

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa8c062504fb68c9b9908808fee1c2e34dd815295</u>
TOTAL RECEIVED	1.152300973390409933 ETH
	2,692.12 USD
TOTAL SEND	0.022389147316006039 ETH
	52.30 USD

Token	Balance
Ethereum	1.129911826074404102 ETH
	2,639.81 USD
Wrapped BTC	0.26401023 WBTC
	15,872.29 USD
\$ wbtc.fi	4.75 tc.fi
! stlink.fi	750.00 \$stLink rewards on stlink.fi
Minereum	32,000.00000000 MNE
# linkevent.net	132.840000 ards
Amber Token	0.100000000000000006 AMB
\$ get-link.io	245.440000 im rewards
ChainLink Token	3,038.590428129999963858 LINK
Vaulted LINK Tokens	5,555.000000000000000000 chainlink.vip

Token	Balance
! wbtc.gifts	1.199999999999999956 m rewards
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
stlink.app	N/A stLINK Genesis
get-link.io	N/A Airdrop
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
link-gift.net	N/A claim rewards on link-gift.net
rewards	N/A rewards
\$2000 LINK Voucher	N/A Official Authorize credential
Maverick Incentive Reward	N/A Maverick Reward


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 22:04:47	<u>0xd074fa4982fed7ac3132</u> <u>56aebc71b9ec885f663738</u> <u>8ce425c72f8b511780bd1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-01-17 22:04:47	<u>0xd074fa4982fed7ac3132</u> <u>56aebc71b9ec885f663738</u> <u>8ce425c72f8b511780bd1f</u>	- 0.000405938000000000 00 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-17 22:04:47	<u>0xd074fa4982fed7ac3132</u> <u>56aebc71b9ec885f663738</u> <u>8ce425c72f8b511780bd1f</u>	- 0.0060293777696335 17 ETH  9.49 USD	✓
4	2023-01-17 22:02:35	<u>0xe75646a5a40c04183783</u> <u>ff0644c80002c50ee1e76c</u> <u>8e55d0a10ac80e63f400b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-01-17 22:02:35	<u>0xe75646a5a40c04183783</u> <u>ff0644c80002c50ee1e76c</u> <u>8e55d0a10ac80e63f400b9</u>	- 0.0002012460000000 00 ETH  0.31 USD	✓
6	2023-01-17 22:02:35	<u>0xe75646a5a40c04183783</u> <u>ff0644c80002c50ee1e76c</u> <u>8e55d0a10ac80e63f400b9</u>	- 0.0045438507025743 84 ETH  7.15 USD	✓
7	2023-01-17 22:02:11	<u>0xb021191f26604a236801</u> <u>4e63c90335955d5dcc48db</u> <u>f4432bb5578672be38994e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-01-17 22:02:11	<u>0xb021191f26604a236801</u> <u>4e63c90335955d5dcc48db</u> <u>f4432bb5578672be38994e</u>	- 0.0000934780000000 00 ETH  0.14 USD	✓
9	2023-01-17 22:02:11	<u>0xb021191f26604a236801</u> <u>4e63c90335955d5dcc48db</u> <u>f4432bb5578672be38994e</u>	- 0.0015712918437981 38 ETH  2.47 USD	✓
10	2020-12-25 04:05:02	<u>0xe9d49597774fe8e0b698</u> <u>a7202122e80e2573a0ffa4</u> <u>4d3300138243d91267f6a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2020-12-25 04:05:02	<u>0xe9d49597774fe8e0b698</u> <u>a7202122e80e2573a0ffa4</u> <u>4d3300138243d91267f6a7</u>	- 0.0095439650000000 00 ETH  5.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-20 01:15:24	<u>0x26a67fbcd1e1e56a35d</u> <u>b78e745360ab17e99b2307</u> <u>9735ed2f4d82a59a15b040</u>	+ 0.089999999999999999 97 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 22:02:35	<u>0xe75646a5a40c04183783</u> <u>ff0644c80002c50ee1e76c</u> <u>8e55d0a10ac80e63f400b9</u>	+ 1.0623009733904100 75 ETH  1,672.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:11	<u>0xab721837930463e82806</u> <u>7bb27d60f70b4098e8de7f</u> <u>948b4a31664795f2525126</u>	+ 4.75 tc.fi	✓
2	2024-07-09 02:33:47	<u>0x803d1e913faac623b856</u> <u>1a8bd233c2c5f356afcdc3</u> <u>d1666c8e7c956adf6257f8</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
3	2024-06-29 05:13:47	<u>0x1e0839bde20cbd0ce447</u> <u>a3ad6b16e2bdb563b69d76</u> <u>190bf4aaa5f2004edfffff4</u>	+ 132.840000 ards	✓
4	2024-01-07 02:45:11	<u>0x583dc72394bdf0cd8667</u> <u>52b68e35a83879e1bcb0c3</u> <u>f8dbea8fbf760ad280ef2b</u>	+ 1.1999999999999999 56 m rewards	✓
5	2023-11-18 01:25:47	<u>0x5d2eb26e6af6e1dec5c2</u> <u>51b8b8ecef6bcb48ac667b</u> <u>9b080f74dc9ffade7e2650</u>	+ 245.440000 im rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-22 02:15:47	<u>0x38119724a776cc184fd23674b0d3b6250425e0de247e12fcdfb141b3a6c9adad</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
7	2023-06-02 01:31:59	<u>0x3a2a8d8f3ab5448faaab1a8a9b21fd53dd7e96a403983f34e844ac4ca5ac5412</u>	+ 801.00000000000000 0000 pro	✓
8	2023-01-17 22:04:47	<u>0xd074fa4982fed7ac313256aebc71b9ec885f6637388ce425c72f8b511780bd1f</u>	+ 0.26401023 WBTC  5,605.56 USD	✓
9	2023-01-17 22:04:47	<u>0xd074fa4982fed7ac313256aebc71b9ec885f6637388ce425c72f8b511780bd1f</u>	- 811.00000000000000 0000 LINK	✓
10	2023-01-17 22:02:35	<u>0xe75646a5a40c04183783ff0644c80002c50ee1e76c8e55d0a10ac80e63f400b9</u>	- 242.19999999999998 8631 LINK	✓
11	2022-12-12 05:29:35	<u>0xc55c4eed5841135fc6c7cacefa25724e5c1b2326a2285e92fd875a91f4db0bf3</u>	+ 20,471.984700 https://linksr.fi	✓
12	2022-09-05 04:58:00	<u>0xdb4ddd667f26556c0d790a074f0341100f4269b5e3595c95bb8bf89f3b319108</u>	+ 5,555.000000000000 000000 chainlink.vip	✓
13	2020-12-25 04:05:02	<u>0xe9d49597774fe8e0b698a7202122e80e2573a0ffa44d3300138243d91267f6a7</u>	- 1,000.000000000000 000000 LINK	✓
14	2020-05-07 08:20:13	<u>0x562944e6f7460fb164077073e0c339ee7bc5e47ddeb86a38d0d7fb9175475368</u>	+ 0.00000000 MNE	✓

#	Date & time	Transaction Id	Amount	
15	2020-04-17 21:37:14	<u>0x516fd0bf6517ebcd0caf</u> <u>e45e58402f9be18db84960</u> <u>3238cd2ab106cda5df5d10</u>	+ 32,000.00000000 MNE	✓
16	2020-01-19 17:42:21	<u>0xc0ef4d9f16f634461337</u> <u>582b420b719627aa14c21a</u> <u>75ab7509f443cf34158883</u>	+ 3.0000000000000000 00 STT	✓
17	2019-07-24 20:22:13	<u>0x80b1d28f38eea8ec5444</u> <u>2aa6c90fbd5a3c6201721d</u> <u>726aa90b0091a1fe7ea8fc</u>	+ 0.1000000000000000 06 AMB	✓
18	2019-05-20 01:38:51	<u>0x85d96e09faa5f1058b21</u> <u>ad428d7b65f57d4532aa12</u> <u>6ec104eaccd34709cb2bc9</u>	+ 1,396.000999999999 976353 LINK	✓
19	2019-05-20 01:30:57	<u>0xea437c0a93eadf34f5eb</u> <u>8d4b7249399d8a7cfc5fd0</u> <u>72fdea71de7898df8acded</u>	+ 3,687.389428129999 942030 LINK	✓
20	2019-05-20 01:14:36	<u>0x8a729e0d503596495204</u> <u>290a57e8c1172141376c08</u> <u>79f8d2fdd7ab9a9424c4a6</u>	+ 8.4000000000000003 55 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:39:23	<u>0xa1fb648407ed98bd395a</u> <u>0707d79b44f556a9f71a78</u> <u>d53eb8cf30077cc64afe40</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-11 07:22:35	<u>0x90df08ba77dc6d8a6b76</u> <u>88fcf4e8de0dc64e7e4dae</u> <u>3d0099ce44af6b89eec21f</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 04:50:59	<u>0x9b553a5ca4fa581298f168e8817a2baab24354516b26243ecab8bd36fc38a119</u>	+ 1 stLINK Genesis	✓
4	2024-04-06 23:47:47	<u>0x9beadd5665e1438cae8c9ff48653debb4404cab72acb6b8cd30f49930d3557d9</u>	+ 1 claim rewards on link-gift.net	✓
5	2024-03-18 01:15:35	<u>0x6334fd862842c2b1d0c3f0b04e30762bc62bbcbb9f6473743ad763bafb871881</u>	+ 1 claim rewards on wrappedbtc.org	✓
6	2024-02-25 01:56:59	<u>0xc38e28d27a96b6f84bd846805b133c5ccbb3c95223d8ea0bf93104ba3449c445</u>	+ 1 wbtc.fi airdrop recipient	✓
7	2024-01-22 11:42:59	<u>0x49ed7a698a4b79bcf49679efc9c3461f15c0b43ce340b1bb5fb04be5eedf5527</u>	+ 1 ds	✓
8	2024-01-21 23:33:35	<u>0x1231090c807ae90d13a9072588191aa2f7020e6bf55e2393706ebf37d7f2ef72</u>	+ 1 NWBTC	✓
9	2024-01-09 13:27:59	<u>0x6a2ebc70c367bb953b94a39d98e46b8ffd354df91616df5b0e9f5ff248532eec</u>	+ 1 Noox Distribution Protocol	✓
10	2024-01-03 04:33:59	<u>0xbd05ade0e27e4129907b34af720a53632a76fa88f17738e2b6563fbdedba769a</u>	+ 1 Airdrop	✓
11	2023-12-30 23:13:47	<u>0x535a318a578e456b63cbd76e47ca8c274cf68ebe4f59a3b37e63d47582950bf7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 08:46:35	<u>0xf6c267a9ae753112c0be0c12d7487175f9d1f115f060d0cd0b5449b6d7a06f31</u>	+ 1 nft-wbtc.com	✓
13	2023-11-18 12:48:47	<u>0x699636ad50a1abeb556d9384324f6ef94a40728b3a8088953641a5c419d526ca</u>	+ 1 ards	✓
14	2023-11-17 10:41:35	<u>0x8bf00d1949254099a0d6df770c04371148e1cd304ad0576e803637e9991280f4</u>	+ 1 Airdrop	✓
15	2023-11-01 04:42:11	<u>0x22f64c17168ba1739ec7bb075e862ad6a03a57f7d9bd4130ab91150fc9634c86</u>	+ 1 Official Authorize credential	✓
16	2023-10-21 05:01:23	<u>0x3d932d399ff3a7f692f3f4eeb3edad99d3dc689758234218f9484b3e1e174be9</u>	+ 1 Airdrop	✓
17	2023-10-12 11:18:59	<u>0xccd608a2d7542616a829487257b6e344169d64793873a1f81af4c9e2510dd6b4</u>	+ 1 Official Authorize credential	✓
18	2023-09-19 08:27:35	<u>0x519986e8a7c26fc52f0d72a2e3a54eda61c46490e543138348b9b159bf60ce3a</u>	+ 1 WBTC Airdrop Pass	✓
19	2023-09-07 09:21:35	<u>0xe44e625284021e8fc781ef4e417a79558123f6fcbddb2b4eaad91145a5d20fa4</u>	+ 1 Maverick Reward	✓
20	2023-08-08 06:55:11	<u>0x4afbf7051a284a3a1bb6e12f7ac832052b56e53828aa121c160dbc69a38b90b1</u>	+ 1 LINK Airdrop Pass	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-26 19:27:47	<u>0x5dd146aa8980b0d128d1</u> <u>00ca413056b8b643df493e</u> <u>09c2e85eba95b57c712564</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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