


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:47 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfe5ffbd2e2b30b66344bcde2362ea4fe591eef6b</u>
TOTAL RECEIVED	1.146358792176612740 ETH  3,006.41 USD
TOTAL SEND	0.022357525400000001 ETH  58.63 USD

Token	Balance
Ethereum	1.124001266776612828 ETH  2,947.78 USD
Intelligent Trading Technologies	1,236.76000000 ITT
Streamr (old)	16,088.310509999999339925 XDATA
More Gold Coin	3.000000000000000000 MGC
Nuggets	600.0000000000000000 NUG
# linkevent.net	132.840000 ards
Amber Token	0.100000000000000006 AMB
ChainLink Token	746.0000000000000000 LINK
etokens	0.000000000000000000 etokens
Block Array	0.000000000000000000 ARY

Token	Balance
Scatter.cx	3.000000000000000000 STT
link-gift.net	N/A claim rewards on link-gift.net
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
get-link.io	N/A Airdrop
claim-link.io	N/A ards
Maverick Incentive Reward	N/A Maverick Reward
get-link.io	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-18 01:32:21	<u>0xa214faea63733ad8f723</u> <u>2fc2b5aa8c67939d994faa</u> <u>72488bb24be784f47314a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-01-18 01:32:21	<u>0xa214faea63733ad8f723</u> <u>2fc2b5aa8c67939d994faa</u> <u>72488bb24be784f47314a6</u>	- 0.0030953400000000 00 ETH  3.89 USD	✓
3	2020-12-17 01:42:26	<u>0x8eb2fa295585b3308a1c</u> <u>8dc4e28946f7ea979ff49f</u> <u>e545c334abd4c185a33312</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-12-17 01:42:26	<u>0x8eb2fa295585b3308a1c</u> <u>8dc4e28946f7ea979ff49f</u> <u>e545c334abd4c185a33312</u>	- 0.0054477984000000 00 ETH  3.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2020-11-18 03:38:15	<u>0x64dd0271f41a42aff76f aed2104269833e701194f7 28905169fcfbe1e44a8a00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2020-11-18 03:38:15	<u>0x64dd0271f41a42aff76f aed2104269833e701194f7 28905169fcfbe1e44a8a00</u>	- 0.004385065000000000 00 ETH  2.09 USD	✓
7	2020-08-23 10:01:06	<u>0xb478a5a6f82fa69263e7 270c17cfe3d75ff1bffc24 62c0093ca9745ebb209016</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-08-23 10:01:06	<u>0xb478a5a6f82fa69263e7 270c17cfe3d75ff1bffc24 62c0093ca9745ebb209016</u>	- 0.003658900000000000 00 ETH  1.42 USD	✓
9	2020-08-23 10:01:06	<u>0xd3ed7ab328c6f025f825 c32e65e7a1e3715d69e24c b3618ef3ff8124a9468c53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-08-23 10:01:06	<u>0xd3ed7ab328c6f025f825 c32e65e7a1e3715d69e24c b3618ef3ff8124a9468c53</u>	- 0.002115149000000000 00 ETH  0.82 USD	✓
11	2020-07-13 05:05:30	<u>0x686517b55aa318574328 c5be6adb3ece7969027b5a d5d7723b302af753941a03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-07-13 05:05:30	<u>0x686517b55aa318574328 c5be6adb3ece7969027b5a d5d7723b302af753941a03</u>	- 0.002115149000000000 00 ETH  0.50 USD	✓
13	2019-04-02 02:10:38	<u>0x111bfd8e6744f7e542e1 58bce4a1b7b9eedce30c52 1083f8c51df0187d26df0e</u>	+ 1.0697787921766128 69 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2018-03-11 02:27:55	<u>0x0d811733a029b46cd5d8</u> <u>019af6cbdedcdff61d4c53</u> <u>3dd131fb5ff27670752374</u>	- 0.000000000000000000 00 ETH	✓
15	2018-03-11 02:27:55	<u>0x0d811733a029b46cd5d8</u> <u>019af6cbdedcdff61d4c53</u> <u>3dd131fb5ff27670752374</u>	- 0.0015401240000000 00 ETH	✓
16	2018-03-11 02:17:35	<u>0xeaf77c7ac72779ea08a4</u> <u>5f1db225ce5ca6f218537c</u> <u>09f8f6246879628d9a14ec</u>	+ 0.0765799999999999 95 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:15:35	<u>0xb20e9dc7a80c4846ef40</u> <u>2232a3ec7c347af3beb6ef</u> <u>f7affe0dc00b0ed9f12015</u>	+ 132.840000 ards	✓
2	2023-11-18 03:44:59	<u>0xffb87008dbe686708eac</u> <u>24e76330f6d7338c4b9994</u> <u>89fa5f5c4b35081849765b</u>	+ 245.440000 im rewards	✓
3	2022-12-12 06:21:59	<u>0xa43d8b73399071e1ea05</u> <u>c031fdea10459f02f10282</u> <u>9be959d7d57035f7df7abe</u>	+ 3,730.174300 <a href="https://linksr.fi">https://linksr.fi</a>	✓
4	2021-01-18 01:32:21	<u>0xa214faea63733ad8f723</u> <u>2fc2b5aa8c67939d994faa</u> <u>72488bb24be784f47314a6</u>	- 55.0000000000000000 000 LINK	✓
5	2020-12-17 01:42:26	<u>0x8eb2fa295585b3308a1c</u> <u>8dc4e28946f7ea979ff49f</u> <u>e545c334abd4c185a33312</u>	- 200.0000000000000000 0000 LINK	✓

#	Date & time	Transaction Id	Amount	
6	2020-11-18 03:38:15	<u>0x64dd0271f41a42aff76f aed2104269833e701194f7 28905169fcfbe1e44a8a00</u>	- 501.00000000000000 0000 LINK	✓
7	2020-08-23 10:01:06	<u>0xb478a5a6f82fa69263e7 270c17cfe3d75ff1bffc24 62c0093ca9745ebb209016</u>	- 250.00000000000000 0000 LINK	✓
8	2020-08-23 10:01:06	<u>0xd3ed7ab328c6f025f825 c32e65e7a1e3715d69e24c b3618ef3ff8124a9468c53</u>	- 250.00000000000000 0000 LINK	✓
9	2020-07-13 05:05:30	<u>0x686517b55aa318574328 c5be6adb3ece7969027b5a d5d7723b302af753941a03</u>	- 638.00000000000000 0000 LINK	✓
10	2020-01-19 21:28:41	<u>0xb590a408b0e7cfaec6cc 0137b9d72396bb9b31ef29 83477086fdbbf238c4f624</u>	+ 3.0000000000000000 00 STT	✓
11	2019-07-24 22:08:51	<u>0x77dfaae1ae772ffafad5 8445665f97838cff4eeb87 9d03f6b0814785872c0cd7</u>	+ 0.1000000000000000 06 AMB	✓
12	2019-04-25 01:24:49	<u>0xce3ab8fc284f2b547db6 d0da59ea6e11b7d8b89845 644a871a9f619ab7b8f639</u>	+ 3.0000000000000000 00 MGC	✓
13	2018-08-13 20:59:10	<u>0xc7ed45079ac8bfe883fb efadea5093d1e0a57d6057 76fbd81a85a3cc779f8441</u>	+ 600.00000000000000 0000 NUG	✓
14	2018-07-17 09:37:51	<u>0x482707b97f841c544034 7db2b2754b79d20a585ccc d1592457ff2de148343e94</u>	- 2,500.000000000000 000000 etokens	✓

#	Date & time	Transaction Id	Amount	
15	2018-05-07 04:26:48	<u>0xa002c60ce25fcb389912</u> <u>34cd29e35635142911d7ed</u> <u>950ccc7171d39f7a7fa8c6</u>	+ 2,640.000000000000 000000 LINK	✓
16	2018-03-11 02:27:55	<u>0xd811733a029b46cd5d8</u> <u>019af6cbdedcdf61d4c53</u> <u>3dd131fb5ff27670752374</u>	- 14,192.000000000000 00000000 ARY	✓
17	2018-01-28 05:47:31	<u>0xf4f92dd9e4a66e45161c</u> <u>ba563d829e95bc63e6b163</u> <u>02feb6c62484a46a013e66</u>	+ 16,088.310509999999 9339925 XDATA	✓
18	2018-01-28 05:35:36	<u>0x9a76f386412b3241baab</u> <u>b7391931df252b8fe6c9fc</u> <u>c4cb8b438ae8d2d330e802</u>	+ 14,192.000000000000 00000000 ARY	✓
19	2018-01-28 04:46:35	<u>0xe6a2cb01fdc5195d9984</u> <u>8160362795ca0049c9fe93</u> <u>e28422622c433839301127</u>	+ 1,236.760000000000 ITT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:52:59	<u>0xe4db258523de1c2d3d5f</u> <u>fbcb06fe786c47d96d29f0</u> <u>479b59267422d27ba0c135</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-12 01:25:59	<u>0x90a47677a2e0945e5caa</u> <u>31c868248c852a0a9cb9c2</u> <u>d6dfb4c1d5deb626f4aa57</u>	+ 1 g	✓
3	2024-04-07 00:26:11	<u>0x7361b0c55e3b1b1f7e0c</u> <u>af8a9c0a4fe8a454aaa5e4</u> <u>2f9d041c9db9e2795296d0</u>	+ 1 claim rewards on link-gift.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-03 04:42:59	<u>0x7f9527d965dad3f51eba</u> <u>2f4d28a81a3ee2202893af</u> <u>fb2e30005bd7231674ec47</u>	+ 1 Airdrop	✓
5	2023-11-18 18:09:23	<u>0x097e5f96102d8e605fec</u> <u>f181c2fc4dd841c0e03e5c</u> <u>e22d77a9edd25f467d6609</u>	+ 1 ards	✓
6	2023-11-18 01:11:47	<u>0xab2b05546f659f930b1a</u> <u>8e52a08f765ad5853fcd45</u> <u>60b48ad2df4c4c93dcacdd</u>	+ 1 Airdrop	✓
7	2023-09-09 00:12:35	<u>0x915a4b98c99fdf5d5ab7</u> <u>bb050f619931ca9748355e</u> <u>ddf39558b0008ca5095e27</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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