

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc051fc350a6f9932e942aa01e90060576c2a8c26</u>
TOTAL RECEIVED	61.475943895958145902 ETH
	143,626.24 USD
TOTAL SEND	60.722890722281334774 ETH
	141,866.88 USD

Token	Balance
Ethereum	0.753053173676813459 ETH
	1,759.35 USD
USD Coin	0.000000 USDC
	0.00 USD
# apyeth.com	1.400000 m rewards
ChainLink Token	0.080733385718100001 LINK
clinknetwork.org	N/A g
earnETH.net	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org
origineth.us	N/A th.us
earn-link.org	N/A claim rewards on earn-link.org










### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-08 18:25:46	<u>0xf8b94a7123f91351fc6e</u> <u>04548e875ec88a7b4e8553</u> <u>737144f4cf7492df8c8aac</u>	- 17.0000000000000000 000 ETH  52,983.73 USD	✓
2	2022-02-08 18:25:46	<u>0xf8b94a7123f91351fc6e</u> <u>04548e875ec88a7b4e8553</u> <u>737144f4cf7492df8c8aac</u>	- 0.0009394768974360 00 ETH  2.92 USD	✓
3	2022-02-08 18:25:46	<u>0xf8b94a7123f91351fc6e</u> <u>04548e875ec88a7b4e8553</u> <u>737144f4cf7492df8c8aac</u>	- 0.0014230231025640 00 ETH  4.43 USD	✓
4	2022-02-08 17:55:01	<u>0x8ca930af7a314314f6f3</u> <u>b4bd3d0584f088b66af8b8</u> <u>be6e216e3337b8e884dd62</u>	+ 17.536764325576815 082 ETH  54,656.65 USD	✓
5	2022-02-08 17:51:24	<u>0xadc9496f6456a6059ec8</u> <u>4a4b807490f85ef9a6bc00</u> <u>e49f04cca0df176e22c8af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-02-08 17:51:24	<u>0xadc9496f6456a6059ec8</u> <u>4a4b807490f85ef9a6bc00</u> <u>e49f04cca0df176e22c8af</u>	- 0.0001102925468759 52 ETH  0.34 USD	✓
7	2022-02-08 17:51:24	<u>0xadc9496f6456a6059ec8</u> <u>4a4b807490f85ef9a6bc00</u> <u>e49f04cca0df176e22c8af</u>	- 0.0067947069531240 48 ETH  21.17 USD	✓
8	2022-01-22 09:16:38	<u>0x86c43b264f3b4c5f408f</u> <u>7a696c4fcbc146a82fef9e</u> <u>d7dabe0540edd448feb2f8</u>	- 11.0000000000000000 000 ETH  26,257.00 USD	✓
9	2022-01-22 09:16:38	<u>0x86c43b264f3b4c5f408f</u> <u>7a696c4fcbc146a82fef9e</u> <u>d7dabe0540edd448feb2f8</u>	- 0.0000971526137820 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-22 09:16:38	<u>0x86c43b264f3b4c5f408f7a696c4fcbc146a82fef9ed7dabe0540edd448feb2f8</u>	- 0.0027588473862180 00 ETH  6.58 USD	✓
11	2022-01-12 14:47:26	<u>0x725317ec3bda874ac519c26e81ff48d9b8167cf57b7f0208af8c09e8ddccfbf</u>	+ 1.1823447600000001 06 ETH  3,985.99 USD	✓
12	2022-01-12 14:45:50	<u>0x1f177b9854b4b9c1a97a19dff0bfe9ed85db7780720839301daa01c266c29345</u>	+ 6.8838857400000001 97 ETH  23,207.36 USD	✓
13	2022-01-12 14:40:25	<u>0xb18e88d4cbce7f5056c4e492cb3aa18e7bd6a769f862aa5dc6e62ec62aa13f97</u>	+ 1.8620812700000000 11 ETH  6,277.56 USD	✓
14	2022-01-12 14:36:50	<u>0x7183fc10d5b332cceed73f4cf369549eabb8ffc273bae04b4a92fb90d883ae5d</u>	- 15.536681299999999 695 ETH  52,378.19 USD	✓
15	2022-01-12 14:36:50	<u>0x7183fc10d5b332cceed73f4cf369549eabb8ffc273bae04b4a92fb90d883ae5d</u>	- 0.0012222658919940 00 ETH  4.12 USD	✓
16	2022-01-12 14:36:50	<u>0x7183fc10d5b332cceed73f4cf369549eabb8ffc273bae04b4a92fb90d883ae5d</u>	- 0.0028202341080060 00 ETH  9.50 USD	✓
17	2022-01-12 14:34:49	<u>0xd4f23a8b85d70e41808f6ee41126433be7b96d08ba71b31c18a319358d631f4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-01-12 14:34:49	<u>0xd4f23a8b85d70e41808f6ee41126433be7b96d08ba71b31c18a319358d631f4f</u>	- 0.0004124412392980 35 ETH  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-12 14:34:49	<u>0xd4f23a8b85d70e41808f6ee41126433be7b96d08ba71b31c18a319358d631f4f</u>	- 0.0068800187607019 65 ETH  23.19 USD	✓
20	2022-01-12 14:30:45	<u>0x2560d81a7de4798f0206407598485071bc6c54a33667da026df1b71c05d6aed2</u>	+ 1.7803317000000000 72 ETH  6,001.96 USD	✓
21	2022-01-12 14:28:36	<u>0xcfee4f26b4d5495e3b13212ba52a73002548d3491c241b06c2b0fcba133033c4</u>	+ 0.7515470499999999 94 ETH  2,533.66 USD	✓
22	2021-07-31 14:23:00	<u>0x636ac13d9865661452707e2ea8a878cadc79915475966b87ac1956742a87fad4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-07-31 14:23:00	<u>0x636ac13d9865661452707e2ea8a878cadc79915475966b87ac1956742a87fad4</u>	- 0.0012228300000000 00 ETH  3.09 USD	✓
24	2021-07-31 14:21:06	<u>0x7c806ec0a16777b0e50b1a58d4b760e9e801f6e33bd79688d70f2a0aef93f05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-07-31 14:21:06	<u>0x7c806ec0a16777b0e50b1a58d4b760e9e801f6e33bd79688d70f2a0aef93f05</u>	- 0.0012325350000000 00 ETH  3.11 USD	✓
26	2021-07-31 13:58:20	<u>0x48f5bc62810f84295a9d66b5751ac323b7966aff575ac07a4d844b9aedc6624f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-07-31 13:58:20	<u>0x48f5bc62810f84295a9d66b5751ac323b7966aff575ac07a4d844b9aedc6624f</u>	- 0.0016009572000000 00 ETH  4.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-31 13:49:53	<u>0x3d0db2b46c0862d79d69540bad8d9f4d807d47af353ea2096f410a70c201ad41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-07-31 13:49:53	<u>0x3d0db2b46c0862d79d69540bad8d9f4d807d47af353ea2096f410a70c201ad41</u>	- 0.001601250000000000 00 ETH  4.05 USD	✓
30	2021-07-31 13:43:32	<u>0x03bbbd96af03be264e0b163bd17e89632f5ee6c27ceef88eaadda01947cd49cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-07-31 13:43:32	<u>0x03bbbd96af03be264e0b163bd17e89632f5ee6c27ceef88eaadda01947cd49cc</u>	- 0.001600957200000000 00 ETH  4.05 USD	✓
32	2021-07-31 13:40:41	<u>0x9d646d7b05f9ea74cc7b4f601cbbfdac9dbff1ef4a515de7b5a1b38f1211c722</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-07-31 13:40:41	<u>0x9d646d7b05f9ea74cc7b4f601cbbfdac9dbff1ef4a515de7b5a1b38f1211c722</u>	- 0.001587834600000000 00 ETH  4.01 USD	✓
34	2021-07-31 13:35:09	<u>0x85ad7bd20fb4855fae7038990bf04d8a816df2257162254769c2d855e1fd46f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-07-31 13:35:09	<u>0x85ad7bd20fb4855fae7038990bf04d8a816df2257162254769c2d855e1fd46f3</u>	- 0.001522778400000000 00 ETH  3.85 USD	✓
36	2021-07-31 13:33:12	<u>0x31dfc38f5b720054dae24f607891328ce612d40c184ead92534e8a26c3f1cc42</u>	+ 14.029652229999999 946 ETH  35,509.75 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-31 13:30:52	<u>0x3370b1fcb64e9c0e64b1a7de3890cd1a5d98d39224fc82c91f25842d357f96cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-07-31 13:30:52	<u>0x3370b1fcb64e9c0e64b1a7de3890cd1a5d98d39224fc82c91f25842d357f96cc</u>	- 0.001522500000000000 00 ETH  3.85 USD	✓
39	2021-07-31 13:28:28	<u>0x31d1791950de2061be47f19a39df4268cbeb61de13f3b06f9ecfdc9c0c1a74c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2021-07-31 13:28:28	<u>0x31d1791950de2061be47f19a39df4268cbeb61de13f3b06f9ecfdc9c0c1a74c7</u>	- 0.001522500000000000 00 ETH  3.85 USD	✓
41	2021-07-31 13:24:54	<u>0x6fa115277242be78c2872c3726f103e0865f6b1fd999cf312adbe21fce349f04</u>	+ 0.299999999999999999 89 ETH  759.31 USD	✓
42	2021-07-17 20:51:36	<u>0x02d76998d0ce7de1e397ef7634ebddcae4b07774adaea368021acc467207e35b</u>	- 17.036944720381331 564 ETH  33,487.64 USD	✓
43	2021-07-17 20:51:36	<u>0x02d76998d0ce7de1e397ef7634ebddcae4b07774adaea368021acc467207e35b</u>	- 0.000632100000000000 00 ETH  1.24 USD	✓
44	2021-02-06 12:28:00	<u>0x3ffbf545e43a57274159374e95fb336e8eefaa99db9ed3de5e530e05badfa3ca</u>	+ 2.1493368203813334 46 ETH  3,463.91 USD	✓
45	2021-02-05 15:33:39	<u>0x44852591a47597f27768ff96ad63eb9383536a8a458cf9adbd19aab903da782a</u>	+ 5.000000000000000000 00 ETH  8,381.75 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-05 15:16:14	<u>0xffff56977dcf327a646ba</u> <u>db5adc25fcf209fee3f8c</u> <u>e43163ec101b98108f10b8</u>	- 0.100000000000000000 06 ETH  167.63 USD	✓
47	2021-02-05 15:16:14	<u>0xffff56977dcf327a646ba</u> <u>db5adc25fcf209fee3f8c</u> <u>e43163ec101b98108f10b8</u>	- 0.011760000000000000 00 ETH  19.71 USD	✓
48	2020-05-02 15:04:41	<u>0x7712f5b19a3426bd3f85</u> <u>622f48fad00b84ed0a3914</u> <u>e5d2072bb9e70b4b1e8653</u>	+ 10.0000000000000000 000 ETH  2,098.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 04:51:35	<u>0xe314c248d3fc4bb07771</u> <u>cc2c10c97dd3983574a3e4</u> <u>e9e1376a3dc306e0698af8</u>	+ 1.400000 m rewards	✓
2	2022-02-08 17:51:24	<u>0xadc9496f6456a6059ec8</u> <u>4a4b807490f85ef9a6bc00</u> <u>e49f04cca0df176e22c8af</u>	- 54,961.587037 USDC	✓
3	2022-01-22 09:34:15	<u>0xe3fc0499fc6fb8c16eb4</u> <u>db22df4d052aa1c7992930</u> <u>1b2efe80fad5214ac12652</u>	+ 28,539.115277 USDC	✓
4	2022-01-22 09:34:15	<u>0xe3fc0499fc6fb8c16eb4</u> <u>db22df4d052aa1c7992930</u> <u>1b2efe80fad5214ac12652</u>	+ 26,422.170242 USDC	✓
5	2022-01-12 14:34:49	<u>0xd4f23a8b85d70e41808f</u> <u>6ee41126433be7b96d08ba</u> <u>71b31c18a319358d631f4f</u>	- 887.2000000000000004 5475 LINK	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 14:24:02	<u>0x8c9fa821540cf7062991266259ac2d20ddd9637f6fcba56b33b01f27758e5f2</u>	+ 314.37277659000000 0851 LINK	✓
7	2021-07-31 14:23:00	<u>0x636ac13d9865661452707e2ea8a878cadc79915475966b87ac1956742a87fad4</u>	- 7,939.000000 USDC	✓
8	2021-07-31 14:21:06	<u>0x7c806ec0a16777b0e50b1a58d4b760e9e801f6e33bd79688d70f2a0aeff93f05</u>	- 7,000.000000 USDC	✓
9	2021-07-31 14:07:01	<u>0x7af3f3c3eb4f5783810f8db1ee4b6c23c794e703ec55d69d352cc3623a60408b</u>	+ 35.753043979082711 701 LINK	✓
10	2021-07-31 13:58:20	<u>0x48f5bc62810f84295a9d66b5751ac323b7966aff575ac07a4d844b9aedc6624f</u>	- 10,000.000000 USDC	✓
11	2021-07-31 13:49:53	<u>0x3d0db2b46c0862d79d69540bad8d9f4d807d47af353ea2096f410a70c201ad41</u>	- 3,510.000000 USDC	✓
12	2021-07-31 13:47:20	<u>0x34bb7145a6a1db11c1e1a1bd7fedfc6a78cbe50eb2ecbe315040cf50f7c48d6a</u>	+ 470.89615911999999 2981 LINK	✓
13	2021-07-31 13:43:32	<u>0x03bbbd96af03be264e0b163bd17e89632f5ee6c27ceef88eaadda01947cd49cc</u>	- 1,028.000000 USDC	✓
14	2021-07-31 13:40:41	<u>0x9d646d7b05f9ea74cc7b4f601cbbfdac9dbff1ef4a515de7b5a1b38f1211c722</u>	- 11,700.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
15	2021-07-31 13:35:09	<u>0x85ad7bd20fb4855fae7038990bf04d8a816df2257162254769c2d855e1fd46f3</u>	- 10,481.000000 USDC	✓
16	2021-07-31 13:30:52	<u>0x3370b1fcb64e9c0e64b1a7de3890cd1a5d98d39224fc82c91f25842d357f96cc</u>	- 35,100.000000 USDC	✓
17	2021-07-31 13:28:28	<u>0x31d1791950de2061be47f19a39df4268cbeb61de13f3b06f9ecfdc9c0c1a74c7</u>	- 35,100.000000 USDC	✓
18	2021-07-17 21:16:56	<u>0x40de4fef3881dac8120a5226c9e4a86473f82d7bbd2ff2672226dfbdacf9bcee</u>	+ 89,909.596786 USDC	✓
19	2021-07-17 21:01:28	<u>0x2bda9173bd2b866274aa510cd4cb5d6011da53a14ff07540eafa1b4ce80fe0d0</u>	+ 31,781.209852 USDC	✓
20	2021-02-20 15:51:43	<u>0xb2e6f116b7c86357e6f5f2f3591c7757ef7223b51e5d86d098ca7893818a6e70</u>	+ 18.463119070000001 187 LINK	✓
21	2021-02-06 12:24:21	<u>0xb9659a6724b45b0730befa8dbba10872871a9b9eb35408dc242a507c5a1b4343</u>	+ 47.795634626635383 313 LINK	✓
22	2021-02-05 15:20:40	<u>0x9d8d0314635cbd3557b2b899a6dff0917236e959cc2b01a10a20d8f5c948141c</u>	+ 167.494880 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:26:59	<u>0x264b47adea00a1ffd0cf</u> <u>fdfde7d3c84d84eb7b36d8</u> <u>789f25148163e918ecc91f</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-23 03:31:59	<u>0x2738892c1b63c0ef7953</u> <u>a6fc7aba9a0c5f90578660</u> <u>2ead4740895e6361a3b034</u>	+ 1 g	✓
3	2024-04-06 23:57:23	<u>0xdf530d5869de05e145d7</u> <u>1c99adb2f402a5fae20c93</u> <u>88179779d18e8ece263287</u>	+ 1 claim rewards on earn-link.org	✓
4	2024-04-03 02:52:35	<u>0x8f6873d2194987cd8592</u> <u>bb41913905d940a77ba186</u> <u>bdf078c04face12912ac61</u>	+ 1 th.us	✓
5	2023-10-14 04:21:47	<u>0x49ed6578f524e005b789</u> <u>f55a38a6e2452423948de0</u> <u>ff59de9b45ea36018e1a60</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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