

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:22 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd51ae9afd8f5ba6d8600fff93ea102786788c531</u>
TOTAL RECEIVED	3.155771679999999968 ETH
	7,458.09 USD
TOTAL SEND	2.861977084310231678 ETH
	6,763.76 USD







Token	Balance
Ethereum	0.293794595689768234 ETH
	694.33 USD
# earn-link.net	245.440000 ards
Salt	0.00000000 SALT
FunFair	0.00000000 FUN
Civic	0.00000000 CVC
Bulleon Promo Token	365.000000000000000000 BULLEON-X
ChainLink Token	50.2239495899999996590 LINK
Livepeer Token	0.00000000000000000000 LPT
# token-link.net	132.840000 wards
An Etheal Promo	911 HEALP
Golem Network Token	0.00000000000000000000 GLM

Token	Balance
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
earn-link.net	N/A Airdrop
livepeerprotocol.com	N/A l.com
link-protocol.net	N/A et

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:39:59	<u>0xb277210431558338d811</u> <u>43c01ded73415e38a06fec</u> <u>9df61dab19aadca8654149</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-06 18:39:59	<u>0xb277210431558338d811</u> <u>43c01ded73415e38a06fec</u> <u>9df61dab19aadca8654149</u>	- 0.0017003130993388 98 ETH  6.55 USD	✓
3	2024-03-06 18:39:59	<u>0xb277210431558338d811</u> <u>43c01ded73415e38a06fec</u> <u>9df61dab19aadca8654149</u>	- 0.0041469362954128 89 ETH  15.97 USD	✓
4	2024-03-06 18:17:11	<u>0x4e14847939d1f9a7271f</u> <u>2f4d4714198de9ffe028f9</u> <u>6e7d86625b7d8be173b99b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-06 18:17:11	<u>0x4e14847939d1f9a7271f</u> <u>2f4d4714198de9ffe028f9</u> <u>6e7d86625b7d8be173b99b</u>	- 0.0012338727468272 56 ETH  4.76 USD	✓
6	2024-03-06 18:17:11	<u>0x4e14847939d1f9a7271f</u> <u>2f4d4714198de9ffe028f9</u> <u>6e7d86625b7d8be173b99b</u>	- 0.0042991855856575 08 ETH  16.60 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-19 17:25:59	<u>0x879d32d946c10277c493d8def15a173ddb47c987734c2392c23096f787e3e581</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-12-19 17:25:59	<u>0x879d32d946c10277c493d8def15a173ddb47c987734c2392c23096f787e3e581</u>	- 0.000099100000000000 00 ETH  0.11 USD	✓
9	2022-12-19 17:25:59	<u>0x879d32d946c10277c493d8def15a173ddb47c987734c2392c23096f787e3e581</u>	- 0.0008607963690035 50 ETH  1.01 USD	✓
10	2022-12-13 04:15:59	<u>0xac38f2f01c448abb0a61532f8d20bf576967751b7b1ab725573413f92b6a2dd4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-12-13 04:15:59	<u>0xac38f2f01c448abb0a61532f8d20bf576967751b7b1ab725573413f92b6a2dd4</u>	- 0.0004170711958565 25 ETH  0.53 USD	✓
12	2022-12-13 04:15:59	<u>0xac38f2f01c448abb0a61532f8d20bf576967751b7b1ab725573413f92b6a2dd4</u>	- 0.0013544890181351 55 ETH  1.72 USD	✓
13	2021-02-05 01:42:28	<u>0x9e5e327fbd196d2359ff7d67c7ebfdb62d7728ff68f85f8c4dfe99458cca7864</u>	- 0.538021100000000000 30 ETH  924.96 USD	✓
14	2021-02-05 01:42:28	<u>0x9e5e327fbd196d2359ff7d67c7ebfdb62d7728ff68f85f8c4dfe99458cca7864</u>	- 0.006352500000000000 00 ETH  10.92 USD	✓
15	2021-02-05 01:40:26	<u>0xfd0a12b317d0feaa4602a11875f4b35f54635474b07ff5f20cec50a8988bc035</u>	+ 0.544373600000000000 13 ETH  935.88 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-01-28 15:36:01	<u>0xaeb51803aef8659460da a28d71e96d47a0340f1b1f 764fbd63ad28f5708e0d7b</u>	- 0.6848955738133050 14 ETH  944.81 USD	✓
17	2021-01-28 15:36:01	<u>0xaeb51803aef8659460da a28d71e96d47a0340f1b1f 764fbd63ad28f5708e0d7b</u>	- 0.0024675000000000 00 ETH  3.40 USD	✓
18	2021-01-28 15:20:12	<u>0x617490456e03f0f1c2a7 b73b9062e4c644bfff1daf 0db4d55da80cf9257bd9a8</u>	+ 0.6845594099999999 79 ETH  944.34 USD	✓
19	2021-01-17 02:53:56	<u>0x207888531449446656e4 a32999346a30c0aa4ee899 28f2bab4055d86f248b68e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-01-17 02:53:56	<u>0x207888531449446656e4 a32999346a30c0aa4ee899 28f2bab4055d86f248b68e</u>	- 0.0037286025000000 00 ETH  4.59 USD	✓
21	2021-01-17 02:51:15	<u>0xd65819c4c504c634073a d94c7f47e9caf3ee1bb477 1b3b187827a3684e0377e5</u>	+ 0.0065322600000000 00 ETH  8.05 USD	✓
22	2019-06-07 00:01:48	<u>0x9b6aec5551b46ffdcbb2 3dd980959fa7a1611fa7d9 e3782ff89919e32204756e</u>	- 1.0473638700000000 86 ETH	✓
23	2019-06-07 00:01:48	<u>0x9b6aec5551b46ffdcbb2 3dd980959fa7a1611fa7d9 e3782ff89919e32204756e</u>	- 0.0001470000000000 00 ETH	✓
24	2019-05-14 13:51:52	<u>0x546786199f58699db61a 7d8fd9398d960914112780 9a698612dfa326d80fcafa</u>	+ 0.2439485200000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-05-01 15:14:12	<u>0xb46c1381bcda9e4b5e0b ca6ed8ddd608dfcb0fdc2a 519c0dc7986e220553372f</u>	- 0.000000000000000000 00 ETH	✓
26	2018-05-01 15:14:12	<u>0xb46c1381bcda9e4b5e0b ca6ed8ddd608dfcb0fdc2a 519c0dc7986e220553372f</u>	- 0.0001822900000000 00 ETH	✓
27	2018-05-01 15:13:31	<u>0x58e95002f978bebca38e dd48fb3c1c0c98685586ba 8f2d1b685c7412b7fa0ac7</u>	- 0.000000000000000000 00 ETH	✓
28	2018-05-01 15:13:31	<u>0x58e95002f978bebca38e dd48fb3c1c0c98685586ba 8f2d1b685c7412b7fa0ac7</u>	- 0.0001838950000000 00 ETH	✓
29	2018-04-28 03:19:15	<u>0x8e6e233032b68c04b335 75afecc57177c2c5ea64f5 f8c8e96b0a8489400d2435</u>	- 0.000000000000000000 00 ETH	✓
30	2018-04-28 03:19:15	<u>0x8e6e233032b68c04b335 75afecc57177c2c5ea64f5 f8c8e96b0a8489400d2435</u>	- 0.0004527900000000 00 ETH	✓
31	2017-12-28 22:31:27	<u>0x48f0a1ff654541077b69 aa826ee604eaf965f91b46 40cffaedaf01ec3b2cd938</u>	- 0.5636501986866950 81 ETH	✓
32	2017-12-28 22:31:27	<u>0x48f0a1ff654541077b69 aa826ee604eaf965f91b46 40cffaedaf01ec3b2cd938</u>	- 0.0004200000000000 00 ETH	✓
33	2017-12-28 22:27:00	<u>0x2ef3428c0b5a407e4d86 77813f5dc6faad257b1243 f8643fc9e94fde30e19066</u>	+ 1.3684515299999999 72 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:36:11	<u>0x4559d7ec811ba0cbd402919da84be66af41c8339fab1eaf5943f90a3f3abf48a</u>	+ 0.0715136900000000 05 ETH  275.51 USD	✓
2	2023-01-04 15:51:11	<u>0xe061b850980ab3a8c8070ece374b412b95a3ca86f490f4014d3226b816281e30</u>	+ 0.0787672700000000 00 ETH  98.77 USD	✓
3	2022-12-13 04:07:11	<u>0x8d99eea1f46fc0ccdc32d9de531b179282d176d21ef5ea5996dbb66f23344e54</u>	+ 0.1576253999999999 99 ETH  200.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:05:35	<u>0x5b173da19b9eac31ff8eafe645b7b54021456174e06bcabd722e7cec30b16b76</u>	+ 132.840000 wards	✓
2	2024-03-06 18:39:59	<u>0xb277210431558338d81143c01ded73415e38a06fec9df61dab19aadca8654149</u>	- 2.0740568111341066 70 LPT	✓
3	2024-03-06 18:17:11	<u>0x4e14847939d1f9a7271f2f4d4714198de9ffe028f96e7d86625b7d8be173b99b</u>	- 124.92581572999999 6506 GLM	✓
4	2024-01-20 03:41:59	<u>0x95cef85d2658f62a713754878d9bc04b41b61bdea99d166ba185e6b8166e72b0</u>	+ 245.440000 ards	✓
5	2023-01-30 19:07:11	<u>0x447dcd3864e5b3b5767d5caceffcddd05f6ee5370366db81c29856ecb0ec08ae</u>	+ 6.8697655199999996 26 LINK	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-09 04:54:11	<u>0x0e26ff364e3305a7f4b88e62747c419195eeb3d305917d9d40a5f3ee76a24582</u>	+ 16.160895419999999 234 LINK	✓
7	2022-12-19 17:25:59	<u>0x879d32d946c10277c493d8def15a173ddb47c987734c2392c23096f787e3e581</u>	- 0.3138725800000000 12 MKR	✓
8	2022-12-13 04:15:59	<u>0xac38f2f01c448abb0a61532f8d20bf576967751b7b1ab725573413f92b6a2dd4</u>	+ 124.92581572999999 6506 GLM	✓
9	2022-12-13 04:13:11	<u>0xcb92d5f2f8abc912f2dde4ba4ce6393ae0d356396e28c903cd5dc504cbb25a57</u>	+ 27.193288649999999 507 LINK	✓
10	2022-12-13 04:11:11	<u>0x8a973e25ace88bdfa20ac5da40cbb883a26ee52052f98299bedd921981d94b19</u>	+ 0.3138725800000000 12 MKR	✓
11	2021-01-17 02:53:56	<u>0x207888531449446656e4a32999346a30c0aa4ee89928f2bab4055d86f248b68e</u>	- 4,346.54619298 FUN	✓
12	2021-01-17 02:42:59	<u>0xef1c8d0bda6c553f90934a1468afc951b423c31fb90a47968b206ca4f1839c4c</u>	+ 2,751.37546029 FUN	✓
13	2020-12-31 13:17:51	<u>0x287bfb2dba468aa98e125f90a39c0fd2dcc64c6c716df2a06e25aae9c49deca6</u>	+ 0.0554292799999999 97 COMP	✓
14	2020-01-06 04:23:26	<u>0xbd630d91a75940deb62cef031d9ba638cd85e936aaca04b86940e34df1a23c9</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
15	2018-11-12 00:16:19	<u>0x9c622c8d3918a60fdffd0</u> <u>45223a73f95f8dc10a2bc8</u> <u>2e9a0f1ccfae4f92cc27a7</u>	+ 365.00000000000000 0000 BULLEON-X	✓
16	2018-09-27 18:20:45	<u>0xe26028eeb9cfdac78e3b</u> <u>03d0dcd6ee34d3cd6f8e4c</u> <u>15f42b140176106b2ed6ef</u>	+ 2.0740568111341066 70 LPT	✓
17	2018-06-16 11:40:34	<u>0x84d7f7e7aed6c9a5f314</u> <u>7c2a75f3ee899f901bf803</u> <u>94b208dcc7a4301ebcf0a</u>	+ 911 HEALP	✓
18	2018-05-01 15:14:12	<u>0xb46c1381bcda9e4b5e0b</u> <u>ca6ed8ddd608dfcb0fdc2a</u> <u>519c0dc7986e220553372f</u>	- 14.39017272 SALT	✓
19	2018-05-01 15:13:31	<u>0x58e95002f978bebca38e</u> <u>dd48fb3c1c0c98685586ba</u> <u>8f2d1b685c7412b7fa0ac7</u>	- 113.70131555 CVC	✓
20	2018-04-07 22:43:49	<u>0xe6e7a7ab0a08b8aad4f7</u> <u>50b71d929f09045dbb4910</u> <u>4a84a581e84b753c6a3579</u>	+ 7.7699999999999995 74 VIN	✓
21	2018-01-01 21:27:36	<u>0xb71165718cdbecb80020</u> <u>d29a72b34da254619deeeb</u> <u>0ad7e5c5f93f10e1dbceae</u>	+ 14.010288960000000 458 EOS	✓
22	2017-12-30 03:03:49	<u>0x91ef5ba53c2a9556420b</u> <u>2ec75ad366df359f0dc235</u> <u>07c05071e86bf74df4210b</u>	+ 124.92581572999999 6506 GNT	✓
23	2017-12-30 02:46:40	<u>0x54f215b61401e7154f9a</u> <u>294a321cf92fdf3cabed0c</u> <u>a15fcc1c6e7fefbc9bb84a</u>	+ 1,595.17073269 FUN	✓

#	Date & time	Transaction Id	Amount	
24	2017-12-30 02:31:59	<u>0x54e02d8ef8b78471afd369d1a31136ce13bc4ce9423b499717d91742cc87de8c</u>	+ 113.70131555 CVC	✓
25	2017-12-29 02:16:50	<u>0x7bc5c43348e2cbeef110da07a150be5c248e362e750e36ca24a9b6906d823ae8</u>	+ 14.39017272 SALT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:51:35	<u>0xc2fcf2ba16540c69fdf46242526a851c2ee147e36f7dd168cfa282539e8b24dd</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-15 05:18:35	<u>0x9d5795d53aaed1075f0c28722eb5cbfdde0c120d731a7c63928896f64028d30f</u>	+ 1 l.com	✓
3	2024-06-14 03:39:35	<u>0x010534204085c2b57d71945cf8cbfb48e329363755f4ff285b1ace608553ef43</u>	+ 1 et	✓
4	2024-04-07 01:12:35	<u>0x9712f2ddcf4cd3d1c8ec11af0c7c362140290f783e74ab068ac29c8f402f7fc2</u>	+ 1 claim rewards on link-gift.org	✓
5	2024-01-20 03:48:11	<u>0x4a1a19951186156fbe9d5664d6f95a6e308965800d430c8381833a11c46f2769</u>	+ 1 Airdrop	✓

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