

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:19 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa4d29aac71f9ceb0c479f0f3577c9232cbc73bf1</u>
TOTAL RECEIVED	0.450351788252817797 ETH 1,049.48 USD
TOTAL SEND	0.227389999504250345 ETH 529.90 USD










Token	Balance
Ethereum	0.222961788748567452 ETH 519.58 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Tether USD	79.637370 USDT 79.63 USD
Decentraland MANA	0.000000000000000000 MANA
Uniswap	3.389709764864441421 UNI
ChainLink Token	45.534740169999999182 LINK
Pepe	2,171,075.529547750949859619 PEPE
# token-link.net	132.840000 wards
# earn-link.com	245.440000 ards
SHIBA INU	493,490.577473630022723228 SHIB








Token	Balance
CRO	0.00000000 CRO
earn-link.com	N/A Airdrop
shibaportal.net	N/A claim rewards on shibaportal.net
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
getcronos.net	N/A claim rewards on getcronos.net
univ4labs.net	N/A claim rewards on univ4labs.net
link-protocol.net	N/A et

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:00:35	<u>0x98c86f84140b7099aa6e</u> <u>f902b627eb87f6bed7f2d9</u> <u>005dc061e16dc10b2275bc</u>	- 0.2229617899999999 93 ETH  770.19 USD	✓
2	2024-07-23 15:00:35	<u>0x98c86f84140b7099aa6e</u> <u>f902b627eb87f6bed7f2d9</u> <u>005dc061e16dc10b2275bc</u>	- 0.0000381301282950 00 ETH  0.13 USD	✓
3	2024-07-23 15:00:35	<u>0x98c86f84140b7099aa6e</u> <u>f902b627eb87f6bed7f2d9</u> <u>005dc061e16dc10b2275bc</u>	- 0.0001715323466220 00 ETH  0.59 USD	✓
4	2024-07-21 14:30:47	<u>0x8817d2aa7db1ee65c0d8</u> <u>daaea0b3876860a6847a76</u> <u>3298cfb6fed6781951b386</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-21 14:30:47	<u>0x8817d2aa7db1ee65c0d8</u> <u>daaea0b3876860a6847a76</u> <u>3298cfb6fed6781951b386</u>	- 0.0003763709731831 83 ETH  1.31 USD	✓
6	2024-07-21 14:30:47	<u>0x8817d2aa7db1ee65c0d8</u> <u>daaea0b3876860a6847a76</u> <u>3298cfb6fed6781951b386</u>	- 0.0005334852768168 17 ETH  1.86 USD	✓
7	2024-07-21 14:30:35	<u>0x6ed266d91e8d391cfe48</u> <u>46a76cb7a4bd15972c8fb3</u> <u>92e1ecdde29d659cecb67b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-21 14:30:35	<u>0x6ed266d91e8d391cfe48</u> <u>46a76cb7a4bd15972c8fb3</u> <u>92e1ecdde29d659cecb67b</u>	- 0.0000929200000000 00 ETH  0.32 USD	✓
9	2024-07-21 14:30:35	<u>0x6ed266d91e8d391cfe48</u> <u>46a76cb7a4bd15972c8fb3</u> <u>92e1ecdde29d659cecb67b</u>	- 0.0001632848186770 40 ETH  0.57 USD	✓
10	2024-07-21 14:30:23	<u>0x09694f5f115df59de6ce</u> <u>1bc77bf98a806395d56ab9</u> <u>470582e4e19ec2bbd06c43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-21 14:30:23	<u>0x09694f5f115df59de6ce</u> <u>1bc77bf98a806395d56ab9</u> <u>470582e4e19ec2bbd06c43</u>	- 0.0000524700000000 00 ETH  0.18 USD	✓
12	2024-07-21 14:30:23	<u>0x09694f5f115df59de6ce</u> <u>1bc77bf98a806395d56ab9</u> <u>470582e4e19ec2bbd06c43</u>	- 0.0000911171609275 95 ETH  0.31 USD	✓
13	2024-07-21 14:28:59	<u>0xdd3c837e333692f74766</u> <u>e916991aac71f8e8df539e</u> <u>871954a6d3ad9f18b20406</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-21 14:28:59	<u>0xdd3c837e333692f74766e916991aac71f8e8df539e871954a6d3ad9f18b20406</u>	- 0.0001609753183921 68 ETH  0.56 USD	✓
15	2024-07-21 14:28:59	<u>0xdd3c837e333692f74766e916991aac71f8e8df539e871954a6d3ad9f18b20406</u>	- 0.0001499559316078 32 ETH  0.52 USD	✓
16	2024-07-21 14:20:47	<u>0x26fe3818535352c6fb6f26bc56b527fe071ab9a05ff0469d15244699945569e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-07-21 14:20:47	<u>0x26fe3818535352c6fb6f26bc56b527fe071ab9a05ff0469d15244699945569e7</u>	- 0.0005218280015357 61 ETH  1.83 USD	✓
18	2024-07-21 14:20:47	<u>0x26fe3818535352c6fb6f26bc56b527fe071ab9a05ff0469d15244699945569e7</u>	- 0.0004476032484642 39 ETH  1.57 USD	✓
19	2024-07-21 14:20:35	<u>0x5df54c86c6f86517d0219dd4db02be0a1923935ef58e5678d9aabf58d08c21ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-21 14:20:35	<u>0x5df54c86c6f86517d0219dd4db02be0a1923935ef58e5678d9aabf58d08c21ad</u>	- 0.0000627520000000 00 ETH  0.22 USD	✓
21	2024-07-21 14:20:35	<u>0x5df54c86c6f86517d0219dd4db02be0a1923935ef58e5678d9aabf58d08c21ad</u>	- 0.0000883129747548 32 ETH  0.31 USD	✓
22	2024-07-21 14:13:47	<u>0x52d7cdded7ec80b3e6de4d88a66b25531c8826a0c80364b1ddd34c6e12a3fc89d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-21 14:13:47	<u>0x52d7cded7ec80b3e6de4d88a66b25531c8826a0c80364b1ddd34c6e12a3fc89d</u>	- 0.0004540320000000 00 ETH  1.59 USD	✓
24	2024-07-21 14:13:47	<u>0x52d7cded7ec80b3e6de4d88a66b25531c8826a0c80364b1ddd34c6e12a3fc89d</u>	- 0.0007769696956820 64 ETH  2.72 USD	✓
25	2024-07-21 14:13:35	<u>0x282d4d0e9a45899865030205cf4901ff3fd67b8a0c5f84d367d8a1b4498f5b20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-07-21 14:13:35	<u>0x282d4d0e9a45899865030205cf4901ff3fd67b8a0c5f84d367d8a1b4498f5b20</u>	- 0.0000969280000000 00 ETH  0.34 USD	✓
27	2024-07-21 14:13:35	<u>0x282d4d0e9a45899865030205cf4901ff3fd67b8a0c5f84d367d8a1b4498f5b20</u>	- 0.0001495416292918 08 ETH  0.52 USD	✓
28	2024-03-26 14:01:35	<u>0x3cab3657c8ff6db0fd9963297380be127700afe57ce68f68c19030f79af8022b</u>	+ 0.1307872868558848 38 ETH  469.98 USD	✓
29	2022-03-28 23:47:15	<u>0xb0e09aa4061a8497abee049ffb9f46d61ebdbdc281353a33fca0e97895fa2479</u>	+ 0.3120621499999999 83 ETH  1,051.64 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:20:47	<u>0x26fe3818535352c6fb6f26bc56b527fe071ab9a05ff0469d15244699945569e7</u>	+ 0.0075023513969329 52 ETH  26.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:30:47	<u>0x8817d2aa7db1ee65c0d8 daaea0b3876860a6847a76 3298cfb6fed6781951b386</u>	+ 1.3897097648644414 21 UNI	✓
2	2024-07-21 14:30:47	<u>0x8817d2aa7db1ee65c0d8 daaea0b3876860a6847a76 3298cfb6fed6781951b386</u>	- 32.519414320000002 760 MANA	✓
3	2024-07-21 14:28:59	<u>0xdd3c837e333692f74766 e916991aac71f8e8df539e 871954a6d3ad9f18b20406</u>	- 235.05578448 CRO	✓
4	2024-07-21 14:20:47	<u>0x26fe3818535352c6fb6f 26bc56b527fe071ab9a05f f0469d15244699945569e7</u>	- 50.310948660000001 098 MATIC  27.06 USD	✓
5	2024-07-21 14:13:47	<u>0x52d7cded7ec80b3e6de4 d88a66b25531c8826a0c80 364b1ddd34c6e12a3fc89d</u>	+ 2,171,075.52954775 0949859619 PEPE	✓
6	2024-07-21 14:13:47	<u>0x52d7cded7ec80b3e6de4 d88a66b25531c8826a0c80 364b1ddd34c6e12a3fc89d</u>	- 50.310948660000001 098 MATIC  27.06 USD	✓
7	2024-06-29 06:26:11	<u>0x7d353f7a06d67a6a9ec5 e340817f10f28767a66cc3 fd79d36257da9a173fdc7d</u>	+ 132.840000 wards	✓
8	2024-03-31 15:29:59	<u>0x9d5bd1110602dc14dad9 cd099f4caa18fc2a3eff35 f6be67ba9eefedec686d23</u>	+ 79.637370 USDT  79.65 USD	✓
9	2024-03-31 15:23:11	<u>0xf8d39301b55ee523f47f 120175d66093ffeca857a8 88dcc15a86a3e49ef7b30c</u>	+ 2.0000000000000000 00 UNI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 05:34:11	<u>0x38eb8659471028cfd5291844299cdcdd4570c3649564faf6e110e2552ea414b5</u>	+ 245.440000 ards	✓
11	2022-06-22 18:18:34	<u>0x2fe4f03706e5137d503ef65b67da89499d7177f4b3772284a8982405385ec064</u>	+ 100.62189732000000 2196 MATIC  45.78 USD	✓
12	2022-06-22 18:16:21	<u>0xfb4b3e695411c977897e3e3d7a11320878950679c936bbcc21854fb6c3d6e534</u>	+ 493,490.5774736300 22723228 SHIB	✓
13	2022-06-22 18:13:43	<u>0xcbd02b245962800e37d6aa9c9c46c55dfb85ee2d847a5dc6f81fd4e13a60aebc</u>	+ 235.05578448 CRO	✓
14	2022-03-28 23:52:00	<u>0x5fac20ec8c9bfc947ba070fc8cfc8f02434bc11465d6da87d7f44e3aaa660c0</u>	+ 45.534740169999999 182 LINK	✓
15	2022-03-28 23:51:07	<u>0xb606dd8b8906e6ea1ca885eea65bb86b52ff2de321036205d6cbd4555b176241</u>	+ 32.519414320000002 760 MANA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:36:59	<u>0xfdfbec98a07a65df0d9c3734080021b84c5db42c8ce8401531a72ae48e628a0b</u>	+ 1 claim rewards on shibaportal.net	✓
2	2024-08-23 03:01:59	<u>0x2642ee959ae851a4e728c25d095c13e50f6da8f2c8970828a527365c5abdb501</u>	+ 1 claim rewards on apylink.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 04:58:35	<u>0x651cbc433e907f3f6c9ae28b5df2dd2a4688af193c0fd3e5d2697dd1d03ddd0d</u>	+ 1 claim rewards on getcronos.net	✓
4	2024-06-14 04:11:47	<u>0x3726833dacfc32021d6e8ea14c24ec40963ac0bec680db8c58eebf48e9e3f735</u>	+ 1 et	✓
5	2024-06-01 23:08:11	<u>0x38b87a783a093bd3134fc8d1d577d9145982120b00bdb6444bfe2a0d12168ca1</u>	+ 1 claim rewards on univ4labs.net	✓
6	2024-04-07 01:15:23	<u>0x79390d7d4464bed544a06bba54fb18440c44ffb611d09b8cae5a48e347da81d5</u>	+ 1 claim rewards on link-gift.org	✓
7	2024-01-20 05:37:11	<u>0x558c13dd2e49434c8c3a3361c1b3b556d1a245dda88773b0f90f540df3dd3467</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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