

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:20 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd03b1cd2b5fe1d56042c00422be7974cd3b6795d</u>
TOTAL RECEIVED	11.590038027516472496 ETH 27,481.37 USD
TOTAL SEND	11.565026482516472583 ETH 27,422.06 USD

Token	Balance
Ethereum	0.025011545000000000 ETH 59.30 USD
FNKOSToken	2.000000000000000000 FNKOS
chainsr.link	32.651200 https://chainsr.link
SAND	700.151366090000010445 SAND
om	957.0 SAND Gift Token thesandhub.com
FunFair	0.00000000 FUN
# linkevent.net	132.840000 ards
MEET.ONE	481.810949999999991178 MEET.ONE
ChainLink Token	1,111.131197400000019115 LINK
Livepeer Token	2.188557711148001683 LPT
BTL	50.000000 BTL

Token	Balance
link-gift.net	N/A claim rewards on link-gift.net
livepeertoken.net	N/A et
sandtoken.net	N/A claim rewards on sandtoken.net
oeth.gift	N/A ft
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
get-link.io	N/A Airdrop
claim-link.io	N/A ards
Maverick Incentive Reward	N/A Maverick Reward
get-link.io	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:28:11	<u>0xae9219c31a2c859ca7da a16533f587504884c5a71e 276afddc2bdf78aab5d366</u>	+ 0.0000115450000000 00 ETH  0.03 USD	✓
2	2024-06-25 21:24:23	<u>0x6b76c84eaf5c00b6f74d ea3233ad02083e86d84364 7d05bfc5f7e9e9f194d38c</u>	+ 0.0250000000000000 01 ETH  85.03 USD	✓
3	2024-06-25 21:17:35	<u>0xd37a8dd63b98eb26f990 d8aa00f8c2be6991e0e3a1 eda8da2e0293a894ea68db</u>	- 11.545767578922811 580 ETH  39,271.65 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 21:17:35	<u>0xd37a8dd63b98eb26f990</u> <u>d8aa00f8c2be6991e0e3a1</u> <u>eda8da2e0293a894ea68db</u>	- 0.0000581106164730 00 ETH  0.19 USD	✓
5	2024-06-25 21:17:35	<u>0xd37a8dd63b98eb26f990</u> <u>d8aa00f8c2be6991e0e3a1</u> <u>eda8da2e0293a894ea68db</u>	- 0.0000762773834760 00 ETH  0.25 USD	✓
6	2024-06-25 21:14:47	<u>0xb7fad2408667f54cb401</u> <u>2f8635bb81742bd630968d</u> <u>89adbaa7f9367e02d02f67</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
7	2024-06-25 21:13:23	<u>0x35f4f76ab9b9d023c36b</u> <u>5928ceacd15bd8b3fb352d</u> <u>5c0c23053acc000df109d9</u>	- 0.0100000000000000 00 ETH  34.01 USD	✓
8	2024-06-25 21:13:23	<u>0x35f4f76ab9b9d023c36b</u> <u>5928ceacd15bd8b3fb352d</u> <u>5c0c23053acc000df109d9</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
9	2024-06-25 21:13:23	<u>0x35f4f76ab9b9d023c36b</u> <u>5928ceacd15bd8b3fb352d</u> <u>5c0c23053acc000df109d9</u>	- 0.0000714564929820 00 ETH  0.24 USD	✓
10	2023-12-16 17:00:59	<u>0xbb0b3cb42e8002e64715</u> <u>45b61c533f0bdf2900b1f9</u> <u>aed275e10e122c0d0127f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-12-16 17:00:59	<u>0xbb0b3cb42e8002e64715</u> <u>45b61c533f0bdf2900b1f9</u> <u>aed275e10e122c0d0127f2</u>	- 0.0001026480000000 00 ETH  0.23 USD	✓
12	2023-12-16 17:00:59	<u>0xbb0b3cb42e8002e64715</u> <u>45b61c533f0bdf2900b1f9</u> <u>aed275e10e122c0d0127f2</u>	- 0.0030113407843711 92 ETH  6.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-31 20:44:28	<u>0x895e1d1872bcf13a87ac</u> <u>9f2449e416f523c4109c9f</u> <u>f235bfa7e45b5615f88512</u>	+ 10.555360482516473 297 ETH  20,497.45 USD	✓
14	2022-05-31 20:38:01	<u>0x5ba293a8685350eeb5a3</u> <u>9aca8b9c8d8beea1001835</u> <u>98357b7ca1e0b21945a0de</u>	+ 0.0102860000000000 00 ETH  19.97 USD	✓
15	2019-05-26 22:35:41	<u>0xaff82cea13ede74d0327</u> <u>e2541c41873b6e6d2738af</u> <u>7a9da6bafa5d1a79fe3ea7</u>	- 0.0037264766163592 32 ETH	✓
16	2019-05-26 22:35:41	<u>0xaff82cea13ede74d0327</u> <u>e2541c41873b6e6d2738af</u> <u>7a9da6bafa5d1a79fe3ea7</u>	- 0.0000630000000000 00 ETH	✓
17	2018-06-09 15:29:16	<u>0x58e9be6141a236b25c8b</u> <u>61c87c8fcfdb31b162fd27</u> <u>bc686970b3da1c201d639c</u>	- 0.0000000000000000 00 ETH	✓
18	2018-06-09 15:29:16	<u>0x58e9be6141a236b25c8b</u> <u>61c87c8fcfdb31b162fd27</u> <u>bc686970b3da1c201d639c</u>	- 0.0004423900000000 00 ETH	✓
19	2018-04-04 00:23:54	<u>0x908749e29b60f5c9bddc</u> <u>610d98836c8a9c4324d739</u> <u>3416931238a1fca08b32b1</u>	- 0.0000000000000000 00 ETH	✓
20	2018-04-04 00:23:54	<u>0x908749e29b60f5c9bddc</u> <u>610d98836c8a9c4324d739</u> <u>3416931238a1fca08b32b1</u>	- 0.0001811160000000 00 ETH	✓
21	2017-12-15 22:55:16	<u>0x0e4fe004dbf9e9a6354f</u> <u>e2911c860431af73f80581</u> <u>87b64046af9f8b73561d1a</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 22:55:16	<u>0x0e4fe004dbf9a6354fe2911c860431af73f8058187b64046af9f8b73561d1a</u>	- 0.0014840877000000 00 ETH	✓
23	2017-12-15 11:10:43	<u>0xcbc786583a9645dd4b135b45e13115ae22b1682f0c317e1cfbe61c13344a08b5</u>	+ 0.9993699999999999 81 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:01:11	<u>0x19e91c5ad455a847bc0ff2f878d95892dbd78c66284887bb0ba21aa651069735</u>	+ 301.90256482000000 9149 LINK	✓
2	2024-06-29 05:15:35	<u>0xcd7732d5c0a298e27a8c13f43b0811895a499f9e22f617847384ef714e73899d</u>	+ 132.840000 ards	✓
3	2024-06-25 23:25:59	<u>0x7d1ce765ebf88ad51c31dd9589ff09d036b065605eada04c3a1842d1c8a7519a</u>	- 11.545767578922811 580 ETâ€Š	✓
4	2024-06-25 23:21:59	<u>0x57cfd69fb06c6cd1bf872877f942fc6418ed435e08b7407d420828680494c731</u>	- 11.545767578922811 580 ETâ€Š	✓
5	2024-06-25 23:20:23	<u>0x679a2dfc3b9cd29d572af7dc663bf47082692a3cb8467863ac0286cd58030112</u>	- 11.545767578922811 580 E Tâ€Šâ€Š	✓
6	2024-06-25 21:20:11	<u>0x583894737c0d916832674784df39846f52e94170782e783b93e7f085552fe7b5</u>	- 11.545767578922811 580 ETâ€Š	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 21:15:59	<u>0x2fc8bab4f5acb8626e9206e7b2c2b14932384dc4a2fe4ba92e953b58a559a8ec</u>	- 0.010000000000000000 00 ET€S;H	✓
8	2024-03-23 01:22:23	<u>0x7666348c4fe104dd1ab4ff25d22ab57c267bad416d69357f3e6d68e3823e5840</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
9	2023-12-25 04:08:35	<u>0x754c546a48a32593aa3bfbbf98a42b1a5ae1b9b06c31ab5e8a3958a5414e7a0b</u>	+ 1.700000 claim rewards	✓
10	2023-12-16 17:01:59	<u>0xe4dc6752e82e6a595315bcdd1817deb05b7d0da1a923f51cc8627bac6b0ad4b0</u>	- 297.0000000000000000 0000 D•RC20	✓
11	2023-12-16 17:00:59	<u>0xbb0b3cb42e8002e6471545b61c533f0bdf2900b1f9aed275e10e122c0d0127f2</u>	- 297.0000000000000000 0000 SAND	✓
12	2023-11-18 03:44:59	<u>0xe2e11cecc64863cb858fa9cae9d8cae13d97b80ba87cf2adb90ddf326bf0c32d</u>	+ 245.440000 im rewards	✓
13	2023-09-23 05:52:59	<u>0xfb97505a03b0c4a57562a071c2dc10334297d886e505960bbca6d6861dd64b7e</u>	+ 1.400000 m rewards	✓
14	2023-06-03 21:25:47	<u>0x90c0bdc66b6276302051c4e77a85c76c98ddb508164112ec239e5dba35c26ea1</u>	+ 122.8681600000000000 3151 LINK	✓
15	2022-12-20 20:17:23	<u>0x3f908573dfb4a905c2fabee6022a5507f37fe908fbf58109491f291bddf6f3d9</u>	+ 79.8391009200000007 022 LINK	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-15 09:33:23	<u>0x23816d647593032e6cbb c2ec610d032ed4a93800aa 95e4ebe945eb77bf74a7d4</u>	+ 3,032.631900 https://chainsr.li nk	✓
17	2022-07-04 21:04:40	<u>0x86e4df51eaabafd84c28 9055cec5173bb1192cfde3 595d8dec54d475fc8a4e24</u>	+ 923.33603200000004 5628 SAND	✓
18	2022-07-04 20:51:31	<u>0x67ab89dfb5406b688d93 9dbfbdd49f6a5fac436533 f25a2c2af6f95928463f0c</u>	+ 73.815334089999993 239 SAND	✓
19	2022-06-21 17:29:35	<u>0x5675c2e9dc051685bb5d ff8b48d2ff06e30f3baf58 f10fb875c647daf3eab36e</u>	+ 606.52137165999999 9792 LINK	✓
20	2020-01-04 16:43:05	<u>0x5b62bace12797e91b7a2 73b22445f963c31ec88269 5edc6793ef7753aff00602</u>	+ 888,888.00000000 KICK	✓
21	2018-12-10 21:57:26	<u>0x7cbe429d62a24bce13ed 5c51ad1111fd7f7fc0465f 00ed13fb5b796cc655013c</u>	+ 400.00000000000000 0000 ONOT	✓
22	2018-09-08 08:57:00	<u>0x2399ef29fd57c936514f cfe46841d6f9977fd535b8 93a886880769725793480f</u>	+ 2.1885577111480016 83 LPT	✓
23	2018-07-26 02:45:15	<u>0xb423f90ad28421051028 c91e35bf4a3ab0e8b1b1ec c443242fc4ddec8bea7e12</u>	+ 2.0000000000000000 00 FNKOS	✓
24	2018-07-15 02:18:52	<u>0xc0c314beceb51ee0f8c3 9124a2d7e234b6ee806a8f 7f0d4ec379cad64b2d009f</u>	+ 1.000000 DACC	✓

#	Date & time	Transaction Id	Amount	
25	2018-07-14 23:50:56	<u>0xda06860221b78c5fff8b</u> <u>15ea2f5ffe0975b7b95bd6</u> <u>a8a86766e9dd73c0993d32</u>	+ 25 ETU	✓
26	2018-07-14 15:25:16	<u>0x848b5ab662407541262e</u> <u>d6d831a8bc8bfd173194d2</u> <u>1e3f5d86db4eb3cfc8ce63</u>	+ 1.0000000000000000 00 FNKOS	✓
27	2018-07-14 15:24:47	<u>0xe90eaf6cddb834134872</u> <u>f15d6f525452e0d90ad019</u> <u>e5734424294a2bd9921c07</u>	+ 1.0000000000000000 00 FNKOS	✓
28	2018-07-14 02:57:06	<u>0xf2970495b097f58b605a</u> <u>7b3a3203309835b2524267</u> <u>de967da548b56363f4dfaf</u>	+ 10.0000000000000000 000 ALB	✓
29	2018-07-05 16:19:33	<u>0xbdb7761680c57e48ca57</u> <u>993d75e702711845dbc9c6</u> <u>0c08088a9275878fff9201</u>	+ 1.0000000000000000 00 ICST	✓
30	2018-07-03 08:11:25	<u>0xc864bdeb753299cdc6be</u> <u>186b1c11f3d9907a62467d</u> <u>9ac0a4eb533b690e0dd550</u>	+ 1.0689999999999999 50 DRCT	✓
31	2018-06-22 00:37:31	<u>0x2b0ed01114acbbae6633</u> <u>338c1c8d3afc6415305314</u> <u>f608f79ac97f7a58ce8fff</u>	+ 963.62189999999998 2356 KEOS	✓
32	2018-06-16 15:48:49	<u>0x3adeb28037b8dd6c5d07</u> <u>555557b78299231b16a975</u> <u>361db4dad6b8db83fcbdcc</u>	+ 911 HEALP	✓
33	2018-06-13 20:12:40	<u>0xf1b7b8637e4dff78e135</u> <u>d18e006bc47ca1ad205688</u> <u>d97426eefaa80fb6185b0</u>	+ 481.81094999999999 1178 MEET.ONE	✓

#	Date & time	Transaction Id	Amount	
34	2018-06-09 15:29:16	<u>0x58e9be6141a236b25c8b61c87c8fcfdb31b162fd27bc686970b3da1c201d639c</u>	- 171,666.77117232 FUN	✓
35	2018-06-04 01:26:14	<u>0x82851a9d4ebc41b9409a10cf9fee28d3715fb32eac9f182fbe5db5a7096f75b2</u>	+ 12,287.0000000000 0000000 EVO	✓
36	2018-04-25 22:07:47	<u>0x9abf472dd66f63a582d840fa73b9beaed35a97f7836b8cd8fd3b3207ca8da8b1</u>	+ 963.62189999999998 2356 eosDAC	✓
37	2018-04-07 22:00:35	<u>0x6e5e3b944e1877fdc3da3ab831a67b278ba511346f9a1455dc4a6c7fda27c36c</u>	+ 7.769999999999995 74 VIN	✓
38	2018-03-20 02:02:15	<u>0xd315abe71f01f72ec88c23f58a142b1381fd2972856d59d4048a5a8f990993bd</u>	+ 50.000000 BTL	✓
39	2017-12-15 22:55:16	<u>0x0e4fe004dbf9e9a6354fe2911c860431af73f8058187b64046af9f8b73561d1a</u>	- 113,904.44182768 FUN	✓
40	2017-12-09 21:38:48	<u>0x724b0eecf640b85ef122f4da734e2dfe2b413270572a53eca20d7289086fa7f2</u>	+ 963.62190949474643 2756 EOS	✓
41	2017-12-09 21:36:02	<u>0xdc76bccfaf762f7e529c7b420aa6067be0a5e6a338b224f76da3574c2758b9f9</u>	+ 285,500.21300000 FUN	✓
42	2017-12-09 21:26:14	<u>0xbd8f8f622b23ecfdc2bb1058a6edf5d478008df5ab2ce90705ddbc0dabd1a6a8c</u>	+ 71.00000000 FUN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:42:11	<u>0xfb85c83821afab16f36634f6f445c2a72dbc2bea8c4540faf5bce3c6b252effa</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-12 01:22:59	<u>0xae013c9fe864701124bda5efad11a6ac8957fccbb8fb215c53e65abc721386e</u>	+ 1 g	✓
3	2024-06-04 03:45:23	<u>0xa49759cb7c786a4dfc9e9ecfb47bfcc6adcc298a5a721ad3a8db8425ffa585be9</u>	+ 1 et	✓
4	2024-05-18 03:40:47	<u>0x4e88946e7cca0eb87ea1ade427bda76666fbaed6a4753cb621444bf6f4fdf2ea</u>	+ 1 claim rewards on sandtoken.net	✓
5	2024-04-07 00:26:11	<u>0x49b9e3c7a45db180053ada4a5354b6857acdf69c50cc5a1b2ee2b916a5c7abb4</u>	+ 1 claim rewards on link-gift.net	✓
6	2024-03-14 08:41:47	<u>0xef520e943003fd1c46f604d9138388b7a2fa371dea757b9e3951ab720349bd55</u>	+ 1 ft	✓
7	2024-01-03 04:42:11	<u>0x75c14ba07966c0c386456b0b7895751ea411218b719e66c7a86bbf6f65bc7014</u>	+ 1 Airdrop	✓
8	2023-12-25 04:22:47	<u>0x61026a1a910557c81c649fb6d587f6899cc1e25a6306b77f54b72d3ed524ed74</u>	+ 1 Airdrop	✓
9	2023-11-18 18:08:35	<u>0xb9f87ac1f26c782c5789da8b20bbaaa01c95c188886d64ec12571b5918bda63f</u>	+ 1 ards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 01:10:11	<u>0xc4e76d48d34a93c45681</u> <u>80b80a78f715fef0141429</u> <u>57bceb353a43fbe23e78cf</u>	+ 1 Airdrop	✓
11	2023-10-17 02:01:11	<u>0x2da9cdc842fd7fba6b92</u> <u>1bf803f10db0e0454144d1</u> <u>803e241768acbf31681b07</u>	+ 1 Airdrop	✓
12	2023-09-09 00:11:47	<u>0x7fa2234003526b585a82</u> <u>41265c6bc1e575e83a2d8f</u> <u>1ae606b9d36621f4c8d130</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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