

3xpL





# ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf273d47f79958a520c09044529b0c2e319b7e33d</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
ChainLink Token	1.369558650000000100 LINK
Dai Stablecoin	354.498928239999997913 DAI
Nexo	276.899800420000019585 NEXO
mdai.io	0.000000000000000000 mdai.io
clinkevent.org	N/A claim rewards on clinkevent.org
link-gift.net	N/A claim rewards on link-gift.net
apyusd.net	N/A claim rewards on apyusd.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 07:27:05	<u>0xc19de9ea9d0f486f9aa05cfe9c5ba62fa24888b4ad4d54d6328b4132d3f15b3f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-01-25 08:15:09	<u>0x15b932f7b263ad1943bf70a0242921bb46051d239d41bdc89232278a2c2e4bef</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2019-11-13 19:43:02	<u>0x1c613d01473a5b830619793b3c76f6715db2d3cefb e9e6fa19af92c353ab202a</u>	+ 0.000000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u>	+ 4,253.000000000000 000000 mdai.io	✓
2	2021-08-12 07:27:05	<u>0xc19de9ea9d0f486f9aa05cfe9c5ba62fa24888b4ad4d54d6328b4132d3f15b3f</u>	- 901.972794 USDC	✓
3	2021-06-26 15:49:58	<u>0x95b27a00126a130850e39ba730504009a4ceadbbaa6be972f13c3382766557b0</u>	+ 273.252633 USDC	✓
4	2021-06-12 22:30:35	<u>0x70fa918326ba2c697b2c59cb08485e4512f85e31d6bdf03e3f8e6bfa009603c5</u>	+ 15.397144 USDC	✓
5	2021-02-09 11:37:40	<u>0xa76930fd4a812553698410ae6a3bda47c5f011833188897ca682efb002087c28</u>	+ 284.89625481000001 6278 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2021-01-26 14:05:19	<u>0x0876fc0bffe013117912</u> <u>29b204a625f5f29dd303f0</u> <u>26c23cb2fc81eaf520790d</u>	+ 68.828349279999997 634 DAI	✓
7	2021-01-25 08:15:09	<u>0x15b932f7b263ad1943bf</u> <u>70a0242921bb46051d239d</u> <u>41bdc89232278a2c2e4bef</u>	- 1,081.000000000000 000000 DAI	✓
8	2021-01-25 08:09:22	<u>0xdb253acefc101ba23b6</u> <u>207ae89c3c3213220bf6a5</u> <u>619a49d10630cdf8dcd32b</u>	+ 98.464564 USDC	✓
9	2021-01-25 08:08:37	<u>0xfdd8ffab50e99e854277</u> <u>db4f4cd96df8e0a962e837</u> <u>3891f43e5eb676e2c40d3d</u>	+ 129.88435444000000 9845 DAI	✓
10	2021-01-19 08:43:39	<u>0x3490167c4bac98a95699</u> <u>e1cc5c4a51568531b2c900</u> <u>62082eb818a06853cb3469</u>	+ 83.153726 USDC	✓
11	2021-01-19 08:43:39	<u>0xf05a8100383ebbad7f21</u> <u>ba7490ad11ea5594e96c7d</u> <u>230f849547e12ecd8c1a12</u>	+ 139.89447104999999 2829 DAI	✓
12	2021-01-19 08:33:14	<u>0x92e621d07ba3f34bdbe9</u> <u>7c9b11738529f5af307816</u> <u>fe70df88603966c590b0dd</u>	+ 82.254891000000000 645 NEXO	✓
13	2021-01-13 22:07:25	<u>0xfb0eba632534d5fc04d1</u> <u>dd3bf615ce0599f5bba32b</u> <u>7fab1d4838a38510a9fa55</u>	+ 312.14097026000001 7333 DAI	✓
14	2021-01-13 22:06:31	<u>0x92cee0de3e8387de6270</u> <u>b2428f1b9043cecb4b4f83</u> <u>f7fd3f3792dda74e2a19a7</u>	+ 287.141017 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-01-13 22:05:17	<u>0x990a9c52cffc7312496a</u> <u>79899bc95958dbb10d4d26</u> <u>92c9eee399574c0ecb8e5e</u>	+ 1.3695586500000001 00 LINK	✓
16	2021-01-07 21:05:58	<u>0x82dc23f126f3b94f1c52</u> <u>bf478ec48a57cae89dc6a4</u> <u>b5de5c76aafc5f08a0c4e2</u>	+ 40.0000000000000000 000 DAI	✓
17	2021-01-02 10:07:20	<u>0x5c466348a6c63ccf88e1</u> <u>d01df5369f965b3c90da59</u> <u>5a1b87be47e779b990e9ab</u>	+ 113.24243871000000 1834 NEXO	✓
18	2021-01-01 19:23:55	<u>0xce0a25a060cd4e059842</u> <u>baf5902617f59befed1108</u> <u>045589cb1bf5ef12d7230e</u>	+ 413.71138150000001 5876 DAI	✓
19	2020-12-29 10:19:24	<u>0x4e129f35ccf8f815a346</u> <u>8151be7c5db53827bfd5a3</u> <u>5210ef47db0fe412fd56b2</u>	+ 29.143146900000001 409 DAI	✓
20	2020-12-29 08:50:10	<u>0x53735eb1eeab6389eb85</u> <u>27e8653de5893be58bfb12</u> <u>2ab31e3d2485ceaf8af904</u>	+ 81.402470710000002 896 NEXO	✓
21	2020-12-21 08:27:41	<u>0xd09c56e6ded897a99a40</u> <u>9fbdaf4abc387930374912</u> <u>7cad7e24811e5a20c78104</u>	+ 8.138746 USDC	✓
22	2020-12-09 19:39:32	<u>0xbbeee5669c18d05fb07a</u> <u>afd85f7dd41795079cfaac</u> <u>ffacbb191dde43e98ed212</u>	+ 32.189498 USDC	✓
23	2020-11-30 08:47:21	<u>0x45ee0fd5c25fe8d7af4b</u> <u>8dfd62e559fd67820340d5</u> <u>58e981db6b1d4e28727870</u>	+ 104.235466 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2020-11-28 02:12:06	<u>0x36c6857e019fcedf4943</u> <u>ff596f58a0fa5af3d0b677</u> <u>746a21d99de1e9dd48f133</u>	+ 17.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:37:59	<u>0x0d5999a68313f4bb3ea8</u> <u>d78c1f87f3a5c820df2db4</u> <u>15c2baee0806c4ce7a7892</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-08-23 04:42:35	<u>0x7f36ef34ad57ab00bd2f</u> <u>49cb1e882da74da72d74f3</u> <u>88080e33b651577fda055c</u>	+ 1 claim rewards on clinkevent.org	✓
3	2024-04-06 22:38:35	<u>0x6f6514a99ec18fba72c5</u> <u>3e6bdf6db8cecb729a1f6</u> <u>033334701b045dcccc92a8</u>	+ 1 claim rewards on link-gift.net	✓

\* USD values displayed at the time of transaction

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