




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc0ae243f06bf02a4208ad567f337eb820f8fc5c6</u>
TOTAL RECEIVED	0.101521040000000007 ETH  237.80 USD
TOTAL SEND	0.024916380700245731 ETH  58.36 USD

Token	Balance
Ethereum	0.076604659299754269 ETH  179.43 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
! stlink.fi	750.00 \$stLink rewards on stlink.fi
\$ cmLink.pro	801.000000000000000000 pro
# linkevent.net	132.840000 ards
\$ EthAave.com	100 taking rewards
\$ get-link.io	245.440000 im rewards
ChainLink Token	45,323.869929549997323193 LINK
\$ ETH35.com	9,283 us rewards



Token	Balance
# UrgentDT.com	100 ess to your funds.
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
m MysteryBOX	N/A Airdrop
stlink.app	N/A stLINK Genesis
get-link.io	N/A Airdrop
link-gift.net	N/A claim rewards on link-gift.net
Unisocks.org Genesis Vault	N/A items powered by Unisocks.org
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	2023-12-07 18:38:59	<u>0x8ef3022ee2e3addcbe9c0c000d2e95bbbbe9ebc640a3f845c80f69085deb05f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-07 18:38:59	<u>0x8ef3022ee2e3addcbe9c0c000d2e95bbbbe9ebc640a3f845c80f69085deb05f9</u>	- 0.0000201518000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 18:38:59	<u>0x8ef3022ee2e3addcbe9c0c000d2e95bbbbbe9ebc640a3f845c80f69085deb05f9</u>	- 0.0122488559338331 68 ETH  28.60 USD	✓
4	2023-11-29 02:18:59	<u>0x06867798e086675c31c7a69294c507faa3bf1ec9d0f9d52fa24f987b44d80482</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-29 02:18:59	<u>0x06867798e086675c31c7a69294c507faa3bf1ec9d0f9d52fa24f987b44d80482</u>	- 0.0000218270000000 00 ETH  0.04 USD	✓
6	2023-11-29 02:18:59	<u>0x06867798e086675c31c7a69294c507faa3bf1ec9d0f9d52fa24f987b44d80482</u>	- 0.0069114829528873 70 ETH  14.16 USD	✓
7	2022-12-08 17:00:35	<u>0x3bc8c629d5270ebc3093e3faa8909788e611c46921b4c859003058ae3a801d9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-12-08 17:00:35	<u>0x3bc8c629d5270ebc3093e3faa8909788e611c46921b4c859003058ae3a801d9b</u>	- 0.0001779660000000 00 ETH  0.22 USD	✓
9	2022-12-08 17:00:35	<u>0x3bc8c629d5270ebc3093e3faa8909788e611c46921b4c859003058ae3a801d9b</u>	- 0.0023232527546804 76 ETH  2.91 USD	✓
10	2022-11-27 06:09:23	<u>0xa76182977cf5d292c19911f1447b2144c1521b27eb0076e609689ac792a0bd47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-11-27 06:09:23	<u>0xa76182977cf5d292c19911f1447b2144c1521b27eb0076e609689ac792a0bd47</u>	- 0.0000614791800000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-27 06:09:23	<u>0xa76182977cf5d292c19911f1447b2144c1521b27eb0076e609689ac792a0bd47</u>	- 0.0004686314102484 84 ETH  0.57 USD	✓
13	2022-11-23 13:50:11	<u>0x8018102f485e070eb34ffb3b8d91f75590178eee3d0bbaea816f23fd08227539</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-11-23 13:50:11	<u>0x8018102f485e070eb34ffb3b8d91f75590178eee3d0bbaea816f23fd08227539</u>	- 0.0000791935200000 00 ETH  0.09 USD	✓
15	2022-11-23 13:50:11	<u>0x8018102f485e070eb34ffb3b8d91f75590178eee3d0bbaea816f23fd08227539</u>	- 0.0005781180485962 35 ETH  0.67 USD	✓
16	2022-11-18 17:19:11	<u>0x82e1105809cbe154f503c6292fb27dab716d17bb67f46c4c01414646ea4a1e4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-11-18 17:19:11	<u>0x82e1105809cbe154f503c6292fb27dab716d17bb67f46c4c01414646ea4a1e4d</u>	- 0.0000876808905417 27 ETH  0.10 USD	✓
18	2022-11-18 17:19:11	<u>0x82e1105809cbe154f503c6292fb27dab716d17bb67f46c4c01414646ea4a1e4d</u>	- 0.0006175892594582 73 ETH  0.74 USD	✓
19	2022-11-18 16:21:47	<u>0xa1e84e2179faf57f69ad3578cf531b5bed1f12075bdc4100c2b04e772b0ae945</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-11-18 16:21:47	<u>0xa1e84e2179faf57f69ad3578cf531b5bed1f12075bdc4100c2b04e772b0ae945</u>	- 0.0000930503147473 32 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-18 16:21:47	<u>0xa1e84e2179faf57f69ad</u> <u>3578cf531b5bed1f12075b</u> <u>dc4100c2b04e772b0ae945</u>	- 0.0012271016352526 68 ETH  1.48 USD	✓
22	2022-11-18 15:40:11	<u>0x013aaf73c7a82a929b89</u> <u>c9f3010f218b56a8d31305</u> <u>cef9cc1f738ceab27e7ee5</u>	+ 0.0287000000000000 00 ETH  34.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:42:11	<u>0x10e0d5a3515599929650</u> <u>035dc4c5cf031898e47f95</u> <u>c429faaa72777aadab82bf</u>	+ 0.0728210400000000 04 ETH  170.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:17:59	<u>0xf721efabd3b465475b7d</u> <u>107116f682c7647e0891ae</u> <u>2e375dde76f1b3b74fa827</u>	+ 9,283 us rewards	✓
2	2024-07-09 02:32:11	<u>0x81a801bb6ee46b294c87</u> <u>9098aa3ab8cd853f244b12</u> <u>4f42299397030b45b95172</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
3	2024-06-29 05:13:35	<u>0x892029608b9a7f6741d6</u> <u>8f53a5c319e4a2e3397844</u> <u>0f5234bb3992f0ab68c761</u>	+ 132.840000 ards	✓
4	2024-06-22 14:30:23	<u>0xcc6f003958c0a6ce13a</u> <u>7da5b64f526a7686c88133</u> <u>f186059a5d70c5bb0f332d</u>	+ 100 taking rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 11:01:47	<u>0xaced9b7fabe1fc6e0e69 a3e44655e3fa036ac9c8a3 0a39c3851018bcf86f9ebb</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
6	2023-12-07 18:38:59	<u>0x8ef3022ee2e3addcbe9c 0c000d2e95bbbbbe9ebc640 a3f845c80f69085deb05f9</u>	- 7,676.507381000000 350468 LINK	✓
7	2023-11-18 01:22:23	<u>0xaa8d5577d67e8caa1a54 ec21dc224d42f711dff4a5 51367b82eaf3affc786553</u>	+ 245.440000 im rewards	✓
8	2023-10-07 23:31:11	<u>0x86101bfaabbe05110132 1f4549d9864654c5bf993b a0e8931bb587e95cf52a5d</u>	+ 1.400000 aim rewards	✓
9	2023-09-23 15:54:11	<u>0x2135d1b360f7d9271853 ae8af7f37dd02471aa18b6 d5951b67b6216cddc98ebe</u>	+ 100 ess to your funds.	✓
10	2023-09-22 13:34:47	<u>0xfade9bd6069ade5186f8 e74510bb8a55ed41d72fa9 eda03324d645f95404b3b5</u>	+ 98,127 bonus rewards	✓
11	2023-06-02 01:43:35	<u>0xfc695c2d2fc43335179c d0f94e595a0487e86e5d87 6df47ed0f9f711eaf3bc66</u>	+ 801.00000000000000 0000 pro	✓
12	2023-01-25 11:54:11	<u>0x9d2b4241d96fff6c478e 166422cda3689418a6d3c7 3b1d066fab2832676bf1bf</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
13	2022-12-12 07:03:59	<u>0x9b58cc020ed9f32f5bcd d0d774383c227851fb3dde e3e7019c9907ceff9a6c94</u>	+ 265,053.000000 https://linksr.fi	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-08 17:00:35	<u>0x3bc8c629d5270ebc3093e3faa8909788e611c46921b4c859003058ae3a801d9b</u>	- 7,000.000000000000 000000 LINK	✓
15	2022-12-01 08:15:47	<u>0xbdcd1facf079ef3bfebc250b084dac9e493c25d158a4aa16a49e6f711500cd6f</u>	+ 8 815\$ Visit bitbonus.org to claim	✓
16	2022-11-27 06:09:23	<u>0xa76182977cf5d292c19911f1447b2144c1521b27eb0076e609689ac792a0bd47</u>	- 7,000.000000000000 000000 LINK	✓
17	2022-11-23 13:50:11	<u>0x8018102f485e070eb34ffb3b8d91f75590178eee3d0bbaea816f23fd08227539</u>	- 5,575.000000000000 000000 LINK	✓
18	2022-11-18 17:19:11	<u>0x82e1105809cbe154f503c6292fb27dab716d17bb67f46c4c01414646ea4a1e4d</u>	- 5,000.000000000000 000000 LINK	✓
19	2022-11-18 16:21:47	<u>0xa1e84e2179faf57f69ad3578cf531b5bed1f12075bdca4100c2b04e772b0ae945</u>	- 2.0000000000000000 00 LINK	✓
20	2022-11-13 21:31:11	<u>0xc9e65c1dd9157c8ff15371c311dd7b4a483cda45b71144a761e4eda8267826c9</u>	+ 76,576.37731055000 0402145 LINK	✓
21	2022-11-13 21:24:11	<u>0x8eeb0db18ef7c99e91c4cec11d6aff4eb33bf5bdfcf88c98c5044b0717522657</u>	+ 1,000.000000000000 000000 LINK	✓
22	2022-11-11 03:48:59	<u>0xb15d4bb231bd23ef275ca78b69e9d6bcb9eabb28cce0ed285b397437fa46a29b</u>	+ 1.0000000000000000 00 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:38:59	<u>0xbbbfd2001d6699c08ab20f2411d2e1e63e7f427ebcf3eaace6ece3830af9e1b6</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-11 06:42:11	<u>0x9583bf77fd7e3c9b6efd7ba2e1d04dd2af9d6e48e0759c95c2151a6b0a59f7ec</u>	+ 1 g	✓
3	2024-04-15 03:56:47	<u>0xa8c1798f59f2a776596ea0ff420c30266d3ecbec44a01cba71246ba9369e8096</u>	+ 1 stLINK Genesis	✓
4	2024-04-06 22:45:35	<u>0xecce8c1ccbe0cde17a73d5a9e244e4483bad3670f6f492e6d7fb066fbd9d52d7</u>	+ 1 claim rewards on link-gift.net	✓
5	2024-01-28 22:49:59	<u>0xdfc508bc2024aedb47e51800412a8af10bcefdb2a058b26ad20451176e56bd24</u>	+ 1 Airdrop	✓
6	2024-01-03 04:27:47	<u>0xe26f1d42dcb8f9e8fe39899dbfb37f77b2329250040d0c19e46186fca5f0d2ad</u>	+ 1 Airdrop	✓
7	2023-12-30 23:07:35	<u>0x350806787e78649950dca1a639d759c682a6276425f0abb7565c333e136295d3</u>	+ 1 rewards	✓
8	2023-11-18 12:41:35	<u>0xfe10f71bea0867c0c72b946021ebcbd24a8b32dfc43966ecffad16d62411c2a9</u>	+ 1 ards	✓
9	2023-11-17 09:04:47	<u>0x19c223d667fc556c3d94d1591ec869e598d550ac212b1a38baeecdd02fde4e94</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-12 11:12:59	<u>0x0330e86fe89c4a2f41871b79a8af1a30a6039794ceb696caf7c34859a04a56a</u>	+ 1 Official Authorize credential	✓
11	2023-09-09 00:11:35	<u>0x237ae626edd69abb9b0909ae618a04b48cb10cc4fdfe6b3c71b9a67b7ef74056</u>	+ 1 Maverick Reward	✓
12	2023-08-08 05:32:59	<u>0x95e8ee6846e4b3b69f19961123f073f31f16925bddd4250761030d6def4de12b</u>	+ 1 LINK Airdrop Pass	✓
13	2023-06-30 09:44:35	<u>0xa18e499806184d98d16ec7763fe074b9ce9f8ef25a4ad9b761adbc9e19b1c763</u>	+ 1 Unisocks	✓
14	2023-05-26 19:23:23	<u>0xcc3e76ef30ff369c7fe523a0b0c9f5e56d3cf3753ff6adfdddaf891fe9b86f2d</u>	+ 1 Noox Distribution Protocol	✓
15	2023-01-19 07:10:59	<u>0x8b98eb85d08c77cec7a75a93223c5370d337535213d99f67d453fcd047cb0533</u>	+ 1 items powered by Unisocks.org	✓
16	2022-12-14 03:43:59	<u>0x6e2adfca9d0d1adc5bd86d1895b58ead1a9364c1815c169330b3ff2557e647b4</u>	+ 1 Socks powered by Unisocks.Fi	✓
17	2022-12-12 03:20:47	<u>0xee8cc6c2dfef59bfd301ee703ff1a8402baef0778792fdd8fc47d5e16f4b6c4f</u>	+ 1 Socks powered by Unisocks.org	✓

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