


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf72437b090411a80c95165860875718850c0c9ab</u>
TOTAL RECEIVED	4.345538840699999739 ETH  10,335.38 USD
TOTAL SEND	2.921445631682642929 ETH  6,948.33 USD

Token	Balance
Ethereum	1.424093209017357031 ETH  3,387.04 USD
FTT	112.436746589999998491 FTX Token
ChainLink Token	9.833403499999999298 LINK
Clover	4,988.519462925888547034 CLV
Chroma	284.763431 CHR
LoopringCoin V2	185.713984280000005356 LRC
Human Token	727.633485852089734180 HMT
origineth.org	N/A claim rewards on origineth.org
earn-link.org	N/A claim rewards on earn-link.org
pooledeth.org	N/A claim rewards on pooledeth.org
clinkevent.net	N/A claim rewards on clinkevent.net




Token Balance

loopringtoken.net N/A et




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:41:11	<u>0x6dc9f2a7c5720b90cecb f062a64197460d759ea712 7c04836207597b62da8120</u>	+ 1.4233592426999999 16 ETH  5,719.05 USD	✓
2	2024-03-06 12:33:59	<u>0x1ddff2cebc5a134569cb e90d357ee4d90d5f26e707 a8891627d52193355e586c</u>	- 2.4761728826873508 07 ETH  9,485.64 USD	✓
3	2024-03-06 12:33:59	<u>0x1ddff2cebc5a134569cb e90d357ee4d90d5f26e707 a8891627d52193355e586c</u>	- 0.0000178402878360 00 ETH  0.06 USD	✓
4	2024-03-06 12:33:59	<u>0x1ddff2cebc5a134569cb e90d357ee4d90d5f26e707 a8891627d52193355e586c</u>	- 0.0018600134636370 00 ETH  7.12 USD	✓
5	2023-03-14 19:19:35	<u>0xb26f0e7cb82feeb6a5b1 543b8fe45aec9be8063725 27f742ee53806799118b64</u>	- 0.4420000000000000 04 ETH  760.37 USD	✓
6	2023-03-14 19:19:35	<u>0xb26f0e7cb82feeb6a5b1 543b8fe45aec9be8063725 27f742ee53806799118b64</u>	- 0.0000168000000000 00 ETH  0.02 USD	✓
7	2023-03-14 19:19:35	<u>0xb26f0e7cb82feeb6a5b1 543b8fe45aec9be8063725 27f742ee53806799118b64</u>	- 0.0013780952438190 00 ETH  2.37 USD	✓
8	2023-03-12 23:59:23	<u>0x55f91f0673dc30ba6622 271e0508bad7711b42279f 3fd9ff601b99e569191411</u>	+ 0.0091634500000000 00 ETH  14.77 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-19 11:28:23	<u>0x5c12b28d07e52f7270045986e729939f85f283ad87d12b32fa2f7a6a5ff12500</u>	+ 0.0632924299999999 97 ETH  96.17 USD	✓
10	2023-01-09 12:16:35	<u>0x1c3a9488baa889da344570102356ce6866a3d5319b355d613207e7f367506439</u>	+ 0.2322539299999999 97 ETH  306.54 USD	✓
11	2022-12-13 10:17:23	<u>0x28eb279e6f59febac697efbcdde8f9f85c9a1ad727647959b894de6b9115cec8</u>	+ 0.1693049699999999 99 ETH  216.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 12:33:23	<u>0x21233b9a834d091fea5d6a0cc266350cf37f0431ba94161e425cd4ecb3ab88ec</u>	+ 0.4030685399999999 75 ETH  634.32 USD	✓
2	2023-06-30 20:00:47	<u>0xa8dc375dd67a7396e1625cdce236d601c6f77ef0fb84a94e52210b2fa98ee3e3</u>	+ 1.8318168100000000 73 ETH  3,530.36 USD	✓
3	2022-12-16 12:04:47	<u>0xcbfffe0346aeb3baf77259f7e562aa61fd23043697b84a94aa08c9a3ed14af8d</u>	+ 0.2132794680000000 00 ETH  258.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 19:50:59	<u>0x47becce4ba7df43189699a06ca4728c7996b8af94e8db0cfb209212703d07963</u>	+ 185.71398428000000 5356 LRC	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-14 19:48:59	<u>0x74ac6dc8768aa50ec8697c976486a38ecb8bf1b5750f76703a4e71cc66b06cd6</u>	+ 9.8334034999999992 98 LINK	✓
3	2023-03-14 19:17:23	<u>0x1338dbd0ebb8c9f36a67b38913255d45f5668e3182a013eb27b89155a60ed620</u>	+ 284.763431 CHR	✓
4	2023-01-19 11:43:47	<u>0x8cc1dca7d5801be5daffe7cc2d920ffd8c6fe7099874ac28844f2e3c5d95c294</u>	+ 112.43674658999999 8491 FTX Token	✓
5	2022-12-16 12:02:59	<u>0xd2c11ec08f248bd91d43de66fd3dce13f1105dc553c1542e4a7388ec691ff0df</u>	+ 4,988.519462925888 547034 CLV	✓
6	2022-12-16 12:02:59	<u>0xa1569d85f1c2ccb123c12ade5d8b91f18513021c771fd05fd9ad3ed88095d59</u>	+ 727.63348585208973 4180 HMT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-23 02:59:11	<u>0xb2b8875832a54c7fea7a0f5359cd806d181a0bbadf2871ae4528954cd9a3e2e</u>	+ 1 claim rewards on clinkevent.net	✓
3	2024-05-16 03:13:23	<u>0x242252703eb15e9d756a7df5630f10be06ce5a0afeccd9aebeba5de30764b9</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 22:42:23	<u>0xec8f8c1d7477e0f9cb85</u> <u>52ba6197b0e7151c238432</u> <u>4f04a56136c0e80bb6028e</u>	+ 1 claim rewards on earn-link.org	✓
5	2024-03-17 06:15:11	<u>0xff9a6e125dc713ea807f</u> <u>c1a65d5747942368ce1785</u> <u>3363cb161c320678c3a3e6</u>	+ 1 claim rewards on origineth.org	✓

\* USD values displayed at the time of transaction

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