

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x03f2ff335b7a2f13394d8e38c36e473aed54204b</u>
TOTAL RECEIVED	1.199999999999999956 ETH
	2,819.02 USD
TOTAL SEND	1.002669823015146289 ETH
	2,355.46 USD







Token	Balance
Ethereum	0.197330176984853778 ETH
	463.56 USD
# catcoin.fund	7,200,000.00 rn rewards.
# earn-link.net	245.440000 ards
FLOKI	15,000,000.000000000 FLOKI
TokenFi	186.607775526 TOKEN
Kuma Inu	5,891,414,404.938784599304199219 KUMA
ChainLink Token	46.923013670750151505 LINK
Ð•RÐ;20...	0.000000000000000000 Ð•RÐ;20
# token-link.net	132.840000 wards
! FLOKI Rewards By flokida0.xyz	170,000 ao.xyz

Token	Balance
Metis Token	0.000000000000000000 Metis
flokidao.org	N/A flokidao.org
link-gift.org	N/A claim rewards on link-gift.org
flokicoi.net	N/A claim rewards on flokicoi.net
apylink.org	N/A claim rewards on apylink.org
earn-link.net	N/A Airdrop
link-protocol.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 00:00:10	<u>0x2fe733dc2a7a2df78fbf1bfcc191072aeef8fe01c9fd2a9ce486593ad2d85838</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-03-31 00:00:10	<u>0x2fe733dc2a7a2df78fbf1bfcc191072aeef8fe01c9fd2a9ce486593ad2d85838</u>	- 0.0002668755000000 00 ETH  0.90 USD	✓
3	2022-03-31 00:00:10	<u>0x2fe733dc2a7a2df78fbf1bfcc191072aeef8fe01c9fd2a9ce486593ad2d85838</u>	- 0.0061519095326771 45 ETH  20.90 USD	✓
4	2022-03-30 23:56:27	<u>0x829c993e10b1605445a2e331c4c60fdde507a910fe10c3f9ff44cb5b35f29b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-03-30 23:56:27	<u>0x829c993e10b1605445a2e331c4c60fdde507a910fe10c3f9ff44cb5b35f29b4</u>	- 0.0002768505000000 00 ETH  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-30 23:56:27	<u>0x829c993e10b1605445a2e331c4c60fdde507a910fe10c3f9ff44cb5b35f29b4</u>	- 0.0060224576001525 55 ETH  20.46 USD	✓
7	2022-03-30 23:47:27	<u>0xede7f707eca1c3d97e759214ae07bbe29d5f385689cf12921f6e30595e243927</u>	+ 0.2000000000000000 11 ETH  679.49 USD	✓
8	2022-03-30 16:52:45	<u>0xac5975bda723d0a85507e6559a579e256ee7d71306a1548b10fb03a48f5767ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-03-30 16:52:45	<u>0xac5975bda723d0a85507e6559a579e256ee7d71306a1548b10fb03a48f5767ac</u>	- 0.0000699135000000 00 ETH  0.23 USD	✓
10	2022-03-30 16:52:45	<u>0xac5975bda723d0a85507e6559a579e256ee7d71306a1548b10fb03a48f5767ac</u>	- 0.0037388223823165 31 ETH  12.69 USD	✓
11	2021-05-06 16:46:32	<u>0x90baf8e49017524d1a46c806c723f0cd024d31b27048d3a89bab18f0dde203ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-05-06 16:46:32	<u>0x90baf8e49017524d1a46c806c723f0cd024d31b27048d3a89bab18f0dde203ee</u>	- 0.0129370560000000 01 ETH  45.14 USD	✓
13	2021-05-06 16:41:02	<u>0x414d19cfa6a50ec133eccfbc14ea582455650d2826aaad143320808e1ef7af25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2021-05-06 16:41:02	<u>0x414d19cfa6a50ec133eccfbc14ea582455650d2826aaad143320808e1ef7af25</u>	- 0.0021174560000000 00 ETH  7.38 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-06 16:12:49	<u>0x101a1e938860dfa7a06877e64e16bf22769917cb7578586efb46d8c6d5f41fa7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-05-06 16:12:49	<u>0x101a1e938860dfa7a06877e64e16bf22769917cb7578586efb46d8c6d5f41fa7</u>	- 0.0047241040000000 00 ETH  16.48 USD	✓
17	2021-05-06 15:55:24	<u>0xa03add3aeac9e1b9bfff512f589623d8c889bffe80bad252d1bce036042fab924</u>	- 0.440000000000000000 02 ETH  1,535.48 USD	✓
18	2021-05-06 15:55:24	<u>0xa03add3aeac9e1b9bfff512f589623d8c889bffe80bad252d1bce036042fab924</u>	- 0.0105246179999999 99 ETH  36.72 USD	✓
19	2021-03-10 03:41:39	<u>0x217532a2ceddde8ca1386f1f7635fa43e9dae0df7c12ca0f2ac54015d526cbae</u>	- 0.500000000000000000 00 ETH  897.56 USD	✓
20	2021-03-10 03:41:39	<u>0x217532a2ceddde8ca1386f1f7635fa43e9dae0df7c12ca0f2ac54015d526cbae</u>	- 0.015839760000000000 01 ETH  28.43 USD	✓
21	2021-03-07 18:09:23	<u>0x18f5299e12b6995cd82d67ac6d1b758e3c58da057f710002ff42cfd7ebc4c348</u>	+ 1.000000000000000000 00 ETH  1,833.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 16:04:59	<u>0x5e4ffd7e6e277317d9421b4d194ec2001428a953f0c829870a6940841159a9f1</u>	+ 7,200,000.00 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 06:20:35	<u>0x35d03e2af661b1d09106362b69b6cdc3c1490af099cab08898d610b5b1087b04</u>	+ 132.840000 wards	✓
3	2024-03-30 04:29:35	<u>0xd652fd019f8ab3b6b662efac0d1710db956b8279b95cf1307e842a7017f8e2f3</u>	+ 186.607775526 TOKEN	✓
4	2024-03-25 08:43:23	<u>0x7b5f6bb6b19b596471c8f18d2fb8779f3ae7a221c97f2ffbf16e38475b1f2e65</u>	- 272,000.0000000000 00000000 D•RØj20	✓
5	2024-03-25 08:42:35	<u>0x6b62c66bac1ddf634d011afcef9afaae0b74b3d2f34c312fa9ca0b3d8f7ca081</u>	- 272,000 ao.xyz	✓
6	2024-01-20 03:36:59	<u>0x8ca438ca8809c97fd0d78f8536e3cd456b830a87230154832ed12af606d3e938</u>	+ 245.440000 ards	✓
7	2022-03-31 00:00:10	<u>0x2fe733dc2a7a2df78fbf1bfcc191072aeef8fe01c9fd2a9ce486593ad2d85838</u>	+ 37,144.82444440912 5135280 DAFI	✓
8	2022-03-31 00:00:10	<u>0x2fe733dc2a7a2df78fbf1bfcc191072aeef8fe01c9fd2a9ce486593ad2d85838</u>	- 8.0000000000000000 00 Metis	✓
9	2022-03-30 23:56:27	<u>0x829c993e10b1605445a2e331c4c60fdde507a910fe10c3f9ff44cb5b35f29b4</u>	+ 5,891,414,404.9387 84599304199219 KUMA	✓
10	2022-03-30 23:56:27	<u>0x829c993e10b1605445a2e331c4c60fdde507a910fe10c3f9ff44cb5b35f29b4</u>	- 7.0000000000000000 00 Metis	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-01 15:47:34	<u>0xe481d1a1b7cb06ae12d5900595129ffc</u> <u>a1d73a886820c898bed6109d94e86b2f</u>	+ 15.0000000000000000 000 Metis	✓
12	2022-01-23 03:48:59	<u>0x8507f052ce2f4f33a6af756fde5e630295dea8fd1a3830b5d11e8836cccaba91</u>	+ 15,000,000.00000000 00 FLOKI	✓
13	2021-10-29 12:10:36	<u>0xef51c46ee96ef41505b328f2b2d907283a684f4e3b48ac95e59785f65392a4bc</u>	+ 15,000,000.00000000 00 FLOKI	✓
14	2021-05-06 16:46:32	<u>0x90baf8e49017524d1a46c806c723f0cd024d31b27048d3a89bab18f0dde203ee</u>	+ 14.553117467371277 982 LINK	✓
15	2021-05-06 16:46:32	<u>0x90baf8e49017524d1a46c806c723f0cd024d31b27048d3a89bab18f0dde203ee</u>	- 5.7986287383079009 32 KTON	✓
16	2021-05-06 15:55:24	<u>0xa03add3aeac9e1b9bff512f589623d8c889bffe80bad252d1bce036042fab924</u>	+ 32.369896203378871 746 LINK	✓
17	2021-03-10 03:41:39	<u>0x217532a2ceddde8ca1386f1f7635fa43e9dae0df7c12ca0f2ac54015d526cbae</u>	+ 5.7986287383079009 32 KTON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:57:11	<u>0x99cc2051669ea2845da33a38e25e458b1a26f67167ca3064858d205f68ac18ec</u>	+ 1 claim rewards on apylink.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 04:03:35	<u>0x8c73e78d21aab693ba28</u> <u>de12724e604552c094aca7</u> <u>fe53e664b6f3eded927c79</u>	+ 1 et	✓
3	2024-05-18 03:24:47	<u>0x831895c6796b785c7c35</u> <u>bbe048193dfea1b7fc6415</u> <u>fd08cd95543fae123239a1</u>	+ 1 claim rewards on flokicoi.net	✓
4	2024-04-07 04:14:59	<u>0x853c0ebfd291850d4b84</u> <u>d59fa10aa3e58b777fb548</u> <u>4b1bd631d34a56d5ffe9fd</u>	+ 1 flokida.org	✓
5	2024-04-07 01:15:23	<u>0x36747a9aea7b320e4915</u> <u>286d165bf08ef37a494fe2</u> <u>a64d58321c101b3a7c47b5</u>	+ 1 claim rewards on link-gift.org	✓
6	2024-01-20 03:43:23	<u>0x0e58954a6b05644b068d</u> <u>78da5b1edafd1148a7c7a1</u> <u>e2ce8aef2342067e35a189</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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