

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:24 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd1cee98afe036f3f9f334af50c6c89d598316bf8</u>
TOTAL RECEIVED	4.167553429733738213 ETH
	9,803.54 USD
TOTAL SEND	1.136727368957132223 ETH
	2,673.98 USD










Token	Balance
Ethereum	3.030826060776606212 ETH
	7,129.56 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
# linkevent.net	132.840000 ards
# get-MATIC.org	5,000.000000 laim rewards
# LiquidETH.network	1.700000 rewards
# graphnetwork.org	35,000.000000 rewards
\$ getMATIC.org	5,000.000000 aim rewards
ChainLink Token	503.420443248322328600 LINK
\$ clink.gift	245.440000 m rewards
Graph Token	0.000000000000000000 GRT


Token	Balance
linksr.fi	2,453.750000 https://linksr.fi
clink.gift	N/A Airdrop
linkprotocol.net	N/A t
LiquidETH.network	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
pooledether.io	N/A claim rewards on pooledether.io
apylink.com	N/A claim rewards on apylink.com
graphcoin.net	N/A claim rewards on graphcoin.net
getMATIC.org	N/A Airdrop
get-MATIC.org	N/A Airdrop
graphnetwork.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:34:59	<u>0xd04388efff2c5a139c49fcde2f74b3132c56e96b6360daf50ae6880b83f8602d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-28 12:34:59	<u>0xd04388efff2c5a139c49fcde2f74b3132c56e96b6360daf50ae6880b83f8602d</u>	- 0.0001006276064237 82 ETH  0.24 USD	✓
3	2024-08-28 12:34:59	<u>0xd04388efff2c5a139c49fcde2f74b3132c56e96b6360daf50ae6880b83f8602d</u>	- 0.0001482842685762 18 ETH  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-08-27 18:17:23	<u>0x886f25a1ee24bfe9c2c7f2b16f43584029be366394e0449c84ce10d065a347d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-27 18:17:23	<u>0x886f25a1ee24bfe9c2c7f2b16f43584029be366394e0449c84ce10d065a347d7</u>	- 0.0002011397808789 20 ETH  0.52 USD	✓
6	2024-08-27 18:17:23	<u>0x886f25a1ee24bfe9c2c7f2b16f43584029be366394e0449c84ce10d065a347d7</u>	- 0.0000604477191210 80 ETH  0.15 USD	✓
7	2022-05-26 16:30:42	<u>0x14eb9424457e2dff8a574c8c990d66efa6f51a426c63231c857b598e343ff283</u>	+ 0.1291282860067481 11 ETH  235.86 USD	✓
8	2022-05-26 16:20:39	<u>0xa2e3be760531af548c3a3deba498c95581189042ce0f8704debdefa56002ba8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-05-26 16:20:39	<u>0xa2e3be760531af548c3a3deba498c95581189042ce0f8704debdefa56002ba8f</u>	- 0.0005827517660883 06 ETH  1.06 USD	✓
10	2022-05-26 16:20:39	<u>0xa2e3be760531af548c3a3deba498c95581189042ce0f8704debdefa56002ba8f</u>	- 0.0036707399810286 12 ETH  6.70 USD	✓
11	2022-05-26 16:15:25	<u>0x139d2f4a7c5ef6aed6cdb4357924d171bf4b7b7d7156e286a19e3c904c50ee69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-05-26 16:15:25	<u>0x139d2f4a7c5ef6aed6cdb4357924d171bf4b7b7d7156e286a19e3c904c50ee69</u>	- 0.0009089166801723 18 ETH  1.66 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-05-26 16:15:25	<u>0x139d2f4a7c5ef6aed6cd</u> <u>b4357924d171bf4b7b7d71</u> <u>56e286a19e3c904c50ee69</u>	- 0.0030329908397767 38 ETH  5.53 USD	✓
14	2021-10-28 16:07:19	<u>0xa1e5772472a3058f8e3a</u> <u>6c25c63f64fb68b259ac02</u> <u>12096865db92f8b82b9aa2</u>	+ 2.9104036734119240 75 ETH  12,474.04 USD	✓
15	2021-04-27 14:50:12	<u>0x30a5060193952067759b</u> <u>74fc945a6621216212afb8</u> <u>c08c2ba5d26f330a7e19d9</u>	- 1.1231738828150663 60 ETH  2,994.52 USD	✓
16	2021-04-27 14:50:12	<u>0x30a5060193952067759b</u> <u>74fc945a6621216212afb8</u> <u>c08c2ba5d26f330a7e19d9</u>	- 0.0018480000000000 00 ETH  4.92 USD	✓
17	2021-04-27 14:43:21	<u>0x85c36d8f239bb451363d</u> <u>156c2270d7267754db3d11</u> <u>5a03cafc998f1572d9e3e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-04-27 14:43:21	<u>0x85c36d8f239bb451363d</u> <u>156c2270d7267754db3d11</u> <u>5a03cafc998f1572d9e3e3</u>	- 0.0029995875000000 00 ETH  7.99 USD	✓
19	2021-04-21 00:03:51	<u>0x880218bdb1a0e5cf711b</u> <u>46ebf0a890e479135f6f2d</u> <u>dc392e116563a831f191dc</u>	+ 0.3155592799999999 98 ETH  714.73 USD	✓
20	2021-04-20 00:37:21	<u>0x144d1a36f818954d066b</u> <u>c6a0951b63b9a4f61ab464</u> <u>c02bc74e769dda11d66b81</u>	+ 0.7348277351330064 77 ETH  1,612.79 USD	✓
21	2021-04-13 14:22:09	<u>0xb66a55842ea3f1116b9c</u> <u>3e789c1a3a6dfe4e70db6c</u> <u>0f45aeda2deb63b3e26ce</u>	+ 0.0709287335123038 74 ETH  172.54 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-09 00:09:49	<u>0xab9fb0025b04bb29152</u> <u>0ee626ccca78a475d458f8</u> <u>7b46adb88420bfc95cc451</u>	+ 0.0067057216697560 46 ETH  13.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:34:59	<u>0xd04388efff2c5a139c49</u> <u>fcde2f74b3132c56e96b63</u> <u>60daf50ae6880b83f8602d</u>	- 4,810.929731199999 878299 GRT	✓
2	2024-08-27 18:35:59	<u>0x4b24a067ae307d999b62</u> <u>e8e37181431817c0945167</u> <u>84ae0d8fb133eccc99aff1</u>	+ 155.09236311174757 3612 LINK	✓
3	2024-08-27 18:17:23	<u>0x886f25a1ee24bfe9c2c7</u> <u>f2b16f43584029be366394</u> <u>e0449c84ce10d065a347d7</u>	- 3,767.082256456881 168560 MATIC  1,863.57 USD	✓
4	2024-06-29 05:19:23	<u>0x7a07fdef8f9e011c90e2</u> <u>b1192a02d7e180c64d7de4</u> <u>ae33250fe48f924a682e34</u>	+ 132.840000 ards	✓
5	2024-01-28 03:48:11	<u>0x6cc0638349ecfcf54a0f</u> <u>a324afef7bf9feb477c6c5</u> <u>e4448a43d96e49e95658d3</u>	+ 35,000.000000 rewards	✓
6	2023-12-25 02:07:59	<u>0x4b3b0f95add061379c07</u> <u>aa9ec5301ef7faa4597f47</u> <u>641775832e3875d9a04776</u>	+ 1.700000 rewards	✓
7	2023-12-03 10:03:47	<u>0xd9591e8320e8111deea9</u> <u>8a1bc46c542c3e0ce06637</u> <u>1de32945acf2944cc49644</u>	+ 5,000.000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 04:22:11	<u>0x67202c8eb6ea8cd4383d</u> <u>c8e8bd2de21a3f9bec62ff</u> <u>31a48833e141843a23ccab</u>	+ 5,000.000000 aim rewards	✓
9	2023-11-18 04:04:47	<u>0x473fd21e357df5865a2c</u> <u>83658f4c256ae75b0f7651</u> <u>e268fbf0c02b3a7ea4c662</u>	+ 245.440000 m rewards	✓
10	2022-12-12 06:01:47	<u>0x731cadd9b4a28bd7f852</u> <u>c2bbec1c7e51c6abe5a8a5</u> <u>0c81a70173f8516aa674c6</u>	+ 1,741.680200 https://linksr.fi	✓
11	2022-07-01 15:41:56	<u>0x1ae68391048a2074e519</u> <u>c2f3b9f369244253606062</u> <u>3bb8c508158b4e15f033ab</u>	+ 332.70389752348427 2369 MATIC  153.74 USD	✓
12	2022-05-26 16:20:39	<u>0xa2e3be760531af548c3a</u> <u>3deba498c95581189042ce</u> <u>0f8704debdefa56002ba8f</u>	- 636.91605015786694 8211 ZRX	✓
13	2022-05-26 16:15:25	<u>0x139d2f4a7c5ef6aed6cd</u> <u>b4357924d171bf4b7b7d71</u> <u>56e286a19e3c904c50ee69</u>	- 636.91605015000004 6415 ZRX	✓
14	2022-05-26 16:08:08	<u>0x49d39c5535748bb4180b</u> <u>d1a5a45798156af42083a2</u> <u>602c07050d2b0f40161d79</u>	+ 1,479.041895759999 988513 GRT	✓
15	2021-10-28 16:24:17	<u>0x4fd6ecea76488045e398</u> <u>d7e9d009626719fcf51b0a</u> <u>b92e33a7f3a63bf08dd853</u>	+ 348.32808013657472 6566 LINK	✓
16	2021-10-28 16:23:45	<u>0x51ddffcc814989ebad08</u> <u>49717ad73f1972baa28e0e</u> <u>1235ecd9c838f9adcfb84c</u>	+ 1,273.832100307866 994626 ZRX	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-28 16:23:45	<u>0xb8ee7894d721999231d04cd6f236225ed2b2fd7dd7f43143788dacfec0672053</u>	+ 3,331.887835439999 889786 GRT	✓
18	2021-10-28 16:15:28	<u>0x48ec5d86c7a64776ecf9311450b820d49bec13b0d808cd9bc0b087bb82ff2210</u>	+ 3,434.378358933397 066721 MATIC  6,944.31 USD	✓
19	2021-04-27 14:43:21	<u>0x85c36d8f239bb451363d156c2270d7267754db3d115a03cafc998f1572d9e3e3</u>	- 303.26217612786689 4149 ZRX	✓
20	2021-04-01 02:11:36	<u>0x6664530eaa72f40fbc38fbb95e6f22c051908517a3b42c4a037c0bbf2f2d4c4c</u>	+ 303.26217612786689 4149 ZRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:56:11	<u>0xf1d1f9f355e81b71725171677f3127b07f130dd164121a08e05192e9b09ae342</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-23 02:25:35	<u>0xb2961f91df241258e287b9ad30e81da1014e11d8e94da6cf8117bd77cd10084c</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-14 00:40:47	<u>0x1606014d7e56afe79d9a26a8f606c7131d31cbcdf2ea2344f9ff8ce7f62f4aaf</u>	+ 1 t	✓
4	2024-06-01 20:51:59	<u>0x9d27a3dab3fa252cfb9594101cda8e574498844106bba50b21bc557d4ee86579</u>	+ 1 claim rewards on graphpool.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 05:19:35	<u>0xc352535147e14c1d98239d84d126830d8447e087e5687ba9f22bc8090fc3a5a4</u>	+ 1 claim rewards on graphcoin.net	✓
6	2024-04-06 22:19:47	<u>0x4aa94617578ba98dca436a31e3babfb61f4f77bda0504c340318f7b63c290a3a</u>	+ 1 claim rewards on link-gift.com	✓
7	2024-03-31 07:46:47	<u>0xa4d76d918d670f5fd56dd429c0335ec45ec46e0c242ef409d6ff7f3f5b9fba68</u>	+ 1 claim rewards on origin-eth.io	✓
8	2024-01-28 03:42:11	<u>0x2946a51ae0e4c6e3b8e71857b49e0c592f13eb3a63205aa8b9ad73e66896421c</u>	+ 1 Airdrop	✓
9	2024-01-03 04:39:35	<u>0x64e21d4cbaad43d5362f2d219264fabe4155961a8201601ead379c04b01bb472</u>	+ 1 Airdrop	✓
10	2023-12-25 02:14:35	<u>0x1fc1429b76d3c19b51e8cdf3c32d9dd711d03d76c3ff199499a287d26c76ad2b</u>	+ 1 Airdrop	✓
11	2023-12-03 09:59:59	<u>0x1bc2330c80df0f12d0a1059147d083ad912b8b43d7261e050d7aa96a36bea3aa</u>	+ 1 Airdrop	✓
12	2023-12-03 02:47:11	<u>0xfbd392ceb845d80bf88f7e3bda6822f39b04d1e5ff74a4f96bcf6ff19f12caf4</u>	+ 1 Airdrop	✓
13	2023-11-18 04:17:23	<u>0x8f60d3c59076e84fe3af637df368160470b773b9e2fff6027d7b658b56f9ce84</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	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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