

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4452b1731b6bb775e6be8aa2b924f236820f2565</u>
TOTAL RECEIVED	209.028899999999993042 ETH
	489,625.11 USD
TOTAL SEND	209.010814363846606057 ETH
	489,582.75 USD

Token	Balance
Ethereum	0.018085636153407497 ETH
	42.36 USD
Tether USD	0.000000 USDT
	0.00 USD
! stlink.fi	750.00 \$stLink rewards on stlink.fi
# apy-eth.net	1.400000 im rewards
LTO Network Token	0.00000000 LTO
# linkevent.net	132.840000 ards
Cartesi Token	540,000.300000000046566129 CTSI
\$ get-link.io	245.440000 im rewards
ChainLink Token	67,798.450327259997720830 LINK
çŽ~ç•fè,i	0.100000 HQG

Token	Balance
Vaulted LINK Tokens	5,555.000000000000000000 chainlink.vip
Unisocks Genesis Item	N/A Unisocks Genesis Item
m MysteryBOX	N/A Airdrop
stlink.app	N/A stLINK Genesis
get-link.io	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
link-gift.net	N/A claim rewards on link-gift.net
rewards	N/A rewards
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
\$2000 LINK Voucher	N/A Official Authorize credential
claim-link.io	N/A ards

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-24 07:50:23	<u>0xfed1c35dccd57ae2ccdf</u> <u>257b4332b89e1c6c1acc4a</u> <u>f549e3ca9af4f06054dc1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-24 07:50:23	<u>0xfed1c35dccd57ae2ccdf</u> <u>257b4332b89e1c6c1acc4a</u> <u>f549e3ca9af4f06054dc1e</u>	- 0.0000129724400000 00 ETH  0.02 USD	✓
3	2023-03-24 07:50:23	<u>0xfed1c35dccd57ae2ccdf</u> <u>257b4332b89e1c6c1acc4a</u> <u>f549e3ca9af4f06054dc1e</u>	- 0.0008013914065925 04 ETH  1.43 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-24 07:16:59	<u>0x19c09b1e1002d7214644705499a3769dda774dd7524358a41ac14ef40073e0c1</u>	+ 0.018900000000000000 00 ETH  34.30 USD	✓
5	2022-08-29 06:08:29	<u>0xceedcd704454b1c1b9a445cf0952d49b538839009794115da6d7f4f8b788e6e71</u>	- 130.96571138950000 0905 ETH  190,464.74 USD	✓
6	2022-08-29 06:08:29	<u>0xceedcd704454b1c1b9a445cf0952d49b538839009794115da6d7f4f8b788e6e71</u>	- 0.0002026979793930 00 ETH  0.29 USD	✓
7	2022-08-29 06:08:29	<u>0xceedcd704454b1c1b9a445cf0952d49b538839009794115da6d7f4f8b788e6e71</u>	- 0.0000829020206070 00 ETH  0.12 USD	✓
8	2022-07-19 09:10:00	<u>0xfa0c40651b7604a874017f6d67a1b9fffc1ad6239a75609e52d3bc370d82cf185</u>	- 78.0000000000000000 000 ETH  120,261.96 USD	✓
9	2022-07-19 09:10:00	<u>0xfa0c40651b7604a874017f6d67a1b9fffc1ad6239a75609e52d3bc370d82cf185</u>	- 0.0000332965883460 00 ETH  0.05 USD	✓
10	2022-07-19 09:10:00	<u>0xfa0c40651b7604a874017f6d67a1b9fffc1ad6239a75609e52d3bc370d82cf185</u>	- 0.0001851034116540 00 ETH  0.28 USD	✓
11	2022-03-22 11:42:40	<u>0xcf1c599ae0e5a91ebd226445e6a4ec60984a8f51c44364754fce8ba6c6541c82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-03-22 11:42:40	<u>0xcf1c599ae0e5a91ebd226445e6a4ec60984a8f51c44364754fce8ba6c6541c82</u>	- 0.0007242450171205 80 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-22 11:42:40	<u>0xcf1c599ae0e5a91ebd22</u> <u>6445e6a4ec60984a8f51c4</u> <u>4364754fce8ba6c6541c82</u>	- 0.0020192789828794 20 ETH  6.06 USD	✓
14	2022-03-22 11:34:05	<u>0xd57f8b5465ae4037e083</u> <u>3e826974bb938117dc13da</u> <u>7b465e1f18c5009fa6149d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-03-22 11:34:05	<u>0xd57f8b5465ae4037e083</u> <u>3e826974bb938117dc13da</u> <u>7b465e1f18c5009fa6149d</u>	- 0.0004923188189939 40 ETH  1.47 USD	✓
16	2022-03-22 11:34:05	<u>0xd57f8b5465ae4037e083</u> <u>3e826974bb938117dc13da</u> <u>7b465e1f18c5009fa6149d</u>	- 0.0012720911810060 60 ETH  3.81 USD	✓
17	2022-01-22 14:44:02	<u>0x0648f643e14d18f6d7fa</u> <u>a3ffe5563633168d91d7de</u> <u>58acdde8f3da0725f97d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-01-22 14:44:02	<u>0x0648f643e14d18f6d7fa</u> <u>a3ffe5563633168d91d7de</u> <u>58acdde8f3da0725f97d4</u>	- 0.0010364372778360 92 ETH  2.50 USD	✓
19	2022-01-22 14:44:02	<u>0x0648f643e14d18f6d7fa</u> <u>a3ffe5563633168d91d7de</u> <u>58acdde8f3da0725f97d4</u>	- 0.0062369772221639 08 ETH  15.04 USD	✓
20	2022-01-21 22:27:13	<u>0x1bae163811e96f567132</u> <u>1419a00a27f08788fb15e1</u> <u>4859b5c05cb0ee46c8e0f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-01-21 22:27:13	<u>0x1bae163811e96f567132</u> <u>1419a00a27f08788fb15e1</u> <u>4859b5c05cb0ee46c8e0f0</u>	- 0.0005228972746586 82 ETH  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-21 22:27:13	<u>0x1bae163811e96f567132</u> <u>1419a00a27f08788fb15e1</u> <u>4859b5c05cb0ee46c8e0f0</u>	- 0.0123876227253413 17 ETH  30.91 USD	✓
23	2022-01-21 22:07:38	<u>0xcab1cdb3ebb082cb6577</u> <u>5d7ead13ea67dde4a076ca</u> <u>364dd10169872adfcff766</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-01-21 22:07:38	<u>0xcab1cdb3ebb082cb6577</u> <u>5d7ead13ea67dde4a076ca</u> <u>364dd10169872adfcff766</u>	- 0.0018633274001135 81 ETH  4.65 USD	✓
25	2022-01-21 22:07:38	<u>0xcab1cdb3ebb082cb6577</u> <u>5d7ead13ea67dde4a076ca</u> <u>364dd10169872adfcff766</u>	- 0.0172294145998864 20 ETH  42.99 USD	✓
26	2021-05-04 11:18:44	<u>0x623f0d872fa87302f791</u> <u>7bf34406fd5a6d43561a58</u> <u>c631fa0ea2e768e8db2e48</u>	+ 32.0000000000000000 000 ETH  103,648.32 USD	✓
27	2021-05-03 10:16:28	<u>0xc31b75fdd327d6ad0db0</u> <u>76433ad61ff8e92167d230</u> <u>8d2519e9251cadb7cbf0fc</u>	+ 37.0000000000000000 000 ETH  126,948.48 USD	✓
28	2021-05-02 08:33:47	<u>0x7c4b1d9986e36aae9976</u> <u>c35dbd1c8b830db78c2195</u> <u>50f4882b09ac051eb05eb0</u>	+ 39.0000000000000000 000 ETH  115,032.84 USD	✓
29	2021-02-23 17:58:51	<u>0x71d4742fa815fd3b1e17</u> <u>849e811be181790b3ea820</u> <u>c6e1da13b80f5b01278886</u>	+ 39.0000000000000000 000 ETH  63,312.21 USD	✓
30	2021-02-22 18:36:03	<u>0x0796149f194a5cbf7a80</u> <u>b3ed07fdfe09c29390a3b</u> <u>2c6144080bc57855ab2f38</u>	+ 31.0000000000000000 000 ETH  48,914.59 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-21 21:43:35	<u>0x1d09dac778a9a0073b04ca93cc3bd41b0a73362ea922bacc1733cbdf22c8fc88</u>	+ 31.0000000000000000 000 ETH  55,104.98 USD	✓
32	2021-02-21 20:34:03	<u>0x9c195f138d81ba025ebc87652bc46c2c04754044f3ee0f4ab56e7183f4911eab</u>	+ 0.010000000000000000 00 ETH  17.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:32:11	<u>0xb7fd04acb774a4f4f58aad3c91462c26bcbe231024a1ef0de2d8c85059a98a9f</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
2	2024-06-29 05:13:35	<u>0x892029608b9a7f6741d68f53a5c319e4a2e33978440f5234bb3992f0ab68c761</u>	+ 132.840000 ards	✓
3	2023-11-18 01:22:23	<u>0xaa8d5577d67e8caa1a54ec21dc224d42f711dff4a551367b82eaf3affc786553</u>	+ 245.440000 im rewards	✓
4	2023-10-07 22:56:11	<u>0x193a79daa1d16ca64ce4193a5edfcd1e00a7949829471b6dd0c73f3010149492</u>	+ 1.400000 im rewards	✓
5	2023-09-24 09:41:59	<u>0xc60328dc62a8fafa5caf9a679c8a1ca7ce43d4616c89564178c68b22bb40f119</u>	+ 0.100000 HQG	✓
6	2023-09-23 15:56:47	<u>0x6ded398531ec5525af878771a86e093ac50fe6c7b6d7e2a409b8dafa83e53146</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 15:41:11	<u>0xfa4722d5d8720d85748b18ce135eb9d7c3e913ecff78578e36d7ee1fe9a921e4</u>	+ 100 coss to your funds.	✓
8	2023-06-02 01:33:47	<u>0x6047048d18626b294ee351f28cdd5ed6c1293178ffc43c79e32615761ad9984a</u>	+ 801.00000000000000000000 xyz	✓
9	2023-03-24 07:50:23	<u>0xfed1c35dccd57ae2ccdf257b4332b89e1c6c1acc4af549e3ca9af4f06054dc1e</u>	- 2,000,000.000000000000000000 QKC	✓
10	2023-03-22 17:01:11	<u>0x65c07623679beba47a13abcf2e11835ff98a70ca016d8f6489060dada71f15ab</u>	+ 17,421.2187946400000851359 LINK	✓
11	2022-12-12 05:52:59	<u>0xd902c2d6c0c555865d0cb81d2166af5895b68a684b902bc56f66dc4effe191b3</u>	+ 252,159.026200 https://linksr.fi	✓
12	2022-09-05 02:44:50	<u>0x2dd41db7fa2fb5907b1b44ea5ccc6be3f19e9fa84bfa9b7e5a30bf7cbfb7227d</u>	+ 5,555.00000000000000000000 chainlink.vip	✓
13	2022-06-16 04:03:46	<u>0x14f52accd1959f687fbf8e354617093851cb1431090b95b16ca8da37df4f9e77</u>	+ 19,632.850852619998477167 LINK	✓
14	2022-03-22 11:42:40	<u>0xcf1c599ae0e5a91ebd226445e6a4ec60984a8f51c44364754fce8ba6c6541c82</u>	+ 200,000.00000000000000000000 LTO	✓
15	2022-03-22 11:42:40	<u>0xcf1c599ae0e5a91ebd226445e6a4ec60984a8f51c44364754fce8ba6c6541c82</u>	- 200,000.00000000000000000000 LTO	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-24 05:10:27	<u>0xf6e841807d88b0f0d3ca</u> <u>25f72de41ce154bb0a9ee0</u> <u>431fb47a934062efa7551b</u>	+ 4,070.153980000000 046857 LINK	✓
17	2022-01-25 11:10:58	<u>0xfe64ea267c797ff56608</u> <u>3bb46ff2454cd377c408ba</u> <u>cf8e7bdc8ed1607d78b4cc</u>	+ 26,674.22669999999 9254942 LINK	✓
18	2022-01-22 14:44:02	<u>0x0648f643e14d18f6d7fa</u> <u>a3ffe5563633168d91d7de</u> <u>58accdde8f3da0725f97d4</u>	- 200,000.474265 USDT	✓
19	2022-01-21 22:27:13	<u>0x1bae163811e96f567132</u> <u>1419a00a27f08788fb15e1</u> <u>4859b5c05cb0ee46c8e0f0</u>	- 201,000.000000 USDT	✓
20	2022-01-21 22:07:38	<u>0xcab1cdb3ebb082cb6577</u> <u>5d7ead13ea67dde4a076ca</u> <u>364dd10169872adfcff766</u>	- 110,050.000000 USDT	✓
21	2021-05-08 11:15:14	<u>0x0c442af2f04af6fe9a8e</u> <u>bafe210f2bd12ccc6495ab</u> <u>bd6a775b97cbb5abff6867</u>	+ 116,145.190488 USDT	✓
22	2021-05-06 17:45:28	<u>0xcef6be3f66caae89b085</u> <u>06762d1c567e8797c0e488</u> <u>c6d1586f08da5592da2161</u>	+ 113,875.000000 USDT	✓
23	2021-05-05 13:32:15	<u>0x28a2856cbd88f2334730</u> <u>315e965c8462814a9e985b</u> <u>8126072caa35a016c7da19</u>	+ 111,774.298445 USDT	✓
24	2021-04-30 21:04:13	<u>0x4870bce2939d27642cfc</u> <u>f5547dd4bd1038c10cc092</u> <u>f1e82cdc56f9b923d1689b</u>	+ 113,680.966196 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-21 18:39:31	<u>0x0db28859f902cf3d0480</u> <u>22749f90c141cd038cfd60</u> <u>a92aee04e7150d98e1bc0a</u>	+ 55,575.019136 USDT	✓
26	2021-04-21 16:14:39	<u>0xc61895730dfe8755d9b9</u> <u>25587eb2522cddf4c5f905</u> <u>7d2ca4dc8f6554d4e71ba5</u>	+ 100,000.00000000 LTO	✓
27	2021-02-23 22:52:27	<u>0xf56aeea7db506cb57c9a</u> <u>20c3cff1ca18ccccf2753f</u> <u>19dcc300b79ebab4e9a8fc</u>	+ 100,000.00000000 LTO	✓
28	2021-02-23 13:12:44	<u>0xfa88296cf2fdc4b2d40c</u> <u>1262a9b6a89e3d4c2a311c</u> <u>df0c92ffc32aab8a516d7a</u>	+ 190,000.2999999999 88358468 CTSI	✓
29	2021-02-22 20:18:08	<u>0x27eaa588e7368f4b6bd6</u> <u>cda8e8f926346008578cc7</u> <u>788aaded9e19975735df39</u>	+ 150,000.0000000000 00000000 CTSI	✓
30	2021-02-21 21:28:44	<u>0xff8ad2d6eeaa853438ee</u> <u>46125c1f179dc3370234f7</u> <u>6e4b27aced0ab879b6dcd7</u>	+ 2,000,000.00000000 0000000000 QKC	✓
31	2021-02-21 21:18:08	<u>0x6435588b10af39466d6d</u> <u>692bb7856574819e6bd4bc</u> <u>38dec0f3b9d2d5b9da5a10</u>	+ 200,000.0000000000 00000000 CTSI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:48:11	<u>0xfc8596eb23756329e8</u> <u>256a6de84c7fdff11d40d5</u> <u>185cbbae82524fac004fb5</u>	+ 1 Unisocks Genesis Item	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 01:38:47	<u>0x8d7de03ad0a0000b3dd0</u> <u>2e6d361c2595a7b0fc5a03</u> <u>127f229fa3965329c38540</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-11 06:42:11	<u>0x9583bf77fd7e3c9b6efd</u> <u>7ba2e1d04dd2af9d6e48e0</u> <u>759c95c2151a6b0a59f7ec</u>	+ 1 g	✓
4	2024-04-15 03:32:59	<u>0xc4d0a4aa9fdb53a1c5ee</u> <u>4c886dfce380cc39409051</u> <u>f6d4be6c3c9f07b4d18982</u>	+ 1 stLINK Genesis	✓
5	2024-04-06 22:45:35	<u>0xecce8c1ccbe0cde17a73</u> <u>d5a9e244e4483bad3670f6</u> <u>f492e6d7fb066fbd9d52d7</u>	+ 1 claim rewards on link-gift.net	✓
6	2024-01-28 22:49:59	<u>0xdfc508bc2024aedb47e5</u> <u>1800412a8af10bcefdb2a0</u> <u>58b26ad20451176e56bd24</u>	+ 1 Airdrop	✓
7	2024-01-05 04:43:23	<u>0xe58d08f4b002bda3df9f</u> <u>2cf51d8a0c4702246c4d67</u> <u>0fa1a8a18305a3aeb77fa0</u>	+ 1 rewards	✓
8	2024-01-03 04:09:47	<u>0xfedaa3ee6799814c88c3</u> <u>c15901180dc8727ddc7491</u> <u>525cbec79d487df4b17817</u>	+ 1 Airdrop	✓
9	2023-12-30 23:07:35	<u>0x350806787e78649950dc</u> <u>a1a639d759c682a6276425</u> <u>f0abb7565c333e136295d3</u>	+ 1 rewards	✓
10	2023-11-18 12:41:35	<u>0xfe10f71bea0867c0c72b</u> <u>946021ebcbd24a8b32dfc4</u> <u>3966ecffad16d62411c2a9</u>	+ 1 ards	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-17 09:04:47	<u>0x19c223d667fc556c3d94d1591ec869e598d550ac212b1a38baeecdd02fde4e94</u>	+ 1 Airdrop	✓
12	2023-10-12 11:12:59	<u>0x0330e86fe89c4a2f41871b79a8af1a30a6039794ceb696caf7c34859a04a56a</u>	+ 1 Official Authorize credential	✓
13	2023-09-08 13:13:59	<u>0x51dd75808640d42816885317cb19b4aea4b8ea781224dfbfab3d73d78a14c16b</u>	+ 1 Maverick Reward	✓
14	2023-08-08 05:32:59	<u>0x95e8ee6846e4b3b69f19961123f073f31f16925bdd e4250761030d6def4de12b</u>	+ 1 LINK Airdrop Pass	✓
15	2023-06-19 20:32:35	<u>0x0bd6ec5155fa3865d055dea4cdf0db30a8c288e6fc6c1f8de318bcbbc16dd7631</u>	+ 1 Noox Distribution Protocol	✓
16	2023-06-18 13:27:47	<u>0x2331d0543227e91b255881e295167054b7fc33b22ecc3fde33536cf8e7648f02</u>	+ 1 Noox Distribution Protocol	✓
17	2023-01-26 07:46:35	<u>0x2510af9587fd36cb8e7245286f2ef59e5bb348ba359c811bac5bbd4994acf9cb</u>	+ 1 WETH Powered By Noox.fi	✓
18	2022-12-14 03:43:59	<u>0x24b02d3af181331ca4da069ff22e77c86464423896db01f92d39e9072dd60972</u>	+ 1 Socks powered by Unisocks.Fi	✓
19	2022-12-12 03:20:47	<u>0x0c12f1d0bad15b20a3a2a7e84214e1fd6dd970337d74a8bb4dc95f79921dabc7</u>	+ 1 Socks powered by Unisocks.org	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-31 22:45:59	<u>0x86e20d46aa93450dab75</u> <u>6fb7fe77789588b89c7285</u> <u>4a85a97e9470aaa7de28ff</u>	+ 1 Daisen.fi Genesis Nft	✓
21	2022-10-20 07:50:11	<u>0x3dd00cc0be2921fa2ca9</u> <u>a2804b58dd1697e9377988</u> <u>a6110f202d709c0fb1bf3d</u>	+ 1 MBlox Genesis Original	✓

* USD values displayed at the time of transaction

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