

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xede7489a471f82447c2e6d45ca169e4dc23603ff</u>
TOTAL RECEIVED	14.349547624211997032 ETH
	34,356.54 USD
TOTAL SEND	7.008061971535600954 ETH
	16,779.12 USD

Token	Balance
Ethereum	7.341485652676395190 ETH
	17,577.42 USD
USD Coin	0.000000 USDC
	0.00 USD
Basic Attention Token	0.000000000000000000 BAT
Republic Token	0.000000000000000000 REN
Amber Token	0.100000000000000006 AMB
ChainLink Token	0.000000000000000000 LINK
Vaulted LINK Tokens	5,555.0000000000000000 chainlink.vip
linksr.fi	2,453.750000 https://linksr.fi
# aeth.trade	1.400000 m rewards
Scatter.cx	3.000000000000000000 STT

Token	Balance
Ebakus	7.275275340000000313 EBK
LqETH.net	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com
pooledether.net	N/A claim rewards on pooledether.net
earn-ETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 05:42:23	<u>0x7ee3f6a5f32f7fb21b1e</u> <u>0e14d217dc17ad28ff7806</u> <u>1ad1cfe13683f24e5e3153</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-04-14 05:42:23	<u>0x7ee3f6a5f32f7fb21b1e</u> <u>0e14d217dc17ad28ff7806</u> <u>1ad1cfe13683f24e5e3153</u>	- 0.0000141903000000 00 ETH  0.03 USD	✓
3	2023-04-14 05:42:23	<u>0x7ee3f6a5f32f7fb21b1e</u> <u>0e14d217dc17ad28ff7806</u> <u>1ad1cfe13683f24e5e3153</u>	- 0.0012072809063483 19 ETH  2.55 USD	✓
4	2023-04-02 22:30:59	<u>0x42958076279d18af705b</u> <u>b0d22635395f98390fa0a6</u> <u>8247da68ec74aad54fde5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-04-02 22:30:59	<u>0x42958076279d18af705b</u> <u>b0d22635395f98390fa0a6</u> <u>8247da68ec74aad54fde5f</u>	- 0.0000117630000000 00 ETH  0.02 USD	✓
6	2023-04-02 22:30:59	<u>0x42958076279d18af705b</u> <u>b0d22635395f98390fa0a6</u> <u>8247da68ec74aad54fde5f</u>	- 0.0009333694186073 64 ETH  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-02 22:29:47	<u>0xcdaf4c41c7ed5c928811</u> <u>ff606197c805b62af0f398</u> <u>997485cc63c856c8a0720b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-04-02 22:29:47	<u>0xcdaf4c41c7ed5c928811</u> <u>ff606197c805b62af0f398</u> <u>997485cc63c856c8a0720b</u>	- 0.0000148521000000 00 ETH  0.02 USD	✓
9	2023-04-02 22:29:47	<u>0xcdaf4c41c7ed5c928811</u> <u>ff606197c805b62af0f398</u> <u>997485cc63c856c8a0720b</u>	- 0.0008906788106455 43 ETH  1.59 USD	✓
10	2022-05-27 01:02:09	<u>0x705cf885bc5126be1e78</u> <u>db2be8e687802bf1eb38f3</u> <u>2c5a00611f4222152c56e6</u>	+ 7.0742722842119958 32 ETH  12,507.31 USD	✓
11	2021-10-15 19:18:27	<u>0x0fb81281e56df503b365</u> <u>9ff4ecf9bb82cea5d58034</u> <u>99eac0344286be293cb5ba</u>	- 7.000000000000000000 00 ETH  27,082.93 USD	✓
12	2021-10-15 19:18:27	<u>0x0fb81281e56df503b365</u> <u>9ff4ecf9bb82cea5d58034</u> <u>99eac0344286be293cb5ba</u>	- 0.0000578101982850 00 ETH  0.22 USD	✓
13	2021-10-15 19:18:27	<u>0x0fb81281e56df503b365</u> <u>9ff4ecf9bb82cea5d58034</u> <u>99eac0344286be293cb5ba</u>	- 0.0027981898017150 00 ETH  10.82 USD	✓
14	2019-09-26 23:52:25	<u>0x2de57fe26ba4db5cfbb3</u> <u>a7e022d8290ee7d6035233</u> <u>d4a419b5d74190852b6f1e</u>	- 0.000000000000000000 00 ETH	✓
15	2019-09-26 23:52:25	<u>0x2de57fe26ba4db5cfbb3</u> <u>a7e022d8290ee7d6035233</u> <u>d4a419b5d74190852b6f1e</u>	- 0.0016264290000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2019-09-26 23:37:15	<u>0x96c6af8f490a0f089327</u> <u>f99384f470d0fea91a64a2</u> <u>6de5361923e479b5223052</u>	- 0.000000000000000000 00 ETH	✗
17	2019-09-26 23:37:15	<u>0x96c6af8f490a0f089327</u> <u>f99384f470d0fea91a64a2</u> <u>6de5361923e479b5223052</u>	- 0.000507408000000000 00 ETH	✓
18	2019-07-12 22:56:13	<u>0xca898b04b926b0471117</u> <u>50f2f90538842fd2f4bdf8</u> <u>e6fe45c59c5f7dda048144</u>	+ 3.6143194499999999 89 ETH	✓
19	2019-07-12 04:07:50	<u>0x4791cc36c703889df4e0</u> <u>3ba77d67b5f4ab9f791383</u> <u>59d75f79d230505a80a9b4</u>	+ 3.6609558899999998 79 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:57:59	<u>0x3d36168e029bcd59e57b</u> <u>99cc7f976fc593ae075da1</u> <u>9982999f632b89c0b03478</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-09-22 09:33:35	<u>0x84ac8d5469531633d73d</u> <u>6e4494a8eed89ba9869555</u> <u>9c45af2594ef35a44cc5c9</u>	+ 1.400000 m rewards	✓
3	2023-04-14 05:42:23	<u>0x7ee3f6a5f32f7fb21b1e</u> <u>0e14d217dc17ad28ff7806</u> <u>1ad1cfe13683f24e5e3153</u>	- 3,435.019295839999 813325 LINK	✓
4	2023-04-02 22:30:59	<u>0x42958076279d18af705b</u> <u>b0d22635395f98390fa0a6</u> <u>8247da68ec74aad54fde5f</u>	- 24.413799999999998 391 BAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-02 22:29:47	<u>0xcdaf4c41c7ed5c928811</u> <u>ff606197c805b62af0f398</u> <u>997485cc63c856c8a0720b</u>	- 13,482.323000000000 0320142 REN	✓
6	2022-12-12 05:51:47	<u>0x0262b631f8977e47eb5d</u> <u>1e9859de4e8d8854224d6f</u> <u>4bc9f22d62943938fb7a2e</u>	+ 17,182.034000 https://linksr.fi	✓
7	2022-09-05 04:58:00	<u>0xdb4ddd667f26556c0d79</u> <u>0a074f0341100f4269b5e3</u> <u>595c95bb8bf89f3b319108</u>	+ 5,555.000000000000 000000 chainlink.vip	✓
8	2020-01-19 19:48:27	<u>0x1a7c8b55b372ec9423d0</u> <u>d058d064172cab191efccb</u> <u>3b33341b76a5e25bc1e5dd</u>	+ 3.0000000000000000 00 STT	✓
9	2019-12-21 00:38:18	<u>0x32a840c6f7339eb770d2</u> <u>3bc7ca5be8810c1a1c2df4</u> <u>884d130ff5fe2c69e2107a</u>	+ 888,888.00000000 KICK	✓
10	2019-12-03 05:06:26	<u>0x69855922d1a4e02062e2</u> <u>bb60c3e8421c67afb1c153</u> <u>51cdf180b668baa22e667</u>	+ 22.886669999999998 737 LINK	✓
11	2019-10-12 00:20:05	<u>0x37692522b61717d33dcd</u> <u>8541d34c51da6edfa27451</u> <u>cb9175c5ca4d734ba358a8</u>	+ 24.413799999999998 391 BAT	✓
12	2019-10-03 14:26:33	<u>0xffd5716d8b070ec02642</u> <u>fb278cbfb62ae7ebc954b0</u> <u>14a0c96601f820779d343a</u>	+ 7.2752753400000003 13 EBK	✓
13	2019-09-26 23:52:25	<u>0x2de57fe26ba4db5cfbb3</u> <u>a7e022d8290ee7d6035233</u> <u>d4a419b5d74190852b6f1e</u>	- 46.825238 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2019-09-26 23:43:53	<u>0xe157a63b9cb8079323e773df7f517828e43e7a7f1e07ff3469c724df5e1bbb33</u>	+ 81.36757000000000 618 LINK	✓
15	2019-08-16 02:33:31	<u>0x3916c87ff44037e7984a3d913c628ebd67fe1a691c82e3160172a673de7dfa86</u>	+ 4,530.743999999999 687134 REN	✓
16	2019-08-14 23:01:28	<u>0xc2437f3bf8bd82cdfc5915a320fcd4ca729d12ed3b8955b4c6150dfbb45cffe</u>	+ 2,270.126999999999 952706 LINK	✓
17	2019-08-12 22:41:25	<u>0x3c7dff050119f7c6ff5db126fe635eaf330f7039d3eea258ed7bd2b2664e6467</u>	+ 686.71199999999998 9086 LINK	✓
18	2019-08-08 00:01:23	<u>0x87c8e5ffa9d68efb37084f4a041b0fe6338e29c0554ac9a3fbabf39e198150f9</u>	+ 8,951.578999999999 723514 REN	✓
19	2019-08-07 23:36:13	<u>0xd73b784eb9f89fdb54c9fa2847a7d89d64824bc65dac5791887adde022639663</u>	+ 22.626750000000001 251 LINK	✓
20	2019-08-07 23:31:27	<u>0x3b2495a3e3122e201bfee989b8eaec99fcb5b9dc62f55b3eccc5055252e13e5c</u>	+ 181.13056044000001 0658 LINK	✓
21	2019-07-30 00:38:54	<u>0x77bd10066ea8a8050c43d4d71946a61fd387a6bedae08beb34880a4b526ae15</u>	+ 0.1000000000000000 06 AMB	✓
22	2019-07-28 18:21:25	<u>0xf626442523e3239dd152e0fd867b95adc7ad60d4b3eedbf92a1496ed4731ede</u>	+ 4.966863 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2019-07-28 18:16:01	<u>0xdb199802f5bbe7026b11e9c82da2e3535183f91c2e26de5052509605e1b534a1</u>	+ 167.23199999999999 9318 LINK	✓
24	2019-07-12 22:59:39	<u>0xd153260c3259d4e10f27d2d39124e95f5c1fce1db1b224afd5ad43a4d0784f62</u>	+ 41.858375 USDC	✓
25	2019-07-07 18:25:24	<u>0x942d932dbad2217710b7abdc29da1cdcd11e1c3ab3b7eadeabd41a64881946fb</u>	+ 2.9367453999999999 50 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:21:59	<u>0x7a1fec9bb0879a3c8650e9d4c404d85157dc4342b76039453c13f997b7075b50</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-31 05:53:47	<u>0x7cf08f56f2c3b2466b685f2bd7da07b8bef178e65078df6f0d128ffe870a3c09</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-12-25 00:53:59	<u>0xe246fcd3ee7df535d5af6fa4ca68f58592d180e02a44a0bd2ceeb63309de346d</u>	+ 1 Airdrop	✓
4	2023-10-14 23:40:59	<u>0xdd187c4370804d122c837356e8299003837281e6e7fad4b6a08962f35c282cb5</u>	+ 1 Airdrop	✓

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