


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:25 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc232770b642918931978c075656c1518cd6baf36</u>
TOTAL RECEIVED	0.787690499999999960 ETH  1,848.83 USD
TOTAL SEND	0.755749580141044985 ETH  1,773.86 USD









Token	Balance
Ethereum	0.031940919858954975 ETH  74.97 USD
Gala	6,314.60567597 GALA
ChainLink Token	1,007.812476629999991928 LINK
HoloToken	0.000000000000000000 HQT
Gala	0.00000000 GALA
# link-coin.org	132.840000 ards
# earn-link.net	245.440000 ards
Alchemy	148,325.71553179 ACH
link-gift.org	N/A claim rewards on link-gift.org
Access	N/A m rewards
Liquidether.space	

Token	Balance
linkprotocol.org	N/A g
earn-link.net	N/A Airdrop
galanetwork.org	N/A claim rewards on galanetwork.org
apylink.net	N/A claim rewards on apylink.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:50:23	<u>0xe87be15e27f9aa948e9f</u> <u>162f71914df4da68dfb451</u> <u>887f8eb4a822b1feda8f92</u>	- 0.7099999999999999 64 ETH  1,848.13 USD	✓
2	2024-08-10 18:50:23	<u>0xe87be15e27f9aa948e9f</u> <u>162f71914df4da68dfb451</u> <u>887f8eb4a822b1feda8f92</u>	- 0.0000155265868170 00 ETH  0.04 USD	✓
3	2024-08-10 18:50:23	<u>0xe87be15e27f9aa948e9f</u> <u>162f71914df4da68dfb451</u> <u>887f8eb4a822b1feda8f92</u>	- 0.0000209004724950 00 ETH  0.05 USD	✓
4	2024-08-10 18:46:35	<u>0xee7fd97dd0d15ab54f</u> <u>bc2cdba141b90c969cfe10</u> <u>f1f3f107c1e2e5e114c23b</u>	- 0.0400000000000000 01 ETH  104.12 USD	✓
5	2024-08-10 18:46:35	<u>0xee7fd97dd0d15ab54f</u> <u>bc2cdba141b90c969cfe10</u> <u>f1f3f107c1e2e5e114c23b</u>	- 0.0000155116709370 00 ETH  0.04 USD	✓
6	2024-08-10 18:46:35	<u>0xee7fd97dd0d15ab54f</u> <u>bc2cdba141b90c969cfe10</u> <u>f1f3f107c1e2e5e114c23b</u>	- 0.0000210469268310 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 12:19:35	<u>0x2dad14c4a7dfeeb86e35b26c920e73622453c714ed159bd0b79c652e715ffad5</u>	+ 0.1623406000000000 02 ETH  372.20 USD	✓
8	2023-12-24 12:18:11	<u>0xaaada89f9e8c0c652ac24b755495863f28276337b86b134275a0b88428b2a40a</u>	+ 0.1903499999999999 91 ETH  436.42 USD	✓
9	2023-10-28 15:21:23	<u>0xf35612d477561e9aed4d2e8ddfd00fea0eb69b4356ae6266dab86a6033651e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-10-28 15:21:23	<u>0xf35612d477561e9aed4d2e8ddfd00fea0eb69b4356ae6266dab86a6033651e4</u>	- 0.0000171142787657 19 ETH  0.03 USD	✓
11	2023-10-28 15:21:23	<u>0xf35612d477561e9aed4d2e8ddfd00fea0eb69b4356ae6266dab86a6033651e4</u>	- 0.0008052759767521 68 ETH  1.44 USD	✓
12	2023-10-28 15:15:23	<u>0xbd7286a8da61cc543ae02f32a08af94d485467c59ebe58d4fdc7a5bb8a42060c</u>	+ 0.0889999999999999 96 ETH  159.37 USD	✓
13	2023-10-27 15:28:35	<u>0xcc74401d5a2501cebc67f784a99dcfd6a95fb9cfb7c9a833705da17d8bcee7b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-10-27 15:28:35	<u>0xcc74401d5a2501cebc67f784a99dcfd6a95fb9cfb7c9a833705da17d8bcee7b7</u>	- 0.0000700464000000 00 ETH  0.12 USD	✓
15	2023-10-27 15:28:35	<u>0xcc74401d5a2501cebc67f784a99dcfd6a95fb9cfb7c9a833705da17d8bcee7b7</u>	- 0.0021735656581508 72 ETH  3.87 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 17:38:23	<u>0xedae3612cebd0ab367f87f2aa2d569fcbc73d8a46172a840cdc1450ddc2f5ba1</u>	+ 0.1675252999999999 88 ETH  277.66 USD	✓
17	2023-04-16 20:00:47	<u>0x5a07718a6803a7c1cd2205d7865f6c75ce09095e712af4ba9937d6820d67eebf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-16 20:00:47	<u>0x5a07718a6803a7c1cd2205d7865f6c75ce09095e712af4ba9937d6820d67eebf</u>	- 0.0000129122000000 00 ETH  0.02 USD	✓
19	2023-04-16 20:00:47	<u>0x5a07718a6803a7c1cd2205d7865f6c75ce09095e712af4ba9937d6820d67eebf</u>	- 0.0010092352045268 64 ETH  2.14 USD	✓
20	2023-04-16 19:41:23	<u>0xed64e8f82b1826c8be1424aa80356f5b8714f3c9aa92cc03d54072a6b33179fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-16 19:41:23	<u>0xed64e8f82b1826c8be1424aa80356f5b8714f3c9aa92cc03d54072a6b33179fe</u>	- 0.0000215920000000 00 ETH  0.04 USD	✓
22	2023-04-16 19:41:23	<u>0xed64e8f82b1826c8be1424aa80356f5b8714f3c9aa92cc03d54072a6b33179fe</u>	- 0.0015668527657694 00 ETH  3.32 USD	✓
23	2023-03-19 18:20:47	<u>0x3197edb6c4464de44b101505b6a4585c9ec10ddaa6e5e37fbd2cba1ffcbaacad</u>	+ 0.0568000000000000 03 ETH  103.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:31:23	<u>0x4e67cb8bc6832288a7a56bc71c301f2adb3d38981a783ffadcc7a7171113e35a</u>	+ 0.1216745999999999 94 ETH  309.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 19:57:11	<u>0x5b44140c50fb14d2ec93c9d796b094bda54bfdad7abf03f8d40ed9747929c7bc</u>	+ 432.77237923000001 2740 LINK	✓
2	2024-08-23 18:33:35	<u>0x5debf197376d3a34cefc1b78460f0e5dc44eabbaba2540728cda449f4040bb3b</u>	+ 363.05607880000002 2966 LINK	✓
3	2024-08-23 18:25:59	<u>0xa2e5b5753710f5fabb8ea1af0bcbcd7f20c7ed7a7bc8f44b8c7591c2a00c3ebb0</u>	+ 4.9279214900000001 26 LINK	✓
4	2024-08-23 18:23:23	<u>0x216cc71197f5386207e0632b3fa076cc4c94325b4c73a74aebf045dacf864fab</u>	+ 5.1013581500000002 58 LINK	✓
5	2024-08-10 18:56:59	<u>0xf9fea586594e822916bb140c4b97adf0005e6307ae341e793effa65582c31106</u>	+ 83.770127279999996 972 LINK	✓
6	2024-06-29 05:51:35	<u>0x96d68eec2be3e5c237dec2198de70debd23bc536594fefbde5418cd9253b9578</u>	+ 132.840000 ards	✓
7	2024-06-08 13:20:47	<u>0x9da3972c7befb13ec7c538a78223d6fba44b68e909faf02f30d8350cd70c5af3</u>	+ 42.577938500000001 909 LINK	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 19:27:11	<u>0x8622700e82175ff8f6358af4119f38a5c576588c21ad35ed4d73dd292b591f59</u>	+ 6.6204459399999997 52 LINK	✓
9	2024-01-25 17:26:11	<u>0x875336c1e73664587fc84d9670150c2feee3cd105e5f0975b9394c69b5a87798</u>	+ 7.1389891900000002 07 LINK	✓
10	2024-01-25 17:00:59	<u>0x00a9833f46a40d0877ec99328aab4eea654e412a5aa1d3a621d7b476212c803</u>	+ 14.381172049999999 984 LINK	✓
11	2024-01-20 04:25:23	<u>0xb2363ffa1f5311b96202438fd7e9410e56d3424e07e643b3c1813864f7aff21b</u>	+ 245.440000 ards	✓
12	2023-12-04 15:31:11	<u>0xba5124f2ddd970e630a52d13c1e57297e392b3ddcf58004a2cc8ec81888c9ec3</u>	+ 4.6989490700000002 83 LINK	✓
13	2023-10-28 15:21:23	<u>0xf35612d477561e9aed4d2e8ddfd00fea0eb69b4356ae6266dab86a6033651e4</u>	- 199,973.0000000000 00000000 HOT	✓
14	2023-10-27 15:28:35	<u>0xcc74401d5a2501cebc67f784a99dcfd6a95fb9cfb7c9a833705da17d8bcee7b7</u>	- 6,314.60567597 GALA	✓
15	2023-08-07 16:07:11	<u>0x6dd4af1b0ffcbebfd1b785bf6851f986545c983af02618577e417f3748475fdea</u>	+ 9,766.51045493 ACH	✓
16	2023-07-16 06:24:23	<u>0xf1b04320cd357ad2105d4c728fc1d34296e34d760cc399d438e17ec9713881f</u>	+ 9,805.00000000 ACH	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-07 16:57:23	<u>0x26926128e1bd859182e94de226f39e4d2ffabef0cb9d8b88771cd13ef2d76b3c</u>	+ 9,697.00000000 ACH	✓
18	2023-06-10 14:20:59	<u>0x0354d7de7b5f5d267210770523d286e9a2161d777fe21860048f91f710b21c0d</u>	+ 13,873.90493185 ACH	✓
19	2023-05-16 22:41:59	<u>0xe54bf9e7327188ed76b2d7f138d24963ed638e76e4b4c833bd8b2f78157367b1</u>	+ 6,314.60567597 GALA	✓
20	2023-05-14 19:30:47	<u>0xdaf3d8708e2018ec6b21b942dcefbcb6db74c9d878776f7c7589d89aff5dcf5e2</u>	+ 5,419.00000000 ACH	✓
21	2023-05-07 18:32:23	<u>0x084717af766382976675ed2000070003593cad0daf a4702fa5b95bcfc2b80f77</u>	+ 49,755.00000000 ACH	✓
22	2023-04-16 20:00:47	<u>0x5a07718a6803a7c1cd2205d7865f6c75ce09095e712af4ba9937d6820d67eebf</u>	- 49,700.00000000 ACH	✓
23	2023-04-16 19:41:23	<u>0xed64e8f82b1826c8be1424aa80356f5b8714f3c9aa92cc03d54072a6b33179fe</u>	- 300.00000000 ACH	✓
24	2023-03-13 15:48:11	<u>0xa4e98baad640d3e7e73de49704493146ef0c221dbc642831b939b8817d673194</u>	+ 6,371.36809664 ACH	✓
25	2023-03-05 16:36:59	<u>0x503f133fca13ad55e938f34f03c5b644bbd9cae234fd9c85df973bf756112bab</u>	+ 5,615.78724588 ACH	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-15 19:16:11	<u>0x6358105798b18ed261dc8c4c351d1d9d785791b1f2c43782d4010fcc34a7b462</u>	+ 6,314.60567597 GALA	✓
27	2023-02-12 12:38:59	<u>0xf55838a180980ba1d5109f1e4fe82e3fff8837174821c901c84102b209e4c714</u>	+ 42.767116930000000 252 LINK	✓
28	2023-02-12 12:17:11	<u>0x7026d06e97a93e2bce62775a2c7ec5a3f248247eab5dc9879b7e516e974f7b53</u>	+ 199,963.000000000 00000000 HQT	✓
29	2023-02-12 12:11:23	<u>0x8ee23851e4b8de7578e061d209282b1640e91819c96eb3b7ecfa89a8fc60f019</u>	+ 10.000000000000000 000 HQT	✓
30	2023-02-11 12:17:59	<u>0x15fd1d1c254dd5f1e70277d1372c13e10287370ac03c7f2075be5b3e0cc47993</u>	+ 9,575.00617437 ACH	✓
31	2023-02-01 20:34:59	<u>0x8fa2303827c820f3fd7978340a708e75f48f7e1a9f9d93d008550b5a6025c4bf</u>	+ 9,369.90972015 ACH	✓
32	2023-01-28 19:45:47	<u>0xaba67a247f1f6f08521f344e094db88a43923101a17f7a83ab0d7852276da7a4</u>	+ 49,755.22890797 ACH	✓
33	2023-01-28 18:26:35	<u>0x0efaaa617931da066df2daeed7267e401301166d601a50775b6f4d100930130f</u>	+ 18,983.00000000 ACH	✓
34	2023-01-28 18:23:47	<u>0xa1d885acb73fd3d44dfd100d945404a4acec62e277082b624462b3a57cd2ea36</u>	+ 339.00000000 ACH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:48:59	<u>0xadf88226d55c28ea9888</u> <u>c27359a8e70e8c912dda9a</u> <u>f0326e52b16be972b10762</u>	+ 1 claim rewards on apylink.net	✓
2	2024-06-19 04:41:11	<u>0x49076840a8a59a11da1e</u> <u>1342dd8031333d075a45b8</u> <u>acd1fa71fc901a8faccea8</u>	+ 1 claim rewards on galanetwork.org	✓
3	2024-06-14 03:36:47	<u>0x506c89d278ef5979b40f</u> <u>8c5d8b7a620ebf258da1de</u> <u>31ed11a5681a928ec856e7</u>	+ 1 g	✓
4	2024-04-07 00:13:35	<u>0x99ec17a47e3a0713a00c</u> <u>770f89189f50b7f58681d6</u> <u>a04a427b3bcab23b04d99a</u>	+ 1 claim rewards on link-gift.org	✓
5	2024-01-20 04:36:23	<u>0x474aa1b307994dab29b1</u> <u>691d4509260e3faa577268</u> <u>c5cbf5a4fd630cf57d26af</u>	+ 1 Airdrop	✓
6	2024-01-05 05:31:35	<u>0x5b81aaf18914dd502497</u> <u>1574ec86956e07c540df40</u> <u>deaae2e57771563ba8d1e6</u>	+ 1 m rewards	✓

* USD values displayed at the time of transaction

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