

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa3fd7599947b38b89447f1a8df253f81957915ae</u>
TOTAL RECEIVED	1.778537660000000020 ETH
	4,258.28 USD
TOTAL SEND	1.679981570193032514 ETH
	4,022.31 USD

Token	Balance
Ethereum	0.098556089806967506 ETH
	235.96 USD
1INCH Token	2,323.150000000000090949 1INCH
# hashflowlabs.com	2,000 shflowlabs.com
ChainLink Token	0.000678000000000000 LINK
# earn-link.net	245.440000 ards
# dydxtoken.net	1,452.000000 ards
# oceantoken.net	3,200.000000 wards
dYdX	0.003327280000000000 DYDX
Ocean Token	1,128.49506799999946551 OCEAN
# oceangift.org	4,999.000000 ards
Hashflow	2,490.13582399999956868 HFT


Token	Balance
apyclink.com	N/A claim rewards on apyclink.com
linchprotocol.com	N/A om
linkprotocol.net	N/A t
Access linchpool.com	N/A wards
oceanprotocol.net	N/A et
rewards	N/A rewards
oceantoken.net	N/A Airdrop
oceangift.org	N/A Airdrop
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
oceanevent.org	N/A claim rewards on oceanevent.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:43:47	<u>0xfe36a1831e6e4ffe6da1 cf17d2aa478cb057588325 67cead6870ff0db1c68e21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-07-05 05:43:47	<u>0xfe36a1831e6e4ffe6da1 cf17d2aa478cb057588325 67cead6870ff0db1c68e21</u>	- 0.0001051955400000 00 ETH  0.30 USD	✓
3	2024-07-05 05:43:47	<u>0xfe36a1831e6e4ffe6da1 cf17d2aa478cb057588325 67cead6870ff0db1c68e21</u>	- 0.0005783290149204 99 ETH  1.65 USD	✓
4	2024-07-05 05:42:11	<u>0xcb86492fa0fe1af6e8fe 91ec4387b2d53fa1fd0e70 4cc73abb2fcab990a0a96b</u>	+ 0.0990499999999999 99 ETH  283.51 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-15 06:01:35	<u>0xedbe0296752dadd62210c2d8bc6ce5690aacd05d44ecc3a39526b6a6447fb7b1</u>	- 1.0563914543686947 49 ETH  3,961.28 USD	✓
6	2024-03-15 06:01:35	<u>0xedbe0296752dadd62210c2d8bc6ce5690aacd05d44ecc3a39526b6a6447fb7b1</u>	- 0.0000033600000000 00 ETH  0.01 USD	✓
7	2024-03-15 06:01:35	<u>0xedbe0296752dadd62210c2d8bc6ce5690aacd05d44ecc3a39526b6a6447fb7b1</u>	- 0.0008736156381120 00 ETH  3.27 USD	✓
8	2024-02-15 11:39:11	<u>0xf65db4f5049b2728c8cdfc33ea9e8d915c631fd037c05aad50e07254b90555d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-02-15 11:39:11	<u>0xf65db4f5049b2728c8cdfc33ea9e8d915c631fd037c05aad50e07254b90555d2</u>	- 0.0000191149000000 00 ETH  0.05 USD	✓
10	2024-02-15 11:39:11	<u>0xf65db4f5049b2728c8cdfc33ea9e8d915c631fd037c05aad50e07254b90555d2</u>	- 0.0054045363703408 49 ETH  15.11 USD	✓
11	2024-01-04 11:54:59	<u>0x723d5fea068f66b6f1ce827be885ad86b11f794113c656ca8a8cbcf14f1be4ac</u>	+ 0.5000000000000000 00 ETH  1,117.99 USD	✓
12	2023-12-19 13:17:47	<u>0x020b15603fa5c0ad7afb228aac9754a305b9540a6e3f431078e43f5e0d822b41</u>	- 0.5999999999999999 78 ETH  1,335.23 USD	✓
13	2023-12-19 13:17:47	<u>0x020b15603fa5c0ad7afb228aac9754a305b9540a6e3f431078e43f5e0d822b41</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 13:17:47	<u>0x020b15603fa5c0ad7afb 228aac9754a305b9540a6e 3f431078e43f5e0d822b41</u>	- 0.0010103642363850 00 ETH  2.24 USD	✓
15	2023-11-12 17:50:47	<u>0x0722e6ab489081ec6eaf 4935e8d4c6f8a6c337af05 94c4b4f99d0bf3c0638773</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-11-12 17:50:47	<u>0x0722e6ab489081ec6eaf 4935e8d4c6f8a6c337af05 94c4b4f99d0bf3c0638773</u>	- 0.0000696196000000 00 ETH  0.14 USD	✓
17	2023-11-12 17:50:47	<u>0x0722e6ab489081ec6eaf 4935e8d4c6f8a6c337af05 94c4b4f99d0bf3c0638773</u>	- 0.0064997004646287 66 ETH  13.34 USD	✓
18	2023-11-12 17:48:23	<u>0x55a1fa6aa1d5ae3539b1 59feb84cdb2dc54a6b595b c6ba974b3b245219623ff6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-11-12 17:48:23	<u>0x55a1fa6aa1d5ae3539b1 59feb84cdb2dc54a6b595b c6ba974b3b245219623ff6</u>	- 0.0000208308000000 00 ETH  0.04 USD	✓
20	2023-11-12 17:48:23	<u>0x55a1fa6aa1d5ae3539b1 59feb84cdb2dc54a6b595b c6ba974b3b245219623ff6</u>	- 0.0018087830741355 03 ETH  3.71 USD	✓
21	2023-11-02 12:07:11	<u>0x7cb9b836da93d23670bd caff21fa5244515980994b 4d13d6588131518f93960f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-11-02 12:07:11	<u>0x7cb9b836da93d23670bd caff21fa5244515980994b 4d13d6588131518f93960f</u>	- 0.0001059480000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 12:07:11	<u>0x7cb9b836da93d23670bdcaff21fa5244515980994b4d13d6588131518f93960f</u>	- 0.0056742927455526 75 ETH  10.41 USD	✓
24	2023-11-02 12:02:59	<u>0x5d043a9a1b3793ccdc540648207015bc84e55190389dc74995622154bb83f49d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-11-02 12:02:59	<u>0x5d043a9a1b3793ccdc540648207015bc84e55190389dc74995622154bb83f49d</u>	- 0.0000249969600000 00 ETH  0.04 USD	✓
26	2023-11-02 12:02:59	<u>0x5d043a9a1b3793ccdc540648207015bc84e55190389dc74995622154bb83f49d</u>	- 0.0013872284802623 85 ETH  2.54 USD	✓
27	2023-06-16 15:11:11	<u>0x4a922f5f09e4106675bb73da5f02bca388f75822c3ceeb4e154a0787e0bd180d</u>	+ 0.1190260600000000 03 ETH  200.23 USD	✓
28	2023-06-06 13:57:59	<u>0xdec17e74b0e67daee1a4189e45cf672482b805db445d3ff074ba661f70bef014</u>	+ 0.2737076299999999 80 ETH  503.20 USD	✓
29	2023-05-31 07:23:23	<u>0x0ed969161b1a3ea9bd7ad0534e6157a268e9472f9d787d7f3fc6523605ad7a5e</u>	+ 0.2656787299999999 74 ETH  496.63 USD	✓
30	2023-05-24 09:32:47	<u>0x567c6acf67098fe6c5b8a935f2fc6a374223d4b8224233a1871460ab1bfd644f</u>	+ 0.2725502699999999 83 ETH  494.80 USD	✓
31	2023-04-13 12:30:59	<u>0x23734955111133a8c23849f6b1cb879563ebac201935dc0112f0a0100ad5ab75</u>	+ 0.2485249700000000 12 ETH  495.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:43:47	<u>0xfe36a1831e6e4ffe6da1cf17d2aa478cb05758832567cead6870ff0db1c68e21</u>	- 88.07999999999998 295 LINK	✓
2	2024-06-29 06:20:35	<u>0x6f14769f2f3e8d2b0f89fd231fa9e78286ece0a91d6d75fecf21a18095da57f9</u>	+ 132.840000 ards	✓
3	2024-02-15 11:39:11	<u>0xf65db4f5049b2728c8cdfc33ea9e8d915c631fd037c05aad50e07254b90555d2</u>	- 234.19999999999998 8631 DYDX	✓
4	2024-02-10 04:14:23	<u>0x1ac652f54ca017ac143bde914ec72beca8828a6d342c9e8198c05d3b5cf9ca4e</u>	+ 2,000 shflowlabs.com	✓
5	2024-01-24 22:57:23	<u>0x8c80792a5c93ab28536c2152a55fae7bc2136f90dbd94364e6e9cdb098b357eb</u>	+ 4,999.000000 ards	✓
6	2024-01-20 04:29:47	<u>0x5960499feed28bb3b78b18d2b0cb0e41132f2d945bd79e9d62078a49d2185cad</u>	+ 245.440000 ards	✓
7	2024-01-13 03:30:11	<u>0xdc3b23d7dc6e33bab58759c5cbea19a6cca7a62504809afd519636c89fcde6fa</u>	+ 1,452.000000 ards	✓
8	2023-12-24 01:13:47	<u>0x4b708e34419a475aebb65ddb9b41f687778a99fd8c43d8b5a36655991b1f556</u>	+ 3,200.000000 wards	✓
9	2023-11-12 17:50:47	<u>0x0722e6ab489081ec6eaf4935e8d4c6f8a6c337af0594c4b4f99d0bf3c0638773</u>	- 92.060000000000002 274 DYDX	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-12 17:48:23	<u>0x55a1fa6aa1d5ae3539b159feb84cdb2dc54a6b595bc6ba974b3b245219623ff6</u>	- 50.049999999999997 158 LINK	✓
11	2023-11-02 12:07:11	<u>0x7cb9b836da93d23670bdcaff21fa5244515980994b4d13d6588131518f93960f</u>	- 33.679999999999999 716 DYDX	✓
12	2023-11-02 12:02:59	<u>0x5d043a9a1b3793ccdc540648207015bc84e55190389dc74995622154bb83f49d</u>	- 26.640000000000000 568 LINK	✓
13	2023-09-30 11:54:59	<u>0x4d255d642e9b176f9340bf52803e959b165f2e251e053e8012314f28071e69c5</u>	+ 1,128.495067999999 946551 OCEAN	✓
14	2023-09-30 11:53:59	<u>0xf3d507efde8d4af15b6b9c507f6c133f0244962006df3ad513cb8cf8ecf2b3b9</u>	+ 2,323.150000000000 090949 1INCH	✓
15	2023-09-30 11:52:59	<u>0xe07ccec702c24586a8fea59052fa89192a40c0c99ecc1b761a103d54be31123a</u>	+ 2,490.135823999999 956868 HFT	✓
16	2023-09-30 11:43:59	<u>0x0e59da1307054118a09c19148bd5bf0e9ef040683c429988ebfab76a8414ba79</u>	+ 164.77067800000000 3749 LINK	✓
17	2023-07-08 08:30:23	<u>0xe3c96ba03c13e22dfc81dfe796cc2fa5780a5cdf562b681896966e3879aea9ab</u>	+ 103.39099301999999 6250 DYDX	✓
18	2023-06-26 07:45:23	<u>0xe32c81003de75817432fa5d465f9a7476be157435a7e4cd1f65e21916ee2df6e</u>	+ 256.55233426000000 9181 DYDX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:04:23	<u>0x1e0e950b3042a74c2c38bba52d107a4e7e7bb0f38eefc53aa540b44d58e6cf85</u>	+ 1 et	✓
2	2024-08-23 03:37:11	<u>0xccbe5ad1989ba2c908e8c8922eb9fbc219ec67ae79b544f2c9ac58c0fbc2c8b</u>	+ 1 claim rewards on apyclink.com	✓
3	2024-06-24 02:40:47	<u>0x1ee519bda604817d5df4a41bdd4df31aa8842ba5cd7054c558dbd988216a2297</u>	+ 1 om	✓
4	2024-06-14 04:37:35	<u>0x00f5850443dcbd7d624c5e313e08ee152a34c52bedecce6f6a277764a6e3235e</u>	+ 1 t	✓
5	2024-05-11 11:49:47	<u>0x79238f6a28c15c372d1eb09458825cd5758054d6547cb152821b8c78f4825946</u>	+ 1 claim rewards on dydxnetwork.net	✓
6	2024-05-10 04:23:35	<u>0xbc76f44eb785fe9d7f5ebc4df3adde443f6999eead32a94f672899ee6ea640a7</u>	+ 1 claim rewards on oceanevent.org	✓
7	2024-04-06 23:45:23	<u>0x0c8c9372fd00923752e66dbc405e47d312e32c7ad708781ed043620da401e248</u>	+ 1 claim rewards on link-gift.org	✓
8	2024-01-24 23:07:35	<u>0xce85fd36672119d0d2d100554610b62c9da59a84065df337edef6d0ca3f98bdd</u>	+ 1 Airdrop	✓
9	2024-01-21 13:59:35	<u>0x8f3cea0696cef5c1668b65a953885c9a3d85db95377726e6501fd13a42cc9f7a</u>	+ 1 wards	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-20 04:45:11	<u>0xf0686da6a257c3a0d96c b7cd3e74027cf8fdccb759 ebe464c86f3ed49a9d3004</u>	+ 1 Airdrop	✓
11	2024-01-13 03:23:47	<u>0xb1b4bf639ca0666a82d1 49ae203412f07618125a46 7ee5dfec648782ae1e0c91</u>	+ 1 Airdrop	✓
12	2023-12-31 03:09:35	<u>0xb8e8d7c558e6645e80ab bb6c45380b5a58686c2194 ff405ec2af3207f6c92f2a</u>	+ 1 rewards	✓
13	2023-12-24 01:34:59	<u>0xac0cb9eac97b368b27b6 31b02455f5b6c79a4415d6 52ef2f728123ee6b608629</u>	+ 1 Airdrop	✓

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