

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9e7559e5247a29fcdc2a99e737ac3b1f6371c941</u>
TOTAL RECEIVED	9.285298207140593618 ETH
	22,934.12 USD
TOTAL SEND	4.537470224953723097 ETH
	11,207.27 USD










Token	Balance
Ethereum	4.747827982186870521 ETH
	11,726.85 USD
RUBIC TOKEN	50,000.000000000000000000 RBC
\$ get-link.io	245.440000 im rewards
ChainLink Token	0.000000500000000000 LINK
Vaulted LINK Tokens	5,555.000000000000000000 chainlink.vip
# LiquidETH.trade	1.700000 claim rewards
Rubic	50,000.000000000000000000 RBC
# aeth.gift	1.400000 rewards
Maverick Incentive Reward	N/A Maverick Reward
pooledether.org	N/A claim rewards on pooledether.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 LINK Voucher	N/A Official Authorize credential
claim-link.io	N/A ards
origineth.com	N/A claim rewards on origineth.com
apyclink.com	N/A claim rewards on apyclink.com
earn-link.org	N/A claim rewards on earn-link.org
apyETH.io	N/A Airdrop
LiquidETH.trade	N/A Airdrop
get-link.io	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:06:35	<u>0x7f5b439a13dab3d2f92b</u> <u>aae06d730ad96094ad71b5</u> <u>813d2d83345c3db85353c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-07 17:06:35	<u>0x7f5b439a13dab3d2f92b</u> <u>aae06d730ad96094ad71b5</u> <u>813d2d83345c3db85353c7</u>	- 0.0000201517000000 00 ETH  0.04 USD	✓
3	2023-12-07 17:06:35	<u>0x7f5b439a13dab3d2f92b</u> <u>aae06d730ad96094ad71b5</u> <u>813d2d83345c3db85353c7</u>	- 0.0278964095145067 64 ETH  65.13 USD	✓
4	2023-11-29 16:39:23	<u>0x1328440b77f8abb1e171</u> <u>1a7b61c9e6d99542f0ab76</u> <u>7f7cd1876bec53e6c59f51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 16:39:23	<u>0x1328440b77f8abb1e171</u> <u>1a7b61c9e6d99542f0ab76</u> <u>7f7cd1876bec53e6c59f51</u>	- 0.0000208951000000 00 ETH  0.04 USD	✓
6	2023-11-29 16:39:23	<u>0x1328440b77f8abb1e171</u> <u>1a7b61c9e6d99542f0ab76</u> <u>7f7cd1876bec53e6c59f51</u>	- 0.0098725965993729 25 ETH  20.06 USD	✓
7	2022-12-19 14:56:47	<u>0x9595a547c9ecb3704ac8</u> <u>208e9d1220695fb8f0dcbd</u> <u>99a456beb8e50c9a03ea35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-12-19 14:56:47	<u>0x9595a547c9ecb3704ac8</u> <u>208e9d1220695fb8f0dcbd</u> <u>99a456beb8e50c9a03ea35</u>	- 0.0001947525000000 00 ETH  0.22 USD	✓
9	2022-12-19 14:56:47	<u>0x9595a547c9ecb3704ac8</u> <u>208e9d1220695fb8f0dcbd</u> <u>99a456beb8e50c9a03ea35</u>	- 0.0013835102356376 64 ETH  1.63 USD	✓
10	2022-12-06 17:57:35	<u>0x5e7ef9670eb984e6bc87</u> <u>e88b7338ddd7faaf2747f4</u> <u>4898d2cf17e8829d90d5bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-12-06 17:57:35	<u>0x5e7ef9670eb984e6bc87</u> <u>e88b7338ddd7faaf2747f4</u> <u>4898d2cf17e8829d90d5bf</u>	- 0.0002113920000000 00 ETH  0.26 USD	✓
12	2022-12-06 17:57:35	<u>0x5e7ef9670eb984e6bc87</u> <u>e88b7338ddd7faaf2747f4</u> <u>4898d2cf17e8829d90d5bf</u>	- 0.0019673510061711 36 ETH  2.45 USD	✓
13	2022-03-26 10:57:47	<u>0x47e67aa48e735af27f11</u> <u>40dfe69e7da106f7ba1511</u> <u>8a9edb99d45cf83692c5b6</u>	- 4.4823907442788799 57 ETH  13,968.78 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-26 10:57:47	<u>0x47e67aa48e735af27f11</u> <u>40dfe69e7da106f7ba1511</u> <u>8a9edb99d45cf83692c5b6</u>	- 0.0001947630000000 00 ETH  0.60 USD	✓
15	2022-03-26 10:57:47	<u>0x47e67aa48e735af27f11</u> <u>40dfe69e7da106f7ba1511</u> <u>8a9edb99d45cf83692c5b6</u>	- 0.0029189000191544 84 ETH  9.09 USD	✓
16	2021-10-09 18:52:23	<u>0x14cfd720101431db6ad5</u> <u>a5ed726eb6d23d35ed03c5</u> <u>43d5dd651b0c1639fb988f</u>	+ 0.9559223599999999 71 ETH  3,417.25 USD	✓
17	2021-10-09 07:11:29	<u>0xd237dae52ba64f72172f</u> <u>302a08277bd1db12e55ef2</u> <u>4c26307e9e7cece5a323f9</u>	+ 8.1435800900000003 82 ETH  29,323.07 USD	✓
18	2021-05-23 18:55:12	<u>0xbc73ffe0d06d6de2be79</u> <u>b8eacd9a593288bacc755d</u> <u>6d5263cf84da6d91727865</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-05-23 18:55:12	<u>0xbc73ffe0d06d6de2be79</u> <u>b8eacd9a593288bacc755d</u> <u>6d5263cf84da6d91727865</u>	- 0.0035245950000000 00 ETH  8.34 USD	✓
20	2021-05-23 18:50:02	<u>0x8ca947543008a556b123</u> <u>34be2e6468a4e9ceff95d4</u> <u>735519bc1aa2465d1aa381</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-05-23 18:50:02	<u>0x8ca947543008a556b123</u> <u>34be2e6468a4e9ceff95d4</u> <u>735519bc1aa2465d1aa381</u>	- 0.0068741640000000 00 ETH  16.27 USD	✓
22	2020-08-14 13:16:00	<u>0xeb7625b154010d68970d</u> <u>1db0f1cba38491bc2f237b</u> <u>433d20a916afbccd587cc2</u>	+ 0.1857569313312099 90 ETH  80.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 10:57:47	<u>0x47e67aa48e735af27f11</u> <u>40dfe69e7da106f7ba1511</u> <u>8a9edb99d45cf83692c5b6</u>	+ 0.0000388258093837 51 ETH  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:31:59	<u>0x7958e6413a84956a2474</u> <u>6d9bd7163058de607898b3</u> <u>a0cd3cbc74d1da831ea9af</u>	+ 1.700000 claim rewards	✓
2	2023-12-07 17:06:35	<u>0x7f5b439a13dab3d2f92b</u> <u>aae06d730ad96094ad71b5</u> <u>813d2d83345c3db85353c7</u>	- 2,340.403902000000 016415 LINK	✓
3	2023-11-18 01:33:35	<u>0x7f6a3b4cb4b28d29fbe6</u> <u>973409dd7e9bf0acc3ab69</u> <u>fe736a0e540cff519d9cd0</u>	+ 245.440000 im rewards	✓
4	2023-09-26 00:32:11	<u>0x9f49d6caf3bf84844b1e</u> <u>a5fe71875ca09e0141c2e8</u> <u>76d2d41fdc2b42983c1c1b</u>	+ 1.400000 rewards	✓
5	2023-08-27 08:39:23	<u>0x415238433ed2e6b695ff</u> <u>b44de9dbca3e893af45465</u> <u>5a0639cf3cde62a1a5b046</u>	+ 2,339.869079999999 939901 LINK	✓
6	2022-12-19 14:56:47	<u>0x9595a547c9ecb3704ac8</u> <u>208e9d1220695fb8f0dcbd</u> <u>99a456beb8e50c9a03ea35</u>	+ 50,000.0000000000 0000000 RBC	✓
7	2022-12-06 17:57:35	<u>0x5e7ef9670eb984e6bc87</u> <u>e88b7338ddd7faaf2747f4</u> <u>4898d2cf17e8829d90d5bf</u>	- 6,808.000000000000 000000 LINK	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-06 17:26:11	<u>0x73140d3fd712a757f51452cd68ba3248346a6a1222f67099de673634659d86b2</u>	+ 700.34393000000000 0291 LINK	✓
9	2022-09-05 05:02:51	<u>0xd777a77ecc035f73ef22ba8d4a91202a4215931dfca491b0d9b420f8e1edf3cb</u>	+ 5,555.000000000000 000000 chainlink.vip	✓
10	2022-03-26 10:57:47	<u>0x47e67aa48e735af27f1140dfe69e7da106f7ba15118a9edb99d45cf83692c5b6</u>	+ 50,000.0000000000 0000000 RBC	✓
11	2021-09-02 23:14:18	<u>0xcebea18e42221a3d3402c7f1a084aeb175aaab2cf6540e8e35ae5150e855e0cd</u>	+ 6,008.190892499999 790743 LINK	✓
12	2021-08-17 18:23:13	<u>0xdf9f5cbabb83a69124887df3fd0e4e7bfe179d172ddfe4b026b9b31f2d9b0980</u>	+ 100.00000000000000 0000 LINK	✓
13	2021-05-23 18:55:12	<u>0xbc73ffe0d06d6de2be79b8eacd9a593288bacc755d6d5263cf84da6d91727865</u>	- 6,061.927999999999 883585 LINK	✓
14	2021-05-23 18:50:02	<u>0x8ca947543008a556b12334be2e6468a4e9ceff95d4735519bc1aa2465d1aa381</u>	- 10.00000000000000 000 LINK	✓
15	2020-08-14 13:07:01	<u>0xfc8d91fa20c8385d5f26997eceaf71919ebff459359121f7ecc945ff06681092</u>	+ 6,071.927999999999 883585 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:21:59	<u>0xec8281da78e10337407a</u> <u>bdf78ae8a11c01f5cf7316</u> <u>6753e10f9ea245557516a9</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-23 04:35:35	<u>0x1202e0bb0ca23af27061</u> <u>39494234376d12fe12effe</u> <u>8e6409979156961d75122a</u>	+ 1 claim rewards on apyclink.com	✓
3	2024-04-06 20:43:59	<u>0x61ce546b1689dd914d84</u> <u>b89e0c85c54115ad4f0c8c</u> <u>7718c94031657d67a7e44a</u>	+ 1 claim rewards on earn-link.org	✓
4	2024-03-14 08:57:59	<u>0x3f2e7dd0e47a9ffcf0c</u> <u>967d013306132c66053fb6</u> <u>aaafa17c1d8817e18efe2f5</u>	+ 1 claim rewards on origineth.com	✓
5	2023-12-25 04:36:47	<u>0x71b455f2c9a266521aae</u> <u>d0ff4ecb0fe0e6a1edc3e4</u> <u>2f61000e4a94a77c267af2</u>	+ 1 Airdrop	✓
6	2023-11-18 13:01:11	<u>0x15af0572346c728dcaa0</u> <u>c1a64a740b9e9ce7680d5a</u> <u>0a570bba430d03ea5b0dce</u>	+ 1 ards	✓
7	2023-11-17 10:41:35	<u>0x784c10c1545b13161a07</u> <u>8629b82dc0ea9fa358997d</u> <u>7acaadbfd9117454ce0a8</u>	+ 1 Airdrop	✓
8	2023-10-18 07:11:47	<u>0x2c34548d41bda7c1eafd</u> <u>2160a4f5cec85538673af0</u> <u>7e55a6c973d6708fc9a44a</u>	+ 1 Airdrop	✓
9	2023-10-12 11:19:47	<u>0x9b0eafdb617d9d06b3cb</u> <u>e50c487381d21dd32bdaf5</u> <u>4c6c9999b083c6136cfe78</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 21:37:23	<u>0xb8119e5bf778ee6f4af5</u> <u>9c4451ad004ff01ac1f9ae</u> <u>eb5c7011d6aa8e0d56ae03</u>	+ 1 Maverick Reward	✓

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