




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x198149513b4b92e99ffff49c5e6389b037847e68</u>
TOTAL RECEIVED	12.070839427758338402 ETH  28,356.69 USD
TOTAL SEND	1.003759472726746926 ETH  2,358.02 USD

Token	Balance
Ethereum	12.067079955031591254 ETH  28,347.86 USD
\$ clink.gift	245.440000 m rewards
yearn.finance	0.245015530000000009 YFI
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
# linkevent.net	132.840000 ards
ChainLink Token	299.142321530000003804 LINK
\$ bituni.site	3,000 laim
linksr.fi	2,453.750000 https://linksr.fi
clink.gift	N/A Airdrop
# nft-yearn.fi	N/A rmation
apylink.com	N/A claim rewards on apylink.com

Token	Balance
pooledether.org	N/A claim rewards on pooledether.org
YFI Mysterybox NFT	N/A nft-yearn.com
clink.gift	N/A Airdrop
oeth.network	N/A twork
link-gift.com	N/A claim rewards on link-gift.com
LqETH.com	N/A Airdrop
linkprotocol.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 13:05:59	<u>0x6a4c3b0b6246c67d9aa9409c3da7aab11d22c7c4128aca6890a7ad9e79869861</u>	+ 4.2728367138031408 96 ETH  4,945.21 USD	✓
2	2022-11-21 14:02:47	<u>0x5b71d4f24e688c1054d87eb10deff1639b944612006efc515a130d7d4077db36</u>	- 1.0000000000000000 00 ETH  1,134.44 USD	✗
3	2022-11-21 14:02:47	<u>0x5b71d4f24e688c1054d87eb10deff1639b944612006efc515a130d7d4077db36</u>	- 0.0000385066072671 42 ETH  0.04 USD	✓
4	2022-11-21 14:02:47	<u>0x5b71d4f24e688c1054d87eb10deff1639b944612006efc515a130d7d4077db36</u>	- 0.0026090904427328 58 ETH  2.95 USD	✓
5	2022-11-16 17:48:23	<u>0xca0bcb7000f903006bab5cab81083bc445899dfce69a6cf8ceecfc7afbb009b7</u>	+ 4.0000000000000000 00 ETH  4,844.36 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-15 05:28:47	<u>0x6373c3b6c089fe7f6de775c32ca03d2152a42f5324aba12d9d3e13aaeccc134f</u>	- 0.0007926756767468 59 ETH  0.98 USD	✓
7	2022-11-15 05:28:47	<u>0x6373c3b6c089fe7f6de775c32ca03d2152a42f5324aba12d9d3e13aaeccc134f</u>	- 0.0000372826745340 00 ETH  0.04 USD	✓
8	2022-11-15 05:28:47	<u>0x6373c3b6c089fe7f6de775c32ca03d2152a42f5324aba12d9d3e13aaeccc134f</u>	- 0.0002819173254660 00 ETH  0.35 USD	✓
9	2022-11-14 12:36:11	<u>0x55b6f12b8a246fb1b293423f652b26d724f46eea3947568a26e2b31e783a45e0</u>	+ 3.0000000000000000 00 ETH  3,777.48 USD	✓
10	2022-11-14 10:15:11	<u>0xd1271e72418d08d5d641403e1a1e6ef5f90447317aa8060e2e550200ec41f0cc</u>	+ 0.7972055822966873 65 ETH  1,004.91 USD	✓
11	2022-11-14 10:11:11	<u>0x2f897940dc7df3b07c888a34a73047ed96e352da837fe7f79ed3c67cc3b04c57</u>	+ 0.0007971316585096 00 ETH  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:21:59	<u>0xe0213fc1708f398bb34f725877d46277d45998feb4b2a228007a0eac9cfe0c65</u>	+ 132.840000 ards	✓
2	2023-12-24 03:44:59	<u>0xe3476c80a3df97d17708130cdcaa57fb8ec3a61892d365ae48a1590fdc58e6e</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-18 04:25:11	<u>0x16a10470db26b9c0baf49b6712ec34a6751f4153ed</u> <u>d10df480602588ac6f713f</u>	+ 245.440000 m rewards	✓
4	2022-12-12 06:09:23	<u>0xc4c9768e4108dfd273f0a4a9ce1b71c1e91c2fa5b4</u> <u>76d6bc5bcfa05183bc24a4</u>	+ 1,495.744400 https://linksr.fi	✓
5	2022-11-30 03:20:35	<u>0xbabe8f25bd6e15c2d7cb</u> <u>ddbca66895225d555e0a1d</u> <u>07883a15ab031e04a4c4ec</u>	+ 3,000 laim	✓
6	2022-11-24 05:56:11	<u>0x48e299728eb9cf54fe8e</u> <u>cf4233f83628f0e3e34d9a</u> <u>5cdaf86fe7dffed6c73df1</u>	+ 0.2450155300000000 09 YFI	✓
7	2022-11-21 13:43:11	<u>0x38be515ae627ed67802d</u> <u>8f7c5a58521a18181ed378</u> <u>586ae8f400c958191bc522</u>	+ 299.14232153000000 3804 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:16:35	<u>0x33ef056b2d9bd5139ebd</u> <u>25559a2cd0b26c32a8218e</u> <u>84d40ac6bb6b3977638a4e</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-23 02:36:59	<u>0x2756d68a747453808080</u> <u>b1d894679b51936e34c8b1</u> <u>8979e968aff4ca74cf7694</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-17 21:55:59	<u>0xbfc2ac8b1dcc7b712741</u> <u>80ad5235b7acc27b8d216c</u> <u>24a3ad21e35e6cd248c318</u>	+ 1 rmation	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 00:53:59	<u>0xedd30b168bb135dbf6e0</u> <u>20a801b8aa3567aa3720a3</u> <u>745ac44cf0617972107600</u>	+ 1 t	✓
5	2024-04-06 22:20:11	<u>0x0d48ca7d5697aa87d9fc</u> <u>329121240380e154762ea2</u> <u>feb1f12b05907b97158145</u>	+ 1 claim rewards on link-gift.com	✓
6	2024-03-23 12:10:47	<u>0xa34a682316417dd9fc6a</u> <u>24087e6e6f2bba3d4f6bb2</u> <u>6d1cdc648605b874c6441e</u>	+ 1 twork	✓
7	2024-01-03 04:42:11	<u>0xcf240a67b6afbbaa396ec</u> <u>c20939a9a8f9fbe68cc4e1</u> <u>85efea95cf8716805f4e6c</u>	+ 1 Airdrop	✓
8	2023-12-24 03:34:35	<u>0x7fb41d455cc4e0ff78f9</u> <u>f768a544a611d888ae27a8</u> <u>915c98d1146d29f3648c0a</u>	+ 1 Airdrop	✓
9	2023-12-10 08:53:35	<u>0x3a60526cdc56c8f68bf7</u> <u>85b67aa9ea477c9a43052d</u> <u>21b26ddca6ae79e539b811</u>	+ 1 nft-yearn.com	✓
10	2023-11-18 04:21:11	<u>0x1b5f94071117c9aea648</u> <u>0c6f08885422142518d648</u> <u>2374d8dc2f79957764a5d0</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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