



3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:25 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc9a88a0461f06a1cd44fe1edaa152b74455d9889</u>
TOTAL RECEIVED	3.977925628045810846 ETH  9,307.74 USD
TOTAL SEND	0.445042701799999996 ETH  1,041.33 USD

Token	Balance
Ethereum	3.532882926245810573 ETH  8,266.41 USD
# link-coin.org	132.840000 ards
Decentraland MANA	154.12999999999995453 MANA
1INCH Token	100.73709999999998090 1INCH
Uniswap	49.449920550000001640 UNI
\$ liquidETH.net	1.700000 ards
SAND	103.01999999999996021 SAND
unifork.org	247.249602750000008200 unifork.org
# earn-link.com	245.440000 ards
FTT	25.35906999999999112 FTX Token
ChainLink Token	99.570141379999995479 LINK

Token	Balance
eventmana.net	N/A claim rewards on eventmana.net
linkprotocol.org	N/A g
univ4labs.net	N/A claim rewards on univ4labs.net
origineth.org	N/A claim rewards on origineth.org
apylink.net	N/A claim rewards on apylink.net
pooledeth.io	N/A claim rewards on pooledeth.io
linchprotocol.com	N/A om
liquidETH.net	N/A Airdrop
earn-link.com	N/A Airdrop
enscoin.net	N/A claim rewards on enscoin.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 14:29:49	<u>0xe6f59c5c791f71ccfc4a</u> <u>840eb02e454607bcb6d3c6</u> <u>a370f199a329c47e6869eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-07-30 14:29:49	<u>0xe6f59c5c791f71ccfc4a</u> <u>840eb02e454607bcb6d3c6</u> <u>a370f199a329c47e6869eb</u>	- 0.0004430796828227 31 ETH  0.76 USD	✓
3	2022-07-30 14:29:49	<u>0xe6f59c5c791f71ccfc4a</u> <u>840eb02e454607bcb6d3c6</u> <u>a370f199a329c47e6869eb</u>	- 0.0007755221171772 69 ETH  1.33 USD	✓
4	2021-08-31 01:10:51	<u>0x444b919708bce35bd74c</u> <u>9fc533aa81f96fb8862b53</u> <u>ca433d137abc748d8e94e0</u>	- 0.440000000000000000 02 ETH  1,509.17 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-31 01:10:51	<u>0x444b919708bce35bd74c9fc533aa81f96fb8862b53ca433d137abc748d8e94e0</u>	- 0.0000335295512370 00 ETH  0.11 USD	✓
6	2021-08-31 01:10:51	<u>0x444b919708bce35bd74c9fc533aa81f96fb8862b53ca433d137abc748d8e94e0</u>	- 0.0012264704487630 00 ETH  4.20 USD	✓
7	2021-05-25 08:08:23	<u>0x53d31d672982c37d7508f73627013c37aff200cba7f62c5085c2012f101a9cda</u>	+ 3.9379277079376562 30 ETH  10,652.52 USD	✓
8	2021-05-24 15:48:23	<u>0x9106e090b833de217615e5eec2c6d48dfc390db330dc69c7ee763b15bf00c9ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2021-05-24 15:48:23	<u>0x9106e090b833de217615e5eec2c6d48dfc390db330dc69c7ee763b15bf00c9ae</u>	- 0.0025641000000000 00 ETH  6.79 USD	✓
10	2021-05-24 15:44:06	<u>0xfb58636bee869185c8ee8e53bf6e3b12f69e99c1e97677f4987730ea9638fc3e</u>	+ 0.0399979201081543 74 ETH  105.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:17:11	<u>0xdda473afcc37e2c1d7493a84cdd84567d00e852330043a331306a876b1f7cbd9</u>	+ 132.840000 ards	✓
2	2024-01-20 04:55:47	<u>0xce7e5dcf4e841a66a50f718f607fa51c6f20d4d7775ca49b6b323ffb83a02bc2</u>	+ 245.440000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 04:42:47	<u>0x69c8b627794fec75f926</u> <u>d41437df16aaa226fb9598</u> <u>7727ed589af39c1a900e80</u>	+ 1.700000 ards	✓
4	2022-11-13 21:54:59	<u>0x3d8f610540e58ee90a82</u> <u>0d828699b1bd051c13a531</u> <u>79aacace9f23ad5f6042d3</u>	+ 1,000 FTTv2.io	✓
5	2022-09-23 10:23:59	<u>0x9eb121dc7654e400510a</u> <u>ba86827ed9b5887addcf52</u> <u>ada7786e613c66cf7561cc</u>	+ 777 https://stdai.xyz	✓
6	2022-09-20 00:14:59	<u>0x10ec1d8c06e2609516e1</u> <u>2ead3c0258dd3e2b725176</u> <u>c3afb45344e6bb74d2d6d6</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-09-17 09:47:35	<u>0xc029e8dea97f3d4bc3b8</u> <u>56391825f5341783436558</u> <u>2afe6a8df0e50e2cb297d9</u>	+ 247.00000000000000 0000 unifork.org	✓
8	2022-08-30 07:48:20	<u>0x7263c0c0352990127cca</u> <u>f3951ae14cbad0360f0fbf</u> <u>52fb118218a97552611321</u>	+ 15.4422300000000000 345 ENS	✓
9	2022-08-30 07:10:33	<u>0x4e875bcac3ad27138797</u> <u>cb08d6e87920b85f9c9c44</u> <u>803674d530a17b8c9531d2</u>	+ 4.94990000000000004 11 FTX Token	✓
10	2022-08-16 15:08:21	<u>0x9400d269780b66a155a1</u> <u>d4bdbfae3c8e6e4e047966</u> <u>7a495ce4e1cdf10df08980</u>	+ 10.4293800000000000 095 FTX Token	✓
11	2022-07-31 08:16:06	<u>0x2d9d990b86a66033eee6</u> <u>35c95496f4c3919d3ab6dc</u> <u>f774626930115bc58e11cf</u>	+ 154.12999999999999 5453 MANA	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-31 07:44:59	<u>0xa450bd12c889d380e122</u> <u>83485cc6b689931dd73982</u> <u>8beb8e80349dffbbe49660</u>	+ 103.01999999999999 6021 SAND	✓
13	2022-07-30 16:48:29	<u>0xa3959ae39bd508e4aa55</u> <u>5a12c3139132791d401001</u> <u>4e6f85c5f29f27e2eb2a85</u>	+ 9.9797899999999994 95 FTX Token	✓
14	2022-07-30 15:11:42	<u>0x68b5daca84f7c55d1d31</u> <u>a5c07090ff3217bcf5e7f9</u> <u>c8b142865dc09b1bc212df</u>	+ 29.4459799999999998 711 UNI	✓
15	2022-07-30 15:05:58	<u>0x3e293f86193aa0fbf19f</u> <u>795f680f3e5d55dcf751c3</u> <u>4371836a35a98e34fadf2b</u>	+ 39.4625899999999998 724 LINK	✓
16	2022-07-30 14:29:49	<u>0xe6f59c5c791f71ccfc4a</u> <u>840eb02e454607bcb6d3c6</u> <u>a370f199a329c47e6869eb</u>	- 10.0000000000000000 000 LINK	✓
17	2021-05-25 08:51:19	<u>0x088fa501735632fe9b7d</u> <u>912c86fc9a5229ecd718a3</u> <u>ae2f644cacbfbc3f6f15d0</u>	+ 100.73709999999999 8090 1INCH	✓
18	2021-05-25 08:41:42	<u>0x01619778af161f8d7d99</u> <u>22928805511e9de28bb6cc</u> <u>154ff13f03512708493355</u>	+ 20.0039405499999999 376 UNI	✓
19	2021-05-24 16:55:31	<u>0x5caa7999a9d7986c91e5</u> <u>9ca9c097385bc175ed7959</u> <u>c475d979e1778a0d4a7958</u>	+ 70.1075513800000003 860 LINK	✓
20	2021-05-24 15:48:23	<u>0x9106e090b833de217615</u> <u>e5eec2c6d48dfc390db330</u> <u>dc69c7ee763b15bf00c9ae</u>	- 95.3863000000000005 639 1INCH	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-24 15:31:49	<u>0xe3167f23d49d42ac565a83cb22363e3616affd4b13b93a3aa079ffbe8429d062</u>	+ 95.386300000000005 639 1INCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:26:23	<u>0x2e94393d2d06314f7b5ebcf0328fbf6cbf86d2eb19591a110112da5d809c905e</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-09-29 00:01:47	<u>0x358a64d4193321ace0b2653d128601fbc19ef38e3abae367154568b120632301</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-23 03:29:11	<u>0x55e2b06452c29b8b6d638ab6e0ae0b77533e05c8ee9c38874b008730eee43bef</u>	+ 1 claim rewards on apylink.net	✓
4	2024-06-24 03:45:23	<u>0xfadef73fc9a31729b1ac86dff7855b62c1c69eb410760158d48eb890529263d3</u>	+ 1 om	✓
5	2024-06-14 04:20:23	<u>0x2ac55f292654bb5cb7b043e714951ef0cae3a1792ff4e22db85b288c3a1b152c</u>	+ 1 g	✓
6	2024-06-12 06:12:23	<u>0x4bd3bf1a68fbfe0af9925a7c7d2f00224fb4d73b0b30f03c031b674cce5fd54d</u>	+ 1 claim rewards on get-ens.org	✓
7	2024-06-01 21:08:47	<u>0x549d5dbc5268e312b015549c818b75b6a30ce835695748524d940c9ed5a3f999</u>	+ 1 claim rewards on univ4labs.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 04:01:23	<u>0x4c078d27a650146581d0 ea36782096b9514ec61c20 195e5d4357247628d678c3</u>	+ 1 claim rewards on sandtoken.net	✓
9	2024-05-11 14:58:47	<u>0x5e4a7e1b551d80848e19 94627d527ff62355098d03 7cf29f862792e269277495</u>	+ 1 claim rewards on eventmana.net	✓
10	2024-05-11 09:57:23	<u>0x75da29cf2dd6a4201223 ef186b126404452b90dc6d 395f12908a4eae0c8380e8</u>	+ 1 claim rewards on enscoin.net	✓
11	2024-04-06 23:39:35	<u>0x866fcbffad8534593a88 eae8ac847bcf11f5167009 a232ed37ab5c8af6fd7e3b</u>	+ 1 claim rewards on link-gift.org	✓
12	2024-03-17 06:06:11	<u>0x2e9dccf59b163a7257f5 c407e1401238ec52cf6460 a1a518c34c29da91d86cbd</u>	+ 1 claim rewards on origineth.org	✓
13	2024-01-20 04:52:35	<u>0x8d72ca74d17f1fb5595d b589168d1d58754484b5eb 1e341616f58b609f9976a2</u>	+ 1 Airdrop	✓
14	2023-12-10 04:48:35	<u>0x412423574b09d3c1b3df af83d2ed5c34501a0f6635 fc305d4db8b1b73b740d62</u>	+ 1 Airdrop	✓
15	2022-12-05 12:43:59	<u>0x29af46db730d6904e122 dfc12debcd9669e12cc405 fd0b021a9f6f8ebe01ff65</u>	+ 1 Seed	✓

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