






3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xddf94d31cafc5fa70341e7d9b1f0a6b6159f9d63</u>
TOTAL RECEIVED	11.740200862270029347 ETH  27,500.01 USD
TOTAL SEND	0.019489427127124613 ETH  45.65 USD





Token	Balance
Ethereum	11.720711435142904477 ETH  27,454.36 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
# token-link.org	132.840000 wards
ChainLink Token	20.879999999999999005 LINK
# StakeEther.net	1.700000 wards
StakeEther.net	N/A Airdrop
linkprotocol.io	N/A claim rewards on linkprotocol.io
clinkevent.com	N/A claim rewards on clinkevent.com
earn-link.org	N/A claim rewards on earn-link.org

Token	Balance
pooled-eth.net	N/A claim rewards on pooled-eth.net
originether.com	N/A claim rewards on originether.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 18:28:47	<u>0x7bbe1e983a349b2982830030cef135d75f545e1fbe39cde099ad72e94e508fc7</u>	+ 1.5524541199999999 37 ETH  2,969.53 USD	✓
2	2023-05-12 18:02:47	<u>0xc2d9477d22eb4968be608b76d8a0d0bacfad5e236f670b00d0952889bb3d97ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2023-05-12 18:02:47	<u>0xc2d9477d22eb4968be608b76d8a0d0bacfad5e236f670b00d0952889bb3d97ee</u>	- 0.0000605724000000 00 ETH  0.10 USD	✓
4	2023-05-12 18:02:47	<u>0xc2d9477d22eb4968be608b76d8a0d0bacfad5e236f670b00d0952889bb3d97ee</u>	- 0.0100346141588131 32 ETH  17.76 USD	✓
5	2023-05-12 18:02:47	<u>0x2992f05b3173ba3b870371949d2376bb60918bc15b3f3db9455ecc531f88928e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-05-12 18:02:47	<u>0x2992f05b3173ba3b870371949d2376bb60918bc15b3f3db9455ecc531f88928e</u>	- 0.0000146691000000 00 ETH  0.02 USD	✓
7	2023-05-12 18:02:47	<u>0x2992f05b3173ba3b870371949d2376bb60918bc15b3f3db9455ecc531f88928e</u>	- 0.0024301292099544 63 ETH  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-04 07:06:47	<u>0x3c3bc563ee065b1300ea</u> <u>d1fa513d9b7c7ea2337b46</u> <u>2de75dce2338ffe3d2d764</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-04-04 07:06:47	<u>0x3c3bc563ee065b1300ea</u> <u>d1fa513d9b7c7ea2337b46</u> <u>2de75dce2338ffe3d2d764</u>	- 0.0000591672000000 00 ETH  0.10 USD	✓
10	2023-04-04 07:06:47	<u>0x3c3bc563ee065b1300ea</u> <u>d1fa513d9b7c7ea2337b46</u> <u>2de75dce2338ffe3d2d764</u>	- 0.0036505260896984 96 ETH  6.61 USD	✓
11	2023-04-04 07:06:47	<u>0x907e8b45b99bc5ee5e04</u> <u>2cfa4037a3ce271cd0131d</u> <u>b45c3067f8fbb3d9e38842</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-04-04 07:06:47	<u>0x907e8b45b99bc5ee5e04</u> <u>2cfa4037a3ce271cd0131d</u> <u>b45c3067f8fbb3d9e38842</u>	- 0.0000180933000000 00 ETH  0.03 USD	✓
13	2023-04-04 07:06:47	<u>0x907e8b45b99bc5ee5e04</u> <u>2cfa4037a3ce271cd0131d</u> <u>b45c3067f8fbb3d9e38842</u>	- 0.0011163290420831 44 ETH  2.02 USD	✓
14	2022-09-26 22:26:35	<u>0x242e7946bd58e814d747</u> <u>d81ee146ceb490777e0fa2</u> <u>c415fb9a9085eea49dfc4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-09-26 22:26:35	<u>0x242e7946bd58e814d747</u> <u>d81ee146ceb490777e0fa2</u> <u>c415fb9a9085eea49dfc4f</u>	- 0.0001924785000000 00 ETH  0.25 USD	✓
16	2022-09-26 22:26:35	<u>0x242e7946bd58e814d747</u> <u>d81ee146ceb490777e0fa2</u> <u>c415fb9a9085eea49dfc4f</u>	- 0.0013414485085187 28 ETH  1.78 USD	✓







#	Date & time	Transaction Id	Amount	
17	2022-09-26 22:25:59	<u>0xc33935050a8d51760a1c27f15e1fe109777a89eb13b0133e6a6806fc8a17c052</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-09-26 22:25:59	<u>0xc33935050a8d51760a1c27f15e1fe109777a89eb13b0133e6a6806fc8a17c052</u>	- 0.0000733455000000 00 ETH  0.09 USD	✓
19	2022-09-26 22:25:59	<u>0xc33935050a8d51760a1c27f15e1fe109777a89eb13b0133e6a6806fc8a17c052</u>	- 0.0004980541180566 51 ETH  0.66 USD	✓
20	2022-09-26 22:16:23	<u>0x40c0b07ed1dd2f1da26d351a6a2363410af3409dfe88c921081b6607d50b14be</u>	+ 1.0589999999999999 41 ETH  1,405.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 18:02:47	<u>0xc2d9477d22eb4968be608b76d8a0d0bacfad5e236f670b00d0952889bb3d97ee</u>	+ 8.2256067975214026 69 ETH  14,560.88 USD	✓
2	2023-04-04 07:06:47	<u>0x3c3bc563ee065b1300ead1fa513d9b7c7ea2337b462de75dce2338ffe3d2d764</u>	+ 0.5600199359620430 25 ETH  1,014.86 USD	✓
3	2022-09-26 22:26:35	<u>0x242e7946bd58e814d747d81ee146ceb490777e0fa2c415fb9a9085eea49dfc4f</u>	+ 0.3431200087865834 97 ETH  455.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:03:47	<u>0xec32adc3449ab1d3df914498b7a4e04db82e7feca62388f2fa66867dc2c860ca</u>	+ 132.840000 wards	✓
2	2024-01-21 00:03:47	<u>0x8b859e7e0942b7e79605467c618aaaa84f399d6223c1921cb2f8bf01c3ba5e64</u>	+ 1.700000 wards	✓
3	2024-01-13 23:17:11	<u>0xbf7db855c095d6b339ce90c37c0bb5af84c9c164c38be23b995fa3b4461a6954</u>	+ 20.879999999999999999 005 LINK	✓
4	2023-05-12 18:02:47	<u>0xc2d9477d22eb4968be608b76d8a0d0bacfad5e236f670b00d0952889bb3d97ee</u>	- 14,700.000000 USDT  14,704.37 USD	✓
5	2023-05-12 00:25:11	<u>0xaa3d83f681e5f4f2dd068ef22fe0cd97cfafef1de38159d248cadabc2993727e</u>	+ 14,700.000000 USDT  14,705.37 USD	✓
6	2023-04-04 07:06:47	<u>0x3c3bc563ee065b1300ead1fa513d9b7c7ea2337b462de75dce2338ffe3d2d764</u>	- 1,027.342230 USDC  1,027.12 USD	✓
7	2023-04-04 06:52:59	<u>0x20744a5e092d16ef2bab5fef88aeb8a5b6997de964d909a7ea350fffbbb8753f</u>	+ 1,027.342230 USDC  1,027.12 USD	✓
8	2022-09-26 22:26:35	<u>0x242e7946bd58e814d747d81ee146ceb490777e0fa2c415fb9a9085eea49dfc4f</u>	- 454.792231 USDT  454.78 USD	✓
9	2022-09-26 22:24:11	<u>0xc7683c6347628f6f1e6d0c4820b1d30ed35cec0df46fc42d842541a262fa3120</u>	+ 454.792231 USDT  454.78 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:29:23	<u>0xbda8543f6745de24d72f</u> <u>208b324bbb431c8a78e4a2</u> <u>3a4352f309a23a88e0d30e</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-23 02:45:59	<u>0xbdb9b016076118ff9cc3</u> <u>100ac97cd1622486ff3f58</u> <u>d6a4b5631338590b51d21d</u>	+ 1 claim rewards on clinkevent.com	✓
3	2024-06-14 03:53:23	<u>0xba2af06c268dd13e8ad9</u> <u>ac7e885bad34a8ba9ccb37</u> <u>ac057e2a9c319e8f155889</u>	+ 1 claim rewards on linkprotocol.io	✓
4	2024-04-06 21:35:23	<u>0x207932970cf25cc50405</u> <u>8dd543f14c09548bd8bb8b</u> <u>fb438a52895693fd534100</u>	+ 1 claim rewards on earn-link.org	✓
5	2024-03-17 06:35:59	<u>0x94044f5d041468e55cf9</u> <u>4e6f494098442a14f0290a</u> <u>58647dd8bc365100fff657</u>	+ 1 claim rewards on originether.com	✓
6	2024-01-21 00:01:35	<u>0x564081ba95e662dbb56a</u> <u>0914a52a9dd4931d2449ca</u> <u>df580fd8abb914fd6755ba</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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