





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xabd10a858d9d643d3f5f10f6bf2eed8667f1ae48</u>
TOTAL RECEIVED	10.851144874626687198 ETH  25,390.05 USD
TOTAL SEND	9.453487256595090926 ETH  22,119.74 USD

Token	Balance
Ethereum	1.397657618031597382 ETH  3,270.30 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
DOGE KILLER	0.000000000000000000 LEASH
ChainLink Token	49.020000000000003126 LINK
# token-link.net	132.840000 wards
SHIBA INU	0.000000000000000000 SHIB
Aethir Token	85,914.096992599996156059 ATH
Wrapped Centrifuge	1,625.32465000000019645 wCFG
apylink.org	N/A claim rewards on apylink.org
link-gift.org	N/A claim rewards on link-gift.org

Token Balance






link-protocol.net N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:03:35	<u>0x1e21c5513cd0b9eba080</u> <u>133ea8f786b94da33f1611</u> <u>8ac93a064fdb51f30450de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-19 17:03:35	<u>0x1e21c5513cd0b9eba080</u> <u>133ea8f786b94da33f1611</u> <u>8ac93a064fdb51f30450de</u>	- 0.0000684499727712 45 ETH  0.16 USD	✓
3	2024-09-19 17:03:35	<u>0x1e21c5513cd0b9eba080</u> <u>133ea8f786b94da33f1611</u> <u>8ac93a064fdb51f30450de</u>	- 0.0010940915270514 45 ETH  2.70 USD	✓
4	2024-09-09 13:35:35	<u>0x1787166660c54233fcce</u> <u>20dbf85359e701ab089e83</u> <u>aa1cfc1e922c674cccf05b</u>	+ 1.3944542499999998 95 ETH  3,177.31 USD	✓
5	2024-05-23 17:24:59	<u>0x17bbb7293e3c1343f37b</u> <u>9fd1cd36a7fcb876d2b459</u> <u>9f8bf0aaa7ad4b1b94e401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-05-23 17:24:59	<u>0x17bbb7293e3c1343f37b</u> <u>9fd1cd36a7fcb876d2b459</u> <u>9f8bf0aaa7ad4b1b94e401</u>	- 0.0000028799941426 08 ETH  0.01 USD	✓
7	2024-05-23 17:24:59	<u>0x17bbb7293e3c1343f37b</u> <u>9fd1cd36a7fcb876d2b459</u> <u>9f8bf0aaa7ad4b1b94e401</u>	- 0.0007292771682865 74 ETH  2.75 USD	✓
8	2024-05-23 17:22:23	<u>0x54628dc2eb6530916262</u> <u>b6bffda534a72ffa2a78da</u> <u>16cfd43c6198d434f581f4</u>	+ 0.0046148700000000 00 ETH  17.46 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-03-26 07:52:23	<u>0xcf7d06c965fc634fd575</u> <u>b19e26eb5f4579f392d051</u> <u>69837a4d15cc853b1d8137</u>	- 0.001000000000000000 00 ETH  3.65 USD	✓
10	2024-03-26 07:52:23	<u>0xcf7d06c965fc634fd575</u> <u>b19e26eb5f4579f392d051</u> <u>69837a4d15cc853b1d8137</u>	- 0.0000007588094220 00 ETH  0.00 USD	✓
11	2024-03-26 07:52:23	<u>0xcf7d06c965fc634fd575</u> <u>b19e26eb5f4579f392d051</u> <u>69837a4d15cc853b1d8137</u>	- 0.0004060634407200 00 ETH  1.48 USD	✓
12	2024-03-26 07:49:23	<u>0x6009a661163d128feed2</u> <u>fb536f2c2fddb3025e2d77</u> <u>4eb32d78a3946edf6159cf</u>	- 0.002000000000000000 00 ETH  7.30 USD	✓
13	2024-03-26 07:49:23	<u>0x6009a661163d128feed2</u> <u>fb536f2c2fddb3025e2d77</u> <u>4eb32d78a3946edf6159cf</u>	- 0.0000008746206210 00 ETH  0.00 USD	✓
14	2024-03-26 07:49:23	<u>0x6009a661163d128feed2</u> <u>fb536f2c2fddb3025e2d77</u> <u>4eb32d78a3946edf6159cf</u>	- 0.0003980115742680 00 ETH  1.45 USD	✓
15	2023-03-21 14:26:59	<u>0x6c39e4e65cfc1ada0925</u> <u>dffb4af1ff03595eb7488a</u> <u>b0c04e843e6291adeb10a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-03-21 14:26:59	<u>0x6c39e4e65cfc1ada0925</u> <u>dffb4af1ff03595eb7488a</u> <u>b0c04e843e6291adeb10a6</u>	- 0.0000047095000000 00 ETH  0.00 USD	✓
17	2023-03-21 14:26:59	<u>0x6c39e4e65cfc1ada0925</u> <u>dffb4af1ff03595eb7488a</u> <u>b0c04e843e6291adeb10a6</u>	- 0.0016393576772189 60 ETH  2.95 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-21 14:25:59	<u>0x23509f0964f78f1f81b9</u> <u>1316a7d4e82cd3fa5e8501</u> <u>4dffcc28e8288c506f61fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2023-03-21 14:25:59	<u>0x23509f0964f78f1f81b9</u> <u>1316a7d4e82cd3fa5e8501</u> <u>4dffcc28e8288c506f61fd</u>	- 0.0000049228000000 00 ETH  0.00 USD	✓
20	2023-03-21 14:25:59	<u>0x23509f0964f78f1f81b9</u> <u>1316a7d4e82cd3fa5e8501</u> <u>4dffcc28e8288c506f61fd</u>	- 0.0017576831222518 72 ETH  3.17 USD	✓
21	2023-03-21 14:21:47	<u>0xc98ee062733952b60444</u> <u>ac60646175f0cd0cad86d7</u> <u>44cd32751056def390ef91</u>	+ 0.0076200000000000 00 ETH  13.75 USD	✓
22	2022-11-29 09:08:11	<u>0x5c3c6eaa58b239183d68</u> <u>76928347c0b1e7e1383035</u> <u>0e02e229092121479daef3</u>	- 4.0807970952330157 03 ETH  4,968.49 USD	✓
23	2022-11-29 09:08:11	<u>0x5c3c6eaa58b239183d68</u> <u>76928347c0b1e7e1383035</u> <u>0e02e229092121479daef3</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
24	2022-11-29 09:08:11	<u>0x5c3c6eaa58b239183d68</u> <u>76928347c0b1e7e1383035</u> <u>0e02e229092121479daef3</u>	- 0.0002138897021310 00 ETH  0.26 USD	✓
25	2022-04-15 20:01:57	<u>0xcb61d7f053edac6f4efe</u> <u>27f0f3ef62cded94e027e0</u> <u>59c618c2c6ba20fc07477a</u>	- 3.3652705000000002 76 ETH  10,232.30 USD	✓
26	2022-04-15 20:01:57	<u>0xcb61d7f053edac6f4efe</u> <u>27f0f3ef62cded94e027e0</u> <u>59c618c2c6ba20fc07477a</u>	- 0.0001933110000000 00 ETH  0.58 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-04-15 20:01:57	<u>0xcb61d7f053edac6f4efe</u> <u>27f0f3ef62cded94e027e0</u> <u>59c618c2c6ba20fc07477a</u>	- 0.0073430597633895 84 ETH  22.32 USD	✓
28	2022-04-15 19:59:59	<u>0x2413be1e5b24206d1c6c</u> <u>c7d77bb645e0f65115b9cc</u> <u>8733e670f0d36fca8d35b9</u>	+ 1.0000000000000000 00 ETH  3,040.56 USD	✓
29	2022-04-15 19:32:01	<u>0x2be749c6323c50f3c57d</u> <u>2f16fb86adfd4011ad4e48</u> <u>48a335a17acd24713ef9cd</u>	+ 2.4999342140000000 43 ETH  7,601.19 USD	✓
30	2022-04-15 18:34:14	<u>0x5cef56d245ad823788cd</u> <u>cf5a8d057d5577e765b390</u> <u>bc21cf0bb16234fb9143cc</u>	- 0.2000100000000000 21 ETH  608.14 USD	✓
31	2022-04-15 18:34:14	<u>0x5cef56d245ad823788cd</u> <u>cf5a8d057d5577e765b390</u> <u>bc21cf0bb16234fb9143cc</u>	- 0.0001827433636653 92 ETH  0.55 USD	✓
32	2022-04-15 18:34:14	<u>0x5cef56d245ad823788cd</u> <u>cf5a8d057d5577e765b390</u> <u>bc21cf0bb16234fb9143cc</u>	- 0.0050968286764336 68 ETH  15.49 USD	✓
33	2022-04-15 18:29:37	<u>0x184e4158c887b9894461</u> <u>1a93bded0a7979419a8950</u> <u>88025a8386ec292a28cefc</u>	- 0.5796204999999999 83 ETH  1,762.37 USD	✓
34	2022-04-15 18:29:37	<u>0x184e4158c887b9894461</u> <u>1a93bded0a7979419a8950</u> <u>88025a8386ec292a28cefc</u>	- 0.0002700870000000 00 ETH  0.82 USD	✓
35	2022-04-15 18:29:37	<u>0x184e4158c887b9894461</u> <u>1a93bded0a7979419a8950</u> <u>88025a8386ec292a28cefc</u>	- 0.0054316981370080 14 ETH  16.51 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-15 17:24:57	<u>0x810a866425f5ac08775c</u> <u>29f5884ae7e02a72c8742c</u> <u>55bbedbe55630674304f03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-04-15 17:24:57	<u>0x810a866425f5ac08775c</u> <u>29f5884ae7e02a72c8742c</u> <u>55bbedbe55630674304f03</u>	- 0.0000879150000000 00 ETH  0.26 USD	✓
38	2022-04-15 17:24:57	<u>0x810a866425f5ac08775c</u> <u>29f5884ae7e02a72c8742c</u> <u>55bbedbe55630674304f03</u>	- 0.0027981606866472 10 ETH  8.50 USD	✓
39	2022-04-15 17:09:48	<u>0x072410d1a442ea94d632</u> <u>fce9aa18a1c802d148ed55</u> <u>cc47ea867e3be4a5c279d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2022-04-15 17:09:48	<u>0x072410d1a442ea94d632</u> <u>fce9aa18a1c802d148ed55</u> <u>cc47ea867e3be4a5c279d9</u>	- 0.0002174625000000 00 ETH  0.66 USD	✓
41	2022-04-15 17:09:48	<u>0x072410d1a442ea94d632</u> <u>fce9aa18a1c802d148ed55</u> <u>cc47ea867e3be4a5c279d9</u>	- 0.0051682618056524 25 ETH  15.71 USD	✓
42	2022-04-15 17:08:51	<u>0xd49c0559e7811db1221f</u> <u>a40d3d5a9c593eb265a3e3</u> <u>627fd20765d8aa89aa02de</u>	- 1.1819886659641334 34 ETH  3,593.90 USD	✓
43	2022-04-15 17:08:51	<u>0xd49c0559e7811db1221f</u> <u>a40d3d5a9c593eb265a3e3</u> <u>627fd20765d8aa89aa02de</u>	- 0.0002014590000000 00 ETH  0.61 USD	✓
44	2022-04-15 17:08:51	<u>0xd49c0559e7811db1221f</u> <u>a40d3d5a9c593eb265a3e3</u> <u>627fd20765d8aa89aa02de</u>	- 0.0055473528730457 26 ETH  16.86 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-14 05:30:35	<u>0x1dc302939ff4d18147db</u> <u>52ff0e930bb865b47dab2e</u> <u>edf316a86a60a018120ea2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2022-04-14 05:30:35	<u>0x1dc302939ff4d18147db</u> <u>52ff0e930bb865b47dab2e</u> <u>edf316a86a60a018120ea2</u>	- 0.0000430620000000 00 ETH  0.13 USD	✓
47	2022-04-14 05:30:35	<u>0x1dc302939ff4d18147db</u> <u>52ff0e930bb865b47dab2e</u> <u>edf316a86a60a018120ea2</u>	- 0.0010227742746770 44 ETH  3.14 USD	✓
48	2022-04-14 05:30:35	<u>0x604698f4e66cd8f14d29</u> <u>9f3ce009ba59a115ccfa65</u> <u>4e0688d58d6c889f4b9fdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2022-04-14 05:30:35	<u>0x604698f4e66cd8f14d29</u> <u>9f3ce009ba59a115ccfa65</u> <u>4e0688d58d6c889f4b9fdb</u>	- 0.0000200450233939 20 ETH  0.06 USD	✓
50	2022-04-14 05:30:35	<u>0x604698f4e66cd8f14d29</u> <u>9f3ce009ba59a115ccfa65</u> <u>4e0688d58d6c889f4b9fdb</u>	- 0.0010227742746770 44 ETH  3.14 USD	✓
51	2022-04-14 05:28:51	<u>0x3bbe4c4f0639ecbe4f20</u> <u>184de374398f54d805bf52</u> <u>574d4d9c1ec5c43c289356</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2022-04-14 05:28:51	<u>0x3bbe4c4f0639ecbe4f20</u> <u>184de374398f54d805bf52</u> <u>574d4d9c1ec5c43c289356</u>	- 0.0000972160000000 00 ETH  0.29 USD	✓
53	2022-04-14 05:28:51	<u>0x3bbe4c4f0639ecbe4f20</u> <u>184de374398f54d805bf52</u> <u>574d4d9c1ec5c43c289356</u>	- 0.0017038141104662 72 ETH  5.23 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-09 14:26:57	<u>0x8b4d2252bc93fa559a4fc000a3f4f3d7d37db65d0ca0576048edd1e60af4ed23</u>	+ 1.9937499999999999 11 ETH  6,467.60 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-16 00:23:47	<u>0x145e3941567bfb31c410e3d79ca7556d7c3195c6a831bfff7c4f5e57fdabe19e</u>	+ 3.3652705000000002 76 ETH  10,224.66 USD	✓
2	2022-04-15 22:35:15	<u>0x762e1f3599663daa5f639a2adcce08fb204350f3e0428be101ca6af9fb04701a</u>	+ 0.5796204999999999 83 ETH  1,761.05 USD	✓
3	2022-04-15 17:08:51	<u>0xd49c0559e7811db1221fa40d3d5a9c593eb265a3e3627fd20765d8aa89aa02de</u>	+ 0.0058805406266872 30 ETH  17.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:03:35	<u>0x1e21c5513cd0b9eba080133ea8f786b94da33f16118ac93a064fdb51f30450de</u>	- 14,000.000000000000 0000000 ATH	✓
2	2024-08-30 15:05:35	<u>0xe85bbfcc6e84f7c6ffe53099cac7e9b6dffe99890c3b25a2e6d7824504691ec6</u>	+ 99,886.03699259999 8484366 ATH	✓
3	2024-08-30 15:03:23	<u>0xf0ac241e0898e0d19d2a971f5cd1578f0a39c8c5ba8cf12f1fe5eb3f7856234</u>	+ 28.059999999999998 721 ATH	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-29 06:07:11	<u>0x099c0d7ddb3637e44f7525614c0e59d6dd3fab821c43ce7590d0b43943d542a2</u>	+ 132.840000 wards	✓
5	2024-05-23 17:24:59	<u>0x17bbb7293e3c1343f37b9fd1cd36a7fcb876d2b4599f8bf0aaa7ad4b1b94e401</u>	- 50.0000000000000000 000 LINK	✓
6	2024-03-24 20:48:11	<u>0x4cbe48dfc48063e8e2dc043c85f2a6b9dd3fc358cfeaea2d2d3a03c2893703f4</u>	+ 1,625.324650000000 019645 wCFG	✓
7	2024-02-24 16:26:35	<u>0xa0d645fd79776cf19a53e0ec069622f01e0dd3e14afb1e0aa8a7fb8128dc5825</u>	+ 89.510000000000005 116 LINK	✓
8	2024-02-24 16:21:59	<u>0xcbb88f849c62f9b496e9de8e8dc641a9764848d45aba8f0f18047da724c11a73</u>	+ 9.5099999999999997 87 LINK	✓
9	2023-03-21 14:26:59	<u>0x6c39e4e65cfc1ada0925dfffb4af1ff03595eb7488ab0c04e843e6291adeb10a6</u>	- 61,952,207.2500000 00000000000 SHIB	✓
10	2023-03-21 14:25:59	<u>0x23509f0964f78f1f81b91316a7d4e82cd3fa5e85014dffcc28e8288c506f61fd</u>	- 797.77661446000001 8880 MATIC  909.22 USD	✓
11	2022-04-15 17:24:57	<u>0x810a866425f5ac08775c29f5884ae7e02a72c8742c55bbedbe55630674304f03</u>	- 2.0000000000000000 00 LEASH	✓
12	2022-04-15 17:09:48	<u>0x072410d1a442ea94d632fce9aa18a1c802d148ed55cc47ea867e3be4a5c279d9</u>	- 1.0000000000000000 00 LEASH	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-15 17:08:51	<u>0xd49c0559e7811db1221f</u> <u>a40d3d5a9c593eb265a3e3</u> <u>627fd20765d8aa89aa02de</u>	+ 3.0000000000000000 00 LEASH	✓
14	2022-02-09 14:37:01	<u>0x073c77b3ece1e89f86b2</u> <u>aea527c7f3ad89f7e06624</u> <u>00c9054ef168f7738c8612</u>	+ 60,935,614.2500000 00000000000 SHIB	✓
15	2022-02-09 14:25:35	<u>0x99c2ed5a237172106001</u> <u>8ed5b9aa2fd53e36df2ae3</u> <u>df15455ea49284f1b6c27f</u>	+ 797.77661446000001 8880 MATIC  1,625.07 USD	✓
16	2022-02-09 13:41:58	<u>0x9a1d5970cabddb8ebf03</u> <u>821c6f896b529b45503afd</u> <u>c0fa0e43632a5400460ebd</u>	+ 1,016,593.00000000 0000000000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:55:11	<u>0xea8a70a45699fd78ff77</u> <u>2a870fa45dfb53aafb323c</u> <u>bece8f882bc276837988e5</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-14 03:53:23	<u>0x04f19dfb92bbed4e5c16</u> <u>8ac7a72e3b4c3b8e0d8839</u> <u>8a9682f2f8b2446c155c50</u>	+ 1 et	✓
3	2024-04-06 23:40:11	<u>0x73877e86f0cc1d093284</u> <u>272e9e7cad7093bdd3b8b5</u> <u>68823f5e05ffc5c372ec1e</u>	+ 1 claim rewards on link-gift.org	✓

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