

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:24 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbcc6bab2f825bb1cf44d7d3ce13a2507621f009</u>
TOTAL RECEIVED	464.698253179999994700 ETH
	1,226,682.56 USD
TOTAL SEND	365.997511109844708699 ETH
	966,138.26 USD





Token	Balance
Ethereum	98.700742070155300212 ETH
	260,544.29 USD
Paxos Gold	88.971784750448563273 PAXG
# linkevent.net	132.840000 ards
KHEX.net	242,321.000000000000000000 KHEX.net
Ether	0.000000 ETH
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
ChainLink Token	889.720000000000027285 LINK
\$ crLink.app	801.000000000000000000 app
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
linksr.fi	2,453.750000 https://linksr.fi
# UrgentDT.com	100 ess to your funds.








Token	Balance
paxgnetwork.com	N/A claim rewards on paxgnetwork.com
PYUSD Withdrawal NFT	N/A Paypal USD Withdrawal Badge
link-gift.net	N/A claim rewards on link-gift.net
Access paxostoken.org	N/A ewards
paxos.gift	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
Access liquideth.win	N/A Access liquideth.win
origin-eth.io	N/A claim rewards on origin-eth.io
linkprotocol.org	N/A g







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-04 11:33:11	<u>0xbf0932fb4d6112f4a80d07b0a1d5a3db6800f93e1afacb563f4742a7ef893091</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-08 02:25:59	<u>0x022be67d0bb90faac0a676744be3d2decf0c36c1c696435e09600d834ac5643f</u>	- 1.441500000000000000 04 ETH  3,147.91 USD	✓
3	2024-01-08 02:25:59	<u>0x022be67d0bb90faac0a676744be3d2decf0c36c1c696435e09600d834ac5643f</u>	- 0.000042000000000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 02:25:59	<u>0x022be67d0bb90faac0a676744be3d2decf0c36c1c696435e09600d834ac5643f</u>	- 0.0006327409396350 00 ETH  1.38 USD	✓
5	2024-01-08 02:24:23	<u>0x1d37db4d80c80d58a0c979f79cda41ab9c6380ebb20de880bd597bef02830779</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-01-08 02:24:23	<u>0x1d37db4d80c80d58a0c979f79cda41ab9c6380ebb20de880bd597bef02830779</u>	- 0.0001275920000000 00 ETH  0.27 USD	✓
7	2024-01-08 02:24:23	<u>0x1d37db4d80c80d58a0c979f79cda41ab9c6380ebb20de880bd597bef02830779</u>	- 0.0017711140610489 84 ETH  3.86 USD	✓
8	2022-07-08 02:33:20	<u>0xd4d8751e1e5d2495cd8dc263f67b4d9a4f077b5f43ab174b0169e889ca3d2a6c</u>	- 128.35329999999999 0177 ETH  161,609.64 USD	✓
9	2022-07-08 02:33:20	<u>0xd4d8751e1e5d2495cd8dc263f67b4d9a4f077b5f43ab174b0169e889ca3d2a6c</u>	- 0.0057024886461289 20 ETH  7.18 USD	✓
10	2022-07-08 02:33:20	<u>0xd4d8751e1e5d2495cd8dc263f67b4d9a4f077b5f43ab174b0169e889ca3d2a6c</u>	- 0.0299387488511415 47 ETH  37.69 USD	✓
11	2022-07-07 12:05:50	<u>0x58af39ee6454bb220b964fccc2876a48f061b88a30ca8715fd522a6e6d5a691b</u>	+ 128.00000000000000 0000 ETH  153,239.04 USD	✓
12	2022-07-07 07:23:03	<u>0x519ed77965f7086e719955da9a4a75e35ff44709f0292b1b8d6573e5301bb01d</u>	+ 0.3533000000000000 03 ETH  418.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-26 00:55:14	<u>0xfe7a8ca14d7bee680437ef1edae74c5d1ff47fc852ccc507a4742cd574b66ba</u>	- 38.0000000000000000 000 ETH  153,033.22 USD	✓
14	2021-12-26 00:55:14	<u>0xfe7a8ca14d7bee680437ef1edae74c5d1ff47fc852ccc507a4742cd574b66ba</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
15	2021-12-26 00:55:14	<u>0xfe7a8ca14d7bee680437ef1edae74c5d1ff47fc852ccc507a4742cd574b66ba</u>	- 0.0011783003467410 00 ETH  4.74 USD	✓
16	2021-01-22 22:29:20	<u>0xb5cbb9f166ad102584dc91d5921983576ace303c20bd5a01379372ed582e8d84</u>	- 49.3178460000000002 959 ETH  60,838.49 USD	✓
17	2021-01-22 22:29:20	<u>0xb5cbb9f166ad102584dc91d5921983576ace303c20bd5a01379372ed582e8d84</u>	- 0.0022312500000000 00 ETH  2.75 USD	✓
18	2021-01-19 21:56:15	<u>0x949979dc40419f47ab5911d19944de8c123226174d8ba29987e96b50aa97f6e7</u>	- 11.6280000000000000 114 ETH  16,011.63 USD	✓
19	2021-01-19 21:56:15	<u>0x949979dc40419f47ab5911d19944de8c123226174d8ba29987e96b50aa97f6e7</u>	- 0.0023625000000000 00 ETH  3.25 USD	✓
20	2021-01-17 00:04:27	<u>0x2d5af8667aa81b5376c544fb0cca0709251a141c49b413221f98e8a371ba5ace</u>	- 11.8078170000000000 007 ETH  14,552.54 USD	✓
21	2021-01-17 00:04:27	<u>0x2d5af8667aa81b5376c544fb0cca0709251a141c49b413221f98e8a371ba5ace</u>	- 0.0022863750000000 00 ETH  2.81 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-15 23:42:40	<u>0x9784d740f52c6d8668a340c527624e60f11b8afc3b1ab63dabb5ffc4a0ca5f82</u>	- 3.8540000000000000 92 ETH  4,732.05 USD	✓
23	2021-01-15 23:42:40	<u>0x9784d740f52c6d8668a340c527624e60f11b8afc3b1ab63dabb5ffc4a0ca5f82</u>	- 0.0017850000000000 00 ETH  2.19 USD	✓
24	2021-01-15 23:30:48	<u>0x0b3c79606105d63cc62851fd56dbcece0be9fed75998ef0fae23d806dcbd25ac</u>	- 6.2199999999999997 51 ETH  7,637.10 USD	✓
25	2021-01-15 23:30:48	<u>0x0b3c79606105d63cc62851fd56dbcece0be9fed75998ef0fae23d806dcbd25ac</u>	- 0.0014700000000000 00 ETH  1.80 USD	✓
26	2021-01-15 23:22:54	<u>0xaececfceb88cc96ed1d71808e3316da18df9a1b6fb6ea173acd26c0865100a3e</u>	- 6.2199999999999997 51 ETH  7,637.10 USD	✓
27	2021-01-15 23:22:54	<u>0xaececfceb88cc96ed1d71808e3316da18df9a1b6fb6ea173acd26c0865100a3e</u>	- 0.0015172500000000 00 ETH  1.86 USD	✓
28	2020-12-09 09:38:30	<u>0xac0a13f94abb930c64390dc8fa9b97f71b29b9ab31a9db6e453002349057f5f2</u>	+ 12.373924399999999 935 ETH  7,091.37 USD	✓
29	2020-12-09 03:01:37	<u>0xa3ba2424086700924dfd4f4fbc88a7c24614d38c0927ed0d167a6be9e29abf1b</u>	+ 20.044499999999999 318 ETH  11,487.30 USD	✓
30	2020-12-09 02:37:43	<u>0x1204350135ab9b5b7849611b89ee7585e6d2d16039ad39b6e451eb8b8f38b9ac</u>	+ 0.0001000000000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-07 22:44:33	<u>0xec434c2cd2b567057481</u> <u>c2206cf505107460852e61</u> <u>9992445b5756ee378b2028</u>	+ 4.6497287800000002 28 ETH  2,580.32 USD	✓
32	2020-05-12 04:31:40	<u>0x7311cce2aace17a8c00b</u> <u>b05c55336d0209f573702d</u> <u>c0d7c9b2b30a7c50433951</u>	- 0.10000000000000000 06 ETH  18.97 USD	✓
33	2020-05-12 04:31:40	<u>0x7311cce2aace17a8c00b</u> <u>b05c55336d0209f573702d</u> <u>c0d7c9b2b30a7c50433951</u>	- 0.0010291500000000 00 ETH  0.19 USD	✓
34	2020-05-11 00:13:59	<u>0x2ada4773ce36928011a5</u> <u>2d19d4e111c5203dbf1667</u> <u>d9e12dbbcf4025e0225207</u>	+ 60.585099999999997 067 ETH  11,252.47 USD	✓
35	2020-05-07 04:25:57	<u>0xb689c249577ecc94ec55</u> <u>30ff265dd7f34dc9c18631</u> <u>e782a8b5c15c4f41f62c98</u>	- 16.000000000000000 000 ETH  3,392.00 USD	✓
36	2020-05-07 04:25:57	<u>0xb689c249577ecc94ec55</u> <u>30ff265dd7f34dc9c18631</u> <u>e782a8b5c15c4f41f62c98</u>	- 0.0004200000000000 00 ETH  0.08 USD	✓
37	2020-05-07 04:25:34	<u>0xcfd04ac3b95a96899325</u> <u>b82bc3fb656f93798253e2</u> <u>8252b2df206964e72f585e</u>	- 15.000000000000000 000 ETH  3,180.00 USD	✓
38	2020-05-07 04:25:34	<u>0xcfd04ac3b95a96899325</u> <u>b82bc3fb656f93798253e2</u> <u>8252b2df206964e72f585e</u>	- 0.0004725000000000 00 ETH  0.10 USD	✓
39	2020-05-07 04:25:10	<u>0x8e550a287344409f0ee0</u> <u>c29f28fb5cf3843df561a4</u> <u>02f09ebd6eac2ad346347c</u>	- 15.000000000000000 000 ETH  3,180.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-07 04:25:10	<u>0x8e550a287344409f0ee0c29f28fb5cf3843df561a402f09ebd6eac2ad346347c</u>	- 0.0004725000000000 00 ETH  0.10 USD	✓
41	2020-05-07 04:12:05	<u>0x3d725f8d3f7691f0b4565d79d4371e54275aa5ebe4734d17fb721e3896b09a2d</u>	- 62.0000000000000000 000 ETH  13,144.00 USD	✓
42	2020-05-07 04:12:05	<u>0x3d725f8d3f7691f0b4565d79d4371e54275aa5ebe4734d17fb721e3896b09a2d</u>	- 0.000735000000000000 00 ETH  0.15 USD	✓
43	2020-05-07 04:07:51	<u>0xeb1e293265167b025fd4ec498a42a0cffa86d57b1f5627f211c1e6e7c96f5860</u>	- 1.000000000000000000 00 ETH  212.00 USD	✓
44	2020-05-07 04:07:51	<u>0xeb1e293265167b025fd4ec498a42a0cffa86d57b1f5627f211c1e6e7c96f5860</u>	- 0.000831600000000000 00 ETH  0.17 USD	✓
45	2020-05-07 02:59:12	<u>0x375ab0cb81eefa68fe3ff459da4e8281c5ca29623af38565bef5245d2c702c01</u>	+ 238.69149999999999 0678 ETH  50,602.59 USD	✓
46	2020-05-04 04:03:22	<u>0x81c3ed5b80610ab126681997cb27abc5fc89c7050d1c0a7a91f856b7042b50c9</u>	+ 0.000100000000000000 00 ETH  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:14:35	<u>0x12ec817acf599bb48839c56226fe74b5f6f4f77db181b45c391e3c2f23562a06</u>	+ 132.840000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 11:43:11	<u>0xa6c71cf2c2b2529e4bd04a1ed385dfce4dbd04d3f1c3c9dbadbdbc7817bb4107</u>	- 1.4415000000000000 04 D•TĐ•	✓
3	2024-04-04 11:42:35	<u>0x1d8ee16996f98e7ed40bf167d436e956f03ebb41ac51071a4a66d323e7993e28</u>	- 1.441500 ETH	✓
4	2024-01-08 02:27:11	<u>0xd24966c46035e5f5c1a1b87be215398509fe950210e2973ddc20a687d68a810d</u>	- 1.4415000000000000 04 D•TĐ•	✓
5	2024-01-08 02:25:35	<u>0xc31dce94169c1f951f8d3a91bef76674ce9d7d5f4cc886454ad3c913f6a5864b</u>	- 1.5724447781340000 76 D•RC20	✓
6	2024-01-08 02:24:23	<u>0x1d37db4d80c80d58a0c979f79cda41ab9c6380ebb20de880bd597bef02830779</u>	- 0.0003145518660000 00 PAXG	✓
7	2024-01-08 02:24:23	<u>0x1d37db4d80c80d58a0c979f79cda41ab9c6380ebb20de880bd597bef02830779</u>	- 1.5724447781340000 76 PAXG	✓
8	2023-12-26 03:40:11	<u>0x54ba7cbe0adc073fbf50642f4bfe09b38ca9c83b922304c4b7862d54d482d85d</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
9	2023-11-18 03:44:59	<u>0xd44ea8452df9e6b9f3715fbae1e3fa9f607b4564afad69478cb18ab745328b95</u>	+ 245.440000 im rewards	✓
10	2023-11-05 04:08:59	<u>0x30434d9be0994c04067f61dbc330705442e760cb7a2025b928af034e17bf94aa</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 15:53:11	<u>0xd180d9fb1c29b3a7a877</u> <u>09492d4f3b9e18e6469869</u> <u>b64bf595b599c3a500ccd0</u>	+ 100 ess to your funds.	✓
12	2023-09-22 13:36:35	<u>0xa108065f28b5c4cd70a0</u> <u>29abb9fd87bdefdeb55163</u> <u>4ad3146ccdc5e09ca68dc4</u>	+ 98,127 bonus rewards	✓
13	2023-09-22 12:03:59	<u>0xfe4e4c0def65f1cbbd42</u> <u>0323485c8c134b369910dd</u> <u>b40b4c3a041cc613ee180c</u>	+ 1.400000 rewards	✓
14	2023-06-02 01:18:35	<u>0x106f5125cf02f84e846f</u> <u>2080637c1cb1b38a077b8d</u> <u>71dc80425ac9e23b6e263d</u>	+ 801.00000000000000 0000 app	✓
15	2023-01-25 11:55:23	<u>0x0db20bd894807e799873</u> <u>60cb4863795283165497e0</u> <u>50a79b634741efa5457988</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
16	2022-12-12 05:51:47	<u>0xeb66d1458333a9d1dfde</u> <u>8cccb7ec30138b98a65f37</u> <u>8b07271fdd6ec5dd9e1249</u>	+ 4,448.847300 https://linksr.fi	✓
17	2022-07-08 02:33:20	<u>0xd4d8751e1e5d2495cd8d</u> <u>c263f67b4d9a4f077b5f43</u> <u>ab174b0169e889ca3d2a6c</u>	+ 90.544544080448559 953 PAXG	✓
18	2021-12-26 15:13:18	<u>0x2c2a676d2e4f173c1476</u> <u>0d1f29e988b7ad911372dc</u> <u>b8011150c57bcad54d4704</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
19	2020-05-07 04:41:10	<u>0x72d550b11ac964993240</u> <u>f2d98703ea2423d7dde3b1</u> <u>1166720e7e074846e61899</u>	+ 889.72000000000002 7285 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:08:59	<u>0xd1a023ad4486f6adf3824cb264b9eee033cd49c0ad5ed102399af44bebf695c1</u>	+ 1 claim rewards on paxgnetwork.com	✓
2	2024-10-01 02:14:47	<u>0xe0b87aa4192c2a72978ce0561bf8cf44141e16f063c4da20cd506509a5fd5a1e</u>	+ 1 claim rewards on pooledether.io	✓
3	2024-08-23 01:51:35	<u>0xea0fb0c9192079a41308487fce455a72b6d16a426394139da95fb4426d6621cac</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-16 23:24:23	<u>0x8f8edf85c37f8fea193b5ca90eda9bfff12508b4bcc586b011409e20e5cb49fcf</u>	+ 1 claim rewards on paxgold.org	✓
5	2024-06-12 01:06:11	<u>0x3ebb9598d7a13df39fd41a01627f32f27dbbffb720d8493427724dbc4b239ed1</u>	+ 1 g	✓
6	2024-04-07 00:20:47	<u>0x15bbbb68c46bf7c140c9e849336787df58f40ffb3474a357ed7908842c5bb9e</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-03-31 07:37:11	<u>0x10aa44f7c3cbb53f3acf14d536443ef62cd149643d7accb26994fd7097849051</u>	+ 1 claim rewards on origin-eth.io	✓
8	2024-01-21 12:40:11	<u>0x8c95eeee131dc085283ff621c0f5e9fe2342e20c6d79078ba9e7b5df02de51ab</u>	+ 1 ewards	✓
9	2024-01-05 03:54:23	<u>0x95fb572728c0289acd7f55a17465240e2a9b39b1740ff64f34b52c84c424387c</u>	+ 1 Access liquideth.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-03 04:40:35	<u>0x65acc93584d338e8445c cb8f3a4a2f9f4dcd7f2576 9a001e90af13defce76230</u>	+ 1 Airdrop	✓
11	2023-12-26 03:40:11	<u>0x0c3645ee61d70e6cc55e 3c3bf095b82c2494d04709 1a9e9e6d3a23ef96f9d062</u>	+ 1 Airdrop	✓
12	2023-11-18 17:48:59	<u>0x554d0eb1b7e77880a082 30c5ef3ec22e628926ca2a ffbfd6d8f30095ad1e463a</u>	+ 1 ards	✓
13	2023-11-18 00:52:47	<u>0x813e9b89425374708261 5bcbcac723638384b897ed 239df1150e324054af4208</u>	+ 1 Airdrop	✓
14	2023-11-05 09:42:59	<u>0x883ffa8adabc47a4b172 6474d69b0dc2871f75eb45 838b7838b0f9142be255b5</u>	+ 1 Airdrop	✓
15	2023-10-15 01:10:47	<u>0x9637b2d5094e88a4b04e 04931614da5d9ea42320a8 cef5e380a7c2385998988c</u>	+ 1 Airdrop	✓
16	2023-09-09 00:11:47	<u>0x3c3f6e871ebad03eede2 75f6f24cba95ce831af3ed 82e30c7f443c988f7eca5c</u>	+ 1 Maverick Reward	✓
17	2023-08-21 13:36:47	<u>0x2d61df8c875c874fa479 43f491acca344df8947bbd 2bf273709966fcc0d2bf4d</u>	+ 1 PAXOS VIP BADGE	✓
18	2023-08-14 03:27:11	<u>0xd0fca1853cb47a80665f 495a3c7c0111b00195d264 a1177a1c9dc74141c48e84</u>	+ 1 PayPal USD Withdrawal Badge	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-19 20:32:35	<u>0x981946c01e681bc5f771</u> <u>657c67efae85f7999285eb</u> <u>a49ac1b4d2806c7310375c</u>	+ 1 Noox Distribution Protocol	✓

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