


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:25 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaa9d961283719ffc7814fe4f93bad8eebb6d1f47</u>
TOTAL RECEIVED	7.512913427263077537 ETH  17,987.86 USD
TOTAL SEND	1.008471839999999897 ETH  2,414.54 USD

Token	Balance
Ethereum	6.504441587263078084 ETH  15,573.32 USD
# StakeEther.net	1.700000 wards
ChainLink Token	61.999200000000001864 LINK
# earn-link.net	245.440000 ards
# UrgentDT.com	100 ess to your funds.
# token-link.net	132.840000 wards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
OMI Token	3,811,959.760267000179737806 OMI
link-gift.org	N/A claim rewards on link-gift.org
origin-eth.io	N/A claim rewards on origin-eth.io
StakeEther.net	N/A Airdrop

Token	Balance
link-protocol.net	N/A et
apylink.org	N/A claim rewards on apylink.org
earn-link.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-02 00:38:35	<u>0x54183c2df1462a2551565b1490df40d74088ecdbc6c263f8a40bc66a1a3de2b0</u>	+ 0.9965000000000000 52 ETH  1,055.46 USD	✓
2	2022-06-29 20:27:23	<u>0x8e42e98bae5c704a32b3759afe18b081f5924f8e7ba2e4f2903369e8219d81fe</u>	+ 0.0731634272630779 24 ETH  81.50 USD	✓
3	2022-06-29 14:20:16	<u>0x5881c697359f307017738732a693743a0531deef1e9f39662f485a4c4a2275a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2022-06-29 14:20:16	<u>0x5881c697359f307017738732a693743a0531deef1e9f39662f485a4c4a2275a</u>	- 0.0013115698633150 56 ETH  1.46 USD	✓
5	2022-06-29 14:20:16	<u>0x5881c697359f307017738732a693743a0531deef1e9f39662f485a4c4a2275a</u>	- 0.0033802701366849 44 ETH  3.76 USD	✓
6	2021-02-14 16:14:28	<u>0x5a43cd924058c590c9dba48a1de7cb8765cd3261a85d5e8d8cb9b2cd014df5bd</u>	- 1.0000000000000000 00 ETH  1,779.25 USD	✓
7	2021-02-14 16:14:28	<u>0x5a43cd924058c590c9dba48a1de7cb8765cd3261a85d5e8d8cb9b2cd014df5bd</u>	- 0.0037800000000000 00 ETH  6.72 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-01-03 16:42:51	<u>0x3131f69d1f398caa6905</u> <u>1a4dff98645baf6246f6b0</u> <u>36ca2ea235dc078f3f347a</u>	+ 2.1623100000000001 76 ETH  2,251.89 USD	✓
9	2020-08-06 00:38:00	<u>0x7582b0f5b29562124ac7</u> <u>49fe362387e35bdc39857d</u> <u>ab93120c486b3e464d28fc</u>	+ 1.1250000000000000 00 ETH  444.11 USD	✓
10	2020-03-14 13:54:15	<u>0x1b0c83b1d3616979f706</u> <u>377aca30bc40504b84a5e0</u> <u>0d9755a31f9c29cfd8db5d</u>	+ 1.1630499999999999 17 ETH  143.96 USD	✓
11	2019-06-27 14:21:46	<u>0xccf127f110d8f6620c82</u> <u>fc8ea9fcfae3e0806ab85f</u> <u>cb9542582f2dccfbd2c1e8</u>	+ 1.9928900000000000 50 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:37:23	<u>0x077a243da3a462048099</u> <u>3b9866c514ab2873d5978f</u> <u>a9cad00aaceb704b53e227</u>	+ 132.840000 wards	✓
2	2024-01-20 23:44:59	<u>0xab56b9a64af6f548f944</u> <u>f0fce4b8730b6eebd9689b</u> <u>d98287af8df542e6d3adc6</u>	+ 1.700000 wards	✓
3	2024-01-20 04:45:11	<u>0x96517ee2b04432b753c0</u> <u>9f8f4e39e7df555baf2af9</u> <u>d40ee3d6ff8bf65437d347</u>	+ 245.440000 ards	✓
4	2023-09-23 16:16:35	<u>0xbdc6d7ad8716d38378cd</u> <u>69d5f12f912f2b258e62ce</u> <u>37835b17dadccc011c69e2</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-10 23:19:23	<u>0x2e3bd4dce30ec5e5cb0d5ddb1825fe5607249b93017970a8c2366a9595e7b55c</u>	+ 332,658.6683070000 14465302 OMI	✓
6	2023-01-25 12:16:47	<u>0xf7850eddc0f23f1e4da2cd94080742a832e5e502387a4089fd0d92636913b9eb</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
7	2022-12-12 03:43:11	<u>0xe4648c30dc7cccb9c902629422465b2660e564ebaa015a8215b746fce3da7bc1</u>	+ 460,841.4326490000 23957342 OMI	✓
8	2022-12-12 03:25:35	<u>0xc68ef6ee22d99c369b8a1eb67cc46802ec063dcaecbc0ab2fc23c684e0d9dbe3</u>	+ 20,000.000000000000 0000000 OMI	✓
9	2022-11-14 03:50:35	<u>0x245b0ea2cc554371700ccde8333d6ee59c2a18f303543de413af9fb5732c216b</u>	+ 384,358.1165519999 92225319 OMI	✓
10	2022-11-14 03:39:23	<u>0x7d88f50ec6f779cd83d815485a70313dc8924b248596162c2bdb6b45c919aed1</u>	+ 15,000.000000000000 0000000 OMI	✓
11	2022-06-29 20:26:07	<u>0x690e011021887fa70c4390e825a6a12ece8b785a068eb008833baa99acc7918e</u>	+ 1,623,063.66709999 9962374568 OMI	✓
12	2022-06-29 20:23:46	<u>0x8bc1c02475ba8d5b1aecd9839aab38325887ef5e058b7b2357fc23d2def8e59f</u>	+ 5,000.000000000000 000000 OMI	✓
13	2022-06-29 19:51:37	<u>0xc0889b51877f3c57236d1443f803d1ce7756cd39994dd02dff3104217e721ba5</u>	+ 941,057.8756590000 12092292 OMI	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-29 14:20:16	<u>0x5881c697359f307017738732a693743a0531deef1e9f39662f485a4c4a2275a</u>	- 20.0000000000000000 000 OMI	✓
15	2022-06-27 14:16:08	<u>0x6c53e6bc0a23b473c411785bd1481d652612c2f924258d89d92317fe86c85d4d</u>	+ 30,000.000000000000 0000000 OMI	✓
16	2020-07-15 18:30:53	<u>0xa174f2a171759d4d3e4298c95e73b3a05739c89eb89a38cfbee6fa6d7ce1d4b8</u>	+ 61.199199999999997 601 LINK	✓
17	2020-07-15 18:26:42	<u>0x57ad60b84f04651f154864681ff8524a474e3ff7e64fd01a01727d9564f8b08b</u>	+ 0.8000000000000000 44 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:14:35	<u>0x23fd1a541b4f6f1cada7cdd3f5336422ffe011ee1a34b6f96db6d2ff4ca2d55c</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-14 03:13:35	<u>0x463bd954d58e263757d291df8cdb41faf12a1d0ae7d447c34df63fb7acd3aa3b</u>	+ 1 et	✓
3	2024-04-07 00:54:47	<u>0x4a104e47e0503767e703cc48b586444bab7acca69367dc9e2126745faef547fa</u>	+ 1 claim rewards on link-gift.org	✓
4	2024-03-31 07:42:11	<u>0x34c9fa5c7061dc458ec50002b8f304ad601391ba75201c673320507bb78cd3f7</u>	+ 1 claim rewards on origin-eth.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 23:34:47	<u>0x9486373c9f2644eaf799</u> <u>1f602ff04b8daa5db3811e</u> <u>700cf59ba2925d27c9f2e4</u>	+ 1 Airdrop	✓
6	2024-01-20 04:47:23	<u>0x59c02540fee24cc01c5c</u> <u>75216fa12a2abe0309ab8f</u> <u>85391a8d98bc90b28f7da5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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