




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xba4fcda1a08c64a2022ef6363292a5036cf4445d</u>
TOTAL RECEIVED	7.506837662712831261 ETH  17,538.22 USD
TOTAL SEND	5.728825540990047926 ETH  13,384.25 USD

Token	Balance
Ethereum	4.644205308989781678 ETH  10,850.25 USD
Uniswap	275.424733972260185055 UNI
ChainLink Token	142.103709354955668687 LINK
# earn-link.com	245.440000 ards
Aave Token	1.205275909999999895 AAVE
# link-coin.org	132.840000 ards
# LiquidETH.io	1.700000 rds
earn-link.com	N/A Airdrop
LiquidETH.io	N/A Airdrop
linkprotocol.org	N/A g
pooleth.io	N/A claim rewards on pooleth.io







Token	Balance
link-gift.com	N/A claim rewards on link-gift.com
oeth.gift	N/A ft
univ4labs.org	N/A claim rewards on univ4labs.org
apyETH.us	N/A Airdrop
univ4labs.com	N/A claim rewards on univ4labs.com
apylink.net	N/A claim rewards on apylink.net



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 03:58:47	<u>0xc513512b5ae12643da a421a1e9ec2874836a77a2 bb03f9d89dc0d5b74d7dc2</u>	+ 4.6442053027128311 63 ETH  8,456.91 USD	✓
2	2021-10-10 17:00:39	<u>0xaa87f402f0c4261e3a4a 7e79348fb16fb2fd95d1d4 9b6481266d0f2a06ed345c</u>	- 0.4099944899999999 89 ETH  1,399.81 USD	✓
3	2021-10-10 17:00:39	<u>0xaa87f402f0c4261e3a4a 7e79348fb16fb2fd95d1d4 9b6481266d0f2a06ed345c</u>	- 0.0000890144309670 00 ETH  0.30 USD	✓
4	2021-10-10 17:00:39	<u>0xaa87f402f0c4261e3a4a 7e79348fb16fb2fd95d1d4 9b6481266d0f2a06ed345c</u>	- 0.0011919855690330 00 ETH  4.06 USD	✓
5	2021-10-10 16:37:27	<u>0xe1fbe3bfa4ac6d0d990b 515e5a97849dc59db07690 a7836e518e1c0db5edebc1</u>	- 0.4112754900000000 21 ETH  1,404.18 USD	✗

#	Date & time	Transaction Id	Amount	
6	2021-10-10 16:37:27	<u>0xe1fbe3bfa4ac6d0d990b515e5a97849dc59db07690a7836e518e1c0db5edeabc1</u>	- 0.0000451211391960 00 ETH  0.15 USD	✓
7	2021-10-10 16:37:27	<u>0xe1fbe3bfa4ac6d0d990b515e5a97849dc59db07690a7836e518e1c0db5edeabc1</u>	- 0.0016978788608040 00 ETH  5.79 USD	✓
8	2021-10-09 12:11:06	<u>0x7c5ac9ffc8ca1d8295dacba5c0de7e8c7a0d0747588985e2f9b3addd2a8e5e96</u>	- 0.4130184900000000 16 ETH  1,476.46 USD	✗
9	2021-10-09 12:11:06	<u>0x7c5ac9ffc8ca1d8295dacba5c0de7e8c7a0d0747588985e2f9b3addd2a8e5e96</u>	- 0.0002189389753950 00 ETH  0.78 USD	✓
10	2021-10-09 12:11:06	<u>0x7c5ac9ffc8ca1d8295dacba5c0de7e8c7a0d0747588985e2f9b3addd2a8e5e96</u>	- 0.0013140610246050 00 ETH  4.69 USD	✓
11	2021-08-04 11:57:10	<u>0xcb9fa4d3ac6c4376dc509b11df9a24fe18bdca05fa59e330bb0a99f6af3da2c7</u>	+ 0.4145514900000000 22 ETH  1,129.56 USD	✓
12	2021-07-24 19:17:52	<u>0x8f9dba653d527d8576e3a8d4b299ebd3c1e2245611fee57aa4eaf1bf8297e195</u>	- 1.0710854999999999 13 ETH  2,313.52 USD	✓
13	2021-07-24 19:17:52	<u>0x8f9dba653d527d8576e3a8d4b299ebd3c1e2245611fee57aa4eaf1bf8297e195</u>	- 0.0003570000000000 00 ETH  0.77 USD	✓
14	2021-06-23 04:11:22	<u>0x09e58539de01775f5b327b97ab42ff3cc4c67ff9506d1e4d765b9058ea4794a7</u>	- 1.0000000000000000 00 ETH  1,991.54 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-23 04:11:22	<u>0x09e58539de01775f5b327b97ab42ff3cc4c67ff9506d1e4d765b9058ea4794a7</u>	- 0.0003570000000000 00 ETH  0.71 USD	✓
16	2021-06-23 00:28:17	<u>0xe298f7d232911306d12247033a829f3eda614ff7fa4ee9127b72ac850b25f45e</u>	- 1.0000000000000000 00 ETH  1,991.54 USD	✗
17	2021-06-23 00:28:17	<u>0xe298f7d232911306d12247033a829f3eda614ff7fa4ee9127b72ac850b25f45e</u>	- 0.0004620000000000 00 ETH  0.92 USD	✓
18	2021-05-04 23:22:54	<u>0x347ad888af2396d4cdf9f7aa2c568aa7f109d1b44eb2445fd45723fa683dc510</u>	- 0.0303324435816549 37 ETH  101.69 USD	✓
19	2021-05-04 23:22:54	<u>0x347ad888af2396d4cdf9f7aa2c568aa7f109d1b44eb2445fd45723fa683dc510</u>	- 0.0011970000000000 00 ETH  4.01 USD	✓
20	2021-04-28 23:10:09	<u>0x8f018a5e50a2f0c753cf133d8dadcb9807b813500483e3b5a0bad017303da98b</u>	- 0.1832260239586348 82 ETH  506.11 USD	✓
21	2021-04-28 23:10:09	<u>0x8f018a5e50a2f0c753cf133d8dadcb9807b813500483e3b5a0bad017303da98b</u>	- 0.0013650000000000 00 ETH  3.77 USD	✓
22	2021-04-22 00:47:43	<u>0xca4fb9e81f8d70bb896202220fae8397e73b3a094b9c79ef8ab53c3d2d2be708</u>	- 0.0418992072669985 07 ETH  106.62 USD	✗
23	2021-04-22 00:47:43	<u>0xca4fb9e81f8d70bb896202220fae8397e73b3a094b9c79ef8ab53c3d2d2be708</u>	- 0.0024150000000000 00 ETH  6.14 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-21 17:37:11	<u>0xce71a0adc620d724c7305d2bbff344c35a370dd0e843f413e6a25ccea6f74a26c</u>	- 1.0000000000000000 00 ETH  2,357.06 USD	✗
25	2021-04-21 17:37:11	<u>0xce71a0adc620d724c7305d2bbff344c35a370dd0e843f413e6a25ccea6f74a26c</u>	- 0.0037800000000000 00 ETH  8.90 USD	✓
26	2021-03-13 15:25:46	<u>0x5d7db47f3da1ab1c7e718839c8522868862a4fee97fabceec6243cfe6ab05609</u>	- 0.0212352547699691 04 ETH  39.24 USD	✓
27	2021-03-13 15:25:46	<u>0x5d7db47f3da1ab1c7e718839c8522868862a4fee97fabceec6243cfe6ab05609</u>	- 0.0039690000000000 00 ETH  7.33 USD	✓
28	2021-03-06 22:13:09	<u>0xfa28b9c593ec20673cea598f457c0fbe38f552c4df4fb90bddf796b317ac8dd9</u>	+ 0.9957558899999999 77 ETH  1,718.83 USD	✓
29	2021-02-26 17:22:02	<u>0xa3b1265f54979c9a9dae a6c4e7e2f0b089349d8bd49e5380de05f9c372c74f03</u>	- 0.0871518766704109 66 ETH  127.07 USD	✓
30	2021-02-26 17:22:02	<u>0xa3b1265f54979c9a9dae a6c4e7e2f0b089349d8bd49e5380de05f9c372c74f03</u>	- 0.0045780000000000 00 ETH  6.67 USD	✓
31	2021-02-24 02:26:16	<u>0x8972658bb60066bf114174a0eb84adcc695c4c646644aa5364850effed418d0f</u>	+ 1.4100539999999999 19 ETH  2,289.06 USD	✓
32	2021-02-17 21:33:17	<u>0x397ee62ff9d12ee8e21867c4e45893a6fb66c49ee1068bd23300cbd4e76bffd7</u>	- 0.0299337647423791 35 ETH  58.05 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-02-17 21:33:17	<u>0x397ee62ff9d12ee8e21867c4e45893a6fb66c49ee1068bd23300cbd4e76bffd7</u>	- 0.0066360000000000 00 ETH  12.87 USD	✓
34	2021-02-17 03:32:34	<u>0xfad8858c07d046610667796abecc3662c3c8ec265814b18fc1968eb845731b12</u>	+ 0.0422709800000000 00 ETH  78.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:43:35	<u>0xc5286bbfe384b3a10961c0897237b47e5a829fb1aa8ecd7ee84beac699274e48</u>	+ 132.840000 ards	✓
2	2024-01-20 05:29:47	<u>0xab162aa25007ab74204887ea5a4e18909c55b5c4b33a22bfb00cfac6e6ccfe5</u>	+ 245.440000 ards	✓
3	2023-12-23 05:24:59	<u>0xad1672fc55bff016d60ef908ddc53159cde5a0f34db2ae4a532c7a0cd909ae3d</u>	+ 1.700000 rds	✓
4	2023-10-29 23:47:23	<u>0x9611355ed7e0169e186a4a907cb7bc4bc5e8e55b22c078c8410bbf174ac8564b</u>	+ 87.125354804955662 757 LINK	✓
5	2023-10-24 00:22:35	<u>0x5ffc3d2c73d57585966adf1bc2733c955f436745a60350e2e36fa0d93d4f8fe4</u>	+ 226.06657683226018 2073 UNI	✓
6	2023-10-19 18:06:47	<u>0x935075c1d83cff04d1207c47b46df6f69ac2211418e2176eaa9cc603d447499f</u>	+ 49.358157140000002 983 UNI	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 17:56:11	<u>0xda53f30c7b1a32362e7c b6ede9e8f2183ca9023f43 c60e8c39ce64823cfbcd8f</u>	+ 54.978354549999998 824 LINK	✓
8	2021-04-21 01:33:21	<u>0x87174dcea2748840376a 242c4ef32226bd42a3b91f f214afae2129df29fba12d</u>	+ 0.4145621700000000 08 AAVE	✓
9	2021-04-18 04:50:14	<u>0x8e4401ed789a232f3fff d05b04129de45cc9baf39c 9a38ff2c15c3d6e42555c4</u>	+ 0.7907137400000000 54 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:06:47	<u>0x7931edcd0c7022907c25 3952c6693270faf66efe0c 082ecc6ad896346032d374</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-09-28 23:43:35	<u>0xcf0819a793964dfc67aa c1e961990ac028c6ebb854 3a3beaa1ca301720bd0297</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-23 02:44:35	<u>0xb809e8ab07a9d7e6591c cf3d5d91e74b72349b0b03 75bc666f26545e5c80815c</u>	+ 1 claim rewards on apylink.net	✓
4	2024-06-14 03:11:23	<u>0x677dba174242299feba2 c76bf04c7db884dfb34675 08997c2c32ba83b2d2a823</u>	+ 1 g	✓
5	2024-05-18 03:20:47	<u>0x862ac4eb5a42f3b96cb3 2a946d495cf57a40b121b6 f5694cc1752a1777072ea6</u>	+ 1 claim rewards on univ4labs.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 14:23:47	<u>0x3af510a70ad54c6bd11d3abd1fcb95239f7b0a790bb089d5b0d86ce7a2c3685e</u>	+ 1 claim rewards on getaave.net	✓
7	2024-04-07 00:33:47	<u>0x5b998b5e284201edfa498ff6d29ecf676a8c5c8bc71e748d4393eaec31f71ec8</u>	+ 1 claim rewards on link-gift.com	✓
8	2024-03-13 03:11:47	<u>0x1a8f07e30acee015e777cb26813c32ae23ed109d43908a48d4ad9d5dd287eb91</u>	+ 1 ft	✓
9	2024-01-20 05:34:11	<u>0x183f1a40b02f70339eea52f05be0e7df2647b5cc79c4145433fb9303d052f18e</u>	+ 1 Airdrop	✓
10	2023-12-23 05:30:59	<u>0xafa2b9bce6855c76c8a33c7d3812b459d530d6c3b4c253e985a74cc825b78778</u>	+ 1 Airdrop	✓
11	2023-10-27 09:34:47	<u>0xd7f386efa5d1b582ef29fffa4d7934ed4a3a00c153f689a2819865dac690a068</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.