



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xce1ff864aba3fb508722e969157c85be928dabe0</u>
TOTAL RECEIVED	1.985852255744145589 ETH  4,708.69 USD
TOTAL SEND	1.985852255744145589 ETH  4,708.69 USD










Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Tether USD	0.825124 USDT  0.82 USD
# token-link.net	132.840000 wards
ChainLink Token	44.486314724879107985 LINK
Paribus	0.035999999999999997 PBX
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
link-protocol.net	N/A et









MAIN EVENTS




#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:37:11	<u>0xad89ad39c107556674b7</u> <u>5b9ed5e71bc6e19e9259f2</u> <u>27c59c363d4a8ff03e6aab</u>	- 0.0532134167979884 18 ETH  156.53 USD	✓
2	2024-05-12 16:37:11	<u>0xad89ad39c107556674b7</u> <u>5b9ed5e71bc6e19e9259f2</u> <u>27c59c363d4a8ff03e6aab</u>	- 0.0001187752909980 00 ETH  0.34 USD	✓
3	2024-05-12 16:37:11	<u>0xad89ad39c107556674b7</u> <u>5b9ed5e71bc6e19e9259f2</u> <u>27c59c363d4a8ff03e6aab</u>	- 0.0000804627733560 00 ETH  0.23 USD	✓
4	2024-04-13 02:51:47	<u>0x2a6e7a60a403af86a149</u> <u>408bbb99cf986a4cdb7357</u> <u>5278e4e5ce4d3b16f64c18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-13 02:51:47	<u>0x2a6e7a60a403af86a149</u> <u>408bbb99cf986a4cdb7357</u> <u>5278e4e5ce4d3b16f64c18</u>	- 0.0001040460000000 00 ETH  0.33 USD	✓
6	2024-04-13 02:51:47	<u>0x2a6e7a60a403af86a149</u> <u>408bbb99cf986a4cdb7357</u> <u>5278e4e5ce4d3b16f64c18</u>	- 0.0006926419400282 34 ETH  2.23 USD	✓
7	2024-04-12 20:05:59	<u>0xf5bf25e854e2cfbf4e23</u> <u>848fc0b9a7d6083e2c6e02</u> <u>653b7c231f83873f9d3651</u>	- 1.1499999999999999 11 ETH  3,710.22 USD	✓
8	2024-04-12 20:05:59	<u>0xf5bf25e854e2cfbf4e23</u> <u>848fc0b9a7d6083e2c6e02</u> <u>653b7c231f83873f9d3651</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
9	2024-04-12 20:05:59	<u>0xf5bf25e854e2cfbf4e23</u> <u>848fc0b9a7d6083e2c6e02</u> <u>653b7c231f83873f9d3651</u>	- 0.0014067939912600 00 ETH  4.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 20:03:35	<u>0x4f6f9c05e96b3baede6c297aafb16b7a498bc18e716d6a4464051656eed80d24</u>	+ 1.1898639799999999 32 ETH  3,838.83 USD	✓
11	2024-04-12 19:21:23	<u>0x68e12fe32d5cdedf50b31ec7f9405adc0896a307ce88e517dd579c950a63baa9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-04-12 19:21:23	<u>0x68e12fe32d5cdedf50b31ec7f9405adc0896a307ce88e517dd579c950a63baa9</u>	- 0.0001264180000000 00 ETH  0.40 USD	✓
13	2024-04-12 19:21:23	<u>0x68e12fe32d5cdedf50b31ec7f9405adc0896a307ce88e517dd579c950a63baa9</u>	- 0.0066579090792979 65 ETH  21.34 USD	✓
14	2024-04-02 06:35:47	<u>0x477d17de34e451b7fbc2d967598e1aab566d161c57f17c55260ee48213157c28</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-04-02 06:35:47	<u>0x477d17de34e451b7fbc2d967598e1aab566d161c57f17c55260ee48213157c28</u>	- 0.0001041780000000 00 ETH  0.35 USD	✓
16	2024-04-02 06:35:47	<u>0x477d17de34e451b7fbc2d967598e1aab566d161c57f17c55260ee48213157c28</u>	- 0.0008853831346742 73 ETH  2.97 USD	✓
17	2024-04-02 06:25:59	<u>0xa26ee25a063b986b11b804f96078226bda087311bf7990c5f16878e4d3197fd6</u>	- 0.2999999999999999 89 ETH  1,014.71 USD	✓
18	2024-04-02 06:25:59	<u>0xa26ee25a063b986b11b804f96078226bda087311bf7990c5f16878e4d3197fd6</u>	- 0.0000816560000000 00 ETH  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-02 06:25:59	<u>0xa26ee25a063b986b11b8</u> <u>04f96078226bda087311bf</u> <u>7990c5f16878e4d3197fd6</u>	- 0.0006931530753026 80 ETH  2.34 USD	✓
20	2024-04-01 17:42:47	<u>0xf4939cd4ab0364e1d193</u> <u>ed2c47890adaaba25ede52</u> <u>94234f0ad725bfb2f0ad90</u>	- 0.3200000000000000 07 ETH  1,102.98 USD	✓
21	2024-04-01 17:42:47	<u>0xf4939cd4ab0364e1d193</u> <u>ed2c47890adaaba25ede52</u> <u>94234f0ad725bfb2f0ad90</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
22	2024-04-01 17:42:47	<u>0xf4939cd4ab0364e1d193</u> <u>ed2c47890adaaba25ede52</u> <u>94234f0ad725bfb2f0ad90</u>	- 0.0005451633716970 00 ETH  1.87 USD	✓
23	2024-03-16 18:45:47	<u>0xdf6c95a6e77a4b874c6f</u> <u>56119a4fa3672b72d3d6ec</u> <u>29e46f3ea0b11ec3e0fb0a</u>	- 0.1499999999999999 94 ETH  540.09 USD	✓
24	2024-03-16 18:45:47	<u>0xdf6c95a6e77a4b874c6f</u> <u>56119a4fa3672b72d3d6ec</u> <u>29e46f3ea0b11ec3e0fb0a</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
25	2024-03-16 18:45:47	<u>0xdf6c95a6e77a4b874c6f</u> <u>56119a4fa3672b72d3d6ec</u> <u>29e46f3ea0b11ec3e0fb0a</u>	- 0.0010162582895430 00 ETH  3.65 USD	✓
26	2024-02-27 03:34:59	<u>0x705ef61d7ff88bec43c8</u> <u>427b2a1a4cd446cca1322f</u> <u>72488a116bbc1c9e0fff5f</u>	+ 0.2622254340568324 63 ETH  842.17 USD	✓
27	2024-01-14 03:56:35	<u>0xc07232f2ee395e8ec409</u> <u>f2a98247c22cce802311b8</u> <u>32d4a9e8b1381ff13e638d</u>	+ 0.0649390516873131 07 ETH  165.20 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-09-21 07:22:35	<u>0xa838660b9b910972024f19577704c2372311177e1307ffb632f3b3975072a84d</u>	+ 0.144999999999999999 90 ETH  234.64 USD	✓
29	2023-08-20 16:54:35	<u>0x258861f0908e3aebdd9a2651cc08f256ffd0439b5c09f5043fe33ca0578154c1</u>	+ 0.070000000000000000 07 ETH  117.23 USD	✓
30	2023-08-03 19:09:59	<u>0xd7108b95591cec51451382c85f658591f54f84bdeeda191ee249e61eda4c9397c</u>	+ 0.239999999999999999 91 ETH  442.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:18:11	<u>0x4f0a575efa9d9ef1e7cd56eb944ebe3b0e71cfe21770dbbf646e9e5b47aca6bc</u>	+ 0.013823790000000000 01 ETH  44.32 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:26:11	<u>0x854c27d14c2a08c74ee2a11f60215ec5ff7c09a03b3a5115cfef7f4c84d9f50b</u>	+ 132.840000 wards 	✓
2	2024-04-13 02:51:47	<u>0x2a6e7a60a403af86a149408bbb99cf986a4cdb73575278e4e5ce4d3b16f64c18</u>	- 378,626.7999999999 88358468 PBX	✓
3	2024-04-12 19:21:23	<u>0x68e12fe32d5cdedf50b31ec7f9405adc0896a307ce88e517dd579c950a63baa9</u>	- 1,569.000000 USDT  1,568.87 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 18:42:23	<u>0xadaee2e0c367af76bc97a5680c3bc4fef95a3b280cd053f754c62c194513cc07</u>	+ 1,569.825124 USDT  1,570.12 USD	✓
5	2024-04-02 06:35:47	<u>0x477d17de34e451b7fbc2d967598e1aab566d161c57f17c55260ee48213157c28</u>	- 66.0000000000000000 000 LINK	✓
6	2024-03-26 17:49:11	<u>0x3e80b9c132ba7a6649d72fcc041c7b763a8f434b5a170edbc98bdf1deb4d8d5a</u>	+ 378,626.8360000000 10244548 PBX	✓
7	2024-02-27 04:01:11	<u>0x04c20bf588cd83be978069a0b38e2956149df93a1d3bfcbe0df67636b591ce</u>	+ 43.486314724879107 985 LINK	✓
8	2023-08-20 16:58:47	<u>0x069d29bd48c22161dd0a62c084e1266de73ac398ba5e22f95a82142ecdfcfa0a</u>	+ 32.0000000000000000 000 LINK	✓
9	2023-05-05 09:25:47	<u>0x020581d97a7c80e9b8a0d9948afc9aacdd5f7beb26792a75b941f400aed30886</u>	+ 35.0000000000000000 000 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:01:59	<u>0xfb91c4946cbb7c804415921a2e8f1ec146355ca1b03c5e762e46a9b53da1d39e</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-14 04:14:47	<u>0xc652fd81b0bf9ec84a7453547ac50e2708da6bd14f3b253f848ca66839634094</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount
3	2024-04-07 01:15:23	<u>0xd5032421162c62d46a69</u> <u>f49928075c6770ee4b98ae</u> <u>7d82bf07dfe01920a6b488</u>	+ 1 claim rewards on  link-gift.org

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