 01:43:35	<u>0x5a11f1b6289bd64c7d03 24993f43c375982eceaadb eabdc6beaf2e125e10759c</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-11 07:59:59	<u>0x8bbd058c520044d29320 58e54530182927d38f83c5 94c0efc570ede8dca22169</u>	+ 1 g	✓
4	2024-05-11 11:35:23	<u>0x50a2186cf95e634374ea c2a95b38522f034951e5f2 08fb0aa652e7fe22e78c14</u>	+ 1 claim rewards on eventmana.net	✓
5	2024-05-11 10:31:59	<u>0x156d2ec66bd9c6581597 97c457e69242144194d6db 31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
6	2024-04-18 17:15:11	<u>0xc95590c23182086b48c2 7034e43a216a42416eeba8 b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
7	2024-04-07 00:19:35	<u>0x6dda3dc8545e43ab8e5b e257c23fa279cb67e46c70 7db0e4d4cd3658b422c9c8</u>	+ 1 claim rewards on link-gift.net	✓
8	2024-01-28 03:40:47	<u>0x31951378a2c3a9d0cf38 ad43e976159950b4e1f768 58a1ed13839036b9346357</u>	+ 1 Airdrop	✓
9	2024-01-18 22:27:47	<u>0x5ee0130b7aa93f7bee94 b0f0acdd01e44de3575804 e21f70811a826010fe83d0</u>	+ 1 stlink.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 04:46:47	<u>0x737b90c8fc41deba0b4bd157dc90d989b74284611e2e53d2bfb6f086baee1da6</u>	+ 1 Airdrop	✓
11	2024-01-03 04:38:23	<u>0xfe34f26f7689ab0cfd64adb89d613cdc34f7acfbcb2bd18782a9127096a4b8459</u>	+ 1 Airdrop	✓
12	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c749a08c9b68215181e2bea763b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
13	2023-11-18 16:06:35	<u>0x54d21f1e1c8fe48b922137dc23e5c53a4c8ebabfabaa518788bc1869df076114</u>	+ 1 ards	✓
14	2023-11-17 23:50:59	<u>0x08da1bfd441138a5af988a6c92d76692b3cfe23f7d7d8a08dc4962366d9483d8</u>	+ 1 Airdrop	✓
15	2023-10-27 05:57:11	<u>0x9d41db8676d4aa3799b5d8d1eb61e9a63b9ab0508d8448a96d8d5be2a42e7eef</u>	+ 1 Airdrop	✓
16	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
17	2023-09-08 05:58:47	<u>0x33f9126e02e1a3a22d5d6351e61f6311dd8426b78f66d2e3dc0f3f7f351c4a71</u>	+ 1 Maverick Reward	✓
18	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512f49f004f1b96e9e1349f82c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-15 18:38:11	<u>0x49ab03caa2ae6fa37bc7</u> <u>f442499435124d597d117a</u> <u>058759204f195aa657f817</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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